



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING APRIL 27, 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 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 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 Robert Stough.

CEREMONIAL ITEMS

1. **Subject: Fair Housing Month - April 2021 (120.04)**

Action: Mayor Murillo presented the proclamation to Andrea Bifano, Senior Rental Housing Mediation Specialist .

- **Speakers:**

Members of the Public: Michelle Roberson, Alexander Entrekend, Petra Lowen

CHANGES TO THE AGENDA

Mayor Murillo announced that the Hero Pay Agenda item will be heard on May 4, 2021.

PUBLIC COMMENT

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

Members of the Public: Mark Alvarado, Ron Buckley, Ana Marie Gott, Chuck Flacks, Diana Cabral, Frederick Janka, Victoria Valente, Valerie Jaimes, Ian Balke, Adreana Arriaga, Hamuel Banales, Felicity Landa, Wendy Santamaria, Chelsea Lancaster, Kai Tepper

CONSENT CALENDAR (Item Nos. 2-10)

The title of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance To Amend Municipal Code Title 14 For The Sewer Lateral Inspection Program (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapters 14.34, 14.44, and 14.46 of the Santa Barbara Municipal Code Pertaining to Sewers and Sewer Lateral Maintenance and Inspection.

Action: Approved the recommendation (April 27, 2021, report from the Public Works Director; Proposed Ordinance).

3. Subject: Adoption Of Ordinance For A \$1 Million Proposition 1 Integrated Regional Water Management Grant Agreement (540.08)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the Public Works Director of a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement with the Santa Barbara County Water Agency.

Action: Approved the recommendation; Ordinance No. 5998; Agreement No. 26,906.

4. Subject: Updates To The Position Salary Control Resolution Fiscal Year 2021, Adjusting The Salary For Mayor And City Councilmembers To Increase By 2.62% (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, Affecting the Salary for the Mayor and City Councilmembers, as Directed by City Charter 502 - Compensation, Effective April 1, 2021.

- Speakers:
Members of the Public: Ana Marie Gott

Action: Approved the recommendation; Resolution No. 21-027 (April 27, 2021, report from the Administrative Services Director; Proposed Resolution).

5. Subject: Adoption Of A Resolution Approving Amendments To The Records Retention Policy Held By The Public Works Department (160.06)

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 Records Management Policies and Procedures Manual to Adopt Updated Policies and Procedures of the Public Works Department and to Authorize Destruction of Duplicate Records and Records for Which the Required Retention Period Has Expired.

Action: Approved the recommendation; Resolution No. 21-028 (April 27, 2021, report from the Public Works Director; Proposed Resolution).

6. Subject: March 31, 2021, Investment Report And March 31, 2021, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2021, Investment Report; and
- B. Accept the March 31, 2021, Fiscal Agent Report.

Action: Approved the recommendation (April 27, 2021, report from the Finance Director).

7. Subject: Authorization For Legal Services With Ballard Rosenberg Golper & Savitt, LLP, For Special Counsel Services (160.01)

Recommendation: That Council:

- A. Authorize the City Attorney to execute a legal services agreement with Ballard Rosenberg Golper & Savitt, LLP, for special counsel services regarding human resources and employment matters in an amount not to exceed \$200,000; and

- B. Increase appropriations in the Fiscal Year 2021 City Attorney's Office budget in the amount of \$200,000 funded from the General Fund reserves.

Action: Approved the recommendation; Agreement No. 26,907 (April 27, 2021, report from the City Attorney).

8. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Community Centers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Community Center for the Independent Living Resource Center and Momentum Work, Inc. (a recent merge of UCP Work, Inc., and UCP of Los Angeles, Ventura, and Santa Barbara Counties); and
- B. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Franklin Community Center for the California Rural Legal Assistance, Inc., and Santa Barbara County Immigrant Legal Defense Center.

Action: Approved the recommendation; Agreement Nos. 26,908; 26,909; 26,910; 26,911 (April 27, 2021, report from the Parks and Recreation Director).

9. Subject: Second Amendment To Contract With Gray Quarter, Inc. For Technical Consulting For The Accela Civic Permit Platform System (170.04)

Recommendation: That Council authorize a second contract amendment with Gray Quarter, Inc. to provide continued technical consulting services related to the Accela Civic Permit Platform System, 22000011, in the amount of \$55,000 for a total expenditure authority of \$155,000.

Action: Approved the recommendation; Agreement No. 26,599.1 (April 27, 2021, report from the Administrative Services Director).

NOTICES

- 10. Subject: Received a letter of resignation from Santa Barbara Youth Council member Quinn Stefan; the vacancy is included in the current City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Chair Friedman reported the Finance Committee heard a report on the American Rescue Plan Act Fiscal Stimulus and Recovery Provisions and what the City will be receiving over the next two years; approximately \$22 Million Dollars. Finance Committee forwarded recommendations to City Council for placing funds possibly into Reserves. Other item heard was upcoming budget and challenges City is having with General Fund Expenditures.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Adoption Of A Resolution Adopting The Santa Barbara County Phase II Community Action Plan To Address Homelessness (660.04)

Recommendation: That Council:

- A. Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness ("Plan"), which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Santa Barbara County Phase II Community Action Plan to Address Homelessness;
- C. Appoint two members of Council to the County's Elected Leaders Forum; and
- D. Determine the receipt of the document is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

Documents:

- April 27, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Housing & Human Services Manager, Laura Dubbels; Homeless Assistance Program Manager of County of Santa Barbara, Kimberly Albers
- Members of the Public: Rob Fredericks, Mackenzie Wildman, Lauren Trujillo, Rich Sander, Milt Hess, Ana Marie Gott

RECESS

4:48 p.m. – 5:05 p.m.

Motion:

Councilmembers O. Gutierrez/ Harmon to approve the staff recommendations and appoint Mayor Murillo and Councilmember A. Gutierrez to the County's Elected Leaders Forum

Vote:

Unanimous roll call vote; Resolution No. 21-029.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1.Coastal Cities Group, Coastal Sea-Level Rise Monthly Meeting (BEACON); 2. BEACON Executive Committee Meeting; 3. Central Coast Water Authority Meeting; 4. Airport Commission Meeting
- Councilmember A. Gutierrez attended the following meetings or events: 1. Ortega Park Outreach Meeting
- Councilmember Sneddon attended the following meetings or events: 1. COMB Meeting; 2. Ortega Park Outreach Meeting
- Mayor Murillo attended the following meetings or events: 1. PATH Regional Briefing; 2. Business Advisory Task Force; 3. Santa Barbara Tenants Union; 4. City/County Affordable Housing Task Force; 5. Community Formation Commission

PUBLIC COMMENT (IF NECESSARY)

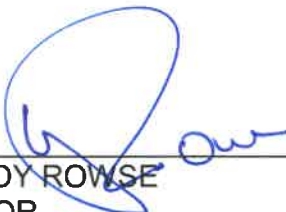
ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:46 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER