

**CITY OF SANTA BARBARA
CITY COUNCIL**

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James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**JUNE 11, 2013
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

12:00 p.m. - Special Ordinance Committee Meeting, Council Chamber

2:00 p.m. - City Council Meeting

SPECIAL ORDINANCE COMMITTEE MEETING - 12:00 P.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Municipal Code Amendments For Implementation Of The Average Unit-Size Density Incentive Program (120.03)

Recommendation: That the Ordinance Committee consider proposed amendments to the Municipal Code for implementation of the Average Unit-Size Density Program and recommend to Council that the ordinance be introduced and subsequently adopted.

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 the reading and approve the minutes of the special meeting of May 13, 2013, regular meeting of May 14, 2013, and the meeting of May 28, 2013 (cancelled).

2. **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 Agreement Between the City of Santa Barbara and the Covenant Retirement Communities West for Purchase, Use and Delivery of the City's Recycled Water.

3. **Subject: Measure A Project Cooperative Agreement (670.05)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute an amendment to the Measure A Project Cooperative Agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments; and
- B. Increase estimated revenues and appropriations in the Streets Capital Fund by \$304,999 in the recommended Fiscal Year 2014 budget for the school zone pedestrian refuge islands, access ramps, and the Bicycle Master Plan update.

4. **Subject: Agreement For Workers' Compensation Claims Administration (350.01)**

Recommendation: That City Council approves and authorizes the Finance Director to execute a new agreement with JT2 Integrated Resources (JT2) to provide Third Party Claims Administration Services. The proposed agreement contains two distinct components:

- 1) Workers' Compensation claims administration services for five (5) fiscal years beginning July 1, 2013, and ending June 30, 2018; for annual fees of \$200,505; \$204,515; \$208,605 ; \$212,777 and \$217,033, respectively; and
- 2) Medical Bill Review services for five (5) fiscal years beginning July 1, 2013, and ending June 30, 2018, an additional flat fee of \$68,400 per fiscal year.

CONSENT CALENDAR (CONT'D)

NOTICES

5. The City Clerk has on Thursday, June 6, 2013, 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.
6. Receipt of communication advising of vacancy created on the Community Development & Human Services Committee with the resignation of Frank Quezada; the vacancy will be part of the next City Advisory Groups recruitment.

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

PUBLIC HEARINGS

7. **Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2014 (270.06)**

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater and solid waste collection services for Fiscal Year 2014; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2014 utility rates.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

8. **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 Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented employees and managers about salaries and fringe benefits.

Scheduling: Duration 30 minutes; anytime

Report: None anticipated

ADJOURNMENT