



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
FEBRUARY 6, 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, which ordinarily meet at 12:30 p.m., did not meet on this date.)

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 Sarah Knecht, City Clerk Services Manager Sarah Gorman.

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 February 28, 2018.

Documents:

February 6, 2018, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Fire Engineer Robyn Dimizio.

Action:

By consensus, the Council approved the recommendation. The following

employees were recognized:

5 YEARS

Lisa Gonzalez, Senior Library Technician, Library

Margarita Moreno, Police Records Supervisor, Police Department

Ernestina Valle, Assistant Parking Coordinator, Public Works Department

10 YEARS

Craig Burleigh, Police Officer, Police Department

20 YEARS

Martin Alexander, Senior Network/Applications Analyst, Police Department

Leslie Lund, Recreation Coordinator, Parks and Recreation Department

30 YEARS

Robyn Dimizio, Fire Engineer, Fire Department

PUBLIC COMMENT

Speakers:

- Members of the Public: Phil Walker, Pete Dal Bello; Peter Marin; Ed France, Santa Barbara Bike Coalition; Christine Bourgeois, Santa Barbara Bike Coalition; Holly Starley; Eve Sanford; Coalition for Sustainable Transportation; Clint Orr; Victor Trujillo, Canna Bite; Jesse Swanhuysen.

ITEM REMOVED FROM CONSENT CALENDAR

2. Subject: Adoption Of Resolution Relating To The Special Municipal Election Of June 5, 2018 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling and Giving Notice of a Consolidated Special Municipal Election to be held in the City of Santa Barbara on Tuesday, June 5, 2018, for the Election of A City Councilmember from District 3 as the Result of the Election of a Member of the City Council to the Office of Mayor; and
- B. Increase appropriations by \$30,000 in the Fiscal Year 2018 Administrative Services Department of the General Fund from available General Fund reserves to cover the cost of the election.

Documents:

- February 6, 2018, report from the Administrative Services Director.
- Proposed Resolution.

Speakers:

- Members of the Public: Jacqueline Inda.

Motion:

Councilmembers Friedman/Hart to approve the staff recommendation.

Vote:

Majority roll call vote (Noes: Councilmembers Hart, Rowse); Resolution No. 18-010.

CONSENT CALENDAR (Item Nos. 3 - 10)

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

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Increase In Construction Change Order Authority For The Cacique And Soledad Pedestrian/Bicycle Bridges And Corridor Improvements Project (530.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Cacique and Soledad Pedestrian/Bicycle Bridges and Corridor Improvements Project, with Granite Construction Company, Contract No. 25,900, in the amount of \$75,727.75, for a total project expenditure authority of \$1,817,466.

Action: Approved the recommendation (February 6, 2018, report from the Public Works Director.)

4. Subject: Increased Funding To Housing Authority Of The City Of Santa Barbara In Support Of A New Affordable Housing Project Located At 813 East Carrillo Street (Johnson Court) (660.04)

Recommendation: That Council:

- A. Approve the request from the Housing Authority of the City of Santa Barbara (Housing Authority) to add \$1,000,000 to the previously approved \$1,000,000 loan to 813 East Carrillo Street, LP, for the development and construction of a new very low-income rental housing project for veterans located at 813 East Carrillo Street (Johnson Court);

- B. Increase appropriations by \$1,000,000 in the Housing Successor Agency Fund, with \$877,537 coming from reserves and the balance of \$122,463 coming from existing budgeted revenues to fund the requested increased loan; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval by the City Attorney.

Action: Approved the recommendations (February 6, 2018, report from the Community Development Director.)

5. Subject: Professional Services Agreement For Sea Level Rise Adaptation Plan (610.05)

Recommendation: That Council authorize the Community Development Director to execute a professional services agreement with Environmental Science Associates (ESA) in the amount of \$182,496 for preparation of a Sea Level Rise (SLR) Adaptation Plan for the Local Coastal Program (LCP) Update, and authorize the Community Development Director to approve expenditures of up to \$18,249 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,053 (February 6, 2018, report from the Community Development Director.)

6. Subject: Appropriation Of 2017 Energy Program Savings For Use On Energy Efficiency Projects (630.06)

Recommendation: That Council appropriate \$87,459 of Utility Management Program savings from The Facilities Management Fund Reserves to the Energy Efficiency and Renewable Energy Capital Projects Account for use on Fiscal Year 2018 energy efficiency and renewable energy projects.

Action: Approved the recommendation (February 6, 2018, report from the Public Works Director.)

7. Subject: License Agreement To Install And Operate City Radio Equipment On United States Coast Guard Santa Barbara Housing Site (530.01)

Recommendation: That Council authorize the City Administrator to execute an agreement for non-federal use of federal real property that allows the City to install and operate radio equipment on a United States Coast Guard Housing Site that is located at Meigs Road and Shoreline Drive.

Action: Approved the recommendation; Agreement No. 26,054 (February 6, 2018, report from the Public Works Director.)

8. Subject: Authorization For Agreement For Legal Services With Meyers Nave Riback Silver & Wilson, PLC (160.01)

Recommendation: That Council:

- A. Authorize the City Attorney to execute a legal services agreement with Meyers Nave Riback Silver & Wilson, PLC, in an amount not to exceed \$202,700, for special counsel services relating to City of Santa Barbara vs CDM Smith Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847; and
- B. Approve an increase in appropriations by \$202,700 in the Water Fund from available reserves to cover the cost of the legal services agreement.

Action: Approved the recommendation; Agreement No. 26,055 (February 6, 2018, report from the City Attorney.)

9. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board's January 8, 2018 Decision To Approve Project At 636 Aurora Avenue (640.07)

Recommendation: That Council:

- A. Set the date of April 10, 2018, at 2:00 p.m. for hearing the appeal filed by Appellants Nicolas and Rosalyn Dincelli of the Single Family Design Board Project Design Approval of application (MST2017-00305) for property owned by David Saffan located at 636 Aurora Avenue- Assessor's Parcel No. 035-122-013; RS-15 Zone. The project proposes to construct a 358 square foot first-floor addition and a new 804 square foot second-story addition to an existing 1,310 square foot, one-story single residential unit with an attached 401 square foot two-car garage. The proposed total of 2,873 square feet on a 10,584 square foot lot located in the Hillside Design District is 76% of the maximum allowable floor-to-lot area ratio (FAR). This project will address violations in Zoning Information Report ZIR2010-00555.
- B. Set the date of April 9, 2018, at 1:30 p.m. for a site visit to the property located at 636 Aurora Avenue.

Action: Approved the recommendations.

NOTICES

- 10. Subject: The City Clerk has on Thursday, February 1, 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.

Motion by Councilmember Dominguez to agendize a clean power alliance item.

The motion failed for lack of a second.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

11. Subject: Economic Recovery Efforts From Thomas Fire Incidents (170.01)

Recommendation: That Council receive a presentation from City staff, Visit Santa Barbara, and other business organizations on economic recovery efforts related to the Thomas Fire and Montecito debris flows.

Documents:

- January 30, 2018, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Visit Santa Barbara.
- PowerPoint presentation prepared and made by Santa Barbara Chamber of Commerce.
- PowerPoint presentation prepared and made by Downtown Santa Barbara.

Speakers:

- Staff: City Administrator Paul Casey; Senior Assistant to the City Administrator Nina Johnson; Finance Director Robert Samario,
- Presenting Organizations: Kathy Janega-Dykes, Visit Santa Barbara; Ken Oplinger, The Chamber of the Santa Barbara Region; Bob Ludwig, Coast Village Association; Dave Lombardi, Downtown Santa Barbara; Lea Gonzales, Women's Economic Ventures; Mike Flores, Small Business Administration; Clare Broglio, Small Business Development Center.

Discussion:

Council discussed financial impacts to the City as a result of the Thomas Fire Incidents, efforts to promote Santa Barbara tourism, efforts to provide information to businesses, and advocacy for businesses.

PUBLIC WORKS DEPARTMENT

12. Subject: Plan For Measure C Infrastructure Spending And Oversight (170.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Priorities for the Expenditure of Revenue from

the Santa Barbara Critical Infrastructure and Essential Community Services Measure;

- B. Increase appropriations and estimated revenues by \$5,500,000 in the General Fund based on estimated sales tax revenues to be received in Fiscal Year 2018 from the voter approved Santa Barbara Critical Infrastructure and Essential Community Services ballot measure, and approve the transfer of these funds to the newly created Measure C Capital Fund;
- C. Increase appropriations and estimated revenues by \$5,500,000 in the Measure C Capital Fund based on the transfer of such funds from the General Fund;
- D. Allocate \$5,150,000 of the Measure C Capital Fund appropriations to streets pavement to allow the timely repair of City streets;
- E. Allocate \$350,000 of the Measure C Capital Fund appropriations to the Police Station Capital Project to cover costs associated with preliminary design and evaluation of alternative sites for a potential a new Police station facility;
- F. Direct staff to identify staff needs for managing professional services as well as an architect for site evaluation and preliminary design efforts associated with the new potential police station facility;
- G. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing an Ad Hoc Site Review Committee to Evaluate Potential Alternative Sites for a Police Station Facility Pursuant to the Santa Barbara Critical Infrastructure and Essential Community Services Measure; and
- H. Provide direction to staff on the composition of the Citizens' Oversight Review Committee.

Documents:

- February 6, 2018, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Administrator Paul Casey, Public Works Director Rebecca Bjork; Finance Director Robert Samario.
- Members of the Public: Bonnie Raisin, Ken Oplinger, Santa Barbara Chamber of Commerce.

The titles of the Resolutions were read.

Motion:

Councilmembers Hart/Friedman to adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Priorities for the Expenditure of Revenue from the Santa Barbara Critical Infrastructure and Essential Community Services Measure, modifying Section 2 on page 2 to provide "SECTION 2. The Council further determines that for the first five fiscal years, the

priorities for expenditure of funds shall be as follows: [para.] 1. Planning, permitting and bonding for a new police station facility; [para.] 2. Repairing local streets throughout the City, including related street infrastructure; [para.] 3. Replacing Fire Station No. 7; [para.] 4. Community projects to support the City's parks and library; [para.] 5. Business district infrastructure projects; [para.] 6. Maintenance of City buildings."

Vote:

Unanimous roll call vote; Resolution No. 18-011.

Motion:

Councilmember Rowse/Hart to approve staff recommendations B – F.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Rowse/Dominguez to adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing an Ad Hoc Site Review Committee to Evaluate Potential Alternative Sites for a Police Station Facility Pursuant to the Santa Barbara Critical Infrastructure and Essential Community Services Measure, and appointing Councilmembers Dominguez, Rowse, and Sneddon to the Ad Hoc Site Review Committee.

Vote:

Unanimous roll call vote; Resolution No.18-012.

Motion:

Councilmembers Hart/Rowse to provide that for at least two members of the Citizen's Oversight Review Committee are not required to be City voters.

Vote:

Unanimous roll call vote.

RECESS

5:20 p.m. – 5:25 p.m.

MAYOR AND COUNCIL REPORTS

13. Subject: Advisory Group Council Liaisons Appointments (140.07)

Recommendation: It is recommended that Council appoint liaisons to the Advisory Groups listed on the attachment.

Documents:

- February 6, 2018, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Administrator Paul Casey.
- Members of the Public: Jose Arturo Gallegos.

Advisory Groups:

Access Advisory Committee	Dominguez
Airport Commission.....	Dominguez
Architectural Board of Review.....	Dominguez
Arts Advisory Committee	Friedman
Building and Fire Code Board of Appeals.....	Murillo
Civil Service Commissioners, Board of.....	Sneddon
Community Development and Human Services Committee.....	Sneddon
Community Events and Festivals Committee	Murillo
Creeks Advisory Committee	Hart; Alternate: Rowse
Downtown Parking Committee.....	Rowse; Alternate: Dominguez
Fire and Police Commissioners, Board of.....	Hart
Harbor Commissioners, Board of.....	Friedman
Historic Landmarks Commission	Dominguez
Housing Authority Commission.....	Dominguez
Library Board.....	Friedman
Living Wage Advisory Committee	Sneddon
Neighborhood Advisory Council.....	Dominguez, Murillo
Parks and Recreation Commission.....	Hart
Planning Commission	Dominguez
Rental Housing Mediation Board	Murillo; Alternate: Hart
Santa Barbara Sister Cities Board	Murillo
Santa Barbara Youth Council	Murillo/Sneddon
Single Family Design Board.....	Dominguez
Transportation and Circulation Committee	Dominguez
Committee on Legislation	Hart, Dominguez, Friedman
Housing Task Force	[not appointed]

Ad Hoc Committees:

Community Choice Energy	Friedman, Hart, Murillo
Montecito Water District Desalination Ad Hoc Committee.....	Dominguez, Hart, Sneddon
Sign Ordinance Review Committee	Hart, Rowse
Southern California Edison Committee.....	Friedman, Hart, Rowse
Sustainability Council Committee	Hart, Rowse, Sneddon

City Related Agencies:

Coast Village Road Business Association	Sneddon
Downtown Santa Barbara	Hart
Hospitality Santa Barbara	Dominguez
Looking Good Santa Barbara Committee	Murillo
PATH Neighborhood Partnership	Dominguez, Murillo
Presidio Joint Powers Committee	Rowse
Santa Barbara Beautiful	Friedman
Santa Barbara Center for the Performing Arts.....	Murillo
Visit Santa Barbara	Hart

Regional Agencies:

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)	Hart
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Central Coast Collaborative on Homelessness Dominguez, Murillo
 City/County Affordable Housing Task Group Hart, Murillo
 City/County Solid Waste Task Group Hart, Rowse; Alternate: Friedman
 Coastal Rail Coordinating Council (appointed by SBCAG) Dominguez
 Community Action Commission Friedman (rep. by Comm. Dev. Staff)
 Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG).... Alternate: Dominguez
 Santa Barbara County Air Pollution Control Dist. Bd. Of Directors Murillo; Alternate: Dominguez
 Santa Barbara Metropolitan Transit District Board Sneddon; Alternate: Hart
 South Coast Task Force on Youth Safety..... Murillo; Alternate: None

National and State Organizations:

League of California Cities Board.....Murillo
 U.S. Conference of Mayors Hunger and Homelessness Task Group (Chair).....Murillo

14. Subject: Request From Mayor Murillo And Councilmember Friedman Regarding Council Representation To Santa Barbara County Association Of Governments (SBCAG) And To Consider Removing The Appointee Chosen To Allow A New Vote On The City’s Representative To SBCAG (120.02)

Recommendation: That Council consider the request from Mayor Murillo and Councilmember Friedman regarding Council representation to Santa Barbara County Association of Governments (SBCAG).

Documents:

- February 6, 2018, report from the City Administrator.

Speakers:

- Members of the Public: Jose Arturo Gallegos; Natalia Govoni; Natasha Torodovic; Bonnie Donovan; Michele.

Councilmember Hart recused himself from consideration of this item due to his employment with the Santa Barbara County Association of Governments. He was excused from the meeting at 5:55 p.m.

Motion:

Councilmembers Friedman/Murillo to remove Councilmember Dominguez from SBCAG and replace him with Murillo.

Substitute motion by Councilmember Rowse to table this item until after election of the new District 3 representative.

Councilmember Rowse withdrew the substitute motion.

Vote:

Majority roll call vote (Noes: Councilmembers Dominguez, Sneddon).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Access Advisory Group, including discussion of the Group's role and accessibility issues with City parking lots.
- Councilmember Sneddon attended the following events or meetings: 1. CCRB meeting, where a new General Manager was announced.
- Mayor Murillo attended the following events or meetings: 1. Women in Sports luncheon; 2. Women's Economic Ventures Entrepreneur Awards; 3. Partners in Education Board of Directors; 4. Opening night of Santa Barbara International Film Festival.

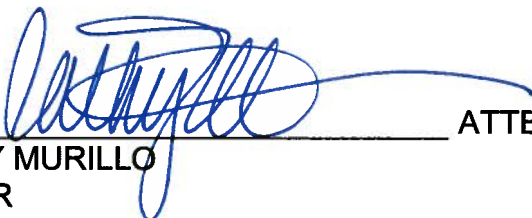
ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:06 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

