City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue) South San Francisco, CA



Special Meeting Agenda

Wednesday, January 29, 2025

4:00 PM

City Manager's Conference Room, 400 Grand Avenue South San Francisco, CA 94080

Budget Standing Committee of the City Council

EDDIE FLORES, Mayor MARK ADDIEGO, Councilmember

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 2:00 p.m. on the meeting date. Use the eComment portal by clicking on the following link: https://ci-ssf-ca.granicusideas.com/meetings or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

PUBLIC COMMENTS: Comments are limited to items on the Special Meeting Agenda.

MATTERS FOR CONSIDERATION

- 1. Motion to approve the Minutes for the meeting of May 8, 2024.
- 2. Report presenting Fiscal Year (FY) 2024-25 Mid-Year Financial Report as of

 December 31, 2024, and proposed budget amendments for FY 2024-25 Operating and
 Capital Improvement Program (CIP) Budgets (Karen Chang, Director of Finance)
- 3. Staff Report for Discussion on Pension Funding Policy and update on pension and OPEB liabilities (Karen Chang, Director of Finance)
- 4. <u>Preliminary information regarding federal aid freeze and implications for existing City contracts and subgrantees.</u> (Sharon Ranals, City Manager)

ADJOURNMENT