



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
May 12, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Mayor Blum.

Councilmembers absent: Das Williams.

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 8, 2008, 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: Recommended Operating And Capital Budget For Fiscal Year 2009 (230.05)

Recommendation: That Council hold a public hearing and work session on the City Administrator's Recommended Operating and Capital Budget for Fiscal Year 2009 and hear presentations on the Airport, Waterfront, Administrative Services, Finance, and Non-Departmental budgets.

Document:

May 12, 2008, report from the Finance Director.

Public Comment Opened:

2:05 p.m.

Councilmember Williams entered the meeting at 2:23 p.m.

Staff:

Staff: Budget Manager Jill Taura, Administrative Services Director Marcelo Lopez, Information Systems Manager Tom Doolittle, City Clerk Service's Manager Cynthia Rodriguez, City Administrator James Armstrong, Assistant Airport Director Hazel Johns, Waterfront Director John Bridley, Waterfront Business Manager Scott Riedman, Waterfront Facilities Manager Karl Treiberg, Assistant Finance Director Robert Samario.

Councilmember Williams left the meeting at 3:09 p.m.

Discussion:

Budget Manager Jill Taura reviewed the order in which the department presentations would be made and stated that the last of the department budget presentations will be made on May 14. Administrative Services Director Marcelo Lopez provided an overview of Administrative Services Department's recommended budget for Fiscal Year 2009, key projects and initiatives, and key performance objectives. Staff responded to the Councilmembers' questions. Assistant Airport Director Hazel Johns presented an overview of the Airport Department's recommended budget for Fiscal Year 2009, including major projects and initiatives, proposed staff changes, and key performance objectives. She also responded to questions from the Councilmembers. Waterfront Business Manager presented the Waterfront Department's recommended budget for Fiscal Year 2009, including financial overviews, budget highlights and key performance objectives. Staff responded to the Councilmembers' questions.

(Cont'd)

Discussion (Cont'd):

Assistant Finance Director Robert Samario presented the Finance Department's recommended budget for Fiscal Year 2009, including Environmental Services Division and non-departmental budgets. His presentation included budget highlights and key performance objectives. Staff responded to the Councilmembers' questions.

By consensus, the public hearing was continued to Wednesday, May 14, 2008, at 6:00 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:26 p.m.


SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



MARTY BLUM
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK