



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 24, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee and the Ordinance Committee met at 12:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

2010 Census Partner Proclamation

Action: Proclamation presented to Patricia Mondragon, Census Bureau Partnership Specialist.

PUBLIC COMMENT

Speakers: Wayne Scoles; Steve Cushman, Santa Barbara Region Chamber of Commerce; Paulina Conn and Peter Conn, Health Care for All; David Daniel Diaz; Lazarus; Philip Walker; Dinah Marianne Wellsand; Gert Walter; Richard Robinson; Fred Kuhlmann; Kate Smith; Chip Lienhart.

COUNCIL AND STAFF COMMUNICATIONS

Mayor Blum noted that four City of Oakland police officers were killed in the line of duty on Saturday, March 21, an incident which reminds us of the dangerous job police officers engage in on a daily basis.

ITEM REMOVED FROM CONSENT CALENDAR

4. Subject: Adoption Of Ordinances For Memoranda Of Understanding And Salary Plans For TAP Unit, Hourly Unit, Supervisors Unit, And Unrepresented Managers (Fiscal Year 2009 - Fiscal Year 2011) (440.02)

Recommendation: That Council adopt, by reading of title only:

- A. An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units);
- B. An Ordinance of the Council of the City of Santa Barbara Adopting a Memorandum of Understanding Between the City of Santa Barbara and the Hourly Employees' Bargaining Unit;
- C. An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors' Unit); and
- D. An Ordinance of the Council of the City of Santa Barbara Setting Forth and Approving a Salary Plan for Unrepresented Managers and Professional Attorneys for the Period of July 1, 2008, Through December 31, 2010, and a Salary Plan for Sworn Fire Managers and Unrepresented Sworn Police Managers for the Period of July 1, 2008, Through June 30, 2010.

Documents:

- March 24, 2009, e-mails from Sheila Lambert, Judy Shortle.
- Written comments submitted by Michael Self.

The titles of the ordinances were read.

Speakers:

- Members of the Public: Lanny Ebenstein, Santa Barbara County Taxpayers Association; Charley Watson; Shirley Force; DeLois Cramer; Michael Self, Santa Barbara Safe Streets; Lazarus; Frank Hotchkiss; Jim Westby.
- Staff: City Attorney Stephen Wiley, Employee Relations Manager Kristy Schmidt.

(Cont'd)

4. (Cont'd)

Motion:

Councilmembers Francisco/Falcone to continue this item for two weeks, pending a closed session to be held next week.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers Falcone, Francisco; Noes: Councilmembers Horton, House, Schneider, Williams, Mayor Blum).

Motion:

Councilmembers Williams/House to approve the recommendations; Ordinance Nos. 5482 - 5485; Agreement Nos. 23,014 - 23,016.

Vote:

Majority roll call vote (Noes: Councilmembers Falcone, Francisco).

CONSENT CALENDAR (Item Nos. 1 - 3, 5 - 7, 9, 12 and 13)

The titles of the resolution and ordinance related to Consent Calendar items were read.

Motion:

Councilmembers Horton/Schneider 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 March 3 and March 10, 2009.

Action: Approved the recommendation.

2. Subject: Records Destruction For Administrative Services 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 Administrative Services Department in the City Clerk's Office.

Speakers:

Members of the Public: Kate Smith.

Action: Approved the recommendation; Resolution No. 09-014 (March 24, 2009, report from the Administrative Services Director; proposed resolution).

3. Subject: February 2009 Investment Report (260.02)

Recommendation: That Council accept the February 2009 Investment Report.

Action: Approved the recommendation (March 24, 2009, report from the Finance Director).

5. Subject: Adoption Of Ordinance For Lease Agreement With MAG Aviation Fuel for a Self Service Fueling Operation (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving, Contingent on Approval of a Zoning Change, a Five-Year Lease Agreement, With One Five-Year Option, With MAG Aviation Fuel, a Partnership, for Operation of a Self-Service Fueling Operation at 1600 Cook Place, at the Santa Barbara Airport, Commencing Upon Construction of the Facility.

Action: Approved the recommendation; Ordinance No. 5486; Agreement No. 23,017.

6. Subject: Grant Agreement Between The County Of Santa Barbara And The City of Santa Barbara To Support Law Enforcement Regional Data Sharing System (520.04)

Recommendation: That Council authorize the City Administrator to sign the Grant Agreement between the County of Santa Barbara and the City of Santa Barbara to support the Law Enforcement Regional Data Sharing System.

Action: Approved the recommendation; Agreement No. 23,018 (March 24, 2009, report from the Chief of Police).

7. Subject: Contract For Design Of The Airfield Safety Projects - Tidal Basin Circulation (560.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with URS Corporation in the amount of \$325,870 for design services for the Airfield Safety Projects - Tidal Basin Circulation, and authorize the Public Works Director to approve expenditures of up to \$32,587 for extra services of URS that may result from necessary changes in the scope of work; and

(Cont'd)

7. (Cont'd)

- B. Authorize the Public Works Director to execute a contract with Tartaglia Engineering (Tartaglia) in the amount of \$136,535 for design services for the Airfield Safety Project - Tidal Basin Circulation, and authorize the Public Works Director to approve expenditures of up to \$13,700 for extra services of Tartaglia that may result from necessary changes in the scope of work.

Speakers:

Staff: Airport Director Karen Ramsdell.

Action: Approved the recommendations; Agreement Nos. 23,019 and 23,020 (March 24, 2009, report from the Public Works Director).

9. Subject: Contributions From The Parks And Recreation Community Foundation, California Community Foundation And Santa Barbara Beautiful (570.08)

Recommendation: That Council:

- A. Accept grant funds in the amount of \$100,000 from the Parks and Recreation Community (PARC) Foundation on behalf of the California Community Foundation for exterior improvements to the Ortega Welcome House;
- B. Accept a contribution from the PARC Foundation in the amount of \$26,187 on behalf of various organizations and individuals to support various Recreation Programs;
- C. Accept a contribution from Santa Barbara Beautiful in the amount of \$8,186.30 for the Summer Youth Employment Program and the Franklin Center Re-landscaping Project; and
- D. Increase appropriations and estimated revenues in the Fiscal Year 2009 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$126,187 and in the Fiscal Year 2009 Parks and Recreation Department General Fund in the amount of \$8,186.30.

Action: Approved the recommendations (March 24, 2009, report from the Parks and Recreation Director).

Agenda Item Nos. 10 and 11 appear in the Redevelopment Agency minutes.

NOTICES

- 12. The City Clerk has on Thursday, March 19, 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.

13. Cancellation of the regular City Council meeting of March 31, 2009, due to lack of a quorum.

This concluded the Consent Calendar.

ITEM REMOVED FROM CONSENT CALENDAR

8. Subject: Approval Of Map And Execution Of Agreements For 833 East Anapamu Street And 820 Lowena Drive (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map No. 20,754 for a subdivision at 833 East Anapamu Street and 820 Lowena Drive (finding the Parcel Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map), and other standard agreements relating to the approved subdivision.

Documents:

March 24, 2009, report from the Public Works Director.

Motion:

Councilmembers House/Mayor Blum to approve the recommendation; Agreement Nos. 23,021 and 23,022.

Vote:

Majority voice vote (Noes: Councilmember Williams).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to review the February 2009 Investment Report, which was approved by the Council as part of this Agenda's Consent Calendar (Item No. 3).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee met to consider proposed changes to the Municipal Code to specify new fire sprinkler requirements for both commercial and residential property. The Committee approved the amendments, which will be forwarded to Council for introduction and subsequent adoption.

Councilmember Falcone left the meeting at 3:44 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

Note: Agenda Item Nos. 14 and 15 were considered concurrently.

PUBLIC WORKS DEPARTMENT

14. Subject: Contract For Construction Of Santa Barbara Airport Temporary Facilities And Site Preparation Project (560.04)

Recommendation: That Council:

- A. Find that no bid protest has been made to the apparent low bidder and award and authorize the Public Works Director to execute a contract with Lash Construction (Lash) in their low bid amount of \$3,475,850 for construction of the Santa Barbara Airport Temporary Facilities and Site Preparation Project, Bid No. 3,555, and authorize the Public Works Director to approve expenditures up to \$350,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Authorize the Public Works Director to execute a contract with Howard, Needles, Tammen & Bergendoff, Inc. (HNTB), in the amount of \$648,361 for construction support services, and approve expenditures of up to \$32,500 for extra services of HNTB that may result from necessary changes in the scope of work.

(Continued from March 10, 2009)

Documents:

March 24, 2009, report from the Public Works Director.

15. Subject: Contract For Construction Of Santa Barbara Airport Airline Terminal Improvement Project (560.04)

Recommendation: That Council:

- A. Hold a hearing to consider any possible bid protest with respect to award of the Santa Barbara Airport Airline Terminal Improvement Project contract to the apparent lowest responsible bidder;
- B. Reject all bid protests submitted by bidders to the award of the Airline Terminal Improvement Project contract to the apparent lowest responsible bidder;

(Cont'd)

15. (Cont'd)

- C. Award and authorize the Public Works Director to execute a contract with EMMA Corporation (EMMA) in its low bid amount of \$32,858,000 for the base bid, plus bid alternates 1 and 2, for construction of the Santa Barbara Airport Airline Terminal Improvement Project (Project), Bid No. 3,556, and authorize the Public Works Director to approve expenditures up to \$3,440,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- D. Authorize the Public Works Director to execute a contract with Howard, Needles, Tammen & Bergendoff California Architects, P. C. (HNTB), in the amount of \$4,181,135 for construction support services, and approve expenditures of up to \$209,055 for extra services of HNTB that may result from necessary changes in the scope of work; and
- E. Authorize the Public Works Director to approve a contract with Padre Associates (Padre) in the amount of \$48,200, and approve expenditures of up to \$4,800 for extra services of Padre that may result from necessary changes in the scope of work.

(Continued from March 10, 2009)

Documents:

- March 24, 2009, report from the Public Works Director.
- The following correspondence, originally submitted in connection with Item No. 10 from the March 10, 2009, City Council agenda:
 - December 24, 2008, letter from Swinerton Builders.
 - January 7, 2009, letter from EMMA Corporation.
 - February 19, 2009, letter from Swinerton Builders.
 - February 25, 2009, letter from EMMA Corporation.
 - February 27, 2009, letter from Barbara Gadbois, Attorney representing Swinerton Builders.
- March 13, 2009, letter from Barbara Gadbois, Attorney representing Swinerton Builders.
- March 13, 2009, e-mail from Daryl Cruser, Swinerton Builders.

Public Comment Opened (continued from March 10, 2009):

3:45 p.m.

Speakers:

- Staff: City Attorney Stephen Wiley, Principal Engineer Owen Thomas.
- Members of the Public: Daryl Cruser, Swinerton Builders; Robert Jeppesen, Taft Electric; Scott Lane, EMMA Corporation.

Councilmember Falcone returned to the meeting at 3:52 p.m.

(Cont'd)

14. and 15. (Cont'd)

Public Comment Closed:
3:53 p.m.

Motion:

Councilmembers Horton/Schneider to approve the recommendations for Item No. 14; Contract Nos. 23,004 and 23,005.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Horton/Falcone to approve recommendations B - E of Item No. 15; Agreement Nos. 23,006 - 23,008.

Vote:

Unanimous voice vote.

RECESS

3:53 p.m. - 4:03 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: Alternative Building Heights Charter Amendment (110.01)

Recommendation: That Council:

- A. Review the draft language for the alternative building heights charter amendment and companion implementation ordinance; and
- B. Declare the proposed charter amendment and implementation ordinance a project for purposes of environmental review.

Documents:

- March 24, 2009, report from the Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- March 23, 2009, e-mail from Berni Bernstein.
- March 24, 2009, letter from the Allied Neighborhoods Association.
- Written comments made by Connie Hannah, League of Women Voters of Santa Barbara, Inc.

(Cont'd)

16. (Cont'd)

Speakers:

- Staff: Community Development Director Paul Casey, Project Planner Beatriz Gularte.

Councilmember Francisco left the meeting at 4:14 p.m. and returned at 4:22 p.m.

Speakers (Cont'd):

- Members of the Public: Lanny Ebenstein, Save El Pueblo Viejo; Dave Davis, Community Environmental Council; Peter Hunt; Laura Hout; Steve Yates; Michael Self, Santa Barbara Safe Streets; Tom Bollay; Suzanna Savage-Raftican and Dan George, Santa Barbara Contractors Association; Michael Holliday, American Institute of Architects and Santa Barbara Region Chamber of Commerce; Frank Hotchkiss; Belén Seara, PUEBLO; Olivia Uribe, Santa Barbara County Action Network; Jim Westby, Save El Pueblo Viejo; Mary Louise Days; Detty Peikert, Lisa Plowman, and Scott Hopkins, Santa Barbara For All; April Palencia; Debbie Cox Bultan, Coastal Housing Coalition; Mickey Flacks, Santa Barbara For All; Nyna Mahan and Bill Mahan, Save El Pueblo Viejo; Steve Forsell; Dianne Channing, Save El Pueblo Viejo; Sheila Lodge; Bill Marks; Richard St. Clair; Connie Hannah, Santa Barbara League of Women Voters; Jill Kent; Joe Andrulaitis; Betsy Cramer, Save El Pueblo Viejo; Brian Cearnal; Gil Barry, Allied Neighborhoods Association.

Motion:

Mayor Blum/Councilmember Francisco to reject the alternative building heights charter amendment.

Vote:

Majority voice vote (Noes: Councilmembers Horton, House, Williams).

RECESS

6:07 p.m. - 6:35 p.m.

Mayor Blum presiding.

Councilmembers present: Falcone, Francisco, Horton, House, Schneider, Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT

Speakers: Kenneth Loch.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Community Development And Human Services Committee Funding Recommendations For Fiscal Year 2010 And Housing And Urban Development Consolidated Action Plan (610.05)

Recommendation: That Council:

- A. Approve the funding recommendations of the Community Development and Human Services Committee for Fiscal Year 2010 Community Development Block Grant (CDBG) and Human Services funds;
- B. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval of the City Attorney; and
- C. Authorize the City Administrator to sign all necessary documents to submit the City's Action Plan to the Department of Housing and Urban Development (HUD).

Documents:

- March 24, 2009, report from the Community Development Director.
- Community Development and Human Services Committee Report on Funding Recommendations, Fiscal Year 2009-2010, for Community Development Block Grant and City Human Services Funds.
- Draft Fifth Program Year Action Plan.

Speakers:

- Staff: Community Development Program Specialist Elizabeth Stotts, Community Development Program Supervisor Sue Gray.
- Community Development and Human Services Committee: Chair Catherine Woodford.
- Franklin Center Advisory Committee: Member Ken Rivas.
- Rental Housing Mediation Task Force: Chair Ben Bush.
- Members of the Public: Ellen Goodstein, Legal Aid Foundation of Santa Barbara; Angel Cottrell, Women's Economic Ventures; Suzanne Wedow, Planned Parenthood of Santa Barbara; Bill Batty, Family Service Agency; Hilda Zacarias, Santa Barbara Family Care Center; Brent Levine, Santa Barbara Neighborhood Clinics; Barbara Logan, Lana Holmes, and Barbara Finch, St. Vincent's PATHS Program; Kathleen Baushke, Transition House; Lynn Karlson, YMCA Youth and Family Services; Terri Allison, Storyteller Children's Center; Rochelle Rose, Peoples' Self-Help Housing; Carolyn Brown, Boys & Girls Club of Santa Barbara; Mike Foley, Casa Esperanza; Dianne McCutchan, United Boys & Girls Clubs;

(Cont'd)

18. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Jennifer Freed and Cinthia Perez, Academy of Healing Arts for Teens; Yesenia Curiel, Santa Barbara Rape Crisis Center; Sandra Elias, Veronica Dominguez, and Gabriela Rodriguez, Future Leaders of America; Ada Conner, Recording for the Blind and Dyslexic; Cecilia Rodriguez, Child Abuse Listening Mediation; Heidi Holly, Penny Mathison, and Joanne Talbot, Friendship Center; Sally Hamilton, Domestic Violence Solutions; Julie Carlsen, Project Excel.

Councilmember Horton stated he would not vote on grants to City at Peace or Project Excel due to a conflict of interest related to his membership on the Boards of Directors for those organizations. Councilmember House disclosed a similar conflict for the Community Action Commission and said he would not vote on proposed grants to the Commission.

Motion:

Councilmembers Falcone/Francisco to approve recommendations A and B for all grants with the exception of City at Peace, Project Excel, and the Community Action Commission, and approve recommendation C; Agreement Nos. 23,023 - 23,029, 23,031, 23,034 - 23,060, and 23,062 - 23,077.

Vote:

Unanimous voice vote.

Councilmembers Horton and House left the meeting at 7:55 p.m.

Motion:

Councilmembers Falcone/Francisco to approve recommendations A and B for grants to City at Peace, Project Excel, and the Community Action Commission; Agreement Nos. 23,030, 23,032, 23,033, and 23,061.

Vote:

Unanimous voice vote (Absent: Councilmembers Horton, House).

(Cont'd)

18. (Cont'd)

Based on the previous actions, the Council approved allocation of funding as follows:

FISCAL YEAR 2009-2010
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service</u>		
AIDS Housing (Sarah House)	\$25,000	23,023
Boys & Girls Club, Downtown (Power Hour Tutoring)	8,000	23,024
Bringing Our Community Home	14,000	23,025
Casa Esperanza (Homeless Day Program)	50,000	23,026
Catholic Charities (Emergency Housing)	14,000	23,027
Channel Islands YMCA (Noah's Anchorage)	22,000	23,028
Child Abuse Listening Mediation (Bilingual Treatment)	21,000	23,029
City at Peace	7,500	23,030
City of Santa Barbara - Rental Housing Mediation Task Force	25,000	23,031
Community Action Commission (Child Development)	17,000	23,032
Community Action Commission (Senior Nutrition)	9,000	23,033
Community Kitchen	50,000	23,034
Court Appointed Special Advocates	10,000	23,035
Domestic Violence Solutions (Emergency Shelter)	50,000	23,036 and 23,037
Domestic Violence Solutions (Second Stage)	7,000	23,038
Easy Lift Transportation (Youth Transportation)	5,000	23,039
Family Service Agency (211 CRIS/HelpLine)	23,000	23,040
Family Service Agency (Big Brothers/Big Sisters)	8,000	23,041
Family Service Agency (Homemaker)	5,000	23,042
Family Therapy Institute	10,000	23,044
Foodbank (Brown Bag)	8,000	23,045
Foodbank (Santa Barbara Warehouse)	25,000	23,046
Friendship Center (Adult Day Care)	22,019	23,047
Independent Living Resource Center	23,000	23,049
Job Apprenticeship Program	7,000	23,050
Legal Aid (Emergency Legal Services)	24,000	23,051
Long Term Care Ombudsman	23,000	23,052
Mental Health Association (Fellowship Club)	10,500	23,053
New Beginnings Counseling (Homeless Outreach)	15,000	23,054

(Cont'd)

18. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service</u> (Cont'd)		
Pacific Pride (Necessities of Life)	11,000	23,055
People's Self Help Housing (Gang Prevention)	7,000	23,056
People's Self Help Housing (Supportive Housing Program)	10,000	23,057
Planned Parenthood (Health Education)	12,000	23,058
Primo Boxing Club (Say Yes to Kids)	26,000	23,059
Project Excel	8,000	23,061
Recording for the Blind and Dyslexic	5,000	23,062
Santa Barbara Community Housing Corp. (Hotel de Riviera)	12,000	23,063
Santa Barbara Community Housing Corp. (New Faulding Hotel)	15,000	23,064
Santa Barbara Family Care Center (Centro Infantil)	18,000	23,065
Santa Barbara Rape Crisis Center	25,000	23,066
Santa Barbara County District Attorney - Victim Witness	15,000	23,067
Santa Barbara Neighborhood Clinics (Dental Care – Homeless)	20,000	23,068
Santa Barbara Police Activities League	17,500	23,070
St. Vincent's (PATHS)	9,000	23,071
Storyteller Children's Center	30,000	23,072
Transition House (Comprehensive Services)	40,000	23,073
Transition House (Homeless Prevention)	7,500	23,074
United Boys & Girls Club, Westside (SMART Moves)	7,000	23,075
WillBridge	22,000	23,076
SUBTOTAL - Public/Human Service	\$855,019	
<u>Capital</u>		
City of Santa Barbara Comm. Develop. (Housing Rehabilitation)	\$285,000	
City of Santa Barbara NIP (West Downtown Lighting)	50,000	
City of Santa Barbara NIP (Franklin Center Kitchen)	105,000	
City of Santa Barbara NIP (Alisos Street Sidewalk)	90,000	
Family Service Agency (S.A.I.L.)	40,000	23,043
Girls Incorporated of Greater Santa Barbara	9,000	23,048
Primo Boxing Club	36,920	23,060
Santa Barbara Neighborhood Clinics	18,000	23,069
Women's Economic Ventures (Microenterprise Development)	25,000	23,077
SUBTOTAL – Capital	\$658,920	

(Cont'd)

18. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Administration</u>		
City of Santa Barbara (Fair Housing)	\$ 8,378	
City of Santa Barbara (Administration)	159,180	
City of Santa Barbara (Rental Housing Mediation)	84,792	
SUBTOTAL – Administration	\$252,350	
GRAND TOTAL	\$1,766,289	

CHANGES TO THE AGENDA

Item Removed from Agenda

City Attorney Stephen Wiley advised that the following item was being removed from the agenda; it will be resubmitted in 2 - 3 weeks.

17. 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

Mayor Blum adjourned the meeting at 7:57 p.m. in memory of the four City of Oakland police officers killed on Saturday, March 21.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK