

MINUTES OF THE BUDGET STANDING COMMITTEE OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING MONDAY, April 25, 2016 – 8:30 a.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 8:30 a.m., Monday, April 25, 2016, at City Hall, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Committee Members: Mayor Murphy
Council Member Edgar

Absent: Committee Members: None

Present: Staff: Bret M. Plumlee, City Manager
Jason Al-Imam, Admin. Services Director
Steven Mendoza, Development Svcs. Director
Tony Brandyberry, Pub. Works Superintendent
Dave Hunt, City Engineer
Corey Lakin, Rec. & Comm. Svcs. Director

3. DISCUSSION ITEMS

Mayor Murphy opened the item for public comment. There being no one present wishing to speak, Mayor Murphy closed the item for public comment.

A. 7-Year Capital Improvement Program

The City Engineer, Dave Hunt, provided an overview of the City's 7-Year Capital Improvement Program (CIP) and Pavement Management Plan. The 7-Year CIP includes regular scheduled maintenance of streets along with special funded projects such as the Los Alamitos Boulevard Revitalization Project which is funded from the 2015 Certificates of Participation and General Fund reserves. The CIP continues to provide a significant amount of funding for public safety, parks and street projects.

B. Proposed Budget for Vehicle Replacements

Staff discussed the recommended replacement of seven police vehicles, including 3 patrol vehicles, 2 police captain vehicles, a police watch commander vehicle and the Police Chief's vehicle. The estimated cost to replace the seven vehicles amount to \$269,175, which includes any necessary lighting or communications equipment. Staff also discussed the possibility of financing the

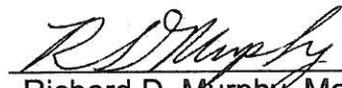
vehicles with a capital lease. The estimated annual debt service on a four-year capital lease would be approximately \$70,000 at 1.75%.

C. Proposed Budget for the Replacement of the City's Phone System

Administrative Services Director, Al-Imam, discussed the recommended replacement of the City's phone system that was purchased in the 1990s. The estimated cost to replace the City's aging phone system is approximately \$75,000. The Technology Replacement Fund has approximately \$150,000 of fund balance reserves available to fund the project.

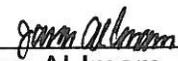
4. ADJOURNMENT

The Budget Standing Committee adjourned at 9:55 a.m.



Richard D. Murphy, Mayor

Attest:



Jason Al-Imam, Director
Administrative Services Department