



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
March 29, 2011
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, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Acting City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring March 7, 2011, As Arbor Day (120.04)

Action: Proclamation presented to Ginny Brush, Santa Barbara Beautiful Board of Directors President.

PUBLIC COMMENT

Speakers: Norman Wicks, Wayne Scoles, Geof Bard, Jeffery Wood, Kate Smith.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse stated he would abstain from voting on the following item due to a conflict of interest related to his wife's membership on the Board of Directors of the Council on Alcoholism and Drug Abuse.

6. Subject: Adoption Of Resolution Of Health And Safety Code Section 33445 Findings For Grant Funding Regarding The Acquisition Of 1020 Placido Avenue (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Grant Funding for the Acquisition of 1020 Placido Avenue, Located in the Central City Redevelopment Project Area, by the Housing Authority of the City of Santa Barbara, and Authorizing Certain Other Actions.

Documents:

- March 29, 2011, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Members of the Public: Jim Heaton.

Motion:

Councilmembers House/Francisco to approve the recommendation; Resolution No. 11-018.

Vote:

Majority roll call vote (Noes: Councilmember Self; Abstentions: Councilmember Rowse).

CONSENT CALENDAR (Item Nos. 2 – 5, 7 – 13, 16 and 17)**Motion:**

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of March 2, 2011.

Action: Approved the recommendation.

3. Subject: Appointment Of City Poet Laureate For 2011-2013 (610.04)

Recommendation: That Council approve the City Arts Advisory Committee's recommendation of Paul J. Willis to serve as City Poet Laureate.

Action: Approved the recommendation (March 29, 2011, report from the Assistant City Administrator/Community Development Director).

4. Subject: February 2011 Investment Report (260.02)

Recommendation: That Council accept the February 2011 Investment Report.

Action: Approved the recommendation (March 29, 2011, report from the Finance Director).

5. Subject: Fiscal Year 2011 Interim Financial Statements For The Eight Months Ended February 28, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eight Months Ended February 28, 2011.

Action: Approved the recommendation (March 29, 2011, report from the Finance Director).

7. Subject: Approval Of Parcel Map And Execution Of Agreements For 516 And 518 W. Los Olivos Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map (Map) Number 20,758 and standard agreements relating to the approved subdivision at 516 and 518 W. Los Olivos Street, and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 23,740 and 23,741 (March 29, 2011, report from the Public Works Director).

8. Subject: Purchase Order For UCP/Work, Incorporated (570.03)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorize the General Services Manager to issue a purchase order to UCP/Work, Incorporated, for janitorial services at the Waterfront Department for Fiscal Year 2012 in an amount not to exceed \$226,600, and for Fiscal Year 2013 in an amount not to exceed \$231,600.

Action: Approved the recommendation (March 29, 2011, report from the Waterfront Director).

9. Subject: Lease Agreement With Alexandra Maryanski And Jonathan Turner For Marine Center Office Space (330.04)

Recommendation: That Council approve a two-year lease with Alexandra Maryanski and Jonathan Turner, with a base rent of \$410 per month, for the 167 square-foot office space #21 in the Marine Center Building at 125 Harbor Way.

Action: Approved the recommendation; Agreement No. 23,742 (March 29, 2011, report from the Waterfront Director).

10. Subject: Lease Agreement With Blue Water Hunter For Harbor Retail Space (330.04)

Recommendation: That Council approve a five-year lease with Andrew Taylor, doing business as Blue Water Hunter, at a monthly rent of \$2,221, subject to annual CPI increases, for the 878 square-foot retail store located at 117-D Harbor Way.

Action: Approved the recommendation; Agreement No. 23,743 (March 29, 2011, report from the Waterfront Director).

11. Subject: Increase In Construction Change Order Authority For The Jake Boysel Multipurpose Pathway (530.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Jake Boysel Multipurpose Pathway Project, Contract No. 23,560, in the amount of \$50,000 for a total project expenditure authority of \$614,709.50.

Action: Approved the recommendation (March 29, 2011, report from the Public Works Director).

12. Subject: Declaration Of Firefighting Equipment As Surplus, And Donation Of Said Equipment (330.05)

Recommendation: That Council authorize the General Services Manager to prepare all documentation required to donate surplus firefighting equipment to the U.S./Mexico Sister Cities Association for distribution to the City of Puerto Vallarta, Mexico.

Speakers:

Staff: Fire Chief Andrew DiMizio, City Administrator James Armstrong.

Action: Approved the recommendation (March 29, 2011, report from the Fire Chief).

13. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Decision For 415 Alan Road (640.07)

Recommendation: That Council:

- A. Set the date of July 12, 2011, at 2:00 p.m. for hearing the appeal filed by Steven Amerikaner of Brownstein Hyatt Farber Schreck, LLP, Agent representing Mr. and Mrs. Andrew Seybold, of the Planning Commission recommendation that City Council not adopt the General Plan Amendment, Zoning Map Amendment and Local Coastal Plan Amendment of proposed parcel B and also the Commission's denial of the Lot Area Modification, the Tentative Subdivision Map, and the Coastal Development Permit (because the Planning Commission could not make the findings for a positive recommendation to City Council for the above legislative actions) for the project located at 415 Alan Road, Assessor's Parcel No. 041-091-024, A-1/SD-3 One-Family Residence Zone and Coastal Overlay Zones, General Plan Designation: Residential, One Unit Per Acre; and
- B. Set the date of July 11, 2011, at 1:30 p.m. for a site visit to the property located at 415 Alan Road.

Action: Approved the recommendation (March 11, 2011, letter of appeal).

Item Nos. 14 and 15 appear in the Redevelopment Agency minutes.

NOTICES

16. The City Clerk has on Thursday, March 24, 2011, 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.

17. Cancellation of the regular City Council and Redevelopment Agency meetings of April 5, 2011.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

18. Subject: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)

Recommendation: That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

Documents:

- March 29, 2011, report from the City Administrator.
- PowerPoint presentation prepared and made by staff of the Santa Barbara Conference and Visitors Bureau and Film Commission.

Speakers:

- Santa Barbara Conference and Visitors Bureau and Film Commission: President Kathy Janega-Dykes.
- Staff: City Administrator James Armstrong.

Discussion:

The Council received the presentation, and their questions were answered.

ADMINISTRATIVE SERVICES DEPARTMENT

19. Subject: Receipt Of CalGRIP 2010/2011 Grant Funds (520.04)

Recommendation: That Council:

- A. Authorize the receipt of CalGRIP grant funds totaling \$369,309 from the California Emergency Management Agency; and
- B. Increase Fiscal Year 2011 estimated revenues and appropriations in the Miscellaneous Grants Fund by \$369,309.

Documents:

- March 29, 2011, report from the Assistant City Administrator/ Administrative Services Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

19. (Cont'd)

Speakers:

- Staff: Administrative Analyst Lori Pedersen.
- South Coast Gang Task Force: Coordinator Gus Frias.
- Members of the Public: Kate Smith.

Motion:

Councilmembers House/Hotchkiss to approve the recommendations;
Agreement No. 23,744.

Vote:

Unanimous voice vote.

FIRE DEPARTMENT

20. Subject: Overview Of The City's Tsunami Preparedness Efforts (520.02)

Recommendation: That Council receive an update on work underway to designate the City as a Tsunami Ready Community under National Oceanic and Atmospheric Administration guidelines.

Documents:

- March 29, 2011, report from the Fire Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Fire Chief Andrew DiMizio, Fire Marshal Joe Poire.
- Santa Barbara County Office of Emergency Services: Chief Michael Harris.
- Members of the Public: Geoffery Bard.

Discussion:

Staff described the preparations necessary for the City to receive the designation of Tsunami Ready Community. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

Information:

Mayor Schneider mentioned that she will be giving the annual "State of the City" address tomorrow and thanked the Santa Barbara Region Chamber of Commerce for co-sponsoring this event.

RECESS

The Mayor recessed the meeting at 3:56 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 21. No reportable action is anticipated.

CLOSED SESSIONS

21. 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 General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

March 29, 2011, report from the Assistant City Administrator/
Administrative Services Director.

Time:

4:00 p.m. - 4:15 p.m.

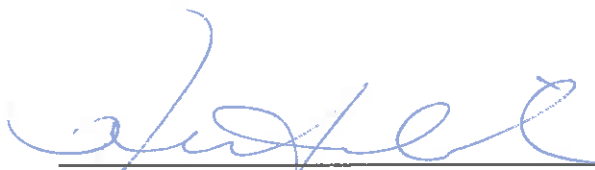
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK