



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 15, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon (3:45 p.m.), 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.

CHANGES TO THE AGENDA

There were no changes to the Agenda.

PUBLIC COMMENT

Members of the public: Miriam Lindbeck, Ronald Buckley, Cynthia Cumucio, Katie Mickey, Sharon Byrne.

CONSENT CALENDAR (Item Nos. 1 – 11)

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

Motion:

Councilmembers O. Gutierrez/Sneddon to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Harmon).

1. Subject: Adoption Of Ordinance To Execute An Agreement With Tesla To Operate 15 Electric Charging Stations In Lot 10 (550.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Agreement With Tesla, Inc. to Operate 19 Electric Charging Stations in Lot 10 (Ortega Garage).

Action: Approved the recommendation; Ordinance No. 6007.

2. Subject: Adoption Of A Resolution Approving The Trash And Recycling Enclosure Design Guide (630.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Trash and Recycling Enclosure Design Guide.

Action: Approved the recommendation; Resolution No. 21-040; (June 15, 2021, Council Agenda Report and any attachments).

3. Subject: Contract For Design For Cater Water Treatment Plant Reservoir Resiliency Project (540.1)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers in the amount of \$820,456 for design services for the Cater Water Treatment Plant Reservoir Resiliency Project in Fiscal Year 2021, and authorize the Public Works Director to approve expenditures of up to \$82,050 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,976; (June 15, 2021 Council Agenda Report and any attachments).

4. Subject: Contract For Soils Remediation Consulting Services For The Fiscal Year 2021A Water Main Replacement Project (540.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Cardno in the amount of \$80,915 for soils remediation consulting services for the Fiscal Year 2021A Water Main Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$8,091 for extra services of Cardno that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,977; (June 15, 2021 Council Agenda Report and any attachments).

5. Subject: Personal Services Contract With Dave Wilcox, An Individual, For Provision Of Fiscal Year 2022 Youth And Adult Pickleball Classes And Clinics (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Dave Wilcox, an individual, for the provision of Fiscal Year 2022 Youth Tennis and Adult Pickleball Classes and Clinics, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$75,000 based on the projected number of participants.

Action: Approved the recommendation; Agreement No. 26,980; (June 15, 2021 Council Agenda Report and any attachments).

6. Subject: Personal Services Contract With 805 Beach Volleyball Club, A Limited Liability Company, For Provision Of Fiscal Year 2022 Beach Volleyball Camps, Clinics, Classes, And Tournaments For Youth And Adults (570.06)

Recommendation: That Council 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 2022 Beach Volleyball Camps, Clinics, Classes and Tournaments for youth and adults, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$120,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,981; (June 15, 2021 Council Agenda Report and any attachments).

7. Subject: Personal Services Contract With iSurf, A California Corporation, For Provision Of Fiscal Year 2022 Youth Travelling Surf And Beach Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with iSurf, a California Corporation, for the provision of Fiscal Year 2022 Youth Traveling Surf and Beach Camps, with compensation equal to 90% of the total basic fees collected for the camp and the total compensation estimated at \$120,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,982; (June 15, 2021 Council Agenda Report and any attachments).

8. Subject: Personal Services Contract With Shane Carmody, An Individual, For Provision Of Fiscal Year 2022 Youth Tennis And Swim Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Shane Carmody, an individual, for the provision of Fiscal Year 2022 Youth Tennis and Swim Camps and After School Tennis Clinics, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$75,000 based on the projected number of camp and participants.

Action: Approved the recommendation; Agreement No. 26,983; (June 15, 2021 Council Agenda Report and any attachments).

9. Subject: Community Environmental Council Donation For The Installation Of Bottle Filling Stations At Alameda And Shoreline Parks (570.05)

Recommendation: That Council increase appropriations by \$11,000 in the Parks and Recreation Department Fiscal Year 2022 Miscellaneous Grants Fund for installation of bottle filling stations in Alameda and Shoreline Parks and accept a donation from the Community Environmental Council of two water bottle filling stations valued at approximately \$10,500.

Action: Approved the recommendation; (June 15, 2021 Council Agenda Report and any attachments).

10. Subject: Authorization Of Waiver For Formal Bid Requirement For Pavement Maintenance And Repairs (530.04)

Recommendation: That Council:

- A. Waive formal competitive bid requirements for procurement of asphalt for pavement maintenance and repairs as authorized by Municipal Code Section 4.52.070 (L); and
- B. Authorize the General Services Manager to issue purchase orders to two asphalt vendors, Vulcan Materials and Granite Construction Company, in combined amounts not to exceed the amount set aside for this purpose in the budget adopted by Council for each fiscal year, for up to four fiscal years beginning in Fiscal Year 2022.

Action: Approved the recommendations; (June 15, 2021 Council Agenda Report and any attachments).

11. Subject: Authorization For Legal Services With Baron & Budd, P.C. And Cossich, Sumich, Parsiola & Taylor, LLC For Special Counsel Services (160.01)

Recommendation: That Council authorize the City Attorney to execute a contingency fee agreement with Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC for special counsel services to initiate litigation relating to cost recovery of per- and poly-fluoro-alkyl substances found at the airport. The contingency fee amount will be 20% of any gross recovery.

Action: Approved the recommendation; (June 15, 2021, Council Agenda Report and any attachments).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

12. Subject: Average Unit-Size Density Incentive Program Ordinance Amendments Related To Affordable Housing And Mobile Home Parks (640.09)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Sections 30.150.090 and 30.150.110 of the City's Average Unit-Size Density Incentive Program to Exclude Mobile Home Parks from Development under the Program and Increase the Inclusionary Requirement outside the Central Business District to Help Meet the City's Regional Housing Needs Allocation for Housing Affordable to Moderate Income Households.

Documents:

- June 15, 2021, report from the Community Development Director.
- Proposed Ordinance.
- PowerPoint prepared by staff.

Public hearing opened: 2:30 p.m.

The title of the Ordinance was read.

Speakers:

- Staff: City Planner Renee Brooke; Assistant City Attorney Tava Ostrenger

- Members of the Public: Dale Aazam, Lisa Carlos, Nadia Abushanab, Patricia Saley, Ian Baucke, Steven Johnson, John Campanella.

Public hearing closed: 3:10 p.m.

Motion:

Councilmembers Sneddon/Mayor Murillo to continue a vote on this item until 5:00 p.m. in this meeting unless Ms. Harmon states that she was not informed about the item; in that case, to trail the item until the next meeting.

Vote:

Unanimous roll call vote (Absent: Councilmember Harmon).

Motion:

Councilmembers Sneddon/Friedman to clarify that SBMC 30.150.090.A. to clarify that AUD Program development standards do not apply to mobilehome parks.

Vote:

Unanimous roll call vote (Absent: Councilmember Harmon).

PUBLIC WORKS DEPARTMENT

PUBLIC HEARING

13. Subject: Public Hearing On Proposed Increases To Water And Solid Waste Rates (540.01)

Recommendation: Recommendation: That Council:

- A. Hold a public hearing, consider all protests, and determine if there is a majority written protest regarding proposed increases to water rates for Fiscal Years 2022, 2023, and 2024, and solid waste rates for Fiscal Year 2022, as required by California Constitution art. XIII D, § 6; and
- B. Direct staff to prepare a resolution setting water rates for Fiscal Years 2022, 2023, and 2024 and solid waste rates for Fiscal Year 2022, if there is no majority written protest, and return the resolution for consideration by Council in connection with final adoption of the operating budget.

Documents:

- June 15, 2021, report from the Public Works Director.
- PowerPoint prepared by staff.

Public hearing opened: 3:22 p.m.

Speakers:

- Staff: Water Resources Manager Amanda Flesse; Water Resources Financial Officer Malcolm Hamilton; Senior Environmental Specialist Dustin Merback.
- Consultant: Shawn Koorn
- Members of the Public: Denice Spangler Adams

Councilmember Harmon joined the meeting at 3:45 p.m.

Public hearing closed: 4:12 p.m.

Motion:

Councilmember Sneddon/Mayor Murillo for staff recommendations.

Vote:

Unanimous roll call vote.

RECESS

4:15 p.m. – 4:29 p.m.

14. Subject: Santa Barbara's Economic Development (650.11)

Recommendation: That Council review and adopt a three year Economic Development Plan.

Documents:

- June 15, 2021, report from the City Administrator.
- PowerPoint prepared by staff.

Speakers:

- Staff: Business Development Manager Jason Harris
- Members of the Public: Anna Marie Gott, Anne Peterson, Michael Nelson, Natasha Torodovic, Robin Elander.

Discussion:

- Discussion topics included support of local businesses and commercial districts Citywide, cultivating of a business-friendly city government, and strengthening of downtown. Councilmembers' questions were answered.

Motion:

Councilmembers Harmon/Friedman to adopt the three year Economic Development Plan as presented to Council.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

16. Subject: Semi-Annual Interviews For City Advisory Groups (Not Including State Street Advisory Committee) (Estimated Time 6:00 p.m.) (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

Interviews were held for: Kym Cochran (Arts Advisory Committee), Rose Munoz (Housing Authority), Alex Hellman (Youth Council), Sophia Cruz (Youth Council), Amelia Vander-May (Youth Council) and Gwen Chenoweth (Youth Council).

RECESS

6:33 – 6:43 p.m.

CITY ATTORNEY

15. Subject: Amendment Of Section 9.97.010 Of The Santa Barbara Municipal Code To Prohibit Sitting Or Lying Down On Public Sidewalks On Milpas Street Between Carpinteria Street And Canon Perdido Street Amendment Of Section 9.97.010 Of The Santa Barbara Municipal Code (660.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 9.97.010 of the Santa Barbara Municipal Code to Prohibit Sitting or Lying Down on Public Sidewalks on Milpas Street Between Carpinteria Street and Canon Perdido Street.

Documents:

- June 15, 2021, report from the City Attorney
- Proposed Ordinance.
- PowerPoint prepared by staff.

The title of the Ordinance was read.

Speakers:

- Staff: None.
- Members of the Public: Natasha Torodovic, Ian Baucke, Natalia Govoni, Christel Barros.

Motion:

Councilmembers A. Gutierrez/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote. (Noes: Councilmember Harmon.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Sneddon commented on her attendance at the following meetings or events: 1) HLC meeting; 2) COMB operations meeting; 3) RAP meeting; 4) CCRB meeting; 5) Foothills Forever; 6) CPA event with Assembly member Bennett; 7) SB Cinema Society meeting.

Councilmember Friedman commented on his attendance at the following meeting or event: 1) Library Advisory Committee.

Mayor Murillo commented on her attendance at the following meetings or events: 1) Parque de los Ninos meeting; 2) Neighborhood Advisory Committee meeting; 3) CPA meeting; 4) SBCAG South Coast Regional meeting.

PUBLIC COMMENT (IF NECESSARY)

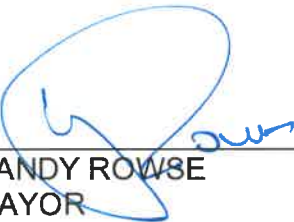
ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:36 pm.

Approved and adopted by the City Council of the City of Santa Barbara on August 30, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

