



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 13, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo 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 Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, 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 Norma Estrada.

PUBLIC COMMENT

Speakers:

- Wayne Scoles; Pete Dal Bello; Michael Cox; Eloisa Chavez; Justice Patocs, Westmont College; Brennan Confer, Westmont College; Eva Medina, SBC Promotoras Network.

CONSENT CALENDAR (Item Nos. 1-8)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meeting of February 13, 2018 and the special meeting of February 15, 2018.

Action: Approved the recommendation.

2. Subject: Introduction Of Ordinance For Amendment To Lease No. 25,105 With High Sierra Grill Santa Barbara, Inc. (560.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara approving an Amendment to Lease Agreement No. 25,105 between the City and High Sierra Grill Santa Barbara, Inc. to extend temporary rent relief over a 12-month period.

Action: Approved the recommendation (March 13, 2018, report from the Airport Director; proposed ordinance).

3. Subject: Adoption Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (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 Supplemental Lease Agreement Extending the Lease Term an Additional Three Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2018.

Action: Approved the recommendation; Ordinance No. 5828; Agreement No. 26,072 (March 13, 2018, report from the Waterfront Director).

4. Subject: Contract For Preliminary Design Of Taxiway H Extension Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Kimley Horn, Inc., in the amount of \$132,000 for preliminary design services of the Taxiway H Extension project, and authorize the Public Works Director to approve expenditures of up to \$13,000 for extra services of Kimley Horn, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,073 (March 13, 2018, report from the Public Works Director).

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

Recommendation: That Council appropriate \$25,000 in the Fiscal Year 2018 Police Department Police Asset Forfeiture Fund from available reserves into the Investigative Division Special Investigative (SIF) Account to provide funding for expenses incurred in drug-related cases.

Action: Approved the recommendation (March 13, 2018, report from the Police Department Director).

6. Subject: Increased Appropriations For Electrical Repairs At 495 South Fairview Avenue (560.01)

Recommendation: That Council:

- A. Reprogram \$117,500 in Airport Capital Fund appropriations from the Airport Street Resurfacing Project for electrical repairs at 495 South Fairview Avenue;
- B. Reprogram \$81,500 in Airport Capital Fund appropriations from the Automatic Vehicle Identification System Project for electrical repairs at 495 South Fairview Avenue;
- C. Increase appropriations and estimated revenues by \$71,000 in the Airport Capital Fund, funded from a transfer from Airport Operating Fund appropriated reserves; and
- D. Authorize the General Services Manager to execute a contract with Smith Engineering Associates in the amount of \$32,850 for construction management services, and approve expenditures of up to \$2,150 for extra services of Smith Engineering Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendations (March 13, 2018, report from the Airport Director).

7. Subject: Set A Date For Public Hearing Regarding Appeal Of The Planning Commission's February 8, 2018 Decision To Approve A Development Plan For 6210-6290 Hollister Avenue And Adopt An Addendum To The Final Environmental Impact Report/Environmental Assessment (640.07)

Recommendation: That Council:

- A. Set the date of May 8, 2018, at 2:00 p.m. for hearing the appeal filed by the City of Goleta of the Planning Commission's Approval of a Development Plan for 6210-6290 Hollister Avenue (MST2016-00022) and Adoption of an Addendum to the Final Environmental Impact Report/Environmental Assessment (SCH 93081127).
- B. Set the date of May 7, 2018, at 1:30 p.m. for a site visit to the property located at 6210-6290 Hollister Avenue.

Action: Approved the recommendation.

NOTICES

8. Subject: The City Clerk has on Thursday, March 8, 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. (000.00)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. **Subject: Presentation From The Wolf Museum Of Exploration And Innovation (170.01)**

Recommendation: That Council receive a presentation from the Wolf Museum of Exploration and Innovation (MOXI).

Documents:

- March 13, 2018, report from the City Administrator.
- PowerPoint presentation by Robin Gose, MOXI CEO.

Discussion:

Council received a presentation from Robin Gose, who is the new CEO of MOXI. Robin spoke about updates going on at MOXI, as well as different types of outreach with the community. Council asked if whether or not MOXI will be considering reaching out further to other organizations, such as the Santa Barbara School District, for grant programs, and Robin did confirm that that is something MOXI has been considering.

PUBLIC WORKS DEPARTMENT

10. **Subject: Capital Improvement Program Mid-Year Report For Fiscal Year 2018 (530.01)**

Recommendation: That Council receive a presentation from staff regarding the Capital Improvement Program Mid-Year Report For Fiscal Year 2018.

Documents:

- March 13, 2018, report from the Public Works Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork; City Engineer Brian D'Amour.
- Members of the Public: Bonnie Raisin.

Discussion:

City Engineer Brian D'Amour gave Council a presentation on the status of various City projects, including the fact that the majority of costs for these projects were paid using grants awarded to the City.

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Six-Month Update On The Accelerate Program—Expedited Customer Service And Permitting For Businesses Along State Street, From Cabrillo Boulevard To Sola Street (610.01)

Recommendation: That Council:

- A. Receive a report regarding the Accelerate Program; and
- B. Direct staff to continue the Accelerate Program and provide direction on whether to expand it to include vacant commercial tenant space along Coast Village Road.

Documents:

- March 13, 2018, report from the Community Development Department.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Community Development Director George Buell; Chief Building Official Andrew Stuffer; Senior Planner Irma Unzueta.
- Members of the Public: Barrett Reed, Miramar Group; Sharon Byrne, Coast Village Association; Judy Foreman, Coast Village Association; Charles Valle, Cold Spring; Jan von Yurt; Ted Ellis; Tina Takaya, Santa Barbara Citizens; Cathy Duncan; Ray Mahboob; Ken Oplinger, Santa Barbara Chamber of Commerce.

Motion:

Councilmembers Dominguez/Hart to direct staff to continue the Accelerate Program for 6 months and expand it to include vacant commercial tenant space along Coast Village Road.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Housing Authority Commission meeting.
- Councilmember Friedman attended the following events or meetings: 1. Ribbon cutting ceremony at the Grace Homes; and 2. Community Action Committee meeting.
- Councilmember Rowse attended the following events or meetings: 1. Athletic Round Table gathering; and 2. UCSB event.
- Councilmember Sneddon attended the following events or meetings: 1. MTD meeting; and 2. Civil Service Commission meeting.
- Mayor Murillo attended the following events or meetings: 1. UCSB Peace Ceremony; 2. State of the City Address; and 3. Women's Political Committee luncheon.

RECESS

The Mayor recessed to closed session at 5:00 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

12. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Firefighters Association, Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Santa Barbara Police Management Association, and the Santa Barbara City Fire Managers Association.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated.

Documents:

- March 13, 2018, report from the City Administrator.

Time: 5:00 p.m. – 6:00 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 8, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

