



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
March 26, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m. (The Ordinance Committee and the Finance Committee, 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, 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 Deborah L. Applegate.

PUBLIC COMMENT

Speakers: Jason Nelson.

CONSENT CALENDAR (Item Nos. 1 – 10)

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

Motion:

Councilmembers Francisco/House 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 special meeting of March 13, 2013.

Action: Approved the recommendation.

2. Subject: February 2013 Investment Report (260.02)

Recommendation: That Council accept the February 2013 Investment Report.

Action: Approved the recommendation (March 26, 2013, report from the Finance Director).

3. Subject: Authorization For The Allocation Of Transportation Development Act Funds (670.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim With the Santa Barbara County Association of Governments for Allocation of \$68,177 in Transportation Development Act Funds for Fiscal Year 2014.

Action: Approved the recommendation; Resolution No. 13-016 (March 26, 2013, report from the Public Works Director; proposed resolution).

4. Subject: Acceptance Of Southern California Gas Company Funds (630.06)

Recommendation: That Council:

- A. Authorize the receipt of Southern California Gas Company funds totaling \$26,850 through the South Coast Energy Efficiency Partnership; and
- B. Increase appropriations and estimated revenues in the Facilities Management Fund by \$26,850.

Action: Approved the recommendations (March 26, 2013, report from the Public Works Director).

5. Subject: Introduction Of Ordinance Approving Prohibition Of Commercial Vehicles Over Seven Tons On Hermosillo Road (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.36.031 of the Santa Barbara Municipal Code.

Action: Approved the recommendation (March 26, 2013, report from the Public Works Director; proposed ordinance).

6. Subject: Appropriation Of Funds For The Purchase Of Equipment For SWAT Team (330.05)

Recommendation: That Council:

- A. Accept a donation from the Santa Barbara Police Foundation in the amount of \$42,000; and
- B. Increase appropriations and estimated revenues in the amount of \$42,000 in the General Fund for the purchase of SWAT equipment.

Speaker:

Santa Barbara Police Foundation: President Craig Chase.

Action: Approved the recommendations (March 26, 2013, report from the Chief of Police).

7. Subject: Recommendation For City Poet Laureate For 2013-2015 (610.04)

Recommendation: That Council approve the City Arts Advisory Committee's recommendation for the City Poet Laureate from April 1, 2013, to April 1, 2015.

Action: Approved the recommendation (March 26, 2013, report from the Assistant City Administrator/Community Development Director).

8. Subject: Set A Date For Public Hearing Regarding Proposed Designation Of City Landmarks (640.06)

Recommendation: That Council set the date of April 9, 2013, at 2:00 p.m. for a public hearing to consider the proposed designation of the Veterans Memorial Building at 112 W. Cabrillo Boulevard (APN 033-101-013) and the Stark House at 1709 Overlook Lane (APN 015-192-016) as City landmarks.

Action: Approved the recommendation.

NOTICES

- 9. The City Clerk has on Thursday, March 21, 2013, 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. Cancellation of the regular City Council meeting of April 2, 2013.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. **Subject: Housing Authority Of The City Of Santa Barbara's Request For Subordination, Modification, And Release Of City Deeds Of Trust on 418 Santa Fe Place And 521 N. La Cumbre Road (660.04)**

Recommendation: That Council approve the following:

- A. Subordination of the loan made by the former Redevelopment Agency to the Housing Authority of the City of Santa Barbara (HACSB) to assist in the acquisition by the HACSB of the property located at 521 N. La Cumbre Road (Villa La Cumbre) to a new loan insured by the Department of Housing and Urban Development (HUD) and to a new HACSB loan, and amendment of the City's loan to extend the maturity date to coincide with the maturity date of the HUD-insured loan;
- B. An agreement between City and HACSB providing for annual repayment of the City loan to the City in the amount of \$60,000 for the remaining extended term of the loan subject to disclosure and approval of the agreement by HUD;
- C. HUD Rider to Affordability Control Covenant Imposed on Real Property;
- D. Release and reconveyance of existing City Grant Agreements and associated Deeds of Trust on Villa La Cumbre;
- E. Release and reconveyance of existing City Grant Agreements and associated Deeds of Trust on SHIFCO; and
- F. Authorization to the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements and related City and HUD documents as required to facilitate the recapitalization of 418 Santa Fe Place (SHIFCO) and 521 N. La Cumbre Road (Villa La Cumbre).

Documents:

- March 26, 2013, report from the Assistant City Administrator/Community Development Director.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

Staff: Community Development Program Supervisor Deirdre Randolph,
Community Development Program Specialist Elizabeth Stotts.

Motion:

Councilmembers Murillo/Rowse to approve the recommendations;
Agreement No. 24,410.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT**12. 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:

- March 26, 2013, report from the Finance Director.

Speakers:

- Santa Barbara Conference and Visitors Bureau: President/CEO Kathy Janega-Dykes.
- Members of the Public: Stephen Meade.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on the recent meeting of the Airport Commission where they discussed presentation of public art.
- Councilmember Hotchkiss commended Mayor Schneider for her delivery of the State of the City Address.
- Mayor Schneider commended the Airport staff for achieving a LEED gold certification from the U.S. Green Building Council for the airline terminal project.

RECESS

Mayor Schneider recessed the meeting at 3:15 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 13, and she stated that no reportable action is anticipated.

CLOSED SESSIONS**13. 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 Fire Management Association and the Police Officers' Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

March 26, 2013, report from the Assistant City Administrator.

(Cont'd)

13. (Cont'd)

Time:

3:15 p.m. – 4:00 p.m.

No report made.

RECESS

4:00 p.m. – 6:00 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 Knecht, Deputy City Clerk Applegate.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**COMMUNITY DEVELOPMENT DEPARTMENT****14. Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2014 And Annual Action Plan (610.05)**

Recommendation: That Council:

- A. Approve the Fiscal Year 2014 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Human Services and Community Development Block Grant (CDBG) funds;
- B. Approve the CDHSC funding contingency plan;
- C. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney and to funding availability; and
- D. Authorize the City Administrator to sign all necessary documents to submit the City's 2013-2014 Annual Action Plan to the US Department of Housing and Urban Development (HUD).

Documents:

- March 26, 2013, report from the Assistant City Administrator/Community Development Director.
- Community Development and Human Services Committee's Report on Funding Recommendations, Fiscal Year 2013-2014.

(Cont'd)

14. (Cont'd)

Documents (Cont'd):

- Draft Fourth Program Year Action Plan.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Community Development Program Supervisor Deirdre Randolph, Community Development Program Specialist Elizabeth Stotts.
- Members of the Public: Eryn Eckert, Children's Center; Carolyn Brown, Boys and Girls Club of Santa Barbara; Elizabeth Rumeut, CALM; Rochelle Rose, People's Self-Help Housing; Heidi Holly, Friendship Center; Leah Gonzales, Women's Economic Ventures; Divana Dobberteen, Planned Parenthood; Elsa Granados, Santa Barbara Rape Crisis Center; Dr. Gary Linker, Center for Successful Aging; David Selberg, Pacific Pride.

Motion:

Councilmembers White/Hotchkiss to approve the recommendations; Agreement Nos. 24,411-24,466.

Vote:

Unanimous voice vote.

Based on the recommendations, the Council approved allocation of funding as follows:

FISCAL YEAR 2013-2014
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES COMMITTEE
FUNDING AGREEMENTS

<u>PUBLIC/HUMAN SERVICE</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>1st Priority</u>		
Pacific Pride Foundation (Necessities of Life Food Pantry)	\$23,000	24,411
SB Neighborhood Clinics (Dental Care for the Homeless)	\$24,000	24,412
Sarah House (Sarah House)	\$19,000	24,413
SB Rape Crisis Center (SB Rape Crisis Center)	\$27,500	24,414
Youth and Family YMCA (Noah's Anchorage Youth Shelter)	\$15,000	24,415
Foodbank (Warehouse Operations)	\$24,600	24,416
Transition House (Comp. Homeless Services)	\$41,000	24,417
Unitarian Society (Freedom Warming Centers)	\$9,500	24,418
WillBridge (WillBridge of Santa Barbara, Inc.)	\$21,000	24,419
Casa Esperanza (Day Care & Shelter)	\$49,000	24,420
CAC (Healthy Senior Lunch)	\$8,000	24,421
Youth and Family YMCA (Transitional-Age Youth Housing)	\$14,000	24,422
SBC District Attorney (Sexual Assault Response Team)	\$8,500	24,423
Casa Esperanza (Community Kitchen)	\$40,500	24,424
Foodbank (Brown Bag for Seniors)	\$7,000	24,425
		(Cont'd)

14. (Cont'd)

<u>PUBLIC/HUMAN SERVICE</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>1st Priority (Cont'd)</u>		
Legal Aid Foundation (Emergency Legal Services)	\$28,500	24,426
SBCHC (Riviera Life Skills/Housing Coordinator)	\$14,500	24,427
CADA (Project Recovery Detox Program)	\$16,000	24,428
Casa Esperanza (Jail Discharge Program)	\$12,000	24,429
Carrillo Counseling Services (RV Safe Park/Homeless Outreach)	\$13,000	24,430
People's Self-Help Housing (Housing the Homeless)	\$5,000	24,431
SBCHC (New Faulding Life Skills)	\$12,000	24,432
Domestic Violence Solutions (Emergency Shelter)	\$8,453	24,433
Domestic Violence Solutions (Emergency Shelter)	\$23,547	24,466
Domestic Violence Solutions (Second Stage)	\$6,000	24,434
St. Vincent's (Family Strengthening Program)	\$8,000	24,435
Surgical Eye Expeditions (SB Vision Care Program)	\$9,000	24,436
City of Santa Barbara Parks and Recreation (SB Arts Alliance)	\$5,000	24,437
Teddy Bear Cancer Found. (Asst. Families w/ Pediatric Cancer)	\$7,000	24,438
Planned Parenthood (Assistance Fund - Health Center)	\$7,000	24,439
Casa Serena, Inc. (Scholarship Program)	\$7,000	24,440
City of SB Parks and Recreation (Job Apprenticeship Program)	\$10,000	24,441
<u>2nd Priority</u>		
Storyteller Children's Center (Storyteller Children's Center)	\$23,500	24,442
CC Commission for Seniors (Ombudsman)	\$15,000	24,443
CALM (Prevention, Intervention, & Treatment)	\$20,000	24,444
Rental Housing Mediation (Rental Housing Mediation Task)	\$23,000	24,445
Academy of Healing Arts (Social-Emotional Learning)	\$11,000	24,446
Transition House (Homeless Prevention Program)	\$8,500	24,447
Boys & Girls Club of SB (Power Hour Homework)	\$15,000	24,448
Family Service Agency (Big Brothers Big Sisters)	\$7,500	24,449
Family Service Agency (Santa Barbara Family Resource Centers)	\$5,500	24,450
Friendship Adult Day Center (Adult Day Services Program)	\$15,500	24,451
Future Leaders of America (Excellence in Academics...)	\$9,500	24,452
Family Service Agency (Caregiver Mental Health and Support)	\$2,000	24,453
Mental Health Association (Recovery Learning Center (RLC))	\$9,000	24,454
Independent Living Center (Independent Living (IL) Services)	\$13,500	24,455
SB Police Activities League (PAL Jr. High After-School Program)	\$17,000	24,456
United Way (Fun in the Sun (FITS))	\$7,609	24,457
SUBTOTAL	\$726,709	
<u>Capital</u>		
Boys and Girls Club of SB (Roof)	\$90,000	24,458
City of Santa Barbara (Bus Shelters)	\$59,000	24,459
Girls Incorporated (Program Center Room Remodel)	\$29,000	24,460
City of Santa Barbara (Access Ramp)	\$102,000	24,461
Transition House (Emergency Shelter Rehab)	\$110,000	24,462
City of Santa Barbara (Franklin Center Improvements)	\$15,000	24,463

(Cont'd)

14. (Cont'd)

<u>PUBLIC/HUMAN SERVICE</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
Jewish Federation (Client Confidentiality/Safety)	\$24,914	24,464
Women's Economic Center (Self Employment Training)	\$20,000	24,465
SUBTOTAL	\$449,914	
GRAND TOTAL	\$1,176,623	

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:00 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK