



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 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 Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets 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: Peace Corps Week, February 28 - March 6, 2021 (120.04)

Mayor Murillo presented Proclamation to Naomi Kovacs, President of Peace Corps Association.

2. Subject: Employee Recognition – Service Award Pins (410.01)

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 March 31, 2021.

CHANGES TO THE AGENDA

City Administrator, Paul Casey announced that Item #8, Subject: Set A Date For Public Hearing Regarding Planning Commission's Denial For Westside Paseos Project should read Historic Landmarks Commission's Denial, not Planning Commission's Denial.

PUBLIC COMMENT

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

Members of the Public: Anna Marie Gott, Matt Lowe; Katie Mickey

CONSENT CALENDAR (Items 3-8)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Adoption Of An Ordinance Establishing A Ninety-Year Affordability Control Covenant For Santa Barbara Affordable Housing Group's Via Diego Apartments Located At 3931-3937 Via Diego (660.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Affordability Control Covenant Imposed on Real Property Located at 3931-3937 Via Diego for a Period of Ninety Years with Santa Barbara Affordable Housing Group and Authorizing the Community Development Director to Execute Such Agreement and Related Documents as Necessary.

Action: Approved the recommendation; Ordinance No. 5994; Agreement No. 26,885.

4. Subject: Annual Authorization For The Allocation Of The City's Share Of Transportation Development Act Funds For Bicycle And Pedestrian Projects (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$78,745 in Transportation Development Act Funds for Fiscal Year 2022.

Action: Approved the recommendation; Resolution No. 21-016 (March 2, 2021, report from the Public Works Director and any attachments).

5. Subject: Resolution To Adopt An Update To The Affordable Housing Policies And Procedures Manual (660.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting an Update to the Affordable Housing Policies and Procedures Manual.

Action: Approved the recommendation; Resolution No. 21-017 (March 2, 2021, report from the Community Development Director and any attachments).

6. Subject: Grant Agreement With Santa Barbara International Film Festival (520.04)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion agreement with Santa Barbara International Film Festival in the amount of \$72,630 to support film festival programming and administrative expenses.

Action: Approved the recommendation; Agreement No. 26,886 (March 2, 2021, report from the City Administrator and any attachments).

7. Subject: Contract For Design Of The El Estero Water Resource Center Chlorine Contact Chamber Rehabilitation Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$163,476 for design services of the El Estero Water Resource Center Chlorine Contact Chamber Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$16,347 for extra services of Stantec Consulting Services, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,887 (March 2, 2021, report from the Public Works Director and any attachments).

8. Subject: Set A Date For Public Hearing Regarding Planning Commission's Denial For Westside Paseos Project (640.07)

Recommendation: That Council:

- A. Set the date of March 23, 2021, at 2:00 p.m. for hearing the appeal filed by the City of Santa Barbara Public Works Department of the Historic Landmarks Commission's (HLC) decision to deny the Westside Paseos Project (PLN2020-00339) proposed within El Pueblo Viejo Landmark District (EPV). The portions of the project located at multiple right-of-way parcels within EPV include traffic signals, traffic diverter medians, access

ramps, landscaping, brick pavers, relocated street lights, high visibility bike lanes at the Sola and Santa Barbara Street intersection and improved crossing with two curb extensions, brick pavers, landscaping, relocated street lights, all-way stop signs, and green-backed bike roadway stencils at the intersection of Sola and Garden Streets; and

- B. Set the date of March 22, 2021, at 1:30 p.m. for a site visit to the intersections of Sola and Santa Barbara Streets and Sola and Garden Streets.

Speakers:

- Members of the Public: E. Howard Green, Anna Marie Gott, Jim Knell

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Ordinance Committee made recommendations to Item #10, Introduction Of Enabling Ordinance And Funding Authorization To Support The Community Benefit District For Coast Village Area And City.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. Subject: Adoption Of Resolution For Five-Year Measure A Local Program Of Projects For Fiscal Years 2022 – 2026 Public Hearing (530.01)

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 2022 – 2026.

The title of the Resolution was read.

Documents:

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

Speakers:

- Staff: Supervising Transportation Planner Jessica Grant
- Members of the Public: None

Discussion:

Motion:

Councilmembers Sneddon/Freidman to approve the recommended action;
Resolution No. 21-018.

Vote:

Unanimous Roll Call Vote

CITY ADMINISTRATOR

10. Subject: Introduction Of Enabling Ordinance And Funding Authorization To Support The Community Benefit District For Coast Village Area And City (230.02)

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 the Santa Barbara Municipal Code by Adding Chapter 4.45 Relating to Community Benefit Districts;
- B. Authorize the use of \$40,000 of Measure C Business Corridor funds for \$30,000 in consultant services and \$10,000 in the City's use of outside legal services; and
- C. Authorize the City Administrator to loan \$30,000 to Coast Village Association for consultant expenses to prepare formation documents to establish a community benefit district in the Coast Village area.

The title of the Ordinance was read.

Documents:

- March 2, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: Jason Harris, Economic Development Manager
- Members of the Public: Francios Watajon; Rick Lemmo; Robert Ludwick; Trey Pinner; Anna Marie Gott

Discussion:

Motion:

Councilmembers Sneddon/Friedman to approve the recommended action with 30% initiation, 30% dissolution, 5 Year Initial Term, with up to 20 year renewal without a petition upon written request from property owners and staff recommendations for funding. City Attorney will add to the Adoption of Ordinance when it returns to Council next week.

Vote:

Unanimous Roll Call Vote

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Black is Beautiful Showcase presented by Healing Justice.
- Mayor Murillo attended the following meetings or events: 1. Santa Barbara Seed Swap; 2. Downtown Santa Barbara Annual Awards; 3. Business Advisory Task Force

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo closed the meeting in memory of the 500,000 people who have died from COVID-19 and in the memory of Robert Latimer.

Mayor Murillo adjourned the meeting at 4:29 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 3, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER