

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**OCTOBER 23, 2012
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: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

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.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

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

2:00 p.m. - City Council Meeting

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

Subject: Zoning Ordinance Amendment, Municipal Code Section 28.87.300, Pertaining To Non-Residential Construction Projects

Recommendation: That the Ordinance Committee:

- A. Consider a proposed amendment to Santa Barbara Municipal Code Title 28 (The Zoning Ordinance) to extend the time limit for regulations pertaining to Non-Residential Construction Projects; and
- B. Make a recommendation to City Council for Ordinance adoption.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring October 22-31, 2012, As National Red Ribbon Week (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Approval Of Final Map And Execution Of Agreements For 822 And 824 East Canon Perdido Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,804 and standard agreements relating to the approved subdivision at 822 and 824 East Canon Perdido, and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete and accepted by the City.

3. **Subject: Contract For Construction Of The Community Development Block Grant 2012/2013 Sidewalk Access Ramp Project (530.04)**

Recommendation: That Council:

- A. Award a contract with Tomar Construction, Inc., waiving minor irregularities, in their low bid amount of \$89,535 for construction of the Community Development Block Grant 2012/2013 Sidewalk Access Ramp Project, Bid No. 3671; and

(Cont'd)

CONSENT CALENDAR (CONT'D)

3. (Cont'd)

- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$13,430 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.

4. **Subject: Introduction Of Ordinance For A Lease Agreement With Reson, Inc. (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Reson, Inc., dated as of November 29, 2012, at a Monthly Rental of \$24,313 for 4,800 Square Feet of Building 223 and 4,020 Square Feet of Adjacent Yard at 94 Frederick Lopez Road, and 10,800 Square Feet of Building 114 at 100 Frederick Lopez Road, at the Santa Barbara Airport, for Operation of an Acoustical Research and Design Facility.

NOTICES

- 5. The City Clerk has on Thursday, October 18, 2012, 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 ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

6. **Subject: Central Coast Collaborative On Homelessness (C³H) (660.04)**

Recommendation: That Council:

- A. Authorize the City Administrator, subject to City Attorney approval as to form, to execute a Memorandum of Understanding with the Northern Santa Barbara County United Way (NSBCUW) for the Central Coast Collaborative on Homelessness (C³H) effort;

(Cont'd)

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

6. (Cont'd)

- B. Appoint two members of Council to the C³H Policy Council; and
- C. Withdraw City Council and staff participation in the South Coast Homeless Advisory Committee concurrent with the formation of the C³H Policy Council.

MAYOR AND COUNCIL REPORTS

7. Subject: Request From Mayor Schneider And Councilmember Hotchkiss Regarding Economic Forecast Presentation (150.04)

Recommendation: That Council consider the request from Mayor Schneider and Councilmember Hotchkiss regarding the local economic forecast and any economic impacts the Chumash Camp 4 Project would have on the City of Santa Barbara.

PUBLIC HEARINGS

8. Subject: Proposed Landmark Designation Of The Central Library, Faulkner Gallery And The Corymbia (Eucalyptus) Citriodora Trees At 40 East Anapamu Street (640.06)

Recommendation: That Council:

- A. Consider recommendations of the Historic Landmarks Commission, the Library and Parks and Recreation Department Heads, the Library Board of Trustees and comments from the Parks and Recreation Commission on the proposed designation of the Central Library, Faulkner Gallery and the thirteen (13) Corymbia (Eucalyptus) Citriodora trees;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Central Library and Faulkner Gallery at 40 East Anapamu as a City Landmark;
- C. Provide direction to revise resolution if changes are desired regarding designating the thirteen (13) Corymbia (Eucalyptus) Citriodora trees at 40 East Anapamu Street as a City Landmark; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Corymbia (Eucalyptus) Citriodora Trees at 40 East Anapamu Street as a City Landmark.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

9. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

10. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Citizens Planning Association, et al., v. Peak-Las Positas Partners, et al.*, SBSC Case No. 1301176.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT