



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING
May 23, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (arrived at 3:18 p.m.), Mayor Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 19, 2015, 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

Subject: Fiscal Year 2017 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Public Works Department on their Fiscal Year 2017 Recommended Budget.

Subject: Fiscal Year 2017 Recommended Operating And Capital Budget (Cont'd)

Councilmember Bendy White arrived at 3:18 p.m.

Documents:

- May 23, 2016, report from the Public Works Director.
- PowerPoint presentations prepared and made by Staff.

Speakers:

Staff: Public Works Director Rebecca Bjork; Facilities and Energy Manager Jim Dewey; City Engineer Brian D'Amour; Transportation Manager Chris Toth; Fleet Manager Gary Horwald; Water Resources Manager Joshua Haggmark.

Discussion:

Public Works Director Bjork presented an overview of the Public Works Departments' organizational chart and staffing, and discussed a summary of budget by fund, appropriations and revenues. Facilities and Energy Manager Dewey provided an overview of the Facilities Division budget. He noted critical programs, including centralized management, internal savings, and conservation investments. City Engineer Brian D'Amour provided an overview of the City Engineer budget. He noted critical programs, including the desalination facility and secondary treatment process upgrades. Discussion ensued on streets funding. Transportation Manager Chris Toth provided an overview of the Transportation Division's budget. He noted critical programs, including RV parking and downtown parking. Fleet Manager Gary Horwald provided an overview of the Fleet Division's Budget. He noted critical programs, including fleet replacement and fuel efficient advanced technology. Water Resources Manager Joshua Haggmark provided an overview of the Water Resources Division's budget. He noted critical programs, including water resources management and water treatment. Staff answered Councilmembers' questions.

Cassie Roach and Kristine Schwarz of New Beginnings' Safe Parking Program commented regarding the RV safe parking program.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:50 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN, CMC
CITY CLERK SERVICES MANAGER

Cathy Murillo for Helene Schneider

