



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
July 13, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss, Grant House.

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

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 July 31, 2010.

Documents:

July 13, 2010, report from the Assistant City Administrator.

(Cont'd)

1. (Cont'd)

Speakers:

Staff: City Administrator James Armstrong.

Councilmember Hotchkiss entered the meeting at 2:06 p.m.

By consensus, the Council recognized the following employees:

5-Year Service Pin

Julie Ruggieri, Litigation Paralegal, City Attorney
 Brigid Rice, Public Safety Dispatcher, Police
 Christine Venable, Public Safety Dispatcher, Police
 Raymond Lopez, Water Distribution Operator II, Public Works

10-Year Service Pin

Rashun Drayton, Police Officer, Police
 David Anduri, Police Officer, Police
 Lisa Hammerly, Parking Enforcement Officer, Police
 John Rosseau, Traffic Technician II, Public Works
 Stephen Sisler, Traffic Technician II, Public Works
 Alicia Quinonez-Fisher, Accounting Assistant, Public Works
 Cathy Carpenter, Tennis Services Coordinator, Parks and Recreation

15-Year Service Pin

Marck Aguilar, Redevelopment Supervisor, Community Development
 Dan Tagles, Police Officer, Police
 Aaron Baker, Police Sergeant, Police
 Mark Hunt, Police Officer, Police

20-Year Service Pin

Mark Johnson, Meter Reader, Finance
 Donis Montoya, Administrative Specialist, Public Works
 Barbara Reed, Library Assistant II, Library

25-Year Service Pin

Armando Martel, Police Captain, Police
 Mary Barry, Office Specialist II, Parks and Recreation

PUBLIC COMMENT

Speakers: Hans Kistner; Toni Wellen, Coalition Against Violence; Kate Smith.

CONSENT CALENDAR (Item Nos. 2 – 17, 20 and 21)

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

Motion:

Councilmembers Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember House).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of June 8, 2010, the special meeting of June 14, 2010, and the regular meeting of June 15, 2010.

Action: Approved the recommendation.

3. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2011 (260.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 09-063; and
- B. Authorize the City Administrator/City Clerk/City Treasurer to invest or reinvest funds, or to sell or exchange securities so purchased for the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011.

Action: Approved the recommendations; Resolution No. 10-054 (July 13, 2010, report from the Interim Finance Director; proposed resolution).

4. Subject: Adoption Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Policies (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17 Sections 17.18.050, 17.20.005 (I) and (L), 17.20.255, 17.28.010, 17.28.020 and 17.28.070 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

Action: Approved the recommendation; Ordinance No. 5528.

5. Subject: Request For Final Community Priority Designation For The Cancer Center Of Santa Barbara Project At 540 W. Pueblo Street (640.09)

Recommendation: That Council grant The Cancer Center of Santa Barbara a Final Community Priority Designation for 5,845 square feet of non-residential floor area.

Action: Approved the recommendation (July 13, 2010, report from the Assistant City Administrator/Community Development Director).

6. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$89,368 covering the period from July 1, 2010, to May 31, 2011.

Action: Approved the recommendation; Contract No. 23,473 (July 13, 2010, report from the Interim Finance Director).

7. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (180.01)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$49,045 to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 23,474 (July 13, 2010, report from the Interim Finance Director).

8. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Santa Barbara International Film Festival in an amount of \$49,464 covering the period from July 1, 2010, to June 30, 2011.

Action: Approved the recommendation; Contract No. 23,475 (July 13, 2010, report from the Interim Finance Director).

9. Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2011 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2010, through June 30, 2011.

Action: Approved the recommendation; Contract No. 23,476 (July 13, 2010, report from the Interim Finance Director).

10. Subject: Receipt Of Community Fuels Hazard Reduction Grant (520.03)

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$228,000 from the U.S. Forest Service through the California Fire Safe Council Clearing House; and
- B. Increase appropriations and estimated revenues for Fiscal Year 2011 by \$228,000 in the Miscellaneous Grants Fund for use in the Santa Barbara 2010 Community Fuels Hazard Reduction Project, using established City contract procedures.

Action: Approved the recommendations; Agreement No. 23,477 (July 13, 2010, report from the Fire Chief).

11. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800 covering the period from July 1, 2010, to June 30, 2011.

Action: Approved the recommendation; Agreement No. 23,478 (July 13, 2010, report from the Interim Finance Director).

12. Subject: Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And Louise Lowry Davis Recreation Center (330.04)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute the lease agreements for a term of July 1, 2010, through June 30, 2011, for space at the following locations:

(Cont'd)

12. (Cont'd)

Franklin Neighborhood Center

- Cornelia Moore Dental Foundation Clinic
- Endowment for Youth

Westside Community Center

- Community Action Commission/Senior Nutrition Program
- Independent Living Resources Center
- Special Olympics Southern California
- UCP/Work Inc.
- Youth CineMedia

Louise Lowry Davis Recreation Center

United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties

Action: Approved the recommendation; Agreement Nos. 23,479 - 23,486 (July 13, 2010, report from the Parks and Recreation Director).

13. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2011 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement in the amount of \$594,242 with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the 101 underpass and various cross streets from July 1, 2010, through June 30, 2011.

Action: Approved the recommendation; Agreement No. 23,487 (July 13, 2010, report from the Parks and Recreation Director).

14. Subject: Sole Source Vendor For Clean Air Express Transit Passes (670.02)

Recommendation: That Council find it in the City's best interest to approve the City of Santa Maria as the sole source vendor for purchasing Clean Air Express Transit Passes for City of Santa Barbara employees participating in the Work Trip Reduction Incentive Program, in accordance with Section 4.52.080 (k) of the Municipal Code, and authorize renewals for the next four fiscal years subject to Council approval of funding.

Action: Approved the recommendation (July 13, 2010, report from the Public Works Director).

15. Subject: Donation Of Lenco Bearcat Special Purpose Vehicle To The Police Department (520.04)

Recommendation: That Council accept the donation of a 2010 Lenco Bearcat Special Purpose Vehicle from the County of Santa Barbara, Office of Emergency Services (OES), for use by the Santa Barbara Police Department.

Action: Approved the recommendation (July 13, 2010, report from the Chief of Police).

16. Subject: Increase In Change Order Authority For The El Estero Wastewater Treatment Plant Fats, Oil, And Grease Project (540.13)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra design work for the El Estero Wastewater Treatment Plant (El Estero) Fats, Oil, and Grease (FOG) Project (Project), in the amount of \$22,000, for a total project expenditure authority of \$86,800.

Action: Approved the recommendation (July 13, 2010, report from the Public Works Director).

17. Subject: Increase Change Order Authority For American Recovery And Reinvestment Act Road Overlay Project (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 American Recovery and Reinvestment Act (ARRA) Road Overlay Project (Project), Contract No. 23,321, in the amount of \$90,000, for a total project expenditure authority of \$1,256,154.

Action: Approved the recommendation (July 13, 2010, report from the Public Works Director).

Item Nos. 18 and 19 appear in the Redevelopment Agency minutes.

NOTICES

20. The City Clerk has on Thursday, July 8, 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.
21. Received a letter of resignation from Franklin Center Advisory Committee Member Jhoane Perez; the vacancy will be part of the next recruitment for City advisory groups.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Das Williams reported that the Committee met to discuss the Investment Report, which was just approved by the Council as part of this Agenda's Consent Calendar, Item No. 3. They also discussed the unfunded liability of the old pension programs for Police and Fire employees; the Committee unanimously voted to forward this item to the Council next week with a recommendation that the City use \$717,000 from the self-insurance fund to cover the unfunded liability.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

22. Subject: Proposed Santa Barbara Tourism Business Improvement District (150.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Establish the Santa Barbara Tourism Business Improvement District (SBTBID), and Fixing the Time and Place of the Public Hearings Thereon and Giving Notice Thereof; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Consent of the Cities of Carpinteria and Goleta, and the County of Santa Barbara, to Create the Santa Barbara Tourism Business Improvement District.

Documents:

- July 13, 2010, report from the Interim Finance Director.
- Proposed Resolutions.
- Petitions to the City to form the Santa Barbara Business Tourism District.
- July 13, 2010, PowerPoint presentation prepared and made by Staff.

The titles of the resolutions were read.

Speakers:

- Staff: Treasury Manager Jill Taura.
- Santa Barbara Conference and Visitors Bureau: President and Chief Executive Officer Kathy Janega-Dykes.
- Members of the Public: Victor Evarone, Cabrillo Inn at the Beach; Glyn Davies, Simpson House Inn; Laura McIver, Canary Hotel; Jeanette Webber, Santa Barbara Hotel Group; Tom Patton, Ramada LTD.

Motion:

Councilmembers Williams/White to approve the recommendations; Resolution Nos. 10-055 and 10-056.

Vote:

Unanimous roll call vote (Absent: Councilmember House).

PUBLIC WORKS DEPARTMENT

23. Subject: Eucalyptus Hill Road Underground Utility Assessment District Engineer's Report And Recommended Project Conclusion (290.00)

Recommendation: That Council:

- A. Receive the Assessment Engineer's Report (Report) for the Eucalyptus Hill Road Underground Utility Assessment District (UUAD); and
- B. Take no further action regarding the formation of the proposed Eucalyptus Hill Road UUAD.

Documents:

- July 13, 2010, report from the Public Works Director.
- July 13, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Principal Civil Engineer John Ewasiuk.
- Southern California Edison Company: Project Planner Thomas Wagner.
- Members of the Public: David Gress, Wendy Grugg.

Motion:

Councilmembers Williams/White to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember House).

RECESS

Mayor Schneider recessed the meeting at 3:35 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 26.

CLOSED SESSIONS

26. 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, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

26. (Cont'd)

Document:

July 13, 2010, report from the Assistant City Administrator.

Time:

3:40 - 4:10 p.m.

No report made.

RECESS

4:10 p.m. - 4:13 p.m. Councilmember Williams was absent when the Council reconvened.

WORK SESSIONS

24. Subject: Council Work Sessions Regarding Plan Santa Barbara General Plan Update (650.05)

Recommendation: That Council hold a series of work sessions regarding Plan Santa Barbara (PlanSB) with presentations by staff on topics including, but not limited to: an overview of the Draft Proposed General Plan; the Program Environmental Impact Report; Transportation Demand Management; and various policy directives for residential density, development and design policies, and growth management.

(Estimated Time: 4:00 p.m.)

Documents:

- July 13, 2010, report from the Assistant City Administrator/Community Development Director.
- July 13, 2010, PowerPoint presentation prepared and made by Staff.
- Document entitled "Selected Revisions to March 2010 Draft General Plan Introduction, Policies and Implementation Actions," prepared and submitted by Staff.
- August 13, 2008, letter from Steven M. Little.
- July 13, 2010, letter from Santa Barbara Region Chamber of Commerce.
- July 13, 2010, letter from the League of Women Voters of Santa Barbara.

Councilmember Williams returned to the meeting at 4:17 p.m. Councilmember House entered the meeting at 4:21 p.m.

Speakers:

- Staff: City Planner Bettie Weiss, Principal Planner John Ledbetter.

(Cont'd)

24. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Julie McGovern, Chair of Santa Barbara Region Chamber of Commerce; Steven Little, Westwood Hills Avocado Alliance; Cathie McCammon, Allied Neighborhoods Association; Paul Hernadi; Connie Hannah, League of Women Voters of Santa Barbara; Mr. Pennington.

Councilmember Williams left the meeting at 5:55 p.m. and returned at 6:09 p.m.

Discussion:

City Planner Bettie Weiss discussed the purpose of the work session and presented an overview of the upcoming work sessions. Principal Planner John Ledbetter presented items of the Draft General Plan Update that were tentatively agreed upon at the joint City Council and Planning Commission meeting held on June 23, 2010. He also presented background information about the General Plan and the process for development of the current Draft General Plan Update, including the Introduction and Framework. He also spoke in more detail about the Land Use and Housing Elements. Staff responded to questions from the Councilmembers.

RECESS

Mayor Schneider recessed the meeting at 6:11 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 25, and stated that no reportable action is anticipated.

CLOSED SESSIONS (CONT'D)

25. Subject: Conference With Real Property Negotiator (330.03)

Recommendation: That Council:

- A. Hold a closed session to consider instructions to its negotiators regarding a possible long-term lease of City-owned property consisting of a fifteen-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608]) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the City-owned property with Target Corporation, a Minnesota corporation. Negotiations are held pursuant to the authority of Section 54956.8 of the California Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; Sarah Knecht, Assistant City Attorney. Negotiator for the potential lessee is Dietrich Haar, Real Estate Manager; and

(Cont'd)

25. (Cont'd)

- B. Hold a closed session to consider instructions to its negotiators regarding a possible long-term lease, purchase or exchange of City-owned property consisting of a fifteen-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608]) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease, purchase or exchange of the City-owned property located at 6100 Hollister Avenue with the California Army National Guard for the National Guard Armory property located at 730 E. Canon Perdido (APN 031-041-001) in the City of Santa Barbara. Negotiations are held pursuant to the authority of Section 54956.8 of the California Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; Stephen P. Wiley, City Attorney. Negotiator for the potential lessee, seller or exchange is Colonel Michael L. Herman.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:

July 13, 2010, report from the Airport Director.

Time:

6:15 p.m. - 7:10 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK