

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Cathy Murillo
Mayor Pro Tempore
Randy Rowse
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Gregg Hart
Frank Hotchkiss
Bendy White



James L. Armstrong
City Administrator

Sarah Knecht
Interim City Attorney

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

**JANUARY 14, 2014
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

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 17, 2013.

2. Subject: Emergency Repairs To Cable Restraints And Ventilation Ducts At City Parking Garage Number 2 (550.05)

Recommendation: That Council approve an emergency purchase order in the amount of \$32,400 for the repair of the cable restraints and ventilation ducts at City Parking Garage No. 2.

CONSENT CALENDAR (CONT'D)

3. **Subject: Acquisition Of Real Property Rights At 10 State Street And Increase In Relocation Services For the Cabrillo Boulevard Bridge Replacement Project (330.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept a Temporary Construction Easement Located at 10 State Street (APN: 033-111-006) and Authorize the Payment of Compensation for Temporary Use of Real Property Encumbered by a Private Parking Lot Easement at the Property Located at 6 State Street (APN: 033-111-011) Necessary for Construction of the Cabrillo Bridge Replacement Project, and Authorize the Acting Public Works Director to Execute the Agreement for Acquisition of Temporary Construction Easement and Compensation for Temporary Use of a Parking Lot Easement, Including any other Required Documents, and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara, State of California; and
- B. Authorize an amendment to Contract No. 388027 with Hamner, Jewell & Associates for the increase in relocation services for the Cabrillo Boulevard Bridge Replacement Project, in the amount not to exceed \$35,000, for a total project expenditure authority not to exceed \$60,000.

4. **Subject: Exclusive Listing Agreement With Radius Group Commercial Real Estate, Inc. For Airport Properties (560.01)**

Recommendation: That Council approve, and authorize the Acting Airport Director to execute an Exclusive Listing Agreement with Radius Group Commercial Real Estate, Inc. for real estate broker services to lease Airport property located at 6010 Hollister Avenue and 521 Norman Firestone Road, effective upon approval, with compensation estimated at \$64,000 for the Hollister property and \$103,500 for the Firestone Road property as determined based on ultimate lease term and rental rates.

CONSENT CALENDAR (CONT'D)

5. Subject: Aircraft Noise Monitoring And Flight Tracking Services Maintenance And Technical Support Agreement. (560.01)

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a 9-month agreement for Fiscal Year 2014, at a cost of \$63,000, for cloud-based flight tracking services and maintenance and technical support of the Airport's noise monitoring equipment; and
- B. Authorize the General Services Manager to negotiate and execute a 12-month sole source agreement in Fiscal Year 2015 with Exelis Inc., in a form acceptable to the City Attorney and at a cost not to exceed \$84,000, subject to Council budgetary approval, for cloud-based flight tracking services and maintenance and technical support for the Airport's noise monitoring equipment.

NOTICES

6. The City Clerk has on Thursday, January 9, 2014, 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.
7. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Megan Alley. The vacancy will be part of the next City Advisory Group recruitment.
8. Receipt from the Housing Authority of the City of Santa Barbara of its 2013 Annual Report.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. Subject: Lower Mission Creek Flood Control And Mason Bridge Replacement Projects - Cost Sharing Agreement (530.03)

Recommendation: That Council approve and authorize the Public Works Director to execute the Cost Sharing Agreement, to be approved to form by the City Attorney, for Construction of the Lower Mission Creek Flood Control Project Reach 1A Phase 2 with the Santa Barbara County Flood Control and Water Conservation District as part of the City's Mason Street Bridge Replacement Project.

MAYOR AND COUNCIL REPORTS

10. **Subject: Appointment Of Council Liaisons To Advisory Boards And Commissions (130.01)**

Recommendation: That Council consider the appointment of Liaisons to Advisory Boards and Commissions.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

11. **Subject: Conference With Real Property Negotiators 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 Government Code Section 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.

Real Property: 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), Santa Barbara, California.

City Negotiators: Rebecca Bjork, Acting Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzell, Senior Real Property Agent.

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: Price and terms of acquisition.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

12. **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, Acting Administrative Services Director, regarding negotiations with the General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT