



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
SEPTEMBER 15, 2020  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee met at 11:30 a.m. and Ordinance Committee met at 12:30 p.m.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

## **CEREMONIAL ITEMS**

### **1. Subject: Prostate Cancer Awareness Month - September 2020 (120.04)**

Speakers:

- Members of the Public: Scott McCann, Ridley-Tree Cancer Center

### **2. 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, 2020.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Members of the Public: Kimi Vandyk, Anne-Odile Thomas, Eve Sanford, Anna Marie Gott, Trish Fancher, Julia Lowell, Sean Mortland, Arie Dejong, Katie Mickey, Miriam Lindbeck, Gina Cornin, E Howard Green, Melissa Cunningham, Bob Gruenberg, Roberto Strongman, Mark Sapp.

### **Documents:**

- September 10, 2020, email from Tony Fischer
- September 11, 2020, email from Tony Fischer
- September 13, 2020, email from Alison Mendoza
- September 13, 2020, email from Dawn Mitcham
- September 13, 2020, email from Fatima Said
- September 13, 2020, email from Jeanne Dixon
- September 13, 2020, email from Lauren Carey
- September 13, 2020, email from Marti Furman
- September 13, 2020, email from Susan Shields
- September 13, 2020, email from Tracey Willfong
- September 13, 2020, email from Antoine Descos
- September 14, 2020, email from Audrey Allison
- September 14, 2020, email from Ben Ellenberger
- September 14, 2020, email from Caitlin K. Malone
- September 14, 2020, email from Charlotte Mountain
- September 14, 2020, email from Chris Talerico
- September 14, 2020, email from Christy Nordgren
- September 14, 2020, email from Connie Stomper
- September 14, 2020, email from Cynthia Stahl
- September 14, 2020, email from Gesa Kirsch
- September 14, 2020, email from Julie Churchman
- September 14, 2020, email from Lee Carter
- September 14, 2020, email from Lisa Blake
- September 14, 2020, email from Millie Sunbear
- September 14, 2020, email from Lee Carter
- September 14, 2020, email from Lisa Blake
- September 14, 2020, email from Millie Sunbear
- September 14, 2020, email from Mimi Balthazor
- September 14, 2020, email from Nancy Mulholland
- September 14, 2020, email from Pat and Nancy Donahoe
- September 14, 2020, email from Susan Horne
- September 14, 2020, email from Zack Aboud
- September 15, 2020, email from Alex Trieger
- September 15, 2020, email from Anne-Odile Thomas
- September 15, 2020, email from Charity Dubberley
- September 15, 2020, email from Christopher Montigny
- September 15, 2020, email from Cindy Stoutenborough
- September 15, 2020, email from Doug Fischer

- September 15, 2020, email from Ellen Willis-Conger
- September 15, 2020, email from Giuseppe Castenetto
- September 15, 2020, email from Katie Mickey
- September 15, 2020, email from Leigh Readey
- September 15, 2020, email from Lucas Herrera
- September 15, 2020, email from Nancy and Pat Donahoe
- September 15, 2020, email from Ronald Buckley
- September 15, 2020, email from Tony Fischer

**CONSENT CALENDAR (Item Nos. 3-21)**

The title of the Resolution was read.

Motion:

Councilmembers Jordan / Friedman to approve the Consent Calendar as recommended including the modification to the July 28, 2020 minutes.

Vote:

Unanimous roll call vote.

**3. Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of April 28, June 9, July 21, July 28, August 4, August 11, 2020, and the special meetings of April 28, May 13, May 20, June 2, June 9, June 15, August 4, 2020.

Action: Approved the recommendation.

**4. Subject: Resolution Authorizing Federal Bureau Of Reclamation Grant Application For Advanced Water Metering Infrastructure Upgrades (540.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Submit an Application and Commit the City to the Financial and Legal Obligations Associated with Receiving Funding Under the Federal Bureau of Reclamation's FY-2021 WaterSMART Water and Energy Efficiency Grants Program.

Action: Approved the recommendation; Resolution No. 20-066 (September 15, 2020, report from the Acting Public Works Director).

**5. Subject: Fiscal Year 2020 Fourth Quarter Review (230.05)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the Fiscal Year ended June 30, 2020;

- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2020; and
- C. Approve the proposed adjustments to the Fiscal Year 2020 budget as detailed in the attached Schedule of Proposed Fourth Quarter Budget Adjustments.

Action: Approved the recommendations (September 15, 2020, report from the Interim Finance Director).

**6. Subject: July 2020 Investment Report (260.02)**

Recommendation: That Council accept the July 2020 Investment Report.

Action: Approved the recommendation (September 15, 2020, report from the Interim Finance Director).

**7. Subject: Contract Funding For Construction Of Santa Barbara Airport Northeast Apron And Taxilane Reconstruction, Phase 2 (560.01)**

Recommendation: That Council:

- A. Approve an increase of appropriations to transfer from the Airport Operating Fund Reserves to the Airport Capital Fund, in the amount of \$630,925;
- B. Increase estimated revenue by \$630,925 in the Airport Capital Fund, funded by a transfer from the Airport Operating fund;
- C. Reduce existing appropriations of \$200,000 in the Airport Capital Fund; and
- D. Reduce estimated revenue by \$830,925 in the Airport Capital Fund from supplemental Federal Aviation Administration grant funding for construction of the Northeast Apron and Taxilane Reconstruction Phase 2 Project.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

**8. Subject: Contract Amendment In The Amount Of \$15,000, For A Total Contract Amount Of \$93,500, And Term Extension Through December 31, 2020, With iSurf, A California Corporation, For Provision Of 2020 Youth Surf And Beach Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with iSurf, a California Corporation, to extend the term through December 31, 2020 for the completion of 2020 Youth Surf

and Beach Camps, with compensation equal to 90% of the total basic fees collected for each camp, and the total compensation estimated at \$93,500 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,824 (September 15, 2020, report from the Parks and Recreation Director).

9. **Subject: Contract Amendment In The Amount Of \$10,000, For A Total Contract Amount Of \$55,000, And Term Extension Through December 31, 2020, With Shane Carmody, An Individual, For Provision Of 2020 Youth Tennis And Swim Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with Shane Carmody, an individual, to extend the term through December 31, 2020 for the completion of 2020 Youth Tennis and Swim Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$55,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,795 (September 15, 2020, report from the Parks and Recreation Director).

10. **Subject: Contract Amendment In The Amount Of \$60,000, For A Total Contract Amount Of \$135,000, And Term Extension Through December 31, 2020, With 805 Beach Volleyball Club, A Limited Liability Company, For Provision Of 2020 Youth Beach Volleyball Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with 805 Beach Volleyball Club, a Limited Liability Company, to extend the term through December 31, 2020 for the completion of 2020 Youth Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$135,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,796 (September 15, 2020, report from the Parks and Recreation Director).

11. **Subject: Consent To Lease Assignment For Super 8 Hotel Parking Lot (330.04)**

Recommendation: That Council authorize the Airport Director to execute Consent to Assignment of Lease Agreement No. 21,810 between the City of Santa Barbara and the H. Oliver Dixon, Inc. for a Super 8 Hotel Parking Lot adjacent to Santa Barbara Airport, to Ocean Pacific LP for remaining term of no more than 10 years.

Action: Approved the recommendation; Agreement No. 21,810.1 (September 15, 2020, report from the Airport Director).

**12. Subject: Upgrade Of CIS Infinity Utility Billing System To Version 4 (170.04)**

Recommendation: That Council authorize the Senior Assistant to the City Administrator to execute a professional services agreement with N Harris Computer Corporation (Harris) in the amount of \$377,721 for the Version 4 upgrade of the City's Customer Information Systems (CIS) system for utility billing, CIS Infinity, and authorize the Senior Assistant to the City Administrator to approve any extra services that may be necessary in the amount of \$37,779, for a total not-to-exceed contract of \$415,500.

Documents:

- September 15, 2020, emails from Tony Fischer.

Action: Approved the recommendation; Agreement No. 26,797 (September 15, 2020, report from the City Administrator).

**13. Subject: Airport Internet Air Service Marketing Program (560.01)**

Recommendation: That Council authorize the Airport Director to execute a purchase order with Sojern, Inc. for a targeted internet marketing campaign to promote air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$35,375.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

**14. Subject: Airport Public Service Partnership With KEYT (560.01)**

Recommendation: That Council authorize the Airport Director to execute a purchase order with News Press and Gazette Company, parent company of KEYT Television, for an eight month on-air public service partnership for residents of the greater Santa Barbara region about available air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$40,000.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

**15. Subject: Report Of Emergency Purchase Orders For Repairs To The Sewer Main On 00 Block Of Anacapa Street (540.13)**

Recommendation: That Council receive a report of two Emergency Purchase Orders made to Tierra Construction Inc., and Rincon Consultants, Inc., totaling

\$186,137, for emergency repairs made to the sewer main pipe located on the 00 block of Anacapa Street and to remove and properly dispose of contaminated soils.

Action: Approved the recommendation (September 15, 2020, report from the Acting Public Works Director).

**16. Subject: City's Response To Findings And Recommendations To Santa Barbara County Grand Jury Report Regarding Juveniles In Gangs In Santa Barbara County (150.04)**

Recommendation: That Council authorize the Mayor to send a letter of response to the Santa Barbara County Grand Jury and Presiding Judge Michael J. Carrozzo, regarding the Grand Jury 2019-20 Report – Juveniles In Gangs In Santa Barbara County.

Action: Approved the recommendation (September 15, 2020, report from the Chief of Police).

**17. Subject: Set A Date For Public Hearing Regarding Planning Commission's Approval For Olive Mill Roundabout (640.07)**

Recommendation: That Council set the date of October 13, 2020, at 2:00 p.m. for hearing the appeal filed by Scott Wenz representing Cars Are Basic, of the Planning Commission's approval of a Coastal Development Permit to reconfigure a six-legged intersection at the Olive Mill Road, Coast Village Road, Jameson Lane, Highway (HWY) 101 northbound off-ramp, and HWY 101 southbound on-ramp to a single lane roundabout; the approaches to the intersection at each of the legs would be modified to include new road curvature (to slow traffic), pedestrian refuge islands, sidewalks, street lighting, signage, crosswalks, landscaping, and drainage facilities.

Action: Approved the recommendation.

**18. Subject: Set A Date For Public Hearing Regarding Parks and Recreation Commission's Denial For 2514 Castillo Street (570.08)**

Recommendation: That Council:

- A. Set the date of October 6, 2020, at 2:00 p.m. for hearing the appeal filed by Blanca F. Benedict, of the Parks and Recreation Commission's denial of the removal of a *Eucalyptus nicholii*, Nichol's Willowleafed Peppermint, street tree located in front of 2514 Castillo Street; and
- B. Set the date of October 5, 2020, at 1:30 p.m. for a site visit to the property located at 2514 Castillo Street.

Action: Approved the recommendations.

## NOTICES

19. Subject: Received a letter of resignation from Single Family Design Board Member Lisa James; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)
20. Subject: Received a letter of resignation from Historic Landmarks Commissioner Julio Juan Veyna; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)
21. Subject: Received a letter of resignation from Neighborhood Advisory Council Member Cassandra Glanville; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)

## REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee received the Fiscal Year 2020 Fourth Quarter review and provided guidance.

The Mayor then received further public comments on consent calendar items.

Speakers:

- Members of the Public: Anna Marie Gott (Item 11), Mark Alvarado (Item 16).

## CONSENT CALENDAR ITEMS HEARD SEPARATELY AFTER ORIGINAL VOTE

11. **Subject: Consent To Lease Assignment For Super 8 Hotel Parking Lot (330.04)**

Recommendation: That Council authorize the Airport Director to execute Consent to Assignment of Lease Agreement No. 21,810 between the City of Santa Barbara and the H. Oliver Dixon, Inc. for a Super 8 Hotel Parking Lot adjacent to Santa Barbara Airport, to Ocean Pacific LP for remaining term of no more than 10 years.

Speaker: Airport Business Development Manager Deanna Zachrisson.

City Attorney Calonne opined that the Council should vote on the Consent Calendar again after the subsequent public speakers.

Motion:

Councilmembers Jordan / Friedman to approve the Consent Calendar as recommended the modification to the July 28, 2020 minutes.

Vote:

Unanimous roll call vote.

This concluded the Consent Calendar.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair O. Gutierrez reported that the Committee passed the staff recommendation to Council for further discussion on the approval of the Mobilehome overlay amendments and added a separate amendment to discuss vacancy control on those Mobilehomes.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **CITY ADMINISTRATOR**

**22. Subject: Receipt Of \$1,154,592 In Federal CARES Act Coronavirus Relief Funding And Appropriate \$50,000 Matching Funds In Support Of Small Business Assistance Loan Program With Santa Barbara Foundation (150.01)**

Recommendation: That Council:

- A. Receive an allocation of Federal CARES Act funding of \$1,154,592 into the City's General Fund to be used to reimburse necessary expenditures that have already occurred as a result of the City's response to the COVID-19 Pandemic;
- B. Approve a Memorandum of Understanding between the City and the Santa Barbara Foundation to fund the Santa Barbara Better Together Fund Small Business Grant Assistance Program; and
- C. Approve the one-time allocation of \$50,000 in the General Fund, funded from the CARES Act, as matching funds in support of the Santa Barbara Foundation's Santa Barbara Better Together Fund Small Business Grant Assistance Program.

Documents:

- September 15, 2020, report from the City Administrator.
- September 15, 2020, email from Tony Fischer.

Speakers:

- Staff: Economic Development Manager Jason Harris.

Motion:

Councilmembers Friedman / Sneddon to move the recommendation forward; Agreement No. 27,798.

Vote:

Unanimous roll call vote.

## COMMUNITY DEVELOPMENT DEPARTMENT

**23. Subject: Appeal Of The Single Family Design Board's Project Design Approval For First- And Second-Floor Additions To A Single-Residential Unit At 160 Conejo Road (640.03)**

Recommendation: That Council:

- A. Consider Daniel and Shelley Samuelson Berger's appeal of the Single Family Design Board's Project Design Approval for first- and second-floor additions to a single-residential unit at 160 Conejo Road; and
- B. Direct staff to return to Council with decision and findings reflecting the outcome of the appeal.

Documents:

- September 15, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Planner Irma Unzueta; Assistant City Attorney Tava Ostrenger; City Planner Renee Brooke; City Attorney Ariel Calonne
- Single Family Design Review Board: Fred Sweeney.
- Appellant: Daniel Berger

## RECESS

**4:03 pm-4:13 pm**

Speakers:

- Applicants: Brian Miller, Nicholas Dumong,
- Members of the Public:, Danna English, Anna Marie Gott.
- Appellants: Daniel Berger, Shelly Samuelson Berger

Discussion: Topics of discussion included methods to report potential code violations. Councilmembers' questions were answers.

Motion:

Councilmembers Jordan/Sneddon to deny the appeal and to include the March 2, 2020 SFDB findings with a request for staff to monitor the property.

Vote:

Unanimous roll call vote.

## COUNCIL AND STAFF COMMUNICATIONS

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon attended the following meetings or events: 1. Attended several CCRB and COMB meetings. 2. Participated in the State Street subcommittee. 3. Attended a Water Commission meeting 4. Signed a Water supply Agreement with Montecito. Attended HLC and Parks and Recreation meetings. 5. Attended SCE Government Advisory Panel. 6. Attended De La Guerra Plaza Advisory meeting.
- Mayor Murillo attended the following meetings or events: 1. Attended Downtown Santa Barbara Board meeting. 2. Attended Santa Barbara County Association of Governments meeting. 3. Attended Air Pollution Control District Board


**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:08 p.m..

Approved and adopted by the City Council of the City of Santa Barbara on July 26, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



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RANDY ROWSE  
MAYOR

ATTEST:   
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER

