



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MAY 27, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 9:00 a.m. This meeting was held via teleconference, and members of the City Council participated electronically from various locations.

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.

PUBLIC COMMENT

Members of the Public: No one wished to speak.

PUBLIC HEARINGS

- 1. Subject: Fiscal Year 2021 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Library and Public Works Departments regarding their Fiscal Year 2021 Recommended Budget.

Documents:

- May 27, 2020, report from the interim Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Director Jessica Cadiente; Administrative Analyst I Norma Cervantes; Library Services Manager Molly Wetta; Senior Librarian Kristina Hernandez; Public Works Director Rebecca Bjork; Public Works Business Manager Michael Pease; City Engineer Brian D'Amour; Streets Operations and Infrastructure Manager Jim Dewey; Transportation Planning and Parking Manager Rob Dayton; Facility and Energy Manager Angela Oslund; Fleet Services Manager Gary Horwald; Water Resources Manager Joshua Haggmark.
- Members of the Public: Anne Howard; Barbara Cronin Hershberg; Lauren Trujillo; Mackenzie Wildman; Milt Hess; Roseanne Crawford; Anna Marie Gott; Kira Redmond; Melissa Cunningham; Nick Koonce.

Discussion:

- Library Director Jessica Cadiente gave Council a presentation on the different positions and services that the Library offers, as well as on service and budgetary impacts, and the Library's phased reopening plan. Administrative Analyst I Norma Cervantes gave Council an overview of the Library Department's general fund, proposed staffing changes, the Library County Fund, and proposed fee changes. Library Services Manager Molly Wetta presented to Council the different events and programs that the Library has been able to hold for the community, as well as programs that will continue to be held during the next fiscal year. Senior Librarian Kristina Hernandez presented to Council an update of the different adult education and training programs that the Library offers, as well as on the Library's phased reopening plan.

Recess:

10:51 a.m. – 10:58 a.m.

Discussion (cont'd):

- Public Works Director Rebecca Bjork gave Council an overview of the department's mission and vision. Public Works Business Manager Michael Pease presented to Council an overview of the Public Works Department's administration division's budget and structure. City Engineer Brian D'Amour gave Council a presentation covering the Engineering Division of Public Works, including the different services and programs the division handles, as well as the division's budget and service level impacts. Streets Operations and Infrastructure Manager Jim Dewey gave Council an overview on the Streets Division's funding, and on the different services and programs they handle and offer, as well as on the progress on different projects. Transportation Planning and Parking Manager Rob Dayton presented to Council the status of the Parking Division's funds, different services and programs, and proposed budget adjustments and fee changes. Facility and Energy Manager Angela Oslund gave Council a presentation regarding the Facilities

Division structure, proposed revenue and expenditures, and capital projects. Fleet Services Manager Gary Horwald gave Council an overview on the Fleet Management Division's proposed operating budget and expenditures, as well as on service impacts. Water Resources Manager Joshua Haggmark gave Council a presentation regarding the Water Resources Division's structure, services and programs offered, and on operation and budgetary impacts.

- Councilmembers' questions were answered.

CITY ADMINISTRATOR

2. Subject: Adoption Of Emergency Economic Recovery Ordinance

Recommendation: That Council introduce and adopt, by at least five affirmative votes, after reading in full, an Uncodified Emergency Ordinance of the Council of the City of Santa Barbara Pertaining to COVID-19 Economic Recovery adopt an Emergency Economic Recovery Ordinance to authorize the temporary closure of streets, on-street parking, public parking as well as temporarily suspend the regulations to allow outdoor dining on the public right of way and on private property to facilitate the use temporary outdoor dining to support the reopening of the City's foodservice businesses.

Documents:

- May 27, 2020, report from the City Administrator.
- Proposed Ordinance.
- May 23, 2020, letter from Barbara Hershberg.
- May 25, 2020, letter from Nick Koonce.
- May 27, 2020, letter from Thomas Becker.

Speakers:

- Staff: Economic Development Manager Jason Harris; Transportation Planning and Parking Manager Rob Dayton; City Attorney Ariel Calonne; Assistant City Attorney John Doimas; City Administrator Paul Casey; Assistant City Attorney Dan Hentschke.
- Members of the Public: Dave Lombardi; Kent Epperson; Melissa Cunningham; Nick Koonce; Patricia Owens; Robin Elander; Roseanne Crawford; Virginia Rehling; Anna Marie Gott.

Councilmember Friedman was excused from the meeting at 2:07 p.m.

The Ordinance was read in its entirety.

Motion:

Councilmembers Sneddon/Jordan to approve the staff recommendation with the revision to extend the effectiveness until September 8, 2020.

Vote:

Unanimous roll call vote (Absent: Councilmember Friedman); Ordinance No. 5944.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:47 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 18, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST.



SARAH GORMAN
CITY CLERK SERVICES MANAGER