



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING SEPTEMBER 29, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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 Ordinance Committee met at 12:30 p.m. The Finance 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, Deputy City Clerk.

Public Correspondence from: Jon Kechejian, Monique Sonoquie, and Gene Urban was received.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Marge Cafarelli, Anna Marie Gott, Clay Holdren, Mary O'Connor, Laura Knight, Paul Poirer, Katrina Cota Fierro.

CONSENT CALENDAR (Item Nos. 1 – 6)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of CEQA Guidelines Ordinance (630.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by the Addition of Chapter 22.100 Relating to Environmental Review.

Action: Approved the recommendation; Ordinance No. 5965.

2. Subject: Adoption Of A Resolution Delegating Authority To The City Administrator To Make Determinations Of Disability Status For CalPERS Disability Retirement (350.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Delegating Authority to the City Administrator to Make Determinations Regarding Disability Retirement and for the Filing of Employer-Originated Disability Applications to the California Public Employees' Retirement System (CalPERS), and to Make Determinations on Industrial Disability Retirement for Safety Employees Either Initiated by the Safety Employee or the City.

Action: Approved the recommendations; Resolution No. 20-073 (September 29, 2020, report from the City Attorney; proposed Resolution).

3. Subject: August 2020 Investment Report (260.02)

Recommendation: That Council accept the August 2020 Investment Report.

Action: Approved the recommendation (September 29, 2020, report from the interim Finance Director).

4. Subject: Approval Of Banking Services (210.03)

Recommendation: That Council approve the Third Amendment to Agreement No. 25,036 with MUFG Union Bank for banking services, executing a 14-month extension, with an option to extend the agreement for two, one-year periods, at a cost estimated at \$6,500 per month.

Action: Approved the recommendations; Agreement No. 25,036.3 (September 29, 2020, report from the interim Finance Director).

5. Subject: Annual Contract With The Santa Barbara County Office Of Arts And Culture And Grant Funding Strategy (150.04)

Recommendation: That Council:

- A. Authorize the City Administrator to execute an agreement with the Santa Barbara County Office of Arts and Culture in the amount of \$436,090, including \$274,590 of funds to be regranted, as approved in the Fiscal Year 2020-2021 budget; and
- B. Review and approve the grant funding strategy for the Community Arts, Organizational Development, and Community Events & Festivals programs for \$274,590 in grant funding for Fiscal Year 2020-2021.

Action: Approved the recommendations; Agreement No. 26,822 (September 29, 2020, report from the City Administrator).

6. Subject: Contract For Design Of Waterfront Ice House Refurbishment (570.03)

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement with Kruger Bensen Ziemer Architects, Inc. (KBZ) in the amount of \$52,425 for design services and completion of construction drawings for the refurbishment of the Waterfront Ice House equipment, and authorize the Waterfront Director to approve expenditures of up to \$5,240 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 26,823 (September 29, 2020, report from the Waterfront Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Committee voted to forward the staff recommendations regarding Accessory Dwelling Units to City Council at a future meeting.

Public Correspondence from: Abraham Cohen, Stephen Pearson, Krista Pleiser, Elizabeth Reed, and Robert Curtis was received.

CITY ADMINISTRATOR

7. Subject: Community Formation Commission Extension of Application Deadline (140.05)

Recommendation: That Council extend the application deadline for the Community Formation Commission from October 30, 2020 to December 4, 2020.

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman
- Members of the Public: Krystal Sieghart, Matt Lowe, Simone Ruskamp, Isabelle Fleury, Claudia Lopez, Bret Folger, Cressida Silvers, Tanya Hyde, Athena Tan, Dain Lopez, Thomas Gomez, Anna Marie Gott, Dylan Griffith, Margaret Burke, Chelsea Lancaster, Michaela Ravasio, Mary O'Connor, Carlos Jiminez, Loren Mindell, Sophia Zatorksi, Hannah Kagan-Moore, Ana Rosa Rizo-Centino, Dan Villano
- Public Correspondence from: Charles Clow, Tony Fischer, Alexa Leveque, Alison Parakh, Lisa Oglesby, Sarah Aspell, Barbara Parmet, Dana Morton, Dennis Brand, Felicity Donald, Frances Kretschmer, Heather Hagen, Jennifer Hale, Kathryn Birch, Madeleine Ignon, Melanie Rogers, Molly Kellogg, Nancy G. Weiss, and Sherie Higgins was received.

Motion:

Councilmembers A. Gutierrez/O. Gutierrez to approve extending the application deadline for the Community Formation Commission from October 30, 2020 to December 4, 2020, as recommended.

Vote:

Unanimous roll call vote.

8. Subject: Request from the Barbareño Chumash Tribal Council to Rename Indio Muerto Street to Hutash Street (530.04)

Recommendation: That Council:

- A. Consider the request from the Barbareño Chumash Tribal Council to rename Indio Muerto Street to Hutash Street; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Renaming All of Indio Muerto Street between South Salinas Street and South Milpas Street to Hutash Street.

Speakers:

- Staff: Senior Assistant to the City Administrator Matt Fore; Principal Engineer Adam Hendel, and was joined by members of the Barbareño Chumash Tribal Council and other tribal representatives

RECESS

4:15 p.m. – 4:34 p.m.

Speakers:

- Members of the Public: Michelle Sevilla for Assembly member Monique Limon, Neal Graffey, Brian Trautwein, Mark Alvarado, Matt Lowe, Eric Cardenas, James Yee, Simone Ruskamp, Simon Clifford, Sam Cohen, Gloria Sanchez, Ana Rosa Rizo-Centino, Anna Marie Gott, Michael Mikhail, Dylan Griffith, Faviana Hirsch-Dubin, Chelsea Lancaster, Eve Sanford, Mary O'Connor, Kym Paszkeicz, Matthew Vestuto, James Navarro
- Public Correspondence from: Kunjal Patel, Mariana Harms, Aris Keshav, Barbara Savage, Daniela Soleri, Sierra Rose, Madeleine Ignon, Dr. Faviana Hirsch-Dubin, Jillian Ellis, Felicity Donald, Alison Parakh, Anna Chatillon, Lisa Oglesby, Matthew Vestuto, Neal Graffy, Sarah Aspell, Alexis Kubicki, Barbara Parmet, Brian Trautwein, Charles Clow, Dana Nguyen, David Bernal, Dennis Brand, Emma Bailey, Gary Boynton and Angela Gruppie, James Yee, Jenya Schneider, Mason Bouchet, Santa Barbara Chemical Corp., and Sarah Habib was received.

Motion:

Councilmembers A. Gutierrez/O. Gutierrez to approve the staff recommendation to rename all of Indio Muerto Street between South Salinas Street and South Milpas Street to Hutash Street; Resolution No. 20-074.

Vote:

Unanimous roll call vote.

9. **Subject: Update on City's Economic Development Efforts (650.11)**

Recommendation: That Council review and comment on the City's economic development efforts in response to the COVID-19 pandemic and preparation of the City's Economic Development Strategic Plan.

Speakers:

- Staff: City Economic Development Manager Jason Harris, with an Introduction of Staff by City Administrator Paul Casey
- Members of the Public: Anna Marie Gott, Mary O'Connor

Request: Councilmember A. Gutierrez requested Mr. Harris to return in January 2021 with an update report of specific "measurable outcomes" of the Strategic Plan focused on the City as a whole, not just the downtown area, of what has worked so far as well as what has not worked locally and among the larger community.

RECESS

5:00 p.m. – 5:17 p.m.

SUSTAINABILITY & RESILIENCE DEPARTMENT

10. Subject: Climate Action Plan Update And Resolution To Adopt Greenhouse Gas Emissions-Reduction Target (530.01)

Recommendation: That Council:

- A. Receive an update on the City's Climate Action Plan; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting a Goal of Carbon Neutrality for the Santa Barbara Community by 2035.

Documents:

- September 29, 2020, report from the Acting Sustainability & Resilience Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Energy and Climate Manager Alelia Parenteau, Associate Planner Timmy Bolton, Project Planner Rose Dyste
- Members of the Public: Tim Mahoney, Michael Chekos, Anna Marie Gott, Gregory Young, Katie Davis, Paul Poirier
- Public Correspondence from: Carol Schwyzer, Adam Sharkeuy, Alayna Fraser, Andrea Dransfield, Brad Parks, Brian Trautwein, Catherine Brozowski, Claire Fackler, Crystal Rabe, David Hennerman, Debby Anderson, Doris Elias, Erika Wu, Gary Paudler, Gregory Young of Clean Coalition, Jamie Green, Jane Fehrenbacker, Jeanne Northsinger, Jeffrey Reiss, Jennifer Sahn, Jim Balter, John Kelley, Jorge Matos, Julia Parker, Julie Sullwold, Kaj Hoffman, Karen L. Hartfield, Katya Baty, Ken Yamamoto, Kristen Hislop, Lila Trachtenberg, Lindsley Wessberg, Lindsley, Lorien Davy, Mark Ruskin, Mary Reese-Upton, Minnie Ringland, Nancy Martin, Nicholas Bissonnette, Pamela Wilkinson, Paul Poirier, Rebecca Pratico, Rob Hansen, Roberta Rudnick, Sarah Antonelli, Sarah McLean, Adrienne A. Davis, April Peterson, Barbara Wishingrad, Beth Weinberg, Christine Schlumberger, Dennis Allen, Doug Fisher, Hod Gray, Jacqueline Gilbert, Joe Fineland, Julian Davis, Kathi King, Kathleen Leer, Kenny Chism, Laura Sanchez, Steve Ferry, Connie Stomper, Irene Cooke, Lisa LaPlaca, Heather Shea, Jack Martin, Jamie File, Jane Dow, Julia Keane, Kelsey Maloney, Lenore Silverstein, Marilynn Brewer, Mark Rose, Michael Chiacos, Patty Kelley, Rachel Altman, Sally Warner-Arnett, Vijaya Jammalamadaka, Whitney Wilkinson, Alex Katz, Barbara Lindemann, Eli Krispi, Gabriel van Praag,

Heather Hagan, Liz Beall, Margie Bushman, Megan Kenney, Meredith Donin, Nancy Mulholland, Wesley Roe, and Roberto Altieri was received.

Motion:

Mayor Pro Tempore Sneddon/Councilmember A. Gutierrez to approve the staff recommendation to adopt a Resolution of the Council of Santa Barbara Adopting a Goal of Carbon Neutrality for the Santa Barbara Community by 2035; Resolution No. 20-075.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

11. Subject: Automated License Plate Recognition Policy For City Operated Off-Street Parking Facilities (550.01)

Recommendation: That Council approve a policy that governs the use of Automated License Plate Recognition systems for the management of off-street parking operations in City facilities.

Speakers:

- Staff: Transportation Planning Parking Manager Rob Dayton, Parking Program Supervisor Sarah Clark, Waterfront Business Manager Brian Bosse, Airport Business Development Manager Deanna Zachrisson, Assistant City Attorney John Doimas
- Members of the Public: Anna Marie Gott, Trey Pinner, Richard Solomon
- Public Correspondence from: Tony Fischer, and Richard Solomon was received.

Motion:

Councilmembers Harmon/Friedman to approve the staff recommendation to approve a policy that governs the use of Automated License Plate Recognition systems for the management of off-street parking operations in City facilities, with modification that Airport and Harbor will maintain a 30-day data retention policy and City downtown parking lots will maintain a 72-hours data retention policy; quarterly audits instead of "periodic" will be held annually; and ticket subpoenas will require a court order.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (postponed)

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:49 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: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER