

**CITY OF SANTA BARBARA
CITY COUNCIL**

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James L. Armstrong
City Administrator

Ariel Pierre Calonne
City Attorney

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

**MAY 20, 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
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - City Advisory Group Interviews (Estimated Time)

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

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

Recommendation: That the Finance Committee:

- A. Hear a report from staff regarding the following topics related to the Fiscal Year 2015 Recommended Budget:
 - 1. Santa Barbara County Association of Governments (SBCAG) Funding
 - 2. Staff-recommended adjustments
- B. Make final decisions and recommendations to Council relative to the items presented to the Finance Committee.

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 May 5, 2014, and the regular meeting of May 6, 2014.

2. Subject: Introduction Of The Ordinance For 2014-2016 Police Management Association Memorandum Of Understanding (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2014, through December 31, 2016, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2016 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara For Paying and Reporting the Value of Employer-Paid Member Contributions for Certain Police Management Association Employees Effective May 31, 2014.

CONSENT CALENDAR (CONT'D)

3. Subject: Adoption Of Ordinance For Agreements To Use Recycled Water (540.13)

Recommendation: That Council 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.

4. Subject: Adoption Of Ordinance To Amend Santa Barbara Municipal Code Chapter 14.20 And Review Of Proposed Drought Water Regulations (540.05)

Recommendation: That Council 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.

5. Subject: April 2014 Investment Report (260.02)

Recommendation: That Council accept the April 2014 Investment Report.

6. Subject: Loan Restatement Request On Property At 625-629 Coronel Place (660.04)

Recommendation: That Council:

- A. Approve a Restatement of the 1984 Loan Agreement funded with Redevelopment Agency Housing Set-Aside Funds related to the property located At 625-629 Coronel Place; and
- B. 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.

7. Subject: Contract For Design Of The Quinientos Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Bengal Engineering, Inc., in the amount of \$664,787 for design services for the Quinientos Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$66,478 for extra services of Bengal Engineering, Inc., that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D)

8. Subject: Contract For Design Of The Anapamu Street Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Drake Haglan and Associates in the amount of \$563,328 for design services for the Anapamu Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$56,332 for extra services of Drake Haglan and Associates that may result from necessary changes in the scope of work.

9. Subject: Third Supplemental Agreement To Santa Barbara City College Joint Use Agreement Regarding Joint Use Of Vehicles (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a third Supplemental Agreement to Agreement No. 12,427, Joint Use Agreement with Santa Barbara City College (SBCC), for the shared use of vehicles.

10. Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2013, through October 31, 2014, with a City cost share not to exceed \$134,400; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,000 for extra monitoring services of United States Geological Survey that may result in the event of seawater intrusion.

11. Subject: Agreement With County For Sheriff Work Alternative Program (530.04)

Recommendation: That Council authorize the City Administrator to enter into an agreement with the County of Santa Barbara to use Sheriff Work Alternative Program personnel in the Transportation Division, Street Maintenance Section, for cleanup work around the City.

CONSENT CALENDAR (CONT'D)

12. Subject: Ratification Of Cachuma Operations Maintenance Board Emergency Pumping Project (540.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ratifying the Cachuma Operation and Maintenance Board's Approval of the Drought Emergency Pumping Facility Project and Related City Expenditures in an Amount Not to Exceed the City's Allocated Proportionate Share of \$6,000,000, and Authorizing Certain Other Actions.

NOTICES

13. The City Clerk has on Thursday, May 15, 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.
14. The public hearing originally scheduled for May 20, 2014, at 2:00 p.m. to consider the Historic Landmarks Commission's recommendations that resources located at 1105 Chapala Street, 1535 Santa Barbara Street, and 16 East Carrillo Street be designated as City landmarks, has been rescheduled for June 10, 2014, at 2:00 p.m.
15. Cancellation of the regular City Council meeting of May 27, 2014.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

16. Subject: Declaration Of Stage Two Drought Condition (540.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage Two Drought Condition and Establishing Water Use Regulations to be Effective During a Stage Two Drought Condition.

PUBLIC HEARINGS

17. Subject: Renewal Of Levy For Fiscal Year 2015 For The Wildland Fire Suppression Assessment District (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 Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program 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; Approving the Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2015.

18. Subject: Appeal Of Architectural Board Of Review Final Approval - 510 N. Salsipuedes Street (640.07)

Recommendation: That Council deny the appeal of Trevor Martinson and uphold the Architectural Board of Review's Final Approval of the proposed three-story, 40-unit apartment project proposed by Peoples' Self-Help Housing.

MAYOR AND COUNCIL REPORTS

19. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 3, 2014, and June 10, 2014.
(Estimated Time: 4:00 p.m.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

20. 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 Sarelyn Wager v. City of Santa Barbara, SBSC Case No. 1415112.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

21. 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

