



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
NOVEMBER 16, 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 Special Finance Committee and Special Ordinance Committee met at 12:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: Mike Jordan.

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

PUBLIC COMMENT

Members of the Public: Stephen Sharpe; Ronald Buckley; Tino De Guevara; Miriam Lindbeck; Robyn Dunbar; Cassandra Ensberg; Kelly Oshiro; Katie Mickey; Howard Green.

CONSENT CALENDAR (Item Nos. 1-14)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote. (Absent: Councilmember Jordan.)

1. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of October 19, and October 26, 2021.

Action: Approved the recommendation(s); (November 16, 2021 Council Agenda Report).

2. Subject: Approval Of Contracts For Installation And Operation Of Solar Panels, Related Roof Replacement, And Installation Of Battery Energy System At Fire Station One

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 and Authorizing the Acting Sustainability and Resilience Director to Execute a Second Amendment to the Power Purchase Agreement with Action Energy, Inc. to Add Fire Station One To The Properties Subject To the Agreement;
- B. Accept the Governor's Office of Emergency Services Community Power Resiliency Program Allocation Funds in the amount of \$169,000 and increase revenue and expenditure appropriations in the Energy Management Fund by that amount;
- C. Find it in the City's best interest to waive a formal bid process as authorized by Municipal Code Section 4.52.070(L), approve the categorical exemption from CEQA, and authorize the Sustainability and Resilience Director to enter into a contract with Action Energy (JPM) to install a battery energy storage system in the amount of \$183,134; and
- D. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070(L), approve the categorical exemption from CEQA, and authorize the Public Works Director to enter into a contract with Action Roofing for \$31,660 to replace the roof and install the supporting structure for the photovoltaic array.

Action: Approved the recommendation(s); Ordinance No. 6039; Agreement no 27,091 (November 16, 2021 Council Agenda Report).

3. Subject: Adoption Of Ordinance Authorizing A Third Amendment To The Office Lease Agreement With LL&A-2, LLC, For the Police Department Annex Located At 222 East Anapamu Street

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Acting Police Chief to Execute

a Third Amendment to the Office Lease Agreement No 20,106 with LL&A-2, LLC, for the Property Located at 222 East Anapamu Street, Commencing Upon the Effective Date of the Lease Agreement, January 18, 2022.

Action: Approved the recommendation; Ordinance No. 6037; Agreement No. 20,106.3 (November 16, 2021 Council Agenda Report).

4. Subject: Adoption Of Ordinance To Fund 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 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, Subject to Approval as to Form by the City Attorney, such Agreements as Necessary.

Action: Approved the recommendation; Ordinance No. 6038 (November 16, 2021 Council Agenda Report).

5. Subject: Resolutions Requesting Final Dissolution Of The Successor Agency To The Former Redevelopment Agency Of The City Of Santa Barbara

Recommendation: That Council And The Successor Agency To The Former Redevelopment Agency Of The City Of Santa Barbara:

- 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 Final Dissolution of 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 for Final Dissolution of the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara.

Action: Approved the recommendations; Resolution No. 21-072 (November 16, 2021 Council Agenda Report).

6. Subject: Fiscal Year 2022 First-Quarter Review (250.02)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the three months ended September 30, 2021;
- B. Accept the Fiscal Year 2022 interim financial statements for the three months ended September 30, 2021; and
- C. Approve the proposed first quarter adjustments to Fiscal Year 2022 appropriations and estimated revenues as detailed in the attached Schedule of Proposed First Quarter Adjustments.

Action: Approved the recommendations (November 16, 2021 Council Agenda Report).

7. Subject: Measure C Annual Accountability Report FY2021

Recommendation: That Council:

- A. Accept the Annual Accountability Report for the Fiscal Year Ended June 30, 2021; and
- B. Receive a report from staff regarding recommendations from the Measure C Citizens' Oversight Committee based on their review of the Accountability Report.

Action: Approved the recommendations (November 16, 2021 Council Agenda Report).

8. Subject: California Proposition 68 Per Capita Program Grant Application For The Plaza Del Mar Band Shell Renovation Project

Recommendation: That Council adopt a Resolution of the City Council of the City of Santa Barbara Approving the Application for Per Capita Grant Funds of \$177,952 for the Plaza del Mar Band Shell Renovation Project.

Action: Approved the recommendation; Resolution No. 21-074 (November 16, 2021 Council Agenda Report).

9. Subject: Contracts For Construction Of Fiscal Year 2021-B Pavement Grind And Overlay Project

Recommendation: That Council:

- A. Award a contract with Toro Enterprises, Inc., in their low bid amount of \$5,098,139 for construction of the Fiscal Year 2021-B Pavement Grind and Overlay Project, Bid No. 4048, and authorize the Public Works Director to execute the contract and approve expenditures up to \$509,814 to cover any

cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;

- B. Authorize the Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$549,572 for construction support services, and approve expenditures of up to \$54,957 for extra services that may result from necessary changes in the scope of work;
- C. Approve an increase in revenue and expenditure appropriations in the Streets Grant Capital Fund in the amount of \$342,611, funded by the 2021 Local Surface Transportation Program grant funds, to cover a portion of the cost of construction;
- D. Approve an increase in revenue and expenditure appropriations in the Streets Grant Capital Fund in the amount of \$345,678, funded by the 2022 Local Surface Transportation Program grant funds, to cover a portion of the cost of construction; and
- E. Approve an increase in revenue and expenditure appropriations in the Streets Grant Capital Fund in the amount of \$377,564, funded by the HR 133 COVID Relief Provisions, to cover a portion of the cost of construction

Action: Approved the recommendations; Agreement No. 27,083 (November 16, 2021 Council Agenda Report).

10. Subject: Approval Of Banking Services And Custodial Agreements (210.03)

Recommendation: That Council:

- A. Approve the Fourth Amendment to Agreement No. 25036 with MUFG Union Bank for banking services, executing a 12-month extension, with an option to extend the agreement for one one-year period, at a net cost estimated at \$3,000 per month for the banking services; and
- B. Approve an agreement with MUFG Union Bank for custodial services, effective November 30, 2021 through October 31, 2022, with an option to extend the agreement for one -one-year period, for an estimated cost of \$2,100 per month for the trust custodial services.

Action: Approved the recommendations; Agreement No. 35,036.4 (November 16, 2021 Council Agenda Report).

11. Subject: Fiscal Year 2021-2022 Agreement For Operation Of A County-Wide Library System

Recommendation: That Council approve and authorize the City Administrator to execute an Agreement For Operation of a County-wide Library System for Fiscal Year 2021-2022 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria, Goleta, and Lompoc.

Action: Approved the recommendations. Agreement No. 27,086 (November 16, 2021 Council Agenda Report).

12. Subject: Contract Amendment And Term Extension Through June 30, 2022, With Isaac Rosas, An Individual, DBA: Youth Evolution Activities, For Provision Of Basketball And Soccer Classes, Clinics, And Camps

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a contract amendment and term extension through June 30, 2022 with Isaac Rosas, An Individual, DBA: Youth Evolution Activities in the amount of \$38,000 for increased provision of basketball and soccer classes, clinics, and camps and increasing the total estimated compensation to \$45,500 based on the projected number of participants; and
- B. Increase revenue appropriations by \$38,000 and expenditure appropriations by \$24,700 in the Fiscal Year 2022 Parks and Recreation Operating Budget

Action: Approved the recommendations; Agreement No. 27,087 (November 16, 2021 Council Agenda Report).

13. Subject: Community Promotion Contract With Summer Solstice Celebration

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc. in the amount of \$61,200 to support year-round administrative expenses for the community event.

Action: Approved the recommendations; Agreement No. 27,088 (November 16, 2021 Council Agenda Report).

14. Subject: Agreement Amendment With GCR, Inc., For The Governmental Accounting Standards Board (GASB) 87 Lease Accounting Citywide Implementation For Fiscal Year 2022 And Approve Appropriation Of Available Airport, Waterfront, And General Fund Reserves

Recommendation: That Council:

- A. Authorize the Airport Director to execute an amendment to the agreement with GCR, Inc., to fund the implementation of the Governmental Accounting Standards Board (GASB) 87 lease accounting software module to comply with the accounting standard for the citywide implementation for Fiscal Year (FY) 2022 in the amount of \$62,125; and
- B. Appropriate available Airport operating reserves in FY2022 in the amount of \$25,134, Waterfront operating reserves in FY2022 in the amount of \$20,296, and General Fund reserves in FY2022 in the amount of \$16,695 to fund the agreement amendment.

Action: Approved the recommendations; Agreement No. 27,089 (November 16, 2021 Council Agenda Report).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee approved the staff recommendation regarding a Resolution establishing a special reserve for the Charles E. Meyer Desalination Plant Facility; the Committee approved the staff recommendation regarding Fiscal Year 2022 first quarter reports; and reviewed options for the self-insurance fund and provided staff direction.

REPORT FROM THE ORDINANCE COMMITTEE

Mayor Murillo reported that the Ordinance Committee forwarded a recommendation to City Council to amend the Municipal Code to implement SB 9 with staff suggested amendments.

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Land Development Team Update: Ongoing Process Improvements And Customer Engagement

Recommendation: That Council receive an update on recent improvements to the City's land development process and staff's continued work with the Land Development Team Oversight Subcommittee and land development customers to refine and prioritize remaining process changes.

Documents:

- November 16,2021, Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Planner Renee Brooke; Planning Analyst Ellen Kokinda.
- Members of the Public: Howard Green; Fred Sweeney.

Discussion:

- Councilmembers' questions were answered and staff direction was provided.

RECESS

4:10 p.m. – 4:22 p.m.

BOARD AND COMMISSION REPORTS

16. Subject: State Street Advisory Committee Update

Recommendation: That Council:

- Expand the list of elements to be studied in the State Street Master Plan to include parking, stormwater management, sustainability, infrastructure, and plan implementation and phasing, as recommended by the State Street Advisory Committee (SSAC); and
- Receive an update on the State Street Master Plan and process.

Documents:

- November 16,2021, Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: State Street Master Planner Tess Harris.
- Members of the Public: Dave Davis, Linda Honikman.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Friedman to forward staff recommendations to expand the list of elements to be studied in the State Street Master Plan to include parking, stormwater management, sustainability, infrastructure, and plan implementation and phasing.

Vote:

Unanimous roll call vote. (Absent: Councilmember Jordan.)

Motion:

Councilmembers Sneddon/Friedman to expand the list of elements to be studied in the State Street Master Plan to include view corridors.

Vote:

Majority roll call vote. (Noes: Mayor Murillo.) Absent: Councilmember Jordan.

PUBLIC WORKS DEPARTMENT

17. Subject: Regional Broadband Strategic Plan Memorandum Of Understanding With Santa Barbara County Association Of Governments

Recommendation: That Council:

- A. Receive a brief presentation on a regional broadband strategic plan for Santa Barbara County; and
- B. Authorize the City Administrator to enter into a Memorandum of Understanding with Santa Barbara County Association of Governments, County of Santa Barbara, and the cities of Santa Barbara, Santa Maria, Lompoc, Goleta, Carpinteria, Guadalupe, Solvang, and Buellton to prepare a regional broadband strategic plan and financially contribute an amount not to exceed \$60,460 of American Rescue Plan Act funds.

Documents:

- November 16,2021, Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: City Engineer Brian D'Amour.
- Santa Barbara County Association of Governments: Marjie Kim, Dr. Bill Simmons

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers O. Gutierrez/Sneddon to approve the recommended action; Contract No. 27,090.

Vote:

Unanimous roll call vote. Absent: Councilmember Jordan.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Veterans Day Ceremony.
- Councilmember A. Gutierrez reported on their attendance at the following events or made the following comments: 1. Meeting with School Board members, District Superintendent, and Police Chief.
- Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Shoreline Church Citizens' Academy.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Community Formation Commission meeting.

RECESS

5:48 p.m. – 6:03 p.m.

MAYOR AND COUNCIL REPORTS

18. Subject: Interviews For City Advisory Groups

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.
(Estimated time 6:00 p.m.)

Applicant Speakers:

Elizabeth Sorgman
Dan Glaeser
William Lee
Bruce Miller
Adriana Arriaga
Maria Cincotta
Joseph Janka
Marylove Thralls
Chris Cline
Sean Pratt
Michael Hanrahan
Thomas Parker
John Stedman
Esvin Almengore
Peter Ginsburg
Barbara Silver
William Goldsmith
Carol Bemis
David Brentlinger
Kathryn McGill
Lucrezia De Leon

Committee

Access Advisory Committee
Airport Commission
Airport Commission
Airport Commission
Arts Advisory Committee
Arts Advisory Committee
Arts Advisory Committee
Arts Advisory Committee
Creeks Advisory Committee
Downtown Parking
Harbor Commission
Harbor Commission
Harbor Commission
Housing Authority
Library Advisory Committee
Library Advisory Committee
Library Board
Neighborhood Advisory Committee
Neighborhood Advisory Committee
Parks And Recreation Commission
Planning Commission

Madeline Oliver
Bob Needham
Devon Wardlow
Jaime Limon
Davis Flanagan
Alok Thakrar

Planning Commission
Planning Commission
Planning Commission
Sign Committee
Youth Council
Youth Council

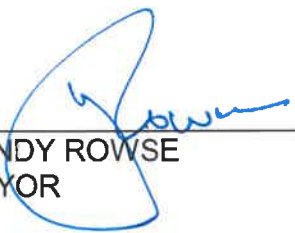
ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:06 pm.

Approved and adopted by the City Council of the City of Santa Barbara on March 1, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

