

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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**Dale Francisco**  
*Finance Committee Chair*  
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**Cathy Murillo**  
**Bendy White**



**James L. Armstrong**  
*City Administrator*

**Stephen P. Wiley**  
*City Attorney*

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

**JUNE 25, 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](http://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)**

**1. Subject: Storm Water Management Ordinance**

Recommendation: That the Ordinance Committee review a proposed Ordinance of the Council of the City of Santa Barbara Adding Chapter 22.87 to Title 22 of the Santa Barbara Municipal Code Relating to Post-Construction Storm Water Management, covering requirements for development and redevelopment and making minor modifications to the City's Storm Water Technical Guidance Manual, and forward it to the City Council for introduction and subsequent adoption.

**2. Subject: Municipal Code Amendments Regarding Fences, Screens, Walls and Hedges**

Recommendation: That the Ordinance Committee consider the basic approach and provide direction to Staff regarding potential amendments to Santa Barbara Municipal Code (SBMC) Section 28.87.170.

## 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 regular meeting of June 11, 2013.

**2. Subject: Introduction Of Ordinance For Grant Of Easement At 960 East Mountain Drive (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 Authorizing the City Administrator to Negotiate, Execute, and Record a Deed, in a Form Approved By the City Attorney, Granting an Easement Over City Property Known as Gould Park, Assessor's Parcel Number (APN) 011-010-002, for Roadway Access, Maintenance of Road Improvements, and Related Purposes Benefitting the Property Known as 960 East Mountain Drive, APN 011-250-023, Both Parcels Being Located in the County of Santa Barbara.

## CONSENT CALENDAR (CONT'D)

**3. Subject: Adoption of Ordinance Extending Supervisory Employees' Memorandum Of Understanding And Salary Plans (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Extending the Terms of the 2012-2013 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors' Unit), the 2012-2013 Salary Plan Applicable to Unrepresented Managers and Professional Attorneys (Including the City Administrator and City Attorney), and the 2012-2013 Salary Plan Applicable to Certain Unrepresented Safety Managers, Adopted By Ordinance No. 5587, Until June 30, 2015, and Providing Salary Increases Consistent with the Two-Year Financial Plan.

**4. Subject: Acceptance Of Sidewalk Easement And Approval Of Caltrans Landscape Maintenance Agreement At 4151 Foothill Road (330.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Street Easement Deed for All Street Purposes on Portions of Certain Real Property Commonly Known as 4151 Foothill Road, and Authorizing the Public Works Director to Execute the Same, and Cause the Recordation by the City Clerk of Said Easement with the County Recorder; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute Caltrans Agreements for Maintenance of Landscape Area at 4151 Foothill Road Within the State Highway Right-of-Way.

**5. Subject: May 2013 Investment Report (260.02)**

Recommendation: That Council accept the May 2013 Investment Report.

**6. Subject: California Department Of Boating And Waterways Loan (570.03)**

Recommendation: That Council:

- A. Authorize the receipt of loan funds totaling \$1,900,000 from Department of Boating and Waterways; and
- B. Increase appropriations and estimated revenues by \$1,900,000 in the Fiscal Year 2014 Waterfront Fund for the Marina One Replacement Project funded from loan proceeds.

## CONSENT CALENDAR (CONT'D)

### 7. **Subject: Santa Barbara Beautiful Grant for Sea Landing Walkway (570.03)**

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$6,000 from Santa Barbara Beautiful; and
- B. Increase appropriations and estimated revenues for Fiscal Year 2014 by \$6,000 in the Waterfront Fund for the Sea Landing Pedestrian Walkway Landscaping Project.

### 8. **Subject: Assistance For Firefighters Grant Reimbursement Agreement With Carpinteria-Summerland Fire Protection District (520.03)**

Recommendation: That Council:

- A. Approve and authorize the Fire Chief to execute the Assistance for Firefighters Grant Reimbursement Agreement with the Carpinteria-Summerland Fire Protection District; and
- B. Approve the allocation of \$86,293 from General Fund appropriated reserves to the Fiscal Year 2013 Fire Department budget to fund the City's proportionate share of the local contribution of the 2012 Assistance to Firefighters Grant.

### 9. **Subject: Professional Services Agreement With Professional Software, Inc. (570.03)**

Recommendation: That Council approve, and authorize the Waterfront Director to execute, a Professional Services Agreement with Professional Software, Inc., for implementation and support of a replacement marina management software program at the Waterfront Department, in an amount not to exceed \$40,000.

### 10. **Subject: Contract For Cost-Of-Service Wastewater Rate Study (540.13)**

Recommendation: That Council approve, and authorize the Public Works Director to execute, a professional services agreement with Raftelis Financial Consultants, Inc., in the amount of \$55,671 to provide a cost-of-service analysis for the City of Santa Barbara wastewater rates, and approve expenditures of \$5,567 for extra services that may result from necessary changes in the scope of work, for a total of \$61,238.

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

### **11. Subject: Rental Agreement For Hilda Ray House (330.04)**

Recommendation: That Council authorize the Parks and Recreation Director to enter into a one-year rental agreement with Tatum Marie Sarinana, for the Hilda Ray House at Hilda McIntyre Ray Park, with a monthly rent of \$1,294, commencing July 1, 2013, and ending June 30, 2014.

### **12. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2014 (530.04)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a one-year agreement in the amount of \$606,128 with the Downtown Organization for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets, from July 1, 2013, through June 30, 2014.

### **13. Subject: Approval For Sewer System Management Plan (540.13)**

Recommendation: That Council approve the updated Sewer System Management Plan and authorize the Public Works Director, as the City's authorized representative, to file a Notice of Completion with the State Water Resources Control Board.

### **14. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (230.02)**

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$54,523 to support year-round expenses of the Visitor Information Center.

### **15. Subject: Community Promotion Contract With Old Spanish Days (230.02)**

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$90,000 covering the period from July 1, 2013, to May 31, 2014.

## CONSENT CALENDAR (CONT'D)

**16. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)**

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara International Film Festival in an amount of \$50,000 covering the period from July 1, 2013, to June 30, 2014.

**17. Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (230.02)**

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2014 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2013, through June 30, 2014.

**18. Subject: Adoption of Ordinance for Proposed Historic District Designation of El Encanto Hotel Site At 800 Alvarado Place (640.06)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code With Respect to Historic Resources and the El Encanto Hotel Property and its Designation as a City Historic District.

**19. Subject: Adoption of Ordinance for 2013 Citywide Zoning and General Plan Map Amendments (640.09)**

Recommendation: That Council adopt, by reading of title only:

- A. An Ordinance of the Council of the City of Santa Barbara Amending Sectional Zone Maps SB02, SB03, SB04, SC01, SC02, SC03, SD01, SE03, SA02, SA03, SA04, SB01, SE01, AND SE02 in Chapter 28.12 of the Santa Barbara Municipal Code; and
- B. An Ordinance of the Council of the City of Santa Barbara Amending Sectional Zone Maps SD02 and SD03 in Chapter 28.12 of the Santa Barbara Municipal Code.

## NOTICES

20. The City Clerk has on Thursday, June 20, 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.

**This concludes the Consent Calendar.**

## REPORT FROM THE ORDINANCE COMMITTEE

### CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

#### PUBLIC WORKS DEPARTMENT

**21. Subject: Las Positas Road At Cliff Drive Intersection Improvements Project Update (530.04)**

Recommendation: That Council:

- A. Receive an update on the status of the Las Positas Road at Cliff Drive Intersection Improvements Project; and
- B. Authorize staff to proceed with final design of a new traffic signal at the intersection of Las Positas and Cliff Drive.

### MAYOR AND COUNCIL REPORTS

**22. Subject: Appointments To City Advisory Groups (140.05)**

Recommendation: That Council make appointments to the City's advisory groups.

### COUNCIL AND STAFF COMMUNICATIONS

### COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

### CLOSED SESSIONS

**23. 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.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

### ADJOURNMENT

