SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA
JUNE 8, 2017 9:00 A.M.

(Immediately following the conclusion of the City Council Meeting)

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Agency:

- ***Agenda Items:*** *Members of the public may address the Successor Agency on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*

- ***Public Comments (Agenda Items Only):*** *During oral communications, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board concerning any item that has been described in the notice for the Special Meeting.*

Americans with Disabilities Act:

- *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- *In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the Successor Agency during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m.*

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

5. **BOARD MATTERS**

5.1 Consideration of Resolution No. SA 2017-07 - A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING THE CITY'S FISCAL YEAR 2017-18 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET.

RECOMMENDED ACTION: Adopt Resolution No. SA 2017-07.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Skyscraper Brewing Company, Inc., v. Successor Agency to the Industry-Urban Development Agency, City of Industry, et al.
Los Angeles Superior Court East District
Case No. KC068505

7. Adjournment. Next regular Successor Agency meeting will be on Thursday, June 22, 2017, at 8:30 a.m.

SUCCESSOR AGENCY

ITEM NO. 5.1

CITY OF INDUSTRY

Incorporated June 18, 1957

MEMORANDUM

TO: Honorable Mayor/Chairman Radecki and City Council Members/Board Members

FROM: Paul J. Philips, City Manager

STAFF: Susan Paragas, Director of Finance
Steven Avalos, Finance Manager

DATE: June 8, 2017

SUBJECT: Consideration to approve the following resolutions and ordinance:

- **"Joint Resolution 2017-20 of the City Council of the City of Industry, California, the Successor Agency to the Industry Urban-Development Agency, the Public Facilities Authority, and Industry Public Utilities Commission Approving and Adopting the City's Fiscal Year 2017-18 Proposed Operating Budget and Fiscal Year 2017-18 Proposed Capital Improvement Program Budget"**

- **"Resolution 2017-21 of the City Council of the City of Industry, California Adopting Salary Range Schedules for City Employees and Officers for Fiscal Year 2017-2018"**

- **"Ordinance No. 801 - An Ordinance of the City Council of the City of Industry, California, Approving an Adjustment to the Compensation for the Members of the City Council and Repealing Ordinance No. 720."**

BACKGROUND

In Fiscal Year 2016-17 ("FY 17"), the City of Industry ("City") undertook several significant changes to its operations, which included: restructuring the organization, implementing several new financial controls and procedures, and made several administrative reforms in response to the State Controller's Office Review Report ("SCO Report"). While there was much accomplished in FY 17, one important change implemented in FY 17 was the establishment of a new, formal budget process that entailed a collaborative, Citywide approach in which all departments participated in developing their budgets. A new budget policy, called a "Zero-Based Budget" was also implemented, which aligns the budgets of the City's planned operations and services for the fiscal year to projected "realistic" costs of providing those services to the community.

The FY 2017-18 ("FY 18") Proposed Operating Budget was once again a collaborative, Citywide process, in which all departments assisted in developing their budgets. The FY 18 Budget Process formally began in March 2017, in which the Finance Department ("Finance") prepared and distributed all budget instructions and budget forms to all departments. Departments were then required to submit their budget requests by April 2017, in which Finance performed a thorough review of all budget requests. In May 2017, Finance reviewed all department budget requests with the Director of Development Services & Administration and City Manager in order to present a balanced budget for Council's consideration to adopt by June 8, 2017.

Like FY 17, the FY 18 Proposed Budget was also developed under the "Zero-Based Budget" policy approach. However, unlike FY 17, which largely focused on organizational changes and reforms in response to the SCO Report, the FY 18 Proposed Budget reflects the City Council's vision, commitment, and business plan to: operating the City in line with standard city business practices, governmental & fiscal transparency, and planning for the "now" and "future" in leading the City to continue and grow its presence as the economic and employment standard bearer in the region.

As customary with many cities alike, the FY 18 Proposed Budget Report will mainly focus on the General Fund, as this is the City's primary operating fund that supports traditional municipal services, and the Capital Improvement Program ("CIP") Fund, which serves as the City's primary fund that supports its capital assets and infrastructure improvement projects.

DISCUSSION

FY 18 Proposed Citywide Budget – All Funds

The FY 18 Proposed Citywide Budget across all City funds totals $193.3 million, and is supported by $204.5 million in revenues, and will achieve an operating surplus across all City funds. An overview of the City's major funds are listed below.

Table 1 – All City Funds Budget
(Figures in Millions)

	FY 14/15 Actuals	FY 15/16 Actuals	FY 16/17 Amended	FY 17/18 Proposed
General Fund	$45.5	$37.1	$43.5	$49.1
Industry Public Utilities Commission ("IPUC")	6.3	5.7	9.6	10.4
Debt Services Fund ("IPFA")	134.1	37.0	128.7	126.9
Other Funds	3.8	8.4	3.7	6.9
City Funds Totals	**$189.7**	**$88.2**	**$185.5**	**$193.3**
CIP Program	$6.8	$11.8	$14.8	$45.6
CIP Program Totals	**$6.8**	**$11.8**	**$14.8**	**$45.6**

Table 1 – All City Funds Budget (cont.) (Figures in Millions)				
	FY 14/15 Actuals	**FY 15/16 Actuals**	**FY 16/17 Amended**	**FY 17/18 Proposed**
Successor Agency ("SA")	$142.0	$52.7	$239.0	$177.7
Successor Agency Totals	**$142.0**	**$52.7**	**$239.0**	**$177.7**

In FY 18, the IPUC Budget will total $10.4 million and the City's Public Facilities Authority Budget ("IPFA"), or Debt Services, will total $126.9 million. The CIP Budget and SA Budget are treated as non-Citywide operations and will be discussed separately in this report as well.

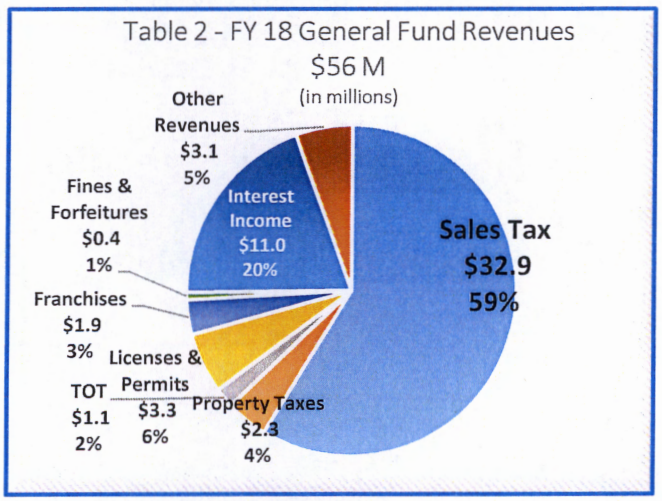
General Fund

The General Fund is a majority of cities' primary operating fund that supports traditional municipal services, such as public safety, landscape and street maintenance services, and engineering services. When cities refer to its fiscal condition, they generally refer to the General Fund, which is the primary budget for core operations and municipal services provided to its residents and community.

The FY 18 Proposed Operating Budget for the General Fund totals $46.5 million in expenditures and will be supported by $56.0 million in revenues. Due to the City's strong financials and revenue base, the City is projected to have a $9.5 million operating surplus in FY 18. The City will also utilize its reserve levels to support most of its non-operational obligations, such as debt service, and non-recurring (or one-time) costs, such as purchases of vehicles. For FY 18, the non-operating budget will impact the General Fund's reserves by $32.0 million. Outlined below is an overview of the City's revenue base, expenditures, and overview of its budget highlights for FY 18.

Revenues

The City continues to have a solid and robust revenue base, which serves as the foundation for its economic viability and stable economy in the region over the last several years. Unlike other cities, the City greatly benefits from its strong economic industries, as revenues generated from sales taxes account for over 60% of all General Fund revenues primarily from its auto, commercial, manufacturing, and consumer retail industries.



Sales Tax – In FY 18, Sales Tax revenues are anticipated to increase by $1.2 M (or 3.8%) from $31.7 million in FY 17 to $32.9 million in FY 18. This is partly attributed to the conclusion of an annual tax rebate for one of its large commercial retailers. However, the City's sales and use tax revenues continue to grow and are anticipated to increase by 3.1% in FY 18 which is a positive sign for the City and the overall economy. Despite losing two major commercial retailers in FY 16, the City's sales tax base is strong and continues to trend upwards closer to pre-recession levels.

Property Taxes & Other Taxes – The City's other major revenues in its tax base are Property Tax and Transient Occupancy Taxes ("TOT"). Property Tax revenues move in line with assessed values of all City properties and are restricted to an annual maximum 2%increase in assessed value. The City's TOT tax rate is 10% and reflects revenues generated from its lone hotel property, the Pacific Palms Resort at Industry Hills. Property Taxes and TOT revenues continue to be a consistent revenue source for the City and are projected to grow in line with Los Angeles County trends, as well as other cities in the region.

Lease Income – In FY 17, the City purchased several properties from the Successor Agency ("SA") to the former Industry redevelopment agency. Some of the properties purchased by the City include the properties leased by businesses such as Best Buy, Bank of America, and One West Bank. As a result, and due to the City's continued investment and strategic purchases of several Successor Agency properties, revenue for the General Fund will increase by $1.8 million from FY 16 levels.

Expenditures

In FY 18, General Fund expenditures will total $49.1 million, which represents a $5.7 million (or 13%) increase from the FY 17 amended budget levels. In FY 17, the City restructured the organization and formed new departments. Outlined below is a full comparison for all departments from last fiscal year to the new fiscal year proposed budget.

Table 3 – General Fund Expenditures
Figures in Millions

	FY 16/17 Adopted	FY 16/17 Amended	FY 17/18 Proposed
Administrative Services	$7.9	$8.3	$9.8
Financial Services	2.9	2.9	3.0
Development Services	26.0	28.6	31.8
Community Support & Regional Improvements	3.6	3.6	4.5
Grand Totals:	**$40.3**	**$43.4**	**$49.1**

As prefaced earlier, the FY 18 Proposed Budget was developed under a "Zero-Based" budget approach, which sets forth realistic budget levels for the City's planned operations and services to its community in FY 18. But also, this budget represents the City's operational plan for now and the future, and includes several enhancements to existing and new service levels. The City will also achieve significant savings to the General Fund in FY 18, which will help offset some of the budget and service enhancements.

In addition, FY 18 represents a significant year and milestone for the City: the celebration of its 60th anniversary of incorporation as a city. The FY 18 Budget reflects this year-long celebration commemorating the City and all its accomplishments to the region, as well as other program enhancements.

A summary of all the major budget highlights for FY 18 are provided below.

- ***Significant Savings Due to the City's Change in Employee Health Plan Benefits*** – In FY 17, the City Council approved several changes to the City's employees' and retirees' benefit plans and switched to new health coverage providers for medical, dental, life insurance and vision. In FY 18, the City will experience a full year of these changes which will generate significant savings of $1.6 million to the General Fund in FY 18.

- ***Significant Savings Due to the Reorganization of the Finance Department*** – In FY 17, the City Council approved to form an in-house Finance Department in order to strengthen internal financial controls and reduce reliance on outside contracted financial services. In FY 18, the new Finance Department will be in place for the whole fiscal year, and yield the City significant savings of over $600,000 annually.

- ***"One-Stop Shop"*** – In FY 18, the City will be consolidating its Permitting, Plan Checking, & Building Code functions to form a "One-Stop Shop" to perform these functions at one central location in City Hall. Los Angeles County officials, and all contracted planning and engineering staff will perform these services at the newly renovated front-desk area in City Hall, which will be completed by July 2017. This will create greater efficiency in processing permits and fees through improved coordination and communication, as well as provide greater convenience to customers who will now identify the City as its service provider. In addition, this will improve revenue recovery opportunities for the City and improve fiscal controls over its development processes.

- ***New Fleet Management Fund*** – In FY 18, the City will create a new fund, Fleet Management Fund, to consolidate all vehicle, fleet, and vehicle equipment acquisitions into one fund. This will also properly account for its fixed assets and better capture depreciation costs. In addition, the City will contribute $50,000 annually to this fund's reserves in order to have sufficient funding available for vehicle replacement as well as emergency vehicle purchases that may occur in any fiscal year.

- ***Cost of Living Adjustment ("COLA") Salary Increase*** – As a result of the many organizational changes and reforms implemented by the City in FY 17, COLA salary increases have not taken place in the past two years. As a result, the FY 18 Proposed Budget reflects a 4% COLA salary increase for all City employees and elected officials to compensate for the last two years. The 4% COLA was based on the last two years of the consumer price index increase (2% for each of the last two years). For the City Council Members, an ordinance will need to be approved, introduced and read twice for their COLA salary adjustment to take effect. The second reading will take place at the June 22, 2017 meeting.

- ***New Salary Range Schedule & Personnel Changes*** – In FY 18, a new Employee Salary Range Schedule will be included with the adoption of the budget to appropriately classify employee positions in line with recognized governmental standards that are typical of surrounding cities. The new tiered levels provide professional growth opportunities within the range of classifications. The salary ranges for all classifications will also be updated to appropriately reflect proper scales that are more widely practiced in municipal government.

  One new full-time position, a Project Coordinator, is recommended to be added that will assist in the facilities maintenance, project management and oversight of projects anticipated to break ground in FY 18. On a temporary, part-time position basis, a Human Resources Analyst is also being recommended to be added to assist with specialized human resources projects. To help offset these increases, the Proposed Budget also reflects the elimination of the following three (3) positions: two (2) vacant Administrative Analyst positions (Finance Department) and one vacant Utility Administrator position (IPUC) and the human resources professional services contract.

- ***New City Logo/Branding and New City Website*** – In late FY 17, the City Council unveiled and approved the new City logo, new branding trademark of the City, and the redesign of the new City Website. The new logo was long overdue and greatly enhances the City's identity, branding and visibility to the community and the region. The new City Website will launch in June 2017, and will greatly improve government accessibility, media communications, and assist in enhancing the City's image and overall rebranding of the City as an economic engine in the region. The City's new branding trademark motto beginning in FY 18 will be: ***"Jobs, Enterprise, & Regional Infrastructure"***.

- ***Commemorating the City's "60th Anniversary"*** – FY 18 represents a significant year and a historical milestone for the City. On June 18, 2017, the City will celebrate its 60th Anniversary of incorporation as a city. This is a remarkable milestone for the City as this anniversary provides an opportunity for the City to show its gratitude and appreciation by showcasing a series of signature anniversary events to its

residents & neighboring communities. The Proposed Budget reflects two major signature events, the "Taste of the Town" and "Time Capsule" events, in partnership with Industry Manufacturers Council ("IMC") and Workman and Temple Homestead Museum. More signature events and partnerships with local communities will be added during the year in the year-long celebration commemorating the City's history, including a benefit concert at the end of the anniversary year to support the creation of youth music programs for the Sheriff's Youth Activities League.

Lastly, the FY 18 Proposed Budget includes the City's continued reforms and initiatives that were set forth in FY 17. In Administration, the City will continue to dedicate resources to support its legislative advocacy services, as well as its communications consultant services to effectively advocate on behalf of the City and advertise and promote the City on all its accomplishments and efforts.

In FY 18, Finance will undertake a major upgrade of its financial system, which is a significant IT project that will not only improve financial efficiencies, but also impact development services, planning, and code enforcement. Finance will continue to evaluate the current purchasing and financial policies, and solicit a citywide Fee Study.

In Development Services, the City will streamline its code enforcement operations with the addition of part-time code enforcement staff, continue to partner with the Sheriff's Department to dedicate special units to improve traffic, pedestrian, and bicycle safety, as well as ramp up its efforts on its CIP design, planning and project execution. Further, the initiation of the "One-Stop Shop" and Finance's financial system upgrade will link its permitting and all development fees to our financial system and greatly improve the permitting process.

Finally, the City will continue to provide charitable support to its neighboring communities and nonprofit organizations, such as the Sheriff's Youth Activities League ("YAL") and City of La Puente's 4th of July Celebration.

Capital Improvement Program ("CIP") Proposed Budget

The City continues to invest heavily into its assets, capital infrastructure, streets and roads, and large-scale regional improvements. The FY 18 Proposed CIP Budget will total $45.6 million, and will primarily support construction of major grade separation projects and freeway improvements, street improvements, and major improvements to the City's Expo Center and City facilities. A summary of the major capital projects planned for FY 18 are outlined below.

- **"57/60 Confluence Project"** – Continued improvements to this regionally critical interchange are currently in construction, or, will enter construction in the FY 18 budget year, including the improvement of the Grand Avenue freeway ramps by Caltrans and the construction of the Lemon Avenue freeway ramps by the Alameda Corridor East Construction Authority ("ACE"). This is a major regional infrastructure project, as it will not only benefit the City, but will have huge impacts on neighboring

communities in Diamond Bar, Chino Hills, and the City of Walnut, as well as the thousands of commuters and patrons that travel this area on a daily basis.

- **"Grade Separation Projects"** – Through its continued long-standing partnership with ACE, the City will invest close to $6 million dollars in FY 18 as the Fairway Drive and Fullerton Road grade separation projects will continue construction. The Puente Avenue grade separation construction also continues, and the Turnbull Canyon grade separation will enter its design phase in FY 18.

- **"Expo Center and other City Facility Improvements"** – The City is developing a master plan to address long-term deferred maintenance and capital improvements at the Expo Center, and all other City-owned properties, by reviewing the condition of all City assets to protect the its investments into the future, improving ADA compliance and accessibility for the disabled, and ensuring that all properties are building code compliant and integrate sustainable technologies.

Unlike FY 17, the City's CIP Fund will primarily be supported by $200 million of available bond proceeds stemming from the $250 million sales tax bond issuance in 2015, as well as other grants that have been awarded to the City, such as the Federal TIGER grant and local transportation grants. In years past, the CIP Program has been wholly supported by the General Fund. The City Council has already allocated approximately $50 million from these bond proceeds to capital projects, and will continue to do so in FY 18. Utilizing these vital revenue resources will provide major relief and savings of $30.7 million to the General Fund in FY 18.

Further, in FY 18, City staff and contractors will start the procurement of design firms for a number of critical capital projects, with the goal of completing environmental and design work in the next two years for construction of more than $200 million worth of capital bond proceeds in the next five to seven years.

Industry Public Utilities Commission ("IPUC")

In FY 18, the IPUC will increase its proposed budget from $9.6 million in FY 17 to $10.4 million in FY 18. This is largely attributed to expansion of the City's electric utility operations and support of the Community Choice Aggregation ("CCA") program. The CCA program will strategically plan to identify opportunities for potential IPUC growth and financial expansion.

In addition, in FY 18, there will be several CIP projects administered by the IPUC. Some of the major projects include: solar panels and generator upgrades for the Civic Center and Expo Center facilities, purchase and LED conversion of City streetlights, and an initial conceptual feasibility analysis of a City internet utility.

To assist the IPUC in its expansion efforts, staff will be presenting a loan agreement between the General Fund and IPUC for Council's consideration in FY 18.

Successor Agency ("SA")

In FY 18, the FY 18 Proposed SA Budget will total $177.7 million in expenditures and will be supported by Redevelopment Property Tax Trust Fund ("RPTTF") tax increment revenues, available bond proceeds, lease income from SA owned properties, and property sales. The FY 18 SA Budget was also developed in line with the State approved and submitted FY 2017-18 Recognized Obligation Payment Schedule ("ROPS") and will support major infrastructure projects in the region. Some of the major projects in the pipeline for FY 18 include the Industry Business Center, 57/60 Confluence Project, and Lemon Avenue off-ramp projects to name a few.

FISCAL IMPACT

The City of Industry's FY 2017-18 total Proposed Operating Budget will consist of $204,493,569 in revenues and $193,309,612 in expenditures. This Citywide total includes the budgets for the General Fund, IPFA, and IPUC and are outlined below

- The General Fund budget will total $56,018,390 in revenues and $49,078,290 in expenditures.
- The IPUC budget will total $8,536,100 in revenues and $10,375,401 in expenditures.
- The IPFA budget will total $123,151,669 in revenues and $126,939,521 in expenditures.

The FY 2017-18 Proposed CIP Program Budget will total of $44,132,149 in revenues, which consist of $30,675,569 in bond proceeds, $12,431,580 in grant funds, and $1,025,000 in General Fund support. FY 18 project expenditures will total $45,621,724.

The FY 2017-18 Proposed SA Budget will total $177,745,366 in expenditures and will be supported by $65,411,960 in total revenues, which consist of RPTTF tax increment revenues and lease income from SA owned properties. Any expenditures above the revenues received will be supported by available bond proceeds and property sales.

The FY 2017-18 Proposed Budget document will be available on the City website and in hard copy at the City Clerk's Office at City Hall.

RECOMMENDATION

Staff recommends the City Council to adopt Resolution CC 2017-20 approving the City of Industry's FY 18 Proposed Operating Budget and FY 18 Proposed CIP Program Budget, and Resolution CC 2017-21 approving the new Salary Range Schedule for FY 18. In addition, staff recommends the City Council approve and ratify all City-affiliated

entities' budgets, pending the approval of each respective commission or board respectively. Staff also recommends the City Council approve the first reading of Ordinance No. 801, approving an adjustment to the compensation of City Council Members.

Attachments:

1. Resolution CC 2017-20 – Resolution Approving the FY 18 Operating Budget and FY 18 CIP Budget
2. Exhibit A – FY 2017-18 Projected Fund Balances
3. Exhibit B – FY 2017-18 Proposed Revenue Summaries
4. Exhibit C – FY 2017-18 Proposed Expenditure Summaries
5. Exhibit D – FY 2017-18 Proposed CIP Budget Project Summary
6. Resolution CC 2017-21 – Resolution Approving the Salary Range Schedule for City Employees and Elected Officials
7. Exhibit E – City of Industry Salary Range Schedule for City Employees & City Elected Officials
8. Ordinance No. 801 – First Reading to Approve an Adjustment to the Compensation to City Council's Salary

RESOLUTION NO. SA 2017-07

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2017-18 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

WHEREAS, the FY 2017-18 ("FY 18") Proposed Operating Budget was developed under the context of a "Zero-Based Budget" policy approach, which aligns the budgets of the City's planned operations and services for the fiscal year to projected "realistic" costs of providing those services to the community; and

WHEREAS, the FY 18 Budget Process was a collaborative, Citywide process in which all departments and affiliated City entities were responsible for developing and submitting their budgets; and

WHEREAS, the FY 18 Budget Process began in March 2017, in which the Finance Department ("Finance") prepared and distributed all budget instructions, budget forms, and capital project request forms to all departments; and

WHEREAS, Departments submitted their budget proposals and capital budget requests to Finance by April 2017, in which Finance proceeded to perform a thorough review of all budget requests; and

WHEREAS, in May 2017, the Finance Department, Director of Development Services & Administration, and the City Manager reviewed each budget request with respect to the City's total budget and Citywide fiscal condition and finalized the FY 18 Proposed Operating Budget; and

WHEREAS, the Finance Department, Director of Development Services & Administration, and the City Manager also reviewed all capital project budget requests and finalized the FY 18 Proposed Capital Improvement Program ("CIP") Budget; and

WHEREAS, the City Council received a presentation on the City's FY 18 Proposed Operating Budget and FY 18 Proposed CIP Budget on June 8, 2017.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND INDUSTRY PUBLIC UTILITIES COMMISSION DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. By approving Resolution 2017-20, the total Proposed Operating Budget for all Citywide Funds that will consist of $204,493,569 in revenues and $193,309,612 in expenditures for Fiscal Year 2017-2018 is hereby approved and adopted, as reflected in Exhibit A - Exhibit C hereto attached to this resolution. By approving the Citywide budget, this includes the total budgets for the General Fund, IPFA, and IPUC and are outlined below:

A. The General Fund budget will total $56,018,390 in revenues and $49,078,290 in expenditures.
B. The IPUC budget will total $8,536,100 in revenues and $10,375,401 in expenditures.
C. The IPFA budget will total $123,151,669 in revenues and $126,939,521 in expenditures.

Section 3. By approving Resolution 2017-20, the Proposed CIP Program Budget of $44,132,149 in revenues (which consist of $30,675,569 in bond proceeds, $12,431,580 in grant funds, and $1,025,000 in General Fund support) and project expenditures of $45,621,724 for Fiscal Year 2017-2018 is hereby approved and adopted. A detailed project list is presented and hereto attached as Exhibit D to this resolution.

Section 4. By approving Resolution 2017-20, the Proposed SA Budget of $177,745,366 in expenditures and will be supported by $65,411,960 in total revenues, which consist of RPTTF tax increment revenues and lease income from SA owned properties. Any expenditures above the revenues received will be supported by available bond proceeds and property sales.

Section 5. The City Council hereby approves and ratifies the following City-affiliated entities' budgets for Fiscal Year 2017-2018, pending the approval at their respective board meetings: Civic Recreational-Industrial Authority ("CRIA"), and Industry Property & Housing Management Authority ("IPHMA").

Section 6. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry, the Successor Agency to the Industry Urban-Development Agency, the Industry Public Facilities Authority, and Industry Public Utilities Commission at a regular meeting held on June 8, 2017, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

_____

Mark D. Radecki, Chairman

ATTEST:

_____

Diane M. Schlichting, Assistant Secretary

CITY OF INDUSTRY
PROJECTED FUND BALANCES
FY 2017-18 PROPOSED BUDGET
EXHIBIT A

FUND NAME	BEGINNING FUND BALANCE JUNE 30, 2017	REVENUES FY 2017-2018	TRANSFERS IN	EXPENDITURES FY 2017-2018	TRANSFERS OUT	PROJECTED SURPLUS / (DEFICIT)	PROJECTED FUND BALANCE JUNE 30, 2018
GENERAL FUND							
100 OPERATIONS	$ 646,385,598	$ 56,018,390	$ -	$ (44,068,570)	$ (2,401,595)	$ 9,548,225	$ 655,933,823
100 NON-OPERATING COSTS	-	-	-	(5,009,720)	(26,960,028)	(31,969,748)	(31,969,748)
Total	**$ 646,385,598**	**$ 56,018,390**	**$ -**	**$ (49,078,290)**	**$ (29,361,623)**	**$ (22,421,523)**	**$ 623,964,075**
SPECIAL REVENUE FUNDS							
101 GAS TAX	$ 22,753	$ 23,739	$ -	$ -	$ -	$ 23,739	$ 46,492
102 MEASURE R	-	5,000	-	(5,000)	-	-	-
103 PROP A	2,672,567	263,500	-	(2,900,000)	-	(2,636,500)	36,067
104 PROP C	15,908	7,010	-	-	-	7,010	22,918
106 MEASURE M	-	5,000	-	-	-	5,000	5,000
110 GRANT FUND	-	12,431,580	-	-	(12,431,580)	-	-
Total	**$ 2,711,228**	**$ 12,735,829**	**$ -**	**$ (2,905,000)**	**$ (12,431,580)**	**$ (2,600,751)**	**$ -**
INTERNAL SERVICES FUNDS							
320 FLEET MANAGEMENT FUND	$ -	$ -	$ 276,000	$ (226,000)	$ -	$ 50,000	$ 50,000
Total	**$ -**	**$ -**	**$ 276,000**	**$ (226,000)**	**$ -**	**$ 50,000**	**$ 50,000**
ENTERPRISE FUNDS							
160 IPHMA	$ 13,183	$ 222,200	$ 357,775	$ (579,975)	$ -	$ -	$ 13,183
161 CITY ELECTRIC	4,190,551	5,324,500	-	(7,234,155)	-	(1,909,655)	2,280,896
360 CRIA	127,584	610	1,018,820	(330,675)	(688,145)	610	128,194
361 EXPO CENTER	291,244	1,679,605	688,145	(2,367,750)	-	-	291,244
560 IPUC - RECLAIMED WATER	10,704,417	1,225,000	-	(1,139,296)	-	85,704	10,790,121
561 IPUC - POTABLE WATER	665,000	1,986,600	-	(2,001,950)	-	(15,350)	649,650
Total	**$ 15,991,979**	**$ 10,438,515**	**$ 2,064,740**	**$ (13,653,801)**	**$ (688,145)**	**$ (1,838,691)**	**$ 14,153,288**
CAPITAL IMPROVEMENTS FUND							
120 CAPITAL IMPROVEMENTS	$ 184,701,614	$ 1,489,575	$ 13,456,580	$ (45,621,724)	$ -	$ (30,675,569)	$ 154,026,045
Total	**$ 184,701,614**	**$ 1,489,575**	**$ 13,456,580**	**$ (45,621,724)**	**$ -**	**$ (30,675,569)**	**$ 154,026,045**

CITY OF INDUSTRY
PROJECTED FUND BALANCES
FY 2017-18 PROPOSED BUDGET
EXHIBIT A

FUND NAME	BEGINNING FUND BALANCE JUNE 30, 2017	REVENUES FY 2017-2018	TRANSFERS IN	EXPENDITURES FY 2017-2018	TRANSFERS OUT	PROJECTED SURPLUS / (DEFICIT)	PROJECTED FUND BALANCE JUNE 30, 2018
FIDUCIARY FUNDS							
145 ASSESSMENT DISTRICT 91-1	$ 2,618,042	$ 659,592	$ -	$ (507,000)	$ -	$ 152,592	$ 2,770,634
Total	**$ 2,618,042**	**$ 659,592**	**$ -**	**$ (507,000)**	**$ -**	**$ 152,592**	**$ 2,770,634**
DEBT SERVICE							
135 TAX OVERRIDE	$ 46,247,812	$ 47,074,300	$ -	$ -	$ (47,072,300)	$ 2,000	$ 46,249,812
140 CITY OF INDUSTRY	24,378,054	13,265,000	26,684,028	(41,615,986)	-	(1,666,958)	22,711,096
440 IPFA	635,467,774	62,812,369	47,072,300	(85,323,535)	-	24,561,134	660,028,908
Total	**$ 706,093,640**	**$ 123,151,669**	**$ 73,756,328**	**$ (126,939,521)**	**$ (47,072,300)**	**$ 22,896,176**	**$ 728,989,816**
City Fund Balances	**$ 1,558,502,101**	**$ 204,493,569**	**$ 89,553,648**	**$ (238,931,336)**	**$ (89,553,648)**	**$ (34,437,767)**	**$ 1,524,064,334**

Revenues Summaries – Overview City Revenues By Fund

Financial Resources (Revenues) By Fund	2014 Actual Amount	2015 Actual Amount	2016 Actual Amount	2017 Amended Budget	2018 Proposed Budget
GENERAL FUND					
LOCAL TAXES	$ 46,899,296	$ 39,470,471	$ 37,339,982	$ 37,020,235	$ 38,405,380
LICENSES & PERMITS	3,001,797	2,652,867	3,089,244	2,834,285	3,258,360
FINES & FORFEITURES	412,272	544,624	338,268	501,000	412,500
INTEREST INCOME	8,390,951	7,787,841	9,203,737	10,025,000	11,015,000
OTHER REVENUES	2,804,372	1,343,983	1,365,591	2,848,645	2,927,150
TOTAL GENERAL FUND	$ 61,508,688	$ 51,799,786	$ 51,336,822	$ 53,229,165	$ 56,018,390
SPECIAL REVENUE FUNDS					
GAS TAX FUND- 101	$ 25,174	$ 20,991	$ 12,726	$ 14,850	$ 23,739
MEASURE R FUND - 102	4,591	4,809	4,921	5,000	5,000
PROP A FUND - 103	2,809,118	3,783,208	18,555	1,493,500	263,500
PROP C FUND - 104	6,513	6,776	6,942	7,010	7,010
AIR QUALITY FUND - 105	319,086	-	101,884	-	-
MEASURE M FUND - 106	-	-	-	-	5,000
GRANT FUND - 110	-	-	-	-	12,431,580
TOTAL SPECIAL REVENUES	$ 3,164,482	$ 3,815,784	$ 145,028	$ 1,520,360	$ 12,735,829
ENTERPRISE FUNDS					
IPHMA - 160	$ 212,884	$ 224,955	$ 174,384	$ 171,800	$ 222,200
IPUC - ELECTRICITY - 161	4,421,470	5,097,318	5,489,501	5,308,500	5,324,500
CRIA - 360	361	461	623	510	610
CRIA-EXPO CENTER - 361	1,441,557	1,295,861	1,527,634	1,563,370	1,679,605
IPUC - RECLAIMED WATER - 560	1,485,809	1,269,786	1,258,149	1,019,100	1,225,000
IPUC - POTABLE WATER - 561	-	1,926,389	1,842,108	1,917,200	1,986,600
TOTAL ENTERPRISE FUNDS	$ 7,562,081	$ 9,814,769	$ 10,292,398	$ 9,980,480	$ 10,438,515

Financial Resources (Revenues) By Fund	2014 Actual Amount	2015 Actual Amount	2016 Actual Amount	2017 Amended Budget	2018 Proposed Budget
CAPITAL IMPROVEMENTS FUND					
CITY CAPITAL IMPROVEMENTS - 120	$ 2,041	$ 2,611	$ 4,824	$ 2,500	$ 1,489,575
TOTAL CAPITAL IMPROVEMENTS	$ 6,991,842	$ 7,704,176	$ 3,687,326	$ 2,500	$ 1,489,575
FIDUCIARY FUNDS					
91-1 TAX ASSESSMENT - 145	$ 639,919	$ 639,555	$ 639,429	$ 647,064	$ 659,592
TOTAL FIDUCIARY FUNDS	$ 639,919	$ 639,555	$ 639,429	$ 647,064	$ 659,592
DEBT SERVICE FUNDS					
DEBT SERVICE PROPERTY TAX OVERRIDE - 135	$ 42,504,983	$ 44,298,136	$ 46,084,456	$ 45,965,052	$ 47,074,300
CITY DEBT SERVICE - 140	40,249,878	55,318,710	11,697,715	11,314,100	13,265,000
IPFA - 440	7,287,288	5,717,090	25,812,137	107,577,231	62,812,369
TOTAL DEBT SERVICE FUND	$ 90,042,148	$ 105,333,936	$ 83,594,309	$ 164,856,383	$ 123,151,669
Total City Financial Resources (Revenues)	$ 169,909,160	$ 179,108,007	$ 149,695,311	$ 230,235,952	$204,493,569

