

**RESOLUTION NO. 10143 (CCS)
(City Council Series)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA
APPROVING ITS BUDGET FOR THE FISCAL YEAR 2006-07**

WHEREAS, the proposed budget for the fiscal year 2006-07 was submitted to the City Council not less than thirty-five (35) days prior to July 1, 2006; and

WHEREAS, the City Council held a public hearing on said budget after a notice of said budget hearing was published not less than ten (10) days prior thereto; and

WHEREAS, after said public hearing, the City Council considered further its proposed budget,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA RESOLVES AS FOLLOWS:

SECTION 1. The budget as submitted by the City Manager and revised by the City Council, entitled "City of Santa Monica, Proposed Budget, 2006-07" (Budget), is hereby approved and adopted. In adopting the Budget, the City Council intends to, and by this Section does, adopt and approve the total operating appropriation for each departmental and non-departmental operating budget, consisting of Salaries and Wages and Supplies and Expenses (including Capital Outlay) major expenditure categories, each fund of the Capital Improvements budget, and the revenue detail. The City Manager is authorized to allot by major expenditure category as appropriated. A copy of the Budget is

attached hereto as Exhibit A.

SECTION 2. In adopting the Budget, the City Council hereby re-appropriates the General Fund unencumbered balances and unexpended encumbrances of the fiscal year 2005-06 Capital Improvements Budget in an amount not to exceed \$69,910,930. In addition, up to the following amounts from the fiscal year 2005-06 Capital Improvements budget unencumbered balances and unexpended encumbrances are hereby re-appropriated for the following respective funds:

<u>Fund</u>	<u>Re-appropriation Amount Not to Exceed</u>
Special Revenue Source	\$ 6,469,305
Charnock	\$ 9,132,414
Beach Recreation	\$ 1,216,046
TORCA	\$ 6,656,016
CDBG	\$ 3,843,480
Miscellaneous Grants	\$ 37,818,549
Assets Seizure	\$ 77,028
Citizens' Options for Public Safety	\$ 273,330
Annenberg Grant	\$ 20,228,186
Water	\$ 8,524,369
Solid Waste Management	\$ 1,604,685
Pier	\$ 8,025,148
Wastewater	\$ 3,455,113
Civic Auditorium	\$ 1,673,422
Airport/Special Aviation	\$ 3,489,953

<u>Fund</u>	<u>Re-appropriation Amount Not to Exceed</u>
Stormwater Management	\$ 1,709,871
Cemetery	\$ 299,428
Big Blue Bus	\$ 148,373,010
Gas Tax	\$ 382,362
SCAQMD AB 2766	\$ 197,407
Parks and Recreation Facilities	\$ 90,496
Vehicle Management	\$ 7,239,176
Information Technology Replacement & Services	\$ 1,645,053
Comprehensive Self-Insurance	\$ 0
Bus Self-Insurance	\$ 0
Automobile Self-Insurance	\$ 0
Workers' Compensation Self-Insurance	\$ 2,000

SECTION 3. In adopting the budget, the City Council hereby re-appropriates the unencumbered balances and unexpended encumbrances of the fiscal year 2005-06 Disaster Relief Fund budget in an amount not to exceed \$11,636,458 to be financed from Federal Emergency Management Agency (FEMA) and State Office of Emergency Services (OES) reimbursements, other revenues, and from City funds allocated to the Disaster Relief Fund.

SECTION 4. In adopting the budget, the City Council hereby re-appropriates year-end remaining funds for multi-year operating grants and donations dedicated to programs, and funds for the encumbrances of goods and services ordered in the fiscal year

2005-06 but not received or provided until the fiscal year 2006-07 for the City's proprietary funds (enterprise and internal service).

SECTION 5. The budgets of the Housing Authority, Redevelopment Agency, and Parking Authority have been reviewed by the City Council and are hereby approved and adopted.

SECTION 6. The schedule attached hereto as Exhibit B, entitled "Fiscal Year 2006-07 Schedule of Redevelopment Reimbursements to the General Fund and the Pier Fund", constitutes the Redevelopment Agency's indebtedness in accordance with California Health and Safety Code Sections 33670 ET. SEQ. of the Project Areas so indicated, and replaces for fiscal year 2006-07, Exhibit 1 to the Reimbursement Agreement entered into between the City's Redevelopment Agency and the City on November 22, 1994.

SECTION 7. A certified copy of the Budget shall be filed with the Chief Financial Officer and with the City Clerk, and certified copies of the Budget shall be reproduced and made available for use as directed by Section 1505 of the Charter of said City.

SECTION 8. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
City Attorney

EXHIBIT B

**FISCAL YEAR 2006-07 SCHEDULE OF REDEVELOPMENT REIMBURSEMENTS
TO THE GENERAL FUND AND PIER FUND**

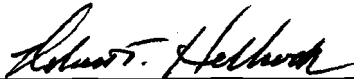
<u>PROJECT AREA (FUND #)</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
<u>Low/Moderate Income Housing</u>		
<u>(15)</u>		
577800	\$ 141,600	-- Lease payment for development of 175 Ocean Park Boulevard Housing Project pursuant to Payment Agreement of May 8, 1984.
578150	\$ 141,000	-- Staff time, associated benefit costs and bank service fees
Total 15 Fund	\$ 282,600	
<u>Downtown (16)</u>		
511000	92,100	-- Staff time and associated benefit costs
511040	500	-- Redevelopment Agency member allowance
511730	400	-- Contribution to Workers' Compensation Self-Insurance Fund
522180	300	-- Bank service fees
522310	3,200	-- Office supplies
522620	700	-- Rent
522820	400	-- Conferences/meetings/travel
533020	6,500	-- Contribution to Comprehensive Self-Insurance Fund
533060	190,000	-- Earthquake insurance on parking structures
571100	62,000	-- Community Corporation of Santa Monica grant for development of low/moderate income housing projects
577230	24,200	-- Fiscal agent fees
Total 16 Fund	\$ 380,300	

EXHIBIT B

**FISCAL YEAR 2006-07 SCHEDULE OF REDEVELOPMENT REIMBURSEMENTS
TO THE GENERAL FUND AND PIER FUND**

<u>PROJECT AREA (FUND #)</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
<u>Earthquake Recovery (17)</u>		
(A) General Fund		
	919,266	-- Staff time and associated benefits costs
	1,500	-- Redevelopment Agency member allowance
	3,900	-- Contribution to Workers' Compensation Self-Insurance Fund
	1,300	-- Bank service fees
	4,000	-- Telephone costs
	8,600	-- Office supplies
	500	-- Advertising
	82,900	-- Rent
	7,900	-- Conferences/meetings/travel
	10,000	-- Membership and dues
	31,500	-- Contribution to Comprehensive Self-Insurance Fund
	150,000	-- Building and structure maintenance
	500	-- Special departmental supplies
	500	-- Books and pamphlets
	182,900	-- Professional services
	65,700	-- Legal expense
Sub-total General Fund	<u>\$ 1,470,966</u>	
(B) Pier Fund		
	\$ 44,200	-- Economic development work done on behalf of the Earthquake Recovery (17) Fund
Sub-total for Pier Fund	<u>\$ 44,200</u>	
Total 17 Fund	<u><u>\$ 1,515,166</u></u>	
 <u>Ocean Park (18)</u>		
	103,400	-- Staff time and associated benefits costs
	500	-- Redevelopment Agency member allowance
	400	-- Contribution to Workers' Compensation Self-Insurance Fund
	200	-- Bank service fees
	3,100	-- Office supplies
	800	-- Rent
	400	-- Conferences/meetings/travel
	5,700	-- Contribution to Comprehensive Self-Insurance Fund
	62,000	-- Community Corporation of Santa Monica grant for development of low/moderate income housing projects
	16,600	-- Fiscal agent fees
	6,100	-- Maintenance of public access area
Total 18 Fund	<u><u>\$ 199,200</u></u>	

Adopted and approved this 20th day of June, 2006.


Robert T. Holbrook, Mayor

I, Maria Stewart, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10143 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 20th day of June, 2006, by the following vote:

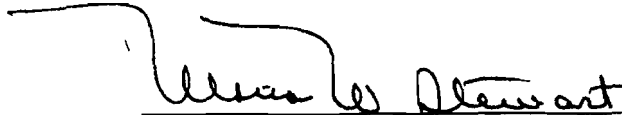
Ayes: Council members: Genser, Katz, McKeown, O'Connor,
Mayor Pro Tem Shriver, Mayor Holbrook

Noes: Council members: None

Abstain: Council members: None

Absent: Council members: Bloom

ATTEST:


Maria M. Stewart, City Clerk

RESOLUTION NO. 81
(Housing Authority Series)

**A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA MONICA
APPROVING ITS BUDGET FOR THE FISCAL YEAR 2006-07**

WHEREAS, the proposed budget for the fiscal year 2006-07 was submitted to the Housing Authority not less than thirty-five (35) days prior to July 1, 2006; and

WHEREAS, the Housing Authority held a public hearing on said budget after a notice of said budget hearing was published not less than ten (10) days prior thereto; and

WHEREAS, after said public hearing, the Housing Authority considered further its proposed budget,

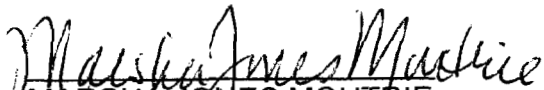
NOW THEREFORE, THE HOUSING AUTHORITY OF THE CITY OF SANTA MONICA RESOLVES AS FOLLOWS:

SECTION 1. The budget as submitted by the City Manager and revised by the Housing Authority, entitled "City of Santa Monica, Proposed Budget, 2006-07" (Budget), is hereby approved and adopted. In adopting the Budget, the Housing Authority intends to, and by this Section does, adopt and approve the total operating appropriation consisting of Salaries and Wages and Supplies and Expenses (including Capital Outlay) major expenditure categories, capital improvements budget, and revenue detail. The City Manager is authorized to allot as appropriated. A copy of the Budget is attached hereto as Exhibit A.

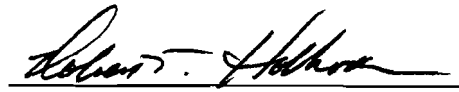
SECTION 2. A certified copy of the Budget shall be filed with the Chief Financial Officer and with the City Clerk, and certified copies of the Budget shall be reproduced and made available for use as directed by Section 1505 of the Charter of said City.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
Attorney for Housing Authority


Adopted and approved this 20th day of June, 2006.


Robert T. Holbrook, Chair

I hereby certify that the foregoing Resolution No. 81 (HAS) was duly adopted at a joint meeting of the Santa Monica City Council and the Housing Authority Series held on the 20th day of June, 2006, by the following vote:

Ayes:	Agency members:	Genser, Katz, McKeown, O'Connor, Chair Holbrook, Chair Pro Tem Shriver
Noes:	Agency members:	None
Abstain:	Agency members:	None
Absent:	Agency members:	Bloom

ATTEST:


Maria M. Stewart, Agency Secretary

RESOLUTION NO. 496
(Redevelopment Agency Series)

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA
MONICA APPROVING ITS BUDGET FOR THE FISCAL YEAR 2006-07**

WHEREAS, the proposed budget for the fiscal year 2006-07 was submitted to the Redevelopment Agency as directed by Section 33612 of the California Health and Safety Code; and

WHEREAS, the Redevelopment Agency held a public hearing on said budget after a notice of said budget hearing was published not less than ten (10) days prior thereto; and

WHEREAS, after said public hearing, the Redevelopment Agency considered further its proposed budget,

NOW THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA MONICA RESOLVES AS FOLLOWS:

SECTION 1. The budget as submitted by the Executive Director and revised by the Redevelopment Agency, entitled "City of Santa Monica, Proposed Budget, 2006-07" (Budget), is hereby approved and adopted. In adopting the Budget, the Redevelopment Agency intends to, and by this Section does, adopt and approve the total operating appropriation, consisting of Salaries and Wages and Supplies and Expenses (including Capital Outlay) major expenditure categories, Capital Improvements budget,

and the revenue detail. The Executive Director is authorized to allot as appropriated. A copy of the Budget is attached hereto as Exhibit A.

SECTION 2. The schedules attached hereto as Exhibit B, entitled "Fiscal Year 2006-07 Schedule of Redevelopment Reimbursements to the General Fund and the Pier Fund", constitutes the Redevelopment Agency's indebtedness in accordance with California Health and Safety Code Sections 33670 ET. SEQ. of Project Areas so indicated, and replaces for fiscal year 2006-07 Exhibit 1 to the Reimbursement Agreement entered into between the Redevelopment Agency and the City on November 22, 1994.

SECTION 3. A certified copy of the Budget shall be filed with the Chief Financial Officer and with the City Clerk, and certified copies of the Budget shall be reproduced and made available for use as directed by Section 1505 of the Charter of said City.

SECTION 4. In adopting the Budget, the Redevelopment Agency does hereby re-appropriate the unencumbered balances and unexpended encumbrances of the fiscal year 2005-06 Capital Improvements budget in an amount not to exceed \$63,786,427.

SECTION 5. The Secretary shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:



MARSHA JONES MOUTRIE
Attorney for the Redevelopment Agency

EXHIBIT B

**FISCAL YEAR 2006-07 SCHEDULE OF REDEVELOPMENT REIMBURSEMENTS
TO THE GENERAL FUND AND PIER FUND**

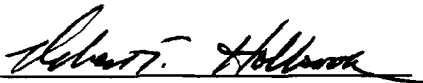
<u>PROJECT AREA (FUND #)</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
<u>Low/Moderate Income Housing (15)</u>		
577800	\$ 141,600	-- Lease payment for development of 175 Ocean Park Boulevard Housing Project pursuant to Payment Agreement of May 8, 1984.
578150	\$ 141,000	-- Staff time, associated benefit costs and bank service fees
Total 15 Fund	\$ 282,600	
<u>Downtown (16)</u>		
511000	92,100	-- Staff time and associated benefit costs
511040	500	-- Redevelopment Agency member allowance
511730	400	-- Contribution to Workers' Compensation Self-Insurance Fund
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571100	62,000	-- Community Corporation of Santa Monica grant for development of low/moderate income housing projects
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Total 16 Fund	\$ 380,300	

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**FISCAL YEAR 2006-07 SCHEDULE OF REDEVELOPMENT REIMBURSEMENTS
TO THE GENERAL FUND AND PIER FUND**

<u>PROJECT AREA (FUND #)</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
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(A) General Fund		
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	1,500	-- Redevelopment Agency member allowance
	3,900	-- Contribution to Workers' Compensation Self-Insurance Fund
	1,300	-- Bank service fees
	4,000	-- Telephone costs
	8,600	-- Office supplies
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	150,000	-- Building and structure maintenance
	500	-- Special departmental supplies
	500	-- Books and pamphlets
	182,900	-- Professional services
	65,700	-- Legal expense
Sub-total General Fund	<u>\$ 1,470,966</u>	
(B) Pier Fund	\$ 44,200	-- Economic development work done on behalf of the Earthquake Recovery (17) Fund
Sub-total for Pier Fund	<u>\$ 44,200</u>	
Total 17 Fund	<u><u>\$ 1,515,166</u></u>	
 <u>Ocean Park (18)</u>		
	103,400	-- Staff time and associated benefits costs
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	5,700	-- Contribution to Comprehensive Self-Insurance Fund
	62,000	-- Community Corporation of Santa Monica grant for development of low/moderate income housing projects
	16,600	-- Fiscal agent fees
	6,100	-- Maintenance of public access area
Total 18 Fund	<u><u>\$ 199,200</u></u>	

Adopted and approved this 20th day of June, 2006.


Robert T. Holbrook, Chair

I hereby certify that the foregoing Resolution No. 496 (RAS) was duly adopted at a joint meeting of the Santa Monica City Council and the Redevelopment Agency held on the 20th day of June, 2006, by the following vote:

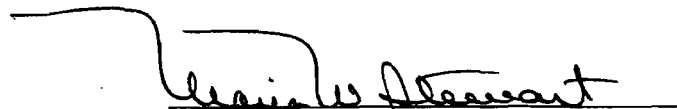
Ayes: Agency members: Genser, Katz, McKeown, O'Connor,
Chair Holbrook, Chair Pro Tem Shriver

Noes: Agency members: None

Abstain: Agency members: None

Absent: Agency members: Bloom

ATTEST:


Maria M. Stewart, Agency Secretary

RESOLUTION NO. 245
(Parking Authority Series)

**A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SANTA MONICA
APPROVING ITS BUDGET FOR THE FISCAL YEAR 2006-07**

WHEREAS, the proposed budget for the fiscal year 2006-07 was submitted to the Parking Authority not less than thirty-five (35) days prior to July 1, 2006; and

WHEREAS, the Parking Authority held a public hearing on said budget after a notice of said budget hearing was published not less than ten (10) days prior thereto; and

WHEREAS, after said public hearing, the Parking Authority considered further its proposed budget,

NOW THEREFORE, THE PARKING AUTHORITY OF THE CITY OF SANTA MONICA RESOLVES AS FOLLOWS:

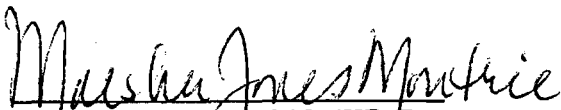
SECTION 1. The budget as submitted by the Executive Director and revised by the Parking Authority, entitled "City of Santa Monica, Proposed Budget, 2006-07" (Budget), is hereby approved and adopted. In adopting the Budget, the Parking Authority intends to, and by this Section does, adopt and approve the total operating appropriation, consisting of Salaries and Wages and Supplies and Expenses (including Capital Outlay) major expenditure categories, Capital Improvements budget, and the revenue detail. The Executive Director is authorized to allot as appropriated. A copy of the Budget is attached hereto as Exhibit A.

SECTION 2. A certified copy of the Budget shall be filed with the Chief Financial Officer and with the City Clerk, and certified copies of the Budget shall be reproduced and made available for use as directed by Section 1505 of the Charter of said City.

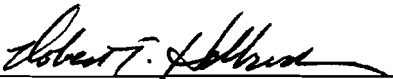
SECTION 3. In adopting the Budget, the Parking Authority does hereby re-appropriate the unencumbered balances and unexpended encumbrances of the fiscal year 2005-06 Capital Improvements budget in an amount not to exceed \$6,378,801.

SECTION 4. The Secretary shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
Attorney for the Parking Authority


Adopted and approved this 20th day of June, 2006.


Robert T. Holbrook, Chair

I hereby certify that the foregoing Resolution No. 245 (PAS) was duly adopted at a joint meeting of the Santa Monica City Council and the Parking Authority Series held on the 20th day of June, 2006, by the following vote:

Ayes:	Agency members:	Genser, Katz, McKeown, O'Connor, Chair Holbrook, Chair Pro Tem Shriver
Noes:	Agency members:	None
Abstain:	Agency members:	None
Absent:	Agency members:	Bloom

ATTEST:


Maria M. Stewart, Agency Secretary

**RESOLUTION NO. 10144
(City Council Series)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA MONICA ESTABLISHING THE
GANN APPROPRIATIONS LIMIT FOR THE
FISCAL YEAR 2006-07**

WHEREAS, the City Council is required under the provisions of Government Code Section 7910 and Article XIII B of the California Constitution to establish its appropriations limit by resolution; and


WHEREAS, documentation used in the determination of the appropriations limit has been available to the public for fifteen days prior to this meeting as required by Government Code Section 7910.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA MONICA DOES RESOLVE AS FOLLOWS;

SECTION 1. For purposes of Article XIII B of the California Constitution, the City of Santa Monica appropriations limit for the fiscal year 2006-07 shall be \$708,697,387.

SECTION 2. The City Clerk shall certify to the adoption of the Resolution,
and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:


MARSHA JONES MOUTRIE
City Attorney

