



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
OCTOBER 24, 2017
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:02 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30, 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 Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring October 23rd-October 31st, 2017, As Red Ribbon Week (120.04)**

PUBLIC COMMENT

Speakers: Janella Marie V. Ejercito; Sister Cities organization; Phil Walker; Wayne Scoles; Karissa Fenaioio; Jeff Shaffer; Gabby Rodriguez; Brittany Bland-Boyd, Equity for SB; Tom Widroe, City Watch; Milt Hess, Library Board; Clint Orr; Denice S. Adams; Anna Campbell.

CONSENT CALENDAR (Item Nos. 2 - 12)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of July 25 and October 3, 2017.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance For 2017-2019 Treatment And Patrol (TAP) Memorandum of Understanding (440.02)

Recommendation: That Council Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units, for the period of October 1, 2017 through September 30, 2019, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017-2019 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units).

Action: Approved the recommendation (October 24, 2017, report from the City Administrator's Office; proposed ordinance).

4. Subject: Adoption Of An Ordinance For A Lease Agreement With Lisa Clagg and Shawna Franks, Doing Business As Harbor Market (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 Lisa Clagg and Shawna Franks, Doing Business as Harbor Market For a Term of Five Years With One Five Year Option, For the Premises Located at 125 Harbor Way, Suite 8, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5808; Agreement No. 26,003 (October 24, 2017, report from the Waterfront Director).

5. Subject: Fiscal Year 2018 Interim Financial Statements For The Two Months Ended August 31, 2017 (250.02)

Recommendation: That Council accept the Fiscal Year 2018 Interim Financial Statements for the Two Months Ended August 31, 2017.

Action: Approved the recommendation (October 24, 2017, report from the Finance Director).

6. Subject: Fiscal Year 2017-2018 Agreement For Operation Of A County-Wide Library System (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an Agreement For Operation of a County-wide Library System for Fiscal Year 2017-2018 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc.

Action: Approved the recommendation; Contract No. 26,004 (October 24, 2017, report from the Library Director).

7. Subject: Fiscal Year 2019 Human Services And Community Development Block Grant Funding Process And Adoption Of Community Development And Human Services Committee Bylaws (610.05)

Recommendation: That Council:

- A. Authorize staff to solicit proposals for Human Services and Community Development Block Grant (CDBG) grants for Fiscal Year 2019;
- B. Approve the proposed application review process and provide direction to the Community Development and Human Services Committee (CDHSC) on funding criteria and priorities;
- C. Establish a minimum grant amount of \$9,000 for Human/Public Services Grants;
- D. Establish a funding commitment for Fiscal Year 2019 from the General Fund in the amount of \$726,150 for the Human Services Program; and
- E. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara adopting Bylaws for the Community Development and Human Services Committee, and rescinding Resolution No. 07-081.

Speakers:

- Members of the Public: Tom Widroe, City Watch.

Action: Approved the recommendations; Resolution No. 17-103 (October 24, 2017, report from the Community Services Director; proposed resolution).

8. Subject: Sole Source Purchase Order For West Beach Dredging (570.03)

Recommendation: That Council:

- A. Waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (K), and authorize the General Services Manager to issue a

- purchase order to Pacific Dredge Company for West Beach Dredging in an amount not-to-exceed \$722,626;
- B. Increase appropriations by \$722,626 from reserves above policy in the Waterfront Operating Fund and authorize a transfer of such funds to the Harbor Preservation Capital Fund; and
 - C. Increase appropriations and estimated revenues in the Harbor Preservation Capital Fund funded from a transfer from the Waterfront Operating Fund for the West Beach Dredging Project.

Action: Approved the recommendations (October 24, 2017, report from the Waterfront Director).

9. Subject: Approval Of Purchase Order For Large Venturi Water Meters (540.06)

Recommendation: That Council:

- A. Find it to be in the City's best interest to waive the formal bidding process as authorized by Municipal Code Section 4.52.070(L), Best Interest Waiver, and approve the purchase of Venturi water meters manufactured by Primary Flow Signal, Inc.;
- B. Approve the addition of Primary Flow Signal Venturi meters to the Water Resources Standard Equipment list, which was approved by Council on November 22, 2016;
- C. Authorize the General Services Manager to issue a Purchase Order to Primary Flow Signal, Inc., for \$167,648.23, plus an approximate 10 percent contingency of \$16,800, for the purchase of three Venturi meters; and
- D. Authorize the transfer of \$185,000 of appropriations from the Drought Fund to the Water Meter Replacement Program in the Water Capital Fund.

Speakers:

- Staff: Catherine Taylor, Water Systems Manager.

Action: Approved the recommendations (October 24, 2017, report from the Public Works Director).

10. Subject: Receipt Of California Fire Safe Council Grant For Wildfire Mitigation (520.03)

Recommendation:

- A. Accept a grant in the amount of \$17,500 from the California Fire Safe Council to complete 20.5 acres of vegetation hazard reduction within the Wildland Fire Suppression Assessment District; and
- B. Increase appropriations by \$35,000 in FY 2018 and estimated revenues by \$17,500 in FY 2018 in the Fire Department's Wildland Fire Suppression Assessment District Fund budget.

Action: Approved the recommendations (October 24, 2017, report from the Fire Chief).

11. Subject: Accept Donation Of Personal Watercraft From Alexander McGeever (570.05)

Recommendation: That Council accept a donation of a personal watercraft (jetski) to be used by trained lifeguards when providing aquatic safety services during special events.

Action: Approved the recommendation (October 24, 2017, report from the Parks and Recreation Director).

NOTICES

12. Subject: The City Clerk has on Thursday, October 19, 2017, 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.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the committee met today to discuss the Fiscal Year 2017 Preliminary Year-End Results and unanimously voted to recommend the year-end surplus be allocated 100% to capital projects.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

13. Subject: Fiscal Year 2017 Preliminary Year-End Results – General Fund (210.01)

Recommendation: That Council:

- A. Hear a report from staff regarding the preliminary year-end results for the General Fund for the Fiscal Year Ended June 30, 2017; and
- B. Provide direction to staff regarding the allocation of the year-end surplus between the capital program and policy reserves, as necessary.

Documents:

- October 24, 2017, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario.

Motion:

Rowse/Hotchkiss to move the Finance Committee's recommendation to allocate 100% of the year-end surplus to the capital program.

Vote:

Unanimous roll call vote.

FIRE DEPARTMENT

14. Subject: Presentation On Reverse 9-1-1 And Everbridge Emergency Call Back Systems (520.03)

Recommendation: That Council receive an oral presentation from the Fire Chief regarding the status of the local Reverse 9-1-1 and Everbridge emergency call back systems.

Documents:

- October 24, 2017, report from the Fire Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- City Staff: Fire Chief Pat McElroy; Emergency Services Manager Yoli McGlinchey.
- County Staff: Santa Barbara County Emergency Management Director Robert Lewin; Santa Barbara County Fire Chief Eric Peterson.
- Members of the Public: Ted Adams, Santa Barbara County Fire Staff Council; Ray Smith, Mission Canyon Association; Loy Beardsmore, Eucalyptus Hill Improvement Association.

The Mayor and Council listened to the presentation and provided comments.

PUBLIC WORKS DEPARTMENT

15. Subject: Introduction Of Ordinance For Assignment Of State Water Project Contract To The Central Coast Water Authority (540.1)

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 Execution of the Second Amendment to the Water Supply Agreement between the City of Santa Barbara and Central Coast Water Authority, and Approving and Authorizing the Execution of the First Amendment to the Joint Exercise of Powers Agreement Creating the Central Coast Water Authority.

Documents:

- October 24, 2017, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Supply Manager Kelley Dyer.
- Central Coast Water Authority: Executive Director Ray Stokes.

Motion:

Councilmembers White/Hotchkiss to move the recommended actions.

Vote:

Majority roll call vote (Abstain: Councilmember Hart).

PUBLIC HEARINGS

16. Subject: Zoning Ordinance Amendment For Accessory Dwelling Units (660.01)

Recommendation: That Council:

- Hold a public hearing and provide direction to staff related to development regulations for Accessory Dwelling Units;
- Initiate an amendment to Titles 28 and 30 of the Santa Barbara Municipal Code, the Zoning Ordinance, establishing regulations for Accessory Dwelling Units; and
- Direct staff to return and introduce an ordinance amending Title 14, Water and Sewer Ordinance, of the Santa Barbara Municipal Code ahead of any amendments to Title 28 and 30.

City Administrator Paul Casey announced that he was recusing himself from the item due to his ownership of property with a pending ADU application. He left the meeting at 4:15 p.m.

RECESS

4:15 – 4:28 p.m.

Documents:

- October 24, 2017, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Final approved September 7, 2017 Planning Commission minutes.
- Accessory Dwelling Unit covenant.
- October 18, 2017, letter from AIA SB.
- October 18, 2017, letter from Mark Lloyd.
- October 21, 2017, letter from Allied Neighborhoods Association.
- October 22, 2017, letter from Vicki Hill.
- October 23, 2017, letter from Suzanne Elledge.

Speakers:

- Staff: City Planner Renee Brooke; Assistant City Attorney Scott Vincent; Fire Marshal Joseph Poire; Water Supply Manager Kelly Dyer.
- Members of the Public: Gotthie Winiger; Jarrett Gorin, Vanguard Planning; Dan Johnson; Valerie Frosher; Paul Zink; Sheila Lodge; Suzanne Elledge; Steve Fort, Coastal Housing Coalition; Sarah Griffin; Cassandra Ensberg, AIA SB; Tom Jacobs, AIA SB; Nick Koonce; Andreas Blomst; Anna Marie Gott; June Pugo, PEA; Ellen Bildsten, AIA Advocacy; Eve Sanford, SB Bike; Richard Box, Mesa; Reyne Stapelmann; Cissy Ross; Alex Pujó; Mark Lloyd; Kevin Dumain; Everett Woody; Denice Adams; Clay Amrell; Stephanie Poole, AIA.

Councilmembers provided directions on topics including, but not limited to, water submeters, parking, owner occupancy, FAR and minimum lots size, fire areas, and junior Accessory Dwelling Units.

Motion:

Councilmembers White/Rowse to Initiate an amendment to Titles 28 and 30 of the Santa Barbara Municipal Code, the Zoning Ordinance, establishing regulations for Accessory Dwelling Units; and direct staff to return and introduce an ordinance amending Title 14, Water and Sewer Ordinance, of the Santa Barbara Municipal Code ahead of any amendments to Title 28 and 30.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on his attendance at AIA Charrette.
- Councilmember Murillo reported on: 1. her attendance at the AIA Charrette; 2. congratulated the Special Olympics for their dinner and thanked firefighters for their support; and 3. her attendance at the Community Choice Energy meeting.
- Councilmember Dominguez reported on his attendance at the Hospitality Santa Barbara Board of Directors.
- Councilmember White reported on 1. his attendance at the AIA Charrette; and 2. discussed his attendance at the COMB meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

17. 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

This item was continued to a meeting at an unspecified date.

18. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with Santa Barbara City Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

This item was continued to a later meeting.

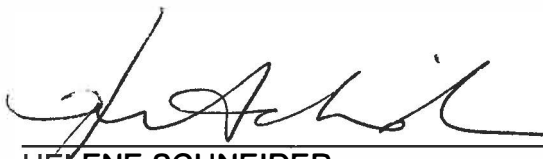
ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:59 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 14, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

