



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
July 3, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Mayor Schneider.

Councilmembers absent: Dale Francisco, Bendy White.

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

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through July 31, 2012.

Documents:

July 3, 2012, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong, Heavy Equipment Technician Matt Grul.

1. (Cont'd)

By consensus, the Council approved the recommendation, and the following employees were recognized:

5 YEARS

Yesenia Gomez, Administrative Specialist, Administrative Services
 Margaret Burbank, Redevelopment Specialist, Community Development Department
 Daniel Gullett, Associate Planner, Community Development Department
 Brian D'Amour, Supervising Engineer, Public Works Department
 Jose Zarate, Streets Maintenance Worker I, Public Works Department
 James Dewey, Facilities & Energy Manager, Public Works Department
 Robert Benson, Creeks Restoration/Clean Water Manager, Parks & Recreation
 Department

10 YEARS

Michael Berman, Project Planner, Community Development Department

15 YEARS

Robert Kendall, Fire Engineer, Fire Department
 Robert Oshiro, Fire Engineer, Fire Department
 Joseph Tieso, Fire Captain, Fire Department
 Robin Hamlin, Administrative Assistant, Public Works Department
 Stephen Corral, Treatment Plant Technician, Public Works Department

25 YEARS

Jose Yanez, Accounting Assistant, Finance Department

30 YEARS

Barbara Barker, Human Resources Manager, Administrative Services

PUBLIC COMMENT

Speakers: Stephen Meade, Summer Solstice Board of Directors Vice President;
 Rebecca Neal; k8longstory.

ITEM REMOVED FROM THE CONSENT CALENDAR**4. Subject: Approve Local Share Of Funding For Bicycle Transportation Account (530.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Certifying that the City Will Make the Required Ten Percent Local Share of Funding Available for the Cacique Bicycle and Pedestrian Bridge Replacement Project, Should a Bicycle Transportation Account Award be Made in the Year 2012.

Documents:

- July 3, 2012, report from the Public Works Director.
- Proposed resolution.
-

The title of the resolution was read.

Speakers:

Staff: Transportation Manager Browning Allen, City Administrator James Armstrong

Motion:

Councilmembers House/Murillo to approve the recommendation; Resolution No. 12-051.

Vote:

Majority roll call vote (Noes: Councilmember Hotchkiss; Absent: Councilmembers Francisco, White).

CONSENT CALENDAR (Item Nos. 2, 3 and 5 - 17)

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

Motion:

Councilmembers House/Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmembers Francisco, White).

2. Subject: Records Destruction For Police 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 Police Department in the Administrative Services, Patrol, and Chief's Staff Divisions.

Action: Approved the recommendation; Resolution No. 12-049 (July 3, 2012, report from the Chief of Police; proposed resolution).

3. Subject: Records Destruction For Fire 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 Fire Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 12-050 (July 3, 2012, report from the Fire Chief; proposed resolution).

5. Subject: Approval Of Consulting Services For Sewer Maintenance And Operations Training For Wastewater Collection Field Crews (540.13)

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with Tilson & Associates, LLC, in an amount not to exceed \$59,268, for onsite sewer system operation and maintenance training services.

Action: Approved the recommendation; Agreement No. 24,185 (July 3, 2012, report from the Public Works Director).

6. Subject: Approve Sole Source Purchasing Request For Parking Revenue Control Equipment And Parts (550.01)

Recommendation: That Council waive compliance with formal bid procedure pursuant to Santa Barbara Municipal Code section 4.52.070(K) and authorize the sole source purchase of Skidata, Inc., parking revenue control equipment and parts from Sentry Control Systems, for a period of five years, and authorize a contract with Sentry Control Systems to provide equipment services for the five-year period.

Action: Approved the recommendation; Contract No. 24,186 (July 3, 2012, report from the Public Works Director).

7. Subject: Approve Waiver Of Formal Competition Requirement For Asphalt Vendors For Street Repairs (530.04)

Recommendation: That Council find it in the City's best interest to waive formal competitive bid requirements for asphalt sources for street maintenance and repair and authorize the General Services Manager to issue purchase orders to two vendors for asphalt, Vulcan Materials Company and Granite Construction, in a combined amount not to exceed \$90,000 for Fiscal Year 2013, and for up to four additional fiscal years in combined amounts not to exceed the amount set aside for this purpose in the budget adopted by Council for each fiscal year.

Action: Approved the recommendation (July 3, 2012, report from the Public Works Director).

8. Subject: Measure A Cooperative Work Agreement (150.03)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a cooperative work agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments (SBCAG);
- B. Accept Measure A South Coast Bicycle and Pedestrian Program funding in the total amount of \$96,000 for the Goleta Slough Bridge Repair Project; and
- C. Increase of estimated revenues and appropriations in the Fiscal Year 2013 Streets Capital Fund by \$96,000 for the Goleta Slough Bridge Repair Project.

Action: Approved the recommendations; Agreement No. 24,187 (July 3, 2012, report from the Public Works Director).

9. Subject: Increase In Construction Change Order Authority For Ortega Groundwater Treatment Plant Rehabilitation And Improvements Project (540.10)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work associated with unforeseen soils contamination for the Ortega Groundwater Treatment Plant Rehabilitation and Improvements Project, Contract No. 23,863 with PCL Construction, Inc., in the amount of \$141,623 for a total expenditure authority of \$640,027; and
- B. Authorize an increase in the Public Works Director's Extra Services Authority to approve expenditures for extra work associated with unforeseen soils contamination for the Ortega Groundwater Treatment Plant Rehabilitation and Improvements Project, Contract No. 23,865 with Penfield & Smith in the amount of \$172,108.11 for a total expenditure authority of \$235,166.11.

Action: Approved the recommendations (July 3, 2012, report from the Public Works Director).

10. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800 plus an amount not to exceed \$32,659 for capital equipment, covering the period from July 1, 2012 to June 30, 2013.

Action: Approved the recommendation; Agreement No. 24,188 (July 3, 2012, report from the Finance Director).

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

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara Unified School District (SBUSD) for the Recreation Afterschool Program (RAP) and Afterschool Opportunities for Kids (A-OK) program;
- B. Authorize the Parks and Recreation Director to enter into an agreement with the SBUSD and Santa Barbara Police Activities League (PAL) for the Junior High Afterschool Sports Program;
- C. Decrease Miscellaneous Grants Fund appropriations and estimated revenues in the Parks and Recreation Department by \$77,935; and
- D. Increase General Fund appropriations and estimated revenues in the Parks and Recreation Department by \$1,827.

Action: Approved the recommendations; Agreement Nos. 24,189 - 24,191 (July 3, 2012, report from the Parks and Recreation Director).

12. Subject: Lease Agreements For The Westside Neighborhood Center And The Louise Lowry Davis Center (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute annual lease agreements with various non-profit entities at the Westside Neighborhood Center and the Louise Lowry Davis Center.

Action: Approved the recommendation; Agreement Nos. 24,192 - 24,196 (July 3, 2012, report from the Parks and Recreation Director).

13. Subject: Santa Barbara Zoological Gardens Lease (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 Thirty-Five-Year Lease Agreement With A Fifteen-Year Lease Option, Between the City of Santa Barbara and the Santa Barbara Zoological Gardens Foundation for Continued Lease of the Property Being Operated as the Santa Barbara Zoological Gardens, Commonly Known as the Santa Barbara Zoo.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp.
- Members of the Public: Rich Block, Santa Barbara Zoo Chief Executive Officer; Carl Straub.

Action: Approved the recommendation (July 3, 2012, report from the Parks and Recreation Director; proposed ordinance).

14. Subject: Proposed FY 2013 Airline Rates And Charges For New Terminal (560.01)

Recommendation: That Council approve airline rates and charges for the new Airline Terminal including an annual Airline Terminal building space square footage rate of \$85; a boarding bridge fee of \$65 per turn; and landing fee of \$3.40 per thousand pounds of gross landed weight effective July 1, 2012 through June 30, 2013.

Action: Approved the recommendation (July 3, 2012, report from the Airport Director).

15. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport (560.04)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a FAA Grant offer in an amount not to exceed \$2,800,000 in Airport Improvement Program funds. The funds will be used for the Airport Terminal Improvement project, Phase V and the rehabilitation of Taxiways C, H, and J, Phase I.

Action: Approved the recommendation (July 3, 2012, report from the Airport Director).

NOTICES

16. The City Clerk has on Thursday, June 28, 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.
17. Cancellation of the regular City Council meeting of July 10, 2012.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

18. Subject: Participation In Nextdoor Neighborhood Website (180.02)

Recommendation: That Council approve the City's participation in the Nextdoor neighborhood website to help the City communicate with residents on neighborhood issues, services and activities.

Documents:

- July 3, 2012, report from the City Administrator.
- July 3, 2012, PowerPoint presentation prepared and made by Staff.

(Cont'd)

18. **(Cont'd)**

Speakers:

- Staff: Assistant to the City Administrator Nina Johnson, City Administrator James Armstrong, Outreach Supervisor Mark Alvarado.
- Members of the Public: Justine Finwick, Senior City Strategist for Nextdoor; Mari Mender.

Motion:

Councilmembers House/Hotchkiss to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmembers Francisco, White).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember Murillo reported on her attendance at the Willbridge one-year anniversary, the community event marking the reopening of the Central Library on Mondays and the Ensemble Theatre New Vic groundbreaking ceremony.

RECESS

Mayor Schneider recessed the meeting at 3:35 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 19; she stated that no reportable action is anticipated.

CLOSED SESSIONS19. **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 City's General bargaining unit, the Police Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Document:

July 3, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

3:40 p.m. – 4:05 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH FOX
DEPUTY CITY CLERK