



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
February 2, 2016
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: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Acting City Clerk Services Manager Matt Fore.

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 February 29, 2016.

Documents:

February 2, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

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

(Cont'd)

1. (Cont'd)

5-Year Pin

Lucas Baehr, Water Treatment Plant Operator III, Public Works Department
Gabriel Donald, Firefighter, Fire Department
Renzo Durbiano, Firefighter, Fire Department
Jason Fernandes, Fire Engineer, Fire Department
Jesse Gauna, Firefighter, Fire Department
Patrick Irey, Fire Engineer, Fire Department
Alex Kargbo, Firefighter, Fire Department
Mark Kramer, Firefighter, Fire Department
Ryan Ortiz, Firefighter, Fire Department
Isaac Siegel, Fire Engineer, Fire Department
Daniel Warren, Firefighter, Fire Department

10-Year Pin

Christine Gallery, Librarian II, Library
Luis Ornelas, Facility Maintenance Worker II, Public Works Department
Julieta Rodriguez, Planning Commission Secretary,
Community Development Department

15-Year Pin

Ryan DeJohn, Police Officer, Police Department
Kelly Greeley, Senior Control Systems Operations Specialist,
Public Works Department
Kenneth Kushner, Police Sergeant, Police Department
Jeffrey McKee, Airport Facilities Manager, Airport Department
Pete Tenoso, Grounds Maintenance Worker II, Airport Department

PUBLIC COMMENT

Speakers: Brian de Staic, Dingle Sister City Delegation; Kenneth Loch; Jose Arturo Gallegos, Milpas Community Association; Phil Walker; Pete Dal Bello; Tom Widroe, City Watch; Andrea Roselinsky; Robert Burke; Michael Baker, United Boys & Girls Clubs; Raven; and, Cruzito Herrera Cruz.

CONSENT CALENDAR (Item Nos. 2 – 8)

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of January 12, 2016.

Action: Approved the recommendation.

3. Subject: Contract To Provide Consulting Services For The Laboratory Information Management System (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Astrix Technology Group, in the amount of \$67,360, to provide consultant support services for the replacement of the City's Laboratory Information Management System, and authorize the Public Works Director to approve expenditures of up to \$6,736 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$74,096.

Action: Approved the recommendation; Contract No. 25,404 (February 2, 2016 report from the Public Works Director).

4. Subject: Extension To The California Energy Efficiency Strategic Plan Implementation Contract With Southern California Edison (380.01)

Recommendation: That Council approve the extension to the California Energy Efficiency Strategic Plan Implementation Contract between Southern California Edison and the City until December 31, 2016.

Action: Approved the recommendation; Contract No. 24,967.2 (February 2, 2016 report from the Public Works Director).

5. Subject: Request To Negotiate A Recycled Water Sales Agreement With La Cumbre Mutual Water Company (540.13)

Recommendation: That Council direct staff to enter into negotiations regarding a possible agreement for the sale of City recycled water to the La Cumbre Mutual Water Company, on behalf of the La Cumbre Country Club.

Action: Approved the recommendation (February 2, 2016 report from the Public Works Director).

6. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)

Recommendation: That Council increase appropriations by \$83,792 in the Parks and Recreation Department Fiscal Year 2016 Miscellaneous Grants Fund for maintenance of Parma Park.

(Cont'd)

6. (Cont'd)

Action: Approved the recommendation (February 2, 2016 report from the Parks and Recreation Director).

7. **Subject: Contract With The County Of Santa Barbara For Licensed Review Of Maps And Subdivisions (150.04)**

Recommendation: That Council authorize the Public Works Director to execute a City professional services contract with the County of Santa Barbara Public Works Department, in the amount of \$35,000, in a manner approved as to form by the City Attorney, for professional land surveyor services.

Speakers:

Members of the Public: Phil Walker

Action: Approved the recommendation; Agreement No. 25,405 (February 2, 2016 report from the Public Works Director).

NOTICES

8. The City Clerk has on Thursday, January 28, 2016, 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 concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

9. **Subject: Cabrillo Ball Park Renovation Project (570.05)**

Recommendation: That Council receive a presentation on the Cabrillo Ball Park Renovation Project and provide direction to staff regarding the inclusion of a basketball court in the proposed park renovation plan.

Documents:

- February 2, 2016, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary, Recreation Programs Manager Rich Hanna.
- Parks and Recreation Commission: Ed Cavazos; Lesley Wiscomb.
- Members of the Public: Pete Dal Bello; Robert Burke; Orlando Guerra, Milpas Community Association.

(Cont'd)

9. (Cont'd)

Motion:

Councilmembers Murrillo/Hart to direct staff to include a basketball court in the conceptual park design and to locate the court in such a way as to minimize noise and safety impacts.

Vote:

Majority roll call vote: (Noes: Councilmembers Dominguez, Hotchkiss, White).

RECESS

3:49 p.m. – 3:57 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (Cont'd)

10. Subject: Request For Ad Hoc Committee Appointment For Streets Fund (530.04)

Recommendation: That Council appoint a new Ad Hoc Committee to meet with staff to discuss options to maximize investment in the City's infrastructure, and in particular, strategies to increase investment in street-related capital infrastructure.

Documents:

- February 2, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork; Transportation Division Manager Chris Toth
- City Watch: Tom Widroe
- Members of the Public: Bonnie Raisin

Motion:

Councilmembers Hotchkiss/White to refer this item to the Finance Committee.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported: 1) the Collaborative Court recently held a commencement ceremony for 18 graduates.
- Councilmember White reported: 1) The Central Coast Water Authority manager provided a presentation on the state of water in California at its recent meeting; and, 2) the American Public Works Association Central Coast Chapter bestowed an award on the City and County for the Lower Mission Creek Project.
- Councilmember Hart reported: 1) COAST held an Eastside Walk to observe lighting improvements; and, 2) the Police and Fire Commission addressed tow operator licensing at its recent meeting.
- Councilmember Murillo reported: 1) University of California Santa Barbara staff gave a presentation on housing projects at the Affordable Housing Task Group meeting; 2) The City Sustainability Committee reviewed the status of various sustainability projects last week; and, 3) the Chamber of Commerce Business Awards luncheon was held recently.
- Mayor Schneider reported: 1) Cass Ensberg became a Fellow of the American Institute of Architects; and, 2) Bob Kirkby and Lad Handleman received a NOGI Award.

RECESS

Mayor Schneider recessed the meeting at 4:41 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 11.

CLOSED SESSIONS

11. Subject: PUBLIC EMPLOYEE APPOINTMENT: Library Director (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Library Director.

Scheduling: Duration, 20 minutes; anytime

Report: Report anticipated

Documents:

February 2, 2016, report from the City Administrator.

Time: 4:41 p.m. – 4:48 p.m.

Recess: 4:48 p.m. – 4:49 p.m.

11. (Cont'd)

Announcement:

City Administrator Paul Casey reported that the Council voted unanimously to approve his appointment of Jessica Cadiente as the City's Library Director. Ms. Cadiente made comments in acceptance of her appointment.

RECESS

Mayor Schneider recessed the meeting at 4:51 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12. She stated that no reportable action was anticipated.

12. Subject: Conference With City Attorney - 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. The pending litigation is *Toni M. Reyes v. COSB, et al.*, SBSC Case No. 1416050.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- February 2, 2016, report from the City Attorney.

Time: 4:52 p.m. – 5:01 p.m.

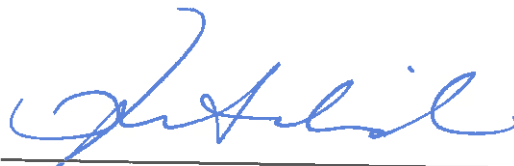
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:01 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



MATTHEW R. FORE
ACTING CITY CLERK SERVICES
MANAGER