

CITY OF SANTA BARBARA CITY COUNCIL

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Mayor Pro Tempore
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Dale Francisco
Finance Committee Chair
Gregg Hart
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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 17, 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.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

1. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meetings of May 19, and June 2, 2014, and the regular meeting of June 3, 2014.

2. **Subject: Legislative Platform (160.02)**

Recommendation: That Council:

- A. Adopt the legislative platform that guides the City's support or opposition to regional, state and federal legislative issues; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact regional, state and federal representatives to advocate for legislation consistent with the goals of the legislative platform.

3. **Subject: Adoption Of Santa Barbara Countywide Integrated Water Management Plan (540.08)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the 2013 Santa Barbara Countywide Integrated Regional Water Management Plan.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

4. Subject: Renewal Of The Santa Barbara South Coast Tourism Business Improvement District (290.00)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting Consent of the Cities of Carpinteria and Goleta, and the County of Santa Barbara, to Renew the Santa Barbara South Coast Tourism Business Improvement District.

5. Subject: Contract For Construction Of The Zone 1 Pavement Preparation/Overlay Project (530.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company for the base bid in the amount of \$2,249,302 for construction of the Zone 1 Pavement Preparation/Overlay Project, Bid No. 3704; and authorize the Public Works Director to execute the contract, subject to approval as to form by the City Attorney, and approve expenditures up to \$179,944 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
- B. Authorize the Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$178,174 for construction support services, and approve expenditures of up to \$17,817 for extra services that may result from necessary changes in the scope of work.

6. Subject: Contract For Construction Of The Zone 1 Slurry Seal Project (530.04)

Recommendation: That Council:

- A. Award a contract with American Asphalt South, Inc., waiving minor irregularities, in their low bid amount of \$776,751.22 for construction of the Zone 1 Slurry Seal Project, Bid No. 3705; and authorize the Public Works Director to execute the contract, subject to approval as to form by the City Attorney, and approve expenditures up to \$62,140 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
- B. Authorize the Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$142,958 for construction support services, and approve expenditures of up to \$14,296 for extra services that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

7. Subject: Contract For Design For The Zone 2 Pavement Maintenance Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$81,107 for design services for the Zone 2 Pavement Maintenance Project, and authorize the Public Works Director to approve expenditures of up to \$8,111 for extra services that may result from necessary changes in the scope of work.

8. Subject: Acceptance Of Temporary Construction Easement At 1130 Punta Gorda Street For The Punta Gorda Bridge Replacement Project (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept a Temporary Construction Easement Located at 1130 Punta Gorda Street, and Authorizing the Public Works Director to Execute Such Agreement and Related Documents that May be Required, All Relating to the Punta Gorda Street Bridge Project.

9. Subject: Contract For Design For The El Estero Fats, Oils, And Grease Scrubber Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with CDM Smith, Inc., in the amount of \$98,800 for design services for the El Estero Wastewater Treatment Plant Fats, Oils, and Grease Scrubber Project, and authorize the Public Works Director to approve expenditures of up to \$9,880 for extra services that may result from necessary changes in the scope of work.

10. Subject: Introduction Of Ordinance For Lease Agreement With MAJCO Corporation, dba Big Brand Tire (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Fifteen-Year and Five-Month Lease Agreement With Three Five-Year Options, Between MAJCO Corporation, a California Corporation, dba Big Brand Tire, for 29,620 Square Feet of Land, Including 4,484 Square Feet of Building 370, at 6010 Hollister Avenue, Which is Santa Barbara Airport Property, Effective July 17, 2014, for a Monthly Rental of \$7,533, Exclusive of Utilities.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

11. Subject: Contract For Design For Final Effluent Sampler Station Project At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers, Inc., in the amount of \$37,336 for design services for the Final Effluent Sampler Station Project at the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$3,733 for extra services that may result from necessary changes in the scope of work.

12. Subject: Second Amendment To Montecito Hall Lease For Operation Of The Montecito Library Site (570.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Library Director to Execute the Second Amendment to the Montecito Hall Lease Agreement with the County of Santa Barbara and the Montecito Association for the Operation of the Montecito Branch of the Santa Barbara Public Library System.

CONSENT PUBLIC HEARINGS

13. Subject: Public Hearing For The Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2015 (550.10)

Recommendation: That Council:

- A. Consider appropriate protests to the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2015, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2015, and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2015.

NOTICES

14. The City Clerk has on Thursday, June 12, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

15. Subject: Police And Fire Service Retirement Plan Of 1927 Cost Of Living Increase (430.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Increasing the Service Retirement Benefit for the Fire and Police Service Retirement Pension Fund.

16. Subject: Award Of Contract For Processing Of Recyclable Material To MarBorg Industries, Inc. (630.01)

Recommendation: That Council authorize the Finance Director to execute a contract with MarBorg Industries, Inc., for processing of recyclable material.

17. Subject: Adoption Of The Operating And Capital Budget For Fiscal Year 2015 (230.05)

Recommendation: That Council adopt, by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for Fiscal Year 2015 by Appropriating Moneys for the Use and Support of Said City From the Funds and to the Purposes Herein Specified;
- B. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2015;
- C. A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees and Rescinding Resolution No. 13-048;
- D. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective July 1, 2014, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2015 Fiscal Year; and
- E. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2015.

PUBLIC WORKS DEPARTMENT

18. Subject: 2013 Annual Energy Report (630.06)

Recommendation: That Council receive a status report on the City's energy conservation and efficiency efforts.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

19. 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, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT