



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING April 17, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.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, 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 Brenda Alcazar.

### PUBLIC COMMENT

Speakers: John Dohm, California Wireless Association; Kenneth Loch; Annie McGill; David Selberg.

### CONSENT CALENDAR (Item Nos. 1 - 5)

The titles of the ordinance and resolution related to Item Nos. 2 and 3 were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of March 20, and March 27, 2012.

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements Between the City of Santa Barbara and Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation to Use the City's Recycled Water System for Delivery of the City's Recycled Water.

Action: Approved the recommendation (April 17, 2012, report from the Public Works Director; proposed ordinance).

3. Subject: Addition Of Police Business Manager In The Police Department (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 11-049, the Position and Salary Control Resolution for Fiscal Year 2012, Affecting the Police Department Effective April 17, 2012.

Speakers:

Staff: Police Chief Camerino Sanchez.

Action: Approved the recommendation; Resolution No. 12-024 (April 17, 2012, report from the Police Chief; proposed resolution).

## NOTICES

4. The City Clerk has on Thursday, April 12, 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.
5. Received letters of resignation from Parks and Recreation Commissioners Rocky Jacobson and W. Scott Burns; the vacancies will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Dale Francisco reported that the Committee met to review the proposed schedule for its review of the Fiscal Year 2013 Recommended Budget.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### FINANCE DEPARTMENT

6. Subject: Fiscal Year 2013 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Receive the Recommended Operating and Capital Budget for Fiscal Year 2013;
- B. Hear a report from staff in connection with the filing of the Recommended Budget; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings for the Fiscal Year 2013 Recommended Budget.

Documents:

- April 17, 2012, report from the Finance Director.
- City of Santa Barbara Recommended Operating and Capital Budget for Fiscal Year 2013, Addendum to the Two-Year Financial Plan for Fiscal Years 2012 – 2013.
- April 17, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Administrator James Armstrong, Finance Director Robert Samario, Assistant City Administrator/Community Development Director Paul Casey.

Motion:

Councilmembers Hotchkiss/Rowse to approve recommendation C.

Vote:

Unanimous voice vote.

### POLICE DEPARTMENT

7. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

(Cont'd)

7. (Cont'd)

Documents:

- April 17, 2012, report from the Police Chief.
- April 17, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Police Chief Camerino Sanchez.

Discussion:

Police Chief Camerino Sanchez provided an update on a high-profile crime of attempted murder which occurred on Friday, April 13; he stated that 3 suspects have been arrested. The Chief presented a chart indicating statistics on Part 1 Crime and including violent crime and property crime. A review of last year's figures shows that violent crimes are down this year and property crimes are up. Gang tagging has been checked as a result of arrests made. Gang-related incidents have also been reduced compared to last year; an exception was last month, when gang members who were released recommitted crimes. The Chief also provided a hiring update and mentioned the department anticipates the retirement of 3 - 4 officers. A brief update on the Restorative Policing program was also presented, including specific examples of persons who are off the street now. Staff responded to the Councilmembers' questions.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember White spoke about his attendance at the last two Planning Commission meetings.
- Councilmember Rowse reported on his attendance at the Downtown Parking Committee meeting where the Santa Barbara County Association of Governments (SBCAG) made a presentation entitled "SmartRide". He also mentioned that the Annual Parking and Business Improvement Area (PBIA) report will be presented to the Council soon.
- Councilmember Murillo reported on her attendance at the following meetings/events: 1) the Youth Council meeting where they are organizing a Speak Out related to environmental issues and teen rights; 2) the Housing Authority Commission meeting; and 3) a memorial service for Kim Johnson, an Airport Department employee.
- Councilmember Hotchkiss said that he and Councilmember Rowse set off the Eggstravaganza Egg Hunt Event at Chase Palm Park.
- Mayor Schneider spoke about her attendance at the LOSSAN (Los Angeles-San Diego Rail Corridor Agency) meeting in Anaheim where they discussed Senate Bill SB1225 (Padilla), which would allow LOSSAN to assume the management, operation and policy of the passenger and commuter rail corridor from San Diego through San Luis Obispo. She also reported that SBCAG Executive Director Jim Kemp mentioned that Phase II of the Hwy 101 Corridor improvements will be

starting at the end of the month.

**RECESS**

Mayor Schneider recessed the meeting at 4:15 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 8, and she said that no reportable action is anticipated.

**CLOSED SESSIONS**

8. 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 City's General bargaining unit, the City's Supervisory bargaining unit, the SBPD Police Officers Association, and the SBPD Police Management Association, and regarding discussions with confidential City employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

April 17, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

4:20 p.m. - 4:35 p.m.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: \_\_\_\_\_  
BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK