



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
September 26, 2017
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (2:01 p.m.), Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Monday Fitz-Gerald.

CHANGES TO THE AGENDA

The following item was pulled from the agenda as the appeal was withdrawn.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

- 8. Subject: Appeal Of The Planning Commission's Approval Of A New Hotel At 926 Indio Muerto Street (640.07)**

Recommendation: That Council:

- A. Consider the appeal of Natalia Govoni, of Citizens for Livable Neighborhoods, of the Planning Commission's approval of an application for a new hotel located at 926 Indio Muerto Street; and
- B. Direct staff to return to Council with a Decision and Findings resolution reflecting the outcome of the appeal.

PUBLIC COMMENT

Speakers: Michael Baker, United Boys and Girls Club; Phil Walker; Raquel Vela.

CONSENT CALENDAR (Item Nos. 1 – 5)

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of March 21, April 18, May 2, June 20, June 27, July 18, July 25, August 1, August 8, and August 15, 2017.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2018 Interim Financial Statements For The One Month Ended July 31, 2017 (250.02)

Recommendation: That Council accept the Fiscal Year 2018 Interim Financial Statements for the One Month Ended July 31, 2017.

Action: Approved the recommendation (September 26, 2017, report from the Finance Director).

3. Subject: August 2017 Investment Report (260.02)

Recommendation: That Council accept the August 2017 Investment Report.

Action: Approved the recommendation (September 26, 2017, report from the Finance Director).

4. Subject: Approval Of Three-Year Pre-Qualified Professional Engineering Firms For Water System Facilities Support (540.01)

Recommendation: That Council:

- A. Approve pre-qualifying professional engineering firms to provide on-call engineering services for Water Resources' water facilities for three years, expiring on September 19, 2020;
- B. Authorize the Public Works Director to execute a three-year Master Agreement with Brown and Caldwell for an amount not to exceed \$350,000;
- C. Authorize the Public Works Director to execute a three-year Master Agreement with Kennedy/Jenks Consultants for an amount not to exceed \$350,000;
- D. Authorize the Public Works Director to execute a three-year Master Agreement with MNS Engineers for an amount not to exceed \$350,000; and
- E. Authorize the Public Works Director to execute a three-year Master Agreement with Stantec for an amount not to exceed \$350,000.

Action: Approved the recommendations; Agreement Nos. 25,984, 25,985, 25,986 and 25,987 (September 26, 2017, report from the Finance Director).

5. Subject: Amendment Of Agreement – Increase Contract With Bureau Veritas For Plan Review Services (610.01)

Recommendation: That Council approve the Fifth Amendment to Agreement 25387 and the associated contract by \$150,000 for a total amount of \$469,000.

Action: Approved the recommendations; Agreement No. 25,387.5 (September 26, 2017, report from the Finance Director).

NOTICES

- 6. Subject: The City Clerk has on Thursday, September 21, 2017, 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. (000.00)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the committee met today and discussed the water and wastewater capacity fee schedule. That item will be going to the Council with a unanimous recommendation of approval on October 3, 2017.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- September 26, 2017, report from the Public Works Director.
- PowerPoint presentation presented by staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Public Works Director Rebecca Bjork.
Member of the Public: Phil Walker.

Discussion:

Water Resources Manager Joshua Haggmark reported that the drought conditions have improved, but are far from over. He discussed water demand, water supply status and strategy. He reported that Gibraltar Reservoir was at 61% of capacity and Cachuma was at 45% capacity. He further discussed the Whittier fire and the impacts on water quality.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

-Councilmember White met with the Cachuma Operations and Maintenance Board yesterday and discussed the Whittier fire and an approximately \$20,000 experimental program regarding the Steelhead trout in the Salsipuedes Creek in Lompoc using cattle exclusion fences.

-Councilmember Murillo 1. Attended the Sierra Club pot luck breakfast where they talked about renewable energy and transitioning away from oil and gas. 2. Thanked Sean Parker with the Youth Mentoring Program called EMC that teaches time management and financial literacy. 3. Went to the Santa Barbara Center for Art, Science and Technology (SBCAST) had textile artist that makes rugs with naturally dyed yarn. 4. Attended the city employee picnic.

-Councilmember Hart 1. Attended the Community Environmental Council's Green Gala on Friday with Mayor Schneider in attendance. 2. Met with the Santa Barbara Democratic Women and also in attendance were Councilmembers White, Murillo and Mayor Schneider. 3. Attended Santa Barbara Beautiful Awards on Sunday. The roundabout at Las Positas and Cliff Drive received an award for landscape design.

-Councilmember Rowse had a conversation with Victor Garza regarding the new Ambassador Program, formerly the CSO program and was very pleased with the work being done.

-Mayor Schneider 1. Attended a celebration on Thursday of the 25th anniversary of the relationship between the Waterfront and United Cerebral Palsy (UCP). 2. Attended Santa Barbara Beautiful Awards reporting that Moxi and Community Arts Workshop/the Winter Solstice Gates received awards.

CLOSED SESSIONS

9. Subject: Conference With City Attorney – Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the Ampersand airport lease.

Scheduling: Duration: 15 minutes; anytime

Report: None anticipated

Documents:

September 26, 2017, report from the City Attorney.

Time:

2:40 p.m. – 3:25 p.m.

No Report made.

10. Subject: Conference With City Attorney Involving A Joint Powers Agency (Cachuma Operations And Maintenance Board) (160.03)

Recommendation: Discussion will concern potential litigation pursuant to Section 54956.96 of the Government Code. Harwood "Bendy" White is the local agency representative on the Cachuma Operations and Maintenance Board.

Scheduling: Duration: 15 minutes - Anytime

Report: None anticipated

Documents:

September 26, 2017, report from the City Attorney.

Time:

3:25 p.m. – 3:55 p.m.

No Report made.

ADJOURNMENT

Mayor Schneider adjourned to closed session at 2:39 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on October 31, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER