

**CITY OF SANTA BARBARA
CITY COUNCIL**

Cathy Murillo
Mayor

Randy Rowse
Mayor Pro Tempore

Kristen W. Sneddon
Ordinance Committee Chair

Gregg Hart
Finance Committee Chair

Jason Dominguez
Eric Friedman

Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney



City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**MONDAY, MAY 21, 2018, 2:30 PM
SPECIAL COUNCIL MEETING AGENDA
COUNCIL CHAMBERS, CITY HALL, 735 ANACAPA STREET**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov/CAP>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov/CAP>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.santabarbaraca.gov/citytv for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

This page is intentionally left blank

**MONDAY, MAY 21, 2018, 2:30 PM
SPECIAL COUNCIL MEETING AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

NOTICES

1. Subject: The City Clerk has on Thursday, May 17, 2018, 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

2. **Subject: Fiscal Year 2019 Recommended Operating And Capital Budget**

Recommendation: That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2019 Recommended Budget.

ADJOURNMENT

This page is intentionally left blank



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: May 21, 2018

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Fiscal Year 2019 Recommended Operating And Capital Budget

RECOMMENDATION:

That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2019 Recommended Budget.

DISCUSSION:

In connection with City Council's review of the Fiscal Year 2019 Recommended Budget, public hearing dates have been scheduled during which City departments will present their respective budgets and City Council will have the opportunity to deliberate and make final decisions prior to adoption. All public hearings have been publicly noticed and are special budget work sessions scheduled separately from the regularly scheduled City Council meetings held on Tuesdays. Members of the public are encouraged to attend and will have the opportunity to make comment and provide feedback on any aspect of the Fiscal Year 2019 Recommended Budget at the work sessions.

At this third special budget work session, scheduled from 2:30 p.m. to 5:30 p.m., the Public Works Department will present their budget.

At the next meeting, scheduled on Thursday, May 24, 2018 from 2:00 p.m. to 5:00 p.m., City Council will receive a presentation from the Fire and Police Departments.

ATTACHMENT: Schedule of Council Budget Review Meetings and Public Hearings

PREPARED BY: Robert Samario, Finance Director

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

This page is intentionally left blank

CITY OF SANTA BARBARA
Adopted Budget for Fiscal Year 2019

**Schedule of Council Budget Review Meetings
and Public Hearings**

Please Note: Meeting dates and times are subject to change on short notice

MEETING	DATE	BUDGET AGENDA ITEM(S)
REGULAR CITY COUNCIL MEETING	Tues., April 17, 2018 Afternoon session Council Chambers	<ul style="list-style-type: none"> ➤ Filing of the Recommended Mid-Cycle Budget for Fiscal Year 2019 ➤ Schedule of Special Budget Work Sessions and Public Hearings Approved ➤ Overview of Recommended Budget ➤ General Fund Balancing Strategy
SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #1	Mon., May 7, 2018 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ Open Budget Public Hearing ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Airport - Waterfront - Solid Waste Fund (Finance)
SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #2	Mon., May 14, 2018 2:00 – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentation for:</u> <ul style="list-style-type: none"> - Parks & Recreation (including Creeks and Golf Funds)
SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #3	Mon., May 21, 2018 2:30 pm – 5:30 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Public Works
SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #4	Thur., May 24, 2018 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentation for:</u> <ul style="list-style-type: none"> - Fire - Police
SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #5	Thur., May 31, 2018 9:00 am – 12:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Library - Community Development / Successor Agency

CITY OF SANTA BARBARA
Adopted Budget for Fiscal Year 2019

**Schedule of Council Budget Review Meetings
and Public Hearings**

Please Note: Meeting dates and times are subject to change on short notice

<p>SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #6</p>	<p>Mon., June 4, 2018 2:30 pm – 5:00 pm Council Chambers</p>	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Finance - General Government - Administrative Services - City Attorney’s Office - City Administrator’s Office - Mayor & Council ➤ Measure C Capital
<p>SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #7</p>	<p>Wed., June 6, 2018 6:00 pm – 9:00 pm Council Chambers</p>	<ul style="list-style-type: none"> ➤ Finance Committee Budget Recommendations to Council ➤ Council Budget Deliberations ➤ Final Council Budget Direction to Staff ➤ Planned Close of Budget Hearings (unless additional Work Sessions needed)
<p>REGULAR CITY COUNCIL MEETING</p>	<p>Tues., June 12, 2018 Afternoon session Council Chambers</p>	<ul style="list-style-type: none"> ➤ Prop. 218 Hearing on Proposed Increases to Water, Wastewater and Solid Waste Rates
<p>REGULAR CITY COUNCIL MEETING</p>	<p>Tues., June 19, 2018 Afternoon session Council Chambers</p>	<ul style="list-style-type: none"> ➤ Budget Adoption