

**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*  
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**Cathy Murillo**  
**Bendy White**



**Paul Casey**  
*City Administrator*

**Ariel Pierre Calonne**  
*City Attorney*

**City Hall**  
*735 Anacapa Street*  
<http://www.SantaBarbaraCA.gov>

**OCTOBER 27, 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
- 4:00 p.m. - Advisory Group Interviews (Estimated Time)

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

**Subject: September 30, 2015, Investment Report And September 30, 2015, Fiscal Agent Report**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2015, Investment Report; and
- B. Accept the September 30, 2015, Fiscal Agent Report.

(See Council Agenda Item No. 4)

### **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 October 8, 2015, and the regular meeting of October 13, 2015.

**2. Subject: Adoption Of Ordinance To Permit Car Share Operations On City-Owned Properties And Within The Right-Of-Way (670.08)**

Recommendation: That Council adopt, by reading of title only, 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.

**3. Subject: Introduction Of Ordinance For The Grant Of Easements To The County Flood Control District On Airport Properties (150.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements on City-Owned Airport Properties to the County of Santa Barbara Flood Control and Water Conservation District, for Flood Control and All Related Purposes, and Authorizing the City Administrator to Execute as Necessary the Grant Deeds in a Form Approved by the City Attorney.

**4. Subject: September 30, 2015, Investment Report And September 30, 2015, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the September 30, 2015, Investment Report; and
- B. Accept the September 30, 2015, Fiscal Agent Report.

**5. Subject: Fiscal Year 2016 Interim Financial Statements For The Two Months Ended August 31, 2015 (250.02)**

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the Two Months Ended August 31, 2015.

## CONSENT CALENDAR (CONT'D)

**6. Subject: Renewal of Santa Barbara Regional Recycling Market Development Zone Designation (630.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Renewal of the Designation of the Santa Barbara Regional Recycling Market Development Zone and Authorizing the County of Santa Barbara Public Works Director or His or Her Designee to Submit an Application to CalRecycle, Requesting Renewal of the Santa Barbara Regional Recycling Market Development Zone, Comprised of the Unincorporated Areas of Santa Barbara County and the Cities of Buellton, Goleta, Lompoc, Santa Barbara, and Santa Maria.

**7. Subject: Capital Improvement Projects: First Quarter Report For Fiscal Year 2016 (230.01)**

Recommendation: That Council receive the City's Capital Improvement Projects First Quarter Report for Fiscal Year 2016.

**8. Subject: Contract For Construction Of City Parking Lot No. 5 Lighting Project (550.05)**

Recommendation: That Council award a contract with Scott and Sons Electrical, in their low bid amount of \$126,998 for construction of the City Parking Lot No. 5 Lighting Project, Bid No. 3774; and authorize the Public Works Director to execute the contract and approve expenditures up to \$25,000 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.

**9. Subject: Law Enforcement Digital Fingerprinting And Mug Shot Software (520.04)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the bidding process as provided in Municipal Code 4.52.070(k) and authorize the General Services Manager to issue a Professional Services Agreement to Dataworks for the initial purchase amount of \$76,000 plus an additional \$11,000 annually for the four following fiscal years for the maintenance of the fingerprinting, mug shot software and equipment, in accordance with approved budgets; and
- B. Increase appropriations from available reserves in the Asset Forfeiture Fund by \$76,000 in FY 2016.

## CONSENT CALENDAR (CONT'D)

**10. Subject: Central Coast Collaborative On Homelessness (C3H) Agreement (660.04)**

Recommendation: That Council authorize the Community Development Director to execute a funding agreement for \$91,232 with the Northern Santa Barbara County United Way for the Central Coast Collaborative on Homelessness (C3H) effort.

**11. Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board of Review Approval Of Concept Review For 521 Chiquita Road (640.07)**

Recommendation: That Council:

- A. Set the date of November 10, 2015, at 2:00 p.m. for hearing the appeal filed by Kim Stevens and Greg Baker of the Architectural Board of Review's approval of concept review of project design for property owned by Gayle E. Gover and located at 521 Chiquita Road, Assessor's Parcel No. 031-263-003. Proposal to add a new residential unit beneath, and to the rear, of an existing two-story single-family dwelling on a 7,174 square-foot parcel. The new lower level floor area of 325 square feet will be attached to 483 square feet of remodeled existing basement space, resulting in an 808 square-foot attached unit. The existing 1,605 square-foot residence at street level will be altered at the rear to add a 185 square foot roof over an existing 153 square-foot deck. Also proposed on the existing residence is an expansion of the rear deck by 37 square feet, a new window, a new hot tub, and new garage door. The proposal includes two new uncovered parking spaces, permeable turf block paving, fencing, stairs, gate relocation, and minor door and window alterations. There will be 10 cubic yards of grading excavation. This is the third concept review. Project requires an environmental finding for a CEQA Guidelines Section 15183 Exemption - Projects Consistent with the General Plan; and
- B. Set the date of November 9, 2015, at 1:30 p.m. for a site visit to the property located at 521 Chiquita Road.

## NOTICES

12. The City Clerk has on Thursday, October 22, 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.

13. Receipt of communication advising of vacancy created on the Harbor Commission with the resignation of Dennis Power. This vacancy will be part of the next recruitment.

**This concludes the Consent Calendar.  
REPORT FROM THE FINANCE COMMITTEE**

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

CITY ADMINISTRATOR

14. **Subject: Citywide Performance Highlights for Fiscal Year 2015 and Comparative Indicators Report for Fiscal Year 2016 (170.01)**

Recommendation: That Council:

- A. Receive a summary of department performance management results and highlights for Fiscal Year 2015; and
- B. Receive a report on how the City of Santa Barbara compares with similar California communities on key indicators.

FINANCE DEPARTMENT

15. **Subject: Foodscraps Composting Partnership With Downtown Santa Barbara (630.01)**

Recommendation: That Council receive a report from the Environmental Services Manager regarding the City's composting partnership with Downtown Santa Barbara.

**MAYOR AND COUNCIL REPORTS**

16. **Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 17, 2015.  
(Estimated Time: 4:00 p.m.; continued from October 20, 2015, Item No. 8)

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## ADJOURNMENT