

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Finance Committee Chair
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James L. Armstrong
City Administrator

Ariel Pierre Calonne
City Attorney

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

**MAY 6, 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.

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: Loan Restatement Request On Property Located At 625-627 Coronel Place

Recommendation: That Finance Committee consider and recommend that Council approve a restatement of the 1984 Loan Agreement Funded with Redevelopment Agency Housing Set-aside Funds 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.

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

Recommendation: That Finance Committee hear a report from staff regarding proposed fee changes by General Fund departments which would take effect on July 1, 2014.

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

Subject: Average Unit-Size Density Incentive Program Review Process

Recommendation: That Ordinance Committee forward a recommendation to City Council for parameters requiring Planning Commission review of Average Unit-Size Density Incentive Program rental projects.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2014.

2. Subject: Proclamation Declaring May 5-9, 2014, As Girls Incorporated Week (120.04)

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of April 22, 2014.

4. Subject: Records Destruction For Administrative Services Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Administrative Services Department in the City Clerk's Office and Human Resources Division.

CONSENT CALENDAR (CONT'D)

5. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Administration, Housing and Human Services, and Building and Safety Divisions.

6. Subject: Capital Improvement Projects: Third Quarter Report For Fiscal Year 2014 (230.01)

Recommendation: That Council accept a report on the City's Capital Improvement Projects for the Third Quarter of Fiscal Year 2014.

7. Subject: Agreement With Ensemble Theatre Company For Parking Lot 5 Design Services (550.05)

Recommendation: That Council authorize the City Administrator to execute an Agreement for reimbursement in the amount of \$29,882.92 for Parking Lot 5 Exit Design Services to the Ensemble Theatre Company.

8. Subject: Contract For Design For Recycled Water Distribution System Modeling (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Contract with Carollo Engineers in the amount of \$42,535 for Design Services for Recycled Water Distribution System Modeling, and authorize the Public Works Director to approve expenditures of up to \$4,253 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

9. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2015 For The Wildland Fire Suppression Assessment (290.00)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2015; and Establishing a Time of 2:00 P.M. on Tuesday, May 20, 2014, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

CONSENT CALENDAR (CONT'D)

10. **Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board Of Review Approval For 510 N. Salsipuedes Street (640.07)**

Recommendation: That Council set the date of May 20, 2014, at 2:00 p.m. for hearing the appeal filed by Trevor J. Martinson of the Architectural Board of Review Final Review Approval of an application for property owned by People's Self-Help Housing and located at 510 North Salsipuedes Street, Assessor's Parcel No. 031-222-018, C-M (Commercial Manufacturing) Zone, General Plan Designation: Commercial Industrial/Medium High Residential. The project proposes the construction of a 66,196 square-foot, three-story, 40-unit affordable apartment project with attached garage and community center. Three existing lots will be merged to create one 41,099 square-foot property. An appeal of the Architectural Board of Review Project Design Approval was denied by Council on November 26, 2013.

NOTICES

11. The City Clerk has on Thursday, May 1, 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

PUBLIC WORKS DEPARTMENT

12. **Subject: Contract For Preliminary Design Services For Recommissioning The Charles E. Meyer Desalination Facility (540.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Contract, subject to approval as to form by the City Attorney, with Carollo Engineers, Inc., in the amount of \$746,025 for preliminary design services for recommissioning the Charles E. Meyer Desalination Facility, and authorize the Public Works Director to approve expenditures of up to \$74,603 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work;

(Cont'd)

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

12. (Cont'd)

- B. Authorize the City Administrator to negotiate and execute a City Professional Services contract, subject to approval as to form with the City Attorney, with McCabe and Company, Inc., in an amount not to exceed \$90,000 for support services related to the City's existing Coastal Development Permit for the Desalination Plant; and
- C. Authorize the City Attorney to negotiate and execute a City Professional Services contract with Hanson Bridgett LLP, in an amount not to exceed \$25,000 for legal support services related to contracting for services to design, build, and operate the Desalination Plant, and other contractual requirements as needed.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. **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

14. **Subject: Conference With Legal Counsel - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Donald Sipple, and New Cingular Wireless PSC LLC, et al., v. The City of Alameda, California, et al.*, LASC Case No. BC432270.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

CLOSED SESSIONS (CONT'D)

15. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Jeannetta Ann Purdue Rizkalla and Tarek Ramzi Rizkalla, v. City of Santa Barbara, et al.*, SBSC Case No. 1383789.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

16. Subject: Conference With City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed. The anticipated litigation is based upon significant exposure to litigation arising out of the County of Santa Barbara's claims to parking citation insurance proceeds.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

ADJOURNMENT