



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 4, 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 and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

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 March 31, 2014.

Documents:

March 4, 2014, report from the Acting Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

CEREMONIAL ITEMS (CONT'D)

1. Subject: Employee Recognition - Service Award Pins (410.01) (Cont'd)

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

10 YEARS

Sarah Knecht, Acting City Attorney, City Attorney's Office
Allison De Busk, Project Planner, Community Development Department
Brady Beck, Firefighter, Fire Department
Eric Fairbank, Fire Engineer, Fire Department
William Kavanaugh, Firefighter, Fire Department
George Martinez, Fire Captain, Fire Department
Brian Ricci, Fire Engineer, Fire Department
Dennis Diaz, Police Information Technology Manager, Police Department
Christopher Payne, Police Officer, Police Department

15 YEARS

Maryanne Knight, Computer Training Coordinator, Administrative Services Department
Geoffrey Lancaster, Senior Building Inspector, Community Development Department
Adam Ziets, Engineering Technician II, Public Works Department
Frank Cruz, Senior Streets Maintenance Worker, Public Works Department

25 YEARS

Susan Reardon, Senior Planner II, Community Development Department
Gina Sunseri, Fire Inspector II, Fire Department
Scott Naganuma, Police Officer, Police Department
Erik Engbretson, Harbor Patrol Officer, Waterfront Department

PUBLIC COMMENT

Speakers: Phil Walker, Brandon Morse.

ITEMS REMOVED FROM CONSENT CALENDAR

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

4. Subject: Local Coastal Program And Zoning Map Amendment For 415 Alan Road - Parcel A (650.04)

Recommendation: That Council:

- A. Hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acknowledging Receipt of the California Coastal Commission's Resolution of Certification; and Accepting and Agreeing to a Suggested Modification for the Final Certification; and Agreeing to issue Coastal Development Permits for the total area included in the Certified Local Coastal Program; and

(Cont'd)

ITEMS REMOVED FROM CONSENT CALENDAR (CONT'D)

4. **Subject: Local Coastal Program And Zoning Map Amendment For 415 Alan Road - Parcel A (650.04) (Cont'd)**

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of The Municipal Code Pertaining to the Rezoning of Property and Approving a Local Coastal Program Amendment at 415 Alan Road - Parcel A.

Documents:

- March 4, 2014 report from the City Planner/Acting Community Director.
- Proposed Resolution and Ordinance.

Public Comment Opened:

2:11 p.m.

Speakers:

There were no speakers.

Public Comment Closed:

2:12 p.m.

Motion:

Councilmembers Francisco/Rowse to approve the item as recommended; Resolution No. 14-011.

Vote:

Majority roll call vote (Noes: Councilmember White).

CONSENT CALENDAR (Item Nos. 2, 3, 5-9)

The title of the ordinance related to the Item No. 3 was read.

Motion:

Councilmembers Rowse/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 meeting of February 11, 2014.

Action: Approved the recommendation.

(Cont'd)

CONSENT CALENDAR (Item Nos. 2, 3, 5-9) (CONT'D)

3. Subject: Introduction Of Ordinance For A Lease Agreement With Shoreline Beach Café (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease Agreement with Two Five-Year Options Dated as of March 11, 2014, with Kevin Boss, Steve Marsh, and Beachrok, Inc, a California Corporation, Doing Business As Shoreline Beach Café, at an Average Initial Base Rent of \$14,342.06 per Month, Allocated Seasonally, for the 5,095 Square Foot Restaurant Located at 801 Shoreline Drive, Effective April 11, 2014.

Action: Approved the recommendation (March 4, 2014, report from the Waterfront Director; proposed ordinance.)

5. Subject: Law Enforcement Information Sharing Memorandum Of Understanding (520.04)

Recommendation: That Council authorize the City of Santa Barbara to participate in the Santa Barbara County Information Sharing System node (SBCISS) under the direction of the County of Law Enforcement Chiefs (CLEC), for the purposes of data sharing with the fifteen data sharing nodes throughout the state of California.

Action: Approved the recommendation (March 4, 2014, report from the Chief of Police).

6. Subject: Authorization Of Emergency Underground Recycled Water Line Break Repair (540.13)

Recommendation: That Council approve Emergency Purchase Order No. 78006 with Lash Construction in the total amount of \$31,117.87 for the emergency repair of the El Estero Wastewater Treatment Plant Underground Recycled Water Pipeline.

Action: Approved the recommendation (March 4, 2014, report from the Acting Public Works Director).

CONSENT CALENDAR (Item Nos. 2, 3, 5-9) (CONT'D)

7. Subject: Purchase Order For Water Treatment Solids Disposal (540.13)

Recommendation: That Council:

- A. Find it to be in the City's best interest to waive the formal bidding process, in accordance with Section 4.52.070(L) of the Santa Barbara Municipal Code; and
- B. Authorize the City's General Services Manager to issue a Purchase Order in the amount of \$52,000 to Simi Valley Landfill for disposal of up to 1,000 tons of water treatment solids.

Action: Approved the recommendations (March 4, 2014; report from the Acting Public Works Director).

8. Subject: Rejection Of El Estero Wastewater Treatment Plant Tertiary Filtration Plant Replacement Project Bids (540.13)

Recommendation: That Council reject the bids for construction of the El Estero Wastewater Treatment Plant Tertiary Filtration Plant Replacement Project, Bid No. 3688, and authorize the Acting Public Works Director to re-bid the project.

Action: Approved the recommendation (March 4, 2014, report from the Acting Public Works Director).

NOTICES

- 9. The City Clerk has on Thursday, February 27, 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 Chair Francisco reported that the Committee met to review proposed rate increases for solid waste and waste water utility fees for the Fiscal Year 2015. The Committee approved the increase and will recommend to Council at a future date.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to finalize a proposed ordinance amending Municipal Code Title 17 pertaining to parking in Waterfront Parking Lots.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Average Unit-Size Density Incentive Program Review Process (640.02)

Recommendation: That Council provide direction to the Land Development Team staff related to the review process for Average Unit-Size Density (AUD) Incentive Program rental projects.

Documents:

- March 4, 2014, report from the Acting Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Project Planner Irma Unzueta, City Planner Bettie Weiss, Principal Planner John Ledbetter.
- Members of the Public: Greg Reitz, Rethink Development; Doug Fell; Lisa Plowman.

Motion:

Councilmembers Francisco/White to refer to the Ordinance Committee to amend the AUD Ordinance to identify the parameters for requiring a Planning Commission concept review of certain AUD projects in the High Density areas.

Vote:

Majority voice vote (Noes: Councilmember Hart and Mayor Schneider).

MAYOR AND COUNCIL REPORTS

11. Subject: Request from Councilmembers White and Rowse Regarding City Infrastructure (530.01)

Recommendation: That Council consider the request from Councilmember White and Councilmember Rowse regarding City Infrastructure.

Documents:

- March 4, 2014, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Administrator Jim Armstrong; Finance Director Robert Samario; Principal Civil Engineer John Ewasiuk.
- Members of the Public: Tom Becker, Cars Are Basic; Scott Burns; Robert Burke; Bonnie Raisin.

(Cont'd)

MAYOR AND COUNCIL REPORTS (CONT'D)

12. Subject: Request from Councilmembers White and Rowse Regarding City Infrastructure (530.01) (Cont'd)

Motion:

Councilmembers White/Hotchkiss to direct staff to assemble a video featuring City infrastructure needs; and to appoint a sub-committee of Mayor Schneider, Councilmember Rowse and Councilmember White to monitor this effort and initiate the process of presenting the video to neighborhood groups after Council has previewed it.

Vote:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Francisco reported on his attendance at the Central Coast Water Authority where discussion was on alternative sources of water. The Committee gave direction to staff to draft a contract with a water broker to find excess water elsewhere in State that can be transported through the State Water System.
- Councilmember Murillo reported on her attendance at the recent Parks and Recreation Committee and on her participation with the, "Read with Roosevelt" school program. She complimented the Public Works staff for their diligent efforts during the recent storm.
- Councilmember Hotchkiss reported on his participation with the, "Read with Roosevelt" school program. He also complimented Southern California Edison with their quick response to customers during the storm.
- Mayor Schneider thanked Mayor Pro Tem Murillo for her proceeding over the prior Council meeting while she attended meetings in Washington D.C. in her position as vice chair of the Santa Barbara County Association of Governments where Councilmember Hart was also in attendance.

CLOSED SESSIONS

12. 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:

March 4, 2014, report from the Acting Administrative Services Director.

Time:

4:12 p.m. – 4:50 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting in memory of Ruth Broida Harter, past National Commissioner of the National Anti-Defamation League and member of the Santa Barbara County Grand Jury, at 4:11 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

DEBORAH L. APPLGATE
DEPUTY CITY CLERK