



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 18, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date).

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, City Attorney Ariel Pierre Calonne, Deputy City Clerk Sarah Fox.

PUBLIC COMMENT

Speakers: Sandra Nash; Steve Reynolds; Clint Orr, The California County Dance Foundation; Brandon Morse; Phil Walker; Bill Martin; Donald Cobb.

CONSENT CALENDAR (Item Nos. 1 – 6)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of March 4, 2014, and the special meeting of March 6, 2014.

Action: Approved the recommendation.

2. Subject: Joint Use Field Scheduling And Monitoring Agreement (570.07)

Recommendation: That Council authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara Unified School District (SBUSD) for Field Scheduling and Monitoring.

Action: Approved the recommendation; Agreement No. 24,739 (March 18, 2014, report from the Parks and Recreation Director).

3. Subject: Initiate Local Coastal Program (LCP) Update (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 Initiating a Local Coastal Program Update;
- B. Increase appropriations and revenues by \$123,000 in the Miscellaneous Grants Fund for the California Coastal Commission LCP Planning Grant Award to partially fund the LCP Update; and
- C. Authorize the Community Development Director to execute a City Professional Services Agreement with Bolton Strategic Planning, in an amount not to exceed \$65,000, for planning consultant services to supplement staff to complete the project.

Documents:

- March 18, 2014, report from the Acting Community Development Director.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- April 2, 2012, letter from Nancy Boeseke Brock.
- May 11, 2012, letter from Nancy Brock.
- March 11, 2014, letter from Rafael Franco.
- March 12, 2014, letter from Joanna Morgan and Stan Krome.
- March 17, 2014, letter from Gregory M. Smith.
- March 18, 2014, letter from Bruce Peterson.
- March 18, 2014, letter from the League of Women Voters of Santa Barbara.

(Cont'd)

3. (Cont'd)

Public comment was opened and closed at 2:18 p.m. No one wished to speak.

Action: Approved the recommendations; Resolution No. 14-012; Agreement No. 24,740.

4. Subject: Increase In Appraisal Services For The Cabrillo Boulevard Bridge Replacement Project (530.04)

Recommendation: That Council authorize an increase in the extra services amount with Schott & Company for real estate appraisal services for the Cabrillo Boulevard Bridge Replacement Project, Contract No. 388237, in the amount of \$10,000, for a total project expenditure authority of \$50,000.

Action: Approved the recommendation (March 18, 2014, report from the Public Works Director).

5. Subject: Adoption Of Ordinance For A Lease Agreement With Shoreline Beach Café (330.04)

Recommendation: That Council 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 18, 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 17, 2014.

Action: Approved the recommendation; Ordinance No. 5648; Agreement No. 24,741.

NOTICES

6. The City Clerk has on Thursday, March 13, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

7. Subject: Mission Canyon Community Plan (650.09)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Mission Canyon Community Plan for the Unincorporated Mission Canyon Area, Repealing Council Resolution No. 84-159 Regarding the Mission Canyon Specific Plan, and Making Environmental Findings Pursuant to the California Environmental Quality Act.

Documents:

- March 18, 2014, report from the City Planner/Acting Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.
- November 2013 Mission Canyon Community Plan Final Environmental Impact Report.
- December 2013 Mission Canyon Community Plan.

Speakers:

- Staff: Zoning Supervisor Renee Brooke, City Planner/Acting Community Development Director Bettie Weiss.
- Members of the Public: Rosie Dyste, Santa Barbara County Planning Department; Lisa Burns, Upper East Association.

Motion:

Councilmembers White/Hotchkiss to approve the recommendation; Resolution No. 14-013.

Vote:

Unanimous roll call vote.

POLICE DEPARTMENT

8. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- March 18, 2014, report from the Police Chief.
- PowerPoint presentation prepared and made by staff.

(Cont'd)

8. (Cont'd)

Speakers:

- Staff: Police Chief Camerino Sanchez, Deputy Police Chief Frank Mannix, City Attorney Ariel Pierre Calonne.
- Members of the Public: Brandon Morse; Kathy Swift, People Organizing for the Defense and Equal Rights of Santa Barbara Youth; Keith Terry, YStrive; J.P. Herrada.

Discussion:

The Police Chief and Deputy Chief provided updates on the City's crime trends and the Police Activities League/Explorers program. They also discussed the collaboration between the Police Department's Beat Coordinators and the Community Action Commission and local elementary schools. Finally, Staff highlighted the new look of the Compstat report system and the recent Employee Recognition Service Awards. Councilmembers' questions were answered.

PUBLIC WORKS DEPARTMENT

9. Subject: Stage I Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought.

Documents:

- March 18, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Water Resources Manager Joshua Haggmark, Water Resources Supervisor Alison Jordan.
- Member of the Public: Phil Walker.

Councilmember Francisco left the meeting at 4:22 p.m. and returned at 4:32 p.m.

Discussion:

The Acting Water Resources Manager provided updates about the current drought situation and outlook, the City's water purchase options, and drought response capital projects, including a recycled water system, groundwater support services and projects, desalination plant project and the Cachuma Operations and Maintenance Board (COMB) Pumping Project. Staff is preparing for Stage II Drought declaration and is working on updating the Water Conservation Model as well as continuing drought-focused outreach to the public. Councilmembers' questions were answered.

RECESS

4:52 p.m. – 5:01 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

10. **Subject: Contract For Modeling Services For Drought Water Rates (540.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Contract for Modeling Services for Drought Water Rates in the amount of \$36,798 to Raftelis Financial Consultants, Inc. (RFC); and
- B. Authorize the Public Works Director to approve expenditures up to \$10,000 to cover cost increases that may result from necessary change orders for additional unforeseen modeling work by Raftelis Financial Consultants, Inc.

Documents:

- March 18, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Water System Manager Catherine Taylor, City Administrator James Armstrong, Water Resources Supervisor Alison Jordan, Acting Water Resources Manager Joshua Haggmark.

Motion:

Councilmembers White/Hart to approve the recommendations; Contract No. 24,742.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the Special Olympics basketball tournament, More Mesa Preservation Group symposium and the Mesa Village meeting, where they discussed traffic issues.
- Councilmember Rowse reported on the recent Downtown Parking Committee meeting, where they discussed various parking fees and presented their budget with reports that their operations are making a profit and some reserves are being used for Capital Improvement Projects.
- Mayor Schneider, as part of her role on the Santa Barbara County Association of Governments as Vice Chair of the Coastal Rail Coordinating Council, reported that she would be traveling to Sacramento to attend the first State Senate Rail Committee Hearing.

RECESS

The Mayor recessed the meeting at 5:21 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 11, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

11. 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 Firefighters Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

March 18, 2014, report from the Acting Administrative Services Director.

Time:

5:21 p.m. – 5:48 p.m. All Councilmembers were present.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:48 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH FOX
DEPUTY CITY CLERK