



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
June 3, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

No one indicated a desire to speak.

NOTICES

The City Clerk has on Thursday, May 30, 2013, 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 2014 And 2015 (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 Fiscal Year 2014 Recommended Budget, including proposed fee changes and General Fund revenue assumptions;
- B. Hear a report from staff regarding the recently adopted changes to funding policies by CalPERS, which become effective starting in Fiscal Year 2016, and their estimated impacts to City retirement contributions rates and costs;
- C. Approve certain adjustments to the Fiscal Year 2014 Recommended Budget identified by staff;
- D. Provide direction to staff regarding items raised by Council for discussion during the departmental budget presentations; and
- E. Consider service enhancement options identified by City departments and received by outside organizations for potential funding from the projected surplus included in the Fiscal Year 2014 Recommended Budget.

Documents:

- June 3, 2013, report from the Finance Director.
- May 28, 2013, memorandum from Creeks Restoration and Water Quality Improvement Program Citizens Advisory Committee Budget Subcommittee.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened (Continued from May 20, 2013):
2:04 p.m.

Speakers:

- Staff: Finance Director Robert Samario, Community Development Business Manager Sue Gray, City Administrator James Armstrong.
- Harbor Commission: Chair Betsy Cramer.
- Creeks Advisory Committee: Member Lee Moldaver.
- Parks & Recreation Commission: Member Megan Diaz Alley.
- Members of the Public: Bill Mahan, Santa Barbara Courthouse Legacy Foundation; Zoe Taylor, Santa Barbara Chamber of Commerce; Michael Guttierrez, Santa Barbara City College Mecha; Paul Hernadi, Citizens Planning Association; James Hawkins, Heal the Ocean; Hillary Hauser, Heal the Ocean; Brian Trautwein, Environmental Defense Center; Eddie Harris, Santa Barbara Urban Creeks Council; Jeffrey Young; David Landecker; Daniel McCarter; Rick Frickmann; Kurt Zimmerman, California Trout; Kira Redmond, Santa Barbara Channelkeeper.

(Cont'd)

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (Cont'd)

Councilmember Rowse announced that he is withdrawing his proposal regarding utilizing Measure B funds for downtown sidewalk cleaning.

Motion:

Councilmembers Francisco/White to approve Staff's Recommended Adjustments as outlined in Attachment 1 to the Council Agenda Report.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/White to approve the City Council Finance Committee's recommendations on proposed fee changes in the Fiscal Year 2014 Recommended Budget.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/White to approve the City Council Finance Committee's recommendations on General Fund revenue assumptions in the Fiscal Year 2014 Recommended Budget.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

Motion:

Councilmembers House/Murillo to approve Staff's recommendation regarding the Landscaping Contract between Parks & Recreation and Waterfront Departments.

Vote:

Majority voice vote (Noes: Councilmembers Francisco and Hotchkiss).

Motion:

Councilmembers House/Francisco to approve Staff's recommendations on the Creeks Funding of the Streets Sweeping Fund and on holding a workshop to discuss Metropolitan Transit District funding for the operation of the Downtown and Waterfront Shuttles.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/Murillo to maintain the Human Services funding cycle as it currently stands.

Vote:

Unanimous voice vote.

(Cont'd)

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (Cont'd)

Recess: 4:15 p.m. – 4:25 p.m.

Speakers (Cont'd):

- Staff: Finance Director Robert Samario, City Administrator James Armstrong, Parks and Recreation Department Director Nancy Rapp, Assistant City Administrator/Community Development Director Paul Casey, Library Director Irene Macias.
- Parks and Recreation Commission: Chair Lesley Wiscomb.
- Members of the Public: John Lynn, Santa Barbara Choral Society.

Public Comment Closed:
4:41 p.m.

Motion:

Councilmembers Hotchkiss/Francisco to approve the following service enhancement requests for Fiscal Year 2014:

- \$15,000 for Zoning Enforcement Hourly Staff;
- \$10,000 for the City Arts Advisory Program;
- \$57,163 for a Full-time Librarian II position;
- \$43,000 for the Expanded Library Collection Budget;
- \$115,000 for Expanded Park Maintenance Services;
- \$20,000 for Recreation Hourly Staff;
- \$25,000 for the Youth Job Apprentice Program;
- \$145,000 for one additional Police Officer position;
- \$1,317 to round up Community Promotions funding amounts;
- \$5,478 for Visitors Information Center funding; and
- \$10,000 for Restoration of the Courthouse Mural Room.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:22 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER