



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF  
THE CITY OF HAYWARD  
Conference Room 2A  
777 B Street, Hayward, CA 94541  
Tuesday, October 3, 2017, 5:00 p.m.**

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The City Council meeting was called to order by Mayor Halliday at 5:00 p.m., followed by the Pledge of Allegiance led by Council Member Salinas.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Council Member Márquez asked staff about an update on the elements that the Council discussed on January 31, 2017, related to housing affordability strategies and resources. City Manager McAdoo noted a report would be presented to the Council at its meeting on October 17, 2017.

**WORK SESSION**

1. A Presentation of Updated General Fund Long-Range Financial Model (Report from Director of Finance Claussen) **WS 17-041**

Staff report submitted by Finance Director Claussen, dated October 3, 2017, was filed.

City Manager McAdoo announced the staff report and introduced Finance Director Claussen who presented members of Management Partners: Regional Vice President Andy Belknap, Special Advisor Bob Leland, and Senior Management Advisor Heain Lee.

Mr. Andy Belknap introduced the updated financial model for the City's General Fund.

Mr. Bob Leland presented the General Fund Long-Range Financial Model and revenue and expenditure assumptions built in the model; and provided a demonstration of the financial model.

Discussion ensued among Council Members, members of Management Partners, and City staff regarding the revenue and expenditure assumptions built in the financial model; recession assumptions; five-year financial data and budget forecast; information about bargaining groups in the model; the summary forecast; and the expectations for the October 14, 2017 Special City Council work session meeting.

**ADJOURNMENT**

Mayor Halliday adjourned the work session meeting at 6:33p.m.

**APPROVED:**

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Barbara Halliday  
Mayor, City of Hayward

**ATTEST:**

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Miriam Lens  
City Clerk, City of Hayward