



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Council Budget and Finance Committee

Wednesday, February 17, 2021

5:00 PM

Remote Participation

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the Task Force will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings.

How to submit written Public Comment:

Send an email to Crissy.Mello@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Budget and Finance Committee and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. <https://hayward.legistar.com/Calendar.aspx>

When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at Council Committee meetings. Email comments will become part of the record of Council Committee meetings. The Chair can limit the time for reading written comments.

Please click the link below to join the webinar:

*<https://hayward.zoom.us/j/98340291316?pwd=Q0JENWk2SFFra2dUbmZWenpmQkRodz09>
Passcode: Budget@2*

Or iPhone one-tap :

*US: +16699006833,,98340291316#,,,,*67286385# or +12532158782,,98340291316#,,,,*67286385#*

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592
or +1 312 626 6799 or 833 548 0276*

Meeting ID: 983 4029 1316

Passcode: 67286385

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

Limited Only to Items on the Agenda and Submitted in Writing Prior to the Meeting.

APPROVAL OF MINUTES

[MIN 21-023](#) Approve the January 20, 2021 Council Budget and Finance Committee Meeting Minutes

Attachments: [Attachment I Minutes](#)

[MIN 21-024](#) Approve the January 25, 2021 Council Budget and Finance Committee Meeting Minutes

Attachments: [Attachment I Minutes](#)

REPORTS/ACTION ITEMS

[RPT 21-033](#) FY 2021 Mid-Year Budget: FY 2021 Mid-Year Budget Review and General Fund Long Range Financial Model Update

Attachments: [Attachment I Staff Report](#)
[Attachment II General Fund Long Range Financial Model Update](#)

[RPT 21-035](#) Cannabis Revenue / Unfunded Liability Referral

Attachments: [Attachment I Staff Report](#)
[Attachment II Referral Memorandum](#)

FUTURE AGENDA ITEMS

[ACT 21-017](#) Review and Approve the 2021 Agenda Planning Calendar

Attachments: [Attachment I 2021 Agenda Planning Calendar](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:00 p.m. Wednesday, March 17, 2021

The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at <https://haywardca.opengov.com/>