



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 25, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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 (2:14 p.m.), Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: David Daniel Diaz; Justin Moore, Occupy Santa Barbara; Katherine Young; Justine Kennedy and Justin, Occupy Santa Barbara; Brooke Robbins; Sarah R. Grubbs; Steve Price; Kenneth Loch; Lee Moldaver, COAST; K8 Longstory (Kate Smith); Dawn Dunn, Santa Barbara County Public Health; Karla Deleon and Melissa Wilkins.

CONSENT CALENDAR (Item Nos. 1 - 13)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: September 30, 2011, Investment Report And September 30, 2011, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2011, Investment Report; and
- B. Accept the September 30, 2011, Fiscal Agent Report.

Action: Approved the recommendations (October 25, 2011, report from the Finance Director).

2. Subject: Contract With Arcadis US, Inc., For Environmental Services For The Chapala Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Arcadis US, Inc., in the amount of \$13,500 for environmental services for the Chapala Bridge Replacement Project relating to the impact of pile driving in Mission Creek, and authorize the Public Works Director to approve expenditures of up to \$1,350 for extra services of Arcadis US, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,906 (October 25, 2011, report from the Public Works Director).

3. Subject: Contract For Construction With Lash Construction For Intersection Improvement Project At Anacapa And Carrillo Streets (530.04)

Recommendation: That Council:

- A. Accept Federal Highway Safety Improvement Program funding in the total amount of \$400,000;
- B. Increase estimated revenues by \$400,000 in the Fiscal Year 2012 Streets Capital Fund and appropriate \$400,000 for the Intersection Improvement Project at Anacapa and Carrillo Streets;
- C. Award a contract with Lash Construction in their low bid amount of \$319,895 for construction of the Intersection Improvement Project at Anacapa and Carrillo Streets, Bid No. 3576; and
- D. Authorize the Public Works Director to execute the contract and approve expenditures up to \$48,000 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. 23,907 (October 25, 2011, report from the Public Works Director).

4. Subject: Contract For Capital Asset Management Support Services For El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Carollo Engineers, Inc., in the amount of \$223,927 to provide capital asset management support services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$24,881 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$248,808.

Action: Approved the recommendation; Contract No. 23,908 (October 25, 2011, report from the Public Works Director).

5. Subject: Contract With Leach Mounce Architects For Design Services For The Temporary Relocation Of The 9-1-1 Call Center (550.05)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Leach Mounce Architects in the amount of \$190,808 for design services for Tenant Improvements to the Granada Garage Office Building for the Temporary Relocation of the 9-1-1 Call Center, and authorize the Public Works Director to approve expenditures of up to \$19,000 for extra services of Leach Mounce Architects that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,909 (October 25, 2011, report from the Public Works Director).

6. Subject: Authorization To Submit A Land And Water Conservation Fund Grant Application For Up To \$300,000 For The Mesa Lane Steps Reconstruction Project (570.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Submit a Grant Application to the California Department of Parks and Recreation Under the Land and Water Conservation Fund Program for the Mesa Lane Steps Reconstruction Project.

Action: Approved the recommendation; Resolution No. 11-068 (October 25, 2011, report from the Parks and Recreation Director; proposed resolution).

7. Subject: Participation In UCSB/UCSD Application For Federal Sea Grant Funding (650.08)

Recommendation: That Council approve an in-kind staff time contribution, not to exceed \$25,000, for City participation as a community partner in a UCSB/UCSD application for a National Oceanic and Atmospheric Administration Sea Grant to research the vulnerability and adaptation of Santa Barbara coastal ecosystems to climate change effects.

Action: Approved the recommendation (October 25, 2011, report from the Assistant City Administrator/Community Development Director).

8. Subject: Declare Property At 136 W. Haley Street As Excess And Subject To Disposal By Public Auction (330.03)

Recommendation: That Council declare the real property located at 136 W. Haley Street as excess to the City's needs and authorize staff to begin the process required by the City Charter and Municipal Code for the disposition of said property.

Action: Approved the recommendation (October 25, 2011, report from the Public Works Director).

9. Subject: Final Community Priority Designation For Children's Museum At 125 State Street (640.09)

Recommendation: That Council find that the Children's Museum development project at 125 State Street meets the definition of a Community Priority Project, and grant the project a Final Community Priority Designation for an allocation of 5,106 square feet of nonresidential floor area.

Speakers:

- Members of the Public: Michael Jordan, K8 Longstory.
- Staff: Assistant City Administrator/Community Development Director Paul Casey, Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendation (October 25, 2011, report from the Assistant City Administrator/Community Development Director).

10. Subject: Adoption Of An Ordinance For A Lease With Greyhound Lines, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease with Two Five-Year Options with Greyhound Lines, Inc., to Lease the City-Owned Building at 224 Chapala Street for a Passenger Bus Service Facility, Effective November 17, 2011.

(Cont'd)

10. (Cont'd)

Action: Approved the recommendation; Ordinance No. 5569; Agreement No. 23,910.

11. Subject: Add Public Employee Retirement System Cost Sharing Alternatives To Memorandum Of Understanding (430.08)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2010-2013 Police Officers Association Memorandum Of Understanding to Include an Alternative Public Employee Retirement System Cost Sharing Scenario;
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2011-2013 Patrol Officers' and Treatment Plants' Bargaining Units (Treatment and Patrol Units) Memorandum Of Understanding to Include an Alternative Public Employee Retirement System Cost Sharing Scenario; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2009-2012 Supervisory Employees' Bargaining Unit Memorandum Of Understanding to Include an Alternative Public Employee Retirement System Cost Sharing Scenario.

Action: Approved the recommendations (October 25, 2011, report from the Assistant City Administrator/Administrative Services Director; proposed ordinances).

NOTICES

- 12. The City Clerk has on Thursday, October 20, 2011, 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.
- 13. A City Council site visit is scheduled on Monday, October 31, 2011, at 1:30 p.m. to the property located at 1117 Las Alturas Road, which is the subject of an appeal hearing set for November 1, 2011, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a report on the Investment Report and Fiscal Agent Report for the quarter ending September 30, 2011, which were approved by the City Council as part of this Agenda's Consent Calendar (Item No. 1).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

14. Subject: Annual Performance Management Program Report For Fiscal Year 2011 And Comparative Indicators Report (170.01)

Recommendation: That Council:

- A. Receive a status report on the City's performance management program and a summary of department performance highlights for Fiscal Year 2011; and
- B. Receive a report on how the City of Santa Barbara compares with other California communities on key indicators.

Documents:

- October 25, 2011, report from the Assistant City Administrator/Administrative Services Director.
- October 25, 2011, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Administrator James L. Armstrong, Administrative Analyst Lori Pedersen.

Discussion:

Staff presented the reports and responded to the Councilmembers' questions.

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Human Services And Community Development Block Grant Application Release And Funding Process (610.05)

Recommendation: That Council:

- A. Approve the City of Santa Barbara's Community Development Block Grant Administrative Manual and the updated City of Santa Barbara's Citizen Participation Manual;
- B. Review and provide input and direction to the Community Development and Human Services Committee on funding priorities for the Fiscal Year 2013 Human Services and Community Development Block Grant allocation process;
- C. Authorize staff to release the Fiscal Year 2013 funding application along with the committee application-review process, criteria and schedule;
- D. Establish a funding commitment from the Fiscal Year 2013 General Fund in the amount of \$703,256 for the Human Services Program; and

(Cont'd)

15. (Cont'd)

- E. Authorize the allocation of up to \$75,000 from Fiscal Year 2013 Human Services Program funds to pay the City's share of staffing costs associated with a regional homeless collaborative.

Documents:

- October 25, 2011, report from the Assistant City Administrator/Community Development Director.
- October 25, 2011, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Community Development Programs Supervisor Deirdre Randolph, Administrative Services Manager Susan Gray.
- Members of the Public: Robert Burke.

Motion:

Councilmembers House/White to approve the recommendations.

Vote:

Unanimous voice vote.

RECESS

Mayor Schneider recessed the meeting at 4:14 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 16 and 17, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Closed Session Regarding Real Property (330.03)

Recommendation: That Council hold a closed session pursuant to Section 54956.8 of the Government Code to consider real property negotiations between the staff of the City Administrator's Office for the City of Santa Barbara and the staff of the Santa Barbara County Executive Officer concerning a possible lease of parking spaces to the County. The subject real property is known as: Granada Parking Garage, 1221 Anacapa Street, Santa Barbara, CA 93101, APNs 039-183-046 and -054.

Scheduling: 30 minutes; anytime

Report: None anticipated

Documents:

October 25, 2011, report from the City Administrator.

Time:

4:40 p.m. - 5:15 p.m.

No report made.

17. 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 Hourly Employees' bargaining unit.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

October 25, 2011, report from the Assistant City Administrator/Administrative Services Director.

Time:

5:15 p.m. - 5:20 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:20 p.m. to Monday, October 31, 2011, at 1:30 p.m. at 1117 Las Alturas Road, and in memory of Michael Magne.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK