



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
April 25, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:33 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 17, 2008, 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 2009 (230.05)

Recommendation: That Council hold a public hearing and work session on the City Administrator's Recommended Operating and Capital Budget for Fiscal Year 2009.

Documents:

- April 25, 2008, report from the Finance Director.
- April 25, 2008, "Fiscal Year 2009 General Fund Mid-Cycle Budget, General Fund Departmental Balancing Adjustments" submitted by staff.
- Affidavit of Publication.

Public Comment Opened:
1:34 p.m.

Speakers:

Staff: Assistant Finance Director Robert Samario, City Administrator James Armstrong, Employee Relations Manager Kristy Schmidt, City TV Production Supervisor Tony Ruggieri, City Attorney Stephen Wiley, Library Director Irene Macias.

Discussion:

Assistant Finance Director Robert Samario provided an overview of the department presentations to be made in the first of five scheduled hearings regarding the Recommended Operating and Capital Budget for Fiscal Year 2009. City Administrator James Armstrong briefly spoke about the format to be used for the presentations. Employee Relations Manager Kristy Schmidt made presentations on the recommended budgets for the Mayor & Council Office and the City Administrator's Office, including budget highlights, general fund contingency adjustments and key performance objectives. City Attorney Stephen Wiley presented the recommended budget for the City Attorney's Office. Library Director Irene Macias presented the recommended budget for the Library Department. Staff answered the Councilmembers' questions.

Councilmember Williams left the meeting at 3:00 p.m.

Recess: 3:16 p.m. - 3:30 p.m. Councilmembers Falcone, House and Williams were absent when the Council reconvened.

1. (Cont'd)

Speakers (Cont'd):

- Staff: Parks and Recreation Director Nancy Rapp, Assistant Parks and Recreation Director Jill Zachary, Parks Manager Santos Escobar.
- Park and Recreation Commission: Commissioner Beebe Longstreet.

Discussion:

Parks and Recreation Director Nancy Rapp presented the recommended budget for the Parks and Recreation Department, including budget highlights, general fund contingency adjustments and key performance objectives. Staff answered the Councilmembers' questions.

Councilmember Williams entered the meeting at 3:35 p.m. Councilmember Falcone entered the meeting at 3:38 p.m. Councilmember House entered the meeting at 3:40 p.m.

Councilmember Horton left the meeting at 4:20 p.m.

By consensus, the public hearing was continued to May 7, 2008, at 1:00 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:27 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER


MARTY BLUM
MAYOR

ATTEST:


BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK