



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING APRIL 13, 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, 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: Proclamation Declaring April As National Poetry Month And Appointment Of Poet Laureate Emma Trelles For 2021-2023 (120.04)

Recommendation: That Council declare April as National Poetry Month and approve the City Arts Advisory Committee's recommendation for the City Poet Laureate from April 13, 2021 until April 1, 2023.

Speaker: Emma Trelles

Action: Mayor Murillo presented the proclamation to Emma Trelles.

2. 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 April 30, 2021.

Action: City Administrator Paul Casey listed the names of the service award pin recipients.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Members of the Public: Ronald Buckley; Anna Marie Gott; Jeff Shaffer; Katie Mickey; Morgan Roth; Victoria Valente.

ITEMS PULLED FROM THE CONSENT CALENDAR:

3. Subject: Authorization To Remove Unlawfully Parked Vehicles From City Parks Pursuant To California Vehicle Code Section 22651(n) (570.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Removal of Unlawfully Parked Vehicles from City Parks Pursuant to California Vehicle Code Section 22651(n).

Documents:

- April 13, 2021, report from the Parks and Recreation Director
- Proposed Resolution

Speakers: Parks & Recreation Director Jill Zachary; Parks & Recreation Assistant Director Jazmin LeBlanc; City Attorney Ariel Calonne
Members of the public: Anna Marie Gott; Kristine Schwarz

Motion:

Councilmember Friedman/Mayor Murillo to approve staff recommendation; Resolution No. 21-024.

Vote:

Majority roll call vote (Noes: Councilmembers Harmon, Sneddon)

5. Subject: Contract With City Net In The Amount Of \$480,000 To Provide Homeless Bridge Housing (660.04)

Recommendation: That Council:

- A. Approve a six-month contract with City Net in the amount of \$480,000 from one-time Socio-Economic Mitigation Program (SEMP) funds to implement a program that will provide bridge housing to qualified homeless individuals under case management who are working toward stabilizing and transitioning into permanent housing;
- B. Approve an increase in Fiscal Year 2021 appropriations in the Revolving Rehab Loan Fund in the amount of \$480,000 coming from SEMP reserves to fund the six-month contract with City Net; and
- C. Authorize the Interim Community Development Director to execute such contract and related documents.

Documents:

- April 13, 2021, report from the Community Development Director

Speakers: Housing & Human Services Manager, Laura Dubbels

Members of the public: Jeff Shaffer, Chuck Flacks; Rob Fredericks

Motion:

Councilmembers Jordan/Friedman to approve staff recommendations;
Agreement No. 26,897.

Vote:

Unanimous roll call vote

CONSENT CALENDAR (Item Nos. 4, 6– 15)

The title of the Resolution was read.

Motion:

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

Vote:

Unanimous roll call vote.

4. Subject: Homeless Emergency Aid Program (HEAP) Grant Agreement Amendments (660.04)

Recommendation: That Council:

- A. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,394A between the City and City Net increasing the contract by \$280,823 for the SB Connect Home Program; and

- B. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,456A between the City and Santa Barbara Cottage Hospital decreasing the contract by \$222,496 for the SB Connect Home Program.

Action: Approved the recommendation; Agreement Nos. 26,394.1; 26,456.1 (April 13, 2021, report from the Community Development Director).

6. Subject: Final Design Contract Amendment In The Amount Of \$52,696 For The Andrée Clark Bird Refuge Restoration Project (570.05)

Recommendation: That Council authorize an increase in extra services with Anchor QEA, LLC for final design services for the Andrée Clark Bird Refuge Restoration Project, Contract No. 26,283, in the amount of \$52,696, for a total project expenditure authority of \$523,896.

Speakers: Creeks Manager Cameron Benson

Action: Approved the recommendation; Agreement No. 26,283.1 (April 13, 2021, report from the Parks and Recreation Director).

7. Subject: Contract For Construction Management Of The Digester Dome Replacement And Cleaning Project And The Recycled Water Distribution Pump Station Upgrades Project (540.06)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Davis Construction Management Engineering in the amount of \$442,091 for construction management services of the Digester Dome Replacement and Cleaning Project and the Recycled Water Distribution Pump Station Upgrades Project, and authorize the Public Works Director to approve expenditures of up to \$44,209 for extra services that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Wastewater Operating Fund in the amount of \$262,121, funded from Wastewater Operating Fund reserves, authorize the transfer of such funds to the Wastewater Capital Fund, and approve an increase in appropriations and estimated revenues in the Wastewater Capital Fund in the amount of \$262,121, funded by the transfer, for the El Estero Water Resource Center Maintenance Project to fund construction management costs for the Digester Dome Replacement and Cleaning Project.

Action: Approved the recommendation; Agreement No. 26,898 (April 13, 2021, report from the Public Works Director).

8. Subject: Amendment To Professional Services Agreement With Operational Technical Services For On-Call Wastewater Collection System Field Staffing Support (540.13)

Recommendation: That Council authorize a contract amendment with Operational Technical Services, LLC, to provide continued on-call operational staffing support for the City's Wastewater Collection System, Contract No. 22100136, in the amount of \$46,000 for a total expenditure authority of \$81,000.

Action: Approved the recommendation; Agreement No. 26,899 (April 13, 2021, report from the Public Works Director).

9. Subject: Second Amendment To Professional Services Agreement For Online Payment System For Utility Bills (210.01)

Recommendation: That Council approve and authorize the Finance Director to execute a Second Amendment to the Professional Services Agreement with Invoice Cloud, Inc., for a term of two years, for electronic bill presentment and payment services for the City's Advanced Utility Systems CIS Infinity software and Infinity.Link online payment application.

Action: Approved the recommendation; Agreement No. 25,400.2 (April 13, 2021, report from the Finance Director).

10. Subject: Grant Partnership Agreement With National Stewardship Action Council In The Amount Of \$90,000 (630.01)

Recommendation: That Council approve the Grant Partnership Agreement with National Stewardship Action Council to allocate \$90,000 of a California Department of Resources Recycling and Recovery Grant for efforts related to Household Hazardous Waste Collection and Education.

Action: Approved the recommendation; Agreement No. 26,900 (April 13, 2021, report from the Public Works Director).

11. Subject: Memorandum Of Understanding For The Milpas Street At U.S. Highway 101 Operational Improvements Project (530.04)

Recommendation: That Council:

- A. Authorize the City Administrator to enter into a Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara County Association of Governments to complete the design, environmental,

and right of way phases of the Milpas Street at U.S. Highway 101 Operational Improvements Project with a total amount not to exceed of \$395,000; and

- B. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$395,000, funded by Regional Surface Transportation Program grant funds, for the Milpas Street at U.S. Highway 101 Operational Improvements Project.

Action: Approved the recommendations; Agreement No. 26,901 (April 13, 2021, report from the City Administrator).

12. Subject: Report Of Emergency Purchase Order For Sewer Main Rehabilitation On Figueroa Street Under Union Pacific Railroad And Highway 101 (540.13)

Recommendation: That Council receive a report of an Emergency Purchase Order made to NuLine Technologies, LLC totaling in \$74,350 for emergency sewer main rehabilitation on Figueroa Street under Union Pacific Railroad and Highway 101.

Action: Approved the recommendation (April 13, 2021, report from the Public Works Director).

13. Subject: Capital Improvement Program Mid-Year Status Report (230.01)

Recommendation: That Council receive a status report regarding Capital Improvement Projects that have been recently completed or are currently in design or construction.

Action: Approved the recommendation (April 13, 2021, report from the Public Works Director).

14. Subject: Correction Of Minor Mapping Errata In The Adopted Community Wildfire Protection Plan (520.03)

Recommendation: That Council approve mapping corrections necessary to carry out objectives of the Community Wildfire Protection Plan (CWPP) as intended and to ensure consistency with zone boundaries.

Action: Approved the recommendation (April 13, 2021, report from the Fire Chief).

15. Subject: Approval Of Proposed 2020 Updates And Re-Certification Of The Sewer System Management Plan (540.13)

Recommendation: That Council receive a report on the proposed 2020 updates to the Sewer System Management Plan and Re-Certify the updated Plan.

Action: Approved the recommendation (April 13, 2021, report from the Public Works Director).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: Application For A \$40,000 Certified Local Government Grant For An African American/Black Historic Context Statement (640.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Application for a \$40,000 Certified Local Government Grant for an African American/Black Historic Context Statement.

Documents:

- April 13, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Architectural Historian Nicole Hernandez
- Members of the Public: Sojourner Rolle; Simone Ruskamp; Jordan Killebrew; Anne Petersen; Kai Tepper; Karena Jew.

Motion:

Councilmembers Harmon/Sneddon to approve the staff recommendations; Resolution No. 21-025

Vote:

Unanimous roll call vote.

RECESS

3:57 p.m. – 4:12 p.m.

17. Subject: Regional Housing Needs Allocation Update (660.06)

Recommendation: That Council receive a presentation on the upcoming Regional Housing Needs Allocation.

Documents:

- April 13, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner Dan Gullett; Director of Planning of SBCAG Mike Becker
- Members of the Public: None

LIBRARY DEPARTMENT

18. Subject: Library Plaza Naming Opportunities And Capital Campaign Update (570.04)

Recommendation: That Council approve the Naming Opportunities for the Library Plaza Capital Campaign.

Documents:

- April 13, 2021, report from the Library Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Director Jessica Cadiente
- Members of the Public: Janet Garufis; Jim Jackson; Anne Howard; Lauren Trujillo.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

19. Subject: Resolution Condemning Racism Against Asian Americans (120.02)

Recommendation: That Council consider the request from Councilmember Friedman and Mayor Pro Tem Oscar Gutierrez to discuss a Resolution of the Council of the City of Santa Barbara Condemning Acts of Racism and Violence Against Asian and Pacific Islander Americans and Recognizing Their Contributions to Our City and Country.

Documents:

- April 13, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Mayor Pro Tem Oscar Gutierrez; Councilmember Friedman
- Members of the Public: Kai Tepper; Karena Jew; Anne Peterson

Motion:

Councilmembers Friedman/A. Gutierrez to approve the staff recommendation; Resolution No. 21-026.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. League of California Cities Environmental Quality Policy Committee.
- Councilmember Sneddon attended the following meetings or events: 1 Received 2nd Covid Vaccination – encouraging community to get vaccinated; 2. Panelist on Trust of Historic Preservation; 3. CCRB; 4. Honor of visiting 5th & 6th Grade Classes at Cleveland Elementary School; 5. Watched recent Planning Commission Meeting on Code Enforcement
- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board Meeting; 2. Southwest Airlines Visit/Event at Santa Barbara Airport; 3. Neighborhood Advisory Council; 4. SBCAN; 5. Mason Neighborhood Association; 6. Attended Association of Women in Communications Event; UPT EA Rally

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:11 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 19, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 29, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:02 p.m. and announced that the meeting is being held via teleconference. Mayor Pro Tem Meagan Harmon and Councilmember Alejandra Gutierrez are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Naomi Kovacs.

CEREMONIAL ITEMS

1. **Subject: National Library Week - April 3-9, 2022**

- Proclamation accepted by President of the Santa Barbara Public Library Foundation Anne Howard

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT

- Michael Baker; Aron Ashland; Anna Marie Gott; Nadia Abushanab

CONSENT CALENDAR (Items Nos. 2-17)

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.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 25, 2021; June 29, 2021; July 20, 2021; July 27, 2021; August 3, 2021; August 10, 2021; August 17, 2021; September 14, 2021; September 21, 2021; November 9, 2021; March 1, 2022, March 8, 2022; and the minutes of the special meetings of May 20, 2021; May 25, 2021 (first special meeting); May 25, 2021 (second special meeting); May 26, 2021; June 9, 2021 (second special meeting); and March 8, 2022.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance Approving The 2021-2023 Patrol Officers' And Treatment Plants' Bargaining Units (TAP) Memorandum Of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units, for the period of October 1, 2021 through September 30, 2023, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2021-2023 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units).

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments; Proposed Ordinance).

4. Subject: Resolution Relinquishing City Of Santa Barbara's Community Development Block Grant Disaster Recovery Funds Of \$848,011 To The County Of Santa Barbara (610.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relinquishing City of Santa Barbara's Community Development Block Grant Disaster Recovery Funds in the Aggregate

Amount Not to Exceed \$848,011 to the County of Santa Barbara for Award to the Escalante Meadows Project.

Action: Approved the recommendation; Resolution No. 22-020 (March 29, 2022, Council Agenda Report and any attachments).

5. Subject: Adoption Of Resolutions For Renewal And Substantial Modification Of The Santa Barbara South Coast Tourism Business Improvement District (610.01)

Recommendation: That Council:

- A. Adopt the 2022-2032 Santa Barbara South Coast Tourism Business Improvement District Management District Plan;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Renew and Substantially Modify the Santa Barbara South Coast Tourism Business Improvement District Plan (SBSCTBID) and Fixing the Time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Requesting Consent of the City of Goleta and the County of Santa Barbara to Renew and Substantially Modify the Santa Barbara South Coast Tourism Business Improvement District.

Action: Approved the recommendation; Resolution Nos. 22-021 and 22-022 (March 29, 2022, Council Agenda Report and any attachments).

6. Subject: Fiscal Year 2022 Interim Financial Statements For The Seven Months Ended January 31, 2022 (250.02)

Recommendation: That Council accept the Fiscal Year 2022 Interim Financial Statements for the seven months ended January 31, 2022.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

7. Subject: February 2022 Investment Report (260.02)

Recommendation: That Council accept the February 2022 Investment Report.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

8. Subject: Professional Services Agreement With Moffatt & Nichol For The Thousand Steps Repair Project

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with Moffatt & Nichol in the amount of \$9,800 for construction administration during the construction of The Thousand Steps Repair Project.

Action: Approved the recommendation; Agreement No. 28,043 (March 29, 2022, Council Agenda Report and any attachments).

9. Subject: Authorization For Increased Revenue And Expenditure Appropriations In Parks And Recreation Fiscal Year 2022 Budget For Additional Pickleball Classes

Recommendation: That Council authorize an increase to Fiscal Year 2022 revenue appropriations by \$33,000 and expenditure appropriations by \$20,307 in the Fiscal Year 2022 Parks and Recreation Budget for additional adult pickleball classes offered by Parks and Recreation Department.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

10. Subject: Authorization For Increased Revenue And Expenditure Appropriations In Parks And Recreation Department Fiscal Year 2022 Budget For Additional Beach Volleyball Camps, Clinics, Classes, And Tournaments For Youth And Adults

Recommendation: That Council authorize an increase to Fiscal Year 2022 revenue appropriations by \$40,000 and expenditure appropriations by \$26,000 in the Fiscal Year 2022 Parks and Recreation Budget for additional beach volleyball camps, clinics, classes, and tournaments for youth and adults offered by the Parks and Recreation Department.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

11. Subject: Authorization For Revenue And Expenditure Appropriations In Parks And Recreation Fiscal Year 2022 Budget For Additional Basketball And Soccer Classes, Clinics, And Camps

Recommendation: That Council authorize an increase to Fiscal Year 2022 revenue appropriations by \$40,000 and expenditure appropriations by \$26,000 in the Fiscal Year 2022 Parks and Recreation Budget for additional basketball and soccer classes, clinics, and camps offered by the Parks and Recreational Department.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

12. Subject: Authorization For Execution Of Agreement With WSP USA, Inc. For Special Consulting Services Related To The Design Build Operate Agreement For The Charles Meyers Desalination Plant (540.1)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an agreement with WSP USA, Inc. for special consulting services in an amount not to exceed \$136,000; and
- B. Approve an increase in expenditure appropriations in the Water Operating Fund in the amount of \$136,000 in Fiscal Year (FY) 2022, funded from reserves, for special consulting services.

Action: Approved the recommendation; Agreement No. 28,044 (March 29, 2022, Council Agenda Report and any attachments).

13. Subject: Approval Of Participation In Energy Saving Incentive Program For Airport Exterior Lighting Upgrade

Recommendation: That Council find it in the City's best interest to participate in the Local Capacity Requirement (LCR) Program, waive the formal bid process as authorized by Municipal Code Section 4.52.070(L), and authorize the Sustainability & Resilience Director to execute program agreements with Willdan Energy Solutions (Willdan) and Enlighting, Inc. (Enlighting), including agreements in the amount of \$47,998 to upgrade the exterior lighting at the Santa Barbara Airport to light-emitting diode (LED) technology.

Action: Approved the recommendation; Agreement Nos. 28,045 and 28,046 (March 29, 2022, Council Agenda Report and any attachments).

14. Subject: Approval To Forgive Santa Barbara Library Outstanding Fines And Fees With Transition To New Online Catalog (570.04)

Recommendation: That Council approve the forgiveness of fines and fees on all Library cardholder accounts in advance of the Library's transition to a new catalog.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

15. Subject: Approval Of Parcel Map And Execution Of Agreements For 923 Castillo Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,836 and the standard agreements relating to the approved one-lot subdivision at 923 Castillo Street.

Action: Approved the recommendation; Final Map No. 20,836 and Agreement Nos. 28,047, 28,048, and 28,049 (March 29, 2022, Council Agenda Report and any attachments).

16. Subject: 2021 General Plan Annual Progress Report (650.05)

Recommendation: That Council receive the 2021 General Plan Annual Progress Report.

Speaker: City Administrator Rebecca Bjork.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

17. Subject: Initiation Of A General Plan Amendment To Update The Housing Element And Safety Element (650.06)

Recommendation: That Council:

- A. Initiate a General Plan Amendment to update the Housing Element of the City's General Plan in accordance with state housing element law;
- B. Initiate a General Plan Amendment to update the Safety Element of the City's General Plan pursuant to state law, which requires a review and update of the Safety Element when the Housing Element or Local Hazard Mitigation Plan are updated; and
- C. Approve an increase in Fiscal Year (FY) 2022 revenue and expenditure appropriations in the Community Development Miscellaneous Grants Fund in the amount of \$40,000, funded by a Regional Early Action Planning (REAP) Grant from the California Department of Housing and Community Development passed through the Santa Barbara County Association of Governments (SBCAG).

Speakers: City Administrator Rebecca Bjork; Principal Planner Daniel Gullett.

Action: Approved the recommendation (March 29, 2022, Council Agenda Report and any attachments).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Finance Committee received the presentation on proposed updates to wastewater and solid waste rates, set a public hearing date of June 14, 2022 at 2:00 p.m. for consideration of changes to these rates, and directed staff to send notices regarding the hearing and proposed dates.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee heard amendments to the Municipal Code relating to review of development projects for pre-existing code violations.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

18. Subject: Contract For Construction Of The Central Library Renovation Project (570.04)

Recommendation: That Council:

- A. Award a contract with Nationwide Contracting Services, Inc. in their low bid amount of \$9,387,750 for the construction of the Central Library Renovation Project, Bid No. 4065; and authorize the Public Works Director to execute the contract and approve expenditures up to \$938,775 to cover any cost increases that may result from contract change orders for extra work;
- B. Approve an increase in Fiscal Year 2022 appropriations in the Measure C Capital Fund, funded from reserves, in the amount of \$1,055,609 for the Central Library Renovation Project in the Measure C Fund;
- C. Approve the transfer of \$1,500,000 of Fiscal Year 2022 available appropriations from Facilities Projects in the Measure C Capital Fund to the Central Library Renovation Project in the Measure C Fund; and
- D. Approve the transfer of \$900,000 of Fiscal Year 2022 available appropriations from Streets Projects in the Measure C Capital Fund to the Central Library Renovation Project in the Measure C Fund.

Documents:

- PowerPoint Presentations prepared by staff
- March 29, 2022 Council Agenda Report and any attachments

Speakers:

- Staff: Library Director Jessica Cadiente, Public Works Facilities Manager Angela Oslund.
- Members of the Public: Library Plaza Campaign Co-Chairs Jim Jackson and Janet Garufis, Director of the Santa Barbara Public Library Foundation Lauren Trujillo, President of Friends of the Library Barbara Cronen Hershberg.

Discussion:

- Councilmembers discussed topics including the Library as the educational and cultural hub of Santa Barbara, an urban green space, and the Library anchoring the Historic Arts District. Councilmembers questions were answered.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation; Agreement No. 28,050.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

19. Subject: Resolution Of Intention To Establish Coast Village Community Benefit Improvement District (610.04)

Recommendation: That Council:

- A. Adopt a Resolution of Intention to Form the Coast Village Community Benefit Improvement District (Coast Village CBID); Approve the Management District Plan and Engineer's Report; and Set in Motion the Balloting by Directing the City Clerk to Mail Ballots to the Proposed Coast Village Community Benefit Improvement District Property Owners; and
- B. Set a date for Public Hearing on June 7, 2022.

Documents:

- PowerPoint Presentation prepared by staff
- March 29, 2022 Council Agenda Report and any attachments
- Proposed Resolution

Speakers:

- Staff: Economic Development Manager Jason Harris.
- Members of the Public: Coast Village Association Board Member Trey Pinner, Coast Village Association Board President Bob Ludwick, New City America Consultant Marco Li Mandri, Robin Elander.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Friedman to approve the recommended action;
Resolution Number 22-023.

Vote:

Unanimous roll call vote (Absent: Councilmember O. Gutierrez).

PUBLIC WORKS DEPARTMENT

20. Subject: Water Supply Update (540.08)

Recommendation: That Council:

- A. Receive a water supply update; and
- B. Approve an increase in expenditure appropriations in the Water Operating Fund in the amount of \$2,000,000 in Fiscal Year (FY) 2022, funded from Water Operating Fund Reserves, for supplemental water purchases through the Central Coast Water Authority.

Documents:

- PowerPoint Presentation prepared by staff
- March 29, 2022 Council Agenda Report and any attachments

Speakers:

- Staff: Water Resources Manager Joshua Haggmark.
- Members of the Public: None.

Motion:

Councilmembers Sneddon/Friedman to approve the recommendation.

Vote:

Unanimous roll call vote.

RECESS

5:07 p.m. – 6:01 p.m.

PUBLIC HEARING

21. Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2023 And Action Plan Public Hearing (610.05)

Recommendation: That Council:

- A. Approve the Fiscal Year 2023 funding recommendations of the Community Development and Human Services Committee (CDHSC) for use of Human Services and Community Development Block Grant funds;
- B. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney; and
- C. Conduct a public hearing to obtain input on the City's Annual Action Plan for Fiscal Year 2023.

Public Hearing opened: 6:01 p.m.

Documents:

- PowerPoint Presentation prepared by staff
- March 29, 2022 Council Agenda Report and any attachments

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels, Community Development Program Specialist Lindsey Drewes.
- Members of the Public: Arcelia Sencion, Courtney Frazer, Tarah Connolly, Regina Ruiz, Andrea Slaby, Patricia Keelean, Nancy Tillie, Leesa Beck, Paul Katan.

Discussion:

- Councilmembers' questions were answered.

Public Hearing closed: 6:42 p.m.

Councilmember O. Gutierrez recused himself from consideration of a grant for CommUnify due to his membership on the board of CommUnify, and left the meeting.

Motion:

Councilmembers Friedman/A. Gutierrez to support the staff recommendation specifically for CommUnify; Agreement No. 28,056.

Vote:

Unanimous roll call vote. (Absent: Councilmember O. Gutierrez.)

Councilmember O. Gutierrez returned to the meeting.

Councilmember Harmon recused herself from consideration of a grant for Domestic Violence Solutions due to her membership on the board of Domestic Violence Solutions, and left the meeting.

Motion:

Councilmembers Sneddon/Friedman to support the staff recommendation specifically for Domestic Violence Solutions; Agreement No. 28,059.

Vote:

Unanimous roll call vote. (Absent: Councilmember Harmon)

Councilmember Harmon returned to the meeting.

Motion:

Councilmembers Sneddon/O. Gutierrez to support the balance of the staff recommendations; Agreement Nos. 28,051 through 28,097.

Vote:

Unanimous roll call vote.

Based on the recommendations, the Council approved the following agreements:

FISCAL YEAR 2023
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

ORGANIZATION	AGREEMENT NO.
<u>HUMAN SERVICE/PUBLIC SERVICE PROGRAMS (CDBG):</u>	
AHA! (Attitude. Harmony. Achievement.)	28,051
Channel Islands YMCA - Noah's Anchorage	28,052
Channel Islands YMCA - My Home	28,053
Child Abuse Listening Mediation (CALM)	28,054
City of Santa Barbara - Rental Housing Mediation Program	28,055
CommUnify - 2-1-1 Helpline	28,056
Council on Alcoholism and Drug Abuse	28,057
County of Santa Barbara District Attorney - Sexual Assault Response Team	28,058
Domestic Violence Solutions	28,059
Family Service Agency of Santa Barbara County - Family Resource Center	28,060
Family Service Agency of Santa Barbara County - Long-Term Care Ombudsman	28,061
Family Service Agency of Santa Barbara County - Senior Services	28,062
Foodbank of Santa Barbara County - Older Adult Nutrition Program	28,063
Foodbank of Santa Barbara County - Warehouse	28,064
Friendship Center - Friendship Adult Day Care Center	28,065
Good Samaritan Shelter - Freedom Warming Centers	28,066
Hillside	28,067
Hospice of Santa Barbara - Hospice of SB 2021	28,068

Independent Living Resource Center, Inc	28,069
Jodi House	28,070
Legal Aid Foundation of Santa Barbara County	28,071
Mental Health Association in Santa Barbara County - Mental Wellness Center	28,072
NBCC dba New Beginnings - Community Counseling Clinic	28,073
NBCC dba New Beginnings - Safe Parking	28,074
Organic Soup Kitchen	28,075
Pacific Pride Foundation, Inc.	28,076
Partners in Housing Solutions	28,077
PATH (People Assisting the Homeless)	28,078
Peoples' Self-Help Housing	28,079
Planned Parenthood California Central Coast - Rita Solinas Patient Assistance Fund	28,080
Sanctuary Centers Of Santa Barbara Inc - Integrated Care Clinic	28,081
Santa Barbara Neighborhood Clinics - Dental Care for the Homeless	28,082
Santa Barbara Police Activities League - Life After High School Academy	28,083
Sarah House Santa Barbara - Living into the Future	28,084
SBC Immigrant Legal Defense Center - Urgent Removal Defense Legal Services	28,085
Showers of Blessing Santa Barbara - Showers of Blessing Santa Barbara	28,086
St. Vincent's - Family Strengthening Program (FSP)	28,087
Standing Together to End Sexual Assault	28,088
The Salvation Army, a California corporation - Santa Barbara Hospitality House	28,089
Transition House - Emergency Shelter For Families	28,090
Transition House - Homelessness Prevention Program	28,091
United Boys & Girls Clubs of Santa Barbara County	28,092
WillBridge of Santa Barbara, Inc.	28,093
CAPITAL PROJECTS:	
City of Santa Barbara, Parks and Recreation - Alameda Plaza Band Renovation	28,094
City of Santa Barbara, Parks and Recreation - Parque de los Niños Renovation	28,095
City of Santa Barbara, Parks and Recreation - Plaza Vera Cruz Safety Project	28,096
SBNC Eastside Family Dental Clinic - Installation of Safety Glass Partitions	28,097

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Central Cost Water Authority meeting; 2. SBACT webinar regarding human trafficking; 3. CADA annual gratitude luncheon.
- Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Youth Speak Out event; 2. CEC Earth Month event.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. SBACT webinar regarding human trafficking; 2. Water Commission meeting; 3. COMB meeting; 4. Community Development and Human Services meeting; 5. Earth Month kickoff event; 6. Rembrandt show; 7. Community Arts Workshop.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 6:59 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 19, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MARCH 30, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:32 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

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.

PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

RECESS

Mayor Murillo recessed to closed session at 11:34 a.m. and stated that a report is anticipated.

CLOSED SESSION

1. **Subject: Fire Chief Appointment (450.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Fire Chief.

Scheduling: Duration: 30 minutes; anytime
Report: Report anticipated.

Documents:

- March 30, 2021, report from the City Administrator.

Time:

- 11:34 a.m. – 11:50 a.m.

Report:

- City Administrator Paul Casey reported that the City Council confirmed the appointment of Chris Mailes as the new Fire Chief for the City of Santa Barbara.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 11:50 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 19, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING APRIL 13, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 12:30 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.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

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

PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

CLOSED SESSION

1. **Subject: Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider price and terms of payment for the possible re-negotiation of the Sea Landing Lease.

Real Property: 301 West Cabrillo Boulevard; Lease to Truth Aquatics, Inc., a California Corporation, dba SeaLanding

City Negotiators: Mike Wiltshire, Waterfront Director, Harbormaster; Brian Bosse, Waterfront Business Manager; Sarah Knecht, Assistant City Attorney

Negotiating Party For Tenant:
Glen Fritzler, President Truth Aquatics, Inc., a California Corporation, dba Sea Landing

Under Negotiation: Price and terms of payment for possible re-negotiation of Sea Landing Lease.

Scheduling: Duration, 15 mins; anytime
Report: None anticipated

Document:
- April 13, 2021, report from City Attorney.

Time:
- 12:30 p.m. - 1:32 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:32 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 19, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER