



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 7, 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 met at 12:30 p.m. The Ordinance Committee, which ordinarily meets 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: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

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

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

Documents:

October 7, 2014, report from the Administrative Services Director.

Speakers:

Staff: Acting City Administrator Casey.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Daniel Garcia, Police Officer, Police Department

10-Year Pin

Brenda Beltz, Associate Planner, Community Development Department

Jose LaTorre, Police Officer, Police Department

15-Year Pin

Traci Barnett, Administrative Assistant, Public Works Department

Callie Marquez, Electronics/Communications Technician, Public Works Dept.

Barbara Carey McKinnon, Senior Library Technician, Library Department

Nancy Rapp, Parks and Recreation Director, Parks and Recreation Department

20-Year Pin

John Williams, Police Officer, Police Department

Tara O'Reilly, Senior Library Technician, Library Department

Matthew Donahue, Senior Airport Maintenance Worker, Airport Department

25-Year Pin

Freda Markowitz, Administrative Specialist, Parks and Recreation Department

30-Year Pin

Ida Gerry Morozowsky, Accounting Assistant, Finance Department

Fernando Rodriguez, Administrative Specialist, Police Department

2. **Subject: Proclamation Declaring October 2014 As Bullying Prevention Month (120.04)**

Action: Proclamation presented to Andrew Rodriguez, Santa Barbara Youth Council Member, and Dr. David Cash, Santa Barbara School District Superintendent.

3. **Subject: Proclamation Declaring October 2014 As Dyslexia Awareness Month (120.04)**

Action: Proclamation presented to Dr. David Cash, Santa Barbara School District Superintendent.

PUBLIC COMMENT

Speakers: Phil Walker; Clint Orr; Maggie Campbell, Downtown Santa Barbara.

CONSENT CALENDAR (Item Nos. 4 – 11)

Motion:

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

Vote:

Unanimous voice vote.

4. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 23, 2014.

Action: Approved the recommendation.

5. Subject: Approval Of Benefit Plans Effective January 1, 2015 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Acting City Administrator to execute any necessary agreements for renewals with current carriers, and with Wells Fargo Insurance Services for benefits broker/consulting contract services.

Speakers:

Staff: Senior Human Resources Analyst Clare Turner.

Action: Approved the recommendations; Agreement No. 24,997 (October 7, 2014, report from the Administrative Services Director).

6. Subject: Grant From California Department Of Parks And Recreation, Division Of Boating And Waterways, For Removal Of Vessels Per The State's Vessel Turn-In Program (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting an \$8,800 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and
- B. Increase Fiscal Year 2015 estimated revenue in the amount of \$8,800 and appropriate the funds to the Waterfront Department's Fiscal Year 2015 Capital Budget.

Action: Approved the recommendations; Agreement No. 24,998 (October 7, 2014, report from the Waterfront Director).

7. Subject: Donation For Animal Control Program Equipment (520.05)

Recommendation: That Council:

- A. Accept a donation of \$4,500 from the Deborah K. Oldham Trust of 2001; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$4,500 in Fiscal Year 2015 to the Police Department Miscellaneous Grants Fund for Animal Control equipment which will enhance safety and service.

Action: Approved the recommendations (October 7, 2014, report from the Chief of Police).

8. Subject: Contract For Santa Barbara Airport Wildlife Hazard Assessment And Wildlife Hazard Management Plan Update (560.01)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with Dudek, Inc., for preparation of a Wildlife Hazard Assessment and Wildlife Hazard Management Plan update in an amount not to exceed \$133,507.

Action: Approved the recommendation; Contract No. 24,999 (October 7, 2014, report from the Airport Director).

9. Subject: Amendment To Agreement With Jarvis, Fay, Doporto & Gibson, LLP, For Legal Services Relating To *Jacks v. City Of Santa Barbara* (160.03)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an amendment to the professional services agreement (Contract No. 24,107) with the law firm of Jarvis, Fay, Doporto & Gibson, LLP, to amend the Compensation and Costs provision, increasing the contract amount by \$25,000, from \$50,000 to \$75,000; and
- B. Allocate \$25,000 from the General Fund appropriated reserves to the City Attorney's Office Fiscal Year 2015 budget.

Action: Approved the recommendations; Agreement No. 24,107.1 (October 7, 2014, report from the City Attorney).

NOTICES

- 10. The City Clerk has on Thursday, October 2, 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.
- 11. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Olivia Uribe. The vacancy will be part of the current City Advisory Groups Recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee heard a Staff report on the status of the Golf Fund, including options for the continued operation of the golf course. Staff will present this report to the full Council on November 11, 2014.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

12. Subject: Consideration Of Potential Amendment To The Municipal Code, Title 5, Affecting Business License Taxes Payable By Artists (210.01)

Recommendation: That the City Council direct the City Attorney to draft an ordinance to amend Title 5 of the Municipal Code pertaining to business license taxes to add an exemption for artists with annual gross receipts of less than \$5,000.

Documents:

- October 7, 2014, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Treasury Manager Genie Wilson.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Unanimous voice vote.

13. Subject: Launch Of Online Financial Transparency System (210.01)

Recommendation: That Council receive a report and demonstration of OpenGov, the City's new Online Financial Transparency System.

Documents:

October 7, 2014, report from the Finance Director.

Speakers:

- Staff: Finance Director Robert Samario, Budget Manager Michael Pease.
- Members of the Public: John Doordan, Ethan Shenkman.

By consensus, the Council received the report and demonstration, and their questions were answered.

PUBLIC HEARINGS

14. Subject: Average Unit-Size Density Incentive Program Review Process (640.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 22.22.133 of the Santa Barbara Municipal Code Regarding Historic Landmarks Commission Referral to Planning Commission and Amending Chapter 28.20 of the Santa Barbara Municipal Code Establishing Planning Commission Review of Certain Rental Housing Projects Proposed in Accordance with the Average Unit-Size Density Incentive Program.

Documents:

- October 7, 2014, report from the Community Development Director.
- Proposed ordinance.
- PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Public Comment Opened:

3:01 p.m.

Speakers:

Staff: Project Planner Allison De Busk.

Public Comment Closed:

3:06 p.m.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmembers Hart, Murillo).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss mentioned his attendance at the Taste of Milpas event.
- Councilmembers White and Rowse commented on community meetings held regarding the issue of improvement to the City's infrastructure.
- Councilmember Murillo reported that the Santa Barbara Youth Council is applying for a grant related to its Anti-Bullying Project, and that the Independent Living Resource Center is welcoming a new director. She also spoke about her attendance at an event to congratulate arts grant recipients and at a meeting of the Community Action Commission.

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Information (Cont'd):

- Mayor Schneider commended Mick Kronman, the City's Harbor Master, for hosting the annual conference of harbormasters and port directors; she also congratulated Steve Lyons and Carol Palladini for having been named Man and Woman of the Year by the Santa Barbara Foundation.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:17 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK