



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 23, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Grant House.

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

CEREMONIAL ITEMS

- Subject: Proclamation Declaring October 22-31, 2012, As National Red Ribbon Week (120.04)**

Action: Proclamation presented to Shereen Khatapoush.

Councilmember House arrived at the meeting at 2:04 p.m.

PUBLIC COMMENT

Speakers: Ralph Fertig, Phil Walker, Wayne Scoles, Kenneth Loch, Karl Wagner, Richard Robinson.

CONSENT CALENDAR (Item Nos. 2 – 5)

The title of the ordinance related to Item No. 4 was read.

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Approval Of Final Map And Execution Of Agreements For 822 And 824 East Canon Perdido Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,804 and standard agreements relating to the approved subdivision at 822 and 824 East Canon Perdido, and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete and accepted by the City.

Action: Approved the recommendation; Agreement Nos. 24,278 – 24,280 (October 23, 2012, report from the Public Works Director).

3. Subject: Contract For Construction Of The Community Development Block Grant 2012/2013 Sidewalk Access Ramp Project (530.04)

Recommendation: That Council:

- A. Award a contract with Tomar Construction, Inc., waiving minor irregularities, in their low bid amount of \$89,535 for construction of the Community Development Block Grant 2012/2013 Sidewalk Access Ramp Project, Bid No. 3671; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$13,430 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. 24,281 (October 23, 2012, report from the Public Works Director).

4. Subject: Introduction Of Ordinance For A Lease Agreement With Reson, Inc. (330.04)

Recommendation: That Council introduce and subsequently 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 Reson, Inc., dated as of November 29, 2012, at a Monthly Rental of \$24,313 for 4,800 Square Feet of Building 223 and 4,020 Square Feet of Adjacent Yard at 94 Frederick Lopez Road, and 10,800 Square Feet of Building 114 at 100 Frederick Lopez Road, at the Santa Barbara Airport, for Operation of an Acoustical Research and Design Facility.

Action: Approved the recommendation (October 23, 2012, report from the Airport Director; proposed ordinance).

NOTICES

5. The City Clerk has on Thursday, October 18, 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.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to consider a proposed amendment to Santa Barbara Municipal Code Section 28.87.300 to extend the time limit for regulations pertaining to nonresidential construction projects. The Committee approved the amendment, which will be forwarded to the Council for introduction and subsequent adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

6. Subject: Central Coast Collaborative On Homelessness (C³H) (660.04)

Recommendation: That Council:

- A. Authorize the City Administrator, subject to City Attorney approval as to form, to execute a Memorandum of Understanding with the Northern Santa Barbara County United Way (NSBCUW) for the Central Coast Collaborative on Homelessness (C³H) effort;
- B. Appoint two members of Council to the C³H Policy Council; and
- C. Withdraw City Council and staff participation in the South Coast Homeless Advisory Committee concurrent with the formation of the C³H Policy Council.

(Cont'd)

6. (Cont'd)

Documents:

- October 23, 2012, report from the Assistant City Administrator/Community Development Director.
- Draft Memorandum of Understanding.

Speakers:

- Staff: Community Development Business Manager Sue Gray, City Administrator James Armstrong, City Attorney Stephen Wiley.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

Motion:

Councilmembers White/Rowse to:

- 1) Approve Recommendation A, directing Staff to revise language of the Draft Memorandum of Understanding, as follows, and to submit the revised Draft MOU to the Executive Oversight Committee of the Collaborative for its approval:
 - a) Attachment B, first sentence: "The vision of C³H is to promote more efficient and effective use of resources to reduce homelessness and to meet both the needs of the most vulnerable as well as the needs of the community-in order to house vulnerable people living on the street." Also, the bulleted paragraph appearing below is to be finalized; and
 - b) Attachment C, Duties of Community Coordinator, under National Efforts to End Homelessness: Revise "Maintains continuous communication with Community Solutions/100khomes" to include other programs;
- 2) Appoint Mayor Schneider and Councilmember Francisco to the C³H Policy Council and Councilmembers Murillo and Hotchkiss as alternates (Recommendation B); and
- 3) Approve Recommendation C.

Vote:

Majority voice vote (Noes: Councilmembers House, Murillo).

The final Memorandum of Understanding will be filed by the City as its Agreement No. 24,282.

MAYOR AND COUNCIL REPORTS

7. Subject: Request From Mayor Schneider And Councilmember Hotchkiss Regarding Economic Forecast Presentation (150.04)

Recommendation: That Council consider the request from Mayor Schneider and Councilmember Hotchkiss regarding the local economic forecast and any economic impacts the Chumash Camp 4 Project would have on the City of Santa Barbara.

(Cont'd)

7. (Cont'd)

Documents:

- October 23, 2012, report from the City Administrator.
- October 15, 2012, letter from the Santa Ynez Valley Alliance, with attachments.
- October 22, 2012, letter from the Montecito Association.

Speakers:

Members of the Public: Mark Schniepp, Director of the California Economic Forecast in Santa Barbara; Lansing Duncan, Santa Ynez Valley Alliance.

Discussion:

Mr. Schniepp's presentation included statistics related to Santa Barbara County's recovery from the recent recession, such as employment in various sectors, housing unit production, the value of exports, the home resale market, and hotel occupancy rates. He also provided a forecast of the economic impacts of the proposed Chumash Camp 4 project. Councilmembers' questions were answered.

PUBLIC HEARINGS

8. **Subject: Proposed Landmark Designation Of The Central Library, Faulkner Gallery And The Corymbia (Eucalyptus) Citriodora Trees At 40 East Anapamu Street (640.06)**

Recommendation: That Council:

- A. Consider recommendations of the Historic Landmarks Commission, the Library and Parks and Recreation Department Heads, the Library Board of Trustees and comments from the Parks and Recreation Commission on the proposed designation of the Central Library, Faulkner Gallery and the thirteen (13) Corymbia (Eucalyptus) Citriodora trees;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Central Library and Faulkner Gallery at 40 East Anapamu as a City Landmark;
- C. Provide direction to revise resolution if changes are desired regarding designating the thirteen (13) Corymbia (Eucalyptus) Citriodora trees at 40 East Anapamu Street as a City Landmark; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Corymbia (Eucalyptus) Citriodora Trees at 40 East Anapamu Street as a City Landmark.

(Cont'd)

8. (Cont'd)

Documents:

- October 23, 2012, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolutions.
- PowerPoint presentation prepared and made by Staff.
- October 9, 2012, letter from Sydney Baumgartner.
- October 16, 2012, letter from Peter Winn.
- October 17, 2012, letter from Santa Barbara Beautiful.
- October 19, 2012, letter from Bob Cunningham.
- October 23, 2012, letter from William Wittausch.

The titles of the resolutions were read.

Public Comment Opened:

3:43 p.m.

Speakers:

- Staff: Senior Planner Jaime Limón, Urban Historian Nicole Hernandez, Parks and Recreation Director Nancy Rapp, Library Director Irene Macias, City Attorney Stephen Wiley.
- Historic Landmarks Commission: Commissioner Fermina Murray, Chair Philip Suding.
- Parks and Recreation Commission: Chair Lesley Wiscomb, Commissioner Beebe Longstreet.
- Library Board: Member Eric Friedman.
- Members of the Public: Bob Cunningham, Susan Chamberlin, Fred Sweeney, Ginny Brush, W. Scott Burns, Robert Burke.

Public Comment Closed:

5:25 p.m.

Motion:

Councilmembers Murillo/Rowse to designate the Central Library (except the 1980 addition) and the Faulkner Gallery as a City Landmark; Resolution No. 12-071.

Vote:

Unanimous roll call vote.

Motion:

Councilmember Hotchkiss to designate the three Corymbia (Eucalyptus) Citriodora trees located at the center bay of the Library's west elevation as a City Landmark.

This motion died for lack of a second.

(Cont'd)

8. (Cont'd)**Motion:**

Councilmembers White/Rowse to designate the three Corymbia (Eucalyptus) Citriodora trees located at the center bay of the Library's west elevation as well as the two Eucalyptus trees located on the Anacapa elevation of the Library building as a City Landmark; Resolution No. 12-072.

Vote:

Majority roll call vote (Noes: Councilmember Murillo, Mayor Schneider).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Hotchkiss commented on his attendance at the 75th anniversary celebration of the Santa Barbara Lawn Bowls Club as well as the recent meeting of the Riviera Association.
- Councilmember Rowse mentioned the status of the solid waste franchise agreement.
- Councilmember Murillo reported on the recent Youth Council Leadership Retreat, and she extended her appreciation to the Gay and Lesbian Business Association for its support of the community's youth.
- Mayor Schneider spoke about the recent meeting of the Leadership Council of the South Coast Gang Task Force, in particular of progress achieved by the Task Force and the improvement in communication between the stakeholders.

RECESS

The Mayor recessed the meeting at 6:05 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 9 and 10, and she stated that no reportable action is anticipated.

CLOSED SESSIONS**10. 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 is *Citizens Planning Association, et al., v. Peak-Las Positas Partners, et al.*, SBSC Case No. 1301176.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Cont'd)

10. (Cont'd)

Documents:

October 23, 2012, report from the City Attorney.

Time:

6:10 p.m. – 6:15 p.m.

No report made.

9. 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 Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 23, 2012, report from the Assistant City Administrator.

Time:

6:15 p.m. – 7:17 p.m.

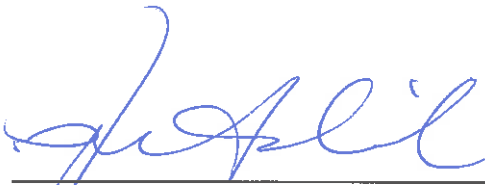
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:17 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK