



CITY OF PLEASANT HILL

***CITY COUNCIL BUDGET COMMITTEE
AGENDA***

***MONDAY, MAY 5, 2014
7:00 PM***

***Pleasant Hill City Hall
City Manager's Conference Room
100 Gregory Lane
Pleasant Hill, CA 94523***

**Committee Members: Mayor Timothy Flaherty, Chair
Councilmember Jack Weir**

**Staff Liaison: Mary McCarthy
Finance Manager**

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

DISCUSSION ITEMS

1. Adoption of 03/26/2014 Budget Committee Minutes
2. General Fund Reserve Policy Resolution

[Staff Report
Resolution](#)

[Attachment – Memorandum 2-26-14 Budget Committee](#)

3. Discussion of Fiscal Year 2013/2014 Second Quarter Revenue and Expenditure Report

[Memorandum](#)

4. Status of Bartel and Associates Pension Forecast Update
5. Request for Funding for Library Hours

[Memorandum](#)

[Attachment – Memorandum from 9-12-13 Meeting](#)

6. Discussion of Proposed Biennial Budget for FY 2014/2016 and Forecast FY 2017/2018-2018/2019 (with Capital Improvement Plan and Master Fee Schedule)

[Draft Proposed Budget](#)
[Draft Capital Improvement Plan](#)
[Master Fee Schedule](#)

7. Update on Public Engagement for Budget Process (website, factsheet, data tool, community workshop)
8. Schedule for Future Budget Committee Meeting
9. Status Report on Tasks in Progress for Budget Committee

ADJOURNMENT