

**DATE:** June 23, 2015

**TO:** Mayor and City Council  
Redevelopment Successor Agency Board of Directors  
Housing Authority Board of Directors

**FROM:** Director of Finance

**SUBJECT:** Approval of the FY 2016 Operating Budget and Appropriations for FY 2016; Approval of the FY 2016 Capital Improvement Program Budget and Appropriations for FY 2016; Approval of the Hayward Redevelopment Successor Agency Budget; Approval of the Hayward Housing Authority Budget

**RECOMMENDATION**

That the City Council, Successor Redevelopment Agency Board of Directors, and the Housing Authority Board of Directors approve the FY 2016 Operating and Capital Improvement Program Budgets and appropriations for FY 2016 as presented and recommended by the City Manager; and adopt their respective attached resolutions:

1. Approving and Appropriating the FY 2016 Operating Budget;
2. Approving and Appropriating the FY 2016 Community Agency Budget;
3. Approving and Appropriating the FY 2016 Redevelopment Successor Agency Budget;
4. Approving and Appropriating the FY 2016 Housing Authority Budget; and
5. Approving and Appropriating the FY 2016 Capital Improvement Program (CIP) Budget.

**BACKGROUND**

City Council has been actively engaged in the FY 2016 budget process for the last several months. On April 7, 2015, Council held a work session on community agency funding, for Community Development Block Grant (CDBG), Social Services and Arts/Music funding; and subsequently adopted the CDBG funding allocations, as required by the U.S. Department of Housing and Urban Development (HUD), on April 21, 2015.

On May 26, 2015, the City Manager presented the Proposed FY 2016 Operating Budget to City Council. Since May 26, Council has held three budget work sessions (May 30, June 2, and June 9) to further discuss the proposed budget. These work sessions included a presentation of the proposed CIP budget, presentations on department/program budgets and operations, and a time for public input and Council discussion. In addition to the budget-focused work sessions, Council held a public hearing on the recommended budget on June 16 to receive further comments on the proposed budget, consider any changes to the proposed budget, and seek additional public input.

This report transmits to City Council the operating and CIP budgets for adoption as contained in the Proposed FY 2016 Operating Budget and the Proposed FY 2016 Capital Improvement Program Budget, and as amended herein.

## DISCUSSION

The total Proposed FY 2016 Proposed Operating Budget is \$279 million – including a General Fund budget of \$142 million. The total FY 2016 Proposed Capital Improvement Program budget is \$193 million.

### Balancing the Budget

The City of Hayward has long prided itself as a lean, efficient, and nimble organization, making the most of the resources entrusted to us. The prolonged recession has forced the organization to make hard choices about which services will be provided to the community, the method of delivery, and affordable levels of service.

The FY 2016 Operating Budget presents a balanced budget plan, with no use of the General Fund Reserve; however, the City must still resolve the remaining structural operating gap that reappears in FY 2017 and maintain a long-term funding plan for the City’s unfunded liabilities and capital needs. Absent significantly improved revenues, this may involve more difficult choices and sacrifices in the future.

### Changes to the Proposed FY 2016 Operating Budget

Since the presentation of the Proposed FY 2016 Operating Budget on May 26, Staff has recommended several minor changes to the budget. There are no recommended changes to the proposed General Fund budget. All changes are in other revenue funds and result in a minor decrease in total funding \$.4 million. The decrease in other funds is largely related to a decrease in the City’s water purchase expense and the deletion of a temporary position erroneously included in the Proposed Budget.

Other Funds Expenditure Changes	Amount
Water Fund (Water Purchase expense decrease)	(200,000)
Wastewater Fund (elimination of erroneous temporary position)	(101,000)
Water & Wastewater Funds (reduction in transfer to Fleet Mgmt Replacement Fund)	(130,100)
Regional Inter-tie Fund (increase in expenditures with offsetting revenues)	26,500
Minor miscellaneous changes	6,000
<b>Changes to Other Funds</b>	<b>(398,600)</b>

1. Water Purchase Expense: This expense was previously reported as \$27,700,000 but has been corrected to \$27,500,000 as already reflected in the Water Fund 10-Year Forecast.
2. Wastewater Fund Salary & Benefits: Deletion of Salary & Benefits associated with a Temporary Operator-In-Training position which was erroneously included in the original Proposed Budget document.

3. Water & Wastewater Funds: The transfers to the Fleet Management Replacement Fund were reduced due to an adjustment in the fleet replacement schedule for these funds.
4. Regional Inter-tie Fund: Increase to maintenance expenditures associated with the Skywest Pump Station. All expenditures are offset by revenues received from SFPUC and EBDA.

As discussed in the May 30, 2015 budget work session, staff has deleted an erroneously included temporary position from the Utilities & Environmental Services Departmental budget. The total Citywide staffing for FY 2016 is 864.20 FTE – with 646.70 FTE in the General Fund and 217.50 FTE in all other funds.

### **Capital Improvement Program (CIP) FY 2016 – FY 2025**

The City's capital improvement program budget has followed a similar review and public process as the operating budget. On May 13, the Council Budget & Finance Committee reviewed and discussed the proposed FY 2016 CIP budget; on May 14, the Planning Commission held a public hearing and found the document in conformance with the General Plan; and during the June 2 Council Budget Work Session, Council reviewed and discussed the FY 2016 CIP budget.

Significant changes made to CIP Funds since the June 2 Council Budget Work Session is as follows:

1. Fund 210 – Gas Tax - Transfer to General Fund increase from \$223,000 to \$723,000 to support balancing the FY2016 General Operating Budget. The funds will be used by Gas Tax eligible programs such as street maintenance.
2. Fund 201 – Gas Tax – Decreased FY 2016 Pavement Rehabilitation Project from \$1,650,000 to \$1,100,000 to allow for the increased transfer to the General Fund.
3. Fund 215 – Measure B (Local Transportation) – Increased Project 05199 from \$30,000 to \$255,000 to conduct scoping analysis for two Measure BB funded projects, 880/Winton Interchange and Tennyson Grade Separation. Alameda CTC will contribute \$100,000 and the City will use its Measure B/BB funds for this study.
4. Fund 460 – Transportation System Improvement – Corrected HSIP funding for new project Mission/Blanche & Huntwood/Grading Traffic Signal from \$792,000 to \$396,000.
5. Based on Council direction on June 16, 2015, an appropriation of \$100,000 has been included in the General Fund Capital Improvement Fund (Fund 405) to fund the 9/11 Memorial currently proposed on City property located on Mission Boulevard. The intent is that these funds will ultimately be repaid to the City through donations made to support the project.

The CIP for FY 2016 totals approximately \$193 million (including a \$2 million General Fund contribution and \$2.4 million Internal Service Fund contribution), with a total of about \$506 million budgeted through FY 2025.

A vast majority of the expenditures for FY 2016 are focused on four categories of projects: Measure C projects (\$73.9 million), sewer system projects (\$34.9 million), road and street projects (\$43.3 million), and water system projects (\$23.0 million). Another \$4.1 million is allocated towards projects associated with livable neighborhoods, which helps support Council’s priorities pertaining to improving the attractiveness and safety of neighborhoods and the City overall. The CIP also continues to be focused on the maintenance, security, and upkeep at many of the City’s government buildings, especially City Hall.

## FISCAL IMPACT

**Table 1 – Summary of Citywide Operating & CIP Budgets**

<b>City of Hayward Budget (in 1,000's)</b>	<b>FY 2016</b>
<b>City Funds</b>	
General Fund	140,422
Measure C Fund	9,493
Special Revenue Funds (excluding Agency Funds)	8,844
Debt Service Funds (excluding Agency debt service)	11,349
Enterprise Funds	76,220
Internal Service Funds	28,184
	<b>274,512</b>
<b>Agency Funds</b>	
Hayward Successor Redevelopment Agency Operating Fund	4,700
Housing Authority Fund	122
	<b>4,822</b>
<b>Total City Operating Budget</b>	<b>279,335</b>
<b>Total CIP Budget</b>	<b>193,193</b>

## PUBLIC CONTACT

The Proposed FY 2016 Operating Budget has been discussed by City Council over the last several months. On April 7, 2015, Council held a work session on community agency funding, for Community Development Block Grant (CDBG), Social Services and Arts/Music funding; and subsequently adopted the CDBG funding allocations, as required by the U.S. Department of Housing and Urban Development (HUD), on April 21, 2015. Social Services and Arts and Music are funded from the General Fund and are, therefore, adopted as part of the approval of the FY2016 General Fund budget.

On May 26, 2015, the City Manager presented the Proposed FY 2016 Operating Budget to City Council. Since May 26, Council has held three budget work sessions (May 30, June 2, and June 16) to further discuss the proposed budget. In addition, City Council held a public hearing on the FY 2016 proposed operating and CIP budgets on June 16, 2015, for which a public notice was

published in The Daily Review on June 6 and June 13, 2015 announcing the date, time, location, and subject matter of this public hearing.

A notice advising residents about the Planning Commission's public hearing (May 14) on the CIP was published in the *Daily Review* newspaper more than the requisite ten days in advance. Furthermore, staff members from Alameda County Transportation Commission (ACTC) were contacted in the event that any members from the organization's Measure B Citizen Watchdog Committee were interested in learning more about City projects funded through Measure B.

The FY 2016 Proposed Operating Budget is currently available for public review in the City Clerk's Office at City Hall, at the Main Library and the Weekes Branch, and on the City's website at:

[http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/FINANCE/documents/2015/FY16\\_Proposed\\_Operating\\_Budget.pdf](http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/FINANCE/documents/2015/FY16_Proposed_Operating_Budget.pdf)

A schedule of the FY 2016 Proposed Operating Budget work sessions is available for public information on the City's website at:

<http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/FINANCE/index.shtm?tab=1>

The FY 2016 Capital Improvement Program Budget is currently available for public review in the City Clerk's Office at City Hall, at the Main Library and the Weekes Branch, and on the City's website at: [http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/PUBLIC-WORKS-ET/documents/2015/FY16-FY25\\_CIP.pdf](http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/PUBLIC-WORKS-ET/documents/2015/FY16-FY25_CIP.pdf)

*Prepared and Recommended by:* Tracy Vesely, Director of Finance

*Approved by:*



Fran David, City Manager

Attachments:

- I. FY 2016 Operating Budget Resolution
- II. FY 2016 General Fund Community Agency Funding Resolution
- III. FY 2016 Successor Redevelopment Agency Budget Resolution
- IV. FY 2016 Housing Authority Budget Resolution
- V. FY 2016 Capital Improvement Program Budget Resolution
- VI. May 26, 2015: [http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/FINANCE/documents/2015/FY16\\_Proposed\\_Operating\\_Budget.pdf](http://www.hayward-ca.gov/CITY-GOVERNMENT/DEPARTMENTS/FINANCE/documents/2015/FY16_Proposed_Operating_Budget.pdf)

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPROVING THE OPERATING BUDGET OF THE  
CITY OF HAYWARD FOR FISCAL YEAR 2016; ADOPTING  
APPROPRIATIONS FOR FISCAL YEAR 2016, EXCEPT FOR  
GENERAL FUND COMMUNITY AGENCY FUNDING

WHEREAS, the City Manager has submitted to the City Council of the City of Hayward estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the City of Hayward for fiscal year 2016 contained in those documents entitled "City of Hayward Proposed FY 2016 Operating Budget," with adjustments to the Proposed Budget as discussed at the June 16, 2015 Council Public Hearing and contained herein;

WHEREAS, three Council Work Sessions and a public hearing were held by the City Council of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the budget recommended by the City Manager.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. That the budget presented by the City Manager in the document entitled "City of Hayward Proposed FY 2016 Operating Budget," with adjustments to the proposed budget as outlined in the June 23, 2015 budget report is hereby approved and adopted as the budget of the City of Hayward for FY 2016, with specific exception of General Fund Community Agency funding, which is separately addressed in Resolution No. 15-xxx. Copies of the budget documents and the staff reports presented by the City Manager are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. That except as may be otherwise provided, any and all expenditures relating to the objectives described in the budget are hereby approved and authorized and payments therefore may be made by the Director of Finance of the City of Hayward without further action of Council.
3. That for the purposes of determining whether the City Manager is authorized to execute a contract for a commodity or service pursuant to City Charter section 701 subsection 8, the City Manager shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the priorities and service delivery outcomes of the Council's appropriations as set forth in this budget.
4. The City Manager shall have the authority to bind and prepay all coverage and to negotiate and execute all documents necessary to obtain the insurance, third party administration services,

loss fund stabilization and defense of claims budgeted for in the Liability Insurance Fund. In consultation with the City Attorney, the City Manager and/or City Attorney shall be authorized to represent the City on the board of the Exclusive Risk Management Authority of California and take any and all actions necessary or appropriate to advance the City's interests in connection with risk management services and procuring of insurance coverage.

5. The Director of Finance is hereby authorized to transfer the amounts from one fund to another as indicated in Exhibit A at such time as he/she may determine, giving consideration to the intended purposes for which the transfers are made and available balances in each of the funds.
6. The amounts as reflected in Exhibit B are hereby appropriated for expenditure.
7. Any monies received during FY 2016 as a consequence of a grant application approved by the City Council are hereby appropriated for the purposes for which the grant has been approved. Such appropriation includes authorization for the City Manager to expend such monies and for the Director of Finance to make payments therefore in accordance with the terms and conditions and for the purposes of the grant.
8. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the City's financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.
9. There are hereby appropriated the following amounts to the General Fund Reserve and Designation of Fund Balances, which the Director of Finance shall enter upon the records and reflect in the financial statement of the City:

<b>General Fund - Fund Balance Designations</b>	<b>FY 2016</b>
<b>Unassigned</b>	19,992
<b>Total Designated Fund Balance</b>	<b>\$ 19,992</b>
 <b>Proposed Use of Fund Balance</b>	 -
 <b>Total Reserves &amp; Designated</b>	 <b>\$ 19,992</b>

In addition to the above specified amounts, the balances in each fund that are not otherwise appropriated are hereby appropriated to Contingency Reserves in those funds.

Expenditures from Reserves or Designated Fund Balances shall require the approval of the City Council.

10. The Director of Finance is hereby authorized and directed to distribute the above appropriations, transfers, and reserves to the various accounts of the City in accordance with generally accepted accounting principles and consistent with the purposes and objectives as outlined in the approved budget.

11. Any contract for professional services included in the annual budget that will cost more than \$25,000 shall be executed by the City Manager only upon approval of the contract by the City Council given at a meeting of the City Council.
12. The City Manager is hereby authorized to enter into a revolving loan Credit Agreement with Bank of the West, in a form which is satisfactory to the City Attorney.
13. That the City Council adopts the budget-related Financial Policies, as updated and approved by City Council as part of the FY 2016 budget process.

IN COUNCIL, HAYWARD, CALIFORNIA June 23, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST:  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward

**FY 2016 Fund Transfers To/From**

ATTACHMENT I

EXHIBIT A

**General Fund Transfers In**

100-00-0000-00000-49100	232	Cost Allocation From Recycling Fund	(74,750)
100-00-0000-00000-49100	217	Cost Allocation From Paratransit Measure B Fund	(11,466)
100-00-0000-00000-49100	615	Cost Allocation From Stormwater Enterprise Fund	(93,074)
100-00-0000-00000-49100	610	Cost Allocation From Sewer Enterprise Fund	(431,287)
100-00-0000-00000-49100	605	Cost Allocation From Water Enterprise Fund	(849,441)
100-00-0000-00000-49100	620	Cost Allocation From Airport Enterprise Fund	(117,606)
100-00-0000-00000-49100	705	Cost Allocation From Workers Compensation Fund	(157,011)
100-00-0000-00000-49100	710	Cost Allocation From Liability Insurance Fund	(337,372)
100-00-0000-00000-49100	725	Cost Allocation From Facilities Fund	(111,433)
100-00-0000-00000-49100	730	Cost Allocation From Information Technology Fund	(135,664)
100-00-0000-00000-49100	735	Cost Allocation From Equipment Management Fund	(116,565)
100-00-0000-00000-49535	210	Transfer From Gas Tax Fund	(723,000)
100-00-0000-00000-49540	220	Transfer From Citizens Option for Public Safety (COPS) Grant	(184,000)
100-00-0000-00000-49540	220	Transfer-Byrnes Justice Assistance Grant	(47,864)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #1 for Trustee Costs	(8,000)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #2 for Police Services	(284,000)
100-00-0000-00000-49545	810	Misc. Transfer From CFD #3 for Police & Fire Services	(172,788)
<b>Transfers In Total</b>			<b>(3,855,321)</b>

