



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
March 11, 2014
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting 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, Gregg Hart, Frank Hotchkiss, 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 Susan Tschech.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Armstrong stated that the following item was being removed from the Agenda:

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

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Phil Walker, Karin Oxenham.

ITEM REMOVED FROM CONSENT CALENDAR

4. Subject: Adoption Of Ordinance For Local Coastal Program And Zoning Map Amendment For 415 Alan Road - Parcel A (650.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of The Municipal Code Pertaining to the Rezoning of Property and Approving a Local Coastal Program Amendment at 415 Alan Road - Parcel A.

The title of the ordinance was read.

Motion:

Councilmembers Francisco/Hart to approve the recommendation; Ordinance No. 5647.

Vote:

Majority roll call vote (Noes: Councilmember White).

CONSENT CALENDAR (Item Nos. 1 – 3 and 5 – 7)

Motion:

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

Vote:

Unanimous voice vote.

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of February 18 (cancelled), and February 25, 2014.

Action: Approved the recommendation.

2. Subject: Tolling Agreement With EMMA Corporation For Terminal Improvement Project (560.04)

Recommendation: That Council authorize the Airport Director to execute a Tolling Agreement with EMMA Corporation for the Terminal Improvement Project.

Action: Approved the recommendation; Agreement No. 24,733 (March 11, 2014, report from the Acting Airport Director).

3. Subject: Agreement For The Provision Of Library Services At The Goleta Valley Library (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the City of Goleta and the City of Santa Barbara for the provision of library services for a period from April 2014 through June 2015, which may be extended for five successive one-year periods (July 1 to June 30) with the approval of both cities.

Action: Approved the recommendation; Agreement No. 24,734 (March 11, 2014, report from the Library Director).

SUCCESSOR AGENCY

5. Subject: Professional Services Agreement With Smith Engineering Associates For The Lower West Downtown Lighting Project - Phase 2 (530.04)

Recommendation: That the Successor Agency award and authorize the Executive Director to execute a contract with Smith Engineering Associates in the amount of \$15,940 for final design services for the Lower West Downtown Street Lighting Project - Phase 2, and authorize expenditures of up to \$4,060 for extra services of Smith Engineering Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,735 (March 11, 2014, report from the Acting Public Works Director).

NOTICES

6. The City Clerk has on Thursday, March 6, 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 Community Events and Festivals Committee with the resignation of Laura Inks; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

8. **Subject: Children's Library Relocation Improvement Project At The Central Library Building (570.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with LPA, Inc., in the amount of \$293,274, with \$29,327 available for extra services, for the final design of the Children's Library Renovation at the Central Library at 40 East Anapamu Street; and
- B. Increase appropriations and estimated revenues in the Capital Outlay Fund funded from transfers totaling \$357,601 from the Fenton Davison Trust (\$212,601), the Peggy Maximus Trust (\$95,000), and the Miscellaneous Gift Fund (\$50,000), for the cost of the contract and extra services that may result from necessary changes in the scope of work and City staff design costs.

Documents:

- March 11, 2014, joint report from the Library and Acting Public Works Directors.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Library Director Irene Macias, Facilities and Energy Manager James Dewey.
- Members of the Public: Betsy Gallery.

Motion:

Councilmembers Murillo/White to approve the recommendations; Agreement No. 24,736.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

9. **Subject: Council Liaison To The Santa Barbara Center For The Performing Arts (140.07)**

Recommendation: That Council consider the appointment of a liaison to The Santa Barbara Center for the Performing Arts (SBCPA).

Documents:

March 11, 2014, report from the City Administrator.

(Cont'd)

9. (Cont'd)

Speakers:

- Staff: City Administrator James Armstrong.
- The Santa Barbara Center for the Performing Arts: Executive Director Craig Springer.

Motion:

Councilmembers White/Francisco to appoint Mayor Schneider as a liaison to The Santa Barbara Center for the Performing Arts.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss commented on the recent Police Awards Dinner.
- Councilmember White reported on his attendance at meetings of: 1) the Water Commission, where the issues of drought response, the aftermath of last week's storm, and a bid to buy water were discussed; and 2) the Civil Service Commission.
- Councilmember Murillo reported on the proceedings of meetings of the Rental Housing Mediation Task Force, Community Action Commission, and the Living Wage Advisory Committee.
- Councilmember Francisco commented on the Central Coast Water Authority's consideration of a contract to hire a water broker.
- Councilmember Hart spoke about a meeting between several Councilmembers and owners of businesses in the 600 block of State Street regarding public safety concerns in that area, as well as several aspects of the City's response to those concerns.
- Mayor Schneider reported on her attendance at the following events: 1) monthly meeting of the Partners in Education Board; 2) memorial for Barry Spacks, the City's first Poet Laureate; and 3) annual dinner of the Kotor, Montenegro, Sister City organization.

RECESS

Mayor Schneider recessed the meeting at 2:52 p.m. in order for the Council to reconvene in closed session for Item No. 11.

CLOSED SESSIONS**11. Subject: Public Works Director Appointment (530.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Public Works Director.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

Documents:

March 11, 2014, report from the City Administrator.

Time:

2:54 p.m. – 3:04 p.m.

Recess: 3:04 p.m. – 3:05 p.m.

Announcement:

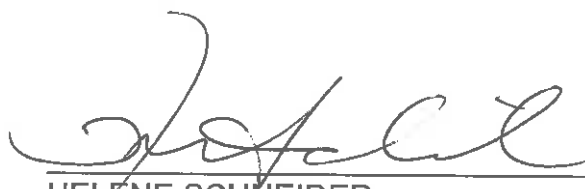
City Administrator Armstrong reported that the Council voted unanimously to approve his appointment of City Water Resources Manager Rebecca Bjork to the position of Public Works Director. Ms. Bjork commented briefly on her acceptance of the position.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK