



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

### **SPECIAL MEETING JUNE 4, 2018 COUNCIL CHAMBERS, 735 ANACAPA**

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#### **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:30 p.m. (The Finance Committee met at 12:30 p.m.)

#### **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

#### **ROLL CALL**

Councilmembers present: Jason Dominguez (2:31 p.m.), Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, Deputy City Clerk Norma Estrada.

#### **CHANGES TO THE AGENDA**

The City Attorney's Department presentation has been rescheduled to Wednesday, June 6, 2018.

#### **PUBLIC COMMENT**

No one wished to speak.

#### **NOTICES**

1. Subject: The City Clerk has on Thursday, May 31, 2018, 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 HEARINGS**

2. Subject: Fiscal Year 2019 Recommended Operating And Capital Budget

Recommendation: That Council:

- A. Hear presentations from the following General Fund administrative departments regarding their Fiscal Year 2019 Recommended Budgets: Finance (including General Government), Administrative Services, City Attorney's Office, City Administrator's Office, and Mayor and Council; and
- B. Hear a presentation on the proposed capital allocation of Measure C and other General Fund revenues.

Documents:

- June 4, 2018, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario; Budget Manager Brandon Beaudette; Finance and Treasury Manager Julie Nemes; Risk Manager Mark Howard; Administrative Services Director Kristy Schmidt; City Clerk Services Manager Sarah Gorman; Information Technology Manager Maryanne Knight; Senior Assistant to the City Administrator Nina Johnson; City Administrator Paul Casey; Parks and Recreation Director Jill Zachary; Facility and Energy Manager Mike Wiltshire.

## **RECESS**

3:44 p.m. – 3:49 p.m.

The item resumed at 3:49 p.m.

Discussion:

- The Finance Department gave Council an overview on what the department oversees, as well as a breakdown of all of the divisions that make up the department. The Administrative Services Department gave a presentation about their general fund operations and how some future projects will be funded. The City Administrator's Office gave an overview on revenues and expenditures, and their work plan for the upcoming year for all divisions in their department. Council also received a presentation on the Measure C Fiscal Year 2019 and the infrastructure spending priorities. Councilmembers' questions were answered.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:30 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



Cathy Murillo

CATHY MURILLO  
MAYOR

ATTEST:



Sarah Gorman

SARAH GORMAN  
CITY CLERK SERVICES MANAGER

