



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JANUARY 30, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.

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

PUBLIC COMMENT

Speakers: Pete Dal Bello; Bob Hansen; Nancy McCradie; Jacqueline Inda, Lanny Ebenstine; John De Herrera; Michael Baker, United Boys and Girls Club.

ITEM REMOVED FROM CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of November 21 and December 5, 2017.

Motion:

Councilmembers Hart/Rowse to approve the staff recommendation.

Vote:

Unanimous roll call vote (Abstain: Councilmembers Friedman, Sneddon).

CONSENT CALENDAR (Item Nos. 2 – 9)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance To Correct Budget Manager Increase (440.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance Of the Council of the City of Santa Barbara Amending Ordinance No. 5823, the 2017-2019 Management Salary Plan, with Regard to the Budget Manager Position.

Action: Approved the recommendation; Ordinance No. 5825.

3. Subject: Adoption Of Ordinance Establishing Speed Limits On Cliff Drive Between Las Positas Road And The Westerly City Limits (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Santa Barbara Municipal Code by Revising Section 10.60.015 and Establishing a Prima Facie Speed Limit on Cliff Drive between Las Positas Road and the Westerly City Limits.

Action: Approved the recommendation; Ordinance No. 5826.

4. Subject: Approval of Required State Documents To Implement New 1% Transactions and Use Tax (270.06)

Recommendation: That Council:

- A. Approve the Agreement for Preparation to Administer and Operate City's Transactions and Use Tax Ordinance;
- B. Approve the Agreement for State Administration of City Transactions and Use Taxes;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Examination of Transactions (Sales) and Use Tax Records; and
- D. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Authorizing the Finance Director to Execute Agreements

with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax.

Speakers:

- Members of the Public: Bonnie Raisin.

Action: Approved the recommendations; Resolution Nos. 18-006 and 18-007 (January 30, 2018, report from the Finance Director; proposed resolutions.)

5. Subject: Resolution Regarding Grant Application Requirements For The Alameda Well Water Supply Reliability Project (540.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Submittal of a Grant Application Under the Federal Bureau of Reclamation Fiscal Year 2018 WaterSMART Drought Resiliency Projects Grant Program.

Action: Approved the recommendations; Resolution No. 18-008 (January 30, 2018, report from the Public Works Director; proposed resolutions.)

6. Subject: December 30, 2017 Investment Report and Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the December 31, 2017, Investment Report; and
- B. Accept the December 31, 2017, Fiscal Agent Report.

Action: Approved the recommendations (January 30, 2018, report from the Finance Director.)

7. Subject: Santa Barbara Swim Club Funds For Water Quality Improvements At Los Baños Del Mar (570.07)

Recommendation: That Council:

- A. Accept a donation of \$34,850.23 from Santa Barbara Swim Club to cover the purchase and installation of a new Oxidation Sanitation System at Los Baños del Mar to enhance water quality; and
- B. Increase appropriations and revenues within the Fiscal Year 2018 Parks and Recreation Department General Fund budget by \$34,850.23.

Action: Approved the recommendations (January 30, 2018, report from the Parks and Recreation Director.)

CONSENT PUBLIC HEARING

8. Subject: TEFRA (Tax Equity And Fiscal Responsibility Act) Hearing For 510 N. Salsipuedes (Jardin De Las Rosas Apartments) Debt Reissuance (660.01)

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara approving the reissuance of revenue bonds by the California Municipal Finance Authority originally issued for the acquisition and construction of a multifamily rental apartment project for the benefit of Jardin de Las Rosas, L.P.

Public hearing commenced: 2:22 p.m.

Public hearing closed: 2:23 p.m.

Action: Approved the recommendation; Resolution No. 18-009 (January 30, 2018, report from the Public Works Director; proposed resolution.)

NOTICES

9. Subject: The City Clerk has on Thursday, January 25, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

10. Subject: Andrée Clark Bird Refuge Restoration Project (570.05)

Recommendation: That Council direct Creeks Division staff to initiate final design and permitting of the hybrid design alternative for the Andrée Clark Bird Refuge Restoration Project.

Documents:

- January 30, 2018, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Creeks Resources/Clean Water Manager Cameron Benson; Creeks Supervisor George Johnson; Water Quality Research Coordinator Jill Murray.

Motion:

Councilmembers Hart/Sneddon to approve the staff recommendation.

Vote:

Majority roll call vote (Noes: Councilmember Dominguez).

PUBLIC WORKS DEPARTMENT

11. Subject: Drought Update And Annual Water Supply Management Report (540.05)

Recommendation: That Council:

- A. Receive an update on the status of the current drought, drought-response capital projects, and continuing efforts; and
- B. Approve and adopt the City of Santa Barbara Water Supply Management Report for the 2017 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

Documents:

- January 30, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark; Water Supply Manager Kelley Dyer.

Motion:

Councilmembers Hart/Sneddon to approve staff recommendation B.

Vote:

Unanimous roll call vote.

RECESS

3:53 – 4:00 pm

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Tenant/Landlord Task Force Recommendations (610.01)

Recommendation: That Council receive a report and provide direction regarding recommendations from the Council-appointed Tenant/Landlord Task Force.

Documents:

- January 30, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- January 29, 2018, email from Laura Bode.
- January 30, 2018, email from Anne Schowe.

Speakers:

- Staff: Community Development Business Manager Sue Gray.
- Members of Tenant/Landlord Task Force: Facilitator John Jostes; Member Tommy Thompson, California Apartment Association; Member Andy Alexander, Santa Barbara Association of Realtors; Member Laura Bode, SBRPA; Member Frank Rodriguez, CAUSE;
- Members of the Public: Michele Carbone; Jay Hartz; Frank Cox; Steven Battaglia, Santa Barbara Rental Property Association; Daniel Lindsay; Janet Eastmen; SBRPA; Steve Golis, Radius Group; Jeremy Bassan; Frank Rodriguez, CAUSE; Charles Eckert, SBRPA; Nick Gonzalez; Michael Kile, AFSCME 3299; Daniel Renteria, Isla Vista Tenants Union; Roseline Aka, AFSCME Local 3299; John Beardsmore; Michael Lynch; Grandon Yadegari.

Motion:

Councilmembers Hart/Friedman to forward to the Ordinance Committee the development of the Joint Protection and Accountability Initiative and tenant displacement and relocation assistance for mass evictions, including provision of information about existing state law to the ordinance committee; staff was also directed to advance items 1 -3 in the staff report that are described in pages 3 and 4 of staff report.

Vote:

Unanimous roll call vote.

City Administer Casey stated that staff workload priorities would be discussed as part of the budget work sessions and the joint meeting with the Planning Commission.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Central Coast Water Authority meeting, including discussions of water allocations and transfers.
- Councilmember Dominguez attended the following events or meetings: 1. Meeting with Chuck Flacks of PATH regarding winter housing.
- Councilmember Sneddon attended the following events or meetings: 1. Debris flows discussion at Library; 2. Puppetpalooza family event; 3. Planning Commission event at Loquita, including discussions with staff and support of local businesses; 4. Visited Coast Village recovery center; and 5. Attended Reading Ambassador awards.
- Mayor Murillo attended the following events or meetings: 1. Library livestream of debris flow discussion; 2. Attended Reading Ambassador event; 3. Westside community group cleanup; and 4. Announced an upcoming Westside

Neighborhood Council meeting on February 26 with a presentation by the Police Department; and 5. Discussed the re-opening of Kids World.

RECESS

Mayor Murillo recessed the meeting at 5:58 p.m to Closed Session in the memory of Allan Ghittermann.

CLOSED SESSIONS

13. 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, regarding negotiations with the Santa Barbara City Firefighters Association, the Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, and the Santa Barbara Police Management Association.

Scheduling: Duration, 30 Minutes; anytime
Report: None anticipated

Documents:

- January 30, 2018, report from the City Administrator.

No report made.

14. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is City of Santa Barbara vs. CDM Smith, Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- January 30, 2018, report from the City Attorney.

No report made.

15. 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)(3) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the claim of Stephen & Kerry MacIntosh.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:

- January 30, 2018, report from the City Attorney.

No report made.

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

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:

- January 30, 2018, report from the City Attorney.

City Attorney Calonne announced that:

Motion:

Councilmembers Rowse/Hart to initiate litigation against Southern California Edison for damages arising out of the Thomas Fire and Montecito flood.

Vote:

Unanimous roll call vote.

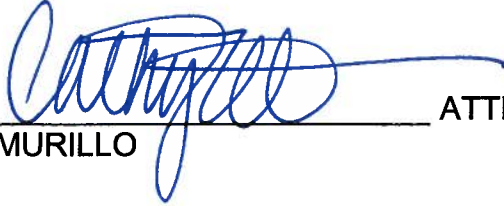
ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:45 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 27, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

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