



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
June 2, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Chris Casebeer.

NOTICES

The City Clerk has on Tuesday, May 31, 2011, 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 2012 And 2013 (230.05)

Recommendation: That Council:

- A. Hear a report from staff regarding the Finance Committee's review and recommendations of various elements of the Fiscal Year 2012 Recommended Budget;
- B. Consider staff adjustments to the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013 summarized in the Schedule of Proposed Adjustments based on new information and/or changes to circumstances since the filing of the budget on April 19, 2011; and
- C. Provide direction to staff in order to prepare the Fiscal Year 2012 budget for adoption on Tuesday, June 21, 2011.

Documents:

- June 2, 2011, report from the Finance Director.
- Amended Attachment to the Council agenda report.
- PowerPoint presentation prepared and made by Staff.
- June 2, 2011, letter from Toni Schultheis, League of Women Voters of Santa Barbara.

Public Comment Opened (Continued from May 23, 2011):

9:02 a.m.

Speakers:

- Staff: City Administrator Jim Armstrong, Finance Director Bob Samario, Administrative Services Manager Sue Gray, Deputy Police Chief Frank Mannix, Housing and Redevelopment Manager Brian Bosse, Police Chief Camerino Sanchez, Parks and Recreation Director Nancy Rapp.
- Rental Housing Mediation Task Force: Members Justin Dullum, Silvio DiLoreto, Lynn Goebel.
- Parks and Recreation Commission: Commissioner Lesley Wiscomb.
- Members of the Public: Maureen Earls, CLUE; Toni Schultheis, League of Women Voters of Santa Barbara; Hazel Putney, PUEBLO; Jo Blac; Reverend Doug Miller, Interfaith Initiative; Hilary Kleger, Isla Vista Tenants' Union/Rental Housing Roundtable; Emily Allen, South Coast Homeless Advisory Committee; Tim Benson, UCSB Associated Students.

Motion:

Councilmembers House/White to approve:

- 1) Staff's recommendations for adjustments to the proposed budget;
- 2) The use of Redevelopment Agency funds for Chase Palm Park playground improvements and the addition of one-time savings to appropriated reserves;

(Cont'd)

(Cont'd)

- 3) The use of appropriated reserves to fund the Rental Housing Mediation Task Force (RHMTF) Program for 6 months, with an additional 6 months of funding to be placed in appropriated reserves for allocation to the RHMTF after a successful review of the program at the conclusion of the first 6-month period; and
- 4) Enhanced Restorative Policing Program, and the addition of two civilian positions to the Police Department budget to be funded from appropriated reserves.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Francisco/Hotchkiss to increase authorized Police Department sworn officer positions from 138 to 141, the additional positions to be unfunded pending Council's review of the current budget at a future time to determine a funding source.

Vote:

Majority voice vote (Noes: Councilmember House).

By consensus, the public hearing was continued to June 6, 2011, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 12:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



FOR CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER