

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Finance Committee Chair
Cathy Murillo
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James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**MONDAY, MAY 14, 2012, 6:00 P.M.
SPECIAL MEETING AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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.

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 14, 2012
TO: Mayor and Councilmembers
FROM: Administration Division, Finance Department
SUBJECT: Proposed Fiscal Year 2013 Operating And Capital Budget For Parks And Recreation Department

RECOMMENDATION:

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

DISCUSSION:

In connection with City Council's review of the proposed operating and capital budget for fiscal year 2013, ten public hearing dates have been scheduled, during which City departments will present their respective budgets and City Council will make final decisions prior to adoption. All ten meetings have been publicly noticed and are special budget work sessions scheduled separately from the regular City Council meetings held on Tuesdays. At the budget work sessions, members of the public are encouraged to attend and will have the opportunity to make comment and provide feedback on any aspect of the proposed budget.

At previous budget work sessions, Council heard presentations from the General Fund administrative departments (including Finance, Administrative Services, City Attorney, City Administrator and Mayor and Council), and the Public Works, Airport, Waterfront, Police and Fire departments.

At today's budget work session, City Council will receive a departmental presentation from the Parks and Recreation department on its proposed budget for fiscal year 2013. The presentation will cover the Parks and Recreation General Fund, Creeks, and Golf funds. The work session is scheduled from 6:00 p.m. to 8:00 p.m.

At the next budget work session, scheduled on Wednesday, May 16, 2012 from 2:00 p.m. to 5:00 p.m., City Council will receive departmental presentations from the Library and Community Development departments. The Community Development department will also discuss the proposed budget for the City's Redevelopment Successor Agency.

The schedule of Council's public hearings on the fiscal year 2013 proposed budget is included as an attachment to this report.

ATTACHMENT: Schedule of Council Budget Review Meetings

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Mid-Cycle Operating and Capital Budget for Fiscal Year 2013
Schedule of Council Budget Review Meetings

MEETING	DATE	BUDGET AGENDA ITEM(S)
CITY COUNCIL	Tues, April 17, 2012 Afternoon session Council Chambers	<ul style="list-style-type: none"> ➤ Filing of the Recommended Budget for Fiscal Year 2012 ➤ Schedule of Special Budget Worksessions and Public Hearings Approved ➤ Overview of Recommended Budget ➤ General Fund Balancing Strategy
CITY COUNCIL (Public Hearing #1) SPECIAL WORKSESSION	Mon, April 23, 2012 1:30 – 4:30 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Finance - Community Promotions/General Gov't - Administrative Services - City Attorney's Office - City Administrator's Office - Mayor & Council
CITY COUNCIL (Public Hearing #2) SPECIAL WORKSESSION	Thurs, April 26, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Public Works
CITY COUNCIL (Public Hearing #3) SPECIAL WORKSESSION	Wed, May 2, 2012 9:00 am – 12:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Airport - Waterfront - Solid Waste Fund (Finance)
CITY COUNCIL (Public Hearing #4) SPECIAL WORKSESSION	Wed, May 9, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Fire - Police
CITY COUNCIL (Public Hearing #5) SPECIAL WORKSESSION	Mon, May 14, 2012 6:00 pm – 8:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Parks & Recreation (including Creeks & Golf)
CITY COUNCIL (Public Hearing #6) SPECIAL WORKSESSION	Wed, May 16, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Community Development, including the Redevelopment Successor Agency - Library
CITY COUNCIL (Public Hearing #7) SPECIAL WORKSESSION	Wed, June 6, 2012 9:00 am – 12:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ Finance Committee Recommendations to Council ➤ Budget Deliberations

**Schedule of Council Budget Review Meetings
Mid-Cycle Operating and Capital Budget for Fiscal Year 2013**

MEETING	DATE	BUDGET AGENDA ITEM(S)
CITY COUNCIL (Public Hearing #8) SPECIAL WORKSESSION	Mon, June 11, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ Budget Deliberations (as needed) ➤ Final Council Budget Direction to Staff
CITY COUNCIL	Tues, June 19, 2012 Afternoon session Council Chambers	<ul style="list-style-type: none"> ➤ Budget Adoption