



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING**  
**July 25, 2017**  
**COUNCIL CHAMBER, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

## **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, Acting City Attorney Scott Vincent, Deputy City Clerk Monday Fitz-Gerald.

## **CEREMONIAL ITEMS**

- 1. Subject: Certificate Of Recognition Honoring United Boys And Girls Club Gold Card Status Recipients (120.04)**  
Action: Certificate of Recognition presented to Michael Baker, United Boys and Girls Club.

## **PUBLIC COMMENT**

Speakers: Joseph Bottoms (document); Peace Week 2017 Santa Barbara; Phil Walker; Robin Elander, Global Good Impact; Clint Orr; Noelle McGivern.

## **CONSENT CALENDAR (Item Nos. 2 – 14)**

The titles of 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: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water At Showgrounds Self Storage At 3650 Calle Real (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement To Use Recycled Water Between the City of Santa Barbara and Showgrounds Self Storage for Purchase, Use, and Delivery of the City's Recycled Water.

Action: Approved the recommendation (July 25, 2017, report from the Public Works Director, proposed ordinance).

**3. Subject: Introduction Of Ordinance For Authorization To Execute Amendments To The Installment Sales Agreement For The Charles E. Meyer Desalination Plant (540.1)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Approve and Execute Amendment No. 1 and Amendment No. 2 to the Installment Sale Agreement for the Desalination Plant Reactivation Project Drinking Water State Revolving Fund Project No. 4210010-005C, Agreement No. D15-02006.

Action: Approved the recommendation (July 25, 2017, report from the Public Works Director, proposed ordinance).

**4. Subject: New Zoning Ordinance - Adoption (610.01)**

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Title 1 (General Provisions), Title 4 (Revenue, Finance and Purchasing), Title 5 (Business Taxes and Permits), Title 6 (Animal Control), Title 7 (Sanitation), Title 8 (Fire and Protection), Title 9 (Public Peace and Safety), Title 10 (Transportation and Parking), Title 15 (Recreation, Beaches and Parks), Title 22 (Environmental Policy and Construction), Title 26 (Housing Regulations),

Title 27 (Subdivisions), Title 28 (Coastal Zoning Ordinance), Title 29 (Airport Zoning), and Adding Title 30 (Inland Zoning Ordinance), in order to Implement the New Zoning Ordinance; and

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Local Coastal Program Amendment for All Proposed Changes in the Coastal Zone Associated with the New Zoning Ordinance, including Local Coastal Program Land Use Designations for the Properties at 1250 Las Positas Road.

Speaker: Cameron Gray, Community Environmental Council.

Action: Approved the recommendation; Ordinance No. 5798; Resolution No. 17-092.

**5. Subject: Resolution Designating The City Administrator As The Authorized Representative For Desalination Grant Funding Opportunity (540.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating an Authorized Representative for the California Department of Water Resources Round Four Water Desalination Grant Program.

Action: Approved the recommendation; Resolution No. 17-082 (July 25, 2017, report from the Public Works Director).

**6. Subject: Resolution For Airport Commercial Ground Transportation Program**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Santa Barbara Airport Commercial Ground Transportation Program Establishing the Rules and Regulations for Operation of all Ground Transportation Providers and Repealing Resolution No. 01-097.

Speakers: George Saklacer, taxi cab driver; Jose Gonzales, taxi cab driver.

Action: Approved the recommendation; Resolution No. 17-083 (July 25, 2017, report from the Airport Director).

**7. Subject: Fiscal Year 2017 Interim Financial Statements For The Eleven Months Ended May 31, 2017 (250.02)**

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Eleven Months Ended May 31, 2017.

Action: Approved the recommendation (July 11, 2017, report from the Finance Director).

**8. Subject: June 30, 2017, Investment Report And June 30, 2017, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the June 30, 2017, Investment Report; and
- B. Accept the June 30, 2017, Fiscal Agent Report.

Action: Approved the recommendation (July 11, 2017, report from the Finance Director).

**9. Subject: Airport Marketing Communications Services Agreement With Hiltachk Marketing Group (560.01)**

Recommendation: That Council approve and authorize the Airport Director to execute a two-year professional services agreement, with one, two-year option to extend, with Hiltachk Marketing Group to provide air service marketing support, in an amount not to exceed \$120,000, with funding authorized on an annual basis.

Action: Approved the recommendation; Agreement No. 25,939 (July 25, 2017, report from the Airport Director).

**10. Subject: Authorization To Purchase Water Treatment Chemicals For The Cater Water Treatment Plant (540.1)**

Recommendation: That Council find it in the City's best interest to waive the formal bidding process, as authorized by Municipal Code 4.52.070(L); and authorize the City General Services Manager to issue a Blanket Purchase Order to Nalco Company in the amount of \$50,000 for the purchase of CatFloc 8108 Plus, a cationic polymer, and 8170 PULV, a nonionic polymer, with the option to renew the purchase order for an additional four years, expiring June 28, 2022, subject to appropriation of funds for such purpose in Council's adopted budget.

Action: Approved the recommendation (July 11, 2017, report from the Public Works Director).

**11. Subject: Two-Year Grant Totaling \$50,000 To Housing Trust Fund Of Santa Barbara County (660.01)**

Recommendation: That Council authorize the Community Development Director to execute a two-year agreement, and related documents as necessary, in the amount of \$50,000 with the Housing Trust Fund of Santa Barbara County for its South Coast Workforce Homebuyer Program.

Speaker: Jennifer McGovern, Housing Trust Fund.  
Staff: Project Planner David Rowell.

Action: Approved the recommendation; Agreement No. 25,940 (July 25, 2017, report from the Community Development Director).

**12. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport (560.01)**

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration Grant Offer, No. 3-06-0235-51, in the amount not to exceed \$7,400,000 in Airport Improvement Program (AIP) funds, for the Runway 7-25 Rehabilitation project.

Action: Approved the recommendation; Agreement 25,966 (July 25, 2017, report from the Airport Director).

**13. Subject: Approval Of Airport Partnership with KEYT-TV (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 \$54,000.

Action: Approved the recommendation (July 25, 2017, report from the Airport Director).

**14. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)**

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$80,700 to support film festival programming and year-round administrative expenses.

Action: Approved the recommendation; Agreement No. 25,941 (July 25, 2017, report from the City Administrator).

**NOTICES**

15. Subject: The City Clerk has on Thursday, July 20, 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. (000.00)

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Gregg Hart reported receiving the Fourth Quarter Investment Report. The committee recommended that Council accept the Investment Report as well as Fiscal Agent Report (Item 8 of the Consent Calendar).

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Randy Rowse reported discussing a potential valet ordinance. It was determined by the committee that more structure and information was needed in the proposed ordinance. The committee recommended that it go back to the Parking Committee in order to present a more substantial proposal to Council.

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

### **POLICE DEPARTMENT**

#### **16. Subject: Police Department Update (520.04)**

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- July 25, 2017 report from the Police Chief.
- PowerPoint presentation prepared and presented by staff.

Speakers:

Staff: Police Chief Lori Ludhow.

Member of the Public: Phil Walker.

Discussion:

Chief Ludhow discussed the 6 pillars of policing: 1). Building Trust and Legitimacy; 2). Policy and Oversight; 3). Technology and Social Media; 4). Community Policing and Crime Reduction; 5). Training and Education; and 6). Officer Safety and Wellness. The Chief introduced her Volunteer Corps of 10 uniformed volunteers. She reviewed her leadership philosophy, gave a staffing update, and a crime overview.

## **MAYOR AND COUNCIL REPORTS**

#### **17. Subject: Request From Councilmembers Dominguez And White To Resolve To Protect The Coast From Oil And Gas Drilling (630.01)**

Recommendation: That Council consider the request from Councilmembers Dominguez and White to resolve to protect the coast from oil and gas drilling.

**Documents:**

- July 25, 2017, report from the City Administrator.
- Letter from Hillary Hauser, Heal the Ocean dated July 25, 2017.
- Letter from CAB dated July 25, 2017.

**Speakers:**

- Councilmembers: Bendy White, Jason Dominguez.  
Members of the Public: Bob Poole, WSPA; Matthew Margulies, Radio Occupy KCSB 91.9; Lindsey Baker, League of Women Voters; Jeanne Orcutt, Coastal Energy Alliance; Robert Burke; Michael Cohen, Santa Barbara Adventure Company; Katie Davis, Sierra Club; Martha Sadler, Sierra Club; Maggie Hall, Environmental Defense Center; Alena Simon, Food and Water Watch; Julia Stevens, California Public Interest Group UC Santa Barbara Chapter; Jack Lin; Jill Stassinis; Kristen Monsell, Center for Biological Diversity; Luna Falk; Maureen Earls, Clergy and Laity United for Economic Justice; Nathan Prisco; Celine Washington; Carrigan; Tom Becker, Cars Are Basic; Kyle Anderson, UC Santa Barbara Campus Democrats; Justin Deckard, UC Santa Barbara Campus Democrats; Emily Murray, UC Santa Barbara Campus Democrats; David Pangelchi, Student Trustee at SB City College; Christina Lange; Bonnie Raisin; Rachel Zook; Hillary Hauser, Heal the Ocean; Lucas Meier, 350 Org; Cameron Gray, Community Environmental Council.

**Motion:**

Councilmembers Dominguez/White to adopt Resolution 17-084.

**Vote:**

Majority roll call vote (Noes: Councilmember Hotchkiss).

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

**Information:**

- Councilmember Murillo: 1. Met with the Youth Council with their new members. 2. Attended an MTD board meeting with Alec Grant and learned of their new outreach and marketing plans. 3. Attended a Housing Authority event advocating funding for affordable housing from the Federal Government. 4. Went to a Queen of Pride Event and congratulated Maddy Mokes for being chosen to represent at the upcoming festival. 5. Attended a farewell party for Fran Forman who is retiring from the Community Action Commission. 6. Attended the Housing Task Force meeting last Wednesday where they discussed making changes to the Average Unit-Size Density Incentive Program. 7. Attended a What is Love event to educate on avoiding dating violence.
- Councilmember Rowse conveyed his condolences to the director of the Rescue Mission, Rolf Geyling, whose son had a congenital heart defect and passed away yesterday.

- Councilmember White attended: 1. The Cachuma Operation and Maintenance Board and met along with the subcommittees. The focus was on the Whittier fire and how it will affect our water supply. There may likely be a serious water quality issue next winter. 2. The Housing Task Force will be getting a list to Council of accomplishments and topics needed to flesh out AUD policies hoping to direct long term changes to the AUD.
- Councilmember Dominguez attended the Housing Task Force, and reported that they have been very productive.
- Mayor Schneider expressed her condolences to Rolf Geyling.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:51 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on October 24, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



SARAH GORMAN  
CITY CLERK SERVICES MANAGER