



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 14, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Dave Blunk; Monica Elias Calles; Pete Dal Bello; Scott Wenz, Cars Are Basic; Paulina Conn.

RECESS

The Mayor recessed the meeting at 2:08 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 1.

CLOSED SESSIONS

1. Subject: Police Chief Appointment (450.01)

Recommendation: That Council hold a closed session, per Government Code Section 54957, to consider the appointment to the position of Police Chief.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

(Cont'd)

1. (Cont'd)

Documents:

June 14, 2016, report from the City Administrator.

Time:

2:08 p.m. – 2:22 p.m.

Recess: 2:22 p.m. – 2:23 p.m.

Announcement:

City Administrator Casey reported that the Council voted unanimously to approve his appointment of Lori Luhnnow as the City's new Chief of Police. Ms. Luhnnow will begin her employment on July 18, 2016. The Mayor thanked Interim Police Chief Crombach for his leadership of the department during the transition period.

City Administrator Casey left the meeting at 2:25 p.m.; Assistant City Administrator Pamela Antil took his place.

MAYOR AND COUNCIL REPORTS

2. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants for various City Advisory Groups.

(Continued from May 17, 2016, Item No. 12, and May 24, 2016, Item No. 16)

Speakers:

The following applicants were interviewed:

Community Development and Human Services Committee:

Andria Martinez Cohen

Downtown Parking Committee:

Tracy Pfautch

John (Jack) Ucciferri

James Scafide

Robert Janeway

Housing Authority Commission:

Dianna Cibrian

Library Advisory Committee of the County of Santa Barbara:

Patricia Saley

Library Board:

Susan Ryan

Cont'd)

2. (Cont'd)

Speakers (Cont'd):

Neighborhood Advisory Council:

Andria Martinez Cohen

Parks and Recreation Committee:

Andria Martinez Cohen

Santa Barbara Youth Council:

Logan Oas

Appointments to the advisory groups will be made on June 28, 2016.

City Administrator Casey returned to the meeting at 2:44 p.m.

CONSENT CALENDAR (Item Nos. 3 – 9)

The titles of ordinances related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of April 26, 2016, and the adjourned regular meeting of May 2, 2016.

Action: Approved the recommendation.

4. Subject: Amendment To Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement (570.02)

Recommendation: That Council authorize the City Administrator to execute an amendment to Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement with Santa Barbara Golf, LLC.

Action: Approved the recommendation; Agreement No. 25,390.1 (June 14, 2016, report from the Parks and Recreation Director).

5. Subject: Adoption Of Ordinance For A Lease Agreement With Great Pacific Ice Cream (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with John K. Williams, Inc., a California Corporation, Doing Business As Great Pacific Ice Cream, at an Average Initial Base Rent of \$4,053 Per Month for the 395 Square-Foot Restaurant Located at 219-A Stearns Wharf.

Action: Approved the recommendation; Ordinance No. 5755; Agreement No. 25,587.

6. Subject: Adoption Of Ordinance For A Lease Agreement With Old Wharf Trading Company (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Stearns Wharf, Inc., a California Corporation, Doing Business As Old Wharf Trading Company, at an Average Initial Base Rent of \$13,278 Per Month, Adjusted Seasonally, for the 2,369 Square-Foot Space Located at 217 Stearns Wharf, Suites A, B, and D.

Action: Approved the recommendation; Ordinance No. 5756; Agreement No. 25,588.

7. Subject: Adoption Of Ordinance For A Lease Agreement With Char West (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with John K. Williams, Inc., a California Corporation, Doing Business As Char West, at an Average Initial Base Rent of \$4,231 Per Month for the 1,069 Square-Foot Space Located at 221 Stearns Wharf.

Action: Approved the recommendation; Ordinance No. 5757; Agreement No. 25,589.

8. Subject: Adoption Of Ordinance For The Assignment Of Lease Agreement No. 24,741 - Shoreline Beach Café (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Consent to Assignment of Lease Agreement No. 24,741, from Steve Marsh, Kevin Boss, and Beachrok, Inc., a California Corporation, Doing Business As Shoreline Beach Café, to Beachrok, Inc.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation; Ordinance No. 5758; Agreement No. 24,741.1.

NOTICES

9. The City Clerk has on Thursday, June 9, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

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

Recommendation: That Council:

- A. Adopt the legislative platform that guides the City's support or opposition to regional, state and federal legislative issues; and
- B. 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 14, 2016, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant to the City Administrator Nina Johnson, Administrative Analyst Kate Whan, Finance Director Robert Samario, City Attorney Ariel Calonne, Risk Manager Mark Howard, Community Development Director George Buell.
- Members of the Public: Toni Wellen, Coalition Against Gun Violence; Robert Burke; Christina and Kendra Pizarro, Coalition Against Gun Violence.

Motion:

Councilmembers White/Hart to adopt the legislative platform, with the exception of the statement added to the Public Safety/Violent Crimes section of the platform to "**Support** legislation that prohibits the possession of large-capacity magazines of 11 rounds or more."

Vote:

Unanimous voice vote.

(Cont'd)

10. (Cont'd)

Motion:

Councilmembers White/Hart to approve the statement added to the Public Safety/Violent Crimes section of the platform to “**Support** legislation that prohibits the possession of large-capacity magazines of 11 rounds or more.”

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

Motion:

Councilmembers Murillo/Hotchkiss to approve a proposed amendment to the statement added to the Revenue and Taxation/Additional Revenue for Local Needs section of the platform, so that the statement will read as follows: “Support legislation that facilitates the financing of capital infrastructure through local bonds and other indebtedness, including lowering the voter approval thresholds from 2/3 to 55% for this purpose.”

Vote:

Unanimous voice vote.

PUBLIC HEARINGS

11. Subject: Public Hearing Regarding Proposed Increases To Water Fees, Wastewater Rates and Fees, And Solid Waste Rates For Fiscal Year 2017 (270.06)

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed water fee increases, wastewater rate and fee increases, and solid waste rate increases for Fiscal Year 2017;
- B. Continue the public hearing regarding Fiscal Year 2017 water rates to August 9, 2016; and
- C. Provide direction to staff regarding any changes to the proposed Fiscal Year 2017 utility rates and fees for wastewater, solid waste collection services, and water fees.

Documents:

- June 14, 2016, report from the Public Works and Finance Directors.
- Proposed Updates to Fiscal Year 2017 Water and Wastewater Fee Schedule.
- PowerPoint presentation prepared and made by Staff.
- May 4, 2016, letter from Herbert Simpkins.
- May 6, 2016, letters from Pamela Lange.
- May 10, 2016, letter from Susan Winn-Rogers.
- May 14, 2016, letter from Peter Knappe.

(Cont'd)

11. (Cont'd)

Documents (Cont'd):

- May 24, 2016, letter from Edward Behrman.
- June 8, 2016, letter from Susanne Nagy.
- June 13, 2016, letters from El Paraiso Homeowners Association, Chris Dahlstrom.
- June 14, 2016, letters from Nicole and Evan Buell, Richard and Karen Fryklund, Denice Spangler Adams, Mike McBirney.
- Undated letters from George and Susan Larson, Martha Guggenus.

Public Comment Opened:

3:28 p.m.

Speakers:

- Staff: Environmental Services Manager Matthew Fore, Wastewater System Manager Lisa Arroyo, Water System Manager Catherine Taylor.
- Members of the Public: William Chapin, Denice Adams.

Public Comment Closed:

3:54 p.m.

Motion:

Councilmembers White/Murillo to approve the Staff-recommended increases to rates and fees for wastewater and solid waste collection services, and to water fees.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Hotchkiss to approve recommendation B.

Vote:

Unanimous voice vote.

CHANGES TO THE AGENDA

Item Continued to Future Meeting

The Council agreed to continue the following item to June 21, 2016:

13. 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 negotiators Kristine Schmidt, Administrative Services Director, and Bruce Barsook, Liebert Cassidy Whitmore, regarding negotiations with the General Bargaining Unit, Firefighters Association, Supervisors Association, and Police Officers Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

RECESS

4:00 p.m. – 4:09 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

12. Subject: 2016 Draft Bicycle Master Plan Progress Report (670.04)

Recommendation: That Council:

- A. Receive a progress report regarding additional Council-directed community engagement for the 2016 Draft Bicycle Master Plan projects;
- B. Provide direction to staff on the 2016 Draft Bicycle Master Plan Projects;
- C. Direct staff to return to Council for adoption of the Final Bicycle Master Plan, including any revisions needed to reflect Council direction no later than August 2, 2016; and
- D. Provide direction to staff for submittal of up to three Active Transportation Program grant applications for Bicycle Master Plan project packages.
(Estimated Time: 4:00 p.m.)

The Mayor stated that the Council would hear a Staff report, take public comment, and consider action regarding all proposed Bicycle Master Plan projects except for the Chino Bike Boulevard project. The Council will then take a recess to allow Mayor Schneider and Councilmember Murillo to absent themselves from discussion of the Chino Bike Boulevard project due to conflicts of interest related to their ownership of or residence at property on or near Chino Street.

(Cont'd)

12. (Cont'd)

Documents:

- June 14, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Minutes of April 28, 2016, Transportation and Circulation Committee meeting, and of May 5, 2016 Planning Commission meeting.
- Environmental Review Preliminary Determination for the Bicycle Master Plan, prepared by Staff.
- June 8, 2016, e-mail from Leah Stokes.
- June 9, 2016, e-mails from Jason Flower, Dennis Thompson.
- June 10, 2016, e-mail from Cristina Miguel; a similar message was also received from 19 other individuals.
- June 10, 2016, e-mails from Adine Maron, Debra Farris.
- June 11, 2016, e-mail from Kathy Wilkowski.
- June 12, 2016, letters from Jeanne Brown.
- June 13, 2016, letter from the Santa Barbara Bicycle Coalition.
- June 13, 2016, e-mail from Kelly Nivison; a similar message was also received from 1 other individual.
- June 13, 2016, e-mails from Joseph Juhasz-Lukomski, Barbara Wishingrad, Sheldon Bachstein, Frank Paolino, Mary Bucholtz, Cynthia Stahl, David Campbell.
- June 14, 2016, e-mails from Ken Yamamoto, Andrea Frommel, Cameron Clark (2), Amy Steinfeld, George Polchin.
- Posters and petitions submitted by Lily Bastug Vincenti.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey, Associate Transportation Planner Peter Brown.
- Transportation and Circulation Committee: Member Howard Green.
- Members of the Public: Scott Wenz, Cars Are Basic; Bernard Unterman, Safer On Sola; Bonnie Raisin; Sally Tannenbaum; Donn Longstreet; Leslie Sanderson; Beth Berlege; Terrie Furukawa; Rebecca Traver; Sally Sylvia; Gabrielle Johnson; John Day; Dennis Allen, Community Environmental Council; Grace Wilde, Micheltorena Coalition; Jé Goolsby; Cameron Gray, Community Environmental Council; Todd Amspoker; Ed France, Santa Barbara Bicycle Coalition; Ben Crop; Forrest Wilde, Micheltorena Coalition; Yvonne Ashton, Micheltorena Neighborhood Association; Holly Starley; Eve Sanford, Santa Barbara Bicycle Coalition; Hillary Blackerby; Alan Kuhn; Kim Stanley; Anna Campbell, Safer On Sola; Carson Presley; Jack Ucciferri; Barry Remis; Joey Juhasz-Lukomski, Santa Barbara Bicycle Coalition; Erisy Watt; John Holehouse.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers Hart/Rowse to approve the Active Transportation Program (ATP) grant applications for the Las Positas Class I Path and the Eastside Green Lanes and Bike Boulevard Gap Closure.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Hart/Rowse to approve the Sola Street Bike Boulevard to Laguna Street via a contra flow lane on Castillo Street (Option 6a), the Cota/Haley Green Lanes project, and the Rancheria Street Bike Lanes project.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

Motion:

Councilmembers Hart/White to approve the Cabrillo Boulevard Bike Lanes project.

Vote:

Majority voice vote (Noes: Councilmembers Hotchkiss, Rowse).

Recess: 7:25 p.m. – 7:30 p.m. Mayor Schneider and Councilmember Murillo were absent when the Council reconvened. Mayor Pro Tempore White presided over the remainder of the meeting.

Speakers (Cont'd):

- Members of the Public: Matthew Bailey; Lily Bastug Vincenti; Donn Longstreet; Nancy Mullholand; Eve Sanford; Hillary Blackerby; Howard Green; Ed France; Cameron Gray, Community Environmental Council; Joey Juhasz-Lukomski.

Motion:

Councilmembers Hart/Rowse to approve the ATP grant application for the Westside Bike Boulevard Gap Closure and to support Staff's recommendation for a bike boulevard on Chino Street.

Vote:

Unanimous voice vote (Absent: Councilmember Murillo, Mayor Schneider.)

ADJOURNMENT

Mayor Pro Tempore White adjourned the meeting at 7:57 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

BENDY WHITE
MAYOR PRO TEMPORE