

**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>

**JUNE 24, 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

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of May 27, 2014 (cancelled), June 10, and June 17, 2014.

2. Subject: Adoption of Ordinance For Lease Agreement With MAJCO Corporation, dba Big Brand Tire (330.04)

Recommendation: That Council 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, at the Santa Barbara Airport, Effective July 10, 2014, for a monthly rental of \$7,533, Exclusive of Utilities.

3. Subject: Adoption Of Ordinance For Police And Fire Service Retirement Plan Of 1927 Cost Of Living Increase (430.08)

Recommendation: That Council 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.

CONSENT CALENDAR (CONT'D)

4. Subject: Introduction of Ordinance For Unrepresented Safety Managers Salary Plan Amendment (440.02)

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 Ordinance No. 5587, the 2012-2015 Salary Plan Applicable to Certain Unrepresented Safety Managers, to Provide for Employee Payment of PERS Member Contributions and Offsetting Salary Increases; 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 Unrepresented Police Management Employees Effective June 28, 2014.

5. Subject: Amendment Of The South Coast Measure A Bicycle And Pedestrian And Safe Routes To School Programs Cooperative Agreement (530.04)

Recommendation: That Council amend the Cooperative Agreement between the City and the Santa Barbara County Association of Governments for Cycle I of the Measure A South Coast Bicycle and Pedestrian and Safe Routes to School Programs to extend the deadline for timely use of funds for the Bikestation Module at the Transit Center and Cleveland School Pedestrian Improvements Projects to December 30, 2015.

6. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2015 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a one-year agreement in the amount of \$618,250, with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets from July 1, 2014, through June 30, 2015.

7. Subject: Contract For Design For The Elings Park Booster Pump Station (540.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Penfield & Smith in the amount of \$43,000 for design services for the Elings Park Booster Pump Station Installation, and authorize the Public Works Director to approve expenditures of up to \$4,300 for extra services that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D)

8. Subject: Parks And Recreation Community Foundation Contributions (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$37,000 for the Parks and Recreation Department Summer Fun Drop-in Recreation program; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$37,000.

9. Subject: May 2014 Investment Report (260.02)

Recommendation: That Council accept the May 2014 Investment Report.

10. Subject: Fiscal Year 2014 Interim Financial Statements For The Ten Months Ended April 30, 2014 (250.02)

Recommendation: That Council accept the Fiscal Year 2014 Interim Financial Statements for the Ten Months Ended April 30, 2014.

11. Subject: Fiscal Year 2015 Waterfront Fees Resolution (230.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Waterfront Harbor Slip, Mooring and User Fees for Fiscal Year 2015.

NOTICES

12. The City Clerk has on Thursday, June 19, 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

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: Average Unit-Size Density Incentive Program Review Process (640.02)

Recommendation: That Council:

- A. Consider the Ordinance Committee's recommendation on parameters for requiring Planning Commission review of Average Unit-Size Density Incentive Program rental projects; and
- B. Direct staff to prepare an Ordinance Amendment, based on support by a super majority of Council.

PUBLIC WORKS DEPARTMENT

14. Subject: Stage Two Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought.

MAYOR AND COUNCIL REPORTS

15. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

16. Subject: Appointment Of Councilmembers To An Ad Hoc Committee On District Elections (110.03)

Recommendation: That Council appoint up to three members to an ad hoc committee to discuss the issue of district elections with community groups supporting such a change to the City's election system.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT