



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING May 22, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, May 18, 2017, 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

**Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Community Development Department and the Library Department regarding their Fiscal Year 2018 Recommended Budgets.

## **Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (Cont'd)**

### **Documents:**

- May 22, 2017, report from the Library Director.
- PowerPoint presentation prepared and presented by staff.
- May 22, 2017, comment letter from Phyllis Amerikaner.
- May 22, 2017, comment letter from Mark Matthais.
- May 17, 2017, comment letter from City of Solvang

### **Public Comment Opened:**

2:22 p.m.

### **Speakers:**

- Staff: Library Director Jessica Cadiente, Assistant City Administrator Pamela Antil.
- Commissions: Milt Hess, City Library Board; Claire VonBlaricum, Santa Barbara County Library Advisory Committee; Joan Young, City Library Board; Judith Dale, County Library Advisory Committee; Gaby Edwards, County Library Advisory Committee; Pat Saley, County Library Advisory Committee; Shirley Stacy, County Library Advisory Committee.
- Non-City elected officials: Janet Wolf, Santa Barbara County Board of Supervisors; Paula Perotte, City of Goleta; Michael T. Bennett, City of Goleta; Joyce Dudley, County of Santa Barbara District Attorney; Das Williams, Santa Barbara County Board of Supervisors; Holly Sierra, City of Buellton; Richard Mayer, Goleta Union School Board; Kyle Richards, City of Goleta; Susan Epstein, Goleta Union School Board; Ethan Bertrand, Isla Vista Community Services District.
- Members of the Public: Lindsay Baker, League of Women Voters; Susan Plummer, Alliance for Living and Dying Well; Pamela Holst; Greg Janee; Jackie Spafford; Cherie Rae, Dyslexia Santa Barbara; Fermina Murray; George Relles; Danielle Peters; Joan Young; Kelly Rose Almeida, Santa Barbara Museum of Art; Debi Badger, Santa Barbara Unified School District; Martha Townsend, Santa Barbara Public Library Foundations; Margaret Connell; Linda Melscher.

### **Discussion:**

- Library Director Cadiente gave a brief overview of the Library Department's recommended budget. She discussed Fiscal Year 2017 key initiatives and achievements, including adult programming, youth and family programming, early literacy and homework help, teen programming, digital and access services; literacy services. She provided a department overview, including library use statistics, organizational chart and proposed staffing changes. She provided information regarding the General Fund, including General Fund revenues, General Fund expenditures, grant funding, and balancing. She provided information regarding the County Library Fund, including the proposed Fiscal Year 2018 plan, the administrative fee, and funding options.

She provided information regarding Fiscal Year 2018 City performance objectives and goals, including engaging in outreach, new children's programming, California preservation program, and the Central Library centennial celebration. She provided information regarding Fiscal Year 2018 Capital Improvement Projects.

- Library Director Cadiente and Assistant City Administrator Antil answered questions of the council.

Councilmember White departed at 2:45 p.m.

Public Comment Closed:  
4:12 p.m.

Motion:

Murillo/Hart to keep the unincorporated split status quo until the County study is complete.

Vote:

Unanimous voice vote (Absent: Councilmembers Dominguez, White).

Motion:

Murillo/Schneider to implement administrative fee at 12% this year.

Motion withdrawn by Murillo.

Staff direction was provided to bring the following information to the Council at the June 12, 2017 meeting: an overview of how cost recovery/allocation works to determine the administrative fee; options for Council to consider regarding the administrative fee over time; implications and cuts to the City of Santa Barbara budget if full cost recovery is implemented over time as opposed to July 1, 2017; if the administrative fee is applied over time, what cuts does staff recommend; and the implications and costs to branch libraries if full cost recover is implemented over time as opposed to July 1, 2017.

## **RECESS**

Break at 4:44 p.m. – 5:04 p.m.

### **Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Community Development Department and the Library Department regarding their Fiscal Year 2018 Recommended Budgets.

Documents:

- May 22, 2017, report from the Community Development Department.
- PowerPoint presentation prepared and presented by staff.

Public Comment Opened:  
5:28 p.m.

**Speakers:**

- Staff: Community Development Director George Buell; Community Development Business Director Sue Gray; City Planner Renee Brooke; Chief Building Inspector Andrew Stuffer.
- Members of the Public: James Fenkner; Tiffany Haller, Real Estate Broker; Anna Marie Gott.

**Discussion:**

- Community Development Director Buell gave a brief overview of the Community Development Department's recommended budget. He provided a department overview, including an organizational chart, development activity and development revenue. He discussed the General Fund, including General Fund appropriations by divisions, revenues, expenditures, proposed fees, and proposed reductions. He discussed performance and work objectives, and discussed lower levels of staffing.
- Community Development Business Manager Gray discussed the RDA Retirement Obligation Fund and the Affordable Housing Fund. She also discussed the HOME and CDBG funds.

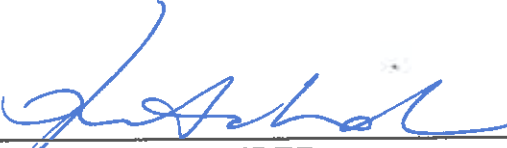
**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:30 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 12, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
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HELENE SCHNEIDER  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER