



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL AND REGULAR MEETING JUNE 8, 2021 CONCURRENT AND CONSECUTIVE MEETINGS WITH SAME REMOTE MEETING LINK COUNCIL CHAMBERS, CITY HALL, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:00 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 Finance Committee and Ordinance Committee, which ordinarily meet 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.

REPORT FROM CLOSED SESSION

City Administrator Casey announced that Elias Issacson was appointed as the new Community Development Director.

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 June 30, 2021.

Action: Mayor Murillo presented service awards.

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Members of the public: Denice Spangler Adams, Anna Marie Gott, Susan LaFond, Peggy Wilson.

CONSENT CALENDAR (Items 2-6)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance To Execute An Agreement With Tesla To Operate 15 Electric Charging Stations In Lot 10 (Ortega Garage) (550.01)

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 Public Works Director to Execute an Agreement with Tesla, Inc. to Operate 15 Electric Charging Stations in Lot 10 (Ortega Garage).

Action: Approved the recommendation (June 8, 2021 Council Agenda Report and any attachments; proposed Ordinance).

3. Subject: Adoption Of Resolution Relating To The General Municipal Election Of November 2, 2021 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Calling for the Holding of a Vote-By-Mail General Municipal Election to be Held in the City on Tuesday, November 2, 2021, for the Election of Certain Officers as Required by the Provisions of the Charter

and that Certain Settlement Agreement Dated March 10, 2015, in Banales, et al. v. City Of Santa Barbara; and

- B. Request and Authorize the Board of Supervisors of the County of Santa Barbara to operate the General Municipal Election as an all-mail ballot election to be held on November 2, 2021.

Action: Approved the recommendations; Resolution No. 21-037 (June 8, 2021, Council Agenda Report and any attachments).

Speakers:

- Staff: City Clerk
- Members of the public: Denice Spangler Adams; Peggy Wilson; Anna Marie Gott.

4. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2022 – Intention To Levy (550.1)

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2022; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for Fiscal Year 2022, at a Public Hearing to be Held on June 22, 2021, at 2:00 p.m.

Action: Approved the recommendation(s) (June 8, 2021, Council Agenda Report and any attachments; Resolution No. 21-086).

5. Subject: Fiscal Year 2021 Interim Financial Statements For The Ten Months Ended April 30, 2021 (250.02)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the ten months ended April 30, 2021.

Action: Approved the recommendation (June 8, 2021, Council Agenda Report and any attachments).

6. Subject: Contract For Design Of Airport Signage, Marking, And Lighting To Conform To Federal Aviation Administration Guidance Engineering Brief 89 (560.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Mead and Hunt in the amount of \$352,480, for the design of recommended Federal Aviation Administration sign, marking and lighting guidance and authorize the Public Works Director to approve expenditures of up to \$35,248 for extra services of Mead and Hunt that may result from necessary changes in the scope of work;
- B. Accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offer, No. 3-06-0235-067, in an amount not to exceed \$400,000 in Airport Improvement Program funds for the design of airport signage, marking, and lighting; and
- C. Approve an increase in appropriations in the Airport Operating Fund in the amount of \$37,360, funded from reserves, authorize the transfer of such funds to the Airport Grants Fund, and approve an increase in appropriations and estimated revenue in the Airport Grants Fund in the amount of \$400,000, funded by the transfer of \$37,360 for the City match and \$362,640 from Federal Aviation Administration Airport Improvement Grant 3-06-0235-067, for the design of airport signage, marking, and lighting.

Action: Approved the recommendations; Agreement No. 26,927 (June 8, 2021, Council Agenda Report and any attachments;

This concluded the Consent Calendar.

FIRE DEPARTMENT

PUBLIC HEARING

7. Subject: Renewal Of Levy For Fiscal Year 2022 For The Wildland Fire Suppression Assessment District (520.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Updated Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2022.

Councilmember Sneddon announced that she was recusing herself from consideration of this item because she lives in the District and pays the levy. She was excused from the meeting at 1:30 p.m.

Documents:

- June 8, 2022 report from the Fire Chief
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution

Public Hearing Opened: 1:35 p.m.

Speakers:

- Staff: Fire Chief Chris Mailes; Fire Inspector and Interim Fire Marshal Jim Austin; Fire Services Specialist Chris Braden; Assistant City Attorney Sarah Knecht.
- FCI Consulting: John Bliss.
- Members of the Public: None.

Motion:

Councilmembers Jordan/Sneddon to approve the recommended action; Resolution No. 21-038.

Vote:

Unanimous roll call vote.

Councilmember Sneddon returned to the meeting at 1:45 p.m. after City Attorney Calonne stated that her recusal was not legally required.

Discussion

- Councilmembers' questions were answered.

Public Hearing Closed: 2:20 p.m.

Mayor Murillo closed and adjourned the special meeting at 2:23 p.m.

Mayor Murillo/Councilmember O. Gutierrez called the regular meeting to order at 2:24 p.m. All Councilmembers were present.

PUBLIC WORKS DEPARTMENT

8. **Subject: Resolution Of The Council Of The City Of Santa Barbara Proclaiming The Existence Of A Local Emergency Due To Human Encampments In Fire Prone Areas And Extending Resolution No.18-075 Declaring The Existence Of A Shelter Crisis (660.04)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Proclaiming the Existence of a Local Emergency Due to

Human Encampments in Fire Prone Areas and Extending Resolution No. 18-075 Declaring the Existence of a Shelter Crisis;

- B. Select a location for a temporary safe encampment for 120 days; and
- C. Approve the process for site management and fire prone area abatement.

Documents:

- June 8, 2021 report from City Attorney's Office and City Administrator's Office.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution

Speakers:

- Staff: Acting Sustainability and Resilience Co-Director René Eyerly; .
- SB Act: Barbara Andersen; Jeff Shaffer
- Members of the Public: Lucrezia de Leon; Denise Spangler Adams; Sharon Byrne; Chuck Flacks; Rob Fredericks; Robin Elander; Jim Knell; Marge Cafarelli; Mark Alvarado; Anna Marie Gott; Tino de Guevara; Peggy Wilson; Bonnie Donovan.

Motion:

Councilmembers Friedman/Sneddon to adopt a Resolution of the Council of the City of Santa Barbara Proclaiming the Existence of a Local Emergency Due to Human Encampments in Fire Prone Areas and Extending Resolution No. 18-075 Declaring the Existence of a Shelter Crisis.

Vote:

Unanimous roll call vote. Resolution No. 21-039

Motion:

Councilmembers Sneddon/Harmon to approve a tentative solution of a location for a temporary safe shelter for 120 days with a hotel room as the first choice and to direct staff to return in 3 weeks with a site plan, security plan, community engagement plan, fire abatement plan, and cost estimates.

Vote:

Unanimous roll call vote

Motion:

Mayor Murillo/Councilmember O. Gutierrez to select the airport site as a backup if arrangements cannot be made for hotel rooms.

Vote:

Motion fails. (Yes votes: Councilmember O. Gutierrez, Mayor Murillo; No votes: Councilmembers Jordan, A. Gutierrez, Harmon, Friedman, Sneddon.

Motion:

Councilmember Jordan/Friedman to select the Carrillo/Castillo lot as a backup if arrangements cannot be made for hotel rooms.

Vote:

Majority roll call vote (Noes: Councilmembers Harmon and Sneddon).

PUBLIC HEARING

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Average Unit-Size Density Incentive Program Ordinance Amendments Related To Affordable Housing And Mobile Home Parks (640.09)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Sections 30.150.090 and 30.150.110 of the City's Average Unit-Size Density Incentive Program to Exclude Mobile Home Parks from Development under the Program and Increase the Inclusionary Requirement outside the Central Business District to Help Meet the City's Regional Housing Needs Allocation for Housing Affordable to Moderate Income Households.

Public Hearing opened: 5:09 p.m.

Public Hearing closed: 5:11 p.m.

Motion:

Councilmember Friedman/Murillo to open the public hearing and continue this item to the June 15, 2021 Council meeting at 2:00 p.m.

Vote:

Unanimous roll call vote

MAYOR AND COUNCIL REPORTS

10. Subject: Semi-Annual Interviews For City Advisory Groups (Not Including State Street Advisory Committee) (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 15, 2021 (Est. time 4:00 p.m.)

The following candidates interviewed for Advisory Group appointments:

<u>Applicant Speakers:</u>	<u>Committee</u>
Steve Nuhn	Architectural Board of Review
Darrell McNeill	Arts Advisory Committee
Vincent Gonzalez	Community Development and Human Services Committee
Patricia Wheatley	Housing Authority
Richard Flacks	Living Wage Advisory Committee
Anna Kokotovic	Living Wage Advisory Committee
Julia Minor	Santa Barbara Youth Council
Sagria Manian	Santa Barbara Youth Council
Ohan Arakelian	Single Family Design Review Board
Ian Bauke	Transportation and Circulation Committee
Cora Dammeyer	Water Commission

City Council adjourned to closed session at 6:04 p.m.

CLOSED SESSION

12. Subject: Conference With City Attorney -- Anticipated Litigation -- Gov. Code § 54956.9(d)(4): Initiation Of Litigation On One Matter (160.03)

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

City Council adjourned the closed session and resumed the regular open meeting at 6:34 p.m.

Assistant City Attorney Tava Ostrenger made the following report from closed session: there was a motion by Councilmember O. Gutierrez, seconded by Mayor Murillo to initial litigation as noticed. Councilmember Sneddon was absent during the closed session.

PARKS AND RECREATION DEPARTMENT

11. Subject: Ortega Park Murals Status Report (570.05)

Recommendation: That Council receive a presentation regarding the community discussion related to the murals in Ortega Park and provide direction regarding options to preserve, relocate, and reproduce murals with the renovation of Ortega Park.

(Est. time 6:00 p.m.)

Documents:

- June 8, 2021 report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary.
- Members of the Public: April Amante; Anna Marie Gott; Marina Martinez; Mark Alvarado; Victoria Valente; Tiela Black-Law; Michael Imwalle; Nichol Clark; Julia Meyer; Kathy McGill; Chuck Flacks; Lisa Valencia Sherratt; Alejandra Cortes; Adriana Arriaga; Fredrick Janka; Naren Porter/Kasbati.

Motion:

Councilmembers Sneddon to confirm the City priority to renovate Ortega Park; to support development of the Mural Advisory Committee to develop a murals plan with input from the Trust for Historic Preservation, Arts Advisory Committee, and Historic Landmarks Commission; and to support designation of Ortega Park as a Chicano/a cultural park.

Councilmember Sneddon was excused at 9:37 p.m.

Motion:

Councilmember A. Gutierrez/Mayor Murillo to confirm the City priority to renovate Ortega Park; to support development of the Mural Advisory Committee to develop a murals plan with input from the Trust for Historic Preservation, Arts Advisory Committee, Historic Landmarks Commission; Parks Commission, and the One Community Bridge Organization; to support designation of Ortega Park as a Chicano/a cultural park; and to move forward with the grant and support the possibility of modifications as discussed by Director Zachary.

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon).

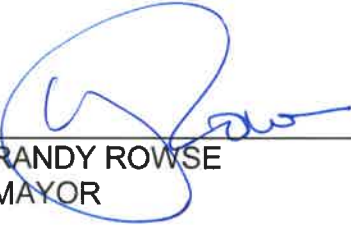
ADJOURNMENT

Mayor Murillo adjourned the meeting at 9:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 16, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER