



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING  
FEBRUARY 5, 2019  
COUNCIL CHAMBERS, 735 ANACAPA

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## 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 day.)

## PLEDGE OF ALLEGIANCE

Mayor Murillo.

## ROLL CALL

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

## CEREMONIAL ITEMS

### 1. **Subject: Employee Recognition – Service Award Pins (120.04)**

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, 2019.

Action: No recipients were present to receive their awards.

### 2. **Subject: Retirement Of K9 Officer Jake (120.04)**

Speakers:

- Member of the Public: Elsa Granados, Standing Together to End Sexual Assault

Action: Proclamation was presented to retired Police K9 Jake and Handler Sergeant Christopher Payne.

## **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

Members of the Public: Caroline Abate; Lee Moldaver; Mr. Wesman; Phil Walker; Clint Orr; Mark Sheridan; Anna Marie Gott; Alan Gallegos; Jeffrey Gorenbaus; Michael Corrigan.

### **CONSENT CALENDAR (Item Nos. 3-11)**

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

#### **Motion:**

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

#### **Vote:**

Unanimous roll call vote.

#### **3. Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the regular meeting of January 15, 2019, and the minutes of the special meetings of January 14, and January 15, 2019.

Action: Approved the recommendation.

#### **4. Subject: Adoption Of An Ordinance For A Lease Agreement With Santa Barbara Fuel Dock Incorporated (570.03)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Rescinding Ordinance No. 5855, and Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Santa Barbara Fuel Dock, Incorporated, a California Corporation, to Operate the Fuel Dock Facility in Santa Barbara Harbor, for a Term of Five Years with Four, Five-Year Options Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5870; Agreement No. 26,288.

#### **5. Subject: Adoption Of Ordinance For Solar Photovoltaic Power Purchase Agreement At Multiple City Facilities (630.06)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute a Power Purchase Agreement with Action Energy to Develop, Own, Operate, and Maintain a Solar Photovoltaic Generating System at Fire Station 4, Fire Station 5 and the Eastside Library, and Sell All Power Generated to the City.

Action: Approved the recommendation; Ordinance No. 5871; Agreement No. 26,365.

**6. Subject: Adoption Of Ordinance Updating Nondiscrimination Policies Including SBMC Chapter 9.126, Chapter 9.130, Chapter 5.62, Chapter 9.132, And Chapter 26.30 (410.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 5.62.040; Sections 26.30.020 and 26.30.030; Section 9.126.020; Section 9.130.020; and Chapter 9.132 Pertaining to Non-Discrimination and Harassment Provisions.

Action: Approved the recommendation; Ordinance No. 5872.

**7. Subject: Adoption Of Santa Barbara County Integrated Regional Water Management Plan Update 2019 (540.01)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Santa Barbara County Integrated Regional Water Management Plan Update 2019.

Action: Approved the recommendation; Resolution No. 19-007 (February 5, 2019, report from the Public Works Director; proposed resolution).

**8. Subject: Professional Services Agreement With Applied Earthworks For Phase II Archaeological Investigation Of De La Guerra Plaza (530.01)**

Recommendation: That Council:

- A. Approve the allocation of \$150,000 in existing appropriations in the Santa Barbara Police Station Project in the Measure C Capital Fund to the De La Guerra Revitalization Project;
- B. Authorize the Public Works Director to execute a Professional Services Agreement with Applied Earthworks for Phase II Archaeological Investigation Services for the De La Guerra Plaza Revitalization Project in the amount of \$38,921, and authorize the Public Works Director to approve expenditures of up to \$3,892 for extra services that may result in necessary changes in the scope of work; and

- C. Establish a subcommittee of representatives from Council, the Parks and Recreation Commission, the Planning Commission, and the Historic Landmarks Commission to support the development of conceptual plans for the De La Guerra Plaza Revitalization Project.

Action: Approved the recommendations; Agreement No. 26,366 (February 5, 2019, report from the Public Works Director).

**9. Subject: Accept A Donation To The Police Canine Unit Trust Fund And Increase Appropriations To Cover The Purchase Of A New Police Canine (520.04)**

Recommendation: That Council:

- A. Accept a donation of \$50,000 from the Santa Barbara Police Foundation for the Canine Unit Trust Fund;
- B. Increase appropriations and estimated revenue by \$20,000 in the Canine Unit Trust Fund to cover the purchase of a new K-9 and related training costs; and
- C. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code 4.52.070 (L) and approve the purchase of a new canine, equipment, and related training from Mission Canines.

Speakers:

- Members of the Public: Greg Hons, Santa Barbara Police Foundation; Lee Luria.

Action: Approved the recommendations; (February 5, 2019, report from the Chief of Police).

**10. Subject: Amendments To Professional Service Agreements For Existing Work At And Potential Expansion Of The Charles E. Meyer Desalination Plant (540.1)**

Recommendation: That Council:

- A. Authorize the Public Works Director to amend a professional services agreement with Carollo Engineers, Inc., Contract No. 25,222, and increase the amount of the contract by \$726,952, for a total contract amount of \$3,875,734, to add to the scope of services and to provide extra services for ongoing work related to the Charles E. Meyer Desalination Plant;
- B. Authorize the Public Works Director to amend a professional services agreement with Mimiaga Engineering Group, Contract No. 26,255, and increase the amount of the contract by \$249,070, for a total contract amount of \$649,070, to add to the scope of services for work related to the Charles E. Meyer Desalination Plant;
- C. Approve an increase in appropriations and estimated revenues in the Water State Revolving Fund Loan Fund in the amount of \$25,000,000 to coincide

- with the state approved increase in the State Revolving Fund Loan for the Charles E. Meyer Desalination Plant Project;
- D. Approve an increase in appropriations in the Water Operating Fund in the amount of \$1,026,022, funded by Water Operating Fund reserves, and authorize the transfer of such funds to the Water Capital Fund to fund the increased contract authority totaling \$976,022 for both agreements plus \$50,000 for City engineering costs;
  - E. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$1,026,022, funded by a transfer from the Water Operating Fund, to cover the cost of consultant services; and
  - F. Approve an increase in appropriations in the Water Operating Fund in the amount of \$1,186,000, funded by Water Operating Fund reserves, to fund payments for desalinated water production occurring between, and including, January 12, 2018 and June 30, 2018.

Action: Approved the recommendations; Agreement Nos. 25,222.1 and 26,255.1 (February 5, 2019, report from the Public Works Director).

## NOTICES

11. Subject: The City Clerk has on Thursday, January 31, 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.

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

### **PUBLIC WORKS DEPARTMENT**

- 12. Subject: Vision Zero Strategy - Las Positas Safety Restriping Project (670.08)**

Recommendation: That Council receive a report and presentation on the Las Positas Road Safety Restriping Project, and find the project consistent with the guiding principles of the Vision Zero Strategy.

#### Documents:

- February 5, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.
- February 4, 2019, letter from Nishant Dhawan.
- February 4, 2019, letter from Judy Frank.
- February 4, 2019, letter from Grace Hartell.
- February 4, 2019, letter from Beverly Johnson.
- February 4, 2019, letter from Guy Kraines.
- February 4, 2019, letter from Tom Shaumberg.
- February 5, 2019, letter from Bryan Friedman.

- February 5, 2019, letter from Guy Kraines.
- February 5, 2019, letter from Peter and Lynn Zodtner.
- February 5, 2019, "Back-in Angled Parking" document from member of the public.

**Speakers:**

- Staff: Transportation Planning and Parking Manager Rob Dayton; Traffic Engineer Derrick Bailey.
- Members of the Public: Karen Giuffre; Lee Moldaver; John DeVore; Barry Remis, COAST; Phil Walker; Ed France.

**Motion:**

Councilmembers Friedman/Rowse to approve the staff recommendation.

**Vote:**

Unanimous roll call vote.

**13. Subject: Vision Zero Strategy - Cabrillo Boulevard Safety Restriping Project (670.08)**

Recommendation: That Council find that the Cabrillo Boulevard Safety Restriping Project is consistent with the guiding principles of the Vision Zero Strategy and direct staff to include the striping change as a part of the Fiscal Year 2019 Streets Maintenance Project.

**Documents:**

- February 5, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

**Speakers:**

- Staff: Transportation Planning and Parking Manager Rob Dayton; Traffic Engineer Derrick Bailey; Project Planner Barbara Shelton.
- Members of the Public: Judy Frank, East Beach Home Owners Association; Jim Jaffe; Guy Kraines, Barry Remis; Wes Johnson; Anna Marie Gott; Linda Jaffe.

Council provided direction to staff to return with the item in March.

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Independent Cities Association; 2. Meeting with Edison re improvements.
- Councilmember Friedman attended the following events or meetings: 1. Opening Night at SB International Film Festival; 2. Direct Relief Building Dedication.

- Councilmember Sneddon attended the following events or meetings: 1. Opening night at SB International Film Festival; 2. Direct Relief Building Dedication; 3. Noted that Lake Cachuma is over 7100 feet.
- Councilmember Gutierrez attended the following events or meetings: 1. Newly elected Councilmembers and Mayors League of Cities conference; 2. Opening night at SB International Film Festival; 3. Youth Council meeting.
- Mayor Murillo attended the following events or meetings: 1. Congratulated Police, Fire, Public Works, Parks & Recreation staff on assisting with storm recovery; 2. Hospitality SB; 3. Noted that SB Airport is offering flights to Sacramento, 4. Met with CAUSE leaders; 5. Noted that Alamo Club is paying off its mortgage; 6. Youth Council meeting.

**PUBLIC COMMENT (IF NECESSARY)**

**RECESS**

The Mayor recessed to closed session at 5:15 p.m. and stated that no reportable action is anticipated.

**CLOSED SESSIONS**

**14. Subject: Public Employee Performance Evaluation – Government Code Section 54957 (440.05)**

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

- February 5, 2019, report from the City Administrator.

Time:

- 5:15 p.m. – 5:55 p.m.

No report made.

**EVENING SESSION – 6:00 P.M.**

**RECONVENE**

Mayor Murillo reconvened the meeting at 6:00 p.m.

## **ROLL CALL**

## **PUBLIC COMMENT**

Member of the Public: Lucrezia De Leon, Home SB Foundation.

## **MAYOR AND COUNCIL REPORTS**

### **15. Subject: Council Vacancy Interviews (120.02)**

Recommendation: That Council interview applicants for the District 6 Council vacancy resulting from the election of Councilmember Gregg Hart to the Santa Barbara County Board of Supervisors.

#### Documents:

- February 5, 2019, report from the Administrative Services Director.
- February 3, 2019, letter from Phil and Eva Kirkpatrick.
- February 4, 2019, letter from Leslee Sipress.
- February 4, 2019, letter from Mark Whitehurst.
- February 5, 2019, letter from Steven Lovelace.
- February 5, 2019, letter from Heidi Reyes.
- February 5, 2019, letter from Yannis Valencia.
- February 5, 2019, letter from Beverly and Andre Weckstrom.

#### Speakers:

- Members of the Public: Jose Arturo Gallegos; Courtney Kraemer; Angelina Foshay; Natalia Govani; Stacey Lydon; Anna Marie Gott; Isabelle Rodriguez; Laura Dewey; Judy Hawkins.

#### The following applicants were interviewed:

- Meagan Froemming Harmon; Gina Fischer; Scott Wenz; Grant House; Gabriel Escobedo; Bonnie Raisin; Julia Lara; Brittany Oderman Heaton; Kate Carter; Matthew Nehmer.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 8:27 p.m. in the memory of Darcy Aston.

Approved and adopted by the City Council of the City of Santa Barbara on February 26, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:   
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER