



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 15, 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, 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.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 2014 As National Poetry Month (120.04)

Action: Proclamation presented to Poet Laureate Chryss Yost and Executive Director of the County Arts Commission Ginny Brush.

2. Subject: Proclamation Declaring April 14 – 18, 2014, As National Public Safety Telecommunicator's Week (120.04)

Action: Proclamation presented to City Fire Operations Division Chief Jim Bryden.

PUBLIC COMMENT

Speakers: Kenneth Loch, Nancy McCradie, Bob Hansen, Phil Walker, Ethan.

RECESS

The Mayor recessed the meeting at 2:21 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15, and she stated that a report would be made.

CLOSED SESSION

15. Subject: Community Development Director Appointment (610.01)

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Community Development Director.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

Documents:

April 15, 2014, report from the City Administrator.

Time:

2:22 p.m. – 2:29 p.m. All Councilmembers were present.

Recess: 2:29 p.m. – 2:30 p.m.

Announcement:

City Administrator Armstrong reported that the Council approved his appointment of George Buell to the position of Community Development Director. Mr. Buell commented briefly on his acceptance of the position.

ITEM REMOVED FROM THE CONSENT CALENDAR

4. Subject: Adoption Of Ordinance To Establish Air Quality Design Standards For Development Near Highway 101 (630.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by Adding Chapter 22.65 Establishing Design Standards for New Development Near Highway 101 to Implement Policy ER7 of the 2011 General Plan.

Documents:

Proposed Ordinance.

The title of the ordinance was read.

Motion:

Councilmembers White/Hart to approve the recommendation; Ordinance No. 5651.

Vote:

Majority roll call vote (Noes: Councilmembers Francisco, Murillo).

CONSENT CALENDAR (Item Nos. 3, 5 – 10)

The title of the resolution related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of March 25, 2014, and April 1, 2014 (cancelled).

Action: Approved the recommendation.

5. Subject: Measure A Five-Year Local Program Of Projects For Fiscal Years 2015 - 2019 Public Hearing (670.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015 - 2019.

Action: Approved the recommendation; Resolution No. 14-019 (April 15, 2014, report from the Public Works Director; proposed resolution).

6. Subject: Execution Of A Certificate Of Modification For 2224 Gibraltar Road (640.08)

Recommendation: That Council authorize the City Engineer to execute a Certificate of Modification for the amendment of a previously approved building envelope on Recorded Final Map No. 20,525.

Action: Approved the recommendation (April 15, 2014, report from the Public Works Director).

7. Subject: Contract For An Advanced Metering Infrastructure Analysis (540.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Westin Engineering, Inc., in the amount of \$69,832 to perform an Advanced Metering Analysis, and approve change order authority in the amount of \$6,983 for any additional unforeseen work that may be required of Westin Engineering, Inc.

(Cont'd)

7. (Cont'd)

Action: Approved the recommendation; Contract No. 24,816 (April 15, 2014, report from the Public Works Director).

SUCCESSOR AGENCY

8. Subject: Contract Services For The Cabrillo Pavilion And Bathhouse Renovation Project (570.07)

Recommendation: That the Successor Agency:

- A. Authorize the Executive Director to execute a contract between the Successor Agency and Moffat & Nichol, Inc., in the amount of \$54,140 to prepare a coastal engineering report and sea level rise vulnerability assessment for the Cabrillo Bathhouse and Pavilion Arts Center Renovation Project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$5,414, or 10 percent; and
- B. Find it in the best interest to waive formal bids and authorize the Executive Director to execute a contract between the Successor Agency and Cardenas and Associates Surveying, Inc., in the amount of \$3,310 for site survey services related to the above project.

Action: Approved the recommendations; Agreement Nos. 24,817 and 24,818 (April 15, 2014, report from the Parks and Recreation Director).

NOTICES

- 9. The City Clerk has on Thursday, April 10, 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.
- 10. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Josephine Torres. The vacancy will be part of the current City Advisory Groups Semiannual Recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

11. Subject: Presentation And Amended Contract For Air Service Development (560.01)

Recommendation: That Council:

- A. Receive a presentation on air service development at the Airport; and
- B. Authorize the Airport Director to execute an Amendment to Contract No. 24,677 with InterVISTAS Consulting, LLC, to amend the scope of services to include a passenger leakage study for the Santa Barbara Airport, increasing the contract amount from \$40,000 to \$62,500.

Documents:

- April 15, 2014, report from the Acting Airport Director.
- PowerPoint presentation prepared and made by a representative of InterVISTAS.

Speakers:

- Staff: Acting Airport Director Hazel Johns.
- InterVISTAS: Vice President Chris Warren.

Motion:

Councilmembers Rowse/Hart to approve recommendation B; Contract No. 24,677.1.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

12. Subject: Stage One Drought Update (540.05)

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

Documents:

- April 15, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

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

Councilmember Francisco left the meeting at 3:09 p.m. and returned at 3:17 p.m.
Councilmember Murillo left the meeting at 3:46 p.m. and returned at 3:59 p.m.

(Cont'd)

12. (Cont'd)

Discussion:

Staff updated the Council about the water supply outlook, a recap of planned water purchases, and drought response capital projects which include recycled water systems, groundwater projects, the desalination plant and the Cachuma Operations and Maintenance Board pumping project. Staff has updated the water conservation model and has increased drought conservation outreach to users. Councilmembers' questions were answered.

13. Stage Two Drought Water Rates (540.01)

Recommendation: That Council:

- A. Hear a presentation on proposed Stage Two Drought Water Rates;
- B. Set a Public Hearing date for June 10, 2014, at 2:00 PM in the Council Chambers for Council consideration of increases in City water rates for Fiscal Year 2015; and
- C. Direct staff to send a Notice of Public Hearing to customers informing them of the hearing and proposed changes to water rates.

Documents:

- April 15, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Supply Analyst Kelley Dyer, City Administrator James Armstrong, Acting Water Resources Manager Joshua Haggmark, Water Resources Supervisor Alison Jordan.
- Members of the Public: Sudhir Pardiwala, Vice President of Raftelis Financial Consultants, Incorporated; Phil Walker.

Motion:

Councilmembers Murillo/Rowse to approve recommendations B and C.

Vote:

Unanimous voice vote.

RECESS

4:44 p.m. – 4:52 p.m.

PUBLIC HEARINGS

14. Subject: Appeal Of Fire & Police Commission's Decision To Suspend 805 Roadside Towing From Participation In The Police Department's Tow Rotation List (520.01)

Recommendation: That Council consider the appeal filed by Aaron Boucher, owner/operator of 805 Roadside Towing, regarding the Fire & Police Commission's decision to suspend 805 Roadside Towing from participation in the Police Department's tow rotation list.

Documents:

- April 15, 2014, report from the Chief of Police.
- PowerPoint presentation prepared and presented by staff.
- Administrative Record prepared and submitted by the City Attorney's Office.
- Correspondence received April 9, 2014, from Appellant.

Public Comment Opened:

4:52 p.m.

Speakers:

- Staff: City Attorney Ariel Pierre Calonne, Police Captain David Whitham, Police Officer Jaycee Hunter.
- Fire and Police Commission: Members Jennifer Christensen, John Torell.
- Appellant: Aaron Boucher.
- Members of the Public: Reggie Drew.

Public Comment Closed:

5:47 p.m.

Motion:

Councilmembers Hotchkiss/Francisco to uphold the appeal with the expectation that 805 Roadside Towing meet the requirement for 20,000 square feet of storage area within 30 days.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on the Metropolitan Transit District Board meeting where they discussed the addition or elimination of certain routes. She also attended a poker tournament fundraiser for a local firefighter and an adult literacy luncheon at the Library, and she reported that the Living Wage Advisory Committee is reviewing whether City vendors are in compliance with the law.

(Cont'd)

Information (Cont'd):

- Councilmember Rowse reported on the Downtown Parking Committee meeting regarding the budget presentation for the Downtown Parking Fund. He also attended the Santa Barbara Fighting Back Steering Committee meeting where law enforcement officials discussed the recent Deltopia event in Isla Vista, and he commended the police for their handling of the event.
- Councilmember White reported on a meeting sponsored by Mesa Architects about Cliff Drive and Las Positas improvements.
- Councilmember Hotchkiss made mention of Metropolitan Transit District routes, and he also reported on his meeting with a local private sector employer, Sonos, who is determined to keep their business in downtown Santa Barbara as the company expands.
- Councilmember Hart attended the Neighborhood Advisory Council meeting where they are trying to determine how to administer neighborhood grants for proposed park planting projects while also considering the need to conserve water due to the current drought.
- Councilmember Francisco reported on the Cachuma Operation and Maintenance Board Adhoc Drought Contingency Committee meeting where members made a recommendation to the full board to approve the awarding of a contract for the emergency pumping project at Lake Cachuma.
- Mayor Schneider reported on the recent Sustainability Committee meeting where a report was given regarding energy saving measures taken at the City; she also spoke at a Santa Barbara Beautiful tree dedication ceremony in memory of Huell Howser.

RECESS

The Mayor recessed the meeting at 6:08 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 16.

CLOSED SESSIONS (CONT'D)

16. 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

Document:

April 15, 2014, report from the Acting Administrative Services Director.

(Cont'd)

16. (Cont'd)

Time:

6:10 p.m. – 6:20 p.m. All Councilmembers were present.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SARAH FOX
DEPUTY CITY CLERK