




REPORT TO CITY COUNCIL AND REDEVELOPMENT AGENCY

DATE: JUNE 24, 2009

TO: HONORABLE MAYOR/CHAIR AND MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY

FROM: GREG RAMIREZ, CITY MANAGER/EXECUTIVE DIRECTOR 

BY: NATHAN HAMBURGER, ASSISTANT CITY MANAGER/EXECUTIVE DIRECTOR 
CHRISTY PINUELAS, DIRECTOR OF FINANCE 

SUBJECT: CONDUCT A PUBLIC HEARING, APPROVAL OF RESOLUTION NO. 09-1535; ESTABLISHING FISCAL YEAR 2009-10 APPROPRIATIONS LIMITATIONS, RESOLUTION NO. 09-1536; ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2009-10, AND REDEVELOPMENT AGENCY RESOLUTION NO. 09-51; ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2009-10

On June 10, 2009, the City Council held a budget workshop extensively covering all budget matters, and direction by the City Council has been incorporated into the final budget. The Fiscal Year 2009-10 Budget for the City of Agoura Hills and the Agoura Hills Redevelopment Agency of \$32.0 million, includes approximately \$19.6 million in day to day operational/service costs with an additional \$12.3 million in Capital Improvement Projects of which \$10.9 million is estimated for the US 101/Reyes Adobe Road Interchange Project (most of which comes from outside funding sources). The budget also includes a recommendation to fund \$20,000 in Community Service Grants.

The General Fund operational Budget is balanced, with revenues of \$11.9 million, operating expenditures, and operating expenditures and transfers of \$11.9 million. The transfer out is to pay for debt service on the 2007 bond refunding. This bond covers the Agoura Hills Civic Center (city hall/library). Public Safety continues to be a high priority at 32% of the General Fund budget to fund various safety programs. These include patrol and traffic personnel, a juvenile intervention team, school crossing guards, youth drug awareness education programs, and animal control services. In addition to the Reyes Adobe Interchange Project, the 2009-10 Budget includes funding for several capital improvement projects, including beautification through trash and weed abatement along the US 101 corridor, the annual street overlay program, sidewalk repairs, design of Chesebro Interchange enhancements, and other traffic improvement projects.

For the budget year 2009-10 the General Fund recommended fund balance is \$7.5 million or 63% of operating expenditures and transfers. This recommended fund balance includes a transfer to

the Recreation Center Capital Projects Fund of \$1.5 million. Inclusive of this transfer, the City will now have \$4.8 million set aside towards a new recreation center.

Furthermore, the budget includes \$6.3 million in expenditures for the Agoura Hills Redevelopment Agency.

Article XIII-b of the California State Constitution, known as Proposition 4, the Gann Initiative, was passed by the citizens of California on November 6, 1979. Proposition 4 placed limitations on the amount of annual appropriations for state and local governments. The legislation also provided a method to calculate the annual appropriation limit using a growth factor comprised of the Consumer Price Index (CPI) for California per capital income and the percentage change in population. The City of Agoura Hills appropriation limit for fiscal year 2009-10 is in the amount of \$13,371,262.

RECOMMENDATION

Staff respectfully recommends the City Council approve Resolution No. 09-1535; Establishing the Appropriations Limit for Fiscal Year 2009-10, and Resolution No. 09-1536; and the Agoura Hills Redevelopment Agency Resolution No. 09-51; adopting the Annual Budgets for Fiscal Year 2009-10.

Attachments: City Council and Redevelopment Agency Resolutions

RESOLUTION NO. 09-1535

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF AGOURA HILLS, CALIFORNIA, ESTABLISHING
FISCAL YEAR 2009-10 APPROPRIATIONS LIMITATIONS**

WHEREAS, Article 13b of the California Constitution refers to a government entity's requirement for the establishment of an appropriations limit; and

WHEREAS, Senate Bill 1352, Chapter 1205, 1980, statutes adds Revenue and Taxation Code, Section 7910 which requires each local government to establish its appropriation limits by resolution each year at a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City of Agoura Hills' appropriation limitation for Fiscal Year 2009-10 shall be \$13,371,262.

BE IT FURTHER RESOLVED, that any challenge to the appropriations limits as per the above mentioned government codes must be brought to the City of Agoura Hills' attention within sixty (60) days of the effective date of this resolution.

PASSED, APPROVED, AND ADOPTED, this 24th day of June, 2009, by the following vote to wit;

AYES: ()
NOES: ()
ABSENT: ()
ABSTAIN: ()

Denis Weber, Mayor

ATTEST:

Kimberly Rodrigues, City Clerk

GANN APPROPRIATION LIMIT
Fiscal Year 2009-10

Appropriation Limitation Calculation

Schedule 1

Fiscal Year	% Change in		% Change in		Growth Factor	Appropriation Limit by Fiscal Year
	Personal Income	Per Capita	Consumer Price Index (CPI)	Population per DOF		
Fiscal Year 1981-82 Base Year Appropriations Subject to Limit:						\$2,200,000
Allowed Growth Rate:						
Fiscal Year 1988-89			1.0420	1.0340	1.0774280	4,792,501
Fiscal Year 1989-90			1.0460	1.0152	1.0618992	5,089,153
Fiscal Year 1990-91			1.0450	1.0234	1.0694530	5,442,610
Fiscal Year 1991-92			1.0414	1.0375	1.0804525	5,880,481
Fiscal Year 1992-93			0.9936	1.0133	1.0068149	5,920,556
Fiscal Year 1993-94			1.0272	1.0080	1.0354176	6,130,248
Fiscal Year 1994-95			1.0071	1.0028	1.0099199	6,191,060
Fiscal Year 1995-96			1.0472	0.9969	1.0439537	6,468,180
Fiscal Year 1996-97			1.0467	1.0084	1.0502588	6,788,011
Fiscal Year 1997-98			1.0467	1.0104	1.0575857	7,178,904
Fiscal Year 1998-99			1.0415	1.0120	1.0539980	7,566,550
Fiscal Year 1999-2000			1.0453	1.0158	1.0618157	8,034,282
Fiscal Year 2000-2001			1.0491	1.0148	1.0646267	8,553,511
Fiscal Year 2001-2002			1.0782	1.0137	1.0929713	9,348,742
Fiscal Year 2002-2003			0.9873	1.0400	1.0267920	9,599,213
Fiscal Year 2003-2004			1.0231	1.0157	1.0391627	9,975,145
Fiscal Year 2004-2005			1.0328	1.0102	1.0438346	10,407,413
Fiscal Year 2005-2006			1.0526	1.0540	1.1094404	11,546,405
* Fiscal Year 2006-2007			1.0396	1.0017	1.0413673	12,024,049
* Fiscal Year 2007-2008			1.0442	1.0034	1.0477503	12,598,200
Fiscal Year 2008-2009			1.0429	1.0056	1.0487402	13,212,239
Fiscal Year 2009-10			1.0062	1.0058	1.0120360	13,371,262

Fiscal Year 2009-10 Appropriation Limit

Less Appropriations Subject to Limitation (Schedule 2)

Fiscal Year 2009-10 Appropriations Under Allowed Limit

\$13,371,262

9,793,585

\$3,577,677

Appropriation Subject to Limit

Schedule 2

Source	ESTIMATED REVENUES			PROCEEDS OF TAX		
	UNRESTRICTED	RESTRICTED	NON	UNRESTRICTED	RESTRICTED	NON
Unrestricted:						
Taxes	\$10,260,785	\$9,530,785	\$730,000			
License and Permits	251,000		251,000			
Intergovernmental	100,000	100,000	0			
Charges for Services	730,400		730,400			
Fines and Forfeitures	91,000		91,000			
Use of Property	242,800	162,800	80,000			
Miscellaneous	190,700		190,700			
Total Unrestricted	11,866,685	9,793,585	2,073,100			
Restricted:						
Taxes		5,200,000	5,200,000			
License and Permits		2,750	2,750			
Intergovernmental		6,613,624	6,613,624			
Charges for Services		135,000	135,000			
Fines and Forfeitures		140,000	140,000			
Use of Property		652,000	652,000			
Miscellaneous		81,000	81,000			
Total Restricted	12,824,374	0	12,824,374			
Total Source of Funds	\$24,691,059	\$9,793,585	\$14,897,474			

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RESOLUTION NO. 09-1536

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF AGOURA HILLS, CALIFORNIA, ADOPTING THE
ANNUAL BUDGET FOR FISCAL YEAR 2009-10**

WHEREAS, the City Council has reviewed the City Manager's preliminary budget for Fiscal Year 2009-10, and

WHEREAS, a budget workshop concerning the Fiscal Year 2009-10 proposed budget was held Wednesday, June 10, 2009, and

WHEREAS, after further consideration, the budget for Fiscal Year 2009-10 was approved.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Agoura Hills, as follows:

1. That the Fiscal Year 2009-10 Budget be approved pursuant to Chapter 6, Section 2603 (Ordinance No. 22) of the City of Agoura Hills Municipal Code and that the proposed amendments to the Fiscal Year 2008-09 Budget be approved.
2. Any unused appropriations from the Fiscal Year 2008-09 Adopted Budget at the end of Fiscal Year 2008-09 may be re-appropriated by the City Manager for continued use in Fiscal Year 2009-10.

PASSED, APPROVED, AND ADOPTED, this 24th day of June, 2009, by the following vote to wit;

AYES: ()
NOES: ()
ABSENT: ()
ABSTAIN: ()

Denis Weber, Mayor

ATTEST:

Kimberly Rodrigues, City Clerk

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**AGOURA HILLS REDEVELOPMENT AGENCY
AGOURA HILLS, CALIFORNIA**

RESOLUTION NO. 09-51

**A RESOLUTION OF THE AGOURA HILLS
REDEVELOPMENT AGENCY ADOPTING THE ANNUAL
BUDGET FOR FISCAL YEAR 2009-10**

WHEREAS, the Agoura Hills Redevelopment Agency has reviewed the Executive Director's preliminary budget for Fiscal Year 2009-10, and

WHEREAS, a budget workshop was held to review the Fiscal Year 2009-10 proposed budget and on proposed amendments to the Fiscal Year 2008-09 budget on Wednesday, June 10, 2009, and

WHEREAS, after further consideration, the budget for Fiscal Year 2009-10 and proposed amendments to the Fiscal Year 2008-09 budget were approved.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Board of the Agoura Hills Redevelopment Agency, as follows:

1. That the Fiscal Year 2009-10 budget and the proposed amendments to the Fiscal Year 2008-09 budget be approved.
2. Any unused appropriations from the Fiscal Year 2008-09 Adopted Budget at the end of Fiscal Year 2008-09 may be re-appropriated by the Executive Director for continued use in Fiscal Year 2009-10.

PASSED, APPROVED, AND ADOPTED, this 24th day of June, 2009, by the following vote to wit:

AYES: ()
NOES: ()
ABSENT: ()
ABSTAIN: ()

William D. Kohler, Agency Chair

ATTEST:

Kimberly M. Rodrigues, Agency Secretary

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