

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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**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>

**DECEMBER 18, 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](http://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. - Finance Committee Meeting, David Gebhard Public Meeting Room,  
630 Garden Street  
2:00 p.m. - City Council Meeting

### **FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)**

**Subject: Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2012**

Recommendation: That the Finance Committee recommend that Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012; and
- B. Accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012.

(See Council Agenda Item No. 12)

### **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: Adoption of Ordinance of the Council of the City of Santa Barbara Adopting the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

2. **Subject: Adoption of Erosion And Sedimentation Control Ordinance (640.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 22.85 to the Santa Barbara Municipal Code Relating to Erosion and Sedimentation Control Standards for Construction.

3. **Subject: Self Insured Workers' Compensation Program Annual Report (350.08)**

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2012.

4. **Subject: November 2012 Investment Report (260.02)**

Recommendation: That Council accept the November 2012 Investment Report.

5. **Subject: Contract For Development Of Wastewater Collection System Strategic Management Program - Phase IV (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Brown and Caldwell, in the amount of \$249,409 for Wastewater Collection system maintenance-related business process development and related Sewer System Management Plan update, and authorize the Public Works Director to approve expenditures of up to \$24,941 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work, for a total of \$274,350.

## **CONSENT CALENDAR (CONT'D)**

### **6. Subject: Tactical Patrol Rifle Project: Motor Detail (330.05)**

Recommendation: That Council:

- A. Accept a donation in the amount of \$8,000 from the Santa Barbara Police Foundation; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$8,000 in the Fiscal Year 2013 Miscellaneous Grants Fund for the purchase and installation of tactical patrol rifles on additional patrol motorcycles funded by a donation received from the Santa Barbara Police Foundation.

### **7. Subject: Memorandum Of Understanding With Santa Barbara County And Concerned Citizens For Safe Passage (530.04)**

Recommendation: That Council authorize the City Administrator to enter into a Memorandum of Understanding, approved as to form by the City Attorney, with Santa Barbara County and Concerned Citizens for Safe Passage to develop a plan to improve pedestrian circulation in the lower Mission Canyon area.

### **8. Subject: Approval Of Emergency Purchase Order For Airport Emergency Response Vehicle (330.05)**

Recommendation: That Council authorize the General Services Manager to approve an emergency purchase in the amount of \$66,071 to Palmer Johnson Power Systems for the emergency repair made to the transmission system of a highly specialized aircraft rescue and firefighting (ARFF) vehicle, stationed at the Santa Barbara Airport.

## **NOTICES**

9. The City Clerk has on Thursday, December 13, 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.
10. Cancellation of the regular City Council meetings of December 25, 2012 and January 1, 2013.
11. Receipt from the Housing Authority of the City of Santa Barbara of its 2012 Annual Report (660.03).

**This concludes the Consent Calendar.**

## REPORT FROM THE FINANCE COMMITTEE

### CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

#### FINANCE DEPARTMENT

**12. Subject: Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2012 (250.02)**

Recommendation: That Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012; and
- B. Accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2012.

**13. Subject: Authorize City Administrator To Sign A Term Sheet With Mustang Renewable Power Ventures, LLC (630.01)**

Recommendation: That Council authorize the City Administrator to sign a non-binding Term Sheet between the City, the County of Santa Barbara and the City of Goleta with Mustang Renewable Power Ventures, LLC for the proposed Resource Recovery Project, in a form of Term Sheet acceptable to the City Attorney.

### COUNCIL AND STAFF COMMUNICATIONS

### COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

### CLOSED SESSIONS

**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 new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

### ADJOURNMENT