



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 11, 2016
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: 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 Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 5, 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

1. Subject: Fiscal Year 2017 Recommended Operating and Capital Budget (230.05)

Recommendation: That Council hear presentations from the Airport Department, Waterfront Department, and Solid Waste Fund (Finance Department) on their Fiscal Year 2017 Recommended Budgets.

Documents:

- May 11, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.
- May 2016 letter from Anne Anderson and Sue LaFond.

Public Comment Opened (continued from May 9, 2016):
3:02 p.m.

Speakers:

- Staff: Waterfront Director/Harbor Master Scott Riedman, Waterfront Business Manager Brian Bosse, Waterfront Facilities Manager Karl Treberg; Airport Director Hazel Johns; Airport Administrative Analyst II Tom Bullers, Airport Operations Manager Tracy Lincoln, Finance Director Robert Samario; Environmental Services Manager Matthew Fore.
- Members of the Public: Anne Anderson, Westside Community Group; Susan Lafond, Westside Community Group.

Discussion:

Waterfront Business Manager Brian Bosse informed Council that the Waterfront Department is asking for a \$40,767 increase, for a total recommended budget of about \$13.1 million, due in part to the addition of new security cameras for parking services. The Santa Barbara Municipal Airport is seeking an increase of \$69,611 over what was projected last year, boosting its budget to about \$19.3 million, partially due to the need to hire an administrative specialist. Environmental Services Manager Matthew Fore presented information about The Solid Waste Fund, which accounts for management of city waste collection, requesting a \$491,915 increase in its budget, bringing it to a total of approximately \$21.5 million.

The public hearing was continued to May 16, 2016, at 3:00 p.m.

RECESS

The Mayor recessed the meeting at 5:30 p.m. in order for the Council to reconvene in closed session for Item No. 2. She stated that no reportable action is anticipated.

CLOSED SESSIONS

2. Subject: Conference with Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiators Kristine Schmidt, Administrative Services Director, and Bruce Barsook, Liebert Cassidy Whitmore, regarding negotiations with the General Bargaining Unit, Firefighters Association, and Police Officers Association. (Cont'd)

2. (Cont'd)

Documents:

May 11, 2016, report from the Administrative Services Director.

Time:

5:30 p.m. – 6:20 p.m.

No report made.

Councilmember Murillo left the meeting at 5:50 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLGATE
DEPUTY CITY CLERK