



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
July 23, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Wayne Scoles.

ITEM REMOVED FROM CONSENT CALENDAR

2. Subject: Adoption Of Ordinance For Grant Of Easement At 960 East Mountain Drive (330.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Record a Non-Exclusive Driveway Easement, in a Form of Agreement Approved by the City Attorney, Over an Unused Portion of City Property Known as Gould Park, Assessor's Parcel Number (APN) 011-010-002, for Roadway Access, Maintenance of Roadway Improvements, Subsurface Utilities, and Related Purposes Benefitting the Property Known as 960 East Mountain Drive, APN 011-250-023, Both Parcels Being Located in the County of Santa Barbara.

(Cont'd)

2. (Cont'd)

Councilmember White stated he would abstain from voting on this item due to a conflict of interest related to his familial relationship with the owners of the property located at 960 East Mountain Drive.

The title of the ordinance was read.

Motion:

Councilmembers Rowse/Hotchkiss to approve the recommendation; Ordinance No. 5629; Deed No. 61-400.

Vote:

Majority roll call vote (Noes: Councilmember Murillo; Abstentions: Councilmember White).

CONSENT CALENDAR (Item Nos. 1 and 3 – 10)

The title of the ordinance related Item No. 1 was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of Storm Water Management Ordinance (540.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 22.87 to Title 22 of the Santa Barbara Municipal Code Relating to Storm Water Management for Development and Redevelopment Projects.

Action: Approved the recommendation; Ordinance No. 5628.

3. Subject: Grant From California Department Of Boating And Waterways For Abandoned Vessel Removal (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting a \$10,000 grant for the removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2014 estimated revenue in the amount of \$10,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2014 Capital Fund Budget.

Action: Approved the recommendations; Agreement No. 24,571 (July 23, 2013, report from the Waterfront Director).

4. Subject: Contract For Vic Trace Reservoir Geotechnical Investigation (540.09)

Recommendation: That Council approve, and authorize the Public Works Director to execute, a professional services contract with Earth Systems Southern California in the amount of \$50,100 to provide services for the Vic Trace Reservoir Geotechnical Investigation, and authorize the Public Works Director to approve expenditures of up to \$5,010 for extra services of Earth Systems Southern California that may result from necessary changes in the scope of work, for a total amount not to exceed \$55,110.

Action: Approved the recommendation; Contract No. 24,572 (July 23, 2013, report from the Public Works Director).

5. Subject: Sole Source Vendor For Clean Air Express Passes (670.02)

Recommendation: That Council authorize the City's General Services Manager to issue a Purchase Order to the City of Lompoc in the annual amount of \$30,000, pursuant to the sole source provisions of Santa Barbara Municipal Code Section 4.52.070(k), to purchase Clean Air Express Passes for the Work Trip Reduction Incentive Program.

Action: Approved the recommendation (July 23, 2013, report from the Public Works Director).

6. Subject: Lease Agreements For Westside Neighborhood Center And Louise Lowry Davis Center (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute lease agreements for space at the following locations:

Westside Neighborhood Center:

- Independent Living Resource Center
- United Cerebral Palsy Work, Inc.
- Special Olympics

Louise Lowry Davis Center:

- United Cerebral Palsy of Los Angeles, Ventura and Santa Barbara Counties

Action: Approved the recommendation; Agreement Nos. 24,573 – 24,576 (July 23, 2013, report from the Parks and Recreation Director).

7. Subject: Agreement With BBM&D Strategic Branding (560.01)

Recommendation: That Council approve, and authorize the Airport Director to execute, an Agreement with BBM&D Strategic Branding for development of marketing and advertising campaign concepts, for a total amount not to exceed \$30,600.

(Cont'd)

7. (Cont'd)

Action: Approved the recommendation; Agreement No. 24,577 (July 23, 2013, report from the Airport Director).

8. **Subject: Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)**

Recommendation: That Council authorize the Chief of Police or his designee to execute a three-year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2016.

Action: Approved the recommendation; Agreement No. 24,578 (July 23, 2013, report from the Chief of Police).

NOTICES

9. The City Clerk has on Thursday, July 18, 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.
10. Receipt of communication advising of vacancy created on the Neighborhood Advisory Council with the resignation of Sally Kingston; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

PUBLIC HEARINGS11. **Subject: Public Hearing To Adopt Resolution Of Necessity For 115 Kimberly Avenue For The Mason Street Bridge Replacement Project (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of Necessity by the Council of the City of Santa Barbara to Acquire the Real Property Commonly Known as 115 Kimberly Avenue.

Documents:

- July 23, 2013, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

(Cont'd)

11. (Cont'd)

Public Comment Opened:
2:05 p.m.

Speakers:
Staff: Principal Civil Engineer John Ewasiuk.

Public Comment Closed:
2:16 p.m.

Motion:
Councilmembers White/House to approve the recommendation;
Resolution No. 13-067.

Vote:
Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT12. **Subject: Municipal Code Amendments For Implementation Of The Average Unit-Size Density (AUD) Incentive Program (640.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 28.20 to the Santa Barbara Municipal Code to Implement the City's 2011 General Plan Average Unit-Size Density Incentive Program; Amending Section 28.43.040 Regarding Exemptions to the City's Inclusionary Ordinance; Amending Sections 28.66.050, 28.69.050, 28.72.050, and 28.73.050 Concerning Building Height Standards for Community Benefit Projects in the C-2, C-M, M-1, and OM-1 Zones; and Amending Section 28.87.062 Concerning Encroachments in Open Yards.

Documents:

- July 23, 2013, report from the Assistant City Administrator/Community Development Director.
- Proposed Ordinance.
- July 23, 2013, letter from Trevor Martinson.
- Excerpt from proposed ordinance, submitted by Paul Hernadi.

Speakers:

- Staff: Principal Planner John Ledbetter, City Attorney Stephen Wiley, City Planner Bettie Weiss, Project Planner Irma Unzueta, Principal Transportation Planner Rob Dayton.

(Cont'd)

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

- Members of the Public: Susan Shank, League of Women Voters; Bill Marks; Sheila Lodge; Paul Hernadi, Citizens Planning Association; Robert Burke; Trevor Martinson; John Campanella; Joe Rution, Allied Neighborhoods Association; Marcos Lazaro, Santa Barbara Association of Realtors; Lisa Plowman and Detty Peikert, Santa Barbara For All.

Motion:

Councilmembers House/White to re-introduce the ordinance, revising the text to remove the words "commercially zoned" from Sections 28.20.070.B, E, F, and G.1.

Vote:

Unanimous voice vote.

RECESS

3:34 p.m. – 3:46 p.m.

SUCCESSOR AGENCY REPORTS**13. Subject: Proposed Capital Projects To Be Funded By Unencumbered Redevelopment Agency Bond Proceeds (620.06)**

Recommendation: That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara approve, for purposes of funding recommendations only, the proposed capital projects to be funded with remaining, unencumbered, Redevelopment Agency Bond proceeds and request review and approval by the Oversight Board.

Documents:

- July 23, 2013, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Assistant Parks and Recreation Director Jill Zachary.
- Parks and Recreation Commission: Commissioner Lesley Wiscomb.

Motion:

Councilmembers House/Hotchkiss to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the following meetings/events: 1) presentation of a proclamation from the Mayor to the Southern California Teen Coalition; 2) Metropolitan Transit District Board meeting; 3) meeting of the South Coast Task Force on Youth Gangs; and 4) a community discussion about keeping youth out of gangs.
- Councilmember Rowse commented on the most recent meeting of the Airport Commission, during which the status of the Airport Master Plan was discussed.
- Mayor Schneider reported on a discussion recently held by the California Rail Coordinating Council regarding statewide passenger rail.
- Councilmember House mentioned that the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) is working to resolve issues of funding for harbor dredging and beach replenishment.

RECESS

The Mayor recessed the meeting at 4:25 p.m. in order for the Council to reconvene in closed session for Item No. 14. She stated that no reportable action is anticipated.

CLOSED SESSIONS

14. 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 General Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

July 23, 2013, report from the Assistant City Administrator.

Time:

4:27 p.m. – 5:25 p.m. Councilmember Francisco left the meeting at 5:10 p.m.

No report made.

RECESS

5:25 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSPUBLIC WORKS DEPARTMENT**15. Subject: Eastside Neighborhood Transportation Management Plan (610.04)**

Recommendation: That Council:

- A. Approve the Eastside Neighborhood Transportation Management Plan dated as of July 23, 2013; and
- B. Direct staff to consider unfunded projects from the Eastside Neighborhood Transportation Management Plan within the normal Capital Improvement Program prioritization process.

Documents:

- July 23, 2013, report from the Public Works Director.
- Eastside Neighborhood Transportation Management Plan, dated July 2013.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation Manager Browning Allen, Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey, Project Planner Jessica Grant, City Administrator James Armstrong.
- Members of the Public: Tom Becker, Cars Are Basic; Eric Schwartz; Ed France, Santa Barbara Bicycle Coalition; Caitlin Carlson, Coalition for Sustainable Transportation (COAST); Naomi Greene; Kent Epperson; Sebastian Aldana, Jr.; Ana Rico, COAST; Megan Diaz Alley; Eddie Gonzalez, Santa Barbara Bicycle Coalition.

Motion:

Councilmembers House/White to approve the recommendations.

Vote

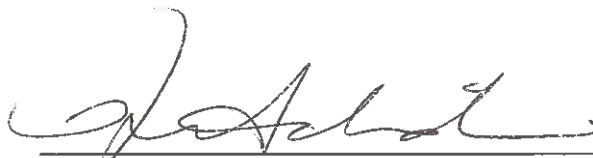
Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:54 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HEVÈNE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK