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: Acting City Administrator Pamela Antil, City Attorney Ariel Pierre Calonne, Deputy City Clerk Monday Fitz-Gerald.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Phil Walker; Peter Marin; Mark Sheridan; Anna Gott; Kathy Clark; Kyle Clark; Soren Young; Kathy Swift;

CONSENT CALENDAR (Nos. 1 – 9)

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

Motion:
Councilmembers Hotchkiss/Dominguez to approve the Consent Calendar as recommended.

Vote:
Unanimous roll call vote.
1. **Subject: Minutes**

   Recommendation: That Council waive reading and approve the minutes of the regular meeting of February 28, 2017.

   Action: Approved the recommendation.

2. **Subject: Introduction Of Ordinance For A Right-Of-Way Use Agreement With Crown Castle NG West LLC For A Distributed Antenna System On Streetlight Poles (530.01)**

   Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Right-of-Way Use Agreement with Crown Castle NG West LLC, for the Operation of Distributed Antenna System Facilities on Three City Street Light Poles and Six Crown Castle Poles at Nine Separate Locations Throughout the City.

   Action: Approved the recommendation (August 8, 2017, report from the Public Works Director; proposed ordinance).

3. **Subject: Adoption Of Ordinance for Outdoor Smoke-Free Public Areas (800.07)**


   Action: Approved the recommendation; Ordinance No. 5801.

4. **Subject: Contract For Construction Of Grant Funded Bridge Preventative Maintenance At Seven City Bridges (530.04)**

   Recommendation: That Council:
   
   A. Award a contract with Slater Waterproofing, Inc., waiving minor irregularities, in their low bid amount of $299,037 for construction of the Bridge Preventative Maintenance Program – 2nd Cycle Project, Bid No. 3710A; and authorize the Public Works Director to execute the contract and approve expenditures up to $29,900 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
   
   B. Authorize the Public Works Director to execute the First Amendment to City Professional Services Contract No. 24,941 with Wallace Group, to increase the contract not to exceed amount by $10,500 for construction support services and increase the contract extra services allowance by $1,000;
   
   C. Transfer $35,374 from the Cacique/Soledad Pedestrian and Bicycle Improvements Project in the Streets Grant Fund to the Bridge Preventative
Maintenance Program – 2nd Cycle Project in Fiscal Year 2017 to cover the City's share associated with the Bridge Preventative Maintenance Program – 2nd Cycle Project;

D. Transfer $13,653 from the Bridge Preventative Maintenance Program Project in the Streets Capital Fund to the Bridge Preventative Maintenance Program – 2nd Cycle Project in Fiscal Year 2017 to cover the City's share associated with the Bridge Preventative Maintenance Program – 2nd Cycle Project;

E. Accept Caltrans Bridge Preventative Maintenance Program grant funding, and authorize the increase in appropriations and estimated revenues in the Fiscal Year 2017 Bridge Preventative Maintenance Program – 2nd Cycle fund by $44,265 for the federally funded participating share for additional project design services; and

F. Accept Caltrans Bridge Preventative Maintenance Program grant funding, and authorize the increase in appropriations and estimated revenues in the Fiscal Year 2018 Bridge Preventative Maintenance Program – 2nd Cycle fund by $334,143 for the federally funded participating share of the project construction.

Action: Approved the recommendation; Agreement Nos. 25,950 and 24,941.1 (August 8, 2017, report from the Public Works Director).

5. Subject: Authorization To Purchase A Logging and Reporting Program For The Airport Communications Center (560.01)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure, as authorized by Municipal Code Section 4.52.070(L); and authorize the City General Services Manager to issue a purchase order to Prodigiq Inc. for a three-year service and support agreement for an Airport Operations Logging and Reporting cloud based computer program; year one to include installation and service/technical support fees; and years two and three technical service and support fees only for a total amount not to exceed $66,660 with funding authorized on an annual basis.

Action: Approved the recommendation; Agreement No. 25,955 (August 8, 2017, report from the Airport Director).

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

Recommendation: That Council:

A. 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 equal to or less than currently appropriated in the Police Department's adopted Fiscal Year 2018 budget and;

B. Authorize the annual expenditure in an amount not to exceed $60,000 for Fiscal Year 2018.

Action: Approved the recommendation (August 8, 2017, report from the Police Chief).

7. **Subject: Increase In Legal Services Agreement For The Charles E. Meyer Desalination Plant (540.1)**

Recommendation: That Council authorize the City Attorney to execute a Fifth Amendment to Legal Services Agreement No. 24,835 with Hanson Bridgett, LLP to increase the contract limit from $200,000 to $300,000 related to legal services pertaining to the Design, Build, Operate Contract for the reactivation and operation of the Desalination Plant.

Action: Approved the recommendation; Agreement Nos. 24,835.5 (August 8, 2017, report from the City Attorney).

8. **Subject: Approval Of Final Map And Execution Of Agreements For 505 And 509 West Los Olivos Street And 2121 Oak Park Lane (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,781 and standard agreements relating to the approved subdivision at 505 and 509 West Los Olivos Street and 2121 Oak Park Lane, 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. 25,951; 25,952 and 25,953 (August 8, 2017, report from the Public Works Director).

9. **Subject: Agreement With Easy Lift Transportation For Paratransit Services (510.04)**

Recommendation: That Council authorize the Public Works Director to execute a five-year Agreement with Easy Lift Transportation, Incorporated, for paratransit services for elderly and mobility-impaired people in an amount not to exceed $237,280 for Fiscal Year 2018, with an annual adjustment based on the Consumer Price Index and the availability of Measure A funds.

Action: Approved the recommendation; Agreement Nos. 25,954 (August 8, 2017, report from the Public Works Director).
NOTICES

10. Subject: The City Clerk has on Thursday, August 3, 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.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

11. Subject: Employer Branding Presentation (410.01)

Recommendation: That Council receive a presentation from the City of Santa Barbara Employer Branding Committee.

Documents:
- August 8, 2017 report from the Administrative Services Director.
- PowerPoint presentation prepared and presented by staff.

Speakers:
- Acting City Administrator Pamela Antil, Services Director Kristy Schmidt, Administrative Analyst Dominique Samario, Human Resource Analyst Jennifer Jennings, City Webmaster Scott Nelson; Graphic Designer Alison Grube.

Discussion: Staff gave a presentation regarding working at the City, improved webpages, videos, and encouraging recruitment.

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Citywide Building Permit Plan Check Improvements And Expedited Customer Service And Permitting For Businesses Along State Street (650.01)

Recommendation: That Council receive a report regarding strategies to significantly improve customer service by reducing the current building permit plan check backlog and expediting the design review and plan check processes for State Street businesses, from Gutierrez to Sola Streets.

Documents:
- August 8, 2017 report from the Community Development Director.
- PowerPoint presentation prepared and presented by staff.

Speakers:
- Staff: Community Development Director George Buell, Chief Building Official Andrew Stuffer, City Planner Renee Brooke.
- Members of the Public: Bonnie Elliott; Bob Burnham; Jim Marston; Chris Benedict; Jarrett Gorin, Vanguard Planning; Maggie Campbell, Downtown Organization of Santa Barbara; Ray Mahboob; Doug Fell.

Discussion:
Community Development Director George Buell discussed issues and possible solutions for the Building Permit Plan Check and businesses along the State Street corridor including increased construction activity and State Street and vacant commercial space. He discussed a six month pilot program to assign dedicated staff as downtown liaisons, dedicated staff and phone line for State Street commercial businesses, priority placement on Design Review Board agendas, and pre-application review by the Building Division.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

13. Subject: Appeal Of The Architectural Board of Review’s Denial Of A Short-Term Rental/Hotel At 2017 Bath Street (640.07)

Recommendation: That Council:
A. Consider the appeal of Jarrett Gorin, AICP, Vanguard Planning, Inc., on behalf of property owner Drew Rudman, of the Architectural Board of Review’s denial of an application to convert an existing residential unit to a short-term rental/hotel at 2017 Bath Street; and
B. Direct staff to return to Council with a Decision and Findings resolution reflecting the outcome of the appeal.

Documents:
- August 8, 2017, report from the Community Development Director.
- PowerPoint presentation prepared and presented by staff.
- August 1, 2017 letter from Vanguard Planning.
- August 1, 2017 letter from Anna Marie Gott.
- August 2, 2017 email from Ray Taylor.
- August 4, 2017 letter from Vanguard Planning.
- August 6, 2017 letter from the League of Women Voters of Santa Barbara.
- August 7, 2017 email from Sylvia Torres.

Speakers:
- Staff: City Planner Renee Brooke, Supervising Transportation Planner Daniel Gullett, Assistant City Attorney Scott Vincent.
- Architectural Board of Review Member: David Watkins.
- Appellant: Jarrett Gorin, Vanguard Planning.
Public Comment Opened: 5:25 p.m.

Members of the Public: Bonnie Freeman, Bonnie Raisin; Anna Marie Gott.

Public Comment Closed: 5:41 p.m.

Motion:
Councilmembers Rowse/Hotchkiss to uphold the appeal and direct applicant to the Architectural Board of Review to submit a new parking design without need of design waivers.

Vote:
Failed to carry by voice vote (Ayes: Councilmembers Hotchkiss, Rowse; Noes: Councilmembers White, Dominguez, Hart, Murillo, Mayor Schneider).

Motion:
Councilmembers White/Dominguez move to deny the appeal and direct staff to return to council with written findings reflecting that probable determination.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Murillo wanted to thank Old Spanish Days. She met with the Sustainability Committee yesterday and discussed Styrofoam and polystyrene products used in the City being detrimental to marine environment.

CLOSED SESSIONS

14. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Patricia Moses (Michael Moses) v. City of Santa Barbara, WCAB Case #s: ADJ7552390, ADJ10712832.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:
August 8, 2017, report from City Attorney.

Time: 6:08 p.m. – 6:18 p.m.
No report made.

15. **Subject: Conference with City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:
August 8, 2017, report from City Attorney.

Time: 6:18 p.m. – 6:43 p.m.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:43 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on **9-26**, 2017.

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**SANTA BARBARA CITY COUNCIL**

**HELENE SCHNEIDER**
MAYOR

**SANTA BARBARA**

**CITY CLERK'S OFFICE**

**ATTEST:**

**SARAH GORMAN**
CITY CLERK SERVICES MANAGER