



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 2, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 29, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

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

Recommendation: That Council:

- A. Hear and consider the recommendations of the City Council Finance Committee based on the Committee's review of certain aspects of the Fiscal Year 2015 Recommended Budget, including proposed fee changes, General Fund revenue assumptions and proposed staff recommended adjustments.
- B. Approve certain adjustments to the Fiscal Year 2015 Recommended Budget identified by staff as detailed in the attached Schedule of Staff Recommended Adjustments; and
- C. Provide final direction to staff regarding the following items:
 - a. Service enhancement options identified by Councilmembers and City Departments.
 - b. Other funding considerations stemming from Council's review of the Fiscal Year 2015 Recommended Budget during the public hearings.
 - c. External funding requests as shown in the attached Schedule of Funding Requests from Outside Organization.

Documents:

- June 2, 2014, report from the Finance Director.
- PowerPoint presentation prepared and made by City Staff.
- June 2, 2014, Attachment 1 to the Council Agenda Report distributed at the meeting.

Public Comment Opened (Continued from May 19, 2014):
3:03 p.m.

Speakers:

- Staff: Finance Director Bob Samario, Parks and Recreation Director Nancy Rapp, Community Development Business Manager Sue Gray.
- Members of the Public: Bob Bogle, Casa Esperanza; Sergeant Mike McGrew, President of the Santa Barbara Police Officers Association; Roger Durling, Santa Barbara International Film Festival; Angela Antenore, C3H; Ed France, Santa Barbara Bicycle Coalition; Eryn Eckert, Jodi House Brain Injury Support Center.

Public Comment Closed:
4:05 p.m.

(Cont'd)

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

Motion:

Councilmembers White/Hotchkiss to approve the Finance Committee's recommendations for adjustments to the Fiscal Year 2015 budget, shown on Attachment 1 to the Council Agenda Report, and transfer \$28,523 from appropriated reserves to cover overages.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:08 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

DEBORAH L. APPLGATE
DEPUTY CITY CLERK