



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
OF THE CITY OF HAYWARD
Conference Room 2A
777 B Street, Hayward, CA 94541
Saturday, May 20, 2017, 9:00 a.m.**

The Special City Council meeting was called to order by Mayor Halliday at 9:00 a.m., followed by the Pledge of Allegiance led by Council Member Zermeno.

ROLL CALL

Present: COUNCIL MEMBERS Zermeno, Márquez, Mendall, Peixoto, Lamnin, Salinas
MAYOR Halliday
Absent: None

PUBLIC COMMENTS

Mr. Jerry Turney, Hayward resident, provided a document for the record, and asked the Council to delay implementation of the ten percent hangar rent increase until City staff and the Airport tenants can reach mutual agreement.

Ms. Kate Turney, Hayward resident, echoed Mr. Turney's comments, and suggested establishing an impound account for the rents until the rent issue is resolved.

Mr. Jerry LaJoie, pilot and tenant at the airport, spoke in opposition to the rent increase, and supported the suggestion of an impound account.

Mr. Fred Ziegler, partner at the airport, spoke about the Federal Aviation Administration's standards regarding hangar rents.

WORK SESSION

1. Proposed FY 2018 Operating Budget – Department Budget Presentations

Mayor Halliday announced the meeting was a special work session on the City's budget and Department presentations. City Manager McAdoo provided an overview of the agenda for the work session. Ms. McAdoo distributed responses to Council's inquiries related to the FY 2018 Proposed Budget.

Department directors presented their recommended budgets, provided an overview of their organizational and staffing charts, highlighted 2017 goals and accomplishments, and emphasized certain FY 2018 proposed service goals for their respective departments.

Mayor and Council Members sought clarification about items in the proposed FY 2018 Proposed Budget, praised the work accomplished by the departments, and provided feedback for improving operations.

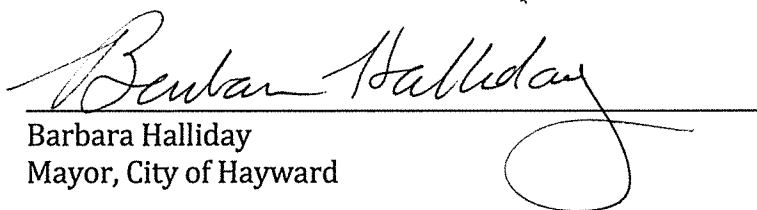
The City Council requested further information/discussion on three departments. Public Works Department and airport hangar fees, consumer price index, the Airport Master Plan and Council's authority to set the fees; City Clerk Department and the Passport Program; and the Library and Community Services Department and staffing requests.

Discussion of cost drivers and options to close the \$10.4 million budget gap were continued to the work session scheduled for Tuesday, May 23, 2017.

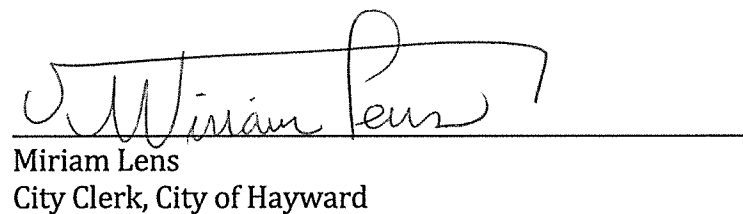
ADJOURNMENT

Mayor Halliday adjourned the meeting at 4:39 p.m.

APPROVED:


Barbara Halliday
Mayor, City of Hayward

ATTEST:


Miriam Lens
City Clerk, City of Hayward