**General Fund Transfers Out**

100-00-0000-00000-98115	405	Transfer To Capital Projects	243,000
100-00-0000-00000-98200	710	Liability Insurance Allocation	2,337,949
100-00-0000-00000-98115	460	Capital Transfer To Transportation Sys Improvement Fund	350,000
100-00-0000-00000-98115	731	Supplemental To Technology Replacement Fund	1,380,000
100-00-0000-00000-98100	720	OPEB Retiree Medical Liability	1,070,000
100-00-0000-00000-98110	300	D/S ABAG 2001-02 (ABAG 33)	90,394
100-00-0000-00000-98110	300	D/S City Hall Debt Service	2,624,175
100-00-0000-00000-98110	300	Transfer In D/S Fire Station #7 & Firehouse Clinic	452,854
100-00-0000-00000-98110	300	Miscellaneous Transfer To Debt Service Fund	1,665
100-00-0000-00000-98110	736	D/S 15 Streetlight Conversion #05188	276,262
<b>Transfers Out Total</b>			<b>8,826,299</b>

**Measure C Fund**

101-00-0000-00000-98110	406	D/S New Library & Education Center	6,600,000
<b>Measure C Fund</b>			<b>6,600,000</b>

**Paratransit Fund**

217-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	11,466
217-00-0000-00000-98200	710	Transfer Out To Liability Insurance	5,653
<b>Paratransit Fund</b>			<b>17,119</b>

**Byrnes Justice Assist Grant Fund**

220-00-0000-00000-98100	100	Transfer Out Byrnes Justice Assist G	47,864
<b>Byrnes Justice Assist Grant Fund</b>			<b>47,864</b>

**Citizen's Option in for Public Safety Fund**

220-00-0000-00000-98100	100	Transfer Out To General Fund for COPS Grant	184,000
<b>Citizen's Opt in for Public Safety Fund</b>			<b>184,000</b>

**Community Development Block Grant Fund (CDBG)**

225-00-0000-00000-98200	710	Transfer Out To Liability Insurance	6,277
<b>Community Development Block Grant Fund (CDBG)</b>			<b>6,277</b>

**Recycling Fund**

232-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	74,750
232-00-0000-00000-98200	710	Transfer Out Liability Insurance	8,480
<b>Recycling Fund</b>			<b>83,230</b>

**Housing Authority Fund**

245-00-0000-00000-49530	815	Transfer In From Hayward Redevelopment Successor Agency	(72,217)
<b>Housing Authority Fund</b>			<b>(72,217)</b>

**Affordable Housing Fund**

246-00-0000-00000-98200	710	Transfer Out To Liability Insurance	5,653
<b>Affordable Housing Fund</b>			<b>5,653</b>

**Certificates of Participation Fund**

300-00-0000-00000-49545	100	Transfer In D/S ABAG 2001-02 (ABAG 33)	(90,394)
300-00-0000-00000-49545	100	Transfer In D/S City Hall Debt Service	(2,624,175)
300-00-0000-00000-49545	100	Transfer In D/S Fire Station #7 & Firehouse Clinic	(452,854)
300-00-0000-00000-49545	100	Transfer In D/S 15 Streetlight Conversion #05188	(276,262)
300-00-0000-00000-49545	100	Transfer In Misc. Transfer From General Fund	(1,665)
<b>Certificates of Participation</b>			<b>(3,445,350)</b>

**Water Maintenance & Operations Fund**

605-00-0000-00000-49545	604	Transfer In D/S 04 Water Sys Transfer	(257,504)
605-00-0000-00000-49545	621	Transfer In Misc. Transfer From Airport	(171,994)
605-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	849,441
605-00-0000-00000-98200	710	Transfer Out To Liability Insurance	249,025
605-00-0000-00000-98115	603	Transfer Out Capital Reserves To Water	2,500,000
605-00-0000-00000-98115	731	Transfer Out to Information Technology Capital Fund	85,000
<b>Water Maintenance &amp; Operations Fund</b>			<b>3,253,968</b>

**Sewer Maintenance & Operations Fund**

610-00-0000-00000-49545	611	Transfer In D/S07 Sewer Rev Refund Bonds	(366,482)
610-00-0000-00000-49545	612	Transfer In D/S CA SWRCB Loan/Sewer	(1,583,463)
610-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	431,287
610-00-0000-00000-98115	611	Transfer Out Capital Reserves to Sewer Replacement	4,000,000
610-00-0000-00000-98115	731	Transfer Out Capital Information Technology Capital Fund	51,000
610-00-0000-00000-98200	711	Transfer Out To Liability Insurance	292,791
610-00-0000-00000-98115	612	Transfer Out Connect Fee Tran To Sewer Improvement Fund	4,500,000
<b>Sewer Maintenance &amp; Operations Fund</b>			<b>7,325,133</b>

**Stormwater Maint. & Operations Fund**

615-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	93,074
615-00-0000-00000-98200	710	Transfer Out To Liability Insurance	28,270
<b>Stormwater Maint. &amp; Operations Fund</b>			<b>121,344</b>

**Airport Operations Fund**

620-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	117,606
620-00-0000-00000-98200	710	Transfer Out To Liability Insurance	53,815
620-00-0000-00000-98115	621	Transfer Out Cap Reserves To Airport Capital	600,000
620-00-0000-00000-98115	731	Transfer Out to Information Technology Capital Fund	17,000
620-00-0000-00000-98110	605	Transfer Out Miscellaneous Transfer to Water Maintenance	171,994
<b>Airport Operations Fund</b>			<b>960,415</b>

**Workers' Compensation Fund**

705-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	157,011
705-00-0000-00000-98200	710	Transfer Out To Liability Insurance	8,480
<b>Workers' Compensation Fund</b>			<b>165,491</b>

**Risk Management Fund**

710-00-0000-00000-49100	100	Transfer In Liability Insurance-General Fund	(2,337,949)
710-00-0000-00000-49100	230	Transfer In Liability Insurance-Recycling	(8,480)
710-00-0000-00000-49100	225	Transfer In Liability Insurance-Block Grant	(6,277)
710-00-0000-00000-49100	246	Transfer In Liability Insurance-Housing Mortg	(5,653)
710-00-0000-00000-49100	217	Transfer In Liability Insurance-Meas B2 PRTRNST	(5,653)
710-00-0000-00000-49100	615	Transfer In Liability Insurance-Stormwater	(28,270)
710-00-0000-00000-49100	610	Transfer In Liability Insurance-WWTP M & O	(292,791)
710-00-0000-00000-49100	605	Transfer In Liability Insurance-Water M & O	(249,025)
710-00-0000-00000-49100	620	Transfer In Liability Insurance-Airport	(53,815)
710-00-0000-00000-49100	705	Transfer In Liability Insurance-Workers Comp	(8,480)
710-00-0000-00000-49100	725	Transfer In Liability Insurance-Facilities FD	(29,173)
710-00-0000-00000-49100	730	Transfer In Liability Insurance-Tech Services FD	(54,037)
710-00-0000-00000-49100	735	Transfer In Liability Insurance-Equip Mgmt.	(39,908)
710-00-0000-00000-97100	100	Transfer Out Cost Allocation to General Fund	337,372
<b>Risk Management Fund</b>			<b>(2,782,139)</b>

**Retiree Medical Fund**

720-00-0000-00000-49530	100	Transfer In From General Fund - OPEB Liability	(1,070,000)
<b>Retiree Medical Fund</b>			<b>(1,070,000)</b>

**Facilities Management Fund**

725-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	111,433
725-00-0000-00000-98200	710	Transfer Out To Liability Insurance	29,173
725-00-0000-00000-98115	726	Transfer Out Capital Project Transfer Facilities Capital Fund	300,000
<b>Facilities Management Fund</b>			<b>440,606</b>

**Information Technology Fund**

730-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	135,664
730-00-0000-00000-98115	731	Transfer Out To IT Replacement Fund	605,984
730-00-0000-00000-98200	710	Transfer Out To Liability Insurance	54,037
<b>Information Technology Fund</b>			<b>795,685</b>

**Fleet Management Fund**

735-00-0000-00000-97100	100	Transfer Out Cost Allocation To General Fund	116,565
735-00-0000-00000-98200	710	Transfer Out To Liability Insurance	39,908
735-00-0000-00000-98115	736	Transfer Out Miscellaneous Transfer to Fleet Mgmt. Capital	1,185,000
<b>Fleet Management Fund</b>			<b>1,341,473</b>

**Comm. Facility District Fund**

810-00-0000-00000-98100	100	Transfer Out To General Fund for Trust Expenses CFD #1	8,000
810-00-0000-00000-98100	100	Transfer Out To General Fund for Police Services CFD #2	284,000
810-00-0000-00000-98100	100	Transfer Out To General Fund for Police&Fire Svcs CFD #3	172,788
<b>Comm. Facility District Fund</b>			<b>464,788</b>

**Successor Agency-RDA of COH**

815-00-0000-00000-98100	245	Transfer Out To Housing Authority	72,217
<b>Successor Agency-RDA of COH</b>			<b>72,217</b>

**FY 2016 Fund Expenditure Appropriations - Operating Budget**

ATTACHMENT I  
EXHIBIT B

<b>General Fund</b>		
100		140,422,265
<b>Measure C Fund</b>		
101		9,492,514
<b>Special Revenue Funds</b>		
217	Paratransit Fund	1,599,413
220	Home Loan Fund	255,536
220	Byrne Justice Assistance	47,864
220	Citizen's Option for Public Safety	184,000
223	CDBG-Housing Rehab Loan Fund	175,000
225	Community Development Block Grant Fund	1,357,056
227	CDBG-Small Business Loan Fund	123,496
230	Recycling Donation Account	5,797
231	Used Oil Fund	40,000
232	Recycling/Measure D Fund	564,237
235	Neighborhood Svcs-Promise Grant	360,980
245	Housing Authority	122,265
246	Affordable Housing Fund	292,122
255	Park Dedication - Zone A	1,261,916
256	Park Dedication - Zone B	71,300
257	Park Dedication - Zone C	657,300
258	Park Dedication - Zone D	447,650
259	Park Dedication - Zone E	200,650
266	LLD Zone 1	9,350
267	LLD Zone 2	10,440
268	LLD Zone 3	112,652
269	LLD Zone 4	24,127
270	MD 1	104,335
271	MD 2	114,906
272	LLD Zone 5	8,916
273	LLD Zone 6	17,084
274	LLD Zone 7	191,088
275	LLD Zone 8	9,258
276	LLD Zone 9	5,110
277	LLD Zone 10	190,840
278	LLD Zone 12	52,683
279	LLD Zone 11	196,764
280	Downtown Bus Improvement	96,000
281	LLD Zone 13	50,032
295	So. Hayward B.A.R.T. JPA	6,345
	<b><i>Special Revenue Fund Total</i></b>	<b>8,966,512</b>
<b>Enterprise Funds</b>		
615	Stormwater	2,622,015
610	Wastewater	26,034,829
605	Water	44,273,951
620	Airport	3,179,308
606	Regional Intertie	110,000
	<b><i>Enterprise Fund Total</i></b>	<b>76,220,103</b>
<b>Debt Service/Non-Departmental Funds</b>		
300	Certificate of Participation	10,045,349
805/810	Special Assessment District	1,303,732
	<b><i>Debt Service Fund Total</i></b>	<b>11,349,081</b>

**FY 2016 Fund Expenditure Appropriations - Operating Budget**

ATTACHMENT I  
EXHIBIT B

**Internal Service Funds**

705	Worker's Compensation	6,067,185
710	Risk Management	3,162,941
725	Facilities	3,830,616
730	Information Technology	6,535,838
735	Fleet	5,396,511
720	Employee Benefits	3,191,374
	<b><i>Internal Service Fund Total</i></b>	<b>28,184,465</b>

**Hayward Redevelopment Successor Agency (HRSA)**

815		4,699,647
-----	--	-----------

**Total Appropriation Authority**

**279,334,587**

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPROVING AND APPROPRIATING THE  
COMMUNITY AGENCY FUNDING RECOMMENDATIONS  
FOR FISCAL YEAR 2016

BE IT RESOLVED that the City Council of the City of Hayward hereby approves and appropriates the Community Agency Funding recommendations for Fiscal Year 2016, as approved by City Council on April 21, 2015 and shown in Exhibit A, in a total amount not to exceed \$1,434,319 which is incorporated by reference herein.

BE IT FURTHER RESOLVED that except as may be otherwise provided, any and all expenditures relating to the objectives described in the Community Agency budget are hereby approved and authorized and payments therefore may be made by the Director of Finance of the City of Hayward without further action of Council.

IN COUNCIL, HAYWARD, CALIFORNIA June 23, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:  
MAYOR:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward

**COMMUNITY AGENCY FUNDING PROGRAM  
GRANT ALLOCATIONS - FY 2016  
Approved by City Council 4/21/2015  
All Sources**

SUMMARY	
CATEGORY	AMOUNT*
CDBG grants to community agencies	\$ 253,500
Social Services grants	\$ 453,500
Arts & Music grants	\$ 81,955
<b>Total grants to community agencies</b>	<b>\$ 788,955</b>
CDBG - City operated programs	\$ 594,364
CDBG - HUD required fair housing activities	\$ 51,000
<b>Total City-operated programs</b>	<b>\$ 645,364</b>
<b>GRAND TOTAL FY 2016 Allocations (All Sources)</b>	<b>\$ 1,434,319</b>

**CDBG - Community Agency Infrastructure and Services**

LINE	Agency	Program Description	FY16 Allocation*
1	Abode Services	Permanent supportive housing placement	\$ 39,000
2	Community Child Care Council (4-Cs)	Child care provider training / business development	\$ 27,000
3	Day Labor Center (via Community Initiatives)	Job placement, job training, job creation	\$ 27,000
4	East Bay Community Recovery Project	Rehab facility repairs	\$ 42,000
5	Eden Area YMCA	ADA accessible commerical kitchen renovation	\$ 11,500
6	Eden Council for Hope and Opportunity (ECHO)	Fair housing audit, tenant/landlord counseling	\$ 51,000
7	FACES for the Future (via St. Rose)	Youth career training in health care	\$ 17,500
8	Hayward Area Recreation District	Memorial Park ADA access project	\$ 11,500
9	International Institute of the Bay Area	Immigrant legal services and education	\$ 10,000
10	St. Rose Hospital Foundation	ADA accessible emergency room entrance	\$ 17,000
11	<b>TOTAL - CDBG Community Agency Infrastructure and Services</b>		<b>\$ 253,500</b>
12	Total Amount Available for Grants		\$ 253,500

**GENERAL FUND - SOCIAL SERVICES**

Agency	Program Description	FY16 Allocation*
16 BOSS (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 4,000
17 Bridges of Faith (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 7,000
18 CALICO	School based food production and farming program	\$ 25,000
19 Centro Legal de la Raza	Tenant-landlord legal consultations	\$ 26,000
20 CRIL	Life skills support for disabled adults	\$ 21,000
21 East Bay Agency for Children	In-school youth mental health services	\$ 18,500
22 Eden I & R	2-1-1 referral service	\$ 50,000
23 Family Emergency Shelter (FESCO)	22 Bed Emergency shelter for Hayward Families	\$ 40,000
24 Family Violence Law Center	Legal advice/ rep. for domestic violence victims	\$ 60,000
25 Horizon Services	Lambda program for at risk LGBTQ youth	\$ 48,000
26 Legal Assistance for Seniors	Legal assistance to at risk Hayward Seniors	\$ 20,000
27 Magnolia Women (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 500
28 Ruby's Place	Domestic violence shelter serving Hayward	\$ 60,000
29 Salvation Army (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 1,600
30 SAVE/COPS	Safe Alternatives to Violence program coord.with HPD	\$ 24,000
31 South Hayward Parish Food Pantry (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 26,180
32 South Hayward Parish Food Pantry*	Purchase of food for food pantry	*Funded on line 31

**COMMUNITY AGENCY FUNDING PROGRAM  
GRANT ALLOCATIONS - FY 2016  
Approved by City Council 4/21/2015  
All Sources**

Agency	Program Description	FY16 Allocation*
33 Spectrum Community Services	Hot meals / dining sites for low income Hayward seniors	\$ 21,000
34 United Smith (via ACCFB)	Alameda County Community Food Bank - Food scholarship	\$ 720
35 <b>TOTAL - SOCIAL SERVICES</b>		<b>\$ 453,500</b>
36 Total Amount Available for Grants		\$ 453,500

**GENERAL FUND - ARTS & MUSIC**

Agency	Program Description	FY16 Allocation*
40 Hayward Arts Council (via HAHS)	Art education and gallery operations	\$ 18,134
41 Hayward Band & Orchestra Festival (via HAHS)	Student concerts	\$ 8,140
42 Hayward Municipal Band (via HAHS)	Summer concerts	\$ 16,165
43 Pacific Chamber Symphony (via HAHS)	Orchestral music school assemblies	\$ 5,693
44 Sun Gallery (via HAHS)	Art education and workshops	\$ 30,195
45 Youth Orchestra of So. Alameda Co. (via HAHS)	Orchestra workshops and concerts	\$ 3,628
46 <b>TOTAL - ARTS &amp; MUSIC</b>		<b>\$ 81,955</b>
47 Total Amount Available for Grants		\$ 81,955

**CDBG - HUD-Required Fair Housing and City-Operated Services**

Program	Description	FY16 Allocation*
51 Housing Rehabilitation Program	Accessibility/health/safety repairs for low-income homeowners	\$ 344,496
52 Family Educ. Program (incl. Data Collection/Analysis subaward J.Bromstead \$59,895)	Literacy/academic support for low-income Hayward families	\$ 147,864
53 Economic Dev. Business Incentive Program	Technical assistance/infrastructure/expansion for small businesses	\$ 102,004
54 Eden Council for Hope and Opportunity (ECHO)	Fair housing audit, tenant/landlord counseling	\$ 51,000
55 <b>TOTAL - CDBG HUD-Required Fair Housing and City-Operated Services</b>		<b>\$ 645,364</b>
56 Total Amount Available for Programs		\$ 645,364

HAYWARD HOUSING AUTHORITY

RESOLUTION NO. HA15-\_\_\_\_

Introduced by Board Member \_\_\_\_\_

RESOLUTION CONFIRMING THE PROPOSED HAYWARD  
HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2016

WHEREAS, the Executive Director has submitted to the Hayward Housing Authority Board of Directors estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the Hayward Housing Authority for fiscal year 2016 contained in those documents entitled “Proposed FY 2016 Operating Budget;” and

WHEREAS, a public hearing was held by the Housing Authority Board of Directors, on June 16, 2015, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the budget recommended by the Executive Director; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hayward Housing Authority as follows:

1. That the budget for FY2016 presented by the Executive Director in the document entitled Proposed FY 2016 Operating Budget is hereby accepted and confirmed as the budget of the Hayward Housing Authority for FY 2016. Copies of the budget documents and the staff reports presented by the Executive Director are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the Housing Authority’s financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.
3. Except as limited in paragraph 5 of this resolution, the Executive Director is authorized without further action from the Board to enter into a contract or agreement for any commodity or service included in the annual budget of the Housing Authority.
4. For the purposes of determining whether the Executive Director has the authority to execute a contract for a commodity or service pursuant to section 3 above, the Executive Director shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Housing Authority’s appropriations as set forth in this budget.



REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. SRA- 15-

Introduced by Agency Member \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD, ACTING AS THE GOVERNING BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD, APPROVING THE BUDGET OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HAYWARD AND ADOPTING APPROPRIATIONS FOR FISCAL YEAR 2016

WHEREAS, the City Manager has submitted to the Successor Agency of the Redevelopment Agency (the “Redevelopment Successor Agency”) of the City of Hayward estimates of revenue from all sources and estimates of expenditures required for the proper conduct of the activities of the Redevelopment Successor Agency of the City of Hayward for fiscal year 2016; and

WHEREAS, a public hearing was held by the Redevelopment Successor Agency of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the recommended budget.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Successor Agency of the City of Hayward that:

1. The budget presented by the Executive Director is hereby approved and adopted as the budget of the Redevelopment Successor Agency of the City of Hayward for FY 2016.
2. Any and all expenditures relating to the objectives described in the budget are hereby approved and authorized and payments therefore may be made by the Finance Director of the City of Hayward.
3. The Director of Finance is directed to comply with GASB 31 (Unrealized investment gains and losses) and is authorized to make such entries as are required to the Redevelopment Successor Agency’s financial records. In addition, the Director of Finance is authorized to make such changes to the budget as are required by GASB 31.

4. The following amounts are hereby estimated resources and appropriated expenditures:

<b>Hayward Redevelopment Successor Agency (HRSA) Fund (815)</b>	<b>FY 2016</b>
<b>Revenue</b>	
Property Tax (Tax Increment)	7,600,240
Interest Income	2,557
Principal	19,447
Successor Agency Administrative Allowance	250,000
School Impact Fee Reimbursement	326,906
Lease Payment - Cinema Place	50,000
<b>Total Revenue</b>	<b>8,249,150</b>
<b>Operating Expenses</b>	
Salary & Benefits	226,976
Charges to/from other programs	-
Supplies & Services	367,639
Maintenance & Utilities	23,884
Total Operating Expenses	618,499
<b>HRSA Debt Service &amp; Transfers Out</b>	
HRSA Debt Service, 2004 TABS	3,372,325
HRSA Debt Service, 2006 TABS	636,606
HRSA Debt Service, misc charges	-
Transfer Out to Housing Authority	72,217
Total Debt Service & Transfers Out	4,081,148
<b>Total Expenditures</b>	<b>4,699,647</b>

5. Except as limited in paragraph 6 of this resolution, the Executive Director is authorized without further action from the Board to enter into a contract or agreement for any commodity or service included in the annual budget of the Redevelopment Successor Agency.
6. For the purposes of determining whether the Executive Director has the authority to execute a contract for a commodity or service pursuant to section 4 above, the Executive Director shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Redevelopment Successor Agency's appropriations as set forth in this budget.
7. Any contract for professional services included in the annual budget that will cost more than \$25,000 shall be executed by the Executive Director only upon approval of the contract by the Redevelopment Successor Agency Board given at a meeting of the Redevelopment Successor Agency and upon final approval by the Oversight Board and Department of Finance.

HAYWARD, CALIFORNIA June 23, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS:

CHAIR:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ATTEST:

\_\_\_\_\_  
Secretary of the Successor Redevelopment Agency  
of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
General Counsel of the Successor Redevelopment Agency  
of the City of Hayward

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-\_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPROVING CAPITAL IMPROVEMENT  
PROJECTS FOR FISCAL YEAR 2016

WHEREAS, the City Manager has submitted to the City Council of the City of Hayward estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the City of Hayward for Fiscal Year 2016 contained in the document entitled "Recommended Capital Improvement Program FY 2016-25"; and

WHEREAS, a public hearing was held by the City Council of the City of Hayward, at which time all interested persons were afforded an opportunity to be heard on matters pertaining to the Capital Improvement Program budget recommended by the City Manager; and

WHEREAS, by Resolution No. 15-xxx, dated June 23, 2015, the City Council adopted the budget and appropriated funds for operating expenses for Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward as follows:

1. That the Capital Improvement Projects for Fiscal Year 2016, as embodied in Recommended Capital Improvement Program FY 2016-25, are hereby adopted as the Capital Improvement Program for Fiscal Year 2016. Copies of the budget documents and the staff reports presented by the City Manager are on file in the office of the City Clerk and are hereby referred to, incorporated herein, and made a part of this resolution as though set forth in full.
2. That, except as may be otherwise provided, any and all expenditures relating to the objectives described in the Capital Improvement Program budget are hereby approved and authorized and payments therefore may be made by the Director of Finance without further action of Council.
3. That, for the purposes of determining whether the City Manager is authorized to execute a contract for a commodity or service pursuant to City Charter section 701 subsection 8, the City Manager shall have the authority to expend such funds and enter into and execute any and all contracts and documents necessary to carry out the objectives of the Council's appropriations as set forth in this Capital Improvement Program budget.

4. The following are hereby approved for expenditure:

**I. CAPITAL PROJECTS EXPENDITURE APPROPRIATIONS**

<b>Fund</b>	<b>Amount</b>
Gas Tax Fund (210)	4,270,000
Measure B Tax Fund (Local Transportation) (215)	4,560,000
Measure B Tax Fund (Pedestrian & Bicycle) (216)	1,310,000
Vehicle Registration Fee Fund (218)	850,000
Capital Projects (Governmental) Fund (405)	7,851,000
Measure C Fund (406)	73,900,000
Route 238 Corridor Improvement Fund (410)	5,260,000
Street System Improvements Fund (450)	19,990,000
Transportation System Improvement Fund (460)	1,035,000
Water Replacement Fund (603)	11,580,000
Water Improvement Fund (604)	14,549,000
Sewer Replacement Fund (611)	9,640,000
Sewer Improvement Fund (612)	27,543,000
Airport Capital Fund (621)	4,184,000
Facilities Capital Fund (726)	658,000
Information Technology Capital Fund (731)	3,039,000
Fleet Management Capital Fund (736)	2,182,000
Fleet Management Enterprise (737)	892,000
<b>TOTAL: ALL CAPITAL FUNDS</b>	<b>193,293,000</b>

5. The Director of Finance is hereby authorized to transfer the following amounts from one fund to another as indicated below at such time as she may determine, giving consideration to the intended purposes for which the transfers are made and available balances in each of the funds.

**II. FUND TRANSFERS**

<b>FROM FUND</b>	<b>TO FUND</b>	<b>AMOUNT</b>
General (100)	Capital Projects (Governmental) (405)	243,000
General (100)	Transportation System Improvement (460)	350,000
General (100)	Information Technology Capital (731)	1,380,000
General (100)	Fleet Management Capital (736)	1,460,527
Measure C (101)	Measure C Capital (406)	6,600,000
Gas Tax (210)	General (100)	723,000
Gas Tax (210)	Street System Improvements (450)	693,000
Police Capital (405)	Fleet Management Capital (736)	60,000
Route 238 (410)	Street System Improvements (450)	400,000
Water Improvement (604)	Water Replacement (603)	500,000
Water Operations (605)	Water Replacement (603)	2,500,000
Water Operations (605)	Information Technology Capital (731)	85,000
Water Operations (605)	Fleet Management Enterprise (737)	180,406
Sewer Operations (610)	Sewer Replacement (611)	4,000,000
Sewer Operations (610)	Sewer Improvement (612)	4,500,000
Sewer Operations (610)	Information Technology Capital (731)	51,000
Sewer Operations (610)	Fleet Management Enterprise (737)	215,418
Sewer Replacement (611)	Sewer Improvement (612)	270,000
Sewer Improvement (612)	Street System Improvements (450)	533,000
Stormwater Operations (615)	Fleet Management Enterprise (737)	84,650
Airport Operations (620)	Airport Capital (621)	600,000
Airport Operations (620)	Information Technology Capital (731)	17,000
Airport Operations (620)	Fleet Management Enterprise (737)	71,433
Facilities Operations (725)	Facilities Capital (726)	300,000
Facilities Operations (725)	Fleet Management Capital (736)	29,605
Information Technology Operations (730)	Information Technology Capital (731)	605,984
Information Technology Operations (730)	Fleet Management Capital (736)	9,868
Fleet Operations (735)	Fleet Management Capital (736)	800,000

In order to provide for completion of work on projects previously authorized but not completed as of June 30, 2015, in addition to the above appropriations for capital expenditures, appropriation balances remaining as of June 30, 2015, for capital projects previously authorized but uncompleted, are hereby appropriated for expenditure in fiscal year 2016.

- 6. Any monies received during fiscal year 2016 as a consequence of a grant application approved by the City Council are hereby appropriated for the purposes for which the grant has been approved. Such appropriation includes authorization for the City Manager to expend such monies and for the Finance Director to make payments therefore in accordance with the terms and conditions and for the purposes of the grant.

- 7. The Director of Finance is hereby authorized and directed to distribute the above appropriations to the various accounts of the City in accordance with generally accepted accounting practices and consistent with the purposes and objectives as outlined in the approved budget.
- 8. The budget for capital projects for fiscal year 2016, as contained in the document entitled " Recommended Capital Improvement Program FY 2016-25," is hereby approved.
- 9. Any contract for professional services included in the annual budget that will cost more than \$25,000 shall be executed by the City Manager only upon approval of the contract by the City Council given at a meeting of the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA June 23, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward