

# City of San Pablo

Council Chambers 1000 Gateway Avenue San Pablo, CA 94806 (510) 215-3000 www.SanPabloCA.gov

### **Meeting Agenda - Final**

## **Budget, Fiscal & Legislative Standing Committee**

Vice Mayor Elizabeth Pabon-Alvarado Councilmember Patricia Ponce

Thursday, July 31, 2025 5:00 PM Council Chambers

#### **Special Meeting**

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act and Brown Act, individuals requesting disability-related accommodations should send a written request to the City Clerk by email, preferably the day prior to the meeting. The e-mail subject line should read "ADA Accommodation Request" and include your name, address, telephone number, and a description of the request. Notification as early as possible in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Requests may also be made by calling the City Clerk's Office at (510) 215-3000.

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

#### **PUBLIC COMMENT**

This is the time for comments on any item within the Standing Committee's subject matter jurisdiction, if such item is NOT listed on today's agenda. The Committee may not engage in discussion or take action on any item that is not specifically listed on the agenda. That item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Standing Committee are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered.

#### **CONSENT CALENDAR**

### APPROVAL OF MINUTES

1. 25-325 CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &

LEGISLATIVE STANDING COMMITTEE MEETING OF FEBRUARY 26,

2024

CEQA: This proposed action is not a project as defined by CEQA.

**Recommendation:** Approve by Minute Order

Attachments: MIN 2024-02-26 BFLSC DRAFT

2. 25-312 CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &

LEGISLATIVE STANDING COMMITTEE MEETING OF MAY 28, 2025

CEQA: This proposed action is not a project as defined by CEQA.

**Recommendation:** Approve by Minute Order

Attachments: MIN 2025-05-28 BFSLC DRAFT

3. 25-310 CONSIDER APPROVING MINUTES OF THE BUDGET, FISCAL &

LEGISLATIVE STANDING COMMITTEE MEETING OF JUNE 23, 2025

CEQA: This proposed action is not a project as defined by CEQA.

Recommendation: Approve by Minute Order

Attachments: MIN 2025-06-23 BFLSC DRAFT

#### \* \* \* \* END OF CONSENT CALENDAR \* \* \* \*

#### **ITEMS FOR COMMITTEE ACTION**

4. 25-339 PRESENTATION TO CONSIDER AMENDING RESOLUTION 2023-24

AND RE-AFFIRM THE DESIGN BUILD CONTRACT AMOUNT, AND PROJECT CONTINGENCY (8%) FOR THE NEW CITY OF SAN PABLO POLICE DEPARTMENT HEADQUARTERS. WITH NO NEW FUNDING

APPROPRIATION REQUIRED.

<u>Recommendation:</u> Receive presentation, proceed with recommendation for formal approval and consideration

to City Council.

5. 25-337 PRESENTATION ON THE PROPOSED MID-CYCLE BUDGET

AMENDMENT TO THE BIENNIAL 2024-2026 ADOPTED BUDGET

Recommendation: Receive presentation; proceed with recommendation for formal approval and consideration

to the City Council.

#### **ADJOURNMENT**