



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 1, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, 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, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring Santa Barbara Museum Of Natural History's 100th Anniversary (120.04)

Action: Proclamation presented to Luke Swetland, President/CEO, Santa Barbara Museum of Natural History.

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 March 31, 2016.

(Cont'd)

2. (Cont'd)

Documents:

March 1, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

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

10-Year Pin

Crystal Bedolla, Police Officer, Police Department
Michael Cloonan, Senior Engineering Technician, Public Works Department
Gary Gaston, Police Officer, Police Department
Nicole Kasper, Building Inspector Aide, Community Development Department
Michelle Sanchez, Accounting Assistant, Finance Department
David Thornburgh, Senior Real Property Agent, Public Works Department

15-Year Pin

Barrett Hoffman, Fire Captain, Fire Department
Chad Hunt, Police Officer, Police Department
Robert Jensen, Fire Engineer, Fire Department
Trevor Jones, Fire Engineer, Fire Department
Bradley Waters, Fire Captain, Fire Department
Matthew Wilson, Fire Captain, Fire Department
Susan Young, Neighborhood and Outreach Services Supervisor I,
Parks and Recreation Department

20-Year Pin

Carlos Lamas, Meter Reader/Water Distribution Operator II, Public Works Department
Shaun Mapes, Fleet Services Technician I, Public Works Department
Robert Samario, Finance Director, Finance Department

25-Year Pin

Fernando Banales, Streets Maintenance Worker II, Public Works Department
John Booth, Streets Maintenance Worker II, Public Works Department
Georgia Lopez, Streets Maintenance Coordinator, Public Works Department
Leif Reynolds, Project Engineer II, Public Works Department

PUBLIC COMMENT

Speakers: Wayne Scoles; Pete Dal Bello; David Williams; Kenneth Loch; Aylin Casas and James Padden-Rubin, representing Anacapa School; Nancy Gottlieb, Micheltorena Neighborhood Association; Phil Walker; Tom Widroe, City Watch; Brooke Teal Robbins, Circular Economy Movement; Cruzito Herrera Cruz; Lanny Ebenstein.

CONSENT CALENDAR (Item Nos. 4 - 13)

The titles of ordinances and resolutions 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 February 9, 2016.

Action: Approved the recommendation.

4. Subject: Adoption Of An Ordinance For A Lease Agreement With Chandlery On The Breakwater, Inc. (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Chandlery on the Breakwater, Inc., at an Average Initial Base Rent of \$1,541.15 per Month, for the Premises Located at 125 Harbor Way, Suites #3, 4, and 5, Effective April 1, 2016.

Action: Approved the recommendation; Ordinance No. 5737; Agreement No. 25,434.

5. Subject: Adoption Of Ordinance Extending Lease Agreements With Santa Barbara Unified School District For Fire Station No. Five And Eastside Library (570.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute Amendments Extending the Term of Lease Agreement No. 4,840, for Use and Maintenance of Fire Station No. 5 with the Santa Barbara Unified School District, and Lease Agreement No. 24,336 with the Santa Barbara Unified School District for Its Use of a Portion of the Eastside Library and Franklin Center Real Property, Both Through April 30, 2018.

Action: Approved the recommendation; Ordinance No. 5738; Agreement Nos. 4,840.1 and 24,336.1.

6. Subject: Grant From California State Parks Division Of Boating And Waterways For Replacement Of Pumpout Facilities (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a Grant in the Amount of \$73,000 from the California State Parks Division of Boating and Waterways for the Replacement of Boat Pumpout Facilities at Santa Barbara Harbor.

Action: Approved the recommendation; Resolution No. 16-010 (March 1, 2016, report from the Waterfront Director; proposed resolution).

7. Subject: Resolution Accepting Grant Deed From The Trust For Public Land For Vacant Land Along Lower Arroyo Burro Watershed (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Grant Deed from the Trust for Public Land for Real Property Along the Lower Arroyo Burro Watershed.

Speakers:

Member of the Public: Tom Widroe, City Watch.

Action: Approved the recommendation; Resolution No. 16-011 (March 1, 2016, report from the City Attorney; proposed resolution).

8. Subject: Award Of Independent Audit Contract Of The City's Financial Statements (220.03)

Recommendation: That Council approve, and 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, 2016, and June 30, 2017, in a total two-year amount not to exceed \$140,714.

Action: Approved the recommendation; Agreement No. 23,809.3 (March 1, 2016, report from the Finance Director).

9. Subject: State Grant Provided To Address Underage Drinking, Excessive Drinking, And Alcohol-Related Vehicle Accidents (520.04)

Recommendation: That Council:

- A. Accept an additional \$1,832 for a total of \$30,330 from the County of Santa Barbara Alcohol, Drug, & Mental Health Services (ADMHS) Strategic Prevention Framework State Incentive Grant in order to address underage and excessive drinking, and alcohol-related motor vehicle accidents for Fiscal Year 2016; and

(Cont'd)

9. (Cont'd)

- B. Increase appropriations and estimated revenues by \$1,832 in the Police Miscellaneous Grants Fund for Fiscal Year 2016.

Action: Approved the recommendations (March 1, 2016, report from the Chief of Police).

10. Subject: Loan Restatement Request On Property Located At 1018-1028 Castillo Street (Castillo Homes) (660.04)

Recommendation: That Council:

- A. Approve a Restatement of a 1986 Loan Agreement funded with Redevelopment Agency Housing Set-aside Funds;
- B. Approve a Restatement of the Deed of Trust securing the Restated Loan Agreement;
- C. Approve Amendments to the Existing Affordability Covenant; and
- D. Authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements and related City documents as necessary.

Action: Approved the recommendations (March 1, 2016, report from the Community Development Director).

11. Subject: Amendment To The Professional Services Contract For Background Investigations Regarding Police Department Personnel (520.04)

Recommendation: That Council authorize the Interim Chief of Police to execute an amendment to the professional services agreement with Sintra Group, increasing the contract from \$10,000 to \$50,000 to conduct background investigations for prospective Police Department personnel for Fiscal Year 2016.

Speakers:

Staff: City Administrator Paul Casey, Interim Chief of Police John Crombach.

Action: Approved the recommendation (March 1, 2016, report from the Interim Chief of Police).

NOTICES

- 12. The City Clerk has on Thursday, February 25, 2016, 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.

13. A City Council site visit is scheduled for Monday, March 7, 2016, at 1:30 p.m. to the property located at 1818 Castillo Street, which is the subject of an appeal hearing set for March 8, 2016, at 2:00 p.m. This concludes the Consent Calendar.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met in the first of a series of meetings to discuss options for increasing streets program infrastructure funding.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee met to discuss an amendment to the Municipal Code to allow the billing department to combine water, sewer and refuse pickup onto one utility bill.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

14. Subject: Vacation Rental Enforcement Update (640.09)

Recommendation: That Council review and receive a report from staff on the status of the City's enforcement efforts on vacation rentals.

Documents:

- March 1, 2016, report from the City Attorney.
- PowerPoint presentation prepared and made by Staff.
- February 28, 2016, letter and document from Allied Neighborhoods Association.
- February 29, 2016, letter from Sally Sphar.

Speakers:

- Staff: City Attorney Ariel Pierre Calonne, Senior Planner Danny Kato, Deputy City Attorney John Doimas, Treasury Manager Julie Nemes, City Administrator Paul Casey.
- Members of the Public: Tom Widroe, City Watch; Theo Kracke; Jenna Berg.

(Cont'd)

14. (Cont'd)

Discussion:

City Attorney Calonne made a presentation on the status of vacation rental enforcement processes, including legislative subpoenas and settlement agreements. He also spoke about research being conducted for ordinance revisions, the current staffing level for zoning enforcement, and he provided an update on zoning enforcement. Staff responded to questions from the Councilmembers.

PUBLIC WORKS DEPARTMENT

15. Subject: Capital Improvement Program Status Report Second Quarter Fiscal Year 2016 (230.01)

Recommendation: That Council accept the Capital Improvement Program Status Report for the Second Quarter of Fiscal Year 2016.

Documents:

- March 1, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Public Works Director Rebecca Bjork, City Engineer Brian D'Amour.

Discussion:

Staff made a presentation on the Capital Improvement Program for the second quarter of Fiscal Year 2016, including an overview of the Engineering Division, highlights of projects completed, projects in construction, and projects in the design stage. Staff responded to questions from the Councilmembers.

By consensus, the Council accepted the report.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hart reported on his attendance at the Fire and Police Commission meeting. He also attended the Allied Homeowners Association's meeting where they discussed vacation rental enforcement efforts.
- Councilmember Murillo spoke about her attendance at the following meetings/events: 1) Cyber Bullying Workshop sponsored by the Youth Council; Immigration Forum at Casa de la Raza; 3) Food Bank event; and 4) Living Wage Advisory Committee meeting.

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Information (Cont'd):

- Councilmember White reported on his attendance at the Cachuma Operations and Maintenance Board where they provided an update on the oak trees mitigation effort and discussed the moving of the barge.
- Councilmember Dominguez said he attended, along with Councilmember Hart, the Cars Are Basic meeting, where they discussed various projects in the City and the County. He also helped judge a Mock Trial competition on Saturday.

RECESS

Mayor Schneider recessed the meeting at 4:06 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 16, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Conference With City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider whether to initiate litigation (one potential case), pursuant to Government Code sections 54956.9(d)(4), arising out of damages incurred as a result of Southern California Edison's delay of the City's Punta Gorda Bridge Project.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

March 1, 2016, report from the City Attorney.

Time: 4:07 p.m. – 4:25 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:15 p.m. to Monday, March 7, 2016, at 1:30 p.m. at 1818 Castillo Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK