



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
AUGUST 16, 2022**

**COUNCIL CHAMBERS AND MAYOR/COUNCIL OFFICE, CITY HALL,
735 ANACAPA STREET;
AND 935 OCEAN SHORE BOULEVARD UNIT 301, ORMOND BEACH,
FLORIDA 32176**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m. Councilmember Sneddon participated in this meeting remotely. (The Finance Committee and Ordinance Committee, which normally meet at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (2:03 p.m.), Oscar Gutierrez, Meagan Harmon, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Mike Jordan.

Staff present: City Administrator Rebecca Bjork, Assistant City Attorney Sarah Knecht, Deputy City Clerk Niko Lopez.

CEREMONIAL ITEMS

1. Subject: Employee Recognition – Service Award Pins

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, 2022.

Action: City Administrator Rebecca Bjork read the names of employees being recognized for their service time. Rowse delivered a Proclamation and service award to Andrea Bifano, who accepted the Proclamation.

Speakers

- Staff: Rental Housing Mediation Specialist Andrea Bifano
- Members of the Public: Leesa Beck, Bruce Wollenberg, Carson Link, Alex Entrelain, Rob Fredericks, Michelle Roberson.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Scott Wenz, Ethan Shenkman, Cecelia Fabulich, Madlyn Monchamp, Michael Glick.

CONSENT CALENDAR (Item Nos. 2-6)

The titles of the Ordinances were read.

Motion:

Councilmembers Friedman/Harmon to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Jordan).

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of October 6, 2020; June 8, 2021; July 19, 2022; July 26, 2022 and the special meeting of July 25, 2022.

Action: Approved the recommendation.

3. Subject: Amendment One Of License Agreement With Santa Barbara Youth Sailing Foundation To Increase Premises, And Change The Monthly License Rate [Ordinance Introduction; Contract] (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute Amendment One to Lease Agreement No. 26,738 with Santa Barbara Youth Sailing Foundation, Increasing the Premises, Changing the Monthly License Rate and Including a Utility Fee, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Proposed Ordinance; (August 16, 2022 Council Agenda Report and any attachments).

4. Subject: Affordability Covenant Modification For The Lighthouse Apartments Property Located At 1502–1522 San Pascual [Ordinance Introduction; Contract] (330.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a First Amendment to Restated Affordability Control Covenant Imposed on Real Property With The Turner Foundation – Since 1958, For Property Located at 1502–1522 San Pascual Street, And Authorizing the Community Development Director to Execute Such Amendment.

Action: Approved the recommendation; Proposed Ordinance; (August 16, 2022 Council Agenda Report and any attachments).

5. Subject: Contract For The Charles E. Meyer Desalination Plant Facilities Evaluation And Exit Test [Contract] (540.1)

Recommendation: That Council authorize the Public Works Director to execute a contract with GHD, Inc. in the amount of \$303,765 to perform a Facilities Evaluation and Exit Test for the Charles E. Meyer Desalination Plant, and approve expenditures of up to \$45,500 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 28,176; (August 16, 2022 Council Agenda Report and any attachments).

6. Subject: Ratify The Extension Of The Purchase Order With Central Coast Engineering For Pavement Material Hauling (530.04)

Recommendation: That Council ratify the General Services Manager's extension of Purchase Order 32300233 for Bid Number 5763A with Central Coast Engineering for pavement material hauling in the amount of \$160,000 for an additional three month period ending November 4, 2022.

Action: Approved the recommendation; (August 16, 2022 Council Agenda Report and any attachments).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Highway 101 Carpinteria To Santa Barbara And Parallel Projects Update (150.03)

Recommendation: That Council receive an update from Santa Barbara County Association of Governments and California Department of Transportation, District 5, on the Highway 101 Carpinteria to Santa Barbara and Parallel Projects within the City of Santa Barbara and regional rail/transit service updates between Santa Barbara and Ventura.

Documents:

- August 16, 2022 Council Agenda Report and any attachments
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Principal Transportation Engineer Derrick Bailey
- SBCAG: Marjie Kirn, Fred Luna, Lauren Bianchi Klemann, Aaron Bonfilio
- CalTrans: Joe Erwin
- Members of the Public: Scott Wenz.

Discussion:

- Councilmembers questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Economic Development Plan Annual Update (650.11)

Recommendation: That Council receive an annual update on implementation efforts of the City's Economic Development Plan.

Documents:

- August 16, 2022 Council Agenda Report and any attachments
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager Jason Harris
- Members of the Public: Robin Elander

Discussion:

- Councilmembers questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance or made the following comment(s): 1. Attended Central Coast Water Authority Meeting; 2. Attended the August 12 California Coastal Commission meeting; 3. Attended memorial for Owen Bailey.

Councilmember A. Gutierrez reported on their attendance or made the following comment(s): Attended the Ortega Park school supply event.

Councilmember O. Gutierrez reported on their attendance or made the following comment(s): 1. Attended Rental Mediation Program meeting; 2. Paid respect to Bautista family who recently experienced a loss; 3. Attended the Ortega Park school supply event.

Mayor Rowse reported on their attendance or made the following comment(s): 1. Attended Coast Village Road Ad Hoc Meeting; 2. attended the Housing Authority school supply giveaway.

PUBLIC COMMENT (IF NECESSARY)

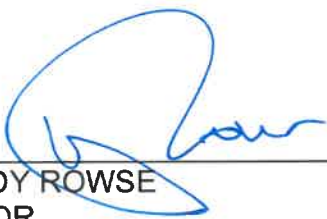
ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:25 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 20, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

