



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
JANUARY 14, 2014
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, 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, Gregg Hart, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

Speakers: Phil Walker.

CONSENT CALENDAR (Item Nos. 1 – 8)

The title of the resolution related to Item No. 3 was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 17, 2013.

Action: Approved the recommendation.

2. Subject: Emergency Repairs To Cable Restraints And Ventilation Ducts At City Parking Garage Number 2 (550.05)

Recommendation: That Council approve an emergency purchase order in the amount of \$32,400 for the repair of the cable restraints and ventilation ducts at City Parking Garage No. 2.

Action: Approved the recommendation. (January 14, 2014, report from the Acting Public Works Director).

3. Subject: Acquisition Of Real Property Rights At 10 State Street And Increase In Relocation Services For the Cabrillo Boulevard Bridge Replacement Project (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept a Temporary Construction Easement Located at 10 State Street (APN: 033-111-006) and Authorize the Payment of Compensation for Temporary Use of Real Property Encumbered by a Private Parking Lot Easement at the Property Located at 6 State Street (APN: 033-111-011) Necessary for Construction of the Cabrillo Bridge Replacement Project, and Authorize the Acting Public Works Director to Execute the Agreement for Acquisition of Temporary Construction Easement and Compensation for Temporary Use of a Parking Lot Easement, Including any other Required Documents, and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara, State of California; and
- B. Authorize an amendment to Contract No. 388027 with Hamner, Jewell & Associates for the increase in relocation services for the Cabrillo Boulevard Bridge Replacement Project, in the amount not to exceed \$35,000, for a total project expenditure authority not to exceed \$60,000.

Action: Approved the recommendations; Agreement Nos. 24,681, 24,682, and 388027.1; Deed No. 61-433; Resolution No. 14-002 (January 14, 2014, report from Acting Public Works Director, proposed resolution).

4. Subject: Exclusive Listing Agreement With Radius Group Commercial Real Estate, Inc. For Airport Properties (560.01)

Recommendation: That Council approve, and authorize the Acting Airport Director to execute an Exclusive Listing Agreement with Radius Group Commercial Real Estate, Inc. for real estate broker services to lease Airport property located at 6010 Hollister Avenue and 521 Norman Firestone Road, effective upon approval, with compensation estimated at \$64,000 for the Hollister property and \$103,500 for the Firestone Road property as determined based on ultimate lease term and rental rates.

Action: Approved the recommendation; Agreement No. 24,683 (January 14, 2014, report from Acting Airport Director).

5. Subject: Aircraft Noise Monitoring And Flight Tracking Services Maintenance And Technical Support Agreement. (560.01)

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a 9-month agreement for Fiscal Year 2014, at a cost of \$63,000, for cloud-based flight tracking services and maintenance and technical support of the Airport's noise monitoring equipment; and
- B. Authorize the General Services Manager to negotiate and execute a 12-month sole source agreement in Fiscal Year 2015 with Exelis Inc., in a form acceptable to the City Attorney and at a cost not to exceed \$84,000, subject to Council budgetary approval, for cloud-based flight tracking services and maintenance and technical support for the Airport's noise monitoring equipment.

Action: Approved the recommendations; Agreement Numbers 24,684 and 24,689 (January 14, 2014, report from Acting Airport Director).

NOTICES

- 6. The City Clerk has on Thursday, January 9, 2014, 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.
- 7. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Megan Alley. The vacancy will be part of the next City Advisory Group recruitment.
- 8. Receipt from the Housing Authority of the City of Santa Barbara of its 2013 Annual Report.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. **Subject: Lower Mission Creek Flood Control And Mason Bridge Replacement Projects - Cost Sharing Agreement (530.03)**

Recommendation: That Council approve and authorize the Public Works Director to execute the Cost Sharing Agreement, to be approved to form by the City Attorney, for Construction of the Lower Mission Creek Flood Control Project Reach 1A Phase 2 with the Santa Barbara County Flood Control and Water Conservation District as part of the City's Mason Street Bridge Replacement Project.

Documents:

- January 14, 2014, report from the Acting Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant Public Works Director Pat Kelly; Principal Civil Engineer Linda Sumansky.

Motion:

Councilmembers Murillo/White to approve the recommendation; Agreement No. 24,685.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

10. **Subject: Appointment Of Council Liaisons To Advisory Boards And Commissions (130.01)**

Recommendation: That Council consider the appointment of Liaisons to Advisory Boards and Commissions.

Documents:

January 14, 2014, report from City Administrator.

Motion:

Councilmembers Francisco/Hotchkiss to make the following appointments of Council liaisons to and members of Advisory Groups, Council Committees, City-Related Agencies, and Regional Agencies.

Vote:

Unanimous voice vote.

(Cont'd)

10. (Cont'd)

Advisory Groups

Airport Commission	Rowse
(incl. Airport Noise Abatement Committee)	
Architectural Board of Review	Francisco; Alternate: Hotchkiss
Arts Advisory Committee	Hotchkiss
Building and Fire Code Board of Appeals	Murillo
Civil Service Commissioners, Board of	White
Community Development and Human Services Committee	Hotchkiss
Community Events and Festivals Committee	Murillo
Creeks Advisory Committee	Hart; Alternate: Murillo
Downtown Parking Committee	Rowse; Alternate: Hotchkiss
Fire and Police Commissioners, Board of	Hart
Fire and Police Pension Commissioners, Board of	Murillo
Harbor Commissioners, Board of	Hotchkiss
Historic Landmarks Commission	Francisco
Housing Authority Commission	Murillo
Library Board	Murillo
Living Wage Advisory Committee	Murillo
Neighborhood Advisory Council	Hart, White
Parks and Recreation Commission	Murillo
Planning Commission	White
Rental Housing Mediation Task Force	Murillo; Alternate: Hart
Santa Barbara Sister Cities Board	Schneider
Santa Barbara Youth Council	Murillo
Single Family Design Board	Francisco; Alternate: Murillo
Transportation and Circulation Committee	Murillo; Alternate: Hart
Water Commissioners, Board of	White

Council Committees

Committee on Legislation	Francisco, Hotchkiss, White
Commuter Rail Exploration	Francisco, Schneider, White
Finance Committee	Francisco (Chair), Hart, White; Alternate: Schneider
Mayor Pro Tempore	Murillo
Ordinance Committee	Hotchkiss, Murillo, Rowse (Chair); Alternate: Schneider
Sustainability Council Committee	Schneider, Rowse, White

City-Related Agencies

Coast Village Business Association	Francisco
Downtown Organization	Francisco; Alternate: White
Greater Santa Barbara Lodging Association	Francisco; Alternate: Rowse
Looking Good Santa Barbara Committee	Schneider
Milpas Action Task Force	Hotchkiss, Murillo
Presidio Joint Powers Committee	Francisco
Santa Barbara Beautiful	White
Visit Santa Barbara	Hart

(Cont'd)

10. (Cont'd)

Regional Agencies

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON).....	Hart
Cachuma Conservation Release Board	Francisco; Alternate: White
Cachuma Operation and Maintenance Board	Francisco; Alternate: White
Central Coast Collaborative on Homelessness	Schneider, Francisco
	Alternates: Murillo, Hotchkiss
Central Coast Water Authority	Francisco; Alternate: White
City/County Affordable Housing Task Group.....	Hart, Murillo
City/County Solid Waste Task Group.....	Schneider, White; Alternate: Rowse
Community Action Commission	Murillo (rep. by Comm. Dev. Staff)
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG)	Alternate: Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors	Schneider; Alternate: White
Santa Barbara County Association of Governments (SBCAG).....	Schneider; Alternate: White
Santa Barbara Metropolitan Transit District Board	Murillo; Alternate: Hart
South Coast Gang Task Force Leadership Council	Schneider; Alternate: Francisco

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on a recent Milpas Action Task Force meeting she attended and spoke regarding the bi-annual community workshops scheduled for April, 2014 and October, 2014.
- Councilmember Rowse reported on his attendance at a recent meeting of the Downtown Parking Committee where occupancy and revenues of the various downtown parking lots were discussed.
- Councilmember White spoke regarding his attendance at the Officers of Santa Barbara Rental Property Association where Mark Schniepp addressed the United States' current population growth.
- Mayor Schneider acknowledged and congratulated City Administrator James L. Armstrong and City Administration for receiving the award of Citizen of the Year from the Santa Barbara Downtown Organization.

RECESS

The Mayor recessed the meeting at 2:56 p.m. in order for the Council to reconvene in closed session for Item Nos. 11 and 12; she stated no reportable action is anticipated.

CLOSED SESSIONS

11. **Subject: Conference With Real Property Negotiators For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement.

Real Property: 13 East Cabrillo Boulevard (APN 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN 033-111-004); and 6 State Street (APN 033-111-011), Santa Barbara, California.

City Negotiators: Rebecca Bjork, Acting Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzel, Senior Real Property Agent.

Negotiating Party: Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.

Under Negotiation: Price and terms of acquisition.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

January 14, 2014, report from the Acting Public Works Director.

Time:

3:10 p.m. – 3:35 p.m.

No report was made.

12. 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, Acting Administrative Services Director, regarding negotiations with the General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

January 14, 2014, report from Acting Administrative Services Director.

Time:

3:35 p.m. – 3:45 p.m.

No report was made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


DEBORAH L. APPLGATE
DEPUTY CITY CLERK