



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING January 27, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 5:01 p.m.

ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, January 23, 2014, 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.

WORK SESSIONS

Subject: Council Work Session On Use Of One Time Monies For Capital Projects (230.01)

Recommendation: That Council hold a work session reviewing potential capital projects to be funded with \$4,357,240 in one time monies and provide direction to staff.

Documents:

- January 27, 2014, report from the Assistant City Administrator.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

Subject: Council Work Session On Use Of One Time Monies For Capital Projects (Cont'd)

Speakers:

Staff: City Administrator James Armstrong, Assistant City Administrator Paul Casey, Supervising Transportation Engineer Derrick Bailey, Assistant Public Works Director/City Engineer Pat Kelly, Transportation Manager Browning Allen, Facilities Manager Jim Dewey, Fire Chief Pat McElroy, Assistant Parks and Recreation Director Jill Zachary, Parks and Recreation Director Nancy Rapp.

Discussion:

Assistant City Administrator Casey presented an overview of the potential capital projects to be considered for approval by the Council. City staff members provided further information on the projects in response to Councilmembers' questions.

Speakers (Cont'd):

- Parks and Recreation Commission: Member Lesley Wiscomb.
- Library Board: Member Eric Friedman.
- Neighborhood Advisory Council: Chair Sebastian Aldana, Members Naomi Greene and Abbey Fragosa.
- Members of the Public: Sophie Graham; Ginny Brush, County Arts Commission; Kathy Janega-Dykes, Visit Santa Barbara; Diane Duva; Zora Charles; Martha Townsend; Krista Pleiser, Friends of the Santa Barbara Library; Cruzito Herrera Cruz; Elizabeth Slaughter; Matthew LaVine, Visit Santa Barbara; Leon Olson, Community Arts Workshop; Bruce Giffen; Gio Chapman; Deborah Pontifex, Friends of the Santa Barbara Library; Michael Nelson, Elings Park Foundation; Barry Remis, Coalition for Sustainable Transportation (COAST); John Kelly, Mesa Architects; Dennis Thompson, Mesa Architects; Tom Patton; Larry Rennacker; Dennis Power, Elings Park Foundation; Scott Wenz, Cars Are Basic; Eva Inbar, COAST; Ana Rico; Angela Bell; Rich Untermann; David VanHoy; Claudia Bratton, Summer Solstice; Rod Hare, Santa Barbara Arts Collaborative; Michael Holliday; Paul Poirier; Henry Sharp, Friends of the Santa Barbara Library; Sharon Byrne, Milpas Community Association; Ken Oplinger, The Chamber of the Santa Barbara Region; Robert Burke.

Discussion (Cont'd):

By consensus, the Council approved the following projects for funding in the indicated amounts:

(Cont'd)

**Subject: Council Work Session On Use Of One Time Monies For Capital Projects
(Cont'd)**

Fire – Upgrade Digital Microwave Links	\$ 47,000
Laguna Flood Control Facility Repairs	\$ 500,000
Street Lighting Improvements	\$ 280,000
Montecito/Yanonali Bridge Sidewalk	\$ 433,000
Matching Grant, Children’s Library Remodel	\$ 500,000
Contribution to Cliff / Las Positas Roundabout	\$ 700,000
Additional Citywide Street Pavement Enhancements	\$ 300,000
Citywide Signage Design	\$ 250,000
Library Plaza Final Design	\$ 100,000
Cabrillo Ball Field Renovation	\$ 300,000
Supplement PD HVAC and Building Renewal Project	\$ 400,000
Contribution to Kid's World Renovation	\$ 250,000
Community Arts Workshop	\$ 300,000

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER