



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
July 29, 2014
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., and 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: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Linda Mathews, Toba Sister City Representative; Benji Shorb, Toba Sister City Exchange Student Representative; Sprit of Fiesta Flowergirls; Phil Walker; Dorothy Dent, Nature and the Vulnerable; Lee Moldaver; Scott Wenz, Cars Are Basic; Ethan Shenkman.

ITEMS REMOVED FROM CONSENT CALENDAR

16. Subject: Municipal Code Amendments For Implementation Of Senate Bill 2 Related To Emergency Shelter Zoning (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Establishing Regulations for Emergency Shelters As a Permitted Use in the C-M Zone (Option 2).

(Cont'd)

16. (Cont'd)

Documents:

Proposed Ordinance.

The title of the ordinance was read.

Motion:

Councilmembers White/House to approve the recommendation; Ordinance No. 5662.

Vote:

Majority roll call vote (Noes: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 1 – 15, 17)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of July 15, and July 22, 2014.

Action: Approved the recommendation.

2. Subject: Cancellation Of The August 12, 2014, City Council Meeting (120.02)

Recommendation: That Council cancel the August 12, 2014, City Council meeting.

Action: Approved the recommendation (July 29, 2014, report from the Assistant City Administrator).

3. Subject: Classification and Compensation Adjustments (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, To Implement Two Position Reclassifications and Two Classification Salary Adjustments Effective July 26, 2014.

(Cont'd)

3. (Cont'd)

Action: Approved the recommendation; Resolution No.14-059 (July 29, 2014, report from the Administrative Services Director; proposed resolution).

4. **Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2015 (260.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 13-058.

Action: Approved the recommendation; Resolution No. 14-060 (July 29, 2014, report from the Finance Director; proposed resolution).

5. **Subject: June 30, 2014, Investment Report And June 30, 2014, Fiscal Agent Report (260.01)**

Recommendation: That Council:

- A. Accept the June 30, 2014, Investment Report; and
- B. Accept the June 30, 2014, Fiscal Agent Report.

Action: Approved the recommendations (July 29, 2014, report from the Finance Director).

6. **Subject: Professional Services Agreement With Aon Hewitt For Actuarial Services (210.01)**

Recommendation: That Council authorize the Finance Director to execute a professional services agreement with Aon Hewitt to perform actuarial services in connection with the City's Post Retirement Health Benefits, Sick Leave Benefits, and Article XV and XVA Safety Retirement Plans in amount of \$37,000, and authorize the Finance Director to approve additional services if needed totaling \$5,000.

Action: Approved the recommendation; Agreement No. 24,925 (July 29, 2014, report from the Finance Director).

7. **Subject: Request For Consent Of Participating Jurisdictions To Renew The Santa Barbara South Coast Tourism Business Improvement District (290.00)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Consent of the Cities of Carpinteria and Goleta, and the County of Santa Barbara, to Renew the Santa Barbara Tourism Business Improvement District.

(Cont'd)

7. (Cont'd)

Action: Approved the recommendation; Resolution No. 14-061 (July 29, 2014, report from the Finance Director; proposed resolution).

8. **Subject: Police Department Explorer Program Funds (520.04)**

Recommendation: That Council accept a donation of \$200 from Montecito Firefighters Fund for the Explorer Program and increase appropriations and estimated revenues in the Police Department Miscellaneous Grants Fund for the Explorer Program by \$200.

Action: Approved the recommendation (July 29, 2014, report from the Chief of Police).

9. **Subject: Agreements For Afterschool Programs (570.06)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into three agreements with the Santa Barbara Unified School District (SBUSD) for the Recreation Afterschool Program (RAP), Afterschool Opportunities for Kids (A-OK), and Junior High Afterschool Sports Program; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$3,879.

Action: Approved the recommendations; Agreement Nos. 24,926, 24,927, and 24,928 (July 29, 2014, report from the Parks and Recreation Director).

10. **Subject: City And School District Agreement For Joint Use, Programming, Maintenance, And Development (570.07)**

Recommendation: That Council approve and authorize the City Administrator to execute a five-year agreement between the City and Santa Barbara Unified School District (District) for Joint Use, Programming, Maintenance, and Development.

Action: Approved the recommendation: Agreement No. 24,929 (July 29, 2014, report from the Parks and Recreation Director).

11. **Subject: City And School District Joint Use Park Ranger Patrol Services Agreement (570.05)**

Recommendation: That Council:

- A. Authorize the City Administrator to enter into a one-year agreement with the Santa Barbara Unified School District (District) for Park Ranger Patrol Services at District properties at a cost of \$31,420; and

(Cont'd)

11. (Cont'd)

- B. Increase the Parks and Recreation Fiscal Year 2015 estimated revenues and appropriations by \$11,420.

Action: Approved the recommendations; Agreement No. 24,930 (July 29, 2014, report from the Parks and Recreation Director).

12. Subject: Lease Agreements For The Westside Neighborhood Center And Louise Lowry Davis Center (580.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a one-year lease agreement with Special Olympics for facility space at the Westside Neighborhood Center for an annual rate of \$17,062.56;
- B. Authorize the Parks and Recreation Director to execute a one-year lease agreement with UCP/Work Inc., for facility space at the Westside Neighborhood Center for an annual rate of \$51,925.68; and
- C. Authorize the Parks and Recreation Director to execute a one-year lease agreement with United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties, for facility space at the Louise Lowry Davis Center for an annual rate of \$2,553.48.

Action: Approved the recommendations; Agreement Nos. 24,931, 24,932, and 24,933 (July 29, 2014, report from the Parks and Recreation Director).

13. Subject: Sole Source Vendor For Clean Air Express Passes (670.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Purchase Order in the amount of \$30,000 for Fiscal Year 2015 to the City of Lompoc, to purchase Clean Air Express Passes for the Work Trip Reduction Incentive Program pursuant to the sole source provisions of Santa Barbara Municipal Code Section 4.52.070(k); and
- B. Authorize the City Administrator, subject to future appropriations, to approve renewal of the purchase order or other similar contract for the five years ending in 2019.

Action: Approved the recommendations (July 29, 2014, report from the Public Works Director).

14. Subject: Increase In Construction Change Order Authority For The Punta Gorda Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's change order Authority to approve expenditures for extra work for the Punta Gorda Street Bridge Replacement Project, Contract No. 24,514, in the amount of \$148,000, for a total Project expenditure authority of \$3,580,037;
- B. Increase appropriations in the amount of \$148,000 from Measure A reserves to transfer to the Streets Fund for the Punta Gorda Street Bridge Replacement Project, Contract No. 24,514; and
- C. Increase estimated revenue and appropriations in the amount of \$148,000 in the Streets Fund for the transfer of Funds from the Measure A Fund to cover the cost of the Punta Gorda Street Bridge Replacement Project.

Action: Approved the recommendations (July 29, 2014, report from the Public Works Director).

15. Subject: Community Promotion Contract With Summer Solstice Celebration, Inc. (180.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc. in the amount of \$64,000 to support year-round administrative expenses for the community event.

Action: Approved the recommendation; Agreement No. 24,934 (July 29, 2014, report from the Assistant to the City Administrator).

NOTICES

17. The City Clerk has on Thursday, July 24, 2014, 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 Dale Francisco reported that the Finance Committee met to review the June 30, 2014, Investment and Fiscal Agent Reports and the Statement of Investment Policy and Delegation of Investment Authority for Fiscal Year 2015. Both items were approved by the full Council as part of this Agenda's Consent Calendar (Item Nos. 4 and 5).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

18. Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2014 (230.01)

Recommendation: That Council receive the City's Capital Improvement Projects Fourth Quarter and Annual Report for Fiscal Year 2014.

Documents:

- July 29, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Assistant Public Works Director City Engineer Pat Kelly.

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

19. Subject: Increase In Professional Services For Reactivation Of The Charles E. Meyer Desalination Facility (540.10)

Recommendation: That Council:

- A. Appropriate \$643,959 from the Water Fund reserves for the transfer of funds to the Water Drought Fund for reactivation of the Charles E. Meyer Desalination Facility;
- B. Increase estimated revenues and appropriations in the Drought Fund in the amount of \$643,959 for the Charles E. Meyer Desalination Facility;
- C. Authorize an increase in the extra services amount with Carollo Engineers, Inc., Professional Services Contract for Preliminary Design Services for Recommissioning the Charles E. Meyer Desalination Facility, City Agreement No. 24,833, in the amount of \$343,959, for a total contract expenditure authority of \$1,164,587; and
- D. Authorize the City Attorney to negotiate and execute a Professional Services contract with Latham & Watkins LLP, in an amount not to exceed \$200,000, for legal support services related to the City's existing Coastal Development Permit for the Charles E. Meyer Desalination Facility.

Documents:

- July 29, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark.
- Members of the Public: Ben Pitterle, Santa Barbara Channelkeeper; Phil Walker.

19. (Cont'd)

Motion:

Councilmembers Hart/White to approve the recommendations; Agreement No. 24,935.

Vote:

Unanimous voice vote.

20. Subject: Contract For Drought Related Water Rate Modeling Services (540.10)

Recommendation: That Council:

- A. Appropriate \$42,397 from the Water Fund reserves to the Water Drought Fund for expenses related to the Desalination Financing and Water Rate Modeling Study; and
- B. Authorize the Public Works Director to execute a Professional Services contract with Raftelis Financial Consultants, Inc., in the amount of \$33,917 for services related to the Desalination Financing and Water Rate Modeling Study, and authorize the Public Works Director to approve expenditures of up to \$8,480 for extra services that may result from necessary changes in the scope of work.

Documents:

- July 29, 2014, 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.

Motion:

Councilmembers Hart/Murillo to approve the recommendations; Agreement No. 24,936.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hart reported on his attendance at the Transportation and Circulation Committee meeting where they discussed potential regulation of valet parking within City limits.
- Councilmember Murillo reported on her attendance at the following meetings/events: 1) City of Santa Barbara Community Clean Up event and 2) The Independent Living Resources celebration recognizing the anniversary of the Americans with Disabilities Act.

(Cont'd)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (cont'd):

- Councilmember White reported on his attendance at 1) Sustainability Committee meeting; and 2) meeting of the Infrastructure subcommittee.
- Mayor Schneider reported on her visit with the Sister City Group from Puerto Vallarta, Mexico. She acknowledged Nina Johnson, Assistant to the City Administrator, who received an award from the Citizen's Planning Association.

RECESS

The Mayor recessed the meeting at 4:22 p.m. in order for the Council to reconvene in closed session for Item No. 21. She stated that no reportable action is anticipated.

CLOSED SESSIONS**21. 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 Kristine Schmidt, Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

July 29, 2014, report from the Administrative Services Director.

Time:

4:22 p.m. – 4:37 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:37 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


DEBORAH L. APPLGATE
DEPUTY CITY CLERK