



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING JUNE 16, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### 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 met at 12:30 p.m. The Ordinance Committee, which ordinarily meets 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: Juneteenth - June 19, 2020 (120.04)

Action: Mayor Murillo presented the proclamation to Simone Ruskamp.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Members of the Public: Ronald Buckley, David Landecker, Anna Marie Gott, Justin West, Aliz Ruvalcaba, Angeles Guzman, Richard Yates, Leslie Lopez, Julie Schloss, Sandra Castellino, Anne-Odile Thomas, Roger Powell, Dan Villano, Katie Mickey, Sean Mortland, Kimi Vandyk.

## **CONSENT CALENDAR (Item nos. 2-8)**

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

### **Motion:**

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

### **Vote:**

Unanimous roll call vote.

### **2. Subject: Adoption Of An Ordinance Approving The Second Amendment To Lease Agreement With Mr. Aaron Petersen d.b.a. The Salty Beach Bar And Grill And Chomp, Located At 113 Harbor Way (330.04)**

Recommendation: That Council 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 the Second Amendment to Lease Agreement No. 23,328 with Mr. Aaron Petersen Adding Four Months to the First Five-Year Option Ending December 31, 2025, and Making Certain Clarifications to the Allowable Uses of the Leased Premises, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5950; Agreement No. 23,328.2.

### **3. Subject: Resolution For Records Destruction For The Public Works 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 Public Works Department in the Administration, Engineering, Fleet, Transportation Planning and Parking, and Water Resources Divisions.

Action: Approved the recommendation; Resolution No. 20-040 (June 16, 2020, report from the Public Works Director; proposed Resolution).

### **4. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offers For Santa Barbara Airport For Federal Fiscal Year 2020 (560.04)**

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offers, No. 3-06-0235-058-2020, No. 3-06-0235-059-2020, and No. 3-06-0235-060-2020, in an amount not to exceed \$4,399,547 in Airport Improvement Program (AIP) funds for Federal Fiscal Year 2020, for the Airport Passenger Board Bridge No. 3 Project, a

new Regenerative Air Sweeper, and Phase 2 of the Northeast Apron Rehabilitation Project.

Action: Approve the recommendation (June 16, 2020, report from the Airport Director).

**5. Subject: Contracts For Design And Permitting Of Desalination Pump Platform Stabilizing Project (540.1)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with Moffatt and Nichol in the amount of \$126,400 for engineering design services of the Desalination Pump Platform Stabilizing Project, and authorize the Public Works Director to approve expenditures of up to \$12,640 for extra services from Moffatt and Nichol that may result from necessary changes in the scope of work;
- B. Authorize the Public Works Director to execute a Professional Services Agreement with Dudek in the amount of \$152,150 for assistance with California Environmental Quality Act processing and coastal permitting services for the Desalination Pump Platform Stabilizing Project, and authorize the Public Works Director to approve expenditures of up to \$15,215 for extra services from Dudek that may result from necessary changes in the scope of work;
- C. Approve an increase in appropriations and estimated revenues in the Federal Emergency Management Agency Hazard Mitigation Fund in the amount of \$112,316, funded by a Federal Emergency Management Agency Hazard Mitigation Program grant, for the Desalination Pump Platform Stabilizing Project; and
- D. Approve an increase in appropriations in the Water Operating Fund in the amount of \$37,439, funded from reserves, authorize the transfer of such funds to the Federal Emergency Management Agency Hazard Mitigation Fund, and approve an increase in appropriations and estimated revenues in the Federal Emergency Management Agency Hazard Mitigation Fund in the amount of \$37,439, funded by the transfer, for the City's share of Desalination Pump Platform Stabilizing Project costs.

Action: Approved the recommendations; Agreement Nos. 26,720; 26,721 (June 16, 2020, report from the Public Works Director).

**6. Subject: Contract For Construction Of Las Positas And Modoc Roads Vision Zero Multiuse Path Project (670.08)**

Recommendation: That Council:

- A. Award a contract with C.A. Rasmussen, Inc., in their low bid amount of \$11,762,731 for construction of the Las Positas and Modoc Roads Multiuse Path Project, Bid No. 3792; and authorize the Public Works Director to execute the contract and approve expenditures up to \$1,176,273 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;
- B. Authorize the Public Works Director to execute a contract with Filippin Engineering, Inc., in the amount of \$971,107 for construction support and inspection services, and approve expenditures of up to \$26,393 for extra services that may result from necessary changes in the scope of work;
- C. Authorize the Public Works Director to execute a contract with Rincon Consultants Inc., in the amount of \$859,044 for environmental monitoring and restoration specialist services during construction, and approve expenditures of up to \$85,904 for extra services that may result from necessary changes in the scope of work;
- D. Authorize the Public Works Director to execute a contract with RRM Design Group in the amount of \$213,499 for construction support services during construction, and approve expenditures of up to \$21,773 for extra services that may result from necessary changes in the scope of work;
- E. Authorize the General Services Manger to issue a Sole Source Purchase Order to Del Sol Resources in the amount of \$37,069 for the purchase of streetlight poles for the Las Positas and Modoc Roads Multiuse Path Project;
- F. Accept Active Transportation Program grant funding, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$15,056,000, funded by an Active Transportation Program grant, for the construction phase costs of the Las Positas and Modoc Roads Multiuse Path Project; and
- G. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure C Capital Fund in the amount of \$432,023 for local matching costs not covered by the Active Transportation Program grant for the Las Positas and Modoc Roads Multiuse Path Project.

Action: Approved the recommendations; Agreement Nos. 26,722; 26,723; 26,724; 26,725 (June 16, 2020, report from the Public Works Director).

Documents:

- June 12, 2020 email from Rosanne Crawford

**7. Subject: City's Response To Findings And Recommendations Within Santa Barbara County Grand Jury Report Titled Cyber-Attacks Threaten Santa Barbara County (150.04)**

Recommendation: That Council authorize the Mayor to send a letter of response to the Santa Barbara County Grand Jury and Presiding Judge Michael J. Carrozzo regarding the Grand Jury Report Titled Cyber-Attacks Threaten Santa Barbara County.

Action: Approved recommendation (June 16, 2020, report from the City Administrator).

**8. Subject: Set A Date For Public Hearing Regarding Single Family Design Board's Approval For 160 Conejo Road (640.07)**

Recommendation: That Council:

- A. Set the date of September 15, 2020, at 2:00 p.m. for hearing the appeal filed by Daniel Berger and Shelley Samuelson Berger of the Single Family Design Board's decision to grant Project Design Approval for 626 square feet of first- and second- floor additions to an existing two-story 2,994 square foot single-family dwelling with an attached 600 square foot three-car garage and 456 square foot detached accessory building (PLN2018-00609) for property located at 160 Conejo Road, Assessor Parcel No. 019-042-015, RS -1A (Residential Single Unit) Zone, General Plan Designation: Low Density Residential ( max 1 du/ac). The proposed total of 4,675 square feet of development on a 3-acre parcel in the Hillside Design District is 76% of the guideline maximum allowed floor-to-lot area ratio (FAR); and
- B. Set the date of September 14, 2020, at 1:30 p.m. for a site visit to the property located at 160 Conejo Road.

Action: Approved the recommendations.

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported that the Finance Committee met to consider the recommendation of a loan agreement for a Housing Authority project 110-116 E. Cota Street. The recommendation was unanimously approved by the Finance Committee.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### COMMUNITY DEVELOPMENT DEPARTMENT

**9. Subject: Substantial Amendment Of Fiscal Year 2019–2020 Annual Action Plan For Use Of Community Development Block Grant Funds For Coronavirus Response (610.05)**

Recommendation: That Council:

- A. Adopt the Substantial Amendment to the 2019–2020 Annual Action Plan enabling the use of Community Development Block Grant funds for Coronavirus Response;
- B. Authorize the City Administrator to sign all necessary documents to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD);
- C. Adopt the revised Citizen Participation Plan to incorporate HUD waivers; and
- D. Provide direction to staff on funding priorities and the fund-allocation process.

Documents:

- June 16, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Community Development Programs Specialist Liz Stotts; Housing and Human Services Manager Laura Dubbels
- Members of the Public: No one wished to speak.

Motion:

Councilmembers Jordan/Sneddon to adopt recommendations A, B, and C as written; to direct staff to distribute funds 70% to rent and 30% to social services, prioritizing organizations with minimal administrative costs; and to nominate Jenna Rolle, Charlotte A. Gullap-Moore, and Veronica Loza to a Subcommittee of the Human Services Committee.

Vote:

Unanimous roll call vote.

**RECESS**

4:36pm – 5:00pm

**PUBLIC WORKS DEPARTMENT**

**10. Subject: Contract For Design Of The Vision Zero Eastside Green Lanes And Bicycle Boulevard Gap Closure Project (670.08)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$249,563 for design services of the Vision Zero Eastside Green Lanes and Bicycle Boulevard Gap Closure Project, and authorize the Public Works Director to approve expenditures of up to \$24,956 for extra services that may result from necessary changes in the scope of work;
- B. Accept Active Transportation Program grant funding, and authorize an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$225,000 for the costs of the design and right-of-way phases of the Vision Zero Eastside Green Lanes and Bicycle Boulevard Gap Closure Project; and
- C. Approve the allocation of available appropriations in the Bicycle Improvements Project in the Transportation Development Act Fund in the amount of \$94,075, authorize the transfer of such funds to the Streets Grant Fund, and approve an increase in appropriations and estimated revenues in the Streets Grant Fund, funded by the transfer, for the Vision Zero Eastside Green Lanes and Bicycle Boulevard Gap Closure Project.

Documents:

- June 16, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.
- June 16, 2020, email from Scott Wenz

Speakers:

- Staff: Transportation Planning and Parking Manager Rob Dayton
- Members of the Public: Mark Alvarado, Sullivan Israel, Barry Remis

Motion:

Councilmembers Alejandra Gutierrez / Sneddon to approve the recommended action.

Vote:

Unanimous roll call vote; Agreement No. 26,726.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon attended the following meetings or events: 1. League of Women Voters Webinar.
- Mayor Murillo attended the following meetings or events: 1. SBCAG meeting 2. APCD Meeting.

### **PUBLIC COMMENT (IF NECESSARY)**

### **RECESS**

Mayor Murillo recessed to closed session at 5:24 p.m. and stated that no reportable action is anticipated

### **CLOSED SESSION**

#### **11. Subject: Conference With Real Property Negotiators Regarding The Leasing Of Cabrillo Pavilion (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to provide direction to the Parks and Recreation Director and to the City Attorney regarding the price and terms of rent restructure of the real property located 1118 E. Cabrillo Boulevard.

Real Property: A leasable space located at 1118 E. Cabrillo Boulevard (Cabrillo Pavilion); Santa Barbara, California

City Negotiators: Dan Hentschke, Assistant City Attorney and Jill Zachary, Parks and Recreation Director

Negotiating Party: La Sirena on East Beach, LLC

Under Negotiation: Price and terms of rent restructure

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- June 16, 2020, report from the Parks and Recreation Director.
- June 15, 2020, email from Dan Villano

Time:

- 5:25 p.m. – 6:00 p.m.

Speakers:

- Members of the Public: Will Rehling, Accessible Santa Barbara

No report made.

## ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 1, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER

