



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
October 25, 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, Acting City Attorney Sarah Fox, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring Red Ribbon Week October 23-31 2016

Action: Proclamation was presented to Selena Rockwell, Council on Alcoholism and Drug Abuse; and Evelyn, Santa Barbara High School.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Paul Casey stated that the following item was being removed from the agenda:

18. Subject: Conference With Labor Negotiator (160.03)

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, S.E.I.U. Local 620 (General Bargaining Unit); the Hourly Employees Bargaining Unit, S.E.I.U. Local 620; the Airport And Harbor Patrol Officers' And Treatment Plants' (TAP) Bargaining Units, S.E.I.U. Local 620; the Santa Barbara City Firefighters Association; and the Santa Barbara Police Management Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers:

- Members of the Public: Lee Muldaver; Kenneth Loch; Andrea Rosenlinsky; Robert Burke; Greg Gorga, Santa Barbara Maritime Museum

CONSENT CALENDAR (Item Nos. 2 – 14)

Mayor Schneider referenced a correction to Item #4 provided by staff. Per the correction, the second to last paragraph on page 5 should read:

“The Olympic method also determines an applicant’s average score and funding recommendation by adding the individual committee member scores and dollar amounts, but then deletes bot the highest and lowest score/amount before dividing the result by the total number of members who entered a score/amount (~~including~~ excluding the members who entered the highest and lowest amounts).”

The title of the resolution related to the Consent Item was read.

Motion:

Councilmembers Hart/White 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 meetings of May 10, June 7, and October 11, 2016.

Action: Approved the recommendation.

3. Subject: Additional Funding For Positions At The Solvang And Buellton Libraries (570.04)

Recommendation: That Council:

- A. Authorize an increase in revenue and appropriations of \$85,750 in the Library Department's County Library Fund; and
- B. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-045, The Position and Salary Control Resolution for Fiscal Year 2017, Affecting the Library Department Effective September 3, 2016.

Action: Approved the recommendation; Resolution No. 16-063 (October 25, 2016, report from the Library Director, proposed resolution).

4. Subject: Fiscal Year 2018 Human Services And Community Development Block Grant Funding Priorities, Criteria, Application Release, And Funding Process (230.06)

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities for the Fiscal Year 2018 Human Services and Community Development Block Grant allocation process;
- B. Approve revisions to Funding Criteria;
- C. Approve using the "Olympic" method for calculating funding recommendations in ZoomGrants;
- D. Authorize staff to release the Fiscal Year 2018 funding application along with the committee application review process, revised funding criteria, and schedule; and
- E. Establish a level funding commitment for Fiscal Year 2018 relative to Fiscal Year 2017 from the General Fund in the amount of \$726,150 for the Human Services Program.

Action: Approved the recommendations (October 25, 2016, report from the Community Development Director).

5. Subject: Fiscal Year 2017 Interim Financial Statements For The Two Months Ended August 31, 2016 (250.02)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements For The Two Months Ended August 31, 2016.

Action: Approved the recommendation (October 25, 2016, report from the Finance Director).

6. Subject: September 30, 2016, Investment Report And September 30, 2016, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2016, Investment Report; and
- B. Accept the September 30, 2016, Fiscal Agent Report.

Action: Approved the recommendations (October 25, 2016, report from the Finance Director).

7. Subject: Lighting Project At The Central Library (570.04)

Recommendation: That Council:

- A. Approve and transfer \$102,000 from the Library Department, General Fund, salary savings to the Central Library Building Reorganization Capital Fund for the Lighting Project; and
- B. Increase revenues and appropriations in the Central Library Building Reorganization Capital Fund by \$102,000 to provide the budgetary authority for the Lighting Project at the Central Library.

Action: Approved the recommendations (October 25, 2016, report from the Library Director).

8. Subject: State Of California Department Of Alcoholic Beverage Control-Special Alcohol Enforcement Grant (520.04)

Recommendation: That Council:

- A. Accept a grant from the State of California Department of Alcoholic Beverage Control (ABC) in the amount of \$25,000 and authorize the Chief of Police to execute the grant agreement: and
- B. Increase the estimated revenues and appropriations in the Miscellaneous Grants Fund by \$25,000 in Fiscal Year 2017 for the implementation of the grant.

Action: Approved the recommendations (October 25, 2016, report from the Library Director).

9. Subject: Contract For Design Of Cater Water Treatment Plant Valve And Actuator Replacement Project (540.10)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers, Inc., in the amount of \$129,016 for design and construction management services of the Cater Plant Valve and Actuator Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$12,902 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,728 (October 25, 2016, report from the Public Works Director).

10. Subject: Contract For Design Of El Cielito Pump Station Rehabilitation Project (540.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers, Inc., in the amount of \$204,301 for design services of the El Cielito Pump Station Rehabilitation, and authorize the Public Works Director to approve expenditures of up to \$20,430 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,729 (October 25, 2016, report from the Public Works Director).

11. Subject: Contract For Construction Of Old Coast Highway Sidewalk Infill, Sunset Avenue Access Ramps, And High Visibility Crosswalk Projects (530.04)

Recommendation: That Council:

- A. Award a contract with Brough Construction, Inc., in their low bid amount of \$539,601 for construction of the Community Development Block Grant 2016-17 Sidewalk Infill and Crosswalk Enhancements, Bid No. 3809; and authorize the Public Works Director to execute the contract and approve expenditures up to \$53,960 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;
- B. Authorize the increase in appropriations and estimated revenues by \$103,870 in the Fiscal Year 2017 Streets Grant Fund for construction, funded from a Measure A grant provided by SBCAG;
- C. Authorize an increase in appropriations and estimated revenues by \$292,356 in the Fiscal Year 2017 Streets Grant Fund, funded from a Community Development Block Grant for construction; and
- D. Transfer \$100,000 from the General Fund Capital Outlay Fund to the Fiscal Year 2017 Streets Capital Fund, and appropriate such funds in the Streets Capital Fund, for a portion of the City's share of construction costs.

Action: Approved the recommendation; Agreement No. 25,730 (October 18, 2016, report from the Public Works Director).

NOTICES

13. The City Clerk has on Thursday, October 13, 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.
14. Receipt of communication advising of vacancy created on the Civil Service Commission with the resignation of Kathryn McKee. This vacancy will be part of the next recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart stated that the Committee heard and considered items one and two from the Finance Committee Agenda, the September 30, 2016, Investment Report And September 30, 2016, Fiscal Agent Report and the Fiscal Year 2016 General Fund Year-End Financial Results.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

15. Subject: Fiscal Year 2016 General Fund Year-End Financial Results (250.02)

Recommendation: That Council hear a report from staff regarding the financial results of operations for the General Fund for the fiscal year ended June 30, 2016.

Documents:

- October 25, 2016, report from the Finance Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario, City Administrator Paul Casey.

Discussion: Staff presented information regarding the year-end financial results. Council heard the presentation and their questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: Update On The Average Unit-Size Density Incentive Program (660.01)

Recommendation: That Council receive a report from staff on the Average Unit-Size Density Incentive Program.

Documents:

- October 25, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Planner Renee Brooke, Assistant City Attorney Scott Vincent.
- Members of the Public Anna Marie Gott, Allied Neighborhoods Association; Natasha Todorovic.

Discussion: Staff presented information about the Average Unit-Size Density Program. Council heard the presentation and their questions were answered.

RECESS

3:48 p.m. – 4:00 p.m.

Mayor Schneider presiding.

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

Councilmembers absent: None.

Staff present: City Administrator Casey, Acting City Attorney Knecht, City Clerk Services Manager Sarah Gorman.

MAYOR AND COUNCIL REPORTS

17. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants for various City Advisory Groups; and
- B. Continue interviews of applicants to November 1, 2016, and November 15, 2016.

(Estimated Time: 4:00 p.m.)

Documents:

October 25, 2016, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Airport Commission:

Dennis Houghton

Paul Bowen

Building and Fire Code Board of Appeals:

Paul Spieler

Community Development and Human Services Committee:

Charles Flacks
Creeks Advisory Committee
Paul Bullock
Downtown Parking Committee
Kate Schwab
Matt LaBrie
Gabrielle Forrester
Harbor Commission
William Spicer
Parks and Recreation Commission
Nichol Clark
Desmond O'Neill
Tara Armbruster
Erik Thorlaksson
Planning Commission
Leslie Wiscomb
Sheila Lodge
Rental Housing Mediation Board
Dan Collie
Sister Cities Committee
Margaret Saavedra
Water Commission
Dave Davis

The Council will make appointments on December 6, 2016.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider reported on her attendance at meetings with Toba Sister City representatives.
- Councilmember Murillo reported on her attendance at the Sister Cities UN Dinner; attendance at Westside Community Group meeting; reported on her attendance at a Special Olympics Barbeque; and reported on her attendance at the Safe Parking program tour with Councilmember Dominguez.
- Councilmember Hart reported on his attendance at the Visit Santa Barbara Board meeting and attended the Special Olympics event.
- Councilmember White reported on his attendance at the Water Commission meeting; and reported on his attendance at the administrative subcommittee of Cachuma Operations and Maintenance Board and the full meeting of the Cachuma Operations and Maintenance Board.
- Councilmember Hotchkiss reported on his attendance at the Airport Commission meeting.

- Councilmember Dominquez reported on his attendance at the Special Olympics event; reported on his attendance at the Real Estate and Economic Forecast; and reported on his attendance at a Southern California Edison workshop.
- Councilmember Rowse reported on his attendance at a webinar with the League of Cities regarding Proposition 64.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:58 p.m in the memory of Dan Seacord.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER