RESOLUTION NO. 2018 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2018-2019

WHEREAS, on May 14, 2018, the City Council held its 2018-2019 Budget Study Session;

WHEREAS, a notice was published on May 17, 2018 in the Inland Valley Daily Bulletin advising of a public hearing to be held on June 4, 2018, and inviting the public to provide comments and express views and objections on the City's proposed budget for Fiscal Year 2018-2019;

WHEREAS, the City Manager has prepared and presented to the City Council of the City of Pomona a proposed operating budget in the amount of $214,127,650 for Fiscal Year 2018-2019;

WHEREAS, after conducting the public hearing on June 4, 2018, and receiving public comments and views, the City Council desires to adopt the proposed 2018-2019 Operating Budget, as amended, including any amendments that may have been approved at the conclusion of the public hearing.

WHEREAS, the City Council approved amendments to the fiscal year 2017-2018 General Fund Operating budgets on June 19, 2017, August 7, 2017, October 2, 2017, November 20, 2017, December 4, 2017, February 26, 2018, March 19, 2018, April 23, 2018, and May 7, 2018.

WHEREAS, the proposed operating budget shall reflect all amendments and modifications, which the City Council believes should be included in the adopted budget, including corrections to any non-substantive errors discovered prior to its adoption; and

WHEREAS, City Council Resolution No. 2011-63A established the Fund Balance Policy and City Council Resolution No. 2011-49 established the Fiscal Sustainably Policy; certain provisions of which will not be met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona, California, as follows:

SECTION 1.   That the City Council has considered the proposed 2018-2019 Fiscal Year Operating Budget at a duly noticed public hearing on June 4, 2018.

SECTION 2.   The proposed operating budget for the City of Pomona, as amended and modified, for the Fiscal Year beginning July 1, 2018 through June 30, 2019, is hereby approved and adopted in the amount of $214,127,650. All appropriations for departments or major organizational units within the General Fund are approved. The proposed revenue estimate for the operating budget of the City of Pomona, as amended and modified, for the Fiscal Year beginning July 1, 2018, through June 30, 2019, is hereby approved and adopted in the amount of $212,304,617. The approved revenue estimates and appropriations for all funds are contained in Exhibit A attached hereto, and incorporated herein by this reference.

SECTION 3. The City Council authorizes the addition of the following positions to the authorized staffing levels: two Program Assistants (Public Works), one Water Resources Manager (Water Resources), and seven Community Services Officer I/II (Police).

SECTION 3. The City Council authorizes the elimination of the following positions to the authorized staffing levels: Two Report Takers (Police), two Police Record Specialists I/II (Police), and one Telecommunications Technician (Information Technology)

SECTION 4. The City Council hereby amends the authorized staffing by approving the reclassification/restructure/title change of one Executive Assistant to Senior Administrative Assistant (Administration), one Administrative Assistant I/II/III to Senior Admin Assistant (City Council Offices), two Payroll Specialists to Payroll Coordinators (Finance), one Deputy Public Works Director to Engineering Associate, one Program Specialist to Management Analyst (Public Works), one Senior Storekeeper to Program Assistant (Water Resources), one Water Production Supervisor to Water Production and Treatment Operations Supervisor (Water Resources), one Wastewater Collections Systems Supervisor to Distribution & Wastewater Operations Supervisor (Water Resources), one Water Resources Operations Managers to Water Operations Manager (Water Resources)

SECTION 5. The Director of Finance, with the approval of the City Manager, is hereby authorized to transfer appropriations as needed from savings available in any department/object account in the budget to other accounts within the same fund to meet overall budget requirements.

SECTION 6. That any subsequent Council action prior to June 30, 2018 that has the effect of amending the approved 2018-2019 Operating Budget will be reflected in the final 2018-2019 Operating Budget documents without additional or separate Council action.

SECTION 7. The City Council hereby suspends three provisions, Sections I.5&6 (Budget), IX.5. (Capital Improvement and Asset Replacement) and Section IX (12) within the City's Fiscal Sustainability Policy until FY 2019-20. The costs within FY 2018-19 General Fund Budget will be covered by projected operating revenues and fund balance reserves. Provisions within the Fiscal Sustainability Policy requiring contributions to future Capital Improvement Projects and Equipment Replacement will be suspended until FY 2019-20.

SECTION 8. The City Council amends the Fiscal Year 2017-2018 City operating budget to reflect additional appropriations for the purpose of accurately reflecting estimated revenues and appropriations as follow:

Capital Outlay Fund	Fund/Div/Acct/Project	Revenue Est. Adjustment	Appropriation Changes
Transfer from General Fund	418-1101-80701-71055	$ -	$126,845

SECTION 9. The City Clerk shall certify to the passage and adoption of this resolution, and it shall thereupon be in full force and effect.

APPROVED AND ADOPTED this 4th day of June, 2018.

ATTEST: **CITY OF POMONA:**

_____   _____
Eva M. Buice, MMC   Tim Sandoval
City Clerk   Mayor

APPROVED AS TO FORM:

_____
Arnold Alvarez-Glasman
City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

    I, EVA M BUICE, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the _____ day of _____, 2018 the following vote:

    AYES: COUNCILMEMBERS:
    NOES: COUNCILMEMBERS:
 ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

                                       _____
                                       Eva M. Buice, MMC
                                       City Clerk