



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 2, 2016 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: 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 Susan Tschech.

CEREMONIAL ITEMS

1. **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 August 31, 2016.

Documents:

August 2, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipients Marie Crusinberry, Mike McGrew.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Derrick Bailey, Supervising Transportation Engineer, Public Works Department
Bradley "Brad" Rahrer, Project Engineer II, Public Works Department

10-Year Pin

Yolanda "Yoli" McGlinchey, Emergency Services Manager, Fire Department
Julie Thomas, Recreation Coordinator, Parks and Recreation Department

15-Years Pin

Rick Hubbard, Harbor Patrol Officer, Waterfront Department
George Johnson, Creeks Supervisor, Parks and Recreation Department
Chris Short, Senior Plan Check Engineer, Community Development Department

20-Year Pin

Margaret Douville, Applications Analyst, Administrative Services Department
Andrew "Andy" Hill, Police Officer, Police Department
David "Dave" Shoemaker, Senior Engineering Technician, Public Works Department

25-Year Pin

Marie Crusinberry, Library Assistant I, Library Department

30-Year Pin

Michael "Mike" McGrew, Police Sergeant, Police Department

PUBLIC COMMENT

Speakers: Linda Mathews, representing Santa Barbara's Sister City, Toba City, Japan, who allowed local students and their Japanese partners to introduce themselves; J. C. Gordon, Old Spanish Days 2016 El Presidente; Richard Mauthey; Phil Parson; Phil Walker; Richard.

CONSENT CALENDAR (Item Nos. 2 – 11)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of June 14, 2016.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance For Encroachment Permits For Victoria Hall Theater Facilities At 33 West Victoria Street And Parking Lot No. 5 (330.10)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving An Encroachment Permit Agreement with Child Abuse Listening Mediation, Inc., a California Nonprofit Public Benefit Corporation, Ensemble Theatre Company, Inc., a California Nonprofit Corporation, and Luria-New Vic, LLC, a California Limited Liability Company, Affecting the Properties Known as 1236 Chapala Street and 33 West Victoria Street, and Approving An Encroachment Permit Agreement With Ensemble Theatre Company, Inc., a California Nonprofit Corporation, Affecting the Property Known as 33 West Victoria Street, Each Agreement Intended to Terminate and Supersede Encroachment Permit Agreement 24,521, Approved by Ordinance 5621, and Adopted by Council on June 4, 2013, for Portions of Site Improvements That Were Authorized to Encroach Along and Into the Frontage of Victoria Street, and a Portion of City Parking Lot No. 5, and Authorizing the Public Works Director to Execute Both Encroachment Permit Agreements.

Speakers:

Members of the Public: Derek Westen, representing Ensemble Theatre.

Action: Approved the recommendation (August 2, 2016, report from the Public Works Director; proposed ordinance).

4. Subject: Adoption Of Ordinance Granting An Easement On City Property At 125 State Street To Southern California Edison (330.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Granting An Easement to Southern California Edison for Public Utilities In and Under the City-Owned Property at 125 State Street, and the Execution and Recording of Said Easement Deed for This Property.

Action: Approved the recommendation; Ordinance No. 5761.

5. Subject: Approval Of Final Map And Execution Of Agreements For 1298 Coast Village Road (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,813 and standard agreements relating to the approved subdivision at 1298 Coast Village 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.

Action: Approved the recommendation; Agreement Nos. 25,655 and 25,656 (August 2, 2016, report from the Public Works Director).

Note: After the meeting, Councilmember White provided a written statement to the City Clerk's Office advising that he forgot to announce his recusal on this item due to a conflict of interest, although he was aware of the issue and had been prepared to report his recusal orally at the meeting. His statement has been made part of the record.

6. Subject: Community Promotion Contract With Summer Solstice Celebration (180.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc., in the amount of \$68,000 to support year-round administrative expenses for the community event.

Action: Approved the recommendation; Contract No. 25,657 (August 2, 2016, report from the City Administrator).

7. Subject: Response To Grand Jury Report Regarding Lake Cachuma (150.04)

Recommendation: That Council:

- A. Consider and adopt the findings and recommendations in a letter to the Honorable James Herman, Presiding Judge, Santa Barbara Superior Court (Attachment 1) as the City's response to the 2015-2016 Grand Jury report entitled "Lake Cachuma, Protecting a Valuable Resource, You Can't Drink Paper Water" (Attachment 2);
- B. Authorize the Mayor to sign and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- C. Determine, pursuant to the California Environmental Quality Act Guidelines section 15378(b)(5), that the above actions are not a project that is subject to the California Environmental Quality Act review, because they are organizational or administrative activities that will not result in direct or indirect physical changes to the environment.

7. (Cont'd)

Speakers:

Members of the Public: Phil Walker.

Action: Approved the recommendations (August 2, 2016, report from the Public Works Director).

8. **Subject: Response to Grand Jury Report Regarding "City of Santa Barbara Commissions, Committees, and Boards" (150.04)**

Recommendation: That Council review and approve a draft letter in response to the findings and recommendations of the 2015-2016 Santa Barbara County Civil Grand Jury report titled, City of Santa Barbara, Commissions, Committees, and Boards and authorize the City Administrator to sign the response letter and forward it to the Presiding Judge.

Action: Approved the recommendation (August 2, 2016, report from the Administrative Services Director).

9. **Subject: Increase In Construction Change Order Authority For The Charles E. Meyer Desalination Facility (540.10)**

Recommendation: That Council:

- A. Increase appropriations and estimated revenues in the State Revolving Fund (SRF) Loan by \$3,950,000 to cover the costs of the proposed contracts and City staff costs related to the reactivation of the Charles E. Meyer Desalination Facility, funded from an expected increase in the SRF loan;
- B. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the contract for the Charles E. Meyer Desalination Facility with IDE Americas, Inc., Contract No. 25,221, in the amount of \$3,750,000, for a total Project expenditure authority of \$51,351,654; and
- C. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra services for the contract for Owner Support Services for the Charles E. Meyer Desalination Facility with Carollo Engineers, Inc., Contract No. 25,222, in the amount of \$125,000, for a total Project expenditure authority of \$2,423,782.

Action: Approved the recommendations (August 2, 2016, report from the Public Works Director).

10. Subject: Authorization For Agreement For Legal Services With Colantuono, Highsmith & Whatley, PC (160.03)

Recommendation: That Council authorize the City Attorney to execute a legal services agreement with Colantuono, Highsmith & Whatley, PC, in an amount not to exceed \$75,000, for special counsel services relating to utility rates.

Action: Approved the recommendation (August 2, 2016, report from the City Attorney).

NOTICES

11. The City Clerk has on Thursday, July 28, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to consider and acted to approve the transfer of the Eleanor Apartments located at 518 East Canon Perdido Street to the Housing Authority of the City of Santa Barbara. This item will be submitted to the full Council next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

12. Subject: Capital Improvement Program Annual Report For Fiscal Year 2016 (230.01)

Recommendation: That Council accept the Capital Improvement Program Annual Report for Fiscal Year 2016.

Documents:

- August 2, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

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

By consensus, the Council accepted the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on projects of the Central Coast Water Authority to increase flow in the state water importation pipeline and to refinance revenue bonds.
- Councilmember Murillo reported on recent meetings of the City/County Affordable Housing Task Group and the Santa Barbara Youth Group.
- Mayor Schneider commended all those involved with the coordination of the annual Greek Festival event.

RECESS

The Mayor recessed the meeting at 2:55 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 13. She stated that no reportable action is anticipated.

CLOSED SESSIONS

13. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Employees' Association, Local 620 Service Employees' International Union.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

August 2, 2016, report from the Administrative Services Director.

Time:

2:56 p.m. – 3:35 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK