

**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 29, 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
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 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)**

**1. Subject: March 31, 2014, Investment Report And March 31, 2014, Fiscal Agent Report**

Recommendation: That Finance Committee recommend that Council:

- A. Accept the March 31, 2014, Investment Report; and
  - B. Accept the March 31, 2014, Fiscal Agent Report.
- (See Council Agenda Item No. 3)

**2. Subject: Review Of The Fiscal Year 2015 Recommended Budget**

Recommendation: That Finance Committee hear a report from staff regarding General Fund non-departmental revenues and assumptions contained in the Fiscal Year 2015 Recommended Budget, and an updated multi-year financial forecast of the General Fund.

### **ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)**

**Subject: Amendment Of Santa Barbara Municipal Code Chapter 14.20 And Proposed Water Use Regulations During Water Shortage Conditions**

Recommendation: That the Ordinance Committee consider an Ordinance of the Council of the City of Santa Barbara Amending Chapter 14.20 of the Municipal Code With Respect to Unlawful Water Use and Regulations During Water Shortage Conditions, and forward the ordinance amendments to the City Council for introduction and adoption.

## 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 April 10, 2014, and the regular meeting of April 15, 2014.

**2. Subject: Fiscal Year 2014 Interim Financial Statements For The Eight Months Ended February 28, 2014 (250.02)**

Recommendation: That Council accept the Fiscal Year 2014 Interim Financial Statements for the Eight Months Ended February 28, 2014.

**3. Subject: March 31, 2014, Investment Report And March 31, 2014, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the March 31, 2014, Investment Report; and
- B. Accept the March 31, 2014, Fiscal Agent Report.

**4. Subject: Haley Street Youth Center Lease With The Channel Islands YMCA (330.04)**

Recommendation: That Council authorize the Parks and Recreation Director to enter into a three-year lease agreement with the Channel Islands YMCA for the Haley Street Youth Center with a monthly rent of \$1,785, commencing on May 1, 2014, and ending on April 30, 2017.

## CONSENT CALENDAR (CONT'D)

5. **Subject: Award Of Professional Services Agreement For Solid Waste Management Brand Development And Strategic Marketing Support To Robert TenEyck (630.01)**

Recommendation: That Council authorize the Finance Director to execute a professional services agreement with Robert TenEyck in the amount of \$43,000 for brand development and marketing support, and authorize the Finance Director to approve expenditures of up to \$7,000 for extra services that may result from necessary changes in the scope of work.

6. **Subject: Professional Services Agreement With Xerox Government Systems, LLC, For Information Technology Hosting And Support Services (520.03)**

Recommendation: That Council authorize the Fire Chief to execute a Professional Services Agreement with Xerox Government Systems, LLC, in the amount of \$38,000 for licensed access to the web version of FIREHOUSE Software Enterprise Version 7, for use in the Fire Department's daily operations.

7. **Subject: Contract For Supervisory Control And Data Acquisition Integration Services For The Corporation Yard Well - Wellhead Project (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a contract with Systems Integrated, LLC, in the amount of \$65,923 for equipment, testing, and Supervisory Control and Data Acquisition Programming, and approve expenditures of up to \$10,000 for extra services that may result from necessary changes in the scope of work.

## NOTICES

8. The City Clerk has on Thursday, April 24, 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.
9. The public hearing scheduled for April 29, 2014, at 2:00 p.m. to hear an appeal of the Architectural Board of Review's approval for 510 N. Salsipuedes Street has been cancelled due to withdrawal of the appeal.
10. The City Council will hold a public hearing on May 20, 2014, at 2:00 p.m., to consider the Historic Landmarks Commission's recommendations that the following resources be designated as City Landmarks: The Santa Barbara Club, located at 1105 Chapala Street, The Unitarian Church, located at 1535 Santa Barbara Street, and The Masonic Temple, located at 16 East Carrillo Street.

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

### NOTICES (CONT'D)

11. Receipt of communication advising of vacancy created on the Santa Barbara Youth Council with the resignation of Caedon Hirrel. The vacancy will be part of the current City Advisory Groups Semiannual Recruitment.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

## **REPORT FROM THE ORDINANCE COMMITTEE**

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

### PUBLIC WORKS DEPARTMENT

12. **Subject: Contract For Construction Of Tertiary Filtration Plant Replacement Project (540.13)**

Recommendation: That Council:

- A. Appropriate \$3,116,748 from Water Fund reserves to the Water Capital Fund to construct the Tertiary Filtration Plant Replacement Project;
- B. Reject the apparent low bid from GSE Construction Co., Inc., for construction of the Tertiary Filtration Plant Replacement Project as non-responsive due to their failure to meet the bid specifications;
- C. Award a contract with Schock Contracting Corporation in their low bid amount of \$8,490,000 for construction of the Tertiary Filtration Plant Replacement Project, Bid No. 3688A, and authorize the Public Works Director to execute the contract and approve expenditures up to \$879,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- D. Authorize the Public Works Director to execute a contract with MNS Engineers, Inc., in the amount of \$706,154 for construction management services, and approve expenditures of up to \$70,615.40 for extra services that may result from necessary changes in the scope of work;
- E. Authorize the Public Works Director to execute a contract with CDM Smith, Inc., in the amount of \$491,019 for construction support services, and approve expenditures of up to \$49,101 for extra services that may result from necessary changes in the scope of work; and
- F. Authorize the Public Works Director to execute a contract with Dudek in the amount of \$60,304.40 for environmental monitoring and support services, and approve expenditures of up to \$6,031 for extra services that may result from necessary changes in the scope of work.

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

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **13. Subject: Waterfront Hotel Update (640.10)**

Recommendation: That Council receive an update from the Parker Family Trust and staff on a new Development Agreement Proposal and possible changes to the Waterfront Hotel project, and provide comments.

### **MAYOR AND COUNCIL REPORTS**

#### **14. Subject: Request From Mayor Schneider And Councilmember White Regarding A Ballot Measure For Hybrid At-Large/District Elections (110.03)**

Recommendation: That Council consider the request from Mayor Schneider and Councilmember White regarding a ballot measure for hybrid at-large/district elections.

#### **15. Subject: Council Liaison To The Santa Barbara Airport Commission (560.03)**

Recommendation: That Council consider a change to the appointment of the Council liaison to the Santa Barbara Airport Commission.

### **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **CLOSED SESSIONS**

#### **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 and Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

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

### **17. Subject: Conference With City Attorney - Existing Litigation (160.03)**

Recommendation: That Council hold a closed session to consider existing litigation pursuant to Government Code section 54956.9(d)(1) and take appropriate action as needed. The existing litigation is *People of the State of California, City of Santa Barbara v. Eastside, Westside, et al.*, SBSC Case No. 1379826.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**