



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
AUGUST 17, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Mayor Murillo.

Councilmembers absent: Kristen W. Sneddon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Speakers: Leslie Weinstock, Miriam Lindbeck.

CONSENT CALENDAR (Item Nos. 1 – 15)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon).

1. Subject: Introduction Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Santa Barbara Municipal Code to Set Prima Facie Speed Limits on Certain Portions of Anacapa Street, Canon Perdido Street, Cliff Drive, Shoreline Drive, and State Street.

Action: Approved the recommendation (August 17, 2021, Report from the Acting Public Works Director; proposed ordinance).

2. Subject: Adoption Of Ordinance Between The City Of Santa Barbara And Senseker Engineering, Inc. (560.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Agreement Between the City of Santa Barbara and Senseker Engineering, Inc., a California Corporation, for 1,520 Square Feet of Space at Building 223 and Surrounding Areas Located at 94 Fredrick Lopez Road.

Action: Approved the recommendation; Ordinance No. 6019; Agreement No. 27,024.

3. Subject: Adoption Of Decision And Finding Resolution For A Street Widening Setback Variance At 421 South Milpas Street (530.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Granting a Street Setback Variance at 421 South Milpas Street, APN 017-313-012, and Authorizing Execution of a Street Setback Variance Agreement.

Action: Approved the recommendation; Resolution No. 21-057 (August 17, 2021, Report from the Acting Public Works Director; Proposed Resolution).

4. Subject: Adoption Of Resolution To Amend Resolution No. 21-050 To Replace Pages 15 And 20 Through 29 Of The City Schedule Of Penalties, Fees, Rates, And Service Charges for Fiscal Year 2022 (230.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 21-050 to Replace Pages 15 and 20 Through 29 of the City's Schedule of Penalties, Fees, Rates, and Service Charges for Fiscal Year 2022.

Action: Approved the recommendation; Resolution No. 21-058 (August 17, 2021, Report from the Community Development Director; Proposed Resolution).

5. Subject: Conceptual Design Plans For Mission Creek At Oak Park (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a Professional Services Agreement with Waterways Consulting, Inc., in the amount of \$82,945 to prepare conceptual design plans for the Mission Creek at Oak Park Restoration Project; and approve expenditures of up to \$8,294 to cover any additional costs that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,027 (August 17, 2021, Report from the Parks and Recreation Director).

6. Subject: Olive Mill Roundabout Project – Memorandum Of Understanding (530.05)

Recommendation: That Council authorize the City Administrator to execute a Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara County Association of Governments, transferring the Olive Mill Roundabout Project to the Santa Barbara County Association of Governments to complete the final design as the project lead.

Action: Approved the recommendation; Agreement No. 27,028 (August 17, 2021, Report from the Acting Public Works Director).

7. Subject: Professional Service Contract For On-Site Voice Technician Services Staffing Support For The City's Telephone And Voicemail System (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Digital Telecommunications Corp., a California Corporation, in the amount of \$82,680 for on-site support of the City's telephone and voicemail systems, and authorize the Public Works Director to approve expenditures up to \$8,268 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,025 (August 17, 2021, Report from the Acting Public Works Director).

8. Subject: Professional Services Agreement To Prepare General Plan Subsequent Program Environmental Impact Report And Climate Action Plan Technical Report (650.06)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a professional services agreement with Rincon Consultants, Inc., in the amount of \$360,970 to prepare a General Plan Subsequent Program Environmental Impact Report and a Climate Action Plan Technical Report; and
- B. Increase expenditure appropriations and estimated revenues in the Fiscal Year 2022 Community Development Miscellaneous Grants Fund in the amount of \$310,000, funded by the Senate Bill 2 Planning Grant Program.

Action: Approved the recommendations; Agreement No. 27,026 (August 17, 2021, Report from the Community Development Director).

9. Subject: Contract For Environmental And Geotechnical Services For The Modoc Multiuse Path Extension Project (530.05)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Rincon Consultants, Inc., in the amount of \$146,105 for environmental and geotechnical services of the Modoc Multiuse Path Extension Project, and authorize the Public Works Director to approve expenditures of up to \$14,610 for extra services of Rincon Consultants, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,023 (August 17, 2021, Report from the Acting Public Works Director).

10. Subject: Appropriation Of Measure A Grant Funds For The Green Bike Route Pavement Markings For Bicycle Master Plan Project On Chapala And De La Vina Streets (530.04)

Recommendation: That Council:

- A. Accept Measure A grant funding and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund, in the amount of \$376,669 for the Green Bike Route Pavement Markings for Bicycle Master Plan Project on Chapala and De La Vina Streets as a treatment solution to implement the Bicycle Master Plan and Vision Zero Strategy; and

- B. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$137,568; 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 \$137,568, funded by the transfer, for City's share of the Green Bike Route Pavement Markings for Bicycle Master Plan Project on Chapala and De La Vina Streets.

Action: Approved the recommendations (August 17, 2021, Report from the Acting Public Works Director).

11. Subject: Annual Contract With The Santa Barbara County Office Of Arts And Culture And Grant Funding For Community Arts And Event Organizations (150.04)

Recommendation: That Council authorize the City Administrator to execute an agreement with the Santa Barbara County Office of Arts and Culture in the amount of \$451,345, including \$289,845 of funds to be re-granted, as approved in the Fiscal Year 2022 budget.

Action: Approved the recommendation; Agreement No. 27,029 (August 17, 2021, Report from the City Administrator).

12. Subject: Amendment Of Agreement – Extending The Contract With OpenGov, Inc., For Cloud-Based Financial Transparency Services (210.01)

Recommendation: That Council approve an Amendment to the Professional Services Agreement with OpenGov, Inc., for cloud-based financial transparency services to extend the current agreement by one year and increase the contract amount by \$11,000, for a new total amount of \$44,000.

Action: Approved the recommendation; Agreement No. 27,030 (August 17, 2021, Report from the Finance Director).

13. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate a voting delegate and up to 2 alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting September 22-22, 2021.

Action: Approved the recommendation (August 17, 2021, Report from the City Administrator).

14. Subject: Interim City Administrator Appointment And Employment Agreement (450.01)

Recommendation: That Council approve the appointment of Rebecca Bjork as Interim City Administrator by authorizing the Mayor to sign the employment agreement on behalf of the City.

Speakers:

Staff: Interim City Administrator Appointee Rebecca Bjork.

Action: Approved the recommendation; Agreement No. 27,031 (August 17, 2021, Report from the City Attorney).

NOTICES

15. Received a communication advising of a vacancy created on the Creeks Advisory Committee with the departure of member Lee Moldaver; the vacancy will be part of the next City Advisory Groups Recruitment. (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

16. Subject: Access Advisory Committee – Annual Report (640.03)

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

Documents:

- August 17, 2021, Report from the Acting Public Works Director

Speakers:

- Staff: City Engineer/Americans with Disabilities Act Coordinator Brian D'Amour.

Mayor Murillo left the meeting at 2:37 p.m.; Mayor Pro Tempore Oscar Gutierrez presided for the remainder of the meeting.

Speakers (Cont'd):

- Members of the Public: Matt Lowe, James Marston, Barbara Silver, Skylar Covich.

By consensus, the Council received the report and their questions were answered.

17. Subject: Chapala Street Vision Zero Project: Restriping Chapala Street (Arrellaga Street To Mission Street) To One Lane (530.05)

Recommendation: That Council receive a report and presentation on the Chapala Street Vision Zero Safety Project, and direct staff to include the proposed striping option as a part of the upcoming streets pavement maintenance project.

Documents:

- August 17, 2021, Report from the Acting Public Works Director

Speakers:

Staff: Principal Transportation Engineer Derrick Bailey.

Motion:

Councilmembers Harmon/Alejandra Gutierrez to approve the recommendation.

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon, Mayor Murillo).

18. Subject: Capital Improvement Projects Status Report (530.01)

Recommendation: That Council receive a presentation from staff regarding the Capital Improvement Program Annual Report for Fiscal Year 2021.

Documents:

August 17, 2021, Report from the Acting Public Works Director

Speakers:

Staff: City Engineer Brian D'Amour.

By consensus, the Council received the presentation.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Pro Tempore Oscar Gutierrez congratulated both the athletes from Santa Barbara who won gold medals at the recent Olympic Games, and the Forresters, who recently won another world championship.

COUNCIL AND STAFF COMMUNICATIONS

Councilmembers expressed their appreciation to City Administrator Paul Casey, who is stepping down from his position at the City Administrator. Mr. Casey made parting comments.

ADJOURNMENT

Mayor Pro Tempore Oscar Gutierrez adjourned the meeting at 4:01 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER



OSCAR GUTIERREZ
MAYOR PRO TEMPORE