



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 18, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Finance Committee met at 1:00 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Brian B. Barnwell, Roger L. Horton.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 2007 As National Alcohol & Drug Addiction Recovery Month (120.04)

Action: Proclamation presented to Kate Schwass, Council on Alcoholism and Drug Abuse Director of Media and Special Events.

2. Subject: Proclamation Declaring September 17 - 23, 2007, As Constitution Week (120.04)

Action: Proclamation presented to Judy Cardinal, representative of the Daughters of the American Revolution.

3. Subject: Proclamation Declaring September 20, 2007, As Jumpstart's Read For The Record Day (120.04)

Action: Proclamation presented to J. Brian Sarvis, Ed.D., Santa Barbara School Districts Superintendent.

PUBLIC COMMENT

Speakers: Kenneth Loch.

CONSENT CALENDAR (Item Nos. 4 - 6)

Motion:

Councilmembers Schneider/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote (Absent: Councilmembers Barnwell, Horton).

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 4, 2007 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

5. Subject: Approval Of Vendor For Landscape Maintenance At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council:

- A. Find it in the City's best interest to approve Valley Crest Landscape Maintenance, Inc. (Valley Crest), as the vendor for the landscape maintenance at the El Estero Wastewater Treatment Plant (El Estero), without bids, as authorized by Municipal Code Section 4.52.080 (k); and
- B. Authorize the General Services Manager to award purchase order contracts to Valley Crest for such services, as needed, for Fiscal Years 2007-2011.

Speakers:

Staff: Wastewater Systems Manager Rebecca Bjork.

Action: Approved the recommendations (September 18, 2007, report from the Public Works Director).

NOTICES

6. The City Clerk has on Thursday, September 13, 2007, 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 member Das Williams reported that the Committee met to review a \$741,080 grant of federal Home Investment Partnerships Program (HOME) funds for the acquisition of 633 De la Vina Street, which will be presented to the full Council on a future agenda.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

7. Subject: Update On Performance Management Program And Fiscal Year 2007 Department Performance Highlights (170.01)

Recommendation: That Council receive a status report on the City's performance management program and a summary of department performance highlights from Fiscal Year 2007.

Documents:

September 18, 2007, report from the City Administrator.

Speakers:

Staff: City Administrator James Armstrong.

Councilmember Barnwell entered the meeting at 2:21 p.m.

Speakers (Cont'd):

Staff: Assistant to the City Administrator Nina Johnson.

By consensus, the Council received the report.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Funding Allocation Of The City Of Santa Barbara Community Promotion Grants And Contract With The Santa Barbara County Arts Commission For Fiscal Year 2008 (610.04)

Recommendation: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee grant recommendations for Fiscal Year 2008; and
- B. Authorize the Community Development Director to execute a \$536,647 contract with the Santa Barbara County Arts Commission as approved in the Fiscal Year 2008 budget.

Documents:

September 18, 2007, report from the Community Development Director.

Speakers:

- Staff: Administrative Analyst Michele DeCant.
- Santa Barbara County Arts Commission: Executive Director Ginny Brush.
- Members of the Public: Willie Shaw, Santa Barbara Brotherhood; Kenneth Loch; Chaulene Husdon.

Councilmember Barnwell stated he would not vote on the proposed grant to the Marjorie Luke Theater due to a potential conflict of interest relating to his position as a member of the Marjorie Luke Theatre Board of Directors.

Motion:

Councilmembers House/Schneider to approve the recommendations excluding approval for the proposed grant to the Marjorie Luke Theater; Contract No. 22,563.

Vote:

Unanimous voice vote (Absent: Councilmember Horton).

Councilmember Barnwell left the meeting at 3:17 p.m.

Motion:

Councilmembers House/Schneider to approve the proposed grant to the Marjorie Luke Theater.

Vote:

Unanimous voice vote (Absent: Councilmembers Barnwell, Horton).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PARKS AND RECREATION DEPARTMENT

9. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into three agreements with the Santa Barbara School Districts (SBSD) for Afterschool Opportunities for Kids (A-OK!), Recreation Afterschool Program (RAP), and the Junior High Afterschool Sports and Recreation Program;
- B. Appropriate \$487,692 in expenditures and \$345,307 in revenues to the Parks and Recreation Department Fiscal Year 2008 Miscellaneous Fund budget for afterschool programs and field scheduling and monitoring; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 07-053, the Position and Salary Control Resolution for Fiscal Year 2008, Affecting the Recreation Division of the Parks and Recreation Department Effective September 18, 2007.

The title of the resolution was read.

Documents:

- September 18, 2007, report from the Parks and Recreation Director.
- Proposed resolution.

Speakers:

Staff: Recreation Programs Manager Sarah Hanna.

Councilmember Barnwell returned to the meeting at 3:21 p.m.

Speakers (Cont'd):

Staff: Parks and Recreation Director Nancy Rapp.

Motion:

Councilmembers Schneider/Williams to approve the recommendations; Agreement Nos. 22,564 through 22,566; Resolution No. 07-076.

Vote:

Unanimous roll call vote (Absent: Councilmember Horton).

RECESS

3:54 p.m. - 4:07 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

10. Subject: Corporation Yard Solar Electric Project (380.01)

Recommendation: That Council:

- A. Receive an update on the proposed Corporation Yard Solar Electric Project and provide direction regarding Council preferences for retaining or assigning Renewable Energy Certificates associated with the project;
- B. Authorize the Public Works Director, in consultation with the City Administrator and Finance Director, to negotiate and execute a power purchase agreement and ancillary agreements, as necessary. The agreement should be in a form approved by the City Attorney, and provide for design, construction, ownership, maintenance, and operation of a third-party owned solar electric system of up to approximately 400 kilowatts. The system will serve the City's Corporation Yard Facility, targeting a solar cost increment estimated to be no greater than 25%, compared to billing under Southern California Edison's (SCE) current GS-2 rate schedule;
- C. Authorize the Public Works Director to approve amendments to such agreements, in a form approved by the City Attorney, in order to facilitate the installation and operation of the project, provided that such amendments do not result in a City cost that exceeds the above limit;
- D. Authorize the Public Works Director to execute agreements and other documents, as necessary, to participate in SCE's Self Generation Incentive Program in order to qualify for incentive payments currently reserved for the project under said program; and
- E. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Power Purchase Agreement Between the City of Santa Barbara and Tioga Energy, Inc., or Solar Power Partners Fund I, LLC, for the Design, Construction, Ownership, Maintenance, and Operation of a Solar Electrical System at 630 Garden Street and 635 Laguna Street, Santa Barbara, California, and Related Incentive Program Agreements with Southern California Edison Company.

The title of the ordinance was read.

Documents:

- September 18, 2007, report from the Public Works Director.
- Proposed ordinance.

Speakers:

- Staff: Public Works Director Tony Nisich, Water Resources Supervisor Bill Ferguson.
- Members of the Public: Tam Hunt, Community Environmental Council.

(Cont'd)

10. (Cont'd)

Motion:

Councilmembers House/Schneider to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Horton).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Falcone mentioned her attendance at the League of California Cities' annual conference in Sacramento.
- Councilmember Williams commented on his attendance, along with Mayor Blum, at a Committee on Youth and Children meeting.
- Councilmember House spoke about his attendance at a meeting of the Commuter Rail Subcommittee as well as a meeting of the Ventura County Transportation Commission.
- Councilmember Schneider remarked upon her attendance at a meeting of the governing board of the Ten-year Plan to End Chronic Homelessness.
- Councilmember Barnwell reported on his attendance, along with Councilmembers Williams and House, at a Glendon Association conference and his attendance at a business disaster preparedness meeting at the Doubletree Hotel.
- Mayor Blum reported on her presentation of the Council's Letter of Recommendation for Peter, Paul and Mary's concert at the Arlington Theatre, and on her attendance at the U.S. Conference of Mayors meeting.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:58 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

LORI COLE
DEPUTY CITY CLERK