



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 29, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 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, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss, Cathy Murillo.

Staff present: City Administrator Paul Casey, Acting City Attorney Sarah Knecht, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring March 29, 2016, As Arbor Day (120.04)

Action: Proclamation presented to Ricardo Castellanos, President of Santa Barbara Beautiful.

PUBLIC COMMENT

Speakers: Pete Dal Bello; Jaclyn Fortini; Tom Widroe, City Watch; Bernard Unterman, Safer on Sola; Kenneth Loch; Brooke Hobbs, Conflict Solutions Center.

CONSENT CALENDAR (Item Nos. 2 – 13)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmembers Hotchkiss, Murillo).

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

Recommendation: That Council 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; Ordinance No. 5741.

3. Subject: Approval Of Extension For The South Coast Energy Efficiency Partnership Agreement (380.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute a Third Amendment to the 2010-2015 Energy Partnership Agreement Between Southern California Edison, the Southern California Gas Company, and the City of Santa Barbara to Cover the 2016 Transition Period.

Action: Approved the recommendation (March 29, 2016, report from the Public Works Director; proposed ordinance).

4. Subject: Records Destruction For Police 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 by the Police Department.

Action: Approved the recommendation; Resolution No. 16-013 (March 29, 2016, report from the Interim Police Chief; proposed resolution).

5. Subject: Waterfront Household Hazardous Waste Grant (630.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for all Household Hazardous Waste Grants (HHW Grants) for Which the City of Santa Barbara Waterfront Department is Eligible; and
- B. Authorize the Waterfront Director or his/her designee to execute in the name of the City of Santa Barbara all grant documents, including, but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project for Fiscal Year 2017 and for each of the following four fiscal years.

Action: Approved the recommendations; Resolution No. 16-014; Agreement No. 25,509 (March 29, 2016, report from the Waterfront Director; proposed resolution).

6. Subject: Authorization For The Allocation Of The City's Share Of Transportation Development Act Funds For Bicycle And Pedestrian Projects (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$73,143 in Transportation Development Act Funds for Fiscal Year 2017.

Action: Approved the recommendation; Resolution No. 16-015 (March 29, 2016, report from the Public Works Director; proposed resolution).

7. Subject: Fiscal Year 2016 Interim Financial Statements For The Seven Months Ended January 31, 2016 (250.02)

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Seven Months Ended January 31, 2016.

Action: Approved the recommendation (March 29, 2016, report from the Finance Director).

8. Subject: February 2016 Investment Report (260.02)

Recommendation: That Council accept the February 2016 Investment Report.

Action: Approved the recommendation (March 29, 2016, report from the Finance Director).

9. Subject: Appropriation Of Funds For Payment Of Attorney's Fees And Damages Related To Debra Corral, Trustee vs. City Of Santa Barbara (350.05)

Recommendation: That Council increase appropriations in the General Fund, Community Development Department, in the amount of \$509,468.43 to cover the cost of the settlement and attorney's fees and costs to the plaintiff, Debra Corral, to be funded from General Fund reserves.

Speakers:

- Members of the Public: Tom Widroe, City Watch.
- Staff: Assistant City Attorney Tava Ostrenger, Chief Building Official Andrew Stuffer.

Action: Approved the recommendation (March 29, 2016, report from the City Attorney).

10. Subject: Increase In Construction Change Order Authority For The Airfield Lighting And Safety Project (560.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Airfield Lighting and Safety Project, Contract No. 25,262 with Cindy Bales Engineering, and Contract No. 25,263 with Mead & Hunt, in the amounts of \$203,030 and \$55,750 respectively, for a total increase in project expenditure authority of \$258,780.

Action: Approved the recommendation (March 29, 2016, report from the Public Works Director).

11. Subject: Increase In Construction Change Order Authority For Fire Training Facility (520.03)

Recommendation: That Council authorize an increase in the Public Works Director's change order authority to approve expenditures for extra work for the Live-Fire Training Facilities Site Work Project, Contract No. 25,315 with Hanly General Engineering Corporation, in the amount of \$6,611.00, for a total project expenditure authority of \$104,763.50.

Action: Approved the recommendation (March 29, 2016, report from the Public Works Director).

NOTICES

12. The City Clerk has on Thursday, March 24, 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. Cancellation of the regular City Council meeting of April 5, 2016.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

14. Subject: Presentation From Visit Santa Barbara (180.02)

Recommendation: That Council receive a presentation from Visit Santa Barbara on activities to market and promote Santa Barbara as a destination.

Documents:

- March 29, 2016, report from the City Administrator.
- PowerPoint presentation prepared and made by Visit Santa Barbara.

Speakers:

Visit Santa Barbara: President and CEO Kathy Janega-Dykes.

Discussion:

Ms. Janega-Dykes presented information on the current state of the local tourism industry, travel trends, several highlights of Visit Santa Barbara's 2015-16 program, and Visit Santa Barbara's assistance in both air service and destination development. Councilmembers' questions were answered.

POLICE DEPARTMENT

15. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Interim Police Chief regarding the Santa Barbara Police Department.

Documents:

- March 29, 2016, report from the Interim Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Interim Police Chief John Crombach, Police Sergeant Riley Harwood, City Administrator Paul Casey.
- Members of the Public: Elizabeth Guerrero.

(Cont'd)

