



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, March 17, 2015, 7:00 p.m.**

Resolution 15-041, “Resolution Awarding Contract to Ghilotti Construction Company, for the Construction of New Highland 1530 Water Reservoir Project, Project No. 07184”

WORK SESSION

10. Industrial Corridor/Baseline Industrial Profile

Staff report submitted by Economic Development Manager Hinkle and Economic Development Specialist Nguyen, dated March 17, 2015, was filed.

Economic Development Manager Hinkle announced the report and introduced Economic Development Specialist Nguyen who provided a synopsis of the report.

There was general Council consensus that developing the infrastructure and amenities will attract advanced industries and fostering partnerships will grow industry sectors. Council members offered the following suggestions: encourage development of new “Class A” industrial spaces; collaborate with colleges, schools, Eden Area Regional Occupational Program (ROP), and employment programs to foster partnerships; expand the shuttle service study to include Chabot College and Southland Mall; integrate the industrial technology and innovation corridor with branding efforts and create a “crescent”; utilize close amenities such as the airport; add police safety to the infrastructure; expand multimodal transportation access, craft policy decisions that retain current businesses and support expansion efforts.

LEGISLATIVE BUSINESS

11. FY 2015 Mid-Year Budget Review & General Fund Ten-Year Plan Update

Staff report submitted by Director of Finance Vesely and Financial Analyst Barton, dated March 17, 2015, was filed.

Finance Director Vesely provided a synopsis of the report.

Discussion ensued among Council members and City staff related to: the role of the Council Budget and Finance Committee during the mid-year budget review; Enterprise Funds; Ending Fund Balance; Measure C Funds and service level enhancement; debt service for Water Fund; Property Tax; retirement (CalPERS) related to Hayward Police Officers’ Association (HPOA); Economic Development Fund; Fire Station #7 and Health Firehouse Clinic; adjustments to the “Triple Flip” component; using savings in interest to pay the debt service at the end of the 20-year term; use of reserves; General Fund revenues and expenditures gap; reimbursement for Police Department

mutual aid; Retiree Medical (OPEB); threshold for Property Transfer Tax; revenue projections and recession; Utility Users Tax; and budget calendar.

There being no public comments, Mayor Halliday opened and closed the public hearing at 9:58 p.m.

Council Member Lamnin offered a motion to amend the City of Hayward Operating and Capital Improvement Budgets for Fiscal Year 2015 with the exception of the additional eight non-Measure C positions. Ms. Lamnin expressed concern that the positions were not considered during the regular budget process.

Council Member Zermeño seconded the motion.

Discussion ensued regarding the proposed staffing changes.

Council Member Zermeño withdrew his second and the motion died for lack of a second.

Council Member Mendall offered a motion per staff recommendation. Council Member Peixoto seconded the motion.

Council Member Márquez supported the motion and acknowledged Council Member Lamnin's concern. Ms. Márquez encouraged that moving forward there be a Work Session or that proposed list of positions be presented to the Council Budget and Finance Committee prior to presentation to the Council.

Mayor Halliday concurred with comments made by Council Member Márquez and acknowledged Council Member Lamnin's concern.

It was moved by Council Member Mendall, seconded by Council Member Peixoto, and carried with Council Member Lamnin voting no, to adopt the following:

Resolution 15-042, "Resolution Amending Resolution 14-097, as Amended, the Budget Resolution for the City of Hayward Operating Budget for Fiscal Year 2015, Relating to an Appropriation of Funds"

INFORMATION ITEMS

12. Supplemental information regarding Community Benefits Districts

A written report was provided.

CITY MANAGER'S COMMENTS

City Manager David spoke about three events: City of Hayward Job Fair on March 7, 2015; Hayward Honors Women on March 26, 2015 at City Hall; and a Student Poetry Contest on "What My New Library Will Mean to Me" organized by the Friends of the Library.



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COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Zermeño announced the César E. Chávez Day of Service & Learning celebration on March 21, 2015, starting at Cesar Chavez Middle School at 8:30 a.m., and continues at the Hayward Public Library at 11:30 a.m.

Mayor Halliday shared that Council Member Márquez was replacing Mayor Halliday as the City's representative to the Alameda County Mosquito Abatement District Board of Trustees. Mayor Halliday reported that a dead bird with West Nile virus was found in Fremont and urged everyone to report dead birds or any unusual activity to the Alameda County Mosquito Abatement District and to eliminate any standing water from properties.

ADJOURNMENT

Mayor Halliday adjourned the meeting at 10:19 p.m.

APPROVED:

Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
City Clerk, City of Hayward