



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
April 28, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Gregg Hart called the meeting to order at 2:01 p.m. (The Finance Committee met at 12:00 p.m. and the Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Hart.

ROLL CALL

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

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Santa Barbara Rape Crisis Center Proclamation Declaring April 2015 As Sexual Assault Awareness Month (120.04)**

Action: Proclamation presented to Karen Villegas, Santa Barbara Rape Crisis Center.

PUBLIC COMMENT

Speakers: Tom Widroe, CityWatch; Wanda Livernois; Maggie Campbell, Downtown Organization; Geof Bard.

CONSENT CALENDAR (Item Nos. 2 – 16)

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of March 24, 2015.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinances Establishing Speed Limits (530.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Revising Section 10.60.015, Establishing Prima Facie Speed Limits on Certain Portions of Las Positas Road, Cliff Drive, Cabrillo Boulevard, Bath Street, Calle Real, Castillo Street, Chapala Street, Milpas Street, Salinas Street, State Street, and Valerio Street; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.20 of the Municipal Code by Revising Sections 10.20.020 and 10.20.025 Pertaining to Speed Zoning Adjacent to Children's Playgrounds, and Adding Section 10.20.040 Pertaining to Extended Speed Zoning Near Schools.

Action: Approved the recommendations; Ordinance Nos. 5684 and 5685.

4. Subject: March 31, 2015, Investment Report And March 31, 2015, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2015, Investment Report; and
- B. Accept the March 31, 2015, Fiscal Agent Report.

Action: Approved the recommendations (April 28, 2015, report from the Finance Director/Acting Assistant City Administrator).

5. Subject: Fiscal Year 2015 Interim Financial Statements For The Eight Months Ended February 28, 2015 (250.02)

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Eight Months ended February 28, 2015.

Action: Approved the recommendation (April 28, 2015, report from the Finance Director/Acting Assistant City Administrator).

6. Subject: Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing For American Baptist Homes Of The West (Valle Verde) Debt Issuance (240.03)

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds, Series 2015 (American Baptist Homes of the West) in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Furnishing and Equipping of Valle Verde and Certain Other Matters Relating Thereto.

Public Hearing Opened:
2:18 p.m.

No one indicated a desire to speak.

Public Hearing Closed:
2:18 p.m.

Action: Approved the recommendation; Resolution No. 15-024 (April 28, 2015, report from the Finance Director/Acting Assistant City Administrator; proposed resolution).

7. Subject: Civil Service Commission Hearing Procedures (420.03)

Recommendation: That Council receive a report on the Civil Service Commission's adoption of revised and expanded Hearing Procedures.

Action: Approved the recommendation (April 28, 2015, report from the Administrative Services Director).

8. Subject: Resolutions Required By CalPERS For Reductions To City-Paid Pension Contributions (410.01)

Recommendation: That Council:

- A. 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 Sworn Police Officers' Association Employees, Effective June 18, 2011 Through April 20, 2012;
- 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 Sworn Police Officers' Association Employees, Effective April 21, 2012 Through July 26, 2013; and

(Cont'd)

8. (Cont'd)

- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution 13-025 for Paying and Reporting the Value of Employer Paid Member Contributions for Fire Management Association Employees, January 11, 2014 Through January 9, 2015, to Reflect the Corrected Percentage.

Speakers:

Members of the Public: Tom Widroe, CityWatch.

Action: Approved the recommendations; Resolution Nos. 15-025, 15-026 and 15-027 (April 28, 2015, report from the Administrative Services Director; proposed resolutions).

9. Subject: Records Destruction For Finance Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Finance Department in the Accounting, Administration, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 15-028 (April 28, 2015, report from the Finance Director/Acting Assistant City Administrator; proposed resolution).

10. Subject: Introduction Of Ordinance For Second Amendment To Lease No. 23,017, Between MAG Aviation And The City Of Santa Barbara (330.04)

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 Authorizing the Airport Director to Execute a Second Amendment to Lease Agreement No. 23,017, with MAG Aviation, a Partnership, and the City of Santa Barbara, at 1600 Cecil Cook Place, at the Santa Barbara Airport, Effective Upon the Adoption of the Enabling Ordinance, to Allow a One-Year Waiver of the Scheduled CPI Rental Adjustment.

Action: Approved the recommendation (April 28, 2015, report from the Airport Director; proposed ordinance).

11. Subject: Contract For Sanitary Sewer Cleaning And Closed Circuit Television Inspection (540.13)

Recommendation: That Council award a contract with Nor-Cal Pipeline Services in their low bid amount of \$84,735.50 for Sanitary Sewer Cleaning and Closed Circuit Television Inspection Fiscal Year 2015, Bid No. 3773; and authorize the Public Works Director to execute the contract and approve expenditures up to \$8,473, 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.

Action: Approved the recommendation; Contract No. 25,189 (April 28, 2015, report from the Public Works Director).

12. Subject: Contract Amendment For On-Call Engineering Services For Groundwater Well Development (540.10)

Recommendation: That Council:

- A. Authorize the Public Works Director to amend Contract No. 24,803 with Pueblo Water Resources in the amount of \$150,000 for on-call hydrogeologic engineering design services for Groundwater Well Development, increasing the overall contract amount to \$400,000; and
- B. Authorize the Public Works Director to terminate Contract No. 24,804 with Kear Groundwater and return the remaining contract allocation to the Water Drought Fund.

Action: Approved the recommendation; Contract No. 24,803.1 (April 28, 2015, report from the Public Works Director).

13. Subject: Amendment To Joint Funding Agreement With United States Geological Survey For Groundwater Modeling (540.10)

Recommendation: That Council authorize the Public Works Director to execute an Amendment to the Joint Funding Agreement with the United States Geological Survey for groundwater modeling services, increasing the City's portion of the cost by \$30,000, for a total City project cost of \$406,925.

Speakers:

Staff: Water Resources Manager Joshua Haggmark.

Action: Approved the recommendation; Contract No. 23,253.1 (April 28, 2015, report from the Public Works Director).

14. Subject: Resolution Adopting Findings For Santa Barbara Museum Of Natural History Appeal (2559 Puesta Del Sol) (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal of Mark and Lauren Carey and Upholding the Decision of the Planning Commission Granting an Amended Conditional Use Permit and Parking Modification for the Santa Barbara Museum of Natural History (2559 Puesta Del Sol).

Action: Approved the recommendation; Resolution No. 15-029 (April 28, 2015, report from the City Attorney; proposed resolution).

NOTICES

- 15. The City Clerk has on Thursday, April 23, 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.
- 16. A City Council site visit is scheduled for Monday, May 4, 2015, at 1:30 p.m. to the property located at 1215 E. Cota Street, which is the subject of an appeal hearing set for May 5, 2015, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Francisco reported that the Committee met to review the third quarter investment report, which was approved by the full Council as part of this agenda's Consent Calendar (Item No. 4), and a report on projected general fund and airport revenues.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to consider an ordinance that would prohibit the construction of private wells in areas served by the City's water system. The Committee approved the ordinance, which will be forwarded to the full Council for its consideration in a future meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

17. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- April 28, 2015, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Police Chief Camerino Sanchez, Captain William Marazita, Deputy Police Chief Frank Mannix, Captain Alex Altavilla, Captain Gil Torres.
- Members of the Public: Tamara Erickson; Maggie Campbell, Downtown Organization; Tom Becker.

Discussion:

Staff's presentation included: 1) Information on a study on body-worn cameras; 2) update on the Community Service Officer Program; 3) staffing and hiring update; 4) trends in violent and property crime statistics; 5) the status of training and recruitment; 6) a Community Policing update; 7) information on a meeting with the California Public Utilities Commission and party bus purveyors on an underage drinking awareness campaign; and 8) information on the fallen officers' memorial project. Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Casa Esperanza Homeless Center/People Assisting The Homeless Merger (660.04)

Recommendation: That Council approve, in concept, the assignment of City Agreements Nos. 24,758, 24,757, and 24,952, and City Purchase Order No. 387931, pending Casa Esperanza Homeless Center's merger with People Assisting the Homeless (PATH), subject to further assurances as recommended by the City Attorney.

Documents:

April 28, 2015, report from the Community Development Director.

(Cont'd)

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

- Staff: Community Development Business Manager Sue Gray.
- Casa Esperanza: Interim Executive Director Joe Tumbler.
- People Assisting the Homeless: Chief Executive Officer Joel John Roberts.
- Members of the Public: Tom Widroe, CityWatch.

Motion:

Councilmembers Murillo/White to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Mayor Schneider).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Murillo reported on her attendance at the following meetings and events: 1) a recent Library Board meeting, where the Library's budget was reviewed; 2) a celebration for Rob Pearson at the Housing Authority; 3) an Affordable Housing Task Force meeting; and 4) a special event hosted by Central Coast Alliance United for a Sustainable Economy (CAUSE) featuring Dolores Huerta.
- Councilmember Hotchkiss reported on his attendance at the 233rd Anniversary event of the founding of Santa Barbara, and a tour of Gibraltar Dam.
- Councilmember White spoke regarding his attendance at the Bren School's 2015 Master's Project Public Presentations.
- Councilmember Rowse reported on a meeting he attended between the Waterfront Department and United States Coast Guard regarding security buffer zones around cruise ships.
- Mayor Pro Tempore Hart reported on his attendance at a screening of the film, "The Hunting Grounds" at University of California, Santa Barbara.

ADJOURNMENT

Mayor Pro Tempore Hart adjourned the meeting at 4:06 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



GREGG HART
MAYOR PRO TEMPORE

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER