



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MAY 21, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance 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, Oscar Gutierrez, Meagan Harmon, 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: National Public Works Week - May 19-25, 2019 (120.04)**

Action: Proclamation presented to Public Works Director Rebecca Bjork.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Phil Walker; Michael Baker, United Boys and Girls Clubs; Mark Marshall Wofford, YMCA Surf Rider Foundation; Denice Spangler Adams; Anna Marie Gott.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Subject: Resolution Upholding The Appeal Of 711 N. Milpas LLC To Reverse The Architectural Board Of Review's Decision To Deny Final Design Approval And Deny The Appeal Of Gott & Pfauter To Uphold The Decision Of The Architectural Board Of Review For 711 N. Milpas (640.07)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Upholding the Appeal of 711 N. Milpas LLC to Reverse the November 19, 2018 Decision of the Architectural Board of Review to Deny Final Design Approval and to Deny the Appeal of Anna Marie Gott and Herman Pfauter to Uphold the Decision of the Architectural Board of Review to Deny Final Design Approval for the Project at 711 N. Milpas.

Councilmember Sneddon requested a separate vote on this item.

Documents:

- May 21, 2019, report from the Community Development Director.
- Proposed Resolution.
- May 21, 2019, letter from Anna Marie Gott.

Speakers:

- Member of the Public: Anna Marie Gott.

Motion:

Councilmembers Friedman/Rowse to approve the staff recommendation; Resolution No. 19-027.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Rowse, Mayor Murillo; Noes: Councilmembers Dominguez, Sneddon).

4. Subject: Receipt Of The California Department Of Forestry And Fire Protection (Cal Fire) Community Wildfire Prevention Grant (520.03)

Recommendation: That Council:

- A. Accept a grant for \$310,000 from the Cal Fire Community Wildfire Prevention Grant Program for updating the Santa Barbara Community Wildfire Protection Plan (CWPP) and programmatic Environmental Impact Report (EIR);
- B. Increase Fiscal Year 2021 estimated revenues and appropriations by \$310,000 in the Miscellaneous Grants Fund; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting the Department of Forestry and Fire Protection Grant for the Update of the City of Santa Barbara Community Wildfire Protection Plan and Programmatic Environmental Impact Report; Accepting

the Terms of the Grant to Complete the Project by March, 2021; and Directing Staff to Begin Work When Funding is Received.

Councilmember Sneddon and City Attorney Ariel Calonne recused themselves from consideration and voting on this item.

Documents:

- May 21, 2019, report from the Fire Chief.
- Proposed Resolution.

Motion:

Councilmembers Harmon/Rowse to approve the staff recommendation; Resolution No. 19-028.

Vote:

Majority roll call vote (Ayes: Councilmember Friedman, Gutierrez, Harmon, Rowse, Dominguez, Mayor Murillo; Abstain: Councilmember Sneddon).

CONSENT CALENDAR (Item Nos. 2, 5 – 9)

The titles of the Ordinances and Resolutions related to the Consent Items were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Application To The State Office Of Historic Preservation To Certify The City's Historic Preservation Program Pursuant To The National Historic Preservation Act (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Filing of an Application for Certification Under the Certified Local Government Program.

Action: Approved the recommendation; Resolution No. 19-026 (May 21, 2019, report from the Community Development Director; proposed Resolution).

5. Subject: April Investment Report (260.02)

Recommendation: That Council accept the April 2019 Investment Report.

Action: Approved the recommendation (May 21, 2019, report from the Finance Director).

6. Subject: Purchase Order With Ecology Control Industries For Additional Storm Drain Screens (530.04)

Recommendation: That Council find, pursuant to Municipal Code Section 4.52.070(L), that compliance with the competitive bidding process provided in Municipal Code Section 4.52.070 is not in the best interest of the City and authorize the General Services Manager to issue a Purchase Order to Ecology Control Industries (ECI) in the amount of \$48,182 for Storm Drain Screens.

Action: Approved the recommendation (May 21, 2019, report from the Parks and Recreation Director).

7. Subject: Professional Services For Kronos Implementation Project Leadership (410.01)

Recommendation: That Council:

- A. Approve a professional services agreement with SDI Presence LLC in the amount of \$185,000 for Kronos Implementation Project Leadership and authorize the Administrative Service Director to approve any extra services that may be necessary in the amount of \$23,125, for a total not-to-exceed contract of \$208,125;
- B. Approve an allocation of \$33,447 in the Information Technology Capital Fund currently allocated to the Financial Management System Replacement Project to the Time & Attendance System Project; and
- C. Appropriate \$113,054 from the Fiscal Year 2019 Information Technology Capital Fund reserves to the Time & Attendance System Project to supplement existing appropriations of \$61,624 for the project.

Action: Approved the recommendations; Agreement No. 26,464 (May 21, 2019, report from the Administrative Services Director).

8. Subject: Set A Date For A Public Hearing Regarding Parks And Recreation Commission's Denial Of A Setback Tree Removal Request At 2131 Red Rose Way (570.08)

Recommendation: That Council:

- A. Set the date of July 16, 2019, at 2:00 p.m. for hearing the appeal filed by Karen K. Blanco of the Parks and Recreation Commission's denial of the removal of an Araucaria heterophylla, Norfolk Island Pine, located at 2131 Red Rose Way; and
- B. Set the date of July 15, 2019, at 1:30 p.m. for a site visit to the property located at 2131 Red Rose Way.

Action: Approved the recommendations.

NOTICES

9. Subject: The City Clerk has on Thursday, May 16, 2019, 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 Dominguez reported that the Committee recommends for Council to refinance the Rancheria Village apartment's loan agreement at a future Council meeting. The Committee also reviewed the modifications made to the Fiscal Year 2020 recommended budget, and approved them to be forwarded to Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

10. Subject: Wastewater Collection System Annual Report (540.13)

Recommendation: That Council receive a report from staff on calendar year 2018 wastewater collection system maintenance and management activities.

Documents:

- May 21, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Wastewater System Manager Gaylen Fair; Wastewater Collections System Superintendent Bradley Rahrer.
- Member of the Public: Kira Redmond, SB Channelkeeper.

Discussion:

- Staff gave Council a presentation regarding the department's Wastewater Collection System. Topics covered included background information, sewer system maintenance, and costs. Staff also gave Council an update on other activities conducted during calendar year 2018. Councilmembers' questions were answered.

PUBLIC HEARINGS

11. Subject: Renewal Of Levy For Fiscal Year 2020 For The Wildland Fire Suppression Assessment District (520.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2019-2020.

Councilmember Sneddon and City Attorney Ariel Calonne recused themselves from consideration and voting on this item due to each of their separate residences being located within the assessment district.

Assistant City Attorney Sarah Knecht stepped in to fill City Attorney Ariel Calonne's seat.

Public Hearing opened: 3:08 p.m.

Documents:

- May 21, 2019, report from the Fire Chief.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Acting Fire Marshall Joe Poire; Fire Inspector James Austin; Fire Services Specialist Christopher Braden; Fire Chief Eric Nickel; Wildland Fire Specialist Amber Anderson.
- SCI Consultant: John Bliss

Councilmember Rowse was excused at 3:33 p.m.

Public Hearing closed: 3:37 p.m.

Motion:

Councilmembers Harmon/Friedman to approve the staff recommendation; Resolution No. 19-029.

Vote:

Majority roll call vote (Ayes: Councilmembers Gutierrez, Harmon, Dominguez, Friedman, Mayor Murillo; Abstain: Councilmember Sneddon; Absent: Councilmember Rowse).

Councilmembers Rowse and Sneddon, and City Attorney Ariel Calonne returned to Council Chambers at 3:38 p.m.

RECESS

3:38 p.m. – 3:44 p.m.

ADMINISTRATIVE SERVICES DEPARTMENT

12. Subject: Access Improvements For Spanish Speakers (440.02)

Recommendation: That Council:

- A. Receive a report from staff about the new Spanish Language Access Plan and planned improvements to access for Spanish speakers; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5865, the 2018-2020 Memorandum of Understanding with the General Bargaining Unit, to Include Pay for Participation on the Spanish Language Cadre.

Documents:

- May 21, 2019, report from the Administrative Services Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: Administrative Services Director Kristy Schmidt; Emergency Services Manager Yoli McGlinchey.

Motion:

Councilmembers Gutierrez/Rowse to approve the staff recommendations.

Vote:

Unanimous roll call vote.

13. Subject: November 2019 Election Plans And Authorization Of City Administrator To Execute Memorandum Of Understanding With Los Angeles County Regarding November 2019 Election (110.03)

Recommendation: That Council:

- A. Receive a report regarding planning for the November 5, 2019 City of Santa Barbara General and Special Municipal Election; and
- B. Authorize the City Administrator to execute a Memorandum of Understanding with the Los Angeles County Registrar/Recorder's Office regarding administration of elements of November 5, 2019 City of Santa Barbara General and Special Municipal Election.

Documents:

- May 21, 2019, report from the Administrative Services Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman; Administrative Services Director Kristy Schmidt.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendations.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. League of Cities Annual Meeting; 2. Riviera Association; 3. SB Bike Coalition; 4. UCSB Economic Summit; 5. Airport Commission.
- Councilmember Friedman attended the following events or meetings: 1. Visit Santa Barbara; 2. Arts Advisory Committee; 3. Paddy Moran Labor Champion of the Year Award dinner.
- Councilmember Sneddon attended the following events or meetings: 1. Visit Santa Barbara; 2. Creeks Advisory Committee; 3. League of Cities Annual Meeting; 4. Run Like a Woman workshop; 5. Riviera Association; 6. COMB; 7. UCSB Economic Summit.
- Mayor Murillo attended the following events or meetings: 1. SBCAG; 2. APCD; 3. Visit Santa Barbara; 4. Laguna Blanca Citizenship Breakfast; 5. LogicMonitor.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to Closed Session at 4:26 p.m. and stated that no reportable action is anticipated.

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 Robyn DiMizio v. City of Santa Barbara, WCAB Case Nos. ADJ11188599, ADJ11188600.

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

Documents:

- May 21, 2019, report from the City Attorney.

Time:

- 4:30 p.m. – 4:35 p.m.

No report made.

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

Recommendation: That Council hold a closed session to confer with the City Attorney regarding existing litigation pursuant to Government Code section 54956.9(d)(1), and take appropriate action as needed.

The existing litigation is:

- Linda Boicourt v. City of Santa Barbara; SBSC Case No. 19CV02344
- Bridget Bryden v. City of Santa Barbara, et al.; SBSC Case No. 17CV01529
- City of Santa Barbara v. CDM Smith, Inc., et al; SBSC Case No. 174CV01847
- City of Santa Barbara v. Southern California Edison, et al.; SBSC Case No. 18CV00934
- Richard Easbey v. COSB; SBSC Case No. 18CV00312
- Thomas Felkay as Trustee of the Emprise Trust v. City of Santa Barbara; SBSC Case No. 17CV03351
- Ann Fox v. City of Santa Barbara, et al.; SBSC Case No. 18CV00502
- Muriel Godfrey v. City of Santa Barbara, et al.; SBSC Case No. 17CV04122
- Anna Marie Gott v. City of Santa Barbara; SBSC Case No. 18CV03344
- Anna Marie Gott v. City of Santa Barbara; SBSC Case No. 19CV01339
- Jeffrey Hanson v. City of Santa Barbara, et al.; SBSC Case No. 18CV04769
- Rolland Jacks v. City of Santa Barbara, et al.; SBSC Case No. 1383959
- Theodore P. Kracke v. City of Santa Barbara; VSC Case No. 56-2016-00490376-CU-WM-VTA

- Agnes Nabisert Mubanda, et al. v. City of Santa Barbara, et al.; SBSC Case No. 18CV00628
- Geoff Conner Newlan v. City of Santa Barbara; SBSC Case No. 18CV02053
- Alyssa Nuno v. Santa Barbara Adventure Company, Inc. et al.; SBSC Case No. 18CV00988
- PE Capital Endowment Established by the Franchise Agreement Between the County of Santa Barbara, California and CoxCom, Inc. SBSC Case No. 19PR00156
- People of the State of California v. People, et al. v. Dario L. Pini, et al. (Unfair Practices Action) Case Nos. 17CV00718
- SGSB, Inc. v. City of Santa Barbara, et al.; SBSC Case No. 18CV04923
- Santa Barbara Association of Realtors v. COSB, et al.; SBSC Case No. 17CV04720
- Santa Barbara Inland & Coastal Property Rights Association v. City of Santa Barbara SBSC Case No. 18CV03136
- Christopher Barrett Smith v. City of Santa Barbara, et al.; SBSC Case No. 19CV01503
- Greg Smith and Judith Smith v. City of Santa Barbara, et al.; SBSC Case No. 18CV01590
- Andrew Furst v. City of Santa Barbara, et al.; USDC Case No. 5:15-CV-02428 VAP(SPx)
- Sonya Huerta and Yvonne Huerta v. City of Santa Barbara, et al.; USDC Case Case No. 2:17-CV-06225-TJH(JEMx)

Scheduling: Duration, 60 minutes; anytime

Report: None Anticipated

Documents:

- May 21, 2019, report from the City Attorney.

Time:

- 4:35 p.m. – 5:25 p.m.

Mr. Calonne stated before commencement of the item that the following case was not intended to be included in the list and would not be discussed:

- People of the State of California v. People, et al. v. Dario L. Pini, et al. (Unfair Practices Action) Case Nos. 17CV00718

No report made.

16. 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 In re: PE Capital Endowment Established by the Franchise Agreement Between the County of Santa Barbara, California and CoxCom, Inc. SBSC Case No. 19PR00156.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Councilmember Gutierrez recused himself from this item to avoid possible conflict of interest.

Documents:

- May 21, 2019, report from the City Attorney.

Time:

- 5:25 p.m. – 5:35 p.m.

No report made.

EVENING SESSION – 6:00 P.M.

RECONVENE

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

ROLL CALL

PUBLIC COMMENT

No one wished to speak.

MAYOR AND COUNCIL REPORTS

17. 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 7, and May 14, 2019.)

Documents:

- May 21, 2019, report from the Administrative Services Director.

The following people were interviewed:

Citizens' Oversight Committee

Terence Taylor

Community Development and Human Services Committee

Joanna Romo

Housing Authority Commission

David Rowell

Trish Allen

Jeff Frankenfield

Neighborhood Advisory Council

Danny Hemingway

Santa Barbara Youth Council

Emerson Steady

Sabrina Proulx-Kelly

Veronica Sanchez Gomez

Alex Chow

Joshua Frankenfield

Sign Committee

Andres Malovos

Transportation and Circulation Committee

Andres Malovos

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:43 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 4, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance 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, Oscar Gutierrez, Meagan Harmon, 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: National Gun Violence Awareness Days - June 7-9, 2019 (120.04)

Action: Proclamation presented to Lois Capps.

2. 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 June 30, 2019.

Action: City Administrator Paul Casey listed the names of recipients of service award pins.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Scott Wenz, Cars Are Basic; Phil Walker; David Blue Wolf Diaz; Kraig Rice, Team Juana; Frank Ochoa, Team Juana; Cristina Flores, Team Juana; Ron Burns; George Eskin; Anna Marie Gott; Nancy Bell Coe, Team Juana; Daniela, Coalition Against Gun Violence; Laura Garcia Diaz, Santa Barbara Response Network; Lorna Boyd.

ITEMS REMOVED FROM CONSENT CALENDAR

7. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2020 – Intention To Levy (550.1)

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2020; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for Fiscal Year 2020, at a Public Hearing to be Held on June 18, 2019, at 2:00 p.m.

The title of the Resolution was read.

Councilmember Rowse stated that he would be abstaining from voting on this item because he is a paying member of the PBIA.

Documents:

- June 4, 2019, report from the Public Works Director.
- Proposed Resolution.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendations; Resolution No. 19-031.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse).

15. Subject: Contract For Construction Of Highway Safety Improvement Program Pedestrian Crossing Enhancements Project (530.04)

Recommendation: That Council:

- A. Award a contract with Lash Construction, Inc., in their low bid amount of \$644,484 for construction of the Highway Safety Improvement Program Pedestrian Crossing Enhancements Project, Bid No. 3933; and authorize the Public Works Director to execute the contract and approve expenditures up to \$64,448 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. Accept Highway Safety Improvement Program grant funding, and authorize an increase in appropriations and estimated revenues in the Streets Grant Capital Fund by \$657,800, funded by a Highway Safety Improvement Program grant, to partially cover the cost of construction for the Highway Safety Improvement Program Pedestrian Crossing Enhancements Project; and
 - C. Approve the allocation of remaining appropriations in the Pavement Maintenance Program Project in the amount of \$131,510 in the Measure C Capital Fund to the Highway Safety Improvement Program Pedestrian Crossing Enhancements Project for the remaining cost of construction.

Documents:

- June 4, 2019, report from the Public Works Director.
- June 3, 2019, Memorandum from Principal Transportation Engineer Derrick Bailey.

Speakers:

- Staff: Principal Traffic Engineer Derrick Bailey.
- Member of the Public: Scott Wenz, Cars Are Basic.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendations; Agreement No. 26,472.

Vote:

Unanimous roll call vote

CONSENT CALENDAR (Item Nos. 3-6, 8-14, 16)

The titles of the Ordinances and Resolutions related to the Consent Items were read.

Motion:

Councilmembers Dominguez/Sneddon to approve Consent Calendar items 3-6, 8-14, and 16.

Vote:

Unanimous roll call vote.

3. Subject: Introduction Of Ordinance To Grant A Utility Easement To Southern California Edison For The Metropolitan Transit District Transit Center (380.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Conveyance of a Public Utility Easement to Southern California Edison at Surface Parking Lot 3 for the Santa Barbara Metropolitan Transit District Transit Center.

Action: Approved the recommendation (June 4, 2019, report from the Public Works Director; proposed Ordinance).

4. Subject: Rancheria Apartments Loan Restatement And Subordination Request (660.01)

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 Restated Loan Agreement, Restated Deed of Trust, and New Ninety-Year Affordability Control Covenant with Marianna Ranch, L.P. and Authorizing the Community Development Director to Execute Such Agreements as Necessary.

Action: Approved the recommendation (June 4, 2019, report from the Community Development Director; proposed Ordinance).

5. Subject: Adoption Of Ordinance For Access Improvements For Spanish Speakers (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5865, the 2018-2020 Memorandum of Understanding with the General Bargaining Unit, to Include Pay for Participation on the Spanish Language Cadre.

Action: Approved the recommendation; Ordinance No. 5886.

6. Subject: Bequest From Nancy Gifford To The City Of Santa Barbara Public Library (570.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Donation of Art from Nancy Gifford in the Appraised Value of \$257,520 for the Exclusive Use and Benefit of the Santa Barbara Public Library.

Action: Approved the recommendation; Resolution No. 19-030 (June 4, 2019, report from the Library Director; proposed Resolution).

8. Subject: Fiscal Year 2019 Interim Financial Statements For The Ten Months Ended April 30, 2019 (250.02)

Recommendation: That Council accept the Fiscal Year 2019 Interim Financial Statements for the ten months ended April 30, 2019.

Action: Approved the recommendation (June 4, 2019, report from the Finance Director).

9. Subject: Fiscal Year 2019 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, 2019;
- B. Accept the Fiscal Year 2019 Interim Financial Statements for the nine months ended March 31, 2019; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2019 appropriations and estimated revenues as detailed in the attached schedule of Proposed Third Quarter Adjustments.

Action: Approved the recommendations (June 4, 2019, report from the Finance Director).

10. Subject: Adoption Of Program Year 2019–2020 Annual Action Plan For Housing and Community Development Objectives And Strategies (610.05)

Recommendation: That Council:

- A. Adopt the Program Year 2019–2020 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's Program Year 2019–2020 Annual Action Plan to HUD.

Action: Approved the recommendations (June 4, 2019, report from the Community Development Director).

11. Subject: Approval Of Contract To Provide Traffic Engineering Services For Cliff Drive Intersections (530.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services agreement with Kittelson and Associates in the amount of \$103,000 to perform traffic engineering services, including a roundabout feasibility study at Cliff Drive and Loma Alta Drive, and authorize the Public Works Director to approve expenditures of up to \$10,300 for extra services that may result from necessary changes in the scope of work;
- B. Approve an increase in appropriations and estimated revenue in the Streets Capital Fund in the amount of \$76,000;
- C. Approve the transfer of remaining appropriations in the Transportation Planning Budget in the amount of \$37,300 from the Streets Operating Fund to the Streets Capital Fund for the Cliff Drive Intersections Study project; and
- D. Approve an increase in appropriations and estimated revenue in the Streets Capital Fund in the amount of \$37,300, funded from a transfer from the Streets Operating Fund, to cover the remaining costs of the traffic engineering services.

Speakers:

- Staff: Principal Traffic Engineer Derrick Bailey.
- Members of the Public: Dr. Teri Jory, Our Mesa Neighborhood; Luz Reyes-Martin, Santa Barbara City College.

Action: Approved the recommendations; Agreement No. 26,467 (June 4, 2019, report from the Public Works Director).

12. Subject: Contract For Construction Of The Santa Barbara Airport Passenger Boarding Bridge No. 3 Project (560.04)

Recommendation: That Council:

- A. Award a contract with JBT Aerotech Jetway Systems, in their low bid amount of \$1,125,428, for construction of the Santa Barbara Airport Passenger Boarding Bridge No. 3 Project, Bid No. 3956; and authorize the Public Works Director to execute the contract and approve expenditures up to \$112,542 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. Approve an increase in appropriations in the Airport Operating Fund in the amount of \$1,237,970, funded from Airport Operating Fund reserves, and authorize the transfer of such funds to the Airport Capital Fund; and
- C. Approve an increase in appropriations and estimated revenues in the Airport Capital Fund in the amount of \$1,237,970, funded by a transfer from the Airport Operating Fund, for the construction of the Passenger Boarding Bridge No. 3 Project.

Action: Approved the recommendations; Agreement No. 26,468 (June 4, 2019, report from the Public Works Director).

13. Subject: Contract For On-Call Surveying Services (230.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with MNS Engineering, Inc., in an amount not to exceed \$100,000 for on-call surveying services for various Capital Improvement Program and related projects.

Action: Approved the recommendation; Agreement No. 26,469 (June 4, 2019, report from the Public Works Director).

14. Subject: Contract For Construction Of Santa Barbara Airport Chain Link Fence Relocation Project (560.04)

Recommendation: That Council:

- A. Award a contract with Quality Fence Company, Inc., in their low bid amount of \$65,015 for construction of the Santa Barbara Airport Chain Link Fence Relocation Project, Bid No. 3965; and authorize the Public Works Director to execute the contract and approve expenditures up to \$6,501 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 General Services Manager to execute a contract with Applied Earthworks in the amount of \$28,448 for archaeological monitoring services, and approve expenditures of up to \$2,844 for extra services of Applied Earthworks that may result from necessary changes in the scope of work;
- C. Approve the allocation of remaining appropriations in the Airport Street Resurfacing Project in the amount of \$60,000 in the Airport Capital Fund to the Airline Terminal Gate 1 Reconfiguration Project; and
- D. Approve an increase in appropriations in the Airport Capital Fund in the amount of \$42,808, funded by Airport Capital Fund reserves, for the Airline Terminal Gate 1 Reconfiguration Project.

Action: Approved the recommendations; Agreement Nos. 26,470; 26,471 (June 4, 2019, report from the Public Works Director).

NOTICES

- 16. Subject: The City Clerk has on Thursday, May 30, 2019, 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 Dominguez reported that Finance Committee accepted the Fiscal Year 2019 third quarter interim financial statements and proposed third quarter adjustments.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

- 17. Subject: Introduction Of Ordinance Amendments To Chapter 30.150 For Inclusionary Rental Housing (660.01)**

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.150 of the Santa Barbara Municipal Code Pertaining to Inclusionary Housing Requirements for the Average Unit-Size Density Incentive Program; and
- C. Authorize the Community Development Director to execute a first amendment to City Agreement No. 26,338 with Keyser Marston Associates, Inc. to increase the contract amount by \$6,000, for a total amount not to exceed \$41,000, for an analysis and update of the data, assumptions, and recommendations of the 2017 Keyser Marston Associates Economic Feasibility Study.

Public Hearing opened: 2:55 p.m.

Documents:

- June 4, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.
- May 15, 2019, letter from Peter Lewis.
- May 20, 2019, letter from Detlev Peikert.
- May 29, 2019, letter from Abe Porter.
- May 29, 2019, letter from Lisa Carlos.
- May 30, 2019, letter from Christine Pierron and Brian Cearnal.

Speakers:

- Staff: Project Planner Jessica Metzger, Principal Planner Daniel Gullett; Housing and Human Services Manager Laura Dubbels; Assistant City Attorney Tava Ostrenger; City Planner Renee Brooke.
- Consultant: David Doezema, Keyser Marston Associates
- Planning Commission: Chair Lesley Wiscomb.
- Housing Authority of the City of Santa Barbara: Rob Fredericks.
- Members of the Public: Lindsey Baker, League of Women Voters; Alejandra Melgoza, CAUSE; Lisa Carlos; Dick Flacks, SBCAN; Sheila Lodge; Greg Reitz; Linda Honikman; Mickey Flacks; Lorna Boyd; Steve Fort, Coastal Housing Coalition; Anna Marie Gott; Austin Herlihy; Matias Eusterbrock.

Public Hearing closed: 4:40 p.m.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation, with a change that projects fewer than 10 units to have the option to build a unit or pay the in-lieu fee.

Substitute motion:

Substitute motion by Councilmember Rowse to remand to the Planning Commission, the items Planning Commission requested to review and return to Council in as short an order as possible.

Substitute motion made by Councilmember Rowse died for lack of a second.

Substitute motion:

Substitute motion by Councilmembers Dominguez/Gutierrez to approve the staff recommendation, except for 10% inside the Central Business District and 15% outside the Central Business District, with the change that projects fewer than 10 units to have the option to build a unit or pay the in-lieu fee.

Vote on substitute motion:

Majority roll call vote to approve substitute motion made by Councilmembers Dominguez/Gutierrez (Ayes: Councilmembers Dominguez, Gutierrez, Sneddon, Harmon; Noes: Councilmembers Friedman, Rowse, Mayor Murillo.)

Motion:

Councilmembers Harmon/Sneddon to provide direction to the Planning Commission to consider the Ordinance in the light of the direction on the inclusionary piece and to ask that the Planning Commission return to Council with recommendations for the full Ordinance.

Amendment motion:

Motion to amend by Councilmember Dominguez to amend the ordinance to make the effective date September 1, 2017.

Amendment motion made by Councilmember Dominguez failed for lack of a second.

Amendment motion:

Motion to amend by Councilmember Dominguez to amend the ordinance to make the effective date January 1.

Amendment motion failed for lack of a second.

Vote on original motion:

Unanimous roll call vote to approve the motion made by Councilmembers Harmon/Sneddon (Abstain: Councilmembers Friedman, Rowse).

Motion:

Councilmembers Dominguez/Rowse to approve staff recommendation C; Agreement No. 26,338.1.

Vote:

Unanimous roll call vote.

RECESS

5:41 p.m. – 5:53 p.m.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARING

18. Subject: Appeal Of Parks And Recreation Commission's Action To Conditionally Approve Removal Of Nine Trees Located In The Front Yard Setback At 801 And 829 Sea Ranch Drive (570.08)

Recommendation: That Council deny the appeal filed by Marilyn Dove, and uphold the Parks and Recreation Commission's decision to conditionally approve the removal of nine trees located at 801 and 829 Sea Ranch Drive.

Ex Parte Communications:

- Mayor Murillo spoke with the appellant regarding the appellant's technological presentation at the appeal hearing.

Public Hearing opened: 5:56 p.m.

Documents:

- June 4, 2019, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by applicants.
- PowerPoint presentation prepared and made by appellant.
- May 28, 2019, letter from Theo Theofannous.
- May 30, 2019, letter from Marilyn Dove.

Speakers:

- Staff: Urban Forest Superintendent Timothy Downey, Parks and Recreation Director Jill Zachary.
- Parks and Recreation Commission: Member Kathryn McGill.
- Street Tree Advisory Committee: Vice-Chair Bruce Reed.
- Appellant: Marilyn Dove.
- Applicant: Sam Marphis.

Councilmember Rowse was excused from the meeting at 6:25 p.m.

Public Hearing closed: 6:40 p.m.

Motion:

Councilmembers Dominguez/Murillo to deny appeal and use finding that character of neighborhood would not be materially affected.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon; Absent: Councilmember Rowse).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Giffords Law Center event; 2. Hospitality Olympics; 3. Memorial Day Ceremony.
- Councilmember Friedman attended the following events or meetings: 1. Environmental Defense Center Green and Blue Awards; 2. Central Coast Water Authority tour of facilities with Councilmember Sneddon; 3. Tajiguas Resource Recovery Project groundbreaking; 4. Memorial Day Ceremony; 5. World Business Academy transportation forum.
- Councilmember Gutierrez attended the following events or meetings: 1. Memorial Day ceremonies; 2. Produced series of service announcements for Youth Council; 3. Youth Council gathering and appreciation of retiring employee Susan Young.
- Councilmember Sneddon attended the following events or meetings: 1. Spirit of Service Award Program; 2. Sarah House benefit; 3. CCRB special meeting; 4. I Madonnari; 5. Memorial Day Ceremony; 6. Visited Santa Barbara Artwork; 7. Tajiguas Resource Recovery Project groundbreaking; 8. Math Super Bowl; 9. Central Coast Water Authority tour; 10. Environmental Defense Center Green and Blue Awards.
- Mayor Murillo attended the following events or meetings: 1. Invoca ribbon cutting; 2. Youth Council gathering and appreciation of retiring employee Susan Young; 3. Environmental Defense Center Green and Blue Awards; 4. Cathy Feldman memorial; 5. Harding School Westside transportation workshop; 6. Artists flea market and festival at Westside hardware store parking lot; 7. Film Festival Education Center ribbon cutting with Councilmember Gutierrez; 8. Tajiguas shovel turning; 9. Public Works building staff safety meeting; 10. Public Works barbeque; 11. Meet the Mayor Planned Parenthood fundraiser; 12. Westside Boys and Girls Club industrial kitchen ribbon cutting; 13. Spirit of Service Awards; 14. Fundraiser at Solstice Workshop.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 11, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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, Oscar Gutierrez, Meagan Harmon, 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: Alzheimer's & Brain Awareness Month - June 2019 (120.04)**

Action: Proclamation presented to the Alzheimer's Association of California – Santa Barbara.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Monique C. Ramirez, C.A.R.R.M.A.; Scott Wenz, Cars Are Basic; Carol Bremis, Designing Our Environment Responsibly and Sensibly; Mary Lewis; Brad Smith; Doug Giordano; Phil Walker; Anna Marie Gott; Gene Michaels; Kenneth Loch.

CONSENT CALENDAR (Item Nos. 2 - 13)

The titles of the Ordinances and Resolutions related to Consent Items were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance To Grant A Utility Easement To Southern California Edison For The Metropolitan Transit District Transit Center (330.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Conveyance of a Public Utility Easement to Southern California Edison at Surface Parking Lot 3 for the Santa Barbara Metropolitan Transit District Transit Center.

Action: Approved the recommendation; Ordinance No. 5887; Deed No. 61-538.

3. Subject: Adoption Of Ordinance Approving Rancheria Apartments Loan Restatement And Subordination Request (660.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Restated Loan Agreement, Restated Deed of Trust, and New Ninety-Year Affordability Control Covenant with Marianna Ranch, L.P., and Authorizing the Community Development Director to Execute Such Agreements as Necessary.

Action: Approved the recommendation; Ordinance No. 5888; Agreement Nos. 26,473; 26,474; Deed No. 61-539.

4. Subject: Update Of The City's Conflict Of Interest Code Resolution (110.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara to Incorporate by Reference the Fair Political Practices Commission's Model Code and Rescinding Resolution No. 14-068.

Action: Approved the recommendation; Resolution No. 19-032 (June 11, 2019, report from the Administrative Services Director; proposed Resolution).

5. Subject: Cachuma Conservation Release Board Fiscal Year 2019-2020 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board's Fiscal Year 2019-2020 Budget, with the City's proportional share not to exceed \$624,646.

Action: Approved the recommendation (June 11, 2019, report from the Public Works Director).

6. Subject: Award Of A Professional Services Agreement To SeamlessDocs For Electronic Signature Solution (210.01)

Recommendation: That Council:

- A. Authorize the Finance Director to execute a professional services agreement with SeamlessDocs for five years for an electronic signature solution, which will be funded annually during the budget adoption process. The first year cost will not exceed the amount of \$39,170. This cost includes \$27,225 already appropriated in the Information Technology Operating Fund for license subscriptions and \$11,945 for training and implementation;
- B. Authorize the Finance Director to approve expenditures of up to \$5,000 for extra services that may result from necessary changes in the scope of work during implementation; and
- C. Approve an appropriation of \$11,945 in the Information Technology Operating Fund for training and implementation costs funded from savings in Services and Supplies in the Information Technology Operating Fund.

Action: Approved the recommendations; Agreement No. 26,475 (June 11, 2019, report from the Finance Director).

7. Subject: Purchase Order With Imperial Electric For Upper State Street Lighting Upgrade (530.04)

Recommendation: That Council waive formal bidding procedures and authorize the General Services Manager to issue a Purchase Order in the amount of \$75,000 to Imperial Electric to replace aged and failing 6.6-amp high voltage wiring and conduit on upper State Street, from De La Vina Street to the 154 Highway.

Action: Approved the recommendation (June 11, 2019, report from the Public Works Director).

8. Subject: Approval Of Contract Amendment For Pre-Qualified Professional Engineering Services To Support Water Resources Capital Programs (230.01)

Recommendation: That Council authorize the Public Works Director to amend a professional services agreement with Mimiaga Engineering Group, Contract No. 26,255, and increase the amount of the contract by \$350,000 for a total contract

amount of \$999,070 to allow for the assignment of additional professional engineering services to support Water Resources Capital Projects.

Action: Approved the recommendation; Agreement No. 26,255.2 (June 11, 2019, report from the Public Works Director).

9. Subject: Twelve35 Teen Center Lease With Santa Barbara Police Activities League (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to renew a three-year lease agreement with the Santa Barbara Police Activities League (PAL) for the Twelve35 Teen Center, with an annual rent of one dollar per year.

Action: Approved the recommendation; Agreement No. 26,476 (June 11, 2019, report from the Parks & Recreation Director).

10. Subject: Contract Extension For Food Material Compost Services With California Wood Recycling, Inc., Doing Business As Agromin (630.01)

Recommendation: That Council authorize exercise of the first of two one-year options to extend the term of Agreement No. 25751 entered into with California Wood Recycling, Inc. doing business as Agromin, for the continued provision of organic food material processing services, subject to budget authorization.

Action: Approved the recommendation (June 11, 2019, report from the Finance Director).

NOTICES

11. Subject: The City Clerk has on Thursday, June 6, 2019, 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.
12. Subject: Received a letter of resignation from Community Events and Festivals Committee member Mitchell Kriegman; the vacancy will be part of the next City Advisory Groups recruitment.
13. Subject: Received a letter of resignation from Access Advisory Committee member Jacob Lesner-Buxton; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Finance Committee Chair Sneddon reported that the Committee unanimously voted to forward the Ordinance regarding outdoor dining licenses to Council to keep the annual fee and eliminate the rental fee.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

PUBLIC HEARINGS

14. Subject: Public Hearing Regarding Proposed Increases To Wastewater Rates, And Water And Wastewater Fees, And Solid Waste Rates (630.01)

Recommendation: That Council:

- A. Hold a public hearing, as required by California Constitution article XIII D, section 6, regarding proposed wastewater rates for Fiscal Years 2020, 2021, and 2022, and solid waste rates for Fiscal Year 2020, consider all protests against the proposed wastewater and solid waste rates, and determine if written protests against the proposed wastewater and solid waste rates are presented by a majority of owners of the parcels subject to the proposed rates;
- B. Hold a public hearing, as required by state law, regarding proposed fees for wastewater and water special services for Fiscal Year 2020; and
- C. Approve the 10-year financial plan outlining the long-term financial needs of the Wastewater Fund.

Public Hearing opened: 2:40 p.m.

Documents:

- June 11, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Resources Manager Rene Eyerly; Administrative Analyst Malcom Hamilton; Finance Director Robert Samario.
- Consultant: Shawn Koorn, HDR Engineering, Inc.
- Members of the Public: Phil Walker; Hillary Hauser, Heal the Ocean; Dean Stewart; Michael Collins.

Public Hearing closed: 3:35 p.m.

Motion:

Councilmembers Friedman/Murillo to approve the staff recommendations, including a determination that there was not a majority protest against the proposed rates, and to approve option 3, to negotiate a payment plan with MarBorg for the high strength surcharge implementation options.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Rowse, Sneddon, Mayor Murillo; Noes: Councilmember Dominguez).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Santa Barbara Beautiful board meeting.
- Councilmember Gutierrez attended the following events or meetings: 1. Ribbon cutting for Gutierrez Street bridge re-opening; 2. South Coast Task Force on youth safety and gang prevention meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Santa Barbara Trust for Historic Preservation conference; 2. CCRB Special Meeting.
- Mayor Murillo attended the following events or meetings: 1. South Coast Task Force on Youth Safety data meeting; 2. Downtown Santa Barbara board meeting; 3. IBEW apprenticeship graduation ceremony; 4. Paradise Pit AIDS LifeCycle event; 5. County Mayors meeting in Solvang; 6. Recycled water training at El Estero; 7. First Thursday Art Reception; 8. Memorial service for Etelvina Menchaca with Councilmember Gutierrez.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSION

15. 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 and Oliver Yee of Liebert Cassidy Whitmore, 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 City Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 30 Minutes; anytime

Report: None anticipated

Documents:

- June 11, 2019, report from the Administrative Services Director.

Councilmember Dominguez was excused from the meeting at 4:40 p.m.

Time: 4:00 p.m. – 5:10 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:10 p.m. in the memory of Etelvina Menchaca.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 25, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, 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: LGBT Pride Month June 2019 (120.04)

Action: Proclamation presented to Neil and Keith Coffman-Grey.

CHANGES TO THE AGENDA

City Administrator Paul Casey announced that Item 19 would be continued to a further meeting.

PUBLIC COMMENT

Members of the Public: Cat Smith; Lindsey Baker; Denice S. Adams; Phil Walker; Jose Arturo Gallegos; Frank Rodriguez, CAUSE; Mark Sheridan; Rick Closson; Natalia Govoni; Lorna Boyd; Sean Dooner, Paradise Pit; Anna Marie Gott; Bonnie Donovan.

CONSENT CALENDAR (Item nos. 2 – 16)

The titles of the Ordinances and Resolutions related to the Consent Items were read.

Motion:

Councilmembers Friedman/Rowse to approve Consent Calendar items as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of April 16, April 23, April 30, May 7, and May 14, 2019, and the minutes of the special meetings of April 23, May 6, May 8, two meetings on May 13, May 15, and May 20, 2019.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For Extension Of Memorandum Of Understanding With Hourly Bargaining Unit (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5805, the 2017-2019 Memorandum of Understanding with the Hourly Employees' Bargaining Unit, to Extend the Term of the Agreement Through June 30, 2020 and Provide Pay Rate Increases for Certain Classifications.

Action: Approved the recommendation; Ordinance No. 5889; (Proposed Ordinance).

4. Subject: Adoption Of Resolution Relating To The General And Special Municipal Election Of November 5, 2019 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Calling for the Holding of a Vote-By-Mail General and Special Municipal Election to be Held in the City on Tuesday, November 5, 2019, for the Election of Certain Officers as Required by the Provisions of the Charter and that Certain Settlement Agreement Dated March 10, 2015, in Banales, et al. v. City Of Santa Barbara; and
- B. Authorize the City Clerk to conduct the November 5, 2019 General Municipal Election and Special Municipal Election as a Vote-By-Mail Election.

Action: Approved the recommendations; Resolution No. 19-044; (June 25, 2019, report from the City Administrator; proposed Resolution).

5. Subject: Agreement With Downtown Santa Barbara For State Street Landscape And Sidewalk Maintenance (530.01)

Recommendation: That Council authorize the Public Works Director to execute a one-year agreement in the amount of \$655,902 with Downtown Organization of Santa Barbara, Inc., for landscape maintenance, sidewalk cleaning, placement of holiday lighting, and general maintenance of the 00-1200 blocks of State Street, from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and cross streets, from July 1, 2019, through June 30, 2020.

Action: Approved the recommendation; Agreement No. 26,482 (June 25, 2019, report from the Public Works Director).

6. Subject: Contract For Construction Of The Tunnel Pump Station Rehabilitation Project (530.01)

Recommendation: That Council:

- A. Award a contract with GSE Construction Company, Inc., waiving minor irregularities (if applicable), in its low bid amount of \$2,155,800 for construction of the Tunnel Pump Station, Bid No. 3935; and authorize the Public Works Director to execute the contract and approve expenditures up to \$215,580 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 Pacific Rim Automation in the amount of \$327,250 for construction support services to integrate the instrumentation and control systems, and approve expenditures of up to \$29,750 for extra services of Pacific Rim Automation that may result from necessary changes in the scope of work;
- C. Approve an increase in appropriations in the Water Operating Fund in the amount of \$635,240, funded from Water Operating Fund reserves, and authorize the transfer of such funds to the Water Capital Fund; and
- D. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$635,240, funded by a transfer from the Water Operating Fund, for the Tunnel Pump Station Rehabilitation Project.

Action: Approved the recommendations; Agreement Nos. 26,483; 26,484 (June 25, 2019, report from the Public Works Director).

7. Subject: Contract For Construction Of The Citywide Wayfinding Signage Program Phase 2 (530.01)

Recommendation: That Council:

- A. Award a contract with Bay Area Sign, dba Aloha Electric Sign Company, including the base bid and additive for a total contract amount of \$241,364 for sign manufacture and installation of the Citywide Wayfinding Signage Program Phase 2, Bid No. 3958; and authorize the Public Works Director to execute the contract and approve expenditures up to \$24,136 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; and
- B. Authorize the General Services Manager to increase the existing Purchase Order with Hunt Design for a total contract amount of \$55,250 to provide engineering design support services during construction of the Citywide Wayfinding Signage Program Phase 2.

Action: Approved the recommendations; Agreement No. 26,485 (June 25, 2019, report from the Public Works Director).

8. Subject: Appropriation Of Anticipated Revenue To Support Ongoing Sewer Connection Replacement Program Costs (540.13)

Recommendation: That Council approve an increase in appropriations and estimated revenues in the Wastewater Operating Fund in the amount of \$190,000, funded by additional sewer tap permit fee revenue, for sewer connection replacement costs.

Speakers:

- Staff: Public Works Director Rebecca Bjork.
- Members of the public: Brian Sheridan; Lisa Sands; Phil Walker.

Motion:

Councilmember Dominguez to table the item until consideration of the item at July 7 and July 30 meetings.

The motion failed for lack of a second.

Action: Approved the recommendation (June 25, 2019, report from the Public Works Director).

9. Subject: Increase The Contract For Design Of The Cabrillo Boulevard And Union Pacific Railroad Bridge Project (530.01)

Recommendation: That Council:

- A. Authorize the City Administrator to sign Amendment No. 3 to the Memorandum of Understanding, approved as to form by the City Attorney, with the Santa Barbara County Association of Governments to increase the funding from the Santa Barbara County Association of Governments by

- \$1,644,000, from \$2,477,000 to \$4,121,000, for work to complete Phase 3 of the Cabrillo Boulevard and Union Pacific Railroad Bridge Project;
- B. Authorize the Public Works Director to execute Amendment No. 2 to the City Professional Services Agreement number 26,031 with T.Y. Lin International in the amount of \$885,497 for design services; and
 - C. Authorize an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$1,644,000, funded by additional revenues from the Santa Barbara County Association of Governments, for the Cabrillo Boulevard and Union Pacific Railroad Bridge Project.

Action: Approved the recommendations; Agreement Nos. 25,513.3, 26,031.2 (June 25, 2019, report from the Public Works Director).

10. Subject: School Crossing Guard Agreements – Santa Barbara Unified And Hope School Districts (530.01)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a Memorandum of Understanding with the Santa Barbara Unified School District for School Crossing Guard services, including Peabody School, from July 1, 2019 through June 30, 2022;
- B. Authorize the City Administrator to execute a Memorandum of Understanding with the Hope School District for School Crossing Guard services from July 1, 2019 through June 30, 2022;
- C. Approve a decrease in appropriations and estimated revenues in Fiscal Year 2020 in the amounts of \$127,416 and \$63,708, respectively, in the General Fund Police Department Budget to reflect the shift of the School Crossing Guard Program from the Police Department to Downtown Parking;
- D. Approve an increase in appropriations in Fiscal Year 2020 in the amount of \$59,062 in the General Government Budget in the General Fund, and authorize the transfer of such funds to the Downtown Parking Fund;
- E. Approve an increase in appropriations and estimated revenues in Fiscal Year 2020 in the amount of \$118,124 in the Downtown Parking Fund, funded by a reimbursement from the Santa Barbara Unified School District and a transfer from the General Government Budget in the General Fund; and
- F. Approve an increase Fiscal Year 2020 General Fund appropriated reserves, General Government Budget, by \$4,646 to rebalance the General Fund budget.

Action: Approved the recommendations; Agreement Nos. 26,486; 26,487 (June 25, 2019, report from the Public Works Director).

11. Subject: Approve Waiver Of Formal Competition Requirement For Culver-Newlin For Eastside Library Furniture (570.04)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the Formal Bid process as provided by Municipal Code 4.52.080(k) and authorize the General Services Manager to issue a purchase order to Culver-Newlin on the terms of the San Bernardino County Superintendent of Schools in the amount of \$71,359.53; and
- B. Authorize the General Services Manager to approve expenditures up to 10% of the total cost to cover any increases that may result from changes to the covered proposal between City Council approval date and termination of the purchase order.

Action: Approved the recommendations (June 25, 2019, report from the Library Director).

12. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Neighborhood Centers (570.08)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Neighborhood Center for the Independent Living Resource Center, UCP/Work Inc., and the United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties; and
- B. Authorize the Parks and Recreation Director to execute an annual lease agreement for office space at the Franklin Neighborhood Center for the California Rural Legal Assistance, Inc.

Action: Approved the recommendations; Agreement Nos. 26,488; 26,489; 26,490; 26,491 (June 25, 2019, report from the Parks and Recreation Director).

13. Subject: Authorization To Amend Agreement For Legal Services With Meyers Nave Riback Silver & Wilson, PLC For City of Santa Barbara Vs. CDM Smith Inc. And Related Cross-Complaints (160.01)

Recommendation: That Council:

- A. Authorize the City Attorney to amend legal services agreement number 26,055 with Meyers Nave Riback Silver & Wilson, PLC, to increase the not-to-exceed amount by \$300,000 from \$1,000,000 to \$1,300,000, for special counsel services relating to City of Santa Barbara vs CDM Smith Inc. and related cross-complaints SBSC Case No. 17CV01847; and
- B. Approve an increase in appropriations in the Fiscal Year 2019 Water Fund budget in the amount of \$300,000, funded from the use of reserves above policy requirements, to cover the increased costs for legal services from Meyers Nave Riback Silver & Wilson, PLC.

Action: Approved the recommendations; Agreement No. 26,055.2 (June 25, 2019, report from the City Attorney).

14. Subject: Fiscal Year 2019 Interim Financial Statements For The Eleven Months Ended May 31, 2019 (250.02)

Recommendation: That Council accept the Fiscal Year 2019 Interim Financial Statements for the Eleven Months ended May 31, 2019.

Action: Approved the recommendation (June 25, 2019, report from the Finance Director).

15. Subject: May 2019 Investment Report (260.02)

Recommendation: That Council accept the May 2019 Investment Report.

Action: Approved the recommendation (June 25, 2019, report from the Finance Director).

NOTICES

16. Subject: The City Clerk has on Thursday, June 20, 2019, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

17. Subject: Reintroduction Of Ordinance Amendments To Chapter 30.150 For Inclusionary Rental Housing (660.01)

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.150 of the Santa Barbara Municipal Code Pertaining to Inclusionary Housing Requirements for the Average Unit-Size Density Incentive Program; and
- C. Approve the second amendment to City Agreement No. 26,338 with Keyser Marston Associates, Inc., to increase the contract amount by a not-to-exceed amount of \$2,500, for a total amount of \$43,500, for further input

regarding the update to the 2017 Keyser Marston Associates Economic Feasibility Study.

The title of the Ordinance was read.

Public Hearing opened: 2:51 p.m.

Documents:

- June 25, 2019, report from the Community Development Director.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by staff.
- June 20, 2019, letter from L. Carlos.
- June 23, 2019, letter from M. Alvarado.
- June 24, 2019, letter from P. Didier.
- June 24, 2019, letter from B. Bernstein.
- June 25, 2019, letter from A. Dewey.

Speakers:

- Staff: Project Planner Jessica Metzger, Principal Planner Daniel Gullett, City Planner Renee Brooke.
- Consultant: David Doezema, Keyser Marston Associates.
- Members of the Public: Lindsey Baker, League of Women Voters; Frank Rodriguez; Mark Sheridan; Rick Closson; Bonnie B. Raisin; Sheila Lodge; Bonnie Donovan; Christine Neuhauser; Bob Hart, SBAOR; Jose Arturo Gallegos; Dick Flacks, SBCAN; Anna Marie Gott; Lisa Sands.

Public Hearing closed: 3:42 p.m.

Motion:

Councilmembers Friedman/Sneddon, within and outside the Central Business District for projects with ten or more units, 10% onsite inclusionary housing is required; for projects with 4 units or less an in lieu fee or inclusionary unit is not required; for projects with 5-9 units an in lieu fee of \$25 per square foot or the building of an on-site inclusionary unit is required; Agreement No. 26,338.2.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

18. 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 the Downtown Santa Barbara Reliability Project.

Documents:

- June 25, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Southern California Edison staff.

Speakers:

- Southern California Edison: Rondi Guthrie, Government Relations Manager; Carolina Gonzalez, Project Manager; Tyler Long, Operations Supervisor.
- Members of the Public: Anna Marie Gott; Carrie Kelly, Downtown Santa Barbara.

Discussion:

- Southern California Edison staff made a presentation regarding the status of the Edison project and interactions with the public. Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

19. Subject: Revisions To The Mills Act Historic Preservation Incentive Program (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara to Adopt Administrative Rules and Procedures for Implementation of the State Mills Act Program.

This item was continued to a later date.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Community Choice Energy subcommittee; 2. Airport light industrial complex ribbon cutting; 3. Solstice Parade; 4. Site visit to Army Reserve base at Las Positas and State with representatives of American Indian Health and federal representatives.
- Councilmember Sneddon attended the following events or meetings: 1. Rescue Mission re-opening; 2. Leadership Santa Barbara County graduation; 3. Solstice Parade; 4. COMB meeting; 5. Creeks Committee meeting; 6. Juneteenth celebration at the Library.
- Councilmember Gutierrez attended the following events or meetings: 1. Livable Cities Conference; 2. Solstice Parade; 3. Airport light industrial complex ribbon cutting; 4. Westside volunteer thank you event.

- Councilmember Dominguez attended the following events or meetings: 1. Day reporting center graduation; 2. Solstice Parade; 3. Margerum Wine Company ribbon cutting; 4. Rescue Mission re-opening; 5. League of Cities Coastal Cities Issues group meeting; 6. Home for Good meeting.
- Mayor Murillo attended the following events or meetings: 1. First Presbyterian Church 150th anniversary celebration; 2. Airport light industrial complex ribbon cutting; 3. Community Choice Energy subcommittee; 4. Home for Good meeting; 5. SBCAG meeting; 6. APCD meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

20. 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 Jeffrey Hanson v. City of Santa Barbara, et al. SBSC Case No. 18CV04769.

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

Time: 4:55 p.m. – 5:10 p.m.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
 CITY CLERK'S OFFICE

 CATHY MURILLO
 MAYOR

ATTEST: _____
 SARAH GORMAN
 CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MAY 16, 2019**

DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET

JOINT CITY COUNCIL AND SANTA BARBARA BOARD OF EDUCATION MEETING (150.05)

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, 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.

Board Members present: Laura Capps (5:33 p.m.), Jacqueline Reid, Kate Ford, Rose Munoz, President Wendy Sims-Moten.

Board Members absent: None.

Staff present: Superintendent Cary Matsuoka.

3. Spanish Translation/Traducción En Español And Assistive Listening For Hearing Impaired

Translation of today's meeting in Spanish is available to the public. Please indicate if you would like translation. Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.

Headsets for the hearing impaired are available. Please indicate if you need a headset.

The above announcement was read by Mayor Murillo.

4. Public Comment

No one wished to speak.

5. Statement Of Purpose For Joint Meeting

Agenda Item Nos. 6 – 12

Presenters:

- Mayor Cathy Murillo.
- Board President Sims-Moten.

Mayor Murillo and Board President Sims-Moten read the statement of purpose.

6. Youth Council Advocacy For Gun Safety

Document: PowerPoint presentation prepared and presented by staff.

Presenter: Neighborhood & Outreach Services Supervisor Susan Young.

Speakers:

- Member of the public: Emily Engel, Moms Demand Action.

7. Solar Energy Development At District

Presenter: Steve Vizzolini, Director of Facilities and Operations, Santa Barbara Unified School District.

8. Opportunities For The School District And City To Collaborate On Development Of Workforce Housing

Presenters: Paul Casey, City Administrator, City of Santa Barbara; Cary Matsuoka, Superintendent, Santa Barbara Unified School District.

9. Comprehensive School Safety Plans – Creating Partnerships With Our Communities

Document: PowerPoint presentation prepared and presented by staff.

Presenters: Kelly Moore, Safety Coordinator, Santa Barbara Unified School District; Frann Wageneck, Assistant Superintendent, Santa Barbara Unified School District.

10. Library Cards For Student Success Initiative

Document: PowerPoint presentation prepared and presented by staff.

Presenters: Jessica Cadiente, Library Director, City of Santa Barbara; Molly Wetta, Acting Library Services Manager, City of Santa Barbara.

11. Hidden Valley Organic Farm And Outdoor Learning Center

Document: PowerPoint presentation prepared and presented by staff.

Presenter: Cary Matsuoka, Superintendent, Santa Barbara Unified School District.

Speakers:

- Members of the Public: Devin Hibler, Urban Creeks Council; Bill Palmisano, Urban Creeks Council; Louis Andaloro, Urban Creeks Council.

Councilmember Rowse was excused at 6:45 p.m.

12. Update On School District Bond And City Capital Projects

Document: PowerPoint presentation prepared and presented by staff.

Presenters: Cary Matsuoka, Superintendent, Santa Barbara Unified School District; Paul Casey, City Administrator, City of Santa Barbara.

13. Additional Matters For Placement On A Future Agenda

This is an opportunity for Board and Council Members, and the Superintendent and City Administrator, to consider other matters of mutual interest for placement on an agenda for a future meeting.

Board Member Capps discussed further consideration of sustainability and 100% renewable resources and requested sustainability reports from both the District and the City for the next meeting regarding renewable energy use.

Councilmember Dominguez discussed further consideration of closing the achievement gap and bullying.

Councilmember Gutierrez discussed further consideration of keeping campuses open during the summer or weekends for play spaces, and consideration of crossing guards.

Board Member Capps discussed inclusion of time for general questions on a future meeting.

ADJOURNMENT OF JOINT MEETING

Mayor Murillo adjourned the meeting at 7:45 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 21, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, 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.

PUBLIC COMMENT

NOTICES

1. Subject: The City Clerk has on Thursday, May 16, 2019, 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.

RECESS

Mayor Murillo recessed to closed session at 11:02 a.m. and stated that no reportable action is anticipated.

CLOSED SESSION

2. 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 City Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

Documents:
- May 21, 2019, report from the Administrative Services Director.

Time:
- 11:02 a.m. – 12:10 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 12:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 29, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Norma Estrada.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 23, 2019, 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.

PUBLIC HEARINGS

2. **Subject: Fiscal Year 2020 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2020 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2020 and 2021.

Documents:

- May 29, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey; Public Works Budget Manager Michael Pease; Water Resources Manager Joshua Haggmark; City Engineer Brian D'Amour; Streets Operations and Infrastructure Manager Jim Dewey; Transportation Planning and Parking Manager Rob Dayton; Principal Traffic Engineer Derrick Bailey; Facility & Energy Manager Mike Wiltshire; Fleet Services Supervisor Sam Harmon.
- Members of the Public: Bonnie B. Raisin; Rosanne Crawford, Save the Historic Mission Creek Bridge; Darryl Scheck, SEIU 620.

Discussion:

- Department Overview: City Administrator Paul Casey gave Council a presentation on the overview of the Public Works Department, which included the different divisions that make up the Department, and its mission statement.
- Public Works Administration: Public Works Budget Manager Michael Pease gave Council a presentation on the duties that the Public Works Administration Division are, as well as the Division's key initiatives and performance objectives.
- Engineering: City Engineer Brian D'Amour gave Council a presentation explaining that the Division is made up of both Engineering Services and Land Development Engineering, and what services each branch provides.
- Streets Operations & Infrastructure: Streets Operations and Infrastructure Manager Jim Dewey, Transportation Planning and Parking Manager Rob Dayton, and Principal Traffic Engineer Derrick Bailey gave Council a presentation on the Division's overview, key initiatives, and on the various programs that the Division oversees. An update on current Division projects was also given to Council.
- Transportation Planning & Parking: Transportation Planning and Parking Manager Rob Dayton gave Council a presentation in regards to what the Division does, and what projects they are currently working on, such as Vision Zero Santa Barbara, and the State Street Undercrossing. Another part of the Division is Downtown Parking, which oversees the State Street Ambassador program, and manages multiple parking structures and lots in the Downtown area.
- Facilities Management: Facility & Energy Manager Mike Wiltshire gave Council a presentation on what the Division oversees, and what their current Capital Projects are. Council was also informed that a complete strategic energy plan will be brought before them in summer of this year.

Discussion (cont'd):

- Fleet Management: Fleet Services Supervisor Sam Harmon gave Council a presentation on what services the Division provides to the City, as well as what their current initiatives are.
- Water Resources: Water Resources Manager Joshua Haggmark gave Council a presentation regarding all of the treatment facilities, and how all operations ensure compliance with local, state, and federal regulations. Council was also presented with a breakdown of what services each facility offers, and the current state of the Water Fund.
- Councilmembers' questions were answered.

Councilmember Rowse left the meeting at 4:05 p.m.

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 July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
JUNE 3, 2019
801 AND 829 SEA RANCH DRIVE**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:45 p.m.

ROLL CALL

Councilmembers present: Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Jason Dominguez, Eric Friedman.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Parks and Recreation Director Jill Zachary, Parks Manager Matt Parker, Urban Forest Superintendent Tim Downey.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 30, 2019, 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.

SITE VISIT

2. Subject: 801 And 829 Sea Ranch Drive (570.08)

Recommendation: That Council make a site visit to the property located at 801 and 829 Sea Ranch Drive; the property on that site is the subject of an appeal set for hearing on June 4, 2019.

Discussion:

- Council viewed the trees that are subject of the appeal hearing, as well as of the surrounding environs. Council and staff also walked up the street to observe additional views. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:55 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on July 16, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER