

## MAY 24, 2017 – CITY COUNCIL STUDY SESSION MEETING

### CALL TO ORDER

Mayor Ching called the meeting to order at 5:00 p.m.

### ROLL CALL

PRESENT: COUNCILMEMBERS: M/Ching, C/Pacheco, C/Tragarz

ABSENT: COUNCILMEMBERS: MPT/Su (arrived at 5:08 p.m.)

C/Rodriguez (arrived at 6:30 p.m.)

Also present were City Manager Wishner; Administrative Services Director Ogawa; Community Development Director Weiner; Community Services Director Rooney; City Attorney Leibold; City Engineer Gilbertson; Finance Officer Cortez; Deputy Community Services Director Jensen; Senior Administrative Analyst Layman; Senior Administrative Analyst Womble; Finance Analyst Meza; Management Analyst Barcelo; Recreation Supervisor Smith and City Clerk De Dios.

### DISCUSSION ITEM:

- **2017-2018 Budget Workshop**

ASD/Ogawa provided a detailed summary of the 2017-18 Budget for all funds which she included information regarding general fund revenues and expenditures, on-going challenges, and a review of capital improvement projects. She outlined the general government as well as the public safety portions of the budget, highlighting increases and decreases from the previous fiscal year.

Discussion took place amongst the City Council and staff regarding increases and decreases in the budget from the previous fiscal years, including the revenues and expenditures.

CDD/Weiner outlined the community development section of the budget. He shared that they anticipate an increase in revenue due to a growth in housing development activity. He also provided information on the portion budgeted for general plan update and other topics such as assessor dwelling units.

CSD/Rooney provided information on the public works and community services sections of the budget. She highlighted subsidized services that recreation provides to the community.

Discussion took place regarding the state of the facility maintenance fund as well as the costs to maintain the LOSMD subsidy and other subsidies provided by the city.

ASD/Ogawa shared information regarding excess revenues over expenditures and stated that half of the excess funds will go into the facility maintenance fund. She provided information regarding the proposed capital projects for fiscal year 2017-18.

Discussion took place regarding the proposed capital projects.

Resident expressed support for purchasing American-made projects and inquired into the development near the freeway in the City of Industry.

Discussion took place regarding the increase in the public safety budget, the contact with the lobbyists Joe Gonsalves & Son, and CDBG funds.

C/Tragarz inquired if the budget included an increase in salary for management staff, to which CM/Wishner stated that it is not in the budget since it has not been discussed or approved by Council.

CM/Wishner stated that he would like to discuss the matter with Council or with the Personnel Committee.

Discussion took place regarding an increase in salary for management staff, and projections for gas and property tax revenues. MPT/Su suggested that Council all be present during a discussion on management staff salary increases.

Captain Reyes provided an outline of the public safety budget including the increases and decreases; he noted that crime levels are low and stable in the city.

C/Tragarz inquired into the costs associated with recodification of the municipal code book, to which CC/De Dios provided information.

### **ORAL COMMUNICATIONS**

Resident requested that the Senior Center provide a Wi-Fi station and router.

Hassan Sassi inquired if the budget discussed was a public document, to which CM/Wisher stated that he may view the draft budget at City Hall.

Resident expressed concerns regarding traffic striping in parts of the city.

There being no one present wishing to speak, it was unanimously moved by Council to close oral communications. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:52 p.m.

**PASSED AND APPROVED on the 28th day of June, 2017.**

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Eric Ching, Mayor

ATTEST:

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Teresa De Dios, City Clerk