



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JUNE 12, 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 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this day.)

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, Deputy City Clerk Norma Estrada.

CEREMONIAL ITEMS

1. Subject: World Elder Abuse Awareness Day (120.04)

Action: Proclamation presented to Jeanne West from the Elder and Dependent Adult Abuse Prevention Council of Santa Barbara County; Vicki Johnson from the District Attorney's Office; and Heather Clark from the Santa Barbara Police Department.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Phil Walker; Michael Cox; Courtney Cline; Anna Marie Gott.

CONSENT CALENDAR (Item Nos. 2-10)

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

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Introduction Of Ordinance Consenting To The Assignment And Assumption Of City Loan Agreement, Deed Of Trust, And Affordability Control Covenant From Phoenix Of Santa Barbara To PathPoint (330.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Consenting to the Assignment and Assumption of a City of Santa Barbara Loan Agreement, Deed of Trust, and Affordability Control Covenant from Phoenix of Santa Barbara, a California Nonprofit Public Benefit Corporation, to PathPoint, a California Nonprofit Public Benefit Corporation, and Authorizing the Community Development Director to Execute Such Documents as Necessary.

Action: Approved the recommendation; (June 12, 2018, report from the Community Development Director; proposed ordinance).

3. Subject: Introduction Of Ordinance To Finalize City Funding To 813 East Carrillo Street, LP, In Support Of A New Affordable Housing Project Located At 813 East Carrillo Street (Johnson Court) (330.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Loan Agreement, Deed of Trust, and Affordability Control Covenant with 813 East Carrillo Street, L.P., and Authorizing the Community Development Director to Execute Such Agreements as Necessary.

Action: Approved the recommendation; (June 12, 2018, report from the Community Development Director; proposed ordinance).

4. Subject: Police Management Association Memorandum Of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2018, through December 31, 2019, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the

City of Santa Barbara Adopting the 2018 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation; (June 12, 2018, report from the Administrative Services Director; proposed ordinance).

5. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offers For Santa Barbara Airport (560.01)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offers No. 3-06-0235-52 and No. 3-06-0235-53, in the amount not to exceed \$2,700,000 in Airport Improvement Program (AIP) funds, for Aircraft Rescue and Fire Fighting (ARFF) Vehicle Replacement and Northeast Apron Pavement Rehabilitation Project.

Action: Approved the recommendation; (June 12, 2018, report from the Airport Director).

6. Subject: Professional Services Agreements For Financial Advisory Services and Bond and Disclosure Counsel Services – Airport Lease Revenue Bond Refunding (240.03)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an agreement with Orrick, Herrington & Sutcliff, LLP, for Bond and Disclosure Counsel services in an amount not to exceed \$125,000 in connection with the potential refunding of the 2009 Airport Lease Revenue Bonds, with the cost of the services payable from the refunding bond proceeds; and
- B. Authorize the Finance Director to execute, subject to City Attorney approval as to form, an agreement with KNN Public Finance, LLC, for financial advisory services in an amount not to exceed \$110,000 in connection with the potential refunding of the 2009 Airport Lease Revenue Bonds, payable from the refunding bond proceeds.

Action: Approved the recommendations; Agreement Nos. 26,169; 26,170 (June 12, 2018, report from the Finance Director).

7. Subject: Professional Services Agreement For Marine Monitoring Services For The El Estero Wastewater Treatment Plant Receiving Water Monitoring Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Aquatic Bioassay & Consulting Laboratories, Inc. in the amount of \$41,996 for marine monitoring services, and

authorize the Public Works Director to approve expenditures of up to \$4,200 for extra services of Aquatic Bioassay & Consulting Laboratories, Inc. that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,171 (June 12, 2018, report from the Public Works Director).

8. Subject: Contract Services For El Estero Wastewater Treatment Plant Operational Support (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Trussell Technologies, Inc., in the amount of \$314,308 for operational support services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$31,430 for extra services of Trussell Technologies, Inc. that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,172 (June 12, 2018, report from the Public Works Director).

CONSENT PUBLIC HEARING

9. Subject: Appeal Of The Historic Landmarks Commission's Designation Of The Building At 428 Chapala Street As A Structure of Merit (640.07)

Recommendation: That Council:

- A. Consider the appeal of Casa de Sevilla Partners, LP, of the Historic Landmarks Commission's decision on January 24, 2018, to designate the entire building at 428 Chapala Street as a Structure of Merit; and
- B. Remand to the Historic Landmarks Commission (HLC), in light of new information received since January 24, 2018, for re-evaluating designation of the entire building at 428 Chapala Street as a Structure of Merit.

Action: Approved the recommendations; (June 12, 2018, report from the Community Development Director).

NOTICES

- 10. Subject: The City Clerk has on Thursday, June 7, 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 Kristen Sneddon reported that the Ordinance Committee met to discuss about an ordinance that would prohibit the retail sale of expanded polystyrene products, and the use of expanded polystyrene products at food serving businesses. This ordinance will be brought before Council at a future date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Appointment Of Sea Level Rise Adaptation Plan Subcommittee (530.01)

Recommendation: That Council:

- A. Form a Sea Level Rise Adaptation Plan Subcommittee that would meet in accordance with the Ralph M. Brown Act;
- B. Appoint Two Councilmembers to the Sea Level Rise Adaptation Plan Subcommittee; and
- C. Direct the Planning Commission, Harbor Commission, and Parks and Recreation Commission to appoint their own members to the Subcommittee.

Documents:

- June 12, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Project Planner Melissa Hetrick.

Motion:

Councilmembers Dominguez/Rowse to appoint Councilmembers Dominguez, Friedman, and Sneddon to the Sea Level Rise Adaptation Plan Subcommittee.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Dominguez/Sneddon to approve the rest of staff's recommendations.

Vote:

Unanimous voice vote.

PUBLIC HEARINGS

12. Subject: Public Hearing And Expansion Of Permit Parking Area F (550.01)

Recommendation: That Council:

- A. Conduct a public hearing on the request to expand Permit Parking Area F;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Expanding Residential Parking Permit Area "F" in the Downtown Area to Include the 500 Block of East Figueroa Street and the 1000 Block of Rinconada Road; and
- C. Direct to staff to post "90 Minute Parking 9AM-6PM Except Sundays/Permit Exempt" on the residential side of the 1000 block of Rinconada Road.

Documents:

- June 12, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parking Superintendent Victor Garza; Parking Resources Specialist SarahClark.
- Members of the Public: Alan Clammer; Anna Marie Gott.

Motion:

Councilmembers Hart/Rowse to approve staff's recommendations.

Vote:

Unanimous voice vote; Resolution No. 18-034.

13. Subject: Public Hearing Regarding Proposed Increases To Wastewater Rates And Fees, Water Fees, And Solid Waste Rates For Fiscal Year 2019 (540.13)

Recommendation: That Council:

- A. Hold a public hearing, as required by state law, regarding proposed wastewater rate and fee increases, water fee increases, and solid waste rate increases for Fiscal Year 2019; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2019 utility rates and fees for wastewater, solid waste collection services, and water fees.

Documents:

- June 12, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Manager Rene Eyerly; Finance Director Robert Samario; Wastewater System Manager Lisa Arroyo; Water Resources Manager Joshua Haggmark.
- Members of the Public: Laurel Hall; Phil Walker; Bonnie B. Raisin.

Discussion:

Staff gave a presentation to Council regarding proposed fee increases, the reasons behind the fee increases, and how the funds will be used. Councilmembers' questions were answered.

Motion:

Councilmember Dominguez/Sneddon to hold a closed session at the end of July or beginning of August, in preparation for the Tajiguas Update that is to be held in September.

Vote:

Motion failed; (Ayes: Councilmembers Dominguez, Sneddon; Noes: Councilmembers Friedman, Rowse, Hart, Mayor Murillo).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Saint Vincent's tour; 2. Council on Alcoholism and Drug Abuse Fighting Back Youth Mentor Luncheon; 3. Water Commission.
- Councilmember Hart attended the following events or meetings: 1. Community Energy Choice Subcommittee.
- Councilmember Rowse attended the following events or meetings: 1. Brief meeting with Gordon Auchincloss.
- Councilmember Sneddon attended the following events or meetings: 1. Water Commission; 2. CCRB; 3. COMB.
- Mayor Murillo attended the following events or meetings: 1. Association of Women in Communication, Women of Achievement luncheon.

PUBLIC COMMENT

CLOSED SESSIONS

14. 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, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Local 620 Service Employees' International

Union, Santa Barbara City Fire Management Association, and regarding salaries and fringe benefits of Unrepresented Management.

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

Documents: June 12, 2018, report from the City Attorney.

Time: 3:55 p.m. – 4:25 p.m.

No report made.

RECESS

Mayor Murillo recessed to closed session at 3:50 p.m.

RECONVENE

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

ROLL CALL

PUBLIC COMMENT

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

MAYOR AND COUNCIL REPORTS

15. 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 May 15 and May 22, 2018)

The following people were interviewed:

Access Advisory Committee

Janice Rodriguez

Airport Commission

Dennis Houghton

Architectural Board of Review

Lauralee Marie Boyle

Citizens' Oversight Committee

Jim Byrne

John J. Thyne III

Sebastian Aldana Jr.

Community Development and Human Services Committee
County Library Advisory Committee
Downtown Parking Committee
Andrew Newkirk
Gabriella Forrester
Historic Landmarks Commission
Housing Authority Commission
Lawrence G. Larsson
Living Wage Advisory Committee
Measure P Committee
Neighborhood Advisory Council
Rental Housing Mediation Board
Santa Barbara Youth Council
Julia Stone
Anjali Thakrar
Paola Zulema Padilla Marin
Talia G. Blumenthal
Stephany Jimenez-Cortes
Sign Committee
Single Family Design Board
Joseph H. Moticha
Brian B. Miller
Sister Cities Board
Water Commission
Kevin Kostiuk


ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:57 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

