



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
January 31, 2017
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 met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss (2:02 p.m.), Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Speakers: Peter Marin; Kenneth Loch; Michael Baker, United Boys and Girls Clubs; Paulina Conn; Dave Harris; Cynthia Goena; Rick Welch; Samuel Blackwell; Chris Bell; Chris Short; Annette Nino; Amber Workman-Hatsodakeis; Stanley Macias; Patrick Henry; Aundray Richey; Russ Douglas; Julie Thomas; Kathleen Goo, SEIU.

CONSENT CALENDAR (Item Nos. 1-9)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: California Emergency Management Agency - Designation Of Agent To Close Zaca Fire Disaster Assistance Claim (520.02)

Recommendation: That Council adopt, by reading of the title only, A Resolution of the Council of the City of Santa Barbara Designating Robert Samario, Finance Director, as the City of Santa Barbara's Agent for California Emergency Management Agency Disaster Assistance for three (3) years, expiring January 31, 2020.

Action: Approved the recommendation; Resolution No. 17-003 (January 31, 2017, report from the Public Works Director).

2. Subject: December 31, 2016, Investment Report And December 31, 2016, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the December 31, 2016, Investment Report; and
- B. Accept the December 31, 2016, Fiscal Agent Report.

Action: Approved the recommendations (January 31, 2017, report from the Finance Director).

3. Subject: Contract For Construction Of Recycled Water Treatment Plant Modifications (540.01)

Recommendation: That Council:

- A. Find it in the best interest of the City to waive the formal bid procedures as authorized under Santa Barbara Municipal Charter Section 519 for projects relating to the extension, replacement, or expansion of the transmission or distribution system of the Water Resource Division, and award a contract to Stanek Constructors, Inc. in the amount of \$455,687 for construction of the Recycled Water Treatment Plant Modifications;
- B. Authorize the Public Works Director to execute the contract with Stanek Constructors, Inc. in the amount of \$455,687, and approve expenditures up to \$45,470 to cover any cost increases that may result from contract change orders for extra work and differences between estimated and actual quantities measured for payment;
- C. Authorize the transfer of existing budgeted appropriations of \$641,757 from the Water Operating Fund to the Water Capital Fund to cover the costs of the Recycled Water Treatment Plant Modifications, which includes \$30,000 for City Engineering staff time, \$35,000 for MNS Engineers for construction management, and \$75,600 for the purchase of additional filtration membranes from Dow Chemical Company; and

(Cont'd.)

3. (Cont'd)

- D. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$641,757 related to the transfer from the Water Operating Fund to the Recycled Water Plant Project in the Water Capital Fund.

Action: Approved the recommendation; Contract No. 25,782 (January 31, 2017, report from the Public Works Director).

4. Subject: Professional Services Agreement With CJM::LA, Inc. For The Cabrillo Ball Park Renovation Project (570.05)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute a professional services agreement with CJM::LA, Inc. in the amount of \$88,000 to complete final design and construction documents for the Cabrillo Ball Park Renovation Project, and approve expenditures of up to \$8,800 to cover any cost increase that may result from necessary changes in the scope of work.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary.

Action: Approved the recommendation; Contract No. 25,783 (January 31, 2017, report from the Parks and Recreation Director).

5. Subject: Approval To Exercise The Option To Extend The Current Lease For The Police Annex Building Located At 222 East Anapamu Street For An Additional Five Year Period (520.04)

Recommendation: That Council approve the option to extend the current lease of the property at 222 East Anapamu Street for an additional five year period. The five year extension option is the last opportunity to extend the lease based upon the current lease agreement held with the property owner.

Action: Approved the recommendation (January 31, 2017, report from the Police Chief).

6. Subject: Accept Donation Of Trauma Kits From The Santa Barbara Police Foundation (520.04)

Recommendation: That Council accept a donation of sixty-five (65) North American Rescue Individual First Aid Kits from the Santa Barbara Police Foundation to be placed in Police Department fleet vehicles.

Speakers:

- Mike McGreen, Santa Barbara Police Officers Association; Greg Hons, Santa Barbara Police Foundation.

Action: Approved the recommendation (January 31, 2017, report from the Police Chief).

NOTICES

7. The City Clerk has on Thursday, January 26, 2017, posted this agenda in the Office of the City Clerk, on the City Hall Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to hear a presentation regarding the December 31, 2016 Investment Report and December 31, 2016 Fiscal Agent Report.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee met to hear a presentation regarding the upcoming smoking ordinance.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

8. Subject: Presentation From Visit Santa Barbara On Cruise Ship Economic Impact Study (570.03)

Recommendation: That Council receive a presentation from Visit Santa Barbara on the cruise ship economic impact study.

Documents:

- January 31, 2017, report from the City Administrator.
- January 31, 2017, PowerPoint presentation from Visit Santa Barbara staff.

Speakers:

- Visit Santa Barbara: Kathy Janega-Dykes, Erin Francis.

Discussion:

The Council heard the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

9. Subject: Unfunded Infrastructure Needs and Polling Services for Possible Revenue Generating Ballot Measure (270.06)

Recommendation: That Council:

- A. Hear an update from staff on the growing backlog of deferred maintenance needs including the deficiencies of the Police Department Headquarters;
- B. Authorize the City Administrator to negotiate and execute a not-to-exceed \$55,000 contract for professional services with Fairbanks, Maslin, Maullin, Metz & Associates to conduct a comprehensive opinion poll and focus groups related to a possible revenue generating ballot measure; and
- C. Approve an increase in appropriations of \$55,000 in the Fiscal Year 2017 City Administrator's Office budget from unappropriated reserves to cover the cost of the polling services.

Documents:

- January 31, 2017, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Engineer Brian D'Amour, Police Chief Lori Luhnnow, Finance Director Robert Samario, Senior Assistant to the City Administrator Nina Johnson, City Administrator Paul Casey.

- Members of the Public: John Coie, California Concern; Steve Epstein, California Concern; Edwin Martin; Don Beuninghoven, California Concern; George Winter, California Concern; Bonnie Raisin; Eve Sanford, SB Bike; Beebe Longstreet; Jim Armstrong.

Motion:

Councilmembers Murillo/Rowse to approve Recommendations B and C; Contract No. 25,784.

Vote:

Majority voice vote (Noes: Councilmember Dominguez).

COUNCIL AND STAFF COMMUNICATIONS

Councilmember Rowse left the meeting at 4:49.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORT

Information:

- Councilmember Murillo commented on her attendance at the following events: Eastside Merchants and Eastside Merchants and Neighborhood Association Partnership with Score; seed exchange at library; Mujercitas event at San Marcos High School; Devereux fundraiser; CDBG Human Services Interviews; City/County joint affordable housing task force group; A-OK breakfast; Boys and Girls Club breakfast meeting; and Oversized Vehicle Off-Street Parking Ad Hoc meeting.
- Councilmember Hotchkiss commented on his attendance at the following events: Oversized Vehicle Off-Street Ad Hoc meeting; and officer involved film screening with Councilmember Hart.
- Councilmember Hart commented on his attendance at the following events: officer involved film with Councilmember Hotchkiss; Fire and Police Commission meeting; Downtown Organization board retreat; and University of California Santa Barbara (UCSB) lecture regarding water policy.
- Councilmember Dominguez commented on his attendance at the Downtown Santa Barbara Public Safety Committee meeting.
- Councilmember White commented on his attendance at the following events: Downtown Santa Barbara opening meeting; Barger Canyon Watershed Restoration Event; and Central Coast Water Authority meeting.
- Mayor Schneider commented on her attendance at the LOSSAN Rail Corridor Agency Board meeting.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:57 p.m.

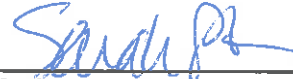
SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER