



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
May 12, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Mayor Schneider.

Councilmembers absent: Dale Francisco, Bendy White.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring May 16, 2015, As The 50th Anniversary Of The Arts And Crafts Show (120.04)**

Action: Proclamation presented to Jason Bryan, City Senior Recreation Supervisor, and Marilyn Dannehower, Chair of the Arts and Crafts Show Advisory Committee.

Councilmember White arrived at the meeting at 2:05 p.m., and Councilmember Francisco arrived at 2:14 p.m.

PUBLIC COMMENT

Speakers: Clint Orr; Phil Walker; Steve Price; Tom Widroe, City Watch; Robert Johns; Ethan Shenkman; Michael Baker, United Boys & Girls Clubs; Geof Bard.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse stated he would abstain from voting on the following item due to a conflict of interest related to his ownership of a business within the boundaries of the subject assessment district.

6. **Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2016 - Intention To Levy (550.10)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2016; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2016 Fiscal Year at a Public Hearing to be Held on June 9, 2015, at 2:00 p.m.

Documents:

- May 12, 2015, report from the Public Works Director.
- Proposed resolution.

The title of the resolution was read.

Motion:

Councilmembers Murillo/White to approve the recommendations;
Resolution No. 15-035.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Rowse).

CONSENT CALENDAR (Item Nos. 2 – 5 and 7 – 12)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of April 28, 2015.

Action: Approved the recommendation.

3. **Subject: Adoption Of Ordinance Amending Municipal Code Chapter 14.32 To Prohibit Private Water Well Construction On Properties Served By The City's Water System (540.10)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 14.32.040 of the Santa Barbara Municipal Code to Prohibit Private Well Construction on Properties Served by the City's Water Supply System and to Repeal Section 14.32.115 Pertaining to Emergencies.

Speakers:

Members of the Public: Tom Widroe, City Watch.

Action: Approved the recommendation; Ordinance No. 5693.

4. **Subject: Introduction Of Ordinances For Proposal To Change The System For Assignment Of Mooring Permits In The East Beach Mooring Area From A Lottery System To A First-Come, First-Serve System (570.03)**

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 Section 17.20.255.C of the Santa Barbara Municipal Code to Change the System for Assignment of Mooring Permits in the East Beach Mooring Area from a Lottery System to a First-Come, First-Serve System; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Rules and Regulations for Issuing Mooring Permits in the City of Santa Barbara Mooring Area, Setting Minimum Specifications for Installing, Inspecting and Repairing Such Moorings, and Repealing Resolution No. 12-014.

Action: Approved the recommendations; Resolution No. 15-033 (May 12, 2015, report from the Waterfront Director; proposed ordinance and resolution).

5. **Subject: Resolution For Reservation Of Community Benefit Project Square Footage For Direct Relief (6100 Hollister Avenue) (640.09)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reserving 30,000 Square Feet from the Community Benefit Category for the Direct Relief Project (6100 Hollister Avenue).

Action: Approved the recommendation; Resolution No. 15-034 (May 12, 2015, report from the Community Development Director; proposed resolution).

7. Subject: \$275,000 Loan To The Turner Foundation For Rehabilitation Of 1502-1522 San Pascual (Lighthouse Apartments) (660.04)

Recommendation: That Council:

- A. Approve a \$275,000 loan of the City's Socioeconomic Mitigation Program (SEMP) funds to the Turner Foundation to rehabilitate seven (7) low-income rental units at 1502-1522 San Pascual (Lighthouse Apartments); and
- B. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Speakers:

Members of the Public: Tom Widroe, City Watch.

Action: Approved the recommendations; Agreement No. 25,193 (May 12, 2015, report from the Community Development Director).

8. Subject: HOME Tenant-Based Rental Assistance Grants (660.04)

Recommendation: That Council:

- A. Allocate \$135,000 for a new Tenant-Based Rental Assistance subrecipient grant to Casa Esperanza using federal HOME Investment Partnership Program;
- B. Allocate a \$250,000 increase to the 2012 Tenant-Based Rental Assistance subrecipient Grant Agreement No. 24,153, as amended, provided to the Housing Authority of the City of Santa Barbara using HOME funds;
- C. Approve extending the Housing Authority Agreement's term one year to expire in 2018; and
- D. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Speakers:

Members of the Public: Tom Widroe, City Watch.

Action: Approved the recommendations; Agreement Nos. 25,194 and 24,153.2 (May 12, 2015, report from the Community Development Director).

9. Subject: Contract For Design Of The High School Wellhead Project (540.10)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$88,730 for design services of the High School Wellhead Project, and authorize the Public Works Director to approve expenditures of up to \$8,873 for extra services of Stantec Consulting Services, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 25,195 (May 12, 2015, report from the Public Works Director).

10. Subject: Parks And Recreation Fiscal Year 2015 Budget Adjustments Related To New Revenue, Grants And Donations (570.08)

Recommendation: That Council:

- A. Increase estimated revenues and appropriations by \$33,500 in the Parks and Recreation Fiscal Year 2015 General Fund budget to reflect increased program revenues and expense;
- B. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$100,340 for Parks and Recreation programs, including Summer Fun Drop-in Recreation, Children's Fiesta Parade, and the Culinary Partnership Program; and
- C. Increase revenues and appropriations in the Fiscal Year 2015 Parks and Recreation Miscellaneous Grants Fund for Youth Activities Program by \$45,500 and the Miscellaneous Grants Fund for Neighborhood and Outreach Services by \$54,840.

Action: Approved the recommendations (May 12, 2015, report from the Parks and Recreation Director).

11. Subject: Resolution Adopting Stage Three Drought Regulations And Development Restrictions (540.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Water Use Regulations and Development Restrictions to be Effective During a Stage Three Drought Emergency.

Speakers:

Members of the Public: Tom Widroe, City Watch.

Action: Approved the recommendation; Resolution No. 15-036 (May 12, 2015, report from the Public Works Director; proposed resolution).

NOTICES

12. The City Clerk has on Thursday, May 7, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a staff report regarding proposed changes to Fiscal Year 2016 enterprise fund fees and funding requests from outside organizations. The Committee also received information about the status of the City's reserves and ways to increase them to policy levels.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSCITY ATTORNEY

13. **Subject: Recreational Vehicle Parking And Temporary Recreational Vehicle Ordinances (660.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, the following ordinances recommended by the Ordinance Committee:

- A. An Ordinance of the Council of the City of Santa Barbara to Amend Section 10.44.205 of the Santa Barbara Municipal Code Pertaining to the Parking of Recreational Vehicles and the Definition of "Excessive" Numbers of Such Vehicles; and
- B. An Ordinance of the Council of the City of Santa Barbara to Amend Sections 15.16.060 and 15.16.080 of the Santa Barbara Municipal Code to Delete Temporary Recreational Vehicles from the Prohibition on Sleeping, Human Habitation or Camping in Recreational Vehicles in Certain Areas.

Documents:

- May 12, 2015, report from the City Attorney.
- Proposed Ordinances.

The titles of the ordinances were read.

Speakers:

- Staff: City Attorney Ariel Calonne, Transportation Manager Browning Allen.
- Members of the Public: Tom Widroe, City Watch; Elizabeth Prescott; Robert Burke.

(Cont'd)

13. (Cont'd)

Motion:

Councilmembers Francisco/Hotchkiss to approve the recommendations.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

14. Subject: Update Of The Council's Procedural Rules And Appointment Of An Ad Hoc Council Procedures Committee (120.02)

Recommendation: That Council appoint an Ad Hoc Council Procedures Committee and direct preparation of new Council Procedural Rules in conjunction with the City Attorney and City Clerk.

Documents:

May 12, 2015, report from the City Attorney.

Speakers:

Staff: City Attorney Ariel Calonne.

Motion:

Councilmembers Rowse/Murillo to approve the recommendation and appoint Councilmembers Hotchkiss, Murillo, and White to the Ad Hoc Council Procedures Committee.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT**15. Subject: Annual Wastewater Collection System Report (540.13)**

Recommendation: That Council receive a report from staff on the wastewater collection system maintenance and management activities.

Documents:

- May 12, 2015, report from the Public Works Director.
- Annual Exfiltration Abatement Program Plan, Annual Wastewater Collection System Report, and Sewer System Overflow Reduction Action Plan, all dated 2014.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork, Wastewater System Manager Christopher Toth, City Attorney Ariel Calonne.
- Santa Barbara Channelkeeper: Executive Director Kira Redmond.
- Members of the Public: Tom Becker.

(Cont'd)

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

Councilmembers Murillo/Hart to direct Staff to meet with Santa Barbara Channelkeeper to discuss the City's Sewer System Overflow Reduction Action Plan.

Vote:

Majority voice vote (Noes: Councilmembers Francisco, Hotchkiss, Rowse).

16. Subject: Report On "Vision Zero" To Reduce Injuries And Fatalities To Zero On City Streets (530.01)

Recommendation: That the City Council receive a report to consider a potential City policy, known throughout the United States and Europe as "Vision Zero," that is intended to reduce traffic-related injuries and fatalities to zero.

Documents:

- May 12, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- May 12, 2015, letter from Cars Are Basic.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey, City Attorney Ariel Calonne.
- Members of the Public: Eric Schwartz; Catherine Mullin; Sam Franklin, Santa Barbara Bicycle Coalition; Phil Walker; Rebecca Waid, Coalition for Sustainable Transportation; Susan Horne; Christine Nelsen-Thuresson; Bonnie Raisin; Tom Becker; Alan Howard; Krista Munizich; Craig O'Neill; Robin Elander; Tom Jacobs, Safe Passage/Mission Heritage Trail Association; Eva Inbar; Ed France, Santa Barbara Bicycle Coalition; Alex Pujo; Barry Remis.

Motion:

Councilmembers Murillo/Hart to direct Staff to develop a Santa Barbara-specific Vision Zero policy, to be presented to Council for its consideration in early 2016 after the Bicycle Master Plan is complete.

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the following meetings/events: 1) a meeting of the Council committee formed to discuss the updating of the City's Zoning Ordinance; 2) graduation ceremony for students of Santa Barbara City College's Transfer Achievement Program; and 3) Celebration of Tourism luncheon.
- Councilmember Rowse mentioned that his restaurant had hosted the "Tip A Cop" event, a benefit for Special Olympics.

RECESS

The Mayor recessed the meeting at 4:57 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 17. She stated that no reportable action is anticipated.

CLOSED SESSIONS

17. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Fire Management Association, Supervisors Association, and regarding salaries and fringe benefits for unrepresented management.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

May 12, 2015, report from the Administrative Services Director.

Time:

4:58 p.m. – 5:07 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:07 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK