



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
April 1, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency Board to order at 2:01 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Acting City Attorney Scott Vincent, 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 April 30, 2008.

Documents:

April 1, 2008, report from the Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

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

10-Year Pin

Fran McDonald, Office Specialist II, Parks and Recreation
 Enrique Alvarez, Irrigation Systems Technician, Parks and Recreation
 Karla Megill, Executive Assistant, Parks and Recreation
 Brian Debortoli, Senior Grounds Maintenance Worker, Parks and Recreation

15-Year Pin

Santos Escobar, Jr., Parks Manager, Parks and Recreation

20-Year Pin

Aurelio Arroyo, Lead Meter Reader, Finance
 Bill McTomney, Public Works Administrative Officer, Public Works
 Peter Whittington, Irrigation Systems Technician, Parks and Recreation
 Kathy Sangster, Administrative/Clerical Supervisor, Waterfront
 Steve McCullough, Harbor Patrol Supervisor, Waterfront

30-Year Pin

Pete Ramsdell, Administrative Services Manager, Fire Department

2. Subject: Letter Of Recognition For National Poetry Month - April 2008 (120.08)

Action: Letter of Recognition presented to Ginny Brush, Executive Director, Santa Barbara County Arts Commission, and the City's Poet Laureate Perie Longo.

PUBLIC COMMENT

Speakers: Steve Cushman, Santa Barbara Chamber of Commerce; Leoncio Martins; Richard Robinson; Derek Wilkins; Bob Hansen; Megan Incowaia; Mr. Pennington; Michael Self; Mike Jordan; Bret Hughes; Michael Foley, Casa Esperanza.

CONSENT CALENDAR (Item Nos. 3 – 11, 13 and 14)

The titles of the resolutions related to the Consent Calendar were read.

Motion:

Councilmembers Horton/Falcone to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of March 17 and the regular meeting of March 18, 2008.

Action: Approved the recommendation.

4. Subject: Fiscal Year 2008 Interim Financial Statements For The Eight Months Ended February 29, 2008 (250.02)

Recommendation: That Council accept the Fiscal Year 2008 Interim Financial Statements for the Eight Months Ended February 29, 2008.

Action: Approved the recommendation (April 1, 2008, report from the Finance Director).

5. Subject: Purchase Order For UPC/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 UPC/Work, Incorporated for janitorial services at the Waterfront Department for Fiscal Year 2009, in an amount not to exceed \$232,000.

Action: Approved the recommendation (April 1, 2008, report from the Waterfront Director).

6. Subject: Contract For Construction Of Small Diameter Sewer Rehabilitation Project, Fiscal Year 2008 (540.13)

Recommendation: That Council:

- A. Award a contract with Insituform Technologies, Inc. (Insituform), in their low bid amount of \$1,692,434, for the Small Diameter Sewer Rehabilitation Project, Bid No. 3521, and authorize the Public Works Director to execute said contract; and
- B. Authorize the Public Works Director to approve expenditures up to \$250,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; Contract No. 22,774 (April 1, 2008, report from the Acting Public Works Director).

7. Subject: Consent To Sublease Agreement With AvBase Leasing, LLC (330.04)

Recommendation: That Council approve and authorize the Airport Director to execute a Consent to Sublease between Ampersand Aviation, LLC, a California limited liability company, and AvBase Leasing, LLC, a Washington state limited liability company, as required by Lease Agreement No. 5375, as amended, for hangar building space at 495 South Fairview Avenue, at the Santa Barbara Municipal Airport.

Action: Approved the recommendation; Agreement No. 22,775 (April 1, 2008, report from the Airport Director).

8. Subject: Animal Control Shelter Services Agreement With The County Of Santa Barbara (520.05)

Recommendation: That Council authorize the Chief of Police or his designee to execute an agreement with the County of Santa Barbara to provide animal control shelter services from October 2007, to June 2009.

Action: Approved the recommendation; Agreement No. 22,776 (April 1, 2008, report from the Police Chief).

9. Subject: Restatement And Simplification Of Employee Coverage Group References To The Public Employees' Retirement System (430.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Establish a Pre-Tax Payroll Deduction Plan for Service Credit Purchases Under the California Public Employees' Retirement System.

Action: Approved the recommendation; Resolution No. 08-020 (April 1, 2008, report from the Administrative Services Director; proposed resolution).

10. Subject: After-School Program Hourly School Year Continuity Incentive (570.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a School Continuity Incentive for Certain Hourly Employees Working in After-School Programs.

Action: Approved the recommendation; Resolution No. 08-021 (April 1, 2008, report from the Assistant City Administrator; proposed resolution).

11. Subject: Purchase Of Property Interests For The Haley/De La Vina Street Bridge Replacement Project (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept Various Property Interests Located at 136 West Haley Street, 132 West Haley Street, 119 West Haley Street and 507 Brinkerhoff Avenue, and Authorizing the Public Works Director, Subject to Review and Approval of the Form of the Agreements by the City Attorney, to Execute Four Separate Agreements (and Related Documents that May be Required), Including Among Others, Necessary Escrow Instructions and Supplemental Rehabilitation Cost Reimbursement Agreements, All Relating to the Proposed Haley and De La Vina Streets Bridge Replacement Project, and Consenting to the Recordation of the Related Deeds in the Official Records, County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 08-022; Agreement Nos. 22,777 - 22,781; Grant Deed No. 61-332 (April 1, 2008, report from the Acting Public Works Director).

Item No. 12 is included in the Redevelopment Agency minutes.

NOTICES

13. The City Clerk has on Thursday, March 27, 2008, 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.
14. Received a letter advising of a vacancy created on the Building and Fire Code Board of Appeals with the departure of Member Barry Stotts; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee met to discuss changes to the Inclusionary Housing Ordinance. He said there was a 2/1 vote to forward the recommendations to the Council, which include eliminating the under 10 units loophole, changes to fees and other minor revisions.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review the Fiscal Year 2008 Interim Financial Statements for the Eight Months Ended February 29, 2008, which were forwarded to and approved by the Council as part of this Agenda's Consent Calendar (Item No. 4). The Committee also met to discuss the proposed telecommunications utility users tax ballot measure, which will be presented to the Council at a future date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

15. Subject: Integrated Pest Management 2007 Annual Report (330.01)

Recommendation: That Council:

- A. Hear a staff presentation on the City's Integrated Pest Management (IPM) Program; and
- B. Accept the IPM 2007 Annual Report.

Documents:

April 1, 2008, report from the Parks and Recreation Director.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Parks Manager Santos Escobar.
- Environmental Defense Center: Eric Cardenas.

By consensus, the Council heard the presentation and accepted the Integrated Pest Management 2007 Annual Report.

WATERFRONT DEPARTMENT

16. Subject: Introduction Of Ordinance Approving The First Amended And Restated Lease With Santa Barbara Maritime Museum (330.04)

Recommendation: That Council approve the First Amended and Restated Lease No. 19,075, and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the First Amended and Restated Lease No. 19,075, with an Initial Term of Five Years Plus Seven Five-Year Options, with the Santa Barbara Maritime Museum, Effective April 10, 2008, for a 7,725 Square-Foot Space Located at 113 Harbor Way.

(Cont'd)

16. (Cont'd)

Documents:

- April 1, 2008, report from the Waterfront Director.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

- Staff: Waterfront Director John Bridley.
- Santa Barbara Maritime Museum: George Writer, President.

Motion:

Councilmembers Horton/Falcone to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Blum mentioned that she and Councilmember House attended a meeting regarding Old Spanish Days at the Carriage and Western Art Museum of Santa Barbara.
- Councilmember Schneider announced that the Annual Santa Barbara County Arts Symposium will be held this Friday at 8:30 a.m. at Cabrillo Pavilion Arts Center and that one of the topics will be how to create a financially sustainable arts community.
- Councilmember Falcone mentioned her attendance, along with other Councilmembers, at the League of California Cities Channel Counties Division dinner meeting where Senator Feinstein's representative spoke about Propositions 98 and 99.
- Councilmember Williams reported that during his visit to the east coast he took a tour of a facility in Boston called Roca which provides various services to youth. He also went to Washington, D.C. to lobby on behalf of Mission Creek and he met with Representative James Oberstar's Chief of Staff who is the head of the Transportation Committee for Congress.
- Councilmember Horton spoke about his attendance at a meeting to discuss the need for Downtown childcare.

RECESS

Mayor Blum recessed the meeting at 3:51 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 17 and 18, and stated that no reportable action is anticipated.

CLOSED SESSIONS

17. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD), to the Redevelopment Agency. Instructions to negotiators will direct staff regarding the price and terms of a possible Redevelopment Agency leasehold of the MTD-owned property (1020 Chapala Street, APN 039-281-040) and the City-owned property (9 West Figueroa Street, APN 039-281-041) and the subsequent lease by the Redevelopment Agency of both properties to a developer to develop the Transit Village project. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Acting Community Development Director/Acting Agency Deputy Director, and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD. Under Negotiation: Possible leasehold disposition.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Continued from March 11, 2008)

Documents:

April 1, 2008, report from the Acting Community Development Director/Acting Deputy Director.

Time:

3:53 p.m. – 4:23 p.m.

No report made.

18. Subject: Public Employee Performance Evaluation - City Administrator (170.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Administrator

Scheduling: Duration, 60 minutes; any time

Report: None anticipated

(Continued from March 4, 2008)

Documents:

April 1, 2008, report from the Mayor.

Time:

4:23 p.m. – 5:23 p.m.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:23 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

Marty Blum

MARTY BLUM
MAYOR

ATTEST:

Brenda Alcazar

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK