



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

**REGULAR MEETING  
March 14, 2017  
COUNCIL CHAMBER, 735 ANACAPA STREET**

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### **CALL TO ORDER**

Mayor Helene Schneider 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 date.)

### **PLEDGE OF ALLEGIANCE**

Mayor Schneider.

### **ROLL CALL**

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

### **PUBLIC COMMENT**

Speakers: Joe Howell; Tom Rapko; Amanda Sayre; Sherry Luo; Raquel; Jeff Shaffer; Phil Walker.

### **CONSENT CALENDAR (Item Nos. 1 – 8)**

The titles of the resolutions related to Consent Calendar items were read.

#### **Motion:**

Councilmembers Hotchkiss/Dominguez to approve the Consent Calendar.

#### **Vote:**

Unanimous roll call vote.

**1. Authorization To Apply For Grant Funding For The Cabrillo Ball Park Renovation Project (570.05)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara authorizing the Parks and Recreation Director to submit a Housing-Related Parks Grant application and, if awarded grant funds, to execute a State of California Standard Agreement in an amount not to exceed \$1,050,075.

Action: Approved the recommendation, Resolution No. 17-013; Agreement No. 25,794 (March 14, 2017, report from the Parks and Recreation Director; proposed resolution).

**2. Acceptance Of Water Meter Agreement And Easement For 3869 State Street (540.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement for 3869 State Street.

Action: Approved the recommendation, Resolution No. 17-014; Agreement No. 25,795 (March 14, 2017, report from the Public Works Director; proposed resolution).

**3. Notice Of Intent To Adopt A Resolution Of Necessity To Acquire Real Property Rights For The De La Guerra Bridge Replacement Project (330.03)**

Recommendation: That Council adopt, by reading of title only, a Resolution of Necessity of the Council of the City of Santa Barbara to Acquire Real Property Rights on the Property Commonly Known as 311 West De La Guerra Street.

Action: Approved the recommendation, Resolution No. 17-015 (March 14, 2017, report from the Public Works Director; proposed resolution).

**4. Contract For Construction Of The Citywide Wayfinding Signage Program (530.04)**

Recommendation: That Council:

- A. Award a contract with Frank & Son, Inc., dba Express Sign & Neon, in their low bid amount of \$319,470 for construction of the Citywide Wayfinding Signage Program, Bid No. 3814; and authorize the Public Works Director to execute the contract and approve expenditures up to \$31,947 that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment for a total contract amount of \$351,417; and

- B. Appropriate \$42,995 from the Waterfront Fund Reserves, above policy requirements, to cover the cost of construction related to the Waterfront Department's component of the Citywide Wayfinding Signage Program.

Action: Approved the recommendations; Agreement No. 25,796 (March 14, 2017, report from the Public Works Director).

**5. Fiscal Year 2016-2017 Agreement For Library Services, City Of Carpinteria (570.04)**

Recommendation: That Council approve and authorize the City Administrator to execute an agreement with the City of Carpinteria to accept \$50,500 as contribution for Library services for Fiscal Year 2016-2017.

Action: Approved the recommendation; Agreement No. 25,797 (March 14, 2017, report from the Library Director).

**6. Parma Park Trust Funds For The Maintenance of Parma Park (570.05)**

Recommendation: That Council increase appropriations and estimated revenues by \$86,437 in the Parks and Recreation Department Fiscal Year 2017 Miscellaneous Grants Fund for maintenance of Parma Park.

Action: Approved the recommendation (March 14, 2017, report from the Parks and Recreation Director).

**7. Proposed Changes To Parking Violation Penalties And Related Fees (520.04)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-044 Establishing Certain City Fees, Adjusting Parking Violation Penalties and Related Fees.

Action: Approved the recommendation; Resolution No. 17-016 (March 14, 2017, report from the Chief of Police; proposed resolution).

NOTICES

- 8. Subject: The City Clerk has on Thursday, March 9, 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.

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

### **FINANCE DEPARTMENT**

#### **9. Presentation From Cox Communications On The State Of Cable Services (170.04)**

Recommendation: That Council hear a presentation from representatives of Cox Communications regarding the state of cable and related services offered to the community.

Documents:

- March 14, 2017, report from the Finance Director.
- PowerPoint presentation prepared by staff of Cox Communications.

Speakers:

- Finance Director Robert Samario.
- Cox Communications: Kirsten McLaughlin; Greg Horton.
- Members of the Public: Howard Green.

Councilmembers heard the presentation from Cox Communications and their questions were answered.

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **10. Oversized Vehicle Off-Street Parking Ad-Hoc Stakeholder Committee Report and Recommendations (550.01)**

Recommendation: The Oversized Vehicle Off-Street Parking Ad-Hoc Stakeholder Committee recommends that Council:

- Provide a temporary grace period and/or temporary on-street daytime parking permits for Safe Parking recreational vehicle (RV) clients, if needed;
- Direct City staff to assist New Beginning Counseling Center in locating additional daytime off-street parking spaces; and
- Provide funding in the amount of \$1,500 per space per year, up to \$60,000, for New Beginnings Counseling Center to monitor a new daytime oversized vehicle off-street parking program.

Documents:

- March 14, 2017, report from the Community Development Director.
- Video presentation prepared by staff.

Speakers:

- Staff: Community Development Business Manager Sue Gray, Parking Superintendent Victor Garza.
- New Beginnings Counseling Center Staff: Kristine Schwarz

- Members of the Public: Eric Wilmanns; Fred Sweeney, Upper East Association; Nancy McCradle; Peter Marin; Chuck Flacks, C3H; Denise Adauded.

**Motion:**

Councilmembers Murillo/Dominguez to approve staff recommendations B and C.

**Vote:**

Unanimous voice vote.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

**Information:**

- Councilmember Hotchkiss reported on his recent meeting of the Airport Commission and reported that Captain Karen Kahn was elected as chair of the committee.
- Councilmember Murrillo reported her attendance at the following events: 1) the Santa Barbara Visiting Nurse and Hospice Care Ceremony honoring their joining of "We Honor Veterans", a program of National Hospice and Palliative Care Organization and the Department of Veteran Affairs, to empower hospice professionals to meet the unique needs of dying veterans; 2) the Central Coast Collaborative on Homelessness (C3H) meeting; and 3) the Santa Barbara Commission for Women "Women Speak Up" forum at the Faulkner Gallery.

Mayor Schneider recessed the meeting at 4:28 p.m. in order for the Council to reconvene in closed session for Agenda Items 11, 12, and 13. She stated reports were not anticipated.

**CLOSED SESSIONS**

**11. Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible lease negotiations regarding a concession agreement with the East Beach Grill and the Cabrillo Arts Pavilion.

Real Property:	1118 E. Cabrillo Boulevard, Santa Barbara, CA 93101
City Negotiators:	Ariel Calonne, City Attorney; Tava Ostrenger, Assistant City Attorney; Paul Casey, City Administrator; Jill Zachary, Parks and Recreation Director; Bob Samario, Finance Director
Negotiating Parties:	Joe Howell; Francisco Aguilera
Under Negotiation:	Price and Terms of Lease Payment
Scheduling:	Duration, 30 minutes; anytime
Report:	None anticipated

Documents:

March 14, 2017, report from the City Attorney.

Time:

4:30 p.m. – 5:15 p.m.

No report made.

**12. Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible acquisition of real property.

Real Property:	740 State Street, Suites 201 and 202, Santa Barbara (Leasehold interest)
City Negotiators:	Paul Casey, City Administrator; Bob Samario,
Finance Director:	Ariel Calonne, City Attorney
Negotiating Parties:	Mohammad and Gity Mahboob; Ray Mahboob
Under Negotiation:	Price and Terms of Payment
Scheduling:	Duration, 30 minutes; anytime
Report:	None anticipated

Documents:

March 14, 2017, report from the City Attorney.

Time:

5:15 p.m. – 5:30 p.m.

No report made.

**13. Conference With City Attorney - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

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

Documents:

March 14, 2017, report from the City Attorney.

Time:

5:30 p.m. – 5:50 p.m.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 5:50 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 15, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
HELENE SCHNEIDER  
MAYOR

ATTEST:

  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER