

CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, July 6, 2016

4:30 PM

City Hall, Conference Room

4.A

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

REPORTS/ACTION ITEMS

1. MIN 16-062 Approval of Meeting Minutes of May 4, 2016

2. RPT 16-080 Consider Possible Cannabis Taxes

Attachments: Attachment I Sample Ballot Questions

3. FY 2017 Budget Process Debrief (oral presentation)

4. RPT 16-077 Measure C (District Sales Tax) Annual Report FY 2016

5. RPT 16-079 Refinancing of Outstanding 2007 Certificates of Participation

(Civic Center and Capital Projects)

6. User Fee Study update (oral presentation)

7. RPT 16-061 FY 2017 Meeting Schedule & Work Plan

Attachments: FY 2017 Meeting Schedule and Work Plan

FUTURE AGENDA ITEMS

8. Other items as may be identified by members

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

NEXT REGULAR MEETING - 4:30PM., WEDNESDAY, SEPTEMBER 7, 2016