



CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING

Meeting Minutes of July 6, 2016

Call to Order: 4:33 pm

Members Present: Mayor Halliday, Councilmember Lamnin and Councilmember Jones

Members Absent: None

Staff: Fran David, Kelly McAdoo, Dustin Claussen, Michael Lawson, Guy Ferguson, and Nan Barton

Guests: Denise Martellacci, Brownie Mary Democratic Club
Juan Luis Ruvalcaba, Intern, City of Hayward
Jessica Oropeza, Intern, City of Hayward
Maritza Ramos, Intern, City of Hayward

Public Comments: Public Comment from Denise Martellacci regarding Adult Use Marijuana and the possibility of its taxation by the City.

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1. Committee reviewed the meeting minutes for the May 4, 2016 City Council Budget & Finance Committee meeting. Motion made by Councilmember Jones *Action: unanimous approval*
 2. The Committee received an oral presentation from City Attorney Lawson on Taxation of Adult Use of Marijuana state proposition 64, which included a look at sample ballot questions and discussed the possibility of taxing only non-medical adult use and production. Other topics discussed included:
 - *Taxation of production vs. sales*
 - *Necessity of a unanimous vote for approval by Council for the measure to be placed on the ballot*
 - *Avoiding taxing the same goods multiple times*
 - *The City's ability to limit the number of manufacturing/production facilities within the City*
 - *Not passing a measure could hinder the City's ability to tax, police and regulate*
 - *Quantification of revenues completely unknown at this time*

Motion made by Councilmember Lamnin for staff to present the ballot measure to the full City Council for consideration. *Action: unanimous approval*

3. The Committee engaged in a discussion regarding the FY 2017 budget process.

No formal action was taken.

4. Update on the completed refinancing of the 2007 Certificates of Participation Civic Center and Capital Project bonds made by Interim Director of Finance Claussen.

No formal action was taken.

5. Brief update on the User Fee Study process made by Interim Director of Finance Claussen.

No formal action was taken.

6. Special Thanks conveyed by Mayor Halliday for Councilmember Jones' commitment and service to the Committee.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:06 pm

