



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 19, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Mayor Blum.

Councilmembers absent: Das Williams.

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, May 11, 2006, 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 REPORTS

FINANCE DEPARTMENT

1. Subject: Recommended Operating And Capital Budget For Fiscal Year 2007 (230.05)

Recommendation: That Council hear presentations covering the Fiscal Year 2007 recommended budgets for General Fund Community Promotion and the Parks and Recreation, Community Development, Public Works, Library, and Administrative Departments.

Documents:

- May 19, 2006, Finance Director's report.
- PowerPoint presentations prepared and made by Staff of the following departments/divisions: Parks and Recreation, Community Development, Mayor & Council's Office, City Administrator's Office, and Administrative Services.

Speakers:

Staff: Finance Director Robert Peirson, Parks and Recreation Director Nancy Rapp, Parks and Recreation Business Manager Nancy Woods, Creeks Restoration/Clean Water Manager Jill Zachary.

Councilmember Falcone left the meeting at 9:22 a.m. and returned at 9:32 a.m.; she left a second time at 9:42 a.m. and returned at 9:52 a.m.

Speakers (Cont'd):

Staff: Community Development Director Paul Casey, Administrative Analyst Michele DeCant, Assistant Community Development Director/Housing and Redevelopment Director David Gustafson.

Recess: 10:36 a.m. - 10:49 a.m.

Speakers (Cont'd):

Staff: Public Works Director Anthony Nisich, City Administrator James Armstrong, Transportation Manager Browning Allen, Library Director Carol Keator, Library Services Manager Irene Macias.

Councilmember Falcone left the meeting at 11:36 a.m. and returned at 12:01 p.m.

Recess: 12:06 p.m. - 12:33 p.m. Councilmember Falcone was absent when the Council reconvened.

(Cont'd)

1. (Cont'd)

Speakers (Cont'd):

- Staff: City Attorney Stephen Wiley, Finance Director Robert Peirson, Assistant to the City Administrator for Organizational Development Nina Johnson, City Administrator James Armstrong, Assistant City Administrator Joan Kent.
- Members of the Public: Kathy Janega-Dykes, Santa Barbara Conference & Visitors Bureau and Film Commission; John Robinson, Santa Barbara Symphony; Roger Perry, Old Spanish Days; Tom Patton.

Discussion:

The Council heard all presentations, and Staff answered their questions.

CHANGES TO THE AGENDA

Item Removed from Agenda

Mayor Blum stated that the following item was being removed from the Agenda and will be rescheduled:

2. Subject: Conference With Labor Negotiator (Police) (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to the City's labor negotiator, Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers' Association.

Scheduling: Duration, 60 minutes; 2:00 p.m.

Report: None anticipated

ADJOURNMENT

Mayor Blum adjourned the meeting at 1:49 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK