

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Paul Casey
Acting City Administrator

Ariel Pierre Calonne
City Attorney

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

**OCTOBER 28, 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
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Interviews for City Advisory Groups (Estimated Time)

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

1. Subject: Banking Services Agreement

Recommendation: That the Finance Committee:

- A. Consider and recommend to the City Council the approval of a three-year contract with Union Bank to provide banking services for the period of January 1, 2015, through December 31, 2017; and
- B. Consider and recommend to the City Council the approval of a three-year contract with Brinks Security to provide armored car services for a period of January 1, 2015, through December 31, 2017.

2. Subject: September 30, 2014, Investment Report And September 30, 2014, Fiscal Agent Report

Recommendation: That Finance Committee recommend that Council:

- A. Accept the September 30, 2014, Investment Report; and
- B. Accept the September 30, 2014, Fiscal Agent Report.
(See Council Agenda Item No. 5)

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.
(Continued from October 21, 2014)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring October 25-31, 2014, As Santa Barbara Fighting Back Red Ribbon Week (120.04)**

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 14, 2014.

3. **Subject: Adoption Of Ordinance For 2014-2017 Treatment And Patrol Memorandum Of Understanding (440.02)**

Recommendation: That Council adopt, 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).

CONSENT CALENDAR (CONT'D)

4. Subject: Introduction Of Ordinance Approving Grant Agreements For Storm Water Infiltration Projects And The Clean Water State Revolving Fund Financing Agreements (540.10)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Ratifying the Grant Agreements and the Clean Water State Revolving Fund Financing Agreements Between the City of Santa Barbara and the State Water Resources Control Board That Were Authorized by City Council Resolution Nos. 07-033, 07-043, 12-088, 14-056, 14-057, 09-013, and 09-090 (as Amended by Resolution No. 10-089.)

5. Subject: September 30, 2014, Investment Report And September 30, 2014, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2014, Investment Report; and
- B. Accept the September 30, 2014, Fiscal Agent Report.

6. Subject: Agreement For Fats, Oils, And Grease Inspection Services For Food Services Establishments (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with the Wallace Group in the amount of \$111,563 for fats, oils, and grease inspection services for the City's food service establishments, and authorize the Public Works Director to approve expenditures of up to \$11,156 for extra services that may result from necessary changes in the scope of work.

7. Subject: Contract For Asset Management Support Services For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Carollo Engineers, Inc., in the amount of \$238,986 to provide asset management support services for the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$23,899 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$262,885.

CONSENT CALENDAR (CONT'D)

8. Subject: Capital Improvement Projects: First Quarter Report For Fiscal Year 2015 (230.01)

Recommendation: That Council receive the City's Capital Improvement Projects First Quarter Report for Fiscal Year 2015.

NOTICES

9. The City Clerk has on Thursday, October 23, 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 FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

PUBLIC HEARINGS

10. Subject: Renewal Of The Santa Barbara South Coast Tourism Business Improvement District (290.00)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Declaring Results of Majority Protest Proceedings and Renewing the Santa Barbara South Coast Tourism Business Improvement District;
- B. Adopt the 2015-2020 Santa Barbara South Coast Tourism Business Improvement District Management District Plan;
- C. Approve a contract with Visit Santa Barbara for the provision of duties, responsibilities and objectives as specified in the 2015-2020 Santa Barbara South Coast Tourism Business Improvement District Management District Plan; and
- D. Adopt, by reading of title only, A Resolution of Intention of the City Council of the City of Santa Barbara Declaring its Intention to Modify the 2011-2015 Management District Plan of the Santa Barbara South Coast Tourism Business Improvement District and Fixing the Time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

11. Subject: Enhanced Safety Presence Options For The Downtown Corridor (520.04)

Recommendation: That Council provide direction to staff as to what Safety Presence option should be implemented in the downtown corridor.

CITY ATTORNEY

12. Subject: District Elections Ballot Measure (110.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Clerk and City Attorney to Prepare All Necessary Actions and Documents to Enable the City Council to Place Before the Voters at the Next Regular Council Election in November 2015 the Question of Whether to Establish District Elections.

MAYOR AND COUNCIL REPORTS

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 November 11, 2014.
(Estimated Time: 4:00 p.m.; Continued from October 21, 2104, Item No. 13)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT