



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 28, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Gregg Hart.

Staff present: Assistant City Administrator Pam Antil, City Attorney Ariel Pierre Calonne, Deborah L. Applegate Deputy City Clerk.

CEREMONIAL ITEMS

1. Proclamation: Council On Alcoholism And Drug Abuse (CADA) Committed Week April 10-14, 2017 (120.04)

Recommendation: That Council proclaim April 10th to 14th, 2017 as Committed Week in Santa Barbara, California, and encourage all residents to support and participate in alcohol and other drug prevention activities.

Documents:

- Proclamation declaring Council On Alcoholism And Drug Abuse (CADA) Committed Week for April 10 – 14, 2017.

Speakers:

- Members of the Public: Adriana Alamazon, Council on Alcoholism And Drug Abuse (CADA) and CADA Staff.

PUBLIC COMMENT

Speakers: Priscilla Hernandez, United Boys & Girls Club – Westside Unit; Brad Klein, SEIU Local 620; Cynthia Goena, SEI Local 620; Sue Sadler, SEIU Local 620; Peter Marin; Michael Baker, United Boys and Girls Club.

CONSENT CALENDAR (Item Nos. 2 – 10)

Motion:

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

Vote:

Unanimous roll call vote. (Absent: Councilmember Gregg Hart)

2. Adoption Of Ordinance For Lease Agreement With Santa Barbara Fish Market, Inc. (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 Waterfront Director to Execute a Lease Agreement with Santa Barbara Fish Market, Inc., a California Corporation, 117-A Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5785; Agreement No. 25,800.

3. Fiscal Year 2017 Interim Financial Statements For The Seven Months Ended January 31, 2017 (250.02)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Seven Months Ended January 31, 2017.

Action: Approved the recommendation (March 28, 2017, report from the Finance Director).

4. Approval Of Emergency Purchase Order For Sewer Main Rehabilitation (540.13)

Recommendation: That Council approve an emergency Purchase Order for \$44,437.50 to Southwest Pipeline and Trenchless Corporation for sewer main rehabilitation work on Figueroa Street.

Action: Approved the recommendation (March 28, 2017, report from the Public Works Director).

5. Contract For Construction Of The Mission Creek Lagoon Plant Restoration Project (530.03)

Recommendation: That Council:

- A. Reject the bid protest of Marina Landscape Inc. (Marina), and award a contract with Landology, Inc., in their low bid amount of \$144,087 for construction of the Mission Creek Lagoon Plant Restoration Project, Bid No. 3846, and authorize the Public Works Director to execute the contract and approve expenditures up to \$14,400 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Increase appropriations and estimated revenues by \$200,000 in the Fiscal Year 2017 Streets Grant Fund representing the Santa Barbara County Flood Control District's contribution of the Mission Creek Lagoon Plant Restoration Project to cover a portion of the construction cost in accordance with Agreement No. 23,596.

Action: Approved the recommendations; Agreement No. 25,801 (March 28, 2017, report from the Public Works Director).

6. Authorization For Sole Source Purchase Order For A Zero Discharge Water Distribution System Flushing Truck (540.01)

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a Sole Source Purchase Order with No-Des, Inc., as authorized by Municipal Code Section 4.52.070 (k), in the not-to-exceed amount of \$466,232.64 for a zero discharge water distribution system flushing truck;
- B. Approve the addition of No-Des filter bags to the Water Resources Standard Equipment list, which was approved by Council on September 3, 2016; and
- C. Transfer \$475,000 from the Water Main Replacement project in the Water Capital Fund to a Motor Vehicles project in the same Fund, for the purchase of a zero discharge water distribution system flushing truck and related equipment.

Action: Approved the recommendations (March 28, 2017, report from the Public Works Director).

7. Amendment To The Agreement For Fats, Oils, And Grease Delivery At The El Estero Wastewater Treatment Plant (540.03)

Recommendation: That Council approve an extension to the Agreement for Fats, Oils, and Grease Delivery Services between MarBorg Industries, Inc. and the City.

Action: Approved the recommendation; Agreement No. 23,278.1 (March 28, 2017, report from the Finance Director).

8. Haley Street Youth Center Lease Renewal With Channel Islands YMCA (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to renew a 39-month lease agreement with the Channel Islands YMCA for the Haley Street Youth Center commencing on March 31, 2017, and ending on June 30, 2020.

Action: Approved the recommendation; Agreement No. 25,802 (March 28, 2017, report from the Parks and Recreation Director).

9. February 2017 Investment Report (260.02)

Recommendation: That Council accept the February 2017 Investment Report.

Action: Approved the recommendation (March 28, 2017, report from the Finance Director).

NOTICES

10. The City Clerk has on Thursday, March 23, 2017, 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 concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to review and consider a draft outline to restructure and amend Santa Barbara Municipal Code Chapter 22.22 (Historic Structures) relating to the designation and preservation of historic resources, establishment of Historic and Special Design Districts, and purpose and functions of the Historic Landmarks Commission. The proposed ordinance amendments will be presented to Council at a future date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Capital Improvement Program Mid-Year Status Report For Fiscal Year 2017 (230.01)

Recommendation: That Council accept the Capital Improvement Program Mid-Year Status Report for Fiscal Year 2017.

Documents:

- March 28, 2017, report from the Finance Director.

Speakers:

- Staff: City Engineer Brian D'Amour; Streets Operations and Infrastructure Manager Jim Dewey.

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

12. Measure A Five-Year Local Program Of Projects For Fiscal Years 2018 - 2022 Public Hearing (670.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2018 - 2022.

The title of the proposed resolution was read.

Documents:

- March 28, 2017, report from the Public Works Director.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Principal Engineer John Ewasiuk; City Engineer Brian D'Amour.

Motion:

Councilmembers Murillo/White to approve the recommendation; Resolution No. 17-018.

Vote:

Unanimous roll call vote. (Absent: Councilmember Gregg Hart).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the following events: 1) the Westside Community Group meeting where they sponsored a community clean-up; 2) a rally to support the Equal Rights Amendment; 3) an event celebrating a new radio station, CZAZ; 4) a "Know Your Rights" forum which had the Mexican Consulate in attendance; and 5) the recent Housing Task Force meeting.
- Councilmember Dominguez commented on his attendance at the Transportation and Circulation Committee meeting where they discussed new car-sharing lanes to be added on Cota street.
- Councilmember White reported on his attendance at the recent Housing Task Force meeting and the Cachuma Operation and Maintenance Board (COMB) meeting where they discussed the pumping barge situation at Cachuma Lake.
- Councilmember Hotchkiss reported on his recent meeting at the Airport Commission where they discussed the use of solar panels.
- Mayor Schneider gave thanks to staff members Paul Casey, Nina Johnson and Tony Ruggieri for their help with the State of the City Presentation. She also

reported on her participation at the ribbon cutting ceremony on Sterns Warf where an art exhibit was installed to help promote contemporary art appreciation.

RECESS

3:46 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Dominguez, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss; Gregg Hart.

Staff Present: Assistant City Administrator Pam Antil, City Attorney Calonne, Deputy City Clerk Applegate.

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

Speakers:

- Staff: Senior Rental Housing Mediation Specialist Andrea Bifano.
- Members of the Public: Richard Rennie; Joanna Kaufman;
- Rental Housing Mediation Board: Chris Casebeer; Robert Burke; Leesa Beck;

CEREMONIAL ITEMS

13. Certificate of Recognition Presented to Santa Barbara Soccer Club Girls White 2005 Team (120.04)

Recommendation: That Council commend the talent, teamwork, and dedication of the Santa Barbara Soccer Club Girls White 2005 Team.

Documents:

- Certificate of Recommendation Presented to Santa Barbara Soccer Club Girls White 2005 Team.

Speakers:

- Member of the Public: Gina La Monica.

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT DEPARTMENT

14. Community Development And Human Services Committee Recommendations For Fiscal Year 2018 And Annual Action Plan Public Hearing (610.05)

Recommendation: That Council:

- A. Approve the Fiscal Year 2018 funding recommendations of the Community Development and Human Services Committee for use of Human Services and Community Development Block Grant funds;
- B. Approve the funding contingency plan;
- C. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney; and
- D. Conduct a public hearing to obtain input on the City's Annual Action Plan for Fiscal Year 2018.

Public Comment Opened: 6:31 p.m.

Documents:

- March 28, 2017, report from the Community Development Director.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.
- March 2017 Booklet entitled Community Development and Human Services Committee Funding Recommendations FY 2017 – 2018.

Speakers:

- Staff: Community Development Programs Specialist Elizabeth Stotts
- Community Development and Human Services Committee: Steven Faulstich, Chair
- Members of the Public: Melissa Lowenstein, AHA!; Fran Forman, Community Action Committee (CAC) of Santa Barbara County; Leah Combs, New Beginnings Counseling Center; Jen Griffin, Independent Living Resource Center, Inc.; Kathy Marden, Board President of the Friendship Center; Susa Murray, Saint Vincent's; Molora Vadnais, Legal Aid; Leah Gonzales, Women's Economic Ventures; Charles Anderson, Domestic Violence Solutions; Elsa Granados Santa Barbara Rape Crisis Center; Lisa Brabo, Family Service Agency; Diana Oplinger, Boys and Girls Club of Santa Barbara; Patrick Lyra Lanier, Pacific Pride Foundation; Anthony Carroccio, Organic Soup Kitchen.

Public Comment Closed: 6:56 p.m.

Motion:

Councilmembers Murillo/Dominguez to approve the recommendations.

Vote:

Unanimous voice vote. (Absent: Councilmembers Gregg Hart and Frank Hotchkiss).

Based on the recommendations, the Council approved allocation of funding as follows:

**FISCAL YEAR 2017-2018
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS**

ORGANIZATION	AMOUNT	AGREEMENT NO.
<u>Public/Human Services Category Priority 1</u>		
Foodbank of Santa Barbara County	\$25,000	25,803
Carrillo Counseling Services (New Beginnings)	\$46,106	25,804
Planned Parenthood California Central Coast	\$10,000	25,805
Foodbank of Santa Barbara County	\$10,000	25,806
Santa Barbara County DA, Victim Witness Assist.	\$8,500	25,807
Sarah House Santa Barbara	\$29,000	25,808
Domestic Violence Solutions	\$30,000	25,809
Organic Soup Kitchen	\$27,000	25,810
Transition House	\$63,000	25,811
PATH	\$83,000	25,812
Youth and Family Services CIYMCA	\$19,900	25,813
Unitarian Society (Fiscal agent)	\$40,000	25,814
Domestic Violence Solutions	\$12,000	25,815
Community Action Commission	\$12,000	25,816
City of SB Parks and Recreation Department	\$8,400	25,817
St. Vincent's	\$10,500	25,818
Youth and Family Services CIYMCA	\$18,700	25,819
Council on Alcoholism and Drug Abuse	\$18,500	25,820
WillBridge of Santa Barbara, Inc.	\$18,900	25,821
The Salvation Army	\$16,200	25,822
United Way NSBC	\$0	
Sanctuary Centers of Santa Barbara Inc.	\$0	
City of SB Parks and Recreation Department	\$0	
<u>Public/Human Services Category Priority 2</u>		
Family Service Agency	\$25,000	25,823
Santa Barbara Rape Crisis Center	\$32,400	25,824
Future Leaders of America	\$10,800	25,825
Transition House	\$16,000	25,826
<u>Public/Human Services Category Priority 2</u>		
Child Abuse Listening Mediation	\$25,100	25,827
Future Leaders of America	\$12,800	25,828
Family Service Agency	\$8,000	25,829
Independent Living Resource Center	\$15,600	25,830
Legal Aid Foundation	\$32,000	25,831
Community Action Commission	\$24,000	25,832
AHA!: Attitude. Harmony. Achievement.	\$10,500	25,833

Santa Barbara Police Activities League	\$14,000	25,834
Santa Barbara Police Activities League	\$11,000	25,835
Pacific Pride Foundation	\$14,000	25,836
Rental Housing Mediation Program	\$21,700	25,837
Carrillo Counseling Services (New Beginnings)	\$24,500	25,838
Family Service Agency	\$9,000	25,839
Friendship Adult Day Care Center Inc.	\$13,100	25,840
Mental Health Association	\$9,500	25,841
Boys & Girls Club of Santa Barbara	\$15,100	25,842
Storyteller Children's Center	\$0	
Storyteller Children's Center	\$0	
Transition House (fiscal agent)	\$0	
Girls Inc. Greater Santa Barbara	\$0	
Teddy Bear Cancer Foundation	\$0	
<u>Capital/Economic Development</u>		
Transition House	\$60,225	25,843
City of SB Public Works	\$185,735	25,844
City of SB Parks and Recreation	\$135,000	25,845
Women's Economic Ventures	\$45,000	25,846
Domestic Violence Solutions	\$27,000	25,847
Sanctuary Centers	\$90,699	25,848

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:04 p.m. in honor and memory of Santa Barbara icon Silvio Di Loreto recognizing his lifelong devotion as a philanthropist and volunteer in the local community, and specifically his dedicated efforts as a founding member of the Rental Housing Mediation Task Force.

Approved and adopted by the City Council of the City of Santa Barbara on August 15, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


SARAH GORMAN
CITY CLERK SERVICES MANAGER