



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 2, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (1:04 p.m.), Frank Hotchkiss, Grant House (1:05 p.m.), Cathy Murillo, Randy Rowse, Bendy White (1:06 p.m.), Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, April 25, 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 Community Development and Library departments on their recommended budgets as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015. (Cont'd)

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

Documents:

- May 2, 2013, report from the Finance Director.
- May 2, 2013, PowerPoint presentations prepared and made by Staff.

Public Comment Opened (Continued from May 1, 2013):

1:02 p.m.

Speakers:

- Staff: Assistant City Administrator Paul Casey, Community Development Business Manager Sue Gray, City Planner Bettie Weiss.
- Single Family Design Board: Members Brian Miller and Paul Zink.
- Santa Barbara County Arts Commission: Director Ginny Brush.

Discussion:

Community Development Business Manager Sue Gray presented an overview of the Community Department's organization, staffing, proposed budget changes, including fee increases and additional requests for funding. City Planner Bettie Weiss spoke regarding a proposed Zoning Ordinance Update that is scheduled to be completed over the next three years. Ms. Gray also spoke regarding key performance objectives for Fiscal Year 2014 for Planning, Building & Safety, Administration & Community Development and Rental Housing Mediation. Ms. Gray provided information on revenues, expenditures and key objectives for Fiscal Year 2014 for the Redevelopment Agency Retirement Obligation Fund, Affordable Housing Fund, HOME and Community Development Block Grant Funds. Staff responded to the Councilmembers' questions.

Speakers:

- Staff: Library Director Irene Macias, Library Services Manager Scott Love, Library Services Manager Margaret Esther.
- Members of the Public: Bessie Condos; Susan Shields; Deborah Pontifex, Friends of the Santa Barbara Public Library.

Library Director Irene Macias presented an overview of the Library's organization, statistics and benchmarks. Library Services Manager Scott Love presented the Library's General Fund budget, detailing programs, key revenue and fee changes, capital improvement projects, and Fiscal Year 2014 key objectives. Library Services Manager Margaret Esther made a presentation on the County Library Fund, describing programs, funding sources, proposed budget and program changes, and Fiscal Year 2014 key objectives. Ms. Macias then presented Fiscal Year 2013 accomplishments and outlined the Department's requests for unfunded service enhancements. Staff responded to the Councilmembers' questions.

By consensus, the hearing was continued to May 6, 2013, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 2:36 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER