



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 20, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 8:01 a.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: Brian B. Barnwell, Iya G. Falcone.

Staff present: City Administrator/Clerk James L. Armstrong, Deputy City Clerk Brenda Alcazar.

NOTICES

The City Clerk has on Thursday, May 12, 2005, 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

SPEAKERS: Harley Augustino.

PUBLIC HEARINGS

1. SUBJECT: REVIEW OF PUBLIC WORKS DEPARTMENT AND COMMUNITY PROMOTIONS (NON-DEPARTMENTAL) PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2006 AND 2007 (230.05)

RECOMMENDATION: That Council hear presentations covering the Public Works Department and the Community Promotions (non-departmental) proposed budgets for Fiscal Years 2006 and 2007.

DOCUMENTS:

May 20, 2005, Finance Director's report.

PUBLIC HEARING OPENED:

8:03 a.m.

Councilmember Brian B. Barnwell entered the meeting at 8:05 a.m. Councilmember Falcone entered the meeting at 8:07 a.m.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario, Public Works Director Anthony Nisich, Public Works Administrative Officer Bill McTomney, Assistant Public Works Director/City Engineer Pat Kelly, Water Resources Manager Steve Mack, City Administrator James L. Armstrong, Transportation Manager Browning Allen.

Councilmember Williams left the meeting at 8:15 a.m. and returned at 8:27 a.m.

RECESS:

9:52 a.m. – 10:08 a.m. Councilmembers Barnwell, Falcone and Williams were absent and City Attorney Stephen P. Wiley was present when the Council reconvened.

SPEAKERS (Cont'd):

- Members of the Public: Rita Solinas; George Solinas; PUEBLO: Ana Reza, Gretchen Begley, Harley Augustino, Bryan Thomas.
- Downtown Parking Committee: Marshall Rose, Randy Rowse.
- Staff: Facilities Manager Mike Grimes, Wastewater System Manager Rebecca Bjork.

Councilmembers Barnwell and Falcone entered the meeting at 10:11 a.m.
Councilmember Williams entered the meeting at 10:16 a.m.

(Cont'd)

1. (Cont'd)

Councilmember Secord left the meeting at 10:35 a.m. and returned at 10:50 a.m.

Councilmembers Horton and Williams left the meeting at 11:14 a.m.

Councilmember Horton entered the meeting at 11:23 a.m.

Councilmember Falcone left the meeting at 11:30 a.m.

Councilmember Williams entered the meeting at 11:50 a.m.

Councilmember Horton left the meeting at 12:00 p.m. Councilmember Williams left the meeting at 12:06 p.m.

DISCUSSION:

Public Works Department staff made presentations on the proposed budgets for Fiscal Years 2006 and 2007. Staff answered questions by the Councilmembers related to the proposed budgets and performance measures. A video about Public Works was presented.

City Administrator James L. Armstrong recommended that the presentation for the Community Promotions (non-departmental) proposed budgets be continued to the special meeting of June 1, 2005.

By consensus, the public hearing and the presentation for the Community Promotions (non-departmental) proposed budgets were continued to the special meeting of June 1, 2005.

ADJOURNMENT

Mayor Blum adjourned the meeting at 12:15 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK