

**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>

**MARCH 10, 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](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

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

#### **AFTERNOON SESSION**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **CONSENT CALENDAR**

**1. Subject: Children's And Main Library Furniture Sole Source Agreements (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source award of a purchase order in the amount of \$93,085, with \$9,309 available for extra services, to Yamada Enterprises for a custom furniture purchase for the Children's Library and main floor at 40 E. Anapamu Street;
- B. Authorize the Library Director to execute a sole source award of a purchase order in the amount of \$60,666, with \$6,066 available for extra services, to K.I. for a custom furniture purchase for the Children's Library and main floor at 40 E. Anapamu Street; and

(Cont'd)

## CONSENT CALENDAR (CONT'D)

### 1. (Cont'd)

- C. Increase appropriations and estimated revenues in the General Fund Capital Outlay Fund by \$169,126 funded from a \$101,607 transfer from the Santa Barbara Public Library Foundation for Children's Library furniture, and \$67,519 from the Peggy Maximus Trust for main floor furniture and extra services that may result from necessary changes.

### 2. **Subject: Authorize Payment Of Attorney Fees To The Firm Of Cappello & Noël, LLP, Relating To *Banales, et al., v. City of Santa Barbara* (110.03)**

Recommendation: That Council:

- A. Authorize the payment of \$599,500 to the law firm of Cappello & Noël, LLP, for the cost of attorneys' fees relating to *Banales, et al., v. City of Santa Barbara*; and
- B. Increase appropriations from General Fund reserves to the City Attorney's Office in the amount of \$500,000 to partially cover the settlement costs, with the remaining \$100,000 to be funded from the balance of appropriations established in the City Attorney's Office for litigation costs in the *Banales* case.

## NOTICES

- 3. The City Clerk has on Thursday, March 5, 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.
- 4. Receipt of communication advising of vacancy created on the Police and Fire Commission with the resignation of Diego Torres-Santos; the vacancy will be part of the next City Advisory Groups recruitment.

**This concludes the Consent Calendar.**

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

### 5. **Subject: Stage Two Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought and related efforts.

## **PUBLIC HEARINGS**

**6. Subject: Public Hearing Regarding Proposed Water Rate Increases For Fiscal Year 2016 (540.01)**

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed rate increases for water services for Fiscal Year 2016; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2016 water rates.

**7. Subject: Appeal Of Single Family Design Board Approval Of Additions To Residence At 1912 Mission Ridge Road (640.07)**

Recommendation: That Council deny the appeal of Susan M. Basham of Price, Postel & Parma, LLP, agent for various neighbors, and uphold the Single Family Design Board decision to grant Project Design Approval for additions to an existing single-family residence.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **CLOSED SESSIONS**

**8. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Fire Management Association, Supervisors Association, General Bargaining Unit, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **RECESS**

## EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

**9. Subject: Golf Course Financial Sustainability Proposal (570.02)**

Recommendation: That Council:

- A. Approve a proposal for the General Fund to refinance \$1,169,651 of Golf Fund debt at three percent interest over a 20-year term;
- B. Confirm prior Council direction to continue with the same golf course operating model using City employee maintenance; and
- C. Direct staff to enhance golf marketing efforts and proceed with securing pro shop and restaurant concession agreements which would be in effect July 1, 2016.

ADJOURNMENT