



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

**SPECIAL MEETING  
JUNE 6, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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### **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

### **ROLL CALL**

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Norma Estrada.

### **PUBLIC COMMENT**

No one wished to speak.

### **CHANGES TO THE AGENDA**

The City Attorney's Department presentation, which was originally scheduled for June 4, 2018, will be presented today.

### **NOTICES**

1. Subject: The City Clerk has on Thursday, May 31, 2018, 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 2019 Recommended Operating And Capital Budget**

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 2019 Recommended Budget;
- B. Approve certain adjustments to the Fiscal Year 2019 Recommended Budget identified by staff as detailed in the Schedule of Recommended Adjustments; and
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Fiscal Year 2019 Recommended Budget over the last several weeks which included six budget hearings.

Documents:

- June 6, 2018, report from the Finance Director.
- PowerPoint presentations prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Attorney John Doimas; Assistant City Attorney Tava Ostrenger; Chief of Police Lori Luhnnow; Finance Director Robert Samario; Parks and Recreation Director Jill Zachary; Waterfront Director and Harbor Master Scott Riedman; Fire Business Manager Ron Liechti.
- Members of the Public: Kathy Janega-Dykes, Visit Santa Barbara; Tom Patton, Visit Santa Barbara; Gracie Huerta; Lizzie Rodriguez; Anna Marie Gott.

Discussion:

- City Attorney Ariel Calonne gave council a presentation in regards to all of the programs that the City Attorney's office oversees, as well as proposed changes to their FY2019 plan. Council was also presented with the office's staff performance objectives. Councilmember's questions were answered.

Motion:

Councilmembers Friedman/Rowse to approve staff's recommended adjustments to the capital program using reserves from the Louise Lowry Davis Center funding.

Vote:

Majority roll call vote (Noes: Councilmember Dominguez).

Motion:

Councilmembers Dominguez/Rowse to approve staff's recommendation for a one-time funding allocation of \$50,000 to Visit Santa Barbara.

Vote:  
Unanimous roll call vote.

Motion:  
Councilmembers Hart/Rowse to approve staff's recommendation for the City Attorney's request to add staffing to the City Attorney's Office.

Vote:  
Unanimous roll call vote.

Motion:  
Councilmembers Sneddon/Friedman to approve a full-time Public Outreach position in the Fire Department

Vote:  
Majority roll call vote (Noes: Councilmembers Rowse, Hart).

Motion:  
Councilmembers Friedman/Rowse to have staff balance the budget without the use of reserves.

Vote:  
Unanimous roll call vote.

#### ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:30 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER

