



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

**REGULAR MEETING  
MAY 15, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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### **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:03 p.m. (The Finance Committee met at 12:00 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, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

Speakers: Timothy Bigelow, CASA of Santa Barbara; Oksana Sememyshyn; Wayne Scoles; Caroline.

### **ITEM REMOVED FROM THE CONSENT CALENDAR**

- 1. Subject: Adoption Of Ordinance Amendments Related To The Regulation Of Accessory Dwelling Units (640.02)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 30 of the Santa Barbara Municipal Code Chapter 30.20 Regarding Accessory Dwelling Units in Residential Zones, Chapter 30.25 Regarding Accessory Dwelling Units in Commercial and

Office Zones, Chapter 30.30 Regarding Accessory Dwelling Units in the Manufacturing Zones, Chapter 30.35 Regarding Accessory Dwelling Units in the Coastal-Oriented Zones, Section 30.140.020 Regarding Accessory Building Types, Front Yard Limitation, and Maximum Floor Area, Section 30.140.150 Regarding Required Features for Residential Units, and Amending Chapter 30.185 Establishing Development Regulations for Accessory Dwelling Units.

Councilmember Sneddon stated that she was recusing herself from consideration of this item due to her homeownership within the high fire zone area.

Documents:

May 15, 2018, report from the Community Development Director.

Motion:

Councilmembers Rowse/Dominguez to approve the recommendation; Ordinance No. 5834.

Vote:

Unanimous roll call vote (Recusal: Councilmember Sneddon).

### **CONSENT CALENDAR (Item Nos. 2-6)**

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

Motion:

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

Vote:

Unanimous roll call vote.

### **2. Subject: Introduction Of An Ordinance For A Lease Amendment To Agreement No. 22,912 With Mission Support And Test Services LLC (MSTS) (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 Airport Director to Execute an Amendment to Lease Agreement No. 22,912 with Mission Support and Test Services LLC, a Nevada Corporation, amending "Term" to extend the lease for one year.

Action: Approved the recommendation; (May 15, 2018, report from the Airport Director; proposed ordinance).

### **3. Subject: United Boys And Girls Club Westside Property Lease Agreement (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to enter into a ten-year lease agreement with the United Boys and Girls Club of Santa Barbara County for the Westside Boys and Girls Club, located at 602 W. Anapamu Street, at \$1 per year.

Action: Approved the recommendation; Agreement No. 26,151 (May 15, 2018, report from the Parks and Recreation Director).

**4. Subject: Contract For Construction Of Gutierrez Street Bridge Replacement (530.04)**

Recommendation: That Council:

- A. Award a contract with Granite Construction Company, Inc., in their low bid amount of \$5,289,689 for construction of the Gutierrez Street Bridge Replacement Project, Bid No. 3670; and authorize the Public Works Director to execute the contract and approve expenditures up to \$528,969 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- B. Authorize the Public Works Director to execute a contract with Drake Haglan and Associates (DHA) in the amount of \$66,049.60 for design support services during construction, and approve expenditures of up to \$6,605 for extra services of Drake Haglan and Associates that may result from necessary changes in the scope of work;
- C. Authorize the Public Works Director to execute a contract with MNS Engineers, Inc., in the amount of \$398,744 for construction management and inspection services, and approve expenditures of up to \$39,874 for extra services of MNS Engineers, Inc., that may result from necessary changes in the scope of work;
- D. Authorize the Public Works Director to execute a contract with Cardno, Inc., in the amount of \$92,972 for environmental mitigation monitoring and restoration specialist services during construction, and approve expenditures of up to \$9,297 for extra services of Cardno, Inc., that may result from necessary changes in the scope of work;
- E. Accept Federal Highway Bridge Program Grant Funding and increase estimated revenues and appropriations in the Streets Grant Fund in the total amount of \$5,901,921 for the construction phase costs for the Gutierrez Street Bridge Replacement Project;
- F. Approve an increase in appropriations in the Streets Operating Fund in the amount of \$664,656, funded from Streets Operating Fund Reserves, and authorize the transfer of such funds to the Streets Grant Fund;
- G. Approve a transfer of appropriations from appropriated reserves in the Streets Operating Fund in the amount of \$100,000 to the Streets Grant Fund; and

- H. Approve an increase in appropriations and estimated revenues in the Streets Grant Fund in the amount of \$764,656, funded from transfers from the Streets Operating Fund, to fund the anticipated City Share required for construction costs of the Gutierrez Street Bridge Replacement Project.

Action: Approved the recommendation; Agreement Nos. 26,152, 26,153, 26,154, 26,155 (May 15, 2018, report from the Public Works Director).

**5. Subject: Temporary Acting Pay For Management Of Dispatch (520.01)**

Recommendation: That Council:

- A. Authorize the City Administrator to approve the use of temporary Lieutenant acting pay for an employee in a lower rank, in the absence of a Lieutenant, in order to provide for management coverage of the 9-1-1 Combined Communications Center, effective April 28, 2018; and
- B. Authorize the City Administrator to amend publicly posted pay schedules, as necessary, to reflect this authorization, without further action by Council.

Action: Approved the recommendation; (May 15, 2018, report from the Administrative Services Director).

**NOTICES**

6. Subject: The City Clerk has on Thursday, May 10, 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.

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Hart reported that the Finance Committee heard a presentation regarding the transfer and appropriation of funds for construction of light industrial buildings at 6100 Hollister Avenue and unanimously approved the staff recommendation. He also reported that the Finance Committee reviewed the Fiscal Year 2019 recommended budget and unanimously approved the staff recommendation.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

**FIRE DEPARTMENT**

- 7. Subject: Renewal Of Levy For Fiscal Year 2019 For The Wildland Fire Suppression Assessment District**

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 Vegetation

Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program 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; Approving the Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2019.

Councilmember Sneddon and City Attorney Calonne stated that they were recusing themselves from consideration of this item due to their respective homeownership within the District.

Councilmember Sneddon and City Attorney Calonne were excused from the meeting at 2:31 p.m.

Assistant City Attorney Scott Vincent took Mr. Calonne's place at the dais for consideration of this item.

**Documents:**

- May 15, 2018, report from the Fire Department Director.
- PowerPoint presentation prepared and made by Staff.

**Speakers:**

- Staff: Fire Marshal Joe Poire; Fire Services Specialist Christopher Braden.

**Motion:**

Councilmembers Friedman/Hart to approve the staff recommendation; Resolution No. 18-031.

**Vote:**

Unanimous roll call vote (Recusal: Councilmember Sneddon).

Councilmember Sneddon and Mr. Calonne returned to the meeting at 2:45 p.m. Mr. Vincent was excused from the meeting at 2:45 p.m.

**LIBRARY DEPARTMENT**

**8. Subject: Changes To The Management Of County Libraries (570.04)**

Recommendation: That Council receive a staff presentation and direct staff on the management of County Libraries.

**Documents:**

- May 15, 2018, report from the Library Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Administrator Pam Antil; Library Director Jessica Cadiente; Finance Director Robert Samario.
- Library Board: Joan Young; Milt Hess (also member of County of Santa Barbara Library Advisory Committee).

Motion:

Councilmember Friedman/Rowse to return to the County to fund in the way of last year (the 13.5% agreement from last year) and move forward with this next fiscal year of management and remove City from management going forward.

The motion was withdrawn.

Motion:

Councilmembers Hart/Friedman to send a letter from the City Mayor and Council to the County asking the County to honor the agreement for status quo funding for the next fiscal year.

Vote:

Majority roll call vote (Noes: Councilmember Dominguez).

CITY ATTORNEY

**9. Subject: Draft Charter Amendments To Implement District Elections Under The California Voting Rights Act And Even-Numbered Year Elections Under The California Voter Participation Rights Act (110.03)**

Recommendation: That Council:

- Review and consider two proposed Charter amendments relating to district elections and even-numbered year voting;
- Provide direction to the City Attorney on the amendments; and
- Direct the City Attorney and City Clerk to take all necessary steps to place these measures before the voters in November 2018.

Documents:

- May 15, 2018, report from the City Attorney.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Members of the public: Frank Ochoa; Jacqueline Inda; Anna Marie Gott; Rev. Arthur Stevens; Ken Oplinger.

Motion:

Councilmembers Dominguez/Sneddon to send the review of the issues to the Ordinance Committee.

Councilmember Sneddon withdrew her second of the motion.

**Motion:**

Councilmember Rowse/Hart to direct the City attorney to draft two separate ballot measures, including the even year ballot measure, and new draft language for section 503 on the district elections ballot measure, and also to provide a third proposed measure with the two previous measures combined for consideration, and to direct the City Attorney to confer with Judge Ochoa to discuss language for the new last sentence of Section 503 if necessary, and to include language that does not allow for the possibility of April elections.

**Vote:**

Unanimous roll call vote.

**MAYOR AND COUNCIL REPORTS**

**10. 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 22, 2018, and June 12, 2018.

The following people were interviewed:

Airport Commission:

Paul Bowen

Architectural Board of Review

Richard Six

Christine Pierron

Katie Klein

Citizens' Oversight Committee

Francis Peters

Ted Tedesco

Steve Lew

Ken Oplinger

Community Development and Human Services Committee

County Library Advisory Committee

Milt Hess

Downtown Parking Committee

Historic Landmarks Commission

Housing Authority Commission

Lucille Boss

Don Olson

Living Wage Advisory Committee

Gregory Freeland

Measure P Committee

Neighborhood Advisory Council  
Rental Housing Mediation Board  
Santa Barbara Youth Council  
Sign Committee

Ken Sorgman  
Pamela McLean  
Laurence Babahekian

Single Family Design Board  
Sister Cities Board  
Water Commission  
Arturo Keller

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Councilmember Dominguez attended the following events or meetings: 1. Attended police fallen officers' memorial with Councilmember Murillo.

Mayor Murillo attended the following events or meetings: 1. Discussion of State Street businesses at Impact Hub.

### **PUBLIC COMMENT (IF NECESSARY)**

### **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:42 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

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