



*In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the Clerk's Office at City Hall, 1000 Gateway Avenue, San Pablo, (510) 215-3000 as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.*

## **BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE SPECIAL MEETING AGENDA**

**Amended**

**WEDNESDAY, FEBRUARY 8, 2023**

**5:30 PM**

**Via Online Meeting**

<https://tinyurl.com/BFLSC020823>

Webinar ID: 879 7083 0960

\* \* \* \* \*

VICE MAYOR PATRICIA PONCE

COUNCILMEMBER ELIZABETH PABON-ALVARADO

\* \* \* \* \*

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **NOTICE TO PUBLIC**

This meeting is being held in accordance with the Brown Act as amended by Assembly Bill 361 and following the initial determination of the City Council, pursuant to Resolution 2021-129, dated October 4, 2021, that following consideration of the State of Emergency due to the COVID-19 pandemic that Standing Committees subject to the Brown Act shall continue to meet remotely through tele-conference or video-conference given the following findings:

- i. The emergency continues to impact the ability of Standing Committees, as well as the staff and members of the public, from meeting safely in person; and
- ii. The Contra Costa County Health Department encourages holding public meetings on-line (teleconference or video-conference); and

In order to comply with public health recommendations, the requirement to provide a physical location for members of the public to participate in the meeting has been suspended. However, the public can participate in the meeting in the following ways:

1. Members of the public can watch or listen to the meeting during Livestream Online at: <https://tinyurl.com/BFLSC020823>
2. Public comments may be submitted by the following ways:
  - a. Via EMAIL to [CityClerk@SanPabloCA.gov](mailto:CityClerk@SanPabloCA.gov). Each email must contain in the subject line “**standing committee public comments – agenda item #\_\_**”. Comments received by 12 noon on the day of the meeting will be provided in advance to the committee.

- b. During the meeting, the public may provide public comments via the online meeting tools. These can be accessed by phone Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 - Webinar ID: 879 7083 0960 – <https://tinyurl.com/BFLSC020823>

Comments will be **limited to three (3) minutes**.

As allowed by the Brown Act, the Chair may limit the total time for public comment to facilitate the completion of business on the agenda. All comments received by the close of the meeting will be available after the meeting as supplemental materials and will become part of the official meeting record.

Please note that all information provided in public comments including phone number called with, email addresses and any other personal information written or stated is subject to disclosure on the broadcast of the video- or tele-conferenced meeting. Comments posted online will not include personal information.

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at City Hall, 1000 Gateway Avenue, San Pablo, or by calling (510) 215-3000, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

### **PUBLIC COMMENTS**

This is the time for comments on any item within the Standing Committee's subject matter jurisdiction, if such item is NOT listed on today's agenda. The Standing Committee may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Standing Committee are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered.

### **ITEMS FOR COMMITTEE DIRECTION AND/OR ACTION:**

**1. FY 2022-23 General Fund Designated Reserves (GFDR) Update - Proposed Amendment #2**

Recommendation: Receive presentation; (1) Recommend a total allocation of \$5,746,511 in Unallocated Revenues to the FY 2022-23 GFDR Fund Balance for a revised total of \$13,175,649; (2) Allocate \$5.0M to PD HQ/RTC Project Shortfall line item; and \$746,511 to City Facilities Maintenance & One-Time Improvements line item, and forward to the City Council for formal consideration and adoption.

### **ADJOURNMENT**