



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

