



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 17, 2017
COUNCIL CHAMBERS, 735 ANACAPA**

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 this day.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Speakers: Wayne Scoles; Everett Woody; Peter Marin; Phil Walker; Paulina Conn; Bob Hart, Santa Barbara Association of Realtors; Tim Widroe, City Watch; Ken Oplinger, Chamber.

CONSENT CALENDAR (Item Nos. 1 – 7)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. **Subject: Floodplain Management Ordinance Update (530.03)**

Recommendation: That City Council adopt, by reading of title only, an Ordinance of the City Council of the City of Santa Barbara, Amending Chapter 22.24 of the Santa Barbara Municipal Code Regarding Floodplain Management Regulations, and Adopting By Reference the American Society of Civil Engineers Standard ASCE 24.

Action: Approved the recommendation, Ordinance No. 5807.

2. **Subject: Introduction Of An Ordinance For A Lease Agreement With Lisa Clagg and Shawna Franks, Doing Business As Harbor Market (570.03)**

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 Waterfront Director to Execute a Lease Agreement with Lisa Clagg and Shawna Franks, Doing Business as Harbor Market For a Term of Five Years With One Five Year Option, For the Premises Located at 125 Harbor Way, Suite 8, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (October 17, 2017, report from the Waterfront Director; proposed ordinance).

3. **Subject: Acceptance Of Water Meter Access Agreement And Easement For 3718 – 3736 State Street (540.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement From KW Fund V-Sandman, LLC For Property Located at 3718 – 3736 State Street.

Action: Approved the recommendation, Resolution 17-102, Agreement No. 25,995 (October 17, 2017, report from the Public Works Director).

4. Subject: Mills Act Historic Property Contracts For The Frothingham House, The Janssens/Orella/Birk Building, The Hirte Residence, And The Tudor Revival House (640.06)

Recommendation: That Council:

- A. Grant exceptions to Mills Act contract limits for assessed property valuation pursuant to Santa Barbara Municipal Code §22.22.160.C.4.m. for a designated City Landmark at 232 Los Olivos Street (APN 025-252-002), a designated City Landmark at 1029-31 State Street (APN 039-281-012), a designated Structure of Merit at 205-209 Natoma Street/115 Burton Circle (APN 033-063-006), and a designated Structure of Merit at 212 Canon Drive (APN 053-162-002); and
- B. Authorize the Community Development Director to execute the four Mills Act historic property contracts.

Action: Approved the recommendations; Agreement Nos. 25,996, 25,997, 25,998, 25,999 (October 17, 2017, report from the Community Services Director).

5. Subject: Sole Source Purchase Order With T-2 Systems For Additional Luke Self-Pay Parking Stations In Waterfront Self-Pay Parking Lots (550.08)

Recommendation: That Council waive the formal bid procedure as authorized by Municipal Code Section 4.52.070(K), and authorize the General Services Manager to issue a sole source purchase order to T-2 Systems for 10 Luke Parking Payment Stations in an amount not-to-exceed \$110,551.

Action: Approved the recommendation (October 17, 2017, report from the Waterfront Director).

Speakers: Brian Bosse, Waterfront Business Manager.

6. Subject: Professional Services Agreement With Bildsten Architecture And Planning, Inc. For The Louise Lowry Davis Center Renovation Project (570.07)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with Bildsten Architecture and Planning, Inc. (Bildsten) in the amount of \$103,660 for final design, construction documents, and bid support services for the Louise Lowry Davis Center Renovation Project (Project), and approve expenditures of up to \$10,366 to cover any cost increase that may result from necessary changes in the scope of work.

Action: Approved the recommendation, Agreement No. 26,000 (October 17, 2017, report from the Parks and Recreation Director).

7. Subject: Set A Date For Public Hearing Regarding Architectural Board of Review's Review of Short-Term Rental Application for 812 Jennings Avenue (000.00)

Recommendation: That Council set the date of January 30, 2018, at 2:00 p.m. for hearing the appeal filed by Appellant Roberto Diosado of the Architectural Board of Review's Project Design Approval of an application by property owner Joe Armel, to convert an existing residential unit to a short-term rental/hotel located at 812 Jennings Avenue, Assessor's Parcel No. 017-043-003; M-I, Manufacturing Industrial Zone; General Plan Designation: Industrial. The project involves the conversion of a 1,081 square foot, single-story, three-bedroom house into a short-term vacation rental/hotel use. Exterior changes include the demolition of the 197 square foot single-car garage, addition of four new uncovered parking spaces, an ADA compliant ramp, a new three foot fence along the front property line, new landscaping, replacement of the existing driveway, and widening of the existing driveway apron.

Action: Approved the recommendation.

NOTICES

8. Subject: The City Clerk has on Thursday, October 12, 2017, 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. (000.00)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

- 9. Subject: Contract For Construction Of The Milpas Street Sidewalk Infill And Lighting Project From The Railroad To The Beach (530.04)**

Recommendation: That Council:

- A. Award a contract with Lash Construction in their low bid amount of \$1,178,939 for construction of the Milpas Street Sidewalk Infill And Lighting Project, Bid No. 3747; and authorize the Public Works Director to execute the contract and approve expenditures up to \$82,526 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;
- B. Accept Active Transportation Program grant funding, and authorize the increase in appropriations and estimated revenues in the Streets Grant Fund by \$972,000 for the participating share of the construction of the Milpas Street Sidewalk Infill And Lighting Project;
 - C. Transfer \$178,130 from the Traffic Signal Maintenance Program in the Streets Capital Fund to the Streets Grant Fund to cover a portion of the construction costs of the Milpas Street Sidewalk Infill And Lighting Project;
 - D. Approve an increase in appropriations in the Measure A Fund in the amount of \$228,142 funded from Measure A Fund reserves, and authorize the transfer of such funds from the Measure A Fund to the Streets Grant Fund for construction costs not covered by the grant; and
 - E. Approve an increase in appropriations and estimated revenues in the Streets Grant Fund in the amount of \$406,272 that is funded from transfers from the Measure A Fund to fund design and construction costs not covered by the grant and the Streets Capital Fund to cover a portion of the construction costs.

Documents:

- October 17, 2017, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Engineer Brian D'Amour; Project Engineer Eric Goodall.
- Public: Anna Rico, Coalition for Sustainable Transportation.

Motion:

Dominguez/White to move the recommended actions; Agreement No. 26,001.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on her attendance at 1. the Looking Good Santa Barbara program, 2. Fund for Santa Barbara Bread and Roses event; 3. Tri-County Central Labor Council's labor dinner; and 4. C3H subcommittee meeting.

- Councilmember Rowse reported on his attendance at the Downtown Parking Committee's meeting regarding parking lots, valet ordinance, and ambassador program.
- Councilmember White reported on his attendance at the Housing Task Force meeting regarding summary of State housing laws, sign guidelines, and nexus financial report
- Mayor Schneider reported on her attendance at the 1. Santa Barbara Lawn Bowls Club's 80th anniversary celebration; 2. Library's program regarding past art items displayed in Faulkner Gallery.

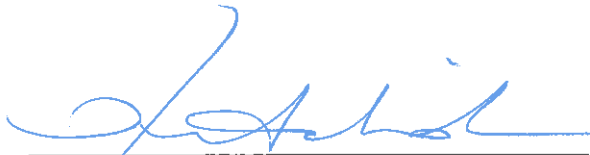
ADJOURNMENT

Mayor Schneider adjourned the meeting at 2:47 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on October 31, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER