

CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, November 17, 2021

5:00 PM

Remote Participation

COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e), the Council Budget and Finance Committee meeting includes teleconference participation by all Council Budget and Finance Committee members and the public.

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

How to watch the meeting from home:

1. YouTube Live stream: https://www.youtube.com/user/cityofhayward

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.

Click this link below to join the webinar:

https://hayward.zoom.us/j/89436320361?pwd=M0tDeWxCcDVSNEZZRFR2elRIdkY5Zz09 Passcode: Bdget@1117

Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1

312 626 6799 or +1 929 205 6099

Meeting ID: 894 3632 0361 Passcode: 4709533639

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

1. MIN 21-153 Review and Approve the Council Budget and Finance

Committee October 20, 2021 Meeting Minutes

Attachments: Attachment I Minutes

REPORTS/ACTION ITEMS

2. RPT 21-133 Public Banking Update and Credit Union Informational Report

Attachments: Attachment I Public Banking in the East Bay

3. <u>RPT 21-130</u> Measure C Annual Report: Review Annual Report of Measure C

Revenues and Expenditures, Approved by Voters on June 3,

2014

Attachments: Attachment I Staff Report

Attachment II Measure C 20-Year Forecast

4. <u>RPT 21-131</u> FY 2023 Preliminary Budget Process and Calendar Review

Attachments: Attachment I FY 2023 Preliminary Budget Process and

Calendar

FUTURE AGENDA ITEMS

5. ACT 21-099 Review and Approve the FY 2022 Agenda Planning Calendar

Attachments: Attachment I Planning Agenda

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:00 p.m. Wednesday, January 19, 2022 (Meeting Canceled - December 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/