

**CITY OF BURIEN  
AGENDA BILL**

<b>Agenda Subject:</b> Adopt Ordinance #536 amending the 2009-2010 Biennial Budget for Annexation Expenditures and Revenues	<b>Meeting Date:</b> February 22, 2010
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<b>Department:</b> Finance Department	<b>Attachments:</b> 1. Summary of Estimated Annexation Revenues and Expenditures 2. Proposed Ordinance #536 3. PowerPoint Presentation	<b>Fund Source:</b> All <b>Activity Cost:</b> See Below <b>Amount Budgeted:</b> See Below <b>Unencumbered Budget Authority:</b>
<b>Contact:</b> Tabatha Miller, Finance Director		
<b>Telephone:</b> (206) 439-3150		

<b>Adopted Work Plan Priority:</b> Yes X No	<b>Description:</b> Successful Annexation
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**PURPOSE/REQUIRED ACTION:** The purpose of this agenda item is to adopt Ordinance No. 536 amending the 2009-2010 Biennial Budget to account for the budgetary impacts of the annexation effective April 1, 2010.

**BACKGROUND (Include prior Council action & discussion):**  
During the update to the 2009-2010 Biennial Budget process, the staff recommended and Council concurred that budget increases related to the annexation of the North Highline should be addressed after the issue of Puget Sound Park was resolved and a final effective date established. On January 11, 2010 Council passed Ordinance No. 527 accepting the annexation and establishing an annexation effective date of April 1, 2010. Staff's proposed annexation budget expenditures are presented below:

General Fund	2010 Operating *	2010 Annexation Costs**	2010 Total Supplemental
City Manager (includes HR, Econ Development and Council)			
City Council	\$ 8,000	\$ -	\$ 8,000
City Manager	250,000	15,000	265,000
Econ Development	6,000	-	6,000
Human Resources	7,000	-	7,000
Community Development (includes Building & Planning)			
Building	110,000	-	110,000
Planning	91,000	-	91,000
Finance & I.T.			
Finance/Accounting	120,000	100,000	220,000
GIS	13,000	-	13,000
Legal (includes Jail, Court, Prosecution and Public Defense)	200,000	-	200,000
Parks & Cultural Services	187,000	100,000	287,000
Public Works (General Fund)	126,000	20,000	146,000
Police Contract	1,665,000	-	1,665,000
<b>Total General Fund</b>	<b>\$ 2,783,000</b>	<b>\$ 235,000</b>	<b>\$ 3,018,000</b>
<b>Street Fund</b>			
Operating (Public Works)	\$ 526,000	\$ -	\$ 526,000
<b>Surface Water Management Fund</b>			
Operating (Public Works)	\$ 370,000	\$ 70,000	\$ 440,000
<b>Capital Reserve Funds</b>			
Equipment Replacement Reserve	\$ 300,000	\$ -	\$ 300,000
<b>Total Capital Reserve Funds</b>	<b>\$ 300,000</b>	<b>\$ -</b>	<b>\$ 300,000</b>
<b>TOTAL PROPOSED ANNEXATION BUDGET</b>	<b>\$ 3,979,000</b>	<b>\$ 305,000</b>	<b>\$ 4,284,000</b>

**OPTIONS (Including fiscal impacts):**

1. Adopt Ordinance No. 536 amending the 2009-2010 Biennial Budget.
2. Do not adopt budget amendment and instead provide staff direction on modifications to proposed changes.

**Administrative Recommendation:** Adopt budget amendments.

**Committee Recommendation:** N/A

**Advisory Board Recommendation:** N/A

**Suggested Motion:** Motion to adopt Ordinance # 536, amending the 2009-2010 Biennial Budget to account for revenues and expenditures related to annexation.

Submitted by: Tabatha Miller, Finance Director  
**Administration** \_\_\_\_\_ **City Manager** \_\_\_\_\_

<b>Today's Date:</b> February 10, 2010	<b>File Code:</b> \CC\Agenda Bill 2010\022210ad-2 Annexation Budget.docx
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