



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 18, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee 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, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. **Subject: Proclamation Honoring The Samarkand's 60th Anniversary, October 2016**

Action: Proclamation was presented to Pamela Bigelow and John Campbell, representing The Samarkand.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Paul Casey stated that the following item was being removed from the agenda; it will be resubmitted on a future date:

3. Subject: Introduction Of Ordinance Approving Sale Of Excess City Land Related To The Mason Street Bridge Replacement Project (530.04)

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 City Administrator to Execute the Land Purchase Agreement, Escrow Instructions, and Grant Deed as Approved by the City Attorney for the Sale of Certain City Excess Land, Located at 20 West Mason Street, to Stuart Rubin in the amount of \$2,840,000.

PUBLIC COMMENT

Speakers:

- Members of the Public: Kate Schwab, Downtown Santa Barbara; Kenneth Loch; Peter Marin, Committee for Social Justice

CONSENT CALENDAR (Item Nos. 2 – 12)

The titles of the Ordinances and Resolutions related to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 4, 2016.

Action: Approved the recommendation.

4. Subject: Adoption Of Ordinance Authorizing Agreement For The Potential Refinancing Of The 2004 Sewer Revenue Bonds (240.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Installment Sale Agreement, and a Continuing Disclosure Agreement in Connection with the Execution, Authentication and Delivery of Santa Barbara Financing Authority Sewer Revenue Bonds, Series 2016 (Payable Solely from Installment Payments Secured by Net System Revenues of the Wastewater Fund of the City of Santa Barbara), and Authorizing Related Actions.

Action: Approved the recommendation; Ordinance No. 5772; Agreement No. 25,726.

5. Subject: Adoption Of An Ordinance For A Lease Agreement With Jon Marshall And Melissa Schumacher, Doing Business As Deep Blue Sea (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 Jon Marshall and Melissa Schumacher, Doing Business as Deep Blue Sea, Located at 219 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5773; Agreement No. 25,727.

6. Subject: Resolution For Acceptance Of Easement For The Montecito Street Bridge and Pedestrian Improvements Project (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept a Permanent Easement for Street Purposes on a Portion of the Real Property Commonly Known as 223 North Salinas Street; Santa Barbara County Assessor's Parcel Number 017-073-001.

Action: Approved the recommendation; Resolution No. 16-060; Deed No. 61-480; (October 18, 2016, report from the Public Works Director).

7. Subject: Resolution For Acceptance Of Easement For The Mason Street Bridge Replacement Project (530.04)

Recommendation: That Council adopt, by a reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept a Permanent Easement for Street Purposes on a Portion of the Real Property Commonly Known as 101 State Street; Santa Barbara County Assessor's Parcel Numbers 033-075-011 and 033-075-016.

Action: Approved the recommendation; Resolution No. 16-061; Deed No. 61-481; (October 18, 2016, report from the Public Works Director).

8. Subject: Resolution For Acceptance Of Easements For The Gutierrez Street Bridge Replacement Project (530.04)

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 101 West Gutierrez Street, and Authorizing the City Administrator to Execute the Purchase Agreement and Related Documents as Necessary, in a Form Approved by the City Attorney.

Action: Approved the recommendation; Resolution No. 16-062; Deed Nos. 61-482, 61-483; Agreement No. 25,721 (October 18, 2016, report from the Public Works Director).

9. Subject: Acceptance Of Adult Education Block Grants From Santa Barbara City College For Digital Literacy In Support Of Workforce Development And Dyslexic Tutoring (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to accept a grant of \$81,341.83 grant from Santa Barbara City College to develop and implement the "One in Five" (\$43,465.77) and "Digital Literacy" (\$36,876.06) programs; and
- B. Increase revenue and appropriation in the Library's General Fund, Central Library Program by \$81,341.83 in Fiscal Year 2017.

Action: Approved the recommendations (October 18, 2016, report from the Library Director).

10. Subject: Contract With Campbell-Hill Aviation Group, LLC For Air Service Development Services (560.01)

Recommendation: That Council authorize the Airport Director to execute a contract with Campbell-Hill Aviation Group, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$92,500.

Action: Approved the recommendation; Agreement No. 25,722 (October 18, 2016, report from the Airport Director).

11. Subject: Approval Of Parcel Map And Execution Of Agreements For 1135 San Pascual Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,816, and standard agreements relating to the approved subdivision at 1135 San Pascual, 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; Agreement Nos. 25,723; 25,724; and 25,725 (October 18, 2016, report from the Public Works Director).

12. Subject: Purchase Of Downtown Parking Attendant Kiosk At City Lot 5 (550.05)

Recommendation: That Council find that it is in the best interest of the City to waive bidding requirements as authorized by Municipal Code Section 4.52.070 L, and authorize the General Services Manager to issue a purchase order, to B.I.G. Enterprises, Inc., for a pre-fabricated parking attendant kiosk located at 1220 Chapala Street, City Lot 5, in an amount not to exceed \$44,763.

Action: Approved the recommendation (October 18, 2016, report from the Public Works Director).

NOTICES

13. The City Clerk has on Thursday, October 13, 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.
14. Receipt of communication advising of vacancy created on the Civil Service Commission with the resignation of Kathryn McKee. This vacancy will be part of the next recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

15. **Subject: Extension Of Interim Emergency Ordinance Prohibiting Non-Medical Marijuana-Related Businesses (800.07)**

Recommendation: That Council adopt an Interim Emergency Ordinance Of The Council Of The City Of Santa Barbara Extending Ordinance No. 5763 to Prohibit Non-Medical Marijuana Businesses For 22 Months And 15 Days Or Until September 5, 2018.

Documents:

- October 18, 2016, report from the Community Development Department.
- Proposed ordinance.
- PowerPoint presentation prepared and made by Staff.

Public comment opened: 2:15 p.m.

The ordinance related to the item was read in full.

Speakers:

- Staff: Project Planner Andrew Bermond, City Attorney Ariel Calonne
- Members of the Public Bea Melena, Tia Roosendahl, Erik Bjorklund, Natasha

Public comment closed: 2:40 p.m.

Discussion: Staff presented the proposed extension of the Interim Emergency Ordinance. Council heard the presentation and their questions were answered.

(Cont'd)

15. (Cont'd)

Motion:

Councilmembers Murillo/ Rowse to approve the recommendation;
Ordinance No. 5774.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

16. Subject: Oversized Vehicle Parking Ordinance (550.01)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Section 10.44.220 with Respect to Oversized Vehicle Parking, Amending Section 10.44.200 to Eliminate the Term "Temporary Recreational Vehicle," and Repealing Section 10.44.205 Pertaining to Recreational Vehicle Parking;
- B. Direct the Access Advisory Committee to Study and Report to Staff on Options for On-street Disabled Parking; and
- C. Create an Ad Hoc Stakeholder Committee, Including the New Beginnings Counseling Center, to Consider Additional Off-street Parking Opportunities for Persons Living in Vehicles.

Documents:

- October 18, 2016, report from the City Attorney.
- Proposed ordinance.
- PowerPoint presentation prepared and made by Staff.
- March 11, 2016, email from Amanda Staples.
- October 17, 2016, email from Suzanne Cohen.
- October 17, 2016, email form Peter Camenzind.
- October 17, 2016, letter from Graham Lyons.
- October 18, 2016, email from Grant House.
- October 18, 2016, statement from Fred Sweeney.

Public comment opened: 3:52 p.m.

The ordinance related to the item was read in full.

(Cont'd)

16. (Cont'd.)

Speakers:

- Staff: City Attorney Ariel Calonne, Supervising Transportation Engineer Derrick Bailey, Police Sergeant Riley Harwood.
- Members of the Public: Philip Martenez; Karin Jacobson; Deborah Lynch; Kristine Schwarz of New Beginnings/Safe Parking; Randal Rieb; Bea Molina; Ed Meyers; Diane Barrickman; Fred Sweeney, Upper East Association; Peter Marin; Christine Kravetz; Andrea Gross; Michael Cotton, SB Adventure Co.; Amy Snyder; Chris Caci; Deborah Barnes, Worth Street Reach; Natasha Todorovic; Craig Zimmerman; Anna Marie Gott, Allied Neighborhoods Association; Lynne Jahnke; Jim Neuman; Steve Metsch; Christie Macias; Richard Palluch; Spencer Cole.

Public comment closed: 5:06 p.m.

Discussion: Staff presented the proposed extension of the Interim Emergency Ordinance. Council heard the presentation and their questions were answered.

Motion:

Councilmembers Rowse/Hotchkiss to approve the recommended action, including directing City Attorney to include confirmation of modification of ordinance presented at meeting and conforming finding 1F to the correct dollar numbers found on page 30 of the PowerPoint presentation in the adoption of the ordinance.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

17. Subject: Consideration Of A Vision Zero Policy To Reduce Fatal And Severe Transportation-Related Collisions

Recommendation: That Council:

- A. Receive a report regarding a potential City policy on Vision Zero;
- B. Direct staff to return with a resolution to adopt a Vision Zero policy; and
- C. Authorize staff to submit a 2016 Caltrans Sustainable Transportation Planning Grant to support Vision Zero plan development and community education.

(Cont'd)

17. (Cont'd.)

Documents:

- October 18, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- October 8, 2016, letter from Eva Inbar and Eve Sanford.
- October 17, 2016, email from Ed France.
- October 18, 2016, letter from Cary Matsuoka, Santa Barbara Unified School District.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Kent Epperson, Traffic Solutions; Kim Stanley; Eve Sanford, Santa Barbara Bicycle Coalition; Jennifer Cregor; Barry Remis; Joey Johasz-Lukowski, SB Bike; Eva Inbar; Cameron Sean Gray, Community Environmental Council.

Motion:

Councilmembers White/Hart to approve the staff recommendations.

Vote:

Unanimous vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported on his and Mayor Schneider's attendance at the moving Vietnam Veteran's Wall.
- Councilmember Murillo reported on her attendance at the Westside Community Cleanup, on her attendance at the Neighborhood Advisory Council with Councilmember Dominguez, on her attendance at Legal Aid's Chowder event; and provided information about the Youth Council's speakout on marijuana on October 24, 2016, 6:00 p.m. at the Davis Center.
- Councilmember Hart reported on his attendance at the Braille Institute's White Cane Day, and reported on his attendance with Mayor Schneider and Councilmember Murillo at the COAST annual meeting.
- Councilmember Rowse reported on his attendance at the Downtown Parking Committee meeting.
- Councilmember White reported on his attendance at the Central Coast Sustainability Summit.
- Councilmember Dominquez reported on his attendance at the Eastside Cleanup at Ortega Park.

- Mayor Schneider reported on her attendance at the Harbor Festival; and reported that the City will be hosting representatives from Toba, Japan celebrating a 50th anniversary of a Sister City relationship.

