

**PARTICIPATORY BUDGET STEERING COMMITTEE
REGULAR MEETING – 6:30 PM
VIA TELECONFERENCE**

MARCH 18, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Baisden

3. ADMINISTRATION OF OATH OF OFFICE TO NEW COMMISSIONER

Present City Council Liaison will administer Oath of Office to swear in organizational alternate for The National Coalition of 100 Black Women. Inc. - Annetta Ward Clark

4. ROLL CALL

5. CORRESPONDENCE & COMMUNICATIONS

6. COMMUNITY FORUM

Due to the Coronavirus emergency, all board and commission meetings will be held via teleconference. Members of the public may provide public comments during the PBSC Meeting via ZOOM. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

To make comments via Zoom please visit: <https://ZoomRegular.Cityofvallejo.net>

Option to join by phone: Dial (669) 9006833

*Enter Meeting ID: 914 0075 0676# Press *9 to digitally raise your hand on the phone.*

7. CITY COUNCIL LIASION REPORT

8. APPROVAL OF AGENDA

A. APPROVAL OF AGENDA

Recommendation: By motion, approve the agenda for March 18, 2021.

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

9. APPROVAL OF MINUTES

Due to the Coronavirus emergency, all PB Steering Committee meetings will be held via teleconference. Members of the public may provide public comments during the PB Steering Committee Meeting via ZOOM

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the Regular Meeting Minutes from February 18, 2021.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

10. **PROGRAM UPDATES**

A. **PB PROJECT UPDATES**

Recommendation: PB Project Updates presented by Staff

Contact: Felicia Flores, Administrative Analyst
Felicia.Flores@cityofvallejo.net

11. **ACTION ITEMS**

A. **REVIEW OF COMPLETED PARTICIPATORY BUDGET (PB) PROJECTS AND REALLOCATION OF SURPLUS FUNDS**

Recommendation: Develop recommendations for City Council regarding (1) the closure of completed projects and (2) the reallocation of remaining funds from completed projects.

Contact: Felicia Flores, Administrative Analyst
Felicia.Flores@cityofvallejo.net

B. **PROPOSAL TO TEMPORARILY AMEND THE PB RULEBOOK TO ALLOW FOR THE CONTINUATION OF CYCLE 7**

Recommendation: Authorize the proposed temporary changes to the Participatory Budgeting Rulebook to allow for the continuation of Cycle 7.

Contact: Felicia Flores, Administrative Analyst
Felicia.Flores@cityofvallejo.net

C. **CYCLE 7 PROJECT PROPOSALS AND BALLOT**

Recommendation: Provide a recommendation to City Council regarding which projects to include on the PB Cycle 7 ballot.

Contact: Felicia Flores, Administrative Analyst
Felicia.Flores@cityofvallejo.net

12. **DISCUSSION ITEMS**

A. **PBSC MEMBERSHIP UPDATE**

Recommendation: Staff will share PB Rulebook Attendance Policy, provide an update on current PBSC attendance, and inform members of their term status and upcoming opportunity to fill future vacancies.

Contact: Flor Magallanes, Administrative Clerk
Flor.Magallanes@cityofvallejo.net

B. PB ENGAGEMENT PLATFORM UPDATE AND DEMO

Recommendation: Staff will share with PBSC an update on the Bang the Table engagement platform and provide a brief demonstration.

Contact: Felicia Flores, Administrative Analyst
Felicia.Flores@cityofvallejo.net

13. ANNOUNCEMENTS

Updates from Commissioners or Staff

14. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Flor Magallanes

Dated:

Robert H. McConnell, Mayor

I, Flor Magallanes, PBSC Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to , at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at , .

Flor Magallanes

Dated:

Flor Magallanes, PBSC Secretary