



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of December 6, 2017

Call to Order: 5:00 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Salinas

Members Absent: None

Staff: Kelly McAdoo, Maria Hurtado, Dustin Claussen, Nicole Gonzales, Monica Davis, John Stefanski, and Chuck Finnie

Guests: Al Mendall, Councilmember
Brian Godbe, Godbe Research
Bonnie Moss, Clifford Moss
Peter Myers, Clifford Moss

Public Comments: No public comments.

1. Approval of Meeting Minutes October 18, 2017

Action: Unanimous approval as submitted.

2. Review of Results from Survey of Hayward Voters and Discussion on Next Steps

- Brian Godbe of Godbe Reach provided a summary of the RPTT and TOT survey results of Hayward voters.
- Bonnie Moss of Clifford Moss provided a brief oral presentation on next steps, highlighting the importance of public engagement.

Action: The Committee received and discussed the presentation. Staff will present the results of the survey at a City Council work session in January.

3. FY 2019 Budget Process Plan and Development Calendar

- Director Claussen provided the Committee with the FY 2019 Budget Process Plan and Development Calendar, highlighting the accelerated schedule from past budget years.

Action: The Committee reviewed the FY 2019 budget plan and development calendar.

4. Meeting Schedule and Work Plan. Council reviewed the work plan for the year.

Action: The Committee recommended moving the regularly scheduled December 20, 2017 meeting to January 10, 2018.

5. Future Agenda Items: *The Committee requested that “Public Banking” be added to the list of Non-scheduled future agenda topics.*

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:25 pm