



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 7, 2014 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: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Comments By Outgoing Councilmember House**

Councilmember House spoke regarding the participatory nature of the residents of Santa Barbara and the responsiveness of the City Council. He expressed his appreciation to City Staff for their professionalism and to the community for its support and expressed his well wishes to Councilmember-Elect Gregg Hart.

2. **Subject: Recognition Of Outgoing Councilmember House**

Mayor Schneider extended her gratitude to Councilmember House for his service and presented him with a proclamation of commendation on behalf of the City of Santa Barbara.

3. Subject: Comments By The Public

Speakers: Hillary Blackerby, representing Assemblymember Das Williams; Lee Moldaver; Raquel Vela Mendoza.

4. Subject: Affirmation Of Allegiance By Mayor Helene Schneider, Councilmembers Frank Hotchkiss And Bendy White, And Councilmember-Elect Gregg Hart

Action: Affirmations administered.

5. Subject: Presentation Of Certificates Of Election

Action: Presented.

6. Subject: Seating Of Newly-Installed Councilmembers

Action: Councilmembers were seated.

7. Subject: Comments By Mayor Schneider And Councilmembers Hart, Hotchkiss, And White

Councilmember White expressed his appreciation to the citizens of Santa Barbara for providing him with the opportunity to continue to serve on the City Council and thanked his wife for her support. He spoke regarding his priorities, including maintenance and repair of the City's infrastructure, finishing the children's library, and green initiative projects.

Councilmember Hotchkiss thanked his wife for her support and recognized those individuals who assisted him on his campaign.

Councilmember Hart thanked the citizens of Santa Barbara and his family and friends for their support.

Mayor Schneider congratulated Councilmember Hart. She thanked the voters for their trust in re-electing her and her family and friends for their support. She expressed her appreciation to the City employees for their hard work during a difficult economic time and expressed her pride in being the Mayor of the City of Santa Barbara.

8. Subject: Presentation Of Poem By City Of Santa Barbara Poet Laureate

Poet Laureate Chryss Yost read a poem entitled, "From Those You Represent."

9. Subject: Comments By The Public

No one wished to speak.

RECESS

2:47 p.m. - 3:00 p.m.

ROLL CALL OF NEW COUNCIL

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS (CONT'D)

10. 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 January 31, 2014.

Documents:

January 7, 2014, report from the City Administrator.

Speakers:

Staff: City Administrator James Armstrong.

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

5 YEARS

Lindsay MacDonald, City Attorney's Office

Bryan Kerr, Police Department

Cesar Barrios, Waterfront Department

10 YEARS

Helene Schneider, Mayor and Council Office

Louis Alvaro, Public Works Department

15 YEARS

Lucia Corral, Finance Department

Irma Unzueta, Community Development Department

Brynda Messer, Community Development Department

Keith Bazzell, Public Works Department

Chris Moore, Public Works Department

Gustavo Jimenez, Parks and Recreation Department

20 YEARS

Victor Garza, Public Works Department

(Cont'd)

10. (Cont'd)

25 YEARS

Margaret Smith, Police Department
Susan Trimble, Police Department
Rebecca Bjork, Public Works Department

30 YEARS

Brett Wieser, Public Works Department

PUBLIC COMMENT

Speakers: Scott Wenz, Cars Are Basic; David Daniel Diaz; Arthur Stevens; Robin Morse; Richard Morse; Brandon Morse; Isabel James; Marissa Garcia; Michael Gutierrez; David Larrinaga; Bob Hansen; Mariah Klusmire; Cruzito Herrera Cruz; Mickey Flacks; Anni Telfer; Alberto Cuzares; Zachary King; Carolyn Torres; Nafeesa Toney; Gabriela Hernandez; Phillip Rendon; Chelsea Lancaster; Leo Gomez; Paul Carrillo; Francisca Lerdo; Nayra Pacheco; Laura Ronchietto.

CONSENT CALENDAR (Item Nos. 11 – 16)

The titles of the resolution and ordinance related to Consent items were read.

Motion:

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

Vote:

Unanimous roll call vote.

11. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meeting of December 5, 2013, the regular meeting of December 10, 2013 and the cancelled meetings of December 24, and December 31, 2013.

Action: Approved the recommendation.

12. Subject: 2014 Waterfront Refunding Revenue Bonds (210.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Installment Sale Agreement and a Letter Agreement for Purchase and Approving the Execution of a Trust Agreement by the Authority in Connection with the Execution and Delivery of Santa Barbara Financing Authority Waterfront Refunding Revenue Bonds, Series 2014, and Authorizing Related Actions.

(Cont'd)

12. (Cont'd)

Action: Approved the recommendation; Ordinance No. 5643 (January 7, 2014, report from the Finance Director).

13. Subject: Records Destruction For Finance Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Finance Department in the Administration, Accounting, Environmental Programs, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 14-001 (January 7, 2014, report from the Finance Director; proposed resolution).

14. Subject: Donation To Police Canine Unit Trust Fund For Purchase Of New K-9 And Related Expenses (520.04)

Recommendation: That Council:

- A. Accept a donation of \$45,000 from the Santa Barbara Police Foundation for the Canine Unit Trust fund;
- B. Increase appropriations and estimated revenue by \$18,000 to cover the purchase of a new K-9 and the related training costs in the amount of \$15,000, and ongoing handler training and monthly expenses totaling \$3,000; and
- C. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code 4.52.080 (k) and approve the purchase of a new canine, equipment, and related training from Mission Canines for the next three fiscal years, in accordance with approved budgets.

Speakers:

Members of the Public: Craig Case, Santa Barbara Police Foundation.

Action: Approved the recommendations (January 7, 2014, report from the Police Chief).

15. Subject: Fiscal Year 2014 Interim Financial Statements For The Five Months Ended November 30, 2013 (250.02)

Recommendation: That Council Accept the Fiscal Year 2014 Interim Financial Statements for the Five Months Ended November 30, 2013

Action: Approved the recommendation (January 7, 2014, report from the Finance Director).

NOTICES

16. The City Clerk has on Thursday, January 2, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

17. Subject: Annual Water Supply Management Report (540.08)

Recommendation: That Council approve and adopt the City of Santa Barbara Water Supply Management Report for the 2013 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

Documents:

- January 7, 2014, report from the Acting Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Acting Water Resources Manager Joshua Haggmark; Water Supply Analyst Kelley Dyer; Water System Manager Catherine Taylor.

Motion:

Councilmembers Francisco/Hotchkiss to approve staff's recommendation.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

18. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee (130.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

Documents:

January 7, 2014, report from the City Administrator.

(Cont'd)

18. (Cont'd)

Motion:

Councilmembers White/Francisco to appoint Councilmember Murillo as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Hotchkiss/White to appoint Councilmembers Hotchkiss, Murillo and Rowse to the Ordinance Committee, with Councilmember Rowse to serve as Chair.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Rowse to appoint Councilmembers Francisco, Hart and White to the Finance Committee, with Councilmember Francisco to serve as Chair.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at a recent Youth Council meeting, where the Youth Council's partnership with Pacific Pride Foundation for a LGBTQ Leadership Summit was discussed.
- Mayor Schneider spoke regarding a recent press conference for the Santa Barbara International Film Festival.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:56 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER