

MINUTES OF THE ADJOURNED JOINT MEETING OF  
THE MONTCLAIR CITY COUNCIL AND REDEVELOP-  
MENT AGENCY AND MONTCLAIR HOUSING CORP-  
ORATION BOARDS HELD ON TUESDAY, JUNE 14, 2005,  
AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS,  
5111 BENITO STREET, MONTCLAIR, CALIFORNIA

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I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 6:30 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz, Raft, and Ruh; City Manager/Executive Director McDougal; Director of Administrative Services Starr; Director of Redevelopment/Public Works Staats; Director of Community Development/Agency Planner Clark; City/Agency Engineer Hudson; City Clerk/Agency Secretary Jackson

Also Present: Assistant Finance Director Beltran

III. PUBLIC COMMENT - None

IV. REVIEW OF CITY OF MONTCLAIR FISCAL YEAR 2005-06 PRELIMINARY BUDGET, CITY OF MONTCLAIR REDEVELOPMENT AGENCY FISCAL YEAR 2005-06 PRELIMINARY BUDGET, AND MONTCLAIR HOUSING CORPORATION FISCAL YEAR 2005-06 PRELIMINARY BUDGET

*CITY OF MONTCLAIR FISCAL YEAR 2005-06 PRELIMINARY BUDGET*

Council Member/Director Ruh asked about the maintenance of hybrid vehicles.

Public Works Superintendent Orioli responded that the City's **Ford Escape** has only needed routine oil changes thus far.

Council Member/Director Paulitz clarified that maintenance on hybrid-specific engine components is basically nonexistent, though replacement of the electric batteries can be expensive.

Council Member/Director Ruh asked about new defibrillators for Fire Station No. 2.

Noting all three paramedic units are outfitted with defibrillators, Fire Chief Turner advised that the Fire Department is requesting to upgrade one physio-control defibrillator from a 3-lead to a 12-lead.

Council Member/Director Ruh noted a number of cities in Southern California have begun outfitting patrol vehicles with defibrillators and asked if doing so would be a viable option for Montclair.

Chief Turner responded that staff has considered doing so and that, in fact, the City was denied a grant for such purpose.

Council Member/Director Ruh suggested staff continue to pursue funding for patrol vehicle defibrillators.

Noting the incident at the **Montclair Plaza** last week in which untrained **Plaza** staff failed to resuscitate a heart attack victim despite the availability of automatic defibrillators, Chief Turner ensured that all

Police Officers would be trained to use the defibrillators once they are installed in patrol vehicles.

Council Member/Director Paulitz asked for clarification on the source of the special-purpose funds.

City Manager/Executive Director McDougal clarified that approximately half of the funds are derived from increased revenues and half from General Fund Unreserved funds.

Council Member/Director Paulitz asked if the City would be operating under a deficit or surplus for the next fiscal year.

Director of Administrative Services Starr answered, "There is actually a surplus of revenues versus expenditures," explaining that funds necessary to finance the new Police facility bond issue along with special fund appropriations make it appear as if the City is drawing from the Unreserved Fund.

Concerning vehicle purchases, Mayor Pro Tem/Vice Chairman Dutrey inquired as to the number of new Police vehicles being requested.

Director of Administrative Services Starr responded that a total of eight new Police vehicles are requested, adding that six of the eight replacement vehicles have been reconditioned in prior years to extend their useful lives.

Mayor Pro Tem/Vice Chairman Dutrey asked for clarification on how the proposed \$1,462,146 increase in Personnel Services was derived.

Assistant Finance Director Beltran advised that the amount reflects the increase over the Fiscal Year 2004-05 Personnel Services Budget and that Personnel Services represents the primary share of the \$2,208,947 increase in the Fiscal Year 2005-06 Preliminary Budget.

Mayor Pro Tem/Vice Chairman Dutrey received confirmation that the 3% @ 50 safety retirement plan operating costs are a component of the \$2,199,787 increase in retirement benefit costs. He asked if this same amount would be appropriated in future City budgets.

City Manager/Executive Director McDougal responded that the amount would be included in future Personnel Services costs.

Mayor Pro Tem/Vice Chairman Dutrey asked for clarification on the Safety Retirement Liabilities Fund.

City Manager/Executive Director McDougal advised that as higher cost retirement plans were implemented, the City Council directed that funds be set aside in the Contingency Account for new retirement plan implementation costs.

Mayor Pro Tem/Vice Chairman Dutrey asked for further clarification on Personnel Services costs and the Safety Retirement Liabilities Fund.

Director of Administrative Services Starr clarified that the \$2,199,787 increase to the Personnel Services Budget is reflected in the total cost for Personnel Services of \$19,910,477, which includes costs associated with the 3% @ 50 safety retirement plan along with salary and personnel adjustments to the organizational structure. He added that the set-aside fund for safety retirement liabilities would be expended over the course of the next several years for implementation costs of both the 3% @ 50 safety retirement plan and the 3% @ 55 retirement plan.

Assistant Finance Director Beltran further clarified that other components of the Preliminary Budget have remained at or below previous levels and that sales tax revenues have increased significantly during the year, which help to offset some of the budget costs.

Concerning the requested replacement of eight Police vehicles, Council

Member/Director Ruh clarified that the six reconditioned Police vehicles currently in service are no longer in production, so replacement is imminent.

*CITY OF MONTCLAIR REDEVELOPMENT AGENCY FISCAL YEAR 2005-06  
PRELIMINARY BUDGET*

Director Paulitz received clarification that Project Area No. II, located on the northwest corner of Benito Street and Fremont Avenue, is now completed and essentially inactive.

*MONTCLAIR HOUSING CORPORATION FISCAL YEAR 2005-06  
PRELIMINARY BUDGET*

Moved by Council Member Paulitz, seconded by Council Member Raft, and carried unanimously that the City Council and Redevelopment Agency and Montclair Housing Corporation Boards conceptually approve the respective City of Montclair Fiscal Year 2005-06 Preliminary Budget, the City of Montclair Redevelopment Agency Fiscal Year 2005-06 Preliminary Budget, and the Montclair Housing Corporation Fiscal Year 2005-06 Preliminary Budget.

Mayor/Chairman Eaton requested clarification on the amount of total projected revenues and the amount of the Operating Budget in the City of Montclair Fiscal Year 2005-06 Preliminary Budget and the Operating Budgets for the Redevelopment Agency and the Montclair Housing Corporation.

City Manager/Executive Director McDougal responded that projected revenues total \$33,234,100 and the total Operating Budget of the City of Montclair Fiscal Year 2005-06 Preliminary Budget is \$32,297,538, the total Operating Budget of the Redevelopment Agency Fiscal Year 2005-06 Preliminary Budget is \$14,235,183, and the total Operating Budget of the Montclair Housing Corporation Fiscal Year 2005-06 Preliminary Budget is \$1,776,048.

**V. ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY  
AND MONTCLAIR HOUSING CORPORATION BOARDS OF DIRECTORS**

At 6:54 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency and Montclair Housing Corporation Boards of Directors.

Submitted for City Council/Redevelopment Agency Board/Montclair Housing Corporation Board approval,

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Yvonne L. Smith  
Transcribing Secretary