



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 18, 2022
COUNCIL CHAMBERS; MAYOR/COUNCIL OFFICE, CITY HALL,
735 ANACAPA STREET; AND
1030 CACIQUE STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which normally meets at 12:30 p.m., did not meet on this day).

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Meagan Harmon (2:09 p.m.), Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Alejandra Gutierrez.

Staff present: City Administrator Rebecca Bjork, Acting City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: National Arts & Humanities Month, October 2022 (120.04)

Action: Mayor Rowse delivered a Proclamation to Robin Gozi, MOXI Museum.

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Members of the public: Linda Foster; Michael Baker.

CONSENT CALENDAR (Items 2 – 10)

The titles of the Resolutions and Ordinances were read.

Motion:

Councilmembers Friedman/O. Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Ordinance to Assign Additional Civilian Police Oversight Duties to the Board of Fire and Police Commissioners [Ordinance Adoption] (520.01)

Recommendation: 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 2.09 to assign additional civilian police oversight duties to the Board of Fire and Police Commissioners.

Action: Approved the recommendation; Ordinance No. 6087; (October 18, 2022 Council Agenda Report and any attachments).

3. Subject: Proposal to Amend Various Sections of Title 17 of the Santa Barbara Municipal Code Pertaining to Definitions, Vessels, Slip Assignments, and Parking in the Santa Barbara Harbor [Ordinance Introduction] (570.03)

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 Santa Barbara Municipal Code ("SBMC") by Amending Sections 17.04.010, 17.12.050, 17.20.005, and 17.36.040 Pertaining to Definitions, Vessels, Slip Assignments, and Parking in the Santa Barbara Harbor.

Action: Approved the recommendation; Proposed Ordinance; (October 18, 2022 Council Agenda Report and any attachments).

4. Subject: 2022-2026 Supervisor's Association Bargaining Unit Memorandum of Understanding and Amendment of Resolution No. 22-064, the Position and Salary Control Resolution for Fiscal Year 2023 [Ordinance Introduction; Resolution] (410.06)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding with the Santa Barbara City Supervisory Employees' Bargaining Unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2026 Supervisors

Memorandum of Understanding and Providing for Compensation Changes for Confidential Supervisor Employees; and

- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-064, the Position and Salary Control Resolution for Fiscal Year 2023, Affecting the Salaries of Certain Classifications in the Supervisor's Association Effective October 22, 2022.

Action: Approved the recommendations; Proposed Ordinance; Resolution No. 22-108; (October 18, 2022 Council Agenda Report and any attachments).

- 5. **Subject: 2022-2024 Hourly Employees Bargaining Unit Memorandum of Understanding and Amendment of Resolution No. 22-064, the Position and Salary Control Resolution for Fiscal Year 2023 [Ordinance Introduction; Resolution] (410.06)**

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit, for the period of July 1, 2022 through June 30, 2024, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2024 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-064, the Position and Salary Control Resolution for Fiscal Year 2023, Affecting the Salaries of Certain Classifications in the SEIU Hourly Bargaining Unit Effective October 22, 2022.

Action: Approved the recommendations; Proposed Ordinance; Resolution No. 22-109; (October 18, 2022 Council Agenda Report and any attachments).

- 6. **Subject: Authorize Execution of a Quitclaim Deed on Property Known as 219 East Haley Street [Resolution] (640.08)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute a Quitclaim Deed Conveying a Vacant Remnant Parcel Adjacent to Assessor Parcel Number 031-202-014.

Action: Approved the recommendation; Resolution No. 22-110; (October 18, 2022 Council Agenda Report and any attachments).

7. **Subject: Authorize Execution of Underground Utility Easement to Southern California Edison on City Park Property Adjacent to 900 Calle de Los Amigos [Resolution] (380.01)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Underground Utility Easement to Southern California Edison on City Park Property Adjacent to 900 Calle de Los Amigos.

Action: Approved the recommendation; Resolution No. 22-111; (October 18, 2022 Council Agenda Report and any attachments).

8. **Subject: Acceptance of State of California Office of Traffic Safety Selective Traffic Enforcement Grant [Resolution; Agreement] (530.05)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023, to Approve an Increase of Revenue and Expenditure Appropriations in Fiscal Year 2023 in the Police Department Miscellaneous Grant Fund Budget in the Amount of \$200,000; and
- B. Accept the State of California, Office of Traffic Safety Grant in the amount of \$200,000 and authorize the Chief of Police to execute the grant agreement.

Action: Approved the recommendation; Resolution No. 22-112; Agreement 28,207; (October 18, 2022 Council Agenda Report and any attachments).

9. **Subject: Fiscal Year 2023 Interim Financial Statements for the Two Months Ended August 31, 2022 (250.02)**

Recommendation: That Council accept the Fiscal Year 2023 Interim Financial Statements for the two months ended August 31, 2022.

Action: Approved the recommendation (October 18, 2022 Council Agenda Report and any attachments).

10. **Subject: Annual Contract with the Santa Barbara County Office of Arts and Culture [Agreement] (150.04)**

Recommendation: That Council authorize the City Administrator to execute an agreement with the Santa Barbara County Office of Arts and Culture in the amount

of \$460,847, of which \$295,947 will be regranted, as approved in the Fiscal Year 2023 adopted budget.

Action: Approved the recommendation; Agreement No. 28,208; (October 18, 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 a presentation from staff of the Housing Authority of the City of Santa Barbara.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

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

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

Documents:

- October 18, 2022 Council Agenda Report and any attachments
- PowerPoint Presentation prepared and made by staff

Speakers:

- Staff: Interim City Engineer Ashleigh Shue; Public Works Director Cliff Maurer; Downtown Plaza and Parking Manager Sarah Clark.
- Access Advisory Committee members: Bob Burnham; Nick Koonce; James Marston.
- Members of the Public: None.

Discussion:

- Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance or made the following comment(s): 1. Library Advisory Board meeting; 2. Harbor and Seafood Festival; 3. Asian-American Heritage Festival; 4. Sustainability Committee meeting; 5. Housing Authority Self-Sufficiency event.

Councilmember Harmon reported on their attendance or made the following comment(s):
1. Coastal Commission meeting.

Councilmember O. Gutierrez reported on their attendance or made the following comment(s): 1. Youth Council staff; 2. Met with PAL director; 3. Ribbon Cutting for Area 5.1; 4. Santa Barbara Trust for Historic Preservation Asian-American Festival; 5. Housing Authority Self-Sufficiency Graduation; 6. Acknowledging passing of Lady Ridley-Tree.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. Sustainability Committee; 2. COMB meeting.

Mayor Rowse reported on their attendance or made the following comment(s): 1. California Transportation Commission meeting; 2. HLC and Planning Commission joint meeting; 3. Boys and Girls club fundraiser; 4. Tour with Crane School students.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Rowse adjourned the meeting at 3:41 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on November 8, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER