



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 4, 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: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

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 November 30, 2014.

Documents:

November 4, 2014, report from the Administrative Services Director.

Speakers:

Staff: Acting City Administrator Casey, Police Captain David Whitham, Accounting Assistant Gerry Morozowsky.

(Cont'd)

1. (Cont'd)

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

10-Year Pin

Christie Lanning, Human Resources Analyst II, Administrative Services Department

15-Year Pin

Samuel Blackwell, Building Inspector, Community Development Department

Brian Gronnebeck, Senior Building Inspector, Community Development Department

Darrell Shon, Laboratory Analyst II, Public Works Department

20-Year Pin

John Gordon, Senior Streets Maintenance Worker, Public Works Department

25-Year Pin

David Hedges, Police Officer, Police Department

David Whitham, Police Captain, Police Department

30-Year Pin

John Krohta, Airport Patrol Officer II, Airport Department

PUBLIC COMMENT

Speakers: Kenneth Loch, Clint Orr, Phil Walker.

CONSENT CALENDAR (Item Nos. 2 – 7)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

CONSENT CALENDAR

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 21, 2014.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance To Amend Municipal Code Section 4.52.160 Pertaining To Certain Water-Related Public Works Contracts (540.10)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code By Amending Section 4.52.160 Pertaining to Public Works Contracts.

Action: Approved the recommendation; Ordinance No. 5673.

4. Subject: Adoption Of Ordinance Approving Grant Agreements For Storm Water Infiltration Projects And The Clean Water State Revolving Fund Financing Agreements (540.10)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Ratifying the Grant Agreements and the Clean Water State Revolving Fund Financing Agreements Between the City of Santa Barbara and the State Water Resources Control Board That Were Authorized by City Council Resolution Nos. 07-033, 07-043, 12-088, 14-056, 14-057, 09-013, and 09-090 (as Amended by Resolution No. 10-089).

Action: Approved the recommendation; Ordinance No. 5674.

5. Subject: Resolution Naming A Private Way As Meadows Lane (530.04)

Recommendation: That Council:

- A. Hold a public hearing to approve the request of the Las Positas Meadows Homeowners Association to name the private way, accessed from Las Positas Road and fronting units 1502 to 1546 Las Positas Road, "Meadows Lane;" and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acknowledging the Non-Public Status of the Private Way Located Adjacent to Las Positas Road Within the City Limits and Naming It "Meadows Lane."

Public Comment Opened:
2:15 p.m.

No one indicated a desire to speak.

Public Comment Closed:
2:15 p.m.

Action: Approved the recommendations; Resolution No. 14-075 (November 4, 2014, report from the Public Works Director; proposed resolution).

6. Subject: Safe Drinking Water State Revolving Fund Loan Application For The Reactivation Of The Charles E. Meyer Desalination Plant (540.10)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Acting City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Safe Drinking Water State Revolving Fund Loan for the Reactivation of the Charles E. Meyer Desalination Plant.

Action: Approved the recommendation; Resolution No. 14-076 (November 4, 2014, report from the Public Works Director; proposed resolution).

NOTICES

7. The City Clerk has on Thursday, October 30, 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.

CITY COUNCIL AND SUCCESSOR AGENCY REPORTS

8. Subject: Status Report And Contract Services For The Cabrillo Pavilion And Bathhouse Renovation Project (620.06)

Recommendation: That the Successor Agency:

- A. Receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project;
- B. Authorize the Executive Director to execute a contract between the Successor Agency and Dudek, in the amount of \$1,895, to prepare a Phase 1 Archaeological Investigation for the above project and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$500; and
- C. Authorize the Executive Director to execute a contract between the Successor Agency and Leidos, Incorporated, in the amount of \$13,265, to prepare a Biological Resources Report for the above project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$1,326, or 10 percent.

Documents:

- November 4, 2014, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary.
- Members of the Public: Joe Howell, representing the East Beach Grill.

(Cont'd)

8. (Cont'd)

Motion:

Councilmembers Murillo/White to approve recommendations B and C; Contract Nos. 25,013 and 25,014.

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

9. Subject: Contract For Construction Of The Bath Street Pocket Park (570.05)

Recommendation: That Council and Successor Agency authorize the Executive Director to enter into a construction contract with Heathcote Construction, in the amount of \$158,574, for the construction of the Bath Street pocket park and authorize the Executive Director to approve extra work, if necessary, in an amount of \$15,857, or 10 percent.

Documents:

- November 4, 2014, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant Parks and Recreation Director Jill Zachary.

Councilmember Francisco arrived at 3:16 p.m.

Motion:

Councilmembers White/Rowse to approve the recommendation; Contract No. 25,015.

Vote:

Unanimous voice vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: Citywide Performance Highlights For Fiscal Year 2014 And Comparative Indicators Report For Fiscal Year 2015 (170.01)

Recommendation: That Council:

- A. Receive a summary of department performance management results and highlights for Fiscal Year 2014; and
- B. Receive a report on how the City of Santa Barbara compares with similar California communities on key indicators.

(Cont'd)

10. (Cont'd)

Documents:

- November 4, 2014, report from the Acting City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant to the City Administrator Nina Johnson, Administrative Analyst Kate Whan.

The Council received the presentation and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Francisco reported on his attendance at a recent Cachuma Conservation and Release Board meeting.
- Councilmember Hart reported on his attendance at the opening of The Wayfarer Hostel in the Funk Zone.
- Councilmember Murillo spoke regarding her attendance at: 1) a recent New Zoning Ordinance (NZO) Subcommittee meeting; 2) Dias de los Muertos event at Casa de la Raza; and 3) a Santa Barbara Youth Council anti-bullying event.
- Councilmember White spoke regarding feedback that has been provided by attendees of the City's Infrastructure Meetings.

RECESS

The Mayor recessed the meeting at 4:02 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 11, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

- 11. Subject: Conference With City Attorney – Anticipated Litigation – Government Code Section 54956.9(d)(2) & (e)(3): Significant Exposure To Litigation Arising Out Of The Tort Claim Of Universal North America And Jose Cofino (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to Government Code Section 54956.9(d)(2) & (e)(3) and take appropriate action as needed.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

November 4, 2014, report from the Finance Director.

Time:

4:05 p.m. – 4:15 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER