



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING DECEMBER 15, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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 12:30 p.m. The Ordinance Committee, which normally meets at 12:30 p.m., did not meet on this day.)

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

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Anna Marie Gott, Steven Abby, Renn Strong, Lindsey Wenick

CONSENT CALENDAR (Item Nos. 1-14)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended including the date change on Item 14 to January 26.

Vote:

Unanimous roll call vote.

- 1. Subject: Adoption Of An Ordinance Approving Restatement Of Loan Secured By Property Located At 125 West Carrillo Street (Hotel de Riviera) (610.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Restated Loan Agreement, Deed of Trust, and Covenant on Property Located at 125 West Carrillo Street with Riviera Hotel, Inc., a California Nonprofit Public Benefit Corporation and Authorizing the Community Development Director to Execute Such Agreements As Necessary.

Action: Approved the recommendation; Ordinance No. 5981; Agreement Nos. 26,850; 26,851; Deed No. 61-553.

- 2. Subject: Adoption Of Ordinance Prohibiting Heavy Vehicles On Samarkand Drive, Stanley Drive, Vernon Road, And Arden Road (530.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Santa Barbara Municipal Code by the Amendment of Section 10.60.040 to Prohibit Heavy Vehicles on Portions of Samarkand Drive, Stanley Drive, Vernon Road, and Arden Road.

Action: Approved the recommendation; Ordinance No. 5982.

- 3. Subject: Introduction Of An Ordinance Adopting The City Of Santa Barbara's Storm Water BMP Guidance Manual And Amending Chapter 22.87 Of The Santa Barbara Municipal Code Relating To Storm Water Management (120.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the City of Santa Barbara's Storm Water BMP Guidance Manual and Amending Chapter 22.87 of the Santa Barbara Municipal Code Relating to Storm Water Management.

Action: Approved the recommendation; proposed Ordinance (December 15, 2020, report from the Parks and Recreation Director).

- 4. Subject: Adoption Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (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 Supplemental Lease Agreement Extending the Lease Term

an Additional Five Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2021.

Action: Approved the recommendation; Ordinance No. 5983; Agreement No. 26,858.

5. Subject: Council Approval Of Implementation Of Salary Increase Due To California Minimum Wage Increase And Amendment Of Maximum Hourly Rate For Limited And Hourly Positions (440.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, Affecting the Salary Range for Certain Hourly Positions, Effective December 19, 2020.

Action: Approved the recommendation; Resolution No. 20-090 (December 15, 2020, report from the Administrative Services Director).

6. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2020 (210.01)

Recommendation: That Council accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020.

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

7. Subject: Fiscal Year 2021 Interim Financial Statements For The Four Months Ended October 31, 2020 (210.01)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the four months ended October 31, 2020.

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

8. Subject: Approval Of Benefit Plans Effective January 1, 2021 (230.05)

Recommendation: That Council:

- A. Approve the renewal rates for the CalPERS Health Plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Discovery Benefits Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and

- B. Authorize the City Administrator to execute any necessary contracts or amendments to agreements or contracts.

Action: Approved the recommendation (December 15, 2020, report from the Administrative Services Director).

9. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Calendar Year 2021 (210.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 19-066.

Action: Approved the recommendation; Resolution No. 20-091 (December 15, 2020, report from the Finance Director).

10. Subject: Self Insured Workers' Compensation Program Annual Report (350.01)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2020.

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

11. Subject: Olive Mill Roundabout Project – Memorandum Of Understanding And Contract Amendment (530.05)

Recommendation: That Council:

- A. Authorize the City Administrator to execute an Amendment to the Memorandum of Understanding, Agreement 26,574, between the City of Santa Barbara, the County of Santa Barbara, and the Santa Barbara County Association of Governments to complete the preliminary design and environmental phase of the Olive Mill Roundabout Project and the San Ysidro Roundabout Project with a total amount not to exceed \$1,607,900;
- B. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$110,000, funded by the Regional Surface Transportation Program, for work reimbursable through the Santa Barbara County Association of Governments for the Olive Mill Roundabout Project; and
- C. Authorize an increase in extra services with T.Y. Lin International for preliminary design services for the Olive Mill Roundabout Project, Contract

No. 26,026, in the amount of \$56,000, for a total project expenditure authority of \$549,922.

Action: Approved the recommendation; Agreement No. 26,574.1 (December 15, 2020, report from the Public Works Director).

12. Subject: Agreements For Franceschi Park, Skofield Park, And Hilda McIntyre Ray Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Sarah Knowles, commencing March 1, 2021, through February 28, 2022;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Kristin Bain, commencing March 1, 2021, through February 28, 2022; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Spencer Frasher, commencing February 1, 2021, through January 31, 2022.

Action: Approved the recommendation; Agreement Nos. 26,859; 26,860; 26,961 (December 15, 2020, report from the Parks and Recreation Director).

13. Subject: Contract With National Demographics Corporation For Demographic Services Related To The 2021 Electoral Redistricting Program (110.03)

Recommendation: That Council authorize the City Administrator to execute a contract with National Demographics Corporation, in a form acceptable to the City Attorney, in an amount not to exceed \$50,000 for demographic analysis of census data, public outreach, and interactive web tools related to the 2021 Electoral Redistricting Program.

Speakers:

- Members of the Public: Gail Teton-Landis, Christian Alonzo, Nadia Abushanab, Doug Johnson, Anna Marie Gott, Marc Chytilo.

Action: Approved the recommendation; Agreement No. 26,862 (December 15, 2020, report from the City Administrator).

14. Subject: Set A Date For Public Hearing Regarding Planning Commission's Decision To Grant A Coastal Development Permit For Bicycle Share Stations In The Coastal Zone (650.03)

Recommendation: That Council set the date of January 12, 2021 for hearing the appeal filed by Anna Marie Gott of the Planning Commission's November 19, 2020 decision to grant a Coastal Development Permit for Bicycle Share Stations in the Coastal Zone.

Speaker:

- Members of the Public: Anna Marie Gott

Action: Approved the recommendation.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman stated that the Committee considered the Statement of Investment Policy voted to forward it to Council. The Committee also considered the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

15. Subject: Senior Mobilehome Park Protection Interim Urgency Ordinance (160.01)

Recommendation: That the Council of the City of Santa Barbara adopt by reading in full, and by a four-fifths vote, an Uncodified Interim Urgency Ordinance of the Council of the City of Santa Barbara Prohibiting the Conversion of Senior Mobilehome Parks and Excessive Vacancy Rent Increases.

Documents:

- December 15, 2020, report from City Attorney.
- Proposed Ordinance
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Assistant City Attorney Dan Hentschke
- Members of the Public: James Ballantine, Betty Jepinsen, Sharyn Nielson, Mike Cirillo, Spencer Engler-Coldren, Terry Bartlett; Tom Niederkofler; Anna Marie Gott, Jarryd Gonzalez, Christel Barros, Dan Villano, Jaqueline Inda, Sara Patchen.

Motion:

Councilmembers Friedman/Sneddon to approve the recommendation;
Ordinance 5984.

Vote:

Unanimous roll call vote.

RECESS

4:11 p.m. – 4:26 p.m.

PARKS AND RECREATION DEPARTMENT

16. Subject: Proposed Municipal Code Amendments Pertaining To Special Events In City Parks And On City Beaches, Streets, Sidewalks, and Plazas (570.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 15 of the Santa Barbara Municipal Code by Adding Chapter 15.17 and Amending Title 9 by Repealing Chapter 9.12, Both Pertaining to Special Events in City Parks and on City Beaches, Streets, Sidewalks, and Plazas.

Documents:

- December 15, 2020, report from the Parks and Recreation Director.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Recreation Manager Rich Hanna
- Members of the Public: Anna Marie Gott

Motion:

Councilmembers Jordan/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

17. Subject: Enhanced Urban Water Management Plan Update and Draft Water Supply Recommendations (540.01)

Recommendation: That Council:

- A. Receive an update on the supply planning analyses and recommendations for the Enhanced Urban Water Management Plan; and

- B. Provide policy direction on the draft water supply recommendations.

Documents:

- December 15, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark, Water Supply Analyst Dakota Corey, Water Systems Consulting Jeff Szytel.
- Water Commission: Arturo Keller
- Members of the Public: Jaqueline Inda, Hillary Hauser, Molly Troup

Discussion:

- The Council received the update report and provided policy direction.

LIBRARY DEPARTMENT

18. Subject: Proposed Transition From Black Gold Library Catalog To Standalone Santa Barbara Public Library Catalog (570.04)

Recommendation: That Council:

- A. Receive A Report From Staff On The Proposed Transition From A Shared Black Gold Catalog To A Standalone Santa Barbara Public Library Catalog; and
- B. Approve The Transition To A Standalone Library Catalog.

Documents:

- December 15, 2020, report from the Library Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Manager Jessica Cadiente, Library Services Manager Molly Wetta,
- Members of the Public: Lauren Trujillo, Kristine Schmidt, Milt Hess.

Discussion:

- The Council gave the City Administrator direction to return in the new year after considering information provided.

RECESS

7:44 p.m. – 7:55 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

19. Subject: City's Actions To Address Homelessness, Including Update From Santa Barbara Alliance For Community Transformation With A Request For \$50,000 In Additional FY2021 Funding, And Update From City Net With A New State PLHA Contract For \$330,000 (660.04)

Recommendation: That Council:

- A. Receive an update on City actions to address homelessness, including efforts by the City's contracted partners Santa Barbara Alliance for Community Transformation (SB ACT) on the Santa Barbara City Homelessness Collaborative and City Net on homeless outreach and housing services response;
- B. Approve an increase in appropriations in the Revolving Rehab Loan Fund in the amount of \$50,000, funded from Revolving Rehab Loan Fund reserves, to facilitate a request from SB ACT for additional funding of \$50,000 in order to offset unplanned costs incurred from the Agency's response to the COVID-19 pandemic;
- C. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,789 for the amount of \$50,000 to be added to SB ACT's Fiscal Year 2021 contract;
- D. Approve an increase in estimated revenues and appropriations in the Permanent Local Housing Allocation (PLHA) Fund in the amount of \$330,000, with funding coming from PLHA funds awarded by the State of California Housing and Community Development Department, to fund a new one-year contract with City Net in the amount of \$330,000; and
- E. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, a new Agreement in the amount of \$330,000 with City Net to provide Homeless Outreach and Housing Services Citywide.

Documents:

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

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels, Executive Director, SB ACT, Rich Sander; Director of Initiatives, SB ACT, Jeff Shaffer; Barbara Andersen; Executive Director, City Net, Brad Fieldhouse;

- Members of the Public: Maggie Sanchez, Patricia Wheatley, Kathy Janega-Dykes, Lizzie Rodriguez, Mark Alvarado, Monica Ray, Marge Cafarelli, Anna Marie Gott, Jamie Sloan, Robin Elander, Pedro Paz, Tino De Guevera, Alan Bleeker, Cynthia Toms, Sharon Byrne, Edie Conwell, Deborah Dunn

Motion:

Councilmembers Sneddon/A. Gutierrez to approve the staff recommendation; Agreement Nos. 26,789.1; 26,863.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

20. Subject: Request To Governor For Release Of Central Coast Region From Regional Stay At Home Order Provided That Intensive Care Capacity Is Above Fifteen Percent (170.01)

Recommendation: That Council:

- A. Consider the request by the County of Santa Barbara to the Governor to create a Central Coast Region, comprised of the Counties of Santa Barbara, San Luis Obispo and Ventura, and to release the Central Coast Region from the Regional Stay at Home Order, provided that intensive care unit capacity remains above 15 percent; and
- B. Authorize the Mayor to sign a letter to the Governor consistent with this request.

Documents:

- December 15, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey
- Members of the Public: Jaqueline Inda, Anna Marie Gott.

Motion:

Councilmembers Murillo/A. Gutierrez to send the letter, signed by the 5 councilmembers who support the motion.

Vote:

Majority roll call vote; (Noes: Councilmembers O. Gutierrez, Sneddon).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Eric Friedman attended the following meeting or event: 1. Made a reference to song by Mariah Cary "All I want for Christmas"
- Mayor Murillo attended the following meeting or event: 1. Coast Rail Coordinating Council; 2. Santa Barbara Unified School District; 3. Hutash ribbon cutting.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 10:46 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



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

