



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 23, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 4:30 p.m. (The Finance Committee met at 12:00 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: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Monday Fitz-Gerald.

CEREMONIAL ITEMS

1. **Subject: Proclamation: National Public Works Week May 21-27, 2017 (120.04)**

Action: Proclamation presented to Rebecca Bjork, Public Works Director.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Clint Orr; Noelle McGivern, No DAPL Santa Barbara; Daniel Knapp; Lauren Mindell; Phil Walker; Gabriel; Chacho Burr; Bonnie Raisin; Emilliano Campobello, Santa Barbara Standing Rock Coalition; Joseph Bobrow; Barbara Cota-Lopez; Ernestine Ygnacio DeSoto, Mission Chumash of Santa Barbara.

CONSENT CALENDAR (Item Nos. 1-10)

Motion:

Council members Hotchkiss/Dominguez to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

2. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the special meetings of March 15 and May 1, 2017 and the regular meeting of April 11, 2017.

Action: Approved the recommendation.

3. Subject: Fiscal Year 2017 Third Quarter Review (210.01)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the nine months ended March 31, 2017;
- B. Accept the Fiscal Year 2017 Interim Financial Statements for the Nine Months Ended March 31, 2017; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2017 appropriations and estimated revenues as detailed in the attached schedule of Proposed Third Quarter Adjustments.

Action: Approved recommendation (May 23, 2017, report from the Finance Director).

4. Subject: April 2017 Investment Report (260.02)

Recommendation: That Council accept the April 2017 Investment Report.

Action: Approved recommendation (May 23, 2017, report from the Finance Director).

5. Subject: Contract For Construction Of Parking Lot 8 (1015 Anacapa Street) Lighting Project (550.05)

Recommendation: That Council award a contract with JPL Electric, in their low bid amount of \$78,844 for construction of the Lot 8 Lighting Project (1015 Anacapa Street), Bid No. 3855; and authorize the Public Works Director to execute the contract and approve expenditures up to \$7,884 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.

Action: Approved recommendation; Agreement No. 25,878 (May 23, 2017, report from the Public Works Director).

6. Subject: Approval Of Parcel Map And Execution Of Agreement For 1542 Santa Rosa Avenue (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,826 and standard agreements relating to the approved subdivision at 1542 Santa Rosa Avenue.

Action: Approved recommendation; Agreement 25,879 (May 23, 2017, report from the Public Works Director).

7. Subject: Grant Agreement With Coalition Against Gun Violence For Gun Buy Back Events (520.04)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a grant agreement with Coalition Against Gun Violence for two gun buy back events to be held at Earl Warren Showgrounds in calendar year 2017, in the amount of \$10,000 for each event; and
- B. Authorize the City Administrator to accept the Coalition Against Gun Violence's liability coverage with a firearms exclusion upon satisfactory evidence that such coverage is not reasonably available.

Documents:

- Email from Tony Wellen, dated May 23, 2017.

Speakers:

- Staff: Finance Director Bob Samario.
- Members of the Public: Jatzibe Sandoval; Jacqueline Inda.

Action: Approved recommendation; Agreement No. 25,880 (May 23, 2017, report from the Police Chief).

8. Subject: Set A Date For Public Hearing Regarding Appeal Of Historic Landmark Commission's April 19th Denial For The Proposed Short-Term Rental Conversion Of An Existing Residential Unit In A Mixed Use Building Located At 101 West Anapamu Street (640.07)

Recommendation: That Council set the date of July 18, 2017, at 2:00 p.m. for hearing the appeal filed by Eva Turenchalk, AICP, on behalf of owner Dan Cattaneo, and Jarrett Gorin, AICP, on behalf of Vanguard Planning Inc., of the Historic Landmark Commission's denial of application MST2017-00121 on April 19, 2017, to convert an existing residential unit in a mixed-use building to a short-term rental at 101 W. Anapamu Street (APN 039-222-022).

Documents:

- Letter from Allied Neighborhood Association dated May 26, 2017 [sic].

Speaker:

- Staff: City Planner Renee Brooke.
- Members of the Public: Anna Marie Gott, Allied Neighborhoods Association; James Gorin.

Action: Approved recommendation.

9. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission's April 20th Denial Of Appeal And Variance Request Pursuant To SBMC Chapter 22.24 For 413 Dibblee Avenue (640.07)

Recommendation: That Council:

- A. Set the date of July 25, 2017, at 2:00 p.m. for hearing the appeal filed by Susan M. Basham on behalf of owner Ruben Magallanes of the Planning Commission's April 20th, 2017 denial of appeal and variance request for an "as-built" conversion of a storage basement to habitable space in an area within the FEMA 100-year Special Flood Hazard Area and with a lowest finished floor elevation that is below the FEMA Base Flood Elevation, located at 413 Dibblee Avenue (APN 037-112-003) (MST2017-00008) in the R-4 (Hotel-Motel-Multiple Residence) Zone; and
- B. Set the date of July 24, 2017, at 1:30 p.m. for a site visit to the property located at 413 Dibblee Ave.

Action: Approved recommendation.

10. Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board Of Review's April 24th Denial Of Application For A Short Term Rental Conversion Located At 812 Jennings Avenue (640.07)

Recommendation: That Council set the date of August 1, 2017, at 2:00 p.m. for hearing the appeal filed by John J. Thyne III, Esq., on behalf of property owner Joe Armel, of the Architectural Board of Review's denial of application MST2017-

00109 on April 24, 2017, to convert an existing residential unit to a short-term rental at 812 Jennings Avenue (APN 017-043-003).

Speaker: Anna Marie Gott, Allied Neighborhoods Association; James Gorin.

Action: Approved recommendation.

NOTICES

11. Subject: The City Clerk has on Thursday, May 18, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair reported that they met and considered the Third Quarter Review for Fiscal Year 2017 and passed a recommendation to go to council regarding Fiscal Year 2018 Budget. They also discussed Socially Responsible Investment Policy Strategy and directed staff on developing specifics with a unanimous recommendation.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

12. **Subject: Re-Establishment Of The Sign Committee (610.01)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance Of The Council Of The City Of Santa Barbara Amending Sections 22.22.130, 22.68.080, 22.70.050, 22.70.070, 22.70.080, and 22.70.095 Of The Santa Barbara Municipal Code Relating To Sign Regulations In Order To Re-Establish The Sign Committee To Full Committee Status;
- B. Adopt, by reading of title only, A Resolution Of The Council Of The City Of Santa Barbara Approving Revised Sign Review Guidelines and Repealing Resolution Number 10-91; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Re-establishing a Full Sign Committee and Repealing Resolution Numbers 06-084 and 10-92.

Documents:

- May 23, 2017m report from Community Development Director George Buell.

Speakers:

Staff: Senior Planner Jaime Limon

Motion:

Councilmembers Murillo/Hotchkiss to approve recommendations and to report the status of the Sign Committee in one year; Resolution Nos. 17-036 and 17-037.

Vote:

- Unanimous roll call vote.

RECESS

Mayor Schneider recessed the meeting at 5:30 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13, 14, and 15.

CLOSED SESSIONS

13. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider price and terms of payment for the possible purchase of real property for water development use.

Real Property: 125 S. Calle Cesar Chavez, APN 017-113-029;
143 S. Calle Cesar Chavez, APN 017-113-030;
110 S. Quarantina Street, APN 017-113-034; and
114 S. Quarantina Street, APN 017-113-035
Santa Barbara CA 93101

City Negotiators: Ariel Calonne, City Attorney; Sarah Knecht, Assistant City Attorney; Joshua Haggmark, Water Resources Manager; Hayes Commercial Group

Negotiating Parties: Successor Agency and Oversight Board:
Brian Bosse, Successor Agency; Mark Manion, Price, Postel and Parma, Oversight Board; Radius Group

Under Negotiation: Price and terms of payment for possible property acquisition.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

May 23, 2017, report from the City Attorney.

Time:

5:30 p.m. – 5:50 p.m.

No report made.

14. Subject: Conference With City Attorney – Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

The anticipated litigation is based upon threatened litigation by the Santa Barbara Association of Realtors arising out of implementation of Zoning Information Reports.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:
May 23, 2017, report from the City Attorney

Time:
5:50 p.m. – 6:25 p.m.

No report made.

15. Subject: Conference With Labor Negotiator (440.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Employees' Association, Local 620 Service Employees' International Union, and regarding salaries and fringe benefits for certain unrepresented confidential employees.

Documents:
May 23, 2017, report from the Administrative Services Director.

Time:
6:25 p.m. – 6:30 p.m.

No report made.

MAYOR AND COUNCIL REPORTS

16. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants for various City Advisory Groups. (Continued from May 9, 2017, Item No. 10, and May 16, 2017, Item No. 11)

Documents:

May 23, 2017, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Community Events and
Roger Brian Perry
Parks and Recreation Commission
Roger Brian Perry
County of Santa Barbara Library Advisory Committee
Milton Hess
Creeks Advisory Committee
Ryan Parker
Harbor Commission
Sabrina Noelani Kranz
Historic Landmarks Commission
Gillette Hall
Housing Authority
Evan Crook
Rental Housing Mediation Board
Evan Crook
Neighborhood Advisory Council
Brittany Odermann Heaton
Rehman Nasim Qadri
Jacqueline Barrios
Parks and Recreation Commission
Emily Zacarias
Rental Housing Mediation Board
Holly Lynn Garcin
Single Family Design Board
Robert Paul Richards III
Lisa LaPlaca
Architectural Board of Review
Lisa LaPlaca
Historic Landmarks Commission
Lisa LaPlaca
Transportation and Circulation Committee
Jennifer Cregar
Santa Barbara Youth Council
Ty Trosky
Nathaniel Getachew
Anjali Thakrar
Kevin Acuna
Milo Hensley
Grant Bennett
Jensen Steady

Lexi Andrews-Reyes
Ellie Chenoweth
Julia Stone
Kristine Carrillo

Councilmember Hotchkiss left the meeting at 7:15 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 18, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER