

**CITY COUNCIL MEETING
TUESDAY, MAY 21, 2019**

PRESENTATIONS

ENVIRONMENTAL AWARDS PRESENTATION

36th Annual Environmental Sustainability Awards Presentation

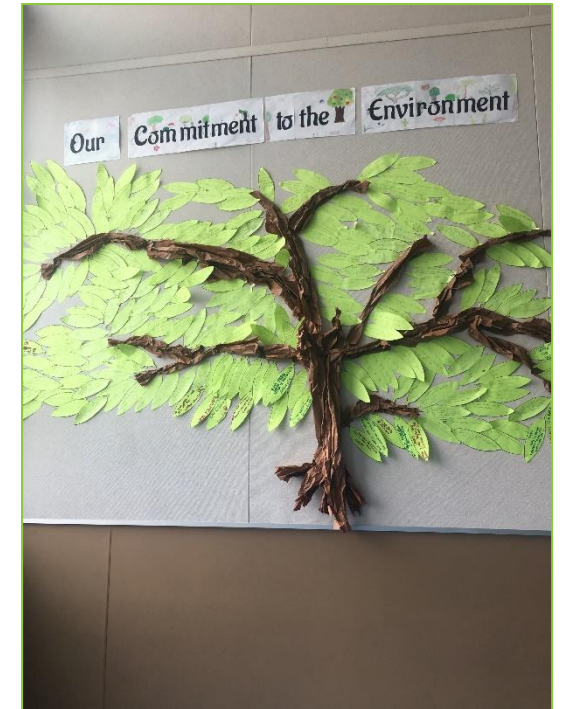
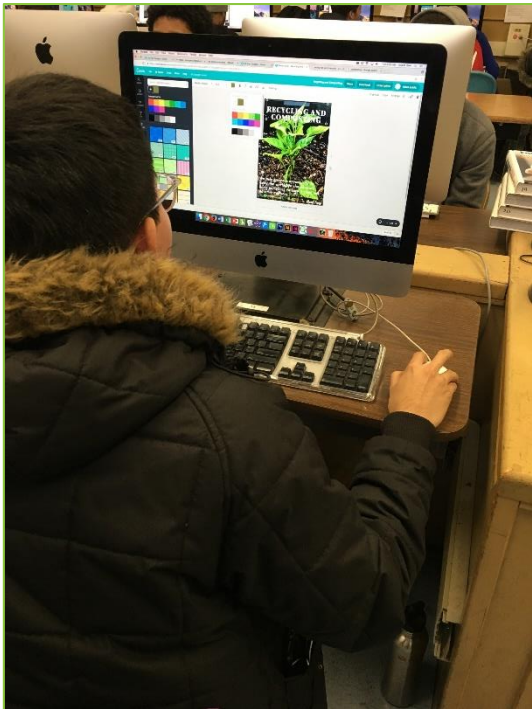
May 21, 2019





CELEBRATES
EARTH DAY

2019



School Award Recipients

Cherryland Elementary School



Fairview Elementary School



Neighborhood Award Recipients

- Anita Cruz
- Amanda Groziak
- Kenneth Woodward



Business Award Criteria



- Energy Efficiency
- Renewable Energy
- Water Conservation
- Recycling
- Organics Composting
- Sustainable Transportation
- Environmental Education

Cox Automotive Manheim San Francisco Bay Area

- ❖ 80% diversion rate
- ❖ 683 solar panels
- ❖ 793 tons of carbon reduced
- ❖ Go Green Council



EKC Technology

DuPont Electronics & Imaging

- ❖ ISO 14001 certification
- ❖ Reduced water by 10%
- ❖ Reduced energy by 3,000 therms



FW: SPEED Session - Option #1 - Environmental Protection - Meeting

File Meeting Insert Options Format Text Review Help Tell me what you want to do

Clipboard Basic Text Names Include

When you forward this meeting, a meeting forward notification will be sent to the organizer.

To: FW: SPEED Session - Option #1 - Environmental Protection

Subject: Speed Meeting

Location: Wednesday, April 10, 2019 11:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada)

From: [Bryon_Elliott](#) on behalf of [Bryon_Elliott](#)

April SPEED Session Topic:
Environmental Protection

A repeat of this SPEED session is available Thursday April 18th via a separate invitation

Purpose: Review environmental topics relevant to SHE Pros and C/As.

Process:

- Core value – Environment.
- Discuss environmental considerations in daily work.
- Highlight “need to know” items for SHE pros and CAs.
- Provide link to available resources / tools on the Environmental campaign page.

Product: SHE Pros and CAs have a better understanding of environmental considerations and resources available.

Life Chiropractic College West

- ❖ Alameda County Green Business
- ❖ O2D2 algae air scrubbers
- ❖ 10% energy bill reduction
- ❖ Student “trash angels” at sorting stations



St. Rose Hospital



- ❖ Reprocessing of medical supplies
- ❖ LED lights
- ❖ Electric Vehicle charging stations

Eden Issei Terrace

- ❖ Solar panels
- ❖ Garden plots
- ❖ Bottle and can recycling system



Environmental Sustainability Awards

**Thank you and
congratulations!**



ITEM 9 – PH 19-046

GANN APPROPRIATIONS LIMIT FOR FY 2020

City of Hayward FY 2020 Gann Appropriation Limit

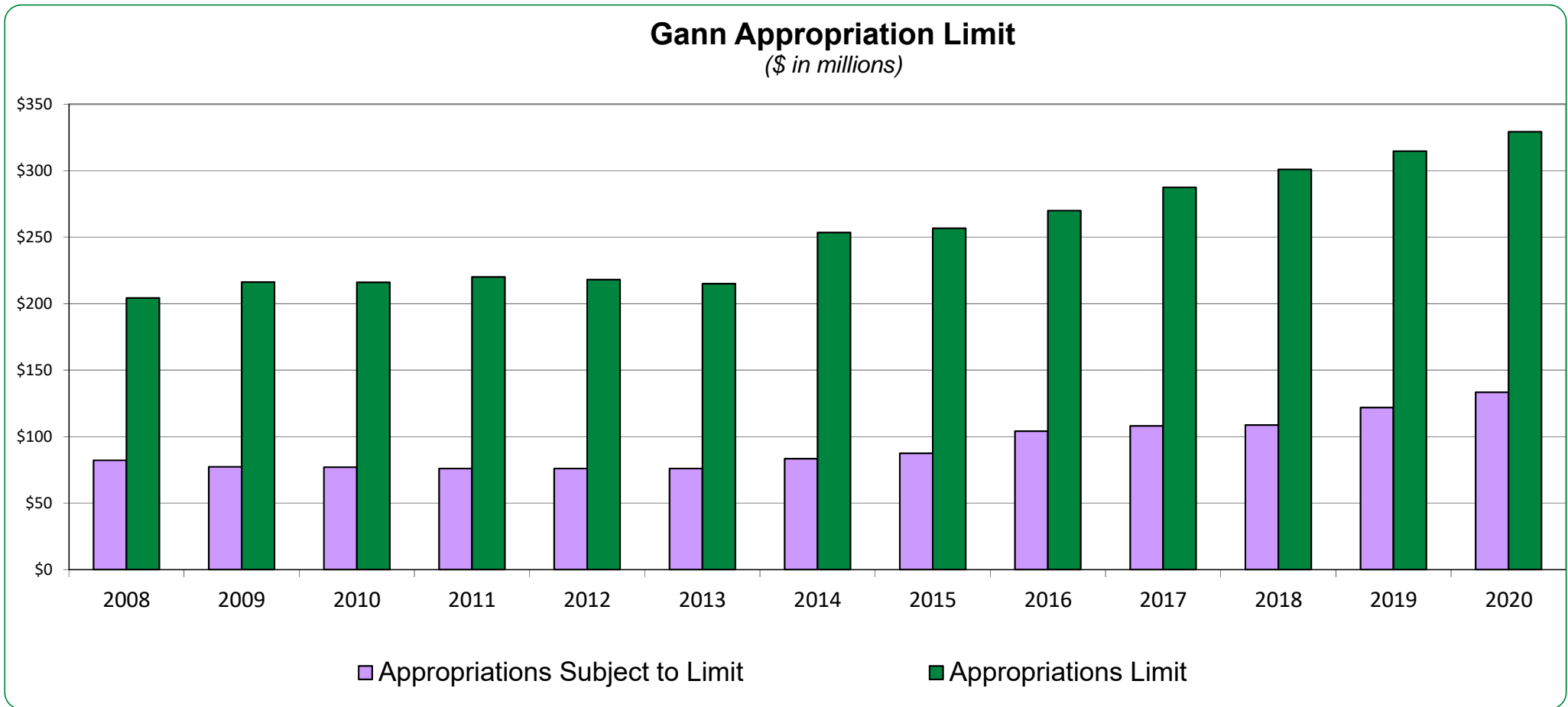


MAY 21, 2019

What is a Gann Appropriations Limit?

- State Proposition 4, commonly known as the Gann Initiative, was approved by California voters in November 1979.
- Proposition 4 created Article XIIIB of the State Constitution, which placed limits on the amount of revenue that can be spent by government agencies.
- Proposition 111, was approved by the voters in June 1990 and provided new adjustment formulas to the Gann Limit and requires local governments to adopt Gann Appropriations Limits each fiscal year.

Gann Appropriations Limits



ITEM 10 – PH 19-049

**PUBLIC HEARING FOR THE PROPOSED FY 2020
OPERATING BUDGETS FOR THE CITY OF
HAYWARD, HAYWARD REDEVELOPMENT
SUCCESSOR AGENCY, AND HAYWARD
HOUSING AUTHORITY; AND FY 2020 CAPITAL
IMPROVEMENT PROGRAM BUDGET; AND
APPROVAL OF THE FY 2020 OPERATING
BUDGETS AND APPROPRIATIONS FOR FY 2020;
APPROVAL OF THE FY 2020 CAPITAL
IMPROVEMENT PROGRAM BUDGET AND
APPROPRIATIONS FOR FY 2020; APPROVAL OF
THE HAYWARD REDEVELOPMENT SUCCESSOR
AGENCY BUDGET; AND APPROVAL OF THE
HAYWARD HOUSING AUTHORITY BUDGET**

City of Hayward FY 2020 Operating & CIP Budgets Public Hearing



MAY 21, 2019

The FY 2020 Operating Budget Process*

- April 12, 2019: Proposed Budget Delivered to Council(*Completed*)
- April 27, 2019: Saturday Budget Work Session #1 (*Completed*)
- May 14, 2019: Operating Budget Work Session #2 (*Completed*)
- May 21, 2019: Public Hearing on Operating Budget (*and possible adoption*)

*This timeline does not include numerous public meetings where the Operating & Capital Budgets were discussed by Council Committees

The Ask of Council this evening...

- Hold a Public Hearing for the
 - FY 2020 Operating Budgets of the:
 - City of Hayward
 - Hayward Successor Agency
 - Hayward Housing Authority
 - FY 2020 Capital Improvement Program Budget
- Consider adopting the budgets listed above

FY 2020 Budget Expenditure Summary

City of Hayward Budget	FY 2020
City Funds	
General Fund	\$172,103,691
Measure C Fund	36,488,887
Special Revenue Funds (excluding Agency Funds)	8,634,407
Debt Service Funds (excluding Agency debt service)	9,456,297
Enterprise Funds	85,548,713
Internal Service Funds	34,737,478
	\$346,969,472
Agency Funds	
Hayward Successor Redevelopment Agency Operating Fund	\$ 4,553,059
Housing Authority Fund	245,264
	\$ 4,798,324
Total City Operating Budget	\$351,767,796
Total CIP Budget	\$ 98,053,813

General Fund Five Year Plan

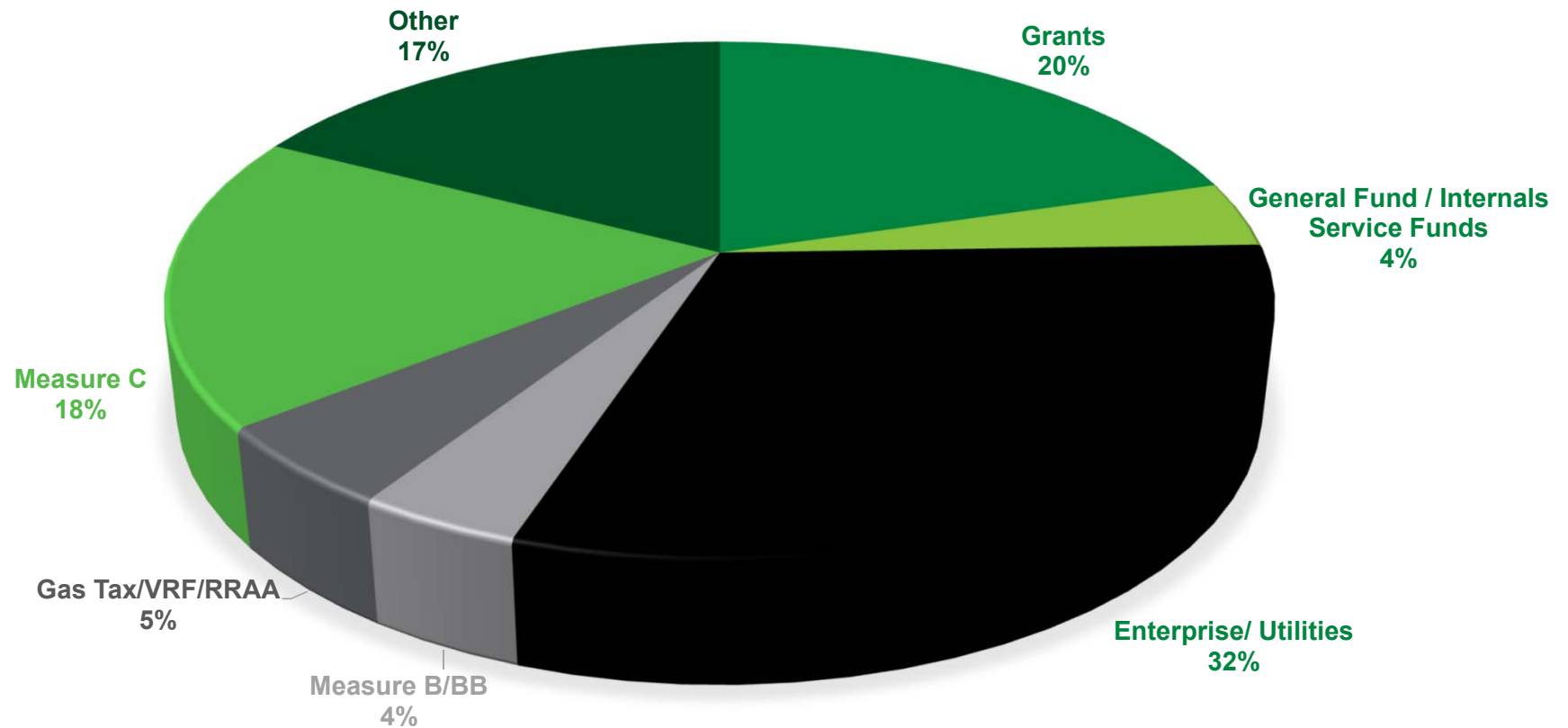
GENERAL FUND FORECAST <i>in thousands</i>	FY 2020 Year 1	FY 2021 Year 2	FY 2022 Year 3	FY 2023 Year 4	FY 2024 Year 5
Revenues	\$172,439	\$176,677	\$183,050	\$189,391	\$194,841
Expenditures	172,103	180,150	189,822	195,867	202,111
Net Change in Reserve - Surplus / (Shortfall)	336	(3,473)	(6,772)	(6,476)	(7,270)
Beginning Balance	\$40,146	\$40,482	\$37,009	\$30,237	\$23,761
<i>Net Change in Reserve - Surplus / (Shortfall)</i>	336	(3,473)	(6,772)	(6,476)	(7,270)
Ending Balance	\$40,482	\$37,009	\$30,237	\$23,761	\$16,491
Target to maintain 20% GF Reserves in Operating Expense	\$34,421	\$36,030	\$37,964	\$39,173	\$40,422
General Fund Reserve Level as % of Total Expenses	23.5%	20.5%	15.9%	12.1%	8.2%
Amount Above or (Below) Target 20%	\$6,061	\$979	(\$7,728)	(\$15,412)	(\$23,931)
Percentage Above or (Below) Target 20%	17.6%	2.7%	(4.1%)	(7.9%)	(11.8%)

CIP Overview

FY 2020 Expenditure Totals by Category

Livable Neighborhoods	\$27.2M
Road and Street	\$24.1M
Pavement Rehabilitation	\$10.9M
Building & Misc.	\$31.8M
Fleet Management	\$4.3M
Equipment	\$2.5M
Water System	\$22.2M
Sewer System	\$18.9M
Airport	\$5.9M
TOTAL	\$147.8M

FY 2020 CIP Project Cost by Funding Source



Questions & Public Hearing

- Consider Adopting tonight?
- Thank You to all involved in the FY 2020 Operating and Capital Budget process.

A very Special Thank You to Nicole Gonzales & Carol Lee

Unfunded Capital Needs - Highlights

AIRPORT

Pavement Rehabilitation	\$9.5M
New Air Traffic Control Tower	\$7.0M
Renovation of T-Hangars	\$1.5M

FACILITIES IMPROVEMENTS

New Police Station	\$130.0M
New Corporation Yard	\$50.0M
Fire Station No. 9	\$8.6M

FLEET

Emergency Response Vehicle	\$600k
----------------------------	--------

MISCELLANEOUS

Unified Development Code	\$850k
--------------------------	--------

STREET & TRANSPORTATION

Improve and Maintain City-wide PCI	\$90.0M
Whitesell/Clawiter/SR 92 Interchange	\$63.1M

TOTAL	\$361.2M
--------------	-----------------