



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 26, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (Finance Committee met at 12:00 p.m. The Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Helene 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

- Subject: Proclamation Declaring Recovery Road Medical Center 10th Anniversary July 2016 (120.04)**

Action: Proclamation presented to Dr. Joseph Frawley and Dr. Sherif El-Asyouty, representing Recovery Road Medical Center.

PUBLIC COMMENT

Speakers: Scott Wenz, Cars are Basic; Jeff Shaffer; Lea Robbins; Danny Moreno; Britta Bartels; Wanda Liverions; Lee Moldaver, Christine Neufauss.

CONSENT CALENDAR

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

Motion:

Councilmembers Hotchkiss/ White to approve the Consent Calendar Items 2-3, 5-13, as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the special meetings of May 4 and May 9, 2016, and the adjourned regular meeting of May 9.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance Granting An Easement On City Property At 125 State Street To Southern California Edison (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 Granting An Easement to Southern California Edison for Public Utilities In and Under the City-Owned Property at 125 State Street, and the Execution and Recording of Said Easement Deed for This Property.

Action: Approved the recommendation (July 26, 2016, report from the Public Works Director, proposed ordinance.)

4. Subject: Fiscal Year 2016 Interim Financial Statements For The Eleven Months Ended May 31, 2016 (120.03)

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Eleven Months Ended May 31, 2016.

Action: Approve the recommendation (July 26, 2016, report from the Finance Director.)

CONSENT CALENDAR (CONT'D)

5. Subject: June 30, 2016, Investment Report And June 30, 2016, Fiscal Agent Report (120.03)

Recommendation: That Council:

- A. Accept the June 30, 2016, Investment Report; and
- B. Accept the June 30, 2016, Fiscal Agent Report.

Action: Approve the recommendations (July 26, 2016, report from the Finance Director.)

6. Subject: Grant From The Family Services Agency For Adult Literacy (570.04)

Recommendation: That Council: Authorize the Library Director to accept a \$121,500 grant from the Family Services Agency for Adult Literacy.

Action: Approve the recommendation (July 26, 2016, report from the Library Director.)

7. Subject: Appropriation of Federal Aviation Administration Airport Improvement Grant for Santa Barbara Airport (560.04)

Recommendation: That Council increase appropriations and estimated revenue by \$390,335, in the Airport's Grant Fund for design, permitting, and bidding the Runway 7-25 Rehabilitation Project, to be funded by Federal Aviation Administration Airport Improvement (AIP) Grant No. 3-06-0235-50, in the amount of \$353,878 coupled with the City's match of \$36,457, to be funded from the Airport Operating Fund.

Action: Approve the recommendation (July 26, 2016, report from the Airport Director.)

CONSENT CALENDAR (CONT'D)

8. Subject: Basin E/F Tidal Restoration Monitoring Year 6 Contract (650.04)

Recommendation: That Council approve and authorize the Airport Director to execute a Contract with AECOM for post-construction biological monitoring for the Basin E/F Tidal Restoration Project in an amount not to exceed \$36,768, and authorize the Airport Director to approve expenditures up to \$3,677 for extra services that may result from necessary changes in the scope of work.

Action: Approve the recommendation; Agreement No. 25,649 (July 26, 2016, report from the Airport Director.)

9. Subject: Consent to Sublease Between Teledyne Reson, Inc., and Athena Contractors, Inc. at 94 Frederick Lopez Road (330.04)

Recommendation: That Council approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Teledyne Reson, Inc. and Athena Contractors, Inc., for 4,800 square feet of Building 223, and 4,020 square feet of adjacent yard at 94 Frederick Lopez Road, at the Santa Barbara Airport.

Action: Approve the recommendation, Agreement No. 25,650 (July 26, 2016, report from the Airport Director.)

10. Subject: Increase To Professional Services Agreement With DataWorks Plus (520.04)

Recommendation: That Council:

- A. Authorize the Police Chief to increase Agreement No. 25,354 by \$3,576 to cover the final purchase price of \$79,576 the LiveScan equipment; and
- B. Increase appropriations in the Police Asset Forfeiture Fund from reserves.

Action: Approve the recommendation (July 26, 2016, report from the Police Chief.)

CONSENT CALENDAR (CONT'D)

11. Subject: Appropriation Of Federal Shared Asset Forfeiture Reserve Funds For The Purchase Of An Electronic Access Control System (520.04)

Recommendation: That Council appropriate \$32,000 from the Police Asset Forfeiture Fund reserves for the purchase and installation of an electronic access control system for the Police building located at 215 East Figueroa Street.

Action: Approve the recommendation, Agreement No. 25,651 (July 26, 2016, report from the Police Chief.)

12. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate Mayor Helene Schneider as a voting delegate and up to 2 alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting on October 7, 2016.

Action: Approve the recommendation (July 26, 2016, report from the City Administrator.)

NOTICES

- 13.** The City Clerk has on Thursday, July 22, 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.

ITEM REMOVED FROM THE CONSENT CALENDAR

14. Subject: Adoption Of The 2016 Santa Barbara Bicycle Master Plan (670.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Chino Bicycle Boulevard as a Project to be Included in the 2016 Bicycle Master Plan; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the 2016 Santa Barbara Bicycle Master Plan, With the Exception of the Chino Bicycle Boulevard, and Directing the City Administrator to Seek Grant Funding Opportunities to Implement the Bicycle Master Plan.

The title of the resolution was read.

ITEM REMOVED FROM THE CONSENT CALENDAR (CONT'D)

15. Cont'd.

Mayor Helene Schneider and Councilmember Murillo recused themselves from consideration of Recommendation A due to any potential or conflict of interest due to their residences' proximity to the Chino location. They left the meeting at 2:20 p.m. Mayor Pro Tempore White assumed chairpersonship of the meeting.

Documents:

- July 26, 2016, report from the Public Works Director
- July 21, 2016 email from Lucia Casso
- July 21, 2016 email from Catherine Bastug
- July 22, 2016 email from Catherine Bastug
- July 22, 2016 email from Catherine Bastug
- July 25, 2016 email from Danny Castagnola
- July 25, 2016 email from Lynn Stewart
- July 25, 2016 email from Lucia Casso
- July 25, 2016 email from Lucia Casso
- July 25, 2016 email from Michael Gurven
- July 25, 2016 email from Erika Lindemann
- July 25, 2016 email form Amy Anderson
- July 26, 2016 email form Lucia Casso
- July 26, 2016 email from Catherine Bastug

Speakers:

- Staff: Principal Transportation Planner Rob Dayton
- Members of the Public: David Hodger; Scott Wenz Cars Are Basic; Seth Tanner; Mark Sheridan; Donn Longstreet; Laurel Hall; Lucia Casso, Westside Locals; Susan Lafond; Cameron Gray; Jose Arturo Gallegos; Ed France, Santa Barbara Bicycle Coalition; Eve Sanford, SB Bike; Lee Moldaver, CPA; Catherine Lily Bastley Vincenti; Ellen Bildsten, AIA Architect.

Motion:

Councilmembers Hotchkiss/Rowse to approve Recommendation A; Resolution No. 16-052.

Vote:

Unanimous roll call vote (Absent: Murillo, Schneider).

Mayor Schneider and Councilmember Murillo returned to the meeting at 3:05 p.m.

Motion:

Councilmembers Murillo/White to approve Recommendation B; Resolution No. 16-053.

Vote:

Majority roll call vote (No: Councilmember Rowse).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Finance Committee discussed the investment report approved at the Council's consent calendar, and also discussed infrastructure investments.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that met regarding establishing historic and design districts.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

16. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- July 26, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Principal Engineer Linda Sumansky, Water Conservation Supervisor Madeline Ward
Members of the Public: Robert Burke

Discussion:

Staff made a presentation on conservation levels and lake levels. Staff also provided updates on the desalination plant, including issues regarding contaminated soil, powering the pump station, transition pieces, brine box, and change orders. Staff also provided information regarding the Montecito Water sales agreement and recycled water. Staff responded to questions from the Councilmembers.

The Council received the presentation and their questions were answered.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THIS AGENDA ITEM

17. Subject: Appeal Of Planning Commission Denial Of A Modification For A Parking Area In The Front Setback At 1417 San Miguel Avenue (640.07)

Recommendation: That Council uphold the Planning Commission denial of the appeal of Michael and Jami Gott for a Front Setback Modification, and approve a revised conceptual design which is consistent with the Applicants' Option 2 or Option 7, to allow a parking space in the front setback.

Documents:

- July 26, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Affidavit of Publication.

Public Comment Opened:

4:59 p.m.

Speakers:

- Staff: Senior Planner Danny Kato
- Planning Commission: Michael Jordan
- Appellants: Michael Gott and Jami Gott

Public Comment Closed:

5:42 p.m.

Motion:

Councilmembers Rowse/ Hotchkiss to uphold the appeal of Michael and Jami Gott, finding that the Modification is consistent with the purposes and intent of the Zoning Ordinance and is necessary to secure an appropriate improvement on the lot. The proposed circular driveway and parking spaces are appropriate because they provide easy access to the main level of the house, are aesthetically appropriate, and are not anticipated to adversely impact the adjacent neighbors or the openness from the street. These improvements are necessary to reasonably accommodate a disability described by the applicant in the record.

Vote:

Majority roll call vote (No: Murillo)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported that Surf Air is having strong success at the Airport be expanding and reported on a rodent problem at the Airport. He also reported that he attended the first meeting of the Sign Committee, who discussed adjusting the existing sign ordinance. He reported that he was elected Chair and Councilmember Hart was elected Vice Chair.
- Councilmember Murillo reported on her attendance at a Westside Neighborhood Organization meeting, reported on formation of a leadership council for those that live in cars, and reported on attendance on a forum regarding renter's rights, and an upcoming meeting regarding renter's rights.
- Councilmember White reported on his attendance at a SBCAG meeting, where the Casitas Pass / Linden Avenue construction, design analysis of the cost estimate for the Highway 101 project, and the draft EIR for the Highway 101 project were discussed. He also reported on his attendance at the Cachuma Operation and Maintenance Board Meeting meeting and discussed downstream release and steelhead fish transfer to other ponds.

RECESS

The Mayor recessed the meeting at 6:21 p.m. in order for the Council to reconvene in closed session for Agenda Item 17. She stated that no reportable action is anticipated.

CLOSED SESSIONS

18. **Subject: Conference With City Attorney - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2)&(3) of the Government Code. Significant exposure to litigation arising out of claims by Kendra L. Feshbach.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

July 26, 2016, report from the City Attorney.

Time:

6:25 p.m. – 6:50 p.m.

No report was made.

ADJOURNMENT in memory of Sue Higman.

Mayor Schneider adjourned the meeting at 6:50 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR PRO TEMPORE

ATTEST: _____
SARAH GORMAN, CMC
CITY CLERK SERVICES
MANAGER

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

BENDY WHITE
MAYOR PRO TEMPORE

ATTEST: _____
SARAH GORMAN, CMC
CITY CLERK SERVICES
MANAGER