Expenditure Summaries – Overview of City Expenditures By Fund & Division

Expenditure Summaries By Fund / Division		FY 2014 Actual Amount	FY 2015 Actual Amount	FY 2016 Actual Amount	FY 2017 Amended Budget	FY 2018 Proposed Budget
General Fund						
Administrative Services						
501	City Council	$ 146,843	$ 153,967	$ 144,974	$ 526,800	$ 373,820
502	City Clerk	210,530	277,843	120,515	293,815	251,110
503	City Manager	1,334,894	612,208	1,240,908	749,545	815,125
507	Central Services	2,182,542	2,973,574	2,952,378	2,136,178	1,956,400
508	Human Resources	135,643	220,078	116,323	1,498,975	733,590
515	Non-Departmental	2,668,527	13,048,967	3,799,317	194,350	-
520	City Attorney	1,998,859	2,872,986	3,329,696	2,010,000	5,000,000
525	Information Technology	-	-	-	-	-
528	Legislative Services	-	-	-	680,000	620,000
	Total Administrative Services	**$ 8,677,838**	**$ 20,159,622**	**$ 11,704,111**	**$ 8,089,663**	**$ 9,750,045**
Community Support & Regional Improvements						
621	Community Promotion	$ 1,583,758	$ 1,600,066	$ 1,572,588	$ 1,548,100	$ 2,086,605
620	El Encanto	321,444	333,085	325,624	347,000	326,800
626	Homestead Museum	1,211,131	1,770,298	1,597,851	1,677,874	2,110,900
	Total Community Support & Regional Improvements	**$ 3,116,333**	**$ 3,703,448**	**$ 3,496,064**	**$ 3,572,974**	**$ 4,524,305**
Financial Services						
505	City Treasurer	$ 279,662	$ 170,909	$ 177,246	$ 1,273,910	$ 1,311,910
506	Finance	1,427,094	1,554,318	1,474,149	1,624,865	1,057,770
525	Information Technology	-	-	-	336,150	618,070
	Total Financial Services	**$ 1,706,756**	**$ 1,725,226**	**$ 1,651,395**	**$ 3,234,925**	**$ 2,987,750**
Development Services						
526	Development Services	$ -	$ -	$ -	$ 509,270	$ 864,955
527	Field Operations	-	-	-	280,055	514,005
504	Engineering	162,583	140,219	144,278	22,500	23,220

Expenditure Summaries By Fund / Division		FY 2014 Actual Amount	FY 2015 Actual Amount	FY 2016 Actual Amount	FY 2017 Amended Budget	FY 2018 Proposed Budget
509	Public Works Admin	160,413	71,792	46,330	8,000	102,500
521	Planning	527,272	590,794	720,087	1,371,108	1,109,380
601	Law Enforcement	8,729,322	8,311,886	8,610,354	9,997,195	10,244,815
622	Public Works	159,524	305,435	194,508	288,000	3,210,000
623	Streets And Roads	1,862,792	2,159,056	2,385,384	3,851,647	4,081,500
624	Contracted Services	3,397,677	1,697,991	897,795	2,685,000	5,241,500
625	Civic Financial Center	6,430,148	6,339,162	6,843,923	9,161,353	5,430,600
627	Industry Hills Public Facility	777,236	308,141	352,569	310,800	381,200
628	Habitat & Open Space	27,240	21,811	26,185	120,812	612,515
	Total Development Services	**$ 22,234,207**	**$ 19,946,288**	**$ 20,221,413**	**$ 28,605,741**	**$ 31,816,190**
	Total General Fund Budget:	**$ 35,735,134**	**$ 45,534,584**	**$ 37,072,983**	**$ 43,503,303**	**$ 49,078,290**
SPECIAL REVENUE FUNDS						
101	Gas Tax Street Improvement Fund	$ -	$ -	$ 14,537	$ 10,000	$ -
102	Measure R Taxes	31,376	4,809	4,921	5,000	5,000
103	Prop A Taxes	871,352	534,860	4,774,984	300,000	2,900,000
104	Prop C Taxes	14,535	23,601	6,934	-	-
105	Air Quality	232,290	105,097	5,797	-	-
106	Measure M	-	-	-	-	-
110	Grant Fund	-	-	-	-	-
	Total Special Revenues	**$ 1,149,554**	**$ 668,366**	**$ 4,807,173**	**$ 315,000**	**$ 2,905,000**
INTERNAL SERVICES FUND						
320	Fleet Replacement Fund	$ -	$ -	$ -	$ -	$ 226,000
	Total Fleet Replacement	**$ -**	**$ -**	**$ -**	**$ -**	**$ 226,000**
ENTERPRISE FUNDS						
160	IPHMA	$ 274,500	$ 291,867	$ 759,130	$ 533,241	$ 579,975
161	IPUC - Electricity	3,507,833	4,077,161	3,665,074	6,797,747	7,234,155

Expenditure Summaries By Fund / Division		FY 2014 Actual Amount	FY 2015 Actual Amount	FY 2016 Actual Amount	FY 2017 Amended Budget	FY 2018 Proposed Budget
360	CRIA	273,616	469,004	277,951	331,670	330,675
361	CRIA - Expo Center	2,406,254	1,930,960	2,114,935	2,069,030	2,367,750
560	IPUC - Reclaimed Water	499,200	756,507	719,030	875,600	1,139,296
561	IPUC - Potable Water	-	1,435,421	1,313,735	1,897,726	2,001,950
	Total Enterprise Funds	**$ 6,961,404**	**$ 8,960,920**	**$ 8,849,856**	**$ 12,505,014**	**$ 13,653,801**
CAPITAL IMPROVEMENTS FUND						
120	City Capital Improvements	$ 6,902,109	$ 6,769,749	$ 11,768,011	$ 14,785,222	$ 45,621,724
	Total Capital Improvements	**$ 6,902,109**	**$ 6,769,749**	**$ 11,768,011**	**$ 14,785,222**	**$ 45,621,724**
FIDUCIARY FUNDS						
145	91-1 Tax Assessment	$ 523,448	$ 512,610	$ 508,470	$ 508,375	$ 507,000
	Total 91-1 Tax Assessment	**$ 523,448**	**$ 512,610**	**$ 508,470**	**$ 508,375**	**$ 507,000**
DEBT SERVICE FUNDS						
135	Debt Service Property Tax Override	$ 31,181,110	$ 81,885,018	$ -	$ -	$ -
140	City Debt Service	38,498,381	34,736,301	25,973,926	42,253,227	41,615,986
440	IPFA	20,332,429	17,466,837	11,053,168	86,417,878	85,323,535
	Total Debt Service Fund	**$ 90,011,921**	**$ 134,088,156**	**$ 37,027,094**	**$ 128,671,105**	**$ 126,939,521**
	Total City Expenditures	**$ 141,283,570**	**$196,534,385**	**$100,033,587**	**$200,288,019**	**$238,931,336**
SUCCESSOR AGENCY						
220	Administration	$ 16,231,512	$ 18,578,651	$ 14,642,388	$ 2,589,900	$ 2,492,100
221	Former IUDA Project Area #1	33,429,400	4,850,478	-	-	-
222	Project Area #2	49,978,225	63,374,479	38,095,222	155,574,049	95,458,267
223	Former IUDA Project Area #3	8,555,876	-	-	-	-
241	Debt Services / Project Area #1	35,159,892	39,215,533	-	42,851,373	42,849,535
242	Debt Services / Project Area #2	9,357,676	9,682,371	-	31,926,574	31,263,027

Expenditure Summaries By Fund / Division		FY 2014 Actual Amount	FY 2015 Actual Amount	FY 2016 Actual Amount	FY 2017 Amended Budget	FY 2018 Proposed Budget
243	Debt Services / Project Area #3	5,986,939	6,299,416	-	6,009,733	5,682,437
	Total Successor Agency	**$ 158,699,519**	**$ 142,000,929**	**$ 52,737,610**	**$ 238,951,629**	**$ 177,745,366**

City of Industry
FY 18 Proposed CIP Budget - Project Detail
Exhibit D

#	Project Name	FY 17 Adopted Budget (incl. FY 16 Carry-Over)	FY 17 Amended Budget	FY 17 Proposed Carry-Over	FY 18 Proposed	FY 17-18 Proposed Total
Grade Separations						
A	Nogales Street Grade Separation (near Gale Avenue/Walnut Drive North)	$ 375,000	$ 375,000	$ 75,000	$ 225,000	**$ 300,000**
B	Fullerton Road Grade Separation (near Railroad Street and Gale Avenue)	6,786,415	250,000	-	1,900,000	**1,900,000**
C	Fairway Drive Grade Separation (near Walnut Drive North)	5,302,831	150,000	-	3,500,000	**3,500,000**
D	Puente Avenue Grade Separation at UPRR's Alhambra Subdivision tracks (near Valley Boulevard)	158,302	158,302	50,000	150,000	**200,000**
E	Fairway Drive Grade Separation at UPRR's Alhambra Subdivision tracks (near Valley Boulevard)	25,000	25,000	-	20,000	**20,000**
F	Turnbull Canyon Road Grade Separation at UPRR's L.A. Subdivision tracks (near Salt Lake Avenue)	100,000	100,000	80,000	50,000	**130,000**
		$ 12,747,548	**$ 1,058,302**	**$ 205,000**	**$ 5,845,000**	**$ 6,050,000**
Street Widening, Reconstruction, Resurfacing, and Slurry Seal						
A	Workman Mill Road Resurfacing and Street Lighting - Oakman Drive to Valley Boulevard (co-op project with L.A. County)	$ 694,212	$ 694,212	$ 690,000	$ -	**$ 690,000**
B	Colima Road Widening and Intersection Modifications from Stoner Creek Road to Azusa Avenue (co-op project with L.A. County)	339,608	110,000	50,000	250,000	**300,000**
C	Walnut Drive South Street Widening and Storm Drain Improvements	1,147,915	125,000	-	1,500,000	**1,500,000**
D	Annual Slurry Seal Project	316,800	316,800	-	400,000	**400,000**
E	Valley Boulevard resurfacing, Azusa Way to 500' east of Hambledon Avenue	-	-	-	250,000	**250,000**
F	Crossroads Parkway South Reconstruction or Replacement with PCC Pavement (from the north side of the bridge over the Pomona Freeway to Crossroads Parkway North)	572,918	30,000	-	700,000	**700,000**
G	Bonelli Street reconstruction and resurfacing MP 13-03	35,000	35,000	-	540,000	**540,000**
H	Don Julian Road & Unruh Ave. Resurfacing, 6th Avenue to 7th Avenue	198,450	360,150	-	500,000	**500,000**
I	San Jose Avenue Reconstruction (500' west of Nogales Street to 400' west of Charlie Road)	1,808,100	160,000	-	1,600,000	**1,600,000**
J	Arenth Avenue Reconstruction from Fullerton Road to Nogales Street	5,000,000	500,000	-	7,000,000	**7,000,000**
K	Reconstruct Portions of Bixby Drive and Chestnut Street (near the peaker plant)	342,000	150,000	-	600,000	**600,000**
L	Coiner Court Reconstruction and Resurfacing	-	-	-	162,000	**162,000**
M	6th Avenue Reconstruction from Lomitas Avenue to Valley Boulevard (co-op with L.A. County)	46,242	46,242	-	225,000	**225,000**
N	Pellissier Place Reconstruction and Resurfacing, Peck Road to Workman Mill Road	100,000	-	-	100,000	**100,000**
O	Louden Lane Resurfacing	-	-	-	133,000	**133,000**
P	Stafford Street Resurfacing from Unruh Avenue to Hudson Avenue	-	-	-	383,000	**383,000**

City of Industry
FY 18 Proposed CIP Budget - Project Detail
Exhibit D

#	Project Name	FY 17 Adopted Budget (incl. FY 16 Carry-Over)	FY 17 Amended Budget	FY 17 Proposed Carry-Over	FY 18 Proposed	FY 17-18 Proposed Total
Q	Stoner Creek Road Reconstruction from Gale Avenue to Castleton Street, and Gale Avenue (east bound right turn lane including sidewalk, landscaping and embankment pavers at the bridge under the Pomona Freeway)	-	-	-	260,000	**260,000**
R	Rowland Avenue Reconstruction, Lawson Avenue to 800' west of Ajax Avenue	329,000	100,000	-	900,000	**900,000**
S	Lemon Avenue Improvements	-	-	-	951,724	**951,724**
T	Clark Avenue & 9th Avenue	-	-	-	100,000	**100,000**
U	Citywide Street Curb & Median Re-Painting	-	-	-	600,000	**600,000**
		$ 10,930,245	**$ 2,627,404**	**$ 740,000**	**$ 17,154,724**	**$ 17,894,724**
Bridge Widening, Seismic Retrofit, and Preventative Maintenance						
A	Azusa Avenue Bridge Painting (bridge spans over Valley Boulevard, UPRR R/W, San Jose Creek and Chestnut Street)	$ 228,347	$ 350,000	$ -	$ 600,000	**$ 600,000**
B	Grand Avenue Bridge Widening at San Jose Creek	649,000	100,000	-	250,000	**250,000**
C	Seismic Retrofit Anaheim-Puente Over San Jose Creek	150,000	100,000	-	250,000	**250,000**
D	Nelson Avenue Over Puente Creek	400,000	100,000	-	419,000	**419,000**
		$ 1,427,347	**$ 650,000**	**$ -**	**$ 1,519,000**	**$ 1,519,000**
Traffic Signal and Traffic Related Improvements						
A	Don Julian Road and 6th Avenue Traffic Signal and Intersection Modifications (new signal; includes R/W)	$ 667,800	$ 100,000	$ -	$ 570,000	**$ 570,000**
B	Traffic Signal and Intersection Modifications at Nelson Avenue and Sunset Avenue (to add left turn pockets on Nelson Avenue; shared with La Puente)	1,224,000	150,000	-	1,000,000	**1,000,000**
C	Traffic Signal and Intersection Modifications at Nelson Avenue and Puente Avenue (to add left turn pockets on Nelson Avenue; shared with La Puente and L.A. County)	1,224,000	100,000	-	1,000,000	**1,000,000**
D	Azusa Avenue and Temple Avenue Intersection Modifications (for dual right turn lanes for eastbound Temple Avenue to southbound Azusa Avenue)	290,000	150,000	-	1,000,000	**1,000,000**
		$ 3,405,800	**$ 500,000**	**$ -**	**$ 3,570,000**	**$ 3,570,000**
Storm Drain Improvements						
A	Ajax Avenue Storm Drain	$ 647,130	$ 100,000	$ -	$ 560,000	**$ 560,000**
B	Grade Separation Pump House Upgrades	216,549	40,000	-	450,000	**450,000**
C	Regional Infiltration Basin - MS4 Requirement (San Angelo Park)	1,256,060	20,000	-	1,400,000	**1,400,000**
D	Catch Basin Retrofits - MS4 Requirement	864,900	250,000	-	550,000	**550,000**
		$ 2,984,639	**$ 410,000**	**$ -**	**$ 2,960,000**	**$ 2,960,000**

