



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 25, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Ordinance Committee met at 12:00 p.m. The Finance Committee, which ordinarily meets 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: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Armstrong stated that the following item was being removed from the Agenda and would be rescheduled for a later date:

2. Subject: Introduction Of Ordinance For Grant Of Easement At 960 East Mountain Drive (330.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Negotiate, Execute, and Record a Deed, in a Form Approved By the City Attorney, Granting an Easement Over City Property Known as Gould Park, Assessor's Parcel Number (APN) 011-010-002, for Roadway Access, Maintenance of Road Improvements, and Related Purposes Benefitting the Property Known as 960 East Mountain Drive, APN 011-250-023, Both Parcels Being Located in the County of Santa Barbara.

JUL 16 2013 #1

PUBLIC COMMENT

Speakers: Kenneth Loch; David Daniel Diaz; Wayne Scoles; Gail Zannon; Tamara Erickson; Rondi Guthrie, Southern California Edison; Robert Burke.

ITEMS REMOVED FROM CONSENT CALENDAR

12. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2014 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a one-year agreement in the amount of \$606,128 with the Downtown Organization for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets, from July 1, 2013, through June 30, 2014.

Councilmember Rowse stated he would abstain from voting on this item due to a conflict of interest related to his membership in the Downtown Organization.

Documents:

June 25, 2013, report from the Parks and Recreation Director.

Motion:

Councilmembers Francisco/White to approve the recommendation; Agreement No. 24,544.

Vote:

Unanimous voice vote (Abstentions: Councilmember Rowse).

19. Subject: Adoption of Ordinance for 2013 Citywide Zoning and General Plan Map Amendments (640.09)

Recommendation: That Council adopt, by reading of title only:

- A. An Ordinance of the Council of the City of Santa Barbara Amending Sectional Zone Maps SB02, SB03, SB04, SC01, SC02, SC03, SD01, SE03, SA02, SA03, SA04, SB01, SE01, and SE02 in Chapter 28.12 of the Santa Barbara Municipal Code; and
- B. An Ordinance of the Council of the City of Santa Barbara Amending Sectional Zone Maps SD02 and SD03 in Chapter 28.12 of the Santa Barbara Municipal Code.

Mayor Schneider stated she would abstain from voting on the adoption of the ordinance referred to in recommendation B due to a conflict of interest related to the proximity of her residence to the area covered by the Zone Maps.

(Cont'd)

19. (Cont'd)

Motion:

Councilmembers Murillo/White to approve recommendation A; Ordinance No. 5625.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers White/Rowse to approve recommendation B; Ordinance No. 5626.

Vote:

Unanimous roll call vote (Abstentions: Mayor Schneider).

CONSENT CALENDAR (Item Nos. 1, 3 – 11, 13 – 18, and 20)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of June 11, 2013.

Action: Approved the recommendation.

3. Subject: Adoption of Ordinance Extending Supervisory Employees' Memorandum Of Understanding And Salary Plans (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the Terms of the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors' Unit), the 2012-2013 Salary Plan Applicable to Unrepresented Managers and Professional Attorneys (Including the City Administrator and City Attorney), and the 2012-2013 Salary Plan Applicable to Certain Unrepresented Safety Managers, Adopted By Ordinance No. 5587, Until June 30, 2015, and Providing Salary Increases Consistent with the Two-Year Financial Plan.

Action: Approved the recommendation; Ordinance No. 5623; Agreement No. 24,151.1.

4. Subject: Acceptance Of Sidewalk Easement And Approval Of Caltrans Landscape Maintenance Agreement At 4151 Foothill Road (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Street Easement Deed for All Street Purposes on Portions of Certain Real Property Commonly Known as 4151 Foothill Road, and Authorizing the Public Works Director to Execute the Same, and Cause the Recordation by the City Clerk of Said Easement with the County Recorder; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute a Caltrans Agreement for Maintenance of Landscape Area at 4151 Foothill Road Within the State Highway Right-of-Way.

Action: Approved the recommendations; Resolution Nos. 13-056 and 13-057; Deed No. 61-398; Agreement No. 24,539 (June 25, 2013, report from the Public Works Director; proposed resolutions).

5. Subject: May 2013 Investment Report (260.02)

Recommendation: That Council accept the May 2013 Investment Report.

Action: Approved the recommendation (June 25, 2013, report from the Finance Director).

6. Subject: California Department Of Boating And Waterways Loan (570.03)

Recommendation: That Council:

- A. Authorize the receipt of loan funds totaling \$1,900,000 from Department of Boating and Waterways; and
- B. Increase appropriations and estimated revenues by \$1,900,000 in the Fiscal Year 2014 Waterfront Fund for the Marina One Replacement Project funded from loan proceeds.

Action: Approved the recommendations (June 25, 2013, report from the Waterfront Director).

7. Subject: Santa Barbara Beautiful Grant for Sea Landing Walkway (570.03)

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$6,000 from Santa Barbara Beautiful; and

- B. Increase appropriations and estimated revenues for Fiscal Year 2014 by \$6,000 in the Waterfront Fund for the Sea Landing Pedestrian Walkway Landscaping Project.

(Cont'd)

7. (Cont'd)

Action: Approved the recommendations (June 25, 2013, report from the Waterfront Director).

8. Subject: Assistance For Firefighters Grant Reimbursement Agreement With Carpinteria-Summerland Fire Protection District (520.03)

Recommendation: That Council:

- A. Approve and authorize the Fire Chief to execute the Assistance for Firefighters Grant Reimbursement Agreement with the Carpinteria-Summerland Fire Protection District; and
- B. Approve the allocation of \$86,293 from General Fund appropriated reserves to the Fiscal Year 2013 Fire Department budget to fund the City's proportionate share of the local contribution of the 2012 Assistance to Firefighters Grant.

Speakers:

Staff: Fire Chief Pat McElroy, Administrative Services Manager Ron Liechti.

Action: Approved the recommendations; Agreement No. 24,540 (June 25, 2013, report from the Fire Chief).

9. Subject: Professional Services Agreement With Professional Software, Inc. (570.03)

Recommendation: That Council approve, and authorize the Waterfront Director to execute, a Professional Services Agreement with Professional Software, Inc., for implementation and support of a replacement marina management software program at the Waterfront Department, in an amount not to exceed \$40,000.

Action: Approved the recommendation; Agreement No. 24,541 (June 25, 2013, report from the Waterfront Director).

10. Subject: Contract For Cost-Of-Service Wastewater Rate Study (540.11)

Recommendation: That Council approve, and authorize the Public Works Director to execute, a professional services agreement with Raftelis Financial Consultants, Inc., in the amount of \$55,671 to provide a cost-of-service analysis for the City of Santa Barbara wastewater rates, and approve expenditures of \$5,567 for extra services that may result from necessary changes in the scope of work, for a total of \$61,238.

Action: Approved the recommendation; Agreement No. 24,542 (June 25, 2013, report from the Public Works Director).

11. 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, with a monthly rent of \$1,294, commencing July 1, 2013, and ending June 30, 2014.

Action: Approved the recommendation; Agreement No. 24,543 (June 25, 2013, report from the Parks and Recreation Director).

13. Subject: Approval For Sewer System Management Plan (540.13)

Recommendation: That Council approve the updated Sewer System Management Plan and authorize the Public Works Director, as the City's authorized representative, to file a Notice of Completion with the State Water Resources Control Board.

Action: Approved the recommendation (June 25, 2013, report from the Public Works Director; Sewer System Management Plan).

14. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$54,523 to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 24,545 (June 25, 2013, report from the Finance Director).

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

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$90,000 covering the period from July 1, 2013, to May 31, 2014.

Action: Approved the recommendation; Contract No. 24,546 (June 25, 2013, report from the Finance Director).

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

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara International Film Festival in an amount of \$50,000 covering the period from July 1, 2013, to June 30, 2014.

Action: Approved the recommendation; Contract No. 24,547 (June 25, 2013, report from the Finance Director).

17. Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (230.02)

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2014 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2013, through June 30, 2014.

Action: Approved the recommendation; Contract No. 24,548 (June 25, 2013, report from the Finance Director).

18. Subject: Adoption of Ordinance for Proposed Historic District Designation of El Encanto Hotel Site At 800 Alvarado Place (640.06)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code With Respect to Historic Resources and the El Encanto Hotel Property and its Designation as a City Historic District.

Action: Approved the recommendation; Ordinance No. 5624.

NOTICES

20. The City Clerk has on Thursday, June 20, 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.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to review a proposed ordinance relating to post-construction storm water management and making minor modifications to the City's Storm Water Technical Manual. The Committee approved the ordinance, which will be submitted to the full Council for introduction and subsequent adoption. The Committee also discussed potential Municipal Code amendments regarding fences, screens, walls and hedges; the Committee gave direction to Staff, and the amendments will be submitted to various boards and commissions before the issue is returned to the Committee in December 2013.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

21. Subject: Las Positas Road At Cliff Drive Intersection Improvements Project Update (530.04)

Recommendation: That Council:

- A. Receive an update on the status of the Las Positas Road at Cliff Drive Intersection Improvements Project; and
- B. Authorize staff to proceed with final design of a new traffic signal at the intersection of Las Positas and Cliff Drive.

Documents:

- June 25, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Public Works Director Christine Andersen, Supervising Transportation Engineer Derrick Bailey, City Administrator James Armstrong, City Attorney Stephen Wiley.

Motion:

Councilmembers Hotchkiss/Francisco to approve recommendation B, but direct Staff to conduct additional research into the cost of the roundabout alternative, and should that cost estimate be reduced significantly, return to Council to present that information.

Vote:

Majority voice vote (Noes: Councilmembers House, Murillo).

MAYOR AND COUNCIL REPORTS

22. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

June 25, 2013, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: Neighborhood and Outreach Services Supervisor Susan Young.

(Cont'd)

22. (Cont'd)

Airport Commission:

Nominees:

Craig Arcuri, Laura McIver.

Vote:

- For Arcuri: Councilmembers Francisco, Hotchkiss, Murillo, Rowse.
- For McIver: Councilmembers House, White, Mayor Schneider.

Appointment:

Craig Arcuri was appointed for a term expiring December 31, 2016.

Community Events and Festivals Committee:

Motion:

Councilmembers House/Francisco to appoint Brittany Odermann Heaton.

Vote:

Unanimous voice vote.

Appointment:

Brittany Odermann Heaton was appointed to the Business/Lodging/Retail Industry category for a term expiring December 31, 2015.

Historic Landmarks Commission:

Motion:

Councilmembers Rowse/White to re-appoint Craig Shalanberger.

Vote:

Unanimous voice vote.

Appointment:

Craig Shalanberger was re-appointed to the Licensed Architect category for a term expiring December 31, 2016.

Housing Authority Commission:

Motion:

Councilmembers White/Murillo to re-appoint Barbara Allen and Catherine Woodford.

Vote:

Unanimous voice vote.

(Cont'd)

22. (Cont'd)

Housing Authority Commission (Cont'd):

Appointments:

Barbara Allen and Catherine Woodford were re-appointed as Public at Large representatives for terms expiring July 12, 2017.

Living Wage Advisory Committee:

Motion:

Councilmembers Francisco/House to re-appoint Richard Flacks.

Vote:

Unanimous voice vote.

Appointment:

Richard Flacks was re-appointed as a representative of a Local Living Wage Advocacy Organization for a term expiring June 30, 2017.

Neighborhood Advisory Council:

Motion:

Councilmembers Murillo/House to appoint Brittany Odermann Heaton.

Vote:

Unanimous voice vote.

Appointment:

Brittany Odermann Heaton was appointed as the Westside Neighborhood representative for a term expiring December 31, 2013.

Parks and Recreation Commission:

Motion:

Councilmembers House/Murillo to re-appoint Megan Alley.

Vote:

Unanimous voice vote.

Appointment:

Megan Alley was re-appointed for a term expiring December 31, 2016.

Santa Barbara Youth Council:

Nominees, Students from Santa Barbara High School:

Alyse Adams, Jacqueline Cabral, Isabella Chierici, Marissa Hernandez.

22. (Cont'd)

Santa Barbara Youth Council (Cont'd):

Vote:

- For Adams: Councilmembers Francisco, Hotchkiss, Rowse.
- For Cabral: Councilmembers Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Chierici: Councilmembers Francisco, House.
- For Hernandez: Councilmembers Murillo, Rowse, White, Mayor Schneider.

Appointments:

Jacqueline Cabral and Marissa Hernandez were appointed as Santa Barbara High School representatives for terms expiring June 30, 2015.

Nominees, Students from San Marcos High School:

Sarah Douglas, Ben Goldberg, Nicholas Mayner, Andrew Rodriguez, Kayla Simons, Zachary Wells.

Vote:

- For Douglas: Councilmembers Hotchkiss, Rowse, Mayor Schneider.
- For Goldberg: Councilmember Francisco.
- For Mayner: Councilmember Hotchkiss.
- For Rodriguez: Councilmembers Francisco, Murillo, White.
- For Simons: Councilmembers House, Murillo, Rowse, White, Mayor Schneider.
- For Wells: Councilmember House.

Second Vote:

- For Douglas: Councilmembers Hotchkiss, Rowse, Mayor Schneider.
- For Rodriguez: Councilmembers Francisco, House, Murillo, White.

Appointments:

Andrew Rodriguez was appointed and Kayla Simons was re-appointed as San Marcos High School representatives for terms expiring June 30, 2015.

Nominees, Students from Dos Pueblos High School:

Ethan Brier, Eesha Kelkar, Pablo Saleta, Rachel Teitelbaum.

22. (Cont'd)

Santa Barbara Youth Council (Cont'd):

Vote

- For Brier: Councilmembers Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.
- For Kelkar: Councilmembers Francisco, Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.
- For Saleta: Councilmembers Francisco, House, Murillo, White, Mayor Schneider.
- For Teitelbaum: Councilmembers Francisco, Hotchkiss, Rowse.

Appointments:

Ethan Brier was appointed and Eesha Kelkar and Pablo Saleta were re-appointed as Dos Pueblos High School representatives for terms expiring June 30, 2015.

Motion:

Councilmembers House/White to appoint Erin Linehan.

Vote:

Unanimous voice vote.

Appointment:

Erin Linehan was appointed as a Local Private High School representative for a term expiring June 30, 2015.

Nominees, Member at Large:

Ari Chittick, Joanna Alvarez, Mengche Ho.

Vote:

- For Chittick: Councilmembers Francisco, Hotchkiss, Murillo, Mayor Schneider.
- For Alvarez: Councilmember House.
- For Ho: Councilmembers Rowse, White.

Appointment:

Ari Chittick was appointed as a Member at Large for a term expiring June 30, 2015.

(Cont'd)

22. (Cont'd)

Single Family Design Board:

Motion:

Councilmembers House/Murillo to re-appoint Denise Woolery and Berni Bernstein.

Vote:

Unanimous voice vote.

Appointments:

Denise Woolery was re-appointed to the Professional Qualifications category, and Berni Bernstein was re-appointed as a representative of the Public at Large, for terms expiring June 30, 2017.

Water Commission:

Nominees:

Jeff Barry, Mike Kielbom.

Vote:

- For Barry: Councilmembers Francisco, Hotchkiss, Rowse.
- For Kielbom: Councilmembers House, Murillo, White, Mayor Schneider.

Appointment:

Mike Kielbom was appointed for a term expiring December 31, 2016.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo mentioned her attendance at the recent CAUSE/PUEBLO dinner and reported on her participation in Eastside walks sponsored by the Coalition for Sustainable Transportation.
- Councilmember White reported that at its last meeting, the Neighborhood Advisory Council was able to develop greater focus and a stronger sense of mission in its struggle with a range of neighborhood issues. He also commented on the discussion held by the Multi-Jurisdictional Solid Waste Task Group regarding the type of agreement to have in moving forward with the Resource Recovery Project.
- Mayor Schneider provided additional information about the process related to the Resource Recovery Project. She also thanked Summer Solstice Executive Director Claudia Bratton and her team for the 2013 parade held last Saturday.

RECESS

The Mayor recessed the meeting at 4:08 p.m. in order for the Council to reconvene in closed session for Item No. 23; she stated that no reportable action is anticipated.

CLOSED SESSIONS

23. 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 Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:

June 25, 2013, report from the Assistant City Administrator.

Time:

4:10 p.m. – 4:25 p.m.

No report made.

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: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK