



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 10, 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 (arrived at 2:02 p.m.)Randy Rowse, Bendy White, Mayor Schneider.
Staff present: City Administrator James L. Armstrong, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

Speakers: Missy Zeitsoff, Coalition Against Gun Violence; Arline Young, Coalition Against Gun Violence; Toni Wellen, Coalition Against Gun Violence; Joanie Jones, League of Women Voters of Santa Barbara; Phil Walker; Wayne Scoles; David D. Diaz; Brandon Morse.

CONSENT CALENDAR

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

Motion:

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

Vote:

Majority roll call vote.

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meeting of May 29, 2014.

Action: Approved the recommendation.

2. Subject: Adoption of Ordinance For 2014-2017 Hourly Employees Memorandum of Understanding (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2016 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

Action: Approved the recommendation; Ordinance No. 5655; Agreement No. 24,859.

3. Subject: Records Destruction For The City Administrator's Office (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 City Administrator's Office.

Action: Approved the recommendation; Resolution No. 14-034 (June 10, 2014, report from the City Administrator; proposed resolution).

4. Subject: Records Destruction For The Library (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 Library Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 14-035 (June 10, 2014, report from the Library Director; proposed resolution).

5. Subject: Resolution To Accept Permanent Easement Interests At Lowena Drive (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept Permanent Easement Interests Located at 1122 and 1130 North Milpas Street, and Consenting to the Recordation of the Lowena Drive Easement Deeds in the Official Records, County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 14-036; Deed No. 61-439; Deed No. 61-440 (June 10, 2014, report from the Public Works Director; proposed resolution).

6. **Subject: Professional Services Agreement With Xerox Government Systems, LLC, For Information Technology Hosting And Support Services (170.04)**

Recommendation: That Council authorize the Fire Chief to execute a Professional Services Agreement with Xerox Government Systems, LLC, in the amount of \$38,000 for licensed access to the web version of FIREHOUSE Software Enterprise Version 7, for use in the Fire Department's daily operations.

Action: Approved the recommendation; Agreement No. 24,861 (June 10, 2014, report from the Fire Chief).

7. **Subject: Request To Amend Tenant Based Rental Assistance Subrecipient Agreement With Housing Authority (660.04)**

Recommendation: That Council approve and authorize the Community Development Director to execute a First Amendment to Agreement No. 24,153 Subrecipient Agreement Between the City of Santa Barbara and the Housing Authority of the City of Santa Barbara to increase the federal Home Investment Partnerships Program funds ("HOME") by \$50,000, expand the geographic area within which Housing Authority may use the HOME funds to provide rental assistance and extend the term of the Agreement an additional two years.

Action: Approved the recommendation; Agreement 24,153.1 (June 10, 2014, report from the Community Development Director).

8. **Subject: Contract For Construction For The El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning And Equipment Rehabilitation Project (540.13)**

Recommendation: That Council:

- A. Increase Wastewater Capital Fund appropriations and estimated revenues by \$752,222, representing the total costs for the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning And Equipment Rehabilitation Project that will be funded from a State and City Council approved loan from the Clean Water State Revolving Fund;
- B. Transfer \$194,173 of appropriated funds in the Wastewater Capital Fund from the El Estero Wastewater Treatment Plant Strategic Plan Implementation Project to the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program, Phase 2 Digester Cleaning and Equipment Rehabilitation Project;

(Cont'd)

8. (Cont'd)

- C. Award a contract with Synagro - WWT, Inc., in their low bid amount of \$791,725, for construction of the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning and Equipment Rehabilitation Project, Bid No. 3727; and authorize the Public Works Director to execute the contract and approve expenditures up to \$79,170 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.

Action: Approved the recommendations; Agreement No. 24, 862 (June 10, 2014, report from the Public Works Director).

9. Subject: Sole Source Contract For Flow Metering And Sampling Maintenance Services For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council approve and authorize the Public Works Director to execute a City Professional Services contract with Utility Systems, Science and Software, Inc., in the amount of \$44,728 for flow metering and sampling services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$4,473 for extra services of Utility Systems, Science and Software, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,863 (June 10, 2014, report from the Public Works Director).

NOTICES

- 10.** The City Clerk has on Thursday, June 5, 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 a proposed cost of living increase of 10 percent to the remaining members of the Police and Fire Service Retirement Plan of 1927 based on the recommendation of the Police and Fire Pension Commission. The Finance Committee also discussed an award of contract to MarBorg Industries, Inc., for the processing of recyclable materials. Both items will be brought before Council for approval in the near future.

REPORT FROM THE ORDINANCE COMMITTEE

Finance Committee Chair Rowse reported that the Committee met to discuss and clarify the proposed changes to the State Street Sitting and Lying Down Ordinance and the Abusive Panhandling Ordinance. The committee directed the City Attorney to research other agencies with similar regulations and bring the information back to the committee where they will meet one more time before bringing the item to Council.

PUBLIC HEARINGS

11. **Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2015 (270.06)**

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater and solid waste collection services for Fiscal Year 2015; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2015 utility rates.

Documents:

- June 10, 2014, report from the Public Works Director and Finance Director.
- PowerPoint presentation prepared and presented by Staff.
- April 28, 2014, letter from Patty Sue Richardson.
- April 30, 2014, letter from Forrest Wilde.
- May 1, 2014, letter from Wes & Stella Johnson.
- May 1, 2014, letter from Laurence Millescamps Hauben.
- May 2, 2014, letter from Emmet J. Hawkes.
- May 6, 2014, letter from Hattie Bermudes.
- May 9, 2014, letters from Douglas Furse.
- May 12, 2014, letter from Douglas Furse.
- May 21, 2014, letter from Robert Scott.
- May 28, 2014, letter from Emanuela Guzzon.
- June 2, 2014, letter from Dennis J. Cooper.
- June 9, 2014, letter from Randy Reetz.

Public Comment Opened:
2:23 p.m.

Speakers:

- Staff: Acting Water Resources Manager Joshua Haggmark and Environmental Services Manager Matt Fore.
- Members of the Public: Phil Walker, Joan McKay, Shirley Force, Randy Reetz.

(Cont'd)

11. (Cont'd)

Public Comment Closed:

3:12 p.m.

Motion:

Councilmembers White/Hart to direct staff to keep the proposed utility rate increases for Fiscal Year 2015 as presented which will be adopted at the next Council meeting and for staff to return to Council in October with an analysis of penalty water rates.

Vote:

Majority voice vote.

12. Subject: Proposed Designation Of City Landmarks: The Santa Barbara Club At 1105 Chapala Street, The Unitarian Church At 1535 Santa Barbara Street, And The Masonic Temple At 16 East Carrillo Street (640.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara Club at 1105 Chapala Street as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Unitarian Church at 1535 Santa Barbara Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Masonic Temple at 16 East Carrillo Street as a City Landmark.

Documents:

- June 10, 2014, report from the Community Development Director.
- Proposed Resolutions.
- PowerPoint presentation prepared and presented by Staff.

The titles of the resolutions were read.

Public Comment Opened:

3:26 p.m.

Speakers:

- Staff: Urban Historian Nicole Hernandez.
- Members of the Public: Carol Schwyzer, Unitarian Society of Santa Barbara.

Public Comment Closed:

3:42 p.m.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers Hotchkiss/Rowse to approve recommendation A;
Resolution No. 14-037.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Hotchkiss/White to approve recommendation B;
Resolution No. 14-038.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Rowse/House to approve recommendation C;
Resolution No. 14-039.

Vote:

Unanimous roll call vote.

Mayor Schneider presented Declarations of Designation As City Landmark to property Representatives Carol Schwyzer, Unitarian Church of Santa Barbara; John Doordan, Santa Barbara Club, and the Community Development Director George Buett, Masonic Temple.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at the Metropolitan Transit District Board meeting, Women in Communication luncheon, and a combined meeting with the Community Action Commission and Head Start of Santa Barbara County.
- Councilmember Francisco reported on his meeting with the California Coastal Commission and the State Water Quality Control Board accompanied by Assistant City Administrator Paul Casey, where discussion regarding permitting of the desalinization plant could be deemed critical in emergency drought planning.
- Councilmember Hart report on his attendance, along with Councilmember Hotchkiss, at the Downtown Organization's special meeting on Safe and Clean Streets. The discussion focused on recent efforts to make the streets safer for visitors and business owners.
- Councilmember Hotchkiss reported on his attendance at the Downtown Organization's meeting and noted the participants' appreciation of the recent funding of the addition of a new officer to patrol the downtown areas.
- Councilmember White commented on the most recent meeting of the Infrastructure Committee where conversations were held with the new Public Relations Consultant regarding initiating a marketing plan.

RECESS

3:45 p.m. to 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco (arrived at 6:01 p.m.), Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

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

PUBLIC COMMENT

No one wished to speak.

MAYOR AND COUNCIL REPORTS

13. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from June 3, 2014)

Documents:

May 20, 2014, report from the Acting Administrative Services Director.

Speakers:

The following applicants were interviewed:

Community Events & Festivals Committee:

Brad Nack

Community Development and Human Services Committee:

Doedy Sheehan Orchowski

Housing Authority Commission:

Dolores Zoila Daniel

Donald D. Olson

Santa Barbara Youth Council:

Camille Cosio

Scott Voulgaris

Katherine Carrillo

Aahat Jain

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:26 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

DEBORAH L. APPLGATE
DEPUTY CITY CLERK