

CITY OF SANTA BARBARA CITY COUNCIL

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Roger L. Horton

Finance Committee Chair

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Helene Schneider



James L. Armstrong

City Administrator

Stephen P. Wiley

City Attorney

City Hall

735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

SEPTEMBER 18, 2007 AGENDA

ORDER OF BUSINESS: Regular meetings of the Ordinance Committee begin at 12:30 p.m. Regular meetings of the Finance Committee begin at 1:00 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>).

REQUEST TO SPEAK: A member of the public may address the City Council regarding any scheduled agenda item. Any person wishing to address the City Council should first complete and deliver to the City Administrator/City Clerk a "Request to Speak" form prior to the time that the item on the agenda is read by the Deputy City Clerk. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of an Ordinance or Finance Committee meeting, any member of the public who so requests will be provided with a brief opportunity to address the Committee concerning any item on the Committee's agenda for that meeting. 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. 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.

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 speaker slip, 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 Channel 18, and rebroadcast in its entirety in English on Wednesdays and Thursdays at 7:00 p.m. and on Saturdays at 9:00 a.m. and in Spanish on Sundays at 4:00 p.m. Each televised City Council meeting is closed captioned for the hearing impaired.

REGULAR CITY COUNCIL MEETING

ORDER OF BUSINESS

1:00 p.m. - Finance Committee Meeting, Room 15
2:00 p.m. - City Council Meeting

FINANCE COMMITTEE MEETING - 1:00 P.M. IN ROOM 15 (120.03)

1. Subject: Grant To Housing Authority For Acquisition Of 633 De La Vina Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring September 2007 As National Alcohol & Drug Addiction Recovery Month (120.04)**
2. **Subject: Proclamation Declaring September 17 - 23, 2007, As Constitution Week (120.04)**
3. **Subject: Proclamation Declaring September 20, 2007, As Jumpstart's Read For The Record Day (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

4. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 4, 2007 (cancelled due to lack of a quorum).

5. **Subject: Approval Of Vendor For Landscape Maintenance At El Estero Wastewater Treatment Plant (540.13)**

Recommendation: That Council:

- A. Find it in the City's best interest to approve Valley Crest Landscape Maintenance, Inc. (Valley Crest), as the vendor for the landscape maintenance at the El Estero Wastewater Treatment Plant (El Estero), without bids, as authorized by Municipal Code Section 4.52.080 (k); and
- B. Authorize the General Services Manager to award purchase order contracts to Valley Crest for such services, as needed, for Fiscal Years 2007-2011.

CONSENT CALENDAR (CONT'D)

NOTICES

6. The City Clerk has on Thursday, September 13, 2007, 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 concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

7. **Subject: Update On Performance Management Program And Fiscal Year 2007 Department Performance Highlights (170.01)**

Recommendation: That Council receive a status report on the City's performance management program and a summary of department performance highlights from Fiscal Year 2007.

COMMUNITY DEVELOPMENT DEPARTMENT

8. **Subject: Funding Allocation Of The City Of Santa Barbara Community Promotion Grants And Contract With The Santa Barbara County Arts Commission For Fiscal Year 2008 (610.04)**

Recommendation: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee grant recommendations for Fiscal Year 2008; and
- B. Authorize the Community Development Director to execute a \$536,647 contract with the Santa Barbara County Arts Commission as approved in the Fiscal Year 2008 budget.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PARKS AND RECREATION DEPARTMENT

9. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into three agreements with the Santa Barbara School Districts (SBSD) for Afterschool Opportunities for Kids (A-OK!), Recreation Afterschool Program (RAP), and the Junior High Afterschool Sports and Recreation Program;
- B. Appropriate \$487,692 in expenditures and \$345,307 in revenues to the Parks and Recreation Department Fiscal Year 2008 Miscellaneous Fund budget for afterschool programs and field scheduling and monitoring; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 07-053, the Position and Salary Control Resolution for Fiscal Year 2008, Affecting the Recreation Division of the Parks and Recreation Department Effective September 18, 2007.

PUBLIC WORKS DEPARTMENT

10. Subject: Corporation Yard Solar Electric Project (380.01)

Recommendation: That Council:

- A. Receive an update on the proposed Corporation Yard Solar Electric Project and provide direction regarding Council preferences for retaining or assigning Renewable Energy Certificates associated with the project;
- B. Authorize the Public Works Director, in consultation with the City Administrator and Finance Director, to negotiate and execute a power purchase agreement and ancillary agreements, as necessary. The agreement should be in a form approved by the City Attorney, and provide for design, construction, ownership, maintenance, and operation of a third-party owned solar electric system of up to approximately 400 kilowatts. The system will serve the City's Corporation Yard Facility, targeting a solar cost increment estimated to be no greater than 25%, compared to billing under Southern California Edison's (SCE) current GS-2 rate schedule;
- C. Authorize the Public Works Director to approve amendments to such agreements, in a form approved by the City Attorney, in order to facilitate the installation and operation of the project, provided that such amendments do not result in a City cost that exceeds the above limit;
- D. Authorize the Public Works Director to execute agreements and other documents, as necessary, to participate in SCE's Self Generation Incentive Program in order to qualify for incentive payments currently reserved for the project under said program; and

(Con'td)

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

10. (Cont'd)

- E. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Power Purchase Agreement Between the City of Santa Barbara and Tioga Energy, Inc., or Solar Power Partners Fund I, LLC, for the Design, Construction, Ownership, Maintenance, and Operation of a Solar Electrical System at 630 Garden Street and 635 Laguna Street, Santa Barbara, California, and Related Incentive Program Agreements with Southern California Edison Company.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT