



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 7, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Blum called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Roger L. Horton.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Monday, June 4, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

1. Subject: Budget Public Hearing And Work Session (230.05)

Recommendation: That Council:

- A. Continue the Public Hearing on the City Administrator's Recommended Fiscal Year 2008 Operating And Capital Budget with presentations from the Community Development Department and the City's Community Promotions Program;
- B. Receive the Finance Committee's recommendations on the Recommended Budget; and
- C. Provide Staff with final direction on the Recommended Fiscal Year 2008 Budget.

Documents:

June 7, 2007, report from the Finance Director.

Public Comment Opened (Continued from June 4, 2007):

9:08 a.m.

Speakers:

Staff: Finance Director Robert Peirson, Community Development Director Paul Casey, Administrative Analyst Michele Decant, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Assistant Finance Director Robert Samario.

Discussion:

Community Development staff presented information the Department's recommended budget including: Plan Santa Barbara Program efforts; Housing and Redevelopment Division budget; the Community Block Grant Program; performance measures; Department highlights; and workload efforts. Finance Department staff presented the proposed non-departmental budget including the Community Promotions program and non-departmental program highlights. Staff answered the Councilmembers' questions.

Councilmember Williams left the meeting at 10:51 a.m.

Recess: 10:55 a.m. - 11:04 a.m. Councilmember Falcone was absent when the Council reconvened.

(Cont'd)

1. (Cont'd)

Speakers (Cont'd):

Staff: Parks and Recreation Director Nancy Rapp.

Councilmember Falcone entered the meeting at 11:11 a.m.

Public Comment Closed:

11:35 a.m.

Discussion (Cont'd):

Finance Director Robert Peirson presented the Finance Committee recommendations for the Two-Year Financial Plan for Fiscal Years 2008 and 2009. Staff answered the Councilmembers questions.

ADJOURNMENT

Mayor Blum adjourned the meeting at 11:35 a.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST:

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK