

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Randy Rowse
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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>

**JUNE 16, 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.

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

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 special meeting of June 1, 2015.

2. **Subject: Adoption of Ordinance For Extension of Fire Management Memorandum of Understanding to June 30, 2018 (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5260, the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Fire Managers Association and Extending the Term of the Agreement Through June 30, 2018.

3. **Subject: Reclassification Of Police Technician Positions In The Police Department (410.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, Affecting the Police Department, Effective December 27, 2014.

CONSENT CALENDAR (CONT'D)

4. Subject: Professional Services Agreement For The Police Memorial Statue Project (520.04)

Recommendation: That Council approve a Professional Services Agreement with Genesis Bronze in the amount of \$60,000, for the creation of a bronze memorial statue to honor fallen Santa Barbara Police Officers.

5. Subject: Contract For Construction Of High School Well Raw Water Main Project (540.10)

Recommendation: That Council award a contract to Tierra Contracting, Inc., in their low bid amount of \$472,310 for construction of the High School Well Raw Water Main Project, Bid No. 3757; and authorize the Public Works Director to execute the contract and approve expenditures up to \$47,231 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.

6. Subject: Transfer Of All Grant Activities From The Streets Capital Fund To The Streets Grants Fund (230.05)

Recommendation: That Council approve the changes to the Streets Capital Fund and Streets Grants Fund as presented in the Schedule of Proposed Streets Budget Adjustments in order to transfer all grant-related activity for Fiscal Year 2015 into the Streets Grants Fund.

7. Subject: Community Action Commission CalGRIP Grant Funding For Youth Employment (570.06)

Recommendation: That Council:

- A. Accept a disbursement from the Community Action Commission (CAC) in the amount of \$38,028 for the Youth Employment Program in the Parks and Recreation Department; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$38,028.

CONSENT CALENDAR (CONT'D)

8. Subject: Request For Funding The Buellton Library As Part Of The Santa Barbara Public Library System (570.04)

Recommendation: That Council:

- A. Increase estimated revenues by \$35,000 in Fiscal Year 2015 representing the expected balance in County reserves for the benefit of the Buellton Library to be transferred to the City of Santa Barbara;
- B. Increase appropriations by \$20,000, funded from the expected receipt of the reserves in the City of Santa Barbara County Library Fund Fiscal Year 2015 budget to cover expected costs to operate the Buellton Library through June 30, 2015; and
- C. Increase estimated revenues and appropriations totaling \$191,000 in the County Library Fund Fiscal Year 2016 budget for ongoing operations at the Buellton Library.

NOTICES

- 9. The City Clerk has on Thursday, June 11, 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.
- 10. A City Council site visit is scheduled for Monday, June 22, 2015, at 1:30 p.m. to the Franceschi House, located at 1510 Mission Ridge Road, which is the subject of a Council Administrative Item on June 23, 2015, at 2:00 p.m.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council:

- A. Receive an update on the status of the current drought and related efforts; and
- B. Approve extending three Water Resources Specialist positions that were authorized only through June 30, 2015, and temporarily increasing hours for two regular part-time Water Resources Specialist positions, through June 30, 2016.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

12. Subject: Award Of Contract For The Charles E. Meyer Desalination Plant - Final Design Phase (540.10)

Recommendation: That Council:

- A. Appropriate \$3,755,884 from the Water Operating Fund reserves for the transfer to the Water Drought Fund for reactivation of the Charles E. Meyer Desalination Plant;
- B. Increase appropriations and estimated revenues in the Water Drought Fund by \$3,755,884 to cover the costs of the proposed contracts and City staff costs related to the reactivation of the Desalination Plant, funded from a transfer of reserves from the Water Operating Fund;
- C. Authorize the Public Works Director to execute a Professional Services Agreement, subject to approval as to form by the City Attorney, with IDE Americas, Inc. in the amount of \$1,320,000 for the planning phase of the design/build/operate project for the Charles E. Meyer Desalination Plant;
- D. Authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Carollo Engineers in the amount of \$2,032,622 for owner support services, and approve expenditures of up to \$203,262 for extra services of Carollo Engineers that may result from necessary changes in the scope of work;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Replacing Resolution No. 15-017 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 Reactivation of the Charles E. Meyer Desalination Plant; and
- F. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Approving an Addendum to the 1991 Environmental Impact Report (State Clearinghouse No. 9010859) and 1994 Environmental Impact Report (State Clearinghouse No. 91121020) in Support of the Reactivation of the Charles E. Meyer Desalination Plant in Santa Barbara, California.

PUBLIC HEARINGS

13. Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2016 (540.13)

Recommendation: That Council:

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

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2016 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Hear and consider the proposed balancing plan based on City Council direction provided to staff at the June 1, 2015 special budget hearing regarding the Fiscal Year 2016 Recommended Budget; and
- B. Provide final direction in preparation of Council's approval of adopting budget resolutions scheduled for approval on June 23, 2015 for Fiscal Year 2016 that begins on July 1, 2015.

CITY ADMINISTRATOR

15. Subject: Potential Ballot Measure On Sales Tax Increase For Infrastructure Needs (110.03)

Recommendation: That Council consider direction to staff to place a possible sales tax measure on the November 3, 2015 ballot, including the amount of the tax, and size, composition, and duties of an independent oversight committee.

PARKS AND RECREATION DEPARTMENT

16. Subject: Elings Park Foundation Annual Report Presentation (570.05)

Recommendation: That Council receive a presentation by the Elings Park Foundation on the 2013-2014 Annual Report for the Las Positas Tennis Courts and the 2014 Annual Report for Elings Park.

17. Subject: Appeal Of Parks And Recreation Commission Action To Deny The Removal Of The Street Tree At 3740 Pescadero Drive (570.08)

Recommendation: That Council deny the appeal filed by Carey Ludford, and uphold the Parks and Recreation Commission decision to deny the removal of one Schinus terebinthifolius (Brazilian Pepper Tree) located in the parkway at 3740 Pescadero Drive.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT

To Monday, June 22, 2015, at 1:30 p.m. at the Franceschi House at 1510 Mission Ridge Road. (See Item No. 10)