

**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>

**NOVEMBER 4, 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: 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 November 30, 2014.

## 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 21, 2014.

### 3. **Subject: Adoption Of Ordinance To Amend Municipal Code Section 4.52.160 Pertaining To Certain Water-Related Public Works Contracts (540.10)**

Recommendation: That Council 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 Contracts.

## CONSENT CALENDAR (CONT'D)

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

Recommendation: That Council 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: Resolution Naming A Private Way As Meadows Lane (530.04)**

Recommendation: That Council:

- A. Hold a public hearing to approve the request of the Las Positas Meadows Homeowners Association to name the private way, accessed from Las Positas Road and fronting units 1502 to 1546 Las Positas Road, "Meadows Lane;" and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acknowledging the Non-Public Status of the Private Way Located Adjacent to Las Positas Road Within the City Limits and Naming It "Meadows Lane."
6. **Subject: Safe Drinking Water State Revolving Fund Loan Application For The Reactivation Of The Charles E. Meyer Desalination Plant (540.10)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Acting City Administrator to Execute and Deliver an Application to the State Water Resources Control Board for a Safe Drinking Water State Revolving Fund Loan for the Reactivation of the Charles E. Meyer Desalination Plant.

## NOTICES

7. The City Clerk has on Thursday, October 30, 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 AND SUCCESSOR AGENCY REPORTS**

### **8. Subject: Status Report And Contract Services For The Cabrillo Pavilion And Bathhouse Renovation Project (620.06)**

Recommendation: That the Successor Agency:

- A. Receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project;
- B. Authorize the Executive Director to execute a contract between the Successor Agency and Dudek, in the amount of \$1,895, to prepare a Phase 1 Archaeological Investigation for the above project and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$500; and
- C. Authorize the Executive Director to execute a contract between the Successor Agency and Leidos, Incorporated, in the amount of \$13,265, to prepare a Biological Resources Report for the above project, and authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$1,326, or 10 percent.

### **9. Subject: Contract For Construction Of The Bath Street Pocket Park (570.05)**

Recommendation: That Council and Successor Agency authorize the Executive Director to enter into a construction contract with Heathcote Construction, in the amount of \$158,574, for the construction of the Bath Street pocket park and authorize the Executive Director to approve extra work, if necessary, in an amount of \$15,857, or 10 percent.

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

### CITY ADMINISTRATOR

### **10. Subject: Citywide Performance Highlights For Fiscal Year 2014 And Comparative Indicators Report For Fiscal Year 2015 (170.01)**

Recommendation: That Council:

- A. Receive a summary of department performance management results and highlights for Fiscal Year 2014; and
- B. Receive a report on how the City of Santa Barbara compares with similar California communities on key indicators.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

- 11. Subject: Conference With City Attorney – Anticipated Litigation – Government Code Section 54956.9(d)(2) & (e)(3): Significant Exposure To Litigation Arising Out Of The Tort Claim Of Universal North America And Jose Cofino (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to Government Code Section 54956.9(d)(2) & (e)(3) and take appropriate action as needed.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**