



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 21, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (2:02 p.m.), Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Proclamation: American Red Cross Month March 2017 (120.04)

Recommendation: That Council proclaim March 2017 as American Red Cross Month, and recognize the American Red Cross heroes in Santa Barbara and worldwide who give of their time, money, and resources to provide relief, hope, and comfort to those in need.

Action: Proclamation presented to Kimberly Coley representing the American Red Cross.

PUBLIC COMMENT

Speakers: Jonathan Abboud, Phil Walker, Robert Burke.

-Document: two page untitled document re: rental owners submitted by Robert Burke.

CONSENT CALENDAR (Item Nos. 2-5)

The title of the ordinance related to the Consent Calendar was read.

Motion:

Councilmembers: Hotchkiss/Rowse to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

2. Subject: Proposed Lease Agreement With Santa Barbara Fish Market, Inc. (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Santa Barbara Fish Market, Inc., a California Corporation, 117-A Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (March 21, 2017, report from the Waterfront Director).

3. Subject: Compensation Survey, Managers And Supervisors (410.01)

Recommendation: That Council authorize the Administrative Services Director to execute a professional services agreement with Koff and Associates in the amount of \$78,520 for a compensation survey of management and supervisory classifications, and authorize the Administrative Services Director to approve expenditures of up to \$7,852 for extra services that may result from necessary changes in the scope of work.

Speakers:

-Staff: Administrative Services Director Kristy Schmidt.

-Members of the Public: Mike Woods, SEIU Local 620; Cynthia Goena, SEIU Local 620.

Action: Approved the recommendation; Agreement No. 25,798 (March 21, 2017, report from the Administrative Services Director).

4. Subject: Parks and Recreation Community Foundation Contributions (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$3,800 for two Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2017 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$3,800.

Action: Approved the recommendation (March 21, 2017, report from the Parks and Recreation Director).

NOTICES

- 5. Subject: The City Clerk has on Thursday, March 16, 2017, 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 Gregg Hart reported that the Finance Committee met and discussed approval of the rate notices for both the Solid and Waste Water Divisions. The Committee recommended that staff move forward in the noticing process.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

- 6. **Subject: Water Supply Update And Adoption Of Resolution Establishing Revised Water Conservation Regulations (540.05)**

Recommendation: That Council:

- A. Receive an update on the status of the current water supplies and projected supply outlook; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Establishing a Revised Water Conservation Target and Updated Water Use Regulations Effective During a Stage Three Drought Emergency, and Repealing Resolution No. 16-173.

Documents:

- March 21, 2017, report from Public Works Director
- Proposed Resolution.

-PowerPoint presentation prepared and presented by staff.

Speakers:

-Staff: Water Supply Manager Kelley Dyer, Water Resources Manager Josh Haggmark, Water Conservation Supervisor Madeline Ward.

-Members of the Public: Lindsey Baker, League of Women Voters; Scott Wenz.

Motion:

Councilmembers White/Rowse to approve the recommendations.

Vote:

Majority roll call vote, Resolution No. 17-017 (Noes: Mayor Pro Tem Dominguez, Councilmember Murillo).

7. Subject: Olive Mill Road And San Ysidro Road Interchange Memorandum Of Understanding With The Santa Barbara County Association Of Governments (530.04)

Recommendation: That Council authorize the City Administrator to enter into a Memorandum of Understanding between the City of Santa Barbara, the County of Santa Barbara, and the Santa Barbara County Association of Governments, to develop freeway interchange capacity improvements at Olive Mill and San Ysidro Roads.

Councilmember Gregg Hart recused himself from voting because of his remote interest as defined in Government Code §1091 due to his employment at the Santa Barbara County Association of Governments.

Councilmember Hart was excused from the dais at 3:34 p.m.

Documents:

-March 21, 2017, report from Public Works Director.

-PowerPoint presentation prepared and presented by staff.

Speakers:

-Staff: Transportation Planner and Parking Manager Rob Dayton, Principal Traffic Engineer Derrick Bailey.

-Member of the Public: Scott Wenz, Cars are Basic.

Motion:

Councilmembers Murillo/White to approve the recommendation; Agreement No. 25,799.

Vote:

Unanimous voice vote (Abstention: Councilmember Hart).

8. Subject: Six-Year Capital Improvement Program For Fiscal Years 2018 Through 2023 (230.01)

Recommendation: That Council accept the Six-Year Capital Improvement Program for Fiscal Years 2018 through 2023.

Councilmember Gregg Hart resumed his place at the dais at 3:50 p.m.

Councilmember Randy Rouse stepped down from the dais at 3:50 p.m. and returned at 3:52 p.m.

Documents:

- Letter from Downtown Santa Barbara dated March 20, 2017.
- PowerPoint presentation prepared and presented by staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork, Administrative Analyst II Brandon Beaudette, Supervising Engineer Mike Wiltshire.
- Member of the Public: Kate Schwab, Downtown Santa Barbara.

Motion:

Councilmembers Rowse/Hart to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

-Councilmember Murillo reported on the following events/meetings:

1. Sustainability Committee projects such as solar panels at the airport, and improving water quality at the bird refuge. 2. Santa Barbara Youth Council project regarding helping undocumented students. 3. Outreach to the Upper East Side regarding parked RV's; five RV's were found. 4. Mesa Neighborhood Association installed their officers. 5. The Westside Community Group and The Euclid Community Group are teaming up to do a community graffiti and trash clean up.

-Councilmember White reported that the Cachuma Operation and Maintenance Board (COMB) is discussing alternatives to the barge such as a permanent off shore facility. Councilmember White further reported that the Cachuma Conservation Release Board (CCRB) continues to meet at least once a month and work on both hydrology and biology components of protecting water rights.

-Mayor Pro Tem Dominguez reported that he went on a site visit with the non-profit organization, New Beginnings.

RECESS

4:22 p.m.- 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Hotchkiss, White, Dominguez, Rowse, Hart, Murillo, Mayor Schneider.

Councilmembers absent: None.

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

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

9. Subject: Potential Strategies For Residential Tenant Protection Measures (Dept. Head: APC) #3334 (6:00 p.m. session) (660.01)

Recommendation: That Council provide direction on potential residential tenant protection measures including enhanced mediation, mandatory leases, multiple-family rental unit safety inspections, just cause eviction, and rent control. The Council may also discuss and provide direction on other tenant and housing protection alternatives.

Documents:

- March 21, 2017, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- March 21, 2017, document entitled "Santa Barbara Rent Increases" from the City Attorney.

Speakers:

- Staff: City Attorney Ariel Calonne, City Planner Renee Brooke,
- Members of the Public: Anthony Beebe, SBCC; Lindsay Baker, League of Women Voters; Tommy Thompson, CA Apartment Association; David Kim, Santa Barbara Association of Realtors; Steve Brown; Nicholas Gonzalez; Laura Bode; Jena Harris, Westmont College; Angela Gonzalez; James Celmayster; Frank Cox; Syble

Roberts; Claudia Cook; Jill Barnutz; Steve Battaglia; Ellen Welby; Jeremy Bassan; Rob Kooyman, Santa Barbara Rental Property Owners Association; Jim Smith; Marius Paola; John Beardsmore; Alan Gallegos; Daniel Lindsay

Recess: 7:55 p.m. - 8:04 p.m.

Speakers (Cont'd)

- Tim Collins; Michael Schaumburg; Ron Wolfe; Loy Beardsmore; Simone Baker, CAUSE; Julio; Daniel Stuck; Daniel; Lizzie Rodriguez, Restorative Community
- Network; Steve Nipper; Jay Hurtz; Therese Gray; Hillary Blackerby; Ben Werner;
- Joanna Kaufman; Cesar Chavez; Horacio Flores; Athena Tan; Michelle Samoa; Jeff Kearns; Rigo; Jacob Somerson; Mickey Flacks; Dick Flacks; Chelsea Lancaster; Emily Allen; Frank Rodriguez; Debbie Saucedo; Janet Eastman; Tiffany Haller; Reyne Stapelmann; Rob Hunter; Frederick Lang; Phillip Fanchon; Colin Service; Anna Marie Gott; Gavin Spencer; Steve Stormoen; Kyle Lee; Maureen Earls; Darara Larrimore-Hall; Max Golding; Naomi Kovacs; Daniel Mora; Candice Perez; Michael Montenegro; and Paul Cook.

The Council received the presentation and their questions were answered. Discussion included topics such as the vacancy rate, Rental Mediation Task Force, workforce housing, just cause eviction protection, one year leases, rental inspections, and enhanced mediation.

Motion:

Councilmember Hart to bring back an item to create a task force of landlords and tenants to discuss other issues beyond rent control. The motion died for lack of a second.

Motion:

Councilmember Dominquez/Hotchkiss to refer enhanced mediation to staff to compare to other cities to see what works and bring report back in a reasonable time.

Vote:

Approved by unanimous voice vote.

Motion:

Councilmember Hart/White to form a task force of landlords and tenants to consider mandatory leases, multi-family rental safety inspections and just cause eviction.

Vote:

Majority voice vote (Noes: Hotchkiss and Rowse).

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Schneider adjourned the meeting at 10:53 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on 9-26, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



ATTEST:



HELENE SCHNEIDER
MAYOR

SARAH GORMAN
CITY CLERK SERVICES MANAGER