



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JUNE 5, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, 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 June 30, 2018.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers:

- Caroline; Phil Walker; Pete Dal Bello; Bryan Rosen; Ken Oplinger, Chamber of Commerce; Dorothy Dent; Lizzie Rodriguez.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. **Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2019 – Intention To Levy (550.01)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2019; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2019 Fiscal Year, at a Public Hearing to be Held on June 19, 2018, at 2:00 p.m.

Documents:

- June 5, 2018, report from the Public Works Director.
- Proposed resolution.

Councilmember Rowse stated that he would not be participating in consideration of this item due to his membership in the District.

The title of the resolution was read.

Motion:

Councilmembers Dominguez/Hart to approve the recommendations; Resolution No. 18-033.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse.)

CONSENT CALENDAR (Item Nos. 1-3 and 5-9)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. **Subject: Adoption Of Ordinance To Amend Municipal Code Chapter 4.52, Purchasing Code (340.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 4.52 of Title 4 of the Santa Barbara Municipal Code Relating to City Purchasing Practices and Procedures.

Action: Approved the recommendation; Ordinance No. 5836 (June 5, 2018, report from the Finance Director).

3. Subject: A Resolution To Accept An Agreement With Bunnin Chevrolet Of Santa Barbara To Lease Two Automobiles For Nominal Value For Use By The Santa Barbara Police Department Volunteers In Policing (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Police Department to Enter into a Lease Agreement with Bunnin Chevrolet of Santa Barbara for Two Automobiles to be Provided at a Nominal Cost.

Action: Approved the recommendation; Resolution No. 18-032; Agreement No. 26,165 (June 5, 2018, report from the Police Department Director; proposed resolution).

5. Subject: Cachuma Conservation Release Board Fiscal Year 2019 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board's Fiscal Year 2019 budget, with the City's proportional share not to exceed \$434,289.

Action: Approved the recommendation (June 5, 2018, report from the Public Works Director).

6. Subject: Increase In Extra Services For Sycamore Creek Floodplain Management (540.14)

Recommendation: That Council authorize an amendment to the City's contract with Kasraie Consulting, for Sycamore Creek Floodplain Management Services, Contract No. 21700181, to increase the contract amount by \$41,120, for a total project expenditure authority of \$76,120.

Action: Approved the recommendation; Agreement No. 26,166 (June 5, 2018, report from the Public Works Director).

7. Subject: Increase In Construction Change Order Authority For Corporate Yard Pavement Improvements Project (530.01)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Corporate Yard Pavement Improvements Project, with Berry General Engineering Contractors, Inc., Contract No. 25,792, in the amount of \$95,265, for a total project contract authority of \$585,203.

Action: Approved the recommendation (June 5, 2018, report from the Public Works Director).

8. Subject: Increase In Construction Change Order Authority For Santa Barbara Airport Main Runway Pavement Rehabilitation Project (560.04)

Recommendation: That Council:

- A. Increase appropriations and estimated revenue by \$700,000 in the Airport's Grant Fund for construction of the Airport Main Runway Pavement Rehabilitation Project, to be funded by Federal Aviation Administration Airport Improvement Program Grant 3-06-0235-51, in the amount of \$634,620, coupled with the City's match of \$65,380, to be funded by a transfer from the Airport Operating Fund;
- B. Increase appropriations in the Airport Operating Fund by \$65,380, to be funded from available reserves, to fund the City's grant match; and
- C. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for Santa Barbara Airport Main Runway Pavement Rehabilitation Project, with Granite Construction, Contract No. 25,973, in the amount of \$700,000, for a total Project expenditure authority of \$8,836,441.

Action: Approved the recommendation (June 5, 2018, report from the Public Works Director).

NOTICES

9. Subject: The City Clerk has on Thursday, May 31, 2018, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet. (000.00)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

10. Subject: Santa Barbara City Police Station Update (520.04)

Recommendation: That Council receive an update on the status of the Santa Barbara City Police Station Project.

Documents:

- June 5, 2018, report from the Police Department.

Speakers:

- Staff: Project Manager Brad Hess; Police Chief Lori Luhnnow.

Discussion:

- Staff provided an update on Police Station design and process. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following events or meetings: 1. Meeting with St. Vincent's; 2. Monthly Thomas Fire/Debris Flow legislative update; 3. Living Wage Advisory Committee; 4. Ms. Lyles retirement from Peabody School; 5. Youth Council year end dinner; 5. Metropolitan Transit District meeting.
- Councilmember Friedman attended the following events or meetings: 1. Memorial Day program at Santa Barbara Cemetery; 2. Memorial paddle out for Justin Friesner.
- Councilmember Dominguez attended the following events or meetings: 1. Ortega Park and Dwight Murphy Park community workshops; 2. Eastside action committee meeting.
- Councilmember Hart attended the following events or meetings: 1. Environmental Defense Center blue and green event; 2. Central Coast labor council meeting with Mayor Murillo.
- Mayor Murillo attended the following events or meetings: 1. Congratulated Youth Council; 2. Attending Impact Hub office hours; 3. Attended meeting with commercial property brokers; 4. Attended Partners in Education student awards ceremony; 5. Attended Laguna Blanca citizenship breakfast; 6. Attended San Marcos High Memorial Day event; 7. Attended Veterans Memorial Building Memorial Day event; 8. Congratulated Children's Creative Project for I Madonnari festival.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

11. **Subject: Conference With City Attorney – Existing And Anticipated Litigation (160.03)**

Recommendation: That Council:

Hold a closed session to confer with the City Attorney regarding existing litigation pursuant to Government Code section 54956.9(d)(1), and take appropriate action as needed.

The existing litigation is:

- Bridget Bryden v. City of Santa Barbara, et al.; SBSC Case No. 17CV01529
- Stephen Timothy Buynak, Jr., et al. v. City of Santa Barbara, et al.; SBSC Case No. 18CV00746
- Catt Properties, LLC v. City of Santa Barbara; SBSC Case No. 17CV03729
- Elizabeth Chapman and Cheryl M. Uyeda v. City of Santa Barbara, et al.; SBSC Case No. 17CV02496
- City of Goleta v. City of Santa Barbara, et al.; SBSC Case No. 17CV03270
- City of Santa Barbara v. CDM Smith, Inc., et al; SBSC Case No. 174CV01847
- City of Santa Barbara v. Southern California Edison, et al.; SBSC Case No. 18CV00934
- Patricia Dzukola v. City of Santa Barbara; SBSC Case No. 15CV04278
- Richard Easbey v. COSB; SBSC Case No. 18CV00312
- Thomas Felkay as Trustee of the Emprise Trust v. City of Santa Barbara; SBSC Case No. 17CV03351
- Kendra L. Feshbach, et al. v. City of Santa Barbara, SBSC Case No. 16CV03385; Related to SBSC Case No. 17CV00447
- Muriel Godfrey v. COSB, et al.; SBSC Case No. 17CV04122
- Rolland Jacks v. City of Santa Barbara, et al., SBSC Case No. 1383959
- Theodore P. Kracke v. City of Santa Barbara, VSC Case No. 56-2016-00490376-CU
- Eduardo Olide v. City of Santa Barbara; SBSC Case No. 17CV02956
- Caroline Moncure Taylor v. City of Santa Barbara; SBSC Case No. 17CV01514
- Agnes Nabisert Mubanda, et al. v. City of Santa Barbara, et al.; SBSC Case No. 18CV00628
- Alyssa Nuno v. Santa Barbara Adventure Company, Inc. et al.; SBSC Case No. 18CV00988
- Pete Leyva v. City of Santa Barbara, et al.; SBSC Case No. 16CV00963
- Santa Barbara Association of Realtors v. COSB, et al.; SBSC Case No. 17CV04720
- Greg Smith and Judith Smith v. City of Santa Barbara, et al. SBSC Case No. 18CV01590

- David Anduri, Sr. et al. v. City of Santa Barbara, et al.; USDC Case No. 2:16-CV-05461-MWF-SK
- Andrew Furst v. City of Santa Barbara, et al.; USDC case No. 5:15-CV-02428 VAP(SPx)
- Sonya Huerta and Yvonne Huerta v. City of Santa Barbara, et al., USDC Case
- Richard Burt, et al. v. City of Santa Barbara, et al.; US 9th Cir. COA Case No. 17-56960
- Passion Moore v. City of Santa Barbara, et al., COA Case No. 15-55316
- Lizette Padilla-Lee, Timothy Lee and Lauren Lee v. City of Santa Barbara, et al.; COA Case No. Case No. B282959

Scheduling: Duration, 60 minutes; anytime
Report: None Anticipated

Documents:

- June 5, 2018, report from the City Attorney.

Time: 3:10 – 3:55 p.m.

No report made.

12. 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:

- June 5, 2018, report from the City Attorney.

Time: 3:55 p.m. – 4:10 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA

CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER