



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
FEBRUARY 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 Ordinance Committee met at 12:00 p.m. The Finance Committee met at 12:30 p.m.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Jason Dominguez, Eric Friedman, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Councilmember Gregg Hart.

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

## **CHANGES TO THE AGENDA**

The following item was pulled from the agenda at the request of the City Administrator due to new information received in the past two days.

- 19. Subject: Appeal Of Planning Commission Approval Of A Coastal Development Permit For Landscape Changes At 1909 El Camino De La Luz (640.07)**

Recommendation: That Council:

- A. Uphold the appeal of Emprise Trust, filed by Norbert Dall, Dall & Associates, of the Planning Commission's approval of a Coastal Development Permit for landscape changes at a single-family residence located at 1909 El Camino de la Luz; and

- B. Direct staff to return to the Planning Commission for further review of the Coastal Development Permit, including removal of the previously unpermitted beach access facilities on the bluff.

## **PUBLIC COMMENT**

### Speakers:

- Members of the Public: Bryce Picton; Mary Delight Schutez; Pete Dal Bello; Juan Ayala, Tree of Peace Ceremony at UCSB; John Jeffries, Pilgrim Terrace Homes; Peter Marin; Tom Widroe, City Watch; Phil Walker; Kate Schwab; Phil Walker; Kate Schwab; Dave Lombardi; Sharon Byrne, Coast Village Association; Thorn Robertson, Coast Village Association; Anna Marie Gott; Mitchell Kriegman.

## **ITEMS REMOVED FROM CONSENT CALENDAR**

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

Recommendation: That Council waive reading and approve the minutes of the regular meetings of December 12, 2017, January 9, January 23, and January 30, 2018.

Councilmember Sneddon requested a separate vote on the December 12, 2017 minutes.

#### Documents:

- December 12, 2017, minutes.
- January 9, 2018, minutes.
- January 23, 2018, minutes.
- January 30, 2018, minutes.

#### Motion:

- Councilmembers Dominguez/Rowse to waive reading and approve the minutes of the regular meeting of December 12, 2017.

#### Vote:

- Majority voice vote (Abstain: Councilmembers Friedman, Sneddon; Absent: Councilmember Hart).

Action: Approved the recommendation.

Councilmember Sneddon noted that the January 23, 2018 minutes should indicate that Mayor Murillo presided over an adjournment.

#### Motion:

- Councilmembers Dominguez/Rowse to waive reading and approve the minutes of the regular meetings of January 9, January 23, and January 30, 2018, with a correction noted to the January 23, 2018 minutes indicating Mayor Murillo presided over the meeting.

Vote:

- Unanimous voice vote. (Absent: Councilmember Hart).

Action: Approved the recommendation.

**11. Subject: Reimbursement To County Of Santa Barbara For Professional Services To Complete The Evaluation Of Community Choice Energy (630.06)**

Recommendation: That Council:

- A. Authorize reimbursement to Santa Barbara County in the base amount of \$13,000, and an additional \$1,300 for extra services that may result from necessary changes in the scope of work, for the City's contribution to the contract between the County of Santa Barbara and Pacific Energy Advisors for the completion of a technical assessment of the feasibility of establishing community choice energy within the City of Santa Barbara; and
- B. Approve an increase in appropriations by \$14,300 in the Fiscal Year 2018 City Administrator's Office funded from an allocation of General Fund Appropriated Reserves to cover the cost of this work.

Documents:

- February 27, 2018, report from the City Administrator's Office.

Speakers:

- Senior Assistant to the City Administrator Matthew Fore.

Motion:

Councilmembers Dominguez/Sneddon to pull the item for one week and ask staff to contact the County or vendor to hold off work for that week.

Substitute Motion:

Councilmembers Friedman/Murillo to delay consideration of the item until the Council meeting the following week with no direction to the County or vendor.

Councilmember Sneddon withdrew her second to the original motion.

Vote on Substitute Motion:

Unanimous roll call vote (Absent: Councilmember Hart).

**CONSENT CALENDAR (Nos. 2 – 10, 12- 16)**

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

Motion:

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

Vote:

Unanimous roll call vote. (Absent: Councilmember Hart).

**2. Subject: Resolution Adopting United States Bureau Of Reclamation Contract Compliance Report (540.1)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting a Water Management Plan and Authorizing the Public Works Director to Transmit the Plan to the United States Bureau of Reclamation in Accordance with Contract Requirements for Receiving Cachuma Water Supplies.

Action: Approved the recommendation; Resolution No. 18-016 (February 27, 2018, report from the Public Works Director; proposed resolution).

**3. Subject: Authorized Representatives For The Cachuma Contract Process (540.1)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Representatives to Participate and Negotiate in Contracting Sessions for the 2020 Cachuma Project Water Service Contract with the United States Bureau of Reclamation.

Action: Approved the recommendation; Resolution No. 18-017 (February 27, 2018, report from the Public Works Director; proposed resolution).

**4. Subject: Public Works Engineering Services Position Changes To Support City Police Station Replacement Project (530.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 17-060, the Position and Salary Control Resolution for Fiscal Year 2018, Affecting the Public Works Department, Effective March 3, 2018.

Action: Approved the recommendation; Resolution No. 18-018 (February 27, 2018, report from the Public Works Director; proposed resolution).

**5. Subject: January 2018 Investment Report (260.02)**

Recommendation: That Council accept the January 2018 Investment Report.

Action: Approve the recommendation (February 27, 2018, report from the Finance Director).

**6. Subject: Proposed Lease Agreement With The Chamber Of Commerce Of The Santa Barbara Region (570.03)**

Recommendation: That Council approve a five-year lease agreement with the Chamber of Commerce of the Santa Barbara Region, for the 400 square foot Visitor Center site at One Garden Street.

Action: Approved the recommendation; Agreement No. 26,063 (February 27, 2018, report from the Waterfront Director).

**7. Subject: Amendment To City Agreement No. 25,895, Pilgrim Terrace Affordable, L.P. (570.07)**

Recommendation: That Council authorize the City Administrator to execute an amendment to Santa Barbara City Agreement No. 25,895, Pilgrim Terrace Affordable, L.P.

Action: Approved the recommendation; Agreement No. 25,895.1 (February 27, 2018, report from the Parks and Recreation Director).

**8. Subject: Assignment Of Contract To Waters Cardenas Land Surveying LLP (530.01)**

Recommendation: That Council authorize the Public Works Director to execute an Assignment of Contract with Cardenas and Associates, Inc., transferring its interest in Agreement No. 25680A to Waters Cardenas Land Surveying LLP.

Action: Approved the recommendation; Agreement No. 25,680B (February 27, 2018, report from the Public Works Director).

**9. Subject: Approval Of Emergency Purchase Order For Large Water Meter Installation (540.06)**

Recommendation: That Council approve Emergency Purchase Order No. 31801525 for a not-to-exceed amount of \$95,000 to Lash Construction for the installation of three large Venturi water meters that are used for measuring water entering the City's water system.

Action: Approved the recommendation (February 27, 2018, report from the Public Works Director).

**10. Subject: State Of California Office Of Traffic Safety – Selective Traffic Enforcement Grant (530.05)**

Recommendation: That Council:

- A. Accept a grant from the State of California, Office of Traffic Safety in the amount of \$260,000 and authorize the Chief of Police to execute the grant agreement; and
- B. Increase estimated revenues and appropriations by \$260,000 in the Miscellaneous Grants Fund for Fiscal Year 2018 for the Selective Traffic Enforcement Program.

Action: Approved the recommendation (February 27, 2018, report from the Police Chief).

**12. Subject: Approval Of Emergency Purchase Orders For Debris Removal On City Streets Due To The Thomas Fire Debris Flow (530.04)**

Recommendation: That Council approve an Emergency Purchase Order to R. Burke Corporation for hauling and disposal of debris, in an amount not to exceed \$475,000, for services previously provided for debris removal and street sweeping due to the Thomas Fire debris flow.

Action: Approved the recommendation (February 27, 2018, report from the Public Works Director).

**13. Subject: Community Request To Initiate Expansion Of Permit Parking Area F (550.01)**

Recommendation: That Council direct the Transportation Engineer to conduct a public hearing and undertake the surveys and studies necessary to prepare a report and recommendations to City Council regarding the expansion of Permit Parking Area F to include the 500 block of East Figueroa Street and the 1000 block of Rinconada Road.

Action: Approved the recommendation (February 27, 2018, report from the Public Works Director).

**14. Subject: Set A Date For Public Hearing Regarding Appeal Of Historic Landmarks Commission's January 24, 2018 Decision To Designate 428 Chapala Street As A Structure Of Merit (640.07)**

Recommendation: That Council:

- A. Set the date of April 17, 2018, at 2:00 p.m. for hearing the appeal filed by Hillary H. Steenberge, Attorney for the Appellant, of the Historic Landmarks Commission's adoption of Resolution 2018-1 to designate 428 Chapala Street as a Structure of Merit, based on the previous acceptance of the Historic Structures/Sites Report for the project site. Assessor's Parcel Number: 037-211-026; Owner: Casa De Sevilla, LP; M-C, Manufacturing Commercial Zone; General Plan Designation Commercial/High Residential.
- B. Set the date of April 16, 2018, at 1:30 p.m. for a site visit to the property located at 428 Chapala Street.

Action: Approved the recommendation.

**15. Subject: Recruitment For City Advisory Groups: (140.05)**

Recommendation:

- A. The City Clerk's Office will accept applications through Tuesday, May 1, 2018, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through April 13, 2018;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 15, 2018, at 4:00 p.m. (Estimated Time), Tuesday, May 22, 2018, at 4:00 p.m., and Tuesday, June 12, 2018, at 6:00 p.m. (Estimated Time); and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 26, 2018.

Action: Approved the recommendation.

**NOTICES**

- 16. Subject: The City Clerk has on Thursday, February 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)

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Councilmember Dominguez reported that the Finance Committee heard a report from staff on the Fiscal Year 2018 mid-year review.

**REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Sneddon reported that the Ordinance Committee heard a report from staff on draft ordinance amendments related to the regulation of accessory dwelling units and opened public comment on the topic, and expects to continue public comment next week.

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

### **FINANCE DEPARTMENT**

#### **17. Subject: Fiscal Year 2018 Mid-Year Review (230.04)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2017;
- B. Accept the Fiscal Year 2018 Interim Financial Statements for the Six Months Ended December 31, 2017; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2018 appropriations and estimated revenues as detailed in the attached schedule of Proposed Mid-Year Adjustments.

Documents:

- February 27, 2018, report from the Finance Director.
- PowerPoint prepared by Staff.

Speakers:

- Finance Director Bob Samario; Accounting Manager Jennifer Tomaszewski.

Motion:

Councilmembers Rowse/Friedman to approve the recommended actions.

Vote:

Unanimous roll call vote (Absent: Councilmember Hart).

### **PUBLIC WORKS DEPARTMENT**

#### **18. 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:

- February 27, 2018, report from the Public Works Director.
- PowerPoint prepared by Staff.

Speakers:

- Water Resources Manager Joshua Haggmark; Water Conservation Supervisor Madeline Wood; Water Supply Manager Kelley Dyer.

Discussion:

- Staff discussed pending drought concerns, including installing a barge, drought numbers, and the desalination plant.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Transportation and Circulation Committee meeting.
- Councilmember Friedman attended the following events or meetings: 1. Central Coast Water Authority meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Transportation and Circulation Committee; 2. Water Commission meeting; 3. Cota Street bike lane ribbon cutting; 4. CCRB special meetings; 5. COMB meeting; 6. MTD Board meeting; Bucket brigade digging out oak trees.
- Mayor Murillo attended the following events or meetings: 1. Westside Neighborhood Association; 2. LOSSAN meeting with Goleta Councilmember Michael Bennett; 3. Youth Council meeting; 4. Women United; 5. Downtown SB breakfast meeting.

## **RECESS**

The Mayor recessed to closed session at 3:50 p.m. and stated that no reportable action is anticipated.

## **CLOSED SESSIONS**

### **20. Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

Scheduling: Duration: 15 minutes; anytime  
Report: None anticipated

Time: 3:50 p.m – 4:15 p.m.  
No report made.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:15 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

  
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CATHY MURILLO  
MAYOR

ATTEST:   
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER