

**CITY OF SANTA BARBARA  
CITY COUNCIL**

**Helene Schneider**  
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**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>

**MAY 5, 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**

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

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

**1. 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 Recommended Budget for Fiscal Year 2016 regarding proposed changes to certain General Fund fees.

**2. Subject: \$275,000 Loan To The Turner Foundation For Rehabilitation Of 1502-1522 San Pascual (Lighthouse Apartments) (120.03)**

Recommendation: That the Finance Committee consider and recommend to City Council approval of a \$275,000 Loan from the City's Socioeconomic Mitigation Program (SEMP) funds to the Turner Foundation to rehabilitate seven (7) low-income rental units at 1502-1522 San Pascual (Lighthouse Apartments).

**3. Subject: HOME Tenant Based Rental Assistance Grants (120.03)**

Recommendation: That the Finance Committee recommend Council approval of two federal HOME Investment Partnership Program Tenant Based Rental Assistance Grants totaling \$385,000 including \$250,000 for the Housing Authority of the City of Santa Barbara as a Second Amendment to their 2012 Tenant Based Rental Assistance Subrecipient Grant Agreement #24,153, as amended, and \$135,000 for Casa Esperanza as a new grant agreement.

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

**1. Subject: Ordinance For Prohibition Of Unauthorized Traffic Signs (120.03)**

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.12 of the Municipal Code by Amending Section 10.12.170, Displaying of Unauthorized Signs Prohibited - Nuisance.

**2. Subject: Ordinance Establishing Bus Stop Zones (120.03)**

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.48 of the Municipal Code by Amending Section 10.48.090, Bus Zones to be Established.

**3. Subject: Ordinance For Curb Marking For Parking Regulations (120.03)**

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.48 of the Municipal Code by Amending Section 10.48.040, Curb Markings to Indicate Parking Regulations - Authority of the Transportation Engineer.

**4. Subject: Proposal To Change The System For Assignment Of Mooring Permits In The East Beach Mooring Area From A Lottery System To A First-Come, First-Serve 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 17.20.255 C of the Santa Barbara Municipal Code to change the system for assignment of mooring permits in the East Beach Mooring Area from a lottery system to a first-come, first-serve system.

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CEREMONIAL ITEMS**

**1. Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2015.

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

**CONSENT CALENDAR**

**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of April 14, and 21, 2015, and the adjourned regular meeting of April 20, 2015.

**3. Subject: Adoption of Ordinance For Lease Amendment to Lease No. 23,017, Between MAG Aviation and the City of Santa Barbara. (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 Second Amendment to Lease Agreement No. 23,017, as previously amended July 1, 2010, with MAG Aviation, a Partnership, and the City of Santa Barbara, for operation of a self-service aviation fueling facility, 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.

## CONSENT CALENDAR (CONT'D)

**4. Subject: Records Destruction For Administrative Services 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 Administrative Services Department in the City Clerk's Office and Human Resources Division.

**5. Subject: Records Destruction For Waterfront 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 Waterfront Department in the Administration Office.

**6. Subject: Sole Source Vendor For Digital Storage Equipment (520.04)**

Recommendation: That Council find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City's General Services Manager to issue a Purchase Order to Technology Express, in the amount of \$48,081 for the purchase of the Hewlett Packard (HP) digital storage equipment at the Police Department.

**7. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2016 For The Wildland Fire Suppression Assessment (520.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2016; and Establishing a Time of 2:00 P.M. on Tuesday, May 19, 2015, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

## **CONSENT CALENDAR (CONT'D)**

**8. Subject: Adoption Of 2015-2019 Consolidated Plan And 2015-16 Annual Action Plan (660.01)**

Recommendation: That Council:

- A. Adopt the 2015-2019 Consolidated Plan and 2015-16 Annual Action Plan for submittal to the US Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan to HUD.

**9. Subject: Capital Improvement Projects: Third Quarter Report For Fiscal Year 2015 (230.05)**

Recommendation: That Council receive the City's Capital Improvement Projects Third Quarter Report for Fiscal Year 2015.

**10. Subject: Acceptance Of Public Street Easement Deed For 3885 State Street (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Public Street Easement Over the Real Property Commonly Known as 3885 State Street for All Street Purposes.

## **NOTICES**

11. The City Clerk has on Thursday, April 30, 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.**

## **REPORT FROM THE FINANCE COMMITTEE**

## **REPORT FROM THE ORDINANCE COMMITTEE**

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

### **ADMINISTRATIVE SERVICES DEPARTMENT**

**12. Subject: Report On Gender Representation On Boards And Commissions (140.02)**

Recommendation: That Council review the findings of a report from the County of Santa Barbara Commission for Women entitled, "A Countywide Snapshot of Gender Representation on Appointed Boards and Commissions".

### **PUBLIC WORKS DEPARTMENT**

**13. Subject: Contract To Provide A Work Plan For Desalination Subsurface Intake And Potable Reuse Feasibility Studies (540.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services contract with Carollo Engineers, Inc., in the amount of \$312,659 to provide a Work Plan for Desalination Subsurface Intake and Potable Reuse Feasibility Studies, and approve expenditures of up to \$31,266 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total contract phase amount of \$343,925; and
- B. Increase estimated revenues and appropriations in the Drought Fund in the amount of \$343,925 for a Desalination Subsurface Intake Work Plan and Potable Reuse Feasibility Studies funded from the transfer of Water Fund Reserves.

## **PUBLIC HEARINGS**

**14. Subject: Appeal Of Single Family Design Board Approval For Additions To A Residence At 1215 E. Cota Street (640.07)**

Recommendation: That Council deny the appeal of Trevor Martinson, agent for Roger Goldtrap, 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**

## **RECESS**

## EVENING SESSION

### RECONVENE

### ROLL CALL

### PUBLIC COMMENT

### CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

#### PUBLIC WORKS DEPARTMENT

**15. Subject: Declaration Of Stage Three Drought Emergency And Adoption Of Stage Three Water Use Regulations And Development Restrictions (540.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage Three Drought Emergency and Establishing Water Use Regulations and Development Restrictions to Be Effective During a Stage Three Drought Emergency.

**16. Subject: Introduction Of Ordinance Amending Municipal Code Chapter 14.32 To Prohibit Private Water Well Construction On Properties Served By The City's Water System (540.10)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Chapter 14.32 to Prohibit Private Water Well Construction on Properties Served by the City's Water System.

### ADJOURNMENT