



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
September 29, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring September 27 - October 3, 2015, As American Institute of Architects Architecture Appreciation Week (120.04)**

Action: Proclamation presented to Michael Holliday.

Councilmember Francisco arrived at the meeting at 2:07 p.m.

PUBLIC COMMENT

Speakers: Robert Burke; Richard Robinson; Phil Walker; Jose Arturo Gallegos; Tom Widroe, City Watch; Missy Zeitsoff.

ITEM REMOVED FROM CONSENT CALENDAR

- 4. Subject: Adoption Of Ordinance Amending The Management Performance And Compensation Plan To Provide For Relocation Assistance Benefits As A Recruitment Tool (450.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Management Performance and Compensation Plan to Provide for Relocation Assistance Benefits as a Recruitment Tool.

The title of the ordinance was read.

Motion:

Councilmembers Rowse/White to approve the recommendation;
Ordinance No. 5723.

Vote:

Majority roll call vote (Noes: Councilmember Hart).

CONSENT CALENDAR (Item Nos. 2, 3, and 5 – 12)

The title of the ordinance related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous roll call vote.

- 2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 15, 2015.

Action: Approved the recommendation.

- 3. Subject: Approval Of Employee Benefit Plans Effective January 1, 2016 (430.06)**

Recommendation: That Council:

- A. Approve the Blue Shield medical plans as replacement plans to the Aetna medical plans;
- B. Approve renewal of the Kaiser Permanente medical plan, Delta Dental Plans, Vision Service Plan, Employee Assistance Program, Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and

(Cont'd)

3. (Cont'd)

- C. Authorize the City Administrator to execute any necessary contracts or amendments to contracts for the 2016 plan year, which begins January 1, 2016.

Speakers:

- Staff: Administrative Services Director Kristy Schmidt.
- Members of the Public: Jason Colbert.

Action: Approved the recommendations; Contract Nos. 25,324 – 25,334 (September 29, 2015, report from the Administrative Services Director).

5. **Subject: Adoption of Recodification Ordinance Authorizing Design-Build-Operate Public Works Contracts (540.10)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code By Adding Section 4.52.165 Pertaining to Public Works Contracts.

Action: Approved the recommendation; Ordinance No. 5724.

6. **Subject: August 2015 Investment Report (260.02)**

Recommendation: That Council accept the August 2015 Investment Report.

Action: Approved the recommendation (September 29, 2015, report from the Finance Director).

7. **Subject: Fiscal Year 2016 Interim Financial Statements For The One Month Ended July 31, 2015 (250.02)**

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the One Month Ended July 31, 2015.

Action: Approved the recommendation (September 29, 2015, report from the Finance Director).

8. **Subject: State Grant For Disposal Of Surrendered Or Abandoned Recreational Vessels (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$30,200 grant for the removal of abandoned or voluntarily surrendered recreational boats and associated hazards to navigation; and

(Cont'd)

8. (Cont'd)

- B. Authorize an increase in estimated revenues and appropriations in the amount of \$30,200 in the Waterfront Department's Fiscal Year 2016 Capital Budget.

Action: Approved the recommendations; Agreement No. 25,335 (September 29, 2015, report from the Waterfront Director).

9. Subject: Mills Act Historic Property Contract For 2012 Anacapa Street, The Pearl Chase House, Assessor's Parcel No. 025-321-012 (640.06)

Recommendation: That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated City Landmark property at 2012 Anacapa Street, and authorize the Community Development Director to execute a historic property contract.

Action: Approved the recommendation; Contract No. 25,336 (September 29, 2015, report from the Community Development Director).

10. Subject: Contract Amendment And Increase In Purchase Order For Contract Plan Review Services (640.04)

Recommendation: That Council approve a Second Amendment to Service Agreement No. 21500032 with California Code Check and the associated Purchase Order for plan check services in order to increase the total compensation by \$37,500, for a total of \$150,000.

Action: Approved the recommendation (September 29, 2015, report from the Community Development Director).

11. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Approval For 1187 Coast Village Road (570.08)

Recommendation: That Council:

- A. Set the date of October 20, 2015, at 2:00 p.m. for hearing the appeal filed by the Montecito Association of the Parks and Recreation Commission approval of an application for removal of two Canary Island Pine trees situated within the setback at 1187 Coast Village Road; and
- B. Set the date of October 19, 2015, at 1:30 p.m. for a site visit to the property located at 1187 Coast Village Road.

Action: Approved the recommendations (September 4, 2015, letter of appeal).

NOTICES

12. The City Clerk has on Thursday, September 24, 2015, 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 FINANCE COMMITTEE

Finance Committee Member Bendy White reported that the Committee met to review a Staff recommendation to approve a federal rental assistance grant to Transition House. The Committee approved the recommendation, which will be submitted to the full Council for its consideration next week.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee met to consider a proposed ordinance to permit carshare operations on city-owned properties and within the right-of-way; this ordinance is a traffic mitigation measure related to General Plan implementation. The Committee approved and forwarded the ordinance to the Council for introduction and subsequent adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSLIBRARY DEPARTMENT

13. **Subject: Construction Documentation And Administration Contract for Library Plaza Renovation Phase I (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a professional design services agreement with Campbell & Campbell for construction documentation and administration services for Phase I, Library Plaza Renovation, in the amount of \$57,765, and authorize the Director to approve expenditures of up to \$5,776 for extra services; and
- B. Authorize a transfer of \$63,541 from the Fenton Davison Trust to the Capital Outlay Fund and appropriate such funds in the Capital Outlay Fund for the cost of the contract and additional services that may result from necessary changes in the scope of work.

Documents:

- September 29, 2015, report from the Library Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

13. (Cont'd)**Speakers:**

- Staff: Library Director Irene Macias, Principal Engineer Brian D'Amour.
- Members of the Public: Jason Colbert.

Motion:

Councilmembers White/Murillo to approve the recommendations;
Agreement No. 25,337.

Vote:

Unanimous voice vote.

PUBLIC HEARINGS**14. Subject: Designation Of The Peter Grant House, The Santa Barbara News-Press Building, And The San Marcos Building As City Landmarks (640.06)****Recommendation: That Council:**

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Peter Grant House at 1804 Cleveland Avenue as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara News-Press Building at 715 Anacapa Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the San Marcos Building at 1129 State Street (Includes Addresses 1119-1137 State Street and 9-15 Anapamu Street) as a City Landmark.

Documents:

- September 29, 2015, report from the Community Development Director.
- Proposed Resolutions.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

The titles of the resolutions were read.

Public Comment Opened:

2:57 p.m.

Speakers:

Staff: Urban Historian Nicole Hernandez, Senior Planner Jaime Limón.

Public Comment Closed:

3:12 p.m.

(Cont'd)

14. (Cont'd)

Motion:

Councilmembers Francisco/White to approve the recommendations;
Resolution Nos. 15-081 – 15-083.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo commented on Councilmembers' attendance at the City Employee Picnic; she also reported that she had presented a proclamation to the Cottage Rehabilitation Hospital.
- Councilmember Hart reported on the most recent meeting of the Fire and Police Commission and on a meeting of the Coalition for Sustainable Transportation (COAST) at which an award was presented to Dick and Mickey Flacks.
- Councilmember White spoke about a presentation made at the last meeting of the Cachuma Operation and Maintenance Board by a regional representative of the U.S. Bureau of Reclamation.
- Councilmember Hotchkiss mentioned the visit of the U.S.S. Gridley to the Santa Barbara Harbor.
- Mayor Schneider commented on her participation as a panelist in a radio discussion about the current drought and desalination.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:18 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK