



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
February 9, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which are ordinarily scheduled to 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, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Nikolai Lambert; Hans Kistner; Bix Buckley; Cass Ensberg, Architectural Foundation of Santa Barbara; Ken Loch.

CONSENT CALENDAR (Item Nos. 1 – 8 and 10 – 13)

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

Motion:

Council/Agency Members House/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 19, 2010 (cancelled), and January 26, 2010.

Action: Approved the recommendation.

2. Subject: Adoption Of Ordinance For Renewal Of Recycled Water User Agreements (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Three Twenty-Year Agreements to Use Recycled Water Between the City of Santa Barbara and; 1. Santa Barbara Community College District; 2. El Escorial Owners' Association; and 3. California Department of Transportation, Each Dated as of February 2, 2010.

Action: Approved the recommendation; Ordinance No. 5511; Agreement Nos. 23,282 - 23,284.

3. Subject: Grant From California Department Of Boating And Waterways For Harbor Boat Launch Improvements (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Grants in the Amounts of \$350,000 and \$490,000 from the California Department of Boating and Waterways for Improvements to the Public Boat Launch Ramp Facility at the Santa Barbara Harbor, and Authorizing the Waterfront Director to Execute the Agreement Accepting the Grant.

Approved the recommendation; Resolution No. 10-006; Agreement Nos. 23,285 and 23,286 (February 9, 2010, report from the Waterfront Director; proposed resolution).

4. Subject: Grant Funding For Canine And Microbial Source Tracking Project (540.14)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement and accept grant funds in the amount of \$27,000 from the Water Environment Research Foundation for the Canine and Microbial Source Tracking Project; and
- B. Increase appropriations and estimated revenues by \$27,000 in the Creeks Capital Fund for the Canine and Microbial Source Tracking Project.

Action: Approved the recommendations; Agreement No. 23,287 (February 9, 2010, report from the Parks and Recreation Director).

5. Subject: Contract With Lenvik & Minor Architects For Rehabilitation Plan For Airport Administrative Offices And Alternate Security Operations Center (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a professional services contract, subject to approval of the form of contract by the City Attorney, with Lenvik & Minor Architects, a California corporation, to develop a plan for the rehabilitation of Airport Administration Offices and the alternate Security Operations Center, in an amount of \$36,000, and approve expenditures of up to \$3,600 for extra services of Lenvik & Minor that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,288 (February 9, 2010, report from the Airport Director).

6. Subject: Contract With URS Corporation For The Airport Native Plant Nursery (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a City service contract, subject to approval of the form of the contract by the City Attorney, with URS Corporation (URS), a Nevada Corporation, in an amount not to exceed \$84,202 for services associated with the Native Plant Nursery, and authorize the Airport Director to approve expenditures up to \$8,420 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,289 (February 9, 2010, report from the Airport Director).

7. Subject: Replacement Of Aging Financial Management Computer Hardware (170.04)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$44,019 purchase order to Systems Technology Associates (STA) to purchase, install, and configure two Hewlett Packard Itanium computers; one to replace the City's Financial Management System computer and the second to serve as a back-up in case of a disaster; and
- B. Increase appropriations in the Information Systems Capital Fund by \$56,000 from available reserves to cover the cost of purchasing and installing two new computer servers at a cost of \$44,019, plus \$11,530 for additional required services through a separate contract to upgrade the current software for transition to the new computers.

Action: Approved the recommendations (February 9, 2010, report from the Administrative Services Director).

8. Subject: Donation From Paseo Del Sol (Whole Foods Market) (540.03)

Recommendation: That Council:

- A. Accept a donation of \$5,000 from Paseo Del Sol (Whole Foods Market) to the Creeks Advisory Committee; and
- B. Increase estimated revenues and appropriations by \$5,000 in the Fiscal Year 2010 Creeks Fund for the work of the Creeks Advisory Committee.

Action: Approved the recommendations (February 9, 2010, report from the Parks and Recreation Director).

Item No. 9 appears in the Redevelopment Agency minutes.

10. Subject: Supplemental Educational Revenue Augmentation Fund Payment (620.03)

Recommendation:

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendations (February 9, 2010, report from the Community Development Director/Deputy Director).

NOTICES

- 11. The City Clerk has on Thursday, February 4, 2010, 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.
- 12. Cancellation of the appeal hearing scheduled for February 9, 2010, at 2:00 p.m. for the property located at 922 State Street due to withdrawal of the appeal.
- 13. Cancellation of the regular City Council and Redevelopment Agency meetings of February 16, 2010.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Update On Foodscraps Composting Program (630.01)

Recommendation: That Council receive an update on the Commercial Foodscraps Composting Program.

Documents:

- February 9, 2010, report from the Interim Finance Director.
- February 9, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Supervisor Stephen MacIntosh.
- Members of the Public: Ralph Karleskint, Farmer Boy Restaurant; Kenneth Boxer, Palazzio; Scott Weber, Blenders in the Grass; Dennis Lazy, Lazy Acres Market; John Downey, Downey's.

Discussion:

Staff presented an update on the Foodscraps Composting Program. Participants spoke about the success of the program.

CITY ADMINISTRATOR

15. Subject: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)

Recommendation: That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

Documents:

February 9, 2010, report from the City Administrator.

Speakers:

Santa Barbara Conference and Visitors Bureau and Film Commission:
Kathy Janega-Dykes, President and CEO.

Discussion:

President and Chief Executive Officer Kathy Janega-Dykes made a presentation regarding various marketing programs and responded to questions from the Councilmembers.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider spoke about her attendance at the International Film Festival and Youth CineMedia's screening of their latest documentaries.
- Councilmember Williams reported on his attendance at the kick off and ground breaking ceremony for the Santa Barbara Beautiful Plaque Campaign and a graduation ceremony for local sheet metal workers.

RECESS

Mayor Schneider recessed the meeting at 3:12 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 16, and stated that no reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Council Chambers Safety And Security (520.04)

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

February 9, 2010, report from the Police Chief.

Time:

3:14 p.m. - 3:50 p.m.

No report made.

Item No. 17 appears in the Redevelopment Agency minutes.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:21 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK