

# 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>

## JULY 14, 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. - Ordinance Committee Meeting, Council Chamber

2:00 p.m. - City Council Meeting

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

**1. Subject: Proposal To Designate Fishing Areas On Stearns Wharf (120.03)**

Recommendation: That the Ordinance Committee review designated fishing areas on Stearns Wharf and forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Section 17.13.060.

**2. Subject: Solar Energy System Permits (State Assembly Bill 2188) (120.03)**

Recommendation: That the Ordinance Committee review the proposed Solar Energy Systems Ordinance required by State Assembly Bill 2188 and forward the ordinance to Council for introduction.

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

### **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 July 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 adjourned regular meeting of June 22, 2015, the regular meeting of June 23, 2015, and the regular meeting (cancelled) of July 7, 2015.

**3. Subject: Designation Of Voting Delegate For The League Of California Cities Annual Conference (180.01)**

Recommendation: That Council designate Mayor Helene Schneider as the voting delegate for the League of California Cities Annual Conference.

## CONSENT CALENDAR (CONT'D)

**4. Subject: Adoption Of Ordinance Establishing Speed Limits On Certain Portions Of Loma Alta Drive (530.05)**

Recommendation: That Council 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 Amending Section 10.60.015, Establishing Prima Facie Speed Limits on Certain Portions of Loma Alta Drive.

**5. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support A Visitor Information Center (230.02)**

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$57,700 to support year-round expenses of the Visitor Information Center covering the period from July 1, 2015 to June 30, 2016.

**6. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)**

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Santa Barbara International Film Festival in the amount of \$78,300 to support film festival programming and year-round administrative expenses.

**7. Subject: Increase The Settlement Authority Delegated To The City Administrator To Resolve A Claim For Damages (350.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing the Procedure for Handling Money or Damage Claims and Lawsuits Filed Against the City of Santa Barbara and Repealing Resolution Nos. 7966, 8336, 8337, 83-172, and 96-070.

**8. Subject: Fiscal Year 2016 Agreement For Operation Of A County-Wide Library System (570.04)**

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute an Agreement For Operation of a County-wide Library System for Fiscal Year 2016 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc; (Cont'd)

## CONSENT CALENDAR (CONT'D)

### 8. (Cont'd)

- B. Approve an increase in estimated revenues and appropriations in the amount of \$97,874 for Fiscal Year 2016 in the General Fund Library Department budget to adjust the recently adopted Fiscal Year 2016 budget for the recently approved increase in Santa Barbara County per capita funding and increase to the Library Administration fee; and
- C. Approve an increase in estimated revenues in the amount of \$175,224 and appropriations in the amount of \$88,034 for the County Library Fund budget for Fiscal Year 2016, with the balance of \$87,190 intended to go to reserves.

### 9. **Subject: Sole Source Vendor For Airport Mosquito Control Services (560.01)**

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Purchase Order to the Mosquito and Vector Management District of Santa Barbara County (District) for Fiscal Year 2016 in the amount of \$80,817 pursuant to the Sole Source provisions of the Santa Barbara Municipal Code Section 4.52.070(K) for mosquito monitoring and control services at the Airport; and
- B. Authorize the City's General Services Manager to issue Purchase Orders and Change Orders to the District for four subsequent fiscal years for mosquito monitoring and control services, in amounts not to exceed the annual appropriated budget for the program in each year, as approved by City Council.

### 10. **Subject: Appropriation Of Federal Aviation Administration Airport Improvement Grant For Santa Barbara Airport (560.04)**

Recommendation: That Council increase appropriations and estimated revenue by \$3,338,276 in the Airport's Grant Fund for the Airport Lighting and Safety Upgrade Project and north General Aviation Ramp Replacement Project, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-49, in the amount of \$3,026,481 coupled with the City's 9.34% match of \$311,795, to be funded from the Airport Operating Fund.

### 11. **Subject: Records Destruction For Public Works 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 Public Works Department in the Engineering, Fleet Management, Facilities and Energy Management, Transportation, and Water Resources Divisions.

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

**12. Subject: Declaration Of Real Property Acquired For Cota And Mason Bridge Projects As Excess And Subject To Disposal By Public Auction (330.01)**

Recommendation: That Council declare the real property located at 221 and 230 West Cota Street, 536 Bath Street, and 20 West Mason Street, as excess to the City's needs and authorize disposition of said property according to State and local guidelines by public auction, in accordance with Santa Barbara Municipal Code (SBMC) Chapter 4.28 and Section 520 of the Santa Barbara City Charter subject to the review and approval by the City Attorney.

**13. Subject: Contract For Wastewater Rate Study (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Raftelis Financial Consultants, Inc., in the amount of \$38,451, to provide a wastewater rate study for the City of Santa Barbara, and approve expenditures of \$3,845 for extra services that may result from necessary changes in the scope of work, for a total of \$42,296.

**14. Subject: Cachuma Conservation Release Board Fiscal Year 2016 Budget Ratification (540.03)**

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2016 budget, with the City's proportional share not to exceed \$567,744.

## **NOTICES**

15. The City Clerk has on Thursday, July 9, 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 ORDINANCE COMMITTEE**

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

### **CITY ADMINISTRATOR**

**16. Subject: Proposed Milpas Business Improvement District (290.00)**

Recommendation: That Council receive a status report from the Greater Eastside Merchants Association on proposed plans to create a Milpas Business Improvement District.

### **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.

### **PUBLIC WORKS DEPARTMENT**

**18. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

**19. Subject: Policy Direction Regarding Acquisition Of Additional State Water Project Water Rights (540.10)**

Recommendation: That Council receive a presentation regarding the potential to reacquire Santa Barbara County Suspended Table A Water and direct staff on whether to pursue the opportunity any further.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

**20. Subject: Assistant City Administrator Appointment (170.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss the appointment for the position of Assistant City Administrator.

## **ADJOURNMENT**