



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
OCTOBER 27, 2020  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **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; Assistant City Attorney Tava Ostrenger.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Member of the Public: Renn Strong

Public Correspondence from: Dan Villano and Tyler Barton was received.

## **CONSENT CALENDAR (Item Nos. 1 – 5)**

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

### **Motion:**

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

Vote:

Unanimous roll call vote.

**1. Subject: Introduction Of Ordinances Regarding City Department Reorganization (420.01)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, the following ordinances relating to City department reorganization:

- A. An Ordinance of the Council of the City of Santa Barbara Amending Chapter 2.31 of the Santa Barbara Municipal Code to Establish a Human Resources Department;
- B. An Ordinance of the Council of the City of Santa Barbara Amending Title 2 of the Santa Barbara Municipal Code by Adding Chapter 2.41 to Establish an Information Technology Department; and
- C. An Ordinance of the Council of the City of Santa Barbara Amending Title 2 of the Santa Barbara Municipal Code by Adding Chapter 2.42 to Establish a Sustainability and Resilience Department.

Action: Approved the recommendations (October 27, 2020, report from City Attorney and any attachments; Proposed Ordinance).

**2. Subject: Adoption Of Ordinance Authorizing Amendment To The El Estero Water Resource Center Air Process Improvement Project State Revolving Fund Loan Agreement (540.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the Public Works Director of Amendment No. 3 to the Installment Sale Agreement for the Air Process Improvement Project Clean Water State Revolving Fund Project No. 7857-110 Agreement No. 14-809-550.

Action: Approved the recommendation; Ordinance No. 5969.

**3. Subject: Adoption Of Ordinance Establishing Speed Limits (530.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Santa Barbara Municipal Code by Revising Section 10.60.015 and Establishing Prima Facie Speed Limits on Certain Portions of Alamar Avenue, Bath Street, Carrillo Street, Castillo Street, Chapala Street, Clinton Terrace, De La Guerra Street, De La Vina Street, Gutierrez Street, La Colina Road, Loma Alta Drive, Meigs Road, Mission

Street, Salinas Street, Samarkand Drive, San Pascual Street, Santa Barbara Street, Shoreline Drive, Treasure Drive, and Yanonali Street.

Action: Approved the recommendation; Ordinance No. 5970.

**4. Subject: A Resolution Denying The Appeal To Reverse The Single Family Design Board's Decision Approving Development At 160 Conejo Rd (640.07)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Denying the Appeal of Daniel and Shelley Samuelson Berger to Reverse the Decision of the Single Family Design Board's Decision Approving First and Second Floor Alterations to a Single-Residential Unit at 160 Conejo Road and Making the Findings Supporting the Action.

Action: Approved the recommendation; Resolution No. 20-078. (October 27, 2020 report from Human Resources Director and any attachments).

**5. Subject: Amend The Position Salary Control Resolution No. 20-048, For Fiscal Year 2021, For The Treatment And Patrol Unit To Reflect Negotiated COLA Adjustment; And For Certain Supervisor Classifications To Correct Compaction (440.02)**

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, Affecting the Salary Range For the Service Employee's International Union, Local 620, Airport and Harbor Patrol Officer's and Treatment Plant's Bargaining Unit (TAP Unit) and Affecting the Salary Range For Certain Supervisor Classifications for Consistency with the Santa Barbara City Supervisory Employees' Bargaining Unit Memorandum Of Understanding, Effective October 10, 2020.

Action: Approved the recommendation; Resolution No.20-079; (October 27, 2020 report from Human Resources Director and any attachments).

**6. Subject: September 30, 2020, Investment Report And September 30, 2020, Fiscal Agent Report (260.01)**

Recommendation: That Council:

- A. Accept the September 30, 2020, Investment Report; and
- B. Accept the September 30, 2020 Fiscal Agent Report.

Action: Approved the recommendations (October 27, 2020 report from Finance Director and any attachments).

**7. Subject: Agreement With The United States Geological Survey For Surface Water And Groundwater Monitoring (540.1)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources monitoring and investigations related to surface water and groundwater measurements for the period of November 1, 2020 through September 30, 2021, with a City cost share not to exceed \$182,630; and
- B. Authorize the Public Works Director to approve expenditures of up to \$20,000 for extra unforeseen monitoring services that may be required.

Action: Approved the recommendations; Agreement No. 26,833; (October 27, 2020 report from Public Works Director and any attachments).

**8. Subject: Project Management And Support Services Related To The CIS Infinity Version 4 Upgrade Project (170.04)**

Recommendation: That Council authorize the Senior Assistant to the City Administrator to execute a Professional Services Agreement with E Source Companies, LLC, (E Source) in the amount of \$70,240, to provide project management and support services related to the CIS Infinity Version 4 Upgrade Project, and approve additional expenditures of up to \$7,024 to cover any additional costs that may result from necessary changes to the scope of work, for a total not-to-exceed contract of \$77,264.

