



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 5, 2012 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 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 (2:01), Cathy Murillo, Randy Rowse, Mayor Schneider.

Councilmembers absent: Bendy White.

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

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 June 30, 2012.

Document:

June 5, 2012 report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Keith Kapuy.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Tava Ostrenger, Deputy City Attorney, City Attorney's Office
Elva De La Torre, Planning Technician, Community Development Department
Charles Katsapis, Police Officer, Police Department
Brian Larson, Police Officer, Police Department
Michael Little, Police Officer, Police Department
Darla Reader, Police Officer, Police Department
Aaron Tudor, Police Officer, Police Department
Timothy Downey, Urban Forest Superintendent, Parks and Recreation Department

10-Year Pin

Jo Anne La Conte, Assistant Planner, Community Development Department
Jeffrey Deforest, Police Officer, Police Department
John Bacon, Police Officer, Police Department
Lorena Renteria, Public Safety Dispatch Supervisor, Police Department
Rickey Callahan, Airport Patrol Officer, Airport Department

15-Year Pin

John Mead, Grounds Maintenance Crew Leader, Parks and Recreation Department
Steven Takaya, Parks Supervisor, Parks and Recreation Department

20-Year Pin

Lori Pedersen, Administrative Analyst I, City Administrator's Office

25-Year Pin

Matthew Grul, Automotive Service Writer, Public Works Department
Keith Kapuy, Laboratory Analyst Coordinator, Public Works Department

PUBLIC COMMENT

Speakers: Michael Jordan, Cruzito Cruz.

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

CONSENT CALENDAR (Item Nos. 2 - 8)

Motion:

Councilmembers Hotchkiss/Murillo 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 meetings of May 9 and May 14, 2012, the regular meeting of May 15, 2012, and the special meeting of May 21, 2012.

Action: Approved the recommendation.

3. Subject: Agreement With Easy Lift Transportation, Incorporated, For Paratransit Services (510.04)

Recommendation: That Council authorize the Public Works Director to execute an Agreement with Easy Lift Transportation, Incorporated, for paratransit services for the elderly and mobility-impaired, in an amount not to exceed \$229,416.73 for Fiscal Year 2013.

Action: Approved the recommendation; Agreement No. 24,142 (June 5, 2012 report from the Public Works Director).

4. Subject: Service Agreement With Thresholds To Recovery, Inc., To Operate Sobering Center (520.04)

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a Service Agreement with Thresholds to Recovery, Inc., in a form approved by the City Attorney, to operate the Sobering Center in Fiscal Year 2013, beginning July 1, 2012, and ending June 30, 2013, with annual fees not to exceed \$196,920.

Action: Approved the recommendation; Agreement No. 24,143 (June 5, 2012 report from the Chief of Police).

5. Subject: Approval Of Parcel Map And Execution Of Agreements For 1550 And 1600 West Mountain Drive (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,800 and standard agreements relating to the approved subdivision at 1550 and 1600 West Mountain Drive.

Action: Approved the recommendation; Agreement Nos. 24,144 and 24,145 (June 5, 2012 report from the Public Works Director).

6. Subject: License Agreement For Use Of The Unused Portion Of Chapala Street For Temporary Valet Parking (330.08)

Recommendation: That Council authorize the Public Works Director to execute a License Agreement with the Santa Barbara Beach House Hotel, L.P., in a form of agreement approved by the City Attorney, for use of the unused portion of Chapala Street for temporary valet hotel parking.

Action: Approved the recommendation; Agreement No. 24,146 (June 5, 2012 report from the Public Works Director).

7. Subject: Contract For Influent Flow Monitoring And Sampling Services At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with V&A Consulting Engineers, Inc., in the amount of \$213,400 for flow monitoring and sampling services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$21,340 for extra services of V&A Consulting Engineers, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,147 (June 5, 2012 report from the Public Works Director).

NOTICES

8. The City Clerk has on Thursday, May 31, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to discuss a proposed loan modification for the Bradley Studios Project; the Committee approved the forwarding of the recommendation to the full Council at a later date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. Subject: 2012 Legislative Platform (160.02)

Recommendation: That Council:

- A. Adopt the 2012 Legislative Platform that guides the City's support or opposition to state and federal legislation; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact state and federal representatives to advocate for legislation consistent with the goals of the Legislative Platform.

Documents:

- June 5, 2012 report from the City Administrator.
- June 5, 2012 PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Administrator James Armstrong, Assistant to the City Administrator Nina Johnson, Employee Relations Manager Kristy Schmidt, Assistant City Administrator/Community Development Director Paul Casey.
- Members of the Public: Filiberto Nolasco, UAW Local 2865.

Motion:

Councilmembers House/White to approve the section of the Legislative Platform related to the Public Employees' Retirement System.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

Motion:

Councilmembers House/Hotchkiss to approve the remainder of the Legislative Platform as presented, with the following change to proposed new text on page 10: Support legislation that builds trust between law enforcement agencies and the communities they serve, including the immigrant community, to ensure that individuals can safely report crimes and fully cooperate with local police and Sheriff's departments.

Vote:

Unanimous voice vote.

10. Subject: Introduction Of Ordinance For Supervisors Memorandum Of Understanding (MOU), Management Salary Plans, And Cancellation Of Fiscal Year 2012 Furlough Deductions For Certain Employee Groups (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2012-2013 Supervisors MOU; Adopting the 2012-2013 Management Salary Plans for Unrepresented Non-Safety Managers, Including the City Administrator and the City Attorney, and for Certain Unrepresented Safety Managers; and Cancelling Three Pay Periods of Fiscal Year 2012 Furlough Deductions for these Supervisors and Managers, and for Confidential Employees.

Documents:

- June 5, 2012 report from the Assistant City Administrator/Administrative Services Director.
- Proposed Ordinance.
- June 5, 2012 PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Speakers:

Staff: Employee Relations Manager Kristy Schmidt.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Unanimous voice vote.

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Grants For Rental Assistance (660.04)

Recommendation: That Council approve three grants totaling \$585,000 in federal HOME Investment Partnerships Program funds to establish rental assistance programs targeted to homeless persons and to persons in danger of becoming homeless: one grant to the Housing Authority of the City of Santa Barbara for \$300,000, one grant to Transition House for \$150,000, and one grant to Casa Esperanza for \$135,000, and authorize the Assistant City Administrator to execute subrecipient agreements and make non-substantive changes in a form approved by the City Attorney.

Documents:

June 5, 2012 report from the Assistant City Administrator/Community Development Director.

(Cont'd)

11. (Cont'd)

Speakers:

Staff: Administrative Services Manager Susan Gray, Project Planner
Simon Kiefer.

Motion:

Councilmembers White/House to approve the recommendation;
Agreement Nos. 24,153 – 24,155.

Vote:

Unanimous voice vote.

FIRE DEPARTMENT

12. Subject: Renewal Of Levy For Fiscal Year 2013 For The Wildland Fire
Suppression Assessment District (290.00)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2012-13.

Councilmembers Hotchkiss and White, and City Attorney Wiley stated that because they reside/own property in the area of the assessment district, they would not participate in the discussion of this item, and they left the meeting at 3:25 p.m. Assistant City Attorney Sarah Knecht took Mr. Wiley's place.

Documents:

- June 5, 2012 report from the Fire Chief.
- Proposed Resolution.
- Affidavit of Publication.
- June 5, 2012 PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

Public Comment Opened:

3:25 p.m.

(Cont'd)

12. (Cont'd)

Speakers:

Staff: Fire Prevention Division Chief Joe Poire, Fire Services Specialist Amber Anderson.

Public Comment Closed:

3:36 p.m.

Motion:

Councilmembers House/Rowse to approve the recommendation;
Resolution No. 12-033.

Vote:

Unanimous roll call vote (Absent: Councilmembers Hotchkiss, White).

RECESS

Mayor Schneider recessed the meeting at 3:38 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 14 and said that no reportable action is anticipated.

CLOSED SESSIONS

14. 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:

June 5, 2012 report from the Assistant City Administrator/Administrative Services Director.

Time:

3:41 p.m. - 3:45 p.m. All Councilmembers were present.

No report made.

RECESS

3:45 p.m. - 4:00 p.m. Councilmember House was absent when the Council reconvened.

MAYOR AND COUNCIL REPORTS

13. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 12, 2012.
(Estimated Time: 4:00 p.m.; Continued from May 22, 2012, Agenda Item No. 27)

Councilmember House returned to the meeting at 4:02 p.m.

Speakers:

- The following applicants were interviewed:
 - Community Development & Human Services Committee:
Dale Fathe-Aazam
 - Community Events & Festivals Committee:
Bob Burnham
 - Housing Authority Commission:
Mary Johnston
 - Neighborhood Advisory Committee:
Jacques Habra
 - Santa Barbara Youth Council:
Amber Rowley
 - Single Family Design Board:
Jaime Pierce
 - Transportation and Circulation Committee:
Bob Burnham
 - Water Commission:
 - Megan Birney
 - Gabe Dominocielo

By consensus, the interviews were continued to June 12, 2012.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss said he had participated in the following events: 1) an art show at Phoenix House; and 2) community cleanup at Ortega Park (along with Councilmember House).
- Councilmember Murillo spoke about her attendance at: 1) the Youth Council Year-End Dinner; 2) Coastal Housing Partnership Housing Conference; and 3) the Brawlin' Betties Roller Derby match.
- Councilmember White said he also attended the community cleanup and housing conference, and he reported on the recent Planning Commission meeting.
- Councilmember Rowse reported on his attendance at the Government Relations Committee meeting.
- Mayor Schneider spoke about the passing of former County Supervisor Naomi Schwartz and her accomplishments.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:32 p.m. in honor and memory of former County Supervisor Naomi Schwartz.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK