

**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>

**MARCH 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.



# 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 meetings of February 18 (cancelled), and February 25, 2014.

**2. Subject: Tolling Agreement With EMMA Corporation For Terminal Improvement Project (560.04)**

Recommendation: That Council authorize the Airport Director to execute a Tolling Agreement with EMMA Corporation for the Terminal Improvement Project.

**3. Subject: Agreement For The Provision Of Library Services At The Goleta Valley Library (570.04)**

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the City of Goleta and the City of Santa Barbara for the provision of library services for a period from April 2014 through June 2015, which may be extended for five successive one-year periods (July 1 to June 30) with the approval of both cities.

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

### CITY COUNCIL (CONT'D)

**4. Subject: Adoption Of Ordinance For Local Coastal Program And Zoning Map Amendment For 415 Alan Road - Parcel A (650.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of The Municipal Code Pertaining to the Rezoning of Property and Approving a Local Coastal Program Amendment at 415 Alan Road - Parcel A.

### SUCCESSOR AGENCY

**5. Subject: Professional Services Agreement With Smith Engineering Associates For The Lower West Downtown Lighting Project - Phase 2 (530.04)**

Recommendation: That the Successor Agency award and authorize the Executive Director to execute a contract with Smith Engineering Associates in the amount of \$15,940 for final design services for the Lower West Downtown Street Lighting Project - Phase 2, and authorize expenditures of up to \$4,060 for extra services of Smith Engineering Associates that may result from necessary changes in the scope of work.

### NOTICES

6. The City Clerk has on Thursday, March 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.
7. Receipt of communication advising of vacancy created on the Community Events and Festivals Committee with the resignation of Laura Inks; the vacancy will be part of the next City Advisory Groups recruitment.

**This concludes the Consent Calendar.**

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

### **PUBLIC WORKS DEPARTMENT**

#### **8. Subject: Children's Library Relocation Improvement Project At The Central Library Building (570.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with LPA, Inc., in the amount of \$293,274, with \$29,327 available for extra services, for the final design of the Children's Library Renovation at the Central Library at 40 East Anapamu Street; and
- B. Increase appropriations and estimated revenues in the Capital Outlay Fund funded from transfers totaling \$357,601 from the Fenton Davison Trust (\$212,601), the Peggy Maximus Trust (\$95,000), and the Miscellaneous Gift Fund (\$50,000), for the cost of the contract and extra services that may result from necessary changes in the scope of work and City staff design costs.

## **MAYOR AND COUNCIL REPORTS**

#### **9. Subject: Council Liaison To The Santa Barbara Center For The Performing Arts (140.07)**

Recommendation: That Council consider the appointment of a liaison to The Santa Barbara Center for the Performing Arts (SBCPA).

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

#### **10. 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 Firefighters Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **CLOSED SESSIONS (CONT'D)**

### **11. Subject: Public Works Director Appointment (530.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Public Works Director.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

## **ADJOURNMENT**