



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
MARCH 27, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **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, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

## **CEREMONIAL ITEMS**

- 1. Subject: Proclamation Recognizing April 2018 As National Poetry Month (120.04)**

Action: Proclamation presented to Sarah York Rubin of the Santa Barbara Office of Arts and Culture.

Speakers: Enid Osborne, City Poet Laureate; Sarah York Rubin, Santa Barbara Office of Arts and Culture.

## **PUBLIC COMMENT**

Speakers: Pete Dal Bello; Lauren Watson; Alan Casebier; Anna Marie Gott.

## ITEMS REMOVED FROM CONSENT CALENDAR

### 3. **Subject: Adoption Of Ordinance Establishing Initial Tax Rates On Cannabis Businesses (210.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Establishing Reduced Tax Rates for Different Categories of Medical and Non-Medical Marijuana Businesses Pursuant to Santa Barbara Municipal Code Section 5.42.250.

Mayor Pro Tem Rowse requested a separate vote on this item.

Action: Approved the recommendation; Ordinance No. 5831.

Documents:

- Proposed Ordinance.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendation.

Vote:

Majority voice vote (Noes: Councilmembers Dominguez, Rowse).

## CONSENT CALENDAR (Items 2, 4 – 13)

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

Motion:

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

Vote:

Unanimous roll call vote.

### 2. **Subject: Adoption Of An Ordinance For A Lease Agreement With JBC Investment Holdings I, LLC, For The Lease Assignment Of Mother Stearns Candy Company (570.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with JBC Investment Holdings I, LLC, Located at 219-B Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5830; Agreement No. 26,077 (March 27, 2018, report from the Waterfront Director).

**4. Subject: Resolution For Acceptance Of A Right Of Way Dedication At 630 And 634 Anacapa Street (530.04)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Dedication for Right of Way Purposes on the Properties Known as 630 and 634 Anacapa Street.

Action: Approved the recommendation; Resolution No. 18-023 (March 27, 2018, report from the Public Works Director).

**5. Subject: Annual Authorization For The Allocation Of The City's Share Of Transportation Development Act Funds For Bicycle And Pedestrian Projects (530.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$75,712 in Transportation Development Act Funds for Fiscal Year 2019.

Action: Approved the recommendation; Resolution No. 18-024 (March 27, 2018, report from the Public Works Director).

**6. Subject: Fiscal Year 2018 Interim Financial Statements For The Seven Months Ended January 31, 2018 (250.02)**

Recommendation: That Council Accept the Fiscal Year 2018 Interim Financial Statements for the Seven Months Ended January 31, 2018.

Action: Approved the recommendation; (March 27, 2018, report from the Finance Director).

**7. Subject: February 2018 Investment Report (260.02)**

Recommendation: That Council accept the February 2018 Investment Report.

Action: Approved the recommendation; (March 27, 2018, report from the Finance Director).

**8. Subject: First Amendment To Fiscal Year 2017-2018 Agreement For Operations Of A County-Wide Library System (570.04)**

Recommendation: That Council approve and authorize the City Administrator to execute a First Amendment to the Fiscal Year 2017-2018 Agreement for Operation of a Countywide Library System that increases funding for library services to the Cities of Lompoc, Santa Barbara, and Santa Maria.

Action: Approved the recommendation; Agreement No. 26,004.1(March 27, 2018, report from the Library Director).

**9. Subject: Deborah K. Oldham Trust Donation For Animal Control Equipment (520.05)**

Recommendation: That Council:

- A. Accept a donation of \$6,000 from the Deborah K. Oldham Trust of 2001 for the Animal Control Program; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2018 Police Department Miscellaneous Grants Fund for Animal Control Equipment in the amount of \$6,000.

Action: Approved the recommendations; (March 27, 2018, report from the Police Department Director).

**10. Subject: Contract For Design Of The Tunnel Pump Station Rehabilitation Project (540.09)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Kennedy/Jenks Consultants in the amount of \$244,770 for design services of the Tunnel Pump Station Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$24,477 for extra services of Kennedy/Jenks Consultants that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,078 (March 27, 2018, report from the Public Works Director).

**NOTICES**

- 11. Subject: The City Clerk has on Thursday, March 22, 2018, 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)
- 12. Subject: The public hearing originally scheduled for 4/17/18, at 2:00 p.m. to hear an appeal of Historic Landmarks Commission's adoption of Resolution 2018-1 to designate 428 Chapala Street as a Structure of Merit, has been rescheduled for 6/12/18, at 2:00 p.m. (000.00)
- 13. Subject: A City Council site visit originally scheduled for 4/16/18, at 1:30 p.m. to the property located at 428 Chapala Street, has been rescheduled for 6/11/18, at 1:30 p.m. (000.00)

This concluded the Consent Calendar.

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

### **PARKS AND RECREATION DEPARTMENT**

#### **14. Subject: Contract For Construction Of New Playground And Patio At The Municipal Tennis Courts (570.07)**

Recommendation: That Council:

- A. Increase revenues and appropriations by \$53,000 in the Fiscal Year 2018 Capital Outlay Fund to cover a portion of the costs of a new playground and equipment, funded from a grant from the Wood-Claeyssens Foundation; and
- B. Award a contract to Civic Construction Associates, Inc., in their low bid amount of \$253,700 for construction of the New Playground and Patio at the Municipal Tennis Courts; and authorize the Parks and Recreation Director to execute the contract and approve expenditures up to \$25,370 to cover any cost increases that may result from contract change orders for unanticipated work.

Documents:

- March 27, 2018, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary;

Motion:

Councilmembers Sneddon/Rowse to approve the recommended actions.

Vote:

Unanimous roll call vote; Agreement No. 26,079.

### **PUBLIC WORKS DEPARTMENT**

#### **15. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- March 27, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Supply Manager Director Kelley Dyer

Discussion:

- Staff discussed the status of various reservoirs, and the award of a \$10 million grant from the State of California for the desalination plant.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon attended the following events or meetings: 1. MTD Board; 2. World Business event; 3. Riviera neighborhood group; 4. Mesa homeless group; 5. March for our Lives student organized event; 6. COMB, including the following report from closed session: "The Board approved the initiation of litigation for a Member Agency's failure to pay quarterly assessments. The Board further directed the General Manager and COMB legal counsel to hold the filing of the lawsuit pending any additional productive discussions with the other party at issue, assuming an extension of the existing tolling agreement is signed by both parties before the current expiration of March 30, and after such time the General Manager has notified designated Directors that such discussions have ended and the matter is to be filed. Once any litigation is initiated, the pertinent and required information regarding the litigation will be publicly disclosed."; and 7. EOC tour.
- Councilmember Rowse attended the following event: 1. EOC 7:30 a.m. briefing during storm.
- Mayor Murillo attended the following events or meetings: 1. Mesa homeless group; 2. Menudo Festival fundraiser for PAL; 3. Sister Cities celebration; 4. Six year anniversary celebration for Recipes Bakery; 5. World Business Academy.

## **RECESS**

3:09 p.m. - 6:00 p.m.

Mr. Vincent was excused from the meeting at 3:09 p.m.

## **EVENING SESSION - 6:00 P.M.**

Mr. Calonne arrived at the meeting at 6:00 p.m.

## **RECONVENE**

## **ROLL CALL**

## **PUBLIC COMMENT**

## **PUBLIC HEARINGS**

16. **Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2019 And Annual Action Plan Public Hearing (610.05)**

**Recommendation: That Council:**

- A. Approve the Fiscal Year 2019 funding recommendations of the Community Development and Human Services Committee for use of Human Services and Community Development Block Grant funds;
- B. Approve the funding contingency plan;
- C. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney; and
- D. Conduct a public hearing to obtain input on the City's Annual Action Plan for Fiscal Year 2019.

**Documents:**

- March 27, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

**Speakers:**

- Staff: Community Development Program Specialist Elizabeth Stotts.
- Community Development and Human Services Committee Member Doedy Sheehan Orchowski.
- Members of the Public: Kathleen Riel, Independent Living Resource Center; Idalia Gomez, Santa Barbara Rape Crisis Center; Bruce Wallenberg, Rental Housing Mediation Board; Patricia Keelean, Community Action Commission; Gary Lynd; Marsha Bailey, Women's Economic Ventures; Jenna Tico, AHA!; Nancy Tillie, Santa Barbara Neighborhood Clinics; Danielle Garcia, Cliff Drive Care Center; Victoria Lievre, New Beginnings Counseling Center; Gary Abrams, Jewish Federation; Luciana Mitzkun, Friendship Center; Mike Maykell; Patrick Lyra Laniel, Pacific Pride Foundation; Anthony Carroccio, Organic Soup Kitchen.

**Motion:**

Councilmembers Rowse/Hart to approve the staff recommendations.

**Vote:**

Unanimous roll call vote.


**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 7:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 8, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER