

RESOLUTION NO. 14-36

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA, ADOPTING THE ANNUAL
BUDGET FOR FISCAL YEAR 2014-2015, MAKING APPROPRIATIONS
FOR THE AMOUNT BUDGETED, AND ESTABLISHING FISCAL POLICIES**

WHEREAS, a proposed Annual Budget for the City of Santa Clarita for the fiscal year commencing July 1, 2014, and ending June 30, 2015, was submitted by the City Manager to the City Council and is on file with the City Clerk, and

WHEREAS, the City Council of the City of Santa Clarita is charged with the ultimate oversight of the fiscal activity of the City government; and

WHEREAS, the City Council is resolved to adopt best practices in the prudent exercise of its oversight responsibilities; and

WHEREAS, the City Council held a Public Hearing on the proposed budget on June 10, 2014.

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, 2014, and ending June 30, 2015.

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, 2014, and ending June 30, 2015.

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 2013-2014 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, 2014, 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, 2014, and ending June 30, 2015.

SECTION 12. The adopted budget for the Fiscal Year, commencing July 1, 2013, and ending June 30, 2014, shall be amended to incorporate the budget adjustments detailed in Exhibit B.

SECTION 13. Adopt a comprehensive set of fiscal policies as incorporated in the budget referenced herein above in Section 1.

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

PASSED, APPROVED, AND ADOPTED this 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/10/14

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 24th day of June 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK

Exhibit A

City of Santa Clarita				
Contractual Agreements - Authorization Requests				
Fiscal Year 2014-2015				
Request Number	Vendor	Current Contract Amount	Requested Contract amount (if different)	Description of Request
1	ABM Services, Inc.	\$187,437.83	\$204,837.83	Increase of \$17,400 is for janitorial services at the Business Incubator (\$6,600), McBean Transfer Station (\$6,000), and the Corporate Yard (\$4,800)
2	Alltech Industries, Inc.	\$316,902.10	\$319,652.10	Increase of \$2,750 is due to nightly, after hours security of the libraries that was not included in the original contract.
3	Los Angeles County General Services Agreement (GSA)	\$112,366.00	\$153,735.00	Request to increase contract by \$41,369 for rodent control, to include the additional newly annexed areas.
4	Los Angeles County - Public Works	\$250,000.00		Renewal of five year agreement for Industrial Waste Services. The total agreement amount is \$1,250,000 for the term spanning 2010 through 2015. The annual contract amount is \$250,000.
5	AT&T Phone Services	\$185,000.00		Request to authorize staff to expend an amount not to exceed \$185,000 in FY 14/15 for telephone utility (land line/long-distance phone services, data circuits, and Internet services with AT&T).
6	Verizon Wireless	\$60,000.00	\$120,000.00	Request to authorize staff to expend an amount not to exceed \$120,000 in FY 14/15 for mobile phone operational related service with Verizon Wireless. Requested increase of \$60,000 reflects the transition of all City-maintained Smart and Cellular Phones to Verizon prior to conclusion of FY 13/14.
7	CompuCom	\$120,000.00	\$70,000.00	Request to authorize staff to expend an amount not to exceed \$70,000 in FY 14/15 for Microsoft Server, MS Office, VMware, and other software licensing needs. Reduction in expenditure is due to a decrease in software licensing requirements.
8	Dell	\$150,000.00		Request to authorize staff to expend an amount not to exceed \$150,000 in FY 14/15 for computer and network hardware purchases with Dell Computers.
9	HDL	\$100,000.00		Request to expend an amount not to exceed \$100,000 for the Property Tax Management Services and the Sales and Use Tax Audits.
10	Chandler Asset Management	\$100,000.00		Request to expend an amount not to exceed \$100,000 in FY 14-15 for investment consulting

				services and extend contract term to June 30, 2015.
11	Pacific Utility Audit	\$100,000.00		Request to expend an amount not to exceed \$100,000 for auditing of the city's electric utility bills in order to identify billing errors and overcharges.
12	Los Angeles County Probation Officer	\$140,760.00		Request to authorize staff to expend an amount not to exceed \$140,760 for a Probation Officer who monitors the activities of formal and informal probationers in an effort to reduce offender recidivism. 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.
13	Robert Wachsmuth-Drug Intervention Specialist for J-Team	\$60,000.00		Request to authorize staff to expend an amount not to exceed \$60,000 to support the intervention component of the Juvenile Intervention Team (J-Team). The intervention component of the J-Team is managed by retired Los Angeles County Sheriff's Sergeant Robert Wachsmuth.
14	Bryan Smith Consulting	\$259,776.00	\$293,420.00	Request to increase contract by \$33,644 for LMD monitoring needs of multiple newly annexed areas including Zones T-20 (El Dorado Village), T-44 (Bouquet Canyon), T-48 (Shadow Hills), T-62 (Canyon Heights), T-67 (Miramontes), T-71 (Haskell Canyon Ranch), T-72 (Copperhill 22).
15	LandscapeConsultant.com	\$80,000.00	\$112,000.00	Request to increase existing inspection contract by \$32,000 for monitoring of new areas and projects including Zone 2008-1 (Newhall Roundabout, Sierra Highway Medians and Via Princessa Median at SR 14), Zone 28 (Bus Shelter), the McBean Park & Ride, and additional parkway improvements in Zone 21.
16	Oak Springs Nursery	\$48,600.00	\$61,310.00	Request to increase contract by \$12,710 for the addition of new annexed areas and projects.
17	Oakridge Landscape	\$147,456.00	\$163,956.00	Request to increase contract #12-00149 (Zones 18 & T1) by \$16,500 for the addition of new annexed areas and to address unforeseen repairs.
18	Oakridge Landscape	\$62,000.00	\$76,064.00	Request to increase contract #12-00262 (LMD Transit Facilities) by \$14,064 to include the maintenance of the new McBean Park & Ride and to address unforeseen repairs.
19	Santa Clarita Valley Committee on Aging	\$375,000.00	\$475,000.00	Request to extend two agreements from July 1, 2014 - June 30, 2015 with the Santa Clarita Valley Committee on Aging, and increase the recreation and wellness programs by \$100,000 (for the meals-on-wheels program) for a total of \$325,000. The transit related services are \$150,000.

EXHIBIT B**CITY OF SANTA CLARITA
Budget Adjustments (ALL FUNDS)
Fiscal Year 2013-2014****Revenue Adjustments**

Fund	Title	Account	Account Title	Amount	Description
100	General Fund	4451.001	FEMA Grants	\$ 369,783	Correct grant budget
100	General Fund	4451.003	2005 Flood Reim-OES	100,011	Correct grant budget
229	Misc Federal Grant	4424.009	Miscellaneous Federal Grants	810,400	Correct funding - various projects
259	Misc Grant	4621.001	Miscellaneous Revenue	(784,400)	Correct funding - various projects
234	COPS Grant	4461.003	Suppl. Law Enforcement Grant	27,292	Correct grant budget
259	Misc Grant	4621.001	Miscellaneous Revenue	13,600	Correct grant budget - SRTS Program
259	Misc Grant	4471.008	RMDZ Cal Recycle Grant	10,000	New recycle grant
260	Prop C Local Return	4422.008	Prop C Grants	(8,417,834)	Correct funding - various projects
265	Prop C Grant	4422.008	Prop C Grants	8,417,834	Correct funding - various projects
301	Eastside Cyn B&T	4721.002	Other Financing Sources	5,014,275	Developer credit - GVR and Lost Cyn Rd, roadway improvement and traffic signal at intersection
601	General Fund Capital	4621.001	Miscellaneous Revenue	85,000	From LA County for Northbridge and Chesebrough Park
721	Self Insurance	4621.001	Miscellaneous Revenue	509,261	Reimb. of legal fees and settlement payment
100-700	Various	4711.000	Transfers In	25,087	Adjust Interfund Transfers
TOTAL REVENUE ADJUSTMENTS				<u>\$6,180,309</u>	

Expenditure Adjustments						
Fund	Division	Division Title	Account	Account Title	Amount	Description
700	12401	TMF Maintenance	5131.002	Gas Utility	\$ (104,000)	Clean Energy adj-FTA grant revenue offset
700	12401	TMF Maintenance	5161.001	Contractual Services	249,000	Clean Energy adj-FTA grant revenue offset
230	14401	Traffic-Gas Tax	5161.001	Contractual Services	10,400	Correct grant funding match SRTS VIII
301	14404	B&T Eastside	5201.010	Infrastructure	5,014,275	Developer credit -GVR and Lost Cyn Rd, roadway improvement and traffic signal at intersection
259	14407	Safe Routes to School Program	5161.001	Contractual Services	13,600	Correct grant budget
259	14604	Bev Cont. Recy Grant	5161.001	Contractual Services	45,000	Beverage Container Recycling Grant
259	14610	CalRecycle RMDZ Grant	5161.001	Contractual Services	10,000	RMDZ Cal Recycle Grant
234	16100	COPS	5161.001	Contractual Services	14,258	Correct grant budget
229	16150	Drug Forfeit-Federal	5161.001	Contractual Services	7,491	Additional drug forfeitures
259	16151	Drug Forfeit-State	5161.001	Contractual Services	7,262	Additional drug forfeitures
259	CIP	Various Projects	5161.001	Contractual Services	(784,400)	Correct grant funding
229	CIP	Various Projects	5161.001	Contractual Services	810,400	Correct grant funding
309	F2007	Newhall Library	5161.001	Contractual Services	31,630	Balance of bond proceeds
358	P2009	Rivendale Open Space	5161.001	Contractual Services	(11,684)	Correct current year funding
601	P2009	Rivendale Open Space	5161.001	Contractual Services	11,684	Correct current year funding
260	CIP	Various Projects	5161.001	Contractual Services	(8,417,834)	Correct funding
265	CIP	Various Projects	5161.001	Contractual Services	8,417,834	Correct funding
303	S1039	NHRR/San Francisq. Bridge	5161.001	Contractual Services	(242,591)	Correct current year funding
230	S1039	NHRR/San Francisq. Bridge	5161.001	Contractual Services	242,591	Correct current year funding
700	T0032	SC Transit Bus Stop Expansion	5161.001	Contractual Services	5,046	Correct grant funding
700	T2005	ARRA-NH Metro Pk Expansion	5161.001	Contractual Services	1,472	Correct grant funding
100-721	Various	Personnel Adjustments	5001.000	Personnel Accounts	(14,953)	Adjust budget-vacation and sick leave payouts
100-700	Various	Non-Departmental	5501.000	Transfers Out	25,087	Adjust Interfund Transfers
TOTAL EXPENDITURE ADJUSTMENTS					<u>\$5,341,568</u>	



RESOLUTION NO. 14-37

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
ADOPTING THE 2014-2015 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 3, 2014, determined that the proposed Capital Improvement Program is consistent with the City's General Plan; and

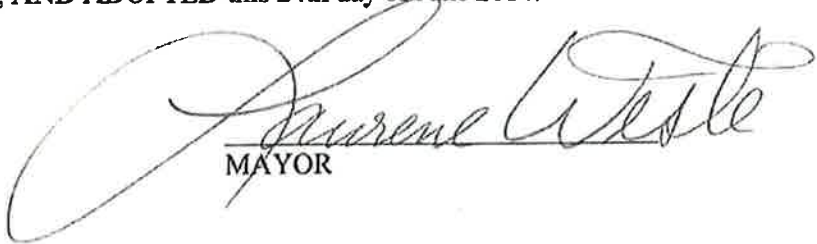
WHEREAS, procedures for adoption of the Capital Improvement Program have been duly taken.

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 10, 2014, 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 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



INTERIM CITY CLERK

RESOLUTION NO. 14-38

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA,
APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT
FOR THE FISCAL YEAR 2014-2015

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 (.23) % 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 1.98% for the City of Santa Clarita from the prior calendar year.

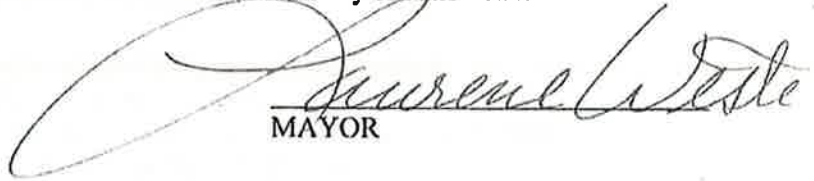
D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2015, 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, 2015, is \$318,178,790.

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

PASSED, APPROVED, AND ADOPTED this 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June, 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK

RESOLUTION NO. 14-39

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"); and

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.

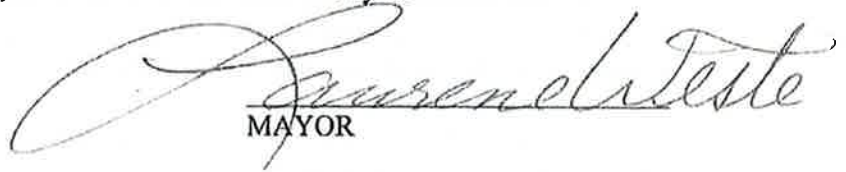
SECTION 2. The City Council hereby elects to receive all increases as herein defined.

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

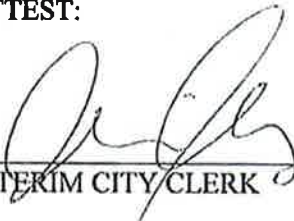
SECTION 4. The City Clerk is hereby directed and authorized to transmit a copy of this Resolution to the tax collector of the County of Los Angeles.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 24th day of June 2014.


MAYOR

ATTEST:



INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



INTERIM CITY CLERK

RESOLUTION NO. 14-40

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 13-48; 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

Facilities and Fleet Administrator
Housing & Community Preservation Manager
Streets Administrator
Stormwater Administrator
Transportation Planning Analyst
Urban Forestry Administrator

Remove

Redevelopment 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 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June 2014, by the following vote:

AYES: **COUNCILMEMBERS:** Kellar, Acosta, McLean, Boydston, Weste

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
Facilities and Fleet Administrator	1
Finance Manager	1
Financial Analyst – Treasury	1
General Services Manager	2
Housing & Community Preservation Manager	1
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
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
Streets Administrator	2
Stormwater Administrator	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
Transportation Planning Analyst	2
Urban Forestry Administrator	2

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.

Categories of Reportable Economic Interest

Designated Persons in Category "1" Must Report:

All investments, interests in real property, income and any business entity in which the person is a director, officer, partner, trustee, employee, or holds any position of management. These financial interests are reportable only if located within and subject to the jurisdiction of the City, or if the business entity is doing business or planning to do business in an area subject to the jurisdiction of the City, or has done business within an area subject to the jurisdiction of the City at any time during the two year prior to the filing of the statement.

Designated Persons in Category "2" Must Report:

- (a) Investments in any business entity which within the last two years has contracted or in the future foreseeably may contract with the City.
- (b) Income from any source which within the last two years has contracted or in the future foreseeably may contract with the City.
- (c) His or her status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity which within the last two years has contracted or in the future foreseeably may contract with the City.



RESOLUTION NO. 14-41

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 the first full payroll period in July 2014:

CLASSIFICATION CHANGES

<u>Classification</u>	<u>Change</u>
Clerk, Risk/Purchasing Grade 18	Project Technician, Risk/Purchasing Grade 32
Administrative Analyst, Traffic Grade 39	Transportation Planning Analyst Grade 45
Vehicle Maintenance Mechanic Grade 37	Vehicle Maintenance Technician Grade 24

TITLE CHANGES

<u>Classification</u>	<u>Change</u>
Community Preservation Administrator Development Grade 45	Management Analyst, Comm. Grade 45 (title change only)
Redevelopment Manager Manager	Housing & Community Preservation

Grade 61	Grade 61 (title change only)
Assistant Supervisor Grade 38	Supervisor Grade 38 (title change only)
Supervisor Grade 45	Facilities and Fleet Administrator Grade 45 (title change only)
Supervisor Grade 45	Streets Administrator Grade 45 (title change only)
Supervisor Grade 45	Stormwater Administrator Grade 45 (title change only)
Supervisor Grade 45	Urban Forestry Administrator Grade 45 (title change only)

SECTION 2. Salaries adopted for all unrepresented employees for the 2014-15 fiscal year be adjusted by 2% effective the first full pay period in July 2014.

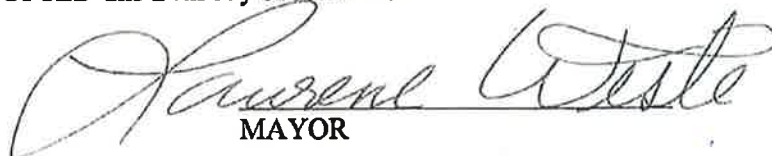
SECTION 3. Salaries adopted for all part-time, temporary, and seasonal (PTS) employees for the 2014-15 fiscal year be adjusted by 1% effective the first full pay period in July 2014.

SECTION 4. The benefit program is hereby amended so 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% toward the employee's own pension contribution effective the first full payroll period in July 2014 which starts on July 1, 2014 for City Councilmembers and July 5, 2014 for all other employees. This additional contribution amount will increase the total pension contribution for this group to 4%.


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 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK



RESOLUTION NO. 14-42

**RESOLUTION OF CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA,
BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION 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; and

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 plan shall receive 4% EPMC.
- All represented, miscellaneous employees in group 002 (SEIU Local 721) in 2.7% at 55 plan shall receive 5% EPMC.
- All miscellaneous employees in 2.0% at 60 plan shall receive 0% EPMC.
- All miscellaneous employees in 2.0% at 62 plan shall receive 0% EPMC.
- The effective date of this resolution shall be the first full payroll period in July 2014 which starts on July 1, 2014, for City Councilmembers and July 5, 2014, for all other employees.

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 24th day of June 2014.


MAYOR

ATTEST:


INTERIM CITY CLERK

DATE: 7/18/14

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 24th day of June 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


INTERIM CITY CLERK