



CITY OF PLEASANT HILL BUDGET COMMITTEE

Special Meeting

AGENDA

***Wednesday, September 22, 2021
8:30 AM***

The Budget Committee meeting will be held via teleconference as allowed by the Governor's Executive Order. Options for observing the meeting and participating in public comment are provided below.

Watch on YouTube at: www.pleasanthillca.org/phbudgetcom

To provide comments via teleconference, click on the meeting link and enter the meeting ID and Passcode:

Meeting link: www.zoom.us

Meeting ID: 978 5030 4180

Passcode: 769193

See more information on **Public Participation Options** below.

<u>Committee Members:</u>	<u>Staff Liaison:</u>
Councilmember Timothy Flaherty, Chair	Mary Mc Carthy, Finance Manager
Mayor Sue Noack	

Public Communication.

The public is welcome to address the Budget Committee on any issue within the Committee's purview.

Public Participation Options

1) Watch the Meeting

Watch the meeting without providing comments on YouTube at: www.pleasanthillca.org/phbudgetcom.

2) Email Written Comments

Send an email to mmccarthy@pleasanthillca.org (comments received by 4:00 p.m. day before the meeting will be provided to the Budget Committee before the meeting).

3) Call by Phone During the Meeting or Join the Teleconference through Zoom

When the Chair invites general public comment or comment or other agenda items, provide comments by either:

- a. Calling **(669) 900-6833** (use this call in number to supplement a PC, Mac, tablet or device without audio). The call is answered through Zoom and you will be placed on hold (but can hear the meeting); or

- b. Going to www.Zoom.us and entering the Meeting ID and Passcode provided near the top of this page. You will be placed in a Zoom waiting room, and will be able to watch the meeting.

When the Chair invites general public comment or comment on other agenda items, **Press *9** on the telephone or use the “Raise Hand” feature in Zoom so that staff knows you wish to speak, and you will be invited to speak when it is your turn.

When you are making a live remote Public Comment, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Mute your microphone until it is your turn to speak, then mute your speakers while speaking.
- 3) Have a strong, reliable internet connection or cell phone signal.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection by contacting the City Clerk’s office at CityClerk@pleasanthillca.org or calling 925-671-5221.

For individual staff reports and attachments:

http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1875

For the full PDF agenda packet with all reports:

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2173&Inline=True>

I. CALL TO ORDER

II. ROLL CALL

III. ITEMS

- 3.1. Approve Minutes for the Special Budget Committee Meeting of August 10, 2021
- 3.2. Proposed FY 2021/22 Budget Revisions
- 3.3. Proposal to Adopt Credit Card Fees
- 3.4. Update on American Rescue Plan Act Funding
- 3.5. Setting Date of Next Budget Committee Meeting

IV. ADJOURNMENT