



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
July 20, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m. (The Finance Committee and the 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, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: Michael Self.

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

PUBLIC COMMENT

Speakers: Doug Scott, Ruth Wilson.

CONSENT CALENDAR (Item Nos. 1 - 6)

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember Self).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of June 21, 2010.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2010 Interim Financial Statements For The Eleven Months Ended May 31, 2010 (250.02)

Recommendation: That Council accept the Fiscal Year 2010 Interim Financial Statements for the Eleven Months Ended May 31, 2010.

Action: Approved the recommendation (July 20, 2010, report from the Interim Finance Director).

3. Subject: Approval Of Dooley Enterprises As Single Source Vendor To Provide Duty And Practice Ammunition For The Police Department (520.04)

Recommendation: That Council find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070 (k) and authorize the City General Services Manager to issue a purchase order in the amount of \$44,927 to Dooley Enterprises as the single and most favorable source for providing the City with its authorized ammunition needs.

Action: Approved the recommendation (July 20, 2010, report from the Chief of Police).

NOTICES

4. The City Clerk has on Thursday, July 15, 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.
5. A City Council site visit is scheduled for Monday, July 26, 2010, at 1:30 p.m. to the property located at 3052 State Street, which is the subject of an appeal hearing set for July 27, 2010, at 2:00 p.m.
6. Received a letter of resignation from Architectural Board of Review Member Carol Gross.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Article XV And Article XV-A Retirement Plan Funding (430.08)

Recommendation: That Council:

- A. Hear a report from staff regarding the funding status of the City's Article XV and Article XV-A Service and Disability Retirement Plans established in 1927 and 1937, respectively, for police and fire employees;
- B. Approve a transfer of \$493,626 of reserves from the Self-Insurance Trust Fund to the Article XV-A Service Retirement Pension Plan; and
- C. Approve a transfer of \$224,362 of reserves from the Self-Insurance Trust Fund to the Article XV Service Retirement and Article XV-A Death and Disability Retirement Pension Plan.

Documents:

- July 20, 2010, report from the Interim Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Interim Finance Director Robert Samario.

Motion:

Councilmembers House/Francisco to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Self).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider mentioned that she had attended the memorial service for Frank Kelly.
- Councilmember White reported on his attendance at meetings of 1) the Fire and Police Commission regarding emergency response times; and 2) the Courthouse Legacy Foundation regarding the fountain project.
- Councilmember Williams remarked on the unveiling of the youth mural project at the Airport and also spoke about the effort being made by business owners to address the problem of graffiti.

RECESS

Mayor Schneider recessed the meeting at 2:24 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 8 and 9, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

8. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding the possible extension of a lease agreement for commercial office space at 740 State Street. The owner of the commercial office space is Atlantico, Inc. Negotiations are held pursuant to the authority of Government Code §54956.8. The City's negotiators are City Attorney Stephen Wiley and Assistant City Administrator Paul Casey. Under negotiation: Price and Terms of a possible lease extension.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated.

Documents:

July 20, 2010, joint report from the Assistant City Administrator/
Community Development Director and the City Attorney.

Time:

2:29 p.m. - 2:41 p.m. Councilmember Self was absent.

No report made.

9. 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, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

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

Documents:

July 20, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:41 p.m. - 3:05 p.m. Councilmember Self was absent.

No report made.

RECESS

3:05 p.m. - 3:33 p.m. All Councilmembers were present when the Council reconvened.

PUBLIC COMMENT

Speakers: Robert Burke.

WORK SESSIONS

10. Subject: Plan Santa Barbara General Plan Update - Transportation Policies and Draft Environmental Impact Report (DEIR) Analysis (650.05)

Recommendation: That Council hold a work session the on the Plan Santa Barbara General Plan Update - Transportation Policies and Draft Environmental Impact Report (DEIR) Analysis.

Documents:

- July 20, 2010, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentations regarding Transportation and Parking, prepared and made by Staff.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, City Planner Bettie Weiss.
- Downtown Parking Committee: Member Randy Rowse.
- Transportation and Circulation Committee: David Pritchett.
- Members of the Public: Kellam de Forest; Ralph Fertig, Santa Barbara Bicycle Coalition; Michael Chiacos, Community Environmental Council; Mr. Pennington; Alex Pujo, Coalition for Sustainable Transportation.

Discussion:

Staff described traffic growth that has occurred during the past two decades and the improvements made to road capacity to address this growth. Predictions for additional traffic growth as analyzed in the *Plan Santa Barbara* Draft Environmental Impact Report were also explained. All Councilmembers stated their views regarding transportation and parking policies designed to meet objectives stated in draft General Plan Update documents, including the concepts of parking pricing and unbundled parking.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:45 p.m. to Monday, July 26, 2010, at 1:30 p.m. at 3052 State Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
HELENE SCHNEIDER
MAYOR
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK