

Mr. Lavallee commented on budget assumptions, using best practices, and one-cent sales tax.

Discussion followed on retirement contributions, projected debt services, replacing unit 156 fire engine, updating fire stations nos. 2 and 3, and replacing air conditioning units at fire station no. 3.

Recess was taken from 10:54 a.m. until 11:05 a.m.

17-2761

Stormwater & Engineering - City Engineer Kathleen Weeden

Ms. Weeden spoke on the stormwater fund, revenue increases, drainage projects, increase to the proposed FY18 budget, transfers into the stormwater fund, West Coast Inland Navigation District (WCIND), general fund, assets, and debt services.

Discussion took place regarding pooled cash, reserves, working capital for the enterprise fund, and stormwater assessment and fees.

Ms. Weeden spoke on requesting additional employee and vehicle.

Discussion followed regarding the Cockrill Street stormwater ditch improvement project, parking issues, charges for services, stormwater assessment and fees, operating analysis, rate study, municipal service bond, transfer to fee fund, rate increases, salaries and wages, overtime, staff classifications, inspections, and Valencia Road stormwater improvements.

Ms. Weeden spoke on the engineering fund to include FY18 budget summary, health insurance, special projects, permits, downtown paving project, signage, one-cent sales tax projects and expenditures, and Americans with Disabilities Act (ADA) improvements.

Discussion took place regarding one-cent sales tax, fire department funding, vehicle replacement and depreciation schedule, downtown enhancements, Bayshore/Laguna sidewalk design and construction, engineering contracts, crosswalks, pedestrian accidents, road paving, striping and restoration project, ADA compliance and federal standards, sidewalk improvements, road and park impact fees, concrete tactiles, operations, professional services expenditure, width of sidewalks, bicycles on sidewalks, and Service Club Park boardwalk.

Recess was taken from 12:27 p.m. until 1:45 p.m.