

# CITY OF SANTA BARBARA CITY COUNCIL

**Helene Schneider**  
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**Gregg Hart**  
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*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 12, 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  
2:00 p.m. - City Council Meeting

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

#### **Subject: Finance Committee Review Of The Proposed Two-Year Financial Plan For Fiscal Years 2016 And 2017**

Recommendation: That the Finance Committee hear a report from staff on the Recommended Budget for Fiscal Year 2016 regarding proposed changes to enterprise fund fees and funding requests from outside organizations.

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

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **CEREMONIAL ITEMS**

- 1. Subject: Proclamation Declaring May 16, 2015, As The 50th Anniversary Of The Arts And Crafts Show (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 April 28, 2015.

- 3. Subject: Adoption 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 adopt, by reading of title only, 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.

## CONSENT CALENDAR (CONT'D)

4. **Subject: Introduction Of Ordinances For 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 (570.03)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, 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; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Rules and Regulations for Issuing Mooring Permits in the City of Santa Barbara Mooring Area, Setting Minimum Specifications for Installing, Inspecting and Repairing Such Moorings, and Repealing Resolution No. 12-014.

5. **Subject: Resolution For Reservation Of Community Benefit Project Square Footage For Direct Relief (6100 Hollister Avenue) (640.09)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reserving 30,000 Square Feet from the Community Benefit Category for the Direct Relief Project (6100 Hollister Avenue).

6. **Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2016 - Intention To Levy (550.10)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2016; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2016 Fiscal Year at a Public Hearing to be Held on June 9, 2015, at 2:00 p.m.

7. **Subject: \$275,000 Loan To The Turner Foundation For Rehabilitation Of 1502-1522 San Pascual (Lighthouse Apartments) (660.04)**

Recommendation: That Council:

- A. Approve a \$275,000 loan of 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); and

(Cont'd)

## CONSENT CALENDAR (CONT'D)

### 7. (Cont'd)

- B. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

### 8. **Subject: HOME Tenant-Based Rental Assistance Grants (660.04)**

Recommendation: That Council:

- A. Allocate \$135,000 for a new Tenant-Based Rental Assistance subrecipient grant to Casa Esperanza using federal HOME Investment Partnership Program;
- B. Allocate a \$250,000 increase to the 2012 Tenant-Based Rental Assistance subrecipient Grant Agreement No. 24,153, as amended, provided to the Housing Authority of the City of Santa Barbara using HOME funds;
- C. Approve extending the Housing Authority Agreement's term one year to expire in 2018; and
- D. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

### 9. **Subject: Contract For Design Of The High School Wellhead Project (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$88,730 for design services of the High School Wellhead Project, and authorize the Public Works Director to approve expenditures of up to \$8,873 for extra services of Stantec Consulting Services, Inc., that may result from necessary changes in the scope of work.

### 10. **Subject: Parks And Recreation Fiscal Year 2015 Budget Adjustments Related To New Revenue, Grants And Donations (570.08)**

Recommendation: That Council:

- A. Increase estimated revenues and appropriations by \$33,500 in the Parks and Recreation Fiscal Year 2015 General Fund budget to reflect increased program revenues and expense;

(Cont'd)

## CONSENT CALENDAR (CONT'D)

### 10. (Cont'd)

- B. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$100,340 for Parks and Recreation programs, including Summer Fun Drop-in Recreation, Children's Fiesta Parade, and the Culinary Partnership Program; and
- C. Increase revenues and appropriations in the Fiscal Year 2015 Parks and Recreation Miscellaneous Grants Fund for Youth Activities Program by \$45,500 and the Miscellaneous Grants Fund for Neighborhood and Outreach Services by \$54,840.

### 11. **Subject: Resolution Adopting Stage Three Drought 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 Establishing Water Use Regulations and Development Restrictions to be Effective During a Stage Three Drought Emergency.

## NOTICES

- 12. The City Clerk has on Thursday, May 7, 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

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### CITY ATTORNEY

### 13. **Subject: Recreational Vehicle Parking And Temporary Recreational Vehicle Ordinances (660.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, the following ordinances recommended by the Ordinance Committee:

- A. An Ordinance of the Council of the City of Santa Barbara to Amend Section 10.44.205 of the Santa Barbara Municipal Code Pertaining to the Parking of Recreational Vehicles and the Definition of "Excessive" Numbers of Such Vehicles; and

(Cont'd)

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### CITY ATTORNEY (CONT'D)

#### **13. (Cont'd)**

- B. An Ordinance of the Council of the City of Santa Barbara to Amend Sections 15.16.060 and 15.16.080 of the Santa Barbara Municipal Code to Delete Temporary Recreational Vehicles from the Prohibition on Sleeping, Human Habitation or Camping in Recreational Vehicles in Certain Areas.

#### **14. Subject: Update Of The Council's Procedural Rules And Appointment Of An Ad Hoc Council Procedures Committee (120.02)**

Recommendation: That Council appoint an Ad Hoc Council Procedures Committee and direct preparation of new Council Procedural Rules in conjunction with the City Attorney and City Clerk.

### PUBLIC WORKS DEPARTMENT

#### **15. Subject: Annual Wastewater Collection System Report (540.13)**

Recommendation: That Council receive a report from staff on the wastewater collection system maintenance and management activities.

#### **16. Subject: Report On "Vision Zero" To Reduce Injuries And Fatalities To Zero On City Streets (530.01)**

Recommendation: That the City Council receive a report to consider a potential City policy, known throughout the United States and Europe as "Vision Zero," that is intended to reduce traffic-related injuries and fatalities to zero.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **17. 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, and regarding salaries and fringe benefits for unrepresented management.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**