



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 15, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (9:36 a.m.), Frank Hotchkiss, Grant House (9:34 a.m.), Cathy Murillo, Randy Rowse, Bendy White, 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, May 9, 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 a presentation from the Parks and Recreation Department on its recommended budget 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 15, 2013, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.
- May 15, 2013, email from Theresa Peña.

Public Comment Opened (Continued from May 13, 2013):
9:32 a.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Restoration/Water Quality Manager Cameron Benson, Assistant Parks and Recreation Director Jill Zachary, Recreation Programs Manager Judith McCaffrey, Recreation Programs Manager Sarah Hanna.
- Parks and Recreation Commission: Chair Lesley Wiscomb.
- Members of the Public: Kathleen Riel, David Niles, Roger Hoyt, David Boone, Karin van Holk, Edwin Taylor, Steve Bellamy.

Discussion:

Parks and Recreation Director Nancy Rapp provided an overview of the department's organization and its proposed Fiscal Year 2014 budget as divided by three major funds. Creeks Restoration/Water Quality Manager Cameron Benson discussed the Creeks Division's proposed budget, including projected revenue, grant funds that have been received, and the proposed capital program. Department Director Rapp then reviewed the status of the Golf Fund, specifying increased rounds and revenue, appropriations, planned capital and equipment replacement, and proposed fee changes, including the Players' Course Improvement Fund. Assistant Parks and Recreation Director Jill Zachary spoke about the General Fund portion of the Department's budget for Fiscal Year 2014 and noted key budget changes related to revenue and expenditure increases, appropriations by major object, major changes to programs, proposed staffing and fee increases. Assistant Department Director Zachary concluded the presentation with a review of key initiatives, including deferred park maintenance, park safety, infrastructure, neighborhood services and partnerships, and an outline of strategic planning needs and funding priorities. Staff responded to the Councilmembers' questions.

By consensus, the hearing was continued to May 20, 2013, at 2:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:49 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER