



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 19, 2013
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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

Speakers: k8 longstory, Steve Price, Bob Hansen, David Diaz, Nancy McCradie, Trevor Martinson, Ethan Shenkman.

CONSENT CALENDAR (Item Nos. 1 – 8)

The title of the ordinance related to Item No. 1 was read.

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

1. Subject: Introduction Of Ordinance To Establish Brinkerhoff Avenue As A One-Way Street (530.05)

Recommendation: That Council introduce and subsequently 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 Revising Section 10.60.030, Establishing Brinkerhoff Avenue as a One-Way Street.

Action: Approved the recommendation (November 19, 2013, report from the Acting Public Works Director; proposed ordinance).

2. Subject: Increase To Afterschool Services Provided In The City/Santa Barbara Unified School District Afterschool Opportunities For Kids Program (570.06)

Recommendation: That Council increase estimated revenues and appropriations by \$18,632 in the Parks and Recreation Department Fiscal Year 2014 Miscellaneous Grants Fund for the Afterschool Opportunities for Kids (A-OK) Program.

Action: Approved the recommendation (November 19, 2013, report from the Parks and Recreation Director).

3. Subject: Contract For Engineering Operation And Maintenance Support Services At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council approve and authorize the Public Works Director to execute a contract with Mimiaga Engineering Group in the amount of \$177,830 for Engineering Operation and Maintenance Support Services at the El Estero Wastewater Treatment Plant, and approve expenditures of up to \$17,550 for extra services of Mimiaga Engineering Group that may result from necessary changes in the scope of work, for a total of \$195,380.

Action: Approved the recommendation; Contract No. 24,658 (November 19, 2013, report from the Acting Public Works Director).

4. Subject: Appropriation Of Asset Forfeiture Funds For The Council On Alcoholism And Drug Abuse Criminal Justice Early Identification Specialist Position And "Kids Fight Drugs" Calendar (520.04)

Recommendation: That Council:

- A. Authorize the Chief of Police or his designee to execute a three-year agreement with the Council on Alcoholism and Drug Abuse to fund the Early Identification Specialist position;

(Cont'd)

4. (Cont'd)

- B. Appropriate \$141,000 for Fiscal Years 2014 – 2016 budgets in the Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves for continued funding for the Council on Alcoholism and Drug Abuse (CADA) Criminal Justice Early Identification Specialist position; and
- C. Appropriate \$15,000 for Fiscal Year 2014 – 2016 budgets in the Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay the Council on Alcoholism and Drug Abuse for the City of Santa Barbara's share of the cost for the "Kids Fight Drugs" calendar.

Action: Approved the recommendations; Agreement No. 24,659 (November 19, 2013, report from the Police Chief).

5. Subject: Sea Landing Pedestrian Walkway Project (570.03)

Recommendation: That Council increase appropriations from \$250,000 previously approved to the amount of \$320,000 in the Harbor Preservation Fund from available reserves for the Sea Landing Pedestrian Walkway Project for a total appropriations increase of \$70,000.

Action: Approved the recommendation (November 19, 2013, report from the Waterfront Director).

6. Subject: Setting Date Of Public Hearing To Consider Designation Of City Landmark (640.06)

Recommendation: That Council set December 10, 2013, at 2:00 p.m. as the date and time for a public hearing on the Historic Landmarks Commission's recommendation that the following resource be designated as a City Landmark: 2112 Santa Barbara Street, Assessor's Parcel Nos. 025-252-006 and -007, The Hodges House.

Action: Approved the recommendation (November 19, 2013, report from the Assistant City Administrator/Community Development Director).

NOTICES

- 7. The City Clerk has on Thursday, November 14, 2013, 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.
- 8. A City Council site visit is scheduled for Monday, November 25, 2013, at 1:30 p.m. to the property located at 510 N. Salsipuedes Street, which is the subject of an appeal hearing set for November 26, 2013, at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Adoption Of Updated Traffic Impact Significance Thresholds (530.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Updated Traffic Impact Significance Thresholds Consistent with the City Traffic Management Strategy in the Non-Residential Growth Management Program.

Documents:

- November 19, 2013, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Members of the Public: Lisa Plowman; Cathie McCammon, representing Allied Neighborhoods Association.

Councilmember Francisco arrived at 2:45 p.m.

Motion:

Councilmembers White/Hotchkiss to direct staff to conduct a stakeholders' workshop and to continue this item until after the workshop is held.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

10. Subject: Las Positas Road At Cliff Drive Intersection Improvements Project Update (530.04)

Recommendation: That Council:

- A. Receive an update on the status of the Las Positas Road at Cliff Drive Intersection Improvements Project; and
- B. Provide direction to staff regarding final design of a new traffic signal at the intersection of Las Positas Road and Cliff Drive.

Documents:

- November 19, 2013, report from the Acting Public Works Director.
- PowerPoint presentation prepared and made by Staff. (Cont'd)

10. (Cont'd)

Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly, Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Rich Untermann; Bill Marks; Cathie McCammon, representing the Allied Neighborhoods Association and La Mesa Neighborhood Association; Geo Chapman; Dennis Thompson; Lesley Wiscomb; David VanHoy; Dan Secord; Lee Moldaver.

Motion:

Councilmembers Hotchkiss/Rowse to direct staff to move forward with the roundabout option and to continue discussion of funding for the project to the One-Time Capital Budget Work Session in January.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

RECESS

4:22 p.m. – 4:33 p.m.

PUBLIC HEARINGS

11. Subject: Public Hearing And Amendment Of Citywide Franchise With MarBorg Industries, Inc. (510.04)

Recommendation: That Council:

- A. Hold a public hearing, as required by the City Charter Section 1401, regarding an amendment to the exclusive franchise for Citywide solid waste collection services with MarBorg Industries, Inc., a California Corporation; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Exclusive Ten-Year Franchise for Citywide Solid Waste Collection and Disposal Services Granted by the City to MarBorg Industries, Inc., a California Corporation, on February 12, 2013 by City Ordinance No. 5608.

Documents:

- November 19, 2013, report from the Finance Director.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Public Comment Opened:

4:34 p.m.

(Cont'd)

11. (Cont'd)

Speakers:

Staff: Environmental Services Manager Matt Fore.

Public Comment Closed:

4:48 p.m.

Motion:

Councilmembers Francisco/Rowse to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported on his attendance at a recent Milpas Action Task Force meeting.
- Councilmember Murillo reported on her attendance at the following events/meetings: 1) Youth Council meeting; 2) Reading Ambassadors Program event at the Central Library; 3) Wellness Wednesday at the Teen Coalition meeting; 4) Mural Dedication at Santa Barbara Junior High.
- Councilmember House spoke regarding a recent Visit Santa Barbara Board meeting where a presentation by Waterfront Director Scott Riedman regarding cruise ship visits was presented and discussed.
- Mayor Schneider reported on the recent visit to Santa Barbara by the Prince of Spain and other dignitaries. She also mentioned a meeting between District 5 CalTrans staff, the Montecito Association and other local governmental officials regarding safety data relating to the left hand ramps on Highway 101.

RECESS

Mayor Schneider recessed the meeting at 4:57 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 12 and 13. She stated no reportable action is anticipated.

CLOSED SESSIONS

12. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

November 19, 2013, report from the Assistant City Administrator.

Time:

5:00 p.m. – 5:53 p.m.

No report made.

13. Subject: Conference With Legal Counsel - 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 *Luke Brost as Trustee for the Luke Brost Living Trust, et al., v. City of Santa Barbara*, SBSC Case No. 1342979/Court of Appeal Case No. B246153; and *Ruben Barajas and Pamela Barajas As Trustees For The Ruben And Pamela Barajas Living Trust v. City of Santa Barbara*, SBSC Case No. 1383054/Court of Appeal Case No. B246153.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

November 19, 2013, report from the City Attorney.

Time:

5:53 p.m. – 5:59 p.m.

No report made. Councilmember White was absent.

RECESS

5:59 p.m. – 6:02 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, Murillo, Rowse, Mayor Schneider.

Councilmembers absent: House, White.

Staff present: City Administrator Armstrong, City Attorney Wiley, City Clerk Services Manager Peirce.

PUBLIC COMMENT

No one indicated a desire to speak.

MAYOR AND COUNCIL REPORTS**14. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from November 12, 2013, Agenda Item No. 13)

Documents:

October 29, 2013, report from the Assistant City Administrator/
Administrative Services Director.

Speakers:

The following applicants were interviewed:

Civil Service Commission:

Kathryn D. McKee

Downtown Parking Committee:

Kathryn A. Schwab

Michael Cooper

Fire and Police Commission:

Judith Stevens

Historic Landmarks Commission:

Philip Suding

Library Board:

Milton Hess

Measure P Committee:

Robert Mercado

Stephen Pratt

Neighborhood Advisory Council:

Robert Mercado

Christy Haynes

Sebastian Aldana Jr.

Susan Lafond

Abbey Fragosa

(Cont'd)

14. (Cont'd)

Speakers (Cont'd):

Neighborhood Advisory Council (Cont'd):

Gary Lytle

Parks and Recreation Commission:

Olivia Uribe

Michael Nelson

Jim Heaton

Planning Commission:

Deborah Schwartz

Santa Barbara Youth Council:

Caedon (Don) Hirrel

Michael Reyes

Emily Velez

Access Advisory Committee:

Barbara Silver

Arts Advisory Committee:

Tom Burgher

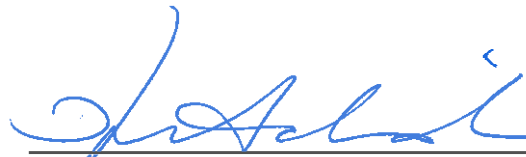
Elizabeth Owen

Sally Sheridan

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:15 p.m. to a City Council site visit on Monday, November 25, 2013, at 1:30 p.m. at 510 N. Salsipuedes Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:


GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER