



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of April 17, 2019

Call to Order: 5:00 pm

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

Members Absent: N/A

Staff: Maria Hurtado, Dustin Claussen, Nicole Gonzales, Nina Collins, Alex Ameri, Erik Pearson, and Jeff Krump

Guests: Cheryl Penick, representing Local 21
Kevin Go, Student Intern

Public Comments: No public comments.

1. Approval of Meeting Minutes from March 20, 2019

Action: Unanimously approval as submitted.

Order of meeting items are updated to reflect presentation at meeting

2. City of Hayward Elected Officials Salary and Benefit Review

- Director Collins presented and facilitated a discussion on the review of elected official salary and benefits.

Action: The Committee received the presentation and discussed the current elected official salary and benefits. The Committee requested to advance the item to the full City Council for consideration at a future closed session.

3. Possible Fee to Address Litter from Disposable Food Packaging

- Director Ameri provided information and facilitated a discussion on the potential implementation of a fee to address litter from disposable food packaging.

Action: The Committee discussed and agreed that the potential fee is not feasible, and not supported by the Committee at this time.

4. Discuss Current Policy and Options for Use of One-Time Funds

- Director Claussen presented an overview of the City's current policy for Use of One-Time Funds, and potential changes to the policy for Council's consideration.

Action: The Committee received the presentation and provided feedback. The Committee made a recommendation to update the policy for Use of One-Time Funds and directed staff to include the proposed changes as part of the FY 2020 budget process.

5. FY 2020 Proposed Budget Discussion

- Director Claussen provided information and facilitated a discussion regarding the FY 2020 Operating Budget process.

Action: The Committee discussed and provided feedback on the process.

6. FY 2019 Agenda Planning Calendar

Action: The Committee reviewed the FY 2019 Agenda Planning Calendar.

7. Future Agenda Items: None.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:57 pm