



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
APRIL 10, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo 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 on this date.)

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: Fair Housing Month April 2018

Speakers: Jose Arturo Gallegos; Anna Marie Gott.

Action: Proclamation presented to Community Development Programs Specialist Elizabeth Stotts, Senior Rental Housing Mediation Specialist Andrea Bifano, and Rental Housing Mediation Specialist Joel Estrada.

2. Subject: National Public Safety Telecommunicators Week April 8-14, 2018

Action: Proclamation presented to Police Chief Lori Luhnnow; Acting Fire Chief Lee Waldron; Santa Barbara Police Lt. Kenneth Kushner; Public Safety Dispatcher Suzy Chase.

3. 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 April 30, 2018.

Documents:

April 10, 2018, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation and the following employees were recognized.

5-Year Pin

Sara Baca, Police Officer, Police Department
Nolan Barickman, Firefighter, Fire Department
Michael Billgren, Firefighter, Fire Department
Bryce Ford, Police Officer, Police Department
Christy Foreman, Senior Plans Examiner, Community Development Department
Nicole Grisanti, Administrators Office Supervisor, City Administrator's Office
Joshua Henderson, Fire Engineer, Fire Department
James Kennedy, Firefighter, Fire Department
Philip "Phil" Maldonado, Supervising Engineer, Public Works Department
Roy Segovia, Firefighter, Fire Department
Roland "Tyler" Smith, Fire Engineer, Fire Department
Jessica Ullemeyer, Police Property/Evidence Technician, Police Department

10-Year Pin

Margarita "Margo" Morello, Accountant II, Finance Department
Alelia Parenteau, Administrative Analyst II, Public Works Department

20-Year Pin

Enrique Alvarez, Irrigation Systems Technician, Parks and Recreation Department

25-Year Pin

Santos Escobar, Parks Manager, Parks and Recreation Department

30-Year Pin

Aurelio Arroyo, Lead Meter Reader/Water Distribution Operator,
Public Works Department
Kathryn "Kathy" Sangster, Administrative/Clerical Supervisor, Waterfront Department
Peter "Pete" Whittington, Irrigation Systems Technician, Parks and Recreation
Department

PUBLIC COMMENT

Speakers: Pete Dal Bello; Scott Ruskamp, Equity for SB; Jaqueline Inda; Kathi King, Community Environmental Council; Penny Owens, SB Channelkeeper; Valentina T., Ocean Guardians; Dillon, Ocean Guardians; Ben, Ocean Guardians; Conor, Ocean Guardians; Jacob K, Ocean Guardians; Lena, Ocean Guardians; Avery, Ocean Guardians; Jose Arturo Gallegos; Lanny Ebenstein; Lizzie Rodriguez; Matt Lowe; Delores Ines Casillas.

CONSENT CALENDAR (Item Nos. 4-18)

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

Motion:

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

Vote:

Unanimous roll call vote.

4. Subject: Introduction Of Floodplain Management Ordinance Revisions To Require Freeboard, Clarify The Effective Date, And Re-Establish The Appellate Body (640.04)

Recommendation: That Council introduce, and subsequently adopt, An Ordinance of the 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 Standards ASCE 24.

Speaker: Chief Building Official Andrew Stuffer.

Action: Approved the recommendation; (April 10, 2018, report from the Community Development Director; proposed ordinance).

5. Subject: Resolution In Support Of Proposition 69 To Preserve Transportation Funding (160.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of Proposition 69 on the June 2018 Ballot to Prevent the Diversion of Transportation Funds for Non-Transportation Purposes.

Action: Approved the recommendation; Resolution No. 18-025 (April 10, 2018, report from the City Administrator; proposed resolution).

6. Subject: Approval Of Contract With USI Insurance Services For Benefits Broker/Consulting Services (430.03)

Recommendation: The Council Authorize the City Administrator to execute a professional services agreement with USI Insurance Services (formerly Wells Fargo Insurance Services) for benefits broker/consulting contract services.

Action: Approved the recommendation; Agreement No. 26,080 (April 10, 2018, report from the Administrative Services Director).

7. Subject: Personal Services Contract With Jon Lee, An Individual, For Provision Of 2018 Youth Beach Volleyball Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Jon Lee, an individual, for the provision of 2018 Youth Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$100,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,081 (April 10, 2018, report from the Parks and Recreation Director).

8. Subject: Personal Services Contract With North American Youth Activities (NAYA), DBA Kidz Love Soccer, A California Corporation, For Provision Of 2018 Youth Soccer Programs (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with NAYA, DBA Kidz Love Soccer, a California Corporation, for the provision of 2018 Youth Soccer Programs, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$40,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,082 (April 10, 2018, report from the Parks and Recreation Director).

9. Subject: Professional Services Agreement With SWA Group For The Bohnett Park Renovation Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with SWA Group in the amount of \$205,715 to prepare conceptual plans and construction documents for the Bohnett

Park Renovation Project, and approve expenditures up to \$20,571 to cover any cost increase that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,083 (April 10, 2018, report from the Parks and Recreation Director).

10. Subject: Professional Services Agreement With SWA Group For The West Beach Splash Playground Preliminary Design (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with SWA Group in the amount of \$138,400 to prepare preliminary design plans for the West Beach Splash Playground, and approve expenditures of up to \$13,840 to cover any cost increase that may result from necessary changes in the scope of work.

Speakers: Parks and Recreation Director Jill Zachary; Assistant Parks & Recreation Director Rich Hanna.

Action: Approved the recommendation; Agreement No. 26,084 (April 10, 2018, report from the Parks and Recreation Director).

11. Subject: Stearns Wharf Guard Rail Project (570.03)

Recommendation: That Council:

- A. Increase appropriations by \$93,000 to the previously approved amount of \$101,000, for a total amount of \$194,000, in the Harbor Preservation Fund from available reserves and authorize the transfer of such funds to the Waterfront Capital Fund for the Stearns Wharf Guardrail Project;
- B. Increase appropriations and estimated revenues in the Waterfront Capital Fund in the amount of \$93,000 for the Stearns Wharf Guardrail Project, funded from a transfer from the Harbor Preservation Capital Fund; and
- C. Authorize the General Services Manager to issue a purchase order in an amount not to exceed \$194,000 to Cushman Contracting Corporation for construction of the Stearns Wharf Guardrail Project, Bid No. 5610.

Action: Approved the recommendations; (April 10, 2018, report from the Waterfront Director).

12. Subject: Sole Source Purchase Order For Library Self-Checkout Machines (570.04)

Recommendation: That Council authorize the General Services Manager to issue a sole source Purchase Order to Bibliotheca of \$125,236.77 for the replacement and upgrade of ten self-check kiosks to models with improved design and functionality and their accessories.

Action: Approved the recommendation; (April 10, 2018, report from the Library Director).

NOTICES

13. Subject: The City Clerk has on Thursday, April 5, 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.
14. Subject: Received communications advising of a vacancy created on Central Coast Commission for Senior Citizens and Neighborhood Advisory Council with the departure of Member David Panbehchi; the vacancy will be part of the current City Advisory Groups recruitment.
15. Subject: Received a communication advising of a vacancy created on the Sister Cities Board with the departure of Member Raphael Vazquez; the vacancy will be part of the current City Advisory Groups recruitment.
16. Subject: Received letters of resignation from Water Commission Member Barry Keller and Airport Commission Member Dolores Johnson; the vacancies will be part of the current City Advisory Groups recruitment.
17. Subject: The public hearing previously scheduled for April 10, 2018 regarding the appeal of the Single Family Design Board's January 8, 2018 decision to approve project at 636 Aurora Avenue has been withdrawn by the appellant. (000.00)
18. Subject: The site visit scheduled for April 19, 2018 regarding the appeal of the Single Family Design Board's January 8, 2018 decision to approve project at 636 Aurora Avenue will not go forward due to the withdrawal of the appeal by the appellant. (000.00)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

19. **Subject: Update Of Southern California Edison Downtown Reliability Program (380.01)**

Recommendation: That Council receive and comment on a presentation by Southern California Edison on their Downtown Santa Barbara Reliability Project.

Documents:

- April 10, 2018, report from the City Administrator.

- PowerPoint presentation prepared and made by Southern California Edison.

Speakers:

- Southern California Edison: Rondi Guthrie, Government Relations Manager; John Zoida, Senior Energy Advisory; Carolina Gonzalez, Project Manager; Eric Hester, Engineer; Mike Diaz, Planning Supervisor; David Johnson, Inspector; Ray Pok, Senior Advisor.
- City Staff: Principal Engineer Adam Hendel.

RECESS

3:27 – 3:30 p.m.

Discussion:

- Council discussed learned about and discussed emissions, electrification of vehicles, electrification of buildings, RFP schedule, and the Santa Barbara County Reliability Project.

POLICE DEPARTMENT

20. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- April 10, 2018, report from the Police Department Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Police Chief Lori Luhnnow; Lt. Dan McGrew; Lt. Ed Olson.
- Members of the public: Christina Lange.

Discussion:

- Staff discussed topics including crime statistics, police officer recruitment, use of force/de-escalation; special events, and community partnerships and education.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Announced that it is National Library Week; 2. Attended the Santa Barbara Beautiful monthly meeting; 3. Hosted meeting regarding new Target store with City staff; and 4. Read a poem in the honor of National Poetry Month.

- Councilmember Rowse attended the following events or meetings: 1. Thousand Steps meeting.
- Councilmember Sneddon attended the following events or meetings: 1. CCRB meetings 2. Eggstravaganza at Bohnett Park with Mayor Murillo; 3. Youth Council meeting; 4. Sustainability Committee meeting; 5. CEC breakfast; 6. Meeting with Visit Santa Barbara Executive Committee.
- Mayor Murillo attended the following events or meetings: 1. New peak period train service started April 2; 2. Reminded the public of the current recruitment for Advisory Groups; 3. Martin Luther King Committee commemoration; 4. Masonic Lodge celebration; 5. Westmont women leadership council event; and 6. Cut ribbon on public art sculptures on State St.

PUBLIC COMMENT (IF NECESSARY)

RECESS

The Mayor recessed to closed sessions at 5:23 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

21. 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 Pete Leyva v. City of Santa Barbara, et al., SBSC Case No. 16CV00963.

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

Documents:
 - April 10, 2018, report from the City Attorney.

Time: 5:25- 6:05 p.m.

No report made.

23. 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 Firefighters Association, Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Santa Barbara Police Management Association, and the Santa Barbara City Fire Managers Association.

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

Documents:

- April 10, 2018, report from the Administrative Services Director.

Time: 6:05- 6:50 p.m.

No report made.

22. 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 David Anduri, Sr. v. City of Santa Barbara, et. al., USDC case number 2:16-CV-05461-MWF(SKx).

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

Documents:

- April 10, 2018, report from the City Attorney.

This item was not heard.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:50 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