

RESOLUTION NO. 04-043

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING THE BUDGET FOR THE FISCAL YEAR 2005 BY APPROPRIATING MONEYS FOR THE USE AND SUPPORT OF SAID CITY FROM THE FUNDS AND TO THE PURPOSES HEREIN SPECIFIED

WHEREAS, On April 13, 2004, in accordance with the City Charter, the City Administrator filed with the Council a proposed budget for the fiscal year beginning July 1, 2004; and,

WHEREAS, Public Hearings were held on the proposed budget on April 27, May 4, May 11, May 18, May 25, June 1, and June 8, 2004; and,

WHEREAS, The City Council is required to adopt a budget before the beginning of the fiscal year on July 1, 2004.

NOW, THEREFORE, be it resolved by the Council of the City of Santa Barbara that in accordance with the provisions of Section 1204 of the City Charter, the budget for the fiscal year 2005 is hereby adopted. The operating budgets, revenues, capital programs and uses of reserves for said city purposes, attached hereto as Exhibits I and II, are hereby appropriated for the 2005 fiscal year.

Adopted June 22, 2004

EXHIBIT I

FISCAL YEAR 2005

	SOURCES			USES		
	Use of Reserves	Estimated Revenues	Total Sources	Operating Budget	Capital Program	Total Uses
General Fund						
Operating	\$ 3,746,223	\$ 83,433,213	\$ 87,179,436	\$ 87,179,436	\$ -	\$ 87,179,436
Capital Outlay	427,400	871,003	1,298,403	-	1,298,403	1,298,403
Special Revenue Funds						
Community Dev. Block Grant	-	1,969,000	1,969,000	1,969,000	-	1,969,000
County Library	197,752	1,434,537	1,632,289	1,632,289	-	1,632,289
Creeks Restoration and Water Quality	-	2,187,970	2,187,970	1,687,970	500,000	2,187,970
Gas Tax	-	1,725,000	1,725,000	1,725,000	-	1,725,000
HOME Grant	-	910,000	910,000	910,000	-	910,000
Miscellaneous Grants	-	140,000	140,000	140,000	-	140,000
Solid Waste	-	1,245,400	1,245,400	1,245,400	-	1,245,400
Street Sweeping	-	1,113,597	1,113,597	1,113,597	-	1,113,597
Streets	-	8,055,231	8,055,231	5,758,816	2,296,415	8,055,231
Supplemental Law Enforcement	-	135,232	135,232	135,232	-	135,232
Traffic Safety	-	505,000	505,000	505,000	-	505,000
Transportation Development Act	-	55,000	55,000	-	55,000	55,000
Transportation Sales Tax	-	5,340,000	5,340,000	3,021,263	2,318,737	5,340,000
Enterprise Funds						
Downtown Parking	829,397	4,510,000	5,339,397	4,694,395	645,002	5,339,397
Golf	-	2,154,110	2,154,110	1,901,888	252,222	2,154,110
Wastewater	-	11,903,000	11,903,000	10,383,000	1,520,000	11,903,000
Water	-	27,370,000	27,370,000	22,817,000	4,553,000	27,370,000
Internal Service Funds						
Duplications	-	365,478	365,478	365,478	-	365,478
Information Systems	-	2,271,082	2,271,082	1,949,062	322,020	2,271,082
Intra-City Service	140,800	8,720,560	8,861,360	6,871,945	1,989,415	8,861,360
Self-Insurance	-	6,559,460	6,559,460	6,559,460	-	6,559,460

	FISCAL YEAR 2005	
	Estimated Revenues	Operating Budget
GENERAL FUND OPERATING		
Non-Departmental Departments	\$ 63,726,376	\$ 3,557,793
Administrative Services	-	1,511,570
City Administrator	66,900	1,787,126
City Attorney	157,581	1,800,391
Community Development	5,270,330	8,275,717
Finance	677,500	4,488,332
Fire	1,812,740	16,257,299
Library	1,140,350	3,906,441
Mayor and City Council	-	529,158
Parks and Recreation	3,363,545	12,350,177
Police	3,826,955	27,761,429
Public Works	3,390,936	4,954,003
	<u>83,433,213</u>	<u>87,179,436</u>

RESOLUTION NO. 04-043

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on June 22, 2004, by the following roll call vote:

- AYES: Councilmembers Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helen Schneider, Dan B. Secord, Das Williams; Mayor Marty Blum
- NOES: None
- ABSENT: None
- ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 23, 2004.

 Mabi Covarrubias Plisky
Mabi Covarrubias Plisky, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 23, 2004.

Marty Blum
Marty Blum
Mayor

RESOLUTION NO. 04-044

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING THE BUDGETS FOR THE AIRPORT AND WATERFRONT FUNDS FOR THE FISCAL YEAR 2005 BY APPROPRIATING MONEYS FOR THE USE AND SUPPORT OF SAID DEPARTMENTS FROM THE FUNDS AND TO THE PURPOSES HEREIN SPECIFIED

WHEREAS, On April 13, 2004, in accordance with the City Charter, the City Administrator filed with the Council a proposed budget for the fiscal year beginning July 1, 2004; and,

WHEREAS, Public Hearings were held on the proposed budget on April 27, May 4, May 11, May 18, May 25, June 1, and June 8, 2004; and,

WHEREAS, The City Council is required to adopt a budget before the beginning of the fiscal year on July 1, 2004; and,

WHEREAS, Due to certain identified or potential conflicts of interest, separate consideration of the Airport and Waterfront budgets is required.

NOW, THEREFORE, be it resolved by the Council of the City of Santa Barbara that in accordance with the provisions of Section 1204 of the City Charter, the budgets for the Airport and Waterfront funds for the fiscal year 2005 are hereby adopted. The operating budgets, revenues, capital programs and uses of reserves for said operating and capital purposes, attached hereto, are hereby appropriated for the 2005 fiscal year.

Adopted June 22, 2004

EXHIBIT

	FISCAL YEAR 2005					
	SOURCES			USES		
	Use of Reserves	Estimated Revenues	Total Sources	Operating Budget	Capital Program	Total Uses
Airport	\$ 1,747,815	\$ 10,948,274	\$ 12,696,089	\$ 10,346,532	\$ 2,349,557	\$ 12,696,089
Airport Capital Grants	-	10,059,500	10,059,500	-	8,694,500	8,694,500
Waterfront	718,088	9,626,018	10,344,106	9,129,106	1,215,000	10,344,106

RESOLUTION NO. 04-044

STATE OF CALIFORNIA)
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COUNTY OF SANTA BARBARA) ss.
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CITY OF SANTA BARBARA)

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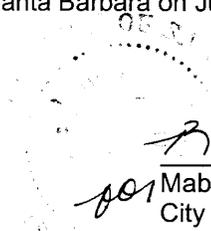
AYES: Councilmembers Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helen Schneider, Dan B. Secord, Das Williams; Mayor Marty Blum

NOES: None

ABSENT: None

ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 23, 2004.


Roxanne Houllis

Mabi Covarrubias Plisky, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 23, 2004.

Marty Blum

Marty Blum
Mayor

RESOLUTION NO. 986

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA APPROVING THE
BUDGET FOR FISCAL YEAR 2005.

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF
SANTA BARBARA AS FOLLOWS:

1. This Agency hereby approves the budget for Fiscal Year 2005, a copy of which is attached hereto and incorporated herein;

2. All expenditures and indebtedness of the Agency shall be in conformity with said budget, which may be amended from time to time as determined by the Agency;

3. That the City's Director of Finance, acting as the Fiscal Officer of the Agency, along with the Executive Director, may transfer funds from one object account to another for an authorized purpose within a redevelopment project; and,

4. That the administrative costs of the Housing Program Fund are reasonable and appropriate.

Adopted June 22, 2004

EXHIBIT

FISCAL YEAR 2005

	S O U R C E S			U S E S		
	Use of Reserves	Estimated Revenues	Total Sources	Operating Budget	Capital Program	Total Uses
Redevelopment Agency	\$ 58,500	\$ 11,199,000	\$ 11,257,500	\$ 11,257,500	\$ -	\$ 11,257,500
Redevelopment Agency Housing	-	3,300,000	3,300,000	3,300,000	-	3,300,000

RESOLUTION NO. 04-045

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA AUTHORIZING THE CONTINUATION
OF CAPITAL AND SPECIAL PROJECT APPROPRIATIONS
TO FISCAL YEAR 2005

WHEREAS, the City Council has approved appropriations for capital and special projects as detailed in the budget annually; and,

WHEREAS, some capital and special projects cannot be completed within the current fiscal year.

NOW, THEREFORE, be it resolved by the Council of the City of Santa Barbara that the City Administrator is authorized to review the appropriations remaining for capital and special projects and approve the continuation of these projects into the fiscal year 2005 budget.

Adopted June 22, 2004

RESOLUTION NO. 04-045

STATE OF CALIFORNIA)
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COUNTY OF SANTA BARBARA) ss.
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CITY OF SANTA BARBARA)

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AYES: Councilmembers Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helen Schneider, Dan B. Secord, Das Williams; Mayor Marty Blum

NOES: None

ABSENT: None

ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on June 23, 2004.



Mabi Covarrubias Plisky
Mabi Covarrubias Plisky, CMC
City Clerk Services Manager

I HEREBY APPROVE the foregoing resolution on June 23, 2004.

Marty Blum
Marty Blum
Mayor

RESOLUTION NO. 04-046

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA ESTABLISHING THE CITY'S
APPROPRIATION LIMITATION FOR FISCAL YEAR
2005

WHEREAS, Section 7900 of the Government Code, added by Chapter 220 of the Statutes of 1980, Division 9, provides for the effective and efficient implementation of Article XIII B of the California Constitution; and

WHEREAS, Section 7910 requires each local government to establish its appropriations limit each year pursuant to Article XIII B of the State Constitution; and

WHEREAS, in 1990, the voters of California adopted Proposition 111 which amended Article XIII B of the California Constitution; and

WHEREAS, among the changes implemented by Proposition 111 are adjustments to the growth factors used to calculate the annual Appropriation Limit; and

WHEREAS, Proposition 111 requires that the City annually choose, by a recorded vote of the City Council, which growth factors to use in calculating the annual Appropriations Limit; and

WHEREAS, Proposition 111 establishes Fiscal Year 1986-87 as the base year for calculating the annual Appropriation Limit and permits the City to re-establish the annual Appropriation Limit for all succeeding years based upon the new growth factors; and,

WHEREAS, a resolution establishing the annual Appropriations Limit is to be adopted at a regularly scheduled meeting of the City Council.

NOW, THEREFORE, be it resolved by the Council of the City of Santa Barbara as follows:

Section 1. The Council of the City of Santa Barbara elects to use the change in California per capita income as the cost of living adjustment factor and the annual population change for Santa Barbara County as the population adjustment factor.

Section 2. The appropriations limit for the fiscal year 2005 is hereby set at \$82,424,009, as detailed in the attached Exhibit, which is hereby made a part of this Resolution.

Section 3. The City reserves the right to adjust or amend the appropriations limit based upon the use of alternative growth factors as authorized by Proposition 111

if such changes or revisions would result in a more advantageous appropriation limit, now or in the future.

Section 4. Notice is hereby given that any judicial action or proceeding to attack, review, set aside, void or annul this action shall be commenced within 45 days of the effective date of this resolution.

Adopted June 22, 2004

**CITY OF SANTA BARBARA
PROPOSITION 4
Annual Appropriations Subject to Gann Limit
Fiscal Year 2005**

Appropriations Subject to Limitation

Fiscal year 2004 adopted revenues		\$ 89,940,537
Less:		
Nonproceeds of tax		(29,150,804)
Qualified Capital Outlay		(2,779,410)
Federal Mandates:		
Medicare	(471,788)	
FLSA - Fire Department	<u>(477,090)</u>	(948,878)
Plus: User fees in excess of costs		-
Total Appropriations Subject to Limitation		<u><u>\$ 57,061,445</u></u>

Appropriation Limit

Fiscal year 2004 appropriation limit, adopted		\$ 78,906,823
A. Inflation adjustment, CPI	1.0328	
B. Population adjustment	<u>1.0114</u>	
Change factor (A X B)	1.0446	
Increase in appropriation limit		3,517,186
Fiscal year 2005 appropriation limit		<u><u>\$ 82,424,009</u></u>
Remaining appropriation capacity		<u><u>\$ 25,362,564</u></u>
Available capacity as a percent of appropriation limit		30.77%

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- NOES: None

- ABSENT: None

- ABSTENTIONS: None

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Mabi Covarrubias Plisky, CMC
City Clerk Services Manager

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