



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING JANUARY 14, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

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### 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, Gregg Hart, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, Deputy City Clerk Deborah L. Applegate.

### PUBLIC COMMENT

Speakers: Phil Walker.

### CONSENT CALENDAR (Item Nos. 1 – 8)

The title of the resolution related to Item No. 3 was read.

Motion:

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

Vote:

Unanimous roll call vote.

**1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 17, 2013.

Action: Approved the recommendation.

**2. Subject: Emergency Repairs To Cable Restraints And Ventilation Ducts At City Parking Garage Number 2 (550.05)**

Recommendation: That Council approve an emergency purchase order in the amount of \$32,400 for the repair of the cable restraints and ventilation ducts at City Parking Garage No. 2.

Action: Approved the recommendation. (January 14, 2014, report from the Acting Public Works Director).

**3. Subject: Acquisition Of Real Property Rights At 10 State Street And Increase In Relocation Services For the Cabrillo Boulevard Bridge Replacement Project (330.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept a Temporary Construction Easement Located at 10 State Street (APN: 033-111-006) and Authorize the Payment of Compensation for Temporary Use of Real Property Encumbered by a Private Parking Lot Easement at the Property Located at 6 State Street (APN: 033-111-011) Necessary for Construction of the Cabrillo Bridge Replacement Project, and Authorize the Acting Public Works Director to Execute the Agreement for Acquisition of Temporary Construction Easement and Compensation for Temporary Use of a Parking Lot Easement, Including any other Required Documents, and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara, State of California; and
- B. Authorize an amendment to Contract No. 388027 with Hamner, Jewell & Associates for the increase in relocation services for the Cabrillo Boulevard Bridge Replacement Project, in the amount not to exceed \$35,000, for a total project expenditure authority not to exceed \$60,000.

Action: Approved the recommendations; Agreement Nos. 24,681, 24,682, and 388027.1; Deed No. 61-433; Resolution No. 14-002 (January 14, 2014, report from Acting Public Works Director, proposed resolution).

**4. Subject: Exclusive Listing Agreement With Radius Group Commercial Real Estate, Inc. For Airport Properties (560.01)**

Recommendation: That Council approve, and authorize the Acting Airport Director to execute an Exclusive Listing Agreement with Radius Group Commercial Real Estate, Inc. for real estate broker services to lease Airport property located at 6010 Hollister Avenue and 521 Norman Firestone Road, effective upon approval, with compensation estimated at \$64,000 for the Hollister property and \$103,500 for the Firestone Road property as determined based on ultimate lease term and rental rates.

Action: Approved the recommendation; Agreement No. 24,683 (January 14, 2014, report from Acting Airport Director).

**5. Subject: Aircraft Noise Monitoring And Flight Tracking Services Maintenance And Technical Support Agreement. (560.01)**

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a 9-month agreement for Fiscal Year 2014, at a cost of \$63,000, for cloud-based flight tracking services and maintenance and technical support of the Airport's noise monitoring equipment; and
- B. Authorize the General Services Manager to negotiate and execute a 12-month sole source agreement in Fiscal Year 2015 with Exelis Inc., in a form acceptable to the City Attorney and at a cost not to exceed \$84,000, subject to Council budgetary approval, for cloud-based flight tracking services and maintenance and technical support for the Airport's noise monitoring equipment.

Action: Approved the recommendations; Agreement No. 24,684 (January 14, 2014, report from Acting Airport Director).

**NOTICES**

- 6. The City Clerk has on Thursday, January 9, 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.
- 7. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Megan Alley. The vacancy will be part of the next City Advisory Group recruitment.
- 8. Receipt from the Housing Authority of the City of Santa Barbara of its 2013 Annual Report.

This concluded the Consent Calendar.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

9. **Subject: Lower Mission Creek Flood Control And Mason Bridge Replacement Projects - Cost Sharing Agreement (530.03)**

Recommendation: That Council approve and authorize the Public Works Director to execute the Cost Sharing Agreement, to be approved to form by the City Attorney, for Construction of the Lower Mission Creek Flood Control Project Reach 1A Phase 2 with the Santa Barbara County Flood Control and Water Conservation District as part of the City's Mason Street Bridge Replacement Project.

Documents:

- January 14, 2014, report from the Acting Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant Public Works Director Pat Kelly; Principal Civil Engineer Linda Sumansky.

Motion:

Councilmembers Murillo/White to approve the recommendation; Agreement No. 24,685.

Vote:

Unanimous voice vote.

### MAYOR AND COUNCIL REPORTS

10. **Subject: Appointment Of Council Liaisons To Advisory Boards And Commissions (130.01)**

Recommendation: That Council consider the appointment of Liaisons to Advisory Boards and Commissions.

Documents:

January 14, 2014, report from City Administrator.

Motion:

Councilmembers Francisco/Hotchkiss to make the following appointments of Council liaisons to and members of Advisory Groups, Council Committees, City-Related Agencies, and Regional Agencies.

Vote:

Unanimous voice vote.

(Cont'd)

10. (Cont'd)

Advisory Groups

|  |                                 |
|--|---------------------------------|
| Airport Commission.....                                  | Rowse                           |
| (incl. Airport Noise Abatement Committee)                |                                 |
| Architectural Board of Review .....                      | Francisco; Alternate: Hotchkiss |
| Arts Advisory Committee.....                             | Hotchkiss                       |
| Building and Fire Code Board of Appeals.....             | Murillo                         |
| Civil Service Commissioners, Board of .....              | White                           |
| Community Development and Human Services Committee ..... | Hotchkiss                       |
| Community Events and Festivals Committee .....           | Murillo                         |
| Creeks Advisory Committee.....                           | Hart; Alternate: Murillo        |
| Downtown Parking Committee .....                         | Rowse; Alternate: Hotchkiss     |
| Fire and Police Commissioners, Board of .....            | Hart                            |
| Fire and Police Pension Commissioners, Board of.....     | Murillo                         |
| Harbor Commissioners, Board of .....                     | Hotchkiss                       |
| Historic Landmarks Commission .....                      | Francisco                       |
| Housing Authority Commission .....                       | Murillo                         |
| Library Board .....                                      | Murillo                         |
| Living Wage Advisory Committee.....                      | Murillo                         |
| Neighborhood Advisory Council .....                      | Hart, White                     |
| Parks and Recreation Commission .....                    | Murillo                         |
| Planning Commission .....                                | White                           |
| Rental Housing Mediation Task Force .....                | Murillo; Alternate: Hart        |
| Santa Barbara Sister Cities Board.....                   | Schneider                       |
| Santa Barbara Youth Council.....                         | Murillo                         |
| Single Family Design Board .....                         | Francisco; Alternate: Murillo   |
| Transportation and Circulation Committee .....           | Murillo; Alternate: Hart        |
| Water Commissioners, Board of.....                       | White                           |

Council Committees

|  |   |
|--|---|
| Committee on Legislation.....          | Francisco, Hotchkiss, White                             |
| Commuter Rail Exploration .....        | Francisco, Schneider, White                             |
| Finance Committee.....                 | Francisco (Chair), Hart, White; Alternate: Schneider    |
| Mayor Pro Tempore .....                | Murillo   |
| Ordinance Committee .....              | Hotchkiss, Murillo, Rowse (Chair); Alternate: Schneider |
| Sustainability Council Committee ..... | Schneider, Rowse, White                                 |

City-Related Agencies

|   |                             |
|---|-----------------------------|
| Coast Village Business Association .....        | Francisco                   |
| Downtown Organization .....                     | Francisco; Alternate: White |
| Greater Santa Barbara Lodging Association ..... | Francisco; Alternate: Rowse |
| Looking Good Santa Barbara Committee.....       | Schneider                   |
| Milpas Action Task Force .....                  | Hotchkiss, Murillo          |
| Presidio Joint Powers Committee.....            | Francisco                   |
| Santa Barbara Beautiful .....                   | White                       |
| Visit Santa Barbara .....                       | Hart                        |

(Cont'd)

10. (Cont'd)

Regional Agencies

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)..... Hart  
Cachuma Conservation Release Board ..... Francisco; Alternate: White  
Cachuma Operation and Maintenance Board ..... Francisco; Alternate: White  
Central Coast Collaborative on Homelessness ..... Schneider, Francisco  
Alternates: Murillo, Hotchkiss  
Central Coast Water Authority..... Francisco; Alternate: White  
City/County Affordable Housing Task Group.....Hart, Murillo  
City/County Solid Waste Task Group ..... Schneider, White; Alternate: Rowse  
Community Action Commission ..... Murillo (rep. by Comm. Dev. Staff)  
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG) Alternate:Schneider  
Santa Barbara County Air Pollution Control Dist. Bd. of Directors ..... Schneider; Alternate: White  
Santa Barbara County Association of Governments (SBCAG) ..... Schneider; Alternate: White  
Santa Barbara Metropolitan Transit District Board .....Murillo; Alternate: Hart  
South Coast Gang Task Force Leadership Council..... Schneider; Alternate: Francisco

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Murillo reported on a recent Milpas Action Task Force meeting she attended and spoke regarding the bi-annual community workshops scheduled for April, 2014 and October, 2014.
- Councilmember Rowse reported on his attendance at a recent meeting of the Downtown Parking Committee where occupancy and revenues of the various downtown parking lots were discussed.
- Councilmember White spoke regarding his attendance at the Officers of Santa Barbara Rental Property Association where Mark Schniepp addressed the United States' current population growth.
- Mayor Schneider acknowledged and congratulated City Administrator James L. Armstrong and City Administration for receiving the award of Citizen of the Year from the Santa Barbara Downtown Organization.

**RECESS**

The Mayor recessed the meeting at 2:56 p.m. in order for the Council to reconvene in closed session for Item Nos. 11 and 12; she stated no reportable action is anticipated.

## CLOSED SESSIONS

**11. Subject: Conference With Real Property Negotiators For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement.

Real Property: 13 East Cabrillo Boulevard (APN 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN 033-111-004); and 6 State Street (APN 033-111-011), Santa Barbara, California.

City Negotiators: Rebecca Bjork, Acting Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzell, Senior Real Property Agent.

Negotiating Party: Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.

Under Negotiation: Price and terms of acquisition.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

January 14, 2014, report from the Acting Public Works Director.

Time:

3:10 p.m. – 3:35 p.m.

No report was made.

**12. 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, Acting Administrative Services Director, 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:

January 14, 2014, report from Acting Administrative Services Director.

Time:

3:35 p.m. – 3:45 p.m.

No report was made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 3:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST:

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DEBORAH L. APPLGATE  
DEPUTY CITY CLERK