

**CITY OF SANTA BARBARA  
CITY COUNCIL**

**Helene Schneider**  
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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>

**SEPTEMBER 29, 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

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

#### **Subject: HOME Tenant-Based Rental Assistance Grant To Transition House**

Recommendation: That the Finance Committee recommend Council approval of a federal HOME Investment Partnership Program Tenant-Based Rental Assistance Grant award in the amount of \$60,000 to Transition House.

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

#### **Subject: Ordinance To Permit Carshare Operations On City-Owned Properties And Within The Right-Of-Way**

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.

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

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring September 27 - October 3, 2015, As American Institute of Architects Architecture Appreciation Week (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 September 15, 2015.

3. **Subject: Approval Of Employee Benefit Plans Effective January 1, 2016 (430.06)**

Recommendation: That Council:

- A. Approve the Blue Shield medical plans as replacement plans to the Aetna medical plans;
- B. Approve renewal of the Kaiser Permanente medical plan, Delta Dental Plans, Vision Service Plan, Employee Assistance Program, Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- C. Authorize the City Administrator to execute any necessary contracts or amendments to contracts for the 2016 plan year, which begins January 1, 2016.

## CONSENT CALENDAR (CONT'D)

4. **Subject: Adoption Of Ordinance Amending The Management Performance And Compensation Plan To Provide For Relocation Assistance Benefits As A Recruitment Tool (450.01)**

Recommendation: That Council 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.

5. **Subject: Adoption of Recodification Ordinance Authorizing Design-Build-Operate Public Works Contracts (540.10)**

Recommendation: That Council 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.

6. **Subject: August 2015 Investment Report (260.02)**

Recommendation: That Council accept the August 2015 Investment Report.

7. **Subject: Fiscal Year 2016 Interim Financial Statements For The One Month Ended July 31, 2015 (250.02)**

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the One Month Ended July 31, 2015.

8. **Subject: State Grant For Disposal Of Surrendered Or Abandoned Recreational Vessels (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$30,200 grant for the removal of abandoned or voluntarily surrendered recreational boats and associated hazards to navigation; and
- B. Authorize an increase in estimated revenues and appropriations in the amount of \$30,200 in the Waterfront Department's Fiscal Year 2016 Capital Budget.

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

- 9. Subject: Mills Act Historic Property Contract For 2012 Anacapa Street, The Pearl Chase House, Assessor's Parcel No. 025-321-012 (640.06)**

Recommendation: That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated City Landmark property at 2012 Anacapa Street, and authorize the Community Development Director to execute a historic property contract.

- 10. Subject: Contract Amendment And Increase In Purchase Order For Contract Plan Review Services (640.04)**

Recommendation: That Council approve a Second Amendment to Service Agreement No. 21500032 with California Code Check and the associated Purchase Order for plan check services in order to increase the total compensation by \$37,500, for a total of \$150,000.

- 11. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Approval For 1187 Coast Village Road (570.08)**

Recommendation: That Council:

- A. Set the date of October 20, 2015, at 2:00 p.m. for hearing the appeal filed by the Montecito Association of the Parks and Recreation Commission approval of an application for removal of two Canary Island Pine trees situated within the setback at 1187 Coast Village Road; and
- B. Set the date of October 19, 2015, at 1:30 p.m. for a site visit to the property located at 1187 Coast Village Road.

## **NOTICES**

12. The City Clerk has on Thursday, September 24, 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**

### **LIBRARY DEPARTMENT**

#### **13. Subject: Construction Documentation And Administration Contract for Library Plaza Renovation Phase I (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a professional design services agreement with Campbell & Campbell for construction documentation and administration services for Phase I, Library Plaza Renovation, in the amount of \$57,765, and authorize the Director to approve expenditures of up to \$5,776 for extra services; and
- B. Authorize a transfer of \$63,541 from the Fenton Davison Trust to the Capital Outlay Fund and appropriate such funds in the Capital Outlay Fund for the cost of the contract and additional services that may result from necessary changes in the scope of work.

### **PUBLIC HEARINGS**

#### **14. Subject: Designation Of The Peter Grant House, The Santa Barbara News-Press Building, And The San Marcos Building As City Landmarks (640.06)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Peter Grant House at 1804 Cleveland Avenue as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara News-Press Building at 715 Anacapa Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the San Marcos Building at 1129 State Street (Includes Addresses 1119-1137 State Street and 9-15 Anapamu Street) as a City Landmark.

### **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **ADJOURNMENT**