



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 26, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:07 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 19, 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 hear presentations from the Fire Department and the Police Department regarding their Fiscal Year 2017 Recommended Budget.

(Cont'd)

Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (Cont'd)

Documents:

- May 26, 2016, report from the Finance Director.
- PowerPoint presentations prepared and made by staff of the Police and Fire Departments.
- PowerPoint presentation prepared and made by students of the Bren School of Environmental Science & Management.

Speakers:

- Staff: Interim Police Chief John Crombach, Police Business Manager Lori Pedersen, City Administrator Paul Casey, Police Sergeant Aaron Baker, City Attorney Ariel Calonne.
- Fire and Police Commission: Commissioner Jeannine Daniel.

Discussion:

Police Department Staff presented the department's proposed budget for Fiscal Year 2017, including changes to revenues, expenditures, and fees. Initiatives related to community policing, youth outreach, collaborative efforts with other agencies, staffing levels, and grant funding were outlined. Staff concluded with a review of key performance measures and projects. Councilmembers' questions were answered.

Motion:

Councilmembers White/Rowse to put on a future agenda the possible regulation of alcohol sales permits in terms of land use, as well as the imposition of fees on these permits.

Vote:

Unanimous voice vote.

Speakers (Cont'd):

- Staff: Fire Chief Pat McElroy, Fire Administrative Services Manager Ronald Liechti, Fire Captain Anthony Pighetti, Fire Marshal Joe Poiré, Fire Inspector Ann Marx.
- Bren School of Environmental Science & Management: Juli Matos, Nico Alegria, Sarah McCutcheon.

Discussion:

Fire Department Staff detailed proposed adjustments to the prior-approved department budget for Fiscal Year 2017. Performance and work objectives were also reviewed, and a video of live-fire training was shown. Councilmembers' questions were answered.

(Cont'd)

Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (Cont'd)

Motion:

Councilmembers Dominguez/White to put on a future agenda possible amendments to the City's smoking ordinance.

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

Discussion (Cont'd);

Students of the Bren School of Environmental Science & Management presented the results of a project to assess the effectiveness and resident approval of the City's Wildland Fire Suppression Assessment District.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:33 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK