



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 25, 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: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring March 25, 2014, As Arbor Day (120.04)

Action: Proclamation was presented to Santa Barbara Beautiful President Kate Kurlas.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Armstrong stated that the following item was being removed from the Agenda:

17. 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

PUBLIC COMMENT

Speakers: Nancy McCradie, MA-LEV-O-Lent Bob, Steve Reynalds, Phil Walker.

Councilmember Francisco arrived at 2:15 p.m.

CONSENT CALENDAR (Item Nos. 2 – 14)

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

Motion:

Councilmembers Murillo/Hotchkiss 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 March 11, 2014.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance To Amend The Municipal Code Title 17 Related To Waterfront Parking (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 Amending the Municipal Code by Amending Chapter 17.36 of Title 17 Pertaining to Parking in Waterfront Parking Lots.

Action: Approved the recommendation (March 25, 2014, report from the Waterfront Director; proposed ordinance).

4. Subject: Purchase Order Increase For UCP/Work, Incorporated (570.03)

Recommendation: That Council authorize the General Services Manager to increase the purchase order to UCP / Work, Incorporated, for janitorial services at the Waterfront Department for Fiscal Year 2015 by \$31,590 for a new not-to-exceed total of \$274,590.

Action: Approved the recommendation (March 25, 2014, report from the Waterfront Director).

5. Subject: California State Coastal Conservancy Grant Of \$27,000 For The Santa Barbara Coastal Education And Outreach Project (570.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Enter Into a Grant Agreement Between the City and the California State Coastal Conservancy for the Santa Barbara Coastal Education and Outreach Project; and
- B. Increase estimated revenues and appropriations by \$27,000 in the Fiscal Year 2014 Parks and Recreation Department, Miscellaneous Grants Fund budget.

Action: Approved the recommendations; Resolution No. 14-014; Agreement No. 24,744 (March 25, 2014, report from the Parks and Recreation Director; proposed resolution).

6. Subject: Records Destruction For Parks And Recreation Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 14-015 (March 25, 2014, report from the Parks and Recreation Director; proposed resolution).

7. Subject: Purchase Of Equipment For Arrest And Control Training (520.04)

Recommendation: That Council:

- A. Accept a donation in the amount of \$6,500 from the Santa Barbara Police Foundation for the purchase of training equipment for Arrest and Control Training; and
- B. Increase appropriations and estimated revenues in the Police Department, Miscellaneous Grants Fund, for Fiscal Year 2014 by \$6,500 for the purchase of training equipment for Arrest and Control Training.

Action: Approved the recommendations (March 25, 2014, report from the Chief of Police).

8. Subject: Agreement With The City Of Goleta For Video Production Services (170.01)

Recommendation: That Council authorize the City Administrator to execute an agreement with the City of Goleta in the amount of \$29,500 for video production services for recording and televising Goleta public meetings and other video production and equipment maintenance services as requested.

Action: Approved the recommendation; Agreement No. 24,745 (March 25, 2014, report from the City Administrator).

9. Subject: Contract For Construction Of The Corporation Yard Well - Wellhead Project (540.10)

Recommendation: That Council:

- A. Award a contract with Brough Construction, Inc., in their low bid amount of \$438,587 for construction of the Corporation Yard Well - Wellhead Project, Bid No. 3691, and authorize the Public Works Director to execute the contract and approve expenditures up to \$45,000 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; and
- B. Authorize the Public Works Director to execute a contract with Carollo Engineers in the amount of \$30,700 for design support services during construction of the Corporation Yard Well - Wellhead Project, and approve expenditures of up to \$3,000 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement Nos. 24,476 and 24,477 (March 25, 2014, report from the Public Works Director).

10. Subject: February 2014 Investment Report (260.02)

Recommendation: That Council accept the February 2014 Investment Report.

Action: Approved the recommendation (March 25, 2014, report from the Finance Director).

11. Subject: Set A Date For Public Hearing Regarding Appeal Of Fire & Police Commission Decision For 805 Roadside Towing (520.01)

Recommendation: That Council set the date of April 15, 2014, at 2:00 p.m. for hearing the appeal filed by Aaron Boucher, 805 Roadside Towing, of the Fire & Police Commission decision of suspension of 805 Roadside Towing from participation in the Police Department's Tow Rotation List.

Action: Approved the recommendation (March 10, 2014, letter of appeal).

12. Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board Of Review Final Approval For 510 North Salsipuedes Street (People's Self-Help Housing) (640.07)

Recommendation: That Council set the date of April 29, 2014, at 2:00 p.m. for hearing the appeal filed by Trevor J. Martinson of the Architectural Board of Review Final Approval of an application for property owned by People's Self-Help Housing and located at 510 North Salsipuedes Street, Assessor's Parcel No. 031-222-018, C-M (Commercial Manufacturing) Zone, General Plan Designation: Commercial Industrial/Medium High Residential. The project proposes the construction of a 66,196 square-foot, three-story, 40-unit affordable apartment project with attached garage and community center. Three existing lots will be merged to create one 41,099 square-foot property. An appeal of the Architectural Board of Review Project Design Approval was denied by Council on November 26, 2013.

Speakers:

- Members of the Public: Trevor J. Martinson.

Action: Approved the recommendation (February 27, 2014, letter of appeal).

NOTICES

13. The City Clerk has on Thursday, March 20, 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.
14. Cancellation of the regular City Council meeting of April 1, 2013.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

15. Subject: Presentation From Visit Santa Barbara (180.02)

Recommendation: That Council receive a presentation from Visit Santa Barbara.

Documents:

- March 25, 2014, report from the Finance Director.
- Video presentation prepared and made by Visit Santa Barbara.

Speakers:

- Visit Santa Barbara: President/CEO Kathy Janega-Dykes.

Discussion: Council heard a presentation from Visit Santa Barbara which focused on results of tourism indicators, the new Spirit of Santa Barbara Campaign, highlights of major achievements for 2013, visitor research and future projects.

PUBLIC HEARINGS

16. Subject: Municipal Code Amendments Regarding Fences, Screens, Walls And Hedges (640.02)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Sections 28.87.170 and 28.90.050 of the Santa Barbara Municipal Code Relating to Fences, Screens, Walls and Hedges; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Approve Fences, Screens, Walls and Hedges Guidelines Consistent with Santa Barbara Municipal Code Section 28.87.170.

Documents:

- March 25, 2014, report from the City Planner/Acting Community Development Director.
- Proposed Ordinance.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

The titles of the proposed ordinance and resolution were read.

Public Comment Opened:

3:34 p.m

(Cont'd)

16. (Cont'd)

Speakers:

- Staff: Senior Planner Renee Brooke, Assistant City Attorney Scott Vincent, Supervising Transportation Planner Steve Foley.
- Members of the Public: Chris Kamen; Florence Sanchez; Phil Walker; Steve Metsch; Fred L. Sweeney, Upper East Association; Lynda Courtney; Maryann Cassidy; Judy Hans; Kurt Huffman; Pamela Stafford; Diane Powell; David Grokenberger, Esq.; Trevor J. Martinson; Brian Felix; Terri Gray; Robert Adams; Steve Forsell; Krista Pleiser, Santa Barbara Association of Realtors.

Public Comment Closed:

4:18 p.m.

Motion:

Councilmembers Francisco/Hotchkiss to:

1. Introduce the ordinance (recommendation A), revised to: a) increase the maximum height of a screen or hedge located along the front lot line from 7 ½ feet to 8 feet, and b) correct the reference to the City's View Dispute Resolution Process as being found in Chapter 22.75 of the Municipal Code;
2. Revise the proposed Fences, Screens, Walls and Hedges Guidelines (exhibit to resolution, recommendation B) to: a) reflect the maximum 8-foot height of a screen or hedge located along the front lot line, and b) permit administrative approval of exceptions of up to 6 feet to the height limit of a screen or hedge located within an interior setback;
3. Direct Staff to return to Council within 90 days with a suggested process for the regulation of hedges to resolve the issues of: a) standing for the making of a complaint; b) enforcement when a Zoning Information Report is being issued or a building permit has been requested; and c) how to measure hedges on top of retaining walls or fences.

Amendment Motion:

Councilmember Hart to amend to motion to permit administrative approval of exceptions of up to 8 feet to the height limit of a screen or hedge located within an interior setback.

The amendment motion failed for lack of a second.

Vote on Original Motion:

Majority voice vote (Noes: Councilmember Rowse).

The revised proposed ordinance and resolution will be submitted to Council for adoption on April 8, 2014.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss commented on the new art display sponsored by the City Arts Advisory and Visual Arts in Public Places Committees, and by the Santa Barbara County Arts Commission entitled *Pursuit of Passion: Early Santa Barbara Women Artists*, located at City Hall; he encouraged the community to visit the exhibit while on display.
- Councilmember Murillo reported on her attendance at the gathering at the A.C. Postel Rose Garden; sponsored by the Santa Barbara Rose Society, in honor of the 150th birthday of Santa Barbara's "Padre of the Roses", Father George Schoener. She also reported on her attendance at the Golden Shovel Ceremony and Celebration sponsored by the Santa Barbara Botanic Garden to celebrate the future site of the Pritzlaff Conservation Center.
- Mayor Schneider reported on her attendance, as a member of the Santa Barbara County Association of Governments, at the meetings held in Sacramento addressing funding opportunities for the expansion and improvement of passenger rails in California.
- Councilmember White attended the recent Santa Barbara County Air Pollution Control District meeting where they discussed the purchasing of offsets and the possible exemption of government agencies from meeting the purchase requirements.

RECESS

5:00 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: Hart.

Staff present: City Administrator Armstrong, City Attorney Calonne, Deputy City Clerk Applegate.

PUBLIC COMMENT

No one wished to speak.

Councilmember Hart arrived at 6:08 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2015 And Annual Action Plan (610.03)

Recommendation: That Council:

- A. Approve the Fiscal Year 2015 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Human Services and Community Development Block Grant (CDBG) funds;
- B. Approve the CDHSC funding contingency plan;
- C. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval of the City Attorney; and
- D. Authorize the City Administrator to sign all necessary documents to submit the City's 2014-2015 Annual Action Plan to the US Department of Housing and Urban Development (HUD).

Documents:

- March 25, 2014, report from the Acting Community Development Director.
- Community Development and Human Services Committee's Report on Funding Recommendations, Fiscal Year 2014-2015.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Community Development Programs Specialist Elizabeth Stotts.
- Community Development & Human Services Committee: Chair Greg Gorga.
- Members of the Public: Marsha Bailey, Women's Economic Ventures; Elizabeth Rumelt, Child Abuse Listening Mediation (CALM); Terri Allison, Storyteller Children's Center; Gary S. Muller, Independent Living Resource Center, Inc.; Joanne Sizemore, St. Vincent's Family Strengthening Program; Lucy O'Brien, Youth & Family Services, CIYMCA; Melissa Lowenstein, Attitude, Harmony, Achievement; Jacob Lesner-Buxton, Jennifer Griffin, Kathleen Rice, Larry Laborde, Ken McLellan, Jo Black, Independent Living Resource Center, Inc.; Heidi Holly, Dana Vandermeay, Friendship Center; Fran Forman, Community Action Commission; Elsa Granados, Santa Barbara Rape Crisis Center; Sebastian Aldana, Jr., Neighborhood Advisory Committee; Lynn Goebel, Robert Burke, Rental Housing Mediation Task Force; Robert Pearson; Barbara Allen;

(Cont'd)

18. (Cont'd)

Speakers (Cont'd):

- Bob Bogle, Casa Esperanza; Wim Verkaik, Council on Alcoholism and Drug Abuse; Diyana Dobberteen, Planned Parenthood; Cecilia Rodriguez, CALM; Chris Benedict, Independent Living Resource Center, Inc.; Bobbi Kroot, Center for Successful Aging; Roslyn Scheucrman, New Beginnings Counseling Center; Lia Manfredi and Dave Allison, Jodi House Brain Injury Support Center.

City Attorney Calonne advised Councilmember Murillo that she should abstain from voting on funding for the Community Action Commission (CAC) due to a conflict of interest related to her membership on the commission.

Motion:

Councilmembers House/White to approve the recommendations, with the exception of funding for the Community Action Commission (CAC); Agreement Nos. 24,748-24,762 and 24,764-24,800.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/House to approve the recommendation for the funding of the Community Action Commission (CAC); Agreement No. 24,763.

Vote:

Unanimous voice vote (Abstentions: Councilmember Murillo).

Based on the recommendations, the Council approved allocation of funding as follows:

FISCAL YEAR 2014-2015
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

<u>PUBLIC/HUMAN SERVICE</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u>
<u>1ST Priority</u>		
Casa Esperanza Homeless Center (Jail Discharge Programs)	\$12,500	24,748
Pacific Pride Foundation (Necessities of Life Food Pantry)	\$25,000	24,749
Sarah-House Santa Barbara (Sarah House)	\$20,000	24,750
Foodbank (Warehouse Operations)	\$25,000	24,751
Youth and Family Services CIYMCA (Noah's Anchorage)	\$20,000	24,752
Santa Barbara Neighborhood Clinics (Dental Care for the Homeless)	\$25,000	24,753

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18. (Cont'd)

Youth and Family Services CIYMCA (Transitional-age Youth Housing)	\$20,000	24,754
Foodbank (Senior Brown Bag Programs)	\$7,000	24,755
Unitarian Society (Fiscal Umbrella) (Freedom Warming Centers)	\$15,146	24,756
Casa Esperanza Homeless Center (Shelter & Community Kitchen)	\$39,000	24,757
Casa Esperanza Homeless Center (Shelter & Community Kitchen)	\$51,000	24,758
Domestic Violence Solutions (Emergency Shelters)	\$8,675	24,759
Domestic Violence Solutions (Emergency Shelters)	\$24,344	24,760
Domestic Violence Solutions (DVS Second Stage)	\$7,000	24,761
Santa Barbara County DA's Office (Sexual Assault Response Team)	\$7,000	24,762
Community Action Commission (Healthy Senior Lunch)	\$10,500	24,763
Carrillo Counseling Services, Inc. (Safe Parking Programs)	\$13,000	24,764
WillBridge of Santa Barbara, Inc. (WillBridge of Santa Barbara, Inc.)	\$22,000	24,765
Transition House (Comprehensive Homeless Services)	\$43,000	24,766
St. Vincent's (Family Strengthening Program)	\$8,000	24,767
Council on Alcoholism and Drug Abuse (Recovery Detox Programs)	\$16,000	24,768
SB Community Housing Corp (Riviera Life Skills/Trans. Coord.)	\$14,500	24,769
Planned Parenthood (Rita Solinas Patient Assist. Fund)	\$7,000	24,770
People's Self-Help Housing (Housing the Homeless)	\$5,000	24,771
SB Community Housing Corp (Faulding Case Coord./Life Skills)	\$12,000	24,772
City of Santa Barbara Parks and Rec. (Youth Employment Training)	\$10,000	24,773
Surgical Eye Expeditions (SEE) Int. (Santa Barbara Arts Alliance)	\$9,000	24,774
City of Santa Barbara Parks and Rec. (Santa Barbara Arts Alliance)	\$5,000	24,775

2nd Priority

Child Abuse Listening Mediation (Prevention, Intervention, Treatment)	\$25,000	24,776
Santa Barbara Rape Crisis Center (Santa Barbara Rape Crisis Center)	\$32,000	24,777
Rental Housing Mediation Task Force	\$25,000	24,778
Future Leaders of America (Youth Leadership and Education)	\$12,000	24,779
Family Service Agency (Ombudsman Proposal)	\$19,000	24,780
Mental Health Association (Recovery Learning Center Fellowship Club)	\$10,500	24,781
Boys & Girls Club of Santa Barbara (Power Hour Homework)	\$15,000	24,782
Family Service Agency (Big Brothers Big Sisters)	\$9,000	24,783
Storyteller-Children's Center (Storyteller Children's Center Teacher)	\$25,000	24,784
Legal Aid Foundation (Emergency Legal Services)	\$30,000	24,785
Teddy Bear Cancer Foundation (Assistance for Families)	\$7,000	24,786
Friendship Adult Day Care Center, Inc. (Adult Day Services Program)	\$15,500	24,787
Family Service Agency (Senior Services Program)	\$5,000	24,788
Transition House (Homeless Prevention Program)	\$8,500	24,789
Family Service Agency (Family Resource Centers)	\$5,500	24,790
Academy of Healing Arts – AHA (Attitude, Harmony, Achievements)	\$11,000	24,791
Carrillo Counseling Services, Inc. (New Beginnings Counseling)	\$7,500	24,792
Jodi House Brain Injury Support (Jodi House Program Support)	\$10,000	24,793
Center for Successful Aging (Senior Peer Counseling)	<u>\$5,000</u>	24,794
SUBTOTAL	\$759,165	

Capital

City of Santa Barbara Parks and Rec. (Westside Ctr. ADA Restroom Rehabilitation)	\$149,282	24,795
City of Santa Barbara (Voluntario Street Access Ramps)	\$140,000	24,796
Girls Incorporated (Girls' Bathroom Remodel)	\$33,653	24,797
Santa Barbara Neighborhood Clinics (Roof Replacement Westside Clinic)	\$15,632	24,798

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18. (Cont'd)

Women's Economic Ventures (Self Employment Training)	\$37,500	24,799
City of Santa Barbara Parks and Rec. (Parque de los Ninos Renovation Project)	<u>\$93,745</u>	24,800
SUBTOTAL	\$469,812	
GRAND TOTAL	\$1,228,977	

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:19 p.m. in recognition of the tragic and untimely passing of 19-year-old Nicholas Johnson, former Santa Barbara High School student and University of California Santa Barbara Water Polo Player.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLGATE
DEPUTY CITY CLERK