

**CITY OF SANTA BARBARA
CITY COUNCIL**

Randy Rowse
Mayor

Meagan Harmon
Mayor Pro Tempore

Kristen W. Sneddon
Ordinance Committee Chair

Eric Friedman
Finance Committee Chair

Alejandra Gutierrez
Oscar Gutierrez
Mike Jordan

Rebecca Bjork
City Administrator

Ariel Pierre Calonne
City Attorney



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

**JULY 26, 2022, 2:00 PM
AGENDA**

**COUNCIL CHAMBERS AND MAYOR/COUNCIL OFFICE, CITY HALL,
735 ANACAPA STREET**

IN-PERSON PUBLIC COMMENT: At the beginning of each meeting of the City Council, Finance Committee, or Ordinance Committee, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. 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. Any member of the public who did not speak during the 2:00 p.m. session but who submitted a request to do so during the 2:00 30 minute session may do so at the end of the meeting when the additional "Public Comment (If Necessary)" is announced. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REMOTE PUBLIC COMMENT: Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon when their item is called. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. City staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows or Command-Shift-A for Macs.

HOW TO REMOTELY OBSERVE AND/OR SPEAK LIVE AT A MEETING

- **Web:** https://santabarbaraca.gov.zoom.us/webinar/register/WN_BHXU9bk1SWq0ntGHplRq0Q
(Participation via Zoom)
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 948 7481 3299
(press *9 to raise/lower hand; press *6 to mute/unmute)
- **Online Streaming:** Council meetings are streamed live at www.SantaBarbaraCA.gov/CAP
- **TV:** 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 8:00 a.m., and in Spanish on Sundays at 3:00 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.

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.

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 Chambers at City Hall.

(CONTINUED ON NEXT PAGE)

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 or raise your hand in Zoom 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. For those who need accessibility accommodation in using the "raise hand" function and/or registering to participate in the Zoom 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. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

JULY 26, 2022 AGENDA

SPECIAL FINANCE COMMITTEE MEETING - 12:00 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. Subject: Vision 2030 Overview (120.03)

Recommendation: That the Finance Committee:

- A. Hear a report from staff, in connection with the Fiscal Sustainability Initiative, on the proposed Vision 2030; and
- B. Provide direction to staff regarding the Fiscal Sustainability Initiative and Vision 2030.

**2. Subject: Finance Committee Review Of An Ordinance Establishing A
Standing Finance Committee (210.01)**

Recommendation: That the Finance Committee:

- A. Receive the draft ordinance establishing a standing Finance Committee; and
- B. Provide feedback to staff in order to introduce the ordinance to the City Council.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That council waive reading and approve the minutes of the regular meetings of August 18, 2020; September 15, 2020; October 6, 2020; December 15, 2020; June 22, 2021 and the special meeting of March 22, 2021.

2. Subject: 2022-2025 Firefighters' Association Bargaining Unit Memorandum Of Understanding [Ordinance Adoption; Contract] (440.02)

Recommendation: That Council adopt the Memorandum of Understanding between the City and the Santa Barbara Firefighters' Association by adoption of, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2022-2025 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Firefighters' Association.

3. Subject: Agreement With Carbon Solutions Group EV, LLC [Ordinance Adoption; Contract] (630.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Sustainability and Resilience Director to Execute an Agreement with Carbon Solutions Group EV, LLC, for up to 258 Electric Vehicle Charging Stations.

4. Subject: Destruction Of Records Held By The Police 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 Police Department.

5. Subject: Correction Of Clerical Errors In Resolution No. 22-061 Schedule Of Penalties, Fees And Services Charges Adopted On June 21, 2022 [Resolution] (230.05)

Recommendation: That Council adopt, by reading of title only, a Resolution directing the City Clerk to Correct Clerical Errors by Inserting Replacement Pages into Resolution No. 22-061 Adopted on June 21, 2022, Which Became Effective on July 1, 2022, or as Provided Therein, and Amended the City of Santa Barbara Schedule of Penalties, Fees, and Service Charges.

6. Subject: Delegation Of Authority To Department Directors To Execute Contracts And Other Documents For Sustainability Programs [Resolution] (630.02)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Department Directors, upon the Recommendation of the Sustainability and Resilience Director, to Execute Grant Applications, Contracts, or Other Transactional Documents for Collaboration on or Participation in Sustainability Programs.

7. Subject: June 30, 2022, Investment Report And June 30, 2022, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2022, Investment Report; and
- B. Accept the June 30, 2022, Fiscal Agent Report.

8. Subject: Authorization To Purchase Water Treatment Chemicals For The Cater Water Treatment Plant (540.1)

Recommendation: That Council:

- A. 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 Cabot Norit Americas Inc. in the amount of \$120,000 for the purchase of powdered activated carbon for use at the William B. Cater Water Treatment Plant; and
- B. 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 Nalco Water in the amount of \$40,000 for the purchase of CatFloc 8108 Plus, a cationic polymer, and 8170 PULV, a nonionic polymer, with the option to renew the purchase order for an additional four years, expiring July 26, 2027, subject to appropriation of funds for such purpose in Council's adopted budget.

9. Subject: Amendment To Airport Passenger Facility Charge Application (560.01)

Recommendation: That Council authorize the Airport Director to submit to the Federal Aviation Administration an amendment to Passenger Facility Charge Application No. 7, continuing the \$4.50 PFC fee, for an increase of \$9,942,996 from the original application amount of \$19,945,000 to \$29,887,996 to include the interest portion of the debt service for the Airline Terminal Improvement Project as part of the construction of the John T. Rickard Airline Terminal Project completed in June 2011.

10. Subject: Approval Of Airport Terminal Advertising Concession Agreement With Fuse Connect, LLC [Contract] (330.04)

Recommendation: That Council authorize the Airport Director to execute a three-year Concession Agreement with two one-year options to extend with Fuse Connect, LLC to manage airport terminal advertising at Santa Barbara Airport.

11. Subject: City Of Santa Barbara And Santa Barbara City College Joint Use Agreement [Contract] (150.05)

Recommendation: That Council authorize the City Administrator to execute a Joint Use Agreement with Santa Barbara City College for the shared use of facilities for recreational and educational purposes.

12. Subject: Award Of Contract For Construction Management Services For The Westside Community Paseos Project On Gillespie, San Pascual, Mission, Micheltorena, And Sola Streets [Contract] (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Filippin Engineering, Inc. (Filippin) in the amount of \$448,211 for construction management, inspection, monument preservation, and material testing services of the Westside Community Paseos Project, and authorize the Public Works Director to approve expenditures of up to \$44,821 for extra services that may result from necessary changes in the scope of work.

13. Subject: Increase In Fire Department's Professional Services Agreement With AP Triton, LLC For Comprehensive Fee Feasibility Study [Contract] (520.03)

Recommendation: That Council authorize the Fire Chief to execute a contract Amendment to City Professional Services Agreement No. 28,016 with AP Triton LLC to add a scope of work to conduct a Comprehensive Fee Feasibility Study in the amount of \$20,509.

14. Subject: Agreement With Santa Barbara County Sheriff's Office For Law Enforcement Services At Special Events [Contract] (520.04)

Recommendation: That Council authorize the Chief of Police or their designee to execute a one-year agreement with the Santa Barbara County Sheriff's Office to provide law enforcement services at special events, with an expiration date of June 30, 2023.

15. Subject: Agreement With Santa Barbara County Animal Control Shelter Services [Contract] (520.05)

Recommendation: That Council authorize the Chief of Police to execute a new contractual agreement with the County of Santa Barbara to provide animal control shelter services for a five year period of July 1, 2022 through June 30, 2027.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: State Street Master Plan Update And Consultant Selection [Contract] (610.04)

Recommendation: That Council:

- A. Receive an update on the work of the State Street Advisory Committee and the State Street Master Plan consultant selection process; and
- B. Award a contract for consulting services to MIG, Inc., in an amount not to exceed \$709,156 for the State Street Master Plan, Bid No. 4064, and authorize the Community Development Director to execute the contract, to be approved as to form by the City Attorney, in the amount of \$709,156, and approve extra expenditures up to \$70,915 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.

17. Subject: Public Draft 2023 Housing Element (650.06)

Recommendation: That Council receive a presentation and public comment submitted on the Public Review Draft 2023 Housing Element, hold a discussion, and provide feedback to staff.

CITY ADMINISTRATOR

18. Subject: Update Of State And Federal Legislative Platform (160.02)

Recommendation: That Council:

- A. Adopt the Legislative Platform that guides the City's support or opposition to regional, State, and Federal legislative issues; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact regional, State, and Federal representatives to advocate for legislation and actions consistent with the goals of the legislative platform.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

CITY OF SANTA BARBARA
SPECIAL FINANCE COMMITTEE MEETING
MEETING AGENDA

DATE: July 26, 2022

TIME: 12:00 PM

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Eric Friedman, Chair

Alejandra Gutierrez

Meagan Harmon

Rebecca Bjork
City Administrator

Keith DeMartini
Finance Director

Members of the public may participate in person or via Zoom. Zoom instructions are below.

- **Web:** (Participation via Zoom)
Register in advance for this webinar:
https://santabarbaraca.gov.zoom.us/webinar/register/WN_skbktlF1SFuDGglbXRk6ew

Webinar ID: 820 0461 3985

Passcode: 965002

After registering, you will receive a confirmation email containing information about joining the webinar.

- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 820 0461 3985
(press *9 to raise/lower hand; press *6 to mute/unmute)

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For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the Zoom session, please contact the Finance Department by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email Finance@SantaBarbaraCA.Gov by 5:00 p.m. the day before a meeting, stating the item on which they wish to speak.

ITEMS FOR CONSIDERATION:

1. Subject: Vision 2030 Overview

Recommendation: That the Finance Committee:

- A. Hear a report from staff, in connection with the Fiscal Sustainability Initiative, on the proposed Vision 2030; and
- B. Provide direction to staff regarding the Fiscal Sustainability Initiative and Vision 2030.

2. Subject: Finance Committee Review Of An Ordinance Establishing A Standing Finance Committee

Recommendation: That Finance Committee:

- A. Receive the draft ordinance establishing a standing Finance Committee; and
- B. Provide feedback to staff in order to introduce the ordinance to the City Council.



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Finance Committee

FROM: Administration Division, Finance Department

SUBJECT: Vision 2030 Overview

RECOMMENDATION: That the Finance Committee:

- A. Hear a report from staff, in connection with the Fiscal Sustainability Initiative, on the proposed Vision 2030; and
- B. Provide direction to staff regarding the Fiscal Sustainability Initiative and Vision 2030.

DISCUSSION:

On June 14, 2022, the Finance Committee received a presentation from staff regarding the Fiscal Sustainability Initiative. Staff presented an overview of a number of budgetary and financial challenges that the City has faced in recent years including challenges that were addressed with budget balancing strategies for the Fiscal Year (FY) 2023 budget and challenges that are anticipated to continue into future fiscal years.

In order to address these fiscal challenges in the long-term, staff are initiating a Fiscal Sustainability Initiative to develop recommendations and solutions to ensure the City continues to meet the needs of the Santa Barbara community now and for many years to come. The objectives of this initiative are to identify and assess options that will increase revenues, create efficiencies, eliminate redundancies, and make continual process improvements that may ultimately reduce costs.

Working groups have been established that will recommend revenue, operational and process efficiency options for Council's consideration for the upcoming FY2024 and FY2025 financial plan. Multiple City departments will be providing informational presentations to the Finance Committee that will provide information about how their programs and services are funded, different levels of service that can be provided, which priorities are fully funded, and

which ones are not legally mandated versus discretionary functions, and opportunities for process streamlining, among other topics.

Vision 2030

The City of Santa Barbara's Vision 2030 boldly responds to current civic challenges through a commitment to staff and community for smart, collaborative, and resilient government. It is a framing of an initiative to preserve the best of what makes Santa Barbara unique, and direct us to where we are headed over the next 50 years. It positions the City as a leader in smarter, proactive government, ensuring the city is sustainable, and the community is thriving.

Good governance includes evaluating systems, methods of delivery of services, and the costs of doing business. Vision 2030 is the kickoff of an enhancement of good governance and collaboration. It is an acknowledgement to integrate best practices to assess our organization and its values. It is a collaborative and inclusive endeavor.

BUDGET/FINANCIAL INFORMATION:

No direct costs are associated with initiating this work at this time.

PREPARED BY: René Eyerly, Assistant City Administrator

SUBMITTED BY: Keith DeMartini, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Finance Committee Review Of An Ordinance Establishing A Standing Finance Committee

RECOMMENDATION: That the Finance Committee:

- A. Receive the draft ordinance establishing a standing Finance Committee; and
- B. Provide feedback to staff in order to introduce the ordinance to the City Council.

DISCUSSION:

The City Council of the City of Santa Barbara has two standing committees – the Ordinance Committee and the Finance Committee. The City Council adopted an ordinance in 1972 establishing the Ordinance Committee, including the terms of office and functions, among other duties. The City Council has not adopted a similar ordinance establishing the terms of office and functions of the Finance Committee. The Finance Committee was established by resolution only, and does not provide clear guidance on the powers and duties of the Committee.

The draft ordinance will formally establish the Finance Committee in the City's municipal code. It will establish the appointment and term of office, designate one councilmember as the chairperson of the committee, and provide the City Council with the ability to remove or reassign members by motion.

The draft ordinance also establishes the powers and duties of the committee, which include receiving reports and making recommendations to the City Council on matters including, but not limited to, the following:

- Debt financing;
- Affordable housing loans;
- New, or changes to existing, department fees and changes;
- Consideration of tax or other revenue generating measures;

- Significant appropriation requests where (1) multiple funding options may exist and should be considered, and/or (2) the request requires the use of reserves, which would reduce the General Fund's reserve level below the City Council policy target;
- Budget development topics;
- Annual Comprehensive Financial Report (ACFR);
- Quarterly financial update reports; and
- Annual investment reports.

The City Administrator or Finance Director may agendaize additional items for the Finance Committee to receive during the year, and the Finance Committee may direct staff during a regular City Council meeting to bring items to a future Finance Committee meeting.

FINANCIAL/BUDGET IMPACT:

There are no direct financial or budgetary impacts to the City.

ATTACHMENT: Proposed Ordinance

PREPARED BY: Keith DeMartini, Finance Director

SUBMITTED BY: Keith DeMartini, Finance Director

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SANTA BARBARA AMENDING THE SANTA BARBARA
MUNICIPAL CODE TO ESTABLISH A STANDING FINANCE
COMMITTEE**

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS
FOLLOWS:

SECTION 1. Chapter 2.06 of Title 2 of the Santa Barbara Municipal Code is added
to read as follows:

2.06.010 Finance Committee Established.

A standing Finance Committee composed of three members of the City Council is
established.

2.06.020 Appointment and Term of Office.

The members of the Finance Committee shall be appointed by the City Council for a
specific or indefinite. The City Council shall designate one of its members as the
chairperson of said Committee. The City Council may remove or reassign members of
the Finance Committee by motion, with or without cause.

2.06.030 Duties of the Committee.

The Finance Committee shall receive reports from the City Administrator and Finance
Director, and make recommendations to the City Council, upon matters that have a
substantial budgetary or financial impact on the City. These matters will include, but

shall not be limited to, the following:

- A. Debt financing;
- B. Affordable housing loans;
- C. New, or changes to existing, department fees and charges;
- D. Consideration of tax or other revenue generating measures;
- E. Significant appropriation requests where (1) multiple funding options may exist and should be considered, and/or (2) the request requires the use of reserves, which would reduce the fund's reserve level below the City Council policy target;
- F. Budget development topics;
- G. Annual Comprehensive Financial Report (ACFR);
- H. Quarterly financial update reports; and
- I. Annual investment report.

2.06.040 Public Meetings.

Meetings of the Finance Committee shall be open and public pursuant to City Charter Section 510 and the Ralph M. Brown Act, Government Code Sections 54950, et seq., as it may be amended from time to time.

2.06.050 Duties of the City Administrator and Finance Director.

The City Administrator or Finance Director shall report the recommendations of the Finance Committee to the City Council.



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING AUGUST 18, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 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 10:00 a.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: 100th Anniversary Of The 19th Amendment Of The United States Constitution (120.04)**

Action: Mayor Murillo presented the Proclamation to Patti Bagley of Vision 2020 Ventura and Vijaya Jammalamadaka of League of Women Voters Santa Barbara.

RECESS

2:09 p.m. – 2:14 p.m.

CHANGES TO THE AGENDA

City Administrator Paul Casey announced that the Administrative Calendar will be heard in the following order: agenda item No. 25 to be heard first immediately following the Consent Calendar, then to be followed by agenda item nos. 23 and 24.

PUBLIC COMMENT

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Simone Ruskamp.

RECESS

2:19 p.m. – 2:24 p.m.

PUBLIC COMMENT (CONT'D)

Members of the Public: Joseph Moore; Matt Lowe; Justin Robertson; Simone Ruskamp.

ITEMS REMOVED FROM THE CONSENT CALENDAR

8. Subject: Authorization To Increase Appropriations In The Wildland Fire Suppression Assessment District To Complete Additional Chipping Due To Widespread Community Participation (520.03)

Recommendation: That Council authorize an increase in appropriations by \$50,000 in the Wildland Fire Suppression Assessment District (WFSAD) funded from the existing WFSAD reserves.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote (Recused: Councilmember Sneddon).

18. Subject: Response To 2019–20 Santa Barbara County Grand Jury Report Entitled: Affordable Housing In Santa Barbara - An Oxymoron? (150.04)

Recommendation: That Council authorize the Mayor to send a letter responding to the Santa Barbara County Grand Jury Report concerning affordable housing.

Councilmember Sneddon requested a separate vote on this item.

Speaker:

- Staff: Interim Community Development Director Rebecca Bjork.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

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

19. Subject: Response To 2019–20 Santa Barbara County Grand Jury Report Entitled: City Of Santa Barbara Community Development Department, Make It A Can-Do Department (150.04)

Recommendation: That Council authorize the Mayor to send a letter responding to the Santa Barbara County Grand Jury Report concerning the Community Development Department.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

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

20. Subject: Response To The Santa Barbara County Grand Jury Report On Homelessness 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 report concerning Homelessness in Santa Barbara County.

Councilmember Sneddon requested a separate vote on this item.

Motion:

Councilmembers Jordan/Friedman to approve the staff recommendation.

Vote:

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

CONSENT CALENDAR (Item Nos. 2 – 7, 9 – 17, 21 – 22)

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

Motion:

Councilmembers Jordan/Friedman to approve the remainder of 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 May 12, May 19, and June 2, 2020, and the special meetings of May 18, and May 27, 2020.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance For The Execution Of A Grant Funding Agreement Related To The Desalination Plant (540.1)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute a Grant Funding Agreement with the State of California Department of Water Resources in the Amount of \$10 Million for the Reactivation of the Charles E. Meyer Desalination Plant Project.

Action: Approved the recommendation; Ordinance No. 5964; Agreement No. 26,781.

4. Subject: Resolution Denying The Appeal Of Amy Steinfeld And Cameron Clark And Upholding The Decision Of The Parks And Recreation Commission To Deny The Removal Of The Street Tree Located At 1721 Gillespie Street (570.08)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Denying the Appeal of Amy Steinfeld and Cameron Clark and Upholding the Decision of the Parks and Recreation Commission to Deny the Removal of the Street Tree Located at 1721 Gillespie Street.

Action: Approved the recommendation; Resolution No. 20-063 (August 18, 2020, report from the City Attorney; proposed Resolution).

5. Subject: Resolution To Receive And Implement Grant Funding In The Amount Of \$100,000 Related To Household Hazardous Waste Collection And Education (630.12)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Assistant City Administrator

to Execute all Necessary Documents and Submit a Regional Application for Grant Funds from the California Department of Resources Recycling and Recovery for Efforts Related to the Collection and Education of Household Hazardous Waste.

Action: Approved the recommendation; Resolution No. 20-064 (August 18, 2020, report from the interim Finance Director; proposed Resolution).

6. Subject: Adoption Of Resolution For Summary Vacation Of Public Waterline Easement At 2001 Stanwood Drive (540.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Ordering the Summary Vacation of Public Waterline Easement Over Portions of the Real Property Commonly Known as 2001 Stanwood Drive (APN 019-041-031).

Action: Approved the recommendation; Resolution No. 20-065 (August 18, 2020, report from the interim Public Works Director; proposed Resolution).

7. Subject: State Of California Grant Agreement For Selective Traffic Enforcement Program (STEP) (520.04)

Recommendation: That Council:

- A. Accept the Selective Traffic Enforcement Program (STEP) Grant in the amount of \$210,000;
- B. Authorize the Chief of Police to execute the Selective Traffic Enforcement Program (STEP) Grant; and
- C. Increase estimated revenues and appropriations by \$210,000 in the Miscellaneous Grants Fund for Fiscal Year 2021, for the Selective Traffic Enforcement Program.

Speaker:

- Staff: Police Chief Lori Luhnnow.

Action: Approved the recommendations; Agreement No. 26,782 (August 18, 2020, report from the Chief of Police).

9. Subject: Sole Source Contract For SCADA Computer System Maintenance For The Water System (530.01)

Recommendation: That Council:

- A. Find and determine that SCADA computer system maintenance is a sole source service and authorize the purchase of services from Pacific Rim

Automation, Inc. as the sole source provider pursuant to Santa Barbara Municipal Code Section 4.52.070(K); and

- B. Authorize the Public Works Director to execute a services contract with Pacific Rim Automation, Inc., in the amount of \$292,000 per year for SCADA computer system maintenance, support, and software license for one year, with options to extend, subject to budget approval and appropriation of funds, for four additional one-year periods (total of five years), and to approve contract amendments for unanticipated additions to the scope of work not to exceed \$30,000.

Action: Approved the recommendation; Agreement No. 26,783 (August 18, 2020, report from the interim Public Works Director).

10. Subject: Contract Amendment For Final Design Services For The Santa Barbara City Hall Elevator Project (320.01)

Recommendation: That Council authorize the Public Works Director to execute a First Amendment to Professional Services Agreement No. 26,451 with Sherry and Associates Architects, Inc., for additional design services for Phases III and IV for the Santa Barbara City Hall Elevator Project in the amount of \$81,850, and authorize expenditures of up to \$8,185 for extra services that may result from necessary changes in the scope of work.

Documents:

- August 17, 2020, letter from Mary Louise Days.

Action: Approved the recommendation; Agreement No. 26,541.1 (August 18, 2020, report from the interim Public Works Director).

11. Subject: Appropriation Of Funds For Purchase Of Hardware And Software Upgrades For SKIDATA Access Control System In City Parking Lots (550.01)

Recommendation: That Council approve an increase in appropriations in the Downtown Parking Fund in the amount of \$292,866, funded from reserves, to purchase hardware and software upgrades for the SKIDATA access control system in City-owned downtown parking lots.

Speaker:

- Staff: Transportation Planning and Parking Manager Rob Dayton.

Action: Approved the recommendation (August 18, 2020, report from the interim Public Works Director).

12. Subject: Contract For Habitat Restoration Monitoring And Mitigation Services For The Quinientos Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement contract with Rincon Consultants, Inc., in the amount of \$170,362 for Fiscal Years 2021 through 2025 for post-construction habitat restoration monitoring and mitigation services for the Quinientos Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$17,036 for extra services of Rincon Consultants, Inc. that may result from necessary changes in the scope of work; and
- B. Accept Highway Bridge Program grant funding, and approve an increase in appropriations and estimated revenue in the Streets Grant Capital Fund in the amount of \$75,000, funded by the grant, for the Quinientos Street Bridge Replacement Project monitoring and mitigation services and right of way phase tasks.

Action: Approved the recommendations; Agreement No. 26,784 (August 18, 2020, report from the interim Public Works Director).

13. Subject: Accept Measure A Grant Funding For Castillo Undercrossing Bicycle And Pedestrian Facility Improvements Vision Zero Planning Project (530.04)

Recommendation: That Council accept Measure A grant funding and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$100,000 for the Castillo Undercrossing Bicycle and Pedestrian Facility Improvements Planning Project.

Action: Approved the recommendation (August 18, 2020, report from the interim Public Works Director).

14. Subject: Contract For Construction Of Santa Barbara Airport Northeast Apron And Taxilane Reconstruction, Phase 2 (560.04)

Recommendation: That Council:

- A. Award a contract with Lash Construction, in its low bid amount of \$1,356,910 for construction of the Santa Barbara Airport Northeast Apron and Taxilane Reconstruction, Phase 2, Bid No. 3993; and authorize the Public Works Director to execute the contract and approve expenditures up to \$135,691 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;

- B. Award Bid Alternate 1 with Lash Construction, in its low bid amount of \$1,157,840 for construction of the Santa Barbara Airport Northeast Apron and Taxilane Reconstruction, Phase 2, Bid No. 3993 Alternate 1, contingent upon receipt of sufficient discretionary Federal Aviation Administration grant funding and authorize the Public Works Director to approve expenditures up to \$115,784 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;
- C. Authorize the Public Works Director to execute a contract with Mead & Hunt in the amount of \$295,164 for construction support services, and approve expenditures of up to \$29,515 for extra services of Mead & Hunt that may result from necessary changes in the scope of work;
- D. Approve an increase in appropriations and estimated revenue in the Airport Grants Fund in the amount of \$2,092,829, funded by Federal Aviation Administration Airport Improvement Grant 3-06-0235-060, for construction of the Northeast Apron And Taxilane Reconstruction Phase 2 Project; and
- E. Approve an increase in appropriations and estimated revenue in the Airport Grants Fund in the amount of \$830,925, funded by anticipated supplemental Federal Aviation Administration grant funding, for the Northeast Apron And Taxilane Reconstruction Phase 2 Project contingent upon receipt of such supplemental discretionary grant funding.

Action: Approved the recommendations: Agreement Nos. 26,785; 26,786 (August 18, 2020, report from the Airport Director).

15. Subject: Contract For Design Of The City Hall Plumbing And Second Floor Restroom Upgrades (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Sherry and Associates Architects, Inc., in the amount of \$85,290 for design services of the City Hall Plumbing and Second Floor Restroom Upgrades project, and authorize the Public Works Director to approve expenditures of up to \$8,529 for extra services of Sherry and Associates Architects, Inc., that may result from necessary changes in the scope of work.

Speaker:

- Facilities Manager Angela Oslund.

Action: Approved the recommendation; Agreement No. 26,787 (August 18, 2020, report from the interim Public Works Director).

16. Subject: Agreements For Fiscal Year 2021 With People Assisting The Homeless (\$202,100), Santa Barbara Alliance For Community Transformation (\$100,000), And United Way Of Northern Santa Barbara County/Home For Good (\$50,000) (610.05)

Recommendation: That Council:

- A. Authorize the Interim Community Development Director to execute the following funding agreements:
 - 1. \$202,100 with People Assisting the Homeless (PATH), for the operation of a homeless shelter and related services;
 - 2. \$100,000 with Santa Barbara Alliance for Community Transformation (SB ACT) for providing a community collaborative;
 - 3. \$50,000 with United Way of Northern Santa Barbara County/Home for Good (UW-NSBC/Home for Good) for coordination services for the County of Santa Barbara Coordinated Entry System (CES) and annual Point-in-Time Count; and
- B. Approve an increase in appropriations in the Fiscal Year 2021 City Affordable Housing Fund in the amount of \$202,100 supported by existing budgeted revenues to provide funding for the agreement with PATH.

Action: Approved the recommendations; Agreement Nos. 26,788; 26,789; 26,790 (August 18, 2020, report from interim Community Development Director).

17. Subject: Sole Source Vendor For Airport Mosquito Control Services (560.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Purchase Order to the Mosquito and Vector Management District of Santa Barbara County (District) in the amount of \$65,395 pursuant to the Sole Source provisions of the Santa Barbara Municipal Code Section 4.52.070(K) for mosquito monitoring and control services at the Airport;
- B. Authorize the City's General Services Manager to issue Purchase Orders and Change Orders to the District for four subsequent fiscal years for mosquito monitoring and control services, in amounts not to exceed the annual appropriated budget for the program, as approved by City Council; and
- C. Authorize the Airport Director to execute a Memorandum of Understanding between the City of Santa Barbara, Airport Department and the District describing mosquito monitoring and control services at the Airport.

Action: Approved the recommendations; Agreement No. 26,791 (August 18, 2020, report from the interim Finance Director).

21. Subject: Recruitment For City Advisory Groups (140.02)

Recommendation:

- A. The City Clerk's Office will accept applications through Friday, October 9, 2020, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Wednesday, September 23, 2020;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 27, 2020, at 4:00 p.m. (Estimated Time), Tuesday, November 10, 2020, at 4:00 p.m. (Estimated Time), and Tuesday, November 17, 2020, at 6:00 p.m.; and
- C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 8, 2020.

Action: Approved the recommendations.

NOTICES

- 22. Subject: Received a letter of resignation from Fire and Police Commissioner Jeannine Daniel; the vacancy will be part of the next City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Committee chose to continue and reopen the public comment period for the just cause item in October.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

25. Subject: Civilian Police Review Systems: Presentation And Approval Of The Framework For Appointing The Community Oversight Formation Commission (520.04)

Recommendation: That Council approve a framework for appointing a diverse and inclusive Community Oversight Formation Commission to make recommendations to the City Council on the creation of a Civilian Police Review System.

Documents:

- August 18, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.
- August 18, 2020, letter from Kym Paszkeicz.
- August 18, 2020, letter from Patricia Fancher.
- August 18, 2020, letter from Sarah Stark.

Speakers:

- Staff: Councilmember Harmon; Councilmember A. Gutierrez; City Attorney Ariel Calonne; City Administrator Paul Casey.
- Members of the Public: Simone Ruskamp; Loren Mindel; Darcy Roberts; Liv Davi; Athena Tan; John Caravello; Chelsea Lancaster; Kym Paszkeicz; Miya Barnett; Richard Berti; Matt Lowe.

RECESS:

4:00 p.m. – 4:13 p.m.

Motion:

Councilmembers Jordan/Harmon for the recommended action as outlined in the proposal for the Formation Commission to approve the staff recommendation with the change of the term “criminal justice” for “law enforcement”, including a stipend of \$50 per meeting, and removing the word “Oversight” from the name of the Commission.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

23. Subject: Community Center At Harding Proposal (150.02)

Recommendation: That Council receive a presentation from UCSB Gervitz Graduate School of Education to discuss plan for a Community Resource Center located on the Harding University Partnership School Campus.

Documents:

- August 18, 2020, report from the City Administrator.
- PowerPoint prepared and made by Jeffrey Milem, UCSB.

Speakers:

- Staff: City Administrator Paul Casey.
- University of California, Santa Barbara: Jeffrey Milem; Chryss Yost.
- Members of the Public: Fred Sweeney.

Discussion:

- UCSB's Gevirtz School of Graduate Education Dean Jeffrey Milem presented to Council the proposed project plan for a Community Resource Center to be located on the Harding Campus. Topics covered were community partnership options, the improvement of community outcomes, and additional outreach to be conducted.
- Councilmembers' questions were answered.

Motion:

Councilmembers O. Gutierrez/Sneddon to give City Council support on building a Community Resource Center on the Harding Campus.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

24. Subject: 711 N. Milpas Street Development Agreement Term Sheet (610.01)

Recommendation: That Council review and approve the proposed Term Sheet to guide negotiations for a development agreement at 711 N. Milpas Street with 82 rental units including 16 deed-restricted moderate-income affordable units.

Documents:

- August 18, 2020, report from the interim Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey; City Attorney Ariel Calonne; City Planner Renee Brooke.
- Vanguard Planning: Jarrett Gorin.
- Brownstein Hyatt Farber Schreck, LLP: Steven Amerikaner.
- Members of the Public: Fred Sweeney; Ed St. George; Richard Closson.

Motion:

Councilmembers A. Gutierrez/Friedman to approve the proposed term sheet and move forward with the negotiations.

Vote:

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

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meetings or events: 1. Coastal Cities conference call; 2. AIA; 3. Community Environmental Council; 4. Legislative Committee; 5. Made reference to Hall and Oats' song "Out of Touch".
- Mayor Murillo attended the following meetings or events: 1. Minor League Soccer Team group; 2. SB ACT.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 6:37 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

26. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Jose Latorre v. City of Santa Barbara WCAB Case #: ADJ9696367, ADJ10307648, ADJ10138400, ADJ9146188.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Document:

- August 18, 2020, report from the City Attorney.

Time:

- 6:40 p.m. -6:50 p.m.

No report made.

27. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Sheri Markley v. City of Santa Barbara WCAB Case Nos. ADJ9960048, ADJ7009222, ADJ7475171.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Document:

- August 18, 2020, report from the City Attorney.

Time:

- 6:50 p.m. - 7:00 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:00 p.m..

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST:	_____
RANDY ROWSE		SARAH GORMAN
MAYOR		CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING SEPTEMBER 15, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 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 met at 11:30 a.m. and Ordinance Committee met at 12:30 p.m.)

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: Prostate Cancer Awareness Month - September 2020 (120.04)

Speakers:

- Members of the Public: Scott McCann, Ridley-Tree Cancer Center

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

Members of the Public: Kimi Vandyk, Anne-Odile Thomas, Eve Sanford, Anna Marie Gott, Trish Fancher, Julia Lowell, Sean Mortland, Arie Dejong, Katie Mickey, Miriam Lindbeck, Gina Cornin, E Howard Green, Melissa Cunningham, Bob Gruenberg, Roberto Strongman, Mark Sapp.

Documents:

- September 10, 2020, email from Tony Fischer
- September 11, 2020, email from Tony Fischer
- September 13, 2020, email from Alison Mendoza
- September 13, 2020, email from Dawn Mitcham
- September 13, 2020, email from Fatima Said
- September 13, 2020, email from Jeanne Dixon
- September 13, 2020, email from Lauren Carey
- September 13, 2020, email from Marti Furman
- September 13, 2020, email from Susan Shields
- September 13, 2020, email from Tracey Willfong
- September 13, 2020, email from Antoine Descos
- September 14, 2020, email from Audrey Allison
- September 14, 2020, email from Ben Ellenberger
- September 14, 2020, email from Caitlin K. Malone
- September 14, 2020, email from Charlotte Mountain
- September 14, 2020, email from Chris Talerico
- September 14, 2020, email from Christy Nordgren
- September 14, 2020, email from Connie Stomper
- September 14, 2020, email from Cynthia Stahl
- September 14, 2020, email from Gesa Kirsch
- September 14, 2020, email from Julie Churchman
- September 14, 2020, email from Lee Carter
- September 14, 2020, email from Lisa Blake
- September 14, 2020, email from Millie Sunbear
- September 14, 2020, email from Lee Carter
- September 14, 2020, email from Lisa Blake
- September 14, 2020, email from Millie Sunbear
- September 14, 2020, email from Mimi Balthazor
- September 14, 2020, email from Nancy Mulholland
- September 14, 2020, email from Pat and Nancy Donahoe
- September 14, 2020, email from Susan Horne
- September 14, 2020, email from Zack Aboud
- September 15, 2020, email from Alex Trieger
- September 15, 2020, email from Anne-Odile Thomas
- September 15, 2020, email from Charity Dubberley
- September 15, 2020, email from Christopher Montigny
- September 15, 2020, email from Cindy Stoutenborough
- September 15, 2020, email from Doug Fischer

- September 15, 2020, email from Ellen Willis-Conger
- September 15, 2020, email from Giuseppe Castenetto
- September 15, 2020, email from Katie Mickey
- September 15, 2020, email from Leigh Readey
- September 15, 2020, email from Lucas Herrera
- September 15, 2020, email from Nancy and Pat Donahoe
- September 15, 2020, email from Ronald Buckley
- September 15, 2020, email from Tony Fischer

CONSENT CALENDAR (Item Nos. 3-21)

The title of the Resolution was read.

Motion:

Councilmembers Jordan / Friedman to approve the Consent Calendar as recommended including the modification to the July 28, 2020 minutes.

Vote:

Unanimous roll call vote.

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.

Action: Approved the recommendation.

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.

Action: Approved the recommendation; Resolution No. 20-066 (September 15, 2020, report from the Acting Public Works Director).

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.

Action: Approved the recommendations (September 15, 2020, report from the Interim Finance Director).

6. Subject: July 2020 Investment Report (260.02)

Recommendation: That Council accept the July 2020 Investment Report.

Action: Approved the recommendation (September 15, 2020, report from the Interim Finance Director).

7. Subject: Contract Funding For Construction Of Santa Barbara Airport Northeast Apron And Taxilane Reconstruction, 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.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

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.

Action: Approved the recommendation; Agreement No. 26,824 (September 15, 2020, report from the Parks and Recreation Director).

- 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.

Action: Approved the recommendation; Agreement No. 26,795 (September 15, 2020, report from the Parks and Recreation Director).

- 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.

Action: Approved the recommendation; Agreement No. 26,796 (September 15, 2020, report from the Parks and Recreation Director).

- 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.

Action: Approved the recommendation; Agreement No. 21,810.1 (September 15, 2020, report from the Airport Director).

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.

Documents:

- September 15, 2020, emails from Tony Fischer.

Action: Approved the recommendation; Agreement No. 26,797 (September 15, 2020, report from the City Administrator).

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.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

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.

Action: Approved the recommendation (September 15, 2020, report from the Airport Director).

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.

Action: Approved the recommendation (September 15, 2020, report from the Acting Public Works Director).

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.

Action: Approved the recommendation (September 15, 2020, report from the Chief of Police).

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.

Action: Approved the recommendation.

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.

Action: Approved the recommendations.

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)

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee received the Fiscal Year 2020 Fourth Quarter review and provided guidance.

The Mayor then received further public comments on consent calendar items.

Speakers:

- Members of the Public: Anna Marie Gott (Item 11), Mark Alvarado (Item 16).

CONSENT CALENDAR ITEMS HEARD SEPARATELY AFTER ORIGINAL VOTE

- 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.

Speaker: Airport Business Development Manager Deanna Zachrisson.

City Attorney Calonne opined that the Council should vote on the Consent Calendar again after the subsequent public speakers.

Motion:

Councilmembers Jordan / Friedman to approve the Consent Calendar as recommended the modification to the July 28, 2020 minutes.

Vote:

Unanimous roll call vote.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that the Committee passed the staff recommendation to Council for further discussion on the approval of the Mobilehome overlay amendments and added a separate amendment to discuss vacancy control on those Mobilehomes.

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.

Documents:

- September 15, 2020, report from the City Administrator.
- September 15, 2020, email from Tony Fischer.

Speakers:

- Staff: Economic Development Manager Jason Harris.

Motion:

Councilmembers Friedman / Sneddon to move the recommendation forward; Agreement No. 27,798.

Vote:

Unanimous roll call vote.

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.

Documents:

- September 15, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Planner Irma Unzueta; Assistant City Attorney Tava Ostrenger; City Planner Renee Brooke; City Attorney Ariel Calonne
- Single Family Design Review Board: Fred Sweeney.
- Appellant: Daniel Berger

RECESS

4:03 pm-4:13 pm

Speakers:

- Applicants: Brian Miller, Nicholas Dumong,
- Members of the Public:, Danna English, Anna Marie Gott.
- Appellants: Daniel Berger, Shelly Samuelson Berger

Discussion: Topics of discussion included methods to report potential code violations. Councilmembers' questions were answers.

Motion:

Councilmembers Jordan/Sneddon to deny the appeal and to include the March 2, 2020 SFDB findings with a request for staff to monitor the property.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Attended several CCRB and COMB meetings. 2. Participated in the State Street subcommittee. 3. Attended a Water Commission meeting 4. Signed a Water supply Agreement with Montecito. Attended HLC and Parks and Recreation meetings. 5. Attended SCE Government Advisory Panel. 6. Attended De La Guerra Plaza Advisory meeting.
- Mayor Murillo attended the following meetings or events: 1. Attended Downtown Santa Barbara Board meeting. 2. Attended Santa Barbara County Association of Governments meeting. 3. Attended Air Pollution Control District Board

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:08 p.m..

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING OCTOBER 6, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 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 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: Employee Recognition – Service Award Pins (170.01)

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 October 31, 2020.

Action: City Administrator Paul Casey, presented the employees eligible to receive service award pins for their years of service.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Miriam Lindbeck, Anna Marie Gott, Bonnie Donovan.

CONSENT CALENDAR (Item Nos. 2-4)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Execution Of First Amendment To Contract No. 26,662 With Plante & Moran, PLLC For Project Management Services Related To The Replacement Of The City's Website (170.04)

Recommendation: That Council authorize the City Administrator to execute Amendment No. 1 to Contract No. 26,662 with Plante & Moran, PLLC to provide project management services for the replacement of the City's website.

Action: Approved the recommendation(s); Agreement No. 26,662.1 (October 6, 2020 Council Agenda Report).

3. Subject: Proposed Lease Agreement With Brophy & Sons, Inc. (330.04)

Recommendation: That Council approve a five-year lease agreement with Brophy & Sons, Inc., for administrative and accounting office space at 125 Harbor Way, at an initial base rent of \$917.73 per month.

Action: Approved the recommendation(s); Agreement No. 26,825 (October 6, 2020 Council Agenda Report).

4. Subject: Construction Contract For Bohnett Park Renovation And Stormwater Treatment Project (570.05)

Recommendation: That Council award a contract with Civic Construction Associates in their low bid amount of \$594,750, including three Additive bid items, for construction of the Bohnett Park Renovation and Stormwater Treatment Project, Bid No. 4009; and authorize the Public Works Director to execute the contract and approve expenditures up to \$59,475 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(s); Agreement No. 26,826 (October 6, 2020 Council Agenda Report).

This concluded the Consent Calendar.

COMMUNITY DEVELOPMENT DEPARTMENT

5. Subject: Discussion Of Affordable Unit Requirements For Rental Housing Projects (660.01)

Recommendation: That Council receive information regarding existing City and State requirements to provide affordable units in certain rental housing projects, and provide direction to staff regarding any potential local amendments.

Documents:

- October 6, 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: City Planner Renee Brooke; Housing and Human Services Manager Laura Dubbels; Assistant City Attorney Tava Ostrenger.
- Members of the Public: Frank Rodriguez, John Campanella, Rob Fredericks, Anna Marie Gott.

Discussion:

- City Planner Renee Brooke, gave Council a presentation regarding the City's existing requirements to provide affordable units in rental housing projects, and to request Council's direction to staff regarding any potential ordinance amendments.
- Topics covered in the presentation included the current city inclusionary housing requirements; current income levels related to affordable housing; and state density bonus law.
- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Friedman to leave inclusionary requirement at 10% inside the Central Business District; consider requiring 15% inclusionary outside the Central Business District and round down fractional units for the area subject to the 15% rather than round up; and add clarifying language to reinforce moderate income to satisfy inclusionary requirements.

Vote:

Unanimous roll call vote.

RECESS

4:01 p.m. - 4:17 p.m.

PUBLIC WORKS DEPARTMENT

6. Subject: Capital Improvement Projects Status Report (230.01)

Recommendation: That Council receive a presentation from staff regarding the Capital Improvement Program Annual Report for Fiscal Year 2020.

Documents:

- October 6. 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: Acting Public Works Director Brian D'Amour; Acting City Engineer Ashleigh Shue.
- Members of the Public: none.

Discussion:

- Acting City Engineer Ashleigh Shue gave a presentation on the Capital Improvement Program Annual Report for Fiscal Year 2020.

-

PUBLIC HEARING

7. Subject: Amending The City's Grading Ordinance – Addressing Grading Less Than 50 Cubic Yards On Hillside Properties (640.04)

Recommendation: That Council introduce by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Appendix J of Chapter 22.04 of the Santa Barbara Municipal Code Regarding Grading Regulations, conduct a public hearing, and set October 20, 2020, as the City Council date for adoption of the proposed Grading Ordinance amendments.

Documents:

- October 6. 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: Chief Building Official Andrew Stuffer; Assistant City Attorney John Doimas; City Attorney Ariel Calonne
- Members of the Public: None.

Discussion:

- Chief Building Official Andrew Stuffer gave a presentation on Grading.
- Councilmembers' questions were answered

Motion:

Councilmembers Jordan/ Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

8. Subject: Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of The Street Tree Located At 2514 Castillo Street (570.05)

Recommendation: That Council deny the appeal filed by Ms. Blanca Benedict and uphold the Parks and Recreation Commission decision to deny the removal of one Eucalyptus nicholii, Nichols Willowleafed Peppermint Tree, located in the parkway at 2514 Castillo Street.

Ex parte report:

- Mayor Murillo talked with appellant at site visit.

Documents:

- October 6. 2020 Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared by and made by staff.

Speakers:

- Staff: Urban Forest Superintendent Nathan Slack
- Appellant: Blanca Benedict
- Street Tree Advisory Committee: Chair Treman.
- Members of the Public: None.

Motion:

Councilmembers Sneddon/Jordan move to deny the Appeal and uphold the decision of the Parks and Recreation Commission to deny the Street Tree Removal application and support the proposed appeal findings.

Vote:

Majority roll call vote; (Ayes: Friedman, Harmon, Jordan, Sneddon, Murillo; Noes: O. Gutierrez, A. Gutierrez)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following meeting(s) or event(s): 1. Pacific Coast Water Authority; 2. Long Range Development oversight committee; 3. Commercial Fisherman Subcommittee; 4. Airport Commission.
- Councilmember A. Gutierrez attended the following meeting(s) or event(s): 1. The opening up of Learning Centers/ Learning Pods; 2. Commented on law enforcement relations and bridging community.

- Mayor Murillo attended the following meeting(s) or event(s): 1. Housing Conference - Housing Coalition; 2. Steering Committee of the SB Act Homelessness Collaborative; 3. Future Leaders of America Reunion; 4. Youth Violence Prevention.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:48 p.m.

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST:	_____
RANDY ROWSE		SARAH GORMAN
MAYOR		CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING DECEMBER 15, 2020 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 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 met at 12:30 p.m. The Ordinance Committee, which normally 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, Steven Abby, Renn Strong, Lindsey Wenick

CONSENT CALENDAR (Item Nos. 1-14)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the Consent Calendar as recommended including the date change on Item 14 to January 26.

Vote:

Unanimous roll call vote.

1. **Subject: Adoption Of An Ordinance Approving Restatement Of Loan Secured By Property Located At 125 West Carrillo Street (Hotel de Riviera) (610.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Restated Loan Agreement, Deed of Trust, and Covenant on Property Located at 125 West Carrillo Street with Riviera Hotel, Inc., a California Nonprofit Public Benefit Corporation and Authorizing the Community Development Director to Execute Such Agreements As Necessary.

Action: Approved the recommendation; Ordinance No. 5981; Agreement Nos. 26,850; 26,851; Deed No. 61-553.

2. **Subject: Adoption Of Ordinance Prohibiting Heavy Vehicles On Samarkand Drive, Stanley Drive, Vernon Road, And Arden Road (530.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Santa Barbara Municipal Code by the Amendment of Section 10.60.040 to Prohibit Heavy Vehicles on Portions of Samarkand Drive, Stanley Drive, Vernon Road, and Arden Road.

Action: Approved the recommendation; Ordinance No. 5982.

3. **Subject: Introduction Of An Ordinance 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 (120.04)**

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 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; proposed Ordinance (December 15, 2020, report from the Parks and Recreation Director).

4. **Subject: Adoption Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (570.03)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Supplemental Lease Agreement Extending the Lease Term

an Additional Five Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2021.

Action: Approved the recommendation; Ordinance No. 5983; Agreement No. 26,858.

5. Subject: Council Approval Of Implementation Of Salary Increase Due To California Minimum Wage Increase And Amendment Of Maximum Hourly Rate For Limited And Hourly Positions (440.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, Affecting the Salary Range for Certain Hourly Positions, Effective December 19, 2020.

Action: Approved the recommendation; Resolution No. 20-090 (December 15, 2020, report from the Administrative Services Director).

6. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2020 (210.01)

Recommendation: That Council accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020.

Action: Approved the recommendation (December 15, 2020, report from the Finance Director).

7. Subject: Fiscal Year 2021 Interim Financial Statements For The Four Months Ended October 31, 2020 (210.01)

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the four months ended October 31, 2020.

Action: Approved the recommendation (December 15, 2020, report from the Finance Director).

8. Subject: Approval Of Benefit Plans Effective January 1, 2021 (230.05)

Recommendation: That Council:

- A. Approve the renewal rates for the CalPERS Health Plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Discovery Benefits Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and

- B. Authorize the City Administrator to execute any necessary contracts or amendments to agreements or contracts.

Action: Approved the recommendation (December 15, 2020, report from the Administrative Services Director).

9. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Calendar Year 2021 (210.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 19-066.

Action: Approved the recommendation; Resolution No. 20-091 (December 15, 2020, report from the Finance Director).

10. Subject: Self Insured Workers' Compensation Program Annual Report (350.01)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2020.

Action: Approved the recommendation (December 15, 2020, report from the Finance Director).

11. Subject: Olive Mill Roundabout Project – Memorandum Of Understanding And Contract Amendment (530.05)

Recommendation: That Council:

- A. Authorize the City Administrator to execute an Amendment to the Memorandum of Understanding, Agreement 26,574, between the City of Santa Barbara, the County of Santa Barbara, and the Santa Barbara County Association of Governments to complete the preliminary design and environmental phase of the Olive Mill Roundabout Project and the San Ysidro Roundabout Project with a total amount not to exceed \$1,607,900;
- B. Approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$110,000, funded by the Regional Surface Transportation Program, for work reimbursable through the Santa Barbara County Association of Governments for the Olive Mill Roundabout Project; and
- C. Authorize an increase in extra services with T.Y. Lin International for preliminary design services for the Olive Mill Roundabout Project, Contract

No. 26,026, in the amount of \$56,000, for a total project expenditure authority of \$549,922.

Action: Approved the recommendation; Agreement No. 26,574.1 (December 15, 2020, report from the Public Works Director).

12. Subject: Agreements For Franceschi Park, Skofield Park, And Hilda McIntyre Ray Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Sarah Knowles, commencing March 1, 2021, through February 28, 2022;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Kristin Bain, commencing March 1, 2021, through February 28, 2022; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Spencer Frasher, commencing February 1, 2021, through January 31, 2022.

Action: Approved the recommendation; Agreement Nos. 26,859; 26,860; 26,961 (December 15, 2020, report from the Parks and Recreation Director).

13. Subject: Contract With National Demographics Corporation For Demographic Services Related To The 2021 Electoral Redistricting Program (110.03)

Recommendation: That Council authorize the City Administrator to execute a contract with National Demographics Corporation, in a form acceptable to the City Attorney, in an amount not to exceed \$50,000 for demographic analysis of census data, public outreach, and interactive web tools related to the 2021 Electoral Redistricting Program.

Speakers:

- Members of the Public: Gail Teton-Landis, Christian Alonzo, Nadia Abushanab, Doug Johnson, Anna Marie Gott, Marc Chytilo.

Action: Approved the recommendation; Agreement No. 26,862 (December 15, 2020, report from the City Administrator).

14. Subject: Set A Date For Public Hearing Regarding Planning Commission's Decision To Grant A Coastal Development Permit For Bicycle Share Stations In The Coastal Zone (650.03)

Recommendation: That Council set the date of January 12, 2021 for hearing the appeal filed by Anna Marie Gott of the Planning Commission's November 19, 2020 decision to grant a Coastal Development Permit for Bicycle Share Stations in the Coastal Zone.

Speaker:

- Members of the Public: Anna Marie Gott

Action: Approved the recommendation.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman stated that the Committee considered the Statement of Investment Policy voted to forward it to Council. The Committee also considered the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

15. Subject: Senior Mobilehome Park Protection Interim Urgency Ordinance (160.01)

Recommendation: That the Council of the City of Santa Barbara adopt by reading in full, and by a four-fifths vote, an Uncodified Interim Urgency Ordinance of the Council of the City of Santa Barbara Prohibiting the Conversion of Senior Mobilehome Parks and Excessive Vacancy Rent Increases.

Documents:

- December 15, 2020, report from City Attorney.
- Proposed Ordinance
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Assistant City Attorney Dan Hentschke
- Members of the Public: James Ballantine, Betty Jepinsen, Sharyn Nielson, Mike Cirillo, Spencer Engler-Coldren, Terry Bartlett; Tom Niederkofler; Anna Marie Gott, Jarryd Gonzalez, Christel Barros, Dan Villano, Jaqueline Inda, Sara Patchen.

Motion:

Councilmembers Friedman/Sneddon to approve the recommendation;
Ordinance 5984.

Vote:

Unanimous roll call vote.

RECESS

4:11 p.m. – 4:26 p.m.

PARKS AND RECREATION DEPARTMENT

16. Subject: Proposed Municipal Code Amendments Pertaining To Special Events In City Parks And On City Beaches, Streets, Sidewalks, and Plazas (570.05)

Recommendation: That Council introduce and subsequently 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.

Documents:

- December 15, 2020, report from the Parks and Recreation Director.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Recreation Manager Rich Hanna
- Members of the Public: Anna Marie Gott

Motion:

Councilmembers Jordan/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

17. Subject: Enhanced Urban Water Management Plan Update and Draft Water Supply Recommendations (540.01)

Recommendation: That Council:

- A. Receive an update on the supply planning analyses and recommendations for the Enhanced Urban Water Management Plan; and

- B. Provide policy direction on the draft water supply recommendations.

Documents:

- December 15, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark, Water Supply Analyst Dakota Corey, Water Systems Consulting Jeff Szytel.
- Water Commission: Arturo Keller
- Members of the Public: Jaqueline Inda, Hillary Hauser, Molly Troup

Discussion:

- The Council received the update report and provided policy direction.

LIBRARY DEPARTMENT

18. Subject: Proposed Transition From Black Gold Library Catalog To Standalone Santa Barbara Public Library Catalog (570.04)

Recommendation: That Council:

- A. Receive A Report From Staff On The Proposed Transition From A Shared Black Gold Catalog To A Standalone Santa Barbara Public Library Catalog; and
- B. Approve The Transition To A Standalone Library Catalog.

Documents:

- December 15, 2020, report from the Library Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Manager Jessica Cadiente, Library Services Manager Molly Wetta,
- Members of the Public: Lauren Trujillo, Kristine Schmidt, Milt Hess.

Discussion:

- The Council gave the City Administrator direction to return in the new year after considering information provided.

RECESS

7:44 p.m. – 7:55 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

19. Subject: City's Actions To Address Homelessness, Including Update From Santa Barbara Alliance For Community Transformation With A Request For \$50,000 In Additional FY2021 Funding, And Update From City Net With A New State PLHA Contract For \$330,000 (660.04)

Recommendation: That Council:

- A. Receive an update on City actions to address homelessness, including efforts by the City's contracted partners Santa Barbara Alliance for Community Transformation (SB ACT) on the Santa Barbara City Homelessness Collaborative and City Net on homeless outreach and housing services response;
- B. Approve an increase in appropriations in the Revolving Rehab Loan Fund in the amount of \$50,000, funded from Revolving Rehab Loan Fund reserves, to facilitate a request from SB ACT for additional funding of \$50,000 in order to offset unplanned costs incurred from the Agency's response to the COVID-19 pandemic;
- C. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, an Amendment to Agreement No. 26,789 for the amount of \$50,000 to be added to SB ACT's Fiscal Year 2021 contract;
- D. Approve an increase in estimated revenues and appropriations in the Permanent Local Housing Allocation (PLHA) Fund in the amount of \$330,000, with funding coming from PLHA funds awarded by the State of California Housing and Community Development Department, to fund a new one-year contract with City Net in the amount of \$330,000; and
- E. Authorize the Interim Community Development Director to execute, subject to approval as to form by the City Attorney, a new Agreement in the amount of \$330,000 with City Net to provide Homeless Outreach and Housing Services Citywide.

Documents:

- December 15, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels, Executive Director, SB ACT, Rich Sander; Director of Initiatives, SB ACT, Jeff Shaffer; Barbara Andersen; Executive Director, City Net, Brad Fieldhouse;

- Members of the Public: Maggie Sanchez, Patricia Wheatley, Kathy Janega-Dykes, Lizzie Rodriguez, Mark Alvarado, Monica Ray, Marge Cafarelli, Anna Marie Gott, Jamie Sloan, Robin Elander, Pedro Paz, Tino De Guevera, Alan Bleeker, Cynthia Toms, Sharon Byrne, Edie Conwell, Deborah Dunn

Motion:

Councilmembers Sneddon/A. Gutierrez to approve the staff recommendation; Agreement Nos. 26,789.1; 26,863.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

20. Subject: Request To Governor For Release Of Central Coast Region From Regional Stay At Home Order Provided That Intensive Care Capacity Is Above Fifteen Percent (170.01)

Recommendation: That Council:

- A. Consider the request by the County of Santa Barbara to the Governor to create a Central Coast Region, comprised of the Counties of Santa Barbara, San Luis Obispo and Ventura, and to release the Central Coast Region from the Regional Stay at Home Order, provided that intensive care unit capacity remains above 15 percent; and
- B. Authorize the Mayor to sign a letter to the Governor consistent with this request.

Documents:

- December 15, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Administrator Paul Casey
- Members of the Public: Jaqueline Inda, Anna Marie Gott.

Motion:

Councilmembers Murillo/A. Gutierrez to send the letter, signed by the 5 councilmembers who support the motion.

Vote:

Majority roll call vote; (Noes: Councilmembers O. Gutierrez, Sneddon).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Eric Friedman attended the following meeting or event: 1. Made a reference to song by Mariah Cary "All I want for Christmas"
- Mayor Murillo attended the following meeting or event: 1. Coast Rail Coordinating Council; 2. Santa Barbara Unified School District; 3. Hutash ribbon cutting.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 10:46 p.m.

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST:	_____
RANDY ROWSE		SARAH GORMAN
MAYOR		CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING JUNE 22, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

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 AGENDA

Item Removed from Agenda

City Administrator Paul Casey stated that the Applicant/Appellant for the following item has requested a continuance of the appeal hearing to an unspecified later date.

18. Subject: Appeal Of The Planning Commission's Disapproval Of The Development Agreement For Paseo Nuevo (640.07)

Recommendation: That Council deny the appeal of Paseo Nuevo Owner, LLC and reject the Development Agreement because the required findings from section E.1 of Council Resolution No. 89-120 cannot be made.

Motion:

Councilmember Friedman/Mayor Murillo to grant the continuance request.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon).

PUBLIC COMMENT

Speakers: Miriam Lindbeck, Ronald Buckley, Roseanne Crawford, Georgia Strickland, Joshua Medrano, Anna Marie Gott, Katie Mickey, Aron Ashland.

ITEM REMOVED FROM CONSENT CALENDAR

1. Subject: Adoption Of Amendment Of Section 9.97.010 Of The Santa Barbara Municipal Code To Prohibit Sitting Or Lying Down On Public Sidewalks On Milpas Street Between Carpinteria Street And Canon Perdido Street (660.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 9.97.010 of the Santa Barbara Municipal Code to Prohibit Sitting or Lying Down on Public Sidewalks on Milpas Street between Carpinteria Street and Canon Perdido Street.

Documents:

- Proposed Ordinance

The title of the ordinance was read.

Motion:

Councilmembers Friedman/Alejandra Gutierrez to approve the recommendation; Ordinance No. 6008.

Vote:

Majority roll call vote (Noes: Councilmember Harmon.)

CONSENT CALENDAR (Item Nos. 2 – 13)

The titles of ordinances and resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Alejandra Gutierrez/Sneddon to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Resolution Authorizing Execution Of A Grant Agreement In The Amount Of \$50,000 With The County Of Santa Barbara For The Arroyo Burro Open Space Restoration And Trail Improvement Project (540.14)

Recommendation: That Council:

- A. Authorize an increase in appropriations and estimated revenues, funded by the County of Santa Barbara's Coastal Resource Enhancement Fund, in the amount of \$50,000 in the Creeks Restoration and Water Quality Improvement Capital Fund in Fiscal Year 2021 for the Arroyo Burro Open Space Restoration and Trail Improvement Project; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Negotiate and Execute a Grant Agreement and Any Amendments Thereto, Subject to Approval as to Form by the City Attorney, with the County of Santa Barbara for the Arroyo Burro Open Space Restoration and Trail Improvement Project.

Action: Approved the recommendation; Resolution No. 21-041 (June 22, 2021, report from the Parks and Recreation Director; Proposed Resolution).

3. Subject: Adoption Of A Resolution Adopting Projects For Fiscal Year 2021-2022 And Amending The List Of Projects For Fiscal Year 2020-2021 Funded By Senate Bill 1: The Road Repair And Accountability Act (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting Projects for Fiscal Year 2021-2022 and Amending the List of Projects for Fiscal Year 2020-2021, Funded by Senate Bill 1: The Road Repair and Accountability Act.

Action: Approved the recommendation; Resolution No. 21-042 (June 22, 2021, report from the Public Works Director; proposed resolution).

4. Subject: Agreement With Easy Lift Transportation For Paratransit Services (510.04)

Recommendation: That Council authorize the Public Works Director to execute a five-year agreement with Easy Lift Transportation, Incorporated, for paratransit services for elderly and mobility-impaired people, in an amount not to exceed \$255,451 for Fiscal Year 2022, with an annual adjustment based on the Consumer Price Index and the availability of Measure A funds.

Action: Approved the recommendation; Agreement No. 26,984 (June 22, 2021, Report from the Public Works Director; proposed resolution).

5. Subject: Contract For Construction Of Highway Safety Improvement Program West Carrillo Lighting And Signal Upgrade And Overlay Project Along The Corridor Between Miramonte Drive And Chapala Street (530.04)

Recommendation: That Council:

- A. Award a contract with Lash Construction in their low bid amount of \$2,758,887 for construction of the Highway Safety Improvement Program West Carrillo Lighting and Signal Upgrade and Overlay Project, Bid No. 3962; and authorize the Public Works Director to execute the contract and approve expenditures of up to \$275,889 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;
- B. Authorize the Public Works Director to execute a Professional Services Agreement contract with Flowers and Associates, upon Caltrans approval, in the amount of \$335,310 for construction support services, and approve expenditures of up to \$33,531 for extra services that may result from necessary changes in the scope of work;
- C. Approve an increase in appropriations and estimated revenue in the Streets Grant Capital Fund in the amount of \$1,684,800, funded by Highway Safety Improvement Program grant funds, for a portion of the construction costs for the West Carrillo Lighting and Signal Upgrade and Overlay Project; and
- D. Approve the allocation of available appropriations in the Pavement Maintenance Program in the Measure C Capital Fund in the amount of \$1,902,370, for the remaining portion of the West Carrillo Lighting and Signal Upgrade and Overlay Project construction costs not covered by the grant.

Action: Approved the recommendation; Agreement Nos. 26,985; 26,986 (June 22, 2021, Report from the Public Works Director).

6. Subject: Contract For Construction Of Fiscal Year 2021A Pavement Maintenance Project And Contract For Design Of Fiscal Year 2022 Pavement Maintenance Projects (530.04)

Recommendation: That Council:

- A. Award a contract with American Asphalt South, Inc., in their low bid amount of \$1,082,887 for construction of the Fiscal Year 2021A Pavement Maintenance Project, Bid No. 4034; and authorize the Public Works Director to execute the contract and approve expenditures up to \$108,288 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;
- B. Authorize the Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$214,388 for construction support services for the Fiscal Year 2021A Pavement Maintenance Project, and approve expenditures of up to \$21,438 for extra services of Flowers & Associates, Inc., that may result from necessary changes in the scope of work; and
- C. Authorize the Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$395,584 for design services for the Fiscal Year 2022 Pavement Maintenance Projects, and approve expenditures of up to \$39,558 for extra services of Flowers & Associates, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement Nos. 26,987; 26,988; 26,989 (June 22, 2021, Report from the Public Works Director).

7. Subject: Award Of Professional Services Agreements For Permit, Plan Check, And Inspection Services (610.01)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute a Fiscal Year 2021 professional services agreement with Bureau Veritas North America, Inc., to provide permit, plan check, and inspection services in the amount of \$80,000; and
- B. Authorize the Community Development Director to execute a Fiscal Year 2021 professional services agreement with Interwest Consulting Group to

provide permit, plan check, and inspection services in the amount of \$75,000.

Action: Approved the recommendation; Agreement Nos. 26,978; 26,979 (June 22, 2021, report from the Community Development Director).

8. Subject: First Amendment To Bureau Veritas North America, Inc., Contract For Interim Building Official Services (610.04)

Recommendation: That Council approve the first amendment to Agreement 22100125 with Bureau Veritas North America, Inc., to increase the contract amount by \$20,000, for a total amount of \$55,000 in Fiscal Year 2021.

Action: Approved the recommendation; Agreement No. 22100125 First Amendment (June 22, 2021, report from the Community Development Director).

9. Subject: Professional Services Agreement With Explore Ecology For Youth Watershed Education Program (570.08)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a 12-month professional services agreement with Explore Ecology in the amount of \$70,000 in Measure B funds, for the provision of Creeks Division youth and community watershed education programs in Fiscal Year 2022; and
- B. Authorize the Parks and Recreation Director to execute annual professional services agreements, in a form acceptable to the City Attorney, with Explore Ecology for Fiscal Years 2023 and 2024, in an amount not to exceed \$75,000 per year.

Action: Approved the recommendation; Agreement No. 26,991 (June 22, 2021, report from the Parks and Recreation Director).

10. Subject: Professional Services Agreement With Lexipol, Inc., For Fire Department Standard Operating Procedures Database With Continuing Legal Oversight (520.03)

Recommendation: That Council authorize the Fire Chief to execute a professional services agreement with Lexipol, LLC, in the amount of \$50,000 in Fiscal Year 2021, to implement a Fire Department Standard Operating Policy and Procedure Database with continuing professional legal oversight.

Action: Approved the recommendation; Agreement No. 26,990 (June 22, 2021, report from the Fire Chief).

11. Subject: Independent Redistricting Commission Request To Initiate Litigation To Extend The Charter November 1, 2021, Redistricting Deadline (110.03)

Recommendation: That Council, upon the recommendation of the Independent Redistricting Commission, authorize and direct the City Attorney's Office to file a Petition for Writ of Mandate to extend the November 1, 2021, Redistricting Deadline to a date seven months from receipt of the official redistricting database from the State of California, or by April 17, 2022, whichever is later.

Action: Approved the recommendation (June 22, 2021, report from the City Attorney).

12. Subject: Set A Date For Public Hearing Regarding Planning Commission's Decision To Grant A Coastal Development Permit For 2 S. Quarantina Street (640.07)

Recommendation: That Council set the date of August 10, 2021, for hearing the appeal filed by Guy Dolev of the Planning Commission's May 20, 2021, decision to grant a Coastal Development Permit for 2 S. Quarantina Street.

Action: Approved the recommendation.

CONSENT PUBLIC HEARING

13. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2022 – Public Hearing (550.1)

Recommendation: That Council:

- A. Consider valid protests to the Parking and Business Improvement Area Annual Assessment Report For Fiscal Year 2022, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2022; and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2022.

Action: Approved the recommendations; Resolution No. 21-043 (June 22, 2021, report from the Public Works Director; proposed resolution).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Eric Friedman reported that the Committee discussed proposed changes to fees charged by the Community Development and Public Works departments in connection with the Recommended Budget for Fiscal Year 2022. The Committee directed that the proposed fee schedules for both departments be forwarded to the full Council for consideration.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Adoption Of The Two Year Financial Plan For Fiscal Years 2022 And 2023 Operating And Capital Budget For Fiscal Year 2022 (230.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Two-Year Financial Plan for Fiscal Years 2022 and 2023;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Budget for Fiscal Year 2022 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2022;
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective July 3, 2021, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2022 Fiscal Year;

- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2022; and
- F. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute Water Purchase Agreements, in a Form Approved by the City Attorney, and in Accordance with the Appropriation in the Approved Budget as May Be Amended from Time to Time.

Documents:

- June 22, 2021, report from the Finance Director.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

- Staff: Finance Director Keith DeMartini, City Administrator Paul Casey.
- Members of the Public: Anna Marie Gott, Aron Ashland.

Councilmember Oscar Gutierrez stated that due to a potential conflict of interest, he would not vote on the funding allocation to TV Santa Barbara.

Motion:

Councilmembers Jordan/Alejandra Gutierrez to approve the recommendations, with the exception of the funding allocation to TV Santa Barbara; Resolution Nos. 21-044; 21-045; 21-046; 21-047; 21-048; 21-049.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Jordan/Sneddon to approve the funding allocation to TV Santa Barbara.

Vote:

Majority roll call vote (Noes: Councilmember Alejandra Gutierrez; Abstentions: Councilmember Oscar Gutierrez).

City Attorney Ariel Calonne left the meeting at 3:02 p.m.; Assistant City Attorney Daniel Hentschke took his place.

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Average Unit-Size Density Incentive Program Ordinance Amendments Related To Affordable Housing And Mobile Home Parks (640.09)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Sections 30.150.090 and 30.150.110 of the City's Average Unit-Size Density Incentive Program to Exclude Mobile Home Parks from Development under the Program; and Increase the Inclusionary Requirement Outside the Central Business District to Help Meet the City's Regional Housing Needs Allocation for Housing Affordable to Moderate Income Households.

(Continued from June 15, 2021, Council meeting)

Documents:

- Previous documents submitted June 15, 2021.

The title of the ordinance was read.

Speakers:

- Staff: Acting City Attorney Daniel Hentschke; City Planner Renee Brooke.

City Planner Renee Brooke clarified that the provisions of the proposed ordinance which were continued from the June 15, 2021, Council meeting relate to: 1) an increase in the inclusionary housing requirement for Average Unit-Size Density (AUD) rental projects outside the Central Business District; and 2) clarification that State Density Bonus Law units cannot satisfy the City's Inclusionary Housing Unit requirement.

Speakers (Cont'd)

- Members of the Public: Anna Marie Gott, Christel Barros, Campanella, Rob Fredericks.

Motion:

Councilmembers Sneddon/Oscar Gutierrez to increase the inclusionary housing requirement to 15% for Average Unit-Size Density (AUD) rental projects outside the Central Business District.

Vote:

Failed to carry by roll call vote (Ayes: Councilmembers Oscar Gutierrez, Harmon, Sneddon; Noes: Councilmembers Friedman, Alejandra Gutierrez, Jordan, Mayor Murillo).

Motion:

Councilmembers Jordan/Friedman to clarify that: 1) State Density Bonus Law units cannot satisfy the City's Inclusionary Housing Unit requirement; and 2) AUD Program development standards do not apply to mobile home parks.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

16. Subject: Updates To Guidelines For Business Operations On The State Street Promenade And Citywide Parklets (650.11)

Recommendation: That Council:

- A. Ratify updated Guidelines for Citywide Parklets and the State Street Promenade applicable to all existing and new parklets and outdoor business areas, for the duration of Emergency Economic Recovery Ordinances Nos. 5944, 5963, and 5993; and
- B. Provide input to staff on whether to require modification of existing outdoor business enclosures to comply with design guidelines developed in cooperation with a member of the Historic Landmarks Commission and some members of the Santa Barbara Chapter of the American Institute of Architects.

Documents:

- June 22, 2021, report from the Public Works Director.

Speakers:

- Staff: Interim Downtown Plaza and Parking Manager Brian Bosse, Parking Supervisor Sarah Clark, Acting City Attorney Daniel Hentschke.

Recess: 4:40 p.m. – 4:54 p.m.

Speakers (Cont'd):

- Members of the Public: Bob Burnham, Matt Lowe, Jason Copus, Jim Knell, Ralph Barajas, Robin Elander, Ian Baucke, Aron Ashland, Nick Koonce, Ellen Bildsten, Ivonne Ibarra, Lisa Reifel, James Marston, Richard Yates, Walid Afifi, Christopher Michaels, Anna Marie Gott, Maggie Clarke, Accessible Santa Barbara, Mitchell Sjerven, Patrick Casey, Danny Copus.

Discussion:

The Council provided direction to Staff related to: 1) the clearing of sidewalks; 2) a return to the pre-pandemic sidewalk dining permitting process; 3) no changes are to be required to be made to enclosures and parklets already in place; and 4) new structures should comply with guidelines and regulations in place now. The Council also requested that Staff review the proper street width to allow emergency vehicle access, assess day and night use of the public right-of-way, and review the status of the 400 block of State Street.

PUBLIC HEARINGS

17. Subject: Appeal Of The Architectural Board Of Review's Final Approval For A 21-Unit, Mixed-Use Development At 825 De La Vina Street (640.07)

Recommendation: That Council deny the appeal of Donna Mrotek of the Architectural Board of Review's Final Approval of a 21-unit, mixed-use development at 825 De la Vina Street, and find that the project plans granted Final Approval substantially conform to the plans granted Project Design Approval.

Documents:

- June 22, 2021, report from the Community Development Director.

Public Comment Opened:

- 6:37 p.m.

Speakers:

- Staff: Senior Planner Irma Unzueta, Assistant City Attorney Tava Ostrenger, City Administrator Paul Casey, Acting City Attorney Daniel Hentschke.
- Architectural Board of Review: Member Leon Olson.
- Appellant: Donna Mrotek, Cynthia Gumuchio.
- Applicant: Steve Amerikaner, Ed DeVincente.

Recess: 8:05 p.m. – 8:19 p.m.

Speakers (Cont'd):

- Members of the Public: Anna Marie Gott, Georgia Strickland, Mary Turley, Keisha Mrotek, Craig Oliver, Ana Garcia, Fred Sweeney, Bonnie Donovan.

Public Comment Closed:

- 8:49 p.m.

Motion:

Councilmembers Jordan/Friedman to deny the appeal and uphold the Architectural Board of Review's Final Approval based on: 1) no appealable issues related to the Final Approval have been raised; and 2) the project plans granted Project Design Approval substantially conform to the plans granted Final Approval.

Vote:

Majority roll call vote (Noes: Councilmembers Oscar Gutierrez, Sneddon).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

CITY ADMINISTRATOR

19. Subject: State Street Advisory Committee Applicant Interviews (140.05)

Recommendation: That Council interview applicants to the State Street Advisory Committee.

Speakers:

- Staff: Administrative Analyst Sam Ramirez, who announced that there would be two additional opportunities for applicants to this committee to be interviewed.
- The following applicants were interviewed: Anthony Catalano, Chuck Flacks, Hillary Blackerby, Jessi Finnicum-Schwartz, Kathleen Rodriguez, Keith Coffman Grey, Michael Holliday, Roger Durling, Sarah Gill, Seth Anderson, Suzanne Tejeda, Jarrett Henderson, Lauralee Anderson, Ken Sorgman, Kevin Dumain, Tim Aceves, Steve Palladino, Leon Olson.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Mayor Murillo reported on her attendance at recent meetings of the Santa Barbara County Association of Governments and the Santa Barbara Air Pollution Control District.
- Councilmember Sneddon commented on the recent meeting of the Creeks Committee and on virtual events held to commemorate Juneteenth.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 10:37 p.m.

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST:	_____
RANDY ROWSE		SARAH GORMAN
MAYOR		CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MARCH 22, 2021**

**COMMENCING AT THE INTERSECTION OF SOLA STREET AND
GARDEN STREET AT 1:30 AND THEREAFTER EXTENDING TO THE
INTERSECTION OF SOLA STREET AND SANTA BARBARA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 p.m.

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.

PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

SITE VISIT

1. Subject: Westside Paseos Project (640.07)

Recommendation: That Council make a site visit to the property commencing at the intersection of Sola Street and Garden Street at 1:30 and thereafter extending to the intersection of Sola Street and Santa Barbara Street; the Westside Paseos Project on that site is the subject of an appeal set for hearing on March 23, 2021.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:00 p.m.

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

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST:	_____
RANDY ROWSE		SARAH GORMAN
MAYOR		CITY CLERK SERVICES MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SANTA BARBARA ADOPTING THE 2022-2025
MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF SANTA BARBARA AND THE SANTA BARBARA
CITY FIREFIGHTERS' ASSOCIATION

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS
FOLLOWS:

SECTION 1. The Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Firefighters' Association entered into as of July 1, 2022 and attached hereto and incorporated herein by reference as Exhibit "A" is hereby adopted.

SECTION 2. During the term of the agreement, the City Administrator is hereby authorized to implement the terms of the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Firefighters' Association without further action by the City Council, unless such further action is explicitly required by state or federal law.

**2022-2025 MEMORANDUM OF UNDERSTANDING
BETWEEN
CITY OF SANTA BARBARA
AND
SANTA BARBARA
CITY FIREFIGHTERS ASSOCIATION, INC.**

THIS AGREEMENT, SIGNED ON _____, IS ENTERED INTO AS OF JULY 1, 2022 BETWEEN THE CITY OF SANTA BARBARA (HEREINAFTER REFERRED TO AS "CITY") AND THE SANTA BARBARA CITY FIREFIGHTERS ASSOCIATION, INC. (HEREINAFTER REFERRED TO AS "SBCFA" OR "ASSOCIATION"). IT SUPERSEDES AND REPLACES THE TERMS SET FORTH IN ANY PRIOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SBCFA.

Pursuant to Section 3500 et seq. of the Government Code of the State of California, the duly authorized representatives of the City and SBCFA, having met and conferred in good faith over the issues of wages, hours, and terms and conditions of employment as herein set forth, declare their agreement to the provisions of this Memorandum of Understanding.

FOR THE CITY:

Wendy Levy, Human Resources Director

Sam Ramirez, Labor Relations Manager

Keith DeMartini, Finance Director

John Doimas, Assistant City Attorney

Brian Federmann, Fire Ops Division Chief

FOR SBCFA:

Robert Kendall, Fire Captain

Renzo Durbiano, Fire Engineer

Jon Turner, Fire Captain

Alex Kargbo, Firefighter

Mark Kramer, Fire Engineer

Garrett Cuffel, Firefighter

Paul Spinale, Fire Engineer

Stuart Adams, Counsel

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1- BENEFITS DURING SICK LEAVE OR AUTHORIZED LEAVE WITHOUT PAY

No sick leave, vacation, or holidays shall accrue to any employee during any full biweekly pay period in which the employee is on authorized leave without pay. Employee on leave without pay shall also be responsible for full payment of insurance premiums.

2- BENEFITS - PART-TIME EMPLOYEES

Employees filling positions authorized by City Council in the official Position and Salary Control Resolution at more than 20 hours per week on a less-than-full time basis shall receive benefits as follows:

- i. Cafeteria plan contribution, medical contribution, dental contribution, vision contribution, holiday and other benefits under this Agreement equal to the percent of time regularly scheduled versus a regular full-time (40 hour or 56 hour) schedule rounded up to the nearest ten percent (10%).
- ii. Vacation and sick leave equal to the percent of time actually worked versus a regular full-time (40 hour or 56 hour) schedule rounded up to the nearest ten percent (10%).

3- BENEFITS - DOMESTIC PARTNERS

The City shall allow same sex and opposite sex domestic partners dependent coverage under the medical, dental, and vision plans. In order to receive this benefit, domestic partners must be registered with the City Clerk's office or the Secretary of State. The affected employee(s) shall be responsible for all tax consequences of this benefit.

4- BEREAVEMENT LEAVE

In case of death of a member of an employee's immediate family, a 40-hour employee shall be granted three (3) working days with pay, up to a maximum of five (5) days subject to the approval of the Department Head.

Employees of the Fire Department assigned to shift work shall be granted leave not to exceed two (2) shifts (48 hours) off with pay.

Immediate family is defined as mother, father, brother, sister, spouse, registered domestic partner, child, grandparents by blood or marriage, mother-in-law, father-in-law, brother-in-law, sister-in-law, daughter-in-law, son-in-law, grandchildren by blood or marriage, step family members, or person standing in loco parentis. "In-

law” and “step” relationships shall include the immediate family of a registered domestic partner on the same basis as that of a spouse.

The intent of bereavement leave is to provide employees with adequate time to be with their immediate family during a period of anguish, whether it be at the time of death, preparation of funeral arrangements, and/or to attend a funeral.

Responsibility for proper administration of this section shall rest with the Fire Chief.

5- BIWEEKLY PAY PERIOD

All references to "hours, shifts, or days" may be considered on the basis of "hours per biweekly pay period" through conversion factors providing substantially equal employee benefits.

6- CAFETERIA PLAN

- a. A flexible benefits plan known as a "125 Cafeteria Plan" and the "pre-tax advantage" provisions related to an employee's eligible insurance premium contributions within the meaning of Section 125(d) of the Internal Revenue Code, shall be provided to employees.
- b. Each employee shall be eligible to allocate a discretionary amount of \$232.84 per month.
- c. If medical and dental insurance selections exceed the cafeteria plan allocation in "b" above, the City will pay the difference of these respective insurance premiums up to the amounts in the Medical and Dental Insurance article of this MOU; said excess premium payments cannot be applied to any other element of the cafeteria plan.

7- CALL BACK

- a. 40 hour per week employees called back to work from an off-duty status shall be compensated in accordance with the overtime provision of this Agreement.
- b. If an employee is called back to duty on an overtime basis, such employee shall be compensated for no less than two hours overtime.
- c. Call back time commences upon the employee's receipt of the City's request for the employee to return to duty provided the employee promptly departs for his/her designated duty location.

- d. The Fire Chief retains the right to set administrative criteria governing when a fire investigator call-out, or other call back, is warranted and authorized.
- e. Call back is defined as an employee remaining available to return physically to the workplace, at any time outside of normal working hours, and not limited to fielding a call or logging into a computer workstation.

8- CATASTROPHIC LEAVE

Employees will be covered by the Citywide Catastrophic Leave Policy, dated September 22, 2016, and incorporated herein by reference. This policy allows employee donation of eligible accrued time off to a coworker dealing with a catastrophic illness or injury to the coworker and/or the coworker's spouse, registered domestic partner, or child.

9- CONDUCT UNBECOMING OF A FIREFIGHTER (CUB-F)

Firefighters are emergency responders held to a higher standard of behavior than ordinary employees because they respond to serious health and safety matters and at times may enter private property or residences. While off duty, firefighters shall not behave in a manner, or undertake actions that, reasonably considered, undermine the efficiency, cohesiveness, morale, or mission of the Department.

10- CONFERENCE ATTENDANCE

SBCFA representatives shall be permitted not more than an aggregate total of eight (8) shifts (192 hours) of time off with pay to attend conferences or seminars related to SBCFA activities for each fiscal year (July 1 - June 30). Such attendance is subject to approval of the Fire Chief.

11- DEPENDENT CARE

The City will provide a pre-tax salary reduction plan for employee dependent care needs in accordance with Section 129 of the Internal Revenue Code.

12- DISABILITY RETIREMENT

An employee found physically or mentally incompetent to perform his/her regular duties, even with a reasonable accommodation of a disability, shall be terminated pursuant to City Charter Section 1007 or retired, if eligible, pursuant to State law and City regulations. An employee eligible to retire for non-industrial disability shall be entitled to use a maximum of 180 days (2,160 hours for shift personnel and 1,440 hours for 40-hour per week employees) sick leave benefits prior to the date

the employee is eligible for retirement benefits. In no case shall an industrially injured employee be entitled to use sick leave benefits.

13- DIRECT DEPOSIT

All employees shall participate in the City's payroll direct deposit program.

1. Each employee shall execute a payroll authorization form and submit a voided check or savings deposit slip to the Payroll Office. It shall be the employee's choice as to which bank he or she designates as the institution receiving payroll funds.
2. When the authorization form is properly executed and filed with the Payroll Office, the City will begin automatically depositing the net amount of pay on or before each designated biweekly payday in the employee's designated bank account.
3. Exceptions: An exception to this policy may be granted by the Finance Director to an employee upon a showing of good cause for such exception (e.g., that he/she is unable to establish and/or maintain a personal banking/financial account for direct deposit, or that other personal circumstances necessitate a temporary or permanent exception). The Finance Director may require the employee to renew this exception periodically. Exceptions will not be unreasonably denied.
4. Employees participating in direct deposit will be provided with a payroll detail report each pay period. Employees will receive and be able to access this information electronically via the City's computer system.

14- DISCIPLINARY ACTION

The City may provide the option of forfeiture of vacation time in lieu of taking other disciplinary action pursuant to Charter Section 1007 and enabling ordinances.

15- DRIVER'S LICENSE

Employees shall perform all activities necessary to maintain a Class 'C' or equivalent driver's license on their own time and at their own expense. The cost of any additional required driver's licenses, or the certificates or examinations necessary to obtain such licenses, shall be paid by the City. On-duty time, at the Fire Department's convenience, shall be provided for required testing and/or examinations.

16- DRUG AND ALCOHOL TESTING POLICY

Employees in the job classifications of Administrative Fire Captain, Fire Captain, Fire Engineer, Firefighter, and Fire Inspector I, II and III are covered by the "City of Santa Barbara Drug and Alcohol Testing Policy for Fire Unit Employees" dated September 2000.

17- EDUCATIONAL REIMBURSEMENT

- a. Educational Reimbursement Program: Employees shall be eligible for tuition reimbursement through the City of Santa Barbara's Educational Reimbursement Program.
- b. Fire Service Education Travel Expenses and Promotional Study List Materials: The Fire Department will provide up to a \$400 reimbursement per fiscal year for the costs of lodging, meals, and mileage for fire service related courses, as outlined in the Standard Operating Procedures Manual, that are satisfactorily completed and receive the prior written reimbursement approval of the Fire Chief. Reimbursement for the costs of books on the current Fire Engineer and Fire Captain promotional study list, but not eligible for reimbursement under the Educational Reimbursement Program, will also be permitted. The policies regarding reimbursement under this section shall be established by the Fire Chief and become part of the Santa Barbara City Fire Department's Standard Operating Procedures Manual. Reimbursement for lodging, meals and mileage shall be based upon the City of Santa Barbara Travel and Expense Reimbursement Policy for City Employees. The \$400 per year available under this section will be accrued on July 1st of each fiscal year, up to a maximum ongoing accrual of \$800."

18- GRIEVANCE PROCEDURE

- a. Grievances shall be defined as an alleged violation of this Agreement or dispute regarding interpretations, application or enforcement of this Agreement or the City Charter, City ordinances, resolutions, and written policies related to personnel practices and working conditions. Grievances shall not include disagreements regarding employment (including promotional) exams, disciplinary action, performance evaluations, probationary terminations, and items subject to meet and confer.
- b. Employees shall be assured freedom from reprisal for using the grievance procedure.

- c. Grievances shall be invalid unless filed within thirty (30) calendar days of the date the alleged grievable activity occurred or the employee could reasonably have known of its occurrence.
- d. Step One - Immediate Supervisor. Any employee who has a grievance shall first try to get it settled through discussion with his immediate supervisor without undue delay. Every effort shall be made to find an acceptable solution at the lowest possible level of supervision.
- e. Step Two - Fire Chief. If after such discussion the employee does not believe the grievance has been satisfactorily resolved, he may file a formal appeal in writing to the Fire Chief within ten (10) calendar days after receiving the informal decision of his immediate supervisor. Fire Chief shall render his written decision and comment to the employee within ten (10) calendar days after receiving the appeal.
- f. Step Three - Mediator. If, within fifteen (15) calendar days after receipt of the written decision of the Fire Chief the employee is still dissatisfied, he or she may request the services of a mediator from the State Mediation and Conciliation Service.
- g. Step Four - City Administrator. If within fifteen (15) calendar days after the mediation process has been completed, or if mediation was not requested within fifteen (15) calendar days after receipt of the written decision of the Fire Chief, and the employee is still dissatisfied, he may appeal the decision to the City Administrator. Such appeal shall be made by filing a written appeal with the City Administrator. The City Administrator shall review the decision of the Fire Chief, and his/her decision, which shall be rendered within twenty-five (25) working days after the appeal is made, shall be final. The City Administrator may request the advice of the Board of Civil Service Commissioners in any grievance proceeding, but he/she shall not be bound to follow any recommendation of the Board.
- h. The time limitations for filing and responding to grievances may be waived or extended by mutual agreement of the parties. If either party to the grievance so requests, an informal hearing shall be conducted at the Fire Chief or City Administrator appeal levels. Employees may be represented by counsel or other person at any stage in the grievance process. For purposes of this Article "working days" refers to days in which the City Hall is open for business.
- i. Grievances which are general in character and which involve interpretation or application of this MOU or City policies or which involve matters requiring resolution outside the authority of the Fire Chief shall be filed directly with

the Human Resources Director who shall provide a written response within ten (10) working days.

An employee may appeal the response of the Human Resources Director. The employee's appeal shall be handled in accordance with the procedures in steps three and four above.

- j. Complaints regarding performance evaluation (non-grievable) may be discussed with next highest level of supervision above the individual initiating the evaluation and taken to Fire Chief for final review.
- k. Examinations for employment and promotions shall not be grievable but shall be protested in accordance with approved administrative policy. City will consult with SBCFA prior to adopting and amending said policy.

19- HAZARDOUS MATERIALS TEAM ASSIGNMENT

Any employee holding the rank of Firefighter, Fire Engineer, or Fire Captain who holds either a Hazardous Materials Technician Certificate or a Hazardous Materials Specialist Certificate from the State of California shall be paid in addition to his/her salary range an increase of either five percent (5%) for a Hazardous Materials Technician Certificate or seven percent (7%) for a Hazardous Materials Specialist Certificate while assigned to the Hazardous Materials Team.

20- HEALTH INSURANCE FOR UNIT MEMBERS' SURVIVORS

The City shall maintain and pay for the existing level of insurance benefits for up to twelve (12) months for the surviving family of a unit member who dies in the line of duty, or for such greater period of time required by state or federal law.

21- HOLIDAY COMPENSATION

Employees shall be eligible to receive holiday time at the general employee holiday and personal leave schedule for 40-hour employees, and seven and one-half¹ (7-1/2) twenty-four hour shifts (180 hours) per year for shift personnel.

Each employee will have the option to receive holiday compensation earned during the payroll year in time off or cash, or any combination thereof. Cash-out will be at the straight time rate of pay at the same time and in the same manner as the vacation cash-out process. Cash-out must be taken at the end of the same payroll year in which the holiday time was accrued. An employee who does not cash-out holiday pay accrued during the year must bid to take the time

¹ Effective in pay period commencing July 30, 2022.

off in the next year, and will not later be eligible to cash-out this time in lieu of taking time off.

Holiday time for suppression personnel shall be taken annually only in conjunction with vacation unless otherwise authorized by the Fire Chief.

22- HOLIDAY- ILLNESS OR INJURY

When an employee is assigned to work on a day which is a holiday for said employee and by reason of illness or job-related illness or injury is unable to work as assigned, such employee shall not be charged with a loss of holiday time in addition to sick leave or injury leave.

An employee unable to work due to extended illness or injury may cash-out holiday time through the holiday/vacation cash-out process at the end of the payroll year by notifying the department of the employee's desire to do so in writing prior to December 15 of the payroll year. Cash-out must be taken at the end of the same payroll year in which the holiday time was accrued. An employee who does not cash-out holiday pay accrued during the year must bid to take the time off in the next year, and will not later be eligible to cash-out this time in lieu of taking time off.

23- IMPLEMENTATION OF MOU

City shall implement the provisions of this Memorandum of Understanding by adopting appropriate resolutions, ordinances, and administrative policies.

An employee will be eligible for any increases to salaries and benefits that were effective prior to adoption of this Agreement, retroactive to the effective dates specified, if the employee was an active City employee and bargaining unit member on the date that the City Council ratified the Agreement.

24- INDUSTRIAL LEAVE

The City shall not deduct either State or Federal withholding taxes from Labor Code Section 4850 payments as long as that practice remains in accordance with the law and the employee is receiving 4850 payments for the entire biweekly pay period. Employees will hold harmless the City of Santa Barbara for any tax or other consequences that may arise from not deducting taxes in accordance with this provision.

25- LAYOFF PROCEDURE

In cases of abolition of positions which result in layoff of personnel or reduction in force, the following seniority policy shall apply to sworn members of the bargaining unit:

- a. The individual with the least time in rank shall be first reduced. Where equal time in rank is the case, total time with the Fire Department shall be used to determine seniority.
- b. The individual affected shall have the right to "bump" downward to the next lower sworn rank formerly held by the affected employee such that the last hired employee in the lowest sworn rank shall be the first employee laid off. Rehiring shall be accomplished pursuant to Section 3.16.350 of the Municipal Code.

26- LEAD CAPTAIN AND TRAINING CAPTAIN ASSIGNMENT

Any employee holding the rank of Fire Captain and assigned responsibility as Lead Captain or Training Captain² shall be paid in addition to his/her salary range an increase in pay equal to ten percent (10%).

27- LIFE INSURANCE

The City will provide a term life insurance policy in the amount of \$75,000 covering the employees only, with equal accidental death and dismemberment coverage.

28- LONGEVITY PAY

Effective July 6, 2024, in recognition of continuous full-time employment as a sworn Fire employee with the City of Santa Barbara, excluding unpaid breaks in service, the eligible employee shall be paid in addition to his/her salary range an increase in pay equal to the following as Longevity Pay. Such increase is in total and not stacked. For example, an employee at the 25 years and more level would receive only 8.0% and not a 21% increase.

- 5–9 years – 1.0%
- 10–14 years – 2.0%
- 15–19 years – 4.0%
- 20–24 years – 6.0%
- 25 and more years – 8.0%

² Effective in pay period commencing July 30, 2022.

29- LOSS CONTROL SUPPORT (SAFETY)

- a. The City and SBCFA will abide by all provisions of the California Plan approved in accordance with the provisions of the Federal Occupational Safety & Health Act of 1970, and any applicable legislation as may be passed by the State of California to implement that plan.
- b. Any safety courses the employees are required to take will be provided on City time with pay.
- c. The City will conduct a Safety Program on City time for the purpose of educating the employees concerning the provisions of the Occupational Safety & Health Act as well as the City safety policies.
- d. SBCFA will support without qualification the City's Safety Program and will encourage its members to attend safety courses if required by the City and made available on City time.
- e. Both the City and SBCFA recognize the need and will strive to reduce the number of industrial injuries among the employees.
- f. The City will either provide all safety equipment or will reimburse the employee for purchasing the equipment, whenever such equipment has been required by the City as necessary for the job. Such equipment may include, but not be limited to, safety shoes, safety glasses, helmets, gloves, safety boots, life jackets, and all related safety items. The City will purchase wildland boots for new employees only. The City shall retain the right to determine the minimum specifications of the safety equipment, procurement, procedures, and limitations and exclusions.

30- MAINTENANCE OF BENEFITS

- a. All benefits (other than direct wages) as provided by ordinances, resolutions, and City Charter, in existence at the commencement of this Agreement, shall not be diminished, lessened, altered or reduced except as may be herein provided for the duration of the Agreement.
- b. Wage adjustments as provided for from time to time by ordinance, resolution, or City Charter, as such may be amended in accordance with this Agreement, shall also continue for the duration of this Agreement.
- c. The City has the right and prerogative to assign duties to and direct employees in accordance with applicable job specifications and Section 3.12 of the Santa Barbara Municipal Code.

31- MANAGEMENT RIGHTS

This section is to be interpreted in a manner consistent with applicable laws and with due regard for the provisions of this Agreement.

The City has an exclusive right to manage and direct the performance of services and the work force performing such services unless the City has specifically delegated, abridged, or modified any such rights in this Agreement. Such rights shall include but not be limited to the sole right to determine the organizational structure of the City, establish levels and types of services to be provided, determine the methods, means, and number of personnel by which operations are to be conducted including sole authority to contract or subcontract for municipal services, and to exercise complete control and discretion over the technology of performing the City's work.

The City retains complete authority over the policies and direction and administration of the Fire Department, including but not limited to standards and methods of selection for employment, promotion and performance evaluation, disciplinary action; relief of employees from duty because of lack of work or other legitimate reasons; maintenance of the efficiency of government operations; establishment of the work week and work schedules; and determination of the content of job classifications.

32- MATERNITY/PARENTAL LEAVE

An employee may request to take pregnancy and/or parental leave as provided under the City's "FMLA/CFRA Family Care and Medical Leave Policy", "Maternity Leave Policy", and/or "Parental Leave Policy, or as provided under state or federal law.

33- MEAL CONTRIBUTION

Employees are required by the City as a condition of employment to contribute financially to meals in the Fire Station at a charge equal to the value of the meal, irrespective of whether the employee chooses to eat the meal. Employees shall be solely responsible for any financial or tax liability regarding this provision. Accordingly, the City shall be held harmless from any such liability. The City also shall not be responsible for maintaining any records or providing administration regarding this provision.

34- MEDICAL AND DENTAL INSURANCE

For the length of this Agreement the City will pay 100% of the premium for medical insurance for the employee only up to a maximum monthly amount of \$1412.70.

Should the amount of "employee only" premium be less than the dollar limits herein described, the difference between the "employee only" premium and said dollar amount limits shall be applied to employee dependent medical coverage, if any.

For the length of this Agreement the City shall pay 100% of the premium for dental insurance coverage for the employee only up to a maximum monthly amount of \$52.00.

The dental insurance shall provide for payments based upon 100% of reasonable and customary charges. The City will update dental schedule to reflect current, usual, customary, and reasonable charges in the Santa Barbara area.

The City retains full and complete control over the selection, approval, and administration of insurance programs to include selection of the carrier, insurance contract renewal, and changes in program specifications.

The City will administer the medical plans option and the City will provide a vision care option for unit employees.

35- MEDICAL AND FITNESS EXAMINATIONS³

The City shall continue to provide a program of annual medical exams for unit employees regularly assigned to the Hazardous Materials Response Team (HAZMAT); as well as, continuing a program of periodic fitness exams for all unit employees.

The City will provide voluntary medical examinations with a provider agreed to between the Association and the Fire Chief for all employees on an annual basis.

The parties will reopen negotiations, upon either party's 30 day prior written notice to the other, with regard to implementing a health and/or fitness maintenance program, which may establish requirements to demonstrate minimum job-related levels of health and/or fitness, and/or establish a program to reward employees for achieving and maintaining such level of fitness.

36- MEETING AND CONFERRING

Meeting and conferring over the renewal or continuation of this Agreement shall be initiated at the request of either party after September 1 of the last year of this Agreement, but not later than October 1 of the last year of this Agreement. Every effort will be made to reach an agreement prior to the expiration of this Agreement.

37- MINIMUM STAFFING

For the duration of the Agreement, subject to the requirements of Article X, Section 1008 of the City Charter, the City agrees to initially maintain the following minimum staffing levels:

- a. The minimum staffing requirements of the Department shall be as follows:
 - (1) For Non-ARFF suppression, 25 sworn fire suppression personnel per shift within the City, not including sworn management, consisting of 7 engine companies and 1 truck company. Each engine company shall be comprised of one Fire Captain, one Fire Engineer and one Firefighter. The truck company shall be staffed with one Fire Captain, one Fire Engineer, and two Firefighters.
 - (2) For the Aircraft Rescue and Fire Fighting (ARFF) Suppression Company, there will be 3 sworn fire suppression personnel per shift, comprised of one Fire Captain and two Fire Engineers.
 - (3) Staff on mutual aid of a duration of 12 hours or less will be included in the above numbers, in which case back filling shall be at the discretion of the Fire Chief.
 - (4) Employee assigned and paid in an "acting" capacity on a shift will

³ Changes to become effective in pay period commencing July 30, 2022.

be included in the above numbers at the acting rank. As provided under the department's Standard Operating Procedure "Overtime/Mandate", acting employees will only be assigned where not enough personnel of the needed rank have made themselves available to work. City acknowledges that it is not its intent to permanently staff vacancies at the Engineer or Captain rank with acting employees. Out of classification work shall not exceed ten (10) consecutive shifts unless operational needs require a longer duration. The ten (10) consecutive shifts may be extended if operational needs require an extension and after the City has met and consulted with the Association.

- (5) For the Prevention Bureau there shall be a minimum of 6 authorized positions on the official list of authorized positions. The City Council may direct that these positions, if vacated by the incumbent employee for reasons other than an involuntary termination, remain unfunded and unfilled without violating this section.
- (6) There shall also remain a Training Captain position on the official list of authorized positions. The City Council may direct that this position, if vacated by the incumbent employee for reasons other than an involuntary termination, remain unfunded and unfilled without violating this section, however it is the intent of this section for the Training Captain position remain funded and filled if fiscal conditions permit.

b. If the City Council exercises its rights under Article X, Section 1008 of the City Charter, or otherwise discontinues the minimum staffing levels in Section 3(a), as outlined above, without the express written consent of the Association:

- (1) The City will give the Association a minimum of 60 days written notice prior to the effective date of the change to minimum staffing (the "change date"), and
- (2) In the event the Association believes that such intended action will affect the safety or workload of affected employees, it shall so advise the City, whereupon the City and the Association shall meet and confer in good faith over the impacts of the change. Such meeting and conferring, however, shall not prevent the City from implementing the staffing change on an interim basis not less than 60 days after notice to the Association, but prior to the conclusion of negotiations over the impacts of the change.

c. Prior to making a decision to "contract out" work currently being performed by ARFF Suppression staff, the City will provide notice to the Association and the opportunity to meet and confer over both the decision and the effects of such decision.

d. If the City Council exercises its rights under Article X, Section 1008 of the City Charter, or otherwise discontinues the minimum staffing levels in Section 34(a)(ii) Non-ARFF Suppression, Section 34(a)(v) Prevention, or Section 34(a)(vi) Training Captain, without the express written consent of the Association the City will prospectively increase salaries across-the-board by 3%. This subsection "d" shall not apply to a reduction in ARFF Suppression staffing.

38- MODIFIED DUTY

a. The City's Modified Work Program, which can be found in Chapter 4 and in Appendix 20 of the Injury and Illness Prevention Program (IIPP), shall apply to members of the Association.

b. The following provisions will apply to temporary modified duty assignments at the Fire department.

(1) Industrial Injury/Illness

i. The Fire Chief or his/her designee will coordinate all modified duty assignments for industrial injury or illness.

ii. An employee unable to work due to an industrial injury or illness shall immediately notify the on-duty Battalion Chief whenever there is a change to the employee's work restrictions.

iii. An employee shall immediately make himself or herself available to return to available modified duty upon authorization by the treating physician.

iv. Refusal by an employee with a job related injury or illness to accept a modified duty assignment under the work restrictions approved by the treating physician may result in loss of compensation and benefits under California Worker's Compensation law and/or Labor Code §4850, consistent with applicable law.

v. An employee on modified duty will not be denied normal promotional or training opportunities based on his or her modified duty status.

vi. Modified duty assignments will be scheduled as follows, unless otherwise scheduled by the Fire Chief:

A. Short term: For modified duty of less than three weeks (21 consecutive calendar days) the employee will work 8:00 a.m. to 5:00 p.m. on the regularly assigned shift.

B. Long term: For modified duty of more than three weeks, the employee will be converted to a 40-hour work week (typically four 10-hour days).

(2) Non-Industrial Injury/Illness

i. The Fire Chief may consider requests for a voluntary modified duty assignment from an employee who sustains a non-industrial

injury/illness.

ii. If approved, a fire department employee will work a modified duty assignment in lieu of using sick leave or other disability benefits.

iii. For all non-industrial injury or illness the employee will be converted to a 40-hour work week (typically four 10-hour days).

iv. The Fire Chief may end any such modified duty assignment at his or her sole discretion.

39- MUNICIPAL CODE CHANGES

During the term of this Agreement the City and the SBCFA shall meet and confer with regard to any City proposed updates to Municipal Code Title 3 to reflect current practices.

40- NO STRIKE OR LOCKOUT

- a. During the term of this Agreement, the City will not lockout employees and SBCFA will not engage in labor practices detrimental to providing services to the citizens of Santa Barbara or detrimental to the interests of the City; nor will SBCFA sanction, support, condone, approve, or engage in any strike, sick-in, slow-down, work stoppage, or speed-up. All matters of controversy coming within the scope of this Agreement will be settled by established grievance procedures.
- b. Violation of the above shall be just cause for disciplinary action including termination.
- c. City and SBCFA will not breach the terms of this Memorandum of Understanding or commit any unfair labor practices during the term of this Agreement.

41- NON-DISCRIMINATION

- a. The provisions of this Agreement shall be applied equally to all employees covered herein without favor or discrimination because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, pregnancy, age, sexual orientation, political or religious affiliations, union membership, or military and veteran status.
- b. The City and SBCFA will commit themselves to the goal of equal employment opportunity in all City services. Further, the Union agrees to encourage their members to assist in the implementation of the equal employment opportunity program.

- c. The taking of FMLA leave, or other leaves of absence protected under state and federal law, will not be used as a negative factor in employment actions, such as hiring, promotions, or disciplinary actions, nor will such leave be counted as a negative factor under attendance policies, provided that the employee has complied with any and all notice and proof requirements applicable to such leave.
- f. Repeated discourteous treatment by any City employee of fellow coworkers may be reported to the supervisor or Human Resources. Such behavior, or retaliation against a coworker for reporting such behavior in good faith, may subject the employee to corrective action up to and including discipline.
- g. Complaints may also be made under the terms of the Citywide Violence in the Workplace Policy (contained in the Injury and Illness Prevention Program) or Non-discrimination and Harassment Policy, as appropriate.

42- OUT-OF-CLASSIFICATION WORK

- a. Suppression Employees. When a certified employee has worked out-of-classification, the certified employee shall be compensated at the rate of the higher classification while the out-of-classification work continues.

Compensation for working out-of-class shall be as follows:

- (1) Firefighters working as Acting Engineer, and Engineers working as Acting Captain:

The lowest salary step of the higher classification that is at least 5% above the employee's current base pay.

(2) Firefighters working as Acting Captain:

The lowest salary step of the higher classification that is at least 10% above the employee's current base salary.

For the purposes of this subsection, an out-of-classification assignment is defined as the full-time performance of all the duties of an authorized, funded, permanent, full-time position in one classification by an employee in a position in another classification. Credit or pay for out-of-classification work shall accrue in half or full shift increments only.

- b. An employee assigned to work as a Battalion Chief shall be compensated at the greater of either minimum base salary assigned to that class or at least receive a 15% (fifteen percent) increase in base salary (up to maximum of range) for each full shift or day the employee is assigned such work.
- c. Prevention Employees. Working a Fire Prevention employee out-of-classification that is not certified as an Inspector II or III will occur only to meet the work requirements within the City and that such out-of-classification work will terminate fifteen (15) consecutive work days or thirty (30) work days in any one calendar year, or if extended beyond fifteen (15) consecutive or thirty (30) work days, the employee shall be compensated at the rate of the higher classification while the out-of-classification work continues. When an employee with certification has worked out-of-classification, the certified employee shall be compensated at the rate of the higher classification while the out-of-classification work continues.

For purposes of this subsection, an out-of-classification assignment is defined as assignment by the Fire Chief or designee of the full-time performance of the significant duties of an authorized, funded, permanent, full-time position in one or more higher classification(s) by an employee in a position in another classification. "Significant duties" shall be as defined on the appropriate class specification.

When an employee works out-of-classification continuously for fifteen (15) working days or more, the City shall place a letter in the employee's personnel file acknowledging the out-of-classification work.

It is the intent of this subsection to compensate employees for assigned out-of-class work which extends beyond fifteen (15) consecutive or thirty (30) work days in any one calendar year.

43- OVERTIME/FAIR LABOR STANDARDS ACT (FLSA)

- a. All unit members are exempt under the provisions of the 7K exemption of the Fair Labor Standards Act (FLSA).
- b. Suppression employees shall be on a 24-day work period.
- c. Overtime compensation for employees shall be as follows:
 - (1) Suppression Employees. Suppression employees shall be compensated at time and one-half their regular rate of pay for all hours worked in excess of 182 hours in a 24-day work period. Paid leave time shall count as time worked for purposes of this section. All emergency call back and hold over time shall be compensated at time and one-half.
 - (2) Prevention Employees. Prevention employees shall be compensated at one and one-half times their regular rate of pay for all hours worked in excess of their regularly scheduled shift and/or in excess of 40 hours per week. Paid leave time shall count as time worked for purposes of this section.
- d. Hourly rates for suppression employees shall be based on the established biweekly salary divided by 112 hours.
- e. Employees assigned to fire watch overtime hours (e.g. movie sets, concerts) will be paid at time plus one-half.
- f. Emergency callback overtime is paid from time of notification to time of departure from the station or other assigned reporting site. Other overtime, including but not limited to scheduled and mandated overtime, is paid from arrival to until departure from the station or other assigned reporting site.
- g. Comp Time may be earned and used as follows:
 - 1. Employees shall have the option to be compensated by CTO for any portion of overtime worked at a time and one-half CTO rate, subject to a CTO accrual limit of 120⁴ hours for suppression employees and 60 hours for prevention employees. Unless employees specifically designate CTO compensation for overtime worked, employees will receive monetary compensation for such overtime.

⁴ Effective in pay period commencing July 30, 2022.

2. Effective July 1, 2022, employees will be limited to no more than 120 hours of compensatory time used as paid time off in any calendar year.
 3. CTO shall be taken off under the same policies and procedures that govern vacation.
 4. An employee may also request, in the same manner as vacation time, to utilize CTO beyond the maximum five employees per shift if sufficient staffing will be available. The availability of sufficient staffing will be determined by the department after the pre-schedule has occurred for the shift in question and the roster has been completed.
- h. Members that respond to emergencies outside of the City's jurisdiction will be paid "portal to portal" while in the course of their employment and assigned to an emergency incident, or pre-positioned for emergency response outside of the City's jurisdiction.

44- PAYROLL DEDUCTIONS

The City will continue deducting monies from payroll and remit same to SBCFA as authorized by employee payroll deduction authorizations in accordance with present policy. Any changes in dues deductions shall be subject to indemnification of the City by SBCFA.

SBCFA will meet and confer at the City's request regarding the addition or deletion of other payroll deductions.

45- PREMIUM PAY FOR USE OF SPANISH LANGUAGE SKILLS

For all employees designated by the Fire Chief, who establish to the satisfaction of the Chief and the Human Resources Manager proficiency in conversing and reading skills in Spanish as demonstrated by appropriate testing, the City will pay premium pay of \$51.20 each biweekly pay period.

Employees receiving such premium pay may be required to show continued proficiency as demonstrated by an annual recertification exam that is the same as the initial qualifying exam.

Employees who are off-duty for an extended period of time due to illness or injury (including industrial-related illness or injury) and are designated by the Fire Chief to take the exam, may take the test to establish proficiency in Spanish language skills; however, he or she will not begin receiving the premium pay until they return to active duty.

46- PROBATIONARY PERIOD

The City may extend the probationary period upon written agreement of the employee. A consecutive period of time served by an employee in an acting capacity immediately prior to his/her regular appointment to the position shall be applied to the one year probationary period.

In addition, any period of ten (10) or more shifts served by an employee in an acting capacity within the six (6) months immediately prior to promotion shall be credited to the employee's probationary period.

47- PROFESSIONAL CERTIFICATION PAY

- a. Employees who meet the certification and eligibility requirements set forth herein shall receive the following pays effective the first full pay period following ratification of the MOU amendment. The percentage listed multiplied by the employee's base salary rate constitutes the amount of the pay. The certificates listed below enhance the employees' ability to do their job and a program or system is in place to evaluate and approve acceptable courses.

EMT-D*	2%
California State FF1 Certification OR California State Fire Inspector I	2%
California State FF II Certificate OR Completion of FFI Certified Fire Academy plus 1 year as a professional Firefighter OR California State Fire Investigator I Certificate	2%
Completion of Company Officer Courses (2A, 2B, 2C, 2D, 2E, Instructor 1) OR Completion of State Fire Inspector II Courses (2A, 2B, 2C, 2D)	1%
California State Company Officer Certificate OR California State Fire Inspector II Certificate	2%
Water Rescue Team Member	2% ⁵
Urban Search and Rescue (USAR)	3% ⁶

b. Certification Requirements

⁵ Effective in pay period commencing July 30, 2022.

⁶ Effective in pay period commencing July 30, 2022.

*EMT-D certification requirement as determined by the Santa Barbara County Emergency Medical Services Agency. Employee shall lose the certification pay and eligibility if recertification requirements are not met as determined and required by the Santa Barbara County Emergency Medical Services Agency.

c. Eligibility Requirements

All eligible members will begin receiving pay effective the first full pay period following ratification of the MOU amendment. Subsequently, upon providing proof of eligibility, all newly eligible members will receive pay effective no later than two pay periods following submission.

d. Change in Criteria Meet and Confer

In the event that the requirements/criteria for either the courses and/or certificates changes from current July 1, 2022 standards in such a manner so as to adversely impact the members' ability to obtain the percentages specified herein, the parties agree to meet and confer to ensure that the ability to maintain/obtain the percentages in this section are preserved.

48- RETIREE MEDICAL INSURANCE CONTRIBUTION

a. This provision is applicable to employees who retire from City service on or after July 1, 1994, and

1. Have 15 or more years of classified or unclassified service; or
2. Retire from City with an industrial disability.

b. For employees who retire on or after the date this Agreement is ratified by the City Council, the City shall contribute \$12.00 per month, per year of service up to a maximum of 35 years (i.e., \$420.00/month) towards the purchase of medical insurance for the retiree and his/her spouse or registered domestic partner, if applicable.

Employees who retire from the City with an industrial disability shall receive a minimum contribution based upon 15 years of service, or actual years of service, whichever is greater.

c. The retiree is not limited to purchase of a City sponsored plan, provided however, that if the retiree purchases another insurance plan, the retiree must supply the City with adequate proof of insurance coverage prior to any contribution from the City. Proof of such coverage shall be provided to the City on a periodic basis, as reasonably determined by the City.

- d. The City shall continue to make its contribution until the retiree reaches age 65 or dies, whichever occurs first, provided however, that if the retiree dies before reaching the age of 65 and there is a surviving spouse or registered domestic partner, the City's contribution shall cease when the retiree would have reached age 65. Thereafter, the spouse or registered domestic partner may remain on the insurance plan, at his/her own cost, subject to the conditions set forth by the insurance company.
- e. In the event Health Care legislation is passed which affects the nature of the benefit described above, the parties will reopen negotiations and modify this benefit, if necessary, so as to maintain their original intent (e.g., eligibility, scope, cost).

49- RETIREMENT

- a. Classic Employee For employees who are "Classic" employees under the Public Employees Retirement System (PERS):
 - (1) The City shall provide the 3% at age 50 PERS retirement formula for Fire safety employees.
 - (2) The employee will pay the full member contribution.
 - (3) Classic employees will pay an additional cost share amount as follows:
 - i. Effective June 23, 2018, "Classic" employees under CalPERS will pay an additional 1.5% to CalPERS as cost-sharing under section 20516 (f), the "MOU Method," of cost-sharing. This amount will be in addition to the 9% member contribution, for a total employee contribution of 10.5%.
 - ii. To the extent allowable by CalPERS, and consistent with the results of any required member election, these contributions will be tax-deferred and credited to the member account through the "Amendment Method" of cost-sharing. The City agrees to use reasonable haste to determine the eligibility of the cost-share under the amendment method, and to conduct any administrative processes necessary to achieve such amendment.
 - (4) The City shall provide One-Year Highest Compensation pursuant to Section 20042 of the California Government Code.
- b. PEPRA Employee Effective January 1, 2013, "New" Fire Safety members as defined by California Public Employees' Pension Reform Act of 2013 (hereinafter "PEPRA Employees") will be covered under the 2.7% at 57 Safety retirement formula, with a final compensation measurement period of the average of the highest three (3) consecutive years, as well as all other statutory requirements.. Effective January 1, 2013, new employees and/or members as defined by statute shall contribute half the normal cost for benefits, as defined by statute; the City will not pay any portion of these employees' required contributions.

- c. For both "Classic" and "PEPRA" PERS members:
- (1) The City shall provide Post-Retirement Survivor Allowance to Continue After Remarriage pursuant to Section 21635 of the California Government Code. This provides that if the surviving spouse remarries on or after January 1, 1985, the Post-Retirement Survivor Continuance will not cease. This section will apply on account of remarriages that occur on and after the contract inclusion date for survivors or contracting agency members.
 - (2) The City shall provide Increased Level of 1959 Survivor Benefits pursuant to Section 21572 of the California Government Code. This benefit allows the City to provide 25% higher levels of 1959 Survivor Benefits than the level one benefits provided under section 21571 of the California Government Code.
 - (3) Suppression employees will have fifty-six (56) hours of regular salary reported to PERS.
 - (4) The City shall provide for employees to convert unused accumulated sick leave to additional PERS service credit at the time of retirement. (Government Code Section 20965).
 - (5) The City's contract with PERS shall provide that Fire Inspectors I, II and III shall be designated as safety employees for purposes of retirement. (Government Code Section 20433).
- d. Notwithstanding the above, the unclassified classification of Firefighter-Entry shall be enrolled in the CalPERS Miscellaneous retirement plan and subject to the contribution requirements applicable to the Miscellaneous plan.

50- SALARIES

- a. The compensation which shall be paid to fire personnel shall be in accordance with Section 1211 (b) of the City Charter as amended.
- b. Further, the City agrees to provide employees with a minimum 5% increase in base salary upon promotion up to the maximum of the salary provided in the salary range for the position.
- c. The following across-the-board increases will go into effect as indicated:

Effective Date	Base Salary Increase
July 30, 2022	1.5%
July 1, 2023	3.0%
July 1, 2024	No salary increase

Should a formal salary/compensation survey occur, the following survey agencies will be used:

Santa Cruz
Santa Monica
Huntington Beach
Oxnard
Ventura
Newport Beach
Pasadena
Burbank
Montecito
Carpinteria
Glendale
Beverly Hills

51- SBCFA ACCESS TO WORK LOCATIONS

- a. SBCFA officers or employees shall be permitted reasonable access to work locations for the purpose of processing grievances or contacting members concerning issues of wages, hours, or terms and conditions of employment. Work locations will not be entered without the knowledge and consent of the Chief Officer on duty. Access shall not interfere with normal department operations or established safety or security requirements.
- b. Solicitation of membership and activities concerning SBCFA internal management shall not be conducted during working hours without the consent of the Fire Chief. The right to solicit members and conduct SBCFA activities shall not be unreasonably withheld if said activities are conducted during non-scheduled activity hours.
- c. SBCFA shall submit requests to the Chief or his designee at least twenty-four (24) hours in advance of its desire to conduct a SBCFA meeting on City property. The Fire Chief or his designee has the discretion to approve any request but may not withhold approval unreasonably. The Fire Chief's response to SBCFA will be made within a reasonable time so that SBCFA can make other arrangements if necessary.

52- SBCFA BULLETIN BOARDS

The Association may furnish a bulletin board at each main work location for the conduct of Association business. The size and location of the boards must be approved by the City. All materials to be posted on such bulletin board shall be

non-defamatory, must be approved and signed by an Association official and shall be used only for information related to the following subjects: Association recreational, social and related news bulletins, meeting notices, election notices and results, and other official Association business such as Committee reports.

53- SCOPE OF THE BARGAINING UNIT

The bargaining unit will represent all employees in the classifications of Firefighter – Entry, Firefighter, Fire Engineer, Fire Captain, Fire Inspector I, Fire Inspector II and Fire Inspector III.

54- SERVICE BETTERMENT PAY (EDUCATION)

The former City Service Betterment Pay Plan was eliminated January 1, 1977.

55- SHIFT TRADES

Employees may voluntarily exchange work shifts or any portion of a shift with 24 hours advance notice and approval from the Fire Chief or designated representative. Employees exchanging shift time shall be of equal rank.

The City and Fire Department are not responsible for shift exchange arrangements made between employees. Outstanding shift exchange paybacks are the responsibility of the individual employee.

56- SICK LEAVE

- a. Employees shall be eligible to accrue sick leave at the rate of 12 days (144 hours for shift personnel and 96 hours for 40-hour per week employees) per year. Sick leave may be accumulated up to a maximum of 180 days (2,160 hours for shift personnel and 1,440 hours for 40-hour per week employees). Sick leave may be used for the diagnosis, care or treatment of the employee's existing health condition or preventative care (e.g. medical appointments). Employees may also use sick leave if they are a victim or domestic violence, sexual assault, or stalking, as provided under state law. In no case shall sick leave be used in lieu of or in addition to vacation or industrial injury/illness leave. An employee's use of the first one-half of paid sick leave in a calendar year (72 hours for Shift personnel and 48 hours for 40-hour per week employees) for any qualifying reason, is considered "Protected Sick Leave." As such, no physician's statement is required for sick leave utilized during this period. Thereafter, Section 3.08.170 of the Municipal Code regarding presentation of a physician's statement as proof of illness or sick leave absences, of for more than three consecutive working days, shall be interpreted to mean that such a physician's statement shall be required for absences of more than two consecutive

shifts for shift personnel. Employees may use up to 6 days (72 hours for Shift personnel and 48 hours for 40-hour per week employees) of accrued sick leave per calendar year for the diagnosis, care or treatment of an existing health condition or preventative care (e.g. medical appointments) of a child, parent, spouse, domestic partner, child of a domestic partner of the employee, grandparents, grandchildren, siblings and parents-in-law, as provided under state law.

- b. Sick Leave Annuity Upon Retirement - At the time of retirement, the City shall calculate the amount of an annuity for sick leave for the retiring employee using the formula for sick leave conversion that is set forth in Government Code section 20965. The following conditions apply to this benefit:
 - (1) In order to qualify for payout of sick leave upon retirement, the retiring employee must have at least thirty (30) years of service and at least 500 accrued sick leave hours;
 - (2) The conversion rate of 0.004 year of service credit for each 8-hour day of sick leave is utilized.
 - (3) The retiring employee will be paid out in a lump sum amount based upon the value of the sick leave annuity.

57- STANDBY PAY

When department management assigns 40 hour per week prevention employees to be on standby duty, the employees shall be compensated and governed by the following:

- a. Employees shall be ready to respond to calls for their services.
- b. Employees shall be readily reachable by telephone or paging device.
- c. Employees shall remain within sixty minutes travel time from Santa Barbara City.
- d. Employees shall refrain from activities which might impair their ability to perform their assigned duties.

The hourly standby pay amount will be \$5.41 per hour.

Effective July 1, 2023, the hourly standby pay amount will be \$10.00 per hour.

Employees shall not accrue standby pay simultaneously with overtime pay.

58- STATION MAINTENANCE

Employees shall be responsible for interior and exterior day-to-day routine maintenance necessary to maintain cleanliness of fire stations, related buildings and appurtenant grounds. Any additional work other than that which is necessary to maintain cleanliness shall not be required unless mutually agreed by the Association and the City.

59- STEP INCREASE PLAN

- a. Entry Level Firefighters shall be appointed at the A step. Entry level personnel shall be eligible for a salary step increase to the B step upon satisfactory completion of a probationary period of one year and a "probationary firefighters examination."
- b. Further step increases through the salary range shall require, in addition to satisfactory performance, a period of one year of actual service in each step.

60- TERM OF AGREEMENT

The term of this Memorandum of Understanding is for three years commencing on July 1, 2022 and expiring on June 30, 2025.

61- UNAUTHORIZED LEAVE/SUSPENSION

No sick leave, vacation, or holiday time shall accrue or be paid during any period of unauthorized leave or suspension. Should the suspension later be overturned, employee shall receive "back" pay and benefits that would have accrued to the employee as if the suspension had not taken place.

62- UNIFORM ALLOWANCE

- a. The City shall provide employees in the bargaining unit an annual uniform allowance of \$595 per full year that provides the entire City contribution for maintenance, cleaning and replacement of any authorized uniforms. Payment of the uniform allowance will be paid to employees on a bi-weekly basis.
- b. Newly hired employees will receive the full annual uniform allowance upon their commencement of employment with the City. Following twelve (12) months of employment, employees will receive their uniform allowance pursuant to the provisions of paragraph 'a' above.

- c. The Fire Department's dress, fatigue and physical fitness exercise uniforms are for official on-duty use only and are not to be mixed with personal clothing or worn off-duty. Any use of fire equipment or the wearing of the Fire Department uniform by fire personnel not on duty will only occur with the express permission of the Fire Chief or designee.
- d. The Fire Department will exchange uniforms destroyed in the line of duty.
- e. The City will clean employee turnouts as needed.

Limited reopener – The SBCFA and City agree to commence limited reopener negotiations during the term of the MOU as to the uniform allowance only.⁷

63- VACATION

- a. The following vacation schedule shall apply to shift personnel:
 - 0 - 9 years continuous service accrues at 11 days (132 hours) per year.
 - 10 – 14 years continuous service accrues at 17 days (204 hours) per year.

Effective July 1, 2023, the following vacation schedule shall also apply to shift personnel:

- 15 – 19 years will receive an additional 72 hours one-time to their vacation leave bank
 - 20+ years will receive an additional 72 hours one-time to their vacation leave bank
- b. Employees assigned to 40-hour work week prevention function shall receive the General Unit employee's vacation schedule.
- c. Vacation hours bid in any vacation year must be taken by the end of that vacation year or the employee will cease accruing vacation, unless the employee elects to cash-out "unscheduled" vacation time pursuant to paragraph "e" below. It shall be the employees' responsibility to monitor their vacation accrual and schedule their unbid vacation days. Said limitation on accumulation of vacation hours shall not apply if scheduled vacations are canceled by the City for emergencies or canceled due to illness, injury or personal emergencies of employees. All vacation hours carried over due to the cancellation of a scheduled vacation shall either be taken or cashed in by the end of the following vacation year.
- d. Employees may maintain a bank of unbid vacation hours not to exceed their previous year's accrual. These unbid vacation hours may be taken with

⁷ Effective in pay period commencing July 30, 2022.

prior scheduling and approval by the City consistent with the staffing needs of the department.

Each year an employee must bid sufficient vacation hours so that his/her unbid hours do not exceed an amount equal to his/her previous year's vacation accrual.

- e. If a 40-hour employee takes a minimum of 80 hours of vacation during a payroll year, that employee is eligible to cash out any remaining vacation time. If a 56-hour employee takes a minimum of 96 hours of vacation during a payroll year, the employee is eligible to cash out any remaining "unscheduled" vacation time. Cash-outs of vacation time shall occur annually in conjunction with the vacation scheduling process.
- f. Vacations shall be scheduled in accordance with Municipal Code Chapter 3.08. A maximum of five (5) employees per shift may schedule vacation, holiday, or compensatory time off during any vacation year.
- g. The City retains the right to cancel scheduled time off during emergencies.

64- WAIVER

Except as otherwise provided in this Agreement, each party voluntarily and unqualifiably waives the right and each agrees that the other party shall not be obligated to meet and confer with respect to any subject or matter pertaining to or covered by this Agreement. Nothing in the foregoing however, shall preclude the parties from meeting and consult during the term of this Agreement on matters of mutual concern. Such meeting and consulting shall be by mutual consent only.

Nothing in this Agreement shall in any way diminish the rights of the employees, the City, or the SBCFA as established by the Meyers-Milias-Brown Act of the State of California and all amendments thereto, or Santa Barbara Municipal Code, Chapter 3.12, except as herein provided.

65- WORK SCHEDULES

a. Suppression Employees

- (1) Suppression employees shall be regularly scheduled to work a 48/96 schedule. The following will apply to employees on a 48/96 work schedule:
 - i. A duty shift will be a period of 24 consecutive hours, starting at 0800 hours one day and continuing to 0800 hours the next day. A scheduled rotation will occur after 2 shifts (48 hours), followed by 96 hours off. This will result in 10 hours of scheduled overtime per 24-day FLSA work period.
 - ii. Except for off-district assignments through mutual aid or unusual circumstances, such as a local disaster, after 96 continuous duty hours an employee may request a minimum 12-hour period off duty for safety reasons before the employee returns to any duty. The Fire Chief or his/her designee also has the discretion to limit continuous duty to 96 hours for safety reasons.
- (2) City shall designate the employee's work week and may change an employee to a 40-hour week by providing 30 calendar days advance notice unless mutually agreed by employee and City or unless unanticipated circumstances, other than discipline or retraining, necessitate lesser notice in order to maintain service levels and normal activities. The 30 calendar day notice will not apply to an employee whose schedule changes when starting or ending a temporary modified duty assignment.
- (3) Any firefighter, fire engineer, or fire captain that is either:
 - i. Assigned by the Fire Chief or his/her designee to a 40-hour work schedule while on mandatory temporary modified duty due to an industrial illness or injury; or
 - ii. Designated by the Fire Chief to work in an administrative capacity on a schedule of 40 hours a week to meet the needs of the City, will receive a biweekly "administrative assignment pay". The biweekly amount will be approximately equal to 3 hours at the straight time hourly rate of pay for an employee in the same job classification, but assigned to a 56-hours per week schedule.

The purpose of this pay will be to maintain a salary for the employee on a 40-hour per week administrative assignment that is approximately equal to that of an employee assigned to a 56-hour per week schedule. Any previous practice designed to achieve this salary equivalency will be discontinued. An employee assigned to a 40-hour schedule at his or her own request (e.g., due to a non-industrial illness or injury) will not be eligible for administrative assignment pay.

(4) If the City desires to change the regular work schedule, it shall notify the Association and provide it the opportunity to meet and confer.

b. Prevention/Investigation Employees

Employees shall be regularly scheduled to work an average 40-hour work week and shall receive a minimum of two (2) consecutive days off subject to emergency call back, overtime or standby. The City shall designate the employees' work week.

c. Moving from 40-hour to 56-hour shift

When an employee moves from a 40 hour shift to a 56 hour shift, and vice versa, no conversion shall be made to the hours in the employee's accrued leave banks. An employee may use previously accrued vacation on an hour-for-hour basis. However, the employee will begin accruing leave at the new rate applicable to that new schedule

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY
OF SANTA BARBARA AUTHORIZING THE
SUSTAINABILITY AND RESILIENCE DIRECTOR TO
EXECUTE AN AGREEMENT WITH CARBON
SOLUTIONS GROUP EV, LLC FOR UP TO 258
ELECTRIC VEHICLE CHARGING STATIONS

WHEREAS, in September 2020, Council adopted a goal of carbon neutrality by 2035; and

WHEREAS, transportation-related emissions account for approximately 60 percent of the City's overall greenhouse gas emissions; and

WHEREAS, increased adoption and utilization of zero emission vehicles is the one of the most effective strategies to dramatically decrease City greenhouse gas emissions; and

WHEREAS, newly formed Santa Barbara Clean Energy can provide electric vehicle charging stations with carbon free electricity; and

WHEREAS, encouraging the transition from fossil fueled vehicles to carbon free energy zero emission vehicles throughout the community is critical to achieving the greenhouse gas emission reduction goals set forth in the City's Climate Action Plan and the Compact of Mayors, to which the City is a signatory;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, the agreement for installation, operation, and maintenance of electric vehicle charging stations between the City and Carbon Solutions Group EV, LLC on file with the Sustainability and Resilience Department is approved and the Sustainability and Resilience Director, or a City employee designated by the Director, is authorized to execute the agreement, in a form approved by the City Attorney, on behalf of the City of Santa Barbara.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Destruction Of Records Held By The Police Department (Resolution)

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 Police Department.

DISCUSSION:

The City Council adopted Resolution No. 17-104 on October 31, 2017, approving the City of Santa Barbara Records Management Policies and Procedures Manual. The Manual contains the records retention and disposition schedules for all City departments. The schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice.

Pursuant to the Manual, the Chief of Police submitted a request for records destruction to the City Clerk Services Manager to obtain written consent from the City Attorney. The City Clerk Services Manager agreed that the list of records proposed for destruction conformed to the retention and disposition schedules. The City Attorney has consented in writing to the destruction of the proposed records.

The Chief of Police requests that the City Council approve the destruction of the Police Department records in all Divisions listed on Exhibit A of the proposed Resolution, without retaining a copy.

SUSTAINABILITY IMPACT:

Under the City's sustainability program, one of the City's goals is to increase recycling efforts and divert waste from landfills. The Citywide Records Management Program outlines that the records approved for destruction be recycled, reducing paper waste.

PREPARED BY: Kenneth Kushner, Commander

SUBMITTED BY: Marylinda Arroyo, Acting Chief of Police

APPROVED BY: City Administrator's Office

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA
BARBARA RELATING TO THE DESTRUCTION OF RECORDS
HELD BY THE POLICE DEPARTMENT

WHEREAS, the City Council adopted Resolution No. 17-104 on October 31, 2017, approving the City of Santa Barbara Records Management Policies and Procedures Manual;

WHEREAS, the City of Santa Barbara Records Management Policies and Procedures Manual contains the records retention and disposition schedules for all City departments. The records retention and disposition schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice;

WHEREAS, Government Code section 34090 provides that, with the approval of the City Council and the written consent of the City Attorney, the head of a City department may destroy certain city records, documents, instruments, books, or papers under the Department Head's charge, without making a copy, if the records are no longer needed;

WHEREAS, the Chief of Police submitted a request for the destruction of records held by the Police Department to the City Clerk Services Manager to obtain written consent from the City Attorney. A list of the records, documents, instruments, books, or papers proposed for destruction is attached hereto as Exhibit A and shall hereafter be referred to collectively as the "Records";

WHEREAS, the Records do not include any records affecting title to real property or liens upon real property, court records, records required to be kept by statute, records less than two years old, video or audio recordings that are evidence in any claim or pending litigation, or the minutes, ordinances or resolutions of the City Council or any City board or commission;

WHEREAS, the City Clerk Services Manager agrees that the proposed destruction conforms to the City's retention and disposition schedules;

WHEREAS, the City Attorney consents to the destruction of the Records; and

WHEREAS, the City Council of the City of Santa Barbara finds and determines that the Records are no longer required and may be destroyed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that the Chief of Police, or his designated representative, is authorized and directed to destroy the Records without retaining a copy.

POLICE DEPARTMENT

2022Records Series

Animal Bite Reports & Quarantine Notices	<u>Date(s)</u> 2006 and before
Kennel Cards	2018 and before
Special Cases, Animal Control	2020 and before
Advanced Fund Bank Reconciliations	2018 and before
Alarm Ordinance Files	2014 and before
Asset Forfeiture Financial Files	2018 and before
Budget Working Papers	2019 and before
Completed Parking Citation Review	2019 and before
Contracts and Agreements	5 years after final payment
Credit Card Transaction Receipts at Parking Counter	2018 and before
Financial Files	2018 and before
Financial Files for Extraditions	2014 and earlier
Fingerprint Applicant Files	2019 and before
Grants	2016 and before
Mutual Aid (reimbursement)	2019 and before
Permit Files	
Taxicab and Pedicab Driver Permits.	2019 and before
Taxicab Company Permits.	2018 and before
Massage Permits.	2018 and before
Personnel Files	1996 and earlier
Personnel Background Files	1996 and earlier
Refunds	2014 and earlier
Reserve Background Files	1996 and earlier
Reserve Personnel Files	1996 and earlier
Travel Records (Training)	2019 and earlier
Veterinarian's Bills (Police K-9)	2014 and before
Veterinarian's Bills (Stray Animals)	2014 and before
Volunteer Personnel Files	2015 and before
Concealed Weapons Permits	2019 and before
Investigations Administrative/Internal	
Complaints by members of the public not sustained	2016 and before
Complaints by members of the public sustained	2006 and before
Administrative complaints	2017 and before
Officer Involved Shootings	
Press Releases	2019 and before
Rosters (divisional)	2019 and before
Social Media	2019 and before
Logger Digital Audio Files	every 545 days
Association Memberships	2018 and before
Calendars	2020 and before
Correspondence Files	
Routine Correspondence	2019 and before
Transitory Correspondence	2020 and before
Research Project Files	2019 and before
Information Technologies User Access Forms	
Arson Registrations: Juveniles	Age 25
Informant Files	2011 and before
Narcotics Registrants	2016 and before
Sex Offender Registrants: Juveniles	Age 25
Special Investigation Fund Forms	2013 and before
Special Search Warrants	2011 and before
Administrative Subject File	2016 and before

Daily Work Schedules	2019 and before
Daily Work Assignments	2019 and before
Patrol Requests	2019 and before
Special Weapons and Tactics (SWAT) files	1996 and before
Vehicle Down Reports	2020 and before
Drug Burn Files	2018 and before
Fingerprints/Latent	Case file retention
Mobile Audio Video (MAV) not evidence/non-criminal occurrences	After 545 days
Mobile Audio Video (MAV) evidence	Case file retention
Photos and Film: Crime Scenes (CSI Folder)	Case file retention
Property Files	2019 and before
Property Releases	2014 and before
Video Interview	Case file retention
Equipment Communication	2019 and before
Inventory, Equipment and Supplies	2019 and before
Lesson Plans, Range	2007 and before
Qualifying Records	1996 and before
Range Inventory	Supersede + 2 years
Range Schedules	2019 and before
Abandoned Vehicle Reports	2019 and before
California Vehicle Code Infractions	2019 and before
Case Files	
Felony	1947 and before
Civil Action	2011 and before
Misdemeanor	2016 and before
Civil Subpoena	2019 and before
Crime Reports: Felony and Misdemeanors	2015 and before
Criminal History Request Files	2019 and before
DUI Intoxylizer Results	2019 and before
Field Interrogation Cards (FI Cards) /Street Check	2019 and before
Juvenile Detention Log	2019 and before
Parking Citation Book Log	2019 and before
Parking Citations/Tickets	2019 and before
Pawn Files	2015 and before
Public Records Act Requests	2019 and before
Reports of Found/Lost Property	2019 and before
Reports of Non-Criminal Occurrences	2019 and before
Towed Vehicle Files	2018 and before
Towed Vehicle Files Private Property and Others	2019 and before
Traffic Citations	2019 and before
Traffic Citation Book Log	2019 and before
Traffic Collision Reports Non-injury	2019 and before
UCR Reports	2019 and before
11357 H&S (b),(c),(d),(e),arrest/conviction or 11360(b) H&S after 1/1/96	2019 and before
Alcoholic Beverage License	2018 and before
Special Events File	2019 and before
Daily Activity Logs for Grants	2019 and before
PEO Warning Slips	2019 and before
Radar Calibration Records	2019 and before
Audiovisual Materials	2019 and before
Job Applicant Interview Materials, Unsuccessful	2019 and before
Personnel Background Files (Unsuccessful)	2016 and before
Recruitment	2018 and before
Training Records Personnel (by Name)	2014 and before
Volunteer Personnel Background Files, Unsuccessful	2018 and before
Volunteer Applicant Interview Materials, Unsuccessful	2019 and before



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Finance Department

SUBJECT: Correction Of Clerical Errors In Resolution No. 22-061 Schedule Of Penalties, Fees And Services Charges Adopted On June 21, 2022 [Resolution]

RECOMMENDATION:

That Council adopt, by reading of title only, a Resolution directing the City Clerk to Correct Clerical Errors by Inserting Replacement Pages into Resolution No. 22-061 Adopted on June 21, 2022, Which Became Effective on July 1, 2022, or as Provided Therein, and Amended the City of Santa Barbara Schedule of Penalties, Fees, and Service Charges.

DISCUSSION:

Resolution No. 22-061 amending the City of Santa Barbara Schedule of Penalties, Fees, and Service Charges for Fiscal Year 2023, adopted by the City Council on June 21, 2022, as part of the Fiscal Year 2023 Budget, contained clerical errors as described below. The final version of the Resolution that Council adopted on June 21 did not include some of the fee changes that the Finance Committee and the City Council had previously considered and approved during the course of the budget deliberations. To correct these errors, Staff requests that Council adopt the proposed resolution and direct the City Clerk to replace the pages in the adopted Resolution with corrected pages. Each replacement page will be updated, as described below, to reflect each fee approved by the Finance Committee and the City Council during the course of those budget deliberations.

1. Community Development: Building and Safety:

The fee schedule for "miscellaneous items" was not included with the final fee resolution. This schedule was part of the documentation posted on the website for public review and presented to and approved by the Finance Committee and the City Council.

2. Downtown Parking:

Hourly parking rates at downtown parking lots were misstated at \$1.50 after the first 75 minutes for each following hour or any part thereof. The correct rate should read

Council Agenda Report

Correction Of Clerical Errors In Resolution No. 22-061 Schedule Of Penalties, Fees And Services Charges Adopted On June 21, 2022 [Resolution]

July 26, 2022

Page 2

\$2.50. This rate increase was presented to and approved by the Finance Committee and the City Council.

3. Library:

Section II of Library Fees and Fines (Charges for Meeting Room/Exhibit Space) was not properly updated. The tables now align with documentation posted on the website for public review and presented to and approved by the Finance Committee and the City Council.

4. Shopping Carts:

The Shopping Cart Impoundment Fee was updated to reflect \$90 per incident, as presented to and approved by the City Council.

By adopting the Resolution proposed, and directing the City Clerk to insert the corrected pages, Resolution No. 22-061, which took effect on July 1, 2022, will remain effective as of that date.

PREPARED BY: Natalija Glusac, Budget Manager

SUBMITTED BY: Keith DeMartini, Finance Director

APPROVED BY: City Administrator's Office

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DIRECTING THE CITY CLERK TO CORRECT CLERICAL ERRORS BY INSERTING REPLACEMENT PAGES INTO RESOLUTION NO. 22-061 ADOPTED ON JUNE 21, 2022, WHICH BECAME EFFECTIVE JULY 1, 2022, OR AS PROVIDED THEREIN, AND AMENDED THE CITY OF SANTA BARBARA SCHEDULE OF PENALTIES, FEES, AND SERVICE CHARGES

WHEREAS, the City Council adopted Resolution No. 22-061 Amending the City of Santa Barbara Schedule of Penalties, Fees, and Service Charges on June 21, 2022 as part of the Fiscal Year Operating and Capital Budget for Fiscal Year 2023; and

WHEREAS, the final adopted resolution contained clerical errors that Council directs the City Clerk to correct by inserting the replacement pages attached hereto as Attachment "A"; and

WHEREAS, each fee and replacement page as corrected was approved by Finance Committee and City Council during the Budget deliberations.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

The Council hereby directs the City Clerk to insert the replacement pages attached hereto as Attachment "A" into Resolution No. 22-061 adopted on June 21, 2022, effective July 1, 2022, or as provided therein.

City of Santa Barbara Building Fees
FEE SCHEDULE FOR MISCELLANEOUS ITEMS

All other services not specifically identified in the fee schedule will be charged at an hourly rate

Work Item	Unit	Proposed Fee
ADU Sign (includes 0.25 hr of enforcement)	each	\$187
Architectural Design Compliance	Minimum	\$187
Awning/Canopy (supported by building)	each	\$431
Carport		
One-Car	each	\$1,172
Two-Car	each	\$1,255
Deck	each	\$899
Demolition		
Residential	each	\$449
Commercial	each	\$638
Electrical		
Electrical Generator	each	\$467
Fire Alarm Wiring	each	\$731
Festival Wiring (Weekend)	each	\$467
Festival Wiring (Weekday)	each	\$262
Misc. Electrical (Residential)		
1-5 Lights, Switch and/or Receptacles	1 to 5	\$375
6-10 Lights, Switch and/or Receptacles	6 to 10	\$470
11-20 Lights, Switch and/or Receptacles	11 to 20	\$564
Photovoltaic System		
less than 20 KW	each	\$355
20 KW or higher	each	\$523
Expedited	each	\$273
Electric Vehicle Charging Station		
Residential	each	\$273
Commercial	each	\$596
Rewire (Comm. And Residential)	up to 1,500 sf	\$731
Each additional 1,000 sf	each 1,000 sf	\$273
Service <400 amp (new, upgrade, temp, relocate)	each	\$375
Service >=400 amp	each	\$648
Temp Power	each	\$375
Fence or Freestanding Wall (non-masonry)		
First 100 lf	up to 100 l.f.	\$187
Each additional 100 lf	each 100 l.f.	\$94
Fence or Freestanding Wall (masonry)		
Masonry, Standard (<6 feet high)	up to 100 l.f.	\$1,078
Each additional 100 lf	each 100 l.f.	\$273
Masonry, Standard (6-8 feet high)	up to 100l.f.	\$1,255
Each additional 100 lf	each 100 l.f.	\$449
Masonry, Special Design (>10' high)	up to 100 l.f.	\$1,800

Work Item	Unit	Proposed Fee
Each additional 100 lf	each 100 l.f.	\$543
Fireplace		
Masonry	each	\$816
Pre-Fabricated / Metal	each	\$648
	each	
Flood Plain Management Plan Review	Minimum	\$168
Garage (detached residential)	each	\$1,800
Grading		
Grading Plan Check	each 15 min.	\$84
Grading Inspection	each 30 min.	\$187
Mechanical		
Furnace - New or Replace	each	\$543
Wall Heater (new or replace)	each	\$273
Hood - Commercial	each	\$1,235
Rooftop & Misc. Equipment	each	\$711
Miscellaneous		
After-Hours Inspection	each	\$752
Inspection / Code Enforcement Activity	each 30 min.	\$187
Partial Inspection Time	each 30 min.	\$187
Plan Check Time	each 15 min.	\$84
Reinspection Fee	each	\$187
Repetitive Unit Plan Check Fee (50% of Plan Check)	each	50% Plan Check
Patio Cover	each	\$920
Paving & Restriping <3000 SF	each	\$439
Paving & Restriping >3000 SF	each	\$701
Plumbing		
Backwater Valve	each	\$187
Gas Line Replacement	each	\$187
Grease Trap	each	\$355
Grey Water System	each	\$983
Grey Water Single Fixture	each	\$273
Fire Sprinkler System (Counter Time)	each	\$168
Sewer Replacement	each	\$375
Water Heater	each	\$282
Stucco Applications	up to 2,500 s.f.	\$375
Additional Stucco Application	each 1,000 s.f.	\$94
Retaining Wall (concrete or masonry)		
Standard (up to 50 lf)	each	\$1,004
Additional retaining wall	each	\$252
Special Design, 3-10' high (up to 50 lf)	each	\$1,370
Additional retaining wall	each	\$334
Special Design, over 10' high (up to 50 lf)	each	\$2,009
Additional retaining wall	each	\$502
Gravity / Crib Wall, 0-10' high (up to 50 lf)	each	\$1,087
Additional Gravity / Crib Wall	each	\$334
Gravity / Crib Wall, over 10' high (up to 50 lf)	each	\$1,539

Work Item	Unit	Proposed Fee
Additional Gravity / Crib Wall	each	\$502
Reroofing		
Over Existing Roof (no pre-roof insp. req.) <30SQ	each 30 SQ	\$375
Additional Area Over 30 SQ	each 30 SQ	\$123
Structural Work Required - (each 30 SQ) (add'l)	each 30 SQ	\$291
Tear Off w / Pre Roof Insp.	each 30 SQ	\$500
Additional Area Over 30 SQ	each 30 SQ	\$187
Structural Work Required - (each 30 SQ) (add'l)	each 30 SQ	\$355
Remodels R3		
Remodel R3 - Minor (30 min Plan Check)	each	\$642
Remodel R3 - Up to 300 s.f.	each	\$1,670
Remodel R3 - Up to 300 s.f. Kitchen/Bath	each	\$2,030
Additional 300 s.f.	each	\$491
Room Addition		
Up to 300 s.f.	up to 300 s.f.	\$2,888
Additional 300 s.f.	each 300 s.f.	\$543
Sauna - steam	each	\$323
Siding		
Stone and Brick Veneer (interior or exterior)	up to 2,500 s.f.	\$543
All Other	up to 2,500 s.f.	\$460
Additional 1,000 s.f.	each 1,000 s.f.	\$94
Signs (new or replacement)		
OTC - Ground / Roof / Projecting Signs	each	\$187
Add For Footing and/or Elec. Insp. (if req.)	each	\$187
Add For Plan Check (if req.)	each	\$334
Add For Elec. Plan Check (if req.)	each	\$168
Wall, Electric	each	\$243
Skylight		
Less than 10 sf	each	\$273
Greater than 10 sf or structural	each	\$449
Spa or Hot Tub (Pre-fabricated)	each	\$534
Storage Racks	up to 100 lf	\$701
each additional 100 lf	each 100 lf	\$178
Stormwater System PC/Inspection (4 hr min for PC)	each	\$2,847
Swimming Pool / Spa/Pond		
Fiberglass	each	\$1,424
Gunite (up to 800 s.f.)	each	\$2,030
Additional pool (over 800 s.f.)	each	\$355
Commercial pool (up to 800 sf)	each	\$2,659
Commercial pool (over 800 sf)		\$355
Window or Sliding Glass Door		
Replacement	each 10	\$449
New Window (non structural)	each 2	\$355
New window (structural shear wall/masonry)	each 2	\$449

DOWNTOWN PARKING FEES

For all Downtown lots and streets except as noted:

1.	First 75-minutes	Complimentary
2.	After first 75 minutes, for each following hour or any part thereof	\$2.50
3.	Failure to surrender entrance ticket upon exiting	\$20/Occurrence plus applicable service charge and applicable hourly parking fees
4.	Service charge - Request for late payment of parking fees made at lot exit	\$5 per request
5.	Failure to pay fees will result in the billing of a flat fee of \$20 plus service charge.	\$20.00 plus service charge
6.	Monthly Parking in City Downtown Parking Lots Nos. 3, 4, 5, and 8	\$160/month
7.	Monthly Parking in City Downtown Parking Garage Number 2, Granada Garage (Lot 6), Library Garage (Lot 7) and Lobero Garage (Lot 9)	\$160/month
8.	Monthly Parking in Lobero Garage (Lot 9) Private Basement Level	\$175/month
9.	Monthly Parking in City Downtown Parking Lot No. 10	\$140/month
10.	Monthly Parking in City Downtown Parking Lot Nos. 11 and 12	\$150/month
11.	Restricted Monthly Parking in City Downtown Parking Lot No. 10	\$85/month
12.	Restricted Monthly Parking in City Downtown Parking Lot No. 2	\$95/month
13.	Persons with Disabilities who display Disabled Parking Placard	Free/First 2.5 hrs. \$7/max per day
14.	Collection Surcharge for all charges unpaid after the second billing and upon assignment to a collection agency	45% of charge
15.	Refuse enclosure rental	\$40/month
16.	Refuse enclosure cleaning fee	\$200/incident
17.	Multi-day construction staging, per space occupied or reserved 24/7	\$30/day/space
18.	Returned check charge: See Delinquent Check Payment Fee under Finance Administrative Fees.	
19.	Permit Replacement fee	\$20 per occurrence
20.	Permit proximity card initiation fee	\$15
21.	Pre-paid card initiation fee	\$15
22.	Parking in City Carrillo Commuter Parking Lot	\$40/month
23.	Monthly Parking in City Cota Commuter Parking Lot	\$70/month

LIBRARY FEES AND FINES

SECTION I. CHARGES - LIBRARY SERVICES

A. Microprints and Photocopies

Black and white copies and printouts	\$0.15
Color copies	\$0.25

B. Unreturned or Lost Materials:

1. Juvenile books	\$35.00
2. Adult fiction	\$35.00
3. Adult non-fiction	\$35.00
4. Periodicals	\$10.00
5. Books on CD	\$60.00
6. Blu-ray	\$30.00
7. DVDs	\$30.00
8. Laptop Computers	\$850.00
9. Laptop Accessories	\$50.00
10. Wireless hotspot	\$150.00
11. Device (non-laptop) Accessories	\$25.00
12. Chromebooks	\$350.00
13. Library of Things STEAM and Maker Kits - Tier 1	\$50.00
14. Library of Things STEAM and Maker Kits - Tier 2	\$100.00
15. Library of Things STEAM and Maker Kits - Tier 3	\$200.00
16. Library of Things STEAM and Maker Kits - Tier 4	\$250.00
17. Library of Things STEAM and Maker Kits - Tier 5	\$300.00

C. At 30 days overdue, an item will be considered lost and the full replacement cost as set forth in B will be charged to the account.

D. At 60 days overdue, a collection agency referral will take place and ten dollars (\$10.00) will be charged to the library account.

E. Damaged Materials. A charge may be imposed for library owned materials commensurate with the damages as determined by the Library Director or the Director's designee. If replacement of the damaged item is required, lost materials fees will apply.

F. Replacement of Library Card. Two dollars (\$2.00) for each replacement of lost, stolen or damaged library card.

G. Interlibrary Loan Materials Borrowed From Other Institutions. Fifteen dollars (\$15.00) per item requested through interlibrary borrowing from outside the Black Gold Cooperative Library System, plus any charges imposed from the lending institution. Fees for overdue, damaged, or lost material will be as charged by the lending institution.

H. Interlibrary Loan Materials Sent to Other Institutions. Fifteen dollars (\$15.00) for any materials or photocopies of Santa Barbara Public Library System items requested by other institutions outside the Black Gold Cooperative System.

- I. Obituaries. Twenty five dollars (\$25.00) charge for researching obituaries.
- J. General Research. Fifty dollars (\$50.00) for 30 minutes of research for requests received by mail/e-mail.
- K. Headphones. A charge of three dollars (\$3.00) for headphones.
- L. USB Flash Drives. A charge of eight dollars (\$8.00) for USB flash drives.
- M. Library Merchandise: Items will be charged based on the below tier system, with costs assigned based on a minimum 20% net profit for the library.

1. Tier 1	\$5.00
2. Tier 2	\$10.00
3. Tier 3	\$20.00
4. Tier 4	\$30.00
5. Tier 5	\$35.00
6. Tier 6	\$40.00
7. Tier 7	\$50.00

SECTION II. CHARGES FOR MEETING ROOM/EXHIBIT SPACE

Venue	Initial 3-Hour Period	Each Additional Hour	Nonprofit Event fee-Initial 3-Hour Period	Nonprofit Event fee-Each Additional Hour
Central Library Faulkner Gallery	\$300	\$100	\$150	\$50
Central Library Faulkner Gallery East or West	\$100	\$35	\$50	\$20
Central Library All 3 Faulkner Galleries	\$400	\$135	\$200	\$70
Central Library Lower Plaza	\$400	\$135	\$200	\$70
Central Library Upper Plaza	\$500	\$170	\$250	\$85
Central Library Tech Lab	\$200	\$70	\$100	\$35
Eastside Branch Library Martin Luther King Wing	\$200	\$70	\$100	\$35

A. Charges for Refreshments

Venue	Refreshment Fee
Central Library Faulkner Gallery	\$125
Central Library Faulkner Gallery East or West	\$75
Central Library Lower Plaza	\$125
Central Library Upper Plaza	\$200
Eastside Branch Library Martin Luther King Wing	\$75

B. Setup Fee

Venue	Setup Fee
Central Library Faulkner Gallery	\$90
Central Library Faulkner Gallery East or West	\$30
Central Library Lower Plaza	\$90
Central Library Upper Plaza	\$110
Central Library Tech Lab	\$30
Eastside Branch Library Martin Luther King Wing	\$30

C. Charges for Use of Exhibit Space:

1. Central Library Faulkner Gallery - \$750 per month.
2. Central Library Faulkner Gallery East or Faulkner Gallery West - \$250 per month.

SECTION III. CHARGES FOR AUDIO VISUAL EQUIPMENT USAGE

Venue	Initial 3-Hour Period	Each Additional Hour	Nonprofit Event fee-Initial 3-Hour Period	Nonprofit Event fee-Each Additional Hour
Central Library Faulkner Gallery	\$270	\$90	\$135	\$45
Central Library Tech Lab <i>(Deposit for use of Equipment in Tech Lab - \$500)</i>	\$120	\$40	\$60	\$20

SECTION IV. EXTENDED USE FEES

- A. The following schedule of fees shall apply to all books and other materials which are not returned on or before the due date:

Material Category	Daily Rate/Maximum
1. Reference materials	\$1.00/\$16.00
2. Interlibrary loan Materials	\$2.00/\$24.00 or charges billed by lending institution, whichever is greater
3. Laptop Computers	\$2.00 / 15 minutes with no maximum

- B. Extended use fees begin accumulating on the day following the due date (except for laptop computers) and accrue for each succeeding day including weekends and holidays.
- C. Suspension of Library Privileges. Patrons accumulating charges of twenty-five dollars (\$25.00) or more may have library privileges suspended until such time as full payment is received.
- D. Waivers. The extended use fees provided herein may be waived by the Library Director or designee if it is determined that the patron's failure to return the library materials is due to exceptional circumstances.



CITY OF SANTA BARBARA

MONTHLY FRANCHISE TRASH & RECYCLING COLLECTION RATES

July 1, 2022

to

June 30, 2023

Regularly Scheduled Rolloff and Compactor Service (10-40 yd containers)

Service	Rate
Hauling Rolloff to Local Processor, Each Trip	\$271.09
Hauling Rolloff to Tajiguas, Each Trip	\$384.07
Hauling Compactor to Tajiguas, Each Trip	\$450.25
Hauling Compactor to Local Processor, Each Trip	\$338.85
Non-Service Fee for Rolloff/Compactor	\$92.92
Tipping Fee = actual fee multiplied by	1.1047
Rolloff Rental, Monthly	\$187.01
Compactor Rental, Monthly	\$831.17
Cart Dumper Rental, Monthly	\$176.37

Notes

- Service can be regular or on call.
- Haulers bill customers directly.

Special Services

Service	Charge per Incident
Exchange Cart-more than once per 3 months	\$12.46
Restart Service	\$24.09
Steam Clean Dumpster	\$73.79
Steam Clean Cart	\$12.46
Exchange Dumpster	\$73.79
Provide Padlock (pick up in office)	\$24.09
Provide Padlock (service in field)	\$65.11
Install Padlock on cart	\$48.25
Install Barlock on dumpster	\$142.27
Replace Key	\$9.64
Steam Clean Compactor	\$157.41
Steam Clean Rolloff	\$137.73
Go Back Charge/Special Pickup (up to 4 cans)	\$18.90
Overloaded Trash Dumpster	\$28.15
Overloaded Recycling Dumpster	\$13.34
Steam Clean Foodscraps Cart, Quarterly	\$2.08
Steam Clean Foodscraps Cart, Monthly	\$10.37
Steam Clean Foodscraps Dumpster, Quarterly	\$12.29
Steam Clean Foodscraps Dumpster, Monthly	\$61.49
Dumpster Push Out, each 25' more than first 25'	\$10.70
City Owned Trash Enclosure Rental - Monthly Fee	\$40.00
Shopping Cart Impoundment Fee	\$90.00
Recycling/Composting Bin Fee	City cost/Market pricing
Building Permit Review Fee	\$430.84

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CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Energy and Climate Division, Sustainability & Resilience Department

SUBJECT: Delegation Of Authority To Department Directors To Execute Contracts And Other Documents For Sustainability Programs [Resolution]

RECOMMENDATION:

That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Department Directors, upon the Recommendation of the Sustainability and Resilience Director, to Execute Grant Applications, Contracts, or Other Transactional Documents for Collaboration on or Participation in Sustainability Programs.

DISCUSSION:

The Sustainability and Resilience Department works with other City Departments to apply for and participate in programs that provide rebates, funds, or other incentives for reduction of energy use, renewable energy production, and reduction of landfill wastes. Similarly, the Department also partners with outside entities so that similar incentives can be offered to City residents, businesses, and customers.

Programs of this type are offered by utilities, such as Santa Barbara Clean Energy (SBCE) and Southern California Edison, state and local agencies, such as the Air Pollution Control District and CalRecycle, as well as third party entities. As an example, through a variety of demand response programs, organizations will pay energy customers to reduce energy use during peak demand periods or state power emergencies. These demand response programs reduce the costs of electricity, encourage power and grid resilience, and reduce dependence on natural gas peaker plants that are often used to supply additional electricity sources during high demand. The Sustainability and Resilience Department has been working with other City divisions that are high energy users to enroll in these programs and has also been partnering with third party entities such as OhmConnect to offer demand response programs to SBCE customers.

In order to simplify the agreement process for these types of programs, the subject resolution delegates authority to Department directors to execute grant applications, contracts, or other transactional documents for City participation in and collaboration on sustainability programs recommended by the Sustainability and Resilience Director

provided that the agreements are for five years or less (for contracts subject to Charter Section 521) and have been reviewed by the City Attorney..

BUDGET/FINANCIAL INFORMATION:

The resolution delegates authority to Department directors to execute contracts and other transactional documents where the City's cost of participation or partnership in the sustainability program, if any, is within the available budgeted appropriations of the participating Department. Any agreement that requires additional expenditure appropriation authority would still require Council approval.

In addition, the resolution allows staff to apply for grants related to sustainability programs. In the event that staff secure grant funding, approval of those grants (and any related revenue and expenditure appropriations) would still require Council approval.

SUSTAINABILITY IMPACT:

Participation in the subject sustainability programs would implement energy, greenhouse gas, and solid waste reduction goals outlined in the City's Strategic Energy Plan, Climate Action Plan, and General Plan.

ENVIRONMENTAL REVIEW:

The subject resolution would not change standard City environmental review procedures. In general, though, participation in or partnering with outside entities on sustainability programs is not usually considered a project subject to environmental review under the provisions of the California Environmental Quality Act (Public Resources Code Section 21065) as the programs do not result in direct physical change to the environment and present no foreseeable significant adverse impacts to the environment.

PREPARED BY: Melissa Hetrick, Acting Energy and Climate Manager

SUBMITTED BY: Alelia Parenteau, Acting Sustainability and Resilience Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING DEPARTMENT DIRECTORS, UPON THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCE DIRECTOR, TO EXECUTE GRANTS, CONTRACTS, AND OTHER TRANSACTIONAL DOCUMENTS FOR COLLABORATION ON OR PARTICIPATION IN SUSTAINABILITY PROGRAMS

WHEREAS, the City Council is committed to supporting a sustainable, healthy, and safe environment and has established a Sustainability and Resilience Department with responsibility for implementing innovative policies, initiatives, and projects to address climate protection and energy and resource sustainability, resiliency, and adaptation; and

WHEREAS, the City Council desires to provide the City Departments, in consultation with the Sustainability and Resilience Department, authority to partner with and participate in incentive and other sustainability programs by entering into contracts, applying for grants, and executing transactional documents.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

1. Upon recommendation of the Sustainability and Resilience Director, the Director of any City Department, may execute grant applications, contracts, or other transactional documents for participation in or partnering with incentive and other sustainability programs for climate protection or energy or solid waste conservation, reuse, recycling, or reduction provided, sponsored, or authorized by a federal, state, or local government agency, public utility, or private or non-profit entity.
2. The authority granted by this resolution is subject to the following limitations:
 - a. The agreement or other transaction document must be approved as to form by the City Attorney;
 - b. The City's cost of participation in or partnership on the program, if any, must be within the available budgeted appropriations of the participating Department or Departments; and
 - c. The duration of the contract may not exceed five years, unless the contract is exempt from Charter Section 521 as being for the furnishing or acquisition of products, commodities, or services of a public utility.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Treasury Division, Finance Department

SUBJECT: June 30, 2022, Investment Report And June 30, 2022, Fiscal Agent Report

RECOMMENDATION: That Council:

A. Accept the June 30, 2022, Investment Report; and

B. Accept the June 30, 2022, Fiscal Agent Report.

DISCUSSION:

On a quarterly basis, staff submits a comprehensive report on the City's portfolio and related activity pursuant to the City's Annual Statement of Investment Policy. The current report covers investment activity for the three-month period of April 2022 through June 2022.

By the end of the quarter, Treasury yields were higher across the yield curve, as shown

in the table above, with increases ranging between +54 and +145 basis points ("bps").

U.S. Treasury Market					
	3/31/2022	4/30/2022	5/31/2022	6/30/2022	Cumulative Change
3 Month	0.52%	0.85%	1.16%	1.72%	1.20%
6 Month	1.06%	1.41%	1.64%	2.51%	1.45%
1 Year	1.63%	2.10%	2.08%	2.80%	1.17%
2 Year	2.28%	2.70%	2.53%	2.92%	0.64%
3 Year	2.45%	2.87%	2.71%	2.99%	0.54%
4 Year	2.44%	2.90%	2.76%	3.00%	0.57%
5 Year	2.42%	2.92%	2.81%	3.01%	0.59%
10 Year	2.32%	2.89%	2.85%	2.98%	0.66%
30 Year	2.44%	2.96%	3.07%	3.14%	0.70%
LAIF	0.32%	0.75%	0.75%	0.75%	0.43%

The City generally invests in securities of one to five years in duration. Within this duration, interest rates ranged from 2.80 percent to 3.01 percent for Treasury securities at the end of the quarter. On June 15, the Federal Reserve ("Fed") raised the federal funds rate, which in turn influences Treasury yields, to a range of 1.50 percent to 1.75 percent. Additionally, the Fed started Quantitative Tightening, a process whereby it reduces the liquidity in the bond markets, thus withdrawing the ample monetary accommodation introduced during the pandemic. As a reaction to the Fed signaling its resolve to counter the current high inflation,

interest rates across the yield curve have moved sharply higher. In the current interest rate environment, the City interest earnings are forecast to gradually inch higher.

Investment Activity

Issuer	Face Amount	Purchase Date	Final Maturity	Call Date	Yield To Call	Yield To Maturity
Purchases:						
FEDERAL HOME LOAN BANK	\$ 2,000,000	04/21/22	04/21/26	04/21/23	3.000%	3.000%
FEDERAL HOME LOAN BANK	2,000,000	04/25/22	04/25/25	04/25/23	2.750%	2.750%
FEDERAL FARM CREDIT BANK	3,000,000	05/26/22	05/26/26	05/26/23	3.375%	3.375%
FED AGRICULTURAL MTG CORP	3,000,000	06/09/22	08/20/24	06/09/23	2.911%	2.911%
FEDERAL HOME LOAN MTG CORP	3,000,000	06/23/22	06/23/27	12/23/22	3.500%	3.500%
FEDERAL HOME LOAN MTG CORP	4,000,000	06/22/22	03/22/24	06/22/23	2.750%	2.751%
FEDERAL HOME LOAN MTG CORP	4,000,000	06/28/22	06/28/24	09/28/22	3.050%	3.050%
Tot Purchases	\$ 21,000,000					
Calls:						
	\$ -					
Sales/Maturities:						
APPLE INC	\$ 2,000,000	01/24/19	05/11/22	- -	2.847%	2.847%
BERKSHIRE HATHAWAY FIN	2,000,000	12/12/18	05/15/22	- -	3.204%	3.204%
FEDERAL HOME LOAN MTG CORP	2,000,000	05/25/17	05/25/22	- -	2.050%	2.050%
FEDERAL FARM CREDIT BANK	2,000,000	06/24/19	06/14/22	- -	1.839%	1.839%
	\$ 8,000,000					
Tot Sales/Calls/Mat	\$ 8,000,000					

As shown in the Investment Activity table above, during the quarter the City invested \$21 million in AAA-rated federal agency securities. The overall redemptions amounted to \$8 million.

Summary of Cash and Investments

The book rate of return, or portfolio yield, measures the rate of return of actual earnings generated from the portfolio. As shown in the table to the right, during the quarter the City's book rate of return increased by 18 basis points, from 0.928 percent at March 31, 2022 to 1.104 percent at June 30, 2022.

Mo. Ended	Yield	Days to Maturity
3/31/2022	0.928%	704
4/30/2022	0.975%	667
5/31/2022	0.967%	623
6/30/2022	1.104%	639

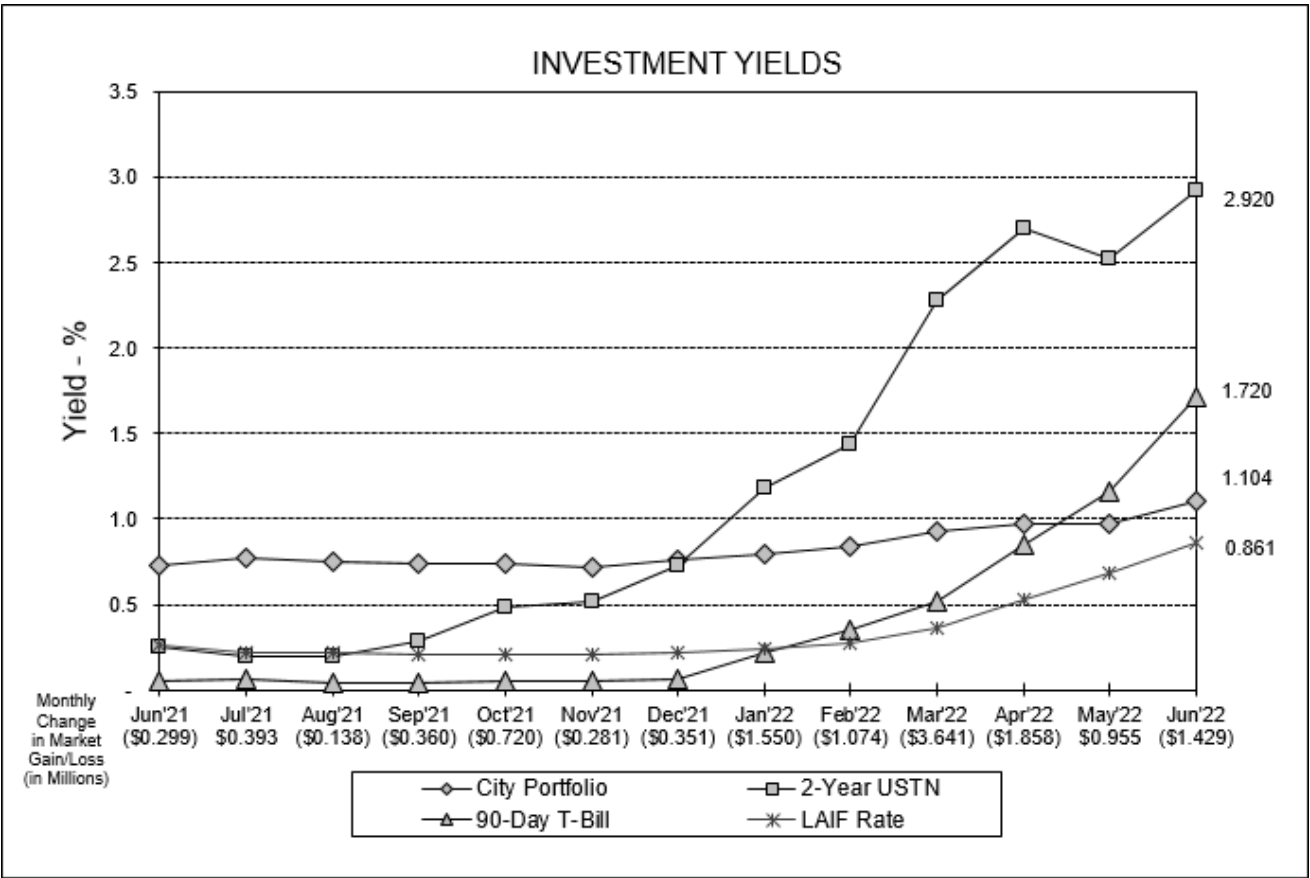
In the third quarter of the current fiscal year the City's realized interest earnings amounted to \$765,622. The portfolio's average days to maturity decreased by 65 days from 704 to 639 days, reflecting reinvestment of maturities and calls during the quarter in the one-to-five year range in accordance with the City's Annual Statement of Investment Policy. The Annual Statement of Investment Policy requires that the average days to maturity on the portfolio not exceed 2.5 years, excluding any investments with a final maturity longer than five years that were separately authorized by Council. The average Local Agency Investment Fund (LAIF) rate at which the City earned interest for funds invested was at 0.75 percent for the quarter ended June 30, 2022, an increase of 43 basis point from the previous quarter. The City's LAIF holdings at the end of the quarter were \$75 million.

Credit Quality on Corporate Notes

There were no changes to the credit profiles of the corporate issuers of the medium-term notes held in the portfolio (i.e., Apple Inc., Berkshire Hathaway Inc., Microsoft Inc., Toyota Motor Co.). For the quarter ending June 30, the ratings of all corporate notes remained within the City’s Investment Policy guidelines of “A” or better.

Portfolio Market Gains/Losses

As shown in the Investment Yields chart below, the City’s portfolio yield settled above the LAIF rate this quarter, and below the 90-day Treasury bill and the 2-year Treasury Note. These benchmarks serve as indicators of the City’s performance. Trends over time that substantially deviate from these benchmarks would warrant further analysis and review.



Council Agenda Report

June 30, 2022, Investment Report And June 30, 2022, Fiscal Agent Report

July 26, 2022

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On a quarterly basis, staff reports the five securities with the largest percentage of unrealized losses.

Issuer	Face Amount	Maturity	Book/Mkt Change (\$)	Book/Mkt Change (%)
FEDERAL FARM CREDIT BANK	\$2,000,000	09/08/26	-\$182,240	-9.11%
APPLE INC	\$3,000,000	09/22/25	-\$242,040	-8.07%
FEDERAL HOME LOAN MTG CORP	\$3,000,000	05/31/26	-\$160,280	-8.05%
FEDERAL HOME LOAN BANK	\$3,000,000	08/31/26	-\$158,924	-8.03%
U S TREASURY NOTE	\$2,000,000	06/15/26	-\$158,200	-7.91%

On a quarterly basis, staff also reports the five securities with the largest market declines of greater than one percent compared to the prior month's market value.

Issuer	Face Amount	Maturity	May-Jun Mkt Change (%)	May-Jun Mkt Change (\$)
APPLE INC	\$3,000,000	02/08/26	-1.31%	-\$36,300
APPLE INC	\$2,000,000	09/11/24	-1.28%	-\$25,220
TOYOTA MOTOR CREDIT	\$2,000,000	02/13/25	-1.23%	-\$23,660
FEDERAL HOME LOAN BANK	\$3,000,000	03/29/27	-1.12%	-\$32,850
FEDERAL FARM CREDIT BANK	\$3,000,000	02/16/27	-1.09%	-\$31,470

The Fed's removal of monetary accommodation to tame the current high inflation has prompted a sharp downside repricing across bond markets. However, because securities in the City's portfolio are held to maturity, no market losses are expected to be realized.

Additional Reporting Requirements

The following confirmations are made pursuant to California Code Sections 53600, et seq.: (1) the City's portfolio as of June 30, 2022, is in compliance with the City's Statement of Investment Policy; and (2) there are sufficient funds available to meet the City's expenditure requirements for the next six months.

Fiscal Agent Investments

In addition to reporting requirements for public agency portfolios, a description of any of the agency's investments under the management of contracted parties is also required on a quarterly basis. Attachment #2 includes bond funds as of June 30, 2022.

ATTACHMENTS: 1. June 30, 2022, Investment Report
2. June 30, 2022, Fiscal Agent Report

PREPARED BY: Salvatore Parrilla, Finance Analyst

SUBMITTED BY: Keith DeMartini, Finance Director

APPROVED BY: City Administrator's Office

ATTACHMENT 1

CITY OF SANTA BARBARA
Activity and Interest Report
June 30, 2022

INVESTMENT ACTIVITY		INVESTMENT INCOME	
PURCHASES OR DEPOSITS		POOLED INVESTMENTS	
6/9 FAMCA	\$ 3,000,000	Interest Earned on Investments	\$ 255,343
6/22 FHLMC	4,000,000	Amortization	14,707
6/23 FHLMC	3,000,000		
6/28 FHLMC	4,000,000		
Total	\$ 14,000,000	Total	\$ 270,050
SALES, MATURITIES, CALLS OR WITHDRAWALS			
6/14 FFCB	\$ (2,000,000)		
Total	\$ (2,000,000)		
ACTIVITY TOTAL	\$ 12,000,000	INCOME TOTAL	\$ 270,050

CITY OF SANTA BARBARA
Summary of Cash and Investments
June 30, 2022

ENDING BALANCE AS OF May 31, 2022

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
MUFG Union Bank NA Checking Account	\$ 50,992,548	0.450%	15.57%	1 (1)
State of California LAIF	75,000,000	0.684%	22.90%	1 (2)
Treasury Securities	55,635,718	1.144%	16.99%	947
Federal Agency Issues - Coupon	115,978,148	1.143%	35.41%	1,106
Corporate/Medium Term Notes	16,975,544	2.185%	5.18%	637
Supranationals Obligations	12,960,513	0.701%	3.96%	932
	<u>327,542,471</u>	<u>0.967%</u>	<u>100.00%</u>	<u>623</u>
Totals and Averages	<u>\$ 327,542,471</u>	<u>0.967%</u>	<u>100.00%</u>	<u>623</u>
Total Cash and Investments	<u>\$ 327,542,471</u>			

NET CASH AND INVESTMENT ACTIVITY FOR June 2022

\$ 2,850,070

ENDING BALANCE AS OF June 30, 2022

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
MUFG Union Bank NA Checking Account	\$ 41,827,911	0.450%	12.66%	1 (1)
State of California LAIF	75,000,000	0.861%	22.70%	1 (2)
Treasury Securities	55,645,123	1.144%	16.84%	917
Federal Agency Issues - Coupon	127,978,991	1.339%	38.74%	1,079
Corporate/Medium Term Notes	16,977,433	2.185%	5.14%	607
Supranationals Obligations	12,963,083	0.701%	3.92%	902
	<u>330,392,541</u>	<u>1.104%</u>	<u>100.00%</u>	<u>639</u>
Totals and Averages	<u>\$ 330,392,541</u>	<u>1.104%</u>	<u>100.00%</u>	<u>639</u>
Total Cash and Investments	<u>\$ 330,392,541</u>			

Note: (1) Earnings Credit Rate (ECR) is provided at the rate of 0.450% by MUFG Union Bank, N.A. to help offset banking fees.

(2) The average life of the LAIF portfolio as of June 30, 2022 is 311 days.

CITY OF SANTA BARBARA

Investment Portfolio

June 30, 2022

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.861	0.861	75,000,000.00	75,000,000.00	75,000,000.00	0.00	
Subtotal, LAIF							75,000,000.00	75,000,000.00	75,000,000.00	0.00	
TREASURY SECURITIES - COUPON											
U S TREASURY NOTE	05/03/19	04/30/24	Aaa	AA+	2.250	2.342	2,000,000.00	1,996,837.28	1,973,900.00	(22,937.28)	
U S TREASURY NOTE	06/27/19	08/31/22	Aaa	AA+	1.875	1.743	2,000,000.00	2,000,426.89	2,000,980.00	553.11	
U S TREASURY NOTE	01/22/20	02/28/23	Aaa	AA+	1.500	1.527	2,000,000.00	1,999,649.58	1,983,440.00	(16,209.58)	
U S TREASURY NOTE	01/22/20	06/30/23	Aaa	AA+	1.375	1.534	2,000,000.00	1,996,918.33	1,969,380.00	(27,538.33)	
U S TREASURY NOTE	01/12/21	09/15/23	Aaa	AA+	0.125	0.185	3,000,000.00	2,997,829.03	2,899,350.00	(98,479.03)	
U S TREASURY NOTE	01/21/21	10/31/22	Aaa	AA+	0.125	0.118	3,000,000.00	3,000,066.19	2,980,230.00	(19,836.19)	
U S TREASURY NOTE	02/12/21	07/31/25	Aaa	AA+	0.250	0.380	3,000,000.00	2,988,099.93	2,754,480.00	(233,619.93)	
U S TREASURY NOTE	06/02/21	05/31/25	Aaa	AA+	0.250	0.553	2,000,000.00	1,982,547.69	1,845,540.00	(137,007.69)	
U S TREASURY NOTE	06/02/21	12/31/25	Aaa	AA+	0.375	0.700	2,000,000.00	1,977,652.51	1,822,740.00	(154,912.51)	
U S TREASURY NOTE	09/03/21	06/30/25	Aaa	AA+	0.250	0.575	2,000,000.00	1,980,758.08	1,841,400.00	(139,358.08)	
U S TREASURY NOTE	09/24/21	04/30/25	Aaa	AA+	0.375	0.663	2,000,000.00	1,983,892.93	1,856,180.00	(127,712.93)	
U S TREASURY NOTE	09/24/21	05/31/26	Aaa	AA+	0.750	0.878	2,000,000.00	1,990,200.11	1,829,920.00	(160,280.11)	
U S TREASURY NOTE	09/24/21	07/31/26	Aaa	AA+	0.625	0.900	2,000,000.00	1,978,068.83	1,813,760.00	(164,308.83)	
U S TREASURY NOTE	10/08/21	08/31/26	Aaa	AA+	0.750	1.004	2,000,000.00	1,979,384.26	1,820,460.00	(158,924.26)	
U S TREASURY NOTE	10/08/21	09/30/26	Aaa	AA+	0.875	1.015	2,000,000.00	1,988,395.21	1,826,560.00	(161,835.21)	
U S TREASURY NOTE	01/18/22	04/15/24	Aaa	AA+	0.375	1.040	3,000,000.00	2,964,786.18	2,863,830.00	(100,956.18)	
U S TREASURY NOTE	01/12/22	04/30/26	Aaa	AA+	0.750	1.450	3,000,000.00	2,922,259.20	2,750,160.00	(172,099.20)	
U S TREASURY NOTE	01/18/22	01/15/25	Aaa	AA+	1.125	1.207	3,000,000.00	2,993,649.16	2,861,010.00	(132,639.16)	
U S TREASURY NOTE	01/31/22	01/31/24	Aaa	AA+	0.875	1.145	3,000,000.00	2,987,332.89	2,902,980.00	(84,352.89)	
U S TREASURY NOTE	02/28/22	02/29/24	Aaa	AA+	1.500	1.548	2,000,000.00	1,998,440.49	1,952,900.00	(45,540.49)	
U S TREASURY NOTE	02/28/22	11/30/26	Aaa	AA+	1.625	1.863	2,000,000.00	1,979,965.26	1,881,880.00	(98,085.26)	
U S TREASURY NOTE	03/15/22	03/15/25	Aaa	AA+	1.750	1.827	3,000,000.00	2,993,947.84	2,900,280.00	(93,667.84)	
U S TREASURY NOTE	03/17/22	05/31/24	Aaa	AA+	2.000	2.006	2,000,000.00	1,999,755.09	1,963,820.00	(35,935.09)	
U S TREASURY NOTE	03/17/22	12/31/26	Aaa	AA+	1.750	2.170	2,000,000.00	1,964,260.38	1,890,940.00	(73,320.38)	
Subtotal, Treasury Securities							56,000,000.00	55,645,123.34	53,186,120.00	(2,459,003.34)	
FEDERAL AGENCY ISSUES - COUPON											
FED AGRICULTURAL MTG CORP	05/09/19	04/03/23	-	-	2.360	2.371	2,000,000.00	1,999,845.01	1,994,220.00	(5,625.01)	
FED AGRICULTURAL MTG CORP	02/12/20	02/12/24	-	-	1.390	1.480	2,000,000.00	1,997,183.76	1,950,320.00	(46,863.76)	
FED AGRICULTURAL MTG CORP	03/02/21	09/22/25	-	-	0.480	0.480	3,000,000.00	3,000,000.00	2,757,960.00	(242,040.00)	Callable 09/22/23, Q
FED AGRICULTURAL MTG CORP	06/09/22	08/20/24	-	-	2.910	2.911	3,000,000.00	3,000,000.00	2,974,800.00	(25,200.00)	Callable 06/09/23, Q
FEDERAL FARM CREDIT BANK	01/31/19	10/23/23	Aaa	AA+	2.650	2.670	2,000,000.00	1,999,523.01	1,993,720.00	(5,803.01)	
FEDERAL FARM CREDIT BANK	06/27/19	12/12/22	Aaa	AA+	1.875	1.830	2,000,000.00	2,000,385.37	1,996,400.00	(3,985.37)	
FEDERAL FARM CREDIT BANK	06/15/21	06/15/26	Aaa	AA+	0.900	0.900	2,000,000.00	2,000,000.00	1,841,800.00	(158,200.00)	Callable, P
FEDERAL FARM CREDIT BANK	05/06/21	05/06/25	Aaa	AA+	0.710	0.710	2,000,000.00	2,000,000.00	1,873,140.00	(126,860.00)	Callable, P
FEDERAL FARM CREDIT BANK	09/08/21	09/08/26	Aaa	AA+	0.870	0.870	2,000,000.00	2,000,000.00	1,817,760.00	(182,240.00)	Callable 09/08/22, P
FEDERAL FARM CREDIT BANK	12/16/21	07/02/24	Aaa	AA+	0.570	0.873	3,000,000.00	2,982,053.71	2,851,590.00	(130,463.71)	Callable, P
FEDERAL FARM CREDIT BANK	12/23/21	06/23/25	Aaa	AA+	1.170	1.170	3,000,000.00	3,000,000.00	2,824,050.00	(175,950.00)	Callable, P
FEDERAL FARM CREDIT BANK	12/22/21	06/22/26	Aaa	AA+	1.390	1.390	3,000,000.00	3,000,000.00	2,831,130.00	(168,870.00)	Callable, P
FEDERAL FARM CREDIT BANK	01/27/22	01/26/27	Aaa	AA+	1.780	1.780	3,000,000.00	3,000,000.00	2,818,920.00	(181,080.00)	Callable 01/26/23, P
FEDERAL FARM CREDIT BANK	02/16/22	02/16/27	Aaa	AA+	2.180	2.180	3,000,000.00	3,000,000.00	2,864,100.00	(135,900.00)	Callable 02/16/24, P
FEDERAL HOME LOAN BANK	01/28/21	01/28/26	Aaa	AA+	0.580	0.580	3,000,000.00	3,000,000.00	2,763,060.00	(236,940.00)	Callable 07/28/22, Q
FEDERAL HOME LOAN BANK	01/28/21	01/28/26	Aaa	AA+	0.700	0.610	3,000,000.00	3,000,000.00	2,776,320.00	(223,680.00)	
FEDERAL HOME LOAN BANK	01/28/21	01/28/26	Aaa	AA+	0.750	0.650	3,000,000.00	3,000,000.00	2,781,360.00	(218,640.00)	
FEDERAL HOME LOAN BANK	02/25/21	11/25/25	Aaa	AA+	0.500	0.500	3,000,000.00	3,000,000.00	2,750,160.00	(249,840.00)	Callable 02/25/23, A

CITY OF SANTA BARBARA

Investment Portfolio

June 30, 2022

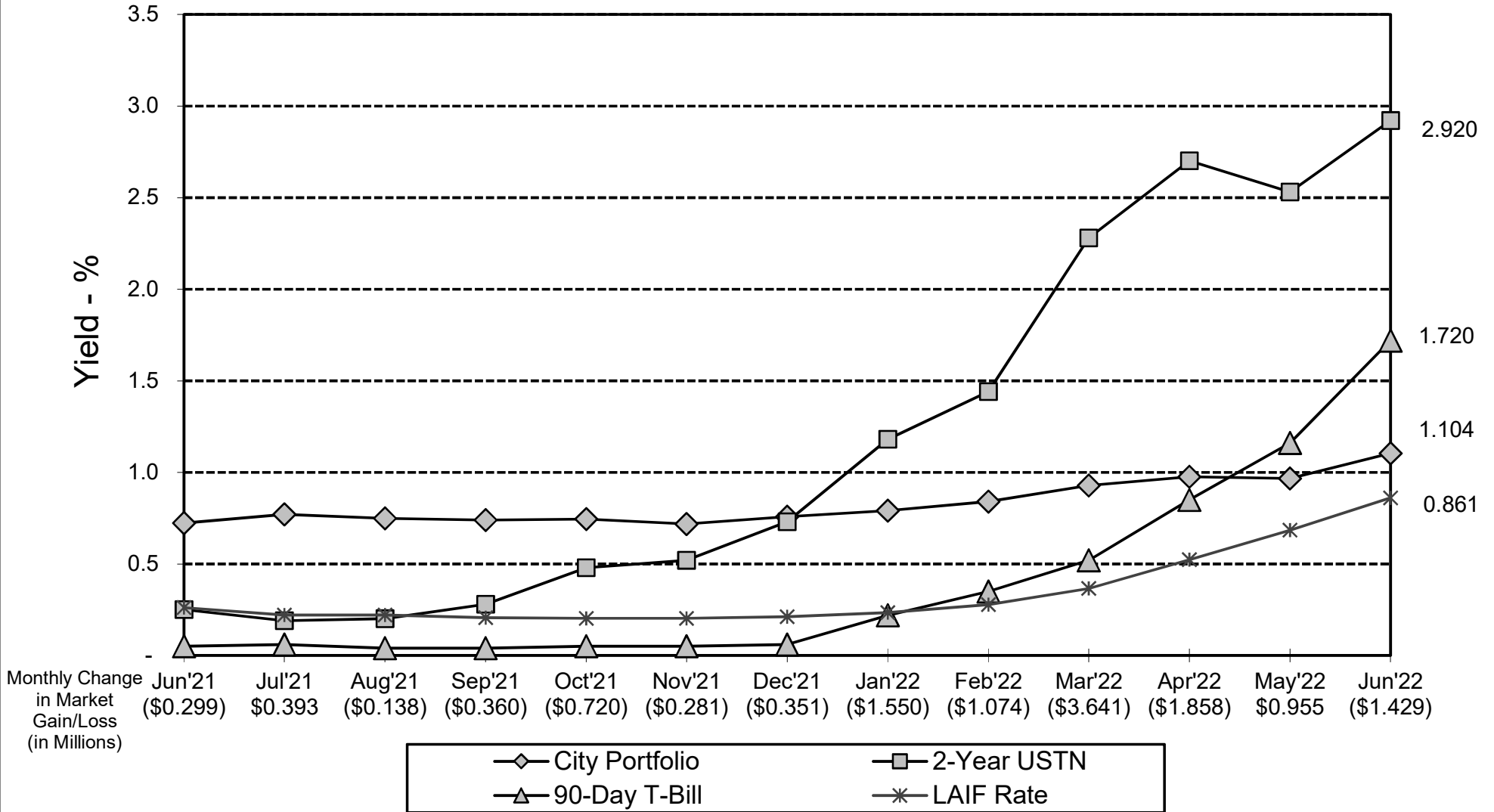
DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
FEDERAL HOME LOAN BANK	03/16/21	03/16/26	Aaa	AA+	0.500	0.798	2,000,000.00	2,000,000.00	1,835,680.00	(164,320.00)	S/U 0.50-1.00%, Callable 09/16/22 - Q
FEDERAL HOME LOAN BANK	05/20/21	05/20/26	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,857,540.00	(142,460.00)	Callable 08/20/22, Q
FEDERAL HOME LOAN BANK	05/26/21	12/26/25	Aaa	AA+	0.900	0.900	3,000,000.00	3,000,000.00	2,787,300.00	(212,700.00)	Callable 08/26/22, Q
FEDERAL HOME LOAN BANK	05/26/21	11/26/24	Aaa	AA+	0.550	0.550	2,000,000.00	2,000,000.00	1,887,540.00	(112,460.00)	Callable 08/26/22, Q
FEDERAL HOME LOAN BANK	06/10/21	06/10/25	Aaa	AA+	0.690	0.690	2,000,000.00	2,000,000.00	1,864,700.00	(135,300.00)	Callable 09/10/22, Q
FEDERAL HOME LOAN BANK	06/10/21	06/10/26	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,855,420.00	(144,580.00)	Callable 09/10/22, Q
FEDERAL HOME LOAN BANK	06/28/21	03/28/25	Aaa	AA+	0.600	0.600	2,000,000.00	2,000,000.00	1,871,800.00	(128,200.00)	Callable 09/28/22, Q
FEDERAL HOME LOAN BANK	09/23/21	10/23/24	Aaa	AA+	0.470	0.470	2,000,000.00	2,000,000.00	1,887,800.00	(112,200.00)	Callable 09/23/22, Q
FEDERAL HOME LOAN BANK	09/28/21	03/28/25	Aaa	AA+	0.600	0.600	2,000,000.00	2,000,000.00	1,870,940.00	(129,060.00)	Callable 09/28/22, Q
FEDERAL HOME LOAN BANK	09/28/21	09/28/26	Aaa	AA+	0.900	0.900	2,000,000.00	2,000,000.00	1,836,440.00	(163,560.00)	Callable 09/28/22, Q
FEDERAL HOME LOAN BANK	10/28/21	10/28/26	Aaa	AA+	0.625	1.122	2,000,000.00	2,000,000.00	1,869,240.00	(130,760.00)	S/U 1.25% on 10/28/22, 1x
FEDERAL HOME LOAN BANK	12/28/21	06/28/24	Aaa	AA+	0.920	0.920	3,000,000.00	3,000,000.00	2,880,330.00	(119,670.00)	Callable 09/28/22, Q
FEDERAL HOME LOAN BANK	12/28/21	02/28/25	Aaa	AA+	1.125	1.125	3,000,000.00	3,000,000.00	2,851,080.00	(148,920.00)	Callable 09/28/22, Q
FEDERAL HOME LOAN BANK	12/29/21	12/29/23	Aaa	AA+	0.700	0.700	3,000,000.00	3,000,000.00	2,904,210.00	(95,790.00)	Callable, P
FEDERAL HOME LOAN BANK	12/30/21	12/30/24	Aaa	AA+	1.000	1.000	3,000,000.00	3,000,000.00	2,866,110.00	(133,890.00)	Callable, P
FEDERAL HOME LOAN BANK	01/26/22	01/26/27	Aaa	AA+	1.125	1.788	3,000,000.00	3,000,000.00	2,820,870.00	(179,130.00)	Callable 01/26/24, S/U 1.125%-2.250%
FEDERAL HOME LOAN BANK	02/28/22	05/28/24	Aaa	AA+	1.450	1.450	3,000,000.00	3,000,000.00	2,920,920.00	(79,080.00)	Callable 02/28/23, 1x
FEDERAL HOME LOAN BANK	03/29/22	03/29/27	Aaa	AA+	2.375	2.375	3,000,000.00	3,000,000.00	2,891,460.00	(108,540.00)	Callable 03/29/23, Q
FEDERAL HOME LOAN BANK	04/21/22	04/21/26	Aaa	AA+	3.000	3.000	2,000,000.00	2,000,000.00	1,975,760.00	(24,240.00)	Callable 04/21/23, A
FEDERAL HOME LOAN BANK	04/25/22	04/25/25	Aaa	AA+	2.750	2.750	2,000,000.00	2,000,000.00	1,982,100.00	(17,900.00)	Callable 04/25/23, 1x
FEDERAL FARM CREDIT BANK	05/26/22	05/26/26	Aaa	AA+	3.375	3.375	3,000,000.00	3,000,000.00	2,973,480.00	(26,520.00)	Callable 05/26/23, P
FEDERAL HOME LOAN MTG CORP	11/25/20	11/25/25	Aaa	AA+	0.625	0.625	3,000,000.00	3,000,000.00	2,749,740.00	(250,260.00)	Callable on 11/25/22, A
FEDERAL HOME LOAN MTG CORP	11/24/20	11/24/23	Aaa	AA+	0.320	0.320	3,000,000.00	3,000,000.00	2,887,170.00	(112,830.00)	Callable 08/24/22, Q
FEDERAL HOME LOAN MTG CORP	09/09/20	12/09/24	Aaa	AA+	0.500	0.500	3,000,000.00	3,000,000.00	2,822,910.00	(177,090.00)	Callable 09/09/22, Q
FEDERAL HOME LOAN MTG CORP	06/22/22	03/22/24	Aaa	AA+	2.750	2.751	4,000,000.00	4,000,000.00	3,977,240.00	(22,760.00)	Callable 06/22/23, 1x
FEDERAL HOME LOAN MTG CORP	06/23/22	06/23/27	Aaa	AA+	3.500	3.500	3,000,000.00	3,000,000.00	2,977,740.00	(22,260.00)	Callable 12/23/22, Q
FEDERAL HOME LOAN MTG CORP	06/28/22	06/28/24	Aaa	AA+	3.050	3.050	4,000,000.00	4,000,000.00	3,984,880.00	(15,120.00)	Callable 09/28/22, Q
FEDERAL NATL MORTGAGE ASSN	08/17/20	08/17/23	Aaa	AA+	0.310	0.310	3,000,000.00	3,000,000.00	2,909,580.00	(90,420.00)	Callable 08/17/2022, Q
FEDERAL NATL MORTGAGE ASSN	08/26/20	08/26/25	Aaa	AA+	0.600	0.600	4,000,000.00	4,000,000.00	3,704,960.00	(295,040.00)	Callable 08/26/22, Q
FEDERAL NATL MORTGAGE ASSN	11/17/20	05/17/24	Aaa	AA+	0.375	0.375	3,000,000.00	3,000,000.00	2,858,700.00	(141,300.00)	Callable on 11/17/2022, Q
Subtotal, Federal Agencies							128,000,000.00	127,978,990.86	121,824,450.00	(6,154,540.86)	
SUPRANATIONAL OBLIGATIONS											
INTERNATIONAL BANK FOR RECONST	01/22/21	10/28/25	Aaa	AAA	0.500	0.500	3,000,000.00	3,000,000.00	2,750,910.00	(249,090.00)	
INTERNATIONAL FINANCE CORP	02/22/21	08/22/24	Aaa	AAA	0.250	0.255	3,000,000.00	2,999,687.93	2,818,230.00	(181,457.93)	
INTERNATIONAL FINANCE CORP	03/23/21	03/23/26	Aaa	AAA	0.750	0.805	2,000,000.00	1,995,974.00	1,843,380.00	(152,594.00)	
INTERNATIONAL FINANCE CORP	06/03/21	07/16/25	Aaa	AAA	0.375	0.621	2,000,000.00	1,985,232.64	1,844,140.00	(141,092.64)	
INTERNATIONAL FINANCE CORP	03/14/22	03/20/23	Aaa	AAA	0.500	1.334	3,000,000.00	2,982,188.44	2,949,750.00	(32,438.44)	
Subtotal, Supranationals							13,000,000.00	12,963,083.01	12,206,410.00	(756,673.01)	
CORPORATE/MEDIUM TERM NOTES											
APPLE INC	04/23/19	05/03/23	Aaa	AA+	2.400	2.718	2,000,000.00	1,994,976.39	1,988,440.00	(6,536.39)	
APPLE INC	09/11/19	09/11/24	Aaa	AA+	1.800	1.903	2,000,000.00	1,995,707.67	1,937,540.00	(58,167.67)	
APPLE INC	02/17/21	02/08/26	Aaa	AA+	0.700	0.705	3,000,000.00	2,999,456.87	2,731,320.00	(268,136.87)	
BERKSHIRE HATHAWAY INC	04/05/18	03/15/23	Aa2	AA	2.750	3.016	2,000,000.00	1,996,535.33	1,999,780.00	3,244.67	
MICROSOFT CORP	05/23/19	08/08/23	Aaa	AAA	2.000	2.535	2,000,000.00	1,988,863.04	1,980,280.00	(8,583.04)	
TOYOTA MOTOR CREDIT	07/27/18	07/20/23	A1	A	3.419	3.392	2,000,000.00	2,000,515.76	2,005,580.00	5,064.24	
TOYOTA MOTOR CREDIT	06/14/19	09/08/22	A1	A	2.150	2.182	2,000,000.00	1,999,884.88	1,999,240.00	(644.88)	
TOYOTA MOTOR CREDIT	03/16/20	02/13/25	A1	A	1.800	1.770	2,000,000.00	2,001,492.70	1,906,740.00	(94,752.70)	
Subtotal, Corporate Securities							17,000,000.00	16,977,432.64	16,548,920.00	(428,512.64)	

CITY OF SANTA BARBARA
Investment Portfolio
June 30, 2022

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING		STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
CHECKING ACCOUNT											
MUFG UNION BANK NA CHKNG ACCNT	-	-	-	-	0.450	0.450	41,827,911.10	41,827,911.10	41,827,911.10	0.00	
Subtotal, Checking Account							41,827,911.10	41,827,911.10	41,827,911.10	0.00	
TOTALS							330,827,911.10	330,392,540.95	320,593,811.10	(9,798,729.85)	

Market values have been obtained from the City's safekeeping agent, MUFG Union Bank, N.A. - The Private Bank (UBTPB).

INVESTMENT YIELDS



ATTACHMENT 2

CITY OF SANTA BARBARA
Fiscal Agent Investments
June 30, 2022

	CASH & CASH EQUIVALENTS Book & Market	Guaranteed Investment Contracts (GIC) Book & Market	US GOVT & AGENCIES		TOTALS	
			Book	Market	Book	Market
BOND FUNDS						
<i>RESERVE FUNDS</i>						
2011 Water - Safe Drinking Water State Loan	1,699,687.49	-	-	-	1,699,687.49	1,699,687.49
2013 Water - Refunding COPS	664,230.57	428,069.44	-	-	1,092,300.01	1,092,300.01
2016 Sewer - Refunding Bonds	0.69	-	-	-	0.69	0.69
2019 Airport - Refunding Bonds	1.70	-	-	-	1.70	1.70
2014 Waterfront - Refunding Bonds	10,100.46	581,455.74	-	-	591,556.20	591,556.20
<i>Subtotal, Reserve Funds</i>	<u>2,374,020.91</u>	<u>1,009,525.18</u>	<u>-</u>	<u>-</u>	<u>3,383,546.09</u>	<u>3,383,546.09</u>
TOTAL FISCAL AGENT INVESTMENTS	<u>2,374,020.91</u>	<u>1,009,525.18</u>	<u>-</u>	<u>-</u>	<u>3,383,546.09</u>	<u>3,383,546.09</u>

Notes:

(1) Cash & cash equivalents include money market funds.

(2) Market values have been obtained from the following trustees: US Bank



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Authorization To Purchase Water Treatment Chemicals For The Cater Water Treatment Plant

RECOMMENDATION: That Council:

- A. 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 Cabot Norit Americas Inc. in the amount of \$120,000 for the purchase of powdered activated carbon for use at the William B. Cater Water Treatment Plant; and
- B. 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 Nalco Water in the amount of \$40,000 for the purchase of CatFloc 8108 Plus, a cationic polymer, and 8170 PULV, a nonionic polymer, with the option to renew the purchase order for an additional four years, expiring July 26, 2027, subject to appropriation of funds for such purpose in Council's adopted budget.

DISCUSSION:

Background

The William B. Cater Water Treatment Plant (Cater) provides regional water treatment to the communities of Santa Barbara, Summerland, Montecito, and Carpinteria. Several specialized chemicals, including powdered activated carbon and coagulant chemicals such as polymers, are used in the treatment of water to meet federal and state drinking water regulations.

Powdered Activated Carbon

Powdered Activated Carbon (PAC) is used to improve the removal of natural dissolved organic matter during the water treatment process. PAC has proven to be an important tool for managing the high levels of dissolved organics experienced as a result of persistent drought and wildfires in the watershed. The demand for PAC in the treatment

Council Agenda Report

Authorization To Purchase Water Treatment Chemicals For The Cater Water Treatment Plant

July 26, 2022

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process can fluctuate significantly depending on the impacts to the watershed each year. Low annual rainfall this year nearly doubled the demand for PAC in recent months and is exhausting supplies sooner than anticipated.

Staff are currently in the process of competitively bidding the new PAC contract. Staff is recommending that Council find it to be in the City's best interest to authorize the General Services Manager to issue an interim purchase order to Cabot Norit Americas Inc. to supply Cater until the new contract can be awarded. Cabot Norit Americas Inc. has been Cater's low-bid PAC supplier for the past several years; PAC has a proven track record of performing well, and their cost increases are aligned with standard purchasing protocols.

Polymers

A major part of the water treatment process involves the removal of suspended particles from the untreated water. These particles can provide places for bacteria to hide and avoid disinfection. Polymers are widely used throughout the water industry to remove particles ahead of the filtration process and extend filter life, which in turn stabilizes water quality and reduces the costs for filter replacement.

Polymer manufacturers use their own proprietary blend of chemicals. Cater staff have tested the performance of many different manufacturers' polymers and have found the two Nalco polymers perform most efficiently with our blend of water supply and Cater's treatment processes. These polymers are: Nalco CatFloc 8108, which helps stabilize the treatment process pre-filtration by settling particulate earlier in the process; and Nalco 8170 PULV, which assists with filtration during periods of high turbidity often prompted by seasonal changes in water quality. As a result, staff have been purchasing the Nalco polymers through an annual Blanket Purchase Order. These products are competitively priced, extend filter life, and help Cater stay compliant with federal and state drinking water regulations.

Considering the two Nalco polymers' tested performance, staff recommend 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 Nalco Company in the amount of \$40,000 for the purchase of CatFloc 8108 Plus cationic polymer and 8170 PULV nonionic polymer, with the option to renew the purchase order for an additional four years, expiring July 26, 2027, subject to Council's adoption of the Water Fund budget.

BUDGET/FINANCIAL INFORMATION:

For Fiscal Year 2023, the interim PAC costs are estimated to be \$120,000, and the combined Nalco polymer costs are estimated to be \$40,000. There are sufficient expenditure appropriations in the Water Operating Fund Budget in Fiscal Year 2023 to

fund these costs. Staff anticipate funding future purchase orders from the adopted budget in subsequent fiscal years.

SUSTAINABILITY IMPACT:

There is no sustainability impact.

PREPARED BY: Matthew Ward, Water System Manager

SUBMITTED BY: Clifford M. Maurer, P.E., Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Business & Properties, Airport Department

SUBJECT: Amendment To Airport Passenger Facility Charge Application

RECOMMENDATION:

That Council authorize the Airport Director to submit to the Federal Aviation Administration an amendment to Passenger Facility Charge Application No. 7, continuing the \$4.50 PFC fee, for an increase of \$9,942,996 from the original application amount of \$19,945,000 to \$29,887,996 to include the interest portion of the debt service for the Airline Terminal Improvement Project as part of the construction of the John T. Rickard Airline Terminal Project completed in June 2011.

DISCUSSION:

Background

In 1990, the Department of Transportation, Federal Aviation Administration (FAA) established the Passenger Facility Charge (PFC) Program. The PFC allows commercial airports controlled by public agencies to collect fees for every eligible enplaned (outbound) passenger. The PFC fee is assessed on airline tickets for up to the first two segments of travel, each way. The airlines collect the PFC, retain an administrative fee of \$0.11 per fee, and remit the remainder to the Airport on a monthly basis. PFC revenue can only be used on eligible airport-related capital improvement projects.

The FAA has approved a total collection of \$36,388,365 for the seven PFC applications for the Santa Barbara Airport since 1997. In August 2003, the PFC fee for Santa Barbara Airport was increased from \$3 to \$4.50.

Reason for Amendment

The Airline Terminal Improvement Program involved new construction of the two-story 63,000 square foot John T. Rickard Airline Terminal and the rehabilitation of 7,000 square feet of the historic Earle Ovington Terminal. It also included widening of the Airline Terminal loop roadway to separate commercial and service vehicles from passenger traffic, reconfiguration of the short-term parking lot, and reconstruction of the aircraft parking ramp.

In 2009, the Airport issued debt to fund the Airline Terminal Improvement Project (along with PFC Application 09-07-C-00-SBA, AIP grants, and local funds). The debt was divided into two Series: 2009 PFC Related Bonds and 2009 Revenue Bonds. The PFC application did not include PFC-eligible interest on the bonds with the understanding, at the time, that the bonds would be refunded within ten years and the PFC application would be amended to include interest expense. Both Series were refunded with the Refunding Revenue Bonds, Series 2019 (PFC) and Refunding Revenue Bonds, Series 2019.

Staff is requesting that Council authorize the Airport to submit an application to the FAA to amend Application 09-07-C-00-SBA to use PFC revenue to pay \$9,942,996 of PFC-eligible interest (total interest less capitalized interest) that was previously excluded from the originally approved application, accounting for the reduction in interest due to the refunding.

BUDGET/FINANCIAL IMPACT:

Approval of this amendment to the PFC application will allow the Airport to sustainably fund its operation and continue to move forward with its Capital Improvement Program as planned. If the application is not approved, programming of the payments over the remaining life of the debt would have a substantial impact on Department reserves and most likely require new revenue generation to meet the debt obligation, which would need to be addressed in the FY2024 budget as well as future budgets.

PREPARED BY: Jonathan Abad, Airport Business Manager

SUBMITTED BY: Brian D'Amour, Interim Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Business & Properties, Airport Department

SUBJECT: Approval Of Airport Terminal Advertising Concession Agreement
With Fuse Connect, LLC [Contract]

RECOMMENDATION:

That Council authorize the Airport Director to execute a three-year Concession Agreement with two one-year options to extend with Fuse Connect, LLC to manage airport terminal advertising at Santa Barbara Airport.

DISCUSSION:

Background

An airport passenger terminal is an attractive environment for advertisers. This is due to the perceived "captive" audience and the relative stability in the number of travelers and visitors every year. Sales of advertising space on walls, baggage devices, digital monitors, and other areas near dwelling travelers has become a typical means of deriving revenue for airports. In nearly all instances, airports contract the concession rights to a third-party advertising sales force specializing in airports.

Terms of the Agreement

In the proposed agreement, Fuse Connect, LLC will pay the Airport the greater of a minimum annual guarantee ("MAG") or 25% of gross advertising sales. The MAG will be paid in advance in quarterly installments of \$1,968.75. Revenues due the Airport over and above the MAG will be paid at the conclusion of each quarter. The minimum revenue generated annually will be \$7,875.

The concession agreement with Fuse Connect, LLC will have an initial term of three years, with an option to extend the agreement at the mutual consent of the City and Fuse Connect, LLC twice, for an additional one-year term. Absent exercise of the two one-year options, the contract will end in 2025.

The Airport Commission approved this concession agreement on July 20, 2022.

A copy of the agreement may be requested from the Airport Department for public review; please contact jabad@santabarbaraca.gov to request a copy.

BUDGET/FINANCIAL INFORMATION:

The concession revenue has been incorporated into the Airport's operating revenue budget in FY 2023.

PREPARED BY: Jonathan Abad, Airport Business Manager

SUBMITTED BY: Brian D'Amour, Interim Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: City Of Santa Barbara And Santa Barbara City College Joint Use Agreement [Contract]

RECOMMENDATION:

That Council authorize the City Administrator to execute a Joint Use Agreement with Santa Barbara City College for the shared use of facilities for recreational and educational purposes.

DISCUSSION:

The City of Santa Barbara (City) and the Santa Barbara City College District (District) formed a Joint Use Agreement (Agreement) on August 28, 1962. The Agreement provides for the City and the District, which have a mutual interest and concern for the citizens of the City and students of the District, to cooperate in the development and joint use of their recreational and educational property.

Since 1961, the original Agreement has been amended a number of times to address development, construction, maintenance, and changes in shared facility use as a result of growth of the student population or financial considerations. The most recent Agreement was executed on December 8, 2015.

Proposed Joint Use Agreement

The Agreement recognizes the history of the Joint Use Agreement and the cooperative relationship between the City and the District for shared use of joint facilities, and authorizes City and District staff to work collaboratively (and to address and resolve issues as they arise) through a Joint Use Committee (Committee). The SBCC Vice President of Business Services and the City Parks and Recreation Director will resolve all conflicts that cannot be settled by the Committee. If necessary, the District Board and City Council may be asked to provide final consideration and resolution on certain matters.

Additionally, the Agreement lists City and District facilities covered by the Joint Use, including each of the shared facilities and the facility owner, operations provider, and maintenance provider, as well as conditions for use, maintenance, and fees. The Agreement also incorporates the annual Agreements for Leadbetter Beach Parking Lots, La Playa Field Parking Lots, and Joint Use of Vehicles.

The Agreement was approved by the Santa Barbara City College Board of Trustees on June 16, 2022, and will have a five-year term, with the option to automatically renew every five years, and remain indefinite except upon mutual agreement of the parties.

A copy of the agreement may be requested from the Parks and Recreation Department for public review by contacting Rose Nevarez at RNevarez@SantaBarbaraCA.gov.

PREPARED BY: Rich Hanna, Recreation Manager

SUBMITTED BY: Jill E. Zachary, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Public Works Downtown Team and Engineering Division, Public Works Department

SUBJECT: Award Of Contract For Construction Management Services For The Westside Community Paseos Project On Gillespie, San Pascual, Mission, Micheltorena, And Sola Streets [Contract]

RECOMMENDATION:

That Council authorize the Public Works Director to execute a City Professional Services contract with Filippin Engineering, Inc. (Filippin) in the amount of \$448,211 for construction management, inspection, monument preservation, and material testing services of the Westside Community Paseos Project, and authorize the Public Works Director to approve expenditures of up to \$44,821 for extra services that may result from necessary changes in the scope of work.

DISCUSSION:

Background

The Westside Community Paseos Project (Project) is a Vision Zero project that will create safe and efficient walking and biking connections from the Westside neighborhood to the Downtown area, Eastside neighborhoods, schools, and parks. The Project is funded primarily through Active Transportation Program (ATP) grant funds. Council previously accepted and appropriated ATP grant funds and awarded a contract for construction for the Project on June 7, 2022.

Project Description

The Project creates two low vehicular-volume, bike-friendly streets through the Westside neighborhood (primarily on Gillespie and San Pascual Streets) connecting neighborhood schools. It also provides a commuter and cross-town route for cyclists traveling through the Westside to other destinations. The route will extend from San Andres Street on the Westside, over U.S. Highway 101 along Micheltorena Street, leading to the Downtown areas. It will connect to new bike routes constructed through the Eastside Community

Council Agenda Report

Award Of Contract For Construction Management Services For The Westside Community Paseos Project On Gillespie, San Pascual, Mission, Micheltorena, And Sola Streets [Contract]

July 26, 2022

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Paseos Project at Santa Barbara High School. The Project's limits are shown in the Attachment.

Construction Management Consultant Services

Staff recommend that Council authorize the Public Works Director to execute a contract with Filippin in the amount of \$448,211 for construction management services and an allowance of \$44,821 for potential extra services, for a total amount of \$493,032. Filippin will provide construction management, inspection, monument preservation, and material testing services for the Project during construction. Filippin is experienced in this type of work and was selected as the most qualified firm through a competitive, qualification-based selection process that followed strict Caltrans Local Assistance Procedures Manual requirements. The process also included a written proposal and oral interview. Three proposals were received for the Project.

Community Outreach

The Project is included in the Council-adopted 2016 Bicycle Master Plan (BMP) to address community feedback indicating the need for strong north-south connections to neighborhood schools within the Westside, and a strong bike commuter connection within the Westside and to the Downtown and Eastside neighborhoods. In addition to robust community engagement during the BMP planning effort, the Project was part of the discussion during the Westside and Lower West Neighborhood Transportation Planning effort that consisted of several workshops and public hearings in 2019 and 2020. During that time, the Project's scope was modified to include the design of bike-friendly streets on Gillespie and San Pascual Streets instead of on Chino Street in the Westside. After Council adopted the Westside and Lower West Neighborhood Transportation Plan, there were three community workshops in 2020 during the Project's design phase, as well as Council hearings related to design fund appropriations, and one hearing on the design treatments along Sola Street. Residents that live directly on the Project routes were notified by a combination of mailed notices, media posts, interested parties lists, the City News in Brief, and Nextdoor.com. Additional signs along the Project route were posted in May 2022 to advise the community of the construction commencement in the fall of 2022.

Community outreach will continue before and during construction. Project construction updates will be posted to the City's Project website at:

SantaBarbaraCA.gov/WestsideCommunityPaseos.

BUDGET/FINANCIAL INFORMATION:

The following table summarizes the expenditures recommended in this report:

CONSTRUCTION MANAGEMENT CONTRACT FUNDING SUMMARY

Cents have been rounded to the nearest dollar in this table.

Consultant	Basic Contract	Change Funds	Total
Filippin Engineering, Inc.	\$448,211	\$44,821	\$493,032
TOTAL RECOMMENDED AUTHORIZATION			\$493,032

The following summarizes all estimated total Project costs:

ESTIMATED TOTAL PROJECT COST

Cents have been rounded to the nearest dollar in this table.

	ATP GRANT	CITY SHARE	TOTAL
City Design Cost	\$339,007	\$50,423	\$389,430
Survey Costs (by Contract)	\$27,100	\$32,208	\$59,308
Soil and Infiltration Testing (by Contract)	\$28,893	\$0	\$28,893
Landscape Architect (by Contract)	\$0	\$8,680	\$8,680
Community Outreach (by Contract)	\$0	\$11,362	\$11,362
Design Subtotal	\$395,000	\$102,673	\$497,673
Construction Contract	\$2,423,489	\$0	\$2,423,489
Construction Change Order Allowance	\$557,402	\$0	\$557,402
Subtotal	\$2,980,891	\$0	\$2,980,891
Construction Management (by City Staff)	\$276,345	\$0	\$276,345
Construction Management, Inspection, Monument Preservation, and Material Testing (by Contract)	\$493,032	\$0	\$493,032
City Supplied Equipment	\$285,000	\$0	\$285,000
Tree Removal (by Contract)	\$6,732	\$0	\$6,732
Landscape Architect (by Contract)	\$0	\$4,920	\$4,920
Subtotal	\$1,061,109	\$4,920	\$1,066,029
Construction Subtotal	\$4,042,000	\$4,920	\$4,046,920
TOTAL PROJECT COST	\$4,437,000	\$107,593	\$4,544,593

With the appropriation of the ATP grant funds previously approved by Council on June 7, 2022, (Resolution No. 22-047), there are sufficient expenditure appropriations in the

Council Agenda Report

Award Of Contract For Construction Management Services For The Westside Community
Paseos Project On Gillespie, San Pascual, Mission, Micheltorena, And Sola Streets
[Contract]

July 26, 2022

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Streets Grant Capital Fund in Fiscal Year 2023 to cover these Project costs, including the proposed contract with Filippin as well as extra services for construction management services.

A copy of the contract may be requested from the Public Works Department for public review by contacting PWInfo@SantaBarbaraCA.gov.

ENVIRONMENTAL REVIEW:

The Project received a Categorical Exemption under the California Environmental Quality Act per State Guidelines Sections 15301-Existing Facilities and 15304-Minor Alterations to Land. The Notice of Exemption was filed at the County Clerk's Office on July 9, 2020.

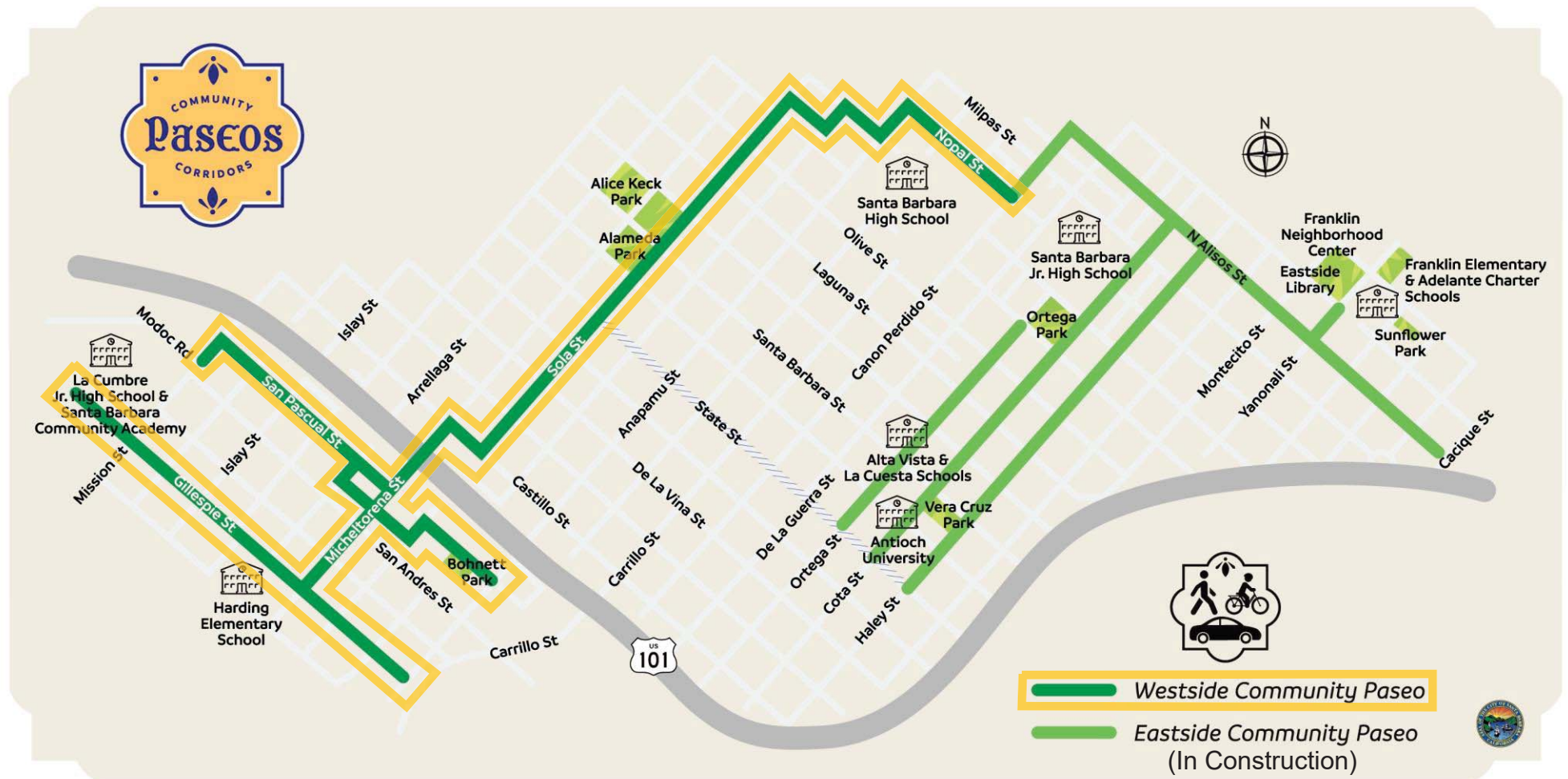
ATTACHMENT(S): Project Location Map

PREPARED BY: Laura L. Yanez, P.E., Principal Civil Engineer
Jessica Grant, Supervising Transportation Planner/ANF/rl

SUBMITTED BY: Clifford M. Maurer, P.E., Public Works Director

APPROVED BY: City Administrator's Office

Westside Community Paseos Project



Project Location Map



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Fire Department - Administration

SUBJECT: Increase In Fire Department's Professional Services Agreement With AP Triton, LLC For Comprehensive Fee Feasibility Study [Contract]

RECOMMENDATION:

That Council authorize the Fire Chief to execute a First Amendment to Professional Services Agreement No. 28,016 with AP Triton LLC to add a scope of work to conduct a Comprehensive Fee Feasibility Study in the amount of \$20,509.

DISCUSSION:

Staff is recommending an amendment to the AP Triton agreement to conduct a Comprehensive Fee Feasibility Study on the Fire Department's existing fee structure.

On January 11, 2022, Council voted to authorize the Fire Department to contract with AP Triton to conduct a Fire Department Community Risk Assessment/Standards of Coverage Deployment Analysis in the amount of \$50,296. Preliminary findings suggest that Fire Department's current fee rates do not fully cover the cost of providing the services billed. AP Triton will review financial, economic, and other information and determine the forecasted revenue of various cost recovery options of first responder and fire prevention fees.

This additional work is necessary to develop adequate fees and rates needed for full cost recovery of services provided. The new contract total is \$70,805, with the Amendment to include the additional scope of work in the amount of \$20,509.

BUDGET/FINANCIAL INFORMATION:

There is sufficient expenditure appropriation in the Fiscal Year 2022 Fire Department Capital Budget to cover the cost of the Amendment.

SUSTAINABILITY IMPACT:

This study will ensure that our Fire Department is fully recovering the costs of providing emergency and other services to the community and promotes on-going financial funding in support of the Fire Department's mission.

A copy of the agreement is available for public review by submitting a request via email to Administrative Assistant Carol Lupo at clupo@santabarbaraca.gov.

PREPARED BY: Chris Mailes, Fire Chief

SUBMITTED BY: Chris Mailes, Fire Chief

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Agreement With Santa Barbara County Sheriff's Office For Law Enforcement Services At Special Events [Contract]

RECOMMENDATION:

That Council authorize the Chief of Police or their designee to execute a one-year agreement with the Santa Barbara County Sheriff's Office to provide law enforcement services at special events, with an expiration date of June 30, 2023.

DISCUSSION:

The City enters into an agreement with the Santa Barbara County Sheriff's Office to provide needed law enforcement staffing during special events which exceed the law enforcement capabilities of the Santa Barbara Police Department. An example of such a special event is the yearly, week long, Old Spanish Days festivities. Due to vicarious liability, it is necessary to contract with the County to provide this service. The Santa Barbara County Sheriff's Department, in turn, provides the necessary deputies, equipment, assume appropriate liability, and pay their employees through their normal payroll process.

Historically the Sheriff's Office has provided approximately 1,600 staff hours for the various services they provide and the average value through 2019 was \$135,000. Overtime rates have increased since 2019, but estimated staffing hours may be less this year due to limited staffing availability. As a result, we are anticipating that the expense will be similar for this year. The County is an essential partner for community events.

BUDGET/FINANCIAL INFORMATION:

The cost of the enforcement is included in the Fiscal Year 2023 Police Department expenditure budget.

Council Agenda Report
Agreement With Santa Barbara County Sheriff's Office For Law Enforcement Services At
Special Events [Contract]
July 26, 2022
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A copy of the agreement is available for public review by submitting a request via email to pdrequest@sbpd.com.

PREPARED BY: Kenneth Kushner, Commander

SUBMITTED BY: Marylinda Arroyo, Acting Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Strategic Operations, Police Department

SUBJECT: Agreement With Santa Barbara County Animal Control Shelter Services [Contract]

RECOMMENDATION:

That Council authorize the Chief of Police to execute a new contractual agreement with the County of Santa Barbara (County) to provide animal control shelter services for a five year period of July 1, 2022 through June 30, 2027.

DISCUSSION:

The City of Santa Barbara's Animal Control Program currently does not provide animal shelter services. Therefore, since 1980, the City has been contracting with the County of Santa Barbara to provide this service. The County facility is located at 5473 Overpass Road in Goleta.

Previous agreements with the County were on a pay-for-service basis. In 2008, the County changed the cost from a pay-for-service to a per capita basis for all incorporated cities. The most recent contract expired on June 30, 2022. The County has requested that the contract be for a duration of five years, ending on June 30, 2027. Previous contracts presented by the County were a year in duration. This contract is for five years at the County's request in order to account for and smooth the yearly cost increase they are indicating to provide shelter services. The cost will be FY23 - \$455,000; FY24 - \$505,244; FY25 - \$566,272; FY26 - \$608,576; FY27 - \$662,188.

In Fiscal Year 2022, the contract with the County was \$418,000 to provide shelter services. The current contract is for five years and the amount, broken down by each individual year, is as follows:

- \$460,000 for July 1, 2022 through June 30, 2023, to be paid in four equal payments of \$113,865;
- \$505,244 for July 1, 2023 through June 30, 2024, to be paid in four equal payments of \$126,311;
- \$556,272 for July 1, 2024 through June 30, 2025 to be paid in four equal payments of \$139,068;
- \$608,576 for July 1, 2025 through June 30, 2026 to be paid in four equal payments of \$152,144; and
- \$662,188 for July 1, 2026 through June 30, 2027 to be paid in four equal payments of \$165,547.

BUDGET/FINANCIAL INFORMATION:

The funds for this contract are allocated as part of the Police Animal Control Program in the Police Department Fiscal Year 2023, 2024, 2025, 2026, and 2027 budgets. Adequate expenditure appropriations exist in the Police Department's operating budget in FY2023.

A copy of the agreement may be requested from the Police Department Business Office; please contact lpedersen@sbpd.com to request a copy.

PREPARED BY: Joshua Morton, Lieutenant

SUBMITTED BY: Marylinda Arroyo, Acting Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Community Vitality Initiatives Division, Community Development Department

SUBJECT: State Street Master Plan Update And Consultant Selection [Contract]

RECOMMENDATION: That Council:

- A. Receive an update on the work of the State Street Advisory Committee and the State Street Master Plan consultant selection process; and
- B. Award a contract for consulting services to MIG, Inc., in an amount not to exceed \$709,156 for the State Street Master Plan, Bid No. 4064, and authorize the Community Development Director to execute the contract, to be approved as to form by the City Attorney, in the amount of \$709,156, and approve extra expenditures up to \$70,915 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.

EXECUTIVE SUMMARY:

The State Street Master Plan is a long-term visioning document for the next 30 to 50 years for the revitalization of downtown from Anacapa to Chapala Streets and State Street from Sola Street to the Highway 101 underpass. It will look holistically at various challenges and opportunities for downtown Santa Barbara and present an urban design framework and implementation plan that, once completed, can be translated into future capital improvement projects in the corridor. Downtown Santa Barbara can be reimaged to focus on people, in turn creating a thriving public space. This Master Plan builds on the momentum of the eight-block State Street closure driven by the COVID-19 pandemic and will identify opportunities and constraints to transform the right-of-way into a vital urban place for all to enjoy. This Plan will put community engagement at the forefront in order to shape a vibrant Santa Barbara downtown for generations to come.

This report contains an explanation of Staff's progress to date on the State Street Master Plan and a recommendation to award a contract, not to exceed \$709,156, and an additional

\$70,915 allocation to be held as contingency, to MIG, Inc., for consulting services related to the State Street Master Plan.

The contract for consulting services includes a community engagement plan; technical studies on transportation, stormwater management, and utilities; an urban design framework; and an implementation plan with cost estimates, phasing, ongoing maintenance, and operations.

Staff will provide quarterly written status reports and bi-annual, in-person updates to Council on the progress of the State Street Master Plan (SSMP) and associated work efforts.

DISCUSSION:

Update on State Street Advisory Committee

Background and Need

The idea of a pedestrian-oriented downtown is not new in Santa Barbara. The City's original 1964 General Plan stated "It is here [State Street] that first consideration should be given to the creation of a pedestrian-oriented shopping street." Similarly, in response to the La Cumbre Plaza development, beginning in 1969, the City transformed six blocks of State Street into a landscaped drive-through plaza, then known as the State Street Pedestrian Plaza. In the 1970s and 1980s, the Redevelopment Agency expanded the State Street Plaza, including landscaping and increased sidewalk widths. The Redevelopment Agency also subsidized and built commercial projects in downtown Santa Barbara between the 1970s and 2000s. For decades, the City of Santa Barbara has recognized the importance of a walkable downtown, and a reassessment of streets and downtown public spaces is essential. Although vacant storefronts and other issues existed downtown prior to COVID-19, the pandemic compelled the City to test the temporary closure of State Street to vehicles and allow businesses to operate outdoors. Largely successful, the temporary closure continues to prove that encouraging economic development, activating public space, and rethinking street design is not only desirable, but critical for downtown Santa Barbara to stay relevant.

State Street Advisory Committee

On July 20, 2021, City Council appointed seventeen members to the State Street Advisory Committee, which is composed of three Council members, one Planning Commissioner, one Historic Landmarks Commissioner, ten community members or business owners, and two alternates. Critical to the State Street Master Plan process, the Advisory Committee is tasked with providing input and recommendations on key design elements, potential areas of concern, the engagement plan and, ultimately, make a recommendation about the Master Plan to City Council. The State Street Advisory Committee will continue to hold regularly scheduled public meetings in addition to participating in community engagement efforts and potential future working sessions with other hearing bodies on important topics related to the State Street Master Plan.

The Advisory Committee began meeting monthly in August 2021 and covered a variety of topics, such as the consultant selection process, public safety access needs, the future of commercial spaces and tourism, and existing cleaning and maintenance efforts for the State Street Plaza.

Since the last Council update on November 16, 2021, the State Street Advisory Committee (SSAC) engaged in presentations from partnering organizations and staff on matters ranging from circulation and revitalization, to tourism and design.

- On January 10, 2022, the SSAC listened to a presentation on the public safety access needs and traffic circulation considerations related to the closure of the 400 block of State Street.
- On February 28, 2022, the SSAC attended a panel discussion about the future of retail and commercial spaces as well as the challenges and opportunities ahead for downtown revitalization. Panelists included Amy Cooper, Bob Tuler, Peter Lewis, and Peter Rupert.
- On March 21, 2022, the SSAC heard a presentation and participated in a discussion on the future of tourism and the tourist economy in downtown Santa Barbara, led by Kathy Janega-Dykes from Visit Santa Barbara.
- On April 18, 2022, the SSAC heard a presentation and participated in a discussion on the American Institute of Architects, Santa Barbara (AIASB) Design Charrette 2020, led by AIASB members Cass Ensberg, Detty Peikert, and Paul Rupp.

The State Street Advisory Committee shifted to in-person meetings in April 2022, following the easing of COVID pandemic restrictions by Santa Barbara County Public Health. The meetings were subsequently paused in May so that staff could focus on hiring a consultant, refining the scope of work, and further developing the Master Plan process. The Advisory Committee will reconvene in August to kick off the consultant's involvement with the plan; discuss the roles of the Advisory Committee, staff, and the consultant; identify project goals, timeline, and key decision points; and participate in planning community engagement opportunities for the public.

Circulation Element

On March 9, 2021, Council directed staff to initiate amendments to the General Plan Circulation Element as a result of the master planning process and street closure. Community Development and Public Works staff are currently working on an amendment to the Circulation Element that facilitates the development of a promenade in the project area, and anticipates bringing the Circulation Element Amendment before Council by the end of 2022.

Master Planning Request for Proposals and Consultant Selection Update

Consultant Selection Process

The consultant was selected through a competitive Request for Proposals process that included interdepartmental collaboration, State Street Advisory Committee review of the scope of work, and City Council direction on the Master Plan elements.

Staff released the Request for Proposals on January 6, 2022, and received eight proposals from highly qualified planning and urban design firms, including: Gensler, MIG, Rios, Sargent Town Planning, Stantec, Stoss, Studio One Eleven, and SWA.

The selection process included the following steps:

1. Six Staff representing the Community Development, Public Works, Parks & Recreation, and Waterfront departments ranked the responses to the Request for Proposals and selected the top five firms.
2. A subcommittee of four State Street Advisory Committee members ranked the top five firms' responses to an additional round of questions about the scope of work and conceptual design examples. The firms' identifiable information was removed from these responses to prevent subcommittee members from having a potential interest in a particular firm or response. Staff then reviewed the responses and rankings, and invited three firms to interview in person.
3. The Community Development Director, Public Works Director, Parks & Recreation Director, State Street Master Planner, and an at-large member of the public conducted interviews. After consulting the interview panel, the Community Development Director and State Street Master Planner conducted a follow-up interview with the top two firms and selected the finalist.

Proposed Contract for Consulting Services

Staff is recommending that Council approve a contract for consulting services for the State Street Master Plan with MIG, Inc. Following a robust review and competitive interview process, staff believes that this team provided the most in-depth understanding of the issues that the State Street Master Plan aims to address; a proven track record of successful planning and engagement projects; a team with wide-ranging technical expertise, including local knowledge; clear understanding of the importance of public engagement; and a passion for the community and project. MIG, Inc., was recommended by the final interview panel, the Community Development Director, and the State Street Master Planner.

The following summarizes the contract, including areas of the scope of work where the consultant will provide technical expertise, design capabilities, project management, and public outreach assistance.

Public Engagement and Outreach:

- Staff and the consultant will conduct a kickoff meeting to discuss team and project communications; roles between the consultant, staff, State Street Advisory Committee, and decision-makers; the project boundary and context; project branding and communications strategy; and the engagement plan. The City will provide the consultant with relevant data.
- The consultant will conduct a downtown tour, meetings, and interviews with various staff and stakeholders.
- The consultant will create a Community Engagement Plan that targets various audiences and identifies the goals and strategies to be used for the Master Plan.
- The State Street Advisory Committee and staff will participate in a branding strategy and strengths/weaknesses analysis.
- Staff and the consultant will host community engagement activities for in-person and online engagement, including five or more in-person touchpoints (each consisting of a public meeting, workshop, and community event), with the majority of engagement occurring on State Street. Digital civic engagement will consist of virtual community survey tools, online mapping, virtual 3D walkthrough of project area, a website, and social media.

Research and Analysis of Existing Conditions:

- The consultant and staff will document existing streetscape conditions and conduct technical studies on the following topics: multimodal circulation, stormwater management and infrastructure, and utilities. The circulation study will include an inventory of the circulation network, evaluation of collision and screen line data, analysis of parking data, future parking demand estimates, and existing vehicular access. The stormwater and utility studies will include existing conditions and implications for design concepts.

Urban Design Framework:

- Recommendations for closures will be informed by the circulation study, traffic counts, business serving logistics, and community desires. The consultant will analyze pedestrian circulation (access, safety, and interest) to encourage walkability downtown. Design considerations will account for collision analysis, public input on conflicts/solutions, wayfinding and streetscape enhancements, crossing treatments, modifying street layouts, leveraging the existing network of character-defining paseos, and other features such as shade.
- The consultant will analyze a bicycle network that can accommodate commuting as well as slower movement within the study area.
- Various transit services will be studied and analyzed in the design process.
- Design schematics to analyze the temporal approach¹ and design to analyze a layering approach² that recognizes accessibility for all.

¹ Ground materials, lighting, shade, and drainage, etc.

² Analyzing temporal elements for other uses such as seating, a playground, etc.

- Suggestions will consist of strategies to address vacancies and underutilized spaces and to retain existing businesses, define downtown's opportunities and constraints, including its role in the regional economy, and ensure consistency with the Santa Barbara Economic Development Plan.
- Design strategies to align with the El Pueblo Viejo Design Guidelines and highlight historic resources.
- Design strategies that incorporate green infrastructure facilities, sustainability (reducing greenhouse gas emissions and maintaining a low carbon footprint), and public art.

Implementation Plan:

- Critical to the success of the Master Plan, the implementation plan will include benchmarks, timeframes, responsibilities, and funding sources to implement the plan.
- The consultant will prepare a high-level cost estimate for construction and ongoing operations as well as the cost of not making upgrades.
- The plan will outline potential funding sources and match projects with potential funding mechanisms.
- The consultant will also analyze on-going maintenance needs for downtown amenities and provide insight into strategies for effective long-term operational needs with a design that encourages regular events.

CEQA Compliance:

- CEQA will be managed by City staff; however, the technical studies prepared for the Master Plan will help supplement the CEQA document. Additional studies necessary for CEQA may be requested by staff at a later date, once the project has been clearly defined.

Deliverables:

- The consultant will provide technical studies for circulation, stormwater, and utilities and a summary report of existing conditions. The administrative draft will include the first definition of the street "closure," including draft recommendations on the location and extent of the closure, and the first draft of the implementation plan. The consultant will also prepare a public draft and the final draft Master Plan. The public draft will have the final draft of the implementation plan incorporated, including recommendations on placemaking initiatives. The final draft will incorporate changes and comments and be presented to City Council.

Looking Ahead

The Next 12 Months

Members of the public will participate in shaping the State Street Master Plan's goals and urban design framework through workshops, public meetings, events, and charrettes. Opportunities for engagement will exist in a number of venues including public meeting

spaces, locations on State Street, at community events, in neighborhood meetings, and online. Staff will also seek input and guidance on the Urban Design Framework Plan from the State Street Advisory Committee, Historic Landmarks Commission, Planning Commission, and City Council within the next 12 months. The draft urban design framework plan, inclusive of design concepts, cost estimates, existing conditions analysis, and technical studies, will be complete within one year from contract initiation.

Additionally, the current flexible State Street configuration will provide the opportunity to incorporate lessons learned from the State Street Interim Operations Ad Hoc Committee, including testing concepts and furnishings that might work well longer term before a capital improvement project associated with the Master Plan is underway. For example, experimental lighting designs could be placed temporarily on State Street to test various options, and public street furniture and play spaces could gauge interest, ideal locations, and maintenance. New programming and activation could help inform various opportunities for uses of the public space. Community Development and Public Works staff will continue to collaborate during the interim operations and Master Planning work efforts.

The contract identifies completing the State Street Master Plan within 16 to 18 months of the project kickoff, with an anticipated completion date of December 2023 – March 2024. A copy of the contract is available for public review; please contact Tess Harris at StateStreetMasterPlan@SantaBarbaraCA.gov to request a copy.

BUDGET/FINANCIAL INFORMATION:

The State Street Master Plan is a multi-year work effort aimed at revitalizing and rethinking downtown Santa Barbara. As a result, the contract for consultant services covers the entire project area, from Anacapa to Chapala Streets and State Street from Sola Street to the Highway 101 underpass. In order to cover technical studies, public outreach, design work, and implementation, the requested contract amount is \$709,156. Staff recommends that the City allocate an additional \$70,915, subject to approval by the Community Development Director, to be held as a contingency for future planning efforts, such as additional outreach efforts, CEQA review to implement the Master Plan or unforeseen costs associated with the Master Plan.

The contract for consulting services is funded from Measure C and the American Rescue Plan Act (ARPA). The State Street Master Plan consultant contract will be funded through a Measure C allocation for the State Street Promenade Redesign of \$480,071 in fiscal year 2023. Funds to the City from the American Rescue Plan Act include \$300,000 allocated for the State Street Master Plan from the second tranche of ARPA funds, and this allocation will also be used to fund the State Street Master Plan consultant contract. These allocations from Measure C and ARPA will cover \$780,071 for the contract and associated contingency. There will be no impact to the General Fund as a result of awarding this contract.

SUSTAINABILITY IMPACT:

Although awarding the contract does not provide a direct sustainability impact, the State Street Master Plan will address sustainability downtown through sustainable design approaches. Design efforts may lead to a reduction of greenhouse gas emissions, an improved downtown microclimate, stormwater management and improved water quality, and/or decreasing airborne pollutants.

ATTACHMENT: State Street Advisory Committee Agendas, January 2022–April 2022

PREPARED BY: Tess Harris, State Street Master Planner

SUBMITTED BY: Elias Isaacson, Community Development Director

APPROVED BY: City Administrator's Office



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

JANUARY 10, 2022

4:00 PM

This Meeting Will Be Conducted Electronically
As Described Below

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
Peter Lewis
Kristen Miller
Susanne Tejada
Alejandra Gutierrez, Councilmember
Meagan Harmon, Councilmember
Mike Jordan, Councilmember
Michael Becker (alternate)
Marge Cafarelli (alternate)

STAFF:

Elias Isaacson, Community Development Director
Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS 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:

ONLINE STREAMING: State Street Advisory Committee (SSAC) meetings are streamed live at <https://youtu.be/rcUcrf59Rw0>

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
https://santabarbaraca.gov.zoom.us/webinar/register/WN_4ta3JvOOSKWPuINzvclmnQ

Phone number: 1 (669) 900-6833 (press *9 to raise/lower hand; press *6 to mute/unmute)
Webinar ID: 869 1501 1433

PUBLIC COMMENT: The public is invited to comment on any item on the agenda or on any subject within the jurisdiction of the committee. If you wish to speak publicly, "raise your hand" in the Zoom platform by selecting the virtual hand icon or by pressing *9 if calling by phone. When called on to speak, your microphone will be activated by City staff and you will be notified that you can now unmute yourself in order to begin speaking. To unmute, select the *mute/unmute* icon or press *Alt+A* on the keyboard; if using a phone, press *6 to unmute. Please state your name and purpose for participating. You will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment.

WRITTEN PUBLIC COMMENT: You may also submit written correspondence via email to SSACSecretary@SantaBarbaraCA.gov or via US Postal Service (USPS), addressed to State Street Advisory Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

AMERICANS WITH DISABILITIES ACT: If you require special assistance to participate in this meeting, please contact the City of Santa Barbara Community Development Department in advance at (805) 564-5502. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Subcommittee from Spanish into English, please contact the Planning Counter at (805) 564-5578 or by email at SSACSecretary@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 Subcomisión, comuníquese con la Departamento de Planificación al (805) 564-5578, o por correo electrónico a SSACSecretary@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

NOTICE: On Thursday, January 6, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the November 15, 2021, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. RFP/RFQ Status

Action: Staff will provide a status update on the RFP/RFQ for the State Street Master Plan.

B. Overview of Proposed Economic Recovery Extension and Transition Ordinance

Action: SSAC will receive a presentation and discuss public safety access, implications for business activities on the State Street Promenade, and the process to transition outdoor business facilities to comply with Fire Access Lane requirements.

C. Public Safety Access Needs and Traffic Circulation Considerations Related to the Closure of the 400 Block of State Street

Action: SSAC will receive a presentation on traffic circulation and public safety access as they pertain to the State Street undercrossing and discuss the decision-making process to evaluate the feasibility of the closure of the 400 block of State Street.

D. Establish SSAC Meeting Time and Schedule

Action: SSAC will set a regular meeting schedule for 2022.

E. Potential Agenda Items for Next Meeting

Action: Staff will recommend discussion topics for future SSAC meetings.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

FEBRUARY 28, 2022

4:00 PM

This Meeting Will Be Conducted Electronically
As Described Below

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
Peter Lewis
Kristen Miller
Susanne Tejada
Alejandra Gutierrez, Councilmember
Meagan Harmon, Councilmember
Mike Jordan, Councilmember
Michael Becker (alternate)
Marge Cafarelli (alternate)

STAFF:

Elias Isaacson, Community Development Director
Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner
Greta Walters, Administrative Assistant

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, WE WILL NOT BE MEETING IN PERSON. STATE STREET ADVISORY COMMITTEE MEMBERS 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:

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ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
https://santabarbaraca.gov.zoom.us/webinar/register/WN_adlcuePLSf6_yvQoFzfA

Phone number: 1 (669) 900-6833 (press *9 to raise/lower hand; press *6 to mute/unmute)
Webinar ID: 832 9971 1102

PUBLIC COMMENT: The public is invited to comment on any item on the agenda or on any subject within the jurisdiction of the committee. If you wish to speak publicly, "raise your hand" in the Zoom platform by selecting the virtual hand icon or by pressing *9 if calling by phone. When called on to speak, your microphone will be activated by City staff and you will be notified that you can now unmute yourself in order to begin speaking. To unmute, select the *mute/unmute* icon or press *Alt+A* on the keyboard; if using a phone, press *6 to unmute. Please state your name and purpose for participating. You will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment.

WRITTEN PUBLIC COMMENT: You may also submit written correspondence via email to SSACSecretary@SantaBarbaraCA.gov or via US Postal Service (USPS), addressed to State Street Advisory Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

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NOTICE: On Thursday, February 24, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the January 10, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. RFP/RFQ Status

Action: Staff will provide a status update on the RFP/RFQ.

B. Panel Discussion about the Future of Retail and Commercial Spaces and Challenges and Opportunities Ahead for Downtown Revitalization

Action: A panel of speakers will discuss challenges that commercial and retail businesses face and how the State Street Master Plan can help support continued economic growth downtown.

The panel includes Amy Cooper, Bob Tuler, Peter Lewis, and Peter Rupert. The panel will be moderated by Marge Cafarelli.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

MARCH 21, 2022

4:00 PM

This Meeting Will Be Conducted Electronically
As Described Below

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
Peter Lewis
Kristen Miller
Susanne Tejada
Alejandra Gutierrez, Councilmember
Meagan Harmon, Councilmember
Mike Jordan, Councilmember
Michael Becker (alternate)
Marge Cafarelli (alternate)

STAFF:

Elias Isaacson, Community Development Director
Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner
Greta Walters, Administrative Assistant

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ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
https://santabarbaraca.gov.zoom.us/webinar/register/WN_adlcuePLSf6_yvQoFzfA

Phone number: 1 (669) 900-6833 (press *9 to raise/lower hand; press *6 to mute/unmute)
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NOTICE: On Thursday, March 17, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the February 28, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Request for Proposal/Qualification (RFP/RFQ) Status for the State Street Master Plan

Action: Staff will provide a status update on the RFP/RFQ.

B. Presentation and Discussion on the Future of Tourism and the Tourist Economy in Downtown Santa Barbara

Action: Kathy Janega-Dykes from Visit Santa Barbara will discuss tourism in the Santa Barbara area and how the State Street Master Plan can help support tourism and continued economic growth downtown. Visit Santa Barbara Board members will also provide their perspective on tourism in the Santa Barbara area.

C. Presentation and Discussion on the Cleaning, Maintenance, and Operational Functions in the State Street Plaza

Action: Staff will discuss “A Day in the Life on State Street” and what types of cleaning, maintenance, and operational functions Downtown Parking manages for the State Street Plaza. Trey Pinner, the Chair of the Downtown Parking Committee, will share his insights on cleaning, maintenance, and operations downtown.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

APRIL 18, 2022

4:00 PM

Palm Park Beach House
236 E Cabrillo Blvd, Santa Barbara 93101;
and 1026 Via Los Padres Santa Barbara 93111

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
Peter Lewis
Kristen Miller
Susanne Tejada
Alejandra Gutierrez, Councilmember
Meagan Harmon, Councilmember
Mike Jordan, Councilmember
Michael Becker (alternate)
Marge Cafarelli (alternate)

STAFF:

Elias Isaacson, Community Development Director
Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner
Greta Walters, Administrative Assistant

ONLINE STREAMING: This meeting will be streamed live at <https://youtube.com/watch/A8bsXFQWp1g>. See [SantaBarbaraCA.gov/CityTVProgramGuide](https://www.santabarbaraca.gov/CityTVProgramGuide) for a rebroadcast schedule. An archived video of this meeting will be available at <https://www.santabarbaraca.gov/gov/brdcomm/nz/ssac/archives/default.asp>.

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 submit a speaker slip to staff at the start of the meeting, and the Chair will call your name when it is your turn to speak. At that time you may approach the podium and speak into the microphone. Due to time constraints, individual comments are limited to two minutes. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Committee's subject matter jurisdiction. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to SSACSecretary@SantaBarbaraCA.gov before the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS), addressed to State Street Advisory Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Please note that the Committee may not have time to review written comments received after 9:00 a.m. on the day of the meeting.**

All public comment that is submitted before 9:00 a.m., the day of the meeting, will be published on the City's website at SantaBarbaraCA.gov. Comments provided via USPS or e-mail will be converted to a PDF before being posted on the City's website. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must submit a speaker slip to staff at the start of the meeting, and the Chair will call your name when it is your turn to speak. At that time you may approach the podium and speak into the microphone. State your

name and purpose for appearing. Due to time constraints, individual comments are limited to two minutes. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

AGENDAS, MINUTES, REPORTS, AND PUBLIC RECORD WRITINGS: Documents relating to agenda items are available for review online at SantaBarbaraCA.gov/SSAC. If you have any questions about the posted documents, contact Tess Harris, State Street Master Planner, at (805) 564-5563 or email THarris@SantaBarbaraCA.gov.

AMERICANS WITH DISABILITIES ACT: If you require special assistance to participate in this meeting, please contact the City of Santa Barbara Community Development Department in advance at (805) 564-5502. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Subcommittee from Spanish into English, please contact the Planning Counter at (805) 564-5578 or by email at SSACSecretary@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 Subcomisión, comuníquese con la Departamento de Planificación al (805) 564-5578, o por correo electrónico a SSACSecretary@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

NOTICE: This Agenda was posted on the outdoor bulletin board at 630 Garden Street, 1026 Via Los Padres, Santa Barbara, CA 93111, and online at SantaBarbaraCA.gov/SSAC no later than 72 hours prior to the start of the meeting.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the March 21, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Request for Proposal/Qualification (RFP/RFQ) Status for the State Street Master Plan

Action: Staff will provide an update on the RFP/RFQ and the consultant selection process.

B. AIASB Design Charrette 2020 Presentation and Discussion

Action: AIASB representatives will present the work of the AIASB 2020 Design Charrette and discuss how the charrette may inform the State Street Master Planning process.

IV. ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: Planning Division, Community Development Department

SUBJECT: Public Draft 2023 Housing Element

RECOMMENDATION:

That Council receive a presentation and public comment submitted on the Public Review Draft 2023 Housing Element, hold a discussion, and provide feedback to staff.

DISCUSSION:

On March 29, 2022, City Council initiated a General Plan Amendment to update the Housing Element in compliance with State law. During the past three months, Long Range Planning Staff, with technical assistance from BAE Urban Economics, Planning interns from University of California Santa Barbara, and a Work Group composed of two Planning Commission members, have prepared a Public Review Draft 2023 Housing Element to meet all statutory requirements of State Housing Element Law.

The public review draft Housing Element was released on July 5, 2022. This is the first of several drafts that will be prepared of the 2023 Housing Element. State law mandates that prior to submittal of the first draft to the California Department of Housing and Community Development (HCD), the City must make the draft available for public comment for 30 days and, if any comments are received, take at least 10 business days to consider and incorporate public comments. This is planned to occur by mid-August. The revised draft is then submitted to HCD for a 90-day review period. After receiving HCD's comments, the City can revise and adopt the draft or adopt the draft with no changes. Finally, the City must submit the adopted Housing Element to HCD for certification by February 15, 2023.

On July 14, 2022, the public review draft was presented to the Planning Commission for discussion, public input, and feedback to staff. Due to the timeline to finalize this Council Agenda Report, a summary of Planning Commissioner and public comments will be provided to City Council on July 26, 2022. If possible, Staff will provide a written summary of comments a few days before the Council meeting.

ENVIRONMENTAL REVIEW:

Adoption of the 2023 Housing Element is subject to environmental review pursuant to the California Environmental Quality Act. A Program Environmental Impact Report is being prepared for the 2023 Housing Element along with the Climate Action Plan Update, due to the link between housing, vehicle miles traveled, and greenhouse gas emissions. A Draft Program Environmental Impact Report will be available for public review in Fall 2022. City Council will consider certifying the Final Program Environmental Impact Report with the Housing Element in February 2023.

BUDGET/FINANCIAL INFORMATION:

The City received a Senate Bill 2 (2017) grant to complete environmental review of the 2023 Housing Element and a Regional Early Action Planning (REAP) grant from the State to cover the costs of a consultant and staff associated with updating the Housing Element. Most of the Housing Element update tasks were allocated to Long Range Planning staff, with a small professional services contract with BAE for technical assistance.

PREPARED BY: Rosie Dyste, Project Planner

SUBMITTED BY: Elias Isaacson, Community Development Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 26, 2022

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Update Of State And Federal Legislative Platform

RECOMMENDATION: That Council:

- A. Adopt the Legislative Platform that guides the City's support or opposition to regional, State, and Federal legislative issues; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact regional, State, and Federal representatives to advocate for legislation and actions consistent with the goals of the legislative platform.

DISCUSSION:

The City's Legislative Platform serves as the foundation for the City to support, remain neutral, or oppose regional initiatives and/or State and Federal legislation. A comprehensive and current platform enables the City to act quickly when advocacy is needed. Periodically, Staff reviews the platform to ensure it reflects current policy issues and positions of the City Council. Due to the pandemic and competing priorities, the last update to the Legislative Platform that was approved by the Council was on June 20, 2017. Therefore, quite a number of changes are being proposed to help bring the Legislative Platform up to date and put the City in a position to respond to current legislation.

The Council Committee on Legislation met on May 24, 2022, to review recommended changes to the platform and forward recommended revisions to City Council. The Summary of Proposed Changes (Attachment 1) is a list of the substantive changes made to the 2017 adopted platform. The proposed Legislative Platform (Attachment 2) is marked with additions and deletions to assist Council in identifying the specific changes made.

The Committee unanimously recommended that Council adopt the proposed Legislative Platform (Attachment 2). Councilmember Sneddon requested that the following item be added to the platform:

“Support legislation that supports programs to address historical inequities”

Committee Chair Friedman stated he would prefer that item be brought back to the full City Council to be decided for addition to the Legislative Platform. This requested item has not been included into the proposed Legislative Platform as proposed, but will be added with the Council’s approval to do so.

Due to recent legislation regarding water conservation regulation, Staff is asking that the following statement also be added into the Legislative Platform:

“Support policy that recognizes recycled, desalinated, and potable reuse as drought proof water supplies.”

This language is being proposed after the Council Committee on Legislation met. Therefore, the Committee did not make a recommendation for this language. This requested item has not been included into the proposed Legislative Platform as proposed, but will be added with the Council’s approval to do so.

BUDGET/FINANCIAL INFORMATION:

There is no immediate impact from the adoption of the Legislative Platform. However, the Legislative Platform does give the City the ability to advocate regarding legislation that does have an affect on the City’s budget and financial position.

ATTACHMENT: 1. Summary of Changes
 2. Proposed 2022 Legislative Platform

PREPARED BY: Brandon Beaudette, Senior Assistant to the City Administrator

SUBMITTED BY: Rebecca Bjork, City Administrator

APPROVED BY: City Administrator's Office

#	Changes to Platform	Position Statement / Description	Policy Area	Department
1.	Added Statement	Support legislation that revises statewide ballot order so that local races and measures appear first.	Elections	City Administrator/ City Attorney
2.	Added Statement	Support legislation that prohibits internet access service providers from blocking, throttling, or otherwise restricting or discriminating against lawful content.	Information Technology	Information Technology
3.	Revised Statement	Support legislation protecting the authority of interested communities to establish INET internet services and support at the local level.	Information Technology	Information Technology
4.	Revised Statement	Support efforts and legislation to bring generate additional revenue to state/local governments to meet the requirements of a growing population and deteriorating services and facilities.	Additional Revenue For Local Needs	Finance
5.	Deleted Statement	Support federal legislation that would require the collection of use tax from the internet or remote sales.	Sales and Use Taxes	Finance
6.	Deleted Statement	Support legislation and efforts to collect the full amount of local transient occupancy tax generated from sales by online travel companies.	Transient Occupancy Tax (TOT)	Finance
7.	Revised Statement	Support local government ability to receive compensation for use of its public-right-of-way, including but not limited to gas, electric, refuse, and cable, <u>wireless telecommunication</u> and video providers.	Franchise Fees	Finance
8.	Deleted Statement	Oppose any legislation that would reduce video franchise fees.	Franchise Fees	Finance
9.	Added Statement	Support principles that describe an occupational safety and health exposure using a narrow view on workplace causation based on current objective science.	Workers' Compensation	Finance
10.	Added Statement	Oppose regulations or legislation that would require increased employer costs for implementing occupational safety and health programs that lack a basis in current objective science	Workers' Compensation	Finance

#	Changes to Platform	Position Statement / Description	Policy Area	Department
11.	Deleted Statement	Oppose booking fees and seek their repeal, while encouraging localities to pursue resolution of the issues with their respective counties.	Law Enforcement	Police
12.	Revised Statement	Support enhanced local control over public nuisances including, but not limited to: <ul style="list-style-type: none"> • Adult entertainment facilities; • Problem alcohol establishments; • Improperly licensed massage therapy businesses; • Problem <u>illegal commercial cannabis businesses and delivery vendors</u> medical marijuana dispensaries; and • Properties where illegal drugs are sold. 	Nuisance Control	Police
13.	Revised Statement	Oppose legislation to weaken any component of the <u>State Law Medical Marijuana Regulation and Safety Act</u> such as that: <ul style="list-style-type: none"> • repeals the state Medical Marijuana Identification Card Program; • weakens cities' authority to inspect <u>cannabis</u> businesses; • repeals the ten-day limit on state licensing entities to begin an investigation once notified by a local government that it has revoked a business' local permit; • allows a business to operate legally even after a local permit has been revoked; and • leaving local governments to perform any enforcement authority without express authorization to do so, creating increased exposure to litigation. 	Nuisance Control	Police
14.	Revised Statement	Support the fire service mission of saving lives and protecting property through <u>both local and multi-jurisdictional</u> fire prevention, <u>fire investigation</u> , disaster preparedness, hazardous-materials mitigation, specialized rescue, etc., as well as cities authority and discretion to provide all emergency services in their communities.	Fire and Medical Emergency Services	Fire
15.	Revised Statement	Support state legislation providing Fair Access to Insurance Requirements (FAIR) Plan for last resort earthquake and fire coverage in high-risk areas <u>and to make FAIR access more affordable.</u>	Insurance	Finance

#	Changes to Platform	Position Statement / Description	Policy Area	Department
16.	Deleted Statement	Support legislation and other efforts to increase the markets for recycled materials, including advance disposal fees, minimum content laws, and recycling market development zones.	Materials Management	Sustainability & Resilience
17.	Deleted Statement	Support legislation to strengthen manufacturer responsibility for electronic waste recycling.	Materials Management	Sustainability & Resilience
18.	Deleted Statement	Support efforts to strengthen curbside recycling programs.	Materials Management	Sustainability & Resilience
19.	Deleted Statement	Support legislation to expand the container types included in the California Redemption Value Program.	Materials Management	Sustainability & Resilience
20.	Deleted Statement	Support legislation that promotes reduced packaging and Extended Producer Responsibility (EPR).	Materials Management	Sustainability & Resilience
21.	Deleted Statement	Support legislation that requires owners of multi-unit housing to provide recycling to tenants.	Materials Management	Sustainability & Resilience
22.	Deleted Statement	Support legislation to limit landfill disposal of organic materials.	Materials Management	Sustainability & Resilience
23.	Revised Statement	Support legislation <u>facilitating the proper collection and disposal of waste pharmaceuticals, including marketing and education outreach.</u> and other efforts that facilitate collection and proper disposal of waste pharmaceuticals.	Materials Management	Sustainability & Resilience
24.	Deleted Statement	Oppose legislation that would require local governments to give bidding or procurement preference to solid waste and transportation service contractors that agree to retain employees from the previous contractor.	Materials Management	Sustainability & Resilience
25.	Added Statement	Support legislation for source control of trash and litter that pollutes water bodies, including prohibitions of filtered cigarettes, single-use water bottles, and other single use products found to be pollutants.	Materials Management	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
26.	Added Statement	Support legislation in favor of right to repair consumer protections.	Materials Management	Sustainability & Resilience
27.	Added Statement	Support legislation to reduce the production, release, and environmental impacts of microplastics.	Materials Management	Sustainability & Resilience
28.	Deleted Statement	Support legislation to provide changes to AB 939 (the California Integrated Waste Management Act) that will: <ul style="list-style-type: none"> • Place more emphasis on implementation of waste diversion programs and less strict mathematical accounting; and • Require Cal Recycle to evaluate the level of accuracy of the existing system the board uses to measure jurisdictions' achievement of the waste diversion requirements of state law and develop appropriate policies, in consultation with local jurisdictions, to account for any inaccuracies in the system. 	Materials Management	Sustainability & Resilience
29.	Added Statement	Support legislation promoting source reduction of waste materials to minimize environmental impacts.	Materials Management	Sustainability & Resilience
30.	Added Statement	Support legislation for source reduction and source control of trash and litter that pollutes water bodies, including prohibitions on single-use materials.	Materials Management	Sustainability & Resilience
31.	Added Statement	Support legislation that establishes mandatory Extended Producer Responsibility for all materials.	Materials Management	Sustainability & Resilience
32.	Added Statement	Support legislation to expand the deposit value and container types included in the California Redemption Value Program.	Materials Management	Sustainability & Resilience
33.	Added Statement	Support legislation and other efforts to increase the markets for recycled materials, including advance disposal fees, minimum content laws, and recycling market development zones.	Materials Management	Sustainability & Resilience
34.	Added Statement	Support legislation that promotes development of domestic recycling processing infrastructure to reduce reliance on export markets.	Materials Management	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
35.	Added Statement	Support improved diversion tracking of materials for full chain of custody accountability and comprehensive reporting.	Materials Management	Sustainability & Resilience
36.	Added Statement	Support efforts to strengthen recycling, organics recycling, and edible food rescue programs.	Materials Management	Sustainability & Resilience
37.	Added Statement	Support legislation to eliminate landfill disposal of organic materials.	Materials Management	Sustainability & Resilience
38.	Added Statement	Support clear labeling standards that clearly distinguish between what is recyclable or compostable with consumer direction on proper disposal.	Materials Management	Sustainability & Resilience
39.	Added Statement	Support closed loop recycling and organics recycling systems.	Materials Management	Sustainability & Resilience
40.	Added Statement	Support legislation that allocates funding for jurisdictions to provide waste services for the unhoused.	Materials Management	Sustainability & Resilience
41.	Added Statement	Support legislation that allocates funding for jurisdictions to support sharing libraries and circular economies.	Materials Management	Sustainability & Resilience
42.	Deleted Statement	Support legislation and other efforts to promote the use of multi-use bags by consumers and to reduce the prevalence of single-use bags in the environment.	Single-Use Materials	Sustainability & Resilience
43.	Added Statement	Support legislation efforts to discourage or reduce the use of single use material in order to increase diversion from landfill and encourage reusable materials.	Single –Use Materials	Sustainability & Resilience
44.	Added Statement	Support efforts and legislation that enable the development of local microgrid projects, enable renewable energy interconnection processes and eliminate regulatory hurdles to their development.	Utilities / Energy	Sustainability & Resilience
45.	Added Statement	Support legislation to permit assignment of the Public Goods Charge to local governments for implementation of renewable energy development, energy conservation programs and projects.	Utilities / Energy	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
46.	Added Statement	Support legislation and measures that encourage renewable energy generation, facilitate renewable resource development, and provide incentives for renewable generation projects.	Utilities / Energy	Sustainability & Resilience
47.	Added Statement	Oppose legislation and measures that make renewable energy generation less cost effective or more difficult to implement.	Utilities / Energy	Sustainability & Resilience
48.	Added Statement	Support legislation or regulations allowing wheeling of power and/or appropriate remuneration for energy provided to the grid by municipalities.	Utilities / Energy	Sustainability & Resilience
49.	Added Statement	Support legislation that enhances and simplifies local government access to local utility usage data	Utilities / Energy	Sustainability & Resilience
50.	Added Statement	Support efforts and legislation to standardize, harden, and deploy vehicle-to-grid and building-to-grid 2-way integration in an effort to provide increased grid resiliency.	Utilities / Energy	Sustainability & Resilience
51.	Added Statement	Support legislation for existing building and industry energy benchmarking programs and any benchmarking regulations aimed at reducing wasteful energy consumption.	Utilities / Energy	Sustainability & Resilience
52.	Added Statement	Support efforts and legislation net-zero-carbon and net-zero-energy requirements as part of the building codes.	Utilities / Energy	Sustainability & Resilience
53.	Added Statement	Support legislation that enhances the transparency and fair allocation of departing load charges on load serving entities and renewable energy development projects	Utilities / Energy	Sustainability & Resilience
54.	Revised Statement	Support desalination as a drought <u>reliable local</u> water supply.	Water Resources	Public Works
55.	Added Statement	Support efforts for direct contracting for supplies from state and federal agencies.	Water Resources	Public Works

#	Changes to Platform	Position Statement / Description	Policy Area	Department
56.	Revised Statement	Support legislation providing agencies <u>local control</u> the ability to provide rate subsidies for low-income rate payers.	Water Resources	Public Works
57.	Added Statement	Support legislation to enhance and protect City's control of its water supply resources.	Water Resources	Public Works
58.	Added Statement	Oppose legislation that would restrict the manner in which the City's water supplies are managed.	Water Resources	Public Works
59.	Added Statement	Support watershed management that would mitigate impacts to water supply	Water Resources	Public Works
60.	Added Statement	Oppose any legislation that interferes with local utility rate setting authority.	Energy & Climate Protection	Sustainability & Resilience
61.	Added Statement	Support efforts and legislation which improves and upgrades transmission, distribution, and generation systems providing greater electrical supply reliability, including removing barriers to local siting of generation.	Energy & Climate Protection	Sustainability & Resilience
62.	Added Statement	Support efforts and legislation which allow the generators of carbon-free electricity to cost effectively wheel power from the site of generation to the sites of use.	Energy & Climate Protection	Sustainability & Resilience
63.	Added Statement	Support legislation that enhances the ability of local governments to implement and expand community choice aggregation programs.	Energy & Climate Protection	Sustainability & Resilience
64.	Added Statement	Oppose legislation and efforts that would place new requirements and fees on the establishment of, and activities by, community choice aggregators.	Energy & Climate Protection	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
65.	Added Statement	Support legislation to permit assignment of the Public Goods Charge to local governments and community choice aggregators for implementation of renewable energy, greenhouse gas reduction, electrification programs, and/or energy conservation programs and projects.	Energy & Climate Protection	Sustainability & Resilience
66.	Added Statement	Support legislation that enhances the transparency and fair allocation of departing load charges on load serving entities and renewable energy development projects.	Energy & Climate Protection	Sustainability & Resilience
67.	Added Statement	Support legislation and measures that encourage renewable energy generation, renewable resource development, development of micro grid projects, and renewable energy interconnection processes.	Energy & Climate Protection	Sustainability & Resilience
68.	Added Statement	Oppose legislation and measures that implement inequitable subsidies or charges for renewable and carbon-free energy generation.	Energy & Climate	Sustainability & Resilience
69.	Added Statement	Support legislation that enhances and simplifies local government access to local utility usage data.	Energy & Climate Protection	Sustainability & Resilience
70.	Added Statement	Support efforts and legislation to standardize, harden, and deploy vehicle-to-grid and building-to-grid two-way integration in an effort to provide increased grid	Energy & Climate Protection	Sustainability & Resilience
71.	Revised Statement	Support grants, loans, tax credits, and other incentives to assist local governments, businesses, and the public to invest in energy efficient equipment, <u>greenhouse gas reduction measures</u> , and renewable energy technology.	Energy & Climate Protection	Sustainability & Resilience
72.	Deleted Statement	Support state and federal funding and efforts for improved state and regional sea-level rise impact assessments that include, but are not limited to, coastal erosion, storm surge, fluvial flooding, and inundation, together with resources such as critical infrastructure, vulnerable populations/public health, biological resources, recreation, public access, water supply, water quality, and the local economy.	Energy & Climate Protection	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
73.	Deleted Statement	Support grants and other financial incentives for local governments to assess climate-change vulnerability due to sea level rise, coastal erosion, storm surge, and inundation, flood and wildfire hazards, and develop and implement adaptive-management measures to protect resources such as critical infrastructure, vulnerable populations/public health, biological resources, recreation, public access, water supply, water quality, and the local economy.	Energy & Climate Protection	Sustainability & Resilience
74.	Deleted Statement	Support grants and other funding sources for regional sustainability plans and multi-jurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments.	Energy & Climate Protection	Sustainability & Resilience
75.	Added Statement	Support grants, loans, tax credits, and other incentives to assist the public and local governments in using carbon-free and low- to no-emitting transportation fuels and fueled vehicles.	Energy & Climate Protection	Sustainability & Resilience
76.	Added Statement	Support legislation, funding, incentives, and efforts that promote electric vehicle utilization, installation of electric vehicle infrastructure, equitable electric vehicle charger access for all, and resilience of electric vehicle charging infrastructure during electrical grid power outages.	Energy & Climate Protection	Sustainability & Resilience
77.	Added Statement	Oppose legislation that limits a local jurisdiction's ability to limit natural gas infrastructure in local building codes	Energy & Climate Protection	Sustainability & Resilience
78.	Added Statement	Support legislation for building and industry energy benchmarking programs and regulations.	Energy & Climate Protection	Sustainability & Resilience
79.	Added Statement	Support efforts and legislation for net-zero-carbon and net-zero-energy building requirements.	Energy & Climate Protection	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
80.	Added Statement	Support legislation, funding, and efforts that promote or mandate the use of low embodied carbon or CO2e building materials, infrastructure materials and processes, and refrigerants.	Energy & Climate Protection	Sustainability & Resilience
81.	Added Statement	Support legislation, funding, and efforts to develop and support local green workforce training programs and opportunities.	Energy & Climate Protection	Sustainability & Resilience
82.	Added Statement	Support grants, incentives and other funding sources to facilitate carbon offset and sequestration projects and encourage local carbon sequestration.	Energy & Climate Protection	Sustainability & Resilience
83.	Added Statement	Support revenue-neutral carbon fee-and-dividend legislation.	Energy & Climate Protection	Sustainability & Resilience
84.	Added Statement	Support efforts that assign a monetary value to greenhouse gas reduction and climate impacts to order to fund climate mitigation and adaptation efforts.	Energy & Climate Protection	Sustainability & Resilience
85.	Added Statement	Support legislation to include energy performance in real estate disclosures.	Energy & Climate Protection	Sustainability & Resilience
86.	Added Statement	Oppose efforts and legislation that incentivize new or continued fossil fuel extraction, transportation, refinement, distribution, import, export, or use.	Energy & Climate Protection	Sustainability & Resilience
87.	Added Statement	Support grants and other funding sources for regional sustainability planning efforts that address shared concerns such as housing, land use, economic and workforce development, transportation, and infrastructure.	Energy & Climate Protection	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
88.	Added Statement	Support grants and other funding sources for building community resilience and establishing resilience hubs and resource centers.	Energy & Climate Protection	Sustainability & Resilience
89.	Added Statement	Support grants and other financial incentives for local governments to assess and mitigate climate change vulnerabilities such as sea-level rise, wildfire, extreme heat, and increased drought.	Energy & Climate Protection	Sustainability & Resilience
90.	Added Statement	Support legislation that provides methods to pay for climate adaptation and resilience measures.	Energy & Climate Protection	Sustainability & Resilience
91.	Added Statement	Support legislation to include increased hazards from climate change in real estate disclosures.	Energy & Climate Protection	Sustainability & Resilience
92.	Added Statement	Support legislation to include changes in flood and other hazard levels from climate change in building codes, floodplain regulations, and other development regulations.	Energy & Climate Protection	Sustainability & Resilience
93.	Added Statement	Support legislation that reevaluates the FEMA flood insurance requirements factoring potential future changes due to climate change.	Energy & Climate Protection	Sustainability & Resilience
94.	Added Statement	Support legislation for coordination of state and federal efforts to address the impacts of climate change through methods such as designating a central coordination agency.	Energy & Climate Protection	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
95.	Added Statement	Support the use of moderate and high probability sea-level rise projections in design and plans for mitigating the impacts of sea-level rise. Oppose requirements to plan for extreme or very low probability climate change projections.	Energy & Climate Protection	Sustainability & Resilience
96.	Added Statement	Support state and federal funding and efforts to analyze climate change impacts to rainfall patterns, heat indices, sea-level rise, and groundwater levels.	Energy & Climate Protection	Sustainability & Resilience
97.	Added Statement	Support funding and efforts to monitor changing shoreline, flood, sea-levels, rainfall levels, and other parameters that support climate adaptation.	Energy & Climate Protection	Sustainability & Resilience
98.	Added Statement	Support legislation and efforts that encourage phasing of climate adaptation and programmatic adaptation actions.	Energy & Climate Protection	Sustainability & Resilience
99.	Revised Statement	Support streamlining to establish new exemptions for projects such as road maintenance, bike paths, temporary events, <u>greenhouse gas reduction, renewable energy generation, energy efficiency</u> and in-fill projects.	California Environmental Quality Act (CEQA)	Sustainability & Resilience
100.	Deleted Statement	Support legislation that would allow local standards of review for certain solar projects.	California Environmental Quality Act (CEQA)	Sustainability & Resilience
101.	Revised Statement	Support development of a clear methodology <u>and threshold</u> for preparing CEQA analysis of potential impacts from greenhouse gas emissions of proposed projects.	California Environmental Quality Act (CEQA)	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
102.	Revised Statement	Support legislation that reduces coastal development permitting requirements for solar systems serving existing development <u>and vehicle chargers.</u>	Coastal Issues	Sustainability & Resilience
103.	Added Statement	Support funding for libraries to advance economic opportunity for all through their workforce development and career exploration and planning by job seekers of all ages.	Job Creation	Library
104.	Added Statement	Support funding that strengthens educational and learning opportunities for youth through libraries to building a strong foundation for economic success.	Job Creation	Library
105.	Added Statement	Support funding for libraries to advance economic opportunity for all through their workforce development and career exploration and planning by job seekers of all ages.	Job Creation	Library
107.	Revised Statement	Support legislation and state and federal programs that assist in providing funding for homeless services, including homelessness prevention, emergency shelters, transitional housing, <u>street outreach services, mobile navigation centers, rapid rehousing,</u> reunification or permanent supportive housing.	Homelessness	Community Development
108.	Added Statement	Support legislation to increase funding to support services for homeless persons that are victims of human trafficking.	Homelessness	Community Development
109.	Added Statement	Support legislation to increase funding to reimburse cities for appropriate law enforcement expenses related to providing homeless services.	Homelessness	Police
110.	Added Statement	Support legislation and state federal programs that assist jurisdictions in encampment clean-up	Homelessness	Sustainability & Resilience

#	Changes to Platform	Position Statement / Description	Policy Area	Department
111.	Added Statement	Support distribution of state or regional grant funds at levels commensurate with a local agency's RHNA units to support local efforts to plan for and facilitate housing production.	Housing	Community Development
112.	Revised Statement	Support legislation that provides funding <u>or density incentives</u> for moderate income affordable housing (80% - 120% of area median income).	Affordable Housing	Community Development
113.	Added Statement	Support funding that creates and preserves affordable housing for military veterans.	Affordable Housing	Community Development
114.	Added Statement	Oppose temporary or permanent reduction in Gas Tax Revenue (i.e. Gas Tax Holiday)	Transportation	Public Works
115.	Added Statement	Support federal appropriations of funding to conduct planning studies to address flooding issues in the Lower Eastside of Santa Barbara.	Public Works Projects	Public Works
116.	Added Statement	Support legislation that enhances revenue options and flexibility for PEG (Public, Education, Government) Channel TV operations.	City Communications	City Administrator
117.	Added Statement	Support legislation that requires PEG Channels to be carried in HD (Hi-Definition) on cable systems	City Communications	City Administrator
118.	Revised Statement	Support legislation reauthorizing the Federal Aviation Administration (FAA) and the Airport Improvement Program (AIP), including support of the following provisions: <ul style="list-style-type: none"> • Increase AIP funding and maintain or reduce the 5 <u>9.34</u>% AIP match requirement for small airports; 	(Airport) Funding	Airport

#	Changes to Platform	Position Statement / Description	Policy Area	Department
119.	Deleted Statement	Support efforts to eliminate and/or restructure the federal Airport Disadvantaged Business Enterprise (DBE) program.	(Airport) Funding	Airport
120.	Added Statement	Support efforts to secure additional federal supplemental funding for airport development projects.	(Airport) Funding	Airport
121.	Added Statement	Support Federal efforts to direct aviation fuel tax revenue to state airports	(Airport) Funding	Airport
122.	Revised Statement	Support efforts to reduce pollution, including potential greenhouse gas emissions, resulting from aircraft operations and airport ground service equipment <u>that preserve</u> Federal funding opportunities.	(Airport) Environment	Airport
123.	Added Statement	Support efforts to provide federal and state legislation and funding to support airport survey, testing and remediation of PFAS on airport property or adjacent wells or land surrounding the airport.	(Airport) Environment	Airport
124.	Added Statement	Support FAA efforts to identify alternative aircraft firefighting foam for use at airports which has been identified as the primary source of airport contamination.	(Airport) Environment	Airport
125.	Added Statement	Support Necessary litigation efforts to recover Airport expense of responding and mitigating PFAS issues in compliance with state and/or federal requirements.	(Airport) Environment	Airport
126.	Added Statement	Support legislation for the development and use of sustainable aircraft fuels	(Airport) Environment	Airport

#	Changes to Platform	Position Statement / Description	Policy Area	Department
127.	Added Statement	Support efforts to develop needed fishery infrastructure for commercial fishermen.	Fisheries	Waterfront
128.	Added Statement	Support legislation that funds sea level rise adaptation-related mitigation projects.	(Waterfront) Environment	Sustainability & Resilience
129.	Added Statement	Support legislation and efforts to simplify permitting and other requirements associated with sediment management, beach nourishment, and beach berm and dune construction.	(Waterfront) Environment	Sustainability & Resilience
130.	Added Statement	Support legislation and efforts to retain and expand beaches.	(Waterfront) Environment	Sustainability & Resilience
131.	Added Statement	Support funding that will help the library strengthen and expand its services to older adults.	Seniors	Library
132.	Added Statement	Support funding preparing students for the job market with coding and STEM programs; accelerating business development with services provided by skilled business and technology outreach librarians.	Public Libraries	Library
133.	Added Statement	Support the FCC E-rate modernization orders, which ensure that libraries and schools have access to high-speed broadband connectivity, increase the E-rate fund by \$1.5 billion.	Public Libraries	Library
134.	Added Statement	Support the protection of the public domain.	Public Libraries	Library
135.	Added Statement	Oppose any revision of Section 108 that would erode existing exceptions and foundational principles	Public Libraries	Library

#	Changes to Platform	Position Statement / Description	Policy Area	Department
136.	Revised Statement	Oppose elimination of the California Library Literacy and English Acquisition Services Program.	Public Libraries	Library
137.	Added Statement	Support legislation to address decades of underinvestment by providing funds to repair and construct modern library facilities in underserved communities.	Public Libraries	Library
138.	Added Statement	Support strong, enforceable net neutrality rules such as those adopted by the FCC in 2015 which banned blocking, throttling, or degrading of any lawful internet content and support efforts to protect net neutrality in federal court and state-level efforts to preserve net neutrality protections for consumers and institutions like libraries.	Public Libraries	Library
139.	Added Statement	Support maintaining ongoing funding to support the diverse informational needs of people in rural and underserved populations who cannot get to a physical library through Zip Books	Public Libraries	Library
140.	Added Statement	Support broadband equity for unserved and underserved communities.	Public Libraries	Library
141.	Added Statement	Support the freedom to read and access to material with diverse points of view.	Public Libraries	Library
142.	Added Statement	Support Accessible building, including upgrades to critical infrastructure and support in times of disaster such as wildfires and extreme heat.	Public Libraries	Library
143.	Added Statement	Support early literacy, school readiness, adult literacy, career development, vocational support, and assistance to vulnerable populations.	Public Libraries	Library
144.	Added Statement	Support mandating credentialed Teacher Librarians in all California Public Schools	Public Libraries	Library
145.	Added Statement	Support for libraries to purchase eBooks and e-audiobooks at the same price as consumers.	Public Libraries	Library

#	Changes to Platform	Position Statement / Description	Policy Area	Department
146.	Added Statement	Support ongoing funding for Lunch at the Library to provide literacy-rich programs to blunt the impact of the summer slide for children who receive 300,000+ free and nutritious lunches at hundreds of libraries across the state.	Public Libraries	Library
EDITS FROM LEGISLATIVE COMMITTEE May 24, 2022				
1.	Added Statement	Support legislation to allow cities the option of providing online access to public meetings.	Open Meeting Law (The Brown Act)	City Administrator
2.	Revised Statement	Support legislation protecting the authority of interested communities to establish INET internet services and support at the local level <u>with a preference for broadband</u> .	Information Technology	Information Technology
3.	Added Statement	Support legislation to create revenue streams for affordable local housing.	Additional Revenue For Local Needs	Finance
4.	Added Statement	Support efforts to improve accessibility to Fire Insurance.	Insurance	Fire
5.	Revised Statement	Support legislation that will provide tangible and productive tools and incentives to support job creation and <u>economically diverse</u> retention.	Job Creation	Community Development
6.	Added Statement	Support legislation that increases funding for restorative justice programs and diversion strategies that enhance access to treatment programs and support services over incarceration.	Homelessness	Community Development

#	Changes to Platform	Position Statement / Description	Policy Area	Department
7.	Added Statement	Support legislation to support sustainable allocation of regional housing needs.	Housing	Community Development
8.	Added Statement	Support legislation that contributes to a blue economy or a sustainable use of ocean resources for economic growth, improved livelihoods, and jobs while preserving the health of ocean ecosystem.	Economic Contributions	Waterfront
9.	Revised Statement	Support enhanced local authority over <u>recovery and</u> disposition of wrecked, derelict, abandoned, non-operable or non-seaworthy craft.	Environment	Waterfront
10.	Added Statement	Support legislation regarding funding to serve underserved neighborhoods and vulnerable populations.	Parks Funding	Parks and Recreation
11.	Revised Statement	Support the prohibition of on-shore <u>and offshore</u> hydraulic fracturing and other high-intensity petroleum operations.	Natural Resources Protection	Community Development
12.	Deleted Statement	Support the concept of universal health care for all Californians.	Children/ Youth	Community Development
13.	Added Statement	Support the concept of universal health care for all Californians.	Public Health	Community Development
14.	Added Statement	Support legislation that protects women's reproductive rights.	Public Health	Community Development

#	Changes to Platform	Position Statement / Description	Policy Area	Department
15.	Added Statement	Support legislation to address the needs of youth mental health.	Public Health	Community Development
16.	Added Statement	Support legislation that promotes mental health outcomes.	Public Health	Community Development
LANGUAGE FOR CONSIDERATION BY CITY COUNCIL AS PROPOSED BY COUNCIL MEMBER SNEDDON (NOT INCLUDED IN THE PROPOSED LEGISLATIVE PLATFORM)				
1.	Added Statement	Support legislation that supports program to address historical inequities.	Diversity, Equity, and Inclusion	City Administrator
ADDITIONAL LANGUAGE PROPOSED BY STAFF FOR CONSIDERATION BY CITY COUNCIL (NOT INCLUDED IN THE PROPOSED LEGISLATIVE PLATFORM)				
1.	Added Statement	Support policy that recognize recycled, desalinated, and potable reuse as drought proof water supplies	Water Resources	Public Works



Legislative Platform

City of Santa Barbara

Revision Date: 7/26/2022

CITY ADMINISTRATION	Staff Liaison Departments	Scope: Issues regarding local authority, state and federal mandates, election law and administration, tort reform, open meeting law (Brown Act), the Public Records Act, the Political Reform Act, and other conflict of interest laws
LOCAL AUTHORITY AND DISCRETION	ALL DEPARTMENTS	<p>Support the ability of local governments to enact local standards or regulations that differ from those enacted at the state and federal level regarding any issue described in the legislative platform.</p> <p>Oppose legislation or regulation that restricts local authority and discretion.</p>
STATE AND FEDERAL MANDATES	ALL DEPARTMENTS	<p>Support funding for any improvements, programs, and projects required of the City through state or federal mandates.</p> <p>Oppose unfunded state or federal mandates.</p>
OPEN MEETING LAW (THE BROWN ACT) <ul style="list-style-type: none"> • <i>Open Meetings</i> • <i>Restrictions</i> • <i>Closed Sessions</i> • <i>Privacy Rights</i> • <i>Personnel Issues</i> • <i>Property Acquisitions</i> • <i>Attorney/Client Privilege</i> 	ADMINISTRATIVE-SERVICES CITY ADMINISTRATOR /CITY ATTORNEY	<p>Support legislation that recognizes the need to conduct the public's business in public. To this end, the City supports the regulation of the State Legislature and other public agencies to ensure conformance to the principles of the open meetings provision in the Ralph M. Brown Act.</p> <p>Oppose legislation claiming to enhance open and public meetings that in practice unnecessarily complicates the ability of a city to properly communicate with the public and that discourages communications among governing body members through unproductive restrictions and inappropriate activities.</p> <p>Oppose legislation that would impose further unnecessary restrictions on the action that a governing body can take in closed sessions.</p> <p>Support legislation that recognizes the realities of other constraints under which a local governing body must operate that necessitates judicious use of closed sessions, including:</p> <ul style="list-style-type: none"> • The privacy rights granted to individuals under the U.S. and California constitutions; • The personnel issues that have a potential impact on an individual's career and potential earning capacity and that raise serious liability questions for a local jurisdiction; • The protection of the taxpayer's interests over property and other acquisitions or sales by a public agency; and • The proper maintenance of the same attorney-client privilege enjoyed by the private sector. <p>Support legislation that would allow alternative methods of meeting public notice requirements and enhancing them through the use of cost effective and innovative, technology friendly methods of communication.</p> <p><u>Support legislation to allow cities the option of providing online access to public meetings.</u></p>
ALLIANCES	ALL DEPARTMENTS	<p>Support alliances with counties, schools, other cities, employee organizations, other local agencies, and business and professional organizations to support cooperation, sound financial policies, and joint action.</p>

CITY ADMINISTRATION	Staff Liaison Departments	Scope: Issues regarding local authority, state and federal mandates, election law and administration, tort reform, open meeting law (Brown Act), the Public Records Act, the Political Reform Act, and other conflict of interest laws
POLITICAL REFORM ACT <ul style="list-style-type: none"> • <i>Practices</i> • <i>Local Authority</i> • <i>Reproduction Costs</i> 	ADMINISTRATIVE-SERVICES CITY ADMINISTRATOR	<p>Oppose regulations and legislation that would restrict or preempt local regulation of campaign financing.</p> <p>Support appropriate efforts to improve and streamline the Political Reform Act and its implementation through regulations.</p> <p>Support an increase in the fee for the reproduction of statements required under the Political Reform Act from ten cents (\$0.10) to twenty-five cents (\$0.25) per page.</p> <p>Oppose legislation that would prohibit the use of public resources to commence an action to enjoin the operation of any law or constitutional amendment that was proposed by initiative petition and approved by the voters.</p> <p>Support legislation providing the FPPC with authority to issue opinions to guide local officials in understanding conflict of interest laws, including Government Code 1090.</p>
GOVERNANCE, TRANSPARENCY, ETHICS	ADMINISTRATIVE-SERVICES CITY ADMINISTRATOR	<p>Support legislation that promotes transparency in political campaign funding and/or spending.</p> <p>Support legislation to revise laws governing local agency transparency and ethics when it addresses material and documented inadequacies and has a reasonable relationship to resolving those problems, is internally consistent, avoids redundancy, and accommodates the practical challenges of implementation.</p> <p>Support legislation requiring State officials and agencies to conform to the same transparency and ethical behavior requirements imposed on local officials and agencies.</p> <p>Support legislation that strengthens the ethics laws related to the Board of Administration for the California Public Employees' Retirement System (CalPERS) including banning the ability of former board members to do business with CalPERS.</p>
ELECTED OFFICIALS	ADMINISTRATIVE-SERVICES CITY ADMINISTRATOR	<p>Support legislation to extend or provide protection to elected and appointed officials from the unauthorized publication of their home addresses or telephone numbers in newspapers or similar periodicals.</p> <p>Support requiring both local and state officials to maintain their place of residence in the jurisdiction they were elected to represent.</p>

CITY ADMINISTRATION	Staff Liaison Departments	Scope: Issues regarding local authority, state and federal mandates, election law and administration, tort reform, open meeting law (Brown Act), the Public Records Act, the Political Reform Act, and other conflict of interest laws
ELECTIONS <ul style="list-style-type: none"> • <i>Costs/Procedures</i> • <i>Mail Ballots</i> • <i>Ballot measures</i> • <i>Transparency</i> 	ADMINISTRATIVE- SERVICES <u>CITY</u> ADMINISTRATOR /CITY ATTORNEY	<p>Support legislation that reduces any unnecessary and costly procedures for conducting a municipal election.</p> <p>Oppose legislation that mandates costly and unnecessary procedures related to the local election process.</p> <p>Oppose legislation mandating consolidated elections.</p> <p>Support legislation providing city councils more flexibility to fill city council vacancies, including extending the appointment period to fill a vacancy.</p> <p>Support mail ballot elections.</p> <p>Support <u>legislation that revises statewide ballot order so that local races and measures appear first.</u></p> <p>Support the requirement that the intent and text of a local ballot measure is to be filed with the City Clerk and published in a newspaper of general circulation with a filing fee.</p> <p>Support legislation allowing the city council to refer any land use measure to the planning agency for a report on the measure's effects.</p> <p>Support legislation that facilitates newly sworn citizen's voter registration.</p> <p>Support permitting election officials to administer voter information electronically so long as such a process remains voluntary to voters.</p> <p>Oppose legislation or regulation that would prohibit legal action from being filed by any person challenging the validity of the initiative petition or ordinance after the date of the election.</p> <p>Support publishing the title of a local ballot measure in a newspaper of general circulation instead of the full text.</p> <p>Support a process that would allow a City presented with an allegation of a violation of the California Voting Rights Act to address the allegation before any person may file a lawsuit related to the alleged violation.</p> <p>Support authorizing cities to convert from an at-large to a by-district election system using an ordinance process.</p> <p>Oppose legislation that would mandate the dates on which to hold local elections.</p> <p>Support legislation that maintains the integrity of the recall process.</p> <p>Support legislation that reduces the amount of recall abuse while improving, streamlining and ensuring that the public has full knowledge of the issues.</p>

INFORMATION TECHNOLOGY <ul style="list-style-type: none"> • <u>Cybersecurity</u> • <u>Artificial Intelligence</u> • <u>Computers</u> • <u>Net Neutrality</u> • <u>Broadband</u> • <u>Records Retention</u> • <u>Data Privacy</u> • <u>Voiceover IP</u> • <u>Telecommunications</u> • <u>Electronic Mail</u> • <u>Geographic Information Systems</u> 	ADMINISTRATIVE- SERVICESINFORMATION TECHNOLOGY	<p>Support legislation protecting the authority of interested communities to establish internet <u>services and support at the local level with a preference for broadband</u>.</p> <p>Oppose legislation that would require, in the event of a security data breach, cities to provide identity theft mitigation services at no cost to the impacted persons.</p> <p>Support <u>legislation that prohibits internet access service providers from blocking, throttling, or otherwise restricting or discriminating against lawful content.</u></p>
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CITY ADMINISTRATION	Staff Liaison Departments	Scope: Issues regarding local authority, state and federal mandates, election law and administration, tort reform, open meeting law (Brown Act), the Public Records Act, the Political Reform Act, and other conflict of interest laws
LITIGATION REFORM <ul style="list-style-type: none"> • <i>Local Exposure</i> • <i>Liability</i> • <i>Business Climate</i> 	CITY ATTORNEY/ FINANCE	<p>Support legislation that limits the exposure of local governments to lawsuits related to liability, including but not limited to such areas as unimproved natural conditions, design immunity, hazardous recreational activities, and injuries due to wild animals in public places.</p> <p>Support modifications to the joint and several liability laws that require the responsible parties in a civil action to pay only their fair share of judgment based on their relative responsibility.</p> <p>Support limitations on lawsuits that have little merit by eliminating the availability of provisions for fee recovery by petitioners or by authorizing cities to collect their fees and costs in cases where they are the prevailing party.</p> <p>Oppose legislation which limits the power of cities to negotiate indemnification protections in public contracts.</p>

REVENUE AND TAXATION	Staff Liaison Departments	Scope: Issues and recommendations related to finance administration, taxation reform, revenue needs, and revenue sources at the federal, state and local levels.
EFFECTIVE FINANCING	FINANCE	Support meaningful fiscal reform that allows each level of government to adequately finance its service responsibilities.
LOCAL AUTHORITY AND ACCOUNTABILITY	FINANCE	<p>Support local control and accountability for revenues raised and services provided.</p> <p>Support the integrity of existing city revenue sources, including the local share of property tax, sales tax, vehicle license fees, etc.</p> <p>Support the authority of local governments to collect revenues from telecommunications providers and ensure that any future changes are revenue neutral for local governments.</p> <p>Oppose any state or federal legislation that would pre-empt or threaten local taxation authority including but not limited to Utility Users' Taxes.</p> <p>Support legislation that authorizes a simple majority of the voters in a city or county to establish local priorities, including the right to increase taxes or issue general obligation bonds.</p>
ADDITIONAL REVENUE FOR LOCAL NEEDS	FINANCE	<p>Support efforts and legislation to bring-generate additional revenue to state/local governments to meet the requirements of a growing population and deteriorating services and facilities.</p> <p><u>Support legislation to create revenue streams for affordable local housing.</u></p>
STATE MANDATES REIMBURSEMENT	FINANCE	<p>Support full and prompt reimbursement to all local agencies for all state-mandated programs and/or infractions and losses associated with local revenue shifts.</p> <p>Support reforms prohibiting the State from deferring mandate payments.</p> <p>Oppose unfunded state and federal mandates.</p>
DISASTER RECOVERY	FINANCE	Support disaster recovery legislation that mitigates losses experienced by local governments.
SALES AND USE TAXES	FINANCE	<p>Support efforts to preserve the existing Situs-based sales tax under the Bradley Burns 1% baseline.</p> <p>Support efforts to reduce competition for Situs-based revenues, including:</p> <ul style="list-style-type: none"> • Allocation of tax proceeds collected from internet sales to the jurisdiction where the product is received by the purchaser. • Restrictions should be implemented and enforced to prohibit the enactment of agreements designed to circumvent the principle of situs-based sales. <p>Support legislation that would either broaden the tax base on goods and/or expand the sales tax to services, such as those commonly taxed in other states.</p> <p>Support efforts to update the county pool allocation process to ensure more revenues are allocated to the jurisdiction where the product is delivered.</p> <p>Oppose legislation that proposes to grant exemption for specific products that fails to protect those portions of the sales taxes that are dedicated to local government.</p> <p>Support federal legislation that would require the collection of use tax from the internet or remote-sales.</p>

REVENUE AND TAXATION	Staff Liaison Departments	Scope: Issues and recommendations related to finance administration, taxation reform, revenue needs, and revenue sources at the federal, state and local levels.
TRANSIENT OCCUPANCY TAX (TOT)	FINANCE	<p>Support legislation that requires online home sharing platforms to provide information to local jurisdictions, including property address, length of stay, rates and other pertinent information, regarding properties used as vacation rentals within the jurisdiction's boundaries.</p> <p>Support legislation and efforts to collect the full amount of local transient occupancy tax generated from sales by online travel companies.</p> <p>Oppose any legislation that would prohibit local voter-approved transient occupancy taxes.</p>
UTILITY USER TAX (UUT)	FINANCE	<p>Oppose legislation that would prohibit local governments from collecting Utility User Tax from modern telecommunication and video technologies, including Over the Top Television, and other wired or wireless technology.</p>
REGIONAL REVENUES	FINANCE	<p>Support the identification and implementation of multi-jurisdictional revenues in cases where regional issues, programs, and services are identified.</p>
FRANCHISE FEES	FINANCE	<p>Support local government ability to receive compensation for use of its public-right-of-way, including but not limited to gas, electric, refuse, and cable, <u>wireless telecommunication</u> and video providers.</p> <p>Oppose any legislation that would reduce video franchise fees.</p>
PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS TELEVISION	FINANCE	<p>Support legislation that preserves PEG access television and allows PEG access funding to be used to support basic operational costs, including employee salaries, as well as capital maintenance and replacement.</p>

EMPLOYEE RELATIONS AND RISK MANAGEMENT		Staff Liaison Departments	Scope: issues related to the field of labor relations and human resource management.
LABOR RELATIONS <ul style="list-style-type: none"> • <i>Local Authority</i> • <i>MOU</i> • <i>Mutual Agreement</i> 	CITY ADMINISTRATOR	<p>Support efforts to promote, initiate, and improve both public and private sector labor- management relations.</p> <p>Oppose interference with management rights or the ability of cities and their employees to bargain on matters within the scope of representation.</p> <p>Support legislation that specifically exempts local public agencies from the requirement to negotiate with any labor or special interest group about matters submitted to the voters of that jurisdiction as initiatives or Charter amendments.</p> <p>Support the long-held position of California courts that public employees cannot engage in strikes.</p> <p>Oppose any legislative action that requires the continuation of the terms of any Memorandum of Understanding (MOU) between a public agency and an employee organization until a successor MOU is agreed upon.</p> <p>Oppose the expansion of a local agency's collective bargaining responsibilities to employees over whose conditions of employment, the local agency does not have full control.</p> <p>Oppose any extension of the State Public Employment Relations Board jurisdiction over local public agency labor relation disputes and charges of unfair labor practices, and to any interference or intervention in local collective bargaining by any labor-management relations councils or boards.</p> <p>Oppose state-mandated compulsory labor arbitration, mediation, or fact-finding processes.</p> <p>Oppose state-mandated paid time off for employee's union activities.</p>	
<u>EQUAL EMPLOYMENT OPPORTUNITY Diversity, Equity, and Inclusion</u> <ul style="list-style-type: none"> • <i>Civil Rights/EEO</i> • <i>Sexual Harassment</i> • <i>Standards</i> • <i>Family Leave</i> • <i>Sexual Orientation</i> 	CITY ADMINISTRATOR	<p>Support legislation furthering the purpose and clarifying the application of state and federal civil rights and equal employment opportunity laws.</p> <p>Support consistent standards for discrimination and harassment claims between state and federal law.</p> <p>Support efforts to conform the California Family Care Leave Laws to the federal Family and Medical Leave Act (FMLA).</p> <p>Support the amendment of federal civil rights legislation to prohibit employment discrimination on the basis of sexual orientation or gender identity.</p> <p>Oppose extending the filing dates for Fair Employment and Housing Commission (FEHC) charges, and oppose permitting the FEHC to provide affirmative or prospective relief to prevent the recurrence of an unlawful practice.</p>	

EMPLOYEE RELATIONS AND RISK MANAGEMENT	Staff Liaison Departments	Scope: issues related to the field of labor relations and human resource management.
<p>PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)</p> <ul style="list-style-type: none"> • <i>Coalition</i> • <i>Public Pension Systems</i> • <i>Pension System Reform</i> • <i>Transparency</i> • <i>Exemptions</i> • <i>Limitations</i> • <i>Fraud</i> • <i>Disability</i> • <i>Part-Time Work</i> • <i>Mandates</i> • <i>CalPERS Board</i> 	<p>ADMINISTRATIVE SERVICES <u>Human Resources</u></p>	<p>Support the PERS Public Agency Coalition (PERS/PAC) and its efforts to maintain or further the interests of contracting agencies.</p> <p>Support allowing changes to retirement benefits applicable to the prospective service of existing employees, consistent with the state and federal constitutions and other applicable law.</p> <p>Support maximum flexibility for local agencies in negotiating pension issues such as: benefit formulas, minimum retirement age, pension caps, cost-sharing, employee contributions, final compensation calculations, vesting schedules, and supplemental defined benefit and/or deferred compensation programs.</p> <p>Support increasing the transparency of the programs and funding of both PERS pension and non-pension post-retirement benefits and subsidies.</p> <p>Support requiring pension cost estimates and disclosures to include the total cost of pension benefits, including the cost of unfunded liabilities, and allowing employee/employer cost-sharing based on the total cost of pension benefits.</p> <p>Oppose preemption of charter city authority over their public pension systems.</p> <p>Support efforts to reduce retirement benefit fraud and a requirement that the PERS Board adjust or cancel the retirement allowance of any person convicted of making fraudulent benefit claims.</p> <p>Support efforts to reform disability retirement including:</p> <ul style="list-style-type: none"> • reducing all disability retirement payments for employees hired after a certain date; • imposing an earnings test for persons receiving industrial disability retirement; • requiring state departments to identify annual unemployment and disability payments in separate budget items; • requiring persons receiving disability retirement payments to obtain an annual medical examination; • prescribing a 60% cap on payments for either job-related or non-job-related disabilities; • eliminating the tax-exempt status of disability retirement payments, or allowing tax exempt status proportional to the severity of the disability; • requiring mandatory reinstatement for employees certified able to work by medical exam; and • discontinuing disability retirement payments if the employee rejects reinstatement. <p>Oppose requiring an employer to continue to pay the salary of a member while PERS makes its decision on the member's application for involuntary disability retirement.</p> <p>Support restructuring the membership of the CalPERS Board of Administration to include new members appointed by the League of California Cities and substantially increase the number of independent public members (preferably with financial expertise).</p> <p>Support exempting part-time, seasonal, and temporary employees from CalPERS eligibility entirely and eliminating the 1,000-hour eligibility threshold.</p> <p>Support legislation exempting local agencies participating in PEMHCA from the requirement to make contributions toward health benefits for retired individuals.</p>

EMPLOYEE RELATIONS AND RISK MANAGEMENT		Staff Liaison Departments	Scope: issues related to the field of labor relations and human resource management.
EMPLOYEE COMPENSATION		ADMINISTRATIVE-SERVICES <u>Human Resources</u>	<p>Support local government control of employee compensation.</p> <p>Oppose expansion of state-mandated local agency employee pay or benefits.</p> <p>Oppose legislation that would require employers to pay more than the regular rate of pay on holidays.</p> <p>Support transparency of compensation and other benefits to ensure the public is informed of the fiscal realities and obligations that local agencies face.</p>
DOMESTIC PARTNERSHIP		ADMINISTRATIVE-SERVICES <u>Human Resources</u>	<p>Support legislation that deletes the current state criteria that persons in a Domestic Partnership must be members of the same sex or be over 62 years of age.</p>
EMPLOYMENT- RELATED ISSUES <ul style="list-style-type: none"> • <i>Mandates</i> • OSHA • <i>FEHC</i> 		ADMINISTRATIVE-SERVICES <u>Human Resources</u>	<p>Support the special protection of elected officials, county public defenders, public figures and public employees acting in their official capacity against threats of death or serious bodily injury.</p> <p>Support federal and state legislation affirming the establishment of tax-exempt employee savings accounts for retirement health expenses.</p> <p>Oppose a mandatory Social Security tax on any public sector employees or employers by the federal government.</p> <p>Oppose any state or federal mandate of benefits on local agency employers, including, but not limited to, benefits for temporary or part-time employees, and veterans' preferences.</p> <p>Oppose legislation limiting the ability of public agencies to monitor public employees' use of public assets and resources.</p> <p>Oppose further limitation on a public sector employer's ability to conduct job related pre-employment inquiries and background checks in order to prevent physical, financial, economic and personal identity threats to employees and the general public.</p> <p>Support the establishment of a state program similar to the federal Americorps that would allow cities and other local agencies to host service members.</p> <p>Oppose legislation that would allow employment applicants to bring action against an agency for taking into consideration their status as a current or former public employee.</p>

EMPLOYEE RELATIONS AND RISK MANAGEMENT	Staff Liaison Departments	Scope: issues related to the field of labor relations and human resource management.
WORKERS' COMPENSATION	FINANCE	<p>Support the principles that describe an industrial injury or illness using a narrow view on causation and definition of injury.</p> <p>Support requiring the employee to prove by clear and convincing evidence that sudden or extraordinary employment conditions were the predominant causes for the injury.</p> <p>Support existing workers' compensation laws to be liberally construed only after an injury is deemed "specific" and consists of serious physical or bodily harm.</p> <p>Support the cost containment of medical expenses for workers' compensation claims.</p> <p>Oppose regulations or legislation that would require increased employer medical costs for workers' compensation.</p> <p>Oppose regulations or legislation that would expand the definition of a "presumptive" injury, or create new "presumptive" injury categories that lack a basis in current proven medical science.</p> <p>Oppose legislation that would permit an employee to use more than one legal process in regard to disability claims (i.e., ADA, workers' compensation, DFEH), or any other erosion of the "exclusive remedy" principle as it relates to disability claims covered under workers' compensation.</p> <p>Oppose any regulation or legislation that would alter current California law on disability benefits to expand eligibility for specific types of disability benefits to new or additional job classifications, or extend the term for disability benefits to an eligible employee beyond what is established by current California law.</p> <p><u>Support principles that describe an occupational safety and health exposure using a narrow view on workplace causation based on current objective science.</u></p> <p><u>Oppose regulations or legislation that would require increased employer costs for implementing occupational safety and health programs that lack a basis in current objective science.</u></p>
GENERAL INSURANCE	FINANCE	<p>Oppose regulations or legislation that would increase employer costs for mandated insurance coverage (i.e. general liability, automobile liability, etc.), including expanding employer coverage for personal property owned by an employee or volunteer.</p> <p>Oppose regulations or legislation that would require a city to repair a sidewalk when the sidewalk damage is caused by privately owned plants or trees and hold a city liable for any injury resulting from the failure to repair the sidewalk.</p>

PUBLIC SAFETY	Staff Liaison Departments	Scope: federal and state legislation and issues related to law enforcement, fire and life safety policies, emergency communications and services, and disaster preparedness.
LAW ENFORCEMENT <ul style="list-style-type: none"> • <i>Penalties</i> • <i>Violent Offenders</i> • <i>Cost Reimbursement</i> • <i>Booking Fees</i> • <i>Parking Citations</i> • <i>Data Collection</i> • <i>Predators</i> • <i>Racial Profiling</i> • <i>Deportable Criminals</i> 	POLICE	<p>Support the promotion of public safety through stiffer penalties for violent offenders, and protection and supplementation of additional funding for local agencies to recoup the costs of crime and increase community safety.</p> <p>Support legislation which provides funding for local law enforcement agencies' acquisition of body cameras and related data storage and equipment.</p> <p>Support legislation which expands the exemption under the California Public Records Act to include any audio or video recording created during an investigation, intelligence gathering operation, or the conducting of security procedures.</p> <p>Oppose booking fees and seek their repeal, while encouraging localities to pursue resolution of the issues with their respective counties.</p> <p>Support data collection on hate crimes based on race, national origin, religion, gender, or sexual orientation and improved federal-local communication and coordination on hate crimes.</p> <p>Support legislation that builds trust between law enforcement agencies and the communities they serve, including the immigrant community, to ensure that individuals can safely report crimes and fully cooperate with local police and Sheriff departments.</p> <p>Support federal action to identify predatory lending practices and increase federal enforcement action against lenders who target vulnerable populations, including, but not limited to, elderly, low-income families, and racial minorities.</p> <p>Support federal anti-racial profiling legislation that provides financial support to state and local law enforcement agencies for training.</p> <p>Support reimbursement by the federal government to local agencies, specifically cities, for the costs associated with incarcerating deportable criminals.</p> <p>Support increased penalties for metal theft, and recognize that statewide regulation is needed to discourage "jurisdiction shopping."</p>

PUBLIC SAFETY	Staff Liaison Departments	Scope: federal and state legislation and issues related to law enforcement, fire and life safety policies, emergency communications and services, and disaster preparedness.
NUISANCE CONTROL <ul style="list-style-type: none"> • <i>Adult Entertainment</i> • <i>Alcohol</i> • <i><u>Recreational & Medical Cannabis Businesses</u> Marijuana Dispensaries</i> • <i>Drugs</i> • <i>Public Space Behavior</i> • <i>Vicious Dog Definition</i> 	POLICE	<p>Support enhanced local control over public nuisances including, but not limited to:</p> <ul style="list-style-type: none"> • Adult entertainment facilities; • Problem alcohol establishments; • Improperly licensed massage therapy businesses; • Problem illegal commercial cannabis businesses and delivery vendors medical marijuana dispensaries; and • Properties where illegal drugs are sold. <p>Support legislation requiring all persons convicted of Driving Under the Influence (DUI) offenses to install and maintain an Ignition Interlock Device (IID), a breathalyzer requiring a driver to blow into a mouthpiece in order to start an automobile engine.</p> <p>Oppose legislation to weaken any component of the State Law Medical Marijuana Regulation and Safety Act such as that:</p> <ul style="list-style-type: none"> • repeals the state Medical Marijuana Identification Card Program; • weakens cities' authority to inspect <u>cannabis</u> businesses; • repeals the ten-day limit on state licensing entities to begin an investigation once notified by a local government that it has revoked a business' local permit; • allows a business to operate legally even after a local permit has been revoked; and • leaving local governments to perform any enforcement authority without express authorization to do so, creating increased exposure to litigation. <p>Support legislation which removes from the definition of "vicious dog" any dog seized from a dog fighting operation.</p> <p>Oppose legislation that diminishes or removes the ability of the local authority to establish regulations regarding reasonable use of public space and appropriate behavior in public</p>
SMOKING AND TOBACCO CONTROL	POLICE	<p>Support legislation that limits the ability of minors to obtain tobacco products.</p> <p>Support legislation that reduces the impacts of environmental tobacco smoke.</p> <p>Support legislation that would provide additional funding to reduce tobacco consumption and improve cancer and smoking-related research.</p>
VIOLENT CRIMES	POLICE	<p>Support the reduction of violence through strategies that address domestic violence, access to tools of violence, including but not limited to firearms, knives, etc.</p> <p>Support legislation that prohibits the possession of large-capacity magazines of 11 rounds or more.</p> <p>Support legislation that requires background checks at point of sale and prohibits sale of ammunition to persons convicted of a felony, a violent misdemeanor, has a restraining order or has been declared dangerously mentally ill.</p> <p>Support legislation that requires firearm owners to notify law enforcement if their firearm has been lost or stolen.</p> <p>Support legislation which mandates that California share data with the FBI/NICS (National Instant Background Check System).</p>
GRAFFITI	POLICE	<p>Support increased authority and resources devoted to cities for abatement of graffiti and other acts of public vandalism.</p>

PUBLIC SAFETY	Staff Liaison Departments	Scope: federal and state legislation and issues related to law enforcement, fire and life safety policies, emergency communications and services, and disaster preparedness.
GANG VIOLENCE	POLICE	Support programs and funding for cities to prevent gang violence and enhance prevention, intervention and enforcement efforts.
DISASTER RESPONSE	FIRE	<p>Support funding for improved public notification mechanisms during natural disasters and other emergencies, including continuous radio reporting.</p> <p>Support additional funding for local agencies to recoup the costs associated with fire safety in the community and timely mutual aid reimbursement for disaster response services in other jurisdictions.</p>
FIRE AND EMERGENCY MEDICAL SERVICES <ul style="list-style-type: none"> • <i>Mission</i> • <i>Local Control</i> • <i>Transport</i> • <i>Staffing</i> • <i>Wildland Fuel Management</i> • <i>Unmanned Aircraft Systems</i> 	FIRE	<p>Support the fire service mission of saving lives and protecting property through <u>both local and multi-jurisdictional</u> fire prevention, <u>fire investigation</u>, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc., as well as cities authority and discretion to provide all emergency services in their communities.</p> <p>Support local control of emergency medical services and authorize cities and fire districts to prescribe and monitor the manner and scope of pre-hospital emergency medical services, including ambulance transport services, provided within local boundaries to improve pre-hospital emergency medical service.</p> <p>Oppose legislation, regulations and standards that impose minimum staffing and response time standards for city fire and emergency medical services since such determinations should reflect the conditions and priorities of individual cities.</p> <p>Support activities and funding which foster cooperation, coordination, and communication in the development of wildland fuel management programs to decrease impacts to public health and safety resulting from wildland urban interface fires.</p> <p>Support legislation that provides immunity for first responders who damage a civilian drone directly interfering with ambulance services, firefighting-related services, and search and rescue</p>
EMERGENCY SERVICES AND DISASTER PREPAREDNESS	POLICE/FIRE	<p>Support activities to develop and implement statewide integrated public safety communication systems that facilitate interoperability and other shared uses of public safety spectrum with local, state and federal law enforcement, fire emergency medical and other public safety agencies.</p> <p>Support efforts to improve 911 services including, but not limited to, directing 911 emergency calls from mobile telephones to the nearest Public Safety Answering Point (PSAP).</p> <p>Support representation of cities and counties on decisions affecting 911 systems and effective emergency response.</p>
INSURANCE	POLICE/FIRE/<u>FINANCE</u>	<p>Support the statewide administrative program that requires a motorist to have proof of insurance to register a vehicle with the Department of Motor Vehicles.</p> <p>Support uninsured vehicles being subject to impoundment, and redeemed only with proof of insurance, with unredeemed vehicles being sold to pay for the cost of the program.</p> <p>Support state legislation providing Fair Access to Insurance Requirements (FAIR) Plan for last resort earthquake and fire coverage in high-risk areas <u>and to make FAIR access more affordable.</u></p> <p><u>Support efforts to improve accessibility to Fire Insurance.</u></p>

PUBLIC SAFETY	Staff Liaison Departments	Scope: federal and state legislation and issues related to law enforcement, fire and life safety policies, emergency communications and services, and disaster preparedness.
FEDERAL HOMELAND SECURITY <ul style="list-style-type: none"> • <i>Communication</i> • <i>Standards</i> • <i>Broadband Network</i> 	POLICE/FIRE	Support direct communication between federal agencies and local authorities on critical homeland issues. Support federal standards, guidelines, and funding to ensure reliable, consistent, timely, and redundant preparedness on the front lines.
FEDERAL RESOURCES	POLICE/FIRE	Support federal funding for public safety, including the Local Law Enforcement Block Grant, Homeland Security Block Grant, the Community Oriented Policing Services (COPS) program, Assistance for Firefighters Grant, Staffing for Firefighters and Emergency Response Grant, Fire Prevention and Safety Grants as well as other public safety funding sources. Support provision for a permanent dual-use fire station between the City of Santa Barbara and the U.S. Forest Service.

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
<p><u>INTEGRATED WASTE MATERIALS MANAGEMENT</u></p> <ul style="list-style-type: none"> • Market Development • Electronic Waste • Curbside Recycling • Multi-Unit Housing • Recycling • Land Use • Landfill • <u>Trash/Litter</u> • <u>Source Reduction</u> • <u>Extended Producer Responsibility</u> • <u>Household Hazardous Waste</u> • <u>Edible Food Rescue</u> • <u>Composting</u> • <u>Illegal Dumping</u> • <u>Advanced Processing</u> • <u>Facilities / Infrastructure</u> • <u>Water Services for Unhoused</u> 	<p>FINANCE Sustainability & Resilience/COMMUNITY DEVELOPMENT/PARKS AND RECREATION</p>	<p>Support legislation and other efforts to increase the markets for recycled materials, including advance disposal fees, minimum content laws, and recycling market development zones.</p> <p>Support legislation to strengthen manufacturer responsibility for electronic waste recycling.</p> <p>Support efforts to strengthen curbside recycling programs.</p> <p>Support legislation to expand the container types included in the California Redemption Value Program.</p> <p>Support legislation that promotes reduced packaging and Extended Producer Responsibility (EPR).</p> <p>Support legislation that requires owners of multi-unit housing to provide recycling to tenants.</p> <p>Support legislation to limit landfill disposal of organic materials.</p> <p>Support legislation to develop a permit process for solid waste anaerobic digestion and/or conversion technologies that are capable of minimizing the amount of solid waste landfill, and do not impede or impair existing and planned recycling and waste reduction programs.</p> <p>Support legislation to encourage the development of non-burn transformation technologies by providing full diversion credit for the waste that jurisdictions send to non-burn transformation facilities.</p> <p>Support legislation that prohibits dumping waste matter on public property or on private property without the consent of the owner, and makes this offense punishable by fines.</p> <p>Support legislation <u>facilitating the proper collection and disposal of waste pharmaceuticals, including marketing and education outreach, and other efforts that facilitate collection and proper disposal of waste pharmaceuticals.</u></p> <p>Support the right of cities under existing law to be designated as Local Enforcement Agencies for solid waste facility permitting, inspection, and enforcement.</p> <p>Oppose legislation that would preempt local land use authority over solid waste facilities, restrict the ability of a city to issue a land use permit for a solid waste facility, or restrict the ability of a city to apply conditions to such facilities through the conditional use permit process.</p> <p>Oppose legislation that would require local governments to give bidding or procurement preference to solid waste and transportation service contractors that agree to retain employees from the previous contractor.</p> <p><u>Support</u> legislation for source control of trash and litter that pollutes water bodies, including prohibitions of filtered cigarettes, single-use water bottles, and other single use products found to be pollutants.</p> <p><u>Support</u> legislation in favor of right to repair consumer protections.</p> <p><u>Support</u> legislation to reduce the production, release, and environmental impacts of microplastics.</p> <p>Support legislation to provide changes to AB 939 (the California Integrated Waste Management Act) that will:</p> <ul style="list-style-type: none"> • Place more emphasis on implementation of waste diversion programs and less strict mathematical accounting; and • Require Cal Recycle to evaluate the level of accuracy of the existing system the board uses to measure jurisdictions' achievement of the waste diversion requirements of state law and develop appropriate policies, in consultation with local jurisdictions, to account for any inaccuracies in the system.

		<p><u>Support legislation promoting source reduction of waste materials to minimize environmental impacts.</u></p> <p><u>Support legislation for source reduction and source control of trash and litter that pollutes water bodies, including prohibitions on single-use materials.</u></p> <p><u>Support legislation that establishes mandatory Extended Producer Responsibility for all materials.</u></p> <p><u>Support legislation to expand the deposit value and container types included in the California Redemption Value Program.</u></p> <p><u>Support legislation and other efforts to increase the markets for recycled materials, including advance disposal fees, minimum content laws, and recycling market development zones.</u></p> <p><u>Support legislation that promotes development of domestic recycling processing infrastructure to reduce reliance on export markets.</u></p> <p><u>Support improved diversion tracking of materials for full chain of custody accountability and comprehensive reporting.</u></p> <p><u>Support efforts to strengthen recycling, organics recycling, and edible food rescue programs.</u></p> <p><u>Support legislation to eliminate landfill disposal of organic materials.</u></p> <p><u>Support clear labeling standards that clearly distinguish between what is recyclable or compostable with consumer direction on proper disposal.</u></p> <p><u>Support closed loop recycling and organics recycling systems.</u></p> <p><u>Support legislation that allocates funding for jurisdictions to provide waste services for the unhoused.</u></p> <p><u>Support legislation that allocates funding for jurisdictions to support sharing libraries and circular economies.</u></p>
<p>SINGLE-USE CARRYOUT- BAGS <u>Materials</u></p>	<p>FINANCE/COMMUNITY- DEVELOPMENTSustainabi lity & Resilience</p>	<p>Support legislation and other efforts to promote the use of multi-use bags by consumers and to reduce the prevalence of single-use bags in the environment.</p> <p>Support legislation efforts to discourage or reduce the use of single use material in order to increase diversion from landfill and encourage reusable materials.</p>

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
UTILITIES/ENERGY	<u>Sustainability & Resilience/</u> PUBLIC WORKS/ FINANCE	<p>Oppose any legislation that interferes with local utility rate setting authority.</p> <p>Support efforts and legislation which improves distribution system reliability of the electrical supply.</p> <p>Support efforts and legislation which improves and upgrades transmission and generation systems providing greater electrical supply reliability, including removing barriers to local siting of generation.</p> <p>Support efforts and legislation which allows the generators of renewable electricity to wheel power from the site of generation to the sites of use.</p> <p>Support legislation eliminating departing load charges, which discourage Community Choice Aggregation and the use of alternative energy resources.</p> <p>Support the ability of local governments to implement community choice aggregation for the purchase of electricity and oppose legislation that would place new requirements on the establishment of, and activities by, community choice aggregators.</p> <p><u>Support efforts and legislation that enable the development of local microgrid projects, enable renewable energy interconnection processes and eliminate regulatory hurdles to their development</u></p> <p><u>Support legislation to permit assignment of the Public Goods Charge to local governments for implementation of renewable energy development, energy conservation programs and projects.</u></p> <p><u>Support legislation and measures that encourage renewable energy generation, facilitate renewable resource development, and provide incentives for renewable generation projects.</u></p> <p><u>Oppose legislation and measures that make renewable energy generation less cost effective or more difficult to implement.</u></p> <p><u>Support legislation or regulations allowing wheeling of power and/or appropriate remuneration for energy provided to the grid by municipalities.</u></p> <p><u>Support legislation that enhances and simplifies local government access to local utility usage data</u></p> <p><u>Support efforts and legislation to standardize, harden, and deploy vehicle-to-grid and building-to-grid 2-way integration in an effort to provide increased grid resiliency.</u></p> <p><u>Support legislation for existing building and industry energy benchmarking programs and any benchmarking regulations aimed at reducing wasteful energy consumption.</u></p> <p><u>Support efforts and legislation net-zero-carbon and net-zero-energy requirements as part of the building codes.</u></p> <p><u>Support legislation that enhances the transparency and fair allocation of departing load charges on load serving entities and renewable energy development projects</u></p>

HAZARDOUS MATERIALS <ul style="list-style-type: none"> • <i>Streamlining</i> • <i>Administrating Agencies</i> • <i>Building Permits</i> • <i>Land Use</i> • <i>Biodiesel</i> 	PUBLIC WORKS/ COMMUNITY DEVELOPMENT/ FIRE / <u>SUSTAINABILITY & RESILIENCE</u>	<p>Support efforts to streamline and coordinate hazardous materials regulation among various levels of government, including city fire departments and county environmental health departments.</p> <p>Support city fire departments as the administrating agencies for hazardous materials regulations or to be the lead agency (the Certified Unified Program Agency) to approve the use and storage of hazardous materials above certain threshold limits and to manage inventory information used by emergency first responders.</p> <p>Oppose legislation or regulations to restrict such authority.</p> <p>Oppose efforts to restrict the ability of cities to issue building or other permits relative to hazardous materials, as long as such facilities comply with the local zoning ordinance and established health and safety regulations.</p> <p>Oppose any proposals that would preempt the ability of a city to deny a land use permit or restrict its ability to issue a conditional use permit for the siting of a hazardous waste facility.</p> <p>Support regulation that allows biodiesel storage in existing Underwriters Laboratory (UL) rated in ground tanks that have secondary containment and working leak detection systems, at the discretion of the local jurisdiction.</p>
REVITALIZATION OF BROWNFIELDS <ul style="list-style-type: none"> • <i>Local Control</i> • <i>Additional Funding</i> • <i>Mitigation</i> • <i>Remediation</i> • <i>Restrictions</i> • <i>State Involvement</i> • <i>Owner Responsibility</i> 	PUBLIC WORKS/COMMUNITY DEVELOPMENT/PARKS AND RECREATION	<p>Support cities' determination that brownfield remediation projects are consistent with local land use policy.</p> <p>Support additional fiscal resources and options to restore and develop urban and industrial brownfields contaminated by hazardous materials.</p> <p>Support establishing site-specific remediation levels based on the proposed use (i.e. parking garage, as opposed to residential development).</p> <p>Support restrictive covenants or deed restrictions to ensure that the level of remediation is appropriate for the future land use.</p> <p>Support continued state responsibility for technical evaluation of site assessments and remediation plans.</p> <p>Support continued site owner responsibility for necessary site assessments and remediation.</p>

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
WATER RESOURCES <ul style="list-style-type: none"> • <i>Infrastructure Investment</i> • <i>Comprehensive Solutions</i> • <i>Supply</i> • <i>Storage</i> • <i>Infrastructure Investment</i> • <i>Recycling</i> • <i>Reclaimed Water</i> • <i>Reuse</i> • <i>Treatment</i> • <i>Conservation</i> • <i>Gray Water</i> • <i>Water Softeners</i> <i>Financial Commitment</i> 	PUBLIC WORKS/ COMMUNITY DEVELOPMENT/PARKS AND RECREATION	<p>Support comprehensive solutions for water quality, water conservation and water use efficiency as part of a solution that includes local resource development and infrastructure improvements, including storage and conveyance, as part of a statewide system that promotes economic and environmental sustainability.</p> <p>Support state and federal funding for water resources infrastructure.</p> <p>Support the development of additional groundwater and surface water storage.</p> <p>Support desalination as a drought-reliable local water supply.</p> <p>Support legislation to streamline water transfers among jurisdictions.</p> <p>Support <u>efforts for direct contracting for supplies from state and federal agencies.</u></p> <p>Support appropriate funding sources for providing adequate water supply including, but are not limited to user fees, bonds and federal funding.</p> <p>Support funding for the development of plans for short-term water emergencies and long-term cooperative water management plans and policies.</p> <p>Support legislation to protect public agencies that provide wastewater treatment services, from liability for pollution or contamination to groundwater resulting from chemicals that are unlawfully discharged into the collection system.</p> <p>Support efforts to improve the Federal Safe Drinking Water Act and the Federal Clean Water Act and implementation plans to protect public health and the environment in an efficient and effective manner.</p> <p>Oppose legislation that requires the use of unreasonable numeric limits in waste discharge permits.</p> <p>Support the rights of cities to enact ordinances that restrict the use of water softeners to minimize impacts to wastewater treatment operations.</p> <p>Support legislation that encourages the cost-effective treatment of municipal wastewater, authorizes funding for projects improving, enhancing, or expanding the use of recycled water, and maximizes the responsible use of recycled water as an alternative to California's fresh water supply.</p> <p>Support efforts that expedite regulations expanding the uses of wastewater for direct and indirect potable reuse.</p> <p>Support legislation that updates gray water standards, encourages simple and cost effective permitting process of gray water systems, and removes barriers to installing gray water systems in public, commercial, industrial, multi-family, and single-family projects.</p> <p>Support the review and evaluation of proposals for state water taxes.</p> <p>Support legislation providing agencies local control the ability to provide rate subsidies for low-income rate payers.</p> <p>Support the use of inclined block rate structures to encourage water conservation.</p> <p>Support efforts that promote more flexibility to adjust water rates to achieve water use reductions during a water shortage emergency.</p> <p>Support <u>legislation to enhance and protect City's control of its water supply resources.</u></p> <p>Oppose <u>legislation that would restrict the manner in which the City's water supplies are managed.</u></p> <p>Support <u>watershed management that would mitigate impacts to water supply.</u></p>

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
WATER QUALITY <ul style="list-style-type: none"> • <i>Infrastructure Investment</i> • <i>Standards</i> • <i>Liability</i> • <i>Federal Safe/ Clean Water</i> • <i>Watershed Management</i> • <i>Numeric Limits</i> • <i>Water Quality Control Boards</i> • <i>Fees/Penalty Revenues</i> 	PUBLIC WORKS/COMMUNITY DEVELOPMENT/PARKS AND RECREATION	<p>Support state and federal funding and efforts for improved water infrastructure, water quality, beach and coastal resource protection and enhancement, wetland protection and enhancement, and urban creek restoration, especially for cities with a history of effective management of water and wastewater infrastructure.</p> <p>Support as appropriate, state and federal legislative and administrative remedies that:</p> <ul style="list-style-type: none"> • Limit citizen lawsuits for minor technical violations of the Clean Water Act but continue to allow injunctive relief for documented violations resulting in substantial documented adverse impacts to water quality; • Ensure that the funds collected from a city as fees, penalties, or judgments are directed toward correcting violations; • Return limited discretion to state and regional water quality control boards in setting penalties to allow fairness based on severity and circumstances of the violation; and • Encourage the state and regional water quality control boards to use their existing discretionary authority, consistent with the requirements of the Clean Water Act, to issue permits that are reasonably achievable. <p>Oppose legislation that requires the use of unreasonable numeric limits in storm water permits.</p> <p>Oppose legislation to enact rewards for individuals who identify water quality or water pollution violators.</p> <p>Oppose legislation or efforts which would limit public agencies ability to set contractor requirements and monitor for regulatory compliance in storm water pollution prevention.</p> <p>Support efforts to set well-defined water quality goals.</p> <p>Support regulations and legislation that promote watershed management as a tool to improve water quality.</p> <p>Support regulations and legislation to prevent surface water contamination from neonicotinoid and other systemic pesticides.</p>
AIR QUALITY <ul style="list-style-type: none"> • <i>Improvements</i> • <i>Regulations</i> • <i>Land Use</i> • <i>Fund Diversion</i> • <i>Programs/ Standards</i> • <i>Health and Safety Code</i> 	PUBLIC WORKS/ COMMUNITY DEVELOPMENT	<p>Support regulatory changes and infrastructure improvements that will reduce air pollution.</p> <p>Oppose legislation that will reduce air quality standards or restrict city permitting and land use planning authority to minimize negative air quality impacts.</p> <p>Oppose state regulatory changes that mandate restrictions on residential development setbacks from high vehicle traffic without local input.</p> <p>Oppose legislation redirecting funds authorized by Health and Safety Code Section 44223, for locally based air quality programs.</p>

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
<p>Energy & CLIMATE PROTECTION</p> <ul style="list-style-type: none"> • <i>Incentives</i> • <i>Sea Level Rise</i> • <i>Fuel Efficiency</i> • <i>Renewable Energy</i> • <i>Adaptation Measures</i> • <i>Green Infrastructure</i> 	<p><u>Sustainability & Resilience / PUBLIC WORKS/ COMMUNITY DEVELOPMENT/PARKS RECREATION/ WATERFRONT</u></p>	<p><u>Oppose any legislation that interferes with local utility rate setting authority.</u></p> <p><u>Support efforts and legislation which improves and upgrades transmission, distribution, and generation systems providing greater electrical supply reliability, including removing barriers to local siting of generation.</u></p> <p><u>Support efforts and legislation which allow the generators of carbon-free electricity to cost effectively wheel power from the site of generation to the sites of use.</u></p> <p><u>Support legislation that enhances the ability of local governments to implement and expand community choice aggregation programs.</u></p> <p><u>Oppose legislation and efforts that would place new requirements and fees on the establishment of, and activities by, community choice aggregators.</u></p> <p><u>Support legislation to permit assignment of the Public Goods Charge to local governments and community choice aggregators for implementation of renewable energy, greenhouse gas reduction, electrification programs, and/or energy conservation programs and projects.</u></p> <p><u>Support legislation that enhances the transparency and fair allocation of departing load charges on load serving entities and renewable energy development projects.</u></p> <p><u>Support legislation and measures that encourage renewable energy generation, renewable resource development, development of micro grid projects, and renewable energy interconnection processes.</u></p> <p><u>Oppose legislation and measures that implement inequitable subsidies or charges for renewable and carbon-free energy generation.</u></p> <p><u>Support legislation that enhances and simplifies local government access to local utility usage data.</u></p> <p><u>Support efforts and legislation to standardize, harden, and deploy vehicle-to-grid and building-to-grid two-way integration in an effort to provide increased grid resiliency.</u></p> <p>Support grants, loans, tax credits, and other incentives to assist local governments, businesses, and the public to invest in energy efficient equipment, <u>greenhouse gas reduction measures</u>, and renewable energy technology.</p> <p>Support grants and other financial incentives for local governments to implement state mandates, including completing and updating an inventory of local government facility greenhouse gas emissions, conducting and updating an inventory of their whole jurisdiction, setting emission reduction targets and monitoring progress, and creating emission reduction action plans.</p> <p>Support state and federal funding and efforts for improved state and regional sea level rise impact assessments that include, but are not limited to, coastal erosion, storm surge, fluvial flooding, and inundation, together with resources such as critical infrastructure, vulnerable populations/public health, biological resources, recreation, public access, water supply, water quality, and the local economy.</p> <p>Support grants and other financial incentives for local governments to assess climate change vulnerability due to sea level rise, coastal erosion, storm surge, and inundation, flood and wildfire hazards, and develop and implement adaptive management measures to protect resources such as critical infrastructure, vulnerable populations/public health, biological resources, recreation, public access, water supply, water quality, and the local economy.</p> <p>Support grants and other funding sources for regional sustainability plans and multi-jurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments.</p>

Support grants, loans, tax credits, and other incentives to assist the public and local governments in using carbon-free and low- to no-emitting transportation fuels and fueled vehicles.

Support legislation, funding, incentives, and efforts that promote electric vehicle utilization, installation of electric vehicle infrastructure, equitable electric vehicle charger access for all, and resilience of electric vehicle charging infrastructure during electrical grid power outages.

Oppose legislation that limits a local jurisdiction's ability to limit natural gas infrastructure in local building codes

Support legislation for building and industry energy benchmarking programs and regulations.

Support efforts and legislation for net-zero-carbon and net-zero-energy building requirements.

Support legislation, funding, and efforts that promote or mandate the use of low embodied carbon or CO2e building materials, infrastructure materials and processes, and refrigerants.

Support legislation, funding, and efforts to develop and support local green workforce training programs and opportunities.

Support grants, incentives and other funding sources to facilitate carbon offset and sequestration projects and encourage local carbon sequestration.

Support revenue-neutral carbon fee-and-dividend legislation.

Support efforts that assign a monetary value to greenhouse gas reduction and climate impacts to order to fund climate mitigation and adaptation efforts.

Support legislation to include energy performance in real estate disclosures.

Oppose efforts and legislation that incentivize new or continued fossil fuel extraction, transportation, refinement, distribution, import, export, or use.

Support grants and other funding sources for regional sustainability planning efforts that address shared concerns such as housing, land use, economic and workforce development, transportation, and infrastructure.

Support grants and other funding sources for building community resilience and establishing resilience hubs and resource centers.

Support grants and other financial incentives for local governments to assess and mitigate climate change vulnerabilities such as sea-level rise, wildfire, extreme heat, and increased drought.

Support legislation that provides methods to pay for climate adaptation and resilience measures.

Support legislation to include increased hazards from climate change in real estate disclosures.

Support legislation to include changes in flood and other hazard levels from climate change in building codes, floodplain regulations, and other development regulations.

Support legislation that reevaluates the FEMA flood insurance requirements factoring potential future changes due to climate change.

Support legislation for coordination of state and federal efforts to address the impacts of climate change through methods such as designating a central coordination agency.

Support the use of moderate and high probability sea-level rise projections in design and plans for mitigating the impacts of sea-level rise. Oppose requirements to plan for extreme or very low probability climate change projections.

Support state and federal funding and efforts to analyze climate change impacts to rainfall patterns, heat indices, sea-level rise, and groundwater levels

Support funding and efforts to monitor changing shoreline, flood, sea-levels, rainfall levels, and other parameters that support climate adaptation.

Support legislation and efforts that encourage phasing of climate adaptation and programmatic adaptation actions.

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
<p>CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)</p> <ul style="list-style-type: none"> • <i>Procedures and Notices</i> • <i>Definition of a Project</i> • <i>Significant Environmental Effects</i> • <i>Alternatives</i> • <i>Miscellaneous</i> 	<p>PUBLIC WORKS/ COMMUNITY DEVELOPMENT/PARKS AND RECREATION/ <u>SUSTAINABILITY & RESILIENCE</u></p>	<p>PROCEDURES AND NOTICES</p> <p>Oppose the elimination of the fair argument test as the threshold for determining whether to prepare an Environmental Impact Report (EIR).</p> <p>Support the development of a funding source for Master EIRs to streamline individual project CEQA review.</p> <p>Support shielding Lead Agencies from responding to comments received more than 30 days after a Notice of Preparation (NOP) or received verbally.</p> <p>Support limiting Lead Agency response to late comments received following issuance of the Final EIR and prior to certification.</p> <p>Support eliminating the mandated timeline for entering into CEQA consultant contracts.</p> <p>Support mediation and arbitration in CEQA disputes but not mandatory arbitration.</p> <p>Support clarifying the threshold for re-circulation of EIRs so that only new “significant unavoidable impacts” would necessitate re-circulation.</p> <p>Support allowing a tiered Mitigated Negative Declaration (MND) subsequent to an EIR with significant impacts and overriding considerations when the subsequent project qualifies for an MND.</p> <p>DEFINITION OF A PROJECT</p> <p>Support narrowing the definition of “project” to discourage CEQA lawsuits on non- environmental matters.</p> <p>Support streamlining to establish new exemptions for projects such as road maintenance, bike paths, temporary events, <u>greenhouse gas reduction, renewable energy generation, energy efficiency</u> and in-fill projects.</p> <p>Support legislation that would allow local standards of review for certain solar projects.</p> <p>Oppose regulations limiting local authority to issue building permits, or other requirements, based on vehicle miles traveled.</p> <p>SIGNIFICANT ENVIRONMENTAL EFFECTS</p> <p>Oppose the creation of a new mandate requiring cities to develop boilerplate significance thresholds.</p> <p>Oppose a single statewide set of standards to determine significance at the local level.</p> <p>Support focusing CEQA analysis on physical environmental effects.</p> <p>Oppose amending the definition of “effects” to eliminate the analysis of indirect and cumulative environmental effects.</p> <p>Support amending the guidelines to clarify requirements for analysis of cumulative and indirect environmental effects.</p> <p>Support development of a clear methodology <u>and threshold</u> for preparing CEQA analysis of potential impacts from greenhouse gas emissions of proposed projects.</p> <p>Oppose exempting projects that are subject to their own subsequent environmental review from consideration as a reasonably foreseeable future project when analyzing cumulative</p>

ENVIRONMENTAL QUALITY	Staff Liaison Departments	Scope: issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONTINUED	PUBLIC WORKS/ COMMUNITY DEVELOPMENT/PARKS AND RECREATION/ <u>SUSTAINABILITY & RESILIENCE</u>	ALTERNATIVES Support eliminating the alternative site requirement for all private projects. Oppose the elimination of the “no project alternative.” MISCELLANEOUS Support the right of cities to serve as Lead Agencies for the purposes of the Surface Mining and Reclamation Act (SMARA). Oppose any federal or state regulation, statute or constitutional amendment, which would place restrictions on federal, state, and local government actions regulating private property or requiring additional compensation beyond the continually evolving judicial interpretation of the Fifth Amendment of the U.S. Constitution. Support the ability of local governments to voluntarily develop and approve species habitat plans for their communities, in conjunction with willing property owners. Support legislation that would consolidate and streamline environmental review studies and processes, and encourage other forms of inter-agency cooperation, for proposed development projects that require permits from multiple jurisdictions (local, state, and federal).
COASTAL ISSUES <ul style="list-style-type: none"> • <i>Local Coastal Programs</i> • <i>Offshore Oil and Gas</i> • <i>Oil Seeps and Leaks</i> • <i>Shipping</i> 	PUBLIC WORKS/COMMUNITY DEVELOPMENT/PARKS AND RECREATION/WATER- FRONT/ <u>SUSTAINABILITY & RESILIENCE</u>	Oppose legislation that would permit the state to impose conditions on Local Coastal Programs developed by cities and counties. Support efforts to curb frivolous appeals of local coastal decisions. Oppose legislation that grants authority to the Coastal Commission that is inconsistent, duplicative and overlapping with the authority of other regulatory agencies, such as regional water quality control boards or other agencies or that grant the Coastal Commission authority outside the coastal zone. Support legislation that reduces coastal development permitting requirements for solar systems- serving existing development and vehicle chargers. Support additional funding for Coastal Commission efforts to update Local Coastal Programs and to provide staff resources to support implementation of Local Coastal Programs. Support legislation that would prohibit the State Lands Commission from approving leases in state waters for construction of infrastructure for offshore oil and gas facilities. Support state and federal efforts to reduce environmental impacts of oil seeps in the Santa Barbara Channel. Support legislation to fund a statewide inventory of legacy oil and gas wells and related infrastructure, remove and remediate hazards that are a significant risk to public health and safety and the environment, and survey and monitor natural oil seeps. Support prohibition of offshore oil development, including hydraulic fracturing and other high-intensity petroleum operations, based, in part, on concern about the impacts to on-shore support facilities and services by offshore development activities. Support state and federal efforts to reduce environmental impacts of shipping, including whale strikes, in the Santa Barbara Channel.

HOUSING AND ECONOMIC DEVELOPMENT	Staff Liaison Departments	Scope: policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
TOURISM	COMMUNITY DEVELOPMENT/MAYOR AND COUNCIL	<p>Support federal and state efforts to foster tourism policy development and coordination, and raise awareness of the economic impact of travel and tourism.</p> <p>Support efforts that would require greater enforceability of local laws on short-term vacation rental businesses.</p>
ARTS, HISTORIC PRESERVATION, CULTURAL RESOURCES	COMMUNITY DEVELOPMENT/MAYOR AND COUNCIL/ <u>LIBRARY</u>	<p>Support funding for historic preservation, cultural resources, local arts activities, and arts agencies at levels to sustain the nation's cultural infrastructure, including support for the National Endowment for the Arts, National Endowment for the Humanities, and the Office of Museum Services within the Institute of Museum and Library Services.</p> <p>Support funding for Arts in Education in the U.S. Department of Education's Fund for Improvement of Education to encourage high quality arts instruction in schools.</p>
JOB CREATION <ul style="list-style-type: none"> <u>Economically Diverse</u> 	COMMUNITY DEVELOPMENT/MAYOR AND COUNCIL/ <u>LIBRARY</u>	<p>Support legislation that will provide tangible and productive tools and incentives to support job creation and retention.</p> <p>Support <u>funding for libraries to advance economic opportunity for all through their workforce development and career exploration and planning by job seekers of all ages.</u></p> <p>Support <u>funding that strengthens educational and learning opportunities for youth through libraries to building a strong foundation for economic success.</u></p> <p>Support <u>funding for libraries to advance economic opportunity for all through their workforce development and career exploration and planning by job seekers of all ages.</u></p>
HOMELESSNESS <ul style="list-style-type: none"> <i>Funding</i> <i>Food Distribution</i> <i>Alcohol Impact Areas</i> 	COMMUNITY DEVELOPMENT/ POLICE/ <u>LIBRARY</u> / <u>SUSTAINABILITY & RESILIENCE</u>	<p>Support legislation and state and federal programs that assist in providing funding for homeless services, including homelessness prevention, emergency shelters, transitional housing, <u>street outreach services, mobile navigation centers, rapid rehousing</u>, reunification or permanent supportive housing.</p> <p>Support legislation to increase funding for mental health and substance abuse services for persons who are homeless.</p> <p>Support <u>legislation to increase funding to support services for homeless persons that are victims of human trafficking.</u></p> <p>Support legislation to increase funding for supportive services to maintain formerly homeless persons in housing.</p> <p>Support legislation to reinstate the previous definition language for satellite food distribution that exempted non-profit organizations serving prepackaged servings of food from having to meet extensive structural and operational requirements, usually at remote sites, to obtain a permit.</p> <p>Support legislation to allow cities and counties to designate "Alcohol Impacted Areas" and impose strict local review and controls on the issuance of new Alcohol and Beverage Control (ABC) permits within such areas.</p>

		<p><u>Support legislation to increase funding to reimburse cities for appropriate law enforcement expenses related to providing homeless services.</u></p> <p>Support legislation and state federal programs that assist jurisdictions in encampment clean-up.</p> <p>Support legislation that increases funding for restorative justice programs and diversion strategies that enhance access to treatment programs and support services over incarceration.</p>
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HOUSING AND ECONOMIC DEVELOPMENT	Staff Liaison Departments	Scope: policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
PLANNING AND ZONING <ul style="list-style-type: none"> • <i>General Plans</i> • <i>Water Supply/ Land Use</i> • <i>Zoning</i> 	COMMUNITY DEVELOPMENT	<p>Support the use of the general plan as a guide to meeting community planning needs. A city's general plan should not be subject to mandatory review by regional or state agencies.</p> <p>Support protection of local zoning as a primary function of cities and an essential component of home rule. State agency siting of facilities, including campuses and office buildings, should be subject to local notice and hearing requirements, and local land use policy and zoning requirements to meet concerns of the local community.</p> <p>Oppose legislation that would allow local jurisdictions to prohibit large family day care on single family zoned property.</p> <p>Oppose legislation or constitutional amendments that weaken or interfere with the powers of charter cities and support the preservation of local autonomy or home rule authority.</p> <p>Oppose legislation that would preempt local land use and design authority and restrict the ability to impose development and design regulations/standards over development projects.</p>
DEVELOPMENT AGREEMENTS	COMMUNITY DEVELOPMENT	<p>Support voluntary development agreements as one tool for providing flexibility in development approvals.</p>
DEVELOPMENT FEES <ul style="list-style-type: none"> • <i>Local authority</i> • <i>Infrastructure</i> • <i>Mitigation</i> • <i>Condition and</i> • <i>Deny Authority</i> 	COMMUNITY DEVELOPMENT	<p>Support providing local discretion in the assessment, collection, and usage of development fees.</p> <p>Support the state provision of infrastructure funding to help local communities meet California's growth demands and to increase housing affordability.</p> <p>Oppose limiting the ability of cities to levy fees to provide for infrastructure or services.</p> <p>Support maintaining the City's ability to condition and deny projects which have been determined to inadequately mitigate impacts to community schools.</p>
STATE SUBVENTIONS FOR AGRICULTURAL LAND CONTRACTS	COMMUNITY DEVELOPMENT	<p>Support the continuation of State subvention payments to local governments to offset lower property tax rates for agricultural and open space lands in Williamson Act contracts, which provide region-wide protection against conversion of these lands to urban uses and potential associated effects such as loss of prime agricultural soils, loss of agricultural viability, loss of plentiful food supply, loss of habitats, and increased traffic, etc.</p>
ANNEXATION AND INCORPORATION	COMMUNITY DEVELOPMENT	<p>Support strengthening city control over urban boundaries and modifying Sphere of Influence law to limit urban development in unincorporated areas of a county and to facilitate the annexation of urban areas to cities.</p> <p>Support revising the Revenue and Taxation Code to not allow counties to block annexations in exchange for unreasonable property tax sharing agreements.</p> <p>Support expanded authority for cities over adjacent lands outside their sphere of influence regardless of jurisdictional lines so long as the land is not within another city's sphere.</p> <p>Support allowing more flexibility for cities to provide out of agency services.</p>
SUBDIVISION MAP ACT <ul style="list-style-type: none"> • <i>Local Control</i> • <i>Antiquated subdivisions</i> 	COMMUNITY DEVELOPMENT	<p>Support maximizing local control over subdivisions and public improvement financing and maintaining discretion over the conditions and length of subdivision and parcel maps should be retained by cities.</p> <p>Support reversal of legislation recognizing antiquated subdivisions as legal lots.</p>

HOUSING AND ECONOMIC DEVELOPMENT	Staff Liaison Departments	Scope: policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
BUILDING STANDARDS <ul style="list-style-type: none"> <i>Health and Safety</i> <i>Occupancy</i> <i>Licensing</i> 	COMMUNITY DEVELOPMENT	<p>Support flexibility in the adoption and implementation of health and safety standards contained in the building codes.</p> <p>Support authorizing cities to adopt independent occupancy standards to prevent overcrowding and associated health and safety hazards, including fire-related fatalities.</p> <p>Oppose legislation that would remove licensing requirements for professionals such as architects, landscape architects, contractors, and others related to building and development.</p>
SIGN REGULATION	COMMUNITY DEVELOPMENT	<p>Support the authority of cities to regulate billboards, mobile signs, and other signage.</p>
REDEVELOPMENT SUCCESSOR AGENCY	COMMUNITY DEVELOPMENT	<p>Support new legislation to clean up and clarify AB 1X 26 that dissolved redevelopment agencies.</p> <p>Support legislation that enhances or expands community tools to address revitalization and redevelopment needs, including blight, economic development, and affordable housing.</p>
RENT CONTROL/ MOBILE HOME REGULATION	COMMUNITY DEVELOPMENT	<p>Support initiatives that maintain cities as the enforcement authority for mobile home park regulation, including rent control.</p> <p>Support the preservation of existing mobile home parks as an important source of affordable housing.</p> <p>Support legislation that would retain the affordability requirement of mobile homes upon annexation.</p> <p>Support legislation that would require local design review for new or redeveloped mobile home parks.</p>
REPURPOSE UNDERUTILIZED STATE AND FEDERAL FACILITIES	COMMUNITY DEVELOPMENT	<p>Support acquisition of closed and underutilized state and federal facilities for community use to meet local community needs as determined by local governments, including but not limited to the Army Reserve Center and the National Guard Armory for community parks and recreation purposes.</p>

HOUSING AND ECONOMIC DEVELOPMENT	Staff Liaison Departments	Scope: policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
HOUSING <ul style="list-style-type: none"> • <i>Housing Element</i> • <i>Accountability</i> • <i>Performance Standard</i> • <i>Incentives</i> • <i>Streamlining</i> • <i>Reforms</i> • <i>Growth</i> • <i>RHNA Units</i> • <i>Disputes</i> • <i>Consistency</i> 	COMMUNITY DEVELOPMENT	<p>Support the following housing principles: Local government efforts should be subject to realistic performance standards not to arbitrary state agency review of the housing element. Local government housing efforts should be rewarded by incentives. These incentives should include streamlining by not being subject to HCD review, priority ranking for discretionary funds, and new discretionary funds available for general fund purposes.</p> <p>Support legislation that implements comprehensive reforms to the housing element process to:</p> <ul style="list-style-type: none"> • Address conflicts between local growth projections and state regional housing need numbers; • Allow cities to work together to allocate housing units among themselves within a sub-region; • Resolve problems associated with the distribution of RHNA units within a council of governments; • Improve the housing element review process; • Develop a neutral dispute resolution process and fair enforcement alternatives to deal with disputes over questions of compliance; and • Revise the formal appeal process so appeals can be heard by politically accountable officials at the state and regional levels. <p>Support legislation that requires state laws and policies related to housing and land use to be internally consistent.</p> <p>Support <u>distribution of state or regional grant funds at levels commensurate with a local agency's RHNA units to support local efforts to plan for and facilitate housing production.</u></p> <p>Support legislation that provides incentives for the development of rental housing.</p> <p>Support legislation that expands housing opportunities for disabled individuals.</p> <p>Support the re-establishment of federal tax incentives which encouraged private development and ownership of rental housing.</p> <p>Support legislation that promotes responsible lending practices to encourage private home ownership and minimize the incidence of foreclosures and short sales.</p> <p>Support measures in local land use that are consistent with the doctrine of "home rule" and the local exercise of police powers in planning and zoning processes.</p> <p>Support <u>legislation to support sustainable allocation of regional housing needs.</u></p>
RESIDENTIAL CARE FACILITIES <ul style="list-style-type: none"> • <i>Permitting</i> • <i>Licensing</i> 	COMMUNITY DEVELOPMENT	<p>Support permitting cities to exercise review and land use regulation of group home facilities and residential care facilities in residential neighborhoods including the application of zoning, building, and safety standards. State and county licensing agencies should be required to confer with a city's planning agency in determining whether to grant a license to a community care facility.</p>

HOUSING AND ECONOMIC DEVELOPMENT	Staff Liaison Departments	Scope: policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
AFFORDABLE HOUSING <ul style="list-style-type: none"> • <i>Financing</i> • <i>CDBG/HOME</i> • <i>Federal Funding</i> • <i>Legal Protections</i> • <i>Elderly Housing</i> • <i>Non-Profits</i> • <i>Fair Market Rents</i> 	COMMUNITY DEVELOPMENT	<p>Support state and federal legislation and programs that provide financing for affordable housing, including the development of fiscal tools and incentives to assist local governments in their efforts to encourage housing and finance the infrastructure to support housing, as well as ongoing state commitment to funding affordable housing.</p> <p>Support legislation that provides funding <u>or density incentives</u> for moderate income affordable housing (80% - 120% of area median income).</p> <p>Support legislation that provides additional funding for the Low Income Housing Tax Credit Program.</p> <p>Support state and federal legislation and programs that provide funding directly to local municipalities for decision-making at the local level instead of application-based awards.</p> <p>Support legislation that establishes a permanent source of funding for affordable housing.</p> <p>Support legislation that looks at the next generation of community revitalization tools including affordable housing development and preservation in light of the dissolution of redevelopment agencies.</p> <p>Support federal funding for the Community Development Block Grant Program (CDBG) for community development, affordable housing, neighborhood improvement, and economic development needs.</p> <p>Support federal funding for the HOME Investment Program that creates and preserves affordable housing for low-income families and individuals.</p> <p>Support funding that creates and preserves affordable housing for military veterans.</p> <p>Support the preservation of the HUD Section 8 Program funding.</p> <p>Support at the federal level, the calculation of Section 8 “fair market rents” and “area median income” on a sub-regional basis, rather than on a countywide basis.</p> <p>Support federal funding of: 1) New construction and rental assistance, modernization of units of elderly housing, also known as HUD Section 202; 2) Efforts to preserve elderly housing and permit nonprofit organizations to purchase elderly housing projects with expiring Section 8 contracts; and 3) Housing for persons with disabilities, also known as Section 811; 4) Homeless assistance grants, also known as McKinney-Vento (HEARTH) Act, as amended.</p> <p>Oppose any legislation to reduce financing for the Section 8 Program, including block grants.</p> <p>Support legislation that provides new incremental units of Section 8 voucher assistance nationwide, particularly in higher cost areas, and adequate voucher renewal funding.</p> <p>Support and encourage legislation that establishes additional legal protections to local agencies that approve affordable housing and that establish local pro-active affordable housing policies.</p>

TRANSPORTATION, PUBLIC WORKS AND COMMUNICATIONS	Staff Liaison Departments	Scope: review state and federal legislation relating to transportation funding, construction, public works, telecommunications, and related areas.
TRANSPORTATION <ul style="list-style-type: none"> • <i>Funding</i> • <i>Alternative Transportation</i> • <i>Unmet Infrastructure</i> • <i>Gas Tax</i> • <i>Bicycle/Pedestrians</i> • <i>Commuter Rail/On-TRAC</i> • <i>Measure A</i> 	PUBLIC WORKS/ COMMUNITY DEVELOPMENT	<p>Support additional funding for local public transportation, other transportation alternatives to single occupancy vehicles, and other critical unmet infrastructure needs.</p> <p>Support the continued adoption and implementation of a regional long-term capital investment plan and budget to upgrade and repair vital infrastructure.</p> <p>Support appropriations of existing and new state and federal funds directly to cities and counties for the preservation, maintenance, rehabilitation, and improvement of the local street and transportation system.</p> <p>Support maximizing investments in infrastructure and reinforce local land use practices to accomplish strategic local growth objectives.</p> <p>Support local transportation decision-making and pursue transportation policy changes that move funding and decision-making to the local level to fund urban infrastructure needs.</p> <p>Support funding opportunities for bicycle and pedestrian projects.</p> <p>Support legislation and policies that promote the goals, objectives, and continuation of Measure A programs.</p> <p>Support legislation and policies that promote the goals and objectives of the On-TRAC commuter rail program.</p> <p>Support federal funding of Highway 101 improvements as a top regional priority, and federal funding for local priority projects and other funding categories.</p> <p>Support legislation that maintains or increases local funding for transportation projects, including State gas tax, Highways Users' Tax (HUTA) Proposition 42 and 1B funds.</p> <p>Oppose <u>temporary or permanent reduction in Gas Tax Revenue (i.e. Gas Tax Holiday).</u></p> <p>Support legislation that prevents "borrowing" or taking of local transportation funds by the State of California.</p> <p>Support legislation that promotes funding of alternative fuel parking spaces and allows the city the right to designate alternative fuel parking spaces for new developments.</p> <p>Support Caltrans funding, policies, and project proposals to replace the Castillo Interchange in order to stop the reoccurring, dangerous water seepage onto the sidewalk and roadway</p>
TELECOMMUNICATIONS <ul style="list-style-type: none"> • <i>Infrastructure</i> • <i>Right-of-Way</i> 	PUBLIC WORKS	<p>Support the authority of cities to zone and plan for the deployment of telecommunications infrastructure.</p> <p>Support the ability of cities to maintain and manage public property and the public right-of-way and receive compensation for its use.</p>

TRANSPORTATION, PUBLIC WORKS AND COMMUNICATIONS	Staff Liaison Departments	Scope: review state and federal legislation relating to transportation funding, construction, public works, telecommunications, and related areas.
VEHICLES <ul style="list-style-type: none"> • <i>Road Damage</i> • <i>Local Control</i> • <i>Safety</i> 	PUBLIC WORKS/COMMUNITY DEVELOPMENT	<p>Oppose increasing or circumventing the weight limits of large vehicles allowed on city streets to prevent street and roadway infrastructure damage and associated street maintenance costs.</p> <p>Support retention of maximum City control of the local street and road system.</p> <p>Support traffic safety enhancements such as motorcycle helmets, child restraints, seatbelt, and speed limit laws.</p> <p>Support local discretion to set lower speed limits.</p> <p>Support legislation that promotes vehicle speed limits that are designated and enforced with consideration of street design, neighborhood characteristics, adjacent land use, and mix of transportation mode usage.</p> <p>Support legislation to facilitate buses in turn-out pockets merging back into traffic and requiring motorists to yield to merging buses.</p>
PUBLIC WORKS PROJECTS <ul style="list-style-type: none"> • <i>Flexibility</i> • <i>Partnerships</i> • <i>Innovations</i> • <u><i>Lower Mission Creek</i></u> • <u><i>Lower Sycamore Creek</i></u> 	PUBLIC WORKS	<p>Support maintaining retention proceeds for any public works contract to assure that the primary contractor completes all required work and permits the City's final acceptance of the project.</p> <p>Support retaining maximum flexibility for timely and cost-effective completion of public works projects.</p> <p>Oppose legislation that would increase the risk of criminal prosecutions against cities related to bidding on public works projects</p> <p>Support innovative strategies including public-private partnerships at the state and local levels to enhance public works funding.</p> <p>Support the option to use design-build contracting and other innovations designed to enhance efficiency with public contracting.</p> <p>Support continued funding for the Lower Mission Creek project in annual federal appropriations and authorized by the Water Resource Development Act.</p> <p><u>Support federal appropriations of funding to conduct planning studies to address flooding issues in the Lower Eastside of Santa Barbara.</u></p>
<u>City Communications</u> <ul style="list-style-type: none"> • <u><i>Television</i></u> 	<u>City Administrator</u>	<p><u>Support legislation that enhances revenue options and flexibility for PEG (Public, Education, Government) Channel TV operations.</u></p> <p><u>Support legislation that requires PEG Channels to be carried in HD (Hi-Definition) on cable systems</u></p>

AIRPORT	Staff Liaison Departments	Scope: issues related to federal and state legislation affecting airport operations funding regulation, and implementation of the airport master plan.
FUNDING <ul style="list-style-type: none"> • <i>Airport Improvement Program (AIP)</i> • <i>Passenger Facility Charges (PFC)</i> • <i>Security</i> • <i>Bankruptcy</i> • <i>Bonds</i> • <i>Alternative Minimum Tax</i> • <i>Disadvantaged Business Enterprise (DBE)</i> 	AIRPORT	<p>Support legislation reauthorizing the Federal Aviation Administration (FAA) and the Airport Improvement Program (AIP), including support of the following provisions:</p> <ul style="list-style-type: none"> • Increase AIP funding and maintain or reduce the <u>5 9.34%</u> AIP match requirement for small airports; • Strengthen or maintain budget protections for AIP funding; • Eliminate the competition plan requirement for AIP; • Eliminate unnecessary AIP grant assurances; and • Maintain or expand revenue sources that contribute to AIP. <p>Support federal legislative efforts to maintain or increase appropriations to the AIP for infrastructure projects relating to safety, security, aviation operations and capacity, and noise abatement.</p> <p>Support dedicated aviation security operations and infrastructure funding sources separate from the AIP.</p> <p>Support efforts to reimburse airports for operational and infrastructure costs associated with implementation of federal security and other mandates.</p> <p>Support reform legislation that helps protect airports from the impact of airline bankruptcies.</p> <p>Support reclassification of all airport bonds as 'governmental' instead of 'private activity.'</p> <p>Support continuation of the elimination of the Alternative Minimum Tax (AMT) penalty on Airport Private Activity Bonds.</p> <p>Support efforts to provide airports with greater flexibility in the use of AIP and Passenger Facility Charge (PFC) funds, including elimination of the mandated loss of entitlement funds from imposing a higher PFC.</p> <p>Support an increase or elimination of the cap on PFC charges.</p> <p>Support efforts to streamline the airport PFC application and reporting process.</p> <p>Support efforts to eliminate and/or restructure the federal Airport Disadvantaged Business Enterprise (DBE) program.</p> <p>Support funding for modernization of the FAA air traffic control equipment to improve the safety and efficiency of the national air transportation system.</p> <p><u>Support efforts to secure additional federal supplemental funding for airport development projects.</u></p> <p><u>Support Federal efforts to direct aviation fuel tax revenue to state airports</u></p>
SAFETY AND SECURITY <ul style="list-style-type: none"> • <i>Streamlining</i> • <i>Cargo Screening</i> • <i>Staffing</i> • <i>Ground Transportation</i> 	AIRPORT	<p>Support streamlining the airport security screening process to reduce passenger inconvenience and improve customer service, while maintaining security and safety.</p> <p>Support a threat based (risk-based) system of air cargo inspection and screening.</p> <p>Support local primacy in granting access to airport restricted areas.</p> <p>Support efforts to preserve current adequate staffing levels for Aircraft Rescue and Fire Fighting crews.</p> <p>Support timely, secure and cost effective background screening for Airport employees.</p> <p>Support measures to improve Santa Barbara Airport's ability to regulate and enforce rules established for ground transportation providers.</p>

AIRPORT	Staff Liaison Departments	Scope: issues related to federal and state legislation affecting airport operations funding regulation, and implementation of the airport master plan.
ENVIRONMENT <ul style="list-style-type: none"> <i>Airport Noise</i> <i>Greenhouse Gases</i> <i>Environmental Review</i> <i><u>Sustainable Aircraft Fuels</u></i> 	AIRPORT/COMMUNITY DEVELOPMENT	<p>Support measures to alleviate noise impacts on communities surrounding airports that benefit both the community and the airport.</p> <p>Support efforts to reduce pollution, including potential greenhouse gas emissions, resulting from aircraft operations and airport ground service equipment <u>that preserve Federal funding opportunities.</u></p> <p>Oppose efforts to expand state airport noise standard variance requirements.</p> <p>Support additional steps to expedite the airport environmental review and approval process while preserving environmental protections.</p> <p>Support <u>efforts to provide federal and state legislation and funding to support airport survey, testing and remediation of PFAS on airport property or adjacent wells or land surrounding the airport.</u></p> <p>Support <u>FAA efforts to identify alternative aircraft firefighting foam for use at airports which has been identified as the primary source of airport contamination.</u></p> <p>Support <u>Necessary litigation efforts to recover Airport expense of responding and mitigating PFAS issues in compliance with state and/or federal requirements.</u></p> <p>Support <u>legislation for the development and use of sustainable aircraft fuels</u></p>
AIR SERVICE	AIRPORT	<p>Support efforts to stimulate the airline industry's ability to provide air service to Santa Barbara.</p> <p>Support legislation that recognizes or encourages aviation's contributions to the economy that result from air travel, tourism, commerce, freight transport, and manufacturing.</p> <p>Support enhancements to the passenger bill of rights that are consistent with Airport and passenger needs.</p> <p>Support changes that would enhance Santa Barbara Airport's ability to improve air service options for local travelers.</p>
TRANSPORTATION/INFRASTRUCTURE	AIRPORT	<p>Support legislation funding connectivity between air and ground transportation through improved infrastructure and enhancement of alternative transportation options.</p>
PLANNING <ul style="list-style-type: none"> <i>Land Use</i> <i>Coordination</i> 	AIRPORT/COMMUNITY DEVELOPMENT	<p>Support efforts to ensure that development around airports is consistent with land use planning guidelines and compatible with airport operations.</p> <p>Support coordination between FAA and sponsor airports on National Environmental Policy Act (NEPA) compliance issues and preparation of joint NEPA/CEQA documents.</p>
RENTAL CAR CONCESSIONS	AIRPORT	<p>Support airport interests in proposed legislation that may negatively affect the terms under which rental car concessions operate at the airport.</p>
EDUCATION	AIRPORT	<p>Support aviation education that informs students about career opportunities in aviation and encourages interest in a math and science curriculum.</p>

WATERFRONT	Staff Liaison Departments	Scope: issues related to federal and state legislation affecting harbor operations, funding, and regulation.
PUBLIC ACCESS	WATERFRONT	Support continued public access to marinas, state tidelands, waterfront facilities, and marine resources.
ECONOMIC CONTRIBUTIONS	WATERFRONT	Support legislation that recognizes economic contributions of ports and harbors to state and federal economies, through maritime trade, maritime industries, ecotourism, cruise ships and commercial fishing. Support <u>legislation that contributes to a blue economy or a sustainable use of ocean resources for economic growth, improved livelihoods, and jobs while preserving the health of ocean ecosystem.</u>
FEDERAL REGULATION	WATERFRONT	Support coordination of Executive Agencies to ensure timely permitting of statutorily mandated Civil Works projects and contain regulatory demands that inflate project costs.
LOCAL CONTROL <ul style="list-style-type: none">• <i>Revenues</i>• <i>Use</i>• <i>Preservation</i>• <i>Environment</i>• <i>Sanctuaries</i>• <i>Local Control</i>• <i>Cruise Ships</i>• <i>Air Quality</i>	WATERFRONT COMMUNITY DEVELOPMENT	Support continuation of the Tidelands Trust Grant and requirements that all revenues generated within the granted lands are used to repair, maintain, and improve facilities and infrastructure within those granted lands. Support legislation allowing ports and harbors to establish or designate local control over special-use areas for vessels or related recreational equipment of a specific type or use. Support the preservation of ocean resources through established marine sanctuaries, while reserving the ability to comment on potential sanctuary expansion that could affect activities including but not limited to dredging, vessel traffic, desalination, wastewater disposal, or general construction, maintenance and repair of Waterfront facilities. Support local jurisdictional control and environmental/regulatory oversight of cruise ship visits near ports and harbors.
FISHERIES <ul style="list-style-type: none">• <i>Fishing</i>• <i>Ecological Health</i>• <i>Planning</i>	WATERFRONT	Support environmentally compliant commercial and recreational fishing, as essential to the fabric of working ports and harbors. Support <u>efforts to develop needed fishery infrastructure for commercial fishermen.</u> Support legislative efforts to sustain the ecological health of aquatic biological systems, including fish, shellfish, and marine mammals. Support protection of the California Gray Whale and efforts to assess its population, mortality rates and migration rates. Support establishment of regulated fishermen's markets for direct sales of fish and shellfish to the public.

WATERFRONT	Staff Liaison Departments	Scope: issues related to federal and state legislation affecting harbor operations, funding, and regulation.
ENVIRONMENT <ul style="list-style-type: none"> • <i>Local Authority</i> • <i>Disposition of Crafts</i> • <i>Non-Native Marine Species</i> • <i>Waste</i> • <i>Seabirds</i> • <i>Water Pollution</i> • <i>Fuel Tank</i> • <i>Oil Spills</i> • <i>Recycling</i> • <i>Boat Paint</i> • <u><i>Sea Level Rise</i></u> 	WATERFRONT/ SUSTAINABILITY & RESILIENCE	<p>Support enhanced local authority over <u>recovery and</u> disposition of wrecked, derelict, abandoned, non-operable or non-seaworthy craft.</p> <p>Support legislation that encourages and funds eradication or control of non-native marine species in ports and harbors.</p> <p>Support physical alternatives or grant/additional funds for disposal of marina-generated household wastes, or treated building materials.</p> <p>Support efforts to ensure seabird protection while allowing ports and harbors to undertake maintenance operations and control or abate nuisance fowl.</p> <p>Support state or federal funding for retrofits or rehabilitation of underground marine-fuel tanks or systems.</p> <p>Support <u>legislation that funds sea level rise adaptation-related mitigation projects.</u></p> <p>Support state or federal funding to mitigate or remediate non-point source and point- source pollution that affects harbor water quality.</p> <p>Support efforts to fund oil-spill prevention and response in ports and harbors.</p> <p>Support efforts to fund recycling and/or disposal options for waste oil and other byproducts of maritime activities or vessel maintenance.</p> <p>Support efforts to research and test alternatives to copper-based anti-fouling paints for boat bottoms.</p> <p>Support <u>legislation and efforts to simplify permitting and other requirements associated with sediment management, beach nourishment, and beach berm and dune construction.</u></p> <p>Support <u>legislation and efforts to retain and expand beaches.</u></p>
DREDGING <ul style="list-style-type: none"> • <i>Funding</i> • <i>Material</i> • <i>Corps of Engineers</i> • <i>Federal Initiatives</i> • <i>Obligation</i> 	WATERFRONT	<p>Support policies and funding for dredging small-craft ports and harbors, including environmentally feasible disposition of dredged materials and/or the use of dredged materials for beach nourishment.</p> <p>Support full execution by the Corps of Engineers of its basic navigation, shore and flood protection mission, as well as environmental restoration and recreation authorized by Congress.</p> <p>Support federal initiatives that benefit marine infrastructure needs including: Maritime Infrastructure Banks, maintenance dredging of Santa Barbara Harbor, expanded ocean dredge disposal sites and development of new upland dredge disposal and reuse sites.</p> <p>Oppose any action that would prohibit the U.S. Army Corps of Engineers from realizing its obligation to dredge Santa Barbara Harbor.</p>
SEARCH AND RESCUE OPERATIONS	WATERFRONT	<p>Support the U.S. Coast Guard's services mission to conduct Homeland Security and search-and-rescue operations, and pollution response as agency priorities.</p>
ENFORCEMENT	WATERFRONT	<p>Support Homeland Security legislation and programs and/or grants that benefit and protect small ports and harbors.</p>

WATERFRONT	Staff Liaison Departments	Scope: issues related to federal and state legislation affecting harbor operations, funding, and regulation.
FACILITIES <ul style="list-style-type: none"> • <i>Funding</i> • <i>Abandoned Watercraft</i> • <i>Utilities</i> • <i>Boat Launching</i> • <i>Repair and Maintain Harbor Facilities</i> 	WATERFRONT	<p>Support legislation providing federal or state grant or low-interest loan funds for development of harbor infrastructure facilities.</p> <p>Oppose legislative or administrative efforts to eliminate the State Parks Division of Boating and Waterways (DBW) and/or reduce or reallocate the DBW's budget.</p> <p>Oppose efforts to redirect funds historically utilized by the Harbors and Watercraft Revolving Fund, as described in the Harbors and Navigation Code.</p> <p>Oppose legislative or administrative efforts to reallocate or divert funds from the intended purposes of the State Harbors and Watercraft Revolving Fund, as described in the California Harbors and Navigation Code.</p> <p>Support legislation expanding and/or increasing the budget of the State's Surrendered and Abandoned Vessel Exchange (SAVE) Program.</p> <p>Support legislation providing harbor managers a financially feasible means of supplying and recovering costs of utilities such as electricity to berths and marinas.</p> <p>Support legislation that funds construction and/or maintenance of boat-launching facilities.</p> <p>Oppose legislation that seasonally restricts the ability to repair and maintain harbor facilities, while considering impacts to sensitive species.</p>
BOATING SAFETY <ul style="list-style-type: none"> • <i>Education</i> • <i>Enforcement</i> 	WATERFRONT	<p>Support boating safety, including education and enforcement or regulation of boating practices, vessel types and equipment.</p> <p>Support boating safety and enforcement efforts through funding of equipment, training and other resources utilized by Harbor Patrol Officers.</p>
EDUCATION	WATERFRONT	<p>Support programs that utilize the California Division of Boating and Waterways as an educational vehicle for boating and harbor management programs.</p>

COMMUNITY SERVICES		Staff Liaison Departments	Scope: issues related to childcare, parks and recreation, libraries, cultural arts, community and human services programs.
PARKS FUNDING <ul style="list-style-type: none">• <i>Programs</i>• <i>Community Park Land</i>• <i>Partnerships</i>• <i>Coastal Access</i>	PARKS AND RECREATION	Support full federal funding for the Forest Service's Urban and Community Forestry Program, the Land and Water Conservation Fund, and the Urban Parks and Recreation Recovery Program. Support legislation that promotes the acquisition, development or redevelopment of parkland to meet community park and recreation needs. Support regional multi-agency open space acquisition initiatives. Support the continuation of funding for Coastal Access Projects. Support legislation that retains or enhances public access to and the affordability of public parks and recreation programs. <u>Support legislation regarding funding to serve underserved neighborhoods and vulnerable populations.</u>	
STATE NATURAL AREA AND PARK BOND FUNDS <ul style="list-style-type: none">• <i>Eligibility</i>• <i>Distribution</i>	PARKS AND RECREATION	Oppose tying local eligibility for park bond grant funds to non-park related issues, such as rent control or housing element status. Support inclusion of per capita grants to cities and counties as part of all Statewide park bond measures. Support efforts to assure bond funds are not held for other state funding needs. Support new State bond funding for the acquisition, development or redevelopment of park and recreation facilities to meet community needs.	
NATURAL RESOURCE PROTECTION	PARKS AND RECREATION/ COMMUNITY DEVELOPMENT	Support legislation that fosters protection and restoration of natural resources, including streams, stream and riparian habitat, wetlands, estuaries, rural and urban open space, etc. Support legislation that provides local agencies with matching grants and/or technical support from the California Natural Resources Agency or other state and federal agencies to revise and implement new resource protection policies, projects and programs. Support the prohibition of on-shore <u>and offshore</u> hydraulic fracturing and other high-intensity petroleum operations.	
PROPOSITION 50/84/1E	PARKS AND RECREATION	Support legislation that distributes bond funds as competitive monies to a range of State agencies and does not limit funds based on geographic location or scope of need. Support legislation that allows grantees an opportunity to receive grant funds for project design and permitting, in addition to construction, and also provides a mechanism to extend completion schedules.	
PARKS AND RECREATION	PARKS AND RECREATION	Support legislation that establishes new grants or expands the scope of existing grants (currently limited to urbanized areas with populations over 100,000) for which the City would be eligible for park development, park improvement, and youth recreation programs. Support continuance of current California Health and Safety Code, Section 115800, which protects public entities from liability rising from injuries at a public skateboard park.	

COMMUNITY SERVICES	Staff Liaison Departments	Scope: issues related to childcare, parks and recreation, libraries, cultural arts, community and human services programs.
CHILDREN/YOUTH <ul style="list-style-type: none"> • <i>Job Training</i> • <i>Prenatal Care</i> • <i>Youth Programs</i> • <i>Foster Care</i> • <i>Federal Grants</i> • <i>After School Programs</i> • <i>Equal Access</i> • <i>Parks and Recreation Facilities</i> • <i>Educational</i> • <i>Programs</i> • <i>Library Funding</i> • <i>Health Care</i> 	PARKS AND RECREATION/ POLICE/ COMMUNITY DEVELOPMENT/ LIBRARY	<p>Support state and federal funding for school-based job training programs to produce more job placement opportunities in collaboration with municipal services.</p> <p>Support the creation of more affordable, innovative, and quality local child care options for parents and concurrently encourage adherence to strict regulations and guidelines.</p> <p>Support increased state and federal funding for prenatal care, early health care, preschool, and childcare programs to ensure healthy children and school readiness.</p> <p>Support increased funding for foster care.</p> <p>Support creation of permanent state or federal funding sources for youth programs.</p> <p>Support federal reauthorization and full funding of the Individuals with Disabilities Education Act (IDEA), the Child Care and Development Block Grant, and the Temporary Assistance to Needy Families (TANF) block grant, including after-school recreation and tutoring programs.</p> <p>Support increased state and federal funding for affordable after-school programs and programs that promote and enhance physical fitness and well-being of children and youth.</p> <p>Support legislation that would provide state and federal funding for increased access for children with disabilities to after-school and other recreation programs, including required staff support related to medications, mobility, and activity integration.</p> <p>Support legislation that would provide state and federal funding for the acquisition, development and/or operation of park and recreation facilities that serve underprivileged children, families, and older adults and which promote and enhance physical health and well-being of children, youth, adults and seniors.</p> <p>Support legislation providing state and federal funding for improving pre-school reading readiness, for supporting public library services assisting elementary and secondary school students with information, research, and curriculum materials, for adult literacy and computer literacy instruction, and for acquisition of learning materials.</p> <p>Oppose legislation or administrative efforts to decrease the state's budgets for First 5 and K through 12 programs that support children and families.</p> <p>Support the concept of universal health care for all Californians.</p> <p>Support incentives to improve coordination of public health considerations with community land use planning.</p> <p>Support promotion of programs, and access to community programs, which encourage children and adolescents to develop lifelong healthy eating, physical activity and exercise habits.</p> <p>Support legislation which authorizes appropriately trained employees who supervise children involved in afterschool and recreation programs to administer epinephrine auto-injectors in response to an anaphylactic event.</p>
SENIORS <ul style="list-style-type: none"> • <i>Programs</i> • <i>Care Facilities</i> • <i>Wellness</i> 	PARKS AND RECREATION/ <u>LIBRARY</u>	<p>Support efforts to develop and improve intergenerational recreation programs and activities that include seniors.</p> <p>Support legislation that facilitates development of senior residential and day care facilities integrated within the community-at-large.</p> <p>Support funding that will help the library strengthen and expand its services to older adults.</p> <p>Support funding for wellness, physical activity, recreational programs, and day care for seniors on low or fixed incomes.</p>

COMMUNITY SERVICES		Staff Liaison Departments	Scope: issues related to childcare, parks and recreation, libraries, cultural arts, community and human services programs.
PUBLIC HEALTH <ul style="list-style-type: none"> <u>Mental Health</u> 	COMMUNITY DEVELOPMENT FIRE PARKS AND RECREATION	<p>Support an increase in the number of hospice beds allowed in the County for persons who are terminally ill or diagnosed with a life-threatening illness.</p> <p>Support legislation authorizing the study of synthetic turf surfaces for potential adverse health impacts.</p> <p>Support legislation to expand and to fully fund community-based outpatient treatment to individuals pursuant to Laura's Law.</p> <p>Support <u>the concept of universal health care for all Californians.</u></p> <p>Support <u>legislation that protects women's reproductive rights.</u></p> <p>Support <u>legislation to address the needs of youth mental health.</u></p> <p>Support <u>legislation that promotes mental health outcomes.</u></p>	
PUBLIC LIBRARIES <ul style="list-style-type: none"> <i>Funding</i> <i>Computers</i> <i>State Public</i> <i>Library Fund</i> <u>Privacy Rights</u> <u>Ebooks</u> <u>Copyright</u> <u>Net Neutrality</u> <u>Broadband</u> <u>Workforce Innovation</u> <u>Infrastructure Upgrades</u> 	LIBRARY	<p>Support full funding of the State Public Library Fund, understanding how libraries play an integral role in building and sustaining our communities.</p> <p>Support <u>funding preparing students for the job market with coding and STEM programs; accelerating business development with services provided by skilled business and technology outreach librarians.</u></p> <p>Oppose elimination or further reduction of the State Public Library Fund or other sources of library funding.</p> <p>Support <u>the FCC E-rate modernization orders, which ensure that libraries and schools have access to high-speed broadband connectivity, increase the E-rate fund by \$1.5 billion.</u></p> <p>Support legislation providing federal funding for improving pre-school reading readiness, for supporting public library services assisting elementary and secondary school students with information, research, and curriculum materials, for adult literacy and computer literacy instruction, and for acquisition of learning materials.</p> <p>Support <u>the protection of the public domain.</u></p> <p>Oppose <u>any revision of Section 108 that would erode existing exceptions and foundational principles</u></p> <p>Support federal funding for telecommunications equipment and services in public libraries to provide equal access to information for all residents; oppose requirements on use of federal funds for Internet access services for adults that mandate installation of filtering software.</p> <p>Oppose elimination of the California Library Literacy and English Acquisition Services Program.</p> <p>Support <u>legislation to address decades of underinvestment by providing funds to repair and construct modern library facilities in underserved communities.</u></p> <p>Oppose legislation that requires public libraries to install and maintain computer-filtering software for use on computers in the library that, in an attempt to block obscene materials, also prevents access to material protected by the First Amendment.</p> <p>Oppose legislation, regulations, and guidelines that erode privacy, information access and Constitutional rights, and oppose the use of governmental authority to suppress the free and open exchange of information and ideas.</p> <p>Support <u>strong, enforceable net neutrality rules such as those adopted by the FCC in 2015 which banned blocking, throttling, or degrading of any lawful internet content and support efforts to protect net neutrality in federal court and state-level efforts to preserve net neutrality protections for consumers and institutions like libraries.</u></p>	

		<p><u>Support</u> maintaining ongoing funding to support the diverse informational needs of people in rural and underserved populations who cannot get to a physical library through Zip Books</p> <p><u>Support</u> broadband equity for unserved and underserved communities.</p> <p><u>Support</u> the freedom to read and access to material with diverse points of view.</p> <p><u>Support</u> Accessible building, including upgrades to critical infrastructure and support in times of disaster such as wildfires and extreme heat.</p> <p><u>Support</u> early literacy, school readiness, adult literacy, career development, vocational support, and assistance to vulnerable populations.</p> <p><u>Support</u> mandating credentialed Teacher Librarians in all California Public Schools</p> <p><u>Support</u> for libraries to purchase eBooks and e-audiobooks at the same price as consumers.</p> <p><u>Support</u> ongoing funding for Lunch at the Library to provide literacy-rich programs to blunt the impact of the summer slide for children who receive 300,000+ free and nutritious lunches at hundreds of libraries across the state.</p>
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