



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 9, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:03 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, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the Acting City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through December 31, 2014.

Document:

December 9, 2014, report from the Administrative Services Director.

Speakers:

Staff: Acting City Administrator Paul Casey, Award Recipient Senior Planner II Danny Kato.

(Cont'd)

1. (Cont'd)

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

5 - Year Pin

Christopher Toth, Wastewater Systems Manager, Public Works Department

10 - Year Pin

James Hernandez, Maintenance Crew Leader, Public Works Department
Mark Wilkening, Accounting Assistant, Public Works Department
Juan Garcia, Grounds Maintenance Worker II, Parks and Recreation Department
Karl Treiberg, Waterfront Facilities Manager, Waterfront Department

15 - Year Pin

David Lopez, Airport Patrol Officer, Airport Department
Brian Bosse, Waterfront Business Manager, Waterfront Department

PUBLIC COMMENT

Speakers: Diana Replogle-Purinton, Santa Barbara Ballet; Tom Becker, Automotive Coalition; Nancy McCradie; Kenneth Loch; Melodie Baker; Phil Walker; Cassandra Ensberg, Architectural Foundation of Santa Barbara; Bob Hansen; Cruzito Herrera Cruz; Christian Petersen.

ITEM REMOVED FROM CONSENT CALENDAR

8. Subject: 2015 Bicycle Master Plan Award Of Contract (670.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Melendrez, a California corporation, in the amount of \$218,961 for professional services to update the Bicycle Master Plan; and approve up to \$24,039 for contract contingencies that may result from necessary changes in the scope of work; and
- B. Approve a transfer of \$43,000 from Transportation Development Act Fund reserves to the Streets Grants Fund to fund a portion of the contract with Melendrez, and increase appropriations and estimated revenues in the Streets Grants Fund by \$43,000.

Documents:

- December 9, 2014, report from the Public Works Director.
-

Speakers:

- Staff: Transportation Manager Browning Allen.
- Members of the Public: Tom Becker, Automotive Coalition.

8. (Cont'd)

Motion:

Councilmembers Murillo/Hart to approve the recommendations; Agreement No. 25,039.

Vote:

Majority roll call vote (Noes: Councilmembers Hotchkiss, Francisco).

CONSENT CALENDAR (Item Nos. 2 – 7 and 9 - 17)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of November 11, and November 18, 2014, and the regular meeting (cancelled) of December 2, 2014.

Action: Approved the recommendation.

3. Subject: Business Tax Exemption For Artists Earning Less Than \$5,000 In Annual Gross Receipts (280.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Section 5.04.735 of the Santa Barbara Municipal Code to Create a Business Tax Exemption For Artists Earning Less Than \$5,000 In Annual Gross Receipts.

Action: Approved the recommendation (December 9, 2014 report from the Acting Assistant City Administrator, proposed ordinance).

Speakers:

Members of the Public: Dorene White, SCAPE Artists; Susan Price, Santa Barbara Art Association; Bonnie Freeman, SCAPE Artists; Colleen Kelly.

4. Subject: Records Destruction For Airport 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 in the Administration Division of the Airport Department.

(Cont'd)

4. (Cont'd)

Action: Approved the recommendation; Resolution No. 14-083 (December 9, 2014 report from the Airport Director; proposed resolution).

5. Subject: Appropriation Of Funds From The Canine Unit Trust Fund (520.04)

Recommendation: That Council appropriate \$10,000 from the Police Canine Unit Trust Fund reserves for Fiscal Year 2015 to cover expenses related to the annual care, unexpected emergency care, maintenance and training for the canine program.

Action: Approved the recommendation (December 9, 2014, report from the Chief of Police).

6. Subject: Contract For Asset Management Program Development Services For The Water Distribution System (540.11)

Recommendation: That Council authorize the Public Works Director to execute a contract with Brown and Caldwell in the amount of \$244,694 to provide Asset Management Program development services for the Water Distribution System, and authorize the Public Works Director to approve expenditures of up to \$24,469 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work, for a total amount not to exceed \$269,163.

Action: Approved the recommendation; Agreement No. 25,038 (December 9, 2014 report from the Public Works Director).

7. Subject: Authorization To Apply For A State Revolving Fund Loan To Finance Needed Improvements At The El Estero Wastewater Treatment Plant And To Authorize Reimbursement Of Certain Expenses With Project Fund Proceeds (540.13)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Acting City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Clean Water State Revolving Fund Financing Agreement; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Stating the City's Intent to Reimburse Expenditures Paid Prior to the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for the Biosolids Processes Improvements Project at the El Estero Wastewater Treatment Plant.

Action: Approved the recommendations; Resolution Nos. 14-084 and 14-085 (December 9, 2014 report from the Public Works Director; proposed resolutions).

9. Subject: State Grant Funding For Cachuma Emergency Pump Project (540.10)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing Execution of an Agreement with the California Department of Water Resources to Receive Drought Emergency Response Program Grant Funding for the Cachuma Emergency Pumping Facility Project; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing Execution of an Agreement with the California State Water Resources Control Board to Receive Public Water System Drought Emergency Response Program Grant Funding.

Action: Approved the recommendations; Agreement Nos. 25,040 and 25,047; Resolution Nos. 14-086 and 14-087 (December 9, 2014 report from the Public Works Director; proposed resolution).

10. Subject: Acceptance Of A Public Street Easement At 614 Chapala Street (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a New Public Street Easement Adjacent to the Public Right-of-Way Known as 614 Chapala Street, for All Street Purposes.

Action: Approved the recommendation; Resolution No. 14-088 (December 9, 2014 report from the Public Works Director; proposed resolution).

11. Subject: Contract For Construction Of The Alameda Park Well Relocation Project - Well Drilling And Construction (540.10)

Recommendation: That Council:

- A. Reject the apparent low bid for construction from Yellow Jacket Drilling Services as non-responsive for the Alameda Park Well Relocation Project - Well Drilling and Construction, Bid No. 3756; and
- B. Award a contract with Zim Industries, Inc., waiving a minor irregularity, in their lowest responsive bid amount of \$1,094,725 for construction of the Alameda Park Well Relocation Project - Well Drilling and Construction, Bid No. 3756; and authorize the Public Works Director to execute the contract and approve expenditures up to \$110,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendation; Agreement No. 25,041 (December 9, 2014 report from the Public Works Director).

12. Subject: Contract For Construction Of Children's Library Renovation At The Central Library Building (570.04)

Recommendation: That Council:

- A. Award a contract with Viola, Inc. (Viola), in their low bid amount of \$1,497,296 for construction of the Children's Library Renovation at the Central Library Building, Bid No. 3754, and authorize the Public Works Director to execute the contract and approve expenditures up to \$225,000 to cover any cost increases that may result from contract change orders or for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Increase appropriations and estimated revenues in the Capital Outlay Fund by \$1,222,296 funded from a transfer from the Library Gift Fund in the amount of \$450,000 and donations collected by the Santa Barbara Public Library Foundation on behalf of the Library in the amount of \$772,296 which will be transferred to the City.

Action: Approved the recommendations; Agreement No. 25,042 (December 9, 2014 report from the Public Works Director).

Speakers:

- Staff: Library Director Irene Macias
- Members of the Public: Dianne Duva, Santa Barbara Public Library Foundation.

13. Subject: Agreements For Franceschi Park And Skofield Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Charles Christman, commencing January 1, 2015, through December 31, 2015; and
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with James Rumbley, commencing January 1, 2015, through December 31, 2015.

Action: Approved the recommendations; Agreement Nos. 25,043, 25,044 (December 9, 2014 report from the Parks and Recreation Director).

Speakers:

- Member of the Public: Kellem de Forest.

14. Subject: Pearl Chase Society Donation For The Purchase Of Irricades For The Historic Stone Pines On East Anapamu Street (570.05)

Recommendation: That Council increase appropriations and estimated revenues by \$14,560 in the Parks and Recreation Department Fiscal Year 2015 Miscellaneous Grants Fund for the purchase of irricades for the Historic Stone Pines on East Anapamu Street funded from a donation from the Pearl Chase Society.

Action: Approved the recommendation (December 9, 2014 report from the Parks and Recreation Director).

Speakers:

Member of the Public: Kellem de Forest.

15. Subject: Adoption Of Ordinance To Amend Municipal Code To Require The Payment Of Prevailing Wages On Public Works Projects As Defined By California Senate Bill 7 (210.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara to Amend Municipal Code Section 4.52.160 to Require the Payment of Prevailing Wages on Public Works Projects as Defined and Required by California Senate Bill 7.

Action: Approved the recommendation; Ordinance No. 5676.

CONSENT PUBLIC HEARINGS

16. Subject: Hotel And Related Commerce Zone Amendment (Clean-Up Amendment) For Area A Of The Cabrillo Plaza Specific Plan (640.09)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.22.030 of Chapter 28.22 of Title 28 of the Santa Barbara Municipal Code.

Action: Approved the recommendation (December 9, 2014 report from the Community Development Director; proposed ordinance).

NOTICES

- 17.** The City Clerk has on Thursday, December 4, 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

CITY ADMINISTRATOR

Councilmember Rowse stated he would not participate in the following item due to a conflict of interest related to his ownership of a business located within the Downtown Organization and/or Old Town Business Improvement District. He left the meeting at 3:06 p.m.

18. Subject: Downtown Organization Annual Assessment Report For 2015 And Intention To Levy (290.00)

Recommendation: That Council:

- A. Approve the Downtown Organization and Old Town Business Improvement District Annual Assessment Report for 2015;
- B. Appoint an advisory board to oversee the Downtown Organization and Old Town Business Improvement District; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Downtown Business Improvement District and Old Town Business Improvement District Assessment Rates for 2015, at a Public Hearing to be Held on January 13, 2015, at 2:00 p.m.

Documents:

- December 9, 2014 report from the Acting City Administrator.
- December 9, 2014 PowerPoint presentation prepared and made by Staff.
- December 9, 2014 Proposed Resolution.

The title of the resolution was read.

Speakers:

- Staff: Assistant to City Administrator Nina Johnson.
- Members of the Public: Maggie Campbell, Executive Director Santa Barbara Downtown Organization.

Motion:

Councilmembers White/Hart to approve the recommendations; Resolution No. 14-089.

Vote:

Unanimous roll call vote (Absent: Councilmember Rowse).

Councilmember Rowse returned to the meeting at 3:34 p.m.

PARKS AND RECREATION DEPARTMENT

19. Subject: Potential Acquisition Of Real Property At 810 Castillo Street (APN 037-032-020) For Creek Restoration And Water Quality Improvement (330.03)

Recommendation: That Council receive a report on the potential acquisition of real property at 810 Castillo Street for a future creek restoration and water quality improvement project.

Documents:

- December 9, 2014 report from the Parks and Recreation Director.
- December 9, 2014 PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Creek Restoration/Clean Water Manager Cameron Benson; Parks and Recreation Director Nancy Rapp.

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

PUBLIC WORKS DEPARTMENT

20. Subject: Rate Structure Policy Direction For The Drought Related Water Rate Study (540.05)

Recommendation: That Council receive a presentation and provide direction on assumptions for the Drought Related Water Rate Study, specifically for the level of desalination debt service to recover in fixed revenues, and the size of the Tier 2 allotment for Single Family Residential customers.

Documents:

- December 9, 2014 report from the Public Works Director.
- December 9, 2014 PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark; Public Works Director Rebecca Bjork; Water Resources Supervisor Kelly Dryer.
- Members of the Public: Phil Walker, Ethan Shenkman, Denise S. Adam.

By consensus, the Council received the presentation and gave direction to staff to return to Council with two scenarios of Option B, include maintaining Option B as presented in the agenda report and including an option where funding for the Water Main Replacement Program would resume in FY16. Council directed Staff to return in January, 2015 for final direction on which rate option will be used in noticing water rate payers.

MAYOR AND COUNCIL REPORTS

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

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

Documents:

December 9, 2014 report from the Administrative Services Director.

Access Advisory Committee:

Motion:

Councilmembers Murillo/Hart to re-appoint Martha Degasis and Ken Mc Lellan.

Vote:

Unanimous voice vote.

Appointment:

Martha Degasis was re-appointed as Architectural/Engineering/Building Community representative for a term expiring December 31, 2018 and Ken Mc Lellan was re-appointed as Disability Community representative for a term expiring December 31, 2018.

Airport Commission:

Nominees:

Dolores Johnson, Kirk Martin, Bruce Miller, Paul Bowen.

Vote:

- For Johnson: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For Martin: Councilmembers Francisco, Hart, Hotchkiss, Rowse, White, Mayor Schneider.
- For Miller: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For Bowen: Councilmember Murillo.

Appointment:

Dolores Johnson, Kirk Martin, and Bruce Miller were appointed for terms expiring December 31, 2018.

21. (Cont'd)

Architectural Board of Review:

Motion:

Councilmembers Murillo/White to appoint Amy Fitzgerald Tripp.

Vote:

Unanimous voice vote.

Appointment:

Amy Fitzgerald Trip was appointed for a term expiring December 31, 2018.

Arts Advisory Committee:

Nominees:

Joseph Alcasar and Margie Yahyavi.

Vote:

- For Alcasar: Councilmembers Francisco, Hotchkiss, Rowse.
- For Yahyavi: Councilmembers Hart, Murillo, White, Mayor Schneider.

Appointment:

Margie Yahyavi was appointed for a term expiring December 31, 2015.

Civil Service Commission:

Motion:

Councilmembers Hart/White to appoint Gabe Dominocielo.

Vote:

Unanimous voice vote.

Appointment:

Gabe Dominocielo was appointed for a term expiring December 31, 2018.

Community Development And Human Services Committee:

Nominees:

Patricia "Max" Rorty, Yesenia Curiel.

Motion:

Councilmembers Murillo/Hotchkiss to appoint Patricia Rorty and Yesenia Curiel.

Vote:

Unanimous voice vote.

21. (Cont'd)

Community Development And Human Services Committee: (Cont'd)

Appointment:

Patricia "Max" Rorty was re-appointed as Human Services Agencies representative for a term expiring December 31, 2018. Yesenia Curiel was re-appointed as Latino Community representative for a term expiring December 31, 2018.

Community Events & Festivals Committee:

Motion:

Councilmembers Rowse/Francisco to appoint Dacia Harwood and re-appoint Roger Perry, Kate Schwab.

Vote:

Unanimous voice vote.

Appointment:

Dacia Harwood was appointed as Public at Large representative for a term expiring December 31, 2018; Rodger Perry was re-appointed as Cultural Arts representative for a term expiring December 31, 2018; and Kate Schwab was re-appointed as Public at Large representative for a term expiring December 31, 2018.

Creeks Advisory Committee:

Nominees:

Danielle De Smeth, LeeAnne French, Natasha Lohmus, Penny Owens.

Vote:

- For De Smeth: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For French: Councilmembers Hotchkiss, Rowse, White.
- For Lohmus: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.
- For Owens: Councilmembers Francisco, Hart, Murillo, Mayor Schneider.

Appointment:

Penny Owens was appointed as Resident of the City of Santa Barbara representative for a term expiring December 31, 2018. Danielle De Smeth was re-appointed as Environmental/Land Use Issues representative for a term expiring December 31, 2018. Natasha Lohmus was re-appointed as Resident of the City or County of Santa Barbara representative for a term expiring December 31, 2018.

21. (Cont'd)

Fire and Police Pension Commission:

Motion:

Councilmember Francisco/Murillo to appoint Gabe Dominocielo.

Vote:

Unanimous voice vote.

Appointment:

Gabe Dominocielo was appointed for a term expiring December 31, 2016.

Harbor Commission:

Nominees:

Betsy Cramer, Mark Rincon-Ibarra.

Vote:

- For Cramer: Councilmembers Francisco, Hart, Hotchkiss, Rowse, White, Mayor Schneider.
- For Rincon-Ibarra: Councilmember Murillo.

Appointment:

Betsy Cramer was appointed for a term expiring December 31, 2018.

Historic Landmarks Commission:

Nominees:

Anthony Grumbine, William "Bill" La Voie, Judith Orias, James Edward Sved, Joseph Alcasar Terrell, Julio Juan Veyna

Vote:

- For Grumbine: Councilmembers Hart, Murillo, White.
- For La Voie: Councilmembers Francisco, Hotchkiss, Rowse, White.
- For Orias: Councilmembers Francisco, Hotchkiss, Rowse, Mayor Schneider.
- For Sved: Councilmembers Hart, Murillo.
- For Terrell: Mayor Schneider.
- For Veyna: Councilmembers Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Appointment:

William "Bill" La Voie was re-appointed as Licensed Architect representative for a term expiring December 31, 2018. Judith Orias was re-appointed and Julio Juan Veyna was appointed as Public at Large representatives for terms expiring December 31, 2018.

21. (Cont'd)

Mosquito And Vector Management District Board:

Motion:

Councilmembers Francisco/Hart to appoint Larry L. Fausett.

Vote:

Unanimous voice vote.

Appointment:

Larry L. Fausett was re-appointed for a term expiring January 7, 2019.

Neighborhood Advisory Council:

Motion:

Councilmembers Hart/Murillo to appoint Chelsea Lancaster, Beebe Longstreet and re-appoint Javier Limon.

Vote:

Unanimous voice vote.

Appointment:

Chelsea Lancaster was appointed as Neighborhood Representative (West Downtown) for a term expiring December 31, 2018. Javier Limon was re-appointed as Neighborhood Representative (Lower Westside) for a term expiring December 31, 2018. Beebe Longstreet was appointed as Public at Large representative for a term expiring December 31, 2018.

Parks And Recreation Commission:

Motion:

Councilmembers Rowse/Francisco to appoint LeeAnne French, Mark Rincon-Ibarra and re-appoint Beebe Longstreet.

Vote:

Unanimous voice vote.

Appointment:

LeeAnne French was appointed for a term expiring December 31, 2015. Mark Rincon-Ibarra was appointed for a term expiring December 31, 2017, and Beebe Longstreet was re-appointed for a term expiring December 31, 2018.

21. (Cont'd)

Planning Commission:

Motion:

Councilmembers Francisco/Hotchkiss to appoint Jay Higgins.

Vote:

Unanimous voice vote.

Appointment:

Jay Higgins was appointed for a term expiring December 31, 2018.

Rental Housing Mediation Task Force:

Motion:

Councilmembers Murillo/House to appoint Robert Burke, Rene Gomez, Chris Casebeer, Scott Wexler, Bruce Wollenberg.

Vote:

Unanimous voice vote.

Appointment:

Robert Burke was re-appointed as Tenant representative for a term expiring December 31, 2018. Rene Gomez was appointed as Tenant representative for a term expiring December 31, 2018. Chris Casebeer and Scott Wexler were re-appointed as Landlord representatives for terms expiring December 31, 2018. Bruce Wollenberg was re-appointed as Homeowner representative for a term expiring December 31, 2018.

Sign Committee:

Motion:

Councilmembers Murillo/Francisco to appoint Natalie Cope and Bob Cunningham.

Vote:

Unanimous voice vote.

Appointment:

Natalie Cope and Bob Cunningham re-appointed as Public at Large representatives for terms expiring December 31, 2018.

21. (Cont'd)

Sister Cities Board:

Motion:

Councilmembers Francisco/White to appoint Takako Wakita for a term expiring December 31, 2018.

Vote:

Unanimous voice vote.

Appointment:

Takako Wakita re-appointed for a term expiring December 31, 2018.

Transportation And Circulation Committee:

Motion:

Councilmembers Hart/Francisco to re-appoint Hillary Blackerby, Susan Horne, Kathleen Rodriguez.

Vote:

Unanimous voice vote.

Appointment:

Hillary Blackerby, Susan Horne, and Kathleen Rodriguez re-appointed for terms expiring December 31, 2018.

Water Commission:

Nominees:

Jai Ranganathan, James Smith

Vote:

- For Ranganathan: Councilmembers Hart, Murillo, Mayor Schneider.
- For Smith: Councilmembers Francisco, Hotchkiss, Rowse, White.

Appointment:

James Smith was re-appointed for a term expiring June 30, 2015.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported his attendance at the event, "A Noble Fir for a Noble Cause" sponsored by MUFG Union Bank and Anthony's Christmas Trees & Wreath.
- Councilmember Murillo spoke regarding her attendance at: 1) Santa Barbara Association of Realtors, 2) Community Action Commission of Santa Barbara County, and 3) Harding Elementary School's "G.R.E.A.T (Gang Resistance Education And Training) Program" presentation. (Cont'd)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

- Councilmember Hart reported on his attendance at the: 1) Santa Barbara Independent Hero's Luncheon; 2) Chamber of Commerce of the Santa Barbara Region annual meeting and; 3) Annual Milpas Holiday Party and Solar Tree Lighting by the Milpas Community Association.
- Mayor Schneider reported on her attendance at the South Coast Youth Gang Task Force meeting where she gave the welcoming remarks.

RECESS

Mayor Schneider recessed the meeting at 4:36 p.m. in order for the Council to reconvene in closed session for Item Nos. 22, 23, 24, and 25.

CLOSED SESSIONS

22. Subject: Public Employment/Public Employee Appointment (160.01)

Recommendation: That Council hold a closed session pursuant to Section 54957 of the Government Code regarding the City Administrator selection process.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

December 9, 2014 report from the Mayor.

Time:

4:55 p.m. – 5:25 p.m.

No report made.

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 Kristine Schmidt, Administrative Services Director, regarding negotiations with the Fire Management Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

December 9, 2014 report from the Administrative Services Director.

Time:

5:35 p.m. – 5:50 p.m.

No report made.

24. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible purchase of real property.

Real Property: 810 Castillo Street, Santa Barbara, California, APN 037-032-020.

City Negotiators: Cameron Benson, Creeks Restoration/Clean Water Manager; Ariel Calonne, City Attorney; N. Scott Vincent, Assistant City Attorney.

Negotiating Parties: Errol Jahnke, Berkshire Hathaway HomeServices, for property owner, RBH Family Living Trust and Heidi Knightstep.

Under Negotiation: Price and terms of payment for real property.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 9, 2014 report from the Administrative Services Director.

Time:

5:25 p.m. – 5:35 p.m.

No report made.

25. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Lucio Delgadillo v. Taylor Electric, A Corp., Mark Taylor, The City Of Santa Barbara, Michael Ricotta, et al.* [SBSC Case No., 1439502].

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 9, 2014 report from the Administrative Services Director.

Time:

4:40 p.m. – 4:55 p.m.

No report made.

RECESS

4:36 p.m. – 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Staff present: Acting City Administrator Casey, City Attorney Calonne, Deputy City Clerk Applegate.

PUBLIC COMMENT

No one indicated a desire to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

26. Subject: Options For Municipal Golf Course (570.02)

Recommendation: That Council:

- A. Receive a report on the status of the municipal golf course, including trends, financial projections, and options the City might consider to improve the financial outlook for the continued operation of the course; and
- B. Provide direction to staff on whether to pursue continuing to operate the golf course in a model which would include outsourcing maintenance, or whether the policy issue and consideration of General Fund support should be addressed through the budget process with a decision reached by June 2015.

Documents:

- December 9, 2014 report from the Parks and Recreation Director.
- December 9, 2014 PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp; Parks and Recreation Business Manager Mark Stoll.
- Members of the Public: Bryant Henson; Chris Talerico, Santa Barbara Golf Club-ProShop Concession; Maureen Masson, Santa Barbara Women's Golf Club; Jon McConnel; Leroy Villa; Mike Kullik; Willis Copeland; Peter LaMantia, Santa Barbara Golf Club; Cynthia Goena, SEIU Local 620; Steven Elliott, Santa Barbara Men's Golf Club; David Niles, Las Positias Tennis Group; Karin Van Hock, Las Positias Tennis Group; Dominic Namnath, City Golf Advisory Committee Chair; John M. Craig, City Golf Advisory Committee member; Bob Swider, City Golf Advisory Committee member.

Motion:

Councilmembers White/Rowse to send the item back to the Finance Committee to review refinancing options for the Golf Course Loan, consider options for maintenance of the course, and review marketing options to increase revenue.

Amended Motion:

Councilmembers White/Hart to refer the item back to the Finance Committee to review refinancing options for the Golf Course Loan and review marketing options to increase revenue. (Cont'd)

26. (Cont'd)

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

Motion:

Councilmembers Fransico/Hotchkis to refer the item back to Finance Committee to consider options for future maintenance of the course.

Vote:

Majority voice vote. (Noes: Councilmember Murillo, Hart).

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:38 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

DEBORAH L. APPLGATE
DEPUTY CITY CLERK