



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
July 14, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date. The Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (2:01 p.m.), Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through July 31, 2015.

Documents:

July 14, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipient Barbara Reed.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation and the following employees were recognized:

5 Years

Jared Layman, Waterfront Maintenance Worker II, Waterfront Department

10 Years

Raymond Lopez, Water Distribution Lead Operator, Public Works Department

15 Years

Rashun Drayton, Police Officer, Police Department

Lisa Hammerly, Parking Enforcement Officer, Police Department

John Rousseau, Traffic Technician II, Public Works Department

Stephen Sisler, Traffic Technician II, Public Works Department

Alicia Quinonez-Fisher, Accounting Assistant, Public Works Department

20 Years

Marck Aguilar, Project Planner, Community Development Department

Dan Tagles, Police Officer, Police Department

Mark Hunt, Police Officer, Police Department

Aaron Baker, Police Sergeant, Police Department

25 Years

Mark Johnson, Meter Reader / Water Distribution Operator-in-Training,
Public Works Department

Barbara Reed, Library Technician, Library Department

PUBLIC COMMENT

Speakers: Michael Baker, United Boys and Girls Clubs; David Daniel Diaz; Kenneth Loch; Phil Walker; Richard Robinson; Bonnie Raisin; Dick Flacks; Mary Anne Schmidt.

CONSENT CALENDAR (Items 2 – 15)

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

Motion:

Councilmembers Murillo/Hotchkiss 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 adjourned regular meeting of June 22, 2015, the regular meeting of June 23, 2015, and the regular meeting (cancelled) of July 7, 2015.

Action: Approved the recommendation.

3. Subject: Designation Of Voting Delegate For The League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate Mayor Helene Schneider as the voting delegate for the League of California Cities Annual Conference.

Action: Approved the recommendation.

4. Subject: Adoption Of Ordinance Establishing Speed Limits On Certain Portions Of Loma Alta Drive (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Amending Section 10.60.015, Establishing Prima Facie Speed Limits on Certain Portions of Loma Alta Drive.

Action: Approved the recommendation; Ordinance No. 5708.

5. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support A Visitor Information Center (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$57,700 to support year-round expenses of the Visitor Information Center covering the period from July 1, 2015 to June 30, 2016.

Action: Approved the recommendation; Contract No. 25,247 (July 14, 2015, report from the City Administrator).

6. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$78,300 to support film festival programming and year-round administrative expenses.

Action: Approved the recommendation; Contract No. 25,248 (July 14, 2015, report from the City Administrator).

7. Subject: Increase The Settlement Authority Delegated To The City Administrator To Resolve A Claim For Damages (350.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Procedure for Handling Money or Damage Claims and Lawsuits Filed Against the City of Santa Barbara and Repealing Resolution Nos. 7966, 8336, 8337, 83-172, and 96-070. (Cont'd)

7. (Cont'd)

Action: Approved the recommendation; Resolution No. 15-059 (July 14, 2015, report from the Acting Assistant City Administrator/Finance Director; proposed resolution).

8. Subject: Fiscal Year 2016 Agreement For Operation Of A County-Wide Library System (570.04)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute an Agreement For Operation of a County-wide Library System for Fiscal Year 2016 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc;
- B. Approve an increase in estimated revenues and appropriations in the amount of \$97,874 for Fiscal Year 2016 in the General Fund Library Department budget to adjust the recently adopted Fiscal Year 2016 budget for the recently approved increase in Santa Barbara County per capita funding and increase to the Library Administration fee; and
- C. Approve an increase in estimated revenues in the amount of \$175,224 and appropriations in the amount of \$88,034 for the County Library Fund budget for Fiscal Year 2016, with the balance of \$87,190 intended to go to reserves.

Action: Approved the recommendations; Agreement No. 25,249 (July 14, 2015, report from the Library Director).

9. Subject: Sole Source Vendor For Airport Mosquito Control Services (560.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Purchase Order to the Mosquito and Vector Management District of Santa Barbara County (District) for Fiscal Year 2016 in the amount of \$80,817 pursuant to the Sole Source provisions of the Santa Barbara Municipal Code Section 4.52.070(K) for mosquito monitoring and control services at the Airport; and
- B. Authorize the City's General Services Manager to issue Purchase Orders and Change Orders to the District for four subsequent fiscal years for mosquito monitoring and control services, in amounts not to exceed the annual appropriated budget for the program in each year, as approved by City Council.

Action: Approved the recommendations (July 14, 2015, report from the Airport Director).

10. Subject: Appropriation Of Federal Aviation Administration Airport Improvement Grant For Santa Barbara Airport (560.04)

Recommendation: That Council increase appropriations and estimated revenue by \$3,338,276 in the Airport's Grant Fund for the Airport Lighting and Safety Upgrade Project and north General Aviation Ramp Replacement Project, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-49, in the amount of \$3,026,481 coupled with the City's 9.34% match of \$311,795, to be funded from the Airport Operating Fund.

Action: Approved the recommendation (July 14, 2015, report from the Airport Director).

11. Subject: Records Destruction For Public Works 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 Public Works Department in the Engineering, Fleet Management, Facilities and Energy Management, Transportation, and Water Resources Divisions.

Action: Approved the recommendation; Resolution No. 15-060 (July 14, 2015, report from the Public Works Director; proposed resolution).

12. Subject: Declaration Of Real Property Acquired For Cota And Mason Bridge Projects As Excess And Subject To Disposal By Public Auction (330.01)

Recommendation: That Council declare the real property located at 221 and 230 West Cota Street, 536 Bath Street, and 20 West Mason Street, as excess to the City's needs and authorize disposition of said property according to State and local guidelines by public auction, in accordance with Santa Barbara Municipal Code (SBMC) Chapter 4.28 and Section 520 of the Santa Barbara City Charter subject to the review and approval by the City Attorney.

Action: Approved the recommendation (July 14, 2015, report from the Public Works Director).

13. Subject: Contract For Wastewater Rate Study (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Raftelis Financial Consultants, Inc., in the amount of \$38,451, to provide a wastewater rate study for the City of Santa Barbara, and approve expenditures of \$3,845 for extra services that may result from necessary changes in the scope of work, for a total of \$42,296.

Action: Approved the recommendation; Contract No. 25,250 (July 14, 2015, report from the Public Works Director).

14. Subject: Cachuma Conservation Release Board Fiscal Year 2016 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2016 budget, with the City's proportional share not to exceed \$567,744.

Action: Approved the recommendation (July 14, 2015, report from the Public Works Director).

NOTICES

15. The City Clerk has on Thursday, July 9, 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 ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Ordinance Committee met to hear a presentation on a proposed ordinance that is required by State Assembly Bill 2188 regarding solar installations. The Ordinance Committee recommended forwarding the ordinance to the City Council for introduction and subsequent adoption. The Committee also reviewed and forwarded to Council a proposed ordinance to designate fishing areas on Stearns Wharf.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Proposed Milpas Business Improvement District (290.00)

Recommendation: That Council receive a status report from the Greater Eastside Merchants Association on proposed plans to create a Milpas Business Improvement District.

Documents:

- July 14, 2015, report from the City Administrator.
- PowerPoint presentation prepared and presented by Staff.
- PowerPoint presentation prepared and presented by the Greater Eastside Merchants Association representatives.

Speakers:

- Staff: Assistant to the City Administrator Nina Johnson.
- Greater Eastside Merchants Association: Member Miguel Avilar, Member Tere Jurado.

(Cont'd)

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

- Members of the Public: Jason Colbert, Jacqueline Inda, Milpas Community Association Executive Director Sharon Byrne.

Motion:

Councilmembers Hart/Hotchkiss to direct staff to return to Council with a report confirming that the signatures that have been gathered for both proposed Business Improvement Districts would be retained, but that the City Council would not review either proposal until January 2016.

Vote:

Unanimous voice vote.

POLICE DEPARTMENT**17. Subject: Police Department Update (520.04)**

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- July 14, 2015, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Deputy Police Chief Frank Mannix, Lieutenant Lorenzo Duarte, Captain Gil Torres, Captain Alex Altavilla, Community Development Director George Buell, Sergeant Riley Harwood.
- Members of the Public: Jason Colbert.

Discussion:

Staff's presentation included: 1) Trends in violent and property crime statistics; 2) update on Patrol Division staffing and the Community Service Officer Program; 3) update on recruitment and hiring and facilities projects; 4) the status of training and recruitment; 5) information on the Investigative Division staffing; 6) criminal street gang update; and 7) update on the noise ordinance and efforts to form a program for enforcement of the noise ordinance in the neighborhoods adjacent to Santa Barbara City College. Councilmembers' questions were answered.

PUBLIC WORKS DEPARTMENT**18. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- July 14, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Acting Water Conservation Coordinator Madeline Ward.

Discussion:

Staff's presentation included current rainfall totals and the water supply, the community's response to the need for conservation, revenue impacts, and profiles of customers who have exhibited outstanding water conservation efforts. Councilmembers' questions were answered.

19. Subject: Policy Direction Regarding Acquisition Of Additional State Water Project Water Rights (540.10)

Recommendation: That Council receive a presentation regarding the potential to reacquire Santa Barbara County Suspended Table A Water and direct staff on whether to pursue the opportunity any further.

Documents:

- July 14, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Supervisor Kelley Dyer, Water Resources Manager Joshua Haggmark, Public Works Director Rebecca Bjork.

Motion:

Councilmembers Francisco/Rowse to approve staff's recommendation to discontinue the pursuit of additional Table A allocation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on his attendance at a recent Downtown Parking Committee meeting and a meeting of the Fighting Back Steering Committee regarding marijuana dispensaries.
- Councilmember Murillo reported on her attendance at the following meetings and events: 1) Pacific Pride Festival; 2) Milpas Action Task Force meeting; 3) Sister Cities – Puerto Vallarta BBQ; 4) Community Action Commission meeting with Policy Council for Head Start; and 5) Lower Westside Community Cleanup.
- Councilmember Hotchkiss commented on his attendance at the Argentine Festival.
- Mayor Schneider reported on her attendance at a recent meeting of the Policy Council of the Central Coast Collaborative on Homelessness (C3H).

Mayor Schneider recessed the meeting at 4:37 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 20. She stated a report is anticipated.

CLOSED SESSIONS

20. Subject: Assistant City Administrator Appointment (170.01)

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Assistant City Administrator.

Documents:

July 14, 2015, report from the City Administrator.

Time:

4:40 p.m. – 4:50 p.m.

Announcement:

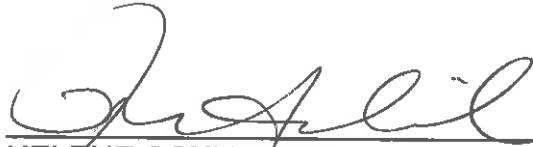
City Administrator Casey reported that after a motion by Councilmembers Murillo and Rowse, the City Council unanimously approved the appointment of Pamela Antil in the position of Assistant City Administrator.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:50 p.m. in memory of Debby Davison.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER