



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 26, 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: Interim Assistant City Administrator René Eyerly, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Domestic Violence Awareness Month - October 2021

Recommendation: Proclamation presented to Jan Campbell, representing Domestic Violence Solutions.

PUBLIC COMMENT

Members of the Public: Katie Mickey.

CONSENT CALENDAR (Item Nos. 2-14)

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

Motion:

Councilmember Sneddon/Mayor Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of An Ordinance Directing The Recodification Of Ordinance No. 6014 as Chapter 22.110 Of The Santa Barbara Municipal Code

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Directing the Recodification of Ordinance No. 6014 as Chapter 22.110 of the Santa Barbara Municipal Code.

Action: Approved the recommendation; Ordinance No. 6031 (October 26, 2021 Council Agenda Report).

3. Subject: Approval Of Master Equipment Lease/Purchase Agreement With Banc Of America Public Capital Corp. For Acquisition Of Vehicles And Equipment Up To \$5,000,000 And An Equipment Schedule To The Master Lease/Purchase Agreement In The Amount Of \$1,392,968

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Execution and Delivery of a Master Equipment Lease/Purchase Agreement and Separate Equipment Schedules Thereto for the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit Within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary To the Consummation of the Transactions Contemplated By this Ordinance.

Action: Approved the recommendation; Ordinance No. 6032 and Agreement No. 27,068 (October 26, 2021 Council Agenda Report).

4. Subject: Proposed Lease Assignment And Introduction Of An Ordinance For Amendment No. Three To Lease Agreement No. 23,328 With Waterfront Food Group, LLC, Doing Business As Salty At The Beach, Located At 113 Harbor Way

Recommendation: That Council:

- A. Consent to the Assignment of Lease Agreement No. 23,328 from Mr. Aaron Petersen, doing business as Salty at the Beach, to Waterfront Food Group,

LLC, doing business as Salty at the Beach, Located at 113 Harbor Way;
and

- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute Amendment No. Three to Lease Agreement No. 23,328 with Waterfront Food Group, LLC, Reducing the Premises and Changing the Monthly Lease Rate and Percentage Rent Calculation, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendations (October 26, 2021 Council Agenda Report; proposed Ordinance).

- 5. **Subject: Introduction Of An Ordinance For A Lease Agreement With Waterfront Food Group, LLC, Doing Business As Chomp On The Rocks, Located At 113 Harbor Way**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Lease Agreement with Waterfront Food Group, LLC, Doing Business as Chomp on the Rocks, Located at 113 Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (October 26, 2021 Council Agenda Report; proposed Ordinance).

- 6. **Subject: Introduction Of Senior Mobilehome Park Overlay Ordinance**

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 by Amending and Renumbering Chapter 30.57, as Adopted by Ordinance No. 5967, to Add a Senior Mobilehome Park Overlay Within the Mobilehome Park Overlay Zone and Amending the Sectional Zoning Map of the City of Santa Barbara, as Referenced in Santa Barbara Municipal Code Section 30.05.020

Speakers: Bradley Hill; James Ballentine; Sharyn Nielsen.

Action: Approved the recommendation (October 26, 2021 Council Agenda Report; proposed Ordinance).

- 7. **Subject: Third Amendment To The Office Lease Agreement With LL&A-2, LLC, For the Police Department Annex Located At 222 East Anapamu Street**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the

Acting Police Chief to Execute a Third Amendment to Office Lease Agreement No. 20,106 with LL&A-2, LLC, for the Property Located at 222 East Anapamu Street, Commencing Upon the Effective Date of the Lease Agreement, January 18, 2022.

Action: Approved the recommendation (October 26, 2021 Council Agenda Report).

8. Subject: Adoption Of Resolution Terminating Unused Off-Street Parking Easement On The Cota Commuter Lot Located At 119 East Cota Street

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara, Terminating Off-Street Parking Easement.

Action: Approved the recommendation; Resolution No. 21-068 (October 26, 2021 Council Agenda Report).

9. Subject: Adoption Of Resolution Granting An Easement To Southern California Edison For Electrical Transformer Facilities On City Parking Lot 11 For 524 State Street

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara for the Grant of a Utility Easement to Southern California Edison for New Electrical Transformer Facilities on City Parking Lot 11 for 524 State Street, and Authorizing the Public Works Director to Execute and Record the Utility Easement.

Action: Approved the recommendation; Resolution No. 21-069 (October 26, 2021 Council Agenda Report).

10. Subject: September 30, 2021, Investment Report And September 30, 2021, Fiscal Agent Report

Recommendation: That Council:

- A. Accept the September 30, 2021, Investment Report; and
- B. Accept the September 30, 2021, Fiscal Agent Report.

Action: Approved the recommendations (October 26, 2021 Council Agenda Report).

11. Subject: Professional Services Agreement With Jacobs Aviation Advisory Services

Recommendation: That Council:

- A. Approve and authorize the Airport Director to execute a two-year professional services agreement for business development and financial consulting services in an total amount not to exceed \$190,000; and

- B. Approve an increase in FY 2022 expenditure appropriations in the Airport Operating Fund in the amount of \$120,000, funded from unappropriated reserves, for the two-year professional services agreement with Jacobs Aviation Advisory Services.

Action: Approved the recommendations; Agreement No. 27,069 (October 26, 2021 Council Agenda Report).

12. Subject: Professional Services Agreement To Prepare An African American/Black Historic Context Statement

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a professional services agreement with Page & Turnbull, in the amount not-to-exceed \$40,000 to prepare an African American/Black Historic Context Statement; and
- B. Increase revenue and expenditure appropriations in the Fiscal Year 2022 Community Development Miscellaneous Grants Fund in the amount of \$40,000, funded by the National Park Service Historic Preservation Grant Fund.

Speakers: Issac Garrett.

Action: Approved the recommendations; Agreement No. 27,071 (October 26, 2021 Council Agenda Report).

13. Subject: Authorization To Amend Agreement For Legal Services With Silver & Wright, LLP For Special Counsel Services On Residential Receivership And Code Enforcement

Recommendation: That Council authorize the City Attorney to amend Legal Services Agreement Number 25,601 with Silver & Wright, LLP to increase the not-to-exceed amount by \$65,000 for special counsel services on residential receivership and code enforcement actions using existing funds in the City Attorney's Office Fiscal Year 2022 budget.

Action: Approved the recommendation; Agreement No. 25,601.4 (October 26, 2021 Council Agenda Report).

14. Subject: Community Promotion Agreement Pierre Claeysens Veterans Foundation

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Pierre Claeysens Veterans Foundation in the

amount of \$4,950.00 to organize an annual July 4th Firework Event at the Santa Barbara Cemetery, covering the period from July 1, 2021 to June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,072 (October 26, 2021 Council Agenda Report).

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Ordinance Committee discussed the proposed ordinance, provided proposed revisions to staff, and unanimously voted to send the ordinance to the City Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Fiscal Year 2023 Human Services And Community Development Block Grant Funding Process, Priorities, And Criteria

Recommendation: That Council:

- A. Establish a funding commitment for Fiscal Year 2023 from the General Fund in the amount of \$726,150 for the Human Services Program;
- B. Approve the proposed application review process and provide direction to the Community Development and Human Services Committee (CDHSC) on funding criteria and priorities; and
- C. Authorize staff to solicit proposals for Human Services and Community Development Block Grant (CDBG) grants for Fiscal Year 2023.

Documents:

- October 26, 2021 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Community Development Programs Specialist Elizabeth Stotts

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action with direction to engage in further outreach.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

16. Subject: Interviews For City Advisory Groups

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups (4:00 p.m. estimated time); and
- B. Continue interviews of applicants to November 9, 2021 (4:00 p.m. estimated time) and November 16, 2021 (6:00 p.m. estimated time).

Applicant Speakers:	Committee
Skylar Covich	Access Advisory Committee
Karen Luckett	Access Advisory Committee
Darrell McNeill	Arts Advisory Committee
Naomi Greene	Library Advisory Committee
Anne Burdett	Creeks Advisory Committee
Lee Heller	Creeks Advisory Committee
Barbara Andersen	Fire and Police Commission
Bonnie Elliot	Housing Authority
Allen Williams	Living Wage Committee
Beverly Perkins	Neighborhood Advisory Committee
Robin Unander-LaBerge	Parks and Recreation Commission
Kavya Suresh	Youth Council

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. San Marcos High School Kids Day of Caring.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Water Commission meeting.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. SBCAG meeting; 2. APCD Board meeting; 3. Fund for Santa Barbara Bread and Roses event.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:37 pm.

Approved and adopted by the City Council of the City of Santa Barbara on November 16, 2021.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA

CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER