



## CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING  
SEPTEMBER 18, 2018  
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 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, City Clerk Services Manager Sarah Gorman.

### CEREMONIAL ITEMS

1. **Subject: National Alcohol And Drug Addiction Recovery Month September 2018 (120.04)**

Action: Proclamation presented to Ed Stonefelt, Council on Alcoholism and Drug Abuse.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Members of the Public: Ken Baxter; Caroline; Peter Marin; Monica G. Ramirez, CARRMA; Wayne Scoles; Ed St. George; Phil Walker; Elizabeth Wright; Robert Burke; Clint Orr, The California Country Dance Foundation.

## **CONSENT CALENDAR (Item Nos. 2 - 15)**

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

**Motion:**

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

**Vote:**

Unanimous roll call vote.

**2. Subject: Introduction Of Ordinance For A License Agreement To The County Of Santa Barbara For The East Mountain Drive Roadway And Embankment Damage Repair Project On A Portion Of Gould Park At Cold Spring Trail (530.01)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a License Agreement with the County of Santa Barbara, a Political Subdivision of the State of California, for the East Mountain Drive Roadway and Embankment Damage Repair Project Above East Mountain Drive, Located Outside of the City Limits on a Portion of City-Owned Property Known as Gould Park, and Authorizing the City Administrator to Execute the License Agreement.

Action: Approved the recommendation (September 18, 2018, report from the Public Works Director; proposed ordinance).

**3. Subject: Adoption Of An Ordinance For A Lease Agreement With Santa Barbara Shellfish Company (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 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; Ordinance No. 5850; Agreement No. 26,271.

**4. Subject: Adoption Of Ordinance Establishing Speed Limits (530.05)**

Recommendation: That Council 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; Ordinance No. 5851.

**5. Subject: Records Destruction For Fire Department (160.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Fire Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 18-070 (September 18, 2018, report from the interim Fire Chief; proposed Resolution).

**6. Subject: Records Destruction For Parks And Recreation Department (160.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 18-071 (September 18, 2018, report from the Parks and Recreation Director; proposed Resolution).

**7. Subject: Bequest From The Trust Of Arthur B. Hall To The City Of 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 Arthur B. Hall in the Sum of or Around \$152,000 for the Exclusive Use and Benefit of the Santa Barbara Public Library.

Action: Approved the recommendation; Resolution No. 18-072 (September 18, 2018, report from the Library Director; proposed Resolution).

**8. Subject: Bequest From The Trust Of Jane D. Ayres To The City Of 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 Jane D. Ayres in the Sum of \$31,250 for the Exclusive Use and Benefit of the Santa Barbara Public Library.

Action: Approved the recommendation; Resolution No. 18-073 (September 18, 2018, report from the Library Director; proposed Resolution).

**9. Subject: Contract For Water Main Replacement Design Services (540.06)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Contract with Stantec Consulting Services, Inc., in the amount of \$600,000 for water main replacement design services.

Action: Approved the recommendation; Agreement No. 26,272 (September 18, 2018, report from the Public Works Director).

**10. Subject: Airport Promotional Partnership With KEYT (560.01)**

Recommendation: That Council authorize the interim Airport Director to execute a purchase order with News Press and Gazette Company, parent company of KEYT Television, for an eight month on-air public information partnership for residents of the greater Santa Barbara region about available air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$40,000.

Action: Approved the recommendation (September 18, 2018, report from the interim Airport Director).

**11. Subject: Contract For Public Outreach Services For Wastewater (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Katz and Associates in the amount of \$198,957 for public outreach services for Wastewater, and authorize the Public Works Director to approve expenditures of up to \$29,843 for extra services of Katz and Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,273 (September 18, 2018, report from the Public Works Director).

**12. Subject: Increase In Extra Services For Water Distribution System Corrosion Testing (540.01)**

Recommendation: That Council authorize an increase in the extra services amount with Water Quality Treatment Solutions, for water distribution system corrosion testing, Contract No. 25,719, in the amount of \$10,000, for a total contract expenditure authority of \$99,900.

Speaker: Phil Walker.

Action: Approved the recommendation; Agreement No. 25,719.1 (September 18, 2018, report from the Public Works Director).

**13. Subject: Acceptance Of Federal Library Services And Technology Act Funds In Support Of SBPL Works! For Post Disaster Economic Outreach Project. (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to accept \$70,000 grant from the California State Library in federal Library Services and Technology Act (LSTA) funds; and
- B. Increase revenue and appropriations in the Library's General Fund, Central Library Program by \$70,000 in Fiscal Year 2019.

Action: Approved the recommendations (September 18, 2018, report from the Library Director).

**14. Subject: Gift From Santa Barbara Public Library Foundation For 2018 Santa Barbara Reads Program (570.04)**

Recommendation: That Council:

- A. Approve a gift of \$24,200 from Santa Barbara Public Library Foundation for Community-wide 2018 Santa Barbara Reads Program;
- B. Approve receipt of \$24,200 to the Library Trust Fund; and
- C. Approve an increase in estimated revenue and appropriations in the Library Department General Fund in the amount of \$24,200, to be funded from the Library Trust Fund, for the purchase of books and promotional materials.

Action: Approved the recommendations (September 18, 2018, report from the Library Director).

**15. Subject: Internet Air Service Advertising Program (560.01)**

Recommendation: That Council authorize the interim Airport Director to execute a purchase order with Sojern, Inc. for a targeted internet marketing campaign to promote air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$80,000.

Action: Approved the recommendation (September 18, 2018, report from the interim Airport Director).

**NOTICES**

- 16. Subject: The City Clerk has on Thursday, September 13, 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 Hart reported that the Finance Committee considered the Fiscal Year Fourth Quarter Review, and unanimously approved the recommended actions.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PARKS AND RECREATION DEPARTMENT

- 17. Subject: Authorize Purchase Of Real Property Located Adjacent To Arroyo Burro At The Terminus Of Palermo Drive And Appropriation Of \$2,500,000 For Property Acquisition And Related Costs For A Creek Restoration And Water Quality Improvement Project (540.14)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Purchase of Real Property Located Adjacent to Arroyo Burro at the Terminus of Palermo Drive (APNs 049-040-030 and 032), Authorizing the Parks and Recreation Director to Execute an Agreement for Acquisition of Real Property with Escrow Instructions and All Related Documents That May Be Required, All Subject to Review and Approval as to Form by the City Attorney, Relating to a Future Creek Restoration and Water Quality Improvement Project, and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara; and
- B. Approve the allocation of \$1,300,000 from the Las Positas Creek Restoration Project in the Fiscal Year 2019 Creeks Capital Fund, and appropriation of \$1,200,000 from the Creeks Operating Fund reserves to cover the purchase of real property located adjacent to Arroyo Burro at the terminus of Palermo Drive (APNs 049-040-030 & 032), and related escrow, testing, survey, inspection, and preliminary planning costs.

Documents:

- September 18, 2018, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

Speakers:

- Staff: Creeks Resources Manager Cameron Benson.
- Planning Commission: Commissioner Michael Jordan.
- Members of the Public: Lee Moldaver; Penny Owens, Santa Barbara Channelkeeper.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendations; Resolution No. 18-074; Agreement No. 26,274.

Vote:

Unanimous roll call vote.

## COMMUNITY DEVELOPMENT DEPARTMENT

- 18. Subject: Resolution Declaring A Shelter Crisis In The City Of Santa Barbara In Order To Receive Homeless Emergency Aid Program (HEAP) Funds Made Possible By California Senate Bill 850 (660.04)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the City Council of the City of Santa Barbara Declaring the Existence of a Shelter Crisis in Accordance with Government Code Sections 8698–8698.2.

Documents:

- September 18, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels; Senior Community Development Programs Specialist Elizabeth Stotts; Assistant City Attorney John Doimas.
- Members of the Public: Emily Allen, United Way Northern Santa Barbara County Home for Good Program Director; Rob Fredericks, Housing Authority of the City of Santa Barbara.

Motion:

Councilmembers Friedman/Dominguez to approve the staff recommendation; Resolution No. 18-075.

Vote:

Unanimous roll call vote.

- 19. Subject: One-Year Update On The Accelerate Program Offering Expedited Customer Service And Permitting For Businesses Along State Street From Cabrillo Boulevard To Sola Street And Along Coast Village Road (610.01)**

Recommendation: That Council:

- Receive a report regarding the Accelerate Program;
- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Granting the Community Development Director the Authority to Waive Certain Pre-Application Community Development Service Fees for Ground Floor Tenant Space in the Accelerate Program Areas; and
- Direct staff to continue the Accelerate Program and return to Council with periodic updates on Downtown economic vitality.

Documents:

- September 18, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

Speakers:

- Staff: Community Development Director George Buell; Project Planner Marck Aguilar; Chief Building Official Andrew Stuffer.
- Members of the Public: Bob Tuler, Radius Commercial Real Estate; Ray Mahboob; Jim Knell, Simacorp; Richard Berti; Ken Oplinger, Chamber; Jason Jaeger; Kate Schwab.

Motion:

Councilmembers Rowse/Hart to approve the staff recommendations; Resolution No. 18-076.

Vote:

Unanimous roll call vote.

## **FINANCE DEPARTMENT**

### **20. Subject: Fiscal Year 2018 Fourth Quarter Review (230.05)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the Fiscal Year ended June 30, 2018;
- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2018; and
- C. Approve the proposed adjustments to the Fiscal Year 2018 budget as detailed in the attached Schedule of Proposed Fourth Quarter Budget Adjustments.

Documents:

- September 18, 2018, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario; Finance and Treasury Manager Jennifer Tomaszewski.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendations.

Vote:

Unanimous roll call vote.

## **RECESS**

5:17 p.m. – 5:28 p.m.

## **QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM**

## **PUBLIC HEARINGS**

### **21. Subject: Appeal Of Planning Commission Approval Of A Coastal Development Permit For Landscape Changes At 1909 El Camino De La Luz (640.07)**

Recommendation: That Council refer the application for the Coastal Development Permit at 1909 El Camino De La Luz back to the Planning Commission for further review of the expanded scope of work, including consideration of the previously unpermitted private beach access facilities and drainage improvements on the bluff face.

Ex Parte Communications: There were no ex parte communications.

#### **Documents:**

- September 18, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Applicant.

#### **Speakers:**

- Staff: Project Planner Allison DeBusk; Assistant City Attorney Tava Ostrenger.
- Applicant: Nancy Brock.
- Planning Commission: Planning Commissioner Addison Thompson.

#### **Discussion:**

Council heard the staff and applicant presentation and discussed the item.

#### **Motion:**

Councilmembers Rowse/Hart 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. Cabrillo Pavilion preview; 2. Milpas Eastside networking meeting; 3. League of Cities conference.

Councilmember Friedman attended the following events or meetings: 1. League of Cities conference; 2. Public Library Foundation; 3. Sheet Metal Workers Local 104 annual barbeque; 4. Coastal Cleanup Day.

Councilmember Gutierrez attended the following events or meetings: 1. League of Cities conference.

Councilmember Sneddon attended the following events or meetings: 1. Attended League of Cities conference; 2. Threw opening pitch for Safe At Home kickball tournament; 3. COMB Operations meeting; 4. Urban Creeks event.

Mayor Murillo attended the following events or meetings: 1. League of Cities conference; 2. Cabrillo Pavilion preview; 3. Heart of New House fundraiser; 4. MCA Sunset on Milpas; 5. Safe at Home awards ceremony; 6. Sister Cities 9-11 concert.

**PUBLIC COMMENT (IF NECESSARY)**

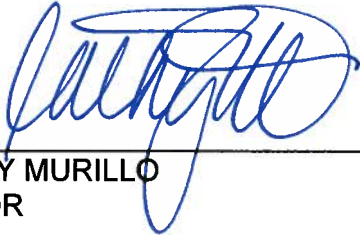
**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:15 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:



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SARAH GORMAN  
CITY CLERK SERVICES MANAGER