

City of Patterson  
City Council Special Meeting  
(Budget Workshop)  
Monday, June 20, 2016  
Minutes

**1. Call to Order**

The special meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 6:03 p.m. by Mayor Molina.

Present: Councilmembers McCord, Farinha, La Torre and Mayor Pro Tem Novelli (4)

Staff: City Manager Irwin, Deputy City Attorney White, Finance Director Ryan, City Accountant Callum, Public Works Director Willett, Deputy Public Works Director Andrade, City Planner Andrews, Interim Fire Chief Gregory, Police Chief Dirkse, Public Works Senior Administrative Manager Delgado, Victorio Tostado, Interim Human Resources Manager Smith, Recreation & Community Services Director Flanders, City Engineer Ulloa and City Clerk Vela (15)

Excused: Mayor Molina, City Attorney Hallinan (2)

**2. Pledge of Allegiance**

**3. Statements of Conflict** - none.

**4. Items from the Public** - none.

**5. Approve Resolution No. 2016-56, Approving the Expenditure of the General Fund and all Other Funds Prior to the Adoption of the Fiscal Year 2016-2017 Budget at an Appropriation Level Not to Exceed that of Fiscal Year 2015-2016 Budget.**

At 6:07 p.m. Mayor Pro Tem Novelli opened the item to public comments. There were no public comments.

Councilmember McCord moved to approve Resolution No. 2016-56 as presented. The motion was seconded by Councilmember Farinha and approved by a 3-0 roll call vote. Councilmember La Torre abstained.

**6. Receive a Presentation from Staff and Conduct a Review and Discussion of the Proposed Fiscal Year 2016-2017 General Fund and All Other Funds Budget for the City of Patterson. Provide Direction to Staff Regarding the Proposed Budget.**

City Manager Irwin reviewed his staff report.

The City Council was in consensus to cancel the July 5, 2016 regular council meeting,

and hold a Special City Council meeting on July 12, 2016.

Finance Director Ryan reviewed her staff report - power point presentation.

The City Council addressed the following:

- Other budget considerations
- County Tax measure
- Speno court case/revenue
- Budget good news
- New Budget Requests, Staffing General Fund
- Capital Improvements Projects, Heartland Ranch Bonds & Mello Roos (Community Advisory Board to review funds)
- Enterprise Funds Budget
- City Wide Budget Overview - Transfers In/Out
- View numbers in bigger format from power point presentations
- Increase in dept. of Urban Forestry - trees
- Improvements to North and South Park
- In support of increasing funding for Helping Others Sleep Tonight (H.O.S.T.)
- Roads in Patterson in need of funding
- Fund downtown streets
- Find funds for streets in need of repair
- Allocating (\$1,000,000) from un-assigned funds for roadway maintenance
- Invest in deferred maintenance - streets, roads, streets, sidewalks, etc.
- FY 2016-2017 Proposed Budget Pages 12, 13, 14, 15 - General Fund Balance and Staff Allocation Recommendations Projected as of 6/30/2016
- Advance Life Support (ALS) Grant coming in Sept. for Fire Dept. staffing (Firefighter Paramedics)
- Copies of Power Point for City Council for next budget meeting
- Police and Fire budgets
- City A Rating
- Move forward with HR Analyst, Reclassification of Accountant to Supervising Accountant. Review at mid-year budget - Accounting Tech.
- Advocate \$2,500 more for Recreation & Community Services Dept. Scholarships
- General Fund Reserves at 35%
- Provide Data to Council - before and after analyst, HR Mgr. vs. HR Dir. Cost to contract out vs. In-house
- Cost to keep H.O.S.T. house open longer. How the homeless can help, cleaning, preparing lunch, collecting donations, giving the homeless pride.

## **7. Public Comments**

At 7:20 p.m. Mayor Pro Tem Novelli opened the item to public comments.

Rich Kelly, Patterson (H.O.S.T.) - addressed the City Council on the following; H.O.S.T. Board, H.O.S.T. budget Oct. 1<sup>st</sup> to April 1<sup>st</sup> expenses for year 2015 were \$49,000. Request \$10,000 from City, San Jose Cityteam Program, Cityteam Doug's story.

Nancy Barbosa, Patterson (H.O.S.T.) – addressed the City Council on the item of focus on prevention, ways to prevent homelessness, thanked the City for their support. Mrs.

Barbosa addressed the items of ways to prevent homelessness, helping the City by considering moving lunches out of the park, reading books to the homeless (toxic charity, when helping hurts), investigate ways to help with hygiene, mobile shower, moving lunches every day to H.O.S.T. house. Costs on how to keep H.O.S.T. House opened longer. How the homeless can help, cleaning, preparing lunch, collecting donations, giving them pride.

At 7:33 p.m. there being no further public comments, Mayor Pro Tem Novelli closed the item from further public comments.

City Manager Irwin reviewed his report - budget briefings:

- Road/Streets
- Staffing requests
- Well and Parking Lot information for funding
- Medi-care for employer (City Council) - staff to review for Councilmember La Torre - that it doesn't affect him
- Security services at skate park - doing a Request for Proposals (RFP) for security Services
- New developments coming - prime shine, Flying J
- Canceling July 5, 2016 Council meeting, hold a special council meeting on July 12, 2016
- Water conservation
- Re-allocate fund from water enforcement, they also report street lights out, City Council to review funding.
- H.O.S.T. Loan/Funding
- North Park
- Strategic Plan coming in July
- Rodgers road bridge - federal funded project
- Urban forestry, building maintenance
- Center Museum - grant/project \$220,000
- HR Analyst and city departments reclassifications

Deputy City Attorney White addressed the following:

- Transient Occupancy Tax - Speno case
- Attorney Fees - Speno case

The City Council in consensus to review the one-time revenue – funding installment plan – to be brought down from \$450,000 to \$350,000 (Page 19 of Staff's Power Point Presentation – FY 2016/17 General Fund and All Other Funds Proposed Budget Workshop, June 20, 2016)

Fiscal Year 2016/17 Budget to be brought back to City Council (July 12, 2016 Special Council Meeting) for review/approval.

## **8. Other Matters**

Mayor Pro Tem Novelli addressed the Back to School, Block Party & Safety Fair, Saturday, August 13, 2016 in Downtown Patterson.

At this time, Mayor Pro Tem Novelli closed the Patterson City Council meeting of June 20, 2016 in Memory of the June 12, 2016 Orlando, Florida, Nightclub shooting.

**9. Adjournment**

There being no further business, the special meeting of the City Council of the City of Patterson of June 20, 2016 was adjourned at 8:03 p.m.

Approved by the Patterson City Council on July 12, 2016.