



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 6, 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, Mayor Schneider.

Councilmembers absent: Bendy White.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre 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 September 30, 2016.

Documents:

September 9, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipients Fire Chief Pat McElroy and Police Sergeant Riley Harwood.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation and the following employees were recognized:

5 Years

Norma Cervantes, Administrative Analyst I, Library Department

Melisa "Lisa" Clendenen, Litigation Paralegal, City Attorney Office

Aaron Denbrook, Police Officer, Police Department

Martha "Alicia" Guzman, Police Records Specialist, Police Department

Katie Houseknecht, Public Safety Dispatcher III, Police Department

Marisa Lopez, Police Services Specialist, Police Department

10 Years

Nuvia Alvarez, Library Technician, Library Department

Artemio Aranda, Grounds Maintenance Worker II, Parks and Recreation Department

Caroline Dosa, Accounting Coordinator, Finance Department

Antoine "Marlowe" Drousseau, Geographic Information Systems Technician,
Administrative Services Department

Ryan Kelly, Harbor Patrol Officer, Waterfront Department

Holly Perea, Executive Assistant, Mayor and Council Office

Timothy "Tim" Petter, Waterfront Maintenance Crew Leader, Waterfront Department

John Velasco, Park Ranger, Parks and Recreation Department

15 Years

Oscar Gonzalez, Police Officer, Police Department

Shawn Hill, Police Sergeant, Police Department

Nicole Lvoff, Library Assistant I, Library Department

Joshua Morton, Police Sergeant, Police Department

Jon Palka, Police Officer, Police Department

Charles "Charlie" Venable, Police Officer, Police Department

Brian Walsh, Fire Captain, Fire Department

20 Years

Catherine "Cathy" Taylor, Water Systems Manager, Public Works Department

25 Years

Riley Harwood, Police Sergeant, Police Department

David "Dave" Henderson, Police Sergeant, Police Department

30 Years

Terri Yamada, Administrative Assistant, Parks and Recreation Department

1. (Cont'd)

35 Years

Patrick "Pat" McElroy, Fire Chief, Fire Department

2. Subject: Proclamation Declaring September 2016 Suicide Prevention Month

Action: Proclamation presented to Jina Carvalho, representing the Santa Barbara Response Network.

CHANGES TO AGENDA

PUBLIC COMMENT

Speaker: Jose Gonzalez

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse removed Item #7 from the Consent Calendar. Councilmember Rowse stated that he would abstain from voting on the following item due to a conflict of interest related to his slip ownership.

7. Subject: Introduction Of An Ordinance Amending Municipal Code Provisions Pertaining to Harbor Slip Assignments (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 Amending the Municipal Code by Amending Section 17.20.005 of Chapter 17.20 of Title 17 Pertaining to Harbor Slip Assignments.

Documents:

- September 6, 2016 report from the Waterfront Director.
- Proposed ordinance.

The title of the ordinance was read.

Motion:

Councilmembers Murillo/Hotchkiss to approve the recommendation.

Vote:

Unanimous roll call vote (Abstention: Councilmember Rowse; Absent: Councilmember White)

CONSENT CALENDAR (Items Nos. 3-6, 8-21)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember White)

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of May 3, May 11, May 24, June 21, July 5, July 19, August 2, August 9, August 16, August 23, and August 30, 2016 and the special meeting of June 15, 2016.

Action: Approved the recommendation.

4. Subject: Introduction Of Ordinance Approving Supervisors Memorandum of Understanding (440.02)

Recommendation: That Council ratify the labor agreement with the Supervisory Employees bargaining unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending The 2012-2016 Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit, adopted by Ordinance No. 5587 and previously amended by Ordinance Nos. 5623 and 5704, and extending the term through June 30, 2017.

Action: Approved the recommendation (September 6, 2016, report from Administrative Services Director, proposed ordinance).

CONSENT CALENDAR (CONT'D)

5. Subject: Introduction Of Ordinance Granting Easements To County Flood Control District As Part Of The Mason Street Bridge Replacement (330.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements on City Owned Properties to the County of Santa Barbara Flood Control and Water Conservation District for Flood Control and All Related Purposes, and Authorizing the City Administrator to Execute the Grant Deeds in a Form Approved by the City Attorney.

Action: Approved the recommendation (September 6, 2016, report from Public Works Director, proposed ordinance).

6. 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 Chapter 10.60 of the Municipal Code by Revising Section 10.60.015 and Establishing Prima Facie Speed Limits on Certain Portions of Anacapa Street, De La Vina Street, La Colina Road, Loma Alta Drive, Verano Drive, and Yanonali Street.

Action: Approved the recommendation (September 6, 2016, report from Public Works Director, proposed ordinance).

8. Subject: Introduction Of Ordinance For Advertising Concession Agreement With Clear Channel Airports (330.04)

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 Airport Director to Execute a Five Year Concession Agreement with One Five-Year Option with Interspace Services, Inc. dba Clear Channel Airports to Manage Advertising Sales at Santa Barbara Airport (SBA).

Action: Approved the recommendation (September 6, 2016, report from Administrative Services Director, proposed ordinance).

CONSENT CALENDAR (CONT'D)

9. Subject: Introduction Of Ordinance Approving Memorandum Of Understanding With Police Unit (440.02)

Recommendation: That Council Ratify the Memorandum of Understanding between the City and the Santa Barbara Police Officers' Association by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting A Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers Association for the Period of July 1, 2016 through June 30, 2019.

Action: Approved the recommendation (September 6, 2016, report from Public Works Director, proposed ordinance).

10. Subject: Resolution For Acceptance Of Easements For The Gutierrez And De La Guerra Streets Bridge Replacement Projects (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept Permanent and Temporary Construction Easement Interests Located at 123 West Gutierrez Street, and 317 and 326 West De La Guerra Street, and Authorizing the City Administrator to Execute all Agreements and Related Documents as Necessary in a Form Approved by the City Attorney.

Action: Approved the recommendation; Resolution No. 16-055; Agreement No. 25,691, Deed No. 61-472, Deed No. 61-473, Agreement No. 25,692, Deed No. 61-474, Deed No. 61,475, Agreement No. 25,693, Deed No. 61-476, Deed No. 61-477 (September 6, 2016, report from Finance Director, proposed resolution).

11. Subject: July 2016 Investment Report (260.02)

Recommendation: That Council accept the July 2016 Investment Report.

Action: Approved the recommendation (September 6, 2016 report, from the Finance Director).

12. Subject: Rejection Of The Westside Neighborhood Pavement Maintenance Project Bid (530.04)

Recommendation: That Council reject the bid for the construction of the Westside Neighborhood Pavement Maintenance Project and direct staff to re-bid the project.

Action: Approved the recommendation (September 6, 2016, report from Public Works Director).

CONSENT CALENDAR (CONT'D)

13. **Subject: Contract For On-Call Survey Services (230.01)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Cardenas and Associates Surveying, Inc., in the amount not to exceed \$100,000, for on-call services of various Capital Improvement Program projects.

Action: Approved the recommendation; Agreement No. 25,680 (September 6, 2016, report from Public Works Director).

14. **Subject: Agreement For Sanitary Sewer Chemical Root Control Services (570.05)**

Recommendation: That Council find that, pursuant to Santa Barbara Municipal Code Section 4.52.070(L), it is in the best interest of the City to authorize the Public Works Director to execute an agreement with Duke's Root Control, Inc., in the amount \$138,477.85 for sanitary sewer chemical root cleaning services, and authorize the Public Works Director to approve expenditures of up to \$13,847.00 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 25,681 (September 6, 2016, report from Public Works Director).

15. **Subject: Approval Of Parcel Map And Execution Of Agreements For 2334 De La Vina Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,821 and standard agreements relating to the approved subdivision at 2334 De La Vina Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the title document.

Action: Approved the recommendation; Deed No. 61-478; Agreement No. 25,682 (September 6, 2016, report from Public Works Director).

16. Subject: Agreement With Santa Barbara Community College District For Student Neighborhood Assistance Program Funding (150.05)

Recommendation: That Council:

- A. Approve a grant agreement with the Santa Barbara Community College District for one-half of the initial start-up costs needed to implement the Police Department's Student Neighborhood Assistance Program (SNAP); and
- B. Increase the estimated revenues and appropriations in the Miscellaneous Grants Fund by \$103,308.53 in Fiscal Year 2017 for the implementation of SNAP.

Action: Approved the recommendations; Agreement No. 25,683 (September 6, 2016, report from Police Chief).

17. Subject: Office of Traffic Safety Grant (530.01)

Recommendation: That Council:

- A. Accept a grant from the State of California, Office of Traffic Safety in the amount of \$250,000 and authorize the Chief of Police to execute the grant agreement; and
- B. Increase estimated revenues and appropriations by \$250,000 in the Miscellaneous Grants Fund for Fiscal Year 2017 for the Selective Traffic Enforcement Program.

Action: Approved the recommendations (September 6, 2016, report from Police Chief).

18. Subject: Approval Of Dooley Enterprises As Sole Source Vendor To Provide Duty And Practice Ammunition For The Police Department (520.04)

Recommendation: That Council waive the formal bid process as authorized by Municipal Code Section 4.52.070(K) and authorize the City General Services Manager to issue a purchase order to Dooley Enterprises, as the single and most favorable source for providing the City with its authorized ammunition needs, in an amount not to exceed \$60,000 for Fiscal Year 2017.

Action: Approved the recommendation; Agreement No. 25,684 (September 6, 2016, report from Public Works Director).

CONSENT CALENDAR (CONT'D)

NOTICES

19. The City Clerk has on Thursday, September 1, 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.
20. Recruitment For City Advisory Groups:
 - A. The City Clerk's Office will accept applications through Tuesday, October 11, 2016, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Tuesday, September 20, 2016;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 25, 2016, at 4:00 p.m. (Estimated Time), Tuesday, November 1, 2016, at 4:00 p.m. (Estimated Time), and Tuesday, November 15, 2016, at 6:00 p.m.; and
 - C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 6, 2016.
21. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Amy Winslow. This vacancy will be part of the current recruitment.

This concluded the Consent Calendar.

PUBLIC HEARINGS

22. Subject: Public Hearing And Expansion Of Residential Permit Parking Near Santa Barbara City College (550.01)

Recommendation: That Council:

- A. Conduct a public hearing to expand Permit Parking Area M; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Expanding Resident Permit Parking Area M in the Mesa Area to include the 400 and 500 Blocks of La Marina.

Documents:

- September 6, 2016 report from the Public Works Director.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.
- September 6, 2016 letter from Ronald Godar
- September 6, 2016 undated letter from Gareth Richard.

Public Comment Opened: 2:01

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Parking Resources Specialist Sarah Clarke
- Members of the Public: Kim Fryslie, Joan Price

Public Comment Closed:

2:54 p.m.

Motion:

Councilmembers Murillo/Hart to approve the recommendation; Resolution No. 16-056.

Vote:

Unanimous vote (Absent: Councilmember White)

23. Subject: Interim Emergency Ordinance Prohibiting Non-Medical Marijuana-Related Businesses (800.07)

Recommendation: That Council of the City of Santa Barbara adopt by reading in full, and by four-fifths vote, An Interim Emergency Zoning Ordinance of the Council of the City of Santa Barbara Prohibiting Non-Medical Marijuana-Related Businesses.

Documents:

- September 6, 2016, report from the Community Development Director.
- Proposed ordinance.
- PowerPoint presentation prepared and made by Staff.

23. Cont'd.

Public comment opened: 3:00 p.m.

The ordinance related to the item was read in full.

Speakers:

- Staff: Project Planner Andrew Bermond; Assistant City Attorney Tava Ostrenger

Public Comment Closed:

3:25 p.m.

Motion:

Councilmembers Hotchkiss/Rowse to approve the recommendation; Ordinance No. 5763.

Vote:

Unanimous vote (Absent: Councilmember White)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Rowse reported on his attendance on a ribbon cutting at the new Vons on the Mesa.
- Councilmember Murillo reported on her attendance at the meetings of or events with the Neighborhood Advisory Council, Living Wage Ordinance Committee, New Zoning Ordinance Committee, the Santa Barbara Metropolitan Transit District board meeting, the Library Board meeting, visit from Weihei representatives, Pride Festival, Pro Youth Movement, and the Westside Community Group.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:32 p.m in the memory of Larry Crandell.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
 HELENE SCHNEIDER MAYOR SARAH GORMAN, CMC CITY CLERK SERVICES MANAGER