



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
April 30, 2013
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 12:00 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, Assistant City Attorney Sarah Knecht, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 2013 As Fair Housing Month (120.04)

Action: Proclamation presented to City Housing & Human Services Employees Liz Stotts and Andrea Bifano.

CHANGES TO THE AGENDA

City Administrator Armstrong stated that the following item was being removed from the agenda:

16. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Robert Mayo, Bob Hansen, Nancy McCradie, Dr. Robert Johns, k8 longstory.

CONSENT CALENDAR (Item Nos. 2 – 11)

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

Motion:

Councilmembers White/Hotchkiss 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 meeting of April 16, 2013 and the special meeting of April 17, 2013.

Action: Approved the recommendation.

3. Subject: Professional Services Agreement For Evaluation Of Wildland Fire Evacuation Procedures (520.03)

Recommendation: That Council authorize the Fire Chief to execute a standard City Professional Services Agreement with Dudek, in a form of agreement acceptable to the City Attorney, in the amount of \$61,780 for technical and engineering services to evaluate and provide recommendations to improve wildland fire evacuation procedures and authorize the Fire Chief to approve expenditures of up to \$15,220 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,491 (April 30, 2013, report from the Fire Chief).

4. **Subject: Increase To Afterschool Services Provided In The City/Santa Barbara Unified School District Afterschool Opportunities For Kids Program (570.06)**

Recommendation: That Council increase revenues and appropriations by \$23,365 in the Parks and Recreation Department Fiscal Year 2013 Miscellaneous Grants Fund for the Afterschool Opportunities for Kids (A-OK) Program.

Action: Approved the recommendation (April 30, 2013, report from the Parks and Recreation Director).

5. **Subject: Integrated Pest Management 2012 Annual Report And Advisory Committee Resolution (330.01)**

Recommendation: That Council:

- A. Accept the Integrated Pest Management (IPM) 2012 Annual Report; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Revising the Composition of the Integrated Pest Management Advisory Committee and Rescinding Resolution 06-008.

Action: Approved the recommendations; Resolution No. 2013-022 (April 30, 2013, report from the Parks and Recreation Director; proposed resolution).

6. **Subject: Capital Improvement Projects: Third Quarter Report For Fiscal Year 2013 (230.01)**

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the Third Quarter of Fiscal Year 2013.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly,
Supervising Transportation Engineer Derrick Bailey.

Action: Approved the recommendation (April 30, 2013, report from the Public Works Director).

7. Subject: Introduction Of Ordinance For City Consent To Sublease Amendment Between Signature Flight Support Corporation And Coastal Aviation Maintenance, LLC (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 the City's Consent to An Amendment of A Sublease Between Signature Flight Support Corporation, a California Corporation, and Coastal Aviation Maintenance, LLC, a California Limited Liability Company, For the Sublease of a Portion of the Premises Leased to Signature Flight Support in Restated Lease Agreement No. 12037.2 Located at 303 John Donaldson Place.

Action: Approved the recommendation (April 30, 2013, report from the Airport Director; proposed ordinance).

8. Subject: March 31, 2013, Investment Report And March 31, 2013, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2013, Investment Report; and
- B. Accept the March 31, 2013, Fiscal Agent Report.

Action: Approved the recommendations (April 30, 2013, report from the Finance Director).

9. Subject: Donation For Police Canine Unit Trust (520.04)

Recommendation: That Council accept a donation of \$52,000 from the Santa Barbara Police Foundation for the Canine Unit Trust fund.

Speakers:

Santa Barbara Police Foundation: President Craig Case.

Action: Approved the recommendation (April 30, 2013, report from the Police Chief).

10. Subject: Set A Date For Public Hearing Regarding Appeal Of Fire And Police Commission Decision For 435 State Street (520.01)

Recommendation: That Council set the date of May 14, 2013, at 2:00 p.m. for hearing the appeal filed by Bill Clayton, Business Owner, of the Fire and Police Commission's decision to suspend the Nightclub Dance Permit for Whiskey Richards, located at 435 State Street.

Action: Approved the recommendation (April 3, 2013, letter of appeal).

NOTICES

11. The City Clerk has on Thursday, April 25, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a staff report on the March 31, 2013, Investment Report and discuss revenues and expenditures for Fiscal Years 2014 – 2015.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSPUBLIC WORKS DEPARTMENT**12. Subject: Annual Wastewater Collection System Report (540.13)**

Recommendation: That Council hear a report from staff on the wastewater collection system maintenance and management activities.

Documents:

- April 30, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- March 28, 2013, letter from Public Works Director Christine Andersen to Santa Barbara Channelkeeper Executive Director Kira Redmond.
- March 31, 2013, Annual Wastewater Collection System Report 2012.
- March 31, 2013, Annual Exfiltration Abatement Program Plan 2012.
- March 31, 2013, SSO Reduction Action Plan 2012.

Speakers:

- Staff: Public Works Director Christine Andersen, Water Resources Manager Rebecca Bjork, Wastewater Systems Manager Chris Toth.
- Santa Barbara Channelkeeper: Executive Director Kira Redmond.
- Water Commission: Member James Smith.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at a recent Metropolitan Transit District Board meeting where service changes for Line 22 and a potential rate increase for City College were discussed. She also reported on her attendance at a Joint Cities-County Affordable Housing Task Force meeting, Westside Neighborhood Watch meeting, and State of the Library Presentation, which highlighted the Children's Library project and the book budget.
- Councilmember Hotchkiss further reported on the Westside Neighborhood Watch meeting, and he spoke regarding recent park clean-up events and the Jewish Festival at Oak Park.
- Mayor Schneider spoke regarding her participation in the Chihuahua de Mayo Parade and reported on her attendance at the League of California Cities Channel Counties Division meeting that was held in Moorpark. She commended the Park Foundation on its sold-out event at the Cabrillo Arts Pavilion.
- Councilmember House spoke regarding Santa Barbara High School's presentation of *Spamalot*. He reported on the unveiling of the Conference and Visitors Bureau Strategic Plan and the Arts Symposium that had recently been held at the Canary Hotel.

RECESS

Mayor Schneider recessed the meeting at 3:37 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13, 14 and 15. She stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

13. **Subject: Conference with Real Property Negotiators - State Route 225 (330.03)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to provide direction to the City Administrator and to the City Attorney regarding the relinquishment by the State of California of a portion of State Route 225 to the City of Santa Barbara.

- Real Property: A portion of State Route 225 between Post Mile 0.031 to Post Mile 4.55 (Castillo Street to Cliff Drive to Las Positas Road) within the City of Santa Barbara.
- City Negotiators: Public Works Director and the City Attorney
- Negotiating Party: CALTRANS, Deputy District Director Loe (San Luis Obispo District)
- Under Negotiation: Price and Terms of Transfer and Compensation
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

(Cont'd)

13. (Cont'd)

Documents:

April 30, 2013, report from the City Attorney.

Time:

3:45 p.m. – 3:57 p.m.

No report made.

15. 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 *Sian Harden v. City of Santa Barbara, et al.*, SBSC No. 1385957.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

April 30, 2013, report from the City Attorney.

Time:

3:57 p.m. – 4:20 p.m.

No report made.

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 Police Bargaining Unit, Supervisors' Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

April 30, 2013, report from the Assistant City Administrator.

Time:

4:23 p.m. – 4:55 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:55 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER