



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
June 11, 2013
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 12:00 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: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Cathy Murillo.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney Scott S. Vincent, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

Speakers: None.

CONSENT CALENDAR

The title of the ordinance related to a Consent Calendar item was read.

Motion:

Councilmembers Rowse/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Murillo).

CONSENT CALENDAR (CONT'D)**1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of May 13, 2013, regular meeting of May 14, 2013, and the meeting of May 28, 2013 (cancelled).

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement Between the City of Santa Barbara and the Covenant Retirement Communities West for Purchase, Use and Delivery of the City's Recycled Water.

Action: Approved the recommendation (June 11, 2013, report from the Public Works Department; proposed ordinance).

3. Subject: Measure A Project Cooperative Agreement (670.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute an amendment to the Measure A Project Cooperative Agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments; and
- B. Increase estimated revenues and appropriations in the Streets Capital Fund by \$304,999 in the recommended Fiscal Year 2014 budget for the school zone pedestrian refuge islands, access ramps, and the Bicycle Master Plan update.

Action: Approved the recommendations; Agreement No. 24,187.1 (June 11, 2013, report from the Public Works Director).

CONSENT CALENDAR (CONT'D)**4. Subject: Agreement For Workers' Compensation Claims Administration (350.01)**

Recommendation: That City Council approves and authorizes the Finance Director to execute a new agreement with JT2 Integrated Resources (JT2) to provide Third Party Claims Administration Services. The proposed agreement contains two distinct components:

- 1) Workers' Compensation claims administration services for five (5) fiscal years beginning July 1, 2013, and ending June 30, 2018; for annual fees of \$200,505; \$204,515; \$208,605 ; \$212,777 and \$217,033, respectively; and
- 2) Medical Bill Review services for five (5) fiscal years beginning July 1, 2013, and ending June 30, 2018, an additional flat fee of \$68,400 per fiscal year.

Action: Approved the recommendation; Agreement No. 24,527 (June 11, 2013, report from the Finance Director).

NOTICES

5. The City Clerk has on Thursday, June 6, 2013, 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.
6. Receipt of communication advising of vacancy created on the Community Development & Human Services Committee with the resignation of Frank Quezada; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to consider proposed amendments to the Municipal Code for implementation of the Average Unit-Size Density Program. The Committee will bring the proposed ordinance to Council within the next few weeks.

PUBLIC HEARING

7. Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2014 (270.06)

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater and solid waste collection services for Fiscal Year 2014; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2014 utility rates.

Documents:

- June 11, 2013, report from Public Works Director and Finance Director.
- February, 2013 Water Financial Plan & Rate Study Report.
- February, 2013 Water & Wastewater Capacity Fees Report.
- PowerPoint presentation prepared and presented by Staff.
- April 18, 2013, email from Josiah Jenkins.

Public Comment Opened:
2:21 p.m.

Speakers:

- Staff: Water Resources Manager Rebecca Bjork, Water System Manager Cathy Taylor, Water Resources Specialist Theresa Lancy, Environmental Services Manager Matt Fore.
- Water Commission: Commissioner Dr. Barry Keller.
- Members of the Public: Randy Wade; Hillary Hauser, Heal the Ocean.

Public Comment Closed:
2:26 p.m.

Motion:

Councilmembers House/White to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Murillo).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported that the Water Commission received a report from Water Resources Manager Rebecca Bjork regarding the pending drop in water level for Lake Cachuma.
- Councilmember Francisco reported that the Architectural Board of Review met for the first conceptual review of the Affordable Housing Project by People's Self Help Housing located at the corner of Haley and Salsipuedes. (Cont'd)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Councilmember House reported on his attendance at the Community Action Commission where the annual report was given by the policy council.
- Councilmember Hotchkiss reported on his attendance at the City Fire Department's promotional ceremony where four recipients were recognized.
- Mayor Schneider commended and thanked the Santa Barbara Puerto Vallarta Sister City Group for hosting the Mural Room celebration celebrating the group's fortieth anniversary.

CLOSED SESSIONS

8. 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 Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented employees and managers about salaries and fringe benefits.

Scheduling: Duration 30 minutes; anytime

Report: None anticipated

Documents:

June 11, 2013, report from Assistant City Administrator.

Time:

2:50 p.m. – 3:05 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 2:46 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK