

**COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of February 19, 2020**

Call to Order: 5:00 pm

Members Present: Councilmember Lamnin and Councilmember Wahab

Members Absent: Mayor Halliday

Staff: Maria Hurtado, Dustin Claussen, Nicole Gonzales, Nicholas Mullins, Robin Young

Public Comments: No public comments.

1. Approval of Meeting Minutes from January 15, 2020

Action: A motion was made by Councilmember Lamnin to approve the minutes of January 15, 2020. Unanimous approval as submitted.

2. Receive an Update on the Patient Protection and Affordable Care Act (ACA) and Impacts to the City of Hayward

- Deputy Director of Human Resources Robin Young presented the Committee with an update regarding the Affordable Care Act.
- In response to Councilmember Wahab's inquiry on employer impacts, Deputy Director of Human Resources provided the pros and cons of the Cadillac Tax.

Action: Committee received the presentation.

3. FY 2020 Mid-Year Review & General Fund Long Range Financial Model Update

- Director Claussen presented the Committee with a review the FY 2020 Mid-Year and an update to the General Fund Long Range Financial Model.
- In response to Councilmember Lamnin's inquiry, Director Claussen provided clarification surrounding budget requests for a MOU Review in Human Resources and Finance, EBRCS final payment, and police patrol vehicle accidents.
- Council member Lamnin suggested working on a potential partnership with Downtown Streets Team for outreach and abatement of Route 238 properties.

Action: The Committee received the presentation.

4. Review FY 2020 Agenda Planning Calendar

- Director Claussen presented the Committee with the report.

Action: The Committee received the report. No changes were noted.

5. Future Agenda Items: None.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 5:32pm