City of Industry
FY 18 Proposed CIP Budget - Project Detail
Exhibit D

#	Project Name	FY 17 Adopted Budget (incl. FY 16 Carry-Over)	FY 17 Amended Budget	FY 17 Proposed Carry-Over	FY 18 Proposed	FY 17-18 Proposed Total
IPUC - Water Utility						
A	Starhill Lane & 3rd Avenue Waterline Improvements	$ -	$ -	$ -	$ 58,000	$ 58,000
		$ -	**$ -**	**$ -**	**$ 58,000**	**$ 58,000**
IPUC - Electric Utility						
A	MetroLink Solar Panel Security Upgrades	$ -	$ -	$ 8,500	$ 301,500	$ 310,000
B	Azusa-Chestnut Development (Distribution lines & service connections)	-	-	75,000	75,000	150,000
C	City Streelights Purchase	-	-	1,600,000	1,280,000	2,880,000
		$ -	**$ -**	**$ 1,683,500**	**$ 1,656,500**	**$ 3,340,000**
Expo Center at Industry Hills						
A	Sewer Main Replacement, Realignment, Installation of PVC Lining Repairs and Adjustment of Manholes, at various locations throughout the complex	$ 514,500	$ 70,000	$ -	$ 440,000	$ 440,000
B	Painting the Grand Arena	841,500	10,000	-	760,000	760,000
C	Parking Lot Improvements	965,800	225,000	-	1,520,000	1,520,000
D	Pavillion Building Upgrades	500,000	160,000	80,000	670,000	750,000
E	Avalon Room & Patio Café Improvements	495,000	40,000	-	610,000	610,000
F	Expo Center Gate Entrance Improvements	-	-	-	220,000	220,000
G	Grand Arena Building Improvements	100,000	-	-	600,000	600,000
H	Solar Panel Project	-	-	50,000	1,642,500	1,692,500
		$ 3,416,800	**$ 505,000**	**$ 130,000**	**$ 6,462,500**	**$ 6,592,500**
Industry Hills Golf & Convention Facilities						
A	Repair settlement damage at the parking structure and adjacent employee parking area, including repairs of the perimeter parking lot lighting	$ 392,500	$ 20,000	$ -	$ 300,000	$ 300,000
B	Repair settlement damage at the laundry building	184,279	65,000	-	300,000	300,000
		$ 576,779	**$ 85,000**	**$ -**	**$ 600,000**	**$ 600,000**
Tonner Canyon						
A	Replacement of Steel Waterline Crossing over Brea Creek ($175,000) and Upgrades of the Booster Pump Station at Brea Canyon Road ($40,000) (Just East of the 57 Fwy)	$ 30,000	$ 30,000	$ -	$ 325,000	$ 325,000
B	Replacement of Water Lines and Valves	-	-	-	700,000	700,000
		$ 30,000	**$ 30,000**	**$ -**	**$ 1,025,000**	**$ 1,025,000**
Civic Center Facilities						
A	City Hall Back-Up Generator	$ -	$ -	$ 20,000	$ 300,000	$ 320,000
B	Solar Panel Project	-	-	50,000	1,642,500	1,692,500
		$ -	**$ -**	**$ 70,000**	**$ 1,942,500**	**$ 2,012,500**

City of Industry
FY 18 Proposed CIP Budget - Project Detail
Exhibit D

#	Project Name	FY 17 Adopted Budget (incl. FY 16 Carry-Over)	FY 17 Amended Budget	FY 17 Proposed Carry-Over	FY 18 Proposed	FY 17-18 Proposed Total
	GRAND TOTALS	$ 35,519,158	$ 5,865,706	$ 2,828,500	$ 42,793,224	$ 45,621,724

Exhibit E

CITY OF INDUSTRY

SALARY RANGE SCHEDULE

FY 2017-2018

Dates Effective: July 1, 2017 through June 30, 2018

NON-MANAGEMENT CLASSIFICATIONS

POSITION		SALARY RANGE Bottom Step	Top Step	Exempt Status
Receptionist I	Annually	$37,500.00	$50,000.00	NE
	Monthly	$3,125.00	$4,166.67	
Administrative Technician I	Annually	$46,500.00	$62,000.00	NE
Receptionist II	Monthly	$3,875.00	$5,166.67	NE
Accounting Technician I	Annually	$48,750.00	$65,000.00	NE
Administrative Technician II	Monthly	$4,062.50	$5,416.67	NE
Planning Technician I				NE
Human Resources Technician I	Annually	$51,000.00	$68,000.00	NE
	Monthly	$4,250.00	$5,666.67	
Accounting Technician II	Annually	$53,700.00	$71,600.00	NE
Code Enforcement Officer I	Monthly	$4,475.00	$5,966.67	NE
Information Technology Technician				NE
Planning Technician II				NE
Code Enforcment Officer II	Annually	$56,250.00	$75,000.00	NE
Human Resources Technician II	Monthly	$4,687.50	$6,250.00	NE
Accountant I	Annually	$59,025.00	$78,700.00	NE
Financial Analyst I	Monthly	$4,918.75	$6,558.33	NE
Human Resources Analyst I				NE
Management Analyst I				NE
Information Technology Analyst	Annually	$61,875.00	$82,500.00	NE
	Monthly	$5,156.25	$6,875.00	

CITY OF INDUSTRY

SALARY RANGE SCHEDULE

FY 2017-2018

Dates Effective: July 1, 2017 through June 30, 2018

MANAGEMENT CLASSIFICATIONS

POSITION		SALARY RANGE Bottom Step	Top Step	Exempt Status
Accountant II	Annually	$68,250.00	$91,000.00	E
Financial Analyst II	Monthly	$5,687.50	$7,583.33	E
Human Resources Analyst II				
Management Analyst II				E
Project Coordinator				E
Accountant III	Annually	$82,575.00	$110,100.00	E
Financial Analyst III	Monthly	$6,881.25	$9,175.00	E
Human Resources Analyst III				
Management Analyst III				E
Chief Deputy City Clerk	Annually	$90,825.00	$121,100.00	E
Deputy City Treasurer	Monthly	$7,568.75	$10,091.67	E
Executive Assistant to the City Manager				E
Senior Information Technology Analyst				E
Building and Operations Manager	Annually	$109,875.00	$146,500.00	E
Finance Manager	Monthly	$9,156.25	$12,208.33	E
Planning and Safety Manager				E
City Treasurer	Annually	160,800.00	$214,400.00	E
	Monthly	13,400.00	$17,866.67	
Director of Development Services and Administration	Annually	$176,850.00	$235,800.00	E
Director of Finance	Monthly	$14,737.50	$19,650.00	E
City Manager - Contract Position	Annually		$286,000.00	E
	Monthly		$23,833.33	

CITY OF INDUSTRY

SALARY RANGE SCHEDULE

FY 2017-2018

Dates Effective: July 1, 2017 through June 30, 2018

BOARDS AND COMMISSIONS

POSITION		SALARY RANGE Monthly	Exempt
Industry Public Utilities Comission	Stipend	$256.00	E
Industry Property and Housing Management Authority	Stipend	$625.00	E
Civic Recreational Industrial Authority	Stipend	$709.00	E
Planning Commission		$709.00	E
City Council/Successor Agency/Industry Public Finance Authority*	Stipend	$2,009.00	E

*Approved by Ordinance