



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 6, 2020
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 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: Employee Recognition – Service Award Pins (170.01)

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 October 31, 2020.

Action: City Administrator Paul Casey, presented the employees eligible to receive service award pins for their years of service.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Miriam Lindbeck, Anna Marie Gott, Bonnie Donovan.

CONSENT CALENDAR (Item Nos. 2-4)

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

Motion:

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

Vote:

Unanimous roll call vote.

- 2. Subject: Execution Of First Amendment To Contract No. 26,662 With Plante & Moran, PLLC For Project Management Services Related To The Replacement Of The City's Website (170.04)**

Recommendation: That Council authorize the City Administrator to execute Amendment No. 1 to Contract No. 26,662 with Plante & Moran, PLLC to provide project management services for the replacement of the City's website.

Action: Approved the recommendation(s); Agreement No. 26,662.1 (October 6, 2020 Council Agenda Report and any attachments).

- 3. Subject: Proposed Lease Agreement With Brophy & Sons, Inc. (330.04)**

Recommendation: That Council approve a five-year lease agreement with Brophy & Sons, Inc., for administrative and accounting office space at 125 Harbor Way, at an initial base rent of \$917.73 per month.

Action: Approved the recommendation(s); Agreement No. 26,825 (October 6, 2020 Council Agenda Report and any attachments).

- 4. Subject: Construction Contract For Bohnett Park Renovation And Stormwater Treatment Project (570.05)**

Recommendation: That Council award a contract with Civic Construction Associates in their low bid amount of \$594,750, including three Additive bid items, for construction of the Bohnett Park Renovation and Stormwater Treatment Project, Bid No. 4009; and authorize the Public Works Director to execute the contract and approve expenditures up to \$59,475 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendation(s); Agreement No. 26,826 (October 6, 2020 Council Agenda Report and any attachments).

This concluded the Consent Calendar.

COMMUNITY DEVELOPMENT DEPARTMENT

5. Subject: Discussion Of Affordable Unit Requirements For Rental Housing Projects (660.01)

Recommendation: That Council receive information regarding existing City and State requirements to provide affordable units in certain rental housing projects, and provide direction to staff regarding any potential local amendments.

Documents:

- October 6, 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: City Planner Renee Brooke; Housing and Human Services Manager Laura Dubbels; Assistant City Attorney Tava Ostrenger.
- Members of the Public: Frank Rodriguez, John Campanella, Rob Fredericks, Anna Marie Gott.

Discussion:

- City Planner Renee Brooke, gave Council a presentation regarding the City's existing requirements to provide affordable units in rental housing projects, and to request Council's direction to staff regarding any potential ordinance amendments.
- Topics covered in the presentation included the current city inclusionary housing requirements; current income levels related to affordable housing; and state density bonus law.
- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Friedman for the status quo in the CBD, and 15% outside the CBD; in areas where it increases to 15%, round down rather than round up, and add clarifying language to reinforce moderate income requirements.

Vote:

Unanimous roll call vote.

RECESS

4:01 p.m. - 4:17 p.m.

PUBLIC WORKS DEPARTMENT

6. Subject: Capital Improvement Projects Status Report (230.01)

Recommendation: That Council receive a presentation from staff regarding the Capital Improvement Program Annual Report for Fiscal Year 2020.

Documents:

- October 6, 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: Acting Public Works Director Brian D'Amour; Acting City Engineer Ashleigh Shue.
- Members of the Public: None.

Discussion:

- Acting City Engineer Ashleigh Shue gave a presentation on the Capital Improvement Program Annual Report for Fiscal Year 2020.

PUBLIC HEARING

7. Subject: Amending The City's Grading Ordinance – Addressing Grading Less Than 50 Cubic Yards On Hillside Properties (640.04)

Recommendation: That Council introduce by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Appendix J of Chapter 22.04 of the Santa Barbara Municipal Code Regarding Grading Regulations, conduct a public hearing, and set October 20, 2020, as the City Council date for adoption of the proposed Grading Ordinance amendments.

Documents:

- October 6, 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: Chief Building Official Andrew Stuffer; Assistant City Attorney John Doimas; City Attorney Ariel Calonne
- Members of the Public: None.

Discussion

- Chief Building Official Andrew Stuffer gave a presentation on Grading.
- Councilmembers' questions were answered

Motion:

Councilmembers Jordan/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

8. Subject: Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of The Street Tree Located At 2514 Castillo Street (570.05)

Recommendation: That Council deny the appeal filed by Ms. Blanca Benedict and uphold the Parks and Recreation Commission decision to deny the removal of one Eucalyptus nicholii, Nichols Willowleafed Peppermint Tree, located in the parkway at 2514 Castillo Street.

Ex parte report:

- Mayor Murillo talked with appellant at site visit.

Documents:

- October 6, 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers

- Staff: Urban Forest Superintendent Nathan Slack
- Appellant: Blanca Benedict
- Street Tree Advisory Committee: Chair Treman.
- Members of the Public: None.

Motion:

Councilmembers Sneddon/Jordan move to deny the Appeal and uphold the decision of the Parks and Recreation Commission to deny the Street Tree Removal application and support the proposed appeal findings.

Vote:

Majority roll call vote; (Ayes: Friedman, Harmon, Jordan, Sneddon, Murillo;
Noes: O. Gutierrez, A. Gutierrez)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman attended the following meeting(s) or event(s): 1. Pacific Coast Water Authority; 2. Long Range Development oversight committee; 3. Commercial Fisherman Subcommittee; 4. Airport Commission.

Councilmember A. Gutierrez attended the following meeting(s) or event(s): 1. The opening up of Learning Centers/ Learning Pods; 2. Commented on law enforcement relations and bridging community.

Mayor Murillo attended the following meeting(s) or event(s): 1. Housing Conference - Housing Coalition; 2. Steering Committee of the SB Act Homelessness Collaborative; 3. Future Leaders of America Reunion; 4. Youth Violence Prevention.

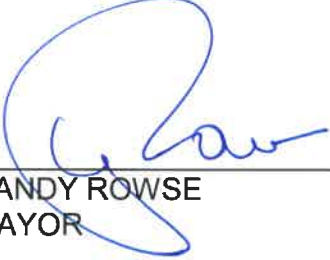
ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:48 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 16, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER