

ROUGHLY EDITED COPY
MANHATTAN BEACH CITY COUNCIL
REGULAR MEETING
REMOTE BROADCAST CAPTIONING
TUESDAY, MAY 9, 2023

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>> Mayor Montgomery: WELCOME TO THE CITY COUNCIL ADJOURNED
REGULAR MEETING, BUDGET AND CAPITAL IMPROVEMENTS PROGRAM STUDY
SESSION MAY 9th, 2023.

I'M GOING TO ASK OUR CITY MANAGER, GEORGE GABRIEL, TO LEAD US IN
THE PLEDGE TODAY.

>> RISE.

PUT YOUR RIGHT HAND OVER YOUR HEART.

READY, BEGIN.

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,
INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.

>> Mayor Montgomery: WELL DONE, GEORGE.

YOU GET A CITY PIN FOR THAT ONE.

>> Mayor Pro Tem Franklin: GEORGE, WHO WAS YOUR KINDERGARTEN
TEACHER.

>> Mayor Montgomery: CALL THE MEETING TO ORDER.

PLEDGE TO THE FLAG.

ROLL CALL.

>> COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: HERE.

>> COUNCILMEMBER LESSER.

>> Councilmember Lesser: HERE.

>> COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: HERE.

>> MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: HERE.

>> MAYOR MONTGOMERY.

>> Mayor Montgomery: I AM HERE AS WELL.

I DON'T THINK WE HAVE ANYTHING ELSE HERE.

PUBLIC COMMENT.

THREE MINUTES PER PERSON ON ANY ITEM NOT ON THE AGENDA.

THIS IS THE TIME TO COME DOWN TO THE PODIUM, THINGS YOU WANT TO TALK ABOUT.

>> WHAT UP, COUNCIL.

MY NAME IS CHAD KROGER.

COUNCIL, I LIVE TO BE BALANCED AND AT PEACE SEAN NO TWO THINGS DO THAT FOR ME THAN GOLFING WITH THE BOYS AND SHOOTING FIREARMS.

I LOVE THEM BOTH BUT ONE MAKES MY GIRLFRIEND UNCOMFORTABLE.

IT'S BECOME CLEAR THAT GUNS ARE A HUGE ISSUE IN THIS COUNTRY.

SOME PEOPLE THINK THAT GUNS THEMSELVES ARE THE PROBLEM.

OTHER PEOPLE THINK IT'S MENTAL HEALTH.

ALL I KNOW IS WE GOT TO FREAKIN' DO SOMETHING.

IN AUSTRALIA WHERE I DID A SEMESTER, THEY DID A GUN BUY BACK WHERE IF YOU GIVE GUN TO AMERICA YOU GET MONEY BUT WHAT IF IN AMERICA YOU GET A SET OF CALLAWAY CLUBS AND A LOCAL TEE TIME.

I HAVE MENTAL HEALTH EVERY TRY I DRAIN A BIRDIE IN FRONT OF MY DOGS.

DADDY HAS BEEN KNOWN TO HAVE A FEW TOO MANY MICHELOB ULTRAS.

BUT YOU COULD GET SOME COOL WEDGES, HYBRIDS AND IF YOU TURN IN ASSAULT RIFLES FOR A TEE TIME AT AUGUSTA.

I WOULD GIVE YOU MY RIFLE FOR THAT.

THAT WOULD BE SICK.

I'M NOT SAYING THIS COULD FIX THE ISSUE BUT IT MIGHT KEEP OUR SHOTS ON THE FAIRWAY.

LATER.

>> Mayor Montgomery: THANKS, CHAD.

WELCOME BACK.

YES, SIR.

>> CHAD, WILL YOU COME BACK AND SUPPORT ME?

>> MY BAD.

>> THANKS, MAN.

I NEED YOU.

WHAT UP COUNCIL, MY NAME IS J.T. PAR.

I'M HERE TO MAKE A MACRO POINT ABOUT AMERICA.

PEOPLE ARE DUMB.

BUT AT LEAST THEY USED TO BE NICE.

NOW EVERYBODY IS DUMB AND MEAN.

PEOPLE ARE JUST YELLING AT EACH OTHER AND ARGUING.

IT'S LIKE AMERICA IS ONE BIG EPISODE OF THAT SHOW "SUCCESSION".

IT'S OKAY TO BE DUMB, BUT IF YOU'RE DUMB YOU SHOULD AT LEAST BE LOVING.

THAT'S HOW MY PARENTS RAISED ME.

AND I WAS READING SOME POETRY AND IT REALLY, IT REALLY RESONATED
THIS POINT FOR ME.

AND SO I WOULD LIKE TO RAP IT AT YOU NOW.

WHAT'S WRONG WITH THE WORLD MAMA.

PEOPLE LIVING LIKE -- LET ME TAKE IT AGAIN.

WHAT'S WRONG WITH THE WORLD MOMMA.

PEOPLE LIVING LIKE THEY GOT NO MOMMAS.

I THINK THE WHOLE WORLD IS ADDICTED TO DRAMA.

ONLY ATTRACTED TO THINGS THAT WILL BRING YOU TRAUMA.

OVERSEAS YEAH WE'RE TRYING TO STOP TERRORISM BUT WE STILL GOT
TERRORISTS LIVING HERE IN THE USA, THE BIG CIA, THE BLOODS AND
THE CRIPS AND THE KKK.

MADNESS IS WHAT YOU DEMONSTRATE AND THAT'S EXACTLY HOW ANGER
WORKS AND OPERATES.

MAN, YOU GOT TO HAVE LOVE JUST TO SIT STRAIGHT.

TAKE CONTROL OF YOUR MIND AND MEDITATE.

LET YOUR SOUL GRAVITATE TO THE LOVE, Y'ALL.

¶ PEOPLE KILLING, PEOPLE DYING ¶

¶ CHILDREN HURT AND YOU HEAR THEM CRYING ¶

¶ CAN YOU PRACTICE WHAT YOU PREACH OR WOULD YOU TURN THE OTHER
CHEEK ¶

¶ FATHER HELP US, SEND SOME GUIDANCE FROM ABOVE ¶

¶ BECAUSE PEOPLE GOT ME QUESTIONING WHERE IS THE LOVE ¶

¶ WHERE IS THE LOVE ¶

¶ THE LOVE, THE LOVE ¶

¶ WHERE IS THE LOVE, THE LOVE, THE LOVE ¶¶

THANK YOU.

>> Mayor Montgomery: WELL DONE, JT.

THANK YOU FOR BEING HERE.

WHO ELSE HAD PUBLIC COMMENT?

ANYBODY ON ZOOM?

ALL RIGHT.

WE'LL CLOSE PUBLIC COMMENT THEN.

GO TO ITEM E, GENERAL BUSINESS, FISCAL YEAR 2023-24 PROPOSED
OPERATING BUDGET LED BY OUR OWN FINANCE DIRECTOR STEVE
CHARELIAN.

>> ACTUALLY I WANT TO INTRODUCE STEVE AND TELL THE COUNCIL THIS
IS BUDGET STUDY SESSION NUMBER ONE.

YOU GOT THE INTRODUCTION TO THE BUDGET AND CIP AT THE LAST
MEETING.

WE HAVE TWO STUDY SESSIONS SCHEDULED, ONE TONIGHT.

AND AS STEVE WILL TELL YOU, WE'RE SHOOTING FOR ADOPTION AT THE
JUNE 6th MEETING.

TONIGHT IS AN OPPORTUNITY FOR YOU TO ASK QUESTIONS.

THERE WILL BE PRESENTATIONS AND IT WILL HELP INFORM THE PROCESS
GOING FORWARD.

SO WITH THAT, I INTRODUCE FINANCE DIRECTOR STEVE CHARELIAN.

>> Mayor Montgomery: WELCOME BACK, FINANCE DIRECTOR.

>> THANK YOU, BRUCE.

WEARING TWO HATS TONIGHT, CITY ATTORNEY AND FINANCE DIRECTOR.
CHAIR FEELS GOOD.

GOOD EVENING, HON MAYOR MONTGOMERY AND MEMBERS OF THE CITY
COUNCIL.

A QUICK UPDATE ON FEMA REIMBURSEMENTS.

FAVORITE TOPIC.

DURING LAST TUESDAY'S PROPOSAL I MENTIONED WE HAD \$81,000 IN THE
FINAL FINAL OBLIGATION STATUS WHICH IS ONE OF THE SIX
APPLICATIONS THAT WE HAD SUBMITTED.

TWO DAYS AFTER THAT PRESENTATION, ON THURSDAY, WE RECEIVED A
CHECK FOR \$18,000.

OUR FIRST -- FROM OUR FIRST APPLICATION.

>> Mayor Montgomery: CONGRATULATIONS.

BALANCE DUE IS HOW MUCH FROM FEMA?

>> ABOUT 820.

WE'LL BE CONTINUING TO WORK ON THAT WITH THE FIVE REMAINING
APPLICATIONS.

I WANT TO GIVE THAT A QUICK UPDATE.

ANYTIME YOU GET MONEY FROM FEMA IT'S A GOOD THING.

TONIGHT'S BUDGET STUDY SESSION FOCUSED ON THE CITY'S NINE
DEFENDANTS IN ORDER -- TONIGHT'S BUDGET STUDY SESSION WHICH WILL
FOCUS ON THE OPERATING BUDGET OF THE CITY'S NINE DEPARTMENTS IN
THE ORDER OF THE BUDGET BINDER THAT YOU HAVE IN FRONT OF YOU.

THE DEPARTMENTS WILL GO OVER HIGHLIGHTS OF THE DEPARTMENT EXPENDITURE BY PROGRAM, KEY OBJECTIVES FOR THEIR DEPARTMENTS FOR FISCAL YEAR 23-24, INVESTMENT IN SERVICE DELIVERY, MAINTENANCE AND INFRASTRUCTURE IN THE PROPOSED BUDGET.

THERE WILL BE PLENTY OF OPPORTUNITIES TO ASK QUESTIONS AT THE END OF EACH DEPARTMENT PRESENTATION AS WELL AS THE CONCLUSIONS BY THE PRESENTATIONS BY ALL DEPARTMENTS.

ALL OF THE DEPARTMENT HEADS AND KEY STAFF MEMBERS ARE PRESENT TONIGHT IN PERSON OR VIA ZOOM.

AFTER THE DEPARTMENT HEAD PRESENTATIONS WE'LL MOVE ON TO THE CIP DISCUSSION FOLLOWED BY THE PROPOSED REVENUE ENHANCEMENT FOR PARKING CITATION INCREASE.

I WILL NOW TURN IT OVER TO MANAGEMENT SERVICES.

>> GOOD EVENING MAYOR MONTGOMERY AND MEMBERS OF THE CITY COUNCIL.

MY NAME IS GEORGE GABRIEL, ASSISTANT CITY MANAGER AND I'M REPRESENTING THE MANAGEMENT DEPARTMENT'S BUDGET TONIGHT.

SO FOR YOUR REFERENCE WITHIN THE BUDGETED BINDER, THE MANAGEMENT SERVICES DEPARTMENT BUDGET CAN BE FOUND ON PAGES 89 THROUGH 120.

AND SO AS YOU'RE WELL AWARE, THE MANAGEMENT SERVICES DEPARTMENT CONSISTS OF FIVE DIVISIONS, CONSISTING OF THE CITY CLERK, CITY MANAGER, CIVIC ENGAGEMENT, CITY ATTORNEY AND ELECTED OFFICIALS.

YOU MAY NOTICE A SLIGHT CHANGE FROM PRIOR YEARS WHICH WAS A SLIGHT REORGANIZATION TO ACCOUNT FOR THE NEWLY-FORMED CIVIC

ENGAGEMENT DIVISION AND NOW THE CITY -- THE CITY COUNCIL AND THE CITY TREASURE DIVISIONS HAVE BEEN FOLDED INTO ONE DIVISION TO ACCOUNT FOR ELECTED OFFICIALS.

SO WITHIN THE DEPARTMENT BUDGET THERE'S 16 POSITIONS ALLOCATED. THAT ALSO INCLUDES ALL OF THE ELECTED OFFICIAL POSITIONS AND THE TOTAL BUDGETED AMOUNT AMOUNTS TO ABOUT \$4.7 MILLION.

SO REGARDING PERFORMANCE MEASURES WHICH YOU CAN FIND ON PAGE 94 IN YOUR BUDGET BINDER, THERE ARE FIVE HERE BUT I'LL JUST GO OVER TWO TO HIGHLIGHT.

AND TWO OF THEM I'D LIKE TO FOCUS ON IS PRIMARILY DEDICATED TO OUR COMMUNICATION EFFORTS.

YOU'LL NOTICE THE THIRD ONE, WHICH IS THE PERCENTAGE OF GROWTH FOR ONLINE NEWSLETTER, THE CITY LAUNCHED AN ONLINE NEWSLETTER VIA E-MAIL THAT GETS SEND OUT ON A MONTHLY BASIS AND THAT E-MAIL SUBSCRIPTION LISTSERV HAS BEEN GROWING TO THE TUNE OF 11% WHICH IS FAIRLY IMPRESSIVE GIVEN THE FIRST YEAR.

WE'LL CONTINUE TO BUILD ON THAT AND ALSO INVEST INTO AN E-MAIL COMMUNICATIONS DELIVERY MODEL THAT WILL PROVIDE ENHANCEMENTS TO THAT COMMUNICATION FURTHER GROWING THAT SUBSCRIPTION LISTSERV.

ANOTHER ONE IS FOLLOWERS ON SOCIAL MEDIA.

WE PRIMARILY USE FACEBOOK, INSTAGRAM AND TWITTER.

THOSE CONTINUE TO SEE GROWTH OVER THE COURSE OF THE YEARS, ESPECIALLY IN REGARDS TO FOLLOWERS.

AND THANKFULLY WITH THE INVESTMENT THE CITY COUNCIL TOOK IN THE

COMMUNICATIONS DIVISION, WE'RE CONTINUING TO SEE DIVIDENDS ON THAT GROWTH.

DEPENDING ON THE PLATFORM WE'RE SEEING GROWTH FROM 5 TO 15% ON AN ANNUAL BASIS.

SO OUR BY-THE-NUMBERS SECTION IS KIND OF IS A HIGHLIGHT OF A LOT OF HARD DATA THAT SHOWCASES THE 2022 CALENDAR YEAR.

I'D LIKE TO HIGHLIGHT A COUPLE OF THESE NUMBERS HERE.

IT'S FAIRLY INTENSIVE WITH THE NUMBERS.

BUT A COUPLE OF THEM -- WE'RE PROUD OF THEM BUT A COUPLE OF THEM THAT WE'RE PARTICULARLY PROUD OF IS THE PUBLIC RECORDS REQUESTS COMPLETED.

THAT AMOUNTS TO 2930.

THAT'S 500 MORE PUBLIC RECORDS REQUESTED THAT THE CITY PROVIDED THAN LAST YEAR.

THAT'S ORGANIZED BY THE CITY CLERK'S DEPARTMENT AND OBVIOUSLY THE POLICE DEPARTMENT IS A BIG PART OF THAT AS WELL.

KUDOS TO BOTH OF THOSE DIVISIONS.

AND ANOTHER ONE IS THE PROCESSING OF AGENDA ITEMS TO COUNCIL.

AS MANAGEMENT SERVICES DEPARTMENT WE DEFINITELY TAKE PRIDE IN TRYING TO PROCESS THOSE REPORTS AND ORGANIZE THEM AND MAKE THEM PRESENTABLE TO THE CITY COUNCIL.

AND SO THIS PAST YEAR WE HAD 480 ITEMS PRESENTED TO THE CITY COUNCIL.

THAT'S ACTUALLY AN INCREASE OF ABOUT 70 FROM THE PRIOR YEAR

BECAUSE WE HAD 406 LAST YEAR.

AND THEN ANOTHER ONE IS HOMELESS ASSISTANCE IN MANHATTAN BEACH. WE ACTUALLY ASSISTED 90 UNIQUE HOMELESS INDIVIDUALS IN MANHATTAN BEACH WHICH IS AN INCREASE OF 35.

A LOT CAN BE CONTRIBUTED TO THE CITY COUNCIL'S INVESTMENT AND DEDICATED OUTREACH NAVIGATOR WHICH ALLOWS US TO MAKE CONTACT, EVEN IF THEY ARE PASSING THROUGH FROM MANHATTAN BEACH OR INTO HERMOSA OR REDONDO OR WHEREVER.

SO KEY OBJECTIVES FOR 2023-2024 FOR THE MANAGEMENT SERVICES DEPARTMENT IS ESPECIALLY YOUR ROLE AS CITY COUNCIL MEMBERS, PROVIDING THE POLICY DIRECTION WITH REGARD TO COMMUNITY PRIORITIES AS NEEDED.

AND THOSE OBVIOUSLY COME UP AS THE YEAR GOES ON.

FOR EXAMPLE, COYOTE MANAGEMENT MAY NOT HAVE BEEN ONE THAT WE IDENTIFIED LAST YEAR BUT IT CAME UP AS A COMMUNITY PRIORITY OVER THE COURSE OF THE YEAR.

PUBLIC SAFETY IS OBVIOUSLY THE CITY COUNCIL'S NUMBER ONE PRIORITY.

INFRASTRUCTURE PRIORITIES AS ADDRESSED IN THE CAPITAL IMPROVEMENT PROGRAM AND OTHER WORK PLAN ITEMS THAT WE WENT OVER AT THE MARCH 14, 2023, CITY COUNCIL STUDY SESSION.

ADDITIONAL DIRECTION THAT WE ARE HOPING TO EXECUTE IS HOMELESSNESS.

ACTUALLY OUR FIVE-YEAR HOMELESS PLAN IS COMING TO A CONCLUSION.

AND WE'VE GOTTEN A PLACE WHERE WE CAN CONTINUE TO EXECUTE THAT AND THAT'S GOING TO BE AN ONGOING RESPONSIBILITY FOR STAFF. THE BRUCE'S BEACH PUBLIC ART PROJECT, I BELIEVE WE'RE IN THE PLACE WHERE WE HAVE SOLICITED BIDS AND I'M SURE YOU'LL HEAR MORE ABOUT THAT FROM THE PARKS AND RECREATION DIRECTOR.

FINDING EQUITABLE SOLUTIONS THAT BALANCE THE BUSINESS USE OF PUBLIC RIGHT-OF-WAY.

THIS IS A COMMUNITY DEVELOPMENT ITEM BUT OBVIOUSLY THE CITY COUNCIL PLAYS A HEAVY ROLL IN ADMINISTERING OR DIRECTING THE POLICY ON IT.

THE IMPROVEMENT ON THE CITY WEBSITE USABILITY AND DESIGN.

THE CITY COUNCIL SUBCOMMITTEE HAS BEEN ASSIGNED TO THIS.

AND THEN LASTLY ENHANCING THE TRANSPARENCY OF COASTING REGULATIONS AND STREAMLINING THE PUBLIC RECORDS REQUEST SOFTWARE SYSTEM.

THAT'S HOPING TO GET OUR LOCAL COASTING PROGRAM WORKING WITH COMMUNITY DEVELOPMENT ON THE CITY'S WEBSITE AS WELL AS STREAMLINING OUR PUBLIC RECORDS SYSTEM TO MAKE IT MORE FRIENDLY SO THAT REQUESTS CAN BE ALSO -- WHILE THEY'RE SEARCHING, THEY CAN BE DIRECTED TO CERTAIN PLACES ON THE CITY'S WEBSITE.

WITH THAT, THAT CONCLUDES THE SERGEANT SERVICES DEPARTMENT PRESENTATION.

I'M AVAILABLE FOR QUESTIONS IF ANY.

>> Mayor Montgomery: THANK YOU.

STAND BY.

COUNCIL, ANY QUESTIONS?

COUNCILMEMBER HOWORTH, THANK YOU FOR PUSHING THE BUTTON.

>> Councilmember Howorth: THANK YOU.

GEORGE, IN TERMS OF COMMUNITY ENGAGEMENT, THIS, YOU KNOW, THE OFFICE IS PUTTING A LOT OF EFFORT INTO WHICH IS GREAT, WHAT -- DO YOU HAVE A SENSE OF LIKE GOALS -- I KNOW YOU WANT TO GROW -- RIGHT NOW WE HAVE 1100 OR 1121 SUBSCRIBERS TO AN ONLINE NEWSLETTER.

IS THAT WHERE WE WANT TO -- HAVE WE TARGETED WE REALLY WANT TO REACH PEOPLE BY IF NEWSLETTER OR WE REALLY WANT TO REACH PEOPLE BY SOCIAL MEDIA.

DO WE, YOU KNOW -- AND DO WE NEED ANYTHING ELSE TO GET THERE?

>> YEAH.

I THINK OUR STRATEGY -- AND WE DON'T HAVE AN OFFICIAL STRATEGY. I KNOW THAT OUR PRIOR CITY COMMUNICATIONS MANAGER ACTUALLY WAS HOPING TO CREATE A SENSE OF STRATEGY BEHIND IT.

BUT I THINK OUR STRATEGY THUS FAR IS REACHING PEOPLE ON A PLATFORM THAT THEY ARE ON.

SO THE EXTENT POSSIBLE WE TRY TO GO ON EVERY SINGLE PLATFORM FOR THE SAKE OF MEETING PEOPLE WHERE THEY'RE ALREADY AT INSTEAD OF TELLING PEOPLE WHERE THEY'RE AT.

THAT'S BEEN OUR APPROACH THUS FAR.

>> Councilmember Howorth: GREAT.

THANK YOU.

>> Mayor Montgomery: ANYTHING ELSE.

>> Councilmember Howorth: NO, SIR.

>> Mayor Montgomery: MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: THE LAST ITEM, ENHANCE TRANSPARENCY OF COASTING REGULATIONS AND STREAMLINE PUBLIC -- LET'S LIKE THAT FIRST PART BECAUSE AS WE NOW SHORT-TERM RENTALS ARE ALLOWED IN THE COASTAL ZONE.

I WENT TO THE WEBSITE AS IF I WERE, OKAY, I'VE GOT A PLACE, YOU KNOW, WHAT DO I DO.

IT JUST DIDN'T SEEM THAT CLEAR, AS TO WHAT -- STEP ONE, STEP TWO.

THERE WAS A LOT OF INFORMATION ABOUT THE PAST, BUT PERHAPS IF THERE WAS SOMETHING THAT COULD, YOU KNOW, ILLUSTRATE AND ILLUMINATE WHAT A RESIDENT NEEDS TO DO IN ORDER TO COMPLY AND THINGS LIKE THAT.

>> I'LL HAVE TO PASS THIS ONE OFF TO THE COMMUNITY DEVELOPMENT DIRECTOR AS SHE'S RESPONSIBLE FOR THOSE WEB PAGES.

>> I MIGHT ADD BEFORE TALYN SPEAKS, WE'RE IN THE MIDDLE OF A WEBSITE REDO PROJECT.

ANY INFORMATION YOU HAVE, WE'RE HAPPY TO TAKE THAT AND BUILD ANYTIME THE REDESIGN THAT'S UNDER WAY RIGHT NOW.

>> TO THE SHORT-TERM RENTALS QUESTION, THAT HAS ITS OWN WEB PAGE ON OUR WEBSITE BECAUSE IT'S NOT INCORPORATED IN OUR LOCAL

COASTAL REGULATIONS YET, WHICH IS ONE OF THE REASONS THAT THE COURT REQUIRED THAT WE ALLOWED THEM IN THE COASTAL ZONE. BUT THE PROJECT ON THE SCREEN IN TERMS OF ENHANCING TRANSPARENCY OF COASTAL REGULATIONS, THAT RELATES TO THIS PROJECT THAT WE'VE COMMENCED WHICH ESSENTIALLY TAKES OUR LOCAL COASTAL PLAN REGULATIONS, WHICH SERVES AS OUR ZONING CODE, AND BUILDS IT INTO THE MUNI CODE AVAILABLE ON OUR WEBSITE SO PEOPLE CAN JUST AS EASILY ACCESS OUR LOCAL COASTAL PROGRAM REGULATIONS AS THEY CAN THE MUNICIPAL CODE AND TITLE 10 WHICH IS THE PLANNING AND DEVELOPMENT IN THE MUNICIPAL CODE.

THEY WOULD BE ABLE TO CLICK A BUTTON AND GET THERE WHEREAS NOW IT'S PIECEMEAELED ALL OVER OUR WEB PAGES.

>> Mayor Montgomery: ANYTHING ELSE?

>> Mayor Pro Tem Franklin: NO.

THAT'S IT.

>> Mayor Montgomery: I HAVE TWO FOR YOU.

GO BACK TO YOUR SLIDE SEVEN, NUMBER SEVEN.

ON THE RIGHT-HAND SIDE, PROGRAM EXPENDITURES.

AS MUCH AS WE LOVE OUR CITY MANAGER, THE MILLION-THREE BUDGET YOU SEE THERE YOU DIDN'T BREAK IT DOWN.

THERE'S NO FOOTNOTE FOR WHAT THE MILLION-THREE ENTAILS.

[OFF MIC]

>> Mayor Montgomery: AS MUCH AS WE LOVE OUR CITY MANAGER, DO YOU WANT TO TELL EVERYBODY HERE WHAT THAT BREAKDOWN IS?

NUMBER OF POSITIONS?

>> THAT IS THREE AND A HALF, YEAH, THREE AND A HALF POSITIONS.

>> Mayor Montgomery: THERE'S ONE.

YOU MIGHT WANT TO REVISE THAT ONE.

I DIDN'T UNDERSTAND WHAT YOU MEANT UNTIL I SEE IT NOW.

DID WE HEAR BACK ON HOMELESSNESS.

I KNOW YOU SAID WE SENT IN A REQUEST FROM SUPERVISOR MITCHELL ON THE HOMELESS FUNDING.

HAVE WE HEARD BACK FROM THEM ABOUT OUR REQUEST FOR ADDITIONAL FUNDS?

>> YOU KNOW, POINT OF CONTACT ON THAT IS THE SOUTH BAY CITY COUNCIL GOVERNMENT.

AND I HAD A MEETING TODAY AND THE FUNDING AND WE HAVE ANOTHER MEETING SCHEDULED TOMORROW.

IT'S AN ONGOING THING BUT I'M OPTIMISTIC.

I DON'T WANT TO GIVE ANYTHING AWAY.

BUT WE DO HAVE A QUARTERLY UPDATE ON HOMELESSNESS SCHEDULED FOR SOMETIME IN JUNE.

SO WHEN THAT COMES BEFORE COUNCIL I THINK YOU'LL GET -- I'LL BE ABLE TO GIVE YOU A MORE FIRM ANSWER TO WHAT GRANT FUNDING CAN BE PROVIDED.

>> Mayor Montgomery: SO MONEY COMES FROM SUPERVISOR AND CHIEF ALLOCATES [INDISCERNIBLE]

>> SO THE WAY THE HOMELESS MEASURE H FUNDING GOES IS THAT

PREVIOUSLY THE COUNTY DISTRIBUTED DIRECTLY TO THE CITIES --

>> Mayor Montgomery: THE WAY IT SHOULD HAVE BEEN.

>> NOT ALL OF THE FUNDS, BUT A CERTAIN ALLOTMENT OF THEM.

NOW WHAT HAS BEEN OCCURRING WITHIN THE LAST TWO YEARS IS I THINK

FOR PROCESS PURPOSES THE COUNTY HAS BEEN DISTRIBUTING THOSE

FUNDS TO THE COUNCIL OF GOVERNMENTS ALL THROU L.A. COUNTY AND

THE COUNCIL OF GOVERNMENTS THEN DISTRIBUTE THOSE FUNDS TO

CERTAIN CITIES AND PROJECTS THAT HAVE BEEN SPECIALIZED.

FOR EXAMPLE, THE CURRENT PROJECTS THAT WE HAVE IS FOR ONE BEACH

CITIES HOMELESS NAVIGATOR WHO SERVICES MANHATTAN BEACH, HERMOSA,

EL SEGUNDO AND REDONDO.

THAT GRANT AMOUNT IS ABOUT \$216,000.

>> Mayor Montgomery: HAVE WE BURNED THROUGH ALL OF THE FUNDS

THAT SUPERVISOR HAHN GAVE US?

>> THE FIRST GRANT WE DID I THINK 95% ON THE FIRST GRANT.

THE SECOND GRANT WE'RE PROBABLY ABOUT 30 TO 40% THROUGH.

>> Mayor Montgomery: OKAY.

SO THOSE OF YOU WATCHING AT HOME, THERE'S ONE MORE LAYER BETWEEN

THE COUNTY FUNDING AND US THAT WASN'T THERE PREVIOUSLY.

GOOD TO KNOW.

THANK YOU, GEORGE.

APPRECIATE THAT.

I'M SORRY.

MAYOR PRO TEM FRANKLIN HAS A QUESTION AT THE END HERE.

>> Mayor Pro Tem Franklin: ONE OTHER QUESTION.

ON SLIDE NUMBER NINE ON THE UPPER RIGHT-HAND CORNER, HOMELESS ASSISTANCE IN MB, WHAT S.P.A. ARE WE IN?

>> SERVICE PLANNING AREA 8.

>> Mayor Pro Tem Franklin: I REMEMBER SEEING SOMETHING ABOUT HOMELESSNESS AND IT LOOKED LIKE WE CONTRIBUTED TO A LOT OF THE SUCCESS.

DO YOU HAVE A SENSE IN S.P.A.8 -- THESE ARE PRETTY SUCCESSFUL NUMBERS HERE.

HOW DOES WHAT WE DO AND THE RESULTS THAT WE GET COMPARE TO THE REST IN S.P.A.8.

IN YOUR OPINION.

I KNOW YOU DON'T HAVE THE INFORMATION HERE.

>> YEAH.

SO IN TERMS OF COMPARING THE DATA IT'S A LITTLE TRICKY.

YOU HAVE DIFFERENT SERVICE PROVIDERS.

YOU HAVE HARBOR THAT WE UTILIZE BUT ANOTHER COMMON ONE IS PEOPLE ASSISTING THE HOMELESS, P.A.T.H. AND ANOTHER ORGANIZATION IN ORANGE COUNTY CALLED CITY NET.

ALL THESE PROGRAMS WHILE THEY'RE MEANT TO REPORT TO THE COUNTY SYSTEM, I WOULDN'T SAY IT'S DONE VERY SUCCESSFULLY.

SO IT'S A LITTLE TRICKY TO JUDGE SUCCESS.

WITH REGARD TO HOW WE COMPARE, I WILL SAY THAT IN TERMS OF OUR INTERIM HOUSING PLACEMENTS, ESPECIALLY WITH SHARED HOUSING,

WE'RE KNOWN AS ONE CITY THAT DEFINITELY HEAPS A LOT OF SUCCESS FROM THE SHARED HOUSING PLACEMENTS COMPARED TO OTHER CITIES. REGARDING CLIENTS ASSISTED AND SO ON AND SO FORTH, I'D SAY WE'RE -- MANY CITIES AREN'T ABLE TO HAVE THE LUXURY TO ATTEMPT TO MAKE CONTACT WITH HOMELESS INDIVIDUALS ON A QUICK ENOUGH BASIS.

AND SO WE'RE FORTUNATE BECAUSE WE HAVE OUR DEDICATED OUTREACH NAVIGATOR AND OBVIOUSLY THE MEN AND WOMEN IN THE MANHATTAN BEACH POLICE DEPARTMENT THAT PROVIDE IT, WE'RE ABLE TO MAKE OUTREACH REQUESTS IN A FAIRLY QUICK MANNER AND ABLE TO MEET THEM MOST TIMES.

OBVIOUSLY THERE ARE INDIVIDUALS THAT WE CAN'T COME ACROSS TOO. BUT IN TERMS OF ANECDOTAL COMPARISONS, THAT'S WHAT I HEAR. IN TERMS OF HARD NUMBERS, I CAN TRY TO GET MORE INFORMATION ON THAT.

>> Mayor Pro Tem Franklin: JUST TO GIVE IT SOME CONTEXT.

I THINK THEY STAND OUT BECAUSE OF THE WELL-HONED PROGRAM THAT WE HAVE AND THEN WONDERING WHY THE COUNTY DOESN'T JUST REPLICATE THAT.

>> REDONDO ALSO HAS A SUCCESSFUL PROGRAM.

THEY HAVE THE PALLET SHELTER AND THEY ALSO HAVE SINGLE-RESIDENTIAL UNITS AS WELL THAT THEY CONTRACT FOR AND THEN THEY ALSO HAVE A HOME KEY PROGRAM SPONSORED BY THE COUNTY WITH AN ADDITIONAL 20 UNITS AND THEN THERE'S DISCUSSION TO EXPLORE AN

ADDITIONAL 20 UNITS IN THAT PALLET SHELTER AS WELL.

THEY'RE SEEING SUCCESS AS WELL.

>> Mayor Pro Tem Franklin: GREAT.

THANK YOU.

>> Mayor Montgomery: ARE YOU GOOD?

>> Mayor Pro Tem Franklin: YEAH.

>> Mayor Montgomery: GEORGE, YOU'RE TOO HUMBLE.

IF ANYONE LOOKS AT THE SLIDE YOU HAVE UP RIGHT NOW.

LOOK AT THE HOMELESS COUNT.

FROM 2018 41 AND IN '21, IN HALF.

THERE'S THE SUCCESS STORY.

RIGHT IN YOUR FACE.

RIGHT IN FRONT OF YOU.

THE MODEL SHOULD BE, WE COPY THIS COUNTY WIDE.

LOOK AT WHAT WE'RE DOING.

IT'S WORKING.

COPY IT ACROSS THE COUNTY.

THE COUNTY DOESN'T KNOW WE'RE EVEN HERE.

WE'LL SEE WHAT HAPPENS.

THANK YOU, GEORGE, I APPRECIATE IT.

NEXT UP, DIRECTOR CHARELIAN.

>> THANK YOU.

GOOD EVENING, AGAIN.

STEVE CHARELIAN, FINANCE DIRECTOR.

SO AGAIN IF YOU WANT TO FOLLOW ME IN THE BUDGET BINDER, MY BUDGET STARTS ON 121.

GOING OVER TO THE GRAPH ON THE LEFT, THE EXPENDITURES BY PROGRAM, WE HAVE OUR ADMINISTRATION WHICH IS OUR LARGEST, PREPARING THE FINANCIAL BUDGET, FINANCIAL REPORTS AND MAINTAINS THE CITY'S FINANCIAL POLICIES.

AND THEN WE HAVE REVENUE SERVICES WHICH IS WHERE WE DO UTILITY BILLING, LICENSING, ACCOUNTS RECEIVABLE AND THE FRONT-LINE CUSTOMER SERVICE THAT WE PROVIDE TO ALL RESIDENCES AND BUSINESSES.

ACCOUNTING, HERE WE DO THE ANNUAL COMPREHENSIVE REPORT AS WELL AS ANNUAL STATE REPORTING, PAYROLL AND ACCOUNTS PAYABLE.

AND PURCHASING WHICH IS ALL OF THE CITY PROCUREMENT, REQUEST FOR PROPOSALS, WAREHOUSE AND INVENTORY.

ON THE CHART OVER TO THE RIGHT YOU WILL SEE THE FINANCE BUDGET IS APPROXIMATELY \$4.5 MILLION.

AND WE HAVE A FULL-TIME EMPLOYEES 18.

>> Mayor Montgomery: THANK YOU.

>> THESE ARE A SUMMARY OF THE PERFORMANCE MEASURES.

DETAILS CAN BE FOUND ON PAGE 124 OF YOUR BINDER.

A FEW HIGHLIGHTS TONIGHT.

ONE IS TO ATTAIN AN UNMODIFIED AUDIT OPINION FROM OUR AUDITORS WHICH IS THE BEST POSSIBLE OPINION, MEANING THE AUDITORS BELIEVE THE FINANCIAL STATEMENTS ARE FAIRLY PRESENTED.

ALSO OBTAINING THE ANNUAL BUDGET AWARE AS WELL AS THE CSMFO FOR CHIEF IN EXCELLENCE AND FINANCIAL REPORTING.

GETTING INTO THE FINANCE ACTIVITY BY THE NUMBERS.

THESE ARE FOR CALENDAR YEAR 2022.

WE HAVE 7,000 ACTIVE BUSINESS LICENSES ON FILE.

WE AVERAGE ABOUT 4500 CALLS IN FINANCE PER MONTH.

OVER 12,000 CASHIERING TRANSACTIONS PER YEAR.

OVER 8,000 INVOICES PAID ANNUALLY.

WE ISSUE 3500 PARKING PERMITS.

AND ISSUE 4600 ACCOUNTS PAYABLE CHECKS OUT.

ALSO 12,000 CALLS ANNUALLY RECEIVED BY OUR RECEPTIONIST.

THERE'S A LOT OF ACTIVITY.

A LOT COMES OUT OF OUR FRONT-FACING REVENUE SERVICES DIVISION THAT PROVIDES THESE SERVICES.

OUR KEY OBJECTIVES FOR FISCAL YEAR 23-24, TO ENHANCE THE FISCAL SUSTAINABILITY AND EXPLORE REVENUE ENHANCEMENTS.

WE WILL BE COMING TO THE MAY 16th MEETING STARTING OFF THE STORMWATER INCREASE AS WELL AS PROCESS.

IMPLEMENT THE ACFR BUILDER TOOL TO ASSIST US IN REPORTING.

SIMILAR TO WHAT WE DID WITH THE BUDGET BUILDER THIS YEAR.

NEXT YEAR WE'RE LOOKING TO OPERATE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT BUILDER IN THE SAME MANNER TO ALLOW US TO MAINTAIN OUR SYSTEM IN CONTINUITY.

OUR THIRD ITEM IS MAINTAIN CITY-WIDE ERP IN OUR FINANCIAL

SYSTEM.

WE'RE IN THE THIRD FULL YEAR OF THE ERP IMPLEMENTATION AFTER FINANCIALS, UTILITY BILLING IN THE LAST THREE OR FOUR YEARS. WE'RE LOOKING TO IMPLEMENT THIS YEAR, THE BUSINESS LICENSING MODULE ALONG WITH THE CSC, ALL IMPORTANT FRONT-FACING -- IT'S CALLED CITIZEN SELF-SERVE.

ALLOWS THE CUSTOMERS TO GET IN, CREATE AN ACCOUNT, GET INTO THE PORTAL AND BE ABLE TO MAKE MULTIPLE PAYMENTS AND GO FROM THERE. AS WELL AS THE TRANSPARENCY PORTAL.

AND THEN COMMENCE A COMPREHENSIVE USER FEE AND COST ALLOCATION PLAN.

WE DO THIS EVERY FOUR TO FIVE YEARS FOR BEST PRACTICE.

THIS ENSURES THAT WE'RE COLLECTING THE APPROPRIATE FEES FOR SERVICES THAT WE PROVIDE AND PROPERLY RECOVERING DIRECT AND INDIRECT COSTS AS WELL AS OVERHEAD.

AND LASTLY WE WILL CONTINUE SEEKING FEMA REIMBURSEMENT.

WE STILL HAVE ANOTHER FIVE APPLICATIONS OUTSTANDING OVER \$800,000, AND WE WILL CONTINUE TO DO THAT AND CHAMPION THAT EFFORT.

SO SERVICE DELIVERIES.

A QUICK NOTE.

THROUGHOUT THE DEPARTMENT PRESENTATIONS TONIGHT YOU WILL HAVE AN OPPORTUNITY TO HEAR SERVICE DELIVERY INVESTMENTS.

THAT INCLUDES UPGRADES OR RECLASSIFICATIONS IDENTIFIED BY THE

DEPARTMENTS THEMSELVES.

THESE ARE PLACE HOLDERS FOR THESE REQUESTING DEPARTMENTS AS HR WILL CONDUCT A COST FIE OCCASION SURVEY TO DETERMINE IF THE REQUEST WILL MOVE FORWARD.

WITH THAT SAID THE FINANCE DEPARTMENT SERVICE DELIVERY INVESTMENTS PROPOSED FOR FISCAL YEAR 23-24 WILL UPDATE -- REQUEST TO UPDATE TWO CLASSIFICATIONS TO BETTER REFLECT THEIR CURRENT DUTIES AS THESE POSITION HAS EVOLVED OVER TIME TO BE MORE TECHNICAL AND FINANCIAL.

WE'RE ASKING FOR \$18,000 TOTAL FOR THESE UPGRADES IN THE REVENUE DIVISION.

THE TWO CLASSIFICATIONS INCLUDE THE THREE ACCOUNT SERVICE REPS AND TWO REVENUE SPECIALISTS.

THESE POSITIONS ARE A FOCAL POINT OF OUR FINANCE DELIVERY OF CUSTOMER SERVICE AND OUTWARD FACING EMPLOYEES WHO HANDLE ALL FINANCE-RELATED INQUIRIES FROM RESIDENTS AND BUSINESSES.

THESE WILL ALLOW FOR GREATER EMPLOYEE RETENTION IN FINANCE AND CAREER GROWTH LADDERING FOR FINANCE.

HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> Mayor Montgomery: FANTASTIC.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: JUST A QUICK ONE.

SEVERAL COLLEAGUES AND I OVER THE YEARS DURING OUR PAST SERVICE WANTED TO UPDATE OUR SOFTWARE AS A CITY TO MAKE IT MORE

PROACTIVE AND ENGAGING WITH THE RESIDENTS.

CAN YOU DESCRIBE WHAT THE ERP FINANCIAL SYSTEM AND ITS MODULES WILL ALLOW RESIDENTS AND BUSINESSES TO DO WITH THESE NEW MODULES.

>> ABSOLUTELY.

GOING BACK FOUR YEARS WE STARTED OUR PROCESS FOR ERP, ENTERPRISE RESOURCE PLANNING, TO CREATE ONE COHESIVE SYSTEM WITHIN THE CITY.

WE STARTED WITH ENERGOV WAS THE VERY FIRST PIECE.

WE WENT WITH TYLER TECHNOLOGIES.

WE DID A FULL STUDY WITH DIFFERENT VENDORS TO COME UP WITH THIS SOLUTION.

WE STARTED WITH ENERGOV IN OUR COMMUNITY DEVELOPMENT DEPARTMENT AND THAT WAS A GAME CHANGER FOR US BECAUSE THAT ALLOWED PLANS TO BE ABLE TO COME IN THROUGH THE WEBSITE AND GIVE THE CUSTOMERS ABILITY TO PULL THE PERMITS AND ALL OF THE ACTIVITIES WITHIN COMMUNITY DEVELOPMENT.

WE FOLLOWED THAT WITH FINANCIALS AND UPDATED OUR FINANCIAL SYSTEMS WHICH HAD NOT BEEN UPDATED SINCE THE MID '90s.

IT HAD BEEN 24 YEARS SINCE WE LAST UPDATED.

AND THIS ALLOWED US TO INTEGRATE AND WRAPPING UP WITH THE UTILITY BUILDING AND BUSINESS LICENSING THAT WE'LL DO THIS YEAR, ALLOWING THE CUSTOMER TO GO ONLINE, MAKE PAYMENTS, LOOK AT THEIR INFORMATION AND BE ABLE TO NAVIGATE THROUGH THE SYSTEM THAT WAY.

IT'S BEEN A -- WE'RE ALMOST AFTER THE FOUR-YEAR MARK.

YOU KNOW, IT'S BEEN A GAME CHANGER AS WE HEAR FROM RESIDENTS.

>> Councilmember Lesser: I'LL FOLLOW UP WITH YOU SEPARATELY.

I THINK WE CAN TELL A BETTER STORY TO RESIDENTS AND CONTRACTORS ABOUT WHAT TOOLS ARE AVAILABLE ONLINE TO THEM AND WHAT'S COMING. THANK YOU.

>> Mayor Montgomery: COUNCILMEMBER LESSER, THOSE QUESTIONS.

SORRY.

ANYONE ELSE HAVE A QUESTION?

SORRY, JOE FRANKLIN.

>> Mayor Pro Tem Franklin: YES, THANK YOU.

THANK YOU, DIRECTOR.

USER FEE AND COST ALLOCATION PLAN UPDATE.

I'VE HAD IT EXPLAINED TO ME THAT BASICALLY WE'RE TRYING TO ASSESS WHAT OUR COSTS ARE TO DELIVER SERVICES AND THEN THERE'S SOME FORMULA TO PRORATE THAT TO FEES THAT WE CHARGE?

>> CORRECT.

SO WHAT WE'LL HAVE IS AN OUTSIDE COMPANY COME IN.

IT TAKES ABOUT NINE MONTHS FOR THE PROCESS FROM BEGINNING TO END.

THERE'S MULTIPLE MEETINGS WITH DEPARTMENTS, INTERVIEWS WITH KEY PERSONNEL IN DEPARTMENTS.

THESE ARE TO RECOVER COSTS FOR SERVICES THAT WE PROVIDE.

SO, FOR EXAMPLE, IF YOU ISSUE A PERMIT OR A FEE, HOW LONG DOES

THAT TAKE TO DO.

AND WHAT'S THE FULLY BURDENED RATE OF THE PERSONNEL THAT'S INVOLVED IN DOING THAT.

IS IT, YOU KNOW -- HOW LONG DOES IT TAKE.

AND THEN YOU TAKE ALL OF THE DIFFERENT PERSONNEL IT TAKE TO DO THAT AND DEVELOP A FEE.

YOU'RE ONLY ALLOWED TO RECOVER FEES THAT ARE APPROPRIATE FOR THE SERVICE.

ANYTHING ABOVE WOULD BE DEEMED A TAX.

>> Mayor Pro Tem Franklin: OKAY.

SO I DON'T QUITE KNOW HOW TO FORMULATE THIS QUESTION, BUT LET'S GET ONE OTHER CONFIRMATION OF A FACT HERE.

ON PAGE 50 OF THE BUDGET IT'S ESSENTIALLY GOING THROUGH ALL OF THE SOURCE OF FUNDS.

AND ON PAGE 50 IS THE SUMMARY.

OKAY.

SO IN THE VERY BOTTOM, THE LAST TWO BOXES ON THE RIGHT IT SHOWS THAT THE CHANGE FROM THE FISCAL YEAR 2023 ADOPTED IS 34,792,681 WHICH REPRESENTS A 24% INCREASE IN OUR REVENUE FROM ALL SOURCES?

>> YES.

>> Mayor Pro Tem Franklin: SO I'M WONDERING -- SO WE'RE GOING THROUGH AND TRYING TO CALCULATE OVERHEAD TO DELIVER A SERVICE. IS THERE ANY CONSIDERATION THE FACT THAT OUR REVENUE HAS GONE UP AND, THEREFORE, WE MAY NOT NEED TO RAISE THOSE FEES AND THE

LIKE, SAY, FOR EXAMPLE, FOR A BUSINESS TAX AND THINGS LIKE THAT BECAUSE THEY'RE ADJUSTED USING THAT FORMULA FROM THAT -- FROM THE COMPREHENSIVE USER FEE SURVEY, RIGHT?

>> IT'S A LITTLE BIT DIFFERENT, MAYOR PRO TEM.

THE DOLLARS THAT YOU'RE SEEING, THE \$34 MILLION VARIANCE, A LARGE CHUNK OF THAT, AGAIN, LOOKING AT THE PREVIOUS PAGES -- I'M TRYING TO SCAN THROUGH TO SEE WHAT THE BIG-TICKET ITEMS ON.

MEASURE W WE HAVE A GRANT FOR A STORMWATER -- IT'S A PROJECT THAT WE GOT A GRANT FOR.

THAT'S 25 MILLION OF THAT.

SO IT'S NOT JUST GENERAL REVENUE OR FEES THAT ARE GOING UP THAT MAKE THAT \$34 MILLION.

THE USER FEE STUDY IS MORE LOOKING AT PERMITS AND FEES THAT WE COULD RECOVER OUR COSTS AND SEE IF THEY'RE APPROPRIATELY SET.

SO THEY'LL INTERVIEW THE DEPARTMENTS AND SEE HOW MUCH TIME IT TAKES FOR EACH LINE ITEM OF THAT FEE AND CREATES THE APPROPRIATE FEE.

SO JUST LOOKING AT THE SOURCE OF FUNDS, YES, THERE IS SOME FEE INCREASES IN THERE BUT THAT'S KIND OF DE MINIMUS TO THE \$34 MILLION.

>> Mayor Pro Tem Franklin: SO GOING IN AND LOOKING AT, SAY, THE COST TO DELIVER A PARTICULAR PERMIT, YOU KNOW, BUSINESS PERMIT, AND THE STEPS THAT IT TAKES, WHAT HAS BEEN THE JUSTIFICATION FOR INCREASING THOSE FEES IN THE PAST.

HAS IT JUST SIMPLY BEEN A, YOU KNOW, A COST-OF-LIVING INCREASE
OR THE --

>> IF I COULD INTERVENE.

SO WE CHARGE FEES FOR DISCRETIONARY SERVICES.

A BUILDING PERMIT IS DISCRETIONARY.

SO YOU WANT TO RECOVER YOUR COSTS SO THAT THE ENTIRE COMMUNITY
IS NOT PAYING THROUGH THEIR TAX DOLLARS FOR THE PRIVILEGE OF
SOMEBODY BUILDING A NEW HOUSE IN MANHATTAN BEACH, FOR INSTANCE.
SO BY LAW WE CAN RECOVER THE COST ASSOCIATED WITH STAFF WORKING
ON THAT PROJECT SO THAT IT'S NOT A GENERAL TAX BURDEN.

THE GENERAL TAX MONEY IS USED FOR POLICE, FIRE, PARAMEDIC,
BUILDING AND SAFETY AND THOSE TYPES OF THINGS.

SO IT'S REALLY OUR ABILITY TO RECOVER COSTS SO THAT TAX DOLLARS
ARE MORE EFFICIENTLY SPENT ON COMMUNITY-WIDE PURPOSES.

>> Mayor Pro Tem Franklin: HAVE THE FINDINGS FROM THIS PROGRAM,
HAVE THEY BEEN IMPLEMENTED YET OR ARE THEY STILL IN PROCESS OF
BEING DETERMINED.

>> THE USER FEE.

>> Mayor Pro Tem Franklin: THE COST ALLOCATION PLAN.

>> THAT'S AN OBJECTIVE FOR NEXT YEAR.

WE WILL PROBABLY KICK THAT OFF IN THE SPRING OF 2024 AND IT WILL
BE COMPLETED IN 2024 SOMETIME.

SO THIS IS --

>> WE DO THAT, AS STEVE SAID, EVERY THREE TO FOUR YEARS.

WE UPDATE THE STUDY BECAUSE COSTS DO GO UP.

SO YOU WANT TO KEEP PACE WITH THAT SO THAT YOU'RE RECOVERING COSTS.

SO WHAT HE'S SUGGESTING IS WE HAVE A NEW STUDY DONE.

LAST ONE WAS DONE IN WHAT YEAR?

[OFF MIC]

>> PERFECT.

IT'S TIME TO UPDATE IT.

>> Councilmember Howorth: THAT'S SMART.

>> Mayor Pro Tem Franklin: OKAY.

THANK YOU.

>> Mayor Montgomery: YOU GOOD?

>> Mayor Pro Tem Franklin: YEP.

>> Mayor Montgomery: ANYBODY ELSE QUESTIONS FOR FINANCE?

SEEING NONE, THANK YOU, DIRECTOR CHARELIAN.

>> Councilmember Howorth: HE SPOKE A LOT MORE SLOWLY THIS TIME.

>> Mayor Montgomery: APPRECIATE THAT.

LET IT SINK IN.

IF SOMEONE POPS IN ON ZOOM, LET ME KNOW, PLEASE.

>> GOOD EVENING, MAYOR, COUNCIL.

I'M HERE TO PRESENT HUMAN RESOURCES.

IT'S ON PAGE 162.

>> Mayor Montgomery: YOU WANT TO TELL EVERYONE WHO YOU ARE?

>> I'M STEPHANIE SWOFFORD.

>> MAYOR MONTGOMERY: THANK YOU, FOR THOSE AT HOME.

>> I REPRESENT HUMAN RESOURCES.

WE'RE MADE UP OF RISK MANAGEMENT AND ADMINISTRATION.

AS YOU CAN SEE FROM THE CHART, RISK MANAGEMENT DOES TAKE UP MOST OF OUR BUDGET.

THAT'S WITH ALL OF OUR INSURANCES, WORKER'S COMPENSATION, PROPERTY, LIABILITY.

THE ADMINISTRATION PORTION HANDLES THINGS LIKE RECRUITMENT, EMPLOYEE AND LABOR RELATIONS.

WE DO BENEFITS AND LEAVE ADMINISTRATION, ALL OF THE DIFFERENT THINGS THAT YOU WOULD DO WITH EMPLOYEES ONBOARDING AND SUCH.

MOVING TO THE NEXT SLIDE.

IN OUR PERFORMANCE MEASURE, SOMETHING I WOULD LIKE TO HIGHLIGHT, IN OUR RECRUITMENTS WE HAVE AN ESTIMATED TIME FOR THE SHARE OF 30 DAYS TO FILL.

WE ARE ON TRACK TO MEET THAT.

WHAT THAT BASICALLY MEASURES IS THE TIME WHEN THE RECRUITMENT IS POSTED, MEANING PEOPLE CAN START APPLYING TO THE TIME WE ESTABLISH AN ELIGIBILITY LIST THAT WE SEND TO THE DEPARTMENTS THAT THEY CAN THEN CONDUCT THEIR INTERVIEWS.

WE'RE ALSO ON TARGET FOR 30% OF OUR CLAIMS RECOVERED FOR CITY PROPERTY DAMAGE.

MOVING ON TO THE NEXT ONE.

TAKING A LOOK AT OUR CHARTS.

IF YOU LOOK OVER HERE ON THE RIGHT-HAND SIDE, LOOKING AT IT WE HAVE 286 TOTAL NUMBER OF EMPLOYEES.

THE BULK OF OUR EMPLOYEES ARE EARLY IN THEIR CAREERS WITH THE CITY.

WE HAVE 26.2 EMPLOYEES THAT HAVE ONLY BEEN HERE FOR A SHORT AMOUNT OF TIME, ONE TO FOUR YEARS, AND ANOTHER 23% THAT'S BEEN HERE FOR FIVE TO NINE YEARS.

THAT'S ABOUT HALF OF OUR EMPLOYEES WITHIN THE CITY HAVE ONLY BEEN HERE FOR ABOUT ONE TO NINE YEARS.

SIT A LITTLE BIT NEWER OF A STAFF.

LOOKING AT SOME OTHER STUFF THAT WE'VE DONE THROUGHOUT THE YEAR, WE PROCESSED 3,086 EMPLOYMENT APPLICATIONS.

WE HIRED 127 NEW EMPLOYEES.

WE SEPARATED 112, HENCE ALL OF THE RECRUITMENTS AND THE APPLICATIONS THAT WE HAVE BEEN COLLECTING.

IT WAS 56 FULL-TIME RECRUITMENTS OUT OF THAT.

AS PART OF ENGAGEMENT, WE HAD SEVEN EMPLOYEE ENGAGEMENT EVENTS AND OFFERED 29 EMPLOYEE WELLNESS CLASSES.

>> Councilmember Lesser: CAN YOU DEFINE EMPLOYMENT ENGAGEMENT EVENTS?

>> WE DO IT.

LOTS OF DIFFERENT EVENTS.

IT COULD BE AN ALL-HANDS MEETING.

IT COULD BE LIKE THE PUBLIC SERVICE APPRECIATION WEEK.

DIFFERENT EVENTS LIKE THAT.

WE ALSO HAVE LIKE OUR MB FIT, SO WE DO THE EMPLOYEE WELLNESS.

>> Councilmember Lesser: THANK YOU.

>> AND THEN OUR KEY OBJECTIVES.

WE'RE LOOKING TO UPDATE AND MODERNIZE THE CITY'S RULES AND POLICIES AND PROCEDURES.

WE'VE BEEN DOING A COUPLE.

WE JUST RECENTLY DID THE SEXUAL HARASSMENT POLICY IN 2022 AND WE MANAGED TO GET ALL OF CITY EMPLOYEES THROUGH TRAINING ON THAT. BUT THAT IS A PROCESS THAT WE'RE STILL UPDATING ALL OF THE OTHER POLICIES.

AS SUCH WE'VE ALSO EXPENDED OUR TRAINING OPPORTUNITIES SO WE'RE PUTTING TOGETHER DIFFERENT PROGRAMS THAT EMPLOYEES CAN ATTEND AND WE'RE FOCUSING AT THE SUPERVISOR LEVEL FOR THIS NEXT YEAR. WE ARE IMPLEMENTING SOME NEW SOFTWARE WITH OUR NEO GOV SYSTEM, OUR RECRUITMENT SOFTWARE AND WE'RE USING IT FOR THE EMPLOYEE ONBOARDING.

AND WE PLAN TO CONTINUE TO PERFORM MORE SAFETY INSPECTIONS AT CITY FACILITIES.

WE HAVE NO BUDGET CHANGE REQUESTS THIS YEAR.

WE'RE FINE WITH OUR EIGHT FULL-TIME EMPLOYEES.

>> Councilmember Napolitano: SO MOVED.

>> Mayor Montgomery: WAY TO GO, STEPHANIE.

COLLEAGUES, ANY QUESTIONS FOR STEPHANIE FROM HR?

MAYOR PRO TEM FRANKLIN, THANK YOU FOR PUSHING THE BUTTON THERE.

>> Mayor Pro Tem Franklin: YEAH.

HI.

THE LAST ITEM THERE OR THE SECOND TO LAST, PERFORM SAFETY INSPECTION AT CITY FACILITIES, THAT IS ALSO LIKE INFRASTRUCTURE LIKE SIDEWALKS AND STREETS AND THINGS LIKE THAT?

>> NO.

IT'S MORE THE CITY FACILITIES FOR EMPLOYEES FOR RISK.

WHEN WE GET COMPLAINTS -- AND UNFORTUNATELY BRUCE IS NOT HERE TO SPEAK THAT.

OUR RISK MANAGER WOULD BE ABLE TO SPEAK A LITTLE BETTER TO SPEAK ABOUT THAT.

SHE WORKS IN CONJUNCTION WITH PUBLIC WORKS TO GET THOSE FIXED.

IF IT COMES IN AND SHE SEES IT OR PEOPLE REPORT IT, SHE MOVES PRETTY QUICKLY TO MAKE SURE THOSE GET INVESTIGATED AND HANDLED.

THIS IS MORE TO GO OUT AND LOOK AT SOME OF THE AGING CITY

BUILDINGS AND THINGS LIKE THAT WE REHOUSE EMPLOYEES AND THINGS

LIKE THAT AND CHECK THOSE OUT.

>> Mayor Pro Tem Franklin: OKAY.

THANK YOU.

>> Mayor Montgomery: STEPHANIE, COULD YOU GO TO ITEM 23 -- I'M SORRY, SLIDE 23 ON YOUR PRESENTATION, FAR LEFT CORNER.

I WANT TO MAKE SURE TO HIGHLIGHT SOMETHING.

YOU SEE THAT NUMBER 127, NEW EMPLOYEES HIRED.

THAT IS AN AMAZING NUMBER FOR ANYONE.

I THINK THAT'S ALL FULL-TIME EMPLOYEES.

>> YES.

THOSE ARE FULL-TIME EMPLOYEES, YES.

>> Mayor Montgomery: THAT IS FANTASTIC.

>> THE MATCH THE HUNDRED.

YEAH.

WE'VE BEEN VERY BUSY WITH RECRUITMENT.

>> Mayor Montgomery: YES, YOU HAVE BEEN.

PROPS TO YOU GUYS FOR DOING THAT.

YOU GET THE AWARD.

WELL DONE.

THANK YOU VERY MUCH.

>> THANK YOU.

ANY ADDITIONAL QUESTIONS?

THANK YOU.

>> GOOD EVENING, HONORABLE MAYOR, MEMBERS OF THE CITY COUNCIL.

MARK LEYMAN, YOUR PARKS AND RECREATION DIRECTOR.

SO TO BEGIN WITH A DEPARTMENT OVERVIEW, WE HAVE FIVE PROGRAM

AREAS, ADMINISTRATION, RECREATION SERVICES, CULTURAL ARTS,

SPORTS AND AQUATICS, COMMUNITY PROGRAMS WHICH IS MADE UP OF

VOLUNTEER, OLDER ADULTS AND TRANSPORTATION.

TOTAL BUDGET OF \$12.3 MILLION AND 21 FULL-TIME POSITIONS.

AND I APOLOGIZE.

THE BUDGET BINDER, IT STARTS ON PAGES 163.

AND THEN FOR THE PERFORMANCE MEASURES, THAT BEGINS ON PAGE 168.

SO TO HIGHLIGHT A FEW PERFORMANCE MEASURES, FIRST COVERING THE REVENUE OVER EXPENDITURES.

OUR GOAL IS SET AT 35% AND WE ARE PROJECTING 48% FOR NEXT FISCAL YEAR.

WE'RE PROJECTING \$3.7 MILLION IN REVENUE BY THE END OF THIS FISCAL YEAR AND \$4.1 MILLION IN REVENUE FOR NEXT FISCAL YEAR.

WE'RE DEFINITELY TREND IN A POSITIVE DIRECTION.

ALSO PULLING OUT THE PUBLIC ARTS PROJECTS, I KNOW THIS HAS BEEN A COUNCIL PRIORITY AND WE'RE EXCITED TO MOVE THOSE PROJECTS FORWARD, COMPLETING SEVEN PROJECTS, BO BRIDGING MURAL, THE DONOR WALL, WORKS OF ART.

AND THEN FINISHING UP WITH SEVEN PROJECTS THIS YEAR AND NEXT FISCAL YEAR WE'RE LOOKING AT 20.

AGAIN, WITH CITY COUNCIL APPROVING THE CULTURAL ARTS COMMISSION WORK PLAN, UTILITY BOXES, MURAL SCULPTURE GARDEN CLOSING THIS MONTH.

HOPING TO SEE PUBLIC ART IN THE NEXT FEW MONTHS COMING UP.

SO MOVING ON TO SOME DEPARTMENT ANALYTICS.

SO WE CONTINUE TO SEE STRONG ENROLLMENT.

WE HAVE OVER 20,000 CLASS REG RATIONS.

OVER 40,000 RESERVATIONS.

YOU CAN SEE THE SPIKE AT LYE OAK AND HEIGHTS TENNIS AND

PICKLEBALL.

WE JUST HAD THE VOLUNTEER RECOGNITION, HUNDREDS OF ACTIVE VOLUNTEERS, OVER 10,000 HOURS.

STRONG YOUTH SPORTS PARTICIPANTS, OVER 9,000 PARTICIPANTS. AND SOCIAL MEDIA, WE CONTINUE TO HAVE A STRONG SOCIAL MEDIA PRESENCE.

OVER 20,000 FOLLOWERS OVER ALL OF THE PLATFORMS.

MOVING ON TO KEY OBJECTIVES.

FIRST CONTINUE TO COLLABORATE WITH THE SCHOOL DISTRICT ON THE JOINT-USE AGREEMENT.

WE'RE LOOKING FORWARD TO BRINGING BACK SOME OPTIONS FOR CITY COUNCIL CONSIDERATION FOR THE PAY AND PLAY IN MARINE AVENUE PARK, WHETHER TO RENOVATE OR REPLACE THAT.

THE COMMISSION IS WORKING ON THOSE OPTIONS.

COMPLETING THE BEGG POOL FEASIBILITY STUDY.

WE'RE CURRENTLY INTERVIEWING THE TOP PROPOSALS.

COMPLETE POLLIWOG PARK PLAYGROUND RENOVATIONS.

IT'S EXCITING TO SEE IT COMING TOGETHER.

PUBLIC WORKS IS DOING A PHENOMENAL JOB.

AND THEN EXECUTING THE CULTURAL ARTS PROGRAM AND EXPANDING THE ARTS PROGRAMMING, WE'RE EXPANDING TO PROVIDE MORE ART CAMPS THIS SUMMER AS WELL AS EXPANDING THE GLAZE LAB.

WE CONTINUE TO SEE MORE ENROLLMENT THERE.

AND THEN MEETING THE NEEDS OF THE OLDER ADULTS.

FORTUNATELY, YOU KNOW, THIS CONTINUES TO GROW.

WE SEE THESE PROGRAMS CONTINUE TO GO.

THE DISCUSSION GROUPS WHICH WERE SMALL, THEY'RE AVERAGING 25 TO 30 INDIVIDUALS PER DISCUSSION GROUP WHICH IS PHENOMENAL.

THE BE OUR GUEST PROGRAM IN COLLABORATION WITH THE SCHOOL DISTRICT, ONE OF MY FAVORITES, ACTING OUT, THAT CONTINUES WITH NEW LEADERSHIP.

THE LUNCH PROGRAM, LOOKING TO EXPAND THE LUNCH PROGRAM.

WAS ONCE A MONTH AND NOW IT'S TWICE A MONTH.

THE HEALTH FAIR, I WOULD LIKE TO INVITE EVERYONE OUT FRIDAY, MAY 19th.

AND THE LAST ITEM IS DEVELOPING A STRATEGIC PLAN TO OUTLINE OUR PRIORITIES.

DEPARTMENT CHANGES.

WE HAVE NO CHANGE TO FULL-TIME POSITIONS.

CHANGING A RECREATION COORDINATOR TO A MARKETING SPECIALIST.

IT'S REALLY USING THE PROPER JOB DESCRIPTION FOR THIS POSITION WHICH WILL BE ASSISTING IN DEPARTMENT COMMUNICATIONS AND ENGAGEMENT.

AND AS I MENTIONED, THE DEPARTMENT STRATEGIC PLAN OUTLINING OUR PRIORITIES.

SO WITH THAT, THAT CONCLUDES MY PRESENTATION.

I'M AVAILABLE FOR ANY QUESTIONS.

>> Mayor Montgomery: THANK YOU.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: MARK THROUGH YOU AND ALSO THROUGH THE CITY MANAGER, I'M LIAISON TO THE CITY ADVISORY COMMITTEE AND THEY'VE REQUESTED A SMALL INCREASE IN FUNDS TO ADVERTISE THE PROGRAMS THAT YOU'VE MENTIONED.

WHAT WOULD BE APPROPRIATE, WHAT WAS DISCUSSED IN THE MEETING TODAY IS THEY WOULD COME UP WITH A VERY SPECIAL PROPOSAL FOR STAFF.

WHAT WOULD BE AN APPROPRIATE WAY TO PROCEED.

>> WE CAN CERTAINLY PUT A PLACE HOLDER IN WITH AN APPROPRIATE AMOUNT OF MONEY AND DETERMINE HOW WE WANT TO EXECUTE AND ALLOCATE THAT.

>> Councilmember Lesser: OBVIOUSLY SUBJECT TO MY COLLEAGUES --

>> WE'RE HAPPY TO TAKE THAT DIRECTION.

>> Councilmember Lesser: AT WHAT POINT WOULD YOU WANT THAT DIRECTION?

>> WHENEVER THE COUNCIL WOULD LIKE TO GIVE IT TO US.

WE'LL INCLUDE IT --

>> Councilmember Lesser: AT THE CONCLUSION OF TONIGHT.

>> IF YOU WANT TO GIVE DIRECTION RIGHT NOW WE CAN ADD IT AND INCLUDE IT.

>> Councilmember Howorth: GO FOR IT.

>> Councilmember Lesser: GIVE THE DIRECTION, NO MORE THAN \$10,000 AT MOST.

IT WOULD OBVIOUSLY NEED TO BE DELINEATED IS WHAT THE REQUEST WOULD BE.

>> THAT'S YOUR UNDERSTANDING AS WELL, CORRECT?

>> IT IS.

>> Councilmember Lesser: OKAY.

>> Mayor Montgomery: I DON'T HAVE AN OBJECTION TO A \$10,000 CAP.

>> Councilmember Napolitano: AS LONG AS IT WORKS IN THE LARGER SCHEME.

>> Mayor Montgomery: PLACE HOLDER NOW \$10,000 CAP.

MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: MY COMMENT IS A QUESTION ABOUT THE OLDER ADULT PROGRAM.

LOVE TO HEAR THAT IT'S GROWING, LOVE TO HEAR THAT PROPOSAL TO LET MORE PEOPLE KNOW ABOUT IT.

IT'S IN THE NEWS THAT ISOLATION OF SENIORS IS DETRIMENTAL TO ONE'S HEALTH AS ANYTHING ELSE.

IT'S ONE OF THE TOP CONTRIBUTORS TO SOMEONE NOT ENJOYING GOOD HEALTH IN THEIR LATER YEARS.

ANYTHING THAT CAN BRING THEM TOGETHER.

I SAW THE ALLOCATION WAS 4% FOR THE OLDER ADULTS ON PAGE 28, YOU KNOW, 4%.

IS THERE ANYTHING -- NOW I KNOW LIKE THE DISCUSSION GROUP, IT DOESN'T TAKE MUCH MONEY, THAT KIND OF THING.

IS THERE ANYTHING THAT YOU'VE HAD PROPOSED THAT MIGHT NEED SOME

MORE MONEY?

>> SO I KNOW WE'VE TALKED TO COUNCILMEMBER LESSER, AS WELL AS THE OLDER ADULT TEAM AND I THINK TIMING-WISE WE ARE GOING TO BE DOING OUTREACH FOR OUR DIAL-A-RIDE PROGRAM AND THAT WILL INCLUDE A SURVEY.

WE WOULD LIKE TO PROVIDE AN OVERVIEW FOR ALL OLDER ADULT PROGRAMS.

THE METRICS, HOW ARE WE REACHING THEM THROUGH OUR MARKETING EFFORTS.

WHAT TYPE OF PROGRAM WOULD THEY LIKE TO SEE.

WE'D LIKE TO BRING THE DATA BACK AND SEE -- MAYBE WE WOULD BE REQUESTING AN ALLOCATION AT THAT POINT IN TIME.

WE'LL BE LOOKING AT PARTNERSHIPS AS WELL.

WE HAVE WONDERFUL PARTNERSHIPS WITH BEACH CITIES AND THEY CAN PROVIDE A LOT OF THE PROGRAMMING FOR US.

AT THIS POINT WE ARE OKAY WITH WHAT WE ARE REQUESTING THROUGH THE BUDGET PROCESS.

BUT OF COURSE WITH THAT SURVEY DATA IF WE LEARN SOME NEW INFORMATION OR GATHER NEW INFORMATION WE'LL BRING IT BACK TO COUNCIL.

>> Mayor Pro Tem Franklin: GREAT.

THANK YOU.

>> Mayor Montgomery: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I WOULD IMAGINE THE OTHER AREAS OF

EXPENDITURE, RECREATION, SPORTS AND AQUATICS, ALSO OLDER ADULTS ARE PART OF THAT -- YOU KNOW, THEY GET SOME OF THOSE SERVICES AS WELL, CORRECT?

I WOULD ADD -- I LOVE THAT YOU BROUGHT THAT UP, MAYOR PRO TEM FRANKLIN, ABOUT ISOLATION.

BUT IT'S NOT JUST OLDER ADULTS.

IT'S ISOLATION ACROSS THE BOARD AND IT'S LIKE ONE OF THE THINGS THAT THEY FOUND DURING THE PANDEMIC WITH STUDENTS BEING HOME, EVERYBODY.

AND WE USED TO JOKE ABOUT THE -- YOU KNOW, PARKS MAKE LIFE BETTER.

YOU KNOW, THE CALIFORNIA DEPARTMENT OF PARKS, WHATEVER, MONIKER. BUT IT IS PART OF WHY IT'S IMPORTANT THAT WE SPEND MONEY TO GET PEOPLE TO CONNECT WITH PEOPLE AND GET THEM TO CONNECT TO OUR CITY AND EACH OTHER.

LOVE THAT YOU ARE ALWAYS LOOKING FOR NEW WAYS TO ENGAGE.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: JUST A QUICK FOLLOW-UP.

I THINK YOU TOLD ME THIS SURVEY ISN'T GOING TO COST ANY MONEY. YOU'RE NOT GOING TO AN OUTSIDE FIRM TO DO IT.

>> THAT'S CORRECT.

>> Councilmember Lesser: THAT'S A GOOD THING.

STAFF IS CONTINUING TO LOOK FOR SPACE FOR SOME PROGRAMS THAT ARE OVERPRESCRIBED.

THEY HAVE A PROBLEM WITH SOME OF THE CLASSES BEING SO CROWDED SO THERE'S AN EFFORT TO PERHAPS LEAVE AND LOOK AT OTHER CITY FACILITIES, PERHAPS THE SCHOOL DISTRICT AND PERHAPS EVEN BEACH CITIES HEALTH DISTRICT AND THAT WOULD BE AN ONGOING INVESTIGATION, CORRECT?

>> CORRECT.

WE WERE JUST BRAINSTORMING TODAY.

>> I MIGHT ALSO ADD AS YOU MENTIONED, THE OLDER ADULTS, 4.4% OF THE BUDGET BUT TRANSPORTATION IS 6.2% AND MUCH OF THAT IS DIAL-A-RIDE PROVIDING TRANSPORTATION FOR OLDER ADULTS.

>> Mayor Montgomery: ONE LAST FINAL.

DO YOU NEED A FOLDER FOR THE MEAL PROGRAM?

DO WE HAVE A PLACE HOLDER SET FOR THAT OR IS IT INCLUDED IN THE NORMAL OPERATING BUDGET.

>> IT'S INCLUDED IN THE NORMAL OPERATING BUDGET.

>> Mayor Montgomery: SPEAKING TO THE SUPERVISOR'S DEPUTY YESTERDAY, SHE CONFIRMED THAT THE OLD PROCESS OF APPLYING FOR FUNDING IS NO LONGER IN EXISTENCE.

LIKE MONEY FOR THE COUNTY, THE COG TO GET IT TO US FROM HOMELESS, THEY'VE INVENTED A COG IN THE MIDDLE.

THEY WANT US TO APPLY FOR THE FUNDING ONLINE THROUGH THEIR PORTAL FOR THE SENIOR LUNCH PROGRAM.

THEY'LL DO IT, SOME DOLLAR AMOUNT YET UNCOMMITTED.

COULD BE A DOLLAR.

BUT STILL, YOU GO TO THE PORTAL TO APPLY FOR A PROGRAM INCLUDING LUNCHESES IN THE CITY SYSTEM.

I'LL SEND YOU A LINK SO YOU HAVE IT.

AT LEAST WE KNOW SOMETHING EXISTS NOW FOR IT.

GOOD TO KNOW.

QUESTIONS?

>> Councilmember Napolitano: DISCRETIONARY FUNDS.

>> Mayor Montgomery: YES.

DISCRETIONARY FUNDS.

THIS MAN WOULD KNOW.

SEEING NONE, THANK YOU, SIR.

NO ONE IS ONLINE, MARTHA?

IN QUESTIONS?

NO ONE IS ON ZOOM?

ALL RIGHT.

THANK YOU.

>> THANK YOU.

>> GOOD EVENING, MAYOR MONTGOMERY AND MEMBERS OF THE CITY COUNCIL.

RACHEL JOHNSON, YOUR POLICE CHIEF.

I'M DELIGHTED TO BE BEFORE YOU TODAY TO TALK ABOUT THE POLICE DEPARTMENT'S PORTION OF THE FISCAL 24 BUDGET.

THE BUDGET BEGINS ON PAGE 203.

AND WE HAVE A \$36.5 MILLION BUDGET SPREAD ACROSS FOUR PROGRAM

AREAS.

65% OF THAT IS DIRECT PERSONNEL COSTS, PEOPLE, BOOTS ON THE GROUND PERFORMING THE WORK IS 65% OF OUR PROPOSED BUDGET.

BUT IT'S SPREAD ACROSS FOUR PROGRAMS.

FIRST IS ADMINISTRATION, WHICH INCLUDES THE RECORDS AND TECHNICAL SUPPORT DIVISIONS, DISPATCH, INVESTIGATIONS, CRIME PREVENTION AND THE SCHOOL RESOURCE OFFICER PROGRAM.

PATROL WHICH INCLUDES THE JAIL OPERATIONS.

TRAFFIC SAFETY WHICH INCLUDES PARKING ENFORCEMENT AND ANIMAL CONTROL AND THE SMALLEST PROGRAM IS ASSET FORFEITURE AND THE GRANTS.

YOU CAN FIND PERFORMANCE ON PAGE 208 OF YOUR BINDER.

I'M GOING TO TALK ABOUT A FEW OF THEM TOGETHER.

WE'RE HYPER FOCUSED IN THE POLICE DEPARTMENT ON THE REDUCTION OF CRIME.

WHILE WE ENJOY A VERY LOW VIOLENT CRIME RATE HERE -- 88% OF OUR CRIMES ARE PROPERTY CRIMES.

THOSE CRIMES STILL HAVE AN IMPACT ON HOW THE RESIDENTS FEEL ABOUT SAFETY OF OUR COMMUNITY.

PERFORMANCE MEASURES AND GOALS FOR THIS YEAR ARE NOT ONLY THE REDUCTION IN PROPERTY AND VIOLENT CRIMES BUT ALSO AN INCREASE IN PERCENTAGE OF RESIDENTS WHO FEEL SAFE IN OUR COMMUNITY.

SOME OF THAT IS THROUGH THE REDUCTION OF CRIME AND SOME OF IT IS THROUGH INCREASED VISIBILITY FOR BICYCLE PATROL AND THINGS LIKE

THAT.

WHEN YOU LOOK AT THIS SLIDE BY THE NUMBERS, THERE ARE CERTAIN THINGS ABOUT POLICE WORK THAT YOU CAN'T QUANTIFY.

BUT THERE ARE A LOT OF THINGS ON THIS SLIDE THAT WE'RE VERY PROUD OF AT THE POLICE DEPARTMENT AND I WANT TO TALK ABOUT TWO NUMBERS IN CONJUNCTION WITH EACH OTHER AND THAT'S THE 16,885 CALLS FOR SERVICE AND THE 19,955 SELF-INITIATED SERVICE ACTIVITIES.

TOGETHER YOU'RE TALKING ABOUT OVER 36,000 CALLS PROCESSED BY RCC EVERY YEAR FOR US THROUGH THE REGIONAL DISPATCH CENTER.

BUT THE CALLS WE RECEIVE FROM OUR CITIZENS ARE OUTNUMBERED BY THE CALLS THAT THE PERSONNEL INITIATE FOR THEMSELVES.

NOT ONLY DO WE RESPOND FOR CALLS FOR SERVICE AS WE SHOULD AND IS OUR CORE MISSION.

BUT WHEN THE OFFICERS DON'T HAVE CALLS FOR SERVICE THEY'RE OUT THERE MAKING TRAFFIC STOPS IN RESPONSE TO IDENTIFIED AREAS OF TRAFFIC CONCERNS, THEY'RE PATROLLING AREAS WHERE WE HAVEN'T SEEN A SPIKE IN CALLS FOR SERVICE.

PARKING FOLKS ARE ENFORCING CHRONIC PARKING PROBLEMS.

AND ANIMAL CONTROL OFFICERS ARE INVESTING.

AND OUR OFFICERS AND PROFESSIONAL STAFF DON'T WAIT FOR THE RADIO TO TELL THEM WHERE TO GO.

THEY SPEND A LOT OF TIME IN PROACTIVE SELF-INITIATED ACTIVITY.

I'M VERY PROUD OF THOSE NUMBERS.

ANOTHER NUMBER TO HIGHLIGHT IS THE NUMBER OF VOLUNTEER HOURS.

WE COULDN'T GET TO 2500 HOURS.

SOMEBODY LEFT A LITTLE HOUR.

>> Mayor Montgomery: ONE MORE CUPCAKE WITH COFFEE.

>> Councilmember Howorth: DON'T MENTION THE CUPCAKES.

>> THEY WERE DELIGHTFUL.

THE 2499 VOLUNTEER HOURS GIVEN BY THE POLICE VOLUNTEERS, THEY'RE WOVEN INTO THE FABRIC OF THE POLICE DEPARTMENT.

MEMBERS OF THE COMMUNITY WHO GIVE FREELY OF THEIR TIME TO MAKE SURE THAT OUR COMMUNITY PROGRAMS ARE SUCCESSFUL.

I'M SO GRATEFUL FOR THEIR SUPPORT AND SO VERY PROUD OF THAT NUMBER.

AND THE LAST NUMBER I'D LIKE TO HIGHLIGHT ON THE SLIDE IS THE NUMBER OF PUBLIC RECORDS REQUESTS THAT WE RECEIVED.

GEORGE TALKED ABOUT THE NUMBER OF PUBLIC RECORDS REQUESTS THEY RECEIVE OUT OF MANAGEMENT SERVICES AND IT'S SLIGHTLY HIGHER THAN THAT.

BUT AS LEGISLATIVE MANDATES HAVE CHANGED, WE'VE SEEN THE RISE IN PUBLIC RECORDS REQUESTS AND OUR FOLKS, SMALL BUT MIGHTY STAFF OF FOLKS ARE WORKING TO MAKE SURE THOSE ARE FILLED ON A REGULAR BASIS.

IT'S HARD WORK TO RECEIVE THE REQUESTS AND ALSO DISCERN WHAT CAN AND CAN'T BE RELEASED.

TALK JUST ABOUT A FEW OF OUR KEY OBJECTIVES IN THE NEXT FISCAL

YEAR.

THE FIRST ONE IS ALWAYS GOING TO BE THE FIRST BULLET POINT.

WE WANT TO ENSURE THAT WE ARE THERE WHEN YOU CALL US.

WE WANT TO CONTINUE TO RESPOND QUICKLY TO CALLS FOR SERVICE, ESPECIALLY THOSE PRIORITY CALLS INVOLVING A DANGER TO LIFE OR ANYTHING LIKE THAT.

BUT WE ALSO, IN ADDITION TO BEING THERE WHEN YOU CALL 911 AND YOU'RE REALLY IN DISTRESS, WE WANT TO USE TECHNOLOGY AND TALENT TO DRIVE CRIME DOWN.

SOME OF THAT TECHNOLOGY WE'VE RECENTLY LAUNCHED OUR DRONE PROGRAM AND WE'RE PROUD OF THAT AND WE'RE GOING TO CONTINUE TO EXPAND THAT OVER FISCAL YEAR 24 AND GET MORE PILOTS THROUGH DRONE SCHOOL SO WE HAVE MORE AVAILABILITY TO FLY.

BUT ALSO IT'S THINGS LIKE THE LIVE VIEW TRAILER WHICH MANY OF YOU HAVE SEEN AROUND TOWN.

THE TRAILER WITH A BUNCH OF CAMERAS AND BLINKS, HIGH VISIBILITY FOR US TO BE ABLE TO SEE WHAT'S GOING ON AND ALSO TO DETER CRIME IN DIFFERENT PARTS OF TOWN.

AND WE CONSTANTLY WORK WITH THE TRAFFIC DIVISION TO MOVE THAT TRAILER IN RESPONSE TO COMMUNITY CONCERNS ABOUT CRIME.

AND THE LAST KEY OBJECTIVE I REALLY WANT TO TALK ABOUT IS CONTINUE TO ENGAGE WITH OUR COMMUNITY.

AND EVENTS TODAY LIKE CUPCAKES WITH A COP WHICH WAS DELICIOUS. IF YOU MISSED IT, PLEASE CALL ME.

I'M HAPPY TO GO HAVE ANOTHER CUPCAKE WITH YOU.

BUT ALSO WITH OUR NEIGHBORHOOD WATCH PROGRAM, WE ARE ALWAYS LOOKING TO GROW AND SUPPORT OUR NEIGHBORHOOD WATCH PROGRAM. IT'S NEIGHBORS HELPING NEIGHBORS.

AND IT'S THE CORNERSTONE OF WHAT WE DO.

THE POLICE DEPARTMENT CAN'T BE EVERYWHERE AT ONCE AND WE RELY ON OUR CITIZENS TO TELL US WHEN THINGS LOOK OUT OF PLACE AND ALERT US WHEN THINGS MIGHT BE SUSPICIOUS.

AND THE HEART OF THAT IS THE NEIGHBORHOOD WATCH PROGRAM.

WE WANT TO CONTINUE TO FOCUS ON MAINTAINING AND GROWING THAT PROGRAM AS WELL.

SOME INVESTMENTS WE'RE INCLUDING IN OUR PROPOSED BUDGET ARE TWO NEW PATROL VEHICLES.

IS THIS IS IN RESPONSE TO THE CITY COUNCIL GIVING US 70 SWORN POSITION TO SUPPORT THE BIKE TEAM AS WELL.

PHASE ONE OF THE BALLISTIC SHIELD REPLACEMENT.

THESE ARE THE SHIELDS YOU HOLD ON YOUR ARM AND USED FOR SEARCHING BUILDINGS OR VERY CLOSE QUARTER SEARCHING.

THESE ARE JUST A LITTLE BIT LIGHTER THAN WHAT WE CURRENTLY HAVE.

SO FOR PROLONGED EVENTS, LESS OFFICER FATIGUE AND THINGS LIKE THAT WITH THE BALLISTIC SHIELDS.

THIS IS PROPOSED TO BE PHASE ONE OF THAT REPLACEMENT.

YOU SEE ON YOUR BUDGET A REQUEST FOR OUTDOOR GYM ROLL-UP DOORS.

WE HAVE AN OUTDOOR GYM WITH TWO WALLS AND TWO WALLS THAT ARE

OPEN.

THIS WAS A GYM THAT WE BUILT DURING THE PANDEMIC WHEN WE WEREN'T ABLE TO USE TIN DOOR GYM.

THE EQUIPMENT IS SUBJECT TO THE ELEMENTS RIGHT NOW SO WE'RE REQUESTING THE ADDITION OF SOME ROLL-UP DOORS TO PROLONG THE LIFE OF THAT EQUIPMENT AND TO KEEP IT CLEAN.

YOU WILL ALSO SEE THE REPLACEMENT -- PHASE ONE OF THE REPLACEMENT OF THE HANDGUNS.

HANDGUNS LIKE EVERYTHING ELSE, TECHNOLOGY EVOLVES AND WE WANT TO REPLACE THE OLDER HANDGUNS WITH NEWER HANDGUNS WITH INCREASED FUNCTIONALITY OVER WHAT WE HAVE NOW.

AND THEN FINALLY FROM THE GENERAL FUND INVESTMENTS THAT ARE REQUESTED, WE ARE LOOKING TO SUPPORT PERMANENT COVER FOR OUR PARKING AND ANIMAL CONTROL.

THEY HAVE A LOT OF EQUIPMENT AND WE HAVE IT STORED UNDER I THINK OF GLORIFIED EASY UPS AND THOSE ARE SUBJECT TO WEAR AND TEAR FROM THE ELEMENTS.

A MORE PERMANENT COVERAGE TO BETTER PROTECT THEIR EQUIPMENT.

MOVING ON TO THE REQUEST FROM OUR GRANTS FUND IS WE WANTED TO CONTINUE THE USE OF A LIVE USE SURVEILLANCE TRAILER WE WERE JUST DISCUSSING.

THOSE ARE ONLY LEASE DOLLARS, NOT PURCHASED.

SO WE WANT TO CONTINUE WITH ANOTHER LEASE AT THE COST OF \$27,000.

AND AS WE ALSO WANT TO BUY FOUR NEW eBIKES WITH THE PATROL PACKAGE.

AND AS YOU MIGHT MANAGE IN A CITY LIKE THIS THAT IS NOT FLAT, E-BIKES ARE VERY POPULAR WITH OUR POLICE OFFICERS BECAUSE YOU CAN GET UP A HILL WITH JUST A LITTLE LESS EFFORT.

AND NOT ONLY DOES IT MAKE IT MORE ENJOYABLE FOR OUR OFFICERS, THEY'RE WILLING TO GO FURTHER IN THE CITY AND PATROL OTHER AREAS THEY MIGHT NOT HAVE OTHERWISE PATROLLED DUE TO FATIGUE LEVEL.

IF YOU GO ALL THE WAY OUT THERE, YOU TO GET BACK.

CERTAINLY THESE E-BIKES HAVE REALLY BEEN VERY POPULAR WITH OUR FOLKS AND WE'D LIKE TO PURCHASE MORE IF THE BIKE TEAM AND ENSURE THAT WE HAVE APPROPRIATE SIZES FOR THE APPROPRIATE PERSONNEL SO WE CAN PREVENT INJURIES REGARDING HAVING PEOPLE ON BIKES THAT ARE TOO BIG OR TOO SMALL.

AND TIMELY WE'RE REQUESTING \$18,000 FOR QUARTERLY WELLNESS TRAINING.

WHAT THAT HAS BEEN, WE SEND OUR SWORN AND PROFESSIONAL STAFF TO WELLNESS RETREATS TO HELP THEM RECOGNIZE, LEARN TO RECOGNIZE AND MANAGE STRESS.

THIS CAREER THAT I'M BLESSED TO HAVE IS VERY REWARDING BUT IT IS NOT WITHOUT ITS STRESSES FROM THE THINGS THAT YOU SEE AND EXPERIENCE BUT ALSO TO SHIFT WORK.

THESE WELLNESS RETREATS THAT WE STARTED, I THINK, TWO YEARS AGO, HAVE REALLY BEEN A BENEFIT TO OUR EMPLOYEES IN TERMS OF THEM

GROWING TOGETHER AS EMPLOYEES BUT ALSO HELP THEM RECOGNIZING THEIR NEED TO MANAGE THEIR STRESS IN A MEANINGFUL FASHION.

SO WE WOULD LIKE TO CONTINUE THAT AS WELL.

I'D LIKE TO NOTE HERE BEFORE I CONTINUE THAT WE DON'T HAVE ANY CHANGE TO OUR FULL-TIME POSITIONS IN OUR FISCAL YEAR '24 REQUEST.

AND THAT CONCLUDES MY PRESENTATION.

I'M HAPPY TO ANSWER ANY QUESTIONS.

>> Mayor Montgomery: WELL DONE, CHIEF.

TAKE A BREATH FOR A SECOND.

LET'S SEE, COUNCILMEMBER HOWORTH, WE'RE UP FIRST.

>> Councilmember Howorth: ABOUT THE CUPCAKES -- NO.

I HERE THEY WERE DELICIOUS.

WHEN YOU MENTIONED DRONES, YOU'RE NOT PROPOSING THAT WE INVEST IN ANY MORE DRONES.

THAT'S NOT IN YOUR BUDGET.

>> NO, MA'AM.

WE JUST RECENTLY PURCHASED DRONES.

NOW THAT WE HAVE PILOTS AND DRONES WE HAVE LAUNCHED THE PROGRAM.

>> Councilmember Howorth: WHEN YOU SAY YOU HAVE PILOTS, ARE YOU TAKING OFFICERS AND TRAINING THEM ON HOW TO USE THEM OR ARE THEY CIVILIANS WHO ARE DRONE PILOTS?

>> THESE ARE OFFICERS THAT WE CAN SENT TO SCHOOL TO BE FAA CERTIFIED DRONE PILOT.

>> Councilmember Howorth: THAT'S FABULOUS.

SO I ALSO -- I WANT TO ENCOURAGE US TO -- LOVE YOU OBJECTIVES.
LOVE WHAT YOU WERE TALKING ABOUT WHERE YOU SAID, YOU KNOW, WE
WANT CRIME, PROPERTY CRIME TO BE DOWN.

IT IS DOWN.

BUT WE WANT PEOPLE TO FEEL SAFE.

I REALLY APPRECIATE THAT, RIGHT, BECAUSE THAT'S WHAT IT'S ABOUT.

IT'S ABOUT QUALITY OF LIFE AND ALL OF US FEELING SAFE.

THE LAST TWO BULLETS ON -- WELL, IN THIS ONE IT'S PAGE -- IT'S
SLIDE 38, WHERE YOU SAY PROMOTE TRAFFIC SAFETY THROUGH
ENFORCEMENT, EDUCATION AND PROMPTLY IDENTIFY AND ADDRESS PARKING
CONCERNS.

IS THERE ANY INTEREST OR THOUGHT ON SPELLING OUT eBIKE, YOU
KNOW, PROMOTE eBIKE SAFETY THROUGH ENFORCEMENT EDUCATION OR
IDENTIFY AND ADDRESS CONCERNS WITH E-BIKES?

I MEAN TRAFFIC IS VAGUE SO WE CAN INCLUDE IT IN THERE.

BUT I, YOU KNOW, DON'T WANT TO LOOSE SIGHT OF THAT BALL.

>> CERTAINLY.

IT'S A GREAT QUESTION.

I WAS GOING TO MAKE A JOKE, BUT IT'S A VERY IMPORTANT QUESTION.
AND OVER THE LAST MONTH OR TRAFFIC BUREAU HAS BEEN IN EVERY
WEEKEND SPECIFICALLY FOCUSING ON eBIKE ENFORCEMENT AND eBIKE
SAFETY.

ENFORCEMENT IS ABOUT EDUCATION AND KEEPING PEOPLE SAFE.

WE'VE BEEN EVERY WEEK CONDUCTING eBIKE SAFETY.

SO NOT ONLY FORMAL PRESENTATIONS WITH MAYOR PRO TEM FRANKLIN BUT ALSO INFORMAL PRESENTATIONS WITH THE STUDENTS.

AND WE'VE SCHEDULED THROUGHOUT THE MONTH OF MAY TRAFFIC WILL BE HERE EVERY WEEKEND CONDUCTING eBIKE SAFETY, CONDUCTING eBIKE ENFORCEMENT WITH AN EYE TOWARD SAFETY.

WE'RE WORKING WITH PARKS AND REC TO GET INTO SOME OF THEIR PROGRAMMING TO ENSURE THAT EVERY OPPORTUNITY WE HAVE TO SPEAK TO THE JUVENILE DEMOGRAPHIC THAT ARE RIDING eBIKES IN THE CITY THAT WE'RE TAKING ALL OF THOSE OPPORTUNITIES TO PROVIDE EDUCATION AS WELL AS ENFORCEMENT.

IT'S A HIGH PRIORITY FOR US.

>> Councilmember Howorth: I WOULD SAY THAT SUMMERTIME, TUESDAY, FARMER'S MARKET, YOU KNOW, THERE WILL BE A LOT OF KIDS ON E-BIKES.

I WILL SAY WHAT I'VE BEEN NOTICING, PEOPLE ARE WEARING -- KIDS ARE WEARING THEIR HELMETS.

THAT'S GREAT.

THERE ARE THREE KIDS ON A BIKE, GOING THROUGH A STOP SIGN BUT THEY'RE WEARING THEIR HELMET.

THAT PIECE IS WORKING.

BUT, BUT, BUT, YOU KNOW, THERE'S OTHER BEHAVIORS AND OTHER UNSAFE BEHAVIORS THAT --

>> IF I CAN ADD ALSO, LAST WEEK YOU ASKED FOR THIS TO COME BACK

AS AN AGENDA ITEM.

>> Councilmember Howorth: I DID.

>> YOU CAN GIVE US FURTHER INFORMATION AT THAT POINT.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: DEVELOP PROACTIVE CRIME FIGHTING STRATEGIES TO REDUCE CRIME AND IMPROVE THE QUALITY OF LIFE IN MANHATTAN BEACH.

I AM HEARING CONCERNS.

CAN YOU GIVE A LITTLE BIT OF A FLAIR OF WHAT THESE INITIATIVES MIGHT ENTAIL AND HOW WE CAN HELP CONVEY THE MESSAGING THAT THE POLICE WANTS TO CONVEY.

>> CERTAINLY.

ONE OF THE THINGS THAT WE'VE ALREADY IMPLEMENTED IS I WORKED WITH A CONSULTANT THAT WE HAVE TO PRODUCE A MONTHLY REPORT THAT HELP US SEE WHERE WE'RE SPENDING TIME AT THE POLICE DEPARTMENT. WHERE THE CALLS FOR SERVICE ARE WITH OUR COMMERCIAL BUSINESSES AS WELL AS WHERE WE'RE JUST GENERALLY SPENDING TIME THROUGHOUT THE CITY.

AND WHAT WE'RE DOING WITH THAT INFORMATION INTERNALLY OUR PATROL WATCH COMMANDERS AND THE OFFICERS, IF WE FIND OURSELVES SPENDING A LOT OF TIME AT ONE BUSINESS OR ONE PART IN TOWN, WE'RE ENGAGING WITH THAT BUSINESS FINDING WAYS TO WORK TOGETHER TO REDUCE CRIME.

SOMETIMES WE TALK TO BUSINESS OWNERS OR STORE EMPLOYEES WHO

DON'T KNOW THEY SHOULD CALL US.

OR WHEN THEY SEE SOMETHING SUSPICIOUS.

WHAT THAT REPORT ALLOWS US TO DO IS MAKE THE PROACTIVE CONTACTS SO THAT -- BECAUSE WHEN WE'RE SEEING WHERE WE'RE SPENDING A LOT OF TIME TO SEE WHAT WE CAN DO TO REDUCE OUR TIME THERE.

WE ALSO ARE ENCOURAGING OUR OFFICERS IF THEY NOTICE SOMETHING TO TALK TO THEIR PARTNERS ABOUT IT.

A GREAT EXAMPLE OF THAT HAPPENED, ABOUT SIX WEEKS AGO ONE OF OFFICERS NOTED HE TOOK CRIME REPORTS FOR THEFT MORE MOTOR VEHICLES IN THE SAME AREA ON TWO CONSECUTIVE TUESDAYS.

HE HUSTLED OVER TO THE DETECTIVE DIVISION.

THEY CONDUCTED SURVEILLANCE ON THE FOLLOWING TUESDAY AND WERE ABLE TO ARREST TWO PEOPLE RIGHT AWAY.

WHAT WE'RE ENCOURAGING AS OUR POLICE CHIEF IS LET'S PAY ATTENTION TO EVERYTHING.

EVERYTHING MATTERS.

AND LET'S LOOK AT WHERE WE'RE SPENDING OUR TIME.

THROUGHOUT MY CAREER WE ALWAYS HAVE ANECDOTAL THOUGHTS ABOUT FRIDAY IS THE BUSINESS JEST DAY OR THIS IS THE BUSINESS JEST AREA.

WITH THE MONTHLY REPORTS WE'RE GETTING WE'RE LOOKING AT THE DATA AND FINDING OUT WHERE OUR BUSY TIMES AND AREAS ARE TO BETTER FOCUS ON THOSE.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: THANK YOU, CHIEF.

AS I WAS LISTENING TO THESE REQUESTS, AND THEY'RE MODEST NUMBERS, I COULDN'T HELP BUT THINK IF THERE MIGHT BE AN OPPORTUNITY TO HAVE THE RESIDENTS ENGAGED IN SOME SORT OF FUND-RAISING FOR SOME EQUIPMENT OR PROGRAMS THAT YOU MIGHT NEED.

I FEEL COMFORTABLE WE HAVE THE MONEY FROM THE BUDGET.

BUT THERE WOULD BE THAT EXTRA ADDED PIECE OF HAVING, YOU KNOW, RESIDENTS, COMMUNITY ORGANIZATIONS, LIKE THE 27,000 FOR THE SURVEILLANCE TRAILER.

I MEAN THOSE THINGS ARE TERRIFIC.

MAYBE ARE SOME, YOU KNOW, SOME ORGANIZATION ADOPT THAT PROGRAM SO THEY CAN SAY HEY, WE'RE RAISING MONEY FOR A SECOND ONE OR SOMETHING LIKE THAT.

IT'S NOT SO MUCH A FINANCIAL ISSUE AS IT IS, YOU KNOW, GETTING RESIDENTS AND COMMUNITY ORGANIZATIONS INVOLVED.

I DON'T HAVE ANY PARTICULAR PROPOSAL BUT JUST WAS WONDERING THE WE MIGHT CONSIDER SOMETHING LIKE THAT.

WE COULD SELL CUPCAKES.

>> WE'RE CERTAINLY ALWAYS WILLING TO WORK IN PARTNERSHIP WITH THE COMMUNITY TO ENHANCE COMMUNITY SAFETY, YES, SIR.

>> Mayor Pro Tem Franklin: YEAH.

>> Mayor Montgomery: ANYTHING ELSE?

YOU GOOD?

CHIEF, I GOT ONE FOR YOU.

THE LIVE VIEW TRAILERS THAT I SAW RECENTLY OVER THE OTHER SIDE OF SHELLBAC BY THE PIER, THOSE ARE PAID BY PUBLIC GRANTS AND WE CAN'T PURCHASE THEM, ONLY LEASE THEM.

>> YES, SIR.

>> Mayor Montgomery: DO WE HAVE A LIMITED NUMBER THAT WE CAN LEASE?

>> NO, SIR.

>> Mayor Montgomery: DOES THE GRANT COVER US IF WE WANT TO EXTEND THE LIVE VIEW TO TWO?

>> I'M CERTAIN WE CAN LOOK INTO THAT AND GET BACK WITH YOU.

>> Mayor Montgomery: WE'RE NOT LIMITED TO JUST ONE.

>> NO, SIR.

THE ONLY LIMITATION IS THE COMPANY DOESN'T SELL THEM. THEY JUST LEASE THEM.

>> Mayor Montgomery: ANY ISSUES YOU'VE HAD? LIKE THEM SO FAR?

>> WE LIKE IT SO FAR.

IT'S EASY TO USE AND STRAIGHTFORWARD.

THE BENEFIT OF THE LEASE IS SOMETHING HAPPENS TO IT, IT'S DEFACED, SOMEBODY HITS IT, THE COMPANY COMES AND GETS IT AND DROPS OFF ANOTHER ONE.

THAT ASPECT IS VERY NICE.

>> Councilmember Lesser: THE PIVOTAL QUESTION ISN'T ABOUT THE

FUNDING.

BUT IF COUNCIL WANTS A SECOND TRAILER WE CAN BUILD THAT INTO THE BUDGET.

>> Mayor Montgomery: ABSOLUTELY.

I'LL BRING THAT UP WHEN IT COMES TIME.

>> Councilmember Howorth: YOU COULD GIVE DIRECTION NOW, COULDN'T YOU?

>> Mayor Montgomery: I THINK IT'S A FANTASTIC IDEA.

>> Councilmember Lesser: IS THERE DATA TO LOOK AT TO DETERMINE THAT THERE'S DATA ABOUT THE EFFICACY OF THESE.

THAT YOU'RE TRACKING OR HAVE TRACKED SO MANY POTENTIAL SUSPECTS OR SOME SORT OF DATA SET TO HELP US FEEL BETTER ABOUT GETTING A SECOND ONE.

GENERALLY I'M SUPPORTIVE OF WHAT THE MAYOR IS ASKING US TO CONSIDER AS A COUNCIL BUT IS THERE ANY DATA TO HELP SUPPORT THAT DECISION?

>> WE HAVEN'T HAD IT LONG ENOUGH TO REALLY REALIZE ANYTHING OTHER THAN ANECDOTAL DATA.

WE'VE HAD IT IN CERTAIN PARTS OF TOWN, THE UPPER PIER LOTS.

WE'VE GOTTEN A LOT OF POSITIVE FEEDBACK FROM THE BUSINESSES IN THOSE AREAS WITH REGARD TO THE BEHAVIOR THEY HAVE OBSERVED OR RATHER THE BEHAVIOR THEY HAVE NOT OBSERVED BECAUSE THE TRAILER.

I KNOW THERE IS AN EFFECT.

BUT BEYOND ANECDOTAL, I CAN'T PROVIDE IT AT THIS TIME.

>> Councilmember Lesser: SO NO EVIDENCE THAT IT'S A DETERRENT EFFECT?

>> IT CERTAINLY APPEARS THAT WAY.

BUT NUMBERS-WISE IT'S NOT SOMETHING I CAN PROVIDE AT THIS TIME.

>> Councilmember Lesser: THANK YOU, MAYOR.

>> Mayor Montgomery: COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: IF WE'RE GOING BY ANECDOTE, MY ANECDOTE IS MOST PEOPLE DON'T KNOW WHAT THEY ARE.

IT'S A CURIOSITY WITH THE LIGHT ON IT.

THERE'S NOT SIGNAGE ALL OVER IT SAYING HEY, YOU'RE ON CAMERA.

THIS IS TIED TO THE POLICE DEPARTMENT.

I GUESS TO FOLLOW UP ON COUNCILMEMBER LESSER'S POINT, I CAN ONLY ASSUME THAT THE VENDOR OF THESE THINGS MUST HAVE SOME DATA AND THAT'S HOW THEY'RE OUT THERE SELLING THEM IS BEING EFFICIENT AND EFFECTIVE.

MAYBE IF WE CAN GET SOME OF THAT TO PROVE THE CASE AND SEE WHAT IT'S DONE IN OTHER COMMUNITIES AND ALSO WHERE OTHER COMMUNITIES DEPLOY IT AND EVERYTHING ELSE.

IT DOES TAKE UP A LOT OF ROOM.

>> IT CERTAINLY DOES.

>> Councilmember Napolitano: SO I THINK -- I DON'T KNOW IF THE FOOTPRINT COULD BE SMALLER AND WE COULD MOVE IT TO MORE PLACES.

BUT THINGS TO LOOK AT.

>> CERTAINLY.

>> I MIGHT ALSO ADD THESE ARE A MONTH-TO-MONTH LEASE IF WE WANTED TO ADD ONE FOR SUMMER OR SOME DURATION, WE CAN DO THAT AS WELL.

>> Councilmember Napolitano: SO WE CAN PUT IT OUT IN THE METLOX AREA FOR THE KIDS ON THE BIKES?

>> EXACTLY.

>> AS AN EXAMPLE, YES, WE COULD DO THAT.

>> Councilmember Howorth: BY MY HOUSE.

>> Mayor Montgomery: I'LL BRING THE ITEM BACK.

THANK YOU VERY MUCH.

APPRECIATE IT.

WE'LL DO FIRE NEXT, CHIEF LANG AND TAKE A BREAK AFTER FIRE AND THEN COME RIGHT BACK.

CHIEF LANG.

>> GOOD EVENING, MAYOR AND CITY COUNCIL.

MIKE LANE, YOUR FIRE CHIEF.

I HAVE THE HONOR AND PRIVILEGE OF REPRESENTING THE MEN AND WOMEN OF THE FIRE DEPARTMENT AND PRESENTING THE BUDGET TONIGHT.

SO IF YOU WANT TO TURN TO PAGE 233, THERE'S WHERE OUR BUDGET STARTS.

THE FIRE DEPARTMENT'S BUDGET IS DIVIDED INTO FIVE DIVISIONS.

WE HAVE OPERATIONS, ADMINISTRATION, EMS, COMMUNITY RISK REDUCTION, FORMERLY KNOWN AS FIRE REDUCTION.

AND WE HAVE 37 FULL-TIME EMPLOYEES AND JUST SHY OF A BUDGET THAT

ENCOMPASSES ALL OF THOSE BUSINESSES.

PERFORMANCE MEASURES WERE RAN.

WE HAVE FOUR NOTED.

PRETTY COMMON RESPONSE TIME.

BUT THE ONE I WOULD REALLY LIKE TO HIGHLIGHT IS ANNUAL INSPECTION.

THE PRIOR NUMBERS REALLY LOW AND THIS YEAR IN 22-23 AND THAT'S A DIRECT DECISION THAT YOU MADE IN THE COUNCIL TO REORGANIZATION. AND BRINGING ON THE FIRE MARSHAL AND INSPECTORS AND APPRENTICE INSPECTORS, WE WERE ABLE TO ACCOMPLISH 100% OF OUR MANDATED INSPECTIONS THIS YEAR.

AND BY JULY 1st WE'LL ALSO HAVE 100% OF OUR -- EXCUSE ME.

GOT A BUG IN MY THROAT -- 100% OF THE BUSINESS INSPECTIONS AS WELL.

MOVING ON BY THE NUMBERS.

YOU CAN SEE WE HAD OUR CALL VOLUME, ABOUT 3800 CALLS THIS YEAR. WE'RE BACK UP TO NORMAL, AN UPTICK.

DOWN YEARS IN COVID, AROUND THE 3400 CALLS.

WE'RE BACK UP.

AVERAGE RESPONSE TIME IS 5:09.

BUSIEST MONTH IS JULY, BUSIEST DAY IS FRIDAY, BUSIEST TIME IS BETWEEN 2 AND 3 P.M.

OUR FIREFIGHTERS CONDUCT ABOUT 5400 HOURS OF TRAINING, ALMOST 3200 ARE FIRE SUPPRESSION.

OUR BUREAU HAS DONE 4300 CALLS -- EXCUSE ME, 343 CALLS OF STATE MANDATED INSPECTIONS, 384 CONSTRUCTION INSPECTIONS AND WE DO INSPECT OUR STUDIOS AS WELL.

AND WITH OUR PARTICIPANTS THIS YEAR WITH OUR HOMELESS KEY PROGRAM, WE HAD 438 PARTICIPANTS IN THE PROGRAM THIS YEAR. KEY OBJECTIVES THIS YEAR IS TO MAINTAIN A HIGH LEVEL OF OPERATIONAL READINESS THROUGH ENHANCED TRAINING AND DEVELOPMENT. MEET OR EXCEED ADOPTED RESPONSE STANDARDS FOR FIRST ARRIVING UNITS FOR FIRE AND EMS CALLS.

COMPLETE ALL OF THE STATE-MANDATED AND OPERATIONAL PERMIT REQUIRED INSPECTIONS.

WE'RE GOING TO ASSESS THE CURRENT DELIVERY MODEL TO INCREASE EFFICIENCY OF EMS TRANSPORT MODEL.

WITH THE ADDITION THAT YOU APPROVED LAST YEAR OF THE EMERGENCY PREPAREDNESS ADMINISTRATOR, WE'RE AUDITING THE EOC AND THE TECHNOLOGY.

IN THE NEXT SLIDE YOU'LL SEE A LITTLE BIT ABOUT THAT.

AND ALSO WE'RE GOING TO BE UPGRADING OUR LOCAL HAZARD MITIGATION PLAN AND OUR EMERGENCY OPERATION PLAN.

THE TWO INVESTMENTS WE ARE GOING TO DO THIS YEAR, AGAIN, WITH OUR ADMINISTRATOR, THINGS SHE'S IDENTIFIED IS WE NEED TO UPDATE OUR LOCAL HAZARD MITIGATION PLAN AND EMERGENCY OPERATIONS PLAN.

IT'S A \$30,000 REQUEST FROM THE GENERAL FUND BALANCE.

AND WE'RE GOING TO UPGRADE THE EMERGENCY OPERATIONS CENTER EOC,

THE TECHNOLOGY IS OLD AND ANTIQUATED.

THE LAPTOPS ARE PLUGGED IN, CAN'T BE PULLED AWAY FROM THE PLUG.

THE TECHNOLOGY IS ANTIQUATED.

WE WENT TO A GRANT-FUNDED DLAN FUNDED THROUGH THE COUNTY.

WE'RE CONNECTED WITH THE COUNTY.

WE'RE ASKING FOR \$100,000 OUT OF TWO DIFFERENT FUNDS BUT WE'RE ALSO ACTIVITY PURSUING GRANT FUNDING.

WE HAVE NO FULL-TIME REQUESTS THIS YEAR.

WITH THAT BEING SAID, THAT'S MY PRESENTATION.

DO YOU HAVE ANY QUESTIONS?

>> Mayor Montgomery: THANK YOU, CHIEF.

COLLEAGUES, QUESTIONS FOR CHIEF LANG?

MAKING SURE.

I GO TO YOU FIRST.

>> Mayor Pro Tem Franklin: I JUST WANT TO CHECK -- OR I JUST WANT TO ASK.

WITH NO CHANGES TO FULL-TIME POSITIONS, WE'RE FULLY STAFFED?

>> WE WILL BE FULLY STAFFED BY JULY 1st.

OUR GOAL IS -- WE HAVE BODIES IN BACKGROUND NOW FOR A FIREFIGHTER PARAMEDIC AND SO BY JULY 1st THE GOAL IS TO BE FULLY STAFFED.

>> Mayor Pro Tem Franklin: GREAT.

THANK YOU.

>> Mayor Montgomery: YOU GOOD?

CHIEF, I HAD ONE FOR YOU.

THE SLIDE THAT SHOWED THE AVERAGE RESPONSE TIME OF 5 MINUTES 09 SECOND, IS THAT DUE TO THE FACT THAT WE HAVE [INDISCERNIBLE] COMING OUT AND RUNNING BACK IN TIME?

I COULD HAVE SWORN IN 2022 THE RESPONSE TIME WAS LOWER.

>> I THINK IT WAS ONE SECOND HIGHER.

IT WAS 5:10.

>> Mayor Montgomery: THE STATION BEING UNDER CONSTRUCTION DIDN'T AFFECT TIMING?

>> NO.

WE'RE CONSISTENTLY MONITORING THE TIMES AND WE MIGHT BE 10 TO 15 SECONDS SLIGHTLY OFF ON AN EXTREME CORNER OF THE CITY.

IN MANY TIMES, DEPENDING WHERE THE ENGINES ARE OUT AND ABOUT, WE'RE NOT SEEING A BIG SIGNIFICANT INCREASE.

AND ONE OF THE GOALS IS TO GET THAT DOWN BELOW FIVE AND WE'RE LOOKING AT DIFFERENT TECHNOLOGY WITH THE CAD SYSTEM WOULD BE A BIG UPGRADE TO GET US OUT THE DOOR IS LITTLE QUICKER.

>> Mayor Montgomery: AND THE CLOCK STARTS FROM WHEN THE CALL COMES TO THE STATION TO WHEN THE ENGINE ARRIVES ON THE SCENE?

>> YES, SIR.

>> Mayor Montgomery: ANYBODY ELSE?

GO AHEAD.

>> Councilmember Lesser: YOU AND I HAVE BEEN INVOLVED IN THE CONVERSATION OF THE IMPACT OF COUNTY WITH HERMOSA BEACH AND

REDONDO BEACH AS WELL.

I WANT TO CONFIRM IN TERMS OF ANY DELAY THAT YOU'RE SEEING OR OBSERVING GOING THROUGH THE RCC AND GETTING TO US.

ANY IMPACT YOU'RE SEEING SO FAR?

>> WE'RE NOT SEEING ANY IMPACT TO ME BEING HERE.

BUT PRIOR TO ME BEING IN HERMOSA THERE WAS SLIGHT IMPACT BUT THEY MADE SOME ADJUSTMENTS AND WE'RE ANTICIPATING WITH REDONDO AND OTHER THINGS GOING ON IN THE SOUTH BAY THAT WE'RE LOOKING AT SOLIDIFYING SOME MUTUAL AID AGREEMENTS THAT ARE IN WRITING.

IT'S CALL TO REQUEST AND THEY DON'T REFUSE BUT WE WANT TO GET THE AUTOMATIC PUT INTO THE DISPATCH CAD SYSTEM.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: ANYONE ELSE?

NO?

THANK YOU, CHIEF.

APPRECIATE IT.

WELL DONE.

WE'RE TAKING A SEVEN-MINUTE BREAK AND WE'LL COME RIGHT BACK.

THANK YOU VERY MUCH.

>> Councilmember Howorth: I'M ALL GOOD.

[BRIEF RECESS]

>> Mayor Montgomery: WELCOME BACK TO OUR BUDGET OPERATING BUDGET AND WE'RE GOING TO START NEXT WITH COMMUNITY DEVELOPMENT BY THE COMMUNITY DEVELOPMENT DIRECTOR.

>> GOOD EVENING, HONORABLE MAYOR, COUNCILMEMBERS AND MEMBERS OF THE PUBLIC.

I'M TALYN MIZAKHANIAN, OUR COMMUNITY DEVELOPMENT DIRECTOR.

TO FOLLOW ALONG WITH THE DEPARTMENT BUDGET YOU CAN TURN TO PAGES 265 TO 300 OF YOUR BUDGET BINDER.

COMMUNITY DEVELOPMENT IS COMPRISED OF BUILDING AND SAFETY, PLANNING, CODE ENFORCEMENT, STRONG ENGINEERING, ENVIRONMENTAL SUSTAINABILITY AND ADMINISTRATION.

THE PIE CHART ON THIS SLIDE DEMONSTRATES OUR EXPENDITURES BY PROGRAM.

AS YOU CAN SEE, BUILDING AND SAFETY, THE DIVISION IN WHICH WE REVIEW AND ISSUE ALL BUILDING PERMITS ACCOUNTS FOR 43% OF OUR EXPENDITURES, ABOUT \$3.4 MILLION.

THE PLANNING DIVISION RESPONSIBLE FOR ALL LAND USE ENTITLEMENTS, COMPLIANCE WITH ZONING AND COASTAL REGULATIONS, ENVIRONMENTAL REVIEW AND LONG-RANGE POLICY DEVELOPMENT ACCOUNTS FOR 23% OF OUR EXPENDITURES.

THE ADMINISTRATION PROGRAM ACCOUNTS FOR 15%, CODE ENFORCEMENT ACCOUNTS FOR 9%.

TRAFFIC ENGINEERING ACCOUNTS FOR 7% AND ENVIRONMENTAL SUSTAINABILITY 3% OF OUR EXPENDITURES.

THE COMMUNITY DEVELOPMENT DEPARTMENT IS COMPRISED OF 34 FULL-TIME POSITIONS AND OUR PROPOSED TOTAL EXPENDITURES IF ARE THE NEXT FISCAL YEAR IS 7.8 MILLION.

OUR PERFORMANCE MEASURES ARE OUTLINED ON PAGE 270 OF YOUR BUDGET BINDER IF YOU WOULD LIKE TO FOLLOW.

I'LL HIGHLIGHT A COUPLE OF THESE FOR YOU TONIGHT.

WE ACHIEVED 99% SUCCESS IN COMPLETING BUILDING INSPECTIONS BRING NEXT BUSINESS DAY.

AND WE REVIEW 100% OF CODE ENFORCEMENT SERVICE REQUESTS WITHIN TWO DAYS, BOTH OF WHICH SURPASSED OUR GOALS FOR OUR TARGETS.

YOU'LL NOTICE AND IN THE EXPERIENCE OF TRANSPARENCY I WANTED TO CALL OUT OUR 56% SUCCESS IN ACHIEVING GOALS FOR BUILDING AND PLANNING SERVICES TURN DURING THIS FISCAL YEAR.

IT IS IMPORTANT FOR ME TO NOTE THAT IN OUR DEPARTMENT OF 34 EMPLOYEES, 12 OF THOSE POSITIONS ARE TECHNICAL REVIEWERS WHOSE PERFORMANCE SPECIFICALLY AFFECTS THIS PERFORMANCE MEASURE.

OUT OF THESE 12 REVIEWER POSITIONS, WE HAD SEVEN VACANCIES THROUGHOUT THIS FISCAL YEAR STARTING EARLY ON IN THE FISCAL YEAR.

PARTICULARLY IN THE FIRST HALF OF THAT FISCAL YEAR.

ADDITIONALLY WE HAD 2 OUT OF 12 OUT ON LEAVE.

THESE STATS AFFECTED OUR REVIEW TIMES.

AND JUST AS A REMINDER, IN ADDITION TO THE TECHNICAL REVIEWS DONE, THEY'RE FIELDING ALL OF THE QUERIES AT THE COUNTER, VIA E-MAIL, AND MAJOR DEVELOPMENTS SUCH AS HIGHROSE WHICH TOOK ON A LOT OF TIME.

WE DID BRING ON SOME CONTRACT STAFF WHERE WE WERE ABLE TO TO

HELP THE SITUATION.

BUT THERE IS A BIG LEARNING CURVE ASSOCIATED WITH THE WORK OF OUR REVIEWERS AND IT WASN'T NEARLY ENOUGH.

WE ARE NOW SUCCESSFULLY FILLING OUR VACANT POSITIONS AND OF COURSE EXPECT IMPROVEMENT IN THIS ARENA.

WE HAVE ABOUT FIVE POSITIONS LEFT TO FILL.

THE STATISTICS ON THIS SLIDE CAPTURE HOW BUSY WE'VE BEEN IN OUR DEPARTMENT AND THE VOLUME OF WORK CONDUCTED IN OUR DEPARTMENT.

JUST TO HIGHLIGHT A FEW OF THESE, WE'VE ISSUED 40 MAJOR PERMITS, AND OVER 1500 MINOR PERMITS.

WE HAVE CONDUCTED NEARLY 16,000 BUILDING INSPECTIONS, CLOSED ABOUT 1200 CODE ENFORCEMENT CASES.

WE HAVE PROCESSED OVER 200 PLANNING ENTITLEMENT APPLICATIONS, OVER 400 RESIDENTIAL BUILDING RECORDS REPORTS AND APPROXIMATELY 300 PUBLIC RECORDS ACT REQUESTS.

OUR DEPARTMENT'S KEY OBJECTIVES FOR THE NEXT FISCAL YEAR, I'LL JUST HIGHLIGHT A FEW OF THESE FOR YOU.

DEVELOPING A COMPREHENSIVE OUTDOOR DINING PROGRAM.

AND WE'VE COMMENCED THE TASK FORCE MEANS AND THE SENIOR PLANNER IS KEEPING THIS PROJECT ON TRACK.

WE'LL BE COMPLYING WITH LEGALLY MANDATED STATE HOUSING REQUIREMENTS.

WE ARE OVERSEEING MAJOR DEVELOPMENT PROJECTS.

THIS INCLUDES THE SCOUT SHOWS, THE SKECHERS PROJECT, SUNRISE

ASSISTED LIVING, MB HOTEL AND MANY OTHERS.

WE WILL BE IMPLEMENTING THE NEIGHBORHOOD TRAFFIC MANAGEMENT PLANS IN VARIOUS LOCATIONS THROUGHOUT THE CITY AND CONDUCTING A CITY-WIDE PUBLIC PARKING MANAGEMENT PLAN FOR ALL COMMERCIAL AREAS CITY WIDE.

I'LL HIGHLIGHT SOME OF THE SERVICE DELIVERY INVESTMENTS INCLUDED IN OUR PROPOSED DEPARTMENT BUDGET.

WE'RE SEEKING ONE NEW FULL-TIME EMPLOYEE, A PERMIT TECHNICIAN. THE PERMIT TECHNICIANS ARE THE FIRST TO REVIEW AND SCREEN EACH AND EVERY PERMIT APPLICATION AND SET OF PLANS BEFORE THEY'RE ROUTED FOR REVIEW ENSURING THAT ALL REQUIRED MATERIALS HAVE ACCURATELY BEEN SUBMITTED IN THE CORRECT FORMAT AND THEY ARE ALSO THE LAST STEP IN THE PROCESS ENSURING THAT THE REVIEW HAS BEEN COMPLETED BY ALL PARTIES AND ALL NECESSARY DOCUMENTATION HAS BEEN RECEIVED AND ALL FEES HAVE BEEN PAID.

GIVEN THE VOLUME OF INCOMING PERMITS WE'RE EXPERIENCING DELAYS AT THESE TWO STEPS IN THE PROCESS AND WE ARE OPERATING CURRENTLY WITH TWO PERMIT TECHNICIANS.

THIS IS -- I'LL POINT OUT THIS IS A NEED.

WE'VE BEEN MONITORING FOR MANY YEARS AND WE ARE ASKING FOR IT THIS YEAR AND RECOGNIZING THAT IT WILL MAKE A DIFFERENCE IN OUR PROCESS.

WE ARE ALSO REQUESTING THREE RECLASSIFICATIONS.

THE OBJECTIVE WITH THESE RECLASSIFICATIONS IS TO CREATE

OPPORTUNITY FOR ADVANCEMENT AND CAREER LADDERINGS AND TO RIGHT SIZE TWO OF THE THREE POSITIONS TO ENSURE THAT THE WORK BEING PERFORMED ALIGNS WITH THE CLASS SPECIFICATION AND PAY.

AND OF COURSE AT THE END OF THE DAY THIS HELPS WITH RETENTION OF EMPLOYEES.

WE SUFFERED THIS TREMENDOUSLY THIS YEAR AND WE'RE LOOKING TO NOT HAVE TO REPEAT THAT.

OTHER INVESTMENTS INCLUDED IN THE PROPOSED BUDGET THAT WOULD COME FROM THE GENERAL FUND INCLUDE SECURING A CONSULTANT FOR THE LONG-TERM OUTDOOR DINING PROGRAM.

WE'RE ASKING FOR 250,000 FOR THIS UPCOMING BUDGET YEAR.

WE'VE BEEN WORKING WITH A CONSULTANT GROUP CALLED MIG.

THEY WERE THE ONLY ONES TO RESPOND TO OUR PROPOSAL.

WE WILL BE COMING TO THE COUNCIL REQUESTING ENTRY INTO THAT CONTRACT SHORTLY.

AND THEY WILL PROVIDE US WITH TECHNICAL EXPERTISE IN PARKING AND TRAFFIC, ENGINEERING AND DESIGNING WITH FISCAL IMPACT ANALYSIS, BROAD COMMUNITY ENGAGEMENT AND OF COURSE CEQA.

THE CONSULTANTS WILL COLLABORATE WITH STAFF AND THE TASK FORCE THROUGH THE PROCESS.

SIMULTANEOUSLY STAFF IS COLLABORATING WITH THE COASTAL COMMISSION TO ENSURE THAT IT IS DESIGNED THE COASTAL COMMISSION IN MIND.

OUR REQUESTS ALSO INCLUDE AN HISTORIC PRESERVATION CONSULTANT AT

20,000 TO ASSIST WITH A CODE AMENDMENT.

OF COURSE THAT'S ALSO PART OF THE WORK PLAN AND WE HOPE TO BE ABLE TO COMPLETE THAT THIS YEAR.

THE NEXT ITEM IS -- THAT'S INCLUDED ON HERE IS FOR THE PARKING FUND.

THE CITY-WIDE COMPREHENSIVE MANAGEMENT STUDY FOR COMMERCIAL AREAS FOR WHICH WE ARE REQUESTING \$250,000.

THIS WILL FUND A PROFESSIONAL CONSULTANT SERVICE TO COLLECT AND ANALYZE CURRENT PARKING UTILIZATION, DETERMINE PARKING DEMAND BY LOCATION AND TIME WITHIN THE STUDY AREA AND EVALUATE A TOOLBOX OF POSSIBLE STRATEGIES TO EQUITABLY MANAGE CUSTOMER, EMPLOYEE, VISIT AND RESIDENT PARKING NEEDS.

WE ARE OVERDUE FOR THIS ANALYSIS AT THIS STAGE AND THE TIMING GIVEN THE CURRENT LONG-TERM OUTDOOR DINING EFFORT IS CRITICAL.

I THINK IT'S IMPORTANT FOR ME TO NOTE ON THIS SLIDE THAT PLANNING AND BUILDING PROGRAMS ARE BOTH OFFSET BY COST RECOVERY FEES.

WHICH OF COURSE GOING BACK TO SOMETHING DIRECTOR CHARELIAN WAS MENTIONING EARLIER, WE HOPE THAT THE FUTURE -- THE USER FEE STUDY IN THE FUTURE WILL FURTHER RIGHT SIZE OUR USER FEES AND HELP US WITH COST RECOVERY.

THAT CONCLUDES MY SLIDES AND I'M HAPPY TO ANSWER ANY QUESTIONS THAT THE COUNCIL MAY HAVE.

>> Mayor Montgomery: THANK YOU, DIRECTOR MIZAKHANIAN.

COUNCILMEMBER HOWORTH, YOU'RE UP NEXT.

>> Councilmember Howorth: THANK YOU, DIRECTOR MIZAKHANIAN.

THE PERMITS TECHNICIAN POSITION THAT YOU HAVE REQUESTED, HOW WILL WE DETERMINE THE SUCCESS OF THAT POSITION?

LIKE DO WE HAVE A METRIC THAT, OKAY, WE WANT THIS TO ONLY TAKE ONE MONTH, WHATEVER IT IS.

CAN YOU SHARE THAT?

>> YES, OF COURSE.

SO WE DO HAVE -- WE GENERALLY GAUGE OUR REVIEW TIMES AND WE'RE ABLE TO -- USING OUR SYSTEM AND OUR GOV WHICH WE DISCUSSED EARLIER THIS EVENING, WE'RE ABLE TO TRACK HOW LONG THE INITIAL PERIOD OF TAKING THE APPLICATION IN, REVIEWING IT FOR COMPLETABLE TO MAKE SURE IT CAN BE ROUTED TO THE REVIEWERS.

WE'RE ABLE TO GAUGE HOW LONG THAT IS TAKING US.

SO WITH THE NEW PERSON ON BOARD, WITHIN A MATTER OF, LET'S SAY, FIVE TO SIX MONTHS AFTER THEY'RE FULLY IN A THE POSITION, AT THAT POINT WE'LL START BEING ABLE TO SEE THE DIFFERENCE IN TERMS OF HOW MANY WEEKS IS IT NOW TAKING FOR THAT INITIAL STEP VERSUS HOW MANY WEEKS IT IS TAKING TODAY.

>> Councilmember Howorth: I CAN'T WAIT TO HEAR ABOUT THAT.

I KNOW I ASKED THIS BEFORE BUT I WANT TO CONFIRM BECAUSE PEOPLE THROW AROUND DIFFERENT TERMS OR LINE ITEMS.

THERE'S GOING TO BE A COMPREHENSIVE PARKING MANAGEMENT STUDY OR YOU'RE PROPOSING THAT.

I GET THAT.

AND WITH THE OUTDOOR DINING, YOU'VE ALLOCATED 250,000 FOR THAT, FOR CONSULTANTS AND EXPERTS AND PART OF THAT IS ALSO A TRAFFIC STUDY FOR THE DOWNTOWN AND NORTH END AND HOW TRAFFIC MOVES, CORRECT?

>> THAT'S CORRECT.

>> Councilmember Howorth: JUST CONFIRMING.

>> HOW IT MOVES NOW WHICH IS THE BASELINE AND ALSO WHAT CHANGES MAY NEED TO BE ACCOMMODATED IN ORDER -- IF AND WHEN THE OUTDOOR DINING MOVES FORWARD.

>> Councilmember Howorth: OKAY.

AND WOULD THERE BE SUGGESTIONS IF OUTDOOR -- I MEAN NOBODY FREAK OUT.

REGARDLESS OF WHETHER THERE'S OUTDOOR DINING OUT IN THE STREET OR NOT, I MEAN A TRAFFIC STUDY MIGHT SHOW THAT WE COULD DO THINGS BETTER EVEN IF WE WEREN'T GOING TO MOVE FORWARD, CORRECT?

>> POTENTIALLY, YES.

>> Councilmember Howorth: POTENTIALLY.

OKAY.

BUT NO ONE READ ANYTHING INTO THAT.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: ONE TO HAVE BULLET POINTS ON THE PRESENTATION I DIDN'T HEAR YOU TALK ABOUT WAS CONTINUALLY IMPROVE THE PLAN PROCESS.

WHAT MIGHT THAT ENTAIL AND WHAT MIGHT BE THE METRIC FOR EVALUATING THE SUCCESS OF SOME OF THOSE CONTINUAL IMPROVEMENTS? >> SURE.

THE METRIC IS GOING TO BE HOW QUICKLY ARE WE PROCESSING THE PERMITS, FROM THE DAY IT'S SUBMITTED ONLINE TO THE DAY THAT THE PER HAS A PERMIT IN THEIR HAND.

AND WHEN WE INITIALLY JUMP INTO GET THIS READY FOR OUR TEAM IT WAS 2020.

AND IN THE MIDDLE OF COVID WE DID EVERYTHING VERY QUICKLY, CREATED THE WORKFLOWS VERY QUICKLY SO WE HAVE A WAY FOR PEOPLE TO SUBMIT APPLICATIONS WHEN THEY'RE AT HOME, WHEN THEY'RE STUCK AT HOME.

AND FOR THE CITY TEAM TO CONTINUE TO PROCESS THOSE APPLICATIONS. SO THEY WERE DONE VERY EXPEDITIOUSLY.

AS TIME HAS GONE ON WE'VE FOUND THAT THERE ARE DEFINITELY SOME INEFFICIENCIES IN THE PROCESS THAT WE COULD IMPROVE ON.

SO WE ARE WORKING WITH THE DIFFERENT DIVISIONS AND DEPARTMENTS WHO USE IT TO CONSTANTLY ASSESS THAT AND BE ABLE TO IMPROVE THE WORKFLOWS, WHETHER IT'S ADDING STEPS IN THE WORKFLOWS OR REMOVING STEPS FROM THE WORKFLOWS.

IT JUST DEPENDS ON THE PROCESS.

BUT WE'RE CONTINUOUSLY ENGAGED WITH OUR STAFF AND CHECKING IN TO MAKE SURE IF THERE IS SOMETHING WE CAN DO TO IMPROVE THIS PROCESS, WE WOULD LIKE TO DO THAT.

WE DO HAVE STAFF DEVOTED TO THAT AND THEY ARE EVERY SINGLE DAY TALKING TO ALL OF THE DIFFERENT DEPARTMENTS, DIVISIONS, WE MEET REGULARLY TO DECIDE WHAT THOSE INEFFICIENCIES ARE AND HOW WE CAN ADDRESS THEM.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: NO ONE ELSE HAS QUESTIONS?

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I HAVE A FOLLOW-UP ON THAT ONE.

>> Mayor Montgomery: BE MY QUEST.

>> Councilmember Howorth: THANK YOU, SIR.

AND I UNDERSTAND, YOU KNOW, YOU'RE CHECKING IN WITH STAFF.

I APPRECIATE THAT WHEN YOU FIRST SET UP THE PROCESS THROUGH ENERGOV DURING COVID, YOU KNOW, IT WAS DONE VERY QUICKLY.

ARE YOU ALSO CHECK IN WITH SOME OF THE STAKEHOLDERS, LIKE THE PUBLIC, YOU KNOW, WHO MAY NOT UNDERSTAND WHY IT MOVES FROM ONE DEPARTMENT TO ANOTHER, ET CETERA?

>> YES, WE ARE.

IN FACT OUR BUILDING OFFICIAL WAS JUST ANNOUNCING TO -- HE WAS HERE TONIGHT.

RYAN.

HE WAS ANNOUNCING TO OUR STAFF EARLIER TODAY THAT WE DO HAVE SOME PEOPLE WHO ARE CURRENTLY AT THE ENERGOV CONFERENCE AND ONE OF THE THINGS THAT WE'RE DOING IS CONSTANTLY TAKING FEEDBACK FROM THE CONSTRUCTION COMMUNITY.

AND IF THERE IS SOMETHING WE CAN DO ON OUR END WE WOULD ADDRESS THAT.

AND THEY'RE ALSO TAKING THE FEEDBACK TO THE ENERGOV FOLKS THEMSELVES.

WE'RE BOUND BY THE LIMITATIONS OF THE PROGRAM.

IF THERE ARE IMPROVEMENTS THAT ARE NECESSARY ON THE SIDE OF THE PROGRAM, THEN WE DO COMMUNICATE THOSE MESSAGES TO THEM AS WELL.

>> Councilmember Howorth: GREAT.

>> Mayor Montgomery: COUNCILMEMBER LESSER?

YOUR FOLLOW-UP TO THE FOLLOW-UP?

>> Councilmember Lesser: MY FOLLOW-UP TO THE FOLLOW-UP.

I GUESS I WAS WONDERING TO WHAT EXTEND ARE WE NOW SEEING MOSTLY WITH COVID BEHIND US THAT MORE AND MORE PEOPLE ARE USING THESE PLATFORMS THAT THE CITY SPENT TIME TO BUY THE SOFTWARE.

IS THAT IN TERMS OF THE FUTURE OF HOW PEOPLE PROCESS THEIR BUILDING PLANS OR ARE THERE METRICS OF HOW MANY PEOPLE ARE COMING TO THE COUNTER STILL TO REVIEW THEIR PLANS AND GET THE FEEDBACK AND GET THE CORRECTIONS AND REVIEW THEM.

>> I'LL START BY CLARIFYING THAT WE DON'T ACCEPT PAPER PLANS AT ALL.

THE PROCESS IS ENTIRELY ELECTRONIC NOW.

WE DO OUR REVIEWS ON A SOFTWARE THAT ACCOMPANIES ENERGOV AND THAT'S PARTICULARLY THE PROGRAM THAT WE USE TO CONDUCT THE REVIEWS.

THERE IS NO OPPORTUNITY TO PROVIDE SOMETHING, A HARD COPY ANYMORE.

AND IT IS THE DIRECTION THAT MOST JURISDICTIONS ARE GOING. OF COURSE THAT TREMENDOUSLY HELPS US IN TERMS OF RECORDKEEPING. IT HAS HELPED FROM NOT HAVING TO RUN AROUND LOOKING FOR A SET OF PLANS THAT IS, YOU KNOW, BURIED UNDER ANOTHER SET OF PLANS TO BE ABLE TO COMPLETE THE REVIEW.

IT IS A MUCH, MUCH MORE EFFICIENT SYSTEM AND IT IS THE WAY OF THE FUTURE.

I WOULD NOT RECOMMEND OTHERWISE.

>> Councilmember Lesser: THANK YOU.

>> Councilmember Howorth: AND IT WASN'T DONE FOR COVID. IT WAS STARTED BEFORE THEN.

>> THAT'S CORRECT.

>> Mayor Montgomery: WHERE HAVE YOU GUYS BEEN THE PAST SIX YEARS.

NOT A FOLLOW-UP QUESTION.

REPRESENTATIVE FRANKLIN AND I WERE AT THE [INDISCERNIBLE] CONFERENCE AND WE WERE TALKING TO THE VENDORS THAT WERE THERE ABOUT OTHER CITIES, HOW THEY'RE USING THEIR PLANNING STAFF, WHAT THE BACKLOG IS.

THEY ASKED IF WE WERE STILL OUTSOURCING FOR PLANS.

AND I KNOW WE'RE OUTSOURCING A LOT WITH ONE OF THE VENDORS THAT WE HAVE, STILL HAVE.

HAVE WE USED UP THAT -- DID WE PASS THAT CHARGE ON TO A CLIENT, A RESIDENT THAT WANTS TO EXPEDITE PLANS AND SEND IT OUT TO -- WE HAD MORE CAPACITY, WE FOUND A VENDOR THAT COULD DO THE SAME THING, WOULD WE USE THEM AND HOW BIG IS OUR BACKLOG TODAY?

>> SO I CAN'T NUMERICALLY ANSWER THE SECOND QUESTION, BUT I WILL SAY THE FIRST QUESTION IS A LITTLE COMPLICATED.

WE HAVE NOT ONLY MALAD BUT WE HAVE A COUPLE OF OTHER VENDORS AS WELL AS PART OF THE BILLING AND SAFETY CONTRACT WHO CONDUCT THE BUILDING AND SAFETY REVIEWS.

THE COMPLICATIONS IN TERMS OF EXPEDITING IS THAT WHEN SOMEONE SUBMITS A BUILDING PERMIT, THAT DOCUMENT IS REVIEWED BY BUILDING AND SAFETY FOR COMPLIANCE WITH BUILDING CODES, IT'S VIEWED BY PLANNING FOR COMPLIANCE WITH THE BUILDING CODES OR THE LCP.

IT'S ALSO REVIEWED BY TWO DIFFERENT PEOPLE IN PUBLIC WORKS FOR COMPLIANCE WITH ANY STREET REGULATIONS OR PUBLIC POTENTIALLY EVEN LOAN PACK DEVELOPMENT REGULATIONS.

IT'S REVIEWED BY ONE OF OUR MANAGEMENT ANALYSTS FOR WASTE IMPACTS.

IT'S REVIEWED BY FIRE FOR FIRE CODE COMPLIANCE.

SO THERE ARE -- AND DEPENDING ON THE PROJECT POTENTIALLY ALSO PD.

SO THERE ARE MULTIPLE REVIEWERS OUTSIDE OF THE BUILDING AND SAFETY REVIEW THAT REVIEW EVERY SINGLE SET OF PLANS THAT IS SUBMITTED FOR PLAN CHECK.

ALTHOUGH WE COULD POTENTIALLY PAY THE MALADs OF OUR CONTRACT IN ORDER TO EXPEDITE THE REVIEW, WE CAN'T NECESSARILY DO THAT FOR THE INTERNAL STAFF BECAUSE WE'RE LIMITED ON THE NUMBER OF STAFF WE HAVE PROCESSING THAT PERMIT.

>> Mayor Montgomery: IF WE HAD THAT CAPACITY TO DO MORE PROCESSING, THEY WOULD STILL BE CAUGHT UP ON THE REVIEWS.

DO THOSE REQUESTS GO OUT SIMULTANEOUSLY OR IS IT ONE DEPARTMENT AT A TIME?

>> THEY GO OUT SIMULTANEOUSLY.

THE REVIEW TECHNICIANS TAKE IT IN, ENSURE WE HAVE EVERYTHING TO ROUTE IT FOR REVIEW, ONCE THEY MAKE SURE FEES ARE PAID, ET CETERA, IT GETS ROUTED TO THE DIVISIONS AND DIVISION REVIEWERS SIMULTANEOUSLY.

THEY'RE GIVEN A CERTAIN AMOUNT OF TIME THE COMPLETE THE REVIEW. AFTER WHICH IF THERE'S A SET OF CORRECTIONS, THE CORRECTIONS ARE RELEASED TO THE APPLICANT.

>> Mayor Montgomery: WELL EXPLAINED.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: I APPRECIATE THE ANSWER.

THE GOAL IS 30-DAY TURN AROUND?

WASN'T THAT SOMETHING?

>> NO.

IT DEPENDS ON THE PROJECT TYPE.

>> Councilmember Howorth: I'M NOT TRYING TO PIN YOU ON THAT.

>> THERE IS ONE THING THAT DOES HAVE A 30-DAY REQUIREMENT.
IT'S AN INITIAL REVIEW OF PLANNING EXCITEMENTS AND THAT'S BASED
ON THE PERMIT STREAMLINES ACT, THE STATE PERMIT STREAMLINING
ACT.

IF YOU RECEIVE A DISCRETIONARY PLANNING ENTITLEMENT APPLICATION,
YOUR INITIAL REVIEW, NOT JUST PLANNING DEPARTMENT BECAUSE WE
ROUTE THOSE TO THE DIFFERENT REVIEWERS AS WELL.

THE INITIAL SET OF COMMENTS HAS TO BE RETURNED WITHIN 30 DAYS.

>> Councilmember Howorth: DO YOU HAVE A GOAL, ONCE YOU ARE
FULLY, FULLY STAFFED OF IT GOES OUT TO EVERYBODY SIMULTANEOUSLY.
WHEN IS THE DEADLINE THAT THEY SHOULD ALL HAVE IT COMPLETE?
SO DEPENDING ON THE PROJECT TYPE THAT DEADLINE WOULD BE
DIFFERENT.

FOR COMMERCIAL PROJECTS WE HAVE A SHORTER TIMEFRAME.

I BELIEVE IT'S EIGHT TO TEN WEEKS RIGHT NOW.

AND FOR RESIDENTIAL PROJECTS IT'S 12-PLUS WEEKS RIGHT NOW.

>> Councilmember Howorth: AND -- OKAY.

AND IF THEY -- IF SOMEBODY SAYS HEY, THIS ISN'T RIGHT, YOU HAVE
TO GO FIX IT, AND IT'S RESIDENTIAL, AND I FIX IT AND I RESUBMIT
IT, DO I RESUBMIT TO EVERYBODY AGAIN?

>> IT GOES THROUGH THE SAME PROCESS AND THEN THERE WILL BE A
SHORTER TIME FRAME FOR THAT SECOND REVIEW.

>> Councilmember Howorth: COULD -- OKAY.
NEVER MIND.

THANK YOU.

>> Mayor Montgomery: MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: YES, HI.

IS THERE SOME SORT OF -- I IMAGINE THINGS GET CHECKED WHEN -- BOXES GET CHECKED LIKE IN A WORKFLOW KIND OF SCENARIO. IS THERE SOME SORT OF DASHBOARD THAT SOMEBODY COMES IN AND TAKES A LOOK AND SAYS HEY, THIS ONE NEEDS TO BE PUSHED ALONG HERE BECAUSE NINE OF THE TEN ITEMS ARE COMPLETE, WHERE'S NUMBER TEN. CAN WE PUSH THAT FORWARD.

IS THERE ANY SORT OF OVERVIEW MANAGEMENT LIKE THAT?

>> NO AT THIS TIME.

WE DON'T NECESSARILY HAVE THE RESOURCES FOR THAT.

BUT OUR APPLICANTS CALL SO REGULARLY THAT OUR ADMINISTRATION LINE A CONSTANTLY RINGING.

AND OUR ADMINISTRATION TEAM IS ACTUALLY VERY GOOD ABOUT WALKING SOMEONE THROUGH THE WORK FLEW, UNDERSTANDING WHERE IT'S STUCK, AND THEN GOING SPECIFICALLY TO THAT PERSON AND ASKING WHERE IS THIS IN YOUR WORKFLOW, IS THERE ANYTHING YOU CAN DO TO MOVE THIS ALONG.

WE FIELD THOSE KINDS OF CALLS ALL DAY.

>> Mayor Pro Tem Franklin: THAT'S NOT AUTOMATED.

>> RIGHT.

>> Mayor Pro Tem Franklin: THAT'S A PHONE CALL THAT COMES IN --

>> THEY CAN SEE FROM THEIR END EXACTLY WHERE THE PROCESS IS.

AND THEY ALSO HAVE ACCESS TO THE SPECIFIC REVIEWER'S PHONE NUMBER AND E-MAIL.

THEY'RE ABLE TO CALL THAT PERSON DIRECTLY AND ASK WHAT THE STATUS IS AND HOW LONG THEY EXPECT IT WOULD TAKE.

>> Mayor Pro Tem Franklin: THANK YOU.

>> Mayor Montgomery: ANYONE ELSE?

NOTHING FURTHER?

WELL DONE.

THANK YOU VERY MUCH.

APPRECIATE IT.

>> GOOD EVENING HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL.

I'M ERICK LEE, YOUR PUBLIC WORK DIRECTOR.

IT'S MY PLEASURE TO PRESENT THE PUBLIC WORKS BUDGET TO YOU TONIGHT.

OUR MISSION IS TO BUILD, MAINTAIN AND PROTECT OUR SMALL BEACH COMMUNITY WITH A PASSION FOR EXCELLENCE.

ALL OF YOU HAVE HAD ENCOUNTERS WITH OUR EMPLOYEES AND I THINK YOU WOULD AGREE THAT WE'RE ACCOMPLISHING OUR MISSION ALMOST ALL OF THE TIME.

AS IT RELATES TO THE BUDGET, PUBLIC WORKS IS ON PAGES 301 THROUGH 358 OF YOUR BUDGET BINDER.

WE'VE GOT 58 PAGES.

AND ON THIS RIGHT-HAND SIDE YOU CAN SEE WE'VE GOT 11 PROGRAMS.

THE WAY WE'RE STRUCTURED, WE HAVE FOUR DIVISIONS,

ADMINISTRATION, UTILITIES, ENGINEERING AND FIELD OPERATIONS.

THEY'RE SPREAD OVER THOSE 11 DIFFERENT PROGRAMS.

AND WE REALLY HAVE ABOUT 10 DIFFERENT BUSINESS LINES THAT WE'RE RUNNING.

SOME RELATED AND SOME ARE DISCREET.

WHILE THIS PIE CHART IS QUITE COMPLEX, IT ALL ADDS UP TO \$90 MILLION.

AS YOU KNOW FROM THE CIP PRESENTATION THAT WE GAVE YOU LAST WEEK AND WE'RE GOING TO DIVE IN LATER TONIGHT, ABOUT 49 MILLION OF THAT 90 MILLION IS THE PROPOSED CAPITAL BUDGET FOR NEXT FISCAL YEAR THAT'S BUILT INTO THAT BUDGET.

AND WE HAVE 72 EMPLOYEES THAT ARE ALSO IN THIS PROPOSAL.

AS RELATES TO PERFORMANCE MEASURES, WE'VE GOT A HOST OF NECK TRICKS.

THE THREE I WANT TO BRING YOUR ATTENTION TO, THE SECOND ONE HERE, PERCENTAGE OF DISTRIBUTED WATER EXTRACTED IF CITY-OWNED WELLS.

AS I'VE MENTIONED BEFORE, WE'RE ON A QUEST TO PUMP AS MUCH GROUND WATER AS WE CAN INTO OUR SYSTEM.

WE'RE TRENDING TO GET 12% OF THE TOTAL WATER CONSUMED FROM THE CITY FROM THE LOCAL WELLS THIS FISCAL YEAR AND WE'RE MAKING GOOD PROGRESS THERE.

OUR TARGET NEXT FISCAL YEAR IS 25% WHICH IS GOING TO BE MORE THAN WE'RE ALLOCATED FROM A WATER RIGHTS PERSPECTIVE.

WE DO HAVE SOME WATER IN STORAGE AND WE'RE HOPING TO GET TO THAT AS WELL.

THAT IS SOMETHING WE'RE EXCITED ABOUT.

AND THE OTHER TWO METRICS I WANT TO POINT OUT TO YOU ARE THE LAST TWO ON THE SLIDE, GRAFFITI REMOVED WITHIN ONE BUSINESS DAY.

THAT GOES TO THE QUALITY OF LIFE IN MANHATTAN BEACH AND WE'RE PROUD TO SAY WE'RE HITTING THAT 100% OF THE TIME THIS CURRENT YEAR AND WE'RE LOOKING TO DO THAT NEXT YEAR.

AND THEN PERCENTAGE OF POTHOLES REPAIRED WITHIN TWO BUSINESS DAYS.

>> Mayor Montgomery: ONE OF THE BEST.

>> I'M GLAD TO HEAR THAT.

WE'VE ENCOUNTERED A TREMENDOUS AMOUNT OF POTHOLES THROUGH THE RAINY SEASON AND WE'VE HIT THAT METRIC THROUGHOUT THE WINTER AND WE'RE INTENDING TO KEEP THAT NEXT YEAR.

A LITTLE MORE BY THE NUMBERS.

WE MAINTAIN HUNDREDS OF VEHICLES, PROCESS THOUSANDS OF PRIVATE DEVELOPMENT AND UTILITY INSPECTION PERMITS AND TENS AND THOUSANDS OF PHONE CALLS EVERY YEAR.

RIGHT NOW WE'VE GOT 250 VEHICLES IN THE FLEET, INCLUDING GENERATORS THAT WE MAINTAIN.

PRIVATE DEVELOPMENT INSPECTIONS, ALMOST 8,000 THIS LAST YEAR.

AND THIS INSPECTION TEAM IS REALLY THE GUARDIANS OF THE GATE IF YOU WILL, PROTECTING OUR CITY FROM BAD CONTRACTORS AND MAKING

SURE THAT UTILITIES STAY IN THEIR LANE AND DO THE WORK THEY'RE SUPPOSED TO DO.

AND THEN 38,000 PHONE CALLS AT THE TOP.

TREMENDOUS AMOUNT OF CALLS THAT COME INTO OUR ADMINISTRATIVE OFFICE.

THE LAST THING I WANT TO BRING YOUR ATTENTION TO IS THE DIAGRAM ON THE BOTTOM LEFT.

AS WE LOVE TO TELL YOU ABOUT, WE COMPLETED OUR ADVANCED METERING INFRASTRUCTURE PROJECT ON THE WATER METER SIDE AND THE STAFF SOURCED THAT PROGRAM THROUGH THE UTILITIES MANAGER LOU VARGAS. WE DID THIS TO COINCIDE WITH THE BILLING EFFORT THAT FINANCE UNDERTOOK BUT WE SAVED \$1.8 MILLION IN THE PROCESS.

A LOT OF GREAT WORK WENT INTO THAT.

ALL RIGHT.

SO FOR KEY OBJECTIVES, IN THE 58 PAGES OF OUR BUDGET, EMBEDDED 155 OBJECTIVES I'M GOING TO HIGHLIGHT THE ONES THAT WE'RE EXCITED ABOUT.

FIRST THREE WHICH OF COURSE ARE THE CITY COUNCIL WORK PLAN ITEMS.

DOWNTOWN AND NORTH MANHATTAN BEACH BEAUTIFICATION.

THIS WAS ADDED A FEW YEARS AGO.

WE'VE MADE GOOD STRIDES AS RELATES TO THE LIGHTING ON THE TREES THAT YOU SEE ON HIGHLAND AND MANHATTAN AVENUE.

WE HAVE A CONTRACT COMING TO THE COUNCIL FOR CONSIDERATION IN

JUNE FOR ALLOCATION OF THE LANDSCAPING FUNDS THAT WERE APPROPRIATED.

AND THEN WE ALSO HAVE THE BIG BELLY SOLAR COMPACTERS FOR BOTH BUSINESS DISTRICTS.

THAT CONTRACT IS ALSO COMING BACK TO THE COUNCIL IN JUNE. WE'RE MAKING PROGRESS.

IT'S NOT ALL GOING TO BE COMPLETED THIS FISCAL YEAR BUT SOME WORK WILL ROLL OVER INTO NEXT FISCAL YEAR.

THE NEXT TWO THE COUNCIL ADDED DURING ITS WORK PLAN SESSION BACK IN MARCH.

THIS ONE, PARKING LOT THREE REPLACEMENT FEASIBILITY STUDY.

LOT 3 HAS REACHED ITS END OF LIFE AND WE'RE EXCITED TO BE RIDING TANDEM WITH COMMUNITY DEVELOPMENT AS THEY'RE DOING OUTREACH ABOUT ISSUES IN DOWNTOWN TO SEE HOW WE CAN ENVISION REPLACEMENT FOR LOT 3.

WE'RE LOOKING TO GET THROUGH THAT FEASIBILITY WORK THIS NEXT FISCAL YEAR AND THEN OUR HOPE IS THAT THE COMMUNITY AND THE COUNCIL CAN SETTLE ON DESIGN THAT THEY WOULD LIKE TO SEE AND SPEND THE NEXT FISCAL YEAR DESIGNING THAT AND THEN THE FOLK LOG FISCAL YEAR OR TWO BUILD THAT.

SO A LOT OF WORK COMING OUR WAY BUT WE'RE EXCITED.

AND THIS LAST COUNCIL WORK PLAN ITEM IS THE PARKING METER AND KIOSK EXPLORATION.

THIS IS CRITICALLY EVALUATING THE METER AND WHETHER THAT BE A

KIOSK OR PAYMENT BY MOBILE PHONE, SOMETHING THAT IS MODERN,
CUSTOMER FRIENDLY AND GETS US THE REVENUE WE NEED AS WELL.
WE'RE LOOKING TO START THAT THIS NEXT FISCAL YEAR AND LOOK
FORWARD TO COMING BACK WITH THE COUNCIL WITH RECOMMENDATIONS
NEXT FISCAL YEAR AS WELL.

THE NEXT BULLET, COMPLETE OR ACCOMPLISH MILESTONES ON 40 CAPITAL
IMPROVEMENT PROJECTS.

THAT'S A TYPO.

IT SHOULD SAY 62 PROJECTS.

AS WE'RE GOING TO TALK ABOUT LATER TONIGHT.

THE NEXT ONE, REDUCE WATER USE AND RELIANCE ON IMPORTED WATER.

THIS GOES BACK TO THE IMPORTANCE OF BECOMING AS SELF-SUFFICIENT
AS WE CAN AND USING OUR WATER RESOURCES.

AND THE LAST ONE IS CITY SECURITY CAMERA PROJECT.

THAT'S ALSO EMBEDDED IN THE 62CIP PROJECTS BUT WE WANTED TO
BRING IT TO THE COUNCIL'S ATTENTION THAT WE'RE LOOKING TO MAKE
SIGNIFICANT PROGRESS AND IN FACT LOOKING TO BRING A CONTRACT
RECOMMENDATION TO THE COUNCIL IN AUGUST FOR THIS FIRST LARGE
PHASE OF THAT PROJECT.

ON TO SERVICE DELIVERY INVESTMENTS THAT ARE INCLUDED IN THIS
PROPOSED BUDGET.

SO FIRST AND FOREMOST WE ARE ASKING FOR ONE FULL-TIME EMPLOYEE
THIS NEXT FISCAL YEAR.

THAT SAN ASSOCIATE ENGINEER FOR \$123,000.

THIS REALLY REPRESENTS STAFF TIME THAT'S NEEDED TO ADDRESS THE -- WE GOT 28 NEW PROJECTS THAT HAVE BEEN ADDED TO THE CAPITAL IMPROVEMENT PROGRAM WHICH WE'RE GOING TO TALK MORE ABOUT TONIGHT.

AND OF THOSE 28 NEW PROJECTS 19 OF THOSE HAVE SIGNIFICANT MILESTONES THAT WE'RE LOOKING TO HIT THIS NEXT FISCAL YEAR.

THERE IS AN INCREASE IN THE WORK.

AS YOU RECALL, THE TOTAL CAPITAL IMPROVEMENT BUDGET IS \$160 MILLION.

TO MY KNOWLEDGE THAT IS THE LARGEST FIVE-YEAR CAPITAL IMPROVEMENT PLAN IN THE SOUTH BAY.

OUR STAFF IS VERY EXCITED THAT THIS CONTINUES TO BE A COMMUNITY THAT REINVESTS IN ITS INFRASTRUCTURE AND WANTS TO PROGRESS INTO THE 21st CENTURY.

BUT IT DOES TAKE PEOPLE IN CHAIRS DOING THIS WORK.

SO THAT IS WHY WE'RE BRINGING YOU THIS.

THE OTHER SIDE OF THIS COIN IS FOR THE LAST I BELIEVE TWO FISCAL YEAR WE HAVE HAD CONSULTANT PROJECT MANAGERS ON CONTRACT AND TO HAVE ONE COMPETENT SENIOR LEVEL ENGINEER IT'S ABOUT \$300,000 FOR US TO DO.

SO WE THINK THAT THIS IS -- IT'S A DIFFERENT ROUTE TO GO.

WE THINK THAT HAVING SOMEONE ON STAFF RATHER THAN A CONTRACTOR, WE'RE GOING TO HAVE MORE PRIDE OF OWNERSHIP, BETTER COORDINATION WITH CITY STAFF NOT ONLY IN PUBLIC WORKS BUT FROM AROUND OUR

VARIOUS DEPARTMENTS AND MORE INVESTMENT IN THE COMMUNITY AND HOPEFULLY HAVE THE SYNERGY THAT WE NEED TO IMPLEMENT WHAT IS A LARGE BUT EXCITING CAPITAL PLAN.

NEXT ON THIS LIST IS ADDING TWO PART-TIME MAINTENANCE WORKERS. THESE ARE ESSENTIALLY OUR STREET REPAIR AND PARK MAINTENANCE WORKERS THAT RIGHT NOW WE HAVE THE RIGHT SIZE ON THE FULL-TIME STAFF BUT IF SOMEONE GOES OUT ON INJURY OR IS OUT FOR EXTENDED LEAVE, REALLY WE JUST CANCEL WORK OR RESCHEDULE IT FOR A DIFFERENT TIME.

AND THIS WILL ALLOW US TO ACTIVATE SOME PART-TIMERS, GIVE THEM EXPERIENCE IN WORKING WITH MANHATTAN BEACH, HOPEFULLY GROW A CAREER IN MANHATTAN BEACH AND ALLOW MAINTENANCE WORK TO PROCEED UNIMPEDED.

THIS NEXT ONE FOR \$27,000 IS A PART-TIME ENGINEERING INTERN AS RELATES TO CAREER LADDERING AND MAKING SURE THAT WE HAVE GOOD SYSTEMS AND STRUCTURES IN PLACE IN OUR ENGINEERING GROUP, LOOKING TO HAVE AN INTERN.

HOPEFULLY WE CAN IDENTIFY SOMEBODY IN COLLEGE THAT WANTS TO GROW A CAREER IN MANHATTAN BEACH AND ULTIMATELY HIRE THEM FOR FULL-TIME WORK DOWN THE LINE.

THIS WILL ALSO HELP US CARRY SOME OF THE LOWER-LEVEL WORK. QUITE FRANKLY WE HAVE VERY TALENTED SKILLED PEOPLE DOING LOWER-LEVEL WORK RIGHT NOW.

THIS NEXT ONE FOR \$30,000 IS AN OPERATIONAL ANALYSIS.

AS I MENTIONED, WE HAVE TEN DIFFERENT BUSINESS LINES IN PUBLIC WORKS.

THE PLAN WOULD BE EVERY YEAR TO TAKE ONE OF THE BUSINESS LINES, HIRE AN OUTSIDE EXPERT IN THAT FIELD TO COME IN AND RIDE SIDE BY SIDE WITH THE MANAGEMENT TEAM TO EVALUATE WHAT WE'RE DOING, WHY WE'RE DOING IT AND HOW WE'RE DOING IT TO MAKE SURE THAT WE'RE NOT MISSING ANYTHING AND THAT WE'RE LEARNING BEST PRACTICES AND HOPEFULLY GIVE US GOOD RECOMMENDATION TO CONTINUALLY IMPROVE.

THIS NEXT ONE IS CONSULTANT SPECIFICATIONS RIDER.

IT'S SPLIT BETWEEN TWO DIFFERENT FUNDS, \$120,000 TOTAL.

30,000 PROGRAM HERE FOR THE GENERAL FUND.

THIS IS GOING TO BE A ONE-TIME EXPENSE TO HIRE A CONSULTANT TO COME IN AND HELP US UPDATE OUR SPECIFICATIONS AND FILL THE GAPS WHERE WE DON'T HAVE THEM SO THAT WHEN WE GO OUT AND BID OUR PROJECTS OUT AND WE COME BACK WITH DESIGNS THAT THE OUTSIDE DESIGNERS ARE USING SPECIFICATIONS THAT THEY KNEW MANHATTAN BEACH USES.

SO THAT WHEN WE GET INTO ACTUAL CONSTRUCTION WE'RE NOT ENCOUNTERING CONFLICTS EITHER WITH THE BUILD ITSELF OR WITH THE WAY THAT ULTIMATELY WE NEED TO MAINTAIN THE PROJECTS OR THESE BUILDINGS OR FACILITIES.

AND REALLY AVOID CHANGE ORDERS DURING CONSTRUCTION.

SO THAT IS SPLIT OVER OUR GENERAL FUND AND OUR WATER FUND AND STORMWATER FUND AND ALSO THE PARKING FUND.

I WILL NOT MENTION THAT AGAIN DURING THIS PRESENTATION.

>> Mayor Montgomery: THANK YOU FOR THAT.

>> YOU'RE WELCOME.

THIS NEXT ONE FOR \$25,000 IS IN-HOUSE SIGN PRINTING EQUIPMENT.

AS THE COUNCIL KNOWS, WE HAVE A LOT OF SIGNS AND WE WANT TO MAKE SURE THOSE SIGNS ARE MAINTAINED.

RIGHT NOW WE FARM THAT WORK OUT TO AN OUTSIDE VENDOR MAKES BEAUTIFUL SIGNS AND TAKES SOME TIME TO DO.

WE THINK THE RETURN ON INVESTMENT, IT WILL TAKE US THREE YEARS TO RECOUP THE \$25,000 AND BE ABLE TO DO OUR OWN SIGNS AND HAVE BETTER OUTCOMES.

THE COUNCIL DEALT WITH THIS OVER THE SUMMER, LAST SUMMER AS PART OF THE UAD PRESENTATION AND WE'RE GOING TO DO A SURVEY OF POTENTIAL PROPERTY OWNERS IN NEW DISTRICT TO GAUGE THE LEVEL OF INTEREST AND MAKE SURE THAT STAFF IS FOCUSING ON REALLY DISTRICTS THAT ARE VIABLE AND ARE GOING TO YIELD POSITIVE OUTCOMES.

MOVING ON TO THE WATER FUND.

WE'RE ASKING FOR TWO PART-TIME WATER SYSTEM OPERATORS.

THIS IS TO HELP US DEAL WITH A BACKLOG OF MAINTENANCE WORK.

AND WE DEFINITELY HAVE OUR HANDS FULL ON THE FULL-TIME SIDE AND TO HAVE SOME PART-TIMERS THAT CAN HELP FILL IN THE GAPS WHEN PEOPLE ARE OUT ON LEAVE OR HELP TAKE GROUND ON DEFERRED MAINTENANCE PROJECTS, WE THINK THERE'S GOING TO BE GREAT

ADVANTAGE THERE.

THE NEXT ONE IS FOR \$50,000 AND IT'S MORE PUBLIC WORKS YARD SLEEPING QUARTERS FOR EMERGENCY CREWS.

AND SO ONE OF THE THINGS THAT SOMETIMES THE COMMUNITY DOESN'T CONSCIOUSLY REALIZE IS THAT IN THE MIDDLE OF THE NIGHT WE'VE GOT FOUR EMPLOYEES THAT ARE ON CALL AND THEY RESPOND TO EVERYTHING FROM MAYOR TRAFFIC ACCIDENTS TO ASSIST POLICE AND FIRE WITH THOSE TYPES OF CLEANUPS AND MITIGATION WORK, OF COURSE, WATER MAIN BREAKS OR IN BAD CASES SANITARY SEWER OVERFLOWS OR OTHER EMERGENCIES THAT HAPPEN IN A CITY THAT EXISTS 24/7/365.

WHAT OFTEN HAPPENS IS THE TEAM MEMBERS GET CALLED 10:00 AT NIGHT AND THEY'LL WORK UNTIL 3:00 IN THE MORNING.

THEIR SHIFT STARTS AT 6:30 AT THE YARD.

AND THEY EITHER DON'T OR CAN'T GO HOME TO GET SOME SLEEP AND SO THEY SLEEP IN THEIR CARS.

WE WOULD LIKE TO PROVIDE AN OPPORTUNITY FOR THEM ON THE SECURED SLIDE OF THE PROPERTY THAT'S MORE APPROPRIATE FOR SLEEPING.

I ALREADY MENTIONED THE CONSULTANT.

SPLIT RIDER.

PROPOSING AN UPGRADE TO THE SENIOR ANALYST IN THE WATER FUND AND THE WASTEWATER FUND.

SO IT'S A THREE-WAY SPLIT.

THIS IS REALLY TO MAKE SURE THAT THE PERSON THAT'S FULFILLING THOSE RESPONSIBILITIES FOR THE CITY IS NOT ONLY COMPENSATED

ACCORDINGLY BUT HAS THE RIGHT TITLE THAT OUR REGULATORS WILL ACCEPT REPORTS AND THAT THEY CAN CONDUCT THAT PART OF THE BUSINESS FOR OUR CITY.

MOVING ON TO THE STORMWATER FUND, REQUESTING TWO PART-TIME SEWER MAINTENANCE WORKERS.

THESE ARE SPLIT BETWEEN STORM AND WASTEWATER FOR \$32,000 EACH.

SIMILAR TO SOME OF THESE OTHER BUSINESS LINES, MAKING SURE WE DO HAVE SOME STRENGTH.

AND THEN WE'VE GOT SOME SIGNIFICANT OBLIGATIONS WITH THE REGIONAL WATER QUALITY BOARD THAT WE HAVE PHYSICAL LABOR THAT HAS TO BE DONE TO MAKE SURE THAT THE CASH BASINS ARE CLEANED AND THE WATERWAYS DON'T GET POLLUTED BY MANHATTAN BEACH.

THESE EMPLOYEES ARE FOCUSED ON THAT WORK.

AND THAT IS ACTUALLY -- WE'RE PROPOSING THAT FOR THREE YEARS AND THE REASON WE'RE PROPOSING A SUNSET ON THAT IS WE HAVE SOME MAJOR CAPITAL PROJECTS THAT ARE IN DESIGN RIGHT NOW AND ONCE THOSE ARE COMPLETED THE NEED FOR THAT ASPECT OF THE HUMAN TOUCH WILL GO AWAY.

THIS NEXT IS A FORMAL PUMP TO USE DURING FLOODS AND WATER EMERGENCIES.

AS COUNCIL IS PAINFULLY AWARE WE HAD SOME SIGNIFICANT FLOODING DURING THE LAST WINTER AND WE ENDED UP RELYING ON SOME OF OUR MUTUAL AID PARTNERS IN THE REGION TO BORROW EQUIPMENT AND PEOPLE TO DEAL WITH PUMPING AND FLOOD MITIGATION.

THIS WILL MAKE SURE WE HAVE THE RIGHT EQUIPMENT TO HANDLE THIS ON OUR OWN ALL THINGS BEING EQUAL.

I ALREADY TALKED ABOUT THE UPGRADE OF THE WATER COMPLIANCE ADMINISTRATOR.

MOVING ON TO WASTEWATER.

TALKED ABOUT THE SPLIT ON THOSE PART-TIME SEWER MAINTENANCE WORKERS.

\$360,000 FOR A NEW CCTV VAN.

THESE ARE SMALL CAMERAS THAT WE PUT DOWN INTO THE SEWER SYSTEM, IN THE STORM SYSTEM TO LOOK FOR ROOT INTRUSION AND OTHER OBJECTS THAT ARE OBSTRUCTING OUR SEWER LINES OR COULD OBSTRUCT THE SEWER LINES.

MAKING SURE THAT THE COMMUNITY CAN CONTINUE TO FLUSH WITHOUT FEAR.

AND THAT ONCE WE TAKE IT DOESN'T GO BACK.

AND SO -- AND THIS IS A REQUIREMENT THAT WE NEED TO DO THIS TYPE OF WORK.

AND THE VAST AMOUNT OF DATA THAT CCTV AND THESE PIPES WILL DO, IT WILL PROVIDE US A REPORT THAT WILL ULTIMATELY LEAD TO PRODUCING OUR NEXT MASTER PLAN FOR THE SANITARY SEWER SYSTEM. AND WE'LL BE ABLE TO DO THIS IN-HOUSE FOR CONSIDERABLE COST SAVINGS.

I TALKED ABOUT THE SPEC RIDER AND THE WATER COMPLIANCE ADMINISTRATOR.

ALMOST DONE.

LAST IS PARKING COUNTY LOTS FOR \$250,000.

THE FOUNTAIN OUTSIDE METLOX, THE WATER FEATURE HAS NOT WORKED FOR SOME TIME AND WE'RE IN DISCUSSIONS WITH THE MANAGEMENT AS WELL AS THE DOWNTOWN PROFESSIONAL ASSOCIATION TO DETERMINE WHAT THAT'S GOING TO LOOK LIKE.

WE HAVE SOME MEETINGS LINED UP ON THE STAFF SIDE OVER THE COMING WEEKS AND WE LOOK FORWARD TO SOMETIME IN THE COMING MONTHS BRINGING SOME PROPOSALS BACK FOR THE COUNCIL TO CONSIDER WHAT THIS CENTER OF TOWN FEATURE WOULD LOOK LIKE.

I ALREADY MENTIONED THE SPEC RIDER.

LAST IS A CONCRETE SCRUBBER FOR \$100,000.

THIS IS SOMETHING THAT -- IT'S LIKE A SMALL ZAMBONI THAT YOU RIDE.

RATHER THAN RELYING SOLELY ON PRESSURE WASHING TO KEEP THE SIDEWALKS AND HARD SURFACES CLEANING, IT'S GETTING PHYSICAL BRUSHES ONTO THE SERVICES, GET THOSE CLEAN.

IT ALSO HAS A VACUUM SYSTEM THAT THE WATER USES AND RECIRCULATES.

THAT'S GOING TO HELP US WITH DROUGHT ISSUES AS WELL.

THAT'S \$100,000.

AND LASTLY IN THE FLEET FUND, THE POLICE DEPARTMENT HAS, I BELIEVE IT'S FOUR GO-4s WHICH ARE THE BIG ENCLOSED SCOOTERS THAT PARKING ENFORCEMENT USE.

AND THEY'VE IDENTIFIED AN OPERATIONAL EFFICIENCY TO MOVING TO A TRADITIONAL PICKUP TRUCK.

SO LOOKING TO DO THAT AS WELL.

AS I MENTIONED AT THE OUTSET, THESE CHANGES DO RESULT IN A NET -- ONE NET FULL-TIME POSITION THAT WE'D BE ADDING TO THE BOOKS.

WITH THAT I'M CERTAINLY ABLE TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>> Mayor Montgomery: THANK YOU, DIRECTOR LEE.

COUNCILMEMBER NAP.

>> Councilmember Napolitano: I FORGOT WHAT I WAS GOING TO ASK. WHAT DO WE HAVE FOR TREES BECAUSE WE HAVE A DIMINISHING CANOPY ESPECIALLY ALONG THE STREET.

AND I HAVE ALSO NOTICED WALKING AROUND DOWNTOWN LAST SEVERAL DAYS CLEAR-CUT A LOT OF PALM TREES DOWN TO THE STUMP.

WE HAVEN'T REMOVED THE STUMP.

IT'S SITTING THERE.

THERE ARE SEVERAL ALONG HIGHLAND ACROSS THE STREET.

ARE WE REMOVING THE STUMP, REPLACING THE PALM TREES?

WHAT ARE WE DOING THERE?

>> SEAN, PLEASE CORRECT ME WHEN YOU GET HERE IF YOU'RE WRONG, BUT MY UNDERSTANDING IS THAT YOU'VE SEEN THE FIRST PHASE OF THIS PROCESS AND THAT THERE ARE NEW TREES COMING.

>> EVENING MAYOR AND MEMBERS OF COUNCIL.

OUR MAIN ISSUE WITH THE PALM TREES IS SOURCES.

WE'VE REACHED CALIFORNIA AND FURTHER EAST.

SO MAINLY IT'S THE KING PALM THAT IS VERY DIFFICULT TO FIND,
ESPECIALLY AT THE ELEVATION THAT WE NEED.

YOU KNOW, IT'S OVER 8 FEET.

NO HEAD KNOCKERS THROUGHOUT TOWN.

THAT'S THE MAIN SOURCE OF CONTENTION THAT WE'RE HAVING RIGHT
NOW.

WE'RE EVEN LOOKING INTO FINDING A LITTLE SPOT AT THE YARD AND
POSSIBLY GROWING OUR OWN SO WHEN WE DO HAVE A NEED OF A
KNOCKDOWN OR A DISEASED TREE, WE CAN REPLACE IT QUICKLY.

>> Councilmember Napolitano: I MEAN TO THAT POINT, ARE THERE
OTHER THINGS WE CAN DO BECAUSE, YOU KNOW, WE SWITCH FROM THE
QUEEN TO THE KING.

I KNOW THIS IS A BUDGET DISCUSSION.

I DON'T WANT TO HIJACK IT AS A SOLUTION SWITCHING FROM THE QUEEN
TO THE KING.

BUT THEY'RE SO HARD TO SOURCE.

LOOKING AT OTHER THINGS.

I KNOW THE CANOPIES KIND OF INFRINGE ON SIGNAGE AND BEING ABLE
TO LOCATE THINGS AS WELL.

THERE'S A LOT OF DIFFERENT INTEREST GOING ON THERE.

WITH THAT, IF THEY'RE SO HARD TO SOURCE, GROWING OUR OWN, OKAY.

BUT THAT WILL TAKE YEARS ANYWAY.

WHAT DO WE DO IN THE MEANTIME?

ALL WE HAVE IS THE STUMPS OUT THERE AND THEN...

>> SO I HAVE SPOKEN WITH THE URBAN FORESTER AND THE SOLUTION RIGHT NOW WOULD BE TO GO BACK TO THE QUEEN.

AND THE ISSUE WITH THAT IS WE WOULD HAVE TO DO MORE CARE AND FEEDING ON THOSE WHEN THEY START TO FRUIT.

THEY NEED ADDITIONAL PRUNING AND TRIMMING.

SO THAT FRUIT DOESN'T DROP ON THE GROUND AND CAUSE SLIPS AND UNSIGHTLY, YOU KNOW, CONDITIONS.

>> Councilmember Napolitano: DOESN'T MAKE SENSE TO GO BACK TO WHAT DIDN'T WORK BEFORE.

>> MORE TO FOLLOW ON THAT.

WE'RE STILL LOOKING INTO FURTHER OPTIONS.

>> Councilmember Napolitano: THAT WILL BE BROUGHT BACK TO COUNCIL BEFORE WE TAKE ANY ACTION ON IT.

>> YES, ANY SIZABLE ACTION.

YES.

>> Councilmember Napolitano: PERFECT ANSWER.

THANK YOU.

>> FROM A BUDGET PERSPECTIVE WE HAVE FUNDS TO REPLACE THE TREES SO THE COMMUNITY CAN BE ASSURED IT'S NOT A FUNDING ISSUE.

AND SOMETHING THAT IS ON THE AGENDA FORECAST FOR THE COUNCIL IS WE HAD A CLERICAL ERROR WITH THE ADOPTION OF THE URBAN FOREST MANAGEMENT PLAN A FEW YEARS AGO.

THAT IS COMING BACK TO COUNCIL FOR FORMAL APPROVAL AND WE'D BE HAPPY TO DIVE DEEPER INTO THE KING PALM ISSUE AND HAVE A BETTER OPTION FOR THE COUNCIL TO CONSIDER IF THAT WOULD BE SOMETHING YOU WANT TO DISCUSS.

>> Mayor Montgomery: THAT WOULD BE A YES.

COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: WERE YOU DONE, COUNCILMEMBER NAPOLITANO?

>> Councilmember Napolitano: YES.

>> Councilmember Howorth: I WANT TO CLARIFY THE REPURPOSE OF THE METLOX FOUNTAIN.

IS THAT THE ONE -- YOU'RE TALKING ABOUT THE BIG FLAT ONE, RIGHT?

>> Mayor Montgomery: NOT THE RED DOT.

>> Councilmember Howorth: YEAH, I KNOW NOT THE RED DOT.

THE MOSAIC FOUNTAIN --

>> FACING THE FARMER'S MARKET?

>> Councilmember Howorth: YEAH.

THOSE TILES EITHER NEED TO BE CLEANED, REPLACED AND MAYBE NOT MADE A WATER FEATURE.

IS THAT ALSO SOMETHING WE SHOULD BUDGET FOR OR DO YOU GUYS HAVE A PLAN FOR THAT?

IT LOOKS REALLY -- YOU HAVE A GORGEOUS NEW ART PIECE ON THE EAST SIDE AND YOU COME AROUND AND IT LOOKS REALLY --

>> IT CERTAINLY DOES MAKE US LOOK BAD RIGHT THERE.

>> Councilmember Howorth: IT COULD USE SOME WORK.

IS THERE -- I MEAN --

>> SO THE ULTIMATE PLAN IS TO MOVE OUT OF THE WATER FEATURES AT METLOX FOR CONSERVATION PERSPECTIVE AND THEY'RE VERY DIFFICULT TO MAINTAIN, INCLUDING THE RED DOG.

I DON'T HAVE A FIRM PLAN YET.

I IMAGINE THAT THAT THE FOUNTAIN WHERE THE FARMER'S MARKET IS AT PROBABLY BECOME SOME TYPE OF PLANTER IN SOME WAY, SHAPE OR FORM, POTENTIALLY A CANVAS FOR ART.

WE HAVEN'T GOT THAT FAR YET.

>> Councilmember Howorth: GOT IT.

>> THE BUDGET ITEM THAT WE PRESENTED TONIGHT IS REALLY FOCUSED ON THAT SLAB FOUNTAIN OUTSIDE OF NICK'S FOR A MULTITUDE OF REASONS.

>> Councilmember Howorth: RIGHT.

I UNDERSTAND AND THAT MAKES A LOT OF SENSE.

I JUST WANTED TO BRING IT UP AND, YOU KNOW, WHETHER IT'S JUST CLEANING UP THE TILE FOR THE MEANTIME OR WHAT NOT, BUT THANK YOU.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: I'LL BE THE CLEANUP HERE.

CAN WE JUST CLEAN THE TILES?

CAN THAT BE BUDGETED OR IS IT SOMETHING THAT PUBLIC WORKS CAN DO.

>> I'M CONFIDENT WE HAVE BUDGET TO CLEAN UP THE TILES.

>> Councilmember Lesser: DURING THE WINDSTORMS EARLIER THIS SEASON A NUMBER OF LARGE TREES WERE BLOWN OVER AND YOU AND I HAD AN EXCHANGE TO ENSURE THAT THERE WERE ENOUGH BUDGET TO REPLACE THE TREES, ESPECIALLY ON THE VETERANS PARKWAY.

IS THAT INCLUDED IN THE CAPITAL IMPROVEMENTS BUDGET OR YOUR OPERATING BUDGET?

>> IT'S EMBEDDED IN THE CURRENT BUDGET.

WE DO NOT LACK FUNDS TO REPLACE TREES THAT HAVE FALLEN DOWN.

>> Councilmember Lesser: PARKING LOT 3 AND THE REPLACEMENT. ARE WE AMASSING FUNDS TO UNDERTAKE SUCH A LARGE PROJECT THAT WE KNOW IS GOING TO BE EXPENSIVE TO DO NO MATTER WHAT THE DESIGN IS.

>> SO THE CURRENT FIVE-YEAR CIP THAT WE'VE BEEN DISCUSSING AND WILL DISCUSS FURTHER TONIGHT ENVISIONS GETTING US THROUGH DESIGN AND THERE'S A CROSSROADS FOR THE COUNCIL AND THE COMMUNITY TO CONSIDER AS RELATES TO FUNDING.

SO I MEAN DIRECT ANSWER TO YOUR QUESTION IS WE DO NOT HAVE ANY FUNDS PROGRAMMED PAST DESIGN TO ACTUALLY GET TO A NEW PARKING STRUCTURE.

>> Councilmember Lesser: YOU MENTIONED IN PASSING ONE OF THE METRICS FOR SUCCESS, THE WELLS, GETTING MORE WELLS WORKING AND WORKING AT A HIGHER CAPACITY.

WHAT'S THE EXPECTATION BEYOND THIS NEXT YEAR WHICH YOU

REFERENCED BUT GOING TO YEAR TWO OR THREE BECAUSE YOU AND I HAVE HAD AN EXCHANGE ABOUT HOW A NUMBER OF THEM NEEDED UPDATING AND UPGRADING WHICH HAS NOW BEEN DONE OR IN PROCESS.

WHAT'S THE EXPECTATION ABOUT GETTING MORE OF OUR GROUND WATER INTO OUR SYSTEM?

>> SO THE GOAL FOR NEXT FISCAL YEAR IS TO GET ALL OF THE GROUND WATER THAT WE'RE ALLOCATED INTO OUR SYSTEM WHICH WOULD BE A HUGE FETE AND TO GO FURTHER IN THE RESERVES THAT WE HAVE IN STORAGE WITH THE WATER DISTRICT.

AND WE ALSO HAVE OUR NEW WATER TREATMENT PLANT THAT IS UNDER CONSTRUCTION ADJACENT TO PECK RESERVOIR.

AND ONCE WE'VE EXHAUSTED ALL OF OUR WATER RIGHTS AND WE'VE GOT OUR ABILITY TO TREAT WATER LOCALLY, OUR PLAN WILL BE TO START KNOCKING ON DOORS THROUGHOUT THE WEST BASIN AND LOOKING FOR WATER RIGHT HOLDERS THAT ARE NOT USING THEIR RIGHTS AND I DON'T KNOW IF WE CAN BUY THEM BUT POTENTIALLY LEASE THEM.

AND THE RETURN FOR INVESTMENT IT'S A THOUSAND DOLLARS AN ACRE FOOT.

WE PAY ABOUT \$1,400 RIGHTS NOW FROM WEST BASIN.

IT'S ABOUT \$400 TO EXTRACT ON OUR OWN.

PLUS SOME CHEMICALS AND POWER AND WHAT NOT.

IT'S A HUGE FINANCIAL BENEFIT FOR US TO DO THAT AND PROBABLY MORE IMPORTANTLY REDUCING OUR DEPENDENCE ON THE COLORADO AND POTENTIALLY THE STATE WATER PROJECT.

AND SO THAT WE'RE NOT SUBJECT TO OUTSIDE WINDS AS MUCH.

>> Councilmember Lesser: FINAL QUESTION.

THERE'S A NEW LINE ITEM FOR A NEW CCTV VAN AND IT'S FOR \$360,000.

AND NOT LONG AGO WE HAD AN ISSUE WITH A BACKUP WITH TREE ROOTS AND THE PLUMBING VENDOR HAD A TOOL, IT WAS A CAMERA.

HELP ME UNDERSTAND WHY WE CAN'T GO FOR POTENTIALLY A LESS EXPENSIVE TOOL VERSUS A VAN WHICH IS UNDOUBTEDLY MORE EXPENSIVE?

>> THE TOOL THAT YOU'RE SUGGESTING IS SOMETHING THAT WE DO HAVE THAT GOES OUT FOR REPAIR AND MAINTENANCE.

THIS IS GOING TO BE A MORE ENTERPRISE LEVEL SOLUTION TO DEAL WITH THE HUNDREDS OF MILES OF PIPE THAT YOU HAVE.

>> Councilmember Lesser: MUCH MORE ROBUST.

>> I WOULD ASSUME THE DEVICE YOU'RE SPEAKING TO IS PROBABLY FOR SURGICAL PRECISION FOR LOCALIZED AREAS AND WE WANT SOMETHING THAT WE CAN REALLY DO OUR WHOLE CITY IN A VERY -- AT ENTERPRISE LEVEL.

>> Councilmember Lesser: THANK YOU.

THANK YOU, MR. MAYOR.

>> Mayor Montgomery: WELCOME.

MAYOR PRO TEM FRANKLIN.

>> Mayor Pro Tem Franklin: I TALKED TO THE ARTIST, BETSY SCHULTZ OF THE METLOX ART PIECE.

WE WERE LOOKING AT THE BLUE TILES AND EVERYTHING THERE.

SHE NOTICED THE ALKALINE THERE.

SHE'S VERY FAMILIAR WITH THAT KIND OF THING SO SHE'S GOING TO SEND US A SOLUTION TO CLEAN THAT.

A CLEANER.

>> IT'S PAINFUL FOR ME TO HER AND WE'D LOVE TO TAKE HER CALL.

>> Councilmember Napolitano: GOING TO SEND YOU A BOTTLE OF TIDE.

>> Mayor Montgomery: COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: IS THERE A WAY TO COUNTER THE PUMPING OF THE WATER FROM OUR WELL DURING RAINY TIMES AND ACTUALLY WATERS DOWN THROUGH THE PUMP TO --

>> GROUND WATER RECHARGING --

>> Councilmember Napolitano: WE HAVE MANY RECHARGING PROJECTS, BUT SPECIFICALLY IN, I GUESS, A MICRODIRECTION TO HAVE THE ABILITY TO CAPTURE RAINWATER WHEN IT FALLS HERE AND SEND IT BACK DOWN DIRECTLY INTO THE AREA THAT WE'RE PUMPING FROM.

>> IT'S SOMETHING WE CAN LOOK INTO.

MY INITIAL ANTICIPATION WOULD BE PROBABLY NOT EASILY FEASIBLE WITH THE TECHNOLOGY THAT WE'RE USING RIGHT NOW.

BUT WE CAN CERTAINLY LOOK INTO THAT.

I WOULD OFFER THAT WE ARE WORKING ON AN UNRELATED PROJECT BUT BENEFITS FROM A PUMPING PERSPECTIVE, THERE'S A LOT OF BLACKISH WATER IN OUR PART OF THE BASIN AND WE'RE WORKING WITH THE DISTRICT ON A POTENTIAL PROJECT WHERE THEY WOULD ACTUALLY BRING IN -- INSTALL A WELL FOR US AND A TREATMENT FACILITY AND WE

COULD START CLEANING UP OUR PART OF THE BASIN.

AND OVER 20 TO 50 YEARS THE BASIN DOES GET CLEANER AND WE'VE GOT THE ABILITY TO EXTRACT WATER OF HIGHER QUALITY.

AND WHILE GROUND WATER RECHARGE I THINK ON A REGIONAL AND MACRO LEVEL IS VERY IMPORTANT, RIGHT NOW THE WATER REPLENISHMENT DISTRICT IS REALLY PUSHING WATERING -- THAT YOU HAVE WATER, YOU NEED TO BE PUMPING IT.

IT'S NOT FOR A LACK OF AVAILABILITY WHERE WE'RE AT RIGHT NOW WITH THE TYPE OF LIMITS THAT WE DO HAVE.

>> Councilmember Napolitano: I DIDN'T KNOW IF THEY HAD THE TIME OF NAMING EVERYTHING FOR THE DIRECTOR.

>> Mayor Montgomery: THAT'S GOOD.

DIRECTOR, I'LL WRAP UP HERE.

GOING BACK TO THE METLOX REPURPOSING.

MAYBE YOU AND CITY MANAGER MOE CAN EXPLAIN THAT TO ME.

I THOUGHT THE CURRENT OPERATOR WERE PAYING FOR THE IMPROVEMENTS BUT IT'S NOT FOR THE RED DOG OR THE OLD SLIP AND SLIDE STRUCTURE THAT'S CLOSED DOWN, I TAKE IT.

>> THE ENTIRE SQUARE IS CITY-OWNED PROPERTY AND OURS TO MAINTAIN.

WE HAVE AN AGREEMENT WHEN IT COMES TO THE ESCALATORS THERE.

THERE'S A COST SHARING INVOLVED WITH THAT AT REPLACEMENT POINT.

BUT IT'S OUR PROPERTY AND WE MAINTAIN IT.

>> Mayor Montgomery: DOES THE TOLKIN GROUP CONTROL THE RIGHT OF

WHAT WE PUT THERE TO REPLACE THE FOUNTAINS?

>> NO.

WE CERTAINLY TALK WITH THEM BECAUSE WE WANT THE PLAZA TO BE PLEASING AND ACTIVE AND MEET THEIR NEEDS AS WELL FOR EVERYBODY'S SUCCESS.

BUT IT'S UP TO US TO DETERMINE WHAT IT IS AND WHAT GOES THERE.

>> Mayor Montgomery: FAIR ENOUGH.

THANK YOU DR. LEE.

APPRECIATE IT.

SHORT-TIMER.

ALL RIGHT.

>> GOOD EVENING, HONORABLE MAYOR.

[LAUGHTER]

>> Councilmember Napolitano: I HAVE MY WEBSITE USER SURVEY ON MY CAREEN RIGHT NOW.

>> I'M TERRY HACKELMAN.

I'M THE CITY'S I.T. DIRECTOR.

AS WE DEVELOPED THIS BUDGET WITHIN THE I.T. DEPARTMENT ONE OF THE THINGS WE'RE ACUTELY AWARE OF IS WE ARE A SERVICE DEPARTMENT THAT SERVES ALL OF THE OTHER DEPARTMENTS IN THE CITY AND HELPING THEM MEET THEIR OBJECTIVES.

WE PUT A LOT OF FOCUS TO MAKE SURE THAT THE TECHNOLOGY SERVICES EXPENDITURES ALIGN TO WHAT'S IMPORTANT.

WE HEARD A LOT TODAY FROM HOW THEY'RE USING TECHNOLOGY AND WE

HELP MAKE THAT SUCCESSFUL FOR THEM.

I ALWAYS CHUCKLE WHEN I SEE MY PROGRAM CHART BECAUSE IT'S VERY SIMPLE.

>> Mayor Montgomery: LIKE A BORING PIE CHART.

>> ESPECIALLY AFTER FOLLOWING PUBLIC WORKS.

WE'RE A SINGLE PROGRAM ALTHOUGH WE REALLY HAVE FIVE DISTINCT FUNCTIONS WITHIN THE I.T. ORGANIZATION.

WE'VE GOT WHAT WE CALL END USER SUPPORT WHICH IS ALL OF THE DESKTOP DEVICES, ALL OF THE THINGS THAT YOU WOULD THINK OF WHEN YOU CALL A HELP DESK, PRINTERS WITH COPIERS.

WE AND FOCUS ON THE NETWORK, THE WI-FI.

WE HAVE AN APPLICATIONS GROUP FOCUSING ON THE CORE APPLICATIONS THAT YOU'VE HEARD ABOUT TONIGHT.

AND WE HAVE A ROBUST GEOGRAPHIC INFORMATION SYSTEM THAT WE HAVE TO SUPPORT.

AND THEN THE OTHER PART OF THAT IS JUST THE MANAGEMENT AND ADMINISTRATION OF IT.

AND WHEN YOU LOOK AT OUR \$4.5 MILLION, A LITTLE OVER \$4.5 MILLION, WHILE WE HAVE 10FTEs IN THAT, A SIGNIFICANT PART OF OUR BUDGET GOES TO MAINTENANCE, GOES TO SERVICE PROVIDERS.

AND SO IT TAKES A LOT TO MANAGE THAT.

AND AS WE GET TO THE BY THE NUMBERS I'LL THROW 94 AGREEMENTS AND 105 VENDORS.

BUT THAT'S REALLY WHAT THE MANAGEMENT AND ADMINISTRATION IS

RESPONSIBLE FOR IS MAKING SURE WE'RE GETTING THE BEST PRICE AND THAT WE'RE CONTRACTUALLY STRONG.

DON'T FORGET TO SAY BUDGET BINDER PAGE 355.

PERFORMANCE INDICATORS, THERE ARE TWO I WANT TO FOCUS ON.

FIRST IS THE NETWORK INFRASTRUCTURE UPTIME.

AND THAT'S OUR NETWORK, THE ABILITY FOR STAFF TO BE ABLE TO GET TO THE INTERNET, TO BE ABLE TO ALLOW THE PUBLIC TO GET TO OUR SYSTEMS VIA THE INTERNET.

AND OVER THE LAST THREE YEARS WE PUT A SIGNIFICANT AMOUNT OF EFFORT AMONG THE TEAM TO TRY TO GET RID OF THE SINGLE POINTS OF FAILURE AND TAKE ADVANTAGE OF THE TECHNOLOGIES THAT WE ARE BUYING THAT REQUIRE THAT THE NETWORK STAY UP AND THE SYSTEMS STAY UP AND WE CAN DELIVER ON A HIGH LEVEL ON A 24-BY-7 BASIS. AND WE'RE REALLY MAKING A LOT OF PROGRESS TO THAT.

I THINK WE'RE WELL ON OUR WAY.

WE HAVE A FEW OTHER SINGLE POINTS OF FAILURE THAT WE HAVE PLANS TO RESOLVE.

BUT WE'RE LOOKING REALLY POSITIVE ABOUT THE FACT THAT WE CAN MAINTAIN THAT SERVICE LEVEL OVER A 7-BY-24 PERIOD.

THE OTHER ITEM I WANT TO TALK ABOUT A LITTLE BIT BECAUSE IT'S SOMETHING THAT'S ON ALL I.T. FOLKS' MIND IS THE WHOLE CYBERSECURITY SIDE.

AND AGAIN, THE COUNCIL HAS BEEN VERY GOOD ABOUT SUPPORTING US AND PUT TOGETHER A MULTILAYERED STRATEGY FROM A TECHNOLOGY

STANDPOINT TO PROTECT THE CITY SYSTEMS AND OUR DATA.

THE CYBERCRIMINALS RECOGNIZE THAT WE'RE PUTTING TOOLS IN PLACE TO HELP IDENTIFY THEM, BLOCK THEM AND STOP IT BEFORE THEY CAN EVEN MAKE REALLY ANY PROGRESS TOWARDS IT.

WHAT THEY HAVE DONE IS REDIRECTED TOWARDS OUR STAFF.

THEY'RE TRYING TO TRICK OUR STAFF INTO GIVING UP CREDENTIALS AND CLICKING ON LINKS THEY SHOULDN'T CLICK ON, OPENING DOCUMENTS THAT COULD POTENTIALLY EXPOSE US TO MALWARE.

TO HELP THE STAFF WE HAVE A TRAINING EFFORT THAT WE GO THROUGH AND WE DO A ROUTINE PHISHING EXERCISE.

WE SEND E-MAILS OUT THAT ARE FICTITIOUS E-MAILS AND IF SOMEBODY CLICKS THAT LINK OR OPEN IT, THEY GO TO AN EDUCATIONAL STAGE WHERE IT TELLS THEM YOU PROBABLY SHOULDN'T HAVE DONE THAT.

THESE ARE THE THINGS YOU NEED TO LOOK AT TOO IDENTIFY THEM SO YOU DON'T DO THEM IN THE FUTURE.

RIGHT NOW, AS OF THIS CURRENT MONTH, WE'RE AT A 1% CLICK RATE.

OUT OF ALL OF THE PHISHING E-MAILS WE'RE SENDING OUT, WE'VE ONLY HAD 1% CLICK.

FOR LOCAL GOVERNMENTS OUR SIZE, THE AVERAGE ACROSS THE COUNTRY IS ALMOST 2.5%.

I HAVE TO COMMEND THE STAFF.

THEY'VE DONE A GREAT JOB ON BEING VERY AWARE.

THEY HELP ME SLEEP A LITTLE BETTER BECAUSE I KNOW THEY'RE ALSO THE LAST LINE OF DEFENSE PROTECTING US.

THAT'S SOMETHING WE'LL CONTINUE TO PUT A LOT OF FOCUS ON BECAUSE THE THREATS CHANGE CONSTANTLY.

OUR STAFF HAS TO LEARN WHAT THE NEW THREAT POTENTIAL WOULD BE.

>> Councilmember Howorth: TELL US WHO THE 1% --

[LAUGHTER]

>> I COULD DO THAT.

THAT IS TRUE.

WE DO SEE A LOT.

WE KNOW WHO THE CLICKERS ARE, AS WE CALL THEM.

THE CLICKERS.

THIS NEXT PAGE IS KIND OF OUR NUMBERS AT A GLANCE.

I WON'T GO THROUGH ALL OF THE DETAIL ON THIS.

BUT WHAT'S PROBABLY KIND OF NOT REALLY OBVIOUS ON THIS CHART IS THE INTERRELATED NATURE OF EVERYTHING THAT WE HAVE THERE.

ANY COMPONENT OF THIS FAILS IT IMPACTS USERS.

SO WE HAVE TO MANAGE IT REALLY ALL OF THE TECHNOLOGY

INFRASTRUCTURE FROM AN ENTERPRISE KIND OF HOLISTIC STANDPOINT.

WHAT'S INTERESTING IS WHILE OUR NUMBER OF USERS AT THE CITY

HASN'T INCREASED DRAMATICALLY IN THE LAST COUPLE OF YEARS, THE

NUMBER OF DEVICES THAT WE'RE MANAGING HAS INCREASED

SIGNIFICANTLY.

IT'S VERY COMMON FOR PEOPLE TO HAVE A DESKTOP OR A LAPTOP AND

ALSO HAVE MAYBE AN iPad, SOME PEOPLE EVEN HAVE AN iPhone ON TOP

OF THAT.

THOSE ARE ALL DEVICES THAT CAN HAVE PROBLEMS, HAVE CONNECTIVITY ISSUES AND WE HAVE TO MANAGE THAT.

THE OTHER KIND OF HIDDEN PART OF THIS THAT'S ACTUALLY KIND OF DIFFICULT TO READ WITH THE BLUE ON THE DID YOU KNOW IS THAT MOST PEOPLE DON'T RECOGNIZE THAT ACTUALLY TODAY OVER 50% OF THE APPLICATIONS STAFF USES ARE ACTUALLY CLOUD-BASED APPLICATIONS. AND I THINK THAT NUMBER IS GOING TO INCREASE.

WHAT'S NICE FOR US AS AN I.T. DEPARTMENT AS WE ESSENTIALLY RELY ON VENDORS TO DO THE APPLICATIONS, THAT'S FREEING UP RESOURCES FOR US TO FOCUS ON CYBER, THE FOCUS ON NETWORK AND THE PROJECTS COMING UP.

I THINK IT'S A TREND YOU'RE GOING TO CONTINUE TO SEE, WHICH IS MORE AND MORE RELIANCE ON THE CLOUD PROVIDERS.

THE KEY IS WE'VE GOT TO BE ABLE TO PROTECT THE USERS AND ALLOW THE USER TO GET TO THOSE CLOUD PROVIDERS.

SOME OF OUR KEY OBJECTIVES.

NEAR AND DEAR TO ME IS TO CONTINUE TO ENHANCE THE CYBER PROTECTION.

WE'RE FORTUNATE IN THE UNITED STATES TO HAVE REALLY STRONG GUIDANCE COMING OUT OF THE FEDERAL GOVERNMENT, THE STATE GOVERNMENT, HELPING US STAY AHEAD OF WHAT'S HAPPENING OUT THERE. BUT LATERALLY ON A DAILY BASIS WE'RE BEING TOLD THAT.

WE'RE GOING TO HAVE TO CONTINUE TO IMPROVE THE INFRASTRUCTURE. THAT'S A CONTINUOUS PROCESS THAT WE'RE GOING TO HAVE TO ACCEPT

AS AN OPERATIONAL DUTY.

IT'S PROBABLY NOT MUCH DIFFERENT THAN PUBLIC WORKS HAS TO DEAL WITH INFRASTRUCTURE.

WE HAVE TO CONTINUALLY PATCH IT AND UPGRADE IT.

THE OTHER ITEM I WOULD LIKE TO FOCUS A LITTLE BIT BECAUSE IT'S NEAR AND DEAR TO THE COUNCIL CHAMBERS IN THE LAST BULLET IN THAT WE HAVE FUNDS AVAILABLE.

IT'S A SIGNIFICANT PROJECT, TO UPDATE ALL OF THE TECHNOLOGY HERE.

WE USED TO BE BROADCAST AND ANALOG TECHNOLOGY.

NOW WE HAVE DIGITAL TECHNOLOGY, WEB STREAMING AND ZOOM.

WE'VE COBBLED THAT TOGETHER IN A COST-EFFECTIVE WAY BUT IT'S VERY DIFFICULT TO MAINTAIN AND SUPPORT.

AND IF YOU GO BEHIND THAT WALL AND LOOK AT OUR BROADCASTING, WE HAVE A LOT OF EQUIPMENT AT END OF LIFE.

WE'RE GOING TO PUT A LOT OF FOCUS ON TRYING TO IMPROVE THIS ENVIRONMENT, TO IMPROVE IT FOR THE CITIZENS AND THOSE THAT ATTEND IT WHETHER THEY DO THAT THROUGH THE WEB OR COME HERE OR LOOKING AT IT THROUGH ZOOM ITSELF.

I'M EXCITED ABOUT THE PLANS THAT WE HAVE TO HELP MAKE THE COUNCIL AND THE WHOLE AGENDA AND COUNCIL PROCESS MUCH TRANSPARENT AND ACTUALLY MORE USER FRIENDLY FOR THE CITIZENS.

WE DO HAVE A FEW EXPENDITURES WE'RE LOOKING FOR.

THE TOP ITEM IS CALLED AN APPLICATION DELIVERY CONTROLLER.

THAT'S THE NEW TERM.

IN MY DAYS WE CALLED IT A LOAD BALANCER.

WE HAVE ALL OF THIS STORAGE ACROSS THE CITY WE'RE MANAGING.

IT'S A SOLUTION THAT SITS ON TOP OF THAT AND WHAT IT DOES IS IT RECOGNIZES WHERE THERE'S CAPACITY WITHIN ALL OF THE SERVERS AND STORAGE AND DIRECTS THE APPLICATION TO USE THAT CAPACITY.

WHAT'S IMPORTANT ABOUT IT FOR AN I.T. INFRASTRUCTURE IS IT HELPS US TAKE SURE WE GET USE OF WHAT WE HAVE.

IT REDUCES THE NUMBER OF SERVERS THAT WE HAVE TO BUY, IT HELPS US WITH STORAGE MANAGEMENT AS WELL BECAUSE WE'RE USING IT MORE EFFICIENTLY.

IT'S ONE OF THE INVESTMENTS THAT BY PUTTING IT IN PLACE IS WHAT WE DO IS ACTUALLY REDUCE THE AMOUNT OF SERVERS THAT WE HAVE TO BUY IN THE FUTURE.

THE OTHER ITEM WE'RE LOOKING AT IS REFERRED TO UP THERE IS THE INTERNAL AND EXTERNAL FIREWALL UPGRADES.

WE HAVE FIRE WALLS THAT TRY TO PROTECT US ON THE PERIMETER.

WE HAVE CONTROL POINTS WITHIN THE INTERNAL NETWORK IF SOMEBODY WERE TO PENETRATE, PROTECT US THERE.

WE'RE LOOKING AT HARDENING THAT.

THE EASY WAY TO SAY IS WE WANT TO HARDEN THE FIRE WALLS MORE.

AND SUCH THAT IF SOMEBODY IS INTERNAL TO OUR NETWORK WE CAN CORDON THEM OFF AND KEEP THEM IN A SEGMENT AND NOT ALLOW THEM TO MOVE ON.

THESE ARE THINGS ARE CHANGING THAT WE'VE GOT TO TAKE AND ADOPT
IN ORDER TO PROTECT THE CITY'S DATA AND OUR SYSTEMS.

THE OTHER ITEMS UP THERE ARE PART-TIME RESOURCES.

PEAKS AND VALLEYS, INVENTORY MANAGEMENT WHEN PROJECTS COME IN.

THOSE ARE DOLLARS AVAILABLE TO US SO WE CAN BRING IN KEY

RESOURCES WHEN WE NEED THEM TO MEET THOSE PEAKS WITHOUT

IMPACTING THE HELP DESK AND HAVING CALLS GO UNRETURNED OR

DELAYED BEING RETURNED.

WE'RE PRETTY PRUDENT ON HOW WE TRY TO USE THOSE RESOURCES AND

IT'S WORKED EFFECTIVELY FOR US IN THE PAST.

AT THIS POINT I'M AVAILABLE FOR ANY QUESTIONS THAT YOU MIGHT

HAVE.

>> Mayor Montgomery: WELL DONE.

DIRECTOR, I WANT TO GO FIRST.

I WOULD CALL THE SUSPICIOUS E-MAILS, WE CALL THAT NEXTDOOR.

I HAVE A STRONG DISLIKE OF THE INACCURATE INFORMATION THAT COMES
FROM THAT LOCATION.

NOT A SHOCK THERE.

ALL KIDDING ASIDE, I THINK WHAT YOU'VE DONE IN YOUR TIME HERE
HAS HELPED US REALLY IMPROVE OUR, I SHOULD SAY LESSEN OUR FEAR
OF CYBERSECURITY ATTACKS.

WE'VE ALL READ ABOUT SAN BERNARDINO COUNTY AND OTHER PLACES THAT
HAVE BEEN HELD RANSOM WITH THEIR DATA AND IT HASN'T HAPPENED
HERE.

THERE'S A REASON WHY.

YOU'VE DONE GOOD TO GET US THERE.

WE'RE ALL KNOCKING ON WOOD.

WE APPRECIATE THAT.

WALKING THROUGH THE REDUNDANCY PART OF IT, WE'VE HAD ONE BAD E-MAIL MELTDOWN WHETHER THAT'S EQUIPMENT FAILURE, SOMETHING THAT HAPPENED ON THE OUTSIDE.

YOU'RE TRYING YOUR BEST TO MAKE SURE IT DOESN'T HAPPEN AGAIN WITH OUR SIDE OF IT AND THAT'S GREAT.

WE APPRECIATE IT.

WE CAN'T BE GONE OUT OF E-MAIL FOR THREE DAYS FROM THE CITY POINT OF VIEW.

YOU KNOW WHAT IT'S LIKE, RESORT TO THE OLD DAYS OF ACTUALLY CALLING PEOPLE ON THE PHONE TO TRY TO REACH US OR CALL YOUR HOME LINE TO GET AHOLD OF YOU BECAUSE THEY DON'T UNDERSTAND WHY WE'RE NOT RETURNING THEIR E-MAILS.

ONE DAY WE GET IT, TWO DAYS IFFY, THREE DAYS, WHY AREN'T YOU RETURNING MY CALLS, E-MAILING ME BACK.

THERE'S ONLY ONE TIME THAT E-MAIL MELTED DOWN THAT BADLY.

OTHERS HAVE BEEN WORSE.

THAT'S ONE.

SECOND, I'M SURPRISED, I DIDN'T SEE YOUR REQUEST FOR ANY MORE DATA STORAGE.

DO YOU FEEL COMFORTABLE BEFORE YOU GO TO THE NEXT STEP, THAT

WE'RE SUFFICIENT IN DATA STORAGE?

>> WE'VE GOT A PLAN FOR THE NEXT YEAR.

BUT -- AND THERE'S A COUPLE OF THINGS THAT ARE HAPPENING.

I TALKED ABOUT THE CLOUD COMPUTING.

MORE AND MORE OF OUR DATA -- THERE'S GOOD AND BAD SIDE TO THIS.

MORE AND MORE OF THE CITY'S DATA IS UP IN THE CLOUD WHICH

REDUCES HOW MUCH WE HAVE TO MAINTAIN AND BACKUP AND RECOVER

LOCALLY.

OF COURSE THE DANGER IS MORE AND MORE OF OUR DATA IS SOMEWHERE

THAT WE DON'T HAVE THE CONTROL THAT I WOULD HAVE TODAY IF IT'S

IN HERE.

BUT I THINK WE HAVE A REALLY GOOD PLAN.

A NUMBER OF YEARS AGO BEFORE I ARRIVED THE CITY MADE A

SIGNIFICANT INVESTMENT IN SOME EQUIPMENT.

WE'RE FINDING THAT THAT EQUIPMENT WASN'T NECESSARILY DESIGNED

AND CONFIGURED AS EFFECTIVELY AS IT SHOULD SO WE'RE LOOKING AT

TRYING TO FIGURE OUT HOW TO ESSENTIALLY TAKE ADVANTAGE OF THAT

TO AVOID HAVING TO NECESSARILY GO OUT AND BUY MORE STORAGE.

STORAGE IS A BIG ISSUE AND IF WE CAN'T FIND A WAY AROUND IT,

THEN WE MAY END UP VERY WELL HAVING TO GO OUT AND PROCURE MORE

STORAGE.

YOU CAN MANAGE WITH ALL OF THE ONLINE SYSTEMS, ONLINE PERMITS,

DOCUMENTS, ACCOUNTING SYSTEM, PAYROLL SYSTEM, EVERYTHING HAS

IMAGES STORED TO IT.

THE GREAT THING IS EVERYTHING IS ONLINE.

YOU DON'T HAVE FILE CABINETS ANYMORE.

BUT IT TAKES A LOT OF STORAGE TO DO THAT.

>> Mayor Montgomery: AND THE REQUIREMENTS FOR THE STATE-WIDE, WE HAVE TO KEEP IT FOR YEARS.

IT'S GOT TO SIT THERE.

BUT I'M CURIOUS, IF YOU FEEL WE'RE COMFORTABLE WITH DATABASE STORAGE AND CLOUD-BASED STORAGE, THAT'S GOOD NEWS.

YOUR STAFF HAS BEEN GREAT IN HELP ME, MY COLLEAGUES TOO WITH THE QUESTIONS THAT WE HAVE.

IT MAKES OUR JOB EASIER.

OUR RESIDENTS THAT ACTUALLY WATCH AT HOME, THOSE THAT ACTUALLY WATCH OUR MEETINGS LIVE, THERE'S A COMFORT KNOWING THERE'S SUSTAINABILITY AND ACCOUNTABILITY.

THOSE ARE ALL OF MY COMMENTS.

IT'S A LOSS FOR US BUT HAPPY FOR YOU IN YOUR NEXT STEP AND THANK YOU FOR BEING HERE.

COUNCILMEMBER LESSER.

>> Councilmember Lesser: I WOULD LIKE TO FOLLOW UP ON ONE OF THE MAYOR'S POINTS THAT YOU EMPHASIZED TOO AND THAT HAS TO DO WITH ENHANCING THE CITY'S MULTILAYER CYBER PROTECTION.

YOU REFERENCED THE EMPLOYEE TRAINING.

TO WHAT EXTENT IS THERE ANY OTHER HARDWARE REINFORCEMENT THAT WE SHOULD CONSIDER MORE PARTICULARLY BECAUSE OF THE CLOUD-BASED

TECHNOLOGY THAT WE'RE USING AS READING WHAT I DID THAT OTHER GOVERNMENT AGENCIES HAVE BEEN HELD HOSTAGE WITH THEIR DATA. BEYOND THE EASY VULNERABILITY OF HUMAN BEINGS, IS THERE ANYTHING MORE WE SHOULD BE DOING FROM A HARDWARE STANDPOINT?

>> CERTAINLY ONE OF THE PROJECTS UP THERE I WAS A LITTLE SOFT IN DESCRIBING IS THE FIRE WALLS WAS IMPLEMENTING MORE ROBUST, MORE SECURE TECHNOLOGIES AND NETWORK TO CONTAIN IT.

THE OTHER ITEM THAT'S A PRETTY SIGNIFICANT DEAL THAT WE HAD TO GO THROUGH COUNCIL LAST WEEK WAS RELATED TO OUR BACKUP RECOVERY AND IMPLEMENTING STRATEGIES WHERE OUR BACKUP AND OUR DATA IS STORED IN WHAT WOULD BE REFERRED TO AS IMMUTABLE FORM AND FUNCTION.

AND WITH WHAT YOU APPROVED LAST WEEK, THAT ACTUALLY HELPS US. NOW WE HOPE WE NEVER HAVE TO GO TO THAT DATA STORAGE, WHETHER IT'S IN THE CLOUD OR ON OUR DEVICE BUT THAT'S CERTAINLY THE PREVENTION THAT IS HIGHLY RECOMMENDED NOW AND THE CITY IS WELL POSITIONED TO TAKE ADVANTAGE.

AND THEN WE HAVE TO STAY DILIGENT.

LUCKILY THE CITY HAS THE GREAT STAFF THAT'S AWARE OF THIS.

THAT'S WHAT WE NEED, PEOPLE WITH THEIR EYES OPEN.

IF THEY SEE SOMETHING THEY CALL THE HELP DESK SAYING WHAT IS THIS, WHAT SHOULD I DO WITH IT.

>> Councilmember Lesser: FINALLY, THE MAYOR MENTIONED HOW FRUSTRATING IT WAS FOR MANY OF US THAT OUR E-MAIL WAS NOT

WORKING PROPERLY BECAUSE THAT IS THE PRINCIPLE MANNER IN WHICH RESIDENTS WERE IN CONTACT WITH US.

TO WHAT EXTENT DO OTHER AGENCIES HAVE SOME SORT OF BACKUP SYSTEM THAT COULD BE ACTIVATED WHICH MAY NOT BE AS ROBUST AS THE PRIMARY NETWORK BUT AT LEAST IT'S SOMETHING SO WE'RE NOT USING GMAIL OR SOME OTHER COMMON CARRIER WHICH IS NOT IDEAL THAT HAPPENS WITH FAILURE.

>> VERY UNFORTUNATE AND THERE WERE SOME REAL VALUABLE LESSONS LEARNED ON THAT AND SOME OF THE THINGS THAT WE'RE DOING THAT ARE ALREADY HAPPENING TODAY, MULTIPLE SERVERS THAT WE HAVE IN PLACE. WE'VE ALSO UPGRADED AND WE'RE GOING TO CONTINUE TO UPGRADE TO THE MOST CURRENT VERSION.

AND MOVING TO ONE OF THE PROJECTS THAT WE HAVE, BECAUSE OF THE E-MAIL SYSTEM BEING UPDATED, IT'S A CHALLENGE TO GET THERE. BUT WE NEED TO GET TO THE CLOUD.

EVEN WHEN WE MOVE TO MICROSOFT 365 AND YOU HAVE E-MAIL IN THE CLOUD, WE'RE STILL GOING TO -- THIS LAST EPISODE DEMONSTRATED THIS -- WE'RE STILL GOING TO HAVE E-MAIL ON SITE.

SO IF MICROSOFT GETS HIT WE CAN STILL SERVE UP E-MAIL LOCALLY. WE TOOK THOSE PAINFUL LESSONS AND I THINK WE'VE GOT SOME GOOD STRATEGY FOR HOW TO TRY TO MINIMIZE THAT AND ELIMINATE CERTAINLY FOR THE TIME PERIOD THAT YOU GUYS WERE IMPACTED.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: COUNCILMEMBER HOWORTH.

>> Councilmember Howorth: AS YOU MENTIONED, ONE OF YOUR PROJECTS, IT'S IMPLEMENT MICROSOFT 365 BECAUSE WE'RE USING A VERY OLD VERSION OF OUTLOOK, RIGHT.

TECHNOLOGY CHANGES SO QUICKLY BUT FOR ALL OF US TO CHANGE OVER TO MICROSOFT 365 IS GOING TO FEEL LIKE PAIN ALL OVER AGAIN.

AND I'D JUST LIKE TO SAY TO EVERYBODY, BE PATIENT, PUT OUT ON YOUR SOCIAL MEDIA THAT THERE'S GOING TO BE SOME GROWING PAINS. YOU KNOW, SOMETIMES STUFF IS GOING TO GO DOWN.

I MEAN, IT JUST DOES, RIGHT.

AND IT WAS A BIG PROBLEM FOR ALL OF US.

THERE WAS A COUNCIL MEETING COMING, PEOPLE WERE SENDING IN COMMENTS.

THAT IS A PROBLEM.

BUT, YOU KNOW, THERE'S GOING TO BE SOME GROWING PAINS BUT THEN IT WILL BE BETTER, I THINK, TOO.

SO WHEN YOU -- THIS PROJECT IMPLEMENT MICROSOFT 365, I WOULD SAY WHEN DO YOU THINK YOU'LL GET TO IT BUT I KNOW YOU WON'T GET TO IT, BUT IS THAT GOING TO BE HAPPENING IN THE FIRST -- IN THE NEXT FEW MONTHS OR ...

>> I BELIEVE WE'LL ACTUALLY BE IN A POSITION TO START MIGRATING SELECT ORGANIZATIONS -- AND IN ORDER TO KIND OF MITIGATE THAT PAIN.

IF WE TRIED TO MOVE EVERYBODY AT ONCE, YOU'RE RIGHT.

IT'S GOING TO BE PROBABLY DEBILITATING AND WE'LL PROBABLY HAVE

TO LOCK OUR DOOR DOWN IN I.T.

THE PLAN IS TO STAGE IT BY GROUPS.

>> Councilmember Howorth: GREAT.

>> AND BECAUSE OF WHAT WE'RE NOW IN THE PROCESS OF HAVING SET UP, WE'LL HAVE AN UPDATED VERSION OF EXCHANGE 2019 ON SITE.

AND IT WILL BE CONNECTED TO THE MICROSOFT IN THE CLOUD.

SOME OF THE STAFF IS GOING TO BE IN THE CLOUD, SOME ON SITE.

THAT'S HOW WE'RE GOING TO WALK INTO THAT.

SO I THINK, YOU KNOW, WITHOUT SETTING EXPECTATIONS THAT MY PREDECESSOR MAY HAVE TO LIVE WITH, I DO THINK THAT BY SUMMER WE'RE GOING TO HAVE SOME STAFF MOVING TO -- ESPECIALLY THOSE THAT RELY ON WEB MAIL, WE'RE GOING TO MO THEM PRETTY QUICKLY TO 365.

>> Mayor Montgomery: SUMMER OF '23?

>> Councilmember Howorth: FOR SOME.

>> Mayor Montgomery: THANK YOU.

>> THANKS FOR YOUR SUPPORT.

>> Mayor Montgomery: THANK YOU.

DIRECTOR CHARELIAN.

>> YES, THAT CONCLUDES THE NINE DEPARTMENTS.

IS THERE ANY OTHER QUESTIONS OR ANY INPUT THAT THE COUNCIL WANTS TO PROVIDE AT THIS TIME?

WE WILL -- WE DO HAVE A BUDGET ITEM ON THE AGENDA FOR THE 16th FOR THE NEXT WEEK.

IT'S A GENERAL OPPORTUNITY AGAIN FOR THE PUBLIC OR COUNCIL TO HAVE ANY INPUT ON THE DEVELOPMENT OF THE SPENDING PLAN.

WHAT I HAVE SO FAR IS I HAVE THE \$10,000 PLACE HOLDER FOR THE ADVERTISING FOR THE OLDER ADULTS PROGRAMMING.

SO THAT'S THERE.

WE DIDN'T GET A FINAL CONCLUSION ON THE LIVE SURVEILLANCE FOR A PARTIAL YEAR.

WE DO HAVE GRANT MONEYS IF YOU WANT TO UTILIZE THAT.

THOSE ARE THE TWO THINGS I HAVE.

>> Mayor Montgomery: CLARIFICATION ON THE LIVE VIEW.

I WAS LOOKING FOR A SECOND LIFE VIEW LEASE.

EXTEND THE ONE WE HAVE NOW, THAT'S FINE.

COUNCILMEMBER LESSER IS CONCERNED ABOUT THE DATA FROM THE ACTUAL PROVIDER THAT THEY'VE BEEN SUCCESSFUL IN WHATEVER CITIES THEY'VE BEEN IN BEFORE.

AND I WOULD SUGGEST IF THAT'S CONFIRMED COME BACK FOR A LIVE VIEW CAMERA THAT WE HAVE A SECOND LEASE ON.

THERE'S THE CLARIFICATION.

THE ONE YOU HAVE GOING FORWARD, FINE.

NO PROBLEM WITH THAT ONE.

COUNCILMEMBER NAPOLITANO.

>> Councilmember Napolitano: WHEN ARE WE COMING BACK FOR COUNCIL DISCUSSION OF REVENUE ENHANCEMENTS THAT WE TALKED ABOUT IN THE SUBCOMMITTEE?

>> WE CAN DO THAT TONIGHT.

>> ARE YOU TALKING ABOUT THE STORMWATER?

>> Councilmember Napolitano: YES.

>> THAT'S ON THE 16th.

>> I'M SORRY.

>> THAT'S SLATED FOR GENERAL BUSINESS NEXT WEEK.

I THOUGHT YOU WERE TALKING ABOUT POTENTIALLY THE PARKING
CITATION INCREASE SUBCOMMITTEE.

>> Councilmember Napolitano: NO.

>> Mayor Montgomery: COUNCILMEMBER LESSER.

>> Councilmember Lesser: I HAD --

>> Councilmember Napolitano: [INDISCERNIBLE]

>> Councilmember Lesser: IT HAS TO DO WITH THE ONE-TIME TRANSFER
OF 500,000 BACK FROM THE GENERAL FUND FROM THE INFORMATION
TECHNOLOGY FUND.

EXPLAIN HOW THERE CAME TO BE THIS EXCESS AMOUNT OF FUNDS.

IS THERE A POLICY THAT IS MANDATING IT BEING TRANSFERRED BACK TO
THE GENERAL FUND?

WHAT'S HAPPENING HERE.

>> IT'S AN INTERNAL SERVICE FUND AND WE FUND THAT BY BUDGET
INSTEAD OF ACTUAL.

IT'S JUST A PRACTICE THAT -- SINCE BEING AN INTERNAL SERVICE
FUND YOU DON'T WANT TO ACCUMULATE A FUND BALANCE.

THE FUND BALANCE WAS GETTING SIZABLE SO IT IS WITHIN OUR POLICY

TO BE ABLE TO MOVE IT BACK TO THE GENERAL FUND.

GOING FORWARD WE'RE GOING TO ACTUALLY PUT THAT IN AN ACTUAL INSTEAD OF A BUDGET SO IT SUSTAINED SO WE WON'T HAVE TO DO THAT IN THE FUTURE.

>> Councilmember Lesser: THANK YOU.

>> Mayor Montgomery: QUESTIONS, THEY CAN E-MAIL YOU OFFLINE.

EVERYTHING YOU CAPTURED TONIGHT IS GOOD.

WE'RE GOOD TO GO FROM THAT POINT GUARD.

>> IS THERE ANYTHING ELSE THAT COUNCIL WOULD LIKE TO -- FOR THE 16th MEETING, NEXT WEEK, TO DISCUSS OR FOR US TO BRING BACK?

>> Mayor Montgomery: AS FAR AS THE OPERATING BUDGET I THINK WE'RE ALL THERE.

IF THERE'S SOMETHING ELSE WE'LL E-MAIL YOU.

>> THANK YOU.

>> Mayor Montgomery: ITEM NUMBER TWO WILL BE PRESENTATION OF PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM CIP FISCAL YEAR 2023-2024 THROUGH 2027-2028.

>> ERICK LEE PUBLIC WORKS DIRECTOR.

>> Councilmember Napolitano: DIDN'T WE GO OVER THIS ALREADY?

>> WE'VE GOT SOME FOLLOW-UP QUESTIONS WE'RE COMING BACK ON.

>> Mayor Montgomery: IT'S CIP.

>> Councilmember Howorth: A WEEK AGO, YEAH.

SORRY.

>> SO LAST WEEK WE DID THE INTRO AND HIGH-LEVEL REVIEW ON THE

FIVE-YEAR PROPOSED CIP AND THERE ARE A HANDFUL OF QUESTIONS THAT THE COUNCIL HAD THAT WE'RE GOING TO ANSWER AND THEN THE BULK OF THE SUPPLEMENTAL MATERIAL THAT WAS PRESENTED TO THE COUNCIL AND THE COMMUNITY REALLY RELATES TO THE MAYOR'S REQUEST IN REGARDS TO PRIORITIZATION AND WHAT WORK WE'RE ACTUALLY PLANNING TO GET DONE NEXT FISCAL YEAR IN THAT FIVE-YEAR CIP VERSUS THE WORK THAT IS GOING TO BE DEFERRED.

ILL WILL TURN THIS OVER TO CITY ENGINEER KATIE DOHERTY.

>> I WILL JUST DIVE IN.

I'M GOING TO COVER THE DIRECT FOLLOW-UPS FROM THE LAST MEETING AND QUESTIONS THAT WERE RAISED.

THE FIRST SLIDE WAS A GREAT COMMENT BY MAYOR PRO TEM OF ADDING IN HOW MUCH MONEY WE'RE ENCAPSULATING WITH THE COMPLETED PROJECTS.

AND THIS REPRESENTS \$71.5 MILLION OF COMPLETED WORK.

AND \$28 MILLION OF THAT IS OUTSIDE FUNDING.

>> Mayor Montgomery: MY FAVORITE PART.

>> THE NEXT TWO, ONE WAS A QUESTION ABOUT THE L.E.D. CONVERSIONS FOR OUR STREET LIGHTS.

WE ARE 100% CONVERTED.

THE ESTIMATED ANNUAL SAVINGS OF DOING THAT AT THE TIME OF WHEN THE CAME TO COUNCIL IN 2017 WAS 55,000 A YEAR.

AND THE CITY PURCHASED A TOTAL OF 927 STREET LIGHTS.

SO HOPEFULLY THAT ANSWERS THE QUESTION.

GREAT.

OKAY.

MOVING ON.

THERE WAS A QUESTION OF WHETHER SOLAR PANELS HAD BEEN EXPLORED AT PECK RESERVOIR.

THE ANSWER IS YES AND NO.

WE DIDN'T WANT TO INCORPORATE IT IN THE PROJECT AT THAT TIME BECAUSE ALL OF THE OUTREACH HAD BEEN DONE.

THIS WAS AT A STAFF LEVEL.

IT DOES NOT COME TO COUNCIL.

THE ROOF OF THE RESERVOIR IS STRUCTURALLY VIABLE.

IT CAN HOLD THE PANELS.

WE CAN'T DO THE WHOLE ROOF ON IT BECAUSE THERE ARE VENTS THAT NEED TO BE AVOIDED.

FUNDS FOR A FORMAL ASSESSMENT OF FEASIBILITY?

I KNOW FOR OUR OWN, MY OWN HOME WE BROUGHT IN A COMPANY, THEY DID AN ASSESSMENT.

WE WERE ABLE TO IDENTIFY HOWEVER POWER WE GENERATED, WITH WHAT WOULD THE LONG-TERM COST, AND RETURN ON INVESTMENT BASED ON CURRENT POWER RATES IS STAFF SUGGESTING WE GO DOWN THAT ROAD TO MAKE IT ANOTHER OUR WHILE OR SOME OTHER COURSE?

>> IF WE WANT TO PURSUE SOLAR PANELS ON TOP OF THE RESERVOIR AND SUBJECT A FEASIBILITY TO EXPLORE THE COST BENEFIT.

DO WE WANT TO POWER SOMETHING ON SIGHT OR SEND IT BACK TO THE GRID AND GET THE SAVINGS.

WHICH MODEL DO WE WANT TO PURSUE.

I WOULD SUGGEST OUTREACH.

UNSIGHTLINESS FOR THE RESIDENTS.

I WOULD RECOMMEND THE FEASIBILITY STUDY.

>> SHOULD THAT COME BACK TO COUNCIL BECAUSE WE'RE NOT SURE HOW MUCH IT'S GOING TO COST?

>> I THINK WE CAN TAKE THE COMMENT AND INCORPORATE IT.

>> THAT IS CERTAINLY SOMETHING WE COULD DO.
WE HAVE A LINE ITEM IN THE C.I.P. FOR SOLAR PANELS AND CITY
FACILITIES.
I BELIEVE THAT FUNDING STARTS IN YEAR THREE.
THIS COULD BE THE TOP PRIORITY COMING OUT OF WHEN THAT FUNDING
DOES MATERIALIZE.
I WOULD SAY OUR PRIORITY AS A CITY RIGHT NOW IS GETTING OUR
RESERVOIR IN SERVICE.
LET'S GET OUR TREATMENT PLANT WORKING.
AND THE SOLAR IF IT'S VIABLE, THAT STRUCTURE WILL BE THERE 50
YEARS.
>> THE NEXT QUESTION WITH REGARD TO STREET LIGHTS.
PART OF THE RATIONALE FOR PURCHASING THEM AS PRESENTED, WAS
REVENUE GENERATING ITEMS.
I'M WONDERING TO WHAT IS EXTEND THAT IS THE CASE.
HOW ARE THESE USED?
THAT WAS PART OF THE PITCH TO SOME OF THE COLLEAGUES UP HERE
WHEN PRESENTED WITH THE OPPORTUNITY PURSUANT TO THE SUPPLEMENT
WITH THE CLASS ACTION SETTLEMENT I THINK IT WAS WITH SOUTHERN
CALIFORNIA.
IS THAT DATA YOU CAN OBTAIN?
>> I BELIEVE IT IS SOMETHING WE CAN OBTAIN.
I'M NOT -- I WASN'T IN THOSE CONTROVERSIES.
I'M NOT SURE.
>> YOU ARE TALKING ABOUT, NOT THE LIGHTS THEMSELVES BUT THE
POLES.
AND THE --
>> TELECOMS AND WHAT NOT?
>> [MULTIPLE SPEAKERS].
NO INITIATIVE SAID.
I'M NOT SURE WHAT WAS PRESENTED TO COUNCIL APPROXIMATELY FIVE
YEARS AGO.
THERE IS NOTHING CURRENTLY ON THE BOOKS RECOMMENDED FOR FUNDING
RIGHT NOW.
>> THANK YOU.
>> THANK YOU, YOUR HONOR.
IF WE CAN PUT SOLAR ON RESERVOIR, I DON'T KNOW WHERE WE WOULD
PUT THEM.
I MEAN, IT'S WIDE OPEN, THERE IS NO SHADING OVER IT.
I UNDERSTAND, I APPRECIATE THE GLARE BUT I'M THINKING IT WOULD
BE POINTED SOUTHWEST FOR THE MOST PART.
SO I DON'T KNOW WHO THEY WOULD BE TO THE SOUTH OF.
THE FACT IS THE POLLIWOG.
I HAVE A HARD TIME IF WE CAN'T PUT THEM THERE.
WHEN WE TALKED PUTTING THEM UP THERE, MY VISION IS TO POWER

POLLIWOG.

THERE IS OPTIONS THERE.

I THINK WE SHOULD FOLLOW-UP ON THAT THOUGH.

BEFORE THEY BECOME PICKLEBALL COURTS.

THE NEIGHBORS WOULD LOVE THAT.

ANYWAY, YES, I WOULD LIKE TO SEE THAT FOLLOWED UP ON FAIRLY SOON.

HOW LONG UNTIL IT COMES ONLINE?

>> THE RESERVOIR WE'RE LOOKING AT THIS SUMMER, JUNE, THE TREATMENT PLANT WILL FOLLOW BY THE END OF YEAR.

>> Mayor Pro Tem R. Montgomery: SIX MONTHS.

A PLACEHOLDER FOR THAT ONE.

>> SHE'S -- I WOULD WANT TO MAKE SURE NOTHING IS OVERLOOKED NOW WHILE WE'RE STILL IN THE COMPLETION PHASE.

THAT WAS THE REASON FOR MY QUESTION.

OBVIOUSLY WE CAN MAKE THE DECISION LATER.

IS THERE SOMETHING THAT CAN BE DONE NOW BEFORE THE RESERVOIR GOES ONLINE?

>> I DON'T THINK SO, THE RESERVOIR IS GOING TO REMAIN AS YOU SEE IT HERE.

IT'S NOT DONE YET.

THE ROOF WILL BE WIDE OPEN AND WE CAN PLAY WITH THAT.

>> THANK YOU.

>> EVERYTHING GOOD?

CONTINUE.

>> OKAY.

SO THE NEXT ITEM THAT WE WANTED TO FOLLOW-UP ON WE WERE ASKED TO PUT TOGETHER A LIST OF PRIORITIES OR MAKETIC CLEAR WHAT OUR WORK PLAN IS FOR NEXT FISCAL YEAR.

I PUT TOGETHER A FAIRLY COMPREHENSIVE PLAN FOR NEXT FISCAL YEAR, WHICH ENCOMPASSES 62 PROJECTS.

I'M HAPPY TO GO OVER EVERY ONE IF YOU WOULD LIKE.

OR I COULD FOCUS ON THE NEW ONES THAT WE'RE PROPOSING FOR NEXT YEAR THAT WEREN'T PREVIOUSLY APPROVED.

IF THERE IS A PREFERENCE I'M WILLING TO --

>> COUNCILMEMBER HOWORTH.

>> A QUESTION.

THE NUMBERS TO THE LEFT INDICATE THE PRIORITY?

OR?

>> OR REFERENCE?

>> NUMERICAL.

84 PROJECTS TOTAL.

NOT LISTED IN ANY PRIORITY NUMBER.

WHAT THIS TABLE SHOWS YOU, I'LL DESCRIBE IT QUICKLY.

THIS WAS ATTACHMENT FOUR THAT CAME OUT LAST NIGHT.

SO IT'S GOT THE PROJECT TITLE AND THESE LINE-UP WITH THE WAY IT'S, IT'S LINED UP IN THE BIGGER CHART THAT LOOKS LIKE THAT THAT WE WENT OVER LAST WEEK.

SO IT'S IN THE SAME ORDER AS THAT CHART.

AND THERE IS A COLUMN FOR TOTAL FUNDING AS REPRESENTED IN THIS PROPOSED C.I.P.

AND THEN FISCAL YEAR 2024 COMPLETION.

SO THAT IS DESCRIBING WHAT WE IN PUBLIC WORKS ARE PLANNING TO ACCOMPLISH IN THE NEXT FISCAL YEAR FOR THESE FIRST FOUR, IT'S CLOSE OUT.

MY PREVIOUS SLIDE I'LL GO OVER QUICKLY, BECAUSE THERE IS THE GENERAL FIVE PHASES OF A C.I.P.

SO THE FIRST FEASIBILITY AND OUTREACH, WHICH WE DON'T DO ON EVERY PROJECT, USUALLY THE LARGER AND HIGH PROFILE.

PLANNING, DESIGN, BIDDING AND AWARD, CONSTRUCTION AND CLOSE OUT. TO GET THOSE IN ORDER.

THIS TABLE SHOWS WHICH PHASES WE'RE PLANNING TO ACCOMPLISH.

IF IT'S A MULTIYEAR PROJECT, I'LL GO TO THE NEXT SLIDE TO SHOW THAT.

FOR EXAMPLE, MANHATTAN HEIGHTS PARK RESTROOM BUILDING.

WE'LL GET THROUGH PLANNING AND DESIGN NEXT FISCAL YEAR AND COMPLETE IN FISCAL YEAR '25, THE FOLLOWING YEAR.

>> A. Howorth: NO, I'M SORRY TO INTERRUPT YOU.

I JUST, I'M TRYING TO FIGURE OUT WHERE THE PRIORITIZATION HAPPENS.

SO I APPRECIATE ALL OF THIS.

AND IT IS EASIER TO READ FOR ME.

I'M LOOKING FOR WHAT, YOU KNOW, WHAT YOUR TOP PRIORITIES ARE.

>> THE ONES WE'RE PLANNING TO FOCUS ON AND CLOSE OUT.

THOSE ARE ONES THAT WE'RE PLANNING TO KNOCKOUT NEXT YEAR.

SOME OF THEM ARE LARGER AND WILL TAKE MULTIYEARS.

WE'LL PRIORITIZE GETTING THEM TO THE NEXT STEP.

BUT I GUESS FROM OUR PERSPECTIVE, WHAT WE'RE PLANNING TO WORK ON NEXT YEAR IS WHAT WE'RE PRIORITIZING.

>> A. Howorth: THE CLOSE OUT STUFF IS THE PRIORITIZATION?

>> YEAH, THEY ARE SHORTER TERM PROJECTS AND ONES WE CAN WRAP UP.

SO FARTHER ALONG IN THE DOCUMENT WE HAVE A LIST OF 22 PROJECTS THAT WE WILL NOT BE MAKING HEAD WAY ON THIS NEXT COMING FISCAL YEAR.

THEY ARE SLATED TO BE WORKED OUT IN THE OUT YEARS.

SO THOSE ARE LOWER PRIORITY PROJECTS I GUESS YOU WOULD CONSIDER.

THERE ARE PRIORITY PROJECTS, WE'RE JUST NOT WORKING ON THEM YET.

>> A. Howorth: AS IT THAT THE PROJECTS, ARE THEY NECESSARILY MORE PRIORITIZED?

OR THEY SIMPLY, LET'S CALL IT LOW-HANGING FRUIT.

I WANTER TO BE SURE THAT YOU ARE NOT SHORT SELLING YOUR PRIORITIES.

WHILE THIS ONE IS EASIER, WE'RE GOING TO MARK THIS EASY, NOTHING IS EASY, WE'RE GOING TO MARK IT CLOSE OUT BY THE END OF THE YEAR.

ACTUALLY THE OTHER THING EVEN THOUGH IT WILL TAKE TWO OR THREE YEARS IS MORE IMPORTANT.

>> WE LOOK AT THAT CAREFULLY AND COORDINATE WITH OUR SISTER DEPARTMENTS ON WHAT THEIR PRIORITYERIZE, WHAT THEY ARE HEARING FROM COMMUNITY AND THEIR STAFF.

SOME OF IT IS BASED ON REGULATORY NEED.

WE NEED TO GET A BUILT BY A CERTAIN TIME.

SO YES, WE DO LOOK AT THAT CAREFULLY IN TERMS OF WHAT WE PRIORITYZE TO WORK ON NEXT YEAR.

>> OKAY.

>> DO YOU WANT ME TO RUN THROUGH THE LIST?

>> EVERYBODY IS CATCHING THEIR BREATH ARE FOR A SECOND HERE. AND TRYING TO UNDERSTAND WHAT THE RED HIGHLIGHTS MEAN. YOU WENT THROUGH IT.

JUST READING THE LIST AND MAKING SURE NOTHING HERE I WOULD TAKE BACK AND SAY, THIS IS NOT A CLOSE OUT ITEM.

AND IT'S NOT A ALMOST DONE, WHAT IS IT WE LOOK AT DIFFERENTLY AND SAY THIS NEEDS TO BE PUSHED BACK.

SO FAR, THE TOP 42, I DON'T HAVE AN OBJECTION TO WHAT IS GOING ON AND WHAT IS HAPPENING THIS YEAR.

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>> S. Napolitano: YOUR HONOR?

I WOULD SUGGEST WE TAKE THIS BACK, AND BRING UP ANYTHING ON THE 16THIF THERE IS SOMETHING ADDITIONAL.

SO FAR I'M GOOD WITH THIS.

>> A. Howorth: I'M IMPRESSED WITH IT BY THE WAY.

>> S. Napolitano: THANK YOU FOR MAKING IT READABLE.

>> THANK YOU FOR GIVING US THE LIST.

THERE IS NO WAY THIS EYE CHART IS GOING TO DO IT FOR ME BUT THE BREAK OUT SEPARATELY DOES.

I APPRECIATE THAT, THE CLOSE OUT.

PROJECT NOTES DESCRIPTION.

THAT HELPS US GO THROUGH IT.

I LIKE THE IDEA OF LETTING US GO THROUGH IT AND MAKE SURE WE'RE COOL WITH THE WAY YOU ARE DOING YOUR FORMATTING.

>> I APPRECIATE THAT.

>> ANYTHING MAJOR TONIGHT?

>> WE HAVE GOT TIME ON THE 16THTO DISCUSS THIS.

IF THE COUNCIL HAS A STUDY SESSION ON THE 23RD, WE CAN DO IT THEN.

AS YOU ARE LOOKING AT THESE DOCUMENTS, I THINK WHAT WOULD BE VERY INTERESTED IN THE NEXT MEETING, IS THERE ANYTHING WE'RE PLANNING TO MAKE HEAD WAY ON THAT COULD POTENTIALLY BE DELAYED AS CITY MANAGER MENTIONED THERE ARE 22 PROJECTS WE DESCRIBED AS INCORPORATED IN OUR 5-YEAR C.I.P., WE KNOWS THESE ARE COMMUNITY NEEDS.

AND POTENTIALLY, WE GOT IT WRONG.

AND WE THINK WE DON'T NEED TO WORK ON THIS YET.

AND MAYBE THE COUNCIL SAYS, IT NEEDS TO BE PROMOTED AND SOMETHING ELSE NEEDS TO BE MOVED.

THAT FEEDBACK IS HELPFUL SO WHEN WE COME BACK ON THE SIXTH OF JUNE, WE HAVE A C.I.P. THAT MEETS THE APPROVAL.

>> I THINK WE'RE ON THE SAME PAGE.

I'M GOING TO HOLD THE POWDER DRY WITH COMMENTS AND QUESTIONS AND GO FROM THERE.

ANYONE ELSE HAVE QUESTIONS?

MARTHA, ANYONE ELSE ON ZOOM HOLDING FOR THIS ITEM?

NO PUBLIC COMMENT.

CLOSE PUBLIC COMMENT.

ANY COMMENTS BEFORE I MOVE ON?

>> NOTHING FURTHER.

SO LOOK FORWARD TO NEXT WEEK'S MEETING AND FURTHER COMMENTS FROM THE COUNCIL.

>> OKAY.

I WANT TO MAKE SURE I FOLLOW MARTHA'S DIRECTION HERE.

WE HAVE OUR NEXT MEETING.

>> WHERE AND WHEN.

>> NO NOTES FOR ADJOURNMENT.

AND WE'RE GOING TO BE ADJOURNING TO NEXT TUESDAY MAY 16TH MEETING, HERE AT CITY COUNCIL CHAMBERS 6 P.M.

THANK YOU ALL FOR BEING HERE AND GOOD NIGHT.