Action: Approved the recommendation; Agreement No. 26,834; (October 27, 2020 report from Information Technology Director and any attachments).

**9. Subject: Mills Act Historic Property Contracts For 414 Plaza Rubio, 1815 Laguna Street, And 21 East Canon Perdido Street (330.01)**

Recommendation: That Council:

- A. Grant exceptions to the Mills Act contract threshold for assessed property valuation, pursuant to Santa Barbara Municipal Code §22.22.160.C.4.m., for designated Structures of Merit at 414 Plaza Rubio (APN 025-263-003), 1815 Laguna Street (APN 027-051-009), and 21 East Canon Perdido Street (APN039-322-038); and

- B. Authorize the Community Development Director to execute the three Mills Act historic property contracts for the properties at 414 Plaza Rubio, 1815 Laguna Street and 21 East Canon Perdido Street.

Action: Approved the recommendations; Agreement Nos. 26,835; 26,836; 26,837 (October 27, 2020 report from Community Development Director and any attachments).

**10. Subject: Community Promotion Contract With Summer Solstice Celebration, Inc. (120.04)**

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc. in an amount not to exceed \$61,200 to support year-round administrative expenses for the community event.

Action: Approved the recommendation; Agreement No. 26,838; (October 27, 2020 report from City Administrator and any attachments).

**11. Subject: Amendment To City Net Contract For Homeless Support During The COVID-19 Pandemic (660.04)**

Recommendation: That Council authorize the Community Development Director to execute the first amendment to City Net agreement 22100050, increasing the contract amount by \$35,000 to a total amount of \$70,000 and extending the expiration deadline to December 31, 2020.

Action: Approved the recommendation; Agreement No. 26,839; (October 27, 2020 report from Community Development Director).

This concluded the Consent Calendar.

### **REPORT FROM THE FINANCE COMMITTEE**

Councilmember Friedman reported that the Committee received an update on the development of water rates for Fiscal Years 2022, 2023, and 2024, there will not be a water rate increase for the current year, and discussed working with a consultant regarding future water rates and funding Capital Improvement projects in the Water Program.

### **REPORT FROM THE ORDINANCE COMMITTEE**

Councilmember O. Gutierrez reported that the Committee voted to amend staff's recommendation for updating the permitting process for special events and first

amendment events with the condition that the permit process be delayed until December for further review by Council, and to give the public and neighborhood groups enough time to submit their input on the new amendment.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **12. Subject: Substantial Amendment Of Fiscal Year 2019–2020 Annual Action Plan For Use Of Additional Community Development Block Grant Funds For Coronavirus Rental Assistance (610.05)**

Recommendation: That Council:

- A. Adopt the Substantial Amendment to the Fiscal Year 2019–2020 Annual Action Plan enabling the use of additional Community Development Block Grant funds for Coronavirus Response (CDBG-CV);
- B. Authorize the City Administrator to sign all necessary documents to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD);
- C. Increase appropriations and estimated revenues by \$1,032,243 in the Community Development Block Grant (CDBG) Fund for the awarding of grant agreements and administration of CDBG-CV funds; and
- D. Amend agreement with United Way of Santa Barbara County to increase the amount by \$1,012,243 to continue the rental assistance program approved by City Council on July 28, 2020.

Documents:

- October 27, 2020, report from the Community Development Director
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Elizabeth Stotts, Senior Community Development Programs Specialist
- Member of the Public: Renn Strong; Steve Ortiz

Motion:

Councilmembers Harmon / Jordan to:

- 1) Adopt the Substantial Amendment to the Fiscal Year 2019–2020 Annual Action Plan enabling the use of additional Community Development Block Grant funds for Coronavirus Response (CDBG-CV);

- 2) Authorize the City Administrator to sign all necessary documents to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD);
- 3) Increase appropriations and estimated revenues by \$1,032,243 in the Community Development Block Grant (CDBG) Fund for the awarding of grant agreements and administration of CDBG-CV funds; and
- 4) Amend the agreement with United Way of Santa Barbara County to increase the amount by \$1,012,243 to continue for three (3) months the rental assistance program, beginning with a waiting list.

Vote:

Unanimous roll call vote. Agreement No. 26,775.1.

**13. Subject: Fiscal Year 2022 Human Services And Community Development Block Grant Funding Process, Priorities, And Criteria (610.05)**

Recommendation: That Council:

- A. Establish a funding commitment for Fiscal Year 2022 from the General Fund in the amount of \$726,150 for the Human Services Program;
- B. Approve the proposed application-review process and provide direction to the Community Development and Human Services Committee (CDHSC) on funding criteria and priorities; and
- C. Authorize staff to solicit proposals for Human Services and Community Development Block Grant (CDBG) grants for Fiscal Year 2022.

Documents:

- March 17, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Elizabeth Stotts, Senior Community Development Programs Specialist
- Members of the public: Renn Strong

Motion:

Councilmembers Sneddon / A. Gutierrez to:

- 1) Establish a Human Services Program funding commitment for Fiscal Year 2022 from the General Fund in the amount of \$726,150;
- 2) Approve the application-review process, funding criteria, and priorities as recommended by staff; and

- 3) Authorize the solicitation of proposals for Human Services and Community Development Block Grant (CDBG) grants.

Vote:

Unanimous roll call vote.

**14. Subject: Introduction Of Zoning Ordinance Amendments For Accessory Dwelling Units (640.09)**

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending Sections 30.185.040 and 30.295.020 to Regulate Accessory Dwelling Units in the Non-Coastal Zone of the City, and Repeal Interim Urgency Ordinance No. 5930; and
- B. Adopt by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 28 of the Santa Barbara Municipal Code to Add Chapter 28.86 to Regulate Accessory Dwelling Units in the Coastal Zone, and Amending Various Sections within Title 28 to be Consistent with this Intent.

Documents:

- March 17, 2020, report from the Community Development Director.
- Proposed Ordinances.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Rosie Dyste, Project Planner; Dan Gullett, Senior Planner; Renee Brooke, City Planner; and Tava Ostrenger, Assistant City Attorney
- Members of the public: Cassandra Ensberg; Renn Strong.

The titles of the Ordinances were read.

**RECESS**

4:23 p.m. – 4:30 p.m.

Motion:

Councilmembers Sneddon/Friedman to introduce and subsequently adopt an Ordinance amending Title 30 to regulate Accessory Dwelling Units (ADUs) in the Non-Coastal Zone of the City and repeal Interim Urgency Ordinance No. 5930.

Vote:

Unanimous roll call vote.

**Motion:**

Councilmembers Sneddon / Friedman introduce and subsequently adopt an Ordinance amending Title 28 to add Chapter 28.86, and to regulate Accessory Dwelling Units (ADUs) in the Coastal Zone, amending various sections within Title 28 as recommended by staff to be consistent with this intent, and as follows by Council:

- 1) Consider ADU regulations regarding high fire and extreme high fire zones in the Legislative Committee;
- 2) Review if staff can facilitate mixed-use conversions in commercial areas, and maximize housing units on those conversions;
- 3) Support clear and informative signs;
- 4) Maintain consistency with state law regarding owner occupancy; and
- 5) Schedule evaluation of Ordinance in five (5) years.

**Vote:**

Unanimous roll call vote.

**MAYOR AND COUNCIL REPORTS**

**15. Subject: Interviews For City Advisory Groups, Not Including Community Formation Commission (120.03)**

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 10, and November 17, 2020. (Estimated time 4:00 p.m.)

Applicant Speakers:	Committee
Bob Burnham	Access Advisory Committee
Milan Mashanovich	Airport Committee
Cassandra Reed	Airport Committee
Genese Kouakoua	Community Development & Human Services Committee
Milt Hess	County Library Advisory Committee
Dianne Travis-Teague	Fire & Police Commission
Dennis Doordan	Historic Landmarks Commission
Charles McClure	Historic Landmarks Commission
Cole Heimerdinger	City Library Board
Tino De Guevara	Neighborhood Advisory Council

Sheila Lodge	Planning Commission
Lesley Wiscomb	Planning Commission
David Davis	Water Commission

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Councilmember Friedman reported on the Joint City Council and Planning Commission meeting; and Central Coast Water Authority approved a resolution to support a contract amendment to the entire State water project with DWR to go to the County Board of Supervisors for ratification for Water Resources; and the Community Choice Energy Subcommittee meeting.

Mayor Murillo reported on the Community Choice Energy Subcommittee meeting, the unveiling ceremony of the AIA Design Charrette, the Water Sharing Agreement with the Montecito Water District commemoration ceremony, and chaired the City/County Joint Affordable Housing Task Force regarding making senior-living Gardens on Hope Covid-safe, County Farmworker Housing program, and State Cap & Trade housing funds.

Councilmember Sneddon reported on the Sea-Level Rise Adaptation Plan Subcommittee meeting; Creeks Division capital improvement projects overview, AIA Design Charrette, State Street Subcommittee meeting bicycle paths and State Street management, and COMB operations and general board meeting on regional cooperation between the City of Carpinteria and the south coast conduit for lateral structuring and collaboration.

**PUBLIC COMMENT (IF NECESSARY)**

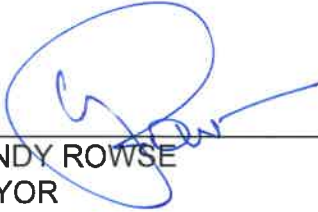
**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:59 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 30, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER