

**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>

**NOVEMBER 24, 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.

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

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

Subject: Fiscal Year 2016 First Quarter Review (120.03)

Recommendation: That Finance Committee recommend that Council:

- A. Accept the Fiscal Year 2016 interim financial statements for the three months ended September 30, 2015; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2016 appropriations and estimated revenues as detailed in the attached Schedule of Proposed First Quarter Budget Adjustments.
(See Council Agenda Item No. 2)

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 November 10, 2015.

2. **Subject: Fiscal Year 2016 First Quarter Review (250.02)**

Recommendation: That Council:

- A. Accept the Fiscal Year 2016 interim financial statements for the three months ended September 30, 2015; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2016 appropriations and estimated revenues as detailed in the Schedule of Proposed First Quarter Budget Adjustments.

3. **Subject: October 2015 Investment Report (260.02)**

Recommendation: That Council accept the October 2015 Investment Report.

CONSENT CALENDAR (CONT'D)

4. Subject: Approval Of Final Map And Execution Of Agreements For 210 Meigs Road And Acceptance Of Adjacent Easement At Washington School (330.03)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute and record Final Map Number 20,815 and standard agreements relating to the approved subdivision at 210 Meigs Road, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the title document; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a New Water and Sewer Easement on Santa Barbara Unified School District Property, known as Washington Elementary School, Located at 290 Lighthouse Road.

5. Subject: Purchase Order For The Maintenance And Repair Of The El Estero Wastewater Treatment Plant Digester No. 1 Lining (540.13)

Recommendation: That Council:

- A. Find that it is in the best interest of the City to waive formal bidding requirements section 4.52.070(L) of the Santa Barbara Municipal Code; and
- B. Authorize the Public Works Director to execute a Purchase Order with Olympos Painting, Inc., in the amount of \$191,000 for maintenance and repair of the El Estero Wastewater Treatment Plant Digester No. 1, and authorize the Public Works Director to approve expenditures up to \$19,100 to cover any cost increases that may result from necessary changes in the scope of work.

6. Subject: Increase In Construction Change Order Authority For Cabrillo Boulevard Bridge Replacement/Anacapa Street Crosswalk Enhancement (530.04)

Recommendation: That Council:

- A. Accept Highway Safety Improvement Program grant funding increase in the amount of \$270,000 for a revised total amount of \$763,500 for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;
- B. Authorize an increase in appropriations and estimated revenues related to the Highway Safety Improvement Program grant funding by \$270,000 in the Fiscal Year 2016 Streets Grant Fund to cover a portion of the cost of construction for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;

(Cont'd)

CONSENT CALENDAR (CONT'D)

6. (Cont'd)

- C. Approve the transfer of \$180,000 in available appropriations from the Streets Capital Fund to the Streets Grant Fund for the City's share of the construction cost for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project;
- D. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Cabrillo Boulevard at Anacapa Street Crosswalk Enhancement Project, Contract No. 24,977, in the amount of \$430,512.50, for a total contract expenditure authority of \$15,818,578.00; and
- E. Authorize an increase in the extra services amount with Bengal Engineering, Incorporated, for design support services during construction for the Cabrillo Boulevard Bridge Replacement Project, Contract No. 24,979, in the amount of \$43,122.50, for a total contract expenditure authority of \$292,624.50.

7. **Subject: Contract For Fiscal Year 2017 Water Rate Modeling Services (540.01)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Raftelis Financial Consultants, Inc., in the amount of \$50,221 for development of proposed water rates for Fiscal Year 2017, and authorize the Public Works Director to approve expenditures of up to \$12,555 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$62,776.

8. **Subject: Cancellation Of Certain Council Meetings In 2016 (120.09)**

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 5, January 19, February 16, April 5, May 31, July 5, August 16, August 23, August 30, November 29, December 20, and December 27, 2016.

CONSENT CALENDAR (CONT'D)

9. Subject: Collection Of High Resolution 3D Elevation/Terrain Data (LiDAR) (170.04)

Recommendation: That Council:

- A. Approve the expenditure of \$75,000 and authorize the Administrative Services Director to negotiate, subject to approval by the City Attorney, an agreement with Channel Islands Regional Geographic Information Systems Collaborative for the acquisition and processing of High Resolution 3D Elevation/Terrain Data for the City's Centralized Geographic Information System; and approve an additional \$7,500 for contingency costs that may be necessary; and
- B. Appropriate \$82,500 from Information Systems Fund Reserves to the Fiscal Year 2016 Information Systems Budget for this purpose.

10. Subject: Adoption Of Ordinance Amending Chapter 2.04 Of The Santa Barbara Municipal Code Pertaining To Council Meetings (120.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 2.04 of the Santa Barbara Municipal Code Pertaining to Council Meetings.

NOTICES

- 11. The City Clerk has on Thursday, November 19, 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

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

12. Subject: Certification Of The Election Results Of The Official Canvass For The General Municipal Election Of November 3, 2015 (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reciting the Fact of the Vote-By-Mail General Municipal Election Held on November 3, 2015, Declaring the Results and Such Other Matters as Required by the State Elections Code; and
- B. Receive a final presentation on the November 3, 2015 Election.

PUBLIC WORKS DEPARTMENT

13. Subject: Approval Of The Citywide Wayfinding Directional Signage Program Including Project Funding And Installation Plan (530.04)

Recommendation: That Council approve the Citywide Wayfinding Directional Signage Program and authorize the Public Works Director to implement the installation of the signage as outlined in the recommended phasing plan and provide staff direction on funding future phases of the Wayfinding program.

MAYOR AND COUNCIL REPORTS

14. Subject: Request From Councilmembers Rowse And Francisco Regarding Recreational Vehicle Restrictions (550.01)

Recommendation: That Council consider the request from Councilmembers Rowse and Francisco regarding Municipal Code 10.44.205(b), to forward to Ordinance Committee the addition of Item No. 10, any other land deemed sensitive by the Chief of Police and the Public Works Director to the list of land uses that may have restricted recreational vehicle parking.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT