

# 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>

## FEBRUARY 11, 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](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room,  
630 Garden Street  
2:00 p.m. - City Council Meeting

### **FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)**

**Subject: Loan Restatement Request On Property Located At 424-430 Rancheria Street "Rancheria Village Apartments" (120.03)**

Recommendation: That Finance Committee recommend that Council:

- A. Approve a Restatement and Subordination of the 1994 Loan Agreement Funded with Redevelopment Agency Housing Set-aside Funds;
- B. Approve a Restatement and Subordination of the Deed of Trust to secure the Restated Loan;
- C. Approve a New Affordability Housing Covenant with an Extended Term of an Additional 45 Years; and
- D. Authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements and related City documents as necessary.

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

## CONSENT CALENDAR

### CITY COUNCIL

**1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of January 28, 2014.

**2. Subject: City Attorney Employment Agreement (410.01)**

Recommendation: That Council approve, and authorize the Mayor to execute, an employment agreement with Ariel Pierre Calonne to serve as the City Attorney for the City of Santa Barbara effective not later than March 17, 2014.

**3. Subject: Update To Records Management Policies And Procedures Manual (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the City of Santa Barbara Records Management Policies and Procedures Manual, and Rescinding Resolution No. 12-008.

**4. Subject: Contract For Re-Commissioning The City's Hydroelectric Plant (540.09)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bidding process, as authorized by City Charter Section 519 and Santa Barbara Municipal Code Section 4.52.070 (L) and authorize the Public Works Director to award a contract to SOAR Technologies, Inc., in the amount of \$526,158 to re-commission the City's Gibraltar Conduit Hydroelectric Plant, including operating and maintaining the plant for one year, approve expenditures up to \$78,924 to cover any cost increases that may result from necessary change orders for extra work; and
- B. Award a professional services contract in the amount of \$38,450 to Rockwell Construction Services, LLC, to provide construction management and inspection services, and approve expenditures up to \$5,768 to cover any costs related to unanticipated extra work.

## CONSENT CALENDAR (CONT'D)

**5. Subject: WaterSMART Grant Lead Applicant For One-Stop Rebate Program (540.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Application for Funding and the Execution of a Grant Agreement for the U.S. Bureau of Reclamation WaterSMART Grant for California Urban Water Conservation Council One-Stop Rebate Program.

**6. Subject: Grant From California Division Of Boating And Waterways For Abandoned Vessel Removal (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$10,000 grant for removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2014 estimated revenue in the amount of \$10,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2014 Capital Fund.

**7. Subject: TEFRA Hearing For Pilgrim Terrace Homes Debt Issuance (660.04)**

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Pilgrim Terrace Homes.

**8. Subject: Adoption Of Ordinance Regarding Amendments To Quorum Standard For Single Family Design Board (640.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 22.69.010 of the Santa Barbara Municipal Code Relating to the Conduct of Meetings of the Single Family Design Board.

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

### SUCCESSOR AGENCY

**9. Subject: Approve Sole Source Purchasing Request For Light Poles And Fixtures For The Lower West Downtown Lighting Project - Phase 2 (530.04)**

Recommendation: That the City Council and Successor Agency:

- A. Authorize the City Administrator and Executive Director to execute a contract between the Successor Agency and the City of Santa Barbara Public Works Engineering Division in the amount of \$160,000 for design project management, permit coordination, bid phase administration, construction management, and inspection services; and
- B. Approve and authorize the General Services Manager to issue Sole Source Purchase Orders pursuant to Santa Barbara Municipal Code Section 4.52.070 (K) to Ameron Pole Products for \$226,042.60 and California Electrical Supply for \$191,414.00 for the purchase of City Standard streetlight poles and fixtures for Phase 2 of the Lower West Downtown Lighting Project.

### NOTICES

10. The City Clerk has on Thursday, February 6, 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.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

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

### PUBLIC WORKS DEPARTMENT

**11. Subject: Declaration Of Stage One Drought Condition (540.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage One Drought Condition.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### **PUBLIC WORKS DEPARTMENT (CONT'D)**

#### **12. Subject: Authorization For Water Purchases (540.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to secure up to 4,500 acre feet of supplemental water supplies at a cost not to exceed \$3,300,000, and to execute contracts or agreements for purchase of said water in a form acceptable to the City Attorney;
- B. Increase appropriation by \$3,900,000 in the Water Operating Fund from reserves to pay for said water purchases, and for the delivery of State Water, which is currently stored by the City in the San Luis Reservoir; and
- C. Authorize the General Services manager to increase the contract with Bartkiewicz, Kronick & Shanahan for specialized water rights related legal services by \$100,000 to a total amount of \$123,000.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

#### **13. 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 Kristine Schmidt, Acting Administrative Services Director, regarding negotiations with the 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**