



## CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING**  
**December 4, 2012**  
**COUNCIL CHAMBER, 735 ANACAPA STREET**

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Sarah Fox.

### 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 December 31, 2012.

#### Documents:

December 4, 2012, report from the Assistant City Administrator/ Administrative Services Director.

#### Speakers:

Staff: City Administrator James Armstrong, Information Systems Supervisor Robert Badger.

(Cont'd)

**1. (Cont'd)**

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

5 YEARS

Francine Grady, Finance Department  
 Tyler Larson, Police Department  
 Michael Borrayo, Public Works Department  
 Adam Daniels, Public Works Department

10 YEARS

Kathleen Kennedy, Community Development Department  
 Lin Goodnick, Airport Department

15 YEARS

Stanley Macias, Airport Department

20 YEARS

Douglas Wilson, Public Works Department

25 YEARS

Robert Badger, Administrative Services –  
 IS Department  
 Rose Frausto, Public Works Department

**PUBLIC COMMENT**

Speakers: Megan Alley, Denice Irma Salazar, Kenneth Loch, Nancy Tunnell.

**CONSENT CALENDAR (Item Nos. 2 – 10)**

The titles of the resolution and ordinance related to Consent Calendar items were read.

**Motion:**

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

**Vote:**

Unanimous roll call vote (Absent: Councilmember Francisco).

**CONSENT CALENDAR**

**2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of November 13 and 20, 2012.

Action: Approved the recommendation.

**3. Subject: Hearing For Adoption Of A Resolution Of Order To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive (530.04)**

Recommendation: That Council:

- A. Hear all persons interested in or objecting to the proposed vacation of a portion of Lowena Drive; and
- B. Find that the subject portion of Lowena Drive is not necessary for present or prospective public street easement purposes, and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ordering the Vacation of the Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Recordation of This Resolution Upon Successful Completion of Conditions Contained Herein.

Action: Approved the recommendation; Resolution No. 12-085 (December 4, 2012, report from the Public Works Director; proposed resolution; affidavits of publication).

**4. Subject: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Renewal of an Agreement Between the City of Santa Barbara and Elings Park Dated as of January 10, 2013, for the Use and Delivery of the City's Recycled Water at Elings Park.

Speakers:

Staff: Water Resources Supervisor Allison Jordan

Action: Approved the recommendation (December 4, 2012, report from the Public Work Director; proposed ordinance).

**5. Subject: Contract For Data Collection And Integration Services For The Traffic Sign Inventory Database Project (530.05)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Transmap Corporation in the amount of \$72,781 for data collection and integration services for the traffic sign inventory database project, and authorize the Public Works Director to approve expenditures of up to \$10,917 for extra services.

Action: Approved the recommendation; Contract No. 24,312 (December 4, 2012, report from the Public Works Director).

**6. Subject: Contract For Technical Services For The Commercial, Industrial And Institutional Water Use Survey And Incentive Program (540.05)**

Recommendation: That Council authorize the Public Works Director to execute a contract with Maddaus Water Management in the amount of \$64,000 for technical services for the Commercial, Industrial and Institutional Water Use Survey and Custom Incentive Water Conservation Program, and authorize the Public Works Director to approve expenditures of up to \$6,400 for extra services of Maddaus Water Management that may result from necessary changes in the scope of work.

Speakers:

Staff: Water Resources Supervisor Allison Jordan

Action: Approved the recommendation; Agreement No. 24,313 (December 4, 2012, report from the Public Works Director).

**7. Subject: Renewal Of Use Agreement With Santa Barbara Montessori (550.08)**

Recommendation: That Council approve a Use Agreement dated as of December 4, 2012, with Santa Barbara Montessori for the use of Palm Park Parking Lot as a school bus stop and authorize the Waterfront Director to execute the Agreement.

Action: Approved the recommendation; Agreement No. 24,314 (December 4, 2012, report from the Waterfront Business Manager).

**8. Subject: Lease Amendment With Santa Barbara Shellfish Company (330.04)**

Recommendation: That Council approve an amendment to Lease Agreement No. 19,694, Santa Barbara Shellfish Company, which adds the City's standard financing provision to the lease in order to facilitate refinancing of the 1,160 square foot restaurant located at 230 Stearns Wharf.

Action: Approved the recommendation; Agreement No. 19,694.2 (December 4, 2012, report from the Waterfront Business Manager).

**9. Subject: Five-Year Lease Agreement With Harbor Marine Works (330.04)**

Recommendation: That Council approve a five-year lease agreement with Merritt Bartlett Marine Incorporated, doing business as Harbor Marine Works, dated as of December 1, 2012, at an initial base rent of \$4,157 per month, subject to annual CPI increases, for the boat repair yard at 122 Harbor Way.

Action: Approved the recommendation; Agreement No. 24,315 (December 4, 2012, report from the Waterfront Director).

NOTICES

10. The City Clerk has on Thursday, November 29, 2012, 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.

**This concluded the Consent Calendar.**

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**CITY ADMINISTRATOR**11. Subject: Citywide Performance Highlights For Fiscal Year 2012 (170.01)**

Recommendation: That Council receive a summary of department performance highlights for Fiscal Year 2012 and comparative financial indicators from other cities.

## Documents:

- December 4, 2012, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

## Speakers:

- Staff: City Administrator James Armstrong, Assistant to the City Administrator Nina Johnson
- Member of the Public: Robert Burke.

By consensus, the Council received the report and their questions were answered.

POLICE DEPARTMENT**12. Subject: Purchase Order For Police In-Car Video System And Installation (330.05)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Watch Guard, in the amount of \$208,368, for the purchase of the Police In-Car Video system; and
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Global Mounting Solutions in the amount of \$22,798 for the installation of the Watch Guard's In-Car Video system.

(Cont'd)

**12. (Cont'd)**

## Documents:

- December 4, 2012, report from the Chief of Police.
- PowerPoint presentation prepared and made by Staff.

## Speakers:

Staff: Captain David Whitham, Police Information Technology Manager  
Dennis Diaz.

## Motion:

Councilmembers House/Hotchkiss to approve the recommendations.

## Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## Information:

- Councilmember Murillo commented on her attendance at several holiday events in the community, her volunteer work at Casa Esperanza, and she also mentioned that she has set up office hours at the Eastside Library to occur on the fourth Monday of every month.
- Councilmember Hotchkiss commented on the recent downtown Santa Barbara Holiday Parade.

**RECESS**

Mayor Schneider recessed the meeting at 3:44 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13, 14 and 15, and said that no reportable action is anticipated.

**CLOSED SESSIONS****13. Subject: Council Chambers Safety And Security (520.04)**

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

## Documents:

December 4, 2012, report from the Chief of Police.

## Time:

3:45 p.m. – 4:20 p.m.

No report made.

15. **Subject: Conference With Real Property Negotiators - 1102 East Montecito Street, 1111 East Mason Street, 2505 Modoc Road and 700 East Anapamu Street (330.03)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations between the City and the Santa Barbara Unified School District.

**Properties:**

Eastside Library/Franklin Center, 1102 East Montecito Street, APN 017-061-002;

Franklin Elementary School, 1111 East Mason Street, APN 017-101-003, APN 017-101-004, APN 017-061-003 and APN 017-094-002;

Fire Station No. 5, 2505 Modoc Road, La Cumbre Junior High School, APN 049-170-007; and

Santa Barbara High School, 700 East Anapamu Street, APN 029-180-009, APN 029-240-003, and APN 029-240-008.

**City Negotiator:** City Administrator's Office and the City Attorney's Office.

**Negotiating Party:** Superintendent of Schools' Office, Santa Barbara Unified School District

**Under Negotiation:** Rent, terms of lease.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 4, 2012, report from the City Administrator.

Time:

4:23 p.m. – 4:38 p.m.

No report made.

14. **Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

14. (Cont'd)

Documents:

December 4, 2012, report from the Assistant City Administrator.

Time:

4:40 p.m. – 5:05 p.m.

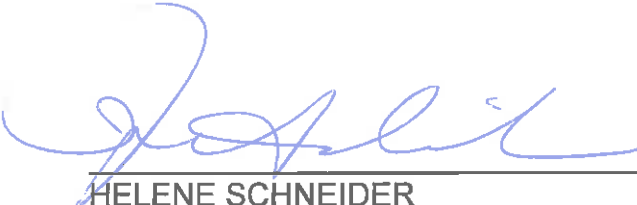
No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting in memory of Barry Berkus at 5:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



SARAH FOX  
DEPUTY CITY CLERK