

**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of February 19, 2020**

**Call to Order:** 5:00 pm

**Members Present:** Councilmember Lamnin and Councilmember Wahab

**Members Absent:** Mayor Halliday

**Staff:** Maria Hurtado, Dustin Claussen, Nicole Gonzales, Nicholas Mullins, Robin Young

**Public Comments:** No public comments.

1. Approval of Meeting Minutes from January 15, 2020

*Action: A motion was made by Councilmember Lamnin to approve the minutes of January 15, 2020. Unanimous approval as submitted.*

2. Receive an Update on the Patient Protection and Affordable Care Act (ACA) and Impacts to the City of Hayward

- Deputy Director of Human Resources Robin Young presented the Committee with an update regarding the Affordable Care Act.
- In response to Councilmember Wahab's inquiry on employer impacts, Deputy Director of Human Resources provided the pros and cons of the Cadillac Tax.

*Action: Committee received the presentation.*

3. FY 2020 Mid-Year Review & General Fund Long Range Financial Model Update

- Director Claussen presented the Committee with a review of the FY 2020 Mid-Year report and an update to the General Fund Long Range Financial Model.
- In response to Councilmember Lamnin's inquiry, Director Claussen provided clarification surrounding budget requests for a MOU Review in Human Resources and Finance, EBRCS final payment, and police patrol vehicle accidents.
- Councilmember Lamnin suggested working on a potential partnership with Downtown Streets Team for outreach and abatement of Route 238 properties.

*Action: The Committee received the presentation.*

4. Review FY 2020 Agenda Planning Calendar

- Director Claussen presented the Committee with the report.

*Action: The Committee received the report. No changes were noted.*

5. Future Agenda Items: None.

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

**Adjournment:** The meeting was adjourned at 5:32pm