



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING JULY 28, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 pm 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: 30th Anniversary Of Americans With Disabilities Act - July 26, 2020 (120.04)**

Action: Mayor Murillo presented the proclamation to Bob Burnham.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Members of the Public: Roseanne Crawford; Anna Marie Gott.

## ITEM REMOVED FROM THE CONSENT CALENDAR

### 2. **Subject: Records Destruction For Administrative Services Department (160.06)**

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 Administrative Services Department in the City Clerk's Office.

Documents:

- July 22, 2020, letter from Anna Marie Gott.
- July 22, 2020, letter from Bonnie Donovan.
- July 22, 2020, letter from Piper Olhiser.

Action: Approved the recommendation.

Speakers:

- Members of the Public: Anna Marie Gott.

Motion:

Councilmembers Friedman / to approve the staff recommendation with direction to resolve previously outstanding requests.

Vote: Majority roll call vote (Ayes: Councilmembers Friedman, Harmon, Jordan, and Mayor Murillo; Noes: Councilmembers Alejandra Gutierrez, Sneddon, Oscar Gutierrez); Resolution No. 20-056 (July 28, 2020, report from the City Administrator; proposed Resolution).

## CONSENT CALENDAR (Item Nos. 3-10)

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

Motion:

Councilmembers Friedman/Jordan to approve the Items 3- 10 of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

### 3. **Subject: Agreement For Southern California Edison To Provide Community Resource Centers During Power Shutoffs (520.02)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving and Authorizing Execution of a

License Agreement with Southern California Edison to Establish Community Resource Centers During Public Safety Power Shutoffs.

Action: Approved the recommendation; Resolution No. 20-057; Agreement No. 26,763 (July 28, 2020, report from the Public Works Director; proposed Resolution).

**4. Subject: June 30, 2020, Investment Report And June 30, 2020, Fiscal Agent Report (260.02)**

Recommendation: That Council:

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

Action: Approved the recommendations (July 28, 2020, report from the interim Finance Director).

**5. Subject: Appropriation Of Federal Aviation Administration Airport Improvement Grant For Passenger Boarding Bridge No. 3 And Airport Sweeper At The Santa Barbara Airport (560.01)**

Recommendation: That Council:

- A. Increase estimated revenue and appropriations in the amount of \$1,125,428 in the Airport Grants Fund, funded from the Federal Aviation Administration Airport Improvement Grant 3-06-0235-058;
- B. Approve a transfer from the Airport Grants Fund to the Airport Operating Fund, funded from the Federal Aviation Administration Airport Improvement Grant 3-06-0235-058, in the amount of \$1,125,428; and
- C. Increase estimated revenue and appropriations by \$243,775 in the Airport Grants Fund for a new Airfield Sweeper Federal Aviation Administration Improvement Grant 3-06-0235-059.

Action: Approved the recommendations (July 28, 2020, report from the Airport Director).

**6. Subject: Contract Amendment In The Amount Of \$20,000, For A Total Contract Amount Of \$45,000, With Shane Carmody, An Individual, For Provision Of 2020 Youth Tennis And Swim Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a contract amendment with Shane Carmody, an Individual, for the provision of 2020 Youth Surf and Beach Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$45,000 based on the projected number of camp participants.

Action: Approved the recommendation (July 28, 2020, report from the Parks and Recreation Director).

7. **Subject: Contract Amendment In The Amount Of \$50,000, For A Total Contract Amount Of \$75,000, With 805 Beach Volleyball Club, A Limited Liability Company, For Provision Of 2020 Youth Beach Volleyball Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a contract amendment with 805 Beach Volleyball Club, a Limited Liability Company, for the completion of 2020 Youth Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$75,000 based on the projected number of camp participants.

Action: Approved the recommendation (July 28, 2020, report from the Parks and Recreation Director).

Speakers:

- Staff: Recreation Programs Manager Rich Hanna

8. **Subject: Contract Amendment In The Amount Of \$45,000, For A Total Contract Amount Of \$78,500, With iSurf, A California Corporation, For Provision Of 2020 Youth Surf And Beach Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a contract amendment with iSurf, a California Corporation, for the provision of 2020 Youth Surf and Beach Camps, with compensation equal to 90% of the total basic fees collected for each camp, and the total compensation estimated at \$78,500 based on the projected number of camp participants.

Action: Approved the recommendation (July 28, 2020, report from the Parks and Recreation Director).

9. **Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (140.07)**

Recommendation: That Council designate a voting delegate and up to two alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting October 7-9, 2020.

Action: Approved the recommendation (July 28, 2020, report from the City Administrator).

10. **Subject: Community Promotion Agreement With Old Spanish Days (180.02)**

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$93,690, covering the period from July 1, 2020 to June 30, 2021.

Action: Approved the recommendation; Agreement No. 26,764 (July 28, 2020, report from the City Administrator).

**This concluded the Consent Calendar.**

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

### **PUBLIC WORKS DEPARTMENT**

#### **11. Subject: Access Advisory Committee – Annual Report (640.03)**

Recommendation: That Council receive an update on the recent activities and achievements of the City related Access Advisory Committee.

Documents:

- July 28, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.
- Video of recently improved sidewalk ramp.

Speakers:

- Staff: Acting Public Works Director Brian D'Amour. .
- Access Advisory Committee: Bob Burnham; James Marston.
- Members of the Public: None

Discussion:

- Acting Public Works Director Brian D'Amour presented a history of disability rights in California and the United States, including the Americans with Disabilities Act (ADA). ADA Administrative requirements were presented. A history and the present organizational structure of the Access Advisory Committee was presented. The role of the Access Advisory Committee, its recent activities and achievements, and its future goals and objectives were discussed.

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **12. Subject: Funding Recommendations For Use Of Community Development Block Grant Funds For Coronavirus Response (610.05)**

Recommendation: That Council:

- A. Approve the Fiscal Year 2021 funding recommendations from the Community Development and Human Services Subcommittee for use of Community Development Block Grant funds for Coronavirus Response;

- B. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney; and
- C. Increase appropriations and estimated revenues by \$530,774 in the Community Development Block Grant (CDBG) Fund for the awarding of grant agreements and administration of CDBG-CV funds.

Documents:

- July 28, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- July 27, 2020, email from Tony Fischer.

Speakers:

- Staff: Senior Community Development Specialist Elizabeth Stotts.
- Members of the Public: Steve Ortiz, United Way; Richard Kaplan, John Tamiazzo, Rob Fredericks, Nancy Shobe, Mark Alvarado.

Motion:

Councilmembers Friedman / Sneddon to approve the staff recommendations.

Vote:

Unanimous roll call vote; Agreement Nos. 26,766 – 26,775.

**13. Subject: Introduction Of Ordinance For Amendments To The Average Unit-Size Density Incentive Program Focused On The Central Business District (660.01)**

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report and the Addendum to the General Plan Program Environmental Impact Report (SCH 2009011031);
- B. Introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 30.150 to Facilitate Construction of More Housing Units Within the Central Business District; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara to Amend the City of Santa Barbara General Plan Land Use Element to Incorporate Revisions to the Average Unit-Size Density Incentive Program, Amend the General Plan Map to Reflect Proposed Designation Changes Within the Central Business District, and Make Environmental Findings Pursuant to the California Environmental Quality Act.

Documents:

- July 28, 2020, report from the Community Development Director.

- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.
- Proposed Resolution.
- July 22, 2020, letter from Brian Miller.
- July 24, 2020, letter from AIA Santa Barbara.
- July 24, 2020, letter from John Campanella.
- July 24, 2020, letter from Santa Barbara Association of Realtors.
- July 26, 2020, letter from Allied Neighborhoods Association.
- July 27, 2020, letter from Dennis Thompson.
- July 27, 2020, letter from Linda Honikman.
- July 27, 2020, letter from League of Women Voters.
- July 27, 2020, letter from Coastal Housing Coalition.
- July 28, 2020, letter from Martha.

**Speakers:**

- Staff: Project Planner, Jessica Metzger; Transportation Planning and Parking Manager, Rob Dayton;

**RECESS**

**3:57 pm – 4:12 pm**

**Speakers (Cont'd):**

- Staff: Project Planner, Jessica Metzger; Transportation Planning and Parking Manager, Rob Dayton; Assistant City Attorney, Tava Ostrenger; City Attorney, Ariel Calonne; Principal Planner, Daniel Gullett; City Planner, Renee Brooke.
- Members of the Public: Mary Turley, Martha Sadler, Gil Barry, Linda Honikman. Fred Sweeney, Cassandra Ensberg, Sheila Lodge, Barry Remis, Rob Fredericks, Alex Pujo, Anna Marie Gott, Richard Closson, Amy Tripp.

**Motion:**

Councilmembers Friedman/Jordan to approve the staff recommendations, incorporating the following changes: density overlay from the Central Business District, increase the building height to 48 feet, open yard including the rooftop compromise, parking unbundled and a maximum one space, and removal of the 250 units trial period.

**Vote:** Majority roll call vote (Ayes: Councilmembers Friedman, Harmon, Oscar Gutierrez, Jordan, Alejandra Gutierrez and Mayor Murillo; Noes: Councilmember Sneddon)

**Motion:**

Councilmembers Harmon/Sneddon to agendaize discussion of the inclusionary housing ordinance and hear it at the earliest possible opportunity.

**Vote:**

Unanimous roll call vote.

**CITY ADMINISTRATOR**

**14. Subject: COVID-19 Update – Discussion And Direction On Education, Outreach, And Enforcement On Face Masks (520.02)**

**Recommendation:** That Council discuss education, outreach, and enforcement on Face Masks during the COVID-19 pandemic and provide direction to staff.

**Documents:**

- July 28, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- July 25, 2020, letter from Karey Basche.
- July 28, 2020, letter from Cynthia Shipman

**Speakers:**

- Staff: Senior Assistant to the City Administrator Nina Johnson, Captain Todd Stoney, Transportation Planning and Parking Manager Rob Dayton.
- Members of the Public: Mark Alvarado, Lizzie Rodriguez, Anna Marie Gott.

**RECESS**

**7:27 pm – 7:37 pm**

**Motion:**

Councilmembers A. Gutierrez/Sneddon to approve the educational enforcement via Ambassadors and Police Department with the ability to write citations as a last resort with targeted enforcement in high risk areas.

**Vote:**

Unanimous roll call vote.

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Jordan attended the following meetings or events: 1. Attended Housing Authority Project; 2. Met with Executive Director of South Coast Chamber; 3. Executive Committee of Commercial Fisherman of Santa Barbara; 4. Planning Commission

Meeting; 5. Received Update on Paseo Nuevo Construction Project; 6. Government Relations Committee for South Coast Santa Barbara Chamber.

- Councilmember Sneddon attended the following meetings or events: 1. Attended Historic Landmarks Commission meeting; 2. Parks and Recreation Commission; 3. Community Choice Energy Subcommittee; 4. Meet with Mayor Murrillo and Assemblymember Monique Limon...5 Attended COMB Meeting; 6. Attended Housing Authority Project.
- Mayor Murillo attended the following meetings or events: 1. Attended Housing Authority Project; 2. Chaired City's County Affordable Housing Task Group; 3 Community Choice Energy Committee.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 9:22

Approved and adopted by the City Council of the City of Santa Barbara on September 15, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



CATHY MURILLO  
MAYOR

ATTEST



SARAH GORMAN  
CITY CLERK SERVICES MANAGER

