

**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*

**Ariel Pierre Calonne**  
*City Attorney*

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

**APRIL 15, 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

### CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring April 2014 As National Poetry Month (120.04)**
2. **Subject: Proclamation Declaring April 14 – 18, 2014, As National Public Safety Telecommunicator's Week (120.04)**

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

### CITY COUNCIL

3. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of March 25, 2014, and April 1, 2014 (cancelled).

4. **Subject: Adoption Of Ordinance To Establish Air Quality Design Standards For Development Near Highway 101 (630.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by Adding Chapter 22.65 Establishing Design Standards for New Development Near Highway 101 to Implement Policy ER7 of the 2011 General Plan.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**5. Subject: Measure A Five-Year Local Program Of Projects For Fiscal Years 2015 - 2019 Public Hearing (670.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015 - 2019.

**6. Subject: Execution Of A Certificate Of Modification For 2224 Gibraltar Road (640.08)**

Recommendation: That Council authorize the City Engineer to execute a Certificate of Modification for the amendment of a previously approved building envelope on Recorded Final Map No. 20,525.

**7. Subject: Contract For An Advanced Metering Infrastructure Analysis (540.06)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Westin Engineering, Inc., in the amount of \$69,832 to perform an Advanced Metering Analysis, and approve change order authority in the amount of \$6,983 for any additional unforeseen work that may be required of Westin Engineering, Inc.

### SUCCESSOR AGENCY

**8. Subject: Contract Services For The Cabrillo Pavilion And Bathhouse Renovation Project (570.07)**

Recommendation: That the Successor Agency:

- A. Authorize the Executive Director to execute a contract between the Successor Agency and Moffat & Nichol, Inc., in the amount of \$54,140 to prepare a coastal engineering report and sea level rise vulnerability assessment for the Cabrillo Bathhouse and Pavilion Arts Center Renovation Project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$5,414, or 10 percent; and
- B. Find it in the best interest to waive formal bids and authorize the Executive Director to execute a contract between the Successor Agency and Cardenas and Associates Surveying, Inc., in the amount of \$3,310 for site survey services related to the above project.

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

### NOTICES

9. The City Clerk has on Thursday, April 10, 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.
10. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Josephine Torres. The vacancy will be part of the current City Advisory Groups Semiannual Recruitment.

**This concludes the Consent Calendar.**

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

### AIRPORT DEPARTMENT

**11. Subject: Presentation And Amended Contract For Air Service Development (560.01)**

Recommendation: That Council:

- A. Receive a presentation on air service development at the Airport; and
- B. Authorize the Airport Director to execute an Amendment to Contract No. 24,677 with InterVISTAS Consulting, LLC, to amend the scope of services to include a passenger leakage study for the Santa Barbara Airport, increasing the contract amount from \$40,000 to \$62,500.

### PUBLIC WORKS DEPARTMENT

**12. Subject: Stage One Drought Update (540.05)**

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

**13. Stage Two Drought Water Rates (540.01)**

Recommendation: That Council:

- A. Hear a presentation on proposed Stage Two Drought Water Rates;
- B. Set a Public Hearing date for June 10, 2014, at 2:00 PM in the Council Chambers for Council consideration of increases in City water rates for Fiscal Year 2015; and
- C. Direct staff to send a Notice of Public Hearing to customers informing them of the hearing and proposed changes to water rates.

## **PUBLIC HEARINGS**

**14. Subject: Appeal Of Fire & Police Commission's Decision To Suspend 805 Roadside Towing From Participation In The Police Department's Tow Rotation List (520.01)**

Recommendation: That Council consider the appeal filed by Aaron Boucher, owner/operator of 805 Roadside Towing, regarding the Fire & Police Commission's decision to suspend 805 Roadside Towing from participation in the Police Department's tow rotation list.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

**15. Subject: Community Development Director Appointment (610.01)**

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

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

**16. 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**