

# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)



CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Saturday, April 27, 2019**

**9:00 AM**

**Conference Room 2A**

**City Council**

**SPECIAL CITY COUNCIL MEETING****CALL TO ORDER Pledge of Allegiance: Council Member Mendall****ROLL CALL****PUBLIC COMMENTS**

*The Public Comment section provides an opportunity to address the City Council on items not listed on the agenda or Information Items. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

**WORK SESSION**

*Work Session items are non-action items. Although the Council may discuss or direct staff to follow up on these items, no formal action will be taken. Any formal action will be placed on the agenda at a subsequent meeting in the action sections of the agenda.*

1. [WS 19-020](#) Council Budget Work Session on the Proposed FY 2020  
Operating Budget: Review of the Five-Year Plan and Receive  
and Discuss Department Budget Presentations (Report from  
City Manager McAdoo)

**Attachments:** [Attachment I Working Agenda and Schedule](#)

**ADJOURNMENT**

**NEXT SPECIAL MEETING, April 30, 2019, 7:00 PM**

**PUBLIC COMMENT RULES**

*Any member of the public desiring to address the Council shall limit her/his address to three (3) minutes unless less or further time has been granted by the Presiding Officer or in accordance with the section under Public Hearings. The Presiding Officer has the discretion to shorten or lengthen the maximum time members may speak. Speakers will be asked for their name before speaking and are expected to honor the allotted time. Speaker Cards are available from the City Clerk at the meeting.*

**PLEASE TAKE NOTICE**

*That if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.*

**PLEASE TAKE FURTHER NOTICE**

*That the City Council adopted Resolution No. 87-181 C.S., which imposes the 90-day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.*

*\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4th Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website. Written comments submitted to the Council in connection with agenda items will be posted on the City's website. All Council Meetings are broadcast simultaneously on the website and on Cable Channel 15, KHRT. \*\*\**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

*Assistance will be provided to those requiring language assistance. To ensure that interpreters are available at the meeting, interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400.*



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**File #:** WS 19-020

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**DATE:** April 27, 2019

**TO:** Mayor and City Council

**FROM:** City Manager

**SUBJECT**

Council Budget Work Session on the Proposed FY 2020 Operating Budget: Review of the Five-Year Plan and Receive and Discuss Department Budget Presentations

**RECOMMENDATION**

That the Council receives the attached “working agenda and schedule” and uses it to plan for the department budget presentations during the special work session.

**SUMMARY**

The Proposed FY 2020 Operating Budget was delivered to Council on Friday, April 12, 2019 in advance of the April 27, 2019 Saturday work session. During the Saturday work session, Council will: (1) review the City’s Five-Year Plan, including a walkthrough of various scenarios that may impact the five-year projection and (2) receive and discuss the department budgets, where the Council will have an opportunity to ask questions as well as discuss and provide feedback to each department.

The Proposed FY 2020 Operating Budget is available online on the City website at [https://www.hayward-ca.gov/sites/default/files/FY%202020%20Proposed%20Operating%20Budget%20Book%20City%20of%20Hayward%20CA\\_0.pdf](https://www.hayward-ca.gov/sites/default/files/FY%202020%20Proposed%20Operating%20Budget%20Book%20City%20of%20Hayward%20CA_0.pdf).

**ATTACHMENTS**

Attachment I: Working Agenda and Schedule



APRIL 27, 2019  
9:00 A.M. – 4:00 P.M.

## AGENDA

| <u>TIME</u>        | <u>TOPIC</u>   | <u>LEAD</u>      |
|--------------------|--|------------------|
| 9:00 – 9:05 A.M.   | WELCOME & INTRODUCTIONS  | MAYOR HALLIDAY   |
| 9:05 – 9:30 A.M.   | PUBLIC COMMENTS (IF ANY)   | MAYOR HALLIDAY   |
| 9:30 – 10:00 A.M.  | BUDGET OVERVIEW, OPTION WALKTHROUGH,<br>5 YEAR GENERAL FUND PLAN | KELLY McADOO     |
| 10:00 – 10:30 A.M. | CITY MANAGER'S OFFICE (10/20)                                    | KELLY McADOO     |
| 10:30 – 10:50 A.M. | MAINTENANCE SERVICES (5/15)                                      | TODD RULLMAN     |
| 10:50 – 11:10 A.M. | LIBRARY (5/15)   | JAYANTI ADDLEMAN |
| 11:10 – 11:20 A.M. | BREAK  |                  |
| 11:20 – 11:50 A.M. | PUBLIC WORKS (10/20)   | ALEX AMERI       |
| 11:50 – 12:10 P.M. | POLICE (5/15)  | CHIEF KOLLER     |
| 12:10 – 1:10 P.M.  | LUNCH BREAK  |                  |
| 1:10 – 1:30 P.M.   | INFORMATION TECHNOLOGY (5/15)                                    | ADAM KOSTRZAK    |
| 1:30 – 1:50 P.M.   | DEVELOPMENT SERVICES (5/15)                                      | LAURA SIMPSON    |
| 1:50 – 2:10 P.M.   | FIRE (5/15)  | CHIEF CONTRERAS  |
| 2:10 – 2:25 P.M.   | HUMAN RESOURCES (5/10)   | NINA COLLINS     |
| 2:25 – 2:35 P.M.   | FINANCE (5/5)  | DUSTIN CLAUSSEN  |
| 2:35 – 2:45 P.M.   | BREAK  |                  |
| 2:45 – 3:00 P.M.   | CITY CLERK'S OFFICE (5/10)                                       | MIRIAM LENS      |
| 3:00 – 3:15 P.M.   | CITY ATTORNEY'S OFFICE (5/10)                                    | MICHAEL LAWSON   |
| 3:15 – 3:30 P.M.   | MAYOR AND CITY COUNCIL (5/10)                                    | KELLY McADOO     |
| 3:30 – 4:00 P.M.   | CLOSING REMARKS/NEXT STEPS                                       | KELLY McADOO     |