



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 19, 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: American Red Cross Month - March 2019 (120.04)

Action: Proclamation presented to Joe De La Cerda, American Red Cross.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Phil Walker; Lanny Ebenstein; Terra Taylor; Mark Marshall Wofford.

CONSENT CALENDAR (Items 2-11)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of February 12, 2019, and the minutes of the special meeting of February 21, 2019.

Action: Approved the recommendation.

3. Subject: Resolution Adopting A List Of Projects For Fiscal Year 2019-2020 Funded By SB 1: The Road Repair And Accountability Act (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting a List of Projects for Fiscal Year 2019-2020 Funded by SB 1: The Road Repair and Accountability Act.

Action: Approved the recommendation; Resolution No. 19-014 (March 19, 2019, report from the Public Works Director; proposed Resolution).

4. Subject: Public Safety Communications Manager Compensation (410.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 18-043, the Position and Salary Control Resolution for Fiscal Year 2019, Affecting the Salary Range for Public Safety Communications Manager, Effective March 19, 2019; and
- B. Introduce and subsequently 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, to Add Emergency Medical Dispatch Pay.

Action: Approved the recommendations; Resolution No. 19-015 (March 19, 2019, report from the Administrative Services Director; proposed Resolution and Ordinance).

5. Subject: Fiscal Year 2019 Interim Financial Statements For The Seven Months Ended January 31, 2019 (250.02)

Recommendation: That Council accept the Fiscal Year 2019 Interim Financial Statements for the seven months ended January 31, 2019.

Action: Approved the recommendation (March 19, 2019, report from the Finance Director).

6. Subject: HOME Tenant-Based Rental Assistance Grants (610.05)

Recommendation: That Council:

- A. Allocate \$300,000 of existing appropriations in the federal HOME Investment Partnerships Program (HOME) Fund to the New Beginnings Counseling Center, and Approve an Amendment to Tenant-Based Rental Assistance (TBRA) Subrecipient Grant Agreement No. 25,911, to increase funding and extend the term to 2022;
- B. Allocate \$165,000 of existing appropriations in the HOME Fund to the Transition House and Approve an Amendment to Tenant-Based Rental Assistance (TBRA) Subrecipient Grant Agreement No. 25,338, to increase funding and extend the term to 2022;
- C. Allocate \$156,952 of existing appropriations in the HOME Fund, and increase appropriations by \$108,048 from HOME Fund reserves, for a total funding of \$265,000, to the Housing Authority of the City of Santa Barbara and Approve a Tenant-Based Rental Assistance (TBRA) Subrecipient Grant Agreement for a three-year term; and
- D. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney.

Action: Approved the recommendations; Agreement Nos. 25,911.1; 25,338.2; 26,388 (March 19, 2019, report from the Community Development Director).

7. Subject: Substantial Amendment Of 2018 Annual Action Plan For Use Of Community Development Block Grant Funds From Sidewalk Infill To Design Of The Public Right Of Way At Ortega Park (610.05)

Recommendation: That Council approve the proposed substantial amendment to the City's 2018 Annual Action Plan, changing the planned use of Community Development Block Grant funds from sidewalk infill to design of the public right of way at Ortega Park.

Action: Approved the recommendation (March 19, 2019, report from the Community Development Director).

8. Subject: Proposed Lease Agreement With Alexandra Maryanski And Jonathan Turner (570.03)

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.

Action: Approved the recommendation; Agreement No. 26,389 (March 19, 2019, report from the Waterfront Director).

9. Subject: Recruitment For City Advisory Groups (140.05)

Recommendation:

- A. The City Clerk's Office will accept applications through Tuesday, April 23, 2019, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Thursday, April 4, 2019;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 7, 2019, at 4:00 p.m. (Estimated Time), Tuesday, May 14, 2019, at 4:00 p.m. (Estimated Time), and Tuesday, May 21, 2019, at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 18, 2019.

Action: Approved the recommendations.

CONSENT PUBLIC HEARING

10. Subject: Introduction Of Ordinance And Adoption Of Resolutions For Annexation Of 726 North La Cumbre Road (680.01)

Recommendation: That Council:

- A. Consider the Planning Commission's recommendation to annex the parcel at 726 North La Cumbre Road;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Sectional Zoning Map of the City of Santa Barbara, as Referenced in Santa Barbara Municipal Code Section 30.05.020 Pertaining to Zoning upon Annexation of Assessor's Parcel Number 057-111-003;
- C. Adopt, by a reading of title only, a Resolution of the Council of the City of Santa Barbara Consenting to Proceedings for a Reorganization of Boundaries, Annexation to the City of Santa Barbara, and Detachment from the Goleta Water District, Santa Barbara County Fire Protection District, and County Service Area 32 (Unincorporated Area - Law Enforcement) and for Certain Real Property Presently Located at 726 North La Cumbre Road (Assessor's Parcel Number 057-111-003);
- D. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending the General Plan Map of the City of Santa Barbara Pertaining to Assessor's Parcel Number 057-111-003 Located at 726 North La Cumbre Road, which will be Annexed to the City of Santa Barbara; and

- E. Make the finding that the project qualifies for an exemption from further environmental review under California Environmental Quality Act (CEQA) Guidelines Section 15183, based on the City staff analysis and the CEQA Certificate of Determination on file for this project.

Documents:

- March 19, 2019, report from the Community Development Director
- Proposed Ordinance.
- Proposed Resolutions.

Public hearing opened:

- 2:17 p.m.

Public hearing closed:

- 2:17 p.m.

Motion:

Councilmembers Dominguez/Rowse to approve the recommended actions.

Action: Approved the recommendations; Resolution Nos. 19-016, and 19-017.

NOTICES

11. Subject: The City Clerk has on Thursday, March 14, 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.

This concluded the Consent Calendar.

MAYOR AND COUNCIL REPORTS

- 12. Subject: Mosquito And Vector Management District Board Applicant Interviews And Appointment (140.05)**

Recommendation: That Council:

- A. Interview applicants who applied for appointment to the Mosquito and Vector Management District Board; and
- B. Make an appointment to fill the vacancy in the Mosquito and Vector Management District Board.

Documents:

- March 19, 2019, report from the Administrative Services Director

Speakers:

- Member of the Public: Patty DeDominic, Mosquito and Vector Management District.

The following people were interviewed:

- Teri Jory; Barbara Silver.

Mosquito and Vector Management District Board:

Nominee: Teri Jory.

Motion:

Councilmembers Rowse/Friedman to appoint Teri Jory by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Teri Jory was appointed to the Mosquito and Vector Management District Board City Representative Category with a term expiring January 4, 2021.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: Homeless Emergency Aid Program (HEAP) Grant Agreements (610.05)

Recommendation: That Council:

- Approve the agreement between the County of Santa Barbara and the City of Santa Barbara to accept the \$2,000,000 awarded by the Continuum of Care in State HEAP funding;
- Approve agreements between the City and the Housing Authority of the City of Santa Barbara, Santa Barbara Police Department, People Assisting the Homeless (PATH), and City Net for the implementation and administration of the HEAP program;
- Authorize the Community Development Director to execute all agreements; and
- Increase appropriations and estimated revenues by \$2,000,000 in the Community Development Department Miscellaneous Grants Fund to provide the budgetary authority to spend the HEAP Grant funds.

Documents:

- March 19, 2019, report from the Community Development Director
- PowerPoint presentation prepared and made by Staff

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels.

- Cottage Hospital: Sal Robledo.
- City Net: Brad Fieldhouse.
- Santa Barbara City Housing Authority: Rob Fredericks.
- Member of the Public: Mark Marshall Wofford.

Motion:

Councilmembers Sneddon/Dominguez to approve the staff recommendation; Agreement Nos. 26,390; 26,391; 26,392; 26,393; 26,394.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

14. Subject: Project Labor Agreement Update (530.01)

Recommendation: That Council:

- A. Receive an update on the implementation of the City of Santa Barbara's Project Labor Agreement Ordinance;
- B. Authorize the City Attorney to execute a contract with Vlaming and Associates in the not to exceed amount of \$45,000 for legal counsel services to assist the City with development of a master Project Labor Agreement;
- C. Authorize the Public Works Director to execute a contract with Water Systems Consulting, Inc., in the not to exceed amount of \$48,835 for technical support services to assist the City with development of a Project Labor Agreement; and
- D. Approve an increase in appropriations and estimates revenues in the Public Works Department by \$98,835 to cover the cost of the consultant, funded from additional anticipated savings in expenditures from salary savings which are budgeted as a revenue in the General Fund budget.

Documents:

- March 19, 2019, report from the Public Works Director
- PowerPoint presentation prepared and made by Staff
- March 18, 2019, letter from Robin Bornino

Speakers:

- Staff: Public Works Director Rebecca Bjork; City Engineer Brian D'Amour.
- Members of the Public: Lee Cushman; Richard Markuson, Western Electrical Contractors Association; Summer Hodges, Santa Barbara Contractors Association; Eric Christen, Coalition for Fair Employment in Construction; Bill Baker, IBEW; Monica Kennedy, IBEW 413; Martin A. Rodriguez, Ironworker 433 (Tri-County) (Building Trades); Brian Gregory, IBEW Apprenticeship; Kevin Norton; Frank Schipper; Grant

House; Les Cushman; Stephanie Armstrong, Chamber of the Santa Barbara region; Steve Epstein; Armando Delgado.

Motion:

Councilmembers Friedman/Gutierrez to approve the staff recommendations; Agreement Nos. 26,395 and 26,396.

Vote:

Majority roll call vote (Noes: Councilmember Rowse).

RECESS

4:19 p.m. - 4:25 p.m.

15. Subject: Vision Zero Strategy - Cabrillo Boulevard Safety Restriping Project (530.04)

Recommendation: That Council find that the Cabrillo Boulevard Safety Restriping Project is consistent with the guiding principles of the Vision Zero Strategy and direct staff to include the proposed striping option as a part of the Fiscal Year 2019 Streets Maintenance Project.

Documents:

- March 19, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- February 1, 2019, letter from Guy Kraines.
- February 4, 2019, letter from Grace Lynn Hartell
- February 4, 2019, letter from Nishant Dhawan.
- February 6, 2019, letter from Weston L. Johnson.
- February 27, 2019, letter from Sam D'Andrea.
- March 5, 2019, letter from Aaron Schultz.
- March 6, 2019, letter from from Ray Ochs.
- March 6, 2019, letter from Stella & Wes Johnson.
- March 14, 2019, letter from Kristi Birney.
- March 17, 2019, letter from Pamela Boehr.
- March 18, 2019, letter from Phil Landfried.

Speakers:

- Staff: Parking and Transportation Manager Rob Dayton; Traffic Engineer Derrick Bailey.
- Transportation and Circulation Committee: Kathleen Rodriguez.
- Members of the Public: Mary Altmann; Jim Jaffe; Linda Jaffe; Judy Frank; Barry Remis, COAST; Phil Landfried; Ed France; Alexander Conrad.

Motion:

Councilmembers Murillo/Dominguez to find that the Cabrillo Boulevard Safety Restriping Project is consistent with the guiding principles of the

Vision Zero Strategy and direct staff to include the proposed striping option as a part of the Fiscal Year 2019 Streets Maintenance Project, and to direct staff to retain the traffic signal, maximize back-in angle parking, and to have accommodation for a loading zone.

Vote:

Majority roll call vote (Noes: Councilmember Rowse).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Neighborhood Advisory Council.
- Councilmember Friedman attended the following events or meetings: 1. Attended CALM author's luncheon; 2. BEACON meeting; 3. Vigil by Islamic Society of Santa Barbara; 4. Poet Laureate selection subcommittee.
- Councilmember Gutierrez attended the following events or meetings: 1. Tour of St. Vincent's; 2. Living Wage Committee; 3. Ribbon Cutting of the Evolve Teen Treatment Center; 4. Young Professionals Mixer; 5. Neighborhood Advisory Council; 6. Youth Council meeting.
- Councilmember Harmon attended the following events or meetings: 1. Neighborhood Advisory Council; 2. Downtown Parking Committee; 3. Access Advisory Committee; 4. Youth Making Change awards; 5. Santa Barbara Women's Political Committee Presidents' Lunch.
- Councilmember Rowse attended the following events or meetings: 1. Downtown Parking Committee.
- Mayor Murillo attended the following events or meetings: 1. South Coast Sub-Regional SBCAG meeting; 2. Retirement of Dr. Anthony Beebe at City College; 3. Firefighters Union poker tournament; 4. Day Center/Home for Good meeting; 5. Women's Political Committee Luncheon; 6. National Association of Women Business Owners; 7. Kiwanis Group awards at Cleveland School; 8. Goleta Slough Management Committee; 9. Sister Cities Dingle group event.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:18 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 23, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER