WEDNESDAY, MAY 24, 2017 9:00 A.M.
SPECIAL COUNCIL MEETING AGENDA

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. 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). 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.
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SPECIAL CITY COUNCIL MEETING – 9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

NOTICES

Subject: The City Clerk has on Thursday, May 18, 2017, 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. (000.00)

Recommendation: Not Applicable.

PUBLIC HEARINGS

Subject: Fiscal Year 2018 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Airport Department, the Waterfront Department and the Finance Department (Solid Waste Fund) regarding their Fiscal Year 2018 Recommended Budgets.

ADJOURNMENT
AGENDA DATE: May 24, 2017

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Fiscal Year 2018 Recommended Operating And Capital Budget

RECOMMENDATION:

That Council hear a presentation from the Airport Department, the Waterfront Department and the Finance Department (Solid Waste Fund) regarding their Fiscal Year 2018 Recommended Budgets.

DISCUSSION:

In connection with City Council’s review of the Fiscal Year 2018 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 2018 Recommended Budget at the work sessions.

At this fifth special budget work session, scheduled from 9:00 a.m. to 12:00 p.m., the Airport Department, the Waterfront Department and the Solid Waste Fund (Finance Department) will present their budgets.

At the next meeting, scheduled on Wednesday, June 7, 2017 from 9:00 a.m. to 12:00 p.m., City Council will receive presentations from the following General Fund administrative departments: Finance (including General Government), Administrative Services, City Attorney, City Administrator and Mayor and Council.
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
**Approved Schedule of Council Budget Review Meetings and Public Hearings**  
*Please Note: Meeting dates and times are subject to change on short notice*

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<th>BUDGET AGENDA ITEM(S)</th>
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| **REGULAR CITY COUNCIL MEETING**            | Tues., April 25, 2017 Afternoon session Council Chambers | ➢ Filing of the Proposed Two-Year Financial Plan for Fiscal Years 2018 and 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** | Wed., May 10, 2017 2:00 pm – 5:00 pm Council Chambers | ➢ Open Budget Public Hearing  
➤ Department Budget Presentations for:  
- Public Works |
| **SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #2** | Mon., May 15, 2017 2:00 – 5:00 pm Council Chambers | ➢ Department Budget Presentation for:  
- Parks & Recreation (including Creeks and Golf Funds) |
| **SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #3** | Wed., May 17, 2017 2:00 – 5:00 pm Council Chambers | ➢ Department Budget Presentation for:  
- Fire (1st)  
- Police |
| **SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #4** | Mon., May 22, 2017 2:00 pm – 5:00 pm Council Chambers | ➢ Department Budget Presentation for:  
- Community Development/Successor Agency  
- Library |
| **SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #5** | Wed., May 24, 2017 9:00 am – 12:00 pm Council Chambers | ➢ Department Budget Presentations for:  
- Airport  
- Waterfront  
- Solid Waste Fund (Finance) |
| **SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #6** | Wed., June 7, 2017 9:00 am – 12:00 pm Council Chambers | ➢ Department Budget Presentations for:  
- Finance  
- General Government  
- Administrative Services  
- City Attorney’s Office  
- City Administrator’s Office  
- Mayor & Council |
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| SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #7 | Mon., June 12, 2017 6:00 – 9:00 pm Council Chambers | ➢ Finance Committee Budget Recommendations to Council  
➢ Council Budget Deliberations  
➢ Final Council Budget Direction to Staff  
➢ Planned Close of Budget Public Hearings (unless additional Work Sessions needed) |
| REGULAR CITY COUNCIL MEETING                | Tues., June 13, 2017 Afternoon session Council Chambers | ➢ Prop. 218 Hearing on Proposed Increases to Water, Wastewater and Solid Waste Rates |
| SPECIAL BUDGET WORK SESSION AND PUBLIC HEARING #8 | Wed., June 14, 2017 2:00 – 5:00 pm Council Chambers | ➢ Continue Council Budget Deliberations (if needed)                                  |
| REGULAR CITY COUNCIL MEETING                | Tues., June 27, 2016 Afternoon session Council Chambers | ➢ Budget Adoption                                                                  |