



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 9, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:00 p.m. The Ordinance Committee which ordinarily meets 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 Monday Fitz-Gerald.

CHANGES TO THE AGENDA

City Administrator Casey stated that the following item was being removed from the Agenda:

5. **Subject: Set A Date For Public Hearing Regarding Appeal Of The Single Family Design Board's Final Approval Of An Application For A Request To Legalize Existing "As-Built" Development Located At 1257 Ferrelo Road (640.07)**

Recommendation: That Council:

- A. Set the date of June 13, 2017, at 2:00 p.m. for hearing the appeal filed by property owners Joyce and Douglas Maskart of the Single Family Design Board's Final Approval of an application (MST2016-00357) for a request to legalize existing "as-built" development including first- and second-story

- decks, solarium stairway and other site improvements located at 1257 Ferrelo Road, Assessor's Parcel No. 029-271-009, E-1 Residential Zone, located in the Hillside Design District; and
- B. Set the date of June 12, 2017, at 1:30 p.m. (Revised Time) for a site visit to the property located at 1257 Ferrelo Road.

PUBLIC COMMENT

Speakers: Karen Fryklund, Richard Rennie, Peter Marin, Emiliano Campobello, Clint Orr.

CONSENT CALENDAR (Item Nos. 1 – 4, 6)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of A Resolution Authorizing Adjustments To Certain Parks And Recreation Fees (570.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-044; Establishing Certain City Fees, To Authorize Adjustments to Parks and Recreation Fees.

Action: Approved the recommendation; Resolution No. 17-032 (May 9, 2017, Report from the Parks and Recreation Director, proposed resolution).

2. Subject: Contract For Asset Management Support Services For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers in the amount of \$119,596 to provide asset management support services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$11,959 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,870 (May 9, 2017, report from the Public Works Director).

3. Subject: Loan Requested By The Housing Authority Of The City Of Santa Barbara For A New Affordable Housing Project At 813 East Carrillo Street (Johnson Court) (660.04)

Recommendation: That Council:

- A. Approve a request from the Housing Authority of the City of Santa Barbara (Housing Authority) for a \$1,000,000 loan to 813 East Carrillo, LP to support the development and construction of a new very low-income rental project for veterans located at 813 East Carrillo Street (Johnson Court);
- B. Authorize the appropriation of \$1,000,000 from Housing Successor Fund reserves to fund the requested loan; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Action: Approved the recommendation (May 9, 2017, report from the Community Development Director).

4. Subject: Proposed Lease Agreement With Alexandra Maryanski And Jonathan Turner (330.04)

Recommendation: That Council approve a three-year lease agreement with Alexandra Maryanski and Jonathan Turner for second floor office space at 125 Harbor Way, Suite #21 at a rate of \$434.75 per month.

Action: Approved the recommendation; Agreement No. 25,871 (May 9, 2017, report from the Waterfront Director).

SUCCESSOR AGENCY

6. Subject: Successor Agency Transfer Of Property To The City And City Acceptance Of Property Known As Bath Street Pocket Park (620.06)

Recommendation: That Council and the Successor Agency:

- A. That the Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Authorizing the Transfer for Public Park, and all Related Purposes, All Right, Title and Interest to the "Governmental Purpose" Real Property Located in the City of Santa Barbara at 633 and 635 Bath Street Owned by the Successor Agency to the Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute such Agreements and Related Documents as Necessary to Effectuate such Transfer of Real Property Interests to the City of Santa Barbara; and,
- B. That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Accepting and

Assuming for Public Park, and all Related Purposes, all Right, Title and Interest to the "Governmental Purpose" Real Property Located in the City of Santa Barbara at 633 and 635 Bath Street Owned by the Successor Agency to the Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator to Execute such Agreements and Related Documents as Necessary to Effectuate such Transfer of Real Property Interests to the City of Santa Barbara.

Action: Approved the recommendation; Resolution No. 17-033; Deed No. 61-498 (May 9, 2017, report from the Waterfront Director; proposed resolution; proposed ordinance).

NOTICES

7. Subject: The City Clerk has on Thursday, May 4, 2017, 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

8. **Subject: Recommendations To Expand Smoke-Free Outdoor Public Areas (800.07)**

Recommendation: That Council:

- A. Confirm recommendations from the Ordinance Committee to prohibit smoking on Stearns Wharf, beaches, parks, sports fields, trails, community centers, outdoor recreation facilities, outdoor library areas, public parking structures and lots, designated areas of the golf course, and outdoor restaurant patios before 10 p.m.;
- B. Consider whether smoking should be prohibited on sidewalks and paseos or entryways to public buildings and provide direction to staff if any or all public areas of the City should be designated smoke-free; and
- C. Direct staff to prepare amendments to Municipal Code Section 9.20 on Smoking Prohibited in Certain Public Areas that incorporates Council recommendations for smoke-free outdoor areas.

Documents:

- May 9, 2017, report from the City Administrator.
- PowerPoint presentation prepared and presented by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson, Parks and

- Recreation Director Jill Zachary, Deputy City Attorney John Doimas; Parking Temporary Superintendent Victor Garza.
- Members of the Public: Conor Daniells; Bob Hansen; Tamara Erickson; Sharon Byrne; Don Goldberg, CEASE; Jayne Brechwald, CEASE; Jose Arthuro Gallegos, Katie Torres, First 5 California; Joseph Crosby; Michelle Kimball; Julia Wynn Carr; Kira Redmond, Santa Barbara Channelkeeper; Jack Reed, Community Planet Foundation; Primo Castro, American Cancer Society Cancer Action Network; Danae Leichti, Adornment; Natalia Govoni; Anna Marie Gott.

Motion:

Councilmembers Hart/Dominguez to approve the City-wide smoking ban as recommended in all public areas of the City amended as follows:

1. Prohibiting smoking in public sidewalk space in commercial and residential areas at any time;
2. Allowing smoking on outdoor restaurant patios after 10:00 p.m.; and
3. Allowing smoking at the Golf course in designated areas.

Amended Motion:

Councilmembers Rowse/Hotchkiss to extend the exception (allow smoking) to restaurants with outdoor dining licenses after 10 p.m. (currently 42 businesses).

Vote on Amended Motion:

Majority roll call vote (Noes: Councilmembers Dominguez, Hart).

Amended Motion:

Councilmembers Dominguez/Hart to amend the motion to implement a Citywide smoking ban in all public areas including all outdoor leased areas in five years.

Vote on Amended Motion:

Failed to carry by majority roll call vote (Ayes: Dominguez, Hart).

Vote on Original motion:

Unanimous roll call vote.

RECESS

4:16 p.m. – 4:24 p.m.

PUBLIC WORKS DEPARTMENT

9. Subject: Annual Wastewater Collection System Report (540.13)

Recommendation: That Council receive a report from staff on calendar year 2016 wastewater collection system maintenance and management activities.

Speakers:

Member of the Public: Kira Redmond, Santa Barbara Channelkeeper.

Motion:

Councilmembers Rowse/Dominguez to continue Item No. 9 to the end of the agenda.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

10. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants for various City Advisory Groups; and
- B. Continue interviews of applicants to May 16, 2017, and May 23, 2017, at 6:00 p.m.

Documents:

May 9, 2017, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Community Events and Festivals Committee:

Mitchel Kriegman

County of Santa Barbara Library Advisory Committee:

Julia Springer

Susan Neufeldt

Karen Murukas

Lesa Stern

Historic Landmarks Commission:

Anthony Grumbine

Housing Authority Commission:

Roberta Ann Maccianti

Living Wage Committee:

Irene Ann Robinson

Metropolitan Transit District:

E. Howard Green

Parks and Recreation Commission:

Kathryn A. McGill

Rental Housing Mediation Board:

Dianne L. Kryter

Single Family Design Board:
Marilyn "Berni" Bernstein
Transportation and Circulation Committee:
Francis Xavier Peters, Jr.

9. Annual Wastewater Collection System Report

Recommendation: That Council receive a report from staff on calendar year 2016 wastewater collection system maintenance and management activities.

Documents:

- May 9, 2017, report from the Public Works Director.
- PowerPoint presentation prepared and presented by staff.

Speakers:

Staff: Wastewater Systems Manager Lisa Arroyo.

Discussion:

Wastewater Systems Manager Arroyo presented her wastewater collection system report to Council discussing the Consent Decree, performance standards, maintenance program, FOG program, inspection program, acoustic sounding, pipe condition assessments, and pipe rehabilitation and repairs.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Hart attended: 1. A conference in Long Beach about Community Choice Energy. 2. The Las Positas roundabout ribbon cutting with Councilmember Rowse and Mayor Schneider. 3. The UCSB economic forecast regarding the state of our local economy in relation to national trends.
- Councilmember Murillo attended: 1. The opening of the IMX Pilates Studio. 2. The coalition against gun violence with Councilmember Dominguez. 3. A conference of the California Physician Alliance. 4. The Spirit of Entrepreneurs on Friday night honoring women business owners. 5. As the Mistress of Ceremonies at Harding School's Cinco de Mayo Festival. 6. The CEC breakfast last Thursday focusing on climate change. 7. Housing Authority meeting, and they are looking at new ways to employ youth who live in Housing Authority complexes. 8. Community Action Board looked at the Head Start Program having longer preschool hours.
- Councilmember Dominguez attended the Mental Wellness Kick-off Walk on Friday at East Beach.

- Mayor Schneider visited Santa Barbara's Sister City of Dingle, Ireland. She attended the annual Spring Festival, met the Mayor of Kerry County, and attended a meeting with the Ministry of Tourism while in Ireland.

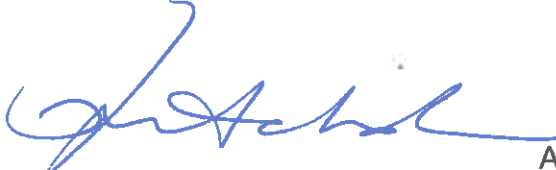
ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:31 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on 10-10, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER