



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
June 24, 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 and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

Speakers: Phil Walker, Ethan Shenkman.

ITEMS REMOVED FROM CONSENT CALENDAR

6. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2015 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a one-year agreement in the amount of \$618,250, with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets from July 1, 2014, through June 30, 2015.

(Cont'd)

6. (Cont'd)

Councilmember Rowse stated that he would abstain from voting on this item due to a conflict of interest related to his membership in the Downtown Organization.

Documents:

June 24, 2014, report from the Parks and Recreation Director.

Motion:

Councilmembers Hotchkiss/Murillo to approve the recommendation; Agreement No. 24,877.

Vote:

Unanimous voice vote (Abstentions: Councilmember Rowse; Absent: Councilmember Francisco).

11. Subject: Fiscal Year 2015 Waterfront Fees Resolution (230.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Waterfront Harbor Slip, Mooring and User Fees for Fiscal Year 2015.

Councilmembers Rowse and White stated that they would abstain from voting on this item due to a conflict of interest related to their rental of boat slips in the Harbor.

Documents:

- June 24, 2014, report from the City Attorney.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation; Resolution No. 14-048.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers Rowse, White; Absent: Councilmember Francisco).

CONSENT CALENDAR (Item Nos. 1 – 5, 7 – 10, 12)

The titles of the ordinances and resolution related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of May 27, 2014 (cancelled), June 10, and June 17, 2014.

Action: Approved the recommendation.

2. Subject: Adoption of Ordinance For Lease Agreement With MAJCO Corporation, dba Big Brand Tire (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Fifteen Year and Five Month Lease Agreement with Three Five-Year Options, between MAJCO Corporation, a California Corporation, dba Big Brand Tire, for 29,620 Square Feet of Land, Including 4,484 Square Feet of Building 370, at 6010 Hollister Avenue, at the Santa Barbara Airport, Effective July 10, 2014, for a monthly rental of \$7,533, Exclusive of Utilities.

Action: Approved the recommendation; Ordinance No. 5656; Agreement No. 24,878.

3. Subject: Adoption Of Ordinance For Police And Fire Service Retirement Plan Of 1927 Cost Of Living Increase (430.08)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Increasing the Service Retirement Benefit for the Fire and Police Service Retirement Pension Fund.

Action: Approved the recommendation; Ordinance No. 5657.

4. Subject: Introduction of Ordinance For Unrepresented Safety Managers Salary Plan Amendment (440.02)

Recommendation: That Council:

- A Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5587, the 2012-2015 Salary Plan Applicable to Certain Unrepresented Safety Managers, to Provide for Employee Payment of PERS Member Contributions and Offsetting Salary Increases; and

(Cont'd)

4. (Cont'd)

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for Paying and Reporting the Value of Employer-Paid Member Contributions for Unrepresented Police Management Employees Effective June 28, 2014.

Action: Approved the recommendations; Resolution No. 14-049 (June 24, 2014, report from the Administrative Services Director; proposed ordinance and resolution).

5. **Subject: Amendment Of The South Coast Measure A Bicycle And Pedestrian And Safe Routes To School Programs Cooperative Agreement (530.04)**

Recommendation: That Council amend the Cooperative Agreement between the City and the Santa Barbara County Association of Governments for Cycle I of the Measure A South Coast Bicycle and Pedestrian and Safe Routes to School Programs to extend the deadline for timely use of funds for the Bikestation Module at the Transit Center and Cleveland School Pedestrian Improvements Projects to December 30, 2015.

Action: Approved the recommendation; Agreement No. 24,187.2 (June 24, 2014, report from the Public Works Director).

7. **Subject: Contract For Design For The Elings Park Booster Pump Station (540.06)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Penfield & Smith in the amount of \$43,000 for design services for the Elings Park Booster Pump Station Installation, and authorize the Public Works Director to approve expenditures of up to \$4,300 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,879 (June 24, 2014, report from the Public Works Director).

8. **Subject: Parks And Recreation Community Foundation Contributions (570.05)**

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$37,000 for the Parks and Recreation Department Summer Fun Drop-in Recreation program; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$37,000. (Cont'd)

8. (Cont'd)

Action: Approved the recommendations (June 24, 2014, report from the Parks and Recreation Director).

9. Subject: May 2014 Investment Report (260.02)

Recommendation: That Council accept the May 2014 Investment Report.

Action: Approved the recommendation (June 24, 2014, report from the Finance Director).

10. Subject: Fiscal Year 2014 Interim Financial Statements For The Ten Months Ended April 30, 2014 (250.02)

Recommendation: That Council accept the Fiscal Year 2014 Interim Financial Statements for the Ten Months Ended April 30, 2014.

Action: Approved the recommendation (June 24, 2014, report from the Finance Director).

NOTICES

12. The City Clerk has on Thursday, June 19, 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.

Councilmember Francisco arrived at 2:10 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: Average Unit-Size Density Incentive Program Review Process (640.02)

Recommendation: That Council:

- A. Consider the Ordinance Committee's recommendation on parameters for requiring Planning Commission review of Average Unit-Size Density Incentive Program rental projects; and
- B. Direct staff to prepare an Ordinance Amendment, based on support by a super majority of Council.

Documents:

- June 24, 2014, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff. (Cont'd)

13. (Cont'd)

Speakers:

- Staff: Project Planner Allison De Busk, Zoning Supervisor Renee Brooke.
- Members of the Public: Lisa Plowman.

Motion:

Councilmembers Murillo/Hart to retain the current Average Unit-Size Density Incentive Program process.

Substitute Motion:

Councilmembers White/Hotchkiss to approve staff's recommendations A and B.

Vote on Substitute Motion:

Majority voice vote (Noes: Councilmembers Hart, Murillo).

PUBLIC WORKS DEPARTMENT**14. Subject: Stage Two Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought.

Documents:

- June 24, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Acting Water Resources Manager Joshua Haggmark; Acting Water Resources Conservation Specialist Madeline Ward.
- Members of the Public: Phil Walker; Kira Redmond, Santa Barbara Channelkeeper; Ethan Shenkman.

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

MAYOR AND COUNCIL REPORTS**15. Subject: Appointments To City Advisory Groups (140.05)**

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

Documents:

June 24, 2014, report from the Administrative Services Director.

(Con't)

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

Santa Barbara Youth Council: Pablo Saleta, Jacqueline Cabral.

Access Advisory Committee:**Motion:**

Councilmembers Murillo/White to re-appoint Brian Barnwell.

Vote:

Unanimous voice vote.

Appointment:

Brian Barnwell was re-appointed as a Architectural/Engineering/Building Community representative for a term expiring December 31, 2014.

Building and Fire Code Board of Appeals:**Nominees:**

Bonnie Elliott, Karen Johnson, Ken McKellan.

Vote:

- For Elliott: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For Johnson: Councilmembers Hart, Murillo, White.
- For McKellan: Councilmembers Francisco, Hotchkiss, Rowse, Mayor Schneider.

Appointment:

Bonnie Elliott and Ken McKellan were appointed for open terms.

Central Coast Commission for Senior Citizens:**Motion:**

Councilmembers Hotchkiss/White to appoint James F. Scafide.

Vote:

Unanimous voice vote.

Appointment:

James F. Scafide was appointed for a term expiring June 30, 2016.

Community Development and Human Services Committee:**Motion:**

Councilmembers Francisco/Rowse to appoint Doedy Sheehan Orchowski.

(Cont'd)

15. (Cont'd)

Community Development and Human Services Committee (Cont'd):

Vote:
Unanimous voice vote.

Appointment:
Doedy Sheehan Orchowski was appointed as a Senior Community representative for a term expiring December 31, 2015.

Community Events and Festivals Committee:

Motion:
Councilmembers Murillo/Francisco to appoint Brad Nack.

Vote:
Unanimous voice vote.

Appointment:
Brad Nack was appointed as a Cultural Arts representative for a term expiring December 31, 2015.

Harbor Commission:

Nominees:
Cory Bantilan, Stephen MacIntosh, Mark Rincon-Ibarra.

Vote:

- For Bantilan: Councilmembers Francisco, Hart, Hotchkiss, Rowse, White, Mayor Schneider.
- For MacIntosh: Councilmembers Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For Rincon-Ibarra: Councilmembers Francisco, Murillo.

Appointment:
Cory Bantilan was re-appointed for a term expiring December 31, 2017 and Stephen MacIntosh was appointed for a term expiring December 31, 2015.

Housing Authority Commission:

Motion:
Councilmembers Francisco/Murillo to appoint Dolores Zoila Daniel and Donald D. Olson.

Vote:
Unanimous voice vote.

(Cont'd)

15. (Cont'd)

Housing Authority Commission (Cont'd):

Appointment:

Dolores Zoila Daniel was appointed as a Tenant representative for a term expiring June 30, 2016 and Donald D. Olson as a Member at Large for a term expiring June 30, 2018.

Living Wage Advisory Committee:

Motion:

Councilmembers Francisco/Murillo to appoint Gabe Dominocielo.

Vote:

Unanimous voice vote.

Appointment:

Gabe Dominocielo was re-appointed as a Owner/Manager of a Business within the City representative for a term expiring June 30, 2018.

Mosquito and Vector Management District Board:

Motion:

Councilmembers White/Rowse to appoint Larry Fausett.

Vote:

Unanimous voice vote.

Appointment:

Larry Fausett was appointed for a term expiring January 7, 2015.

Parks and Recreation Commission:

Nominees:

John Abrami, Carolyn Brown, Nichol Clark, Rocky Jacobson, Mark Rincon-Ibarra.

Vote:

- For Abrami: Councilmembers Francisco, Rowse.
- For Brown: Councilmembers Francisco, Hotchkiss, White.
- For Clark: Councilmembers Hart, Murillo, Rowse, White, Mayor Schneider.
- For Jacobson: Councilmember Hotchkiss, Mayor Schneider.
- For Rincon-Ibarra: Councilmembers Hart, Murillo.

(Cont'd)

15. (Cont'd)

Parks and Recreation Commission (Cont'd):

Second Vote:

- For Brown: Councilmembers Francisco, Hotchkiss, Rowse, White, Mayor Schneider.
- For Rincon-Ibarra: Councilmembers Hart, Murillo.

Appointment:

Carolyn Brown was appointed for a term expiring December 31, 2017 and Nichol Clark was appointed for a term expiring December 31, 2016.

Santa Barbara Youth Council:

Motion:

Councilmembers Murillo/Rowse to appoint Katherine Carrillo.

Vote:

Unanimous voice vote.

Appointment:

Katherine Carrillo was appointed as a Local Private High School representative for a term expiring June 30, 2016.

Motion:

Councilmembers Francisco/Murillo to appoint Camille Cosio and Scott Voulgaris.

Vote:

Unanimous voice vote.

Appointment:

Camille Cosio was appointed as a Member at Large and Scott Voulgaris was appointed as a San Marcos High School representative for terms expiring June 30, 2016.

Nominees, Students from Dos Pueblos High School:

Aahat Jain, Zainab Noorsher.

Vote:

- For Jain: Councilmember Hotchkiss.
- For Noorsher: Councilmembers Francisco, Hart, Murillo, Rowse, White, Mayor Schneider.

Appointment:

Zainab Noorsher was appointed as a Dos Pueblos High School representative for a term expiring June 30, 2016. (Cont'd)

15. (Cont'd)Single Family Design Board:**Motion:**

Councilmembers Murillo/Francisco to appoint James Zimmerman and Brian Miller.

Vote:

Unanimous voice vote.

Appointment:

James Zimmerman was re-appointed as a Licensed Architect representative and Brian Miller was re-appointed to the Professional Qualifications category for terms expiring June 30, 2018.

16. Subject: Appointment Of Councilmembers To An Ad Hoc Committee On District Elections (110.03)

Recommendation: That Council appoint up to three members to an ad hoc committee to discuss the issue of district elections with community groups supporting such a change to the City's election system.

Documents:

June 24, 2014, report from the City Administrator.

Speakers:

Members of the Public: Cruzito Herrera Cruz, Bonnie Raisin.

Motion:

Councilmembers Murillo/Hotchkiss to appoint Councilmembers Murillo and Rowse and Mayor Schneider as members of an ad hoc committee on district elections.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Hotchkiss reported on his attendance at a recent Airport Commission meeting where they discussed a new solar project and power purchase agreement. He also commented on his visit to the Parks and Recreation Department Free Breakfast Program at Franklin Elementary School.
- Councilmember White reported on his attendance at recent meetings of 1) Santa Barbara County Association of Government (SBCAG) where the budget was discussed; and 2) Santa Barbara County Air Pollution Control District Board of Directors, where they discussed a project for reducing the speed of vessels in the channel.

(Cont'd)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Councilmember Rowse spoke regarding a meeting he attended with neighborhood stakeholders regarding State Street security.
- Councilmember Murillo reported on her attendance at 1) the Metropolitan Transit District Board meeting where the Board appointed Jerry Estrada as Interim Executive Director; and 2) the Living Wage Committee meeting. She also spoke regarding an Awards Ceremony of Don Riders that she attended.
- Councilmember Hart reported on a recent 1) Visit Santa Barbara Board meeting where the Tourism Business Improvement District (TBID) process was discussed; and 2) a Creeks Advisory Committee where enforcement actions were discussed.
- Mayor Schneider commended organizers of the Summer Solstice Parade and Festival.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:14 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER