



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
July 15, 2014
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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, Gregg Hart, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss.

Staff present: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Clint Orr, Kenneth Loch, Phil Walker, William Connell, Connie Speight, Ethan.

CONSENT CALENDAR (Item Nos. 1 – 20)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Hotchkiss).

1. Subject: Adoption Of Ordinance For Lease Agreement With Goleta Building Materials, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a 10-Year Lease Agreement With One 5-Year Option, With Goleta Building Materials, Inc., a California Corporation, Effective August 14, 2014, For a Monthly Rental of \$10,698, Exclusive of Utilities.

Action: Approved the recommendation; Ordinance No. 5660; Agreement No. 24,898.

2. Subject: Introduction Of Ordinance For 2014-2017 Fire Association Memorandum Of Understanding (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara City Firefighters' Association for the period of July 1, 2014, to December 31, 2017, through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2017 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara For Paying and Reporting the Value of Employer-Paid Member Contributions for Firefighters' Association Employees Effective January 10, 2015; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara For Paying and Reporting the Value of Employer-Paid Member Contributions for Firefighters' Association Employees Effective January 9, 2016.

Action: Approved the recommendations; Resolution Nos. 14-053 and 14-054 (July 15, 2014, report from the Administrative Services Director; proposed ordinance and resolutions).

3. Subject: Grant Application For The Environmental Enhancement And Mitigation Program For The Arroyo Burro Restoration At Barger Canyon (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Submit a Grant Application for Grant Funds from the Environmental Enhancement and Mitigation Program for the Arroyo Burro Restoration at Barger Canyon.

(Cont'd)

3. (Cont'd)

Action: Approved the recommendation; Resolution No. 14-055 (July 15, 2014, report from the Parks and Recreation Director; proposed resolution).

4. **Subject: Resolutions Authorizing Execution Of Two Grant Agreements With The State Of California For Storm Water Infiltration Projects And Acceptance Of Grant Funds Totaling \$3,458,640 (540.10)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Negotiate and Execute an Agreement, and Any Amendments Thereto, with the State of California for the City of Santa Barbara Low Impact Development - Streets, Sidewalks, and Alleys Project;
- B. Accept a Proposition 84 Storm Water Grant for an amount not to exceed \$2,307,010 for the Low Impact Development - Streets, Sidewalks, and Alleys Project;
- C. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2015 Creeks Capital Fund by \$2,307,010, for the Low Impact Development - Streets, Sidewalks, and Alleys Project funded from the grant;
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director, or Designee, to Negotiate and Execute an Agreement, and Any Amendments Thereto, with the State of California for the Laguna Lot Infiltration Paver Project;
- E. Accept a Proposition 84 Storm Water Grant for an amount not to exceed \$1,151,630 for the Laguna Lot Infiltration Paver Project; and
- F. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2015 Facilities Fund by \$1,151,630 for the Laguna Lot Infiltration Paver Project.

Action: Approved the recommendations; Resolution Nos. 14-056 and 14-057; Agreement Nos. 24,899 and 24,900 (July 15, 2014, joint report from the Parks and Recreation Director and Public Works Director; proposed resolutions).

5. **Subject: Corrected City Fee Resolution (230.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Correcting the Establishment of Certain City Fees and Rescinding a Portion of Resolution No. 14-045.

Action: Approved the recommendation; Resolution No. 14-058 (July 15, 2014, report from the Public Works Director; proposed resolution).

6. Subject: Tecolotito Creek Berm And Verhelle Bridge Year 8; Basin E/F Tidal Restoration Year 4 And Monitoring Contract (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with URS Corporation for post-construction biological monitoring for the Basin E/F Tidal Restoration Project, in an amount not to exceed \$64,177, and authorize the Airport Director to approve expenditures up to \$6,417 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,901 (July 15, 2014, report from the Airport Director).

7. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport (560.04)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration Grant offer, No. 3-06-0235-47, in an amount not to exceed \$2,700,000 in Airport Improvement Program (AIP) funds, for the rehabilitation of Runway 15L-33R and General Aviation Aprons, the purchase of four lighted "X" runway closure signals, and a Wildlife Hazard Assessment and Wildlife Hazard Management Plan update.

Action: Approved the recommendation; Agreement No. 24,902 (July 15, 2014, report from the Airport Director).

8. Subject: Maintenance Agreement With Accela, Inc., For Land Development Permit Tracking System (610.01)

Recommendation: That Council:

- A. Approve and authorize the General Services Manager to issue a purchase order for \$55,221 with Accela, Inc., as the only known source for maintenance services for the City's Tidemark Advantage permit tracking software; and
- B. Authorize the renewal of the maintenance purchase order on an annual basis for up to five years, subject to annual budget approval.

Action: Approved the recommendations (July 15, 2014, report from the Community Development Director).

9. Subject: Increase In Design Support Services For The Alameda Park Well Relocation Project (540.10)

Recommendation: That Council authorize an increase in the extra services amount with Pueblo Water Resources for professional hydrogeologic and engineering services for the Alameda Park Well Relocation Project, Contract No. 24,839, in the amount of \$21,632, for a total project expenditure authority of \$186,083.

Action: Approved the recommendation (July 15, 2014, report from the Public Works Director).

10. Subject: Service Agreement With "Thresholds To Recovery" For Operation Of The Sobering Center At The Faulding Hotel (520.04)

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a three-year service agreement with Thresholds to Recovery, Inc., to operate the Sobering Center beginning July 1, 2014, and ending June 30, 2017, with annual fees not to exceed \$206,652 in Fiscal Year 2015, \$208,716 in Fiscal Year 2016, and \$215,496 in Fiscal Year 2017.

Action: Approved the recommendation; Agreement No. 24,903 (July 15, 2014, report from the Chief of Police).

11. Subject: Appropriation Of Funds From The K9 Unit Trust (520.04)

Recommendation: That Council appropriate \$45,000 from the Police K9 Unit Trust Fund reserves to cover Fiscal Year 2015 expenses related to the annual care, maintenance and training of police dogs for the K9 Program.

Action: Approved the recommendation (July 15, 2014, report from the Chief of Police).

12. Subject: Rental Agreement For Hilda Ray House (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a one-year rental agreement with Tatum Marie Sarinana for the Hilda Ray House at Hilda McIntyre Ray Park, commencing July 1, 2014, and ending June 30, 2015, for a monthly amount of \$1,294.

Action: Approved the recommendation; Agreement No. 24,904 (July 15, 2014, report from the Parks and Recreation Director).

13. Subject: Professional Services Agreement - Consulting Services For Accounting Software Implementation (210.01)

Recommendation: That Council authorize the Finance Director to execute a two-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants, to perform consulting services for assistance with implementing the CaseWare Working Papers accounting software, in a total two-year amount not to exceed \$38,865.

Action: Approved the recommendation; Agreement No. 24,905 (July 15, 2014, report from the Finance Director).

14. Subject: Grant Agreement With South Coast Community Media Access Center (230.02)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels, in an amount of \$295,000, plus an amount for public, educational and government access (PEG) capital expenditures equal to 50% of the actual PEG fees received by the City for Fiscal Year 2015, in an amount not to exceed \$150,208.

Action: Approved the recommendation; Agreement No. 24,906 (July 15, 2014, report from the Finance Director).

15. Subject: Community Promotion Contract With Visit Santa Barbara (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Visit Santa Barbara to provide marketing services that promote Santa Barbara as a tourism destination, in an amount of \$1,380,000.

Action: Approved the recommendation; Contract No. 24,907 (July 15, 2014, report from the City Administrator).

16. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$76,000, to support film festival programming and year-round administrative expenses.

Action: Approved the recommendation; Contract No. 24,908 (July 15, 2014, report from the City Administrator).

17. Subject: Community Promotion Contract With Old Spanish Days (230.02)

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$98,000, covering the period from July 1, 2014, to June 30, 2015.

Action: Approved the recommendation; Contract No. 24,909 (July 15, 2014, report from the City Administrator).

18. Subject: Community Promotion Contract With Santa Barbara Region Chamber Of Commerce To Support Visitor Information Center (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$56,000, to support year-round expenses of the Visitor Information Center, covering the period from August 1, 2014, through June 30, 2015.

Action: Approved the recommendation; Contract No. 24,910 (July 15, 2014, report from the City Administrator).

NOTICES

19. The City Clerk has on Thursday, July 10, 2014, 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.
20. Receipt of the Final Report of the 2013-14 Santa Barbara County Grand Jury.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

21. Subject: Parks And Recreation 2014-2015 Strategic Drought Response Plan (540.05)

Recommendation: That Council receive a report on the Parks and Recreation Department's 2014 Strategic Drought Response Plan and water conservation progress to date.

Documents:

- July 15, 2014, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Councilmember Francisco left the meeting at 2:30 p.m. and returned at 2:35 p.m.

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

- Staff: Parks and Recreation Director Nancy Rapp, Parks Manager Santos Escobar, Jr., Assistant Parks and Recreation Director Jill Zachary, Water Resources Manager Joshua Haggmark.
- Members of the Public: Phil Walker, Ethan.

By consensus, the Council received the report and their questions were answered.

PUBLIC WORKS DEPARTMENT**22. Subject: Bicycle Master Plan Update Community Engagement Process (670.04)**

Recommendation: That Council approve the proposed approach for a community engagement process to update the Bicycle Master Plan.

Documents:

- July 15, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Councilmember Murillo left the meeting at 3:30 p.m. and returned at 3:38 p.m.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Members of the Public: Robin Elander, Global Good Impact; Omari Fuller, Sam Franklin, Olivia Offutt, Sergio Garcia and Ed France, Santa Barbara Bicycle Coalition; Kent Epperson, Traffic Solutions; Kim Stanley, Coalition for Sustainable Transportation; Isabelle Greene; Ethan.

Motion:

Councilmembers Hart/Murillo to direct Staff to return to Council in two weeks with a revised timeline for completion of the Bicycle Master Plan update.

Amendment Motion:

Councilmembers Hart/Murillo to approve the recommendation but direct Staff to work with the consultant to be hired to shorten the timeline for completion of the Bicycle Master Plan update.

Vote on Amendment Motion:

Majority voice vote (Noes: Councilmember Francisco; Absent: Councilmember Hotchkiss).

RECESS

4:56 p.m. – 5:05 p.m.

PUBLIC HEARINGS

23. **Subject: Municipal Code Amendments For Implementation Of Senate Bill 2 Related To Emergency Shelter Zoning (640.09)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Establishing Regulations for Emergency Shelters.

Documents:

- July 15, 2014, report from the Community Development Director.
- Proposed Ordinance.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Public Comment Opened:
5:06 p.m.

Councilmember Murillo left the meeting at 5:21 p.m. and returned at 5:30 p.m.

Speakers:

Staff: Project Planner Irma Unzueta, Acting City Administrator Paul Casey, Supervising Transportation Planner Steven Foley, Assistant City Attorney Scott Vincent, Principal Planner John Ledbetter, City Attorney Ariel Calonne.

Public Comment Closed:
5:40 p.m.

Motion:

Councilmembers Murillo/Rowse to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmembers Hart, White; Absent: Councilmember Hotchkiss).

Mayor Schneider pointed out that the adoption of this ordinance will require a supermajority vote and that Councilmember Hotchkiss's position on the issue means it is unlikely he will vote to adopt the ordinance as presented, which designates multiple zones for the siting of emergency shelters.

(Cont'd)

23. (Cont'd)**Motion:**

Councilmembers Hart/Francisco to limit the development of emergency shelters pursuant to Senate Bill 2 to the C-M Commercial Manufacturing Zone.

Vote:

Majority voice vote (Noes: Councilmembers Murillo, Rowse; Absent: Councilmember Hotchkiss).

Motion:

Councilmembers Francisco/Rowse to reopen the public hearing and continue this item to July 22, 2014.

Vote:

Majority voice vote (Noes: Councilmember Murillo; Absent: Councilmember Hotchkiss).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Murillo commented on her attendance at meetings of: 1) the Milpas Community Association, which celebrated its receipt of a neighborhood improvement award; and 2) the Milpas Action Task Force, which discussed continuing neighborhood problems but also expressed support for Casa Esperanza's sobriety requirement. She also congratulated the Spirit of '76 for its coordination of the July 4th parade.
- Councilmember White reported on the proceedings of the most recent Water Commission meeting.

RECESS

The Mayor recessed the meeting at 6:00 p.m. in order for the Council to reconvene in closed session for Item Nos. 24 and 25. She stated that no reportable action is anticipated.

CLOSED SESSIONS**24. 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 Kristine Schmidt, Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

24. (Cont'd)

Documents:

July 15, 2014, report from the Administrative Services Director.

Time:

6:01 p.m. – 6:04 p.m.

No report made.

25. Subject: Public Employment/Public Employee Appointment (170.01)

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Interim City Administrator and, if appropriate, make a decision regarding that appointment.

Scheduling: Duration, 30 minutes; anytime

Report: Possible

Documents:

July 15, 2014, report from the Mayor.

Time:

6:04 p.m. – 6:15 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK