

**CITY OF SANTA BARBARA  
CITY COUNCIL**

**Helene Schneider**  
*Mayor*  
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**Dale Francisco**  
*Finance Committee Chair*  
**Frank Hotchkiss**  
**Cathy Murillo**  
**Bendy White**



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

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

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

**SEPTEMBER 10, 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.

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

### **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 September 30, 2013.

**2. Subject: Proclamation Dedicating The John T. Rickard Airport Terminal (120.04)**

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

### **CONSENT CALENDAR**

**3. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of August 6, and August 13, 2013, and the regular meetings of August 20, August 27, and September 3, 2013 (cancelled).

## CONSENT CALENDAR (CONT'D)

### 4. **Subject: Contract For Construction For Runway 15R-33L Pavement Rehabilitation (560.04)**

Recommendation: That Council:

- A. Accept, and authorize the Airport Director to execute on behalf of the City, a Federal Aviation Administration Grant offer, No. 306-0235-46, in an amount not to exceed \$2,690,106 in Airport Improvement Program funds for rehabilitation of Taxiways C, H, and J, Phase II, and rehabilitation of Runway 15R, Phase I;
- B. Approve a transfer of \$277,141 from the Airport Operating Fund from available reserves representing the City's 9.34 percent grant match;
- C. Award a contract with Granite Construction in their low bid amount of \$1,743,655 for construction of the Runway 15R-33L Pavement Rehabilitation project, Bid No. 3703, and Authorize the Public Works Director to execute the contract and approve expenditures up to \$85,823 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- D. Approve a transfer of \$85,823 from the Airport Operating Fund from available reserves representing the budget for contract change orders for construction of the Runway 15R-33L Pavement Rehabilitation project;
- E. Authorize the Public Works Director to execute a contract with Kimley-Horn and Associates, Inc., in the amount of \$198,357 for construction support services, and approve expenditures of up to \$13,300 for extra services of Kimley-Horn and Associates, Inc., that may result from necessary changes in the scope of work; and
- F. Increase appropriations and estimated revenue by \$3,053,070 in the Airport's Grants Fund to be funded from the Federal Aviation Administration Airport Improvement Program grant, No. 306-0235-46, totaling \$2,690,106, and the City's \$277,141 match from reserves, and the \$85,823 transfer from the Airport Operating Fund for the construction change order authorization.

### 5. **Subject: Award Of Professional Services Agreement To Rincon Consultants, Inc. (630.01)**

Recommendation: That Council authorize the issuance of a Professional Services Agreement with Rincon Consultants, Inc., subject to review and approval of the form of agreement by the City Attorney and the Finance Director, in an amount not to exceed \$300,000 for the monitoring and reporting program for Las Positas Closed Landfill for a term of up to three years with an optional two-year extension as additional one-year increments.

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

### **6. Subject: Agreements For Afterschool Recreation Programs (570.06)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara Unified School Districts (SBUSD) for the Recreation Afterschool Program (RAP) and Afterschool Opportunities for Kids (A-OK);
- B. Decrease appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$9,044; and
- C. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department General Fund in the amount of \$9,044.

### **7. Subject: Revisions To City's Emergency Management Plan (520.02)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the January 2013 Revisions to the City of Santa Barbara Emergency Management Plan.

### **8. Subject: Resolution Of Acceptance For Mission Creek Easement At 306 West Ortega Street (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for Acceptance of a Permanent Easement Interest Located at 306 West Ortega Street, and Consenting to the Recordation of the Mission Creek Exclusive Easement Deed in the Official Records, County of Santa Barbara.

### **9. Subject: Acquisition Of Real Property For The Mason Street Bridge Replacement Project (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept the Real Property Interests Located at 135 Kimberly Avenue, 16 W. Mason Street, and 28 W. Cabrillo Boulevard, Relating to the Mason Street Bridge Replacement Project, and Authorizing the Public Works Director to Execute Such Agreements and Documents as Necessary for the Acquisition and Acceptance of Said Real Property Interests, Subject to Approval of the Form of the Agreement by the City Attorney, and Record Said Real Property Interests in the Official Records of the County of Santa Barbara.

## CONSENT CALENDAR (CONT'D)

**10. Subject: Contract For Construction For The Conejo Road Sewer Main Extension And Acceptance Of Public Utility Easement (540.13)**

Recommendation: That Council:

- A. Award a contract with Tierra Contracting in their low bid amount of \$84,829 for construction of the Conejo Road Sewer Main Extension, Bid No. 3693;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$10,179 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for Acceptance of a Permanent Easement Interest Located at 450 Conejo Road, and Authorizing the Public Works Director to Execute an Easement Purchase Agreement in the Amount of \$5,600, and Consenting to the Recordation of the Public Utility Easement Deed in the Official Records, County of Santa Barbara.

**11. Subject: Certification Of Administrative Citation Program Unpaid Fines List (640.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Certifying the Amounts of Administrative Citations Greater than 60 Days Past Due for the Purpose of Either Referral to a Collection Agency or Filing a Lien Against the Property.

**12. Subject: Grants From California State Library, American Riviera Bank, And National Endowment For The Arts (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to accept a \$17,000 grant from the California State Library to develop and implement the program "Apps for All";
- B. Authorize the Library Director to accept a \$1,000 grant from American Riviera Bank in support of the "Apps for All" project;
- C. Authorize the Library Director to accept a \$15,850 grant from the National Endowment for the Arts to develop and implement the Big Read program;
- D. Authorize the Library Director to accept a \$4,500 grant from the Santa Barbara Foundation to develop and implement the Big Read program; and
- E. Approve an increase to Estimated Library Grant Revenues; and increase the appropriations for the Grant Program in the General Fund, by \$38,350.

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

### NOTICES

13. The City Clerk has on Thursday, September 5, 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.
14. The City Council will hold a public hearing on Tuesday, October 1, 2013, at 2:00 p.m. to consider the appeal filed by Stephen Joseph, representing the Save the Plastic Bag Coalition, of the Planning Commission's certification of the Final Environmental Impact Report for the City's proposed Single-Use Carryout Bag Ordinance.
15. The site visit scheduled for September 9, 2013, at 1:30 p.m., and the public hearing scheduled for September 10, 2013, at 2:00 p.m. to hear an appeal of the Parks and Recreation Commission's decision to deny the removal of two front setback trees located at 2610 Hacienda Court has been cancelled due to withdrawal of the appeal.

**This concludes the Consent Calendar.**

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ADMINISTRATOR

**16. Subject: Intent to Award Gas Franchise to SoCalGas (510.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intent to Grant a 30-Year Franchise, with an Option to Extend for 10 Additional Years, to Southern California Gas Company and to Set the Time and Place for a Public Hearing Pursuant to Article XIV of the City Charter.

### PARKS AND RECREATION DEPARTMENT

**17. Subject: Neighborhood Health Fair And Family Fun Day (570.06)**

Recommendation: That Council receive information on the Neighborhood Health Fair and Family Fun Day.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## CLOSED SESSIONS

### 18. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 (Conference with Real Property Negotiators):

Real Property: A portion of the Airport property located at 6100 Hollister Avenue bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map, City Parcel Map No. 20,608) in the City of Santa Barbara.

City Negotiators: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; Stephen P. Wiley, City Attorney; Sarah Knecht, Assistant City Attorney.

Negotiating Parties: Direct Relief International: Thomas Tighe, President and CEO; Judy Partch, Director of Human Resources, Administration & Compliance.

Under Negotiation: Instructions to negotiators regarding the price and terms of payment of a possible ground lease or property purchase.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

### 19. 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

### 20. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible purchase of real property.

Real Property: 3742 Foothill Road, Santa Barbara, California, APN 055-020-034.

City Negotiators: Cameron Benson, Creeks Manager; Stephen P. Wiley, City Attorney; N. Scott Vincent, Assistant City Attorney.

Negotiating Parties: Brigette von dem Hagen for property owner Sandra De Forrest Trust.

Under Negotiation: Price and terms of purchase of real property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

## ADJOURNMENT