



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING FEBRUARY 9, 2021 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 and Ordinance Committee, which ordinarily meet 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.

CEREMONIAL ITEMS

1. **Subject: Recognition Upon Retirement From Senate: Hannah-Beth Jackson (150.04)**

Mayor Murillo presented proclamation to Hannah-Beth Jackson.

CHANGES TO THE AGENDA

City Administrator, Paul Casey announced removing Item #3 from the Agenda to engage the community on the item.

3. **Subject: Authorization To Apply For Grant Funding For The Ortega Park Revitalization Project In An Amount Not To Exceed \$8,500,000 (570.05)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara authorizing the Parks and Recreation Director to submit a Statewide Park Development and Community Revitalization Program Grant Application, and if Awarded Grant Funds, to Execute a State of California Standard Agreement in an Amount not to Exceed \$8,500,000.

City Administrator, Paul Casey announced continuing Item #6 for two weeks; SEIU would like to review documents.

6. Subject: Third Amendment To Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement (570.02)

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.

PUBLIC COMMENT

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

Members of the Public: Darryl Scheck; Ronald Buckley; Hillary Hauser

CONSENT CALENDAR (Item Nos. 2, 4 – 5, 7 - 8)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance Approving A License Agreement With The County Of Santa Barbara For Installation Of City Owned Traffic Signal Fiber Optic Cable In County Owned Underground Conduit (330.08)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing Execution of a License Agreement with the County of Santa Barbara for use of County Owned Underground Conduit.

Action: Approved the recommendation; Ordinance 5992.

4. Subject: December 31, 2020, Investment Report And December 31, 2020, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the December 31, 2020, Investment Report; and
- B. Accept the December 31, 2020 Fiscal Agent Report.

Action: Approved the recommendation (February 9, 2021, report from the Finance Director)."

5. Subject: Contract For Construction Of Fiscal Year 2021 Street Related Concrete Curb, Gutter, Sidewalk, And Access Ramps (530.04)

Recommendation: That Council:

- A. Award a contract with Onyx Paving Company, Inc., in their low bid amount of \$1,626,000 for construction of the Fiscal Year 2021 Concrete Improvements Project, Bid No. 4020; and authorize the Public Works Director to execute the contract and approve expenditures up to \$162,600 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; and
- B. Authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$163,376 and approve expenditures of up to \$16,338 for extra services that may result from necessary changes in the scope of work for construction support services.

Action: Approved the recommendation; Agreement Nos. 26,881; 26,882 (February 9, 2021, report from the Public Works Director).

7. Subject: Authorization For Legal Services With Burke, Williams & Sorensen, LLP For Special Counsel Services And Related Costs (510.01)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an amended legal services agreement with Burke, Williams & Sorensen, LLP, for special counsel services and related costs regarding SBMR, LLC, et al. v. City of Santa Barbara, SBSC Case Numbers 20CV02842, 20CV03531, 20CV03532, 20CV03901, 20CV03906, in an amount not to exceed \$225,000; and

- B. Increase appropriations in the Fiscal Year 2021 City Attorney's Office budget in the amount of \$225,000 funded from the General Fund reserves.

Action: Approved the recommendation; Agreement Nos. 26,883 (February 9, 2021, report from the City Attorney).

NOTICES

8. Subject: Received a letter of resignation from Neighborhood Advisory Council member Geoff Willard; the vacancy will be part of the next City Advisory Groups recruitment (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

9. **Subject: Adoption Of The Community Wildfire Protection Plan And Certification Of The Program Environmental Impact Report (520.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Community Wildfire Protection Plan, Adopting Certain Environmental Findings Certifying a Program Environmental Impact Report and Approving a Statement of Overriding Considerations Under the California Environmental Quality Act; and
- B. Direct staff to proceed with implementation of the CWPP.

Documents:

The title of the Resolution was read.

- February 8, 2021, report from the Fire Department.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Interim Fire Chief, Chris Mailes; Fire Marshal Joe Poire; Wildland Fire Specialist, Amber Anderson, Planning Commissioner Lesley Wiscomb.
- Members of the Public: Michael Millhollen; E. Howard Green

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/A. Gutierrez to approve recommendations and leaving nomenclatures that is discussed and to include parkland in the mapping.

Vote:

Unanimous roll call vote.

RECESS

4:32 p.m. – 4:45 p.m.

PUBLIC WORKS DEPARTMENT

10. Subject: Approval Of The Enhanced Urban Water Management Plan Policy Recommendations (540.08)

Recommendation: That Council:

- A. Receive an update on the Enhanced Urban Water Management Plan project; and
- B. Approve of the water supply policies described in this staff report.

Documents:

- February 8, 2021, report from the Public Works Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Supply Analyst II Dakota Corey; Water Services Manager Cathy Taylor; Acting Public Works Director Joshua Haggmark
- Members of the Public: Molly Troup

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

11. Subject: Proposed Coast Village Community Benefit District (550.01)

Recommendation: That Council review and comment on the proposed Coast Village Community Benefit District.

Documents:

- February 8, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager, Jason Harris, President of Coast Village Association, Bob Ludwick; Marco Li Mandri, Trey Pinner; City Attorney, Ariel Calonne; City Administrator, Paul Casey
- Members of the Public: Kevin Frank; Rick Lemmo; Lesley Person-Ryan

Discussion:

- Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Initiation Of Specific Plan And General Plan Amendment For 3237 State Street (610.01)

Recommendation: That Council:

- Initiate a Specific Plan to allow medical clinic uses, affordable housing, and public uses for 3237 State Street; and
- Initiate a General Plan Amendment to change the land use designation of 3237 State Street (APN 051-112-019) from Parks and Open Space to Office/Medium Density Residential (12 dwelling units per acre).

Documents:

- February 8, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner, Kathleen Kennedy; City Attorney, Ariel Calonne, City Administrator, Paul Casey, Chief Executive Officer of American Indian Health, Scott Black, Brownstein Hyatt Farber Schreck Attorney, Beth Collins.
- Members of the Public: John Devore.

Discussion:

- City Administrator Paul Casey stated conceptual review was performed by the Planning Commission.

Motion:

Councilmembers Friedman/Jordan to approve to send the project to the Planning Commission for conceptual review and to include that there be a financial analysis of how much the project will cost and how the money will be raised; this would be a recommendation from the Planning Commission that would then be sent back to City Council.

Vote:

Unanimous roll call vote. (Abstain: Councilmember O. Gutierrez.)

Mayor Murillo announced that Item #13 will be discussed at an upcoming Council meeting.

CITY ATTORNEY

13. Subject: Introduction Of Abandoned Shopping Cart Ordinance (800.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Chapter 9.94 Pertaining to the Prevention of Unauthorized Removal of Shopping Carts from Commercial Premises and to Facilitate the Retrieval of Abandoned Carts.

This item will be considered at a further meeting.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Historic Landmarks Commission; 2. Community Forum on Ortega Park; 3. State Street Subcommittee.
- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board Meeting; 2. Partners in Education Board Meeting.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:25 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

