CITY OF HAYWARD



Agenda

Council Infrastructure Committee

| Monday, September 16, 2019 | | 6, 2019 | 4:30 PM | Conference Room 2A |
|----------------------------|---------------------|--|---|--------------------|
| SPECIAL MEETING | | | | |
| CALL TO ORDER | | | | |
| ROLL CALL | | | | |
| PUBI | LIC COMMENTS: | | | |
| REPORTS/ACTION ITEMS | | | | |
| 1. | <u>ACT 19-182</u> | Purchase of EnerGov On-Line Permitting Solution | | |
| | <u>Attachments:</u> | Attachment Attachment Attachment | <u>: I Staff Report</u> : II Municipality Interview Re : III Municipality Testimonial : IV Tyler-EnerGov Proposal : V SoftResources Proposal | |
| 2. | <u>ACT 19-160</u> | Knightscope Security Robot Subscription Service | | |
| | <u>Attachments:</u> | Attachment I Staff Report | | |
| 3. | <u>ACT 19-180</u> | Amend the Fiscal Year 2019 Operating and Capital Improvement Program Budget, Transfer, and Appropriate \$60,000 from General Fund to the Capital Projects Fund and Transfer and Appropriate \$35,000 from General Fund to Fleet Capital Management Fund for the Purchase of a Parking Enforcement Vehicle and other Related Equipment | | |
| | <u>Attachments:</u> | <u>Attachment</u> <u>Preferentia</u> | <u>: I Staff Report</u> : <u>II Boundaries of Downtown</u> <u>I Permit Parking Area Map</u> : <u>III Downtown Parking Autor</u> 1 <u>Policy</u> | |

ORAL UPDATE

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING, OCTOBER 23, 2019