

CITY OF SANTA BARBARA CITY COUNCIL

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City Administrator

Stephen P. Wiley
City Attorney

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

AUGUST 6, 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.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Acknowledging The 50th Anniversary Of The Los Paisaños Golf Club (120.04)**
2. **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 August 31, 2013.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

3. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 23, 2013.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

4. Subject: Attornment Agreement With H. Oliver Dixon And Montecito Bank & Trust For An Airport Property (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, and Authorizing the Airport Director to Execute, an Attornment Agreement Among the City of Santa Barbara, H. Oliver Dixon, Inc., and Montecito Bank & Trust Pertaining to Lease Agreement No. 21,810, dated November 1, 2005.

5. Subject: Twelve35 Teen Center Lease With Santa Barbara Police Activities League and Annual Report (330.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a three-year lease agreement with the Santa Barbara Police Activities League (PAL) for the Twelve35 Teen Center with a monthly rent of \$800, commencing July 1, 2013, and ending June 30, 2016; and
- B. Receive the Fiscal Year 2013 PAL Annual Report.

6. Subject: Agreement With Santa Barbara Region Chamber Of Commerce For Airport Visitor Information Center Staffing (180.01)

Recommendation: That Council approve, and authorize the Airport Director to execute, an Operating Agreement with the Santa Barbara Region Chamber of Commerce to provide coordination of the volunteer staffing of the Airport Visitor Information Center at the Airline Terminal, effective August 1, 2013, for a total reimbursement of \$13,364.

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks & Recreation Commission Denial For 2610 Hacienda Court (570.08)

Recommendation: That Council:

- A. Set the date of September 10, 2013, at 2:00 p.m. for hearing the appeal filed by Bob Kitson, Hacienda Court Home Owner's Association's President on behalf of the Hacienda Court Home Owner's Association, for the denial of an application for the removal of two (2) Pinus canariensis, Canary Island Pines, located at 2610 Hacienda Court; and
- B. Set the date of September 9, 2013, at 1:30 p.m. for a site visit to the property located at 2610 Hacienda Court.

CONSENT CALENDAR (CONT'D)

SUCCESSOR AGENCY

8. Subject: Proposed Increase To Oversight Board Legal Counsel Services Contract (620.01)

Recommendation: That the Successor Agency to the Redevelopment Agency approve a \$25,000 increase in the contract for a total contract of \$75,000 for legal services with Price, Postel, and Parma for Oversight Board legal counsel services.

NOTICES

9. The City Clerk has on Thursday, August 1, 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.
10. Receipt of communication advising of vacancy created on the Fire and Police Commission with the resignation of Joe Rodriguez; the vacancy will be part of the next City Advisory Groups recruitment.

This concludes the Consent Calendar.

SUCCESSOR AGENCY REPORTS

11. Subject: Successor Agency Proposed Transfer Of Property To The City, City Acceptance Of Property And Approval Of Agreements Providing For the Lease And Development Of A Children's Museum At 125 State Street (620.06)

Recommendation: That Council:

- A. That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Transfer the Parcels Designated for the Children's Museum of Santa Barbara Owned by the Former Redevelopment Agency to the City of Santa Barbara;
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Accept and Assume all Right, Title and Interest to the Real Property Described Herein Owned by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara and Authorize the City Administrator to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara; (Cont'd)

SUCCESSOR AGENCY REPORTS (CONT'D)

11. (Cont'd)

- C. That City Council approve and authorize the City Administrator to execute, subject to approval as to form by the City Attorney, a License Agreement with the Santa Barbara Children's Museum for construction of a Children's Museum on property located at 125 State Street; and
- D. That City Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a 50-Year Ground Lease with Santa Barbara Children's Museum on City-owned Property Located at 125 State Street.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

12. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. Subject: Real Property Negotiations For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code §54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement:

Properties: 13 East Cabrillo Boulevard (APN: 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN: 033-111-004); and 6 State Street (APN: 033-111-011).

City Negotiator: Christine F. Andersen, Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzels, Senior Real Property Agent.

(Cont'd)

CLOSED SESSIONS (CONT'D)

13. (Cont'd)

Negotiating Party: Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.
Under Negotiation: Offer price and terms of acquisition of the easements
Scheduling: Duration, 15 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 Bargaining Unit and General Bargaining Unit.
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

ADJOURNMENT