



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 6, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees, 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring March 6, 2012, As Arbor Day (120.04)

Action: Proclamation presented to Santa Barbara Beautiful President, Robert Adams.

2. 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, 2012.

Documents:

March 6, 2012, report from the Assistant City Administrator/Administrative Services Director.

(Cont'd)

2. (Cont'd)

Speakers:

Staff: City Administrator Jim Armstrong, Award Recipients Peggy Avila and Christine Nail.

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

5-Year Pin

Richard Welch, Building Inspector, Community Development Department
Maken Bierer, Electronics/Communication Technician II, Public Works Department
Matthew Ward, Water Distribution Surveyor, Public Works Department
Jody Thomas, Senior Library Technician, Library Department

15-Year Pin

Jose Monclus, Carpenter, Public Works Department
Donald Mac Nevin, Senior Maintenance Worker, Parks & Recreation Department

20-Year Pin

Elizabeth Limon, Redevelopment Specialist, Community Development
Department
Kristin Shamordola, Police Officer, Police Department

25-Year Pin

Donald Ensign, Police Sergeant, Police Department
James Russell, Maintenance Supervisor II, Public Works Department
Fernando Reynoso, Airport Patrol Supervisor, Airport Department

30-Year Pin

Peggy Avila, Water Reclamation Inspector/Cross Connection Specialist, Public
Works Department

35-Year Pin

Christine Nail, Police Information Technology Manager, Police Department

PUBLIC COMMENT

Speakers: Kenneth Loch, Phil Walker, Rick Goodfriend, Wanda Livernors, Dinah Marianne Wellsand, and Kate Longstory.

CONSENT CALENDAR (Item Nos.3 - 5).

The title of the ordinance related to Item No. 4 was read.

Motion:

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

Vote:

Unanimous voice vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of February 9, 2012.

Action: Approved the recommendation.

4. Subject: Introduction Of Ordinance For Lease Of City Attorney Office Space At 740 State Street (330.04]

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Attorney to Execute Amendment No. 3 to Agreement No. 16,332 with BDC Management, as Agents for the Owners, to Extend the Term of the Lease for the City Attorney's Office at 740 State Street, Suite 201, from February 1, 2012, to July 31, 2017.

Action: Approved the recommendation (March 6, 2012, report from the City Attorney; proposed ordinance).

NOTICES

5. The City Clerk has on Thursday, March 1, 2012, 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 ATTORNEY

6. Subject: Ordinance Amendments Related To Construction Prohibited In The Vicinity Of The Conejo Landslide And Homes Destroyed In The Tea Fire (640.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.90 of Title 22 of the Municipal Code in Order to Define "New Construction" to Allow Those Homes Which Existed on November 12, 2008, to be Rebuilt When They Have Been Destroyed by Fire or Other Casualty.

Documents:

- March 6, 2012, report from the City Attorney.
- Proposed ordinance.
- March 6, 2012, letter submitted by Roy Harthorn.

The title of the Ordinance was read.

Speakers:

- Staff: City Attorney Stephen P. Wiley, Chief Building Official George Estrella.
- Members of the Public: Roy Harthorn, Santa Barbara County Action Network; Rick Algert.

Motion:

Councilmembers House/Hotchkiss to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

PUBLIC WORKS DEPARTMENT

7. Subject: Contract For The Supply Of Electric Vehicle Charging Units And Supporting Service Agreement (330.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Coulomb Technologies to supply at least six electric vehicle charging stations; and
- B. Authorize the Public Works Director to execute a contract with Coulomb Technologies for enrollment in the ChargePoint Network.

Documents:

- March 6, 2012, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

7. (Cont'd)

Speakers:

- Staff: Facilities and Energy Manager Jim Dewey, City Attorney Stephen P. Wiley, Parking/TMP Superintendent Victor Garza.
- Members of the Public: Michael Chiacos, Community Environmental Council.

Motion:

Councilmembers Rowse/White to approve the recommendations; Contract Nos. 24,004 and 24,005.

Amendment Motion:

Councilmember Rowse/White to approve the recommendations and direct staff to report back to the Council to review rates after the units have been in operation for three months.

Vote on Amendment Motion:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo spoke about her attendance at the Kids Network Youth Impact Awards where the Santa Barbara Youth Council was honored for their community service. She also attended the Green Your Library event at the Eastside Library where staff presented their newly refurbished and landscaped outdoor patios, and the Mesa Village community meeting where they are organizing street teams, micro neighborhood alliances. She also mentioned that she was the guest speaker at the Los Padres 4-H club.
- Councilmember Rowse reported that at the last Airport Commission meeting there was discussion about the naming of the new airport terminal. The two options mentioned were John T. Rickard and Dwight Murphy.

RECESS

Mayor Schneider recessed the meeting at 3:58 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 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 bargaining unit, the Supervisory bargaining unit, and the Police Management bargaining unit, and regarding discussions with confidential employees and unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 45 minutes; anytime

Report: None anticipated

Documents:

March 6, 2012, report from the Assistant City Administrator/Administrative Services Director.

Time:

4:01 p.m. to 4:30 p.m.

No report made.

9. 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 Santa Barbara Channelkeeper v. City of Santa Barbara, USDC Case No. CV-1103624 JHN (AGRx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 6, 2012, report from the City Attorney.

Time:

4:32 p.m. - 5:05 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:05 p.m. in memory of former City Manager/City Administrator John Logan Scott who served the City from March 1973 until December 1976.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
HELENE SCHNEIDER SARAH FOX
MAYOR DEPUTY CITY CLERK