



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
August 24, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:03 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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, Michael Self, Das Williams, Mayor Schneider.

Councilmembers absent: Bendy White.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 2010 As National Alcohol And Drug Addiction Recovery Month (120.04)

Action: Proclamation presented to Wim Verkaik, Director of Administration for the Council on Alcoholism and Drug Abuse.

Councilmember White entered the meeting at 2:08 p.m.

PUBLIC COMMENT

Speakers: Kenneth Loch; Shereen Khatapoush; Regina Ruiz, Youth CineMedia; Keith Whitney; Nancy Duffy.

ITEM REMOVED FROM CONSENT CALENDAR

5. Subject: Resolution Of Support For Measure S (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of Measure S-2010, Imposing a County of Santa Barbara ½ Percent Sales and Use Tax for Local Crime and Gang Reduction, Fire Protection, and Jail Construction and Operation.

Documents:

- August 24, 2010, report from the Assistant to the City Administrator.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Francisco/House to approve the recommendation;
Resolution No. 10-073.

Vote:

Majority roll call vote (Noes: Councilmembers Hotchkiss, Self).

CONSENT CALENDAR (Item Nos. 2 – 4, 6 – 14, and 16 – 19)

The titles of resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Francisco/Williams 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 meeting of August 3, 2010, and the special and regular meetings of August 10, 2010.

Action: Approved the recommendation.

3. Subject: July 2010 Investment Report (260.02)

Recommendation: That Council accept the July 2010 Investment Report.

(Cont'd)

3. (Cont'd)

Action: Approved the recommendation (August 24, 2010, report from the Finance Director.)

4. Subject: Records Destruction For Finance Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Finance Department in the Administration, Accounting, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 10-072 (August 24, 2010, report from the Finance Director; proposed resolution).

6. Subject: School Crossing Guards (150.05)

Recommendation: That Council authorize the Chief of Police to execute a Memorandum of Understanding, subject to approval of the City Attorney, between the City of Santa Barbara and the Santa Barbara School Districts, and between the City of Santa Barbara and the Hope School District, for school crossing guards.

Action: Approved the recommendation; Agreement Nos. 23,511 and 23,512 (August 24, 2010, report from the Chief of Police).

7. Subject: Contract For Construction For The Airport Tidal Restoration Project (560.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company (Granite), in their low bid amount of \$855,101 for construction of the Airport Tidal Restoration Project (Project), Bid No. 3616;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$86,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Public Works Director to execute a contract with Tartaglia Engineers (Tartaglia) in the amount of \$82,552 for construction support services, and approve expenditures of up to \$8,000 for extra services that may result from necessary changes in the scope of work; and

(Cont'd)

7. (Cont'd)

- D. Authorize the Airport Director to execute a contract with URS Corporation (URS) in the amount of \$91,385 for biological monitoring and reporting services, and approve expenditures of up to \$9,139 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 23,513 - 23,515 (August 24, 2010, report from the Public Works Director).

8. Subject: Increase In Contract Amount For Construction Of American Recovery And Reinvestment Act Access Ramp And Sidewalk Maintenance (530.04)

Recommendation: That Council authorize an increase in the Change Order Authority amount with Toro Enterprises, Inc. (Toro), for construction of the American Recovery and Reinvestment Act (Recovery Act) Access Ramp and Sidewalk Maintenance Project (Project), Contract No. 23,427, in the amount of \$50,000, for a total project expenditure authority of \$740,000.

Speakers:

Members of the Public: Nikolai Lambert.

Action: Approved the recommendation (August 24, 2010, report from the Public Works Director).

9. Subject: Increase In Construction Support Services For The American Recovery And Reinvestment Act Road Overlay Project (530.04)

Recommendation: That Council:

- A. Authorize an increase in the extra services amount with Flowers and Associates (Flowers), for construction support services for the American Recovery and Reinvestment Act (Recovery Act) Road Overlay Project (Project), Contract No. 23,326, in the amount of \$35,000, for a total expenditure authority of \$109,800; and
- B. Authorize an increase in the extra services amount with Fugro West, Inc. (Fugro), for construction support services for the Recovery Act Project, Contract No. 23,323, in the amount of \$5,000, for a total expenditure authority of \$25,738.

Action: Approved the recommendations (August 24, 2010, report from the Public Works Director).

10. Subject: License Agreement With The Santa Barbara Swim Club (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a license agreement with the Santa Barbara Swim Club (SBSC) for the use of Los Baños del Mar Swimming Pool.

Action: Approved the recommendation; Agreement No. 23,516 (August 24, 2010, report from the Parks and Recreation Director).

11. Subject: Airport Storm Water Sampling And Reporting Contract (530.04)

Recommendation: That Council approve and authorize the Airport Director to execute an amendment to Contract No. 22,941 with URS Corporation to increase extra services by \$4,133 for a total of \$70,379 for storm water reporting for the 2008-09 and 2009-10 rainy seasons.

Action: Approved the recommendation; Contract No. 22,941.1 (August 24, 2010, report from the Airport Director).

12. Subject: Twelve35 Teen Center Lease With Police Activities League (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a ten-month lease agreement with two one-year options for Twelve35 Teen Center, with the Police Activities League (PAL).

Speakers:

- Staff: Recreation Programs Manager Sarah Hanna, Parks and Recreation Director Nancy Rapp, City Attorney Stephen Wiley.
- Police Activities League: Edward Szeyller.

Action: Approved the recommendation; Agreement No. 23,517 (August 24, 2010, report from the Parks and Recreation Director).

13. Subject: Approval Of Map And Execution Of Agreements For 401 W. De La Guerra And 781 Castillo Streets (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,794 for a one-lot subdivision for two residential condominiums (finding the Parcel Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map), and other standard agreements relating to the approved subdivision.

Action: Approved the recommendation; Agreement Nos. 23,518 and 23,519 (August 24, 2010, report from the Public Works Director).

14. Subject: Revisions To Affordable Housing In-Lieu Fee (660.01)

Recommendation: That Council approve the revised median sale price used in the calculation of the In-Lieu Fee per the Inclusionary Housing Ordinance.

Action: Approved the recommendation (August 24, 2010, report from the Assistant City Administrator/Community Development Director).

Agenda Item No. 15 appears in the Redevelopment Agency minutes.

REDEVELOPMENT AGENCY

16. Subject: Increase In Design Services For Lower West Downtown Lighting Project (530.04)

Recommendation: That Council and the Redevelopment Agency Board authorize the Public Works Director to increase Contract No. 23,267 with Smith Engineering Associates (Smith) by \$9,420, for a total amount of \$38,090 for the final design of the Lower West Downtown Lighting Project (Project).

Action: Approved the recommendation (August 24, 2010, joint report from the Public Works Director and the Housing and Redevelopment Manager).

17. Subject: Contract For Design For The Helena Avenue Parking Lot Project (550.05)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements for a New Surface Public Parking Lot at 217 Helena Avenue, Which Includes Authorization to Execute a Design Contract with Penfield & Smith Engineering, Inc.; and
- B. That the Redevelopment Agency Board (Agency) authorize the expenditure of \$121,253 for engineering and design services for the Helena Avenue Parking Lot Project (Project).

Action: Approved the recommendation; City Council Resolution No. 10-074 and Contract No. 23,520 (August 24, 2010, joint report from the Assistant City Administrator/Community Development Director/Deputy Director and the Public Works Director; proposed resolution).

NOTICES

18. The City Clerk has on Thursday, August 19, 2010, 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.
19. Cancellation of the regular City Council meeting of August 31, and the regular City Council and Redevelopment Agency meetings of September 7, 2010.

This concluded the Consent Calendar.

REDEVELOPMENT AGENCY REPORTS

20. Subject: West Beach Planning Study (570.05)

Recommendation: That Council and the Redevelopment Agency Board receive and consider the West Beach Planning Study prepared by Pat Saley and Associates, including background information and suggested options for possible future improvements or enhancements in the West Beach area.

Documents:

- August 24, 2010, report from the Waterfront Director.
- PowerPoint presentation prepared and made by Consultant Pat Saley.
- August 23, 2010, letter from Eric Friedman, Outrigger Canoe Club.

Speakers:

- Staff: Waterfront Director John Bridley, Housing and Redevelopment Manager Brian Bosse.
- Consultant to the City: Pat Saley.
- Members of the Public: Ray Ward, Chumash Maritime Association; Eric Friedman, Santa Barbara Outriggers; Skip Abed, Harbor Merchants Association; Kellam de Forest; Betsy Cramer.

Discussion:

The Council received the Study, and Council/Agency members made comments regarding possible future improvements to the West Beach area.

RECESS

3:59 p.m. - 4:12 p.m. Councilmembers Francisco, House and Williams were absent when the Council reconvened.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met to review draft amendments to the Municipal Code to require consultation with a veterinarian prior to the licensing of an unaltered dog or cat. The Committee directed Staff to refine the amendments further and will continue its discussion of this issue at a future meeting.

Councilmembers Francisco, House and Williams returned to the meeting at 4:16 p.m.

BOARD AND COMMISSION REPORTS

21. Subject: New Sister City With Patras, Greece (130.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Providing for the Establishment of a Sister City Relationship with the City of Patras, Greece.

Documents:

- August 24, 2010, report from the Assistant to the City Administrator.
- Proposed Resolution.
- PowerPoint presentation prepared and made by the Patras Advocate Group.

The title of the resolution was read.

Speakers:

- Sister Cities Board: Member Takako Wakita.
- Patras Advocate Group: Chair Theony Condos, Vice-Chair Panagiotis Mitroulias.

Motion:

Councilmembers House/Williams to approve the recommendation and adopt Resolution No. 10-075.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

22. Subject: Request From Councilmembers Frank Hotchkiss And Bendy White Regarding Automobile Lifts (640.01)

Recommendation: That Council receive information regarding a request from Councilmembers Frank Hotchkiss and Bendy White to hear a report from the Public Works Department Staff about automobile lifts.

(Cont'd)

22. (Cont'd)

Documents:

August 24, 2010, report from the Assistant to the City Administrator.

Speakers:

Staff: Public Works Director Christine Andersen, Supervising Transportation Planner Steven Foley, City Administrator James Armstrong, Assistant City Administrator/Community Development Director Paul Casey.

Discussion:

Staff made a brief presentation and answered Councilmembers' questions. It was agreed that Staff would forward to the Council additional information about the concept of automobile lifts, but that development of a formal policy will not be undertaken.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider reported on her attendance at last week's meeting of the Santa Barbara Association of Governments, during which the issue of "maintenance of effort" for the receipt of Measure A funds was discussed.
- Councilmember Williams mentioned a presentation made at a meeting of the Cachuma Conservation Release Board last week regarding the genetics of steelhead and rainbow trout.

RECESS

The Mayor recessed the meeting at 5:02 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 23. She stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

23. 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 Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

23. (Cont'd)

Documents:

August 24, 2010, report from the Assistant City Administrator/
Administrative Services Director.

Time:

5:05 p.m. - 5:45 p.m. Councilmember Williams left the meeting at
5:40 p.m.


No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK