



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 4, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:01 p.m.

ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Jason Dominguez.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 28, 2016, 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

Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (230.05)

Recommendation: That Council hear presentations from administrative departments regarding their Fiscal Year 2017 Recommended Budgets.

Documents:

- May 4, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

**Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (230.05)
(Cont'd)**

Councilmember Jason Dominguez arrived at 3:25 p.m.

Speakers:

Staff: Finance Director Robert Samario, Risk Manager Mark Howard, Administrative Services Director Kristy Schmidt, Environmental Services Manager Matt Fore, Information Systems Manager Robert Badger, Assistant to the City Administrator Nina Johnson, City TV Production Supervisor Tony Ruggieri, City Administrator Paul Casey.

Discussion:

Finance Director Samario presented information on the principal components of the Finance Department's budget, including status of the General Fund and performance and work objectives. The budgets for General Government, City Administrator's Office, Administrative Services Department, and the Office of the Mayor and City Council were reviewed.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:18 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLGATE
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING May 9, 2016 300 BLOCK OF GROVE LANE 118 N. MILPAS STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:51 p.m.

ROLL CALL

Councilmembers present: Jason Dominguez, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Gregg Hart.

Staff present: City Attorney Ariel P. Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 5, 2016, 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.

SITE VISITS

1. Subject: 300 Block Of Grove Lane

Recommendation: That Council make a site visit to the property located in the 300 block of Grove Lane, which is the subject of an appeal hearing set for May 10, 2016, at 2:00 p.m.

Documents:

Site plans for the proposed project.

(Cont'd)

1. (Cont'd)

Discussion:

Senior Planner II Jaime Limon reviewed the site plans for the proposed wireless facility. Councilmembers' questions were answered.

2. Subject: 118 N. Milpas Street

Recommendation: That Council make a site visit to the property located at 118 N. Milpas Street, which is the subject of an appeal hearing set for May 10, 2016, at 4:00 p.m.

Documents:

Reduced site plans for the proposed project.

Discussion:

Assistant Planner Tony Boughman reviewed the project's site plans. The Mayor and Councilmembers were led on a tour of the subject property and their questions were answered.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 2:29 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

DEBORAH L. APPLGATE
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 9, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:00 p.m.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 5, 2016, 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

Subject: Fiscal Year 2017 Recommended Operating and Capital Budget

Recommendation: That Council hear presentations from the City Attorney's Office, Community Development Department, and the Library Department regarding their Fiscal Year 2017 Recommended Project.

Documents:

- May 9, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd.)

Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (Cont'd)

Speakers:

Staff: City Attorney Ariel Calonne.

Discussion:

City Attorney Calonne discussed work initiatives, capacity issues, short term rental issues, and staffing issues, including a request for staffing at a higher level. Councilmembers' questions were answered.

Speakers:

Staff: Community Development Director George Buell, City Planner Renee Brooke, Community Development Business Manager Sue Gray.

Discussion:

Community Development Director Buell discussed key budget changes, including a discussion of workload and complexity of projects, requested increases to staff and budget, and work initiatives. Councilmembers' questions were answered.

Speakers:

Staff: Library Director Jessica Cadiente.

Discussion:

Library Director Cadiente discussed budget changes, including modification of services, grant funding, performance measures and library staffing. Councilmembers' questions were answered.

Mayor Schneider left the meeting at 4:30 p.m. Mayor Pro Tempore White presided over the remainder of the meeting.

ADJOURNMENT

Mayor Pro Tempore White adjourned the meeting at 4:44 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH P. GORMAN, CMC
CITY CLERK SERVICES MANAGER

SANTA BARBARA CITY COUNCIL

BENDY WHITE
MAYOR PRO TEMPORE