



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
SEPTEMBER 11, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

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

Councilmembers absent: Gregg Hart.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

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 September 30, 2018.

2. Subject: Suicide Prevention Month September 2018 (120.04)

Action: Proclamation presented to Jina Carvalho from the Glendon Association.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline Abate; Monica C. Ramirez-Ripperda, C.A.R.R.M.A.; Anna Marie Gott; Fred Sweeney; Bob Cunningham; Jim Worthen; Juan Jimenez; Amber Workman, SEIU; Patrick Henry, SEIU; Kathleen Goo, SEIU; Thomas Welche, SEIU; Stanley Macias, SEIU; Brad Klein, SEIU; Mike Woods, SEIU; Bob Ludwick; Lee Moldaver; William Curron; Robert Burke.

CONSENT CALENDAR (Item Nos. 3-20)

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

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 15, May 22, June 5, June 12, June 19, June 26, July 17, July 24, July 31, and August 7, 2018, and the minutes of the special meetings of May 1, May 7, May 31, June 4, June 5, June 6, and July 17, 2018.

Action: Approved the recommendation.

4. Subject: Introduction Of An Ordinance For A Lease Agreement With Santa Barbara Shellfish Company (120.03)

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 Shellfish Company, a California Corporation, Located at 230 Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (September 11, 2018, report from the Waterfront Director; proposed ordinance).

5. Subject: Introduction Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Santa Barbara Municipal Code by the Amendment of Section 10.60.015 to Revise the Prima Facie Speed Limit on Modoc Road between Mission

Street and Las Positas Road, and Cota Street between Castillo Street and Alameda Padre Serra.

Action: Approved the recommendation (September 11, 2018, report from the Public Works Director; proposed ordinance).

6. Subject: Adoption Of Extension Of Sit Lie Ordinance To The 00 To 100 Block Of East Haley Street (660.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Section 9.97.010 to Prohibit Sitting or Lying Down on the Sidewalk Along the 00 to 100 Block of East Haley Street.

Action: Approved the recommendation; Ordinance No. 5848.

7. Subject: Grant Request From Transition House For Rehabilitation Of 320 South Salinas (Casa Marianna) (660.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a First Amendment to "Restated Affordability Control Covenant Imposed on Real Property with Conditional Subordination Provision" Recorded on Property Located at 320 S. Salinas Street to Extend the Term to a Total of 90 Years and Authorizing the Community Development Director to Execute Such Agreement as Necessary.

Action: Approved the recommendation; Ordinance No. 5849; Agreement No. 26,266.

8. Subject: Resolution Of Acceptance Of A Donation From The Trust Of Jill Vander Hoof To The Santa Barbara Public Library (570.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Donation from the Trust of Jill Vander Hoof in the Amount of \$107,000 for the Exclusive Use and Benefit of the Santa Barbara Public Library.

Action: Approved the recommendation; Resolution No. 18-066 (September 11, 2018, report from the Library Director; proposed Resolution).

9. Subject: Resolution For Acceptance Of Easement For Public Purposes At 1181 Las Alturas Road (330.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of a Permanent

Easement for Public Purposes Over 1177 and 1181 Las Alturas Road Lying Within Assessor's Parcel Numbers 019-113-004 and 019-113-005, Respectively.

Action: Approved the recommendation; Resolution No. 18-067 (September 11, 2018, report from the Public Works Director; proposed Resolution).

10. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2019 (260.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 17-095.

Action: Approved the recommendation; Resolution No. 18-068 (September 11, 2018, report from the Finance Director; proposed Resolution).

11. Subject: July 2018 Investment Report (260.02)

Recommendation: That Council accept the July 2018 Investment Report.

Action: Approved the recommendation (September 11, 2018, report from the Finance Director).

12. Subject: Representative Services Agreement With Carpi & Clay, Inc. (570.03)

Recommendation: That Council authorize the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and Carpi & Clay Inc., doing business as Carpi & Clay, for liaison and contact services with the United States Government, at a rate not-to-exceed \$1,750 per month, and in a total amount not-to-exceed \$63,000 for fiscal years 2019, 2020, and 2021.

Action: Approved the recommendation; Agreement No. 26,267 (September 11, 2018, report from the Waterfront Director).

13. Subject: Contract Amendment For Construction Support Services Associated With The Cabrillo Pavilion Arts Center And Bathhouse (570.07)

Recommendation: That Council authorize the Public Works Director to execute a contract amendment with Fugro USA Land, Inc. to amend the scope of services for construction support services associated with the Cabrillo Pavilion and Bathhouse Renovation Project in the amount of \$11,625, and authorize the Public Works Director to approve expenditures of up to \$1,163 for extra services as necessary.

Action: Approved the recommendation; Agreement No. 26,051.1 (September 11, 2018, report from the Parks & Recreation Director).

14. Subject: Agreement For People Assisting The Homeless (PATH) (660.04)

Recommendation: That Council authorize the Community Development Director to execute a funding agreement for \$202,100 with People Assisting the Homeless (PATH) for the continued operation of a homeless shelter and related services.

Speakers:

- Staff: Community Development Business Manager Sue Gray.
- Members of the Public: Monica Ramirez, C.A.R.R.M.A.; Jose Arturo Gallegos.

Action: Approved the recommendation; Agreement No. 26,268 (September 11, 2018, report from the Community Development Director).

15. Subject: Agreement For Home For Good Santa Barbara County For Fiscal Year 2019 (660.04)

Recommendation: That Council authorize the Community Development Director to execute a funding agreement for \$100,355 with the Northern Santa Barbara County United Way for the Home for Good program.

Speakers:

- Staff: Community Development Business Manager Sue Gray.
- Home For Good Staff: Debra Hamrick, South County Outreach Coordinator Travis Baxter, Director of Community Engagement Jeff Shaffer.
- Members of the Public: Monica Ramirez, C.A.R.R.M.A.

Action: Approved the recommendation; Agreement No. 26,269 (September 11, 2018, report from the Community Development Director).

16. Subject: Parks And Recreation Community Foundation Douglas Family Preserve Endowment Distribution Of \$30,000 (570.05)

Recommendation: That Council increase estimated revenues and appropriations in the Fiscal Year 2019 Parks and Recreation Department Miscellaneous Grants Fund by \$30,000 for the maintenance of the Douglas Family Preserve.

Action: Approved the recommendation (September 11, 2018, report from the Parks & Recreation Director).

17. Subject: Increase Revenue And Appropriations Of \$30,000 For Tournament Banquet Sales At Santa Barbara Golf Club (570.02)

Recommendation: That Council increase revenues and appropriations in the Fiscal Year 2019 Golf Operating Budget by \$30,000 to account for anticipated banquet sales for tournaments and events held at Santa Barbara Golf Club.

Action: Approved the recommendation (September 11, 2018, report from the Parks & Recreation Director).

18. Subject: City Response To Santa Barbara County Grand Jury Report On Pensions (150.04)

Recommendation: That Council:

- A. Consider and adopt the letter response to the Honorable Patricia L. Kelley, Presiding Judge, Santa Barbara Superior Court, regarding the 2017-2018 Grand Jury report entitled "Pensions in Santa Barbara County; and
- B. Authorize the Mayor to sign and forward the letter and response to the Presiding Judge of Santa Barbara County Superior Court.

Action: Approved the recommendations (September 11, 2018, report from the Finance Director).

19. Subject: Use Of Fleet Replacement Funds For New Command Post Equipment (520.04)

Recommendation: That Council:

- A. Approve an increase appropriations in the Fleet Replacement Fund in the amount of \$66,500 to be funded from the Fleet Replacement Fund reserves and authorize the transfer such funds to the Police Department, General Fund; and
- B. Approve and increase appropriations and estimated revenues in the Police Department General Fund in the amount of \$66,500 funded by a transfer from the Fleet Replacement Fund for the purchase of necessary equipment for the Police Department Mobile Command Center.

Action: Approved the recommendations (September 11, 2018, report from the Police Chief).

20. Subject: Donation From The Roberts Charitable Trust For K9 Ballistic Vest (520.04)

Recommendation: That Council accept a donation of \$30,000 from The Roberts Charitable Trust for the Police Department K9 program specifically for the purchase and outfitting of K9 ballistic vests.

Action: Approved the recommendation (September 11, 2018, report from the Police Chief).

NOTICES

21. **Subject: Recruitment For City Advisory Groups (140.05)**

Recommendation:

- A. The City Clerk's Office will accept applications through Tuesday, October 16, 2018, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Thursday, October 4, 2018;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 30, 2018, at 4:00 p.m. (Estimated Time), Tuesday, November 13, 2018, at 4:00 p.m. (Estimated Time), and Tuesday, November 20, 2018 at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 11, 2018.

22. **Subject: The City Clerk has on Thursday, September 6, 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 ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee voted to forward to the full Council an Ordinance restricting the distribution of plastic cutlery, plastic beverage straws, or plastic stirrers within the City of Santa Barbara, the vote was not unanimous. There will be an amendment to decriminalize infractions and misdemeanors in regards to the ordinance.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

23. **Subject: Resolution Of Intention And Introduction Of Ordinance To Amend The CalPERS Contract For Police Management Cost Sharing (440.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a form resolution from the California Public Employees' Retirement System entitled Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council City of Santa Barbara; and

- B. Introduce, and subsequently adopt, An Ordinance of the City Council of the City of Santa Barbara Authorizing an Amendment to the Contract between the City of Santa Barbara and The Board Of Administration of the California Public Employees' Retirement System.

Documents:

- September 11, 2018, report from the Administrative Services Director.
- Proposed Ordinance.

Speakers:

- Administrative Services Director Kristy Schmidt.

Motion:

Councilmembers Friedman/Rowse to approve the staff recommendations; Resolution No. 18-069; Agreement No. 26,270.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

24. Subject: Adoption Of Santa Barbara Vision Zero Strategy 2030 (670.01)

Recommendation: That Council adopt the Santa Barbara Vision Zero Strategy 2030 to implement the City's Vision Zero Policy.

Documents:

- September 11, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation and Parking Manager Rob Dayton, Principal Traffic Engineer Derrick Bailey, Police Sergeant Joshua Morton.
- Members of the Public: Frank Peters, SBBIKE; Bonnie Raisin; Lee Moldaver; Karen Giuffre; Eva Inbar, COAST; Phil Walker; Barry Remis, COAST; Joanna Kaufman, COAST; Holly Starley; Anna Marie Gott; Ed France, SBBIKE; Kathleen Rodriguez, Transportation & Circulation Committee.

Motion:

Councilmembers Rowse/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote.

25. Subject: Update On Property Assessed Clean Energy Financing Programs (630.02)

Recommendation: That Council:

- A. Receive an update on existing Property Assessed Clean Energy Financing Programs; and
- B. Provide direction to staff regarding the inclusion of additional Property Assessed Clean Energy Financing Programs to operate within the City of Santa Barbara.

Documents:

- September 11, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Administrative Analyst Alelia Parenteau.
- Members of the Public: Dustin Reilich, Renovate America HERO Program; Chris Peterson, E3; Andy Alexander, SB Association of Realtors.

Motion:

Councilmembers Dominguez/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Economic Forecast; 2. Midge of Downtown Works; 3. Cabrillo Park ribbon cutting; 4. Milpas sidewalks; 5. Tajiguas landfill tour; 6. Santa Barbara Visual Artists PopUp; 7. Common Table.
- Councilmember Friedman attended the following events or meetings: 1. City Creeks Committee; 2. Monte Vista Elementary School campout; 3. Braemar Sewage Pump upgrade community meeting; 4. Labor Day events; 5. Tajiguas Landfill tour; 6. Democratic Woman's Luncheon; 7. Common Table.
- Councilmember Gutierrez attended the following events or meetings: 1. Economic Forecast; 2. Common Table; 3. Cabrillo Park ribbon cutting; 4. Surf Rider's ocean friendly restaurants lunch; 5. Desal Plant tour; 6. Announcement of new Airlines at Santa Barbara Airport; 7. Democratic Woman's Luncheon; 8. Westside Clinic event at Bohnett Park; 9. Youth Entrepreneurship workshop; 10. Parks & Recreation Commission.
- Councilmember Hart attended the following events or meetings: 1. Councilmember Rowse attended the following events or meetings: 1. Stakeholder meeting for Downtown; 2. Downtown Organization.

- Councilmember Sneddon attended the following events or meetings: 1. Desal Plant tour; 2. Police Station Ad Hoc Committee; 3. Spoke at Surf Rider's ocean friendly restaurants lunch; 4. COMB; 5. Olive Mill and San Ysidro roundabout community information meeting; 6. Attendance Right Forum hosted by CAUSE; 7. Midge of Downtown Works; 8. CCRB; 9. Santa Barbara Visual Artists Popup; Opening for River Journey art installation; 10. Tajiguas Landfill tour; 11. Cabrillo Park ribbon cutting; 12. Sea Level Rise Subcommittee.

PUBLIC COMMENT (IF NECESSARY)

RECESS

The Mayor recessed to closed session at 5:10 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

26. 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 Fire Managers Association.

Scheduling: Duration, 30 Minutes; anytime
Report: None anticipated

Time: 5:10 p.m. – 5:48 p.m.

No report made.

27. 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 Patricia Dzukola v. City of Santa Barbara, SBSC Case No. 15CV04677.

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

Time: 5:48 p.m. – 6:00 p.m.

No report made.

ADJOURNMENT

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

Approved and adopted by the City Council of the City of Santa Barbara on October 9, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

