



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
April 21, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House (1:33 p.m.), Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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 Thursday, April 14, 2011, 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: Recommended Two-Year Financial Plan For Fiscal Years 2012 And 2013 (230.05)**

Recommendation: That Council hear presentations from several General Fund departments on their recommended budgets as contained in the Recommended Two-Year Financial Plan for Fiscal Years 2012 and 2013.

Documents:

- April 21, 2011, report from the Finance Director
- April 21, 2011, PowerPoint presentations prepared and made by Staff.
- Affidavit of Publication.

Public Comment Opened:
1:33 p.m.

Speakers:

City Administrator James Armstrong, Finance Director Robert Samario, Accounting Manager Rudolf Livingston, City Attorney Stephen Wiley.

Discussion:

Finance Director Robert Samario briefly reviewed the format of the Recommended Two-Year Financial Plan for Fiscal Years 2012 and 2013. He then provided an overview of the Finance Departments functions and presented its proposed budget for Fiscal Year 2012. The Councilmembers provided feedback and Staff responded to their questions.

Motion:

Councilmembers House/Rowse to fund the 4th of July parade in the amount of \$5,000 for Fiscal Year 2012.

Vote:

Unanimous voice vote.

Speakers (Cont'd):

Staff: Assistant City Administrator/Administrative Services Director Marcelo Lopez, Human Resources Manager Barbara Barker, City Clerk Services Manager Cynthia Rodriguez, Information Systems Manager Tom Doolittle, City Attorney Stephen Wiley, Assistant to the City Administrator Nina Johnson.

Recommended Two-Year Financial Plan For Fiscal Years 2012 And 2013 (Cont'd)

Discussion (Cont'd):

Assistant City Administrator/Administrative Services Director Marcelo Lopez provided an overview of the Administrative Services Department. Staff presented the Department's recommended budget for Fiscal Year 2012. City Attorney Stephen Wiley reviewed the City Attorney's organizational chart. He then presented the Department's proposed budget for Fiscal Year 2012 and spoke about its mission statement. Assistant to the City Administrator Nina Johnson presented the Fiscal Year 2012 proposed budgets for the City Administrator's Office and the Mayor and Council's Office. The Councilmembers made comments and Staff answered their questions.

By consensus, the Council continued to public hearing to May 2, 2011, at 1:30 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:55 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK