



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 7, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Gregg Hart (9:10), Frank Hotchkiss, Cathy Murillo, Randy Rowse (9:02), Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Dominguez.

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, June 1, 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.

PUBLIC HEARING

Subject: Fiscal Year 2018 Recommended Operating And Capital Budget

Recommendation: That Council hear presentations from the following General Fund administrative departments regarding their Fiscal Year 2018 Recommended Budgets: Finance (including General Government), Administrative Services, City Attorney, City Administrator and Mayor and Council.

Documents:

- June 7, 2017, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.

Public Comment Opened:

9:02 a.m.

Speakers:

Staff: Finance Director Robert Samario, Budget Manager Michael Pease; Risk Manager Mark Howard.

Discussion:

Finance Department Staff provided an overview of the department and outlined the responsibilities of each division in the department. Divisions discussed included the Accounting, General Services, and Administration Divisions. The financial overview of the department was presented. Risk Manager Mark Howard provided an overview of the four programs of their division; these included Administrative Operations, General Liability, Workers' Compensation and Occupational Safety & Health.

Speakers (Cont'd):

Staff: Director of Administrative Services Kristy Schmidt.

Discussion:

Administrative Services Staff provided an overview of the three divisions of Administrative Services; these included the City Clerk, Human Resources and Information Technology departments. Director of Administrative Services Kristy Schmidt provided a Summary of Total Budget by Fund and provided proposed expenditures from the General Fund, staffing and/or program changes, and proposed General Fund cuts. Key initiative and objectives were presented for the department.

Speakers (Cont'd)

Staff: City Attorney Ariel Calonne.

Discussion

City Attorney Staff provided a programmatic structure and staff organization of the department. He gave an overview of the department's budget overview, proposed expenditures, proposed revenues, program highlights. The department's

administration, Customer Service Survey, Collaborative Legal Budgeting, advisory, Civil Litigation, and Code Enforcement and Criminal Prosecution.

Speakers (Cont'd)

Staff: Senior City Administrator Assistant Nina Johnson.

Discussion:

Senior City Administrator Assistant Nina Johnson provided an overview of the department's revenues and expenditures, proposed budget cuts, and work plan for the upcoming year. She also presented the Mayor's and Council's Office a summary of expenditures which funds Arts and Community Promotions and Performance Objectives. The Arts and Community Promotions consolidates all of the City's contributions to arts, events, festivals and community promotion in one program.

Mayor Helene Schneider left the meeting at 11:00 a.m. Councilmember (Ordinance Committee Chair) Randy Rowse acting as Mayor Pro Tem.

By consensus, the public hearing was continued to June 12, 2017, at 6:00 p.m.

Public Comment Closed:

11:04 a.m.


ADJOURNMENT

Acting Mayor Pro Tem Randy Rowse (Ordinance Committee Chair) adjourned the meeting at 11:04 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 18, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER