



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 1, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 4:00 p.m.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Randy Rowse.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 26, 2016, 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: Fiscal Year 2017 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 2017 Recommended Budget, including proposed fee changes, General Fund revenue assumptions, proposed staff recommended adjustments, options for increasing planning and other development-related fees, funding requests from community organizations, proposed fines/fees for noise disturbances, and re-programming General Fund capital projects for street pavement maintenance;

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- B. Consider and recommend Council approval of certain adjustments to the Fiscal Year 2017 Recommended Budget identified by staff as detailed in the Schedule of Proposed Adjustments; and
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Fiscal Year 2017 Recommended Budget over the last several weeks which included six budget hearings.

Documents:

- June 1, 2016, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.
- May 26, 2016, email from Anne Ready Gersh.
- May 31, 2016, email from Lisa Newman-Jacobi.
- May 31, 2016, email from Assemblymember Das Williams.
- May 31, 2016, email from Hannah-Beth Jackson.
- May 31, 2016, email from Cath Webb.
- May 31, 2016, email from Deborah Barnes, Worth Street Ranch.
- May 31, 2016, email from William MacPherson.
- May 31, 2016, email/letter from Jim Marston.
- June 1, 2016, email from Beryl Kreisel.
- June 1, 2016, email/letter from Kathy Janega-Dykes, Visit Santa Barbara.
- June 1, 2016, email from Lisa Franklin.

Councilmember Randy Rowse arrived at 4:07 p.m.

Speakers:

- Staff: Finance Director Robert Samario, City Planner Renee Brooke, Community Development Director George Buell, Parks and Recreation Business Manager Mark Sewell, Recreation Manager Rich Hanna, Public Works Director Rebecca Bjork, Community Development Business Manager Sue Gray.
- Members of the Public: Toni Wellen, Coalition Against Gun Violence; Glenn Bacheller, Social Venture Partners; Chuck Flacks, C3H; Beebe Longstreet; Robert Burke; Joel Roberts, PATH Santa Barbara; Peter Marin; Bonnie Raisin; Terri Nisich, County of Santa Barbara; Christina Pizzaro.

Discussion:

Finance Director Robert Samario presented a recap of items reviewed during budget hearings which included General Fund revenue assumptions, General Fund proposed fee changes, Enterprise Fund fee changes, and staff recommended adjustments. Council unanimously agreed to move forward with the Finance Committee's recommendation of options for increasing planning and other development-related fees, proposed fines/fees for noise disturbances, and additional funding of \$150,000 to the Water Department as recommended by staff and Councilmember White, to hire an analyst position to assist with grant writing and budgeting.

Councilmember Rowse recused himself from consideration of the following item regarding the Downtown Santa Barbara funding and the Downtown Parking Fund due to any potential or appearance of a conflict of interest due to his ownership of a business within the Downtown area. He left the meeting at 5:31 p.m.

Motion:

Councilmembers Murillo/White to approve the one-time funding in the amount of \$33,700 to Downtown Santa Barbara paid for out of the Downtown Parking Fund for the Fiscal Year 2017.

Vote:

Majority voice vote. (Absent: Councilmember Rowse).

Councilmember Rowse returned to the meeting at 5:31 p.m.

Motion:

Councilmembers Hart/White to approve the ongoing funding of \$4,500 to Beach Erosion Authority, Clean Ocean & Nourishment (BEACON), paid for by the Waterfront Department, for the Fiscal Year 2017.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Murillo/Hart to approve the one-time funding of \$125,000 to PATH (Casa Esperanza) for the Fiscal Year 2017 with \$100,000 coming from the General Fund and \$25,000 coming from the La Entrada interest.

Vote:

Majority voice vote (Noes: Councilmember White).

Motion:

Councilmembers Murillo/Dominguez to approve the one-time funding from General Fund of an amount not to exceed \$10,000 to the Coalition Against Gun Violence – 2016 Santa Barbara Gun Buyback for the Fiscal Year 2017 with the request that the coalition send out formal requests to the County of Santa Barbara and the Cities of Carpinteria and Goleta requesting that those agencies also participate in the funding of this project.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Murillo/Hart to approve the one-time funding of \$11,000 to the CAC/County of Santa Barbara 211 Helpline for the Fiscal Year 2017.

Vote:

Majority voice vote (Noes: Councilmembers Rowse, White).

Motion:

Councilmembers Hart/Rowse to approve the alternate staff recommendation to reprogram to Streets Fund from General Fund Capital a total of \$809,659 with \$159,659 from the Cabrillo Ball Park Renovation, \$300,000 from Muni Tennis Playground, \$150,000 from the Median & Parkway Landscape Renovation, and \$200,000 from the Parks & Recreation Facility Master Plan.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Hotchkiss to discuss at a future noticed Council meeting potential and/or possible development/mitigation fees.

Vote:

Majority voice vote (Noes: Councilmembers Hart, Murillo)

Mayor Schneider indicated that the tentative Council special meeting scheduled for June 13, 2016, is no longer needed and that Council would return on June 21, 2016, to Approve the budget for Fiscal Year 2017.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:08 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

DEBORAH L. APPLGATE
DEPUTY CITY CLERK