



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 9, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 3:01 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

### NOTICES

The City Clerk has on Thursday, May 5, 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

No one wished to speak.

### PUBLIC HEARINGS

1. SUBJECT: ADMINISTRATIVE DEPARTMENTS PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2006 AND 2007 (230.05)

RECOMMENDATION: That Council hear presentations from administrative departments on their proposed budgets for Fiscal Years 2006 and 2007.

(Cont'd)

1. (Cont'd)

**DOCUMENTS:**

- May 9, 2005, report from the Finance Director.
- April 19, 2005, memorandum from Budget Manager Jill Taura for submittal of the Proposed Two-Year Financial Plan for Fiscal Years 2006 and 2007.
- Affidavit of publication.

**PUBLIC HEARING OPENED:**

3:03 p.m.

**SPEAKERS:**

Staff: Assistant Finance Director Robert Samario, Assistant City Administrator Joan M. Kent, Information Systems Manager Terry Moore, Assistant to the City Administrator/Organizational Development Nina Johnson, City Administrator James L. Armstrong, Assistant to the City Administrator Marcelo Lopez, City TV Production Supervisor Tony Ruggieri, City Attorney Stephen P. Wiley, Finance Director Robert Peirson.

**DISCUSSION:**

Reports from Administrative Services Department, City Administrator's Office, City Attorney's Office, Mayor and Council Office, and Finance Department staff were presented. Staff answered questions related to the proposed budgets and performance reporting.

Councilmembers Horton and Secord left the meeting at 5:00 p.m.

By consensus, the public hearing was continued to May 16, 2005.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 5:14 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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MARTY BLUM  
MAYOR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK