



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
MAY 7, 2019  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Cathy Murillo 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 day.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, 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.

## **CEREMONIAL ITEMS**

### **1. Subject: Employee Recognition – Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2019.

Action: Service award pin and proclamation presented to Caroline Ortega.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Members of the Public: Caroline Abate; Peter Marin, Committee for Social Justice; Kenneth Loch; Peter Eastman, Committee for Social Justice; Alan Gallegos; Bonnie B. Raisin; Anna Marie Gott.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

**3. Subject: Adoption Of Ordinance Amending Title 26 Of The Santa Barbara Municipal Code By Adding Chapter 26.40 To Require One-Year Lease Offers To Residential Tenants (160.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 26 of the Santa Barbara Municipal Code by Adding Chapter 26.40 to Require One-Year Lease Offers to Residential Tenants.

Councilmember Rowse requested a separate vote on this item.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Sneddon, Mayor Murillo; Noes: Councilmember Rowse; Abstentions: Councilmember Dominguez); Ordinance No. 5885.

**8. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2020 For The Wildland Fire Suppression Assessment (520.03)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; and Stating Intention to Continue Assessments for Fiscal Year 2019-20 and Establishing a Time of 2:00 P.M. on Tuesday, May 21, 2019, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Councilmember Sneddon and City Attorney Ariel Calonne recused themselves from consideration and voting on this item due to each of their separate residences being located within the assessment district.

Documents:

- May 7, 2019, report from the Fire Chief.
- Proposed Resolution.

Motion:

Councilmembers Rowse/Harmon to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Rowse, Dominguez, Mayor Murillo; Abstain: Councilmember Sneddon); Resolution No. 19-024.

## **CONSENT CALENDAR (Item Nos. 2, 4-7, and 9)**

The titles of the Ordinances and Resolutions related to the Consent Items were read.

Motion:

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

Vote:

Unanimous roll call vote.

### **2. Subject: Adoption Of Shared Mobility Ordinance, Establishment Of The Bike Share Program, And Removal Of Bicycle License Requirements In Chapter 10.52 (530.01)**

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.52 of the Santa Barbara Municipal Code Regulating Bicycles; and
- B. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.53 of the Santa Barbara Municipal Code Regulating Shared Mobility Services and Devices.

Action: Approved the recommendations; Ordinance Nos. 5883 and 5884.

### **4. Subject: Resolution Of Acceptance Of Trail Easement Deed At 1224 Harbor Hills Drive (330.03)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting an Easement for a Public Trail on the Private Property known as 1224 Harbor Hills Drive.

Action: Approved the recommendation; Resolution No. 19-023; Deed No. 61-536 (May 7, 2019, report from the Community Development Director; proposed Resolution).

**5. Subject: Agreement For The Santa Barbara Golf Club Recycled Water Pump Station Control Panel Replacement Services (540.01)**

Recommendation: That Council:

- A. Approve and authorize the Public Works Director to execute an agreement with Pacific Rim Automation, Inc. for Recycled Water Pump Station Control Panel Replacement Services, in the amount of \$122,044 for the Santa Barbara Golf Club Recycled Water Pump Station Control Panel Replacement; and
- B. Authorize the Public Works Director to approve expenditures of up to \$12,205 for extra services of Pacific Rim Automation, Inc. that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 26,463 (May 7, 2019, report from the Public Works Director).

**6. Subject: Amendment To Contract For Construction Management Services For The Fiscal Year 2019B Pavement Maintenance Project (530.04)**

Recommendation: That Council authorize the Public Works Director to execute the Second Amendment to City Professional Services Contract No. 26,090 with Flowers & Associates, Inc., to provide construction support services for the Fiscal Year 2019B Pavement Maintenance Project in the amount of \$497,589, for a total amount of \$1,528,480.

Action: Approved the recommendation; Agreement No. 26,090.2 (May 7, 2019, report from the Public Works Director).

**7. Subject: Authorization To Amend The Legal Services Agreement With Colantuono, Highsmith & Whatley, PC For Rolland Jacks, et al., v. City Of Santa Barbara (160.01)**

Recommendation: That Council authorize the City Attorney to amend Legal Services Agreement Number 25,126 with Colantuono, Highsmith & Whatley, PC to increase the not-to-exceed amount by \$175,000 to provide special legal services on matters related to Rolland Jacks, et al., v. City of Santa Barbara, SBSC case number 1383959.

Action: Approved the recommendation; Agreement No. 25,126.4 (May 7, 2019, report from the City Attorney).

NOTICES

- 9. Subject: The City Clerk has on Thursday, May 2, 2019, 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 Dominguez reported that the Committee unanimously recommended for the General Fund fee adjustments to come before Council.

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

### **FIRE DEPARTMENT**

**10. Subject: Informational Report On The Regional Fire Communications Facility (520.03)**

Recommendation: That Council receive the presentation on the Regional Fire Communications Facility.

Documents:

- May 7, 2019, report from the Fire Chief.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Fire Chief Eric Nickel.

Discussion:

- Fire Chief Eric Nickel gave Council a presentation regarding the Regional Fire & EMS Dispatch Facility project. Staff will come back at a future date with a more detailed presentation for Council. Councilmembers' questions were answered.

### **COMMUNITY DEVELOPMENT DEPARTMENT**

**11. Subject: Authorization Of Staff To Negotiate With The Santa Barbara Housing Authority Regarding Its Proposal For Development On The Carrillo Commuter Parking Lot (610.04)**

Recommendation: That Council consider a request by the Housing Authority of the City of Santa Barbara to engage with staff for permanent affordable housing on the City's Carrillo Commuter Parking Lot and direct staff to work with the Housing Authority to develop project objectives including proposed housing type and income restrictions, parking accommodations, project finance, legal structure, and funding for future Council consideration and action.

**Documents:**

- May 7, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by the Housing Authority of the City of Santa Barbara and the Cearnal Collective.
- May 3, 2019, letter from John Fowler, Peoples' Self-Help Housing.

**Speakers:**

- Staff: Transportation Planning & Parking Manager Rob Dayton; Community Development Director George Buell; City Administrator Paul Casey.
- Housing Authority of the City of Santa Barbara: Executive Director Rob Fredericks; Deputy Executive Director Skip Szymanski.
- The Cearnal Collective: Christine Pierron.
- Members of the Public: Carlos Jimenez, People's Self-Help Housing; Morris Sobhani; Sarah Sinclair; Mickey Flacks; Anna Marie Gott; Brittany Heaton.

**Motion:**

Councilmembers Harmon/Friedman to authorize staff to develop project objectives with the Housing Authority of the City of Santa Barbara for future Council consideration and action.

**Vote:**

Unanimous roll call vote.

## **MAYOR AND COUNCIL REPORTS**

### **13. Subject: Interviews For City Advisory Groups (140.05)**

**Recommendation: That Council:**

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to May 14, and May 21, 2019.  
(Estimated Time: 4:00 p.m.)

**Documents:**

- May 7, 2019, report from the Administrative Services Director.

The following people were interviewed:

**Citizens' Oversight Committee**

Jarrett Gorin

Larry Bickford

**Community Events and Festivals Committee**

Kate Schwab

Dacia Harwood

Neighborhood Advisory Council  
Martha Lange  
Santa Barbara Youth Council  
Justin (Tim) Chau  
Single Family Design Board  
Fred Sweeney

## **RECESS**

4:39 p.m. – 4:47 p.m.

### **12. Subject: La Cumbre Plaza Area Specific Plan (610.01)**

**Recommendation:** That Council receive a staff report on the General Plan guidance for redevelopment of the La Cumbre Plaza area and consider initiation of a Specific Plan.

#### **Documents:**

- May 7, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- May 4, 2019, letter from R. Mark Carney.

#### **Speakers:**

- Staff: City Planner Renee Brooke; City Attorney Ariel Calonne; Community Development Director George Buell; City Administrator Paul Casey.
- Members of the Public: Mark Carney, Reicker, Pfau, Pyle & McRoy LLP; Michael Johnson, Macerich/La Cumbre Plaza; Chuck Lande; Anna Marie Gott; Rob Fredericks, Housing Authority of the City of Santa Barbara.

#### **Motion:**

Councilmembers Friedman/Sneddon to direct staff to move forward with the process to initiate the Specific Plan.

#### **Substitute Motion:**

Councilmembers Rowse/Harmon to have staff meet with the property owners to work on a hybrid approach that includes both a Development Agreement and a Specific Plan, and come back to Council with such information.

Original motion withdrawn by Councilmember Friedman.

#### **Vote on Substitute Motion:**

Majority roll call vote (Ayes: Councilmembers Harmon, Rowse, Dominguez, Friedman, Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon).

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Legislative Committee.
- Councilmember Friedman attended the following events or meetings: 1. Standing Together to End Sexual Assault fundraiser; 2. Legislative Committee.
- Councilmember Gutierrez attended the following events or meetings: 1. Various Cinco de Mayo events; 2. Harding Elementary annual fundraiser; 3. Coalition Against Gun Violence fundraiser; 4. Art Association Gala.
- Councilmember Sneddon attended the following events or meetings: 1. CCRB; 2. Santa Barbara Youth Council; 3. SPARC Event.
- Mayor Murillo attended the following events or meetings: 1. Various Cinco de Mayo events; 2. Coalition Against Gun Violence fundraiser; 3. Mayor's Bike Ride; 4. Office Hours on First Thursday; 5. SBCAG; 6. Arroyo Burro Open Space ribbon cutting.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 7:05 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 25, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

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