



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING MAY 1, 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.)

### 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, City Clerk Services Manager Sarah Gorman.

### CEREMONIAL ITEMS

1. **Subject: CycleMAYnia Month, May 2018 (120.04)**

Proclamation presented to Frank Peters of SBBike.org.

2. **Subject: Employee Recognition – Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2018.

Documents:

May 1, 2018, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation and the following employees were recognized:

5-Year Pin

David Eng, Planning Technician II, Community Development Department  
Michael-Donovan Maccarone, Laboratory Analyst II, Public Works Department

10-Year Pin

Edmundo "Eddie" Aguilar, Wastewater Treatment Plant Operator III, Public Works Department  
Amber Anderson, Fire Inspector I, Fire Department  
Brian Baxter, Fire Engineer, Fire Department  
Joshua "Josh" Brousseau, Fire Engineer, Fire Department  
Seth Gelber, Wastewater Treatment Plant Operator III, Public Works Department  
Ernesto Lazaro, Senior Water Distribution Operator, Public Works Department  
Andrew Lee, Fire Engineer, Fire Department  
Josef "Joe" Mairleitner, Fire Engineer, Fire Department  
Paul Spinale, Fire Engineer, Fire Department  
Anthony Trejo, Water Distribution Operator II, Public Works Department

15-Year Pin

Ramon Bravo, Wastewater Collection System Lead Operator, Public Works Department

20-Year Pin

Bruce McDonald, Senior Public Works Inspector, Public Works Department

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

Speakers: Peter Marin; Phil Walker; Jaqueline Inda; Lindsay Rojas.

**ITEM REMOVED FROM CONSENT CALENDAR**

**CONSENT PUBLIC HEARING**

- 7. Subject: Adoption Of A Resolution To Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2019 For The Wildland Fire Suppression Assessment (520.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof;

Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2019 and Establishing a Time of 2:00 P.M. on Tuesday, May 15, 2018, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Documents:

May 1, 2018, report from the Fire Department Director.

Councilmember Sneddon said that she would be recusing herself from participating on this item due to her residence within the Assessment District.

City Attorney Calonne stated that he also would be recusing himself from participating on this item due to his residence within the Assessment District.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendation; Resolution No. 18-028.

Vote:

Unanimous roll call vote (Recused: Councilmember Sneddon).

**CONSENT CALENDAR (Item Nos. 3-6, 8-9)**

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

Motion:

Councilmembers Dominguez/Sneddon to approve Item 3- 6 and 8-9 of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

**3. Subject: Introduction Of Ordinance Regarding Proposed Second Amendment To Lease Agreement No. 23,564 With Conway Vineyards, Inc. (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Second Amendment to Lease Agreement No. 23,564 with Conway Vineyards, Inc. to Increase the Premises by 610 Square Feet and the Base Rent to \$87,959.70 Annually, for the Leased Space at 217-G Stearns Wharf, Commencing upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; (May 1, 2018, report from the Waterfront Director; proposed ordinance).

**4. Subject: Agreement For Workers' Compensation Claims Administration (350.08)**

Recommendation: That City Council approve and authorize the Finance Director to execute an agreement with AdminSure, Inc. to provide workers' compensation claims administration for five (5) fiscal years beginning July 1, 2018, and ending June 30, 2023, for annual fees of \$208,512; \$208,512; \$208,512; \$212,688; and \$216,936, respectively; and provide bill review services for five (5) fiscal years beginning July 1, 2018, and ending June 30, 2023, for an additional flat fee of \$65,820 per fiscal year; provided that payment in any fiscal year beyond what is appropriated in Fiscal Year 2019 is subject to budget approval and appropriation of funds and this contract can be terminated at no cost to the City if Council does not appropriate funds in any such future fiscal year.

Action: Approved the recommendation; Agreement No. 26,093 (May 1, 2018, report from the Finance Director).

**5. Subject: Professional Services Agreement With RRM Design Group To Develop Master Plans For Ortega Park And Dwight Murphy Field (570.05)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$275,794 to develop master plans for Ortega Park and Dwight Murphy Field, and approve expenditures of up to \$27,579 to cover any additional cost that may result from necessary changes in the scope of work.

Documents:

May 1, 2018, report from the Parks and Recreation Director.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary.
- Member of the Public: Victoria Strong, Gwendolyn Strong Foundation.

Action: Approved the recommendation, Agreement No. 26,094 (May 1, 2018, report from the Parks and Recreation Director.)

**6. Subject: Set A Date For Public Hearing Regarding Appeal Of The Planning Commission's April 5, 2018 Decision To Not Revoke The Medical Marijuana Storefront Collective Dispensary Permit For 118 N. Milpas Street (000.00)**

Recommendation: That Council set the date of May 22, 2018, at 2:00 p.m. for hearing the appeal filed by Pete Dal Bello of the Planning Commission's action to uphold the Staff Hearing Officer's decision to not revoke the Medical Marijuana Storefront Collective Dispensary Permit for 118 N. Milpas Street (MST2015-00319).

Action: Approved the recommendation.

## NOTICES

8. Subject: The City Clerk has on Thursday, April 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.
9. Subject: A City Council site visit originally scheduled for May 7, 2018, at 1:30 p.m. for the public hearing regarding the property located at 6210-6290 Hollister Avenue, has been cancelled.

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Hart reported that the Committee met to hear a report from staff on General Fund non-departmental revenues and the General Fund multi-year forecast.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **PUBLIC WORKS DEPARTMENT**

#### **10. Subject: City Of Santa Barbara Access Advisory Committee Update (640.03)**

Recommendation: That Council receive an update on the recent activities and achievements of the Access Advisory Committee.

Documents:

- May 1, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Facility and Energy Manager Mike Wiltshire.
- Access Advisory Committee Members: Barbara Silver; James Marston.

Discussion:

- Council received the update.

### AIRPORT DEPARTMENT

#### **11. Subject: Transfer And Appropriation Of Funds For Construction Of Light Industrial Buildings At 6100 Hollister Avenue (560.01)**

Recommendation: That Council:

- A. Receive a staff presentation on a potential transfer and appropriation of funds from the General Fund to the Airport Development Fund subject to repayment for the purpose of completing Phase I of light industrial development at 6100 Hollister Avenue; and
- B. Direct staff to bring to the Finance Committee proposed financial terms for transfer, appropriation, and repayment of funds, and to return to City Council with a proposed resolution for Council adoption.

Documents:

- May 1, 2018, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Administrative Analyst Thomas Bullers; Finance Director Robert Samario; City Administrator Paul Casey.

Motion:

Councilmembers Dominguez/Friedman to approve the staff recommendations.

Vote:

Unanimous roll call vote.

## PUBLIC WORKS DEPARTMENT

### **12. Subject: Amendment To Montecito Water District Funding Agreement For Water Sales Agreement Negotiations (540.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute an amendment to the Funding Agreement with the Montecito Water District authorizing Phase 2 work associated with renewed negotiation of a Water Sales Agreement in relation to the City's Charles E. Meyer Desalination Plant as a potential regional water supply;
- B. Authorize the City Attorney to make both minor and technical changes to the Funding Agreement as necessary to effectuate the amendment to the Funding Agreement with the Montecito Water District;
- C. Approve and authorize the Public Works Director to execute a Professional Services contract in the amount of \$313,242 with Carollo Engineers, for design of the conveyance pipeline and technical support services related to the Water Sales Agreement, subject to cost sharing by Montecito Water District as provided in the amendment to the Funding Agreement;
- D. Authorize the Public Works Director to approve expenditures of up to \$31,324 for extra services of Carollo Engineers that may result from necessary changes in the scope of work;

- E. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$459,566 from Water Capital Fund reserves; and
- F. Establish an ad hoc negotiation advisory committee and confirm appointment of Councilmembers Hart, Dominguez, and Sneddon to the ad hoc committee.

**Documents:**

- April 10, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

**Speakers:**

- Public Works Director Rebecca Bjork; Water Resources Manager Joshua Haggmark.
- Montecito Water District: Board Vice President Floyd Wicks; General Manager Nick Turner.
- Members of the Public: Phil Walker.

**Motion:**

Councilmembers Hart/Sneddon to approve the recommended actions; Agreement Nos. 25,665.1 and 26,095.

**Vote:**

Majority roll call vote (Noes: Dominguez).

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Coalition for Gun Violence event; 2. Carousel House event; 3. Disaster readiness event; 4. Hospitality awards luncheon; 5. Downtown Santa Barbara public safety committee meeting; 6. Housing Authority board meeting; and 7. United Nations Association event.
- Councilmember Friedman attended the following events or meetings: 1. Homeless advocates event on the Mesa; 2. Carousel House event; 3. La Cumbre Junior High Gateway Ribbon Cutting; 4. Coalition Against Gun Violence event; 5. Central Coast Water Authority monthly board meeting.
- Councilmember Rowse attended the following events or meetings: 1. Tip-A-Cop fundraiser for Special Olympics at Paradise Café.
- Councilmember Sneddon attended the following events or meetings: 1. CEC, Museum of Natural History, Bren Center, and Granada Drought, Fire, & Flood event 2. PAC meeting with Mayor Murillo; 3. CCRB meeting re Bureau of Reclamation; 4. Founding Day at Presidio.

- Mayor Murillo attended the following events or meetings: 1. Fundraiser for Standing Together group; 2. Hotel Californian grand opening; 3. Council on Alcoholism and Drug Abuse panel discussion.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 3:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
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CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER