

**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 14, 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](http://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**

### **CEREMONIAL ITEMS**

- 1. Subject: Proclamation Declaring October 16, 2014 As The Forge 100 Year Anniversary (120.04)**
- 2. Subject: Proclamation Declaring October 2014 As National Community Planning Month (120.04)**

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

### **CONSENT CALENDAR**

- 3. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meeting of September 29, 2014, and the regular meeting of September 30, 2014.

- 4. Subject: Central Coast Collaborative On Homelessness (C3H) Memorandum Of Understanding (660.04)**

Recommendation: That Council authorize the Acting City Administrator to execute a Memorandum of Understanding with the Northern Santa Barbara County United Way for the Central Coast Collaborative on Homelessness (C3H) effort.

## CONSENT CALENDAR (CONT'D)

**5. Subject: Contract For Construction Of The Fleet Operations Building Renovation Project (320.01)**

Recommendation: That Council award a contract for construction of the Fleet Operations Building Renovation Project, Bid No. 5348, with EJS Construction, Inc., in their low bid amount of \$525,000, and authorize the Public Works Director to execute the contract and approve expenditures up to \$52,500 to cover any cost increases that may result from contract change orders for extra work.

**6. Subject: Contract For Construction Of Santa Barbara Police Department Vehicle Access Security Gate Project (700.08)**

Recommendation: That Council award a contract with GLR Construction, Inc., in their low bid amount of \$315,789 for construction of the Santa Barbara Police Department Vehicle Access Security Gate Project, Bid No. 5346; and authorize the Public Works Director to execute the contract and approve expenditures of up to \$11,000 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.

**7. Subject: Contract For Preparation Of The New Zoning Ordinance (NZO) (640.09)**

Recommendation: That Council authorize the Community Development Director to execute a City Professional Services Agreement with Dyett & Bhatia, Urban and Regional Planners, in an amount not to exceed \$199,910, for planning consultant services to prepare the City's new Zoning Ordinance.

**8. Subject: Acquisition Of Police Forensic Software Upgrade (520.04)**

Recommendation: That Council:

- A. Appropriate \$5,085 in the Fiscal Year 2014 Police Department Police Asset Forfeiture and Miscellaneous Grants Fund from available reserves for the purchase of an upgrade for the Cellebrite UFED Mobile Examination Workstation; and
- B. Find it in the City's best interest to waive the formal bid process as authorized in Municipal Code Section 4.52.080(k) and authorize the City's General Services Manager to issue a sole source purchase order to Cellebrite for an upgrade to the Cellebrite workstation.

## **CONSENT CALENDAR (CONT'D)**

### **9. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 3435 Marina Drive (640.07)**

Recommendation: That Council:

- A. Set the date of November 18, 2014, at 2:00 p.m. for hearing the appeal filed by Mike Moore, et al., of the Planning Commission approval for property owned by Charles Rudd and located at 3435 Marina Drive, Assessor's Parcel No. 047-022-005, A-1/SD-3 (One-Family Residence/Coastal Overlay) Zones, General Plan/Local Coastal Plan Designation: Residential, 1 Unit per Acre. The project consists of the construction of a new two-story single-family residence of approximately 5,990 square feet, a 440 square-foot attached garage, and associated improvements on a vacant lot of 48,787 net square feet. The discretionary application required for the project is a Coastal Development Permit to allow the proposed development in the Appealable Jurisdiction of the City's Coastal Zone; and
- B. Set the date of November 17, 2014, at 1:30 p.m. for a site visit to the property located at 3435 Marina Drive.

## **NOTICES**

10. The City Clerk has on Thursday, October 9, 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**

### **PUBLIC WORKS DEPARTMENT**

#### **11. Subject: Stage Two Drought Update (540.05)**

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

## **PUBLIC HEARINGS**

#### **12. Subject: Appeal Of Historic Landmarks Commission Conditional Approvals Of An As-Built Mural Located At 901 Chapala Street (640.07)**

Recommendation: That Council deny the appeal of Juan Jimenez, co-owner of Cajun Kitchen restaurant, and uphold the decision of the Historic Landmarks Commission to approve an as-built art mural for a temporary period of one year.

## COUNCIL AND STAFF COMMUNICATIONS

### COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

#### CLOSED SESSIONS

**13. Subject: Conference With City Attorney - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Lawrence Grassini, Sharon Grassini, and Mark Schwartz, v. California Department of Transportation; City of Santa Barbara, et al. Real Parties in Interest*, SBSC Case No.1468955.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

#### ADJOURNMENT