



## CITY OF SANTA BARBARA CITY COUNCIL MINUTES

### SPECIAL MEETING April 26, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

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#### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:16 p.m.

#### PLEDGE OF ALLEGIANCE

Mayor Schneider.

#### ROLL CALL

Councilmembers present: Frank Hotchkiss, Grant House (1:17 p.m.), Cathy Murillo (1:17 p.m.), Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

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 19, 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.

#### RECESS

Mayor Schneider recessed the meeting at 1:17 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 1.

**CLOSED SESSIONS****1. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

April 26, 2012, report from the City Attorney.

Time:

1:18 p.m. - 1:50 p.m. Councilmember Francisco was absent.

**RECESS**

1:50 p.m. - 1:58 p.m. Councilmembers Francisco, Hotchkiss and House were absent when the Council reconvened.

Announcement:

City Attorney Stephen Wiley stated that no reportable action took place during the closed session.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS****FINANCE DEPARTMENT****2. Subject: Proposed Operating And Capital Budget For Fiscal Year 2013 (230.05)**

Recommendation: That Council hear a presentation from the Public Works department on its proposed budget for Fiscal Year 2013.

Documents:

- April 26, 2012, report from the Finance Director.
- April 26, 2012, PowerPoint presentation prepared and made by Staff.
- April 24, 2012, email from Marie Smeznik.
- April 26, 2012, Carrillo Commuter Lot and Downtown/Waterfront Shuttle data submitted by Sherrie Fisher, General Manager of the Santa Barbara Metropolitan Transit District.

Public Comment Opened (Continued from April 23, 2012):

1:58 p.m.

(Cont'd)

## 2. (Cont'd)

Councilmember Francisco entered the meeting at 1:59 p.m. Councilmembers Hotchkiss and House returned to the meeting at 2:00 p.m.

### Speakers:

- Staff: Public Works Director Christine Andersen, Water Resources Manager Rebecca Bjork, Assistant Public Works Director/City Engineer Pat Kelly, Transportation Manager Browning Allen, City Administrator James Armstrong, City Attorney Stephen Wiley, Fleet Manager Gary Horwald, Facilities and Energy Manager Jim Dewey.
- Santa Barbara Metropolitan Transit District: General Manager Sherrie Fisher.

### Discussion:

Public Works Director Christine Andersen provided an overview of the Department's organization chart, staffing levels, and its various funds, including the General Fund, Intra-City Services Fund, Streets Fund, Street Sweeping Fund, Downtown Parking Fund, Water Fund and Wastewater Fund. Water Resources Manager Rebecca Bjork spoke about the Department's balancing strategy for the Water and Wastewater Funds, program highlights, upcoming major projects and performance objectives. Assistant Public Works Director/City Engineer Pat Kelly made a presentation on the Department's engineering programs and key performance objectives.

Councilmember Francisco left the meeting at 3:05 p.m. and returned at 3:26 p.m.

Transportation Manager Browning Allen provided a presentation on Transportation programs, including options for addressing loss of Redevelopment Agency funds for transit assistance, capital program highlights and key performance objectives. He also provided information on the Downtown Parking programs, capital program highlights and key performance objectives. The Councilmembers' questions were answered by Staff.

Councilmember Francisco left the meeting at 3:53 p.m.

Recess: 4:07 p.m. - 4:17 p.m. All Councilmembers were present when the Council reconvened.

(Cont'd)

## 2. (Cont'd)

## Discussion (Cont'd):

Fleet Manager Gary Horwald made a presentation on the Fleet Management programs, including fleet maintenance and replacement, elimination of 29 fleet vehicles, fuel infrastructure and alternative fuel program, regulatory compliance and key performance objectives. Facilities Manager Jim Dewey provided an overview of the Facilities Maintenance programs and spoke about the programs' highlights and key performance objectives. Staff responded to the Councilmembers' questions.

Councilmember Francisco left the meeting at 4:45 p.m. and returned at 4:51 p.m.

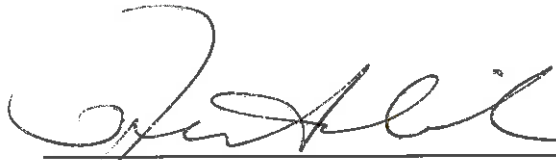
By consensus, the hearing was continued to May 2, 2012, at 9:00 a.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 5:04 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK