



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING DECEMBER 10, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (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: Jason Dominguez (2:02 p.m.), Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

CEREMONIAL ITEMS

1. Subject: Presentation Upon Retirement To Police K9 Loki (120.04)

Action: Proclamation presented to Police K9 Handler, Sargent Miller and Police K9 Loki.

2. Subject: Tow Truck Driver Day - December 3, 2019 (120.04)

Action: Proclamation presented to Mrs. Perez and family.

3. 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 December 31, 2019.

Action: City Administrator Paul Casey listed the names of service award pin recipients.

CHANGES TO THE AGENDA

City Administrator Paul Casey stated that the following two items were being removed from the agenda, but will be brought back at the December 17, 2019 Council meeting.

5. Subject: Introduction Of An Ordinance To Amend City Agreement No. 26,351 With Beachcomber Santa Barbara, LLC (330.04)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute an Amended and Restated Lease for a Portion of the Cabrillo Pavilion; and
- B. Increase revenues and appropriations within the Fiscal Year 2020 Capital Outlay Fund, Cabrillo Pavilion Capital Account by \$56,148.

20. Subject: Professional Services Agreement With RRM Design Group For Dwight Murphy Field On-Site Preliminary Design And Off-Site Construction Documents (570.05)

Recommendation: That Council:

- A. Increase appropriations and estimated revenues in the Fiscal Year 2020 Capital Outlay Fund in the amount of \$250,000 in anticipation of a future donation from The Gwendolyn Strong Foundation; and
- B. Authorize the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$408,790 for the Dwight Murphy Field on-site preliminary design and off-site construction documents, and approve expenditures of up to \$40,879 to cover any additional cost that may result from necessary changes in the scope of work.

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, Y.M.C.A.; Caroline Abate; Bonnie B. Raisin; Rick Sawyer; Phil Walker; Bob Hansen; Jose Arturo Gallegos; Michael Baker, United Boys & Girls Club; Santa Barbara Middle School Students; Ruth Melendez, The Light of the World Church.

CONSENT CALENDAR (Item Nos. 4, 6-19, and 21-23)

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

Motion:

Councilmembers Friedman/Murillo to approve the Consent Calendar, excluding Item No. 5, and Item No. 20, and with the modified language to Item No. 10.

Vote:

Unanimous roll call vote.

4. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of November 12, and November 19, 2019, and the minutes of the special meetings of November 11, November 12, November 14, and November 18, 2019.

Action: Approved the recommendation.

6. Subject: Introduction Of An Ordinance For A Lease Agreement With Boat Launch Mini Mart, LLC (330.04)

Recommendation: That Council introduce and subsequently 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 a Lease Agreement with Boat Launch Mini Mart, LLC, for a Term of Five Years with One, Five-Year Option Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (December 10, 2019, report from the Waterfront Director; proposed Ordinance).

7. Subject: Introduction Of Ordinance For Solar Photovoltaic Power Purchase Agreement At The Granada Garage (530.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute a Power Purchase Agreement with SB Granada Garage Solar, a Limited Liability Corporation, to Develop, Own, Operate, and Maintain a Solar Photovoltaic Generating System at the Granada Garage and Sell All Power Generated to the City.

Action: Approved the recommendation (December 10, 2019, report from the Public Works Director; proposed Ordinance).

8. Subject: Adoption Of Ordinance For Grant Of Easements To Southern California Edison For The Installation Of Electrical Charging Facilities At 1221 Anacapa And 630 Garden Streets (330.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements on City

Owned Property to Southern California Edison Company for Electrical Charging Facilities and Authorizing the Public Works Director to Execute, as Necessary, the Deeds in a Form Approved by the City Attorney.

Action: Approved the recommendation; Ordinance No. 5922; Deed Nos. 61-543 and 61-544.

9. Subject: Adoption Of Ordinance Authorizing The City Administrator To Execute Options To Extend Leases For Existing City Attorney Office Space At 740 State Street (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 City Administrator to Execute Options to Extend a Lease Agreement with Mohammad Mahboob, Gity Mahboob and Ray Mahboob for 1,788 Square Feet of Lease Space Located at 740 State Street, Suite 202 and 3,890 Square Feet of Lease Space Located at 740 State Street, Suite 201, Santa Barbara, California.

Action: Approve the recommendation; Ordinance No. 5923 (December 10, 2019, report from the City Attorney).

10. Subject: Adoption Of Ordinance For City Administrator Merit Salary Increase (410.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5706, the Salary Plan for the City Administrator for Fiscal Year 2020, and to Orally Report a Summary of a Recommendation for a Final Action on the Salaries, Salary Schedules, or Compensation Paid in the Form of Fringe Benefits of a Local Agency Executive to Provide a 2.0% Merit Increase Retroactive to February 2, 2019, Adjusting the City Administrator's Annual Salary to \$282,877, and an Annual Deferred Compensation Contribution of \$6,000 Beginning January 5, 2020.

Documents:

- December 10, 2019, report from the City Administrator.
- Proposed Ordinance.
- Classification and Salary Ranges by Bargaining Unit.

Speakers:

- City Attorney Ariel Calonne.

Action: Approved the recommendation with the modified language from City Attorney Ariel Calonne; Ordinance No. 5924.

11. Subject: Revisions To The Mills Act Historic Preservation Incentive Program (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara to Adopt Administrative Rules and Procedures for Implementation of the State Mills Act Program.

Documents:

- December 10, 2019, report from the Community Development Director.
- Proposed Resolution.
- November 22, 2019, email from Arthur and Debbie Toga.
- December 4, 2019, email from Zohar Ziv.
- December 9, 2019, letter from Adam and Julie Ross.
- December 10, 2019, letter from Julia Emerson.

Action: Approved the recommendation; Resolution No. 19-090.

12. Subject: Resolution For Acceptance Of A Street Easement And Storm Drain Easement At 920 Lowena Drive (540.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Accept, on Behalf of the City of Santa Barbara, a Street Easement and a Storm Drain Easement at the Property Known as 920 Lowena Drive, Formerly Known as 915 East Anapamu Street.

Action: Approved the recommendation; Resolution No. 19-091; Deed Nos. 61-545 and 61-546 (December 10, 2019, report from the Public Works Director; proposed Resolution).

13. Subject: Bequest From The Peter And Christel Hann Trust To The City Of Santa Barbara (570.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Bequest from the Peter and Christel Hann Trust of \$220,000 to the City of Santa Barbara.

Action: Approved the recommendation; Resolution No. 19-092 (December 10, 2019, report from the Library Director and Parks and Recreation Director; proposed Resolution).

14. Subject: Salary Range For Airport Facilities Manager And Waterfront Facilities Manager (410.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Salary Range for

Airport Facilities Manager and Waterfront Facilities Manager, Effective July 9, 2017.

Action: Approved the recommendation; Resolution No. 19-093 (December 10, 2019, report from the City Administrator; proposed Resolution).

15. Subject: Update Of The City's Conflict Of Interest Code Resolution (410.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara to Incorporate by Reference the Fair Political Practices Commission's Model Code and Rescinding Resolution 19-032.

Action: Approved the recommendation; Resolution No. 19-094 (December 10, 2019, report from the City Administrator; proposed Resolution).

16. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2019 (210.01)

Recommendation: That Council accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2019.

Action: Approved the recommendation (December 10, 2019, report from the Finance Director).

17. Subject: Monetary Donation To Police Department (520.04)

Recommendation: That Council:

- A. Accept a donation of \$3,000 from the Junior League of Santa Barbara for the purchase of policing equipment; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2020 Police Department Miscellaneous Grants Fund, for policing equipment in the amount of \$3,000.

Action: Approved the recommendations (December 10, 2019, report from the Police Chief).

18. Subject: Self Insured Workers' Compensation Program Annual Report (350.08)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2019.

Action: Approved the recommendation (December 10, 2019, report from the Finance Director).

19. Subject: Professional Services Contract With Gray Quarter Inc. For Support Of The Accela System (170.04)

Recommendation: That Council authorize the Information Technology Manager to execute an amendment to Contract No. 22000011 with Gray Quarter Inc. to provide ongoing maintenance, sustainment, and additional configuration of the Accela Civic Platform application, in the amount of \$65,000, for a total contract value not to exceed \$100,000.

Documents:

- December 10, 2019, report from the Information Technology Manager.

Speakers:

- Staff: Information Technology Manager Maryanne Knight, Information Technology Supervisor Bill Lupo, Chief Building Official Andrew Stuffer.

Motion:

Councilmember Dominguez to request an RFP.

Motion failed for lack of a second.

Action: Approved the recommendations; Agreement No. 26,599.

21. Subject: Sole Source Purchase Order With Flo Systems, Inc., For A New Scavenger Pump At The Laguna Pump Station (540.06)

Recommendation: That Council authorize the General Services Manager to issue a Sole Source Purchase Order in the amount of \$50,825 to Flo-Systems, Inc., for the purchase of a replacement scavenger pump for the Laguna Pump Station.

Action: Approved the recommendation (December 10, 2019, report from the Public Works Director).

22. Subject: Increase In Professional Services Contract With Confidential Inquiries And Specialized Investigations (520.04)

Recommendation: That Council authorize an the increase to the professional services contract with Confidential Inquiries and Specialized Investigations (CISI), by \$15,000 for background investigation services for Police Department employment candidates.

Action: Approved the recommendation; Agreement No. 26,600 (December 10, 2019, report from the Police Chief).

NOTICES

23. Subject: The City Clerk has on Thursday, December 5, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dominguez reported that the Finance Committee accepted the Comprehensive Annual Finance Report for Fiscal Year 2019. Chair Dominguez also announced that the City's finances were in good shape as revenues exceeded the budget and expenditures were lower than predicted.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

PUBLIC HEARINGS

24. **Subject: Public Hearing On Renewal Of The Santa Barbara South Coast Tourism Business Improvement District And Adoption Of The Revised Management District Plan (170.01)**

Recommendation: That Council:

- A. Hold a final public hearing on the renewal of the Santa Barbara South Coast Tourism Business Improvement District and declare results of a majority protest proceeding;
- B. Adopt the Revised 2020-2029 Santa Barbara South Coast Tourism Business Improvement District Management District Plan, dated December 10, 2019;
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring the Results of Majority Protest Proceedings and Renewing the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID); and
- D. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Modify the 2015-2020 Management District Plan of the Santa Barbara South Coast Tourism Business Improvement District to End on January 31, 2020.

Public Hearing opened: 2:53 p.m.

Documents:

- December 10, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.
- Members of the Public: Tom Patton, Visit Santa Barbara, Barry Dorsey, Kimpton Goodland; Tiffany Haller.

Public Hearing closed: 3:07 p.m.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendations.

Vote:

Unanimous roll call vote; Resolution Nos. 19-095 and 19-096.

PUBLIC WORKS DEPARTMENT

25. Subject: Establish Objectives To Develop Housing On The Carrillo Commuter Parking Lot (660.01)

Recommendation: That Council establish objectives to develop housing on the Carrillo Commuter Parking Lot and direct staff to return to Council with an agreement between the City and the Housing Authority for project development.

Documents:

- December 10, 2019, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation Planning and Parking Manager Rob Dayton, Assistant City Attorney Sarah Knecht.
- Housing Authority of the City of Santa Barbara: Rob Fredericks.
- Members of the Public: Linda Honikman; Aaron Edelheit, Social Venture Partners; John Campanella; Jose Arturo Gallegos; Ben Romo.

Motion:

Councilmembers Harmon/Friedman to approve the list of objectives included in the Council Agenda Report with a consideration of additional opportunities for increased density as a community benefit project for Objective No. 2, and to include nonprofit employees as part of Objective No. 7.

Friendly amendment:

Councilmember Sneddon to consider expanding local preference beyond the Central Business District on Objective No. 1.

Councilmember Harmon, as the maker of the motion, accepted this friendly amendment.

Councilmember Friedman, as the seconder of the motion, accepted the friendly amendment.

Vote:

Unanimous roll call vote.

RECESS

4:09 p.m. – 4:22 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

26. Subject: Average Unit-Size Density Incentive Program Amendments (610.01)

Recommendation: That Council:

- A. Consider the Planning Commission's recommendations on proposed amendments to the Average Unit-size Density Incentive Program; and
- B. Provide direction to staff on preferred Average Unit-size Density Incentive Program amendments.

Documents:

- December 10, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- City Council Voting Matrix from November 14, 2019 Joint Planning Commission and City Council meeting.
- December 4, 2019, email from residents of the Flamingo Senior Park.
- December 7, 2019, letter from Robert Ooley.
- December 9, 2019, email from Anthony Grumbine.
- December 9, 2019, email from Linda Honikman.
- December 9, 2019, letter from Sally Sphar.
- December 9, 2019, letter from Steve Hausz.
- December 10, 2019, letter from Coastal Housing Coalition Board of Directors.

Speakers:

- Staff: City Planner Renee Brooke, Assistant City Attorney Tava Ostrenger, City Attorney Ariel Calonne, City Administrator Paul Casey, Community Development Director George Buell, Project Planner Jessica Metzger.
- Planning Commission: Chair Lesley Wiscomb.
- Members of the Public: Linda Honikman; Carrie Kelly, Downtown Santa Barbara; Keith Rivera; Gil Barry; Christine Pierron; Brian Cearnal, AIA; Robert Ludwick; Ellen Bildsten, AIA; Rob Fredericks, Housing Authority of the City of Santa Barbara; John Campanella; Cass Ensberg; Alex Pujo; Detlev Peikert; Steve Hausz, Santa Barbara Conservancy; Fermina Murray, Santa Barbara Conservancy; Anna Marie Gott.

Discussion:

- Continued discussion from Joint Meeting with the Planning Commission on November 14, 2019 regarding the AUD Program, policy background, density map, development Standards, administrative changes, parking, and the expiration of the AUD Program. Councilmembers' questions were answered.
- Councilmembers went through the remainder of the list on the matrix (Attachment 3) from the November 14, 2019 Council Agenda Report for the Joint Meeting with the Planning Commission, which contained various decisions made by the Planning Commission.
- Councilmembers took votes on the following topics, and in the following order, from the matrix (numbering correlates to items in Attachment 3 of the November 14, 2019 Council Agenda Report for the Joint Planning Commission meeting):

11. Increase maximum height from 45 feet to 48 feet in C-G and M-C, excluding the USS overlay.

Motion:

Councilmembers Dominguez/Sneddon to not accept this at this current time, and to keep maximum height at 45 feet for residential development.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Dominguez, and Sneddon; Noes: Councilmembers Friedman, Gutierrez, Harmon, Rowse, and Mayor Murillo).

Council voted again on increasing the maximum height from 45 feet to 48 feet in C-G and M-C, excluding the USS overlay.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Rowse, and Mayor Murillo; Noes: Councilmember Dominguez, and Sneddon).

12. Establish no net loss of low and very-low income affordable units.

Vote:

Unanimous roll call vote.

13. Limit uses of mobile home parks to protect from conversion.

Vote:

Unanimous roll call vote.

14. Establish Planning Commission's decision making authority on projects located on 10,000 square foot lots or more.

Councilmembers voted with a yes or no, and with a yes vote also voiced their opinion on which level they prefer, either the 10,000 square foot or 15,000 square foot range.

Vote:

Unanimous roll call vote at the 10,000 square foot range.

19. Review Concept Of No-Net-Loss for all income types.

Vote:

Unanimous roll call vote.

21. Elimination of the Castillo and De La Vina Historic Districts from the program.

Motion:

Councilmember Friedman/Rowse to keep Brinkeroff Historic District as a Medium-High Density.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Gutierrez, Harmon, Rowse; Noes: Councilmembers Dominguez, Sneddon, and Mayor Murillo).

Motion:

Councilmember Murillo/Friedman to keep the high priority overlay on the Castillo and De La Vina Historic Districts.

Vote:

Motion failed by roll call vote (Ayes: Councilmembers Friedman, Gutierrez, and Mayor Murillo; Noes: Councilmembers Harmon, Rowse, Sneddon, Dominguez).

Motion:

Councilmember Dominguez/Sneddon to eliminate Castillo and De La Vina from the AUD program.

Substitute motion:

Councilmember Harmon/Friedman to remove the high priority overlay from Castillo and De La Vina Historic Districts.

Vote on substitute motion:

Majority roll call vote (Ayes: Councilmembers Gutierrez, Harmon, Rowse, Sneddon, Dominguez, Friedman; Noes: Mayor Murillo).

- Additional topic discussed and voted on by Council was the consideration of local preference for inclusionary housing components of AUD developments.

Vote on additional topic:

Unanimous roll call vote.

Councilmember Dominguez left the meeting at 7:19 p.m.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Sea Level Rise Subcommittee meeting; 2. Downtown Holiday Parade; 3. Downtown presentation by George Buell.
- Councilmember Harmon attended the following events or meetings: 1. Santa Barbara Association of Realtors Installation luncheon; 2. Downtown Holiday Parade; 3. Judge for Parade of Lights; 4. Spoke at press conference with CAUSE regarding housing crisis report; 5. Asked to close the meeting in honor of Mojgan Jahanpey.
- Councilmember Sneddon attended the following events or meetings: 1. National vigil for victims of gun violence at Unitarian Society; 2. Independent Local Hero luncheon; 3. Downtown Holiday Parade; 4. Twilight Holiday Market ribbon cutting; 5. Farmers Market listening workshop; 6. Parade of Lights; 7. Sea Level Rise Subcommittee meeting.
- Mayor Murillo attended the following events or meetings: 1. Partners in education breakfast; 2. Building and Fire Code Board of Appeals meeting; 3. Downtown Holiday Parade; 4. Sierra Club holiday potluck.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:24 p.m. in honor of Santiago Perez and Mojgan Jahanpey.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
DECEMBER 17, 2019**

**COUNCIL CHAMBERS, 735 ANACAPA STREET; AND CALE GUEST
HOUSE LOBBY; LARGO SAO DOMINGOS 28; 4050-545 PORTO,
PORTUGAL**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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 Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

ANNOUNCEMENT REGARDING TELEPHONIC APPEARANCE

Mayor Murillo announced that Councilmember Gutierrez is participating telephonically in the meeting from the hotel lobby of his hotel in Portugal, and that all votes at the meeting will be roll call votes.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, YMCA Dudak; Jerry Siegel; Phil Walker; Miriam Lindbeck, 5G Free Santa Barbara; Lesley Weinstock, 5G Free Santa Barbara; Katie Mickey, 5G Free Santa Barbara; Kimi Vandyk, 5G Free Santa Barbara;

Julian Gresser, 5G Free Santa Barbara; Bryan Rosen; Monica Ramirez; Renny D. Strong.

CONSENT CALENDAR (Item Nos. 1- 16)

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:

Councilmembers Freidman/Sneddon to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of November 26, 2019.

Action: Approved the recommendation.

2. Subject: Introduction Of An Ordinance Authorizing A Railway Express Agency Building Lease With Wheel Fun Rentals Santa Barbara, Inc. (530.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing Execution of a Five-Year Lease Agreement with Wheel Fun Rentals Santa Barbara, Inc. for Space at the Railway Express Agency Building Located at 215 State Street at a Rate of \$3,000 Per Month.

Action: Approved the recommendation (December 17, 2019, report from the Public Works Director; proposed Ordinance).

3. Subject: Introduction Of An Ordinance To Amend City Agreement No. 26,351 With Beachcomber Santa Barbara, LLC (570.05)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute an Amended and Restated Lease for a Portion of the Cabrillo Pavilion; and
- B. Increase revenues and appropriations within the Fiscal Year 2020 Capital Outlay Fund, Cabrillo Pavilion Capital Account by \$56,148.

Action: Approved the recommendation (December 17, 2019, report from the Parks and Recreation Department Director; proposed Ordinance).

4. Subject: Adoption Of An Ordinance For A Lease Agreement With Boat Launch Mini Mart, LLC (570.03)

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 a Lease Agreement with Boat Launch Mini Mart, LLC, for a Term of Five Years with One, Five-Year Option Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No.5925; Agreement No. 26,602.

5. Subject: Adoption Of Ordinance For Solar Photovoltaic Power Purchase Agreement At The Granada Garage (630.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute a Power Purchase Agreement with SB Granada Garage Solar, a Limited Liability Corporation, to Develop, Own, Operate, and Maintain a Solar Photovoltaic Generating System at the Granada Garage and Sell All Power Generated to the City.

Action: Approved the recommendation; Ordinance No. 5926; Agreement No. 26,603.

6. Subject: Adoption Of Resolution Approving The Restructuring Of Engineering Division Administrative Support Staff (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Engineering Division of the Public Works Department Effective December 17, 2019.

Speakers: Daryl Scheck, SEIU 620.

Action: Approved the recommendation; Resolution No. 19-097 (December 17, 2019, report from the Public Works Director; proposed Resolution).

7. Subject: Resolution Adopting Change To The Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2020 (260.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 19-066.

Action: Approved the recommendation; Resolution No. 19-098 (December 17, 2019, report from the Finance Director; proposed Resolution).

8. Subject: Resolution Adopting Early Retirement Of Airport Promissory Note (210.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Rescinding the Customer Facility Charge Imposed by and Collected by All On-Airport Rental Car Companies, Used for the Purpose of Financing, Designing, and Constructing a Consolidated Rental Car Maintenance and Storage Facility at the Airport;
- B. Increase appropriations by a total of \$3,463,333 in the Airport's Customer Facility Charge Fund to retire the Airport's Promissory Note, effective December 31, 2019, currently held in the City's investment portfolio; and
- C. Authorize the Finance Director to cancel the promissory note dated July 14, 2009, as amended, upon payment in full of the principal and all accrued interest.

Action: Approved the recommendations; Resolution No. 19-099 (December 17, 2019, report from the Finance Director; proposed Resolution).

9. Subject: Fiscal Year 2020 Interim Financial Statements For The Four Months Ended October 31, 2019 (250.02)

Recommendation: That Council accept the Fiscal Year 2020 Interim Financial Statements for the four months ended October 31, 2019.

Action: Approved the recommendation (December 17, 2019, report from the Finance Director).

10. Subject: Authorize Change Order For Kronos, Inc. For The Purchase Of Time Clocks (170.04)

Recommendation: That Council authorize the General Services Manager to execute a change order to Purchase Order No. 32001013 in the amount of \$27,947 with Kronos, Inc., for a total amount of \$48,462, to purchase time clock terminals for use with the Kronos Workforce Dimensions Time and Attendance Management System.

Action: Approved the recommendation (December 17, 2019, report from the City Administrator).

11. Subject: Contract For Design Of El Estero Water Resource Center Electrical Distribution Renewal Project (540.13)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Brown and Caldwell in the amount of \$1,514,352 for design of the El Estero Water Resource Center Electrical Distribution Renewal Project, and authorize the Public Works Director to approve expenditures of up to \$151,435 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Wastewater Operating Fund in the amount of \$1,765,787, funded from Wastewater Operating Fund Capital Reserves, authorize the transfer of such funds to the Wastewater Capital Fund, and approve an increase in appropriations and estimated revenues in the Wastewater Capital Fund in the amount of \$1,765,787, for design of the El Estero Water Resource Center Electrical Distribution Renewal Project.

Action: Approved the recommendations; Agreement No. 26,604 (December 17, 2019, report from the Public Works Director).

12. Subject: Sphere Of Influence Amendment And Water And Wastewater Service Agreement For 4 Sunrise Hill Lane (540.1)

Recommendation: That Council:

- A. Consent to an amendment to the City's Sphere of Influence to include 4 Sunrise Hill Lane (APN 013-210-049);
- B. Authorize the Public Works Director to execute an Agreement for Provision of Water and Sewer Service to Real Property, Located Outside City Limits, between the City and Margaret and Matthew Winkler to provide City water and wastewater service to 4 Sunrise Hill Lane (APN 013-210-049);
- C. Authorize the Community Development Director to submit an application to amend the City's Sphere of Influence to the Local Agency Formation Commission; and
- D. Authorize the Public Works Director to submit an application to approve the water and wastewater service agreement to the Local Agency Formation Commission.

Action: Approved the recommendation; Agreement No. 26,605 (December 17, 2019, report from the Community Development Director and Public Works Director).

13. Subject: Professional Services Agreement With RRM Design Group For Dwight Murphy Field On-Site Preliminary Design And Off-Site Construction Documents (570.05)

Recommendation: That Council:

- A. Increase estimated revenues in the Fiscal Year 2020 Capital Outlay Fund in the amount of \$250,000 to be paid from General Fund Reserves and

subsequently repaid to General Fund Reserves from a grant from The Gwendolyn Strong Foundation; and

- B. Authorize the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$408,790 for the Dwight Murphy Field on-site preliminary design and off-site construction documents, and approve expenditures of up to \$40,879 to cover any additional cost that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,606 (December 17, 2019, report from the Public Works Director).

14. Subject: Receipt Of Donated \$500 From Don Miller, Three Thermal Imaging Cameras From Santa Barbara Fire Alliance, And Emergency Medical Supplies From Direct Relief International (520.03)

Recommendation: That Council accepts donations of firefighting equipment and cash with a value of \$32,500.

Action: Approved the recommendation (December 17, 2019, report from the Fire Chief).

NOTICES

15. Subject: The City Clerk has on Thursday, December 12, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
16. Subject: The Agenda was also posted at Cale Guest House Lobby; Largo São Domingos 28; 4050-545 Porto, Portugal.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

17. Subject: Update On The Bicycle Share Pilot Program (530.01)

Recommendation: That Council receive an update on the implementation process and next steps for the Bicycle Share Pilot Program.

Documents:

- December 17, 2019, report from the Public Works Director.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Transportation Planning and Parking Manager Rob Dayton.
- BCycle: Morgan Ramaker.
- Members of the Public: Melissa Cunningham; Kent Epperson, SBCAG Traffic Solutions; David Landecker, SB Bike; Teddi Drew.

Discussion:

Staff discussed the bicycle share pilot program, including the docked nature, the area of implementation, and the fare structure.
Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Interim Urgency Ordinance Extending Application Of The City's Existing Accessory Dwelling Unit Ordinance Beyond January 1, 2020 (610.01)

Recommendation: That the Council of the City of Santa Barbara adopt by reading in full, and by a four-fifths vote, an Interim Urgency Ordinance of the Council of the City of Santa Barbara Temporarily Extending Application of the City's Existing Accessory Dwelling Unit ("ADU") Ordinance Beyond January 1, 2020.

Documents:

- December 17, 2019, report from the Community Development Director.
- Proposed Ordinance.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Assistant City Attorney Greg Lusitana; City Planner Renee Brooke; Fire Prevention Division Chief Joe Poire; Principal Traffic Engineer Derrick Bailey.
- Members of the Public: Lindsey Baker; Mark Hochman; Bob Hart, SBAOR; Sheila Lodge; Alex Pujo.

Motion:

Councilmembers Sneddon/Friedman to move forward with the urgency Ordinance as provided in the staff report with the deletion of Section 2(B)(1), and the additional of proposed Section 2.B.3. [Codifier's Note: This became Section 2. B. 2. After deletion of 2.B.1., as ultimately read into the record.

Councilmember Gutierrez was excused from the meeting at 4:11 p.m.

RECESS

5:09 p.m. – 5:26 p.m.

The entire revised ordinance was read into the record.

Vote:

Unanimous roll call vote (Absent: Councilmember Gutierrez); Ordinance No. 5927

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEMS

19. Subject: Continuance Of Appeal Of The Planning Commission's Denial Of 302 And 308 West Montecito Street Hotel Project (640.07)

Recommendation: That Council:

- A. Consider the appeal of the property owner, Edward St. George, of the Planning Commission's denial of the 302 and 308 West Montecito Street Hotel Project; and
- B. Direct staff to return to Council with a Decision and Findings Resolution reflecting the outcome of the appeal.

Documents:

- December 17, 2019, report from the Community Development Director.
- PowerPoint prepared and made by Staff.
- PowerPoint prepared and made by appellant.

Public hearing opened: 5:37 pm

Ex parte communications:

- Councilmember Harmon reported that she spoke with Counsel for appellant.
- Councilmember Friedman reported that he met with Jeremy Stone and Steve Amerikaner for appellant, and will neighbor Bonnie Donovan.
- Councilmember Rowse reported that he spoke with Mr. Amerikaner.
- Councilmember Dominguez reported that he spoke with Ms. Donovan, and spoke with the applicant and planner.

Speakers:

- Staff: Project Planner Kathleen Kennedy; Community Development Director George Buell; Assistant City Attorney Tava Ostrenger.
- Applicant: Jarrett Gorin, Vanguard Planning.
- Members of the Public: Sheila Lodge; Mary Turley, Allied Neighborhoods Association; Bonnie Donovan; Phil Walker; Lorna Boyd; Natasha Torodovic; Mary.

Public hearing closed: 6:35 p.m.

Motion:

Councilmembers Murillo/Harmon to uphold the appeal, to approve the development plan and transfer of existing development rights, making requisite findings and subject to the revised conditions of approval and to subsequently return the project to the Architectural Board of Review.

Vote:

Unanimous roll call vote (Absent: Councilmember Gutierrez).

20. Subject: Appeal Of The Single Family Design Board's Decision To Deny A New Standing Seam Metal Roof At 335 Alston Road (640.07)

Recommendation: That Council:

- A. Consider the appeal of Sharon Fritz, Action Roofing, of the Single Family Design Board's decision to deny the installation of a standing seam metal roof at 335 Alston Road; and
- B. Direct staff to return to Council with a Decision and Findings Resolution reflecting the outcome of the appeal.

Documents:

- December 17, 2019, report from the Community Development Director.
- PowerPoint prepared and made by Staff.
- PowerPoint prepared and made by applicant.

Public hearing opened: 6:47 p.m.

Ex parte communications:

- Councilmember Dominguez reported that he spoke with Chair Sweeney.
- Mayor Murillo stated that the appellant answered questions and also advocated at the site visit.

Speakers:

- Staff: Senior Planner Irma Unzueta.
- Single Family Design Review Board: Chair Fred Sweeney; Member Jonathan Ziegler.
- Appellant: Sharon Fritz, Action Roofing; Geoff Marks.
- Members of the Public: Phil Walker.

Public hearing closed: 7:28 p.m.

Motion:

Councilmembers Rowse/Friedman to uphold the appeal with reference to findings based on SBMC 22.69.050(1)(2) and (3) and 22.69.050.

Vote:

Unanimous roll call vote (Absent: Councilmember Gutierrez).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Community Environmental Council breakfast; 2. Milpas holiday parade; 3. Umbra Lab ribbon cutting.
- Councilmember Friedman attended the following events or meetings: 1. Independent holiday celebration; 2. CCE subcommittee meeting; 3. Milpas holiday parade; 4. Trolley light tour; 5. La Cumbre Arts Collaborative tour.
- Councilmember Rowse stated his thanks to the Santa Barbara Downtown Ambassadors.
- Councilmember Sneddon attended the following events or meetings: 1. Energy Power Microgrid event; 2. CCE subcommittee meeting; 3. Umbra Lab ribbon cutting; 4. Independent holiday celebration; 5. Milpas holiday parade; 6. Homeless working group meeting.
- Mayor Murillo attended the following events or meetings: 1. SBCAG 154 Safety Town Hall meeting; 2. Milpas holiday parade; 3. COAST rail Coordinating Council; 4. Latinas Lead breakfast; 5. CCE subcommittee; 6. Fostered a dog for a morning as part of the Foster Express Challenge.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:42 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JANUARY 7, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 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 Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, 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: Comments By Outgoing Councilmembers Dominguez And Rowse

Councilmembers Dominguez and Rowse made comments regarding their service with the City.

2. Subject: Recognition Of Outgoing Councilmembers Dominguez And Rowse

The Mayor and Councilmembers made remarks relating to the outgoing officers.

3. Subject: Comments By The Public Relating To Outgoing Councilmembers Dominguez And Rowse

Speakers:

- Members of the public: Lee Moldaver; Jose Arturo Gallegos; Dale Francisco; April Montoya; Tino De Guevara, Santa Barbara Eastside Society; Chris Barros; Anna Marie Gott.
- Planning Commission: Chair Lesley Wiscomb.

4. Subject: Affirmation Of Allegiance By Councilmembers-Elect Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, And Mike Jordan

Action: Affirmations administered.

5. Subject: Presentation Of Certificates Of Election

Action: Certifications of Election presented.

6. Subject: Seating Of Newly-Installed Councilmembers

Action: Councilmembers were seated.

7. Subject: Comments By Councilmembers Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, And Mike Jordan

Councilmembers Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, and Mike Jordan made remarks regarding their incoming service for the City.

8. Subject: Presentation Of A Poem By City Of Santa Barbara Poet Laureate

Poet Laureate Laure-Anne Bosselaar read an inauguration poem entitled "Santa Barbara's Poetry."

9. Subject: Comments By The Public Relating To Councilmembers Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon And Mike Jordan

Speakers:

- Members of the public: Alan Morales; Hal Conklin.
- Planning Commission: Chair Lesley Wiscomb.

CHANGES TO THE AGENDA

PUBLIC COMMENT

NOTICES

10. Subject: The City Clerk has on Thursday, January 2, 2020, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JANUARY 14, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (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, Assistant City Attorney Pam Antil; 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 January 31, 2020.

Action: City Administrator Paul Casey listed the names of the service award pin recipients.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, YMCA Surf Rider Foundation; Monica C. Ramirez, CARRMA; Elizabeth Reed; Alan Gallegos; Jeffrey Doornbos; Phil Walker; Ken Dunkley; Jose Arturo Gallegos; Dorothy Dent.

CONSENT CALENDAR (Item Nos. 2-9)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Approving The 2019-2020 Supervisory Employees' Bargaining Unit Memorandum Of Understanding And Adoption Of The Resolution Amending Resolution No. 19-041, The Position And Salary Control Resolution For Fiscal Year 2020 (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding with the Santa Barbara City Supervisory Employees' Bargaining Unit through the introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2019-2020 Supervisor's Memorandum of Understanding and Providing for Compensation Changes for Confidential Supervisory Employees; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting Certain Classifications in the Supervisors and Confidential Supervisors Bargaining Units Effective January 14, 2020.

Action: Approved the recommendations; Resolution No. 20-003 (January 14, 2020, report from the City Administrator; proposed Ordinance and Resolution).

3. Subject: Resolution For The Assignment And Transfer Of City Easements At The Gutierrez Street Bridge To The Santa Barbara County Flood Control And Water Conservation District (540.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Assignment of Existing City Easement Interests on Private Properties to the Santa Barbara County Flood Control and Water Conservation District for Flood Control and All Related Purposes, and Authorizing the City Administrator to Execute as Necessary the Easement Assignment Deeds in a Form Approved by the City Attorney.

Action: Approved the recommendation; Resolution No. 20-004; Deed Nos. 61-547; 61-548 (January 14, 2020, report from the Public Works Department Director; proposed Resolution).

4. Subject: November 2019 Investment Report (260.02)

Recommendation: That Council accept the November 2019 Investment Report.

Action: Approved the recommendation (January 14, 2020, report from the Finance Director).

5. Subject: Professional Services Agreement With Kruger Bensen Ziemer Architects, Inc. For Continued Architectural Services For The Cabrillo Pavilion Renovation Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a professional services agreement with Kruger Bensen Ziemer Architects, Inc. (KBZ) in the amount of \$94,000 to provide continued architectural services for the Cabrillo Pavilion and Bathhouse (Cabrillo Pavilion) Renovation Project.

Action: Approved the recommendation; Agreement No. 26,614 (January 14, 2020, report from the Parks and Recreation Department Director).

6. Subject: Contract Amendment For Architectural Design Services For The Louise Lowry Davis Center Renovation Project (570.07)

Recommendation: That Council authorize the Parks and Recreation Director to execute a First Amendment to Professional Services Agreement No. 26,000 with Bildsten Architecture and Planning, Inc. in the amount of \$30,650 for final design, construction documents, and bid support services for the Louise Lowry Davis Center Renovation Project.

Action: Approved the recommendation; Agreement No. 26,000.1 (January 14, 2020, report from the Parks and Recreation Department Director).

7. Subject: California Division Of Boating And Waterways Grant For Removal Of Vessels Per The State's Surrendered And Abandoned Vessel Exchange (SAVE) Program (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Division of Boating and Waterways, accepting a \$70,000 grant for disposing abandoned or surrendered recreational vessels per the state's SAVE Program; and

- B. Increase appropriations and estimated revenue in the Fiscal Year 2020 Waterfront Department's Capital Budget.

Action: Approved the recommendations; Agreement No. 26,615 (January 14, 2020, report from the Waterfront Department Director).

8. Subject: Approval Of Administrative Items Related To Community Choice Energy (630.06)

Recommendation: That Council:

- A. Approve and authorize the Public Works Director to execute a Professional Services Agreement with California Choice Energy Authority in the not to exceed amount of \$175,000 for Community Choice Energy implementation support services;
- B. Approve and authorize the Public Works Director to execute an Agreement with Southern California Edison for on-going billing services to commence upon delivery of electrical service by Santa Barbara Clean Energy;
- C. Approve a payment in an amount not to exceed \$147,000 to the California Public Utilities Commission for a Financial Security Deposit; and
- D. Approve an increase in appropriations in the amount of \$322,000 in the General Fund, funded by General Fund Contingency Reserves, authorize the transfer of such funds to the Facilities Management Fund, and approve an increase in appropriations and estimated revenues in the Facilities Management Fund, funded by the transfer, for costs associated with California Choice Energy Authority Community Choice Energy Implementation Services Agreement and the Financial Security Requirement required by the California Public Utilities Commission.

Action: Approved the recommendations; Agreement Nos. 26,616; 26,617 (January 14, 2020, report from the Public Works Department Director).

NOTICES

- 9. Subject: The City Clerk has on Thursday, January 9, 2020, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Ordinance Committee voted to approve staff recommendations with a stipulation of making changes to the Living Wage Ordinance.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: Advisory Groups And Council Liaisons Appointments (120.02)

Recommendation: That Council consider the appointments of Liaisons to Advisory Groups and Commissions.

Documents:

- January 14, 2020, report from the City Administrator.

Motion:

Councilmembers Friedman/Jordan to fill the Board Commission liaison positions as noted below.

Vote:

Unanimous roll call vote.

Councilmember Friedman:

1. Airport Commission.
2. Library Board
3. Water Commission (alternate)
4. Community Choice Energy
5. Farmer's Market Relocation Subcommittee
6. Sea Level Rise Adaptation Plan Subcommittee
7. Committee on Legislation
8. Santa Barbara Beautiful
9. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)
10. Cachuma Conservation Release Board (CCRB) (alternate)
11. Cachuma Operation and Maintenance Board (COMB) (alternate)
12. Central Coast Water Authority (CCWA)
13. Santa Barbara County Air Pollution Control District Board of Directors (APCD) (alternate)
14. Santa Barbara County Association of Governments (SBCAG) (alternate)

Councilmember A. Gutierrez:

1. Civil Service Commission
2. Housing Authority Commission (alternate)
3. Living Wage Advisory Committee
4. Neighborhood Advisory Council
5. Rental Housing Mediation Board
6. Santa Barbara Youth Council
7. Single Family Design Board (alternate)
8. Transportation and Circulation Committee
9. Police Station Ad Hoc Committee
10. Hospitality Santa Barbara

11. PATH Neighborhood Partnership
12. Santa Barbara Metropolitan Transit District Board
13. South Coast Youth Safety Partnership (alternate)

Councilmember O. Gutierrez:

1. Arts Advisory Committee
2. Community Development and Human Services Committee
3. Community Events and Festivals Committee
4. Fire and Police Commission
5. Neighborhood Advisory Council
6. Santa Barbara Youth Council
7. Sister Cities Board
8. PATH Neighborhood Partnership
9. Santa Barbara Center for the Performing Arts
10. Visit Santa Barbara
11. Community Action Commission

Councilmember Harmon:

1. Access Advisory Committee
2. Architectural Board of Review (alternate)
3. Downtown Parking Committee
4. Housing Authority Commission
5. Neighborhood Advisory Council
6. Single Family Design Board
7. Farmer's Market Relocation Subcommittee
8. Police Station Ad Hoc Committee
9. Sustainability Council Committee
10. Committee on Legislation
11. De la Guerra Plaza Revitalization Design Advisory Committee
12. Presidio Joint Powers Committee
13. Home for Good (alternate)
14. City/County Affordable Housing Task Group (alternate)
15. Chamber of Commerce (alternate)

Councilmember Jordan:

1. Creeks Advisory Committee (alternate)
2. Downtown Parking Committee (alternate)
3. Harbor Commission
4. Planning Commission
5. Transportation and Circulation Committee (alternate)
6. Sea Level Rise Adaptation Plan Subcommittee
7. Chamber of Commerce
8. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (alternate)

9. Santa Barbara Metropolitan Transit District Board (alternate)

Mayor Pro Tempore Sneddon:

1. Creeks Advisory Committee
2. Historic Landmarks Commission
3. Parks and Recreation Commission
4. Water Commission
5. Community Choice Energy
6. Farmers' Market Relocation Subcommittee
7. Police Station Ad Hoc Committee
8. Sea Level Rise Adaptation Plan Subcommittee
9. Sustainability Council Subcommittee
10. Committee on Legislation
11. De La Guerra Plaza Revitalization Design Advisory Committee
12. Coast Village Association
13. Looking Good Santa Barbara
14. Cachuma Conservation Release Board (CCRB)
15. Cachuma Operation and Maintenance Board (COMB)
16. Central Coast Water Authority (CCWA) (alternate)

Mayor Murillo:

1. Architectural Board of Review
2. Building and Fire Code Board of Appeals
3. Citizens' Oversight Committee
4. Historic Landmarks Commission (alternate)
5. Rental Housing Mediation Board (alternate)
6. Sister Cities Board (alternate)
7. Community Choice energy
8. Sustainability Council Committee
9. Downtown Santa Barbara
10. Looking Good Santa Barbara (alternate)
11. Home for Good
12. City/County Affordable Housing Task Group
13. Santa Barbara County Air Pollution Control District Board of Directors (APCD)
14. Santa Barbara County Association of Governments (SBCAG)
15. League of California Cities Board
16. U.S. Conference of Mayors Hunger and Homelessness Task Group (Chair)

PUBLIC HEARING

11. **Subject: Public Hearing To Modify The 2015-2020 Santa Barbara South Coast Tourism Business Improvement District (180.01)**

Recommendation: That Council:

- A. Hold a final public hearing to modify the 2015-2020 Santa Barbara South Coast Tourism Business Improvement District and declare results of a majority protest proceeding; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Modifying the 2015-2020 Management District Plan of the Santa Barbara South Coast Tourism Business Improvement District.

The title of the Resolution was read.

Public Hearing opened: 3:01 p.m.

Documents:

- January 14, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.

Public Hearing closed: 3:04 p.m.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendation; Resolution No. 20-005.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Report On Accessory Dwelling Unit Interim Urgency Ordinance (610.01)

Recommendation: That Council:

- A. Receive a report on measures taken to alleviate the condition that led to the adoption of an interim urgency ordinance limiting application of the City's existing Accessory Dwelling Unit ("ADU") Ordinance beyond January 1, 2020; and
- B. Adopt, by reading in full and by a four-fifths vote, an Interim Urgency Ordinance of the Council of the City of Santa Barbara Extending Ordinance No. 5927 Concerning Accessory Dwelling Units for 10 months & 15 days, or Until December 17, 2020.

The Interim Urgency Ordinance was read in full.

Documents:

- January 14, 2020, report from the Community Development Director.

- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: City Planner Renee Brooke; Assistant City Administrator Pam Antil.
- Members of the Public: Alexa Newman; Sheila Lodge; Patricio Nava; Jose Arturo Gallegos.

Motion:

Councilmembers Harmon/Sneddon to extend the Urgency Ordinance (Ordinance No. 5927) through December 17, 2020 and make necessary findings pursuant to Government Code Section 65858(c).

Vote:

Unanimous roll call vote; Ordinance No. 5930.

Councilmember Jordan and City Administrator Casey announced that they are recusing themselves from discussion of ADU owner occupancy issues due to their application for or ownership of ADUs. Councilmember Jordan and City Administrator Casey were excused from the meeting at 3:51 p.m. Assistant City Administrator Antil joined the meeting at 3:51 p.m.

Council provided direction for staff to return with information for a discussion of ADU owner occupancy rules.

Councilmember Jordan and City Administrator Casey returned to the meeting at 4:02 p.m.

13. Subject: Sea-Level Rise Vulnerability Assessment And Upcoming Adaptation Plan Process (610.04)

Recommendation: That Council receive an informational presentation on the City's potential vulnerabilities to hazards associated with sea-level rise and the City's sea-level rise adaptation planning process.

Documents:

- January 14, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner Melissa Hetrick.
- Members of the Public: Hillary Houser, Heal the Ocean; Phil Walker.

Discussion:

- Information was provided on topics including sea-level rise planning background, the draft Sea-Level Rise Vulnerability Assessment, and next steps. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

City Attorney Calonne stated that he was providing a non-confidential memorandum regarding Charter City preemption issues for land use power.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Library Advisory Board; 2. January 9 debris flow memorial in Montecito; 3. Botanic Gardens Conservation Symposium.
- Councilmember Sneddon attended the following events or meetings: 1. January 9 debris flow memorial in Montecito; 2. Grand re-opening of Cold Springs Trail; 3. Rose Garden pruning event; 4. Ordinance Committee meeting.
- Mayor Murillo attended the following events or meetings: 1. Coast rail coordinating Council meeting; 2. SBCAG meeting; 3. APCD meeting; 4. Fielding Graduate University awards ceremony; 5. Downtown Santa Barbara board meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

Mayor Murillo recessed to closed session at 5:25 p.m. and stated that a report is anticipated.

14. Subject: Waterfront Director Appointment (570.03)

Recommendation: That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Waterfront Director.

Action taken to appoint a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held.

Scheduling: Duration: 30 minutes; anytime

Report: Report anticipated.

Documents:

- January 14, 2020, report from the Waterfront Department Director.

Time:

- 5:24 p.m. – 5:35 p.m.

Announcement:

- City Council approved the hiring of Michael Wiltshire.

15. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is James Ryden, et al. v. City of Santa Barbara, USDC Case Number 2:09-CV-09-1578 SVW.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- January 14, 2020, report from the City Attorney.

Time:

- 5:35 p.m. – 6:15 p.m.

Report:

- No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:15 p.m.in honor of Susan Shank.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
DECEMBER 16, 2019
335 ALSTON ROAD**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:42 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Randy Rowse, Mayor Murillo.

Councilmembers absent: Jason Dominguez, Meagan Harmon, Oscar Gutierrez, Kristen W. Sneddon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne.

PUBLIC COMMENT

NOTICES

1. Subject: The City Clerk has on Thursday, December 12, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

SITE VISIT

2. **Subject: 335 Alston Road (640.07)**

Recommendation: That Council make a site visit to the property located at 335 Alston Road; the property on that site is the subject of an appeal set for hearing on December 17, 2019.

Discussion:

- Topics discussed included presentation of appeal issues, view of property and neighboring properties. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:50 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
DECEMBER 17, 2019
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:03 a.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Oscar Gutierrez.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

NOTICES

1. Subject: The City Clerk has on Thursday, December 12, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

RECESS

Mayor Murillo recessed to closed session at 11:03 a.m. and stated that no reportable action is anticipated.

CLOSED SESSION

2. **Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Oliver Yee of Liebert, Cassidy, and Whitmore, Pamela Antil, Assistant City Administrator, and Sam Ramirez, HR Analyst II, regarding negotiations with Santa Barbara City Firefighters Association, Santa Barbara Police Officers Association, Santa Barbara City Supervisory Employees, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, and the Police Management Association.

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

Documents:

- December 17, 2019, report from the City Administrator.

Time: 11:03 a.m. – 12:20 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 12:20 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JANUARY 7, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 3:27 p.m.

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, Deputy City Clerk Norma Estrada (at 4:57 p.m.).

CHANGES TO THE AGENDA

Mr. Casey announced that Item 7 would be heard at a later meeting.

7. **Subject: Approval Of Administrative Items Related To Community Choice Energy (630.06)**

Recommendation: That Council:

- A. Approve and Authorize the Public Works Director, to execute a Professional Services Agreement with California Choice Energy Authority in the not to exceed amount of \$175,000 for Community Choice Energy implementation support services;
- B. Approve and Authorize the Public Works Director, to execute an Agreement with Southern California Edison in the not to exceed amount of \$147,000 for on-going billing services to commence upon delivery of electrical service by Santa Barbara Clean Energy; and
- C. Approve and increase appropriations in the amount of \$322,000 in the General Fund, funded by General Fund Contingency Reserves, authorize

the transfer of such funds to the Facilities Management Fund, and approve an increase in appropriations and estimated revenues in the Facilities Management Fund, funded by the transfer, for costs associated with California Choice Energy Authority Community Choice Energy Implementation Services Agreement and the Financial Security Requirement required by the California Public Utilities Commission.

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, YMCA Dudek Surf Rider Foundation; Rev. Michael Corrigan, Arriba Way Citizens United; Phil Walker; Clint Orr, Coast Village Non Profit Center; Renny Dean Strong; Michael Baker, United Boys & Girls Clubs; Alan Gallegos.

CONSENT CALENDAR (Item Nos. 1-6, 8-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of An Ordinance To Amend City Agreement No. 26,351 With Beachcomber Santa Barbara, LLC (570.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute an Amended and Restated Lease for a Portion of the Cabrillo Pavilion.

Action: Approved the recommendation; Ordinance No. 5928; Agreement No. 26,608.

2. Subject: Adoption Of An Ordinance Authorizing A Railway Express Agency Building Lease With Wheel Fun Rentals Santa Barbara, Inc. (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing Execution of a Five-Year Lease Agreement with Wheel Fun Rentals Santa Barbara, Inc. for Space at the Railway Express Agency Building Located at 215 State Street at a Rate of \$3,000 Per Month.

Action: Approved the recommendation; Ordinance No. 5929; Agreement No. 26,609.

3. Subject: Resolution Approving Grant Application For \$310,000 In Senate Bill 2 Planning Grants Program Funds (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Grant Application to Update the General Plan Program Environmental Impact Report (PEIR) Through the Senate Bill 2 Planning Grant Program Administered by the State Department of Housing and Community Development.

Action: Approved the recommendation; Resolution No. 20-001 (January 7, 2020, report from the Community Development Department Director; proposed Resolution).

4. Subject: Amend The Position And Salary Control Resolution For Fiscal Year 2020, Affecting The Allocation For Code Enforcement Officer In Environmental Services Division (410.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Allocation for Code Enforcement Officer in Environmental Services Division, Effective December 21, 2019.

Action: Approved the recommendation; Resolution No. 20-002 (January 7, 2020, report from the City Administrator; proposed Resolution).

5. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)

Recommendation: That Council increase appropriations and estimated revenues by \$87,444 in the Parks and Recreation Department Fiscal Year 2020 Miscellaneous Grants Fund for the maintenance of Parma Park, funded from a contribution from the Parma Park Trust.

Action: Approved the recommendation (January 7, 2020, report from the Parks and Recreation Department Director).

6. Subject: Increase In Construction Change Order Authority For Construction Of New Bridge With Bike And Pedestrian Facilities At Montecito-Yanonali And Sidewalk Infill On Salinas Street (530.01)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work and resolution of delay claims for the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project, with R. Burke Corporation, Contract No. 26,046, in the amount of \$74,437 for a total project expenditure authority of \$4,193,484;
- B. Approve the transfer of available appropriations in the Streets Overlays Project in the Measure A Capital Fund in the amount of \$74,437 to the Streets Grant Capital Fund, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$74,437, funded by the transfer, for the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project.

Action: Approved the recommendations (January 7, 2020, report from the Public Works Department Director).

8. Subject: Agreements For Hilda McIntyre Park, Franceschi Park, And Skofield Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Spencer Frasher, commencing February 1, 2020, through January 31, 2021;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Luis Quesada, commencing February 1, 2020, through January 31, 2021; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Christopher Clark, commencing February 1, 2020 through January 31, 2021.

Action: Approved the recommendations; Agreement Nos. 26,610; 26,611; 26,612 (January 7, 2020, report from the Parks and Recreation Department Director).

9. Subject: Agreement With The Novak Consulting Group For A Land Development And Construction Permitting Workflow And Organizational Study (610.01)

Recommendation: That Council approve a professional services agreement with the Novak Consulting Group in the amount of \$86,500 for the completion of a Land Development and Construction Permitting Workflow and Organizational Study.

Action: Approved the recommendation; Agreement No. 26,613 (January 7, 2020, report from the Community Development Department Director).

10. Subject: Set A Date For Public Hearing Regarding Architectural Board Of Review's Project Design Approval For 601 Alameda Padre Serra Appeal (640.07)

Recommendation: That Council:

- A. Set the date of March 10, 2020, at 2:00 p.m. for hearing the appeal filed by Victoria Valente of the Architectural Board of Review's Project Design Approval for a 1,639 square foot, three-story unit on a property currently developed with a 2,454 square foot, two-story residential unit (PLN2019-00192). The site is located at 601 Alameda Padre Serra.; Assessor Parcel No. 031-261-004; R-2 (Two-Unit Residential) Zone; General Plan Designation: Medium Density Residential (12 du/ac). The entire project scope involves the addition of a two-car garage with driveway access from Alameda Padre Serra; and
- B. Set the date of March 9, 2019, at 1:30 p.m. for a site visit to the property located at 601 Alameda Padre Serra.

Action: Approved the recommendations.

11. Subject: Special Planning Commission Recruitment (140.02)

Recommendation: That Council:

- A. Approve the City Clerk's office to accept applications through Friday, February 14, 2020, at 5:00 p.m. to fill a vacancy on the Planning Commission;
- B. Conduct interviews of applicants for the vacancy during the Council Meeting on Tuesday, February 25, 2020; and
- C. Make an appointment to fill the vacancy on Tuesday, February 25, 2020.

Action: Approved the recommendations.

NOTICES

- 12. Subject: The City Clerk has on Thursday, January 2, 2020, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 13. Subject: Received a letter of resignation from Library Board Member Lynn Goebel; this vacancy will be part of the next City Advisory Groups recruitment. (140.02)
- 14. Subject: Received a letter of resignation from Santa Barbara Youth Council Member Veronica Sanchez; this vacancy will be part of the next City Advisory Groups recruitment. (140.02)
- 15. Subject: Received a letter of resignation from Planning Commissioner Mike Jordan; this vacancy will be part of the next City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee (120.02)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

Documents:

- January 7, 2020, report from the City Administrator.

Speakers:

- Staff: None.
- Members of the Public: None.

Motion:

Councilmembers Harmon/Sneddon to appoint Councilmember Sneddon as Mayor Pro Tempore; to appoint Councilmembers Friedman, Harmon, and Alejandra Gutierrez to the Finance Committee, with Councilmember Friedman as Chair; and to appoint Councilmembers Oscar Gutierrez, Sneddon, and Jordan to the Ordinance Committee, with Councilmember Oscar Gutierrez as Chair.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

17. Subject: 2019 New Legislation Report (160.02)

Recommendation: That Council receive a written and oral presentation from staff on important new legislation.

Documents:

- January 7, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Attorney Gregory Lusitana; Assistant City Attorney Tava Ostrenger; Assistant City Attorney Daniel S. Hentschke; Assistant City Attorney Denny Wei; Assistant City Attorney John Doimas.
- Members of the Public: None.

Discussion:

- The City Attorney's office gave City Council a presentation on a series of new laws. New legislation topics included laws regarding city litigation, attorney ethics, governance, land use, public safety, public records, labor relations, transportation, and housing. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Farmers' Market Subcommittee; 2. Arts Advisory Committee.
- Councilmember O. Gutierrez attended the following events or meetings: 1. Santa Barbara Youth Council.
- Councilmember Sneddon attended the following events or meetings: 1. Creeks Advisory Committee; 2. Water Commission; 3. Farmers' Market Subcommittee; 4. Illumination Ceremony at Old Mission Santa Barbara.
- Mayor Murillo attended the following events or meetings: 1. SBCAG; 2. APCD.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:32 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER