



CITY OF PLEASANT HILL

**BUDGET COMMITTEE
AGENDA**

**SPECIAL MEETING
WEDNESDAY JUNE 7, 2017
8:00 AM**

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

<u>Committee Members:</u> Vice Mayor Timothy Flaherty, Chair Councilmember Sue Noack	<u>Staff Liaison:</u> Mary McCarthy, Finance Manager
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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 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 5/03/2017 Budget Committee Meeting
[Minutes](#)
2. Request from the Pleasant Hill Recreation & Park District for a \$1000 sponsorship for the Tinkers and Thinkers Innovation Faire
[Letter of Request](#)
3. Capital Improvement Plan Update for FY 2016/2017 and FY 2017/2018
4. Discussion of Proposals Submitted by Municipal Advisory Firms and Selection of Firms to Make Presentations at a Future Budget Committee Meeting
[Memorandum](#)
[Municipal Advisory Firm Proposals](#)

5. Consideration of Proposed Master Fee Schedule for FY 2017/2018

Staff Report

Proposed Resolution

Exhibit 1 - Proposed Master Fee Schedule

Proposed Master Fee Schedule – Redline Version

Notice of Public Hearing

6. Consideration of Proposed Proposition 4 Appropriations Limit (Gann Limit) for FY 2017/2018

Staff Report

Proposed Resolution

Department of Finance Memorandum

7. Presentation of Five-Year Forecast for General Fund for FY 2017/2018 through FY 2021/2022

Five-Year Forecast

8. 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.