



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MAY 11, 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 met at 12:00 p.m. and the 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.

Mayor Murillo reported the Closed Session Item (Kracke) will be continued until next week.

CEREMONIAL ITEMS

- 1. Subject: Asian American & Pacific Islander Heritage Month - May 2021 (120.04)**

Action: Mayor Murillo presented the proclamation to Julia Valarde-Betita, Karina Ju, Anne Peterson.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Members of the Public: Mark Alvarado, Ronald Buckley, E. Howard Green, Victoria Valente, Anna Marie Gott.

ITEM PULLED FROM CONSENT CALENDAR:

3. Subject: Adoption Of An Uncodified Ordinance Of The Council Of The City Of Santa Barbara Establishing Hazard-Based Premium Pay For Grocery And Drug Retail Workers (160.01)

Recommendation: That Council adopt, by reading of title only, an Uncodified Ordinance of the Council of the City of Santa Barbara Establishing Hazard-Based Premium Pay for Grocery and Drug Retail Workers.

Councilmember Friedman stated that he was recusing himself from voting on this item due to his employer and source of income.

Motion:

Councilmember Harmon/Councilmember O. Gutierrez to approve recommendation; Ordinance No. 6001.

Vote: Majority roll call vote (Noes: Councilmember Jordan; Abstain: Councilmember Sneddon; Recuse: Councilmember Friedman)

CONSENT CALENDAR (Item Nos. 2, 4-7)

The title of the Ordinances were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Zoning Ordinance Amendments And Objective Design Standards For Streamlined Housing Projects (640.09)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.145 of the Santa Barbara Municipal Code to Establish Procedures for Processing Streamlined Housing Projects Pursuant to Government Code Section 65913.4 and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(b)(3).

- Speakers
Members: of the Public: Anna Marie Gott

Action: Approved the recommendation; Ordinance No. 6000.

4. Subject: Adoption Of Ordinance To Amend Municipal Code Title 14 For The Sewer Lateral Inspection Program (540.13)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapters 14.34, 14.44, and 14.46 of the Santa Barbara Municipal Code Pertaining to Sewers and Sewer Lateral Maintenance and Inspection.

Action: Approved the recommendation; Ordinance No. 6002.

5. Subject: Cachuma Conservation Release Board Fiscal Year 2021/2022 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board's Fiscal Year 2021/2022 Budget, with the City's proportional share not to exceed \$468,076.

Action: Approved the recommendation (May 11, 2021, report from the Public Works Director).

6. Subject: Adoption Of Program Year 2021–2022 Annual Action Plan (610.05)

Recommendation: That Council:

- A. Adopt the City's Annual Action Plan for Program Year 2021–2022 for submittal to the U.S. Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's Annual Action Plan to HUD.

Action: Approved the recommendation (May 11, 2021, report from the Community Development Director).

7. Subject: Contract For Right Of Way Acquisition Services For The De La Vina Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Hamner Jewell & Associates in the amount of \$124,985 for right of way acquisition services for the De La Vina Street Bridge Replacement Project, and authorize the Public Works Director to approve

expenditures of up to \$12,498 for extra services of Hamner Jewell & Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,915 (May 11, 2021, report from the Public Works Director).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported the Committee received a report on Water/Wastewater, Waterfront and Parks & Recreation Fee Changes, Considered Outside Agency Requests; gave feedback to staff to bring back to Council; looking at future agenda item on how to address Outside Agency Request for more transparency.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported the Ordinance Committee discussed Average Unit Density Housing Program Ordinance Amendments pertaining to increasing inclusionary percentage outside the Central Business District, removing AUD considerations from Mobilehome parks and define language on State Bonus Density Units can or can't be included in the AUD program which will be forwarded to City Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

8. Subject: Sewer Lateral Inspection Program Updates (540.13)

Recommendation: That Council receive a Sewer Lateral Inspection Program Update.

Documents:

- May 11, 2021, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Supply and Services Manager, Cathy Taylor, Water Quality Superintendent Gaylen Fair, SLIP Outreach Coordinator, Mariana Cruz
- Members of the Public: Hillary Hauser

PUBLIC HEARING

9. Subject: Proposed Santa Barbara Clean Energy Rates (630.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Santa Barbara Clean Energy

Rate Setting Formula for Each of Its Energy Product Offerings across All Customer Types and Authorizing the City Administrator to Determine Rates by Application of the Formulas.

Public Hearing opened: 3:26 p.m.

Documents:

- May 11, 2021, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Energy & Climate Manager, Alelia Parenteau
- Members of the Public: E. Howard Green

Public Hearing closed: 3:50 p.m.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote; Resolution No. 21-032.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Yellow House Project; 2. CCRB.
- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board; 2. Housing Authority Commission Board Meeting.

PUBLIC COMMENT (IF NECESSARY)

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

ATTEST:



SARAH GORMAN

MAYOR

CITY CLERK SERVICES MANAGER