



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 8, 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 met at 11:00 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: Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco, Grant House.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring May 11, 2012, As National Public Gardens Day (120.04)

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp.
- Members of the Public: Dr. Steve Windhager, Executive Director of The Santa Barbara Botanical Gardens; Robert Adams, Santa Barbara Beautiful; Patty Clarke, Manager of Parks and Recreation Community Foundation (PARC).

Action: Proclamation presented to Dr. Windhager.

Councilmember Francisco entered the meeting at 2:05 p.m.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong stated that the following item was being removed from the agenda and will be brought back on a future date:

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 City's General bargaining unit, the City's Supervisory bargaining unit, the Police Officers Association, and the 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

PUBLIC COMMENT

Speakers: Ruth Wilson, Robert Burke.

Councilmember House entered the meeting at 2:11 p.m.

CONSENT CALENDAR (Item Nos. 2 - 8)

The title of the resolution related to Agenda Item No. 3 was read.

Motion:

Councilmembers Hotchkiss/White 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 special meeting of April 20, 2012.

Action: Approved the recommendation.

3. Subject: Records Destruction For Parks And Recreation Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 12-027 (May 8, 2012, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Capital Improvement Projects Third Quarter Report For Fiscal Year 2012 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the Third Quarter of Fiscal Year 2012.

Speakers:

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

Action: Approved the recommendation (May 8, 2012, report from the Public Works Director).

5. Subject: Amendment To Service Agreement With Idea Engineering For Airport Marketing Services (560.01)

Recommendation: That Council approve and authorize the Airport Director to execute an amendment to increase the scope of work and compensation by an amount of \$27,250 under Agreement No. 386906 with Idea Engineering for development of marketing and advertising campaign concepts for an amended total compensation amount of \$42,250.

Action: Approved the recommendation (May 8, 2012, report from the Airport Director).

6. Subject: Software Maintenance Services From Level II, Inc., For Law Enforcement Telecommunications Message Switching System, Journal And Billing Application (520.04)

Recommendation: That Council authorize the Police Information Technology Manager to purchase software maintenance services from Level II, Inc., for the CLETS Joint Powers Agreement (JPA) Message Switching System, Journal, and Billing Application for a period of one year, with four one-year renewal options in a form of agreement acceptable to the City Attorney.

Action: Approved the recommendation; Agreement No. 24,123 (May 8, 2012, report from the Chief of Police).

NOTICES

7. The City Clerk has on Thursday, May 3, 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.
8. Cancellation of a City Council site visit scheduled on Monday, May 14, 2012, at 1:30 p.m. to the property located at 1085 Coast Village Road.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review the Fiscal Year 2012 Third Quarter Interim Financial Statements, which will be presented to the Council as Agenda Item No. 9.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

9. Subject: Fiscal Year 2012 Third Quarter Interim Financial Statements (250.02)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of March 31, 2012;
- B. Accept the Fiscal Year 2012 Interim Financial Statements for the Nine Months Ended March 31, 2012; and
- C. Approve the proposed adjustments to Fiscal Year 2012 estimated revenues and appropriations.

Documents:

- May 8, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Treasury Manager Jill Taura, Accounting Manager Ruby Carrillo, Assistant Public Works Director/City Engineer Pat Kelly.

Motion:

Councilmembers House/White to approve recommendations B and C.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the following events: 1) Youth Speak-Out on Environmental Issues at the Davis Center; 2) a concert fundraiser at the Westside Boys & Girls Club; and 3) a fundraiser for La Cumbre Jr. High School. Also, as the Ambassador for Chihuahua de Mayo she mentioned that May is "Adopt a Chihuahua" month.
- Mayor Schneider mentioned that she attended the Parks and Recreation Community Foundation (PARC) cruise on the Condor; the money raised will go towards summer recreation programs and scholarships for local youth.

RECESS

Mayor Schneider recessed the meeting at 2:43 p.m. in order for Council to reconvene in closed session for Agenda Item Nos. 11 and 12; no reportable action is anticipated.

CLOSED SESSIONS

11. 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 8, 2012, report from the Mayor.

Time:

2:45 p.m. - 3:35 p.m.

No report made.

12. 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

(Cont'd)

12. (Cont'd)

Documents:

May 8, 2012, report from the Mayor.

Time:

3:37 p.m. - 4:15 p.m.

No report made.

RECESS

4:15 p.m. - 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, 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

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

13. Subject: Pedestrian Crossing Treatment Alternatives On Milpas Street At Ortega And Yanonali Streets (530.04)

Recommendation: That Council:

- A. Receive a report on the options for pedestrian crossing treatments on Milpas Street at Ortega and Yanonali Street;
- B. Approve the implementation of a neighborhood striping transition, ~~paint~~
raised median, and pedestrian activated flashing lights; and
- C. Approve the installation of overhead mounted pedestrian activated flashers at Milpas and Yanonali Streets.

Documents:

- May 8, 2012, report from the Public Works Director.
- May 8, 2012, PowerPoint presentation prepared and made by Staff.
- April 12, 2012, memorandum from the Neighborhood Advisory Council.

(Cont'd)

13. (Cont'd)

Speakers:

- Staff: Supervising Transportation Engineer Derrick Bailey, City Attorney Stephen Wiley, Police Sergeant Mike McGrew, Public Works Director Christine Andersen.
- Transportation and Circulation Committee: Chair Hillary Blackerby.
- Neighborhood Advisory Council: Chair Theresa Pena.
- Members of the Public: Anna Rico, (Coalition for Sustainable Transportation (COAST); Sebastian Aldana, Jr.; Beatriz Molina, Milpas Community Association (MCA); Naomi Greene; Javier Limon; Alan Bleecker, MCA; Silvia and Olivia Uribe, Latino Democrats; Abel Maldonado; Sally Foxen; Rose Aldana; Guadalupe Gonzalez; Santos Guzman; Sherrie Fisher, General Manager, Santa Barbara Metropolitan Transit District.

Motion:

Councilmembers House/Rowse to approve the staff recommendations as revised, and to indicate Council's interest in the high prioritization of a long range comprehensive plan for the area, including Salinas Street and Milpas Street and their cross streets.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:46 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH FOX
DEPUTY CITY CLERK

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK