



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 5, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

PUBLIC COMMENT

Member of the public: Anna Marie Gott.

NOTICES

1. Subject: The City Clerk has on Thursday, May 30, 2019, 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.

PUBLIC HEARINGS

2. **Subject: Two-Year Financial Plan For Fiscal Years 2020 And 2021 (230.05)**

Recommendation: That Council:

- A. Hear and consider the recommendations of the City Council Finance Committee based on the Committee's review of certain aspects of the Two-Year Financial Plan for Fiscal Years 2020 and 2021 (Two-Year Plan);

- B. Approve certain adjustments to the Two-year Plan identified by staff as detailed in the Schedule of Recommended Adjustments; and
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Two-Year Plan.

Public Hearing opened: 6:05 p.m.

Documents:

- June 5, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.
- Excel Spreadsheet prepared and made by staff.

Speakers:

- Staff: Finance Director Robert Samario; Community Development Business Manager Sue Gray; Information Technology Manager Maryanne Knight; Finance Budget Manager Brandon Beaudette; City Attorney Ariel Calonne; Administrative Analyst Alelia Parenteau; Parks & Recreation Director Jill Zachary.
- Members of the Public: Eik Kahng, Santa Barbara Museum of Art; Michael Gray, Ensemble Theatre Company; Cecily Stewart, State Street Ballet; Paul Tucker; Kathy King, Community Environmental Council; Eric Beecher, Santa Barbara Police Officers Association; Tony Pighetti, Santa Barbara City Firefighters Association; Robin Elander, Cool Block; Jennifer McGovern, Housing Trust Fund; Anna Marie Gott; Darryl Scheck, SEIU; Natalie Gensac, Youth Interactive.

Discussion:

- Finance Director Robert Samario discussed the recommended budget for Fiscal Year 2020, the goals for this meeting, Finance Committee's recommendations, staff's recommendations, recommended adjustments to the General Fund, and requests for funding to outside organizations. Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/Harmon to approve General Fund revenue estimates, proposed fees for General Fund and enterprise funds, which includes Planning and Building fees, but excludes certain utility rates and fees, and staff recommended adjustments to all funds.

Vote:

Unanimous roll call vote.

Discussion (Cont'd):

- Councilmembers went down the list of outside organizations and took votes on which organizations they believed should be funded.
- Funding of \$50,000 for Downtown Santa Barbara in order for them to fund a Business Outreach Director. Vote: Unanimous roll call vote to not fund this request.
- Funding of \$20,000 in Fiscal Year 2020 and \$30,000 in Fiscal Year 2021 for the Van Gogh Exhibit. Vote: Majority roll call vote to not fund this request (Ayes: Councilmembers Sneddon, Dominguez, and Friedman; Noes: Councilmembers Gutierrez, Harmon, Rowse, and Mayor Murillo).

Motion:

Councilmembers Sneddon/Dominguez to fund the Cool Block Program with \$30,000 instead of the requested amount of \$50,000.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Sneddon and Dominguez; Noes: Councilmembers Harmon, Rowse, Friedman, Gutierrez, and Mayor Murillo).

Discussion (Cont'd):

- Staff revision of funding in the amount of \$30,000 for Fiscal Year 2020, instead of Fiscal Years 2020 and 2021, for the Housing Trust Fund of Santa Barbara County. Vote: Unanimous roll call vote to approve the funding of \$30,000 for Fiscal Year 2020.
- Funding of \$50,000 for Santa Barbara Culinary Experience. Vote: Unanimous roll call vote to not fund this request.
- Funding of an additional \$15,000 each Fiscal Year, instead of \$10,000 each Fiscal Year, which would total \$25,000 of ongoing funding each Fiscal Year for the Community Environmental Council. Vote: Majority roll call vote to not fund the addition request of \$15,000, and to continue funding the \$10,000 each Fiscal Year (Ayes: Councilmember Sneddon; Noes: Councilmembers Dominguez, Friedman, Gutierrez, Harmon, Rowse, and Mayor Murillo).
- Councilmembers discussed additional funding for the priorities within the City, which included the following:
 1. Funding of \$300,000 in Fiscal Year 2020, and Fiscal Year 2021 for the City Administrator's Office to receive recommendations from the Kosmont Study;
 2. Funding of \$62,815 in Fiscal Year 2020 and \$75,735 in Fiscal Year 2021 for the City Attorney's office to reclassify a Deputy Attorney position to an Assistant City Attorney IV position;
 3. Funding of \$136,616 in Fiscal Year 2020, and \$110,193 in Fiscal Year 2021 for and additional Park Ranger position in the Parks and Recreation Department; and

4. Funding of \$25,197 in Fiscal Year 2020 and \$57,705 in Fiscal Year 2021 for the Strategic Energy Plan in the Public Works Department.

Motion:

Councilmember Dominguez to reduce the amount of proposed funding for the Kosmont Study from \$300,000 to \$100,000.

Motion failed for lack of a second.

Motion:

Councilmembers Dominguez/Rowse to approve the all of the previously mentioned funding for the City's priorities with one roll call vote.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/Dominguez to leave all appeal fees at the current amount set in Fiscal Year 2019.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Gutierrez, Sneddon, and Dominguez; Noes: Councilmembers Harmon, Rowse, Friedman, and Mayor Murillo).

Public Hearing closed: 7:48 p.m.


ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:49 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER