



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 28, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

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

CEREMONIAL ITEMS

- Subject: Proclamation Declaring October 25-31, 2014, As Santa Barbara Fighting Back Red Ribbon Week (120.04)**

Action: Proclamation presented to Luis Gomez, Teresita Flores, and Evelyn Ahumada, representing Friday Night Live, and to Ed Stonefelt, Executive Director of the Council on Alcoholism and Drug Abuse.

COUNCIL AND STAFF COMMUNICATIONS

Jill Zachary, the City's Assistant Parks and Recreation Director, commented on and answered Councilmembers' questions regarding the need to remove four of the Anapamu Street Stone Pine trees and the effort to save the rest of these trees.

PUBLIC COMMENT

Speakers: Peter Marin, Committee for Social Justice; Edmond Finucane; Kenneth Loch; Wayne Scoles; Mickey Flacks; Jose Arturo Gallegos; Wayne Mellinger; Bob Hansen.

CONSENT CALENDAR (Item Nos. 2 – 9)

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

Motion:

Councilmembers Murillo/Hart 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 October 14, 2014.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For 2014-2017 Treatment And Patrol Memorandum Of Understanding (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2017 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units).

Action: Approved the recommendation; Ordinance No. 5672; Agreement No. 25,009.

4. Subject: Introduction Of Ordinance Approving Grant Agreements For Storm Water Infiltration Projects And The Clean Water State Revolving Fund Financing Agreements (540.10)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Ratifying the Grant Agreements and the Clean Water State Revolving Fund Financing Agreements Between the City of Santa Barbara and the State Water Resources Control Board That Were Authorized by City Council Resolution Nos. 07-033, 07-043, 12-088, 14-056, 14-057, 09-013, and 09-090 (as Amended by Resolution No. 10-089.)

(Cont'd)

4. (Cont'd)

Action: Approved the recommendation (October 28, 2014, report from the Parks and Recreation and Public Works Directors; proposed ordinance).

5. Subject: September 30, 2014, Investment Report And September 30, 2014, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2014, Investment Report; and
- B. Accept the September 30, 2014, Fiscal Agent Report.

Action: Approved the recommendations (October 28, 2014, report from the Finance Director).

6. Subject: Agreement For Fats, Oils, And Grease Inspection Services For Food Services Establishments (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with the Wallace Group in the amount of \$111,563 for fats, oils, and grease inspection services for the City's food service establishments, and authorize the Public Works Director to approve expenditures of up to \$11,156 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,010 (October 28, 2014, report from the Public Works Director).

7. Subject: Contract For Asset Management Support Services For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Carollo Engineers, Inc., in the amount of \$238,986 to provide asset management support services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$23,899 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$262,885.

Action: Approved the recommendation; Contract No. 25,011 (October 28, 2014, report from the Public Works Director).

8. Subject: Capital Improvement Projects: First Quarter Report For Fiscal Year 2015 (230.01)

Recommendation: That Council receive the City's Capital Improvement Projects First Quarter Report for Fiscal Year 2015.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

Action: Approved the recommendation (October 28, 2014, report from the Public Works Director).

NOTICES

9. The City Clerk has on Thursday, October 23, 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.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to consider Staff recommendations related to contracts for banking and armored car services; these contracts will be submitted to the full Council in the near future. The Committee also reviewed the September 30, 2014, Investment and Fiscal Agent Reports, which were approved by the full Council as part of this agenda's Consent Calendar (Item No. 5).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee continued its review of proposed Municipal Code amendments and new ordinances related to behavior on City sidewalks and panhandling. The Committee approved the ordinances, which will be forwarded to the full Council for its consideration by the end of the calendar year.

PUBLIC HEARINGS

Councilmember White stated he would not participate in the following item due to a conflict of interest related to his ownership of a rental property that would be included within the proposed district. He left the meeting at 2:36 p.m.

10. Subject: Renewal Of The Santa Barbara South Coast Tourism Business Improvement District (290.00)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Declaring Results of Majority Protest Proceedings and Renewing the Santa Barbara South Coast Tourism Business Improvement District;
- B. Adopt the 2015-2020 Santa Barbara South Coast Tourism Business Improvement District Management District Plan;
- C. Approve a contract with Visit Santa Barbara for the provision of duties, responsibilities and objectives as specified in the 2015-2020 Santa Barbara South Coast Tourism Business Improvement District Management District Plan; and
- D. Adopt, by reading of title only, A Resolution of Intention of the City Council of the City of Santa Barbara Declaring its Intention to Modify the 2011-2015 Management District Plan of the Santa Barbara South Coast Tourism Business Improvement District and Fixing the Time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof.

Documents:

- October 28, 2014, report from the Acting Assistant City Administrator.
- Proposed resolutions.
- PowerPoint presentation prepared and made by Staff.

The titles of the resolutions were read.

Public Comment Opened:
2:36 p.m.

Speakers:

- Staff: Treasury Manager Genie Wilson, City Attorney Ariel Calonne.
- Visit Santa Barbara: Cheryl Cuming (Civitas), Executive Director Kathy Janega-Dykes.
- Members of the Public: Jeanette Webber, Santa Barbara Hotel Group; Gwen Stauffer, Visit Santa Barbara; Matthew La Vine; Kathy Janega-Dykes, Visit Santa Barbara; Tyler Tomblin; Ken Oplinger, Santa Barbara Region Chamber of Commerce; Michael Cohen; Scott Perry; Debbie Neer; Kay Morter; Andrew Firestone; James Fenkner; Rich Untermann; Richard Nahas, Visit Santa Barbara; Richard Yates.

(Cont'd)

10. (Cont'd)

Public Comment Closed:
3:25 p.m.

Motion:

Councilmembers Murillo/Hart to approve the recommendations;
Resolution Nos. 14-072 and 14-073; Contract No. 25,012.

Vote:

Unanimous roll call vote (Absent: Councilmember White).

Councilmember White returned to the meeting at 3:36 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

11. Subject: Enhanced Safety Presence Options For The Downtown Corridor (520.04)

Recommendation: That Council provide direction to staff as to what Safety Presence option should be implemented in the downtown corridor.

Documents:

- October 28, 2014, report from the Chief of Police.
- PowerPoint presentation prepared and made by Staff.
- Position Statement by Downtown Organization of Santa Barbara, Inc.

Speakers:

- Staff: Police Chief Camerino Sanchez, Deputy Police Chief Frank Mannix, Acting City Administrator Paul Casey, City Attorney Ariel Calonne.
- Members of the Public: Nancy McCradie; Kathy Janega-Dykes, Visit Santa Barbara; Maggie Campbell, Downtown Santa Barbara; Mike McGrew, Santa Barbara Police Officers' Association; Bob Stout; Warren Butler; Ken Oplinger, Santa Barbara Region Chamber of Commerce; Dave Lombardi, Downtown Santa Barbara; Cath Webb; Jim Westby; Mark Whitehurst, Downtown Santa Barbara; Sharon Byrne, Milpas Community Association; Mike Jordan.

Motion:

Councilmembers Francisco/Hotchkiss to direct Staff to pursue the Community Service Officer option for enhancing the safety presence in the downtown corridor.

Vote:

Unanimous voice vote.

(Cont'd)

11. (Cont'd)

Motion:

Councilmembers Hart/Hotchkiss to direct Staff to place an item on a future Council agenda regarding the possible addition of one police officer position to the Police Department.

Vote:

Majority voice vote (Ayes: Councilmembers Hart, Hotchkiss, Murillo, Rowse; Noes: Councilmembers Francisco, White, Mayor Schneider).

RECESS

5:06 p.m. – 5:12 p.m.

MAYOR AND COUNCIL REPORTS

13. 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 11, 2014.
(Estimated Time: 4:00 p.m.; Continued from October 21, 2104, Item No. 13)

Speakers:

The following applicants were interviewed:

Access Advisory Committee:

Martha Degasis

Airport Commission:

Dolores Johnson

Bruce Miller

Paul Bowen

Arts Advisory Committee:

Margie Yahyavi

Civil Service Commission:

Gabe Dominocielo

Community Development and Human Services Committee:

Cruzito Herrera Cruz

Community Events and Festivals Committee:

Roger Perry

Creeks Advisory Committee:

Natasha Lohmus

Penny Owens

LeeAnne French

(Cont'd)

13. (Cont'd)

Speakers (Cont'd):

Fire and Police Pension Commission:

Gabe Dominocielo

Historic Landmarks Commission:

Judith Orias

Parks and Recreation Commission:

LeeAnne French

Rental Housing Mediation Task Force:

Bruce Wollenberg

Sister Cities Board:

Takako Wakita

Transportation and Circulation Committee:

Kathleen Rodriguez

Hillary Blackerby

The Mayor stated that interviews will be held again on November 11, 2014.

CITY ATTORNEY

12. Subject: District Elections Ballot Measure (110.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Clerk and City Attorney to Prepare All Necessary Actions and Documents to Enable the City Council to Place Before the Voters at the Next Regular Council Election in November 2015 the Question of Whether to Establish District Elections.

Documents:

- October 28, 2014, report from the City Attorney.
- Proposed resolution.
- October 26 and October 28, 2014, e-mails from A. Barry Cappello.
- October 28, 2014, e-mail from Cruzito Herrera Cruz.
- October 28, 2014, letter from the League of Women Voters of Santa Barbara.

The title of the resolution was read.

Speakers:

- Staff: City Attorney Ariel Calonne.
- Members of the Public: Susan Shank, League of Women Voters; Mickey Flacks; Barry Cappello, District Elections Committee; Cruzito Herrera Cruz.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers Francisco/Rowse to approve the recommendation;
Resolution No. 14-074.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember Murillo reported that the Santa Barbara Youth Council will sponsor an event to be held on Thursday, October 30, 2014, as part of the Campaign to Prevent Bullying.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:17 p.m. in memory of Santa Barbara Police Officer David William Anduri, Jr.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK