

CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, September 21, 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.

CALL TO ORDER

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/83287960339?pwd=OXJjUy8reXBPaWdpWjlIeW5LNy90UT09

Meeting ID: 832 8796 0339 Password: Budget@921

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 832 8796 0339 Password: 6121139975

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

ROLL CALL

PUBLIC COMMENTS:

Limited Only to Items on the Agenda and Submitted in Writing Prior to the Meeting.

APPROVAL OF MINUTES

MIN 22-105 Review and Approve of the Council Budget and Finance

Committee June 15, 2022, Meeting Minutes

Attachments: Attachment I Minutes

REPORTS/ACTION ITEMS

ACT 22-087 Public Bank East Bay Update

Attachments: Attachment I Staff Report

Attachment II Public Banking Draft Resolution and Letter of

Support

Attachment III City Edits on Public Banking Draft Resolution

and Letter of Support

ACT 22-083 CalPERS Update

Attachments: Attachment I Staff Report

FUTURE AGENDA ITEMS

ACT 22-082 Review and Approve the FY 2023 Agenda Planning Calendar

Attachments: Attachment I Agenda Planning Calendar

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:00 p.m., Wednesday, October 19, 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/