



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 20, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo 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 Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez (2:03 p.m.), 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, Deputy City Clerk Norma Estrada.

PUBLIC COMMENT

Speakers: Adelaida Ortega; Phil Walker; Barbara Gone Muller, United Nations Association; Clint Orr; Toni Wellen, Coalition Against Gun Violence; Ruth Morales; Jacqui Inda.

ITEMS REMOVED FROM CONSENT CALENDAR

1. Subject: Introduction Of Ordinance Establishing Initial Tax Rates On Cannabis Businesses (210.01)

Recommendation: That Council introduce and subsequently 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.

Documents:

- March 20, 2018, report from the Finance Director.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendation.

Vote:

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

CONSENT CALENDAR (Item Nos. 2 - 7)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Introduction 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:

- Approve the assignment of Lease Agreement No. 25,733 from Neil and Judy Bruskin, d.b.a. Mother Stearns Candy Company, to JBC Investment Holdings I, LLC, for the 392 square foot retail store located at 219-B Stearns Wharf; and
- Introduce and subsequently 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 recommendations (March 20, 2018, report from the Waterfront Director; proposed ordinance).

3. Subject: Adoption Of Ordinance For Amendment To Lease No. 25,105 With High Sierra Grill Santa Barbara, Inc. (560.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara approving an Amendment to Lease Agreement No. 25,105 between the City and High Sierra Grill Santa Barbara, Inc. to extend temporary rent relief over a 12-month period.

Action: Approved the recommendation; Ordinance No. 5829, Agreement No. 25,105.1 (March 20, 2018, report from the Airport Director).

4. Subject: Increase In Construction Change Order Authority For El Estero Wastewater Treatment Plant Secondary Process Improvements Project (540.13)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the El Estero Wastewater Treatment Plant Secondary Process Improvements Project with Stanek Constructors, Contract No. 25,450, in the amount of \$1,526,667, for a total Contract expenditure authority of \$25,407,667;
- B. Authorize the Public Works Director to execute the First Amendment to City Professional Services Contract No. 25,451 with MNS Engineers, Inc., to increase the expenditure authority for construction support services in the amount of \$395,740, for a total Contract expenditure authority of \$3,135,070;
- C. Approve an increase in appropriations in the Wastewater Fund in the amount of \$1,354,470, funded from Wastewater Fund reserves, and authorize the transfer of such funds from the Wastewater Fund to the Wastewater State Revolving Fund Loan to cover the proposed cost increases related to the Secondary Process Improvements Project until an amendment to the SRF Agreement is authorized, at which time loan proceeds will be utilized to offset any use of reserves; and
- D. Approve an increase in appropriations and estimated revenues in the Wastewater SRF Loan Fund in the amount of \$1,354,470, funded by a transfer from Wastewater Fund reserves.

Action: Approved the recommendations; Agreement No. 25,451.1, (March 20, 2018, report from the Public Works Director).

5. Subject: Contract For Habitat Mitigation Monitoring Services For Cabrillo Bridge And Mission Creek Lagoon Projects (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with Cardno in the amount of \$114,299 for the required habitat restoration mitigation monitoring and maintenance services for the Cabrillo Bridge and Mission Creek Lagoon Projects, and authorize the Public Works Director to approve expenditures of up to \$11,400 for extra services of Cardno that may result from necessary changes in the scope of work;
- B. Accept Federal Highway Administration Highway Bridge Program Grant Funding in the total amount of \$320,479 for a final right of way phase increase for the Cabrillo Bridge Project; and
- C. Approve an increase of estimated revenues and appropriations in the Streets Grant Fund in the amount of \$320,479, funded by the above grant funding for the Cabrillo Bridge Project.

Action: Approved the recommendations; Agreement No. 26,074 (March 20, 2018, report from the Public Works Director).

6. Subject: Amendment Of Agreement—Increase Of Contract With Stephanie Diaz For Contract Planning Services (610.01)

Recommendation: That Council approve the Amendment to Agreement 21800078 and the associated contract with Stephanie Diaz by \$15,000, for a total amount of \$50,000.

Action: Approved the recommendation; Agreement No. 26,075 (March 20, 2018, report from the Community Development Director).

NOTICES

- 7. Subject: The City Clerk has on Thursday, March 15, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Councilmember Hart reported that the Finance Committee received a report from staff and provided them with direction regarding the proposed Fiscal Year 2019 utility rates and public rate noticing for wastewater and solid waste services.

REPORT FROM THE ORDINANCE COMMITTEE

Council member Sneddon reported that the Ordinance Committee met to review Floodplain Management Ordinance revisions and to verify the applicability date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

8. Subject: Disaster Training Workshop (520.03)

Recommendation: That Council receive disaster workshop training from the Santa Barbara City Fire Department Office of Emergency Services on roles and responsibilities of the Mayor and Council during emergency operation, including an overview of the Standardized Emergency Management System (SEMS).

Documents:

- March 20, 2018, report from the Fire Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Fire Battalion Chief Chris Mailes; Public Works Director Rebecca Bjork; Emergency Services Manager Yoli McGlinchey.

Discussion:

- Fire Battalion Chief Chris Mailes, and Public Works Director Rebecca Bjork, gave an update on the current storm status and preparation. Emergency Services Manager Yoli McGlinchey gave Council a presentation on what their roles are during an emergency situation.

POLICE DEPARTMENT

9. Subject: Contract For Construction Of Pedestal For The Santa Barbara Police Department Memorial Statue (530.01)

Recommendation: That Council:

- A. Award a contract with Civic Construction Associates, Inc., in their low bid amount of \$22,000 for construction of the Santa Barbara Police Department Memorial Statue Project, Bid No. 3898; and authorize the Public Works Director to execute the contract and approve expenditures up to \$2,200 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Accept \$19,800 in donations for the Police Department's Police Memorial Statue Project; and

- C. Increase appropriations and estimated revenues by \$19,800 in the Police Department's Miscellaneous Grants Fund.

Documents:

- March 20, 2018, report from the Police Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Captain Todd Stoney; Public Engagement Manager Anthony Wagner.
- Members of the Public: Cam Sanchez.

Motion:

Councilmembers Rowse/Dominguez to approve the staff recommendations.

Vote:

Unanimous voice vote; Agreement No. 26,076.

PUBLIC WORKS DEPARTMENT

PUBLIC HEARING

- 10. Subject: Measure A Five-Year Local Program Of Projects For Fiscal Years 2019 – 2023 Public Hearing (530.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2019 – 2023.

Councilmember Hart recused himself to avoid possible conflict of interest.

Documents:

- March 20, 2018, report from the Public Works Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Public Works Director Rebecca Bjork; City Engineer Brian D'Amour.

Motion:

Councilmembers Friedman/Rowse to adopt the revised version of Staff's resolution.

Vote:

Majority voice vote (Abstain: Councilmember Hart) ; Resolution No. 18-022

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Montecito Water District Desalination Ad Hoc Committee.
- Councilmember Friedman attended the following events or meetings: 1. Botanical Garden Kickoff.
- Councilmember Sneddon attended the following events or meetings: 1. Water Commission; 2. Cachuma Conservation Release Board (CCRB); 3. Sustainability Committee; 4. Montecito Center for Preparedness, Recovery and Rebuilding; and 5. City College.
- Mayor Murillo attended the following events or meetings: 1. Santa Barbara Youth Council; 2. Congratulated the Special Olympics Basketball Tournament at UCSB; 3. Congratulated the UCSB Mosher House; 4. Santa Barbara County Association of Governments (SBCAG); 5. Santa Barbara County Air Pollution Control District (APCD); and 6. Neighborhood Advisory Council.

RECESS

The Mayor recessed to closed session at 3:53 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

11. 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 the Santa Barbara City Firefighters Association, Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Santa Barbara Police Management Association, and the Santa Barbara City Fire Managers Association.

Scheduling: Duration, 30 Minutes; anytime

Report: None Anticipated

Documents:

March 20, 2018, report from the City Administrator.

Time: 3:55 p.m. – 5:05 p.m.

No report made.

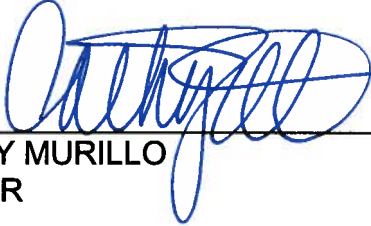
ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:05 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:



SARAH GORMAN
CITY CLERK SERVICES MANAGER