



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 14, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

Speakers: Michael Gray, Ruth Wilson, Scott Wenz, Sarah Clark, Bob Hansen, Nancy McCradie, Albert Mercado.

CONSENT CALENDAR (Item Nos. 1 – 10)

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

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of August 7, 2012.

Action: Approved the recommendation.

2. Subject: Records Destruction For Community Development 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 Community Development Department in the Housing and Human Services and Planning Divisions.

Action: Approved the recommendation; Resolution No. 12-060 (August 14, 2012 report from the Assistant City Administrator/Community Development Director; proposed resolution).

3. Subject: Contract For Concrete Assessment Services At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Coffman Engineers in the amount of \$137,264.00 for engineering and scientific assessment services for the evaluation of the existing concrete structures, buildings, and walls at the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$13,726.40 for extra services of Coffman Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,226 (August 14, 2012 report from the Public Works Director).

4. Subject: Introduction Of Ordinance To Approve An On Bill Financing Agreement For The Los Banos Boiler Replacement Project (570.07)

Recommendation: That Council:

- A. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute An On Bill Financing Loan Agreement in the Amount of \$53,032.83 with Southern California Gas Company for the Acceptance of Loan Funds To Assist in the Replacement of Pool Heaters at the Los Banos Del Mar Pool; and

(Cont'd)

4. (Cont'd)

- B. Increase Appropriations and Estimated Revenues by \$60,234.83 in the Intra-City Services Fund which includes \$53,032.83 in loan funds as well as a \$7,202 energy credit from Southern California Gas Company.

Action: Approved the recommendations (August 14, 2012 report from the Public Works Director; proposed ordinance).

5. Subject: Response To Grand Jury Report Regarding Citizen Access To Law Enforcement Audio/Video Recordings (150.04)

Recommendation: That Council authorize the Mayor and the Chief of Police to provide the City Council's response to the report of the 2011-2012 Santa Barbara County Civil Grand Jury entitled, Citizen Access To Law Enforcement Audio/Video Recordings.

Action: Approved the recommendation (August 14, 2012 report from the Police Chief).

6. Subject: July 2012 Investment Report (260.02)

Recommendation: That Council accept the July 2012 Investment Report.

Action: Approved the recommendation (August 14, 2012 report from the Finance Director).

SUCCESSOR AGENCY

7. Subject: Adoption Of Third Recognized Obligation Payment Schedule And Redevelopment Obligation Retirement Fund Proposed Budget For The Period Of January 1, 2013 To June 30, 2013 (620.01)

Recommendation: That the Successor Agency to the Redevelopment Agency:

- A. Adopt, by reading of title only, A Resolution of the Successor Agency to the City of Santa Barbara Redevelopment Agency, Adopting the Third Recognized Obligation Payment Schedule for the Period of January 1, 2013 to June 30, 2013;
- B. Approve the Redevelopment Obligation Retirement Fund Proposed Budget for the Period of January 1, 2013 to June 30, 2013; and
- C. Approve an Increase in the amount of \$25,000 to the Legal Services Contract with Price, Postel, and Parma for Oversight Board legal counsel services.

Action: Approved the recommendations; Resolution No. 12-061 (August 14, 2012 report from the Assistant City Administrator/Community Development Director; proposed resolution).

NOTICES

8. The City Clerk has on Thursday, August 9, 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.
9. Cancellation of the regular City Council meetings of August 21, 2012, August 28, 2012 and September 4, 2012.
10. The public hearing scheduled for August 14, 2012, at 2:00 p.m. to hear an appeal of Fire and Police Commission Denial of Taxicab Driver's Permit has been cancelled.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Subject: Introduction Of Ordinance Approving Sale Of City Surplus Real Property Located At 20 South Milpas Street (330.03)

Recommendation: That Council:

- A. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Sale of the Surplus Real Property Located at 20 South Milpas Street (APN 017-165-007) to 18-20 Milpas Investors, LLC, a California Limited Liability Company, in the high bid amount of \$570,000; and
- B. Authorize the City Administrator to Execute the Land Purchase Agreement and Escrow Instructions and Title Transfer Documents, as Approved by the City Attorney, to Effectuate the Sale of the Real Property located at 20 South Milpas.

Documents:

- August 14, 2012 report from the Public Works Director.
- Proposed Ordinance.
- August 14, 2012 PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Speakers:

Staff: Principal Engineer John Ewasiuk, Public Works Director Christine Andersen, Assistant City Administrator/Community Development Director Paul Casey.

Motion:

Councilmembers White/Rowse to approve the recommendations.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

12. Subject: Request from Councilmembers House and Murillo for Presentation on Current Housing Needs And Trends In Southern Santa Barbara County (660.06)

Recommendation: That Council consider a request from Councilmembers House and Murillo to hear a presentation from the Coastal Housing Coalition regarding current housing trends and needs in southern Santa Barbara County and the surrounding region.

Documents:

- August 14, 2012 report from the City Administrator.
- August 14, 2012 PowerPoint presentation prepared and made by the Coastal Housing Coalition.

Speakers:

- Coastal Housing Coalition: Representative Mickey Flacks.
- Members of the Public: Bob Hansen.

By consensus, the Council received the status report.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on a recent Neighborhood Advisory Council meeting that he had attended.
- Councilmember Rowse spoke regarding the status of the ad hoc subcommittee's work on solid waste contracts.

RECESS

Mayor Schneider recessed the meeting at 3:10 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13 and 14, and said that no reportable action is anticipated.

CLOSED SESSIONS

13. 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 Police Management Association and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

(Cont'd)

13. (Cont'd)

Scheduling: Duration, 45 minutes; anytime
Report: None anticipated

Documents:

August 14, 2012 report from the Assistant City Administrator/
Administrative Services Director.

Time:

3:17 p.m. – 3:52 p.m.

No report made.

14. Subject: Conference with Legal Counsel - Potential Litigation (160.03)

Recommendation: That Council hold a closed session to consider the possible initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code and take appropriate action as needed (two potential cases).

Scheduling: Duration: 15 minutes - Anytime
Report: None anticipated

Documents:

August 14, 2012 report from the City Attorney.

Time:

3:52 p.m. – 4:20 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:20 p.m. in memory of Matt Sanchez.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER