



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 24, 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 met at 12:30 p.m. 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: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Wayne Scoles, Cassandra Ensberg, Scott Wenz, Richard Robinson, Kurt Magness, Kenneth Loch, Phil Walker, Melody Joy Baker, Peter Marin, Bob Hansen, Bill Hawksworth, Andrea Roselinsky.

ITEM REMOVED FROM CONSENT CALENDAR

10. Subject: Adoption Of Ordinance Amending Chapter 2.04 Of The Santa Barbara Municipal Code Pertaining To Council Meetings (120.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 2.04 of the Santa Barbara Municipal Code Pertaining to Council Meetings.

(Cont'd)

10. (Cont'd)

Documents:

Proposed Ordinance.

The title of the ordinance was read.

Motion:

Councilmembers Murillo/White to approve the recommendation;
Ordinance No. 5727.

Vote:

Majority roll call vote (Noes: Councilmember Hart).

CONSENT CALENDAR (Item Nos. 1 – 9 and 11)

The titles of the resolution related to Item No. 4 was read.

Motion:

Councilmembers Murillo/Rowse 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 November 10, 2015.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2016 First Quarter Review (250.02)

Recommendation: That Council:

- A. Accept the Fiscal Year 2016 interim financial statements for the three months ended September 30, 2015; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2016 appropriations and estimated revenues as detailed in the Schedule of Proposed First Quarter Budget Adjustments.

Action: Approved the recommendations (November 24, 2015, report from the Finance Director).

3. Subject: October 2015 Investment Report (260.02)

Recommendation: That Council accept the October 2015 Investment Report.

Action: Approved the recommendation (November 24, 2015, report from the Finance Director).

4. Subject: Approval Of Final Map And Execution Of Agreements For 210 Meigs Road And Acceptance Of Adjacent Easement At Washington School (330.03)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute and record Final Map Number 20,815 and standard agreements relating to the approved subdivision at 210 Meigs Road, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the title document; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a New Water and Sewer Easement on Santa Barbara Unified School District Property, known as Washington Elementary School, Located at 290 Lighthouse Road.

Speakers:

- Staff: Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Scott Wenz.

Action: Approved the recommendations; Resolution No. 15-092; Agreement Nos. 25,368 – 25,370 (November 24, 2015, report from the Public Works Director; proposed resolution).

5. Subject: Purchase Order For The Maintenance And Repair Of The El Estero Wastewater Treatment Plant Digester No. 1 Lining (540.13)

Recommendation: That Council:

- A. Find that it is in the best interest of the City to waive formal bidding requirements section 4.52.070(L) of the Santa Barbara Municipal Code; and
- B. Authorize the Public Works Director to execute a Purchase Order with Olympos Painting, Inc., in the amount of \$191,000 for maintenance and repair of the El Estero Wastewater Treatment Plant Digester No. 1, and authorize the Public Works Director to approve expenditures up to \$19,100 to cover any cost increases that may result from necessary changes in the scope of work.

Action: Approved the recommendations (November 24, 2015, report from the Public Works Director).

6. Subject: Increase In Construction Change Order Authority For Cabrillo Boulevard Bridge Replacement/Anacapa Street Crosswalk Enhancement (530.04)

Recommendation: That Council:

- A. Accept Highway Safety Improvement Program grant funding increase in the amount of \$270,000 for a revised total amount of \$763,500 for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;
- B. Authorize an increase in appropriations and estimated revenues related to the Highway Safety Improvement Program grant funding by \$270,000 in the Fiscal Year 2016 Streets Grant Fund to cover a portion of the cost of construction for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;
- C. Approve the transfer of \$180,000 in available appropriations from the Streets Capital Fund to the Streets Grant Fund for the City's share of the construction cost for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;
- D. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project, Contract No. 24,977, in the amount of \$430,512.50, for a total contract expenditure authority of \$15,818,578.00; and
- E. Authorize an increase in the extra services amount with Bengal Engineering, Incorporated, for design support services during construction for the Cabrillo Boulevard Bridge Replacement Project, Contract No. 24,979, in the amount of \$43,122.50, for a total contract expenditure authority of \$292,624.50.

Speakers:

- Staff: Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Scott Wenz.

Action: Approved the recommendations (November 24, 2015, report from the Public Works Director).

7. Subject: Contract For Fiscal Year 2017 Water Rate Modeling Services (540.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Raftelis Financial Consultants, Inc., in the amount of \$50,221 for development of proposed water rates for Fiscal Year 2017, and authorize the Public Works Director to approve expenditures of up to \$12,555 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$62,776.

Action: Approved the recommendation; Contract No. 25,371 (November 24, 2015, report from the Public Works Director).

8. Subject: Cancellation Of Certain Council Meetings In 2016 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 5, January 19, February 16, April 5, May 31, July 5, August 16, August 23, August 30, November 29, December 20, and December 27, 2016.

Action: Approved the recommendation (November 24, 2015, report from the City Administrator).

9. Subject: Collection Of High Resolution 3D Elevation/Terrain Data (LiDAR) (170.04)

Recommendation: That Council:

- A. Approve the expenditure of \$75,000 and authorize the Administrative Services Director to negotiate, subject to approval by the City Attorney, an agreement with Channel Islands Regional Geographic Information Systems Collaborative for the acquisition and processing of High Resolution 3D Elevation/Terrain Data for the City's Centralized Geographic Information System; and approve an additional \$7,500 for contingency costs that may be necessary; and
- B. Appropriate \$82,500 from Information Systems Fund Reserves to the Fiscal Year 2016 Information Systems Budget for this purpose.

Action: Approved the recommendations; Agreement No. 25,372 (November 24, 2015, report from the Administrative Services Director).

NOTICES

- 11. The City Clerk has on Thursday, November 19, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review interim financial statements for the three months ended September 30, 2015, and to approve proposed first quarter adjustments to Fiscal Year 2016 appropriations and estimated revenues. Both items were approved as part of this agenda's Consent Calendar (Item No. 2).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

12. Subject: Certification Of The Election Results Of The Official Canvass For The General Municipal Election Of November 3, 2015 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reciting the Fact of the Vote-By-Mail General Municipal Election Held on November 3, 2015, Declaring the Results and Such Other Matters as Required by the State Elections Code; and
- B. Receive a final presentation on the November 3, 2015 Election.

Documents:

- November 24, 2015, report from the Administrative Services Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Clerk Services Manager Gwen Peirce.

Motion:

Councilmembers White/Hart to approve Recommendation A; Resolution No. 15-093.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

13. Subject: Approval Of The Citywide Wayfinding Directional Signage Program Including Project Funding And Installation Plan (530.04)

Recommendation: That Council approve the Citywide Wayfinding Directional Signage Program and authorize the Public Works Director to implement the installation of the signage as outlined in the recommended phasing plan and provide staff direction on funding future phases of the Wayfinding program.

Documents:

- November 24, 2015, report from the Public Works Director.
- Citywide Wayfinding Signage Program, prepared by Hunt Design.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation Manager Browning Allen, Supervising Transportation Engineer Derrick Bailey.

(Cont'd)

13. (Cont'd)

Speakers (Cont'd):

- Consultant: Principal Jennifer Bressler, Hunt Design.
- Members of the Public: Maggie Campbell, Downtown Santa Barbara; Ed France; Ken Oplinger, Santa Barbara Chamber of Commerce; Matt LaBrie; Trey Pinner; Peter Marin.

Motion:

Councilmembers Francisco/Hotchkiss to approve the recommendation, authorize the beginning of Phase 1 of the Program, and approve the color of blue for parking signs.

Vote:

Unanimous voice vote.

RECESS

3:46 p.m. – 3:55 p.m.

MAYOR AND COUNCIL REPORTS

14. **Subject: Request From Councilmembers Rowse And Francisco Regarding Recreational Vehicle Restrictions (550.01)**

Recommendation: That Council consider the request from Councilmembers Rowse and Francisco regarding Municipal Code 10.44.205(b), to forward to Ordinance Committee the addition of Item No. 10, any other land deemed sensitive by the Chief of Police and the Public Works Director to the list of land uses that may have restricted recreational vehicle parking.

Documents:

- November 24, 2015, report from the City Administrator.
- November 23, 2015, Recreational Vehicle Parking Incident Report, submitted by the Upper East Association.

Speakers:

- Staff: Transportation Manager Browning Allen, City Attorney Ariel Calonne, Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Diane Duncan; Chuck Flacks, C3H; Karl Wagner; Peter Marin; Nancy McCradie; Paula Pardee; Joan Jamieson; John Jamieson; Gary Linker; Fred Sweeney, Upper East Association; Deborah Lynch; Craig Zimmerman; Wanda Livernois; Ken Oplinger, Santa Barbara Chamber of Commerce; Ethan Shenkman; Matt LaBrie, LYNX Property Management; Maggie Campbell, Downtown Santa Barbara; Trey Pinner.

(Cont'd)

14. (Cont'd)

Motion:

Councilmembers Rowse/Francisco to forward to Ordinance Committee proposed revisions to the list of land uses that may have restricted recreational vehicle parking.

Vote:

Majority voice vote (Noes: Councilmember Murillo, Mayor Schneider).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported that the High Sierra Grill will be opening soon at the Santa Barbara Airport and spoke regarding a recent meeting of the Milpas Action Task Force.
- Councilmember Murillo thanked the Santa Barbara Chamber of Commerce and the Greater Santa Barbara Lodging and Restaurant Association for a recent celebration of the Santa Barbara City Council election results.
- Councilmember White reported on a recent Cachuma Operations and Maintenance Board meeting.
- Mayor Schneider spoke regarding her appointment to the League of California Cities Board of Directors and reported on a recent meeting of the Board in Sacramento.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER