



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
MAY 12, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (9:11 a.m.), Frank Hotchkiss, Grant House, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: Randy Rowse.

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, May 5, 2011, 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 REPORTSFINANCE DEPARTMENT**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013
(230.05)**

Recommendation: That Council hear a presentation from the Airport and Waterfront departments and Finance's Solid Waste division on the recommended budgets as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013.

Documents:

- May 12, 2011, report from the Finance Director.
- May 12, 2011, PowerPoint presentations prepared and made by Staff.

Public Comment Opened (Continued from May 9, 2011):
9:10 a.m.

Speakers:

- Staff: Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln, City Administrator James Armstrong, Waterfront Director John Bridley, Waterfront Business Manager Scott Riedman, City Attorney Stephen Wiley, Waterfront Facilities Manager Karl Treiberg, Harbor Operations Manager Mick Kronman, Finance Director Robert Samario, Environmental Services Manager Matt Fore.
- Harbor Commission: Betsy Cramer.
- Members of the Public: Stephen MacIntosh, Allied Waste Services General Manager.

Discussion:

Airport Department Staff discussed the Department's mission and provided an overview of its Enterprise Fund, programs, objectives and budget strategy. Staff also discussed a proposed parking rate adjustment, projected revenues and expenditures, capital projects and key performance objectives.

Waterfront Staff provided an overview of the Department's organization, revenues and expenditures. They also discussed recommended adjustments to slip fees, discontinuance of its disabled placard parking discount, which is a result of the new self-serve Luke Parking System, its Capital Improvement Program, budget reserve requirements, and key performance objectives.

(Cont'd)

Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013 (Cont'd)

Discussion (Cont'd):

Finance Department Staff made a presentation on the Solid Waste Fund, including the program's mission statement, key functions and activities, and Council's 2002 direction as it pertains to the program. Staff presented an overview of the proposed budget for Fiscal Year 2012, including financial challenges, staffing reductions, and proposed rate increases. Staff also discussed key projects, initiatives and key performance objectives. Councilmembers' questions were answered.

Councilmember House left the meeting at 12:13 p.m.

By consensus, the hearing was continued to May 16, 2011, at 6:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 12:37 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK