



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 2, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: Das Williams.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2010.

Documents:

November 2, 2010, report from the Assistant City Administrator/
Administrative Services Director.

(Cont'd)

1. (Cont'd)

Speakers:

Staff: City Administrator James Armstrong, Accounting Assistant John Vega.

By consensus, the Council approved the recommendation. The following employees were recognized:

5-Year Pin

Kasi Beutel, Police Officer, Police
 Heather Clark, Police Officer, Police
 Brian Miller, Police Officer, Police
 Matthew Tonello, Police Officer, Police
 Moises Tinajera, Senior Water Distribution Operator, Public Works

10-Year Pin

Camerino Sanchez, Police Chief, Police
 Ignacio Valdez, Senior Grounds Maintenance Worker, Parks and Recreation
 Martin Goliszewski, Waterfront Maintenance Worker I, Waterfront

15-Year Pin

Debra Andaloro, Senior Planner II, Community Development

20-Year Pin

Mirna Dubon, Administrative Specialist, Police

25-Year Pin

John Vega, Accounting Assistant, Community Development
 Sergio Reyes, Water Distribution Operator/Emergency Services, Public Works

30-Year Pin

Gilbert Echevarria, Heavy Equipment Technician, Waterfront

PUBLIC COMMENT

Speakers: Alan Bleecker, Milpas Community Association; Kent Epperson, Traffic Solutions; Lee Moldaver; Kate Smith.

CONSENT CALENDAR (Item Nos. 2 – 11)

The titles of the ordinances and resolutions related to the Consent Calendar were read.

Motion:

Councilmembers House/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 21, 2010.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Extending Firefighters Memorandum Of Understanding Through June 30, 2013 (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the 2007-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association Through June 30, 2013.

Action: Approved the recommendation; Ordinance No. 5533; Agreement No. 22,643.1.

4. Subject: Adoption Of Ordinance Extending 2008-2010 Treatment and Patrol Memorandum Of Understanding For Three Months (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the 2008-2010 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units), Adopted by Ordinance No. 5482, through December 31, 2010.

Action: Approved the recommendation; Ordinance No. 5534.

5. Subject: Acceptance Of Land Fronting The Marriott Hotel Project At 6300 Hollister Avenue (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Narrow Strip of Land Located Within the City of Santa Barbara and Fronting the Real Property Known as 6300 Hollister Avenue, Located Within the City of Goleta, Said Strip of Land Being a Portion of Santa Barbara County Assessor's Parcel No. 073-050-020.

(Cont'd)

5. (Cont'd)

Action: Approved the recommendation; Resolution No. 10-083; Deed 61-354 (November 2, 2010, report from the Public Works Director).

6. Subject: Resolution And Appropriation For Purchase Of Property At 401 Las Positas Road For A Creek Restoration And Water Quality Improvement Project (540.14)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Execute an Agreement for Acquisition of Real Property Located at 401 Las Positas Road, With Escrow Instructions and All Related Documents That May Be Required, All Subject to Review and Approval as to Form by the City Attorney, Relating to a Future Creek Restoration and Water Quality Improvement Project, and Accepting and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara; and
- B. Increase appropriations by \$505,000 in the Creeks Restoration and Water Quality Improvement Fund, from reserves, to cover the purchase of real property located at 401 Las Positas Road.

Action: Approved the recommendations; Resolution No. 10-084; Agreement No. 23,568; Deed No. 61-355 (November 2, 2010, report from the Parks and Recreation Director).

7. Subject: Contract For Design Of Zone 6 Pavement Maintenance Projects (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Flowers and Associates (Flowers) in the amount of \$69,724 for design services for the Zone 6 Pavement Maintenance Project (Project), and authorize the Public Works Director to approve expenditures of up to \$6,972 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,569 (November 2, 2010, report from the Public Works Director).

8. Subject: Authorization To Join The California Water And Wastewater Agency Response Network (540.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Agreeing to Become a Party to the California Water and Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement, and Authorizing the Water Resources Manager to Execute the Agreement.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation; Resolution No. 10-085; Agreement No. 23,570 (November 2, 2010, report from the Public Works Director).

NOTICES

9. The City Clerk has on Thursday, October 28, 2010, 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.
10. Received a letter of resignation from Fire and Police Commissioner Tom Parker; the vacancy will be part of the next City Advisory Group recruitment.
11. Received a communication advising of a vacancy created on the Access Advisory Committee with the death of Member Amy Van Meter; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSPUBLIC WORKS DEPARTMENT

12. Subject: Intent To Accept Real Property At The City's Hydroelectric Plant (540.09)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intent to Accept Real Property Beneath the City's Hydroelectric Plant Granted by the United States of America Through its Bureau of Reclamation.

Documents:

- November 2, 2010, report from the Public Works Director.
- November 2, 2010, PowerPoint presentation prepared and made by staff.
- November 1, 2010, letter from Executive Director Dave Davis and Renewable Energy Specialist Megan Birney, Community Environmental Council.

The title of the resolution was read.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers White/House to approve the recommendation;
Resolution No. 10-086.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

COMMUNITY DEVELOPMENT DEPARTMENT

14. Subject: Introduction Of 2010 State Building Codes Ordinance (640.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 22.04, Adopting by Reference the California State Building Codes and Other Related Codes, Adopting Local Revisions to Those Codes, and Repealing Ordinance Numbers 5440 and 5451.

Documents:

- November 2, 2010, report from the Assistant City Administrator/Community Development Director.
- November 2, 2010, proposed Ordinance.

The title of the ordinance was read.

Speakers:

Staff: Chief Building Official George Estrella, Fire Marshal Joe Poire, Building Inspector/Plan Check Supervisor Chris Hansen.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

FIRE DEPARTMENT

15. Subject: Introduction Of Ordinance For 2010 Fire Code Adoption (520.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 8.04 to Adopt by Reference The 2009 Edition of the International Fire Code, Including Appendix Chapter 4 and Appendices B, BB, C, CC, and H of that Code, and The 2010 California Fire Code with Local Amendments to Both Codes.

(Cont'd)

15. (Cont'd)

Documents:

- November 2, 2010, report from the Fire Chief.
- November 2, 2010, proposed Ordinance.

The title of the ordinance was read.

Speakers:

Staff: Fire Marshal Joe Poire.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

PARKS AND RECREATION DEPARTMENT

16. Subject: Neighborhood Advisory Council Formation (610.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Neighborhood Advisory Council and Rescinding Resolution Nos. 04-086, 79-093, 82-046, 97-039, 97-040, and 97-041; and
- B. Authorize staff to proceed with Neighborhood Advisory Council member recruitment.

Documents:

- November 2, 2010, report from the Parks and Recreation Director.
- November 2, 2010, proposed Resolution.
- November 2, 2010, PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

Speakers:

- Staff: Recreation Programs Manager Sarah Hanna, Parks and Recreation Director Nancy Rapp.
- Franklin Center Advisory Committee: Member Sharon Byrne.

Motion:

Councilmembers House/Hotchkiss to approve the recommendations, and direct staff to recruit for all 13 members as recommended by the Parks and Recreation Commission; Resolution No. 10-087.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

CITY ADMINISTRATOR

17. Subject: Annual Performance Management Program Report For Fiscal Year 2010 And Comparative Indicators Report (170.01)

Recommendation: That Council:

- A. Receive a status report on the City's performance management program and a summary of department performance highlights for Fiscal Year 2010; and
- B. Receive a report on how the City of Santa Barbara compares with other California communities on key indicators.

Documents:

- November 2, 2010, report from the City Administrator.
- November 2, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: City Administrator James Armstrong, Administrative Analyst I Lori Pedersen.

By consensus, Council received the report.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported that the stone for the Courthouse fountain will be craned in on Monday, November 8, 2010, between 6:00 a.m. and 9:00 a.m.
- Mayor Schneider reported that on Wednesday, November 3, 2010, at 1:30 p.m., the Santa Barbara County Association of Governments will meet to receive a report on a recent Santa Barbara Planning Commission decision regarding the Coastal Development Permit on the 101 Improvements Project, specifically the Cabrillo Bridge Underpass and an alternate method of providing access to pedestrians and bicyclists. She also reported that in response to a request from the Montecito Association regarding the 101 Improvements Project, the Commission will also be discussing accelerating the Salinas Street Project, which also requires a Coastal Development Permit amendment from the Planning Commission.
- Mayor Schneider also reported that she is recommending that the Council Subcommittee on Homelessness and Community Relations be regrouped to discuss the issue of providing meals. She stated that the Planning Commission will have to deliberate on the matter prior to moving forward.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:56 p.m. in memory of Access Advisory Committee Member Amy Van Meter.

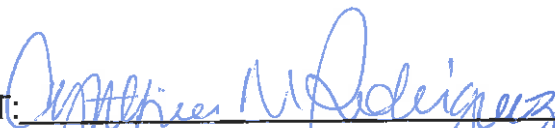
SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER