

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Finance Committee Chair
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Bendy White



James L. Armstrong
City Administrator

Ariel Pierre Calonne
City Attorney

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

**MARCH 18, 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 March 4, 2014, and the special meeting of March 6, 2014.

2. **Subject: Joint Use Field Scheduling And Monitoring Agreement (570.07)**

Recommendation: That Council authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara Unified School District (SBUSD) for Field Scheduling and Monitoring.

3. **Subject: Initiate Local Coastal Program (LCP) Update (650.04)**

Recommendation: That Council:

- A. Hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Initiating a Local Coastal Program Update;
- B. Increase appropriations and revenues by \$123,000 in the Miscellaneous Grants Fund for the California Coastal Commission LCP Planning Grant Award to partially fund the LCP Update; and
- C. Authorize the Community Development Director to execute a City Professional Services Agreement with Bolton Strategic Planning, in an amount not to exceed \$65,000, for planning consultant services to supplement staff to complete the project.

CONSENT CALENDAR (CONT'D)

4. Subject: Increase In Appraisal Services For The Cabrillo Boulevard Bridge Replacement Project (530.04)

Recommendation: That Council authorize an increase in the extra services amount with Schott & Company for real estate appraisal services for the Cabrillo Boulevard Bridge Replacement Project, Contract No. 388237, in the amount of \$10,000, for a total project expenditure authority of \$50,000.

5. Subject: Adoption Of Ordinance For A Lease Agreement With Shoreline Beach Café (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease Agreement with Two Five-Year Options Dated as of March 18, 2014, with Kevin Boss, Steve Marsh, and Beachrok, Inc, a California Corporation, Doing Business As Shoreline Beach Café, at an Average Initial Base Rent of \$14,342.06 Per Month, Allocated Seasonally, for the 5,095 Square Foot Restaurant Located at 801 Shoreline Drive, Effective April 17, 2014.

NOTICES

6. The City Clerk has on Thursday, March 13, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

7. Subject: Mission Canyon Community Plan (650.09)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Mission Canyon Community Plan for the Unincorporated Mission Canyon Area, Repealing Council Resolution No. 84-159 Regarding the Mission Canyon Specific Plan, and Making Environmental Findings Pursuant to the California Environmental Quality Act.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

POLICE DEPARTMENT

8. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

PUBLIC WORKS DEPARTMENT

9. Subject: Stage I Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought.

10. Subject: Contract For Modeling Services For Drought Water Rates (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Contract for Modeling Services for Drought Water Rates in the amount of \$36,798 to Raftelis Financial Consultants, Inc. (RFC); and
- B. Authorize the Public Works Director to approve expenditures up to \$10,000 to cover cost increases that may result from necessary change orders for additional unforeseen modeling work by Raftelis Financial Consultants, Inc.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

11. 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

ADJOURNMENT