

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



Paul Casey
Acting City Administrator

Ariel Pierre Calonne
City Attorney

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

OCTOBER 7, 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: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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
- 2:00 p.m. - City Council Meeting

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

Subject: Financial Status Of The Golf Fund

Recommendation: That the Finance Committee hear a report on the status of the Golf Fund, including a review of both short-term and long-term trends in the number of rounds played, financial projections, and options the City might consider for the continued operation of the municipal golf course.

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 Acting City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through October 31, 2014.

2. Subject: Proclamation Declaring October 2014 As Bullying Prevention Month (120.04)

3. Subject: Proclamation Declaring October 2014 As Dyslexia Awareness Month (120.04)

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

4. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 23, 2014.

CONSENT CALENDAR (CONT'D)

5. **Subject: Approval Of Benefit Plans Effective January 1, 2015 (430.06)**

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Acting City Administrator to execute any necessary agreements for renewals with current carriers, and with Wells Fargo Insurance Services for benefits broker/consulting contract services.

6. **Subject: Grant From California Department Of Parks And Recreation, Division Of Boating And Waterways, For Removal Of Vessels Per The State's Vessel Turn-In Program (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting an \$8,800 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and
- B. Increase Fiscal Year 2015 estimated revenue in the amount of \$8,800 and appropriate the funds to the Waterfront Department's Fiscal Year 2015 Capital Budget.

7. **Subject: Donation For Animal Control Program Equipment (520.05)**

Recommendation: That Council:

- A. Accept a donation of \$4,500 from the Deborah K. Oldham Trust of 2001; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$4,500 in Fiscal Year 2015 to the Police Department Miscellaneous Grants Fund for Animal Control equipment which will enhance safety and service.

8. **Subject: Contract For Santa Barbara Airport Wildlife Hazard Assessment And Wildlife Hazard Management Plan Update (560.01)**

Recommendation: That Council approve and authorize the Airport Director to execute a contract with Dudek, Inc., for preparation of a Wildlife Hazard Assessment and Wildlife Hazard Management Plan update in an amount not to exceed \$133,507.

CONSENT CALENDAR (CONT'D)

9. Subject: Amendment To Agreement With Jarvis, Fay, Doporto & Gibson, LLP, For Legal Services Relating To *Jacks v. City Of Santa Barbara* (160.03)

Recommendation: That Council:

- A. Authorize the City Attorney to execute an amendment to the professional services agreement (Contract No. 24,107) with the law firm of Jarvis, Fay, Doporto & Gibson, LLP, to amend the Compensation and Costs provision, increasing the contract amount by \$25,000, from \$50,000 to \$75,000; and
- B. Allocate \$25,000 from the General Fund appropriated reserves to the City Attorney's Office Fiscal Year 2015 budget.

NOTICES

- 10. The City Clerk has on Thursday, October 2, 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.
- 11. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Olivia Uribe. The vacancy 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

FINANCE DEPARTMENT

12. Subject: Consideration Of Potential Amendment To The Municipal Code, Title 5, Affecting Business License Taxes Payable By Artists (210.01)

Recommendation: That the City Council direct the City Attorney to draft an ordinance to amend Title 5 of the Municipal Code pertaining to business license taxes to add an exemption for artists with annual gross receipts of less than \$5,000.

13. Subject: Launch Of Online Financial Transparency System (210.01)

Recommendation: That Council receive a report and demonstration of OpenGov, the City's new Online Financial Transparency System.

PUBLIC HEARINGS

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

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 22.22.133 of the Santa Barbara Municipal Code Regarding Historic Landmarks Commission Referral to Planning Commission and Amending Chapter 28.20 of the Santa Barbara Municipal Code Establishing Planning Commission Review of Certain Rental Housing Projects Proposed in Accordance with the Average Unit-Size Density Incentive Program.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT