



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 2, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which are ordinarily scheduled to 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, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through March 31, 2010.

Document:

March 2, 2010, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James L. Armstrong and award recipients Mark Alvarado, Andrew DiMizio, Jose Marquez and D. Paul McCaffrey.

(Cont'd)

1. (Cont'd)

Action: By consensus, the Council recognized the following employees:

10-Year Pin

Linda Tuomi, Office Specialist II, Police
Aundray Richey, Senior Streets Maintenance Worker, Public Works
Juan Salcedo, Senior Streets Maintenance Worker, Public Works
Jeffrey Miller, Senior Grounds Maintenance Worker II, Parks and Recreation
Stephen Williams, Ground Maintenance Worker II, Parks and Recreation
Tracy Lincoln, Airport Operations Manager, Airport

15-Year Pin

John Franklin, Fire Engineer, Fire
Michael Hoose, Fire Captain, Fire
Michael De Ponce, Fire Captain, Fire
Michael Myers, Fire Engineer, Fire
Rose Marie Bell, Library Assistant I, Library

20-Year Pin

Kim Sprague, Legal Secretary, City Attorney
Robert Hazel, Fire Captain, Fire
James Pfleging, Police Lieutenant, Police

25-Year Pin

David Aguilar, Fire Captain, Fire
Thomas Eccles, Police Officer, Police
Primitivo Gonzalez, Lead Equipment Technician, Public Works

30-Year Pin

Andrew DiMizio, Fire Chief, Fire
D. Paul McCaffrey, Police Lieutenant, Police
Mark Alvarado, Equipment Operator, Parks and Recreation
Jose Marquez, Water Distribution Supervisor, Public Works

PUBLIC COMMENT

Speakers: Kenneth Loch; Bob Hansen; Ruth Wilson; Kate Longstory; Chuck Rose, Santa Barbara Pony Baseball.

CONSENT CALENDAR (Items Nos. 2 - 4 and 6 - 8)

The title of the resolution related to the Consent Calendar was read.

Motion:

Council/Agency Members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 9, 2010, the special meeting of February 11, 2010, and the regular meeting of February 16, 2010 (cancelled).

Action: Approved the recommendation.

3. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant For Santa Barbara Airport (560.04)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, an FAA Airport Improvement Program Grant in an amount not to exceed \$3,100,000 to be distributed in two grants, Part A and Part B, of Project No. AIP-3-06-0235-41 for the Airline Terminal Improvement project and the purchase of an airfield sweeper.

Action: Approved the recommendation; Agreement Nos. 23,304 and 23,305 (March 2, 2010, report from the Airport Director; February 28, 2010, letter from Paula Westbury).

4. Subject: Community Promotion Contract With Spirit Of '76 (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion Contract with Spirit of '76 in an amount of \$11,450 for the period covering March 15, 2010, through August 30, 2010.

Action: Approved the recommendation; Agreement No. 23,306 (March 2, 2010, report from the Interim Finance Director).

REDEVELOPMENT AGENCY

Item No. 5 appears in the Redevelopment Agency minutes.

6. Subject: Contract For Design Services For Concrete Structural Upgrades To Parking Structures 2, 9 And 10 (550.05)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$121,000 for design and engineering services for Structural Upgrades to Parking Structures 2, 9 and 10 (Project);
- B. That Council authorize the Public Works Director to execute a professional services contract with Watry Design, Inc. (Watry), in the amount of \$82,715, for design services for the Project, and authorize the Public Works Director to approve expenditures of up to \$8,285 for extra services of Watry that may result from necessary changes in the scope of work; and
- C. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to Redevelopment Agency Owned Parking Structures 2, 9 and 10.

Action: Approved the recommendations; Contract No. 23,307; Resolution No. 10-008 (March 2, 2010, joint report from the Assistant City Administrator/Agency Deputy Director and Public Works Director; proposed resolution; February 28, 2010, letter from Paula Westbury).

NOTICES

7. The City Clerk has on Thursday, February 25, 2010, 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.
8. A City Council site visit is scheduled for Monday, March 8, 2010, at 1:30 p.m. to the property located at 3714 - 3744 State Street, which is the subject of an appeal hearing set for March 9, 2010, at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

9. Subject: Adjustments To Fiscal Year 2010 Parks And Recreation Fees (230.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-043, Establishing Certain City Fees, to Authorize Adjustments to Parks and Recreation Fees.

Documents:

- March 2, 2010, report from the Parks and Recreation Director.
- Proposed Resolution.
- March 2, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Recreation Programs Manager Sarah Hanna, and Parks and Recreation Director Nancy Rapp.

Motion:

Councilmembers House/Francisco to approve the recommendation; Resolution No. 10-009.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

10. Subject: Request From Councilmembers House And White Regarding Municipal Code Amendments For Pet Licensing (330.08)

Recommendation: That Council consider the request from Councilmembers House and White to refer amending Santa Barbara Municipal Code Chapter 6.12, Dog Licensing, to the Ordinance Committee.

Documents:

- March 2, 2010, report from the Chief of Police.
- February 26, 2010, letter from Sheila Goffe, Government Relations Director, American Kennel Club.
- February 28, 2010, letter from Paula Westbury.
- March 1, 2010, letter from Geneva Coats, Secretary, California Federation of Dog Clubs.
- March 2, 2010, letter from Chris Zink.

(Cont'd)

10. (Cont'd)

Speakers:

Members of the Public: Shirley Jansen, Dog Adoption and Welfare Group; Dr. Jean Greek, SBVMA; Nancy McCradie; Glu Carradine; Dr. Ron Faoro, Spay/Neuter Task Force; Dr. Toni Frohoff; Peggy Langle, Executive Director, Santa Barbara Humane Society; Diana Basehart; Dr. Paula Kislack, D.V.M.; Dr. Lee Heller; Tiffany Story; Eliane Martin; Lisa Ann Kelly; Heather Story; Yuko Maikawa; Lisa Kenyon; Abbe R. Shaw; Diane Jones; Ginny White; Tom Freeman; Jean Avrick; Michelle Kendall.

Motion:

Councilmembers House/White to approve the recommendation.

Vote:

Unanimous voice vote.

RECESS

4:17 p.m. - 4:28 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

11. Subject: Capital Improvement Projects Second Quarter Report For Fiscal Year 2010 (230.01)

Recommendation: That Council receive, for information only, a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2010.

Documents:

- March 2, 2010, report from the Public Works Director.
- March 2, 2010, PowerPoint presentation prepared and made by staff.
- February 28, 2010, letter from Paula Westbury.

Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly, City Administrator James Armstrong.
- Members of the Public: Bonnie Raisin.

By consensus, the Council received the report.

12. Subject: Discussion Of South Coast Conduit Second Barrel Project (540.06)

Recommendation: That Council provide conceptual approval for Water Resources staff to take the lead in a joint project with other South Coast Water Districts to finance and construct a section of pipe between the South portal of the Tecolote Tunnel and the Corona Del Mar Water Treatment Plant in Goleta.

Documents:

- March 2, 2010, report from the Public Works Director.
- February 28, 2010, letter from Paula Westbury.

Speakers:

- Staff: Water Resources Manager Rebecca Bjork.
- Goleta Water District Board: Lauren Hanson, Member.
- Cachuma Operation and Maintenance Board: Kate Rees, General Manager.

Motion:

Councilmembers House/White to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider reported that she and Councilmember House attended a memorial service at Shoreline Park for Sharon Anderson, City of Santa Barbara appointee to the Metropolitan Transit District Board, who passed away suddenly last week.
- Councilmember White reported as the Council liaison to the Planning Commission that the Commission, at its meeting of February 18, 2010, voted against the substantial conformance determination for the project at 803 North Milpas Street.

RECESS

Mayor Schneider recessed the meeting at 5:25 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13 - 16, and 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 Wayne Wilcox v. City of Santa Barbara, SBSC Case Number 1306126.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 2, 2010, report from the City Attorney.

Time:

5:26 p.m. - 5:41 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 Mark Bookspan and Shelley Bookspan v. City of Santa Barbara, SBSC Case Number 1303303.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 2, 2010, report from the City Attorney.

Time:

5:41 p.m. - 5:58 p.m.

No report made.

15. Subject: Conference With Real Property Negotiators Regarding 319 West Haley Street (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding the possible sale of property owned by the City, commonly known as 319 West Haley Street. Instructions to negotiators will direct staff regarding the price and terms of a possible sale of the City-owned parcel. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. City Negotiators: Browning Allen, Transportation Manager; Don Irelan, Senior Real Property Agent; and Stephen P. Wiley, City Attorney, on behalf of the City of Santa Barbara, pursuant to the authority of Government Code Section 54956.8. Negotiating Parties: Pathpoint, Inc. Under Negotiation: Price and terms of payment of a possible sale.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

- March 2, 2010, report from the Public Works Director.
- February 28, 2010, letter from Paula Westbury.

Time:

5:58 p.m. - 6:25 p.m.

No report made.

16. Subject: Conference With Real Property Negotiator (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Section 54956.8 of the Government Code to consider instructions to City staff and the City Attorney regarding potential lease negotiations with R. D. Olson Development for a four-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederic Lopez Road, Francis Botello Road and David Love Place, owned by the City of Santa Barbara (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608]). City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development; and Sarah Knecht, Assistant City Attorney; and negotiator for Lessee is Robert D. Olson, owner.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Continued from February 23, 2010, Agenda Item No. 12)

Documents:

- March 2, 2010, joint report from the Airport Director and City Attorney.
- February 28, 2010, letter from Paula Westbury.

(Cont'd)

16. (Cont'd)

Time:

6:25 p.m. - 7:20 p.m.

Councilmember Williams left the meeting at 6:30 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:20 p.m. to Monday, March 8, 2010, at 1:30 p.m. at 3714 - 3744 State Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER