



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
November 15, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Pro Tempore White 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 Pro Tempore Harwood Bendy White.

ROLL CALL

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

Councilmembers absent: Mayor Schneider.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Subject: Proclamation Honoring Women's Economic Ventures 25th Anniversary (120.04)**

Action: Proclamation presented to Marsha Bailey, CEO/Founder of the Women's Economic Ventures.

PUBLIC COMMENT

Speakers: Luis M. Ruiz; Don Sharpe, Santa Barbara Conservancy; Jose Arturo Gallegos; Natalie Diane; Art Ludwig; Andrea Roselinsky; Kara Kerek; Wesley Roc; Kenneth Loch.

CONSENT CALENDAR (Item Nos. 2 – 10)

The title of the ordinances and resolutions related to the Consent Calendar were read.

Motion:

Councilmembers Hotchkiss/Rowse to approve the recommendations.

Vote:

Unanimous roll call vote. (Absent: Mayor Schneider)

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of November 1, 2016.

3. Subject: Adoption of Oversized Vehicle Parking Ordinance (550.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending The Santa Barbara Municipal Code By Adding Section 10.44.220 With Respect To Oversized Vehicle Parking, Amending Section 10.44.200 To Eliminate The Term "Temporary Recreational Vehicle," And Repealing Section 10.44.205 Pertaining To Recreational Vehicle Parking.

Action: Approved the recommendation; Ordinance No. 5781 (November 15, 2016, report from the City Attorney).

Speakers: Darian Gallagher; Peter Marin, Community for Social Justice; Doug Okun; Jose Arturo Gallegos; Richard Paluch.

4. Subject: Adoption Of Ordinance For Updates To Water Metering Requirements And Clarifying Requirements For Individual Metering (540.01)

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 Chapters 14.04 and 14.08, Updating and Clarifying Water Metering Requirements; Adding Existing Water Metering Requirements Previously Located In Chapter 22.04.

Action: Approved the recommendation; Ordinance No. 5778.

5. Subject: Adoption Of Ordinance For On-Bill-Financing Agreement With Southern California Edison For Outdoor Lighting At Cater Water Treatment Plant (540.01)

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 an On-Bill-Financing Agreement with Southern California Edison for Outdoor Lighting at the Cater Water Treatment Plant for a term Not to Exceed Ten Years.

Action: Approved the recommendation; Ordinance No. 5777; Agreement No. 25,739.

6. Subject: Amendment To The Rules And Regulations For The Protection And Enhancement Of Solar Access (630.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City Of Santa Barbara Amending Resolution No. 98-027 Pertaining to the Rules And Regulations for the Protection And Enhancement of Solar Access in the City of Santa Barbara.

Action: Approved the recommendation; Resolution No. 16-166 (November 15, 2016, report from the Community Development Director; proposed resolution).

7. Subject: Acceptance Of Water Meter Agreement And Easement For 3885 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 3885 State Street.

Action: Approved the recommendation; Resolution No. 16-167; Agreement No. 25,740 (November 15, 2016, report from the Public Works Director; proposed resolution).

8. Subject: Contract For Design Of Upper State Street Wet Weather Sewer Capacity Project (540.13)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$242,081 for design services of the State Street Sewer Improvements Project, and authorize the Public Works Director to approve expenditures of up to \$24,208 for extra services of Stantec Consulting Services, Inc., that may result from necessary changes in the scope of work; and

(Cont'd)

8. (Cont'd)

- B. Approve and increase in appropriations Wastewater Fund and Wastewater Capital Fund in the amount of \$266,289, funded from Wastewater Fund reserves, and authorize the transfer of such funds from the Wastewater Fund to the Wastewater Capital Fund to cover the cost of design for the Upper State Street Sewer Project.

Action: Approved the recommendations; Agreement No. 25,742 (November 15, 2016, report from the Public Works Director).

9. Subject: Cancellation Of Certain Council Meetings In 2017 (120.02)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 3, January 17, February 21, April 4, May 30, July 4, August 22, August 29, September 5, November 7, November 28, December 19, and December 26, 2017.

Action: Approved the recommendation (November 15, 2016, report from the City Administrator).

NOTICES

10. The City Clerk has on Thursday, November 10, 2016, 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

CITY ADMINISTRATOR

- 11. Subject: Update Of Southern California Edison Resiliency Plan And The Santa Barbara Downtown Reliability Project (380.01)**

Recommendation: That Council receive and comment on a presentation by Southern California Edison on their resiliency plan, including the Downtown Santa Barbara Reliability Project component.

Documents:

- November 15, 2016, report from the City Administrator.
- PowerPoint presentation prepared and made by Southern California Edison.

(Cont'd)

11. (Cont'd)

Speakers:

- Staff: Facility and Energy Manager Jim Dewey.
- Members of Southern California Edison: Cathy Hart, Rondi Guthrie, Alicia Pillado, Carolina Gonzalez, Ryan Sisk.

Action: Councilmembers received the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

12. **Subject: Permitting The Temporary Beachway Bridge Over Mission Creek (530.03)**

Recommendation: That Council direct staff to work with California Coastal Commission staff to permit the temporary Beachway Bridge initially installed as temporary access over Mission Creek to remain after completion of the Cabrillo Bridge Replacement Project as a functional improvement to the multi-purpose path.

Documents:

- November 15, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Facility and Energy Manager Jim Dewey; Principal Engineer Adam Hendel.
- Members of the Public: Eve Sanford, Santa Barbara Bike; Donn Longstreet, Santa Barbara Bicycle Coalition.

Motion:

Councilmembers Dominguez/Murillo to approve the recommendation to direct staff to work with California Coastal Commission staff to permit the temporary Beachway Bridge initially installed as temporary access over Mission Creek to remain after completion of the Cabrillo Bridge Replacement Project as a functional improvement to the multi-purpose path.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murrillo reported on her attendance at the following events: 1) The "Welcome The Chief" event sponsored by the Santa Barbara Youth Council and the Westside Neighborhood; 2) the Fire and Police Pension Committee meeting; 3) the Bici Centro Bicycle Group Barbeque; 4) the Rotary Club of Santa Barbara Clean Up Event at the Westside Boys and Girls Club; 5) the "Hasta Luego" event sponsored by the City Fire Department; and 6) the C3H Policy Council meeting.
- Councilmember Hart reported on his attendance at the Visit Santa Barbara Board of Directors meeting.
- Councilmember Rowse reported on his attendance at the Downtown Parking Committee meeting where they discussed the shuttle program. He also reported on his attendance at the Fighting Back Steering Committee a report on Halloween activities at University of California Santa Barbara. He congratulated the student group who coordinated alternative activities for students on this night and their use of social media for getting the messages out and changing the dynamic of the event.
- Councilmember Dominguez reported on his attendance at the Access Advisory Committee where the City Attorney gave a presentation on parking and ADA accommodations.
- Councilmember White reported on his attendance at: 1) the Chumash Conservation and Release Board meeting where they drafted water rights; 2) the memorial service for Dan Secord; and 3) a recent meeting at the Pearl Chase Society event where he presented a City proclamation honoring the 90th birthday for Kellam de Forest.

RECESS

Mayor Pro Tempore recessed the meeting at 4:20 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 13 and 14. He stated that no reportable action is anticipated.

CLOSED SESSIONS

13. Subject: Conference With City Attorney - Anticipated Litigation (160.01)

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed (two potential cases).

Scheduling: Duration, 30 minutes; anytime.

Report: None anticipated.

(Cont'd)

13. (Cont'd)

Documents:

November 15, 2016, report from the City Attorney.

Time:

4:20 p.m. – 4:55 p.m. Absent: Mayor Schneider.

No report was made.

14. Subject: Conference With City Attorney - Pending Litigation (160.01)

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 *Jennifer McKenzie v. City of Santa Barbara, et al.*, SBSC Case #16CV03008.

Scheduling: Duration, 15 minutes; anytime.

Report: None anticipated.

Documents:

November 15, 2016, report from the City Attorney.

Time:

4:05 p.m. – 4:22 p.m. Absent: Mayor Schneider.

No report was made.

RECESS

4:22 p.m. – 6:04 p.m.

Mayor Pro Tempore White presiding.

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

Staff present: City Administrator Casey, City Attorney Calonne, Deputy City Clerk Applegate.

EVENING SESSION

RECONVENE

MAYOR AND COUNCIL REPORTS

16. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants for various City Advisory Groups.

(Continued from October 15, 2016, Item No. 17 and November 1, 2016, Item No. 12).

Documents:

November 15, 2016, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Access Advisory Committee:

Karen Johnson
Barbara Silver
Janice Rodriguez

Airport Commission:

Craig Arcuri

(Cont'd)

CEREMONIAL ITEMS

15. Subject: Proclamation Honoring United Boys and Girls Club Gold Star Students (120.04)

Action: Proclamations were presented to Michael Baker and the following Gold Star Students of the United Boys and Girls Club: Ricardo Arechega, Jared Ayala, Bryan Barreto, Ana Bautista, Guillermo Bautista, Robert Benitez Jaramillo, Angel D. Broeffle, David Chavez, Ivan Chavez, Clarissa Reyna Contreras, Ivan Contreras, Manuel Cesar Cuevas, Cesar Deloya, Abraham Diaz, Arely Dionicio, Alejandra Eli Duenez, David Alexis Estrada, Gabriela Flores, Yaretzi Selene Flores, Alexza Marina Fuentes, Vanessa Gallardo, Ivan Garcia, Jennifer Yole Garcia, Alejandro Roman Gonzalez, Andrea Lizbeth Gonzalez, Alexander Gregorio, Gilbert Anthony Herrera, Jancarlo Herrera, Miguel Angel Higuera, Kevin Isais, Sebastian Jimenez, Kevin Leyva, Leonardo Leyva, Victor Lopez, Vincent Lopez, Alexander Lucena, Cesar Martinez, Diego Gael Martinez, Leahnet Lia Martinez, Victor Martinez, Joshue Medel, Christopher Mejia, Alvaro Melchor, Eddie Alberto Mora, Erick Mora, Eric Eduardo Moreno, Jonathan Nunes, Alina Orihuela, Angel Orihuela, Jovani Orihuela, Daniela Paredes, Edgar Paredes, Angel E. Plancarte, Daniel Plancarte, Vanessa Ramirez, Camila Robles, Cristian Fernando Santiago, Eduardo Soto, Kelsy Dayanira Torres, Alex Zapian, Melissa Zapian, Angel Antonio Zuniga.

MAYOR AND COUNCIL REPORTS (CONT'D)

17. Subject: Interviews For City Advisory Groups (140.05) (Cont'd)

Speakers (Cont'd):

The following applicants were interviewed:

Architectural Board of Review:

Wm. Howard Wittausch

Community Development and Human Services Committee:

Joanna Romo

Creeks Advisory Committee:

Katie Klein

Whitney Wilkinson

Downtown Parking Committee:

Robert Janeway

Fire and Police Pension Commission:

Gabe Dominocielo

Neighborhood Advisory Council:

May O'Mahoney

Eve Lois Sanford

Parks and Recreation Commission:

Andria Martinez Cohen

Rental Housing Mediation Board:

Justin Dullum

Sister Cities Committee:

Raphael Vazquez

Water Commission:

Michael Kielborn

Mayor Pro Tempore White stated that appointments will be made on December 6, 2016.

PUBLIC COMMENT

No one indicated a desire to speak.

ADJOURNMENT


Mayor Pro Tempore White adjourned the meeting at 6:56 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HARWOOD BENDY WHITE
MAYOR PRO TEMPORE

ATTEST: 

DEBOARH L. APPLGATE
DEPUTY CITY CLERK

