CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
FEBRUARY 2, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The 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: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. **Subject: Employee Recognition – Service Award Pins (170.01)**

   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 February 28, 2021.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Emma Boyle; Hannah Webster; Caroline Comer; Mark Alvarado; Zion Shih; Kylen Christiansen; Tess O'Hern; Jacob Noyes.

CONSENT CALENDAR (Item Nos. 2-12)

The titles of the Ordinances and Resolutions were read.

Motion:
Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended.

Vote:
Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Approving A License Agreement With The County Of Santa Barbara For Installation Of City Owned Traffic Signal Fiber Optic Cable In County Owned Underground Conduit (330.08)

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 License Agreement with the County of Santa Barbara for use of County Owned Underground Conduit.

Action: Approved the recommendation (February 2, 2021, report from the Public Works Director; proposed Ordinance).

3. Subject: Adoption Of Ordinance Approving Administrative Procedures And Agreements Related To Community Choice Energy (630.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Executive Director, or Designee, of Santa Barbara Clean Energy, to Execute on Behalf of the City of Santa Barbara, a Security Agreement, an Intercreditor Agreement, and One or More Account Control Agreements Related to the Operation of Santa Barbara Clean Energy.

Action: Approved the recommendation, Ordinance No. 5990; Agreement Nos. 26,872; 26,873; 26,874.

4. Subject: Adoption Of Ordinance For Sale Of Excess Recycled Water To La Cumbre Mutual Water Company (540.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Agreement for the Long Term Wholesale Supply of Recycled Water to the La Cumbre Mutual Water Company.

Action: Approved the recommendation; Ordinance No. 5991; Agreement No. 26,875.

5. **Subject: Creation Of Senior Legal Services Analyst Position And Adjustment Of Certain Hourly Job Titles (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. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, to Establish the Position of Senior Legal Services Analyst in the City Attorney's Office and to Adjust Certain Hourly Job Titles in Waterfront Parking, effective January 2, 2021.

Action: Approved the recommendation; Resolution No. 21-005 (February 2, 2021, report from the Administrative Services Director; proposed Resolution).

6. **Subject: Quitclaim Deed And Property Exchange Agreement For Real Property Located At 225 State Street/Train Depot (330.03)**

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 Execute a Quitclaim Deed and Property Exchange Agreement for Property Located at 225 State Street and Train Depot.

Action: Approved the recommendation; Resolution No. 21-006; Agreement No. 26,876; Deed No. 61-554 (February 2, 2021, report from the Public Works Director; proposed Resolution).

7. **Subject: Records Destruction For Library Department (570.04)**

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 Library Department in the Library Administration Division.

Action: Approved the recommendation; Resolution No. 21-007 (February 2, 2021, report from the Library Director; proposed Resolution).

8. **Subject: Best Interest Waiver For Purchase With Scelzi Truck Bodies And Municipal Maintenance Equipment For Purchase Of Street Maintenance Vehicles (530.04)**

Recommendation: That Council authorize a Best Interest Waiver for formal solicitation for the General Services Manager to issue Purchase Orders in the amount of $75,469 to Scelzi Truck Bodies for the purchase of a Cone Truck Body, and in the amount of $238,149 to Municipal Maintenance Equipment for the purchase of an asphalt truck.

Action: Approved the recommendation (February 2, 2021, report from the Public Works Director).

9. **Subject: Acceptance Of Homeland Security Grant (520.03)**

Recommendation: That Council:

A. Accept a grant for $105,416 from the Homeland Security Grant Program for the procurement of firefighting equipment; and

B. Increase revenues and expense appropriations for Fiscal Year 2021 in the Fire Miscellaneous Grants Fund budget in the amount of $105,416.

Action: Approved the recommendation (February 2, 2021, report from the Fire Chief).

10. **Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport For Federal Fiscal Year 2021 (560.04)**

Recommendation: That Council:

A. Accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offer, No. 3-06-0235-062-2021, in an amount not to exceed $830,925 in Airport Improvement Program (AIP) funds for Federal Fiscal Year 2020, for Phase 2 of the Northeast Apron Rehabilitation Project;

B. Pending receipt of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant 3-06-0235-062-2021 in the amount of $830,925, Approve an increase of estimated Revenues in the Airport Grants Fund by $830,925;

C. Increase appropriations to transfer from the Airport Grants Fund to the Airport Operating Fund, in the amount of $630,925;

D. Increase appropriations to transfer from the Airport Grants Fund to the Airport Capital Fund, in the amount of $200,000; and

E. Increase appropriations of $200,000 in the Airport Capital Fund.

Action: Approved the recommendations (February 2, 2021, report from the Airport Director).

11. Subject: Contract For Habitat Restoration And Mitigation Monitoring Services For The De La Guerra Street Bridge Replacement Project (620.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Cardno, Inc., in the amount of $78,571 for Fiscal Years 2021 through 2025 for the post-construction habitat restoration mitigation monitoring and maintenance services for the De La Guerra Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to $7,857 for extra services of Cardno, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,877 (February 2, 2021, report from the Public Works Director).

12. Subject: Public Safety Body-Worn Camera Purchase (520.04)

Recommendation: That Council approves to waive the formal bid process as authorized by Municipal Code 4.52.070 (L) and authorize the City General Services Manager to issue a Purchase Order to Motorola, in the amount of $220,000 dollars for the purchase of Police Body-Worn Cameras.

Action: Approved the recommendation (February 2, 2021, report from the Police Chief).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

MAYOR AND COUNCIL REPORTS

13. Subject: Community Formation Commission Appointments (140.05)

Recommendation: That Council make appointments to the Community Formation Commission.

Documents:
- February 2, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:
- Staff: Administrative Analyst Sam Ramirez, City Clerk Services Manager Sarah Gorman.
- Members of the Public: Simone Ruskamp.

Discussion:
- Councilmembers discussed different appointment options.

Motion:

Councilmembers A. Gutierrez/M. Harmon to appoint Christian Alonso, Ana Alicia Zepeda; Gabriel Escobedo; Kim Johnson; Rachel Johnson; Lizzie Rodriguez; Jacob Lesner-Buxton; Jordan Killebrew; Serafina Chavez; Demo Adamolekun; Mary O'Gorman; and Richard Sander.

Vote:

Unanimous roll call vote.

<u>Vote for 13th Position</u>
Councilmember Jordan: Wood
Councilmember A. Gutierrez: Harris
Councilmember Sneddon: Wood
Councilmember Harmon: Harris
Councilmember Friedman: Harris
Councilmember O. Gutierrez: Harris
Mayor Murillo: Harris

Harris was appointed as the 13th member of the Commission.

<u>Vote for Alternates – 1st Alternate</u>

Councilmember Jordan: Wood

Motion:

Councilmembers Jordan/Harmon by acclamation to nominate Wood as 1st Alternate to Commission.

Vote:

Unanimous roll call vote.

Louisa Wood was appointed as the first alternate.

<u>Vote for Alternates – 2nd Alternate</u>

Councilmember Sneddon - Mackler
Councilmember Friedman –Reynaud
Councilmember Jordan - Reynaud
Councilmember A. Gutierrez - Reynaud
Councilmember O. Gutierrez – Mackler
Councilmember Harmon - Mackler
Mayor Murillo - Reynaud

Louis Reynaud was appointed as the second alternate.

Motion:

Councilmembers A. Gutierrez/Harmon to approve the recommendation to appoint Christian Alonso, Ana Alicia Zepeda; Gabriel Escobedo; Kim Johnson; Rachel Johnson; Lizzie Rodriguez; Jacob Lesner-Buxton; Jordan Killebrew; Serafina Chavez; Demo Adamolekun; Mary O'Gorman; Richard Sander; Leandra Harris, with alternates Louisa Wood and Louis Reynaud.

Vote:

Unanimous roll call vote

COMMUNITY DEVELOPMENT DEPARTMENT

14. Subject: Adoption Of The Sea-Level Rise Adaptation Plan And Related Actions (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Sea-Level Rise Adaptation Plan, Directing Implementation of a Sea-Level Rise Adaptation Program, and Initiating a Local Coastal Program Amendment.

Documents:

The title of the Resolution was read.

- February 2, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Administrative Analyst Melissa Hetrick.
- Members of the Public: Alison Thompson; E Howard Green.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/ Friedman to approve the recommended action; Resolution No. 21-008.

Vote:

Unanimous roll call vote

RECESS

3:45 p.m. – 3:57 p.m.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

15. Subject: Appeal Of The Planning Commission's Approval Of A Coastal Development Permit For Bicycle Share Stations In The Coastal Zone (640.07)

Recommendation: That Council:

A. Consider the appeal of Anna Marie Gott of the Planning Commission's approval of a Coastal Development Permit for Bicycle Share Stations in the Coastal Zone; and

B. Deny the appeal and make the necessary findings, including findings required by Sections 15301 and 15300.2 of the CEQA Guidelines, to uphold the Planning Commission's decision to approve a programmatic Coastal Development Permit for bike share docks and three registration kiosks in the Coastal Zone.

Public Hearing opened: 3:57 p.m.

Documents:
- February 2, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by appellant.
- PowerPoint presentation prepared and made by applicant.
- Written correspondence regarding this item was received and acknowledged.

No ex parte communications were disclosed.

Speakers:
- Staff: Senior Planner Allison De Busk.
- Planning Commission: Jay Higgins.
- Appellant: Anna Marie Gott.
- Applicant: Transportation Planning and Parking Manager Rob Dayton.
- BCycle: Morgan Ramaker; Jesse Rosenberg
- Members of the Public: Alysha Inda; Barry Remis; Kent Epperson; John Burke; Sheila Lodge; Betsy Cramer; Kim Stanley.

Public Hearing closed: 5:58 p.m.

Motion:

Councilmembers Jordan/O. Gutierrez to approve the recommended action, and to request staff to: provide an annual report; take into consideration the public comment provided for this item, excluding the discussion regarding the kiosks, in their course of action.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Jordan/Murillo to have staff to work to place kiosks to the left and right of State Street on Cabrillo Boulevard, on the side of the street the applicant, staff, and vendor find best suited, as given our comments; the reasoning is for equity for low income users of the bike share program.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Harmon, O. Gutierrez, Jordan, A. Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon).

PUBLIC WORKS DEPARTMENT

16. Subject: De La Guerra Plaza Revitalization Concept Design Update And Advisory Committee Request For Continuation (330.01)

Recommendation: That Council:

A. Receive a presentation on the Concept Plan for the De La Guerra Plaza Revitalization Project;

B. Receive the recommendation from the De La Guerra Plaza Revitalization Design Advisory Committee stating the Committee's consensus that the current Concept Plan can proceed to the City Development Application Process; and

C. Consider the recommendation and request from the De La Guerra Plaza Revitalization Design Advisory Committee to continue to meet as needed in order provide direction on additional design elements.

Documents:

- February 2, 2021, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Principal Project Manager Brad Hess.
- Members of the Public: Fred Sweeney.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/ Harmon to approve the recommended actions.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Eric Friedman attended the following meeting or event 1. CCWA monthly meeting; 2. Long Range State Street development committee meeting;
Mayor Murillo attended the following meeting or event: 1. County Affordable Housing Task Force; 2. SB Act Collaborative Steering Committee.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:24 p.m. in honor of Kellam de Forest, as well as memory of victims and survivors of gun violence, and those who have passed away form COVID-19.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 2022.

SANTA BARBARA CITY COUNCIL	SANTA BARBARA CITY CLERK'S OFFICE
______________________	ATTEST: ______________________
RANDY ROWSE MAYOR	SARAH GORMAN CITY CLERK SERVICES MANAGER