



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 9, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 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 Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets 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: Love Your Neighbor Weekend, March 11-14, 2021 (120.04)

Action: Mayor Murillo presented the proclamation to Landon Ranck.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Barry Remis; Ronald Buckley; Kate Mickey; Richard Closson; Anthony Grumbine; Micah T.; Barbara Davies; Trent Macafee; Karen Smith; Jim Knell; Griselda Casillas; Walter Jones; A. Tianna Scozzaro; Roseanne Crawford; Staci Levant; Barbara Jensen; Madison Lynch; Claudia Luz; Ana Johnson.

CONSENT CALENDAR (Item Nos. 2-6)

The title of the Ordinance was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Enabling Ordinance And Funding Authorization To Support The Community Benefit District For Coast Village Area And City (230.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 4.45 Relating to Community Benefit Districts.

Action: Approved the recommendation; Ordinance No. 5995.

3. Subject: Proposed Waterfront Lease Agreement With Epic Cruises, Inc. (570.03)

Recommendation: That Council approve a three-year lease agreement with two, one-year options with Epic Cruises, Inc. for office space located at 125 Harbor Way, #14.

Action: Approved the recommendation; Agreement No. 26,890 (March 9, 2021, report from the Waterfront Director).

4. Subject: Contract For Construction Of Fiscal Year 2021 Storm Drain Repairs And Lining Project (530.04)

Recommendation: That Council award a contract with Nu Line Technologies, LLC in their low bid amount of \$215,000 for construction of the Fiscal Year 2021 Storm Drain Repairs and Lining Project, Bid No. 5867; and authorize the Public Works Director to execute the contract and approve expenditures up to \$43,000 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; Agreement No. 26,891 (March 9, 2021, report from the interim Public Works Director).

5. Subject: Best Interest Waiver For Procurement Of Shared Use Passenger Processing System (SUPPS) At Santa Barbara Airport (560.01)

Recommendation: That Council:

- A. Find that it is in the best interest of the City to waive formal bidding procedures pursuant to Santa Barbara Municipal Code Section 4.52.070(L) and authorize the General Services Manager to issue a purchase order with Amadeus IT Americas, Inc. (Amadeus) for the purchase of additional equipment for the Airport's shared use passenger processing system (Amadeus EASE™) to process and board passengers onto aircraft at Santa Barbara Airport, in an amount not to exceed \$172,843.
- B. Increase appropriation by \$82,843 in the Airport Capital Fund for the project from available Airport Operating Fund reserves; and
- C. Increase appropriations to transfer from the Airport Operating Fund to the Airport Capital Fund, in the amount of \$82,843.

Action: Approved the recommendations (March 9, 2021, report from the Airport Director).

6. Subject: Acceptance Of Federal Aviation Administration Coronavirus Response And Relief Supplemental Appropriation Act (CRRSAA) Funding For Santa Barbara Airport (560.01)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration (FAA) Grant Offer in an amount not to exceed \$3,675,746 in Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funding for Santa Barbara Airport.

Action: Approved the recommendation (March 9, 2021, report from the Airport Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Committee finished hearing both items that were brought to the Committee at their last meeting, which were continued today, and approved to forward them to Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

7. Subject: Authorization To Apply For Grant Funding For The Ortega Park Revitalization Project In An Amount Not To Exceed \$8,500,000 (570.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Submit a Statewide Park Development and Community Revitalization Program Grant Application, and if Awarded Grant Funds, to Execute a State of California Standard Agreement in an Amount not to Exceed \$8,500,000.

The title of the Resolution was read.

Documents:

- March 9, 2021, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Parks and Recreation Department Director Jill Zachary.
- Members of the Public: Barry Remis; Mark Alvarado; Barbara Parmet; Diana Cabral; Sherie Higgins; Sojourner Rolle; Rashelle Monet.

Motion:

Councilmembers A. Gutierrez/Jordan to approve the staff recommendation.

Vote:

Unanimous roll call vote; Resolution No. 21-019.

RECESS

3:54 p.m. – 4:09 p.m.

CITY ADMINISTRATOR

8. Subject: State Street Subcommittee Recommendations (180.02)

Recommendation: That Council:

- A. Adopt the vision principles to guide the master planning process for the Downtown State Street Area as recommended by the State Street Subcommittee;
- B. Direct staff to initiate amendments to the General Plan Circulation Element and other actions necessary to transition from temporary to permanent closure of certain blocks of State Street to motor vehicles and other

circulation improvements for Downtown State Street as determined during the planning process;

- C. Direct staff to initiate planning and other processes necessary for the preparation of a Master Plan for the Downtown State Street Area, including identification of necessary staffing and resources; and
- D. Establish a Master Plan advisory committee to oversee the master planning process.

Documents:

- March 9, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager Jason Harris; Transportation Planning and Parking Manager Rob Dayton; Assistant City Attorney Dan Hentschke; City Attorney Ariel Calonne; City Administrator Paul Casey.
- Members of the Public: Barry Remis; Roxana Bonderson; Melissa Cunningham; Mitchell Sjerven; Robert Hughes; Jim Knell; Marge Cafarelli; Paul Rupp; Richard Closson; Nick Koonce; Eve Sanford; Anthony Grumbine; Cassandra Ensberg; Fred Sweeney; Nadia Abushanab; Robin Elander; Trey Pinner; Heather Rose, Roseanne Crawford.

Motion:

Councilmembers Jordan/Harmon to have the advisory committee consist of three councilmembers, one Planning Commissioner, and one Historic Landmarks Committee member.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/O. Gutierrez to have the advisory committee also consist of eight additional members and two alternates, for a total of fifteen members.

Motion Amendment:

Councilmembers Friedman/Harmon to have the advisory committee consist of at least three business or property owner members, seven community at large members, and two alternate members, for a total of fifteen members plus two alternate members, via application process.

Councilmembers Sneddon/O. Gutierrez accepted the friendly amendment.

Vote on amended motion:

Unanimous roll call vote.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the staff recommendations.

Vote:

Unanimous roll call vote.

RECESS

7:25 p.m. – 7:32 p.m.

CITY ATTORNEY

9. Subject: Introduction Of Abandoned Shopping Cart Ordinance (160.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Chapter 9.94 Pertaining to the Prevention of Unauthorized Removal of Shopping Carts from Commercial Premises and to Facilitate the Retrieval of Abandoned Carts.

The title of the Ordinance was read.

Councilmember Friedman recused himself from this item due to his employment and source of income possibly being be affected.

Documents:

- March 9, 2021, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: Assistant City Attorney, John Doimas; City Attorney, Ariel Calonne; Environmental Services Manager, Rene Eyerly
- Members of the Public: None

Motion:

Councilmembers Sneddon/Harmon to approve staff recommendations.

Vote:

Unanimous roll call vote (Councilmember Friedman Recused)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Attended both City Climate Brainstorming Sessions.

- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board Meeting; 2. Panel on New Immigration Reform Act.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo closing meeting in memory of Gary Mosel, owner of Goleta Plumbing and commissioner on Architectural Board of Review

Mayor Murillo adjourned the meeting at 8:04 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 26, 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 16, 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.

CHANGES TO THE AGENDA

City Administrator, Paul Casey and Mayor Murillo announced that the Closed Session Item on March 16, 2021 has been continued to the end of the regular meeting.

Mayor Murillo spoke about the Cannabis Licensing Article in the Los Angeles Magazine and reassured public that allegations are being taken seriously and an investigation is underway. Acting Police Chief Bernard Melekian spoke about the investigations that were already looked into and will go to an outside firm for further investigation and will be transparent to the Public.

Mayor Pro Tem, Oscar Gutierrez asked the City Attorney, Ariel Calonne, to explain the public comment procedures when dealing with City Staff matters.

PUBLIC COMMENT

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

Members of the Public: Brittany Coventry; Ashley Franco; Ronald Buckley; Katie Mickey; Rosa Chavez; Nick Koontz; Adam Perrozi; Dan Ferris; Sienna VonAlfin; Sabrina Bernardi; Rohry Travado; Randi Miller; Ray Mahboob; Julie Koontz; Karen Putnam; Barbara Davies; Anna Marie Gott; Nancy Honey; Emily Paulson; Gina Fisher; Josette Betchek.

Public Comment Closed at 3:11 p.m. Mayor Murillo will reopen Public Comment at the end of the meeting.

ITEMS PULLED FROM THE AGENDA

1. Subject: Adoption Of Abandoned Shopping Cart Ordinance (160.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Chapter 9.94 Pertaining to the Prevention of Unauthorized Removal of Shopping Carts from Commercial Premises and to Facilitate the Retrieval of Abandoned Carts.

Councilmember Friedman recused from item due to Employee and Income may be affected.

Action: Approved the recommendation; Ordinance No. 5996.

Motion:

Councilmembers Jordan/Mayor Murillo to approve Item #1 as recommended.

Vote:

Unanimous roll call vote. (Councilmember Friedman recused)

CONSENT CALENDAR (Item Nos. 2-5)

The title of the Ordinances were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Amending The Solar Photovoltaic Power Purchase Agreement At The Granada Garage Located At 1221 Anacapa Street (550.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Sustainability and Resilience Director to Execute Amendment No. 1 to the Power Purchase Agreement with SB Granada Garage Solar LLC to Include a Battery Energy Storage System at the Granada Garage Located at 1221 Anacapa Street.

Action: Approved the recommendation (March 16, 2021, report from the Sustainability and Resilience Director; proposed Ordinance).

3. Subject: Increase In Design Services For De La Guerra Plaza Revitalization Project (620.06)

Recommendation: That Council authorize the Public Works Director to execute the Second Amendment to the Professional Services Agreement No. 21900195 with RRM Design Group for an increased scope of work for the existing Phase 2A and 2B work required as part of the Advisory Committee process for additional design and support services for the De La Guerra Plaza Revitalization Project, in the amount of \$119,085, for a total Phase 2 not to exceed expenditure authority of \$330,225.

Action: Approved the recommendation; Agreement No. 26,892 (March 16, 2021, report from the Public Works Director).

4. Subject: Amendment To Santa Barbara City Agreement No. 26404 With RRM Design Group In The Amount Of \$23,450 For Mural Stakeholder Outreach For The Ortega Park Renovation Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a first amendment to increase the amount of Santa Barbara City Agreement No. 26404 with RRM Design Group, a California corporation, by \$23,450, for a total contract of \$274,784, to facilitate mural stakeholder outreach meetings and prepare exhibits in support of integrating murals into the preliminary design for the Ortega Park Renovation Project.

Action: Approved the recommendation; Agreement No. 26,404.1 (March 16, 2021, report from the Parks and Recreation Director).

5. Subject: Recruitment For City Advisory Groups (140.02)

Recommendation:

- A. The City Clerk's Office will accept applications through Friday, April 23, 2021, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Monday, April 12, 2021;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 11, 2021, at 4:00 p.m. (Estimated Time), Tuesday, May 18, 2021, at 4:00 p.m. (Estimated Time), and Tuesday, May 25, 2021, at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 22, 2021.

NOTICES

- 6. Subject: The public hearing originally scheduled for March 30, 2021, at 2:00 p.m. to hear an appeal of the Planning Commission's denial of development agreement for Paseo Nuevo has been rescheduled for May 4, 2021, at 2:00 p.m. (640.07)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Five-Year Capital Improvement Program For Fiscal Years 2022-2026 And Mid-Year Capital Improvement Program Status Update (230.01)

Recommendation: That Council accept the Five-Year Capital Improvement Program for Fiscal Years 2022 through 2026 and receive a presentation on the mid-year Capital Improvement Program status update.

Documents:

- March 16, 2021, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Public Works Director, Joshua Haggmark; Administrative Analyst, Christi Velasquez; Principal Traffic Engineer, Derrick Bailey; City Engineer, Brian D'Amour; Parks & Recreation Director, Jill Zachary
- Members of the Public: Anna Marie Gott; Darryl Scheck.

RECESS: 3:52 p.m. - 4:02 p.m.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

8. Subject: South Coast Santa Barbara Chamber Of Commerce Economic Development Partnership Update (180.01)

Recommendation: That Council receive a presentation from the South Coast Santa Barbara Chamber of Commerce on the Economic Development Partnership.

Documents:

- March 16, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager, Jason Harris; Santa Barbara South Coast Chamber of Commerce President, Kristen Miller; Keith Higbee, Amy Cooper.
- Members of the Public: Anna Marie Gott.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Mayor Pro Tempore O. Gutierrez attended the following meetings or events: 1. Judging Council For Poet Laureate.
- Councilmember Sneddon attended the following meetings or events: 1. CEC Community Environmental Council Community Roundtable Workshop.
- Mayor Murillo attended the following meetings or events: 1. Sustainability Committee; 2. Love Your Neighbor Protect Your Immigrants Panel Discussion; 3. Rental Housing Mediation Board; 4. SBCAG Sub-Regional Committee; 5. Neighborhood Advisory Council.

PUBLIC COMMENT RE-OPENED AT 5:20 P.M.

Members of the public: Ethan Morris; Micha Tee; Rosalina Misika; Natalia Govonni; Magda Arroyo.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:38 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 26, 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 23, 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 Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets 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.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Members of the Public: Glen Fritzler; Inge Cortios; James Tennant; Garret Kababik; Jaime Diamond; Cliff Philips; Stephan Franklin; Jill Stassinis; Jason Lehman; Pat Fallin; Nadia Abushanab; Ronald Buckley; Peter Haslund; Victoria Valente; Anna Marie Gott; Anthony Grumbine; Katie Mickey; Kimi Vandyk; Lesley Weinstock; Victoria Bernstein; Sean Mortland.

CONSENT CALENDAR (Item Nos. 1-8)

The title of the Ordinances and Resolutions were read.

Motion:

Councilmembers Alejandra Gutierrez/Oscar Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of Ordinance Amending The Solar Photovoltaic Power Purchase Agreement At The Granada Garage Located At 1221 Anacapa Street (630.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Sustainability and Resilience Director to Execute Amendment No. 1 to the Power Purchase Agreement with SB Granada Garage Solar LLC to Include a Battery Energy Storage System at the Granada Garage Located at 1221 Anacapa Street.

Action: Approved the recommendation; Ordinance No. 5997; Agreement No. 26,603.1.

2. Subject: Acceptance Of A Public Street Easement At 835 East Canon Perdido Street (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Street Easement Deed on the Private Property Known as 835 East Canon Perdido Street.

Action: Approved the recommendation; Resolution No. 21-020; Deed No. 61-556 (March 23, 2021, report from the Public Works Director; proposed Resolution).

3. Subject: Resolution To Receive And Implement Grant Funding Related To California Redemption Value Containers For \$25,000 Annually (630.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Sustainability & Resilience Director to Submit and Execute All Documents Necessary to Secure Funds from the Department of Resources Recycling and Recovery Related to the Collection and Diversion of California Redemption Value Containers.

Action: Approved the recommendation; Resolution No. 21-021 (March 23, 2021, report from the Sustainability & Resilience Director; proposed Resolution).

4. Subject: Fiscal Year 2021 Interim Financial Statements For The Seven Months Ended January 31, 2021 (250.02)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the seven months ended January 31, 2021.

Action: Approved the recommendation (March 23, 2021, report from the Finance Director).

5. Subject: Exercise Existing 1979 Agreement With The Lincolnwood Mutual Water Company (540.01)

Recommendation: That Council:

- A. Exercise the option to acquire assets of the Lincolnwood Mutual Water Company as set forth in Agreement No. 79-53940 between the City of Santa Barbara and Meeker Development Company; and
- B. Authorize the Public Works Director to execute all necessary contracts and deeds, subject to approval by the City Attorney, necessary to implement said option.

Action: Approved the recommendation (March 23, 2021, report from the Public Works Director).

6. Subject: Claim Resolution For The El Estero Water Resource Center Secondary Process Improvements Project (540.13)

Recommendation: That Council authorize the Public Works Director to resolve a claim for extra work for the El Estero Water Resources Center Secondary Process Improvements Project, with MNS Engineers, Inc. in the amount of \$65,500.

Action: Approved the recommendation (March 23, 2021, report from the Public Works Director).

7. Subject: HOME Tenant-Based Rental Assistance Grants (610.05)

Recommendation: That Council:

- A. Approve a new agreement with New Beginnings Counseling Center in the amount of \$259,877 using federal HOME Investment Partnerships Program (HOME) Funds to continue providing Tenant-Based Rental Assistance (TBRA) services;

- B. Approve a new agreement with Transition House in the amount of \$111,377 using HOME Funds to continue providing Tenant-Based Rental Assistance (TBRA) services;
- C. Approve an amendment to Agreement No. 26388 with the Housing Authority of the City of Santa Barbara to increase the amount of HOME funds by \$185,627 to continue providing Tenant-Based Rental Assistance (TBRA) services; and
- D. Authorize the Community Development Director to execute such agreements, including minor subsequent amendments as needed and related documents, subject to approval as to form by the City Attorney.

Speakers:

- Member of the public: Victoria Garfield.

Action: Approved the recommendation; Agreement Nos. 26,893; 26,894; 26,388.1 (March 23, 2021, report from the Community Development Director).

8. Subject: Set A New Date for Public Hearing Regarding Paseo Nuevo Owners' Appeal Of The Planning Commission Denial Of The Development Agreement (640.07)

Recommendation: That Council authorize the City Clerk to postpone Paseo Nuevo Owners' appeal of the Planning Commission denial of the Development Agreement scheduled for March 30, 2021 to May 4, 2021.

Action: Approved the recommendation.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Mike Jordan reported that the Committee voted unanimously to forward to Council for approval ordinance amendments regarding affordable streamlined housing projects.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

PUBLIC HEARING

9. Subject: Public Hearing For The 2021 Downtown And Old Town Business Improvement Districts Assessments (550.1)

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2021, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2021 Downtown and Old Town Business Improvement District Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2021.

Public Hearing opened: 3:12 p.m.

Documents:

- March 23, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by Downtown Santa Barbara Organization.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.
- Downtown Santa Barbara Organization: Robin Elander, Executive Director.
- Member of the Public: Jim Knell.

Public Hearing closed: 3:37 p.m.

Motion:

Councilmembers Sneddon/Jordan to approve the staff recommendations.

Vote:

Unanimous roll call vote; Resolution No. 21-022.

RECESS

3:45 p.m. – 3:54 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARING

10. Subject: Appeal Of The Historic Landmarks Commission's Decision To Deny The Westside Community Paseos Proposed Within El Pueblo Viejo Landmark District (640.07)

Recommendation: That Council:

- A. Uphold the appeal of the Public Works Department and grant Project Design and Final Approval of the Westside Community Paseos Project and find that the Sola Street bike-friendly street diverters are required for functional safety; and
- B. Direct staff to retain a landscape architect and request that one or two Historic Landmarks Commission members volunteer to work with the staff team to provide recommendations on landscape and materials.

City Administrator recused himself from this item due to his residence being in near proximity to the property subject of the appeal.

Public Hearing opened: 3:54 p.m.

Documents:

- March 23, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Ex parte communications:

- As this was not a traditional appeal, there was no statement of ex parte contacts.

Speakers:

- Staff: Senior Planner Irma Unzueta; Anthony Grumbine; Transportation and Planning Manager Robert Dayton; Principal Traffic Engineer, Derrick Bailey; Water Resources Manager, Joshua Haggmark.
- Members of the Public: Anna Marie Gott; Alex Pujo; Barry Remis; Cameron Gray; Eeva Moore; Steve Dowdy; Joey Juhasz-Lukomski; Melissa Cunningham; Richard Closson; E. Howard Green.

Public Hearing closed: 6:58 p.m.

Motion:

Councilmembers Sneddon/Murillo to uphold the appeal with conditions and grant Project Design and Final Approval of the Project and find that Sola Street bike-friendly street diverters are required for functional safety; to direct staff to retain a landscape architect and request that one or two Historic Landmarks Commission members volunteer to work with the staff team to provide recommendations on landscape and materials, adding the intersection of Sola and De La Vina; and to direct staff to improve the process moving forward.

Vote:

Unanimous roll call vote.

RECESS

6:53 p.m. – 7:04 p.m.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1 Met with 4th Grade Girl Scout Troup from San Jose; 2. BEACON Meeting; 3. Airport Commission; 4. CAL Cities/Coastal Cities Leadership Group
- Councilmember Sneddon attended the following meetings or events: 1. Water Commission Meeting; 2. COMB Meeting.
- Mayor Murillo attended the following meetings or events: 1. Air Pollution Control District Board of Directors; 2. SBCAG ; 3. Coast Rail Coordinating Council; 4. First Meeting of Community Formation Commission; 5. League of Women Voters

PUBLIC COMMENT (IF NECESSARY)

RECESS

EVENING SESSION – 6:00 P.M.

RECONVENE

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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

11. Subject: Community Development And Human Services Committee Recommendations For Fiscal Year 2022 And Action Plan Public Hearing (610.05)

Recommendation: That Council:

- A. Approve the Fiscal Year 2022 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 2022.

Public Hearing opened: 7:20 p.m.

Documents:

- March 23, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Liz Stotts; Virginia (Ginger) Woolf, committee
- Members of the Public: Alexa Martin; Julissa Pena; Anna Marie Gott; Victoria Garfield; Patricia D. Keelean; Kemba Lawrence; Idalia Gomez; Leesa Beck; Sebastian Aldana; Paul Katan; Meredith Rose; Nancy Tillie; Jan Campbell; Jennifer Smith; Sharon Byrne; Natasha Torodovic; Regina Ruiz; Andrea Slaby; Tarah Connelly

Public Hearing closed: 8:17 p.m.

Motion:

Councilmembers A. Gutierrez/Sneddon to approve the staff recommendations.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:23 p.m. in memory of the victims of the Boulder shooting.

Approved and adopted by the City Council of the City of Santa Barbara on April 26, 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 30, 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 12:30 p.m. The Ordinance Committee, which ordinarily meets 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.

ANNOUNCEMENT

Mayor Murillo reported that during the closed session that was held earlier this day, the City Council approved the appointment of Chris Mailes as the new Fire Chief for the City of Santa Barbara, who will be speaking during today's public comment period.

Mayor Murillo also stated that Interim Police Chief Bernard Melekian will be giving a report in regards to an incident that occurred the previous night within City limits.

CEREMONIAL ITEMS

1. **Subject: National Library Week April 4 - 10, 2021 (120.04)**

Action: Mayor Murillo presented the proclamation to recipients Anne Howard, Barbara Hershberg, Lauren Trujillo, and Irene Kelly.

Speakers:

- Member of the Public: Richard Closson.

2. Subject: Women's History Month - March 2021 (120.04)

Action: Mayor Murillo presented the proclamation to recipient Beth Pitton-August.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Staff: Newly appointed Fire Chief Chris Mailes shared his remarks in regards to his new appointment.

Members of the Public: Kenny Chism; Anna Marie Gott; Ronald Buckley; Fred Sweeney; Jeff Shaffer; Jim Wright; Richard Closson.

CONSENT CALENDAR (Item Nos. 3 – 8)

The title of the Resolution related to the consent calendar was read.

Motion:

Councilmembers Friedman/Murillo to approve the consent calendar as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Amend The Position Salary Control Resolution No. 20-048, For Fiscal Year 2021, For General Unit And Unrepresented Confidential Employees To Reflect Negotiated COLA Adjustment (410.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, Affecting the Salaries of Both the Service Employee's International Union, Local 620, General Employee's Bargaining Unit, and the Unrepresented Confidential Employees Group, Effective March 27, 2021.

Speakers:

- Member of the Public: Darryl Scheck.

Action: Approved the recommendation; Resolution No. 21-023 (March 30, 2021, report from the Human Resources Director; proposed Resolution).

4. Subject: February 2021 Investment Report (260.02)

Recommendation: That Council accept the February 2021 Investment Report.

Action: Approved the recommendation (March 30, 2021, report from the Finance Director).

5. Subject: Proposed Changes To Parks And Recreation Department Fiscal Year 2021 Fees And Charges Schedule (570.05)

Recommendation: That Council approve proposed changes to the Fiscal Year 2021 Parks and Recreation Department Schedule of Fees and Charges for implementation on April 1, 2021.

Action: Approved the recommendation (March 30, 2021, report from the Parks and Recreation Director).

6. Subject: 2020 General Plan Annual Progress Report (650.05)

Recommendation: That Council receive the 2020 General Plan Annual Progress Report.

Speakers:

- Member of the Public: E. Howard Green.

Action: Approved the recommendation (March 30, 2021, report from the interim Community Development Director).

7. Subject: Professional Services Agreement With Architectural Resources Group In The Amount Of \$90,852 For The Plaza Del Mar Band Shell Repair Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with Architectural Resources Group in the amount of \$82,593 for architectural and engineering design services for the Plaza del Mar Band Shell Repair Project, and approve expenditures of up to \$8,259 to cover any additional costs that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,895 (March 30, 2021, report from the Parks and Recreation Director).

8. Subject: Appointment Of Independent Redistricting Commission To Develop Electoral District Maps (110.03)

Recommendation: That Council appoint the City of Santa Barbara Independent Redistricting Commission pursuant to City Charter Section 1301, comprising the

Honorable Melinda A. Johnson as Chairperson, and the Honorable Abraham Khan and the Honorable Elizabeth Allen White.

Action: Approved the recommendation (March 30, 2021, report from the City Attorney).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee heard a report regarding proposed water rates, and approved the staff recommendations to move the item forward.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Update On New Residential Building Size Standards And Overall Multi-Unit Housing Project Timeline (660.01)

Recommendation: That Council:

- A. Receive an update from staff on development of new building size standards for multi-unit housing, including a proposed map of allowed building sizes; and
- B. Provide direction to staff to either begin an economic feasibility study of the proposed building size standards and the other proposed ordinance amendments related to affordable housing requirements this spring, or provide direction to begin an economic feasibility study of the proposed building size standards after ordinance adoption.

Documents:

- March 30, 2021, report from the interim Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Written correspondence regarding this item was received and acknowledged.

Speakers:

- Staff: Project Planner Jessica Metzger; City Planner Renee Brooke; Principal Planner Daniel Gullett; Associate Planner Timmy Bolton; Assistant City Attorney Tava Ostrenger.

RECESS

4:19 p.m. – 4:32 p.m.

Speakers (cont'd):

- Members of the Public: Greg Reitz; Richard Closson; Sheila Lodge; Ellen Bildsten; Steven Johnson; Alex Pujo; E. Howard Green;

Motion:

Councilmembers Sneddon/Jordan to initiate the analyses; extend the AUD period and to send the map and numbers to the consultant with a request to find the feasibility needed for workforce and affordable and come back with incentives for greater inclusionary numbers, with workforce housing at moderate income levels, and direction to review what other additional incentives could be provided to developers to provide more moderate level workforce housing and directing staff to implement the optional timeline.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Mayor Murillo attended the following meetings or events: 1 Community Choice Energy Meeting; 2. Community Vigil supporting Asian Communities; 3. COVID-19 Business Advisory Task Force; 4. Green New Deal House Party.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 26, 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 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; UPTEA 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 26, 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 26, 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 26, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER