



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 19, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 P.M. (The Finance 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, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Yazmin Dominguez.

CEREMONIAL ITEMS

1. **Subject: Appointment Of 2022 Youth Poet Ambassador And 2022 Youth Poet Laureate (120.04)**

Mayor Rowse presented a proclamation. Kundai Chikowero received the 2022 Youth Poet Ambassador proclamation. Madeline Miller received the 2022 Youth Poet Laureate proclamation.

RECESS

2:06 PM – 2:30 PM

2. **Subject: Employee Recognition – Service Award Pins**

City Administrator Rebecca Bjork presented the Service Award Pins.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Dean Noble; Aron Ashland; Mark Alvarado.

CONSENT CALENDAR (Items 2-19)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Friedman/Harmon to approve the recommended actions.

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of June 14, 2022; June 21, 2022; June 28, 2022; and the special meetings of June 21, 2022; June 28, 2022.

Action: Approved the recommendation.

4. Subject: Agreement With Carbon Solutions Group EV, LLC And Acceptance Of Grant Funds For Electric Vehicle Charging Stations (Ordinance Introduction; Resolution; Contract) (630.02)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Sustainability and Resilience Director to Execute an Agreement with Carbon Solutions Group EV, LLC for up to 258 Electric Vehicle Charging Stations;
- B. Authorize the Sustainability & Resilience Director to transfer grant applications from California Electric Vehicle Infrastructure Project to Carbon Solutions Group EV, LLC;
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023 for Charging Station Grants and Other Transportation Decarbonization Initiatives.

Action: Approved the recommendation; Proposed Ordinance; Resolution No. 22-075 (July 19, 2022, Council Agenda Report and any attachments).

5. Subject: 2022-2025 Firefighters' Association Bargaining Unit Memorandum Of Understanding And Amendment Of Resolution No. 22-064, The Position And Salary Control Resolution For Fiscal Year 2023 (Ordinance Introduction; Resolution) (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara Firefighters' Association by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2025 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-064, the Position and Salary Control Resolution for Fiscal Year 2023, Affecting Classifications in the Firefighters' Association, Effective July 30, 2022.

Action: Approved the recommendation; Proposed Ordinance; Resolution No. 22-076 (July 19, 2022, Council Agenda Report and any attachments).

6. Subject: Accept And Spend A Donation For Police Department Honor Guard And Appropriate Funds In Fiscal Year 2023 (Resolution) (520.04)

Recommendation: That Council:

- A. Accept a donation totaling \$1,000 from the trust of Clifford G. Roxton to purchase supplies for the Honor Guard;
- B. Adopt a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023, to Appropriate Funds for a gift from the Clifford G. Roxton Trust to the City of Santa Barbara for exclusive use and benefit of the Santa Barbara Police Department.

Action: Approved the recommendation; Resolution No. 22-077 (July 19, 2022, Council Agenda Report and any attachments).

7. Subject: Records Destruction For Fire Department (Resolution) (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 Fire Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 22-078 (July 19, 2022, Council Agenda Report and any attachments).

8. Subject: Granting An Easement To Southern California Edison For Electrical Service Meter On City Parking Lot 10 At 621 Anacapa Street (Resolution) (380.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Granting a Utility Easement to Southern California Edison for a New Electrical Service Meter Facility on City Parking Lot 10, 621 Anacapa Street, for a Tesla Supercharger Station and Authorizing the Public Works Director to Execute and Record the Utility Easement.

Action: Approved the recommendation; Resolution No. 22-079 (July 19, 2022, Council Agenda Report and any attachments).

9. Subject: Increase Aviation Planning Services Contract For The Fixed Based Operator Redevelopment Project (Resolution; Contract) (560.04)

Recommendation: That Council:

- A. Authorize an increase in the extra services amount with Jacobs Engineering Inc., for aviation planning services for the Fixed Based Operator (FBO) Redevelopment Project, Contract No. 26,343, in the amount of \$43,626, for a total project expenditure authority of \$285,626; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059 Adopting the Budget for Fiscal Year 2023, to Appropriate Funds for Increase In Aviation Planning Services For the Fixed Based Operator Redevelopment Project.

Action: Approved the recommendation; Resolution No. 22-080; Agreement No. 26,343.1 (July 19, 2022, Council Agenda Report and any attachments).

10. Subject: Santa Barbara Airport Master Plan Update (Resolution; Contract) (560.09)

Recommendation: That Council:

- A. Authorize the Airport to execute a City Professional Services contract with Mead and Hunt Inc. in the amount of \$919,383, for master planning services to update the Santa Barbara Airport Master Plan and authorize the Airport Director to approve expenditures of up to \$91,938 for extra services that may result from necessary changes in the scope of work; and

- B. Adopt a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023, to appropriate funds for professional services contract for Santa Barbara Airport Master Plan Update.

Action: Approved the recommendation; Resolution No. 22-081; Agreement No. 28,162 (July 19, 2022, Council Agenda Report and any attachments).

11. Subject: Fiscal Year 2022 Interim Financial Statements For The Eleven Months Ended May 31, 2022 (250.02)

Recommendation: That Council accept the Fiscal Year 2022 Interim Financial Statements for the eleven months ended May 31, 2022.

Action: Approved the recommendation (July 19, 2022, Council Agenda Report and any attachments).

12. Subject: Sole Source Purchase Order For Library Automated Materials Handling (AMH) Machine (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source Purchase Order to Lyngsoe Systems in the amount of \$115,518, plus an additional \$11,552 for additional services that may be needed according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to install automated material handling (AMH) equipment;
- B. Authorize the Library Director to execute Purchase Orders to Lyngsoe Systems in the amount of \$44,719 for support, maintenance and parts in Fiscal Years 2023 through 2028, subject to availability and approval of budgeted funds.

Action: Approved the recommendation (July 19, 2022, Council Agenda Report and any attachments).

13. Subject: Contract For Design Of Highway 101 Water Main Replacement At Los Patos Way (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Stantec Inc., in the amount of \$370,000 for design services for the Highway 101 Water Main Replacement at Los Patos Way and authorize the Public Works Director to approve expenditures of up to \$37,000 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 28,163 (July 19, 2022, Council Agenda Report and any attachments).

14. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to enter into agreements with the Santa Barbara Unified School District for the Recreation Afterschool Program and Junior High Afterschool Sports Program.

Action: Approved the recommendation; Agreement No. 28,164 and 28,165 (July 19, 2022, Council Agenda Report and any attachments).

15. Subject: City And Santa Barbara Unified School District Joint Use Park Ranger Patrol Services Agreement (570.07)

Recommendation: That Council authorize the City Administrator to enter into a one-year agreement with the Santa Barbara Unified School District (SBUSD) for Park Ranger Patrol Services at SBUSD properties at a cost to SBUSD in the amount of \$34,546.

Action: Approved the recommendation; Agreement No. 28,166 (July 19, 2022, Council Agenda Report and any attachments).

16. Subject: Assignment And Assumption Of Lease – Super 8 Parking Lot (330.04)

Recommendation: That the Council approve and authorize the Airport Director to execute an Assignment and Assumption of Lease between Oceanic Santa Barbara LP, a California limited partnership, and the Housing Authority of the County of Santa Barbara, for that real property located adjacent to 6021 Hollister Ave. Goleta, California, encompassing 22,009 square feet of paved land pursuant to the lease with the City of Santa Barbara known as Agreement No. 21,810 dated September 20, 2005.

Action: Approved the recommendation (July 19, 2022, Council Agenda Report and any attachments).

17. Subject: Professional Services Contract For Land-Use Permitting Software (Accela) System Enhancements (170.04)

Recommendation: That Council authorize the Information Technology Director to execute a City Professional Services contract with Accela, Inc. in the amount \$683,296, for permitting software system enhancements to include licensing, cloud migration, upgrades, and improvements and authorize the Information Technology Director to approve expenditures of up to \$8,750 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 28,168 (July 19, 2022, Council Agenda Report and any attachments).

18. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate Mayor Randy Rowse as the City's voting delegate, and designate Council Members Eric Friedman and Mike Jordan as alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting September 7-9, 2022.

Action: Approved the recommendation (July 19, 2022, Council Agenda Report and any attachments).

19. Subject: Reschedule A Date For Public Hearing Regarding Single Family Design Board's Project Design Approval For 691 Hope Ave

Recommendation: The public hearing previously scheduled for July 26, 2022 and the site visit scheduled for July 25, 2022 regarding the appeal of the Single Family Design Board's March 28, 2022 decision to grant Project Design Approval of 691 Hope Ave has been continued to a public hearing on September 27, 2022 and a site visit on September 26, 2022 pursuant to an agreement by the parties.

Action: Approved the recommendation.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

20. Subject: Adoption Of Final Mitigated Negative Declaration And Award Of Contract For Architecture And Design Services For The Police Station Project (Resolution; Contract) (700.08)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Final Mitigated Negative Declaration for the Police Station Project, Making the Required Environmental Review Findings, Designating the Cota Commuter Lot at 601 Santa Barbara Street as the final location for the Police Station Project, and Directing the Filing of a Notice of Determination; and

- B. Authorize the Public Works Director to execute a City Professional Services contract with Cearnal Collective, LLP in the amount of \$4,564,111 for design services for the Police Station Project, and approve expenditures of up to \$368,763 for extra services that may result from necessary changes in the scope of work.

Documents:

- July 19, 2022 Council Agenda Report and any attachments
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner Kathleen Kennedy; Principal Project Manager Brad Hess.
- Consultant: Cearnal Collective Founding Partner Brian Cearnal
- Members of the Public: None.

Discussion:

- Councilmembers questions were answered.

Motion:

Councilmembers Sneddon/Friedman to approve the adoption of a resolution that adopts the final MND, makes the required environmental review findings, designates the Cota Commuter Lot at 601 Santa Barbara St. as the final location for the project, and directs the filing of the Notice of Determination; Resolution No. 22-082.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/Friedman motion to authorize the Public Works Director to execute a City Professional Services contract with Cearnal Collective, LLP in the amount of \$4,564,111 for design services for the Police Station Project, and approve expenditures of up to \$368,763 for extra services that may result from necessary changes in the scope of work. Contract No. 28,167.

Vote:

Unanimous roll call vote.

SUSTAINABILITY AND RESILIENCE

21. Subject: Solid Waste Franchise Agreement Procurement (630.01)

Recommendation: That Council:

- A. Direct Staff to negotiate a one year extension of the current solid waste hauler franchise agreement;

- B. Direct Staff to negotiate with MarBorg Industries, the current solid waste hauler franchisee, for a new solid waste hauler franchise agreement, subject to commencement of a competitive procurement process if a new franchise is not obtained within eight months after start of negotiations; and
- C. Rescind Council's previous limitation on the scope of work under the professional services agreement with R3 Consultants and authorize the Sustainability and Resilience Director to direct R3 to perform the full scope of work as required to complete procurement of a new solid waste hauler franchise agreement.

Documents:

- July 19, 2022 Council Agenda Report and any attachments
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Sustainability and Resilience Director Alelia Parenteau; Senior Environmental Specialist Dustin Merback.
- Members of the Public: Bruce Giffin; Derek Carlson; Mark Ingalls; Dean Noble; Sharon Byrne; Harry Rabin; Hillary Hauser.

Discussion:

- Councilmembers questions were answered.

Motion:

Councilmembers Friedman/Sneddon to approve staff recommendations.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember O. Gutierrez reported on their attendance or made the following comment(s): 1. Community Housing Crisis Task Force and brief update 2. Wish a Happy Birthday to girlfriend, Geordie Scully.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. Rivera Association meeting 2. Airport Tour with Brian D'Amour and Sara Iza 3. 4th of July fireworks Show 4. Montecito 4th of July parade 5. State Street Interim Operations Meeting 6. Montecito Association meeting about fire insurance 7. Outdoor movies at the Court House 8. Mineral show at Natural History Museum 9. Housing Crisis Task Force Meeting 10. Wish a Happy Birthday to daughter, Cameron.

Mayor Rowse reported on their attendance or made the following comment(s): 1. Sister Cities Celebration with Puerto Vallarta 2. Meet with folks from the Eastside to discuss their issues and security, meeting again Thursday the 24th 3. Celebrated the coming of Professional Soccer announcement 4. Dalai Lama's Birthday celebration.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:12 PM.

Approved and adopted by the City Council of the City of Santa Barbara on August 16, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER