



City of San Pablo

Council Chambers
1000 Gateway Avenue
San Pablo, CA 94806
(510) 215-3000
www.SanPabloCA.gov

Meeting Agenda - Final

Budget, Fiscal & Legislative Standing Committee

Vice Mayor Elizabeth Pabon-Alvarado
Councilmember Patricia Ponce

Wednesday, May 28, 2025

5:00 PM

Special Meeting

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act and Brown Act, individuals requesting disability-related accommodations should send a written request to the City Clerk by email, preferably the day prior to the meeting. The e-mail subject line should read "ADA Accommodation Request" and include your name, address, telephone number, and a description of the request. Notification as early as possible in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Requests may also be made by calling the City Clerk's Office at (510) 215-3000.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

PUBLIC COMMENT

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 Committee may not engage in discussion or take action on any item that is not specifically listed on the agenda. That 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 ACTION

CONSENT CALENDAR

APPROVAL OF MINUTES

[25-250](#)

CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE MEETING OF APRIL 9, 2025

CEQA: This is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [BFSLC 25-04-9 MIN Draft](#)

[25-247](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &
LEGISLATIVE STANDING COMMITTEE MEETING OF FEBRUARY 27,
2025

CEQA: This is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [MIN BFLSC 2025-02-27 DRAFT](#)

[25-253](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &
LEGISLATIVE STANDING COMMITTEE MEETING OF JANUARY 15,
2025

CEQA: This is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [MIN BFLSC 2025-01-15 DRAFT](#)

[25-254](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &
LEGISLATIVE STANDING COMMITTEE MEETING OF DECEMBER 2,
2024

CEQA: This is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [MIN 2024-02-12 BFLSC DRAFT](#)

[25-257](#) CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &
LEGISLATIVE STANDING COMMITTEE MEETING OF APRIL 29, 2024

CEQA: This is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: [MIN BFLSC 2024-04-29 DRAFT](#)

*****END OF CONSENT CALENDAR*****

[25-237](#) PRELIMINARY CONSIDERATION TO AUTHORIZE SELECTION OF SHUSTER ADVISORY GROUP, LLC. TO SERVE AS THE CITY'S FIDUCIARY CONSULTANT PURSUANT TO STATE GOVERNMENT CODE SECTION §53600.3 REQUIREMENTS, AND TO FINALIZE ALL NECESSARY PROFESSIONAL SERVICES AGREEMENTS FOR FINANCIAL MANAGEMENT OVERSIGHT SERVICES OF THE CITY'S: (1) DEFERRED COMPENSATION PLANS; (2) SECTION 115 TRUST; AND (3) CASH INVESTMENT ACCOUNTS

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.

[25-238](#) PRELIMINARY CONSIDERATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH EDIE BAILY, LLC. FOR FINANCIAL CONSULTING SERVICES IN THE AMOUNT OF \$100,000 FROM FY 2025-26 GFDR (FUND 110) FUND BALANCE TO SUPPORT FINANCE DEPARTMENT OPERATIONS DURING FY 2025-2026

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.

[25-236](#) CONSIDER APPROVAL OF ONE-TIME APPROPRIATION IN THE AMOUNT OF \$40,748 FROM FY 2024-25 GFDR (FUND 110) FUND BALANCE TO COVER COSTS WITH ACQUISITION AND REPAIR OF CITY HALL EV CHARGING CABLES DUE TO UNFORESEEN VANDALISM AND THEFT

CEQA: This is not a project as defined by CEQA.

Recommendation: Receive presentation; Recommend formal approval and consideration by the City Council

[25-239](#) PRESENTATION OF FY 2025-26 GANN APPROPRIATION LIMIT REPORT (ARTICLE XIII B CALIFORNIA CONSTITUTION REQUIREMENT)

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration to the City Council.

[25-249](#) PRESENTATION OF PROPOSED AMENDMENTS TO FY 2025-26 CLASSIFICATION AND COMPENSATION PLAN - AMENDED CLASSIFICATIONS, ONE- TIME LABOR MARKET ADJUSTMENT AND PART-TIME SALARIES ADJUSTMENTS, EFFECTIVE JULY 1, 2025

Recommendation: Receive presentation; Recommend formal consideration and approval to the City Council

[25-248](#)

PROPOSED BUDGET TRANSFER OF \$49,469 FROM POLICE DEPARTMENT BUDGET TO FY 2024-25 ASSET AND VEHICLE ACQUISITION FUND 140 TO COVER ALL ACQUISITION AND PROCUREMENT COSTS OF NEW 2026 POLICE VEHICLE FROM STATE OF CA COOPERATIVE AGREEMENT AND SURPLUS OF EXISTING UNIT #701 POLICE VEHICLE

Recommendation: Receive presentation; Recommend formal approval and consideration to the City Council.

ADJOURNMENT