



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
October 27, 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 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 (2:07 p.m.), 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, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

Speakers: Scott Wenz, Tom Becker, Richard Robinson, Tim Geist.

CONSENT CALENDAR (Item Nos. 1 – 13)

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:

Councilmembers Rowse/Francisco 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 special meeting of October 8, 2015, and the regular meeting of October 13, 2015.

Action: Approved the recommendation.

2. Subject: Adoption Of Ordinance To Permit Car Share Operations On City-Owned Properties And Within The Right-Of-Way (670.08)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.

Action: Approved the recommendation; Ordinance No. 5725.

3. Subject: Introduction Of Ordinance For The Grant Of Easements To The County Flood Control District On Airport Properties (150.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements on City-Owned Airport Properties to the County of Santa Barbara Flood Control and Water Conservation District, for Flood Control and All Related Purposes, and Authorizing the City Administrator to Execute as Necessary the Grant Deeds in a Form Approved by the City Attorney.

Action: Approved the recommendation (October 27, 2015, report from the Airport Director; proposed ordinance).

4. Subject: September 30, 2015, Investment Report And September 30, 2015, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2015, Investment Report; and
- B. Accept the September 30, 2015, Fiscal Agent Report.

Action: Approved the recommendations (October 27, 2015, report from the Finance Director).

5. Subject: Fiscal Year 2016 Interim Financial Statements For The Two Months Ended August 31, 2015 (250.02)

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Two Months Ended August 31, 2015.

Action: Approved the recommendation (October 27, 2015, report from the Finance Director).

6. Subject: Renewal of Santa Barbara Regional Recycling Market Development Zone Designation (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Renewal of the Designation of the Santa Barbara Regional Recycling Market Development Zone and Authorizing the County of Santa Barbara Public Works Director or His or Her Designee to Submit an Application to CalRecycle, Requesting Renewal of the Santa Barbara Regional Recycling Market Development Zone, Comprised of the Unincorporated Areas of Santa Barbara County and the Cities of Buellton, Goleta, Lompoc, Santa Barbara, and Santa Maria.

Speakers:

Staff: Environmental Services Manager Matt Fore.

Action: Approved the recommendation; Resolution No. 15-085 (October 27, 2015, report from the Finance Director).

7. Subject: Capital Improvement Projects: First Quarter Report For Fiscal Year 2016 (230.01)

Recommendation: That Council receive the City's Capital Improvement Projects First Quarter Report for Fiscal Year 2016.

Action: Approved the recommendation (October 27, 2015, report from the Public Works Director).

8. Subject: Contract For Construction Of City Parking Lot No. 5 Lighting Project (550.05)

Recommendation: That Council award a contract with Scott and Sons Electrical, in their low bid amount of \$126,998 for construction of the City Parking Lot No. 5 Lighting Project, Bid No. 3774; and authorize the Public Works Director to execute the contract and approve expenditures up to \$25,000 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; Contract No. 25,353 (October 27, 2015, report from the Public Works Director).

9. Subject: Law Enforcement Digital Fingerprinting And Mug Shot Software (520.04)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the bidding process as provided in Municipal Code 4.52.070(k) and authorize the General Services Manager to issue a Professional Services Agreement to Dataworks for the initial purchase amount of \$76,000 plus an additional \$11,000 annually for the four following fiscal years for the maintenance of the fingerprinting, mug shot software and equipment, in accordance with approved budgets; and
- B. Increase appropriations from available reserves in the Asset Forfeiture Fund by \$76,000 in FY 2016.

Action: Approved the recommendations; Professional Services Agreement No. 25,354 (October 27, 2015, report from the Police Chief).

10. Subject: Central Coast Collaborative On Homelessness (C3H) Agreement (660.04)

Recommendation: That Council authorize the Community Development Director to execute a funding agreement for \$91,232 with the Northern Santa Barbara County United Way for the Central Coast Collaborative on Homelessness (C3H) effort.

Action: Approved the recommendation; Agreement No. 25,355 (October 27, 2015, report from the Community Development Director).

11. Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board of Review Approval Of Concept Review For 521 Chiquita Road (640.07)

Recommendation: That Council:

- A. Set the date of November 10, 2015, at 2:00 p.m. for hearing the appeal filed by Kim Stevens and Greg Baker of the Architectural Board of Review's approval of concept review of project design for property owned by Gayle E. Gover and located at 521 Chiquita Road, Assessor's Parcel No. 031-263-003. Proposal to add a new residential unit beneath, and to the rear, of an existing two-story single-family dwelling on a 7,174 square-foot parcel. The new lower level floor area of 325 square feet will be attached to 483 square feet of remodeled existing basement space, resulting in an 808 square-foot attached unit. The existing 1,605 square-foot residence at street level will be altered at the rear to add a 185 square foot roof over an existing 153 square-foot deck. Also proposed on the existing residence is an expansion of the rear deck by 37 square feet, a new window, a new hot tub, and new garage door. The proposal includes two new uncovered parking spaces, permeable turf block paving, fencing, stairs, gate relocation, and minor door and window alterations. There will be 10 cubic yards of grading excavation. This is the third concept review. Project requires an environmental finding for a CEQA Guidelines Section 15183 Exemption - Projects Consistent with the General Plan; and (Cont'd)

11. (Cont'd)

- B. Set the date of November 9, 2015, at 1:30 p.m. for a site visit to the property located at 521 Chiquita Road.

Action: Approved the recommendations (September 24, 2015, letter of appeal).

NOTICES

12. The City Clerk has on Thursday, October 22, 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.
13. Receipt of communication advising of vacancy created on the Harbor Commission with the resignation of Dennis Power. This vacancy will be part of the next recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review the September 30, 2015, Investment Report and September 30, 2015, Fiscal Agent Report, both of which were approved as Item No. 4 on the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**CITY ADMINISTRATOR**

- 14. Subject: Citywide Performance Highlights for Fiscal Year 2015 and Comparative Indicators Report for Fiscal Year 2016 (170.01)**

Recommendation: That Council:

- A. Receive a summary of department performance management results and highlights for Fiscal Year 2015; and
- B. Receive a report on how the City of Santa Barbara compares with similar California communities on key indicators.

Documents:

- October 27, 2015, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant to the City Administrator Nina Johnson, Administrative Analyst Kate Whan.

The Council received the presentation and their questions were answered.

FINANCE DEPARTMENT**15. Subject: Foodscrap Composting Partnership With Downtown Santa Barbara (630.01)**

Recommendation: That Council receive a report from the Environmental Services Manager regarding the City's composting partnership with Downtown Santa Barbara.

Documents:

- October 27, 2015, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Manager Matt Fore, City Administrator Paul Casey.
- Engel & Gray Compost: Bob Engel.
- Downtown Santa Barbara: Executive Director Maggie Campbell, Operations Consultant Zahra Nahara-Moore.
- Members of the Public: Ethan Shenkman.

The Council received the presentation and their questions were answered.

RECESS

3:30 p.m. – 4:00 p.m. Mayor Schneider and Councilmember Francisco were absent. Mayor Pro Tempore Hart called the meeting back to order.

MAYOR AND COUNCIL REPORTS**16. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 17, 2015.
(Estimated Time: 4:00 p.m.)

Documents:

October 27, 2015, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:
Community Events and Festivals Committee:
Barry Dorsey
Creeks Advisory Committee:
Lee Moldaver

(Cont'd)