



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 9, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 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 12:30 p.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.

CEREMONIAL ITEMS

1. Subject: Love Your Neighbor Weekend, March 11-14, 2021 (120.04)

Action: Mayor Murillo presented the proclamation to Landon Ranck.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Barry Remis; Ronald Buckley; Kate Mickey; Richard Closson; Anthony Grumbine; Micah T.; Barbara Davies; Trent Macafee; Karen Smith; Jim Knell; Griselda Casillas; Walter Jones; A. Tianna Scozzaro; Roseanne Crawford; Staci Levant; Barbara Jensen; Madison Lynch; Claudia Luz; Ana Johnson.

CONSENT CALENDAR (Item Nos. 2-6)

The title of the Ordinance was read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Enabling Ordinance And Funding Authorization To Support The Community Benefit District For Coast Village Area And City (230.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 4.45 Relating to Community Benefit Districts.

Action: Approved the recommendation; Ordinance No. 5995.

3. Subject: Proposed Waterfront Lease Agreement With Epic Cruises, Inc. (570.03)

Recommendation: That Council approve a three-year lease agreement with two, one-year options with Epic Cruises, Inc. for office space located at 125 Harbor Way, #14.

Action: Approved the recommendation; Agreement No. 26,890 (March 9, 2021, report from the Waterfront Director).

4. Subject: Contract For Construction Of Fiscal Year 2021 Storm Drain Repairs And Lining Project (530.04)

Recommendation: That Council award a contract with Nu Line Technologies, LLC in their low bid amount of \$215,000 for construction of the Fiscal Year 2021 Storm Drain Repairs and Lining Project, Bid No. 5867; and authorize the Public Works Director to execute the contract and approve expenditures up to \$43,000 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.

Action: Approved the recommendation; Agreement No. 26,891 (March 9, 2021, report from the interim Public Works Director).

5. Subject: Best Interest Waiver For Procurement Of Shared Use Passenger Processing System (SUPPS) At Santa Barbara Airport (560.01)

Recommendation: That Council:

- A. Find that it is in the best interest of the City to waive formal bidding procedures pursuant to Santa Barbara Municipal Code Section 4.52.070(L) and authorize the General Services Manager to issue a purchase order with Amadeus IT Americas, Inc. (Amadeus) for the purchase of additional equipment for the Airport's shared use passenger processing system (Amadeus EASE™) to process and board passengers onto aircraft at Santa Barbara Airport, in an amount not to exceed \$172,843.
- B. Increase appropriation by \$82,843 in the Airport Capital Fund for the project from available Airport Operating Fund reserves; and
- C. Increase appropriations to transfer from the Airport Operating Fund to the Airport Capital Fund, in the amount of \$82,843.

Action: Approved the recommendations (March 9, 2021, report from the Airport Director).

6. Subject: Acceptance Of Federal Aviation Administration Coronavirus Response And Relief Supplemental Appropriation Act (CRRSAA) 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 (FAA) Grant Offer in an amount not to exceed \$3,675,746 in Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funding for Santa Barbara Airport.

Action: Approved the recommendation (March 9, 2021, report from the Airport Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Committee finished hearing both items that were brought to the Committee at their last meeting, which were continued today, and approved to forward them to Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

7. 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.

The title of the Resolution was read.

Documents:

- March 9, 2021, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

- Staff: Parks and Recreation Department Director Jill Zachary.
- Members of the Public: Barry Remis; Mark Alvarado; Barbara Parmet; Diana Cabral; Sherie Higgins; Sojourner Rolle; Rashelle Monet.

Motion:

Councilmembers A. Gutierrez/Jordan to approve the staff recommendation.

Vote:

Unanimous roll call vote; Resolution No. 21-019.

RECESS

3:54 p.m. – 4:09 p.m.

CITY ADMINISTRATOR

8. Subject: State Street Subcommittee Recommendations (180.02)

Recommendation: That Council:

- A. Adopt the vision principles to guide the master planning process for the Downtown State Street Area as recommended by the State Street Subcommittee;
- B. Direct staff to initiate amendments to the General Plan Circulation Element and other actions necessary to transition from temporary to permanent closure of certain blocks of State Street to motor vehicles and other

circulation improvements for Downtown State Street as determined during the planning process;

- C. Direct staff to initiate planning and other processes necessary for the preparation of a Master Plan for the Downtown State Street Area, including identification of necessary staffing and resources; and
- D. Establish a Master Plan advisory committee to oversee the master planning process.

Documents:

- March 9, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Economic Development Manager Jason Harris; Transportation Planning and Parking Manager Rob Dayton; Assistant City Attorney Dan Hentschke; City Attorney Ariel Calonne; City Administrator Paul Casey.
- Members of the Public: Barry Remis; Roxana Bonderson; Melissa Cunningham; Mitchell Sjerven; Robert Hughes; Jim Knell; Marge Cafarelli; Paul Rupp; Richard Closson; Nick Koonce; Eve Sanford; Anthony Grumbine; Cassandra Ensberg; Fred Sweeney; Nadia Abushanab; Robin Elander; Trey Pinner; Heather Rose, Roseanne Crawford.

Motion:

Councilmembers Jordan/Harmon to have the advisory committee consist of three councilmembers, one Planning Commissioner, and one Historic Landmarks Committee member.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/O. Gutierrez to have the advisory committee also consist of eight additional members and two alternates, for a total of fifteen members.

Motion Amendment:

Councilmembers Friedman/Harmon to have the advisory committee consist of at least three business or property owner members, seven community at large members, and two alternate members, for a total of fifteen members plus two alternate members, via application process.

Councilmembers Sneddon/O. Gutierrez accepted the friendly amendment.

Vote on amended motion:

Unanimous roll call vote.

Motion;

Councilmembers Jordan/A. Gutierrez to approve the staff recommendations.

Vote:

Unanimous roll call vote.

RECESS

7:25 p.m. – 7:32 p.m.

CITY ATTORNEY

9. Subject: Introduction Of Abandoned Shopping Cart Ordinance (160.01)

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.

The title of the Ordinance was read.

Councilmember Friedman recused himself from this item due to his employment and source of income possibly being be affected.

Documents:

- March 9, 2021, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.
- Proposed Ordinance.

Speakers:

- Staff: Assistant City Attorney, John Doimas; City Attorney, Ariel Calonne; Environmental Services Manager, Rene Eyerly
- Members of the Public: None

Motion:

Councilmembers Sneddon/Harmon to approve staff recommendations.

Vote:

Unanimous roll call vote (Councilmember Friedman Recused)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Attended both City Climate Brainstorming Sessions.

- Mayor Murillo attended the following meetings or events: 1.Downtown Santa Barbara Board Meeting; 2. Panel on New Immigration Reform Act.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

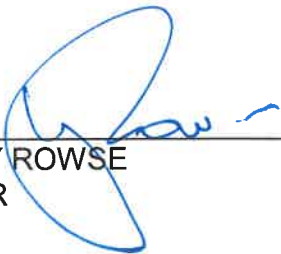
Mayor Murillo closing meeting in memory of Gary Mosel, owner of Goleta Plumbing and commissioner on Architectural Board of Review

Mayor Murillo adjourned the meeting at 8:04 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 26, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER