



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JANUARY 12, 2021
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 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 and Ordinance Committee, which ordinarily meet 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.

CITY ADMINISTRATOR

1. Subject: Community Formation Commission Interviews (140.05)

Recommendation: That Council interview applicants to the City Community Formation Commission. (2:00 time certain.)

Documents:

- January 12, 2021, report from the City Administrator.

Speakers:

- The following applicants were interviewed: Jeanne Umana; Brenda Powell; Jacob Lesner-Buxton; Jordan Killebrew; Louisa Wood; Jaqueline Inda; Kevin Heffernan; Lizzie Rodriguez; Forrest Cook; Rich Sander; Rachel Johnson; Ana Zapeda; Robert Landeer; William Makler; Nadine Nelson

Manning; Mark Schroeder; Louis Reynaud; Dylan Griffith; Demo Adamolekun; Susan Brown Spieler; Gabriel Escobedo; Jennifer Frangos; Loretta Redd; Adam Jahnke; Molora Vadnais.

- Members of the Public: Mark Alvarado; Alan Gallegos; Nadia Abushanab; Dani Anderson; Mariah Jones.

CEREMONIAL ITEMS

2. Subject: Employee Recognition – Service Award Pins

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2021.

Action: City Administrator Paul Casey listed the names of the service award pin recipients.

3. Subject: Human Trafficking Awareness Month January 2021 (120.04)

Action: Mayor Murillo presented the proclamation to Landon Ranck, Jeff Shaffer, and Christy Stillwell.

CHANGES TO THE AGENDA

The City Administrator noted that Item 17 would be heard at a later meeting.

17. Subject: 2020 New Legislative Report (160.02)

Recommendation: That Council receive a written and oral presentation from staff on important new legislation.

PUBLIC COMMENT

Members of the Public: Jacob Stuebs; Kimi Vandyk; Ron Buckley; Alan Gallegos.

CONSENT CALENDAR (Item Nos. 4 – 13)

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

Motion:

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

Vote:

Unanimous roll call vote.

4. Subject: Approval Of Administrative Procedures And Agreements Related To Community Choice Energy (630.02)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the City of Santa Barbara Authorizing the Approval of Contracts Related to the Purchase of Energy with Terms of Over Five Years Subject to Review and Approval by the City Council, and Authorizing Approval by the Executive Director, or Designee, of Santa Barbara Clean Energy of Contracts Related to the Purchase of Energy with Terms of Five Years or Less;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Executive Director, or Designee, of Santa Barbara Clean Energy, to Execute on Behalf of the City of Santa Barbara, a Security Agreement, an Intercreditor Agreement, and One or More Account Control Agreements Related to the Operation of Santa Barbara Clean Energy; and
- C. Ratify the execution of an irrevocable Letter of Credit From River City Bank on Behalf of the City to satisfy the Santa Barbara Clean Energy Financial Security Requirement in place of the Escrow Agreement authorized and approved by the City Council on November 17, 2020.

Action: Approved the recommendations; Resolution No. 21-001; Proposed Ordinance (January 12, 2021, Council Agenda Report and any attachments)

5. Subject: Adoption Of An Ordinance Of The Council Of The City Of Santa Barbara Adopting The City Of Santa Barbara's Storm Water BMP Guidance Manual And Amending Chapter 22.87 Of The Santa Barbara Municipal Code Relating To Storm Water Management (530.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the City of Santa Barbara's Storm Water BMP Guidance Manual and Amending Chapter 22.87 of the Santa Barbara Municipal Code Relating to Storm Water Management.

Action: Approved the Recommendation; Ordinance No. 5985.

6. Subject: Adoption Of Ordinance Approving Contracts For Installation Of Solar Power Facilities And Related Roof Replacement At Fire Station 6 (630.06)

Recommendation: That Council 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 First Amendment to the Power

Purchase Agreement with Action Energy, Inc. to Add Fire Station 6 to the Properties Subject to the Agreement.

Action: Approved the recommendation; Ordinance No. 5986.

7. **Subject: Adoption Of Ordinance Approving Agreements With Tesla For Battery Energy Storage System At Cater Water Treatment Plant (630.02)**

Recommendation: That Council 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 an Operations and Maintenance Agreement with Tesla, Inc. to Operate, and Maintain a Battery Energy Storage System at the Cater Water Treatment Plant.

Action: Approved the recommendation; Ordinance No. 5987; Agreement Nos. 26,865; 26,866.

8. **Subject: Adoption Of Proposed Municipal Code Amendments Pertaining To Special Events In City Parks And On City Beaches, Streets, Sidewalks, And Plazas (570.08)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 15 of the Santa Barbara Municipal Code by Adding Chapter 15.17 and Amending Title 9 by Repealing Chapter 9.12, Both Pertaining to Special Events in City Parks and on City Beaches, Streets, Sidewalks, and Plazas.

Action: Approved the recommendation; Ordinance No. 5988.

9. **Subject: Property Tax Exchange Agreement For 726 N. La Cumbre Road Reorganization (270.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara in the Matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the 726 N. La Cumbre Road Reorganization (LAFCO #19-03), an Annexation of Property Located at 726 N. La Cumbre Road (APN 057-111-003) to the City of Santa Barbara, Detachment from the Santa Barbara County Fire Protection District, Goleta Water District from County Service Area 32.

Action: Approved the recommendation; Resolution No. 21-002; Proposed Resolution (January 12, 2021 Council Agenda Report and any attachments).

10. **Subject: November 2020 Investment Report (260.02)**

Recommendation: That Council accept the November 2020 Investment Report.

Action: Approved the recommendation (January 12, 2021, Council Agenda Report and any attachments).

11. Subject: Fiscal Year 2021 Interim Financial Statements For The Five Months Ended November 30, 2020 (250.02)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the five months ended November 30, 2020.

Action: Approved the recommendation (January 12, 2021, Council Agenda Report and any attachments).

12. Subject: Contract For Habitat Mitigation And Monitoring Services For Cabrillo Boulevard Bridge Replacement And Mission Creek Lagoon Restoration Projects (530.01)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement contract with Cardno, in the amount of \$44,980 for Fiscal Years 2021 through 2022 for the post-construction habitat restoration mitigation monitoring and maintenance services for the Cabrillo Boulevard Bridge Replacement Project and the Mission Creek Lagoon Restoration Project, and authorize the Public Works Director to approve expenditures of up to \$4,498 for extra services of Cardno that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,867 (January 12, 2021, Council Agenda Report and any attachments).

13. Subject: Extend Professional Services Agreement With Rincon Consultants, Inc. For Monitoring At The Closed Las Positas Landfill (640.1)

Recommendation: That Council approve the first of two single-year options to extend Professional Services Agreement with Rincon Consultants, Inc., for the term of February 26, 2021 to February 25, 2022.

Action: Approved the recommendation (January 12, 2021, Council Agenda Report and any attachments).

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

14. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee (160.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

Documents:

- January 12, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey.
- Members of the Public: None.

Motion:

Councilmembers Sneddon/O. Gutierrez to appoint Councilmember Jordan as Chair of the Ordinance Committee.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Harmon/A. Gutierrez to appoint Councilmember Friedman as Chair of the Finance Committee.

Vote:

Unanimous roll call vote.

Motion:

Mayor Murillo/Councilmember Friedman to appoint Councilmember O. Gutierrez as the Mayor Pro Tempore.

Vote:

Unanimous roll call vote.

15. Subject: Advisory Groups And Council Liaisons Appointments (170.01)

Recommendation: That Council consider the appointments of Liaisons to Advisory Groups and Commissions.

Documents:

- January 12, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: None
- Members of the Public: E Howard Green.

Motion:

Mayor Murillo/Councilmember Jordan to make the following changes to the appointments: for Architectural Board of Review, Councilmember Jordan as liaison and Councilmember Harmon as alternate; for Visit SB, Councilmember Jordan as liaison; for Neighborhood Advisory Committee, Mayor Murillo as liaison; for Parks and Recreation Commission, Councilmember A. Gutierrez as liaison and Councilmember Sneddon as alternate; for the Transportation and Circulation Committee, Councilmember Jordan as liaison; and delete Hospitality SB from the master list.

Vote:

Unanimous roll call vote.

16. Subject: Update From Mosquito And Vector Management District (170.01)

Recommendation: That Council receive an update from Mosquito And Vector Management District.

Documents:

- January 12, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- District: Teri Jory, Brian Cabrera
- Members of the public: Denise Williams

Discussion: Councilmembers' questions were answered.

CITY ATTORNEY

17. Subject: 2020 New Legislative Report (160.02)

Recommendation: That Council receive a written and oral presentation from staff on important new legislation.

This item will be heard at a later meeting.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

18. Subject: Energy Code Amendments For New Buildings (630.02)

Recommendation: That Council receive a presentation from staff on supporting the City's Clean Energy goals by implementing enhancements to State building codes, otherwise known as Reach Codes, or other regulatory means to establish all-electric requirements for new construction, and provide direction to staff regarding possible pathways for implementation.

Public Hearing opened: 10:00 p.m.

Documents:

- January 12, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Energy and Climate Manager Alelia Parenteau.
- Members of the Public: E. Howard Green, Ellen Bildsten, Erika Reinhardt, Krisian Kvilekval, Paul Piorer, Tai Yeh, Wesley Reutimann, Lean Louis-Prescott, Nickolas Harvey, Larry Bickford, Catherine Gautier-Downes, Scott Shell.

Public Hearing closed: 11: 09 p.m.

Motion:

Councilmembers Sneddon/A. Gutierrez to direct staff to return with reach codes requiring all electric in new construction and incentives related to existing buildings, to work with workforce transition, with particular attention to outreach and after outreach a robust discussion of what exemptions might be.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Mayor Murillo reported on their attendance or made the following comments: Attended a SBCAG meeting.

PUBLIC COMMENT (IF NECESSARY)


ADJOURNMENT

Mayor Murillo adjourned the meeting at 11:11 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 30, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

