

I N D E X

City Council - June 21, 1984

Third Budget Workshop

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Peggy Laverty
Minute Secretary

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MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

THIRD BUDGET WORKSHOP

OPENING CEREMONIES

I. CALL TO ORDER:

The Torrance City Council convened in an Adjourned Regular Meeting on Thursday, June 21, 1984, at 4:40 P.M. in the Council Chambers at Torrance City Hall for the purpose of the Third Budget Workshop.

II. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Mock, Nakano, Walker, Wirth and Mayor Armstrong.

Absent: None.

Also present: City Manager Jackson and Staff representatives.

III. INTRODUCTION.

Mayor Armstrong provided an update on budget considerations to date with note of future deliberations as well.

IV. EXECUTIVE SESSION:

It was the request of City Manager Jackson that an Executive Session re: hours, wages and working conditions be held at this time. There were no objections, and the Council recessed for same, the hour being 4:42 P.M. The Council returned at 5:14 P.M. No formal action was taken.

V. BUDGET DECISIONS.

Council discussion ensued. Formal action is reflected below.

Base Budget:

MOTION: Councilman Applegate moved to adopt, in principle, the base budget as submitted by the City Manager.

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The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Program Additions:

Motion: Councilwoman Geissert moved that the Council accept, in principle, the recommended program additions, recommended programs for the external source funding and fee financing. The motion was seconded by Councilman Nakano, and roll call vote was unanimously favorable.

Fee Adjustments:

MOTION: Councilman Applegate moved to concur with the proposed fee adjustments, as outlined in material, of record. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

At this point in the meeting, Councilman Walker indicated that he desired further consideration re: Program Additions (above) -- specifically, Page #31, Priority #30 re: Fire Department personnel. Desired clarification in this matter, as well as review of possible reorganization plans, were offered by Fire Chief DeYoung, with note of the fact that these items will be addressed at a later date.

Councilman Walker thereupon MOVED to accept, in principle, the recommended Program Additions #1-#29, with a modification of Priority #30, eliminating the deduction of the Paramedic Fire Fighter. The motion was seconded by Councilman Wirth.

There was further input by City Manager Jackson and Chief DeYoung, it being indicated that there is a need for further deliberations of the organization plan, a "fresh look," with the matter returned at a later date.

It was the comment of Councilman Applegate that, in his opinion, the recommendation of the City Manager and the Fire Chief at this stage of the game is appropriate, with review of the reorganization and funding thereof subject to later study by the Council. Mr. Applegate, therefore, offered a SUBSTITUTE MOTION: That the Council approve the recommended Green Sheet additions, Priorities #1-#30, as recommended by the City Manager. The substitute motion was seconded by Councilwoman Geissert.

Discussion continued. Mrs. Geissert stated that she would withdraw her second to the substitute motion, deeming it better to withhold judgment until the reorganization study is in and the decisions have been made.

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The substitute motion was then seconded by Mayor Armstrong, but IT FAILED TO CARRY, with roll call vote as follows

AYES: COUNCILMEMBERS: Applegate, Nakano,
Mayor Armstrong.
NOES: COUNCILMEMBERS: Geissert, Mock, Walker,
Wirth.

The MAIN MOTION by Councilman Walker CARRIED, with roll call vote as follows:

AYES: COUNCILMEMBERS: Geissert, Mock, Walker,
Wirth.
NOES: COUNCILMEMBERS: Applegate, Nakano;
Mayor Armstrong.

Program Modifications:

Building and Safety Program Addition:

MOTION: Councilman Applegate moved to concur with the recommendation of the City Manager re: Building and Safety Program Addition. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Grant Program for Non-Profit Organizations:

MOTION: Councilwoman Geissert moved to establish a \$15,000 grant program for private, non-profit organizations with the Human Resources Commission developing criteria for that purpose and making recommendations to the Council. The motion was seconded by Councilman Wirth, and roll call vote was unanimously favorable.

Increase in Rose Float Association Budget:

MOTION: Councilman Applegate moved to concur with a \$2,000 increase in the Rose Float Association Budget. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Addition of Priorities 31,32,33,34 and 35:

MOTION: Councilman Walker moved to concur with the Addition of Priorities 31,32,33,34 and 35. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Priority #37 - Administrative Specialist, Traffic Division, Police Department:

MOTION: Councilman Applegate moved approval of the Addition of Priority #37. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Priority #44 - Graphics Aide:

MOTION: Councilman Applegate moved approval of the Addition of Priority #44. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Priority #48 - Compact Vehicle (Custodial):

MOTION: Councilman Applegate moved approval of the Addition of Priority #48. The motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

Priority #56 - Secretary for Civilian Litigation.

Further information on this item was requested by Councilman Applegate.

City Clerk's Proposed Program Addition:

MOTION: Councilman Applegate moved to concur with the request of the City Clerk to upgrade Typist Clerk position. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

It was the consensus of the Council that a competent professional come in and study the workload of the City Clerk's Office, appropriate personnel, etc. -- such study to be returned to the Council for review and recommendation. City Clerk Babb stated that she would look forward to this opportunity in order that the needs of the office might be substantiated. Councilman Applegate so MOVED; the motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

Ms. Babb requested that she be included in the above noted selection process.

Acceptance of Proposed Reserves.

MOTION: Councilwoman Geissert moved to accept the Proposed Reserves, as modified this date through program additions. The motion was seconded by Councilman Mock, and roll call vote was unanimously favorable.

ORAL COMMUNICATIONS:

A. Ms. Rita Spanbauer, 2657 West 233rd Street, representing Marble Estates Homeowners Association, reaffirmed their concerns re: needed repairs for sidewalks.

B. Mayor Armstrong noted that the 4th of July will fall on Wednesday of this year, and suggested that the Council be dark on Tuesday, July 3rd.

Councilman Walker so MOVED. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

C. Mayor Armstrong commended City Manager Jackson, the Budget Review Team, and all Staff members responsible for an outstanding job on the 1984-85 Budget.

ADJOURNMENT:

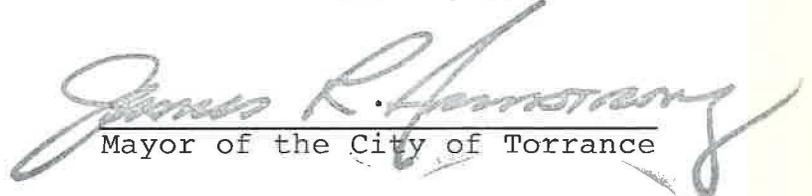
At 6:17 P.M. Councilman Applegate moved to adjourn. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable. The next regular Council meeting will be held on Tuesday, June 26, 1984, at 7:00 P.M.

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Peggy Laverty
Minute Secretary

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Mayor of the City of Torrance


City Clerk of the City of Torrance