

**CITY OF SANTA BARBARA
CITY COUNCIL**

Cathy Murillo
Mayor

Kristen W. Sneddon
Mayor Pro Tempore

Oscar Gutierrez
Ordinance Committee Chair

Eric Friedman
Finance Committee Chair

Alejandra Gutierrez
Meagan Harmon
Mike Jordan



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**SEPTEMBER 15, 2020, 2:00 PM
AGENDA**

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS THE CITY COUNCIL TO HOLD MEETINGS VIA TELECONFERENCES OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE COUNCIL CHAMBERS WILL NOT BE OPEN TO THE GENERAL PUBLIC. COUNCILMEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.santabarbaraca.gov/citytv for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ONLINE STREAMING: Council meetings are streamed live at www.SantaBarbaraCA.gov/CAP

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
<https://attendee.gotowebinar.com/register/475098283313587213>

WEBINAR ID: 236-721-795

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Go To Webinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to Clerk@SantaBarbaraCA.gov prior to the beginning of the Council Meeting. All public comments submitted via email will be provided to City Council and will become part of the public record.

CONTINUED ON THE NEXT PAGE

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact the Clerk’s office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email Clerk@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

Each speaker will be given a total of 3 minutes to address the Council. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 2:00 p.m. session is 30 minutes. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City’s subject matter jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. For those who need accessibility accommodation in using the “raise hand” function, please contact the Clerk’s office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email Clerk@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 3 minutes to address the Council. Pooling of time is not permitted during meetings conducted electronically.

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review at <http://www.SantaBarbaraCA.gov/CAP>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") online at the City’s website (<http://www.SantaBarbaraCA.gov/CAP>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are posted to the City’s website as soon as reasonably feasible.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

SPANISH INTERPRETATION: If you need interpretation of your communications to Council from Spanish into English, please contact the City Clerk’s Office at 564-5309 or by email at Clerk@SantaBarbaraCA.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al Consejo, comuníquese con la Oficina del Secretario Municipal al 564-5309, o por correo electrónico a Clerk@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator’s Office at 564-5305 or by email at Clerk@SantaBarbaraCA.gov. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

SEPTEMBER 15, 2020 AGENDA

ORDER OF BUSINESS

11:30 a.m. - Special Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street

ELECTRONIC PARTICIPATION: Registration URL:

<https://attendee.gotowebinar.com/register/3098707850394617615>

Webinar ID: 975-473-883

12:30 p.m. - Ordinance Committee Meeting, Council Chamber

ELECTRONIC PARTICIPATION: Registration URL:

<https://attendee.gotowebinar.com/register/2133013384787663371>

Webinar ID: 285-626-619

2:00 p.m. - City Council Meeting

FINANCE COMMITTEE MEETING - 11:30 A.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. **Subject: Fiscal Year 2020 Fourth Quarter Review (120.03)**

Recommendation: That Finance Committee:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the Fiscal Year ended June 30, 2020;
- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2020; and
- C. Approve the proposed adjustments to the Fiscal Year 2020 budget as detailed in the attached Schedule of Proposed Fourth Quarter Budget Adjustments.

(See Council Agenda Item No. 5)

2. **Subject: Update On The Requests By Healing Justice For The Implementation Of Several Initiatives And The Associated Budgetary Costs (120.03)**

Recommendation: That Finance Committee receive a report from Staff on several Healing Justice Related items that Council adopted as part of the Fiscal Year 2021 Budget.

**ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER
(120.03)**

1. Subject: Mobilehome Park Overlay Zone (120.03)

Recommendation: That Ordinance Committee review and recommend to the City Council adoption of the proposed amendments to the Santa Barbara Municipal Code, creating Chapter 30.57, Mobilehome Park Overlay Zone, and amending the Zoning Map to add the Mobilehome Park Overlay Zone.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Prostate Cancer Awareness Month - September 2020 (120.04)**
2. **Subject: Employee Recognition – Service Award Pins (410.01)**

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 September 30, 2020.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

3. **Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of April 28, June 9, July 21, July 28, August 4, August 11, 2020, and the special meetings of April 28, May 13, May 20, June 2, June 9, June 15, August 4, 2020.

4. **Subject: Resolution Authorizing Federal Bureau Of Reclamation Grant Application For Advanced Water Metering Infrastructure Upgrades (540.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Submit an Application and Commit the City to the Financial and Legal Obligations Associated with Receiving Funding Under the Federal Bureau of Reclamation's FY-2021 WaterSMART Water and Energy Efficiency Grants Program.

CONSENT CALENDAR (CONT'D)

5. **Subject: Fiscal Year 2020 Fourth Quarter Review (230.05)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the Fiscal Year ended June 30, 2020;
- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2020; and
- C. Approve the proposed adjustments to the Fiscal Year 2020 budget as detailed in the attached Schedule of Proposed Fourth Quarter Budget Adjustments.

6. **Subject: July 2020 Investment Report (260.02)**

Recommendation: That Council accept the July 2020 Investment Report.

7. **Subject: Contract Funding For Construction Of Santa Barbara Airport Northeast Apron And Taxilane Reconstuction, Phase 2 (560.01)**

Recommendation: That Council:

- A. Approve an increase of appropriations to transfer from the Airport Operating Fund Reserves to the Airport Capital Fund, in the amount of \$630,925;
- B. Increase estimated revenue by \$630,925 in the Airport Capital Fund, funded by a transfer from the Airport Operating fund;
- C. Reduce existing appropriations of \$200,000 in the Airport Capital Fund; and
- D. Reduce estimated revenue by \$830,925 in the Airport Capital Fund from supplemental Federal Aviation Administration grant funding for construction of the Northeast Apron and Taxilane Reconstruction Phase 2 Project.

8. **Subject: Contract Amendment In The Amount Of \$15,000, For A Total Contract Amount Of \$93,500, And Term Extension Through December 31, 2020, With iSurf, A California Corporation, For Provision Of 2020 Youth Surf And Beach Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with iSurf, a California Corporation, to extend the term through December 31, 2020 for the completion of 2020 Youth Surf and Beach Camps, with compensation equal to 90% of the total basic fees collected for each camp, and the total compensation estimated at \$93,500 based on the projected number of camp participants.

CONSENT CALENDAR (CONT'D)

9. **Subject: Contract Amendment In The Amount Of \$10,000, For A Total Contract Amount Of \$55,000, And Term Extension Through December 31, 2020, With Shane Carmody, An Individual, For Provision Of 2020 Youth Tennis And Swim Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with Shane Carmody, an individual, to extend the term through December 31, 2020 for the completion of 2020 Youth Tennis and Swim Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$55,000 based on the projected number of camp participants.

10. **Subject: Contract Amendment In The Amount Of \$60,000, For A Total Contract Amount Of \$135,000, And Term Extension Through December 31, 2020, With 805 Beach Volleyball Club, A Limited Liability Company, For Provision Of 2020 Youth Beach Volleyball Camps (570.06)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with 805 Beach Volleyball Club, a Limited Liability Company, to extend the term through December 31, 2020 for the completion of 2020 Youth Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for each camp, and the total compensation estimated at \$135,000 based on the projected number of camp participants.

11. **Subject: Consent To Lease Assignment For Super 8 Hotel Parking Lot (330.04)**

Recommendation: That Council authorize the Airport Director to execute Consent to Assignment of Lease Agreement No. 21,810 between the City of Santa Barbara and the H. Oliver Dixon, Inc. for a Super 8 Hotel Parking Lot adjacent to Santa Barbara Airport, to Ocean Pacific LP for remaining term of no more than 10 years.

12. **Subject: Upgrade Of CIS Infinity Utility Billing System To Version 4 (170.04)**

Recommendation: That Council authorize the Senior Assistant to the City Administrator to execute a professional services agreement with N Harris Computer Corporation (Harris) in the amount of \$377,721 for the Version 4 upgrade of the City's Customer Information Systems (CIS) system for utility billing, CIS Infinity, and authorize the Senior Assistant to the City Administrator to approve any extra services that may be necessary in the amount of \$37,779, for a total not-to-exceed contract of \$415,500.

CONSENT CALENDAR (CONT'D)

13. Subject: Airport Internet Air Service Marketing Program (560.01)

Recommendation: That Council authorize the Airport Director to execute a purchase order with Sojern, Inc. for a targeted internet marketing campaign to promote air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$35,375.

14. Subject: Airport Public Service Partnership With KEYT (560.01)

Recommendation: That Council authorize the Airport Director to execute a purchase order with News Press and Gazette Company, parent company of KEYT Television, for an eight month on-air public service partnership for residents of the greater Santa Barbara region about available air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$40,000.

15. Subject: Report Of Emergency Purchase Orders For Repairs To The Sewer Main On 00 Block Of Anacapa Street (540.13)

Recommendation: That Council receive a report of two Emergency Purchase Orders made to Tierra Construction Inc., and Rincon Consultants, Inc., totaling \$186,137, for emergency repairs made to the sewer main pipe located on the 00 block of Anacapa Street and to remove and properly dispose of contaminated soils.

16. Subject: City's Response To Findings And Recommendations To Santa Barbara County Grand Jury Report Regarding Juveniles In Gangs In Santa Barbara County (150.04)

Recommendation: That Council authorize the Mayor to send a letter of response to the Santa Barbara County Grand Jury and Presiding Judge Michael J. Carrozzo, regarding the Grand Jury 2019-20 Report – Juveniles In Gangs In Santa Barbara County.

17. Subject: Set A Date For Public Hearing Regarding Planning Commission's Approval For Olive Mill Roundabout (640.07)

Recommendation: That Council set the date of October 13, 2020, at 2:00 p.m. for hearing the appeal filed by Scott Wenz representing Cars Are Basic, of the Planning Commission's approval of a Coastal Development Permit to reconfigure a six-legged intersection at the Olive Mill Road, Coast Village Road, Jameson Lane, Highway (HWY) 101 northbound off-ramp, and HWY 101 southbound on-ramp to a single lane roundabout; the approaches to the intersection at each of the legs would be modified to include new road curvature (to slow traffic), pedestrian refuge islands, sidewalks, street lighting, signage, crosswalks, landscaping, and drainage facilities.

CONSENT CALENDAR (CONT'D)

18. Subject: Set A Date For Public Hearing Regarding Parks and Recreation Commission's Denial For 2514 Castillo Street (570.08)

Recommendation: That Council:

- A. Set the date of October 6, 2020, at 2:00 p.m. for hearing the appeal filed by Blanca F. Benedict, of the Parks and Recreation Commission's denial of the removal of a Eucalyptus nicholii, Nichol's Willowleafed Peppermint, street tree located in front of 2514 Castillo Street; and
- B. Set the date of October 5, 2020, at 1:30 p.m. for a site visit to the property located at 2514 Castillo Street.

NOTICES

- 19. Subject: Received a letter of resignation from Single Family Design Board Member Lisa James; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)
- 20. Subject: Received a letter of resignation from Historic Landmarks Commissioner Julio Juan Veyna; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)
- 21. Subject: Received a letter of resignation from Neighborhood Advisory Council Member Cassandra Glanville; the vacancy will be part of the current City Advisory Groups recruitment. (140.02)

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

22. Subject: Receipt Of \$1,154,592 In Federal CARES Act Coronavirus Relief Funding And Appropriate \$50,000 Matching Funds In Support Of Small Business Assistance Loan Program With Santa Barbara Foundation (150.01)

Recommendation: That Council:

- A. Receive an allocation of Federal CARES Act funding of \$1,154,592 into the City's General Fund to be used to reimburse necessary expenditures that have already occurred as a result of the City's response to the COVID-19 Pandemic;
- B. Approve a Memorandum of Understanding between the City and the Santa Barbara Foundation to fund the Santa Barbara Better Together Fund Small Business Grant Assistance Program; and
- C. Approve the one-time allocation of \$50,000 in the General Fund, funded from the CARES Act, as matching funds in support of the Santa Barbara Foundation's Santa Barbara Better Together Fund Small Business Grant Assistance Program.

COMMUNITY DEVELOPMENT DEPARTMENT

23. Subject: Appeal Of The Single Family Design Board's Project Design Approval For First- And Second-Floor Additions To A Single-Residential Unit At 160 Conejo Road (640.03)

Recommendation: That Council:

- A. Consider Daniel and Shelley Samuelson Berger's appeal of the Single Family Design Board's Project Design Approval for first- and second-floor additions to a single-residential unit at 160 Conejo Road; and
- B. Direct staff to return to Council with decision and findings reflecting the outcome of the appeal.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT