



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
FEBRUARY 23, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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 and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman (2:10 p.m.), 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: Black History Month, February 2021 (130.01)

Action: Mayor Murillo presented the proclamation to Jordan Killebrew.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Anna Marie Gott; Christel Barros; Christy Stillwell; Jan Campbell; Ron Buckley; Derek Westen; Jim Knell; John Douglas.

CONSENT CALENDAR (Item Nos. 2 - 14)

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

Motion:

Councilmember Jordan/Mayor Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of An Ordinance Approving A Ninety-Year Affordability Control Covenant For Santa Barbara Affordable Housing Group's Via Diego Apartments Located At 3931-3937 Via Diego (660.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Affordability Control Covenant Imposed on Real Property Located at 3931-3937 Via Diego for a Period of Ninety Years with Santa Barbara Affordable Housing Group and Authorizing the Community Development Director to Execute Such Agreement and Related Documents as Necessary.

Action: Approved the recommendation (February 23, 2021, report from the Community Development Director; proposed Ordinance).

3. Subject: Local Coastal Program Amendment For Accessory Dwelling Unit Ordinance (650.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving a Local Coastal Program Amendment (PLN2020-00484) to Amend Title 28 of the Santa Barbara Municipal Code to Add Chapter 28.86 to Regulate Accessory Dwelling Units in the Coastal Zone, and Amending Various Sections Within Title 28 to be consistent with this Intent.

Action: Approved the recommendation; Resolution No. 21-010 (February 23, 2021, report from the Community Development Director; proposed Resolution).

4. Subject: Intention to Levy Downtown Business Improvement District and Old Town Business District Assessment Rates for 2021 (150.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Downtown Business Improvement District and Old Town Business Improvement District Assessment Rates for 2021, at a Public Hearing to be Held on March 23, 2021, at 2:00 p.m.

Action: Approved the recommendation; Resolution No. 21-011 (February 23, 2021, report from the City Administrator; proposed Resolution).

5. Subject: Adoption Of A Resolution Accepting A Waterline Easement Deed For Property Located At 950 Andante Road (330.01)

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 Execute a Waterline Easement Deed for Property Located at 950 Andante Road.

Action: Approved the recommendation; Resolution No. 21-012; Deed No. 61-555 (February 23, 2021, report from the Public Works Director; proposed Resolution).

6. Subject: Addition Of A Rental Housing Mediation Specialist And Appropriation Of Permanent Local Housing Allocation (PLHA) Funds (610.05)

Recommendation: That Council:

- A. Approve an increase in estimated revenues and appropriations in the Permanent Local Housing Allocation (PLHA) Fund in the amount of \$123,109, with funding coming from PLHA funds awarded by the State of California Housing and Community Development Department, to hire a full-time Rental Housing Mediation Specialist and to administer the PLHA program; and
- B. 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 Community Development Department Effective February 23, 2021.

Action: Approved the recommendations; Resolution No. 21-013 (February 23, 2021, report from the Community Development Director; proposed Resolution).

7. Subject: Property Tax Exchange Agreement For 691 N. Hope Avenue Reorganization (270.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in the Matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the 691 N. Hope Avenue Reorganization (LAFCO #18-07), an Annexation of Property Located at 691 N. Hope Avenue (APN 057-113-007) to the City of Santa Barbara, Detachment from the Santa Barbara County Fire Protection District, Goleta Water District, Goleta Sanitary District, and from County Service Areas 32.

Action: Approved the recommendation; Resolution No. 21-014 (February 23, 2021, report from the Finance Director; proposed Resolution).

8. Subject: Fiscal Year 2021 Second Quarter (Mid-Year) Review (230.04)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the six months ended December 31, 2020;
- B. Accept the Fiscal Year 2021 Interim Financial Statements for the six months ended December 31, 2020; and
- C. Approve the proposed second quarter adjustments to Fiscal Year 2021 appropriations and estimated revenues as detailed in the attached Schedule Of Proposed Second Quarter Adjustments.

Action: Approved the recommendations (February 23, 2021, report from the Finance Director).

9. Subject: January 2021 Investment Report (260.02)

Recommendation: That Council accept the January 2021 Investment Report.

Action: Approved the recommendation (February 23, 2021, report from the Finance Director).

10. Subject: Increase Purchase Order No. 32100806 With Tidwell Excavating For The Cabrillo Boulevard And Union Pacific Railroad Bridge Project (530.04)

Recommendation: That Council authorize an increase in Purchase Order No. 32100806 with Tidwell Excavating in the amount of \$23,038 for fiber optic investigation services for the Cabrillo Boulevard and Union Pacific Railroad Bridge Project, and authorize the Public Works Director to authorize extra services in the amount of \$10,158 for a revised, total contract amount of \$61,672.

Action: Approved the recommendation (February 23, 2021, report from the Public Works Director).

11. Subject: Proposed License Agreement With Ecco Wireless, Inc. (570.03)

Recommendation: That Council approve a five-year license agreement with Ecco Wireless, Inc. providing wireless internet service to the Harbor area on a subscription basis, at no cost to the Waterfront Department.

Action: Approved the recommendation; Agreement No. 26,884 (February 23, 2021, report from the Waterfront Director).

12. Subject: Third Amendment To Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a third amendment to extend the term of Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement with Santa Barbara Golf, LLC, a wholly-owned subsidiary of CourseCo, Inc., for a period of five years, with an expiration date of July 1, 2026.

Action: Approved the recommendation; Agreement No. 25,390.3 (February 23, 2021, report from the Parks and Recreation Director).

Speakers:

- Staff: Parks and Recreation Department Director Jill Zachary.
- Member of the Public: Darryl Scheck.

NOTICES

13. Subject: Received a letter of resignation from Building and Fire Code Board of Appeals member Jose Barajas; the vacancy will be part of the next City Advisory Groups recruitment. (140.02)
14. Subject: Received a letter of resignation from Neighborhood Advisory Council member Ann Pena; the vacancy will be part of the next City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Eric Friedman reported that the Committee heard the second quarter mid-year review, asked staff to work on making budget adjustments, and approved the adjustments that were presented to them today.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Mike Jordan reported that the Committee were presented with the Historic Resource ordinance amendments, and asked staff to come back in two weeks to continue hearing the amendments.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

15. **Subject: An Uncodified Emergency Ordinance Of The Council Of the City Of Santa Barbara Extending And Amending Ordinance No. 5944 And Ordinance No. 5963 Pertaining To COVID-19 Economic Recovery (650.11)**

Recommendation: That Council introduce and adopt, by at least five affirmative votes, after reading in full, an Uncodified Emergency Ordinance of the Council of the City of Santa Barbara Extending and Amending Ordinance No. 5944 and Ordinance No. 5963, Authorizing the City Administrator to Make Recovery-Related Amendments to Leases for City Property, and Providing Additional Relief Pertaining to COVID-19 Economic Recovery and Relief.

The Ordinance was read in its entirety.

Documents:

- February 23, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: Economic Development Manager Jason Harris; Assistant City Attorney Dan Hentschke; City Administrator Paul Casey; City Attorney Ariel Calonne.
- Members of the Public: Jim Knell; Anna Marie Gott; Barry Remis; Neil Brustkin; Patrick Casey; Virginia Rehling.

Motion:

Councilmembers Sneddon/Harmon to approve the recommended action with a removal of the cap and extension to one year.

Vote:

Unanimous roll call vote; Ordinance No. 5993.

RECESS

4:18 p.m. – 4:32 p.m.

CITY ATTORNEY

16. Subject: City Prosecutor Enforcement Update (160.01)

Recommendation: That Council receive a presentation on the City Prosecutor's enforcement assignments and provide direction on enforcement priorities.

Documents:

- February 23, 2021, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Assistant City Attorney Denny Wei.
- Members of the Public: Anna Marie Gott.

Discussion:

- Assistant City Attorney Denny Wei, and City Attorney Investigator William Alva gave Council a presentation on the current status of the City's Prosecution Unit. The Unit is made up by the following staff members: City Attorney Ariel Calonne, Assistant City Attorney Denny Wei, Assistant City Attorney John Doimas, City Attorney Investigator William Alva, and Litigation Paralegal Amy Scott.
- Topics covered in the presentation included the Prosecution Unit's goals; tasks completed during the COVID-19 Pandemic, such as matters they assisted on regarding the Temporary Eviction Moratorium; current case distribution; and how the Unit tackles code violations.
- Councilmembers' questions were answered.

RECESS

5:02 p.m. – 5:04 p.m.

CITY ADMINISTRATOR

- 17. Subject: Request From Mayor Murillo And Councilmember Oscar Gutierrez To Discuss A Resolution In Support Of Medicare For All And HR 1384 (130.01)**

Recommendation: That Council consider the request from Mayor Murillo and Councilmember Oscar Gutierrez to discuss a Resolution Supporting Medicare For All and HR 1384.

Documents:

- February 23, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution

Speakers:

- Members of the Council: Mayor Cathy Murillo; Mayor Pro Tempore Oscar Gutierrez.
- Members of the Public: Jerome Hoffman; Ady Barkan; Nancy Greep; John Douglas; Lorna Moore; Anna Marie Gott.

Motion:

Councilmembers Sneddon/Harmon to approve the proposed resolution, including the additional clause as follows: "Whereas the California legislature may consider universal healthcare legislation, such as AB 1400, our Council is supportive of a California focused system;" Resolution No. 21-015.

Vote:

Unanimous roll call vote.

RECESS

Mayor Murillo recessed to closed session at 5:42 p.m. and stated that no reportable action is anticipated.

CLOSED SESSION

18. Subject: Conference With City Attorney – Anticipated Litigation – Gov. Code §54956.9(d)(2) & (e)(1) Significant Exposure To Litigation On One Matter (160.01)

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

Document:

- February 23, 2021, report from City Attorney.

No report made.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. CCWA; 2. League of Cities – Coastal Cities; 3. California Coastal Commission Sea Level Rise Subcommittee; 4. Water Commission; 5. BEACON.
- Councilmember A. Gutierrez attended the following meetings or events: 1. Santa Barbara Youth Council; 2. Wished Mayor Murillo a happy birthday.
- Councilmember Sneddon attended the following meetings or events: 1. HLC; 2. Water Commission; 3. COMB; 4. Wished Mayor Murillo a happy birthday.
- Mayor Murillo attended the following meetings or events: 1. SBCAG; 2. Santa Barbara Youth Coalition; 3. UCSB Black History Month lectures.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:42 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 3, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

