

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Bendy White
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Gregg Hart
Finance Committee Chair
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Cathy Murillo



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**JULY 26, 2016
AGENDA**

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

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. 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") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, 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. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

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

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. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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

ORDER OF BUSINESS

- 12:00 p.m. - Special Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting

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

1. **Subject: June 30, 2016, Investment Report And June 30, 2016, Fiscal Agent Report (120.03)**

Recommendation: That Finance Committee recommend that Council:

- A. Accept the June 30, 2016, Investment Report; and
- B. Accept the June 30, 2016, Fiscal Agent Report.
(See Council Agenda Item No. 6)

2. **Subject: Citywide Infrastructure Needs (120.03)**

Recommendation: That the Finance Committee hear a presentation on alternatives to increase the amount of funding available to support investment in the Capital infrastructure, and make recommendations to Council.

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

Subject: Proposed Ordinance Amendments To Establish Historic And Special Design Districts (120.03)

Recommendation: That the Ordinance Committee receive a report from staff regarding the differences between Historic Districts and Special Design Districts and provide direction to staff regarding proposed criteria to designate Historic Districts and Special Design Districts.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring Recovery Road Medical Center 10th Anniversary July 2016 (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meetings of May 4 and May 9, 2016, and the adjourned regular meeting of May 9.

3. **Subject: Introduction Of Ordinance Granting An Easement On City Property At 125 State Street To Southern California Edison (330.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Granting An Easement to Southern California Edison for Public Utilities In and Under the City-Owned Property at 125 State Street, and the Execution and Recording of Said Easement Deed for This Property.

4. **Subject: Adoption Of The 2016 Santa Barbara Bicycle Master Plan (670.04)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Chino Bicycle Boulevard as a Project to be Included in the 2016 Bicycle Master Plan; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the 2016 Santa Barbara Bicycle Master Plan, With the Exception of the Chino Bicycle Boulevard, and Directing the City Administrator to Seek Grant Funding Opportunities to Implement the Bicycle Master Plan.

CONSENT CALENDAR (CON'T)

5. Subject: Fiscal Year 2016 Interim Financial Statements For The Eleven Months Ended May 31, 2016 (120.03)

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Eleven Months Ended May 31, 2016.

6. Subject: June 30, 2016, Investment Report And June 30, 2016, Fiscal Agent Report (120.03)

Recommendation: That Council:

- A. Accept the June 30, 2016, Investment Report; and
- B. Accept the June 30, 2016, Fiscal Agent Report.

7. Subject: Grant From The Family Services Agency For Adult Literacy (570.04)

Recommendation: That Council: Authorize the Library Director to accept a \$121,500 grant from the Family Services Agency for Adult Literacy.

8. Subject: Appropriation of Federal Aviation Administration Airport Improvement Grant for Santa Barbara Airport (560.04)

Recommendation: That Council increase appropriations and estimated revenue by \$390,335, in the Airport's Grant Fund for design, permitting, and bidding the Runway 7-25 Rehabilitation Project, to be funded by Federal Aviation Administration Airport Improvement (AIP) Grant No. 3-06-0235-50, in the amount of \$353,878 coupled with the City's match of \$36,457, to be funded from the Airport Operating Fund.

9. Subject: Basin E/F Tidal Restoration Monitoring Year 6 Contract (650.04)

Recommendation: That Council approve and authorize the Airport Director to execute a Contract with AECOM for post-construction biological monitoring for the Basin E/F Tidal Restoration Project in an amount not to exceed \$36,768, and authorize the Airport Director to approve expenditures up to \$3,677 for extra services that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CON'T)

- 10. Subject: Consent to Sublease Between Teledyne Reson, Inc., and Athena Contractors, Inc. at 94 Frederick Lopez Road (330.04)**

Recommendation: That Council approve and authorize the Airport Director to execute a Consent to Sublease Agreement between Teledyne Reson, Inc. and Athena Contractors, Inc., for 4,800 square feet of Building 223, and 4,020 square feet of adjacent yard at 94 Frederick Lopez Road, at the Santa Barbara Airport.

- 11. Subject: Increase To Professional Services Agreement With DataWorks Plus (520.04)**

Recommendation: That Council:

- A. Authorize the Police Chief to increase Agreement No. 25,354 by \$3,576 to cover the final purchase price of \$79, 576 the LiveScan equipment; and
- B. Increase appropriations in the Police Asset Forfeiture Fund from reserves.

- 12. Subject: Appropriation Of Federal Shared Asset Forfeiture Reserve Funds For The Purchase Of An Electronic Access Control System (520.04)**

Recommendation: That Council appropriate \$32,000 from the Police Asset Forfeiture Fund reserves for the purchase and installation of an electronic access control system for the Police building located at 215 East Figueroa Street.

- 13. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)**

Recommendation: That Council designate Mayor Helene Schneider as a voting delegate and up to 2 alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting on October 7, 2016.

NOTICES

- 14.** The City Clerk has on Thursday, July 22, 2016, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

15. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THIS AGENDA ITEM

16. Subject: Appeal Of Planning Commission Denial Of A Modification For A Parking Area In The Front Setback At 1417 San Miguel Avenue (640.07)

Recommendation: That Council uphold the Planning Commission denial of the appeal of Michael and Jami Gott for a Front Setback Modification, and approve a revised conceptual design which is consistent with the Applicants' Option 2 or Option 7, to allow a parking space in the front setback.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

17. Subject: Conference With City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2)&(3) of the Government Code. Significant exposure to litigation arising out of claims by Kendra L. Feshbach.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT