

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Cathy Murillo
Mayor Pro Tempore
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Dale Francisco
Finance Committee Chair
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Bendy White



James L. Armstrong
City Administrator

Ariel Pierre Calonne
City Attorney

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

**JUNE 10, 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 Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

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

1. Subject: Police And Fire Service Retirement Plan Of 1927 Cost Of Living Increase (120.03)

Recommendation: That the Finance Committee:

- A. Hear a report from staff regarding the funded status of the City's Article XV-A Service Retirement Plan established in 1927 for police and fire employees, which preceded the City's enrollment in the CalPERS retirement plan in the 1960s; and
- B. Consider forwarding to City Council a recommendation, based on a recommendation of the Police and Fire Pension Commission, to increase the monthly pension benefits paid to the remaining four retirees in the plan by 10%, which would increase the total monthly benefits by \$596 - from \$5,965 to \$6,561.

2. Subject: Award Of Contract For Processing Of Recyclable Material To MarBorg Industries, Inc. (120.03)

Recommendation: That the Finance Committee consider and recommend authorizing the Finance Director to execute a contract with MarBorg Industries, Inc., for processing of recyclable material.

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

Subject: State Street Sidewalk Behavior and Panhandling Ordinances (120.03)

Recommendation: That the Ordinance Committee:

- A. Review certain proposed changes to the State Street Sitting and Lying Down Ordinance and the Abusive Panhandling Ordinance; and
- B. Consider enacting an ordinance to prohibit public urination and defecation.

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

AFTERNOON SESSION

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 29, 2014.

2. Subject: Adoption of Ordinance For 2014-2017 Hourly Employees 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 Service Employees' International Union, Local 620, Hourly Employees' Bargaining Unit.

3. Subject: Records Destruction For The City Administrator's Office (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 City Administrator's Office.

CONSENT CALENDAR (CONT'D)

4. Subject: Records Destruction For The Library (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 Library Department in the Administration Division.

5. Subject: Resolution To Accept Permanent Easement Interests At Lowena Drive (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept Permanent Easement Interests Located at 1122 and 1130 North Milpas Street, and Consenting to the Recordation of the Lowena Drive Easement Deeds in the Official Records, County of Santa Barbara.

6. Subject: Professional Services Agreement With Xerox Government Systems, LLC, For Information Technology Hosting And Support Services (170.04)

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: Request To Amend Tenant Based Rental Assistance Subrecipient Agreement With Housing Authority (660.04)

Recommendation: That Council approve and authorize the Community Development Director to execute a First Amendment to Agreement No. 20,153 Subrecipient Agreement Between the City of Santa Barbara and the Housing Authority of the City of Santa Barbara to increase the federal Home Investment Partnerships Program funds ("HOME") by \$50,000, expand the geographic area within which Housing Authority may use the HOME funds to provide rental assistance and extend the term of the Agreement an additional two years.

CONSENT CALENDAR (CONT'D)

8. Subject: Contract For Construction For The El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning And Equipment Rehabilitation Project (540.13)

Recommendation: That Council:

- A. Increase Wastewater Capital Fund appropriations and estimated revenues by \$752,222, representing the total costs for the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning And Equipment Rehabilitation Project that will be funded from a State and City Council approved loan from the Clean Water State Revolving Fund;
- B. Transfer \$194,173 of appropriated funds in the Wastewater Capital Fund from the El Estero Wastewater Treatment Plant Strategic Plan Implementation Project to the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program, Phase 2 Digester Cleaning and Equipment Rehabilitation Project; and
- C. Award a contract with Synagro - WWT, Inc., in their low bid amount of \$791,725, for construction of the El Estero Wastewater Treatment Plant Pilot Fats, Oil and Grease Program Phase 2 Digester Cleaning and Equipment Rehabilitation Project, Bid No. 3727; and authorize the Public Works Director to execute the contract and approve expenditures up to \$79,170 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.

9. Subject: Sole Source Contract For Flow Metering And Sampling Maintenance Services For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council approve and authorize the Public Works Director to execute a City Professional Services contract with Utility Systems, Science and Software, Inc., in the amount of \$44,728 for flow metering and sampling services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$4,473 for extra services of Utility Systems, Science and Software, Inc., that may result from necessary changes in the scope of work.

NOTICES

10. The City Clerk has on Thursday, June 5, 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

PUBLIC HEARINGS

11. Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2015 (270.06)

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater and solid waste collection services for Fiscal Year 2015; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2015 utility rates.

12. Subject: Proposed Designation Of City Landmarks: The Santa Barbara Club At 1105 Chapala Street, The Unitarian Church At 1535 Santa Barbara Street, And The Masonic Temple At 16 East Carrillo Street (640.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara Club at 1105 Chapala Street as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Unitarian Church at 1535 Santa Barbara Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Masonic Temple at 16 East Carrillo Street as a City Landmark.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

RECESS

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

MAYOR AND COUNCIL REPORTS

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

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from June 3, 2014)

ADJOURNMENT