



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 31, 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 (2:03), Cathy Murillo, Randy Rowse, Bendy White (2:03), Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Sally Hamilton, Toba Sister City representative; Alex Shorb; Richardo Castellanos, 2012 President of Fiesta; Sabrina Ibarra, 2012 Spirit of Fiesta; Sadee Broida and Jesalyn McCollum, Junior Spirits of Fiesta.

CONSENT CALENDAR (Item Nos. 1 – 9)

The titles of the resolution and ordinance related to Consent Calendar items were read.

Motion:

Councilmembers Hotchkiss/White to approve the Consent Calendar.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 24, 2012.

Action: Approved the recommendation.

2. Subject: Adoption Of An Ordinance For A Zoning Map Amendment For Property Located At 4151 Foothill Road, 675 Cieneguitas Road, And 681 Cieneguitas Road (680.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of the Municipal Code Pertaining to the Zoning Upon Annexation of Assessor's Parcel Number 059-160-017 Located at 4151 Foothill Road, Assessor's Parcel Number 059-160-021 Located at 675 Cieneguitas Road and Assessor's Parcel Number 059-160-023 Located at 681 Cieneguitas Road in the Hope Neighborhood.

Action: Approved the recommendation; Ordinance No. 5590.

3. Subject: Records Destruction For Airport 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 Airport Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 12-057 (July 31, 2012, report from the Airport Director; proposed resolution).

4. Subject: June 30, 2012, Investment Report And June 30, 2012, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2012, Investment Report; and
- B. Accept the June 30, 2012, Fiscal Agent Report.

Action: Approved the recommendations (July 31, 2012, report from the Finance Director).

5. Subject: Contract For Drafting Services For The Fiscal Year 2013 Water Main Replacement Project (540.06)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with O'Brien & Wall in the amount of \$45,300 for drafting services for the Fiscal Year 2013 Water Main Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$4,530 for extra services of O'Brien & Wall that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,217 (July 31, 2012, report from the Public Works Director).

6. Subject: Agreement For Franceschi Park Resident Caretaker (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Jeffery Miller through July 31, 2013.

Action: Approved the recommendation; Agreement No. 24,218 (July 31, 2012, report from the Parks and Recreation Director).

7. Subject: Designation Of Voting Delegates And Alternates For The League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate Mayor Helene Schneider as the voting delegate for the League of California Cities Annual Conference.

Action: Approved the recommendation.

8. Subject: Set A Date For Public Hearing Regarding Appeal Of Fire And Police Commission Denial Of Taxicab Driver's Permit

Recommendation: That Council set the date of August 14, 2012, at 2:00 p.m. for hearing the appeal filed by Richard Nyznyk, Agent for Gustavo Perez Valdes, of the Fire and Police Commission denial of an appeal of the decision by the Chief of Police to deny an application for a Taxicab Driver's Permit.

Action: Approved the recommendation (July 9, 2012, letter of appeal).

NOTICES

9. The City Clerk has on Thursday, July 26, 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 heard staff reports on the June 30, 2012, Investment and Fiscal Agent reports, which were approved as part of this agenda's Consent Calendar (Item No. 4).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: South Coast Task Force On Youth Gangs Update (520.04)

Recommendation: That Council receive an update from Saul Serrano, Interim Task Force Coordinator, regarding the work of the South Coast Task Force on Youth Gangs.

Documents:

- July 31, 2012, report from the City Administrator.
- PowerPoint presentation prepared and made by the South Coast Youth Gang Task Force.

Speakers:

- Staff: Assistant City Administrator/Administrative Services Director Marcelo Lopez, Outreach Supervisor Mark Alvarado, City Administrator James Armstrong.
- South Coast Task Force on Youth Gangs: Interim Coordinator Saul Serrano, Strategy team member Dr. Jill Sharkey.

By consensus, the Council received the report and their questions were answered.

PUBLIC WORKS DEPARTMENT

11. Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2012 (230.01)

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

Documents:

- July 31, 2012, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Principal Civil Engineer Joshua Haggmark, Public Works Director Christine Andersen, City Administrator James Armstrong.

By consensus, the Council received the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Francisco reported on his attendance at the recent Central Coast Water Authority meeting.
- Councilmember White provided updates from three recent Planning Commission meetings.

RECESS

Mayor Schneider recessed the meeting at 3:42 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12, and said that no reportable action is anticipated.

CLOSED SESSIONS

12. 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 Police Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

July 31, 2012, report from the Assistant City Administrator.

Time:

3:47 p.m. – 4:10 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH FOX
DEPUTY CITY CLERK