



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 24, 2017
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart (9:06), Cathy Murillo, Randy Rowse, Bendy White (9:04), Mayor Schneider.

Councilmembers absent: Councilmember Frank Hotchkiss.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 18, 2017, 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.

WORK SESSIONS

Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Airport Department, Waterfront Department, and Finance Department – Solid Waste Fund regarding their Fiscal Year 2018 Recommended Budget.

Documents:

- May 24, 2017, report from the Airport Director.
- May 24, 2017, report from the Waterfront Director.
- May 24, 2017, report from the Finance Director.
- PowerPoint presentations prepared and made by the Airport, Waterfront, and Finance Office staff.

Public Comment Opened:

9:03 a.m.

Speakers:

Staff: Waterfront Director Scott Riedman; Waterfront Business Manager Brian Bosse.

Discussion:

Waterfront Director Scott Riedman provided an overview of the department's presentation which included FY 2018 revenue assumptions, fee adjustments, proposed expenditures, capital program, dredge program, and key performance objectives. Waterfront Business Manager Brian Bosse gave in depth review of the department's finances which also included slip fee adjustments. He also presented key performance issues. Facilities Division Manager Karl Treiberg gave a presentation on the department's Capital Program. He identified a current situation that involved dredging off West Beach. Councilmembers asked questions and their questions were answered.

Councilmember Hotchkiss arrived at 10:14 a.m.

Speakers:

Staff: Airport Director Hazel Johns; Administrative Analysis Tom Fuller; Finance Director Robert Samario; Airport Operations Manager Tracy Lincoln; Airport Business Development Manager Deanna Zachrisson.

Discussion:

Airport Director Hazel Johns provided an overview of the Airport Department which included FY 2018 recommended budget, cash flow projections, key initiatives, and performance objectives; she also reviewed recent achievements. Administrative Analysis Tom Fuller gave a presentation of the department's proposed budget for FY 2018 which included key budget changes, department staffing changes, and proposed expenditures. Councilmembers asked questions and their questions were answered.

**Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)
(Cont'd)**

Speakers:

Staff: Finance Director Robert Samario; Environmental Services Manager Rene Eyerly; Assistant City Attorney Scott Vincent.

Discussion:

The Finance Director gave an overview of the Finance Department's Solid Waste Fund and its recommended budget for Fiscal Year 2018. He provided an outline of the presentation which included the division overview, proposed revenues, proposed expenditures, proposed fees and ratepayer impacts, and key performance and work objectives.

Public Comment Closed:

11:54 a.m.

By consensus, the hearing was continued to June 7, 2017, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:54 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 12, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER