



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
June 6, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (9:20 a.m.), Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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 31, 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: Fiscal Year 2013 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Approve including the Finance Committee and staff recommended adjustments in the Fiscal Year 2013 Budget; and

(Cont'd)

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

- B. Provide direction to staff on other Council adjustments to the Fiscal Year 2013 Budget.

Documents:

- June 6, 2012, report from the Finance Director.
- March 14, 2012, memorandum from the Creeks Restoration and Water Quality Improvement Program Citizens Advisory Committee.
- PowerPoint presentation prepared and made by Staff.
- June 1, 2012, letter from the Environmental Defense Center.
- June 1, 2012, e-mails from Andrew Pattison, Daniel Wilson, Amy Musante Goerke.
- June 2, 2012, letter from the Santa Barbara Audubon Society, Inc.
- June 3, 2012, letter from the League of Women Voters of Santa Barbara, Inc.
- June 4, 2012, e-mails from Jon Heffner, Deane Plaister, Heather Wylie, Tom Phillips, Chris Hahn, Laura Rasmussen.
- June 5, 2012, e-mails from Lee Chiacos, Paul Hernadi.

Public Comment Opened (Continued from May 16, 2012):
9:03 a.m.

Speakers:

- Staff: Finance Director Robert Samario, City Administrator James Armstrong, Library Director Irene Macias, Community Development Administrative Services Manager Sue Gray, City Attorney Stephen Wiley, Creeks Restoration/Clean Water Manager Cameron Benson, Parks and Recreation Director Nancy Rapp, Senior Rental Housing Mediation Specialist Andrea Bifano.
- Creeks Advisory Committee: Paul Bullock, Lee Moldaver.
- Rental Housing Mediation Task Force: Members Robert Burke, Silvio DiLoreto, Justin Dullum, Chris Casebeer, David McDermott.
- Members of the Public: Sharyn Main; Jim Childress, Sierra Club; Brian Trautwein, Environmental Defense Center; Daniel McCarter, Urban Creeks Council; Kira Redmond, Santa Barbara Channelkeeper; Jeff Buss; James Hawkins, Heal the Ocean; Keith Zandona, Surfrider Foundation; Karen Feeney; Daniel Hochman; Jeff Young; Greg Helms; Emily Allen, Rental Housing Roundtable; Ruston Slager; Mickey Flacks, Santa Barbara County Action Network; David Landecker, Environmental Defense Center.

Public Comment Closed:
10:02 a.m.

(Cont'd)

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

Motion:

Councilmembers House/Rowse to approve Finance Committee recommendations for adjustments to the Library Department's Fiscal Year 2013 budget, shown on Attachment 1 to the Council Agenda Report.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/Hotchkiss to approve Fiscal Year 2013 funding for the Restorative Policing Program.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/Rowse to restore funding for Monday hours at the Main Library but also direct that the Main Library establish a closing time of 7:00 p.m. (rather than 8:00 p.m.) on weekdays (Monday through Thursday).

Vote:

Majority voice vote (Noes: Councilmember White).

Motion:

Councilmembers House/White to approve Fiscal Year 2013 funding for the Rental Housing Mediation Task Force and direct Staff to include this program as a standard line item in future budgets.

Vote:

Majority voice vote (Noes: Councilmember Francisco).

Motion:

Councilmembers White/Francisco to approve proposed changes to the contract for Metropolitan Transit District services as shown on Attachment 2 to the Council Agenda Report.

Vote:

Unanimous voice vote.

Councilmember Rowse left the meeting at 11:53 a.m.

Motion:

Councilmembers White/Francisco to allocate \$50,000 from the General Fund for the André Clark Bird Refuge Vegetation Maintenance and Restoration Project, and direct that the environmental project required as part of the Santa Barbara Channelkeeper litigation be funded through the Wastewater Fund.

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss; Absent: Councilmember Rowse).

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:56 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK