



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 6, 2012
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 12:30 p.m., and 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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Francisco.

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

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 November 30, 2012.

Documents:

November 6, 2012, report from the Assistant City Administrator/
Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong, Assistant Airport Director
Hazel Johns.

(Cont'd)

1. (Cont'd)

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

5 YEARS

David B. Field, Librarian II, Library Department
George Thomson, Project Planner, Parks and Recreation Department
Dave Elliott, Tree Trimmer I, Parks and Recreation Department

10 YEARS

Erin Wojciechoski, Police Records Specialist, Police Department
Jaime Herrera, Maintenance Worker II, Public Works Department
Catherine Pare, Water Resources Specialist, Public Works Department

15 YEARS

Kristine Schmidt, Employee Relations Manager, City Administrator's Office
Suzanne Riegle, Assistant Planner, Community Development Department
Scott Riedman, Waterfront Director/Harbormaster, Waterfront Department

20 YEARS

Kristin Barrera, Public Safety Dispatch Supervisor, Police Department
Frank Gomez, Streets Maintenance Crew Leader, Public Works Department

25 YEARS

Hazel Johns, Assistant Airport Director, Airport Department

30 YEARS

Jon Rocky Peebles, Water Distribution Superintendant, Public Works Department

PUBLIC COMMENT

Speakers: Kenneth Loch; Otto Layman, Santa Barbara High School; José A. Navarrete; Dr. Robert L. Johns, Ph.D.

Councilmember Francisco entered the meeting at 2:13 p.m.

ITEM REMOVED FROM CONSENT CALENDAR

SUCCESSOR AGENCY

8. Subject: Proposed Amended And Restated Grant Agreement With Ensemble Theatre Company (620.06)

Recommendation: That the Successor Agency approve, subject to approval as to form by the Successor Agency counsel, and recommend to the Oversight Board approval of the Ensemble Theatre's request for approval of an Amended and Restated Grant Agreement No. 540, originally approved by the Redevelopment Agency of the City of Santa Barbara on June 11, 2011.

(Cont'd)

8. (Cont'd)

Document:

November 6, 2012, report from the Waterfront Business Manager.

Speakers:

- Staff: City Administrator James Armstrong, City Attorney Stephen Wiley.
- Ensemble Theatre: Derek Westen, Board of Directors and Co-Chair of Capital Program.
- Members of the Public: Michael Lopez, Local 114 Plumbers and Pipefitters; Steven M. Weiner, Tri Counties Building and Construction Trades Council.

Motion:

Councilmembers White/Rowse to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 2 – 7 and 9)

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

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL**2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of October 22, 2012 and the regular meetings of October 23 and October 30, 2012.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Operations (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17, Sections 17.12.150 and 17.20.010 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

Action: Approved the recommendation; Ordinance No. 5602.

4. Subject: Adoption Of Ordinance For Confidential Employees Salary Plan Amendment (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees to Include Omitted Provisions.

Action: Approved the recommendation; Ordinance No. 5603.

5. Subject: Acquisition Of Easements For The Chapala Street Bridge Replacement Project (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept A Permanent Easement and Various Temporary Construction Easement Interests Located at 134 Chapala Street, 203 Chapala Street, and 104 Los Aquajes Avenue Relating to the Chapala Street Bridge Replacement Project, and Authorize the Public Works Director to Execute Such Agreements and Related Documents as Necessary for the Acquisition and Acceptance of Said Permanent Easement and Temporary Construction Easements, and Record Said Permanent Easement Deed and Memorandums of Agreement for the Temporary Construction Easements in the Official Records of the County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 12-074; Agreement Nos. 24,286 – 24,288 (November 6, 2012, report from the Public Works Director; proposed resolution).

6. Subject: Contract For Update To Operations And Maintenance Manual With Related Standard Operating Procedures (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Kennedy/Jenks Consultants, in the amount of \$365,891 to update the El Estero Wastewater Treatment Plant Operation and Maintenance Manual and related documentation, including the development and update of the facility's Standard Operating Procedure documentation, with new electronic documentation management software and authorize the Public Works Director to approve expenditures of up to \$36,589 for extra services of Kennedy/Jenks Consultants that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,289 (November 6, 2012, report from the Public Works Director).

7. Subject: Cancellation Of Certain Council Meetings In 2013 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 22, February 19, April 2, May 28, July 9, August 27, September 3, November 5, December 3, December 24, December 31, 2013.

Action: Approved the recommendation (November 6, 2012, report from the Assistant City Administrator/ Administrative Services Director).

NOTICES

9. The City Clerk has on Thursday, November 1, 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 FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee received a presentation from staff regarding the purchase of a new Financial Management System, which will also be heard and considered by the full Council as Item No. 10.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

10. Subject: Purchase Of A New Financial Management System (210.01)

Recommendation: That Council:

- A. Approve a professional services agreement with Tyler Technologies, Inc., for the acquisition and implementation of the Munis Financial Management System (FMS), in an amount not to exceed \$1,393,470;
- B. Approve additional services that may be identified during the implementation of Munis, in an amount not to exceed \$250,275; and
- C. Approve a Munis technical support and maintenance agreement for up to five years in an annual amount not to exceed \$121,775 beginning in year two (year one fees have been waived) and increasing by 3% in year three and by 5% in years four and five.

Documents:

- November 6, 2012, report from the Finance Director.
- PowerPoint presentation prepared and presented by Staff.

(Cont'd)

10. (Cont'd)

Speakers:

Staff: Finance Manager Robert Samario, Information Technology Project Manager Robert Badger.

Motion:

Councilmembers Francisco/House to approve staff's recommendations; Agreement No. 24,290.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her recent volunteer work for "Project Helping Neighbors" at Casa Esperanza.
- Mayor Schneider reported on her attendance, along with Councilmembers Rowse and White, at a recent meeting at the County of Santa Barbara for the Resource Recovery Project at Tajiguas Landfill. She expressed her appreciation to City staff for their efforts in collaborating with County staff on the project.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:54 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SARAH FOX
DEPUTY CITY CLERK