



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Action Minutes - Final Council Budget and Finance Committee

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**Wednesday, July 6, 2016**

**4:30 PM**

**City Hall, Conference  
Room 4A**

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### ROLL CALL

**Present:** 3 - Sara Lamnin, Barbara Halliday and Greg Jones

### PUBLIC COMMENTS:

There were none.

### REPORTS/ACTION ITEMS

1. [Approval of Meeting Minutes of May 4, 2016](#)

A motion was made and seconded to approve staff recommendation. The motion carried and the minutes were approved as submitted.

**The minutes were approved as submitted.**

2. [Consider Possible Cannabis Taxes](#)

Informational report only.

3. FY 2017 Budget Process Debrief (oral presentation)

Informational report only.

4. [Measure C \(District Sales Tax\) Annual Report FY 2016](#)

Informational report only.

**That the Committee review and provide feedback on the City's Measure C (District Sales Tax) FY 2016 annual report.**

5. [Refinancing of Outstanding 2007 Certificates of Participation \(Civic Center and Capital Projects\)](#)

Informational report only.

6. User Fee Study update (oral presentation)

**This was informational report only.**

7. [FY 2017 Meeting Schedule & Work Plan](#)

Informational report only.

**ADJOURNMENT**

The meeting was adjourned at 5:38pm