

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**APRIL 17, 2012
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room,
630 Garden Street
- 2:00 p.m. - City Council Meeting

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: Finance Committee Review Of The Schedule And Topics Related To The Fiscal Year 2013 Recommended Budget (120.03)

Recommendation: That the Finance Committee:

- A. Consider and approve the proposed Finance Committee review schedule and topics related to the Recommended Budget for Fiscal Year 2013; and
- B. Provide staff any additional topics the Committee wishes to include in its review.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

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

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.

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.

CONSENT CALENDAR (CONT'D)

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 concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

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.

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.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

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

ADJOURNMENT

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: April 17, 2012

Dale Francisco, Chair

TIME: 12:30 P.M.

Bendy White

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Cathy Murillo

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEM TO BE CONSIDERED

Subject: Finance Committee Review Of The Schedule And Topics Related To The Fiscal Year 2013 Recommended Budget

Recommendation: That the Finance Committee:

- A. Consider and approve the proposed Finance Committee review schedule and topics related to the Recommended Budget for Fiscal Year 2013; and
- B. Provide staff any additional topics the Committee wishes to include in its review.



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: April 17, 2012
TO: Finance Committee
FROM: Administration Division, Finance Department
SUBJECT: Finance Committee Review Of The Schedule And Topics Related To The Fiscal Year 2013 Recommended Budget

RECOMMENDATION: That the Finance Committee:

- A. Consider and approve the proposed Finance Committee review schedule and topics related to the Recommended Budget for Fiscal Year 2013; and
- B. Provide staff any additional topics the Committee wishes to include in its review.

DISCUSSION:

In accordance with City Charter, the Recommended Budget for Fiscal Year 2013 is being filed with the City Clerk's Office on Tuesday, April 17, 2012, and is being presented to Council on this same day.

In June of 2011, the City Council approved the Two-Year Financial Plan that included the adopted budget for Fiscal Year 2012 and the proposed plan for Fiscal Year 2013. Traditionally, staff tries to avoid major changes to originally proposed plan in the second year budget. As such, the recommended budget for Fiscal Year 2013 is largely a "status quo" budget.

City staff has scheduled special City Council budget work sessions over the next two months during which the details of the recommended budget will be presented and discussed. In addition to the review by Council, staff recommends that the Finance Committee review certain topics related to the recommended budget in more detail. These elements include General Fund revenue assumptions and projections, General Fund reserves and citywide fees. Staff will also be asking the Committee for any other topics or areas of the budget it wishes to review.

The proposed Finance Committee review schedule is included as an attachment to this report.

ATTACHMENT: Proposed Finance Committee Review Schedule

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Proposed Finance Committee Budget Review Schedule
Mid-Cycle Budget for Fiscal Year 2013

Meeting Date & Time	Department
Tuesday, April 24, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ General Fund balancing strategy (20 min) ➤ General Fund non-departmental revenues, growth assumptions, and multi-year forecast (20 min)
Tuesday, May 1, 2012 11:30 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ General Fund Impact from Redevelopment Dissolution ➤ General Fund proposed departmental fee changes (1 hour)
Tuesday, May 8, 2012 11:30 a.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ Enterprise fund proposed fee changes (1 hour 45 min) – Water, Wastewater, Golf, and Solid Waste
Tuesday, May 15, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ Review of Citywide reserve balances and policies (30 min) ➤ Follow-up on items requested by Finance Committee, if any
Tuesday, May 22, 2012 12:00 p.m. – 1:45 p.m.	<ul style="list-style-type: none"> ➤ Follow-up on items requested by Finance Committee, if any ➤ Staff recommended adjustments to FY 2013 Budget, if any



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 20, 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 and Ordinance Committee, 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: Acting City Administrator Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Visitors from the Republic of Crimea, Ukraine: Kostyantyn Mykhaylovych Bakharyev, Kateryna Oleksiyivna Tyminska, Nataliya Volodymyrivna Skrypnychenko, Marharyta Ivanivna Ponomarenko, Yuliya Oleksandrivna Petlevana, and Olha Oleksandrivna Sulnikova; Kenneth Loch; Robert Burke; Lynette La Mere; Geof Bard; Andrea Rastamom.

CONSENT CALENDAR (Item Nos. 1 - 11)

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

Motion:

Councilmembers Francisco/White 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 January 17, 2012 (cancelled), and February 14, 2012.

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Police Department Annex Office Lease Extension (520.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Chief of Police to Execute an Amendment to the Police Annex Office Lease with LL&A-2, the Owner and Landlord of 222 East Anapamu Street, to Extend the Term of Lease Agreement No. 20,106 for an Initial Term of Five Years, with One Five-Year Option, Effective April 27, 2012.

Action: Approved the recommendation (March 20, 2012, report from the Chief of Police; proposed ordinance).

3. Subject: Resolution To Apply For Grant Funding For Construction Of Mission Creek Fish Passage Project - Lower Caltrans Channel (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Apply for Grant Funds of \$775,000 with the California Wildlife Conservation Board for the Mission Creek Fish Passage Project - Lower Channel.

Action: Approved the recommendation; Resolution No. 12-015 (March 20, 2012, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Service Agreement For Maintenance Of Airport Security System (560.04)

Recommendation: That Council find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.070 L., and authorize the City's General Services Manager to execute a one-year Service Agreement and issue a purchase order with Building Electronic Controls, Inc. (BEC), in an amount not to exceed \$42,000, to maintain the Airport's Security System.

Action: Approved the recommendation; Agreement No. 24,019 (March 20, 2012, report from the Airport Director).

5. Subject: Contract For Design For Airport Security Operations Center Relocation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute an agreement with Lenvik Minor Architects in the amount of \$140,312 for design services for the Airport Security Operations Center Relocation Project, and authorize the Public Works Director to approve expenditures of up to \$14,000 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,020 (March 20, 2012, report from the Public Works Director).

6. Subject: Loan Application With California Department Of Boating And Waterways - Marina One (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a \$7.3 Million Loan from the California Department of Boating and Waterways for Phases 5-8 of the Marina One Replacement Project in the Santa Barbara Harbor.

Action: Approved the recommendation; Resolution No. 12-016 (March 20, 2012, report from the Waterfront Director; proposed resolution).

7. Subject: Contract For Design For Corporate Yard Well Replacement Project (540.10)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Pueblo Water Resources in the amount of \$81,770 for design services for the Corporate Yard Well Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$8,200 for extra services of Pueblo Water Resources that may result from necessary changes in the scope of work.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation; Contract No. 24,021 (March 20, 2012, report from the Public Works Director).

8. Subject: Increase In Construction Change Order Authority For The Fiscal Year 2011 Sidewalk Access Ramp Project (530.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work by Lash Construction, Inc., for the Fiscal Year 2011 Sidewalk Access Ramp Project, Contract No. 23,836, in the amount of \$11,588.06, for a total project expenditure authority of \$137,808.06.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation (March 20, 2012, report from the Public Works Director).

9. Subject: Cachuma Conservation Release Board Amended Fiscal Year 2012 Budget (540.03)

Recommendation: That Council ratify the amended Fiscal Year 2012 Budget for the Cachuma Conservation Release Board.

Action: Approved the recommendation (March 20, 2012, report from the Public Works Director).

10. Subject: Approval Of Change Order Authority For Consulting Services Related To The Financial Management System (FMS) Project (210.01)

Recommendation: That Council approve a Change Order of \$5,117 for Purchase Order No. 022669 to AEF System Consulting, Inc., increasing the total contract from \$103,500 to \$108,617 for continued consulting work on the FMS project.

Action: Approved the recommendation (March 20, 2012, report from the Finance Director).

NOTICES

11. The City Clerk has on Thursday, March 15, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

12. Subject: Airport Master Plan Initiation (560.09)

Recommendation: That Council:

- A. Initiate preparation of a Master Plan for the Santa Barbara Airport; and
- B. Review and accept the Airport Commission's recommended principles to guide the preparation of the Airport Master Plan.

Documents:

- March 20, 2012, report from the Airport Director.
- March 20, 2012, PowerPoint presentation prepared and made by Staff.

(Cont'd)

12. (Cont'd)

Speakers:

- Staff: Airport Director Karen Ramsdell, Project Planner Andrew Bermond.
- Airport Commission: Commissioner William Gilbert.

Motion:

Councilmembers House/Hotchkiss to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Cathy Murillo reported on her attendance at the following meetings/events: Santa Barbara Metropolitan Transit District Board meeting; Youth Council meeting; a site visit to Milpas Street to look at the Ortega and Yanonali intersections, which will be a topic of discussion at a joint meeting of the Neighborhood Advisory Council and the Transportation and Circulation Committee; the Special Olympics event; and a Cottage Hospital meeting regarding helicopter use.
- Councilmember Hotchkiss said he attended the Creeks Committee meeting where they did not recommend approval for use of Measure B funds to the cleanup of the lagoon. They also received a presentation on the channel that is being developed on Mission Creek.
- Mayor Schneider spoke about her attendance at the recent Air Pollution Control District meeting where they had a presentation regarding new rules pertaining to pollution from freight ships going through the channel.

RECESS

Mayor Schneider recessed the meeting at 2:57 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13 - 15, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

13. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is: Rolland Jacks, et al., v. City Of Santa Barbara, SBSC Case No. 1383959.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Continued from March 13, 2012, Item No. 20)

(Cont'd)

13. (Cont'd)

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:00 p.m. - 3:10 p.m.

No report made.

15. Subject: Conference with Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Santa Barbara Channelkeeper v. City of Santa Barbara, USDC Case No. CV-1103624 JHN (AGRx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:10 p.m. - 3:30 p.m.

No report made.

14. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is: People of the State of California, City of Santa Barbara v. Eastside, Westside, et al., SBSC Case No. 1379826.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Continued from March 13, 2012, Item No. 21)

Documents:

March 20, 2012, report from the City Attorney.

Time:

3:30 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

ATTEST:

HELENE SCHNEIDER
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 27, 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 meeting, which was scheduled for 12:30 p.m., was cancelled. 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 Sarah Fox.

PUBLIC COMMENT

Speakers: Tom Becker, Woody Jackson, Kenneth Loch, Michael Sikich.

ITEMS REMOVED FROM CONSENT CALENDAR

Councilmember Murillo stated she would abstain from voting on the approval of the November 15, 2011, City Council and Redevelopment Agency minutes since she was not a member of Council at the time the meetings were held.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular City Council meeting of November 15, 2011.

7. Subject: Minutes

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency, waive the reading and approve the minutes of the regular meeting of November 15, 2011.

Motion:

Councilmembers Rowse/Hotchkiss to approve the minutes of the regular City Council and Redevelopment Agency meetings of November 15, 2011.

Vote:

Unanimous voice vote (Abstention: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 1 - 9)

Motion:

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

Vote:

Unanimous voice vote.

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 31, 2012, and February 21, 2012 (cancelled), the special meeting of February 28, 2012, and the regular meeting of March 6, 2012.

Action: Approved the recommendation.

2. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Printing Services For Nixle Utility Bill Inserts (520.04)

Recommendation: That Council Appropriate \$1,480 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves for the purchase of printing services for utility bill inserts about the Nixle alert system.

Action: Approved the recommendation (March 27, 2012, report from the Chief of Police).

3. Subject: Increase In Appraisal Services For The Cabrillo Bridge Project (530.04)

Recommendation: That Council retroactively authorize the Public Works Director to execute a contract to increase the extra services amount for the Cabrillo Bridge Project with Reeder, Gilman and Associates for real estate appraisal services in the amount of \$15,000, for a total contract expenditure authority of \$39,000.

Speakers:

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

Action: Approved the recommendation; Contract No. 24,023 (March 27, 2012, report from the Public Works Director).

4. Subject: Emergency Change Order For Security Camera Installation In Downtown Parking Lot Kiosks (550.05)

Recommendation: That Council approve an emergency Change Order pursuant to Santa Barbara Municipal Code Section 4.52.080 for Metro Video Systems for the installation of additional Security Cameras in the Downtown Parking Lot Kiosks, Contract No. 386796, in the amount of \$29,992.19, for a total project expenditure authority of \$53,247.19.

Action: Approved the recommendation (March 27, 2012, report from the Public Works Director).

5. Subject: Contract For Design For Airport Taxiways H, J, And C Pavement Rehabilitation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Tartaglia Engineering in the amount of \$126,505 for design services for the Airport Taxiways H, J, and C Pavement Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$12,600 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,024 (March 27, 2012, report from the Public Works Director).

6. Subject: February 2012 Investment Report (260.02)

Recommendation: That Council accept the February 2012 Investment Report.

Action: Approved the recommendation (March 27, 2012, report from the Finance Director).

SUCCESSOR AGENCY

7. Subject: Minutes

Recommendation: That Council, acting as the Successor Agency to the City of Santa Barbara Redevelopment Agency, waive the reading and approve the minutes of the special meeting of January 31, 2012.

Action: Approved the recommendation.

NOTICES

8. The City Clerk has on Thursday, March 22, 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 meeting of April 3, 2012.

This concluded the Consent Calendar.

SUCCESSOR AGENCY REPORTS

10. Subject: Redevelopment Agency Successor Agency Oversight Board Appointments (620.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acting as Successor Agency to the Redevelopment Agency of the City of Santa Barbara, Confirming the Mayor's Appointment of Members to the Successor Agency's Oversight Board Pursuant to Health and Safety Code Section 34179.

Documents:

- March 27, 2012, report from the Assistant City Administrator.
- Proposed Resolution.

The title of the Resolution was read.

Speakers:

Staff: Housing and Redevelopment Manager Brian J. Bosse, City Attorney Stephen Wiley.

Motion:

Councilmembers Rowse/House to approve the recommendation; Resolution No. 12-017.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

11. Subject: Proposal To Formally Establish The Santa Barbara Youth Council As A City Advisory Committee (570.08)

Recommendation: That Council formally establish the Santa Barbara Youth Council as a City Advisory Committee through the adoption of, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Santa Barbara Youth Council.

Documents:

- March 27, 2012, report from the Recreation Programs Manager.
- Proposed Resolution.

The title of the Resolution was read.

Speakers:

- Staff: Neighborhood and Outreach Services Supervisor Susan Young.
- Members of the Public: Eesha Kelkar, Ivette Gil.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation and direct staff to use Option 2 for transitioning the new Council's membership; Resolution No. 12-018.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on his attendance at the most recent Fire and Police Commission meeting where they discussed streamlining the City's towing regulations to conform to the County's policies, and the dance permit application submitted by a local business where the expected noise levels are of concern. He added that the Fire Department is upgrading their map book to a computerized version that can be shared with other jurisdictions when they are working in the Santa Barbara area. At that meeting Fire Chief DiMizio stated that despite recent rains, an early and long fire season is expected this year.
- Councilmember Murillo reported on her attendance at the joint meeting of the Transportation and Circulation Committee and Neighborhood Advisory Council where they spoke about the efforts to improve pedestrian and traffic safety on Milpas Street. She also attended the City's Paul Torrez Fundraiser, acknowledged Adelante School and their recent activities, and mentioned upcoming events in the City commemorating César Chávez.

RECESS

Mayor Schneider recessed the meeting at 2:47 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12; 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 General bargaining unit, the Supervisory bargaining unit, and the Police Management bargaining unit and regarding discussions with confidential employees and unrepresented management about salaries and fringe benefits.

Scheduling: 45 minutes; anytime

Report: None anticipated

Documents:

March 27, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:50 p.m. - 3:30 p.m.

No report made.

RECESS

3:30 p.m. – 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, Mayor Schneider.

Councilmembers absent: White.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Fox.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: Community Development And Human Services Committee Funding Recommendations For Fiscal Year 2013, And Housing And Urban Development 2012 Action Plan (610.05)

(Cont'd)

13. (Cont'd)

Recommendation: That Council:

- A. Approve the Fiscal Year 2013 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Community Development Block Grant (CDBG) and Human Services funds;
- B. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval of the City Attorney; and
- C. Authorize the City Administrator to sign all necessary documents to submit the City's 2012 Action Plan to the Department of Housing and Urban Development (HUD).

Documents:

- March 27, 2012, report from the Assistant City Administrator/Community Development Director.
- March 27, 2012, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Community Development Programs Specialist Liz Stotts.
- Community Development and Human Services Committee: Vice Chair Greg Gorga.
- Members of the Public: Rebecca Robertson, St. Vincent's; Gayle Golden, Center for Successful Aging; Marsha Bailey, Women's Economic Ventures; Rendy Freedman, Ian Holland, and Paul Lewis, AHA! Academy of Healing Arts for Kids; Virginia Benson and Cenorina Castelo, Planned Parenthood; Magda Arroyo, Vanessa Gonzalez, Bernard Hicks, and Brandon Lara, Westside Boys and Girls Club; Laurie Parker, Santa Barbara Police Activities League; Lauren Katz, Jewish Federation of Greater Santa Barbara; Kristine Schwarz, New Beginnings Counseling Center; Elsa Granados and Erika Martin del Campo, Santa Barbara Rape Crisis Center; Mark Watson, Channel Islands YMCA; Lynn Goebel, Rental Housing Mediation Task Force; Cecilia Rodriguez, Child Abuse Listening and Mediation; Eryn Eckert, Storyteller Children's Center; Jessica Paredes, Sexual Assault Response Team of Santa Barbara County; Ellen Goodstein, Legal Aid Foundation; Heidi Holly, Friendship Center; Bonnie Campbell, Santa Barbara Neighborhood Clinics; Gabriela Rodriguez, Future Leaders of America; Mike Foley, Casa Esperanza.

Motion:

Councilmembers House/Rowse to approve the recommendations; Agreement Nos. 24,025-24,088.

Vote:

Unanimous voice vote (Absent: Councilmember White; Abstention: Councilmember Hotchkiss).

(Cont'd)

13. (Cont'd)

Based on the recommendations, the Council approved allocation of funding as follows:

**FISCAL YEAR 2012-2013
COMMUNITY DEVELOPMENT BLOCK GRANT AND
HUMAN SERVICES COMMITTEE FUNDING AGREEMENTS**

PRIORITY 1	Amount	Contract #
Transition House (Comprehensive Homeless Services)	\$39,000	24,025
Foodbank of Santa Barbara County (Warehouse Operations)	\$22,598	24,026
Santa Barbara Rape Crisis Center	\$25,000	24,027
Foodbank of Santa Barbara County (Brown Bag for Seniors)	\$7,000	24,028
Casa Esperanza Homeless Center (Day Center & Shelter)	\$48,000	24,029
Pacific Pride Foundation (Necessities of Life Project)	\$20,000	24,030
Casa Esperanza Homeless Center (Community Kitchen)	\$40,000	24,031
Domestic Violence Solution (SB Emergency Shelter)	\$32,000	24,032
Santa Barbara Neighborhood Clinics (Dental Care for the Homeless)	\$21,000	24,033
Unitarian Society of Santa Barbara (Fiscal Umbrella - Freedom Warming Centers)	\$7,500	24,034
Legal Aid Foundation of Santa Barbara County (Emergency Legal Services)	\$28,000	24,035
Council on Alcoholism and Drug Abuse (Project Recovery Detox Program)	\$16,000	24,036
AIDS Housing Santa Barbara (Sarah House)	\$16,000	24,037
Community Action Commission (Healthy Senior Lunch Program)	\$7,000	24,038
Domestic Violence Solutions (Second Stage)	\$6,000	24,039
Channel Islands YMCA (Transitional-Age Youth Housing Program)	\$13,000	24,040
Central Coast Commission for Senior Citizens (Long Term Care Ombudsman)	\$14,000	24,041
Unity Shoppe, Inc. (Central Distribution Facility)	\$13,000	24,042
WillBridge of Santa Barbara, Inc.	\$19,000	24,043
Santa Barbara Community Housing Corp. (New Faulding Hotel Case Coordination)	\$12,000	24,044
Santa Barbara Region Catholic Charities (Community Services Program)	\$11,000	24,045
Santa Barbara Community Housing Corp (Riviera Dual Diagnosis Program)	\$14,000	24,046
Channel Islands YMCA (Noah's Anchorage Youth Crisis Shelter)	\$12,500	24,047
St. Vincent's (Family Strengthening Program)	\$8,000	24,048
Casa Esperanza Homeless Center (Bring Our Comm. Home Jail Discharge Program)	\$12,000	24,049
Peoples' Self-Help Housing Corp. (Housing the Homeless)	\$5,000	24,050
Casa Serena, Inc. (Scholarship Program)	\$7,000	24,051
Community Action Commission (Santa Barbara Youth Corps)	\$5,000	24,052
PRIORITY 2		
Transition House (Homelessness Prevention Program)	\$7,500	24,053
Storyteller Children's Center	\$22,000	24,054
Future Leaders of America (Equality in Education for Underserved Youth)	\$9,000	24,055
Child Abuse Listening and Mediation (C.A.L.M.) (Bilingual Child Abuse Prevention, Intervention, & Treatment Program)	\$19,000	24,056

(Cont'd)

13. (Cont'd)

PRIORITY 2 (Cont'd)	Amount	Contract #
Family Service Agency (Big Brothers Big Sisters)	\$7,000	24,057
Friendship Adult Day Care Center, Inc. (Adult Day Services Program)	\$15,000	24,058
Independent Living Resource Center, Inc. (Independent Living Services)	\$14,000	24,059
Family Service Agency (2-1-1 Helpline)	\$20,000	24,060
Family Service Agency (Caregiver Mental Health and Supportive Services)	\$2,000	24,061
Mental Health Association in Santa Barbara County (Recovery Learning Center at the Fellowship Club)	\$9,000	24,062
New Beginnings Counseling Center (Homeless Outreach Program)	\$13,000	24,063
City of Santa Barbara Parks and Recreation (Job Apprenticeship Program)	\$10,000	24,064
Santa Barbara Police Activities League (PAL Jr. High After-School Program)	\$18,000	24,065
Santa Barbara County DA's Office, Victim Witness Assistance (Sexual Assault Response Team)	\$8,000	24,066
Center for Successful Aging (Peer Counseling and Outreach Program)	\$5,000	24,067
City at Peace Santa Barbara	\$7,500	24,068
Rental Housing Mediation Task Force	\$22,000	24,069
Boys & Girls Club of Santa Barbara (Power Hour Homework)	\$8,000	24,070
United Boys & Girls Club of Santa Barbara County (Teen Programs)	\$17,000	24,071
Family Service Agency (Santa Barbara Family Resource Centers)	\$5,000	24,072
Planned Parenthood (Comprehensive Sexuality Education Series (CSES))	\$5,000	24,073
Academy of Healing Arts for Teens - AHA! (Social-Emotional Learning Program)	\$10,000	24,074
City of Santa Barbara Parks and Recreation (Santa Barbara Arts Alliance)	\$5,000	24,075
Visiting Nurse and Hospice Care (Homemaker Program)	\$3,500	24,076
Council on Alcoholism and Drug Abuse (CORE Program for At-Risk Youth)	\$5,000	24,077
SUBTOTAL	\$747,098	

CAPITAL CATEGORY - CDBG ONLY

	Amount	Contract #
SB Neighborhood Clinics (Eastside Family Dental Clinic Building Rehab)	\$90,000	24,078
Girls Inc. (Santa Barbara Center Window Replacement)	\$45,000	24,079
Jewish Federation (Community Center Building Improvements)	\$100,000	24,080
Legal Aid (Legal Aid Lobby Security Wall & Remodel)	\$8,900	24,081
City of SB – NITF (MTD Bus Shelters - Joint MTD and City NITF)	\$82,962	24,082
City of SB – NITF (Westside Center Exterior Lighting and Bench Improvements)	\$21,154	24,083
Women's Economic Ventures (Self Employment Training Program (SET))	\$50,000	24,084
City of SB – NITF (Westside Center ADA Restrooms & Tenant Space Imp Design)	\$12,200	24,085
St. Vincent's (New Toilet and sink in Toddler area in Childcare Center)	\$6,475	24,086
City of SB – NITF (Cabrillo Ball field Storm Drain Repair and Replacement)	\$75,000	24,087
City of SB – NITF (Access Ramps)	\$89,830	24,088
SUBTOTAL	\$581,521	

GRAND TOTAL

\$1,328,619

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:57 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SARAH FOX
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 17, 2012

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Introduction Of Ordinance For Agreements To Use Recycled Water

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.

DISCUSSION:

Recycled water is used in the City to irrigate over 400 acres of landscaped areas at 53 sites (including schools, parks, the zoo, and golf courses) and for toilet flushing in various public restrooms. Current recycled water demand is approximately 800 acre feet per year.

The Central Coast Regional Water Quality Control Board requires that the City have a recycled water user agreement with each owner that uses the City's recycled water on its property. Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation each entered into recycled water user agreements with the City 20 years ago. These agreements have now expired and new 20-year agreements have been negotiated and accepted. If approved by Council, these agreements will be recorded in the Official Records of the County of Santa Barbara to give notice to any interested party.

Staff has reviewed the agreements and recommends that Council adopt the subject Ordinance approving the agreements as required by the City Charter.

SUSTAINABILITY:

For all sites in the City using recycled water for irrigation and toilet flushing instead of potable water, approximately 800 acre feet of potable water are saved per year.

PREPARED BY: Rebecca Bjork, Water Resources Manager/AJ/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

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

WHEREAS, the amount of potable water supply of the City of Santa Barbara (City) is limited, and therefore water conservation is a major concern of the City;

WHEREAS, the City operates additional wastewater treatment facilities at its El Estero Wastewater Treatment Plant, which produces recycled water of satisfactory quality for safe use in irrigating landscape areas within the City;

WHEREAS, Pilgrim Terrace Homes, owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at 2230 Modoc Road, Santa Barbara, California;

WHEREAS, Montecito Country Club, owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at 920 Summit Road, Santa Barbara, California;

WHEREAS, Nineteenth District Agricultural Association, owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at Earl Warren Showgrounds, 3400 Calle Real, Santa Barbara, California;

WHEREAS, Santa Barbara Zoological Foundation owns, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at 500 Ninos Drive, Santa Barbara, California;

WHEREAS, Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation desire to irrigate these areas with recycled water delivered by the City, thereby maximizing efforts to conserve the potable water supply; and

WHEREAS, Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation have agreed to accept recycled water for irrigation of their landscaped areas, and the City has agreed to deliver recycled water to Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation under the terms and conditions set forth in a User Agreement between each of them and the City;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. That the agreements to use recycled water for a twenty-year term between the City of Santa Barbara and Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation for the delivery of recycled water by the City to 3400 Calle Real, 2230 Modoc Road, 920 Summit Road and 500 Ninos Drive, Santa Barbara, California, and the purchase of such water by Pilgrim Terrace Homes, Montecito Country Club, Nineteenth District Agricultural Association and Santa Barbara Zoological Foundation, is approved in accordance with the City Charter.

SECTION 2. That the Public Works Director is authorized to execute said Agreement for a 20-year term.

SECTION 3. Following the effective date of this Ordinance, the City Clerk is hereby authorized to cause the recordation of said agreements in the Official Records, in the Office of the County Recorder, County of Santa Barbara, and State of California.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 17, 2012

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Addition Of Police Business Manager In The Police Department

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.

DISCUSSION:

The recent vacancy of the Santa Barbara Police Department Business Office Supervisor position has provided the management of the Police Department an opportunity to evaluate our organizational structure with respect to this position. As a result of this evaluation, Police management, along with Human Resources, is recommending that the existing Business Office Supervisor position be reclassified to a Police Business Manager position to better meet the needs of the department.

The position of Police Business Manager was created in 1979 and was continuously staffed until 2004. In 2004, this position became vacant and was eliminated as a cost savings option. At that time, the duties of the Police Business Manager were distributed to the positions of the Deputy Police Chief, Administrative Services Captain, and Business Office Supervisor. The Deputy Police Chief assumed the role of the budget manager, the Administrative Services Captain assumed management of the Records Bureau, and the Business Office Supervisor assumed responsibility for parking citation processing and revenue collection.

The Police Business Manager position will have the following duties and responsibilities:

- Coordinate and manage the departmental budget
- Prepare revenue and expenditure forecasts
- Supervise and manage Business Office staff and Parking Citation Collection staff
- Negotiate departmental lease and service agreements
- Analyze, evaluate, and review administrative programs, policies, and procedures
- Authorized and track departmental requisitions for materials, supplies, and services

The Police Business Manager will work closely with the Police Chief's Command Staff to ensure greater coordination between the activities of the Business Office and the other three departmental Divisions (Patrol, Investigative, and Administrative Services). The employment standards for the Police Business Manager are significantly higher than those of the Business Office Supervisor position and will promote a higher level of competency to include greater integrity and accountability in Business Office activities.

BUDGET/FINANCIAL INFORMATION:

The budget impact to reclassify the Business Office Supervisor to a Police Business Manager position is \$35,122. This additional cost will be accommodated within the Police Department budget without the need for an additional appropriation.

PREPARED BY: Frank Mannix, Deputy Police Chief

SUBMITTED BY: Cam Sanchez, Police Chief

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

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

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT Resolution No.11-049, the Position and Salary Control Resolution for Fiscal Year 2012, is hereby amended as follows:

	<u>Full-Time Positions Authorized</u>	<u>Part-Time Positions Authorized</u>
<u>POLICE DEPARTMENT</u>		
<u>CHIEF'S STAFF & SUPPORT SERVICES</u>		
Business Office Supervisor	4	
Police Business Manager		1
Division Total		25
Department Total		207

<u>Classification Title</u>	<u>FLSA</u>	<u>Service Status</u>	<u>Unit</u>	<u>Range</u>	<u>Biweekly Salary</u>
Police Business Manager	E	U	M	431	\$3569.35 – \$4338.58



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 17, 2012
TO: Mayor and Councilmembers
FROM: Administration Division, Finance Department
SUBJECT: Fiscal Year 2013 Recommended Operating And Capital Budget

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.

DISCUSSION:

In accordance with the City Charter, the Fiscal Year 2013 Recommended Budget has been filed with the City Clerk's Office and is being submitted to Council today.

In June of 2011, the City Council adopted a Two-Year Financial Plan that included the adopted Fiscal Year 2012 budget and the proposed plan for Fiscal Year 2013. The purpose of preparing a two-year plan is to minimize the workload impacts associated with developing and producing a budget each year. Accordingly, major changes to the second year of the two year plan are avoided, if possible, with the goal of producing a "status quo" budget in relation to the previous year – at least on the appropriations side of the ledger.

In that context, the Fiscal Year 2013 Recommended Budget does not include significant changes to services or programs. However, due to unexpectedly strong growth in sales tax and transient occupancy tax revenues over the last year, the overall financial picture of the General Fund has improved significantly. Specifically, the originally proposed financial plan left the General Fund with a projected deficit of \$2.7 million. Based on our latest projections, the projected deficit is now down to approximately \$800,000, which has been closed through the proposed use of one-time funds.

For the first time in several years, the City will not be relying on wage and benefit concessions from City employees, such as unpaid furloughs, to balance the General Fund budget. This is a significant milestone in our progress towards fully resolving the General Fund's structural deficit. Without the cooperation of City employees, much deeper cuts to the organization would have been required over the last several years.

Over the next two months, staff has scheduled special budget work sessions with Council during which the details of the Recommended Budget will be presented and discussed as part of the public hearing process. Over the course of the public hearings, each City department will present its respective recommended budget. In keeping with the theme of "status quo," a focus of the presentations will be on changes to the budget in relation to the originally proposed plan, including proposed changes to performance measures and objectives.

The first of these special budget work sessions will be held on Monday, April 23, from 1:30 p.m. to 4:30 p.m. in Council Chambers. The budget work sessions are scheduled at different times of the day and evening to encourage public participation. The proposed schedule for the special budget work sessions, at which the public hearings on the budget would be held, is included as an attachment to this report for Council's approval.

In addition to the public review by Council, staff recommends that the Finance Committee review certain elements of the Recommended Plan in more detail. The proposed Finance Committee Review Schedule will be presented to the Finance Committee for approval on April 17th at 12:30 p.m. in the David Gebhard Public Meeting Room at 630 Garden Street, just prior to the City Council meeting.

A copy of the Recommended Budget will be available for review in the City Clerk's Office and the Public Library's main and eastside branches. It will also be available on the City's website at www.SantaBarbaraCa.gov.

ATTACHMENT: Schedule of Council Budget Review Meetings and Public Hearings

PREPARED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Mid-Cycle Operating and Capital Budget for Fiscal Year 2013
Schedule of Council Budget Review Meetings

MEETING	DATE	BUDGET AGENDA ITEM(S)
CITY COUNCIL	Tues, April 17, 2012 Afternoon session Council Chambers	<ul style="list-style-type: none"> ➤ Filing of the Recommended Budget for Fiscal Year 2012 ➤ Schedule of Special Budget Worksessions and Public Hearings Approved ➤ Overview of Recommended Budget ➤ General Fund Balancing Strategy
CITY COUNCIL (Public Hearing #1) SPECIAL WORKSESSION	Mon, April 23, 2012 1:30 – 4:30 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Finance - Community Promotions/General Gov't - Administrative Services - City Attorney's Office - City Administrator's Office - Mayor & Council
CITY COUNCIL (Public Hearing #2) SPECIAL WORKSESSION	Thurs, April 26, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Public Works
CITY COUNCIL (Public Hearing #3) SPECIAL WORKSESSION	Wed, May 2, 2012 9:00 am – 12:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Airport - Waterfront - Solid Waste Fund (Finance)
CITY COUNCIL (Public Hearing #4) SPECIAL WORKSESSION	Wed, May 9, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Fire - Police
CITY COUNCIL (Public Hearing #5) SPECIAL WORKSESSION	Mon, May 14, 2012 6:00 pm – 8:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Parks & Recreation (including Creeks & Golf)
CITY COUNCIL (Public Hearing #6) SPECIAL WORKSESSION	Wed, May 16, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ <u>Department Budget Presentations for:</u> <ul style="list-style-type: none"> - Community Development, including the Redevelopment Successor Agency - Library
CITY COUNCIL (Public Hearing #7) SPECIAL WORKSESSION	Mon, May 21, 2012 2:00 pm – 5:00 pm Council Chambers	<ul style="list-style-type: none"> ➤ Other Presentations (as needed)

**Schedule of Council Budget Review Meetings
Mid-Cycle Operating and Capital Budget for Fiscal Year 2013**

MEETING	DATE	BUDGET AGENDA ITEM(S)
CITY COUNCIL (Public Hearing #8) SPECIAL WORKSESSION	Wed, May 23, 2012 9:00 am – 12:00 pm Council Chambers	➤ Other Presentations (as needed)
CITY COUNCIL (Public Hearing #9) SPECIAL WORKSESSION	Wed, June 6, 2012 9:00 am – 12:00 pm Council Chambers	➤ Finance Committee Recommendations to Council ➤ Budget Deliberations
CITY COUNCIL (Public Hearing #10) SPECIAL WORKSESSION	Mon, June 11, 2012 2:00 pm – 5:00 pm Council Chambers	➤ Budget Deliberations (as needed) ➤ Final Council Budget Direction to Staff
CITY COUNCIL	Tues, June 19, 2012 Afternoon session Council Chambers	➤ Budget Adoption



Agenda Item No. _____

File Code No. 520.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 17, 2012

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Police Department Update

RECOMMENDATION:

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

DISCUSSION:

As requested by the Mayor and City Council, beginning on December 6, 2011, Police Chief Cam Sanchez will give an oral presentation to Council regarding the status of the Police Department and its operations. This presentation will be part of a series of updates and will occur on a periodic basis.

PREPARED BY: Chief Sanchez, Police Chief

SUBMITTED BY: Cam Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 440.05

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 17, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

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

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office