



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING APRIL 22, 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 met at 12:30 p.m., and 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: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

Speakers: Clint Orr; Steve Reynolds; Phil Walker; Ethan Shenkman; Sherrie Fisher and George Amoon, Santa Barbara Metropolitan Transit District; Art Posch; Lee Moldaver.

CONSENT CALENDAR (Item Nos. 1 – 6)

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of April 8, 2014.

Action: Approved the recommendation.

2. Subject: Award Of Independent Audit Contract (210.01)

Recommendation: That Council authorize the Finance Director to execute an extension of the existing professional services agreement for two years with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara for the fiscal years ending June 30, 2014, and June 30, 2015, in a total two-year amount not to exceed \$111,865.

Action: Approved the recommendation; Agreement No. 23,809.1 (April 22, 2014, report from the Finance Director).

3. Subject: Santa Barbara South Coast Tourism Business Improvement District Annual Report (290.00)

Recommendation: That Council receive the Annual Report from the Santa Barbara South Coast Tourism Business Improvement District.

Action: Approved the recommendation (April 22, 2014, report from the Finance Director).

4. Subject: Authorization Of El Estero Wastewater Treatment Plant Emergency Biosolids Hauling And Final Use Expenditures (540.13)

Recommendation: That Council approve Emergency Purchase Order No. 31400306, in the total amount of \$100,000, for the emergency hauling, composting, and final use of El Estero Wastewater Treatment Plant biosolid

Action: Approved the recommendation (April 22, 2014, report from the Public Works Director).

NOTICES

5. The City Clerk has on Thursday, April 17, 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.

6. Receipt of communication advising of vacancy created on the Arts Advisory Committee with the resignation of Carol M. Taylor. The vacancy will be part of the current City Advisory Groups Semiannual Recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Member Bendy White reported that the Committee reviewed the Recommended Budget for Fiscal Year 2015 and provided additional topics that will be included in the review schedule over the next few months.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Fiscal Year 2015 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Receive the Fiscal Year 2015 Recommended Operating and Capital Budget;
- B. Hear a report from staff in connection with the filing of the Fiscal Year 2015 Recommended Budget; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Fiscal Year 2015 Recommended Budget.

Documents:

- April 22, 2014, report from the Finance Director.
- PowerPoint presentation prepared and presented by Staff.

Speakers:

Staff: Finance Director Bob Samario, City Administrator James Armstrong.

Motion:

Councilmembers White/Hart to approve the recommendations and approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Fiscal Year 2015 Recommended Budget, with a potential change to the timeframe of the June 2, 2014, meeting.

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Response To 2013-2014 Santa Barbara County Grand Jury Report Entitled: "What Is 2-1-1? Will It Survive In Santa Barbara County?" (150.04)

Recommendation: That Council:

- A. Receive the Santa Barbara County Grand Jury Report on 2-1-1; and

(Cont'd)

8. (Cont'd)

- B. Authorize the Mayor to send a letter forwarding the City's response to the Grand Jury Report.

Documents:

- April 22, 2014, report from the Acting Community Development Director.
- PowerPoint presentation prepared and presented by Staff.

Speakers:

Staff: Community Development Business Manager Susan Gray.

Motion:

Councilmembers White/Rowse to approve the recommendations, authorizing the Mayor to send a letter forwarding the City's response to the Grand Jury Report.

Vote:

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

MAYOR AND COUNCIL REPORTS

9. Subject: Request from Councilmember Hotchkiss and Councilmember Rowse Regarding The Sit-Lie And Abusive Panhandling Ordinance (520.04)

Recommendation: That Council consider the request from Councilmember Hotchkiss and Councilmember Rowse regarding a referral to the Ordinance Committee on the Sit-Lie and Abusive Panhandling Ordinance.

Documents:

April 22, 2014, report from the City Administrator.

Speakers:

Members of the Public: Brandon Morse.

Motion:

Councilmembers Hotchkiss/Rowse to forward the Sit-Lie and Abusive Panhandling Ordinance to the Ordinance Committee for further consideration, elaboration and possible preparation of new Ordinances.

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

Councilmember Francisco arrived at 3:54 p.m.

10. Subject: Request from Councilmember Murillo and Councilmember Hart Regarding The Proposed Gang Injunction (520.04)

Recommendation: That Council consider the request from Councilmember Murillo and Councilmember Hart regarding the proposed gang injunction.
(Estimated Time: 4:00 p.m.)

Documents:

- April 22, 2014, report from the City Administrator.
- January 13, 2014, letter from Daraka Larimore-Hall.

Speakers:

- Staff: City Attorney Ariel Calonne, Police Chief Camerino Sanchez, Police Captain Alex Altavilla, City Administrator James Armstrong.
- Members of the Public: Paul Zink; Pastor Gerardo Jerry Menchaca, New Beginnings Church; Keith Terry; Aurora Marquez; Phillip Rendon; Vincent Castro; Gabby Hernandez; Marissa Garcia; Christy Haynes, Neighborhood Advisory Council; Reverend Judy Stevens; Alison Reed; Brandon Morse; Kathy Swift; Tom Parker; Matthew Margulies, M.D.; Isabel James; Naomi Greene; Jacqueline Inda; Nancy Martin; Brittany Heaton; Rogelio Trujillo; Britta Young; Barbara Lotito, Las Abuelitas of Santa Barbara.

Recess: 5:44 p.m. – 6:00 p.m. Deputy City Clerk Susan Tschech took the place of Deputy City Clerk Deborah Applegate.

Speakers (Cont'd):

- Members of the Public: Sebastian Aldana, Jr.; Bonnie Raisin; Richard Ramos; Dora Perez; Nicole Collins, People Organizing for the Defense and Equal Rights of Santa Barbara Youth; Pat Hardy; Hector Agredano; Michal Lynch; Maria Zapata; Adriana Jaimes; Tania Israel; Sylvia Araya; Chelsea Lancaster; Abraham Lizama.

Motion:

Councilmembers Murillo/Hart to direct the City Attorney to halt the proceedings for implementation of the Gang Injunction.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers Hart, Murillo; Noes: Councilmembers Francisco, Hotchkiss, Rowse, White, Mayor Schneider).

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:09 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

DEBORAH L. APPLGATE
DEPUTY CITY CLERK

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK