



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
September 20, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, 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, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 25 - October 1, 2011, As Sea Otter Awareness Week (120.04)

Action: Proclamation presented to Amanda Hendrickson, Director of the Ty Warner Sea Center.

Councilmember House entered the meeting at 2:01 p.m.

2. Subject: Letter Of Recognition In Honor Of Rental Housing Mediation Task Force Board Member Barbara Smith Sherrill (120.08)

Action: Letter of Recognition presented to Barbara Smith Sherrill.

PUBLIC COMMENT

Speakers: Reverend Paul Vit; Ruben Baralas; Vaughan Parker; Jim Worthen; Pat Love; Geoff Alexander, Santa Barbara County Film Commission; AIE, the Person.

CONSENT CALENDAR (Item Nos. 3 - 12)

The title of the resolution related to Item No. 6 was read.

Motion:

Councilmembers Francisco/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

3. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of June 28, and July 19, 2011.

Action: Approved the recommendation.

4. **Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotic Enforcement, Armored Vehicle Cover, Communications Equipment And For The Council On Alcoholism And Drug Abuse (330.05)**

Recommendation: That Council:

- A. Appropriate \$74,607 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves (\$64,607) and an increase in budgeted revenues tied to a \$10,000 donation from the Santa Barbara Police Foundation for the purchase of four surveillance vehicles and related equipment in the amount of \$54,618, a custom cover for the Armored Response Vehicle (Bear Cat) in the amount of \$2,500, and communications equipment for hostage negotiations, called E.N.T. Call Box, in the amount of \$17,489;
- B. Appropriate \$4,700 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay the Council on Alcoholism and Drug Abuse for the City of Santa Barbara's share of the cost for the "Kids Fight Drugs" Calendar Program for 2011; and
- C. Appropriate \$47,000 in the Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay to the Council on Alcoholism and Drug Abuse for continued funding of the Criminal Justice Early Identification Specialist position.

Action: Approved the recommendations (September 20, 2011, report from the Chief of Police).

5. Subject: City of Santa Barbara's Five-Year Water Management Plan Update For The United States Bureau Of Reclamation (540.08)

Recommendation: That Council accept the City's Five-Year Water Management Plan Update as required by the United States Bureau of Reclamation.

Action: Approved the recommendation (September 20, 2011, report from the Public Works Director; Water Management Plan dated July 25, 2011).

6. Subject: Request For A Resolution Supporting The 2011 Santa Barbara International Marathon (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the State of California Department of Transportation to Permit the Temporary Closure of Portions of State Highway 225 on November 12, 2011.

Action: Approved the recommendation; Resolution No. 11-065 (September 20, 2011, report from the Public Works Director; proposed resolution).

7. Subject: Approval Of Final Map And Execution Of Agreements For 230 Lighthouse Road (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,797 and standard agreements relating to the approved subdivision at 230 Lighthouse Road, and authorize the City Engineer to record a recital document following completion of the required public improvements stating that the public improvements have been completed and that the Agreement for Land Development Improvements, recorded in association with this map, may be removed from the title document after the public improvements warranty period has ended.

Action: Approved the recommendation; Agreement Nos. 23,886 - 23,888 (September 20, 2011, report from the Public Works Director).

8. Subject: Sole Source Purchase Orders For Water Treatment Chemicals At The William B. Cater Water Treatment Plant (540.10)

Recommendation: That Council find it in the City's best interest to waive the formal bidding process, as authorized by Municipal Code Section 4.52.070(k), and authorize the City General Services Manager to:

- A. Issue a Purchase Order in the amount of \$35,000 to Nalco Company for the purchase of CatFloc 8108 Plus cationic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget;

(Cont'd)

8. (Cont'd)

- B. Issue a Purchase Order in the amount of \$82,000 to Enviroclear Technologies for the purchase of Hyfloc 3755 anionic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget; and
- C. Issue a Purchase Order in the amount of \$450,000 to Norit Americas, Inc., for the purchase of up to 600,000 pounds of Norit Hydrodarco B Powdered Activated Carbon, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget.

Action: Approved the recommendations (September 20, 2011, report from the Public Works Director).

9. Subject: Approval Of Benefit Plans Effective January 1, 2012 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Assistant City Administrator to execute any necessary agreements.

Action: Approved the recommendations; Agreement Nos. 22,913.1 (Kaiser Permanente), 22,914.1 (Vision Service Plan), and 23,196.2 (Delta Dental) (September 20, 2011, report from the Assistant City Administrator/Administrative Services Director).

NOTICES

- 10. The City Clerk has on Thursday, September 15, 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. Cancellation of the regular Redevelopment Agency meeting of September 20, 2011.
- 12. A City Council site visit is scheduled on Monday, September 26, 2011, at 1:30 p.m. to the property located at 21 N. Milpas Street, which is the subject of an appeal hearing set for September 27, 2011, at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

13. Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2011 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the Fourth Quarter of Fiscal Year 2011.

Documents:

- September 20, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly, Acting City Administrator Paul Casey.

By consensus, the Council received the report.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember House commented on his attendance at a meeting of the Conference and Visitors Bureau/Film Commission, during which the tracking and use of revenue from the Tourism Business Improvement District was reported, as was the City's significant increase in international tourism.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 2:46 p.m. in memory of Gerardo Ricardo, parent representative on the Leadership Council. The meeting was adjourned to Monday, September 26, 2011, at 1:30 p.m. at 21 N. Milpas Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK