



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 22, 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 met at 12:30 p.m. The Ordinance 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 (arrived at 2:01 p.m.), 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, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

- Subject: Proclamation Declaring October 20-25, As National Friends Of Libraries Week (120.04)**

Action: Proclamation presented to Michele Allyn, President of Friends of the Santa Barbara Public Library.

PUBLIC COMMENT

Speakers: Steven Sharpe, Director, Opera SB; Jessica Julian, Soprano, Opera SB; Robert Watson, Tenor, Opera SB; Natasha Kislenko, Pianist, Opera SB; Sherrie Fischer, Santa Barbara Metropolitan Transit District; Steve Reynolds; Nancy Tunnell; Ethan Shenkman; Cruzito Herrera Cruz; Jenny Castro; Melissa Wilkins; Judith Smith; David Diaz; Matthew Kramer; Robert Johns.

CONSENT CALENDAR (Item Nos. 2 – 10)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 8, 2013.

Action: Approved the recommendation.

3. Subject: Junior High Afterschool Sports Program (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara Unified School District (SBUSD) to conduct the Junior High Afterschool Sport League.

Action: Approved the recommendation; Agreement No. 24,643 (October 22, 2013, report from the Parks and Recreation Director).

4. Subject: Contract For Drafting Services For The Fiscal Year 2014 Water Main Replacement Project (540.06)

Recommendation: That Council authorize the Public Works Director to execute a standard City Professional Services contract with O'Brien & Wall in the amount of \$47,970 for drafting services for the Fiscal Year 2014 Water Main Replacement Project, in a form of agreement acceptable to the City Attorney, and authorize the Public Works Director to approve expenditures of up to \$5,000 for extra services of O'Brien & Wall that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 24,644 (October 22, 2013, report from the Public Works Director).

5. Subject: Approval Of Map And Execution Of Agreements For 1712 Anacapa Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,788 for a subdivision at 1712 Anacapa Street (finding the Parcel Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map), and other standard agreements relating to the approved subdivision; and authorize the City Engineer to record a removal document for the Land Development Agreement when the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 24,645 – 24,647 (October 22, 2013, report from the Public Works Director).

6. Subject: Introduction Of Ordinance For 2013 Fire Code Adoption (520.03)

Recommendation: That Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Repealing Santa Barbara Municipal Code Chapter 8.04 and Adopting a New Chapter 8.04 Adopting by Reference the 2013 Edition of the California Fire Code, as Published by the California Building Standards Commission, Including Appendix Chapter 4 and Appendices B, BB, C, CC and H of that Code, with Local Amendments.

Action: Approved the recommendation (October 22, 2013, report from the Fire Chief; proposed ordinance).

7. Subject: Local Amendments To California Building Codes (640.04)

Recommendation: That Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 22.04, Adopting by Reference the California State Building Codes and Other Related Codes; Adopting Local Revisions to Those Codes; and Repealing Ordinance Number 5536.

Action: Approved the recommendation (October 22, 2013, report from the Assistant City Administrator/Community Development Director; proposed ordinance).

NOTICES

8. The City Clerk has on Thursday, October 17, 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.
9. A City Council site visit is scheduled for Monday, October 28, 2013, at 1:30 p.m. to the property located at 1330 Chapala Street, which is the subject of an appeal hearing set for October 29, 2013, at 2:00 p.m.

10. Receipt of communication advising of vacancy created on the Creeks Advisory Committee with the resignation of Stephen Macintosh; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a Staff report regarding the final results of operations, including final reserve balances, for the General Fund for Fiscal Year Ended June 30, 2013. The Committee approved the Proposed Budget Adjustments for Fiscal Year 2013, which will be considered by the full Council as Agenda Item No. 14.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Subject: State Water Project Contract Extension (540.08)

Recommendation: That Council receive a presentation on the role of State Water in Santa Barbara's water supply, on the State Water Project contract extension, and on the Bay Delta Conservation Plan.

Documents:

- October 22, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Rebecca Bjork.
- Central Coast Water Authority: Executive Director Ray Stokes.

Councilmember Francisco left the meeting at 3:05 p.m. and returned at 3:15 p.m.

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

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Casa Esperanza Programmatic Changes (230.06)

Recommendation: That Council:

- A. Amend the City's Program Year 2013-14 Annual Action Plan;
- B. Approve a Revision to Casa Esperanza's Community Development Block Grant Agreement for Day Center Services #24,420; and

(Cont'd)

12. (Cont'd)

- C. Authorize the Assistant City Administrator to execute an Agreement with Casa Esperanza for the operation of the Winter Shelter from December 1, 2013 through March 31, 2014, subject to City Attorney approval as to form.

Documents:

- October 22, 2013, report from the Assistant City Administrator/Community Development Director.

Speakers:

- Staff: Community Development Business Manager Sue Gray.
- Casa Esperanza: Board of Directors President Reverend Mark Asman, Executive Director Michael Foley.
- Members of the Public: Jose Arturo Ortiz de Martinez-Gallegos, June Sochel, Ethan Shenkman, Robert Burke.

Motion:

Councilmembers Murillo/White to approve the recommendations; Agreement Nos. 24,420.1 and 24,648.

Vote:

Unanimous voice vote.

13. Subject: Review Of Fiscal Year 2015 Human Services And Community Development Block Grant Funding Priorities, Application Release And Funding Process (610.05)

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities and preferences for the Fiscal Year 2015 Human Services and Community Development Block Grant allocation process;
- B. Authorize staff to release the Fiscal Year 2015 funding application along with the committee application review process, criteria and schedule; and
- C. Establish a funding commitment from the Fiscal Year 2015 General Fund in the amount of \$640,821 for the Human Services Program.

Documents:

- October 22, 2013, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Community Development Business Manager Sue Gray, Community Development Programs Specialist Liz Stotts.

(Cont'd)

13. (Cont'd)

Motion:

Councilmembers House/Murillo to approve the recommendations.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2013 Year-End Results For The General Fund (230.05)

Recommendation: That Council:

- A. Hear a report from staff regarding the final results of operations, including final reserve balances, for the General Fund for Fiscal Year Ended June 30, 2013; and
- B. Approve the proposed adjustments to Fiscal Year 2013 estimated revenues and appropriations as detailed in the schedule of Proposed Budget Adjustments.

Documents:

- October 22, 2013, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Robert Samario.

Motion:

Councilmembers Francisco/Hotchkiss to approve Recommendation B.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported her attendance at 1) a recent Youth Council meeting where community service projects were discussed and 2) South Coast Task Force on Youth Gangs, where programming for girls was discussed.
- Councilmember Rowse reported on his participation in judging the Dream Against the Influence Art Competition.
- Councilmember White reported on the Unity Shoppe Open House that he had attended.
- Councilmember Hotchkiss spoke regarding the Riviera Association's 100th Anniversary celebration that he attended.
- Mayor Schneider spoke regarding the New Noise Music Festival that she attended.

RECESS

Mayor Schneider recessed the meeting at 4:39 p.m. in order for the Council to reconvene in closed session for Agenda Items No. 15 and 16. She stated no reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Conference with Legal Counsel - Potential Litigation (160.03)

Recommendation: That Council hold a closed session to consider possible litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case)

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

October 8, 2013, report from the City Attorney.

Time:

4:40 p.m. – 6:06 p.m.

No report made.

15. Subject: Conference With Labor Negotiator (440.05)

Recommendation: 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 General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 8, 2013, report from the Assistant City Administrator.

Time:

6:07 p.m. – 6:18 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:18 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

GWEN PEIRCE
CITY CLERK SERVICES MANAGER