



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 8, 2003 CHASE PALM PARK RECREATION CENTER 236 E. CABRILLO BOULEVARD

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:05 p.m.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, Assistant City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

Councilmembers-elect Brian Barnwell, Helene Schneider and Das Williams were also present.

WORK SESSION

1. SUBJECT: REVIEW OF FY 2004 WORKPLAN PROGRESS AND OF INITIAL ISSUES AND FINANCIAL INFORMATION FOR DRAFT FY 2005 BUDGET (230.05)

RECOMMENDATION: That Council hold a work session to review information regarding the progress on the FY 2004 Workplan and to review initial issues and financial information for preparation of the Draft FY 2005 Budget.

DOCUMENTS:

- December 8, 2003, City Administrator's report.
- List, by department, of Fiscal Year 2004 workplan project status.
- General Fund Budget Projection for Fiscal Years 2003 through 2008.

(Cont'd)

1. (Cont'd)

SPEAKERS:

Staff: City Administrator James Armstrong, Assistant City Administrator Joan Kent, Library Director Carol Keator, Airport Director Karen Ramsdell, Waterfront Director John Bridley, Fire Chief Warner McGrew, Police Chief Camarino Sanchez, Parks and Recreation Director Richard Johns, City Planner Bettie Hennon, Creeks Restoration/Clean Water Manager Jill Zachary, Public Works Director Tony Nisich.

RECESS: 3:28 p.m. – 3:39 p.m.

SPEAKERS (Cont'd)

Staff: Community Development Director Paul Casey, Special Projects Manager Don Olson, Streets, Parking and Transportation Manager Browning Allen, Finance Director Robert Peirson.

DISCUSSION:

Department directors summarized the status of projects that are part of the workplan for the current fiscal year, including citywide initiatives and major regional collaborative efforts. Finance Director Peirson then described one version of a projection for the General Fund for Fiscal Years 2003 through 2008. Questions from the Council and Councilmembers-elect were answered, and individual Councilmembers gave Staff direction in preparation for a second work session to be held in February 2004.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:46 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK