

RESOLUTION NO. 12-35

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL
BUDGET FOR FISCAL YEAR 2012-2013, MAKING APPROPRIATIONS
FOR THE AMOUNT BUDGETED, AND ESTABLISHING POLICIES
FOR THE ADMINISTRATION OF THE ADOPTED ANNUAL BUDGET

WHEREAS, a proposed Annual Budget for the City of Santa Clarita for the fiscal year commencing July 1, 2012, and ending June 30, 2013, was submitted by the City Manager to the City Council and is on file with the City Clerk, and

WHEREAS, the City Council has held a Public Hearing on the proposed budget on May 22, 2012, and

WHEREAS, the City Council has made certain revisions, corrections, and modifications to said proposed budget, and

WHEREAS, the City Manager has caused the proposed document to be corrected to reflect the changes ordered by the City Council.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The budget, on file with the City Clerk and incorporated herein by reference, inclusive of the adjustments attached hereto as Exhibit A, is hereby passed and adopted as the Annual Budget for the City of Santa Clarita for Fiscal Year commencing July 1, 2012, and ending June 30, 2013.

SECTION 2. There is hereby appropriated to each account the sum shown for such account in the budget referenced herein above in Section 1. The appropriations provided for herein constitute the maximum amounts authorized for obligation and expenditure to finance the operations of the City of Santa Clarita, and the City Manager is authorized and empowered to expend such appropriations for said purpose. Additional appropriations shall be made only by official action of the City Council.

SECTION 3. The positions as they appear in the budget referenced herein above in Section 1 are authorized and approved for the fiscal year commencing July 1, 2012, and ending June 30, 2013.

SECTION 4. All obligations and expenditures shall be incurred and made in the manner provided by and pursuant to State law and City ordinances, resolutions, and policies relative to purchasing and contract.

SECTION 5. Each and every fund listed in the budget referenced herein above in Section 1 is hereby created, continued, established and/or re-established, as the case may be, and each fund shall constitute a distinct accounting entity.

SECTION 6. This annual budget resolution shall apply to all funds except bond funds, grant funds, trust and agency funds, and capital funds. Legislative action by the City Council to issue bond funds, accept grants, and/or authorize capital projects shall be considered as authority to expend funds for those purposes, subject to the requirements, restrictions, and provisions of the State Law and the Santa Clarita Municipal Code relative to purchasing and contracting, and no further appropriation authority will be necessary.

SECTION 7. Transfers of amounts herein appropriated within departments, between departments, and within the various funds created shall require the approval of the City Manager or his designee, provided the total appropriations for each fund is not exceeded.

SECTION 8. The transfer of any amount of one fund to another fund and/or the appropriation of funds from Reserves and Fund Balance shall only be made pursuant to this budget resolution or subsequent official action of the City Council. When made by the City Council, such transfers and/or appropriations shall be considered amendments to the budget referenced herein above in Section 1.

SECTION 9. The City Manager may approve any unused appropriations at the end of Fiscal Year 2011-2012 for capital projects, special projects, and grant programs which shall be carried forward and become part of the budget referenced herein above in Section 1.

SECTION 10. All purchase order commitments outstanding on June 30, 2012, are hereby continued and will become a part of the budget referenced herein above in Section 1.

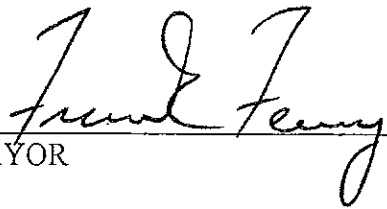
SECTION 11. The annual contracts detailed in Exhibit B are hereby approved and authorized for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013.

SECTION 12. The adopted budget for the Fiscal Year, commencing July 1, 2011 and ending June 30, 2012, shall be amended to incorporate the budget transfers detailed in Exhibit C and the budget adjustments detailed in Exhibit D.

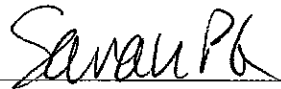
SECTION 13. The approved Fiscal Year 2012-13 Schedule of Fees and Charges as adopted in Resolution 12-27 shall be amended to incorporate the revisions as described in Exhibit E.

SECTION 14. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.


MAYOR

ATTEST:


CITY CLERK

DATE: 6/26/12

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



CITY CLERK

EXHIBIT A

**CITY OF SANTA CLARITA
Budget Adjustments
Fiscal Year 2012-2013**

<u>Revenue Adjustment</u>					<u>Budget Adjustment</u>	<u>Description</u>
356	356	Stormwater Utility Fund	4531.016	Stormwater Utility User Fees	\$ (17,000)	Revenue correction
100	100	General Fund	4566.016	Concerts Parking	(13,750)	Revenue correction
723	723	Public Facility Replacement	4711.100	Transfers In	275,000	Revenue correction
Revenue Total					\$ 244,250	
<u>Expenditure Adjustment</u>					<u>Budget Adjustment</u>	<u>Description</u>
230	14504	Street Maintenance	5511.100	Reimbursement to the GF	\$ 79,751	Correct overhead reimbursement due to annexations
100	15104	Aquatics	5201.002	Equipment	(20,000)	Correct budget.
100	16005	Every 15 Minutes	5161.001	Contractual Services	(10,000)	Move budget for Blue Ribbon Task Force program - ongoing
100	15318	Blue Ribbon Task Force	5161.001	Contractual Services	10,000	Move budget from Every 15 Minutes - ongoing
100	15315	Canyon City Comm Ctr	5161.002	Professional Services	(275,000)	Correct budget account.
100	19500	Transfers Out	5501.723	Transfer to Facility Replacement	275,000	Correct budget account.
Expenditure Total					\$ 59,751	

Exhibit B

City of Santa Clarita
Contractual Agreements
Fiscal Year 2012-2013

Req. Number	Vendor	Current Contract Amount	Requested Contract amount (if different)	Description of Request
1	AT&T Phone Services	\$ 165,000	\$ 185,000	Renew and increase contract amount not to exceed \$185,000 for land line/long-distance phone services and Library Internet services with AT&T.
2	CompuCom	\$ 60,000	\$ 120,000	Renew and increase contract amount not to exceed \$120,000 for Microsoft Server, Office 2010 and other software licensing needs.
3	Dell	\$ 125,000	\$ 150,000	Renew and increase contract amount not to exceed \$150,000 for computer and network hardware purchases with Dell Computers.
4	Government Outreach	\$ 40,000	\$ 50,000	Renew and increase contract amount not to exceed \$50,000 to support the City's host solution with GovOutreach. Services include eService and Community Preservation support; as well as anticipated new support for a centralized work-order system and module to support Stormwater operations.
5	LandscapeConsultant.com	\$ 49,000	\$ 85,000	Renew and increase contract amount not to exceed \$85,000 for the landscape inspection of newly acquired areas and those areas not designated elsewhere.
6	Library Systems & Services, LLC.	\$ 3,877,312	\$ 4,009,943	Increase total contract by \$132,631 in order to achieve increase allocation for library materials to \$750,000.
7	Los Angeles County GSA	\$ 112,366		Renew contract for rodent control through GSA with LA County.
8	Santa Clarita Valley Committee on Aging	\$ 375,000		Renew two contracts with the Santa Clarita Valley Committee on Aging, in the amounts of \$150,000 for transit related services and \$225,000 for recreation and wellness programs for the Santa Clarita seniors.
9	Sprint/Nextel Mobile Phone Services	\$ 130,000	\$ 145,000	Renew and increase contract not to exceed \$145,000 in for mobile phone service related to field operations, Transit and Public Safety.
10	Sungard	\$ 60,000		Renew contract for licensing, maintenance and application support.
11	Marcum LLP	\$ 50,000	\$ 78,000	Renew and increase contract not to exceed \$78,000 for the annual audit services on the City's financial statements.
12	Chandler Asset Management	\$ 100,000		Renew contract for the management of the City's investments, cash and other financial instrumentalities.
13	Pacific Utility Audit	\$ 100,000		Renew contract for auditing services of the city's electric utility bills in order to identify billing errors and overcharges.
14	Time Warner	\$ 70,000		Renew contract for data/internet services provided for Public Library, Public Television, and City Hall.
15	Stay Green	\$ 546,250	\$ 596,250	Renew and increase contract not to exceed \$596,250 for maintenance of trees in the newly annexed areas.
16	Crosstown Electrical & Data	\$ 15,000	\$ 80,000	Renew and increase contract not to exceed \$80,000 for fiber connection work for multiple City facilities
17	ABM Company	\$ 130,200	\$ 133,455	Increase contract for CPI for janitorial services at Santa Clarita Sports Complex.

EXHIBIT C

CITY OF SANTA CLARITA
Budget Transfers (ALL FUNDS)
Fiscal Year 2011-2012

Dept	Fund	Division	Title	Acct. #	Account Title	Budget Transfer	Description
AS	100	12101	Accounting	5161.002	Professional Services	\$ 33,475	Move salary savings to fund audit contract cost.
PR	100	15500	Pk Plan & OS Admin	5001.000	Regular Salaries	(33,475)	Move salary savings to fund audit contract cost.
CM	100	11303	Film	5002.000	Part-Time Salaries	13,295	Transfer funds to cover Film PTS and OT staff time.
CM	100	11303	Film	5161.002	Professional Services	(13,295)	Transfer funds to cover Film PTS and OT staff time.
CM	100	11500	Communications	5161.001	Contractual Services	34,000	Transfer funds for graphic design services.
CM	100	11500	communications	5001.001	Regular Salaries	(34,000)	Transfer funds for graphic design services.
CM	100	10000	City Council	5161.002	Professional Services	8,000	Transfer funds to cover public meetings,
CM	100	11000	City Manager's	5191.001	Travel & Training	2,500	charity events, promote the City's 25th anniversary.
CM	100	11500	Communications	5111.001	Special Supplies	1,000	
CM	100	11500	Communications	5161.005	Promotion and Publicity	10,000	
CM	100	12003	Mail Services	5101.005	Postage	(21,500)	
CM	100	10000	City Council	5161.002	Professional Services	3,000	Transfer funds for telephone utilities and public meetings.
CM	100	11000	City Manager's	5131.003	Telephone Utilities	3,000	Transfer funds for telephone utilities and public meetings.
CM	100	12002	Purchasing	5001.001	Regular Salaries	(6,000)	Transfer funds for telephone utilities and public meetings.
CM	100	12003	Mail Services	5201.002	Equipment	13,400	Transfer funds for the purchase of metering machine.
CM	100	12003	Mail Services	5101.005	Postage	(13,400)	Transfer funds for the purchase of metering machine.
CM	100	12003	Mail Services	5003.001	Overtime	600	Correct budget
CM	100	12002	Purchasing	5003.001	Overtime	(600)	Correct budget
CM	721	12001	Risk Management	5151.002	Claims Payment	193,000	Correct budget
CM	721	7211200	City Atty-Self Insuranc	5161.100	Legal Services	(193,000)	Correct budget
CD	100	13200	Comm Preservation	5002.001	Part-Time Salaries	30,000	Transfer funds for Animal Canvassers Program.
CD	100	13200	Comm Preservation	5161.001	Contractual Services	(30,000)	Transfer funds for Animal Canvassers Program.
PR	100	15100	Recreation	5191.003	Education Reimbursement	4,500	Correct budget
PR	100	15100	Recreation	5001.001	Regular Salaries	(4,500)	Correct budget
PR	100	15106	Contract Classes	5002.001	Part-Time Salaries	1,300	Correct budget
PR	100	15109	Gymnasium	5002.001	Part-Time Salaries	(1,300)	Correct budget
PR	100	15204	Pk Ground Maint	5002.001	Part-Time Salaries	5,000	Correct budget
PR	100	15200	Parks Admin	5001.001	Regular Salaries	(5,000)	Correct budget
PR	100	15205	Parks Fac. Maint	5201.002	Equipment	16,000	Correct budget
PR	100	15205	Parks Fac. Maint	5131.001	Electric Utility	(16,000)	Correct budget
PR	100	15315	CC Comm Center	5161.002	Professional Services	28,945	Transfer funds to pay for the Architect's fees
PR	100	15315	CC Comm Center	5121.001	Rents/Leases	(25,350)	associated with the design of the
PR	100	15500	Pk Plan & OS Admin	5001.001	Regular Salaries	(3,595)	Canyon Country Community Center.
PR	100	15400	Arts & Events	5171.001	Community Services Grant	48,000	Correct budget
PR	100	15300	CS Admin	5171.001	Community Services Grant	(48,000)	Correct budget
PW	100	14100	Bldg & Safety	5161.002	Professional Services	50,000	Move salary savings to fund for contract inspector
PW	100	14100	Bldg & Safety	5001.001	Regular Salaries	(50,000)	and plan checker through June 30, 2012.
PW	100	14500	Gen Srvc Admin	5002.000	Part-Time Salaries	5,992	Correct budget
PW	100	14500	Gen Srvc Admin	5001.001	Regular Salaries	(5,992)	Correct budget
PW	100	14503	Vehicle Maint	5002.000	Part-Time Salaries	9,587	Correct budget
PW	100	14503	Vehicle Maint	5001.001	Regular Salaries	(9,587)	Correct budget
PW	230	14504	Street Maint	5201.002	Equipment	15,311	Budget transfer for the purchase of thermoplastic applicator
PW	230	14504	Street Maint	5161.001	Contractual Services	(15,311)	and gas power drill/breaker for sign post installations.
PW	230	14504	Street Maint	5002.000	Part-Time Salaries	20,000	Correct budget
PW	230	14504	Street Maint	5001.001	Regular Salaries	(20,000)	Correct budget
PW	100	14507	Urban Forestry	5002.000	Part-Time Salaries	7,500	Correct budget
PW	100	14507	Urban Forestry	5001.001	Regular Salaries	(5,000)	Correct budget
PW	100	14000	PW Admin	5002.001	Part-Time Salaries	(2,500)	Correct budget
PS	259	16101	Offc Traff Safety	5201.002	Equipment	1,270	Correct grant budget.
PS	259	16101	Offc Traff Safety	5111.001	Special Supplies	(1,270)	Correct grant budget.
ND	100	100-723	Various Funds	4711.000	Transfers In	14,264,364	Correct Transfers In/T transfers Out
ND	100-721	19500	Various Funds	5501.000	Transfers Out	(14,264,364)	Correct Transfers In/T transfers Out
Total						\$ -	

EXHIBIT D
CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2011-2012

Revenue Adjustment				Budget Adjustment	Description	
100	General Fund		4111.005	Building Permits	276,000	Adjust revenue
100	General Fund		4306.006	Interest Income-RDA loan	(3,672,981)	Adjust interest income from RDA loan
202	Federal Aid Urban		4531.022	STPL Revenue	(106,629)	Adjust revenue
229	Misc Federal Grants		4424.009	Miscellaneous Federal Grant	594,700	Adjust revenue
230	Gas Tax		4411.007	7360 Gas Tax	(154,800)	Adjust revenue
233	TDA Article 8 (Streets)		4421.002	TDA Art 8	5,178,200	Adjust revenue
262	Prop A Safe Park Bond		4431.003	Prop A Safe Park-Project Specific	254,300	Adjust revenue
303	Valencia B&T Fund		4542.004	B&T Fees	162,400	Adjust revenue
309	Public Library		4621.001	Miscellaneous Revenue	7,500	Record grant from CA Council for Humanities
390	RDA		4001.007	Property Tax Increment	(1,051,100)	Adjust revenue
391	Low-Mod Housing		4001.007	Property Tax Increment	(290,700)	Adjust revenue
700	Transit		4422.007	MOSIP	200,000	Adjust revenue
700	Transit		4424.009	Miscellaneous Federal Grant	2,181,400	Adjust revenue
700	Transit		4424.012	2009 ARRA	277,200	Adjust revenue
700	Transit		4501.004	Commuter Service	105,650	Adjust revenue
700	Transit		4501.009	Tap Commuter	110,000	Adjust revenue
700	Transit		4621.010	Energy Rebates	186,000	Adjust revenue
Revenue Total					<u>\$ 4,257,140</u>	

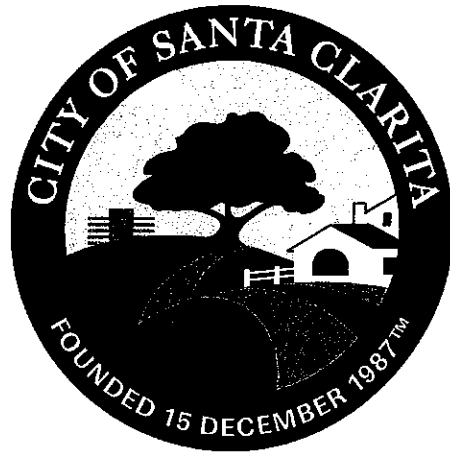
Expenditure Adjustment				Budget Adjustment	Description	
309	12050	Public Library	5111.001	Special Supplies	7,500	Grant from CA Council for Humanities
Expenditure Total					<u>\$ 7,500</u>	

Capital Projects				Budget Adjustment	Description	
601	M1012	CH Electrical Circuit	5161.001	Contractual Services	25,000	Budget adjustment to provide for
100	14501	City Hall Maintenance	5131.001	Electric Utility	(25,000)	main circuit breaker replacement.
601	F1020	Valencia Library	5161.001	Contractual Services	6,500	Budget adjustment for design cost of the
100	14200	Building & Safety	5161.001	Contractual Services	(6,500)	Valencia Library Parking Lot Expansion.
303	S1037	McBean Prkwy Bridge	5161.001	Contractual Services	55,000	Correct budget
303	S1001	Cross Valley Connector	5161.001	Contractual Services	(55,000)	Correct budget
723	F3017	CC Library Repairs	5161.001	Contractual Services	5,375	Correct budget
723	F3012	SCSC Grading	5161.001	Contractual Services	(5,375)	Correct budget
230	M0085	2011-12 Sidewalk Repair	5161.001	Contractual Services	30,000	To provide for additional sidewalk repair work
230	14504	Street Maintenance	5161.001	Contractual Services	(30,000)	resulting from public requests of damaged sidewalks.
Capital Improvement Projects Total					<u>\$ -</u>	

EXHIBIT E

**CITY OF SANTA CLARITA
Changes to Fee Schedule
Fiscal Year 2012-2013**

Adopted Fee FY 2012-2013	Amended Fee FY 2012-2013
Sand Courts w/o Lights: \$85/participant	Sand Courts w/o Lights: \$18/hr Non-Profit Org. (Resident); \$25/hr Private Function (Resident) or Non-Profit Org. (Non-Resident); \$34/hr Private Function (Non-Resident)/Business/Any Commercial Use
Warner Center (796/791) Reduced (Senior 60+/Disabled) \$145 Warner Center (796/791) Reduced (Senior 60+/Disabled) \$72.50	Warner Center (796/791) Full \$145 Warner Center (796/791) Reduced (Senior 60+/Disabled) \$72.50
Local Full Fare Monthly Pass: \$30	Local Full Fare Monthly Pass: \$32



RESOLUTION NO. 12-36

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
ADOPTING THE 2012-2013
CAPITAL IMPROVEMENT PROGRAM

WHEREAS, a proposed Capital Improvement Program for the City of Santa Clarita was submitted to the City Council and is on file in the City Clerk's Office; and

WHEREAS, the City of Santa Clarita's Planning Commission on June 5, 2012, determined that the proposed Capital Improvement Program is consistent with the City's General Plan; and

WHEREAS, procedures for adoption of the Capital Improvement Program have been duly taken; and

WHEREAS, the City Manager has made certain revisions, corrections, and modifications to reflect the changes ordered by the City Council.

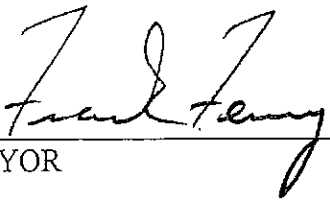
NOW, THEREFORE, the City Council of the City of Santa Clarita does resolve as follows:

SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. The Capital Improvement Program presented to Council on May 22, 2012 is adopted subject to the incorporation of Council's comments, as the Capital Improvement Program for the City of Santa Clarita.

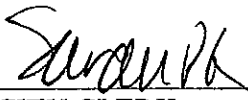
SECTION 3. The City Clerk shall certify to the adoption of this resolution and certify this record to be a full true, correct copy of the action taken.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.



MAYOR

ATTEST:



CITY CLERK

DATE: 


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June 2012, by the following vote:

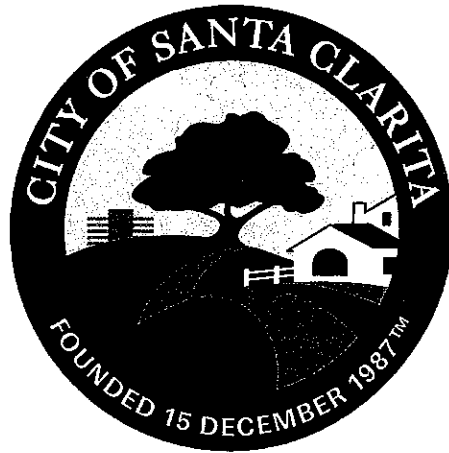
AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



CITY CLERK



RESOLUTION NO. 12-37

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT
FOR THE FISCAL YEAR 2012-2013

The City Council of the City of Santa Clarita hereby resolves as follows:

SECTION 1. The City Council of the City of Santa Clarita hereby finds and determines:

A. That the State of California Department of Finance has notified the City of the change in the California per capita personal income and such change is 3.77% from the prior calendar year.

B. That the City also has the option to use the change in the local assessment roll due to local nonresidential construction in lieu of the California per capita personal income change; however, neither the State nor the County of Los Angeles has this information at this time.

C. That the State of California Department of Finance has notified the City of the change in population of the City and the entire Los Angeles County in which the City has the option to use the greater percentage change, which change is an increase of .35% for the City of Santa Clarita for the prior calendar year.

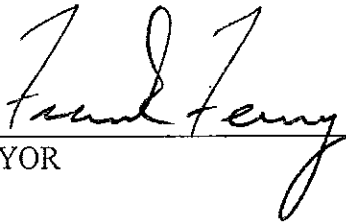
D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2013, by the changes in the California per capita personal income and in population.

E. That the appropriations limit documentation applicable to this Resolution has been available for public inspection for fifteen days prior to approval by the City Council, pursuant to Government Code section 7910.


SECTION 2. That the appropriations limit for the City of Santa Clarita for fiscal year ending June 30, 2013 is \$257,700,093.

SECTION 3. That the City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.


MAYOR

ATTEST:


CITY CLERK

DATE: 6/26/12

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

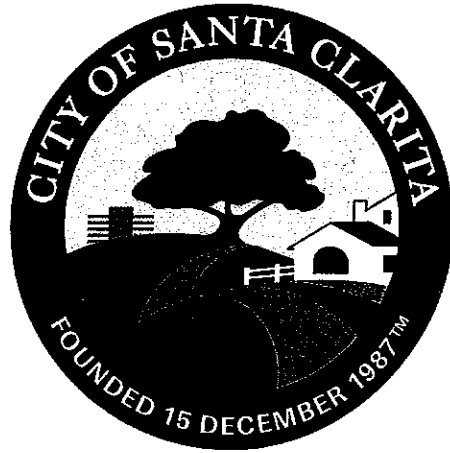
I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June, 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK



RESOLUTION NO. 12-38

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA CLARITA, CALIFORNIA,
PROVIDING FOR COMPENSATION OF THE EMPLOYEES OF THE CITY
AND AMENDING THE POSITION CLASSIFICATION PLAN

WHEREAS, Section 37206 of the Government Code requires the City Council to prescribe the time and method of paying salaries, wages and benefits for employees of the City; and

WHEREAS, the City Council has authorized and directed, under provisions of the Municipal Code of the City of Santa Clarita, Section 2.080.060, the City Manager to prepare a proposed salary plan for all employees of the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Santa Clarita as follows:

SECTION 1. The position classification plan is hereby amended effective July 1, 2012:

<u>Classification</u>	<u>Change</u>
Clerk Typist Grade 18	Clerk (title change only) Grade 18
Assistant Engineer, Development Svcs. Grade 45	Associate Engineer, Dev. Svcs. Grade 50
Environmental Services Manager Grade 55	Environmental Services Manager Grade 57 (pay grade change only)
Assistant Supervisor, Urban Forestry Grade 38	Tree Specialist, Special Districts Grade 39
City Clerk Grade 55	City Clerk Grade 57 (pay grade change only)
Communications Manager Grade 57	Communications Manager Grade 61 (pay grade change only)
Planning Manager Grade 63	Planning Manager Grade 61 (pay grade change only)
Purchasing Technician Grade 26	Clerk, Purchasing Grade 18

Administrative Analyst, City Clerk's Office
Grade 39

Project Technician, City Clerk's Ofc
Grade 32

Deputy City Manager and Director of
Administrative Services
Grade 74

Deputy City Manager and Director of
Administrative Services
Grade 76 (pay grade change only)

Project Technician, Transit
Grade 32

Project Development Coord., LMD
Grade 42

SECTION 2. The benefit program is hereby amended so that all unrepresented employees and City Councilmembers enrolled in the 2.7% at 55 retirement plan with California Public Employees' Retirement System (PERS) contribute 2.0% toward the employee pension contribution effective July 7, 2012.

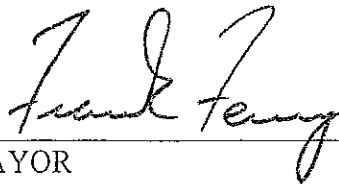
SECTION 3. Salaries adopted for all unrepresented employees for the 2012-2013 fiscal year be adjusted by 2%, an amount equal to the pension contribution, so as to provide a compensating adjustment. This change will be effective with the first full pay period in July 2012.

SECTION 4. Pending the completion of negotiations between the City and Service Employees' International Union (SEIU) Local 721 and reaching substantially equal agreements on the items listed in sections 2 and 3, implement these changes for represented employees using the agreed upon effective date. If substantially equal agreement is not reached a separate resolution will be presented to Council.

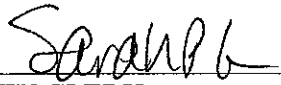
SECTION 5. All prior resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.


MAYOR

ATTEST:


CITY CLERK

DATE: 6/24/12

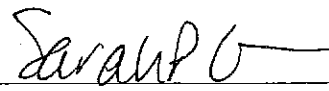
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

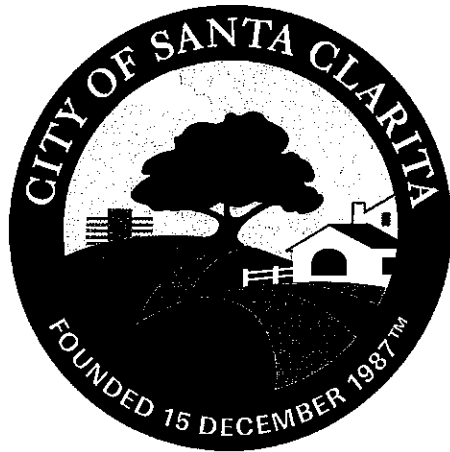
I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK



RESOLUTION NO. 12-39

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF SANTA CLARITA FOR
EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the governing body of the City of Santa Clarita has the authority to implement Government Code 20691;

WHEREAS, one of the steps in the procedures to implement or change Section 20691 is the adoption by the governing body of the City of Santa Clarita of a Resolution regarding said Employer Paid Member Contributions (EPMC); and

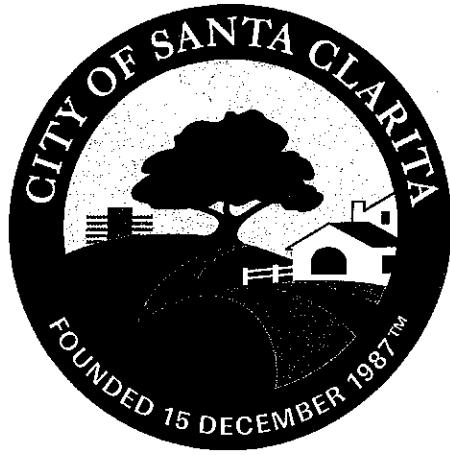
WHEREAS, the governing body of the City of Santa Clarita has identified the following conditions and purpose related to EPMC:

- All unrepresented, miscellaneous employees in group 001 in 2.7% at 55 hired prior to April 9, 2011, shall receive 6% EPMC.
- All represented, miscellaneous employees in group 002 (SEIU Local 721) in 2.7% at 55 hired prior to April 9, 2011, shall receive 8% EPMC.
- All miscellaneous employees in 2.0% at 60 hired on or after April 9, 2011, shall receive 0% EPMC.
- The effective date of this resolution shall be July 7, 2012.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The City of Santa Clarita elects to provide EPMC as set forth above.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution.



RESOLUTION NO. 12-40

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF SANTA CLARITA TO
TAX DEFER MEMBER PAID CONTRIBUTIONS

WHEREAS, the governing body of the City of Santa Clarita has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the City of Santa Clarita has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to all employees who are members of the California Public Employees' Retirement System:

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That the City of Santa Clarita will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code section 20691 to the California Public Employees' Retirement System on behalf of all its employees who are members of the California Public Employees' Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.

SECTION 2. That the contributions made by the City of Santa Clarita to the California Public Employees' Retirement System, although designated as employee contributions, are being paid by the City of Santa Clarita in lieu of contributions by the employees who are members of the California Public Employees' Retirement System.

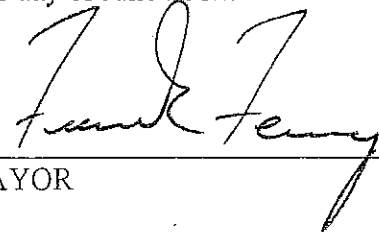
SECTION 3. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the City of Santa Clarita to the California Public Employees' Retirement System.

SECTION 4. That the City of Santa Clarita shall pay to the California Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.

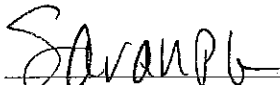
SECTION 5. That the amount of contributions designated as employee contributions and paid by the City of Santa Clarita to the California Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the California Public Employees' Retirement Law (California Government Code Sections 2000, et seq.).

SECTION 6. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12 day of June 2012.


MAYOR

ATTEST:


CITY CLERK

DATE: 6/21/12


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

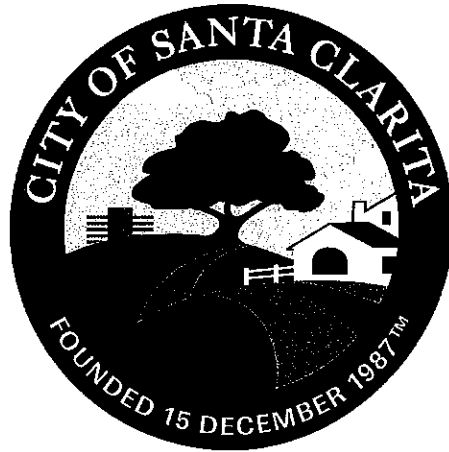
I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK



RESOLUTION NO. 12-41

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
ELECTING TO RECEIVE ALL OR A PORTION OF
THE TAX REVENUES PURSUANT TO
HEALTH AND SAFETY CODE SECTIONS 33676 AND 33607.5

WHEREAS, the City Council of the City of Santa Clarita ("City Council") adopted Ordinance No. 97-12 on July 8, 1997, adopting the Redevelopment Plan ("Redevelopment Plan") for the Newhall Redevelopment Project ("Project"), in order to address conditions of blight existing within the Newhall Redevelopment Project Area ("Project Area"); and

WHEREAS, Section 33676 of the Health and Safety Code provides that prior to the adoption of a redevelopment plan, an affected taxing agency may elect to receive, in addition to the portion of taxes allocated to the affected taxing agency pursuant to Health and Safety Code Section 33670(a), all or any portion of the tax revenues allocated to the Redevelopment Agency of the City of Santa Clarita ("Agency"), pursuant to Health and Safety Code Section 33670(b), which are attributable to the tax-increases imposed for the benefit of the taxing agency after the year in which the ordinance adopting the Redevelopment Plan becomes effective ("Increases"); and

WHEREAS, for redevelopment plans adopted on or after January 1, 1994, Section 33607.5 of the Health and Safety Code provides that in any fiscal year in which a redevelopment agency receives tax increments, the community that has adopted the redevelopment project area may elect to receive, and the Agency shall pay into it, an amount equal to twenty-five percent (25%) of its proportional share of the tax increments received by the Agency, after the amount required to deposit in the Low and Moderate Income Housing Fund has been deducted ("City Election").

WHEREAS, ABX1 26, adopted by the State Legislature on June 29, 2011 purports to eliminate redevelopment agencies, but also provides that the County shall distribute property taxes subsequent to such elimination to each taxing entity in amounts equal to that which would have been received under, among other laws, Health and Safety Code Section 33607.5.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

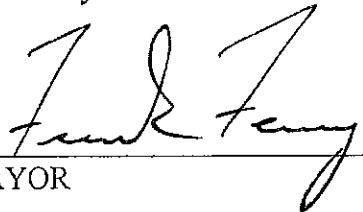
SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. The City Council hereby elects to receive all Increases as herein defined.

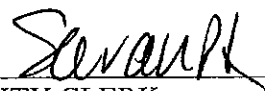
SECTION 3. The City Council hereby elects to receive the City Election as herein defined.

SECTION 4. The City Clerk is hereby directed and authorized to transmit a copy of this Resolution to the tax collector of the County of Los Angeles.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.


MAYOR

ATTEST:


CITY CLERK

DATE: 6/12/12

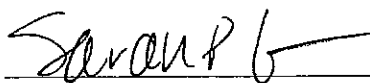
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

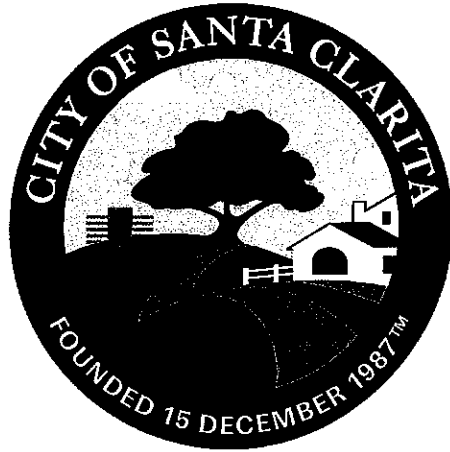
I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK



RESOLUTION NO. 12-42

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
ADOPTING AN AMENDMENT
TO THE CONFLICT OF INTEREST CODE

WHEREAS, the City Council of the City of Santa Clarita originally adopted a Conflict of Interest Code on December 15, 1987 by Resolution 87-13; and

WHEREAS, the City Council of the City of Santa Clarita adopted amendments to the Conflict of Interest Code by Resolutions 88-57, 89-19, 90-176, 90-187, 94-85, 96-117, 97-116, 98-96, 99-14, 00-24, 01-19, 01-80, 02-124, 04-27; 05-14; 05-115; 07-11; 07-90; 08-66; 09-56; and

WHEREAS, the City Council of the City of Santa Clarita adopted and incorporated by reference the Fair Political Practices Commission Regulation 2, California Code of Regulations, Section 18730, which contains the terms of a Standard Conflict of Interest Code, by Resolution 03-29; and

WHEREAS, the City Council of the City of Santa Clarita desires to amend the Conflict of Interest Code to reflect changes in the list of Designated Santa Clarita Employees and Disclosure Categories.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

SECTION 2. That the list of Designated Santa Clarita Employees and Disclosure Categories be amended to add and remove the following position titles:

Add

Administrative Services & Information Technology Manager

Remove

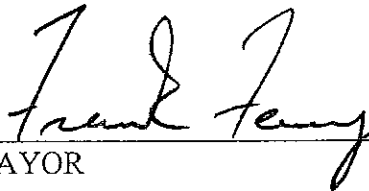
Redevelopment Committee Member

Technology Services Manager

SECTION 3. That the attached list of Designated Santa Clarita Employees and Disclosure Categories supersedes any previously adopted list of Designated Santa Clarita Employees and Disclosure Categories.


SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2012.



MAYOR

ATTEST:



CITY CLERK

DATE: 6/20/12

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sarah P. Gorman, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of June 2012, by the following vote:

AYES: COUNCILMEMBERS: McLean, Weste, Kellar, Boydston, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



CITY CLERK

Appendix A

Designated Santa Clarita Employees and Disclosure Categories

The following positions entail the making or participation in the making of decisions which may foreseeably have a material effect on financial interests:

Designated Position Disclosure Categories

Acquisition Specialist	1
Administrative Analyst – Business Development	1
Administrative Analyst – Redevelopment	1
Administrative Analyst – Property Acquisition	1
Administrative Analyst – Tourism	1
Assistant Building Official	1
Administrative Services & Information Technology Manager	1
Assistant City Attorney	1
Assistant City Engineer	1
Assistant City Manager	1
Assistant Engineer	1
Assistant to the City Manager	1
Associate Engineer	1
Associate Planner	1
Building Inspector	1
Buyer	2
City Building Official	1
City Clerk	1
City Engineer	1
Communications Manager	2
Community Preservation Administrator	1
Community Preservation Officer	1
Consultant I	1
Deputy City Attorney	1
Deputy City Manager and Director of Administrative Services	1
Director of Community Development	1
Director of Parks, Recreation & Community Services	1
Director of Public Works	1
Economic Development Associate	1
Environmental Field Specialist	1
Environmental Services Manager	1
Environmental Services Program Coordinator	1
Finance Manager	1
Financial Analyst – Treasury	1
General Services Manager	2
Housing Program Administrator	1
Human Resources Manager	1

Information Technology Analyst	2
Intergovernmental Relations Officer	1
Labor Compliance Specialist	1
Landscape Maintenance Specialist	1
LMD Specialist	1
Management Analyst	1
Marketing and Economic Development Manager	1
Members of all City Commissions, Boards, and Committees not Otherwise Required to File Conflict of Interest Statements	1
Mobilehome Panel Member	1
Park Development Administrator	1
Parks Administrator	2
Parks and Recreation Commissioner	1
Parks, Recreation and Community Services Superintendent	1
Planning Manager	1
Project Development Coordinator	1
Project Technician – Purchasing	1
Public Works Inspector	1
Purchasing Agent	2
Recreation and Community Services Administrator	2
Redevelopment Manager	1
Risk Administrator	1
Senior Engineer	1
Senior Financial Analyst	1
Senior Information Technology Analyst	2
Senior Management Analyst	1
Senior Planner	1
Senior Traffic Engineer	1
Senior Transportation Planner	1
Signal Operations Supervisor	1
Special Districts Administrator	1
Supervisor	2
Supervising Building Inspector	1
Supervising Community Preservation Officer	1
Supervising Public Works Inspector	1
Technology Services Manager	1
Transit Coordinator	1
Transit Manager	1

¹Consultants shall be included in the list of designated employees and shall disclose all information required to be disclosed by designated employees subject to the following limitation: *The City Manager or designee may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirement described in this Section. Such written disclosure shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.*

²The Mayor, City Council, Members of the Planning Commission, City Manager, City Attorney, and City Treasurer are all required to file disclosure statements pursuant to state law and thus are not included herein.