



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 10, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:03 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart (2:07), Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (2:04), Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 4, 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 Public Works Department regarding their Fiscal Year 2018 Recommended Budget.

Documents:

- May 10, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by the Public Works Department.

Public Comment Opened:

2:05 p.m.

Speakers:

Staff: Public Works Director Rebecca Bjork, Public Works Business Manager Michele DeCant, City Engineer Brian D'Amour, Fleet Manager Streets Operation and Infrastructure Manager Jim Dewey, Facility and Energy Manager Mike Wiltshire, Transportation Planning & Parking Manager Rob Dayton, Fleet Manager Gary Horwald, and Water Resources Manger Joshua Haggmark.

Discussion:

Public Works Director Rebecca Bjork provided an overview of the department and the eleven (11) separate funds that comprise the Public Works Budget. Public Works Department Managers provided an overview of their divisions and provided a General Fund financial overview which included Public Works Revenues and Expenditures. Public Works Business Manager Michele DeCant provided an overview of the Administration Division. Fleet Manager Gary Horwald provided an overview of the Fleet Management Division which included Fleet Revenues, Expenditures and the Fleet Capital Program. City Engineer Brian D'Amour provided a description of the Engineering Division and their key work efforts in Fiscal Year 2018. Streets Operation and Infrastructure Manager Jim Dewey presented the reorganization of the Transportation Division and gave an overview of the Primary Street Revenues. Transportation Manager Jim Dewey presented the Transportation Planning and Parking Division Budget and gave a presentation on the Division's Transportation Planning, Employee Work TRIP Program, Easy Lift and Downtown Parking. Facility and Energy Manager Mike Wiltshire presented his division's proposed budget and spoke about his division's programs which included building maintenance, the Environmental Compliance Program, electronic maintenance, custodial services and Energy Conservation & Utilities Management. Water Resources Manger Joshua Haggmark presented an overview of the Water Fund Programs. Councilmembers asked questions and their questions were answered.

Public Comment Closed:
4:52 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:52 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



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER