



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 13, 2015 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 (3:06), Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, 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 7, 2015, 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.

PUBLIC HEARINGS

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2016 And 2017
(230.05)**

Recommendation: That Council hear presentations from the Airport, Waterfront, and Solid Waste Fund (Finance) Departments on their Fiscal Year 2016 Recommended Budgets as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2016 and 2017.

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2016 And 2017 (Cont'd)

Documents:

- May 13, 2015, report from the Acting City Administrator/Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Airport Director Hazel Johns, Administrative Analyst Tom Bullers, Fire Chief Pat McElroy, Waterfront Director Scott Riedman, Waterfront Business Manager Brian Bosse, Harbor Operations Manager Mick Kronman, Environmental Services Director Matt Fore.

Discussion:

Airport Director Hazel Johns presented the Airport Department's overview and significant issues affecting the Budget. Administrative Analyst Tom Bullers presented the Department's operating fund long-term forecasts, proposed other fund budgets and key performance objectives. Waterfront Department Business Manager Brian Bosse presented a department overview, forecasted Waterfront Revenue and Expenditures for Fiscal Year 2016, budget program activities and highlights. Environmental Services Director Matt Fore gave an overview of the key responsibilities of the Environmental Services Department, the Solid Waste Fund Appropriations, revenues and key performance objectives for the department. Staff answered Councilmembers' questions.

Mayor Schneider left the meeting at 4:52 p.m. Mayor Pro Tempore Hart presiding.

By consensus, the hearing was continued to May 18, 2015, at 2:00 p.m.

ADJOURNMENT

Mayor Pro Tempore Hart adjourned the meeting at 5:14 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

DEBORAH L. APPLGATE
DEPUTY CITY CLERK

GREGG HART
MAYOR PRO TEMPORE HART