



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
NOVEMBER 20, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

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

Councilmembers absent: Eric Friedman.

Staff present: City Administrator Paul Casey, Assistant City Attorney Tava Ostrenger, Deputy City Clerk Norma Estrada.

## **CEREMONIAL ITEMS**

### **1. Subject: World AIDS Day December 1, 2018 (120.04)**

Action: Proclamation was presented to Neil Coffman-Grey from the Gold Coast Quilt Project.

## **CHANGES TO THE AGENDA**

City Administrator Paul Casey stated that the following items were being removed from the agenda to be heard at a later date:

### **3. Subject: Adoption Of Resolutions For Additional Property Assessed Clean Energy Programs (630.02)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Consenting to the Inclusion of Properties Within the Territory of the City of Santa Barbara in the Western Riverside Council of Governments for Renovate America Home Energy Renovation Opportunity Program; Authorizing Western Riverside Council of Governments to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Santa Barbara; and Authorizing Related Actions;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Consenting to the Inclusion of Properties Within the Territory of the City of Santa Barbara in the California Municipal Finance Authority Energy Efficient Equity Programs; Authorizing California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Santa Barbara; and Authorizing Related Actions;
- C. Authorize the City Administrator to negotiate and execute a Participation Agreement with the Western Riverside Council of Governments for a Property Assessed Clean Energy Program;
- D. Authorize the City Administrator to negotiate and execute a Participation Agreement with California Municipal Finance Authority and/or Energy Efficient Equity for a Property Assessed Clean Energy Program; and
- E. Determine that the actions are not a "project" under the California Environmental Quality Act.

**6. Subject: Approval Of Parcel Map And Execution Of Agreements For 1236 San Andres Street (530.01)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,830 and standard agreements relating to the approved subdivision at 1236 San Andres Street.

**PUBLIC COMMENT**

Members of the Public: Cassandra Ensberg, AFSB & AIASB; Sam Edelman; Mark Sheridan; Phil Walker; Anna Marie Gott; Lee Moldaver; Christine Newhauser; Robert Burke; Eric Nickel.

**CONSENT CALENDAR (Items 2, 4 – 5, 7 – 8)**

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

Motion:

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

Vote:

Majority roll call vote; (Councilmember Friedman absent).

**2. Subject: Adoption Of Ordinance Regarding Westmont College Specific Plan Amendment For Affordable Housing In The City Of Santa Barbara (660.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 30.110.040 of Chapter 30.110 (Westmont College Specific Plan) of the Santa Barbara Municipal Code, Approving the Westmont Amended and Restated Affordable Housing Agreement and Authorizing the Community Development Director to Execute the Agreement.

Action: Approved the recommendation; Ordinance No. 5861; Agreement No. 26,320.

**4. Subject: Fiscal Year 2019 First Quarter Review (230.04)**

Recommendation: That Council:

- A. Accept the Fiscal Year 2019 interim financial statements for the three months ended September 30, 2018; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2019 appropriations and estimated revenues as detailed in the attached Schedule of Proposed First Quarter Budget Adjustments.

Action: Approved the recommendations; (November 20, 2018, report from the Finance Director).

**5. Subject: October 2018 Investment Report (260.02)**

Recommendation: That Council accept the October 2018 Investment Report.

Action: Approved the recommendation; (November 20, 2018, report from the Finance Director).

**7. Subject: Cancellation Of Certain Council Meetings In 2019 (120.02)**

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 1, January 22, February 19, April 2, May 28, July 9, August 20, August 27, September 3, November 5, December 3, December 24, and December 31, 2019.

Action: Approved the recommendation; (November 20, 2018, report from the City Administrator).

NOTICES

8. Subject: The City Clerk has on Thursday, November 15, 2018, posted the 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 Hart reported that the Finance Committee considered the proposed solid waste rate restructuring effort that staff has been working on. The Finance Committee unanimously approved for the proposal to be brought to the City Council next year during the budget hearings.

#### **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Sneddon reported that the Ordinance Committee met to discuss about the Average Unit-size Density Incentive Program Phase I Ordinance Amendments and recommended on to Council the following changes: additional parking for units of 3 or more bedrooms outside of the central business district; no conversion of AUD's to hotels; and to remove the AUD development incentives from mobile home parks.

#### **FINANCE DEPARTMENT**

##### **9. Subject: Measure C Annual Accountability Report (210.01)**

Recommendation: That Council:

- A. Accept the Annual Accountability Report for the Fiscal Year Ended June 30, 2018; and
- B. Hear a report from staff regarding recommendations from the Measure C Oversight Committee based on their review of the Accountability Report.

Documents:

- November 20, 2018, report from the Finance Director.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario; Principal Engineer Amanda Flesse; Public Works Director Rebecca Bjork.
- Members of the Public: Bonnie Raisin; Anna Marie Gott.

Discussion:

Staff gave an update on how the revenues generated from the passing of Measure C are being used, which projects are being funded, and recommendations made by the Citizens' Oversight Committee. Council's questions were answered.

## PUBLIC WORKS DEPARTMENT

### **10. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, water supply outlook, water demands, and continuing conservation efforts.

Documents:

- November 20, 2018, report from the Public Works Director.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Water Supply Manager Kelley Dyer; Parks and Recreation Director Jill Zachary.
- Members of the Public: Phil Walker; Robert Burke.

Discussion:

Staff gave a presentation regarding the status of the current drought, the City's water demand, and the water supply. Staff also presented their water supply strategy and answered Council's questions.

Motion:

Councilmembers Dominguez/Sneddon to approve the update.

Vote:

Majority voice vote; (Councilmember Friedman absent).

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Visit Santa Barbara Board Meeting.
- Councilmember Gutierrez attended the following events or meetings: 1. Neighborhood Advisory Council Year-End Review; 2. Boys and Girls Club Thanksgiving Event; 3. Steering Committee for Westside Health; 4. Father Virgil Cordano Center opening; 5. Ribbon cutting events in Paseo Nuevo.
- Councilmember Hart attended the following events or meetings: 1. Westside Boys and Girls Club Thanksgiving Event; 2. BEACON Board Meeting.
- Councilmember Sneddon attended the following events or meetings: 1. COMB Operations Meeting; 2. COMB Special Meeting; 3. Water Commission; 4. Women's Summit; 5. CCRB.
- Mayor Murillo attended the following events or meetings: 1. Series of Downtown events; 2. Police Department Site Meeting; 3. SBCAG.

## **PUBLIC COMMENT**

## **RECESS**

The Mayor recessed to closed session at 3:42 p.m. and stated that no reportable action is anticipated.

## **CLOSED SESSIONS**

### **11. Subject: Conference With Labor Negotiator (440.05)**

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 (General Bargaining Unit), Local 620 Service Employees' International Union.

Scheduling: Duration, 30 Minutes; anytime  
Report: None anticipated

#### Documents:

- November 20, 2018, report from the Administrative Services Director.

Time: 3:42 p.m. – 4:00 p.m.

No report made.

## **EVENING SESSION – 6:00 P.M.**

## **RECONVENE**

Mayor Murillo reconvened the meeting at 6:00 p.m.

## **ROLL CALL**

## **CEREMONIAL ITEMS**

### **12. Subject: UBGC Gold Card Status Student Recognition (120.04)**

Action: Certificates of recognition were presented to the students who were present.

## **PUBLIC COMMENT**

Members of the Public: No one wished to speak.

## **MAYOR AND COUNCIL REPORTS**

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

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

(Estimated Time: 6:00 p.m.) (Continued from October 30, 2018, and November 13, 2018)

The following people were interviewed:

Access Advisory Committee  
Susanne Tejada  
Airport Commission  
Carole Goodman  
Dennis Houghton  
Paul Bowen  
Michael Vidal  
Architectural Board of Review  
Katie Klein  
Patricia Saley  
Building and Fire Code Board of Appeals  
Jeff Hornbuckle  
Central Coast Commission for Senior Citizens  
Civil Service Commission  
Community Development and Human Services Committee  
Alejandra Gutierrez  
Community Events and Festivals Committee  
Roger Perry  
Ryan Howe  
Creeks Advisory Committee  
Lori Gaskin  
Penny Owens  
Ana Rosa Rizo-Centino  
Fire and Police Commission  
Harbor Commission  
Historic Landmarks Commission  
Wendy Edmunds  
Robert Ooley  
Judith Orias  
Wayne Nemec  
Library Board  
Paul Fleischer  
Living Wage Advisory Committee  
Measure P Committee

Mosquito and Vector Management District Board  
Neighborhood Advisory Council  
Parks and Recreation Commission  
Cory Baker  
Planning Commission  
Jay Higgins  
Jamie Dufek  
Rental Housing Mediation Board  
Ray Olmstead  
Janet Eastman  
Cory Baker  
Rigoberto Gutierrez  
Santa Barbara Youth Council  
Julia Minor  
Marco Antonio Palmerin Pina  
Sean Broeffle  
Sign Committee  
Laurence Babahekian  
Sister Cities Board  
Transportation and Circulation Committee  
E. Howard Green

**ADJOURNMENT**

Mayor Murillo adjourned the meeting in memory of Oswald DaRos and Van Hamilton at 7:23 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on January 8, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER