



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JUNE 23, 2020
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 11:30 a.m. The Finance 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 Services Manager Sarah Gorman.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Jeff Shaeffer, Katie Mickey, Anna Marie Gott, Rich Sander, Ronald Buckley, Roseanne Crawford, Emily Allen, Patricia Owens, Jane Doe, Denise Spangler Adams, Mark Alvarado, Shawn Mortland, Miriam Lindbeck, Ben Romo.

CONSENT CALENDAR (Item Nos. 1-15)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Funding To The Housing Authority For Acquisition Of Property Located At 110-116 East Cota Street To Develop Affordable Housing Units (610.04)

Recommendation: That Council:

- A. Approve the request from the Housing Authority of the City of Santa Barbara (HACSB) for a \$2,000,000 loan for the acquisition of property located at 110-116 East Cota Street (Property) to be used for permanent housing of Low-Income, Very-Low-Income, and Extremely-Low-Income individuals whose household gross income does not exceed the upper limit of the Low-Income category published by the United States Department of Housing and Urban Development (HUD), which is 80 percent of the Area Median Income;
- B. Approve an increase in Fiscal Year 2021 appropriations in the City Affordable Housing Fund in the amount of \$2,000,000 coming from reserves to fund the requested property acquisition loan;
- C. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Loan Agreement, Deed of Trust, and Ninety-Year Affordability Control Covenant Imposed on Real Property Located at 110-116 East Cota Street and Authorizing the Community Development Director to Execute Such Agreements as Necessary; and
- D. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Speakers:

- Members of the public: Anna Marie Gott; Kathleen Baushke.

Action: Approved the recommendations (June 23, 2020, Report from the Community Development Director; Proposed Ordinance).

2. Subject: Adoption Of An Urgency Ordinance To Amend City Lease Agreement No. 26,608 With La Sirena On East Beach, LLC (570.07)

Recommendation: That Council adopt, by reading in its entirety, an Uncodified Emergency Ordinance of the Council of the City of Santa Barbara Authorizing Execution of First Amendment to Amended and Restated Lease No. 26,608 Between City of Santa Barbara and La Sirena on East Beach, LLC.

Action: Approved the recommendation; Ordinance No. 5951 (June 23, 2020, report from the Parks and Recreation Director; proposed Ordinance).

3. Subject: Records Destruction For The City Attorney's Office (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 City Attorney's Office.

Action: Approved the recommendation; Resolution No. 20-041 (June 23, 2020, Report from the City Attorney; Proposed Resolution).

4. Subject: Proposed Amendment To The City's Traffic Management Strategy And Adoption Of Traffic Analysis Guidelines (530.05)

Recommendation: That Council:

- A. Amend the Traffic Management Strategy to remove the outdated California Environmental Quality Act references and retain existing land use policies;
- B. Adopt the Land Development Team Traffic Analysis Guidelines describing methodologies and procedures to analyze traffic congestion effects under the Traffic Management Strategy; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending the Traffic Management Strategy Adopted by City Council Resolution No. 13-010 and Approving Traffic Analysis Guidelines Implementing the Amended Traffic Management Strategy.

Action: Approved the recommendations; Resolution No. 20-042 (June 23, 2020, Report from the Public Works Director; proposed Resolution).

5. Subject: Approval Of Benefits Administration Contract (410.01)

Recommendation: That Council authorize the City Administrator to enter into a two year agreement with Benefit Coordinators Corporation (BCC) for online employee benefits administration services effective July 1, 2020.

Action: Approved the recommendation; Agreement No. 26,728 (June 23, 2020, Report from the Human Resources Director).

6. Subject: Contract For Design Of Carpinteria Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Dewberry Engineers Inc. in the amount of \$999,335 for design services of the Carpinteria Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$99,935 for extra services that may result from necessary changes in the scope of work;
- B. Accept Highway Bridge Program grant funding, and authorize an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$708,240, funded by a Highway Bridge Program grant, for the participating share of the Preliminary Engineering phase of design for the Carpinteria Street Bridge Replacement Project; and
- C. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure A Capital Fund in the amount of \$91,760, 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, funded by the transfer, for the City's share of the Preliminary Engineering phase of design for the Carpinteria Street Bridge Replacement Project.

Action: Approved the recommendations; Agreement No. 26,729 (June 23, 2020, Report from the Public Works Director).

7. Subject: First Amendment To Contract For Survey Services For The Westside Bike Boulevard Gap Closure Vision Zero Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute the First Amendment to City Professional Services Contract No. 21900048 with Stantec Consulting Services, Inc., to increase the contract amount by \$27,100 for a total contract amount of \$60,060 for survey services.

Action: Approved the recommendation; Agreement No. 26,730 (June 23, 2020, Report from the Public Works Director).

8. Subject: Electrical Vehicle Charging Station Installation Project (630.06)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for Electric Vehicle Charging Station Upgrades Project with Venco, Contract No. 26,374, in the amount of \$7,080 for a total Project expenditure authority of \$95,168.

Action: Approved the recommendation; Contract No. 26,374.1 (June 23, 2020, Report from the Public Works Director).

9. Subject: Contract For Design Of Water Transmission Mains Renewal Project Cathodic Protection System (540.06)

Recommendation: That Council:

A. Authorize the Public Works Director to execute a Professional Services contract with Corrosion Protection Solutions in the amount of \$125,945 for design services for the Water Transmission Mains Renewal Project Cathodic Protection System, and authorize the Public Works Director to approve expenditures of up to \$12,594 for extra services of Corrosion Protection Solutions that may result from necessary changes in the scope of work; and

B. Approve an increase in appropriations in the Water Operating Fund in the amount of \$138,539, funded from Water Operating Fund reserves, authorize the transfer of such funds to the Water Capital Fund, and approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$138,539, for design of the Water Transmission Mains Renewal Project Cathodic Protection System.

Action: Approved the recommendations; Agreement No. 26,731 (June 23, 2020, Report from the Public Works Director).

10. Subject: Contract Extension For Food Material Compost Services With California Wood Recycling, Inc., Doing Business As Agromin (630.02)

Recommendation: That Council authorize the Public Works Director to execute a one year extension to the organic processing services agreement with Agromin until June 30, 2021 in the amount of \$513,568 from Solid Waste Fund.

Action: Approved the recommendation; Agreement No. 25,751 (June 23, 2020, Report from the interim Finance Director).

11. Subject: Contract For City Pipeline Video Inspection Software Replacement (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with ITpipes, LLC, in the amount of \$45,450 for software services for the replacement of the City's Wastewater Collection video inspection software system, and authorize the Public Works Director to approve expenditures of up to \$5,050 for extra services that may result from necessary changes in the scope of work, for a total contract budget amount of \$50,500; and
- B. Authorize the General Services Manager to issue three subsequent annual Purchase Orders to ITpipes, LLC, for software support and maintenance for Fiscal Years 2022 through 2024, in an annual not-to-exceed amount of \$24,200 per fiscal year, subject to future budget appropriations.

Action: Approved the recommendations; Agreement No. 26,732 (June 23, 2020, Report from the Public Works Director).

12. Subject: Renew An Agreement To Maintain And Operate Pilgrim Terrace Community Gardens (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement with Pilgrim Terrace Affordable, L.P., to maintain and operate the Pilgrim Terrace Community Gardens.

Action: Approved the recommendation; Agreement No. 26,733 (June 23, 2020, Report from the Parks and Recreation Director).

13. Subject: Change Order For Interwest Consulting Group, Contract 22000150, For Building Inspection Services (610.01)

Recommendation: That Council approve the first amendment to agreement 22000150 with Interwest Consulting Group, to increase the contract amount by \$16,500, for a total amount of \$51,499.

Action: Approved the recommendation; Agreement No. 26,734 (June 23, 2020, Report from the Community Development Director).

14. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Neighborhood Centers (570.07)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Neighborhood Center for the Independent Living Resource Center, UCP/Work, Inc., and the United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties; and
- B. Authorize the Parks and Recreation Director to execute an annual lease agreement for office space at the Franklin Neighborhood Center for the California Rural Legal Assistance, Inc.

Action: Approved the recommendations; Agreement Nos. 26,735; 26,736, 26,737; 26,738 (June 23, 2020, Report from the Parks and Recreation Director).

CONSENT PUBLIC HEARING

15. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2021 – Public Hearing (550.1)

Recommendation: That Council:

- A. Consider any appropriate protests to the Parking and Business Improvement Area Annual Assessment Report For Fiscal Year 2021, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2021, and Approving of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2021.

Public Hearing opened: 2:53 p.m.

Documents:

- June 23, 2020, report from the Public Works Director.
- Proposed Resolution.

Public Hearing closed: 2:54 p.m.

Action: Approved the recommendations; Resolution No. 20-043.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Committee heard the item regarding AUD amendments and stated that the item will continue to be heard at an Ordinance Committee on June 30, 2020, at 11:30 a.m., and that public comment will be accepted at that meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

16. Subject: Resolution Condemning National Police Brutality And Declaring Racism A Public Health Crisis (520.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Racism as a Public Health Crisis and Condemning Police Brutality.

The Resolution was read in its entirety.

Documents:

- June 23, 2020, report from the City Administrator
- Proposed Resolution
- June 17, 2020, email from Stacy Castillo
- June 18, 2020, email from Tina Richards
- June 18, 2020, email from Tony Fischer

Speakers:

- Members of the Public: Denice Spengler Adams.

Motion:

Councilmembers Gutierrez / Sneddon to approve the recommended action; Resolution No. 20-044.

Vote:

Unanimous roll call vote.

FINANCE DEPARTMENT

PUBLIC HEARINGS

17. Subject: Public Hearing Regarding Proposed Increases To Solid Waste Rates (630.01)

Recommendation: That Council hold a public hearing, as required by California Constitution article XIII D, section 6, regarding proposed solid waste rates for Fiscal Year 2021, consider all protests against the proposed solid waste rates, and

determine if written protests against the proposed solid waste rates are presented by a majority of owners of the parcels subject to the proposed rates.

Public Hearing opened: 3:34 p.m.

Documents:

- June 23, 2020, report from the interim Finance Director
- PowerPoint presentation prepared and made by staff

Speakers:

- Staff: Environmental Services Manager Rene Eyerly.
- Members of the Public: None.

Public Hearing closed: 3:40 p.m.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

FINANCE DEPARTMENT (CONT'D)

18. Subject: Adoption Of The Operating And Capital Budget For Fiscal Year 2021 (230.05)

Recommendation: That Council:

- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2021 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2021;
- 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, and Service Charges;
- Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective July 4, 2020, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2021 Fiscal Year;

- E. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2021; and
- F. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute Water Purchase Agreements, in a Form Approved by the City Attorney, and in Accordance with the Appropriation in the Approved Budget as May be Amended from Time to Time.

The titles of the Resolutions were read.

Documents:

- June 23, 2020, report from the interim Finance Director
- PowerPoint presentation prepared and made by staff
- Proposed Resolutions
- June 21, 2020, email from Margie Yahyavi

Speakers:

- Staff: Interim Finance Director Jennifer Tomaszewski.
- Members of the Public: Kathy Janega-Dykes, Visit Santa Barbara.

Motion:

Councilmembers Sneddon/O. Gutierrez to approve the staff recommendations; Resolution Nos. 20-045; 20-046; 20-047; 20-048; 20-049; 20-050.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

- 19. Subject: Formation Of A Council Committee To Monitor Land Development Team Process Improvement Recommendations, Consideration Of A Council Committee For Downtown Long-Range Planning Initiatives, And Analysis Of COVID-19 Business Advisory Task Force Recommendations (180.02)**

Recommendation: That Council:

- A. Form and appoint members to a Council committee to monitor the Land Development Team's implementation of process improvements;
- B. Discuss formation of a Council committee to consider Downtown long-range planning initiatives; and
- C. Receive preliminary analysis of the COVID-19 Business Advisory Task Force recommendations.

Documents:

- June 23, 2020, report from the Community Development Director
- PowerPoint presentation prepared and made by staff
- June 22, 2020, email from Bob Burnham
- June 23, 2020, email from Nick Koonce

Speakers:

- Staff: Community Development Director George Buell; Chief Building Official Andrew Stuffer; City Planner Renee Brooke.
- Members of the Public: Jim Knell; Trey Pinner; Fred Sweeney; Bob Burnham, Access Advisory Committee; Nick Koonce, Access Advisory Committee.

Motion:

Councilmembers Sneddon/Friedman to appoint Councilmembers Jordan, Friedman, and A. Gutierrez to the Land Development Team subcommittee; to appoint Mayor Pro Tem Sneddon, Councilmember Harmon, and Councilmember O. Gutierrez to the Downtown Long Range Planning Initiatives subcommittee with an initial focus on the promenade and accessibility; and for the COVID-19 Business Advisory Task Force Recommendations, for recommendations 1, 8 and 9 to be considered by the Land Development Team subcommittee; for recommendations 4, 5, 6 and 10 to receive input from the Building and Fire Code Appeals Board; and to refer recommendation 2 to the City Attorney's office to ensure accessibility standards; Mayor would be an alternate to either committee if needed.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. League of Cities Coastal Cities group; 2. Social distancing playlist: "Once a Lifetime."
- Councilmember Sneddon attended the following meetings or events: 1. COMB operations meeting; 2. Cachuma Operations and Management Board regular meeting; 3. Water Commission meeting; 4. Legislative briefing calling; 5. DLG plaza subcommittee meeting; 6. Juneteeth Diaspora; 7. Virtual Solstice Parade.
- Mayor Murillo attended the following meetings or events: 1. Santa Barbara Council of Government meetings; 2. APCD Air Pollution Control District Board meeting.

CLOSED SESSION

This item was continued to the June 30, 2020 Council meeting.

20. 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 Todd Johnson v. City of Santa Barbara WCAB Case #: ADJ11635895, ADJ12393032, ADJ11635894.

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

Document:
- June 23, 2020, report from the City Attorney

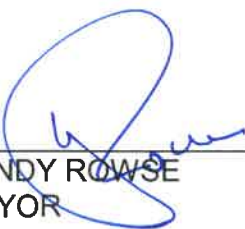
ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:02 p.m. in the memory of those who have lost their lives due to COVID-19.

Approved and adopted by the City Council of the City of Santa Barbara on June 21, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER