



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
May 12, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: Dale Francisco.

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 6, 2010, 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 2011 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear presentations from the Airport and Waterfront Departments, as well as the Finance Department Solid Waste Fund, on their recommended Fiscal Year 2011 budgets.

Documents:

- May 12, 2010, report from the Interim Finance Director.
- PowerPoint presentations for budgets of the Solid Waste Fund, Airport Department, and Waterfront Department, prepared and made by Staff.

Public Comment Opened:

1:33 p.m.

Speakers:

Staff: Interim Finance Director Robert Samario, Acting Solid Waste Manager Kristy Schmidt, Environmental Services Supervisor Stephen MacIntosh, City Administrator James Armstrong.

Discussion:

Acting Solid Waste Manager Kristy Schmidt presented the Solid Waste Fund's proposed budget for Fiscal Year 2011. The presentation included details of special projects, an explanation of a use of reserves that will be required, descriptions of key projects and initiatives, and a proposed rate increase.

Councilmember Williams left the meeting at 2:55 p.m.

Speakers (Cont'd):

Staff: Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln.

Discussion (Cont'd):

In making its presentation of the Airport Department's recommended budget for Fiscal Year 2011, Staff described the department's organization and its programs, capital projects (including the reconstruction of the Airport Terminal currently underway), and performance objectives.

Recess: 3:22 p.m. - 3:29 p.m. Councilmember House was absent when the Council reconvened; he returned at 3:43 p.m.

(Cont'd)

Subject: Fiscal Year 2011 Recommended Operating And Capital Budget (Cont'd)

Speakers (Cont'd):

Staff: Waterfront Director John Bridley, Waterfront Business Manager Scott Riedman, Waterfront Facilities Manager Karl Treiberg.

Discussion (Cont'd):

Waterfront Staff summarized the department's proposed revenues and expenditures for Fiscal Year 2011. Included in the presentation were budget challenges, recommended fee increases, the department's capital improvement program (including the Marina 1 Replacement Project), and reserve balances.

By consensus, the public hearing was continued to May 13, 2010, at 6:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK