

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**APRIL 28, 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.

ORDER OF BUSINESS

- 12:00 p.m. - Finance Committee Special 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 SPECIAL MEETING - 12:00 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. Subject: March 31, 2015, Investment Report And March 31, 2015, Fiscal Agent Report (120.03)

Recommendation: That Finance Committee recommend that Council:

- A. Accept the March 31, 2015, Investment Report; and
 - B. Accept the March 31, 2015, Fiscal Agent Report.
- (See Council Agenda Item No. 4)

2. Subject: Finance Committee Review Of The Proposed Two-Year Financial Plan For Fiscal Years 2016 And 2017 (120.03)

Recommendation: That the Finance Committee hear a report from staff on the Proposed Two-Year Financial Plan for Fiscal Years 2016 and 2017, including the Recommended Budget for Fiscal Year 2016.

3. Subject: Airport Aircraft Rescue And Firefighting (ARFF) Budget Discussion (120.03)

Recommendation: That the Finance Committee hear a staff discussion on potential adjustments to the Fire Department staffing for Federal Aviation Administration required Aircraft Rescue and Firefighting (ARFF) services at the Airport.

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

Subject: Ordinance To Prohibit Private Well Construction On Properties Served By City's Water System (120.03)

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Section 14.32.040 of the Santa Barbara Municipal Code to Prohibit Private Well Construction on Properties Served by the City's Water Supply System and to Repeal Section 14.32.115 Pertaining to Emergencies.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Subject: Santa Barbara Rape Crisis Center Proclamation Declaring April 2015 As Sexual Assault Awareness Month (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

- 2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of March 24, 2015.

- 3. Subject: Adoption Of Ordinances Establishing Speed Limits (530.05)**

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Revising Section 10.60.015, Establishing Prima Facie Speed Limits on Certain Portions of Las Positas Road, Cliff Drive, Cabrillo Boulevard, Bath Street, Calle Real, Castillo Street, Chapala Street, Milpas Street, Salinas Street, State Street, and Valerio Street; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.20 of the Municipal Code by Revising Sections 10.20.020 and 10.20.025 Pertaining to Speed Zoning Adjacent to Children's Playgrounds, and Adding Section 10.20.040 Pertaining to Extended Speed Zoning Near Schools.

CONSENT CALENDAR (CONT'D)

4. Subject: March 31, 2015, Investment Report And March 31, 2015, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2015, Investment Report; and
- B. Accept the March 31, 2015, Fiscal Agent Report.

5. Subject: Fiscal Year 2015 Interim Financial Statements For The Eight Months Ended February 28, 2015 (250.02)

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Eight Months ended February 28, 2015.

6. Subject: Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing For American Baptist Homes Of The West (Valle Verde) Debt Issuance (240.03)

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds, Series 2015 (American Baptist Homes of the West) in an Aggregate Principal Amount Not to Exceed \$70,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Furnishing and Equipping of Valle Verde and Certain Other Matters Relating Thereto.

7. Subject: Civil Service Commission Hearing Procedures (420.03)

Recommendation: That Council receive a report on the Civil Service Commission's adoption of revised and expanded Hearing Procedures.

8. Subject: Resolutions Required By CalPERS For Reductions To City-Paid Pension Contributions (410.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for Paying and Reporting the Value of Employer Paid Member Contributions for Sworn Police Officers' Association Employees, Effective June 18, 2011 Through April 20, 2012;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara for Paying and Reporting the Value of Employer Paid Member Contributions for Sworn Police Officers' Association Employees, Effective April 21, 2012 Through July 26, 2013; and

(Cont'd)

CONSENT CALENDAR (CONT'D)

8. (Cont'd)

- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution 13-025 for Paying and Reporting the Value of Employer Paid Member Contributions for Fire Management Association Employees, January 11, 2014 Through January 9, 2015, to Reflect the Corrected Percentage.

9. **Subject: Records Destruction For Finance 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 Finance Department in the Accounting, Administration, General Services, Risk Management, and Treasury Divisions.

10. **Subject: Introduction Of Ordinance For Second Amendment To Lease No. 23,017, Between MAG Aviation And The City Of Santa Barbara (330.04)**

Recommendation: That Council introduce and subsequently 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 Second Amendment to Lease Agreement No. 23,017, with MAG Aviation, a Partnership, and the City of Santa Barbara, at 1600 Cecil Cook Place, at the Santa Barbara Airport, Effective Upon the Adoption of the Enabling Ordinance, to Allow a One-Year Waiver of the Scheduled CPI Rental Adjustment.

11. **Subject: Contract For Sanitary Sewer Cleaning And Closed Circuit Television Inspection (540.13)**

Recommendation: That Council award a contract with Nor-Cal Pipeline Services in their low bid amount of \$84,735.50 for Sanitary Sewer Cleaning and Closed Circuit Television Inspection Fiscal Year 2015, Bid No. 3773; and authorize the Public Works Director to execute the contract and approve expenditures up to \$8,473, to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

CONSENT CALENDAR (CONT'D)

12. Subject: Contract Amendment For On-Call Engineering Services For Groundwater Well Development (540.10)

Recommendation: That Council:

- A. Authorize the Public Works Director to amend Contract No. 24,803 with Pueblo Water Resources in the amount of \$150,000 for on-call hydrogeologic engineering design services for Groundwater Well Development, increasing the overall contract amount to \$400,000; and
- B. Authorize the Public Works Director to terminate Contract No. 24,804 with Kear Groundwater and return the remaining contract allocation to the Water Drought Fund.

13. Subject: Amendment To Joint Funding Agreement With United States Geological Survey For Groundwater Modeling (540.10)

Recommendation: That Council authorize the Public Works Director to execute an Amendment to the Joint Funding Agreement with the United States Geological Survey for groundwater modeling services, increasing the City's portion of the cost by \$30,000, for a total City project cost of \$406,925.

14. Subject: Resolution Adopting Findings For Santa Barbara Museum Of Natural History Appeal (2559 Puesta Del Sol) (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 of Mark and Lauren Carey and Upholding the Decision of the Planning Commission Granting an Amended Conditional Use Permit and Parking Modification for the Santa Barbara Museum of Natural History (2559 Puesta Del Sol).

NOTICES

- 15. The City Clerk has on Thursday, April 23, 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. A City Council site visit is scheduled for Monday, May 4, 2015, at 1:30 p.m. to the property located at 1215 E. Cota Street, which is the subject of an appeal hearing set for May 5, 2015, at 2:00 p.m.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

17. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Casa Esperanza Homeless Center/People Assisting The Homeless Merger (660.04)

Recommendation: That Council approve, in concept, the assignment of City Agreements Nos. 24,758, 24,757, and 24,952, and City Purchase Order No. 387931, pending Casa Esperanza Homeless Center's merger with People Assisting the Homeless (PATH), subject to further assurances as recommended by the City Attorney.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT

To Monday, May 4, 2015, at 1:30 p.m. at 1215 E. Cota Street. (See Item No. 16)