



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 8, 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 2:02 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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 (2:02 p.m.), Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: Das Williams.

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 June 30, 2010.

Documents:

June 8, 2010, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: Award recipient Don Irelan, City Administrator James L. Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

5-Year Pin

Linda Sumansky, Supervising Engineer, Public Works
Brian Reed, Airport Maintenance Worker II, Airport

10-Year Pin

Randy Fritz, Street Tree Supervisor, Parks and Recreation

20-Year Pin

Jesse Oliver, Police Records Specialist, Police
Todd Heldoorn, Wastewater Treatment Superintendent, Public Works
Donald Dwyer, Maintenance Supervisor II, Waterfront

30-Year Pin

Jose Calvillo, Maintenance Worker II, Public Works
Don Ireland, Senior Real Property Agent, Public Works

PUBLIC COMMENT

Speakers: Bix Buckley; Gert Walter; Patricia Bartoli-Wible, Southern California Edison; Janet Rowse.

CONSENT CALENDAR (Item Nos. 2 – 10)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of May 10, 2010, and the special meetings of May 12 and May 13, 2010.

Action: Approved the recommendation.

3. Subject: Records Destruction For Administrative Services Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Administrative Services Department in the City Clerk's Office and Human Resources Division.

Action: Approved the recommendation; Resolution No. 10-033 (June 8, 2010, report from the Assistant City Administrator/Administrative Services Director; proposed resolution).

4. Subject: Restated And Amended Cooperation Agreement With The City Housing Authority (660.03)

Recommendation: That Council hold a noticed public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Restated and Amended Cooperation Agreement Between the City and the Housing Authority of the City of Santa Barbara Concerning the Housing Authority's Payment to the City's General Fund of "Payment In Lieu of Taxes" from Certain Housing Authority Rental Projects, and Authorizing the Mayor to Execute Such Agreement.

Action: Approved the recommendation; Resolution No. 10-034; Agreement No. 23,436 (June 8, 2010, report from the Assistant City Administrator/Community Development Director; proposed resolution; Affidavit of Publication).

5. Subject: Contract For Maintenance Program And Inventory Management Process At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Linjer, Incorporated (Linjer), in the amount of \$142,000 for the continuation of Phase 3 Maintenance and Inventory Management Process at the El Estero Wastewater Treatment Plant (El Estero); and authorize the Public Works Director to approve expenditures of up to \$14,200 for extra services of Linjer that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,437 (June 8, 2010, report from the Public Works Director).

6. Subject: Transfer Of Two 15-Passenger Vans To Police Activities League (520.04)

Recommendation: That Council authorize the Parks and Recreation Director and Chief of Police to transfer ownership, insurance, and maintenance responsibilities of two, 15-passenger vans to the Police Activities League (PAL) effective July 1, 2010.

Action: Approved the recommendation (June 8, 2010, report from the Parks and Recreation Director and Chief of Police).

7. Subject: Set A Date For Public Hearing Regarding Appeals Of Parks And Recreation Commission Decision For West Beach Music And Arts Festival

Recommendation: That Council set the date of June 29, 2010, at 4:00 p.m. for hearing the appeals filed by Antonio Romasanta, owner of the Harbor View Inn, and Hilary Kleger, of the Parks and Recreation Commission decision to approve a park permit for the West Beach Music and Arts Festival to be held September 24 - 26, 2010.

Action: Approved the recommendation (June 1, and May 28, 2010, letters of appeal).

REDEVELOPMENT AGENCY

8. Subject: Adoption Of Resolution To Authorize Use Of Redevelopment Agency Tax Increment Funds For Police Station Renovation Project And Approval Of Contract For Professional Services (700.08)

Recommendation:

- A. That the City Council hold a public hearing and 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 33445.1 for Redevelopment Agency Funding of Capital Improvements for the Police Station Renovation Project Located Outside and Not Contiguous to the Central City Redevelopment Project Area, and Authorizing Certain Other Actions; and
- B. That the Redevelopment Agency Board authorize the expenditure of \$151,246 for seismic and structural analysis of the Police Station by Coffman Engineers, building assessment services by Paul Poirier and Associates Architects, and related project management services by Public Works Department staff.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendations; Resolution No. 10-035; Contract No. 23,438 (June 8, 2010, joint report from the Assistant City Administrator/Community Development Director/Deputy Director, Police Chief and Public Works Director; proposed resolution; Affidavit of Publication; May 26, 2010, Summary Report pursuant to Section 33679 of the Health and Safety Code on funding for the Police Station Renovation).

NOTICES

9. The City Clerk has on Thursday, June 3, 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.
10. The City Council public hearing scheduled for June 8, 2010, at 2:00 p.m. to consider the introduction of an ordinance that would revise the Medical Marijuana Storefront Collective Dispensary Ordinance has been rescheduled to June 15, 2010, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met to discuss Municipal Code Title 17 amendments, which will be presented to the Council in the near future.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider stated that she wanted to thank the County Board of Supervisors for allocating \$40,000 of Coastal Resource Enhancement Funds to the Shoreline Park Improvement Project.
- Councilmember House reported that last week the Community Action Commission approved the acceptance of \$10.6 million of federal funds, to support the Head Start Program over the next few years.

RECESS

Mayor Schneider recessed the meeting at 2:21 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12 and stated that no reportable action is anticipated.

CLOSED SESSIONS

12. 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 Police Officers Association, the Police Managers Association, the General Bargaining Unit, the Treatment and Patrol Bargaining Units, the Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management and confidential employees about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime Report: None anticipated

Documents:

June 8, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:21 p.m. - 3:04 p.m. Councilmember Williams was absent.

No report made.

RECESS

3:04 p.m. - 4:00 p.m. Councilmember Williams was absent when the Council reconvened.

MAYOR AND COUNCIL REPORTS

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

Recommendation: That Council:

A. Hold interviews of applicants to various City Advisory Groups;

B. Continue interviews of applicants to June 8, 2010; and

C. Continue interviews of applicants to June 15, 2010.

(Estimated Time: 4:00 p.m.)

(Continued from May 25, 2010, Item No. 15)

Documents:

May 25, 2010, report from the Assistant City Administrator/Administrative Services Director.

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11. (Cont'd)

Speakers:

The following applicants were interviewed:

Single Family Design Board:

Brian Miller

James Zimmerman

Architectural Board of Review:

Chris Gilliland

Housing Authority:

Mary Johnston-de Leon

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:16 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

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