



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
February 6, 2013
CARRILLO RECREATION CENTER, 100 E. CARRILLO STREET**

CALL TO ORDER

Mayor Pro Tempore Randy Rowse called the meeting to order at 9:06 a.m.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo (9:10 a.m.), Bandy White, Mayor Pro Tempore Rowse, Mayor Helene Schneider (9:18 a.m.).

Councilmembers absent: None.

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, January 31, 2013, 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.

WORK SESSIONS

Subject: Fiscal Year 2014 Special Budget Work Session (230.05)

Recommendation: That Council hold a special work session on the Fiscal Year 2014 budget.

Documents:

- February 6, 2013, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

Subject: Fiscal Year 2014 Special Budget Work Session (Cont'd)**Speakers:**

Staff: City Administrator James Armstrong, Finance Director Robert Samario, City Attorney Stephen Wiley, Parks and Recreation Director Nancy Rapp.

Discussion:

Finance Director Samario presented an overview of the state of the City's finances, including trends over time for major revenues, position totals, employee salaries and benefits, and reserves; he also discussed the impacts resulting from the dissolution of the Redevelopment Agency. He then outlined projections for both the current year and future years for revenues and for key expenditures of salaries, retirement costs, and health insurance premiums.

Recess: 10:39 a.m. – 10:59 a.m.

Speakers (Cont'd)

- Staff: Airport Director Karen Ramsdell, Waterfront Director Scott Riedman, Public Works Director Christine Andersen.
- Parks and Recreation Commission: Chair Lesley Wiscomb.

Discussion (Cont'd)

City Administrator Armstrong reported the status of the City's Enterprise Funds. He also initiated a policy discussion on revenues needed to fund enhancements to City services and for infrastructure improvements. By consensus, the Council agreed with Staff's recommendation that a special meeting be scheduled to take public comment regarding possible new revenue measures.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:52 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK


RANDY ROWSE
MAYOR PRO TEMPORE