



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 19, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, Bendy White, Mayor Schneider.

Councilmembers absent: Randy Rowse.

Staff present: City Administrator Paul Casey, Acting City Attorney Sarah Knecht, Acting City Clerk Services Manager Matthew Fore.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring April 2016 As Fair Housing Month (120.04)**

Action: Proclamation presented to Elizabeth Stotts and Andrea Bifano, City employees representing the City's Fair Housing and Rental Housing Mediation Programs.

2. **Subject: Letter Of Recognition For Silvio D. Di Loreto (120.04)**

Action: Letter of Recognition presented to Silvio D. Di Loreto.

PUBLIC COMMENT

Speakers: Michael Baker; Phil Walker; Ray Ward, Chumash Maritime Association; Pete Dal Bello; Andrea Roselinsky.

CONSENT CALENDAR (Item Nos. 3 – 10)

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

Motion:

Councilmembers Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Rowse).

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of March 22, and March 29, 2016.

Action: Approved the recommendation.

4. Subject: Adoption Of Ordinances Approving Sales Of Excess City Lands Related To The Cota Street Bridge Replacement Project (330.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute the Land Purchase Agreement, Escrow Instructions, and Grant Deed for the Sale of Certain City Excess Land, Located at 221 West Cota Street, to Sarintha Bell in the Amount of \$701,550; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute the Land Purchase Agreement, Escrow Instructions, and Grant Deed for the Sale of Certain City Excess Land, Located at 230 West Cota Street, to Ashley Nicole Mines and Brad Travis Moore in the amount of \$736,032.

Action: Approved the recommendations; Ordinance Nos. 5743 and 5744; Agreement Nos. 25,540 and 25,541; Deed Nos. 61-462 and 61-463.

5. Subject: Adoption Of Ordinance To Increase Loan Amount For Wastewater Plant Upgrades From \$20,000,000 To \$31,388,033 (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the Public Works Director of Amendment No. 1 to the Installment Sale Agreement for the Air Process Improvement Project Clean Water State Revolving Fund Project No. 7857-110 Agreement No. 14-809-550.

Action: Approved the recommendation; Ordinance No. 5745; Agreement No. 24,985.1.

6. Subject: State And Federal Criminal History Checks For New Employees (410.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Rescinding Resolution No. 12-067 and Adopting A Resolution Authorizing the City of Santa Barbara to Have Access to State and Federal Level Summary Criminal History Information Through the California Department of Justice for Employment Purposes for All Regular Employees and Hourly Employees for Specific Positions, and State Level Summary Criminal History Information for All Other Hourly Employees.

Action: Approved the recommendation; Resolution No. 16-020 (April 19, 2016, report from the Administrative Services Director; proposed resolution).

7. Subject: Purchase Order For Zero Discharge Water Distribution System Flushing Services (540.10)

Recommendation: That Council authorize the General Services Manager to execute a Sole Source Purchase Order with ValveTek Utility Services, Inc., as authorized by Municipal Code Section 4.52.070 (k), in the not-to-exceed amount of \$498,952 for zero discharge water distribution system flushing services.

Action: Approved the recommendation (April 19, 2016, report from the Public Works Director).

8. Subject: Property Tax Exchange Agreement For Santa Barbara Museum Of Natural History Reorganization (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in the Matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the Santa Barbara Museum of Natural History Reorganization, an Annexation of Properties Located at 2559 Puesta Del Sol (APN's 23-250-39, 23-250-066 and 23-250-068) to the City of Santa Barbara and Detachment from the Santa Barbara County Fire Protection District, Mission Canyon Lighting District, County Service Area 12 and County Service Area 32.

Action: Approved the recommendation; Resolution No. 16-021; Agreement No. 25,542 (April 19, 2016, report from the Finance Director; proposed resolution).

9. Subject: Set A Date For Public Hearing To Consider Designation Of City Landmarks

Recommendation: That Council set the date of May 17, 2016, at 2:00 p.m. for a public hearing on the Historic Landmarks Commission's recommendations that the following resources be designated as City Landmarks:

- "The Olives," a Craftsman residence at 2121 Garden Street, Assessor's Parcel No. 025-252-003;
- Our Lady of Sorrows Church at 33 East Sola Street, Assessor's Parcel No. 039-072-007; and
- The Dolores/Notre Dame School at 33 East Micheltorena Street, Assessor's Parcel No. 027-232-014.

Action: Approved the recommendation.

NOTICES

10. The City Clerk has on Thursday, April 14, 2016, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

11. Subject: Fiscal Year 2017 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Accept the Fiscal Year 2017 Recommended Operating and Capital Budget;
- B. Hear a report from staff in connection with the filing of the Fiscal Year 2017 Recommended Budget; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Fiscal Year 2017 Recommended Budget.

Documents:

- April 19, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Robert Samario.

(Cont'd)

11. (Cont'd)

Discussion:

Finance Director Robert Samario provided an overview of the Fiscal Year 2017 Recommended Operating and Capital Budget as well as the proposed schedule of City Council budget review meetings and public hearings. Councilmembers' questions were answered.

Motion:

Councilmembers Dominguez/Hart to approve recommendations A and C.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Waterfront Hotel Development Agreement And Amendment To Chapter 28.95 Of The Zoning Ordinance (640.09)

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings specified in the conclusion of this Council Agenda Report;
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Development Agreement for the Waterfront Hotel By and Between the City of Santa Barbara and American Tradition, LLC; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.95 of Title 28 of the Santa Barbara Municipal Code by Adding a Provision Relating to the Development Agreement Between the City of Santa Barbara and American Tradition, LLC.

Documents:

- April 19, 2016, report from the Community Development Director.
- Proposed Ordinances.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- April 18, 2016, letter from Allied Neighborhoods Association.

The titles of the ordinances were read.

Speakers:

- Staff: Project Planner Allison De Busk, Assistant City Attorney Scott Vincent.
- American Tradition (Applicant): Ashley Parker, Suzanne Elledge.
- Planning Commission: Commissioners Deborah Schwartz, Sheila Lodge.
- Members of the Public: Phil Walker, Paul Relis, Mickey Flacks, Dave Davis.

(Cont'd)

12. (Cont'd)

Motion:

Councilmember Hotchkiss to approve the recommendations, with direction to Staff to revise the Development Agreement as follows: Section 11.1 is to read as shown on the attachment to the March 31, 2016, letter from the Applicant (Attachment 6 to the Council Agenda Report).

The motion died for lack of a second.

Motion:

Councilmember Hart/Mayor Schneider to approve the recommendations, with direction to Staff to revise the Development Agreement as follows: 1) the term is to be shortened to five years; and 2) Section 11.1 is to read as shown on the attachment to the March 31, 2016, letter from the Applicant (Attachment 6 to the Council Agenda Report).

Vote:

Majority roll call vote (Noes: Councilmembers Dominguez, Murillo; Absent: Councilmember Rowse).

CHANGES TO THE AGENDA

Item Removed from Agenda

It was agreed that the following item would be rescheduled for a future meeting:

13. Subject: 9-1-1 Emergency Dispatch And Cell Phone Call Routing (520.02)

Recommendation: That Council receive a presentation and consider support of Assembly Bill 1564 (Williams), 9-1-1 Emergency Response - Wireless Routing Optimization.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss mentioned that he had participated in the Lower Westside Cleanup.
- Councilmember White commented on his attendance at the PARC Foundation's Urban Wine Trail event.
- Councilmember Murillo reported on her attendance at meetings of the Metropolitan Transit District Board, Task Force on Youth Safety, and Neighborhood Advisory Council.
- Councilmember Hart mentioned that he had helped to judge the UCSB Grad Slam event at the University of California Santa Barbara. He also reported that he and several other Councilmembers participated in the Public Officials' Office Hours event at Earth Day.

(Cont'd)

Information (Cont'd):

- Councilmember Dominguez reported on his attendance at: 1) the Bike Master Plan Workshop; and 2) a workshop for youth at the Eastside Library hosted by the Independent Living Resource Center.

RECESS

Mayor Schneider recessed the meeting at 6:05 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 14. She stated that no reportable action is anticipated.

CLOSED SESSIONS

14. Subject: Conference With Labor Negotiator (440.03)

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 Firefighters Association and Police Officers Association.

Scheduling: Duration, 30 minutes, anytime

Report: None anticipated

Documents:

April 19, 2016, report from the Administrative Services Director.

Time:

6:15 p.m. – 6:40 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:40 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



MATTHEW R. FORE
ACTING CITY CLERK SERVICES
MANAGER

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK