



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 16, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at p.m. (The Finance Committee met at 12:00 p.m. and Ordinance Committee, which ordinarily met 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 Deborah L. Applegate.

CEREMONIAL ITEMS

1. **Subject: Proclamation: Borein Week May 14-20, 2017 (120.04)**

Action: Proclamation presented to the Sharon Bradford, President of the Santa Barbara Historical Museum and Warren P. Miller, former President of the Santa Barbara Historical Museum.

CHANGES TO THE AGENDA

City Administrator Paul Casey announced that Item No. 9 was being pulled due to the City being able to reach an agreement with the property owner.

9. Subject: Notice Of Intent To Adopt A Resolution Of Necessity To Acquire Real Property Interests For The De La Guerra Street Bridge Replacement Project (330.03)

Recommendation: That Council adopt by two-thirds vote, by reading of title only, unless a timely request for hearing is received, A Resolution of Necessity of the Council of the City of Santa Barbara to Acquire Real Property Rights on the Property Commonly Known as the De La Guerra Square Owners' Association Located at 314, 316, and 318 West De La Guerra Street.

Documents:

May 16, 2017, report from the Public Works Director.

PUBLIC COMMENT

Speakers: Daniel Knapp; Cheryl Snell, Unitarian Society of Santa Barbara; Amanda R. Curtis; Athena Tan; John E. Douglas; Clint Orr; David Moore; Bryan Rosen; Jack Ucciferri.

Councilmember Hart arrived at 2:09 p.m.

Item Removed From Consent Calendar

Councilmembers Hotchkiss and White stated they would abstain from voting on the following item due to conflicts of interests related to their ownership of property located within the Wildland Fire Suppression Assessment District. City Attorney Calonne recused himself due to a conflict of interest arising out his ownership of property in the assessment area.

3. Subject: Renewal Of Levy For Fiscal Year 2018 For The Wildland Fire Suppression Assessment District - Public Hearing (520.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Continuation of the Wildland Fire Suppression Assessment District; for Fiscal Year 2017-18.

The title of the resolution was read.

Documents:

- May 16, 2017, report from the Fire Chief.
- Proposed resolution.
- Affidavit of publication.

Motion:

Councilmembers Hart/Rowse to approve the staff recommendation; Resolution No. 17-034.

Vote:

Unanimous roll call vote. (Abstention: Councilmembers White and Hotchkiss; Absent: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 2, 4 – 6)

The title of the ordinance related to Consent Calendar item was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Murillo).

2. Subject: Adoption Of Ordinance Of Successor Agency Transfer Of Property To The City And City Acceptance Of Property (620.06)

Recommendation: That Council 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; Ordinance No. 5790.

4. Subject: Integrated Pest Management 2016 Annual Report (330.01)

Recommendation: That Council accept the Integrated Pest Management (IPM) 2016 Annual Report that addresses the use of pesticides and alternatives to control weeds or eliminate pests on City property.

Action: Approved the recommendation (May 16, 2017, report from the Parks and Recreation Director).

5. Subject: Vote-By-Mail General Municipal Election And Agreements For Election Services (110.03)

Recommendation: That Council:

- A. Authorize the City Clerk to conduct the November 7, 2017 General Municipal Election as a Vote-By-Mail Election;
- B. Authorize the Administrative Services Director to execute a \$255,799 professional services contract with Martin & Chapman Company for election services for the November 2017 General Election, and to approve expenditures up to \$25,579 for extra services of Martin & Chapman Company that may result from necessary changes in the scope of work; and
- C. Authorize the Administrative Services Director to execute a \$39,000 professional services contract with Donna M. Grindey, CMC, for election services, and to approve expenditures of up to \$3,900 for extra services of Donna M. Grindey, CMC that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement Nos.: 25,873 and 25,874 (May 16, 2017, report from the Administrative Services Manager).

6. Subject: Lease And Options To Extend For New And Existing City Attorney Office Space At 740 State Street (160.01)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute a three-year commercial lease for 740 State Street, Suite 202, comprising approximately 1,788 square feet, commencing May 17, 2017 and ending on August 7, 2020, with an option to extend for ten years, all at the rate of \$2.65 per square foot plus NNN/CAM with an annual CPI escalator set at a minimum of 2% and a maximum of 4%;
- B. Approve and authorize the City Administrator to execute an option to extend the existing lease for 740 State Street, Suite 201, to then comprise approximately 3,890 square feet upon exercise of the option, for 10 years following expiration of the existing lease in 2020, at the rate of \$2.65 per square foot plus NNN/CAM with an annual CPI escalator set at a minimum of 2% and a maximum of 4%;
- C. Authorize the City Administrator and City Attorney to prepare and execute any related documents necessary to complete the transactions; and
- D. Direct the City Administrator and City Attorney to return to the City Council with an enabling Ordinance before executing either option to extend for ten years.

Action: Approved the recommendations; Agreement No.25,875 (May 16, 2017, report from the City Attorney).

NOTICES

7. The City Clerk has on Thursday, May 11, 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.

REPORT FROM THE FINANCE COMMITTEE

Finance Chair Hart reported that the Committee met to review hear a report from staff, in connection with the Recommended Budget Fiscal Year 2018, on the topics of: 1) Proposed changes to fees for Enterprise Funds; 2) Funding requests from outside community organization; 3) Retirement cost projections; and 4) Sales tax revenue data by sector and geographic area.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

8. Subject: Santa Barbara Airport Economic Impact Study (560.01)

Recommendation: That Council receive a presentation from Dr. Peter Rupert, Executive Director of the UCSB Economic Forecast, on the results of a recently completed economic impact study for Santa Barbara Airport.

Documents:

- May 16, 2017, report from the Airport Director.
- PowerPoint presentation prepared and made by Dr. Rupert.

Speakers:

- Staff: Airport Business Development Manager Deanna Zachrisson.
- Members of the Public: Dr. Peter Rupert, Professor of Economics at the University of California Santa Barbara.

PUBLIC WORKS DEPARTMENT

10. Subject: Contract And Authorization For Offer To Purchase Properties Located At 125 And 143 South Calle Cesar Chavez And 110 And 114 South Quarantina Street (330.03)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Hayes Commercial Group to prepare a proposal for the purchase of properties commonly known as 125 South Calle Cesar Chavez, 143 South Calle Cesar

- Chavez, 110 South Quarantina Street, and 114 South Quarantina Street for the Water Fund use; and
- B. Authorize the Public Works Director to make an offer to purchase 125 South Calle Cesar Chavez, 143 South Calle Cesar Chavez, 110 South Quarantina Street, and 114 South Quarantina Street for the Water Fund use.

Documents:

- May 16, 2017, report from the Public Works Department.
- PowerPoint Presentation made and prepared by staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark; Public Works Director Rebecca Bjork;
- Members of the Public: Jeff Maassen; Kim Selkoe, Commercial Fishermen of Santa Barbara; John Colgate, Vice-President of the Commercial Fishermen of Santa Barbara; Ken Oplinger, Chamber of Commerce; Hillary Hauser, Heal The Ocean.
- Planning Commission and Water Commission: Commissioner Michael Jordan.

Councilmember Murillo arrived at 3:09 p.m.

Motion:

Councilmembers White/Hart to approve the staff recommendations; Contract No. 25,876.

Vote:

Unanimous voice vote.

CITY ADMINISTRATOR

12. Subject: Presentation From South Coast Task Force On Youth Safety (520.04)

Recommendation: That Council receive an update from Saul Serrano, Task Force Coordinator, regarding the work of the South Coast Task Force on Youth Safety (SCTFYS).

Documents:

- May 16, 2017, report from the City Administrator.
- PowerPoint Presentation made and prepared by the Youth Safety Task Force Organization.

Speakers:

Member of the Public: Sal Serrano, Youth Safety Task Force Organization.

By consensus, the Council received the report and their questions were answered.

MAYOR AND COUNCIL REPORTS

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

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to May 23, 2017.
(Continued from May 9, 2017, Item No. 10)

Documents:

May 16, 2017, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Community Development and Human Services Committee:

Bryan Smith

County of Santa Barbara Library Advisory Committee – City of Santa Barbara Representative:

Bessie Condos

Taylor James (T.J.) Breshears

Patricia Saley

Susan Neufeldt

Harbor Commission:

Shoham Yaniv

Historic Landmarks Commission:

Steve Hausz

Sullivan M. Israel

Housing Authority Commission:

Patricia (Pat) Wheatley

Catherine Y. WoodfordP

David Gustafson

Robert Burke

Living Wage Advisory Committee:

Richard Flacks

Metropolitan Transit District:

Olivia G. Rodriguez

David Tabor

Santa Barbara Youth Council:

Michael Diaz

Audrey Zuck

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo thanked Laura Knight who opened up Pascucci's to support a fundraiser for Solstice activities. She also reported on her attendance at the following events: 1) County of Santa Barbara Library Board meeting, 2) City Library Board meeting; 3) Santa Barbara Looking Good Service Awards, and 4) City of Santa Barbara Sustainable Committee meeting.
- Councilmember Hart reported on his attendance at the following events: 1) Visit Santa Barbara event where Mayor Schneider received recognition for her many years of service; 2) City of Goleta State of the City presentation; and 3) a conference and workshop where Congressman Carbajal gave a presentation on infrastructure needs.
- Councilmember Dominguez reported that he attended the PATH Neighborhood Partnership meeting at the Franklin Center and the event at the Police Department recognizing the promotion of four its sergeants.

CLOSED SESSIONS

13. 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 *Shawn Martin v. City of Santa Barbara*, WCAB Case #: UNASSIGNED

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

May 16, 2017, report from the City Attorney.

Time:

5:35 p.m. – 5:40 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 12, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK