



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
October 6, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Gregg Hart called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Hart.

ROLL CALL

Councilmembers present: Dale Francisco (2:02 p.m.), Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White.

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: 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 October 31, 2015.

Documents:

October 6, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipient Edwin MacGregor.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Cynthia Cornett, Parking Enforcement Officer, Police Department
Edward Montejano, Maintenance Worker II, Public Works Department
Amber Workman, Recreation Coordinator, Parks and Recreation Department

10-Year Pin

Laura Bordon, Litigation Paralegal, City Attorney's Office
Jennifer Hopwood, Buyer, Finance Department
Brenda Nielsen, Administrative/Clerical Supervisor, Community Development Dept.
Douglas Klug, Police Officer, Police Department
Thomas Dietz, Maintenance Supervisor II, Waterfront Department

15-Year Pin

Joshua Haggmark, Water Resources Manager, Public Works Department

25-Year Pin

Geronimo Reyes, Police Officer, Police Department
Edwin MacGregor, Wastewater Treatment Plant Operator III, Public Works Department

PUBLIC COMMENT

Speakers: Daniel Seymour, Wayne Scoles, Phil Walker, Cruzito Cruz.

CONSENT CALENDAR (Item Nos. 2 – 10)

The title of the resolution related to Item No. 8 was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

2. Subject: Amendment To Professional Services Agreement With Lance, Soll & Lunghard For Independent Audit Services (220.03)

Recommendation: That Council approve and authorize the Finance Director to execute a First Amendment to the Professional Services Agreement (No. 00023809.1) with Lance, Soll & Lunghard for independent audit services, increasing the not-to-exceed total by \$8,500 for a total of \$120,365.

Action: Approved the recommendation; Contract No. 23809.2 (October 6, 2015, report from the Finance Director).

3. Subject: Home Tenant-Based Rental Assistance Grant To Transition House (660.01)

Recommendation: That Council:

- A. Approve a new \$60,000 grant to Transition House from federal Home Investment Partnership Program (HOME) funds for Tenant-Based Rental Assistance;
- B. Authorize transfer of remaining funds under Tenant-Based Rental Assistance Agreement No. 24,154 between the City and Transition House to the new grant agreement; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Speakers:

Transition House: Executive Director Kathleen Baushke.

Action: Approved the recommendations; Agreement No. 25,338 (October 6, 2015, report from the Community Development Director).

4. Subject: PATH (Formerly Casa Esperanza) Shelter Agreement (660.04)

Recommendation: That Council approve, and authorize the Community Development Director to execute, an Agreement with People Assisting the Homeless, or PATH, for the operation of a homeless shelter.

Action: Approved the recommendation; Agreement No. 25,339 (October 6, 2015, report from the Community Development Director).

5. Subject: City Documents Related To Casa Esperanza Homeless Center/PATH Statutory Merger (816 Cacique Street) (660.04)

Recommendation: That Council:

- A. Approve amending and restating the 1999 Restricted Use Covenant;
- B. Approve a Declaration of Restrictions Established by City of Santa Barbara Conditional Use Permit; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Action: Approved the recommendations (October 6, 2015, report from the Community Development Director).

6. Subject: Service Agreement With Ecco Wireless To Provide Wireless Internet Service To The Harbor Area (570.03)

Recommendation: That Council approve a five-year service agreement with Ecco Wireless USA, Inc., providing wireless internet service to the Harbor area users on a subscription basis, at no cost to the Waterfront Department.

Action: Approved the recommendation; Agreement No. 25,340 (October 6, 2015, report from the Waterfront Director).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of The Architectural Board Of Review Approval For 806 Alberta Avenue (640.07)

Recommendation: That Council:

- A. Set the date of November 17, 2015, at 2:00 p.m. for hearing the appeal filed by Catherine "Lily" Bastug Vicenti, David Hale, James & Karen Hurst, Roberta VanRossen, Susan Lafond, and Brian King, of the Architectural Board of Review's approval of an application for the demolition of an existing 182 square-foot, 1-car garage and chain link fence with gate and construction of a 633 square-foot, 2-story accessory dwelling unit and two attached 1-car garages of 210 square feet each at the rear of the site. The existing 650 square-foot dwelling unit at the front of the site will remain unchanged. Total development on this 5,061 square-foot parcel will be 1,703 square feet. One additional uncovered tandem parking space is proposed for a total of three parking spaces. This project addresses violations identified in enforcement case ENF2015-00308. Assessor's Parcel No. 043-241-012, Two-Family Residential Zone, General Plan Designation: Medium Density Residential (12 du/acre); and
- B. Set the date of November 16, 2015, at 1:30 p.m. for a site visit to the property located at 806 Alberta Avenue.

Action: Approved the recommendations (August 13, 2015, letter of appeal).

CONSENT PUBLIC HEARING

8. Subject: TEFRA (Tax Equity And Fiscal Responsibility Act) Hearing For 13-21 South Soledad (Pearl Gardens) And 211-221 Sycamore Lane (Sycamore Gardens) Debt Issuance (280.01)

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 Incurring of a Tax Exempt Obligation by the Housing Authority of the City of Santa Barbara for the Purpose of Providing Financing for the Acquisition and Rehabilitation of Pearl Gardens and Sycamore Gardens Multifamily Rental Housing Facilities.

Action: Approved the recommendation; Resolution No. 15-084 (October 6, 2015, report from the Community Development Director).

NOTICES

9. The City Clerk has on Thursday, October 1, 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.
10. Receipt of communication advising of vacancies created on the Community Development and Human Services Committee with the resignation of Max Rorty and George Gorga; the Access Advisory Committee with the resignation of Brian Barnwell; and the Parks and Recreation Commission with the resignation of Jim Heaton. These vacancies will be part of the current City Advisory Groups Recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

11. Subject: El Niño Preparedness Presentation (520.02)

Recommendation: That Council receive a presentation on El Niño Preparedness Planning given jointly by the Public Works Department and Fire Department.

Documents:

- October 6, 2015, report from the Fire Chief and Public Works Director.
- PowerPoint Presentation prepared and made by Staff and National Weather Service Staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork, Fire Chief Pat McElroy, Acting Parks and Recreation Director Jill Zachary, Project Planner Andrew Bermond, City Administrator Casey, Emergency Services Manager Yolanda McGlinchey.
- National Weather Service: Warning Coordination Meteorologist Eric Boldt.
- Members of the Public: Phil Walker, Bonnie Raisin.

The City Council received the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on a recent Sustainability Committee meeting where current and completed projects were discussed.
- Councilmember Hotchkiss spoke regarding the opening of the remodeled conservatory at the Santa Barbara Museum of Natural History.

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COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Councilmember Murillo congratulated the Santa Barbara Youth Council on its recent City Council candidates' forum.

RECESS

Mayor Pro Tempore Hart recessed the meeting at 3:27 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12, and he stated that no reportable action is anticipated.

CLOSED SESSIONS

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 *Kyle Hickman v. City of Santa Barbara*, WCAB case numbers ADJ9314406, ADJ8965284.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

October 6, 2015, report from the City Attorney.

Time:

3:30 p.m. – 3:50 p.m. Mayor Schneider was absent.

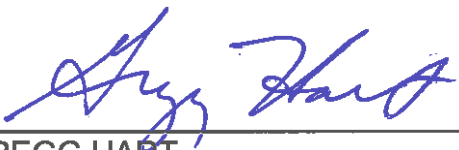
No report made.

ADJOURNMENT

Mayor Pro Tempore Hart adjourned the meeting at 3:50 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