



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
February 15, 2011
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 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance 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, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Kenneth Loch, David Daniel Diaz, Karolyn Renard, Andrea Roselinsky, Kate Smith.

CONSENT CALENDAR (Item Nos. 1 – 7 and 10 – 12)

The title of the ordinance related to the Consent Calendar was 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 December 7, and December 14, 2010, January 4, January 18, and February 1, 2011, and the special meeting of February 3, 2011.

Action: Approved the recommendation.

2. Subject: January 2011 Investment Report (260.02)

Recommendation: That Council accept the January 2011 Investment Report.

Action: Approved the recommendation (February 15, 2011, report from the Finance Director).

3. Subject: Adoption Of Ordinance For A Lease Amendment With Santa Barbara Shellfish Company, Incorporated (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Amendment with Santa Barbara Shellfish Company, Inc., Allowing for a Seasonal Allocation of Base Rent, Effective March 17, 2011.

Action: Approved the recommendation; Ordinance No. 5545; Agreement No. 19,694.1.

4. Subject: Approval Of Emergency Purchase Order For Surf View Drive Roadway Repair (530.04)

Recommendation: That Council approve an Emergency Purchase Order to Lash Construction for Surf View Drive roadway repair work in the amount of \$45,234.

Action: Approved the recommendation (February 15, 2011, report from the Public Works Director).

5. Subject: Airport Public Art Program (610.04)

Recommendation: That Council authorize the Airport Director to execute a Loan of Asset Agreement, subject to approval by the City Attorney, between the City and the David Bermant Foundation for the long-term loan of the "Albatross V" by artist Dustin Shuler.

Action: Approved the recommendation; Agreement No. 23,639 (February 15, 2011, report from the Airport Director).

6. Subject: Contract For Federal Advocacy Services (530.01)

Recommendation: That Council authorize the Public Works Director to execute a \$25,200 annual contract, in a form approved by the City Attorney, with Carpi Clay & Smith (Smith) for federal services to advocate for Surface Transportation Reauthorization and Lower Mission Creek Project funding, with an option to renew the contract for two additional years.

Action: Approved the recommendation; Contract No. 23,640 (February 15, 2011, report from the Public Works Director).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Denial For 320 Cooper Road (570.08)

Recommendation: That Council:

- A. Set the date of March 22, 2011, at 2:00 p.m. for hearing the appeal filed by Peter Hornemann of the Parks and Recreation Commission's denial of a request to remove a setback tree on the property located at 320 Cooper Road; and
- B. Set the date of March 21, 2011, at 1:30 p.m. for a site visit to the property located at 320 Cooper Road.

Action: Approved the recommendations (February 3, 2011, letter of appeal).

Agenda Item Nos. 8 and 9 appear in the Redevelopment Agency minutes.

NOTICES

- 10. The City Clerk has on Thursday, February 10, 2011, 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.
- 11. The public hearing scheduled for February 15, 2011, at 2:00 p.m. to hear an appeal of the Architectural Board of Review's Preliminary Approval for 401 1/2 Old Coast Highway has been cancelled.
- 12. Cancellation of the regular City Council meeting of February 22, 2011.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2010, to accept the Fiscal Year 2011 Interim Financial Statements for the six months ended December 31, 2010, and to approve the changes to appropriations and estimated revenues, all of which were recommended for approval by the Council on today's agenda, Item No. 14.

REDEVELOPMENT AGENCY REPORTS

13. Subject: Library Plaza Renovation Concept And Preliminary Design Services Contract (570.04)

Recommendation:

- A. That the Agency Board allocate \$68,478 from the Agency's Project Contingency Account for the Library Plaza Renovation Project;
- B. That the Agency Board authorize the Deputy Director to execute a Professional Design Services Agreement, subject to approval by Agency Counsel, with Campbell and Campbell in an amount not to exceed \$159,280, for concept and preliminary design services for Library Plaza Renovation, and authorize the Deputy Director to approve expenditures of up to \$15,928 to cover any cost increases that may result from necessary changes in the scope of work;
- C. 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 the Funding of Capital Improvements to Library Plaza; and
- D. That the City Council authorize the City Administrator and the Agency Board authorize the Executive Director to enter into a loan agreement, approved as to form by the City Attorney and Agency Counsel, by and between the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency in an amount not to exceed \$2,000,000 to provide for the Agency's repayment of expenses incurred by the City for the design and construction of the Library Plaza Renovation Project.

Documents:

- February 15, 2011, report from the Assistant City Administrator/Community Development Director/Deputy Director.
- February 15, 2011, proposed Resolution.
- February 15, 2011, PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

Speakers:

- Staff: Redevelopment Manager Brian Bosse, Redevelopment Supervisor I Marck Aguilar.
- Library Board: Member Eric Friedman.
- Members of the Public: Andrea Roselinsky; Greg Sharp, Sullivan Goss; Jeremy Tessmer; Ginny Brush, Executive Director, Santa Barbara County Arts Commission; Steve Cushman, Santa Barbara Region Chamber of Commerce; Kellam de Forest.

(Cont'd)

13. (Cont'd)

Motion:

Council/Agency Members House/Hotchkiss to approve the recommendations; City Council Resolution No. 11-007 and Agreement No. 23,641; Redevelopment Agency Agreement Nos. 536 and 537.

Vote:

Majority roll call vote (Noes: Council/Agency Member Self).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2011 Mid-Year Review (230.04)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2010;
- B. Accept the Fiscal Year 2011 Interim Financial Statements for the Six Months Ended December 31; 2010; and
- C. Approve the changes to appropriations and estimated revenues.

Documents:

February 15, 2011, report from the Finance Director.

Speakers:

Staff: Accounting Manager Rudy Livingston, Treasury Manager Jill Taura, City Administrator James Armstrong, Fire Chief Andy DiMizio, Finance Director Robert Samario.

Motion:

Councilmembers Francisco/House to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Bendy White reported that he attended the Water Commission meeting yesterday where the draft Long-Term Water Supply Plan was presented, which will be scheduled for discussion at a joint session with the Council in the near future.
- Councilmember Randy Rowse reported that he attended the Downtown Parking Committee meeting where an update on credit card usage and Lot 10 construction efforts was presented. Additionally, he reported that the Committee Chair drafted a letter to the Council regarding budget issues, which the Council should receive in the near future.

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COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Mayor Schneider reported that on Friday afternoon she participated in a conference call with Redevelopment Agency staff and Assemblymember Das Williams regarding the proposed Governor's budget, and the elimination of redevelopment agency funds. Also included on the conference call were Rob Fredericks from the Housing Authority, Mark Melchiori from Melchiori Construction, and two representatives from Penfield & Smith. She reported that all of the participants provided their point of view on the affects the loss of redevelopment funds will have on agencies and private companies. She also reported that on Saturday she attended Russ Hicks' memorial services at Santa Ynez High School, which was well attended. She reported that Santa Barbara County Association of Governments Executive Director Jim Kemp and former City of Buellton Mayor Victoria Pointer provided comments at the service.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:21 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


 HELENE SCHNEIDER
MAYOR

ATTEST:



 CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER