

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

Helene Schneider
Mayor/Chair
Grant House
Mayor Pro Tempore/Vice Chair
Bendy White
Ordinance Committee Chair
Das Williams
Finance Committee Chair
Dale Francisco
Frank Hotchkiss
Michael Self



James L. Armstrong
*City Administrator/
Executive Director*

Stephen P. Wiley
City Attorney/Agency Counsel

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

**MARCH 2, 2010
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

2:00 p.m. - City Council Meeting
2:00 p.m. - Redevelopment Agency Meeting

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: 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, 2010.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 9, 2010, the special meeting of February 11, 2010, and the regular meeting of February 16, 2010 (cancelled).

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

3. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant For Santa Barbara Airport (560.04)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, an FAA Airport Improvement Program Grant in an amount not to exceed \$3,100,000 to be distributed in two grants, Part A and Part B, of Project No. AIP-3-06-0235-41 for the Airline Terminal Improvement project and the purchase of an airfield sweeper.

4. Subject: Community Promotion Contract With Spirit Of '76 (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion Contract with Spirit of '76 in an amount of \$11,450 for the period covering March 15, 2010, through August 30, 2010.

REDEVELOPMENT AGENCY

5. Subject: Minutes

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of February 9, 2010.

6. Subject: Contract For Design Services For Concrete Structural Upgrades To Parking Structures 2, 9 And 10 (550.05)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$121,000 for design and engineering services for Structural Upgrades to Parking Structures 2, 9 and 10 (Project);
- B. That Council authorize the Public Works Director to execute a professional services contract with Watry Design, Inc. (Watry), in the amount of \$82,715, for design services for the Project, and authorize the Public Works Director to approve expenditures of up to \$8,285 for extra services of Watry that may result from necessary changes in the scope of work; and
- C. 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 Redevelopment Agency Owned Parking Structures 2, 9 and 10.

CONSENT CALENDAR (CONT'D)

NOTICES

7. The City Clerk has on Thursday, February 25, 2010, 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.
8. A City Council site visit is scheduled for Monday, March 8, 2010, at 1:30 p.m. to the property located at 3714 - 3744 State Street, which is the subject of an appeal hearing set for March 9, 2010, at 2:00 p.m.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

9. **Subject: Adjustments To Fiscal Year 2010 Parks And Recreation Fees (230.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-043, Establishing Certain City Fees, to Authorize Adjustments to Parks and Recreation Fees.

MAYOR AND COUNCIL REPORTS

10. **Subject: Request From Councilmembers House And White Regarding Municipal Code Amendments For Pet Licensing (330.08)**

Recommendation: That Council consider the request from Councilmembers House and White to refer amending Santa Barbara Municipal Code Chapter 6.12, Dog Licensing, to the Ordinance Committee.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

11. Subject: Capital Improvement Projects Second Quarter Report For Fiscal Year 2010 (230.01)

Recommendation: That Council receive, for information only, a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2010.

12. Subject: Discussion Of South Coast Conduit Second Barrel Project (540.06)

Recommendation: That Council provide conceptual approval for Water Resources staff to take the lead in a joint project with other South Coast Water Districts to finance and construct a section of pipe between the South portal of the Tecolote Tunnel and the Corona Del Mar Water Treatment Plant in Goleta.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. 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 Wayne Wilcox v. City of Santa Barbara, SBSC Case Number 1306126.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

14. 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 Mark Bookspan and Shelley Bookspan v. City of Santa Barbara, SBSC Case Number 1303303.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

CLOSED SESSIONS (CONT'D)

15. Subject: Conference With Real Property Negotiators Regarding 319 West Haley Street (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding the possible sale of property owned by the City, commonly known as 319 West Haley Street. Instructions to negotiators will direct staff regarding the price and terms of a possible sale of the City-owned parcel. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. City Negotiators: Browning Allen, Transportation Manager; Don Irelan, Senior Real Property Agent; and Stephen P. Wiley, City Attorney, on behalf of the City of Santa Barbara, pursuant to the authority of Government Code Section 54956.8. Negotiating Parties: Pathpoint, Inc. Under Negotiation: Price and terms of payment of a possible sale.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

16. Subject: Conference With Real Property Negotiator (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Section 54956.8 of the Government Code to consider instructions to City staff and the City Attorney regarding potential lease negotiations with R. D. Olson Development for a four-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederic Lopez Road, Francis Botello Road and David Love Place, owned by the City of Santa Barbara (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608]). City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development; and Sarah Knecht, Assistant City Attorney; and negotiator for Lessee is Robert D. Olson, owner.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Continued from February 23, 2010, Agenda Item No. 12)

ADJOURNMENT

To Monday, March 8, 2010, at 1:30 p.m. at 3714 - 3744 State Street. (See Agenda Item No. 8)



Agenda Item No. _____

File Code No. 410.01

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Employee Recognition – Service Award Pins

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, 2010.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through March 31, 2010.

ATTACHMENT: March 2010 Service Awards

SUBMITTED BY: Marcelo A. López, Assistant City Administrator

APPROVED BY: City Administrator's Office

MARCH 2010 SERVICE AWARDS

March 2, 2010 Council Meeting

10 YEARS

Linda Tuomi, Office Specialist II, Police
Aundray Richey, Senior Streets Maintenance Worker, Public Works
Juan Salcedo, Senior Streets Maintenance Worker, Public Works
Jeffrey Miller, Senior Grounds Maintenance Worker II, Parks and Recreation
Stephen Williams, Ground Maintenance Worker II, Parks and Recreation
Tracy Lincoln, Airport Operations Manager, Airport

15 YEARS

John Franklin, Fire Engineer, Fire
Michael Hoose, Fire Captain, Fire
Michael De Ponce, Fire Captain, Fire
Michael Myers, Fire Engineer, Fire
Rose Marie Bell, Library Assistant I, Library

20 YEARS

Kim Sprague, Legal Secretary, City Attorney
Robert Hazel, Fire Captain, Fire
James Pflieger, Police Lieutenant, Police

25 YEARS

David Aguillar, Fire Captain, Fire
Thomas Eccles, Police Officer, Police
Primitivo Gonzalez, Lead Equipment Technician, Public Works

30 YEARS

Andrew DiMizio, Fire Chief, Fire
D. Paul McCaffrey, Police Lieutenant, Police
Mark Alvarado, Equipment Operator, Parks and Recreation
Jose Marquez, Water Distribution Supervisor, Public Works (On February's list,
but was unable to attend)



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 9, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which are ordinarily scheduled to 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, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Nikolai Lambert; Hans Kistner; Bix Buckley; Cass Ensberg, Architectural Foundation of Santa Barbara; Ken Loch.

CONSENT CALENDAR (Item Nos. 1 – 8 and 10 – 13)

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

Motion:

Council/Agency Members House/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 January 19, 2010 (cancelled), and January 26, 2010.

Action: Approved the recommendation.

2. Subject: Adoption Of Ordinance For Renewal Of Recycled Water User Agreements (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Three Twenty-Year Agreements to Use Recycled Water Between the City of Santa Barbara and; 1. Santa Barbara Community College District; 2. El Escorial Owners' Association; and 3. California Department of Transportation, Each Dated as of February 2, 2010.

Action: Approved the recommendation; Ordinance No. 5511; Agreement Nos. 23,282 - 23,284.

3. Subject: Grant From California Department Of Boating And Waterways For Harbor Boat Launch Improvements (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Grants in the Amounts of \$350,000 and \$490,000 from the California Department of Boating and Waterways for Improvements to the Public Boat Launch Ramp Facility at the Santa Barbara Harbor, and Authorizing the Waterfront Director to Execute the Agreement Accepting the Grant.

Approved the recommendation; Resolution No. 10-006; Agreement Nos. 23,285 and 23,286 (February 9, 2010, report from the Waterfront Director; proposed resolution).

4. Subject: Grant Funding For Canine And Microbial Source Tracking Project (540.14)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement and accept grant funds in the amount of \$27,000 from the Water Environment Research Foundation for the Canine and Microbial Source Tracking Project; and
- B. Increase appropriations and estimated revenues by \$27,000 in the Creeks Capital Fund for the Canine and Microbial Source Tracking Project.

Action: Approved the recommendations; Agreement No. 23,287 (February 9, 2010, report from the Parks and Recreation Director).

5. Subject: Contract With Lenvik & Minor Architects For Rehabilitation Plan For Airport Administrative Offices And Alternate Security Operations Center (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a professional services contract, subject to approval of the form of contract by the City Attorney, with Lenvik & Minor Architects, a California corporation, to develop a plan for the rehabilitation of Airport Administration Offices and the alternate Security Operations Center, in an amount of \$36,000, and approve expenditures of up to \$3,600 for extra services of Lenvik & Minor that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,288 (February 9, 2010, report from the Airport Director).

6. Subject: Contract With URS Corporation For The Airport Native Plant Nursery (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a City service contract, subject to approval of the form of the contract by the City Attorney, with URS Corporation (URS), a Nevada Corporation, in an amount not to exceed \$84,202 for services associated with the Native Plant Nursery, and authorize the Airport Director to approve expenditures up to \$8,420 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,289 (February 9, 2010, report from the Airport Director).

7. Subject: Replacement Of Aging Financial Management Computer Hardware (170.04)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$44,019 purchase order to Systems Technology Associates (STA) to purchase, install, and configure two Hewlett Packard Itanium computers; one to replace the City's Financial Management System computer and the second to serve as a back-up in case of a disaster; and
- B. Increase appropriations in the Information Systems Capital Fund by \$56,000 from available reserves to cover the cost of purchasing and installing two new computer servers at a cost of \$44,019, plus \$11,530 for additional required services through a separate contract to upgrade the current software for transition to the new computers.

Action: Approved the recommendations (February 9, 2010, report from the Administrative Services Director).

8. Subject: Donation From Paseo Del Sol (Whole Foods Market) (540.03)

Recommendation: That Council:

- A. Accept a donation of \$5,000 from Paseo Del Sol (Whole Foods Market) to the Creeks Advisory Committee; and
- B. Increase estimated revenues and appropriations by \$5,000 in the Fiscal Year 2010 Creeks Fund for the work of the Creeks Advisory Committee.

Action: Approved the recommendations (February 9, 2010, report from the Parks and Recreation Director).

Item No. 9 appears in the Redevelopment Agency minutes.

10. Subject: Supplemental Educational Revenue Augmentation Fund Payment (620.03)

Recommendation:

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendations (February 9, 2010, report from the Community Development Director/Deputy Director).

NOTICES

- 11. The City Clerk has on Thursday, February 4, 2010, 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.
- 12. Cancellation of the appeal hearing scheduled for February 9, 2010, at 2:00 p.m. for the property located at 922 State Street due to withdrawal of the appeal.
- 13. Cancellation of the regular City Council and Redevelopment Agency meetings of February 16, 2010.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Update On Foodscraps Composting Program (630.01)

Recommendation: That Council receive an update on the Commercial Foodscraps Composting Program.

Documents:

- February 9, 2010, report from the Interim Finance Director.
- February 9, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Supervisor Stephen MacIntosh.
- Members of the Public: Ralph Karleskint, Farmer Boy Restaurant; Kenneth Boxer, Palazzio; Scott Weber, Blenders in the Grass; Dennis Lazy, Lazy Acres Market; John Downey, Downey's.

Discussion:

Staff presented an update on the Foodscraps Composting Program. Participants spoke about the success of the program.

CITY ADMINISTRATOR

15. Subject: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)

Recommendation: That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

Documents:

February 9, 2010, report from the City Administrator.

Speakers:

Santa Barbara Conference and Visitors Bureau and Film Commission:
Kathy Janega-Dykes, President and CEO.

Discussion:

President and Chief Executive Officer Kathy Janega-Dykes made a presentation regarding various marketing programs and responded to questions from the Councilmembers.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider spoke about her attendance at the International Film Festival and Youth CineMedia's screening of their latest documentaries.
- Councilmember Williams reported on his attendance at the kick off and ground breaking ceremony for the Santa Barbara Beautiful Plaque Campaign and a graduation ceremony for local sheet metal workers.

RECESS

Mayor Schneider recessed the meeting at 3:12 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 16, and stated that no reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Council Chambers Safety And Security (520.04)

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

February 9, 2010, report from the Police Chief.

Time:

3:14 p.m. - 3:50 p.m.

No report made.

Item No. 17 appears in the Redevelopment Agency minutes.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:21 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING February 11, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

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

NOTICES

The City Clerk has on Thursday, February 4, 2010, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

Subject: Special Council Meeting Briefing On Plan Santa Barbara (650.05)

Recommendation: That Council hear a presentation from staff, receive comments from members of the Planning Commission and public, and hold a discussion regarding the City's General Plan Update process.

(Cont'd)

Subject: Special Council Meeting Briefing On Plan Santa Barbara (Cont'd)

Documents:

- February 11, 2010, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Timeline for completion of the General Plan Update in 2010, submitted by Staff.
- February 10, 2010, Staff memorandum regarding coordination of water supply planning with the General Plan Update process.

Speakers:

- Staff: Principal Planner John Ledbetter, Assistant City Administrator/Community Development Director Paul Casey.
- Planning Commission: Chair Bruce Bartlett, Commissioners Sheila Lodge and John Jostes.
- Members of the Public: Cathie McCammon, Allied Neighborhoods Association; Paul Hernadi, Mary Louise Days, and Naomi Kovacs, Citizens Planning Association; Bill Marks; Steve Maas, Metropolitan Transit District; Connie Hannah, Santa Barbara League of Women Voters; Gil Barry, Allied Neighborhoods Association; Lee Moldaver, Citizens Planning Association; Mickey Flacks, Santa Barbara For All.

Discussion:

Staff's presentation described the goals of the General Plan Update, key documents to be produced through the process, areas of general agreement with the public as well as unresolved issues, the four growth scenarios being analyzed by the Environmental Impact Report, and refinements to the Plan Santa Barbara project that have developed during the last year. Members of a Planning Commission subcommittee, members of the public, and all Councilmembers presented their views regarding the process to update the General Plan and what it should accomplish.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:28 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
February 16, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

The regular meeting of the City Council, scheduled for 2:00 p.m. on February 16, 2010, was cancelled by the Council on November 24, 2009.

The next regular meeting of the City Council is scheduled for February 23, 2010, at 2:00 p.m. in the Council Chamber.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010
TO: Mayor and Councilmembers
FROM: Administration Division, Airport Department
SUBJECT: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant For Santa Barbara Airport

RECOMMENDATION:

That Council accept and authorize the Airport Director to execute, on behalf of the City, an FAA Airport Improvement Program Grant in an amount not to exceed \$3,100,000 to be distributed in two grants, Part A and Part B, of Project No. AIP-3-06-0235-41 for the Airline Terminal Improvement project and the purchase of an airfield sweeper.

DISCUSSION:

The FAA, under authorization from the United States Congress, distributes Airport Improvement Program (AIP) funds each year. Half of each year's authorized level of AIP funding is distributed to all eligible commercial service airports through an entitlement program that guarantees a minimum level of federal assistance each year based on prior year passenger enplanement levels. The remaining AIP funds are distributed on a discretionary basis.

However, Congress has failed to pass new legislation and FAA has been operating under a continuing resolution since 2008 with the current resolution extending operations through March 31, 2010. Anticipating that FAA will either have new long-term legislation or another resolution, the FAA Airport District Office is issuing AIP grants in two Parts, A and B. The total funding amount for the 2010 entitlement grant is estimated at \$3,100,000.

A total of \$12.9 million in AIP grant funds was included in the financial plan for the Airline Terminal Improvement Project. Upon receipt of Part A and B of AIP-41, the Airport will have received all but \$2.8 million dollars of the grant funds. Also included in Part B of AIP-41 is funding for the purchase of a vacuum-rotary brush pavement sweeper to be used in maintaining the runways, taxiways, and ramps at the Airport. Keeping these surfaces clear of debris improves operational safety for aircraft and complies with the Airport's storm water preventive maintenance program.

Airport staff has been verbally notified by FAA that the Airport Improvement Grant application has been approved and funds for the first allocation, Part A of AIP-41, will be available prior to March 31, 2010.

The second allocation, Part B of AIP-41, would be distributed on or before July 31, 2010. In order to meet the FAA's deadline for acceptance of the grant award, staff is requesting early authorization, based upon the verbal notification, for the Airport Director to execute the grant agreements, Part A and B, when the actual documents with the specific fund amounts arrive.

BUDGET/FINANCIAL INFORMATION:

Upon receipt of the actual grant agreements, staff will return to Council to appropriate the grant revenue and matching sponsor share, 5% of the total project cost, which will be funded from Airport reserves above Policy requirements.

PREPARED BY: Hazel Johns, Assistant Airport Director

SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010
TO: Mayor and Councilmembers
FROM: Administrative Division, Finance Department
SUBJECT: Community Promotion Contract With Spirit Of '76

RECOMMENDATION:

That Council authorize the Finance Director to execute a Community Promotion Contract with Spirit of '76 in an amount of \$11,450 for the period covering March 15, 2010, through August 30, 2010.

DISCUSSION:

The Fiscal Year 2010 Budget, adopted by City Council on June 23, 2009, included Community Promotion funding for the Spirit of '76 organization for 4th of July activities. This contract will support the production of the 46th Annual 4th of July Parade and Patriotic Rally. The \$11,450 under this agreement will cover administrative and operational expenses. Other expenses covered include the cost of marching bands, music, special performing exhibits, and the patriotic rally.

The \$11,450 reflects an 8.4% funding reduction from last year. The 8.4% reduction in funding was approved by Council in connection with the adoption of the fiscal year 2010 budget and was applied to virtually all organizations supported by the City in connection with its Community Promotion Program as a way to assist with the City's General Fund budget shortfall.

PREPARED BY: Jennifer Hopwood, Executive Assistant
SUBMITTED BY: Robert Samario, Interim Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
February 9, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency/Council Members House/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (9)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 26, 2010.

Action: Approved the recommendation.

2. Subject: Supplemental Educational Revenue Augmentation Fund Payment (620.03/10)

Recommendation:

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendations (February 9, 2010, report from the Deputy Director/Community Development Director).

RECESS

Chair Schneider recessed the meeting at 3:50 p.m. in order for the Redevelopment Agency to reconvene in closed session for Agenda Item No. 17, and stated that no reportable action is anticipated.

CLOSED SESSIONS

3. Subject: Conference With Real Property Negotiators (17)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to negotiators regarding the price and terms of payment of a possible long-term lease for the Redevelopment Agency-owned parcel located at 631 Garden Street/220 East Ortega Street, Assessor's Parcel Number 031-152-033 between the Redevelopment Agency and the Santa Barbara Summer Solstice Celebration, a California not-for-profit corporation. Negotiators for the Redevelopment Agency are Brian J. Bosse, Housing and Redevelopment Manager, Paul Casey, Deputy Director, and Stephen Wiley, Agency Counsel. Agency negotiators may negotiate with Claudia Bratton, Executive Director, on behalf of the Santa Barbara Summer Solstice Celebration. The closed session is authorized pursuant to the authority of Government Code Section 54956.8 for instructing negotiators regarding the price and terms of payment of real property transactions.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Cont'd)

3. (Cont'd)

Documents:

February 9, 2010, report from the Deputy Director.

Time:

3:51 p.m. - 5:21 p.m.

No report made.

ADJOURNMENT

Chair Schneider adjourned the meeting at 5:21 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

JOINT COUNCIL AND REDEVELOPMENT AGENCY AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers
Chair and Boardmembers

FROM: Housing and Redevelopment Division, Community Development
Department
Transportation Division, Public Works Department

SUBJECT: Contract For Design Services For Concrete Structural Upgrades To
Parking Structures 2, 9 And 10

RECOMMENDATIONS:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$121,000 for design and engineering services for Structural Upgrades to Parking Structures 2, 9 and 10 (Project);
- B. That Council authorize the Public Works Director to execute a professional services contract with Watry Design, Inc. (Watry), in the amount of \$82,715, for design services for the Project, and authorize the Public Works Director to approve expenditures of up to \$8,285 for extra services of Watry that may result from necessary changes in the scope of work; and
- C. 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 Redevelopment Agency Owned Parking Structures 2, 9 and 10.

BACKGROUND

In May 2004, the City contracted with Watry to perform a Condition Assessment Analysis for Parking Structures 2 and 10. The assessment report (November 2004) identified potential safety concerns, maintenance issues, and aesthetic items, as well as providing cost estimates for these repairs. In November 2004, Watry was hired to do a Condition Analysis for Parking Structures 7 and 9, and the City Surface Lots, completing the analysis of all the Downtown Parking facilities. This report (February 2005) provided a prioritized list of potential safety concerns, maintenance issues, and aesthetic items, as well as a cost estimate for the repairs to all the lots.

The studies performed by Watry determined that the columns and beams in Lots 2 and 10 were in need of strengthening and support. The studies also identified needed repairs to a vital beam on the roof level of Lot 9. In January 2006, Council approved a professional service agreement for Watry to prepare plans and specifications for the concrete repairs at Lots 2, 9, and 10. Watry completed the plans and specifications for the repair work and the building permits were ready to be issued in March 2007. However, the final cost estimate for the Project exceeded the original budget due to the requirement to design to a higher building standard, and the Project was placed on hold. There have been building code changes since the original plans were prepared and the plans must be updated to meet the current building code. Staff proposes to contract with Watry again to update the plans to current California Structural Building Code Standards and to have the Project ready to bid should the RDA Board allocate construction funds.

DISCUSSION:

PROJECT DESCRIPTION

The proposed Project for Lots 2, 9, and 10 consists of seismic performance enhancements and long-term maintenance repairs to the concrete beams, floors, columns and girders at Lot 2, located at 914 Chapala Street, Lot 9, located at 921 Anacapa Street, and Lot 10, located at 621 Anacapa Street. This work brings the parking facilities up to structural standard which provides an increased level of safety for the citizens and employees who use them. Minor Americans with Disabilities Act (ADA) accessibility improvements for Lots 2 and 10 will also be included in the Project. These improvements were included based on the Citywide Accessibility Study performed by Puentes Peters et al., and direction from the City's Building & Safety Division.

DESIGN PHASE CONSULTANT ENGINEERING SERVICES

Staff recommends that Council authorize the Public Works Director to execute a contract with Watry in the amount of \$91,000 for design services. Of the \$82,715 \$47,340 will go towards bringing the plans up to current structural codes, and \$35,375 will go towards designing the required ADA improvements. Additionally, \$8,285 may be used for extra services pending City Staff approval.

FUNDING

The RDA has made \$150,000 available towards this design work. The Downtown Parking Program will be requesting additional RDA funds for construction in March 2010 through the upcoming Fiscal Year 2011 RDA Budget process. Watry anticipates construction costs for Lots 2 and 10 to be \$1.8 million each and \$800,000 for Lot 9, for a total project cost of \$4.4 million. If construction funding for all three structures cannot be obtained all at once from the RDA, Lot 10 is the number one priority, followed by Lot 2 and then Lot 9. The following table includes the redesign costs and the estimated total construction costs:

TOTAL PROJECT COST

Previous Study and Design Cost 2004-2006 (by Contract)	\$106,990
Subtotal	\$106,990
Updated Design (by Contract)	\$82,715
Extra Services (by Contract)	\$8,285
Project Management (by City Staff)	\$30,000
Subtotal	\$121,000
Estimated Construction Contract w/Change Order Allowance	\$4,400,000
Estimated Construction Management/Inspection/Testing (by Contract or City)	\$635,000
Subtotal	\$5,035,000
TOTAL PROJECT COST	\$5,262,990

HEALTH AND SAFETY CODE SECTION 33445

Health and Safety Code section 33445 provides that a redevelopment agency may pay for the installation and construction of public improvements on certain types of public property if the legislative body consents to the use of funds and makes certain findings. The improvements to Parking Structures 2, 9, and 10, meet all of the required findings in Section 33445 because the proposed improvements are consistent with the Implementation Plan adopted pursuant to Health and Safety Code 33490 and are of benefit to the Central City Redevelopment Project Area, as the project will improve Parking Structures 2, 9, and 10 and encourage pedestrian activity by locals and tourists in the immediate area as well as the downtown as a whole. No other reasonable means of financing the improvements is available. In addition, the improvements to the parking structures will help to eliminate blighting conditions by encouraging pedestrian activity in and around the area. An increase in these activities improves the vitality of the project area by encouraging economic activity by locals and visitors, which leads to additional public and private improvements, and thereby eliminates blight and the conditions that lead to blight.

SUSTAINABILITY IMPACT:

The Project will require recycling and/or reuse of demolition/construction materials to the maximum extent feasible and containers will be provided on site for that purpose in order to minimize construction-generated waste conveyed to the landfill.

Council Agenda Report
Contract For Design Services For Concrete Structural Upgrades To Parking Structures 2,
9 And 10
March 2, 2010
Page 4

PREPARED BY: Brian Bosse, Housing and Redevelopment Manager
Browning Allen, Transportation Manager/JG/kts
Joshua Haggmark, Principal Civil Engineer

SUBMITTED BY: Paul Casey, Assistant City Administrator
Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

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 REDEVELOPMENT AGENCY OWNED PARKING STRUCTURES 2, 9 AND 10

WHEREAS, the Redevelopment Agency of the City of Santa Barbara is undertaking certain activities for the planning and execution of redevelopment projects in the Central City Redevelopment Project Area;

WHEREAS, the proposed improvements to Parking Structures 2, 9 and 10 owned by the Redevelopment Agency will encourage pedestrian activity by locals and tourists in the immediate area of the parking structures and in the larger Central City Redevelopment Project Area; and

WHEREAS, the Redevelopment Agency's funding of the proposed improvements to Parking Structures 2, 9 and 10 will benefit the Central City Redevelopment Project Area by encouraging pedestrian and tourist activity, which increases the vitality of the project area by encouraging economic activity by locals and visitors, encouraging public and private improvements, and eliminating blight and the conditions that lead to blight.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The proposed improvements to Redevelopment Agency owned Parking Structures 2, 9 and 10 to be funded by the Redevelopment Agency, are consistent with the Implementation Plan adopted pursuant to Health and Safety Code section 33490 and are of benefit to the Central City Redevelopment Project Area, as the improvements will encourage pedestrian activity by locals and tourists and enhance the condition of the existing parking structures.

SECTION 2. No other reasonable means of financing the improvements to Parking Structures 2, 9 and 10 is available.

SECTION 3. The payment of Redevelopment Agency funds for the improvements will eliminate blighting conditions in the Project Area by encouraging pedestrian and tourist activity. An increase in these activities improves the vitality of the project area by encouraging economic activity by locals and visitors, and will lead to additional public and private improvements, thereby eliminating blight and the conditions that lead to blight.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: Adjustments To Fiscal Year 2010 Parks And Recreation Fees

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-043, Establishing Certain City Fees, to Authorize Adjustments to Parks and Recreation Fees.

DISCUSSION:

Background

The Parks and Recreation Department has an extensive list of program and service fees which generate revenue to offset operational expenses. Those fees are incorporated into the City Fees and Charges Schedule which is adopted by City Council as part of the annual budget. Once approved, most Parks and Recreation program fee changes are implemented on September 1st to coincide with the distribution of the Fall Recreation Program Guide. In response to a decline in Fiscal Year 2010 Department revenues, and a need for additional budget savings at mid-year, the Recreation Division proposes to increase certain program fees effective upon the date of adoption. By implementing the fee increases early, it allows the Department to benefit from the large number of popular fee-based programs offered during the spring and summer. Some fees were reduced to increase program participation and overall revenue.

Recreation Division Fiscal Year 2010 Mid-Year Revenue Projection

For the first time in several years, at mid-year Recreation Division revenues are projected to be below budget by approximately \$129,000, most likely a reflection of the impact of the current economy on the local community. Notable declines include commercial activities in parks, rentals at the 3 beachfront facilities, other facility and park rentals, and the newly implemented Davis Center monthly parking program. Greater than anticipated revenue declines have occurred with the closure of the Carrillo Recreation Center which is undergoing renovation. While some programs are seeing a decline, others are experiencing a revenue and participation increase. In particular, camps and classes continue to do well. These programs continue to be competitively priced and well attended.

Recreation Fee History

Each year staff completes extensive analysis and market review to develop proposed activity or facility rental fee changes. In Fiscal Year 2009, the majority of fee increases were in the areas of dance classes, facility use, and special events. In developing the Fiscal Year 2010 budget, staff was very conservative in proposing fee increases due to the economic downturn. The following chart shows the fee changes implemented over the last 2 budget cycles. The total number of fees varies from year to year with the introduction of new programs or elimination of unsuccessful programs.

	FY 2009 Adopted	FY 2010 Adopted
No change	120 fees	215 fees
Increased 1% - 10%	76 fees	17 fees
Increased greater than 10%	18 fees	18 fees
New		8 fees

Proposed Mid-Year Fee Changes

Twenty-one fee changes and 6 new program fees are being proposed which would go into effect March 2, 2010. Fee changes were developed to:

- Standardize the weekly fees for similar clinics or camps
- Increase fees for “high end” camps that provide higher quality of instruction, advanced skill level, or more expensive program equipment
- Replace the current low fee junior counselor program with a “full payment” program – parents either pay full price for the junior counselor to attend or the space is offered to a regular camp participant at full price
- Capture additional monthly parking permit fees at the Davis Center parking lot – with the closure of Vons at Chapala and Victoria, the daily parking rate offered there is in direct competition with Davis Center parking
- Create new revenue in successful programs to offset revenue loss in other areas

Parks and Recreation Commission Recommendation

At the January 27, 2010, Parks and Recreation Commission meeting, the Commission unanimously supported sending the mid-cycle fee increases to City Council for approval.

BUDGET/FINANCIAL INFORMATION:

The majority of summer program registration takes place April through June. Staff estimates that approximately \$30,000 in new revenue will be generated by the proposed fee increases in Fiscal Year 2010.

PREPARED BY: Sarah Hanna, Recreation Manager

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

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING RESOLUTION NO. 09-043, ESTABLISHING CERTAIN CITY FEES, TO AUTHORIZE ADJUSTMENTS TO PARKS AND RECREATION FEES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. That Resolution No. 09-043, establishing certain City fees for Fiscal Year 2010, be amended to authorize adjustments to Parks and Recreation fees, as follows:

Pages 65, 66, 71, 82, 83, 84, 85, 86

Activity	Fee w/RDC 2009-2010 Fee or Charge	Fee w/o RDC 2009-2010 Fee or Charge
AQUATICS		
Aquacamp	\$275-\$296/session	\$303 \$326/session
Beach Volleyball Clinic	\$112-\$115/session	\$123 -\$127/session
Junior Lifeguard Program	\$325-\$350/session	\$358 -\$385/session
Outrigger Paddling	\$115-\$135/session-wk	\$126 \$149/session-wk
Swim Lessons - Group	\$52-\$54/session	\$57 -\$59/session
Junior Lifeguard Nippers Program	\$154-\$150/session	\$140 -\$165/session
Camp H2O	\$193-\$175/session	\$175 -\$193/session
Camp Radical	\$303-\$275/session	\$275 -\$303/session
Advanced Beach Volleyball (AAA)	\$138-\$135/session	\$125 -\$149/session
NEIGHBORHOOD CENTERS		
Davis Center Monthly Parking Permit	\$140-\$75/mo.	\$140 -\$75/mo.
TENNIS		
Group Lessons Youth	\$44-\$46/session	\$48 -\$51/session
Group Lessons Adult	\$58-\$61/session	\$65 -\$67/session
Permits Daily (18+)	\$5-\$6/each	\$6 -\$7/each
Summer Clinics for Juniors	\$115-\$122/session	\$125 -\$134/session
High Performance Tennis Clinic – new	\$135/session	\$149/session
YOUTH AND ADULT SPORTS		
Doggone Fun Camp	\$175 -\$135/session	\$192 \$149/session
Kids Love Soccer -new	\$135/session	\$149/session
Coast 2 Coast Soccer -new	\$135/session	\$149/session
Turf & Surf Camp -new	\$150/session	\$165/session

Activity	Fee w/RDC 2009-2010 Fee or Charge	Fee w/o RDC 2009-2010 Fee or Charge
YOUTH ACTIVITIES		
Junior Counselor Program	\$20 application \$60 /session full program fee	\$20 application \$70 /session full program fee
Nature Camp	\$295 -\$296/session	\$330 -\$326/session
Skateboard Clinic	\$120 -\$135/session	\$130 -\$149/session
Summer Bike Adventures Skills and Safety Certificate	\$120 -\$135/session	\$130 -\$149/session
Engineering with LEGO	\$155 -\$175/session	\$170 -\$193/session
Youth Running Clinic	\$120 -\$115/session	\$130 -\$127/session
Science Adventures – new, half day	\$135/session	\$149/session
Science Adventures – new , full day	\$215/session	\$237/session

SECTION 2. All changes listed above shall be effective upon adoption unless otherwise noted above.

SECTION 3. All other provisions of Council Resolution No. 09-043 not inconsistent with this amendment shall remain unchanged.



Agenda Item No. _____

File Code No. 330.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Request From Councilmembers House And White Regarding
Municipal Code Amendments For Pet Licensing

RECOMMENDATION:

That Council consider the request from Councilmembers House and White to refer amending Santa Barbara Municipal Code Chapter 6.12, Dog Licensing, to the Ordinance Committee.

DISCUSSION:

Attached is a memorandum from Councilmembers House and White requesting that Council direct staff to draft an amendment of Chapter 6.12 of the Santa Barbara Municipal Code, Dog Licensing, for Ordinance Committee review to encourage spaying or neutering by requiring an owner to consult with a veterinarian before they can purchase an unaltered animal license. Further, Councilmembers House and White request that Council authorize staff to draft an amendment for Ordinance Committee review to establish a license for unaltered cats, also requiring an owner to consult with a veterinarian in order to qualify to purchase an unaltered cat license.

Currently, there is no requirement to license cats and the city encourages dogs to be spayed or neutered through reduction of licensing fees however, the city has no requirement to alter pets.

Effective January 1, 2010, Santa Barbara County requires the spaying/neutering of dogs and cats unless a veterinarian, in consultation with pet owners, determines the pet should not be altered.

ATTACHMENT: Memorandum from Councilmembers House and White

PREPARED BY: Lieutenant David Whitham, Administrative Services Division

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office

City of Santa Barbara
Mayor and Council Offices

RECEIVED

JAN 27 2010

Memorandum

CITY ADMINISTRATOR'S OFFICE
SANTA BARBARA

DATE: January 27, 2010

TO: Jim Armstrong, City Administrator

FROM: Councilmember Grant House
Councilmember Harwood Bendy White

SUBJECT: Amending the Animal Control Ordinance

Pursuant to Council Resolution 05-073 regarding the Conduct of City Council Meetings, we request that an item be placed on the Santa Barbara City Council Agenda at the earliest convenience regarding drafting an amendment to the Title 6, Animal Control of the Santa Barbara Municipal Code to require that pet owners wishing to keep an intact dog or cat obtain a veterinary certificate as part of fulfilling the City's licensing requirements.

- Summary of Information to be Presented and Background Information

Discussion of proposed amendment to the Animal Control Ordinance. Please refer to the attached document for language details.

- Statement of Specific Action

Councilmembers House and White request that Council authorize staff to instruct the Ordinance Committee to draft an amendment for Council consideration to Chapter 6.12 of Title Six of the Santa Barbara Municipal Code, Dog Licensing, to encourage spaying or neutering by requiring an owner to consult with a veterinarian before they can purchase an unaltered animal license. Further, Councilmembers House and White request that Council authorize staff to instruct the Ordinance Committee to draft an amendment to Title 6 to establish a license for unaltered cats, also requiring an owner to consult with a veterinarian in order to qualify to purchase an unaltered cat license.

- Statement of the Reasons Why it is Appropriate and Within the Jurisdiction of the Council to Consider this Subject Matter and to Take the Requested Action

Such an amendment would further the City's goal of encouraging the spaying/neutering of dogs and preventing the creation of unwanted animals.

**AN ORDINANCE AMENDING SANTA BARBARA COUNTY CODE:
CHAPTER 7 – ANIMALS AND FOWL**

ORDINANCE NO. 09-_____

WHEREAS, the number of unwanted dogs and cats in County animal shelters continues to increase; and

WHEREAS, despite the efforts of committed staff and volunteers to find homes for these dogs and cats, the capacity of the animal sheltering system is consistently exceeded; and

WHEREAS, many of these animals are lost, abandoned, or relinquished and there are too few homes to adopt them; and

WHEREAS, this results in poor outcomes for animals, poor outcomes for County residents, and increased costs to local jurisdictions; and

WHEREAS, the Santa Barbara County Board of Supervisors established a Spay-Neuter Task Force under the oversight of the Public Health Department to review the problem of pet overpopulation within the County and the Spay-Neuter Task Force was charged to "return to the Board as appropriate with proposed draft language for a spay/neuter ordinance".

NOW THEREFORE, the Spay-Neuter Task Force proposes an amendment to Chapter 7 of the County Code by means of this ordinance to reduce pet overpopulation and promote responsible pet ownership and licensing in response to local needs.

THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

Chapter 7 – Animals and Fowl

is amended to read:

Article III. Licenses and Tags

Section 7-18. Licenses and Tags—Required.

Unaltered Animal License for Responsible Owners

- (a). Owners of dogs and cats shall act responsibly when considering whether to breed their dog or cat.
- (1) Spaying or neutering of dogs and cats is recommended.
 - (2) Owners of dogs and cats may purchase an Unaltered Animal License from Animal Services if a California licensed veterinarian issues a Veterinary Certificate stating in writing that:
The owner has discussed the objectives and purpose for owning the dog or cat with the veterinarian, and after considering the overall circumstances, including the age and health of the animal, the veterinarian concludes that the owner and dog or cat will best be served by authorizing the owner to purchase an Unaltered Animal License.
 - (3) A current Veterinary Certificate is required each time an Unaltered Animal License is purchased.
 - (4) A Veterinary Certificate is valid for either one year or the term of the license, whichever is longer.
- (b). For every owner in the County who owns a dog or cat over 6 months of age and whose animal does not meet the requirements to purchase an Unaltered Animal License, the owner shall have the dog or cat spayed or neutered.
- (c). These requirements do not apply to owners of dogs and cats temporarily visiting the county for 30 days or less.
- (d). These requirements do not apply to owners of dogs and cats residing on parcels that are designated as AG-II and a minimum parcel size of 40 acres.

Does Not Qualify for an Unaltered Animal License

The following owners of dogs or cats do not qualify for an Unaltered Animal License:

- (1) Owners of dogs or cats impounded and/or cited at large three times within a year.
- (2) Owners of dogs or cats convicted in California for crimes against animals and/or domestic violence.
- (3) Dogs whose owners have been found guilty of an infraction under section 7.65 of this chapter after their dog has bitten, attacked, or caused injury to a human being or animal while the dog was running at large.

Dog Licenses

- (a). It shall be unlawful to own or have custody of a dog four months of age or older unless a county dog license has been procured.
- (b). The county shall only issue a dog license after the dog to be licensed has been vaccinated against rabies by a method approved by a licensed veterinarian who shall issue to the owner or person entitled to custody of the dog to be licensed a rabies certificate which shall include information as prescribed by the county veterinarian.
- (c). Upon payment of the license fee and the presentation of a valid rabies vaccination certificate, the county shall issue a dog license and dog tag to the person paying the license fee. The dog tag shall be securely affixed to the dog and shall remain attached at all times.

- (d). A county dog license shall be valid for a period not to exceed three years and the license period shall not extend beyond the remaining period of validity for the current rabies vaccination.

Unaltered Cat Licenses

- (a). It shall be unlawful to own or have custody of an unaltered cat six months of age or older unless a Unaltered Animal License has been procured.
- (b). Upon payment of the license fee and the presentation of a current Veterinary Certificate, the county shall issue an Unaltered Animal License and cat license tag to the person paying the license fee. The cat tag shall be securely affixed to the cat and shall remain attached at all times.
- (c). An Unaltered Animal License for a cat shall be valid for one year.

General

- (a). An Unaltered Animal License constitutes a breeders license. The Unaltered Animal License number will be displayed in any advertisements to sell or give away offspring of the animal.
- (b). For each Unaltered Animal License sold, \$10 will be deposited into the Animal Services Spay/Neuter Agency Fund to be used for services such as: educational outreach and spay or neuter subsidies.

Enforcement Responsibility

The Director of Animal Services shall be responsible for the administration and enforcement of this ordinance. Any request for review of a denial for an Unaltered Animal License shall be submitted in writing to the Director of Animal Services who shall hold a hearing.

Article IX. Transfer of Dogs and Cats

Section 7-67. Transfer of Dogs and Cats

- (a). **Definition-** "Transfer" shall mean any transaction in which a dog, puppy, cat or kitten is delivered to a new owner, and shall include, but not be limited to, the sale, sale at auction, barter, exchange, gift or adoption of any dog, puppy, cat or kitten.
- (b). **Health Records-** Any individual who transfers a dog, cat, puppy or kitten to a new owner shall authorize access to the animal's health and vaccination records, including the name of the licensed veterinarian who examined the animal. The individual transferring the animal(s) shall also provide the new owner with a copy of this ordinance if the new owner resides in Santa Barbara County; or the requirements of H&S Code sections 122045-122110 and 122125-22315 (Polanco-Lockyer Pet Breeder Warranty Act and the Lockyer-Polanco Farr Pet Protection Act, respectively) if the new owner resides in California.
- (c). Any person advertising the availability of a puppy or kitten for transfer must prominently display the Unaltered Animal License number of the mother dog or cat in the advertisement. Any person advertising the availability of an unaltered dog or cat for transfer must prominently display the Unaltered Animal License number in the advertisement.
- (d). No dog, puppy, cat or kitten shall be transferred as a prize.

Ordinance 4705 – Animal Services Fee Schedule

is amended as follows:

Unaltered Cat Licenses

1- year.....\$50.00
1- year belonging to a senior (65 years).....\$28.00

Unaltered Animal License Surcharge

For each Unaltered Animal License sold, a \$10 surcharge will be added and deposited into the Animal Services Spay/Neuter Agency Fund to be used for services such as: educational outreach or spay and/or neuter subsidies.

Penalty for failure to license a dog or an unaltered cat\$250.00

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Board of Supervisors

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

BY _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By Celeste E. Andersen
Deputy County Counsel



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Capital Improvement Projects Second Quarter Report For Fiscal Year 2010

RECOMMENDATION:

That Council receive, for information only, a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2010.

DISCUSSION:

CONSTRUCTION HIGHLIGHTS

Three projects were completed in the Second Quarter of Fiscal Year 2010, with a total project cost of \$8,177,683 (Attachment 1).

- West Downtown Water and Wastewater Infrastructure (\$368,118) - The construction involved water and wastewater utility upgrades along the West Ortega and West Anapamu corridors in preparation for the West Downtown Pedestrian Improvement Project currently in construction. These utility upgrades included replacement of water main, sewer manholes, and fire hydrants.
- Fire Station No. 1 (\$7,097,513) - The Fire Station No. 1 Seismic Renovation Project was successfully completed in October 2009 and is now in full use by the fire crews and emergency services staff. The project has received a Leadership in Energy and Environmental Design (LEED) Gold Rating for its sustainable renovation techniques.
- San Roque Well Phase 2 (\$712,052) - This project replaced a deteriorated well that was built in this location in 1950, and was completed in August 2009. The work included the construction of above ground well site facilities, an 850-foot well drain line, connection to the City's potable water distribution system, new landscaping, and security fencing around the facility.

In addition, 19 CIP's are currently in construction, with a value of \$58,387,801 (Attachment 2). The following are construction highlights:

Airport:

- Santa Barbara Airport Terminal (\$32,858,000) - The contractor has installed the electrical and communications conduits, a new waste line, and new water and sewer service lines under the footprint of the building.

Public Works Streets:

- Haley/De La Vina Bridge (\$4,721,406) - Construction started in December 2009, and the Haley/De La Vina intersection was closed on January 11, 2010. The work is expected to last approximately 18 months. The site will be prepared for the bridge removal, which is scheduled for late spring 2010. This work includes relocation of utilities, demolition of the house at 434 De La Vina Street, and installation of creek bed shoring.

DESIGN HIGHLIGHTS:

There are currently 51 projects under design, with an estimated total project cost of \$134,492,116, and categorized as follows:

PROJECT CATEGORY	PROJECT DESIGNS IN PROGRESS	
	No. of Projects	Total Value of Projects
Airport	4	\$7,799,385
Creeks	2	\$8,800,500
Other	2	\$738,200
Parks and Recreation	1	\$219,851
Public Works: Streets/Transportation/Parking	21	\$52,073,079
Public Works: Water/Wastewater	13	\$42,992,787
Redevelopment Agency	8	\$21,868,314
TOTAL	51	\$134,492,116

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 some design project highlights:

Airport:

- Baggage Handling System, Flight Information Display System, Passenger Loading Bridges (\$3,650,000) - The consultant, HNTB, has completed approximately 90% of the design for the Baggage Handling System, and approximately 50% of the design for the Flight Information Display System and Passenger Loading Bridges.

Public Works Streets/Transportation/Parking

- American Recovery and Reinvestment Act (ARRA) Road Maintenance (\$1,250,000) - The ARRA Road Overlay and Maintenance Projects are scheduled to start construction in March/April 2010. This project is part of the "Economic Stimulus", and consists of approximately 70% of the City's ARRA funding.
- Parking Lots 4 and 5 Circulation and Americans with Disabilities Act (ADA) Improvements (\$685,000) - This project will improve ADA accessibility throughout the parking lots by installing new access ramps, modifying existing parking spaces to meet ADA accessible parking space compliance, and installing a new ADA accessible ticket booth at Lot 4. The project also includes the installation of new revenue control equipment, replacement of an existing street light at Lot 5, and the enhancement of landscaping at both lots.

Redevelopment Agency:

- Brinkerhoff Avenue Lighting Project (\$200,000) - This project will add decorative pedestrian lighting along Brinkerhoff Avenue. The lighting will increase pedestrian safety, as well as compliment the Victorian-era feel with lighting that matches the architecture. The project is funded by the Redevelopment Agency. Construction is scheduled to start in summer 2010.

Public Works Wastewater:

- Headworks Influent Screening Rehabilitation (\$5,600,000) - This project will replace the headworks screens with newer fine screening, conveyance and rag cleaning and compaction process. It will also include replacement of the main isolation gate.

Public Works Water:

- Ortega Groundwater Treatment Plant Rehabilitation (\$10,000,000) - The initial inspection of the pressure vessels is complete. The pressure vessels are in good shape; after interior cleaning, they can be modified and re-used.

ATTACHMENTS: 1. Completed Capital Improvement Projects for Second Quarter, Fiscal Year 2010
2. Capital Improvement Projects with Construction in Progress

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 IMPROVEMENT PROJECTS**SECOND QUARTER FISCAL YEAR 2010**

Project Name	West Downtown Water & Wastewater Infrastructure	Fire Station No. 1	San Roque Well, Phase 2
Design Costs	\$17,202	\$985,657	\$175,960
Construction Contract	\$295,100	\$4,070,559	\$466,941
Construction Change Order Costs	\$27,662	\$650,980	\$10,250
Construction Management Costs	\$28,154	\$1,390,317	\$58,901
Total Project Costs	\$368,118	\$7,097,513	\$712,052

Total Cost of Completed Projects: \$8,177,683

Capital Improvement Projects with Construction in Progress

PROJECT CATEGORY	CONSTRUCTION IN PROGRESS	
	No. of Projects	Construction Contract Costs
Airport	2	\$33,168,488
Creeks	1	\$1,322,323
Parks and Recreation	1	\$449,201
Public Works: Streets/Transportation/Parking	5	\$6,292,200
Public Works: Water Resources	5	\$3,305,037
Redevelopment Agency	4	\$12,068,712
Waterfront	1	\$1,781,840
TOTAL	19	\$58,387,801



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Discussion Of South Coast Conduit Second Barrel Project

RECOMMENDATION:

That Council provide conceptual approval for Water Resources staff to take the lead in a joint project with other South Coast Water Districts to finance and construct a section of pipe between the South portal of the Tecolote Tunnel and the Corona Del Mar Water Treatment Plant in Goleta.

DISCUSSION:

The City participates with Goleta Water District, Montecito Water District, Carpinteria Valley Water District and Santa Ynez Water Conservation District - Improvement District #1 (ID#1) - in the Cachuma Operations Maintenance Board (COMB). COMB is a Joint Powers Authority for the operation and maintenance of infrastructure used to deliver water from Cachuma Lake. COMB has completed the engineering design for a section of pipe that will restore the original capacity of the South Coast Conduit (SCC) as well as provide reliability in the event that the original pipeline becomes unusable for any number of reasons.

Additionally, the proposed second pipeline would allow the existing pipeline to be taken out of service for inspection and maintenance. The cost of the second pipeline is expected to be between \$10 and \$11 million.

COMB submitted the pipeline as part of a regional suite of projects for State grant funding under Proposition 50 which was approved by the statewide electorate in 2002. The State has awarded \$3.2 million to COMB to construct the SSC project. COMB had intended to finance the balance of project costs through issuance of tax-exempt debt, with the debt service paid by the City Water Fund and Goleta Water District. Montecito Water District intended to fund its share of the project costs from reserves. The Carpinteria Valley Water District is contemplating their participation in the project. If they participate, they will also use capital funds from their reserves.

The COMB Joint Powers Agreement requires that any expenditure of more than \$1 million or any debt obligation be unanimously approved by all of the member agencies. Although they are not a participant in the SCC Project and will be fully protected from any cost or liability of the Project, Improvement District #1 of the Santa Ynez Water River Conservation District (ID#1), as a member of COMB, has voted against issuance of the debt. The ID#1 Board has taken this position because of other unrelated COMB activity concerning the construction of fish passage projects to restore habitat for endangered steelhead.

ID#1 contends that the steelhead projects are not within the purview of COMB, but should instead be completed by the Cachuma Conservation Release Board (CCRB), in partnership with ID#1. CCRB is another joint powers agency comprised of the City and the South Coast Water agencies organized for the purpose of preserving the water rights of the member agencies. The fisheries projects are required mitigation for the effects of Bradbury Dam (the dam that creates Cachuma Reservoir).

The \$3.2 million of State Proposition 50 grant funds represents a significant opportunity to fund needed infrastructure. In order to be reimbursed from Proposition 50 bond funds, the funds must be expended by approximately June 2012. Because of the length of time it will take to bid and construct this project, it is necessary to move forward with the SCC Project at this time or to abandon it.

City staff, in discussion with staff from the other South Coast Water Districts, has tentatively proposed that the City take the lead to finance and to bid and construct the Project with appropriate financial participation by the other South Coast agencies. At this time, staff is seeking conceptual approval of this approach to preserve the grant funds and construct this Project. If the Council and the other agencies are in support of this approach, we will return to Council with a plan for how the partnership would be structured, and to request necessary authorizations.

PREPARED BY: Rebecca Bjork, Water Resources Manager/RB/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010
TO: Mayor and Councilmembers
FROM: City Attorney's Office
SUBJECT: Conference With Legal Counsel – Pending Litigation

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 *Wayne Wilcox v. City of Santa Barbara*, SBSC Case Number 1306126.

SCHEDULING:

Duration: 15 minutes; anytime

REPORT:

None anticipated

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010
TO: Mayor and Councilmembers
FROM: City Attorney's Office
SUBJECT: Conference With Legal Counsel – Pending Litigation

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 *Mark Bookspan and Shelley Bookspan v. City of Santa Barbara, SBSC Case Number 1303303*.

SCHEDULING:

Duration: 15 minutes; anytime

REPORT:

None anticipated

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 330.03

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 2, 2010
TO: Mayor and Councilmembers
FROM: Transportation Division, Public Works Department
SUBJECT: Conference With Real Property Negotiators Regarding 319 West Haley Street

RECOMMENDATION:

That Council hold a closed session to consider instructions to its negotiators regarding the possible sale of property owned by the City, commonly known as 319 West Haley Street.

Instructions to negotiators will direct staff regarding the price and terms of a possible sale of the City-owned parcel. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code.

City Negotiators: Browning Allen, Transportation Manager; Don Irelan, Senior Real Property Agent; and Stephen P. Wiley, City Attorney, on behalf of the City of Santa Barbara, pursuant to the authority of Government Code Section 54956.8.

Negotiating Parties: Pathpoint, Inc.

Under Negotiation: Price and terms of payment of a possible sale.

SCHEDULING:

Duration: 20 minutes; anytime

REPORT:

None anticipated

PREPARED BY: Browning Allen, Transportation Manager/BA/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 23, 2010

TO: Mayor and Councilmembers

FROM: Airport Administration, Airport Department
City Attorney's Office

SUBJECT: Conference With Real Property Negotiator

RECOMMENDATION:

That Council hold a closed session pursuant to the authority of Section 54956.8 of the Government Code to consider instructions to City staff and the City Attorney regarding potential lease negotiations with R. D. Olson Development for a four-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederic Lopez Road, Francis Botello Road and David Love Place, owned by the City of Santa Barbara (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608]). City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development; and Sarah Knecht, Assistant City Attorney; and negotiator for Lessee is Robert D. Olson, owner.

SCHEDULING: Duration, 20 minutes; anytime

REPORT: None anticipated

PREPARED BY: Hazel Johns, Assistant Airport Director

SUBMITTED BY: Karen Ramsdell, Airport Director
Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office