

**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>

**MAY 13, 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**

- 12:00 p.m. - Special 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

### **SPECIAL FINANCE COMMITTEE MEETING - 12:00 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)**

#### **1. Subject: Fiscal Year 2014 Third Quarter Review**

Recommendation: That the Finance Committee recommend that Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the nine months ended March 31, 2014;
- B. Accept the Fiscal Year 2014 Interim Financial Statements for the Nine Months Ended March 31, 2014; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2014 estimated revenues and appropriations as detailed in the attached schedule of Proposed Third Quarter Adjustments.

(See Council Agenda Item No. 16)

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

Recommendation: That Finance Committee hear a report from staff regarding the following topics:

- 1. Proposed fee changes by Enterprise Funds which would take effect on July 1, 2014.
- 2. An update on the status of the City's pension and annual costs.
- 3. Summary of pending or potential state legislation that would provide revenues to local government.

#### **3. Subject: Creation Of Water Drought Fund**

Recommendation: That Finance Committee Recommend That Council:

- A. Approve a transfer of \$3,991,301 from the Water Operating Fund from existing appropriations to the newly-created Drought Fund to provide funding and to allow for better tracking of drought-related costs; and
- B. Approve a transfer of \$3,563,216 from the Water Capital Fund from the reprogramming of existing appropriations tied to various capital projects to the newly-created Drought Fund.

(See Council Agenda Item No. 3)

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

**Subject: Municipal Code Amendments For Implementation Of Senate Bill 2  
Related To Emergency Shelter Zoning**

Recommendation: That the Ordinance Committee consider proposed amendments to the Municipal Code to satisfy the requirements of Senate Bill 2 (SB2) regarding emergency shelter zoning, and forward the ordinance amendments to the Planning Commission for further review and subsequently to City Council for introduction and adoption.

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CEREMONIAL ITEMS**

1. **Subject: Letter Of Recognition To Conductor Heiichiro Ohyama (120.04)**

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

**CONSENT CALENDAR**

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meeting of April 28, 2014, and the regular meeting of April 29, 2014.

## CONSENT CALENDAR (CONT'D)

### 3. **Subject: Creation Of Water Drought Fund (540.01)**

Recommendation: That Council:

- A. Approve a transfer of \$3,991,301 from the Water Operating Fund from existing appropriations to the newly-created Drought Fund to provide funding and to allow for better tracking of drought-related costs; and
- B. Approve a transfer of \$3,563,216 from the Water Capital Fund from the reprogramming of existing appropriations tied to various capital projects to the newly-created Drought Fund.

### 4. **Subject: Professional Services Agreement For Compensation Study For Treatment And Patrol (440.02)**

Recommendation: That Council approve a professional services agreement with Koff and Associates, in the amount of \$28,272, and \$2,827 in extra services, for a total authorization of \$31,099 to design and conduct a compensation study for Treatment and Patrol bargaining unit classifications.

### 5. **Subject: Contract For Professional Design Services To Evaluate The Relocation Of The Alameda Park Well (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Pueblo Water Resources in the amount of \$149,501 to provide professional hydrogeologic and engineering services to assess relocation and design services for the Alameda Park Well, and authorize the Public Works Director to approve expenditures of up to \$14,950 for extra services that may result from necessary changes in the scope of work.

### 6. **Subject: Berthing Policy - Designated Commercial Fishing Slips (570.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Slip Occupancy Policy for Designated Commercial Fishing Slips in Santa Barbara Harbor, and Repealing Resolution 11-022.

### 7. **Subject: Police Department Explorer Program Funds (520.04)**

Recommendation: That Council accept a donation of \$500 from Mr. and Mrs. Friederich for the Explorer Program and increase appropriations and estimated revenues in the Police Department Miscellaneous Grants Fund for the Explorer Program by \$500.

## CONSENT CALENDAR (CONT'D)

**8. Subject: Integrated Pest Management 2013 Annual Report (330.01)**

Recommendation: That Council accept the Integrated Pest Management (IPM) 2013 Annual Report.

**9. Subject: Airport Master Plan Contract Amendment For Environmental Review (560.09)**

Recommendation: That Council:

- A. Approve and authorize the Acting Airport Director to execute an Amendment to Contract 23,903 with Coffman Associates to amend the scope of work to include preparation of an Environmental Impact Report for the Airport Master Plan in an amount not to exceed \$250,245, for a total contract amount of \$1,083,319; and
- B. Allocate \$250,245 from existing appropriations in the Airport Capital Fund for the Taxiway C, H and J Rehabilitation Project to fund the costs of the Airport Master Plan Environmental Impact Report.

**10. Subject: Agreement For Facilities And Services As Part Of The Interim Family Assistance Plan For Santa Barbara Airport (560.01)**

Recommendation: That Council authorize the Acting Airport Director to execute an Agreement with the UCSB Board of Regents for use of University facilities as an interim family assistance center for an anticipated maximum of 12 hours in the event of certain airline accidents or incidents at or near the Santa Barbara Airport.

**11. Subject: Records Destruction For Public Works 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 Public Works Department in the Engineering, Transportation and Water Resources Divisions.

**12. Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement Between the City of Santa Barbara and the Shoreline Condominiums Home Owners Association and Shoreline Villas Owners Association for Purchase, Use, and Delivery of the City's Recycled Water.

## CONSENT CALENDAR (CONT'D)

**13. Subject: Funding Agreement With Santa Barbara Arts Collaborative For Community Arts Workshop At 631 Garden Street (610.04)**

Recommendation: That Council authorize the City Administrator to execute a funding agreement with the Santa Barbara Arts Collaborative to provide \$300,000 to support the initial phase of improvements of the City-owned property at 631 Garden Street towards the development of a Community Arts Workshop.

**14. Subject: Authorization Of Payment To Jarvis, Fay, Doporto & Gibson, LLP For Legal Services re *Donald Sipple, and New Cingular Wireless PSC LLC, et al., v. The City of Alameda, California, et al.*, LASC Case No. BC432270 (160.01)**

Recommendation: That Council authorize the City Attorney to negotiate and execute a third amendment to the legal services agreement with Jarvis, Fay, Doporto & Gibson, LLP, on the same terms and conditions as Agreement No. 23,871 and the First Amendment dated January 30, 2012, and the Second Amendment dated November 12, 2013, in an amount not to exceed \$13,000, bringing the total contract authorization to \$47,000. Funding is available in the City Attorney's Office budget.

## NOTICES

15. The City Clerk has on Thursday, May 8, 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**

### **FINANCE DEPARTMENT**

#### **16. Subject: Fiscal Year 2014 Third Quarter Review (210.01)**

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the nine months ended March 31, 2014;
- B. Accept the Fiscal Year 2014 Interim Financial Statements for the Nine Months Ended March 31, 2014; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2014 estimated revenues and appropriations as detailed in the schedule of Proposed Third Quarter Adjustments.

### **PUBLIC WORKS DEPARTMENT**

#### **17. Subject: Annual Wastewater Collection System Report (540.13)**

Recommendation: That Council hear a report from staff on the wastewater collection system maintenance and management activities.

#### **18. Subject: Introduction Of Ordinance To Amend Santa Barbara Municipal Code Chapter 14.20 And Review Of Proposed Drought Water Regulations (540.05)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, 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
- B. Consider water use regulations proposed to be effective upon declaration of a Stage Two Drought Condition.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **19. 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

## **ADJOURNMENT**