



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

**REGULAR MEETING  
OCTOBER 16, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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### **CALL TO ORDER**

Mayor Cathy Murillo 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 Murillo.

### **ROLL CALL**

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

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### **CEREMONIAL ITEMS**

**1. Subject: Dyslexia Awareness Month October 2018 (120.04)**

Action: Proclamation presented to the Cheri Rae, the Dyslexia Project.

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

Members of the Public: Caroline; Wayne Scoles; Phil Walker; Kenneth Loch; Michael Baker; Keith Coffman-Grey.

### **ITEM REMOVED FROM CONSENT CALENDAR**

**5. Subject: Adoption Of Ordinance Restricting The Use Of Plastic Beverage Straws And Plastic Stirrers, And The Distribution Of Plastic Cutlery Within The City Of Santa Barbara (630.02)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 9 of the Santa Barbara Municipal Code [Public Peace and Safety] to Add Chapter 9.165 to Regulate Plastic Beverage Straws, Stirrers, and Cutlery.

Documents:

- Proposed ordinance.

Motion:

Councilmembers Hart/Sneddon to approve staff recommendation; Ordinance No. 5856.

Vote:

Majority roll call vote (Noes: Councilmember Rowse).

**CONSENT CALENDAR (Items 2 – 4; 6 – 11)**

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

Motion:

Councilmembers Dominguez/Friedman to approve Items 2 – 4 and 6-11 of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

**2. Subject: Debt Forgiveness To Santa Barbara Affordable Housing Group In Support Of An Affordable Housing Project Located At 1116 De La Vina Street (Garden Court) (660.04)**

Recommendation: That Council:

- Approve a cancellation and full release of the loan agreement funded with Redevelopment Agency Housing set-aside funds and a reconveyance of deed of trust securing the loan agreement; and
- Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Amendment to an Affordability Covenant to Extend the Term with Santa Barbara Affordable Housing Group and Authorizing the Community Development Director to Execute such Agreements as Necessary.

Action: Approved the recommendations: Agreement Nos. 26,286; 26,287 (October 16, 2018, report from the Community Development Director; proposed ordinance).

**3. Subject: Sole Source Purchase Order For Police Station Soil Vapor Extraction Project (700.08)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bidding process, in accordance with Section 4.52.070(L) of Santa Barbara Municipal Code; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the City's General Services Manager to Issue a Sole Source Purchase Order to Rincon Consultants, Inc., for the Operation and Maintenance of the Soil Vapor Extraction System at the Santa Barbara Police Station Through the End of the Soil Vapor Extraction Project for a Total Purchase Order Amount of \$559,222 Over the Next Four Years, with \$154,048 in Fiscal Year 2019, \$161,173 in Fiscal Year 2020, \$162,246 in Fiscal Year 2021, and \$81,755 in Fiscal Year 2022, and Authorize Expenditures of up to 10 Percent Per Year for Extra Services That May Result from Necessary Changes in Work.

Action: Approved the recommendations (October 16, 2018, report from the Public Works Director; proposed ordinance).

**4. Subject: Adoption Of An Ordinance For A Lease Agreement With Santa Barbara Fuel Dock Incorporated (330.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Santa Barbara Fuel Dock, Incorporated, a California Corporation, for the Fuel Dock Facility in Santa Barbara Harbor, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5855; Agreement No. 26,288.

**6. Subject: Mills Act Historic Property Contract For The Crocker Row House (610.01)**

Recommendation: That Council:

- A. Grant an exception to a Mills Act contract threshold for assessed property valuation, pursuant to Santa Barbara Municipal Code §22.22.160.C.4.m., for a designated Structure of Merit at 2014 Garden Street (APN 025-331-016); and
- B. Authorize the Community Development Director to execute the Mills Act historic property contract.

Action: Approved the recommendations; Agreement No. 26,289 (October 16, 2018, report from the Community Development Director).

**7. Subject: Acceptance Of Funding And Approval Of On-Bill Financing Agreements For City-Owned Streetlight Upgrades (530.04)**

Recommendation: That Council authorize the Public Works Director, or her representative, to enter into four separate On-Bill Financing agreements with Southern California Edison in the total amount of \$109,503 in On-Bill Financing used to fund an upgrade to City-owned streetlights.

Action: Approved the recommendation; Agreement Nos. 26,290; 26,291; 26,292; 26,293 (October 16, 2018, report from the Public Works Director).

**8. Subject: Emergency Purchase Order To Imperial Electric For Repair Of Streetlight Circuit On The Mesa (530.04)**

Recommendation: That Council receive the report of the Public Works Director of the need to make an emergency purchase order to Imperial Electric for \$60,000 for the emergency streetlight repair work on the Mesa in the area near La Coronilla Drive.

Action: Approved the recommendation (October 16, 2018, report from the Public Works Director).

**9. Subject: Approval Of Benefit Plans Effective January 1, 2019 (430.06)**

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans;
- B. Approve a change in Flexible Spending Account administrator from Conexis/WageWorks to Discovery Benefits; and
- C. Authorize the City Administrator to execute any necessary contracts or amendments to agreements or contracts.

Action: Approved the recommendations (October 16, 2018, report from the Administrative Services Director).

**NOTICES**

10. Subject: The City Clerk has on Thursday, October 11, 2018, posted the 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.

11. Subject: Received a letter of resignation from Santa Barbara Youth Council Member Ty Trosky; the vacancy will be part of the current City Advisory Groups recruitment.

This concluded the Consent Calendar.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **CITY ADMINISTRATOR**

12. **Subject: Request From Councilmembers Dominguez And Gutierrez Regarding Implementation Of A Mobile/Web Application For Public Works Safety And Service Delivery (120.02)**

Recommendation: That Council consider the request from Councilmembers Dominguez and Gutierrez requesting staff provide information on the implementation of a mobile/web application for Public Works safety and service delivery.

Documents:

- October 16, 2018, report from the City Administrator.

Speakers:

- Staff: Information Technology Manager Maryanne Knight; City Engineer Brian D'Amour.

Discussion:

Councilmembers Dominguez and Gutierrez discussed the values of having a mobile/web method for the public to report concerns. Staff discussed current methods of receiving service requests from the public and ongoing Information Technology projects.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman attended the following events or meetings: 1. Central Coast Sustainability Conference; 2. City Library Advisory Board meeting; 3. Harbor and Seafood Festival; 4. Cleveland Elementary School graduation for reading ambassadors.
- Councilmember Gutierrez attended the following events or meetings: 1. Veterans Memorial Event; 2. Cottage Hospital Open House.
- Councilmember Hart attended the following events or meetings: 1. Cottage Hospital Open House; 2. Central Coast Sustainability Summit at UCSB; 3. USSB North Campus open space restoration project; 4. Santa Barbara County Action Network regarding housing issues.

- Councilmember Rowse attended the following events or meetings: 1. Downtown Parking Committee.
- Councilmember Sneddon attended the following events or meetings: 1. Welcomed students at walk and roll to school day; 2. Central Coast Sustainability Summit at UCSB; 3. COMB operations committee meeting; 4. Bellosguardo event.
- Mayor Murillo attended the following events or meetings: 1. Inaugural flight for Contour Airlines; 2. Harbor and Seafood Festival; 3. Housing Authority Housing Fair; 4. Neighborhood Advisory Council; 5. Santa Barbara Collective dispensary ribbon cutting; 6. Women's Athletic Club event; 7. Congratulations to the Environmental Defense Center for their TGIF event; 8. Event for pop up stores in downtown Santa Barbara.

Motion:

Councilmembers Dominguez/Gutierrez to re-open discussion of Item 12.

Vote:

Motion failed (Noes: Councilmembers Rowse, Hart, Murillo; Abstain: Friedman).

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 3:11 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 13, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
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CATHY MURILLO  
MAYOR

ATTEST:   
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER