



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
October 4, 2011
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, 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 Susan Tschech.

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 October 31, 2011.

Documents:

October 4, 2011, report from the Assistant City Administrator/
Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Justin Cruz, Police
 Renelle Gonzalez, Police
 Michael Hollis, Police
 Todd Montag, Police
 Ethan Ragsdale, Police
 Margaret Styczynski, Police
 Richard Washington, Police
 Hammurabi Days, Public Works

10-Year Pin

John Bull, Administrative Services
 Ramon Perez, Parks and Recreation
 James Armstrong, City Administrator's Office

20-Year Pin

Susan Tschech, Administrative Services
 James Freer, Parks and Recreation
 Robert Dayton, Public Works
 John Ewasiuk, Public Works

PUBLIC COMMENT

Speakers: Ginny Brush, County Arts Commission; Alex Chabbott; Scotty Zeitgeist; Robert Villegas; AIE, the Person; Reverend Paul Vit; Brooke Robbins; Chris Benedict; Roger Amaro; Jim Worthen; Lynn Hendred; Cruzito Cruz.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember House stated he would not vote on the following item due to a conflict of interest related to his membership on the Board of Directors of the Community Action Commission.

4. Subject: Memorandum Of Understanding With The Community Action Commission For The South Coast Task Force On Youth Gangs Effort (520.04)

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission to coordinate efforts of the South Coast Task Force on Youth Gangs.

(Cont'd)

4. (Cont'd)

Documents:

October 4, 2011, report from the Assistant City Administrator.

Speakers:

- Community Action Commission: Executive Director Fran Forman, Interim Coordinator Saul Serrano.
- Members of the Public: Kate Longstory, Cruzito Cruz.

Motion:

Councilmembers Hotchkiss/Rowse to approve the recommendation; Agreement No. 23,898.

Vote:

Unanimous voice vote (Abstention: Councilmember House).

CONSENT CALENDAR (Item Nos. 2, 3 and 5 - 11)

The title of the ordinance related to Item No. 2 was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance For A Lease Agreement With Brophy and Sons, 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 Five-Year Lease Agreement with One Five-Year Option with Brophy and Sons, Inc., Doing Business As The Store At Brophy's, for the Retail Space at 119-C Harbor Way, Effective November 3, 2011.

Action: Approved the recommendation; Ordinance No. 5568; Agreement No. 23,896.

3. Subject: Grant From California Department Of Boating And Waterways For Removal Of Vessels Per The State's Vessel Turn-In Program (570.03)

Recommendation: That Council:

- A. Authorize the Interim Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and

(Cont'd)

3. (Cont'd)

- B. Increase Fiscal Year 2012 estimated revenue and appropriations by \$8,000 in the Waterfront Department's Capital Budget.

Action: Approved the recommendations; Agreement No. 23,897 (October 4, 2011, report from the Interim Waterfront Director).

5. Subject: Disaster Recovery Initiative Program Grant Appropriation And Reimbursement (530.01)

Recommendation: That Council:

- A. Increase appropriations and estimated revenues for Fiscal Year 2012 in the newly created Disaster Recovery Initiative Grant Fund by \$3,392,985 to be funded from the Housing and Urban Development 2008 Disaster Recovery Initiative Program Grant for improvements to the Sycamore Creek Channel, an update to the City's General Plan Safety Element, and a reimbursement of costs incurred by the City's Airport for the San Pedro Creek Sewer Line Relocation Project; and
- B. Increase appropriations and estimated revenues by \$200,753 in the Airport's Capital Fund to reimburse the Goleta Sanitation District for their share of costs incurred for the San Pedro Creek Sewer Line Relocation Project, to be funded from a transfer of funds from the Disaster Recovery Initiative Program Grant Fund.

Action: Approved the recommendations (October 4, 2011, report from the Public Works Director).

6. Subject: Fiscal Year 2012 Agreement For A Countywide Free Library System (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc for the operation of a Countywide Free Library System for Fiscal Year 2012.

Action: Approved the recommendation; Agreement No. 23,899 (October 4, 2011, report from the Library Director).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 1117 Las Alturas Road (640.07)

Recommendation: That Council:

- A. Set the date of November 1, 2011, at 2:00 p.m. for hearing the appeal filed by Penelope True of the Single Family Design Board Conceptual Approval of an application for property owned by the Barbara Fasken Trust and located at 1117 Las Alturas Road, Assessor's Parcel No. 019-113-022, A-1 One-Family residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes the construction of a new 4,265 square-foot two-story single-family residence, attached two-car garage, 1,270 cubic yards of grading, and other site improvements on a Lot in the Hillside Design District; and
- B. Set the date of October 31, 2011, at 1:30 p.m. for a site visit to the property located at 1117 Las Alturas Road.

Action: Approved the recommendations (September 15, 2011, letter of appeal).

NOTICES

8. The City Clerk has on Thursday, September 29, 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.
9. A City Council site visit scheduled for Monday, October 10, 2011, at 1:30 p.m. to the property located at 740 Flora Vista Drive, has been cancelled due to withdrawal of the appeal.
10. Received letters of resignation from Fire and Police Commissioner Daniel Signor and Water Commissioner William Thomas; the vacancies will be part of the current City Advisory Group recruitment.
11. A City Council site visit is scheduled on Monday, October 10, 2011, at 1:30 p.m. to the property located at 860 Jimeno Road and 1402 Grand Avenue, which is the subject of an appeal hearing set for October 11, 2011, at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

12. Subject: 2011 Annual Charitable Giving Campaign (170.01)

Recommendation: That Council receive a report on the City's 2011 Annual Charitable Giving Campaign.

(Cont'd)

12. (Cont'd)

Documents:

October 4, 2011, report from the Fire Chief and Finance Director.

Speakers:

Staff: Finance Director Robert Samario.

By consensus, the Council received the report.

PUBLIC WORKS DEPARTMENT

13. Subject: City Fleet Operations Program (330.05)

Recommendation: That Council receive a presentation on the City's Fleet Operations Program.

Documents:

- October 4, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Christine Andersen, Fleet Manager Gary Horwald, City Administrator James Armstrong.
- Member of the Public: Roger Amaro.

By consensus, the Council received the presentation, and their questions were answered.

RECESS

3:56 p.m. - 4:20 p.m. The Council reconvened at Fire Station 1, 121 W. Carrillo Street. Councilmember Self returned to the meeting at 5:20 p.m.

WORK SESSIONS

14. Subject: Roles And Responsibilities During Emergency Operations (520.02)

Recommendation: That Council receive training on the roles and responsibilities of the Mayor and Council during emergency operations.

(Estimated Time: 4:00 p.m.)

Documents:

- October 4, 2011, report from the Fire Chief.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

14. (Cont'd)

Speakers:

Staff: Fire Chief Andrew DiMizio, Fire Operations Division Chief Pat McElroy, Fire Marshall Joe Poiré.

Discussion:

Staff presented a detailed briefing on the City's Emergency Operations Program, focusing on the Council's roles and responsibilities, communications, and media relations.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:05 p.m. to Monday, October 10, 2011, at 1:30 p.m. at 860 Jimeno Road and 1402 Grand Avenue.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK