

City Council Agenda Preview

February 16, 2016

▶ **Presentation**

- ▶ Item 2: Proclamation Declaring February 21-27, 2016 as National Engineers Week

▶ **Consent Calendar**

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.32 million for the time period reviewed.
- ▶ Item 4: Waive Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 5: Minutes of the Regular Meeting of the City Council Held on February 2, 2016
- ▶ Item 6: January Treasurer's Report
 - ▶ The January 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 7: Resolution Affirming Existing Regulation of Medical Marijuana
 - ▶ The legislature recently adopted legislation called the Medical Marijuana Regulation and Safety Act, which recognizes and preserves local control to regulate or ban medical marijuana cultivation, transportation and distribution. The City Council may adopt a resolution affirming that marijuana dispensaries, mobile marijuana dispensaries, marijuana nurseries, and the delivery of marijuana and marijuana-infused products are all prohibited in every zone, district, and planned community within the City.
- ▶ Item 8: Mid-Year Budget Review
 - ▶ Staff reviews the budget during mid-year and makes recommendations to the Council regarding revenues, expenditures, and interfund transfers. The proposed mid-year budget review would increase General Fund revenues by \$2,861,600 and increase expenditures by \$1,405,700. A summary of ending fund balances are:
 - General Fund \$18 million
 - Special Revenue Funds \$3 million
 - Capital Funds \$53.5 million
 - Reserve Funds \$21.5 million

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▶ Discussion

▶ Item 8A: Discussion of Fourth of July Parade Budget

- ▶ The City Council may discuss the 4th of July parade budget. To facilitate the discussion, the fiscal year 2015-2016 adopted parade budget is \$43,000 for the upcoming parade, which includes \$23,900 for operating supplies, \$2,000 for promotional activities, and \$17,100 for equipment rental.

▶ Item 8B: Cost Savings Measures Related to Police Services

- ▶ City Council may discuss cost saving measures for the police services contract. The report provides an evaluation of Orange County Sheriff's Department (OCSD) contract costs going back to Fiscal Year 1993-1994. Generally, the largest single-year increases occurred when the City added personnel to the contract or when the County approved salaries and benefits increases. Using only the fiscal years in which there were no personnel increases or labor contract renegotiations, the average increase was approximately 2.8%. The City does not control personnel and benefits costs but does control the number of personnel assigned to the contract. Staff worked with the OCSD to identify current and future cost control/saving measures which include restructuring command positions to enhance service without adding new positions; modifying the schedule of the School Resource Officer; augmenting the STARS Program; and enhancing the Deputy Reserve Program.

▶ Item 8C: Whispering Hills Park Site Interim Landscape Improvements

- ▶ City Council may authorize staff to proceed with recommended improvements to enhance the appearance of the undeveloped Whispering Hills park site until a permanent use for the site is determined. The interim improvements include site grading, a screened fence, landscape and irrigation improvements, and service connection to recycled water. The cost of the interim improvements is approximately \$64,400.

▶ Item 9: City of Kindness Initiative

- ▶ City Council may discuss a City of Kindness initiative modeled after the City of Anaheim. The basis of Anaheim's initiative is to match local volunteers with non-profit organizations in and around the City. Anaheim partnered with Volunteer Match, an online resource where local non-profits register their organizations and list their needs, and interested residents seek volunteer opportunities in an effort to "match" their skills, interests, and abilities with non-profit groups. In addition, Anaheim residents are encouraged to "Make Kindness Contagious" with the City providing a special page on their website to highlight local acts of kindness.