

**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>

**JULY 15, 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: Adoption Of Ordinance For Lease Agreement With Goleta Building Materials, Inc. (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 10-Year Lease Agreement With One 5-Year Option, With Goleta Building Materials, Inc., a California Corporation, Effective August 14, 2014, For a Monthly Rental of \$10,698, exclusive of utilities.

2. Subject: Introduction Of Ordinance For 2014-2017 Fire Association Memorandum Of Understanding (440.02)

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara City Firefighters' Association for the period of July 1, 2014, to December 31, 2017, through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2014-2017 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association;
- 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 Firefighters' Association Employees Effective January 10, 2015; and
- C. 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 Firefighters' Association Employees Effective January 9, 2016.

CONSENT CALENDAR (CONT'D)

3. Subject: Grant Application For The Environmental Enhancement And Mitigation Program For The Arroyo Burro Restoration At Barger Canyon (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Submit a Grant Application for Grant Funds from the Environmental Enhancement and Mitigation Program for the Arroyo Burro Restoration at Barger Canyon.

4. Subject: Resolutions Authorizing Execution Of Two Grant Agreements With The State of California For Storm Water Infiltration Projects And Acceptance Of Grant Funds Totaling \$3,458,640 (540.10)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director, or Designee, to Negotiate and Execute an Agreement, and Any Amendments Thereto, with the State of California for the City of Santa Barbara Low Impact Development - Streets, Sidewalks, and Alleys Project;
- B. Accept a Proposition 84 Storm Water Grant for an amount not to exceed \$2,307,010 for the Low Impact Development - Streets, Sidewalks, and Alleys Project;
- C. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2015 Creeks Capital Fund by \$2,307,010, for the Low Impact Development - Streets, Sidewalks, and Alleys Project funded from the grant;
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director, or Designee, to Negotiate and Execute an Agreement, and Any Amendments Thereto, with the State of California for the Laguna Lot Infiltration Paver Project;
- E. Accept a Proposition 84 Storm Water Grant for an amount not to exceed \$1,151,630 for the Laguna Lot Infiltration Paver Project; and
- F. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2015 Facilities Fund by \$1,151,630 for the Laguna Lot Infiltration Paver Project.

5. Subject: Corrected City Fee Resolution (230.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Correcting the Establishment of Certain City Fees and Rescinding a Portion of Resolution No. 14-045.

CONSENT CALENDAR (CONT'D)

6. Subject: Tecolotito Creek Berm And Verhelle Bridge Year 8; Basin E/F Tidal Restoration Year 4 And Monitoring Contract (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with URS Corporation for post-construction biological monitoring for the Basin E/F Tidal Restoration Project, in an amount not to exceed \$64,177, and authorize the Airport Director to approve expenditures up to \$6,417 for extra services that may result from necessary changes in the scope of work.

7. Subject: Acceptance Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport (560.04)

Recommendation: That Council accept and authorize the Airport Director to execute, on behalf of the City, a Federal Aviation Administration Grant offer, No. 3-06-0235-47, in an amount not to exceed \$2,700,000 in Airport Improvement Program (AIP) funds, for the rehabilitation of Runway 15L-33R and General Aviation Aprons, the purchase of four lighted "X" runway closure signals, and a Wildlife Hazard Assessment and Wildlife Hazard Management Plan update.

8. Subject: Maintenance Agreement With Accela, Inc., For Land Development Permit Tracking System (610.01)

Recommendation: That Council:

- A. Approve and authorize the General Services Manager to issue a purchase order for \$55,221 with Accela, Inc., as the only known source for maintenance services for the City's Tidemark Advantage permit tracking software; and
- B. Authorize the renewal of the maintenance purchase order on an annual basis for up to five years, subject to annual budget approval.

9. Subject: Increase In Design Support Services For The Alameda Park Well Relocation Project (540.10)

Recommendation: That Council authorize an increase in the extra services amount with Pueblo Water Resources for professional hydrogeologic and engineering services for the Alameda Park Well Relocation Project, Contract No. 24,839, in the amount of \$21,632, for a total project expenditure authority of \$186,083.

CONSENT CALENDAR (CONT'D)

10. Subject: Service Agreement With "Thresholds To Recovery" For Operation Of The Sobering Center At The Faulding Hotel (520.04)

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a three-year service agreement with Thresholds to Recovery, Inc., to operate the Sobering Center beginning July 1, 2014, and ending June 30, 2017, with annual fees not to exceed \$206,652 in Fiscal Year 2015, \$208,716 in Fiscal Year 2016, and \$215,496 in Fiscal Year 2017.

11. Subject: Appropriation Of Funds From The K9 Unit Trust (520.04)

Recommendation: That Council appropriate \$45,000 from the Police K9 Unit Trust Fund reserves to cover Fiscal Year 2015 expenses related to the annual care, maintenance and training of police dogs for the K9 Program.

12. Subject: Rental Agreement For Hilda Ray House (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a one-year rental agreement with Tatum Marie Sarinana for the Hilda Ray House at Hilda McIntyre Ray Park, commencing July 1, 2014, and ending June 30, 2015, for a monthly amount of \$1,294.

13. Subject: Professional Services Agreement - Consulting Services For Accounting Software Implementation (210.01)

Recommendation: That Council authorize the Finance Director to execute a two-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants, to perform consulting services for assistance with implementing the CaseWare Working Papers accounting software, in a total two-year amount not to exceed \$38,865.

14. Subject: Grant Agreement With South Coast Community Media Access Center (230.02)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels, in an amount of \$295,000, plus an amount for public, educational and government access (PEG) capital expenditures equal to 50% of the actual PEG fees received by the City for Fiscal Year 2015, in an amount not to exceed \$150,208.

CONSENT CALENDAR (CONT'D)

15. Subject: Community Promotion Contract With Visit Santa Barbara (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Visit Santa Barbara to provide marketing services that promote Santa Barbara as a tourism destination, in an amount of \$1,380,000.

16. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$76,000, to support film festival programming and year-round administrative expenses.

17. Subject: Community Promotion Contract With Old Spanish Days (230.02)

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$98,000, covering the period from July 1, 2014, to June 30, 2015.

18. Subject: Community Promotion Contract With Santa Barbara Region Chamber Of Commerce To Support Visitor Information Center (230.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$56,000, to support year-round expenses of the Visitor Information Center, covering the period from August 1, 2014, through June 30, 2015.

NOTICES

19. The City Clerk has on Thursday, July 10, 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.

20. Receipt of the Final Report of the 2013-14 Santa Barbara County Grand Jury.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

21. Subject: Parks And Recreation 2014-2015 Strategic Drought Response Plan (540.05)

Recommendation: That Council receive a report on the Parks and Recreation Department's 2014 Strategic Drought Response Plan and water conservation progress to date.

PUBLIC WORKS DEPARTMENT

22. Subject: Bicycle Master Plan Update Community Engagement Process (530.04)

Recommendation: That Council approve the proposed approach for a community engagement process to update the Bicycle Master Plan.

PUBLIC HEARINGS

23. Subject: Municipal Code Amendments For Implementation Of Senate Bill 2 Related To Emergency Shelter Zoning (640.09)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Establishing Regulations for Emergency Shelters.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

24. 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, Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

CLOSED SESSIONS (CONT'D)

25. Subject: Public Employment/Public Employee 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 Interim City Administrator and, if appropriate, make a decision regarding that appointment.

Scheduling: Duration, 30 minutes; anytime

Report: Possible

ADJOURNMENT