



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 18, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. This meeting was held via teleconference, and members of the City Council participated electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Meagan Harmon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

Members of the Public: No one wished to speak.

### PUBLIC HEARINGS

1. **Subject: Fiscal Year 2021 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Airport and Waterfront Departments, and General Fund/Measure C Capital Funds regarding their Fiscal Year 2021 Recommended Budget.

#### Documents:

- May 18, 2020, report from the Finance Director.
- May 16, 2020, letter from Allied Neighborhoods Association.

**Speakers:**

- Staff: City Administrator Paul Casey; Airport Director Henry Thompson; Airport Business Development Manager Deanna Zachrisson; Waterfront Director Mike Wiltshire; Waterfront Facilities Manager Karl Treiberg; Public Works Director Rebecca Bjork.
- Members of the Public: No one wished to speak.

**Discussion:**

- Airport Director Henry Thompson gave Council a presentation with topics including the department's overview and organization, various impacts to revenues and expenses caused by the current COVID-19 crisis, and the department's budget management.

**Recess:**

2:28 p.m. – 2:34 p.m.

**Discussion (cont'd):**

- Airport Business Development Manager Deanna Zachrisson presented to Council the Airport Department's status quo expenditures, operating fund year-end reserves, and capital program, as well as budgetary impacts and recoveries.
- Waterfront Director Mike Wiltshire and Waterfront Facilities Manager Karl Treiberg presented to Council the department's overview and highlights, budgetary impacts and recoveries, and department objectives. Council gave the direction to Waterfront staff to cancel the 4<sup>th</sup> of July firework celebration in order to preserve the public's health and wellbeing during the COVID-19 crisis.

**Recess:**

4:00 p.m. – 4:09 p.m.

**Discussion (cont'd):**

- Public Works Director Rebecca Bjork gave Council an overview on the Capital Improvement Projects fund, including the Measure C funds, and their usage for various projects within the City.
- Councilmembers' questions were answered.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:42 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 18, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



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CATHY MURILLO  
MAYOR

ATTEST:



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SARAH GORMAN  
CITY CLERK SERVICES MANAGER