



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING February 15, 2007 MACKENZIE PARK ADULT CENTER 3111 STATE STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 1:10 p.m.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, February 8, 2007, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

WORK SESSIONS

1. Subject: General Fund Capital Improvement Plan Work Session (230.01)

Recommendation: That Council hold a work session to review the General Fund portion of the recently updated Six-Year Capital Improvement Plan and consider options for addressing the General Fund's unfunded capital needs.

(Cont'd)

1. (Cont'd)

Documents:

- February 15, 2007 report from the Finance Director.
- February 15, 2007, "Park and Recreation Department Proposed 6-Yr Capital Program" submitted by staff.
- February 15, 2007, "Fire Department Unfunded Capital Improvement Projects" submitted by staff.
- November 27, 2006, "General Fund Projects FY 08 FY 09" submitted by staff.
- November 27, 2006, "ICS Facilities Projects FY 08-13" submitted by staff.

Speakers:

Staff: City Administrator James L. Armstrong, Public Works Administrative Officer Bill McTomney, Administrative Services Director Marcelo López, Finance Director Robert Peirson, Community Development Director Paul Casey, Fire Chief Ron Prince, Library Director Irene Macias, Parks and Recreation Director Nancy Rapp, Police Chief Camerino Sanchez, Assistant Public Works Director/City Engineer Pat Kelly.

Discussion:

James Armstrong provided an overview of the work session purpose which is to highlight capital project needs for the General Fund. Bill McTomney provided an overview of the format for the 6-year capital plan. Each department reviewed their capital program needs. James Armstrong outlined possible approaches to deal with the General Fund capital deficit.

Item No. 2 appears in the Redevelopment Agency minutes.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:20 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK