



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 12, 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 and 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: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

UPDATE FROM FIRE CHIEF

Fire Chief Chris Mailes provided an update about the Alisal Fire.

CEREMONIAL ITEMS

- 1. Subject: Indigenous Peoples Day - October 11, 2021 (120.04)**
Action: Proclamation provided to Marcus Lopez.
- 2. Subject: National Arts & Humanities Month - October 2021 (120.04)**

Action: Proclamation provided to Abaseh Mirvali and Frederick Janka.

PUBLIC COMMENT

Speakers: Miriam Lindbeck; Ronald Buckley; Kimi VanDyk; Lesley Weinstock.

CONSENT CALENDAR (Item Nos. 3 –10)

Motion:

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

Vote:

Unanimous voice vote.

3. Subject: Introduction Of An Ordinance For A Lease Agreement With Reginald Drew And Teddi Drew, Doing Business As Stearns Wharf Bait & Tackle (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five Year Lease Agreement And One, Five Year Option with Reginald Drew and Teddi Drew, Doing Business as Stearns Wharf Bait & Tackle, for Retail Space Located at 232 Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Proposed Ordinance; (October 12, 2021, Council Agenda Report).

4. Subject: Introduction To Council Of Municipal Code Amendments And A Memorandum Of Understanding With The County Of Santa Barbara Environmental Health Services For Septic Tank Regulations (540.13)

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 Chapter 14.48 by the Repeal of Sections 14.48.180 through 14.48.220, Inclusive, and Chapter 22.04 by the Addition of Section 22.04.031 Relating to Onsite Wastewater Treatment Systems; and

- B. Enter into a memorandum of understanding with the Santa Barbara County Environmental Health Services delegating permitting authority of onsite wastewater treatment systems.

Action: Approved the recommendation; Proposed Ordinance; (October 12, 2021, Council Agenda Report).

5. Subject: Proposed License Agreement With The National Park Service, Channel Islands National Marine Sanctuary, And The Santa Barbara Maritime Museum (330.04)

Recommendation: That Council approve a five-year license agreement with The National Park Service, Channel Islands National Marine Sanctuary, and The Santa Barbara Maritime Museum for a 547 square foot public Visitor Center space located on the third floor of the Waterfront Center Building at 113 Harbor Way.

Action: Approved the recommendation; Agreement No. 27,057; (October 12, 2021, Council Agenda Report).

6. Subject: Proposed Office Lease Agreement With Madame Rosinka (330.04)

Recommendation: That Council approve a five-year lease agreement with Madame Rosinka at an initial base rent of \$935.00 per month, for the 153 square foot office space located at 221 Stearns Wharf, Unit B.

Action: Approved the recommendation; Agreement No. 27,058; (October 12, 2021, Council Agenda Report).

7. Subject: Contract For Concept Plan Development For The Chumash Cultural Project At Ambassador Park (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a Professional Services Agreement with KTUA, a California Corporation, in the amount of \$42,500 to prepare conceptual design plans for the Chumash Cultural Project at Ambassador Park, and authorize the Parks and Recreation Director to approve expenditures of up to \$2,500 for extra services that may result from necessary changes in the scope of work.

Speakers: Parks and Recreation Director Jill Zachary.

Action: Approved the recommendation; Agreement No. 27,059; (October 12, 2021, Council Agenda Report).

8. Subject: Contract For Design Review Services For The Union Pacific Railroad Bridges Over Cabrillo Boulevard And Los Patos Way Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a Preliminary Engineering Reimbursement Agreement with the Union Pacific Railroad in the amount of \$450,000 for design review services for the Replacement of the Union Pacific Railroad Bridges over Cabrillo Boulevard and Los Patos Way Project.

Action: Approved the recommendation; Agreement No. 27,060; (October 12, 2021, Council Agenda Report).

9. Subject: Grant Funding Agreement With Santa Barbara Foundation To Support Business Retention and Recruitment (120.02)

Recommendation: That Council authorize the City Administrator to execute a grant funding agreement with the Santa Barbara Foundation to fund the Santa Barbara Better Together Fund in an amount of \$75,000 to support business retention and recruitment covering the period from July 1, 2021 to June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,061; (October 12, 2021, Council Agenda Report).

10. Subject: Conduct Of City Meetings During The Ongoing COVID-19 State Of Emergency (120.02)

Recommendation: That Council adopt, by reading of title, only a Resolution of the Council of the City of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(A) to Promote Social Distancing and Prioritize the Public's Health and Well-being Under Santa Barbara County Health Officer Orders.

Speakers: Interim City Administrator Rebecca Bjork.

Action: Approved the recommendation; Resolution No. 21,068; (October 12, 2021,

Council Agenda Report).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Finance Committee heard a report from staff on the outside agenda request process for the Fiscal Year 2023 budget.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Ordinance Committee heard and approved for Council consideration of proposed amendments to the Santa Barbara Municipal Code regarding the small wireless facilities ordinance.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

LIBRARY DEPARTMENT

11. Subject: Transition From Integrated Library System (ILS) Operated By Black Gold To Standalone Open Source ILS Administered By Library Department And Sole Source Purchase Order For Hosting And Support Of New ILS (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source Purchase Order to ByWater Solutions in the amount of \$50,530.00, plus an additional \$5,053.00 for extra services according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) for installation and first year costs for the Koha Integrated Library System (ILS) and Aspen Discovery System in order to replace the library's current ILS; and
- B. Authorize the Library Director to execute a Purchase Order to ByWater Solutions in the amount of \$21,900.00, for second year costs for continued service in Fiscal Year 2023, subject to availability and budgeted funds.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Services Manager Molly Wetta; Deputy City Attorney John Doimas.
- Members of the Public: Milt Hess; E. Howard Green; Lauren Trujillo; James Marston

Discussion:

- Councilmembers' questions were answered.

Motion:

- Councilmembers Friedman /Sneddon to approve the recommended action and provide staff direction to research the impact of the JPA agreement and report back as staff deems appropriate; Agreement No. 27,064.

Vote:

Unanimous roll call vote.

SUSTAINABILITY AND RESILIENCE DEPARTMENT

12. Subject: Solid Waste System Update (630.01)

Recommendation: That Council receive an update on the City's Solid Waste system in preparation for the expiration of the City's Solid Waste Collection and Disposal Franchise Contract.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Sustainability and Resilience Co-Director Alelia Parenteau.

Discussion:

- Councilmembers' questions were answered and Council received the update.

RECESS

3:47 p.m. – 3:59 p.m.

CITY ATTORNEY

13. Subject: City Prosecutor Enforcement Update (160.01)

Recommendation: That Council receive a presentation on the City Prosecutor's enforcement assignments and provide direction on enforcement priorities.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Prosecutor Denny Wei.
- Members of the Public: Matt Lowe.

Discussion:

- Councilmembers' questions were answered and Council received the update.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

14. Subject: Appeal Of The Single Family Design Board's Project Design Approval Of An Addition To A Single Unit Residence At 347 Salida Del Sol (640.03)

Recommendation: That Council consider the appeal of Levi and Daniela Maaia, and other nearby property owners, of the Single Family Design Board's Project Design Approval of an addition to a single unit residence at 347 Salida Del Sol.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by appellant.
- PowerPoint presentation prepared and made by applicant.

Ex parte communications:

- Mayor Murillo: was told at the site visit that the applicant has outgrown the space.
- Councilmember Jordan: had conversations and met with lead appellant Levi Maaia; had conversation with Brian Cearnal, principal or architecture representing the applicant; has visited location twice but neither time was with the site visit.

Speakers:

- Staff: Senior Planner Irma Unzueta; Assistant City Attorney Tava Ostrenger.
- Appellant: Levi Maaia; Jim Aoki.
- Applicant: Erin Kanaley; Ryan Kanaley; Jeff Hornbuckle.
- Single Family Design Review Board: Member Joseph Motcha.

Discussion:

- Councilmembers' questions were answered.

Motion:

- Councilmembers Jordan/Friedman to deny the appeal and direct staff to return with findings that the Single Family Design Review Board made with the following changes: (1) large window on south elevation to have no balconies; (2) large window in front of loft room to have a minimum sill height of 42 inches; (3) bathroom window in the middle will have a minimum sill height of 36 inches; and (4) windows on the west elevation have a minimum sill height of 60 inches.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Housing Day; Cachuma Conservation Release Board meeting.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Housing Day.

CLOSED SESSION RECONVENED FROM OCTOBER 12, 2012 11:00 SPECIAL MEETING

Council reconvened the Special Meeting Closed session begun at 11:00 a.m. on October 12, hearing the following item:

1. Subject: Conference with Labor Negotiator

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Wendy Levy, Human Resources Director, Sam Ramirez Administrative Analyst III, Keith De Martini, Finance Director regarding negotiations with, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Santa Barbara City Supervisory Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Documents:

- October 12, 2021 report from the City Administrator

Time:
- 11:04 a.m. – 11:48 a.m.

No report made.

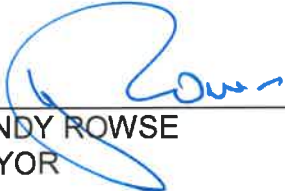
ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:13 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
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

