

RESOLUTION NO. 13-44

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL
BUDGET FOR FISCAL YEAR 2013-2014, MAKING APPROPRIATIONS
FOR THE AMOUNTS 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, 2013, and ending June 30, 2014, 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 June 11, 2013, and

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, is hereby passed and adopted as the Annual Budget for the City of Santa Clarita for Fiscal Year commencing July 1, 2013, and ending June 30, 2014.

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, 2013, and ending June 30, 2014.

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 2012-2013 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, 2013, 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 A are hereby approved and authorized for the Fiscal Year commencing July 1, 2013 and ending June 30, 2014.

SECTION 12. The adopted budget for the Fiscal Year, commencing July 1, 2012 and ending June 30, 2013, shall be amended to incorporate the budget adjustments detailed in Exhibit B.

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

PASSED, APPROVED, AND ADOPTED this 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

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

I, Arminé Chaparyan, Interim 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 25th day of June, 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

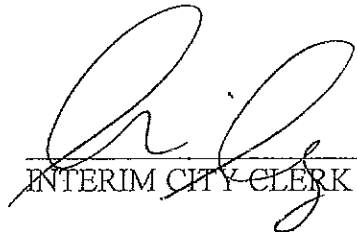

INTERIM CITY CLERK

EXHIBIT A

City of Santa Clarita
Contractual Agreements - Fiscal Year 2013-2014

Request Number	Vendor	Current Contract Amount	Requested Contract amount (if different)	Description of Request												
1	AT&T Phone Services	\$ 185,000		Request to expend an amount not to exceed \$185,000 in FY 13-14 for land line/long-distance phone services, data circuits, and Library internet services with AT&T.												
2	Chandler Asset Management	\$ 100,000		Request to expend amount not to exceed \$100,000 for the management of the City's investments, cash and other financial instrumentalties.												
3	CompuCom	\$ 120,000		Request to expend an amount not to exceed \$120,000 in FY 13-14 for Microsoft Server, Office 2010, VMware, and other software licensing needs.												
4	Dell	\$ 150,000		Request to expend an amount not to exceed \$150,000 in FY 13-14 for computer and network hardware purchases with Dell Computers.												
5	HDL	\$ 100,000		Request to expend amount not to exceed \$100,000 for the Property Tax Management Services, the Sales and Use Tax Audits, and the recovery fees based on audit recovery work.												
6	Los Angeles County General Services Agreement (GSA)	\$ 112,366		Request to expend an amount not to exceed \$112,366 for rodent control.												
7	Pacific Utility Audit	\$ 100,000		Request to expend amount not to exceed \$100,000 for auditing of the city's electric utility bills in order to identify billing errors and overcharges.												
8	Santa Clarita Valley Committee on Aging	\$ 375,000		Request to extend two agreements from July 1, 2013 - June 30, 2014 with the Santa Clarita 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 Mobile Phone Services	\$ 145,000		Request to expend an amount not to exceed \$145,000 in FY 13-14 for mobile phone operational related service with Sprint.												
10	Time Warner	\$ 70,000		Request to expend an amount not to exceed \$70,000 for data/internet services provided by Time Warner for Public Library, Public Television, and City Hall.												
11	Library Systems & Services, LLC (LSSI)			Request to amend the contract with LSSI to reflect the addition of three Young Adult (Teen/Tween) Librarians and enhanced library materials for the remainder of the three years of the contract as follows: <table border="1" style="margin-left: 20px;"> <tr> <td>Fiscal Year 2013-14</td> <td>\$ 4,009,943</td> <td>\$ 4,500,613</td> <td>FY 2013-14 - Increase by \$490,670</td> </tr> <tr> <td>Fiscal Year 2014-15</td> <td>\$ 3,884,504</td> <td>\$ 4,377,665</td> <td>FY 2014-15 - Increase by \$383,161</td> </tr> <tr> <td>Fiscal Year 2015-16</td> <td>\$ 4,054,421</td> <td>\$ 4,426,490</td> <td>FY 2015-16 - Increase by \$372,069</td> </tr> </table>	Fiscal Year 2013-14	\$ 4,009,943	\$ 4,500,613	FY 2013-14 - Increase by \$490,670	Fiscal Year 2014-15	\$ 3,884,504	\$ 4,377,665	FY 2014-15 - Increase by \$383,161	Fiscal Year 2015-16	\$ 4,054,421	\$ 4,426,490	FY 2015-16 - Increase by \$372,069
Fiscal Year 2013-14	\$ 4,009,943	\$ 4,500,613	FY 2013-14 - Increase by \$490,670													
Fiscal Year 2014-15	\$ 3,884,504	\$ 4,377,665	FY 2014-15 - Increase by \$383,161													
Fiscal Year 2015-16	\$ 4,054,421	\$ 4,426,490	FY 2015-16 - Increase by \$372,069													
11	Verizon Wireless	\$ 60,000	\$ 70,000	Request to increase contract amount by \$10,000 not to exceed \$70,000 in for mobile phone operational related service with Verizon Wireless.												
12	Robert Wachsmuth- Drug Intervention Specialist	\$ 60,000		Request to expend an amount not to exceed \$80,000 to fund the intervention component of the Juvenile Intervention Team (J-Team) which is managed by retired Los Angeles County Sheriff's Sergeant Robert Wachsmuth. The City of Santa Clarita and the Sheriff's launched the Juvenile Intervention Team (J-Team) to break the increasing cycle of youth drug addiction.												
13	County of Los Angeles -Probation Officer	\$ 136,000		Request to expend amount not to exceed \$136,000 for Probation Officer services with Los Angeles County. The Probation Officer monitors the activities of formal and informal probationers, and in an effort to reduce offender recidivism, works with the Los Angeles County Sheriff's Department to reduce crime. This agreement is between Los Angeles County and the City of Santa Clarita; however the Deputy Probation Officer (DPO) will be assigned to provide probation services on behalf of the City as an independent contractor.												
14	ABM Janitorial	\$ 187,294	\$ 220,294	Request to increase contract amount by \$33,000 not to exceed \$220,294 for the maintenance of Canyon Country Community Center and new LMD offices.												
15	FM Thomas	\$ 126,628	\$ 144,417	Request to increase contract amount by \$17,789 not to exceed \$144,417 for additional HVAC equipment added to contract for service.												
16	Martin & Chapman	\$ 161,500	\$ 162,000	Request to increase contract amount by \$10,500 to account for election consultant services within the newly annexed areas. Includes producing ballots, vote by mail services and tallying election results for the 2014 General Municipal Election.												

EXHIBIT B

**CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2012-2013**

Revenue Adjustment					Budget Adjustment	Description
Fund	Fund Title	Account	Account Title			
100	General Fund	4001.001	Property Tax	\$ 2,172,000	Adjust property taxes-secured	
100	General Fund	4111.005	Building Permits	127,800	Adjust building permits revenue	
100	General Fund	4521.001	Misc B&S Services & Fees	118,000	Adjust Building & Safety services revenue	
100	General Fund	4551.021	Zone Code Enforcement	(145,000)	Adjust zone code revenue	
104	GASB 45 Compliance	4303.001	Interest-Other Investment	347,800	Adjust interest on investments	
201	HOME Program	4552.001	HOME Program Collections	60,423	Adjust HOME collections revenue	
202	Federal Aid Urban	4531.022	STPL Revenue	600,000	Adjust STPL revenue	
203	CDBG	4552.002	CDBG-HUD	(85,272)	Adjust CDBG revenue	
206	BJA Law Enforcement	4461.011	Justice Asst Grant 2010	26,232	Adjust JAG 2010 grant revenue	
206	BJA Law Enforcement	4461.012	Justice Asst Grant 2011	25,245	Adjust JAG 2011 grant revenue	
229	Misc Federal Grant	4424.009	Miscellaneous Grant	(808,228)	Adjust Misc. Federal grant	
230	Gas Tax	4411.007	7360 Gas Tax	103,300	Adjust gas tax revenue	
231	Traffic Safety	4201.003	Traffic Moving Violations	230,300	Adjust traffic moving violations revenue	
233	TDA Art 8	4421.002	TDA Art 8 Streets	(160,765)	Adjust TDA Art 8 revenue	
259	Misc Grants	4424.008	HBRR Grant	72,257	Adjust grant revenue	
259	Misc Grants	4461.006	OTS Step Grant	46,047	Adjust grant revenue	
259	Misc Grants	4461.007	OTS Mini Grant	13,188	Adjust grant revenue	
259	Misc Grants	4621.001	Miscellaneous Revenue	(345,155)	Adjust grant revenue	
260	Prop C	4422.008	Prop C Grants	(3,633,561)	Adjust grant revenue	
301	Eastside B&T	4542.002	B&T Fees - Eastside	76,619	Adjust Bridge & Thoroughfare fees	
303	Valencia B&T	4542.004	B&T Fees - Valencia	(59,000)	Adjust Bridge & Thoroughfare fees	
306	Developer Fees	4572.001	Developer Fees	(200,000)	Adjust Developer fees revenue	
330	Public Education & Govt	4012.004	Franchise Agreement-Other	105,000	Adjust franchise fees collection	
392	IRORF	4001.007	Property Tax Incremental	(921,514)	Adjust Successor Agency property tax	
700	Transit	4422.007	MOSIP	(648,145)	Adjust revenue	
700	Transit	4424.009	Miscellaneous Federal Grant	(2,717,188)	Adjust revenue	
700	Transit	4424.012	2009 ARRA	(141,102)	Adjust revenue	
100-723	Various	4711.100	Transfers In	3,544,387	Correct Transfers In	
Revenue Total				\$ (2,196,332)		
Expenditure Adjustment					Budget Adjustment	Description
Fund	Division	Division Title	Account	Account Title		
721	12001	Risk Management	5161.001	Contractual Services	\$ 100,000	CEMEX Legal fees
721	12001	Risk Management	5151.002	Claims Payment	375,000	Settlement share
392	13404	Successor Agency	5161.001	Contractual Services	447,879	Required payments to LA County Auditor-Controller
100	Various	Personnel Adj-GF	Total	Vacation/Sick Leave Payout	143,841	Adjust budget - Vacation and Sick Leave Payout
203-721	Various	Personnel Adj-Non-GF	Total	Vacation/Sick Leave Payout	(107)	Adjust budget - Vacation and Sick Leave Payout
100-723	Various	Non-Departmental	5501.000	Transfers Out	3,544,387	Correct Transfers Out
Expenditure Total				\$ 4,611,000		



RESOLUTION NO. 13-45

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
ADOPTING THE 2013-2014 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 4, 2013, determined that the proposed Capital Improvement Program is consistent with the City's General Plan; and

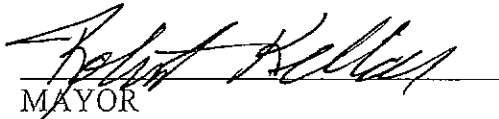
WHEREAS, procedures for adoption of the Capital Improvement Program have been duly taken; and

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


SECTION 1. The Capital Improvement Program presented to Council on June 11, 2013 is adopted subject to the incorporation of Council's comments, as the Capital Improvement Program for the City of Santa Clarita.

SECTION 2. 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 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

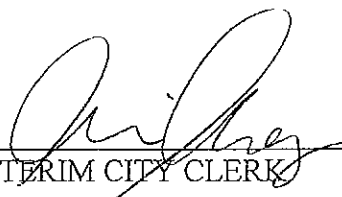
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Arminé Chaparyan, Interim 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 25th day of June 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



INTERIM CITY CLERK

RESOLUTION NO. 13-46

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT
FOR THE FISCAL YEAR 2013-2014

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 5.12% 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 15.44% for the City of Santa Clarita from the prior calendar year.

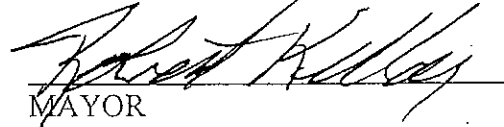
D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2014, 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 15 days prior to approval by the City Council, pursuant to Government Code section 7910.

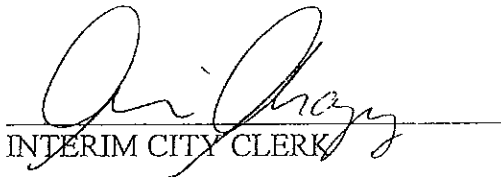
SECTION 2. That the appropriations limit for the City of Santa Clarita for fiscal year ending June 30, 2014, is \$312,720,424.

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

PASSED, APPROVED, AND ADOPTED this 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

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

I, Arminé Chaparyan, Interim 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 25th day of June, 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK

RESOLUTION NO. 13-47

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:

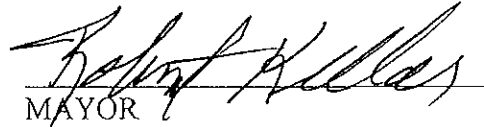
SECTION 1. The foregoing recitals are true and correct, and the City Council hereby so finds and determines.

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 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

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

I, Arminé Chaparyan, Interim 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 25th day of June 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK

RESOLUTION NO. 13-48

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; 12-42 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

Purchasing Agent/Risk Administrator

Remove

Community Preservation Administrator

LMD Specialist (same as Landscape Maintenance Specialist)

Project Technician – Purchasing

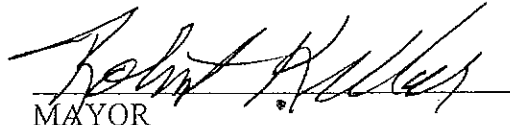
Purchasing Agent

Risk Administrator

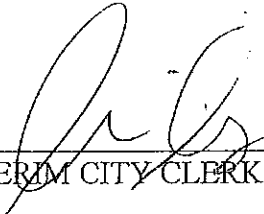
SECTION 3. That the attached list of Designated Santa Clarita Employees and Disclosure Categories supersedes any previously adopted list of Designated Santa Clarita Employees and Disclosure Categories.

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

PASSED, APPROVED, AND ADOPTED this 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

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

I, Arminé Chaparyan, Interim 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 25th day of June 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



INTERIM 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:

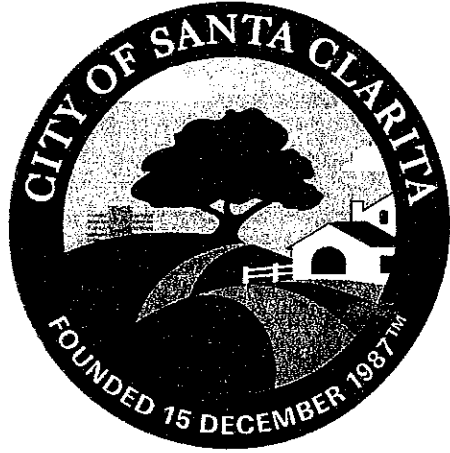
Designated Position Disclosure Categories

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 Officer	1
Consultant1	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
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
Public Works Inspector	1
Purchasing Agent/Risk Administrator	2
Recreation and Community Services Administrator	2
Redevelopment Manager	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.



RESOLUTION NO. 13-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING A LOAN
FROM THE GAS TAX TO VALENCIA BRIDGE AND THOROUGHFARE DISTRICT IN
THE AMOUNT OF \$242,591

WHEREAS, there are sufficient funds in the Gas Tax Fund Balance to make a loan in the amount of \$242,591 to the Valencia Bridge & Thoroughfare District; and

WHEREAS, the funds will be used for the widening design of the Newhall Ranch Road Bridge at the San Francisquito Creek that would provide a multi-use path.

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

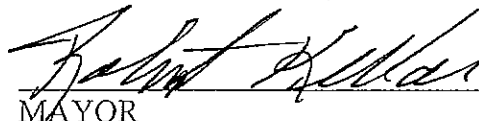
SECTION 1. It is agreed that \$242,591 from the Gas Tax Fund will be loaned to the Valencia Bridge & Thoroughfare District.

SECTION 2. The amount of the loan will be paid back at a future time when funds in the amount of \$242,591 are available to repay the loan back to the Gas Tax Fund.

SECTION 3. The loan will be paid back at an interest rate equivalent to the yield of the average monthly investment portfolio.

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

PASSED, APPROVED AND ADOPTED this 25th day of June, 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

7/10/13
DATE

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

I, Arminé Chaparyan, Interim 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 25th day of June, 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



INTERIM CITY CLERK

RESOLUTION NO. 13- 50

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 6, 2013:

<u>Classification</u>	<u>Change</u>
Supervising Permit Specialist Grade 36	Engineering Technician Grade 36
Engineering Technician Grade 36	Assistant Engineer Grade 45
Administrative Services & IT Manager Grade 61	Administrative Services & IT Manager Grade 63 (pay grade change only)

SECTION 2. The benefit program is hereby amended so that all unrepresented employees, City Councilmembers, and part-time, temporary, and seasonal (PTS) employees enrolled in the 2.7% at 55 retirement plan with California Public Employees' Retirement System (PERS) contribute an additional 1.0% toward the employee's own pension contribution effective July 6, 2013, making the total pension contribution for this group 3.0%.

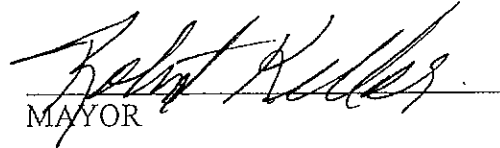
SECTION 3. Salaries adopted for all unrepresented employees for the 2013-2014 fiscal year be adjusted by 3.0% effective the first full pay period in July 2013.

SECTION 4. Salaries adopted for all part-time, temporary, and seasonal (PTS) employees for the 2013-2014 fiscal year be adjusted by 2.0% effective the first full pay period in July 2013.

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 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

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

I, Arminé Chaparyan, 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 25th day of June 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK

RESOLUTION NO. 13-51

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:

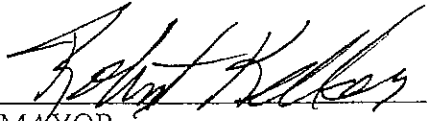
- All unrepresented, miscellaneous employees in group 001 in 2.7% at 55 hired prior to April 9, 2011, shall receive 5% EPMC.
- All represented, miscellaneous employees in group 002 (SEIU Local 721) in 2.7% at 55 hired prior to April 9, 2011, shall receive 8% EPMC.
- All miscellaneous employees in 2.0% at 60 hired on or after April 9, 2011, shall receive 0% EPMC.
- All miscellaneous employees in 2.0% at 62 hired on or after January 1, 2013, shall receive 0% EPMC.
- The effective date of this resolution shall be July 6, 2013.

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.

PASSED, APPROVED, AND ADOPTED this 25th day of June 2013.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/13

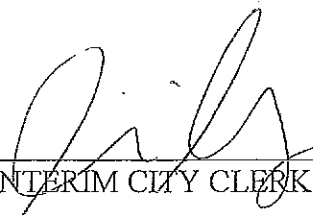
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Arminé Chaparyan, Interim 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 25th day of June 2013, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK