



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING  
MAY 15, 2019  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

---

## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 3:00 p.m.

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

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

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

## **PUBLIC COMMENT**

Members of the Public: Robin Elander, Cool Block; Kent Epperson, SBCAG; John Foran, Eco Vista.

## **NOTICES**

1. **Subject:** The City Clerk has on Thursday, May 9, 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:

- A. Hear presentations from the following General Fund administrative departments regarding their Fiscal Year 2020 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2020 and 2021: Finance (including General Government), Administrative Services, City Attorney's Office, City Administrator's Office, and Mayor and Council; and
- B. Hear a presentation on the proposed capital projects funded from Measure C and other General Fund revenues.

Documents:

- May 15, 2019, report from the Finance Director.
- PowerPoint presentations prepared and made by staff.

Speakers:

- Staff: Budget Manager Brandon Beaudette; Finance Director Robert Samario; General Services Manager Bill Hornung; Risk Manager Mark Howard; Finance & Treasury Manager Jennifer Tomaszewski; Administrative Services Director Kristy Schmidt; City Clerk Services Manager Sarah Gorman; Information Technology Manager Maryanne Knight; City Attorney Ariel Calonne; Senior Assistant to the City Administrator Nina Johnson; Senior Assistant to the City Administrator Matt Fore; Public Works Director Rebecca Bjork.

Discussion:

- Finance Department staff discussed an overview of the department which included discussion of the various programs within the department and the related job duties, key work efforts for Fiscal Year 2020, the General Fund and the Self-Insured Fund.
- Administrative Services outlined the different divisions within the department, which include Administration, City Clerks, Human Resources, and Information Technology. Other topics discussed were each of division's proposed Fiscal Year 2020 plans, and key initiatives and Performance Objectives.
- City Attorney's Office discussed the multiple programs within the department, the proposed Fiscal Year 2020 Budget, Performance Objectives, and major work efforts.
- City Administrator's Office and Mayor & Council's staff discussed the department's Revenues and Expenditures, and the work plan for the upcoming Fiscal Year 2020.
- Public Works staff discussed the Capital Improvement Project Funds and the plans for Fiscal Year 2020. The status and plans for the future of each of the projects covered by the Capital Improvement Project Fund were also discussed.
- Councilmembers' questions were answered.

Councilmember Friedman left the meeting at 5:45 p.m.

Councilmember Rowse left the meeting at 6:05 p.m.


**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:07 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

