



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 17, 2015 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 met at 12:30 p.m.)

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 Deborah L. Applegate.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring March 17, 2015, As Arbor Day (120.04)**

Action: Proclamation was presented to a representative of Santa Barbara, Beautiful Jeanette Casillas.

PUBLIC COMMENT

Speakers: Melody Joy Baker; Phil Walker; Clint Orr; Kevin Sullivan, Cleveland School; Tom Widroe, City Watch; Eva Inbar; Robert John; Andrea Roselinsky.

ITEMS REMOVED FROM CONSENT CALENDAR

The title of the resolution related to the item was read.

5. **Subject: Adoption Of Water Rate Increases For Fiscal Year 2016 (540.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees Effective for Fiscal Year 2016, Beginning July 1, 2015, and Rescinding Resolution No. 14-048 and Portions of Resolution No. 14-045.

Motion:

Councilmembers White/Rowse to continue Item No. 5 to a future agenda.

Vote:

Unanimous voice vote.

CONSENT CALENDAR (Item Nos. 2 - 4, 6 - 8)

Motion:

Councilmembers Francisco/Rowse 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 regular meetings of February 24 and March 3, 2015, and the special meetings of February 28, March 2, and March 5, 2015.

Action: Approved the recommendation.

3. **Subject: Request To Increase Purchase Order For Additional Parking Equipment At Stearns Wharf (570.03)**

Recommendation: That Council increase Purchase Order No. 31501229 with Sentry Control Systems by \$25,000 for a new purchase order total of \$109,500 for Skidata Parking Revenue Control Equipment on Stearns Wharf.

Action: Approved the recommendation (March 17, 2015, report from the Waterfront Director).

4. Subject: Contract For Construction Of Low Impact Development Demonstration Streets, Sidewalks, And Alleys Project - Phase I (530.04)

Recommendation: That Council award a contract with Brough Construction, Inc., in their low bid amount of \$1,053,780 for construction of the Low Impact Development Demonstration Streets, Sidewalks, and Alleys Project - Phase I, Bid No. 3738, and authorize the Public Works Director to execute the contract and approve expenditures up to \$105,378 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendation; Agreement No. 25,120 (March 17, 2015, report from the Public Works and Parks and Recreation Directors).

6. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)

Recommendation: That Council increase appropriations by \$74,349 in the Parks and Recreation Department Fiscal Year 2015 Miscellaneous Grants Fund for maintenance of Parma Park.

Action: Approved the recommendation (March 17, 2015, report from the Parks and Recreation Director).

NOTICES

7. The City Clerk has on Thursday, March 12, 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.
8. A City Council site visit is scheduled for Monday, March 23, 2015, at 1:30 p.m. to the property located at 2559 Puesta Del Sol (Museum of Natural History), which is the subject of an appeal hearing set for March 24, 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 presentation on Fiscal Year 2016 utility rates for wastewater and solid waste. This item will be coming to Council in the near future.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee reviewed draft ordinances that would amend the Municipal Code for establishing speed limits on certain streets, as well as near children's playgrounds and extending speed zone near schools.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. Subject: Status Of Highway 101 High Occupancy Vehicle (HOV) Project, Union Pacific Bridge Replacement And Olive Mill Road Interchange Improvements (530.04)

Recommendation: That Council receive a status report and presentation on the South Coast Highway 101 High Occupancy Vehicle (HOV) Lane Project and related projects, including the Union Pacific Bridge Replacement at Cabrillo Boulevard and the Olive Mill Interchange Improvements.

Documents:

- March 17, 2015, report from Public Works Director.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Santa Barbara Association of Governments: Deputy Director Stephen VanDenburgh.
- Members of the Public: Tom Widroe, City Watch; Victoria Greene, Montecito Association; Bonnie Raisin.

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

10. Subject: Six-Year Capital Improvement Program - Fiscal Years 2016 Through 2021 (230.01)

Recommendation: That Council receive the Six-Year Capital Improvement Program for Fiscal Years 2016 through 2021.

Documents:

- March 17, 2015, report from Public Works Director.
- PowerPoint Presentation prepared and made by Staff.

(Cont'd)

10. (Cont'd)**Speakers:**

- Staff: Public Works Director Rebecca Bjork; Administrative Analysis Brandon Beaudette.
- Members of the Public: Phil Walker; Eva Inbar; Rebecca Waid, COAST; Martha Jaimes; Ana Rico, COAST.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Mayor Schneider acknowledged the Memorial Services for Santa Barbara Firefighter Daniel Corrigan. She thanked the Congresswoman Capps, the Fresno Fire Department and the Los Angeles County Fire Department for their support.
- Councilmember White reported on his attendance at: 1) the Ribbon Cutting Ceremony for Bath Street Pocket Park; 2) Gibraltar Reservoir site meeting where staff looked at current infrastructure needs.
- Councilmember Murillo spoke regarding her attendance at: 1) the Ribbon Cutting Ceremony for the Bath Street Pocket Park; 2) The Santa Barbara Police Academy Graduation; 2) the Santa Barbara Youth Council Meeting where they indicated they would like to give their annual report to Council in the upcoming months.

RECESS

Mayor Schneider recessed the meeting at 4:50 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 11 and 12. She stated reportable action is anticipated on Item No. 11.

CLOSED SESSIONS**11. 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 *Rolland Jacks, et al., v. City Of Santa Barbara*, SBSC Case No. 1383959.

Scheduling: Duration, 15 minutes; anytime

Report: Possible report

Documents:

March 17, 2015, report from the City Attorney.

(Cont'd)

11. (Cont'd)

Time:

4:50 p.m. – 5:00 p.m.

Announcement:

City Attorney Calonne reported that the Council voted unanimously to petition the California Supreme Court for Review in *Rolland Jacks, et al., v. City Of Santa Barbara*, SBSC Case No. 1383959.

12. 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 *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No. 1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 17, 2015, report from the City Attorney.

Time:

5:03 p.m. – 5:40 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:40 p.m. to Monday, March 23, 2015, at 1:30 p.m. at 2559 Puesta Del Sol (Museum of Natural History).

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

 HELENE SCHNEIDER
 MAYOR

ATTEST:


 DEBORAH L. APPLGATE
 DEPUTY CITY CLERK