



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
AUGUST 11, 2020
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 11:30 a.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

Members of the Public: Joseph Moore, Rashelle Monet, Richard Closson, Patricia Saley, Dan Villano, Joseph Crosby, Carl Gregory, Justin Robertson,

CONSENT CALENDAR (Item Nos. 1-7)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of Ordinances Approving Labor Agreements With Various City Bargaining Units (440.02)

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2020-2022 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, (General Unit) and Providing Compensation Changes for Confidential Employees;
- B. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2019-2021 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units (Tap Units);
- C. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2018-2020 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Fire Management Association;
- D. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Amended 2019-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers' Association;
- E. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Side Letter Amending the 2018 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association;
- F. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Memorandum of Understanding Between the City of Santa Barbara and the Supervisory Employees' Bargaining Unit and Providing Compensation Changes for Confidential Supervisory Employees;
- G. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Salary Plan Applicable to Group 1 and Group 2 Unrepresented Managers Including Fire Division Chief-Operations, Fire Chief, and Police Chief; Except the City Administrator and the City Attorney; and
- H. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2021 Salary Plan Applicable to the City Administrator and the City Attorney.

Action: Approved the recommendations; Ordinance Nos. 5955, 5956, 5957, 5958, 5959, 5960, 5961, 5962; Agreement Nos. 26,717.1; 26,716.1; 26,332.1; 26,631.1; 26175.1; 26,623.1; 26,779; 26,779.

2. Subject: Adoption Of Resolution For Summary Vacation Of Pedestrian Easements At City-Owned Parking Lot 11 (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Ordering the Summary Vacation of Pedestrian Easements Over Portions of the Real Property Commonly Known as 524 State Street (APN 037-173-039).

Action: Approved the recommendation; Resolution No. 20-060 (August 11, 2020, report from the Public Works Director; proposed Resolution).

Speakers:

- Members of the Public: Jessi Finnicum-Schwartz, Dan Weber

3. Subject: Tax Equity And Fiscal Responsibility Act (TEFRA) Resolution For Debt Issuance For Ladera Street Apartments At 322 Ladera Street And Victoria Street Bungalows At 210 West Victoria Street (620.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the City Council of the City of Santa Barbara Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority, for the Benefit of Peoples' Self-Help Housing Corporation or an Affiliate Thereof, in an Aggregate Principal Amount not to Exceed \$38,000,000, to Finance and Refinance the Acquisition, Rehabilitation, Improvement and Equipping of Certain Low-Income Multifamily Rental Housing Facilities, and Certain Other Matters Relating Thereto.

Action: Approved the recommendation; Resolution No. 20-061 (August 11, 2020, report from the Community Development Director; proposed Resolution).

4. Subject: Increase In Design And Floodplain Evaluation Extra Services For Braemar Lift Station Rehabilitation Project (530.01)

Recommendation: That Council:

- A. Authorize an increase in the extra services amount with Carollo Engineers, for design services for the Braemar Lift Station Rehabilitation Project, Contract No. 25,866, in the amount of \$48,588, for a total contract expenditure authority of \$572,772; and
- B. Authorize an increase in the extra services amount with Kasraie Consulting Inc., for design services for the Braemar Lift Station Floodplain Evaluation, Contract No. 26,727, in the amount of \$4,955, for a total contract expenditure authority of \$53,767.

Action: Approved the recommendations; Agreement Nos. 25,866.2; 26,727.1 (August 11, 2020, report from the Public Works Director).

5. Subject: Memorandum Of Understanding With The Community Action Commission In The Amount Of \$67,665 For The South Coast Task Force On Youth Safety (570.05)

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission in the amount of \$67,665 related to the City's participation in the South Coast Task Force on Youth Safety.

Action: Approved the recommendation; Agreement No. 26,780 (August 11, 2020, report from the Parks & Recreation Director).

6. Subject: Accept Active Transportation Program Funding For Lower Eastside Community Connectivity Active Transportation Plan (530.05)

Recommendation: That Council accept Active Transportation Program grant funding, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$344,000, funded by the grant, to conduct community outreach and develop the Lower Eastside Community Connectivity Active Transportation Plan.

Speakers:

- Members of the Public: Melissa Cunningham

Action: Approved the recommendation (August 11, 2020, report from the Public Works Director)

NOTICES

7. Subject: Received a letter of resignation from Downtown Parking Committee Member Robert Janeway; the vacancy will be part of the next City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Ordinance Committee voted to forward the CEQA Ordinance to City Council and Voted to continue to Just Cause Eviction Ordinance to 10 am on August 18.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

8. Subject: COVID-19 Update Including Uncodified Emergency Ordinance Extending And Amending Ordinance No. 5944 Pertaining To COVID-19 Economic Recovery And Latinx And Indigenous Migrant COVID-19 Response Task Force Presentation (520.02)

Recommendation: That Council:

- A. Adopt, by at least five affirmative votes and after reading in full, an Uncodified Emergency Ordinance of the Council of the City of Santa Barbara Extending and Amending Ordinance No. 5944 Pertaining to COVID-19 Economic Recovery; and
- B. Receive a presentation from the Latinx and Indigenous Migrant COVID-19 Response Task Force (LIMCRTF) regarding their outreach and awareness campaign to the Latino Community.

Documents:

- August 11, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by Mi Vida Mi Voz.
- Proposed Ordinance.
- August 10, 2020, letter from Diana La Riva
- August 10, 2020, letter from Sharon Kantanen
- August 10, 2020, letter from Tracey Willfong
- August 10, 2020, letter from Jasmine Little
- August 10, 2020, letter from Christopher Montigny
- August 10, 2020, letter from Joe Fior
- August 10, 2020, letter from Justin Swabash
- August 10, 2020, letter from Dana Jenings
- August 10, 2020, letter from D Allen
- August 10, 2020, letter from Sally Tannenbaum
- August 10, 2020, letter from Roberto Altieri
- August 10, 2020, letter from Joie McKay
- August 11, 2020, letter from Jay Parker
- August 11, 2020, letter from Melissa Cunningham
- August 11, 2020, letter from Jon Kechejian
- August 11, 2020, letter from Jeanne Dixon
- August 11, 2020, letter from Holiday Vail
- August 11, 2020, letter from Diana Washburn
- August 11, 2020, letter from K Martin Stevenson
- August 11, 2020, letter from Janna and Andy Mori
- August 11, 2020, letter from Vanessa Rencher
- August 11, 2020, letter from Blake Stock
- August 11, 2020, letter from Mark Sapp

- August 11, 2020, letter from Dan
- August 11, 2020, letter from Brogan Donahue
- August 11, 2020, letter from Brian Martin
- August 11, 2020, letter from Katrin Ericson
- August 11, 2020, letter from Bob Cunningham
- August 11, 2020, letter from William Goldsmith
- August 11, 2020, letter from Cameron Gray
- August 11, 2020, letter from Stefan Ericson
- August 11, 2020, letter from Dan Villano
- August 11, 2020, letter from Nancy Mulholland
- August 11, 2020, letter from Sarah Hearon
- August 11, 2020, letter from Sarah Martin
- August 11, 2020, letter from Beebe Longstreet

Speakers:

- Staff: Economic Development Manager, Jason Harris; City Administrator, Paul Casey; City Attorney, Ariel Calonne;
- Members of the Public: Joseph Crosby, Nicole Unruh-Enos, Richard Berti, Marge Cafarelli, Brandon Ristaino, Jon Jerrett, Shaun Belway, Grace Slansky, Richard Closson, Hillary Hauser, Joanna Kaufman, Robin Elander, Bob Stout, Rachelle Monet, Thomas Byrne, Nicole Miller, Ali Ahlstrand, Dawn Manolakos, Tamra Erickson, Jim Knell, Adam Sandroni, Jason Jones, Genevieve Flores-Haro (Mi Vida Mi Voz), Adriana Marroquin (Mi Vida Mi Voz), Lisa Valencia Sherratt (Mi Vida Mi Voz).

RECESS

4:23 pm – 4:40 pm

The Ordinance was read in its entirety.

Motion:

Councilmembers Jordan / A. Gutierrez to adopt amended Ordinance 5944.

Vote:

Unanimous roll call vote; Ordinance No. 5963.

Motion:

Councilmembers Jordan / A. Gutierrez to provide maintain sign noticing at beach access points, for evening business hours to adhere to County Public Health guidelines, and to provide enforcement and assessment functions as necessary.

Vote:

Unanimous roll call vote.

PUBLIC HEARING

- 9. Subject: Designation Of St. Paul's African Methodist Episcopal Church As A Landmark (640.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Designating St. Paul's African Methodist Episcopal (AME) Church at 502 Olive Street as a City Landmark.

Public Hearing opened: 5:05 p.m.

Documents:

- August 11, 2020, report from the interim Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Architectural Historian, Nicole Hernandez;
- Members of the Public: Ana Rosa Rizo-Centino, Mary Louise Days, Wendy Aguilera, Simone Ruskamp

Public Hearing closed: 5:36p.m.

Motion:

Councilmembers Sneddon / Jordan to approve the staff recommendation; Resolution 20-062.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Public Review Of The Draft Sea-Level Rise Adaptation Plan (650.04)

Recommendation: That Council receive an informational presentation on the Draft Sea-Level Rise Adaptation Plan, which will be available for public review on August 11, 2020.

Documents:

- August 11, 2020, report from the interim Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner, Melissa Hetrick;
- Members of the Public: Nick Garrity. Environmental Science Associates

Discussion:

- Project Planner Melissa Hetrick presented an information hearing on the Draft Sea-Level Rise Adaptation Plan. The background of sea level rise

planning was introduced. Components of the plan were described; a vulnerability assessment and an adaptation plan. City-wide recommendations were presented, along with information on how the public may participate. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. Attended Santa Barbara Beautiful Board Meeting; 2. Attended 95th Fiesta Ribbon Cutting; 3. Made reference to song by Nirvana, "Stay Away."
- Councilmember O. Gutierrez attended the following meetings or events: 1. Attended the Toba Sister City Bell Ringing Ceremony.
- Councilmember Jordan attended the following meetings or events: 1. Attended the Visit Santa Barbara Hospitality Update Online Meeting; 2. Attended Planning Commission Meeting.
- Councilmember Sneddon attended the following meetings or events: 1. Attended the Toba Sister City Bell Ringing Ceremony; 2. Attended the Visit Santa Barbara Annual Meeting; 3. Attended CCRB Meeting; 4. Attended Conversations with Healing Justice; 5. Attended AIA Santa Barbara Meeting; 6. Attended Ordinance Committee Meeting.
- Mayor Murillo attended the following meetings or events: 1. Attended part of Neighborhood Advisory Council Meeting; 2. Attended AIA Santa Barbara Meeting; 3. Attended Downtown Santa Barbara Meeting; 4. Attended ADA 30th Anniversary Celebration Event; 5. Attended Partners in Education Meeting.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:07 p.m..

Approved and adopted by the City Council of the City of Santa Barbara on September 15, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER