



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MAY 18, 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 met at 12:30 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.

CEREMONIAL ITEMS

1. Subject: National Public Works Week May 16-22, 2021 (120.04)

Action: Proclamation presented to the Public Works Department, accepted by Acting Public Works Director, Joshua Haggmark

CHANGES TO THE AGENDA

PUBLIC COMMENT

- Members of the public: James Yee, Tino De Guevara, Chris Barros, Mark Alvarado, Jesse Espinosa, Victoria Valente, Anna Marie Gott

CONSENT CALENDAR (Item Nos. 2 – 7)

Motion:

Councilmember Jordan / Mayor Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Fiscal Year 2021 Third Quarter Review (230.05)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the nine months ended March 31, 2021;
- B. Accept the Fiscal Year 2021 Interim Financial Statements for the nine months ended March 31, 2021; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2021 appropriations and estimated revenues as detailed in the attached Schedule of Proposed Third Quarter Adjustments.

Action: Approved the recommendation(s); (May 18, 2021 Council Agenda Report).

3. Subject: Purchase Orders For Momentum Work, Incorporated For Janitorial Services In The Waterfront (570.03)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L), and authorize the General Services Manager to issue annual purchase orders to Momentum Work, Incorporated for janitorial services at the Waterfront for Fiscal Year 2022 in an amount not to exceed \$401,000, and for Fiscal Year 2023 in an amount not to exceed \$421,000 subject to budget appropriations.

Action: Approved the recommendation; (May 18, 2021 Council Agenda Report).

4. Subject: Professional Services Agreement With Garden State Fireworks, Inc. For July Fourth And Parade Of Lights Fireworks Displays (570.03)

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement with Garden State Fireworks, Inc. for the 2021 July Fourth and December 2021 Parade of Lights Fireworks Displays at a cost not to exceed \$60,500.

Action: Approved the recommendation(s); Agreement No. 26,917 (May 18, 2021 Council Agenda Report).

5. Subject: Contract For The Preparation Of The Santa Barbara Airport Taxiway H Extension Environmental Assessment (560.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services contract with Coffman Associates in the amount of \$132,532 for the Preparation Of The Santa Barbara Airport Taxiway H Extension Environmental Assessment, and authorize the Public Works Director to approve expenditures of up to \$13,253 for extra services of Coffman Associates that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Airport Operating Fund in the amount of \$145,785, funded from reserves, authorize the transfer of such funds to the Airport Capital Fund, and approve an increase in appropriations and estimated revenue in the Airport Capital Fund in the amount of \$145,785, funded by the transfer, for the preparation of an environmental assessment for the Santa Barbara Airport Taxiway H Extension Project.

Action: Approved the recommendation(s); Agreement No 26,918 (May 18, 2021 Council Agenda Report).

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee reviewed previous information for Budget Hearings for upcoming budget, proposed fee changes, Outside Agency Requests, and ARPA Funds, 3rd Quarter Financial Report and will forward recommendations to City Council.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Ordinance Committee reviewed initial Sit/Lie Ordinance with extension of certain blocks on Milpas and will forward recommendations to City Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARINGS

6. Subject: Introduction Of Amendments To The Santa Barbara Municipal Code And Zoning Map Related To The Historic Resources Ordinance And The Historic Resource Design Guidelines (640.06)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapters 30.57, 30.157, and 30.237; adding sections 30.200.080, 30.220.020, 30.220.030, 30.220.040; and 30.300.080 Subsection H to Establish Procedures for Protecting Historic Resources; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting The Historic Resource Design Guidelines.

Documents:

- May 18, 2019 Council Agenda Report and any attachment(s).
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff/Panelists: Architectural Historian, Nicole Hernandez, Historic Landmarks Commissioner, Anthony Grumbine, Assistant Attorney, John Doimas, City Planner, Renee Brooke
- Members of the Public: Anna Marie Gott, Marie Louise Days.

Motion:

Councilmember Sneddon/Mayor Murillo move Staff Recommendations and update Historic Resource Guidelines; include typographical errors to Historic Structures Ordinance of 1977. Resolution 21-033

Vote:

Unanimous roll call vote.

7. Subject: Introduction Of Ordinance Amendments Related To The ABR, Single Family Design Board, And Sign Committee On Findings To Be Made for Project Compatibility Analysis and Limitation on Evidence to Be Reviewed by Council for Hearings On Appeal (630.02)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Sections 22.68.045 and 22.68.100 of the Santa Barbara Municipal Code Pertaining to the Architectural Board of Review Project Compatibility Analysis and Appeal to Council – Notice and Hearing; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3);
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.69.080 of the Santa Barbara Municipal Code Pertaining to the Single Family Design Board Appeal to Council – Notice and Hearing; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3); and
- C. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.70.050 of the Santa Barbara Municipal Code Pertaining to Sign Permits; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3).

Documents:

- May 18, 2019 Council Agenda Report and any attachment(s).
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff: Senior Planner Irma Unzueta, City Attorney Ariel Calonne
- Members of the Public: Anna Marie Gott

Motion:

Councilmembers Jordan/Harmon to move staff recommendations.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Sustainability Council Meeting; 2. Council Committee on Legislation; 3. the Elected Leaders Forum on Homelessness; 4. the Green and Blue Virtual Ball; 5. attended Friday RAP meeting on local issues on State Street and Library.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Council Committee on Legislation; 2. took action on support of SB1, SB897, and opposition of SB9 & SB10, 3. Library Advisory Board; 4. Elected Leaders Forum on Homelessness.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. the Sustainability Committee which discussed electric vehicles charging station; 2. Regional Solid Waste Task Group may be reformed; 3. Also attended Rape Crisis Center, Green and Blue; 4. attended Medicare for All, Elected Leaders Forum on Homelessness; 5. attended SBCAG Meeting; 6. attended Community Formation Commission, which had a presentation from NACOLE.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

8. 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 Theodore P. Kracke v. City of Santa Barbara, COA Case No. B300528; VSC Case No. 56-2016-00490376-CU-WM-VTA.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- May 18, 2021 report from the City Attorney

Time:

- 4:00 p.m. – 5:15 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

