



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 6, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 11:30 a.m. The Finance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

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

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through March 31, 2018.

City Administrator recognized and thanked the following employees for their service:

5 YEARS

Juan Carlos Diaz, Painter, Public Works Department

Andre Romero, Parking Enforcement Officer, Police Department

10 YEARS

Jessica Grant, Project Planner, Community Development Department

20 YEARS

Eric Beecher, Police Sergeant, Police Department

Frank Dealy, Reservoir & Dam Caretaker/Distribution Operator, Public Works
Department

Dale Escobar, Wastewater Collection System Project Coordinator,
Public Works Department

Milisav Pavlovic, Senior Control Systems Operations Specialist, Public Works
Department

Nicholas "Scott" Vincent, Assistant City Attorney IV, City Attorney's Office

30 YEARS

Eric Johnson, Water Distribution Operator/Emergency Services, Public Works
Department

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Veronica Aguirre-Dutton; Wesley Roe, SB Permaculture Network; Phil Walker; Pete Dal Bello; Anna Marie Gott; Francesca Galt; John Douglas, Health Care for All – California.

CONSENT CALENDAR

The title of the ordinance related to the Consent Calendar item was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the special meeting of January 22, 2018.

Action: Approve the recommendation.

3. Subject: Introduction Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (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 Supplemental Lease Agreement Extending the Lease Term an Additional Three Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2018.

Action: Approved the recommendations (March 6, 2018 report from the Waterfront Director; proposed ordinance).

4. Subject: Request For A \$200,000 Appropriation To The Building Division's Budget For The Provision Of Additional Professional Plan Review Services By Bureau Veritas (610.01)

Recommendation: That Council:

- A. Approve an increase in appropriations and estimated revenues by \$200,000 in the Fiscal Year 2018 Community Development Department budget to cover the cost of hiring more staff resources, including contracted professionals and hourly staff, to respond to the increased demand for services and assist in expediting the plan check process, funded from additional building permit revenues received and anticipated in Fiscal Year 2018; and
- B. Approve the 6th Amendment to the Bureau Veritas Agreement No. 25387 and the associated contract by \$150,000 for a total amount of \$619,000.

Action: Approved the recommendations; Agreement 25,387.6 (March 6, 2018 report from the Waterfront Director).

5. Subject: ThyssenKrupp Elevator Corp. Best Interest Waiver (560.01)

Recommendation: That Council find it in the best interest to waive formal bidding requirements pursuant to Santa Barbara Municipal Code section 4.52.070(L), and authorize the General Services Manager to increase purchase order #31801155 from \$30,000 to \$50,000 for ThyssenKrupp Elevator Corp. to fund continued preventative maintenance and repair services on the elevators and escalators in the airline terminal.

Action: Approved the recommendation (March 6, 2018 report from the Airport Director).

6. Subject: Memorandum Of Understanding With The City Of Ventura For The City Of Santa Barbara To Host A Multi-Jurisdictional, Integrated Computer Aided Dispatch And Records Management System (520.01)

Recommendation: That Council:

- A. Authorize the City Manager to execute a Memorandum of Understanding with the City of Ventura to operate and maintain a Multi-Jurisdictional, Integrated Computer Aided Dispatch and Records Management System, and receive \$524,591 over a five-year term from the City of Ventura; and
- B. Increase estimated revenues and appropriations by \$180,000 in the new CAD-RMS Support Fund based on amounts to be received from the City of Ventura to cover Fiscal Year 2018 costs.

Action: Approved the recommendations; Agreement 26,065 (March 6, 2018 report from the Police Chief).

7. Subject: Contract For Design Of Airport S5 Aircraft Parking Apron Pavement Rehabilitation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Mead & Hunt in the amount of \$125,000 for design services of the S5 Apron Pavement Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$5,000 for extra services of Mead & Hunt that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement 26,066 (March 6, 2018 report from the Public Works Director).

NOTICES

- 8. Subject: The City Clerk has on Thursday, March 1, 2018, 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 ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee considered full Council amendments to Title 30 of the Santa Barbara Municipal Code to establish development regulations for Accessory Dwelling Units and Junior Accessory Dwelling Units. The Ordinance Committee will bring draft ADU ordinances to Council.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Finance Committee heard a presentation regarding the potential extension of the professional services agreement with Lance, Soll, & Lunghard, LLP, Certified Public Accountants, for independent audit

services. The Finance Committee recommended a one year extension, with a return to Council at a later date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. Subject: Resolution In Support Of Widening And Installing State Street Sidewalks And Buffered Bike Lanes Under Highway 101 (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Include Widening of the State Street Sidewalks and the Installation of Buffered Bike Lanes Under Highway 101 into the City's Capital Improvement Program, and Direct Staff to work with Caltrans for Project Approval and to Apply for Funding Grants.

Documents:

- March 6, 2018 report from the Public Works Director.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.
- March 4, 2018, letter from Joanna Kaufman, Coalition for Sustainable Transportation (COAST).

The title of the resolution was read.

Speakers:

- Staff: Transportation Planning and Parking Manager Rob Dayton; Principal Traffic Engineer Derrick Bailey; Senior Assistant to the City Administrator Nina Johnson.
- Members of the public: Lee Moldaver; Dave Lombardi; Barry Remis, COAST; Matt LaBrie, Downtown Santa Barbara; Ed France; Sharon Byrne.

Motion:

Councilmembers Rowse/Dominguez to move the staff recommendation; Resolution No18-019.

Vote:

Unanimous roll call vote.

10. Subject: Contracts For Construction Of Light Industrial Buildings At 6100 Hollister Avenue (530.01)

Recommendation: That Council:

- A. Award a contract with Tomar Construction, in their low bid amount of \$5,416,597 for construction of Light Industrial Buildings at 6100 Hollister Avenue, Bid No. 3880; and authorize the Public Works Director to execute the contract and approve expenditures up to \$541,660 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. Authorize the Public Works Director to execute a contract with Kupiec Architects in the amount of \$325,000 for construction management services, and approve expenditures of up to \$32,500 for extra services of Kupiec Architects that may result from necessary changes in the scope of work;
- C. Authorize the Public Works Director to execute a contract with Earth Systems Pacific in the amount of \$111,510 for construction testing and inspection services, and approve expenditures of up to \$8,085 for extra services of Earth Systems Pacific that may result from necessary changes in the scope of work; and
- D. Authorize the Public Works Director to execute a contract with Applied EarthWorks in the amount of \$39,195.22 for archaeological monitoring services, and approve expenditures of up to \$3,899.78 for extra services of Applied EarthWorks that may result from necessary changes in the scope of work.

Documents:

- March 6, 2018 report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Project Engineer Leif Reynolds; Airport Director Hazel Johns.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendations and approve the contracts as recommended; Agreement Nos. 26,067, 26,068, 26,069, 26,070.

Vote:

Unanimous roll call vote.

PUBLIC HEARINGS

11. Subject: Designation Of The Margaret Baylor Inn/Lobero Building, The Live Oak Dairy, And La Arcada As City Landmarks (640.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating The Margaret Baylor Inn/Lobero Building at 924 Anacapa Street as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Live Oak Dairy Building at 901 North Milpas Street as a City Landmark; and

- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating La Arcada Building at 1110-1114 State Street as a City Landmark.

Documents:

- March 6, 2018 report from the Community Development Director.
- Proposed resolutions.
- PowerPoint presentation prepared and made by Staff.

The title of the resolutions were read.

Speakers:

- Staff: Urban Historian Nicole Hernandez; Project Planner Irma Unzueta.
- Historic Landmarks Commission: Anthony Grumbine.

Motion:

Councilmembers Dominguez/Hart to approve recommendations A and B; Resolutions No. 18-020, _18-021.

Vote:

Unanimous roll call vote.

Motion:

Councilmember Dominguez to approve recommendation C. The motion failed for the lack of a second.

Mayor Murillo presented Proclamations to Denise Vales El Effendi representing the Margaret Baylor Inn/Lobero Building, and to Vadim Kotlyar representing the Live Oak Dairy Building.

Motion:

Councilmembers Hart/Rowse to table designation of the La Arcada Building in Recommendation C and to direct staff to encourage a meeting with building owners.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

12. Subject: Request From Councilmembers Dominguez And Sneddon Regarding Option To Join Clean Power Alliance (120.02)

Recommendation: That Council consider the request from Councilmember Dominguez and Sneddon requesting staff to provide information to join the Clean Power Alliance.

Documents:

- March 6, 2018 Memorandum from Councilmembers Dominguez and Sneddon.

Speakers:

- Staff: Senior Assistant to the City Administrator
- Los Angeles County: Gary Gero, chief sustainability officer for Los Angeles County.
- Members of the public: Jose Arturo Gallegos; Michael Chiacos; Alena Simon; Art Ludwig; Jerry Brown, World Business Academy; Sharon Byrne, United Nations Association; Alex Pujo, Sierra Club; Anna Marie Gott.

Motion:

Councilmembers Rowse/Friedman to move the subject to the Community Choice Energy Subcommittee, requesting subcommittee to return with a recommendation to Council.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

13. Subject: Reimbursement To County Of Santa Barbara For Professional Services To Complete The Evaluation Of Community Choice Energy (630.06)

Recommendation: That Council:

- A. Authorize reimbursement to Santa Barbara County in the base amount of \$13,000, and an additional \$1,300 for extra services that may result from necessary changes in the scope of work, for the City's contribution to the contract between the County of Santa Barbara and Pacific Energy Advisors for the completion of a technical assessment of the feasibility of establishing community choice energy within the City of Santa Barbara; and
- B. Approve an increase in appropriations by \$14,300 in the Fiscal Year 2018 City Administrator's Office funded from an allocation of General Fund Appropriated Reserves to cover the cost of this work.

Documents:

- March 6, 2018 report from the City Administrator's Office.

Speakers:

- Staff: Senior Assistant to the City Administrator Matthew Fore; Administrative Analyst Alelia Parenteau.

Motion:

Councilmembers Sneddon/Hart to approve the recommended action.

Vote:

Majority roll call vote (Noes: Councilmember Dominguez).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. DRAG program for anti-gang program.
- Councilmember Sneddon attended the following events or meetings: 1. Bike coalition meeting; 2. Ribbon cutting for The Sandbox with Chamber of Commerce; 3. Community Development work regarding CGBG funding; 4. CCRB closed sessions regarding litigation; 4. Ad Hoc Police Station committee; and 5. Youth Council.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Michael Lazarus v. City of Santa Barbara, WCAB case number ADJ9315601.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

No report made.

15. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Jon Palka v. City of Santa Barbara, WCAB case numbers ADJ9447581, ADJ10269099.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

No report made.

RECESS

The Mayor recessed to closed session at 4:45 p.m. and stated that no reportable action is anticipated.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:12 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 8, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER