

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Bendy White
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Randy Rowse
Michael Self



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**MARCH 8, 2011
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

2:00 p.m. - City Council Meeting

REGULAR CITY COUNCIL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 15, 2011.

2. Subject: Records Destruction For Community Development 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 Community Development Department in the Records Section of the Building and Safety Division.

CONSENT CALENDAR (CONT'D)

3. Subject: Resolution To Apply For Grant Funding For Construction Of Mission Creek Fish Passage Project - Phase II (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Apply for Up to \$1,900,000 in Grant Funds from the California Department of Fish and Game Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project - Construction Phase II.

4. Subject: Approval Of Equipment Standardization (540.01)

Recommendation: That Council find it to be in the City's best interest to approve equipment standardization for the Water Resources Division (Water Resources) for the next five-year period, in accordance with Section 4.52.070 (k) and (l) of the Municipal Code.

NOTICES

5. The City Clerk has on Thursday, March 3, 2011, 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.
6. A City Council site visit is scheduled on Monday, March 14, 2011, at 1:30 p.m. to the property located at 1020 Placido Avenue, which is the subject of a proposed grant to the Housing Authority of the City Santa Barbara.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Capital Improvement Projects Second Quarter Report For Fiscal Year 2011 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2011.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

8. 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 General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT

To Monday, March 14, 2011, at 1:30 p.m. at 1020 Placido Avenue. (See Agenda Item No. 6)



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 15, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance 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, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Kenneth Loch, David Daniel Diaz, Karolyn Renard, Andrea Roselinsky, Kate Smith.

CONSENT CALENDAR (Item Nos. 1 – 7 and 10 – 12)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of December 7, and December 14, 2010, January 4, January 18, and February 1, 2011, and the special meeting of February 3, 2011.

Action: Approved the recommendation.

2. Subject: January 2011 Investment Report (260.02)

Recommendation: That Council accept the January 2011 Investment Report.

Action: Approved the recommendation (February 15, 2011, report from the Finance Director).

3. Subject: Adoption Of Ordinance For A Lease Amendment With Santa Barbara Shellfish Company, Incorporated (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Amendment with Santa Barbara Shellfish Company, Inc., Allowing for a Seasonal Allocation of Base Rent, Effective March 17, 2011.

Action: Approved the recommendation; Ordinance No. 5545; Agreement No. 19,694.1.

4. Subject: Approval Of Emergency Purchase Order For Surf View Drive Roadway Repair (530.04)

Recommendation: That Council approve an Emergency Purchase Order to Lash Construction for Surf View Drive roadway repair work in the amount of \$45,234.

Action: Approved the recommendation (February 15, 2011, report from the Public Works Director).

5. Subject: Airport Public Art Program (610.04)

Recommendation: That Council authorize the Airport Director to execute a Loan of Asset Agreement, subject to approval by the City Attorney, between the City and the David Bermant Foundation for the long-term loan of the "Albatross V" by artist Dustin Shuler.

Action: Approved the recommendation; Agreement No. 23,639 (February 15, 2011, report from the Airport Director).

6. Subject: Contract For Federal Advocacy Services (530.01)

Recommendation: That Council authorize the Public Works Director to execute a \$25,200 annual contract, in a form approved by the City Attorney, with Carpi Clay & Smith (Smith) for federal services to advocate for Surface Transportation Reauthorization and Lower Mission Creek Project funding, with an option to renew the contract for two additional years.

Action: Approved the recommendation; Contract No. 23,640 (February 15, 2011, report from the Public Works Director).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Denial For 320 Cooper Road (570.08)

Recommendation: That Council:

- A. Set the date of March 22, 2011, at 2:00 p.m. for hearing the appeal filed by Peter Hornemann of the Parks and Recreation Commission's denial of a request to remove a setback tree on the property located at 320 Cooper Road; and
- B. Set the date of March 21, 2011, at 1:30 p.m. for a site visit to the property located at 320 Cooper Road.

Action: Approved the recommendations (February 3, 2011, letter of appeal).

Agenda Item Nos. 8 and 9 appear in the Redevelopment Agency minutes.

NOTICES

- 10. The City Clerk has on Thursday, February 10, 2011, 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.
- 11. The public hearing scheduled for February 15, 2011, at 2:00 p.m. to hear an appeal of the Architectural Board of Review's Preliminary Approval for 401 1/2 Old Coast Highway has been cancelled.
- 12. Cancellation of the regular City Council meeting of February 22, 2011.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2010, to accept the Fiscal Year 2011 Interim Financial Statements for the six months ended December 31, 2010, and to approve the changes to appropriations and estimated revenues, all of which were recommended for approval by the Council on today's agenda, Item No. 14.

REDEVELOPMENT AGENCY REPORTS

13. Subject: Library Plaza Renovation Concept And Preliminary Design Services Contract (570.04)

Recommendation:

- A. That the Agency Board allocate \$68,478 from the Agency's Project Contingency Account for the Library Plaza Renovation Project;
- B. That the Agency Board authorize the Deputy Director to execute a Professional Design Services Agreement, subject to approval by Agency Counsel, with Campbell and Campbell in an amount not to exceed \$159,280, for concept and preliminary design services for Library Plaza Renovation, and authorize the Deputy Director to approve expenditures of up to \$15,928 to cover any cost increases that may result from necessary changes in the scope of work;
- C. That Council 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 Library Plaza; and
- D. That the City Council authorize the City Administrator and the Agency Board authorize the Executive Director to enter into a loan agreement, approved as to form by the City Attorney and Agency Counsel, by and between the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency in an amount not to exceed \$2,000,000 to provide for the Agency's repayment of expenses incurred by the City for the design and construction of the Library Plaza Renovation Project.

Documents:

- February 15, 2011, report from the Assistant City Administrator/Community Development Director/Deputy Director.
- February 15, 2011, proposed Resolution.
- February 15, 2011, PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

Speakers:

- Staff: Redevelopment Manager Brian Bosse, Redevelopment Supervisor I Marck Aguilar.
- Library Board: Member Eric Friedman.
- Members of the Public: Andrea Roselinsky; Greg Sharp, Sullivan Goss; Jeremy Tessmer; Ginny Brush, Executive Director, Santa Barbara County Arts Commission; Steve Cushman, Santa Barbara Region Chamber of Commerce; Kellam de Forest.

(Cont'd)

13. (Cont'd)

Motion:

Council/Agency Members House/Hotchkiss to approve the recommendations; City Council Resolution No. 11-007 and Agreement No. 23,641; Redevelopment Agency Agreement Nos. 536 and 537.

Vote:

Majority roll call vote (Noes: Council/Agency Member Self).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2011 Mid-Year Review (230.04)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2010;
- B. Accept the Fiscal Year 2011 Interim Financial Statements for the Six Months Ended December 31; 2010; and
- C. Approve the changes to appropriations and estimated revenues.

Documents:

February 15, 2011, report from the Finance Director.

Speakers:

Staff: Accounting Manager Rudy Livingston, Treasury Manager Jill Taura, City Administrator James Armstrong, Fire Chief Andy DiMizio, Finance Director Robert Samario.

Motion:

Councilmembers Francisco/House to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Bendy White reported that he attended the Water Commission meeting yesterday where the draft Long-Term Water Supply Plan was presented, which will be scheduled for discussion at a joint session with the Council in the near future.
- Councilmember Randy Rowse reported that he attended the Downtown Parking Committee meeting where an update on credit card usage and Lot 10 construction efforts was presented. Additionally, he reported that the Committee Chair drafted a letter to the Council regarding budget issues, which the Council should receive in the near future.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Mayor Schneider reported that on Friday afternoon she participated in a conference call with Redevelopment Agency staff and Assemblymember Das Williams regarding the proposed Governor's budget, and the elimination of redevelopment agency funds. Also included on the conference call were Rob Fredericks from the Housing Authority, Mark Melchiori from Melchiori Construction, and two representatives from Penfield & Smith. She reported that all of the participants provided their point of view on the affects the loss of redevelopment funds will have on agencies and private companies. She also reported that on Saturday she attended Russ Hicks' memorial services at Santa Ynez High School, which was well attended. She reported that Santa Barbara County Association of Governments Executive Director Jim Kemp and former City of Buellton Mayor Victoria Pointer provided comments at the service.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:21 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

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



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 8, 2011

TO: Mayor and Councilmembers

FROM: Building and Safety Division, Community Development Department

SUBJECT: Records Destruction For Community Development Department

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 Community Development Department in the Records Section of the Building and Safety Division.

DISCUSSION:

The City Council adopted Resolution No. 09-098 on December 15, 2009, approving the City of Santa Barbara Records Management Policies and Procedures Manual. The Manual contains the records retention and disposition schedules for all City departments. The schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice.

Pursuant to the Manual, the Community Development Director submitted a request for records destruction to the City Clerk Services Manager to obtain written consent from the City Attorney. The City Clerk Services Manager agreed that the list of records proposed for destruction conformed to the retention and disposition schedules. The City Attorney has consented in writing to the destruction of the proposed records.

The Community Development Director requests the City Council to approve the destruction of the Community Development Department records in the Records Section of the Building and Safety Division listed on Exhibit A of the resolution without retaining a copy.

SUSTAINABILITY IMPACT:

Under the City's Sustainable Santa Barbara Program, one of the City's goals is to increase recycling efforts and divert waste from landfills. The Citywide Records Management Program outlines that records approved for destruction be recycled, reducing paper waste.

PREPARED BY: Brenda Nielson, Administrative Clerical Supervisor

SUBMITTED BY: Paul Casey, Assistant City Administrator/Community Development Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA RELATING TO THE DESTRUCTION OF RECORDS HELD BY THE COMMUNITY DEVELOPMENT DEPARTMENT IN THE RECORDS SECTION OF THE BUILDING AND SAFETY DIVISION

WHEREAS, the City Council adopted Resolution No. 09-098 on December 15, 2009, approving the City of Santa Barbara Records Management Policies and Procedures Manual;

WHEREAS, the City of Santa Barbara Records Management Policies and Procedures Manual contains the records retention and disposition schedules for all City departments. The records retention and disposition schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice;

WHEREAS, Government Code section 34090 provides that, with the approval of the City Council and the written consent of the City Attorney, the head of a City department may destroy certain city records, documents, instruments, books or papers under the Department Head's charge, without making a copy, if the records are no longer needed;

WHEREAS, the Community Development Director submitted a request for the destruction of records held by the Community Development Department to the City Clerk Services Manager to obtain written consent from the City Attorney. A list of the records, documents, instruments, books or papers proposed for destruction is attached hereto as Exhibit A and shall hereafter be referred to collectively as the "Records";

WHEREAS, the Records do not include any records affecting title to real property or liens upon real property, court records, records required to be kept by statute, records less than two years old, video or audio recordings that are evidence in any claim or pending litigation, or the minutes, ordinances or resolutions of the City Council or any City board or commission;

WHEREAS, the City Clerk Services Manager agrees that the proposed destruction conforms to the City's retention and disposition schedules;

WHEREAS, the City Attorney consents to the destruction of the Records; and

WHEREAS, the City Council of the City of Santa Barbara finds and determines that the Records are no longer required and may be destroyed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that the Community Development Director, or his designated representative, is authorized and directed to destroy the Records without retaining a copy.

COMMUNITY DEVELOPMENT DEPARTMENT

BUILDING & SAFETY

<u>Records Series</u>	<u>Date(s)</u>
Cashier Journal Summary Reports	2006 through 2008
Administrative Subject/Correspondence Files	2003 through 2008
Monthly Report of Building Statistics	1995 through 2003



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 8, 2011

TO: Mayor and Councilmembers

FROM: Creeks Division, Parks and Recreation Department

SUBJECT: Resolution To Apply For Grant Funding For Construction Of Mission Creek Fish Passage Project – Phase II

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Apply for Up to \$1,900,000 in Grant Funds from the California Department of Fish and Game Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project – Construction Phase II.

DISCUSSION:

Introduction

Over the last five years, the Creeks Division has worked with the California Department of Fish and Game (CDFG), National Oceanic and Atmospheric Administration (NOAA), Santa Barbara County Flood Control District, Environmental Defense Center, and community members to remove barriers to endangered steelhead trout migration and restore riparian habitat in Mission Creek.

Mission Creek is considered the most viable stream for steelhead trout restoration in the City of Santa Barbara. Mission Creek contains high quality spawning and rearing habitat within the stream channels in the mid and upper watershed, and currently has an existing population of rainbow trout (freshwater version of steelhead trout). Mission Creek also has a documented historic run of steelhead trout, and in seven of the last ten years, steelhead trout have been recorded attempting to migrate upstream without success due to barriers within the stream channel.

The large concrete flood control channels along Mission Creek, known as the “CalTrans Channels”, are significant barriers to upstream steelhead trout migration. Removing these barriers will help provide access for steelhead trout to 3.9 miles of creek channel, which include two miles of moderate to high quality spawning and rearing habitat. Phase I of the construction will involve modifications to the upper (.3 mile long) channel, and Phase II will

involve modifications to the lower (.8 mile long) channel. Phase I is scheduled for construction during the summer of 2011. Pending available funds, Phase II will be constructed during the summer of 2012.

Because Mission Creek is a seasonal creek, the ability of fish to swim through the constructed passage will be limited to periods of time during rainfall and for short periods of time after the succession of rainfall when there is sufficient flow in the creek. Although it may be feasible to augment water flows in the creek by making releases of water from Gibraltar Reservoir, such action would have a significant negative impact to the City's water supplies. No requirement for Gibraltar water releases is contemplated in the construction and maintenance of this project.

The Creeks Division is planning to submit an application for Phase II construction funding to the CDFG's Fisheries Restoration Grant Program by the March 15, 2011 deadline. The Fisheries Restoration Grant Program has substantial funding in the 2011 grant cycle from voter-approved Proposition 84. CDFG requires a Resolution from the City Council as part of the grant application package.

BUDGET/FINANCIAL:

The project engineer estimates Phase II construction costs to be \$2,800,000. The Creeks Division will be requesting approximately \$1,900,000 in grant funding through the Fisheries Restoration Grant Program. The remaining amount would be funded with a combination of Measure B matching funds and other grant sources.

SUSTAINABILITY IMPACT:

The purpose of the project is to improve steelhead trout migration in Mission Creek when there is adequate water in the creek to allow the creek to flow. These efforts will contribute to local, regional, and federal objectives of removing migration barriers for the federally endangered steelhead trout.

PREPARED BY: Cameron Benson, Creeks Restoration/Clean Water Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO APPLY FOR UP TO \$1,900,000 IN GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME FISHERIES RESTORATION GRANT PROGRAM FOR THE MISSION CREEK FISH PASSAGE PROJECT – CONSTRUCTION PHASE II

Mission Creek Fish Passage Project – Construction Phase

WHEREAS, the City of Santa Barbara seeks to voluntarily construct the Mission Creek Fish Passage Project at the Lower Caltrans Channel to remove a barrier to fish migration in Mission Creek;

WHEREAS, the proposed project is a passive fish passage project, and it is the understanding of the Council that it will not now, or in the future, obligate the City to provide water for passage augmentation or habitat enhancement; and

WHEREAS, the California Department of Fish and Game manages the Fisheries Restoration Grant Program to, among other things, assist with funding to restore migration routes for anadromous steelhead trout.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT the Parks and Recreation Director of the City of Santa Barbara, or the Director's designee, is hereby authorized to submit an application to the California Department of Fish and Game's Fisheries Restoration Grant Program for grant funds to construct the Mission Creek Fish Passage Project at the Lower Caltrans Channel.



Agenda Item No. _____

File Code No. 540.01

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 8, 2011

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Approval Of Equipment Standardization

RECOMMENDATION:

That Council find it to be in the City's best interest to approve equipment standardization for the Water Resources Division (Water Resources) for the next five-year period, in accordance with Section 4.52.070 (k) and (l) of the Municipal Code.

DISCUSSION:

Water Resources operates a number of complex facilities. These include treatment plants, reservoirs, pump stations, lift stations, and related appurtenances. It is in the City's best interest for Water Resources to standardize on equipment commonly used to support and maintain these facilities. Doing so minimizes the need to train staff on the installation, maintenance and use of a wide variety of equipment. It also reduces the need to stock an array of specialized tools, and minimizes parts inventories necessary for equipment maintenance. Standardizing provides better response time with making repairs and responding to emergencies, resulting in improved performance and reliability of the City's Water Resources facilities. Council previously approved a Standard Equipment list on June 29, 2010. This action updates the Standard Equipment list.

Section 4.52.070 (k) and (l) of the Municipal Code authorizes Council to purchase supplies, equipment and services without complying with the formal bid procedure when it is found that the goods and services are only available from one source and that purchasing these goods or services is in the best interest of the City. Staff recommends that Council approve the attached list of equipment as standard for Water Resources for a period of five years. At the meeting of February 14, 2011, the Water Commission voted 5/0 to concur with staff's recommendation.

BUDGET/FINANCIAL INFORMATION:

Water Resources expenditures on the equipment listing (see Attachment) shall not exceed amounts Council has approved in the budget. Standardizing on commonly used equipment should reduce costs by reducing inventories, training of staff, and the need for specialized tools to work on a wide variety of equipment.

ATTACHMENT: Water Resources Equipment Lists dated March 8, 2011

PREPARED BY: Chris Toth, Wastewater System Manager/CJT/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

Water Resources Standard Equipment List

El Estero Wastewater Treatment Plant - March 8, 2011

No.	Equipment	Section
1	ABS Pumps	EEWWTP
2	Allen Bradley Program Logic Controllers	EEWWTP
3	Ashbrook Simon-Hartley Winkelpress	EEWWTP
4	Caterpillar Engine Generator Set	EEWWTP
5	Cisco Process Floor Ethernet Switches	EEWWTP
6	Cisco Routers	EEWWTP
7	Cornell Pumps	EEWWTP
8	Crane Valves	EEWWTP
9	De Zurik plug valve	EEWWTP
10	Delroyd-Nuttall Gear LLC, Gear Reducers	EEWWTP
11	Door-Oliver, Gear Reducers	EEWWTP
12	Eimco Gear Reducers	EEWWTP
13	Envirex Chain and Scrapper Sludge Collector Systems: - Bearing Sleeve Band Clamps - Drive Chains - Drive Sprockets - Flight Chains - Flight Chain Holder Attachments - Flight Chain Pins - Flight Squeegee Assembly - Flights Sigma Plus 3"x 8"x 238" - Free Spinner Sprocket Bearing Sleeve Assembly - Free Spinner Sprocket Stub Shafts Assembly - Free Spinner Sprockets 23 Tooth - Head Shaft Bearing Assembly - Head Shaft Keyed Sprockets 23 Tooth - Head Shaft Keyed Sprockets 40 Tooth - Idler Sprockets - Jaw Clutch's - Railing Track Brackets - Secondary Scum Skimmer Assembly - Spacers Blocks - Upper, Lower, Curved Railing Track - Wear Shoes (Forward, Return and Guide) - Wear Strips (Floor & Railings)	EEWWTP
14	Envirex Primary Scum Skimmers Assembly (Bearings, Shafts, Scrapers)	EEWWTP
15	Fairbanks and Morse Pumps	EEWWTP
16	FCI Gas/Air Flow Meters	EEWWTP
17	Flowserve Pumps	EEWWTP
18	Fluid Dynamics / DynaJet Dry Polymer System	EEWWTP
19	Flygt ITT Industries Inc Pumps	EEWWTP
20	Flygt Pumps	EEWWTP
21	FMC Corporation Grit System	EEWWTP
22	Fontaine Valves	EEWWTP
23	Godwin Pumps	EEWWTP
24	HACH dissolved oxygen probes	EEWWTP
25	HACH turbidity meters	EEWWTP

Water Resources Standard Equipment List

El Estero Wastewater Treatment Plant - March 8, 2011

No.	Equipment	Section
26	Hydromatic Pumps	EEWWTP
27	Ingersoll Rand Plant Air Compressors	EEWWTP
28	JWC Environmental, Screening Removal System	EEWWTP
29	Kato Generator	EEWWTP
30	Koyo PLC's	EEWWTP
31	Landia Mixers	EEWWTP
32	Link-Belt Gear Speed Reducer	EEWWTP
33	LMI Chemical Pumps	EEWWTP
34	Matticks Industries Supply Exhaust Fans	EEWWTP
35	Met-Pro Environmental Air Solution / Duall, Air Scrubbers	EEWWTP
36	Milliken Valves	EEWWTP
37	Milroyal Pumps	EEWWTP
38	Modicon Quantum Program Logic Controller	EEWWTP
39	Moyno Pumps	EEWWTP
40	MSA Gas Monitoring Sensors	EEWWTP
41	Olympian Generator	EEWWTP
42	Ovivo After Market Group (Eimco rep) Heat Exchangers	EEWWTP
43	Pacific Tek Screening Removal System	EEWWTP
44	Parkson Corporation Conveyor Systems	EEWWTP
45	Patterson Pump Division Pumps	EEWWTP
46	Peabody Floway Pumps	EEWWTP
47	Poly Processing Tanks	EEWWTP
48	Polytech Corporation Secondary Scum Collector: <ul style="list-style-type: none"> - Rotating pipe Scum Collectors Assembly - Worm Gears - Ring Gears - Seals - Seal Clamps - Skimmer Tubes - Wall Bearings - Wall Bear Plates 	EEWWTP
49	Power Prime Pump	EEWWTP
50	Pro Quip Inc, Gear Reducers	EEWWTP
51	Red Valve Company Valves	EEWWTP
52	Roots Dresser, Blowers	EEWWTP
53	Rosemont pressure transmitters	EEWWTP
54	Rosemont -radar level monitoring	EEWWTP
55	Rosemount magnetic flow meters	EEWWTP
56	Rosemount Radar Level Sensors	EEWWTP
57	Rotork Actuators	EEWWTP
58	Serpentix Corporation Conveyor Systems	EEWWTP
59	Siemens Ultrasound Level Sensors	EEWWTP
60	Smith and Loveless Pumps	EEWWTP
61	Sonic Wall VPN/LS Routers	EEWWTP
62	Tarby Pumps	EEWWTP
63	Taylor Dunn Electric Carts	EEWWTP
64	Telemecaniques - variable frequency drive pump motor	EEWWTP
65	Turblex Inc, Blowers	EEWWTP
66	U.S. Filter - Wallace & Tiernan residual chlorine analyzers	EEWWTP

Water Resources Standard Equipment List

El Estero Wastewater Treatment Plant - March 8, 2011

No.	Equipment	Section
67	US Filter, Poly Blend Pumps	EEWWTP
68	US Gearmotors Series 3000 - Emerson Gear Reducers	EEWWTP
69	Varec Gas System	EEWWTP
70	Vaughan Company, INC Pumps	EEWWTP
71	Wallace & Tiernen Chlorine Residual Analyzers	EEWWTP
72	Wemco Pumps	EEWWTP
73	RS Technical - Sewer Main CCTV Camera and Track Motor	Collection

Water Resources Standard Equipment List

Cater Water Treatment Plant - March 8, 2011

No.	Equipment	Section
1	EIM electric valve operators	Cater WTP
2	Marsh McBirney insertion flow meters	Cater WTP
3	Rosemount pressure transmitters	Cater WTP
4	Rosemount differential pressure transmitters	Cater WTP
5	Watson Marlow chemical metering pumps (peristaltic)	Cater WTP
6	Peerless Pump horizontal centrifugal pumps	Cater WTP
7	Borger rotary lobe pumps	Cater WTP
8	Hayward PVC ball valves	Cater WTP
9	George Fisher plastic body diaphragm valves	Cater WTP
10	Guardian Equipment emergency eyewash and shower equipment	Cater WTP
11	Phoenix non-fused terminal blocks	Cater WTP
12	Phoenix fused terminal blocks	Cater WTP
13	Square D control relays	Cater WTP
14	Phoenix intrinsically safe relays	Cater WTP
15	Square D variable frequency drive pump motor controllers 60-500 Hp	Cater WTP
16	Square D dry type transformers	Cater WTP
17	Schneider Electric/Square D surge protection devices	Cater WTP
18	Schneider Electric/Square D disconnect switches	Cater WTP
19	Square D low voltage molded case circuit breakers	Cater WTP
20	Square D low voltage molded case circuit motor circuit protectors	Cater WTP
21	Square D motor starters (manual)	Cater WTP
22	Square D full voltage magnetic motor starters	Cater WTP
23	Square D reduced voltage solid-state motor starters	Cater WTP
24	Schneider Electric/Square D low voltage switch gear	Cater WTP
25	Schneider Electric/Square D low voltage motor control centers	Cater WTP
26	Schneider Electric/Square D panelboards	Cater WTP
27	Bussmann low voltage fuses	Cater WTP
28	Micro Motion coriolis mass flowmeters	Cater WTP
29	Rosemount pressure/vacuum measurement diaphragm seals	Cater WTP
30	Rosemount pressure/vacuum measurement instrument manifold valves	Cater WTP
31	Rosemount pressure/vacuum measurement direct	Cater WTP
32	HACH analytical measurement pH	Cater WTP
33	HACH residual ozone analyzers	Cater WTP
34	APC control systems uninterruptible power supplies 10 KVA and below	Cater WTP
35	Cisco ethernet switches	Cater WTP
36	Cisco process floor ethernet switches	Cater WTP
37	Cisco unmanaged ethernet switches	Cater WTP
38	Cisco routers	Cater WTP
39	Phoenix contact copper to fiber transceiver	Cater WTP
40	Phoenix 3 port fiber transceiver	Cater WTP
41	Hubbell category 5e patch panels	Cater WTP
42	Hubbell category 6 patch panels	Cater WTP
43	Hoffman networking PC cabinets	Cater WTP
44	Control Logix control systems - PLC programming software	Cater WTP
45	Square D Co. - VFD pump motor controller 0.5-50 hp	Cater WTP
46	Siemens-Robicon VFD pump motor controller 60-500 hp	Cater WTP
47	Allen Bradley Program Logic Controllers	Cater WTP/Distribution
48	Siemens ultrasonic level indicator	Cater WTP/Distribution
49	HACH chlorine analyzers	Cater WTP/Distribution
50	HACH turbidity meters	Cater WTP/Distribution
51	HACH dissolved oxygen probes	Cater WTP/Distribution
52	Rosemount magnetic flow meters	Cater WTP/Distribution



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 8, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Capital Improvement Projects Second Quarter Report For Fiscal Year 2011

RECOMMENDATION:

That Council receive a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2011.

DISCUSSION:

This report summarizes progress on Capital Improvement Projects for the Second Quarter of Fiscal Year 2011.

CONSTRUCTION HIGHLIGHTS

Four projects were completed with Notices of Completion in the Second Quarter of Fiscal Year 2011, with total project costs exceeding \$5 million (Attachment 1). The following describes some highlights:

- Las Positas Creek Restoration and Storm Water Management (\$3,163,536) - The project consisted of construction of a series of bioswales and urban and storm water runoff detention systems to detain and filter polluted storm water and incidental urban runoff. It improves the quality of water entering Las Positas Creek and the Arroyo Burro Estuary, reduces downstream flow rates, and decreases erosion in Las Positas Creek.
- Marina One Replacement Project - Phase I (\$2,145,671) - Marina One has reached the end of its useful life. This priority project was the first phase of a multiphase project to replace the marina. This phase constructed a new main headwalk, including utilities and gangway, and completed significant shore-side electrical upgrades.

- Eastside Sidewalk and Access Ramps (\$141,658) - This Community Development Block Grant (CDBG) funded project consisted of installing sidewalk access ramps at seven intersections in the eastside neighborhood. The completed project enhances accessibility and is in conformance with the Americans with Disabilities Act (ADA).
- Parma Park Equestrian Staging Area (\$317,884) - The completed project consisted of upgrades to the entrance to Parma Park on Stanwood Drive, and enhancements to the equestrian staging and parking areas. The park suffered severe damage in November 2008 from the Tea Fire, and the project was put on hold. With recovery underway at the park, the park trustee expressed interest in moving forward with the project.

In addition, 26 Capital Improvement Projects are currently in construction, with an approximate value of \$61,515,840 (Attachment 2). The following are highlights of construction projects in progress:

Environmental Services:

- Elings Park Methane Gas Collection and Control System (\$496,460) - To ensure the closed landfill remains in compliance with regulations, four gas extraction wells and a thermal oxidizer unit will be installed. The wells and piping will be installed underground between the ball fields. The piping will deliver gases to a small fenced-in area near the westerly parking lot where the thermal oxidizer will burn the gases. This project is scheduled to be completed in the first quarter of Fiscal Year 2012.

Parks and Recreation:

- Westside Community Center Parkland Improvements (\$110,880) - Thanks to the hand-in-hand efforts of the Parks and Recreation Department and the Redevelopment Agency, the Westside community now has much-improved parkland. With the goals of aesthetics and functionality firmly in place, the community can now enjoy extensive landscaping, an upgraded playground, basketball and handball courts, as well as new concrete walkways, ramps, and seating areas. A drinking fountain, and trash and recycling receptacles were also added in keeping with the City's goal of a healthy community and a healthy environment. This project is scheduled to be completed in the fourth quarter of Fiscal Year 2011.

Streets:

- Community Development Block Grant (CDBG) 2011 Access Ramps (\$42,935) - Many intersections on Alisos Street are still in need of sidewalk access ramps. The Community Development Department and The Human Services Committee recommended 2011 CDBG funding in the amount of \$50,000 for this project. The Project consists of installing sidewalk access ramps at two intersections on Alisos Street. The completed project will enhance accessibility along this route of

travel in conformance with the Americans with Disabilities Act (ADA). This project is scheduled to be completed in the fourth quarter of Fiscal Year 2011.

- Jake Boysel Multipurpose Pathway (\$489,710) - The Jake Boysel Multipurpose Pathway project is currently under construction, with construction expected to be complete by the end of March 2011. Completion of this project will provide an essential off-street pathway for bicyclists and pedestrians, particularly children traveling to and from nearby schools, and is funded by a Federal Safe Routes to School grant. The project includes installation of a memorial bench and a boulder dedicated to Jake Boysel, for whom the project is posthumously named. A ceremonial ribbon cutting will be held upon completion of the project. This project is scheduled to be completed in the fourth quarter of Fiscal Year 2011.

DESIGN HIGHLIGHTS

There are currently 47 projects under design, with an estimated total project cost of \$143,745,959 (Attachment 2).

Work is scheduled to be funded over several years, as generally shown in the City's Six-Year Capital Improvement Program Report. The projects rely on guaranteed or anticipated funding and grants.

The following are design project highlights:

Streets:

- Ortega Street Bridge (\$6,790,400) - The Ortega Street Bridge was originally built in 1915 and has been deemed structurally deficient by Caltrans. The existing bridge will be replaced with a new, longer structure that will enable more water flow under the bridge, thereby helping to alleviate potential flooding during storms. The work consists of removing the old concrete bridge and creek walls and replacing it with a new bridge, updated sidewalks, curb and gutter, bridge barrier railings and street trees. Mission Creek will also be enhanced by planting native plantings along the banks adjacent to the bridge. This work is planned to be awarded for construction by spring 2011.
- Zone 6 Pavement Maintenance (\$2,400,000) - This annual pavement maintenance project is scheduled for the primary arterial zone, Zone 6. The roads in this zone that are showing distress, or could slide into a worse condition, are being evaluated. It is anticipated that the project will be ready to bid in the second quarter of Fiscal Year 2012.

SUMMARY:

The City is currently on schedule to complete a record amount of capital construction. This work includes: Water Treatment Plant and Wastewater Treatment Plant improvements; Bridge Replacements; and Redevelopment Agency improvements. This is possible by leveraging budgeted ongoing capital replacement infrastructure funds

with available grants, loans, and bonding capacity. The attached "Capital Program Completed/Projected Total Project Costs 1998-2014" graph (Attachment 3), shows \$95 million scheduled capital construction to be completed in Fiscal Year 2012. The City Capital Program is a major contributor to capital construction on the South Coast.

- ATTACHMENTS:**
1. Completed Capital Improvement Projects for Second Quarter Fiscal Year 2011
 2. Capital Projects with Design and Construction in Progress
 3. Capital Program Completed/Projected Total Project Costs 1998 to 2014

PREPARED BY: Pat Kelly, Assistant Public Works Director/City Engineer/TB

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

COMPLETED CAPITAL PROJECTS, SECOND QUARTER FISCAL YEAR 2011

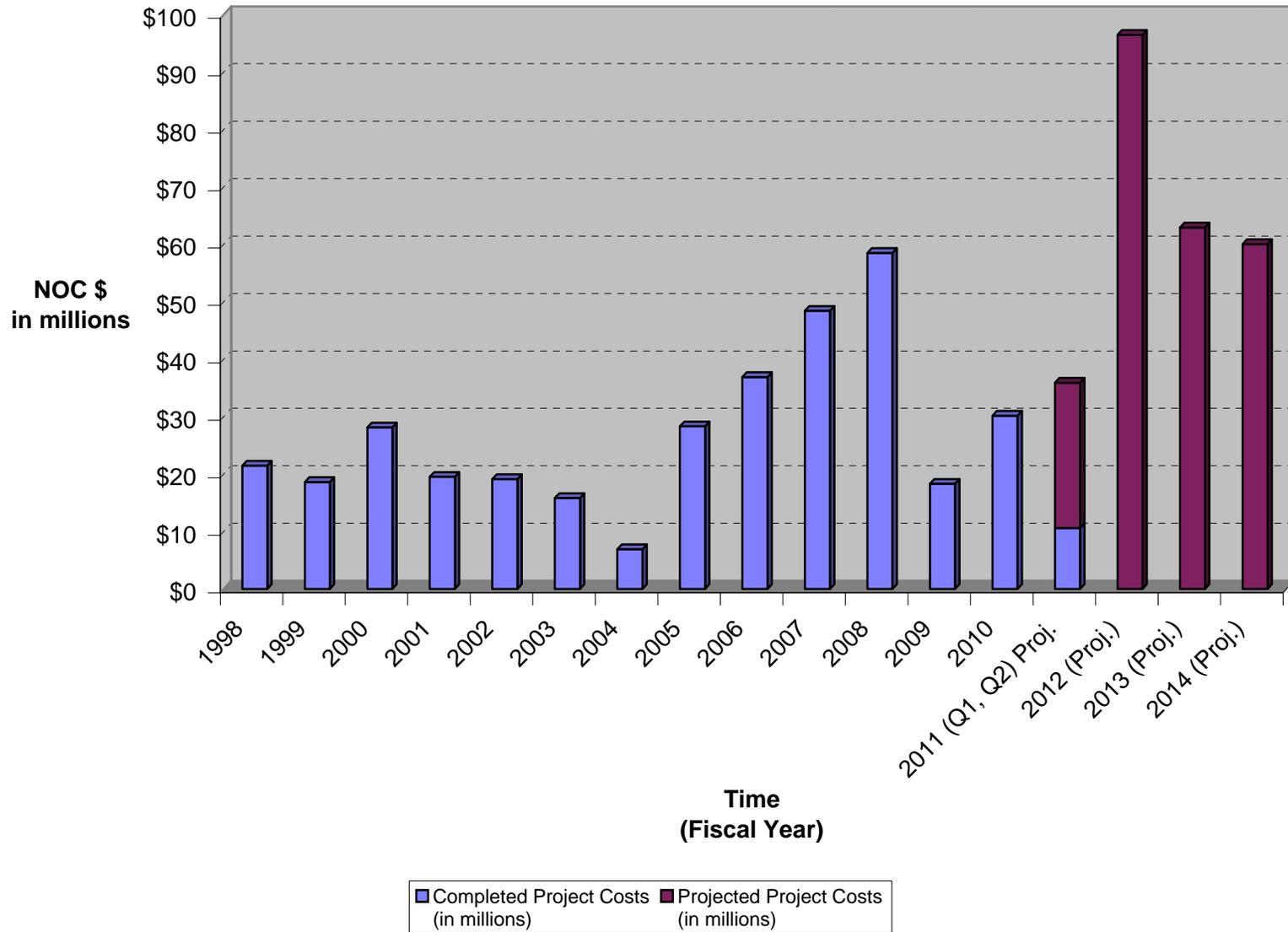
Project Name	Las Positas Creek Restoration & Storm Water Management	Marina One Replacement Project - Phase I	Eastside Sidewalk & Access Ramps	Parma Park Equestrian Staging Area	TOTALS
Design Costs	\$235,757	\$153,554	\$14,460	\$91,655	\$495,426
Construction Contract	\$1,771,525	\$1,781,840	\$88,676	\$170,241	\$3,812,282
Construction Change Order Costs	\$860,962	\$76,514	\$8,900	\$11,862	\$958,238
Construction Management Costs	\$295,292	\$133,763	\$29,622	\$44,126	\$502,803
Total Project Costs	\$3,163,536	\$2,145,671	\$141,658	\$317,884	\$5,768,749

CAPITAL PROJECTS WITH DESIGN AND CONSTRUCTION IN PROGRESS

PROJECT CATEGORY	DESIGN IN PROGRESS	
	No. of Projects	Total Value of Projects
Airport	2	\$2,160,000
Creeks	1	\$7,515,000
Library	1	\$840,000
Parks and Recreation	1	\$615,000
Public Works: Streets/Bridges	6	\$46,409,040
Public Works:Streets/Transportation	10	\$12,547,742
Public Works: Water/Wastewater	17	\$57,672,177
Redevelopment Agency	8	\$15,510,000
Waterfront	1	\$477,000
TOTAL	47	\$143,745,959

PROJECT CATEGORY	CONSTRUCTION IN PROGRESS	
	No. of Projects	Construction Contract Costs
Airport	6	\$38,827,529
Creeks	1	\$160,090
Environmental Services	1	\$496,460
Parks and Recreation	1	\$110,880
Public Works: Streets/Bridges	1	\$4,721,406
Public Works: Streets/Transportation	7	\$5,569,177
Public Works: Water/Wastewater	4	\$2,263,534
Redevelopment Agency	4	\$5,151,618
Waterfront	1	\$4,215,146
TOTAL	26	\$61,515,840

**City of Santa Barbara
Capital Program
Completed/Projected
Total Project Costs
1998 to 2014**





Agenda Item No. _____

File Code No. 440.05

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 8, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

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 General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office