



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING July 1, 2014 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 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 Deborah L. Applegate.

### CEREMONIAL ITEMS

#### 1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through July 31, 2014.

Documents:

July 1, 2014, report from the City Administrator.

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

(Cont'd)

**1. (Cont'd)**

**10 YEARS**

Philip Nevarez, Maintenance Crew Leader, Public Works Department  
Craig Hove, Electrician, Public Works Department  
Robert Garcia, Custodian, Public Works Department  
Esteban Zambrano, Wastewater Collection System Lead, Public Works Department  
David De Ponce, Custodial Supervisor, Airport Department

**15 YEARS**

Christopher Bell, City TV Production Specialist, City Administrator's Office

**20 YEARS**

Marylinda Arroyo, Police Sergeant, Police Department  
Alexander Cruz, Police Officer, Police Department  
John Stoney, Police Lieutenant, Police Department

**25 YEARS**

Larry Doria, Streets Maintenance Crew Leader, Public Works Department  
Chito Macario, Treatment Plant Technician, Public Works Department

Mayor Schneider recognized Officer J. Kattai for his long time service to the City of Santa Barbara and congratulated him on his upcoming retirement.

**PUBLIC COMMENT**

Speakers: Clint Orr, The California Country Dance Foundation; Phil Walker; Kenneth Loch.

**CONSENT CALENDAR (Item Nos. 2 – 14)**

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

Motion:

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

Vote:

Unanimous roll call vote.

**CITY COUNCIL**

**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of June 24, 2014.

Action: Approved the recommendation.

**3. Subject: Adoption of Ordinance For Unrepresented Safety Managers Salary Plan Amendment (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5587, the 2012-2015 Salary Plan Applicable to Certain Unrepresented Safety Managers, To Provide for Employee Payment of PERS Member Contributions and Offsetting Salary Increases.

Action: Approved the recommendation; Ordinance No. 5658.

**4. Subject: Community Action Commission CalGrip Grant Funding For Youth Employment (460.08)**

Recommendation: That Council:

- A. Accept a disbursement from the Community Action Commission (CAC) in the amount of \$26,304 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$26,304.

Action: Approved the recommendations; Agreement No. 24,884 (July 1, 2014, report from the Parks and Recreation Director).

**5. Subject: Designation Of Voting Delegate For The League Of California Cities Annual Conference (180.01)**

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

Action: Approved the recommendation.

**6. Subject: Introduction Of Ordinance For Lease Agreement With Goleta Building Materials, Inc. (330.04)**

Recommendation: That Council introduce and subsequently adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a 10-year Lease Agreement, With One 5-year Option, With Goleta Building Materials, Inc., a California Corporation, Effective August 7, 2014, For a Monthly Rental of \$10,698, Exclusive of Utilities.

Action: Approved the recommendation; (July 1, 2014, report from the Airport Director; proposed ordinance).

**7. Subject: Goleta Slough Ecosystem Management Plan Update And Estuary Inlet Modeling (560.01)**

Recommendation: That Council:

- A. Accept and authorize the Airport Director to execute a grant, subject to approval as to form by the City Attorney, in the amount of \$30,000 from the County of Santa Barbara Coastal Resource Enhancement Fund (CREF) for estuary inlet modeling for the Goleta Slough Ecosystem Management Plan sea-level rise study;
- B. Accept a US Fish and Wildlife Service Coastal Program grant, subject to approval as to form by the City Attorney, in the amount of \$16,480 to contribute to the preparation of an update to the Goleta Slough Ecosystem Management Plan;
- C. Increase appropriations and estimated revenues in the Airport Capital Fund by \$46,480, of which \$30,000 will be funded from the CREF grant, and \$16,480 from the US Fish and Wildlife Service grant; and
- D. Approve and authorize the Airport Director to execute a Contract Amendment with ESA PWA for preparation of additional modeling as a part of the update to the Goleta Slough Ecosystem Management Plan in a total contract amount not to exceed \$141,494.

Action: Approved the recommendations; Agreement Nos. 24,885, 24,886, and 24,247.1 (July 1, 2014, report from the Airport Director).

**8. Subject: Used Oil Collection and Recycling Program Grant (570.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for the Fiscal Year 2015 Used Oil Payment Program Grant (OPP Grant), in the Amount of \$25,600; and
- B. Increase appropriations and estimated revenues in the Waterfront Operating Fund by \$25,600, for Fiscal Year 2015 based on the fact that the funds have already been allocated and receipt of the funds is only awaiting adoption of the required resolution and submittal of the grant application.

Action: Approved the recommendations; Resolution No. 14-050 (July 1, 2014, report from the Waterfront Director; proposed resolution).

**9. Subject: Integrated Regional Water Management Drought Grant Application For Recycled Water Plant Replacement (540.13)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director 1) to Prepare and File an Application to Obtain a 2014 Integrated Regional Water Management Drought Grant of up to \$2 Million for the City of Santa Barbara's Recycled Water Enhancement Project, and 2) to Enter Into an Agreement with the State of California, and Any Amendments Thereto, Subject to Approval as to Form by the City Attorney, to Receive a Grant for the City of Santa Barbara Recycled Water Enhancement Project.

Action: Approved the recommendation; Resolution No. 14-051; Agreement No. 24,887 (July 1, 2014, report from the Public Works Director; proposed resolution).

**10. Subject: Authorization For Agreement For Legal Services (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with the law firm of Best, Best & Krieger, LLP, in a form acceptable to the City Attorney, in an amount not to exceed \$200,000 for special legal services to the City on matters related to the renewal of the National Pollutant Discharge Elimination System Permit for the Desalination Plant.

Action: Approved the recommendation; Agreement No. 24,888 (July 1, 2014, report from the Public Works Director).

**11. Subject: Adoption Of Ordinance On Second Amendment To Montecito Library Site Lease (570.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Library Director to Execute the Second Amendment to the Montecito Hall Lease Agreement with the County of Santa Barbara and the Montecito Association for the Operation of the Montecito Branch of the Santa Barbara Public Library System.

Action: Approved the recommendation; Ordinance No. 5660; Agreement No. 24,889.

## SUCCESSOR AGENCY

**12. Subject: Increase In Construction Change Order Authority For The Temporary Relocation Of The 9-1-1 Call Center (520.04)**

Recommendation: That the Successor Agency authorize an increase in the Executive Director's Change Order Authority to approve expenditures for extra work for the Temporary Relocation of the 9-1-1 Call Center Project, Contract No. 24,699 in the amount of \$200,000, for a total Change Order expenditure authority of \$292,711.

Action: Approved the recommendation; Agreement No. 24,699.01 (July 1, 2014, report from the Public Works Director).

## NOTICES

13. The City Clerk has on Thursday, June 26, 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. Receipt of communication advising of vacancy created on the Sister Cities Board with the resignation of Barbara Ellis. The vacancy will be part of the next City Advisory Groups Recruitment.

This concluded the Consent Calendar.

## **ITEM REMOVED FROM CONSENT CALENDAR**

**5. Subject: Designation Of Voting Delegate For The League Of California Cities Annual Conference (180.01)**

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

Documents:

July 1, 2014, report from the City Administrator.

Motion:

Councilmembers Rowse/White to reconsider the action approved for Item No. 5.

Vote:

Unanimous voice vote.

(Cont'd)

**5. (Cont'd)**

Motion:

Councilmembers White/Rowse to add Councilmember Murillo as an alternate voting delegate for the League of California Cities Annual Conference if Mayor Schneider is unable to attend.

Vote:

Unanimous voice vote.

**PUBLIC HEARINGS**

**15. Subject: Update On Municipal Code Amendments Related To Fences, Screens, Walls And Hedges (640.02)**

Recommendation: That Council:

- A. Receive an update from staff on three items following the adoption of Municipal Code amendments related 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:

- July 1, 2014, report from the Community Development Director.
- Proposed resolution.
- Letter dated June 30, 2014 from Florence J. Sanchez.
- PowerPoint presentation prepared and made by Staff.

The title of the proposed resolution was read.

Public Comment Opened:

2:38 p.m.

Speakers:

- Staff: Senior Planner Renee Brooke.
- Members of the Public: Florence Sanchez; Phil Walker; Lisa Burnes; Upper East Association; Lynda Courtney.

Public Comment Closed:

2:45 p.m.

(Cont'd)

**15. (Cont'd)**

Motion:

Councilmembers Francisco/Hart to approve Recommendation B;  
Resolution No. 14-052.

Vote:

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

Motion:

Councilmembers White/Francisco to direct staff to prioritize complaints received from parties located within a 300 foot radius of the affected hedge.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Hart reported on the recent Police and Fire Commission meeting he attended and spoke regarding the Commission's review of the City Charter and their role pertaining to the Charter.
- Councilmember Murillo reported on her attendance at the Senior Community Outreach Committee, where they met to coordinate existing events and programs for senior citizens and assess what services might still be needed.
- Councilmember Hotchkiss commended the Music Academy of the West for their Public Master Classes, where audiences can observe the Academy's instructional process firsthand for free or at a reduced cost.
- Mayor Schneider spoke regarding her attendance at the California African-American Museum in Los Angeles where Attorney General Kamala D. Harris commemorated the 50<sup>th</sup> anniversary of the signing of the Civil Rights Act of 1964. The event featured a diverse group of civil rights leaders who discussed the significance of the Act and the challenges we still face today. She also reported on the memorial service being held tonight by the Santa Barbara Jewish Foundation mourning the tragic loss of the three Israeli teens abducted and killed last month.

**CLOSED SESSIONS**

**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, Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

**16. (Cont'd)**

Documents:

July 1, 2014, report from the Administrative Services Director.

Time:

3:35 p.m. – 3:50 p.m. All Councilmembers were present.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 3:34 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST: \_\_\_\_\_  
DEBORAH L. APPLGATE  
DEPUTY CITY CLERK