



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING May 20, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Schneider.

### **ROLL CALL**

Councilmembers present: Dale Francisco (2:04 p.m.), Frank Hotchkiss, Grant House (2:17 p.m.), Cathy Murillo, Bendy White, Mayor Schneider.

Councilmembers absent: Randy Rowse.

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 16, 2013, 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 Two-Year Financial Plan For Fiscal Years 2014 And 2015 (230.05)**

Recommendation: That Council hear presentations from the Fire Department and the Police Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015.

#### Documents:

- May 20, 2013, report from the Finance Director.
- PowerPoint presentations prepared and made by Fire and Police Department Staff.

#### Speakers:

Staff: Fire Chief Pat McElroy, Administrative Services Manager Ron Liechti, Fire Prevention Division Chief Joe Poiré, Fire Operations Division Chief Jim Bryden, Fire Battalion Chief Jim McCoy.

#### Discussion:

Fire Chief McElroy provided an overview of the Fire Department's organization, and Administrative Services Manager Liechti outlined the department's proposed budget for Fiscal Year 2014. Fire Prevention Chief Poiré discussed the functions of the Fire Prevention Bureau, and Fire Operations Chief Bryden highlighted several performance objectives of the Operations Division. Finally, Chief McElroy discussed several challenges facing the department, including the effect on the Training Division of a significant transition in department personnel, a study of the Airport Rescue and Firefighting operation, and the age and condition of the Training Tower facility. Councilmembers' questions were answered.

#### Speakers (Cont'd):

- Staff: Police Chief Camerino Sanchez, Deputy Police Chief Frank Mannix, Police Captain David Whitham, Police Captain Alex Altavilla, Police Captain Gilbert Torres, City Administrator James Armstrong.
- Members of the Public: Travis Mitchell, Brandon M.

#### Discussion (Cont'd):

Police Chief Sanchez and Deputy Police Chief Mannix provided an overview of the Police Department's organization and statistics for response times and Part One Crime trends. Deputy Police Chief Mannix also outlined the department's proposed appropriations and revenues for Fiscal Years 2014 and 2015, and he detailed three different staffing levels used to track the department's strength.

(Cont'd)

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015  
(Cont'd)**

Discussion (Cont'd):

Police Captains Whitham, Altavilla and Torres reviewed highlights of their respective divisions (Patrol, Investigative, and Administrative Services). Finally, Deputy Police Chief Mannix presented a supplemental funding request for two additional police officer positions. Councilmembers' questions were answered.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

ATTEST:

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HELENE SCHNEIDER  
MAYOR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK