



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
AUGUST 3, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:08 p.m. (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 date.)

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: Employee Recognition – Service Award Pins (120.04)

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 August 31, 2021.

Documents:

- August 3, 2021, Report from the City Administrator

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation.

PUBLIC COMMENT

Members of the public: Linda Honikman, Richard Closson.

CONSENT CALENDAR (Item Nos. 2 – 9)

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

Motion:

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

Vote:

Unanimous roll call vote.

- 2. Subject: Introduction Of An Ordinance Adopting The 2021 Memorandum of Understanding Between The City Of Santa Barbara And The Santa Barbara Police Management Association (440.03)**

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2021, through December 31, 2022, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2021-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Approved the recommendation (August 3, 2021, Report from the Human Resources Director; proposed ordinance).

- 3. Subject: Adoption Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For Azure Seas And Whisper (570.03)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for the Yacht, Azure Seas, and the Duffy, Whisper, commencing upon the effective date of the enabling ordinance.

Approved the recommendation; Ordinance No. 6016; Agreement No. 27,013.

4. Subject: Adoption Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For The Lil' Toot Water Taxi Service (570.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for a Water Taxi Service.

Approved the recommendation; Ordinance No. 6017; Agreement No. 27,014.

5. Subject: Acceptance Of Federal Aviation Administration American Rescue Plan Act Of 2021 (ARPA) 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 Grant Offer in an amount not to exceed \$6,344,534 in American Rescue Plan Act of 2021 (ARPA) Funding For Santa Barbara Airport, and appropriate the grant revenue into the Airport's Fiscal Year 2022 Airport Operating Fund Budget.

Approved the recommendation; Agreement No. 27,018 (August 3, 2021, Report from the Airport Director).

6. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant For Taxiway H Extension Environmental Assessment (560.04)

Recommendation: That Council:

- A. Accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration (FAA) Grant No. 3-06-0235-066, in an amount not to exceed \$150,000 in Airport Improvement Program (AIP) funds for Taxiway H Extension Environmental Assessment;
- B. Approve an increase in FY2021 appropriations and estimated revenue by a total of \$150,000 in the Airport Grants Fund for the Taxiway H Extension Environmental Assessment Project, from a reallocation of existing appropriations in the amount of \$145,785 from Airport Capital Fund, and in the amount of \$4,215 from Airport Operating Fund Reserve;
- C. Approve an increase of FY2021 appropriations in the amount of \$145,785 from a reduction in existing appropriations prefunded in the Airport Capital

Fund, to the Airport Grants Fund for Taxiway H Extension Environmental Assessment Project;

- D. Approve an increase of FY2021 appropriations, transferring the amount of \$4,215 from the Airport Operating Fund reserve to the Airport Grants Fund as part of the \$14,010 City's match for Taxiway H Extension Environmental Assessment Project; and
- E. Approve an increase in FY2021 appropriations and estimated revenue by a total of \$135,990 in the Airport Grants Fund, from the Federal Aviation Administration (FAA) Grant Offers, No. 3-06-0235-066, to reimburse the Airport Operating Fund Revenue for prefunding the Taxiway H Extension Environmental Assessment Project back to the Airport Operating Reserve.

Approved the recommendations; Agreement No. 27,019 (August 3, 2021, Report from the Airport Director).

7. Subject: Professional Services Agreement With Campbell-Hill Aviation Group, LLC For Air Service Development Services (560.01)

Recommendation: That Council approve and authorize the Airport Director to execute a three-year Professional Services Agreement with Campbell-Hill Aviation Group, LLC, for specialized air service consulting and analysis for Santa Barbara Airport, not to exceed \$75,000 in Year 1, \$80,000 in Year 2, and \$85,000 in Year 3, for a total not-to-exceed expenditure of \$240,000 from the Airport Operating Fund.

Approved the recommendation; Agreement No. 27,020 (August 3, 2021, Report from the Airport Director).

8. Subject: Contract Amendment With Timothy Bowen For Provision Of 2021 Youth Lego Camps (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment with Timothy Bowen (DBA Play-Well TEKnologies) in the amount of \$16,500 for increased provision of 2021 Youth Lego Camps, and increasing the total estimated compensation to \$50,500 based on the projected number of camp participants; and

- B. Increase revenue appropriations by \$22,000 and expenditure appropriations by \$16,500 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Approved the recommendations (August 3, 2021, Report from the Parks and Recreation Director).

9. Subject: Award Of Contracts For The Advanced Metering Infrastructure Implementation Project (540.06)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Aclara Technologies LLC in the amount of \$5,577,323 for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$557,732 for extra services that may result from necessary changes in the scope of work;
- B. Authorize the Public Works Director to execute a contract with WaterSmart Software, Inc., in the amount of \$372,805 for the Customer Engagement Portal for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$37,280 for extra services that may result from necessary changes in the scope of work; and
- C. Authorize the Public Works Director to execute the first contract amendment with E Source Companies, LLC, in the amount of \$72,600 for project management services for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$25,020 for extra services that may result from necessary changes in the scope of work for a not-to-exceed amount of \$618,415.

Approved the recommendations; Agreement Nos. 27,016; 27,017; 26,663A (August 3, 2021, Report from the Acting Public Works Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Mike Jordan reported that the Committee considered a proposed ordinance to regulate sidewalk vending in accordance with state law. The Committee returned the ordinance to Staff to address questions and comments from the Committee; Staff will also make a new attempt at stakeholder outreach.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Sneddon reported on her attendance at meetings of the Pearl Chase Society and Citizens Planning Association.
- Mayor Murillo commented on the following events: 1. CAUSE leadership awards; 2. the memorial service for local criminal defense attorney Tara Haaland-Ford; and 3. press conference announcing a gun buy-back.

PUBLIC COMMENT (IF NECESSARY)

Speakers: E Howard Green.

RECESS

The Mayor recessed the meeting at 2:32 p.m. in order for the Council to reconvene in closed session for Item Nos. 10 - 13. She stated that no reportable action is anticipated.

CLOSED SESSIONS

10. Subject: Conference With City Attorney – Existing Litigation – Gov. Code §54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code, and take appropriate action as needed.

The pending litigation is David Henderson v. City of Santa Barbara, WCAB Case Nos. ADJ5762052, ADJ12076104.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:

- August 3, 2021, Report from the Finance Director

Time:

2:33 p.m. – 2:53 p.m.

No report made.

11. Subject: Conference With City Attorney – Liability Claims – Gov. Code §54956.9(d)(2) & (e)(3) (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(3), and take appropriate action as needed. The significant exposure arises out of the liability claim of Boat Launch Mini Mart and its insurance carrier, Liberty Mutual.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:

- August 3, 2021, Report from the Finance Director

Time:

2:54 p.m. – 3:14 p.m.

No report made.

12. Subject: Conference With Labor Negotiator (440.03)

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

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

Documents:

- August 3, 2021, Report from the City Administrator's Office

Time:

3:15 p.m. – 3:55 p.m.

No report made.

13. Subject: Conference With City Attorney -- Anticipated Litigation -- Gov. Code §54956.9(d)(2) & (e)(1), Significant Exposure To Litigation On One Matter (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(1), and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- August 3, 2021, Report from the City Attorney's Office

Time:

3:56 p.m. – 4:11 p.m.

No report made.

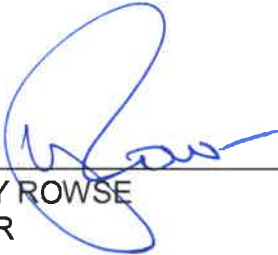
ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:11 p.m. in memory of Lee Moldaver and Tara Haaland-Ford.

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER