



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
October 11, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider 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 date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring October as National Arts and Humanities Month (120.04)**

Action: Proclamation presented to Sarah Rubin-York, County Department of Arts and Culture.

PUBLIC COMMENT

Speakers: Kenneth Loch; Michael Baker, United Boys & Girls Club; Kristine Schwarz, New Beginnings Safe Parking.

ITEM REMOVED FROM CONSENT CALENDAR

7. Subject: Contract Amendment For The Parks And Recreation Facility Sign Replacement Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute an amendment to City Contract No. 25,272 with Hunt Design, Inc., to increase the scope of services for the Parks and Recreation Facility Sign Replacement Project and to increase the contract amount by \$27,730.

Documents:

October 11, 2016, report from the Parks and Recreation Director.

Speakers:

City Attorney Ariel Calonne, City Administrator Paul Casey.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation; Agreement No. 25,272.1.

Vote:

Unanimous voice vote.

Motion:

Councilmember Dominguez to have staff bring this item back to Council with a report of the action and progress, from these four departments, staff has made addressing the current problems.

Vote:

Motion died for a lack of a second.

CONSENT CALENDAR (Item Nos. 2 – 6, 8 - 9)

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

Motion:

Councilmembers White/Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. **Subject: Adoption Of Ordinance For A License Agreement With Southern California Gas Company For Meter Data Collector Units On Streetlights (530.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a 20-Year License Agreement with Southern California Gas Company, for the Operation of Advanced Meter Data Collector Units on City Street Lights at Nine Separate Locations Throughout the City.

Action: Approved the recommendation; Ordinance No. 5769; Agreement No. 25,717.

3. **Subject: Adoption Of An Ordinance For A Lease Agreement With Nature's Own Gallery, Inc. (570.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Nature's Own Gallery Inc., Located at 217 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5770; Agreement No. 25,718.

4. **Subject: Adoption Of An Ordinance For Amendment Number One To Lease Agreement With West Marine Products, Inc. (570.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute an Amendment to Lease Agreement No. 22,237 with West Marine Products, Inc. Located at 132-C Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5771; Agreement No. 22,237.1.

5. **Subject: Introduction Of Ordinance Authorizing Agreements For The Potential Refinancing Of The 2004 Sewer Revenue Bonds (240.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Installment Sale Agreement, a Trust Agreement and a Continuing Disclosure Agreement in Connection with the Execution, Authentication and Delivery of Santa Barbara Financing Authority Sewer Revenue Bonds, Series 2016 (Payable Solely from Installment Payments Secured by Net System Revenues of the Wastewater Fund of the City of Santa Barbara), and Authorizing Related Actions.

Action: Approved the recommendation (October 11, 2016, report from the Finance Director; proposed ordinance).

6. **Subject: Introduction Of An Ordinance For A Lease Agreement With Jon Marshall And Melissa Schumacher, Doing Business As Deep Blue Sea (570.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Jon Marshall and Melissa Schumacher, Doing Business as Deep Blue Sea, Located at 219 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (October 11, 2016, report from the Waterfront Director; proposed ordinance).

8. **Subject: Approval Of A Professional Services Contract For A Distribution System Water Quality Assessment (540.11)**

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Water Quality Treatment Solutions, Inc., in the amount of \$79,900 for a distribution system water quality assessment, and approve \$10,000 for extra services, for a total contract amount of \$89,900.

Action: Approved the recommendation; Agreement No. 25,719 (October 11, 2016, report from the Public Works Director).

NOTICES

9. The City Clerk has on Thursday, October 6, 2016, 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 Rowse reported that the Committee met to review the proposed updates to the 2016 California Building Standards Code Adoption and the 2016 Fire Code Adoption. The Committee approved the ordinances, which will be forwarded to the full Council for its consideration in a future meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Vacation Rental Enforcement Update (650.01)

Recommendation: That Council receive and review a report from staff on the current status of the City's enforcement efforts on short term rentals.

Documents:

- October 11, 2016, report from the Community Development Director and City Attorney.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Deputy City Attorney John Doimas, Senior Planner Danny Kato
- Members of the Public: Anna Marie Gott; Samantha Ireland, Vacation Rentals of Santa Barbara.

Discussion:

Council and staff discussed the enforcement process, priorities, and conversion of properties to hotels. Council heard the presentation and their questions were answered.

MAYOR AND COUNCIL REPORTS

11. Subject: Request From Councilmembers Dominguez And White Regarding Staff Review Of The Property Assessed Clean Energy Program (630.06)

Recommendation: That Council consider the request from Councilmembers Dominguez and White regarding staff review of the Property Assessed Clean Energy (PACE) Program.

Documents:

- October 11, 2016, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant City Administrator Pamela Antil, Library Services Manager Kate Whan.

(Cont'd)

11. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Angie Hacker, County of Santa Barbara James Fenkner; Art Ludwig; Jeremy Hutman, Renew Financial; Mitch Katz; Jason Devries, Smart 72; Mike Hackett, NRG Answers, LLC; Jefferson Litten, Community Environmental Council; Sebastian Aldana, Jr.; Issac Hernandez; Chris Peterson, Renovate America, HERO Program; Bob Hart, Santa Barbara Association of Realtors; Reyne Stapelmann, Santa Barbara Association of Realtors; Erik Taiji, Santa Barbara Association of Realtors; Krista Pleiser, Santa Barbara Association of Realtors; Dustin Reilich, Renovate America's HERO Program.

Motion:

Councilmember Hart/Hotchkiss to direct Staff to write a letter to the County of Santa Barbara expressing support with the County's moving forward with the Commercial Property Assessed Clean Energy (PACE) Program and reaffirming the City's interest of a residential component, seeking clarification of certain issues of concern, then bring back to Council for further consideration.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

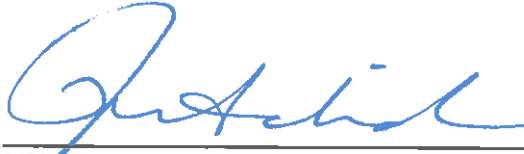
- Councilmember Murrillo reported on her attendance at the following events: 1) Santa Barbara Middle School celebration with Ernie Brooks, 2) Eddie Gonzalez's receipt of the Dreamer Award for bicycle advocacy, 3) the Housing Authority Commission meeting, and 4) TVSB's media access festival.
- Councilmember Hart reported on his attendance at a housing forum hosted by Santa Barbara Independent and KCRW, and the memorial service of Larry Crandell.
- Mayor Schneider reported on her attendance at the League of California Cities Annual Conference and commended Assistant City Administrator Pamela Antil and City Attorney Ariel Calonne on their presentations at the conference. She also reported on discussions regarding homelessness and Vision Zero at the conference.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK

