



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
AUGUST 18, 2020
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 10:00 a.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 19th Amendment Of The United States Constitution (120.04)**

Action: Mayor Murillo presented the Proclamation to Patti Bagley of Vision 2020 Ventura and Vijaya Jammalamadaka of League of Women Voters Santa Barbara.

RECESS

2:09 p.m. – 2:14 p.m.

CHANGES TO THE AGENDA

City Administrator Paul Casey announced that the Administrative Calendar will be heard in the following order: agenda item No. 25 to be heard first immediately following the Consent Calendar, then to be followed by agenda item nos. 23 and 24.

PUBLIC COMMENT

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

Members of the Public: Simone Ruskamp.

RECESS

2:19 p.m. – 2:24 p.m.

PUBLIC COMMENT (CONT'D)

Members of the Public: Joseph Moore; Matt Lowe; Justin Robertson; Simone Ruskamp.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8. Subject: Authorization To Increase Appropriations In The Wildland Fire Suppression Assessment District To Complete Additional Chipping Due To Widespread Community Participation (520.03)**

Recommendation: That Council authorize an increase in appropriations by \$50,000 in the Wildland Fire Suppression Assessment District (WFSAD) funded from the existing WFSAD reserves.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote (Recused: Councilmember Sneddon).

- 18. Subject: Response To 2019–20 Santa Barbara County Grand Jury Report Entitled: Affordable Housing In Santa Barbara - An Oxymoron? (150.04)**

Recommendation: That Council authorize the Mayor to send a letter responding to the Santa Barbara County Grand Jury Report concerning affordable housing.

Councilmember Sneddon requested a separate vote on this item.

Speaker:

- Staff: Interim Community Development Director Rebecca Bjork.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers A. Gutierrez, Friedman, Harmon, O. Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon).

19. Subject: Response To 2019–20 Santa Barbara County Grand Jury Report Entitled: City Of Santa Barbara Community Development Department, Make It A Can-Do Department (150.04)

Recommendation: That Council authorize the Mayor to send a letter responding to the Santa Barbara County Grand Jury Report concerning the Community Development Department.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers A. Gutierrez, Friedman, Harmon, O. Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon).

20. Subject: Response To The Santa Barbara County Grand Jury Report On Homelessness In Santa Barbara County (150.04)

Recommendation: That Council authorize the Mayor to send a letter of response to the Santa Barbara County Grand Jury report concerning Homelessness in Santa Barbara County.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers A. Gutierrez, Friedman, Harmon, O. Gutierrez, Mayor Murillo; Noes: Councilmember Sneddon).

CONSENT CALENDAR (Item Nos. 2 – 7, 9 – 17, 21 – 22)

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

Motion:

Councilmembers Jordan/Friedman to approve the remainder of 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 meetings of May 12, May 19, and June 2, 2020, and the special meetings of May 18, and May 27, 2020.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For The Execution Of A Grant Funding Agreement Related To The Desalination Plant (540.1)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute a Grant Funding Agreement with the State of California Department of Water Resources in the Amount of \$10 Million for the Reactivation of the Charles E. Meyer Desalination Plant Project.

Action: Approved the recommendation; Ordinance No. 5964; Agreement No. 26,781.

4. Subject: Resolution Denying The Appeal Of Amy Steinfeld And Cameron Clark And Upholding The Decision Of The Parks And Recreation Commission To Deny The Removal Of The Street Tree Located At 1721 Gillespie Street (570.08)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Denying the Appeal of Amy Steinfeld and Cameron Clark and Upholding the Decision of the Parks and Recreation Commission to Deny the Removal of the Street Tree Located at 1721 Gillespie Street.

Action: Approved the recommendation; Resolution No. 20-063 (August 18, 2020, report form the City Attorney; proposed Resolution).

5. Subject: Resolution To Receive And Implement Grant Funding In The Amount Of \$100,000 Related To Household Hazardous Waste Collection And Education (630.12)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Assistant City Administrator

to Execute all Necessary Documents and Submit a Regional Application for Grant Funds from the California Department of Resources Recycling and Recovery for Efforts Related to the Collection and Education of Household Hazardous Waste.

Action: Approved the recommendation; Resolution No. 20-064 (August 18, 2020, report from the interim Finance Director; proposed Resolution).

6. Subject: Adoption Of Resolution For Summary Vacation Of Public Waterline Easement At 2001 Stanwood Drive (540.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Ordering the Summary Vacation of Public Waterline Easement Over Portions of the Real Property Commonly Known as 2001 Stanwood Drive (APN 019-041-031).

Action: Approved the recommendation; Resolution No. 20-065 (August 18, 2020, report from the interim Public Works Director; proposed Resolution).

7. Subject: State Of California Grant Agreement For Selective Traffic Enforcement Program (STEP) (520.04)

Recommendation: That Council:

- A. Accept the Selective Traffic Enforcement Program (STEP) Grant in the amount of \$210,000;
- B. Authorize the Chief of Police to execute the Selective Traffic Enforcement Program (STEP) Grant; and
- C. Increase estimated revenues and appropriations by \$210,000 in the Miscellaneous Grants Fund for Fiscal Year 2021, for the Selective Traffic Enforcement Program.

Speaker:

- Staff: Police Chief Lori Luhnnow.

Action: Approved the recommendations; Agreement No. 26,782 (August 18, 2020, report from the Chief of Police).

9. Subject: Sole Source Contract For SCADA Computer System Maintenance For The Water System (530.01)

Recommendation: That Council:

- A. Find and determine that SCADA computer system maintenance is a sole source service and authorize the purchase of services from Pacific Rim

Automation, Inc. as the sole source provider pursuant to Santa Barbara Municipal Code Section 4.52.070(K); and

- B. Authorize the Public Works Director to execute a services contract with Pacific Rim Automation, Inc., in the amount of \$292,000 per year for SCADA computer system maintenance, support, and software license for one year, with options to extend, subject to budget approval and appropriation of funds, for four additional one-year periods (total of five years), and to approve contract amendments for unanticipated additions to the scope of work not to exceed \$30,000.

Action: Approved the recommendation; Agreement No. 26,783 (August 18, 2020, report from the interim Public Works Director).

10. Subject: Contract Amendment For Final Design Services For The Santa Barbara City Hall Elevator Project (320.01)

Recommendation: That Council authorize the Public Works Director to execute a First Amendment to Professional Services Agreement No. 26,451 with Sherry and Associates Architects, Inc., for additional design services for Phases III and IV for the Santa Barbara City Hall Elevator Project in the amount of \$81,850, and authorize expenditures of up to \$8,185 for extra services that may result from necessary changes in the scope of work.

Documents:

- August 17, 2020, letter from Mary Louise Days.

Action: Approved the recommendation; Agreement No. 26,541.1 (August 18, 2020, report from the interim Public Works Director).

11. Subject: Appropriation Of Funds For Purchase Of Hardware And Software Upgrades For SKIDATA Access Control System In City Parking Lots (550.01)

Recommendation: That Council approve an increase in appropriations in the Downtown Parking Fund in the amount of \$292,866, funded from reserves, to purchase hardware and software upgrades for the SKIDATA access control system in City-owned downtown parking lots.

Speaker:

- Staff: Transportation Planning and Parking Manager Rob Dayton.

Action: Approved the recommendation (August 18, 2020, report from the interim Public Works Director).

12. Subject: Contract For Habitat Restoration Monitoring And Mitigation Services For The Quinientos Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement contract with Rincon Consultants, Inc., in the amount of \$170,362 for Fiscal Years 2021 through 2025 for post-construction habitat restoration monitoring and mitigation services for the Quinientos Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$17,036 for extra services of Rincon Consultants, Inc. that may result from necessary changes in the scope of work; and
- B. Accept Highway Bridge Program grant funding, and approve an increase in appropriations and estimated revenue in the Streets Grant Capital Fund in the amount of \$75,000, funded by the grant, for the Quinientos Street Bridge Replacement Project monitoring and mitigation services and right of way phase tasks.

Action: Approved the recommendations; Agreement No. 26,784 (August 18, 2020, report from the interim Public Works Director).

13. Subject: Accept Measure A Grant Funding For Castillo Undercrossing Bicycle And Pedestrian Facility Improvements Vision Zero Planning Project (530.04)

Recommendation: That Council accept Measure A grant funding and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$100,000 for the Castillo Undercrossing Bicycle and Pedestrian Facility Improvements Planning Project.

Action: Approved the recommendation (August 18, 2020, report from the interim Public Works Director).

14. Subject: Contract For Construction Of Santa Barbara Airport Northeast Apron And Taxilane Reconstruction, Phase 2 (560.04)

Recommendation: That Council:

- A. Award a contract with Lash Construction, in its low bid amount of \$1,356,910 for construction of the Santa Barbara Airport Northeast Apron and Taxilane Reconstruction, Phase 2, Bid No. 3993; and authorize the Public Works Director to execute the contract and approve expenditures up to \$135,691 to cover any cost increases that may result from contract

change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;

- B. Award Bid Alternate 1 with Lash Construction, in its low bid amount of \$1,157,840 for construction of the Santa Barbara Airport Northeast Apron and Taxilane Reconstruction, Phase 2, Bid No. 3993 Alternate 1, contingent upon receipt of sufficient discretionary Federal Aviation Administration grant funding and authorize the Public Works Director to approve expenditures up to \$115,784 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Public Works Director to execute a contract with Mead & Hunt in the amount of \$295,164 for construction support services, and approve expenditures of up to \$29,515 for extra services of Mead & Hunt that may result from necessary changes in the scope of work;
- D. Approve an increase in appropriations and estimated revenue in the Airport Grants Fund in the amount of \$2,092,829, funded by Federal Aviation Administration Airport Improvement Grant 3-06-0235-060, for construction of the Northeast Apron And Taxilane Reconstruction Phase 2 Project; and
- E. Approve an increase in appropriations and estimated revenue in the Airport Grants Fund in the amount of \$830,925, funded by anticipated supplemental Federal Aviation Administration grant funding, for the Northeast Apron And Taxilane Reconstruction Phase 2 Project contingent upon receipt of such supplemental discretionary grant funding.

Action: Approved the recommendations: Agreement Nos. 26,785; 26,786 (August 18, 2020, report from the Airport Director).

15. Subject: Contract For Design Of The City Hall Plumbing And Second Floor Restroom Upgrades (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Sherry and Associates Architects, Inc., in the amount of \$85,290 for design services of the City Hall Plumbing and Second Floor Restroom Upgrades project, and authorize the Public Works Director to approve expenditures of up to \$8,529 for extra services of Sherry and Associates Architects, Inc., that may result from necessary changes in the scope of work.

Speaker:

- Facilities Manager Angela Oslund.

Action: Approved the recommendation; Agreement No. 26,787 (August 18, 2020, report from the interim Public Works Director).

16. Subject: Agreements For Fiscal Year 2021 With People Assisting The Homeless (\$202,100), Santa Barbara Alliance For Community Transformation (\$100,000), And United Way Of Northern Santa Barbara County/Home For Good (\$50,000) (610.05)

Recommendation: That Council:

- A. Authorize the Interim Community Development Director to execute the following funding agreements:
 - 1. \$202,100 with People Assisting the Homeless (PATH), for the operation of a homeless shelter and related services;
 - 2. \$100,000 with Santa Barbara Alliance for Community Transformation (SB ACT) for providing a community collaborative;
 - 3. \$50,000 with United Way of Northern Santa Barbara County/Home for Good (UW-NSBC/Home for Good) for coordination services for the County of Santa Barbara Coordinated Entry System (CES) and annual Point-in-Time Count; and
- B. Approve an increase in appropriations in the Fiscal Year 2021 City Affordable Housing Fund in the amount of \$202,100 supported by existing budgeted revenues to provide funding for the agreement with PATH.

Action: Approved the recommendations; Agreement Nos. 26,788; 26,789; 26,790 (August 18, 2020, report from interim Community Development Director).

17. Subject: Sole Source Vendor For Airport Mosquito Control Services (560.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Purchase Order to the Mosquito and Vector Management District of Santa Barbara County (District) in the amount of \$65,395 pursuant to the Sole Source provisions of the Santa Barbara Municipal Code Section 4.52.070(K) for mosquito monitoring and control services at the Airport;
- B. Authorize the City's General Services Manager to issue Purchase Orders and Change Orders to the District for four subsequent fiscal years for mosquito monitoring and control services, in amounts not to exceed the annual appropriated budget for the program, as approved by City Council; and
- C. Authorize the Airport Director to execute a Memorandum of Understanding between the City of Santa Barbara, Airport Department and the District describing mosquito monitoring and control services at the Airport.

Action: Approved the recommendations; Agreement No. 26,791 (August 18, 2020, report from the interim Finance Director).

21. Subject: Recruitment For City Advisory Groups (140.02)

Recommendation:

- A. The City Clerk's Office will accept applications through Friday, October 9, 2020, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Wednesday, September 23, 2020;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 27, 2020, at 4:00 p.m. (Estimated Time), Tuesday, November 10, 2020, at 4:00 p.m. (Estimated Time), and Tuesday, November 17, 2020, at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 8, 2020.

Action: Approved the recommendations.

NOTICES

- 22. Subject: Received a letter of resignation from Fire and Police Commissioner Jeannine Daniel; the vacancy will be part of the next 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 chose to continue and reopen the public comment period for the just cause item in October.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

25. Subject: Civilian Police Review Systems: Presentation And Approval Of The Framework For Appointing The Community Oversight Formation Commission (520.04)

Recommendation: That Council approve a framework for appointing a diverse and inclusive Community Oversight Formation Commission to make recommendations to the City Council on the creation of a Civilian Police Review System.

Documents:

- August 18, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- August 18, 2020, letter from Kym Paszkeicz.
- August 18, 2020, letter from Patricia Fancher.
- August 18, 2020, letter from Sarah Stark.

Speakers:

- Staff: Councilmember Harmon; Councilmember A. Gutierrez; City Attorney Ariel Calonne; City Administrator Paul Casey.
- Members of the Public: Simone Ruskamp; Loren Mindel; Darcy Roberts; Liv Davi; Athena Tan; John Caravello; Chelsea Lancaster; Kym Paszkeicz; Miya Barnett; Richard Berti; Matt Lowe.

RECESS:

4:00 p.m. – 4:13 p.m.

Motion:

Councilmembers Jordan/Harmon for the recommended action as outlined in the proposal for the Formation Commission to approve the staff recommendation with the change of the term “criminal justice” for “law enforcement”, including a stipend of \$50 per meeting, and removing the word “Oversight” from the name of the Commission.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

23. Subject: Community Center At Harding Proposal (150.02)

Recommendation: That Council receive a presentation from UCSB Gervitz Graduate School of Education to discuss plan for a Community Resource Center located on the Harding University Partnership School Campus.

Documents:

- August 18, 2020, report from the City Administrator.
- PowerPoint prepared and made by Jeffrey Milem, UCSB.

Speakers:

- Staff: City Administrator Paul Casey.
- University of California, Santa Barbara: Jeffrey Milem; Chrissy Yost.
- Members of the Public: Fred Sweeney.

Discussion:

- UCSB's Gevirtz School of Graduate Education Dean Jeffrey Milem presented to Council the proposed project plan for a Community Resource Center to be located on the Harding Campus. Topics covered were community partnership options, the improvement of community outcomes, and additional outreach to be conducted.
- Councilmembers' questions were answered.

Motion:

Councilmembers O. Gutierrez/Sneddon to give City Council support on building a Community Resource Center on the Harding Campus.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

24. Subject: 711 N. Milpas Street Development Agreement Term Sheet (610.01)

Recommendation: That Council review and approve the proposed Term Sheet to guide negotiations for a development agreement at 711 N. Milpas Street with 82 rental units including 16 deed-restricted moderate-income affordable units.

Documents:

- August 18, 2020, report from the interim Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey; City Attorney Ariel Calonne; City Planner Renee Brooke.
- Vanguard Planning: Jarrett Gorin.
- Brownstein Hyatt Farber Schreck, LLP: Steven Amerikaner.
- Members of the Public: Fred Sweeney; Ed St. George; Richard Closson.

Motion:

Councilmembers A. Gutierrez/Friedman to approve the proposed term sheet and move forward with the negotiations.

Vote:

Majority roll call vote (Ayes: Councilmembers O. Gutierrez, Jordan, A. Gutierrez, Friedman, Harmon, Mayor Murillo; Noes: Councilmember Sneddon).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. Coastal Cities conference call; 2. AIA; 3. Community Environmental Council; 4. Legislative Committee; 5. Made reference to Hall and Oats' song "Out of Touch".
- Mayor Murillo attended the following meetings or events: 1. Minor League Soccer Team group; 2. SB ACT.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 6:37 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

26. 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 Jose Latorre v. City of Santa Barbara WCAB Case #: ADJ9696367, ADJ10307648, ADJ10138400, ADJ9146188.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Document:

- August 18, 2020, report from the City Attorney.

Time:

- 6:40 p.m. -6:50 p.m.

No report made.

27. 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 Sheri Markley v. City of Santa Barbara WCAB Case Nos. ADJ9960048, ADJ7009222, ADJ7475171.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Document:

- August 18, 2020, report from the City Attorney.

Time:

- 6:50 p.m. - 7:00 p.m.

No report made.

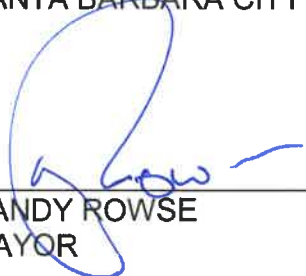
ADJOURNMENT

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

Approved and adopted by the City Council of the City of Santa Barbara on July 26, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER