



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING FEBRUARY 2, 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 Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. **Subject: Employee Recognition – Service Award Pins (170.01)**

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 February 28, 2021.

CHANGES TO THE AGENDA

PUBLIC COMMENT

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

Members of the Public: Emma Boyle; Hannah Webster; Caroline Comer; Mark Alvarado; Zion Shih; Kylene Christiansen; Tess O'Hern; Jacob Noyes.

CONSENT CALENDAR (Item Nos. 2-12)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Approving A License Agreement With The County Of Santa Barbara For Installation Of City Owned Traffic Signal Fiber Optic Cable In County Owned Underground Conduit (330.08)

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 Execution of a License Agreement with the County of Santa Barbara for use of County Owned Underground Conduit.

Action: Approved the recommendation (February 2, 2021, report from the Public Works Director; proposed Ordinance).

3. Subject: Adoption Of Ordinance Approving Administrative Procedures And Agreements Related To Community Choice Energy (630.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Executive Director, or Designee, of Santa Barbara Clean Energy, to Execute on Behalf of the City of Santa Barbara, a Security Agreement, an Intercreditor Agreement, and One or More Account Control Agreements Related to the Operation of Santa Barbara Clean Energy.

Action: Approved the recommendation, Ordinance No. 5990; Agreement Nos. 26,872; 26,873; 26,874.

4. Subject: Adoption Of Ordinance For Sale Of Excess Recycled Water To La Cumbre Mutual Water Company (540.06)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Agreement for the Long Term Wholesale Supply of Recycled Water to the La Cumbre Mutual Water Company.

Action: Approved the recommendation; Ordinance No. 5991; Agreement No. 26,875.

5. Subject: Creation Of Senior Legal Services Analyst Position And Adjustment Of Certain Hourly Job Titles (410.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, to Establish the Position of Senior Legal Services Analyst in the City Attorney's Office and to Adjust Certain Hourly Job Titles in Waterfront Parking, effective January 2, 2021.

Action: Approved the recommendation; Resolution No. 21-005 (February 2, 2021, report from the Administrative Services Director; proposed Resolution).

6. Subject: Quitclaim Deed And Property Exchange Agreement For Real Property Located At 225 State Street/Train Depot (330.03)

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 a Quitclaim Deed and Property Exchange Agreement for Property Located at 225 State Street and Train Depot.

Action: Approved the recommendation; Resolution No. 21-006; Agreement No. 26,876; Deed No. 61-554 (February 2, 2021, report from the Public Works Director; proposed Resolution).

7. Subject: Records Destruction For Library Department (570.04)

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. 21-007 (February 2, 2021, report from the Library Director; proposed Resolution).

8. Subject: Best Interest Waiver For Purchase With Scelzi Truck Bodies And Municipal Maintenance Equipment For Purchase Of Street Maintenance Vehicles (530.04)

Recommendation: That Council authorize a Best Interest Waiver for formal solicitation for the General Services Manager to issue Purchase Orders in the amount of \$75,469 to Scelzi Truck Bodies for the purchase of a Cone Truck Body, and in the amount of \$238,149 to Municipal Maintenance Equipment for the purchase of an asphalt truck.

Action: Approved the recommendation (February 2, 2021, report from the Public Works Director).

9. Subject: Acceptance Of Homeland Security Grant (520.03)

Recommendation: That Council:

- A. Accept a grant for \$105,416 from the Homeland Security Grant Program for the procurement of firefighting equipment; and
- B. Increase revenues and expense appropriations for Fiscal Year 2021 in the Fire Miscellaneous Grants Fund budget in the amount of \$105,416.

Action: Approved the recommendation (February 2, 2021, report from the Fire Chief).

10. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport For Federal Fiscal Year 2021 (560.04)

Recommendation: That Council:

- A. Accept and authorize the Airport Director to execute, on behalf of the City, Federal Aviation Administration Grant Offer, No. 3-06-0235-062-2021, in an amount not to exceed \$830,925 in Airport Improvement Program (AIP) funds for Federal Fiscal Year 2020, for Phase 2 of the Northeast Apron Rehabilitation Project;
- B. Pending receipt of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant 3-06-0235-062-2021 in the amount of \$830,925, Approve an increase of estimated Revenues in the Airport Grants Fund by \$830,925;
- C. Increase appropriations to transfer from the Airport Grants Fund to the Airport Operating Fund, in the amount of \$630,925;
- D. Increase appropriations to transfer from the Airport Grants Fund to the Airport Capital Fund, in the amount of \$200,000; and
- E. Increase appropriations of \$200,000 in the Airport Capital Fund.

Action: Approved the recommendations (February 2, 2021, report from the Airport Director).

11. Subject: Contract For Habitat Restoration And Mitigation Monitoring Services For The De La Guerra Street Bridge Replacement Project (620.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Cardno, Inc., in the amount of \$78,571 for Fiscal Years 2021 through 2025 for the post-construction habitat restoration mitigation monitoring and maintenance services for the De La Guerra Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$7,857 for extra services of Cardno, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,877 (February 2, 2021, report from the Public Works Director).

12. Subject: Public Safety Body-Worn Camera Purchase (520.04)

Recommendation: That Council approves to waive the formal bid process as authorized by Municipal Code 4.52.070 (L) and authorize the City General Services Manager to issue a Purchase Order to Motorola, in the amount of \$220,000 dollars for the purchase of Police Body-Worn Cameras.

Action: Approved the recommendation (February 2, 2021, report from the Police Chief).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

MAYOR AND COUNCIL REPORTS

13. Subject: Community Formation Commission Appointments (140.05)

Recommendation: That Council make appointments to the Community Formation Commission.

Documents:

- February 2, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Administrative Analyst Sam Ramirez, City Clerk Services Manager Sarah Gorman.
- Members of the Public: Simone Ruskamp.

Discussion:

- Councilmembers discussed different appointment options.

Motion:

Councilmembers A. Gutierrez/M. Harmon to appoint Christian Alonso, Ana Alicia Zepeda; Gabriel Escobedo; Kim Johnson; Rachel Johnson; Lizzie Rodriguez; Jacob Lesner-Buxton; Jordan Killebrew; Serafina Chavez; Demo Adamolekun; Mary O’Gorman; and Richard Sander.

Vote:

Unanimous roll call vote.

Vote for 13th Position

Councilmember Jordan: Wood
Councilmember A. Gutierrez: Harris
Councilmember Sneddon: Wood
Councilmember Harmon: Harris
Councilmember Friedman: Harris
Councilmember O. Gutierrez: Harris
Mayor Murillo: Harris

Harris was appointed as the 13th member of the Commission.

Vote for Alternates – 1st Alternate

Councilmember Jordan: Wood

Motion:

Councilmembers Jordan/Harmon by acclamation to nominate Wood as 1st Alternate to Commission.

Vote:

Unanimous roll call vote.

Louisa Wood was appointed as the first alternate.

Vote for Alternates – 2nd Alternate

Councilmember Sneddon - Mackler
Councilmember Friedman –Reynaud
Councilmember Jordan - Reynaud
Councilmember A. Gutierrez - Reynaud
Councilmember O. Gutierrez – Mackler
Councilmember Harmon - Mackler
Mayor Murillo - Reynaud

Louis Reynaud was appointed as the second alternate.

Motion:

Councilmembers A. Gutierrez/Harmon to approve the recommendation to appoint Christian Alonso, Ana Alicia Zepeda; Gabriel Escobedo; Kim Johnson; Rachel Johnson; Lizzie Rodriguez; Jacob Lesner-Buxton; Jordan Killebrew; Serafina Chavez; Demo Adamolekun; Mary O’Gorman; Richard Sander; Leandra Harris, with alternates Louisa Wood and Louis Reynaud.

Vote:

Unanimous roll call vote

COMMUNITY DEVELOPMENT DEPARTMENT

14. Subject: Adoption Of The Sea-Level Rise Adaptation Plan And Related Actions (610.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Sea-Level Rise Adaptation Plan, Directing Implementation of a Sea-Level Rise Adaptation Program, and Initiating a Local Coastal Program Amendment.

Documents:

The title of the Resolution was read.

- February 2, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Administrative Analyst Melissa Hetrick.
- Members of the Public: Alison Thompson; E Howard Green.

Discussion:

- Councilmembers’ questions were answered.

Motion:

Councilmembers Sneddon/ Friedman to approve the recommended action ; Resolution No. 21-008.

Vote:

Unanimous roll call vote

RECESS

3:45 p.m. – 3:57 p.m.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

15. Subject: Appeal Of The Planning Commission's Approval Of A Coastal Development Permit For Bicycle Share Stations In The Coastal Zone (640.07)

Recommendation: That Council:

- A. Consider the appeal of Anna Marie Gott of the Planning Commission's approval of a Coastal Development Permit for Bicycle Share Stations in the Coastal Zone; and
- B. Deny the appeal and make the necessary findings, including findings required by Sections 15301 and 15300.2 of the CEQA Guidelines, to uphold the Planning Commission's decision to approve a programmatic Coastal Development Permit for bike share docks and three registration kiosks in the Coastal Zone.

Public Hearing opened: 3:57 p.m.

Documents:

- February 2, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by appellant.
- PowerPoint presentation prepared and made by applicant.
- Written correspondence regarding this item was received and acknowledged.

No ex parte communications were disclosed.

Speakers:

- Staff: Senior Planner Allison De Busk.
- Planning Commission: Jay Higgins.
- Appellant: Anna Marie Gott.
- Applicant: Transportation Planning and Parking Manager Rob Dayton.
- BCycle: Morgan Ramaker; Jesse Rosenberg
- Members of the Public: Alysha Inda; Barry Remis; Kent Epperson; John Burke; Sheila Lodge; Betsy Cramer; Kim Stanley.

Public Hearing closed: 5:58 p.m.

Motion:

Councilmembers Jordan/O. Gutierrez to approve the recommended action, and to request staff to: provide an annual report; take into consideration the public comment provided for this item, excluding the discussion regarding the kiosks, in their course of action.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Jordan/Murillo to have staff to work to place kiosks to the left and right of State Street on Cabrillo Boulevard, on the side of the street the applicant, staff, and vendor find best suited, as given our comments; the reasoning is for equity for low income users of the bike share program.

Vote:

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

PUBLIC WORKS DEPARTMENT

16. Subject: De La Guerra Plaza Revitalization Concept Design Update And Advisory Committee Request For Continuation (330.01)

Recommendation: That Council:

- A. Receive a presentation on the Concept Plan for the De La Guerra Plaza Revitalization Project;
- B. Receive the recommendation from the De La Guerra Plaza Revitalization Design Advisory Committee stating the Committee's consensus that the current Concept Plan can proceed to the City Development Application Process; and
- C. Consider the recommendation and request from the De La Guerra Plaza Revitalization Design Advisory Committee to continue to meet as needed in order provide direction on additional design elements.

Documents:

- February 2, 2021, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Principal Project Manager Brad Hess.
- Members of the Public: Fred Sweeney.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/ Harmon to approve the recommended actions.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Eric Friedman attended the following meeting or event 1. CCWA monthly meeting; 2. Long Range State Street development committee meeting;
Mayor Murillo attended the following meeting or event: 1. County Affordable Housing Task Force; 2. SB Act Collaborative Steering Committee.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:24 p.m. in honor of Kellam de Forest, as well as memory of victims and survivors of gun violence, and those who have passed away from COVID-19.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 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 FEBRUARY 9, 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 Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. **Subject: Recognition Upon Retirement From Senate: Hannah-Beth Jackson (150.04)**

Mayor Murillo presented proclamation to Hannah-Beth Jackson.

CHANGES TO THE AGENDA

City Administrator, Paul Casey announced removing Item #3 from the Agenda to engage the community on the item.

3. **Subject: Authorization To Apply For Grant Funding For The Ortega Park Revitalization Project In An Amount Not To Exceed \$8,500,000 (570.05)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara authorizing the Parks and Recreation Director to submit a Statewide Park Development and Community Revitalization Program Grant Application, and if Awarded Grant Funds, to Execute a State of California Standard Agreement in an Amount not to Exceed \$8,500,000.

City Administrator, Paul Casey announced continuing Item #6 for two weeks; SEIU would like to review documents.

6. Subject: Third Amendment To Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement (570.02)

Recommendation: That Council authorize the Parks and Recreation Director to execute a third amendment to extend the term of Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement with Santa Barbara Golf, LLC, a wholly-owned subsidiary of CourseCo, Inc., for a period of five years, with an expiration date of July 1, 2026.

PUBLIC COMMENT

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

Members of the Public: Darryl Scheck; Ronald Buckley; Hillary Hauser

CONSENT CALENDAR (Item Nos. 2, 4 – 5, 7 - 8)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance Approving A License Agreement With The County Of Santa Barbara For Installation Of City Owned Traffic Signal Fiber Optic Cable In County Owned Underground Conduit (330.08)

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 License Agreement with the County of Santa Barbara for use of County Owned Underground Conduit.

Action: Approved the recommendation; Ordinance 5992.

4. Subject: December 31, 2020, Investment Report And December 31, 2020, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the December 31, 2020, Investment Report; and
- B. Accept the December 31, 2020 Fiscal Agent Report.

Action: Approved the recommendation (February 9, 2021, report from the Finance Director).”

5. Subject: Contract For Construction Of Fiscal Year 2021 Street Related Concrete Curb, Gutter, Sidewalk, And Access Ramps (530.04)

Recommendation: That Council:

- A. Award a contract with Onyx Paving Company, Inc., in their low bid amount of \$1,626,000 for construction of the Fiscal Year 2021 Concrete Improvements Project, Bid No. 4020; and authorize the Public Works Director to execute the contract and approve expenditures up to \$162,600 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. Authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$163,376 and approve expenditures of up to \$16,338 for extra services that may result from necessary changes in the scope of work for construction support services.

Action: Approved the recommendation; Agreement Nos. 26,881; 26,882 (February 9, 2021, report from the Public Works Director).

7. Subject: Authorization For Legal Services With Burke, Williams & Sorensen, LLP For Special Counsel Services And Related Costs (510.01)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an amended legal services agreement with Burke, Williams & Sorensen, LLP, for special counsel services and related costs regarding SBMR, LLC, et al. v. City of Santa Barbara, SBSC Case Numbers 20CV02842, 20CV03531, 20CV03532, 20CV03901, 20CV03906, in an amount not to exceed \$225,000; and

- B. Increase appropriations in the Fiscal Year 2021 City Attorney's Office budget in the amount of \$225,000 funded from the General Fund reserves.

Action: Approved the recommendation; Agreement Nos. 26,883 (February 9, 2021, report from the City Attorney).

NOTICES

- 8. Subject: Received a letter of resignation from Neighborhood Advisory Council member Geoff Willard; 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

FIRE DEPARTMENT

- 9. **Subject: Adoption Of The Community Wildfire Protection Plan And Certification Of The Program Environmental Impact Report (520.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Community Wildfire Protection Plan, Adopting Certain Environmental Findings Certifying a Program Environmental Impact Report and Approving a Statement of Overriding Considerations Under the California Environmental Quality Act; and
- B. Direct staff to proceed with implementation of the CWPP.

Documents:

The title of the Resolution was read.

- February 8, 2021, report from the Fire Department.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Interim Fire Chief, Chris Mailes; Fire Marshal Joe Poire; Wildland Fire Specialist, Amber Anderson, Planning Commissioner Lesley Wiscomb.
- Members of the Public: Michael Millhollen; E. Howard Green

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/A. Gutierrez to approve recommendations and leaving nomenclatures that is discussed and to include parkland in the mapping.

Vote:

Unanimous roll call vote.

RECESS

4:32 p.m. – 4:45 p.m.

PUBLIC WORKS DEPARTMENT

10. Subject: Approval Of The Enhanced Urban Water Management Plan Policy Recommendations (540.08)

Recommendation: That Council:

- A. Receive an update on the Enhanced Urban Water Management Plan project; and
- B. Approve of the water supply policies described in this staff report.

Documents:

- February 8, 2021, report from the Public Works Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Supply Analyst II Dakota Corey; Water Services Manager Cathy Taylor; Acting Public Works Director Joshua Haggmark
- Members of the Public: Molly Troup

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

11. Subject: Proposed Coast Village Community Benefit District (550.01)

Recommendation: That Council review and comment on the proposed Coast Village Community Benefit District.

Documents:

- February 8, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager, Jason Harris, President of Coast Village Association, Bob Ludwick; Marco Li Mandri, Trey Pinner; City Attorney, Ariel Calonne; City Administrator, Paul Casey
- Members of the Public: Kevin Frank; Rick Lemmo; Lesley Person-Ryan

Discussion:

- Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

12. Subject: Initiation Of Specific Plan And General Plan Amendment For 3237 State Street (610.01)

Recommendation: That Council:

- A. Initiate a Specific Plan to allow medical clinic uses, affordable housing, and public uses for 3237 State Street; and
- B. Initiate a General Plan Amendment to change the land use designation of 3237 State Street (APN 051-112-019) from Parks and Open Space to Office/Medium Density Residential (12 dwelling units per acre).

Documents:

- February 8, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Project Planner, Kathleen Kennedy; City Attorney, Ariel Calonne, City Administrator, Paul Casey, Chief Executive Officer of American Indian Health, Scott Black, Brownstein Hyatt Farber Schreck Attorney, Beth Collins.
- Members of the Public: John Devore.

Discussion:

- City Administrator Paul Casey stated conceptual review was performed by the Planning Commission.

Motion:

Councilmembers Friedman/Jordan to approve to send the project to the Planning Commission for conceptual review and to include that there be a financial analysis of how much the project will cost and how the money will be raised; this would be a recommendation from the Planning Commission that would then be sent back to City Council.

Vote:

Unanimous roll call vote. (Abstain: Councilmember O. Gutierrez.)

Mayor Murillo announced that Item #13 will be discussed at an upcoming Council meeting.

CITY ATTORNEY

13. Subject: Introduction Of Abandoned Shopping Cart Ordinance (800.01)

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 Municipal Code by Adding Chapter 9.94 Pertaining to the Prevention of Unauthorized Removal of Shopping Carts from Commercial Premises and to Facilitate the Retrieval of Abandoned Carts.

This item will be considered at a further meeting.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Historic Landmarks Commission; 2. Community Forum on Ortega Park; 3. State Street Subcommittee.
- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board Meeting; 2. Partners in Education Board Meeting.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:25 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 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 MAY 3, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m. (The Finance Committee, which ordinarily meets at 12:30 p.m., met at 12:00 p.m. The Ordinance Committee, which ordinarily meets at 12:30 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.

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 May 31, 2022.

Action: City Administrator Rebecca Bjork read the names of employees who received service award pins for their years of service.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the public: Lucy O'Brien, Kate Connell.

CONSENT CALENDAR (Items 2-6)

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 meetings of April 12, 2022, March 2, 2021, and February 23, 2021, and the special meeting of April 12, 2022.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance To Amend Municipal Code To Allow For Electronic Bidding And Bidder Prequalification (340.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Sections 4.52.055, 4.52.070, 4.52.160, 4.52.165 Relating to Bidding and by Adding Section 4.52.210 Relating to Prequalification of Bidders.

Action: Approved the recommendation; Ordinance No. 6066 (May 3, 2022, Council Agenda Report and any attachments).

4. Subject: Adoption Of Ordinance Amendments Related To Review Of Development Projects For Pre-Existing Code Violations (640.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Sections 1.25.050, 30.205.050, 30.205.160, and 30.280.030, Relating to Review of Development Projects for Pre-Existing Code Violations.

Action: Approved the recommendation; Ordinance No. 6067 (May 3, 2022, Council Agenda Report and any attachments).

5. Subject: Personal Services Contract With Timothy Dana-Bowen, DBA Play-Well TEKnologies, For Provision Of 2022 Youth Lego Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Timothy Dana-Bowen, an individual doing business as Play-Well TEKnologies, for the provision of 2022 Youth Lego

Camps, with compensation equal to 75% of the total basic fees collected for the camp and the total compensation estimated at \$40,000 based on the projected number of camp and participants.

Action: Approved the recommendation; Agreement No. 28,110 (May 3, 2022, Council Agenda Report and any attachments).

6. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2023 For The Wildland Fire Suppression Assessment District (520.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2023 and Establishing a Time of 2:00 P.M. on Tuesday June 7, 2022, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Approved the recommendation; Resolution No. 22-030 (May 3, 2022, Council Agenda Report and any attachments).

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Approval Of Tax And License Administration Services Agreement (270.06)

Recommendation: That Council authorize the Finance Director, subject to approval as to form by the City Attorney, to execute an Agreement with Avenue Muniservices LLC for tax and license administration services for three years, with an option to extend the agreement for two one-year periods, at an estimated cost of \$272,000 per year.

Documents:

- May 3, 2022 report from the Finance Director
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Finance Director Keith DeMartini
- Members of the Public: None

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Friedman/ A. Gutierrez to approve the recommended action.

Vote:

Unanimous roll call vote. Agreement No. 28,111.

SUSTAINABILITY AND RESILIENCE

8. Subject: Adoption Of Resolution And Status Report On Implementation Of The Sea-Level Rise Adaptation Plan And Acceptance Of Grant Funds (630.02)

Recommendation: That Council:

- A. Receive a status report on implementation of the Sea-Level Rise Adaptation Plan;
- B. Accept three grant awards totaling \$2,115,000 from the California Coastal Commission (CCC) Round 7 Local Coastal Program (LCP) Grant Program;
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 21-045, Adopting the Budget for Fiscal Year 2022, for Sea-Level Rise Adaptation Grants;
- D. Increase revenue appropriations and expenditure appropriations by \$630,000 in the Fiscal Year 2022 Sustainability and Resilience Miscellaneous Grants Fund budget for the Regional Coastal Adaptation Monitoring Program, \$1,240,000 in the Fiscal Year 2022 Sustainability and Resilience Miscellaneous Grants Fund budget for Waterfront Adaptation Planning, and \$245,000 in the Fiscal Year 2022 Airport Department Grants Fund budget to fund the Airport and Goleta Slough Climate Adaptation Plan;
- E. Authorize the Sustainability and Resilience Director to execute a memorandum of understanding with the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) to undertake the Regional Coastal Adaptation Monitoring Program; and
- F. Disband the Sea-Level Rise Adaptation Plan Subcommittee, with the intention that the Sustainability Council Committee will advise staff on implementation of sea-level rise and other climate adaptation projects moving forward.

Documents:

- May 3, 2022 report from the Sustainability and Resilience Department
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Administrative Analyst Melissa Hetrick
- Members of the Public: None

Discussion

- Councilmember questions were answered.

Motion:

Councilmembers Sneddon/ Friedman to approve the recommended action.

Vote:

Unanimous roll call vote. Resolution No. 22-031; Agreement No. 28,112

9. Subject: Update On Recent Activities And Accomplishments Of The Beach Erosion Authority For Clean Oceans And Nourishment (630.02)

Recommendation: That Council receive a presentation from the Beach Erosion Authority For Clean Oceans And Nourishment (BEACON) on recent activities and accomplishments.

Documents:

- May 3, 2022 report from the Beach Erosion Authority For Clean Oceans And Nourishment (BEACON)
- PowerPoint presentation prepared and made by staff.

Speakers:

- BEACON: Marc Beyeler
- Members of the Public: None

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance or made the following comment(s): 1. Chamber State of the City event; 2. Community Choice Energy Subcommittee; 3. Police promotions; 4. League of Cities meeting.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. Police Promotion; 2. Community Choice Energy meeting; 3. Attended memorial for Santa Barbara Zoo director.

Mayor Rowse reported on their attendance or made the following comment(s): 1. Planted a tree at Elings Park; 2. Attended Gaucho reunion and memorial of Don Bernstein and Mike Warren.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Rowse adjourned the meeting at 3:37 p.m.

CLOSED SESSIONS

10. Subject: Conference With Labor Negotiators (Gov. Code, § 54957.6)

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, 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, Santa Barbara City Supervisory Employees, and Unrepresented Management and Confidential Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Document:

- May 3, 2022, report from the City Administrator.

Time:

- 3:40 p.m. – 4:55 p.m

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
 RANDY ROWSE SARAH GORMAN
 MAYOR CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 2, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon (1:31 p.m), Mayor Rowse.

Councilmembers absent: Alejandra Gutierrez.

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

PUBLIC HEARINGS

1. **Subject: Fiscal Year 2023 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Library Department and the Airport Department regarding their Fiscal Year 2023 Recommended Budget.

Public Hearing opened: 1:32 p.m.

Documents:

- May 2, 2022, report from the Library Director and Airport Director.
- PowerPoint presentation prepared and made by staff.

Library Item speakers:

- Staff: Library Director Jessica Cadiente; Library Services Manager Kristina Hernandez; Library Services Manager Molly Wetta; Finance Director Keith DeMartini.
- Members of the Public: Anne Howard; Margaret Crocco; Barbara Cronin Hershberg, Lauren Trujillo; Darryl Scheck.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, youth services, small business support, Career Online High School graduates, and broadband grant wifi updates. Councilmembers' questions were answered. Staff direction was provided.

Councilmember Oscar Gutierrez and Harmon were excused at 3:26 p.m.

RECESS

3:26 p.m. – 3:37 p.m.

Airport Item speakers:

- Staff: Interim Airport Director Brian D'Amour; Airport Business Manager Jonathan Abad; Parks Project Manager Robert Dixon; Airport Patrol Supervisor Steve Spurlock; Airport Facilities Manager Andrew Bermond; Supervising Engineer Brad Klinzing
- Members of the Public: None.

Public Hearing closed: 4:25 p.m.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:36 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 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 3, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

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 Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Nikolas Lopez.

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION

1. **Subject: Conference With Labor Negotiators (Gov. Code, § 54957.6)**

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, 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, Santa Barbara City Supervisory Employees, and Unrepresented Management and Confidential Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Document:

- May 3, 2022, report from the City Administrator.

Time:

- 11:07 a.m. – 11:47 a.m.

RECESS

11:47 a.m. – 3:40 p.m.

Resumed 3:40 p.m. – 4:55 p.m after 2:00 p.m. regular meeting of the same date.

No report made.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:55 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 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 5, 2022**

**COUNCIL CHAMBERS AND MAYOR/COUNCIL OFFICE, 735 ANACAPA
STREET; 1733 CHINO STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 9:00 am. Councilmember Oscar Gutierrez participated electronically from 1733 Chino Street. Mayor Pro Tem Meagan Harmon participated electronically from the Mayor/Council Office at City Hall, 735 Anacapa Street.

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: Alejandra Gutierrez.

Staff present: City Administrator Rebecca Bjork, Acting City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

PUBLIC HEARINGS

1. Subject: Fiscal Year 2023 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Fire, Information Technology, and Waterfront Departments regarding their Fiscal Year 2023 Recommended Budget.

Public Hearing opened: 9:00 a.m.

Documents:

- May 5, 2022, report from the Fire Chief, Information Technology Director, and Waterfront Director.
- PowerPoint presentation prepared and made by staff.

Fire Item speakers:

- Staff: Fire Chief Chris Mailes; Fire Marshal Ryan DiGuilio; Fire Operations Divisions Chief Brian Fettermann; Fire Business Manager Ron Liechti.
- Members of the Public: None.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, emergency services and public education, fire prevention, and wildland fire mitigation. Councilmembers' questions were answered. Staff direction was provided.

Information Technology Item speakers:

- Staff: Information Technology Director Justin Cure; Information Technology Manager Rudy Fidler; Information Technology Supervisor Adam Turner.
- Members of the Public: None.

RECESS

11:02 a.m. – 11:07 a.m.

Discussion: Discussion topics included the departmental organization, program highlights, and proposed staffing changes. Councilmembers' questions were answered. Staff direction was provided.

Waterfront Item speakers:

- Staff: Waterfront Director Michael Wiltshire; Business Manager Brian Bosse; Finance Director Keith DeMartini; Harbor Operations Manager Erik Engebretson; Waterfront Facilities Manager Brian Adair; Billing Supervisor Damian Gadal.
- Members of the Public: None.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, proposed fee adjustments, capital projects, and Waterfront revenue enhancements. Councilmembers' questions were answered. Staff direction was provided.

Mayor Rowse was excused from the meeting at 11.42 a.m. because he is a slip holder and was not a part of the discussion of slip holder issues.

Mayor Rowse returned from the meeting at 11:45 a.m.

Councilmember Sneddon recused herself from the meeting at 11:47 a.m. because she is a West Beach permit holder and believes she is potentially financially interested in the decision. She was not a part of discussion of permit holder issues.

Councilmember Sneddon returned from the meeting at 11:45 a.m.

Public Hearing closed: 5:05 p.m.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 5:06 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 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 6, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 9:02 a.m. Councilmember Oscar Gutierrez participated electronically from 1733 Chino Street. Mayor Pro Tem Meagan Harmon participated electronically from the Mayor/Council Office at City Hall, 735 Anacapa Street.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez (9:07 a.m.), Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Alejandra Gutierrez.

Staff present: City Administrator Rebecca Bjork, Acting City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

PUBLIC HEARINGS

1. **Subject: Fiscal Year 2023 Recommended Operating And Capital Budget**

Recommendation: That Council hear a presentation from the City Administrator's Office, Mayor & Council, Human Resources Department, and the Finance Department regarding their Fiscal Year 2023 Recommended Budget.

Public Hearing opened: 9:03 a.m.

Documents:

- May 5, 2022, report from the City Administrator, Human Resources Director, and the Finance Director.
- PowerPoint presentation prepared and made by staff.

City Administrator Item speakers:

- Staff: Senior Assistant to the City Administrator Brandon Beaudette; Community Engagement Officer Shelly Cone; City Clerk Services Manager Sarah Gorman.
- Santa Barbara County Office of Arts and Culture: Executive Director Sarah York-Rubin
- Members of the Public: None.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, and future initiatives. Councilmembers' questions were answered. Staff direction was provided.

Mayor Pro Tem Harmon was excused at 9:44 a.m.

Human Resources speakers:

- Staff: Human Resources Manager Wendy Levy; Finance Analyst Diego Martin; Human Resources Manager Graciela Reynoso; Administrative Analyst Sam Ramirez.
- Members of the Public: None.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, and proposed initiatives. Councilmembers' questions were answered. Staff direction was provided.

Finance speakers:

- Staff: Finance Director Keith DeMartini; Accounting Manager Doug Smith; General Services Manager Bill Hornung; Risk Manager Mark Howard.
- Members of the Public: None.

Discussion:

- Discussion topics included the departmental organization, proposed staffing changes, and insurance premium issues. Councilmembers' questions were answered. Staff direction was provided.

Councilmember Sneddon was excused at 11:05 a.m.

Public Hearing closed: 11:05 a.m.

ADJOURNMENT

Mayor Rowse adjourned the meeting at 11:06 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 24, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER