

**CITY OF SANTA BARBARA
CITY COUNCIL
REDEVELOPMENT AGENCY**

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

**APRIL 14, 2009
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council and Redevelopment Agency meetings begin 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 Council/Redevelopment Agency 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 Council/Redevelopment Agency meeting, and at the beginning of each special Council/Redevelopment Agency meeting, any member of the public may address them concerning any item not on the Council/Redevelopment Agency 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 Council/Redevelopment Agency. Should Council/Redevelopment Agency business continue into the evening session of a regular Council/Redevelopment Agency meeting at 6:00 p.m., the Council/Redevelopment Agency 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 Council/Redevelopment Agency, 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 Council/Redevelopment Agency 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 Council/Redevelopment Agency.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Council/ Redevelopment Agency. A Consent Calendar item is open for discussion by the Council/Redevelopment Agency upon request of a Council/Agency Member, 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/Redevelopment Agency 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 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

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 2:00 p.m. - Redevelopment Agency Meeting

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Seven Months Ended January 31, 2009

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Seven Months Ended January 31, 2009.

(See Council/Redevelopment Agency Agenda Item No. 10)

2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Eight Months Ended February 28, 2009

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Eight Months Ended February 28, 2009.

(See Council/Redevelopment Agency Agenda Item No. 11)

3. Subject: Fiscal Year 2009 Interim Financial Statements For The Seven Months Ended January 31, 2009

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Seven Months Ended January 31, 2009.

(See Council/Redevelopment Agency Agenda Item No. 5)

FINANCE COMMITTEE MEETING (CONT'D)

4. Subject: Fiscal Year 2009 Interim Financial Statements For The Eight Months Ended February 28, 2009

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Eight Months Ended February 28, 2009.

(See Council/Redevelopment Agency Agenda Item No. 6)

5. Subject: Airport Terminal Project - City Financing Of Joint Use Rental Car Facility

Recommendation: That the Finance Committee recommend that Council:

- A. Authorize the Airport Director to execute, in a form acceptable to the City Attorney, Amendment Number 2 to the Airport Promissory Note dated July 1, 2008, in the amount of \$7.8 million, to extend the maturity date of said promissory note from June 30, 2009, to July 13, 2009;
- B. Authorize the Airport Director to execute, in a form acceptable to the City Attorney, a \$7.3 million Airport Promissory Note at an interest rate of the higher of 6.5% or the LAIF rate, but not to exceed 9%, and with a 20-year term, to finance the recently constructed Joint Use Rental Car Facility; and
- C. Authorize the Finance Director to purchase the Airport's 20-year Airport Promissory Note on behalf of the City's investment portfolio.

(See Council/Redevelopment Agency Agenda Item No. 17)

**REGULAR CITY COUNCIL MEETING – 2:00 P.M.
REGULAR REDEVELOPMENT AGENCY MEETING – 2:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring April 2009 As Autism Awareness Month (120.04)**

2. **Subject: Proclamation Declaring April 2009 As Children And Nature Awareness Month (120.04)**

3. **Subject: Proclamation Celebrating The Commissioning Of The U.S.S. Stockdale (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

4. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of March 24, 2009, and March 31, 2009 (cancelled).

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

- 5. Subject: Fiscal Year 2009 Interim Financial Statements For The Seven Months Ended January 31, 2009 (250.02)**

Recommendation: That Council accept the Fiscal Year 2009 Interim Financial Statements for the Seven Months Ended January 31, 2009.

- 6. Subject: Fiscal Year 2009 Interim Financial Statements For The Eight Months Ended February 28, 2009 (250.02)**

Recommendation: That Council accept the Fiscal Year 2009 Interim Financial Statements for the Eight Months Ended February 28, 2009.

- 7. Subject: Records Destruction For Airport 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 Airport Department in the Administration Office.

- 8. Subject: Approval Of Purchase Order For Emergency Sewer Main Repair (540.13)**

Recommendation: That Council retroactively approve \$28,727 in a Purchase Order to Tierra Contracting Company (Tierra) for emergency sewer main repair.

REDEVELOPMENT AGENCY

- 9. Subject: Minutes**

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meeting of March 24, 2009.

- 10. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Seven Months Ended January 31, 2009**

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Seven Months Ended January 31, 2009.

CONSENT CALENDAR (CONT'D)

REDEVELOPMENT AGENCY

- 11. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Eight Months Ended February 28, 2009 (Dept. Head: RDP)**

Recommendation: That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Eight Months Ended February 28, 2009.

NOTICES

12. The City Clerk has on Thursday, April 9, 2009, 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 concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

- 13. Subject: Set A Date For Public Hearing Regarding Appeals Of Architectural Board Of Review Preliminary Approval For 1298 Coast Village Road (640.07)**

Recommendation: That Council set the date of May 5, June 9, or June 23, 2009, at 6:00 p.m. for hearing the appeals filed by 1) Save Coast Village Road and 2) Anthony Fischer, Attorney, representing Protect Our Village, of the Architectural Board of Review Preliminary Approval of an application for property owned by Olive Oil & Gas, LP, and located at 1298 Coast Village Road.

(Continued from April 7, 2009, Item No. 13)

FIRE DEPARTMENT

- 14. Subject: Introduction Of Ordinance For Amendments To The 2007 Fire Code (520.03)**

Recommendation: That Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Subsection E of Section 8.04.020 and Subsections C and D of Section 22.04.020 of the Santa Barbara Municipal Code Concerning Local Requirements for the Installation of Automatic Fire Sprinklers.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

15. Subject: Cachuma Conservation Release Board Draft Budget (540.03)

Recommendation: That Council review the draft Fiscal Year 2010 budget for the Cachuma Conservation Release Board (CCRB).

FINANCE DEPARTMENT

16. Subject: Composting Contract For Business Foodscrap Recovery Program (630.01)

Recommendation: That Council direct and authorize the Finance Director or his or her designee to negotiate and execute a contract which terminates on or before June 30, 2010, with Engel & Gray, Inc., of Santa Maria, to transport and compost foodscraps collected from businesses through the City's Foodscraps Recovery and Composting Program for not more than \$50 per ton and for a total contract amount not to exceed \$100,000.

17. Subject: Airport Terminal Project - City Financing Of Joint Use Rental Car Facility (560.04)

Recommendation: That Council:

- A. Authorize the Airport Director to execute, in a form acceptable to the City Attorney, Amendment Number 2 to the Airport Promissory Note dated July 1, 2008, in the amount of \$7.8 million, to extend the maturity date of said promissory note from June 30, 2009 to July 13, 2009;
- B. Authorize the Airport Director to execute, in a form acceptable to the City Attorney, a \$7.3 million Airport Promissory Note at an interest rate of the higher of 6.5% or the LAIF rate, but not to exceed 9%, and with a 20-year term, to finance the recently constructed Joint Use Rental Car Facility; and
- C. Authorize the Finance Director to purchase the Airport's 20-year Airport Promissory Note on behalf of the City's investment portfolio.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

18. 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 James Ryden, et al., v. City of Santa Barbara, et al., USDC Case Number: CV 09-1578 SVW (SSx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT