The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related businesses that are within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portion of this Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name, residence, and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans and Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 524-2305. Please notify 48 hours prior to the meeting, which will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
THURSDAY, AUGUST 31, 2017
1:30 P.M.
(Budget Planning Workshop)

1:30 P.M. SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE
Mayor Pro Tem Drew Boyles

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only) – 5 minute limit per person, 30 minute limit total) Pursuant to Government Code § 54954.3(a), the only public comment that will be permitted during this Special Meeting is that pertaining to the agenda item listed below. Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on their behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.
SPECIAL ORDERS OF BUSINESS:

1. Consideration and possible action regarding City Council guidance to staff for preparing the Fiscal Year 2017-2018 Proposed Budget. Staff will present Fiscal Year 2016-2017 third quarter updates, challenges/limitations, assumptions associated with preparation and planning of the upcoming fiscal year budget. Refer to attached Exhibit A listing of proposed CIP Projects and Exhibit B listing of proposed Technology Projects.

NOTE: A copy of the Preliminary Budget is available to view at the Library and the City Clerk’s Office

(Fiscal Impact: None)

Recommendation – 1) City Council Receive and file FY 2016-17 3rd Quarter General Fund financial review; 2) Discuss and provide direction on Fiscal Year 2017-2018 Proposed Operating Budget; discuss and provide direction on various policy options to fund City Manager priorities.; as well as, discuss and provide direction on various fiscal policy options to address the City’s overall long-term fiscal health; 3) Council may raise other developments, fiscal policy, capital projects and other related topics as part of staff’s preparation for the Fiscal Year 2017-2018 Proposed Budget; 4) Alternatively, discuss and take other possible action related to this item.

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators.

ADJOURNMENT

POSTED: 2021
DATE: 12.03.21
TIME: 12:00 PM
NAME: [Signature]
### City of El Segundo - Capital Improvement Program - Current and Future Needs

<table>
<thead>
<tr>
<th>Ongoing Projects as completed in FY 2017-18 with FY 2017-18 budget - Estimated Carryover Balance (Original budget shown in parentheses)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
</tr>
<tr>
<td>Fire Station 1 Apparatus Bay Doors ($220,000)</td>
</tr>
<tr>
<td>Fire Station 1 Seismic Retrofit ($260,000)</td>
</tr>
<tr>
<td>Police Department Roof ($600,000)</td>
</tr>
<tr>
<td>Police Department Facilities Upgrades ($800,000)</td>
</tr>
<tr>
<td>Tuff Replacement at Camino Fields ($1,202,600)</td>
</tr>
<tr>
<td>Main Street Crosswalk Lighting ($130,900)</td>
</tr>
<tr>
<td>Arterial Streets Rehabilitation ($400,000)</td>
</tr>
<tr>
<td>Fire Station 1 Kitchen ($130,300)</td>
</tr>
<tr>
<td>Annual Sidewalk, Curb and Gutter ($250,000)</td>
</tr>
<tr>
<td>Park Place Gap Closure and Grade Separation ($440,000)</td>
</tr>
<tr>
<td>Subtotal</td>
</tr>
<tr>
<td><strong>Funded and Scheduled for FY 2017-18</strong></td>
</tr>
<tr>
<td>Annual Water Infrastructure Improvement (3 projects)</td>
</tr>
<tr>
<td>AMR Meter Conversion (annually until completed)</td>
</tr>
<tr>
<td>Annual Sewer Infrastructure Improvement</td>
</tr>
<tr>
<td>Annual ADA Ramp installation</td>
</tr>
<tr>
<td>Lifeguard Pump Station Installation</td>
</tr>
<tr>
<td>Water Valve Replacements</td>
</tr>
<tr>
<td>Chlorination Facility (2 year project)</td>
</tr>
<tr>
<td>OWSI Regional project implementation, Infiltration basin.</td>
</tr>
<tr>
<td>LCD Streetlight</td>
</tr>
<tr>
<td>Local Street Rehab and Slurry Seal</td>
</tr>
<tr>
<td>Annual Curb, Curb &amp; Sidewalk Repair</td>
</tr>
<tr>
<td>Subtotal</td>
</tr>
<tr>
<td><strong>Staff Recommendations - Funded through Developer Impact Fees</strong></td>
</tr>
<tr>
<td>Access Control System - Facility Security for Police and Fire (partial funding of $55,000 from General Fund)</td>
</tr>
<tr>
<td>Fitness Trail at Memory Row</td>
</tr>
<tr>
<td>General Fund</td>
</tr>
<tr>
<td>Hockey Rink Replacement</td>
</tr>
<tr>
<td>Police Flooring Replacement</td>
</tr>
<tr>
<td>Fire Small Bathroom Remodel</td>
</tr>
<tr>
<td>Police Department Stairwell Refurbishment</td>
</tr>
<tr>
<td>Re-Paint Police Station (Interior)</td>
</tr>
<tr>
<td>Business Center Design</td>
</tr>
<tr>
<td>Library Wi-Fi Zone Conversion</td>
</tr>
<tr>
<td>Subtotal</td>
</tr>
<tr>
<td><strong>CIPAC/Staff/Community Recommendations - Requested from General Fund</strong></td>
</tr>
<tr>
<td>Retractable Bollards on Main St.</td>
</tr>
<tr>
<td>Community Cameras &amp; Fixed License Plate Readers</td>
</tr>
<tr>
<td>Eucalyptus Storm Drain Abandonment</td>
</tr>
<tr>
<td>Pump replacement at Storm Water pump station #17</td>
</tr>
<tr>
<td>Access Control System - Facility Security for Police and Fire (partial funding of $144,000 from Dev Imp Fees)</td>
</tr>
<tr>
<td>Golf Course Lighting</td>
</tr>
<tr>
<td>Acacia Park Design (funding of $50,000 from Dev Imp Fees)</td>
</tr>
<tr>
<td>Park Facilities Upgrades &amp; Maint - Council recommended</td>
</tr>
<tr>
<td>Downtown upgrades &amp; beautification - Council recommended</td>
</tr>
<tr>
<td>Subtotal</td>
</tr>
<tr>
<td>Subtotal - Funded and Requested from General Fund</td>
</tr>
<tr>
<td><strong>CIPAC/Staff/Community Recommendations - Unfunded</strong></td>
</tr>
<tr>
<td>Facility Needs Assessment</td>
</tr>
<tr>
<td>Main and Imperial Irrigation &amp; Landscape Project</td>
</tr>
<tr>
<td>Playground Replacement for Washington Park</td>
</tr>
<tr>
<td>Richmond St. Ball Field upgrade</td>
</tr>
<tr>
<td>Downtown Street Tree Lightings</td>
</tr>
<tr>
<td>Missing Sidewalk (annual cost)</td>
</tr>
<tr>
<td>Teen Center Upgrades</td>
</tr>
<tr>
<td>Outreach Office Conversion</td>
</tr>
<tr>
<td>Racquetball Courts Refurbishment</td>
</tr>
<tr>
<td>Playground Shade Structures</td>
</tr>
<tr>
<td>Softball Field Bleachers</td>
</tr>
<tr>
<td>Skate Park Renovation</td>
</tr>
<tr>
<td>El Segundo Bluff, Median Landscape Project</td>
</tr>
<tr>
<td>Electronic Marquee at Eucalyptus (0/1 lane)</td>
</tr>
<tr>
<td>Kitchen remodel at Gordon clubhouse</td>
</tr>
<tr>
<td>Downtown Flower Basket</td>
</tr>
<tr>
<td>Solar Powered Stop signs</td>
</tr>
<tr>
<td>Fitness Zone in Recreation Park</td>
</tr>
<tr>
<td>Subtotal</td>
</tr>
<tr>
<td>Grand Total</td>
</tr>
</tbody>
</table>

Deliverable = **$13,870,097**
# Project Tracker

<table>
<thead>
<tr>
<th>Project</th>
<th>Assigned To</th>
<th>Estimated Start Date</th>
<th>Estimated Finish Date</th>
<th>Estimated Duration (In Days)</th>
<th>Estimated Purchase / Implementation Costs</th>
<th>Funding Source</th>
<th>Estimated Annual Fees (Maintenance, Support, etc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Website &amp; Intranet</td>
<td>Tech Sub-Committee</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>$100,000</td>
<td>General Fund 17/18</td>
<td>Unknown</td>
</tr>
<tr>
<td>BWC &amp; In-Car Cameras</td>
<td>Capt. Evanski</td>
<td>1-Aug-17</td>
<td>30-May-18</td>
<td>300</td>
<td>$450,000</td>
<td>COPS Grant</td>
<td>5 yrs included</td>
</tr>
<tr>
<td>Regional ALPR Cameras</td>
<td>Capt. Evanski</td>
<td>1-Oct-17</td>
<td>30-Aug-18</td>
<td>330</td>
<td>$375,000</td>
<td>General Fund 17/18</td>
<td>$12,000</td>
</tr>
<tr>
<td>Building Permit System</td>
<td>Sam Lee</td>
<td>1-Oct-17</td>
<td>30-Jul-18</td>
<td>300</td>
<td>$300,000</td>
<td>Developer Fees (Funded 16/17 per S. Lee)</td>
<td>$50,000</td>
</tr>
<tr>
<td>HR Modules - Eden</td>
<td>Lynn Lindburg</td>
<td>1-Oct-17</td>
<td>30-Jan-18</td>
<td>120</td>
<td>$20,000</td>
<td>General Fund 17/18</td>
<td>$0</td>
</tr>
<tr>
<td>Library Patron Computers</td>
<td>Scott Kim</td>
<td>1-Nov-17</td>
<td>15-Feb-18</td>
<td>120</td>
<td>$20,000</td>
<td>General Fund 17/18</td>
<td>$0</td>
</tr>
<tr>
<td>Laserfiche Workflow &amp; Scan</td>
<td>Scott Kim</td>
<td>1-Oct-17</td>
<td>1-Oct-18</td>
<td>365</td>
<td>$350,000</td>
<td>General Fund 17/18</td>
<td>Unknown</td>
</tr>
<tr>
<td>Cashiering System - Tyler Eden</td>
<td>Joe Lillio</td>
<td>1-Sep-17</td>
<td>1-Dec-17</td>
<td>120</td>
<td>$60,000</td>
<td>GF (Funded 16/17 per J. Lillio)</td>
<td>$5,800</td>
</tr>
<tr>
<td>Business Licenses - Online</td>
<td>Joe Lillio</td>
<td>1-Sep-17</td>
<td>1-Dec-17</td>
<td>120</td>
<td>$17,000</td>
<td>GF (Funded 16/17 per J. Lillio)</td>
<td>$1,800</td>
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<tr>
<td>Pre-Alert System</td>
<td>Chief Donovan</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>$75,000</td>
<td>Developer Impact Fees - Designated Funds 17/18</td>
<td>$0</td>
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<tr>
<td>Fire - Wi-Fi</td>
<td>Chief Donovan</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>$20,000</td>
<td>Developer Impact Fees - Designated Funds 17/18</td>
<td>$0</td>
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<tr>
<td>Rec Park Management Software</td>
<td>Meredith Petit</td>
<td>In Progress</td>
<td>1-May-18</td>
<td>300</td>
<td>$60,000</td>
<td>GF (Funded 16/17 per M. Petit)</td>
<td>$20,000</td>
</tr>
<tr>
<td>CAD/RMS Replacement - MARK43</td>
<td>Capt. Evanski</td>
<td>In Progress</td>
<td>1-Jul-18</td>
<td>2 yrs</td>
<td>$240,000</td>
<td>ERF - Equipment Replacement Fund</td>
<td>$55,000</td>
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<tr>
<td>Public Safety Radio Replacement - ICI</td>
<td>Capt. Evanski</td>
<td>In Progress</td>
<td>FY 2018-2019</td>
<td>2-3 yrs</td>
<td>$1,300,000</td>
<td>ERF &amp; Asset Forfeiture</td>
<td>Unknown</td>
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<tr>
<td>Fiber Expansion - Connection to Equinix</td>
<td>Scott Kim</td>
<td>In Progress</td>
<td>30-Nov-17</td>
<td>5 yrs</td>
<td>$550,000</td>
<td>GF (Funded 16/17 per Capt. Evanski)</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

**Total Purchase Costs** = $3,937,000  
**Total Annual Fees** = $174,600  
**Total FY 16/17 GF Allocated** = $687,000  
**Other Funding Sources (COPS, ERF, A/F)** = $2,290,000  
**Total FY 17/18 GF Request** = $865,000  
**Developer Impact Fees - Designated Funds** = $95,000