

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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*Mayor Pro Tempore*  
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**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>

**JUNE 3, 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
- 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: Request To Amend Tenant-Based Rental Assistance Subrecipient Agreement With Housing Authority**

Recommendation: That the Finance Committee consider and recommend that Council approve:

- A. Allocating a \$50,000 increase to the 2012 Tenant Based Rental Assistance Subrecipient Grant Agreement #24,153 provided to the Housing Authority of the City of Santa Barbara (HASB) using Federal Home Investment Partnerships Program (HOME) funds;
- B. Expanding the geographic area covered by the Agreement;
- C. Extending the Agreement's term two years to expire in 2017; and
- D. Authorizing the Community Development Director to execute such Agreements and Related Documents, subject to approval as to form by the City Attorney, as necessary.

## 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 June 30, 2014.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meetings of April 30, May 12, and May 14, 2014, and the regular meetings of May 13, and May 20, 2014.

**3. Subject: Contract For Construction Of School Zone Pedestrian Refuge Island Installations (530.04)**

Recommendation: That Council:

- A. Award a contract with DPM Construction Company in their low bid amount of \$113,950 for construction of the School Zone Pedestrian Refuge Island Installations, Bid No. 3712; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$17,100 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.

## CONSENT CALENDAR (CONT'D)

**4. Subject: Adoption Of Ordinance For 2014-2016 Police Management Association Memorandum Of Understanding (440.02)**

Recommendation: That Council adopt, 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.

**5. Subject: Records Destruction For Police 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 Police Department.

**6. Subject: Parks And Recreation Community Foundation Contributions For Neighborhood And Outreach Services Programs (570.05)**

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$9,300 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department, General Fund, in the amount of \$9,300.

**7. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2015 - Intention To Levy (550.10)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2015; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2015 Fiscal Year, at a Public Hearing to be Held on June 17, 2014, at 2:00 p.m.

**8. Subject: Cachuma Conservation Release Board Fiscal Year 2014-2015 Budget Ratification (540.03)**

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2014-2015 budget with the City's proportional share not to exceed \$624,047.

## CONSENT CALENDAR (CONT'D)

**9. Subject: Contract For Industrial Waste Pretreatment Program Services (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement, in a form of contract approved by the City Attorney, with Larry Walker and Associates, Inc., for Industrial Waste Pretreatment Program Support in the amount of \$98,980 to provide required revisions to the City's Industrial Waste Pretreatment Program documentation, and authorize the Public Works Director to approve expenditures of up to \$9,898 for extra services of Larry Walker and Associates, Inc., that may result from necessary changes in the scope of work.

**10. Subject: TEFRA Hearing For Pilgrim Terrace Homes Debt Issuance (660.04)**

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Pilgrim Terrace Homes.

**11. Subject: Adoption Of Resolution To Pledge Wastewater Fund Revenue To Repayment Of Clean Water Revolving Fund Loan (540.13)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Pledging the Wastewater Fund Net System Revenue and Wastewater Fund to Payment of the Clean Water State Revolving Fund Financing for the Air Process Improvement Project, No. 7857-110, and Rescinding Resolution No. 13-083.

**12. Subject: Contract For Construction Of Safe Routes To School Cleveland Project (530.04)**

Recommendation: That Council:

- A. Award a contract with Granite Construction Company in their low bid amount of \$203,085, for construction of the Safe Routes to School Cleveland Project, Bid No. 3668A;
- B. Authorize the Public Works Director to execute the contract and approve expenditures of up to \$20,308 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; and
- C. Transfer \$115,000 in existing Streets Fund appropriations from the Las Positas/Mission Circulation Options Report Project to the Safe Routes to School Cleveland Project.

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

### **13. Subject: Proposed Fiscal Year 2015 Airline Rates And Charges (560.01)**

Recommendation: That Council approve airline rates and charges for the Airline Terminal including annual Airline Terminal building space square footage rate of \$94; a boarding bridge fee of \$90 per turn; landing fee of \$3.52 per thousand pounds of gross landed weight; and a fuel flowage fee of \$0.04 per gallon of fuel sold effective July 1, 2014, through June 30, 2015.

### **14. Subject: Hourly Employees Memorandum of Understanding (440.02)**

Recommendation: That Council ratify the Memorandum of Understanding between the City and Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit, for the period of January 1, 2014, through December 31, 2017, 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 Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

## **NOTICES**

15. The City Clerk has on Thursday, May 29, 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.
16. Receipt of communication advising of vacancies created on the Parks and Recreation Commission with the resignation of Nick Ferrara and the Santa Barbara Youth Council with the resignation of Michael Reyes. The vacancies will be part of the current City Advisory Groups Recruitment.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

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

### **COMMUNITY DEVELOPMENT DEPARTMENT**

**17. Subject: Adoption Of Updated Traffic Impact Significance Thresholds (650.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Updated Traffic Impact Significance Thresholds Consistent with the City Traffic Management Strategy in the Non-Residential Growth Management Program.

### **POLICE DEPARTMENT**

**18. Subject: Police Department Update (520.04)**

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

## **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 10, 2014.

(Estimated Time: 4:00 p.m.; Continued from May 20, 2014, Agenda Item No. 19)

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

**20. Subject: Administrative Services Department Director Appointment (170.01)**

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

Scheduling: Duration: 20 minutes; anytime

Report: Report anticipated.

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

### **21. Subject: Airport Director Appointment (560.01)**

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

Scheduling: Duration: 20 minutes; anytime

Report: Report anticipated.

### **22. 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. Pending litigation considered is: *Robert Gardner v. City of Santa Barbara*, WCAB case unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

### **23. 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**