



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 30, 2024 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:03 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:00 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

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

Councilmembers absent: None.

Staff present: Assistant City Administrator Rene Eyerly, City Attorney Sarah J. Knecht, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Old Spanish Days Week July 31-August 4, 2024 (120.04)

Action: Mayor Rowse presented the proclamation to Old Spanish Days.

Speakers:

- Member of the Public: Brian Schwabecher.

CHANGES TO THE AGENDA

There were no changes to the agenda.

CONSENT CALENDAR (Item nos. 2 – 7)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Friedman/O. Gutierrez to approve the consent calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Proposed Assignment of Lease Agreement No. 25,399 – Breakwater Restaurant, Located at 107 Harbor Way [Ordinance Adoption; Agreement] (570.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute the Assignment of Lease Agreement No. 25,399 from Stephen and Sharon DeDecker, Doing Business as Breakwater Restaurant, to Breakwater LLC, Located at 107 Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6158; Agreement No. 25,399.

3. Subject: Lease Amendment with Santa Barbara Harbor Restaurant Inc. DBA The Harbor Restaurant, Located at 210 Stearns Wharf [Ordinance Adoption; Agreement] (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 the Amendment to Lease Agreement No. 20,493 with Santa Barbara Harbor Restaurant Inc, Deferring Six Months Base Rent with Lease Terms Ending December 31, 2028, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6159; Agreement No. 20,493.1.

4. Subject: Freeway Maintenance Agreement with Caltrans and Memorandum of Understanding with Santa Barbara County Association of Governments [Resolution; Agreement] (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Freeway Maintenance Agreement between the City of Santa Barbara and the State of California Department of Transportation covering Hot Springs Road to Olive Mill Road;

- B. Authorize the City Administrator to enter into a Memorandum of Understanding with Santa Barbara County Association of Governments and accept \$750,000 of funding for ongoing maintenance of the Olive Mill Roundabout; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 24-066, Adopting the Budget for Fiscal Year 2025, to Increase Revenue Appropriations in the Streets Operating Fund from a Santa Barbara County Association of Governments Contribution for Future Maintenance of the Olive Mill Roundabout Project.

Action: Approved the recommendations; Resolution No. 24-088; Agreement Nos. 28,548 and 28,552 (July 30, 2024, report from the Public Works Director; proposed Resolution).

5. Subject: June 30, 2024, Investment Report and June 30, 2024, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2024, Investment Report; and
- B. Accept the June 30, 2024, Fiscal Agent Report.

Action: Approved the recommendations (July 30, 2024, report from the Finance Director).

6. Subject: Contract for Environmental Compliance at the Closed Las Positas Landfill [Agreement] (630.02)

Recommendation: That Council authorize the Sustainability and Resilience Director to execute a one-year Professional Services Agreement with Rincon Consultants, Inc. for Environmental Compliance Management, including the Monitoring and Reporting Program, at the closed Las Positas Landfill at Elings Park.

Action: Approved the recommendation; Agreement No. 28,553 (July 30, 2024, report from the Sustainability and Resilience Director).

7. Subject: Fourth Amendment to Contract with Mead & Hunt for the Airport Master Plan Update [Agreement] (560.09)

Recommendation: That Council authorize the Airport Director to execute a fourth amendment to the Professional Service Agreement with Mead & Hunt, Inc to extend the Airport Master Plan Update contract termination date from July 31, 2024, to July 1, 2025.

Action: Approved the recommendation; Agreement No. 28,162.4 (July 30, 2024, report from the Airport Director).

GENERAL PUBLIC COMMENT

Members of the Public: Linda Mathews; SB Toba Sister City Student Ambassadors.

PULLED CONSENT ITEMS

None.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. Parma Park Ribbon Cutting; 2. El Presidente Dinner for Fiesta kickoff; 3. CCWA monthly meeting.
- Councilmember O. Gutierrez attended the following meetings or events: 1. Noted the 100th anniversary of City Hall's current construction.
- Councilmember Sneddon attended the following meetings or events: 1. Joint Cities/County affordable housing task group; 2. Parma Park Ribbon-Cutting; 3. Suicide by Firearm prevention program ribbon cutting; 4. Recepción de el Presidente; 5. Housing crisis ad hoc meetings; 6. Dem Women event; 8. CCRB meeting.
- Mayor Rowse attended the following meetings or events: 1. SCE Community Forum; 2. Los Niños de las Flores event.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER ENGAGEMENTS

PUBLIC COMMENT (IF NECESSARY)

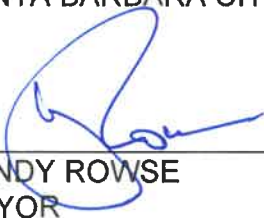
No one wished to speak.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 2:22 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 20, 2024.

SANTA BARBARA CITY COUNCIL



RANDY ROWSE
MAYOR

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER