



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MAY 14, 2019
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Ordinance Committee met at 12:00 p.m. and Finance Committee met at 12:30 p.m.)

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 Angela Rodriguez.

CHANGES TO THE AGENDA

8. 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 City Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 40 Minutes; anytime

Report: None anticipated

This item was removed from the agenda by City Administrator Paul Casey and will be heard at the next regular City Council meeting.

PUBLIC COMMENT

Members of the Public: Anna Marie Gott; Francisco Chacon; Phil Walker; Caroline; Lee Moldaver; Mark Marshall Wofford; Denise S. Adams.

CONSENT CALENDAR (Item Nos. 1 - 3)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Acceptance Of A Public Street Easement At 15 South Hope Avenue (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 Dedication for Street Purposes on the Private Property Known as 15 South Hope Avenue.

Action: Approved the recommendation; Resolution No. 19-025; Deed No. 61-537 (May 14, 2019, report from the Public Works Director; proposed Resolution).

2. Subject: Transfer Of Funds To Accurately Track Expenditure Of Restricted Streets Funding From Senate Bill 1: Road Maintenance And Rehabilitation Account (530.04)

Recommendation: That Council approve the proposed adjustments to Fiscal Year 2019 appropriations and estimated revenues as detailed in the attached Schedule of Proposed Adjustments.

Action: Approved the recommendation (May 14, 2019, report from the Public Works Director).

NOTICES

3. Subject: The City Clerk has on Thursday, May 9, 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 Finance Committee heard a report from staff regarding the Recommended Budget Fiscal Year 2020, and Enterprise Fund proposed fee changes. The Finance Committee also heard requests from outside organizations but were unable to hear all the requests and will continue the item to the next Finance Committee meeting.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee reviewed a proposed amendment to the Zoning Ordinance (SBMC Title 30) to provide Inclusionary Housing for multi-unit rental projects approved pursuant to Chapter 30.150. The vote by the Ordinance Committee was not unanimous but the item will be forwarded to City Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

4. Subject: Recommendations Of The Downtown Economic Vitality Working Group And Update On The Accelerate Program Offering Expedited Customer Service And Permitting For Businesses Along State Street From Cabrillo Boulevard To Sola Street And Along Coast Village Road (610.01)

Recommendation: That Council:

- A. Receive a report regarding the recommendations of the Downtown Economic Vitality Working Group and an update on the Accelerate Program;
- B. Direct staff to continue to implement recommendations of the Downtown Economic Vitality Working Group; and
- C. Continue implementation of the Accelerate Program for ground-floor tenant spaces along State Street, and remove Coast Village Road from the Accelerate Program.

Documents:

- May 14, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- May 3, 2019, letter from Carrie Kelly.
- May 14, 2019, email from Bob Ludwick.

Speakers:

- Staff: Community Development Director George Buell; Chief Building Official Andrew Stuffer; City Planner Renee Brooke.
- Historic Landmarks Commission: Anthony Grumbine.

- Radius Commercial Real Estate: Gene Deering.
- Working Group: Amy Cooper; Ed DeVicente.
- Members of the Public: Anna Marie Gott; Carrie Kelly, Downtown Santa Barbara.

Motion:

Councilmembers Harmon/Sneddon to approve the staff recommendations, with the recommended amendment made by the Community Development Director George Buell to include Coast Village Road in the Accelerate Program until the end of the 2019 Calendar Year.

Vote:

Unanimous roll call vote.

RECESS

4:15 p.m. – 4:20 p.m.

MAYOR AND COUNCIL REPORTS

6. 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 21, 2019.
- (Estimated Time: 4:00 p.m.) (Continued from May 7, 2019.)

The following people were interviewed:

- Building and Fire Code Board of Appeals
James Marston
- Central Coast Commission for Senior Citizens
E. Howard Green
- County of Santa Barbara Library Advisory Committee
Milt Hess
- Creeks Advisory Committee
Robert Hansen
- Housing Authority Commission
Miriam Flacks
- Living Wage Advisory Committee
Carrie Kelly
Mario Quezada
- Measure P Committee
David Troutner
- Neighborhood Advisory Council
Don Perkins
Geoff Willard

Santa Barbara Youth Council
Julia Minor
Laila Goodman
Davis Flanagin
Transportation and Circulation Committee
E. Howard Green.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

5. Subject: Appeal Of The Single Family Design Board's Decision To Deny An Upper-Level Deck Proposed Within 15 Feet Of The Eastern Property Line At 1199 Harbor Hills Drive (640.07)

Recommendation: That Council:

- A. Consider the appeal of Paul R. Zink, representing the Howland Family Trust, of the Single Family Design Board's decision to deny an upper-level deck proposed within 15 feet of the eastern property line; and
- B. Direct staff to return to Council with decision and findings reflecting the outcome of the appeal.

Public Hearing opened: 4:52 p.m.

Ex Parte Communications:

- There were no ex parte communications.

Mayor Murillo stated that she missed the site visit but was able to drive by before the hearing to view the site.

Documents:

- May 14, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Appellant.
- May 10, 2019, letter from Mikel Richardson.
- May 11, 2019, email from John Sestak.
- May 13, 2019, photos from Paul R. Zink.
- May 14, 2019, photo from Fred L. Sweeney.

Speakers:

- Staff: Senior Planner Irma Unzueta.
- Single Family Design Board: Licensed Architect Fred L. Sweeney.
- Appellant: Paul R. Zink.
- Members of the Public: Jeanne M. West

Public Hearing closed: 5:57 p.m.

Motion:

Councilmembers Rowse/Friedman to uphold the appeal.

Substitute motion:

Councilmember Dominguez moved that the proposed plans for an upper-level deck be sent back to the Single Family Design Board with the revised plans of the upper-level deck being built within 11½ feet from the eastern property line as opposed to the 15 feet from the property line as recommended in the Good Neighbor Guidelines.

Substitute motion failed for lack of a second.

Substitute motion:

Councilmembers Dominguez/Sneddon to deny the appeal.

Vote:

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

Vote on original motion:

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

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Kosmont Consultants meeting; 2. Ribbon cutting ceremony for third mural installation at Santa Barbara Junior High; 3. Criminal Justice meeting with Superior Court Judge Von Deroian.
- Councilmember Friedman attended the following events or meetings: 1. UCSB's Arts and Lectures; 2. Hope School District Board of Trustees meeting.
- Councilmember Gutierrez attended the following events or meetings: 1. Santa Barbara County Youth Awards.
- Councilmember Harmon attended the following events or meetings: 1. Downtown Revitalization Community Workshop; 2. Kosmont Consultants meeting; 3. Downtown Parking Committee meetings.
- Councilmember Sneddon attended the following events or meetings: 1. CPA event; 2. Two separate CCRB Special Meetings; 3. COMB meeting; 4. Downtown Revitalization Community Workshop; 5. Santa Barbara County Youth Leadership Awards; 6. Kosmont Consultants meeting.
- Mayor Murillo attended the following events or meetings: 1. Sponsored a Career and Apprenticeship for Junior League of Santa Barbara; 2. California Coastal

Commission meeting; 3. Summer Solstice fundraiser at Pascucci; 4. Guerry Awards Ceremony for Santa Barbara County Law Enforcement.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

7. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is in re: PE Capital Endowment Established by the Franchise Agreement between the County of Santa Barbara, California and CoxCom, Inc. SBSC Case No. 19PR00156.

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

This item was not heard and was rescheduled for the next Regular Meeting on May 21, 2019 meeting.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 18, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

