



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 6, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: Councilmember Harmon.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 2, 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: Fiscal Year 2020 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Airport Department, Waterfront Department, and Solid Waste Fund (Finance) regarding their Fiscal

Year 2020 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2020 and 2021.

Documents:

- May 6, 2019, report from the Finance Director.
- PowerPoint presentations prepared and made by staff.

Speakers:

- Staff: Airport Director Henry Thompson; Administrative Analyst Thomas Bullers; Finance Director Robert Samario; Environmental Services Manager Rene Eyerly; Waterfront Director Scott Riedman; Waterfront Business Manager Brian Bosse; Waterfront Facility Manager Karl Treiberg; Harbor Patrol Supervisor Erik Engebretson; Harbor Operating Manager Mick Kronman.

Discussion:

- Airport staff discussed the department overview, including regulation and staffing, the proposed Fiscal Year 2020 Fund, including key budget and staffing changes, proposed expenditures, and key revenue changes, cash flow projections, and key initiatives and performance objectives.
- Finance staff discussed the Solid Waste system drivers, highlights of Fiscal Year 2019 Division Services and Programs, a proposed budget overview, and key performance objectives.
- Waterfront staff discussed a department overview, proposed Fiscal Year 2020 expenditures, proposed Fiscal Year 2020 revenue assumptions, proposed Fiscal Year 2020 fee adjustments, the Fiscal Year 2020 capital program, and key performance objectives.
- Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:38 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 18, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER