



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 1, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider 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 Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Paul Casey, City Attorney Stephen P. Wiley, 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, 2013.

Documents:

October 1, 2013, report from the Assistant City Administrator.

Speakers:

Staff: Acting City Administrator Paul Casey, Award Recipients Alison Baird and David Lewis.

(Cont'd)

1. (Cont'd)

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

5 YEARS

Henry Carralejo, Automotive Parts Specialist, Public Works Department
Allison Gray, Supervising Librarian, Library Department
James Hatsedakis, Parking Coordinator, Waterfront Department

15 YEARS

Salvador Marquez, Vehicle Services Assistant, Public Works Department
Judith McCaffrey, Recreation Programs Manager, Parks & Recreation
Department

25 YEARS

Alison Baird, Plans Examiner, Community Development Department
David Lewis, Wastewater Treatment Supervisor, Public Works Department

2. **Subject: Proclamation Declaring October 4, 2013, As California Arts Day And October 2013 As National Arts and Humanities Month (120.04)**

Action: The Proclamation was presented to Ginny Brush, Executive Director of the Santa Barbara County Arts Commission.

PUBLIC COMMENT

No one indicated a desire to speak.

CONSENT CALENDAR (Item Nos. 3 – 8)**Motion:**

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

3. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of September 12, 2013 and the regular meeting of September 17, 2013.

Action: Approved the recommendation.

4. **Subject: Contract For Professional Engineering Design Services For Phases 5 Through 8 Of The Santa Barbara Harbor Marina One Replacement Project (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute a contract with URS Corporation (URS) in the amount of \$85,300 to provide professional engineering design services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Waterfront Director to approve expenditures up to \$8,500 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 24,630 (October 1, 2013, report from the Waterfront Director).

5. **Subject: AB109 Public Safety Realignment Act Funds (520.04)**

Recommendation: That Council:

- A. Accept \$49,200 in AB109 Public Safety Realignment Act Funds from Santa Barbara County Probation Department; and
- B. Increase appropriations and estimated revenues by \$49,200 in the General Fund Police Department.

Action: Approved the recommendations (October 1, 2013, report from the Chief of Police).

6. **Subject: Contract For Water Distribution System Modeling Services (540.01)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Carollo Engineers in the amount of \$108,210 for Water Distribution System modeling services, and authorize the Public Works Director to approve expenditures of up to \$10,821 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,631 (October 1, 2013, report from the Public Works Director).

NOTICES

- 7. The City Clerk has on Thursday, September 26, 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.
- 8. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Brenda Collins Powell; the vacancy will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSCITY ADMINISTRATOR**9. Subject: Gas Franchise Hearing And Introduction Of Ordinance (380.02)**

Recommendation: That Council:

- A. Hold a public hearing, as required by the City Charter Section 1401, regarding the grant of a thirty-year gas franchise, with an option to extend for ten additional years, to Southern California Gas Company; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Granting Southern California Gas Company a Franchise to Install, Use, Maintain, Repair and Replace Pipes and Appurtenances for the Purpose of Transmitting and Distributing Natural Gas for Any and All Purposes Within the City of Santa Barbara.

Documents:

- October 1, 2013, report from the Assistant City Administrator.
- Proposed Ordinance.

The title of the ordinance was read.

Public Comment Opened:

2:12 p.m.

Speakers:

- Staff: Employee Relations Manager Kristy Schmidt.
- Members of the Public: Matthew Kramer.

Public Comment Closed:

2:14 p.m.

Motion:

Councilmembers Murillo/White to approve Recommendation B.

Vote:

Unanimous voice vote.

PUBLIC HEARINGS

10. Subject: Single-Use Bag Ordinance (630.02)

Recommendation: That Council:

- A. Deny the appeal filed by Stephen Joseph, attorney for the "Save the Plastic Bag Coalition," and uphold the decision of the Planning Commission to certify the Final Environmental Impact Report for the proposed City Single-Use Bag Ordinance (the "FEIR") and direct the City Attorney to prepare a draft Council Resolution containing appropriate findings for the certification of the Final Environmental Impact Report and findings to support the use of the FEIR in connection with the enactment of the proposed Single-Use Bag Ordinance; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 9.150 Pertaining to the Use of Single-Use Carryout Bags at Certain Retail Food and Grocery Store Establishments Within the City.

Councilmember Rowse announced that he would abstain from participating in this item due to a potential conflict of interest arising from his wife's business, which is a reusable bag service at Lazy Acres.

Documents:

- October 1, 2013, report from the Finance Director.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by Staff.
- September 30, 2013, e-mail from Anthony van Leeuwen.
- Documentation submitted by the Appellant and presented during public comment.

The title of the ordinance was read.

Public Comment Opened:

2:17 p.m.

Speakers:

- Staff: Environmental Services Manager Matt Fore, Associate Planner Daniel Gullett.
- Rincon Consultants: Joe Power.
- Appellant: Stephen Joseph, Save the Plastic Bag Coalition.
- Beach Erosion Authority for Clean Oceans and Nourishment (BEACON): Board of Directors Member Brian Brennan.

(Cont'd)

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

- Members of the Public: Hillary Blackerby, representing Assemblymember Das Williams; Bonnie Raisin; James Hawkins, Heal the Ocean; Megan Diaz Alley; Kathi King, Community Environmental Council; Anthony van Leeuwen; Kate Nelson and Kaia Stachel, Save the Mermaids; Penny Owens and Kira Redmond, Santa Barbara Channelkeeper; Sarah Sheehy, California Grocers Association; Bill Hickman, Surfrider Foundation; Kat Lockwood and Lia Nelson, CALPIRG and Environment California; Rachel Riggio, The Red Road Foundation.

Public Comment Closed:

3:56 p.m.

Motion:

Councilmembers House/Murillo to approve Recommendations A and B, including denying the appeal filed by Stephen Joseph and upholding the Planning Commission's certification of the Environmental Impact Report for the Single-Use Bag Ordinance and introduction of the Single-Use Bag Ordinance.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Murillo reported on her attendance at the following meetings/events: 1) meeting of Youth Service Providers of the Gang Task Force; 2) ECO Faith event; and 3) Casa Serena Anniversary Event celebrating 54 years of offering sober living for women.
- Councilmember White reported on the recent Sustainability Committee meeting, at which a summary of FY 14 Sustainability Projects was reviewed.
- Councilmember Hotchkiss spoke regarding the Cottage Rehabilitation Hospital Ribbon Cutting ceremony he attended.
- Mayor Schneider commented on the Taste of Milpas event and congratulated City staff on receiving Awards from Santa Barbara Beautiful.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:25 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER