



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
May 5, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (10:51 a.m.), Frank Hotchkiss, Grant House (11:03 a.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 Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 28, 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 REPORTSFINANCE DEPARTMENT**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013
(230.05)**

Recommendation: That Council hear a presentation from the Public Works Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013.

Documents:

- May 5, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened (continued from May 2, 2011):
10:05 a.m.

Speakers:

Staff: Public Works Director Christine Andersen, Transportation Manager Browning Allen, City Administrator James Armstrong, Water Resources Manager Rebecca Bjork, Assistant Public Works Director/City Engineer Pat Kelly, Fleet Superintendent Gary Horwald, Facilities and Energy Manager James Dewey.

Discussion:

Public Works Director Christine Andersen presented an overview of the department's organization and its various funds, including Intra-City Service, Streets, Street Sweeping, Downtown Parking, Water, and Wastewater Funds. She also outlined adjustments to service levels resulting from budgetary challenges. Department Staff discussed program highlights, major projects, and key objectives for Engineering, Transportation, Downtown Parking, Fleet Management, Facilities Maintenance, Water, and Wastewater Divisions. Rate planning for water and wastewater infrastructure improvements was reviewed in some detail. Councilmembers' questions were answered.

By consensus, the public hearing was continued to May 9, 2011, at 6:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 1:08 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK