



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
OCTOBER 22, 2019
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:00 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: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Public Works Director Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Sudden Cardiac Arrest Awareness Month - October 2019

Action: Proclamation presented to Santa Barbara Fire Chief Eric Nickel and Susan Petrovich, Santa Barbara Firefighters Alliance.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline Abate; Phil Walker; Scott Wenz, Cars Are Basic; Nancy Martin, United Nations Association USA; Lisa Marie, Lisa Marie 4 USA; M. Pennington; Cassandra Engberg, Architectural Foundation of Santa Barbara; Mark Marshall Wofford.

ITEM REMOVED FROM THE CONSENT CALENDAR

4. Subject: Adoption Of Ordinance For Approval Of Community Choice Energy Implementation Plan (630.02)

Recommendation: That Council adopt by reading of title only an Ordinance of the Council of the City of Santa Barbara establishing a Community Choice Aggregation Program pursuant to the Public Utilities Code.

The title of the Ordinance was read.

Documents:

- Proposed ordinance.

Motion:

Councilmembers Sneddon/Friedman to approve the recommended action.

Vote:

Majority roll call vote (Ayes: Councilmembers Dominguez, Sneddon, Friedman, Harmon, Gutierrez, and Mayor Murillo; Noes: Councilmember Rowse); Ordinance No. 5915.

CONSENT CALENDAR (Items Nos. 2 - 3, 5 – 11)

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

Motion:

Councilmembers Dominguez/Harmon to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of September 24, 2019, and the minutes of the special meetings of September 23, and September 24, 2019.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For Municipal Code Amendments Related To Purchasing And Contracts To Streamline Purchasing Of Routine And Construction Services And To Update And Clarify The Purchasing Process (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 4.52 and Section

9.126.010 of the Santa Barbara Municipal Code Relating to Purchasing and Contracts.

Action: Approved the recommendation; Ordinance No. 5914.

5. Subject: Adoption Of A Resolution Establishing Credit Card Convenience Fees And Amendment To Payment Processor Contract (210.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City Santa Barbara Amending Resolution No. 19-039 to Add Convenience Fees to be Applied to Land Development Permits and Services Paid with Credit Cards; and
- B. Authorize the Finance Director to execute an amendment to agreement No. 26834 with First Data Merchant Services, LLC (First Data), to enable the imposition of convenience fees for online payment of Land Development Fees charged by the Community Development and Public Works Department through the new permit tracking system, Accela.

Action: Approved the recommendations; Resolution No. 19-080; Agreement No. 26,334.1 (October 15, 2019, report from the Finance Director; proposed Resolution).

6. Subject: Sewer Lateral Inspection Program Revised Fees To Provide Sewer Service Connection Alternatives For Customers (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-039 for the Purpose of Revising and Establishing Certain City Fees Related to Sewer Service Connections.

Action: Approved the recommendation; Resolution No. 19-081 (October 15, 2019, report from the Public Works Director; proposed Resolution).

7. Subject: Fiscal Year 2020 Interim Financial Statements For The Two Months Ended August 31, 2019 (250.02)

Recommendation: That Council accept the Fiscal Year 2020 Interim Financial Statements for the two months ended August 31, 2019.

Action: Approved the recommendation (October 15, 2019, report from the Finance Director).

8. Subject: Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)

Recommendation: That Council authorize the Chief of Police or her designee to execute a one year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2020, in an amount not to exceed \$126,100.

Action: Approved the recommendation; Agreement No. 26,573 (October 15, 2019, report from the Police Chief).

9. Subject: Domestic Violence Solutions Amended Affordability Covenant (610.04)

Recommendation: That Council introduce, and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Second Amendment to the Declaration of Covenants, Conditions and Restrictions Imposed on Real Property for the Benefit of the City of Santa Barbara and Domestic Violence Solutions and authorizing the Community Development Director to execute such agreements as necessary.

Action: Approved the recommendation (October 15, 2019, report from the Community Development Director).

NOTICES

10. Subject: The City Clerk has on Thursday, October 17, 2019, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
11. Subject: Received a letter of resignation from Rental Housing Mediation Board member Even Crook; this vacancy is already included in the current City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Committee heard the Building Standards Codes item, Fire Code item, and storage of personal property in public areas items. All three items will be coming to Council; the Ordinance Committee was not unanimous on the items. Reach codes were not considered at this time.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

12. Subject: Update From Santa Barbara Arts Collaborative On Community Arts Workshop At 631 Garden Street (170.01)

Recommendation: That Council receive an update from the Santa Barbara Arts Collaborative on construction plans and activities at the Community Arts Workshop, a City-owned property at 631 Garden Street.

Documents:

- October 22, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Santa Barbara Arts Collective.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.
- Santa Barbara Arts Collective: Casey Caldwell, Managing Director.

Discussion:

Discussion included use of the Community Arts Workshop and future plans for the space and programming. Councilmembers' questions were answered.

13. Subject: Resolution Of Intention To Renew The Santa Barbara South Coast Tourism Business Improvement District

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Intention to Renew the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID) and Fixing the Time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof.

The title of the Resolution was read.

Documents:

- October 22, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson.

Motion:

Councilmembers Dominguez/Harmon to approve the staff recommendation.

Vote:

Unanimous roll call vote; Resolution No. 19-082.

COMMUNITY DEVELOPMENT DEPARTMENT

14. Subject: Fiscal Year 2021 Human Services And Community Development Block Grant Funding Process, Priorities, And Criteria (610.05)

Recommendation: That Council:

- A. Authorize staff to solicit proposals for Human Services and Community Development Block Grant (CDBG) grants for Fiscal Year 2021;
- 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. Establish a funding commitment for Fiscal Year 2021 from the General Fund in the amount of \$726,150 for the Human Services Program.

Documents:

- October 8, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Community Development Programs Specialist Elizabeth Stotts

Motion:

Councilmembers Sneddon/ Harmon to approve the staff recommendations, including outreach with Spanish language communication, public access television, and free publications.

Vote:

Unanimous roll call vote.

PUBLIC COMMENT

RECESS

Mayor Murillo recessed to closed session at 3:24 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

15. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is City of Santa Barbara vs. CDM Smith, Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- October 22, 2019, report from the City Attorney.

Time:

- 3:30 p.m. – 3:48 p.m.

No report made.

16. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Thomas Felkay as Trustee of the Emprise Trust v. COSB, et al. SBSC Case No. 17CV03351.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- October 22, 2019, report from the City Attorney.

Time:

- 3:50 p.m. – 5:16 p.m.

No report made.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Housing Day; 3. Community Cleanup; 4. League of California Cities sessions; 5. Special Olympics fundraiser; 5. Healthcare Heroes luncheon.
- Councilmember Friedman attended the following events or meetings: 1. Special Olympics fundraiser; 2. Heal the Ocean annual event; 3. Sea Level Rise Subcommittee meeting; 4. League of Cities annual conference; 5. Accepted BEACON award for the City.
- Councilmember Rowse attended the following events or meetings: 1. Downtown Parking Committee meeting; 2. Marking the passing of Donn Bernstein.

- Councilmember Sneddon attended the following events or meetings: 1. Creeks Committee meeting; 2. Cleanup event on Eastside; 3. Housing fair; 4. Sarah House annual event; 5. Nuclear Age Peace Foundation honoring David Krieger; 6. COMB meeting; 7. Sea Level Rise Subcommittee meeting.
- Mayor Murillo attended the following events or meetings: 1. SBCAG meeting; 2. Air Pollution Control District board meeting; 3. South Coast Youth Safety partnership walk of the Westside; 4. Independent Living Resource Center; 5. Westside city cleanup; 6. Housing fair; 7. Plaque exchange with cruise ship; 8. Youth Safety Partnership event; 9. Event with Clergy Association of Greater Santa Barbara.

RECONVENE

CEREMONIAL ITEMS

17. Subject: United Boys And Girls Club Gold Card Recipients

Action: Proclamation presented to Michael Baker and gold card holders Daniel Alvarado; Stephanie Arambula; Saul Arias; Javier Arias; Alexandra Arias; Abimael Barreto; Ana Bautista; Melody Castellanos; Aileen Castellanos; Scarlett Castillo; David Chavez; Ivan Chavez; Omar Chavez; Nina Cruz; Alex Cruz; Joseph De La Torre; Cesar Deloya; Angel Diaz; Giovany Diaz; Josue Diaz; Jorge Gonzalez; Michelle Higuera; Miguel Higuera; Zoe Jacinto; Evellin Lopez; Alexander Lucena; Christopher Mejia; Damian Cesar; Miranda Muniz; Andy Munoz; Jonathan Nunez; Andres Olivo Fuentes; Angel Orihuela; Camila Robles; Evan Uriarte; Alex Velez.

PUBLIC COMMENT

MAYOR AND COUNCIL REPORTS

18. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Estimated Time: 6:00 p.m.) (Continued from October 8 and 15, 2019.)

Documents:

- October 22, 2019, report from the City Administrator.

The following applicants were interviewed:

Access Advisory Committee

Nick Koonce

Sean Goral

Arts Advisory Committee

Jenna Nicole Tico

Kym Yung Ja Cochran

Building and Fire Code Board of Appeals
Jose Barajas
Civil Service Commission
Donna Lewis
Community Development and Human Services Committee
Veronica Loza
Doedy Orchowski
Sofia Silva
Community Events & Festivals Committee
Beth Olson
Katrina Carl
Marilyn Loperfido
Antoinette Chartier
Creeks Advisory Committee
Lee Moldaver
Kathleen Weber
Downtown Parking Committee
Ed France
Andrew Newkirk
Paul Hixenbaugh
Fire and Police Commission
John Alhman
Harbor Commission
Shoham Yaniv
Historic Landmarks Commission
Brian Barnwell
Housing Authority Commission
Trish Allen
Arnold Speckler
Jess Steele
Michael Blanchette
Library Board
Marilyn Freeman
Dawn Manolakos
Neighborhood Advisory Council
Cassandra Glanville
Geoff Willard
Planning Commission
Brian Barnwell
Gabriel Escobedo
Michael Nelson
James Carberry
Michael Martz
Roxanna Bonderson
Rental Housing Mediation Board
Natalia Alarcon

Leesa Beck
Christopher Dailey
Marilyn Loperfido
Michele Roberson
Santa Barbara Youth Council
Genesis Zarate
Single Family Design Board
Lisa James
Water Commission
Michael Jordan

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:56 p.m. in the memory of Donn Bernstein.

Approved and adopted by the City Council of the City of Santa Barbara on November 12, 2019.

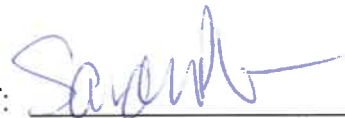
SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER