



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JANUARY 7, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 3:27 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: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman, Deputy City Clerk Norma Estrada (at 4:57 p.m.).

CHANGES TO THE AGENDA

Mr. Casey announced that Item 7 would be heard at a later meeting.

7. Subject: Approval Of Administrative Items Related To Community Choice Energy (630.06)

Recommendation: That Council:

- A. Approve and Authorize the Public Works Director, to execute a Professional Services Agreement with California Choice Energy Authority in the not to exceed amount of \$175,000 for Community Choice Energy implementation support services;
- B. Approve and Authorize the Public Works Director, to execute an Agreement with Southern California Edison in the not to exceed amount of \$147,000 for on-going billing services to commence upon delivery of electrical service by Santa Barbara Clean Energy; and
- C. Approve and increase appropriations in the amount of \$322,000 in the General Fund, funded by General Fund Contingency Reserves, authorize

the transfer of such funds to the Facilities Management Fund, and approve an increase in appropriations and estimated revenues in the Facilities Management Fund, funded by the transfer, for costs associated with California Choice Energy Authority Community Choice Energy Implementation Services Agreement and the Financial Security Requirement required by the California Public Utilities Commission.

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, YMCA Dudek Surf Rider Foundation; Rev. Michael Corrigan, Arriba Way Citizens United; Phil Walker; Clint Orr, Coast Village Non Profit Center; Renny Dean Strong; Michael Baker, United Boys & Girls Clubs; Alan Gallegos.

CONSENT CALENDAR (Item Nos. 1-6, 8-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Adoption Of An Ordinance To Amend City Agreement No. 26,351 With Beachcomber Santa Barbara, LLC (570.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute an Amended and Restated Lease for a Portion of the Cabrillo Pavilion.

Action: Approved the recommendation; Ordinance No. 5928; Agreement No. 26,608.

2. Subject: Adoption Of An Ordinance Authorizing A Railway Express Agency Building Lease With Wheel Fun Rentals Santa Barbara, Inc. (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing Execution of a Five-Year Lease Agreement with Wheel Fun Rentals Santa Barbara, Inc. for Space at the Railway Express Agency Building Located at 215 State Street at a Rate of \$3,000 Per Month.

Action: Approved the recommendation; Ordinance No. 5929; Agreement No. 26,609.

3. Subject: Resolution Approving Grant Application For \$310,000 In Senate Bill 2 Planning Grants Program Funds (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Grant Application to Update the General Plan Program Environmental Impact Report (PEIR) Through the Senate Bill 2 Planning Grant Program Administered by the State Department of Housing and Community Development.

Action: Approved the recommendation; Resolution No. 20-001 (January 7, 2020, report from the Community Development Department Director; proposed Resolution).

4. Subject: Amend The Position And Salary Control Resolution For Fiscal Year 2020, Affecting The Allocation For Code Enforcement Officer In Environmental Services Division (410.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Allocation for Code Enforcement Officer in Environmental Services Division, Effective December 21, 2019.

Action: Approved the recommendation; Resolution No. 20-002 (January 7, 2020, report from the City Administrator; proposed Resolution).

5. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)

Recommendation: That Council increase appropriations and estimated revenues by \$87,444 in the Parks and Recreation Department Fiscal Year 2020 Miscellaneous Grants Fund for the maintenance of Parma Park, funded from a contribution from the Parma Park Trust.

Action: Approved the recommendation (January 7, 2020, report from the Parks and Recreation Department Director).

6. Subject: Increase In Construction Change Order Authority For Construction Of New Bridge With Bike And Pedestrian Facilities At Montecito-Yanonali And Sidewalk Infill On Salinas Street (530.01)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work and resolution of delay claims for the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project, with R. Burke Corporation, Contract No. 26,046, in the amount of \$74,437 for a total project expenditure authority of \$4,193,484;
- B. Approve the transfer of available appropriations in the Streets Overlays Project in the Measure A Capital Fund in the amount of \$74,437 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 \$74,437, funded by the transfer, for the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project.

Action: Approved the recommendations (January 7, 2020, report from the Public Works Department Director).

8. Subject: Agreements For Hilda McIntyre Park, Franceschi Park, And Skofield Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Spencer Frasher, commencing February 1, 2020, through January 31, 2021;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Luis Quesada, commencing February 1, 2020, through January 31, 2021; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Christopher Clark, commencing February 1, 2020 through January 31, 2021.

Action: Approved the recommendations; Agreement Nos. 26,610; 26,611; 26,612 (January 7, 2020, report from the Parks and Recreation Department Director).

9. Subject: Agreement With The Novak Consulting Group For A Land Development And Construction Permitting Workflow And Organizational Study (610.01)

Recommendation: That Council approve a professional services agreement with the Novak Consulting Group in the amount of \$86,500 for the completion of a Land Development and Construction Permitting Workflow and Organizational Study.

Action: Approved the recommendation; Agreement No. 26,613 (January 7, 2020, report from the Community Development Department Director).

10. Subject: Set A Date For Public Hearing Regarding Architectural Board Of Review's Project Design Approval For 601 Alameda Padre Serra Appeal (640.07)

Recommendation: That Council:

- A. Set the date of March 10, 2020, at 2:00 p.m. for hearing the appeal filed by Victoria Valente of the Architectural Board of Review's Project Design Approval for a 1,639 square foot, three-story unit on a property currently developed with a 2,454 square foot, two-story residential unit (PLN2019-00192). The site is located at 601 Alameda Padre Serra.; Assessor Parcel No. 031-261-004; R-2 (Two-Unit Residential) Zone; General Plan Designation: Medium Density Residential (12 du/ac). The entire project scope involves the addition of a two-car garage with driveway access from Alameda Padre Serra; and
- B. Set the date of March 9, 2019, at 1:30 p.m. for a site visit to the property located at 601 Alameda Padre Serra.

Action: Approved the recommendations.

11. Subject: Special Planning Commission Recruitment (140.02)

Recommendation: That Council:

- A. Approve the City Clerk's office to accept applications through Friday, February 14, 2020, at 5:00 p.m. to fill a vacancy on the Planning Commission;
- B. Conduct interviews of applicants for the vacancy during the Council Meeting on Tuesday, February 25, 2020; and
- C. Make an appointment to fill the vacancy on Tuesday, February 25, 2020.

Action: Approved the recommendations.

NOTICES

- 12. Subject: The City Clerk has on Thursday, January 2, 2020, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 13. Subject: Received a letter of resignation from Library Board Member Lynn Goebel; this vacancy will be part of the next City Advisory Groups recruitment. (140.02)
- 14. Subject: Received a letter of resignation from Santa Barbara Youth Council Member Veronica Sanchez; this vacancy will be part of the next City Advisory Groups recruitment. (140.02)
- 15. Subject: Received a letter of resignation from Planning Commissioner Mike Jordan; this vacancy will be part of the next City Advisory Groups recruitment.
 - (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee (120.02)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

Documents:

- January 7, 2020, report from the City Administrator.

Speakers:

- Staff: None.
- Members of the Public: None.

Motion:

Councilmembers Harmon/Sneddon to appoint Councilmember Sneddon as Mayor Pro Tempore; to appoint Councilmembers Friedman, Harmon, and Alejandra Gutierrez to the Finance Committee, with Councilmember Friedman as Chair; and to appoint Councilmembers Oscar Gutierrez, Sneddon, and Jordan to the Ordinance Committee, with Councilmember Oscar Gutierrez as Chair.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

17. Subject: 2019 New Legislation Report (160.02)

Recommendation: That Council receive a written and oral presentation from staff on important new legislation.

Documents:

- January 7, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Attorney Gregory Lusitana; Assistant City Attorney Tava Ostrenger; Assistant City Attorney Daniel S. Hentschke; Assistant City Attorney Denny Wei; Assistant City Attorney John Doimas.
- Members of the Public: None.

Discussion:

- The City Attorney's office gave City Council a presentation on a series of new laws. New legislation topics included laws regarding city litigation, attorney ethics, governance, land use, public safety, public records, labor relations, transportation, and housing. Councilmembers' questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Farmers' Market Subcommittee; 2. Arts Advisory Committee.
- Councilmember O. Gutierrez attended the following events or meetings: 1. Santa Barbara Youth Council.
- Councilmember Sneddon attended the following events or meetings: 1. Creeks Advisory Committee; 2. Water Commission; 3. Farmers' Market Subcommittee; 4. Illumination Ceremony at Old Mission Santa Barbara.
- Mayor Murillo attended the following events or meetings: 1. SBCAG; 2. APCD.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:32 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 4, 2020.

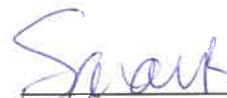
SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER