



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
SEPTEMBER 22, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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: 100th Anniversary Of The Santa Barbara Shrine Club - September 27, 2020 (120.04)**

Action: Mayor Murillo presented the proclamation to Santa Barbara Shrine Club President Jay Lockwood.

- 2. Subject: National Preparedness Month (120.04)**

Action: Mayor Murillo read the proclamation into the record, and called for Fire Public Education Coordinator Liliana Encinas to read the proclamation in Spanish into the record.

Speakers:

- Staff: Emergency Services Manager Yoli McGlinchey; Fire Public Education Coordinator Liliana Encinas.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Members of the Public: Alan Gallegos; Christine Bourgeois; Larry Bickford; Katie Mickey; Matt Lowe; Miriam Lindbeck; Lesley Weinstock; William Walt.

CONSENT CALENDAR (Item Nos. 3-16)

The titles of the Ordinances and Resolutions related to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Introduction Of CEQA Guidelines Ordinance (630.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by the Addition of Chapter 22.100 Relating to Environmental Review.

Action: Approved the recommendation (September 22, 2020, report from the City Attorney; proposed Ordinance).

4. Subject: Adoption Of Resolution For Acceptance Of A Permanent Easement For The West Carrillo Street Lighting And Traffic Signal Upgrades Project (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving Acquisition of, and Accepting, a Permanent Easement for Public Roadway Purposes Over a Portion of Real Property Located at 631 West Carrillo Street;

- B. Approve the allocation of available appropriations in the Traffic Safety and Capacity Improvements Program in the Measure A Capital Fund in the amount of \$50,000, authorize the transfer of such funds to the Streets Grant Capital Fund, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$50,000, funded by the transfer, for a portion of the design and right of way costs not covered by the grant; and
- C. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$93,372, authorize the transfer of such funds to the Streets Grant Capital Fund, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$93,372, funded by the transfer, for a portion of the right of way costs not covered by the grant.

Action: Approved the recommendations; Resolution No. 20-067; Deed No. 61-552 (September 22, 2020, report from the interim Public Works Director; proposed Resolution).

5. Subject: Adoption Of Resolution Approving An Integrated Resource Plan For The Santa Barbara Clean Energy Community Choice Aggregation Program (630.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving an Integrated Resource Plan for the Santa Barbara Clean Energy Community Choice Aggregation Program.

Action: Approved the recommendation; Resolution No. 20-068 (September 22, 2020, report from the interim Public Works Director; proposed Resolution).

6. Subject: Adoption Of Resolution Approving License Agreement For Joint Trash Enclosure At City Parking Lot 9 And El Centro Building (550.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving a License Agreement for a Joint Trash Enclosure at City Parking Lot 9 (916 State Street), 900 State Street, and 21 East Canon Perdido Street.

Action: Approved the recommendation; Resolution No. 20-069; Agreement No. 26,801 (September 22, 2020, report from the interim Public Works Director; proposed Resolution).

7. Subject: Adoption Of Resolution Of New Green Building Policy For Municipal Buildings (630.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting a New Municipal Green Building Policy for City-Owned and Operated Buildings.

Action: Approved the recommendation; Resolution No. 20-070 (September 22, 2020, report from the interim Public Works Director; proposed Resolution).

8. Subject: Authorization Of The First Amendment To The Cachuma Project Member Unit Agreements (540.1)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving and Authorizing Execution of the First Amendment to the Cachuma Project Member Unit Contract Between the Santa Barbara County Water Agency and the City of Santa Barbara.

Action: Approved the recommendation; Resolution No. 20-071; Agreement No. 18,223.1 (September 22, 2020, report from the interim Public Works Director; proposed Resolution).

9. Subject: Tax Equity And Fiscal Responsibility Act (TEFRA) Resolution For Tax-Exempt Bonds To Be Issued By The Colorado Health Facilities Authority, A Portion Of Which Will Be Used To Finance A Project At "The Samarkand" Located At 2550 Treasure Drive (240.03)

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 Colorado Health Facilities Authority, in an Aggregate Principal Amount Not to Exceed \$90,000,000, a Portion of Which, in a Principal Amount Not to Exceed \$2,000,000, will be Used to Finance the Construction, Renovation, Remodeling, and/or Equipping of Certain Facilities Owned and/or Operated by Covenant Living Communities and Services (f/k/a Covenant Retirement Communities, Inc.) and/or, One of its Affiliates, Covenant Living West (d/b/a Covenant Living at the Samarkand), Located in the City of Santa Barbara, California, and Certain Other Matters Relating Thereto.

Action: Approved the recommendation; Resolution No. 20-072 (September 22, 2020, report from the interim Community Development Director; proposed Resolution).

10. Subject: Fiscal Year 2021 Interim Financial Statements For The One Month Ended July 31, 2020 (250.02)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the one month ended July 31, 2020.

Action: Approved the recommendation (September 22, 2020, report from the interim Finance Director).

11. Subject: Fiscal Year 2020-2021 Agreement For Operation Of A County-Wide Library System (570.04)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute an Agreement for Operation of a County-wide Library System for Fiscal Year (FY) 2021 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria, Goleta, and Lompoc;
- B. Increase estimated revenues in the FY 2021 County Library Fund budget by \$280,388; and
- C. Decrease estimated revenues in the FY2021 General Fund Library Department by \$1,754.

Action: Approved the recommendations; Agreement No. 26,802 (September 22, 2020, report from the Library Director).

Speakers:

- Member of the Public: Milt Hess.

12. Subject: Sublicense Agreement Valley Peak Communications Facility For Public Safety Radio Communications (520.03)

Recommendation: That Council:

- A. Approve the Sublicense Agreement between the City and the County of Santa Barbara to occupy and use a portion of Santa Cruz Island known as Valley Peak for the operation of a communications facility entered into in accordance with the Master License between the County and The Nature Conservancy; and
- B. Authorize the Fire Chief to execute the Sublicense Agreement.

Action: Approved the recommendations; Agreement No. 26,803 (September 22, 2020, report from the Fire Chief).

13. Subject: Contract With The Santa Barbara South Coast Chamber Of Commerce To Support Visitor Information Center Operations And Economic Development (180.01)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with The Santa Barbara South Coast Chamber of Commerce in an amount of \$56,525 to support year-round expenses of the Visitor Information Center and \$25,000 for economic development assistance for a total contract amount of \$81,525 covering the period from July 1, 2020 to June 30, 2021.

Action: Approved the recommendation; Agreement No. 26,804 (September 22, 2020, report from the City Administrator).

14. Subject: Approval Of Five-Year Pre-Qualified Professional Engineering Firms For Water Resources Facilities Support (540.01)

Recommendation: That Council:

- A. Approve pre-qualifying professional engineering firms to provide on-call engineering services for the Water Resources Division's water and wastewater facilities for five years, expiring September 30, 2025; and
- B. Authorize the Public Works Director to execute seventeen, five-year Master Agreements with the selected firms in an amount not to exceed \$350,000 each.

Action: Approved the recommendations; Agreement Nos. 26,805 – 26,821 (September 22, 2020, report from the interim Public Works Director).

NOTICES

- 15. Subject: Received a letter of resignation from Neighborhood Advisory Council Member Brittany Heaton; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)
- 16. Subject: Received a letter of resignation from Rental Housing Mediation Board Member Dianne Kryter; the vacancy is already part of the current City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Committee voted to forward the amended Grading Ordinance to Council for further discussion.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

17. Subject: Prioritizing City Website Replacement Project (170.04)

Recommendation: That Council:

- A. Direct staff to prioritize the Website Replacement Project over the implementation of the Constituent Relationship Management application;
- B. Approve the transfer of \$160,000 from the Constituent Relationship Management Project to the Website Content Management System Project in the Information Technology Capital Fund to fund project management services for the project; and
- C. Direct staff to recommence work on the Constituent Relationship Management Project upon completion of the Website Replacement Project.

Documents:

- September 22, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Matt Fore; Information Technology Manager Maryanne Knight.
- Members of the Public: Matt Lowe; James Marston; Bob Burnham; Anna Marie Gott; E. Howard Green.

Motion:

Councilmembers Sneddon/Murillo to approve the staff recommendations.

Vote:

Unanimous roll call vote.

RECESS

3:50 p.m. – 4:05 p.m.

PARKS AND RECREATION DEPARTMENT

18. Subject: Proposed Amendments To Post-Construction Storm Water Requirements In The City's Storm Water Discharge Permit And Local Coastal Program (530.04)

Recommendation: That Council direct staff to prepare and submit an application to the Central Coast Regional Water Quality Control Board seeking approval of the

proposed amendments to post-construction storm water requirements in the City's Storm Water Discharge Permit.

Documents:

- September 22, 2020, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.
- September 17, 2020, letter from Dan McCarter.
- September 21, 2020, letter from Brian Trautwein.
- September 21, 2020, letter from Carol Schwyzer.
- September 21, 2020, letter from Christiane Schlumberger.
- September 21, 2020, letter from Christine Fletcher.
- September 21, 2020, letter from Christine Fredericks, Ph.D.
- September 21, 2020, letter from Christopher Horner.
- September 21, 2020, letter from Deborah A. Fleming.
- September 21, 2020, letter from Deborah Williams.
- September 21, 2020, letter from Haley Daria.
- September 21, 2020, letter from Jane De Hart.
- September 21, 2020, letter from Jason J. Gotsis.
- September 21, 2020, letter from Jeff Phillips.
- September 21, 2020, letter from Joel Fithian.
- September 21, 2020, letter from Karin Lohwasser.
- September 21, 2020, letter from Kathleen Hunt.
- September 21, 2020, letter from Kent Lind.
- September 21, 2020, letter from Kevin Snow.
- September 21, 2020, letter from Krista Plaiser.
- September 21, 2020, letter from Leigh Readey.
- September 21, 2020, letter from Lila Trachtenberg.
- September 21, 2020, letter from Louis Andaloro.
- September 21, 2020, letter from Marell Brooks.
- September 21, 2020, letter from Maureen Russell.
- September 21, 2020, letter from Maya Shaw Gale.
- September 21, 2020, letter from Melissa Bower.
- September 21, 2020, letter from Melissa Riparetti-Stepien.
- September 21, 2020, letter from Nell Campbell.
- September 21, 2020, letter from Rachel Altman.
- September 21, 2020, letter from Robert Else.
- September 21, 2020, letter from Robin Birney.
- September 21, 2020, letter from Seth Steiner.
- September 21, 2020, letter from Shirin Tolle.
- September 21, 2020, letter from Stacy McCrory.
- September 21, 2020, letter from Susan Horne.
- September 21, 2020, letter from Suzanne Steed.
- September 21, 2020, letter from Tana Kincaid.
- September 21, 2020, letter from The Blondell Family.
- September 21, 2020, letter from Tina Brenza.
- September 21, 2020, letter from Tom Dudley.

- September 21, 2020, letter from Toni Frohoff, Ph.D.
- September 22, 2020, letter from Candace White.
- September 22, 2020, letter from Cheryl Niccoli.
- September 22, 2020, letter from Gloria Fletcher.
- September 22, 2020, letter from Ilan Ben-Yaacov.
- September 22, 2020, letter from JO Powell.
- September 22, 2020, letter from Liz Gorman.
- September 22, 2020, letter from Steve Fort.

Speakers:

- Staff: Creeks Restoration Clean Water Manager Cameron Benson.
- Planning Commission: Chair Deborah Schwartz.
- Creeks Advisory Committee: Chair Lori Gaskin.
- Members of the Public: Gil Barry; Paul Poirier; Benjamin Pitterle; Maximilian Kalber; Paul Zinc; Kevin Dumain; Tom Ochsner; Jason Gotsis; Anna Marie Gott; Joseph Andrulaitis; Cassandra Ensberg; Eddie Harris.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendation as presented.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. BEACON; 2. Made reference to MC Hammer’s song “Can’t Touch This”.
- Councilmember Jordan attended the following meetings or events: 1. Visit Santa Barbara; UCSB Economic Forecast webinar; 3. COAST Advocacy; 4. Planning Commission.
- Councilmember Sneddon attended the following meetings or events: 1. Creeks Advisory Committee; 2. Water Commission; 3. UCSB Economic Forecast webinar; 4. COMB.
- Mayor Murillo attended the following meetings or events: 1. SBCAG.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 1, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER