

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
MONDAY, JULY 24, 2006
EMERGENCY OPERATIONS CENTER (EOC) in Police Building
348 Main Street, El Segundo, CA 90245
at 8:00 a.m.

8:00 A.M. SESSION

CALL TO ORDER – Mayor McDowell at 8:08 a.m.

ROLL CALL

Mayor McDowell	-	Present
Mayor Pro Tem Busch	-	Present
Council Member Boulgarides	-	Present
Council Member Fisher	-	Present
Council Member Jacobson	-	Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed. - NONE*

SPECIAL ORDERS OF BUSINESS:

- I. Strategic Planning Session regarding the City's Operating Budget for Fiscal Year 2006-2007. The purpose of the session is to provide the Council and the public with preliminary budget information and to receive preliminary Council direction regarding revenue, expenditure and budget preparation issues. Final decisions regarding the budget are expected to be made at a public hearing scheduled for a regular City Council Meeting held in September.

A. Budget Overview:

Bret Plumlee, Administrative Services Director, presented an overview of the assumptions made in preparing the FY 2006/2007 City Budget including an estimate of the revenues and expenditures, the assumptions made in presenting a balanced budget, and a brief description of the new programs and personnel recommendations submitted by each City Department. (See Attached)

Council directed that any FY 05/06 General Fund surplus was to be deposited into the Economic Uncertainty Fund.

Council consensus to receive and file.

B. Revenue and Expenditure Assumptions

Bret Plumlee, Administrative Services Director reviewed all Fiscal Year 2006-2007 General Fund revenue and expenditure assumptions which are included in the FY 2006-2007 Preliminary Budget. (See Attached)

Council consensus to receive and file.

C. Department Budget Summaries

Department Directors presented detailed summaries of all department budgets included in the FY 2006-2007 Preliminary Budget including detailed descriptions of the recommendations stated in the budget overview. (See Attached)

Council consensus to receive and file.

D. Proposed New Programs

Staff presented detailed explanations of the worksheets for all proposed new programs included in the FY 2006-2007 Preliminary Budget. (See Attached)

Council consensus to receive and file.

E. Personnel Changes

Staff presented detailed explanations of the worksheets for all personnel changes included in the FY 2006-2007 Preliminary Budget. (See Attached)

Council consensus to receive and file.

F. Proposed Capital Improvement Programs

Steve Finton, Public Works Director, presented a summary of all capital improvement programs as recommended by the Capital Improvement Program Advisory Committee (CIPAC) and included in the Fiscal Year 2006-2007 Preliminary Budget. (See Attached)

Council consensus to receive and file.

Council recessed at 11:05 a.m.

Council reconvened at 11:10 a.m. with all members present.

G. Proposed Technology Projects

Norm Thorn, Information Systems Manager, presented a summary of \$200,000 in technology projects as recommended by the Executive Technology Review Committee and included in the Fiscal Year 2006-2007 Preliminary Budget. (See Attached)

Council consensus to receive and file.

H. Other Items/ Council direction to staff

1) Athletic Fields and Fire Station Projects.

Jeff Stewart, City Manager, gave a report.

Pursuant to City Council direction provided by the Council at its July 18, 2006 regular meeting, staff presented funding alternatives for the development of athletic fields and a fire station on approximately six acres of property located at the northeast corner of Mariposa Avenue and Nash Street.

Council consensus to fund Bluestone replacement from the Downtown Specific Plan (\$146,000) and move funds from CIPAC for funding of the Athletic Fields/ Fire Station.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Fisher to allocate the following amounts for inclusion in the Fire Station/Athletic Fields project account: \$686,000 (Sepulveda Widening); \$146,000 (Downtown Specific Plan); \$160,000 (FY 06/07 CIPAC recommendations); \$630,000 (City Hall Improvements); \$150,000 (Aquatics Facility Account). Total - \$1.772 million. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

2) Report on actuarial study regarding long-term retiree health costs.

Council consensus to receive and File.

ADJOURNMENT – 11:40 a.m.

Cathy Domann, Deputy City Clerk