



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 7, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 12:00 p.m.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

NOTICES

1. Subject: The City Clerk has on Thursday, May 3, 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.

CLOSED SESSIONS

2. **Subject: Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider price and terms of payment for the re-negotiation of the Paseo Nuevo Ground Lease and the Macy's Ground Lease.

Real Property: Macy's leasehold APN No.: 037-400-003; 037-400-004; Paseo Nuevo Leasehold APN No.: 037-400-019, 037-400-002, 037-400-004

City Negotiators: Paul Casey, City Administrator; Nina Johnson, Senior Assistant to City Administrator; Ariel Calonne, City Attorney; Sarah Knecht, Assistant City Attorney; Allan Kotin, Allan D. Kotin & Associates

Negotiating Parties: Paseo Nuevo Owner II LLC; Paseo Nuevo Owner LLC

Under Negotiation: Price and terms of payment for re-negotiation of Paseo Nuevo Lease and Macy's Lease.

Scheduling: Duration, 2 hours; anytime
Report: None anticipated

Documents:

- May 7, 2018, report from the City Attorney.

Time:

- 12:00 p.m. – 2:00 p.m.

No report made.

RECESS

The Mayor recessed to closed session at 12:01 p.m.

RECONVENE

Mayor Murillo reconvened the meeting at 2:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez (2:05 p.m.), Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

CHANGES TO THE AGENDA

PUBLIC COMMENT

No one wished to speak.

PUBLIC HEARINGS

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

Recommendation: That Council hear a presentation from the Airport Department, Waterfront Department and Solid Waste Fund (Finance) regarding their Fiscal Year 2019 Recommended Budget.

Documents:

- May 7, 2018, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.

Speakers:

- Staff: Waterfront Director Scott Riedman; Waterfront Business Manager Brian Bosse; Waterfront Facility Manager Karl Treiberg; Harbor Operations Manager Mick Kronman; Airport Director Hazel Johns; Administrative Analyst Thomas Bullers; Finance Director Robert Samario; Environmental Services Manager Rene Eyerly.

Discussion:

- Waterfront Department staff presented their proposed Fiscal Year 2019 Plan changes, including proposed fee adjustments. Airport Department staff gave Council a department overview, as well as an overview of their current and future projects that will generate cash flow. Environmental Services Manager Rene Eyerly gave Council an overview on the Solid Waste System's projects and objectives. Council then gave staff direction to look into alternative options regarding the diversion of organic waste. Councilmembers' questions were answered.

Mayor Pro Tempore Rowse left the meeting at 4:36 p.m.


ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:45 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
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

