



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING
May 6, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 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 Susan Tschech.

PUBLIC COMMENT

Speakers: Tom Jacobs.

NOTICES

The City Clerk has on Thursday, May 2, 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 Public Works Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015.

Documents:

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

Public Comment Opened (Continued from May 2, 2013):
2:05 p.m.

Speakers:

- Staff: Public Works Director Christine Andersen, Assistant Public Works Director/City Engineer Pat Kelly, City Administrator James Armstrong, Public Works Business Manager Michele DeCant, Fleet Manager Gary Horwald, Facilities & Energy Manager James Dewey, Transportation Manager Browning Allen.
- Metropolitan Transit District: General Manager Sherrie Fisher.

Councilmember Francisco left the meeting at 2:37 p.m. and returned at 2:47 p.m.

Discussion:

Public Works Director Andersen provided overviews of the Public Works Department and its General Fund expenditures and revenues. Assistant Public Works Director/City Engineer Kelly described the three operational programs of the Engineering Division, and Fleet Manager Horwald summarized the functions of the Fleet Management Division. Facilities & Energy Manager Dewey outlined the programs administered by the Facilities & Energy Management Division, with a focus on the new Facilities Capital Program, created to fund and construct upgrades to City-owned facilities. Transportation Manager Allen discussed the programs of the Transportation Division, including Downtown Parking, Street Sweeping, and Transit Assistance. Councilmembers' questions centered on the funding of the Waterfront Shuttle and on the proposal for a Transit Center Bike Station Module.

Recess: 4:19 p.m. – 4:29 p.m.

(Cont'd)

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

Speakers (Cont'd):

- Staff: Water Resources Manager Rebecca Bjork.

Discussion (Cont'd):

Water Resources Manager Bjork presented the proposed Fiscal Year 2014 budget for both Water and Wastewater programs and facilities.


By consensus, the hearing was continued to May 13, 2013, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:53 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK