



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 19, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney Sarah Knecht, Deputy City Clerk Sarah Fox.

PUBLIC COMMENT (RELATED TO FISCAL YEAR 2015 BUDGET)

Document:

PowerPoint presentation prepared and made by the County of Santa Barbara.

Public Comment Opened (Continued from May 14, 2014):

5:02 p.m.

Speakers:

- Members of the Public: Claudia Bratton and Stacie Bouffard, Santa Barbara Solstice Celebration; Hillary Blackerby, Office of Assemblyman Das Williams.
- County of Santa Barbara: Supervisor Salud Carbajal, County Assistant Chief Executive Officer Terri Nisich.

PUBLIC COMMENT (RELATED TO FISCAL YEAR 2015 BUDGET) (CONT'D)

Discussion:

Santa Barbara County Supervisor Carbajal requested the City's assistance in partnering with the County of Santa Barbara to contribute to funding for the Family Service Agency's Call 2-1-1 Hotline. Santa Barbara County Assistant CEO Nisich made a presentation to the Council regarding the 2-1-1 Helpline and responded to their questions. Councilmember Rowse proposed funding a one-year pilot project for Community Service Officers to assist visitors and be a visible authoritative presence in the State Street corridor.

NOTICES

The City Clerk has on Thursday, May 15, 2014, 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.

WORK SESSIONS

Subject: Fiscal Year 2015 Recommended Operating and Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Parks & Recreation Department on their Fiscal Year 2015 Recommended Budgets.

Documents:

- May 19, 2014, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Administrative Analyst Mark Sewell, Assistant Parks and Recreation Director Jill Zachary, City Administrator James Armstrong, Creeks Manager Cameron Benson.
- Parks and Recreation Commission: Chair Lesley Wiscomb.
- Member of the Public: Robin Morse; Kathy Swift, People Organizing for the Defense and Equal Rights for Santa Barbara Youth.

Discussion:

Parks and Recreation Director Rapp provided an overview of the Parks and Recreation Department budget changes. Administrative Analyst Sewell provided information about changes to the Golf fund, including key initiatives for responses to water conservation needs, for reviewing and recommending new Point-Of-Sale/Booking software, for continuing to work with the Golf Advisory Committee on the Players Improvement Fund, and for developing an annual strategic marketing plan.

Subject: Fiscal Year 2015 Recommended Operating and Capital Budget (Cont'd)

Discussion (Cont'd):

Creeks Manager Benson provided an overview of the Creeks fund changes, including a request to increase a staffing position needed to monitor recent Public Works bridge capital projects that require continued creek monitoring. Mr. Benson also highlighted an increase in the revenues from Measure B that assist with some of the proposed capital projects. Assistant Parks and Recreation Director Zachary provided a budget overview for the Parks and Recreation Department General Fund, including some adjustments to Administration, Parks and Recreation divisions. She highlighted key changes, including water use challenges and a new program to consolidate medians, parkways and contract management for maintenance. Ms. Rapp updated the Council about the Recreation division changes, including new funding for program growth and restoration, proposed fee changes, proposed capital projects, and key performance measures. Ms. Rapp also discussed various projects that are not included in the current proposed budget changes, but are items for Council to consider adding to the Fiscal Year 2015 budget. Councilmembers' questions were answered.

By consensus, the hearing was continued to June 2, 2014, at 3:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:21 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH FOX
DEPUTY CITY CLERK