



*In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the Clerk's Office at City Hall, 13831 San Pablo Avenue, San Pablo, (510) 215-3000 as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.*

## **BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE SPECIAL MEETING AGENDA**

**Wednesday, September 29, 2021**

**5:00 PM**

**Via Online Meeting**

<https://us02web.zoom.us/j/86437855339>

Webinar ID: 864 3785 5339

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MAYOR ELIZABETH PABON-ALVARADO  
COUNCILMEMBER PATRICIA PONCE

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### **CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL**

#### **NOTICE TO PUBLIC**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19 and the Governor's Executive Orders N-25-20 and N-29-20 that allow members of the governing body and the public to participate and conduct a meeting by teleconference, videoconference or both.

In order to comply with public health orders the requirement to provide a physical location for members of the public to participate in the meeting has been suspended. However, the public can participate in the meeting in the following ways:

1. Members of the public can watch or listen to the meeting during Livestream Online at: <https://us02web.zoom.us/j/86437855339>
2. Public comments may be submitted by the following ways:
  - a. Via **EMAIL** to [CityClerk@SanPabloCA.gov](mailto:CityClerk@SanPabloCA.gov). Each email must contain in the subject line "**standing committee public comments – agenda item #\_\_**". Comments received by 12 noon on the day of the meeting will be provided in advance to the committee.
  - b. Via **VOICEMAIL** at (510) 215-3000. The caller must start the message by stating "**standing committee public comments – agenda item #\_\_**," followed by their comments. Providing a name and method of follow-up if appropriate is requested but not required. Messages received by 12 noon on the day of the meeting will be transcribed or summarized to be provided in advance to the committee.

- c. **During the meeting**, the public may provide public comments via the online meeting tools. These can be accessed by phone (Call-in: 1-669-900-6833, Meeting ID 864 3785 5339, or smart phone/ web-based at: <https://us02web.zoom.us/j/86437855339>)

Comments will be **limited to three (3) minutes**.

As allowed by the Brown Act, the Chair may limit the total time for public comment to facilitate the completion of business on the agenda.

The City cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the Committee receives your comments prior to taking action, you are strongly encouraged to submit your comments in writing in advance of the meeting.

All comments received by the close of the meeting will be available after the meeting as supplemental materials and will become part of the official meeting record.

Please note that all information provided in public comments including phone number called with, email addresses and any other personal information written or stated is subject to disclosure on the broadcast of the video- or tele-conferenced meeting. Comments posted online will not include personal information.

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#### **ITEMS FOR COMMITTEE DIRECTION AND/OR ACTION:**

**1. Preliminary Cost Framework for 2021-22 Lease Revenue Bond Issuance for PD HQ/Regional Law Enforcement Center Project (PDHQ/RTC)**

Recommendation: **Receive information and update**

**2. FY 2021-22 GFDR Update**

Recommendation: **Receive information and update**

**3. ARPA Funding Allocation / Community Survey Process Update**

Recommendation: **Receive information and update on ARPA Funding Allocation and Community Survey Process, and proceed with the following recommendations:**

- 1). Recommend to City Council to rescind Adopted Resolution #2021-077 approved on 06/21/21; and authorize the use of FY 20/21 Audited General Fund Balance for period ending June 30, 2021 (FY 2020-21) to cover COVID-19 related unforeseen expenditures.**
- 2). Recommend to City Council establishment of Fund 120 for all ARPA Total Funding Allocation in the amount of \$7.4M to be received by the City; and**
- 3). Recommend to City Council to appropriate/earmark a total of \$3.7M of ARPA Funding (50% Total ARPA Allocation Received to Date) to address the City's Total Public Sector Revenue Loss (\$8.9M) due to fiscal impacts of the COVID-19 pandemic.**

## **ITEMS FOR POLICY DISCUSSION/RECOMMENDATION**

### **4. Policy Consideration: Proposed Living/Minimum Wage Policy**

Recommendation: **Receive information and recommend a policy option to the City Council for formal consideration as follows:**

#### **OPTION #1:**

**Take no formal action. Continue to comply with State minimum wage requirements in effect.**

#### **OPTION #2:**

**Educate residents and business on current State law minimum wage requirements in effect.**

#### **OPTION #3:**

**Proceed with a formal City Council discussion to provide majority vote direction to staff on the following:**

- a). Potential development of a local minimum wage ordinance; and**
- b). Authorize collecting community feedback from residents and businesses via City's Annual Community Survey (December 2021) and SPEDC Business Network Resources**

## **ADJOURNMENT**