

**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>

**SEPTEMBER 22, 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 regular meeting of September 8, 2015.

2. Subject: Adoption Of Ordinances For Lease Amendments With Mercury Air Center - Santa Barbara, Inc. And Signature Flight Support Corporation (330.04)

Recommendation: That Council:

- A. 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 Lease Amendment to Lease Agreement No. 200846, as Previously Amended November 22, 2011, with Mercury Air Center - Santa Barbara, Inc., dba Atlantic Aviation, a California Corporation, Amending the "Term" and "Rent" provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term; and
- B. 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 Lease Amendment to Restated Lease Agreement No. 12,037.2, with Signature Flight Support Corporation, a California Corporation, Dated October 18, 2012; Amending the "Term" and "Rent" Provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term.

CONSENT CALENDAR (CONT'D)

3. **Subject: Adoption Of Ordinance Of The Council Of The City Of Santa Barbara Amending The Existing 2014-2016 Memorandum Of Understanding Between The City Of Santa Barbara And The Hourly Employees' Bargaining Unit To Comply With The Healthy Workplace Healthy Family Act Of 2014 (410.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Existing 2014-2016 Memorandum Of Understanding Between the City Of Santa Barbara and the Hourly Employees' Bargaining Unit to Comply with the Healthy Workplace Healthy Family Act of 2014.

4. **Subject: Equipment Purchase And Donation For Santa Barbara Police Department Fitness Facility (520.04)**

Recommendation: That Council:

- A. Accept a donation of \$20,532 worth of weight equipment from the Santa Barbara Police Foundation for the Police Department fitness facility; and
- B. Approve an increase in appropriations of \$66,532 from available reserves in the Police Asset Forfeiture and Miscellaneous Grants Fund to purchase aerobic equipment for the Santa Barbara Police Department Fitness Facility.

5. **Subject: City Attorney Salary Increase And Future CPI Adjustments (160.01)**

Recommendation: That Council approve, and authorize the Mayor to execute, an amendment to Agreement No. 24,713, the employment agreement between the City and Ariel P. Calonne, City Attorney, to increase base salary by 4.5% effective June 27, 2015 and to provide for an annual cost of living salary adjustment beginning in Fiscal Year 2017.

6. **Subject: Management Recruitment - Relocation Assistance Benefits (410.01)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Management Performance and Compensation Plan to Provide for Relocation Assistance Benefits as a Recruitment Tool.

7. **Subject: Recodification Of Ordinance Authorizing Design-Build-Operate Public Works Contracts (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 the Municipal Code By Adding Section 4.52.165 Pertaining to Public Works Contracts.

CONSENT CALENDAR (CONT'D)

8. Subject: Workers' Compensation Coverage For Volunteers Of The Police Reserve Corps (350.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Providing Workers' Compensation Coverage for Volunteers of the Police Reserve Corps Pursuant to the Provisions of Section 3362.5 of the Labor Code and Section 9.114.140 of the Municipal Code.

NOTICES

9. The City Clerk has on Thursday, September 17, 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.

SUCCESSOR AGENCY REPORTS

10. Subject: Consent To Paseo Nuevo Lease Assignments And Authorize Execution Of Estoppel Certificates (620.06)

Recommendation: That the Successor Agency Board adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Authorizing the Executive Director to Acknowledge Assignment and Consent to Release of Liability of the Paseo Nuevo Ground Lease and Related Agreements and to Issue Two Estoppel Certificates Relating to the Paseo Nuevo Shopping Center in Connection with a Transfer of the Paseo Nuevo Ground Lease and Related Agreements from I&G Direct Real Estate 3, LP, a Delaware Limited Partnership, to Paseo Nuevo Owner LLC, a Delaware Limited Liability Company, All in a Form Acceptable to Agency Counsel.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

11. Subject: Consideration Of Funding Community Choice Aggregation Feasibility Study (150.04)

Recommendation: That Council authorize staff to transmit \$50,000 to the County of Santa Barbara for the purpose of funding the City's portion of a Community Choice Aggregation (CCA) Feasibility Study.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PARKS AND RECREATION DEPARTMENT

- 12. Subject: Potential Acquisition Of Vacant Land (APNs 047-010-064, 047-010-065, And 047-061-026) Along Lower Arroyo Burro (Former Veronica Meadows Development Site) (330.03)**

Recommendation: That Council:

- A. Hear presentations from The Trust for Public Land (TPL) and City staff on the potential acquisition of vacant land along lower Arroyo Burro;
- B. Appropriate \$2.7 million from Creeks Restoration and Water Quality Improvement Fund reserves to cover a portion of the \$4 million purchase price; and
- C. Authorize the City Administrator, or his designee, to execute documentation necessary to accept title to the property from TPL for future creek restoration and open space park purposes, subject to final approval of form by the City Attorney.

PUBLIC WORKS DEPARTMENT

- 13. 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.

- 14. Subject: Contract To Provide A Desalination Subsurface Intake Initial Screening Analysis And A Potable Reuse Feasibility Study (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Carollo Engineers, Inc., in the amount of \$610,947 to provide a Desalination Subsurface Intake Initial Screening Analysis and a Potable Reuse Feasibility Study, and approve expenditures of up to \$61,095 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total contract amendment amount of \$672,042.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT