

**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 21, 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.

## **ORDER OF BUSINESS**

- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - City Advisory Group Interviews (Estimated Time)

### **ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)**

#### **Subject: Follow Up On Sidewalk Behavior And Panhandling Ordinances (120.03)**

Recommendation: That the Ordinance Committee:

- A. Review draft ordinance amendments to the State Street Sitting and Lying Down Ordinance and the Abusive Panhandling Ordinance and forward recommendations to City Council; and
- B. Review proposed ordinances to prohibit public urination and defecation and to authorize the Library Director to promulgate facility specific regulations and forward recommendations to City Council.

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CEREMONIAL ITEMS**

1. **Subject: Recognition Of PathPoint 50th Anniversary**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

## CONSENT CALENDAR

**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 7, 2014.

**3. Subject: Fiscal Year 2015 Interim Financial Statements For The Two Months Ended August 31, 2014 (250.02)**

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Two Months Ended August 31, 2014.

**4. Subject: Update Of The City's Conflict Of Interest Code Resolution To Include New And Deleted Positions Subject To Disclosure Requirements (110.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara to Incorporate by Reference the Fair Political Practices Commission's Model Code and Rescinding Resolution No. 12-078.

**5. Subject: Introduction Of Ordinance To Amend Municipal Code Section 5.52.160 And Increase In Design Support Services For Recommissioning The Charles E. Meyer Desalination Facility (540.10)**

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 the Municipal Code By Amending Section 4.52.160 Pertaining to Public Works Projects; and
- B. Authorize the Public Works Director to amend and increase a City Professional Services Contract, subject to approval as to form by the City Attorney, with McCabe and Company, Inc., in an amount not to exceed \$75,000, bringing the total amount of the contract to \$165,000, for support services related to the City's existing Coastal Development Permit for the Desalination Plant.

## CONSENT CALENDAR (CONT'D)

**6. Subject: Adoption Of Ordinance Regarding The Average Unit-Size Density Incentive Program Review Process (640.02)**

Recommendation: That Council 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.

**7. Subject: A Resolution Denying The Appeal And Upholding The Decision Of The Single Family Design Board Regarding 215 La Jolla Drive. (640.07)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Single Family Design Board to Grant Project Design Approval and Final Approval with Findings for Proposed Additions to a Single Family Residence Located at 215 La Jolla Drive, pursuant to Council's direction of September 30, 2014.

**8. Subject: Introduction of Ordinance for 2014-2017 Treatment And Patrol (TAP) Memorandum Of Understanding (MOU) (440.02)**

Recommendation: That Council:

- A. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units, for the period of January 1, 2014 through September 30, 2017, by 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 Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units);
- 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 Sworn Harbor Patrol Employees in the Treatment and Patrol Bargaining Units 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 Sworn Harbor Patrol Employees in the Treatment and Patrol Bargaining Unit effective July 11, 2015.

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

### **9. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Denial For 3626 San Remo Drive**

Recommendation: That Council:

- A. Set the date of November 25, 2014, at 2:00 p.m. for hearing the appeal filed by Jarrett Gorin, representing Capital Pacific Development Group (Applicant), of the Single Family Design Board denial of an application for property located at 3626 San Remo Drive, Assessor's Parcel No. 053-231-011 (portion), Zoning Designations: E-3/SD-2 (One-Family Residence Zone/Special District Zone 2: Upper State), General Plan Designation: Low Density Residential (Maximum 5 Dwelling Units per Acre). The project proposes construction of a two-story, 2,652 square-foot, single-family residence and attached 479 square-foot, two-car garage on a vacant 14,094 square-foot parcel. The total building area of 3,131 square feet is 74% of the maximum required floor-to-lot area ratio. The project is associated with a four-lot subdivision originally approved in 2010; and
- B. Set the date of November 24, 2014, at 1:30 p.m. for a site visit to the property located at 3626 San Remo Drive.

## **NOTICES**

10. The City Clerk has on Thursday, October 16, 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.**

## **REPORT FROM THE ORDINANCE COMMITTEE**

### **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

#### **COMMUNITY DEVELOPMENT DEPARTMENT**

### **11. Subject: Review Of Fiscal Year 2016 Human Services And Community Development Block Grant Funding Priorities, Application Release And Funding Process (610.05)**

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities for the Fiscal Year 2016 Human Services and Community Development Block Grant allocation process;

(Cont'd)

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### **COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)**

#### **11. (Cont'd)**

- B. Authorize staff to release the Fiscal Year 2016 funding application along with the committee application review process, criteria and schedule; and
- C. Establish a funding commitment from the Fiscal Year 2016 General Fund in the amount of \$655,000 for the Human Services Program.

## **MAYOR AND COUNCIL REPORTS**

#### **12. Subject: Request From Councilmember Hotchkiss And Councilmember Francisco Regarding Bicycle Survey Report (670.04)**

Recommendation: That Council consider the request from Councilmember Hotchkiss and Councilmember Francisco regarding a presentation on a bicycle survey report.

#### **13. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to October 28, 2014, and November 11, 2014.

(Estimated Time: 4:00 p.m.)

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

#### **14. Subject: Conference With Legal Counsel - 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 *Alfred Taff v. City of Santa Barbara*, WCAB Case #: Unassigned.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

## **CLOSED SESSIONS (CONT'D)**

### **15. Subject: Conference With Legal Counsel - 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 *Douglas Wilson v. City of Santa Barbara* WCAB Case #: Unassigned.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**