



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 27, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee meeting, which was scheduled for 12:30 p.m., was cancelled. 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Tom Becker, Woody Jackson, Kenneth Loch, Michael Sikich.

ITEMS REMOVED FROM CONSENT CALENDAR

Councilmember Murillo stated she would abstain from voting on the approval of the November 15, 2011, City Council and Redevelopment Agency minutes since she was not a member of Council at the time the meetings were held.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular City Council meeting of November 15, 2011.

7. Subject: Minutes

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency, waive the reading and approve the minutes of the regular meeting of November 15, 2011.

Motion:

Councilmembers Rowse/Hotchkiss to approve the minutes of the regular City Council and Redevelopment Agency meetings of November 15, 2011.

Vote:

Unanimous voice vote (Abstention: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 1 - 9)

Motion:

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

Vote:

Unanimous voice vote.

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 31, 2012, and February 21, 2012 (cancelled), the special meeting of February 28, 2012, and the regular meeting of March 6, 2012.

Action: Approved the recommendation.

2. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Printing Services For Nixle Utility Bill Inserts (520.04)

Recommendation: That Council appropriate \$1,480 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves for the purchase of printing services for utility bill inserts about the Nixle alert system.

Action: Approved the recommendation (March 27, 2012, report from the Chief of Police).

3. Subject: Increase In Appraisal Services For The Cabrillo Bridge Project (530.04)

Recommendation: That Council retroactively authorize the Public Works Director to execute a contract to increase the extra services amount for the Cabrillo Bridge Project with Reeder, Gilman and Associates for real estate appraisal services in the amount of \$15,000, for a total contract expenditure authority of \$39,000.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

Action: Approved the recommendation; Contract No. 24,023 (March 27, 2012, report from the Public Works Director).

4. Subject: Emergency Change Order For Security Camera Installation In Downtown Parking Lot Kiosks (550.05)

Recommendation: That Council approve an emergency Change Order pursuant to Santa Barbara Municipal Code Section 4.52.080 for Metro Video Systems for the installation of additional Security Cameras in the Downtown Parking Lot Kiosks, Contract No. 386796, in the amount of \$29,992.19, for a total project expenditure authority of \$53,247.19.

Action: Approved the recommendation (March 27, 2012, report from the Public Works Director).

5. Subject: Contract For Design For Airport Taxiways H, J, And C Pavement Rehabilitation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Tartaglia Engineering in the amount of \$126,505 for design services for the Airport Taxiways H, J, and C Pavement Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$12,600 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,024 (March 27, 2012, report from the Public Works Director).

6. Subject: February 2012 Investment Report (260.02)

Recommendation: That Council accept the February 2012 Investment Report.

Action: Approved the recommendation (March 27, 2012, report from the Finance Director).

SUCCESSOR AGENCY

7. Subject: Minutes

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency, waive the reading and approve the minutes of the special meeting of January 31, 2012.

Action: Approved the recommendation.

NOTICES

8. The City Clerk has on Thursday, March 22, 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.
9. Cancellation of the regular City Council meeting of April 3, 2012.

This concluded the Consent Calendar.

SUCCESSOR AGENCY REPORTS

10. Subject: Redevelopment Agency Successor Agency Oversight Board Appointments (620.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acting as Successor Agency to the Redevelopment Agency of the City of Santa Barbara, Confirming the Mayor's Appointment of Members to the Successor Agency's Oversight Board Pursuant to Health and Safety Code Section 34179.

Documents:

- March 27, 2012, report from the Assistant City Administrator.
- Proposed Resolution.

The title of the Resolution was read.

Speakers:

Staff: Housing and Redevelopment Manager Brian J. Bosse, City Attorney Stephen Wiley.

Motion:

Councilmembers Rowse/House to approve the recommendation; Resolution No. 12-017.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

11. Subject: Proposal To Formally Establish The Santa Barbara Youth Council As A City Advisory Committee (570.08)

Recommendation: That Council formally establish the Santa Barbara Youth Council as a City Advisory Committee through the adoption of, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Santa Barbara Youth Council.

Documents:

- March 27, 2012, report from the Recreation Programs Manager.
- Proposed Resolution.

The title of the Resolution was read.

Speakers:

- Staff: Neighborhood and Outreach Services Supervisor Susan Young.
- Members of the Public: Eesha Kelkar, Ivette Gil.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation and direct staff to use Option 2 for transitioning the new Council's membership; Resolution No. 12-018.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on his attendance at the most recent Fire and Police Commission meeting where they discussed streamlining the City's towing regulations to conform to the County's policies, and the dance permit application submitted by a local business where the expected noise levels are of concern. He added that the Fire Department is upgrading their map book to a computerized version that can be shared with other jurisdictions when they are working in the Santa Barbara area. At that meeting Fire Chief DiMizio stated that despite recent rains, an early and long fire season is expected this year.
- Councilmember Murillo reported on her attendance at the joint meeting of the Transportation and Circulation Committee and Neighborhood Advisory Council where they spoke about the efforts to improve pedestrian and traffic safety on Milpas Street. She also attended the City's Paul Torrez Fundraiser, acknowledged Adelante School and their recent activities, and mentioned upcoming events in the City commemorating César Chávez.

RECESS

Mayor Schneider recessed the meeting at 2:47 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12; no reportable action is anticipated.

CLOSED SESSIONS

12. 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 General bargaining unit, the Supervisory bargaining unit, and the Police Management bargaining unit and regarding discussions with confidential employees and unrepresented management about salaries and fringe benefits.

Scheduling: 45 minutes; anytime

Report: None anticipated

Documents:

March 27, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:50 p.m. - 3:30 p.m.

No report made.

RECESS

3:30 p.m. – 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, Mayor Schneider.

Councilmembers absent: White.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Fox.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**COMMUNITY DEVELOPMENT DEPARTMENT**

13. Subject: Community Development And Human Services Committee Funding Recommendations For Fiscal Year 2013, And Housing And Urban Development 2012 Action Plan (610.05)

(Cont'd)

13. (Cont'd)

Recommendation: That Council:

- A. Approve the Fiscal Year 2013 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Community Development Block Grant (CDBG) and Human Services funds;
- B. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval of the City Attorney; and
- C. Authorize the City Administrator to sign all necessary documents to submit the City's 2012 Action Plan to the Department of Housing and Urban Development (HUD).

Documents:

- March 27, 2012, report from the Assistant City Administrator/Community Development Director.
- March 27, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Community Development Programs Specialist Liz Stotts.
- Community Development and Human Services Committee: Vice Chair Greg Gorga.
- Members of the Public: Rebecca Robertson, St. Vincent's; Gayle Golden, Center for Successful Aging; Marsha Bailey, Women's Economic Ventures; Rendy Freedman, Ian Holland, and Paul Lewis, AHA! Academy of Healing Arts for Kids; Virginia Benson and Cenorina Castelo, Planned Parenthood; Magda Arroyo, Vanessa Gonzalez, Bernard Hicks, and Brandon Lara, Westside Boys and Girls Club; Laurie Parker, Santa Barbara Police Activities League; Lauren Katz, Jewish Federation of Greater Santa Barbara; Kristine Schwarz, New Beginnings Counseling Center; Elsa Granados and Erika Martin del Campo, Santa Barbara Rape Crisis Center; Mark Watson, Channel Islands YMCA; Lynn Goebel, Rental Housing Mediation Task Force; Cecilia Rodriguez, Child Abuse Listening and Mediation; Eryn Eckert, Storyteller Children's Center; Jessica Paredes, Sexual Assault Response Team of Santa Barbara County; Ellen Goodstein, Legal Aid Foundation; Heidi Holly, Friendship Center; Bonnie Campbell, Santa Barbara Neighborhood Clinics; Gabriela Rodriguez, Future Leaders of America; Mike Foley, Casa Esperanza.

Motion:

Councilmembers House/Rowse to approve the recommendations; Agreement Nos. 24,025-24,088.

Vote:

Unanimous voice vote (Absent: Councilmember White; Abstention: Councilmember Hotchkiss).

(Cont'd)

13. (Cont'd)

Based on the recommendations, the Council approved allocation of funding as follows:

**FISCAL YEAR 2012-2013
COMMUNITY DEVELOPMENT BLOCK GRANT AND
HUMAN SERVICES COMMITTEE FUNDING AGREEMENTS**

PRIORITY 1	Amount	Contract #
Transition House (Comprehensive Homeless Services)	\$39,000	24,025
Foodbank of Santa Barbara County (Warehouse Operations)	\$22,598	24,026
Santa Barbara Rape Crisis Center	\$25,000	24,027
Foodbank of Santa Barbara County (Brown Bag for Seniors)	\$7,000	24,028
Casa Esperanza Homeless Center (Day Center & Shelter)	\$48,000	24,029
Pacific Pride Foundation (Necessities of Life Project)	\$20,000	24,030
Casa Esperanza Homeless Center (Community Kitchen)	\$40,000	24,031
Domestic Violence Solution (SB Emergency Shelter) (Human Services Category)	\$12,658	24,032
Domestic Violence Solution (SB Emergency Shelter) (CDBG Category)	\$19,342	24,032A
Santa Barbara Neighborhood Clinics (Dental Care for the Homeless)	\$21,000	24,033
Unitarian Society of Santa Barbara (Fiscal Umbrella - Freedom Warming Centers)	\$7,500	24,034
Legal Aid Foundation of Santa Barbara County (Emergency Legal Services)	\$28,000	24,035
Council on Alcoholism and Drug Abuse (Project Recovery Detox Program)	\$16,000	24,036
AIDS Housing Santa Barbara (Sarah House)	\$16,000	24,037
Community Action Commission (Healthy Senior Lunch Program)	\$7,000	24,038
Domestic Violence Solutions (Second Stage)	\$6,000	24,039
Channel Islands YMCA (Transitional-Age Youth Housing Program)	\$13,000	24,040
Central Coast Commission for Senior Citizens (Long Term Care Ombudsman)	\$14,000	24,041
Unity Shoppe, Inc. (Central Distribution Facility)	\$13,000	24,042
WillBridge of Santa Barbara, Inc.	\$19,000	24,043
Santa Barbara Community Housing Corp. (New Faulding Hotel Case Coordination)	\$12,000	24,044
Santa Barbara Region Catholic Charities (Community Services Program)	\$11,000	24,045
Santa Barbara Community Housing Corp (Riviera Dual Diagnosis Program)	\$14,000	24,046
Channel Islands YMCA (Noah's Anchorage Youth Crisis Shelter)	\$12,500	24,047
St. Vincent's (Family Strengthening Program)	\$8,000	24,048
Casa Esperanza Homeless Center (Bring Our Comm. Home Jail Discharge Program)	\$12,000	24,049
Peoples' Self-Help Housing Corp. (Housing the Homeless)	\$5,000	24,050
Casa Serena, Inc. (Scholarship Program)	\$7,000	24,051
Community Action Commission (Santa Barbara Youth Corps)	\$5,000	24,052
PRIORITY 2		
Transition House (Homelessness Prevention Program)	\$7,500	24,053
Storyteller Children's Center	\$22,000	24,054
Future Leaders of America (Equality in Education for Underserved Youth)	\$9,000	24,055
Child Abuse Listening and Mediation (C.A.L.M.) (Bilingual Child Abuse Prevention, Intervention, & Treatment Program)	\$19,000	24,056

(Cont'd)

13. (Cont'd)

PRIORITY 2 (Cont'd)	Amount	Contract #
Family Service Agency (Big Brothers Big Sisters)	\$7,000	24,057
Friendship Adult Day Care Center, Inc. (Adult Day Services Program)	\$15,000	24,058
Independent Living Resource Center, Inc. (Independent Living Services)	\$14,000	24,059
Family Service Agency (2-1-1 Helpline)	\$20,000	24,060
Family Service Agency (Caregiver Mental Health and Supportive Services)	\$2,000	24,061
Mental Health Association in Santa Barbara County (Recovery Learning Center at the Fellowship Club)	\$9,000	24,062
New Beginnings Counseling Center (Homeless Outreach Program)	\$13,000	24,063
City of Santa Barbara Parks and Recreation (Job Apprenticeship Program)	\$10,000	24,064
Santa Barbara Police Activities League (PAL Jr. High After-School Program)	\$18,000	24,065
Santa Barbara County DA's Office, Victim Witness Assistance (Sexual Assault Response Team)	\$8,000	24,066
Center for Successful Aging (Peer Counseling and Outreach Program)	\$5,000	24,067
City at Peace Santa Barbara	\$7,500	24,068
Rental Housing Mediation Task Force	\$22,000	24,069
Boys & Girls Club of Santa Barbara (Power Hour Homework)	\$8,000	24,070
United Boys & Girls Club of Santa Barbara County (Teen Programs)	\$17,000	24,071
Family Service Agency (Santa Barbara Family Resource Centers)	\$5,000	24,072
Planned Parenthood (Comprehensive Sexuality Education Series (CSES))	\$5,000	24,073
Academy of Healing Arts for Teens - AHA! (Social-Emotional Learning Program)	\$10,000	24,074
City of Santa Barbara Parks and Recreation (Santa Barbara Arts Alliance)	\$5,000	24,075
Visiting Nurse and Hospice Care (Homemaker Program)	\$3,500	24,076
Council on Alcoholism and Drug Abuse (CORE Program for At-Risk Youth)	\$5,000	24,077
SUBTOTAL	\$747,098	

CAPITAL CATEGORY - CDBG ONLY

	Amount	Contract #
SB Neighborhood Clinics (Eastside Family Dental Clinic Building Rehab)	\$90,000	24,078
Girls Inc. (Santa Barbara Center Window Replacement)	\$45,000	24,079
Jewish Federation (Community Center Building Improvements)	\$100,000	24,080
Legal Aid (Legal Aid Lobby Security Wall & Remodel)	\$8,900	24,081
City of SB – NITF (MTD Bus Shelters - Joint MTD and City NITF)	\$82,962	24,082
City of SB – NITF (Westside Center Exterior Lighting and Bench Improvements)	\$21,154	24,083
Women's Economic Ventures (Self Employment Training Program (SET))	\$50,000	24,084
City of SB – NITF (Westside Center ADA Restrooms & Tenant Space Imp Design)	\$12,200	24,085
St. Vincent's (New Toilet and sink in Toddler area in Childcare Center)	\$6,475	24,086
City of SB – NITF (Cabrillo Ball field Storm Drain Repair and Replacement)	\$75,000	24,087
City of SB – NITF (Access Ramps)	\$89,830	24,088
SUBTOTAL	\$581,521	

GRAND TOTAL **\$1,328,619**

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:57 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH FOX
DEPUTY CITY CLERK