



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING May 14, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Dale Francisco (6:05 p.m.), Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, May 10, 2012, 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: Proposed Fiscal Year 2013 Operating And Capital Budget For Parks And Recreation Department (230.05)**

Recommendation: That Council hear a presentation from the Parks and Recreation Department on its proposed budget for Fiscal Year 2013.

(Cont'd)

**Subject: Proposed Fiscal Year 2013 Operating And Capital Budget For Parks And Recreation Department (Cont'd)**

Documents:

- May 14, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened (Continued from May 9, 2012):

6:01 p.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Restoration/Clean Water Manager Cameron Benson, Assistant Parks and Recreation Director Jill Zachary, Parks Manager Santos Escobar.
- Parks and Recreation Commission: Commissioners Lesley Wiscomb, Chris Casebeer.
- Members of the Public: Grant Castleberg.

Discussion:

Parks and Recreation Director Nancy Rapp provided an overview of the department's organization and its proposed Fiscal Year 2013 budget as divided by three major funds. Creeks Restoration/Clean Water Manager Cameron Benson discussed the Creeks Division's proposed budget, including a projected revenue increase and the proposed capital program. Department Director Rapp then reviewed the status of the Golf Fund, specifying revenues and appropriations, changes in the number of staff positions, debt restructuring, and proposed fee changes. Assistant Parks and Recreation Director Jill Zachary spoke about the General Fund portion of the Department's budget for next year and noted key budget changes related to increases to hourly staff, restoration of the equipment fund, the number of positions, and the capital program. Department Director Rapp concluded the presentation with a review of General Fund performance measures and funding priorities. Councilmembers' questions were answered.

By consensus, the hearing was continued to May 16, 2012, at 2:00 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 8:01 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
MAYOR

ATTEST:

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK