



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING July 30, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### 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: Dale Francisco (2:13), Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (2:04), Mayor Schneider.

Councilmembers absent: Grant House.

Staff present: Assistant City Administrator Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Deborah L. Applegate.

### PUBLIC COMMENT

Speakers: Josiah Jenkins, 2013 President of Fiesta; Lindia Mathewst, Toba Sister Cities representative; Regina Santos Moreno, Toba Sister Cities Exchange Student Representative; Steve Price; Steve Reynolds; R. John; Wayne Scoles; Corrie Jimenez, Spirit of Fiesta; Kailani Cordero, Junior Spirit of Fiesta.

## CONSENT CALENDAR

The title of the ordinance related to a Consent Calendar item was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember House).

**1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of July 2 and July 16, 2013.

Action: Approved the recommendation.

**2. Subject: Proposed Lease Agreement With National Oceanic And Atmospheric Administration (330.04)**

Recommendation: That Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for the approximately 2,160 square feet of water space at 4-B-End Tie, at a rent of \$2,000 per month, plus utilities, for mooring the 65-foot research vessel Shearwater.

Action: Approved the recommendation; Agreement No. 24,579 (July 30, 2013 report from the Waterfront Director).

**3. Subject: Designation Of Voting Delegates And Alternates For The League Of California Cities Annual Conference (180.01)**

Recommendation: That Council designate Mayor Helene Schneider as the voting delegate and Councilmember Cathy Murillo as the alternate for the League of California Cities Annual Conference.

Action: Approved the recommendation.

**4. Subject: Cancellation Of The August 20, 2013, City Council Meeting (120.09)**

Recommendation: That Council cancel the August 20, 2013, City Council meeting.

Action: Approved the recommendation.

**5. Subject: June 30, 2013, Investment Report And June 30, 2013, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the June 30, 2013, Investment Report; and
- B. Accept the June 30, 2013, Fiscal Agent Report.

Action: Approved the recommendation. (July 30, 2013 report from the Finance Director).

**6. Subject: Municipal Code Amendments For Implementation Of The Average Unit-Size Density (AUD) Incentive Program (640.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 28.20 to the Santa Barbara Municipal Code to Implement the City's 2011 General Plan Average Unit-Size Density Incentive Program; Amending Section 28.43.040 Regarding Exemptions to the City's Inclusionary Ordinance; Amending Sections 28.66.050, 28.69.050, 28.72.050, and 28.73.050 Concerning Building Height Standards for Community Benefit Projects in the C-2, C-M, M-1, and OM-1 Zones; and Amending Section 28.87.062 Concerning Encroachments in Open Yards.

Action: Approved the recommendation; Ordinance No. 5630.

NOTICES

7. The City Clerk has on Thursday, July 25, 2013, 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 White reported that the Committee heard staff reports on the June 30, 2013, Investment Report and Fiscal Agent reports, which were approved as part of this agenda's Consent Calendar (Item No. 5).

Councilmember House arrived at 2:34 p.m.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### CITY ADMINISTRATOR

#### **8. Subject: South Coast Task Force On Youth Gangs Update (520.04)**

Recommendation: That Council receive an update from Saul Serrano, Task Force Coordinator, regarding the work of the South Coast Task Force on Youth Gangs.

Documents:

- July 30, 2013, report from South Coast Task Force on Youth Gangs
- PowerPoint presentation prepared and made by South Coast Task Force on Youth Gangs.

Speakers:

- South Coast Task Force on Youth Gangs Task Force Coordinator Saul Serrano.

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

### PUBLIC WORKS DEPARTMENT

#### **9. Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2013 (230.01)**

Recommendation: That Council receive the City's Capital Improvement Projects Fourth Quarter and Annual Report for Fiscal Year 2013.

Documents:

- July 30, 2013, report from the Assistant Public Works Director
- PowerPoint presentation prepared by staff.

Speakers:

- Staff: Assistant Public Works Director Pat Kelly.

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

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember Murillo reported on her attendance at the following meetings/events: 1) South Coast Task Force Youth Services Summit; 2) several Pre-Fiesta celebrations including the Fiesta Kick Off Party sponsored by Santa Barbara Association of Realtors; 3) Climate Change Rally sponsored by 350.ORG; 4) City and County Joint Task Force on Affordable Housing; and 5) Santa Barbara Metropolitan Transit District meeting held to discuss potential reduction of services.
- Councilmember White reported on his meeting with Parks & Recreation staff addressing the Municipal Tennis Center and possible rehabilitation for the building and the addition of a “pocket” playground in the future.
- Mayor Schneider thanked all the organizers of the Greek Festival and reported the presentation of a proclamation celebrating the organization’s fortieth anniversary.

## **RECESS**

Mayor Schneider recessed the meeting at 3:28 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 10, with no reportable action anticipated.

## **CLOSED SESSIONS**

### **10. 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 Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit and General Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

#### Documents:

July 30, 2013, report from Assistant City Administrator.

#### Time:

3:30 p.m. – 4:05 p.m. (Absent: Councilmember House).

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST:

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DEBORAH L. APPLGATE  
DEPUTY CITY CLERK