



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of December 6, 2023

Call to Order: 5:31 p.m.

Members Present: Mayor Salinas, Councilmember Bonilla Jr., Councilmember Syrop

Members Absent: None

Staff: Kelly McAdoo, Regina Youngblood, Nicole Gonzales, Crissy Mello
Franchesca Hatfield, Nicholas Mullins

Guests: None

Public Comments: None

1. Approval of Meeting Minutes from November 1, 2023

*Action: Minutes reviewed and unanimously approved.
Councilmember Bonilla Jr. absent for the vote.*

2. American Rescue Plan Act (ARPA) Funding: Analysis and Review of Current and Planned Expenditures
 - Finance Director Gonzales presented an update on ARPA funding and project statuses
 - Councilmember Syrop Questions:
 - A. Where is the bulk of “Address negative economic impacts caused by the public health emergency” funds budgeted?
 - B. Can ARPA funds be used to replenish the General Fund Reserve?
 - C. Why did funds double for the potential Safe Parking Pilot program versus what was initially presented?
 - D. Would the loans issued from the potential Affordable Housing Development project be paid back?
 - E. Does the potential Exterior Video Surveillance Cameras-City Hall and Weekes Branch Library project include the Watkins garage? If not, can the project be amended to add the garage?
 - F. What is the total potential reallocation amount of unobligated ARPA funds?
 - G. Does potential projection prioritization occur during Council Budget and Finance Committee or the full Council?

- Councilmember Bonilla Questions:
 - A. Are any of the “address negative economic impacts caused by the public health emergency” funds available for reallocation?
 - B. How much is the true cost of the potential Safe Parking program?
 - C. How is the cost determined for the potential Motel Vouchers program?
 - D. What are the next steps regarding the allocation of unobligated ARPA funds?
 - E. Will Council get to choose the potential projects to fund if there are unobligated ARPA funds?

Action: The Committee received the presentation and provided feedback.

3. Review and Approve the FY 2024 Agenda Planning Calendar
 - Add a debrief of the People’s Budget project to the calendar?
 - Add update on Hayward Economic Development Corporation

Action: The Committee reviewed the calendar and provided agenda recommendations.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:26 p.m.