



# city of RANCHO CUCAMONGA

## AGENDA

CITY COUNCIL AND FIRE PROTECTION DISTRICT

ADJOURNED SPECIAL MEETING

**Thursday, June 16, 2016 ✧ 3:30 p.m.**

City Hall ✧ City Council Chambers  
10500 Civic Center Drive ✧ Rancho Cucamonga, CA 91730

### A. CALL TO ORDER:

A1. Pledge of Allegiance

A2. Roll Call: Mayor Michael  
Mayor Pro Tem Spagnolo  
Council Members Alexander, Kennedy and Williams

### B. COMMUNICATION FROM THE PUBLIC:

This is the time and place for the general public to address the Fire Protection District and City Council on any item listed on the agenda. State law prohibits the Fire Board or City Council from addressing any issue not previously included on the Agenda. The Fire Board or City Council may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Mayor, depending upon the number of individuals desiring to speak. All communications are to be addressed directly to the Mayor and not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises, or engaging in any activity which might be disruptive to the decorum of the meeting.

Adjourned Special Meeting  
Thursday, June 16, 2016 ✧ 3:30 p.m.  
City Hall ✧ City Council Chambers

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# FIRE PROTECTION DISTRICT AND CITY COUNCIL ADJOURNED SPECIAL MEETING AGENDA

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## JUNE 16, 2016

### 3:30 P.M. – CITY COUNCIL CHAMBERS

#### **CONSENT CALENDARS:**

*The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Fire Board/City Council at one time without discussion. Any item may be removed by a Fire Board/ Council Member for discussion.*

#### **C. CONSENT CALENDAR – FIRE PROTECTION DISTRICT**

- C1. Consideration to approve the following be in compliance with Governmental Accounting Standards Board (GASB) Statement No. 54: 1) Updated Fund Balance Policy and 2) a Resolution committing to the level of fiscal reserves for the Rancho Cucamonga Fire Protection District.

##### RESOLUTION NO. FD 16-021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, COMMITTING TO THE LEVEL OF FISCAL RESERVES FOR THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT.

- C2. Consideration to authorize the City Manager to complete the initial funding of the PARS Section 115 Public Agencies Post-Employment Benefits Trust for the City of Rancho Cucamonga and the Rancho Cucamonga Fire Protection District in the amounts of \$1.775 million and \$3.824 million, respectively; and to authorize appropriations in the amounts of \$1.774 million, \$3,134,745, and \$689,255 into account numbers 1001002-5091, 3281501-5091, and 3282501-5091, respectively.

#### **D. CONSENT CALENDAR – CITY COUNCIL**

- D1. Approval of the following to be in compliance with Governmental Accounting Standards Board (GASB) Statement No. 54: 1) Updated Fund Balance Policy and 2) a Resolution committing to the level of fiscal reserves for the City of Rancho Cucamonga.

##### RESOLUTION NO. 16-068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA COMMITTING TO THE LEVEL OF FISCAL RESERVES FOR THE CITY OF RANCHO CUCAMONGA

- D2. Consideration to approve the updated City General Fund Reserve Funding Goals Policy.
- D3. Consideration to authorize the City Manager to complete the initial funding of the PARS Section 115 Public Agencies Post-Employment Benefits Trust for the City of Rancho Cucamonga and the Rancho Cucamonga Fire Protection District in the amounts of \$1.775 million and \$3.824 million, respectively; and to authorize appropriations in the amounts of \$1.774 million, \$3,134,745, and \$689,255 into account numbers 1001002-5091, 3281501-5091, and 3282501-5091, respectively.



**FIRE PROTECTION DISTRICT AND  
CITY COUNCIL ADJOURNED  
SPECIAL MEETING AGENDA**

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**JUNE 16, 2016**

**3:30 P.M. – CITY COUNCIL CHAMBERS**

D4. Consideration to approve the Capital Improvement Program (CIP) for Fiscal Year 2016/2017.

**E. CITY MANAGER'S STAFF REPORTS  
FIRE DISTRICT**

**The following items have no legal publication or posting requirements.**

E1. Consideration to adopt the Rancho Cucamonga Fire Protection District General Fund Preliminary Budget in the amount of \$50,193,240, which is a combination of \$25,246,510 in General Fund Operational Expenditures, \$360 IN Fire Technology Fee Fund Expenditures, and \$24,946,370 in Capital Reserve Expenditures, primarily for an All-Risk Training Facility; adopt the Appropriations Limit in the amount of \$35,902,210 for Fiscal Year 2016/2017; and set approval of a final budget for July 20, 2016 Board Meeting.

**RESOLUTION NO. FD 16-020**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ADOPTING A GENERAL FUND APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/17 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

E2. Consideration to approve adopting a budget in the amount of \$5,807,160.00 and approving the Appropriations Limit in the amount of \$13,676,179 for Fiscal Year 2016/17 in Communities Facilities District (CFD) No. 85-1.

**RESOLUTION NO. FD 16-016**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ADOPTING AN APPROPRIATIONS LIMIT FOR MELLO-ROOS COMMUNITY FACILITIES DISTRICT NO. 85-1 FOR FISCAL YEAR 2016/17 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

**RESOLUTION NO. FD 16-017**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR MELLO-ROOS COMMUNITY FACILITIES DISTRICT NO. 85-1 FOR FISCAL YEAR 2016/17

E3. Consideration to approve adopting a budget in the amount of \$2,189,090 and approving the Appropriations Limit in the amount of \$3,365,885 for Fiscal Year 2016/17 in Community Facilities District No. 88-1.



**FIRE PROTECTION DISTRICT AND  
CITY COUNCIL ADJOURNED  
SPECIAL MEETING AGENDA**

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**JUNE 16, 2016**

**3:30 P.M. – CITY COUNCIL CHAMBERS**

RESOLUTION NO. FD 16-018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ADOPTING AN APPROPRIATIONS LIMIT FOR COMMUNITY FACILITIES DISTRICT NO. 88-1 FOR FISCAL YEAR 2016/17 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

RESOLUTION NO. FD 16-019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, CITY OF RANCHO CUCAMONGA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR COMMUNITY FACILITIES DISTRICT NO. 88-1 FOR FISCAL YEAR 2016/17

**F. CITY MANAGER'S STAFF REPORTS  
CITY COUNCIL**

**The following items have no legal publication or posting requirements.**

F1. Consideration to adopt the Fiscal Year 2016/17 Budget and Article XIII B Appropriations Limit.

RESOLUTION NO. 16-069

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA ADOPTING THE CITY'S FISCAL YEAR 2016/17 BUDGET

RESOLUTION NO. 16-070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION FOR FISCAL YEAR 2016/17

**G. ADJOURNMENT**

**CERTIFICATION**

I, Linda A. Troyan, MMC, City Clerk Services Director of the City of Rancho Cucamonga, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on June 13, 2016 seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's website.

Linda A. Troyan, MMC  
City Clerk Services Director  
City of Rancho Cucamonga

# NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council of the City of Rancho Cucamonga will hold a Special Meeting on Thursday, June 16, 2016, at 3:30p.m. in the Council Chambers at City Hall, located at 10500 Civic Center Drive, Rancho Cucamonga, California, for the purpose of:

C1.



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L. Dennis Michael  
Mayor

Monday, June 13, 2016