



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING

JUNE 18, 2019

COUNCIL CHAMBERS, 735 ANACAPA STREET AND ROOM 518,
SENTINEL, 614 SW 11TH AVENUE, PORTLAND, OR 97205

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.

ANNOUNCEMENT REGARDING TELEPHONIC APPEARANCES

Mayor Murillo announced that Councilmember Gutierrez is participating telephonically from his hotel while attending the Living Cities conference in Portland, Oregon, and that all the votes in the meeting will be roll call votes.

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, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: National Pollinator Week June 17-23, 2019 (120.04)

Action: Proclamation presented to Santa Barbara Beekeepers Guild and Santa Barbara Beekeepers Association.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline Abate; David Blue Wolf Diaz; Phil Walker; Rick Closson; Michael Baker; Anna Marie Gott; Jose Arturo Gallegos; Bob Stout; Mark Marshall Wofford; Monica Ramirez, CARRMA.

ITEMS REMOVED FROM CONSENT CALENDAR

9. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2020 – Public Hearing (550.1)

Recommendation: That Council:

- A. Consider any appropriate protests to the Parking and Business Improvement Area Annual Assessment Report For Fiscal Year 2020, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara, Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2020; and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2020.

The title of the Resolution was read.

Councilmember Rowse stated that he was recusing himself from consideration and not voting on this matter due to his ownership of property within the PBIA.

Public Hearing opened: 2:35 p.m.

Documents:

- June 18, 2019, report from the Community Development Director.
- Proposed Resolution.

Public Hearing closed: 2:36 p.m.

Motion:

Councilmembers Harmon/Friedman to approve the staff recommendation; Resolution No. 19-035.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse.)

CONSENT CALENDAR (Item nos. 2-8, 10-12)

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

Motion:

Councilmembers Friedman/Rowse to approve Consent Calendar items 2 – 8, and 10 – 12 as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Extension Of Memorandum Of Understanding With Hourly Bargaining Unit (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance 5805, the 2017-2019 Memorandum of Understanding with the Hourly Employees' Bargaining Unit, to Extend the Term of the Agreement Through June 30, 2020 and Provide Pay Rate Increases for Certain Classifications.

Action: Approved the recommendation (June 18, 2019, report from the Administrative Services Director; proposed Ordinance).

3. Subject: Tobacco Enforcement Grant For Smoking Prevention And Enforcement Activities In Fiscal Years 2019, 2020 And 2021 (800.07)

Recommendation: That Council:

- A. Accept a grant from the California Department of Justice in the amount of \$189,341 for smoking prevention and enforcement activities from July 1, 2018 to June 30, 2021;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator, or Designee, to Negotiate and Execute a Grant Agreement, and Any Amendments Thereto, with the California Department of Justice for Smoking Signage, Public Education and Enforcement Activities in Fiscal Years 2019, 2020, and 2021; and
- C. Increase estimated revenues and appropriations by \$189,341 in the Smoking and Tobacco Prevention Grant Fund for Fiscal Year 2019.

Speaker:

- Members of the Public: Robert Burke; Anna Marie Gott; Carrie Kelley, Downtown Santa Barbara; Monica C. Ramirez, CARRMA.

Action: Approved the recommendations; Resolution No. 19-033; Agreement No. 26,477 (June 18, 2019, report from the City Administrator; proposed Resolution).

4. Subject: Accept A Donation To The Santa Barbara Police Department Honor Guard Program To Cover The Purchase Of New Uniforms (520.04)

Recommendation: That Council:

- A. Accept a donation of \$8,000 from the Santa Barbara Police Foundation for the Santa Barbara Police Department Honor Guard Program; and
- B. Increase appropriations and estimated revenue in the Police Department, General Fund, by \$8,000 to cover the purchase of new Honor Guard Uniforms.

Action: Approved the recommendations (June 18, 2019, report from the Police Chief).

5. Subject: Transfer Of Funds To Support Ongoing Water Capital Project Needs (540.01)

Recommendation: That Council:

- A. Approve the allocation of remaining appropriations in the Advanced Metering Infrastructure Project in the amount of \$150,000 in the Water Capital Fund to the Water Meter Replacement Program Project; and
- B. Approve the allocation of remaining appropriations in the Recycled Water Program Project in the amount of \$100,000 in the Water Capital Fund to the Recycled Water Plant Project.

Action: Approved the recommendations (June 18, 2019, report from the Public Works Director).

6. Subject: Sole Source Purchase Order For Primary Coagulant Chemical Purchase At The William B. Cater Water Treatment Plant (540.1)

Recommendation: That Council:

- A. Waive the formal bid procedures as authorized by Santa Barbara Municipal Code 4.52.070(K); and
- B. Authorize the General Services Manager to issue an annual purchase order to Summit Chemical Specialty Products in the amount of \$400,000 for the purchase of Sumaclear 830B and Sumaclear 1000 coagulant chemicals, with the option to renew the annual purchase order for an additional four years, subject to Council's adoption of the budget.

Action: Approved the recommendations (June 18, 2019, report from the Public Works Director).

7. Subject: Contract Addendum To First Amendment For Public Outreach Related To The De La Guerra Plaza Revitalization Project (530.01)

Recommendation: That Council authorize the Public Works Director to execute an Addendum to the First Amendment to the City Professional Services Agreement No. 21900089 for the De La Guerra Plaza Revitalization Project with Suzanne Elledge Planning and Permitting Services to add an amount of \$9,550 for a total contract of \$84,725.

Action: Approved the recommendation; Agreement No. 26,478 (June 18, 2019, report from the Public Works Director).

CONSENT PUBLIC HEARINGS

8. Subject: Tax Equity And Fiscal Responsibility Act Hearing For 900 Calle De Los Amigos (Valle Verde) Debt Issuance (660.01)

Recommendation: That Council:

- A. Hold a public hearing to take public comment on the proposed issuance of the California Municipal Finance Authority Revenue Bonds, Series 2019 (HumanGood); and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Issuance of the California Municipal Finance Authority Revenue Bonds, Series 2019 (HumanGood) in an Aggregate Principal Amount Not to Exceed \$180,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Furnishing, and Equipping of Valle Verde and Certain Other Matters Relating Thereto.

The title of the Resolution was read.

Public Hearing opened: 2:52 p.m.

Documents:

- June 18, 2019, report from the Community Development Director.
- Proposed Resolution.

Public Hearing closed: 2:53 p.m.

Motion:

Councilmembers Friedman/Rowse to approve the staff recommendation; Resolution No. 19-034.

Vote:

Unanimous roll call vote.

NOTICES

10. Subject: The City Clerk has on Thursday, June 13, 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: The Agenda was also posted in the hotel lobby of Sentinel located at 614 SW 11th Avenue, Portland, OR 97205.
12. Subject: The City Council Regular Meeting scheduled for July 2, 2019 at 2:00 p.m. has been cancelled; the next City Council Regular Meeting following this date will be July 16, 2019 at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

- 13. Subject: Adoption Of The Two Year Financial Plan For Fiscal Years 2020 And 2021, And The Operating And Capital Budget For Fiscal Year 2020 (230.05)**

Recommendation: That Council adopt, by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Two-Year Financial Plan for Fiscal Years 2020 and 2021;
- B. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2020 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- C. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2020;
- D. A Resolution of the Council of the City of Santa Barbara Amending the City of Santa Barbara Schedule of Penalties, Fees, and Services Charges;
- E. A Resolution of the Council of the City of Santa Barbara Establishing Waterfront Harbor Slip, Mooring and User Fees and Amending the City of Santa Barbara Waterfront Harbor Slip, Mooring and User Fees;
- F. A Resolution of the Council of the City of Santa Barbara, Authorizing Classified and Unclassified Positions in the City's Service Effective June 22, 2019, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2020 Fiscal Year;
- G. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2020; and
- H. A Resolution Of The Council of the City of Santa Barbara Authorizing the Public Works Director to Execute Water Purchase Agreements, in a Form Approved by the City Attorney, and in Accordance with the Appropriation in the Approved Budget as May Be Amended from Time to Time.

The titles of the Resolutions were read.

Documents:

- June 18, 2019, report from the Finance Director.
- Proposed Resolutions.
- PowerPoint presentation prepared and made by staff.
- June 11, 2019, letters from Anna Marie Gott (2).

Speakers:

- Staff: Finance Director Robert Samario.
- Members of the Public: Anna Marie Gott; Carrie Kelly, Downtown Santa Barbara.

Councilmember Sneddon stated that she was recusing herself from consideration and voting on recommendation E due to her ownership of a boat permit.

Councilmember Rowse stated that he was recusing himself from consideration and voting on recommendation E due to his ownership of a boat permit.

Councilmembers Sneddon and Rowse were excused at 2:54 p.m.

Motion:

Councilmembers Friedman/Harmon to approve staff recommendation E; Resolution No. 19-040.

Vote:

Unanimous roll call vote (Abstain: Councilmembers Rowse and Sneddon.)

Councilmembers Sneddon and Rowse returned to the meeting at 2:58 p.m.

RECESS

3:16 p.m. – 3:22 p.m.

Motion:

Councilmembers Rowse/Harmon to approve staff recommendations A – D, and F – H; Resolution Nos. 19-036, 19-037, 19-038, 19-039, 19-041, 19-042, 19-043.

Vote:

Majority roll call vote (Noes: Councilmember Dominguez).

CITY ADMINISTRATOR

14. Subject: Update Of State And Federal Legislative Platform (160.02)

Recommendation: That Council:

- A. Adopt the legislative platform, recommended by the Council Committee on Legislation, that guides the City's support or opposition to regional, state and federal legislative issues;
- B. Consider the request by the Nuclear Age Peace Foundation to include language in the legislative platform related to nuclear weapons; and
- C. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact regional, state and federal representatives to advocate for legislation and actions consistent with the goals of the legislative platform.

Documents:

- June 18, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Matthew Fore.
- Members of the Public: Rick Wayman, Nuclear Age Peace Foundation; Jacqueline Inda; Judge Ochoa; Andrea Flores; Sherlene Flores; Keisen.

Motion:

Councilmembers Rowse/Friedman to write a letter in support of HR 1871 referencing the Flores family.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/Harmon to refer to the Legislative Committee language in support of a platform against deportation in general and language in support of a platform for humanitarian treatment of migrants and refugees at the border and keeping families together.

Substitute Motion:

Councilmembers Friedman/Rowse to refer comprehensive immigration reform back to the Legislative Committee.

Vote on Substitute Motion:

Unanimous roll call vote.

Motion:

Councilmembers Dominguez/Rowse to adopt the revised legislative platform.

Friendly amendment:

Councilmember Sneddon to add the language “(including domestic violence offenses)” to the third bullet on page 13 of the legislative platform, Public Safety/Violent Crimes category, in the third bullet which begins “support legislation that requires background checks...”

Councilmember Dominguez, as the maker of the motion, accepted this friendly amendment.

Councilmember Rowse, as the seconder of the motion, accepted this friendly amendment.

Friendly amendment:

Councilmember Sneddon to add a fourth “Support language access” bullet under emergency services and disaster preparedness in Police/Fire Department.

Councilmember Dominguez, as the maker of the motion, accepted this friendly amendment.

Councilmember Rowse, as the seconder of the motion, accepted this friendly amendment.

Amended Motion:

Councilmembers Dominguez/Rowse to adopt the revised legislative platform, adding the language “(including domestic violence offenses)” to the third bullet on page 13 of the legislative platform, Public Safety/Violent Crimes category, in the third bullet which begins “support legislation that requires background checks...” and adding a fourth “support language access” bullet under emergency services and disaster preparedness in Police/Fire Department.”

Vote:

Unanimous roll call vote.

Direction was provided for the Legislative Committee to review the issue of loud vehicles.

Motion:

Councilmembers Sneddon/Friedman to include in the legislative platform the language suggested by the Nuclear Age Foundation.

Vote:

Majority roll call vote (Noes: Councilmember Rowse).

MAYOR AND COUNCIL REPORTS

15. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups.

Documents:

- June 18, 2019, report from the Administrative Services Director.

Speakers:

- Staff: Neighborhood & Outreach Services Supervisor Susan Young; City Clerk Services Manager Sarah Gorman.

The following applicants were appointed by Council:

Building and Fire Code Board of Appeals:

Nominee:

James Marston.

Motion:

Councilmembers Rowse/Sneddon to appoint James Marston by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

James Marston was appointed to the Building and Fire Code Board of Appeals City/County Resident category with an open term.

Central Coast Commission for Senior Citizens:

Nominee:

E. Howard Green.

Motion:

Councilmembers Rowse/Sneddon to appoint E. Howard Green by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

E. Howard Green was appointed to the Central Coast Commission for Senior Citizens City Resident category with a term expiring on June 30, 2020.

Citizens' Oversight Committee:

Nominees:

Jarrett Gorin, Larry Bickford, Terence Taylor.

Vote:

For Mr. Gorin: Councilmembers Dominguez, Friedman, Gutierrez, Harmon, Rowse.

For Mr. Bickford: Mayor Murillo.

For Mr. Taylor: Councilmember Sneddon.

Appointment:

Jarrett Gorin was appointed to the Citizens' Oversight Committee Business Community Representative category with a term expiring on June 30, 2022.

Community Development and Human Services Committee:

Nominee:

Joanna Romo.

Motion:

Councilmembers Sneddon/Dominguez to appoint Joanna Romo by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Joanna Romo was appointed to the Community Development and Human Services Committee Latino Community category with a term expiring on December 31, 2022.

Community Events and Festivals Committee:

Nominees:

Kate Schwab, Dacia Harwood.

Vote:

For Ms. Schwab: Councilmembers Friedman, Gutierrez.

For Ms. Harwood: Councilmembers Harmon, Rowse, Sneddon, Dominguez, Mayor Murillo.

Appointment:

Dacia Harwood was appointed to the Community Events and Festivals Committee Public at Large category with a term expiring on December 31, 2022.

County of Santa Barbara Library Advisory Committee:

Nominee:

Milt Hess.

Motion:

Councilmembers Friedman/Dominguez to appoint Milt Hess by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Milt Hess was appointed to the County of Santa Barbara Library Advisory Committee Resident of the City category with a term expiring on June 30, 2020.

Creeks Advisory Committee:

Nominee:

Robert Hansen.

Motion:

Councilmembers Dominguez/Rowse to appoint Robert Hansen by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Robert Hansen was appointed to the Creeks Advisory Committee Hotel/Lodging Industry Representative category with a term expiring on December 31, 2019.

Housing Authority Commission:

Nominee:

David Rowell.

Motion:

Councilmembers Rowse/Sneddon to appoint David Rowell.

Vote:

Unanimous roll call vote.

Appointment:

David Rowell was appointed to the Housing Authority Commission Public at Large category with a term expiring on August 6, 2023.

Living Wage Advisory Committee:

Nominee:

Carrie Kelly

Motion:

Councilmembers Rowse/Sneddon to appoint Carrie Kelly by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Carrie Kelly was appointed to the Living Wage Advisory Committee Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization category with a term expiring on June 30, 2020.

Nominee:

Mario Quezada

Motion:

Councilmembers Rowse/Sneddon to appoint Mario Quezada by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Mario Quezada was appointed to the Living Wage Advisory Committee Owner/Manager of a Service Contractor category with a term expiring on June 30, 2023.

Measure P Committee:

Nominee:

David Troutner

Motion:

Councilmembers Dominguez/Sneddon to appoint David Troutner by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

David Troutner was appointed to the Measure P Committee Resident of the City category with a term expiring on December 31, 2020.

Neighborhood Advisory Council:

Nominees:

Geoff Willard, Martha Lange, Danny Hemingway, Don Perkins.

First Vote:

For Mr. Willard: Councilmembers Gutierrez, Dominguez, Mayor Murillo.

For Ms. Lange: Councilmember Friedman.

For Mr. Hemingway: Councilmembers Harmon, Rowse, Sneddon.

For Mr. Perkins: Councilmembers Friedman, Gutierrez, Harmon, Rowse, Sneddon, Dominguez, Mayor Murillo.

Appointment:

Don Perkins was appointed to the Neighborhood Advisory Council Public at Large category with a term expiring on December 31, 2022.

Second Vote:

For Mr. Willard: Councilmember Gutierrez, Mayor Murillo.

For Mr. Hemingway: Councilmembers Harmon, Rowse, Sneddon, Dominguez, Friedman.

Appointment:

Danny Hemingway was appointed to the Neighborhood Advisory Council Westside Neighborhood category with a term expiring on December 31, 2022.

Santa Barbara Youth Council:

Motion:

Councilmembers Murillo/Sneddon to approve the Santa Barbara Youth Council recommendation.

Vote:

Unanimous roll call vote.

Appointments:

Justin Timothy Chau was appointed to the Santa Barbara Youth Council in the Santa Barbara High School category with a term expiring on June 20, 2021. Davis Flanagin was appointed to the Santa Barbara Youth Council in the Santa Barbara High School category with a term expiring on June 20, 2021. Veronica Sanchez Gomez was appointed to the Santa Barbara Youth Council in the Santa Barbara High School category with a term expiring on June 20, 2021. Alex Chow was appointed to the Santa Barbara Youth Council in the San Marcos High School category with a term expiring on June 20, 2021. Sabrina Proulx-Kelly was appointed to the Santa Barbara Youth Council in the San Marcos High School category with a term expiring on June 20, 2021. Julia Marie Minor was appointed to the Santa Barbara Youth Council in the Private School category with a

term expiring on June 20, 2021. Laila Goodman was appointed to the Santa Barbara Youth Council in the At-Large category with a term expiring on June 20, 2021.

Single Family Design Board:

Nominee:

Fred Sweeney

Motion:

Councilmembers Dominguez/Sneddon to appoint Fred Sweeney by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Fred Sweeney was appointed to the Single Family Design Board Licensed Architect category with a term expiring on June 30, 2023.

Transportation and Circulation Committee:

Nominees:

E. Howard Green; Andres Malovos.

Vote:

For Mr. Green: Councilmembers Dominguez, Rowse.

For Mr. Malovos: Councilmembers Sneddon, Friedman, Gutierrez, Harmon, Mayor Murillo.

Appointment:

Andres Malovos was appointed to the Transportation and Circulation Committee Qualified Elector of the City category with a term expiring on December 31, 2020.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Coalition Against Gun Violence gun buyback; 2. Ribbon cutting for new State Farm business on Haley; 3. Santa Barbara Foundation grant awards; and 4. Pacific Pride Foundation June Pride Month celebration.
- Councilmember Friedman attended the following events or meetings: 1. Library Advisory Board meeting; and 2. Speaker event with Brett Cook regarding military leadership.

- Councilmember Harmon attended the following events or meetings: 1. Summer Food Program summer kickoff event; and 2. Pacific Pride Foundation June Pride Month celebration.
- Councilmember Rowse attended the following events or meetings: 1. Downtown Parking Committee meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Upper East Association board meeting; 2. Summer Food Program summer kickoff event; and 3. Coffee Conversations at Walter & Lois Capps Foundation with James Joyce III.
- Mayor Murillo attended the following events or meetings: 1. LOSSAN meeting; 2. Appointment of new member to Measure A Oversight Committee; 3. UCSB Arts & Lectures new season released; 4. Coalition Against Gun Violence gun buyback; and 5. Day Center group planning meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

16. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Stephen Espinosa v. City of Santa Barbara, WCAB Case #: ADJ6993286, ADJ7067100, ADJ7114138, ADJ7476803.

Scheduling: Duration, 20 minutes; anytime
 Report: None anticipated

Time: 5:00 p.m. – 5:10 p.m.

Mr. Calonne announced that the Council voted unanimously on a vote by Councilmembers Rowse/Murillo to give final approval of a \$215,000 settlement for these related workers compensation cases.

17. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is City of Santa Barbara vs. CDM Smith, Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Time: 5:10 p.m. – 5:20 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:22 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 16, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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: Assistant City Administrator Pam Antil, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. **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 July 31, 2019.

Action: Service awards presented in person to Police Captain Marylinda Arroyo, and Senior Treatment Plant Technician Chito Macario.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline Abate; Phil Walker; Anna Marie Gott; Warren Nocon, Hotel Californian; Mark Marshall Wofford; John Kays; Blake Monks.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. Subject: Adoption Of The Operating And Capital Budget For Fiscal Year 2020 By Amending Resolution No. 19-037 (230.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2020 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified.

The title of the Resolution was read.

Speakers:

- Members of the Public: Anna Marie Gott.

Documents:

- July 16, 2019, report from the Finance Director.
- Proposed Resolution.

Motion:

Councilmembers Friedman/Harmon to approve staff recommendation; Resolution No. 19-045.

Vote:

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

9. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a two year grant agreement, in a form acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$313,100 per year plus an amount for public, educational and government access (PEG) capital expenditures equal to 50% of the actual PEG fees received by the City for Fiscal Year 2020 and 2021.

Councilmember Gutierrez announced that he was recusing himself from participating on this item due to his employment with the South Coast Community Media Access Center.

Documents:

- July 16, 2019, report from the Finance Director.

Motion:

Councilmembers Dominguez/Rowse to approve staff recommendation; Agreement No. 26,499.

Vote:

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

CONSENT CALENDAR (Item Nos. 2 – 4, 6 – 8, 10 - 19)

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

Motion:

Councilmembers Friedman/Sneddon to approve Items 2 – 4, 6 – 8, and 10 – 19 as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 21, June 4, June 11, and June 25, 2019, and the minutes of the special meetings of May 16, May 21, May 29, and June 3, 2019.

Action: Approved the recommendation.

3. Subject: Reintroduction Of Ordinance Amendments To Chapter 30.150 For Inclusionary Rental Housing (660.01)

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.150 of the Santa Barbara Municipal Code Pertaining to Inclusionary Housing Requirements for the Average Unit-Size Density Incentive Program; and
- C. Approve the second amendment to City Agreement No. 26,338 with Keyser Marston Associates, Inc., to increase the contract amount by a not-to-exceed amount of \$2,500, for a total amount of \$43,500, for further input regarding the update to the 2017 Keyser Marston Associates Economic Feasibility Study.

Documents:

- July 16, 2019, report from the Community Development Director.
- July 16, 2019, email from Michael Cheng.
- July 16, 2019, memorandum from City Attorney.

Speakers:

- Members of the Public: Anna Marie Gott.

Action: Approved the recommendations; Agreement No. 26,338.2 (July 16, 2019, report from the Community Development Director; proposed Ordinance).

4. Subject: Introduction Of Ordinance For Amendment To Lease Agreement No. 200846 With Mercury Air Center – Santa Barbara, Inc. DBA Atlantic Aviation (560.01)

Recommendation: That Council:

- A. Approve and authorize the Airport Director to execute a Fourth Amendment to Lease Agreement No. 200846 with Mercury Air Center Inc. dba Atlantic Aviation (Atlantic), a California Corporation, to recover approximately 14,755 square feet of ramp space and to adjust the monthly rent to account for the reduction, effective upon adoption of the enabling Ordinance and ending May 31, 2020; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Fourth Amendment to Lease Agreement No. 200846 Between the City and Mercury Air Center Santa Barbara, Inc. DBA Atlantic Aviation, a California Corporation.

Action: Approved the recommendations (July 16, 2019, report from the Airport Director; proposed Ordinance).

6. Subject: Resolution For Records Destruction For The Public Works 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 Public Works Department in the Administration, Engineering, Streets Operations and Infrastructure, Transportation Planning and Parking, and Water Resources Divisions.

Speakers:

- Members of the Public: Bonnie Donovan.
- Staff: Parking and Transportation Manager Robert Dayton.

Action: Approved the recommendation; Resolution No. 19-046 (July 16, 2019, report from the Public Works Director; proposed Resolution).

7. Subject: Resolution For Authorization To Apply For Grant Funding For The Bohnett Park Revitalization Project (570.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Submit a Statewide Park Development and Community Revitalization Program Grant Application for the Bohnett Park Revitalization Project; and
- B. If awarded grant funds, execute a State of California Standard Agreement in an amount not to exceed \$1,350,000.

Action: Approved the recommendations; Resolution No. 19-047 (July 16, 2019, report from the Parks and Recreation Director; proposed Resolution).

8. Subject: Approval Of A Resolution Authorizing Submittal Of Application For CalRecycle Used Oil Payment Program – Tenth Cycle (570.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for Fiscal Years 2020 Through 2024 Used Oil Payment Program (OPP) and for Payment for Fiscal Year 2020 in the Amount of \$27,000; and
- B. Authorize an increase appropriations and estimated revenues in the Waterfront Enterprise Fund in the amount of \$27,000 for Fiscal Year 2020.

Action: Approved the recommendations; Resolution No. 19-048 (July 16, 2019, report from the Waterfront Director; proposed Resolution).

10. Subject: Installation Of Shared Use Passenger Processing System At Santa Barbara Airport (560.04)

Recommendation: That Council:

- A. Authorize the Airport Director to execute an agreement with Amadeus Airport IT Americas, Inc. for the purchase of a shared use passenger processing system (SUPPS) software technology for use by Alaska Airlines, American Airlines, Contour Airlines, Delta Air Lines, Frontier Airlines, Sun Country Airlines and United Airlines to process passengers at Santa Barbara Airport, in an amount not to exceed \$243,416, and approve an additional \$24,342 for contingency costs that may be necessary during the implementation;
- B. Authorize the Airport Director to execute an agreement for system warranty and support services by Amadeus Airport IT Americas, Inc. for one year, with four additional one-year options, in an amount not to exceed \$260,113 for the five year period; and

- C. Appropriate \$106,807 in the Airport Capital Fund for the SUPPS Project from available Airport Capital Fund reserves.

Action: Approved the recommendations; Agreement Nos. 26,500; 26,501 (July 16, 2019, report from the Airport Director).

11. Subject: Measure A Project Cooperative Agreement For Cycle 4 Of The South County Measure A Safe Routes To School And The Bicycle And Pedestrian Grant Programs (530.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute the Measure A Project Cooperative Agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments;
- B. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$50,225 for the La Cumbre Junior High School Multiuse Path Concept Design funded from the Measure A grants; and
- C. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$127,203 for the Santa Barbara Street and Yanonali Street Intersection Improvement Project funded from the Measure A grants.

Action: Approved the recommendations; Agreement No. 26,502 (July 16, 2019, report from the Public Works Director).

12. Subject: Report Of Emergency Projects: Wood Glen Hall Storm Drain Repair And Alameda Padre Serra Culvert Repair (530.04)

Recommendation: That Council receive a report regarding two Emergency Purchase Orders to Lash Construction, Inc., totaling \$89,655, for the emergency repairs to the Wood Glen Hall Storm Drain and the Alameda Padre Serra Culvert.

Action: Approved the recommendation (July 16, 2019, report from the Public Works Director).

13. Subject: Purchase Order With Downstream Services, Inc. For Permeable Paver Maintenance (530.04)

Recommendation: That Council find it in the best interest of the City to waive the bidding process as provided in Municipal Code Section 4.52.060(H) and authorize the General Services Manager to issue a Purchase Order to Downstream Services, Inc. (Downstream Services) in the amount of \$44,570 for permeable paver maintenance.

Action: Approved the recommendation (July 16, 2019, report from the Parks and Recreation Director).

14. Subject: Contract Amendment For Phase II Archaeological Investigation Of De La Guerra Plaza (530.01)

Recommendation: That Council authorize the Public Works Director to execute an amendment to City Professional Services Agreement No. 26,366 with Applied Earthworks to add a scope of work for conclusion of a necessary Phase II Archaeological Investigation for the De La Guerra Plaza Revitalization Project in the amount of \$9,723 for a total contract amount of \$49,644.

Action: Approved the recommendation; Agreement No. 26,366.1 (July 16, 2019, report from the Public Works Director).

15. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$104,100, covering the period from July 1, 2019 to June 30, 2020.

Action: Approved the recommendation; Agreement No. 26,504 (July 16, 2019, report from the City Administrator).

16. Subject: Appropriation Of Funds For Type III Fire Engine (520.03)

Recommendation: That Council authorize an increase in appropriations by \$390,000 in the Fleet Replacement Fund, funded from existing Fire Fleet Reserves.

Speaker:

- Members of the Public: Phil Walker.

Action: Approved the recommendation (July 16, 2019, report from the Fire Chief).

17. Subject: Acceptance Of California Fire Foundation Grant (520.03)

Recommendation: That Council:

- A. Accept a grant for \$5,000 from the California Fire Foundation for the purchase of wildland hose packs; and
- B. Increase estimated revenues and appropriations in the Fiscal Year 2020 in the Fire Miscellaneous Grants Fund budget in the amount of \$5,000.

Action: Approved the recommendation (July 16, 2019, report from the Fire Chief).

18. Subject: Approval Of Contract With USI Insurance Services For Benefits Broker/Consulting Services (430.06)

Recommendation: That Council authorize the City Administrator to execute an agreement with USI Insurance Services (formerly Wells Fargo Insurance Services) for benefits broker/consulting contract services.

Action: Approved the recommendation; Agreement No. 26,505 (July 16, 2019, report from the City Administrator).

NOTICES

19. Subject: The City Clerk has on Thursday, July 11, 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.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported considered changes to Harbor Municipal Code sections, which was unanimously approved by the Ordinance Committee to be considered by Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

20. Subject: Adoption Of A Resolution Accepting The California Coastal Commission's Suggested Modifications To The Updated Coastal Land Use Plan (650.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Acknowledging Receipt of the California Coastal Commission (CCC) Resolution of Certification of a Local Coastal Program (LCP) Amendment (PLN2018-00070 / LCP-4-SBC-18-0062-1) and Acceptance of the Suggested Modifications Included in that Resolution of Certification.

The title of the Resolution was read.

Documents:

- July 16, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.
- Proposed Resolution revised July 16, 2019.

Speakers:

- Staff: Project Planner Melissa Hetrick, Principal Planner Daniel Gullett.

Motion:

Councilmembers Rowse/Sneddon to approve the staff recommendation;
Resolution No. 19-049.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

21. Subject: City Of Santa Barbara Access Advisory Committee Update (640.03)

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

Documents:

- July 16, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Facility and Energy Manager Mike Wiltshire.
- Members of the Public: Bonnie Raisin; Anna Marie Gott.

Discussion:

- Topics covered included the history of the Committee, the role of the Committee, recent activities and achievements, and future goals and objectives. Councilmembers' questions were answered.

CITY ADMINISTRATOR

22. Subject: November 5, 2019 Election Matters, Including Sufficiency Of Initiative Petition And Resolutions Regarding Los Angeles County Services And Election Official Duties (110.03)

Recommendation: That Council:

- Receive the City Clerk Services Manager's report as to the sufficiency of the citizen-sponsored initiative petition regarding Zoning Information Reports as filed with the City Clerk's Office on May 9, 2019;
- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Requesting Certain Election Services to be Provided by the County of Los Angeles; and
- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Regarding Election Official Duties for the November 5, 2019 City of Santa Barbara General and Special Municipal Election.

The titles of the Resolutions were read.

Documents:

- July 16, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolutions.
- July 14, 2019, letter from Thomas Schultheis.

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendation; Resolution Nos. 19-050, 19-051.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

23. Subject: Council Direction On Preparation Of An Elections Code Section 9212 Report From City Agencies On The Effect Of The Proposed Initiative Measure To Eliminate Zoning Information Reports By Repealing SBMC Section 28.87.220 And Related Code Sections (110.03)

Recommendation: That Council consider directing specified City departments to report back to Council on the effect of the proposed initiative measure to eliminate Zoning Information Reports.

Documents:

- July 16, 2019, report from the City Attorney.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Community Development Director George Buell.
- Members of the Public: Bob Hart, initiative proponent; Thomas Schultheis, SBAOR; Alec Bruice, SBAOR; Nancy Hamilton; Laurel Abbott; Steve Epstein, SB Region Chamber of Commerce; Geoff Rue; Lynn; Anna Marie Gott.

Motion:

Councilmembers Sneddon/Murillo to direct staff to return in two weeks with a Section 9212 report.

Substitute Motion:

Councilmembers Dominguez/Rowse to forego the Elections Code section 9212 report and provide direction to staff to return with the proposed action to adopt the initiative measure.

Vote on Substitute Motion:

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

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARING

24. Subject: Appeal Of Parks And Recreation Commission's Action To Deny Removal Of An Araucaria Heterophylla, Norfolk Island Pine, Located In The Front Yard Setback At 2131 Red Rose Way (570.05)

Recommendation: That Council deny the appeal filed by Karen K. Blanco and uphold the Parks and Recreation Commission's decision to deny the removal of an Araucaria heterophylla, Norfolk Island Pine located at 2131 Red Rose Way.

Public Hearing opened: 5:46 p.m.

Ex Parte Communications:

- No Councilmembers had ex parte communications to disclose.

Documents:

- July 16, 2019, report from the Parks & Recreation Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Appellant.
- July 1, 2019, letter from Karen Blanco.

Speakers:

- Staff: Urban Forest Superintendent Timothy Downey, Parks and Recreation Director Jill Zachary, Fire Marshal Joe Poire.
- Street Tree Advisory Committee: Member Bob Cunningham.
- Parks and Recreation Commission: Chair Nicole Clarke.
- Appellant: Karen Blanco; Grant Blanco.

Public Hearing closed: 6:49 p.m.

Motion:

Councilmember Sneddon/Murillo to deny the appeal to remove the tree with the findings as found by the Parks and Recreation Commission.

Vote:

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

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. July 4th Parade; 2. Housing Solutions panel; 3. Coastal Commission discussion with CSAC; and 4. Eastside Library Career Fair grand opening.
- Councilmember Friedman attended the following events or meetings: 1. Central Coast Water Authority monthly meeting; 2. CCE subcommittee meeting; 3. July 4th Parade; and 4. Trip to Washington DC.
- Councilmember Rowse attended the following events or meetings: 1. Sustainability subcommittee meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Southern California Gas leadership luncheon; 2. CCE subcommittee meeting; 3. Upper East Association Rose Garden potluck; 4. July 4th Parade; 5. Housing Solutions panel; 6. CCRB meeting; 7. Sustainability Subcommittee meeting; and 8. 30 year Santa Barbara High graduation.
- Mayor Murillo attended the following events or meetings: 1. Pre Fiesta Tea; 2. Office hours at Eastside Library; 3. Eastside Library program helping residents connect with City jobs; 4. ASAP (cat shelter) dinner and fundraiser; 5. Sustainability Subcommittee; 6. Ribbon cutting on MacKenzie Park dog area; 7. Puerto Vallarta Sister Cities group meeting; 8. Sister Cities Board meeting; 9. Downtown Santa Barbara meeting; and 10. July 4th parade.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 7:05 pm.

CLOSED SESSIONS

25. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Donald Young v. City of Santa Barbara, WCAB Case No. ADJ11130904.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:
- July 16, 2019, report from the City Attorney.

Time: 7:05 p.m. – 7:23 p.m.

Mr. Calonne reported the following motion and vote on this matter:

Motion:
Councilmembers Rowse/Dominguez to settle and release Mr. Young’s workers’ compensation claims with an additional \$50,000 for a total of \$176,539.85 paid to date.

Vote:
Unanimous voice vote.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:24 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 23, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:03 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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, City Clerk Services Manager Sarah Gorman.

CHANGES TO THE AGENDA

Mr. Casey announced that closed session Item #19, Conference With Labor Negotiator, will be continued until next week's meeting.

PUBLIC COMMENT

Members of the Public: Caroline Abate; Monica Christina Ramirez, C.A.R.R.M.A.; Phil Walker; Michael Baker, United Boys and Girls Club; Mark Marshall Wofford, YMCA and Surfrider Foundation.

CONSENT CALENDAR (Item Nos. 1-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of Ordinance For Outdoor Dining License Annual Fee (530.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 9.95.080 Relating to Outdoor Dining Licenses.

Action: Approved the recommendation (July 23, 2019, report from the Public Works Director; proposed Ordinance).

2. Subject: Extension Of Memorandum Of Understanding With Hourly Bargaining Unit (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5805, the 2017-2019 Memorandum of Understanding with the Hourly Employees' Bargaining Unit, to Extend the Term of the Agreement Through June 30, 2020 and Provide Pay Rate Increases for Certain Classifications.

Action: Approved the recommendation (July 23, 2019, report from the City Administrator; proposed Ordinance).

3. Subject: Adoption Of Ordinance Of The Council Of The City Of Santa Barbara Approving A Fourth Amendment To Lease Agreement No. 200846 Between The City And Mercury Air Center Santa Barbara Inc. DBA Atlantic Aviation, A California Corporation (560.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Fourth Amendment to Lease Agreement No. 200846 Between the City and Mercury Air Center Santa Barbara, Inc. DBA Atlantic Aviation, a California Corporation.

Action: Approved the recommendation; Ordinance No. 5889, Agreement No. 26,506.

4. Subject: Adoption Of Ordinance Amendments To Chapter 30.150 For Inclusionary Rental Housing (660.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.150 of the Santa Barbara Municipal Code Pertaining to Inclusionary Housing Requirements for the Average Unit-Size Density Incentive Program.

Action: Approved the recommendation: Ordinance No. 5890.

5. Subject: Resolution Of The Council Of The City Of Santa Barbara Implementing Section 414(h)(2) Of The Internal Revenue Code With Regard To CALPERS Pension Cost Sharing Under Government Code Section 20516(f) (430.08)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Implementing Section 414(h)(2) of the Internal Revenue Code with Regard to CalPERS Pension Cost Sharing Under Government Code Section 20516(f).

Action: Approved the recommendation; Resolution No. 19-052 (July 23, 2019, report from the City Administrator; proposed Resolution).

6. Subject: Records Destruction For Waterfront Department (570.03)

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 Waterfront Department in the Waterfront Office.

Action: Approved the recommendation; Resolution No. 19-053 (July 23, 2019, report from the Waterfront Director; proposed Resolution).

7. Subject: Increase To Maximum Hourly Rate For Limited Or Temporary Hourly Classifications (410.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Maximum Hourly Rate of Limited or Temporary Hourly Classifications, Effective July 30, 2019.

Action: Approved the recommendation; Resolution No. 19-054 (July 23, 2019, report from the City Administrator; proposed Resolution).

8. Subject: Sole Source Purchase Order With Metropolitan Transit District For Cruise Ship Shuttle Service (570.03)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.060(H), and authorize the General Services Manager to issue a purchase order in an amount not-to-exceed \$70,000 to Metropolitan Transit District for Cruise Ship Shuttle Service for Fiscal Year 2020.

Action: Approved the recommendation (July 23, 2019, report from the Waterfront Director).

9. Subject: Sole Source Contract For SCADA Computer System Maintenance (540.01)

Recommendation: That Council:

- A. Authorize the sole source purchase of services as authorized by Santa Barbara Municipal Code 4.52.070(K); and
- B. Authorize the Public Works Director to execute a services contract with Pacific Rim Automation, Inc., in the amount of \$426,000 to provide SCADA computer system maintenance services; and authorize the Public Works Director to approve up to \$40,000 in extra services for Pacific Rim Automation, Inc., to provide additional unanticipated SCADA computer system maintenance.

Action: Approved the recommendations; Agreement No. 26,507 (July 23, 2019, report from the Public Works Director).

10. Subject: Contract With The Chamber Of The Santa Barbara Region To Support Visitor Information Center Operations At 1 Garden Street (180.01)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with The Chamber of the Santa Barbara Region in an amount of \$59,500 to support year-round expenses of the Visitor Information Center at 1 Garden Street covering the period from July 1, 2019 to June 30, 2020.

Action: Approved the recommendation; Agreement No. 26,508 (July 23, 2019, report from the City Administrator).

11. Subject: Contract With Visit Santa Barbara For Tourism Marketing Services (180.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Visit Santa Barbara to provide marketing services that promote Santa Barbara as a tourism destination, in an amount of \$1,380,000.

Action: Approved the recommendation; Agreement No. 26,509 (July 23, 2019, report from the City Administrator).

12. Subject: Contract For Design Of The U.S. 101 State Street Undercrossing Project (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Bengal Engineering in the amount of \$836,586 for design services of the U.S. 101 State Street Undercrossing Project, and authorize the Public Works Director to approve expenditures of up to \$83,662 for extra services of Bengal Engineering that may result from necessary changes in the scope of work;
- B. Accept Active Transportation Program grant funding, and authorize the increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$412,000 for the participating share of the Project Approval and Environmental Documentation phase of the design of the U.S. 101 State Street Undercrossing Project;
- C. Approve the allocation of available appropriations in the Fiscal Year 2020 Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$46,000, and authorize the transfer of such funds to the Streets Grant Capital Fund; and
- D. Approve an increase in appropriations and estimated revenues in the Fiscal Year 2020 Streets Grant Capital Fund in the amount of \$46,000, funded by a transfer from the Measure A Capital Fund, for the Phase 1 design costs not covered by the grant.

Action: Approved the recommendations; Agreement No. 26,510 (July 23, 2019, report from the Public Works Director).

13. Subject: Rejection Of The Santa Barbara Airport Security System Rehabilitation Project Bids, Bid No. 3957 (560.04)

Recommendation: That Council reject all bids for construction of the Santa Barbara Airport Security System Rehabilitation Project, and direct staff to re-bid the project.

Action: Approved the recommendation (July 23, 2019, report from the Public Works Director).

14. Subject: Bureau Veritas Plan Check Services Contract Amendment (610.01)

Recommendation: That Council approve the Ninth Amendment to the Bureau Veritas Agreement 25,387 by \$100,000 for a total amount of \$1,119,000.

Action: Approved the recommendation; Agreement No. 25,387.9 (July 23, 2019, report from the Community Development Director).

NOTICES

15. Subject: The City Clerk has on Thursday, July 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.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Committee unanimously voted to forward a recommendation to Council to change the Municipal Code regarding park closing times, use of playground facilities, use of barbeques and stoves, and extension of off-leash dog park regulations to the MacKenzie Park off-leash dog park.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Work Session On The Strategic Energy Plan And Evaluation Of The Feasibility Of Establishing Community Choice Energy (630.02)

Recommendation: That Council:

- A. Receive a report from staff on the feasibility of establishing community choice energy in all or part of Santa Barbara County;
- B. Receive a report from staff on the final draft of the Strategic Energy Plan to Achieve Council's 100 Percent Renewable Electricity Goal;
- C. Direct staff to bring the Strategic Energy Plan to Council for consideration of adoption, including any changes suggested by Council during deliberations; and
- D. Direct staff to bring to Council, for consideration of approval, a professional services agreement with the California Choice Energy Authority, for the development of an implementation plan to form a community choice energy entity comprised solely of the City of Santa Barbara and offering 100 percent renewable energy to its customers.

Documents:

- July 23, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Matthew Fore; Administrative Analyst Alelia Parenteau; Assistant City Attorney Sarah Knecht.
- California Choice Energy Authority: Barbara Boswell.
- Members of the Public: Vijaya Jammalamadaka, League of Women Voters of Santa Barbara; Michael Chiacos, Community Environmental Council; Phil Walker; Bonnie Raisin.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendations.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

PUBLIC HEARING

17. Subject: Mobilehome Park Conversion Regulations Update: Proposed Amendments To SBMC Section 30.185.290 And Related Title 27 Subdivision Provisions (660.01)

Recommendation: That Council:

- Introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 30.185.290 of the Santa Barbara Municipal Code Pertaining to Mobilehome and Permanent Recreational Vehicle Park Conversion Regulations;
- Introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 27.50 Pertaining to Subdivision Conversion of Mobilehome and Permanent Recreational Vehicle Parks to Resident Ownership;
- Introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 27.03.010 of the Santa Barbara Municipal Code to Designate the Chief of Building and Zoning as the Advisory Agency for Subdivisions Involving the Conversion of Mobilehome and Permanent Recreational Vehicle Parks to Another Use or to Resident Ownership; and

- D. Introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 27.07.030 of the Santa Barbara Municipal Code to Establish Subdivision Procedures for Conversions of Mobilehome and Permanent Recreational Vehicle Parks.

Public Hearing opened: 3:59 p.m.

Documents:

- July 23, 2019, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinances.
- July 22, 2019, letter from Lindsey Baker.

Speakers:

- Staff: City Attorney Ariel Calonne.
- Members of the Public: Rosalba Cordova; Chris Barros.

Interpreter Carlos Cerecedo stated that he was available to interpret for Spanish speakers for their speaking to Council.

Public Hearing closed: 4:27 p.m.

Motion:

Councilmembers Dominguez/Friedman to approve the staff recommendations with a 25 mile radius.

Vote:

Unanimous roll call vote.

RECESS

4:32 p.m. - 4:42 p.m.

ADMINISTRATIVE SERVICES DEPARTMENT

18. Subject: Council Action Options For The Proposed Initiative Measure To Eliminate Zoning Information Reports By Repealing Santa Barbara Municipal Code Section 28.87.220 And Related Code Sections (110.03)

Recommendation: That Council provide direction and take action on one or more action options for the Proposed Initiative Measure to Eliminate Zoning Information Reports by Repealing Santa Barbara Municipal Code Section 28.87.220 and Related Code Sections, including but not limited to the following:

1. Take action to initiate General Plan and Zoning text amendments by approving the accompanying resolution entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA INITIATING GENERAL PLAN AND ZONING TEXT AMENDMENTS IN RESPONSE TO AN INITIATIVE PETITION TO REPEAL ORDINANCES RELATING TO ZONING INFORMATION REPORTS; and/or
2. Place the ZIR Initiative on the ballot by approving the accompanying resolution entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SANTA BARBARA ON TUESDAY, NOVEMBER 5, 2019 FOR THE SUBMISSION TO THE VOTERS OF AN INITIATIVE MEASURE PERTAINING TO THE REPEAL OF THE CITY'S ZONING INFORMATION REPORT ORDINANCE; and/or
3. Take concurrent and immediate action to direct an administrative suspension of the ZIR program through reallocation of FY 2020 appropriated resources or otherwise.

Documents:

- July 23, 2019, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolutions.
- A Resolution of the Council of the City of Santa Barbara Initiating Zoning Text Amendments to Convert the Zoning Information Report Program Into a Records Disclosure Law.
- July 21, 2019, email from Anna Marie Gott.
- July 22, 2019, email from Paulina Conn.
- July 23, 2019, letter from Allied Neighborhood Association.

Speakers:

- Staff: City Attorney Ariel Calonne.
- Members of the Public: Thomas Schultheis, Santa Barbara Association of Realtors and Santa Barbara Realtors Protecting Homeowners; Jarrett Gorin; Marita Hawryluk; Mary Turley, Allied Neighborhoods Association; Vijaya Jammalamadaka, League of Women Voters of Santa Barbara; Steve Epstein, SBAOR, Chamber of Commerce; Roy Harthorn; Bob Hart.

Motion:

Councilmembers Rowse/Harmon to move that: 1. the Council direct an immediate administrative suspension of the ZIR program through reallocation of FY 2020 appropriated resources or otherwise as the City Administrator sees fit; the staff and City Attorney are also directed and authorized to provide such assistance as is necessary for real estate brokers, agents, sellers and buyers in order to implement the administrative suspension without negative impacts on current transactions; and 2. that

the Council waive full reading and adopt a Resolution of the Council of the City of Santa Barbara Initiating Zoning Text Amendments to Convert the Zoning Information Report Program into a Records Disclosure Law.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon, Mayor Murillo).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Visit Santa Barbara board meeting; 2. Veterans Housing and Homeless Prevention; 3. Latino Business Awards; and 4. Coastal Cities Group of League of Cities.
- Councilmember Friedman attended the following events or meetings: 1. Community Choice Energy subcommittee meeting; 2. Arts Advisory Committee; 3. BEACON meeting; and 4. Maritime Museum annual lunch.
- Councilmember Sneddon attended the following events or meetings: 1. Sustainability subcommittee meeting with intern Emily Hay; 2. Community Choice Energy subcommittee meeting; 3. Creeks Committee meeting; 4. AUD public workshop at City Library; 5. Water Commission meeting; 6. Old Spanish Days meeting with El Presidente; 7. Maritime Museum event; 8. COMB meeting; 9. Updates on emergency pumping; and 10. Casa de la Raza board member meeting.
- Mayor Murillo attended the following events or meetings: 1. South Coast Task Force on Youth Safety; 2. SBCAG meeting; 3. Home For Good pop up day center for homeless at Christ Presbyterian Church; 4. Sustainability subcommittee meeting; and 5. Community Choice Energy subcommittee meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSION

19. Subject: Conference With Labor Negotiator (440.05)

This item was continued to a July 30, 2019 meeting.

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City Negotiators Pamela Antil, Assistant City Administrator, Sam Ramirez, HR Analyst II, and Oliver Yee of Liebert Cassidy Whitmore, 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 City Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 30 Minutes; anytime
Report: None anticipated

This item was not heard and was rescheduled for a meeting on July 30, 2019.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:31 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 30, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee and 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 Angela Rodriguez.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Barbara Carroll, La Presidenta; Linda Mathews, Toba Sister City Organization; Caroline Abate; Mark Marshall Wofford, Y.M.C.A. Surf Rider Foundation; Anna Marie Gott; Monica C. Ramirez, C.A.R.R.M.A.; Quinn Stephan, Santa Barbara Youth Council; Cruzito Herrera Cruz; Phil Walker; Richard Berti; Jason Jaeger.

CONSENT CALENDAR (Item Nos. 1 - 15)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Santa Barbara Municipal Code to Revise the Prima Facie Speed Limit on Calle Real Between Pueblo Street and Las Positas Road, Coast Village Road Between Cabrillo Boulevard and Olive Mill Road, and Milpas Street Between Cabrillo Boulevard and Anapamu Street.

Speaker:

- Member of the Public: Barry Remis, COAST.

Action: Approved the recommendation (July 30, 2019, report from the Public Works Director; proposed Ordinance).

2. Subject: Lease Agreement With Santa Barbara County Public Health At The Franklin Neighborhood Center (580.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a 10-year lease with one 10-year option with the County of Santa Barbara for tenant space at the Franklin Neighborhood Center for the Public Health Clinic; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute a Lease Agreement with the County of Santa Barbara, for 6,777 Square Feet of Lease Space at the Franklin Neighborhood Center Located at 1136 East Montecito Street, Santa Barbara.

Action: Approved the recommendations (July 30, 2019, report from the Parks and Recreation Director; proposed Ordinance).

3. Subject: Adoption Of Ordinance For Outdoor Dining License Annual Fee (530.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 9.95.080 Relating to Outdoor Dining Licenses.

Action: Approved the recommendation; Ordinance No. 5891.

4. Subject: Adoption Of Ordinance For Extension Of Memorandum Of Understanding With Hourly Bargaining Unit (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5805, the 2017-2019 Memorandum of Understanding with the Hourly Employees' Bargaining Unit, to Extend the Term of the Agreement Through June 30, 2020 and Provide Pay Rate Increases for Certain Classifications.

Action: Approved the recommendation; Ordinance No. 5892; Agreement No. 25,981.1 (July 30, 2019 report from the City Administrator).

5. Subject: Resolutions Adopting Strategic Energy Plan And Agreement With California Choice Energy Authority For Community Choice Energy Implementation Plan (630.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Strategic Energy Plan to Guide the City's Energy-Related Policies and Actions through 2030;
- B. Authorize the City Administrator to execute an Agreement between the City and the California Choice Energy Authority, in a form acceptable to the City Attorney, for the base amount of \$58,000 and an additional amount up to \$2,000 for travel expenses, for the development of a community choice energy implementation plan; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Repealing Resolution No. 18-063.

Speaker:

- Staff: Senior Assistant to the City Administrator Matt Fore.
- Members of the Public: Bonnie B. Raisin; Phil Walker.

Action: Approved the recommendations; Agreement No. 26,519; Resolution Nos. 19-056; 19-057; (July 30, 2019, report from the City Administrator; proposed Resolutions).

6. Subject: Resolution Of Intent For Capital Expenditure Reimbursement For The El Estero Electrical Distribution Renewal Project (540.13)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Official Intent to Reimburse Capital Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of a Clean Water State Revolving Fund Installment Agreement for the El Estero Electrical Distribution Renewal Project.

Action: Approved the recommendation; Resolution No. 19-058 (July 30, 2019, report from the Public Works Director; proposed Resolution).

7. Subject: June 30, 2019, Investment Report And June 30, 2019, Fiscal Agent Report (210.01)

Recommendation: That Council:

- A. Accept the June 30, 2019, Investment Report; and
- B. Accept the June 30, 2019 Fiscal Agent Report.

Action: Approved the recommendations (July 30, 2019, report from the Finance Director).

8. Subject: Authorization To Amend Agreement For Legal Services With Silver & Wright, LLP For Special Counsel Services (160.01)

Recommendation: That Council:

- A. Authorize the City Attorney to amend Legal Services Agreement Number 25,601 with Silver & Wright, LLP to increase the not-to-exceed amount by \$149,000 for special counsel services on residential receivership and code enforcement actions; and
- B. Increase appropriations and estimated revenues in the General Fund for the Fiscal Year 2020 City Attorney's Office budget in the amount of \$149,000 to cover the cost of the legal services, funded from reimbursements through the judicial process.

Action: Approved the recommendations; Agreement No. 25,601.3 (July 30, 2019, report from the City Attorney).

9. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offers For Santa Barbara Airport For Federal Fiscal Year 2019 (560.01)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offers, No. 3-06-0235-056-2019 and No. 3-06-0235-057-2019, in an amount not to exceed

\$2,905,760 in Airport Improvement Program (AIP) funds for Federal Fiscal Year 2019, for the Airport Security System Rehabilitation Project, and Environmental Assessment (EA) for the Taxiway H Extension Project.

Action: Approved the recommendation (July 30, 2019, report from the Airport Director).

10. Subject: Operation And Maintenance Agreement With Pilgrim Terrace Affordable, L.P. (570.08)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement with Pilgrim Terrace Affordable, L.P. to maintain and operate the Pilgrim Terrace Community Garden.

Action: Approved the recommendation; Agreement No. 26,511 (July 30, 2019, report from the Parks and Recreation Director).

11. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$80,700 to support film festival programming and year-round administrative expenses.

Action: Approved the recommendation; Agreement No. 26,512 (July 30, 2019, report from the City Administrator).

12. Subject: Contract For Construction Of Santa Barbara Airport Airline Terminal Apron Maintenance To Accommodate Airline Parking For A Fourth Passenger Boarding Bridge (560.04)

Recommendation: That Council award a contract with Tomar Construction Inc., in their low bid amount of \$246,340 for construction of the Santa Barbara Airport Airline Terminal Apron Improvements, Bid No. 3968; and authorize the Public Works Director to execute the contract and approve expenditures up to \$24,634 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendation; Agreement No. 26,513 (July 30, 2019, report from the Airport Director).

13. Subject: Set A Date For Public Hearing Regarding The Architectural Board Of Review's Design Approval For 1108 Olive Street (640.07)

Recommendation: That Council:

- A. Set the date of September 24, 2019, at 2:00 p.m. for hearing the appeal filed by Jack Zehren, et. al. of the Architectural Board of Review's Project Design Approval for a four-unit residential project to be developed using the Average Unit Size Density (AUD) Program located at 1108 Olive Street; Assessor Parcel No. 029-180-012; R-M (Residential Multi-Unit) Zone; General Plan Land Use Designation of Medium-High Density (15-27 du/ac) (PLN2018-00476); and
- B. Set the date of September 23, 2019, at 1:30 p.m. for a site visit to the property located at 1108 Olive Street.

Action: Approved the recommendations.

14. Subject: Set A Date For Public Hearing Regarding The Single Family Design Board's Review After Final Approval For 1631 Shoreline Drive (640.07)

Recommendation: That Council:

- A. Set the date of September 10, 2019, at 2:00 p.m. for hearing the appeal filed by Tom Ochsner, Architect, representing Chad Yonker, Owner, of the Single Family Design Board's approval of a Review After Final for a change to the approved project description to include demolition of the structural framing as part of the major renovations and addition of a second story for the existing residence. The Review After Final was approved with a condition to require a 9-foot first floor to second floor height instead of the previously approved 11-foot first floor to second floor height for the project located at 1631 Shoreline Drive, Assessor Parcel No. 045-173-022, E-3/SD-3 (Single-Family Residential/Coastal Overlay) Zones (PLN2016-00241); and
- B. Set the date of September 9, 2019, at 1:30 p.m. for a site visit to the property located at 1631 Shoreline Drive.

Action: Approved the recommendations.

NOTICES

- 15. Subject: The City Clerk has on Thursday, July 25, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

16. Subject: Customer Service Enhancements To The Sewer Lateral Inspection Program (530.01)

Recommendation: That Council receive an update from staff on changes to the Sewer Lateral Inspection Program that are intended to improve customer service.

Documents:

- July 30, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Wastewater System Manager Amanda Flesse, Laboratory Supervisor Gaylen Fair, Assistant City Attorney Daniel Hentschke, Public Works Director Rebecca Bjork; Water Resources Manager Joshua Haggmark.
- Member of the Public: Phil Walker; Hillary Hauser, Heal the Ocean.

Discussion:

- Topics covered included sewer lateral ownership, sewer lateral inspection program, enhanced communication, cost control and the next steps in the process customer service enhancements to the sewer lateral inspection program. Councilmembers' questions were answered.

17. Subject: Approval Of Agreements With MarBorg Industries And Coastal Byproducts For The Disposal Of Fats, Oils, And Grease Materials (540.13)

Recommendation: That Council approve and authorize the Public Works Director to execute agreements, subject to approval as to form by the City Attorney's Office, between: (1) MarBorg Industries, Inc. and the City; and (2) Coastal Byproducts, Inc. and the City, for the disposal of Fats, Oils, and Grease Materials at the El Estero Water Resource Center.

Documents:

- July 30, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Laboratory Supervisor Gaylen Fair, Water Resources Manager Joshua Haggmark.
- Members of the Public: Craig Boyce, Coastal Byproducts; Anthony Borgatello, MarBorg Industries.

Motion:

Councilmembers Harmon/Rowse to reject the RFP and maintain the status quo with ongoing annual contracts with MarBorg Industries, Inc.

Vote:

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

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Meeting with Councilmember Zadeh from Fort Worth, Texas; 2. PATH's launch of LeaseUp for Homeless.
- Councilmember Friedman attended the following events or meetings: 1. Central Coast Water Authority; 2. Woodies at the Beach Car Show.
- Councilmember Sneddon attended the following events or meetings: 1. Parks & Recreations Committee meeting.
- Mayor Murillo attended the following events or meetings: 1. La Recepción del Presidente; 2. Samarkand Fiesta event; 3. Youth Summit in Los Angeles; 4. Partners in Education retreat.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 5:04 p.m. City Attorney Ariel Calonne stated that a report is anticipated for Item No. 20, which will be heard before Item Nos. 18 – 19.

CLOSED SESSIONS

20. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Muriel Godfrey v. City of Santa Barbara, et al. SBSC Case No. 17CV04122.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- July 30, 2019, report from the City Attorney.

Time: 5:05 p.m. – 5:10 p.m.

City Attorney Ariel Calonne announced that the Council voted unanimously, on a motion by Councilmember Rowse, seconded by Councilmember Dominguez, to enter into a settlement agreement in the amount of \$65,000.

RECESS

Mayor Murillo recessed to closed session at 5:13 p.m. in order to hear Item Nos. 18-19, and stated that no reportable action is anticipated.

18. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is City of Santa Barbara vs. CDM Smith, Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- July 30, 2019, report from the City Attorney.

Time: 5:15 p.m. – 5:30 p.m.

No report made.

19. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Jeffrey Hanson v. City of Santa Barbara, et al. SBSC Case No. 18CV04769.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- July 30, 2019, report from the City Attorney.

Time: 5:30 p.m. – 5:40 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 5, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 6:01 p.m.

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 Angela Rodriguez.

PUBLIC COMMENT

Member of the public: Anna Marie Gott.

NOTICES

1. Subject: The City Clerk has on Thursday, May 30, 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.

PUBLIC HEARINGS

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

Recommendation: That Council:

- A. Hear and consider the recommendations of the City Council Finance Committee based on the Committee's review of certain aspects of the Two-Year Financial Plan for Fiscal Years 2020 and 2021 (Two-Year Plan);

- B. Approve certain adjustments to the Two-year Plan identified by staff as detailed in the Schedule of Recommended Adjustments; and
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Two-Year Plan.

Public Hearing opened: 6:05 p.m.

Documents:

- June 5, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.
- Excel Spreadsheet prepared and made by staff.

Speakers:

- Staff: Finance Director Robert Samario; Community Development Business Manager Sue Gray; Information Technology Manager Maryanne Knight; Finance Budget Manager Brandon Beaudette; City Attorney Ariel Calonne; Administrative Analyst Alelia Parenteau; Parks & Recreation Director Jill Zachary.
- Members of the Public: Eik Kahng, Santa Barbara Museum of Art; Michael Gray, Ensemble Theatre Company; Cecily Stewart, State Street Ballet; Paul Tucker; Kathy King, Community Environmental Council; Eric Beecher, Santa Barbara Police Officers Association; Tony Pighetti, Santa Barbara City Firefighters Association; Robin Elander, Cool Block; Jennifer McGovern, Housing Trust Fund; Anna Marie Gott; Darryl Scheck, SEIU; Natalie Gensac, Youth Interactive.

Discussion:

- Finance Director Robert Samario discussed the recommended budget for Fiscal Year 2020, the goals for this meeting, Finance Committee's recommendations, staff's recommendations, recommended adjustments to the General Fund, and requests for funding to outside organizations. Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/Harmon to approve General Fund revenue estimates, proposed fees for General Fund and enterprise funds, which includes Planning and Building fees, but excludes certain utility rates and fees, and staff recommended adjustments to all funds.

Vote:

Unanimous roll call vote.

Discussion (Cont'd):

- Councilmembers went down the list of outside organizations and took votes on which organizations they believed should be funded.
- Funding of \$50,000 for Downtown Santa Barbara in order for them to fund a Business Outreach Director. Vote: Unanimous roll call vote to not fund this request.
- Funding of \$20,000 in Fiscal Year 2020 and \$30,000 in Fiscal Year 2021 for the Van Gogh Exhibit. Vote: Majority roll call vote to not fund this request (Ayes: Councilmembers Sneddon, Dominguez, and Friedman; Noes: Councilmembers Gutierrez, Harmon, Rowse, and Mayor Murillo).

Motion:

Councilmembers Sneddon/Dominguez to fund the Cool Block Program with \$30,000 instead of the requested amount of \$50,000.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Sneddon and Dominguez; Noes: Councilmembers Harmon, Rowse, Friedman, Gutierrez, and Mayor Murillo).

Discussion (Cont'd):

- Staff revision of funding in the amount of \$30,000 for Fiscal Year 2020, instead of Fiscal Years 2020 and 2021, for the Housing Trust Fund of Santa Barbara County. Vote: Unanimous roll call vote to approve the funding of \$30,000 for Fiscal Year 2020.
- Funding of \$50,000 for Santa Barbara Culinary Experience. Vote: Unanimous roll call vote to not fund this request.
- Funding of an additional \$15,000 each Fiscal Year, instead of \$10,000 each Fiscal Year, which would total \$25,000 of ongoing funding each Fiscal Year for the Community Environmental Council. Vote: Majority roll call vote to not fund the addition request of \$15,000, and to continue funding the \$10,000 each Fiscal Year (Ayes: Councilmember Sneddon; Noes: Councilmembers Dominguez, Friedman, Gutierrez, Harmon, Rowse, and Mayor Murillo).
- Councilmembers discussed additional funding for the priorities within the City, which included the following:
 1. Funding of \$300,000 in Fiscal Year 2020, and Fiscal Year 2021 for the City Administrator's Office to receive recommendations from the Kosmont Study;
 2. Funding of \$62,815 in Fiscal Year 2020 and \$75,735 in Fiscal Year 2021 for the City Attorney's office to reclassify a Deputy Attorney position to an Assistant City Attorney IV position;
 3. Funding of \$136,616 in Fiscal Year 2020, and \$110,193 in Fiscal Year 2021 for and additional Park Ranger position in the Parks and Recreation Department; and

4. Funding of \$25,197 in Fiscal Year 2020 and \$57,705 in Fiscal Year 2021 for the Strategic Energy Plan in the Public Works Department.

Motion:

Councilmember Dominguez to reduce the amount of proposed funding for the Kosmont Study from \$300,000 to \$100,000.

Motion failed for lack of a second.

Motion:

Councilmembers Dominguez/Rowse to approve the all of the previously mentioned funding for the City's priorities with one roll call vote.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/Dominguez to leave all appeal fees at the current amount set in Fiscal Year 2019.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Gutierrez, Sneddon, and Dominguez; Noes: Councilmembers Harmon, Rowse, Friedman, and Mayor Murillo).

Public Hearing closed: 7:48 p.m.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:49 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
JULY 15, 2019
2131 RED ROSE WAY**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:58 p.m.

ROLL CALL

Councilmembers present: Oscar Gutierrez, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Jason Dominguez, Eric Friedman, Meagan Harmon.

Staff present: Assistant City Administrator Pamela Antil, City Attorney Ariel Calonne.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, July 11, 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.

SITE VISIT

2. **Subject: 2131 Red Rose Way (570.08)**

Recommendation: That Council make a site visit to the property located at 2131 Red Rose Way; the property on that site is the subject of an appeal set for hearing on July 16, 2019.

Discussion:

- An overview of the tree located at 2131 Red Rose Way was presented to the Councilmembers'. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:04 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
CATHY MURILLO SARAH GORMAN
MAYOR CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JULY 23, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:31 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez (1:32 p.m.), 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.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, July 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.

RECESS

Mayor Murillo recessed to closed session at 1:32 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

2. **Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the initiative petition concerning Zoning Information Reports (Facts known to Potential Plaintiff).

Scheduling: Duration: 15 minutes; Special Meeting at 1:30 p.m.
Report: None anticipated

Documents:

- July 23, 2019, report from the City Attorney.

Time: 1:32 – 2:00 p.m.

No report made.

3. **Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

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

Documents:

- July 23, 2019, report from the City Attorney.

Time: 1:32 – 2:00 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JULY 25, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 4:00 p.m.

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, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Members of the Public: Anna Marie Gott; Steve Siry, Flightline LLC.

NOTICES

1. Subject: The City Clerk has on Thursday, July 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.

WORK SESSION

2. Subject: Recommendations For Downtown Revitalization From Kosmont Companies (180.01)

Recommendation: That Council:

- A. Receive a presentation from Kosmont Companies on findings and recommendations to revitalize the downtown area based on economic research and public outreach; and
- B. Receive a brief update from staff on next steps to improve economic vitality downtown and provide direction on further actions as needed.

Documents:

- July 25, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- July 24, 2019, letter from Amy Cooper.
- July 25, 2019, letter from Sally Sphar.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson; Community Development Director George Buell; Building Official Andrew Stuffer.
- Kosmont Companies: President Ken Hira; Senior Advisory Tom Jirovsky.
- Downtown Santa Barbara: Executive Director Carrie Kelly.
- Visit Santa Barbara: President and CEO Kathy Janega-Dykes.
- Members of the Public: Todd Capps; Hal Conklin; James Main; Tamara Erickson, Hotel Santa Barbara; Amy Cooper; Mary Lynn Harms-Romo, Paseo Nuevo; Anna Marie Gott; Jarrett Gorin; Mark Whitehurst; Bob Stout; Serena McClintock; Shaun Smith; Alan Howard, Antique Alley; Peter Lewis; Robert Perry, World Business Academy; Roxana Bonderson; Anne Petersen, Downtown Santa Barbara; Rick Closson; Barry Remis, COAST; Joe Andrulams; Justin Gunn; Gabe Escobedo; Joanna Kaufman; Sibelle Israel, Coldwell Banker; Michael Holliday Faia, AIA Santa Barbara; Ray Mahboob; Matais Eusterbrock; Sharon Byrne; Dan Weber, Anacapa Architecture.

RECESS

7:32 – 7:42 p.m.

WORK SESSION CONT'D

Discussion:

Council discussed topics including project background, retail/hotel market factors and trends, land use planning, regulatory tools and policies, economic development, and other recommendations. Next steps were discussed, including hiring of economic development professional, implementation of an organizational workflow study for the planning and permitting process, per approved budget; waiver of outdoor dining fees; initiation of ordinance amendments related to clean-up of personal belongings and shopping cart retrieval. Councilmembers' questions were answered. Council provided staff direction in support of next steps.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:19 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JULY 30, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 12:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez (12:33), Eric Friedman, Oscar Gutierrez, Meagan Harmon (12:32), 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

NOTICES

1. Subject: The City Clerk has on Thursday, July 25, 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.

RECESS

Mayor Murillo recessed to closed session at 12:31p.m. and stated that no reportable action is anticipated.

CLOSED SESSION

2. 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 Oliver Yee of Liebert, Cassidy, and Whitmore, Pamela Antil, Assistant City Administrator, and Sam Ramirez, Human Resources Analyst II, 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 Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 40 Minutes; anytime

Report: None anticipated

Documents:

- July 30, 2019, report from the City Administrator.

Time: 12:31 p.m. – 1:55 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:55 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING AUGUST 21, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Mayor Murillo.

Councilmembers absent: Kristen Sneddon.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Norma Estrada.

PUBLIC COMMENT

Members of the Public: Vijaya Jammalamadaka, League of Women Voters of Santa Barbara; Mark Marshall Wofford, YMCA Surf Rider Foundation; Cruzito Herrera Cruz; Aaron Simon, Pershing Park Softball; Will Mullen; Daniel Litten; Sandy Cummings, Flight Line Restaurant; John Blankenship; Helen Larsen; Michael Cook, Military Order of the Purple Heart; Natalie Holter, High Sierra Grill; Anna Marie Gott; Warren Butler.

NOTICES

1. Subject: The City Clerk has on Thursday, August 15, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

2. Subject: Council Action Related To The Filling Of Vacancies In Council Districts 3 And 6 Pursuant To Elections Code §10229 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Providing for the Appointment of Single Qualified Candidates to Council Districts 3 and 6 that were to be Elected on Tuesday, November 5, 2019, as Required by the Provisions of the Charter and that Certain Settlement Agreement Dated March 10, 2015, in Banales, et al. v. City Of Santa Barbara; or
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Ordering that Council Districts 3 and 6 Appear on the Ballot of the Vote-By-Mail General and Special Municipal Election to be Held in the City on Tuesday, November 5, 2019, for the Election of Certain Officers as Required by the Provisions of the Charter and that Certain Settlement Agreement Dated March 10, 2015, in Banales, et al. v. City Of Santa Barbara.

The titles of the Resolutions were read.

Documents:

- August 21, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolutions.
- August 19, 2019, letter from Lanny Ebenstein.
- August 19, 2019, letter from Sebastian Aldana Jr.
- August 21, 2019, letter from David Brandt.
- August 21, 2019, letter from Elizabeth Bustamante.
- August 21 2019, letter from Hon. Frank Ochoa (Ret.).

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman.
- Members of the Public: Scott Wenz; Vijaya Jammalamadaka, League of Women Voters of Santa Barbara; Anna Marie Gott; Jacqueline Inda.

RECESS

2:47 p.m. – 2:54 p.m.

Motion:

Councilmembers Dominguez/Murillo to appoint Councilmember Gutierrez to the District 3 seat.

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon).

Motion:

Councilmembers Rowse/Friedman to appoint Councilmember Harmon to the District 6 seat.

Vote:

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

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:13 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER