



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JUNE 7, 2022
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:02 p.m. (The Finance Committee and Ordinance Committee, which ordinarily 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 (2:04 p.m.), Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, 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 June 30, 2022.

Action: Approved the recommendation.

CHANGES TO THE AGENDA

PUBLIC COMMENT

There were no members of public present to speak.

CONSENT CALENDAR (2-17)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 10, 2022; May 17, 2022; and the special meetings of May 9, 2022; May 18, 2022; and May 20, 2022.

Action: Approved the recommendation (June 7, 2022, Council Agenda Report and any attachments).

3. 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 Establishing Prima Facie Speed Limits on Certain Portions of Anapamu Street, De La Guerra Street, Garden Street, Las Positas Road, and Modoc Road.

Action: Approved the recommendation; Ordinance No. 6070.

4. Subject: Adoption Of Ordinance To Amend Municipal Code Section 10.60.030 To Change The One-Way Designation On The 400 Block Of Anacapa Street (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 10.60.030 to Change the One-way Designation on the 400 Block of Anacapa Street.

Speakers:

- Member of the Public: Kim Kjar

Action: Approved the recommendation; Ordinance No. 6071

5. Subject: Introduction Of Ordinance Approving The 2022-2024 General Unit Memorandum Of Understanding and Adoption Of The Resolution Amending Resolution No. 21-047, The Position And Salary Control Resolution For Fiscal Year 2022 (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Santa Barbara City Employees' Association (General Unit) for the period of April 1, 2022 through March 31, 2024, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2024 Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit) and Providing Compensation Changes for Confidential Employees; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No 21-047, the Position and Salary Control Resolution for Fiscal Year 2022, Affecting the Salaries of the General Bargaining Unit, and Unrepresented Confidential Employee Classifications Effective June 18, 2022.

Action: Approved the recommendation; Proposed Ordinance; Resolution No. 22-043 (June 7, 2022, Council Agenda Report and any attachments).

6. Subject: Adoption Of Resolution Regarding Appropriations For The Website Content Management System Project, And Amendment To Contract With Electric Citizen, LLC (170.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 21-045, Adopting the Budget for Fiscal Year 2022, for New Website Content Management System Project; and
- B. Authorize the Information Technology Director to amend contract 27,003 with Electric Citizen, LLC to increase the contract amount by \$67,150 for a not-to-exceed amount of \$367,050.

Action: Approved the recommendation; Resolution No. 22-044 ;Agreement No. 27,003.1 (June 7, 2022, Council Agenda Report and any attachments).

7. Subject: Adoption Of A Resolution Prohibiting Overnight Stopping On The 1200 Block Of Shoreline Drive Adjacent To Shoreline Park (570.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Prohibiting Stopping, Parking, or Standing of Vehicles on the 1200 Block of Shoreline Drive Adjacent to Shoreline Park from 12:00 am to 4:00 am and Authorizing Removal of Vehicles Unlawfully Parked or Left Standing in Violation of the Prohibition.

Action: Approved the recommendation; Resolution No. 22-045 (June 7, 2022, Council Agenda Report and any attachments).

8. Subject: Adoption Of Resolution Regarding Intention To Levy Parking And Business Improvement Area Assessment Rates And Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2023 – Intention To Levy (550.01)

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2023; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for Fiscal Year 2023, at a Public Hearing to be held on June 21, 2022, at 2:00 p.m.

Action: Approved the recommendation; Resolution No. 22-046 (June 7, 2022, Council Agenda Report and any attachments).

9. Subject: Award Of Contract And Adoption Of Resolution Regarding Appropriations For Construction Of Westside Community Paseos Project (670.08)

Recommendation: That Council:

- A. Award a contract with Lash Construction, Inc., in their low bid amount of \$2,423,489 for construction of the Westside Community Paseos Project, Bid No. 3914, and authorize the Public Works Director to execute the contract and approve expenditures up to \$557,402 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. Adopt a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 21-045, Adopting the Budget for Fiscal Year 2022, to Appropriate Active Transportation Program Grant Funds and City Funds for the Westside Community Paseos Project.

Speakers:

- Member of the Public: Scott Wenz

Action: Approved the recommendation; Agreement No. 28,128; Resolution No. 22-047 (June 7, 2022, Council Agenda Report and any attachments).

10. Subject: Fiscal Year 2022 Interim Financial Statements For The Ten Months Ended April 30, 2022 (250.02)

Recommendation: That Council accept the Fiscal Year 2022 Interim Financial Statements for the ten months ended April 30, 2022.

Action: Approved the recommendation (June 7, 2022, Council Agenda Report and any attachments).

11. Subject: April 2022 Investment Report (260.02)

Recommendation: That Council accept the April 2022 Investment Report.

Action: Approved the recommendation (June 7, 2022, Council Agenda Report and any attachments).

12. Subject: Professional Services Agreement With Electric Citizen, LLC For Website Maintenance, Support, And Improvement (170.04)

Recommendation: That Council authorize the Information Technology Director to execute a five-year professional services agreement with Electric Citizen, LLC in an amount not to exceed \$194,978.

Action: Approved the recommendation; Agreement No. 28,129 (June 7, 2022, Council Agenda Report and any attachments).

13. Subject: Emergency Purchase Order To Courseco For Pre-Owned Toro Rough Mower

Recommendation: That Council receive the report of the Parks and Recreation Director of the need to make an emergency purchase order (EPO #32201400) to Courseco for a pre-Owned Toro Rough Mower.

Action: Approved the recommendation (June 7, 2022, Council Agenda Report and any attachments).

14. Subject: Personal Services Agreements For Classes, Clinics, Camps, And Tournaments For Youth And Adults (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a personal services agreement with 805 Beach Volleyball Club, a Limited Liability Company, for the provision of Fiscal Year 2023 Beach Volleyball Camps, Clinics, Classes, and Tournaments for youth and adults, with compensation equal to 65% of the total basic fees collected and the total compensation estimated at \$175,000 based on the projected number of participants;
- B. Authorize the Parks and Recreation Director to execute a personal services agreement with Shane Carmody, an individual, for the provision of Fiscal Year 2023 Tennis and Beach Camps and After School Tennis Clinics, with compensation equal to 65% of the total basic fees collected and the total compensation estimated at \$60,000 based on the projected number of participants;
- C. Authorize the Parks and Recreation Director to execute a personal services agreement with Dave Wilcox, an individual, for the provision of Fiscal Year 2023 Pickleball Classes and Clinic for youth and adults, with compensation equal to 65% of the total basic fees collected and the total compensation estimated at \$175,000 based on the projected number of participants; and
- D. Authorize the Parks and Recreation Director to execute a personal services agreement with Isaac Rosas, an individual doing business as Youth Evolution Activities, for the provision of Fiscal Year 2023 Basketball and Soccer Classes, Clinics, and Camps for youth, with compensation equal to 65% of the total basic fees collected and the total compensation estimated at \$70,000 based on the projected number of participants.

Action: Approved the recommendation; Agreement Nos. 28,130; 28,131; 28,132; 28,133 (June 7, 2022, Council Agenda Report and any attachments).

15. Subject: Emergency Purchase Order To Quinn Company To Repair The 900 KW Generator At El Estero Water Resource Center (540.13)

Recommendation: That Council receive the report from the Public Works Director of the need to make an emergency purchase order (EPO #32201058) to Quinn

Company (Quinn) for repairs to the 900 KW Generator at El Estero Water Resource Center and rental of a temporary generator during the repair period.

Action: Approved the recommendation (June 7, 2022, Council Agenda Report and any attachments).

16. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Community Centers (580.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Community Center for the Independent Living Resource Center and Momentum Work, Inc. (a recent merge of UCP Work, Inc., and UCP of Los Angeles, Ventura, and Santa Barbara Counties); and
- B. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Franklin Community Center for California Rural Legal Assistance, Inc., and the Santa Barbara County Immigrant Legal Defense Center.

Action: Approved the recommendation; Agreement No. 28,134; 28,135; 28,136; 28,137 (June 7, 2022, Council Agenda Report and any attachments).

17. Subject: Agreement For Armored Courier Services For Fiscal Year 2022 (210.01)

Recommendation: That Council authorize the Finance Director to extend the agreement for Fiscal Year 2022 with Garda World in the amount not to exceed \$40,000 for armored courier services.

Action: Approved the recommendation; Agreement No. 28,138 (June 7, 2022, Council Agenda Report and any attachments).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC HEARINGS

18. Subject: Adoption Of Resolution Regarding Renewal Of Levy For Fiscal Year 2023 For The Wildland Fire Suppression Assessment District (520.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Updated Engineer's Report; Confirming Diagram and Assessment; and Ordering Levy of the Wildland Fire Suppression Assessment for Fiscal Year 2023.

Public hearing opened: 2:20 p.m.

Documents:

- June 7, 2022 Council Agenda Report and attachments
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Fire Chief Chris Mailes; Fire Services Specialist Christopher Braden; Consultant John Bliss.
- Members of the Public: None

Discussion:

- Councilmembers' questions were answered.

Public hearing closed: 2:52 p.m.

Motion:

Councilmembers Sneddon / A. Gutierrez to approve the recommended action; Resolution No. 22-048.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

19. Subject: Coast Village Community Benefit Improvement District Resolution Of Formation And Levying Assessment (290.00)

Recommendation: That Council:

- Hold a public hearing regarding the formation of the Coast Village Community Benefit Improvement District (Coast Village CBID); and tabulate all assessment ballots returned to the City pursuant to procedures set forth in the Resolution of Intention; and
- If the assessment balloting does not result in a majority protest, then waive first reading and adopt, by reading of title only, a Resolution of the Council

of the City of Santa Barbara Establishing and Forming the Coast Village Community Benefit Improvement District Pursuant to Chapter 4.45 of the Santa Barbara Municipal Code and Levying the Assessment in Connection with Such District.

Public hearing opened: 2:54 p.m.

Documents:

- June 7, 2022 Council Agenda Report and attachments
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Economic Development Manager Jason Harris
- Coast Village Road Association: Trey Pinner.

Discussion:

- Councilmembers' questions were answered.

Public hearing closed: 3:05 p.m.

Council recessed this item for counting of the ballots.

RECESS

4:13 p.m. – 4:26 pm.

Councilmember Harmon was excused at 4:25 p.m.

CITY ATTORNEY

20. Subject: Interim Urgency Ordinance Limiting New Hotel Development Pending Completion Of The 2023 Housing Element (650.06)

Recommendation: That Council:

- Receive a staff report regarding an interim urgency ordinance to temporarily limit development or expansion of hotels; and
- Adopt by reading in full, and by a four-fifths vote, an Interim Urgency Ordinance of the Council of the City of Santa Barbara Limiting the Development or Use of New Hotel Rooms Pending Adoption of the 2023 Housing Element; or
- Direct staff to return on June 28, 2022 with an interim urgency ordinance to temporarily prohibit development, use, or expansion of hotels pending adoption of the 2023 Housing Element.

Documents:

- June 7, 2022 Council Agenda Report and attachments
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: City Planner Renee Brooke, Assistant City Attorney Tava Ostrenger.
- Members of the Public: Beebe Longstreet; Beth Collins; Suzanne Wood; Danielle Wilson; Linda Honikman; Lisa Carlos; Eric Behr; Robin Elander; Carson Stone; Anna Marie Gott, Arvand Sabetian, Chip Wullbrant, Trish Allen.

Discussion:

- Councilmembers' questions were answered.

Councilmember Harmon returned to the meeting at 4:33 p.m.

Motion:

Councilmembers Friedman/Sneddon to direct staff to return at the June 24, 2022 Council meeting with a draft ordinance, including all projects on the list on Staff Powerpoint Page 21 as presented today, including those projects in preapplication; staff to also provide direction on the issues of hotels adding new rooms and of projects maximizing housing to include a limited number of units for guests.

Vote:

Majority roll call vote (Noes: Mayor Rowse and Councilmember A. Gutierrez)

19. Subject: Coast Village Community Benefit Improvement District Resolution Of Formation And Levying Assessment (290.00)

This item resumed after counting of assessment ballots.

Mr. Harris reported that the assessment balloting did not result in a majority protest. He reported that the City Clerk had tabulated the ballots submitted and had determined that ballots representing \$43,628.04 in proportionate financial obligation were submitted in opposition to the Assessment and ballots representing \$165,397 in proportionate financial obligation were submitted in support of the Assessment.

Motion:

Councilmembers Sneddon / Jordan to approve the Recommended Action B; Resolution No. 22-049.

Vote:

Unanimous roll call vote.

21. Subject: Continued Public Hearing To Consider Declaration Of A Public Nuisance Resulting From The Operation Of A Drive-Through Facility Located At 3707 State Street (530.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Traffic Circulation Agreement to Remedy Nuisance Related Issues Arising from the Operation of a Drive-Through Facility Located at 3707 State Street.
- B. Rescind direction to the City Attorney to prepare an ordinance declaring the existence and ordering the abatement of a public nuisance resulting from the operation of a drive-through facility located at 3707 State Street.

ALTERNATIVE ACTION That Council:

Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Declaring the Existence and Ordering the Abatement of a Public Nuisance Resulting from the Manner of Operation of a Drive-Through Facility Located at 3707 State Street as attached to the Council Agenda Report submitted by the City Attorney; and

That Council:

- A. Receive a staff report on the status of negotiated remedial recommendations and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Traffic Circulation Agreement to Remedy Nuisance Related Issues Arising from the Operation of a Drive-Through Facility Located at 3707 State Street or, in the alternative;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Declaring the Existence and Ordering the Abatement of a Public Nuisance Resulting from the Manner of Operation of a Drive-Through Facility Located at 3707 State Street.

Documents:

- June 7, 2022 Council Agenda Report and attachments
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Assistant City Attorney Dan Hentschke; Traffic Engineer Derrick Bailey; City Planner Renee Brooke.

- CFA: Beth Collins; Jennifer Dawe, CFA
- Members of the Public: Aaron Cronen; Ray Millender; Anna Marie Gott; James Kahan

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Jordan/ A. Gutierrez to adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving a Traffic Circulation Agreement to Remedy Nuisance Related Issues Arising from the Operation of a Drive-Through Facility Located at 3707 State Street; Resolution No. 22-050.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon).

Motion:

Councilmembers Jordan/ A. Gutierrez to rescind direction to the City Attorney to prepare an ordinance declaring the existence and ordering the abatement of a public nuisance resulting from the operation of a drive-through facility located at 3707 State Street.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

22. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- Hold interviews of applicants to various City Advisory Groups (Est. time 4:00 p.m.); and
- Continue interviews of applicants to June 14, 2022 (Est. time 6:00 p.m.).

Documents:

- June 7, 2022 Council Agenda Report and attachments
- PowerPoint presentation prepared and made by staff

Applicant Speakers:

Serena Lee
Steve Epstein

Committee:

Arts Advisory Committee
Citizens Oversight Committee

Jen Lemberger	Community Development and Human Services Committee
John Thyne	Fire and Police Commission
Louis Reynaud	Fire and Police Commission
Matthew Rutherford	Fire and Police Commission
Cassandra Ensberg	Historic Landmarks Commission
Mary Fenger	Housing Authority Commission
Winfield Shiras	Housing Authority Commission
Allen Williams	Living Wage Commission
Teresa Patino	Rental Housing Mediation Board
Clara Stump	Santa Barbara Youth Council
Rio Valle	Santa Barbara Youth Council
Emie Valle	Santa Barbara Youth Council
Sarah Siedschlag	Transportation and Circulation Committee

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman, Deputy City Clerk Nikolas Lopez
- Members of the Public: None

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. Memorial Day event; 2. Environmental Defense Center event; 3. Tri-County Labor Council event.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. Memorial Day event; 2. Southern California Edison meeting; 3. Community outreach meeting regarding broadband; 4. De la Guerra Plaza meeting; 5. PATH meeting.

PUBLIC COMMENT (IF NECESSARY)

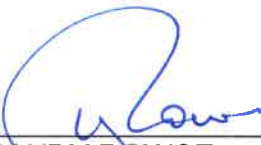
ADJOURNMENT

Mayor Rowse adjourned the meeting at 6:14 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 28, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER