



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 24, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 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, Mayor Schneider.

Councilmembers absent: Bendy White.

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

PUBLIC COMMENT

Speakers: David Daniel Diaz.

CONSENT CALENDAR (Item Nos. 1-12)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember White).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 10, 2013.

Action: Approved the recommendation.

2. Subject: Adoption Of Ordinance For Lease Agreement With Jacob Stern & Sons, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Twenty (20) Year Lease Agreement Between the City of Santa Barbara and Jacob Stern and Sons, Inc., a Pennsylvania Corporation, for a monthly rental of \$811, adjusted to market rate every five years, for 15,015 Square Feet of Land at 101 Cyril Hartley Place, at the Santa Barbara Airport, to Take Effect on the Effective Date of the Ordinance.

Action: Approved the recommendation; Ordinance No. 5633; Agreement No. 24,623.

3. Subject: Fiscal Year 2014 Interim Financial Statements For The One Month Ended July 31, 2013 (250.02)

Recommendation: That Council accept the Fiscal Year 2014 Interim Financial Statements for the One Month Ended July 31, 2013.

Action: Approved the recommendation. (September 24, 2013, report from the Finance Director).

4. Subject: August 2013 Investment Report (260.02)

Recommendation: That Council accept the August 2013 Investment Report.

Action: Approved the recommendation. (September 24, 2013, report from the Finance Director).

5. Subject: Approval Of Emergency Purchase Order For Jimeno Road Storm Drain Repair (530.04)

Recommendation: That Council approve an Emergency Purchase Order to Lash Construction, Inc., in the amount of \$33,048.63 to repair a failed City storm drain and resulting sinkhole on Jimeno Road.

Action: Approved the recommendation; Agreement No. 24,624 (September 24, 2013, report from the Public Works Director).

6. Subject: Pledge Wastewater Fund Net Revenue To Payment Of Clean Water State Revolving Fund Financing Agreement (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Pledging the Wastewater Fund Net Revenue to Payment of a Clean Water State Revolving Fund Financing Agreement.

Action: Approved the recommendation: Resolution No. 13-083 (September 24, 2013, report from the Public Works Director).

7. Subject: Approval Of Benefit Plans Effective January 1, 2014 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Flexible Spending Accounts; and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Assistant City Administrator to execute any necessary agreements for renewals with current carriers, and with Empyrean Benefit Solutions, for replacement benefits administration contract services.

Action: Approved the recommendations; Agreement Nos. 24,625 and 24,626 (September 24, 2013, report from the Administrative Services Director).

8. Subject: Contract For Final Design For Fleet Management Facility (320.01)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Kruger Benson Zeimer Architects in the amount of \$30,350 for final design (drawings and specifications) for the Fleet Management Restroom and Service Reception Remodel, and approve expenditures up to \$3,035 for extra services by Kruger Benson Zeimer Architects that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,627 (September 24, 2013, report from the Public Works Director).

9. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Denial For 2946 De La Vina Street (570.08)

Recommendation: That Council:

- A. Set the date of October 15, 2013, at 2:00 p.m. for hearing the appeal filed by Daniel Waldman, Foothill Pacific, LLC, of the Parks and Recreation Commission denial of an application for the removal of one (1) *Pinus canariensis*, Canary Island Pine, located at 2946 De La Vina Street; and
- B. Set the date of October 14, 2013, at 1:30 p.m. for a site visit to the property located at 2946 De La Vina Street.

Action: Approved the recommendation.

10. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Certification Of The Final Environmental Impact Report (EIR) For The City's Proposed Single-Use Carryout Bag Ordinance (640.07)

Recommendation: That Council set the date of October 1, 2013, at 2:00 p.m. for hearing the appeal filed by Stephen Joseph, representing the Save the Plastic Bag Coalition, of the Planning Commission's certification of the Final Environmental Impact Report (EIR) for the City's proposed Single-Use Carryout Bag Ordinance.

Action: Approved the recommendation.

NOTICES

- 11. The City Clerk has on Thursday, September 19, 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.
- 12. Receipt of communication advising of vacancy created on the Santa Barbara Youth Council with the resignation of Erin Linehan; the vacancy will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

Councilmember House arrived at the meeting at 2:06 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

13. Subject: Status Report On Resource Recovery Project (630.01)

Recommendation: That Council receive a report from the Environmental Services Manager regarding the status of the Resource Recovery Project.

Documents:

- September 24, 2013, report from the Finance Director.
- PowerPoint presentation prepared by Staff.

Speakers:Staff: Environmental Services Manager Matt Fore.

By consensus, the City Council received the report.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on his participation in the United Way of Santa Barbara County's Fun in The Sun summer reading program where he read to first and second grade children.
- Councilmember White reported that the Planning Commission met to continue the review of the Zoning Information Reports discussions.
- Councilmember House reported his attendance at the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Board meeting where they discussed the need for dredges to be available on the west coast. He reported that the board and staff are working diligently to obtain federal support and funding for other cities impacted by this need.
- Mayor Schneider reported on her attendance, along with Councilmember Murillo and City Administer James Armstrong, at the League of California Cities 2013 Annual Conference and Expo in Sacramento. She recognized staff for all their hard work in getting the City parking lots returned to the City.

CLOSED SESSIONS

14. Subject: Conference with Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible lease of real property.

Real Property: A portion of the City-owned property located at 631 Garden Street in the City of Santa Barbara (APN 031-152-033).

(Cont'd)

14. (Cont'd)

City Negotiators: Paul Casey, Assistant City Administrator/Community Development Director; Nina Johnson, Assistant to the City Administrator; Stephen P. Wiley, City Attorney; Sarah Knecht, Assistant City Attorney.

Negotiating Parties: Santa Barbara Arts Collaborative.

Under Negotiation: Instructions to negotiators regarding the price and terms of payment of a possible ground lease.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

September 24, 2013, report from the City Attorney.

Time:

3:05 p.m. – 3:27 p.m.

No report made.

15. 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 General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

September 24, 2013, report from the Assistant City Administrator.

Time:

3:27 p.m. – 4:05 p.m.

No report made.

16. Subject: Conference with Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible purchase of an option in real property.

Real Property: 420 East De La Guerra Street, Santa Barbara, California (APN 031-092-022).

City Negotiators: Paul Casey, Assistant City Administrator/Community Development Director; Stephen P. Wiley, City Attorney; Sarah Knecht, Assistant City Attorney.

Negotiating Parties: Housing Authority of the City of Santa Barbara.

Under Negotiation: Price and terms of payment for the purchase of an option in real property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

September 24, 2013, report from the Community Development Business Manager and Assistant City Attorney.

Time:

4:05 p.m. – 4:30 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:30 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLIGATE
DEPUTY CITY CLERK