



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
May 3, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 11:30 a.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, Deputy City Clerk Susan Tschech.

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 May 31, 2011.

Documents:

May 3, 2011, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Graciela Reynoso, Administrative Services
 Elizabeth Stotts, Community Development
 John Nelson, Police
 Justin Berman, Public Works
 Arianna Castellanos, Public Works
 Johny Salas, Public Works

10-Year Pin

Bryan Jensen, Police
 Christina Ortega, Police
 Kevin Rhyne, Police

15-Year Pin

Susan Gray, Community Development
 Susan Gantz, Community Development
 Michael Ullemeyer, Police

20-Year Pin

Onalisa Hoodes, Police
 Ed Olsen, Police
 Paul Rodriguez, Airport

25-Year Pin

Steven Berman, Fire
 Brian Porter, Fire
 Michael Gordon, Public Works
 Therese Gibson, Airport

35-Year Pin

Alvin James, Fire

CHANGES TO THE AGENDAItems Removed from Agenda

City Administrator Armstrong stated that Item No. 10 was being removed from the agenda, as the Council had considered the matter at the special meeting of May 2, 2011. Mayor Schneider noted that Item No. 13 was being deferred until May 10, 2011.

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 General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

13. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Kenneth Loch, AIE the Person.

CONSENT CALENDAR (Item Nos. 2 – 6)

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of April 11, 2011.

Action: Approved the recommendation.

3. Subject: Capital Improvement Projects Third Quarter Report For Fiscal Year 2011 (230.01)

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

Action: Approved the recommendation (May 3, 2011, report from the Public Works Director).

4. Subject: Purchase Order For Airline Terminal Gala Event (560.01)

Recommendation: That Council:

- A. Find it is in the City's best interest to waive the formal bid process as authorized in Municipal Code Section 4.52.070 (k) and authorize the General Services Manager to issue a purchase order to Rincon Beach Club & Catering as the single source and most favorable source for providing the City with the food and beverage services and rentals for 1,500 guests for the Airline Terminal Gala event on June 17, 2011, at a not-to-exceed amount of \$106,500, funded from ticket sales and sponsorship revenue; and

(Cont'd)

4. (Cont'd)

- B. Authorize an increase in appropriations and estimated revenues by \$106,500 in the Airport Operating Fund to cover the costs of the Gala event funded from sponsorships and ticket sales.

Action: Approved the recommendations (May 3, 2011, report from the Airport Director).

NOTICES

5. The City Clerk has on Thursday, April 28, 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.
6. Received a letter of resignation from Parks and Recreation Commissioner Daraka Larimore-Hall; the vacancy will be part of the current City Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee considered and approved a Staff recommendation to make three grants to the Housing Authority of the City of Santa Barbara for needed repairs to three projects. The Committee also heard a Staff report on the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013; the issues discussed will come before the Council as part of the budget's adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSPUBLIC WORKS DEPARTMENT

7. Subject: Street Parking Determination For Brinkerhoff Avenue (550.01)

Recommendation: That Council provide direction regarding the request of Brinkerhoff Avenue (Brinkerhoff) residents to maintain the one-way street with angled parking.

Documents:

- May 3, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- April 29, 2011, letter from Dana Longo.
- May 2, 2011, letter from Carolina Cardona.
- Undated letters from Wanda Livernois, Paul Primeau, Patricia Robles-Morris, Caroline Vassallo.

(Cont'd)

7. (Cont'd)

Speakers:

- Transportation Manager Browning Allen, Project Planner Michael Berman.
- Historic Landmarks Commission: Commissioner Fermina Murray.
- Members of the Public: Barbara Primeau, Paul Primeau, Barry Winick, Tim Buynak, George Ogle, Carl Hightower, Wanda Livernois, Jeanne Kahre, Mary Robles, Robert Livernois, Susan Love, Tony Vassallo, Caroline Vassallo, Kellam de Forest, Dana Longo.

Motion:

Councilmembers House/White to approve the request of Brinkerhoff Avenue residents to maintain the one-way street with angled parking.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

8. Subject: Professional Services Agreement For Zone 1 Hauler Franchise Renewal (630.01)

Recommendation: That Council:

- A. Authorize the Finance Director to negotiate and execute a Professional Services Agreement, in a form acceptable to the City Attorney, with HF&H Consultants, LLC, in an amount not to exceed \$110,200 for competitive contracting assistance; and
- B. Appropriate \$110,200 from the available reserves of the City's Solid Waste Fund to cover these contract costs and direct staff to require any successful Zone 1 Hauler to reimburse the City for these costs as part of the franchise agreement to be awarded.

Documents:

- May 3, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Employee Relations Manager Kristy Schmidt, Finance Director Robert Samario, City Administrator James Armstrong, Environmental Services Manager Matthew Fore.
- HF&H Consultants, LLC: Senior Vice President Laith Ezzet.
- County of Santa Barbara: Public Works Deputy Director Mark Schleich.
- Members of the Public: Kellam de Forest.

(Cont'd)

8. (Cont'd)

Motion:

Councilmembers House/Hotchkiss to approve the recommendations, with the following additional direction: 1) the Request for Proposals (RFP) is to build on the successes of the existing franchise contract; 2) the Council Sustainability Committee or another Council committee is to be an integral part of the development of the RFP; 3) Staff is to utilize the County's RFP process to the maximum possible extent; and 4) the RFP should include the establishment of a partnership with the hauler to meet regional goals to increase the diversion rate and develop conversion technology.

Vote:

Majority voice vote (Noes: Councilmember Francisco).

MAYOR AND COUNCIL REPORTS

9. Subject: Request From Councilmembers Rowse And Self Regarding The Employee Mortgage Loan Assistance Program (430.03)

Recommendation: That Council hear a report from staff on the on the history of the establishment and an examination of the effectiveness of the City's Employee Mortgage Loan Assistance Program pursuant to a request from Councilmembers Rowse and Self.

Documents:

- May 3, 2011, report from the Finance Director.
- PowerPoint presentation prepared by Staff.

Speakers:

Members of the Public: Kate Smith.

Discussion:

Mayor Schneider stated the Council's consensus that the Employee Mortgage Loan Assistance Program is discontinued for the present and that any decision to reactivate it would have to be made by the Council in open session.

RECESS

Mayor Schneider recessed the meeting at 5:30 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 11 and 12, and she stated there would be no reportable action taken during the closed sessions. Public comment on Item No. 12 was taken from Kate Smith prior to the recess.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

May 3, 2011, report from the City Attorney.

Time:

5:40 p.m. - 6:22 p.m.

No report made.

12. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (170.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Administrator

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

Documents:

May 3, 2011, report from Mayor Schneider.

Time:

6:22 p.m. - 6:46 p.m.

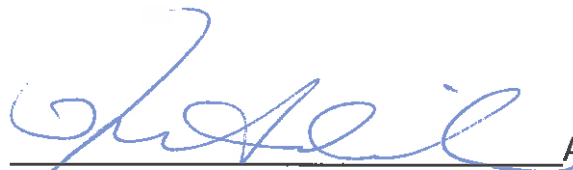
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:46 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK