

# **CITY OF HAYWARD**

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

# **Agenda**

# **Council Budget and Finance Committee**

Wednesday, May 18, 2022

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.

How to observe the Meeting:

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.

Please click the link below to join the webinar:

https://hayward.zoom.us/j/82644580238?pwd=L0hza1VxekpGQjlYS2xtL3pJcEQ2QT09

Webinar ID: 826 4458 0238 Password: Budget@518

Or join by phone:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or

833 548 0282 (Toll Free) Meeting ID: 826 4458 0238 Password: 5725115970

A Guide to attend virtual meetings is provided at this link: https://bit.ly/3jmaUxa

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 22-064 Review and Approve the Council Budget and Finance

Committee April 20, 2022, Meeting Minutes

Attachment I 04/20/22 CBFC Meeting Minutes

### **REPORTS/ACTION ITEMS**

**2.** Review and Comment on the Annual City Benefit Liabilities and

Funding Plan

Attachment I Staff Report

3. RPT 22-053 Annual Review of City Issued Debt

**Attachments:** Attachment I Staff Report

Attachment II City Issued Debt Summary

#### **FUTURE AGENDA ITEMS**

**4.** ACT 22-051 Review and Approve the FY 2022/2023 Agenda Planning

Calendar

Attachment I Agenda Planning Calendar

### **COMMITTEE MEMBER/STAFF ANNOUNCEMENTS**

### **ADJOURNMENT**

Next Meeting - 5:00 p.m. Wednesday, June 15, 2022

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/