

# PINOLE CITY COUNCIL FINANCE SUBCOMMITTEE AGENDA APRIL 12, 2023 3:00 PM

Attend in person: PINOLE CITY COUNCIL CHAMBERS - 2131 PEAR STREET OR
Attend VIA ZOOM TELECONFERENCE – Details provided below

lease note: HYBRID MEETING FORMAT

Please note: Updated COVID-19 safety protocols will be posted outside the City Council Chambers. Please review this information before entering the Council Chambers.

## **How to Submit Public Comments:**

**In Person:** Attend meeting at the Pinole City Council Chambers, fill out a yellow public comment card and submit it to the City Clerk.

# Via Zoom:

Members of the public may submit a live remote public comment via Zoom video conferencing. Download the Zoom mobile app from the Apple Appstore or Google Play. If you are using a desktop computer, you can test your connection to Zoom by clicking here. Zoom also allows you to join the meeting by phone.

#### From a PC, Mac, iPad, iPhone or Android:

https://us02web.zoom.us/j/89335000272

#### Webinar ID: 893 3500 0272

**By phone**: +1 (669) 900-6833 or +1 (253) 215-8782 or +1 (346) 248-7799

- Speakers will be asked to provide their name and city of residence, although providing this is not required for participation.
- Each speaker will be afforded up to 3 minutes to speak (subject to modification by the Mayor)
- Speakers will be muted until their opportunity to provide public comment.

When the Mayor opens the comment period for the item you wish to speak on, please use the "raise hand" feature (or press \*9 if connecting via telephone) which will alert staff that you have a comment to provide and press \*6 to unmute. To comment with your video enabled, please let the City Clerk know you would like to turn your camera on once you are called to speak.

Written Comments: All comments received before 12:00 pm the day of the meeting will be posted on the City's website on the agenda page (Agenda Page Link) and provided to the City Council prior to the meeting. Written comments will not be read aloud during the meeting. Email comments to comment@ci.pinole.ca.us Please indicate which item on the agenda you are commenting on in the subject line of your email.

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#### OTHER WAYS TO WATCH THE MEETING

<u>LIVE ON CHANNEL 26.</u> They are retelecast the following Thursday at 6:00 p.m. The Community TV Channel 26 schedule is published on the city's website at <a href="https://www.ci.pinole.ca.us">www.ci.pinole.ca.us</a>.

<u>VIDEO-STREAMED LIVE ON THE CITY'S WEBSITE</u>, <u>www.ci.pinole.ca.us</u>. and remain archived on the site for five (5) years.

If none of these options are available to you, or you need assistance with public comment, please contact the City Clerk, Heather Bell at (510) 724-8928 or <a href="https://doi.org/10.1007/jheather-bell-at-10.1007/jheathe

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a City Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Note:** Staff reports are available for inspection on the City Website at <a href="www.ci.pinole.ca.us">www.ci.pinole.ca.us</a>. You may also contact the City Clerk via e-mail at <a href="https://hbell@ci.pinole.ca.us">hbell@ci.pinole.ca.us</a>.

## **Finance Subcommittee Membership:**

Mayor Murphy, Mayor Pro Tem Toms and Treasurer Swearingen

Staff: City Manager, Andrew Murray Finance Director, Markisha Guillory Deputy City Clerk Roxane Stone

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENT**
- C. **CONSENT ITEMS**
- D. **BUSINESS ITEMS** 
  - 1. Fiscal Year (FY) 2023/24 General Fund Baseline Budget [Receive Report and provide direction (Guillory)]
  - 2. Overview Of Draft FY 2023-24 Through 2027-28 Capital Improvement Plan [Review and provide recommendations (Mishra)]

No action is requested. The Subcommittee is an advisory committee which makes recommendations to the City Council.

E. ADJOURNMENT

Posted:	April 7, 2023	3 at 9:30 a.m.
Heather	Bell, CMC	
City Cle	rk	