



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 22, 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, which ordinarily meet at 12:30 p.m., did not meet on this date.)

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, Acting City Attorney Sarah Knecht, Deputy City Clerk Brenda Alcazar.

CHANGES TO THE AGENDA

City Administrator Paul Casey reported a change to the scheduled time for City Advisory Groups Interviews, Agenda Item No. 8, as indicated in recommendation B.

PUBLIC COMMENT

Speakers: Santa Barbara Sister Cities: Gil Garcia and visitors from Ukraine; Bernard Unterman; Peter Dal Bello; Britta Bartels; Tom Widroe, City Watch; Anna Campbell; Jeff Shaffer; Westmont College Urban Initiative: Erik Fauss, Bekah Beveridge; Andrea Roselinsky; AIE! the Person (Kate Smith).

CONSENT CALENDAR (Item Nos. 1 – 8)

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

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

1. **Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of February 23 and March 1, 2016.

Action: Approved the recommendation.

2. **Subject: Municipal Code Amendment To Allow The Combination Of Discrete Water, Sewer And Refuse Services Onto One Utility Bill (210.01)**

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 7.16.320, Billing and Collection, of the Santa Barbara Municipal Code to Allow the City, At Its Own Discretion, to Join Discrete Water, Sewer and/or Refuse Accounts When the Discrete Accounts Contain Corresponding Customer Identification Information and Corresponding Service Locations.

Action: Approved the recommendation (March 22, 2016, report from the Finance Director; proposed ordinance).

3. **Subject: Resolution For Grant Agreement For Las Positas Creek Restoration Project (540.14)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Acceptance of a \$1,000,000 Urban Streams Restoration Program Grant and Designating a Project Representative, Contract Manager, and Fiscal Agent; and
- B. Authorize an increase in appropriations and estimated revenues by \$1,000,000 in the Creeks Capital Fund for the Las Positas Creek Restoration Project, to be funded from the Urban Streams Restoration Program Grant.

Action: Approved the recommendations; Resolution No. 16-012; Agreement No. 25,445 (March 22, 2016, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Agreement With Infax, Inc., For Flight Information Display System In The Rickard Terminal Building (560.01)

Recommendation: That Council authorize the Airport Director to execute an Access and Use Permit Agreement with Infax, Inc., to provide the City of Santa Barbara a cloud-based multiuser flight/baggage information display system for a five-year term, for an anticipated cost of \$49,036 with a 10% contingency, resulting in a not-to-exceed amount of \$53,940.

Action: Approved the recommendation; Agreement No. 25,446 (March 22, 2016, report from the Airport Director).

5. Subject: Purchase Of A New Council Document And Agenda Management System (170.04)

Recommendation: That Council:

- A. Approve a professional services agreement with Konica Minolta Business Solutions U.S.A., Inc., for the acquisition and implementation of the Hyland OnBase Document and Agenda Management System, in an amount not to exceed \$228,948, and approve an additional \$22,895 for contingency costs that may be necessary during the implementation;
- B. Appropriate \$53,588 from the Capital Reserve Account for Technology Upgrades to the Community Development Department's Building and Safety Division's Fiscal Year 2016 budget to cover a portion of this agreement; and
- C. Appropriate \$55,340 from Information Systems Capital Reserves to the Fiscal Year 2016 Information Systems budget to cover a portion of this agreement.

Action: Approved the recommendations; Agreement No. 25,447 (March 22, 2016, report from the Administrative Services Director).

SUCCESSOR AGENCY

6. Subject: Contracts For Remaining Successor Agency Funds For The Temporary Relocation Of The 9-1-1 Call Center (520.04)

Recommendation: That Council:

- A. Authorize the Executive Director of the Successor Agency to execute a contract with the Police Department in the amount of \$65,000 for the purchase and installation of information technology hardware to provide redundancy to the new operating network system that was installed when the 9-1-1 Call Center moved locations;

(Cont'd)

6. (Cont'd)

- B. Authorize the Executive Director of the Successor Agency to execute a contract with the City's Downtown Parking Program in the amount of \$12,313.40 to provide required construction renovations to the second floor of the Granada Garage offices located at 1221 Anacapa Street related to the relocation of the 9-1-1 Call Center; and
- C. Authorize the Executive Director of the Successor Agency to increase Contract No. 24,698 with the Facilities Division by \$10,000, for a total of \$54,000, to relocate the existing Toshiba Battery Backup System (UPS) from the Police Department location at 215 East Figueroa Street to the Central Library located at 40 East Anapamu, in order to serve the relocated 9-1-1 Call Center.

Action: Approved the recommendations; Contract Nos. 25,448, 25,449 and 24,698.1 (March 22, 2016, report from the Public Works Director).

NOTICES

- 7. The City Clerk has on Thursday, March 17, 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.
- 8. Recruitment For City Advisory Groups:
 - A. The City Clerk's Office will accept applications through Monday, May 2, 2016, 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 Tuesday, March 29, 2016;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 17, 2016, at 4:00 p.m. (Estimated Time), Tuesday, May 24, 2016, at ~~4:00~~ 6:00 p.m. (Estimated Time), and Tuesday, June 14, 2016, at ~~6:00~~ 2:00 p.m. ; and
 - C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 28, 2016.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. Subject: Presentation Of Southern California Edison Reliability Program (380.01)

Recommendation: That Council receive a presentation by Southern California Edison on their Downtown Santa Barbara Reliability Project.

(Cont'd)

9. **(Cont'd)**

Documents:

- March 22, 2016, report from the City Administrator.
- March 22, 2016, PowerPoint presentation prepared and made by Southern California Edison Company.

Speakers:

Southern California Edison Company: Rondi Guthrie, Alicia Pillado, Carolina Gonzalez, Brian Deppen, Cathy Hart.

Discussion:

Southern California Edison staff presented information regarding the Santa Barbara Downtown Reliability Project, including an overview of circuits, status of the project, timeline, and their communication plan with the community. The Councilmembers' questions were answered.

PUBLIC WORKS DEPARTMENT

10. Subject: Contract For Construction Of El Estero Wastewater Treatment Plant Secondary Process Improvements Project (540.13)

Recommendation: That Council:

- A. Increase estimated revenues and appropriations in the Wastewater State Revolving Fund Installment Sale Agreement Fund by \$2,506,426 to construct the El Estero Wastewater Treatment Plant Secondary Process Improvements Project, for a total amount of \$31,438,033, to be funded by State Revolving Fund Installment Sale Agreement proceeds;
- B. Waive minor bid irregularities and award a contract with Stanek Constructors, Inc., in their low bid amount of \$21,710,000 for construction of the El Estero Wastewater Treatment Plant Secondary Process Improvements Project, Bid No. 3737, and authorize the Public Works Director to execute the contract and approve expenditures up to \$2,171,000 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;
- C. Authorize the Public Works Director to execute a contract with MNS Engineers, Inc., in the amount of \$2,490,300 for construction management services, and approve expenditures of up to \$249,030 for extra services of MNS Engineers, Inc., that may result from necessary changes in the scope of work;
- D. Authorize the Public Works Director to execute a contract with Brown and Caldwell in the amount of \$1,655,108 for construction support services, and approve expenditures of up to \$165,510 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work; and

(Cont'd)

10. (Cont'd)

- E. Authorize the Public Works Director to execute a contract with Dudek in the amount of \$62,211.16 for environmental monitoring and support services, and approve expenditures of up to \$6,221 for extra services of Dudek that may result from necessary changes in the scope of work.

Documents:

- March 22, 2016, report from the Public Works Director.
- March 22, 2016, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark, Wastewater Treatment Plant Chief Operator Thomas Welch.
- Members of the Public: Hillary Hauser, Heal the Ocean.

Motion:

Councilmembers White/Hart to approve the recommendations; Contract Nos. 25,450 – 25,453.

Vote:

Unanimous voice vote.

11. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- March 22, 2016, report from the Public Works Director.
- March 22, 2016, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Water Conservation Coordinator Madeline Ward.

Discussion:

Staff provided an update on the Stage Three Drought, including a 3-month weather forecast of above-average temperatures, rainfall total as of March 14, 2016, water usage for the month of February (which was a 30% reduction with a 34% cumulative average monthly demand reduction), water supply strategy, drought response capital projects, and the water conservation program. Staff answered the Councilmembers' questions.

12. Subject: Subsurface Desalination Intake Initial Screening Analysis And Potable Reuse Feasibility Study Status Report Update (540.10)

Recommendation: That Council receive an update on the status of the Subsurface Desalination Intake Initial Screening Analysis and Potable Reuse Feasibility Study.

Documents:

- March 22, 2016, report from the Public Works Director.
- March 22, 2016, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water System Manager Catherine Taylor, Water Resources Manager Joshua Haggmark.
- Members of the Public: James Hawkins, Heal the Ocean; Kira Redmond, Santa Barbara Channelkeeper.

Discussion:

Staff presented background information for the feasibility study, including work authorizations, subsurface intake initial screening analysis and a summary of the workshops. Staff also spoke about the next steps and answered questions from the Councilmembers.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on his attendance at the following meetings: 1) SBCAG (Santa Barbara County Association of Governments), where they heard a report on commuter rail; 2) Air Pollution Control District, where they discussed a successful test project to slow down ships to reduce air pollution and whale strikes; and 3) Cachuma Conservation Release Board, where they appointed Dale Francisco as Interim General Manager.
- Mayor Schneider spoke about her attendance at the LOSSAN Board meeting where they discussed the rail system from San Luis Obispo to San Diego.

RECESS

Mayor Schneider recessed the meeting at 5:50 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 13. She stated no reportable action is anticipated.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2) and (e)(2) of the Government Code and take appropriate action as needed. Significant exposure to litigation arising out of potential design error and contract dispute for the El Estero Waste Water Treatment Plant Tertiary Filtration Project with Schock Contracting Corporation.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

March 22, 2016, report from the City Attorney.

Time:

5:51 p.m. – 6:10 p.m. Councilmember Dominguez entered the meeting at 5:55 p.m.

No report made.

RECESS

6:10 p.m. – 6:19 p.m.

Mayor Schneider presiding.

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

Councilmembers absent: None.

Staff present: City Administrator Casey, City Attorney Knecht, Deputy City Clerk Alcazar.

PUBLIC COMMENT

No one wished to speak.

PUBLIC HEARINGS

14. Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2017 And Annual Action Plan Public Hearing (610.05)

Recommendation: That Council:

- A. Approve the Fiscal Year 2017 funding recommendations of the Community Development and Human Services Committee for use of Human Services and Community Development Block Grant funds;

(Cont'd)

14. (Cont'd)

- 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 input on the City's Annual Action Plan for Fiscal Year 2017.

Documents:

- March 22, 2016, report from the Community Development Director.
- Community Development and Human Services Committee (CDHSC) Report on Funding Recommendations Fiscal Year 2016-2017.
- March 22, 2016, PowerPoint presentation prepared and made by Staff.

Public Comment Opened:
6:20 p.m.

Speakers:

- Staff: Community Development Programs Specialist Elizabeth Stotts.
- Community Development and Human Services Committee: Chair Steven Faulstich.
- Members of the Public: Tom Widroe, City Watch; SBAA and Youth Employment Program: Gabriel Cardenas, Rosalie Rodriguez and Hattie Rodriguez; Business Manager Jennifer Griffin, Independent Living Resource Center; CEO Marsha Bailey, Women's Economic Ventures; Anne Kratz, Santa Barbara Neighborhood Clinics; Development Director Denise Hinkle, Family Service Agency; Molly Green, AHA!; James Kyriaco, New Beginnings; Executive Director Fran Forman, Community Action Commission; Executive Director Lynn Karlson, Youth and Family Services CIYMCA; Executive Director Heidi Holly, Friendship Center; Grant Coordinator Sandy Delos, Domestic Violence Solutions; Jennifer Smith, Planned Parenthood; Program Director Idalia Gomez, Santa Barbara Rape Crisis Center; Planned Parenthood: Diyana Dobberteen and Catelynn Kenner; Lee Sherman, Foodbank; Grant Writer Susan Murray, St. Vincent's; Lexi, Planned Parenthood.

Public Comment Closed:
7:02 p.m.

Motion:

Councilmembers Rowse/Hotchkiss to approve the recommendations A and B.

Vote:

Unanimous voice vote.

(Cont'd)

14. (Cont'd)

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

FISCAL YEAR 2016-2017
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

ORGANIZATION	AMOUNT	AGREEMENT NO.
<u>Public/Human Services Category Priority 1</u>		
Transition House	\$50,000	25,454
Foodbank	\$10,000	25,455
SB Neighborhood Clinics	\$34,000	25,456
Foodbank	\$25,000	25,457
Unitarian Society (Fiscal Umbrella)	\$40,000	25,458
Sarah House Santa Barbara	\$25,000	25,459
Carrillo Counseling Services, Inc.	\$26,556	25,460
Youth and Family Services CIYMCA	\$20,000	25,461
SB County District Attorney's Office	\$7,000	25,462
Planned Parenthood	\$10,000	25,463
Domestic Violence Solutions	\$30,500	25,464
PATH	\$41,344	25,465
PATH	\$44,656	25,466
Youth and Family Services CIYMCA	\$20,000	25,467
Domestic Violence Solutions	\$8,000	25,468
Council on Alcoholism and Drug Abuse	\$16,500	25,469
Salvation Army	\$20,500	25,470
St. Vincent's	\$10,000	25,471
Community Action Commission	\$10,500	25,472
WillBridge.	\$22,500	25,473
Legal Aid Foundation	\$22,000	25,474
Parks and Recreation Dept.	\$10,000	25,475
Parks and Recreation Dept.	\$7,500	25,476
Peoples' Self-Help Housing	0	
SB Community Housing Corp	0	
Casa Serena, Inc.	0	
PathPoint	0	

(Cont'd)

14. (Cont'd)

ORGANIZATION	AMOUNT	AGREEMENT NO.
<u>Public/Human Services Category Priority 2</u>		
Transition House	\$15,000	25,477
Child Abuse Listening Mediation	\$27,500	25,478
Family Service Agency	\$10,000	25,479
Family Service Agency	\$5,500	25,480
Future Leaders of America	\$10,000	25,481
Family Service Agency	\$21,000	25,482
Legal Aid Foundation	\$34,000	25,483
Family Service Agency	\$6,750	25,484
Rental Housing Mediation Program	\$24,000	25,485
Santa Barbara Rape Crisis Center	\$34,000	25,486
Jodi House, Inc.	\$18,000	25,487
Independent Living Resource Center	\$14,500	25,488
Carrillo Counseling Services, Inc.	\$17,000	25,489
Future Leaders of America	\$12,000	25,490
Girls Incorporated	\$12,500	25,491
Friendship Adult Day Care Center, Inc.	\$15,500	25,492
AHA!	\$12,000	25,493
Boys & Girls Club of Santa Barbara	\$12,000	25,494
Mental Health Association	\$11,250	25,495
Santa Barbara Police Activities League	\$9,500	25,496
Santa Barbara Police Activities League	\$12,750	25,497
Teddy Bear Cancer Foundation	\$5,000	25,498
Sanctuary Centers	0	
United Cerebral Palsy WORK, Inc.	0	
William Sansum Diabetes Center	0	
Center for Successful Aging	0	
Storyteller Children's Center	0	
<u>Capital/Economic Development</u>		
Santa Barbara Neighborhood Clinics	\$34,939	25,499
Santa Barbara Neighborhood Clinics	\$6,611	25,500
Santa Barbara Neighborhood Clinics	\$16,486	25,501
Santa Barbara Neighborhood Clinics	\$33,977	25,502
Santa Barbara Neighborhood Clinics	\$6,732	25,503
Domestic Violence Solutions	\$13,254	25,504
City of Santa Barbara Public Works	\$165,990	25,505
Women's Economic Ventures	\$45,000	25,506
Family Service Agency	\$146,671	25,507
City of Santa Barbara Parks and Recreation	\$126,366	25,508
Council on Alcoholism and Drug Abuse	0	
Girls Incorporated	0	
Jewish Federation	0	

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:08 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK