



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MAY 25, 2021 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 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Alejandra Gutierrez arrived at 2:30 p.m.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

UPDATE FROM FIRE CHIEF & POLICE CHIEF

Fire Chief Chris Mailes and Police Chief Melekian provided an update about the Loma Fire.

CHANGES TO THE AGENDA

PUBLIC COMMENT

- Members of the public: Betsy Green, Ana Marie Gott, Chelsey Lancaster, Katie Mickey, Richard Clossen, Ronald Buckley, Terrance Wooten, Matt Lowe.

CONSENT CALENDAR (Item Nos. 1 –13)

- Motion:
Councilmember Jordan/Mayor Murillo to approve the Consent Calendar as recommended.
- Vote:
Unanimous voice vote.

CONSENT CALENDAR

1. **Subject: Adoption Of Ordinance Amendments Related To The Architectural Board Of Review, Single Family Design Board, And Sign Committee Consistent With Revised Historic Resources Ordinance Amendments (630.02)**

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Sections 22.68.045 and 22.68.100 of the Santa Barbara Municipal Code Pertaining to the Architectural Board of Review Project Compatibility Analysis and Appeal to Council – Notice and Hearing and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3);
- B. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.69.080 of the Santa Barbara Municipal Code Pertaining to the Single Family Design Board Appeal to Council – Notice and Hearing and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3); and
- C. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.70.050 of the Santa Barbara Municipal Code Pertaining to Sign Permits and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3).

Action: Approved the recommendation; Ordinance Nos. 6003, 6004, and 6005.

2. Subject: Adoption Of Amendments To The Santa Barbara Municipal Code And Zoning Map Related To The Historic Resources Ordinance And The Historic Resource Design Guidelines (640.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapters 30.57, 30.157, and 30.237; Adding Sections 30.200.080, 30.220.020, 30.220.030, 30.220.040; and 30.300.080 Subsection H to Establish Procedures for Protecting Historic Resources.

Action: Approved the recommendation; Ordinance No. 6006.

3. Subject: Adoption Of A Resolution Approving Santa Barbara Clean Energy Administrative Policies (630.02)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving Santa Barbara Clean Energy Administrative Policies Related to Customer Privacy, Cost Confidentiality and Collections.

Action: Approved the recommendation; Resolution No.21-034; (May 25, 2021, Council Agenda Report).

4. Subject: April 2021 Investment Report (260.02)

Recommendation: That Council accept the April 2021 Investment Report.

6. Subject: Amendment To Settlement Agreement Of Design, Build, Operate Contract With IDE Americas, Inc. For The Charles E. Meyer Desalination Plant (540.1)

Recommendation: That Council:

- A. That Council authorize the Acting Public Works Director to execute the First Amendment to Settlement Agreement with IDE Americas, Inc. related to construction of repairs to the raw water intake pipeline serving the Charles E. Meyer Desalination Plan; and
- B. Approve an increase in estimated revenue and appropriations in the Water Capital Fund in the amount of \$2,404,779, funded from monies paid to the City of Santa Barbara from IDE Americas, Inc. as a term of the Amendment to the Settlement Agreement.

Action: Approved the recommendation(s); (May 25, 2021, Council Agenda Report).

7. Subject: Authorization To Execute \$1.5 Million Grant Funding Agreement For The Desalination Product Water Pump Station Upgrades Project (540.1)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Negotiate and Execute a Grant Funding Agreement with the Federal Bureau of Reclamation for the Charles E. Meyer Desalination Plant Product Water Pump Station Upgrades Project.

Action: Approved the recommendation; Resolution No. 21-036; (May 25, 2021, Council Agenda Report).

8. Subject: Increase Grant Funding And Authorize Additional Work For The Cabrillo Boulevard And Union Pacific Railroad Bridge Project And The Los Patos Undercrossing Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize the City Administrator to sign Amendment No. 5 to the Memorandum of Understanding with the Santa Barbara County Association of Governments to increase the funding from the Santa Barbara County Association of Governments by \$103,862, from \$4,121,000 to \$4,224,862, for work to complete 30 percent design of the Los Patos Undercrossing Replacement Project, and separate the Cabrillo Boulevard and Union Pacific Railroad Bridge Project into two separate construction projects;
- B. Authorize the Public Works Director to execute Amendment No. 3 to the City Professional Services Agreement No. 26,031 with T.Y. Lin International in the amount of \$942,113 for design services, and authorize the Public Works Director to approve expenditures of up to \$94,212 for extra services of T.Y. Lin International that may result from necessary changes in the scope of work; and
- C. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$103,862, funded by grant funds from the Santa Barbara County Association of Governments, for the Cabrillo Boulevard and Union Pacific Railroad Bridge Project and the Los Patos Undercrossing Replacement Project.

Action: Approved the recommendation; Agreement Nos. 25,513.5 and 26,031.3; (May 25, 2021, Council Agenda Report).

9. Subject: Reallocation Of Community Development Block Grant Funds From Housing Rehabilitation Loan Program To Other Eligible Uses (610.05)

Recommendation: That Council:

- A. Approve reallocation of \$361,715.53 in Community Development Block Grant (CDBG) funds from Program Year 2014; and
- B. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,710 with the Parks and Recreation Department increasing the CDBG grant by \$95,100; and
- C. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,711 with the Parks and Recreation Department increasing the CDBG grant by \$50,000; and
- D. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,709 with the Parks and Recreation Department increasing the CDBG grant by \$90,373; and
- E. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,450 with the Parks and Recreation Department increasing the CDBG grant by \$22,442.53; and
- F. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,452 with Cliff Drive Care Center increasing the CDBG grant by \$103,800.

Action: Approved the recommendation; Agreement Nos. 26,710.1, 26,711.1, 26,709.1, 26,450.1, 26,452.1; (May 25, 2021, Council Agenda Report).

10. Subject: Homeless Emergency Aid Program (HEAP) Grant Agreement Amendments (660.04)

Recommendation: That Council:

- A. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,456A between the City and Santa Barbara Cottage Hospital decreasing the contract by \$113,000 for the SB Connect Home Program; and
- B. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,394A between the City and City Net increasing the contract by \$113,000 for the SB Connect Home Program.

Action: Approved the recommendation; Agreement Nos. 26,456.1 and 26,394A (May 25, 2021, Council Agenda Report).

11. Subject: Bequest From The Trust Of Dorothy Holland-Kaupp To The City Of Santa Barbara Public Library (570.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Donation from the Trust of Dorothy Holland-Kaupp in the Sum of or Around \$100,000 for the Exclusive Use and Benefit of the Santa Barbara Public Library.

Action: Approved the recommendation; Resolution No. 21-035; (May 25, 2021, Council Agenda Report).

SUCCESSOR AGENCY

12. Subject: Transfer And Appropriation Of Funds And Approval Of A Professional Services Agreement With RRM Design Group For The Chase Palm Park Arbor Project (570.05)

Recommendation:

That the Successor Agency:

Approve a conveyance to the City of Santa Barbara's General Capital Outlay Fund in the amount of \$835,000 from the Successor Agency Capital Fund, funded from existing appropriations for the Chase Palm Park Arbor Project.

That the City Council:

1. Receive a conveyance of \$835,000 from the Successor Agency Capital Fund, increase the estimated revenues and appropriate the full \$835,000 in the General Capital Outlay Fund for the Chase Palm Park Arbor Project; and
2. Authorize the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$101,419 for architectural and engineering design services for the Chase Palm Park Arbor Project to be paid for from the General Capital Outlay Fund.

Action: Approved the recommendation; Agreement No. 26,919 (May 25, 2021, Council Agenda Report).

CONSENT PUBLIC HEARING

13. Subject: Enhanced Urban Water Management Plan And Water Shortage Contingency Public Hearing (540.08)

Recommendation: That Council:

- A. Hold a Public Hearing to review the Public Draft of the City's 2020 Enhanced Urban Water Management Plan;
- B. Hold a Public Hearing to review the Public Draft of the City's 2021 Water Shortage Contingency Plan;
- C. Hold a Public Hearing to review the Public Draft addendum to the City's 2015 Urban Water Management Plan; and
- D. Confirm the City's adoption of and compliance with a 2020 water use target of 117 gallons per capita per day, per legislative requirements of the Water Conservation Act of 2009 (SBX7-7), determined in Section 5 of the Urban Water Management Plan.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Ordinance Committee heard the final draft of the Reach Codes Electrification steps to wean off of natural gas and recommendations will be forwarded to City Council.

MAYOR AND COUNCIL REPORTS

14. Subject: Councilmember Sneddon And Mayor Pro Tempore Oscar Gutierrez Requesting A Presentation From Healing Justice And Local Black Organizations On Benefits Of A Black/African-American Cultural Resource Center (120.02)

Recommendation: That Council consider the request from Councilmember Sneddon and Mayor Pro Tempore Oscar Gutierrez requesting a presentation from Healing Justice Santa Barbara and a collective of local Black organizations and leaders on the multiple benefits of a Black/African American Cultural Resource Center.

Documents:

- May 25, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by Healing Justice

Speakers:

- Presenters: Krystle Farmer Sieghart, Simone Akila Ruskamp, Mariah Jones-Bisquera, Leticia Forney Resch.
- Members of the Public: Khaled Afifi, Jenny Spurling, Gabriel Felder, Connie Alexander, Ana Marie Gott, Sarah Weitzel, Chelsea Lancaster, Mark Alvarado, Ana Zepeda, Dillion Griffith, Felicity Landa, Andrea Fishman, Azure Stewart, Brianna Serado, Terrance Wooten, Matt Lowe, Amara Teague, Alexander Zubia, Ian Balke, Wendy Aguilera, Lisa Riffle, Angie Allouette, Laura Duncan

Discussion:

- Councilmembers' questions were answered.

CITY ADMINISTRATOR

15. Subject: Santa Barbara's Economic Development Plan (650.11)

Recommendation: That Council review and adopt a three year Economic Development Plan.

Item rescheduled to future agenda date.

MAYOR AND COUNCIL REPORTS

16. Subject: Semi-Annual Interviews For City Advisory Groups (Not Including State Street Advisory Committee) (Est. time 4:00 p.m.) (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 8, and June 15, 2021. (Est. time 4:00 p.m.)

Speakers/Interviewees:

David Black	Architectural Board of Review
Vincent Gonzalez	Arts Advisory Committee
	Community Development/Human Svcs
Clarissa Montenegro-Yule	Community Development/Human Svcs
Steven Faulstich	Housing Authority
D. Michael Grey	Housing Authority

Public Comment: Ana Marie Gott

CLOSED SESSIONS

17. 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

Item rescheduled to future date.

18. Subject: Conference With City Attorney -- Anticipated Litigation -- Gov. Code § 54956.9(d)(2) & (e)(3) (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(3) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure arising out of the May 13, 2021 litigation threat from the Santa Barbara Rental Property Association through the law firm of Fisher Broyles.

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

19. Subject: Conference With City Attorney -- Existing Litigation -- Gov. Code § 54956.9(d)(1) and -- 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 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 Theodore P. Kracke v. City of Santa Barbara, COA Case No. B300528; VSC Case No. 56-2016-00490376-CU-WM-VTA.

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, 15 minutes; anytime
Report: None anticipated

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:03 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 29, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

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: Interim City Administrator Rebecca Bjork; Acting City Attorney Daniel Hentschke, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

- Speakers: Ronald Buckley; Katie Mickey.

ITEMS REMOVED FROM CONSENT CALENDAR

- 2. Subject: Authorize A Contract With BAE Urban Economics For An Economic Feasibility Study And Introduce Amendments To SBMC Chapter 30.150 To Extend The Duration Of The Average Unit-Size Density Incentive Program (660.06)**

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;

- B. 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 Section 30.150.010 of the City's Average Unit-Size Density Incentive Program to Extend the Program from August 31, 2021, to February 28, 2022;
- C. Authorize the Community Development Director to execute a Professional Services Agreement contract with BAE Urban Economics in the amount not to exceed \$70,000 for an economic feasibility study of proposed multi-unit housing standards and related affordable housing requirements; and
- D. Increase appropriations and estimated revenues in the Fiscal Year 2022 Community Development Miscellaneous Grants Fund in the amount of \$70,000, funded by the Regional Early Action Planning Grant.

The title of the ordinance was read.

Documents:

- June 29, 2021, report from the Interim Community Development Director
- Proposed Ordinance

Speakers:

- Staff: City Planner Renee Brooke.
- Members of the Public: Anna Marie Gott.

Motion:

Councilmembers Friedman/Jordan to approve the recommendations; Agreement No. 26,993.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon).

Councilmember Oscar Gutierrez stated he would not vote on the following item due to a potential conflict of interest related to his former employment with the contractor.

12. Subject: Grant Agreement With South Coast Community Media Access Center, dba TV Santa Barbara (230.02)

Recommendation: That Council authorize the Finance Director to execute a one-year grant agreement with the South Coast Community Media Access Center for management of the public and educational access television channels, in an amount of \$297,445 plus an amount for public, educational and government access (PEG) capital expenditures equal to 50% of the actual PEG fees received by the City for Fiscal Year 2022.

Documents:

- June 29, 2021, report from the Finance Director

Motion:

Councilmembers Jordan/Friedman to approve the recommendation; Agreement No. .26,994.

Vote:

Majority roll call vote (Noes: Councilmember Alejandra Gutierrez; Abstentions: Councilmember Oscar Gutierrez).

CONSENT CALENDAR (Item Nos. 1, 3 – 11, and 13)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Jordan/Oscar Gutierrez to approve the Consent Calendar as recommended, with the correction to recommendation B of Item No. 10.

Vote:

Unanimous roll call vote.

- 1. Subject: An Ordinance Repealing Chapter 22.22 Of The Santa Barbara Municipal Code Pertaining To Historic Structures, And Amending Santa Barbara Municipal Code Sections 22.68.015 And 22.69.015 To Include The Definition Of Project Design Approval (640.06)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Repealing Chapter 22.22 of the Santa Barbara Municipal Code Pertaining to Historic Structures, and Amending Santa Barbara Municipal Code Sections 22.68.015 and 22.69.015 to Include the Definition of Project Design Approval.

Action: Approved the recommendation (June 29, 2021, Report from the Interim Community Development Director; Proposed Ordinance).

- 3. Subject: Introduction Of Ordinance For Average Unit-Size Density Incentive Program Ordinance Amendments Related To Clarifying Rental Inclusionary Rates And Mobilehome 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 Mobilehome Parks from

Development Under the Program and Clarify That Rental Units Must Be Rented at Moderate Income Levels.

Action: Approved the recommendation (Proposed Ordinance).

4. Subject: Adoption Of The Fee Schedule For Fiscal Year 2022 (210.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the City of Santa Barbara Schedule of Penalties, Fees, Rates and Service Charges.

Action: Approved the recommendation; Resolution No. 21-050 (June 29, 2021, report from the Finance Director; Proposed Resolution).

5. Subject: Updated Sales Or Transactions And Use Tax Records Disclosure Designations For The Finance Director To Review Tax Records And Authorize Muniservices, LLC, To Review Tax Records On Behalf Of The City (210.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Examination of Sales or Transactions and Use Tax Records; and
- B. Approve the Second Amendment and Novation Agreement for Sales and Use Tax Services, Assigning the Agreement with Municipal Resource Consultant to Muniservices.

Speakers:

Members of the Public: Anna Marie Gott.

Action: Approved the recommendations; Resolution No. 21-051; Agreement No. 16,379.2 (June 29, 2021, Report from the Finance Director; Proposed Resolution).

6. Subject: May 2021 Investment Report (260.02)

Recommendation: That Council accept the May 2021 Investment Report.

Action: Approved the recommendation (June 29, 2021, Report from the Finance Director).

7. Subject: Allocation Of Awarded California Department Of Resources Recycling And Recovery Grant Funds Reimbursement For Household Hazardous Waste Collection And Education (630.12)

Recommendation: That Council approve the allocation of \$10,000 in Fiscal Year 2022 of the City's California Department of Resources Recycling and Recovery Grant to fund staff costs related to grant administration and implementation of Household Hazardous Waste Collection and Education.

Action: Approved the recommendation (June 29, 2021, Report from the Acting Sustainability and Resilience Co-Director).

8. Subject: Best Interest Waiver For The Purchase Of A New Wastewater Collection Video Inspection Vehicle And Hardware System (540.13)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070(L) and authorize the General Services Manager to issue a purchase order to Haaker Equipment Company in the amount of \$298,274 for the purchase, assembly, and delivery of one custom Wastewater Collection Video Inspection Vehicle and Hardware System;
- B. Authorize the General Services Manager to approve expenditures up to \$15,000 to cover any cost increases that may result from contract change orders for extra work or from necessary changes in the scope, for a total expenditure authority of \$313,274; and
- C. Approve the transfer of available appropriations in the Sanitary Sewer Overflow Compliance Project in the amount of \$244,328 from the Wastewater Capital Fund to the Fleet Replacement Fund; and approve an increase in appropriations and estimated revenue in the Fleet Replacement Fund in the amount of \$244,328 in Fiscal Year 2021, funded by the transfer, for the purchase of the Wastewater Collection Video Inspection Vehicle and Hardware System.

Action: Approved the recommendations (June 29, 2021, Report from the Acting Public Works Director).

9. Subject: Authorization To Amend Agreement With Best Best & Krieger, LLP, For Special Appellate Counsel Support (160.01)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an amendment to the legal services agreement with Best Best & Krieger, LLP, for special appellate support in Theodore P. Kracke v. City of Santa Barbara, Ventura County Superior Court 56-2016-00490376-CU-WM-VTA, increasing the contract amount by \$25,000; and
- B. Increase appropriations in the Fiscal Year 2022 City Attorney's Office budget from the General Fund Reserve for Contingencies in the amount of \$25,000.

Action: Approved the recommendations; Amendment to Agreement No. 26,589 (June 29, 2021, Report from the City Attorney).

10. Subject: Amendment Of Professional Services Agreement With Hiltachk Marketing Group (560.09)

Recommendation: That Council:

- A. Authorize the Airport Director to amend Professional Services Agreement No. 25,939 with Hiltachk Marketing Group for one additional year of services, and increase the contract amount by \$100,000; and
- B. Approve an increase in FY 2021 appropriations in the Airport Operating Fund in the amount of \$100,000, funded from reserves, for the services of Hiltachk Marketing Group.

Speakers:

- Staff: Acting City Administrator Rebecca Bjork, who stated that "FY 2021" in recommendation B should read "FY 2022."

Action: Approved the recommendations; Agreement No. 25,939.2 (June 29, 2021, Report from the Airport Director).

11. Subject: Contract For Airport Poly- And Per-Fluoroalkyl Substance (PFAS) Investigation Efforts (560.01)

Recommendation: That Council:

- A. Authorize the Airport Director to execute a Professional Services Agreement with GSI Environmental, Inc., in the amount of \$204,100 for site investigation work necessary to implement the Poly- and Per-Fluororalkyl Substance Supplemental Work Plan approved by the Regional Water Quality Control Board; and
- B. Approve an increase in FY 2022 appropriations in the Airport Operating Fund in the amount of \$204,100, funded from reserves, for Airport Poly- And Per-Fluororalkyl Substance (PFAS) investigation efforts.

Action: Approved the recommendations; Agreement No. 26,992 (June 29, 2021, Report from the Airport Director).

13. Subject: Potential Acquisition Of A Conservation And Access Easement At 1235 Veronica Springs Road (APN 047-010-039) For A Creek Restoration And Water Quality Improvement Project (540.14)

Recommendation: That Council receive a report and authorize negotiations on the potential acquisition of a conservation and access easement at 1235 Veronica Springs Road for a future creek restoration and water quality improvement project.

Action: Approved the recommendation (June 29, 2021, Report from the Parks and Recreation Director).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

14. Subject: Water Supply Update And Adoption Of 2020 Enhanced Urban Water Management Plan, 2021 Water Shortage Contingency Plan, And Related Documents (540.01)

Recommendation: That Council:

- A. Receive a water supply update;
- B. Adopt and authorize the Public Works Director to transmit the City's 2020 Enhanced Urban Water Management Plan to the California Department of Water Resources, such adoption to include modifications as may be approved by the Public Works Director to ensure compliance with State UWMP requirements;

- C. Adopt and authorize the Public Works Director to transmit the City's 2021 WSCP to the California Department of Water Resources, such adoption to include modifications as may be approved by the Public Works Director to ensure compliance with State WSCP requirements; and
- D. Adopt and authorize the Public Works Director to transmit an addendum to the City's 2015 UWMP to the California Department of Water Resources.

Documents:

- June 29, 2021, Report from the Acting Public Works Director

Speakers:

- Staff: Acting Water Resources Manager Amanda Flesse, Acting Water Supply and Services Manager Dakota Corey.
- Members of the Public: Hillary Hauser.

Motion:

Councilmembers Sneddon/Friedman to approve the recommendations.

Vote:

Unanimous roll call vote.

SUSTAINABILITY AND RESILIENCE

15. Subject: Temporary Safe Shelter For Fire Prone Encampments Update (660.04)

Recommendation: That Council:

- A. Approve staff's recommendation of a hotel to provide temporary safe shelter and begin cleanup operations at fire-prone encampments;
- B. Direct staff on use of funding for a temporary safe shelter agreement; and
- C. Direct staff to execute a first amendment to Agreement No. 26,897 between the City of Santa Barbara and Kingdom Causes, Inc., DBA City Net, to provide temporary bridge housing services.

Documents:

- June 29, 2021, report from the Acting Sustainability and Resilience Co-Director

Speakers:

- Staff: Acting City Administrator Rebecca Bjork, who stated that recommendation B is intended to request direction on what funding source to use, and to appropriate such funding source(s) to the FY 2022 budget so they may be used for this purpose; Acting Sustainability and Resilience Co-Director Rene Eyerly; Acting City Attorney Daniel Hentschke, Interim Police Chief Bernard Melekian.
- City Net (Contractor with City): Brad Fieldhouse.

Recess: 4:14 p.m. – 4:26 p.m.

Speakers (Cont'd):

- Members of the Public: Tania Smith; Sharon Byrne; Hillary Hauser; Ben Romo; Mary Weather-Clark; Robin Elander; Christal Barros.

Motion:

Councilmembers Jordan/Mayor Murillo to approve the recommendations, directing Staff to fund the temporary safe shelter agreement, begin clean-up operations at fire-prone encampments; using State funding that is available and then migrating to funding from Measure C and appropriate such funding from FY 2022 budget; First amendment to Agreement No. 26,897.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

16. Subject: Appointments To City Advisory Groups, Not Including State Street Advisory Committee (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups, not including the State Street Advisory Committee.

Documents:

- June 29, 2021, Report from the City Administrator

Architectural Board of Review

Nominees:

David Black, Steve Nuhn.

Vote:

- For Black: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Nuhn: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Mayor Murillo.

Appointments:

David Black and Steve Nuhn were appointed to the Professional Qualifications category for terms expiring December 31, 2024.

Arts Advisory Committee

Nominees:

Kym Yung Ja Cochran, Vincent Gonzales, Darren Martin McNeill.

Vote:

- For Cochran: Councilmembers Friedman, Harmon, Jordan, Sneddon.
- For Gonzales: Councilmembers Alejandra Gutierrez, Oscar Gutierrez.
- For McNeill: Mayor Murillo.

Appointment:

Kym Yung Ja Cochran was appointed for a term expiring December 31, 2023.

Community Development and Human Services Committee

Nominees:

Vincent Gonzales, Clarissa Montenegro Uhl.

Vote:

- For Gonzales: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Uhl: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.

Appointments:

Vincent Gonzales was appointed to the Disabled Community category, and Clarissa Montenegro Uhl was appointed to the Housing Authority category, both for terms expiring December 31, 2024.

Housing Authority Commission

Nominees:

Steven Faulstich, Rose Munoz, Patricia Wheatley.

Vote:

- For Faulstich: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Sneddon, Mayor Murillo.
- For Munoz: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Wheatley: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.

Appointments:

Steven Faulstich and Patricia Wheatley were appointed to the Public at Large (City resident) category for terms expiring July 12, 2025, and Rose Munoz was appointed to the Public at Large (non-City resident) category for a term expiring September 14, 2024.

Living Wage Advisory Committee

Nominees:

Richard Flacks, Anna Kokotovic.

Vote:

- For Flacks: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Kokotovic: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.

Appointments:

Richard Flacks and Anna Kokotovic were appointed to the Local Living Wage Advocacy Organization category for terms expiring June 30, 2025.

Santa Barbara Youth Council

Motion:

Councilmember Jordan/Mayor Murillo to nominate Gwen Chenoweth, Sophia Cruz, Alex Hellman, Sagira Manian, Amelia Vander May, and Julia Minor, moving Ms. Manian to the Santa Barbara Unified School District (SBUSD) High School category and Ms. Cruz to the Public at Large category.

Vote:

Unanimous roll call vote.

Appointments:

Gwen Chenoweth, Alex Hellman, Sagira Manian, Amelia Vander May, and Julia Minor were appointed to the SBUSD High School category, and Sophia Cruz was appointed to the Public at Large category, all for terms expiring June 30, 2022.

Single Family Design Board

Nominee:

Ohan Arakelian.

Vote:

Unanimous roll call vote.

Appointment:

Ohan Arakelian was appointed to the Professional Qualifications category for a term expiring June 30, 2025.

Transportation and Circulation Committee

Motion:

Councilmember Friedman/Mayor Murillo to appoint Ian Bauke.

Vote:

Unanimous roll call vote.

Appointment:

Ian Bauke was appointed for a term expiring December 31, 2024.

Water Commission

Motion:

Councilmembers Sneddon/Friedman to appoint Cora Dammeyer.

Vote:

Unanimous roll call vote.

Appointment:

Cora Dammeyer was appointed for a term expiring December 31, 2024.

RECESS

The Mayor recessed the meeting at 5:27 p.m. in order for the Council to reconvene in closed session for Item Nos. 17 and 18. She stated that no reportable action is anticipated.

CLOSED SESSIONS

17. **Subject: Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8, to consider price and terms of payment for the potential acquisition of a conservation and access easement. Real Property: Conservation and Access Easements on property at 1235 Veronica Springs Road (APN 047-010-039). City Negotiators: Jill Zachary, Parks and Recreation Director; Cameron Benson, Creeks Restoration/Clean Water Manager; Dan Hentschke, Acting City Attorney. Negotiating Party: Hillside House. Under Negotiation: Price and terms of acquisition of easements.

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

Documents:

- June 29, 2021, Report from the Acting City Attorney

Time:

5:28 p.m. – 5:43 p.m.

No report made.

18. **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 George Martinez v. COSB, et al. SBSC Case No. 20CV02839.

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

Documents:

- June 29, 2021, Report from the City Attorney

Time:

5:44 p.m. – 5:59 p.m.

No report made.

RECESS

5:59 p.m. – 6:14 p.m.

MAYOR AND COUNCIL REPORTS

19. Subject: State Street Advisory Committee Applicant Interviews (140.05)

Recommendation: That Council interview applicants to the State Street Advisory Committee.

Documents:

- June 29, 2021, Report from the City Administrator

Staff: Administrative Analyst III Sam Ramirez.

Interviews were held.

- Speakers/Interviewees:
 - Jeff Schaefer
 - David Herrera
 - Henry Lenny
 - Ray Estrada
 - Andrew Gardner
 - David Davis
 - Benjamin Peterson
 - Berkeley Johnson
 - Diane Black
 - Lucille Boss
 - Patricia Saley
 - Paul Rupp
 - Robin Elander
 - Trey Pinner
 - Kourtney Miller
 - Ed Cavazos
 - Ian Baucke
 - Jennifer Miller



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 20, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:05 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Mayor Murillo.

Councilmembers absent: Kristen W. Sneddon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

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 July 31, 2021.

Documents:

- July 20, 2021, Report from the City Administrator

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation.

Councilmember Sneddon entered the meeting at 2:10 p.m.

PUBLIC COMMENT

Speakers: Katie Mickey, Lesley Weinstock, Richard Lloyd, Ronald Buckley, Anna Marie Gott, Anne Odile Thomas, Natasha Torodovic, Miriam Lindbeck, Bill Makler.

ITEM REMOVED FROM CONSENT CALENDAR

17. Subject: Approval Of Community Workforce Agreement With Tri Counties Building & Construction Trades Council (530.01)

Recommendation: That Council approve the City's Community Workforce Agreement for use on future qualifying Capital Improvement Projects, and authorize the Public Works Director to execute the Community Workforce Agreement on behalf of the City.

Documents:

- July 20, 2021, Report from the Acting Public Works Director

Speakers:

- Staff: Assistant City Attorney Daniel Hentschke.
- Members of the Public: Eric Christensen, Laurie Bennett, Richard Markuson, Lee Cushman, Joshua Medrano.

Motion:

Councilmember Friedman/Mayor Murillo to approve the recommendation; Agreement No. 27,000.

Vote:

Majority roll call vote (Noes: Councilmembers Jordan, Sneddon).

CONSENT CALENDAR (Item Nos. 2 – 16, 18 – 25)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

Councilmember Harmon/Mayor Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of An Ordinance For A Lease Agreement With Brophy And Sons, Inc. (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement and One Five-Year Option with Brophy and Sons, Inc., for Retail Space Known as Brophy's Mercantile, Commencing Upon the Effective Date of the Enabling Ordinance.

Speakers:

Member of the Public: Anna Marie Gott.

Action: Approved the recommendation (July 20, 2021, Report from the Waterfront Director; Proposed Ordinance).

3. Subject: Introduction Of An Ordinance For A Lease Agreement With Seacoast Of Santa Barbara, Inc. (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement and One Five-Year Option with Seacoast of Santa Barbara, Inc., Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (July 20, 2021, Report from the Waterfront Director; Proposed Ordinance).

4. Subject: Introduction Of An Ordinance Approving On-Bill Financing Agreement For Lighting Upgrades At City Parking Lots Two and Ten (550.1)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Sustainability and Resilience Director to Execute an On-Bill Financing Agreement with Southern California Edison in the Amount of \$151,402.19 to Retroactively Fund Lighting Upgrades at Several Downtown Parking Garages; and
- B. Increase estimated revenues appropriation funded by the loan by \$151,402.19 in FY2022 in the Downtown Parking Capital Fund.

Action: Approved the recommendations (July 20, 2021, Report from the Acting Sustainability and Resilience Co-Director; Proposed Ordinance).

5. Subject: Adoption Of An Ordinance Repealing Chapter 22.22 Of The Santa Barbara Municipal Code Pertaining To Historic Structures, And Amending Santa Barbara Municipal Code Sections 22.68.015 And 22.69.015 To Include The Definition Of Project Design Approval (640.06)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Repealing Chapter 22.22 of the Santa Barbara Municipal Code Pertaining to Historic Structures, and Amending Santa Barbara Municipal Code Sections 22.68.015 and 22.69.015 to Include the Definition of Project Design Approval.

Speakers:

Member of the Public: Anna Marie Gott.

Action: Approved the recommendation; Ordinance No. 6009.

6. Subject: Adoption Of An Ordinance For Average Unit-Size Density Incentive Program Ordinance Amendments Related To Clarifying Rental Inclusionary Rates And Mobilehome Parks (660.04)

Recommendation: That Council 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 Mobilehome Parks from Development Under the Program and Clarify That Rental Units Must be Rented at Moderate Income Levels.

Action: Approved the recommendation; Ordinance No. 6010.

7. Subject: Adoption Of Amendments To Santa Barbara Municipal Code Chapter 30.150 To Extend The Duration Of The Average Unit-Size Density Incentive Program (660.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Section 30.150.010 of the City's Average Unit-Size Density Incentive Program to Extend the Program from August 31, 2021, to February 28, 2022.

Action: Approved the recommendation; Ordinance No. 6011.

8. Subject: Adoption Of Resolution Granting A Utility Easement To Southern California Edison On Water Resources Property Located At 1501 Tunnel Road (380.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for the Grant of Utility Easement to Southern California Edison on City Water Resources Property Located at 1501 Tunnel Road, and Authorizing the Public Works Director to Execute and Record the Utility Easement.

Action: Approved the recommendation; Resolution No. 21-052; SCE Document No. 525128 / County of Santa Barbara Instrument No. 2021-0061366 (July 20, 2021, Report from the Acting Public Works Director; Proposed Resolution).

9. Subject: Appointment Of Finance Director As Plan Administrator For Deferred Compensation 457(b) Program (210.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Appointing the Finance Director as the Plan Administrator for the Prudent Management of the City Of Santa Barbara's 457(b) Deferred Compensation Plan Administration and Investment Portfolio; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Indemnifying the City Council, Plan Administrator and Their Designees While Acting in Their Official Capacities in the Administration of the 457(b) Deferred Compensation Plan.

Action: Approved the recommendations; Resolution Nos. 21-053 and 21-054 (July 20, 2021, Report from the Human Resources Director; Proposed Resolutions).

10. Subject: Fiscal Year 2021 Interim Financial Statements For The Eleven Months Ended May 31, 2021 (250.02)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the eleven months ended May 31, 2021.

Action: Approved the recommendation (July 20, 2021, Report from the Finance Director).

11. Subject: Agreements To Provide The Cities of Carpinteria And Goleta With Rental Housing Mediation Services (580.03)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute an agreement to provide Rental Housing Mediation Program (RHMP) services, in exchange for total compensation of \$51,557, to the City of Carpinteria for Fiscal Years 2022 through 2024; and
- B. Authorize the Community Development Director to execute an agreement to provide RHMP services, in exchange for total compensation of \$78,224, to the City of Goleta for Fiscal Years 2022 and 2023.

Action: Approved the recommendations; Agreement Nos. 26,995 and 26,996 (July 20, 2021, Report from the Interim Community Development Director).

12. Subject: Appropriation Of Water Operating Fund Reserves For Desalination Conveyance Pipeline Project (540.1)

Recommendation: That Council approve an increase in appropriations in the Water Operating Fund in the amount of \$5,100,000, funded from reserves, authorize the transfer of such funds to the Water Capital Fund, and approve an increase in estimated revenues and appropriations in the Water Capital Fund in the amount of \$5,100,000 for the Desalination Conveyance Pipeline Project.

Action: Approved the recommendation (July 20, 2021, Report from the Acting Public Works Director).

13. Subject: Professional Services Agreement To Prepare Santa Barbara Multi-Unit Housing Objective Design Standards (660.01)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a professional services agreement with Opticos Design, Inc., in the amount of \$285,000, to prepare objective design standards for multi-unit housing projects; and
- B. Increase expenditure appropriations and estimated revenues in the Fiscal Year 2022 Community Development Miscellaneous Grants Fund in the amount of \$285,000, funded by the Local Early Action Planning Grant.

Action: Approved the recommendations; Agreement No. 26,997 (July 20, 2021, Report from the Interim Community Development Director).

14. Subject: City And Santa Barbara Unified School District Joint Use Park Ranger Patrol Services Agreement (150.05)

Recommendation: That Council authorize the City Administrator to enter into a one-year agreement with the Santa Barbara Unified School District (SBUSD) for Park Ranger Patrol Services at SBUSD properties, at a cost to SBUSD in the amount of \$34,546.

Action: Approved the recommendation; Agreement No. 26,998 (July 20, 2021, Report from the Parks and Recreation Director).

15. Subject: Increase In Professional Service Agreement With Norman A. Traub & Associates (520.04)

Recommendation: That Council authorize the increase of the professional service agreement with Norman A. Traub & Associates, by \$25,000 for background investigation services for Police Department employment candidates seeking work with the agency.

Action: Approved the recommendation; Agreement No. 27,004 (July 20, 2021, Report from the Chief of Police).

16. Subject: Long-Term Renewable Energy Agreement With Powerex Corporation For Energy Procurement On Behalf Of Santa Barbara Clean Energy (630.02)

Recommendation: That Council authorize California Choice Energy Authority to enter into a long-term renewable energy agreement with Powerex Corporation on behalf of Santa Barbara Clean Energy.

Action: Approved the recommendation; Agreement No. 29,999 (July 20, 2021, Report from the Acting Sustainability & Resilience Co-Director).

18. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to enter into agreements with the Santa Barbara Unified School District for the Recreation Afterschool Program and Junior High Afterschool Sports Program.

Action: Approved the recommendation; Agreement No. 27,001 (July 20, 2021, Report from the Parks and Recreation Director).

19. Subject: Agreement With Downtown Santa Barbara For Marketing And Promotions (180.02)

Recommendation: That Council authorize the Public Works Director to execute a one-year agreement in the amount of \$310,000 with Downtown Organization of Santa Barbara, Inc., for marketing and promotions from July 1, 2021, through June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,002 (July 20, 2021, Report from the Acting Public Works Director).

20. Subject: Contract Amendment With Joseph Evers For Provision Of 2021 Youth Beach Camps (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment in the amount of \$65,000 with Joseph Evers for increased provision of 2021 Youth Beach Camps, and increasing the total estimated compensation to \$99,000 based on the projected number of camp participants; and
- B. Increase revenues by \$40,000 and appropriations by \$36,000 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Action: Approved the recommendations (July 20, 2021, Report from the Parks and Recreation Director).

21. Subject: Award Of Contract For New City Website And Amendment To Contract With Plante & Moran, PLLC, For Website Project Management Services (170.04)

Recommendation: That Council:

- A. Award a contract to Electric Citizen, LLC, in the amount of \$253,350, and authorize the Acting Information Technology Director to sign the contract for development and delivery of a new content management system; and approve expenditures of up to \$46,550 for extra services that may result from necessary changes in the scope of work; and

- B. Authorize the Acting Information Technology Director to execute Amendment No. 2 to Contract No. 26,662 with Plante & Moran, PLLC, to increase the contract amount by \$97,500 for a new total contract amount of \$160,000, to provide project management services for the replacement of the City's website.

Action: Approved the recommendations; Contract Nos. 27,003 and 26,662.2 (July 20, 2021, Report from the Acting Information Technology Director).

22. Subject: Contract Amendment With 805 Beach Volleyball Club For Provision Of Fiscal Year 2021 Youth Beach Volleyball Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a contract amendment with 805 Beach Volleyball Club in the amount of \$28,000, for the extended completion of Fiscal Year 2021 Youth Beach Volleyball Camps, and increasing the total estimated compensation to \$43,000 based on the projected number of camp participants.

Action: Approved the recommendation (July 20, 2021, Report from the Parks and Recreation Director).

23. Subject: Contract Amendment With iSurf For Extended Provision Of Fiscal Year 2021 Youth Surf And Beach Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a contract amendment with iSurf in the amount of \$23,000, for the completion of Fiscal Year 2021 Youth Surf and Beach Camps, and increasing the total estimated compensation to \$53,000 based on the projected number of camp participants.

Action: Approved the recommendation (July 20, 2021, Report from the Parks and Recreation Director).

24. Subject: Contract Amendment With Santa Barbara Trapeze Co. For Provision Of 2021 Youth Trapeze Camps and Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment with Trapeze Co., LLC (DBA Santa Barbara Trapeze Co.), in the amount of \$65,100, for the provision of 2021 Youth Trapeze Camps, and increasing the total estimated compensation to \$100,000 based on the projected number of camp participants; and

- B. Increase revenues by \$77,350 and appropriations by \$69,445 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Action: Approved the recommendations (July 20, 2021, Report from the Parks and Recreation Director).

25. Subject: Set A Date For A Site Visit Regarding Planning Commission's Decision To Grant A Coastal Development Permit For 2 S. Quarantina Street (640.07)

Recommendation: That Council set the date of August 9, 2021, at 1:30 p.m. for a site visit to the property located at 2 S. Quarantina Street. Council previously set the date of August 10, 2021, for hearing the appeal filed by Guy Dolev of the Planning Commission's May 20, 2021, decision to grant a Coastal Development Permit for 2 S. Quarantina Street.

Action: Approved the recommendation.

This concluded the Consent Calendar.

JOINT MEETING OF THE SANTA BARBARA CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

Successor Agency Chair Cathy Murillo convened the meeting of the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara to order at 3:13 p.m., and the meeting continued in joint session.

ROLL CALL

Council/Board members present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor/Chair Murillo

Council/Board members absent: None

Staff present: City Administrator/Agency Executive Director Paul Casey, City Attorney/Agency Counsel Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman

26. Subject: Resolutions Requesting To Formally Dissolve The Successor Agency To The Former Redevelopment Agency Of The City Of Santa Barbara (620.06)

Recommendation:

- A. That the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, A Resolution of the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara Requesting to Formally Dissolve the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Request by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara to Formally Dissolve the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara.

Documents:

- July 20, 2021, Report from the Waterfront Director
- Proposed resolutions

The titles of the resolutions were read.

Speakers:

Member of the Public: Hillary Hauser.

Motion:

Council/Board member Friedman / Mayor/Chair Murillo to approve the recommendations; Successor Agency Resolution No. 21-055 and City Council Resolution No 21-056.

Vote:

Unanimous roll call vote.

The Successor Agency meeting was adjourned at 3:18 p.m. The Council remained in session.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Committee discussed proposed Municipal Code amendments to regulate businesses that sell alcohol. The Committee made suggestions for revisions to the Proposed Ordinances, which will then be submitted to the full Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

SUSTAINABILITY AND RESILIENCE

27. Subject: Introduction Of Proposed Ordinance Enacting A Prohibition Of Natural Gas Infrastructure In New Construction (640.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City Of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 22.100 Prohibiting Natural Gas Infrastructure in New Buildings.

Documents:

- July 20, 2021, Report from the Acting Sustainability & Resilience Co-Director
- Proposed ordinance

The title of the ordinance was read.

Speakers:

- Staff: Energy & Climate Manager Alelia Parenteau, Assistant City Attorney Daniel Hentschke, City Administrator Paul Casey.

Recess: 4:02 p.m. – 4:21 p.m.

Speakers (Cont'd):

- Members of the Public: Martha Sadler, Brian Johnson, Jonathan Ullman, Nadia Abushanab, Liz Campos, Karen Feeney, Brigitta Van Der Rey, Danny Ettelson, John Norwood, Katie Davis, Paul Poirier, Ben Schwartz, Larry Bishop, Vincent La, Roy Reed, Nancy Black, Tomas Rebecchi, Anna Marie Gott, Alex Pujo, Erika Reinhardt, Steve Hausz

Motion:

Councilmembers Sneddon/Jordan to approve the recommendation, revising Municipal Code Section 22.100.040.A to read as follows: "Natural Gas Infrastructure is prohibited in Newly Constructed Buildings for which a building permit for construction is issued after January 1, 2022, unless a complete building permit application is submitted on or before December 31, 2021."

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

28. Subject: State Street Advisory Committee Appointments (140.05)

Recommendation: That Council make appointments to the State Street Advisory Committee (SSAC).

Documents:

- July 20, 2021, Report from the City Administrator

Speakers:

- Staff: Administrative Analyst Sam Ramirez, City Administrator Paul Casey, Parking Supervisor Sarah Clark, Assistant City Attorney Daniel Hentschke.
- Members of the Public: Lee Haller, Anna Marie Gott, Robin Elander.

Property or Business Owner Category (3 Members)

Nominees:

Peter Lewis, Robin Elander, Margaret Cafarelli, Kristen Miller

Vote:

- For Lewis: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Elander: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Cafarelli: Councilmembers Oscar Gutierrez, Sneddon, Mayor Murillo.
- For Miller: Councilmembers Friedman, Alejandra Gutierrez, Harmon, Jordan.

At-Large Category (7 Members)

By consensus, the Council agreed that the following applicants, all of whom received at least 4 votes from Councilmembers in the survey initiated by Staff, will be appointed to the At-Large Category: Dianne Black, Dave Davis, Roger Durling, Nadra Ehrman, Ken Saxon, and Susanne Tejada.

Nominees for 7th member:

Michael Becker, Hillary Blackerby, Margaret Cafarelli, Courtney Jane Miller, Nathan Vonk.

Vote:

- For Becker: Councilmembers Friedman, Alejandra Gutierrez, Jordan.
- For Blackerby: Councilmembers Oscar Gutierrez, Harmon, Mayor Murillo.
- For Cafarelli: Councilmember Sneddon.
- For Miller: None.

- For Vonk: None.

Runoff between Becker and Blackerby:

- For Becker: Councilmembers Friedman, Alejandra Gutierrez, Jordan.
- For Blackerby: Councilmembers Oscar Gutierrez, Harmon, Sneddon, Mayor Murillo.

Alternates (2)

Nominees:

Michael Becker, Margaret Cafarelli, Courtney Jane Miller, Nathan Vonk.

Vote:

- For Becker: Councilmembers Friedman, Alejandra Gutierrez, Harmon, Jordan, Mayor Murillo.
- For Cafarelli: Councilmembers Alejandra Gutierrez, Oscar Gutierrez, Sneddon, Mayor Murillo.
- For Miller: Councilmembers Oscar Gutierrez, Harmon.
- For Vonk: Councilmembers Friedman, Jordan, Sneddon.

Councilmembers (3)

Nominees:

Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen Sneddon.

Vote:

- For Alejandra Gutierrez: Councilmembers Friedman, Alejandra Gutierrez, Harmon, Jordan.
- For Oscar Gutierrez: Councilmembers Oscar Gutierrez, Sneddon, Mayor Murillo.
- For Harmon: Councilmembers Friedman, Alejandra Gutierrez, Oscar Gutierrez, Harmon, Jordan, Sneddon, Mayor Murillo.
- For Jordan: Councilmembers Friedman, Alejandra Gutierrez, Jordan, Mayor Murillo.
- For Sneddon: Councilmembers Oscar Gutierrez, Harmon, Sneddon.

Planning Commissioner (1) and Historic Landmarks Commission (1)

As stated in the Council Agenda Report, the Planning Commission appointed Roxana Bonderson to serve as its member, and the Historic Landmarks Commission appointed Edwin Lenvik to serve as its member, with Dennis Doordan as an alternate.

Motion:

Councilmembers Harmon/Oscar Gutierrez to make the following appointments:

- (1) Councilmembers: Alejandra Gutierrez, Meagan Harmon, Mike Jordan.
- (2) Planning Commissioner: Roxana Bonderson.
- (3) Historic Landmarks Commissioner: Edwin Lenvik (member); Dennis Doordan (alternate).
- (4) Property or Business Owners: Peter Lewis, Robin Elander, Kristen Miller.
- (5) At-Large Members: Dianne Black, Hillary Blackerby, Dave Davis, Roger Durling, Nadra Ehrman, Ken Saxon, Susanne Tejada.
- (6) Alternates: Michael Becker, Margaret Cafarelli.

Vote:

Unanimous roll call vote.

RECESS

6:37 p.m. – 6:50 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

29. Subject: Adoption Of Resolution For A Street Widening Setback Variance At 421 South Milpas Street (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Granting a Street Setback Variance at 421 South Milpas Street, APN 017-313-012, and Authorizing Execution of a Street Setback Variance Agreement.

Documents:

- July 20, 2021, Report from the Acting Public Works Director
- Proposed resolution

The title of the resolution was read.

Speakers:

- Staff: Principal Civil Engineer Adam Hendel, Supervising Transportation Planner Jessica Grant, Assistant City Attorney Daniel Hentschke, City Administrator Paul Casey.
- Applicant: Trish Allen, Suzanne Elledge Planning and Permitting Services.
- Member of the Public: Richard Closson.



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JULY 27, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

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 Pierre Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Members of the Public: Barbara Muller, Miriam Lindbeck, Ronald Buckley, Stephen Abbey, Katie Mickey, Laura Bustard.

CONSENT CALENDAR (Item Nos. 1 – 13)

The titles of ordinances related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For Azure Seas And Whisper (570.03)

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 Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for the Yacht, Azure Seas, and the Duffy, Whisper.

Action: Approved the recommendation (July 27, 2021, Report from the Waterfront Director; proposed ordinance).

2. Subject: Introduction Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For The Lil' Toot Water Taxi Service (570.03)

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 Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for a Water Taxi Service.

Action: Approved the recommendation (July 27, 2021, Report from the Waterfront Director; proposed ordinance).

3. Subject: Adoption Of An Ordinance For A Lease Agreement With Brophy And Sons, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement and One Five-Year Option with Brophy and Sons, Inc., for Retail Space Known as Brophy's Mercantile, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6012.

4. Subject: Adoption Of An Ordinance For A Lease Agreement With Seacoast Of Santa Barbara, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement and One Five-Year Option with

Seacoast of Santa Barbara, Inc., Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6013.

5. Subject: Adoption Of An Ordinance Enacting A Prohibition Of Natural Gas Infrastructure In New Construction (640.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending The Santa Barbara Municipal Code By Adding Chapter 22.100 Prohibiting Natural Gas Infrastructure In New Buildings.

Action: Approved the recommendation; Ordinance No. 6014.

6. Subject: Adoption Of An Ordinance For Approving On-Bill Financing Agreement For Lighting Upgrades At City Parking Garages (550.1)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Sustainability and Resilience Director to Execute an On-Bill Financing Agreement with Southern California Edison in the Amount of \$151,402.19 to Retroactively Fund Lighting Upgrades at Several Downtown Parking Garages; and
- B. Increase estimated revenues and appropriations by \$151,402.19 in the Downtown Parking Capital Fund to fund future capital projects.

Action: Approved the recommendations; Ordinance No. 6015; Agreement No. 27,009 (July 27, 2021, Report from the Sustainability and Resilience Director).

7. Subject: June 30, 2021, Investment Report And June 30, 2021, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2021, Investment Report; and
- B. Accept the June 30, 2021, Fiscal Agent Report.

Action: Approved the recommendations (July 27, 2021, Report from the Finance Director).

8. Subject: Contract With The Santa Barbara South Coast Chamber Of Commerce To Support Visitor Information Center Operations (180.01)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with The Santa Barbara South Coast Chamber of Commerce in an amount of \$56,525 to support year-round expenses of the Visitor Information Center for the period from July 1, 2021, to June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,010 (July 27, 2021, Report from the City Administrator).

9. Subject: Request From La Cumbre Mutual Water Company For A Long-Term Water Supply Agreement (540.08)

Recommendation: That Council direct Staff to initiate negotiations with the La Cumbre Mutual Water Company in support of a long-term water supply agreement.

Action: Approved the recommendation (July 27, 2021, Report from the Acting Public Works Director).

10. Subject: Contract With Visit Santa Barbara For Tourism Marketing Services (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Visit Santa Barbara to provide marketing services that promote Santa Barbara as a tourism destination, in an amount of \$1,311,000.

Action: Approved the recommendation; Agreement No. 27,011 (July 27, 2021, Report from the City Administrator).

11. Subject: Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$93,690, covering the period from July 1, 2021, to June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,012 (July 27, 2021, Report from the City Administrator).

NOTICES

12. Received a letter of resignation from Housing Authority Commission member Latria Pratt; the vacancy will be included in the next City Advisory Groups recruitment. (140.02)
13. Subject: Received a letter of resignation from Neighborhood Advisory Council member Beverly Perkins; the vacancy will be included in the next City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

HUMAN RESOURCES

14. Subject: Presentation From The Community Formation Commission (520.04)

Recommendation: That Council receive a presentation from the Chair and Vice-Chair of the Community Formation Commission on their recent work efforts and timeline, in order to provide a recommendation to Council in March 2022.

Documents:

July 27, 2021, Report from the City Administrator

Speakers:

- Community Formation Commission: Chair Gabriel Escobedo, Vice-Chair Ana Zepeda.
- National Association for Civilian Oversight of Law Enforcement: Director of Training and Education Cameron McElhiney.
- Staff: City Administrator Paul Casey.
- Members of the Public: Chelsea Lancaster, Amy Blair, David Moore.

By consensus, the Council received the presentation.

PUBLIC COMMENT (IF NECESSARY)

Speakers: Amy Blair, Danielle Blunk.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Sneddon reported on her attendance at meetings of the Historic Landmarks Commission and Cachuma Operation and Maintenance Board.
- Councilmember Oscar Gutierrez made some remarks in response to public comment regarding COVID protection measures.
- Councilmember Friedman commented on proceedings at recent meetings of the City's Legislative Committee and the Central Coast Water Authority; he also recognized today's date as Korean War Veterans Armistice Day.
- Mayor Murillo reported on her attendance at the following meetings or events: 1. Community Choice Energy Subcommittee, for the launch of a new energy program for the community; 2. Affordable Housing Task Group; 3. Women's Political Committee; and 4. a Latino Leaders breakfast sponsored by the Santa Barbara School District Superintendent's Office.
- Several Councilmembers commented on the memorial service held for Hal Conklin.

RECESS

The Mayor recessed the meeting at 3:35 p.m. in order for the Council to reconvene in closed session for Item No. 15. She stated that no reportable action is anticipated.

CLOSED SESSION

15. Subject: Conference With City Attorney--Anticipated Litigation -- Gov. Code § 54956.9(d)(2) & (e)(3) (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(3) and take appropriate action as needed. The anticipated litigation is based upon significant exposure arising out of the May 13, 2021, litigation threat from the Santa Barbara Rental Property Association through the law firm of Fisher Broyles.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

July 27, 2021, Report from the City Attorney

Time:

3:36 p.m. – 3.51 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:51 p.m. in memory of Hal Conklin and Korean War veterans.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 3, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:08 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

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: 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 August 31, 2021.

Documents:

- August 3, 2021, Report from the City Administrator

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation.

PUBLIC COMMENT

Members of the public: Linda Honikman, Richard Closson.

CONSENT CALENDAR (Item Nos. 2 – 9)

The titles of ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Oscar Gutierrez/Alejandra Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of An Ordinance Adopting The 2021 Memorandum of Understanding Between The City Of Santa Barbara And The Santa Barbara Police Management Association (440.03)

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2021, through December 31, 2022, by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2021-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Approved the recommendation (August 3, 2021, Report from the Human Resources Director; proposed ordinance).

3. Subject: Adoption Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For Azure Seas And Whisper (570.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for the Yacht, Azure Seas, and the Duffy, Whisper, commencing upon the effective date of the enabling ordinance.

Approved the recommendation; Ordinance No. 6016; Agreement No. 27,013.

4. Subject: Adoption Of An Ordinance For A License Agreement Renewal With Epic Cruises, Inc., D.B.A. Celebration Cruises Of Santa Barbara, For The Lil' Toot Water Taxi Service (570.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five-Year License Agreement and One Five-Year Option with Epic Cruises, Inc., D.B.A. Celebration Cruises of Santa Barbara, for a Water Taxi Service.

Approved the recommendation; Ordinance No. 6017; Agreement No. 27,014.

5. Subject: Acceptance Of Federal Aviation Administration American Rescue Plan Act Of 2021 (ARPA) Funding For Santa Barbara Airport (560.01)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration Grant Offer in an amount not to exceed \$6,344,534 in American Rescue Plan Act of 2021 (ARPA) Funding For Santa Barbara Airport, and appropriate the grant revenue into the Airport's Fiscal Year 2022 Airport Operating Fund Budget.

Approved the recommendation; Agreement No. 27,018 (August 3, 2021, Report from the Airport Director).

6. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant For Taxiway H Extension Environmental Assessment (560.04)

Recommendation: That Council:

- A. Accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration (FAA) Grant No. 3-06-0235-066, in an amount not to exceed \$150,000 in Airport Improvement Program (AIP) funds for Taxiway H Extension Environmental Assessment;
- B. Approve an increase in FY2021 appropriations and estimated revenue by a total of \$150,000 in the Airport Grants Fund for the Taxiway H Extension Environmental Assessment Project, from a reallocation of existing appropriations in the amount of \$145,785 from Airport Capital Fund, and in the amount of \$4,215 from Airport Operating Fund Reserve;
- C. Approve an increase of FY2021 appropriations in the amount of \$145,785 from a reduction in existing appropriations prefunded in the Airport Capital

Fund, to the Airport Grants Fund for Taxiway H Extension Environmental Assessment Project;

- D. Approve an increase of FY2021 appropriations, transferring the amount of \$4,215 from the Airport Operating Fund reserve to the Airport Grants Fund as part of the \$14,010 City's match for Taxiway H Extension Environmental Assessment Project; and
- E. Approve an increase in FY2021 appropriations and estimated revenue by a total of \$135,990 in the Airport Grants Fund, from the Federal Aviation Administration (FAA) Grant Offers, No. 3-06-0235-066, to reimburse the Airport Operating Fund Revenue for prefunding the Taxiway H Extension Environmental Assessment Project back to the Airport Operating Reserve.

Approved the recommendations; Agreement No. 27,019 (August 3, 2021, Report from the Airport Director).

7. Subject: Professional Services Agreement With Campbell-Hill Aviation Group, LLC For Air Service Development Services (560.01)

Recommendation: That Council approve and authorize the Airport Director to execute a three-year Professional Services Agreement with Campbell-Hill Aviation Group, LLC, for specialized air service consulting and analysis for Santa Barbara Airport, not to exceed \$75,000 in Year 1, \$80,000 in Year 2, and \$85,000 in Year 3, for a total not-to-exceed expenditure of \$240,000 from the Airport Operating Fund.

Approved the recommendation; Agreement No. 27,020 (August 3, 2021, Report from the Airport Director).

8. Subject: Contract Amendment With Timothy Bowen For Provision Of 2021 Youth Lego Camps (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment with Timothy Bowen (DBA Play-Well TEKnologies) in the amount of \$16,500 for increased provision of 2021 Youth Lego Camps, and increasing the total estimated compensation to \$50,500 based on the projected number of camp participants; and

- B. Increase revenue appropriations by \$22,000 and expenditure appropriations by \$16,500 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Approved the recommendations (August 3, 2021, Report from the Parks and Recreation Director).

9. Subject: Award Of Contracts For The Advanced Metering Infrastructure Implementation Project (540.06)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Aclara Technologies LLC in the amount of \$5,577,323 for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$557,732 for extra services that may result from necessary changes in the scope of work;
- B. Authorize the Public Works Director to execute a contract with WaterSmart Software, Inc., in the amount of \$372,805 for the Customer Engagement Portal for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$37,280 for extra services that may result from necessary changes in the scope of work; and
- C. Authorize the Public Works Director to execute the first contract amendment with E Source Companies, LLC, in the amount of \$72,600 for project management services for the Advanced Metering Infrastructure Implementation Project, and authorize expenditures of up to \$25,020 for extra services that may result from necessary changes in the scope of work for a not-to-exceed amount of \$618,415.

Approved the recommendations; Agreement Nos. 27,016; 27,017; 26,663A (August 3, 2021, Report from the Acting Public Works Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Mike Jordan reported that the Committee considered a proposed ordinance to regulate sidewalk vending in accordance with state law. The Committee returned the ordinance to Staff to address questions and comments from the Committee; Staff will also make a new attempt at stakeholder outreach.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Sneddon reported on her attendance at meetings of the Pearl Chase Society and Citizens Planning Association.
- Mayor Murillo commented on the following events: 1. CAUSE leadership awards; 2. the memorial service for local criminal defense attorney Tara Haaland-Ford; and 3. press conference announcing a gun buy-back.

PUBLIC COMMENT (IF NECESSARY)

Speakers: E Howard Green.

RECESS

The Mayor recessed the meeting at 2:32 p.m. in order for the Council to reconvene in closed session for Item Nos. 10 - 13. She stated that no reportable action is anticipated.

CLOSED SESSIONS

10. 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 David Henderson v. City of Santa Barbara, WCAB Case Nos. ADJ5762052, ADJ12076104.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

- August 3, 2021, Report from the Finance Director

Time:

2:33 p.m. – 2:53 p.m.

No report made.

11. Subject: Conference With City Attorney – Liability Claims – Gov. Code §54956.9(d)(2) & (e)(3) (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(3), and take appropriate action as needed. The significant exposure arises out of the liability claim of Boat Launch Mini Mart and its insurance carrier, Liberty Mutual.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

Documents:

- August 3, 2021, Report from the Finance Director

Time:

2:54 p.m. – 3:14 p.m.

No report made.

12. Subject: Conference With Labor Negotiator (440.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Wendy Levy, Human Resources Director, Sam Ramirez, Administrative Analyst III, and Keith De Martini, Finance Director, regarding negotiations with Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, Service Employees' International Union Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Police Officers Association, and Santa Barbara City Supervisory Employees.

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

Documents:

- August 3, 2021, Report from the City Administrator's Office

Time:

3:15 p.m. – 3:55 p.m.

No report made.

13. Subject: Conference With City Attorney -- Anticipated Litigation -- Gov. Code §54956.9(d)(2) & (e)(1), Significant Exposure To Litigation On One Matter (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(1), and take appropriate action as needed.

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

Documents:

- August 3, 2021, Report from the City Attorney's Office

Time:

3:56 p.m. – 4:11 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:11 p.m. in memory of Lee Moldaver and Tara Haaland-Ford.

Approved and adopted by the City Council of the City of Santa Barbara on March 29 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 10, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

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 Pierre Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Members of the Public: Mary Louise Days.

CONSENT CALENDAR (Item Nos. 1 – 7)

The titles of ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Sneddon/Oscar Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of Ordinance For Lease Agreement With Senseker Engineering, Inc. (560.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Agreement Between the City of Santa Barbara and Senseker Engineering, Inc., a California Corporation, for 1,520 Square Feet of Space at Building 223 and Surrounding Areas Located at 94 Fredrick Lopez Road.

Action: Approved the recommendation (August 10, 2021, Report from the Airport Director; proposed ordinance).

2. Subject: Adoption Of Ordinance Adopting The 2021 Memorandum Of Understanding Between The City Of Santa Barbara And The Santa Barbara Police Management Association (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2021-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

Action: Approved the recommendation; Ordinance No. 6018.

3. Subject: Airport Digital Advertising Program (560.01)

Recommendation: That Council authorize the Airport Director to execute purchase orders with Sojern, Inc., in an amount not to exceed \$60,000, and Expedia Group in an amount not to exceed \$60,000, for targeted internet marketing campaigns to promote air service at Santa Barbara Airport (SBA).

Action: Approved the recommendation (August 10, 2021, Report from the Airport Director).

4. Subject: Amendment Of Lease And Concession Agreement With M/E, Inc. (560.01)

Recommendation: That Council approve and authorize the Airport Director to amend Lease and Concession Agreement 23,446 with M/E, Inc., to extend the term by one (1) year to expire on August 31, 2022.

Action: Approved the recommendation; Agreement No. 23,446.1 (August 10, 2021, Report from the Airport Director).

5. Subject: Airport Promotional Partnership With KEYT (560.01)

Recommendation: That Council authorize the Airport Director to execute a purchase order with News Press and Gazette Company, parent company of KEYT Television, for an eight-month on-air public information partnership about available air service at Santa Barbara Airport (SBA), for residents of the greater Santa Barbara/Ventura region, for a total expenditure not to exceed \$40,000.

Action: Approved the recommendation (August 10, 2021, Report from the Airport Director).

6. Subject: Approval Of Purchase Order To John Bean Technologies (JBT) Jetway Systems To Provide Passenger Boarding Bridge Renovation And Maintenance Services (560.01)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.070.L., and authorize the City General Services Manager to issue a Purchase Order to John Bean Technologies (JBT) Jetway Systems for providing 10-year renovation and maintenance work for three of the passenger boarding bridges at Santa Barbara Airport, in an amount of \$565,137;
- B. Increase appropriations in the Airport Operating Fund to transfer from Airport Operating Fund Unappropriated Reserves to the Airport Capital Fund, in the amount of \$565,137; and
- C. Increase estimated revenue and appropriations of \$565,137 in the Airport Capital Fund.

Action: Approved the recommendations (August 10, 2021, Report from the Airport Director).

7. Subject: Contract With Santa Barbara International Film Festival (180.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$72,630, to support film festival programming and year-round administrative expenses.

Action: Approved the recommendation; Agreement No. 27,021 (August 10, 2021, Report from the City Administrator).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

8. Subject: Update Of Mission Canyon Bridge Studies (530.05)

Recommendation: That Council:

- A. Receive an update on the Mission Canyon Bridge Studies; and
- B. Provide direction on the options that have been developed as part of the initial Mission Canyon Bridge Studies and whether to continue with the Highway Bridge Program grant.

Documents:

- August 10, 2021, Report from the Acting Public Works Director

Speakers:

- Staff: Supervising Transportation Planner Jessica Grant, Project Engineer Eric Goodall, Principal Traffic Engineer Derrick Bailey, City Engineer Brian D'Amour, Assistant City Attorney Daniel Hentschke.
- Historic Landmarks Commission: Chair Anthony Grumbine.
- Consultant to the City: Dace Morgan, Quincy Engineering.

RECESS:

3:57 p.m. – 4:09 p.m.

Speakers (Cont'd):

- Members of the Public: Barry Remis, Roseanne Crawford, Alex Pujo, Lisa Burns, Shelly Bookspan, Tom Amspoker, Tom Jacobs, Victoria Ashurst, Cassandra Ensberg, Fred Sweeney, Lanny Ebenstein, Paulina Conn, Fran Galt, Lorna Moore.
- Staff: City Attorney Ariel Calonne, City Administrator Paul Casey.

RECESS:

6:02 p.m. – 6:15 p.m.

Motion:

Councilmember Jordan/Mayor Murillo to approve Bridge Option 2 and Roadway Option A, as recommended by Staff.

Vote:

Failed to carry by roll call vote (Ayes: Councilmembers Jordan, Oscar Gutierrez, and Mayor Murillo; Noes: Councilmembers Friedman, Alejandra Gutierrez, Harmon, Sneddon).

Motion:

Councilmembers Harmon/Friedman to reject the project options and direct staff to return in the fall with a process to pursue options for the implementation and funding of improved pedestrian and multi-modal access on both sides of the road.

Vote:

Majority roll call vote (Noes: Councilmembers Alejandra Gutierrez, Sneddon).

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARING

9. Subject: Appeal Of The Planning Commission's Approval Of A Coastal Development Permit For A New 3,151 Square-Foot Light Industrial Building With Outdoor Staging/Storage Areas at 2 S. Quarantina Street (640.07)

Recommendation: That Council:

- A. Consider the appeal of Guy Dolev of the Planning Commission's approval of a Coastal Development Permit for a new 3,151 square-foot light industrial building with outdoor staging/storage areas at 2 S. Quarantina Street; and
- B. Direct staff to return to Council with a Decision and Findings Resolution reflecting the outcome of the appeal.

Documents:

- August 10, 2021, Report from the Community Development Director

Public Comment Opened:

6:30 p.m.

Speakers:

- Staff: Associate Planner Kelly Brodison, Assistant City Attorney Tava Ostrenger, Senior Planner Allison DeBusk, City Attorney Ariel Calonne.

- Planning Commission: Commissioner Lesley Wiscomb.
- Appellant: Natasha Todorovic, Guy Dolev.
- Applicant (MarBorg Industries): Robert Forouzandeh.
- Members of the Public: Anna Marie Gott, Evan Stanfield, Melissa Gentzle, Natalia Govoni, Jose Gallegos, Greg Marek, Sascha Anya, Johnathan Dolev.

Public Comment Closed:
8:08 p.m.

Motion:

Councilmembers Jordan/Friedman to deny the appeal; make the required findings of consistency with policies of the California Coastal Act, and with the City's Local Coastal Plan (LCP) and all applicable implementing guidelines and provisions of the LCP; and direct Staff to return to Council with a Decision and Findings Resolution.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Sneddon commented on her attendance at an event sponsored by the Nuclear Age Peace Foundation.
- Mayor Murillo reported the following items: 1. Downtown Santa Barbara will be proposing the formation of a business or community benefit district; 2. a recent increase in leases executed for the opening of new businesses; 3. attendance by Councilmembers at Old Spanish Days Fiesta activities; and 4. work being done to address homelessness in the City.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:27 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 17, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Mayor Murillo.

Councilmembers absent: Kristen W. Sneddon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Speakers: Leslie Weinstock, Miriam Lindbeck.

CONSENT CALENDAR (Item Nos. 1 – 15)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon).

1. Subject: Introduction Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Santa Barbara Municipal Code to Set Prima Facie Speed Limits on Certain Portions of Anacapa Street, Canon Perdido Street, Cliff Drive, Shoreline Drive, and State Street.

Action: Approved the recommendation (August 17, 2021, Report from the Acting Public Works Director; proposed ordinance).

2. Subject: Adoption Of Ordinance Between The City Of Santa Barbara And Senseker Engineering, Inc. (560.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Agreement Between the City of Santa Barbara and Senseker Engineering, Inc., a California Corporation, for 1,520 Square Feet of Space at Building 223 and Surrounding Areas Located at 94 Fredrick Lopez Road.

Action: Approved the recommendation; Ordinance No. 6019; Agreement No. 27,024.

3. Subject: Adoption Of Decision And Finding Resolution For A Street Widening Setback Variance At 421 South Milpas Street (530.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Granting a Street Setback Variance at 421 South Milpas Street, APN 017-313-012, and Authorizing Execution of a Street Setback Variance Agreement.

Action: Approved the recommendation; Resolution No. 21-057 (August 17, 2021, Report from the Acting Public Works Director; Proposed Resolution).

4. Subject: Adoption Of Resolution To Amend Resolution No. 21-050 To Replace Pages 15 And 20 Through 29 Of The City Schedule Of Penalties, Fees, Rates, And Service Charges for Fiscal Year 2022 (230.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 21-050 to Replace Pages 15 and 20 Through 29 of the City's Schedule of Penalties, Fees, Rates, and Service Charges for Fiscal Year 2022.

Action: Approved the recommendation; Resolution No. 21-058 (August 17, 2021, Report from the Community Development Director; Proposed Resolution).

5. Subject: Conceptual Design Plans For Mission Creek At Oak Park (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a Professional Services Agreement with Waterways Consulting, Inc., in the amount of \$82,945 to prepare conceptual design plans for the Mission Creek at Oak Park Restoration Project; and approve expenditures of up to \$8,294 to cover any additional costs that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,027 (August 17, 2021, Report from the Parks and Recreation Director).

6. Subject: Olive Mill Roundabout Project – Memorandum Of Understanding (530.05)

Recommendation: That Council authorize the City Administrator to execute a Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara County Association of Governments, transferring the Olive Mill Roundabout Project to the Santa Barbara County Association of Governments to complete the final design as the project lead.

Action: Approved the recommendation; Agreement No. 27,028 (August 17, 2021, Report from the Acting Public Works Director).

7. Subject: Professional Service Contract For On-Site Voice Technician Services Staffing Support For The City's Telephone And Voicemail System (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Digital Telecommunications Corp., a California Corporation, in the amount of \$82,680 for on-site support of the City's telephone and voicemail systems, and authorize the Public Works Director to approve expenditures up to \$8,268 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,025 (August 17, 2021, Report from the Acting Public Works Director).

8. Subject: Professional Services Agreement To Prepare General Plan Subsequent Program Environmental Impact Report And Climate Action Plan Technical Report (650.06)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a professional services agreement with Rincon Consultants, Inc., in the amount of \$360,970 to prepare a General Plan Subsequent Program Environmental Impact Report and a Climate Action Plan Technical Report; and
- B. Increase expenditure appropriations and estimated revenues in the Fiscal Year 2022 Community Development Miscellaneous Grants Fund in the amount of \$310,000, funded by the Senate Bill 2 Planning Grant Program.

Action: Approved the recommendations; Agreement No. 27,026 (August 17, 2021, Report from the Community Development Director).

9. Subject: Contract For Environmental And Geotechnical Services For The Modoc Multiuse Path Extension Project (530.05)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Rincon Consultants, Inc., in the amount of \$146,105 for environmental and geotechnical services of the Modoc Multiuse Path Extension Project, and authorize the Public Works Director to approve expenditures of up to \$14,610 for extra services of Rincon Consultants, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 27,023 (August 17, 2021, Report from the Acting Public Works Director).

10. Subject: Appropriation Of Measure A Grant Funds For The Green Bike Route Pavement Markings For Bicycle Master Plan Project On Chapala And De La Vina Streets (530.04)

Recommendation: That Council:

- A. Accept Measure A grant funding and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund, in the amount of \$376,669 for the Green Bike Route Pavement Markings for Bicycle Master Plan Project on Chapala and De La Vina Streets as a treatment solution to implement the Bicycle Master Plan and Vision Zero Strategy; and

- B. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$137,568; authorize the transfer of such funds to the Streets Grant Capital Fund; and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$137,568, funded by the transfer, for City's share of the Green Bike Route Pavement Markings for Bicycle Master Plan Project on Chapala and De La Vina Streets.

Action: Approved the recommendations (August 17, 2021, Report from the Acting Public Works Director).

11. Subject: Annual Contract With The Santa Barbara County Office Of Arts And Culture And Grant Funding For Community Arts And Event Organizations (150.04)

Recommendation: That Council authorize the City Administrator to execute an agreement with the Santa Barbara County Office of Arts and Culture in the amount of \$451,345, including \$289,845 of funds to be re-granted, as approved in the Fiscal Year 2022 budget.

Action: Approved the recommendation; Agreement No. 27,029 (August 17, 2021, Report from the City Administrator).

12. Subject: Amendment Of Agreement – Extending The Contract With OpenGov, Inc., For Cloud-Based Financial Transparency Services (210.01)

Recommendation: That Council approve an Amendment to the Professional Services Agreement with OpenGov, Inc., for cloud-based financial transparency services to extend the current agreement by one year and increase the contract amount by \$11,000, for a new total amount of \$44,000.

Action: Approved the recommendation; Agreement No. 27,030 (August 17, 2021, Report from the Finance Director).

13. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)

Recommendation: That Council designate a voting delegate and up to 2 alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting September 22-22, 2021.

Action: Approved the recommendation (August 17, 2021, Report from the City Administrator).

14. Subject: Interim City Administrator Appointment And Employment Agreement (450.01)

Recommendation: That Council approve the appointment of Rebecca Bjork as Interim City Administrator by authorizing the Mayor to sign the employment agreement on behalf of the City.

Speakers:

Staff: Interim City Administrator Appointee Rebecca Bjork.

Action: Approved the recommendation; Agreement No. 27,031 (August 17, 2021, Report from the City Attorney).

NOTICES

15. Received a communication advising of a vacancy created on the Creeks Advisory Committee with the departure of member Lee Moldaver; the vacancy will be part of the next City Advisory Groups Recruitment. (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

16. Subject: Access Advisory Committee – Annual Report (640.03)

Recommendation: That Council receive an update on the recent activities and achievements of the Access Advisory Committee.

Documents:

- August 17, 2021, Report from the Acting Public Works Director

Speakers:

- Staff: City Engineer/Americans with Disabilities Act Coordinator Brian D'Amour.

Mayor Murillo left the meeting at 2:37 p.m.; Mayor Pro Tempore Oscar Gutierrez presided for the remainder of the meeting.

Speakers (Cont'd):

- Members of the Public: Matt Lowe, James Marston, Barbara Silver, Skylar Covich.

By consensus, the Council received the report and their questions were answered.

17. Subject: Chapala Street Vision Zero Project: Restriping Chapala Street (Arrellaga Street To Mission Street) To One Lane (530.05)

Recommendation: That Council receive a report and presentation on the Chapala Street Vision Zero Safety Project, and direct staff to include the proposed striping option as a part of the upcoming streets pavement maintenance project.

Documents:

- August 17, 2021, Report from the Acting Public Works Director

Speakers:

Staff: Principal Transportation Engineer Derrick Bailey.

Motion:

Councilmembers Harmon/Alejandra Gutierrez to approve the recommendation.

Vote:

Unanimous roll call vote (Absent: Councilmember Sneddon, Mayor Murillo).

18. Subject: Capital Improvement Projects Status Report (530.01)

Recommendation: That Council receive a presentation from staff regarding the Capital Improvement Program Annual Report for Fiscal Year 2021.

Documents:

August 17, 2021, Report from the Acting Public Works Director

Speakers:

Staff: City Engineer Brian D'Amour.

By consensus, the Council received the presentation.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Pro Tempore Oscar Gutierrez congratulated both the athletes from Santa Barbara who won gold medals at the recent Olympic Games, and the Forresters, who recently won another world championship.

COUNCIL AND STAFF COMMUNICATIONS

Councilmembers expressed their appreciation to City Administrator Paul Casey, who is stepping down from his position at the City Administrator. Mr. Casey made parting comments.

ADJOURNMENT

Mayor Pro Tempore Oscar Gutierrez adjourned the meeting at 4:01 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER

OSCAR GUTIERREZ
MAYOR PRO TEMPORE



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING SEPTEMBER 14, 2021 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 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 on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: National Preparedness Month - September 2021 (120.04)

Action: Proclamation presented to City Emergency Services Manager Yoli McGlinchey,

2. 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 September 30, 2021.

Documents:

- September 14, 2021, report from the Interim City Administrator.

Speakers:

Staff: Interim City Administrator Rebecca Bjork.

By consensus, the Council approved the recommendation.

REPORT FROM CLOSED SESSION (Held during special meeting of the City Council, 11:30 a.m. this date)

Interim City Administrator Rebecca Bjork announced that Justin Cure has accepted an offer to become the Director of the City's newly-created Information Technology Department. Mayor Murillo welcomed Mr. Cure to the City organization, and Mr. Cure made a few remarks remotely from Longview, Texas.

Councilmembers Friedman and Alejandra Gutierrez entered the meeting at 2:12 p.m.

PUBLIC COMMENT

Members of the Public: Hannah Huelin-Meek, Ronald Buckley, Miriam Lindbeck, Sean Mortland, Katie Mickey, Marilyn Loperfido, Barbara Muller, Kimi VanDyk.

CONSENT CALENDAR (Item Nos. 3 – 26)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Oscar Gutierrez).

3. Subject: Introduction Of Ordinance For A Lease Agreement With Mr. Chris Kim, Doing Business As Sushi Go Go (330.04)

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 Waterfront Director to Execute a Five Year Lease Agreement and One Five-Year Option with Mr. Chris Kim, Doing Business as Sushi Go Go, for Restaurant Space Located at 119-B Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (September 14, 2021, Report from the Waterfront Director; proposed ordinance).

4. Subject: Introduction Of Job Abandonment Ordinance (410.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Section 3.08.215 Regarding Job Abandonment.

Action: Approved the recommendation (September 14, 2021, Report from the Human Resources Director; proposed ordinance).

5. Subject: Introduction Of Ordinance For Approval Of New Lease Agreement For Existing Radio Tower Facility Located At The Yanonali Street City Services Yard (530.01)

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 Five-Year Lease Agreement Between the City of Santa Barbara and Rincon Broadcasting LLC, with the Option for One Additional Five-Year Term for the Operation of a Commercial Radio Broadcasting Tower and Related Equipment at the Yanonali Street City Services Yard, and Authorizing the Public Works Director to Execute the Same.

Action: Approved the recommendation (September 14, 2021, Report from the Public Works Director; proposed ordinance).

6. Subject: Introduction Of Ordinance For 2020-2022 Hourly Employees Memorandum Of Understanding (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2022 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

Action: Approved the recommendation (September 14, 2021, Report from the Human Resources Director; Proposed Ordinance).

7. Subject: Adoption Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Santa Barbara Municipal Code to Set Prima Facie Speed Limits on Certain Portions of

Anacapa Street, Canon Perdido Street, Cliff Drive, Shoreline Drive, and State Street.

Action: Approved the recommendation; Ordinance No. 6020.

8. Subject: Adoption Of Resolution For Records Destruction For Parks And Recreation Department (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 21-059 (September 14, 2021, Report from the Parks and Recreation Director; Proposed Resolution).

9. Subject: Adoption Of Resolution For Records Destruction For Library Department (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Library Department in the Library Administration Division.

Action: Approved the recommendation; Resolution No. 21-060 (September 14, 2021, report from the Library Services Manager; Proposed Resolution).

10. Subject: Adoption Of Resolution Modifying The Access Advisory Committee's Existing Resolution, And Repealing Resolution No. 08-095 Relating To The Access Advisory Committee (640.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Modifying the Access Advisory Committee's Existing Resolution, and Repealing Resolution No. 08-095 Relating to the Access Advisory Committee.

Action: Approved the recommendation; Resolution No. 21-061 (September 14, 2021, Report from the Public Works Director; Proposed Resolution).

11. Subject: Adoption Of Resolution Denying The Appeal And Upholding The Decision Of The Planning Commission Regarding 2 South Quarantina Street (640.07)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Planning Commission Granting Approval of a Coastal Development Permit at 2 South Quarantina Street.

Action: Approved the recommendation; Resolution No. 21-062 (September 14, 2021, Report from the Community Development Director; Proposed Resolution).

12. Subject: July 2021 Investment Report (260.02)

Recommendation: That Council accept the July 2021 Investment Report.

Action: Approved the recommendation (September 14, 2021, Report from the Finance Director).

13. Subject: Fiscal Year 2021 Fourth-Quarter Review (210.01)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the twelve months ended June 30, 2021;
- B. Accept the Fiscal Year 2021 Interim Financial Statements for the twelve months ended June 30, 2021; and
- C. Approve the proposed fourth-quarter adjustments to Fiscal Year 2021 appropriations and estimated revenues as detailed in the attached Schedule Of Proposed Fourth-Quarter Adjustments.

Action: Approved the recommendations (September 14, 2021, Report from the Finance Director).

14. Subject: Approval Of Benefit Plans Effective January 1, 2022 (430.06)

Recommendation: That Council:

- A. Approve the renewal rates for the CalPERS Health Plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Discovery Benefits Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the City Administrator to execute any necessary contracts or any amendments to agreements or contracts.

Action: Approved the recommendations (September 14, 2021, report from the Human Resources Director).

15. Subject: Approval Of Equipment Standardization For The Waterfront Department's Ice Making Equipment At The City Pier Ice House (570.03)

Recommendation: That Council find it in the City's best interest to approve an Equipment Standardization for the Waterfront Department's ice making equipment to be North Star Ice Equipment Corporation in accordance with Municipal Code Section 4.52.070 (L).

Action: Approved the recommendation (September 14, 2021, Report from the Waterfront Director).

16. Subject: Appropriation Of Water Operating Fund Reserves For The Gibraltar Control Tunnel Air Binding Project (540.01)

Recommendation: That Council approve an increase in appropriations in the Water Operating Fund in the amount of \$205,798, funded from reserves, authorize the transfer of such funds to the Water Capital Fund, and approve an increase in estimated revenues and appropriations in the Water Capital Fund in the amount of \$205,798, funded by the transfer, for the Gibraltar Control Tunnel Air Binding Project.

Action: Approved the recommendation (September 14, 2021, Report from the Public Works Director).

17. Subject: Proposed Office Lease Agreement With Santa Barbara Fish Market (330.04)

Recommendation: That Council approve a five-year lease agreement with Santa Barbara Fish Market, Inc., at an average initial base rent of \$2,862.60 per month, for the 734 square foot office space located at 132 Harbor Way, Suite B, which is located above the West Marine store.

Action: Approved the recommendation; Agreement No. 27,032 (September 14, 2021, Report from the Waterfront Director).

18. Subject: Contract Amendment And Term Extension Through June 30, 2022, With Garrett Kababik, An Individual, DBA: Paddle Sports Center, For Provision Of Ocean Adventure Camps (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment and term extension through June 30, 2022 with Garrett Kababik, an individual, (DBA Paddle Sports Center) in the amount of \$43,300 for increased provision of ocean adventure camps and increasing the total estimated compensation to \$67,700 based on the projected number of camp participants; and
- B. Increase revenues by \$44,350 and appropriations by \$37,698 in the Fiscal Year 2022 Parks and Recreation Operating Budget.

Action: Approved the recommendations; Agreement No. 27,033 (September 14, 2021, Report from the Parks and Recreation Director).

19. Subject: Contract For Citywide Traffic Model Update (530.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Agreement with Iteris in the amount of \$155,540 for traffic modeling services to update the City's Traffic Model and forecast future traffic patterns, and authorize the Public Works Director to approve expenditures of up to \$15,554 for extra services of Iteris that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Streets Operating Fund in the amount of \$125,015, funded from traffic model baseline reserves, for the Citywide Traffic Model Update.

Action: Approved the recommendations; Agreement No. 27,034 (September 14, 2021, Report from the Public Works Director).

20. Subject: Professional Services Agreement With Anne Riggs, AIA, CASp, For Americans With Disabilities Act Compliance Services At The Santa Barbara Railroad Station (700.05)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Anne Riggs, AIA, CASp, in the amount of \$72,800 for Americans with Disabilities Act Compliance Services at the Santa Barbara Railroad Station.

Speakers:

Staff: Public Works Director Clifford Maurer.

Action: Approved the recommendation; Agreement No. 27,035 (September 14, 2021, Report from the Public Works Director).

21. Subject: First Amendment To Contract With SDI Presence LLC For Project Management Services Related To The Upgrade Of The Tyler Munis Financial Management System (170.04)

Recommendation: That Council authorize a first amendment to Contract No. 22100203 with SDI Presence LLC to provide continued project management services related to the version upgrade of the Tyler Munis Financial Management System, in the amount of \$18,750 for total expenditure authority of \$52,150.

Action: Approved the recommendation; Agreement No. 27,036 (September 14, 2021, Report from the Acting Information Technology Director).

22. Subject: Santa Barbara County Animal Control Shelter Services Contract (520.05)

Recommendation: That Council authorize the Chief of Police to execute an amendment to the agreement with the County of Santa Barbara to provide animal control shelter services for a one year period July 1, 2021 through June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,037 (September 14, 2021, Report from the Interim Chief of Police).

23. Subject: Agreement With The County Of Santa Barbara For Mental Health Mobile Crisis Services (520.04)

Recommendation: That Council approve and authorize the City Administrator to execute a three-year Service Agreement with the County of Santa Barbara for Mental Health Mobile Crisis Services beginning July 1, 2021, and ending June 30, 2024, with annual fees not to exceed \$72,506 in Fiscal Year 2022, \$74,317 in Fiscal Year 2023, and \$76,175 in Fiscal Year 2024.

Action: Approved the recommendation; Agreement No. 27,038 (September 14, 2021, Report from the Interim Chief of Police).

24. Subject: Agreements For Fiscal Year 2022 With People Assisting The Homeless (\$202,100) And Santa Barbara Alliance For Community Transformation (\$250,000) (660.01)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a funding agreement in the amount of \$202,100 with People Assisting the Homeless (PATH), for the operation of a homeless shelter and related services; and
- B. Authorize the Community Development Director to execute a funding agreement in the amount of \$250,000 with the Santa Barbara Alliance for Community Transformation (SB ACT) to facilitate a community collaborative on homelessness and operate Neighborhood Navigation Centers.

Speakers:

Staff: Senior Community Development Programs Specialist Liz Stotts.

Action: Approved the recommendations; Agreement Nos. 27,039 and 27,040 (September 14, 2021, Report from the Community Development Director).

25. Subject: Set A Date For Public Hearing Regarding Single Family Design Board's Project Design Approval For 347 Salida Del Sol (640.07)

Recommendation: That Council:

- A. Set the date of October 12, 2021, at 2:00 p.m. for hearing the appeal filed by Levi Maaia of the Single Family Design Board's Project Design Approval of a 463 square foot addition to the first story and a new 695 square-foot second story addition, to an existing 2,074 square foot, single-story residence, as well as a 66 square-foot reduction to the existing 475 square-foot garage (PLN2021-00040). The site is located at 347 Salida del Sol; Assessor Parcel No. 045-021-009; E-3/SD-3 (One-Family Residence/Coastal Overlay Zones. The proposed 3,232 square-feet of development on a 10,982 square-foot lot, is 84% of the maximum Guideline floor-to-lot area ratio (FAR); and
- B. Set the date of October 11, 2021, at 1:30 p.m. for a site visit to the property located at 347 Salida del Sol.

Action: Approved the recommendations (September 14, 2021; letter of appeal).

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

- A. The City Clerk's Office will accept applications through Friday, October 8, 2021, 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 Friday, September 24, 2021;

- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 26, 2021, at 4:00 p.m. (Estimated Time), Tuesday, November 9, 2021, at 4:00 p.m. (Estimated Time), and Tuesday, November 16, 2021, 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 7, 2021.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

SUSTAINABILITY & RESILIENCE

27. Subject: Temporary Safe Shelter For Fire Prone Encampments Update (520.03)

Recommendation: That Council accept staff's update on the temporary safe shelter pilot program.

Documents:

- September 14, 2021, report from the Acting Sustainability and Resilience Co-Director.

Speakers:

- Staff: Acting Sustainability and Resilience Co-Director René Eyerly, Senior Community Development Programs Specialist Liz Stotts, Interim Chief of Police Bernard Melekian, Interim City Administrator Rebecca Bjork.
- City Net: Brad Fieldhouse, Emily Koval.

RECESS:

4:00 p.m. – 4:15 p.m.

Speakers (Cont'd):

- Members of the Public: Hillary Hauser.

By consensus, the Council accepted the update, and their questions were answered.

CITY ATTORNEY

28. Subject: Electoral Redistricting Progress Report And Appropriation Request (110.03)

Recommendation: That Council:

- A. Receive and comment upon this Report; and
- B. Approve an increase in appropriations in the City Administrator's Office Fiscal Year (FY) 2022 Operating Budget in the amount of \$172,500, funded by unappropriated General Fund Reserves.

Documents:

- September 14, 2021, report from the City Attorney.

Speakers:

- Staff: Deputy City Attorney Michelle Sosa-Acosta, City Attorney Ariel Calonne, City Engineer Brian D'Amour.
- Members of the Public: E Howard Green.

Motion:

Councilmembers Jordan/Harmon to approve recommendation B.

Vote:

Unanimous roll call vote (Absent: Councilmember Oscar Gutierrez).

PUBLIC HEARING

29. Subject: Development Agreement Between The City Of Santa Barbara And 711 N. Milpas Partners, L.P., For Property Located At 701 N. Milpas Street (Formerly 711 N. Milpas Street) (640.07)

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 Development Agreement by and between the City of Santa Barbara and 711 N. Milpas Partners, L.P. for the Property at 701 N. Milpas Street.

The title of the ordinance was read.

Documents:

- September 14, 2021, report from the Community Development Director.
- Proposed Ordinance.

Public Comment Opened:
5:26 p.m.

Speakers:

- Staff: Project Planner Kathleen Kennedy, Assistant City Attorney Tava Ostrenger.
- Vanguard Planning: Jarrett Gorin.
- Members of the Public: Natasha Torodovic.

Public Comment Closed.
6:11 p.m.

Motion:

Councilmembers Alejandra Gutierrez/Friedman to introduce the ordinance, approving the Development Agreement with the modifications suggested by the Planning Commission at its July 15, 2021, meeting, and adding the following sentence to the project description: "The fitness center, business center, and two conference rooms will be residential amenities only and will not be for commercial use."

Vote:

Majority roll call vote (Noes: Councilmember Sneddon; Absent: Councilmember Oscar Gutierrez).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Murillo commented on the following recently-held meetings or events: 1. meeting of the Santa Barbara County Association of Governments regarding the Regional Transportation Plan; 2. meeting of the Santa Barbara Air Pollution Control District regarding the Air Quality Report for 2020; 3. a gun buy-back event; 4. meeting of the Neighborhood Advisory Committee pertaining to capital improvement projects; 5. an elected leaders forum concerning funding for placing homeless persons in housing; 6. a September 11, 2001, remembrance event with the City's public safety chiefs; and 7. a Partners in Education meeting regarding paid internships.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:32 p.m. in memory of several community members as well as the more than 3,000 people who perished in the September 11, 2001, terrorist attacks.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING SEPTEMBER 21, 2021 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

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: Interim City Administrator Rebecca Bjork, City Attorney Ariel Pierre Calonne, Senior Assistant to the City Administrator Matt Fore.

CEREMONIAL ITEMS

- 1. Subject: National Rehabilitation Awareness Week - September 19-25, 2021 (120.04)**

Action: Proclamation presented to Arie Dejong.

PUBLIC COMMENT

Members of the Public: Miriam Lindbeck, Ronald Buckley, Katie Mickey, Barbara Gaughen-Mueller, Sharon Byrne.

ITEM REMOVED FROM CONSENT CALENDAR

3. **Subject: Adoption Of Ordinance For Development Agreement Between 711 N. Milpas, L.P., And The City Of Santa Barbara (640.07)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Development Agreement by and between the City of Santa Barbara and 711 N. Milpas Partners, L.P. for the property at 701 N. Milpas Street.

Documents:

Proposed ordinance.

The title of the ordinance was read.

Motion:

Councilmembers Jordan/Friedman to adopt Ordinance No. 6022

Vote:

Majority roll call vote (Noes: Councilmember Sneddon).

CONSENT CALENDAR (Item Nos. 2 and 4 – 9)

The titles of ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Jordan/Sneddon to approve the Consent Calendar as recommended, including revisions to the Memorandum of Understanding connected with Item No. 5.

Vote:

Unanimous roll call vote.

2. **Subject: Adoption Of An Ordinance For A Lease Agreement With Mr. Chris Kim, Doing Business As Sushi Go Go**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five Year Lease Agreement and One, Five Year Option with Mr. Chris Kim, Doing Business as Sushi Go Go, for Restaurant Space Located at 119-B Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6021; Agreement No. 27,042.

4. Subject: Adoption Of Job Abandonment Ordinance (410.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Section 3.08.215 Regarding Job Abandonment.

Action: Approved the recommendation; Ordinance No. 6023.

5. Subject: Adoption Of Ordinance For 2020-2022 Hourly Employees Memorandum Of Understanding (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2020-2022 Memorandum of Understanding Between the City of Santa Barbara and the Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

Speakers:

Staff: Interim City Administrator Rebecca Bjork, who mentioned that changes had been made to the Memorandum of Understanding related to this item and that the revised document had been distributed to Council.

Action: Approved the recommendation; Ordinance No. 6024; Agreement No. 27,045.

6. Subject: Adoption Of Ordinance For Approval Of New Lease Agreement For Existing Radio Tower Facility Located At The Yanonali Street City Services Yard (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement Between the City of Santa Barbara and Rincon Broadcasting LLC, with the Option for One Additional Five-Year Term for the Operation of a Commercial Radio Broadcasting Tower and Related Equipment at the Yanonali Street City Services Yard, and Authorizing the Public Works Director to Execute the Same.

Action: Approved the recommendation; Ordinance No. 6025; Agreement No. 27,063.

7. Subject: Fiscal Year 2022 Interim Financial Statements For The One Month Ended July 31, 2021 (250.02)

Recommendation: That Council accept the Fiscal Year 2022 Interim Financial Statements for the one month ended July 31, 2021.

Action: Approved the recommendation (September 21, 2021, report from the Finance Director).

8. Subject: Agreement With The United States Geological Survey For Surface Water And Groundwater Monitoring (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources monitoring and investigations related to surface water and groundwater measurements for the period of November 1, 2021 through September 30, 2022, with a City cost share not to exceed \$210,210; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,000 for extra unforeseen monitoring services that may be required.

Action: Approved the recommendations; Agreement No. 27,043 (September 21, 2021, Report from the Public Works Director).

9. Subject: Proposed Federal Advocacy Services For Waterfront Department Annual Dredge Funds With Carpi & Clay, Inc. (570.03)

Recommendation: That Council authorize the Waterfront Director to execute a Representative Services Agreement between the City of Santa Barbara and Carpi & Clay Inc., for federal advocacy services with the United States Government, at a rate not-to-exceed \$1,750 per month, and a total amount not-to-exceed \$84,000 for Fiscal Years 2022, 2023, 2024, and 2025.

Action: Approved the recommendation; Agreement No. 27,051 (September 21, 2021, report from the Waterfront Director).

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Mike Jordan reported that the Committee met to consider a proposed ordinance to control mobilehome and recreational vehicle park rent increases upon transfer of ownership. The Committee made suggestions for revisions to the ordinance and forwarded the document to the full Council for introduction and subsequent adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Project Agreement Between The City And The Housing Authority Of The City Of Santa Barbara To Develop Housing On The Carrillo Commuter Parking Lot (660.04)

Recommendation: That Council approve and authorize the Community Development Director to execute and implement a project agreement between the City and the Housing Authority and related instruments for development of approximately 60 rental housing units on the Carrillo Commuter Parking Lot.

Documents:

- September 21, 2021, report from the Community Development Director.

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels, Assistant City Attorney Daniel Hentschke.
- Housing Authority of the City of Santa Barbara: Executive Director Rob Fredericks.
- Members of the Public: Lucreiza DeLeon, Linda Honikman, Patricia Wheatley, Steve Johnson, Jesse Ebadi, Ben Romo, Michael Berton, Kathleen Baushke, Geoff Green, Lisa Burns, Lucille Boss, Rolf Geyling, Sharon Byrne, Landon Ranck, Suzanne Elledge, Alex Pujo.

Motion:

Councilmembers Sneddon/Alejandra Gutierrez to approve the recommendation; Agreement No. 27,044.

Vote:

Unanimous roll call vote.

RECESS

4:06 p.m. – 4:20 p.m.

Councilmember Friedman stated he would not participate in the following item due to a potential conflict of interest related to his outside employment, and he left the meeting at 4:22 p.m.

CITY ATTORNEY

11. Subject: Introduction Of Off Sale Alcohol Regulations Ordinances (520.04)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 28.80 to Regulate Alcoholic Beverage Retail Establishments in the Coastal Zone and Amending Various Sections Within Title 28 to be Consistent with this Intent; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending Sections 30.20.020, 30.25.020, 30.30.020, 30.35.020; Adding Section 30.185.075; Amending Section 30.205.150 and Amending Section 1.25.050 Pertaining to Regulations for Alcoholic Beverage Retail Establishments in the Non-Coastal Zone of the City.

Documents:

- September 21, 2021, report from the City Attorney.
- Proposed Ordinances.

The titles of the ordinances were read.

Speakers:

- Staff: Assistant City Attorney John Doimas, City Attorney Ariel Calonne.
- Members of the Public: Eva Catalan, Patrick Morris, Adriana Sanchez, Christel Barros, Daniel Gonzales, Lay Tep, Dawn Dunn, Natalie Govoni, Jess Espinoza, Natasha Todorovic.

Motion:

Councilmembers Alejandra Gutierrez/Jordan to approve the recommendations.

Vote:

Unanimous roll call vote (Absent: Councilmember Friedman).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Sneddon mentioned that it is "Creek Week," with a number of activities that the public can participate in.

- Mayor Murillo reported on her attendance at the following meetings/events: 1. Youth Makers' Market at the Community Arts Workshop; 2. Heart of New House annual luncheon and fundraiser; 3. ribbon cutting for "Rethink the Drink," a collaboration with the Community Environmental Council; and 4. Santa Barbara County Association of Governments meeting regarding unmet transit needs.

The Mayor recessed the meeting at 5:36 p.m. in order for the Council to reconvene in closed session for Item No. 12. She stated that no reportable action is anticipated.

CLOSED SESSIONS

12. 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 Zachary Wiltshire v. City of Santa Barbara, et al. SBSC Case No. 20CV00990.

Scheduling: Duration, 15 min.; anytime

Report: None anticipated

Documents:

- September 21, 2021, report from the City Attorney.

Time:

5:37 p.m. – 5:52 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:52 p.m. in memory of community member Juanita Leno.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING NOVEMBER 9, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 PM 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 met at 12:30 p.m.)

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: Interim Assistant City Administrator René Eyerly, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

1. Subject: Runaway & Homeless Youth Prevention Month - November 2021

Action: Proclamation presented to Amy Buckner, representing Noah's Anchorage Youth Shelter.

2. Subject: Employee Recognition – Service Award Pins

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 November 30, 2021.

Documents:

- November 9, 2021, Report from the City Administrator.

Speakers:

Interim Assistant City Administrator René Eyerly; Award Recipient Marisela Salinas.

Action:

By consensus, the Council approved the recommendation.

CHANGES TO THE AGENDA

Interim City Administrator Bjork noted that Item 8 would be removed from consideration.

ITEM REMOVED FROM CONSIDERATION

- 8. Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency Upon The Basis Of the City Council's Finding That Meeting In-Person Would Present Imminent Risks To The Health Or Safety Of Attendees**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(C) to Protect Against Imminent Risks to the Health or Safety of Attendees.

Action: Approved the recommendation (November 9, 2021 Council Agenda Report; Proposed Resolution).

PUBLIC COMMENT

Members of the Public: James Anderson, Miriam Lindbeck, David Hopkins, Lucia Trujillo, Katie Mickey, Nadia Abushanab, Ronald Buckley, Barbara Greenleaf.

CONSENT CALENDAR (Item Nos. 3-7, 9-12)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/Harmon to approve the Consent Calendar items 3-7 and 9-12.

Vote:

Unanimous roll call vote.

- 3. Subject: Adoption Of Senior Mobilehome Park Overlay Ordinance**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code

by Amending and Renumbering Chapter 30.57, as Adopted by Ordinance No. 5967, to Add a Senior Mobilehome Park Overlay Within the Mobilehome Park Overlay Zone and Amending the Sectional Zoning Map of the City of Santa Barbara, as Referenced in Santa Barbara Municipal Code Section 30.05.020.

Speaker: James Ballantine.

Action: Approved the recommendation; Ordinance No. 6033 (November 9, 2021 Council Agenda Report).

4. Subject: Adoption Of An Ordinance For Amendment No. Three To Lease Agreement No. 23,328 With Waterfront Food Group, LLC, Doing Business As Salty At The Beach, Located At 113 Harbor Way

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute Amendment No. Three to Lease Agreement No. 23,328 with Waterfront Food Group, LLC, Doing Business as Salty at the Beach, Reducing the Premises and Changing the Monthly Lease Rate and Percentage Rent Calculation, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6034 and Agreement No. 23,328.3 (November 9, 2021 Council Agenda Report).

5. Subject: Adoption Of An Ordinance For A Lease Agreement With Waterfront Food Group, LLC, Doing Business As Chomp On The Rocks, Located At 113 Harbor Way

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Lease Agreement with Waterfront Food Group, LLC, Doing Business as Chomp on the Rocks, Located at 113 Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6035 and Agreement No. 27,073 (November 9, 2021 Council Agenda Report).

6. Subject: Funding To 116 East Cota Street Associates LP To Cover Increased Construction Costs For The Vera Cruz Village Affordable Housing Development Located At 110-116 East Cota Street

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Thirty-Year Loan Agreement Secured by a Deed of Trust with 116 East Cota Street

Associates LP in the Amount of \$1,550,989 for an Affordable Housing Project Located at 110-116 East Cota Street, and Authorizing the Community Development Director to Execute Such Documents, Subject to Approval as to Form by the City Attorney, as necessary; and

- B. Approve an increase in Fiscal Year 2022 appropriations in the City Affordable Housing Fund in the amount of \$1,550,989 coming from reserves to fund the requested property development loan.

Action: Approved the recommendation (November 9, 2021 Council Agenda Report; Proposed Ordinance).

7. Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Extending its Direction that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(A) to Promote Social Distancing and Prioritize the Public's Health and Well-being Under Santa Barbara County Health Officer Orders.

Action: Approved the recommendation; Resolution No. 21-071 (November 9, 2021 Council Agenda Report).

9. Subject: Ratification Of License Agreements With Stardust Sportfishing, Channel Island Expeditions, Condor Express, Santa Barbara Jet Boats, And SL Dive Center

Recommendation: That Council ratify the Waterfront Director's approval and execution of five License Agreements for Licensees at 301 West Cabrillo Boulevard.

Action: Approved the recommendation; Agreement Nos. 27,074; 27,075; 27,076; 27,077; and 27,078 (November 9, 2021 Council Agenda Report).

10. Subject: Agreement Between California Choice Energy Authority And Calpine Energy Services, L.P. On Behalf Of Santa Barbara Clean Energy To Meet The State's Energy Reliability Requirement

Recommendation: That Council authorize California Choice Energy Authority to enter into a long-term agreement with Calpine Energy Services, L.P. on behalf of Santa Barbara Clean Energy to meet the California Public Utilities Commission statewide energy reliability requirement.

Action: Approved the recommendation; Agreement No. 27,079 (November 9, 2021 Council Agenda Report).

11. Subject: Receipt Of California Fire Safe Council Grant For Wildfire Mitigation And Education

Recommendation: That Council:

- A. Accept California Fire Safe Council grant funding in the total amount of \$15,000 to complete 10 acres of vegetation hazard reduction within the Wildland Fire Suppression Assessment District and to update the City's Ready! Set! Go! program;
- B. Authorize the increase in revenue and expenditure appropriations in the Fiscal Year 2022 Fire Miscellaneous Grant Fund in the amount of \$15,000;
- C. Approve a transfer of \$15,000 from existing appropriations in the General Fund (Wildland Fire Mitigation Program) to the Fire Miscellaneous Grant Fund for the 100% City match; and
- D. Increase revenue and expenditure appropriations in the Fire Miscellaneous Grant Fund by \$15,000 funded by a transfer from the General Fund

Action: Approved the recommendation; Agreement No. 27,080 (November 9, 2021 Council Agenda Report).

12. Subject: Adoption Of Municipal Code Amendments And A Memorandum Of Understanding With The County Of Santa Barbara Environmental Health Services For Septic Tank Regulations

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 14.48 by the Repeal of Sections 14.48.180 through 14.48.220, Inclusive, and Chapter 22.04 by the Addition of Section 22.04.031 Relating to Onsite Wastewater Treatment Systems.

Action: Approved the recommendation; Ordinance No. 6036 and Agreement No. 27,056 (November 9, 2021 Council Agenda Report).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee unanimously recommended approving the staff recommendation.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Committee unanimously recommended approving the staff recommendation.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

13. Subject: Annual Presentation From Santa Barbara County Office Of Arts And Culture

Recommendation: That Council receive a presentation from Santa Barbara County Office Of Arts And Culture on 2021-2022 Cultural Art Programs.

Documents:

- November 9, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Santa Barbara County Office of Arts & Culture Executive Director Sarah York-Rubin.
- Members of the Public: Kai Tepper.

Discussion:

- Councilmembers' questions were answered and Council received the presentation.

SUSTAINABILITY AND RESILIENCE

14. Subject: Santa Barbara Clean Energy Enrollment And Program Update

Recommendation: That Council:

- Receive an update on the City's Community Choice Energy program, Santa Barbara Clean Energy, focusing on participation rates and community program offerings; and
- Direct the City Attorney to send a demand letter to Southern California Edison requesting several corrective actions due to community choice energy communication issues

Documents:

- November 09, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Energy And Climate Program Manager Alelia Parenteau.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action.

Vote:

Unanimous roll call vote.

RECESS

4:00 pm – 4:17 pm

MAYOR AND COUNCIL REPORTS

15. Subject: Interviews For City Advisory Groups

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 16, 2021. (Est. time 6:00 p.m.)

Applicant Speakers:	Committee
Levi Maaia	Airport Commission
Brett Grimes	Airport Commission
John Steel	Airport Commission
Gregory Payne	Airport Commission
Kai Tepper	Arts Advisory Committee
Karen Luckett	Arts Advisory Committee
Alexandra Terry	Arts Advisory Committee
Adrienne DeGuevera	Arts Advisory Committee
Charlotte Gullap-Moore	Community Development & Human Services
Jan Campbell	Community Development & Human Services
Barbara Hirshberg	County of Santa Barbara Library Advisory Committee
Janet Krueger	County of Santa Barbara Library Advisory Committee
Erika Wilson	Creeks Advisory Committee
Seth Anderson	Downtown Parking Committee
Trey Pinner	Downtown Parking Committee
Dr. Louisa Wood	Fire & Police Commission
Miles Carroll	Fire & Police Commission
Keith Butler	Historic Landmarks Commission
Kari Elassal	Library Board
Dena Davis	Library Board

Applicant Speakers:	Committee
Barbara Hirshberg	Library Board
Jeanette Webber	Library Board
Sebastian Aldana	Neighborhood Advisory Council
Sebastian Aldana	Parks & Recreation Commission
Barrett Reed	Planning Commission
John Bauke	Planning Commission
Daniel Herlinger	Rental Housing Mediation Board

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember A. Gutierrez reported on their attendance at the following events or made the following comments: Open House for Then Comes Baby.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. League of cities coastal commission sea level rise meeting; 2. Upper State Street Regional Action Plan for homelessness meeting.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. De la Guerra Plaza meeting; 2. COMB meeting.
- Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Attended Loma Alta Fire report with Councilmember Jordan; 2. Invited by Sister Cities to meet ambassador from Uzbekistan; 3. Dia de los Muertos events; 4. Tiny Homes presentation.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Elected Leaders Forum on Homelessness; 2. Library Reads launch; 3. Launch of Ceylon International Film Festival; 4. Partners in Education meeting.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:19 p.m. in honor of Jose Ayala.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 1, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:06 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 met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Naomi Kovacs, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. **Subject: Employee Recognition – Service Award Pins**

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 March 31, 2022.

Documents:

- March 1, 2022 Council Agenda Report and attachment(s).

Action: By consensus, the Council approved the recommendation and the following employees were recognized:

5 Year Pin

Natasha Schalker, Administrative Specialist, Public Works Department
Rene Eyerly, Environmental Services Manager, Sustainability and Resilience Department

10-Year Pin

Latisha Boyd, Public Safety Dispatcher II, Police Department;
Michael Krashefski, Maintenance Supervisor II, Public Works Department

15-Year Pin

Maken Bierer, Electronics Communication Technician II, Public Works Department;
Matthew Ward, Water System Manager, Public Works Department

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Members of the Public: Aron Ashland, Rachel Sim

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE VOTE

10. Subject: Memorandum Of Understanding With County Of Santa Barbara To Provide Parking At City Parking Lot 6 In Support Of Dignity Moves Project

Recommendation: That Council Authorize the City Administrator to enter into a Memorandum of Understanding with the County of Santa Barbara to provide parking in support of the Dignity Moves Homeless Housing project.

Documents:

- March 1, 2022 Council Agenda Report and any attachments

Motion:

Councilmembers Jordan/Sneddon to continue agenda item 10 until next week's consent calendar.

Vote:

Unanimous roll call vote.

CONSENT CALENDAR (Item Nos. 2 – 9, 11 – 16)

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

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendations for Consent Calendar items 2 – 9 and 11 – 16.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of June 16, 2020; June 30, 2020; September 22, 2020; September 29, 2020; October 13, 2020; November 17, 2020; November 16, 2021; December 7, 2021; December 14, 2021; February 1, 2022; and February 8, 2022; and the minutes of the special meetings of June 23, 2020; June 30, 2020; July 20, 2020; July 21, 2020; September 14, 2020; September 15, 2020; October 5, 2020; October 22, 2020; November 16, 2020; March 23, 2021; May 11, 2021; June 8, 2021; December 7, 2021 (first special meeting); December 7, 2021 (second special meeting); January 25, 2022; and February 1, 2022.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Amending Municipal Code 28 To Accept California Coastal Commission Modifications Regarding Accessory Dwelling Units

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 28.86 to Regulate Accessory Dwelling Units in the Coastal Zone and Include Additional Amendments to Chapter 28 to be Consistent with this Intent.

Action: Approved the recommendation; Ordinance No. 6058.

4. Subject: Introduction Of An Ordinance Amending The Municipal Code To Regulate Sidewalk Vending

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 9 of the Santa Barbara Municipal Code by the Addition of Chapter 9.49 to Regulate Sidewalk Vending in Accordance with State Law.

Action: Approved the recommendation (March 1, 2022, Council Agenda Report and any attachments; Proposed Ordinance).

5. Subject: Introduction Of An Ordinance Approving The 2019-2022 Firefighters' Association Bargaining Unit Memorandum Of Understanding

Recommendation: That Council ratify the Memorandum of Understanding between the City and the Santa Barbara Firefighters' Association by introduction and subsequent adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting A Memorandum of Understanding Between the

City of Santa Barbara and the Santa Barbara Firefighters' Association for the period of July 1, 2019 through June 30, 2022.

Action: Approved the recommendation (March 1, 2022, Council Agenda Report; Proposed Ordinance).

6. Subject: Adoption Of Resolution For A Lease Amendment With The State Of California State Lands Commission To Allow Unused Wastewater Outfall Pipeline To Remain In Its Current Location For The Remainder Of The Lease Agreement

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to execute an amendment to Lease No. PRC 4924 with the State of California State Lands Commission.

Action: Approved the recommendation; Resolution No. 22-016; First amendment to Lease No. PRC 4924 (March 1, 2022, Council Agenda Report and any attachments).

7. Subject: January 2022 Investment Report (260.02)

Recommendation: That Council accept the January 2022 Investment Report.

Action: Approved the recommendation (March 1, 2022, Council Agenda Report and any attachments).

8. Subject: Fiscal Year 2022 Second Quarter Review (230.04)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the six months ended December 31, 2021;
- B. Accept the Fiscal Year 2022 Interim Financial Statements For the Six Months Ended December 31, 2021; and
- C. Approve the proposed second quarter adjustments to Fiscal Year 2022 Appropriations and Estimated Revenues as detailed in the attached Schedule of Proposed Second Quarter Adjustments.

Action: Approved the recommendation (March 1, 2022, Council Agenda Report and any attachments).

9. Subject: Approve Entering Into Assignment And Assumption Agreements For Long-Term Renewable Energy With Duran Mesa LLC And Manzana Wind LLC On Behalf Of Santa Barbara Clean Energy

Recommendation: That Council:

- A. Approve and Authorize the City Administrator to Execute an Assignment and Assumption Agreement for Long-Term Renewable Energy by and Among the City of Baldwin Park, a California municipal corporation (“Assignor”), the City of Santa Barbara, a California municipal corporation (“Assignee”) and Duran Mesa LLC (“PPA Seller”); and
- B. Approve and Authorize the City Administrator to Execute an Assignment and Assumption Agreement for Long-Term Renewable Energy by and Among the City of Baldwin Park, a California municipal corporation (“Assignor”), the City of Santa Barbara, a California municipal corporation (“Assignee”) and Manzana Wind LLC (“PPA Seller”).

Action: Approved the recommendation; Contract Nos. 28,032 and 28,033 (March 1, 2022, Council Agenda Report and any attachments).

11. Subject: Contract For Design Of El Estero Water Resource Center SCADA Upgrades Project

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Aspect Engineering Group for the El Estero Water Resource Center SCADA Upgrades Project in the initial amount of \$124,637 for phase 1 design services with phase 2 installation services subject to future contract amendment and Council approval, and authorize the Public Works Director to approve expenditures of up to \$12,464 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 28,034 (March 1, 2022, Council Agenda Report and any attachments).

12. Subject: Police Canine Emergency Veterinary Services Contract

Recommendation: That Council approve the Professional Services Agreement with Sage Veterinary Centers for a term of three (3) years, with two one-year optional extensions, to provide emergency care for the Santa Barbara Police Department canines.

Action: Approved the recommendation; Contract No. 28,035 (March 1, 2022, Council Agenda Report and any attachments).

13. Subject: Increase The Contracts For Construction Management And Environmental Mitigation And Monitoring Services Of The Las Positas And Modoc Roads Multiuse Path Project

Recommendation: That Council:

- A. Authorize the Public Works Director to execute the First Amendment to the City Professional Services Contract No. 26,724 with Rincon Consultants Inc., in the amount of \$348,836 for environmental monitoring and restoration specialist services, and approve expenditures of up to \$34,883 for extra services that may result from necessary changes in the scope of work; for a total contract amount of \$1,328,667;
- B. Authorize the Public Works Director to execute the First Amendment to the City Professional Services Contract No. 26,723 with Filippin Engineering Inc., in the amount of \$41,625 for construction management services, for a total contract amount of \$1,039,125; and
- C. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure C Capital Fund in the amount of \$383,719, to cover the cost increase for the Las Positas and Modoc Roads Multiuse Path Project.

Action: Approved the recommendation; Contract Nos. 26,724.1 and 26,723.1 (March 1, 2022, Council Agenda Report and any attachments).

14. Subject: Amendments To Professional Services Agreements For Permit, Plan Check, And Inspection Services

Recommendation: That Council:

- A. Authorize the Community Development Director to execute the first amendment to increase the amount of Santa Barbara City Agreement No. 26978 with Bureau Veritas North America, Inc., by \$385,000, for a total contract amount of \$465,000, to provide permit, plan check, and inspection services;
- B. Authorize the Community Development Director to execute the first amendment to increase the amount of Santa Barbara City Agreement No. 26979 with Interwest Consulting Group, by \$100,000, for a total contract amount of \$175,000, to provide permit, plan check, and inspection services; and
- C. Approve an increase in Fiscal Year (FY) 2022 revenue and expenditure appropriations in the General Fund in the amount of \$200,000, funded by building permit revenues projected to exceed the FY 2022 adopted budget

amount by at least \$200,000, to cover a portion of the costs of the recommended amendments to Santa Barbara City Agreements No. 26978 and No. 26979.

Action: Approved the recommendation; Contract Nos. 26,978.1 and 26,979.1 (March 1, 2022, Council Agenda Report and any attachments).

15. Subject: Report Of Emergency Purchase Order To Replace The El Estero Water Resource Center Substation B Transformer

Recommendation: That Council receive a report regarding an Emergency Purchase Order issued to VISTAM, Inc., totaling \$403,975 for an emergency replacement of the El Estero Water Resource Center Substation B Transformer.

Action: Approved the recommendation (March 1, 2022, Council Agenda Report and any attachments).

16. Subject: Accept Grant Funding For Expansion Of Library On The Go Mobile Library To Add An Additional Mobile Van And Staff Support

Recommendation: That Council:

- A. Accept the California State Library grant; and
- B. Approve an increase in revenue and expenditure appropriations in the Library's Miscellaneous Grants Fund in the amount of \$250,000, funded by the California State Library to expand the Library On the Go program to support additional outreach opportunities in the community.

Action: Approved the recommendation; (March 1, 2022, Council Agenda Report and any attachments).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC HEARINGS

17. Subject: Public Hearing And Adoption Of HOME American Rescue Plan Funds Allocation Plan

Recommendation: That Council:

- A. Conduct a public hearing to obtain input on the City's HOME American Rescue Plan (ARP) Allocation Plan;

- B. Adopt the City's HOME ARP Allocation Plan for submittal to the U.S. Department of Housing and Urban Development (HUD);
- C. Approve the Substantial Amendment of the City's Program Year 2021 Annual Action Plan to include the HOME Allocation Plan; and
- D. Authorize the City Administrator to sign all necessary documents to submit the City's HOME ARP Allocation Plan to HUD.

Public Hearing opened: 2:22 p.m.

Documents:

- PowerPoint Presentation prepared by staff.
- March 1, 2022 Council Agenda Report and attachment(s).

Speakers:

- Staff: Elizabeth Stotts, Senior Community Development Programs Specialist
- Members of the Public: None.

Discussion:

- Councilmembers' questions were answered.

Public Hearing closed: 2:48 p.m.

Motion:

Councilmembers Jordan/Friedman to support the staff report.

Vote:

Unanimous roll call vote.

FINANCE COMMITTEE REPORT

Councilmember Friedman reported that the Finance Committee: (a) Reviewed the second quarter financials, and (b) Discussed the second tranche of American Rescue Plan Act (ARPA) funding (\$10.9M), and will present a package of recommendations on how to use the funds, along with other recommendations, during Council's upcoming budget discussions.

PUBLIC WORKS DEPARTMENT

18. Subject: Annual Update On Bicycle Share Pilot Program

Recommendation: That Council receive an update on the development and implementation of the Bicycle Share Pilot Program.

Documents:

- PowerPoint Presentation by staff

- March 1, 2022 Council Agenda Report and any attachments

Speakers:

- Staff: Samuel Furtner, Associate Transportation Planner; Jessica Grant, Supervising Transportation Planner
- Members of the Public: E. Howard Green, Anna Marie Gott

Discussion:

- Councilmembers' questions were answered.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

19. Subject: Public Hearing To Consider Declaration Of A Public Nuisance Resulting From The Operation Of A Drive-Through At The Restaurant Located At 3707 State Street

Recommendation: That Council:

- A. That the City Council conduct a public hearing to consider a declaration of a public nuisance resulting from the operation of a drive-through at the restaurant located at 3707 State Street and to order the abatement of the nuisance by cessation of use of the drive-through facility; and
- B. That the City Council, based on the evidence presented at the public hearing, direct the City Attorney to prepare appropriate findings and an ordinance for Council to introduce and subsequently adopt declaring a public nuisance and ordering the abatement thereof. (Time Certain: 4:00 p.m.)

Documents:

- PowerPoint Presentation by staff
- PowerPoint Presentation by Chick-fil-A
- March 1, 2022 Council Agenda Report and attachments:

Ex Parte Statements:

- Councilmember Friedman stated that he received unsolicited emails from several constituents. Those emails included a communication from Ronda Hobbs discussing a recall. He confirmed that those emails would not bias his consideration of the issues.
- Mayor Rowse stated that he received the same contact as Councilmember Friedman from Ronda Hobbs. He confirmed that her email would not bias his consideration of the issues.

Public Hearing opened: 4:12 pm.

Speakers:

- Staff: Derrick Bailey, Principal Traffic Engineer; Michelle Sosa-Acosta, Deputy City Attorney; Renee Brooke, City Planner; Daniel Hentschke, Assistant City Attorney; Barney Melekian, Interim Chief of Police
- Property Owner Representatives: Joe Billings
- Chick-fil-A Representatives: Beth Collins; Travis Collins; Keil Maberry; Jennifer Daw.
- Members of the Public: Rick Closson, Greg Molokov, Barry Remis, Chris Hartman, Barbara Battistini; Mark Patterson; Nancy Willstatter; Scott DuPar; Mary Denny; Hunter Thompson; Larry Bickford; Matthew Stern; Greg; Adrienne Schuele; Robert Bernstein; Teri Palmer; Scott Skripsky; Anna Marie Gott; 805-704-7774; 805-705-2001; Ronda Hobbs; Breanna Cronen; Denys Luna.

RECESS

6:15 p.m. – 6:40 p.m.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/Jordan to: 1. Continue this public hearing until June 7, 2022; 2. Direct the City Attorney to prepare a draft ordinance with nuisance findings based on council comments and evidence presented and return on June 7, 2022; 3. Direct staff to work with Chick-fil-A and property owners to develop potential remedies and remedial recommendations on June 7, 2022; 4. By March 11, 2022, receive a letter from Chick-fil-A outlining the continuing mitigations they are producing, plus to receive monthly reports from Chick-fil-A of traffic surveys.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following events or meetings: 1. Bohnett Park ribbon cutting; 2. HLC meeting; 3. Water commission; 4. Meeting with Yanonali community gardeners; 5. Chamber of Commerce awards; 6. Sustainability Committee; 7. CDHS meeting with final recommendations; 8. COMB; 9. La Cumbre valve turning event; 10. Film festival opens tomorrow.
- Councilmember Friedman attended the following events or meetings: 1. Central Coast Water Authority; 2. Bohnett Park ribbon cutting; 3. Sea Level Rise Coastal Commission working group; 4. Chamber annual awards; 5. La Cumbre valve turning event; 6. Sustainability Committee.

- Councilmember O. Gutierrez attended the following events or meetings: 1. Point in Time Count; 2. Film Festival starts tomorrow; 3. Demonstration in unity with Ukraine.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Rowse adjourned the meeting at 8:32 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MARCH 8, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:01 p.m. and announced that the meeting is being held via teleconference. Mayor Pro Tem Meagan Harmon is participating electronically and the remainder of Mayor and Council are participating from Council Chambers. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:00 p.m., did not meet today.)

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Niko Lopez.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CEREMONIAL ITEMS

1. Subject: Red Cross Month - March 2022

Proclamation presented by Mayor Rowse to Tony Briggs. .

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the public: Anna Marie Gott, Beebe Longstreet

CONSENT CALENDAR (Item Nos. 2-8)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Friedman/ A. Gutierrez 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 and special meetings of February 15, 2022.

Action: Approved the recommendation.

3. Subject: Adoption Of An Ordinance Approving The 2019-2022 Firefighters' Association Bargaining Unit Memorandum Of Understanding

Recommendation: That Council adopt the Memorandum of Understanding between the City and the Santa Barbara Firefighters' Association, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2019-2022 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association.

Action: Approved the recommendation; Ordinance No. 6059.

4. Subject: Adoption Of An Ordinance Amending The Municipal Code To Regulate Sidewalk Vending

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 9 of the Santa Barbara Municipal Code by the Addition of Chapter 9.49 to Regulate Sidewalk Vending in Accordance with State Law.

Action: Approved the recommendation; Ordinance No. 6060.

5. Subject: Introduction Of An Ordinance For A Proposed Lease Agreement With Channel Islands Outfitters, Inc. Doing Business As Paddle Sports Of Santa Barbara, Located At 117 B Harbor Way

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement with One, Five-Year Option with Channel Islands Outfitters, Inc. dba Paddle Sports of Santa Barbara, for the 956 Square Foot Retail Store at 117 B Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; (March 8, 2022, Council Agenda Report and any attachments; Proposed Ordinance).

6. Subject: Introduction Of An Ordinance For A Proposed Assignment Of Lease Agreement No. 27,008 – Seacoast Of Santa Barbara, Inc. Located At 125 Harbor Way

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Consent to Lease Assignment of Lease Agreement No. 27,008 for Seacoast of Santa Barbara, Inc. at 125 Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; (March 8, 2022, Council Agenda Report and any attachments; Proposed Ordinance).

7. Subject: Adoption Of A Resolution Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City Of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(E)(1)(C) to Protect Against Imminent Risks to the Health or Safety of Attendees.

Action: Approved the recommendation; Resolution No. 22-017 (March 8, 2022, Council Agenda Report).

8. Subject: Contract For Construction Of The Thousand Steps Repair Project

Recommendation: That Council:

- A. Award a contract with Applied Restoration, Inc. in their low bid amount of \$386,420, for construction of the Thousand Steps Repair Project, Bid No. 4063; and authorize the Public Works Director to execute the contract and approve expenditures up to \$38,642 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; and
- B. Approve the allocation of available appropriations in the Desalination Facility Project in the Water Capital Fund in the amount of \$76,467, authorize the transfer of such funds to the Capital Outlay Fund, and approve an increase in appropriations and estimated revenue in the Thousand Steps Replacement Project in the Capital Outlay Fund in the amount of \$76,467, funded by the transfer, as a requirement of permit conditions for the Charles E. Meyer Desalination Plant Intake Pipeline Weir Box Maintenance and Repair Project.

Action: Approved the recommendations; Agreement No. 28,038 (March 8, 2022, Council Agenda Report).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

WATERFRONT DEPARTMENT

9. Subject: Santa Barbara Cruise Ship Program Update

Recommendation: That Council receive a presentation from Waterfront Department staff on the current status of the Cruise Ship Program, and provide recommendations to staff as necessary.

Documents:

- March 8, 2022 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Mike Wiltshire, Waterfront Director; Chris Bell, Administrative Analyst

- Members of the Public: Kathy Janega-Dykes, Jaime Diamond, Michael Cohen, James Tennant, Robin Elander, Michael Nelson

Discussion:

- Councilmembers' questions were answered.

FINANCE DEPARTMENT

10. Subject: The American Rescue Plan Act Update And Appropriation Request (210.01)

Recommendation: That Council:

- A. Accept the second American Rescue Plan Act (ARPA) economic recovery payment, estimated at \$10,918,762 scheduled to be remitted in May 2022;
- B. Appropriate \$900,112 into the General Fund and \$1,483,189 into the Downtown Parking Fund in Fiscal Year (FY) 2022 to replace a portion of the revenue that was lost directly related to the impacts of COVID-19; and
- C. Appropriate \$8,535,461 to offset additional costs and address other impacts directly related to COVID-19 in FY2022.

Documents:

- March 8, 2022 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Keith DeMartini, Finance Director; Brandon Beaudette, Senior Assistant to the City Administrator
- Members of the Public: None

Discussion:

- Councilmembers' questions were answered.

RECESS

4:23 p.m. – 4:36 p.m.

Motion:

Councilmembers A. Gutierrez/ Friedman to approve the staff recommendation for ARPA fund appropriations as follows:

ARPA Fund Appropriations:

Project Description	Allocation (\$)
Employee COVID Testing	\$153,000
Plaza del Mar Band Shell Renovation and Access Improvements - Overdue Repair and Maintenance	\$400,000
Major turf and irrigation renewal up to 11 city parks to offset extremely heavy pandemic use	\$750,000
Oak Park Dance Floor Replacement	\$125,000
Accela improvements	\$250,000
Classification and Compensation Study	\$450,000
Homeless Services - co-response to address homelessness (PD staff and public health services)	\$650,000
Digital materials	\$300,000
Garage for mobile customer service delivery vehicles	\$250,000
Broadband Strategic Plan (CAR 11/16/21 Designating Funds)	\$60,461
Replenish lost revenue / Minimize or reduce expenditure reductions in FY202 recommended budget (General Fund)	\$1,047,112
Replenish lost revenue (Downtown Parking Jan 20 - Dec 20) - Base on Disaster Reserve Policy	\$1,188,789
Replenish lost revenue from providing 46 parking spaces for a transitional housing project	\$294,400
County Sheriff and Police Department co-response mental health team	\$500,000
COVID cleaning protocols	\$150,000
Rental Housing Outreach	\$200,000
Economic Development Initiatives	\$50,000
Pandemic Pay (approximately \$1,200 per employee)	\$2,500,000
Clean Energy - "forgive" General Fund loan amount	\$0
State Street deep cleaning for 3 years and additional lighting, to offset additional business costs for dining facilities	\$350,000
State Street Master Plan	\$300,000
Digital materials for Library (additional request)	\$200,000

Replenish lost revenue, deficits projected through FY2025	\$0
Fund opening of libraries to 7 days a week	\$650,000
Eastside community gardens	\$100,000
Study to review structural organization	\$0
Deep cleaning in other business districts	\$0
Total ARPA Allocation - 2nd Tranche (May 2022)	\$10,918,762

Vote:

Unanimous roll call vote

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Oscar Gutierrez reported on their attendance at the following events or made the following comments: 1. Waterfront 150 year anniversary. 2. Santa Barbara Film Festival; 2. Ribbon cutting and opening of Las Positas and Modoc Bike Path.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Ribbon cutting and opening of Las Positas and Modoc Bike Path; 2. Santa Barbara Film Festival; 3. Councilmember Friedman and his mother were invited to speak at the Women’s club about their experience living in East Berlin.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Ribbon cutting and opening of Las Positas and Modoc Bike Path; 2. Waterfront 150 year anniversary.
- Mayor Rowse reported on their attendance at the following events or made the following comments: 1. Santa Barbara Film Festival; 2. Was invited to read to Roosevelt Elementary School first graders.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:53 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 20, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 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.

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

PUBLIC HEARINGS

1. **Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Police Department and the City Attorney's Office regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Documents:

- May 20, 2021, report from the City Attorney.

- May 20, 2021, report from the Acting Police Chief

Speakers:

- Staff: City Attorney Ariel Calonne, Acting Police Chief Bernard Melekian, Business Manager Lori Pederson
- Members of the Public: Lee Heller, Tilla Black-Law, Lisa Kenyen, Matt Lowe, E. Howard Green.

Discussion:

- The Police Department and City Attorney's Office presented their recommended Fiscal Year 2022 budgets to the Mayor and Council as contained in the Proposed Two-Year Financial Plan for fiscal years 2022 and 2023. Councilmembers' questions were answered regarding City Attorney's timeline for list of priorities.

Councilmembers' questions were answered regarding co-response for behavior wellness, vagrancy issues in the business corridors, dangerous dog ordinance and collaboration with the County, transparency, best roles for sworn officers, changing performance metrics, civilian oversight process to increase public trust, and body-worn cameras, new officers and community liaisons engaging community..

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 25, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:00 a.m., and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Meagan Harmon

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

CLOSED SESSION

1. **Subject: Conference With Labor Negotiators (440.03)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City labor negotiators.

Agency designated representatives:

Wendy Levy, Human Resources Director, Sam Ramirez Administrative Analyst III, Keith De Martini, Finance Director

Employee organizations:

Police Management Association (PMA), Local 620 Service Employees' International Union, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Santa Barbara City Employees' Association (General Bargaining Unit) Local 620 Service Employees' International Union, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Police Officers Association, Santa Barbara City Supervisory Employees, and Unrepresented Managers and Confidential Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Documents:

- May 25, 2021, report from Administrative Analyst

Time:

- 11:00 a.m. – 12:25 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 12:25 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 25, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 6:05 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.

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.

City Attorney Ariel Calonne reported out from Closed Session.

Motion:

Councilmembers Jordan/A.Gutierrez to authorize the City Attorney to petition for review and in the alternative e-publication, by the Supreme Court in the case of Kracke vs. City of Santa Barbara.

Vote:

Motion passed by majority roll call vote (Noes: Sneddon).

CITY ATTORNEY

1. **Subject: Consideration Of Emergency Actions To Abate Encampments In Fire-Prone Areas (120.09)**

Recommendation: That Council consider the above-captioned topic.

Documents:

- May 25, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Fire Chief Chris Mailes, Interim Police Chief Bernard Melekian, Acting Sustainability & Resilience Co-Director Rene Eyerly, Fire Marshall Joe Poire, Assistant City Administrator Rebecca Bjork
- Members of the Public: Jeff Schaefer, Barbara Anderson, Marge Cafarelli, Lizzie Rodriguez, Rob Fredericks, Sharon Byrne, Ana Marie Gott, Kristine Pete, Liz Allen, Mary Turley, Mary Weather-Clark, Robin Elander, Patricia Crisman, Natasha Torodovic, Max McClain, Bonnie Donovan, Brad Fieldhouse

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/Sneddon to have staff return at next Council meeting for Council to take action for State of Emergency for fire prone areas, as defined; Pilot program through end of September to identify up to three locations (City Parking Lots, Warren Showgrounds, Sears Building, Staples Parking Lot and others), council must engage and select locations; could be more, possible city controlled sites: City Hall Parking Lot, neighboring jurisdictions, County of Santa Barbara, PATH bed capacity expansion, Community Engagement Plan for Neighborhoods and whole community to bring the community along; Type of services at locations would include the wrap-around services, security, regional navigation, security for the neighborhood and the homeless in the area; a plan for how to abate encampments along Highway 101, Union Pacific Railroad Space, and other fire corridors, including parks and beaches; development and implement fire vegetation management program for fire prone areas; identify non-general fund funding sources and identify full cost; during pilot program, plan to how it shall expire; Directions to Councilmembers Friedman, Jordan, and O. Gutierrez to reach out to other elected State Legislators, County Leaders to look for funding or other shared responsibilities.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Mayor adjourned meeting in memory of former Mayor Hal Conklin.

Mayor Murillo adjourned the meeting at 10:06 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 26, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 9:00 a.m., and announced that the meeting is being held via teleconference and all members of the City Council are participating 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

PUBLIC HEARINGS

1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Public Works Department and the General Fund/Measure C Capital Program regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Documents:

- May 26, 2021, report from the Acting Public Works Director.

Speakers:

- Staff: Acting Public Works Director Joshua Haggmark, Public Works Business Manager Michael Pease, City Engineer Brian D'Amour, Streets Operations & Infrastructure Manager Jim Dewey, Supervising Transportation Planner Jessica Grant, Downtown Parking Supervisor Sarah Clark, Facilities Manager Angela Oslund, Fleet Manager Gary Horwald, Acting Water Resources Manager Amanda Flesse, Supervising Transportation Engineer Derrick Bailey
- Members of the Public: Robin Elander

Discussion:

- The Public Works Department, including the General Fund / Measure C Capital Program, presented their recommended budgets for Fiscal Year 2022 to Mayor and Council. Councilmembers' questions were answered regarding ATS including sidewalk maintenance, immediate infrastructure attention, street lighting request in Pine Drive/Milpas area, status of Allen Road crosswalk flashing light grant, street sweeping, rain impact on lights on Milpas Street, police station and De La Guerra Plaza costs.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 11:50 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 9, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 6:05 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.

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

PUBLIC HEARINGS

1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (120.09)

Recommendation: That Council:

- A. Hear and consider the recommendations of the Finance Committee based on the Committee's review of certain aspects of the Fiscal Year 2022 Recommended Budget;

- B. Approve certain adjustments to the Fiscal Year 2022 Recommended Budget identified by staff as detailed in the Schedule of Recommended Adjustments;
- C. Provide final direction to staff based on the Finance Committee's recommendations and Council's review of the Fiscal Year 2022 Recommended Budget over the last several weeks which included seven budget hearings; and
- D. Accept that the first American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund payment of \$10.9 Million, received by the City on May 21, 2021, be received into the General Fund, offsetting a portion of revenue losses incurred as a direct result of the COVID-19 pandemic.

Documents:

- June 9, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Finance Director Keith DeMartini, City Administrator Paul Casey, Fire Chief Mailes, Budget Manger Brandon Beaudette
- Members of the Public: Jacqui Banta; Taundra Pitchford; Rich Sander; Marybeth Carty; Simone Ruskamp; Lesley Wiscomb; Milt Hess; Barbara Andersen; Kathy Janega-Dykes; Eileen Monahan; Chelsea Lancaster; Mariah Jones; Tiela Black-Law; Anne Howard; Kym Paszkeicz; Keith Higbee; Lauren Trujillo; April Amante; Marissa Miller; Erik Davis; Connie Alexander; Robin Elander.

Discussion:

- Councilmembers' questions were answered.

Motion:

- Councilmembers Jordan/Friedman to support Recommendations A-D; as outlined in Attachment 1 of Council Agenda Report

Vote:

Unanimous roll call vote.

Motion:

- Councilmembers A.Gutierrez/O.Gutierrez to approve vacant Administrative Specialist Position (Bilingual) in City Administrator's Office

Vote:

Unanimous roll call vote.

Motion:

- Councilmembers Friedman/Harmon to approve the Budget Transparency Tool.

Vote:

Unanimous roll call vote.

Motion:

- Councilmembers Sneddon/O.Gutierrez to approve Fire Inspector Position

Vote:

Motion does not pass: (Noes: Friedman, Jordan, Harmon, Mayor Murillo)

Motion:

- Councilmembers Sneddon/A..Gutierrez to Implement the Wildfire Protection Plan

Vote:

Motion passes (Noes: Mayor Murillo)

Motion:

- Councilmembers A.Gutierrez/Sneddon to approve Ready, Set, Go Program

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Harmon/A.Gutierrez to approve and increase the Child Care Study to \$17,500

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Sneddon/Friedman to approve Social Services Position at Library, with the understanding of City Attorney's Recommendations.

Vote:

Unanimous roll call vote

Motion:

- Mayor Murillo/Councilmember A.Gutierrez to approve the Summer Youth Program to benefit Liberty Street

Vote:

Unanimous roll call vote

Motion:

- Councilmember A.Gutierrez/ to reduce TVSB Budget by \$100,000

Vote:

No second motion; motion fails

Motion:

- Councilmembers A.Gutierrez to reduce Visit Santa Barbara budget by \$300,000

Vote:

No second motion; motion fails

Motion:

- Councilmembers Sneddon/Jordan to approve budget for SB ACT (Expanded Homeless Outreach) and Neighborhood Navigation Center

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Sneddon/A.Gutierrez to approve budget for Business Recruitment Initiative from Economic Development Proposal in the amount of \$75,000

Vote:

Motion passes (Noes: Friedman, Jordan, Mayor Murillo)

Motion:

- Councilmembers Friedman/Jordan to approve an Upper Level Needs Assessment at the Library for a Teen Center

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Jordan/Sneddon to approve matching Grants for the Commercial Fishermans Project

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Friedman/O.Gutierrez to approve budget for Parks and Recreation Summer Nights Program for FY 22 \$40,065 and for FY 23 \$50,128

Vote:

Unanimous roll call vote

Motion:

- Councilmembers Sneddon/O.Gutierrez to appropriate an additional \$100,00 to the Fire Department for Fire Mitigation

Vote:

Motion fails (Noes: Friedman, Jordan, A. Gutierrez, Harmon Mayor Murillo)

Motion:

- Councilmembers Sneddon/O.Gutierrez to formalize an AdHOC Committee of two councilmembers (Sneddon/O.Gutierrez) to be committed to working towards opening a Black and African Community Resource Center in collaboration with Santa Barbara County and other funders.

Vote:

Unanimous roll call vote (A.Gutierrez missed vote, dropped off webinar)

Motion:

- Councilmember Jordan/Mayor Murillo to formally approve all items voted on during entire meeting

Vote:

Unanimous roll call vote

ADJOURNMENT

Mayor Murillo adjourned the meeting at 10:03 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MARCH 8, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 12:01 p.m. and announced that the meeting is being held via teleconference. Mayor Pro Tem Meagan Harmon is participating electronically and the remainder of Mayor and Council are participating from Council Chambers.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Niko Lopez.

RECESS

Mayor Rowse recessed to closed session at 12:04 p.m. and stated that no reportable action is anticipated.

ROLL CALL

CLOSED SESSIONS

- 1. 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 v. Lexington Insurance Company, et al., SBSC Case No. 21CV04627.

Scheduling: Duration: 15 mins.
Report: None anticipated

Document:
March 8, 2022, report from City Attorney

Time:
12:20 p.m. -12:27 p. m.

No report made.

2. 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 Tyler Thompson v. City of Santa Barbara WCAB Case No. ADJ13761879.

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

Document:
- March 8, 2022, report from City Attorney

Time:
12:11 p.m. -12:20 p. m.

No report made.

3. Subject: Public Employee Performance Evaluation – Government Code Section 54957

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney
Scheduling: Duration, 60 minutes; anytime
Report: None anticipated

Document:

- March 8, 2022, report from City Administrator

Time:

12:29 p.m. -12:40 p. m.

No report made.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 12:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 29, 2022.

SANTA BARBARA CITY COUNCIL

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CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER