



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
OCTOBER 19, 2021  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:00 PM 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: Interim Assistant City Administrator René Eyerly, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

## **CEREMONIAL ITEMS**

### **1. Subject: National Code Compliance Month - October 2021**

Action: Proclamation presented to Sue Sadler, representing the City of Santa Barbara Sustainability and Resilience Department.

## **PUBLIC COMMENT**

Members of the Public: Miriam Lindbeck; Ryan Howard.

## **CONSENT CALENDAR (Item Nos. 1-9)**

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

Motion:

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

Vote:

Unanimous roll call vote.

**2. Subject: Adoption Of An Ordinance Approving Loan Agreements And Ninety-Year Affordability Covenants Imposed On Real Property Located At 211 West Gutierrez Street (660.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving Loan Agreements, Deeds Of Trust, and Ninety-Year Affordability Covenants Imposed on Real Property Located at 211 West Gutierrez Street in the City of Santa Barbara with Individual Condominium Owners.

Action: Approved the recommendation(s); Ordinance No. 6029 (October 19, 2021 Council Agenda Report).

**3. Subject: Adoption Of An Ordinance For A Lease Agreement With Reginald Drew And Teddi Drew, Doing Business As Stearns Wharf Bait & Tackle**

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 a Five Year Lease Agreement And One, Five Year Option with Reginald Drew and Teddi Drew, Doing Business as Stearns Wharf Bait & Tackle, for Retail Space Located at 232 Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation(s); Ordinance No. 6030 (October 19, 2021 Council Agenda Report).

**4. Subject: Approval of Master Equipment Lease/Purchase Agreement With Banc Of America Public Capital Corp. For Acquisition Of Vehicles And Equipment Up To \$5,000,000 And An Equipment Schedule To The Master**

**Lease/Purchase Agreement In The Amount Of \$1,392,968.69 For Two Pierce-Arrow 1500 Gallon Fire Apparatus**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance Of The Council Of The City Of Santa Barbara Authorizing The Execution And Delivery Of A Master Equipment Lease/Purchase Agreement And Separate Equipment Schedules Thereto For The Acquisition, Financing And Leasing Of Certain Equipment For The Public Benefit Within The Terms Herein Provided; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Ordinance;
- B. Approve a best interest waiver under Santa Barbara Municipal Code § 4.52.070 for two Pierce Manufacturing, Inc., 1500 Gallon Fire Apparatus for the price of \$1,392,968.69;
- C. Adopt by reading of title only, A Resolution Of The Council Of The City Of Santa Barbara Authorizing The Execution And Delivery Of An Equipment Schedule To The Master Equipment Lease/Purchase Agreement For The Acquisition, Financing And Leasing Of Certain Equipment For The Public Benefit Within The Terms Provided Herein; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution.

Action: Approved the recommendation(s); Resolution No. 21-067 (October 19, 2021 Council Agenda Report, proposed ordinance; proposed resolution).

**5. Subject: Recodification Of Ordinance No. 6014 As Chapter 22.110 Of The Santa Barbara Municipal Code**

Recommendation: That Council, introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Directing the Recodification of Ordinance No. 6014 as Chapter 22.110 of the Santa Barbara Municipal Code.

Action: Approved the recommendation(s) (October 19, 2021 Council Agenda Report, proposed ordinance).

**6. Subject: Approval Of Agreement With Cascadia Consulting Group For City-Wide Solid Waste Characterization Study**

Recommendation: That Council:

- A. Authorize the Sustainability and Resilience Director to execute a Professional Services Agreement with Cascadia Consulting Group for citywide solid waste characterization study services in the amount of \$326,221 and authorize the Sustainability and Resilience Director to approve expenditures of up to \$32,623 for extra services that may result from necessary changes in the scope of work; and
- B. Appropriate \$358,844 from the Solid Waste Fund, funded from reserves, to cover the cost of the study.

Action: Approved the recommendation(s); Agreement No 27,066 (October 19, 2021 Council Agenda Report).

**7. Subject: Fiscal Year 2022 Interim Financial Statements For The Two Months Ended August 31, 2021 (250.02)**

Recommendation: That Council accept the Fiscal Year 2022 Interim Financial Statements for the two months ended August 31, 2021.

Action: Approved the recommendation(s); (October 19, 2021 Council Agenda Report).

**8. Subject: Award Of Contract To Matrix Consulting Group For A Financial And Program Study Of Facilities And Fleet Management**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Matrix Consulting Group, Ltd., in the amount of \$139,880 for a Financial and Program Study of Facilities and Fleet Management, and authorize expenditures of up to \$27,976 for extra services that may result from necessary changes in the scope of work;
- B. Approve an increase in appropriations in the Facilities Management Fund in the amount of \$83,928, funded from reserves, for a portion of the Financial and Program Study; and
- C. Approve an increase in appropriations in the Fleet Management Fund in the amount of \$83,928, funded from reserves, for the remaining portion of the Financial and Program Study.

Action: Approved the recommendation(s); Agreement No 27,065; (October 19, 2021 Council Agenda Report).

**9. Subject: Purchase Of Parking Enforcement Equipment**

Recommendation: That Council:

- A. Authorize the transfer of \$25,826 from existing appropriations in the Fleet Replacement Fund to the Police Department Operating Budget in Fiscal Year (FY) 2022 in the General Fund;
- B. Approve and increase appropriations in the Asset Forfeiture Fund, funded from reserves, in the amount of \$100,000, and authorize the transfer of \$100,000 to the Police Department Operating Budget in FY2022 in the General Fund;
- C. Approve and increase the appropriations and estimated revenues in the Police Department Operating Budget in FY 2022 in the General Fund in the amount of \$125,826 for the purchase of necessary equipment for the Police Department Parking Enforcement Equipment; and
- D. Waive the formal bid process, as authorized by Municipal Code Section 4.52.070(L), best interest waiver, and authorize the City General Services Manager to issue a purchase order not to exceed \$139,000 with Tannery Creek Systems Inc. to provide the city with parking enforcement equipment.

Action: Approved the recommendation(s); Agreement No 27,067; (October 19, 2021 Council Agenda Report).

This concludes the Consent Calendar.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**10. Subject: Temporary Safe Shelter For Fire Prone Encampments Update And Options To Continue Bridge Housing**

Recommendation: That Council:

- A. Receive an update from staff on the temporary safe shelter pilot program;
- B. Direct staff to execute a second amendment to Agreement No. 26,897 between the City of Santa Barbara and Kingdom Causes, Inc., DBA City Net to provide temporary bridge housing services; and
- C. Appropriate \$1,242,987 from Measure C district sales tax funds in reserve.

**Documents:**

- October 19, 2019 Council Agenda Report and any attachment(s).
- PowerPoint Presentation prepared and made by Staff.

**Speakers:**

Staff/Panelists: Senior Community Development Programs Specialist Elizabeth Stotts; Interim Police Chief Bernard Melekian; Interim City Administrator René Eyerly; Gordon Auchincloss; Brad Fieldhouse; Emily Koval; Jeff Shaffer; Kevin Carrol; Rich Sander; Rob Fredericks; Tessa Storms.

**RECESS**

4:12 pm – 4:25 pm

Members of the Public: Lizzie Rodriguez; Jess Espinoza; Jeff Shaffer, Robin Elander; Christel Barros; Tino De Guevara.

**Motion:**

Councilmembers Sneddon/ A Gutierrez to look at long term solutions considering funding options for shelter and bridge housing with housing authority; write letter to board of supervisors, District Attorney, Public Defender, and Superior Court that are in support of the solutions court; increasing the incentive for property owners to accept vouchers; to work with police staff to consider extra patrol as needed; request SB Act to return with common agenda and strategies with dollars assigned; to reinstate RAP for the area; and to direct the Finance Committee to evaluate money for the bond measure, increase of the housing vouchers, increase of funds for police presence in the area, and evaluation of funding for the Veracruz Court project.

**Vote:**

Unanimous roll call vote.

**Motion:**

Councilmembers A. Gutierrez/Sneddon to accept the update on temporary safe shelter pilot; execute a second amendment to Agreement No. 26,897 between the City of Santa Barbara and Kingdom Causes, Inc., DBA City Net to provide continued temporary bridge housing services for 90 days; and appropriate \$1,242,987 from Measure C district sales tax funds in reserve.

**Vote:**

Majority roll call vote (Noes: Councilmember Friedman).

**MAYOR AND COUNCIL REPORTS**

**11. Subject: Request From Mayor Murillo And Councilmember Harmon To Discuss And Adopt A Resolution Supporting Reproductive Freedom**

Recommendation: That Council consider the request from Mayor Murillo and Councilmember Harmon to discuss and adopt a Resolution of the Santa Barbara City Council to Affirm Support of Reproductive Freedom.

Documents:

- October 19, 2019 Council Agenda Report and any attachment(s).
- Proposed resolution.

Speakers:

Members of the Public: Natasha Torodovic; Mark Asman.

Motion:

Mayor Murillo/Councilmember Harmon to approve the request and approve the Resolution.

Vote:

Unanimous roll call vote; Resolution No. 21-066.

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Library Advisory Board; 2. Long range development oversight committee.
- Mayor Pro Tem O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Santa Barbara United States Navy ship christening.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Meeting about resilience hubs. discussions
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Sustainability Committee meeting; 2. Youth Makers Market; 3. Coast Rail Coordinating Council; 4. Photo exhibit of Rod Rolle at the City Administration Building; 5. UCSB labor action in support of American federation of teachers and lecturers; 6. Community Formation Commission meeting.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:09 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 16, 2021.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



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CATHY MURILLO  
MAYOR

ATTEST: 

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER