

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

PARTICIPATE BEFORE THE MEETING by emailing JSalvador@TorranceCA.gov and writing "Public Comment" in the subject line. In the body of the email include your comments. All comments received by 2 p.m. on Monday, February 27, 2023, will be included as a "Supplemental" on the City's website prior to the meeting. Comments received after 2 p.m., but prior to the end of the meeting, will be added to the record.

**TORRANCE CITY COUNCIL
FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE AGENDA
TUESDAY, FEBRUARY 28, 2023
3:00 P.M. IN LeROY J. JACKSON COUNCIL CHAMBERS
AT 3031 TORRANCE BL.**

**FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE
MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Committee Members Griffiths, Sheikh, Chair Kaji

2. FLAG SALUTE

3. WELCOME AND INTRODUCTIONS

4. REPORT OF STAFF ON THE POSTING OF THE AGENDA

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Committee Member from the Consent Calendar and considered separately.

5A. Approve Committee Minutes.

Recommendation of Staff that the Committee approve the meeting minutes of December 6, 2022.

6. ADMINISTRATIVE MATTERS

6A. Accept and File Fiscal Year 2022-23 Mid-Year Budget Review Report.

Expenditure: None.

Recommendation of the Finance Director that the Finance and Governmental Operations Committee:

- 1) Accept and file the Fiscal Year 2022-23 Mid-Year Budget Review Report; and
- 2) Recommend to City Council to accept and file the Fiscal Year 2022-23 Mid-Year Budget Review Report.

6B. Approve Proposed Fiscal Year 2022-23 Mid-Year Program Modifications.

Expenditure: \$692,376 (General Fund and Non-General Fund).

Recommendation of the Finance Director that the Finance and Governmental Operations Committee:

- 1) Approve the addition of 6.0 FTE Ambulance Operators, a market adjustment for Ambulance Operator pay grids, three additional 10% Field Training Officer premiums, and the purchase of one used ambulance vehicle in the Fire Department; and

- 2) Approve the deletion of 1.0 FTE Office Assistant, the deletion of 1.0 Facilities Operations Attendant, and the addition of 1.0 FTE Storekeeper in the General Services Department; and
- 3) Increase General Fund Operating Fund revenue budget by \$12,050,521; and
- 4) Increase General Fund Operating Fund expenditure budget by \$8.0 million; and
- 5) Increase General Fund – Measure SST Fund revenue budget by \$4,050,521; and
- 6) Increase General Fund – Measure SST Fund expenditure budget by \$4,050,521; and
- 7) Increase General Fund – Restricted/Assigned expenditure budget by \$1,493,861; and
- 8) Recommend to City Council to approve the proposed Fiscal Year 2022-23 Mid-Year Program Modifications.

7. ORAL COMMUNICATIONS (Limited up to a 15-minute period)

This portion of the meeting is reserved for comment on items not on the agenda or on topics of general interest to the public that are within the subject matter jurisdiction of the Finance and Governmental Operations Committee. Under the Ralph M. Brown Act, the Committee cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

8. CLOSING REMARKS

9. ADJOURNMENT