



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
OCTOBER 1, 2019  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

---

## **CALL TO ORDER**

Mayor Cathy Murillo 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 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: Employee Recognition – Service Award Pins (120.04)**

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, 2019.

Action: Service award presented to Matthew Donahue.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Members of the Public: Caroline Abate; Monica Ramirez, C.A.R.R.M.A.; Cheri Rae, The Dyslexia Project; Denice Adams; Ariana Rose Palmisano, Farmers Market; Lori Romero;

Michael Baker, United Boys & Girls Club; Jose Arturo Gallegos; Ben White; Piper White; Anna Marie Gott; Renn Strong; Ben Romo.

**Motion:**

Councilmember Dominguez to direct staff to return with a proposed homelessness committee.

The motion failed for lack of a second.

**ITEM REMOVED FROM THE CONSENT CALENDAR**

**3. Subject: Adoption Of Zoning Ordinance Text Amendments Pertaining To The Zoning Information Report Program (640.09)**

Recommendation: That City Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 28, Chapters 28.87 and 28.92 by the Amendment of Section 28.87.220 and the Repeal of Section 28.92.130; and Amending Title 30, Chapters 30.200, 30.205, and 30.285 by the Amendment or Repeal of Various Sections Pertaining to Zoning Information Reports.

**Documents:**

- Proposed Ordinance.

**Motion:**

Councilmembers Dominguez/Harmon to approve the staff recommendation.

**Vote:**

Majority roll call vote (Noes: Councilmember Sneddon, and Mayor Murillo); Ordinance No. 5908.

**CONSENT CALENDAR (Item Nos. 2, 4 - 14)**

The titles of the Ordinances and Resolutions related to the Consent Items were read.

**Motion:**

Councilmembers Harmon/Sneddon to approve the Consent Calendar as recommended.

**Vote:**

Unanimous roll call vote.

**2. Subject: Introduction Of Ordinance For Lease Agreement With Senseker Engineering, Inc. (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and

Authorizing the Airport Director to Execute a Lease Agreement Between the City of Santa Barbara and Senseker Engineering, Inc., a California Corporation, for 10,880 Square Feet of Office and Light Manufacturing Space at 100 Frederick Lopez Road at Santa Barbara Airport for a Term of Five Years with a Five-Year Option to Extend.

Action: Approved the recommendation (October 1, 2019, report from the Airport Director; proposed Ordinance).

**4. Subject: Resolution Authorizing Federal Bureau Of Reclamation Grant Application For Advanced Metering Infrastructure (540.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Submit an Application and Commit the City to the Financial and Legal Obligations Associated with Receiving Funding Under the Federal Bureau of Reclamation WaterSMART Water and Energy Efficiency Grants Program.

Action: Approved the recommendation; Resolution No. 19-072; (October 1, 2019, report from the Public Works Director; proposed Resolution).

**5. Subject: Contract Amendment For Construction Support Services Associated With The Cabrillo Pavilion Renovation Project (570.07)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract amendment with Pacific Materials Laboratory, Inc. to amend the scope of services for construction support services associated with the Cabrillo Pavilion Renovation Project in the amount of \$14,500, and authorize the Public Works Director to approve expenditures of up to \$1,450 for extra services as necessary; and
- B. Authorize the Public Works Director to execute a contract amendment with Fugro USA Land, Inc. to amend the scope of services for construction support services associated with the Cabrillo Pavilion and Bathhouse Renovation Project in the amount of \$43,613, and authorize the Public Works Director to approve expenditures of up to \$4,362 for extra services as necessary.

Action: Approved the recommendations; Agreement Nos. 26,406.1; 26,051.2 (October 1, 2019, report from the Public Works Director).

**6. Subject: State Of California Office Of Traffic Safety – Selective Traffic Enforcement Grant (520.04)**

Recommendation: That Council:

- A. Accept a grant from the State of California Office of Traffic Safety in the amount of \$210,000 and authorize the Chief of Police to execute the grant agreement; and
- B. Increase estimated revenues and appropriations by \$210,000 in the Miscellaneous Grants Fund for Fiscal Year 2020 for the Selective Traffic Enforcement Program.

Action: Approved the recommendations; Agreement No. 26,564 (October 1, 2019, report from the Police Chief).

**7. Subject: Approval Of Dooley Enterprises As The Vendor To Provide Lead-Free Duty And Practice Ammunition For The Police Department (520.04)**

Recommendation: That Council waive the formal bid process, as authorized by Municipal Code Section 4.52.070(L), best interest waiver, and authorize the City General Services Manager to issue a purchase order not to exceed \$375,000 for five (5) years with Dooley Enterprises to provide the City with its authorized ammunition needs in an amount equal to or less than currently appropriated in the Police Department's adopted Fiscal Year 2019 budget.

Action: Approved the recommendation; (October 1, 2019, report from the Police Chief).

**8. Subject: Grant Agreement With The Santa Barbara Air Pollution Control District For Electric Vehicle Charging Station Installation At The Granada Garage (530.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute an agreement with the Santa Barbara County Air Pollution Control District for the award of \$60,000 in grant funds to assist with the cost to install electric vehicle charging stations at the Granada Garage; and
- B. Increase estimated revenue in the Downtown Parking Fund in the amount of \$60,000 for the pending grant which will reimburse the Downtown Parking Fund for initial funding out of its reserves.

Action: Approved the recommendations; Agreement No. 26,565 (October 1, 2019, report from the Public Works Director).

**9. Subject: Contract For Post-Construction Tidewater Goby Surveys Of The Cabrillo Boulevard Bridge Replacement And Lower Mission Creek Flood Control Projects (530.01)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Cardno, Inc., in the amount of \$38,900 for required post-construction Tidewater Goby surveys of the Cabrillo Boulevard

Bridge Replacement Project and the Lower Mission Creek Flood Control Projects, and authorize the Public Works Director to approve expenditures of up to \$3,890 for extra services of Cardno, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,566 (October 1, 2019, report from the Public Works Director).

**10. Subject: Airport Promotional Partnership With KEYT For Fiscal Year 2020 (560.01)**

Recommendation: That Council authorize the Airport Director to execute a purchase order with News Press and Gazette Company, parent company of KEYT Television, for an eight month on-air public information partnership for residents of the greater Santa Barbara region about available air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$40,000.

Action: Approved the recommendation; (October 1, 2019, report from the Airport Director).

**11. Subject: Internet Air Service Advertising Program For Fiscal Year 2020 (560.01)**

Recommendation: That Council authorize the Airport Director to execute a purchase order with Sojern, Inc. for a targeted internet marketing campaign to promote air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$80,000.

Action: Approved the recommendation; (October 1, 2019, report from the Airport Director).

**12. Subject: Set A Date For Public Hearing Regarding Planning Commission's Approval For 11 Anacapa Street (640.07)**

Recommendation: That Council:

- A. Set the date of November 12, 2019, at 2:00 p.m. for hearing the appeals filed by Anna Marie Gott, and Accessible Santa Barbara of the Planning Commission's approval of a Coastal Development Permit and a Parking Modification for the renovation and adaptive re-use of an existing 11,201 multi-tenant commercial building. Proposed improvements include exterior and interior alterations to convert 2,500 net square feet to restaurant use; converting 2,100 net square feet to retail use; demolishing 1,201 net square feet of unpermitted second floor and mezzanine floor area; a new outdoor deck for restaurant seating; accessibility upgrades; reconfiguring parking lot with striped parking spaces; valet parking operation plan during restaurant hours; and new parking lot landscaping; and

- B. Set the date of November 11, 2019, at 1:30 p.m. for a site visit to the property located at 11 Anacapa Street.

Action: Approved the recommendations.

## NOTICES

13. Subject: The City Clerk has on Thursday, September 26, 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.
14. Subject: A City Council site visit scheduled for Monday, October 7, 2019, at 1:30 p.m. to the property located at 1201 Del Oro, has been cancelled due to the property's architecture not being the subject of the appeal.

This concluded the Consent Calendar.

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

### CITY ATTORNEY

**15. Subject: City Prosecutor Enforcement Overview (160.01)**

Recommendation: That Council receive a presentation on the City Prosecutor's Enforcement Overview and provide direction on enforcement priorities.

Documents:

- October 1, 2019, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- October 1, 2019, letter from Allied Neighborhood Association.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Attorney Denny Wei; City Attorney Investigator William Alva; Litigation Paralegal Amy Scott; City Planner Renee Brooke; Police Chief Lori Luhn.
- Members of the Public: Mary Turley, Allied Neighborhoods Association; Anna Marie Gott.

Discussion:

- Discussion topics included enforcement priorities, use of new City Attorney staff for enforcement purposes, and enforcement processes. Councilmembers' questions were answered.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Common Table; 2. Alisos Street workshop; 3. Coalition for Gun Violence fundraiser; 4. League of Cities meeting; 5. Ribbon Cutting at Paseo Nuevo; 6. Climate resilience workshop; and 7. Agrees with suggestion regarding taking a certain time to respond to public comment
- Councilmember Friedman attended the following events or meetings: 1. Santa Barbara Beautiful annual awards ceremony, including presentation of Jacarada Award for Community Service to Parks Commissioner Beebe Longstreet; 2. Community Environmental Council climate workshop; 3. Central Coast Water Authority; 4. Audubon Society reception at Museum of Natural History; 5. Community Environmental Council meeting; 6. Discussed moving discussions of responses to public comment at public comment time at the end of the meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Creek Week events; 2. Tour of Barger Canyon; 3. Tour by commercial fisherman of wharf processing plants; 4. Common Table event on State Street; 5. COMB Operations Committee meeting; and 6. Community Choice Subcommittee meeting.
- Mayor Murillo attended the following events or meetings: 1. League of Cities dinner; 2. Community Choice Energy meeting; and 3. Coalition Against Gun Violence event.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:21 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 12, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER

