



***CITY OF PLEASANT HILL
BUDGET COMMITTEE
AGENDA***

***SPECIAL MEETING
WEDNESDAY, APRIL 11, 2018
8:00 AM***

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

**Committee Members: Mayor Timothy Flaherty, Chair
Councilmember Sue Noack**

**Staff Liaison: Mary McCarthy,
Finance Manager**

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Budget Committee on any issue within the Committee's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

ITEMS

1. Adoption of the Minutes of the 3/14/2018 Budget Committee Meeting
[Minutes](#)
2. Discussion of Budget and Tentative Debt Service Schedule for New Library
[Memorandum](#)
[Library Revenue & Expenses](#)
[Debt Service Schedule](#)
[Draft Library Project Budget](#)
3. Discussion of Preliminary Draft 20-Year Capital Improvement Plan
[Memorandum](#)
[Draft FY 2018/2023 Capital Improvement Program](#)
[Unfunded Project List](#)
[Draft 20 Year Measure K Major Capital Projects](#)
[Street Resurfacing Program](#)
[Storm Drain Improvement Program](#)
[Pedestrian and Bicycle Improvements](#)
4. Discussion of Establishment of Pension Stabilization Trust in FY 2017/18
[Memorandum](#)

5. Discussion of Preliminary General Fund Draft Budget for FY 2018/19 and FY 2019/20

[Memorandum](#)
[General Fund Summary Baseline Budget](#)
[Preliminary Budget FY 2018/19 and 2019/20](#)
[Summary Key Budget Changes](#)

6. Setting Date of Next Budget Committee Meeting

ADJOURNMENT

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.