



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 15, 2017
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Mayor Schneider.

Councilmembers absent: Gregg Hart, Bendy White.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Monday Fitz-Gerald.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 11, 2017, 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 2018 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Parks and Recreation Department regarding their Fiscal Year 2018 Recommended Budget.

(Cont'd)

Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (Cont'd)

Documents:

- May 15, 2017, report from the Parks & Recreation Director.
- PowerPoint presentation prepared and presented by staff.

Public Comment Opened:

2:03 p.m.

Speakers:

- Staff: Parks & Recreation Director Jill Zachary, Creeks Manager Cameron Benson, Business Manager Mark Sewell, Finance Director Bob Samario, Parks Manager Santos Escobar.
- City Commission: Leslie Wiscomb, Planning Commission Liaison.

Discussion:

- Parks & Recreation Director Zachary gave a brief overview of the Parks and Recreation Department's budget and the department's mission, in part, to provide clean, safe beaches, parks, care for resources, and provide quality recreation experiences for the community.
- Creeks Manager Benson presented the Creeks Fund to Council. He discussed the budget Capital Improvement Program Transfer increase, the Measure B revenue decrease, gave a Storm Water Treatment Manual update, the transfer from reserves and the Clark Bird Refuge. In FY 2018, Creeks plans to complete construction of a Storm Water Treatment Retrofit Project, complete preliminary design plans for the Arroyo Burro Open Space Restoration Project, and increase outreach targets for clean-ups, e-mail subscribers, and social media followers. Creeks Manager Benson answered questions by Council.
- Business Manager Sewell gave a presentation of the Golf Fund, an enterprise fund, and discussed revenue trends for the past decade. Green fees will increase by \$1 in January 1, 2018. There will be a cost per ball for driving range reduced and a new Preferred Players Card. City staff will be reduced, a \$145,347 contribution will go to the General Fund, debt payments will be reduced, increased funding for course improvements and an increased water budget. Reserves are projected to increase. Business Manager Sewell and Finance Director Bob Samario answered questions regarding the reserve fund. Parks Manager Escobar discussed fungus and the use of pesticides by Council.
- Parks & Recreation Director Zachary gave a General Fund presentation for FY 2018. She gave a programs and services overview and discussed major budget changes, key initiatives such as the Cabrillo Pavilion renovation, new signage, new software and capital and planning projects. She discussed fees and recommended fee changes, free programs and services, miscellaneous grants fund, performance measures and general fund capital. Parks & Recreation Director Zachary and City Administrator Paul Casey answered questions of the council.

Councilmember Hart arrived at 2:15 p.m.

Councilmember White arrived at 3:06 p.m.

Public Comment Closed:
4:25 p.m.

By consensus, the hearing was continued to May 17, 2017, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:25 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 18, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER