



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
January 8, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00p.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, 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.

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 January 31, 2013.

Documents:

January 8, 2013, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Michael Garcia.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Dale Francisco, Mayor and Council Office
 Norbert Castel De Oro, Finance
 Benjamin Ahrens, Police
 Christopher Martinez, Police
 Brian Sathre, Police
 Thomas Van Eyck, Police
 Eric Maple, Public Works
 James Winslow, Public Works
 Kenneth Young, Public Works
 Robert Blackstone, Airport

15-Year Pin

Susan Segura, Police
 Keld Hove, Police
 Jeffrey James, Public Works

20-Year Pin

Christopher Auringer, Fire
 Christopher Mailes, Fire
 Jeff Brent, Public Works
 Robert Ummels, Public Works
 David Dorey, Waterfront

25-Year Pin

Mark Vierra, Police
 Jill Beecher, Police
 Michael Garcia, Parks and Recreation

30-Year Pin

Alfonso Espinoza, Public Works

PUBLIC COMMENT

Speakers: k8 Longstory; Jessilee Coley, Common Ground; Julio R.; Hansen; Nancy McCradie; Dr. R. Johns, PhD.; Rogelio Trujillo; Geof Bard.

CONSENT CALENDAR (Item Nos. 2 – 9)

The title of the resolution related to Item No. 6 was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of December 11 and 18, 2012, December 25, 2012 (cancelled), and January 1, 2013 (cancelled).

Action: Approved the recommendation.

3. Subject: Approval Of Lease Agreement With School District For Eastside Library Property (330.04)

Recommendation: That Council authorize the City Administrator to negotiate and execute a Lease Agreement with the Santa Barbara Unified School District, for a lease term ending April 30, 2016, regarding a portion of the Eastside Library and Franklin Center real property, located at 1102 and 1136 East Montecito Street, in a form of lease acceptable to the City Attorney.

Action: Approved the recommendation; Agreement No. 24,336 (January 8, 2013, report from the Public Works Director).

4. Subject: Contract For Design Of The De La Guerra Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Drake Haglan and Associates in the amount of \$559,348 for design services for the De La Guerra Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$55,935 for extra services of Drake Haglan and Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,337 (January 8, 2013, report from the Public Works Director).

5. Subject: Contract For Design Of The Gutierrez Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Drake Haglan and Associates in the amount of \$591,294 for design services for the Gutierrez Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$59,129 for extra services of Drake Haglan and Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,338 (January 8, 2013, report from the Public Works Director).

6. Subject: Records Destruction For Waterfront Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Waterfront Department in the Administration Office.

Action: Approved the recommendation; Resolution No. 13-001 (January 8, 2013, report from the Waterfront Director; proposed resolution).

7. Subject: Fiscal Year 2013 Interim Financial Statements For The Five Months Ended November 30, 2012 (250.02)

Recommendation: That Council accept the Fiscal Year 2013 Interim Financial Statements for the Five Months Ended November 30, 2012.

Action: Approved the recommendation (January 8, 2013, report from the Finance Director).

NOTICES

8. The City Clerk has on Thursday, January 3, 2013, 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. Received a letter of resignation from Rental Housing Mediation Task Force Member Parvaneh Givi; the vacancy will be part of the next recruitment for City Advisory Groups.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to consider a Staff recommendation for modification to the terms of City financing for the El Patio affordable housing project. The Committee approved the recommendation, which will be forwarded to the full Council next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

10. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

(Cont'd)

10. (Cont'd)

Documents:

- January 8, 2013, report from the Chief of Police.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Chief of Police Camerino Sanchez, City Attorney Stephen Wiley.
- Members of the Public: Dorothy Littlejohn, Geof Bard.

Discussion:

Chief of Police Sanchez discussed the department's efforts, in coordination with the School District, to increase school safety in response to the shooting incident in Newtown, Connecticut. He also reviewed statistics and trends for Part 1 Crimes (with an emphasis on burglary), Part 2 Crimes, calls for service, and gang incidents. Finally, he spoke about the status and accomplishments of programs such as Restorative Policing, Citizens Academy, and Coffee with a Cop. Councilmembers' questions were answered.

MAYOR AND COUNCIL REPORTS

11. Subject: Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council Liaisons To Advisory Groups, And Members Of Regional Agencies (130.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies.

Documents:

January 8, 2013, report from the City Administrator.

Speakers:

Members of the Public: Alan Bleecker, Milpas Action Task Force.

Motion:

Mayor Schneider/Councilmember Francisco to appoint Councilmember Rowse as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

(Cont'd)

11. (Cont'd)

Motion:

Councilmembers Rowse/Hotchkiss to appoint Councilmembers Hotchkiss, House and Rowse to the Ordinance Committee, with Councilmember House to serve as Chair; and appoint Councilmembers Francisco, Murillo and White to the Finance Committee, with Councilmember Francisco to serve as Chair.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Rowse to appoint Councilmembers Hotchkiss and Murillo as liaisons to the Milpas Action Task Force.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Hotchkiss/White to make the following appointments of Council liaisons to and members of Advisory Groups, Council Committees, City-Related Agencies, and Regional Agencies.

Vote:

Unanimous voice vote.

Advisory Groups

Airport Commission (incl. Airport Noise Abatement Committee)	Rowse
Architectural Board of Review.....	Francisco; Alternate: House
Arts Advisory Committee	Hotchkiss
Building and Fire Code Board of Appeals	House
Civil Service Commissioners, Board of	House
Community Development and Human Services Committee.....	Hotchkiss
Community Events and Festivals Committee.....	Murillo
Creeks Advisory Committee.....	Hotchkiss; Alternate: House
Downtown Parking Committee.....	Rowse; Alternate: House
Fire and Police Commissioners, Board of	White
Fire and Police Pension Commissioners, Board of	Murillo
Harbor Commissioners, Board of.....	Hotchkiss
Historic Landmarks Commission.....	Francisco
Housing Authority Commission	Murillo
Library Board	Francisco
Living Wage Advisory Committee	Murillo
Neighborhood Advisory Council.....	Murillo, White
Parks and Recreation Commission.....	Murillo
Planning Commission	White
Rental Housing Mediation Task Force	Murillo; Alternate: House
Santa Barbara Sister Cities Board	Schneider
Santa Barbara Youth Council.....	Murillo

(Cont'd)

11. (Cont'd)

Advisory Groups (Cont'd)

Single Family Design Board..... Francisco; Alternate: House
 Transportation and Circulation Committee..... Murillo; Alternate: House
 Water Commissioners, Board of..... White

Council Committees

Committee on Legislation Francisco, House, White
 Commuter Rail Exploration Francisco, House, Schneider
 Finance Committee..... Francisco (Chair), Murillo, White; Alternate: Schneider
 Mayor Pro Tempore..... Rowse
 Ordinance Committee..... Hotchkiss, House (Chair), Rowse; Alternate: Schneider
 Sustainability Council Committee..... Schneider, Rowse, White

City-Related Agencies

Coast Village Business Association House
 Conference and Visitors Bureau House
 Downtown Organization..... House; Alternate: White
 Greater Santa Barbara Lodging Association Francisco; Alternate: Rowse
 Looking Good Santa Barbara Committee..... Hotchkiss
 Milpas Action Task Force..... Hotchkiss, Murillo
 Presidio Joint Powers Committee Francisco
 Santa Barbara Beautiful..... White
 Santa Barbara Film Commission House

Regional Agencies

Beach Erosion Authority for Clean Oceans and Nourishment House
 Cachuma Conservation Release Board Francisco; Alternate: White
 Cachuma Operation and Maintenance Board Francisco; Alternate: White
 Central Coast Collaborative on Homelessness Schneider, Francisco; Alt.: Murillo, Hotchkiss
 Central Coast Water Authority Francisco; Alternate: White
 City/County Affordable Housing Task Group..... Francisco, Murillo
 City/County Solid Waste Task Group..... Schneider, White; Alternate: Rowse
 Community Action Commission House (rep. by Comm. Dev. Staff)
 Los Angeles-San Diego Rail Corridor Agency (LOSSAN) Alternate: Schneider
 Santa Barbara County Air Pollution Control Dist. Bd. of Directors.... Schneider; Alternate: House
 Santa Barbara County Association of Governments (SBCAG)..... Schneider; Alternate: House
 Santa Barbara Metropolitan Transit District Board Murillo; Alternate: House
 South Coast Gang Task Force Leadership Council Schneider; Alternate: Francisco

NOTE:

- The Zone One Solid Waste Franchise Ad Hoc Subcommittee was removed from the list since its work has been completed.

RECESS

The Mayor recessed the meeting at 3:53 p.m. in order for the Council to reconvene in closed session for Item Nos. 12 and 13; she stated no reportable action is anticipated.

CLOSED SESSIONS

12. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation before the State Public Employee Relations Board is SEIU Local 620 v. City of Santa Barbara, PERB Case Number LA-CE-745-M.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

January 8, 2013, report from the City Attorney.

Time:

3:55 p.m. – 4:12 p.m.

No report made.

13. 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 Fire Management Association and the Firefighters Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

January 8, 2013, report from the Assistant City Administrator.

Time:

4:12 p.m. – 5:10 p.m.

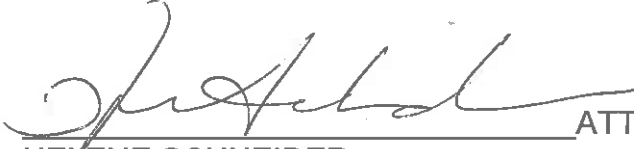
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK