

**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 25, 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**

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

### **SPECIAL ORDINANCE COMMITTEE MEETING - 12:00 NOON IN THE COUNCIL CHAMBER (120.03)**

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

Recommendation: That the Ordinance Committee consider a draft ordinance amending the Santa Barbara Municipal Code (SBMC) as it relates to fences, screens, walls and hedges, based on recommendations from the Staff and Planning Commission.

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

#### **1. Subject: Fiscal Year 2014 Mid-Year Review**

Recommendation: That the Finance Committee recommend that Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2013;
- B. Accept the fiscal year 2014 Interim Financial Statements for the Six Months Ended December, 2013; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2014 appropriations and estimated revenues as detailed in the attached Schedule of Proposed Mid-Year Adjustments.

(See Council Agenda Item No. 10)

#### **2. Subject: Banking Services Agreement**

Recommendation: That the Finance Committee recommend that Council approve, and authorize the Finance Director to execute, a banking services agreement with Union Bank, to provide banking services in an amount not to exceed \$78,000 for the period of March 1, 2014 through December 31, 2014.

(See Council Agenda Item No. 4)

## 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 special meeting of January 30, the regular meeting of February 4, and the special meeting of February 10, 2014.

**2. Subject: Acceptance Of Meter Easements For 901 Olive Street And 34 West Victoria Street (540.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Agreement for Access to Water Meters and Sub-Meters and Grant of Easement, and an Agreement for Access to Water Meter Room and Grant of Easement.

**3. Subject: January 2014 Investment Report (260.02)**

Recommendation: That Council accept the January 2014 Investment Report.

**4. Subject: Banking Services Agreement (210.03)**

Recommendation: That Council authorize the Finance Director to execute, a banking services agreement, in a form acceptable to the City Attorney, with Union Bank to provide banking services in an amount not to exceed \$78,000 for the period of March 1, 2014, through December 31, 2014.

## CONSENT CALENDAR (CONT'D)

**5. Subject: Request To Amend Homeowners' Affordability Covenant On Property Located At 3965 Via Lucero (660.04)**

Recommendation: That Council:

- A. Approve amending the homeowners' affordability covenant to allow for a maximum household income of at or below 80% of Area Median Income (AMI) for future homeowners; and
- B. Authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, related documents as necessary.

**6. Subject: Loan Restatement Request On Property Located At 424-430 Rancheria Street ("Rancheria Village Apartments") (660.04)**

Recommendation: That Council approve a Restatement and Subordination of the 1994 Loan Agreement funded with Redevelopment Agency Housing Set-Aside Funds, a Restatement and Subordination of the Deed of Trust to secure the Restated Loan, and a new Affordability Housing Covenant with an extended term of an additional 45 years, and 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.

**7. Subject: Contract For Design Of The Runway 15L-33R Pavement Rehabilitation Project (560.04)**

Recommendation: That Council authorize the Public Works Director to execute a City professional services contract with Kimley-Horn and Associates, Inc., in the amount of \$151,250 for design services for the Pavement Rehabilitation Project for Runway 15L-33R, Terminal Ramp, South General Aviation Ramp, and Signature Ramp, and authorize the Public Works Director to approve expenditures up to \$15,250 for extra services that may result from necessary changes in the scope of work.

**8. Subject: Approval of Purchase Orders For Primary Coagulant Chemicals For The William B. Cater Water Treatment Plant (540.10)**

Recommendation: That Council:

Find it in the City's best interest to waive the formal bidding process, as authorized by Municipal Code Section 4.52.070(L), and authorize the City General Services Manager to:

- A. Issue a purchase order to California Aluminum Chemicals in an amount not to exceed \$18,500 for the purchase of approximately 47,000 pounds of CalChem CC 2110 coagulant chemical for a full-scale plant water treatment trial; and

(Cont'd)

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

### **8. (Cont'd)**

- B. Issue a purchase order to California Aluminum Chemicals and issue a Purchase Order to Summit Research Labs for a total combined amount of not to exceed \$450,000 for the purchase of coagulant chemicals on an as-needed basis, with the option to renew both Purchase Orders for an additional four years, subject to Council's adoption of the budget.

## NOTICES

- 9. The City Clerk has on Thursday, February 20, 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**

## **REPORT FROM THE ORDINANCE COMMITTEE**

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

### FINANCE DEPARTMENT

#### **10. Subject: Fiscal Year 2014 Mid Year Review (230.04)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2013;
- B. Accept the Fiscal Year 2014 Interim Financial Statements for the Six Months Ended December 31, 2013; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2014 appropriations and estimated revenues as detailed in the attached Schedule of Proposed Mid-Year Adjustments.

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

### **PUBLIC WORKS DEPARTMENT**

#### **11. Subject: Capital Improvement Projects: Second Quarter Report For Fiscal Year 2014 (230.01)**

Recommendation: That Council receive the City's Capital Improvement Projects Second Quarter Report for Fiscal Year 2014.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

#### **12. 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 lease of real property.

Real Property: A portion of the City-owned property located at 631 Garden Street in the City of Santa Barbara (Assessor's Parcel No. 031-152-033).

City Negotiators: Paul Casey, Assistant City Administrator; Nina Johnson, Assistant to the City Administrator; Sarah Knecht, Acting City Attorney; Scott Vincent, Assistant City Attorney.

Negotiating Parties: Santa Barbara Arts Collaborative.

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

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**

