



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: PH 19-040, **Version:** 1

DATE: June 4, 2019
TO: Mayor and City Council
FROM: Maintenance Services Director

SUBJECT

Adopt Resolutions to Approve the Engineer's Report, Reconfirm Maximum Base Assessment Rate, Confirm the Assessment Diagram and Fiscal Assessment, Order the Levy and Collection of Fiscal Assessments, and Approve Funding Recommendations and Appropriate Revenue Funds for Maintenance District No. 1 - Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - for Fiscal Year 2020

RECOMMENDATION

That the City Council adopts the attached resolutions (Attachment II and III).

1. Approving the Engineer's Report,
2. Reconfirming the Maximum Base Assessment Rate,
3. Confirming the Assessment Diagram and Fiscal Assessment,
4. Ordering the Levy and Collection of Fiscal Assessments,
5. Approving the Funding Recommendations, and
6. Appropriating Revenue and Expenditure budgets for Maintenance District No. 1.

SUMMARY

Maintenance District No. 1 (MD 1) was established in 1995 to pay for the operation, maintenance, repair, and replacement of a storm drain pumping facility near Stratford Road and Ruus Lane. The City subsequently signed an agreement with the Alameda County Flood Control and Water Conservation District (County) to transfer ownership of the facility to the County, and for the County to operate and maintain the facility. The City acts as an intermediary, whereas the City established the maintenance district and receives the annual assessment revenue, and then annually reimburses the County for their operation, maintenance, repair, and replacement services.

If the City Council adopts the attached resolutions, the revenue and expenditure budgets will be appropriated, and the final Assessor's tax roll will be prepared and filed with the County Auditor's Office allowing the assessments to be included in the FY 2020 tax roll. In addition, staff will plan for and conduct a Proposition 218 election in FY 2020.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution (Approving the Engineer's Report)
Attachment III	Resolution (Approving the Budget)
Attachment IV	Engineer's Report
Attachment V	Assessment Roll