



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
May 2, 2012
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: Dale Francisco (9:06 a.m.), Frank Hotchkiss, Grant House (9:03 a.m.), Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 26, 2012, 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

Subject: Proposed Operating And Capital Budget For Fiscal Year 2013 (230.05)

Recommendation: That Council hear presentations from the Airport and Waterfront Departments and Finance's Solid Waste Division on their proposed budgets for Fiscal Year 2013.

(Cont'd)

Subject: Proposed Operating And Capital Budget For Fiscal Year 2013 (Cont'd)

Documents:

- May 2, 2012, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff of the Airport and Waterfront Departments, and of the Solid Waste Division of the Finance Department.

Public Comment Opened (Continued from April 26, 2012):

6:02 p.m.

Speakers:

Staff: Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln, Waterfront Director Scott Riedman, Assistant City Attorney N. Scott Vincent, Waterfront Facilities Manager Karl Treiberg.

Discussion:

Airport Department Staff began their presentation of the department's proposed budget for Fiscal Year 2013, noting issues with Airport Patrol staffing and a decrease in passenger traffic. They explained recommended adjustments to the original budget for Fiscal Year 2013, due to a shortfall in parking revenues, staffing changes, an increased cost to maintain terminal systems, and the elimination of the planned capital program. Performance measures for the department were also discussed. Councilmembers' questions regarding the Airport's Public Art Program, operation of the new terminal, passenger traffic, and the status of undeveloped land were answered.

Councilmember House left the meeting at 9:35 a.m. and returned at 9:45 a.m.

Discussion (Cont'd):

Staff of the Waterfront Department presented its proposed budget for Fiscal Year 2013, including a department overview, estimated revenues (from property management, slip management, and parking) and expenditures, proposed adjustments to fees, the Waterfront's Capital Improvement Program and specific projects, performance objectives, and impacts of past furloughs. Questions from Councilmembers regarding the Breakwater Lighting Project, debt service, dredge funding, and the Waterfront shuttle were answered.

Recess: 10:30 a.m. - 10:45 a.m.

Speakers (Cont'd):

Staff: Finance Director Robert Samario, Environmental Services Manager Matt Fore, City Administrator James Armstrong.

(Cont'd)

Subject: Proposed Operating And Capital Budget For Fiscal Year 2013 (Cont'd)

Discussion (Cont'd):

Staff of the Solid Waste Division described major functions and activities of the division. They then summarized the division's recommended budget for Fiscal Year 2013, including proposed changes to the original budget plan adopted in 2011, fee adjustments, and key projects and initiatives, such as the Resource Recovery Park Project and compliance with diversion legislation enacted as Assembly Bill 341.

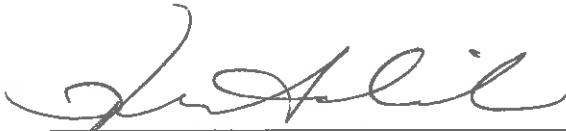
By consensus, the public hearing was continued to May 9, 2012, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:41 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK