



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 2, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Councilmember Dominguez 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 Pro Tem Dominguez.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White.

Councilmembers absent: Mayor Schneider.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

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 May 31, 2017.

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

5-YEARS

Vivi Baehr, Custodian, Airport

John McCoy, Senior Wastewater Collection System Operator, Public Works Department

Marianne Wetzel, Senior Real Property Agent, Public Works Department

10-YEARS

Michelle Bedard, Assistant Planner, Community Development Department

David Cavalli, Senior Airport Maintenance Worker, Airport

Lorraine Cruz Carpenter, Environmental Services Specialist II, Finance Department

Adam Munce, Senior Wastewater Treatment Plant Operator, Public Works Department

15-YEARS

Roy Forney, Parking Supervisor, Public Works Department

20-YEARS

Christina Prince, Administrative Specialist, Police Department

25-YEARS

Michael "Bosco" Carricaburu, Senior Grounds Maintenance Worker, Airport

30-YEARS

Rosie Calvillo, Executive Assistant, Police Department

PUBLIC COMMENT

Speakers: Phil Walker; Gil Garcia, Santa Barbara Sister City Board- Ukraine Delegation; Oleksandra Afanasieva, Open World; Oleksandr Kliukmev, Open World; Julia Lefter, Open World; Luidmila Averkova, Open World; Natalia Namorna, Open World; Olga Demesmko, Open World; Jaqueline Inda, Santa Barbara District Elections Committee; Lanny Ebenstein, Santa Barbara District Elections Committee; Jose Arturo Gallegos; Anna Marie Gott; Maggie Campbell, Downtown Santa Barbara; Clint Orr.

Item Removed From Consent Calendar

3. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2018 For The Wildland Fire Suppression Assessment (290 A)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2018 and Establishing a Time of 2:00 P.M. on Tuesday, May 16, 2017, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Councilmembers Hotchkiss and White stated that they would abstain from voting on this item due to conflicts of interest relating to their ownership of or residence at property located within the subject assessment district.

Documents:

- May 2, 2017, report from the Fire Chief.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Murillo/Hart to approve the recommendation;
Resolution No. 17-031.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers Hotchkiss, White; Absent: Mayor Schneider).

CONSENT CALENDAR (Item Nos. 2, 4-10)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

2. Subject: Resolution Of Acceptance Of Grant Deeds For Easements On 540 West Pueblo Street And 825 Roble Lane (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Easement for Street Purposes on the Property Known as 540 West Pueblo Street; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Sewer Easement on the Property Known as 825 Roble Lane.

Action: Approved the recommendations; Resolutions Nos. 17-029 and 17-030; Deed Nos. 61-496 and 61-497 (May 2, 2017, report from the Public Works; proposed resolutions).

4. Subject: Parks And Recreation Community Foundation Douglas Family Preserve Endowment Distribution Of \$60,000 (570.05)

Recommendation: That Council increase revenues and appropriations in the Fiscal Year 2017 Parks and Recreation Department Miscellaneous Grants Fund by \$60,000 for the maintenance of the Douglas Family Preserve.

Action: Approved the recommendation. (May 2, 2017, report from the Parks and Recreation Director).

5. Subject: Personal Services Contract With Jon Lee, An Individual, For Provision Of 2017 Youth Beach Volleyball Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Jon Lee, an individual, for the provision of 2017 Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$100,000 based on the projected number of camp participants.

Action: Approved the recommendation; Contract No. 25,864 (May 2, 2017, report from the Parks and Recreation Director).

6. Subject: Personal Services Contract With iSurf, A California Corporation, For Provision Of 2017 Youth Traveling Surf Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with iSurf, a California Corporation, for the provision of 2017 Youth Travelling Surf Camps, with compensation equal to 90% of the total basic fees collected for the camp and the total compensation estimated at \$36,000 based on the projected number of camp participants.

Action: Approved recommendation; Agreement No. 25,865 (May 2, 2017, report from the Parks and Recreation Director).

7. Subject: Approve Funding For Light Emitting Diode Upgrade Of City Owned Streetlights (530.04)

Recommendation: That Council approve an increase in appropriations and estimated revenues in the amount of \$538,357 in the Fiscal Year 2017 Facilities Capital Fund to cover the cost of replacing streetlights with Light Emitting Diode fixtures.

Action: Approved the recommendation (May 2, 2017, report from the Public Works Director).

8. Subject: Contract For Design Of The Braemar Lift Station Rehabilitation Project And La Colina Force Main Rehabilitation Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers in the amount of \$421,124 for design services for the Braemar Lift Station Rehabilitation Project And La Colina Force Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$42,112 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 25,866 (May 2, 2017, report from the Public Works Director).

9. Subject: Contract For Laboratory Information Management System Software Replacement (530.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Ethosoft, Inc., in the amount of \$122,970 to provide software services for the replacement of the City's Laboratory Information Management System Software, and authorize the Public Works Director to approve expenditures of up to \$12,297 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$135,267; and
- B. Authorize the General Services Manager to issue four subsequent annual Purchase Orders to Ethosoft, Inc., for software support and maintenance, Fiscal Year 2019 through Fiscal Year 2022, in an annual amount not to exceed \$10,466 per fiscal year, subject to future appropriations.

Action: Approved the recommendation; Contract No. 25,867 (May 2, 2017, report from the Public Works Director).

10. Subject: Replacement Of The Parks And Recreation Department Activity Registration And Facility Booking Platform (570.08)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a five-year agreement with PerfectMind, Inc., for the licensing, implementation, and ongoing support of the PerfectMind activity registration and facility booking web application (Platform), in an amount not to exceed \$269,500; and

- B. Authorize the Parks and Recreation Director to enter into a two-year agreement with Moneris Solutions, Inc., for credit card processing services associated with the Platform.

Action: Approved the recommendation; Contract No. 25,868 and 25,869 (May 2, 2017, report from the Parks and Recreation Director).

NOTICES

11. Subject:-The City Clerk has on Thursday, April 27, 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.
12. Subject: Receipt of communication advising of vacancy created on the Community Development & Human Services Committee with the resignation of Nicolas Crisosto. This vacancy will be part of the current recruitment.

This concluded the Consent Calendar.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

13. **Subject: Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of The Street Tree Located At 2514 Castillo Street (570.08)**

Recommendation: That Council deny the appeal filed by Blanca Benedict, and uphold the Parks and Recreation Commission decision to deny the removal of one Eucalyptus nicholii, (Nichol's Willow Leafed Peppermint Tree) located in the parkway at 2514 Castillo Street.

Ex Parte Communications:

- Councilmember Murillo stated that she had spoken with the applicant in the past but not since the filing of the appeal.
- Councilmember White spoke with Warren MacPherson of the Street Tree Advisory Committee about this project on April 30.

Documents:

- May 5, 2017, report from the Parks and Recreation Department.

- PowerPoint presentation prepared and made by Staff.
- Affidavit of Publication.

Public Comment Opened:
2:48 p.m.

Speakers:

- Staff: Urban Forest Superintendent Tim Downey, Assistant City Attorney Sarah Knecht.
- Street Tree Advisory Committee: Chair Maury Treman.
- Parks and Recreation Commission: Beebe Longstreet.
- Appellant: Blanca Benedict.

Public Comment Closed:
3:02 p.m.

Motion:

Councilmembers Hotchkiss/Murillo to deny the appeal filed by Blanca Benedict, and uphold the Parks and Recreation Commission decision to deny the removal of one Eucalyptus nicholii, (Nichol's Willow Leafed Peppermint Tree) located in the parkway at 2514 Castillo Street.

Vote:

Unanimous voice vote (Absent: Mayor Schneider).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hart commented on his attendance at the following events: 1. Lancaster/City College speech tournament; 2. Press conference re Foresters baseball, which he attended with Councilmembers Rowse and Hotchkiss; and 3. Community Arts Workshop to cut ribbon on David Shelton gates, which he attended with Councilmembers White and Murillo.
- Councilmember White commented on his attendance at the following event: Central Coast Water Authority meeting, where state water importation was discussed.
- Councilmember Hotchkiss commented on the upcoming Foresters baseball game on June 9, 2017 at 6:00 p.m.
- Councilmember Rowse commented on his attendance at the following events: 1. Tip-a-Cop attendance event, which was a fundraiser for Special Olympics; and 2. Special Olympics Opening Ceremonies.
- Councilmember Murillo commented on her attendance at the following events or her engagement with the following initiatives: 1. David Shelton Gates 2. Youth Council will be engaging in direct mail solicitation; 3. May Day event honoring workers and the immigrant workforce; 4. Westside

Community Group cleanup event at Bohnett Park; 5. Founding Day Festival at El Presidio; 6. African American Women's Association luncheon; 7. Climate rally and march; 8. Rape Crisis Center event; 9. A-OK after school program reading ambassador graduation; 10. Special Olympics event; 11. Fundraiser for survivors of human trafficking; 12. Affordable Housing Task Force received information from League of Cities regarding housing policy laws; 13. Cradle-to-K summit.

ADJOURNMENT

Mayor Pro Tem Dominguez adjourned the meeting at 3:16 pm.

Approved and adopted by the City Council of the City of Santa Barbara on 9-26, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER