



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
February 9, 2012
CASA LAS PALMAS, 323 E. CABRILLO BOULEVARD**

CALL TO ORDER

Mayor Pro Tempore Frank Hotchkiss called the meeting to order at 9:40 a.m.

ROLL CALL

Councilmembers present: Dale Francisco, Grant House (9:42 a.m.), Cathy Murillo, Randy Rowse, Bendy White, Mayor Pro Tempore Hotchkiss, Mayor Helene Schneider (9:42 a.m.).

Councilmembers absent: None.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Wednesday, February 8, 2012, 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.

WORK SESSIONS

Subject: Fiscal Year 2013 Special Budget Work Session (230.05)

Recommendation: That Council hold a special work session on the Fiscal Year 2013 budget.

Documents:

- February 9, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

Subject: Fiscal Year 2013 Special Budget Work Session (Cont'd)**Speakers:**

- Staff: City Administrator James Armstrong, Finance Director Robert Samario, Assistant City Administrator/Community Development Director Paul Casey.

Discussion:

Finance Director Samario began his presentation with a description of the City's financial structure, including revenues by category and expenditures by department. He explained the current recession's impacts on General Fund revenues, cuts made to department expenditures in response to revenue losses, and corresponding reductions in services over the last two years. Updated projections for Fiscal Year 2013 General Fund revenues, the financial status of the City's Enterprise Funds, and the effects of the dissolution of the Redevelopment Agency were described. City Administrator Armstrong then presented Staff's recommendations for priorities for Fiscal Year 2013.

Recess: 10:57 a.m. – 11:08 a.m.

Speakers (Cont'd):

- Staff: Chief of Police Camerino Sanchez, Parks and Recreation Director Nancy Rapp, Library Director Irene Macias, Public Works Director Christine Andersen, Fire Chief Andy DiMizio.
- Members of the Public: Robert Burke.

Discussion (Cont'd):

City Administrator Armstrong outlined the milestones for preparation, review, and adoption of the budget for Fiscal Year 2013. Councilmembers provided feedback, and their questions were answered.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:48 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK