



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
FEBRUARY 11, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 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: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Megan 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: Black History Month February 2020 (120.04)

Action: Proclamation presented to Darrell M. McNeill of the Black Rock Coalition.

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Members of the Public: Caroline Abate; Mark Marshall Wofford; Phil Walker; Protest Bob; Kenneth Loch; Denice S. Adams; Justin West; Renny Dean Strong; Sir.

CONSENT CALENDAR (Item Nos. 2-8)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance For Funding To Transition House For Acquisition And Rehabilitation Of Property Located At 817 North Salsipuedes Street To Provide Affordable Housing Units (660.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Loan Agreement to Transition House in the Amount of \$1,000,000 Secured by a Deed of Trust with a 30-Year Term for Acquisition of Property Located at 817 North Salsipuedes Street (Property) and an Affordability Control Covenant Imposed on Real Property with a 90-Year Term.

Action: Approved the recommendation; Ordinance No. 5935; Agreement No. 26,637; Deed No. 61-549.

3. Subject: Resolution Authorizing Execution Of A Grant Agreement In The Amount Of \$14,500 With The California State Coastal Conservancy For The Purchase Of Two Beach Wheelchairs (570.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Negotiate and Execute a Grant Agreement, and Any Amendments Thereto, Subject to Approval as to Form by the City Attorney, with the California State Coastal Conservancy for the Purchase of Two Beach Wheelchairs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2020 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$14,500.

Action: Approved the recommendations; Resolution No. 20-012 (February 11, 2020 report from the Parks and Recreation Director; proposed Resolution).

4. Subject: Award Of Professional Service Contracts With Multiple Providers For Automated Controls At Water Resources Facilities (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a three-year Master Agreement with HiTech Concepts, Inc., in the amount of \$250,000;

- B. Authorize the Public Works Director to execute a three-year Master Agreement with Aspect Engineering Group in the amount of \$250,000;
- C. Authorize the Public Works Director to execute a three-year Master Agreement with Northern Digital Systems, Inc., in the amount of \$250,000; and
- D. Authorize the Public Works Director to execute a three-year Master Agreement with Pacific Rim Automation, Inc., in the amount of \$250,000.

Action: Approved the recommendations; Agreement Nos. 26,638, 26,639, 26,640 and 26,641 (February 11, 2020 report from the Public Works Director).

5. Subject: Contract For Habitat Restoration Monitoring And Mitigation Services For The Anapamu Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a contract with Rincon Consultants Inc., in the amount of \$132,973, for Fiscal Years 2020 through 2024 for post-construction habitat restoration monitoring and mitigation services, and approve expenditures of up to \$13,297 for extra services that may result from necessary changes in the scope of work, for a total amount of \$146,270.

Action: Approved the recommendation; Agreement No. 26,642 (February 11, 2020 report from the Public Works Director).

6. Subject: Professional Services Agreement For The Enhanced Urban Water Management Plan (540.08)

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with Water Systems Consulting, Inc., in the amount of \$432,410 to create an Enhanced Urban Water Management Plan, and authorize the Public Works Director to approve additional expenditures up to \$43,240 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,643 (February 11, 2020 report from the Public Works Director).

CONSENT PUBLIC HEARING

7. Subject: Adoption Of Resolution For Measure A Five-Year Local Program Of Projects For Fiscal Years 2021 – 2025 Public Hearing (670.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Five-Year Measure A Local Program of Projects for Fiscal Years 2021 – 2025.

Public Hearing opened: 2:30 p.m.

Speakers:

- Member of the public: Bonnie B. Raisin.

Public Hearing closed: 2:35 p.m.

Action: Approved the recommendation; Resolution No. 20-013 (February 11, 2020 report from the Public Works Director; proposed Resolution).

NOTICES

8. Subject: The City Clerk has on Thursday, February 6, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. **Subject: Contract For Design Of The Downtown De La Vina Street Safe Crosswalks And Buffered Bike Lanes Project (670.02)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Stantec, Inc., in the amount of \$165,972 for design services of the Downtown De La Vina Street Safe Crosswalks And Buffered Bike Lanes Project, and authorize the Public Works Director to approve expenditures of up to \$16,597 for extra services of Stantec, Inc., that may result from necessary changes in the scope of work;
- B. Authorize the Public Works Director to accept the full amount of the Active Transportation Program grant funding related to the design of the Downtown De La Vina Street Safe Crosswalks And Buffered Bike Lanes Project currently estimated at \$174,000;
- C. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$174,000, funded by Active Transportation Program grant funding, for the participating share of the design of the Downtown De La Vina Street Safe Crosswalks And Buffered Bike Lanes Project; and
- D. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$56,337, authorize the transfer of such funds 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 \$56,337, funded by the transfer, for the design costs not covered by the grant.

Councilmember Harmon stated that she lives 800 feet from De La Vina. She has been advised that she does not have a conflict because the proposed changes on De La Vina will not have a material effect on her finances.

Documents:

- February 10, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Transportation Planning and Parking Manager Robert Dayton; Principal Traffic Engineer Derrick Bailey.
- Members of the Public: Barry Remis, COAST; Phil Walker.

Motion:

Councilmembers Harmon/Jordan to approve the staff recommendations.

Vote:

Unanimous roll call vote; Agreements No. 26,644.

RECESS

3:21 p.m. – 5:00 p.m.

CITY ATTORNEY

10. Subject: Supplemental Report - AB 1482 Impacts On Just Cause Eviction Ordinances (660.01)

Recommendation: That Council receive this report and provide further direction regarding development of a “just cause” eviction ordinance, including relocation assistance for displaced tenants if desired. (Estimated Time: 5:00 p.m.)

Documents:

- February 10, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- February 5, 2020, letter from Chas V. Eckert, III.
- February 5, 2020, letter from the Santa Barbara Association of Realtors.
- February 6, 2020, letter from the Santa Barbara Rental Property Association.
- February 7, 2020, letter from the Central Coast Alliance United for a Sustainable Economy.
- February 10, 2020, letter from the California Apartment Association.

Speakers:

- Staff: City Attorney Ariel Calonne.

- Members of the Public: Dr. Samuel E. DePalma; Sofie Rakowski; Stephanie Christoff; Guy Robinson; Maria Long; Syble Roberts; Betty Jeppesen, Santa Barbara Rental Property Association; Cecilia Ordonez; Greg White; Loy Beardsmore; Frank Rodriguez, CAUSE; Staci Caplan, Santa Barbara Association of REALTORS; JB Alegiani; Esmerelda Perez, CAUSE; Jay Hartz; Teresa Gray; Bonnie Raisin; Abi Mann, CAUSE; Zoila Cabrera; Charles Ecker; Kym Paszkeicz, CAUSE; Lance Kronberg; Cathy Duncan; Kathy Clenet; Lucas Zucker; Stanley Tzankov; Suzanne Yates; Tania Reyes.

Motion:

Councilmembers Sneddon/Murillo to conduct a nexus study with a focus on helping vulnerable populations with a goal of adopting AB 1482 and looking at possible impacts of added protections; and continue researching and monitoring the effects of AB 1482.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Harmon/Sneddon to adopt just cause provisions as listed in 1482 without any sunset provision.

Councilmember Harmon withdrew the motion.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Santa Barbara Beautiful meeting; 2. Santa Barbara County Elected Leaders homeless forum.
- Councilmember Sneddon attended the following events or meetings: 1. CCRB meeting; 2. Give Back to a Veteran event at Johnson Court; 3. COMB operations meeting; 4. Sustainability Committee meeting; 5. Remembered Arturo and Mary Jane Corral.
- Mayor Murillo attended the following events or meetings: 1. Sustainability Committee; 2. Partners in Education Board meeting; 3. Reading Ambassadors graduation ceremony with Councilmember Jordan.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:22 p.m. in honor of the Corral family.

Approved and adopted by the City Council of the City of Santa Barbara on February 25, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

