



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 11, 2008 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Grant House called the joint meeting of the Council and Redevelopment Agency to order at 2:17 p.m. (The Finance Committee met at 12:00 p.m., and the Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore House.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Das Williams, Mayor Pro Tempore House.

Councilmembers absent: Mayor Marty Blum.

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

CEREMONIAL ITEMS

2. Subject: Proclamation Declaring November 2008 As National Methamphetamine Awareness Month (120.04)

Action: Proclamation presented to Shereen Khatapoush, representing Fighting Back and the Council on Alcoholism and Drug Abuse.

1. Subject: Proclamation Declaring November 15, 2008, As Santa Barbara's America Recycles Day (120.04)

Action: Proclamation presented to Robert Samario, Acting Solid Waste Manager for the City of Santa Barbara.

PUBLIC COMMENT

Speakers: Scott Wenz, Gert Walter, Gene Tyburn.

COUNCIL AND STAFF COMMUNICATIONS

Mayor Pro Tempore House acknowledged Veterans' Day, and encouraged everyone to remember all those who have served in the armed forces.

CONSENT CALENDAR (Item Nos. 3 – 12 and 14)

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

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Mayor Blum).

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of October 21 and October 28, 2008.

Action: Approved the recommendation.

4. Subject: Adoption Of Ordinance For Golf Professional Concession Agreement (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Golf Professional Concession Agreement Between the City of Santa Barbara and Channel Islands Golf Enterprises, Inc., with an Option for an Additional Five-Year Term, at the Santa Barbara Golf Club.

Action: Approved the recommendation; Ordinance No. 5467; Agreement No. 22,939.

5. Subject: Introduction Of Ordinance To Approve Two Leases To Implement Financing Structure For New And Historic Airline Terminal, Related Facilities And Rental Car Quick Turn Around Facility (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Facilities Lease by and Between the Santa Barbara Financing Authority, a Joint Exercise of Powers Agency, as Lessor, and the City of Santa Barbara, a Municipal Corporation, as Lessee, and a Site Lease by and Between the City of Santa Barbara, a Municipal Corporation, as Lessor, and the Santa Barbara Financing Authority, as Lessee, for Property Located at the City of Santa Barbara Municipal Airport, for Concurrent Terms Commencing no Sooner than December 18, 2008, and Ending no Later than August 1, 2045.

Action: Approved the recommendation (November 11, 2008, report from the Finance and Airport Directors; proposed ordinance).

6. Subject: 2008-2010 Police Management Memorandum Of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of July 1, 2008, through June 30, 2010, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2008-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation (November 11, 2008, report from the Assistant City Administrator; proposed ordinance).

7. Subject: Delegation Of Authority For Accepting Construction Contract Notices Of Completion (530.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director, or his or her Designee, to Act on Council's Behalf in Accepting the Final Public Works Construction Contract Amount, with Approved Changes, and Filing all Notices of Completion (NOC) with the County Clerk Recorder, Including all Current Public Works Construction Contracts Pending Acceptance by the City.

Action: Approved the recommendation; Resolution No. 08-101 (November 11, 2008, report from the Public Works Director; proposed resolution).

8. Subject: Agreement For Preparation Of Warren Act Contract (540.09)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director, or her Designee, to Execute a Letter Agreement with the United States Bureau of Reclamation Initiating Work on Federal Warren Act Contracts Necessary to Implement the Pass through Provisions of the Upper Santa Ynez River Operations Agreement, Dated August 1, 1989, and to Expend up to \$15,000 to Complete the Letter Agreement Process.

Action: Approved the recommendation; Resolution No. 08-102; Agreement No. 22,940 (November 11, 2008, report from the Public Works Director; proposed resolution).

9. Subject: Contract For Stormwater Sampling For 2008-2009 Rainy Season (530.04)

Recommendation: That Council approve and authorize the Airport Director, subject to approval of the City Attorney, to execute a contract with URS Corporation to conduct stormwater monitoring in an amount not to exceed \$66,246, and authorize the Airport Director to approve expenditures up to \$6,000 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 22,941 (November 11, 2008, report from the Airport Director).

10. Subject: 2008-2009 Proposed Airline Rates And Charges (560.01)

Recommendation: That Council approve the 2008-2009 airline rates and charges, including airline landing fees of \$1.98 per thousand pounds of gross landed weight, and the Airline Terminal annual building square footage rental rate of \$66.81, for all commercial air carrier operations at Santa Barbara Airport, effective October 1, 2008, through September 30, 2009.

Speakers:

Staff: Assistant Airport Director Hazel Johns.

Action: Approved the recommendation (November 11, 2008, report from the Airport Director).

11. Subject: Approval Of Map And Execution Of Agreements For 522 East Sola Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map No. 20,765 for a subdivision at 522 East Sola Street, finding the Parcel Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map (and other standard agreements relating to the approved subdivision), and authorize the City Engineer to record a removal document for the Land Development Agreement once the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 22,942 - 22,944 (November 11, 2008, report from the Public Works Director).

12. Subject: Notice Of Completion For The Santa Barbara Airport South Apron Rehabilitation Project (560.04)

Recommendation: That Council accept the work completed by Granite Construction (Granite), Contract No. 22,522, for the Santa Barbara Airport South Apron Rehabilitation Project (Project), Bid No. 3508, in the final contract amount of \$1,917,105, and approve filing a Notice of Completion.

Action: Approved the recommendation (November 11, 2008, report from the Public Works Director).

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

NOTICES

14. The City Clerk has on Thursday, November 6, 2008, 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 Roger Horton reported that the Committee met to hear an update on the status of the Airport Terminal Project and financing plan. The Committee also reviewed the report from the Infrastructure Financing Taskforce and directed Staff to return to the Committee with recommendations for implementation.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee reviewed a draft ordinance to amend Santa Barbara Municipal Code Title 10 regulating the parking of recreational vehicles. The Committee requested that Staff develop criteria for the ordinance, to be reviewed by the Committee at a later date.

REDEVELOPMENT AGENCY REPORTS

15. Subject: Status Report On The West Downtown Improvement Project (620.06)

Recommendation: That the Redevelopment Agency Board (Agency Board) and City Council receive a staff presentation summarizing the status of the West Downtown Improvement Project.

Documents:

- November 11, 2008, report from the Community Development Director/Deputy Agency Director and the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Redevelopment Supervisor Brian Bosse, Redevelopment Specialist Jeannette Candau, Principal Engineer John Ewasiuk.

Discussion:

The presentation was made, and questions from Council/Agency members were answered.

Councilmember Falcone left the meeting at 3:12 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: Annual Symposium For The Arts, Next Generation Neighborhood Arts Demonstration Grants, And Arts Sustainability Collaborative Updates (150.04)

Recommendation: That Council receive updates regarding the Arts Commission Annual Symposium for the Arts, the status of the Next Generation Neighborhood Arts Demonstration Grants, and the status of the Arts Sustainability Collaborative.

Documents:

- November 11, 2008, report from the Community Development Director.
- PowerPoint presentation prepared and made by Arts Commission Staff.

(Cont'd)

16. (Cont'd)

Speakers:

- Staff: Administrative Services Manager Michele DeCant.
- Santa Barbara County Arts Commission: Executive Director Ginny Brush.

Councilmember Falcone returned to the meeting at 3:22 p.m.; Councilmember Francisco left the meeting at 3:24 p.m.

Speakers (Cont'd):

- Members of the Public: Dauri Kennedy, Performing and Visual Arts Camp; Starr Green Sky; Corine Fairbanks.

Councilmember Francisco returned to the meeting at 3:46 p.m.

By consensus, the Council received the status reports.

RECESS

3:55 p.m. - 4:05 p.m.

MAYOR AND COUNCIL REPORTS

18. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 18, 2008, at 4:00 p.m.
(Estimated Time: 4:00 p.m.)

Documents:

November 11, 2008, report from the Administrative Services Director.

Speakers:

- Staff: City Clerk Services Manager Cynthia Rodriguez.
- The following applicants were interviewed:
 - Access Advisory Committee:
 - David Fishman
 - Brian Barnwell
 - Airport Commission:
 - Benjamin Short
 - Glenn Miller
 - Michael Magne
 - David Dwelley

(Cont'd)

18. (Cont'd):

Speakers (Cont'd):

Architectural Board of Review:

Dawn Sherry

Mark Wienke (withdrew application)

Community Development and Human Services Committee:

Barbara Allen

Fire and Police Commission:

Thomas Parker

Fire and Police Pension Commission:

Thomas Walsh

Franklin Center Advisory Committee:

Michael Goldberg

Library Board:

Christine Roberts

Metropolitan Transit District Board:

Sharon (Susie) Anderson

Park and Recreation Commission:

Joan Price

Daniel Hochman

Planning Commission:

Stella Larson

Michael Jordan

Transportation and Circulation Committee:

Mark Bradley

Edward France

City Clerk Services Manager Cynthia Rodriguez advised that interviews would be continued on November 18, 2008, at an estimated time of 4:00 p.m., and on November 25, 2008, at 6:00 p.m. An additional interview opportunity for applicants to the Community Center Advisory Committees and the Community Development and Human Services Committee (low income categories) is scheduled for November 13, 2008, at 7:00 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

17. Subject: Upper State Street Study Implementation (650.08)

Recommendation: That Council concur with the recommendations of the City Council Finance Committee and staff to postpone the full scope of implementation of the Upper State Street Study (Study) and, instead, to prepare a simplified guideline document based on the Study.

(Cont'd)

17. (Cont'd)

Documents:

- November 11, 2008, report from the Community Development and Public Works Directors.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Planner Bettie Weiss, Principal Transportation Planner Rob Dayton, Community Development Director Paul Casey, City Administrator James Armstrong.

Motion:

Councilmembers Falcone/Francisco to approve the recommendation.

Substitute Motion:

Councilmembers Williams/Horton to approve the recommendation and allocate \$50,000 to a transit study which would determine where a dedicated transit lane should go on the street and how much space it would require.

This motion was withdrawn.

Motion:

Councilmembers Falcone/Williams to amend the original motion by adding direction to Staff to return to Council with the estimated cost of a Staff-level multi-modal transit study which includes a process for public input.

Vote on Original Motion as Amended:

Unanimous voice vote (Absent: Mayor Blum).

Agenda Item No. 19 appears in the Redevelopment Agency minutes.

CHANGES TO THE AGENDA

Item Continued to Future Agenda

By consensus, the Council continued the following item to a future agenda:

20. 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, Treatment and Patrol, Hourly, and Supervisory bargaining units, and regarding salaries and fringe benefits for unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT

Mayor Pro Tempore House adjourned the meeting at 6:40 p.m. in honor of veterans of both past and present armed conflicts.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

GRANT HOUSE
MAYOR PRO TEMPORE

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK