



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 13, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m., and 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.

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 September 30, 2011.

Documents:

September 13, 2011, report from the Assistant City Administrator.

Speakers: City Administrator James Armstrong, Award Recipients Pat McElroy and Maria Borden.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Antoine Durosseau, GIS Technician, Administrative Services
Caroline Dosa, Accounting Assistant, Finance
Nuvia Alvarez, Library Assistant II, Library
Artemio Aranda, Grounds Maintenance Worker II, Parks and Recreation
John Velasco, Park Ranger, Parks and Recreation
Anthony Nunez, Animal Control Officer II, Police
Holly Perea, Police Technician, Police
James Fink, Electronics/Communications Technician II, Public Works
Patrick Shanahan, Supervising Engineer, Public Works
Ryan Kelly, Harbor Patrol Officer, Waterfront
Timothy Petter, Senior Waterfront Maintenance Worker, Waterfront

10-Year Pin

Brian Walsh, Fire Captain, Fire
Nicole Lvoff, Library Assistant I, Library
Oscar Gonzalez, Police Officer, Police
Shawn Hill, Police Officer, Police
Joshua Morton, Police Officer, Police
Jon Palka, Police Officer, Police
Charles Venable, Police Officer, Police
Cristina Caratachea, Administrative Assistant, Public Works

15-Year Pin

Catherine Taylor, Water System Manager, Public Works

20-Year Pin

Riley Harwood, Police Sergeant, Police
David Henderson, Police Sergeant, Police
Laurence Nufer, Harbor Patrol Officer, Waterfront

25-Year Pin

Mark Vogel, Grounds Maintenance Crew Leader, Parks and Recreation
Terri Yamada, Administrative Assistant, Parks and Recreation

30-Year Pin

Patrick McElroy, Fire Operations Division Chief, Fire
Maria Borden, Parking Enforcement Officer, Police
Gabriel Ibarra, Treatment Plant Technician, Public Works

PUBLIC COMMENT

Speakers: Wayne Scoles; Reverend Paul Vit; Pat Love; Kate Smith; Cruzito Herrera Cruz, La Comunidad; Geof Bard.

CONSENT CALENDAR (Item Nos. 2 – 10, 13 and 14)

The title of the ordinance related to the Consent Calendar was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 5, 2011 (cancelled), the regular meeting of July 26, 2011, and the regular meeting of August 9, 2011.

Action: Approved the recommendation.

3. Subject: Community Promotion Contract With Summer Solstice Celebration, Inc. (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Summer Solstice Celebration, Inc. in an amount of \$37,851 to support year-round salary and production expenses.

Action: Approved the recommendation; Contract No. 23,879 (September 13, 2011, report from the Finance Director).

4. Subject: Letter Of Support For Santa Maria Air Tanker Base (150.01)

Recommendation: That Council authorize the Mayor to send a letter to California state senators and area members of congress supporting the restoration of the Santa Maria Air Tanker Base to full service status.

Speakers: Willy Chamberlin.

Action: Approved the recommendation (September 13, 2011, report from the Fire Chief).

5. Subject: Fiscal Year 2012 Interim Financial Statements For The One Month Ended July 31, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2012 Interim Financial Statements For The One Month Ended July 31, 2011.

Action: Approved the recommendation (September 13, 2011, report from the Finance Director).

6. Subject: Adoption Of Ordinance Establishing Bay View Circle As A One-Way Street (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Revising Section 10.60.030, Establishing Bay View Circle as a Counter-Clockwise One-Way Street.

Action: Approved the recommendation; Ordinance No. 5567.

7. Subject: Contract For Construction For The Lower West Downtown Street Lighting Project, Phase 1 (530.04)

Recommendation: That Council:

- A. Award a contract with Taft Electric Company in their low bid amount of \$274,159.56 for construction of the Lower West Downtown Lighting Project, Phase 1, Bid No. 3617; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$27,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; Contract No. 23,880 (September 13, 2011, report from the Public Works Director).

8. Subject: Contract For Construction Of The Headworks Screening Replacement Project At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council:

- A. Award a contract with Stanek Constructors, Inc., in their low bid amount of \$3,910,000 for construction of the Headworks Screening Replacement Project at El Estero Wastewater Treatment Plant, Bid No. 3570;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$391,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;

(Cont'd)

8. (Cont'd)

- C. Authorize the Public Works Director to execute a contract with Carollo Engineering in the amount of \$200,000 for construction support services, and approve expenditures of up to \$20,000 for extra services of Carollo Engineering that may result from necessary changes in the scope of work;
- D. Authorize the Public Works Director to execute a contract with Mimiaga Engineering Group in the amount of \$380,240 for construction management services, and approve expenditures of up to \$38,025 for extra services of Mimiaga Engineering Group that may result from necessary changes in the scope of work;
- E. Accept a loan in the amount of \$5,200,000 from the Clean Water State Revolving Fund for the Headworks Screening Replacement Project at El Estero Wastewater Treatment Plant; and
- F. Increase Wastewater Capital Fund appropriations and estimated revenues by \$5,200,000.

Action: Approved the recommendations; Contract Nos. 23,881 - 23,883 (September 13, 2011, report from the Public Works Director).

9. Subject: Response To Grand Jury Report On Post-Employment Benefits In Santa Barbara County (150.04)

Recommendation: That Council:

- A. Consider and adopt responses as the City Council responses to the Grand Jury report entitled "Local Government Post-Employment Benefits in Santa Barbara County - Complicated and Costly"; and
- B. Approve and authorize the City Administrator to execute a letter forwarding the responses to the Assistant Presiding Judge.

Action: Approved the recommendations (September 13, 2011, report from the Finance Director).

10. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 1359 And 1383 Santa Teresita Drive (640.07)

Recommendation: That Council:

- A. Set the date of October 18, 2011, at 2:00 p.m. for hearing the appeal filed by Debbie Foley of the Single Family Design Board approval of an application for grading repair and storm water drainage improvements for an easement area located between two lots at 1359 and 1383 Santa Teresita Drive, Assessor's Parcel Nos. 055-141-053 and 055-141-045, Single Family Residential Zone, General Plan Designation: Residential, One Unit per Acre. The project proposes 2,500 cubic yards of import fill grading to repair the slope failure and erosion to the slope of a secondary access unpaved road for an easement area owned by Pacifcor, Inc., which serves the parcel located at 1575 N. Ontare Drive; and

(Cont'd)

10. (Cont'd)

- B. Set the date of October 17, 2011, at 1:30 p.m. for a site visit to the properties located at 1359 and 1383 Santa Teresita Drive.

Action: Approved the recommendations (August 11, 2011, letter of appeal).

Agenda Item Nos. 11 and 12 appear in the Redevelopment Agency minutes.

NOTICES

- 13. The City Clerk has on Thursday, September 8, 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.
- 14. Received a letter of resignation from Architectural Board of Review Member Clay Aurell; the vacancy will be part of the next City Advisory Group recruitment. (640.03)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee heard a summary on the close of Fiscal Year 2011.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

- 15. Subject: Council Subcommittee On Homelessness And Community Relations (660.04)

Recommendation: That Council:

- A. Support, in concept, the consolidation of Bringing Our Community Home, Common Ground Santa Barbara and the Regional Homeless Advisory Committees into a regional homeless collaborative, and direct Council and staff to participate in a planning workshop to be held in Fall 2011;
- B. Set aside Fiscal Year 2013 Human Services funding to pay the City's fair share of staffing costs of the homeless collaborative, with the expectation that other public government bodies will also step up with their fair share;
- C. If appropriate, offer in-kind office space on the South Coast for the homeless collaborative;
- D. Direct staff to work with the County of Santa Barbara Housing and Community Development Department on the selection of a new homeless management information system (HMIS);

(Cont'd)

15. (Cont'd)

- E. Direct Police Department staff to develop measurable outcomes and specific goals for the Enhanced Restorative Policing Pilot Program and report semiannually on the progress of meeting these outcomes, including any discernible changes in the neighborhood issues near Casa Esperanza; and
- F. Direct staff to complete Phase I of the Real Change Not Spare Change alternate giving campaign and suspend the implementation of Phase II.

Documents:

September 13, 2011, report from the Council Subcommittee on Homelessness and Community Relations.

Speakers:

- Staff: Administrative Services Manager Sue Gray.
- Members of the Public: Geof Bard; Alan Bleecker, Milpas Community Association.
- Common Ground Santa Barbara: Co-Chair Rob Fredericks.

Motion:

Councilmembers Francisco/Self to approve the recommendations, with the revision to recommendation E shown above.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

16. Subject: Fiscal Year 2011 Interim Financial Statements For The Twelve Months Ended June 30, 2011 (250.02)

Recommendation: That Council:

- A. Accept the Fiscal Year 2011 Interim Financial Statements for the Year Ended June 30, 2011;
- B. Hear a report from staff on the General Fund's preliminary year-end results of revenues and expenditures in relation to budget as of June 30, 2011; and
- C. Approve an allocation of \$11,633 to the Fiscal Year 2011 City Attorney's Office budget and \$188,777 to the Police Department budget from General Fund appropriated reserves to cover unbudgeted expenditures in those departments.

Documents:

- September 13, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

16. (Cont'd)

Speakers:

Staff: Finance Director Bob Samario, Treasury Manager Jill Taura.

Motion:

Councilmembers House/Hotchkiss to approve Recommendations A and C.

Vote:

Unanimous voice vote.

17. Subject: Public Hearing Regarding Proposed Increase To Rates For Business Sector Recycling Services (630.01)

Recommendation: That Council:

- A. Hold a Public Hearing, as required by State law, regarding a proposed increase to the rates for business sector recycling services effective October 1, 2011; and
- B. Provide direction to staff regarding any changes to the proposed rates for business sector recycling services effective October 1, 2011.

Documents:

- September 13, 2011, report from the Finance Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened:

4:00 p.m.

Speakers:

Staff: Environmental Services Manager Matt Fore, Finance Director Bob Samario, City Administrator James Armstrong.

Public Comment Closed:

4:16 p.m.

Motion:

Councilmembers House/Francisco to approve the proposed rates for business sector recycling services, with direction to Staff to return to Council with the rate schedule for an additional review during the next budget process.

Vote:

Majority voice vote (Noes: Councilmember Self).

RECESS

4:40 p.m. - 4:56 p.m.

18. Subject: Plan Santa Barbara (PlanSB) General Plan Update (650.05)

Recommendation: That Council consider the Council Ad Hoc Subcommittee recommended amendments to the PlanSB General Plan Update Elements and provide direction to staff.

(Continued from September 8, 2011)

Documents:

- September 8, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- September 7, 2011, letter from Judy Orias, Historic Resources Element Task Force Chair.

Speakers:

City Planner Bettie Weiss, Principal Transportation Planner Rob Dayton.

Motion:

Councilmembers Francisco/White to direct Staff to retain in its entirety the language for Section H11.3, Inclusionary Housing, as stated in Attachment 3 to the September 8, 2011, Council Agenda Report.

Vote:

Unanimous voice vote.

Motion:

Councilmembers House/Rowse to direct Staff to make the following revisions to Attachment 3 to the Council Agenda Report:

- 1) Remove Section H4.3; and
- 2) Section H4.2: Add language to the end of the sentence, as follows:
"...region and services to year-round programming."

Vote:

Unanimous voice vote.

Motion:

Councilmember Self to direct Staff to eliminate the language contained in Section H15, Bullet 6.

The motion died for lack of a second.

Motion:

Councilmembers Self/Hotchkiss to approve the proposed language for a Circulation Element policy regarding Safe Routes presented during Staff's presentation on September 8, 2011.

Vote:

Unanimous voice vote.

(Cont'd)

18. (Cont'd)

Motion:

Councilmembers White/Rowse to direct Staff to revise the proposed Plan Santa Barbara documents to reflect the direction of the majority of the Council and return with a Resolution of Findings for adoption of the General Plan which references the Certified Environmental Impact Report for the Plan.

Vote:

Majority voice vote (Noes: Councilmember House).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider thanked Fire Chief Andy DiMizio, Santa Barbara County Sheriff Bill Brown, Fire Division Chief Pat McElroy, and many others for coordinating the event this past Sunday to commemorate the 10th Anniversary of 9/11. She also reported that later that day she provided opening remarks to the Santa Barbara Choral Society at their event for the 9/11 Anniversary.
- Councilmember Hotchkiss reported that he attended the Library Volunteer Recognition Breakfast this past weekend.
- Councilmember Rowse reported on the most recent Downtown Parking Committee meeting.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:30 p.m. in memory of longtime Fiesta Parade participant Hattie Feazelle, who passed away on Sunday at the age of 100.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER