



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JULY 31, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 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, Oscar Gutierrez, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Denise Sanford; Sally Hamilton, Toba, Japan Sister City Organization; Caroline; Anna Marie Gott; Jose Arturo Gallegos.

ITEMS REMOVED FROM CONSENT CALENDAR

1. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of March 15, 2016, May 23, 2016, June 21, 2016, June 28, 2016, July 12, 2016, November 8, 2016, and December 6, 2016.

Motion:

Councilmembers Rowse/Hart to approve the staff recommendation.

Vote:

Unanimous voice vote (Abstain: Councilmembers Friedman, Sneddon, Gutierrez).

3. Subject: A Resolution Of The Council Of The City Of Santa Barbara Approving The Development Plan For The 6210-6290 Hollister Avenue Automobile Dealership Project (560.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Development Plan for the 6210-6290 Hollister Avenue Automobile Dealership Project, Making Findings Supporting the Action Subject to Conditions of Approval, and Adopting the Mitigation Monitoring and Reporting Program.

Councilmember Gutierrez stated that he would abstain from voting on this item due to him not being a part of Council at the time this item was discussed.

Motion:

Councilmembers Hart/Rowse to approve the staff recommendation; Resolution No. 18-055.

Vote:

Unanimous voice vote (Abstain: Councilmember Gutierrez).

CONSENT CALENDAR (Item Nos. 2, 4-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of An Ordinance For A Lease Agreement With Channel Islands Marine And Wildlife Institute (570.03)

Recommendation: That Council 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 Channel Islands Marine and Wildlife Institute Located at 301 West Cabrillo Boulevard, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5846.

4. Subject: June 30, 2018, Investment Report And June 30, 2018, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2018, Investment Report; and
- B. Accept the June 30, 2018, Fiscal Agent Report.

Action: Approved the recommendations; (June 26, 2018, report from the Finance Director).

5. Subject: Contract Services For Wastewater Rate Study (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with HDR Engineering, Inc. in the amount of \$96,335 for the Wastewater Rate Study, and authorize the Public Works Director to approve expenditures of up to \$9,635 for extra services of HDR Engineering, Inc. that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,235 (July 31, 2018, report from the Public Works Director).

6. Subject: Approval Of Agreement With Optony, Inc., For Strategic Energy Planning Services In Support Of The City's 100 Percent Renewable Electricity Goal (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Optony, Inc., in the amount of \$184,744 for the development of a City-Wide Strategic Energy Plan, and authorize the Public Works Director to approve expenditures of up to \$15,256 for extra services of Optony, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,236 (July 31, 2018, report from the Public Works Director).

7. Subject: Receive Report From Parks And Recreation Director Of Need For Emergency Purchase Order To United Pumping Service, Inc. To Pump And Dispose Of Pond Sediment From Alice Keck Park Memorial Gardens (570.05)

Recommendation: That Council receive the report of the Parks and Recreation Director of the need to make an emergency purchase order to United Pumping Service, Inc. for \$42,677 for the pumping and disposal of sediment from the Alice Keck Park Memorial Gardens Pond.

Action: Approved the recommendation; (July 31, 2018, report from the Parks & Recreation Director).

8. Subject: Amendment To Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)

Recommendation: That Council authorize the Chief of Police, or her designee, to execute an amendment to the one-year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2019.

Action: Approved the recommendation; Agreement No. 26,201.1 (July 31, 2018, report from the Chief of Police).

9. Subject: Amendment To Agreement With Bureau Veritas For Fiscal Year 2019 Plan Check Resources (610.01)

Recommendation: That Council approve the seventh amendment to the Bureau Veritas agreement number 25,387 by \$100,000 for a total amount of \$719,000.

Action: Approved the recommendation; Agreement No. 25,387.7 (July 31, 2018, report from the Community Development Director).

10. Subject: Amendment To Agreement With Flowers And Associates For Fiscal Year 2019 Storm Water Plan Check Resources (610.01)

Recommendation: That Council approve the third amendment to City Agreement No. 21600077 with Flowers & Associates, Inc., to increase the contract amount by \$15,789.50 for a total amount of \$41,000 for storm water pollution-prevention plan check services.

Action: Approved the recommendation; Agreement No. 26,237 (July 31, 2018, report from the Community Development Director).

11. Subject: Amendment Of Agreement With Joseph Van Thyne For Building Inspection Services (610.01)

Recommendation: That Council approve the first amendment to City Agreement No. 21800187 with Joseph Van Thyne to increase the contract amount by \$50,000 for a total contract amount of \$85,000 for building inspection services.

Action: Approved the recommendation; Agreement No. 26,238 (July 31, 2018, report from the Community Development Director).

12. Subject: Collection Of Delinquent Administrative Citation Fines Through California Tax Board Intercept Program (610.01)

Recommendation: That Council approve the City's expanded use of the California Franchise Tax Board Intercept Program to collect unpaid delinquent administrative citation fines.

Action: Approved the recommendation (July 31, 2018, report from the Community Development Director).

13. Subject: Authorize Purchase Of Replacement City-Wide Data Backup Storage System (170.04)

Recommendation: That Council find it in the best interest of the City to waive the formal contract procedures for purchases in excess of \$75,000 pursuant to Santa Barbara Municipal Code section 4.52.070 (L) and authorize General Services Manager to issue a purchase order for a new City-wide data backup storage system from PCMailGov in the amount of \$118,855.44.

Action: Approved the recommendation (July 31, 2018, report from the Administrative Services Director).

14. Subject: Funding Recommendations For Community Events And Festivals And Annual Contract With The Santa Barbara County Office Of Arts And Culture (150.04)

Recommendation: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee and Community Events and Festivals Committee funding recommendations for Fiscal Year 2019; and
- B. Authorize the City Administrator to execute an agreement with the Santa Barbara County Office of Arts and Culture in the amount of \$475,100 as approved in the Fiscal Year 2019 budget.

Action: Approved the recommendations; Agreement No. 26,239 (July 31, 2018, report from the City Administrator).

NOTICES

15. Subject: The City Clerk has on Thursday, July 26, 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 Gregg Hart reported that the two items that were discussed were: 1) Proposed revision to Facilities Reserve Policy; the Finance Committee unanimously recommended approval for this item when it comes back to council. 2) June 30, 2018 Investment Report, which the Committee considered and unanimously recommended Council approval.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Update Of Southern California Edison's Wildlife Mitigation, Safety, And Grid Resiliency Efforts (380.01)

Recommendation: That Council receive and comment on a presentation by Southern California Edison on their Wildlife Mitigation, Safety, and Grid Resiliency efforts.

Documents:

- July 31, 2019, report from Assistant City Administrator.
- PowerPoint Presentation prepared and made by Southern California Edison.

Speakers:

- Staff: Assistant City Administrator Pam Antil
- Southern California Edison: Government Relations Manager Rondi Guthrie, Grid Resiliency & Public Safety Director Bill Chiu.

Discussion:

Assistant City Administrator Pam Antil corrected the subject of this item to Update Of Southern California Edison's Wildfire Mitigation, Safety, And Grid Resiliency Efforts. Council heard a presentation from Southern California Edison ("SCE") regarding the risks SCE faces, work practices for a safe and reliable grid, vegetation management, fire and severe weather monitoring, SCE wildfire outreach activities, practice of public safety power shutoffs and the various considerations and notifications for handling public safety power shutoffs.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. La Recepcion del Presidente; 2. Santa Barbara Area Association of Realtors Fiesta Event; 3. Santa Barbara Central Library Volunteer Fair; 4. Latino Elders Outreach Network (LEON) meeting; 5. Downtown Santa Barbara Public Safety Committee Meeting.

- Councilmember Friedman attended the following events or meetings: 1. Ground Breaking for Hope Gardens Event for Senior Housing Project; 2. Spoke with Vista Del Monte retirement community regarding City issues and District Elections.
- Councilmember Rowse attended the following events or meetings: 1. Scenic tour of Tajiguas Landfill; 2. Memorial Service for Santa Barbara Dons Hall of Famer Eldon Ford.
- Councilmember Sneddon attended the following events or meetings: 1. Dingle Sister Cities annual event; 2. La Recepcion del Presidente; 3. Drought, Fire, Flood Town Hall hosted by Congressman Carbajal; 4. Will be attending and judging the Harry Potter costume contest held later this evening at the Library.
- Mayor Murillo attended the following events or meetings: 1. Press conference put on by Old Spanish Days and UCSB Economic Forecast regarding the economic impact Fiesta has on the Santa Barbara region; 2. Greek Festival; 3. Homeless service providers meeting regarding the cooling centers during heat waves; 4. Cities County Affordable Housing Task Force meeting about a loan guarantee program; 5. Trinity Episcopal Church held a vigil for undocumented families; 6. Various Fiesta related events.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:34 p.m. in honor of Mr. Eldon Ford.

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

