



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING APRIL 28, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and stated that this meeting is being held via teleconference, and members of the City Council are participating electronically from various locations. (The Finance Committee met at 11:30 a.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 Services Manager Sarah Gorman.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Members of the Public: Anna Marie Gott; Kimi Vandyk, 5G Free Santa Barbara; Katie Mickey; Ronald Buckley.

### CONSENT CALENDAR (Item Nos. 1-4)

Motion:

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

Vote:

Unanimous roll call vote.

**1. Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the special meetings of March 3, and March 17, 2020.

Action: Approved the recommendation.

**2. Subject: Donation Of An Equipment Truck To Police SWAT Team From The Santa Barbara Police Foundation (520.04)**

Recommendation: That Council accept a donation of a 2017 Chevrolet Silverado 3500 truck with Royal Utility Service Body from the Santa Barbara Police Foundation to be used by the Police Department's SWAT Team. The value of this donation is \$45,000.

Action: Approved the recommendation (April 28, 2020, report from the Chief of Police).

**3. Subject: Acceptance Of Federal Aviation Administration Emergency CARES Act Funding For Santa Barbara Airport (560.01)**

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration Grant Offer in an amount not to exceed \$9,555,321 in Emergency CARES Act Funding for Santa Barbara Airport.

Action: Approved the recommendation (April 28, 2020, report from the Airport Director).

NOTICES

4. Subject: The City Council Regular Meeting scheduled for May 5, 2020, has been cancelled. The next City Council Regular Meeting is scheduled for May 12, 2020. (120.09)

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported that the Finance Committee reviewed financial data for the upcoming fiscal year, including projected revenue shortfalls. Solid waste, wastewater and water rates were also reviewed by the Finance Committee.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

#### **5. Subject: Vision Zero Communication Public Outreach Initiative (530.01)**

Recommendation: That Council:

- A. Receive an update on the Vision Zero Communication Campaign; and
- B. Authorize the Public Works Director to execute an Amendment to City Professional Services Agreement No. 22000097 with Robert D. TenEyck to include a Spanish language component of the Vision Zero Communication Campaign in the amount of \$9,150, and authorize the Public Works Director to approve expenditures of up to \$915 for extra services that may result from necessary changes in the scope of work.

Documents:

- April 28, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Transportation and Parking Manager Rob Dayton.
- Member of the Public: Melissa Cunningham, COAST.

Motion:

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

Vote:

Unanimous roll call vote; Agreement No. 26,714.

### CITY ATTORNEY

#### **6. Subject: Status Update On Paseo Nuevo Development Agreement (160.01)**

Recommendation: That Council receive a status report on the Paseo Nuevo Mall Renovation Project and the continued preparation of a draft Development Agreement in accordance with the term sheet as authorized by City Council in February, 2019.

Documents:

- April 28, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by Jonathan Rood.

Speakers:

- Staff: Community Development Director George Buell; Assistant City Attorney Sarah Knecht.
- Pacific Retail Capital Partners: Jonathan Rood, Senior Vice President; Oscar Parra, Chief Financial Officer.
- Paseo Nuevo: Kristen Weidman, General Manager.
- Members of the Public: Jim Knell, Anna Marie Gott

Discussion:

- The Council discussed the terms and conditions of the City's lease agreement with Paseo Nuevo owners and the planned renovations for Paseo Nuevo were discussed. Topics covered included the immediate and long term impacts to renovations due to the COVID-19 pandemic and the desire for the renovations to serve both the needs of visitors and local residents. Councilmembers' questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

**7. Subject: Focused Work Effort To Facilitate Downtown Housing Development (610.01)**

Recommendation: That Council consider a narrowly focused work effort to prioritize and expedite Average Unit-Size Density Incentive (AUD) Program Zoning Ordinance amendments affecting the Central Business District (CBD).

Documents:

- April 28, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- April 26, 2020, letter from Sally Sphar.
- April 27, 2020, letter from Allied Neighborhoods Association.
- April 27, 2020, letter from Matthew Beausoleil.
- April 27, 2020, letter from Steve Hausz.
- April 27, 2020, letter from Staci Caplan.
- April 28, 2020, letter from Steve Fort.
- April 28, 2020, letter from Patricia Saley.

Speakers:

- Staff: City Planner Renee Brooke; Assistant City Attorney Tava Otrenger.
- Members of the Public: Anna Marie Gott; Fred Sweeny; Richard Closson; Victoria Valente; Brian Cearnal; Cassandra Ensberg.

**Motion:**

Councilmembers Harmon/Jordan to move the recommendation forward.

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

CITY ADMINISTRATOR

**8. Subject: Coronavirus Update (150.04)**

**Recommendation:** That Council receive a Coronavirus update.

**Documents:**

- PowerPoint presentation prepared and made by staff.

**Speakers:**

- Staff: City Administrator Paul Casey; Economic Development Manager Jason Harris.
- Members of the Public: Anna Marie Gott.

**Discussion:**

- Paul Casey announced his signing of the Santa Barbara Emergency Services Supplemental Proclamation and Local Emergency Order regarding face masks and carryout bags. The Municipal Golf Course and Tennis Courts are open accepting appointment times. Jason Harris discussed planning actions being taken by the Business Advisory Task Force. Councilmembers' questions were answered.

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon attended the following meetings or events: 1. Cachuma Operation & Maintenance Board.
- Councilmember Friedman attended the following meetings or events: 1. Central Coast Water Authority Board of Directors; 2. Made reference to the Whitesnake song, "Here We Go Again, On Our Own."
- Councilmember Oscar Gutierrez attended the following meetings or events: 1. Santa Barbara Youth Council's Youth Summit; 2. A discussion with Sister City, Weihai regarding joint Zoom meeting.

**PUBLIC COMMENT (IF NECESSARY)**

**RECESS**

Mayor Murillo recessed to closed session at 7:53 p.m. and stated that no reportable action is anticipated.

**CLOSED SESSION**

**9. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City Negotiator Pamela Antil, Assistant City Administrator, and Sam Ramirez, Administrative Analyst III, 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, Police Management Association, Fire Management Association, Santa Barbara City Firefighters Association, Police Officers Association, Santa Barbara City Supervisory Employees, and Unrepresented Managers and Confidential Employees.

Scheduling: Duration, 30 Minutes; anytime  
Report: None anticipated

Documents:  
- April 28, 2020, report from the City Administrator.

Time:  
- 8:00 p. m. - 8:30 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 8:30 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 15, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
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CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER