



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
NOVEMBER 15, 2022
COUNCIL CHAMBERS, 735 ANACAPA 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 ordinarily meets at 12:30 p.m., did not meet this day.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Mike Jordan.

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

CEREMONIAL ITEMS

- 1. Subject: Family Stories Month Honoring the 50th Anniversary of the SBC Genealogical Society - November 2022 (120.04)**

Action: Proclamation received by Art Sylvester.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Cass Enberg; Eplanet Thunderstriker; E. Howard Green; Aron Ashland.

CONSENT CALENDAR (Item Nos. 2 – 9)

The titles of the Resolutions and Ordinances were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Jordan).

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of October 25, 2022.

Action: Approved the recommendation.

3. Subject: Restructure of South Coast Housing Inc. Loan (Holiday Mobile Home Park) 1212 Punta Gorda Street [Ordinance Adoption] (660.04)

Recommendation: That City Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Restated Loan Agreement with South Coast Housing, Inc. a California Nonprofit Public Benefit Corporation, Secured by a Restated Deed of Trust, and New Ninety-Year Affordability Control Covenant Imposed on Real Property Located at 1212 Punta Gorda; and Authorizing the Community Development Director to Execute Such Agreements, Subject to Approval as to Form by the City Attorney, as Necessary.

Action: Approved the recommendation; Ordinance No. 6092.

4. Subject: 2022 California Building and Fire Codes Adoption [Ordinance Adoption] (640.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.04 of the Municipal Code and Adopting by Reference the 2022 Edition of the California Building Code, Volumes 1 and 2; the 2022 Edition of the California Residential Code; the 2022 Edition of the California Electrical Code; the 2022 Edition of the California Mechanical Code; the 2022 Edition of the California Plumbing Code; the 2022 Edition of the California Energy Code; the 2022 Edition of the California Historical Building Code; the 2022 Edition of the California Existing Buildings Code; the 2022 Edition of the California Green Building Standards Code; the 2022 Edition of the California Referenced Standards Code; and the 2021 International Property Maintenance Code; Adopting

Local Revisions to Those Codes; and Repealing Ordinance Number 5919; and

- B. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 8.04 of the Municipal Code and Adopting by Reference the 2021 Edition of the International Fire Code, Including Appendix Chapter 4 and Appendices B, BB, C, CC, and H of That Code, and the 2022 California Fire Code with Local Amendments to Both Codes.

Action: Approved the recommendations; Ordinance No. 6093; Ordinance No. 6094 (November 15, 2022 Council Agenda Report and any attachment).

5. Subject: Designation of the Sustainability and Resilience Department as the Entity Responsible for Enforcement of Municipal Code Chapters 9.150 and 9.165 [Ordinance Introduction] (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 Sections 9.150.070 and 9.165.050 of the Santa Barbara Municipal Code (SBMC) to Designate the Sustainability and Resilience Department as the Entity Responsible for Enforcement and Make Corresponding Changes Consistent with State Law.

Action: Approved the recommendation (November 15, 2022 Council Agenda Report and any attachments; Proposed Ordinance).

6. Subject: Fiscal Year 2023 First-Quarter Review (250.02)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the three months ended September 30, 2022;
- B. Accept the Fiscal Year 2023 Interim Financial Statements for the three months ended September 30, 2022; and
- C. Approve the proposed first quarter adjustments to Fiscal Year 2023 appropriations and estimated revenues as detailed in the attached schedule of Proposed First Quarter Adjustments.

Action: Approved the recommendations.

7. Subject: Construction Management Services for Fiscal Year 2021B Water Main Replacement Project [Agreement] (540.06)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Flowers & Associates, Inc. in the amount of \$344,577 for construction management and inspection services for the Fiscal Year 2021B Water Main Replacement Project, and approve expenditures of up to \$34,458 for potential extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 28,217 (November 15, 2022 Council Agenda Report and any attachments).

8. Subject: On-Call Water Main Design Services for Water Main Replacement Program [Agreements] (540.06)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Agreement with Stantec Consulting Services Inc. in an amount not to exceed \$3,000,000 for on-call water main design services for a term of up to five years; and
- B. Authorize the Public Works Director to execute a City Professional Services Agreement with Cannon Corporation in an amount not to exceed \$3,000,000 for on-call water main design services for a term of up to five years.

Action: Approved the recommendations; Agreement No. 28,218; Agreement No. 28,219 (November 15, 2022 Council Agenda Report and any attachments).

9. Subject: Cancellation of Certain Council Meetings in 2023 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 3, January 17, February 21, March 28, April 4, May 30, June 20, July 4, July 11, August 8, August 15, September 5, November 14, November 21, November 28, December 19, and December 26, 2023.

Action: Approved the recommendation.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Finance Committee performed the Fiscal Year 2023 First-Quarter Review.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

10. Subject: Update on Santa Barbara County Association of Governments Broadband Strategic Plan (150.03)

Recommendation: That Council receive and comment on a presentation by the Santa Barbara County Association of Governments and the Broadband Consortium of the Pacific Coast on the published Strategic Plan.

Documents:

- November 15, 2022 Council Agenda Report and any attachments
- PowerPoint Presentation prepared and made by Santa Barbara County

Speakers:

- Staff: Principal Engineer Adam Hendel.
- Santa Barbara County Association of Governments: Michael Becker.
- Consultant: Maria Kelly.
- Members of the Public: Eleanor Gartner; Howard Green.

Discussion:

- Councilmembers' questions were answered.

SUSTAINABILITY AND RESILIENCE

11. Subject: Consideration of Changes to Solid Waste Programs and Services for Inclusion in a New Solid Waste Franchise Agreement with MarBorg Industries (630.02)

Recommendation: That Council direct staff to include proposed changes to solid waste programs and services in negotiations for a new Solid Waste Franchise Agreement with MarBorg Industries, including implementation of industry standard residential curbside cart collection.

Documents:

- November 15, 2022 Council Agenda Report and any attachments.
- PowerPoint Presentation prepared and made by staff.

Speakers:

- Staff: Environmental Services Supervisor Lorraine Cruz-Carpenter; Environmental Services Specialist Dustin Merback.
- R3 consultants: Garth Shultz.
- Members of the Public: E. Howard Green.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/Harmon to approve the staff recommendation

Vote:

Unanimous roll call vote (Absent: Jordan.)

Councilmember Harmon was excused at 3:40 p.m.

RECESS

3:40 p.m. – 6:01 p.m.

CEREMONIAL ITEM (ESTIMATED TIME 6 P.M.)

12. Subject: United Boys and Girls Club Gold Card Recipients - 6 p.m. Estimated Time (120.04)

Action: Proclamation received by Michael Baker, United Boys and Girls Club.

MAYOR AND COUNCIL REPORTS

13. Subject: Interviews for City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups (Est. time 6:00 p.m.).

Documents:

- November 15, 2022 Council Agenda Report and any attachments

Speakers:

- Members of the Public: None.

Applicant Speakers:

Donald DeLuccio

Carl Hopkins

Bruce Miller

Lori Gaskin

Elizabeth Cramer

Jaimie Diamond

Cecilia Harris

Daniel Ramirez

Committee:

Planning Commission

Airport Commission

Airport Commission

Creeks Advisory Committee

Harbor Commission

Harbor Commission

Library Board

Living Wage Advisory Committee

Anita Vranjes	Sister Cities Board
Mark Philibosian	Sister Cities Board
Richard Smith	Transportation and Circulation Committee
Larry Bickford	Transportation and Circulation Committee
Lindsey Charles	Civil Service Commission

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance or made the following comment(s): 1. High School Showcase at Earl Warren Showground; 2. Park Foundation Board meeting; 3. Friendship center Veteran's Center; 4. Veteran's Day Ceremony at Santa Barbara Cemetery; 5. Ortega Park Community Meeting; 6. League of Cities legislative briefing; 7. Seinfeld show.

Councilmember O. Gutierrez reported on their attendance or made the following comment(s): 1. Farmer's Bank meet the new Police Chief event; 2. High School Showcase at Earl Warren Showgrounds; 3. CAUSE meeting; 4. Veteran's Day ceremony at Santa Barbara Cemetery; 5. Ortega Park meeting; 6. NAC meeting; 7. SBCAN fundraiser; 8. Wildlife Animal Care Network event.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. Nuclear Age Peace Foundation; 2. Interactive art show at Moxi; 3. Veteran's Day celebration; 4. Upper East Annual Meeting; 5. Wildlife Animal Care Network event; 6. SBCAN event; 7. Direct Relief event; 8. COMB meeting.

Mayor Rowse reported on their attendance or made the following comment(s): 1. Lunch with Mayor for Lunch donation; 2. Apple Academy.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Rowse adjourned the meeting at 7:03 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on December 6, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER