



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
May 15, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting 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, Frank Hotchkiss, Grant House (2:08 p.m.), Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Mike Larbig.

CONSENT CALENDAR (Item Nos. 1 - 6)

Motion:

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

Vote:

Unanimous voice vote.

CITY COUNCIL

1. Subject: Contract For Professional Services For The Listing And Sale Of Excess City Properties (330.03)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Goodwin & Thyne Properties for listing and sale of the excess residential City-owned properties known as 136 West Haley Street, 306 West Ortega Street, and 309 West Ortega Street; and
- B. Authorize the Public Works Director to execute a contract with Hayes Commercial Group for the sale of the City-owned commercial property known as 20 South Milpas Street.

Action: Approved the recommendations; Contract Nos. 24,124 and 24,125 (May 15, 2012, report from the Public Works Director).

2. Subject: Purchase Of Water From Carpinteria Valley Water District (540.08)

Recommendation: That Council authorize the Public Works Director to purchase up to 600 acre feet of Cachuma Water from the Carpinteria Valley Water District at a cost of \$150 per acre foot (\$90,000).

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation (May 15, 2012, report from the Public Works Director).

3. Subject: Appropriation Of K-9 Donation Funds (520.04)

Recommendation: That Council appropriate \$32,000 in the Police K-9 Trust Fund from accumulated reserves for the Santa Barbara Police Department K-9 program.

Action: Approved the recommendation (May 15, 2012, report from the Chief of Police).

SUCCESSOR AGENCY

4. Subject: Legal Services Contract For Oversight Board (620.01)

Recommendation: That Council, acting as the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, authorize the City Attorney, at the request of the Oversight Board, to negotiate and enter into a legal services contract with Mark Manion, a partner with the law firm of Price, Postel and Parma, LLA, in an amount not to exceed \$25,000, and to direct staff to include the legal services contract on the Recognized Obligation Payment Schedule.

Speakers:

Staff: City Administrator James Armstrong.

Action: Approved the recommendation; Contract No. 24,126 (May 15, 2012, report from the City Attorney).

NOTICES

5. The City Clerk has on Thursday, May 10, 2012, 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.
6. The public hearing scheduled for Tuesday, May 15, 2012, at 2:00 p.m. for the appeal of the Planning Commission decision regarding 1085 Coast Village Road has been continued to Tuesday, June 26, 2012, at 2:00 p.m. at the request of the Applicant/Appellant.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee considered, approved and forwarded to Council a recommendation to grant a loan to Habitat for Humanity for construction of an affordable housing project at 822-824 E. Canon Perdido Street. The Committee also discussed a recommendation from the Creeks Advisory Committee related to funding for the André Clark Bird Refuge Vegetation Maintenance and Restoration Project; the Committee directed that this issue be submitted to the full Council for decision.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on the proceedings of the Downtown Parking Committee's May meeting, which included the possible reconfiguration of the Cota Commuter Parking Lot and the future operation of the commuter shuttles without Redevelopment Agency funding.
- Councilmember Murillo spoke about her attendance at meetings of: 1) the Santa Barbara Metropolitan Transit District, during which the loss of Redevelopment Agency funding was discussed; and 2) the Milpas Action Task Force, which heard a presentation regarding the City's Restorative Policing Program.
- Mayor Schneider commented on her attendance, with Councilmembers House and Murillo, at two awards ceremonies, the Spirit of Service Awards (sponsored by the City's Environmental Services Division) and the Youth Leadership Awards.

RECESS

Mayor Schneider recessed the meeting at 2:21 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 7; she stated that no reportable action is anticipated.

CLOSED SESSIONS

7. 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 City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

May 15, 2012, report from the Assistant City Administrator.

Time:

2:25 p.m. - 3:53 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:53 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK