



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
FEBRUARY 11, 2014
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: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, Interim City Attorney Sarah Knecht, Deputy City Clerk Deborah L. Applegate.

CHANGES TO THE AGENDA

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1-10)

The titles of the resolutions and ordinance related to Consent items were read.

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of January 28, 2014.

Action: Approved the recommendation.

2. Subject: City Attorney Employment Agreement (410.01)

Recommendation: That Council approve, and authorize the Mayor to execute, an employment agreement with Ariel Pierre Calonne to serve as the City Attorney for the City of Santa Barbara effective not later than March 17, 2014.

Action: Approved the recommendation; Agreement No. 24,713 (February 11, 2014, report from the Assistant City Administrator).

3. Subject: Update To Records Management Policies And Procedures Manual (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the City of Santa Barbara Records Management Policies and Procedures Manual, and Rescinding Resolution No. 12-008.

Action: Approved the recommendation; Resolution No. 14-006 (February 11, 2014 report from the Acting Administrative Services Director, proposed resolution).

4. Subject: Contract For Re-Commissioning The City's Hydroelectric Plant (540.09)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bidding process, as authorized by City Charter Section 519 and Santa Barbara Municipal Code Section 4.52.070 (L) and authorize the Public Works Director to award a contract to SOAR Technologies, Inc., in the amount of \$526,158 to re-commission the City's Gibraltar Conduit Hydroelectric Plant, including operating and maintaining the plant for one year, approve expenditures up to \$78,924 to cover any cost increases that may result from necessary change orders for extra work; and
- B. Award a professional services contract in the amount of \$38,450 to Rockwell Construction Services, LLC, to provide construction management and inspection services, and approve expenditures up to \$5,768 to cover any costs related to unanticipated extra work.

Action: Approved the recommendations; Contract Nos. 24,714 and 24,715 (February 11, 2014 report from the Acting Public Works Director).

5. Subject: WaterSMART Grant Lead Applicant For One-Stop Rebate Program (540.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Application for Funding and the Execution of a Grant Agreement for the U.S. Bureau of Reclamation WaterSMART Grant for California Urban Water Conservation Council One-Stop Rebate Program.

Action: Approved the recommendation; Resolution No. 14-007; Agreement No. 24,716 (February 11, 2014 report from the Acting Public Works Director, proposed resolution).

6. Subject: Grant From California Division Of Boating And Waterways For Abandoned Vessel Removal (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$10,000 grant for removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2014 estimated revenue in the amount of \$10,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2014 Capital Fund.

Action: Approved the recommendations; Agreement No. 24,717 (February 11, 2014 report from the Waterfront Director).

7. Subject: TEFRA Hearing For Pilgrim Terrace Homes Debt Issuance (660.04)

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Pilgrim Terrace Homes.

Documents:

- February 11, 2014 report from the Finance Director.
- Proposed Resolution.

Public Comment Opened:

2:04 p.m.

Speakers:

Members of the Public: Bonnie Elliot.

Public Comment Closed:

2:07 p.m.

7. **(CONT'D)**

Action: Approved the recommendation; Resolution No. 14-008 (February 11, 2014 report from the Finance Director).

8. **Subject: Adoption Of Ordinance Regarding Amendments To Quorum Standard For Single Family Design Board (640.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 22.69.010 of the Santa Barbara Municipal Code Relating to the Conduct of Meetings of the Single Family Design Board.

Action: Approved the recommendation, Ordinance No. 5646.

SUCCESSOR AGENCY

9. **Subject: Approve Sole Source Purchasing Request For Light Poles And Fixtures For The Lower West Downtown Lighting Project - Phase 2 (530.04)**

Recommendation: That the City Council and Successor Agency:

- A. Authorize the City Administrator and Executive Director to execute a contract between the Successor Agency and the City of Santa Barbara Public Works Engineering Division in the amount of \$160,000 for design project management, permit coordination, bid phase administration, construction management, and inspection services; and
- B. Approve and authorize the General Services Manager to issue Sole Source Purchase Orders pursuant to Santa Barbara Municipal Code Section 4.52.070 (K) to Ameron Pole Products for \$226,042.60 and California Electrical Supply for \$191,414.00 for the purchase of City Standard streetlight poles and fixtures for Phase 2 of the Lower West Downtown Lighting Project.

Action: Approved the recommendations; Contract No. 24,718 (February 11, 2014 report from the Acting Public Works Director).

NOTICES

- 10. The City Clerk has on Thursday, February 6, 2014, 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 Co-Chair Bendy White reported that the Committee met to hear a request from staff regarding the loan restatement on the property located at 424-430 Rancheria Street, "Rancheria Village Apartments". He stated that the committee will recommend to Council approval of the refinancing at a later date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Subject: Declaration Of Stage One Drought Condition (540.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage One Drought Condition.

Documents:

- February 11, 2014, report from the Acting Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Acting Water Resources Manager Joshua Haggmark; Water Resource Administrative Analyst Kelley Dyer; Water Conservation Supervisor Alison Jordan.
- Members of the Public: Lola Rosales

Motion:

Councilmembers White/Hart approved the recommendation; Resolution No. 14-009.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers: White/Hotchkiss to request Staff to return to Council in one month to report on conditions of the drought and the progress of implementing strategies discussed.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

12. Subject: Authorization For Water Purchases (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to secure up to 4,500 acre feet of supplemental water supplies at a cost not to exceed \$3,300,000, and to execute contracts or agreements for purchase of said water in a form acceptable to the City Attorney;
- B. Increase appropriation by \$3,900,000 in the Water Operating Fund from reserves to pay for said water purchases, and for the delivery of State Water, which is currently stored by the City in the San Luis Reservoir; and
- C. Authorize the General Services manager to increase the contract with Bartkiewicz, Kronick & Shanahan for specialized water rights related legal services by \$100,000 to a total amount of \$123,000.

Documents:

- February 11, 2014, report from the Acting Public Works Director.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Acting Water Resources Manager Joshua Haggmark; Water Resources Administrative Analyst Kelley Dyer.

Motion:

Councilmembers Murillo/Rowse approved the recommendations; Agreement Nos. 24,719 and 22,810.01 (February 11, 2014 report from the Acting Public Works Director).

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss congratulated and thanked the Waterfront Director Scott Riedman and his department their assistance in helping navigate a cruise ship into port that had difficulty due to thick fog.
- Councilmember Murillo reported on a recent meeting of the Community Action Committee where they discussed the possibility of taking over the administration of the 211 helpline and the need for more meals and food distribution for senior citizens. She also spoke regarding her attendance at Eastside Library's Reading Ambassador Program and congratulated a third grade classroom from Cleveland Elementary School who are all now "Reading Ambassadors". She also reported her attendance at the "Viva el Arte de Santa Barbara" concert and the Santa Barbara School District's State of the Schools Address.

CLOSED SESSIONS

13. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristine Schmidt, Acting Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

February 11, 2014, report from the Acting Administrative Services Director.

Time:

3:50 p.m. – 4:16 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:44 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLIGATE
DEPUTY CITY CLERK