



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 26, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 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, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Cathy Murillo.

Staff present: Acting City Administrator Paul A. Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Letter Of Recognition For Architectural Foundation Of Santa Barbara's 30th Anniversary (120.08)

Action: Proclamation presented to Architectural Foundation President Greg Rech.

CHANGES TO THE AGENDA

Item Removed from Agenda

Acting City Administrator Casey stated that the following item was being removed from the Agenda and will be resubmitted at a later date:

8. Subject: Increase In Construction Change Order Authority For The Intersection Improvement Project At Anacapa And Carrillo Streets (530.04)

Recommendation: That Council:

- A. Reprogram \$20,000 of existing appropriations in the Streets Fund from the Citywide Sign Inventory Project to the Intersection Improvement Project at Anacapa and Carrillo Streets; and
- B. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Intersection Improvement Project at Anacapa and Carrillo Streets, Contract No. 23,907, in the amount of \$50,000, for a total project expenditure authority of \$417,895.

PUBLIC COMMENT

Speakers: Kenneth Loch, Ben Shalant, Robert Burke, Rasta Mom, Jose Gonzalez.

CONSENT CALENDAR (Item Nos. 2 – 7 and 9 – 11)

The title of the resolution related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Murillo).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of February 5 and 12, 2013, and the special meeting of February 6, 2013.

Action: Approved the recommendation.

3. Subject: Contract For Design Of Tertiary Filtration Plant Replacement Project (540.13)

Recommendation: That Council authorize the Public Works Director, subject to approval as to form by the City Attorney, to execute a City Professional Services contract with CDM Smith, Inc., in the amount of \$742,406 for final design services for the Tertiary Filtration Plant Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$74,240 for extra services of CDM Smith, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,372 (February 26, 2013, report from the Public Works Director).

4. Subject: Gift Of \$5,000 To The Santa Barbara Police Department's Explorer Program/Acceptance Of Learning For Life Annual Fees (520.04)

Recommendation: That Council:

- A. Accept a gift of \$5,000 from SG Acquisitions, LLC, for the Police Department's Explorer Program;
- B. Increase appropriations and estimated revenues for \$5,000 in the Miscellaneous Grants Fund for Fiscal Year 2013 for the Explorer Program;
- C. Accept \$300 from the Explorers for the Learning for Life annual fees; and
- D. Increase appropriations and estimated revenues by \$300 in the General Fund Police Department budget for the Community and Media Relations/PIO Program for annual Learning for Life fees.

Action: Approved the recommendations (February 26, 2013, report from the Chief of Police).

5. Subject: Grant From California Department Of Boating And Waterways For Maintenance Of A Pumpout Facility (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a Grant in the Amount of \$21,000 from the California Department of Boating and Waterways for Maintenance of a Pumpout Facility at Santa Barbara Harbor, Located in Santa Barbara, California.

Action: Approved the recommendation; Resolution No. 13-007; Agreement No. 24,373 (February 26, 2013, report from the Waterfront Director; proposed resolution).

6. Subject: Integrated Regional Water Management Plan Round II Grant Application For Recycled Water Plant Replacement (540.08)

Recommendation: That Council authorize the Public Works Director to execute, subject to approval as to form by the City Attorney, an Agreement with the Cachuma Resource Conservation District and project proponents to manage the activities related to the development and submittal of an Integrated Regional Water Management Plan Grant Application, with the City's share of costs not to exceed \$55,012.

Action: Approved the recommendation; Agreement No. 24,374 (February 26, 2013, report from the Public Works Director).

7. Subject: Wetland Mitigation Monitoring Year 7 Contract (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute, subject to approval as to form by the City Attorney, a Contract with URS Corporation for post-construction biological monitoring associated with the Airfield Safety Projects and other small projects at the Santa Barbara Airport in an amount not to exceed \$63,780, and authorize the Airport Director to approve expenditures up to \$6,378 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,375 (February 26, 2013, report from the Airport Director).

9. Subject: Loan Subordination Requests For Habitat For Humanity Affordable Housing Project Located At 822-824 East Canon Perdido Street (660.04)

Recommendation: That Council approve a request from Habitat for Humanity of Southern Santa Barbara County (Habitat) to subordinate two City loans to allow Habitat to obtain additional bridge financing from the Housing Trust Fund of Santa Barbara County in an amount not to exceed \$750,000, and authorize the Community Development Director, subject to approval as to form by the City Attorney, to execute such agreements and related documents as necessary.

Action: Approved the recommendation; Agreement No. 24,376 (February 26, 2013, report from the Assistant City Administrator/Community Development Director).

10. Subject: January 2013 Investment Report (260.02)

Recommendation: That Council accept the January 2013 Investment Report.

Action: Approved the recommendation (February 26, 2013, report from the Finance Director).

NOTICES

11. The City Clerk has on Thursday, February 21, 2013, 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 hear a Staff presentation on the development of water rates. The Committee made recommendations regarding proposed rates and a ten-year rate revenue plan for Fiscal Year 2014-15, which will be forwarded to Council for its consideration in two weeks.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

12. Subject: Capital Improvement Projects: Second Quarter Report For Fiscal Year 2013 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the Second Quarter of Fiscal Year 2013.

Documents:

- February 26, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Principal Engineer Joshua Haggmark, Principal Engineer John Ewasiuk, City Attorney Stephen Wiley.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported on his attendance at: 1) the most recent Collaborative Court graduation ceremony; 2) a meeting of the Milpas Action Task Force, at which greater cooperation between the participants was shown and an expansion of the Good Neighbor Policy was discussed; and 3) a meeting of the Airport Commission, where a mid-year review included positive projections for air travel and other Airport revenues, and the March 20 ceremony for the Airline Terminal project completion was announced.
- Councilmember White advised that the Neighborhood Advisory Council is struggling with its mission and suggested that the City Council may wish to take up this issue. He also commented that the “Coffee with a Cop” event is an excellent opportunity to interact with the police.
- Councilmember Rowse also commented upon “Coffee with a Cop,” and he reported on a meeting held between Waterfront Department staff and slip holders to discuss the issue of vehicles abandoned in the Harbor main parking lot.
- Mayor Schneider mentioned that the Santa Barbara County Association of Governments had acted to reallocate certain funding which will redirect \$160,000 to the overlay of City streets.
- Councilmember House spoke about a project to improve directional signage for tourists.

RECESS

Mayor Schneider recessed the meeting at 3:04 p.m. in order for the Council to reconvene in closed session for Item No. 13. 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. Pending litigation considered is: Jose Monclus v. City of Santa Barbara, WCAB case number unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

February 26, 2013, report from the Finance Director.

Time:

3:10 p.m. – 3:15 p.m. Councilmember Murillo was absent.

(Cont'd)

13. (Cont'd)

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK