

**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 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



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 4, 2014
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Employee Recognition – Service Award Pins

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.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through November 30, 2014.

ATTACHMENT: November 2014 Service Awards
PREPARED BY: Myndi Hegeman, Administrative Specialist
SUBMITTED BY: Kristine Schmidt, Administrative Services Director
APPROVED BY: City Administrator's Office

NOVEMBER 2014 SERVICE AWARDS

November 4, 2014 Council Meeting

10 YEARS

Christie Lanning, Human Resources Analyst II, Administrative Services Department

15 YEARS

Samuel Blackwell, Building Inspector, Community Development Department

Brian Gronnebeck, Senior Building Inspector, Community Development Department

Darrell Shon, Laboratory Analyst II, Public Works Department

20 YEARS

John Gordon, Senior Streets Maintenance Worker, Public Works Department

25 YEARS

David Hedges, Police Officer, Police Department

David Whitham, Police Captain, Police Department

30 YEARS

John Krohta, Airport Patrol Officer II, Airport Department



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 21, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

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

Action: Proclamation presented to Alana Walczak, Vice President of PathPoint.

PUBLIC COMMENT

Speakers: Wayne Scoles; Phil Walker; Melody Joy Baker; Sarah Farmer; Edward France, Santa Barbara Bicycle Coalition; Tiffany Gouch, Sweet Entertainment Productions.

ITEMS REMOVED FROM CONSENT CALENDAR (Item Nos. 5B, 6)

The title of the ordinance related to Item 6 was read.

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:

- 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.

Motion:

Councilmembers White/Rowse to approve Recommendation B, Agreement No. 24,834.1 (October 21, 2014, report from the Public Works Director).

Vote:

Majority voice vote (Noes: Councilmember Murillo).

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.

Motion:

Councilmembers Francisco/White to approve the recommendation; Ordinance No. 5671.

Vote:

Majority roll call vote. (Noes: Councilmember Murillo, Councilmember Hart).

CONSENT CALENDAR (Item Nos. 2 - 4, 5A, 7 - 10)

The titles of the resolutions and ordinances relating to Consent Items were read.

Motion:

Councilmembers Francisco/Rowse to approve the recommendations.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

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

Action: Approved the recommendation.

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.

Action: Approved the recommendation (October 21, 2014, report from the Finance Director).

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.

Action: Approved the recommendation; Resolution No. 14-068 (October 21, 2014, report from the Administrative Services Director).

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.

Action: Approved the recommendation (October 21, 2014 report from the Public Works Director; proposed ordinance).

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.

Action: Approved the recommendation; Resolution No. 14-069 (October 21, 2014 report from the City Attorney).

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.

Action: Approved the recommendations; Agreement No. 25,008; Resolution Nos. 14-070 and 14-071 (October 21, 2014, report from the Administrative Services Director; proposed ordinance).

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.

Action: Approved the recommendations.

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 concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to review a draft amendment to the State Street Sitting and Lying Down Ordinance and the Abusive Panhandling Ordinance and proposed ordinances to prohibit public urination and defecation. Due to time constraints, this item was continued to the next Ordinance Committee meeting.

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;
- 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.

Documents:

- October 21, 2014, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Community Development Programs Specialist Elizabeth Stotts.

Motion:

Councilmembers Rowse/Murillo to approve recommendations A and B.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Murillo/Hart to establish a funding commitment from the Fiscal Year 2016 General Fund in the amount of \$705,000, for the Human Services Program.

Vote: Majority voice vote. (Noes: Councilmember Hotchkiss, Councilmember Francisco).

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.

12. (Cont'd)

Documents:

- October 21, 2014, report from the Acting City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Councilmember Francisco, Councilmember Hotchkiss
- Members of the Public: Sam Franklin, Santa Barbara Bike Coalition; Christine Nelsen-Thuresson; Michael Chiacos, Community Environmental Council; Kathi King, Community Environmental Council; Ed France, Santa Barbara Bike Coalition.

By consensus, the Council received the report and their questions were answered.

RECESS

The Mayor recessed the meeting at 3:42 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 14 and 15; she stated that no reportable action is anticipated.

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

Documents:

October 21, 2014, report from the Finance Director.

Time:

3:42 p.m. – 3:48 p.m. All Councilmembers were present.

No report made.

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.

15. (Cont'd)

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

October 21, 2014, report from the Finance Director.

Time:

3:48 p.m. – 3:54 p.m. All Councilmembers were present.

No report made.

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.

Documents:

October 21, 2014, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed:

Airport Commission:

Kirk Martin

Harbor Commission

Mark Rincon-Ibarra

Historic Landmarks Commission

William "Bill" La Voie

James Edward Sved

Anthony Grumbine

Mosquito And Vector Management District Board

Larry L. Fausett

Neighborhood Advisory Council

Beebe Longstreet

Parks And Recreation Commission

Mark Rincon-Ibarra

Beebe Longstreet

Planning Commission

Robert "Bob" Hart

Rental Housing Mediation Task Force

Robert Burke

Transportation And Circulation Committee

Susan Horne

(Cont'd)

13. (Cont'd)

Speakers (Cont'd):

Water Commission
James Smith
Jai Ranganathan

By consensus, the Council continued the interviews to October 28, 2014, at 4:00 p.m. (estimated time).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported her attendance at the following events: 1) Coalition for Sustainable Transportation Eastside walk; 2) Tri-Counties Central Labor Council dinner; 3) the 20th Annual Bread and Roses Event, 4) Santa Barbara Education Foundation meeting; and 5) South Coast Youth Gang Task Force meeting; and 6) the Living Wage Committee meeting.
- Councilmember Hart mentioned his attendance at Visit Santa Barbara meeting, and the Santa Barbara YMCA ribbon cutting ceremony for the opening of the Haley Street Youth and Family Center.
- Councilmember White reported on his two recent presentations of the City of Santa Barbara Infrastructure informational meetings at the Falkner Library and the Riviera Association Fall Association Meeting and Reception.
- Councilmember Hotchkiss complimented the City and Nina Johnson for the work on the Infrastructure informational meetings currently being held throughout various City locations. He also reported on his attendance at the Arts Commission meeting where they announced the National Endowment for the Arts and the Poetry Foundation's partnership with the Arts Council to support 2015 Poetry Out Loud.
- Mayor Schneider reported on her attendance of the ribbon cutting ceremony of C'est Chesse where they celebrated the expansion of their local downtown business.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:22 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLGATE
DEPUTY CITY CLERK

ORDINANCE NO. _____

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.

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 4.52.160 of Chapter 4.52 of Title 4 of the Santa Barbara Municipal Code is amended to read as follows:
4.52.160 Public Works Contracts.

(a) Bidding and advertising and award of contracts for public works, excluding maintenance and repair, shall be as required by Section 519 of the City Charter.

(b) Section 519 of the City Charter provides that certain water-related projects may be excepted from the requirements of Section 519 by the affirmative vote of a majority of the total members of the City Council.

(1) The City Council may determine by resolution that such a project may be solicited and contracted for using alternate project delivery methods, including but not limited to design-build, and design-build-operate, or competitive negotiation. Any such resolution shall set forth the reasons supporting the use of the alternate project delivery method for the project and describe the solicitation method to be used and the criteria for determining the party to whom the contract should be awarded. The Council may also authorize the reimbursement of the costs of proposers in participating in solicitations for such projects.

(2) The selection process shall, to the extent feasible, be fair and open, encourage creative and innovative solutions, and ensure that the City receives the best value possible. During the selection process, the City may meet individually with potential proposers prior to submission of proposals in order to encourage creative solutions. Such meetings shall be tape recorded and the recording shall be made available upon request after final contract award.

ORDINANCE NO. _____

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.)

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. The following Resolutions authorizing the City Administrator to execute and accept grant funds from the State Water Resources Control Board are hereby ratified:

City Council Resolution No. 14-056, LID - Streets, Sidewalks, and Alleys Project;

City Council Resolution No. 14-057, Laguna Lot Infiltration Paver Project;

City Council Resolution No. 12-088, LID Stormwater Infiltration Project (Oak Park, Stevens Park, and the Westside Neighborhood Center);

City Council Resolution No. 07-033, Laguna Watershed Study; and

City Council Resolution No. 07-43, Source Tracking Protocol Development.

SECTION 2. The following Resolutions authorizing the City Administrator to execute Clean Water State Revolving Fund Financing Agreements with the State Water Resources Control Board are hereby ratified:

City Council Resolution No. 09-013, FOG and Headworks Improvement; and

City Council Resolution No. 09-090, as amended by Resolution No. 10-089, Cater and Ortega Improvement.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 4, 2014

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Resolution Naming A Private Way As Meadows Lane

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."

DISCUSSION:

In April 1987, a certain subdivision located in the City of Santa Barbara, California, was recorded in the Office of the County Recorder, County of Santa Barbara, as Final Map No. 20,477. The subdivision includes 12 detached residential units, which were given the addresses 1502 - 1546 Las Positas Road.

On July 7, 2014, a request was made in writing by Mr. Daniel Seymour, First Vice President of the Las Positas Meadows Homeowners Association (HOA), on behalf of the affected homeowners, to officially name the subdivision's private way, per Santa Barbara Municipal Code, Section 22.48.080 (*Private Street/Way Names*), in an effort to help alleviate potential safety and way-finding concerns (Attachment 1). After consulting with the Police, Fire, and Public Works Departments, City staff reported that no safety or way-finding issues were found; however, City staff does support the Association's request to name the private way "Meadows Lane". A Declaration of Address Change was also submitted, dated September 8, 2014, and is signed by all 12 Association members in support of naming the private way "Meadows Lane" (Attachment 2).

With the adoption of this Resolution, the private way will be known as "Meadows Lane", and the addresses will change to 102 - 146 Meadows Lane. The private way is approximately 935 feet long, 24 feet in width, and runs from the entrance on Las Positas

Road to the easterly end of a 90-foot diameter cul-de-sac. The location sketch shows the new addresses and the private way name (Attachment 3).

- ATTACHMENT(S):**
1. Letter from Las Positas Meadows Home Owners Association, dated July 07, 2014
 2. Declaration of Address Change, dated September 8, 2014
 3. Location Sketch for the proposed Meadows Lane

PREPARED BY: John Ewasiuk, Principal Civil Engineer/SR/MLW/mj

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office

To: Public Works Department
From: Las Positas Meadows Owners Association
Re: Naming of Private Access Way—**PBW2014-00652**
Date: 7 July, 2014

Las Positas Meadows was recorded as a private subdivision within the County on June 30, 1989. We have 12 homes. We believe that no one attempted to name our private street 25 years ago and so, by default, we have been using Las Positas Road addresses (even though we are not on Las Positas Road).

We wish to name our private access way at this time because of two main reasons:

Safety—If any of our homeowners were to call 911 from their homes (land line) the system would automatically show the address from which that call was coming. It gives the Las Positas Road address. The problem? We had a recent incident in which the Fire Department on Modoc Avenue, responding to a call, drove right by our gated subdivision because they were looking for a Las Positas Road address. We have since spoken with them but the address in the system remains Las Positas Road and we would expect that the Police Department would make the same mistake. As such, this is a legitimate safety concern. In situations when minutes count, it is imperative that first responders be able to find our residences.

Way finding—When directing visitors to our homes we inevitably run into the same problem. We tell them our address and they drive down Las Positas Road expecting to find the stated address. The next call we receive is from people at Cliff Drive saying, "Where are you?" This is also true with Google Maps and other electronic systems. If you were to put the Santa Barbara Airport and 1538 Las Positas Road into Google Maps directions it takes you to the middle of a field. Again, the expectation for manual and electronic directions is that an address of 1538 Las Positas Road is actually on Las Positas Road as opposed to the name that has also been given to a private street in a gated community.

Finally, we believe that Hidden Oaks, a gated community of 11 homes not far from us, provides a useful comparison. Torino Drive dead-ends into the gated community which is on Hidden Oaks Road pvt.

Members of Las Positas Meadows Owners Association have voted to pursue the naming of our private access way. We have chosen the name Meadows Lane because the defining feature of our subdivision is a large meadow. The "Lane" adheres to the convention of private street naming. We have checked and there are no competing or confusing names.

Thank you for your consideration.

Respectfully,

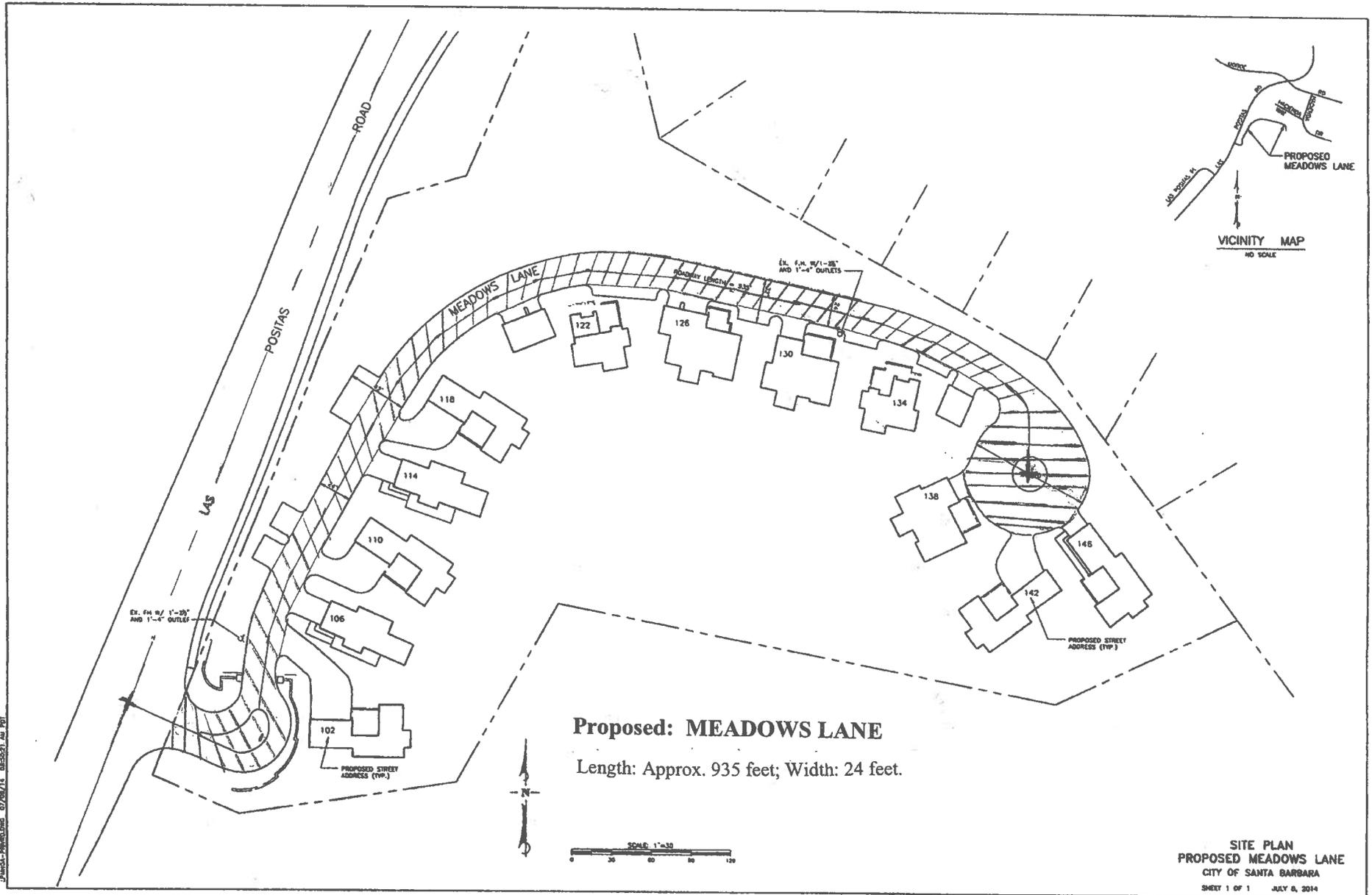

Daniel Seymour, First Vice President, LPMOA daniel.seymour11@gmail.com 310.869.7742

Declaration of Address Change—September 8, 2014

"Should we proceed to change our street name from Las Positas Road to Meadows Lane?"

01	Easter	Yes	<i>Marcus C. Easter</i>
02	Smith	Yes	<i>Christine F. Smith</i>
03	Jurewitz	Yes	<i>Shirley Jurewitz</i>
04	DeAmicis	Yes	<i>J. DeAmicis</i>
05	Young	Yes	<i>June Meade Young</i>
06	Younce	Yes	<i>Richard Younce</i>
07	Warshow	Yes	<i>M. Warshow</i>
08	Cacesse	Yes	<i>Ann Cacesse</i>
09	Dietch	Yes	<i>Dietch</i>
10	Beran/Seymour	Yes	<i>Beran</i>
11	Stiem	Yes	<i>Theresa M. Stiem</i>
12	Richard	Yes	<i>Robert O. Richard</i>

Proposed Meadows Lane



Proposed: MEADOWS LANE

Length: Approx. 935 feet; Width: 24 feet.

SITE PLAN
PROPOSED MEADOWS LANE
CITY OF SANTA BARBARA
SHEET 1 OF 1 JULY 8, 2014

RESOLUTION NO. _____

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."

WHEREAS, the City of Santa Barbara has received a request from the Las Positas Meadows Homeowners Association, signed by all twelve homeowners, to name the private way that runs from the entrance on Las Positas Road to the easterly end of the 90-foot diameter cul-de-sac, fronting units 1502 to 1546 Las Positas Road, to "Meadows Lane"; and

WHEREAS, the City Council of the City of Santa Barbara, after a public hearing, considered any and all materials, oral and written, presented at the public hearing, to recommend the naming of the private way to "Meadows Lane".

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

SECTION 1. That certain subdivision, located in the City of Santa Barbara, California, was recorded in the Office of the County Recorder, County of Santa Barbara, as Final Map No. 20,477, in April 1987.

SECTION 2. The name of the private way, running from the entrance on Las Positas Road approximately 1085-feet south of the western leg of Modoc Road, to the easterly end of the 90-foot cul-de-sac and ending at unit 1546 Las Positas Road, will be named "Meadows Lane" (as shown in Attachment 3 of the Council Agenda Report).

SECTION 3. A distinctive street sign, to distinguish the private way from public roads, needs to be placed at the intersection of Las Positas Road and Meadows Lane, with the new private way name "Meadows Lane". The entrance wall also has to reflect the new naming of the private way and needs to be changed to "Meadows Lane".

SECTION 4. The City Clerk is directed to notify the City Police, Fire, Community Development and the Public Works Departments, the United States Postal Service, package delivery services, the County Clerk and the County Surveyor, and each of the owners of the properties, which are adjacent to the area of the private way that is named, as such owners appear on the latest available County Assessor's records of Santa Barbara County, of the change in name by mailing a copy of this resolution to those offices or persons.

SECTION 5. In order to give property owners an opportunity to make adjustments for the naming of the private way, this resolution shall not take effect or be operative until January 31, 2015.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 4, 2014

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Safe Drinking Water State Revolving Fund Loan Application For The Reactivation Of The Charles E. Meyer Desalination Plant

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.

DISCUSSION:

Consistent with the City's adopted 2011 Long Term Water Supply Plan, the Charles E. Meyer Desalination Plant (Plant) plays a key role in meeting critical water demands during a prolonged drought. On May 6, 2014, Council authorized the Public Works Director to execute a contract with Carollo Engineers, Inc., to complete preliminary design services for the reactivation of the Plant. Staff is currently preparing to release a Request for Proposals to pre-qualified firms for the design, construction, and operation of the Plant. The preliminary capital cost estimate for reactivation of the Plant is \$32.4 million.

On September 15, 2014, the City received an invitation to submit an application for Project Funding for the Plant, under Category E of the Safe Drinking Water State Revolving Fund (SDWSRF). The SDWSRF provides loans that have historically had more favorable interest rates than the State General Obligation bonds. There is no obligation associated with the application for a SDWSRF loan.

In order to initiate the application process, staff is asking Council to approve the designation of the City Administrator or his designee as the authorized representative to apply for the loan.

At its regular meeting on October 13, 2014, the Board of Water Commissioners voted 4-0 in concurrence with the Council Agenda Report recommendation.

Council Agenda Report

Safe Drinking Water State Revolving Fund Loan Application For The Reactivation Of The
Charles E. Meyer Desalination Plant

November 4, 2014

Page 2

PREPARED BY: Joshua Haggmark, Water Resources Manager/LS/mh

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

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

WHEREAS, the City of Santa Barbara (the "City") desires to finance the reactivation of the Charles E. Meyer Desalination Plant ("Plant");

WHEREAS, the City has been invited to apply for Safe Drinking Water State Revolving Fund ("SDWSRF") funding from the State of California for the Project;

WHEREAS, in order to submit the loan application to the State for processing, the City Council authorizes the City Administrator to sign and file the application and to take any and all actions necessary to obtain said funding; and

WHEREAS, the Board of Water Commissioners, at its regular meeting on October 13, 2014, voted 4 to 0 in concurrence with the Council Agenda Report Recommendation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Administrator, or his designee, is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Barbara, a Safe Drinking Water State Revolving Fund funding application for the reactivation of the Plant.

SECTION 2. The City of Santa Barbara hereby and further does authorize the City Administrator, or his designee, to certify that the City has, and will comply with all applicable state and federal statutory and regulatory requirement related to any financing or financial assistance received from the State Water Resources Control Board.

SECTION 3. All recitals in this Resolution are true and correct and the City so finds, determines and represents.



**CITY OF SANTA BARBARA
JOINT CITY COUNCIL/SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY OF THE
CITY OF SANTA BARBARA
AGENDA REPORT**

AGENDA DATE: November 4, 2014

TO: Successor Agency Members

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Status Report And Contract Services For The Cabrillo Pavilion And Bathhouse Renovation Project

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.

DISCUSSION:

Project Description

The primary objectives of the Cabrillo Pavilion and Bathhouse Renovation Project (Project) are to achieve a viable community recreation center and return the building to its original status as the "crown jewel of East Cabrillo Boulevard." Constructed and given to the City by David Gray, the Cabrillo Pavilion and Bathhouse has provided community cultural and recreational opportunities since 1926. Today, the building's outdated interiors, structural deficiencies, failing mechanical, electrical and plumbing systems, as well as poor site accessibility, significantly limit its potential to serve Santa Barbara residents and visitors. A City designated Structure of Merit and one of its most significant public assets, renovation of the building will ensure its role as a prime recreational facility well into the future.

The Project includes complete renovation of the facility's mechanical, electrical, plumbing and communication systems, and associated structural and seismic, fire protection, and accessibility upgrades. Proposed exterior building improvements include restoration of the original beach level promenade, renovation of exterior building modifications, repairs of the building façade, site grading to achieve accessibility standards and improve facility access, design modifications to the parking lots to address accessibility, and renovation of site landscaping, outdoor showers, and covered walkway (stoa) adjacent to the playground. The Project also proposes installation of a boardwalk to connect the promenade to the recreational beach in front of the facility.

Proposed interior improvements for the Bathhouse floor include restoration of the lobby, renovation of men's and women's shower and locker facilities, new multi-purpose rooms for gym/fitness, recreation programs, meetings and special events, a new small tenant space, and renovation of the area for a private restaurant concession. Improvements for the Pavilion floor include redesign of the lobby to create one large room, renovation of the main special event room and restrooms, installation of a modern prep kitchen for special events and functions, and renovation of the enclosed terrace with new windows and doors. An interior elevator will connect the two floors.

Project Status

Significant progress has been made since the Successor Agency and Oversight Board approved project funding in December 2013. The Parks and Recreation Department (Department) has been working with project architects, Kruger Bensen Ziemer Architects, Inc. (KBZ), and other technical consultants, to complete the schematic design plans for both interior and exterior renovations, conceptual landscape plans, and the coastal hazards assessment. To date, the Historic Landmarks Commission (HLC) completed four concept reviews and provided positive comments on the site plan layout and building renovation design. The HLC also approved the Historic Structures Report on September 8, 2014. The Parks and Recreation Commission also received a status report on the Project.

The Department conducted its first community open house on September 3, 2014. With over 100 people in attendance, the open house included a presentation of the building's history, renovation objectives, Project fact sheet, and conceptual interior renovation plans. The community open house presentation and the fact sheet are posted on the Department's web page under *Key Initiatives*. Additional community outreach events will be scheduled as the Project develops.

Located in the City's coastal zone, the Project requires Planning Commission review and a coastal development permit. The coastal hazards assessment is currently under review. Additional technical studies, including Archaeological Resources and Biological Resources are needed in order to prepare the coastal development application. The

Department also will return to the Successor Agency on November 11, 2014 with a recommendation for geotechnical services for the Project.

Archeological Resources Services

The Department recommends that the Successor Agency authorize the Executive Director to execute a contract between the Successor Agency and Dudek for archeological investigation services. Dudek was selected through a competitive request for proposal process. The City received three proposals and Dudek was selected as the most qualified firm due to the firm's approach and extensive experience providing Phase 1 archeological investigations for City projects including Ambassador Park and Pershing Park improvements, and El Estero Wastewater Treatment Plant Upgrades. Dudek's scope of work includes preparation of a Phase 1 Archeological Investigation to assess the site and proposed ground disturbance associated with the renovation work.

Biological Resources Services

The Department recommends that the Successor Agency authorize the Executive Director to execute a contract between the Successor Agency and Leidos for biological resources services. Leidos was selected through a competitive request for proposal process. The City received two proposals and Leidos was selected as the most qualified firm due to the firm's proposed approach and experience providing professional biological services in the Santa Barbara area. The scope includes data collection, analysis, mapping, and an assessment of biological resources considerations.

BUDGET/FINANCIAL INFORMATION:

On December 17, 2013, the Successor Agency approved funding of \$9,117,026 for design and construction of the Project from the 2001 and 2003 Redevelopment Agency Bond Funds. On February 4, 2014 Council and the Successor Agency approved contract services in the amount of \$1,007,213 including \$921,500 with KBZ, \$51,288 with the Department for project management services, and \$34,425 for City land development permits. On April 15, 2014, Council and the Successor Agency approved contract services with Moffat & Nichol and Cardenas and Associates in the amount of \$62,864 to support additional engineering and permitting needs. The contracts with Dudek and Leidos in the amount of \$16,986 will support additional services needed for project permitting.

SUSTAINABILITY IMPACT:

The Project will further the City's Sustainability Program goals through incorporating environmentally responsible design and construction techniques. The Project goal is to attain a LEED Silver certification rating.

Joint City Council/Successor Agency To The Redevelopment Agency of the City of Santa
Barbara Agenda Report
Status Report And Contract Services For The Cabrillo Pavilion And Bathhouse Renovation
Project
November 4, 2014
Page 4

PREPARED BY: Jill E. Zachary, Assistant Parks and Recreation Director

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



**CITY OF SANTA BARBARA
JOINT CITY COUNCIL/SUCCESSOR AGENCY
TO THE CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY
AGENDA REPORT**

AGENDA DATE: November 4, 2014

TO: City Councilmembers
Successor Agency Members

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Contract For Construction Of The Bath Street Pocket Park

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.

DISCUSSION:

The purpose of the project is to design and install a small neighborhood park for West Downtown neighborhood families. Located in a high density residential neighborhood at the corner of Bath and Ortega Streets, the park design is based on a number of factors, including public safety, lack of existing play areas for children, and the need for additional public park space. The goals of the project are to enhance the neighborhood, provide safe recreation opportunities, and achieve a sustainable park design. A sustainable park design would maximize the aesthetics benefits, while minimizing maintenance requirements and ongoing use of resources.

Park Design

The Bath Street Pocket Park includes a small playground for 2 to 5-year old children, lighting, fencing, landscaping, mulch, irrigation, and site amenities including permeable pavers, benches, trash/recycling cans, signage, and a mosaic tile mural with the park name and creek theme. Similar in style to other tile art located in City parks and on City sidewalks, the mosaic will be located in the sidewalk at the entrance to the park.

The site will be fenced using decorative iron similar to the fence at Parqué de Los Niños in the lower Westside neighborhood. The park will have one entrance on Ortega Street.

Park lighting will match the existing street lighting. The project also includes new trees, landscaping and mulch. Given the City's recent Stage Two Drought declaration and the significant potential for prolonged drought conditions, as well as mandated reductions in water use, the project design does not include turf. Since Stage Two Drought conditions are likely to persist at the time of construction, the Department may limit landscape installation to the new trees.

Project Design Development and Approvals

The park design was developed with input from neighborhood residents and the Parks and Recreation Commission. A neighborhood meeting held on March 13, 2014, resulted in the selection of the playground design. On March 26, 2014, the Parks and Recreation Commission concurred and recommended that the playground be designed for 2 to 5-year old children.

The project site is small (2,562 square feet) and quite constrained by both the 25-foot Mission Creek setback, and the 10-foot front yard setbacks. The developable area outside the setbacks is only 400 square feet. Encroachments into both the Mission Creek setback and the front-yard setbacks were required in order to achieve the park design. The Community Development Department Staff Hearing Officer and the Chief Building Official approved the creek and front-yard setback encroachments.

The tile mosaic design was approved by the Visual Arts in Public Places Committee on July 17, 2014. On August 27, 2014, the Parks and Recreation Commission made project findings to approve the development of the Bath St Pocket Park pursuant to SBMC Section 28.37.025. The Architectural Board of Review provided final design approval on September 15, 2014.

Construction Contract

The City's General Services Manager initiated a competitive bid process for construction of the park on September 24, 2014. The City received three bids on October 16, 2014. The lowest responsive bid was submitted by Heathcote Construction. The Parks and Recreation Department recommends that the Successor Agency and the City Council authorize the Executive Director to enter into the construction contract with Heathcote Construction in the amount of \$158,574 for the construction of the park. The Department also recommends that the Successor Agency and the City Council authorize the Executive Director to approve extra work, as necessary, in an amount of \$15,857.

FUNDING

On December 17, 2013, the Successor Agency approved funding of \$250,000 for design and construction of this project from the 2001 and 2003 Redevelopment Agency Bond Funds. The Oversight Board to the Successor Agency authorized funding the project on the 13-14B (January 1, 2014 through June 30, 2014) Recognized Obligation

Payment Schedule which was approved by the California Department of Finance on November 13, 2013.

The following table summarizes all estimated project costs. Final project costs will be documented at project completion.

Item	Amount
Project Management, Design, and Construction (City)	\$24,161
Land Development Permits	\$5,000
Playground Equipment and Surfacing	\$30,560
Park Light Pole and Fixture	\$5,848
Tile Art Mosaic	\$10,000
Construction	\$158,574
Construction Contingency	\$15,857
Total	\$250,000

The State Department of Finance ("DOF") is considering transfer of the property to the City of Santa Barbara for park purposes as recommended by the Successor Agency and the Oversight Board and set forth in the Successor Agency's Long Range Property Management Plan, which is currently pending before the DOF.

SUSTAINABILITY IMPACT

Public parks in residential neighborhoods provide recreation opportunities for area families and contribute to community quality of life.

PREPARED BY: Jill E. Zachary, Assistant Parks and Recreation Director

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 4, 2014

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Citywide Performance Highlights For Fiscal Year 2014 And Comparative Indicators Report For Fiscal Year 2015

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.

DISCUSSION:

The City of Santa Barbara's performance management system sets annual objectives for every program in the City, creates a tracking and feedback mechanism for evaluating the objectives and is an integral part of the annual budget and management review processes. Created in 2002 to promote long-term planning and improve program efficiency and effectiveness, the performance management system facilitates the planning and prioritization of work, evaluation of the results, identification of improvement opportunities and alignment with City Council goal's for the organization.

Departments planned to accomplish 878 objectives in Fiscal Year 2014 and achieved 734 objectives or 84% of those targets. In addition to performance measurement, managers check on the health of their organization through monthly reports on key management indicators. These provide managers and supervisors with statistics on use of sick leave, lost hours due to injury, vehicle collisions and timeliness of completing employee evaluations. Use of sick leave and lost hours due to injury are standard productivity measures. Performing evaluations in a timely manner holds managers accountable to an annual assessment of employee performance, identifying areas for improvement, and providing feedback. Overall results and highlights are included in an Annual Performance Report (Attachment 1).

The annual Comparative Indicators Report (Attachment 2) compares Santa Barbara with eleven other California cities of similar characteristics: Berkeley, Carlsbad,

Huntington Beach, Newport Beach, Oceanside, Redondo Beach, Santa Cruz, Santa Maria, Santa Monica, Sunnyvale and Ventura. These cities were selected because they are mainly coastal communities, have similar demographics, provide similar services and are close in population and land size. Comparing benchmarks between cities provides an opportunity for Council and staff to evaluate the effectiveness and efficiency in providing services relative to other communities.

ATTACHMENT(S):

1. Fiscal Year 2014 Annual Performance Report
2. Fiscal Year 2015 Comparative Indicators Report

PREPARED BY: Kate Whan, Administrative Analyst

SUBMITTED BY: Paul Casey, Acting City Administrator

Fiscal Year 2014 Performance Highlights

Over the years, City Department staff members have identified annual program objectives as part of the budget and performance management process. Each year at the beginning of a new budget cycle, program managers are asked to review, refresh and propose new performance measures and targets for the upcoming budget. The writing of new project objectives and the evaluation of important program metrics allow managers at all levels to define success for their program deliverables. Mid-year status reports and year-end reports provide program owners and managers with an objective way of evaluating whether each program is delivering timely and quality results. Lessons learned from objectives achieved and not achieved are part of a continuous improvement process, and part of each manager's performance review. The quantitative results shown in Figure 1 tell only a part of the success of the program. The qualitative list of program achievements and areas for improvement in Figures 2 and 3 are examples of citywide efforts toward excellence in public service.

Figure 1 - City Department Performance Results

CITY DEPARTMENT	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	FY 2014
	<i>Percent Achieved</i>	<i>Percent Achieved</i>	<i>Percent Achieved</i>	<i># of Objectives Achieved</i>	<i># of Objectives</i>	<i># of Programs</i>
ADMINISTRATIVE SERVICES	69%	93%	91%	30	33	3
AIRPORT	82%	75%	79%	42	53	8
CITY ADMIN OFFICE	89%	88%	79%	11	14	2
COMMUNITY DEVELOPMENT	83%	81%	88%	61	69	13
FINANCE	85%	86%	83%	105	126	17
FIRE	82%	91%	89%	49	55	6
LIBRARY	83%	84%	87%	39	45	7
MAYOR & COUNCIL	100%	100%	100%	6	6	1
PARKS AND RECREATION	87%	78%	83%	119	144	16
POLICE	77%	77%	83%	82	99	19
PUBLIC WORKS	83%	88%	81%	157	195	28
WATERFRONT	93%	97%	87%	34	39	8
CITYWIDE	84%	84%	84%	735	878	128

Performance Highlights

Figure 2 - Fiscal Year 14 Performance Achievements

Contributions and Grants
Creeks received over \$4.5M in grant funding, which related mostly to the Mission Creek Fish Passage.
Parks and Recreation received over \$428K in donations and \$321K in volunteer support.
The Airport received over \$3.2M in project funding from the Federal Aviation Administration.
The Library fundraising campaign for the new children's library exceeded its FY 14 goal by 68%.
Police Explorers volunteered 1,220 hours and 9 were certified to help with Spanish translations.
The Transportation and Engineering Divisions received \$6.2 M for intersection safety improvements and bridge replacements.

Effectiveness and Efficiency
Fire Operations had an average response time of 3:08 minutes on emergency calls. The target response time is 4 minutes.
Harbor Patrol responded to 97% in-harbor emergencies within 5 minutes, exceeding the targeted 96%.
Wastewater treatment increased its ratio of proactive preventive maintenance work orders, thereby decreasing the percentage of emergency, reactive work orders.
Police completed 94% of investigations within 90 days. Patrol Division beat the average response time targeted minutes for Priority 1 and 2 Emergency calls. Priority One: Target 7 min., Achieved 5.7 min. Priority 2: Target 14.5 min., Achieved 13.3 min.
In Community Development, 96% of Zoning Information Reports were issued within three working days.
Public Works conducted six training sessions for administrative support staff on standardized practices, professional development and process improvement to increase the Department's ability to respond to workload increases and staff shortages.
Excellent Customer Service
Water Conservation conducted 959 free water check-ups, trained landscape professionals in water conservation methods, and instituted many new drought-related information outreach efforts.
City Clerk's Office successfully administered the November 5, 2013 general municipal election.
Community Development's Rental Housing Mediation Task Force served 1,435 residents and conducted 11 outreach presentations. Housing staff facilitated the preservation of 89 affordable housing units.
Land Development staff met and exceeded 98% of the targeted response dates for staff review of building permits.
Fire Prevention conducted 112 State Mandated Licensed Facility Inspections, 19 school inspections, completed 1,388 plan reviews, 498 new construction inspections and 312 code enforcement complaints.
Waterfront staff coordinated visits from 28 cruise ships, 1 Navy Aircraft Carrier, issued 18 Waterfront film permits, and sponsored the 4 th of July, 6 Movie Nights, the Parade of Lights, the Harbor and Seafood Festival, Operation Clean Sweep, and a Harbor Nautical Swap Meet and HazMat turn-in Day.
Library staff assisted 43,533 patrons at the youth services desks, exceeding the target by 29%.
Infrastructure Improvements and Maintenance
Completed Airport Taxiway H, J, and C and Runway 15R-33L Pavement Rehabilitation (\$3.38M and \$2.12M).
Creeks and Engineering staff coordinated the installation of Low Impact Development (LID) Permeable Paver Parking lots (\$2M), Mission Creek Fish Passage Phase 2 (\$3.6M).
Water and Wastewater projects completed: Cater Water Advanced Treatment Project (\$21.6M), Ortega Groundwater Treatment Plant Rehabilitation (\$8.9M), Corporate Yard Well Replacement (\$1.2M), Pilot Fats, Oils, and Grease (FOG) Program at El Estero Wastewater Treatment Plant (\$790K), El Camino De La Luz Sewer Main Replacement (\$226K).
Bridge Construction projects completed: Chapala Street Bridge Replacement (\$3.2M).
Streets: Zone 6 Pavement and Slurry Seal (\$1.18M), ARRA Road Maintenance (\$1.37M), Intersection at Anacapa and Carrillo Streets (\$696K).
Installed 101 new bicycle parking spaces and completed modernizing the elevators in Parking Lot #9.
Waterfront projects completed: Westerly launch ramp (\$431K), Marina One Renovation Phases 5 – 8 Design (\$100K), Ice House upgrade (\$150K).
Parks and Recreation projects completed: Renovations at Parque de los Niños, Chase Palm, Oak, La Mesa, and Willowglen Parks (\$470K).

New Initiatives, Policies and Program Enhancements
Implemented 90% of the modules of the new Tyler-Munis financial system. Modules include General Ledger, Budgeting, Accounts Payable, Cashiering, Purchasing, and Warehouse Inventory.
Installed Hearing Loop technology in the sound systems for City Council Chambers, the Faulkner Gallery and the David Gebhard Public Meeting Room.
Energy conservation implemented numerous lighting retrofits through the SCE-sponsored Direct Install program resulting in an estimated \$30,000 in annual energy savings.
The Crime Lab expanded their mobile device analysis capability by adding an additional Forensic Analysis System and training an additional detective in its operation.
Recreation participation increasing: Recreation Afterschool Program by 32%. Summer and Spring camps by 4%. Event rentals at the Carrillo Recreation Center by 54%, Adult Sports by 61%.
Trash and Recycling established a revenue sharing agreement with MarBorg for business sector commingled recyclables.
Regulatory Compliance
Creeks submitted the Annual Report of the City's Storm Water Management Program to the Regional Water Quality Control Board prior to deadline.
Public Works achieved 100% compliance with wastewater discharge limits as required by the Regional Water Quality Control Board
Fleet Services completed 100% of mandated inspections and certifications.
The Wastewater Resource Laboratory evaluated the regulatory vs. operational testing requirements and eliminated unnecessary testing, creating more time for special analyses in support of drought planning.

Figure 3 - Fiscal Year Objectives Not Achieved

Objectives Not Achieved
Drought conditions and restrictions deferred plans for replanting trees, negatively impacted cost reductions planned at the Golf Course and increased the cost of maintaining parks.
Time spent training staff on the new Tyler-Munis Financial Management System has had a negative impact on getting other tasks done in the time originally planned. The roll-out of the Payroll module has been particularly challenging to the staff involved.
Communications Systems experienced delays in replacing the back-up battery system at the Hope Reservoir, installing a new microwave radio communication link to the Cater Treatment Plant and in developing a replacement schedule for all city radios.
Fire Prevention determined the cause of 72% of the fires investigated, just short of the 80% goal.
Annual lease revenues for Airport commercial and industrial properties fell below the budgeted target.
Design and installation of the Police parking lot security gates was deferred to FY 2015.
A feasibility study for new City Council and commission agenda management software was deferred.
Timely completion of plan checks and plan reviews were below target in Zoning and Building Inspection. The recent addition of the new plan check position should resolve the staffing issues for next fiscal year.
Volunteer hours anticipated at the Montecito Library fell short of the targeted 1,000 hours per year.
Due to emergency responses to an unusual winter storm surge and unexpected on-the-job injuries, some of the planned projects at the Waterfront were delayed or deferred.

Fiscal Year 2014 Key Management Indicators

Monthly reports on key management indicators help managers monitor their programs. Overseeing use of sick leave and lost hours due to injury are standard productivity measures to monitor. Tracking all vehicle collisions enable supervisors to identify common preventable driver errors. Summary charts showing citywide trends for these management indicators follow in Figures Four (4) through Nine (9).

Providing regular feedback is a priority for the organization. In Fiscal Year 2014, City Departments delivered 89% of annual employee evaluations on or before the due date.

Fiscal Year 2014 Sick Leave

Figure 4 - Sick Leave Used

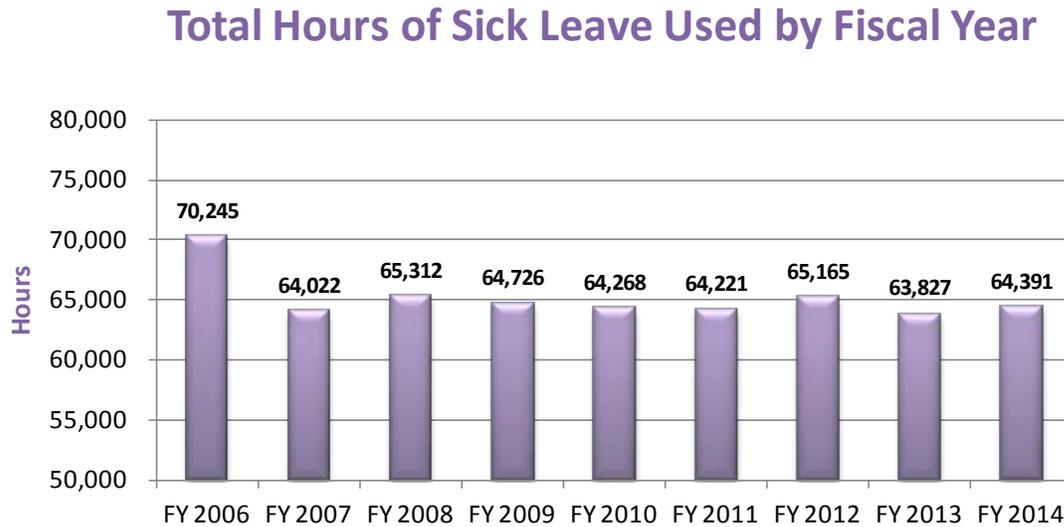
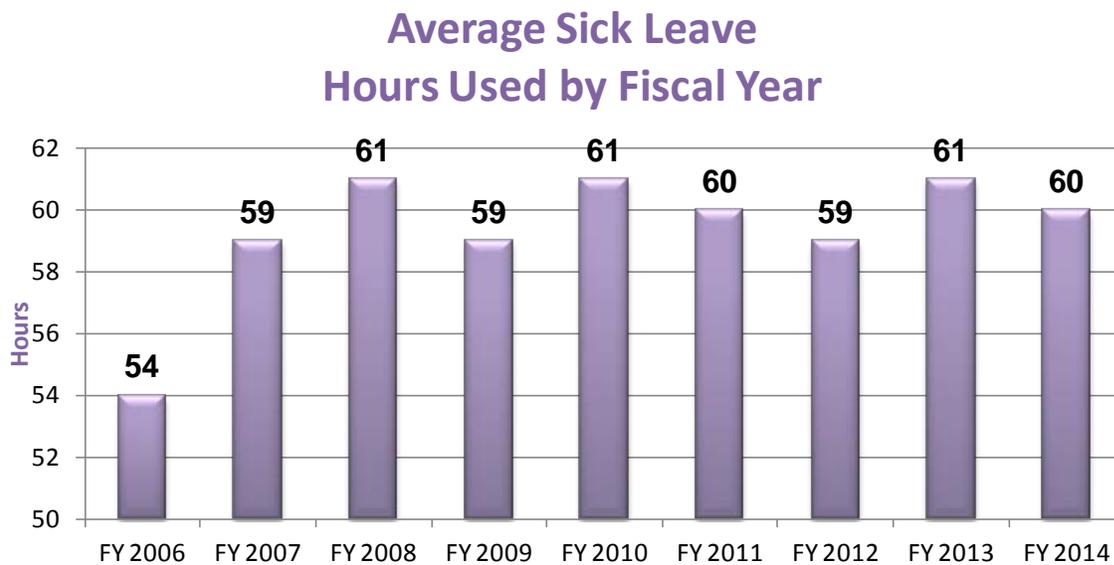


Figure 5 - Annual Average Use of Sick Leave



FY 2014 Injuries

Figure 6 - Lost Hours Due to Injury

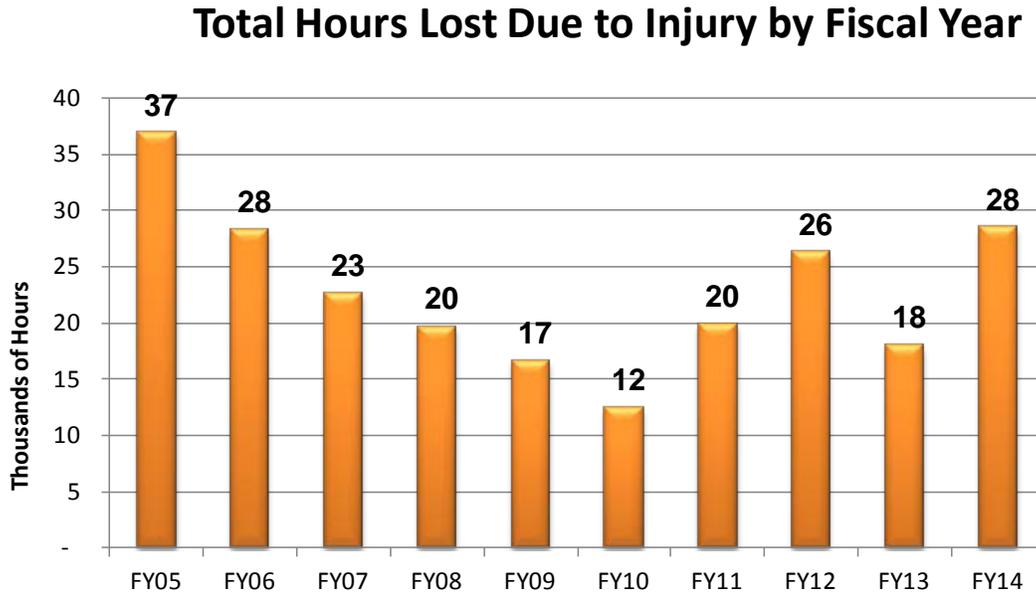
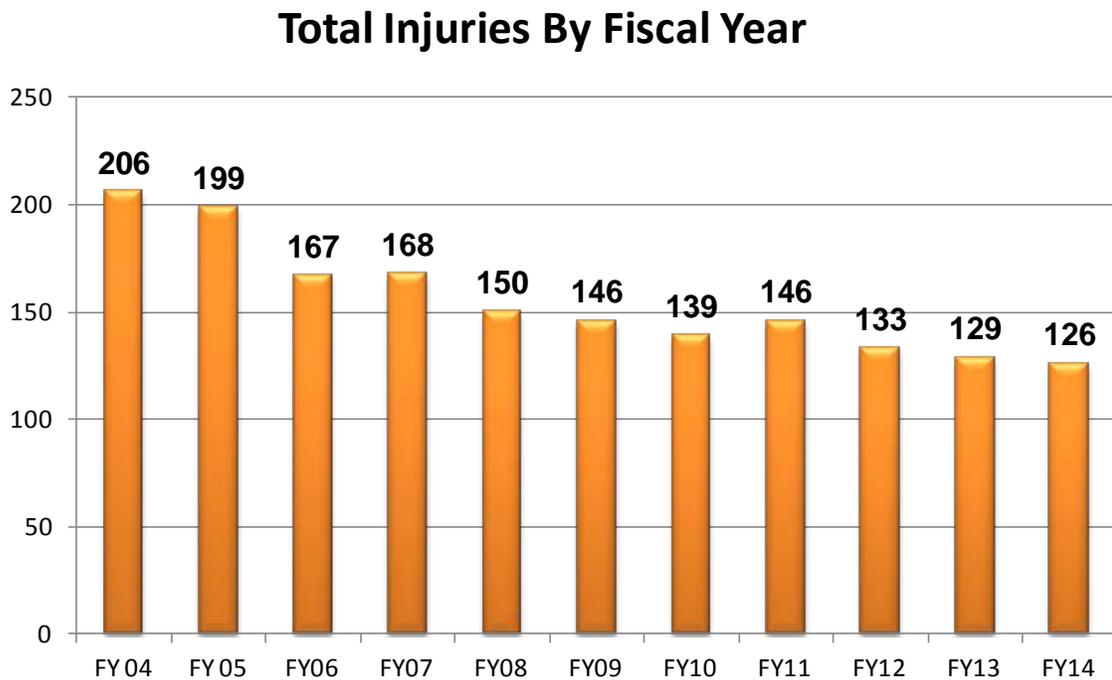


Figure 7 - Number of Injuries



FY 2014 Vehicle Incidents

Figure 8 - Number of Vehicle Incidents

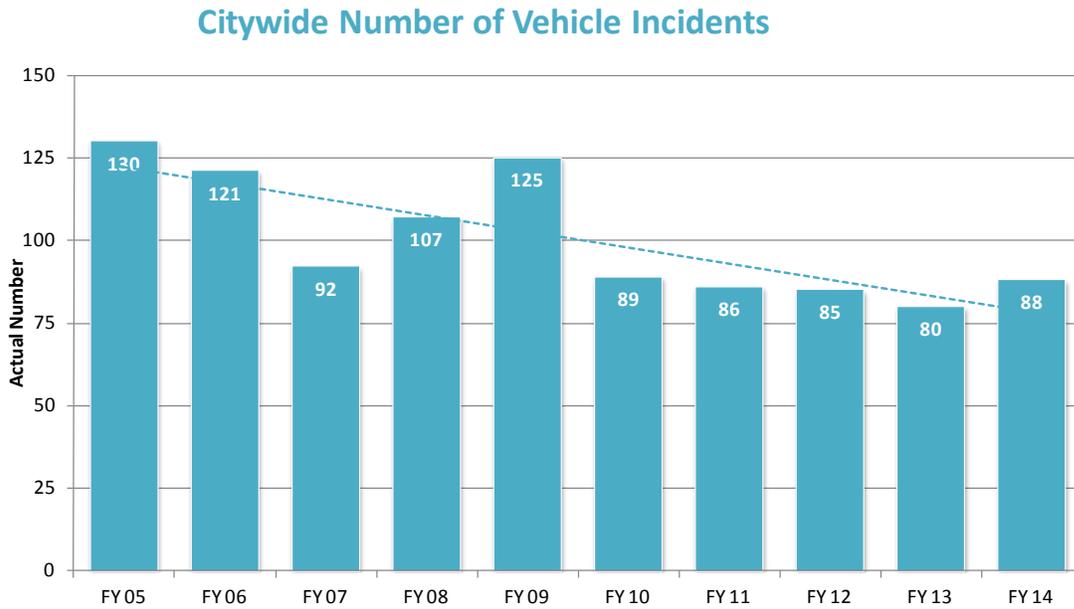
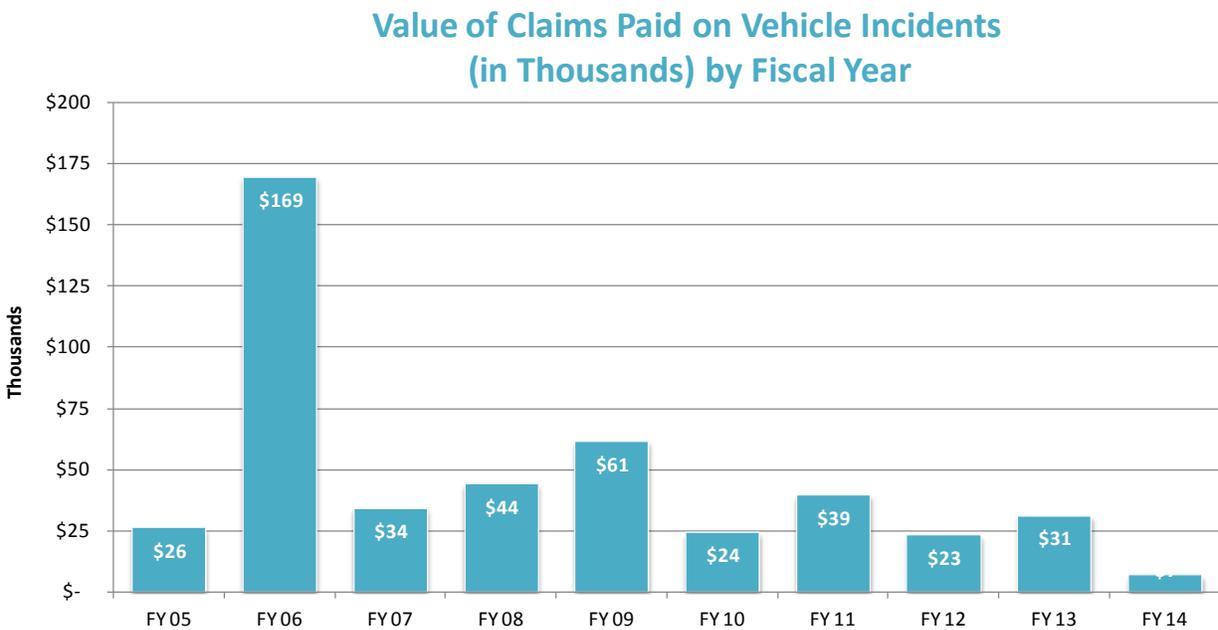


Figure 9 - Value of Claims



City of Santa Barbara



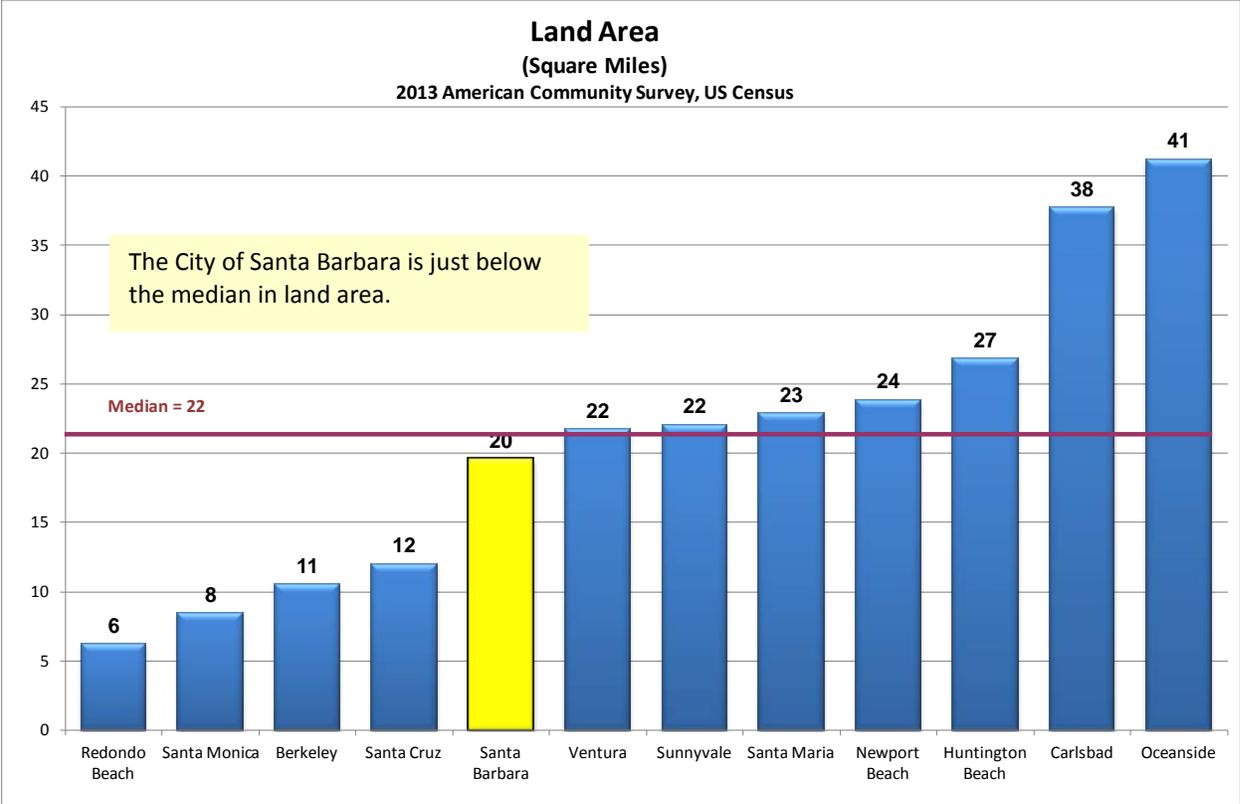
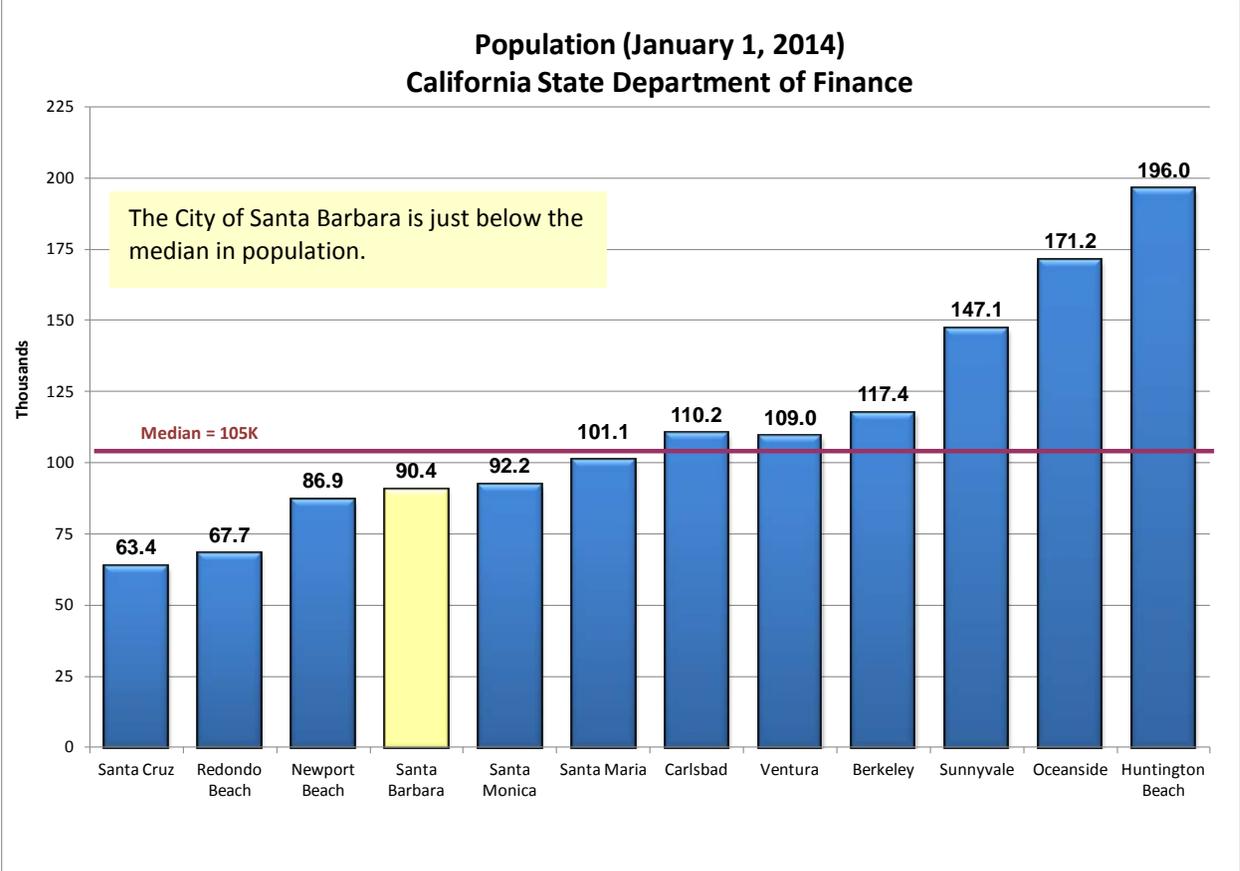
Comparative Indicators Report Fiscal Year 2015

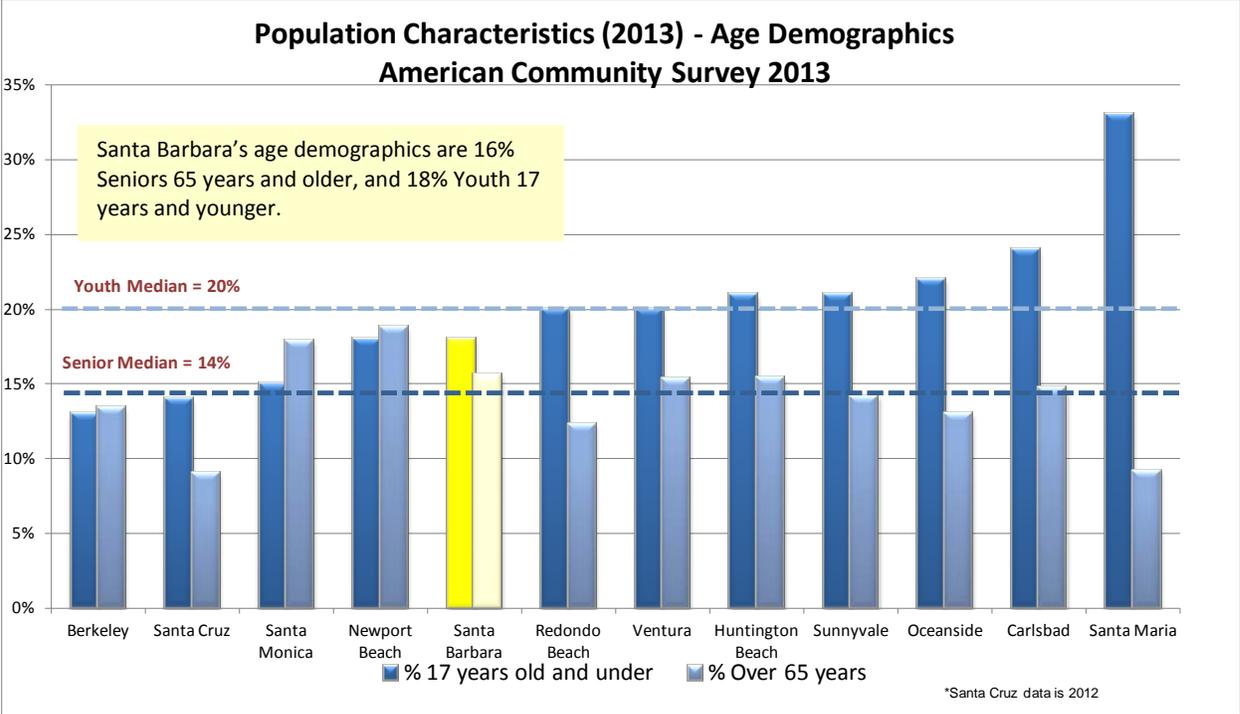
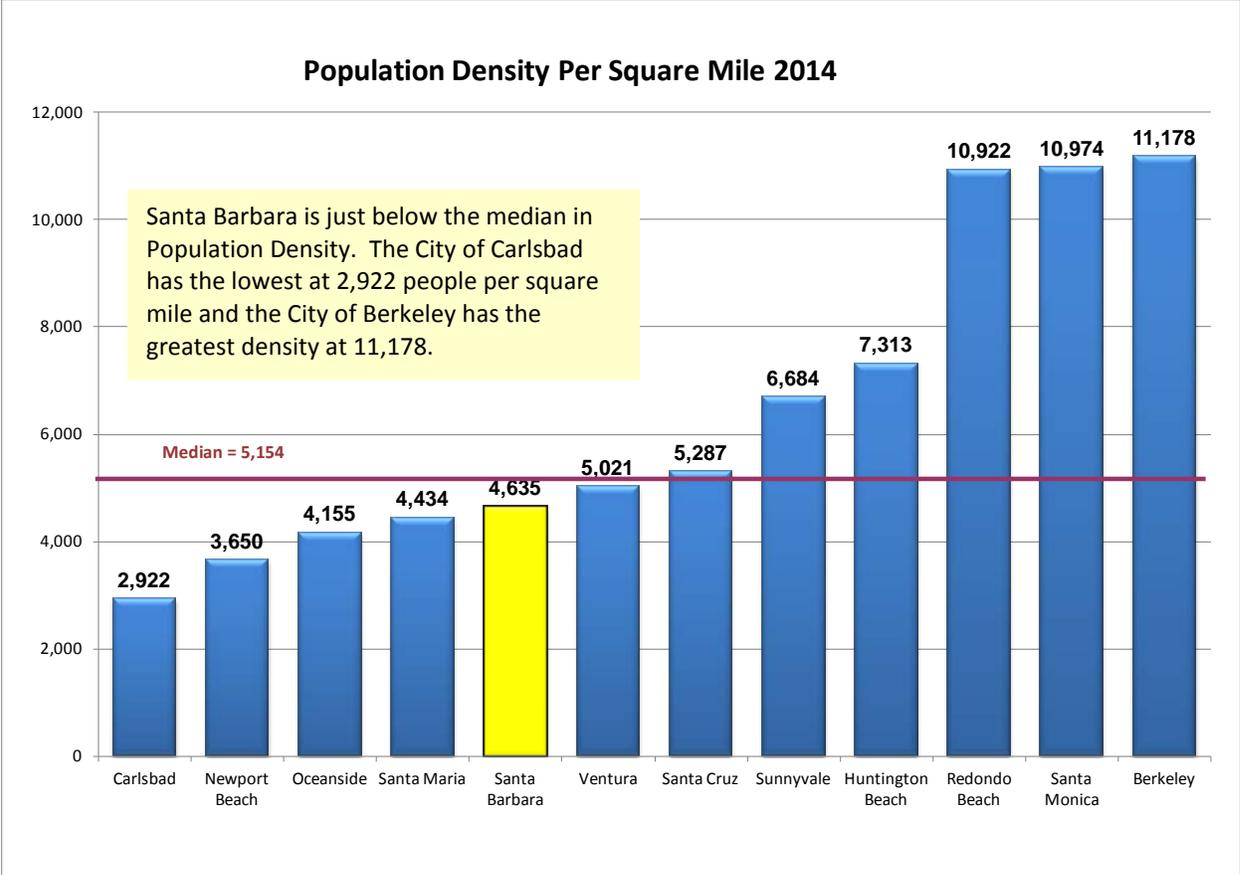
The Comparative Indicators report is a snapshot of information in four key areas: general characteristics, financial indicators, public safety, and community services. The intent is to compare Santa Barbara to like communities. Every city faces different challenges based on expectations of service levels, fiscal constraints, and community demographics. The eleven California cities selected are enough like Santa Barbara to provide a basis for comparison of relative public service effectiveness and efficiency. The selected comparative cities include Berkeley, Carlsbad, Huntington Beach, Newport Beach, Oceanside, Redondo Beach, Santa Cruz, Santa Maria, Santa Monica, Sunnyvale, and Ventura.

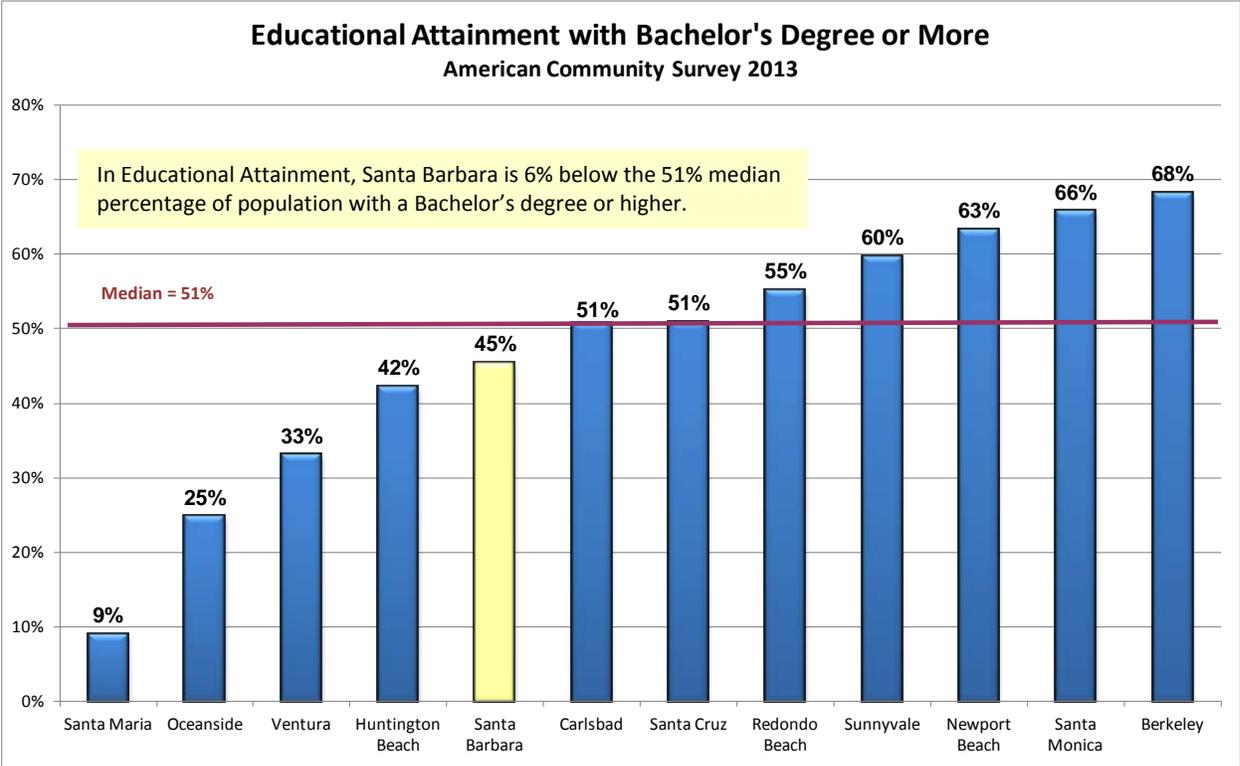
The information sources for the general characteristics are from the 2013 American Communities Survey, which is updated annually by the U.S. Census Bureau. The financial indicators compare each city's adopted FY 2015 budgets. The public safety and community services information is based on each city's website resources, and communications with specific staff representatives as well as the crime data from the California Department of Justice.

General Characteristics

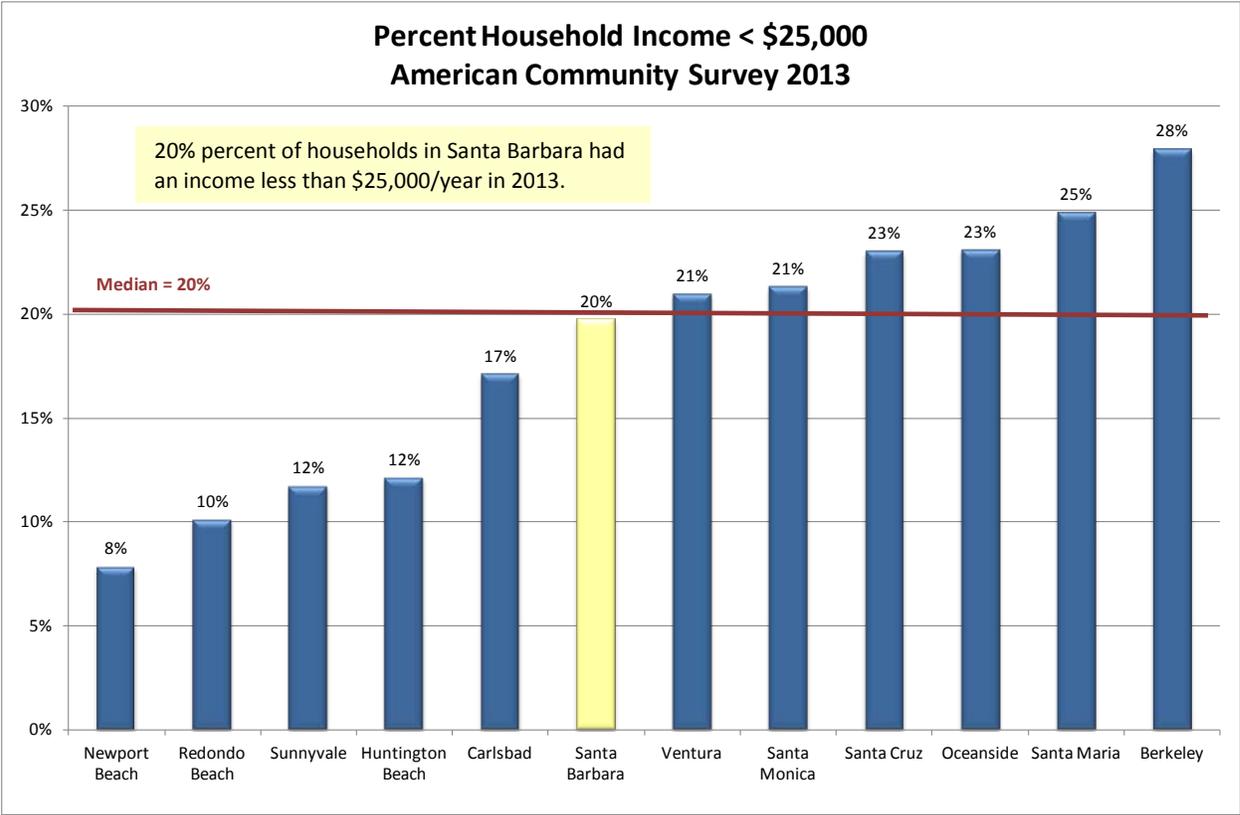
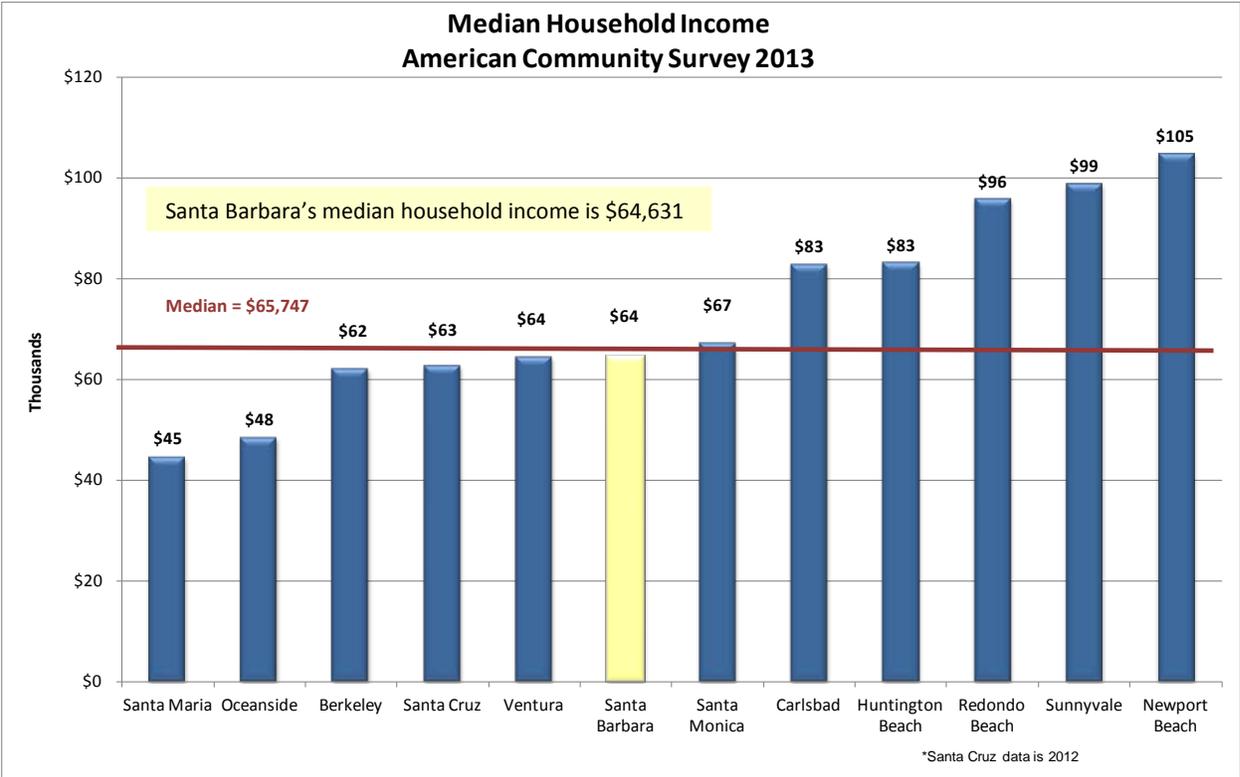
Population

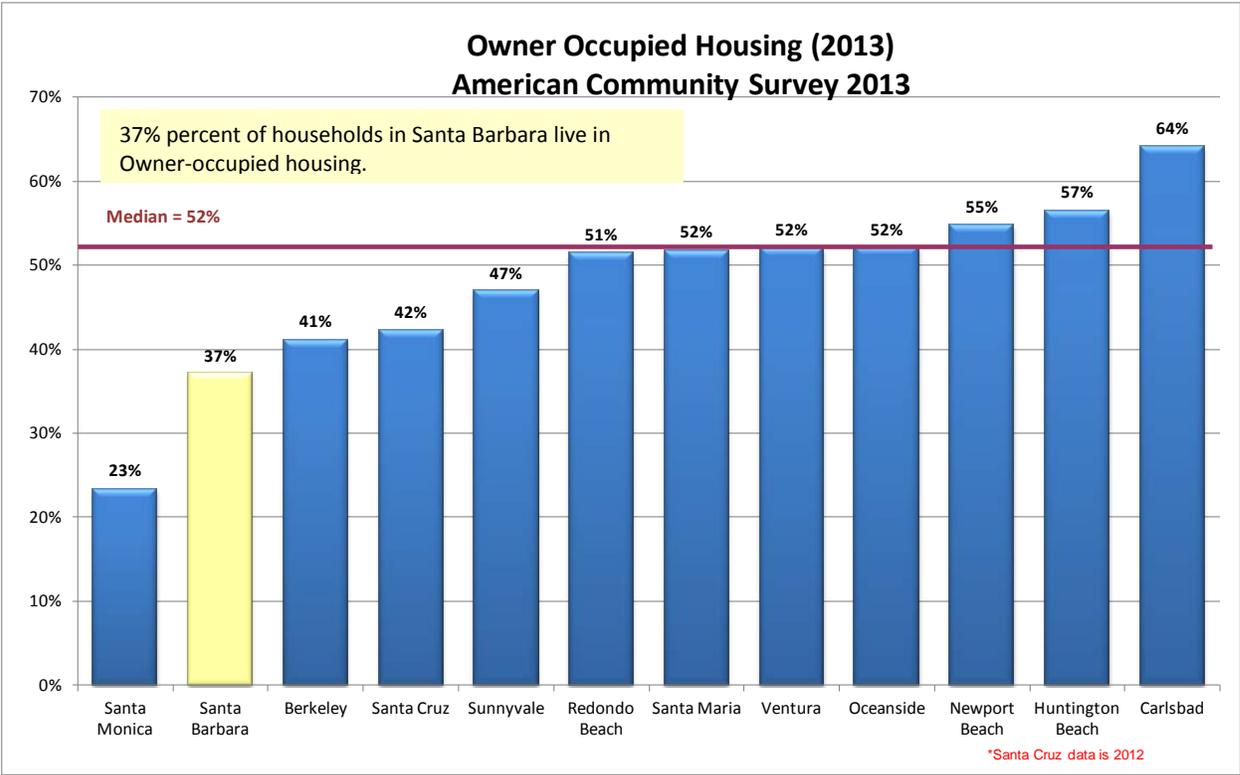
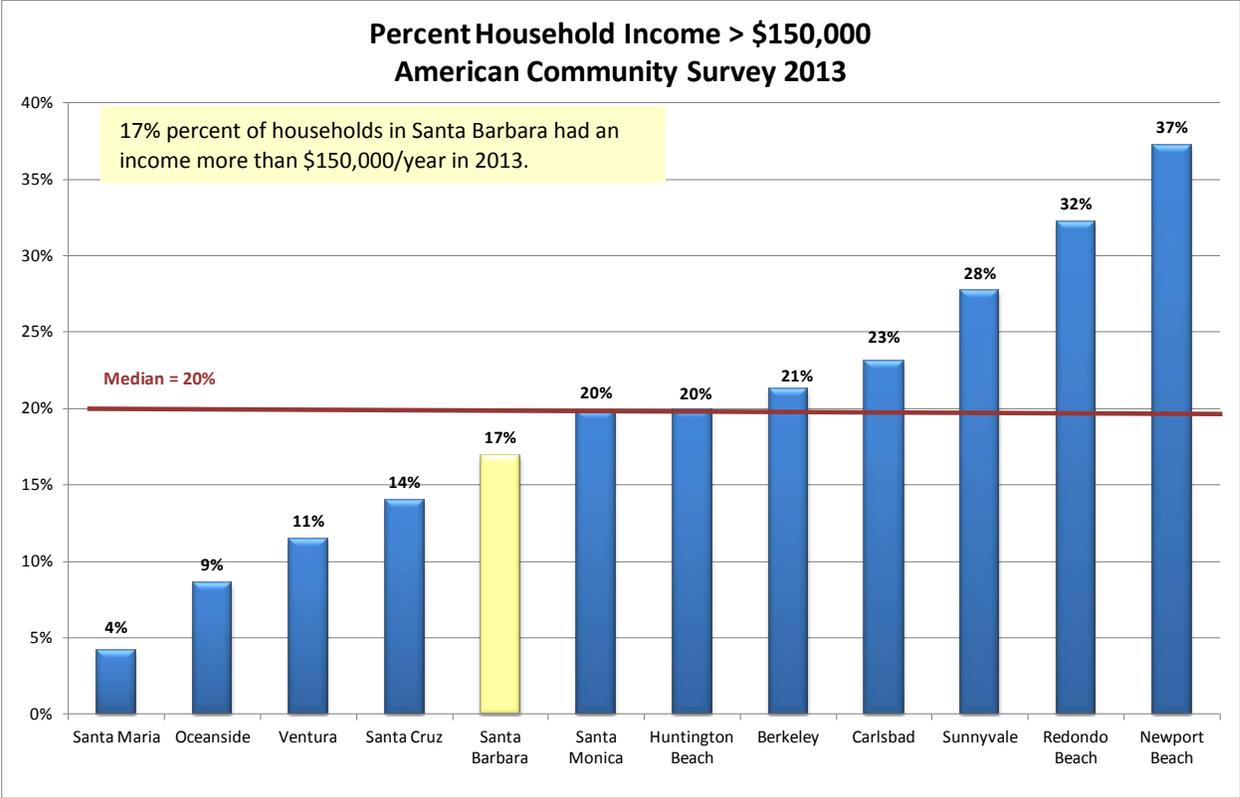






Household Income





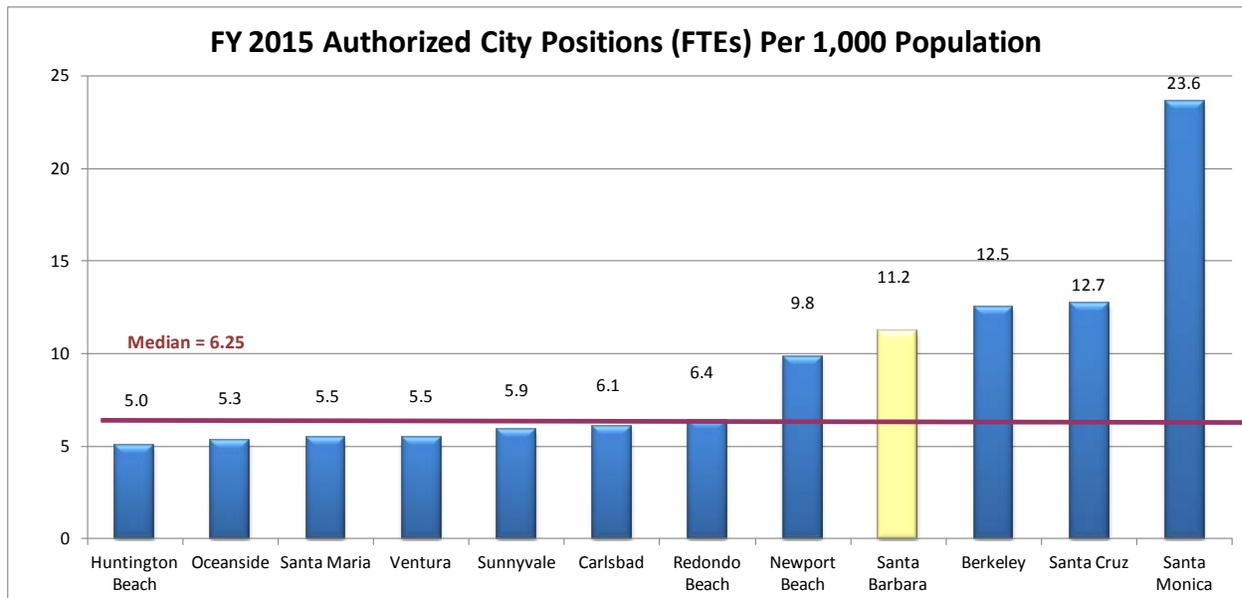
Financial

FY 2015 Adopted Budgets

The financial information gathered and presented in this report, provides an overview of a city's expenses and financial resources drawn from the Fiscal Year 2015 Adopted Budgets. Since every city is structured and organized differently, this report does not include every department. Instead, this report reviews and evaluates key comparable areas.

Authorized Positions

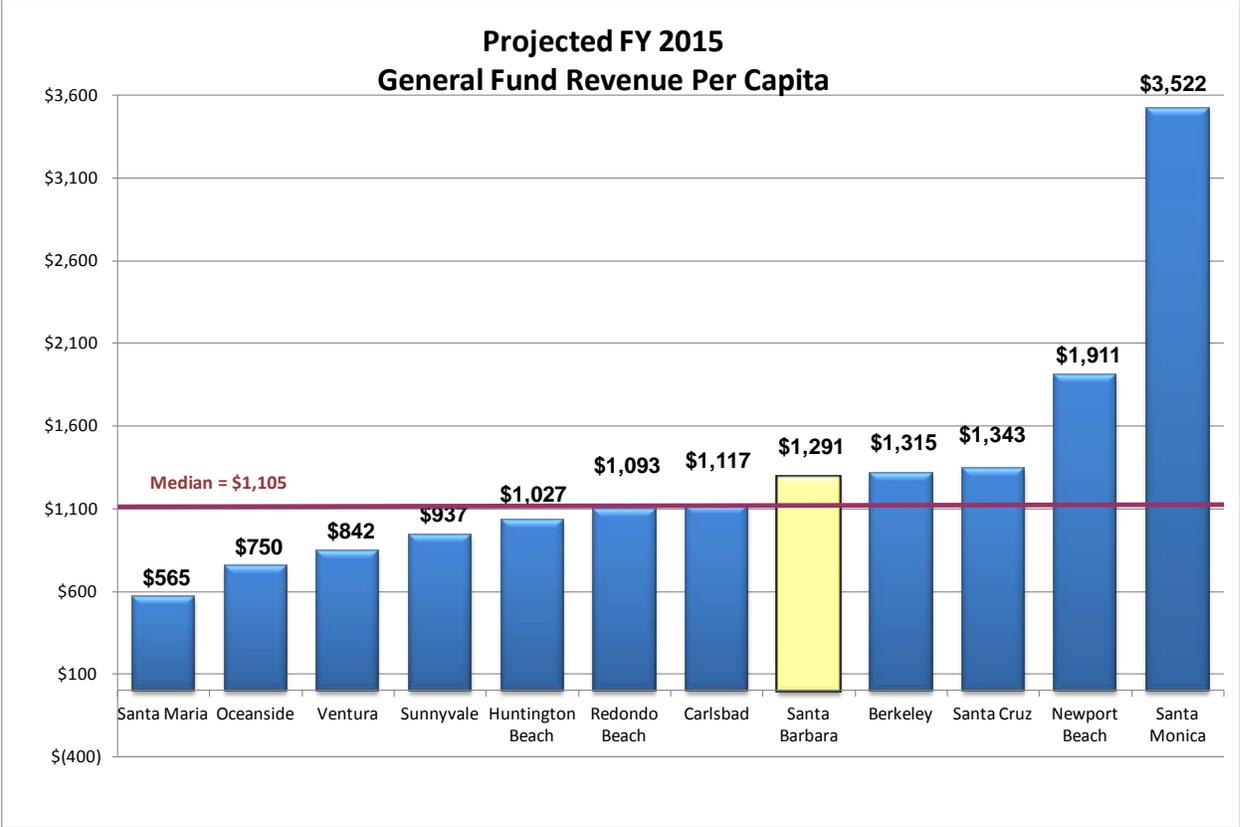
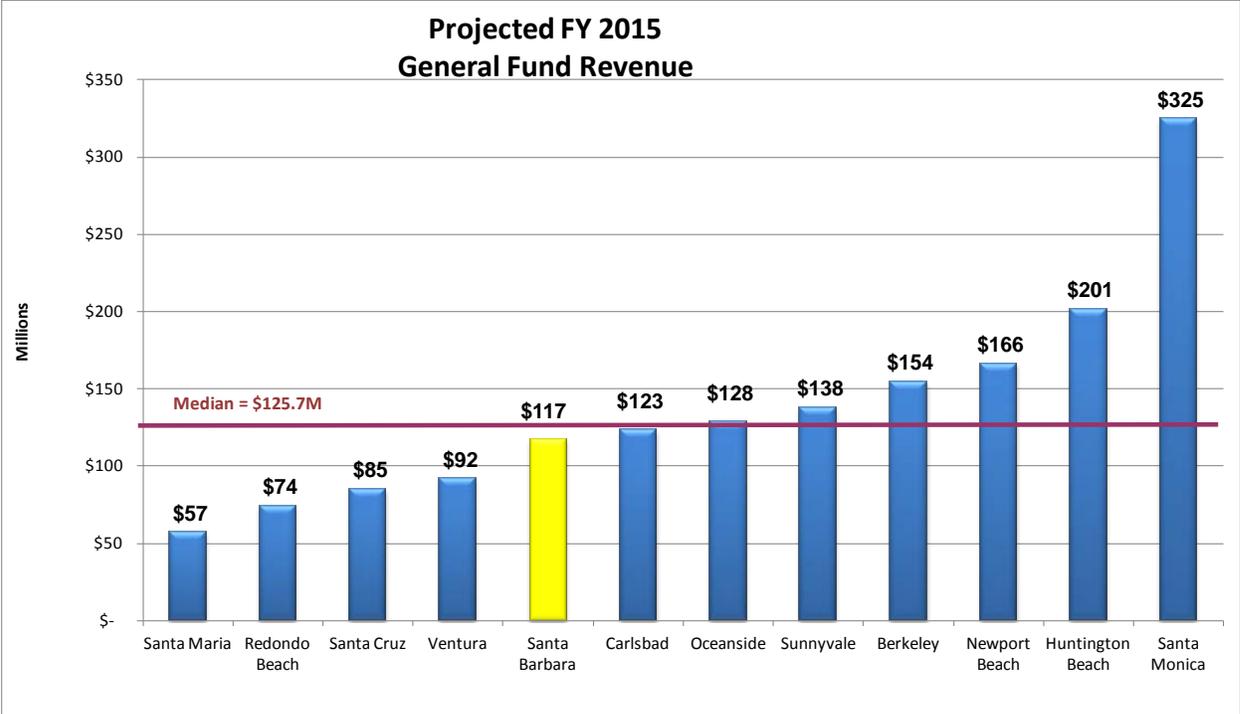
The range for Full-Time Equivalent (FTE) authorized positions per 1,000 population is from 5 FTE's (Huntington Beach) to 23.6 (Santa Monica). Santa Barbara has 11.2 authorized positions per 1,000 residents. The difference from one city to the next can be partially attributed to the number and types of enterprise operations such as Airport, Waterfront, Golf, Transit Service, Water and Wastewater utilities. Additionally, the types of community services provided can affect this number. For example, some communities provide their own animal shelter, paramedic and ambulance, and mental health services.

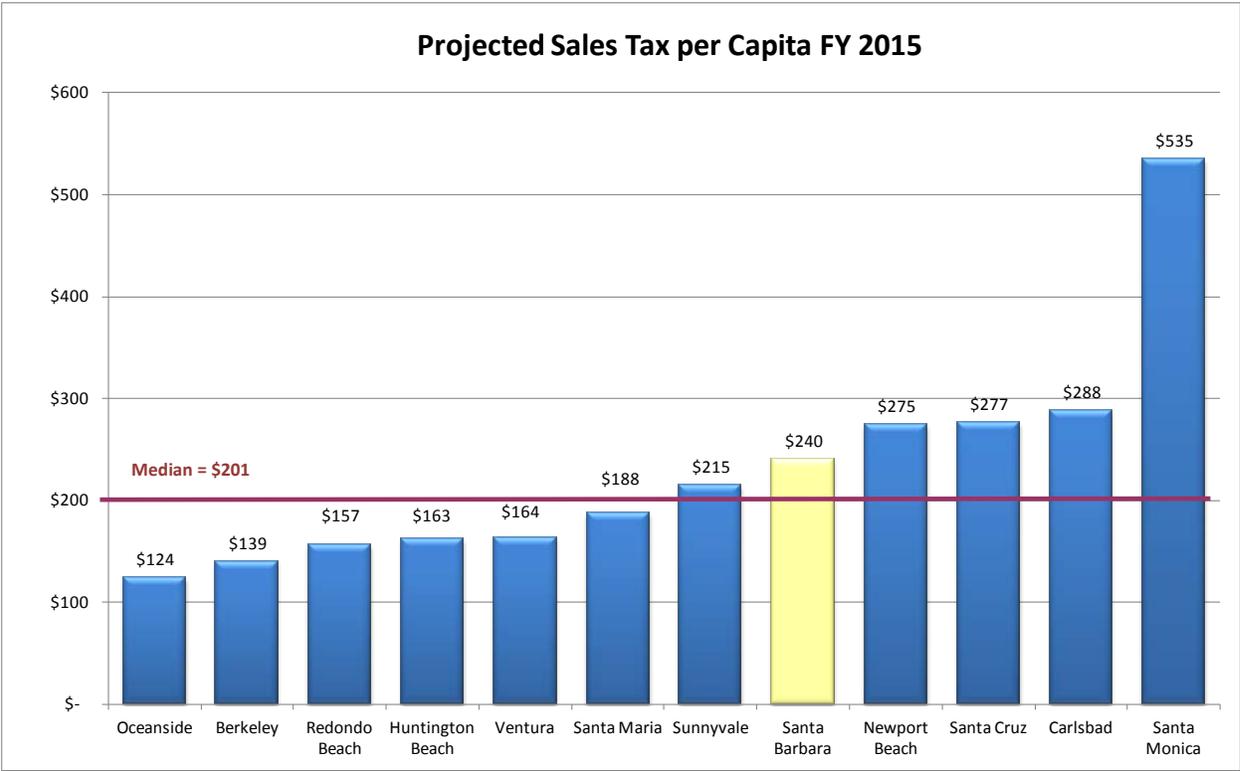
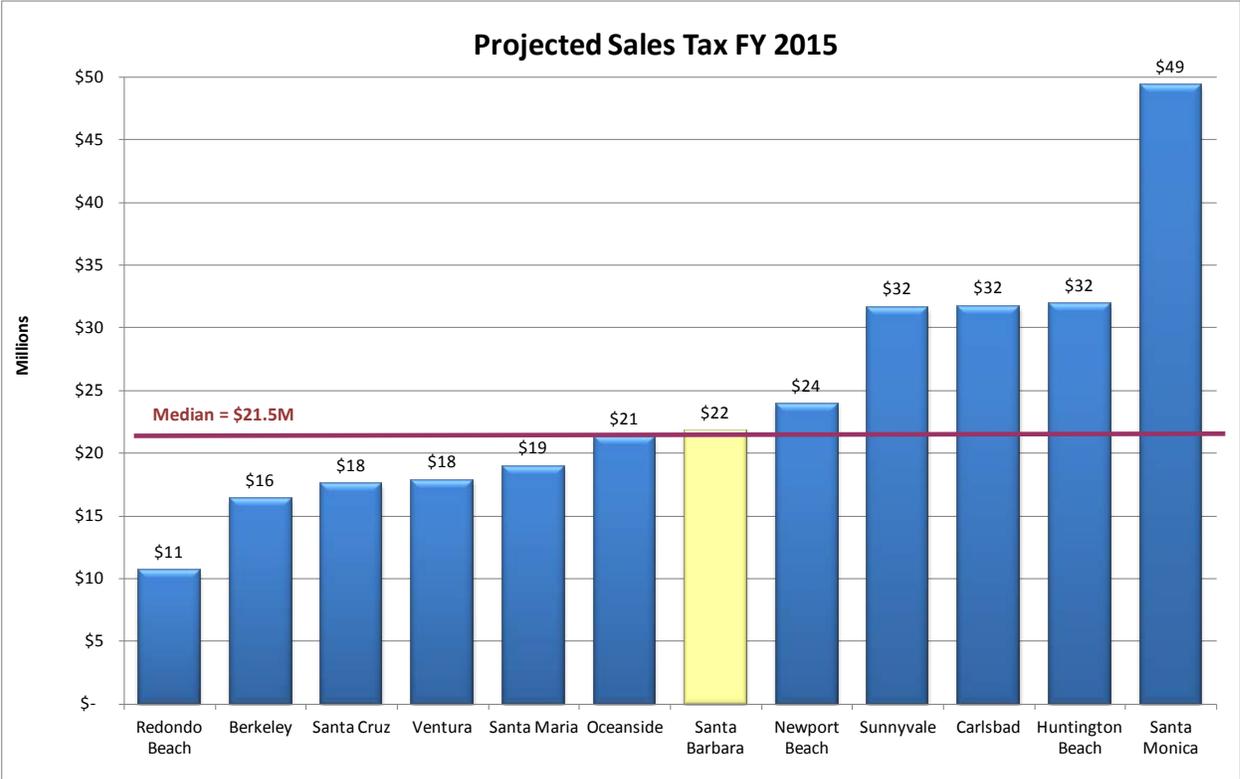


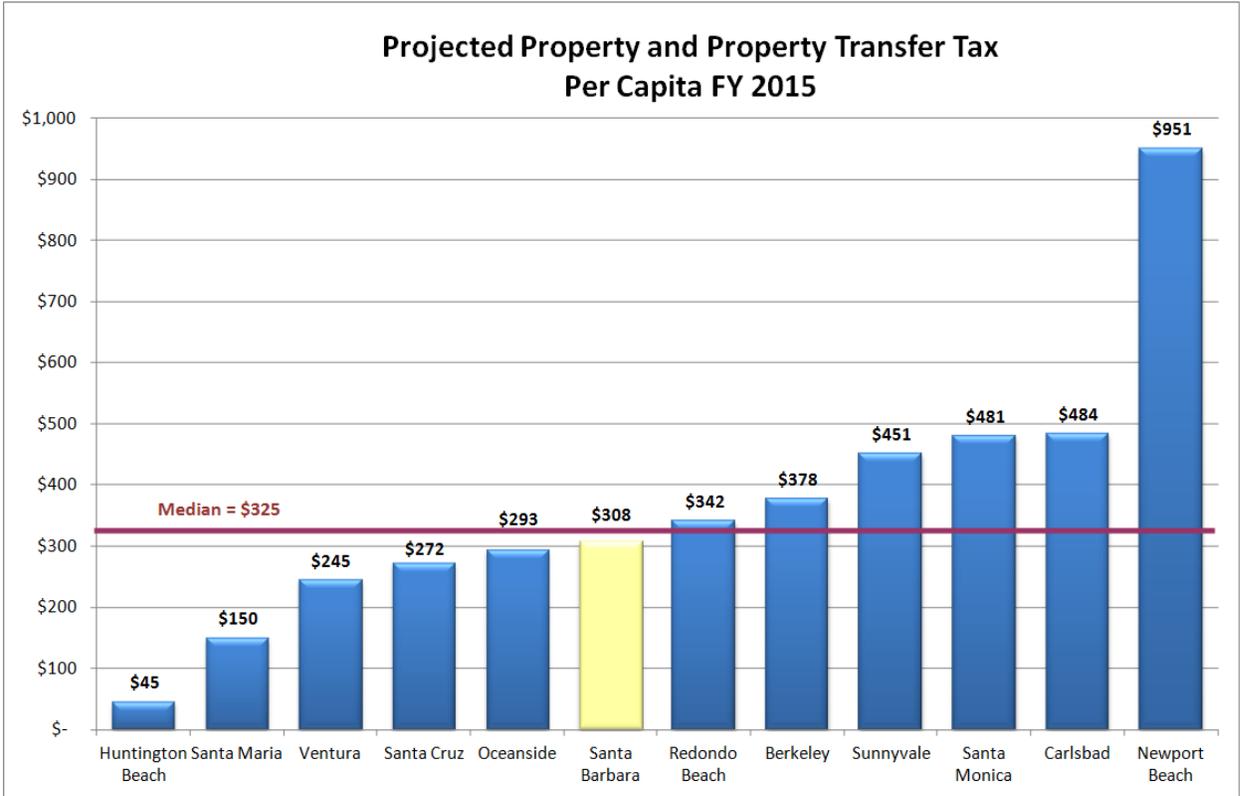
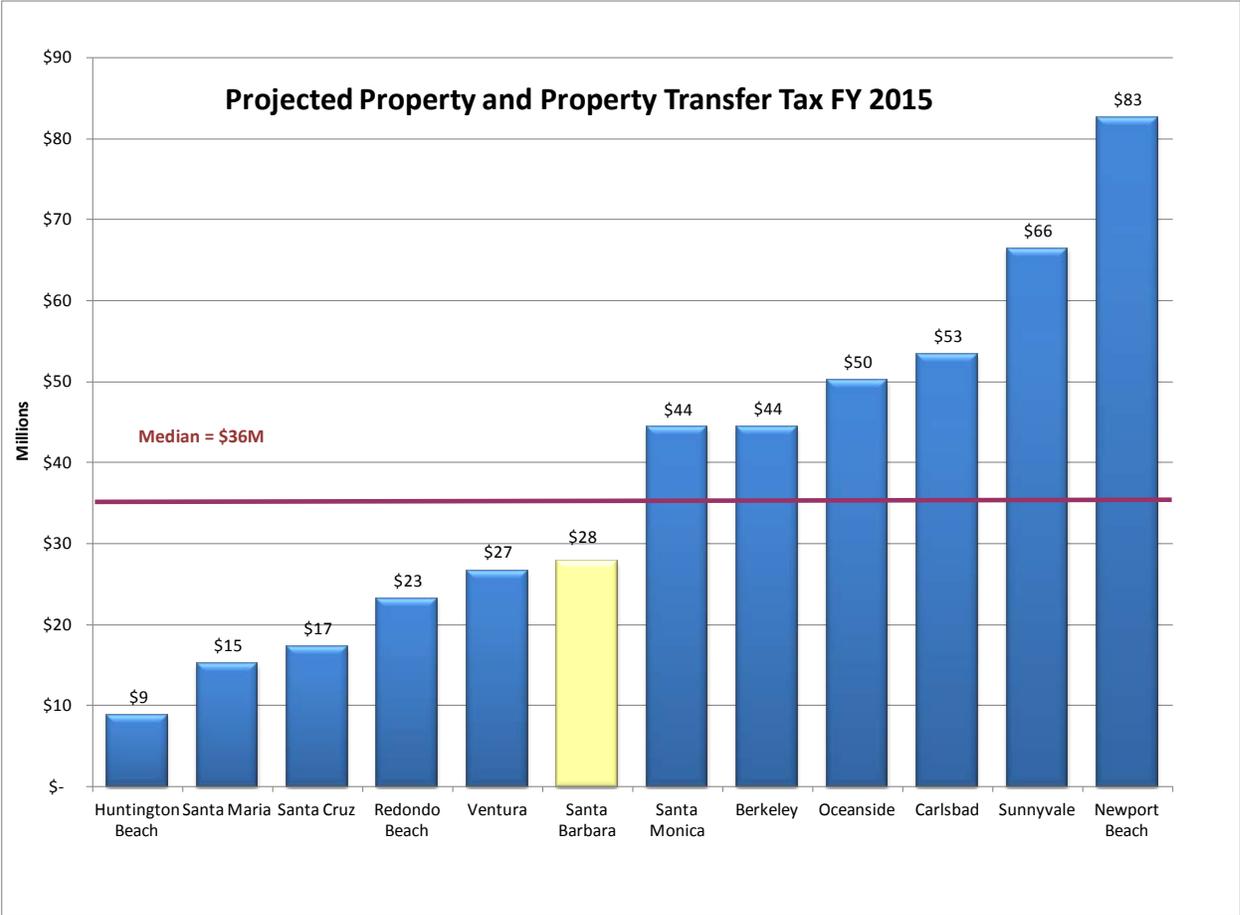
General Fund Revenues and Expenses

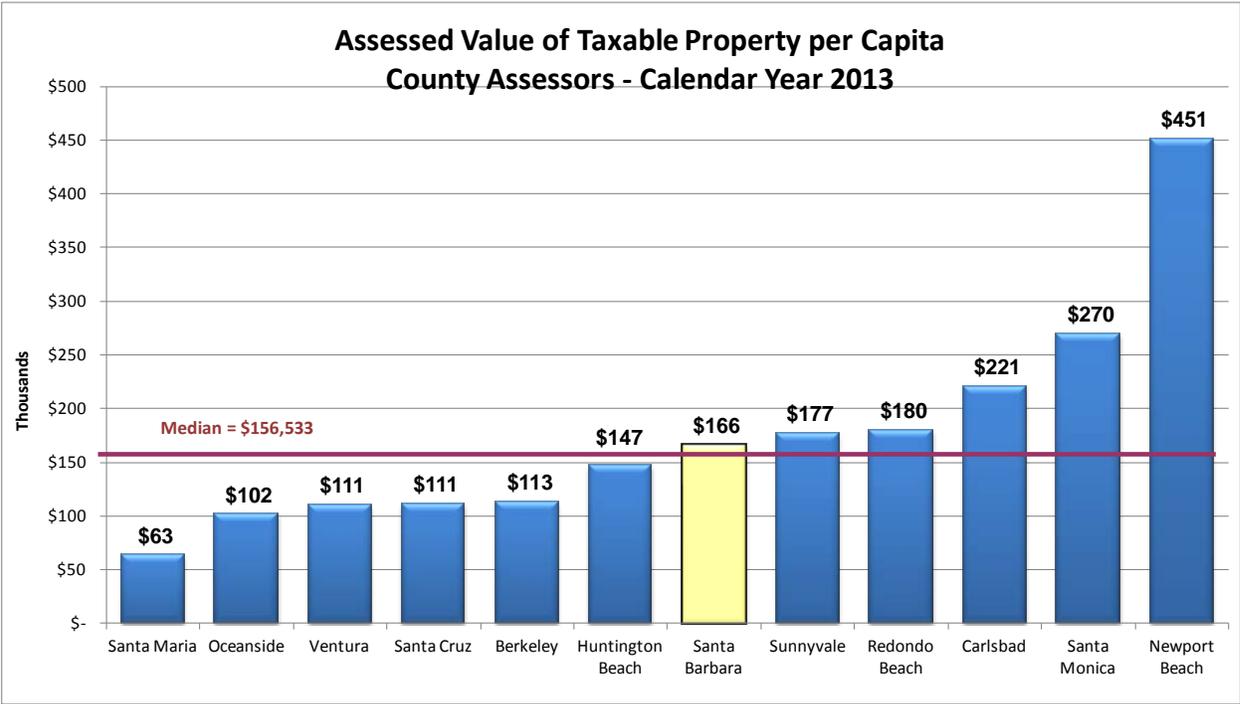
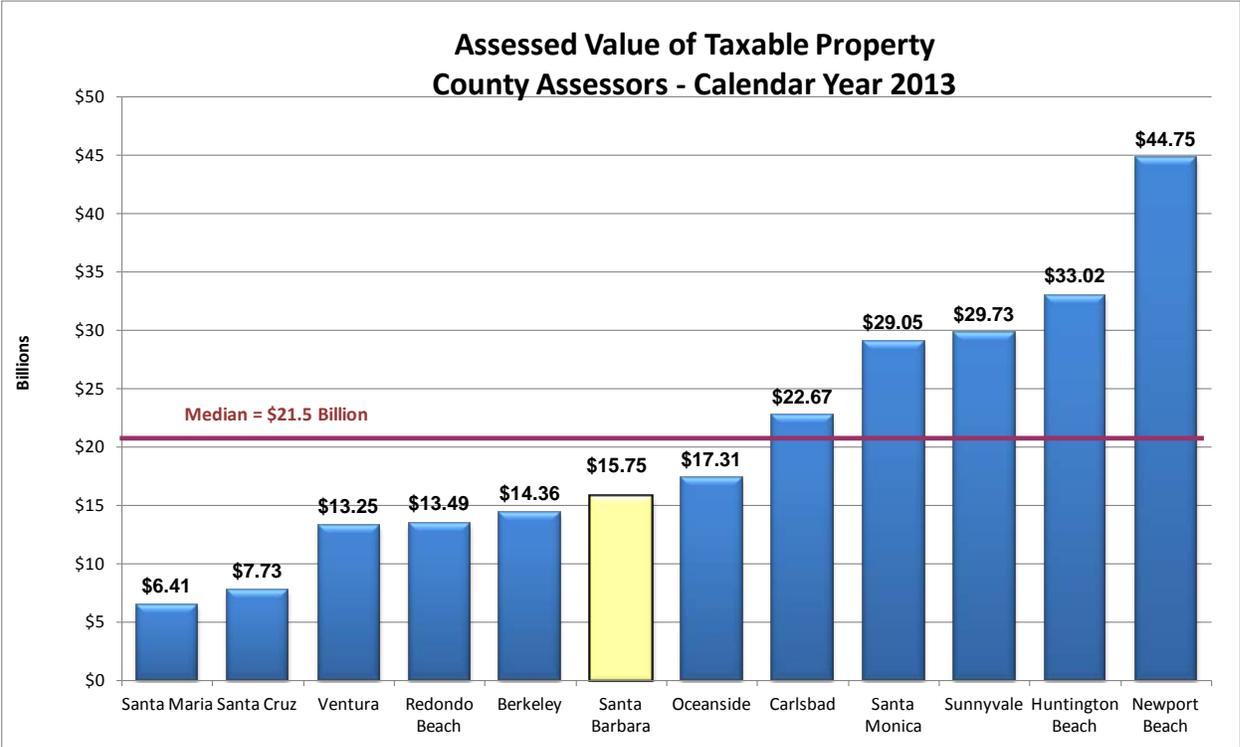
When evaluating the General Fund revenue, Santa Maria and Santa Monica are the outliers on the chart -- \$57M and \$316M respectively. Santa Barbara is 7% below the median, yet when assessing the per capita revenue Santa Barbara is 17% above the median. The General Fund revenue per capita ranges from Santa Maria at \$565 to Santa Monica with \$3,522.

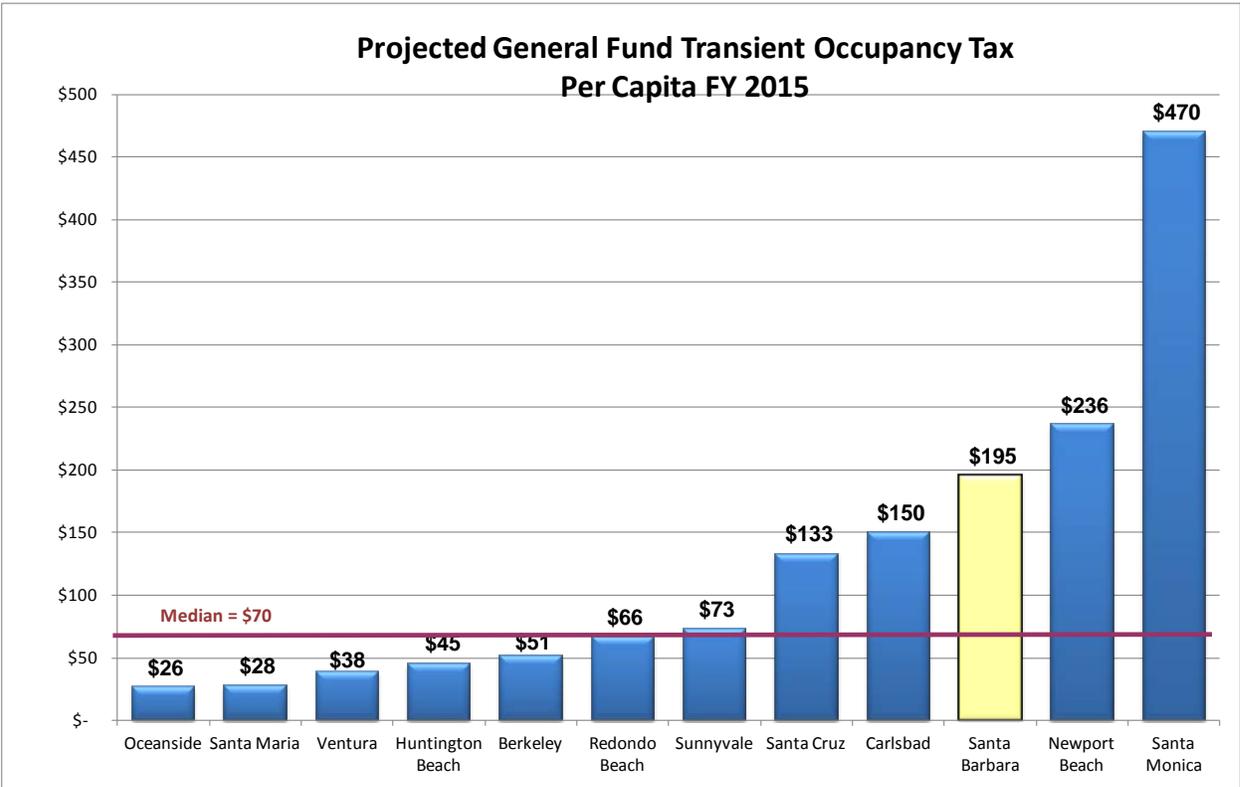
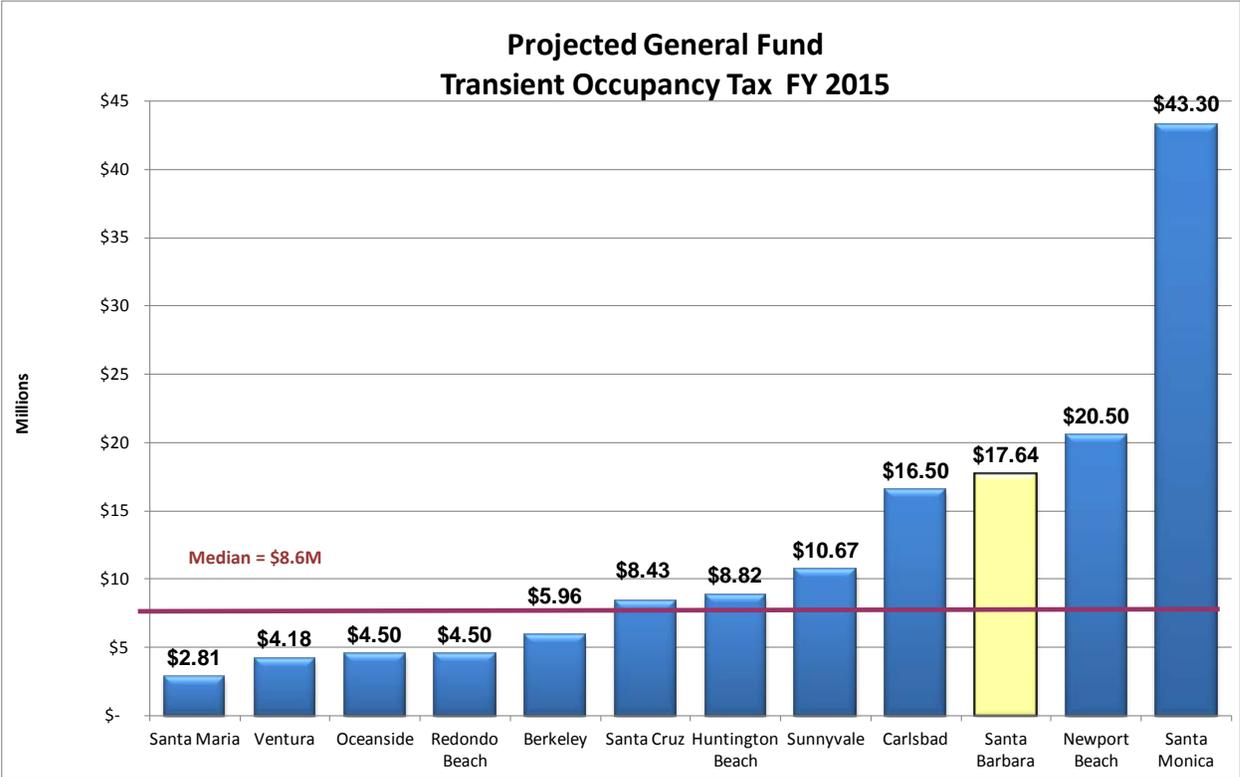
Revenue

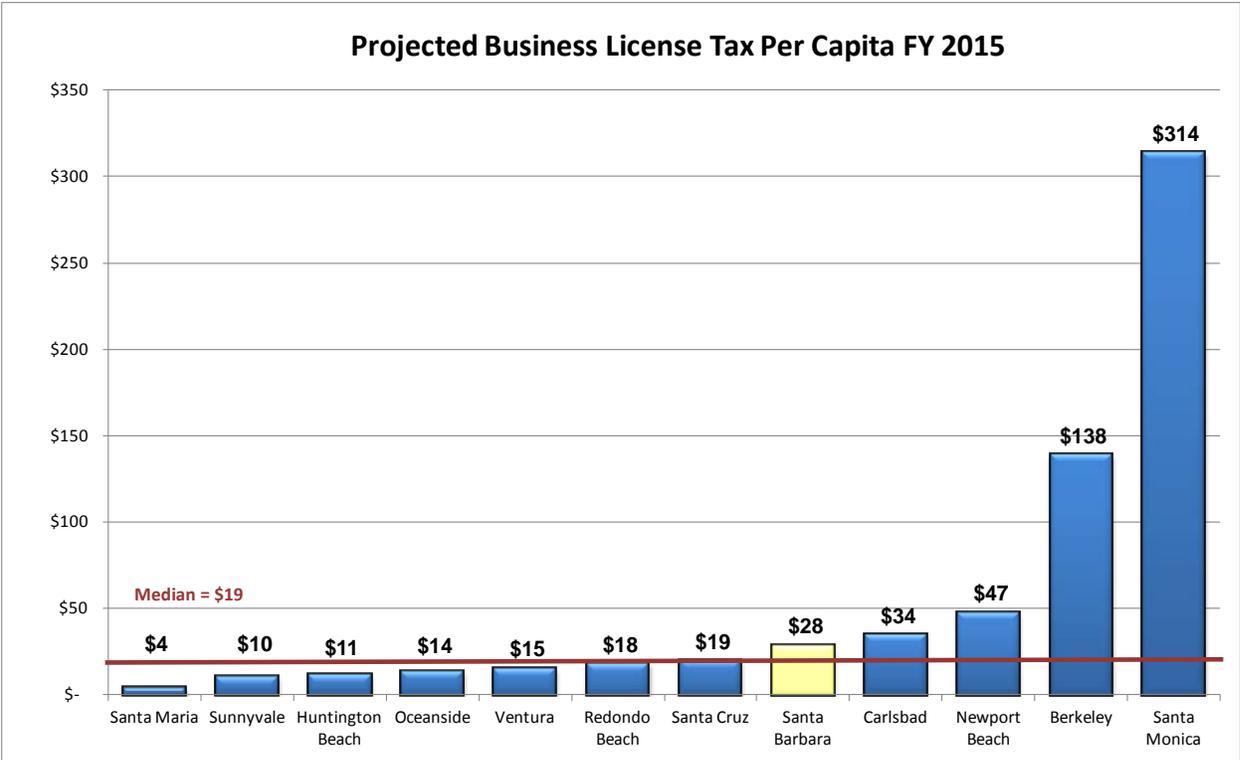
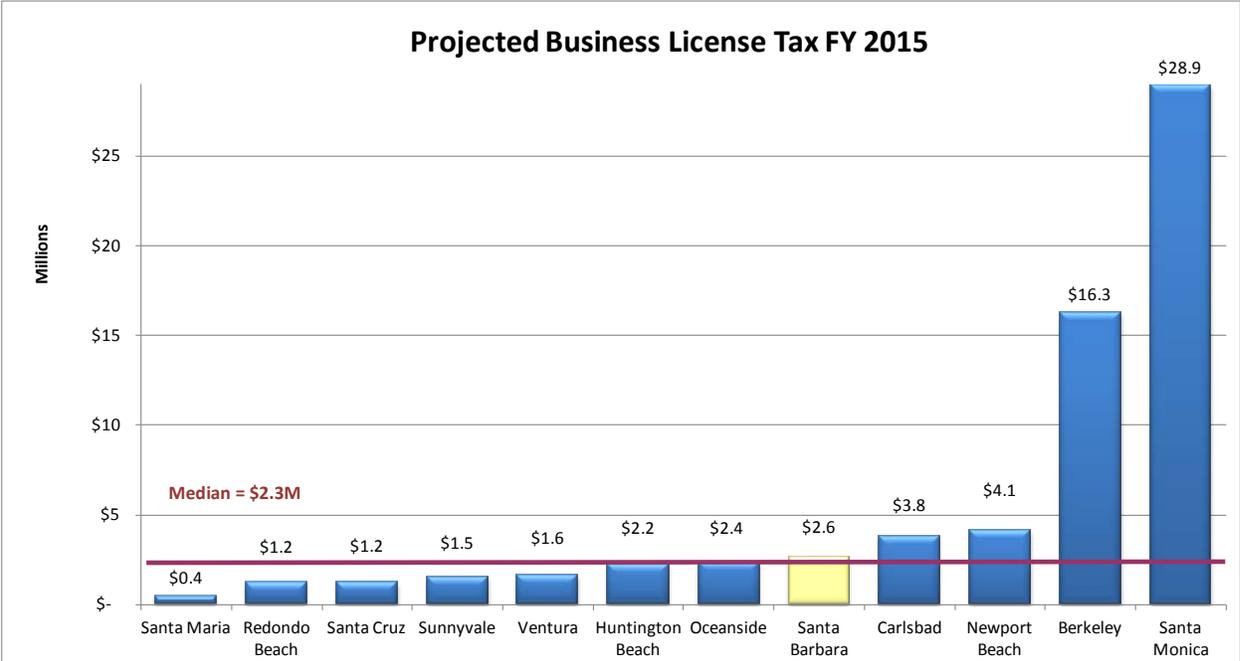


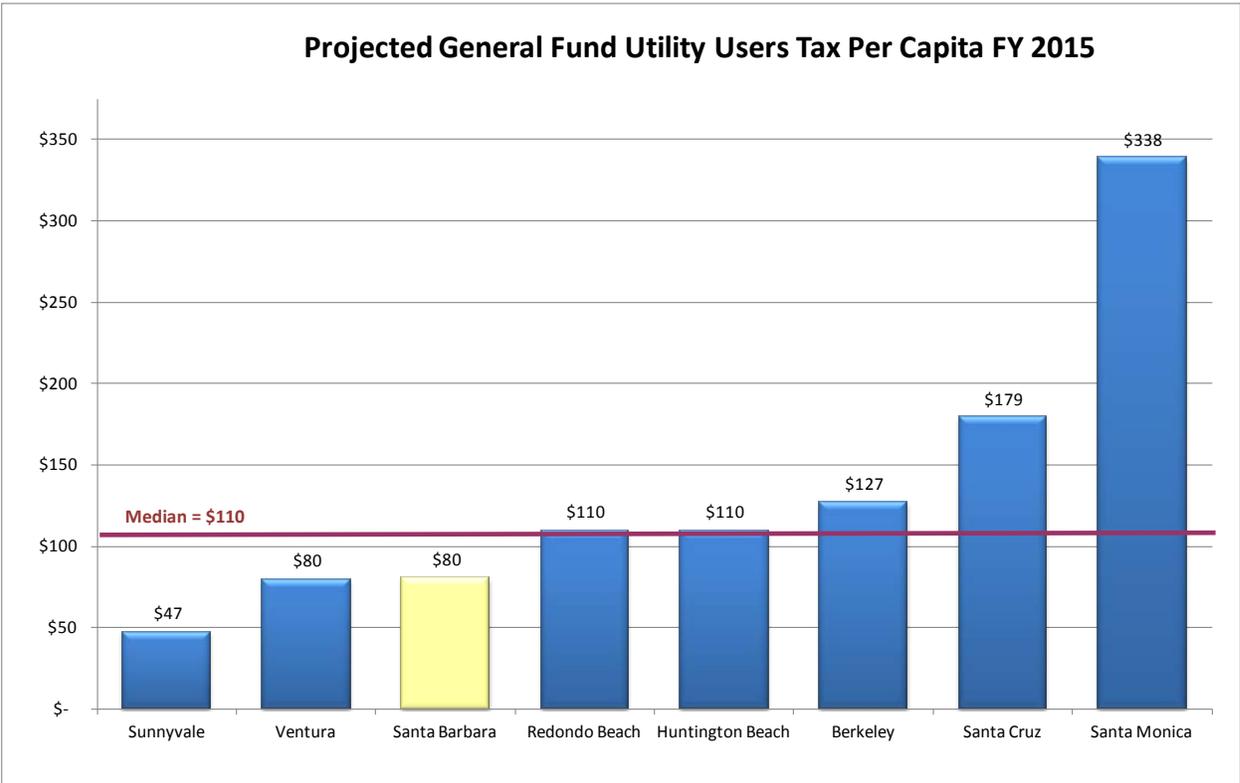
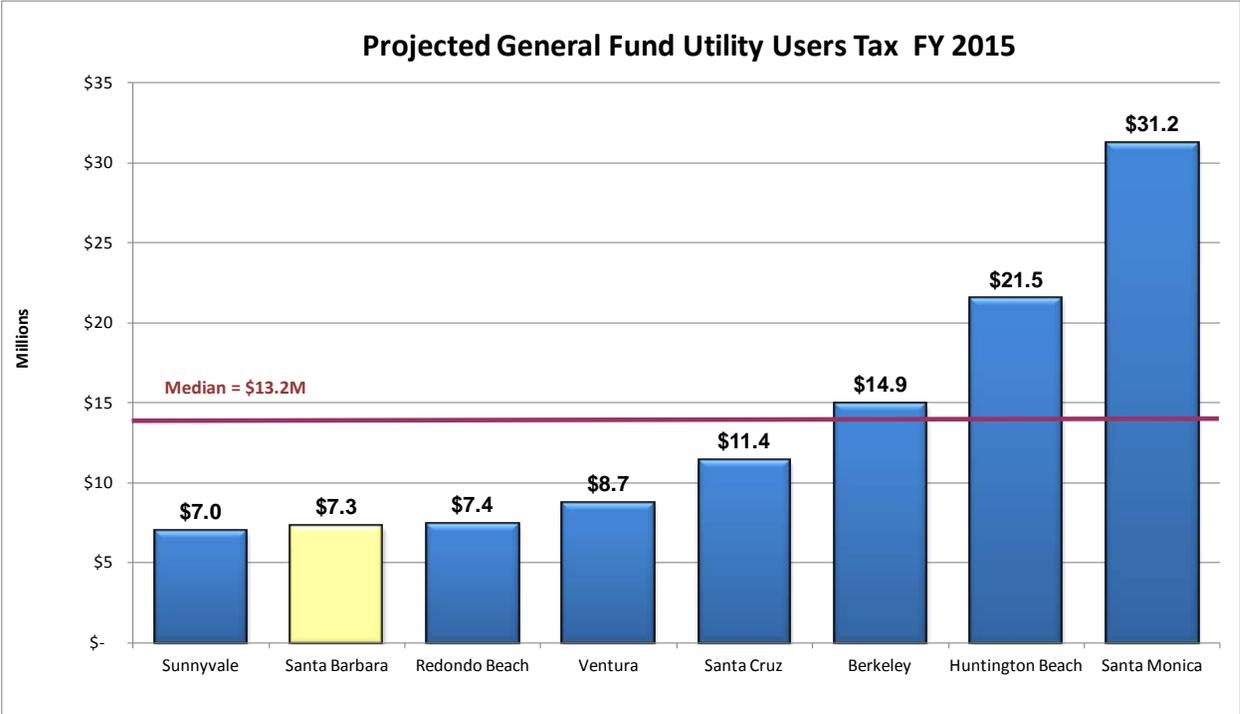








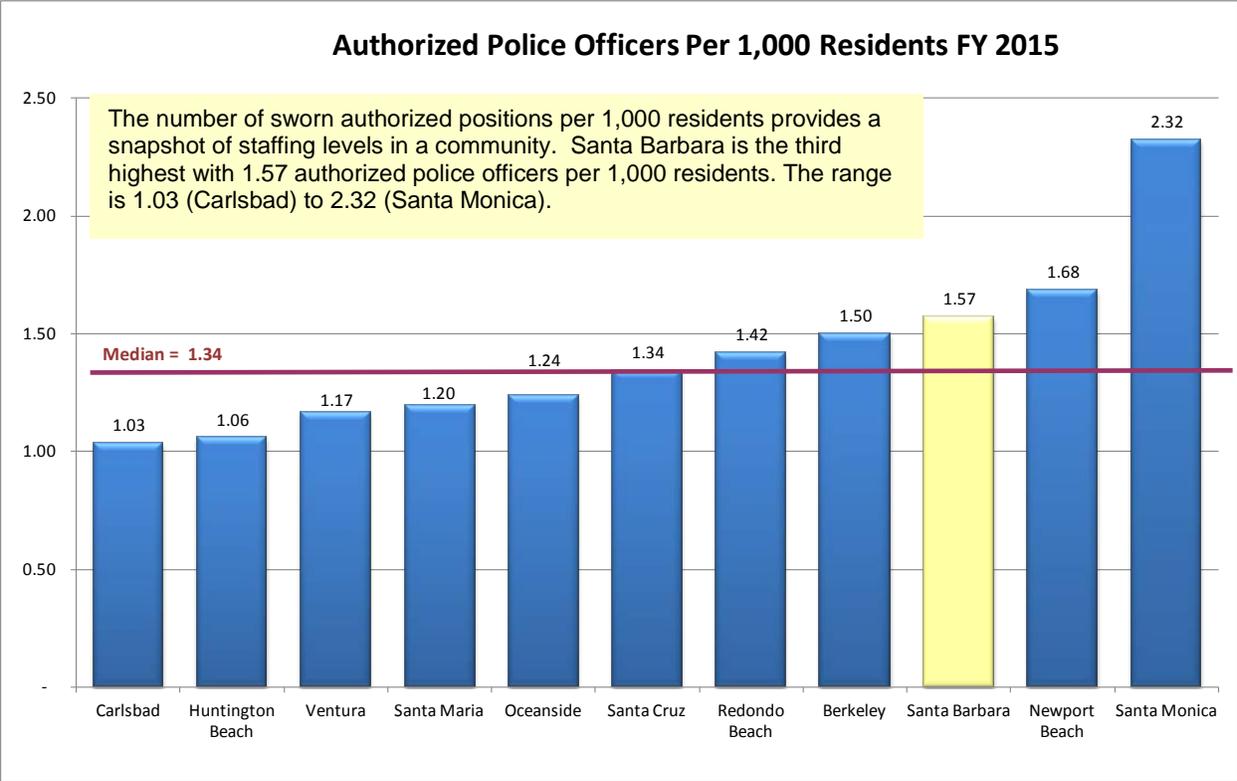
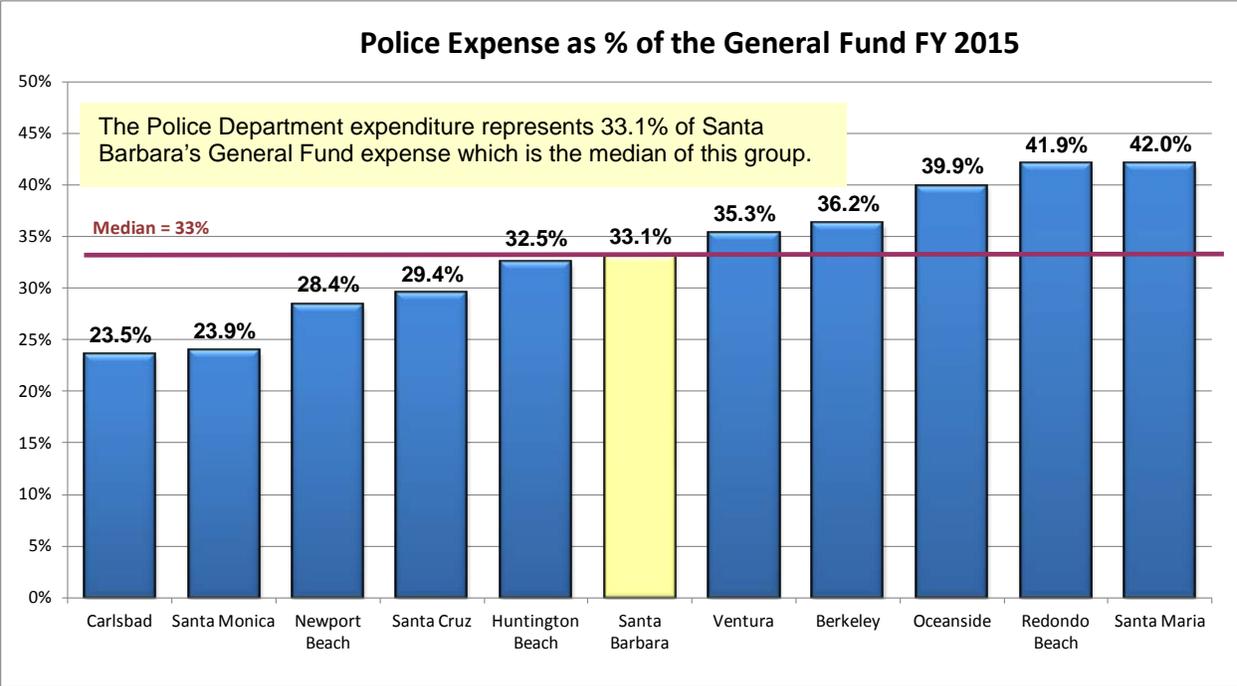




Public Safety

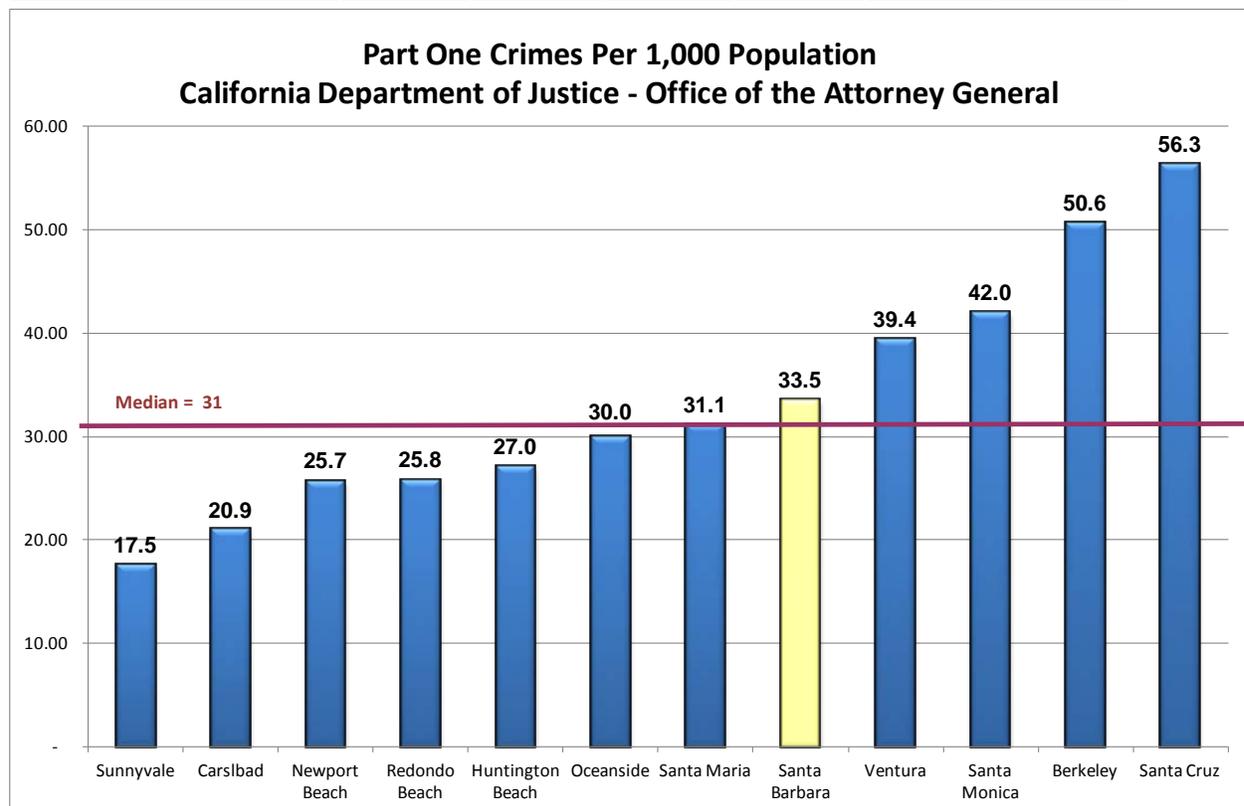
Police Department

Information was gathered for three standard indicators: police expenses as a percentage of the General Fund, number of authorized positions per 1,000 residents and Part One Crimes per 1,000 residents. The Part One Crimes data were pulled from the calendar year 2013 California Department of Justice online crime data tool.



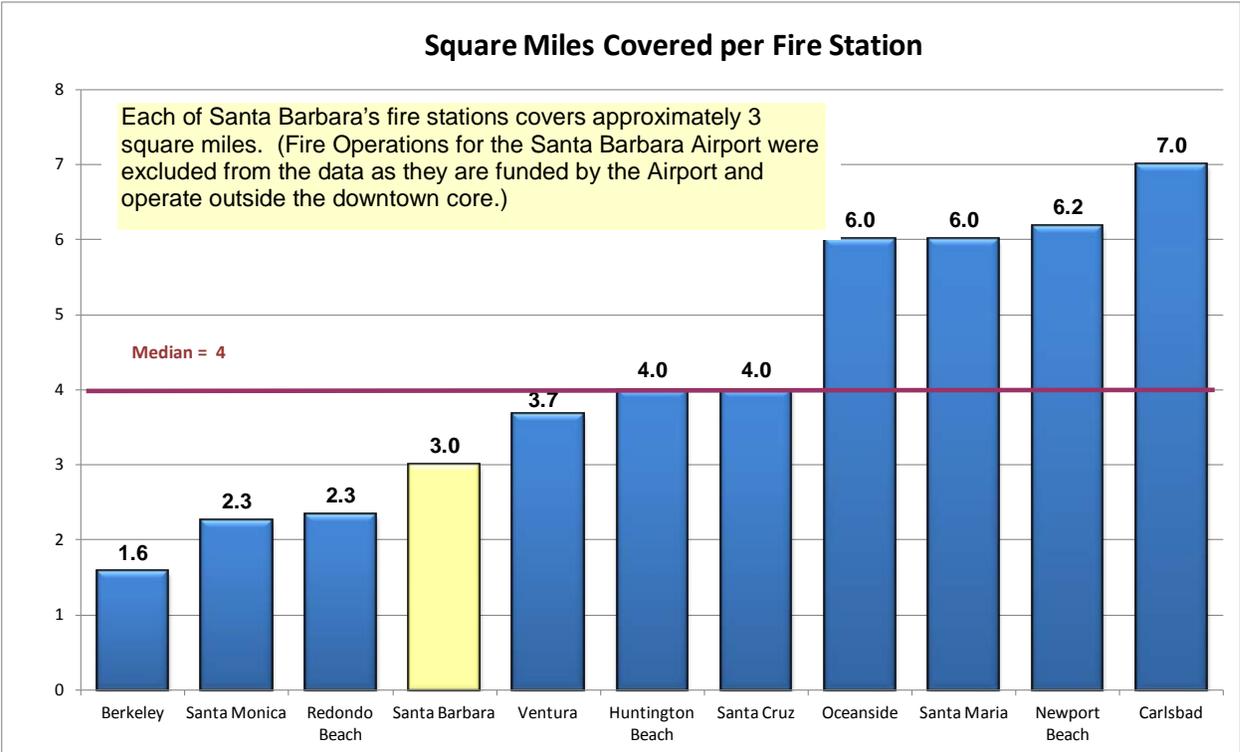
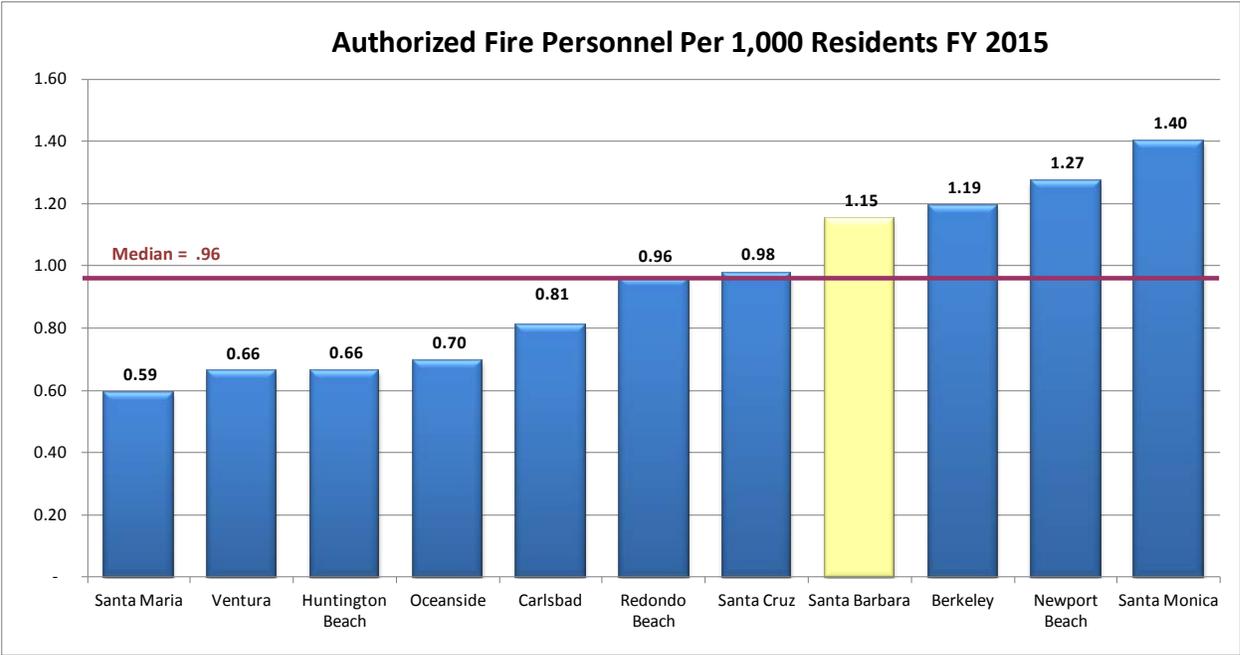
Part One Crimes are defined as homicide, burglary, robbery, rape, vehicle, theft, aggravated assault, larceny and arson. Each city submits this information to the California State Department of Justice as well as the Federal Bureau of Investigation (FBI) according to specific guidelines. In 2013 the Part 1 Crime rate for Santa Barbara was 33.5 per 1,000 residents, down from 37 in 2009.

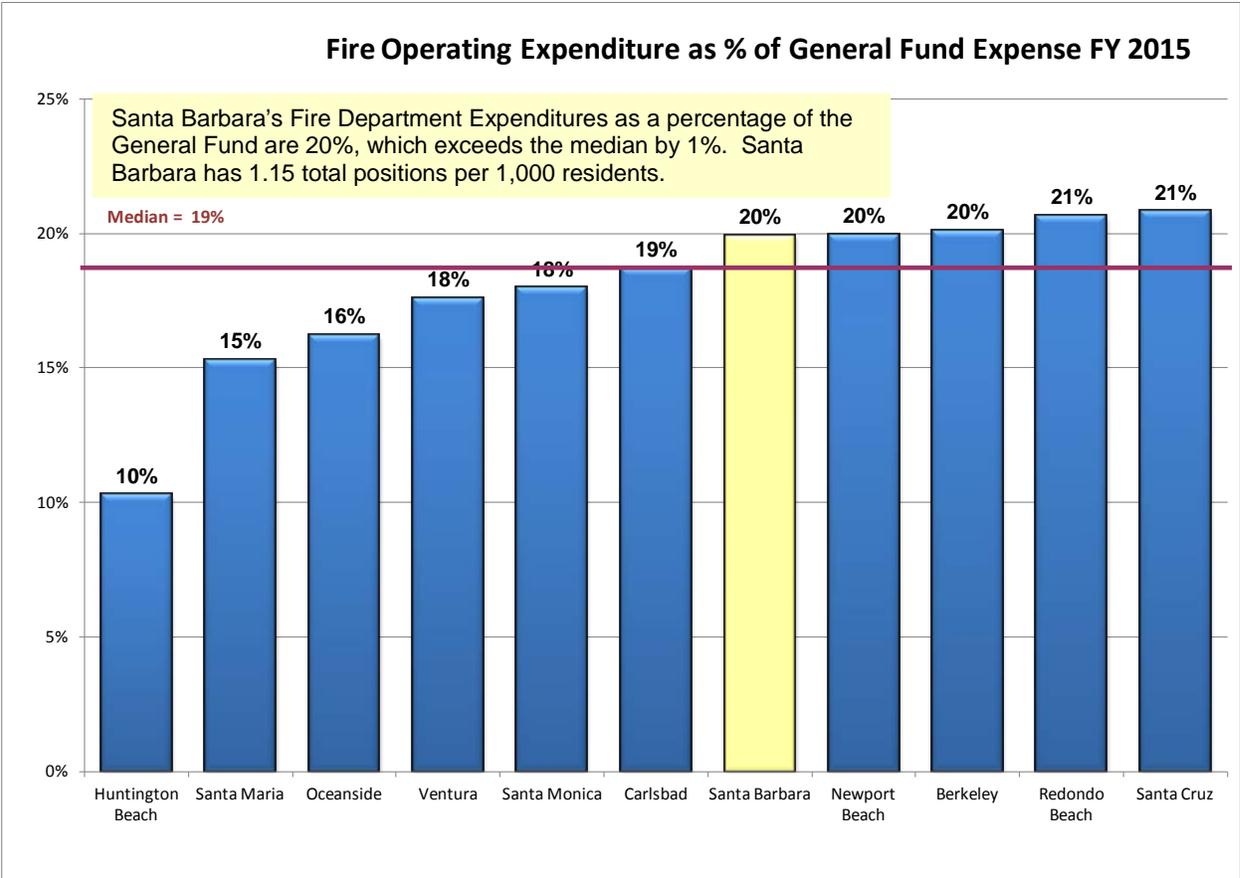
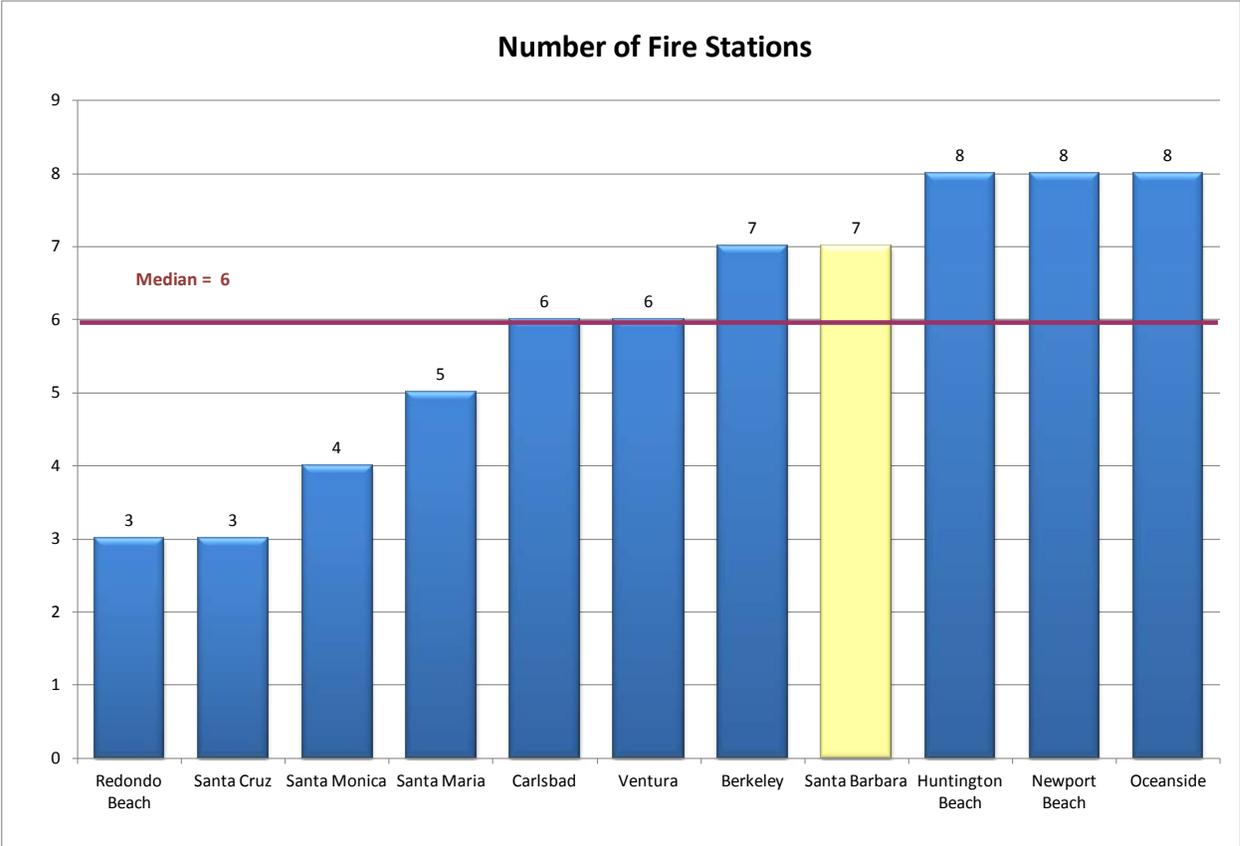
Part 1 Crimes						
Agency	2008	2009	2010	2011	2012	2013
Berkeley	7,489	7,082	6,476	5,546	6,183	5,939
Carlsbad	2,585	2,195	2,015	2,180	2,374	2,306
Huntington Beach	4,716	4,948	5,122	4,995	5,783	5,296
Newport Beach	2,348	2,364	2,293	2,339	2,252	2,231
Oceanside	4,980	4,744	4,559	4,469	5,017	5,128
Redondo Beach	1,750	1,767	1,767	1,769	1,786	1,748
Santa Barbara	3,004	3,313	2,869	3,075	3,478	3,032
Santa Cruz	2,537	3,569	3,489	3,836	4,018	3,570
Santa Maria	3,213	2,561	3,090	3,145	3,120	3,424
Santa Monica	3,440	3,747	3,512	3,340	3,793	3,868
Sunnyvale	2,774	2,938	2,396	2,120	2,725	2,578
Ventura	3,685	3,436	3,721	3,646	4,195	4,289

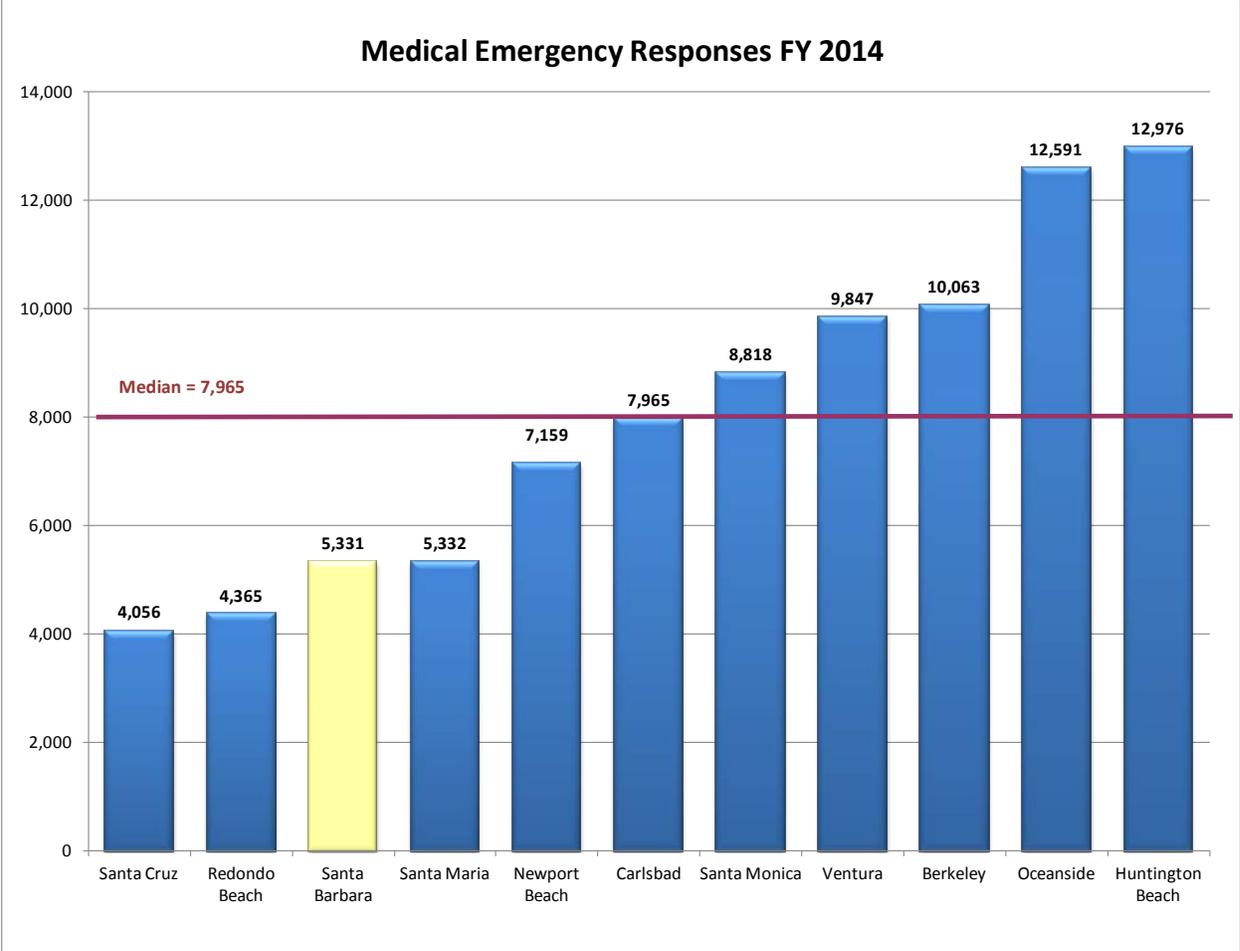
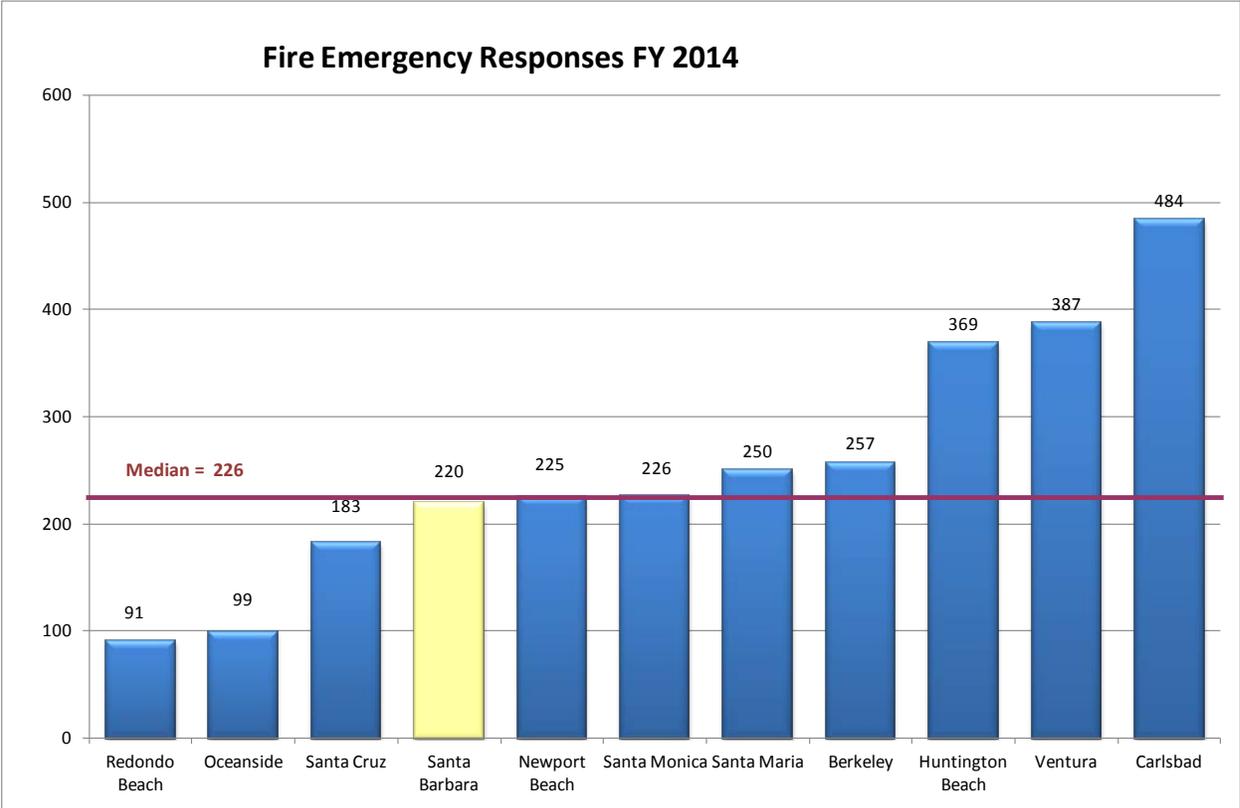


Fire Department

The Fire Departments of each city organization operate a variety of programs. Santa Barbara provides emergency medical response, fire fighting and emergency services as part of the department. Other communities include Marine Rescue (Santa Cruz), Lifeguards (Newport Beach) and paramedic and/or ambulance services (Santa Cruz, Redondo Beach, Newport Beach, Carlsbad and Huntington Beach).

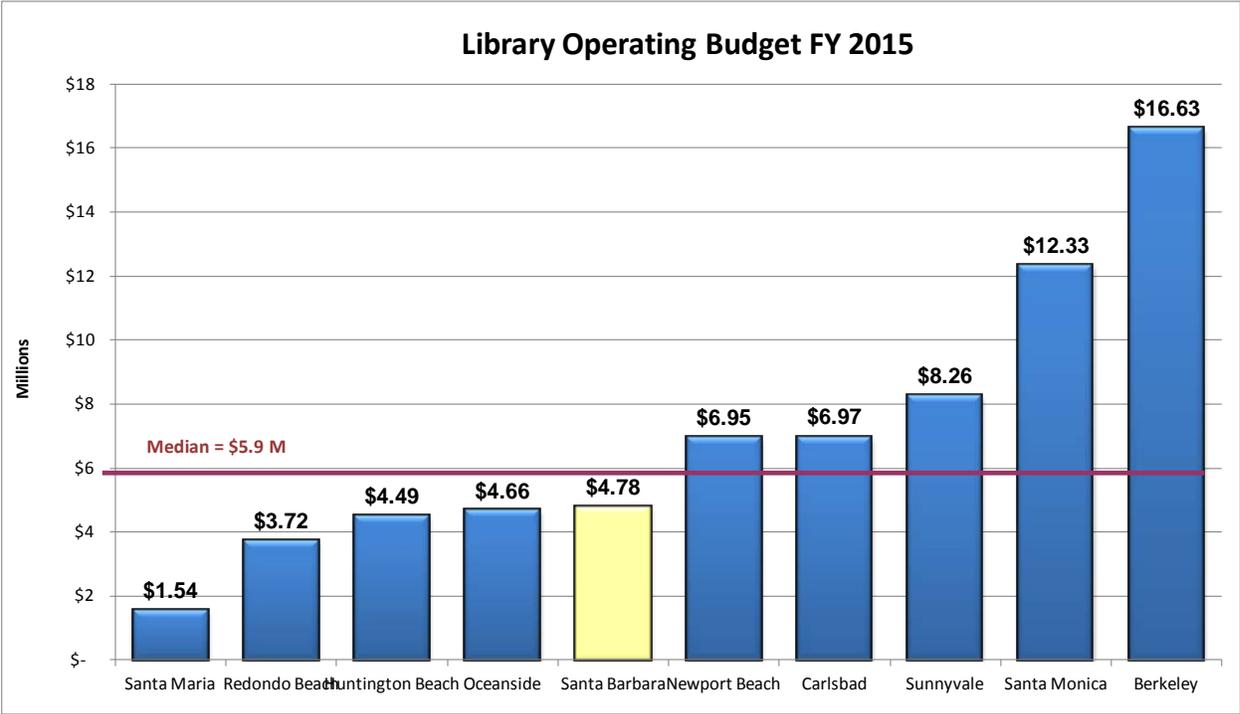
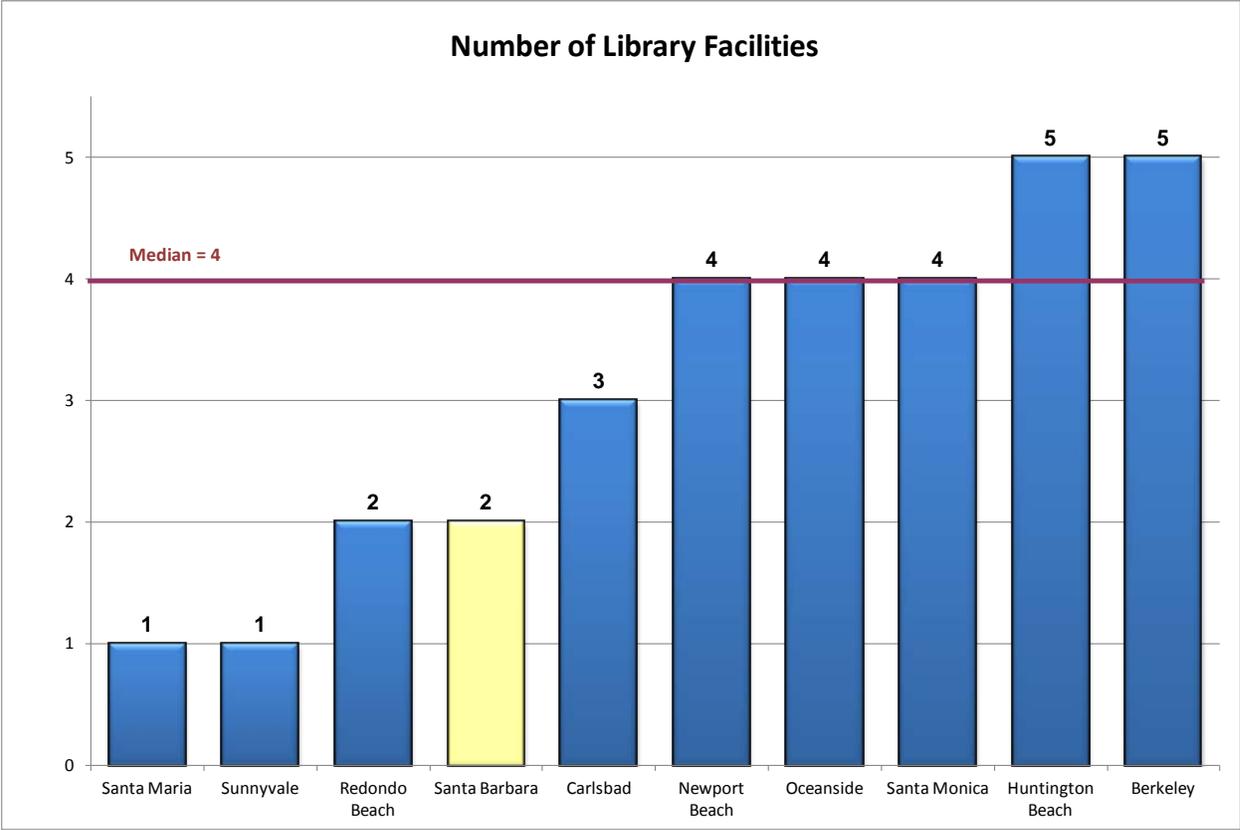




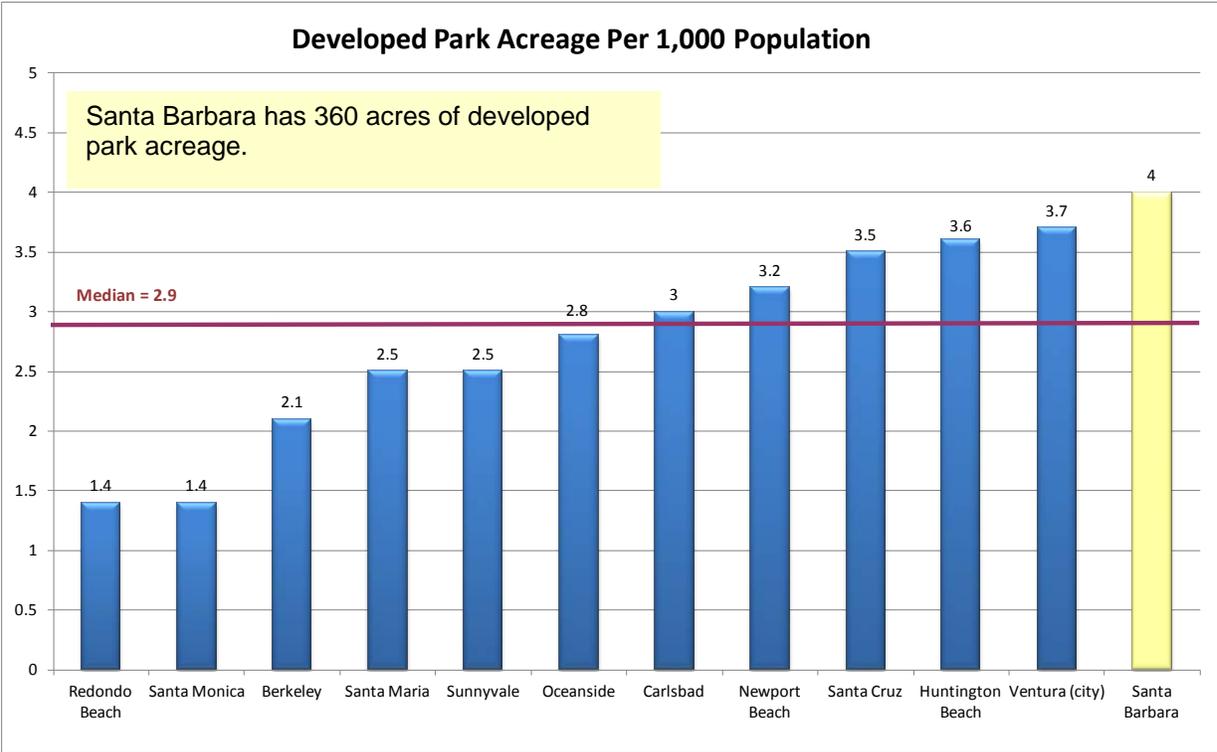


Community Services

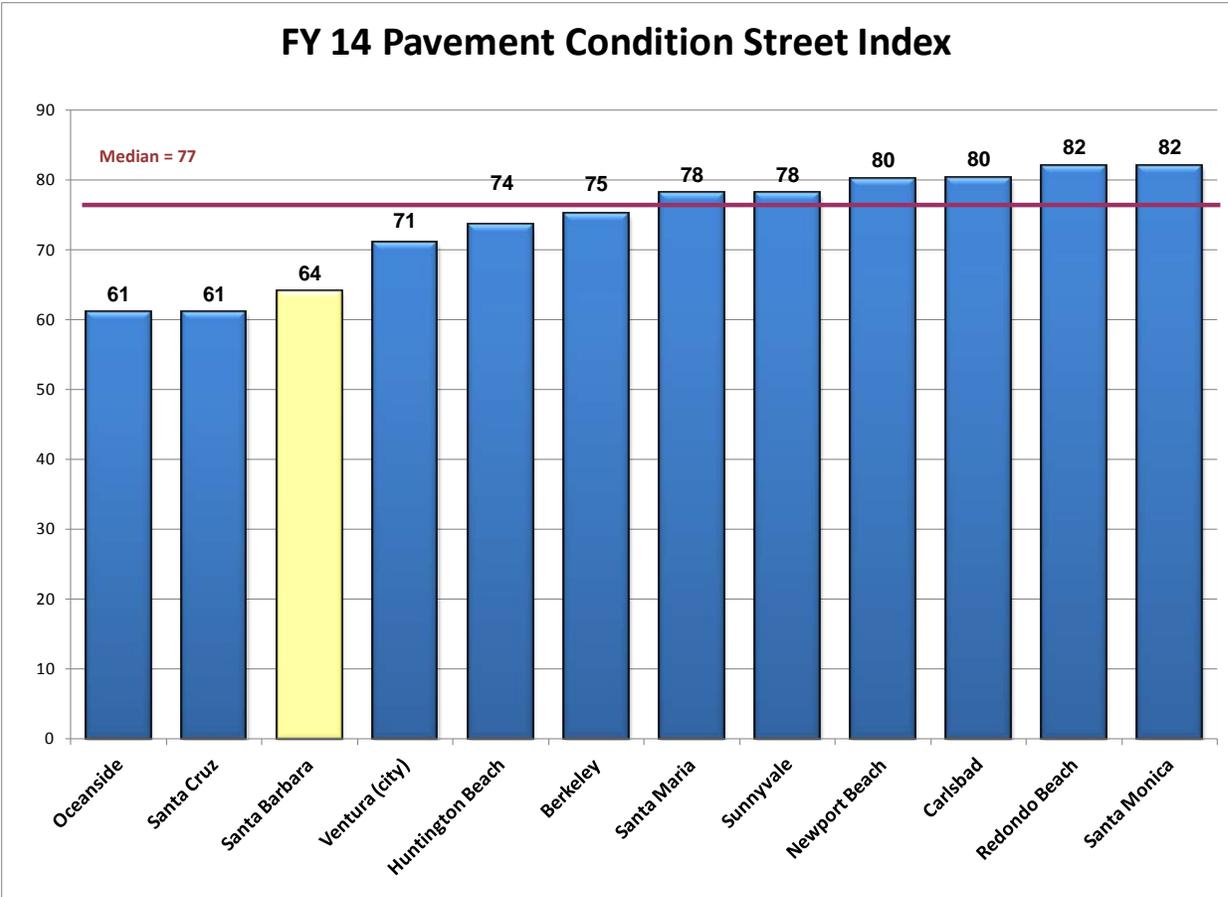
Library

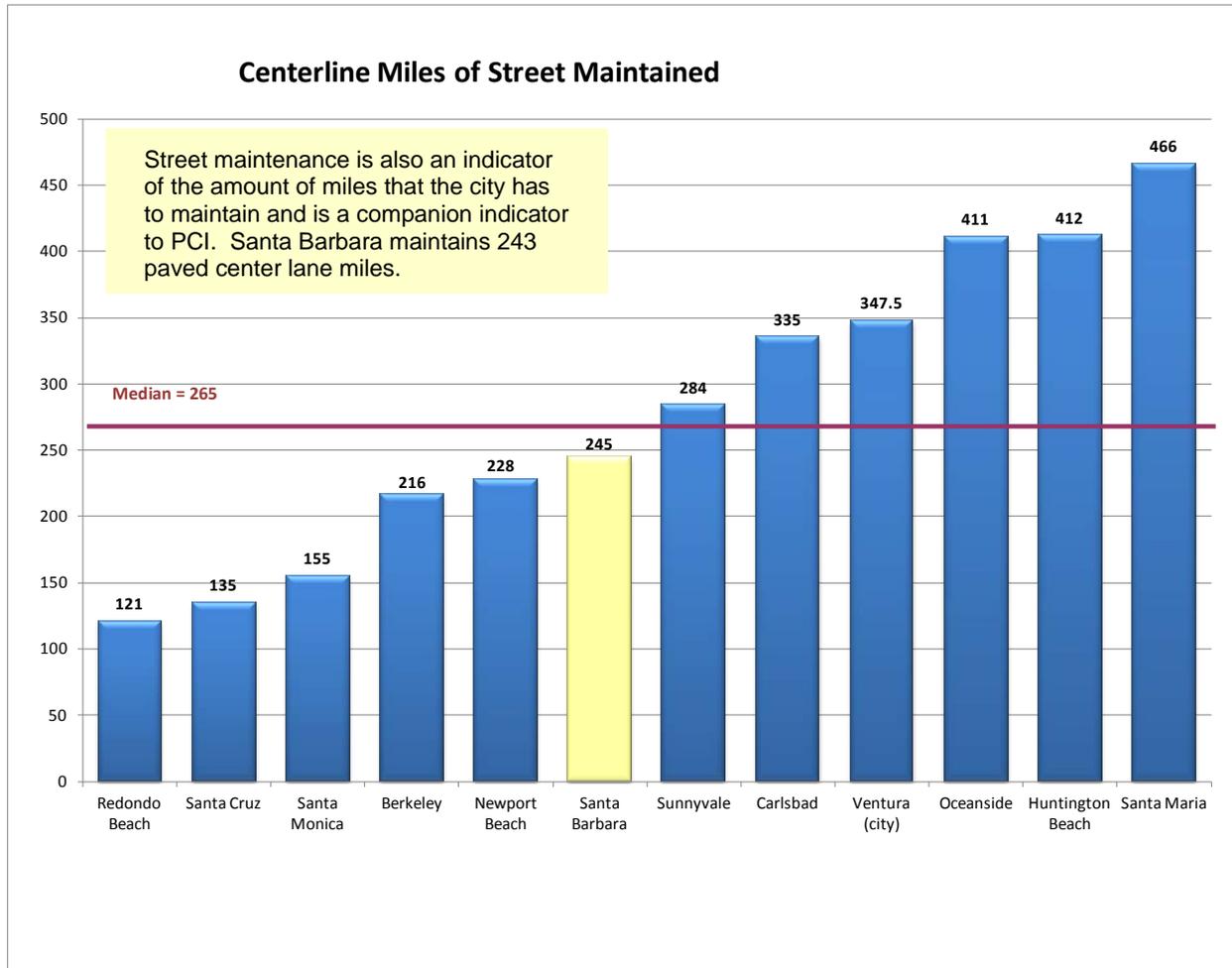


Parks



Streets





Sources:

1. FY 2015 Adopted Budgets from city websites, (if not posted, budget staff were contacted to provide information)
2. Tax Rates: <http://www.boe.ca.gov/cgi-bin/rates.cgi>
3. Demographics: <http://factfinder2.census.gov/faces/nav/jsf/pages/index.xhtml>
4. Population: <http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>
5. Assessed Valuation: Each County Assessor website 2013 Tax Roll and Annual Report
6. Library Information: <http://www.library.ca.gov/lds/librarystats.html>
7. CA Department of Justice - Office of the Attorney General: <http://oag.ca.gov/crime/cjsc/stats/crimes-clearances>
8. Fire Statistics – City-to-City contact, or information posted on city websites. (Three cities did not have Fiscal Year data, so calendar year 2013 was used instead).
9. Parks and Public Works information was gathered by City-to-City contact, or from information posted on city websites.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 4, 2014

TO: Mayor and Councilmembers

FROM: Risk Management Division, Finance Department

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

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

PREPARED BY: Ariel Calonne, City Attorney
Mark W. Howard, Risk Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office