



---

## CITY COUNCIL BUDGET & FINANCE COMMITTEE MEETING

### Meeting Minutes of July 6, 2016

**Call to Order:** 4:33 pm

**Members Present:** Mayor Halliday, Councilmember Lamnin and Councilmember Jones

**Members Absent:** None

**Staff:** Fran David, Kelly McAdoo, Dustin Claussen, Michael Lawson, Guy Ferguson, and Nan Barton

**Guests:** Denise Martellacci, Brownie Mary Democratic Club  
Juan Luis Ruvalcaba, Intern, City of Hayward  
Jessica Oropeza, Intern, City of Hayward  
Maritza Ramos, Intern, City of Hayward

**Public Comments:** Public Comment from Denise Martellacci regarding Adult Use Marijuana and the possibility of its taxation by the City.

- 
1. Committee reviewed the meeting minutes for the May 4, 2016 City Council Budget & Finance Committee meeting. Motion made by Councilmember Jones *Action: unanimous approval*
  2. The Committee received an oral presentation from City Attorney Lawson on Taxation of Adult Use of Marijuana state proposition 64, which included a look at sample ballot questions and discussed the possibility of taxing only non-medical adult use and production. Other topics discussed included:
    - *Taxation of production vs. sales*
    - *Necessity of a unanimous vote for approval by Council for the measure to be placed on the ballot*
    - *Avoiding taxing the same goods multiple times*
    - *The City's ability to limit the number of manufacturing/production facilities within the City*
    - *Not passing a measure could hinder the City's ability to tax, police and regulate*
    - *Quantification of revenues completely unknown at this time*

Motion made by Councilmember Lamnin for staff to present the ballot measure to the full City Council for consideration. *Action: unanimous approval*

3. The Committee engaged in a discussion regarding the FY 2017 budget process.

*No formal action was taken.*

4. Update on the completed refinancing of the 2007 Certificates of Participation Civic Center and Capital Project bonds made by Interim Director of Finance Claussen.

*No formal action was taken.*

5. Brief update on the User Fee Study process made by Interim Director of Finance Claussen.

*No formal action was taken.*

6. Special Thanks conveyed by Mayor Halliday for Councilmember Jones' commitment and service to the Committee.

**Committee Members/Staff Announcements and Referrals:** None.

**Adjournment:** The meeting was adjourned at 6:06 pm

