



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
September 27, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees, which ordinarily 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, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Wayne Scoles, Adolph Alvarado, Jim B. Worthen, Kathy Huntington, Gert Walter, K8 Longstory.

ITEM REMOVED FROM CONSENT CALENDAR

7. Subject: Adopt Increase To Rates For Business Sector Recycling Services Effective October 1, 2011 (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution 11-048, Establishing Certain City Fees and Rescinding Resolution Nos. 10-044, 10-093, 10-097, and 10-100 by Increasing Rates for Business Sector Recycling Services, Effective October 1, 2011.

The title of the resolution was read.

(Cont'd)

7. (Cont'd)

Documents:

- September 27, 2011, report from the Finance Director.
- Proposed Resolution.
- September 24, 2011, letter from Paula Westbury.

Motion:

Councilmembers White/House to approve the recommendation;
Resolution No. 11-066.

Vote:

Majority roll call vote (Noes: Councilmember Self).

CONSENT CALENDAR (Item Nos. 1 – 6 and 8 - 10)

The title of the ordinance related to Agenda Item No. 5 was read.

Motion:

Councilmembers Rowse/Francisco 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 adjourned regular meeting of August 22, 2011, the regular meeting of August 23, 2011, and the regular meetings of August 30, and September 6, 2011 (cancelled).

Action: Approved the recommendation.

2. Subject: August 2011 Investment Report (260.02)

Recommendation: That Council accept the August 2011 Investment Report.

Action: Approved the recommendation (September 27, 2011, report from the Finance Director; September 24, 2011, letter from Paula Westbury).

3. Subject: Waive Formal Bid Requirements And Authorize Purchase Order For Digital Payment Technologies Parking Equipment (550.08)

Recommendation: That Council find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.070 (L), and authorize the General Services Manager to issue a purchase order to Digital

(Cont'd)

3. (Cont'd)

Payment Technologies Corporation as the most favorable source for providing the City with eight self-pay parking stations for Waterfront Department parking in an amount not to exceed \$76,000.

Action: Approved the recommendation (September 27, 2011, report from the Interim Waterfront Director; September 24, 2011, letter from Paula Westbury).

4. Subject: Service Agreement With ECCO Wireless (570.03)

Recommendation: That Council approve a four-year service agreement with ECCO Wireless USA, Inc. providing wireless internet service to the Harbor area users on a subscription basis, at no cost to the Waterfront Department.

Speakers:

Staff: Interim Waterfront Director Scott Riedman.

Action: Approved the recommendation; Agreement No. 23,891 (September 27, 2011, report from the Interim Waterfront Director; September 24, 2011, letter from Paula Westbury).

5. Subject: Introduction Of Ordinance For A Lease Agreement With Brophy and Sons, 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 Brophy and Sons, Inc., Doing Business as The Store At Brophy's, for the Retail Space at 119-C Harbor Way, Effective November 3, 2011.

Action: Approved the recommendation (September 27, 2011, report from the Interim Waterfront Director; proposed ordinance).

6. Subject: Appropriation Of Federal Aviation Administration Airport Improvement Program Grants For Santa Barbara Airport (560.04)

Recommendation: That Council:

- A. Increase appropriations and estimated revenue by \$2,149,832 in the Airport's Grant Fund for Construction of Terminal, Phase IV, with \$2,042,340 to be funded from the FAA Airport Improvement Program (AIP) Grant No. 03-06-0235-43, and the City's 5% matching portion of \$107,492 to be funded from Airport reserves above policy; and

(Cont'd)

6. (Cont'd)

- B. Increase appropriations and estimated revenue by \$833,074 in the Airport's Grant Fund for Airport Master Plan, with \$791,420 to be funded from the FAA Airport Improvement Program (AIP) Grant No. 03-06-0235-44, and the City's 5% matching portion of \$41,654 to be funded from Airport reserves above policy.

Action: Approved the recommendations (September 27, 2011, report from the Airport Director).

8. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 860 Jimeno Road/1402 Grand Avenue (640.07)

Recommendation: That Council:

- A. Set the date of October 11, 2011, at 2:00 p.m. for hearing the appeal filed by Tony Fischer, Attorney representing Mike and Linda Cahill, of the Single Family Design Board approval of an application for property owned by Midwest Institution, LLC (Todd Drevo and Melanie Cava), located at 1402 Grand Avenue, Assessor's Parcel No. 029-110-036, A-1/E-1 One-Family Residence Zone, General Plan Designation: Residential 1 Unit per Acre, and for property owned by Joyce and Joe Yob and located at 860 Jimeno Road, Assessor's Parcel No. 029-110-037, E-1 One-Family Residence Zone, General Plan Designation: Residential 1 Unit per Acre. The project includes the construction of a detached two-car garage, the installation of automatic gates at the driveway entry, the landscaping screening of Alan block walls south of the driveway, landscaping of an as-built turnaround area, and the relocation of the property line fence for the 1402 Grand Avenue property, and alterations, including window and door changes, to the house at 860 Jimeno Road; and
- B. Set the date of October 10, 2011, at 1:30 p.m. for a site visit to the property located at 860 Jimeno Road and 1402 Grand Avenue.

Action: Approved the recommendation (September 8, 2011, letter of appeal).

NOTICES

9. The City Clerk has on Thursday, September 22, 2011, 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. City Advisory Groups Recruitment:

- A. The City Clerk's Office will accept applications through Monday, October 17, 2011, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Thursday, September 29, 2011;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, November 1, 2011, at 2:00 p.m. (Estimated Time), Tuesday, November 15, 2011, at 6:00 p.m., and Tuesday, November 22, 2011, at 2:00 p.m. (Estimated Time); and
- C. The City Council will make appointments to fill vacancies on various City Advisory Groups on Tuesday, December 13, 2011.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Solar Design Recognition Awards 2011 (630.06)

Recommendation: That Council grant the 2011 Solar Design Recognition Awards.

Documents:

- September 27, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Project Planner Heather Baker.
- Members of the Public: Megan Birney, Community Environmental Council.

By consensus, Mayor Schneider presented certificates and plaques to recipients of the 2011 Solar Design Recognition Awards.

PUBLIC HEARINGS

12. Subject: Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of Two Street Trees Located At 21 North Milpas Street (570.08)

Recommendation: That Council deny the appeal filed by Beverly Iles, and uphold the Parks and Recreation Commission decision to deny the removal of two Ficus nitida (Indian Laurel Fig Trees) located in tree wells at 21 North Milpas Street.

(Cont'd)

12. (Cont'd)

Documents:

- September 27, 2011, report from the Parks and Recreation Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- September 27, 2011, letter submitted by Appellant Beverly Iles.

Public Comment Opened:

2:49 p.m.

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary, Urban Forest Superintendent Tim Downey, Risk Manager Mark Howard.
- Street Tree Advisory Committee: Chair Karen Christman.
- Parks and Recreation Commission: Commissioner Lesley Wiscomb.
- Applicant/Appellant: Beverly Iles.
- Members of the Public: Geof Bard, Upland Research Science Action; Richard Garrett.

Public Comment Closed:

3:56 p.m.

Motion:

Councilmembers White/Hotchkiss to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on the most recent Fire and Police Commission, and Planning Commission meetings.
- Councilmember Hotchkiss reported on the most recent Restorative Court hearings and stated that he will be attending tonight's Teen Court hearing.
- Councilmember Francisco reported on the Police Department's current police officer strength and the ongoing recruitment process.
- Mayor Schneider reported on her attendance at the League of California Cities Annual Conference.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:26 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:


FOR CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER