



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
February 14, 2017
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 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: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo (2:01 p.m.), Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Speakers: Peter Marin; Phil Walker; Cruzito Herrera Cruz.

Item Pulled From Consent Calendar

4. Subject: Accela Project Fund Transfers (230.05)

Recommendation: That Council:

- A. Increase appropriations by \$138,250 in the Fiscal Year 2017 Information Technology Capital Fund from reserves for the Accela Civic Platform System project, to be repaid from Community Development and Public Works technology reserves beginning in Fiscal Year 2017;
- B. Increase appropriations by \$226,000 in the Fiscal Year 2017 Information Technology Capital Fund from reserves and approve a transfer of such funds to the General Fund; and
- C. Increase appropriations and estimated revenues by \$160,000 in the Fiscal Year 2017 Community Development Department budget and by \$66,000 in the Fiscal Year 2017 Public Works Department budget for staff backfill related to the Accela Civic Platform System project, funded by a transfer (loan) from the Information Technology Capital Fund.

Documents:

February 14, 2017, report from the Administrative Services Department.

Speakers:

- Staff: Administrative Services Director Kristy Schmidt; Information Technology Manager Maryanne Knight.

Councilmember Dominguez stated that he would abstain pending receipt of further information.

Motion:

Councilmembers Rowse/White to approve the staff recommendation.

Vote:

Majority voice vote (Abstain: Councilmember Dominguez).

CONSENT CALENDAR (Item Nos. 1-3, 5-8)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Murillo/Dominguez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of January 24, January 31, and February 7, 2017.

Action: Approved the recommendation.

2. Subject: Management Position Changes At Library Department (570.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-045, The Position and Salary Control Resolution For Fiscal Year 2017, Affecting The Library Department Effective February 14, 2017.

Action: Approved the recommendation; Resolution No. 17-005 (February 14, 2017, report from the Library Director; proposed resolution).

3. Subject: Approval Of After-The-Fact Purchase Orders For Pavement Maintenance And Repairs (530.04)

Recommendation: That Council:

- A. Authorize the General Services Manager to award a Purchase Order to Central Coast Engineering, for hauling and delivery of asphalt material, in an amount not to exceed \$64,276, for services previously provided for the Pilot Pavement Maintenance Point Repair Program;
- B. Authorize the General Services Manager to award a Purchase Order to A&S Coldplaning, for mechanical broom sweeping and hauling of asphalt grindings, in an amount not to exceed \$69,285.96, for services previously provided for the Pilot Pavement Maintenance Point Repair Program; and
- C. Authorize the General Services Manager to award a Purchase Order to Continental Janitorial Service, for street sweeping and final clean-up, in an amount not to exceed \$13,163, for services previously provided for the Pilot Pavement Maintenance Point Repair Program.

Action: Approved the recommendations (February 14, 2017, report from the Public Works Director).

5. Subject: Professional Services Agreement For Predictive Policing Crime Reporting And Mapping Software (520.04)

Recommendation: That Council approve, and authorize the Police Chief to execute, a Professional Service Agreement with TriTech Software Systems for the initial purchase amount of \$71,000 plus an additional annual amount of \$15,375 for the licensing and maintenance of the software and reporting services for the next four subsequent fiscal years in accordance with approved budgets. The estimated total contract value is \$132,500.

Action: Approved the recommendation; Contract No. 25,786 (February 14, 2017, report from the Police Chief).

6. Subject: Approval Of Parcel Map And Execution Of Agreements For 1800 El Encanto Road (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,817, and standard agreements relating to the approved subdivision at 1800 El Encanto Road.

Action: Approved the recommendation; Contract Nos. 25,787 – 25,789. (February 14, 2017, report from the Public Works Director).

7. Subject: Police Management Association Memorandum Of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2017, through December 31, 2017, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation (February 14, 2017, report from the Administrative Services Director; proposed ordinance).

NOTICES

8. The City Clerk has on Thursday, February 9, 2017, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee met to hear a presentation regarding proposed ordinance amendments to establish post-disaster regulations for historic districts, and will be meeting to discuss the topic in the future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Policy Requiring Story Pole Installation For Certain Development Projects (610.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of The Council of The City of Santa Barbara Establishing Requirements For Installation of Story Poles For Certain Projects Proposed Under the Average Unit-Size Density Incentive Program.

Documents:

- February 14, 2017, report from the Community Development Department.
- PowerPoint presentation prepared and made by staff.
- Proposed resolution.
- February 11, 2017, email from Ann Heffernan.
- February 13, 2017, letter from Leslie M. Colasse.
- February 13, 2017, email from Oswald Da Ros.
- February 13, 2017, email from Christine Neuhauser.
- February 14, 2017 email from Leslie Colasse.
- February 14, 2017, letter from Allied Neighborhoods Association.

Speakers:

- Staff: City Planner Renee Brooke; Assistant City Attorney Scott Vincent, City Attorney Ariel Calonne.
- Historic Landmarks Commission: Bill La Voie.
- Architectural Board of Review: Kirk Gradin.
- Members of the Public: Brian Cearnal; Lindsey Baker, League of Women Voters; Christine Newhauser; Anna Marie Gott, Allied Neighborhood Association; Alex Pujo; Natalia Govoni; Detty Pelkert; Ellen Bildsen, AIA Advocacy; Natasha.

Discussion:

City Planner Renee Brooke noted that the proposed resolution inadvertently included two "Section 3" headings, and noted a correction to change the headings to "Section 3" and "Section 4."

Motion:

Councilmembers White/Hotchkiss to approve the staff recommendation including the typo resolution as noted by staff; Resolution No. 17-006.

Vote:

Majority roll call vote (Noes: Councilmembers Rowse, Hart, Murillo).

Motion:

Councilmembers White/Hotchkiss to instruct staff to fold into other work efforts the use of renderings and simulations into the application process so that those visualizations would be available for public viewing during the application process.

Amendment Motion:

Councilmembers White/Hotchkiss to instruct staff to fold into other work efforts the use of renderings and simulations into the application process so that those visualizations would be available for public viewing during the application process, including onsite renderings.

Vote:

Unanimous voice vote.

RECESS

4:12 p.m. – 4:28 p.m.

PUBLIC WORKS DEPARTMENT

10. Subject: Authorization To Apply For Two State Revolving Fund Loans: One For Reimbursement Of Increased Desalination Plant Costs And One For The Construction Of A Water Desalination Conveyance Pipeline (540.01)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 15-047 Stating The City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for Reactivation of the Charles E. Meyer Desalination Plant; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Deliver to the State Water Resources Control Board a Safe Drinking Water State Revolving Fund Loan Application for a Water Desalination Conveyance Pipeline.

Documents:

- February 14, 2017, report from the Public Works Director.

- PowerPoint presentation prepared and made by staff.
- Proposed resolutions.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark

Motion:

Councilmembers White/Rowse to approve Recommendations A and B; Resolution Nos. 17-007 and 17- 008.

Vote:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White commented on his attendance at the following event: Cachuma Operation and Maintenance Board meeting, where moving of the barge was discussed.
- Councilmember Hotchkiss commented on his attendance at the following event: Architectural Board of Review meeting regarding approval of Runway public art.
- Councilmember Murillo commented on her attendance at the following events: 1. Community Choice Energy Committee; 2. Library Board presentation; Neighborhood Advisory Council sponsored presentation regarding neighborhood watch; and 3. Department of Veterans Affairs Forum in Denver related to New Beginnings Counseling Center.
- Councilmember Rowse commented on his attendance at the following event: Downtown Parking Committee meeting regarding surveying.
- Councilmember Dominguez commented on his attendance at the following events: 1. Community Development and Human Services Interview; 2. Restorative Community Network meeting; and 3. Neighborhood Advisory Council meeting.
- Mayor Schneider commented on the following events: 1. International Film Festival went well; and 2. announcement of Old Spanish Days announcement of annual theme.

CLOSED SESSIONS

11. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Employees' Association, Local 620 Service Employees'

International Union, the Santa Barbara City Supervisory Employees' Bargaining Unit, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated.

Documents:

February 14, 2017, report from the Administrative Services Director.

Time:

4:56 p.m. – 5:45 p.m.

No report was made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:45 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 20, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER