



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
October 4, 2016
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 which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

1. 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 October 31, 2016.

Documents:

October 4, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipients John Ewasiuk and Robert Dayton.

CEREMONIAL ITEMS (CONT'D)

2. **Subject: Proclamation Declaring October As National Community Planning Month (120.04)**

Action: Proclamation was presented to City Planner Renee Brooke a representative of the Planning Department, Planning Commissioner Chair John Campanella, a representative of the Planning Commission, and Steve Welton, a representative of the local chapter of the American Public Works Association (APWA).

PUBLIC COMMENT

Speakers:

- Members of the Public: Jordan Killebrew, Santa Barbara Foundation & Restoration Community Network; Kenneth Loch; Phil Walker; Philip Marteney; Andrea Roselinsky.
- Staff: City Attorney Ariel Calonne.

CONSENT CALENDAR (Item Nos. 3 – 12)

Motion:

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

Vote:

Unanimous roll call vote.

3. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 20, 2016.

Action: Approved the recommendation.

4. **Subject: Introduction Of Ordinance For A License Agreement With Southern California Gas Company For Meter Data Collector Units On Streetlights (530.04)**

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 20-Year License Agreement with Southern California Gas Company, for the Operation of Advanced Meter Data Collector Units on City Street Lights at Nine Separate Locations Throughout the City.

Action: Approved the recommendation (October 4, 2016, report from the Public Works Director; proposed ordinance).

5. **Subject: Introduction Of An Ordinance For A Lease Agreement With Nature's Own Gallery, Inc. (570.03)**

Recommendation: That Council introduce and subsequently 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 Nature's Own Gallery Inc., Located at 217 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (October 4, 2016, report from the Waterfront Director; proposed ordinance).

6. **Subject: Introduction Of An Ordinance To Approve An Amendment To The Lease Agreement With West Marine Products, Inc. (570.03)**

Recommendation: That Council introduce and subsequently 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 an Amendment to Lease Agreement No. 22,237 with West Marine Products, Inc., Located at 132-C Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (October 4, 2016, report from the Waterfront Director; proposed ordinance).

7. **Subject: Approval Of Purchase Order Increase For Automatic Gate And Overhead Door Maintenance At Various City Fire Stations (700.08)**

Recommendation: That Council approve an increase of the City's Purchase Order with Vortex Industries, Inc., by \$15,000, for a total Purchase Order amount of \$50,000, to pay for emergency work done on City gates and overhead doors.

Action: Approved the recommendation (October 4, 2016, report from the Public Works Director).

8. **Subject: Contract For Design Of Runway 7-25 Rehabilitation (560.04)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Tartaglia Engineering in the amount of \$385,334 for design services of the Runway 7-25 Rehabilitation project, and authorize the Public Works Director to approve expenditures of up to \$38,000 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,710 (October 4, 2016, report from the Public Works Director).

9. Subject: Contract For Construction For ADA Compliant Gangway At Sea Landing (570.03)

Recommendation: That Council:

- A. Award a contract with Hanley General Engineering Corporation, in their low bid amount of \$140,790 for construction of an ADA Compliant Gangway at Sea Landing, Bid No. 3832; and authorize the Waterfront Director to execute the contract and approve expenditures up to \$14,100 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 appropriation of an additional \$41,000 from Waterfront Capital Fund reserves for an ADA Compliant Gangway at Sea Landing.

Action: Approved the recommendations; Agreement No. 25,711 (October 4, 2016, report from the Waterfront Director).

10. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotics Enforcement (520.04)

Recommendation: That Council appropriate \$20,000 in the Fiscal Year 2017 Police Department Police Asset Forfeiture and Grants Fund that is available from asset forfeiture reserves for the purchase of equipment for narcotics enforcement.

Action: Approved the recommendation (October 4, 2016, report from the Chief of Police).

11. Subject: Donation Of Equipment From The Santa Barbara Police Foundation (520.04)

Recommendation: That Council accept a donation of fifty (50) fire retardant brush jackets valued at \$9,200 from the Santa Barbara Police Foundation to be used in wild-land fire incidents.

Speakers:

Members of the Public: Gregg Hons, Santa Barbara Police Foundation.

Action: Approved the recommendation (October 4, 2016, report from the Chief of Police).

NOTICES

- 12. The City Clerk has on Thursday, September 29, 2016, 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

CITY ADMINISTRATOR

13. Subject: Options To Update Smoking Ordinances Regarding Prohibited Smoking Areas And Tobacco Retailing (800.07)

Recommendation: That Council provide direction to staff on whether to work with the Ordinance Committee to prepare amendments to the smoking ordinance to expand areas where smoking is prohibited under Municipal Code Section 9.20 on Smoking Prohibited in Certain Public Areas and Section 9.21 on Regulation of Tobacco Retailers.

Documents:

- October 4, 2016, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- October 4, 2016, email from jhoran@cox.net.
- October 4, 2016, statement from Santa Barbara Youth Council.
- October 4, 2016, letter from Maggie Campbell, Downtown Santa Barbara.
- October 4, 2016, letter from Agneta Albinsson and Mats Wahlstrom.
- October 4, 2016, letter from Shelia Comin-DuMong.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.
- Members of the Public: Foster Markolf, Carpinteria Beautiful; Shella DuMong; Jayne Breschwald, Collation Enforcement For A Smoke Free Effort (Environment) (CEASE); Kathy Janega-Dykes, Visit Santa Barbara; Will Norton, Nightlife, (Tonic, Blush, Indo, and MBrox); Nicole Enos, Wildcat Lounge, Bobcat Room; Jacqueline Nunex, Coalition of Youth Advocates (COYA); Asaf Dimanti, Tonic, Blush, Indo; Primo Castro, American Cancer Society Cancer Action Network; Lee Moldaver; Kelly Bartlett.
- Santa Barbara Youth Council: Charlie Thrift.

Discussion: Staff presented the City's current ordinances which restrict smoking and presented other options to expand outdoor smoke-free areas, and/or other possibilities to reduce access to tobacco products. Council heard the presentation and their questions were answered.

Motion:

Councilmembers Dominguez/Rowse to move this item to the Ordinance Committee for further consideration.

Vote:

Unanimous voice vote.

POLICE DEPARTMENT

14. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- October 4, 2016, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Police Chief Lori Luhn.
- Members of the Public: Marcus Cheritaresi; Lizzie Rodriguez, Restorative Community Network; Maggie Campbell, Downtown Santa Barbara Organization.

Action: Council heard the presentation and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse commented on his attendance at the Fourth Annual Menudo Festival at Franklin School, a benefit for the Santa Barbara Police Department's Explorer program.
- Councilmember Hotchkiss reported on his attendance at the Santa Barbara Community Prayer Breakfast where the keynote speaker was Monte Fraker.
- Councilmember Murillo reported on her attendance at the New Beginnings Fundraising Gala and the City's Sustainability Committee meeting.
- Councilmember Dominguez reported on his recent meetings of the Community Development and Human Services Committee, and the Parks and Recreation Commission meeting where various youth programs were being discussed.
- Mayor Schneider reported on her attendance at the United States Conference of Mayors in Oklahoma City. She also mentioned she received a letter from the Fighting Back Steering Committee in support of Measure D which will be on the upcoming ballot.
- Councilmember White reported on the Los Padres National Forest announcement of a new Santa Barbara Communities Defense Zone Project where the goal is to create more resilient landscapes, help at-risk communities be fire adaptive and try to provide a safer and more effective firefighter response.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:26 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK

