



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING November 11, 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 Ordinance Committee met at 12:30 p.m. The Finance Committee which ordinarily meets 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, Deputy City Clerk Deborah L. Applegate.

### CEREMONIAL ITEMS

- 1. Subject: Proclamation Acknowledging Soroptimist International Of Santa Barbara's "Workplace Campaign To End Domestic Violence"**

Action: Proclamation presented to Jayne Brechwald, president of Soroptimist International Of Santa Barbara.

- 2. Subject: Proclamation Declaring November 2014 As National Runaway Prevention Month**

Action: Proclamation presented to Megan Rourke, Associate Shelter Director, Youth and Family Services – Channel Islands YMCA.

## **PUBLIC COMMENT**

Speakers: Nancy McCradie; Kenneth Loch; Robert Hansen; Peter Marin, Committee For Social Justice; Marjorie Brandon; Bonnie Raisin.

## **CONSENT CALENDAR**

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

## CITY COUNCIL

### **3. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 28, 2014.

Action: Approved the recommendation.

### **4. Subject: Appropriation Of Federal Shared Asset Forfeiture Reserve Funds (520.04)**

Recommendation: That Council appropriate \$25,866 of the Federal Shared Asset Forfeiture Reserve to the Police Department's Federal Shared Asset Forfeiture Fund for the purchase and installation of a metal detector in the Police Department lobby, and reimbursement for the new monitors and stands for the new Communications Center.

Action: Approved the recommendation (November 11, 2014, report from the Chief of Police).

### **5. Subject: Approval Of Parcel Map And Execution Of Agreements For 836 Bath Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,808 and standard agreements relating to the approved subdivision at 836 Bath Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document.

Action: Approved the recommendation; Agreement Nos. 25,016; 25,025 - 25,026 (November 11, 2014, report from the Public Works Director).

**6. Subject: Approval Of Parcel Map And Execution Of Agreements For 128 Anacapa Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,806 and standard agreements relating to the approved subdivision at 128 Anacapa Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document.

Action: Approved the recommendation; Agreement Nos. 25,017; 25,027 - 25,028 (November 11, 2014, report from the Public Works Director).

**7. Subject: Sole Source Vendor For The MyRide Bus Pass Program (150.05)**

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a purchase order to the Metropolitan Transit District in the amount of \$55,000 according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to fund the cost of rides taken under the City's Employee Bus Pass Program for Fiscal Year 2015; and
- B. Authorize the City's General Services Manager to renew the Purchase Order with Santa Barbara Metropolitan Transit District annually through Fiscal Year 2019, subject to Council approval of the annual Downtown Parking Fund budget.

Action: Approved the recommendations (November 11, 2014, report from the Public Works Director).

**8. Subject: Agreement For Surface Water And Groundwater Monitoring (540.11)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with United States Geological Survey for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2014 through October 31, 2015, with a City cost share not to exceed \$146,900; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,000 for extra monitoring services.

Action: Approved the recommendations; Agreement No. 25,018 (November 11, 2014, report from the Public Works Director).

**9. Subject: Professional Service Contract For The Bikestation Module For City Parking Lot 3 And Contract For Construction (550.03)**

Recommendation: That Council:

- A. Authorize the Public Works Director to award a professional service agreement with Mobis Transportation Alternatives in the amount of \$119,143 for provision of the Bikestation Module, and approve expenditures up to \$17,870 for extra services that may result from necessary change in the scope of work; and
- B. Award a contract with Draper Construction, waiving minor bid irregularities, in their low bid amount of \$98,690 for construction of site improvements for the Bikestation Module For City Parking Lot 3, Bid No. 3680; and authorize the Public Works Director to execute the contract and approve expenditures up to \$14,804 to cover any cost increases that may result from contract change orders for extra work.

Action: Approved the recommendations; Agreement Nos. 25,019 - 25,020 (November 11, 2014, report from the Public Works Director).

**10. Subject: On-Bill Financing Agreements For Los Banos Pool Lights And Granada Garage Carbon Monoxide Sensors (550.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to enter into two On-Bill Financing Agreements with Southern California Edison for a combined amount of \$24,402.87 that will be used to reimburse the City for costs associated with a pool light upgrade at the Los Banos Del Mar Pool and a sensor upgrade at the Granada Garage; and
- B. Increase estimated revenues by \$10,015.47 in the Intra-City Services Fund and increase estimated revenues by \$14,387.40 in the Downtown Parking Fund.

Action: Approved the recommendations; Agreement Nos. 25,021 - 25,022; (November 11, 2014, report from the Public Works Director).

**11. Subject: Mills Act Historic Property Contract For 612 East Valerio Street (640.06)**

Recommendation: That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated Structure of Merit property at 612 East Valerio Street and authorize the Community Development Director to execute a historic property contract.

Action: Approved the recommendation; Contract No. 25,023; (November 11, 2014, report from the Community Development Director).

## SUCCESSOR AGENCY

### **12. Subject: Geotechnical Contract Services For Cabrillo Pavilion And Bathhouse Renovation Project (570.08)**

Recommendation: That the Successor Agency:

- A. Authorize the Executive Director to execute a contract between the Successor Agency and Fugro Consultants, Incorporated, in the amount of \$55,271 to prepare a Geotechnical Study for the Cabrillo Pavilion and Bathhouse Renovation Project, and
- B. Authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$5,527, or 10 percent.

Action: Approved the recommendations; Contract No. 25,024 (November 11, 2014, report from the Parks and Recreation Director).

## NOTICES

- 13. The City Clerk has on Thursday, November 6, 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. A City Council site visit is scheduled for Monday, November 17, 2014, at 1:30 p.m. to the property located at 3435 Marina Drive, which is the subject of an appeal hearing set for November 18, 2014, at 2:00 p.m.

This concluded the Consent Calendar.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Rowse reported that the Committee met to hear proposed amendments to Municipal Code Title 16 Pertaining to Liquid and Industrial Waste Disposal. The Committee will be bringing the items to Council at an upcoming meeting.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ADMINISTRATOR

### **15. Subject: Proposed Eastside Business Improvement District (150.05)**

Recommendation: That Council receive a status report from the Milpas Community Association on proposed plans to create an Eastside Business Improvement District.

(Cont'd)

15. **(Cont'd)**

Documents:

- November 11, 2014, report from the Acting City Administrator.
- PowerPoint presentation prepared and presented by Staff.
- PowerPoint presentation prepared and presented by Milpas Community Association.

Speakers:

- Staff: Assistant to City Administrator Nina Johnson.
- Milpas Community Association: Sharon Burns.
- Members of the Public: Ken Oplinger, Santa Barbara Chamber of Commerce; Kathy Janega-Dykes, Visit Santa Barbara; Matthew La Vine, Fess Parker Hotel; Mohammad Sethar, 76 Gas Station, Robert Hansen; Maria Perez, Business Owner; Jacqueline Inda, Property Owner; Marcos Olivarez; Peter Marin, Comm for Social Justice; Edward R. Gularte III, Milpas Community Association; Jeff Shaffer; Kathy Swift; Natasha Todorovic; Natalia Goron; Sebastian Aldana, Jr.; Santos Guzman; Marissa Garcia; Denice Spangler Adams; Paul Gifford; Chris Hagerty; Alan Bleecker, Milpas Community Association; Bea Molina, Milpas Community Association; Ernie Lopez, Milpas Community Association; Maria Hernandez; John Dixon, Tri-County Produce; Emily Allen, Common Ground; Rigo, Central Coast (All) United For A Sustainable Economy.

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

**RECESS**

Mayor Schneider recessed the meeting at 4:33 p.m. – 4:42 p.m.

POLICE DEPARTMENT

**16. Subject: Police Department Update And Additional Police Officer Position (520.04)**

Recommendation: That Council:

- A. Receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, Affecting the Police Department Effective November 11, 2014.

(Cont'd)

16. **(Cont'd)**

Documents:

- November 11, 2014, report from the Chief of Police.
- Proposed Resolution.
- PowerPoint presentation prepared and presented by staff.

Speakers:

- Staff: Chief of Police Cam Sanchez, Deputy Police Chief Frank Mannix, Captain David Whitham, Sergeant Lorenzo Duarte, Sergeant Riley Harwood, Captain Gilbert Torres, Officer Kent Wojciechoski.
- Members of the Public: Robert Hansen.

Motion:

Councilmembers Hart/Hotchkiss to approve the recommendation; Resolution No. 14-077.

Vote:

Majority roll call vote (Noes: Councilmember White, Mayor Schneider; Absent: Councilmember Francisco).

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Murillo reported her attendance at the following events/meetings: 1) Mesa Architects, 2) Organic Soup Kitchen's re-opening at the Veteran's Memorial Building, 3) Arlington West – Veterans For Peace Santa Barbara event, 4) fundraiser for the Santa Barbara Mariachi Bands, 5) Housing Authority's Family Self Sufficiency dinner, 6) Community Action Commission board meeting, and the 7) Housing Authority of the City of Santa Barbara Commission meeting.
- Councilmember Rowse spoke regarding the meeting of the Mesa Homeowner's Association where Derek Bailey gave a presentation on transportation issues affecting local neighborhoods.
- Councilmember White reported on the presentations of City of Santa Barbara's infrastructure informational meetings and his attendance at the Yacht Club and Water Commission meetings.
- Councilmember Hart commented on his attendance at the Veteran's Day Parade and the Valle Verde Retirement Community facility expansion dedication.
- Councilmember Hotchkiss reported on his attendance at the Veteran's Day Parade.
- Mayor Schneider reported on the Joint Legislative Committee on Emergency Management meeting she attended, where the discussion centered on how the state and individual counties are updating their emergency plans.

## RECESS

Mayor Schneider recessed the meeting at 5:55 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 17. She stated no reportable action is anticipated.

## CLOSED SESSIONS

### 17. **Subject: Conference With City Attorney - Anticipated Litigation - Initiation Of Litigation On One Matter (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed (one potential case).

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

November 11, 2014, report from the City Attorney.

Time:

5:55 p.m. – 6:25 p.m. (Councilmember Francisco was absent).

No report made.

## RECESS

5:55 p.m. – 6:28 p.m.

Mayor Schneider presiding.

Councilmembers present: Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: Councilmember Francisco

Staff present: Acting City Administrator Casey, City Attorney Calonne, Deputy City Clerk Applegate.

## PUBLIC COMMENT

No one indicated a desire to speak.

## MAYOR AND COUNCIL REPORTS

### 18. **Subject: Interviews For City Advisory Groups (140.05)**

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

(Continued from October 28, 2014)

(Cont'd)

**18. (Cont'd)**

Documents:

November 11, 2014, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Access Advisory Committee:

Ken McLellan

Airport Commission:

Jason Middleton

Architectural Board of Review:

Amy Fitzgerald Tripp

Joseph Alcasar Terrell

Arts Advisory Committee:

Joseph Alcasar Terrell

Community Development And Human Services Committee:

Yesenia Curiel

Patricia "Max" Rorty

Community Events & Festivals Committee:

Kate Schwab

Dacia Harwood

Creeks Advisory Committee:

Danielle DeSmeth

Downtown Parking Committee:

Ethan Shenkman

Harbor Commission:

Betsy R. Cramer

Historic Landmarks Commission:

Joseph Alcasar Terrell

Julio Juan Veyna

Neighborhood Advisory Council:

Chelsea Lancaster

Javier Limon

Planning Commission:

Ethan Shenkman

Jay Higgins

Rental Housing Mediation Task Force:

Chris Casebeer

Scott Wexler

Rene Gomez

Sign Committee:

Bob Cunningham

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 7:14 p.m. to a City Council site visit on Monday, November 17, 2014, at 1:30 p.m. at the property located at 3435 Marina Drive.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_ ATTEST: \_\_\_\_\_  
HELENE SCHNEIDER DEBORAH L. APPLGATE  
MAYOR DEPUTY CITY CLERK