



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING**  
**March 15, 2016**  
**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 met at 12:30 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 (2:06), Mayor Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

## **CHANGES TO THE AGENDA**

City Administrator Casey stated that the following item was being removed from the agenda.

### **1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of February 23, 2016.

## **PUBLIC COMMENT**

Speakers: Pete Dal Bello; Geoff Bard, Action vs. Infectious Disease; Steve Price; Phil Walker; Sarah Rubin, Santa Barbara County Arts Commission; Tom Widroe, City Watch; Sharon Byrne, Milpas Community Association; Lee Moldaver.

## CONSENT CALENDAR (Item Nos. 2 – 7)

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

**Motion:**

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

**Vote:**

Unanimous roll call vote.

**2. Subject: Adoption Of An Ordinance For A Lease Agreement With Allied Voyage, LLC, Doing Business As Ocean Aire Marine Electronics - Located At 125 Harbor Way #7 (330.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Allied Voyage, LLC, Doing Business As Ocean Aire, at an Average Initial Base Rent of \$1,200 per Month, for the 339 Square-Foot Office Space Located at 125 Harbor Way, Suite # 7, Effective April 15, 2016.

Action: Approved the recommendation; Ordinance No. 5739; Agreement No. 25,441.

**3. Subject: Adoption of Noise Ordinance Amendments (630.09)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 9.16 of the Santa Barbara Municipal Code in its Entirety Pertaining to Noise.

Action: Approved the recommendation; Ordinance No. 5740.

**4. Subject: Sole Source Purchase Order For Automated Materials Handling (AMH) (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source Purchase Order to Lyngsoe Systems in the amount of \$131,000, plus an additional \$13,100 for extra services, according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to install automated material handling (AMH) equipment;
- B. Authorize the Library Director to execute Purchase Orders to Lyngsoe Systems in the amount of \$17,036 and \$17,718, for support, maintenance and parts in Fiscal Years 2018 and 2019, respectively, subject to availability and approval of budgeted funds; and

(Cont'd)

**4. (Cont'd)**

- C. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2016 Library Public Services Program in the General Fund by \$144,100 from Fenton Davison Trust to cover the cost of the Lyngsoe Systems, Automated Materials Handling equipment.

Action: Approved the recommendations (March 15, 2016, report from the Library Director).

**5. Subject: Airport Industrial Area Specific Plan Amendment and Zone Change Initiation (560.01)**

Recommendation: That Council initiate a Zone Change to align the Airport Approach and Operations Zone (A-A-O) and the Airport Industrial Zone (A-I-2) at 6290 Hollister Avenue (Assessor's Parcel Nos. 073-080-041, -042).

Action: Approved the recommendation (March 15, 2016, report from the Airport Director).

**6. Subject: Termination of Seventeen La Colina Village Resale Restrictions (660.04)**

Recommendation: That Council authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements as necessary to terminate seventeen (17) Resale Restrictions on units owned by seventeen original owners in La Colina Village.

Action: Approved the recommendation (March 15, 2016, report from the Community Development Director).

**NOTICES**

7. The City Clerk has on Thursday, March 10, 2016, 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 Committee Chair Gregg Hart reported that the Committee met to provide direction to staff regarding changes to the proposed Fiscal Year 2017 utility rates and approve public rate noticing for wastewater and solid waste and hear a presentation from staff on the findings of the street maintenance evaluation and provided input to staff on the options for efficiencies in the Streets Fund.

Mayor Schneider stated that Item Nos. 8 and 9 were being consolidated.

The title of Items Nos. 8 and 9 were read.

## **CLOSED SESSIONS**

### **8. Conference With City Attorney - Anticipated Litigation - Gov. Code 54956.9(D)(2) & (E)(2) Significant Exposure To Litigation Arising Out Of Potential City Council Action Adopting The 2016 Bicycle Master Plan (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2) & (e)(2) of the Government Code and take appropriate action as needed. Significant exposure to litigation arising out of potential City Council action adopting the 2016 Bicycle Master Plan.

Scheduling: Duration, 30 minutes; Prior to consideration of Bicycle Master Plan

Report: None anticipated

Documents:

March 15, 2016, report from the City Attorney.

Time:

2:44 p.m. – 4:00 p.m.

No report made.

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

### **PUBLIC WORKS DEPARTMENT**

(Adjourned from February 23, 2016, Item No. 18)

### **9. Subject: Continuance Of Council Consideration Of The Bicycle Master Plan (670.04)**

Recommendation: That Council continue consideration of the Bicycle Master Plan to the regular meeting of May 10, 2016.

Documents:

- March 15, 2016, report from the Public Works Director.

Speakers:

- Members of the Public: Bernard Unterman; Tom Reed, Unity Shoppe; Tom Widroe, City Watch; Joe DeFigli; Christopher Price, Micheltorena Neighborhood Association; John Day, Micheltorena Neighborhood Association; Ed France, Santa Barbara Bicycle Coalition; Nancy Gottlieb.

(Cont'd)

9. (Cont'd)

Motion:

Councilmembers Hart/Hotchkiss to direct staff to schedule a Special Meeting of the Transportation Circulation Committee in April and at that point determine the dates and paths for a Planning Commission hearing then return to City Council for direction for what to include in a proposed Bicycle Master Plan.

Vote:

Unanimous voice vote.

10. **Subject: Contract For Design Services For The Proposed Development At 6100 Hollister Avenue (640.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$205,500 for Civil Engineering design services for 6100 Hollister Avenue, and authorize the Public Works Director to approve expenditures of up to \$20,550 for extra services of Flowers & Associates, Inc., that may result from necessary changes in the scope of work;
- B. Increase appropriations by \$226,050 in the Airport's Capital Fund for Commercial/Industrial Area Development, to be funded from Airport Capital Fund reserves; and
- C. Receive a staff presentation on the Airport's Light Industrial Area Development at 6100 Hollister Avenue.

Documents:

- March 15, 2016, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Airport Director Hazel Johns, Project Manager Leif Reynolds, Project Planner Andrew Bermont.
- Members of the Public: Paul Gamberdella, Radius Group Commercial Real Estate.

Motion:

Councilmembers Hart/Rowse to approve the staff recommendations A and B.

Vote:

Unanimous voice vote.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Rowse reported on his attendance at: 1) the Santa Barbara Athletic Round Table where the key note speaker was Mitch Kupched with the Los Angeles Lakers; and 2) a meeting with the Fighting Back Steering Committee which focused on the upcoming Deltopia celebration in Isla Vista.
- Councilmember Murillo reported on her attendance at the following meetings: 1) the Downtown Homeless Outreach Project; 2) the Central Coast Collaboration on Homelessness; 3) the Santa Barbara Children’s Museum; 4) the Milpas Action Task Force; and 5) two meetings of the City of Santa Barbara Housing Authority.
- Councilmember Hart commented on his attendance at the Downtown Organization’s Santa Barbara Awards Breakfast where Commissioner Michael Jordan from the Planning Commission and Water Commission received the volunteer of the year award.

**CLOSED SESSIONS (CONT’D)**

**11. Subject: Conference With Labor Negotiator (440.03)**

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 the Firefighters Association, Supervisors Association, and Police Officers Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

March 15, 2016, report from the Administrative Services Director.

Time:

5:10 p.m. – 6:10 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:10 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK’S OFFICE



\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: 

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER

*Cathy Murillo for Helene Schneider*