



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
APRIL 23, 2019
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Norma Estrada.

CEREMONIAL ITEMS

- 1. Subject: DMV/Donate Life California Month - April 2019 (120.04)**

Action: Proclamation presented to W. Scott Burns.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Elizabeth Reed; Phil Walker; Rick Closson; Frank Peters, SB BIKE; Michael Corrigan; Alan Gallegos; Jeffrey Doornbos; Kenneth Loch; Caroline Abate; Richard Axilrod.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. Subject: Adoption of Ordinance Amending Title 26 Of The Santa Barbara Municipal Code By Adding Chapter 26.40 To Require One-Year Lease Offers To Residential Tenants (160.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 26 of the Santa Barbara Municipal Code by Adding Chapter 26.40 to Require One-Year Lease Offers to Residential Tenants.

Speakers:

- Staff: City Attorney Ariel Calonne.
- Members of the Public: Andy Alexander, SB Association of Realtors; Loy Beardsmore.

Motion:

Councilmembers Rowse/Dominguez to remand the Ordinance back to staff and bring back the whole package at a future date.

Vote:

Motion failed (Ayes: Dominguez, Rowse; Noes: Councilmembers Friedman, Gutierrez, Harmon, Sneddon, Mayor Murillo).

Motion:

Councilmembers Sneddon/Gutierrez to move the introduced Ordinance as it is written, with exclusions for ADU's but not duplexes, and change the burden of proof from landlords needing to provide proof that the tenants rejected a one-year lease offer, to the landlords providing the proof that the offer was made, in Section 26.40.010(C).

Vote:

Majority roll call vote (Ayes: Councilmembers Gutierrez, Harmon, Sneddon, Friedman, Mayor Murillo; Noes: Councilmember Rowse; Abstentions: Councilmember Dominguez).

4. Subject: Adoption Of Ordinance Of A Major Encroachment At 300 West Pueblo Street (330.1)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Major Encroachment Permit for Foundation and Micropile Seismic Retrofitting at 300 West Pueblo Street (APN No. 025-100-001).

Councilmember Friedman stated that he would be recusing from this item due to a possible Government Code 1090 conflict arising from his spouse's employment with Cottage Health.

Motion:

Councilmembers Sneddon/Harmon to approve the staff recommendation;
Ordinance No. 5882; Agreement No. 26,458.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Friedman).

CONSENT CALENDAR (Item nos. 2, and 5-11)

The titles of the Ordinances and Resolutions related to the Consent Items were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of March 19, and March 26, 2019.

Action: Approved the recommendation.

5. Subject: March 31, 2019 Investment Report And March 31, 2019 Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2019 Investment Report; and
- B. Accept the March 31, 2019 Fiscal Agent Report.

Action: Approved the recommendations (April 23, 2019, report from the Finance Director).

6. Subject: Appropriation Of Asset Forfeiture Funds (520.04)

Recommendation: That Council:

- A. Authorize the Chief of Police to execute a one-year agreement with the Council on Alcoholism and Drug Abuse (CADA) to fund the Early Identification Specialist position;
- B. Increase appropriations by \$50,000 in Fiscal Year 2019 in the Police Department Asset Forfeiture Fund from available asset forfeiture reserves for one-year of funding for the CADA's Criminal Justice Early Identification Specialist position; and
- C. Increase appropriations by \$2,400 in Fiscal Year 2019 Police Department Police Asset Forfeiture Fund from available reserves into the Criminal Investigations Divisions Investigative Division's Training account for asset forfeiture training.

Action: Approved the recommendations; Agreement No. 26,459 (April 23, 2019, report from the Chief of Police).

7. Subject: Agreement With Stantec, Inc., For Fiscal Year 2019 Storm Water Plan Check Resources (530.04)

Recommendation: That Council authorize the Community Development Director to execute a professional services agreement with Stantec, Inc., in an amount not to exceed \$60,000 for storm water pollution-prevention plan check and inspection services.

Action: Approved the recommendation; Agreement No. 26,460 (April 23, 2019, report from the Community Development Director).

8. Subject: Santa Barbara Garden Club Sponsored Olive Tree Planting Project In Mission Historical Park (570.05)

Recommendation: That Council increase revenues and appropriations by \$8,746 in the Parks and Recreation Department Fiscal Year 2019 Miscellaneous Grants Fund for the Santa Barbara Garden Club sponsored Olive Tree Planting Project in Mission Historical Park.

Action: Approved the recommendation (April 23, 2019, report from the Parks and Recreation Director).

Documents: April 22, 2019, letter from Erika Sharghi.

9. Subject: Set A Date For A Public Hearing Regarding Parks And Recreation Commission Conditional Approval Of A Setback Tree Removal Request At 801 & 829 Sea Ranch Drive (570.08)

Recommendation: That Council:

- A. Set the date of June 4, 2019, at 2:00 p.m. for hearing the appeal, filed by Marilyn Dove, of the Parks and Recreation Commission decision to conditionally approve the removal of ten front yard setback trees; two located at 801 Sea Ranch Drive and eight located at 829 Sea Ranch Drive; and
- B. Set the date of June 3, 2019, at 1:30 p.m. for a site visit to the properties located at 801 & 829 Sea Ranch Drive.

Action: Approved the recommendations.

NOTICES

10. Subject: The City Clerk has on Thursday, April 18, 2019, 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.
11. Subject: Received a letter of resignation from Neighborhood Advisory Council member Hector Sanchez; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dominguez reported that the Committee reviewed the proposed Finance Budget Hearing Schedule and approved it.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

12. **Subject: Recommended Two-Year Financial Plan For Fiscal Years 2020 And 2021 (230.05)**

Recommendation: That Council:

- A. Receive the Recommended Two-Year Financial Plan for Fiscal Years 2020 and 2021, including the Recommended Operating and Capital Budget for Fiscal Year 2020;
- B. Hear a report from staff in connection with the filing of the Recommended Two-Year Financial Plan for Fiscal Years 2020 and 2021; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Recommended Two-Year Financial Plan for Fiscal Years 2020 and 2021.

Documents:

- April 23, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Bob Samario.

Motion:

Councilmembers Harmon/Friedman to approve the staff recommendations.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

13. Subject: Funk Zone Access And Parking Assessment Study (550.01)

Recommendation: That Council:

- A. Receive the Funk Zone Access and Parking Assessment Study; and
- B. Direct staff to begin implementation of the proposed Action Plan.

Documents:

- April 23, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- April 23, 2019, letter from Chris Jensen.

This item was heard at the April 30, 2019, 2:00 p.m. Special City Council Meeting. At this Special Meeting, Council voted to continue the item to next week's Regular Council Meeting.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Visit Santa Barbara; and 2. Surfrider Foundation.
- Councilmember Friedman attended the following events or meetings: 1. Experiment Weekend; 2. El Estero Water Resource Center renaming ceremony; and 3. Arts Advisory Committee.
- Councilmember Gutierrez attended the following events or meetings: 1. Experiment Weekend; 2. Santa Barbara Youth Council; and 3. HACSB Community Workshop.
- Councilmember Sneddon attended the following events or meetings: 1. Experiment Weekend; 2. Creeks Advisory Committee; and 3. COMB.
- Mayor Murillo attended the following events or meetings: 1. HACSB Community Workshop; 2. Experiment Weekend; 3. El Estero Water Resource Center renaming ceremony; 4. Eggstravaganza Egg Hunt; 5. Carpenters' Union Beach Cleanup; 5. SBCAG; and 6. National Public Safety Telecommunications Week ceremony.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:22 p.m. in honor of Rick Lozano and Jean Schuyler.

Approved and adopted by the City Council of the City of Santa Barbara on June 18, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

