



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
June 28, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (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 Helene Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, 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 Sarah Gorman.

PUBLIC COMMENT

Speakers: Paulina Conn; Michael Baker, representing United Boys and Girls Clubs.

CONSENT CALENDAR (Item Nos. 1-17)

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

Motion:

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

Vote:

Unanimous roll call vote.



CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meeting of May 16, 2016.

Action: Approved the recommendation.

2. Subject: Professional Services Agreement With Bartel Associates, LLC For Actuarial Services (430.08)

Recommendation: That Council authorize the Finance Director to approve and execute a professional services agreement with Bartel Associates, LLC, 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 covering Fiscal Years 2016 and 2017, in an amount not to exceed \$47,900, which includes \$5,000 for additional services that may be required.

Action: Approved the recommendation; Contract No. 25,603 (June 28, 2016, report from the Finance Director).

3. Subject: Fiscal Year 2016 Interim Financial Statements For The Ten Months Ended April 30, 2016 (250.02)

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Ten Months Ended April 30, 2016.

Action: Approved the recommendation (June 28, 2016, report from the Finance Director).

4. Subject: May 2016 Investment Report (260.02)

Recommendation: That Council accept the May 2016 Investment Report.

Action: Approved the recommendation (June 28, 2016, report from the Finance Director).

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

5. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$313,100 plus an amount for public, educational and government access (PEG) capital expenditures equal to 50% of the actual PEG fees received by the City in Fiscal Year 2017.

Action: Approved the recommendation; Contract No. 25,604 (June 28, 2016, report from the Finance Director).

6. Subject: Second Contract Amendment For On-Call Engineering Services For Groundwater Well Development (540.10)

Recommendation: That Council authorize the Public Works Director to amend Contract No. 24,803 with Pueblo Water Resources, for on-call hydrogeological engineering design services for groundwater well development projects, increasing the contract amount by \$150,000, for a total amount of \$550,000.

Action: Approved the recommendation; Contract No. 24,803.2 (June 28, 2016, report from the Public Works Director).

7. Subject: Contract For Development Of Wastewater Collection System Strategic Management Program - Phase VI (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Brown and Caldwell in the amount of \$209,163 for Wastewater Collection System Strategic Management Program support, and authorize the Public Works Director to approve expenditures of up to \$20,916 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 25,605 (July 28, 2016, report from the Public Works Director).

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

8. Subject: Increase In Design Services And Acceptance Of Grant Revenues For The De La Guerra Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize an increase in the extra services amount with Drake Haglan and Associates, for bridge design services for the De La Guerra Street Bridge Replacement Project, Contract No. 24,337, in the amount of \$50,331, for a total project expenditure authority of \$665,614;
- B. Approve a transfer of \$77,278 from existing Streets Capital Fund appropriations to the Streets Grant Fund to cover the remaining portion of City funds required for design costs for the De La Guerra Street Bridge Replacement Project;
- C. Accept Federal Highway Administration Highway Bridge Program grant funding in the total amount of \$885,300 for right of way phase costs for the De La Guerra Street Bridge Replacement Project;
- D. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2016 Streets Grant Fund by \$221,325 of the total \$885,300 approved grant for the required right of way costs related to the De La Guerra Street Bridge Replacement Project; and
- E. Approve a transfer of \$28,675 from existing Streets Capital Fund appropriations to the Streets Grant Fund to cover the anticipated City funds required for right of way costs for the De La Guerra Street Bridge Replacement Project, and appropriate these funds in the Streets Grants Fund.

Action: Approved the recommendations; Contract No. 24,337.1 (June 28, 2016, report from the Public Works Director).

9. Subject: Agreement For Measure A Sustainable Transportation Project Grants (670.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute the Measure A Cycle 3 Project Cooperative Agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments;
- B. Increase estimated revenues and appropriations in the Streets Grant Fund by \$352,640 in the Fiscal Year 2017 budget for the North La Cumbre Sidewalk and Pedestrian Enhancement Project and the Old Coast Highway Sidewalk Project; and

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

9. Cont'd.

- C. Approve the transfer of \$3,217.20 in available appropriations from the Streets Capital Fund to the Streets Grant Fund and appropriate for the use of the North La Cumbre Sidewalk and Pedestrian Enhancement Project in the Streets Grant Fund.

Action: Approved the recommendations; Contract No. 25,606 (June 28, 2016, report from the Public Works Director).

10. Subject: Acquisition Of Easement For Public Purposes For The Quarantina Street Permeable Pavers Project (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept an Easement For Public Purposes at 721 East Cota Street (APN: 031-110-004), for the Low Impact Development Demonstration Streets, Sidewalk, and Alleys Project - Phase II, and Authorizing the Public Works Director to Execute the the Agreement for Acquisition of Public Right of Way for Public Purposes (No Cost Acquisition), and Related Easement Acquisition Documents, Subject to Approval as to Form by the City Attorney, and Consenting to the Recordation of the Easement Deed in the Official Records of the County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 16-048; Deed No. 61-471; Agreement No. 25,615 (June 28, 2016, report from the Public Works Director; proposed resolution).

11. Subject: Memorandum of Understanding with the Community Action Commission for the South Coast Task Force (520.04)

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission related to the City's participation in the South Coast Task Force.

Action: Approved the recommendation; Contract No. 25,607 (June 28, 2016, report from the Parks and Recreation Director).

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

12. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Administration, Housing and Human Services and Building and Safety Divisions.

Action: Approved the recommendation; Resolution No. 16-180 (June 28, 2016, report from the Community Development Director; proposed resolution).

13. Subject: Purchase Of A New Permit Tracking System (170.04)

Recommendation: That Council:

- A. Approve a professional services agreement with Accela, Inc., for the implementation of the Accela Civic Platform System in an amount not to exceed \$899,850 and approve an additional \$121,660 for contingency costs that may be necessary during the implementation;
- B. Approve a License Agreement with Accela, Inc., for the purchase of 150 user licenses for Accela Civic Platform, 50 Mobile user licenses, and unlimited Citizen Access in an amount not to exceed \$213,569;
- C. Approve a Maintenance Agreement with Accela, Inc., for the first year maintenance and support of the Accela Civic Platform system, in an amount not to exceed \$65,858;
- D. Approve a Subscription Agreement for implementation and hosting services with Accela, Inc., for the Right of Way Management application, for a term of five years, in an amount not to exceed \$16,500 for implementation and \$20,813 for hosting in year one, with annual increases of 3.5%;
- E. Transfer \$1,200,000 of Fiscal Year 2017 Capital Outlay Fund appropriations established for this project (\$600,000 in Fiscal Year 2016 and \$600,000 in Fiscal Year 2017) from Community Development Technology Reserves and the Public Works Technology Reserves to the Information Systems Capital Fund for purposes of consolidating all funds for the project in a single location; and
- F. Appropriate \$1,200,000 in the Fiscal Year 2017 Information Systems Capital Fund for this project.

Action: Approved the recommendations; Contract Nos. 25,608 – 25,611 (June 28, 2016, report from the Administrative Services Director).

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

14. Subject: Upgrade Of Cartegraph Asset Management Software For Maintenance Work Order Tracking (170.04)

Recommendation: That Council:

- A. Authorize the Administrative Services Director to execute a professional services agreement with Cartegraph Systems, Inc., for the acquisition and implementation of the Operations Management System (OMS), in an amount not to exceed \$191,503, and approve an additional \$34,150 for contingency costs that may be necessary during the implementation;
- B. Approve the Cartegraph OMS licensing subscription for two additional years in an annual amount not to exceed \$71,003, beginning in year two; and
- C. Approve the transfer of funds from the Airport Fund (\$32,501), Downtown Parking Fund (\$24,567), Streets Fund (\$63,500), General Fund - Public Works Department (\$53,613) and Waterfront Department (\$51,472) to the Information Systems Capital Fund to cover the costs of the project.

Action: Approved the recommendations; Contract Nos. 25,612 and 25,613 (June 28, 2016, report from the Administrative Services Director).

15. Subject: Cachuma Conservation Release Board Fiscal Year 2017 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2017 budget, with the City's proportional share not to exceed \$448,535.

Action: Approved the recommendation (June 28, 2016, report from the Public Works Director).

16. Subject: Contract For Construction Of Wastewater Main Rehabilitation Fiscal Year 2016 Project (540.13)

Recommendation: That Council find it to be in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L), award a contract with Southwest Pipeline & Trenchless Corporation in their proposed amount of \$270,778 for construction of the Wastewater Main Rehabilitation Fiscal Year 2016 Project, and authorize the Public Works Director to execute the contract and approve expenditures up to \$27,078 to cover any cost increases that may result from contract change orders for extra work and differences between estimated quantities and actual quantities measured for payment.

CONSENT CALENDAR (Item Nos. 1-17) (CONT'D)

16. Cont'd.

Action: Approved the recommendation; Contract No. 25,614 (June 28, 2016, report from the Public Works Director).

NOTICES

17. The City Clerk has on Thursday, June 23, 2016, 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 Gregg Hart reported that the Committee met and discussed the City's infrastructure needs and the projected cost for investments in streets capital, and considered financing options. The Committee did not take final action and will meet again in the near future to discuss the topic further.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

18. **Subject: Marijuana Business Tax Ballot Measure: The Santa Barbara Marijuana Control Act (110.03)**

Recommendation: That Council adopt, by reading of title only and unanimous vote, A Resolution Of The Council of the City of Santa Barbara Calling and Giving Notice of a Consolidated Special Municipal Election to be Held in the City Of Santa Barbara On Tuesday, November 8, 2016 for the Submission Of A Ballot Measure to the Voters Of The City Pertaining To Enactment Of A General Tax on the Gross Receipts Of Marijuana Businesses.

Documents:

- June 28, 2016, report from the Finance Director City Attorney.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.
- June 28, 2016 document entitled "Smoke-free Protections in the Workplace and Electronic Smoking Devices" submitted by Lucille Boss Ramirez, representing CEASE(Coalition Engaged in a Smoke-free Effort)
- June 28, 2016 document entitled "American Lung Association: State of Tobacco Control 2016" submitted by Lucille Boss Ramirez, representing CEASE

The title of the resolution was read.

Speakers:

- Staff: City Attorney Ariel Calonne, Finance Director Robert Samario, City Administrator Paul Casey.
- Members of the Public: Robert Burke; Courtney Caswell-Peyton; Bonnie Raisin; Lucille Boss Ramirez, representing CEASE.

Motion:

Councilmembers Murillo/Dominguez to approve the recommendation and adopt Resolution No. 16-049, but with the following change: (1) adding the word "marijuana" in numbered paragraph 10 of page 2 of the resolution, so that the relevant portion of the paragraph reads: Santa Barbara's existing approved medical marijuana dispensaries will require the City to generate and expend substantial sums of money, currently unavailable, in order to fund Police, Finance, and Community Development staffing...", and (2) modifying the ballot label to read, in full, "Shall the ordinance entitled the 'Santa Barbara Marijuana Control Act' which taxes marijuana businesses to help fund general city services, including crime prevention, police services, and zoning enforcement under state and local marijuana laws, at a rate of 20% of gross receipts for medical marijuana and non-medical marijuana and generating estimated revenues of between \$1,100,000 and \$2,200,000 annually, with no termination date, be adopted?"

Vote:

Unanimous roll call vote.

PUBLIC HEARINGS

19. Subject: Public Hearing And Adoption Of 2015 Urban Water Management Plan (540.08)

Recommendation: That Council:

- A. Hold a public hearing regarding the adoption of the update of the City's 2015 Urban Water Management Plan;
- B. Adopt a 2020 water use target of 117 gallons per capita per day in accordance with the legislative requirements of the Water Conservation Act of 2009 and as set forth in Section 5 of the Urban Water Management Plan; and
- C. Adopt and authorize the Public Works Director to transmit the City's 2015 Urban Water Management Plan to the California Department of Water Resources with such minor revisions as may be approved by the Public Works Director to ensure compliance with State Urban Water Management Plan requirements and that are consistent with the City's Long Term Water Supply Plan.

Documents:

- June 28, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark, Water Supply Manager Kelley Dyer, Water Conservation Coordinator Madeline Ward.
- Members of the Public: Kira Redmond, representing Santa Barbara Channelkeeper.

Discussion:

Staff made a presentation on the 2015 Urban Water Management Plan, including a discussion of water supply and demand projections, updated population projections, per capita water use targets, water supply planning, and drought water supply. Staff responded to questions from Councilmembers.

Motion:

Councilmembers White/Hotchkiss to approve the recommendations.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

20. Subject: Status Of The Resource Recovery Project At Tajiguas Landfill (640.01)

Recommendation: That Council:

- A. Receive a report on the status of the proposed Resource Recovery Project at Tajiguas Landfill; and
- B. Direct staff to work with the Solid Waste Ad Hoc Committee to evaluate the project in greater detail.

Documents:

- June 28, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Director Matt Fore, Finance Director Robert Samario, Assistant City Attorney Scott Vincent
- Members of the Public: Phil McKenna, representing the Gaviota Coast Conservancy; Ana Citrin, representing the Gaviota Coast Conservancy; Sigrid Wright representing the Community Environmental Council

Motion:

Councilmembers White/Rowse to approve the recommendations, with a report back date by the Solid Waste Ad Hoc committee by December 31, 2016.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

21. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

- June 28, 2016, report from the Administrative Services Director.

MAYOR AND COUNCIL REPORTS (CONT'D.)

Building and Fire Code Board of Appeals:

Motion:

Councilmember Murillo to appoint John Maloney, Eric Norton Pederson, and Kevin Steenberge.

Vote:

Unanimous voice vote by acclamation.

Appointment:

John Maloney (Resident of the City of Santa Barbara), Eric Norton Pederson (Resident of the City of Santa Barbara), and Kevin Steenberge (Resident of the City of Santa Barbara) were appointed.

Downtown Parking Committee:

Nominees:

Robert Janeway, Tracy Pfautch, James Scafide

Vote:

- For Janeway: Councilmembers Dominguez, Hotchkiss.
- For Pfautch: Councilmembers Hart, Rowse, White, Mayor Schneider.
- For Scafide: Councilmember Murillo.

Appointment:

Tracy Pfautch was appointed for a term expiring December 31, 2019.

Harbor Commission:

Nominees:

Laurie Dalton, Merit McCrea, Lang Sligh

Vote:

- For Dalton: Councilmembers Rowse, Mayor Schneider.
- For McCrea: Councilmembers Hart, Hotchkiss, Murillo, White.
- For Sligh: Councilmembers Dominguez, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider

Appointment:

Merit McCrea was appointed for a term expiring December 31, 2019.
Lang Sligh was appointed for a term expiring December 31, 2017.

MAYOR AND COUNCIL REPORTS (CONT'D.)

Housing Authority Commission:

Tenant Who Is Receiving Housing Assistance From The City Housing Authority:

Nominees:

Lawrence Larsson, Victor Suhr

Vote:

- For Larsson: Councilmembers Dominguez, Hotchkiss.
- For Suhr: Councilmembers Hart, Murillo, Rowse, White, Mayor Schneider.

Appointment:

Victor Suhr was appointed for a term expiring February 15, 2018.

Tenant Who Is Receiving Housing Assistance From The City Housing Authority and is 62 Years of Age Or Older:

Motion:

Councilmember Rowse to appoint Lawrence Larsson.

Vote:

Unanimous voice vote.

Appointment:

Lawrence Larsson was appointed for a term expiring June 30, 2018.

Public at Large:

Motion:

Councilmember White to appoint Geoff Green.

Vote:

Unanimous voice vote.

Appointment:

Geoff Green was appointed for a term expiring September 14, 2020.

MAYOR AND COUNCIL REPORTS (CONT'D.)

County of Santa Barbara Library Advisory Committee – City of Santa Barbara Representative:

Nominees:

Patricia Saley, Joan Young

Vote:

- For Saley: Councilmembers Dominguez, Hart, Murillo, Rowse, White.
- For Young: Councilmembers Hotchkiss, Mayor Schneider.

Appointment:

Patricia Saley was appointed for a term expiring.

Library Board:

Motion:

Councilmember White to appoint Susan Ryan and Joan Young.

Vote:

Unanimous voice vote.

Appointment:

Susan Ryan and Joan Young were appointed for terms expiring December 31, 2019.

Neighborhood Advisory Council:

Public at Large

Motion:

Councilmember Rowse to appoint Brad Hardison. The motion failed for lack of a second.

Lower Westside Neighborhood Representative

Motion:

Councilmember Murillo to appoint Stacy Lydon.

Vote:

Unanimous voice vote.

Appointment:

Stacy Lydon was appointed for a term expiring December 31, 2018.

MAYOR AND COUNCIL REPORTS (CONT'D.)

Parks and Recreation Commission:

Motion:

Councilmembers Murillo to appoint Jacob Lesner-Buxton.

Vote:

Unanimous voice vote.

Appointment:

Jacob Lesner-Buxton was appointed for a term expiring December 31, 2019.

Santa Barbara Youth Council:

Member from San Marcos High School

Nominees:

Camille Cosio, Alexandria Marx, Logan Oas

Vote:

- For Cosio: Councilmembers Hart, Murillo, Rowse, White, Schneider.
- For Marx: Councilmembers Dominguez, Hotchkiss
- For Oas: Councilmembers Dominguez, Hart, Hotchkiss, Murillo, Rowse, White, Schneider

Appointment:

Logan Oas was appointed for a term expiring June 30, 2018.

Member Representing Public At Large

Appointment:

Camille Cosio was appointed for a term expiring June 30, 2018.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at THE Westside Community Association, thanked Solstice for her participation, and thanked the City for her attendance at League of Cities Advanced Leadership Workshop.
- Councilmember White reported on his attendance at the Cachuma Operation and Maintenance Board meeting.
- Councilmember Dominguez reported on his attendance at Access Advisory Committee.

- Mayor Schneider reported on her attendance at events with Montenegro students through the Sister Cities Program, and at a reception to recognize the retirement of Lynn Carlson of the YMC Youth and Family Services Program.

RECESS

The Mayor recessed the meeting at 5:35 p.m. in order for the Council to reconvene in closed session for Agenda Items 22 and 23. She stated that no reportable action is anticipated.

CLOSED SESSIONS

22. Subject: Public Employee Performance Evaluation - Government Code Section 54957(b)(1) (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation under Government Code Section 54957(b)(1).

Title: City Attorney
Scheduling: Duration, 40 minutes; anytime
Report: None anticipated

Documents:

June 28, 2016, report from Mayor Schneider.

No report was made.

23. Subject: Subject: Conference with Labor Negotiators - Government Code Section 54947.6 (170.01)

Recommendation: That Council hold a closed session for a Conference with Labor Negotiators pursuant to Government Code section 54957.6.

City Designated Representatives:
Mayor Helene Schneider
Council Member Randy Rowse
Council Member Bendy White
Kristy Schmidt, Administrative Services Director

Unrepresented Employee: City Administrator
Scheduling: Duration, 40 minutes; anytime
Report: None anticipated

Documents:

June 28, 2016, report from Mayor Schneider.

No report was made.

ADJOURNMENT

Mayor Schneider adjourned the meeting to July 11, 2016, 1:30 pm at a site visit at 1417 San Miguel Avenue.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



ATTEST:

HELENE SCHNEIDER
MAYOR

SARAH GORMAN, CMC
CITY CLERK SERVICES
MANAGER

Cathy Murillo for Helene Schneider