



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
June 3, 2014
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 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 (2:02 p.m.), Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through June 30, 2014.

Documents:

June 3, 2014, report from the Acting Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation, and the following employees were recognized:

10 Years

Donald Jahadhmy, Finance Department
 Russell Douglas, Public Works Department
 Beverly Schwartzberg, Library Department
 Troy Kuhlman, Waterfront Department

15 Years

James Austin, Fire Department
 Luisa Bird-Robinson, Library Department

20 Years

Nicholas Cabugos, Public Works Department
 Gary Horwald, Public Works Department

35 Years

Edith Wells, Public Works Department

PUBLIC COMMENT

Speakers: Toni Wellen, Coalition Against Gun Violence; Peg Browning, Coalition Against Gun Violence; Anastasia Fenkner, Coalition Against Gun Violence; Clint Orr; Leoncio Martins; Nancy Tunnell; Cruzito Herrera Cruz.

ITEMS REMOVED FROM THE CONSENT CALENDAR7. **Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2015 - Intention To Levy (550.10)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2015; 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 2015 Fiscal Year, at a Public Hearing to be Held on June 17, 2014, at 2:00 p.m.

Documents:

- June 3, 2014, report from the Public Works Director.
- Proposed resolution.

The title of the resolution was read.

(Cont'd)

7. (Cont'd)

Councilmembers Rowse and Hotchkiss announced that they were abstaining from this item due to their membership in the Parking and Business Improvement Area.

Motion:

Councilmembers White/Hart to approve Recommendations A and B; Resolution No. 14-029.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers Hotchkiss and Rowse; Absent: Councilmember Francisco).

8. Subject: Cachuma Conservation Release Board Fiscal Year 2014-2015 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2014-2015 budget with the City's proportional share not to exceed \$624,047.

Documents:

June 3, 2014, report from the Public Works Director.

Speakers:

Staff: Public Works Director Rebecca Bjork, Acting Water Resources Manager Joshua Haggmark.

Motion:

Councilmembers Rowse/Hotchkiss to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Murillo; Absent: Councilmember Francisco).

CONSENT CALENDAR (Item Nos. 2 – 6, 9 – 16)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meetings of April 30, May 12, and May 14, 2014, and the regular meetings of May 13, and May 20, 2014.

Action: Approved the recommendation.

3. Subject: Contract For Construction Of School Zone Pedestrian Refuge Island Installations (530.04)

Recommendation: That Council:

- A. Award a contract with DPM Construction Company in their low bid amount of \$113,950 for construction of the School Zone Pedestrian Refuge Island Installations, Bid No. 3712; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$17,100 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 recommendations; Agreement No. 24,855 (June 3, 2014, report from the Public Works Director).

4. Subject: Adoption Of Ordinance For 2014-2016 Police Management Association 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 2014-2016 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation; Ordinance No. 5654; Agreement No. 24,858.

5. Subject: Records Destruction For Police 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 Police Department.

Action: Approved the recommendation; Resolution No. 14-030 (June 3, 2014, report from the Police Chief; proposed resolution).

6. Subject: Parks And Recreation Community Foundation Contributions For Neighborhood And Outreach Services Programs (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$9,300 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department, General Fund, in the amount of \$9,300.

Action: Approved the recommendations (June 3, 2014, report from the Parks and Recreation Director).

9. Subject: Contract For Industrial Waste Pretreatment Program Services (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement, in a form of contract approved by the City Attorney, with Larry Walker and Associates, Inc., for Industrial Waste Pretreatment Program Support in the amount of \$98,980 to provide required revisions to the City's Industrial Waste Pretreatment Program documentation, and authorize the Public Works Director to approve expenditures of up to \$9,898 for extra services of Larry Walker and Associates, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,856 (June 3, 2014, report from the Public Works Director).

10. Subject: TEFRA Hearing For Pilgrim Terrace Homes Debt Issuance (660.04)

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 by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Pilgrim Terrace Homes.

Public Comment Opened:
2:23 p.m.

No one indicated a desire to speak.

Public Comment Closed:
2:23 p.m.

Action: Approved the recommendation; Resolution No. 14-031 (June 3, 2014, report from the Finance Director; proposed resolution).

11. Subject: Adoption Of Resolution To Pledge Wastewater Fund Revenue To Repayment Of Clean Water Revolving Fund Loan (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Pledging the Wastewater Fund Net System Revenue and Wastewater Fund to Payment of the Clean Water State Revolving Fund Financing for the Air Process Improvement Project, No. 7857-110, and Rescinding Resolution No. 13-083.

Speakers:

Staff: Wastewater System Manager Chris Toth.

Action: Approved the recommendation; Resolution No. 14-032 (June 3, 2014, report from the Public Works Director; proposed resolution).

12. Subject: Contract For Construction Of Safe Routes To School Cleveland Project (530.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company in their low bid amount of \$203,085, for construction of the Safe Routes to School Cleveland Project, Bid No. 3668A;
- B. Authorize the Public Works Director to execute the contract and approve expenditures of up to \$20,308 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
- C. Transfer \$115,000 in existing Streets Fund appropriations from the Las Positas/Mission Circulation Options Report Project to the Safe Routes to School Cleveland Project.

Action: Approved the recommendations; Agreement No. 24,857 (June 3, 2014, report from the Public Works Director).

13. Subject: Proposed Fiscal Year 2015 Airline Rates And Charges (560.01)

Recommendation: That Council approve airline rates and charges for the Airline Terminal including annual Airline Terminal building space square footage rate of \$94; a boarding bridge fee of \$90 per turn; landing fee of \$3.52 per thousand pounds of gross landed weight; and a fuel flowage fee of \$0.04 per gallon of fuel sold effective July 1, 2014, through June 30, 2015.

Action: Approved the recommendation (June 3, 2014, report from the Acting Airport Director).

14. Subject: Hourly Employees Memorandum of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City and Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit, for the period of January 1, 2014, through December 31, 2017, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2016 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

Action: Approved the recommendation (June 3, 2014, report from the Acting Administrative Services Director; proposed ordinance).

NOTICES

15. The City Clerk has on Thursday, May 29, 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.
16. Receipt of communication advising of vacancies created on the Parks and Recreation Commission with the resignation of Nick Ferrara and the Santa Barbara Youth Council with the resignation of Michael Reyes. The vacancies will be part of the current City Advisory Groups Recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Vice-Chair White stated that the Finance Committee reviewed a request for \$50,000 of Federal Home Investment Partnerships Program (HOME) funds and approved the recommendation to forward the item to Council for approval.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

17. Subject: Adoption Of Updated Traffic Impact Significance Thresholds (650.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Updated Traffic Impact Significance Thresholds Consistent with the City Traffic Management Strategy in the Non-Residential Growth Management Program.

(Cont'd)

17. (Cont'd)**Documents:**

- June 3, 2014, report from the Public Works Director and Acting Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Acting Community Development Director Bettie Weiss, Assistant City Attorney Scott Vincent.
- Members of the Public: Lisa Plowman.

Motion:

Councilmembers Hart/Murillo to approve the recommendation; Resolution No. 14-033.

Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

POLICE DEPARTMENT**18. Subject: Police Department Update (520.04)**

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

Documents:

- June 3, 2014, report from the Police Chief.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Police Chief Camerino Sanchez, Captain David Whitham.

Discussion:

Police Chief Sanchez reviewed the City's crime trends and statistics of the Restorative Court program. He discussed the Elementary School Partnership, the Citizens Academy, Police Explorer program, Police Activities League, and Gang Resistance Education and Training (G.R.E.A.T.) Program. Councilmembers' questions were answered.

MAYOR AND COUNCIL REPORTS

19. 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 June 10, 2014.
(Estimated Time: 4:00 p.m.; Continued from May 20, 2014, Agenda Item No. 19)

Documents:

May 20, 2014, report from the Acting Administrative Services Director.

Speakers:

The following applicants were interviewed:

Building and Fire Code Board of Appeals:

Bonnie Elliott

Ken McLellan

Harbor Commission:

Stephen MacIntosh

Parks and Recreation Commission:

Carolyn Brown

Nichol Clark

John Abrami

Santa Barbara Youth Council:

Juliet Ho

Luke Tricase

Zainab Noorsher

Megan Handley

Single Family Design Board:

James Zimmerman

Brian Miller

Access Advisory Committee:

Brian Barnwell

Harbor Commission (cont'd):

Cory Bantilan

Living Wage Advisory Committee:

Gabe Dominocielo

Mosquito and Vector Management District Board:

Gabe Dominocielo

By consensus, the Council continued the interviews to June 10, 2014.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hart spoke regarding his participation in the recent Milpas Encampment Clean-up effort.
- Councilmember White reported on his attendance at the kick-off meeting of the Directional Signage Committee.
- Councilmember Murillo reported on her attendance at 1) the inaugural New Zoning Ordinance (NZO) Committee meeting; 2) a fundraiser for the Rental Housing Mediation program; 3) a Proyecto Heroes Event, where there was a discussion regarding reducing violence in Latino Communities; and 4) the Entrepreneurship Academy at San Marcos High School.

RECESS

The Mayor recessed the meeting at 4:36 p.m. in order for the Council to reconvene in closed session for Item Nos. 20 and 21, and she stated that reportable action is anticipated.

CLOSED SESSIONS

20. **Subject: Administrative Services Department Director Appointment (170.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of the Administrative Services Department Director.

Scheduling: Duration: 20 minutes; anytime

Report: Report anticipated.

Documents:

June 3, 2014, report from the Assistant City Administrator.

Time:

4:38 p.m. – 4:45 p.m.

21. **Subject: Airport Director Appointment (560.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Airport Director.

Scheduling: Duration: 20 minutes; anytime

Report: Report anticipated.

Documents:

June 3, 2014, report from the Assistant City Administrator.

(Cont'd)

21. (Cont'd)

Time:

4:45 p.m. – 4:50 p.m.

Mayor Schneider reconvened the meeting at 4:50 p.m. to report the Council action from closed session.

Announcement:

Mayor Schneider stated that the Council has approved the appointment of Kristy Schmidt to the position of Administrative Services Director and Hazel Johns to the position of Airport Director.

Speakers: Administrative Services Director Kristy Schmidt, Airport Director Hazel Johns.

RECESS

The Mayor recessed the meeting at 4:51 p.m. in order for the Council to reconvene in closed session for Item Nos. 22 and 23, and she stated that no reportable action is anticipated.

CLOSED SESSIONS (CONT'D)**22. Subject: Conference With Legal Counsel - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d) (1) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: *Robert Gardner v. City of Santa Barbara*, WCAB case unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

June 3, 2014, report from the City Attorney.

Time:

4:55 p.m. – 4:58 p.m.

No report made.

23. 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, Acting Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Units and Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

June 3, 2014, report from the Acting Administrative Services Director.

Time:

5:00 p.m. – 5:03 p.m.

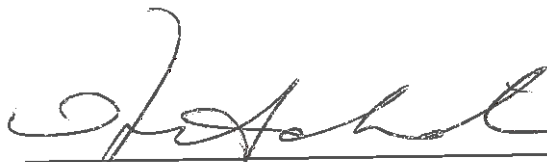
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:03 in memory of the victims of the Isla Vista massacre.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER