



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 7, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date. The Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: Dale Francisco.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April As National Poetry Month And Appointment of Poet Laureate Sojourner Kincaid Rolle (120.04)

Recommendation: That Council approve the City Arts Advisory Committee's recommendation for the City Poet Laureate from April 1, 2015, to April 1, 2017.

Documents:

- April 7, 2015, report from the City Administrator.
- Proclamation declaring April as National Poetry Month.

Speakers:

Members of the Public: Chryss Yost, Poet Laureate Sojourner Kincaid Rolle, Marylove Thralls.

(Cont'd)

1. (Cont'd)

Motion:

Councilmembers Hart/Murillo to approve the City Arts Advisory Committee's recommendation to appoint Sojourner Kincaid Rolle as City Poet Laureate. The Proclamation was presented to Poet Laureate Sojourner Kincaid Rolle.

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

Councilmember Francisco entered the meeting at 2:11 p.m.

2. 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 April 30, 2015.

Documents:

April 7, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipients Zeb Stephens and Thomas Eccles.

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

10-Year Pin

Ernesto Botello, Administrative Specialist, Community Development Department
Anthony Valdez, Streets Maintenance Worker II, Public Works Department
Douglas Coston, Waterfront Maintenance Worker II, Waterfront Department

15-Year Pin

Rudolph Moreno, Streets Maintenance Worker II, Public Works Department
Kim Frith, Senior Electronic / Communications Technician, Public Works Department

25-Year Pin

Kevin Bryant, Fire Captain, Fire Department
Anthony Pighetti, Fire Captain, Fire Department
James McCoy, Fire Battalion Chief, Fire Department
Robert Mercado, Fire Battalion Chief, Fire Department
Jon Otsuki, Fire Captain, Fire Department
Dan McGrew, Police Sergeant, Police Department
Zebedee Stephens, Equipment Operator, Parks and Recreation Department

(Cont'd)

2. (Cont'd)

30-Year Pin

Charles Ayala, Automotive / Equipment Technician, Parks and Recreation Department

PUBLIC COMMENT

Speakers: Melody Baker; Wayne Scoles; David Daniel Diaz; Pastor Jerry Menchaca; Eva Inbar; Kenneth Loch; Phil Walker; Tom Widroe, CityWatch; Howard Green.

CONSENT CALENDAR (Item Nos. 3 – 14)

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

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of March 17, 2015, the regular meeting (cancelled) of March 31, 2015, and the special meetings of March 18 and March 30, 2015.

Action: Approved the recommendation.

4. Subject: Renew An Agreement To Maintain And Operate Pilgrim Terrace Community Gardens (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement with Pilgrim Terrace Affordable, L.P., to maintain and operate the Pilgrim Terrace Community Gardens.

Action: Approved the recommendation; Agreement No. 25,125 (April 7, 2015, report from the Parks and Recreation Director).

5. Subject: Receipt Of Public Education Grant For Emergency Preparedness (520.02)

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$5,000 from the Aware & Prepare Initiative; and
- B. Increase appropriations and estimated revenues by \$5,000 in the Fire Department's General Fund Emergency Services & Public Education Division for Fiscal Year 2015.

(Cont'd)

5. (Cont'd)

Action: Approved the recommendations (April 7, 2015, report from Fire Chief).

6. Subject: Sole Source Vendor For Mobile Air Compressor (520.03)

Recommendation: That Council authorize the City's General Services Manager to issue a purchase order to Bauer Compressors, Inc. in an amount not to exceed \$60,000, according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K), in order to fund the cost to purchase and install a Bauer K18.1 Mobile Air Compressor on the Fire Department's Hazardous Materials vehicle.

Action: Approved the recommendation (April 7, 2015, report from Fire Chief).

7. Subject: Appropriation Of Asset Forfeiture Funds (520.04)

Recommendation: That Council appropriate \$20,000 in the Fiscal Year 2015 Police Department Police Asset Forfeiture Fund from available reserves into the Investigative Divisions Special Investigative Account (SIF).

Action: Approved the recommendation (April 7, 2015, report from Police Chief).

8. Subject: Introduction Of Ordinance For A License Agreement With Southern California Gas Company (380.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a 20-Year License Agreement with Southern California Gas Company, for Installation, Operation, and Maintenance of Advanced Metering Infrastructure on Certain City Properties, for a One-Time Fee of \$780 Per Location, Effective May 14, 2015.

Speakers:

Members of the Public: Tim Mahoney, Southern California Gas Company.

Action: Approved the recommendation (April 7, 2015, report from Public Works Director; proposed ordinance).

9. Subject: Adoption Of Water Rate Increases For Fiscal Year 2016 (540.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees Effective for Fiscal Year 2016, Beginning July 1, 2015, and Rescinding Resolution No. 14-058 and Portions of Resolution No. 14-045.

(Cont'd)

9. (Cont'd)

Speakers:

Members of the Public: Tom Widroe, CityWatch.

Action: Approved the recommendation; Resolution No. 15-020 (April 7, 2015, report from Public Works Director; proposed resolution).

10. **Subject: Authorization For Agreement For Legal Services With Colantuono, Highsmith & Whatley, PC (160.01)**

Recommendation: That Council:

- A. Authorize the City Attorney to execute a legal services agreement with Colantuono, Highsmith & Whatley, PC, in an amount not to exceed \$45,000, for special counsel services for the City's petition for review in the California Supreme Court on *Rolland Jacks, et al., v. City Of Santa Barbara*, SBSC Case No. 1383959; and
- B. Allocate \$45,000 from General Fund appropriated reserves to the City Attorney's Office budget to cover the cost of legal services.

Action: Approved the recommendations; Agreement No. 25,126 (April 7, 2015, report from City Attorney).

NOTICES

- 11. The City Clerk has on Thursday, April 2, 2015, 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.
- 12. Recruitment For City Advisory Groups
 - A. The City Clerk's Office will accept applications through Tuesday, May 5, 2015, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Wednesday, April 15, 2015;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 19, 2015, at 4:00 p.m. (Estimated Time), Tuesday, June 2, 2015, at 6:00 p.m., and Tuesday, June 9, 2015, at 4:00 p.m. (Estimated Time); and
 - C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 23, 2015.
- 13. Receipt of communication advising of vacancy created on the Community Events and Festivals Committee with the resignation of Laura McIver; the vacancy will be part of the semiannual recruitment.

14. The public hearing originally scheduled for April 7, 2015, at 2:00 p.m. to hear an appeal of the Historic Landmarks Commission's approval for 1320 Olive Street, has been postponed to a date uncertain.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse stated that the Ordinance Committee met to review an ordinance that would help to expedite the solar permitting process and an ordinance that would establish the position of Community Service Officer.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

15. **Subject: Report From The Trust For Public Land On The Potential Acquisition Of Vacant Land (APNs 047-010-064 And 047-061-026) Along Lower Arroyo Burro (Former Veronica Meadows Development Site) (330.03)**

Recommendation: That Council receive a presentation from the Trust For Public Land on the potential acquisition of vacant land along lower Arroyo Burro.

Documents:

- April 7, 2015, report from the Parks and Recreation Director.
- PowerPoint Presentation prepared and made by Alex Size, Trust for Public Land.

Speakers:

- Staff: Creeks Manager Cameron Benson.
- Trust for Public Land: Project Manager Alex Size.
- Members of the Public: Tom Widroe, CityWatch; Marc Chytilo, Citizens Planning Association; Daniel McCarter.

The City Council received the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

16. Subject: 2015 Bicycle Master Plan Progress Report (670.04)

Recommendation: That the City Council receive a presentation on the 2015 Bicycle Master Plan progress.

Documents:

- April 7, 2015, report from the Public Works Director.
- PowerPoint Presentation prepared and made by staff.
- April 7, 2015, document entitled, "Ralph's Final Bike Count," presented by Ed France.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Associate Transportation Planner Peter Brown.
- Melendrez (City consultant): Principal Melani Smith; Urban Designer Shannon Davis.
- Members of the Public: Tom Widroe, CityWatch; Christine Nelson-Thuresson; Sam Franklin, Santa Barbara Bicycle Coalition; Tom Becker, Cars Are Basic; Howard Green; Hillary Blackerby, representing Assemblymember Das Williams; Ed France, Santa Barbara Bicycle Coalition.

The City Council received the presentation and their questions were answered.

17. Subject: Measure A Five-Year Local Program Of Projects For Fiscal Years 2016 - 2020 Public Hearing (670.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2016 - 2020.

Documents:

- April 7, 2015, report from the Public Works Director.
- Proposed resolution.
- PowerPoint Presentation prepared and made by staff.

The title of the resolution was read.

Speakers:

- Staff: Principal Civil Engineer John Ewasiuk, Transportation Manager Browning Allen, City Attorney Ariel Calonne, City Administrator Paul Casey.
- Members of the Public: Tom Widroe, CityWatch.

(Cont'd)

17. (Cont'd)

Motion:

Councilmembers Murillo/Rowse to approve staff's recommendation;
Resolution No. 15-021.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the following events and meetings: 1) Harding School Egg Hunt; 2) Living Wage Committee meeting; and 3) Edison Open House.
- Councilmember Rowse reported on his attendance at the Edison Open House and the Eggstravaganza event at Chase Palm Park.
- Mayor Schneider spoke regarding a meeting between City staff and the architects working on the new Criminal Courthouse that is being built on Figueroa Street.

RECESS

Mayor Schneider recessed the meeting at 5:00 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 18. She stated no reportable action is anticipated.

CLOSED SESSIONS

18. 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 acquisition of real property.

Real Property: 900-1100 Las Positas Road, Santa Barbara, CA (APN 047-010-064; 14.69 acres); (APN 047-061-026; .04 acres)

City Negotiators: Paul Casey, City Administrator; Nancy Rapp, Parks and Recreation Director.

Negotiating Parties: Trust for Public Land; Peak-Las Positas Partners

Under Negotiation: Price and Terms of Payment

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

April 7, 2015, report from the City Attorney.

Time:

5:05 p.m. – 5:30 p.m.

No report made.

RECESS

5:30 p.m. – 6:00 p.m.

Mayor Schneider presiding.

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

Councilmembers absent: None.

Staff present: City Administrator Casey, City Attorney Calonne, City Clerk Services Manager Peirce.

PUBLIC COMMENT

No one wished to speak.

PUBLIC HEARINGS

19. **Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2016 And 5-Year Consolidated Plan/ Annual Action Plan Public Hearing (610.05)**

Recommendation: That Council:

- A. Approve the Fiscal Year 2016 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Human Services and Community Development Block Grant (CDBG) funds;
- B. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review as to form by the City Attorney; and
- C. Conduct a public hearing to obtain public input on the City's 5-Year Consolidated Plan for Fiscal Years 2016 through 2020, and Annual Action Plan for Fiscal Year 2016.

Documents:

- April 7, 2015, report from the Community Development Director.
- Community Development and Human Services Committee (CDHSC) Report on Funding Recommendations Fiscal Year 2015-2016.
- PowerPoint Presentation prepared and made by Staff.

Public Comment Opened:

6:03 p.m.

(Cont'd)

19. (Cont'd)

Speakers:

- Staff: Community Development Program Specialist Elizabeth Stotts.
- Community Development and Human Services Committee: Chair Max Rorty.
- Members of the Public: Jennifer Smith, Legal Aid; Rochelle Rose, People Self-Help Housing; Sandy Delos, Domestic Violence Solutions; Carolyn Brown, Boys and Girls Club of Santa Barbara; Jennifer Griffin, Independent Living Resource Center; Dani Anderson, Independent Living Resource Center; Eryn Eckert, Jodi House; Christine Placencia, Jodi House; Jennifer Freid, AHA!; Cecilia Rodriguez, Child Abuse Listening Mediation (CALM); Kristine Schwartz, New Beginnings Counseling Center; Dan Herlinger, Rental Housing Mediation Task Force; Terri Allison, Storytellers; Heidi Holly and Susan Stewart, Friendship Center; Lynn Karlson, Youth and Family Services Channel Islands YMCA; Mark Gisu, The Salvation Army; Jessica Wisham, Casa Esperanza; Diyana Dobberteen, Planned Parenthood; Monica Spear, Girls Inc.; Leah Gonzales, Women's Economic Ventures; Lisa Brabo, Family Service Agency; Elsa Granados, Santa Barbara Rape Crisis Center; Belinda Garcia, Deysy Antonio, Patty, Future Leaders of America; Ann Kratz, Santa Barbara Neighborhood Clinics; Craig Barrett, Community Action Commission.

Public Comment Closed:
6:57 p.m.

Motion:

Councilmembers Murillo/Hotchkiss to approve recommendations A and B.

Vote:

Majority voice vote (Noes: Councilmember Francisco).

Based on the recommendations, the Council approved allocation of funding as follows:

FISCAL YEAR 2015-2016
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

ORGANIZATION	AMOUNT	AGREEMENT NO.
<u>Public/Human Services Category Priority 1</u>		
Foodbank	\$25,000	25,127
Youth and Family Services CIYMCA	\$20,000	25,128
Foodbank	\$10,000	25,129
Youth and Family Services CIYMCA	\$20,000	25,130
Unitarian Society (Fiscal Umbrella)	\$35,000	25,131
Domestic Violence Solutions	\$35,000	25,132
SB Neighborhood Clinics	\$26,000	25,133
Sarah House Santa Barbara	\$20,000	25,134
Domestic Violence Solutions	\$9,000	25,135
Transition House	\$46,500	25,136
Community Action Commission	\$11,500	25,137
St. Vincent's	\$11,000	25,138
Pacific Pride Foundation	\$25,000	25,139
WillBridge of Santa Barbara, Inc.	\$23,000	25,140
Council on Alcoholism and Drug Abuse	\$17,500	25,141
Carrillo Counseling Services, Inc.	\$13,000	25,142
Salvation Army	\$21,000	25,143
Casa Esperanza Homeless Center (2)	\$85,000	25,144, 25,145
Planned Parenthood	\$7,000	25,146
Community Action Commission	\$16,000	25,147
SB County DA's Office	\$7,000	25,148
City of Santa Barbara Parks and Rec.	\$10,000	25,149
Peoples' Self-Help Housing	\$5,000	25,150
City of Santa Barbara Parks and Rec.	\$5,000	25,151
SB Community Housing Corp	\$9,206	25,152
<u>Public/Human Services Category Priority 2</u>		
Child Abuse Listening Mediation	\$25,000	25,153
Family Service Agency	\$10,000	25,154
Family Service Agency	\$22,000	25,155
Academy of Healing Arts - AHA!	\$12,000	25,156
Santa Barbara Rape Crisis Center	\$36,800	25,157
Family Service Agency	\$5,000	25,158
Legal Aid Foundation	\$34,000	25,159
Transition House	\$10,000	25,160
Future Leaders of America	\$13,000	25,161
Family Service Agency	\$5,500	25,162

(Cont'd)

19. (Cont'd)

Public/Human Services Category Priority 2 (Cont'd)

Friendship Adult Day Care Center, Inc.	\$16,500	25,163
Jodi House Brain Injury Support Center	\$11,000	25,164
Girls Incorporated of Greater Santa Barbara	\$12,000	25,165
Independent Living Resource Center, Inc	\$14,000	25,166
Storyteller Children's Center	\$25,000	25,167
Rental Housing Mediation Task Force	\$25,000	25,168
Future Leaders of America	\$7,000	25,169
Teddy Bear Cancer Foundation	\$7,000	25,170
Boys & Girls Club of Santa Barbara	\$15,000	25,171
Carrillo Counseling Services, Inc.	\$7,000	25,172

Capital/Economic Development

City of Santa Barbara	\$195,000	25,173
Family Service Agency	\$145,530	25,174
Women's Economic Ventures	\$50,000	25,175
City of Santa Barbara	\$151,000	25,176

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:02 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER