



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 29, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:30 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Norma Estrada.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

1. Subject: The City Clerk has on Thursday, May 23, 2019, 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

2. **Subject: Fiscal Year 2020 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2020 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2020 and 2021.

**Documents:**

- May 29, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

**Speakers:**

- Staff: City Administrator Paul Casey; Public Works Budget Manager Michael Pease; Water Resources Manager Joshua Haggmark; City Engineer Brian D'Amour; Streets Operations and Infrastructure Manager Jim Dewey; Transportation Planning and Parking Manager Rob Dayton; Principal Traffic Engineer Derrick Bailey; Facility & Energy Manager Mike Wiltshire; Fleet Services Supervisor Sam Harmon.
- Members of the Public: Bonnie B. Raisin; Rosanne Crawford, Save the Historic Mission Creek Bridge; Darryl Scheck, SEIU 620.

**Discussion:**

- Department Overview: City Administrator Paul Casey gave Council a presentation on the overview of the Public Works Department, which included the different divisions that make up the Department, and its mission statement.
- Public Works Administration: Public Works Budget Manager Michael Pease gave Council a presentation on the duties that the Public Works Administration Division are, as well as the Division's key initiatives and performance objectives.
- Engineering: City Engineer Brian D'Amour gave Council a presentation explaining that the Division is made up of both Engineering Services and Land Development Engineering, and what services each branch provides.
- Streets Operations & Infrastructure: Streets Operations and Infrastructure Manager Jim Dewey, Transportation Planning and Parking Manager Rob Dayton, and Principal Traffic Engineer Derrick Bailey gave Council a presentation on the Division's overview, key initiatives, and on the various programs that the Division oversees. An update on current Division projects was also given to Council.
- Transportation Planning & Parking: Transportation Planning and Parking Manager Rob Dayton gave Council a presentation in regards to what the Division does, and what projects they are currently working on, such as Vision Zero Santa Barbara, and the State Street Undercrossing. Another part of the Division is Downtown Parking, which oversees the State Street Ambassador program, and manages multiple parking structures and lots in the Downtown area.
- Facilities Management: Facility & Energy Manager Mike Wiltshire gave Council a presentation on what the Division oversees, and what their current Capital Projects are. Council was also informed that a complete strategic energy plan will be brought before them in summer of this year.

Discussion (cont'd):

- Fleet Management: Fleet Services Supervisor Sam Harmon gave Council a presentation on what services the Division provides to the City, as well as what their current initiatives are.
- Water Resources: Water Resources Manager Joshua Haggmark gave Council a presentation regarding all of the treatment facilities, and how all operations ensure compliance with local, state, and federal regulations. Council was also presented with a breakdown of what services each facility offers, and the current state of the Water Fund.
- Councilmembers' questions were answered.

Councilmember Rowse left the meeting at 4:05 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:12 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
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CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER

