

# 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 11, 2014 AGENDA

**ORDER OF BUSINESS:** Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**PUBLIC COMMENT:** At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**REQUEST TO SPEAK:** A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**TELEVISION COVERAGE:** Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at [www.citytv18.com](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

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

**Subject: Review Amendments To Municipal Code Title 16, Liquid And Industrial Waste Disposal (120.03)**

Recommendation: That the Ordinance Committee review amendments to Municipal Code Title 16 Pertaining to Liquid and Industrial Waste Disposal and forward proposed amendments to the City Council.

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

### **AFTERNOON SESSION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **CEREMONIAL ITEMS**

1. **Subject: Proclamation Acknowledging Soroptimist International Of Santa Barbara’s “Workplace Campaign To End Domestic Violence”**
2. **Subject: Proclamation Declaring November 2014 As National Runaway Prevention Month**

## CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

#### CITY COUNCIL

**3. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 28, 2014.

**4. Subject: Appropriation Of Federal Shared Asset Forfeiture Reserve Funds (520.04)**

Recommendation: That Council appropriate \$25,866 of the Federal Shared Asset Forfeiture Reserve to the Police Department's Federal Shared Asset Forfeiture Fund for the purchase and installation of a metal detector in the Police Department lobby, and reimbursement for the new monitors and stands for the new Communications Center.

**5. Subject: Approval Of Parcel Map And Execution Of Agreements For 836 Bath Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,808 and standard agreements relating to the approved subdivision at 836 Bath Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document.

**6. Subject: Approval Of Parcel Map And Execution Of Agreements For 128 Anacapa Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,806 and standard agreements relating to the approved subdivision at 128 Anacapa Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document.

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

### **7. Subject: Sole Source Vendor For The MyRide Bus Pass Program (150.05)**

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a purchase order to the Metropolitan Transit District in the amount of \$55,000 according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to fund the cost of rides taken under the City's Employee Bus Pass Program for Fiscal Year 2015; and
- B. Authorize the City's General Services Manager to renew the Purchase Order with Santa Barbara Metropolitan Transit District annually through Fiscal Year 2019, subject to Council approval of the annual Downtown Parking Fund budget.

### **8. Subject: Agreement For Surface Water And Groundwater Monitoring (540.11)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with United States Geological Survey for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2014 through October 31, 2015, with a City cost share not to exceed \$146,900; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,000 for extra monitoring services.

### **9. Subject: Professional Service Contract For The Bikestation Module For City Parking Lot 3 And Contract For Construction (550.03)**

Recommendation: That Council:

- A. Authorize the Public Works Director to award a professional service agreement with Mobis Transportation Alternatives in the amount of \$119,143 for provision of the Bikestation Module, and approve expenditures up to \$17,870 for extra services that may result from necessary change in the scope of work; and
- B. Award a contract with Draper Construction, waiving minor bid irregularities, in their low bid amount of \$98,690 for construction of site improvements for the Bikestation Module For City Parking Lot 3, Bid No. 3680; and authorize the Public Works Director to execute the contract and approve expenditures up to \$14,804 to cover any cost increases that may result from contract change orders for extra work.

## CONSENT CALENDAR (CONT'D)

### 10. **Subject: On-Bill Financing Agreements For Los Banos Pool Lights And Granada Garage Carbon Monoxide Sensors (550.01)**

Recommendation: That Council:

- A. Authorize the Public Works Director to enter into two On-Bill Financing Agreements with Southern California Edison for a combined amount of \$24,402.87 that will be used to reimburse the City for costs associated with a pool light upgrade at the Los Banos Del Mar Pool and a sensor upgrade at the Granada Garage; and
- B. Increase estimated revenues by \$10,015.47 in the Intra-City Services Fund and increase estimated revenues by \$14,387.40 in the Downtown Parking Fund.

### 11. **Subject: Mills Act Historic Property Contract For 612 East Valerio Street (640.06)**

Recommendation: That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated Structure of Merit property at 612 East Valerio Street and authorize the Community Development Director to execute a historic property contract.

## SUCCESSOR AGENCY

### 12. **Subject: Geotechnical Contract Services For Cabrillo Pavilion And Bathhouse Renovation Project (570.08)**

Recommendation: That the Successor Agency:

- A. Authorize the Executive Director to execute a contract between the Successor Agency and Fugro Consultants, Incorporated, in the amount of \$55,271 to prepare a Geotechnical Study for the Cabrillo Pavilion and Bathhouse Renovation Project, and
- B. Authorize the Executive Director to approve extra work, as necessary, in an amount not to exceed \$5,527, or 10 percent.

## NOTICES

- 13. The City Clerk has on Thursday, November 6, 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.
- 14. A City Council site visit is scheduled for Monday, November 17, 2014, at 1:30 p.m. to the property located at 3435 Marina Drive, which is the subject of an appeal hearing set for November 18, 2014, at 2:00 p.m.

**This concludes the Consent Calendar.**

## **REPORT FROM THE ORDINANCE COMMITTEE**

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

#### CITY ADMINISTRATOR

**15. Subject: Proposed Eastside Business Improvement District (150.05)**

Recommendation: That Council receive a status report from the Milpas Community Association on proposed plans to create an Eastside Business Improvement District.

#### POLICE DEPARTMENT

**16. Subject: Police Department Update And Additional Police Officer Position (520.04)**

Recommendation: That Council:

- A. Receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, Affecting the Police Department Effective November 11, 2014.

### **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **CLOSED SESSIONS**

**17. Subject: Conference With City Attorney - Anticipated Litigation - Initiation Of Litigation On One Matter (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed (one potential case).

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

**RECESS**

**EVENING SESSION**

**RECONVENE**

**ROLL CALL**

**PUBLIC COMMENT**

**MAYOR AND COUNCIL REPORTS**

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

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from October 28, 2014)

**ADJOURNMENT**

To Monday, November 17, 2014, at 1:30 p.m. at the property located at 3435 Marina Drive. (See Agenda Item No. 14)

## WATER COMMISSION

- One vacancy.
- Term Expiration:
  - December 31, 2018
- Qualifications/Categories:
  - Qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Qualified Elector (1)</i>	Jai Ranganathan			