



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 26, 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 2:01 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Kenneth Loch; Bill Mahan, Courthouse Legacy Foundation; Mickey Flacks; Geof Bard; Kate Smith; Ivette Gil and Michael Yi, Youth Council.

CONSENT CALENDAR (Item Nos. 1 – 5 and 7)

The titles of the ordinances related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous voice vote.

1. Subject: September 30, 2010, Investment Report And September 30, 2010, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2010, Investment Report; and
- B. Accept the September 30, 2010, Fiscal Agent Report.

Action: Approved the recommendations (October 26, 2010, report from the Finance Director).

2. Subject: Adoption Of Ordinance For A 15-Year Lease With Conway Vineyards, 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 15-Year Lease with Conway Vineyards, Inc., Effective November 25, 2010.

Speakers:

- Member of the Public: Doug Scott.
- Staff: City Administrator James Armstrong, City Attorney Stephen Wiley.

Action: Approved the recommendation; Ordinance No. 5532; Agreement No. 23,564.

3. Subject: Introduction Of Ordinance For Three-Month Extension Of 2008-2010 Treatment And Patrol (TAP) Memorandum Of Understanding (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the 2008-2010 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' And Treatment Plants' Bargaining Units (TAP Units), adopted by Ordinance No. 5482, through December 31, 2010.

Action: Approved the recommendation (October 26, 2010, report from the Assistant City Administrator/Administrative Services Director; proposed ordinance).

4. Subject: Gift Of \$6,490 To The Santa Barbara Police Department's Animal Control Program (520.05)

Recommendation: That Council:

- A. Accept a gift of \$6,490 from the Deborah K. Oldham Trust for use by the Santa Barbara Police Department's Animal Control Program; and

(Cont'd)

4. (Cont'd)

- B. Increase estimated revenues and appropriations by \$2,990 in the General Fund, Police Department's Animal Control Program, for the purchase of specified equipment to be funded by a portion of the gift from the Oldham Trust.

Action: Approved the recommendations (October 26, 2010, report from the Chief of Police).

5. Subject: Fire Department Receipt Of Donated Equipment And Grant Monies From The Santa Barbara Firefighters Alliance (520.03)

Recommendation: That Council:

- A. Accept the donation of rescue and safety equipment from the Santa Barbara Firefighters Alliance to the City of Santa Barbara Fire Department, valued at approximately \$15,000.00;
- B. Authorize the receipt of grant funds totaling \$3,580.57 from the Santa Barbara Firefighters Alliance; and
- C. Increase appropriations and estimated revenues for the Fiscal Year 2011 by \$3,580.57 in the Miscellaneous Grants Fund for use in providing telecommunications service for the donated iPads.

Speakers:

- Santa Barbara Firefighters Alliance: Board of Directors President Bob Niehaus, Member Cathy Cash.
- Staff: Fire Battalion Chief Pat McElroy.

Action: Approved the recommendations (October 26, 2010, report from the Fire Chief).

Item No. 6 appears in the Redevelopment Agency minutes.

NOTICES

7. The City Clerk has on Thursday, October 21, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Das Williams reported that the Committee met to consider a Staff recommendation regarding a grant to the Housing Authority for new units at 233 West Ortega Street; the recommendation was approved and will be forwarded to the Redevelopment Agency Board. The Committee also reviewed the Investment and Fiscal Agent Reports for September 2010, which were approved by the Council as part of this Agenda's Consent Calendar (Item No. 1).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met to consider proposed amendments to Municipal Code provisions for Zoning Information Reports; the Committee approved the amendments, which will be submitted to the full Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

8. Subject: Introduction Of Ordinance For Extension Of Firefighters Memorandum Of Understanding Through June 30, 2013 (440.02)

Recommendation: That Council ratify a 30-month extension to the 2007-2010 Memorandum of Understanding between the City and the Santa Barbara City Firefighters' Association by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the 2007-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association through June 30, 2013.

Documents:

- October 26, 2010, report from the Assistant City Administrator/ Administrative Services Director.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

- Staff: Employee Relations Manager Kristy Schmidt.
- Santa Barbara City Firefighters' Association: Anthony Pighetti.

Motion:

Councilmembers House/Williams to approve the recommendation.

Vote:

Unanimous voice vote.

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Plan Santa Barbara General Plan Update (650.05)

Recommendation: That Council:

- A. Receive a staff presentation, and conduct a public hearing on the proposed General Plan Update;
- B. Approve the 2010 Plan Santa Barbara General Plan Update to include the updated Introductory Framework and General Plan reorganization, Land Use Element and associated General Plan map, Housing Element, and amendments and additions to the remaining six elements; and
- C. Direct staff to return with a Council resolution containing all necessary findings for Plan adoption of the General Plan Update.

Documents:

- October 26, 2010, report from the Assistant City Administrator/Community Development Director.
- Santa Barbara General Plan Proposed Final Update, dated September 2010.
- Certified Final Program Environmental Impact Report for Plan Santa Barbara General Plan Update, Volumes I - III, dated September 2010.
- PowerPoint presentation prepared and made by Staff.
- Affidavit of Publication.
- September 29, 2010, letter from Deborah Wright.
- October 15, 2010, e-mail communication from L. Paul Cook.
- October 20, 2010, letter from Santa Barbara For All.
- October 21, 2010, letter from the Coalition for Community Wellness.
- October 22, 2010, letters from Adria Abraham and James Steele; Santa Barbara Urban Creeks Council.
- October 22, 2010, e-mail communications from Mike Hagan; Gregg and Martha Petty; Cara Salotti; Sheila Smith; Chuck Vehrs; Ann Wolverton; Gary and Agnes Wyatt.
- October 23, 2010, e-mail communications from Helen Burwell; Cara Salotti.
- October 24, 2010, letters from Allied Neighborhoods Association; Mesa Architects.
- October 24, 2010, e-mail communications from Jeff Doubet; Elizabeth Selover.
- October 25, 2010, letters from American Institute of Architects, Santa Barbara Chapter; Rosanne Boardman; Citizens Planning Association of Santa Barbara County; Coastal Housing Coalition; Dall & Associates; Kim and Jim Golden; Kristin Jepson; Santa Barbara Downtown Organization.

(Cont'd)

9. (Cont'd)

Documents (Cont'd);

- October 25, 2010, e-mail communications from Els and Dennis Andersen; John and Nancy Behlman; Judy Denenholz; Patricia Hiles; Dan Johnson; James and Rebecca Johnson; Evelyn and Frank Meronk.
- October 26, 2010, letters from John Campanella; PUEBLO; B3 Architects & Planners.
- October 26, 2010, email communications from Michael Holliday; Theo Kracke.
- Undated letter from Carol Millar.
- Written remarks made by Kellam de Forest.

Public Comment Opened:
2:50 p.m.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Principal Planner John Ledbetter, City Planner Bettie Weiss, City Attorney Stephen Wiley.
- Planning Commission: Chair Bruce Bartlett, Commissioners Sheila Lodge, John Jostes.
- Members of the Public: LeeAnne French, Citizens Planning Association; Michael Holliday, Santa Barbara Region Chamber of Commerce; Mickey Flacks; Steve Sterling; David Pritchett; Trevor Martinson; Jaclyn Shor; Jim Caldwell, Santa Barbara Association of Realtors; Jane Metiu; Susan Klein-Rothschild, Coalition for Community Wellness; Eva Inbar, Coalition for Sustainable Transportation (COAST); John Campanella; Antonio Romasanta.

Recess: 4:44 p.m. - 4:56 p.m.

Speakers (Cont'd):

- Members of the Public (Cont'd): Cathie McCammon and Gil Barry, Allied Neighborhoods Association; Debbie Cox Bultan, Coastal Housing Coalition; Kellam de Forest; Virginia Castagnola Hunter; Steve Hyslop, Greater Santa Barbara Lodging and Restaurant Association; Connie Hannah, Santa Barbara League of Women Voters; Joyce Howerton, Santa Barbara County Action Network; Megan Birney, Community Environmental Council; Geof Bard.

Public Comment Closed:
5:17 p.m.

Mayor Schneider stated that the Council would continue its consideration of this issue following a recess.

RECESS

The Mayor recessed the meeting at 5:19 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 10 and 11, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

11. Subject: Conference With Legal Counsel - Potential Litigation (160.03)

Recommendation: That Council hold a closed session to consider potential litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

October 26, 2010, report from the City Attorney.

Time:

5:25 p.m. - 5:53 p.m.

No report made.

10. 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, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 26, 2010, report from the Assistant City Administrator.

Time:

5:53 p.m. - 6:40 p.m.

No report made.

RECESS

6:40 p.m. - 6:46 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

9. Subject: Plan Santa Barbara General Plan Update (Continued from afternoon session).

Speakers (Cont'd):

- Staff: Principal Transportation Planner Rob Dayton, Project Planner Barbara Shelton.

Discussion:

Staff stated that the General Plan Update document sets forth guidelines of 2,800 residential units and 1.35 million nonresidential square footage over the next 20-year period. They also explained proposed policies regarding residential density and its location, unit size, and incentives for the construction of employer/workforce and rental housing.

Councilmembers' questions were answered. Mayor Schneider said that Council discussion of the issue would continue tomorrow, October 27, at 9:00 a.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:05 p.m. to Wednesday, October 27, 2010, at 9:00 a.m. for continuation of the Plan Santa Barbara General Plan Update.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK