



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 13, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 9, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**FINANCE DEPARTMENT****Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015
(230.05)**

Recommendation: That Council hear a presentation from the City Attorney, Airport and Waterfront departments and Finance's Solid Waste division on the recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015.

Documents:

- May 13, 2013, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.

Speakers:

- Staff: City Attorney Stephen Wiley, Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln, Waterfront Director Scott Riedman, Waterfront Business Manager Brian Bosse, Waterfront Facilities Manager Karl Treiberg.
- Harbor Commission: Commissioner Jim Sloan.

Discussion:

City Attorney Stephen Wiley provided an overview of the City Attorney's Office expenditures in comparison to total City department operating budgets. Airport Director Karen Ramsdell provided an overview of the Airport Department expenditures and revenues along with future department reorganization plans. Councilmembers' questions centered on undeveloped areas of Airport land and potential revenue. Waterfront Director Scott Riedman and Waterfront Business Manager Brian Bosse outlined the department's proposed revenues and expenditures by program. Councilmembers' questions centered on landscaping maintenance.

Recess: 4:25 p.m. – 4:38 p.m. Councilmember White left the meeting at 4:39 p.m.

(Cont'd)

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (Cont'd)

Speakers (Cont'd):

- Staff: Environmental Services Manager Matt Fore, Finance Director Robert Samario.
- Explore Ecology: Director of Development Stephen MacIntosh.

Discussion (Cont'd):

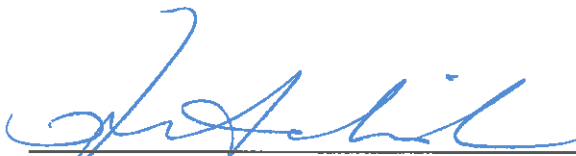
Environmental Services Manager Matt Fore presented the proposed Fiscal Year 2014 budget for the Finance Department's Solid Waste Fund.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:22 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



 HELENE SCHNEIDER
 MAYOR

ATTEST:



 DEBORAH L. APPLGATE
 DEPUTY CITY CLERK