



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 30, 2022 COUNCIL CHAMBERS AND MAYOR/COUNCIL OFFICE, CITY HALL, 735 ANACAPA STREET

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m. (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 Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Alejandra Gutierrez.

Staff present: City Administrator Rebecca Bjork, Assistant City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

REPORT FROM CLOSED SESSION

Mayor Rowse reported that at the August 30, 2022 11:00 a.m. Special Meeting, the Council voted unanimously of the members present to appoint Kelly Gordon as the Police Chief. Councilmember Alejandra Gutierrez was absent from the meeting.

CEREMONIAL ITEMS

- 1. Subject: Certificate Recognizing SB Foresters As NBC World Series Champions 2022**

Recommendation: Proclamation was received by Bill Pintard.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Steven Hoot, Natasha Torodovic.

CONSENT CALENDAR (Items Nos. 2 - 11)

The titles of the Ordinances and Resolutions were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of October 27, 2020; November 10, 2020; January 12, 2021, and June 15, 2021.

Action: Approved the recommendation.

3. Subject: Approving The 2022-2024 Management And Professional Attorneys Salary Plans [Ordinance Introduction] (410.06)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2024 Salary Plan Applicable to Unrepresented Managers and Professional Attorneys and the 2022-2024 Salary Plan Applicable to Certain Unrepresented Safety Managers.

Action: Approved the recommendation; Proposed Ordinance (August 30, 2022, Council Agenda Report and any attachments).

4. Subject: Records Destruction For Finance Department [Resolution] (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 Finance Department in the Accounting, Administration, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 22-091 (August 30, 2022, Council Agenda Report and any attachments).

5. Subject: Accepting A Grant Award For Support Of The Library On The Go Vehicle [Resolution] (570.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023, for \$10,000; and
- B. Accept the Anita L. Stafford Charitable Lead Trust grant.

Action: Approved the recommendation; Resolution No. 22-092 (August 30, 2022, Council Agenda Report and any attachments).

6. Subject: Amendment To Position Salary Control Resolution 22-064 With Updates To Classification And Compensation For Certain Positions [Resolution] (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of The Council of the City of Santa Barbara Amending Resolution 22-064, the Position Salary Control Resolution for Fiscal Year 2023, to Amend the Established Salary and Titles for Positions and Effective Dates as Listed.

Action: Approved the recommendation; Resolution No. 22-093 (August 30, 2022, Council Agenda Report and any attachments).

7. Subject: Amendment To Santa Barbara City Agreement No. 26,997 Opticos Design, Inc., In The Amount Of \$19,745 To Expand The Scope Of Objective Design Standards To Include R2 Zone Properties [Resolution; Contract] (610.05)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a first amendment to increase the amount of City Agreement No. 26,997 with Opticos Design, Inc., in the amount of \$19,745 to provide objective design standards for certain housing projects on R2-zoned properties and to provide formatting consistent with SBMC Title 30; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution 22-059, adopting the Budget for Fiscal Year 2023, for \$19,745.

Action: Approved the recommendation; Resolution No. 22-094; Agreement No. 26,997.1 (August 30, 2022, Council Agenda Report and any attachments).

8. Subject: Approval Of Housing Rehabilitation Grant For \$310,000 With Santa Barbara Affordable Housing Group's Property Located At 3931–3937 Via Diego [Contract] (660.04)

Recommendation: That Council approve a grant, subject to approval as to form by the City Attorney, in the amount of \$310,000 for rehabilitation of property located at 3931–3937 Via Diego with Santa Barbara Affordable Housing Group and authorize the Community Development Director to execute such agreement and related documents as necessary.

Action: Approved the recommendation; Agreement No. 28,184 (August 30, 2022, Council Agenda Report and any attachments).

9. Subject: Approval Of T-2 System's Luke Self-Pay Parking Stations As Standard Equipment For The Waterfront Department (550.08)

Recommendation: That Council find it in the City's best interest to waive formal purchase bidding requirements and approve T-2 System's Luke Self-Pay Parking Stations as Standard Equipment for the Waterfront Department for the next three years, in accordance with Section 4.52.070 (L) of the Municipal Code.

Action: Approved the recommendation.

10. Subject: Authorization To Purchase SKIDATA Inc. Equipment For Parking Revenue Control Equipment Upgrade In Waterfront Parking Lots (550.08)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L), and authorize the General Services Manager to issue a purchase order to Skidata Group, Inc., for parking revenue control equipment upgrade in an amount not-to-exceed \$174,499.

Action: Approved the recommendation.

11. Subject: Authorization To Purchase Water Treatment Chemicals For The Charles E. Meyer Desalination Plant (540.1)

Recommendation: That Council find it in the City's best interest to waive the formal bidding process as authorized by Municipal Code 4.52.070(L); and authorize the City General Services Manager to issue a Blanket Purchase Order to Chemrite Inc. (Chemrite) in the amount of \$55,000, for the purchase of ortho-polyphosphate, with the option to renew the Purchase Order for an additional four years, expiring August 30, 2027, subject to appropriation of funds as part of the annual budget adoption.

Action: Approved the recommendation.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Chair Sneddon reported that Council heard a report regarding the ordinance process and approved an ordinance regarding the standing Finance Committee. The items to be heard by Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

12. Subject: Airport Department Status Update (560.01)

Recommendation: That Council receive a status update from Airport Department staff on Airport related matters including operations, property management, facilities maintenance, air service development, aviation activity, and the delivery of capital improvements at the Santa Barbara Airport.

Documents:

- August 30, 2022 Council Agenda Report and any attachments
- PowerPoint presentation prepared by staff.

Speakers:

- Staff: Interim Airport Director Brian D'Amour; Airport Facilities Manager Andrew Bermond; Supervising Engineer Brad Klinzing
- Members of the Public: James Kyriaco; Juij Solovij; Cecilia Fabulich; Madlyn Monchamp; Kathy Janega-Dykes; Dennis Houghton; Joni Goode; Carl Hopkins; Michael Glick; Gordon Feingold; Peter Imhof.

Discussion:

- Councilmembers questions were answered.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance or made the following comment(s): 1. Homeless activist luncheon; 2. Meeting with residents of Val Verde retirement community; 3. Chamber of Commerce mixer; 4. Pride Festival; 5. Coastal Commission Sea Level Rise monthly working group meeting.

Councilmember O. Gutierrez reported on their attendance or made the following comment(s): 1. Tour of Hillside House; 2. SB ACT meeting on homelessness; 3. Celebration of Ukrainian Independence Day; 4. Contemporary Art Museum exhibition; 4.

Community board meeting; 5. Downtown safety meeting; 6. Fire and Police Commission meeting; 7. Access Advisory Committee meeting; 8. Homelessness Activist Luncheon; 9. Rosewood Miramar dog show judge; 10. Bohnett Park cleanup; 11. Connect California event; 12. Pride Festival.

Councilmember Sneddon reported on their attendance or made the following comment(s): 1. CAUSE meeting; 2. Met with MIG representative for State Street master planning; 3. City college back in session

PUBLIC COMMENT (IF NECESSARY)

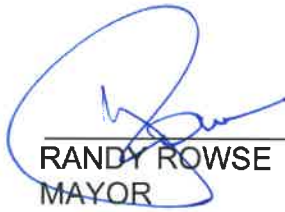
ADJOURNMENT

Mayor Rowse adjourned the meeting at 4:35 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 20, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER