



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 25, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance 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, Randy Rowse, Bendy White (2:08 p.m.), Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

1. Proclamation Declaring April 28, 2017 As Arbor Day (120.04)

Action: Proclamation presented to Jo Anne Mermis, President of Santa Barbara Beautiful.

PUBLIC COMMENT

Speakers: Phil Walker; Chris Barros, Flamingo Mobile Home Park; Cristian Sagastume, Wolf's Head.

CONSENT CALENDAR

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Adoption Of Resolution For The Ongoing Participation In The South County Energy Efficiency Partnership (630.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Support for an Energy Partnership between Southern California Edison Company and Southern California Gas Company to be Known as "Energy Partnership".

Action: Approved the recommendation; Resolution No. 17-026 (April 25, 2017, report from the Public Works Director; proposed resolution).

3. Authorization For The Allocation Of The City's Share Of Transportation Development Act Funds For Bicycle And Pedestrian Projects (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$74,775 in Transportation Development Act Funds for Fiscal Year 2018.

Action: Approved the recommendation; Resolution No. 17-027 (April 25, 2017, report from the Public Works Director; proposed resolution).

4. Fiscal Year 2017 Interim Financial Statements For The Eight Months Ended February 28, 2017 (250.02)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Eight Months Ended February 28, 2017.

Action: Approved the recommendation (April 25, 2017, report from the Finance Director).

5. March 31, 2017, Investment Report And March 31, 2017, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2017, Investment Report; and
- B. Accept the March 31, 2017, Fiscal Agent Report.

Action: Approved the recommendation (April 25, 2017, report from the Finance Director).

6. Rejection Of The Montecito-Yanonali Street Bridge Replacement And Sidewalk Infill Project Bids (530.04)

Recommendation: That Council reject all bids for construction of the Montecito-Yanonali Street Bridge Replacement and Sidewalk Infill Project, and direct staff to re-bid the Project.

Speakers:

- Staff: City Engineer, Brian D'Amour.
- Public: Joanna Kaufman, Coalition For Sustainable Transportation (COAST).

Action: Approved the recommendation (April 25, 2017, report from the Public Works Department).

7. Agreement For Pet Licensing Services With PetData And Amendment To The Fee Schedule For Animal Control (520.05)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a professional services agreement with PetData, Inc., for pet licensing services in an amount not to exceed \$25,000 per year for three fiscal years, with options to renew for two additional 1-year periods, for a total possible term of five years with a value not to exceed \$125,000; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-044 Establishing Certain City Fees and Adjusting Animal Control Administrative Fees Related to Pet Licensing.

Action: Approved the recommendations; Resolution No. 17-028; Agreement No. 25,775 (April 25, 2017, report from the Chief of Police).

8. Contract For Habitat Restoration Mitigation Monitoring Services For Punta Gorda, Cota, And Mason Street Bridge Replacement Projects (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with Cardno, a Texas Corporation, in the amount of \$196,525 for the required habitat restoration mitigation monitoring environmental services for the Punta Gorda, Cota, and Mason Street Bridge projects, and authorize the Public Works Director to approve expenditures of up to \$19,500 for extra services of Cardno that may result from necessary changes in the scope of work;
- B. Accept a Caltrans Highway Bridge Program grant and authorize the increase in appropriations and estimated revenues in the Fiscal Year 2017 Streets Grant Fund by \$177,666 for the federally funded participating share of this project;
- C. Approve an increase in appropriations in the Streets Fund in the amount of \$25,000 funded from Streets Fund reserves, and authorize the transfer of such funds from the Streets Fund to the Streets Grant Fund to cover a portion of the City share of this project; and
- D. Approve an increase in appropriations and estimated revenues in the Streets Grant Fund in the amount of \$25,000 that is funded from a transfer from the Streets Fund to fund a portion of the City share of this project.

Action: Approved the recommendations; Agreement No. 25,862 (April 25, 2017, report from the Public Works Director).

9. Waterfront Department Credit Card Processing Agreements With Gravity Payment Systems (570.03)

Recommendation: That Council:

- A. Approve and authorize the Waterfront Director to execute the third party payment agreement, credit card processing agreements and merchant agreements with Gravity Payment Systems for a term of three years at a not-to-exceed total of \$115,100; and
- B. Approve an increase in the appropriation of \$115,100 in the Waterfront Fund Operating Budget from available reserves for the cost associated with the third party payment agreement, credit card processing agreements and merchant agreements with Gravity Payment Systems.

Action: Approved the recommendations; Agreement No. 25,863 (April 25, 2017, report from the Waterfront Director).

10. Subject: Set A Date For Public Hearing Regarding Appeal Of The Single Family Design Board's Final Approval Of An Application For A Request To Legalize Existing "As-Built" Development Located At 1257 Ferrelo Road (640.07)

Recommendation: That Council:

- A. Set the date of June 13, 2017, at 2:00 p.m. for hearing the appeal filed by property owners Joyce and Douglas Maskart of the Single Family Design Board's Final Approval of an application (MST2016-00357) for a request to legalize existing "as-built" development including first- and second-story decks, solarium stairway and other site improvements located at 1257 Ferrelo Road, Assessor's Parcel No. 029-271-009, E-1 Residential Zone, located in the Hillside Design District; and
- B. Set the date of June 12, 2017, at 1:00 p.m. for a site visit to the property located at 1257 Ferrelo Road.

Action: Approved the recommendation.

NOTICES

11. Subject: The City Clerk has on Thursday, April 20, 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 FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Committee met to hear a staff report regarding a loan request from the Housing Authority of The City of Santa Barbara for a new affordable housing project at 813 East Carillo Street and the March 31, 2017 Investment Report Fiscal Agent Report. The Committee also received information about the Finance Committee review of the Fiscal Year 2018 Recommended Budget.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

12. Recommended Two-Year Financial Plan For Fiscal Years 2018 And 2019 (230.05)

Recommendation: That Council:

- A. Receive the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019, including the Recommended Operating and Capital Budget for Fiscal Year 2018;
- B. Hear a report from staff in connection with the filing of the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019; and

- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings of the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019.

Documents:

- April 25, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.
- April 25, 2017, handout presented at meeting from Finance Director.

Speakers:

Staff: Finance Director Robert Samario.

Motion:

Councilmembers Murillo/Hart to approve staff recommendation A and change the Monday, June 16, 2017, meeting to the new time of 6:00 p.m. provided that all members of Council are able to attend.

Vote:

Majority voice vote (Noes: Councilmembers Dominguez, Hotchkiss, Rowse).

PUBLIC WORKS DEPARTMENT

13. Policy Discussion On Water Rate Development and Customer Classes (540.08)

Recommendation: That Council hear a presentation on water rate development and customer classes, and provide policy direction to staff for cost allocation between In-City and Out-of-City customers.

Documents:

- April 25, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.
- Letter dated April 24, 2017 from Karl L. Hunter, President, Mission Canyon Association.

Speakers:

- Staff: Water Supply Manager Kelley Dyer; Administrative Analyst Malcolm Hamilton; Assistant City Attorney Sarah Knecht.
- Member of the Public: Ray Smith, Mission Canyon Association.

Motion:

Councilmembers White/Hotchkiss for Council to move forward with the staff recommendation of the Service Area Average approach and no longer have separate customer classifications for in-City and out-of-City customers, and move forward with the Cost Service Analysis and working with Bartle Wells Associates (BWA) to compile further rate development.

Vote:

Majority voice vote (Noes: Councilmembers Dominguez, Murillo).

14. 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:

- April 25, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Supply Manager Kelley Dyer; Water Conservation Supervisor Madeline Ward.
- Member of the Public: Phil Walker.

By consensus, the Council received the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hart reported on his attendance at the following meetings/events: 1) March for Science; 2) Earth Day; 3) State of the Zoo; and 4) lecture by Thomas Friedman at the Arlington Theatre.
- Councilmember Murillo reported on her attendance at the following events: 1) Earth Day; 2) Santa Barbara Historical Museum's opening event, "In the Saddle, Horses, Santa Barbara, and the Way of the West"; and 3) meeting of the Westside Neighborhood Association.
- Councilmember White reported on his attendance at recent meeting of the Cachuma Operation and Maintenance Board.
- Mayor Schneider reported that she had been appointed as chair for the League of California Cities' re-established Coastal Cities Issues Group which comprises all 61 cities in California's coastal zone. The group's mission is to advance the common interest of coastal cities and to facilitate communications with the California Coastal Commission as well as advises the League policy committees and board of directors on policy issues related to the coastal zone and serves as a forum for coastal cities.

RECESS

The Mayor recessed the meeting at 4:35 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 15 and 16, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

15. Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible acquisition of real property.

Real Property: 740 State Street, Suites 201 and 202, Santa Barbara
(Leasehold interest)
City Negotiators: Paul Casey, City Administrator; Bob Samario,
Finance Director; Ariel Calonne, City Attorney
Negotiating Parties: Mohammad and Gity Mahboob; Ray Mahboob
Under Negotiation: Price and Terms of Payment
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:
April 25, 2017, report from the City Attorney.

Time:
4:40 p.m. – 4:50 p.m.

No report made.

16. Conference With City Attorney Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Socorro Cortes v. City of Santa Barbara, et al.* SBSC Case # 16CV04061.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:
April 25, 2017, report from the City Attorney.

Time:
4:35 p.m. – 4:40 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:50 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 15, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER