

**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 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](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: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the adjourned regular meeting of March 9, 2015, and the regular meeting of March 10, 2015.

**2. Subject: Records Destruction For Parks And Recreation 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 Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

## CONSENT CALENDAR (CONT'D)

**3. Subject: Resolution For Grant Application For Las Positas Creek Restoration Project (540.14)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Application for a \$1,000,000 Urban Streams Restoration Program Grant and Determining the Appropriate Environmental Impact Document; Conditionally Accepting the Grant if Offered, Subject to City Council Approval of the Final Language of the Grant Contract; and Designating the Project Representative, Contract Manager, and Fiscal Agent.

**4. Subject: Adoption Of Resolutions Required For Drinking Water State Revolving Fund Loan Funding Of The Desalination Plant (540.10)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Pledging the Water Fund Net Revenue to Payment of the Drinking Water State Revolving Fund Financing Agreement; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Stating the City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for Reactivating the Charles E. Meyer Desalination Plant.

**5. Subject: Increase In Professional Services Contract Authority With Godbe Research For Polling Services (530.01)**

Recommendation: That Council increase the City Administrator's negotiating authority to execute a not-to-exceed \$41,000 contract for professional services with Godbe Research to conduct a comprehensive opinion poll related to a possible revenue generating ballot measure.

**6. Subject: February 2015 Investment Report (260.02)**

Recommendation: That Council accept the February 2015 Investment Report.

**7. Subject: Fiscal Year 2015 Interim Financial Statements For The Seven Months Ended January 31, 2015 (250.02)**

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Seven Months Ended January 31, 2015.

## CONSENT CALENDAR (CONT'D)

**8. Subject: Appropriation Of Human Services Grant Funds For Youth Apprenticeship And Santa Barbara Arts Alliance Programs (570.06)**

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 Human Services Grant awards.

**9. Subject: Purchase Order For City Hall Well Repair (540.10)**

Recommendation: That Council approve a maintenance and repair Purchase Order in the amount of \$102,164.56 to PCL Construction, Inc., for repairs made to the City Hall Well.

**10. Subject: Contract For Construction Of The Westside Center Bathroom Renovation Project (320.01)**

Recommendation: That Council award a contract with Kinyon Construction, Inc., in their lowest acceptable bid amount of \$185,175 for construction of the Community Development Block Grant Westside Center Bathroom Renovation, Bid No. 3769, and authorize the Public Works Director to execute the contract and approve expenditures up to \$18,517.50 (10 percent) to cover any cost increases that may result from contract change orders for extra work.

**11. Subject: Contract Amendment For Construction Management And Inspection Services For The Gibraltar Conduit Hydroelectric Plant (540.01)**

Recommendation: That Council authorize an amendment to Contract No. 24,715 with Rockwell Construction Services, LLC, in an amount of \$10,960 for additional construction management and inspection services for recommissioning the Gibraltar Conduit Hydroelectric Plant, raising the overall contract amount to \$55,178.

**12. Subject: Amendment To Professional Services Agreement With Ruby Carrillo For Accounting Services (210.01)**

Recommendation: That Council approve and authorize the Finance Director to execute a First Amendment to Agreement No. 21400186, Professional Service Contract with Ruby Carrillo for Accounting Services, to increase the agreement by \$30,000 for a total of \$50,000.

## CONSENT CALENDAR (CONT'D)

**13. Subject: Resolution Denying The Appeal Of The Single Family Design Board Decision Regarding 1912 Mission Ridge Road (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 Granting Project Design Approval for Additions to the Residence at 1912 Mission Ridge Road.

**14. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approvals For 2405 State Street**

Recommendation: That Council:

- A. Set the date of April 21, 2015, at 2:00 p.m. for hearing the appeal filed by Jim and Debbie Arnesen of the Single Family Design Board Project Design and Final Approvals for property owned by Dan Underwood and located at 2405 State Street, Assessor's Parcel No. 025-071-012, E-3 One-Family Residence Zone, General Plan Designation: Low Density Residential. The project proposes construction of a 2,101 square-foot, two-story single-family residence with an attached 505 square-foot, two-car garage along with other improvements, and it includes 318 cubic yards of cut and fill grading. The proposed total of 2,606 square feet on a vacant lot is 85% of the maximum floor-to-lot area ratio; and
- B. Set the date of April 20, 2015, at 1:30 p.m. for a site visit to the property located at 2405 State Street.

## NOTICES

- 15. The City Clerk has on Thursday, March 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.
- 16. Cancellation of the regular City Council meeting of March 31, 2015.
- 17. Receipt of communication advising of vacancy created on the Water Commission with the resignation of Russell Ruiz; the vacancy will be part of the next City Advisory Groups recruitment.

**This concludes the Consent Calendar.**

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

### **CITY ADMINISTRATOR**

**18. Subject: Update On Downtown Electrical Infrastructure Reliability Issues From Southern California Edison (380.01)**

Recommendation: That Council receive a presentation from Southern California Edison on electrical infrastructure reliability issues in the Downtown Corridor area.

### **PUBLIC HEARINGS**

**19. Subject: Appeal Of Planning Commission Approval Of Santa Barbara Museum Of Natural History Conditional Use Permit Amendment (640.07)**

Recommendation: That Council deny the appeal of Mark and Lauren Carey, upholding the Planning Commission's approval of the Conditional Use Permit Amendment and Parking Modification for the Santa Barbara Museum of Natural History (2559 Puesta del Sol); and direct staff to return with Decision and Findings, including revised conditions of approval.

### **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **RECESS**

## **EVENING SESSION**

**RECONVENE**

**ROLL CALL**

**PUBLIC COMMENT**

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

ADMINISTRATIVE SERVICES DEPARTMENT

**20. Subject: Setting Geographic Boundaries For District Elections (110.03)**

Recommendation: That Council:

- A. Receive a report from Doug Johnson, President of National Demographics Corporation, regarding the results of the City public outreach efforts related to district elections and drawing geographic boundaries for electoral districts;
- B. Hold a public hearing pursuant to California Elections Code Section 10010 to consider a proposal to establish district boundaries;
- C. Provide direction to the City Attorney and the City Administrator on establishing electoral district boundaries; and
- D. Consider adoption of A Resolution of the Council of the City of Santa Barbara Establishing Single Member Districts for the Election of Councilmembers.

**ADJOURNMENT**