

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Gregg Hart
Mayor Pro Tempore
Randy Rowse
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Cathy Murillo
Bendy White



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**FEBRUARY 24, 2015
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

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings (cancelled) of January 20, and February 17, 2015, the regular meetings of January 27, February 3, and February 10, 2015, and the special meeting of January 26, 2015.

2. Subject: Adoption Of Ordinance For Access License And Lease Agreement With High Sierra Grill Santa Barbara, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance Of The Council Of The City Of Santa Barbara Approving And Authorizing the Airport Director To Execute A Ten-Year Access License And Lease Agreement, With Three Five-Year Options, With High Sierra Grill Santa Barbara, Inc., A California Corporation, For 79,752 Square Feet Of Land, Including 8,695 Square Feet Of Building 252, At 521 Norman Firestone Road, At The Santa Barbara Airport, Effective Upon The Earlier Of The Completion Of City Improvements Or Nine Months After The License Commencement Date, For A Monthly Rental Of \$12,694.

3. Subject: January 2015 Investment Report (260.02)

Recommendation: That Council accept the January 2015 Investment Report.

CONSENT CALENDAR (CONT'D)

4. **Subject: Purchase Order For UCP / Work, Incorporated (570.03)**

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 UCP / Work, Incorporated for janitorial services at the Waterfront Department for Fiscal Year 2016 in an amount not to exceed \$291,066 and for Fiscal Year 2017 in an amount not to exceed \$307,541.

5. **Subject: Contract For Design Of Cacique And Soledad Pedestrian/Bicycle Bridges And Corridor Improvements Project (530.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Bengal Engineering, Inc., in the amount of \$442,702 for design services of the Cacique and Soledad Pedestrian/Bicycle Bridges and Corridor Improvements Project, and authorize the Public Works Director to approve expenditures of up to \$44,270 for extra services of Bengal Engineering, Inc., that may result from necessary changes in the scope of work;
- B. Appropriate \$86,972 from Streets Capital Fund Reserves to cover the City's costs associated with the design phase; and
- C. Increase appropriations and estimated revenues related to the Active Transportation Program Grant by \$400,000 in the Fiscal Year 2015 Streets Grant Fund for the Cacique and Soledad Pedestrian/Bicycle Bridges and Corridor Improvements Project.

6. **Subject: Rejection Of Community Development Block Grant Westside Center Bathroom Renovation Project Bids (610.04)**

Recommendation: That Council reject the bids for the construction of the Community Development Block Grant Westside Center Bathroom Renovation Project, Bid No. 3769, and authorize the Public Works Director to re-bid the project.

CONSENT CALENDAR (CONT'D)

7. Subject: Approval Of Amendments To The Agreements For An Energy Efficiency Revolving Fund Study (630.06)

Recommendation: That Council:

- A. Authorize the Public Works Director to amend the Professional Services Agreement for an Energy Efficiency Revolving Fund Study between the Cadmus Group and the City of Santa Barbara extending the agreement completion date for an additional year; and
- B. Authorize the Public Works Director to negotiate and execute an amendment to agreement with Southern California Edison (SCE) for Energy Efficiency Revolving Fund Study Award.

8. Subject: Appropriation Of Community Development Block Grant Funds For Youth Apprenticeship And Santa Barbara Arts Alliance Programs (610.05)

Recommendation: That Council increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department General Fund in the amount of \$15,000 for two Community Development Block Grant (CDBG) awards.

9. Subject: Amendment To Agreement With Collision And Injury Dynamics, Inc. For Consulting Services Relating To *Delgadillo v. City Of Santa Barbara* (160.01)

Recommendation: That Council authorize the City Attorney to execute an amendment to the agreement for consultant/expert witness services (Contract No. 21400161) with Collision and Injury Dynamics, Inc., to amend the Compensation and Costs provision, increasing the contract amount by \$54,751.80, from \$15,000 to \$69,751.80.

10. Subject: Donation From The Van Donge Family For The Police Memorial Statue Project (520.04)

Recommendation: That Council accept a donation of \$5,000 from the Van Donge family for the Police Department's Memorial Statue Project; and increase appropriations and estimated revenues by \$5,000 in the Police Department Miscellaneous Grants Fund.

CONSENT CALENDAR (CONT'D)

11. **Subject: Set A Date For Public Hearing Regarding Single Family Design Board's Project Design Approval for 1912 Mission Ridge Road (640.07)**

Recommendation: That Council:

- A. Set the date of March 3, 2015, at 2:00 p.m. for hearing the appeal filed by Susan M. Basham of Price, Postel & Parma, LLP of the Single Family Design Board's Project Design Approval for project owned by Craig Morrison and located at 1912 Mission Ridge Road, Assessor's Parcel No.: 019-083-021, A-1 Zone; Application No. MST2014-00585. This project proposes a 22 square foot first-floor addition and a 530 square foot second-floor addition to an existing 2,146 square foot one-story, single-family residence with an attached 658 square foot garage. The proposal includes one new uncovered parking space, a 194 square foot covered patio at the entry, a 158 square foot second-story deck, a raised pool and surrounding deck, and interior remodel work. It also includes permitting an "as-built" air conditioning condenser unit, relocation of the pool equipment enclosure, and a new driveway and pedestrian gate; and
- B. Set the date of March 2, 2015, at 1:30 p.m. for a site visit to the property located at 1912 Mission Ridge Road.

12. **Subject: Set A Date For Public Hearing Regarding Appeal Of Historic Landmarks Commission Approval For 1320 Olive Street (640.07)**

Recommendation: That Council:

- A. Set the date of April 7, 2015, at 2:00 p.m. for hearing the appeal filed by Mindy Wolfe, et. al., of the Historic Landmarks Commission's Project Design Approval of an application for property owned by Brian McInerney and located at 1320 Olive Street, Assessor's Parcel No. 029-091-034, R-3 Limited Multiple-Family Zone, General Plan Designation: Medium-High Density Residential (15-27 Dwelling Units/Acre). The project proposes construction of a new 1,820 square-foot, two-story duplex building on the northern side of the property, under the Average Unit Density (AUD) Program. New construction will be comprised of a 544 square-foot one-bedroom unit above a 400 square-foot two-car garage, and an attached two-story, 684 square-foot one-bedroom unit with a one-car carport. The lot is currently developed with a 1,785 square-foot, one-story duplex building which will remain with no alterations; this existing building is a contributing resource to the potential Bungalow Haven Historic District. The proposal will result in a total of four residential units and four parking spaces. The project also addresses violations identified in a Zoning Information Report; and
- B. Set the date of April 6, 2015, at 1:30 p.m. for a site visit to the property located at 1320 Olive Street.

CONSENT CALENDAR (CONT'D)

NOTICES

13. The City Clerk has on Thursday, February 19, 2015, 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.

PUBLIC HEARINGS

14. **Subject: Request For Designation Of 6100 Hollister Avenue (Direct Relief) As A Community Benefit Project (610.04)**

Recommendation: That Council find the proposed development of 6100 Hollister Avenue for Direct Relief, a Community Benefit Project pursuant to Santa Barbara Municipal Code §28.85.020.A.1, allocate 80,000 square feet of nonresidential floor area to the project, and reserve an additional 30,000 square feet for future development from the Community Benefit Project category.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

15. **Subject: Conference With City Attorney - 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 *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT