



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
June 14, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendi White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, June 10, 2010, 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

Subject: Fiscal Year 2011 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Hear a report from staff on the results of the Finance Committee's review of various elements of the Fiscal Year 2011 Recommended Budget, including their recommendations;
- B. Consider and approve adjustments to the proposed Fiscal Year 2011 Golf budget and green fees;
- C. Consider and approve adjustments to the Fiscal Year 2011 Recommended Budget contained in the Summary of Proposed Adjustments based on new information and/or changes to circumstances since the filing of the budget on April 20, 2010; and
- D. Provide staff with direction toward adopting the Fiscal Year 2011 budget on June 29, 2010.

Documents:

- June 14, 2010, report from the Interim Finance Director.
- PowerPoint presentation prepared and made by Staff.
- Balancing Spreadsheet used to make adjustments to the Fiscal Year 2011 Recommended Budget.
- June 14, 2010, letter from Ken and Laurella Meyer.

Public Comment Opened:

2:04 p.m.

Speakers:

- Staff: Interim Finance Director Robert Samario, Parks and Recreation Director Nancy Rapp, Employee Relations Manager Kristine Schmidt, City Administrator James Armstrong, Public Works Director Christine Andersen, Treasury Manager Jill Taura, Police Chief Camarino Sanchez, Deputy Police Chief Frank Mannix, Fire Chief Andy DiMizio, Library Director Irene Macias.
- Members of the Public: Keri Stolstead, Douglas Caines, William Smithers, and Hailey Sestak, Santa Barbara Channels; Joe Saxon; David Pritchett; Silvia Rodriguez, Santa Barbara Channels; Bob Lovgrew; Peter McCorkle; Carlos Malpica, Santa Barbara Channels; James Sternot; Charles Bootjer, Santa Barbara Channels; Cheryl Kelmar.

Public Comment Closed:

3:12 p.m.

(Cont'd)

Subject: Fiscal Year 2011 Recommended Operating And Capital Budget (Cont'd)

Discussion:

Staff presented several proposed changes to the Fiscal Year 2011 Recommended Budget, including those resulting from an analysis of golf green fees. Also presented were recommendations from the Finance Committee pursuant to the Committee's detailed review of certain budget elements. Based on additional information from Staff regarding labor concessions reached, pending, and expected, the Council arrived at a consensus to make further adjustments to the budget to restore certain services and employee positions.

Motion:

Councilmembers Williams/House to approve the restoration of services and positions as shown on the revised balancing spreadsheet, contingent upon successful negotiations for labor concessions.

Vote:

Unanimous voice vote.

By consensus, the special meeting scheduled for June 16, 2010, at 2:00 p.m. to continue budget deliberations was cancelled.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:44 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK