



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 12, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:07 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets 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, Das Williams, Mayor Schneider.

Councilmembers absent: Bendy White.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CEREMONIAL ITEMS

1. Subject: 2010 Annual Charitable Giving Campaign (170.01)

Recommendation: That Council receive a report from the Chairperson on the City's 2010 Annual Charitable Giving Campaign.

Documents:

October 12, 2010, report from the Assistant City Administrator/Administrative Services Director.

Action: Assistant City Administrator/Administrative Services Director Marcelo Lopez, Finance Director Robert Samario, and Senior Campaign Executive Joel Dinan of United Way made a brief presentation on the City's 2010 Annual Charitable Giving Campaign.

PUBLIC COMMENT

Speakers: Ruth Wilson, David Daniel Diaz, Kate Longstory.

CONSENT CALENDAR (Item Nos. 2 – 8 and 10-12)

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

Motion:

Council/Agency Members Williams/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Council/Agency Member White).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 28, 2010.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Regarding Spay and Neutering Of Dogs And Cats (520.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending the Municipal Code Concerning the City Licensing Requirements for the Keeping of Dogs and Cats Which Have Not Been Spayed or Neutered and Imposing a New Licensing Requirement for Unaltered Cats.

Action: Approved the recommendation; Ordinance No. 5531.

4. Subject: Self Insured Workers' Compensation Program Annual Report (350.08)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2010.

Action: Approved the recommendation (October 12, 2010, report from the Finance Director).

5. Subject: Sole Source Authorization To Purchase Refurbished Dell Computer Equipment (340.08)

Recommendation: That Council authorize the City's General Services Manager to purchase refurbished computer equipment directly from Dell Computers, Inc. or other Dell distributors without bidding procedures for up to five years.

Action: Approved the recommendation (October 12, 2010, report from the Assistant City Administrator/Administrative Services Director).

6. Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)

Recommendation: That Council authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey (USGS) for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2010 through October 31, 2011, with a City cost share not to exceed \$110,250.

Action: Approved the recommendation; Agreement No. 23,252 (October 12, 2010, report from the Public Works Director).

7. Subject: Records Destruction For Airport Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Airport Department in the Business and Properties Division.

Action: Approved the recommendation; Resolution No. 10-081 (October 12, 2010, report from the Airport Director; proposed resolution).

8. Subject: Set A Date For Public Hearing Regarding Appeal Of Historic Landmarks Commission Preliminary Approval For 101 W. Canon Perdido Street (640.07)

Recommendation: That Council:

- A. Set the date of November 16, 2010, at 6:00 p.m. for hearing the appeal filed by Karen McFadden of the Historic Landmarks Commission Preliminary Approval of an application for property owned by Verizon California, Inc., and located at 101 W. Canon Perdido Street, Assessor's Parcel No. 037-042-023, C-2 Commercial Zone, General Plan Designation: General Commerce. The project consists of a proposal to divide a 1.73-acre lot into two lots and to convert the existing building,

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8. (Cont'd)

- A. (Cont'd):
currently used as a Verizon office/switching facility, into four commercial condominium units. Proposed Lot 1 would be 1.14 acres and would include the existing commercial building, and Proposed Lot 2 would be 0.59 acres. An ADA-accessible lift is proposed at the Chapala Street entry. Proposed street improvements include a bulb-out at the corner of Chapala and W. Canon Perdido Streets; and
- B. Set the date of November 15, 2010, at 1:30 p.m. for a site visit to the property located at 101 W. Canon Perdido Street.

Action: Approved the recommendations (September 24, 2010, letter of appeal).

Agenda Item No. 9 appears in the Redevelopment Agency minutes.

10. Subject: Financial Assistance To Housing Authority For Acquisition/Rehabilitation Of 2941 State Street (660.04)

Recommendation: That Council and Redevelopment Agency Board take the following actions regarding a new affordable housing project at 2941 State Street:

- A. That the Agency Board approve an acquisition loan of \$360,000 of Redevelopment Agency Housing Setaside Funds to the Housing Authority of the City of Santa Barbara and authorize the Agency's Deputy Director to execute a loan agreement and related documents in a form approved by Agency Counsel and to make nonsubstantive changes;
- B. That the Agency Board appropriate \$360,000 in the Redevelopment Agency Housing Setaside Fund from unappropriated reserves for the acquisition loan;
- C. That Council approve a rehabilitation grant of \$90,000 in Community Development Block Grant (CDBG) funds and authorize the Community Development Director to execute a grant agreement and related documents in a form approved by the City Attorney and to make nonsubstantive changes; and
- D. That Council and Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to the Housing Authority of the City of Santa Barbara for Acquiring Affordable Housing Located Outside the Central City Redevelopment Project (CCRP) Area at 2941 State Street Will be of Benefit to the CCRP.

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10. (Cont'd)

Action: Approved the recommendations; City Council Agreement No. 23,559; Redevelopment Agency Agreement No. 532; Joint Council/Redevelopment Agency Resolution No. 10-082/1019 (October 12, 2010, report from the Assistant City Administrator/Community Development Director/Deputy Agency Director; proposed resolution).

NOTICES

11. The City Clerk has on Thursday, October 7, 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. A City Council site visit is scheduled on Monday, October 18, 2010, at 1:30 p.m. to the property located at 903 W. Mission Street, which is the subject of an appeal hearing set for October 19, 2010, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to discuss the reconstitution of the Sign Committee, and postponed any action to revise sign regulations and Zoning Information Report requirements to the meeting of October 26, 2010.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

13. Subject: Air Service Development (560.01)

Recommendation: That Council receive a presentation on air service development at the Airport.

Documents:

- October 12, 2010, report from the Airport Director.
- October 12, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Airport Director Karen Ramsdell.
- InterVISTAS Consulting Group: Vice President Kevin Schorr.

By consensus, the Council received the report.

PUBLIC WORKS DEPARTMENT

14. Subject: Contract For Construction Of The Jake Boysel Multipurpose Pathway (530.04)

Recommendation: That Council:

- A. Reject the apparent low bid from TalCal Engineering, Inc. (TalCal), as non-responsive, due to their failure to submit a complete bid;
- B. Award a contract with Shaw Contracting, Inc. (Shaw), in their lowest responsive bid amount of \$489,709.50 for construction of the Jake Boysel Multipurpose Pathway (Project), Bid No. 3565;
- C. Authorize the Public Works Director to execute a contract and approve expenditures up to \$75,000 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
- D. Authorize the General Services Manager to issue a Purchase Order to Fugro West (Fugro) in the amount of \$10,000 for material testing services, and to approve expenditures of up to \$1,500 for extra services of Fugro that may result from necessary changes in the scope of work.

Documents:

October 12, 2010, report from the Public Works Director.

Speakers:

- Staff: Assistant Public Works Director/City Engineer Patrick Kelly, Supervising Engineer Brian D'Amour, City Attorney Stephen Wiley.
- Members of the Public: Alex Pujo.

Motion:

Councilmembers House/Williams to approve the recommendations; Contract No. 23,560.

Vote:

Unanimous voice vote (Absent: Councilmember White).

RECESS

Mayor Schneider recessed the meeting at 3:26 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

15. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 12, 2010, report from the Assistant City Administrator.

Time:

3:35 p.m. - 4:25 p.m. Councilmember White was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:25 p.m. to Monday, October 18, 2010, at 1:30 p.m. at the property located at 903 W. Mission Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER