



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING May 5, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Pro Tempore Cathy Murillo called the meeting to order at 3:02 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Murillo.

### ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Randy Rowse, Bendy White, Mayor Pro Tempore Murillo.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator James L. Armstrong, 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 1, 2014, 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.

### WORK SESSIONS

#### **Subject: Fiscal Year 2015 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Airport Department, Waterfront Department, and Solid Waste Fund (Finance Department) on their Fiscal Year 2015 Recommended Budget.

(Cont'd)

## **Subject: Fiscal Year 2015 Recommended Operating And Capital Budget (Cont'd)**

### Documents:

- May 5, 2014, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.

### Public Comment Opened (Continued from April 30, 2014):

3:03 p.m.

### Speakers:

Staff: Acting Airport Director Hazel Johns, Airport Administrative Analyst Thomas Bullers, Airport Operations Manager Tracy Lincoln, City Administrator James Armstrong.

### Discussion:

Airport Staff provided an overview of the department and outlined proposed changes to its original budget plan for Fiscal Year 2015, including the response to the significant impacts associated with the unanticipated termination of service by American Eagle. Proposed fee changes were presented, and key initiatives and performance objectives to be undertaken during the next fiscal year were highlighted. Councilmembers' questions were answered.

### Speakers (Cont'd):

Staff: Waterfront Business Manager Brian Bosse, Waterfront Director Scott Riedman, Harbor Operations Manager Mick Kronman, Waterfront Facilities Manager Karl Treiberg.

### Discussion:

Waterfront Staff reviewed the department's organization and presented proposed changes to revenues, expenditures and fees for Fiscal Year 2015. They also described key performance objectives and major capital projects scheduled for the next fiscal year. Councilmembers' questions were answered.

### Speakers (Cont'd):

Staff: Environmental Services Manager Matt Fore.

### Discussion:

Mr. Fore enumerated the key responsibilities of the Environmental Services Division and reviewed the proposed budget for the Solid Waste Fund for Fiscal Year 2015, including fee adjustments. He also described the division's performance and work objectives, focusing on the maintenance of public containers and the re-balancing of multi-unit residential rates. Councilmembers' questions were answered.

By consensus, the public hearing was continued to May 12, 2014, at 3:00 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:49 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK