



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
APRIL 24, 2018
COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Ordinance Committee met at 12:00 p.m., and the Finance Committee met at 12:30 p.m.)

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: Assistant City Administrator Pamela Antil, City Attorney Ariel Calonne, Deputy City Clerk Norma Estrada.

CEREMONIAL ITEMS

1. **Subject: Arbor Day April 24, 2018 (000.00)**
Action: Proclamation presented to Jacqueline Dyson, representing Santa Barbara Beautiful.

CHANGES TO THE AGENDA

The following item was pulled from the agenda at the request of the City Administrator to be rescheduled at a future date.

COMMUNITY DEVELOPMENT DEPARTMENT

17. **Subject: General Plan Map Amendment And Local Coastal Program Amendment (650.06)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara adopting environmental findings pursuant to the California Environmental Quality Act and approving a General Plan Map Amendment (MST2018-00070) bifurcating the adopted General Plan Map at the coastal zone boundary as certified by the California Coastal Commission (CCC) on September 14, 2017, except in the airport area, to create a General Plan Land Use Map for the inland and airport areas (no other changes proposed) and a General Plan Land Use Map for the Coastal Zone, with minor land use designation name changes; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara adopting environmental findings pursuant to the California Environmental Quality Act and approving a Local Coastal Program (LCP) Amendment (MST2018-00070) comprised of: I. An Update To The Coastal Land Use Plan (LUP); and II. General Plan Land Use Map For The Coastal Zone.

PUBLIC COMMENT

Speakers: Kenneth Loch; Phil Walker; Paulina Conn; Anna Marie Gott; Mark Sheridan.

CONSENT CALENDAR (Item Nos. 2-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Sign Committee Membership (640.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving Revised Sign Committee Sign Review Guidelines Amending Regular Sign Committee Member Qualifications and Repealing Resolution No. 17-036.

Action: Approved the recommendation; Resolution No. 18-027 (April 24, 2018, report from the Community Development Director).

3. Subject: Fiscal Year 2018 Interim Financial Statements For The Eight Months Ended February 28, 2018 (250.02)

Recommendation: That Council accept the Fiscal Year 2018 Interim Financial Statements for the eight months ended February 28, 2018.

Action: Approved the recommendation (April 24, 2018, report from the Finance Director).

4. Subject: March 31, 2018, Investment Report And March 31, 2018, Fiscal Agent Report (120.03)

Recommendation: That Council:

- A. Accept the March 31, 2018, Investment Report; and
- B. Accept the March 31, 2018, Fiscal Agent Report.

Action: Approved the recommendations (April 24, 2018, report from the Finance Director).

5. Subject: Best Interest Waiver For Procurement Of Airport Generators (560.01)

Recommendation: That Council find it in the best interest of the City to waive the formal contract procedures of Santa Barbara Municipal Code Section 4.52.070 L. Best Interest Waiver with regards to advertising requirements only, and authorize the General Services Manager to issue a purchase order to the lowest responsive and responsible bidder for rental of temporary generators to power the hangar facility at 495 S. Fairview, in an amount not to exceed \$189,600.

Action: Approved the recommendation (April 24, 2018, report from the Airport Director).

6. Subject: Integrated Pest Management 2017 Annual Report (570.05)

Recommendation: That Council accept the Integrated Pest Management (IPM) 2017 Annual Report that addresses the use of pesticides and alternatives to control weeds or eliminate pests on City property.

Speakers: Mayor Murillo expressed her gratitude towards Parks Manager Santos Escobar's work.

Action: Approved the recommendation (April 24, 2018, report from the Parks and Recreation Director).

7. Subject: Initiation Of Airport Industrial Area Specific Plan Update (560.09)

Recommendation: That Council:

- A. Initiate an update to the Airport Industrial Area Specific Plan (SP6-AI);
- B. Reprogram \$50,000 in Airport Capital Fund appropriations from the Goleta Slough Tidal Restoration Project to the Airport Industrial Area Specific Plan Update Project;
- C. Appropriate \$8,300 from Airport Capital Fund reserves for the Airport Industrial Area Specific Plan Update; and
- D. Approve and authorize the Airport Director to execute a Contract with RRM Design Group for preparation of an Opportunities and Constraints Analysis and a Market Demand Analysis for the Airport Industrial Area Specific Plan Update in an amount not to exceed \$53,000, and authorize the Airport Director to approve expenditures up to \$5,300 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 26,085 (April 24, 2018, report from the Airport Director).

8. Subject: Sole Source Purchase Order For Work Order System Software Upgrade And Facilities Condition Assessment (530.01)

Recommendation: That Council:

- A. That Council find it to be in the City's best interest to waive the formal bidding process, in accordance with Section 4.52.070(L) of the Santa Barbara Municipal Code, and authorize the City's General Services Manager to issue a Purchase Order to Dude Solutions, Inc., in the amount of \$64,950 for a software upgrade to the current Facilities Division work order system which includes a citywide facilities condition assessment; and
- B. Approve the transfer of appropriations of \$64,950 from the Central Library Gutter & Eve Replacement Project to the Facilities Work Order System Upgrade Project within the Facilities Division Capital Program.

Action: Approved the recommendations (April 24, 2018, report from the Public Works Director).

9. Subject: Integrated Regional Water Management Plan – Memorandum Of Understanding (540.08)

Recommendation: That Council authorize the Public Works Director to execute, subject to approval by the City Attorney, a Memorandum of Understanding with the Cooperating Partners, providing for the continued administration and development of an update to the Integrated Regional Water Management Plan for Santa Barbara County.

Action: Approved the recommendation; Agreement No. 26,086 (April 24, 2018, report from the Public Works Director).

10. Subject: Contract For Construction Of Fiscal Year 2018 Pavement Grind And Overlay And Design Of Fiscal Year 2019 Pavement Maintenance (530.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company in their low bid amount of \$3,198,492 for construction of the Fiscal Year 2018 Pavement Grind and Overlay Project, Bid No. 3913; and authorize the Public Works Director to execute the contract and approve expenditures up to \$750,000 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 City Professional Services Agreement with Flowers & Associates, Inc., in the amount of \$295,467 for construction support services for the Fiscal Year 2018 Pavement Grind and Overlay Project, and approve expenditures of up to \$29,547 for extra services that may result from necessary changes in the scope of work;
- C. Authorize the Public Works Director to execute a City Professional Services Agreement with NCE in the amount of \$36,200 for pavement inspection services used to update the City's Pavement Management System Report, and approve expenditures of up to \$8,800 for extra services that may result from necessary changes in the scope of work;
- D. Approve the extension of the selection of Flowers & Associates, Inc., to provide professional engineering design and construction management services for the annual Pavement Maintenance Projects scheduled for Fiscal Years 2016 through 2018, to include Fiscal Year 2019;
- E. Authorize the Public Works Director to execute a City Professional Services Agreement with Flowers & Associates, Inc., in the amount of \$459,134 for design services for the Fiscal Year 2019 Pavement Maintenance Projects, and authorize the Public Works Director to approve expenditures of up to \$45,913 for extra services that may result from necessary changes in the scope of work; and

- F. Approve an increase in appropriations and estimated revenues in the Streets Grant Fund in the amount of \$345,244, funded by a Local Surface Transportation Program grant, to cover a portion of the construction costs of the Fiscal Year 2018 Pavement Grind and Overlay Project.

Speakers:

- Staff: Streets Operations and Infrastructure Manager Jim Dewey; City Engineer Brian D'Amour.

Action: Approved the recommendations; Agreement Nos. 26,087; 26,088; 26,089; and 26,090 (April 24, 2018, report from the Public Works Director).

11. Subject: Contract For The Gibraltar Dam Spillway Condition Assessment (540.09)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with GEI Consultants, Inc., in the amount of \$86,281 for professional services to prepare the Gibraltar Dam Spillway Condition Assessment Report, and authorize the Public Works Director to approve additional expenditures of up to \$8,628 for extra services of GEI Consultants, Inc., that may result from necessary changes in the scope of work.

Speaker:

- Member of the public: Phil Walker.

Action: Approved the recommendation; Agreement No. 26,091 (April 24, 2018, report from the Public Works Director).

NOTICES

12. Subject: The City Clerk has on Thursday, April 19, 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.
13. Subject: Received a letter of resignation from Rental Housing Mediation Board Member Holly Garcin; the vacancy will be part of the current City Advisory Groups recruitment.
14. Subject: Received a letter of resignation from Santa Barbara Youth Council Member Kevin Acuna; the vacancy will be part of the current Advisory Groups recruitment.
15. Subject: Received a communication from Staff advising of resignations from Santa Barbara Youth Council Members Logan Oas and Jensen Steady; the vacancies will be part of the current Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart stated that the Finance Committee met to review both of the reports listed on the Finance Committee consent calendar, and unanimously recommended approval.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon stated that the Ordinance Committee approved a vessel speed limit at the Stearn's Wharf Wye, and also tackled draft Charter Amendments regarding elections, which will be coming before Council at a future date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

16. Subject: Receipt Of Donated Fire Equipment (520.03)

Recommendation: That Council accepts donations of firefighting equipment with a value of \$107,605.

Documents:

- April 24, 2018, report from the Fire Department Director.

Speakers:

- Staff: Fire Operations Division Chief Lee Waldron.
- Brandy Mussman on behalf of Mariam Mussman; Dean Carter, Patagonia; Amanda Koper, Patagonia; Damon Taugher, Direct Relief.

Motion:

- Councilmembers Hart/Dominguez to accept donations on behalf of the community.

Vote:

- Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1.City Library event; 2. Hannah Beth Jackson and Monique Limon event; 4. Jardin de las Rosas; 5. Roosevelt Elementary School.

- Councilmember Friedman attended the following events or meetings: 1. Child Abuse Listening and Mediation Annual Author's Luncheon; 2. Earth Day celebration.
- Councilmember Sneddon attended the following events or meetings: 1. Earth Day celebration; 2. Poetry Reading at the Santa Barbara Museum of Art; 3. Hannah Beth Jackson and Monique Limon event; 4. Water Commission; 5. Metropolitan Transit District; 6. Coast Village Road Association.
- Mayor Murillo attended the following events or meetings: 1. Earth Day celebration; 2. Arts Alliance Community Clean-up; 3. Jardin de las Rosas; 4. SBCAG; 5. Will be attending the following event: Fair and Expo opening.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:44 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on October 30, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER