



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 3, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint Council and Redevelopment Agency meeting to order at 2:00 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 Brenda Alcazar.

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 August 31, 2010.

Documents:

August 3, 2010, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James L. Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council recognized the following employees:

5-Year Pin

Catherine Chan, Police Records Specialist, Police
German Padilla, Parking Enforcement Officer, Police
Steven Foley, Supervising Transportation Planner, Public Works
Garrett Reynolds, Welder/Fabricator, Public Works
Timothy Burgess, Water Resources Specialist, Parks and Recreation
Jill Murray, Water Resources Specialist, Parks and Recreation

10-Year Pin

Gregory Corral, Buyer, Finance
Garrett Osgood, Painter, Public Works

20-Year Pin

Richard Brade, Grounds Maintenance Crew Leader, Parks and Recreation

25-Year Pin

Anita Chamberlain, Police Officer, Police
Janet Neuhauser, Public Safety Dispatch Supervisor, Police
Michael Jones, Custodian, Public Works
James Jenkins, Water Distribution Lead Operator Technician, Public Works
Sergio Topete, Waterfront Maintenance Crew Leader, Waterfront

PUBLIC COMMENT

Speakers: Gert Walter; El Presidente Michael Dominguez and Flower Girls, Old Spanish Days.

CONSENT CALENDAR (Item Nos. 2 – 5 and 7)

The titles of the resolutions related to Agenda Item Nos. 3 and 4 of the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Self).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 20, 2010.

Action: Approved the recommendation.

3. Subject: Resolution Authorizing The City's Application For El Estero Clean Water Fund Loan And Related Actions (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Clean Water State Revolving Fund Loan, and Amending Resolution No. 09-026.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation; Resolution No. 10-068 (August 3, 2010, report from the Public Works Director; proposed resolution).

4. Subject: Santa Barbara Zoo Discovery Pavilion (150.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the Santa Barbara Zoo's Submittal of a Proposition 84 Nature Education Facilities Program Application for the Discovery Pavilion to the State of California Department of Parks and Recreation.

Action: Approved the recommendation; Resolution No. 10-069 (August 3, 2010, report from the Assistant City Administrator/Community Development Director; proposed resolution).

5. Subject: Approval Of California Conservation Corps As A Sole Source Vendor (340.08)

Recommendation: That Council find it in the City of Santa Barbara's (City) best interest to approve the California Conservation Corps (CCC) as the sole source vendor to provide labor for Union Pacific (UP) railroad corridor maintenance, without bids, as authorized by Municipal Code Section 4.52.070 (k) for Fiscal Years 2011 through 2013.

Action: Approved the recommendation (August 3, 2010, report from the Public Works Director).

Item No. 6 appears in the Redevelopment Agency minutes.

NOTICES

7. The City Clerk has on Thursday, July 29, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

8. Subject: Authorization To City Administrator To Execute Memorandum Of Understanding (MOU) With the Community Action Commission For The South Coast Task Force On Youth Gangs Effort (520.04)

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission.

Documents:

August 3, 2010, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

- Staff: Assistant City Administrator/Administrative Services Director Marcelo López.
- Community Action Commission: Fran Forman, Executive Director.
- Santa Barbara County Education Office: Fred Razzo, Administrator of Juvenile Court & Community Schools, and Saul Serrano, Case Worker.
- The Fund for Santa Barbara: Geoff Green, Executive Director.

Motion:

Councilmembers Williams/Hotchkiss to approve the recommendation; Agreement No. 23,503.

Vote:

Unanimous voice vote (Absent: Councilmember Self).

MAYOR AND COUNCIL REPORTS

9. Subject: Designation Of Voting Delegate And Two Alternates For The League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate one voting delegate and two alternates for the League of California Cities Annual Conference, scheduled for September 15-17, 2010, in San Diego.

Motion:

Councilmembers House/Williams to appoint Mayor Schneider as the voting delegate and Councilmember House as the alternate.

Vote:

Unanimous voice vote (Absent: Councilmember Self).

RECESS

Mayor Schneider recessed the meeting at 2:51 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 10, and she stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

10. 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:

August 3, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

2:55 p.m. - 4:10 p.m. Councilmember Self entered the meeting at 3:18 p.m.

No report made.

RECESS

4:10 p.m. - 4:18 p.m. Councilmembers House and Self were absent when the Council reconvened.

Item No. 11 appears in the Redevelopment Agency minutes.

WORK SESSIONS

12. Subject: Plan Santa Barbara, Summary Direction (650.05)

Recommendation: That Council hold a work session and provide direction to staff for preparation of the Final Environmental Impact Report (EIR) and General Plan Update policy documents.

(Cont'd)

12. (Cont'd)

Documents:

- August 3, 2010, report from the Assistant City Administrator/Community Development Director.
- August 3, 2010, documents entitled "Decision Matrix-Evolution to Date," "Selected Revisions to March 2010 Draft General Plan Goals, Policies and Implementation Actions," and "Issues and Policy Drivers," submitted by Staff.
- August 3, 2010 PowerPoint presentation prepared and made by staff.
- July 26, 2010, letter from Sarah M. W. Griffin, Scott C. Griffin, Ronald M. Caird, Patricia G. Caird, William T. Griffin and Mary Lou Griffin.
- July 27, 2010, letter from Walter and Ingeborg Knapp.
- July 29, 2010, email communications from Travis B. Colburn and Jeremy Smith.
- August 2, 2010, letters from Paula Westbury, League of Women Voters of Santa Barbara, Dall & Associates, and State of California Department of Parks and Recreation.
- August 3, 2010, email communication from Patricia Hiles.

Councilmember House returned to the meeting at 4:19 p.m. Councilmember Self returned to the meeting at 4:40 p.m.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, City Planner Bettie Weiss, City Attorney Stephen Wiley, Principal Planner John Ledbetter.
- Members of the Public: Rick Frickmann, Santa Barbara Urban Creeks Council; Joe Rutian; Paul Hernadi, Citizens Planning Association; Gil Barry, Allied Neighborhoods Association; Cathie McCammon, Allied Neighborhoods Association; Connie Hannah, Santa Barbara League of Women Voters; Melissa Birch, Santa Barbara Association of Realtors; Kellam de Forrest.

Discussion:

Assistant City Administrator/Community Development Director Paul Casey briefly spoke about the purpose of the work session, and the schedule and goals for Plan Santa Barbara. He also described the Decision Matrix.

The following key decision items were discussed:

- General Plan Framework
- Growth Management
- Average Unit Size

(Cont'd)

12. (Cont'd)

Discussion (Cont'd)

- Historic Preservation
- Workforce Housing and rental housing incentive
- Targeted Growth and where the rental housing incentive would be applied
- Second Units

By consensus, this item was continued to August 10, 2010.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:13 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK