



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING OCTOBER 31, 2017 COUNCIL CHAMBERS, 735 ANACAPA

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### CALL TO ORDER

Mayor Pro Tempore Jason Dominguez called the meeting to order at 2:03 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meetings at 12:30 p.m., did not meet this day.)

### PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Jason Dominguez.

### ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

Speakers: Wayne Scoles; Clint Orr; Phil Walker; Everett Woody; Tom Widroe, City Watch; Jason Colbert.

### ITEM REMOVED FROM CONSENT CALENDAR

#### 2. **Subject: Adoption Of Ordinance For Assignment of State Water Project Contract to the Central Coast Water Authority (540.1)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Execution of the Second Amendment to the Water Supply Agreement between the City of Santa Barbara and Central Coast Water Authority, and Approving and Authorizing the Execution of the First Amendment to the Joint Exercise of Powers Agreement Creating the Central Coast Water Authority.

Documents:

October 31, 2017, report from the Public Works Director.

Motion:

Councilmembers White/Hotchkiss to approve the recommendation.

Vote:

Majority roll call vote (No: Councilmember Hart; Absent: Mayor Schneider); Ordinance No. 5809; Agreement Nos. 16,162.2, 16,161.1.

**CONSENT CALENDAR (Item Nos. 1, 3 - 10)**

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

**1. Subject: Minutes (000.00)**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of June 20, September 12, September 26, October 10, and October 17, 2017.

Action: Approved the recommendation.

**3. Subject: Adoption Of Ordinance For 2017-2019 Treatment And Patrol (TAP) Memorandum of Understanding (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017-2019 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units).

Action: Approved the recommendation; Ordinance No. 5810 and Agreement No. 26,006 (October 31, 2017, report from the City Administrator's Office.)

**4. Subject: Records Destruction For Police Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Police Department.

Action: Approved the recommendation; Resolution No. 17-104 (October 31, 2017, report from the Police Chief.)

**5. Subject: September 30, 2017, Investment Report And September 30, 2017, Fiscal Agent Report (260.02)**

Recommendation: That Council:

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

Action: Approved the recommendations (October 31, 2017, report from the Finance Director.)

**6. Subject: Agreement With The United States Geological Survey For Surface Water And Groundwater Monitoring (540.1)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources investigations related to surface water and groundwater measurements for the twelve month period of November 1, 2017 through October 31, 2018, with a City cost share not to exceed \$197,199; and
- B. Authorize the Public Works Director to approve expenditures not-to-exceed \$20,000 for extra monitoring services.

Action: Approved the recommendations; Agreement No. 26,007 (October 31, 2017, report from the Finance Director.)

**NOTICES**

- 7. Subject: The City Clerk has on Thursday, October 26, 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)
- 8. Subject: Receipt of communication advising of vacancy created on the Downtown Parking Committee with the resignation of Tracy Pfautch. (140.05)
- 9. Subject: Receipt of communication advising of vacancy created on the Sign Committee with the resignation of Bob Cunningham. (140.05)

10. Subject: Receipt of communication advising of vacancy created on the Santa Barbara Youth Council with the resignations of Kristine Carrillo, Michelle Qin, and Audrey Zuck. (140.05)

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Gregg Hart reported that the committee met today to discuss the September 30, 2017, Investment Report and the September 30, 2017, Fiscal Agent Report and unanimously voted to recommend that Council accept the reports.

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

### **FINANCE DEPARTMENT**

11. **Subject: Reducing The Use Of Expanded Polystyrene Food Containers Within The City Of Santa Barbara**

Recommendation: That Council:

- A. Receive a report from the Environmental Services Division staff regarding the use and environmental effects of expanded polystyrene foam; and
- B. Direct staff to work with the Ordinance Committee to consider a draft ordinance to prohibit the use of expanded polystyrene foam food containers within the City of Santa Barbara.

Documents:

- October 31, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Environmental Services Manager Rene Eyerly.
- Members of the Public: Sigrid Wright, CEC; Art Tracewell, Blenders in the Grass; Penny Owens, Santa Barbara Channelkeeper; Kaia Stadel, Save the Mermaids; Bonnie B. Raisin; Deanna DiCostanzo, Pedego Electric Bikes.

Motion:

Hart/White to approve the recommended actions.

Vote:

Majority roll call vote (No: Hotchkiss; Absent: Mayor Schneider.)

### **PARKS AND RECREATION DEPARTMENT**

12. **Subject: Cabrillo Pavilion Donor Recognition Guidelines And Naming Opportunities (570.07)**

Recommendation: That Council:

- A. Approve the Donor Recognition Guidelines and Naming Opportunities for the Cabrillo Pavilion Capital Campaign;
- B. Authorize the City Administrator to enter into Donor Recognition Agreements in partnership with the PARC Foundation; and
- C. Preserve the building name "Cabrillo Pavilion" as established in the March 10, 1927 dedication by David Gray.

Documents:

- October 31, 2017, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary.
- Consultant: Steve Willmont.
- Members of the public: Mary Louise Days, Member of Campaign Cabinet.

Motion:

Murillo/Rowse to approve the recommended actions.

Vote:

Unanimous roll call vote (Absent: Mayor Schneider.)

## **CITY ADMINISTRATOR**

### **13. Subject: Results And Findings Of The Technical Feasibility Study On Community Choice Aggregation (630.06)**

Recommendation: That Council:

- A. Receive a report from staff on the results and findings of the Community Choice Energy Technical Feasibility Study;
- B. Direct staff to complete remaining due diligence on Community Choice Energy feasibility through Santa Barbara County and with the Advisory Working Group, including a City-specific reexamination of feasibility to be peer-reviewed by a qualified consultant other than that retained by Santa Barbara County; and,
- C. Direct staff to develop a scope of work and determine the cost to develop an Energy Strategic Plan for the City, including funding options, with a specific emphasis on preparing for near-term energy-related development and/or grant funding opportunities.

Documents:

- October 31, 2017, report from the City Administrator.

- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Matthew Fore.
- Members of the public: Tom Widroe, City Watch; Katie Davis, Sierra Club; Allen Mosher; Michael Chiacos, Community Environmental Council.

Motion:

Murillo/Hart to move the recommended actions.

Vote:

Majority roll call vote (No: Councilmember Hotchkiss; Absent: Mayor Schneider).

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Rowse reported on his attendance at the Summit for Danny.
- Councilmember Murillo reported on her attendance at the Know Your Rights event at Franklin Center.

### **PUBLIC COMMENT (IF NECESSARY)**

### **ADJOURNMENT**

Mayor Pro Tem Dominguez adjourned the meeting at 4:58 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 21, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
JASON DOMINGUEZ  
MAYOR PRO TEMPORE

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



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING  
OCTOBER 31, 2017  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **CALL TO ORDER**

Mayor Pro Tempore Jason Dominguez called the meeting to order at 1:19 p.m.

## **PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore Jason Dominguez

## **ROLL CALL**

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

## **NOTICES**

- 1. Subject: The City Clerk has on Thursday, October 26, 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)**

Recommendation: Not applicable.

## **CLOSED SESSION**

- 2. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with Santa Barbara City Firefighters Association and the Santa Barbara City

Supervisory Employees Bargaining Unit, and regarding changes to salaries and fringe benefits for certain unrepresented management employees.

Scheduling: Duration, 30 Minutes; anytime

Report: None anticipated

Documents:

October 31, 2017, report from the City Administrator's Office.

Time:

1:15 p.m. – 2:00 p.m.

No report made.

## **ADJOURNMENT**

Mayor Pro Tem Dominguez Schneider adjourned the meeting at 2:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 21, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
JASON DOMINGUEZ  
MAYOR PRO TEMPORE

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