



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
March 20, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance 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: Acting City Administrator Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Visitors from the Republic of Crimea, Ukraine: Kostyantyn Mykhaylovych Bakharyev, Kateryna Oleksiyivna Tyminska, Nataliya Volodymyrivna Skrypnychenko, Marharyta Ivanivna Ponomarenko, Yuliya Oleksandrivna Petlevana, and Olha Oleksandrivna Sulnikova; Kenneth Loch; Robert Burke; Lynette La Mere; Geof Bard; Andrea Rastamom.

CONSENT CALENDAR (Item Nos. 1 - 11)

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

Motion:

Councilmembers Francisco/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 17, 2012 (cancelled), and February 14, 2012.

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Police Department Annex Office Lease Extension (520.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Chief of Police to Execute an Amendment to the Police Annex Office Lease with LL&A-2, the Owner and Landlord of 222 East Anapamu Street, to Extend the Term of Lease Agreement No. 20,106 for an Initial Term of Five Years, with One Five-Year Option, Effective April 27, 2012.

Action: Approved the recommendation (March 20, 2012, report from the Chief of Police; proposed ordinance).

3. Subject: Resolution To Apply For Grant Funding For Construction Of Mission Creek Fish Passage Project - Lower Caltrans Channel (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Apply for Grant Funds of \$775,000 with the California Wildlife Conservation Board for the Mission Creek Fish Passage Project - Lower Channel.

Action: Approved the recommendation; Resolution No. 12-015 (March 20, 2012, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Service Agreement For Maintenance Of Airport Security System (560.04)

Recommendation: That Council find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.070 L., and authorize the City's General Services Manager to execute a one-year Service Agreement and issue a purchase order with Building Electronic Controls, Inc. (BEC), in an amount not to exceed \$42,000, to maintain the Airport's Security System.

Action: Approved the recommendation; Agreement No. 24,019 (March 20, 2012, report from the Airport Director).

5. Subject: Contract For Design For Airport Security Operations Center Relocation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute an agreement with Lenvik Minor Architects in the amount of \$140,312 for design services for the Airport Security Operations Center Relocation Project, and authorize the Public Works Director to approve expenditures of up to \$14,000 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,020 (March 20, 2012, report from the Public Works Director).

6. Subject: Loan Application With California Department Of Boating And Waterways - Marina One (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a \$7.3 Million Loan from the California Department of Boating and Waterways for Phases 5-8 of the Marina One Replacement Project in the Santa Barbara Harbor.

Action: Approved the recommendation; Resolution No. 12-016 (March 20, 2012, report from the Waterfront Director; proposed resolution).

7. Subject: Contract For Design For Corporate Yard Well Replacement Project (540.10)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Pueblo Water Resources in the amount of \$81,770 for design services for the Corporate Yard Well Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$8,200 for extra services of Pueblo Water Resources that may result from necessary changes in the scope of work.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation; Contract No. 24,021 (March 20, 2012, report from the Public Works Director).

8. Subject: Increase In Construction Change Order Authority For The Fiscal Year 2011 Sidewalk Access Ramp Project (530.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work by Lash Construction, Inc., for the Fiscal Year 2011 Sidewalk Access Ramp Project, Contract No. 23,836, in the amount of \$11,588.06, for a total project expenditure authority of \$137,808.06.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation (March 20, 2012, report from the Public Works Director).

9. Subject: Cachuma Conservation Release Board Amended Fiscal Year 2012 Budget (540.03)

Recommendation: That Council ratify the amended Fiscal Year 2012 Budget for the Cachuma Conservation Release Board.

Action: Approved the recommendation (March 20, 2012, report from the Public Works Director).

10. Subject: Approval Of Change Order Authority For Consulting Services Related To The Financial Management System (FMS) Project (210.01)

Recommendation: That Council approve a Change Order of \$5,117 for Purchase Order No. 022669 to AEF System Consulting, Inc., increasing the total contract from \$103,500 to \$108,617 for continued consulting work on the FMS project.

Action: Approved the recommendation (March 20, 2012, report from the Finance Director).

NOTICES

11. The City Clerk has on Thursday, March 15, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSAIRPORT DEPARTMENT

12. Subject: Airport Master Plan Initiation (560.09)

Recommendation: That Council:

- A. Initiate preparation of a Master Plan for the Santa Barbara Airport; and
- B. Review and accept the Airport Commission's recommended principles to guide the preparation of the Airport Master Plan.

Documents:

- March 20, 2012, report from the Airport Director.
- March 20, 2012, PowerPoint presentation prepared and made by Staff.

(Cont'd)

12. (Cont'd)

Speakers:

- Staff: Airport Director Karen Ramsdell, Project Planner Andrew Bermond.
- Airport Commission: Commissioner William Gilbert.

Motion:

Councilmembers House/Hotchkiss to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Cathy Murillo reported on her attendance at the following meetings/events: Santa Barbara Metropolitan Transit District Board meeting; Youth Council meeting; a site visit to Milpas Street to look at the Ortega and Yanonali intersections, which will be a topic of discussion at a joint meeting of the Neighborhood Advisory Council and the Transportation and Circulation Committee; the Special Olympics event; and a Cottage Hospital meeting regarding helicopter use.
- Councilmember Hotchkiss said he attended the Creeks Committee meeting where they did not recommend approval for use of Measure B funds to the cleanup of the lagoon. They also received a presentation on the channel that is being developed on Mission Creek.
- Mayor Schneider spoke about her attendance at the recent Air Pollution Control District meeting where they had a presentation regarding new rules pertaining to pollution from freight ships going through the channel.

RECESS

Mayor Schneider recessed the meeting at 2:57 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13 - 15, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

13. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is: Rolland Jacks, et al., v. City Of Santa Barbara, SBSC Case No. 1383959.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Continued from March 13, 2012, Item No. 20)

(Cont'd)

13. (Cont'd)

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:00 p.m. - 3:10 p.m.

No report made.

15. Subject: Conference with Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Santa Barbara Channelkeeper v. City of Santa Barbara, USDC Case No. CV-1103624 JHN (AGRx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:10 p.m. - 3:30 p.m.

No report made.

14. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is: People of the State of California, City of Santa Barbara v. Eastside, Westside, et al., SBSC Case No. 1379826.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Continued from March 13, 2012, Item No. 21)

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:30 p.m. - 4:35 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL**SANTA BARBARA
CITY CLERK'S OFFICE**

HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK