

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Mayor Pro Tempore
Randy Rowse
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Gregg Hart
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Bendy White



Paul Casey
Acting City Administrator

Ariel Pierre Calonne
City Attorney

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

**NOVEMBER 18, 2014
AGENDA**

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

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

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

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

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

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

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

ORDER OF BUSINESS

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting

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

Subject: Options For Municipal Golf Course Operation (120.03)

Recommendation: That the Finance Committee:

- A. Receive a report from staff on the status of the municipal golf course, including trends, financial projections, and options the City might consider to improve the financial outlook for the continued operation of the course; and
- B. Provide a recommendation to City Council for how staff should move forward with addressing the current financial challenges facing the Golf Course.

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

Subject: Municipal Code Amendments Pertaining To Recreational Vehicle Parking (120.03)

Recommendation: That the Ordinance Committee consider proposed amendments to Municipal Code sections 10.44.205, 15.16.060 and 15.16.080 pertaining to recreational vehicle parking and the definition of "temporary recreational vehicles," and forward the ordinance amendments to the City Council for introduction and adoption.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. **Subject: Amendment To The Position And Salary Control Resolution For Drought Related Water Supply Positions (410.06)**

Recommendation: That Council 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 Public Works Department, Effective November 18, 2014.

2. **Subject: Grant From The Institute Of Museum And Library Services For Family Literacy (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to accept a \$249,914 grant from the Institute of Museum and Library Services for the Read Together Program; and
- B. Increase appropriations and estimated revenue in the General Fund, Library Department's Public Services Program by \$62,333.25 in Fiscal Year 2015.

3. **Subject: Adoption Of Revised Minimum Standard Requirements For Airport Aeronautical Activities (560.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Revised Minimum Standard Requirements for Airport Aeronautical Activities at the Santa Barbara Airport and Repealing Resolution No. 06-078.

CONSENT CALENDAR (CONT'D)

4. Subject: Purchase Order For Skidata, Inc., Parking Revenue Control Equipment At Stearns Wharf (550.08)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070(L), and authorize the General Services Manager to issue a purchase order to Sentry Control Systems for Skidata parking revenue control equipment for Stearns Wharf in an amount not to exceed \$84,500.

5. Subject: Cancellation Of Certain Council Meetings In 2015 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 6, January 20, February 17, March 31, May 26, July 7, August 18, August 25, September 8, November 3, December 1, December 22, and December 29, 2015.

6. Subject: Contract For Design Of Sodium Hypochlorite Line Replacement At The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with MNS Engineers, Inc., in the amount of \$51,105 for design services of the Sodium Hypochlorite Line Replacement Project at the El Estero Wastewater Treatment Plant, and authorize the Public Works Director to approve expenditures of up to \$5,110 for extra services of MNS Engineers, Inc., that may result from necessary changes in the scope of work.

7. Subject: Contract For Construction Management For El Estero Digester Cleaning And Equipment Rehabilitation Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with MNS Engineering, Inc., in the amount of \$54,600 for construction support services, and approve expenditures of up to \$5,460 for extra services of MNS Engineers, Inc., that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D)

8. Subject: Introduction Of Ordinance To Amend Municipal Code Title 16, Liquid And Industrial Waste Disposal (540.13)

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 Repealing Title 16 in its Entirety and Adding Title 16 Pertaining to Liquid and Industrial Waste Disposal; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Updated Pretreatment Program Enforcement Response Plan.

9. Subject: Records Destruction For Police Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Police Department.

NOTICES

- 10. The City Clerk has on Thursday, November 13, 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.
- 11. A City Council site visit is scheduled for Monday, November 24, 2014, at 1:30 p.m. to the property located at 3626 San Remo Drive, which is the subject of an appeal hearing set for November 25, 2014, at 2:00 p.m.
- 12. Receipt of communication advising of vacancy created on the Parks and Recreation Commission with the resignation of Carolyn Brown. This vacancy will be part of the current City Advisory Groups Recruitment.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

PUBLIC HEARINGS

13. Subject: Public Hearing To Adopt A Resolution Of Necessity For The Cabrillo Boulevard Bridge Replacement Project And Authorization For Agreement For Legal Services (530.04)

Recommendation: That Council:

- A. Hold a public hearing, and make the necessary findings to acquire the real property rights in the parcels subject to this hearing, and subsequently adopt (by a 2/3 vote), by reading of title only, A Resolution of Necessity of the Council of the City of Santa Barbara to Acquire Certain Real Property Rights Over the Property Commonly Known as 13 (Otherwise Known as 15) East Cabrillo Boulevard (APN: 033-111-012), 21 Helena Avenue (APN: 033-111-004), and 6 State Street (APN: 033-111-011); and
- B. Authorize the City Attorney to execute a professional services agreement with the law firm of Best Best & Krieger, LLP, in the not-to-exceed amount of \$200,000 for special legal services to the City on matters related to the Cabrillo Boulevard Bridge Replacement Project.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

14. Subject: Stage Two Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought and the implementation of the Parks and Recreation Department's Park and Tree Drought Response Plan.

PUBLIC HEARINGS (CONT'D)

15. Subject: Appeal Of Planning Commission Approval Of A Coastal Development Permit For A New Residence At 3435 Marina Drive (640.07)

Recommendation: That Council deny the appeal of Kitch Wilson, Ron Green, Mike Moore, and Don Santee, and uphold the decision and findings of the Planning Commission to approve the application of Mr. Charles Rudd for a Coastal Development Permit for a new single-family residence on a vacant lot.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

16. Subject: Conference With City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Sections 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT

To Monday, November 24, 2014, at 1:30 p.m. at 3626 San Remo Drive. (See Agenda Item No. 11)