



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
SEPTEMBER 14, 2021
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: National Preparedness Month - September 2021 (120.04)

Action: Proclamation presented to City Emergency Services Manager Yoli McGlinchey,

2. Subject: Employee Recognition – Service Award Pins (120.04)

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 September 30, 2021.

Documents:

- September 14, 2021, report from the Interim City Administrator.

Speakers:

Staff: Interim City Administrator Rebecca Bjork.

By consensus, the Council approved the recommendation.

REPORT FROM CLOSED SESSION (Held during special meeting of the City Council, 11:30 a.m. this date)

Interim City Administrator Rebecca Bjork announced that Justin Cure has accepted an offer to become the Director of the City's newly-created Information Technology Department. Mayor Murillo welcomed Mr. Cure to the City organization, and Mr. Cure made a few remarks remotely from Longview, Texas.

Councilmembers Friedman and Alejandra Gutierrez entered the meeting at 2:12 p.m.

PUBLIC COMMENT

Members of the Public: Hannah Huelin-Meek, Ronald Buckley, Miriam Lindbeck, Sean Mortland, Katie Mickey, Marilyn Loperfido, Barbara Muller, Kimi VanDyk.

CONSENT CALENDAR (Item Nos. 3 – 26)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Oscar Gutierrez).

3. Subject: Introduction Of Ordinance For A Lease Agreement With Mr. Chris Kim, Doing Business As Sushi Go Go (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 Authorizing the Waterfront Director to Execute a Five Year Lease Agreement and One Five-Year Option with Mr. Chris Kim, Doing Business as Sushi Go Go, for Restaurant Space Located at 119-B Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (September 14, 2021, Report from the Waterfront Director; proposed ordinance).

4. Subject: Introduction Of Job Abandonment Ordinance (410.01)

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 Santa Barbara Municipal Code by Adding Section 3.08.215 Regarding Job Abandonment.

Action: Approved the recommendation (September 14, 2021, Report from the Human Resources Director; proposed ordinance).

5. Subject: Introduction Of Ordinance For Approval Of New Lease Agreement For Existing Radio Tower Facility Located At The Yanonali Street City Services Yard (530.01)

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 Five-Year Lease Agreement Between the City of Santa Barbara and Rincon Broadcasting LLC, with the Option for One Additional Five-Year Term for the Operation of a Commercial Radio Broadcasting Tower and Related Equipment at the Yanonali Street City Services Yard, and Authorizing the Public Works Director to Execute the Same.

Action: Approved the recommendation (September 14, 2021, Report from the Public Works Director; proposed ordinance).

6. Subject: Introduction Of Ordinance For 2020-2022 Hourly Employees Memorandum Of Understanding (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2022 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

Action: Approved the recommendation (September 14, 2021, Report from the Human Resources Director; Proposed Ordinance).

7. Subject: Adoption Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Santa Barbara Municipal Code to Set Prima Facie Speed Limits on Certain Portions of

Anacapa Street, Canon Perdido Street, Cliff Drive, Shoreline Drive, and State Street.

Action: Approved the recommendation; Ordinance No. 6020.

8. Subject: Adoption Of Resolution For Records Destruction For Parks And Recreation Department (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 21-059 (September 14, 2021, Report from the Parks and Recreation Director; Proposed Resolution).

9. Subject: Adoption Of Resolution For Records Destruction For Library Department (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Library Department in the Library Administration Division.

Action: Approved the recommendation; Resolution No. 21-060 (September 14, 2021, report from the Library Services Manager; Proposed Resolution).

10. Subject: Adoption Of Resolution Modifying The Access Advisory Committee's Existing Resolution, And Repealing Resolution No. 08-095 Relating To The Access Advisory Committee (640.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Modifying the Access Advisory Committee's Existing Resolution, and Repealing Resolution No. 08-095 Relating to the Access Advisory Committee.

Action: Approved the recommendation; Resolution No. 21-061 (September 14, 2021, Report from the Public Works Director; Proposed Resolution).

11. Subject: Adoption Of Resolution Denying The Appeal And Upholding The Decision Of The Planning Commission Regarding 2 South Quarantina Street (640.07)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Planning Commission Granting Approval of a Coastal Development Permit at 2 South Quarantina Street.

Action: Approved the recommendation; Resolution No. 21-062 (September 14, 2021, Report from the Community Development Director; Proposed Resolution).

12. Subject: July 2021 Investment Report (260.02)

Recommendation: That Council accept the July 2021 Investment Report.

Action: Approved the recommendation (September 14, 2021, Report from the Finance Director).

13. Subject: Fiscal Year 2021 Fourth-Quarter Review (210.01)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the twelve months ended June 30, 2021;
- B. Accept the Fiscal Year 2021 Interim Financial Statements for the twelve months ended June 30, 2021; and
- C. Approve the proposed fourth-quarter adjustments to Fiscal Year 2021 appropriations and estimated revenues as detailed in the attached Schedule Of Proposed Fourth-Quarter Adjustments.

Action: Approved the recommendations (September 14, 2021, Report from the Finance Director).

14. Subject: Approval Of Benefit Plans Effective January 1, 2022 (430.06)

Recommendation: That Council:

- A. Approve the renewal rates for the CalPERS Health Plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Discovery Benefits Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the City Administrator to execute any necessary contracts or any amendments to agreements or contracts.

Action: Approved the recommendations (September 14, 2021, report from the Human Resources Director).

15. Subject: Approval Of Equipment Standardization For The Waterfront Department's Ice Making Equipment At The City Pier Ice House (570.03)

Recommendation: That Council find it in the City's best interest to approve an Equipment Standardization for the Waterfront Department's ice making equipment to be North Star Ice Equipment Corporation in accordance with Municipal Code Section 4.52.070 (L).

Action: Approved the recommendation (September 14, 2021, Report from the Waterfront Director).

16. Subject: Appropriation Of Water Operating Fund Reserves For The Gibraltar Control Tunnel Air Binding Project (540.01)

Recommendation: That Council approve an increase in appropriations in the Water Operating Fund in the amount of \$205,798, funded from reserves, authorize the transfer of such funds to the Water Capital Fund, and approve an increase in estimated revenues and appropriations in the Water Capital Fund in the amount of \$205,798, funded by the transfer, for the Gibraltar Control Tunnel Air Binding Project.

Action: Approved the recommendation (September 14, 2021, Report from the Public Works Director).

17. Subject: Proposed Office Lease Agreement With Santa Barbara Fish Market (330.04)

Recommendation: That Council approve a five-year lease agreement with Santa Barbara Fish Market, Inc., at an average initial base rent of \$2,862.60 per month, for the 734 square foot office space located at 132 Harbor Way, Suite B, which is located above the West Marine store.

Action: Approved the recommendation; Agreement No. 27,032 (September 14, 2021, Report from the Waterfront Director).

18. Subject: Contract Amendment And Term Extension Through June 30, 2022, With Garrett Kababik, An Individual, DBA: Paddle Sports Center, For Provision Of Ocean Adventure Camps (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment and term extension through June 30, 2022 with Garrett Kababik, an individual, (DBA Paddle Sports Center) in the amount of \$43,300 for increased provision of ocean adventure camps and increasing the total estimated compensation to \$67,700 based on the projected number of camp participants; and
- B. Increase revenues by \$44,350 and appropriations by \$37,698 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Action: Approved the recommendations; Agreement No. 27,033 (September 14, 2021, Report from the Parks and Recreation Director).

19. Subject: Contract For Citywide Traffic Model Update (530.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Agreement with Iteris in the amount of \$155,540 for traffic modeling services to update the City's Traffic Model and forecast future traffic patterns, and authorize the Public Works Director to approve expenditures of up to \$15,554 for extra services of Iteris that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Streets Operating Fund in the amount of \$125,015, funded from traffic model baseline reserves, for the Citywide Traffic Model Update.

Action: Approved the recommendations; Agreement No. 27,034 (September 14, 2021, Report from the Public Works Director).

20. Subject: Professional Services Agreement With Anne Riggs, AIA, CASp, For Americans With Disabilities Act Compliance Services At The Santa Barbara Railroad Station (700.05)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Anne Riggs, AIA, CASp, in the amount of \$72,800 for Americans with Disabilities Act Compliance Services at the Santa Barbara Railroad Station.

Speakers:

Staff: Public Works Director Clifford Maurer.

Action: Approved the recommendation; Agreement No. 27,035 (September 14, 2021, Report from the Public Works Director).

- 21. Subject: First Amendment To Contract With SDI Presence LLC For Project Management Services Related To The Upgrade Of The Tyler Munis Financial Management System (170.04)**

Recommendation: That Council authorize a first amendment to Contract No. 22100203 with SDI Presence LLC to provide continued project management services related to the version upgrade of the Tyler Munis Financial Management System, in the amount of \$18,750 for total expenditure authority of \$52,150.

Action: Approved the recommendation; Agreement No. 27,036 (September 14, 2021, Report from the Acting Information Technology Director).

- 22. Subject: Santa Barbara County Animal Control Shelter Services Contract (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 one year period July 1, 2021 through June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,037 (September 14, 2021, Report from the Interim Chief of Police).

- 23. Subject: Agreement With The County Of Santa Barbara For Mental Health Mobile Crisis Services (520.04)**

Recommendation: That Council approve and authorize the City Administrator to execute a three-year Service Agreement with the County of Santa Barbara for Mental Health Mobile Crisis Services beginning July 1, 2021, and ending June 30, 2024, with annual fees not to exceed \$72,506 in Fiscal Year 2022, \$74,317 in Fiscal Year 2023, and \$76,175 in Fiscal Year 2024.

Action: Approved the recommendation; Agreement No. 27,038 (September 14, 2021, Report from the Interim Chief of Police).

- 24. Subject: Agreements For Fiscal Year 2022 With People Assisting The Homeless (\$202,100) And Santa Barbara Alliance For Community Transformation (\$250,000) (660.01)**

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a funding agreement in the amount of \$202,100 with People Assisting the Homeless (PATH), for the operation of a homeless shelter and related services; and
- B. Authorize the Community Development Director to execute a funding agreement in the amount of \$250,000 with the Santa Barbara Alliance for Community Transformation (SB ACT) to facilitate a community collaborative on homelessness and operate Neighborhood Navigation Centers.

Speakers:

Staff: Senior Community Development Programs Specialist Liz Stotts.

Action: Approved the recommendations; Agreement Nos. 27,039 and 27,040 (September 14, 2021, Report from the Community Development Director).

25. Subject: Set A Date For Public Hearing Regarding Single Family Design Board's Project Design Approval For 347 Salida Del Sol (640.07)

Recommendation: That Council:

- A. Set the date of October 12, 2021, at 2:00 p.m. for hearing the appeal filed by Levi Maaia of the Single Family Design Board's Project Design Approval of a 463 square foot addition to the first story and a new 695 square-foot second story addition, to an existing 2,074 square foot, single-story residence, as well as a 66 square-foot reduction to the existing 475 square-foot garage (PLN2021-00040). The site is located at 347 Salida del Sol; Assessor Parcel No. 045-021-009; E-3/SD-3 (One-Family Residence/Coastal Overlay Zones. The proposed 3,232 square-feet of development on a 10,982 square-foot lot, is 84% of the maximum Guideline floor-to-lot area ratio (FAR); and
- B. Set the date of October 11, 2021, at 1:30 p.m. for a site visit to the property located at 347 Salida del Sol.

Action: Approved the recommendations (September 14, 2021; letter of appeal).

26. Subject: Recruitment For City Advisory Groups (140.02)

- A. The City Clerk's Office will accept applications through Friday, October 8, 2021, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Friday, September 24, 2021;

- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 26, 2021, at 4:00 p.m. (Estimated Time), Tuesday, November 9, 2021, at 4:00 p.m. (Estimated Time), and Tuesday, November 16, 2021, at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 7, 2021.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

SUSTAINABILITY & RESILIENCE

27. Subject: Temporary Safe Shelter For Fire Prone Encampments Update (520.03)

Recommendation: That Council accept staff's update on the temporary safe shelter pilot program.

Documents:

- September 14, 2021, report from the Acting Sustainability and Resilience Co-Director.

Speakers:

- Staff: Acting Sustainability and Resilience Co-Director René Eyerly, Senior Community Development Programs Specialist Liz Stotts, Interim Chief of Police Bernard Melekian, Interim City Administrator Rebecca Bjork.
- City Net: Brad Fieldhouse, Emily Koval.

RECESS:

4:00 p.m. – 4:15 p.m.

Speakers (Cont'd):

- Members of the Public: Hillary Hauser.

By consensus, the Council accepted the update, and their questions were answered.

CITY ATTORNEY

28. Subject: Electoral Redistricting Progress Report And Appropriation Request (110.03)

Recommendation: That Council:

- A. Receive and comment upon this Report; and
- B. Approve an increase in appropriations in the City Administrator's Office Fiscal Year (FY) 2022 Operating Budget in the amount of \$172,500, funded by unappropriated General Fund Reserves.

Documents:

- September 14, 2021, report from the City Attorney.

Speakers:

- Staff: Deputy City Attorney Michelle Sosa-Acosta, City Attorney Ariel Calonne, City Engineer Brian D'Amour.
- Members of the Public: E Howard Green.

Motion:

Councilmembers Jordan/Harmon to approve recommendation B.

Vote:

Unanimous roll call vote (Absent: Councilmember Oscar Gutierrez).

PUBLIC HEARING

29. Subject: Development Agreement Between The City Of Santa Barbara And 711 N. Milpas Partners, L.P., For Property Located At 701 N. Milpas Street (Formerly 711 N. Milpas Street) (640.07)

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 Development Agreement by and between the City of Santa Barbara and 711 N. Milpas Partners, L.P. for the Property at 701 N. Milpas Street.

The title of the ordinance was read.

Documents:

- September 14, 2021, report from the Community Development Director.
- Proposed Ordinance.

Public Comment Opened:
5:26 p.m.

Speakers:

- Staff: Project Planner Kathleen Kennedy, Assistant City Attorney Tava Ostrenger.
- Vanguard Planning: Jarrett Gorin.
- Members of the Public: Natasha Torodovic.

Public Comment Closed.
6:11 p.m.

Motion:

Councilmembers Alejandra Gutierrez/Friedman to introduce the ordinance, approving the Development Agreement with the modifications suggested by the Planning Commission at its July 15, 2021, meeting, and adding the following sentence to the project description: "The fitness center, business center, and two conference rooms will be residential amenities only and will not be for commercial use."

Vote:

Majority roll call vote (Noes: Councilmember Sneddon; Absent: Councilmember Oscar Gutierrez).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Murillo commented on the following recently-held meetings or events: 1. meeting of the Santa Barbara County Association of Governments regarding the Regional Transportation Plan; 2. meeting of the Santa Barbara Air Pollution Control District regarding the Air Quality Report for 2020; 3. a gun buy-back event; 4. meeting of the Neighborhood Advisory Committee pertaining to capital improvement projects; 5. an elected leaders forum concerning funding for placing homeless persons in housing; 6. a September 11, 2001, remembrance event with the City's public safety chiefs; and 7. a Partners in Education meeting regarding paid internships.

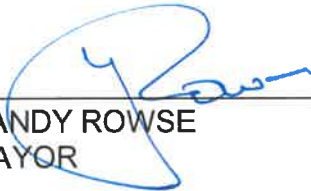
ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:32 p.m. in memory of several community members as well as the more than 3,000 people who perished in the September 11, 2001, terrorist attacks.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

