



CITY OF PLEASANT HILL BUDGET COMMITTEE

Special Meeting

AGENDA

***Wednesday, February 2, 2022
9:00 AM***

The Budget Committee meeting will be held via teleconference as allowed pursuant to City Council Resolution No. 63-21. Options for observing the meeting and participating in public comment are provided below.

Committee Members:

Councilmember Sue Noack, Chair
Councilmember Matt Rinn

Staff Liaison:

Erick Cheung, Finance Manager

Committee Broadcasts: The Budget Committee meeting will be broadcast live online on YouTube at: www.pleasanthillca.org/phbudgetcom.

Public Comment: The public is welcome to address the Budget Committee on items not listed on the agenda but within the Committee's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to echeung@pleasanthillca.org by 4:00 p.m. the day before the meeting; or
1. Logging into or calling into the Zoom meeting. To provide comments via teleconference, click www.zoom.us or call 1-669-900-6833 and enter the meeting ID and Passcode:

Meeting ID: 967 0352 7394

Passcode: 831987

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at www.pleasanthillca.org/agendas.

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at echeung@pleasanthillca.org or (925) 571-5231. If, due to a disability, reasonable accommodation is needed to participate in this meeting, contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

For individual staff reports and attachments:

http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1938

For the full PDF agenda packet with all reports:

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2236&Inline=True>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: Members of the public may speak on any item *not* on the agenda, but within the Committee's scope, during this public comment section of the meeting. To participate in public comment, you may raise your hand in Zoom (if calling into Zoom by phone, press *9 to raise your hand; once told it is your turn to speak, press *6 to unmute yourself). Speakers will be alerted by the staff liaison or Chair when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.

ITEMS

1. Approve Minutes for the Special Budget Committee Meeting of January 5, 2022
2. Discussion Regarding Chamber of Commerce Request for Funding
3. Update on American Rescue Plan Act Final Rules
4. Authorize the Purchase of a Solar Power System for the Library and Authorize Staff to Facilitate Library Move-in, Special Inspection and Materials Testing, Building Commissioning and Utilities
5. Discussion Regarding Digital Documentation Accessibility
6. Setting Date of Next Tentative Budget Committee Meeting

ADJOURNMENT