

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Mayor Pro Tempore
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James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**DECEMBER 4, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. 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 December 31, 2012.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of November 13 and 20, 2012.

3. Subject: Hearing For Adoption Of A Resolution Of Order To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive (530.04)

Recommendation: That Council:

- A. Hear all persons interested in or objecting to the proposed vacation of a portion of Lowena Drive; and
- B. Find that the subject portion of Lowena Drive is not necessary for present or prospective public street easement purposes, and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ordering the Vacation of the Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Recordation of This Resolution Upon Successful Completion of Conditions Contained Herein.

CONSENT CALENDAR (CONT'D)

4. Subject: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Renewal of an Agreement Between the City of Santa Barbara and Elings Park Dated as of January 10, 2013, for the Use and Delivery of the City's Recycled Water at Elings Park.

5. Subject: Contract For Data Collection And Integration Services For The Traffic Sign Inventory Database Project (530.05)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Transmap Corporation in the amount of \$72,781 for data collection and integration services for the traffic sign inventory database project, and authorize the Public Works Director to approve expenditures of up to \$10,917 for extra services.

6. Subject: Contract For Technical Services For The Commercial, Industrial And Institutional Water Use Survey And Incentive Program (540.05)

Recommendation: That Council authorize the Public Works Director to execute a contract with Maddaus Water Management in the amount of \$64,000 for technical services for the Commercial, Industrial and Institutional Water Use Survey and Custom Incentive Water Conservation Program, and authorize the Public Works Director to approve expenditures of up to \$6,400 for extra services of Maddaus Water Management that may result from necessary changes in the scope of work.

7. Subject: Renewal Of Use Agreement With Santa Barbara Montessori (550.08)

Recommendation: That Council approve a Use Agreement dated as of December 4, 2012, with Santa Barbara Montessori for the use of Palm Park Parking Lot as a school bus stop and authorize the Waterfront Director to execute the Agreement.

8. Subject: Lease Amendment With Santa Barbara Shellfish Company (330.04)

Recommendation: That Council approve an amendment to Lease Agreement No. 19,694, Santa Barbara Shellfish Company, which adds the City's standard financing provision to the lease in order to facilitate refinancing of the 1,160 square foot restaurant located at 230 Stearns Wharf.

CONSENT CALENDAR (CONT'D)

9. Subject: Five-Year Lease Agreement With Harbor Marine Works (330.04)

Recommendation: That Council approve a five-year lease agreement with Merritt Bartlett Marine Incorporated, doing business as Harbor Marine Works, dated as of December 1, 2012, at an initial base rent of \$4,157 per month, subject to annual CPI increases, for the boat repair yard at 122 Harbor Way.

NOTICES

- 10.** The City Clerk has on Thursday, November 29, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

11. Subject: Citywide Performance Highlights For Fiscal Year 2012 (170.01)

Recommendation: That Council receive a summary of department performance highlights for Fiscal Year 2012 and comparative financial indicators from other cities.

POLICE DEPARTMENT

12. Subject: Purchase Order For Police In-Car Video System And Installation (330.05)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Watch Guard, in the amount of \$208,368, for the purchase of the Police In-Car Video system; and
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Global Mounting Solutions in the amount of \$22,798 for the installation of the Watch Guard's In-Car Video system.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. Subject: Council Chambers Safety And Security (520.04)

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

14. 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

15. Subject: Conference With Real Property Negotiators - 1102 East Montecito Street, 1111 East Mason Street, 2505 Modoc Road and 700 East Anapamu Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations between the City and the Santa Barbara Unified School District.

Properties:

Eastside Library/Franklin Center, 1102 East Montecito Street, APN 017-061-002;

Franklin Elementary School, 1111 East Mason Street, APN 017-101-003, APN 017-101-004, APN 017-061-003 and APN 017-094-002;

Fire Station No. 5, 2505 Modoc Road, La Cumbre Junior High School, APN 049-170-007; and

Santa Barbara High School, 700 East Anapamu Street, APN 029-180-009, APN 029-240-003, and APN 029-240-008.

City Negotiator: City Administrator's Office and the City Attorney's Office.

Negotiating Party: Superintendent of Schools' Office, Santa Barbara Unified School District

Under Negotiation: Rent, terms of lease.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT