



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
May 1, 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 11:30 a.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 May 31, 2012.

Documents:

May 1, 2012, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Manuel Romero.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Lorraine Cruz Carpenter, Finance
Michelle Bedard, Community Development
Nicole Sansone-Hall, Police
Adam Munce, Public Works
David Cavalli, Airport

10-Year Pin

Roy Forney, Public Works

15-Year Pin

Christina Prince, Police
Irene Macias, Library
Brian Slagle, Waterfront

20-Year Pin

Michael Carricaburu, Airport

25-Year Pin

Rosario Calvillo, Police

30-Year Pin

Manuel Romero, Public Works

PUBLIC COMMENT

Speakers: Kenneth Loch; Justin, Zachary King, Nico Constantinides, Charisse Cordero, Deigo Perez and Mary Aspinwall, Occupy Santa Barbara; K8 Longstory as AIE! the Person; Brian Rosen.

Councilmember Francisco left the meeting at 2:12 p.m. and returned at 2:28 p.m.

CONSENT CALENDAR (Item Nos. 2 - 10)

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.

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of April 3, 2012 (canceled), April 10, 2012, and April 17, 2012.

Action: Approved the recommendation with correction to April 17, 2012, minutes requested by Councilmember White.

3. Subject: Adoption Of Ordinance For A Lease Agreement With The Regents Of The University Of California For The UCSB Sailing Facility (330.04)

Recommendation: That Council 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 the Regents of the University of California, at a Monthly Rent of \$1,998.40, for Approximately 5,563 Square Feet of Water Area Adjacent to the Sea Landing Rock Groin in the Santa Barbara Harbor, Effective June 1, 2012.

Action: Approved the recommendation; Ordinance No. 5586; Agreement No. 24,119.

4. Subject: Approval Of Sole Source Purchases Of Traffic Signal Video Detection Management System And Traffic Signal Standard Equipment List (530.05)

Recommendation: That Council:

- A. Approve and authorize the General Services Manager to issue a Sole Source Purchase Order to Iteris for \$46,489, for the purchase of video detection management software and remote communications modules, and authorize the General Services Manager to approve expenditures of up to \$4,649 for extra services that may result from necessary changes to the scope of work; and
- B. Find it to be in the City's best interest to approve equipment standardization for Traffic Signal Equipment for the next five-year period, in accordance with Sections 4.52.070 (k) and (l) of the Municipal Code.

Action: Approved the recommendations (May 1, 2012, report from the Public Works Director).

5. Subject: Increase In Professional Services For Computer Modeling Of The Gibraltar Pass Through Operations (540.09)

Recommendation: That Council authorize the Public Works Director to negotiate and execute a contract amendment for an increase in the scope of work in the amount of \$34,469, and an increase in extra services authorization of \$3,450 under Agreement No. 23,185 with Stetson Engineers, for computer modeling and documentation related to the Upper Santa Ynez River Operations Agreement, for an amended total authority of \$78,619.

Action: Approved the recommendation; Agreement No. 23,185.1 (May 1, 2012, report from the Public Works Director).

6. Subject: Bureau Of Justice Assistance, Edward Byrne Memorial Grant (520.04)

Recommendation: That Council authorize the City Administrator to sign the Interlocal Agreement between the City and the County of Santa Barbara and accept \$63,000 in Santa Barbara Regional Narcotic Enforcement project funds.

Action: Approved the recommendation; Agreement No. 24,120 (May 1, 2012, report from the Chief of Police).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 1085 Coast Village Road

Recommendation: That Council:

- A. Set the date of Tuesday, May 15, 2012, at 2:00 p.m. for hearing the appeal filed by Doug Fell, Attorney representing Janda Partners LP, of the Planning Commission approval of an application for property located at 1085 Coast Village Road, Assessor's Parcel No. 009-281-003, C-1 Limited Commercial/SD-3 Coastal Overlay Zones, General Plan Designation: Commercial/Medium High Residential. The project includes alterations to an existing automobile service station, including conversion of auto repair bays to mini-market, construction of a new carwash, and associated improvements; and
- B. Set the date of Monday, May 14, 2012, at 1:30 p.m. for a site visit to the property located at 1085 Coast Village Road.

Action: Approved the recommendations (March 23, 2012, letter of appeal).

SUCCESSOR AGENCY

8. Subject: Adoption Of Second Recognized Obligation Payment Schedule And Redevelopment Obligation Retirement Fund Proposed Budget For Covering The Period Of July 1, 2012, To December 31, 2012 (620.01)

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Acting as Successor Agency to the City of Santa Barbara Redevelopment Agency, Adopting the Second Recognized Obligation Payment Schedule for the Period of July 1, 2012, to December 31, 2012; and
- B. Approve the Redevelopment Obligation Retirement Fund Proposed Budget for the Period of July 1, 2012, to December 31, 2012.

Action: Approved the recommendations; Resolution No. 12-026 (May 1, 2012, report from the Housing Manager).

NOTICES

9. The City Clerk has on Thursday, April 26, 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.
10. Received a communication advising of a vacancy created on the Community Events & Festivals Committee with the death of Member Jason McCarthy; the vacancy will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear Staff reports regarding: 1) the impact on the General Fund from the dissolution of the Redevelopment Agency; and 2) proposed revisions to fee schedules for the Public Works Department, Planning Division, Building and Safety Division, and Parks and Recreation Department.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember Hotchkiss spoke about last Saturday's Jewish Festival, as well as a cleanup event at Alice Keck Park held by members of the Church of Jesus Christ of Latter-Day Saints; he also mentioned the recently-established Independent Community Film Studio of Santa Barbara.

RECESS

Mayor Schneider recessed the meeting at 2:37 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 11 and 12; she stated that no reportable action would be taken during the closed sessions.

CLOSED SESSIONS

12. Subject: Conference With Real Property Negotiators - 1221 Anacapa Street (Granada Parking Garage) (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations regarding the possible sale or lease of parking spaces to the County of Santa Barbara concerning the real property known as 1221 Anacapa Street.

Property: 1221 Anacapa Street (APN 039-183-046 and 039-183-054).

City Negotiator: City Administrator's office and the City Attorney's office.

Negotiating Party: County Executive Officer, Santa Barbara County.

Under Negotiation: Price, rent, terms of sale or lease.

Scheduling: Duration: 15 minutes, anytime

Report: None anticipated

Documents:

May 1, 2012, report from the City Administrator.

Time:

2:40 p.m. - 3:35 p.m.

No report made.

11. 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 City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

May 1, 2012, report from the Assistant City Administrator.

(Cont'd)

11. (Cont'd)

Time:

3:35 p.m. - 4:50 p.m.

No report made.

RECESS

4:50 p.m. - 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**PUBLIC WORKS DEPARTMENT**

13. Subject: State Route 225 Relinquishment Update (680.04)

Recommendation: That Council:

- A. Receive an update on the State Route 225 Relinquishment; and
- B. Provide direction to City staff and the City Attorney regarding the State Route 225 Relinquishment and negotiations with Caltrans for the transfer of State Route 225 to the City.

Documents:

- May 1, 2012, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- The following documents submitted by Caltrans: 1) "State Route 225 Relinquishment Facts," dated May 1, 2012; and 2) Report of maintenance projects completed for State Route 225, 2009 to present.

Speakers:

- Staff: Public Works Director Christine Andersen, City Attorney Stephen Wiley.
- Caltrans: Deputy District Director Aileen Loe.

(Cont'd)

13. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Angela Bell; Iya Falcone; John Kelley; Jeff King; Dennis Thompson; Wayne Tustin; Timothy Harding; Je Goolsby; Nick Sebastian; Lesley Wiscomb; Hillary Blackerby, representing Assemblymember Das Williams; Richard Box; David VanHoy.

Motion:

Councilmember House/Mayor Schneider to direct Staff to move forward with the relinquishment of State Route 225 to the City and to return to Council with an additional report incorporating:

- 1) Analysis by the City Attorney of additional information presented related to liability connected to the roadway;
- 2) Information on changes to the safety of this road resulting from re-striping and other improvements made to a portion of Cliff Drive, recently undertaken by Caltrans; and
- 3) Conceptual design of possible improvements to the route consistent with Councilmember comments made during today's discussion.

This motion was withdrawn.

Motion:

Councilmember House/Mayor Schneider to continue this item and direct Staff to return to Council by the end of May 2012 with the report requested as part of the prior motion.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:16 p.m.

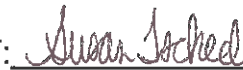
SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK