



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
December 18, 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss, Grant House.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

Councilmember Grant House arrived at 2:04 p.m.

PUBLIC COMMENT

Speakers: Bill Wagner; Nancy Tunnell; Dr. Robert L. Johns; Rasta Mom; Kenneth Loch; Dr. David Cash, Superintendent of the Santa Barbara Unified School District; Monique Limón, President of the Santa Barbara Unified School District Board of Education.

Councilmember Frank Hotchkiss arrived at 2:15 p.m.

CONSENT CALENDAR (Item Nos. 1 – 11)

The titles of the ordinances related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. **Subject: Adoption of Ordinance of the Council of the City of Santa Barbara Adopting the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation; Ordinance No. 5606; Agreement No. 24, 328.

2. **Subject: Adoption of Erosion And Sedimentation Control Ordinance (640.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 22.85 to the Santa Barbara Municipal Code Relating to Erosion and Sedimentation Control Standards for Construction.

Action: Approved the recommendation; Ordinance No. 5607.

3. **Subject: Self Insured Workers' Compensation Program Annual Report (350.08)**

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2012.

Action: Approved the recommendation (December 18, 2012, report from the Finance Director).

4. **Subject: November 2012 Investment Report (260.02)**

Recommendation: That Council accept the November 2012 Investment Report.

Action: Approved the recommendation (December 18, 2012, report from the Finance Director).

5. Subject: Contract For Development Of Wastewater Collection System Strategic Management Program - Phase IV (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Brown and Caldwell, in the amount of \$249,409 for Wastewater Collection system maintenance-related business process development and related Sewer System Management Plan update, and authorize the Public Works Director to approve expenditures of up to \$24,941 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work, for a total of \$274,350.

Action: Approved the recommendation; Contract No. 24,329 (December 18, 2012, report from the Public Works Director).

6. Subject: Tactical Patrol Rifle Project: Motor Detail (330.05)

Recommendation: That Council:

- A. Accept a donation in the amount of \$8,000 from the Santa Barbara Police Foundation; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$8,000 in the Fiscal Year 2013 Miscellaneous Grants Fund for the purchase and installation of tactical patrol rifles on additional patrol motorcycles funded by a donation received from the Santa Barbara Police Foundation.

Action: Approved the recommendations (December 18, 2012, report from the Police Chief).

7. Subject: Memorandum Of Understanding With Santa Barbara County And Concerned Citizens For Safe Passage (530.04)

Recommendation: That Council authorize the City Administrator to enter into a Memorandum of Understanding, approved as to form by the City Attorney, with Santa Barbara County and Concerned Citizens for Safe Passage to develop a plan to improve pedestrian circulation in the lower Mission Canyon area.

Action: Approved the recommendation; Agreement No. 24,330 (December 18, 2012, report from the Public Works Director).

8. Subject: Approval Of Emergency Purchase Order For Airport Emergency Response Vehicle (330.05)

Recommendation: That Council authorize the General Services Manager to approve an emergency purchase in the amount of \$66,071 to Palmer Johnson Power Systems for the emergency repair made to the transmission system of a highly specialized aircraft rescue and firefighting (ARFF) vehicle, stationed at the Santa Barbara Airport.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation (December 18, 2012, report from the Public Works Director).

NOTICES

9. The City Clerk has on Thursday, December 13, 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.
10. Cancellation of the regular City Council meetings of December 25, 2012 and January 1, 2013.
11. Receipt from the Housing Authority of the City of Santa Barbara of its 2012 Annual Report (660.03).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee received a presentation from staff regarding the Comprehensive Annual Financial Report, which will be presented to Council under Agenda Item No. 12.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSFINANCE DEPARTMENT

- 12. Subject: Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2012 (250.02)**

Recommendation: That Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012; and
- B. Accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012.

Documents:

- December 18, 2012, report from the Finance Director.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Robert Samario.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers Murillo/House to approve recommendation B.

Vote:

Unanimous voice vote.

13. Subject: Authorize City Administrator To Sign A Term Sheet With Mustang Renewable Power Ventures, LLC (630.01)

Recommendation: That Council authorize the City Administrator to sign a non-binding Term Sheet between the City, the County of Santa Barbara and the City of Goleta with Mustang Renewable Power Ventures, LLC for the proposed Resource Recovery Project, in a form of Term Sheet acceptable to the City Attorney.

Documents:

- December 18, 2012, report from the Finance Director.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Manager Matt Fore, City Attorney Stephen Wiley.
- County of Santa Barbara: Deputy Public Works Director Mark Schleich.

Motion:

Councilmembers Francisco/Rowse to approve the recommendation; Agreement No. 24,332.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on a recent Fire & Police Commission meeting, specifically on openings and new hires in both departments. He also spoke regarding year-end information that he had received from a recent Water Commission meeting.
- Councilmember Rowse reported on the current month's Downtown Parking Committee meeting that he had attended and mentioned that he had attended the Dons Net Cafe Awards ceremony.
- Councilmember Murillo spoke regarding a Habitat for Humanity Groundbreaking Ceremony that she and Mayor Schneider had attended and spoke regarding holiday events that she has attended over the past week.

(Cont'd)

Information (Cont'd):

- Councilmember Francisco spoke regarding a recent Cachuma Operations & Maintenance Board meeting that he attended and explained several projects that are being completed.
- Councilmember House reported on the last meeting of the South Coast Homeless Advisory Committee, specifically regarding a "white paper" that the committee had compiled that will be conveyed to the Central Coast Collaborative on Homelessness. He also spoke regarding the various holiday events that have been taking place in the community.
- Councilmember Hotchkiss reported on a recent meeting of the Poet Laureate Subcommittee and stated that they are taking applications for a new Poet Laureate. He mentioned a Creeks Advisory Committee study that had been presented at a recent meeting. He spoke regarding his participation in the Milpas Christmas Parade and his attendance at the Sansum Clinic's unveiling of a new disposal system.
- Mayor Schneider explained the new disposal and composting system at the Sansum Clinic.

RECESS

Mayor Schneider recessed the meeting at 3:47 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 14, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

14. 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 new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 18, 2012, report from the Assistant City Administrator.

Time:

3:50 p.m. – 4:10 p.m.

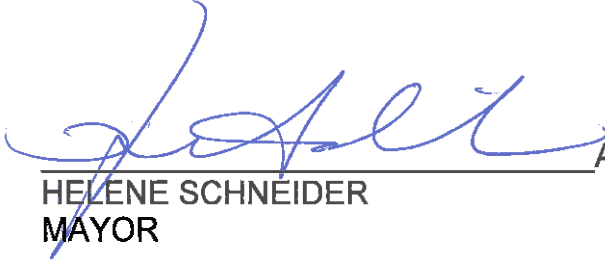
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER