



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 12, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers:

No one wished to speak.

NOTICES

Subject: The City Clerk has on Thursday, June 8, 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 Comment Opened:

6:01 p.m.

Public Comment Closed:

6:01 p.m.

PUBLIC HEARING

Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Hear and consider the recommendations of the City Council Finance Committee based on the Committee's review of certain aspects of the Fiscal Year 2018 Recommended Budget, including proposed fee changes, General Fund revenue assumptions, proposed staff recommended adjustments, proposed energy efficiency projects, and funding requests from community organizations;
- B. Consider and recommend Council approval of certain adjustments to the Fiscal Year 2018 Recommended Budget identified by staff as detailed in the Summary of Proposed Adjustments; and
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Fiscal Year 2018 Recommended Budget over the last several weeks which included six budget hearings.

Documents:

- June 12, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by City Staff.

Speakers:

- Staff: Finance Director Robert Samario.
- Members of the Public: Gerardo Ayala, Maiza Hixson.

Discussion:

- Finance Director Robert Samario gave a brief review of the public review of the Fiscal Year 2018 Budget Review Hearings. Six City Council Public Hearings were conducted with each department presented their respective budgets. The Finance Committee held five meetings before making their FY 2018 Recommended Budget review. The Finance Committee unanimously recommended: 1) General Fund Revenue Assumptions; 2) Proposed General Fund and Enterprise Fund fee adjustments; 3) Staff-Recommended Adjustments; 4) Potential Funding of Small Energy Projects; and 5) Funding requests from Community Organizations.

Motion:

Councilmembers Hart/Rowse move to approve staff recommendations.

Vote:

Unanimous

Speakers (Cont'd)

- Finance Director Samario; Library Director Jessica Cadiante.
- Members of the Public: Paula Terctte, City of Goleta; Councilmember Michael T. Bennett; Larry Nimmer; Tara O'Reilly; Darcek Elliot, on behalf of Das Williams; BL Borovay; George Relles; City of Buellton Mayor Holly

- Sierra; Connie.
- Library Board: Boardmember Milt Hess.

Discussion (Cont'd)

Councilmembers discussed the funding concerns of subsidizing various libraries located within Santa Barbara County.

Councilmembers discussed the items, made comments, and their questions were answered.

Motion:

Councilmembers Murillo/Hotchkiss to approve a 13.5 percent Administrative Fee for County Library Branches for Fiscal Year 2018 in the Library Budget.

Vote:

Majority voice vote (Noes: Councilmember Hart).

Councilmembers discussed the items, made comments, and their questions were answered.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 18, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER