



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING  
JUNE 26, 2018  
COUNCIL CHAMBERS, 735 ANACAPA

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## CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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 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, City Attorney Ariel Calonne, Deputy City Clerk Norma Estrada.

## CHANGES TO THE AGENDA

## PUBLIC COMMENT

Members of the Public: Caroline; Phil Walker; Kenneth Loch.

## ITEMS REMOVED FROM CONSENT CALENDAR

**10. Subject: Agreement With Downtown Santa Barbara For State Street, Landscape And Sidewalk Maintenance (550.03)**

Recommendation: That Council authorize the Public Works Director to execute a one-year agreement in the amount of \$655,902 with Downtown Organization of Santa Barbara, Inc., for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Cabrillo Boulevard to

Victoria Street, including the Highway 101 underpass and cross streets, from July 1, 2018, through June 30, 2019.

Councilmember Rowse requested a separate vote on this item due to his membership with Downtown Santa Barbara.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendation.

Vote:

Majority voice vote; Agreement No. 26,192 (Abstention: Councilmember Rowse).

### **CONSENT CALENDAR (Item Nos. 1-9, 11-18)**

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

Motion:

Councilmembers Sneddon/Friedman to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

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

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 1 and May 8, 2018 and the special meetings of May 14, May 21 and May 24, 2018.

Action: Approved the recommendation; (June 26, 2018, report from the Administrative Services Director).

#### **2. Subject: Adoption Of Ordinance To Designate A Speed Limit Of Five Nautical Miles Per Hour In The Stearns Wharf Wye (530.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 17.12 by Adding Section 17.12.160 Prohibiting a Vessel from Being Operated at a Speed Greater Than Five Nautical Miles Per Hour in the Stearns Wharf Wye.

Action: Approved the recommendation; Ordinance No. 5841 (June 26, 2018, report from the Waterfront Director).

#### **3. Subject: Adoption Of Ordinance Relating To Assignment And Assumption Agreement For The Paseo Nuevo Properties (620.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Agreement to Assume all Leases, Agreements and Documents, and Amendments Thereto, Encumbering the Multiple Parcels of Real Property, Which are Together Most Commonly Known as "Paseo Nuevo Properties," from the Successor Agency to the Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara, and Authorizing the City Administrator to Execute the Agreement Necessary to Effectuate the Assignment.

Action: Approved the recommendation; Ordinance No. 5842 (June 26, 2018, report from the Waterfront Director).

**4. Subject: Records Destruction For Public Works 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 Public Works Department in the Administration, Engineering, Transportation Planning and Parking, and Water Resources Divisions.

Action: Approved the recommendation; Resolution No. 18-048 (June 26, 2018, report from the Public Works Director; proposed resolution).

**5. Subject: Resolution Of Acceptance Of An Easement At 3760 And 3780 State Street (530.04)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting an Easement for Public Right of Way Purposes on the Property Known as 3760 and 3780 State Street.

Action: Approved the recommendation; Resolution No. 18-049 (June 26, 2018, report from the Public Works Director; proposed resolution).

**6. Subject: May 2018 Investment Report (260.02)**

Recommendation: That Council accept the May 2018 Investment Report.

Action: Approved the recommendation; (June 26, 2018, report from the Finance Director).

**7. Subject: License Agreement With The Santa Barbara Swim Club (570.05)**

Recommendation: That Council authorize the Parks and Recreation Director to execute the renewal of a two-year license agreement with the Santa Barbara Swim Club for the use of Los Baños del Mar Swimming Pool.

Action: Approved the recommendation; Agreement No. 26,185 (June 26, 2018, report from the Parks & Recreation Director).

**8. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Neighborhood Centers (570.06)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Neighborhood Center for the Independent Living Resource Center, UCP/Work Inc., and the United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties; and
- B. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Franklin Neighborhood Center for Santa Barbara County Public Health and the California Rural Legal Assistance, Inc.

Action: Approved the recommendations; Agreement Nos. 26,186; 26,187; 26,188; 26,189; and 26,190 (June 26, 2018, report from the Parks & Recreation Director).

**9. Subject: Agreement With The County Of Santa Barbara For Crisis And Recovery Emergency Services (520.02)**

Recommendation: That Council approve and authorize the City Administrator to execute a three-year Service Agreement with the County of Santa Barbara for Crisis and Recovery Emergency Services (CARES) beginning July 1, 2018, and ending June 30, 2021, with annual fees not to exceed \$67,328 in Fiscal Year 2019, \$69,011 in Fiscal Year 2020, and \$70,736 in Fiscal Year 2021.

Speaker: Police Captain Alex Altavilla.

Action: Approved the recommendation; Agreement No. 26,191 (June 26, 2018, report from the Police Department Director).

**11. Subject: Contract For Construction Of The Arroyo Burro Open Space Restoration Project (570.05)**

Recommendation: That Council:

- A. Award a contract with Granite Construction, Inc. in its low bid amount of \$1,084,129 for the Arroyo Burro Open Space Restoration Project, Civil Contract, Bid No. 3911, and authorize the Public Works Director to execute the contract and approve expenditures up to \$108,413 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;

- B. Award a contract with Landology, Inc. in its low bid amount of \$425,564.75 for the Arroyo Burro Open Space Restoration Project, Landscape Contract, Bid No. 3912, and authorize the Public Works Director to execute the contract and approve expenditures up to \$42,556 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;
- C. Authorize the Parks and Recreation Director to execute a contract with Waterways Consulting, Inc. in the amount of \$49,041.23 for construction support services, and approve expenditures of up to \$4,908.77 for extra services of Waterways Consulting, Inc. that may result from necessary changes in the scope of work;
- D. Authorize an increase in appropriations and estimated revenues, funded by the California Department of Fish and Wildlife Watershed Restoration Grant Program, in the amount of \$550,000 in the Creeks Restoration and Water Quality Improvement Capital Fund for the Arroyo Burro Open Space Restoration Project; and
- E. Authorize an increase in appropriations and estimated revenues, funded by the California State Coastal Conservancy Proposition 1 Grant Program, in the amount of \$550,000 in the Creeks Restoration and Water Quality Improvement Capital Fund for the Arroyo Burro Open Space Restoration Project.

Speaker: Associate Planner Erin Markey.

Action: Approved the recommendations; Agreement Nos. 26,193; 26,194; 26,195 (June 26, 2018, report from the Public Works Director).

**12. Subject: Approval Of Cancellation And Partial Release Of Agreement For 251 South Hope Avenue (640.08)**

Recommendation: That Council authorize the Public Works Director to execute and record a Cancellation and Partial Release of Agreement document for 251 South Hope Avenue which is necessary to release land development improvement and the payment of fees conditions associated with the 1985 subdivision.

Action: Approved the recommendation; Agreement Nos. 26,196; 26,197 (June 26, 2018, report from the Public Works Director).

**13. Subject: Contracts For Construction Support For The Fiscal Year 2018 Wastewater Main Rehabilitation Project And Design Of The Fiscal Year 2019 Project (540.13)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Water Systems Consulting, Inc. in the amount of \$71,208 for

construction support services for the Fiscal Year 2018 Wastewater Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$7,121 for extra services that may result from necessary changes in the scope of work; and

- B. Authorize the Public Works Director to execute a City Professional Services contract with Water Systems Consulting, Inc. in the amount of \$187,775 for design services of the Fiscal Year 2019 Wastewater Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$18,778 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement Nos. 26,198; 26,199 (June 26, 2018, report from the Public Works Director).

**14. Subject: Animal Control Shelter Services Amendment To The Agreement With The County Of Santa Barbara (520.05)**

Recommendation: That Council authorize the Chief of Police to execute an amendment to the agreement with the County of Santa Barbara to provide animal control shelter services for Fiscal Year 2019 through Fiscal Year 2020.

Action: Approved the recommendation; Agreement No. 26,200 (June 26, 2018, report from the Police Department Director).

**15. Subject: Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)**

Recommendation: That Council authorize the Chief of Police or her designee to execute a one-year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2019.

Action: Approved the recommendation; Agreement No. 26,201 (June 26, 2018, report from the Police Department Director).

**16. Subject: Authorization To Purchase Airport Property Management Software System (560.01)**

Recommendation: That Council approve and authorize the Airport Director to execute a one-year license agreement, with four one-year renewal periods, license with GCR, Inc. for an airport property management and accounts receivable software system including a one-time implementation and training fee of \$40,000 and an annual license fee of \$28,950 in years 1-3, \$29,529 in year 4, and \$30,119 in year 5 with a not to exceed amount of \$186,498 over the five-year period.

Action: Approved the recommendation; Agreement No. 26,202 (June 26, 2018, report from the Airport Director).

## NOTICES

17. Subject: The City Clerk has on Thursday, June 21, 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.
18. Subject: Received a letter of resignation from Architectural Board of Review Member Kirk B. Gradin; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

## REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Committee met and discussed the RFP for banking services, made some refinements to the process, and will be reporting back to the Council at a future date.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### CITY ADMINISTRATOR

19. **Subject: Tobacco Enforcement Grant For Smoking Signage, Public Education And Enforcement (520.04)**

Recommendation: That Council:

- A. Accept a grant from the California Department of Justice in the amount of \$878,000 for smoking signage, public education, and enforcement activities from June 1, 2018 to June 30, 2020;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator, or Designee, to Negotiate and Execute a Grant Agreement, and any Amendments thereto, with the California Department of Justice for Smoking Signage, Public Education and Enforcement Activities in Fiscal Years 2018, 2019, and 2020; and
- C. Increase estimated revenues and appropriations by \$878,000 in the Fiscal Year 2019 City Administrator's Miscellaneous Grant Fund.

#### Documents:

- June 26, 2018, report from the City Administrator.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.

#### Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.
- Members of the Public: Dave Lombardi; Dawn Dunn.

Motion:

Councilmembers Hart/Dominguez to approve the staff recommendations.

Vote:

Unanimous voice vote; Resolution No. 18-050; Agreement No. 26,203.

## MAYOR AND COUNCIL REPORTS

### 20. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups.

Documents:

- June 26, 2018, report from the Administrative Services Director.

Airport Commission:

Nominees:

Paul Bowen, and Dennis Houghton.

Vote:

- For Bowen: Councilmembers Friedman, Dominguez, Rowse, Hart, Mayor Murillo.
- For Houghton: Councilmember Sneddon.

Appointments:

Paul Bowen was appointed to the Airport Commission Qualified Elector Category for a term expiring December 31, 2018.

Architectural Board of Review:

Nominees:

Christine Pierron, Lauralee Marie Boyle, and Richard Six.

Vote:

- For Pierron: Mayor Murillo.
- For Boyle: Councilmember Friedman.
- For Six: Councilmembers Dominguez, Rowse, Hart, Sneddon.

Appointments:

Richard Six was appointed to the Architectural Board of Review Professional Qualifications Category with a term expiring December 31, 2020.

Citizens' Oversight Committee:

Nominees:

Jim Byrne, Steve Epstein, Susan Lafond, Francis Peters, Steve Lew, Lesley Wiscomb, Kenneth Oplinger, John Thyne, Sebastian Aldana, Elizabeth Rodriguez, and Ted Tedesco.

Vote:

- For Byrne: Councilmembers Friedman, Rowse, Hart, Sneddon, Mayor Murillo.
- For Epstein: Councilmembers Friedman, Rowse, Hart.
- For Lafond: Councilmembers Friedman, Hart, Mayor Murillo.
- For Peters: Councilmembers Friedman, Dominguez, Rowse, Hart, Sneddon, Mayor Murillo.
- For Lew: Councilmembers Friedman, Rowse, Hart.
- For Wiscomb: Councilmembers Friedman, Dominguez, Rowse, Hart, Sneddon, Mayor Murillo.
- For Oplinger: Councilmembers Friedman, Dominguez, Hart, Sneddon, Mayor Murillo.
- For Thyne: Councilmember Dominguez.
- For Aldana: Councilmembers Dominguez, Rowse, Sneddon.
- For Rodriguez: Councilmembers Dominguez, Sneddon, Mayor Murillo.
- For Tedesco: Councilmembers Rowse, Sneddon, Mayor Murillo.

Appointments:

Jim Byrne was appointed to the Citizens' Oversight Committee Qualified Elector Category with a term expiring June 30, 2022. Francis Peters Jr. was appointed to the Citizens' Oversight Committee Qualified Elector Category with a term expiring June 30, 2022. Lesley Wiscomb was appointed to the Citizens' Oversight Committee Qualified Elector Category with a term expiring June 30, 2022. Kenneth Oplinger was appointed to the Citizens' Oversight Committee Business Community (Non-City) Category with a term expiring June 30, 2022.

Nominees:

Elizabeth Rodriguez, Sebastian Aldana, Susan Lafond, Steve Lew, and Steve Epstein.

Vote:

- For Rodriguez: Councilmembers Dominguez, Sneddon.
- For Aldana: Councilmembers Dominguez, Rowse, Sneddon.
- For Lafond: Councilmembers Dominguez, Rowse, Hart, Friedman, Mayor Murillo.

Citizens' Oversight Committee: (CONT'D)

Vote:

- For Lew: Councilmembers Rowse, Hart, Sneddon, Friedman, Mayor Murillo.
- For Epstein: Councilmembers Hart, Friedman, Mayor Murillo.

Appointments:

Steve Lew was appointed to the Citizens' Oversight Committee Qualified Elector Category with a term expiring June 30, 2022. Susan Lafond was appointed to the Citizens' Oversight Committee Hospitality Community Category with a term expiring June 30, 2022.

Nominees:

Steve Epstein, Sebastian Aldana, and Elizabeth Rodriguez.

Votes:

- For Epstein: Councilmembers Friedman, Rowse, Hart, Mayor Murillo.
- For Aldana: Councilmember Dominguez.
- For Rodriguez: Councilmember Sneddon.

Appointments:

Steve Epstein was appointed to the Citizens' Oversight Committee Qualified Elector Category with a term expiring June 30, 2022.

Motion:

Councilmembers Rowse/Hart to accept the appointments by acclamation.

Vote:

Majority voice vote (Noes: Councilmember Dominguez).

Community Development and Human Services Committee:

Motion:

Councilmembers Rowse/Dominguez to appoint Virginia P. Woolf by acclamation.

Vote:

Unanimous.

Appointments:

Virginia P. Woolf was appointed to the Community Development and Human Services Committee Business Community/Economic Development Category with a term expiring December 31, 2021.

County of Santa Barbara Library Advisory Committee:

Motion:

Councilmembers Rowse/Friedman to re-appoint Milton Hess.

Vote:

Unanimous voice vote.

Appointments:

Milton Hess was appointed to the County of Santa Barbara Library Advisory Committee City Representative Category with a term expiring June 30, 2019.

Downtown Parking Committee:

Motion:

Councilmember Sneddon/Mayor Murillo to appoint Andrew Newkirk.

Vote:

Unanimous voice vote.

Appointments:

Andrew Newkirk was appointed to the Downtown Parking Committee Resident of the City with a term expiring December 31, 2019.

Housing Authority Commission:

Nominees:

Don Olson, Jennifer L. Sills, Lucille Teresa Boss Ramirez, and Lawrence G. Larsson.

Vote:

- For Olson: Councilmember Rowse.
- For Sills: Councilmember Sneddon.
- For Ramirez: Councilmembers Friedman, Dominguez, Hart, Mayor Murillo.
- For Larsson: Councilmembers Friedman, Dominguez, Rowse, Hart, Sneddon, Mayor Murillo.

Appointments:

Lucille Teresa Boss Ramirez was appointed to the Housing Authority Commission Public at Large Category with a term expiring on June 30, 2022. Lawrence G. Larsson was re-appointed to the Housing Authority Commission Tenant Category with a term expiring June 30, 2020.

Living Wage Advisory Committee:

Motion:

Councilmembers Rowse/Hart to re-appoint Gregory Freeland by acclamation.

Vote:

Unanimous.

Appointments:

Gregory Freeland was appointed to the Living Wage Advisory Committee Public at Large Category with a term expiring June 30, 2022.

Neighborhood Advisory Council:

Motion:

Councilmembers Hart/Dominguez to appoint Beverly G. Perkins, Don Perkins, and Susan Lafond by acclamation.

Vote:

Unanimous.

Appointments:

Beverly G. Perkins was appointed to the Neighborhood Advisory Council Lower Westside Neighborhood Category with a term expiring December 31, 2019. Don Perkins was appointed to the Neighborhood Advisory Council Lower Westside Neighborhood Category with a term expiring on December 31, 2018. Susan Lafond was appointed to the Neighborhood Advisory Council Westside Neighborhood Category with a term expiring December 31, 2021.

Santa Barbara Youth Council:

Motion:

Councilmembers Sneddon/Rowse to approve the Santa Barbara Youth Council Recommendation.

Vote:

Unanimous voice vote.

Appointments:

Julia Stone was re-appointed to the Santa Barbara Youth Council Local Private School Category with a term expiring June 30, 2020. Quinn Stefan was re-appointed to the Santa Barbara Youth Council Dos Pueblos High School Category with a term expiring June 30, 2020. Anjali Thakrar was re-appointed to the Santa Barbara Youth Council Public at Large Category with a term expiring June 30, 2020.

Santa Barbara Youth Council: (CONT'D)

Appointments:

Paola Zulema Padilla Marin was appointed to the Santa Barbara Youth Council San Marcos High School Category with a term expiring June 30, 2019. Emily Vesper was appointed to the Santa Barbara Youth Council San Marcos High School Category with a term expiring June 30, 2020. Talia G. Blumenthal was appointed to the Santa Barbara Youth Council San Marcos High School Category with a term expiring June 30, 2019. Stephany Jimenez-Cortes was appointed to the Santa Barbara Youth Council Santa Barbara High School Category with a term expiring June 30, 2019.

Sign Committee:

Motion:

Councilmembers Rowse/Mayor Murillo to appoint Jaime Limon and Ken Sorgman by acclamation.

Vote:

Unanimous.

Appointments:

Jaime Limon was appointed to the Sign Committee Public at Large Category with a term expiring December 31, 2021. Ken Sorgman was appointed to the Sign Committee Public at Large Category with a term expiring December 31, 2018.

Single Family Design Board:

Motion:

Councilmembers Rowse/Dominguez to re-appoint Joseph H. Moticha and Brian B. Miller by acclamation.

Vote:

Unanimous.

Appointments:

Joseph H. Moticha was re-appointed to the Single Family Design Board Licensed Architect Category with a term expiring June 30, 2022. Brian B. Miller was re-appointed to the Single Family Design Board Professional Qualifications Category with a term expiring June 30, 2022.

Sister Cities Board:

Motion:

Councilmembers Hart/Dominguez to appoint Whitney Rush by acclamation.

Vote:

Unanimous.

Appointments:

Whitney Rush was appointed to the Sister Cities Board City Resident Category with a term expiring December 31, 2020.

Water Commission:

Motion:

Councilmembers Sneddon/Mayor Murillo to appoint Arturo Alejandro Keller.

Vote:

Unanimous voice vote.

Appointments:

Arturo Alejandro Keller was appointed to the Water Commission Qualified Elector Category with a term expiring December 31, 2019.

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Hotel Olympics at Hotel California; 2. National Association of Latino Elected Officials.
- Councilmember Friedman attended the following events or meetings: 1. Arts Advisory Committee.
- Councilmember Hart attended the following events or meetings: 1. Fiesta Ranchera Event; 2. Carpenteria Chamber of Commerce Transportation Summit; 3. Funeral for Pete Wilson.
- Councilmember Sneddon attended the following events or meetings: 1. COMB; 2. Coast Village Road Office Hours; 3. Solstice Parade; 4. Santa Barbara Library Trail Talks.
- Mayor Murillo attended the following events or meetings: 1. SBCAG; 2. APCD; 3. Home for Good; 4. ECON Alliance.

**PUBLIC COMMENT (IF NECESSARY)**

**CLOSED SESSIONS**

**21. Subject: Council Chambers Safety And Security (520.04)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957 to receive a report from the Police Department regarding Council chambers safety and security.

Scheduling: Duration, 60 Minutes; anytime  
Report: None anticipated

Documents:

- June 26, 2018, report from the Chief of Police.

Time:

- 3:35 p.m. – 4:55 p.m.

No report made.

**RECESS**

The Mayor recessed to closed session at 3:33 p.m. and stated that no reportable action is anticipated.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:55 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

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

