

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING – BUDGET STUDY SESSION MINUTES
MAY 29, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Special Meeting to order at 6:39 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant to the City Manager/Economic Development Manager Haworth, Community Development Director Forbes, Public Safety Supervisor Ariizumi, Lieutenant Carrasco, Parks and Recreation Director Burroughs, Parks and Recreation Manager Lawson, Interim Administrative Services Director James, Accountant Ma, and City Clerk Kuo

3. PUBLIC COMMENTS

Steve Stafford, Temple City resident, made comments regarding the road condition of Las Tunas Drive.

4. DISCUSSION ITEM

A. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR (FY) 2018-19

The Proposed Budget for Fiscal Year 2018-19 focuses on creating a roadmap for maintaining the financial stability of the community into the future while balancing current needs.

City Manager Cook gave a brief introduction of the Proposed FY 2018-19 City Budget.

Interim Administrative Services Director James provided a summary of the proposed City Budget for FY 2018-19, Fund Balance classifications revisions, General Fund Five-Year Forecast, Elimination of Lighting and Maintenance District deficit, Capital Improvement Plan, and Strategic Plan follow-up.

City Council made comments and asked questions regarding Fund Balance classifications revisions. Staff explained that the projects listed under “Assigned

Fund Balance” category are already accounted for/incorporated in the operating budget or Capital Improvement Project. Therefore, staff is recommending eliminating the “Assigned Fund Balance” classification from the budget.

City Council wanted more information and background on the establishment of the “Assigned Fund Balance” category before giving staff direction.

City Council made comments and asked questions regarding the Lighting and Maintenance District deficit. City Council was not in favor of paying off the deficit in one lump sum or making payments to eliminate the deficit. City Council directed staff to explore other options for further discussion at a future meeting.

City Council made comments and asked questions regarding the proposed fees for FY 2018-19. No direction was given regarding the proposed fees.

Councilmember Chavez left the meeting at 8:14 p.m. and returned to the meeting at 8:15 p.m.

City Council directed staff to explore projects or programs that can be supported with the funding the City receives from AQMD.

City Council directed staff to change the funding source for Sewer and Storm water, Green Streets Improvements and Rio Hondo/Eaton Wash TMDL LRS, from General Fund Balance to Unassigned Fund Balance.

City Manager Cook gave a brief overview linking the capital improvement projects to the draft Strategic Plan.

City Council would like more information regarding the proposed Parks and Recreation staffing reorganization before giving staff direction.

City Council directed staff to bring back more information regarding the City’s financial support to the Chamber of Commerce for a future Council discussion.

5. ADJOURNMENT

The Special City Council meeting was adjourned at 8:56 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk