



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
September 27, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

(The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Mayor Schneider

Councilmembers absent: Councilmember White.

Staff present: City Administrator Paul Casey, Acting City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring September 26 - October 2, 2016, as AIA Architecture Appreciation Week.**

Action: Proclamation presented to AIA Architecture Appreciation Week representative.

PUBLIC COMMENT

Speakers Tom Becker, Cars are Basic; Philip Martenez; Arthur E. Lopez.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Hotchkiss stated that he would abstain from voting on the following item because he was not present for one of the meetings.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of July 26, September 6, and September 13, 2016.

Motion:

Councilmembers Rowse/Hart to approve the recommendation.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Hotchkiss; Absent: Councilmember White).

CONSENT CALENDAR (Item Nos. 2-9)

Motion:

Murillo/ Dominguez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember White).

3. Subject: Fiscal Year 2017 Interim Financial Statements For The One Month Ended July 31, 2016 (250.2)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the One Month Ended July 31, 2016.

Action: Approved the recommendation (September 27, 2016, report from the Finance Director).

4. Subject: August 2016 Investment Report (260.02)

Recommendation: That Council accept the August 2016 Investment Report.

Action: Approved the recommendation. (September 27, 2016, report from the Finance Director).

5. Subject: Professional Services Agreement For Bond Financial Advisory Services (210.03)

Recommendation: That Council authorize the Finance Director to execute an agreement with KNN Public Finance for bond financial advisory services in an amount not to exceed \$78,000, payable from bond proceeds if, and at such time as, the bonds are issued.

Action: Approved the recommendation; Agreement No. 25,708. (September 27, 2016, report from the Finance Director).

6. 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 \$9,800 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2017 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$9,800.

Action: Approved the recommendations; (September 27, 2016, report from the Parks and Recommendation Director).

7. Subject: Professional Services Agreement For Development Of El Estero Wastewater Treatment Plant Facility Plan And Long Term Capital Improvement Program (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 \$354,299 for engineering services for development of the El Estero Wastewater Treatment Plant Facility Plan and Long Term Capital Improvement Program, and authorize the Public Works Director to approve expenditures of up to \$35,429 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,709. (September 27, 2016, report from the Public Works Director).

8. Subject: Approval of Benefit Plans Effective January 1, 2017 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Blue Shield and Kaiser Permanente medical plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the City Administrator to execute any contracts or amendments to agreements or contracts, subject to approval as to form by the City Attorney, necessary to implement these benefit plan renewals.

Action: Approved the recommendations (September 27, 2016, report from the Administrative Services Director).

NOTICES

9. The City Clerk has on Thursday, September 22, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Local Coastal Program Update Status Report (650.04)

Recommendation: That Council:

- A. Receive a status report on the Local Coastal Program Update;
- B. Accept \$285,892 in grant funds from the California Coastal Commission Round 3 Local Coastal Program Local Assistance Grant Program for: 1) a Public Outreach Plan; 2) a Sea Level Rise (SLR) Adaptation Plan; 3) a Lower-Cost Visitor-Serving Accommodations Program; and 4) Project Management,
- C. Increase appropriations and estimated revenues by \$285,892 in the Miscellaneous Grants Fund for the California Coastal Commission LCP Local Assistance Grant Award to partially fund the LCP Update; and
- D. Direct Planning Division staff to continue working on the Local Coastal Program Update.

Documents:

- September 27, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Principal Planner Debra Andaloro, Project Planner Melissa Hetrick

Motion:

Councilmembers Murillo/Dominguez to approve the recommendation.

Vote:

Unanimous roll call vote (Absent: Councilmember White).

PUBLIC WORKS DEPARTMENT

Councilmember Rowse stated that he would abstain from voting on the following item due to a conflict of interest because he is a paying member of the Downtown Business Improvement District. He was excused from the meeting at 2:37 p.m.

11. Subject: Initiation Of The Downtown Waterfront Shuttle 5-Year Contract Negotiation (570.03)

Recommendation: That Council:

- Receive a presentation from the Metropolitan Transit District about the Downtown Waterfront Shuttle services received over the past four years, as well as anticipated shuttle vehicle changes; and
- Assign the Downtown Parking Committee, as the City's advisory committee, to provide recommendations to Council on the Downtown Waterfront Shuttle contract renewal.

Documents:

- September 27, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Santa Barbara Metropolitan Transit District Staff: General Manager, Jerry Estrada, Manager of Government Relations and Compliance Steve Maas.
- Members of the public: Maggie Campbell, Downtown Santa Barbara; Trey Pinner, Downtown Parking Committee.

Motion:

Councilmembers Hotchkiss/Murillo to approve the recommendation.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse; Absent: Councilmember White).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Rowse returned to the meeting at 3:13 p.m.

Information:

- Councilmember Murillo expressed condolences to the family of firefighter Ryan Osler; thanked MTD General Manager Estrada for attending the Westside Community Group meeting; and commented on her attendance at the City Police Foundation fundraiser, Concert Across America, Santa Barbara Breast Cancer Resource Center, PATH chili cookoff, Rental Housing Roundtable tenants' rights rally, annual bicycle count, International Peace Day event, the City employee barbeque, and a meeting of the COMB board, which included discussions of possible purchase of a pumping barge.
- Councilmember Hotchkiss commented that he and Mayor Schneider attended the Santa Barbara Beautiful 2016 awards at the Music Academy of the West.
- Councilmember Dominguez commented that COAST is holding a walking Wednesday event on September 28.

Mayor Schneider adjourned the meeting at 3:30 p.m.

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