



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

***WEDNESDAY, JUNE 12, 2019
8:00 AM***

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

Committee Members:

**Councilmember 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 May 29, 2019 Budget Committee Meeting
[Minutes](#)
2. Proposed Fiscal Year (FY) Proposition 4 Appropriations Limit (Gann Limit)
[Memorandum](#)
[Draft City Council Staff Report](#)
[Proposed Resolution](#)
[Exhibit 1 – CA Dept. of Finance Memo on Price and Population](#)
3. Proposed FY 2019/20 Master Fee Schedule
[Memorandum](#)
[Draft City Council Staff Report](#)
[Proposed Resolution](#)
[Exhibit 1 – Proposed Master Fee Schedule Effective 8-19-19](#)
[Proposed Master Fee Schedule Effective 8-19-19 \(Redline Version\)](#)
[Notice of Public Hearing](#)
4. Update on FY 2019/20 Revenue and Expenditure Projections
[Memorandum](#)
[Attachment A – General Fund Projection Summary](#)

5. City Financial Support to Community Organizations and Events
6. Proposal to Extend Audit Contract with Macias Gini & O'Connell LLP
[Audit Extension Memorandum](#)
7. 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.