



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 3, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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: Dale Francisco, 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, Deputy City Clerk Susan Tschech.

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 March 31, 2015.

Documents:

March 3, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipients David Aguilar, Tivo Gonzalez, Jose Marquez.

(Cont'd)

1. (Cont'd)

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

15-Year Pin

Linda Tuomi, Office Specialist II, Police Department
 Aundray Richey, Senior Streets Maintenance Worker, Public Works Department
 Juan Salcedo, Senior Streets Maintenance Worker, Public Works Department
 Jeffery Miller, Senior Grounds Maintenance Worker, Parks and Recreation Department
 Stephen Williams, Grounds Maintenance Worker II, Parks and Recreation Department
 Tracy Lincoln, Airport Operations Manager, Airport Department

20-Year Pin

John Franklin, Fire Engineer, Fire Department
 Michael De Ponce, Fire Battalion Chief, Fire Department
 Michael Hoose, Fire Captain, Fire Department
 Michael Myers, Fire Captain, Fire Department

25-Year Pin

Robert Hazel, Fire Captain, Fire Department
 James Pfleging, Police Lieutenant, Police Department

30-Year Pin

David Aguilar, Fire Captain, Fire Department
 Thomas Eccles, Police Officer, Police Department
 Primitivo Gonzalez, Lead Equipment Technician, Public Works Department

35-Year Pin

Mark Alvarado, Equipment Operator, Parks and Recreation Department

PUBLIC COMMENT

Speakers: Wayne Scoles; Clint Orr; Kenneth Loch; Tom Widroe, City Watch; Phil Walker; Jose Arturo Gallegos; Michael Baker.

CONSENT CALENDAR (Item Nos. 2 – 6)

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meeting of February 18, 2015.

Action: Approved the recommendation.

3. Subject: Approval Of Preferential Parking For Santa Barbara Old Town Trolley (550.01)

Recommendation: That Council approve an application for preferential parking by the Santa Barbara Old Town Trolley Company until such time that the City Council terminates the privilege, the applicant no longer meets the requirements of Santa Barbara Municipal Code 10.44.250, or Santa Barbara Municipal Code 10.44.250 is revised, whichever occurs first.

Action: Approved the recommendation (March 3, 2015, report from the Public Works Director).

4. Subject: Professional Services Agreement with Godbe Research (530.01)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to negotiate and execute a not-to-exceed \$36,000 contract for professional services with Godbe Research to conduct a comprehensive opinion poll related to a possible revenue generating ballot measure; and
- B. Direct the Infrastructure Council Committee to work with staff and the consultant to develop the poll and report back by May 2015.

Speakers:

- Members of the Public: Tom Widroe, City Watch.
- Staff: City Administrator Paul Casey.

Action: Approved the recommendations; Contract No. 25,110 (March 3, 2015, report from the City Administrator).

NOTICES

- 5. The City Clerk has on Thursday, February 26, 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.
- 6. A City Council site visit is scheduled for Monday, March 9, 2015, at 1:30 p.m. to the property located at 1912 Mission Ridge Road, which is the subject of an appeal hearing set for March 10, 2015, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a Staff report on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2014. The Committee forwarded Interim Financial Statements covering this six-month period as well as proposed mid-year adjustments to the Fiscal Year 2015 budget to the full Council (Agenda Item No. 8).

MAYOR AND COUNCIL REPORTS

7. **Subject: Interview And Possible Appointment For Vacancy On Single Family Design Board (140.05)**

Recommendation: That Council hold an interview, and possibly appoint, the applicant for the unscheduled vacancy on the Single Family Design Board.

Documents:

March 3, 2015, report from the Administrative Services Director.

Speakers:

Applicant: Joseph Moticha.

Motion:

Councilmembers White/Hart to appoint Joseph Moticha to fill the vacancy for a licensed architect on the Single Family Design Board.

Vote:

Unanimous voice vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

8. **Subject: Fiscal Year 2015 Mid-Year Review (230.04)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2014;
- B. Accept the Fiscal Year 2015 Interim Financial Statements for the Six Months Ended December 31, 2014; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2015 appropriations and estimated revenues as detailed in the attached schedule of Proposed Mid-Year Adjustments.

(Cont'd)

8. (Cont'd)**Documents:**

- March 3, 2015, report from the Acting Assistant City Administrator/Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Accounting Manager Julie Nemes, Community Development Director George Buell.

Motion:

Councilmembers White/Hart to approve recommendations B and C.

Vote:

Unanimous voice vote.

Councilmember Francisco left the meeting at 3:04 p.m. and returned at 3:09 p.m.

PUBLIC WORKS DEPARTMENT**9. Subject: Capital Improvement Projects: Second Quarter Report For Fiscal Year 2015 (230.01)**

Recommendation: That Council receive the City's Capital Improvement Projects Second Quarter Report for Fiscal Year 2015.

Documents:

- March 3, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly.
- Members of the Public: Bonnie Raisin.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Hotchkiss commented on the civic engagement workshop regarding district elections which was held on February 28.

(Cont'd)

Information (Cont'd):

- Councilmember Murillo reported on the following meetings: 1) the joint meeting of Council and the Santa Barbara City College Board of Trustees regarding recommendations from the College's Neighborhood Task Force; 2) a meeting of the Santa Barbara City College Transitions Program for people coming out of the criminal justice system; and 3) a meeting of the Parks and Recreation Commission regarding a proposed expansion of off-leash dog areas.
- Councilmember White commented on recent community meetings held to present information about the campaign to repair and improve the City's infrastructure; he also remarked on the joint meeting with the Santa Barbara City College Board of Trustees.
- Councilmember Rowse reported on a meeting of the Downtown Organization's safety committee related to police presence in the downtown area.
- Mayor Schneider reviewed statistics compiled in the "Point In Time" report pertaining to the area's homeless population.

RECESS

The Mayor recessed the meeting at 3:55 p.m. in order for the Council to reconvene in closed session for Item No. 10. She stated that no reportable action is anticipated.

CLOSED SESSIONS

10. Subject: 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 Debra A. Corral, et al., v. City of Santa Barbara, et al., SBSC Case No. 1466439.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 3, 2015, report from the City Attorney.

Time:

3:55 p.m. – 4:30 p.m.

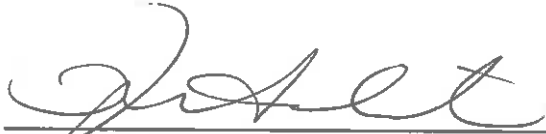
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:30 p.m. in memory of Dr. Ron Faoro, a veterinarian at St. Francis Pet Clinic. The meeting was adjourned to Monday, March 9, 2015, at 1:30 p.m. at 1912 Mission Ridge Road.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHECH, CMC
DEPUTY CITY CLERK