



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 4, 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 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: Employee Recognition – Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2020.

Action: City Administrator Paul Casey listed the names of the service award recipients.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Erik Davis; Alexandra Nocker; Linda Mathews, Sister Cities Board; Andy Davis; Rachelle Monet; Dan Villano; Natasha Torodovic; Anna Marie Gott; Michael Finucan; John Campanella; Brandon Ristano; Cassandra Ensberg; Natalia Govoni; Christel Barros; Mike J.

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

ITEM REMOVED FROM THE CONSENT CALENDAR

3. Subject: Adoption Of Average Unit-Size Density Incentive Program Amendments (660.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 30.150 to Facilitate Construction of More Housing Units Within the Central Business District.

Speakers:

- Staff: Assistant City Attorney Tava Ostrenger.
- Members of the Public: John Campanella; Anna Marie Gott.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers Jordan, A. Gutierrez, Friedman, Harmon, O. Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon); Ordinance No. 5924.

CONSENT CALENDAR (Item Nos. 2, 4– 5)

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

Motion:

Councilmembers Jordan/Harmon to approve the remainder of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinances Approving Agreements With Various City Bargaining Units, And Adoption Of Resolution Amending Resolution No. 20-048, The Position And Salary Control Resolution For Fiscal Year 2021 (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, for the period of April 1, 2020 through March 31, 2022, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2020-2022 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, (General Unit) and Providing Compensation Changes for Confidential Employees;
- B. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Unit for the period of October 1, 2019 through September 30, 2021, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2019-2021 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units (Tap Units);
- C. Ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Fire Management Association for the period of July 1, 2020, through June 30, 2021, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2018-2020 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Fire Management Association;
- D. Ratify the Memorandum of Understanding between the City and the Santa Barbara Police Officers' Association by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2019-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers' Association;
- E. Ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2020, through December 31, 2020, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Side Letter Amending the 2018 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association;
- F. Ratify the Memorandum of Understanding with the Santa Barbara City Supervisory Employees' Bargaining Unit through introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Memorandum of Understanding Between the City of Santa Barbara and the Supervisory Employees' Bargaining Unit and Providing Compensation Changes for Confidential Supervisory Employees;

- G. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Salary Plan Applicable to Group 1 and Group 2 Unrepresented Managers Including Fire Division Chief-Operations, Fire Chief, and Police Chief; Except the City Administrator and the City Attorney;
- H. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Salary Plan Applicable to the City Administrator and the City Attorney; and
- I. 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 Salaries of the General and Treatment and Patrol Bargaining Units, the Police Officers Association, and Unrepresented Confidential Employees, Effective August 5, 2020.

Speaker:

- Staff: Assistant City Administrator Pamela Antil.

Action: Approved the recommendations; Resolution No. 20-058 (August 4, 2020, report from the City Administrator; proposed Ordinances and Resolution).

4. Subject: Amendment To The Agreement With The County Of Santa Barbara For Animal Control Shelter Services (520.05)

Recommendation: That Council authorize the Chief of Police to execute an amendment to the agreement with the County of Santa Barbara to provide animal control shelter services for a six (6) month period from July 1, 2020 through December 31, 2020.

Action: Approved the recommendation; Agreement No. 25,211.6 (August 4, 2020, report from the Chief of Police).

5. Subject: Contract For Sycamore Creek Floodplain Management Services Required For Bridge Replacement Projects (540.14)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Kasraie Consulting in the amount of \$66,140 for design services of the Sycamore Creek Letter of Map Revision and approve expenditures of up to \$6,614 as may be required for services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,777 (August 4, 2020, report from the Public Works Director).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

6. Subject: Introduction Of Ordinance For The Execution Of A Grant Funding Agreement Related To The Desalination Plant (540.01)

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 City Administrator to Execute a Grant Funding Agreement with the State of California Department of Water Resources in the Amount of \$10 Million for the Reactivation of the Charles E. Meyer Desalination Plant Project; and
- B. Direct staff to establish a dual purpose designated reserve for the Charles E. Meyer Desalination Plant, as described in this report, to fund capital maintenance and modifications of the desalination plant facilities, and to mitigate the potential repayment risk associated with acceptance of the \$10 million grant.

Documents:

- August 4, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.
- August 3, 2020, letter from David Davis.
- August 3, 2020, letter from Michael Chiacos.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark; Administrative Analyst Malcolm Hamilton.
- Members of the Public: Lee Heller; Kira Redmond, Santa Barbara Channel Keeper; Mark Alvarado.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendations.

Vote:

Unanimous roll call vote.

RECESS

3:58 p.m. – 4:12 p.m.

WATERFRONT DEPARTMENT

7. Subject: Commercial Fishing Subcommittee Update (570.03)

Recommendation: That Council:

- A. Receive a presentation on the efforts of the Commercial Fishing Subcommittee in evaluating the needs of the local commercial fishing industry for additional property suitable for their storage and processing needs; and
- B. Provide direction to staff on the role, and level of City involvement, with further efforts to identify resources and funding for the commercial fishing industry.

Documents:

- August 4, 2020, report from the Waterfront Director.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by Kim Selkoe, Commercial Fishermen of Santa Barbara.
- August 3, 2020, letter from Sigrid Wright, Community Environmental Council.
- August 3, 2020, letter from Michael Nelson.
- August 4, 2020, letter from Chris Goldblatt, Fish Reef Project.
- August 4, 2020, letter from Olavur Gregersen, Ocean Rainforest.
- August 4, 2020, letter from Peter Rupert.

Speakers:

- Staff: Waterfront Director Mike Wiltshire.
- Commercial Fishermen of Santa Barbara: Executive Director Kim Selkoe, Ph.D.
- Members of the Public: Lesley Wiscomb; Chris Voss; Michael Nelson; Michael Harrington; Bernard Friedman; Elisa Harrison; Travis Riggs; John Stedman; Gary Burke.

Motion:

Councilmembers Sneddon/Friedman to appoint Councilmembers Jordan and Friedman to the Harbor Commission Subcommittee, and pursue the three recommendations brought forward by the Commercial Fishermen of Santa Barbara: 1. Work with CFSB on finding fishery infrastructure; 2. Intergrate fisheries into post-COVID economic recovery; and 3. Provide Council-level oversight on these activities.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Update On Proposed Amendments To The Historic Resources Ordinance, Santa Barbara Municipal Code Chapter 30.157 (640.06)

Recommendation: That Council receive an update on the status of proposed amendments to the Historic Resources Ordinance.

Documents:

- August 4, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Architectural Historian Nicole Hernandez; City Attorney
- Members of the Public: No one wished to speak.

Discussion:

- Architectural Historian Nicole Hernandez presented to Council an overview on the proposed amendments to the Historic Resources Ordinance, including definitions and language to become consistent with State and National Historic Preservation standards, streamlined designation and listing process, adding criteria and process for historical designation, and other key amendments. City Attorney Ariel Calonne presented on the enforcement and penalty provision amendments.
- Councilmembers' questions were answered.

RECESS

6:17 p.m. – 6:26 p.m.

CITY ADMINISTRATOR

9. Subject: Request From Mayor Murillo And Councilmember Friedman To Discuss A Resolution Opposing Proposal To Restart Offshore Oil Production And Transport Oil By Truck (120.02)

Recommendation: That Council consider the request from Mayor Murillo and Councilmember Friedman to discuss a Resolution Opposing Proposal to Restart Offshore Oil Production and Transport Oil by Truck.

Documents:

- August 4, 2020, report from the City Administrator.
- Proposed Resolution.
- August 3, 2020, letter from Rachel Altman.
- August 3, 2020, letter from Bruce Porter.
- August 3, 2020, letter from Carla Frisk.

- August 3, 2020, letter from Etta Waterfield.
- August 3, 2020, letter from Willie Galvan, Santa Maria LULAC Council #3252
- August 3, 2020, letter from Katie Davis, Sierra Club Santa Barbara Group.
- August 3, 2020, letter from Stephanie Armstrong.
- August 4, 2020, letter from Derrick Maxwell.
- August 4, 2020, letter from Lauren M. Lankenau.
- August 4, 2020, letter from Pamela Wilkinson.
- August 4, 2020, letter from Marcia Burt.
- August 4, 2020, letter from Edward Rogell.
- August 4, 2020, letter from Ana Rosa Rizo-Centino

Speakers:

- Staff: Mayor Murillo; Councilmember Friedman.
- Members of the Public: Lee Heller; Aaron Bagheri; Maggie Hall; Stephanie Pruffer; Ben Pitterle; Bryan Anderson; Ian Bauke; Katie Davis; Michael Lopez; Derrick Maxwell.

Motion:

Councilmembers Sneddon/Harmon to approve the staff recommendation.

Vote:

Unanimous roll call vote (Ayes: Councilmembers Sneddon, Friedman, Harmon, O. Gutierrez, Jordan, Mayor Murillo; Abstention: Councilmembers A. Gutierrez); Resolution No. 20-059.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. BEACON; 2. Central Coast Water Authority; 3. Las Positas Bike Path Virtual Groundbreaking; 4. Made reference to Fleetwood Mac's "Going Your Own Way".
- Councilmember A. Gutierrez attended the following meetings or events: 1. Community Justice Group virtual meeting.
- Councilmember O. Gutierrez attended the following meetings or events: 1. Las Positas Bike Path Virtual Groundbreaking; 2. Different meetings regarding youth bike safety.
- Councilmember Jordan attended the following meetings or events: 1. Cox Communications Workshop; 2. De La Guerra Plaza Revitalization Design Advisory Committee.
- Councilmember Sneddon attended the following meetings or events: 1. Las Positas Bike Path Virtual Groundbreaking; 2. Legislative Briefing call; 3. De La Guerra Plaza Revitalization Design Advisory Committee; 4. State Street Long Range Planning Committee; 5. Made a statement asking for all to be kind to teachers right now.

- Mayor Murillo attended the following meetings or events: 1. Sustainability ; 2. New SBUSD Superintendent; 3. County Elected Leaders Forum to Address Homelessness; 4. SBACT Steering Committee; 5. "Los Ninos de las Flores" gathering.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:22 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 15, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER