



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 8, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, 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, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Certificate Recognizing Angels Foster Care 10th Anniversary

Action: Proclamation was presented to representatives of Angels Foster Care.

PUBLIC COMMENT

Speakers:

- Members of the Public: Philip Marteney, Peter Marin.

CONSENT CALENDAR (Item Nos. 2 – 10)

Mayor Schneider noted that the October 25, 2016 minutes presented in Item #2 were amended to remedy minor errors.

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

Motion:

Councilmembers Rowse/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 special meeting of October 27, 2016.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For A Lease Agreement With Neil And Judi Bruskin, Doing Business As Mother Stearns Candy Company (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Neil and Judi Bruskin, a Sole Proprietorship, Doing Business As Mother Stearns Candy Company, 219-B Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5776; Agreement No. 25,733.

4. Subject: Introduction Of Ordinance For On-Bill-Financing Agreement With Southern California Edison For Outdoor Lighting At Cater Water Treatment Plant (540.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute an On-Bill-Financing Agreement with Southern California Edison for Outdoor Lighting at the Cater Water Treatment Plant for a Term Not to Exceed Ten Years.

Action: Approved the recommendation (November 8, 2016, report from Public Works Director; proposed ordinance).

5. Subject: Approval Of Parcel Map And Execution Of Agreements For 420 East Anapamu Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,820 and standard agreements relating to the approved subdivision at 420 East Anapamu Street.

Action: Approved the recommendation; Agreement Nos. 25,734 and 25,735 (November 8, 2016, report from Public Works Director).

6. Subject: Approval Of Auma Electronic Valve Actuators For Use At The Cater Water Treatment Plant (540.10)

Recommendation: That Council find it to be in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070(L) - Best Interest Waiver; and authorize the purchase of Auma Electronic Valve Actuators as a single source product for the Cater Water Treatment Plant.

Action: Approved the recommendation (November 8, 2016, report from Public Works Director).

7. Subject: Contract For Water Rates And Capacity Buy-In Fee Study (540.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Bartle Wells Associates in the amount of \$103,695 for development of proposed Fiscal Year 2018 water rates and capacity buy-in fees, and authorize the Public Works Director to approve expenditures of up to \$10,000 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$113,695.

Action: Approved the recommendation; Agreement No. 25,736 (November 8, 2016, report from Public Works Director).

8. Subject: Contract Amendments And Increases In Purchase Orders For Bureau Veritas And California Code Check For Contract Plan Review Services (610.01)

Recommendation: That Council approve the attached amendments to increase the following contract building permit plan review service Agreements: First Amendment to Agreement 25387 and the associated Purchase Order by \$90,000 for a total of \$160,000.00; and Third Amendment to Agreement 21500032 and the associated Purchase Order by \$90,000 for a total of \$240,000.00.

Action: Approved the recommendation; Agreement Nos. 25,387.1 and 25,738 (November 8, 2016, report from Community Development Director).

9. Subject: 2016 Annual Charitable Giving Campaign (170.01)

Recommendation: That Council receive a written report on the City's 2016 Charitable Giving Campaign.

Action: Approved the recommendation (November 8, 2016, report from Community Development Director).

10. Subject: Introduction Of Ordinance For Updates To Water Metering Requirements And Clarifying Requirements For Individual Metering (540.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapters 14.04 and 14.08, Updating and Clarifying Water Metering Requirements; Adding Existing Water Metering Requirements Previously Located In Chapter 22.04.

Action: Approved the recommendation (November 8, 2016, report from Public Works Director; proposed ordinance).

NOTICES

11. The City Clerk has on Thursday, November 3, 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

FIRE DEPARTMENT

12. Subject: 2016 California Fire Code Adoption (520.03)

Recommendation: That Council waive the second reading, conduct a public hearing, and adopt by reading of title only, An Ordinance Of The Council Of The City Of Santa Barbara, Repealing Santa Barbara Municipal Code Chapter 8.04 And Adopting A New Chapter 8.04 Adopting By Reference The 2015 Edition Of The International Fire Code, Including Appendix Chapter 4 And Appendices B, BB, C, CC And H Of That Code, And The 2016 California Fire Code With Local Amendments To Both Codes.

Documents:

- November 8, 2016, report from the Fire Department.
- PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Speakers:

- Staff: Fire Marshal Joe Poire.
- Members of the Public: Joe Campanelli, AIA Santa Barbara Chapter/Santa Barbara Contractors Association; Roy Hawthorn, Santa Barbara AIA, Santa Barbara Contractors Association.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation, subject to staff review and confirmation of the correct numbering of Section 907.2.20.8 on page 13; Ordinance No. 5779.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: 2016 California Building Standards Codes Adoption (640.04)

Recommendation: That Council waive the second reading, conduct a public hearing, and adopt by reading of title only, An Ordinance Of The Council Of The City Of Santa Barbara Amending Santa Barbara Municipal Code Chapter 22.04; Adopting By Reference The 2016 California Building Code, Volumes 1 and 2; 2016 California Residential Code; 2016 California Electrical Code; 2016 California Mechanical Code; 2016 California Plumbing Code; 2016 California Energy Code; 2016 California Historical Building Code; 2016 California Existing Buildings Code; 2016 California Green Building Standards Code; 2016 California Referenced Standards Code; And The 2015 International Property Maintenance Code; Adopting Local Revisions To Those Codes; And Repealing Ordinance Number 5639.

Documents:

- November 8, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- November 3, 2016, letter from Will Rehling, Accessible Santa Barbara.
- November 8, 2016, letter from Will Rehling, Accessible Santa Barbara.

The title of the ordinance was read.

Speakers:

- Staff: Chief Building Official Andrew Stuffer, Assistant City Attorney Scott Vincent, Fire Marshal Joe Poire.
- Member of the Public: Roy Harthorn, Santa Barbara AIA and Santa Barbara Contractors Association.

Motion:

Councilmembers White/Hotchkiss to approve the recommendation, including a reference to "California Fire Code Section 104.8" in Section 903.2.20.8 of Section 22.04.020.L and the removal of 22.04.030.E and relettering subsections for the balance of Section 22.04.030; and providing direction to staff to review issues relating to definitions of sewer availability; Ordinance No. 5780.

Vote:

Unanimous roll call vote.

14. Subject: Ad Hoc Stakeholder Committee To Consider Additional Off-Street Parking Opportunities For Persons Living In Oversized Vehicles (550.01)

Recommendation: That Council form an ad hoc stakeholder committee to consider additional off-street parking opportunities for persons living in oversized vehicles, and appoint at least two Council members to serve on that committee, along with Kristine Schwarz, Executive Director of New Beginnings Counseling Center, in order to bring recommendations to Council.

Documents:

- November 8, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Community Development Business Manager Sue Gray.

Motion:

Councilmembers Hart/White to approve the recommendation and appoint Councilmembers Murillo and Hotchkiss to the ad hoc stakeholder committee.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at Youth Council meeting and reported on an upcoming Youth Council meeting to meet the Police Chief, reported on her attendance at a fundraiser for the Eastside Library, and a Community Action Commission Board Meeting.
- Councilmember Hart reported on his attendance at a Partners in Education breakfast and reported on his attendance with Councilmember Dominguez at a CDC event regarding emergency power issues.

- Councilmember Hotchkiss reported on his and Mayor Schneider's attendance at the Arts Symposium.

RECESS

The Mayor recessed the meeting at 3:32 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15.

CLOSED SESSIONS

15. Subject: Conference With Labor Negotiator (440.5)

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, S.E.I.U. Local 620 (General Bargaining Unit); the Hourly Employees Bargaining Unit, S.E.I.U. Local 620; the Airport And Harbor Patrol Officers' And Treatment Plants' (TAP) Bargaining Units, S.E.I.U. Local 620; the Santa Barbara City Firefighters Association; and the Santa Barbara Police Management Association.

Documents:

November 8, 2016, report from the Administrative Services Director.

Time:

3:32 p.m. – 4:30 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:30 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

Cathy Murillo for Helene Schneider

