

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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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>

**DECEMBER 8, 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 30 minutes, and no individual speaker may speak for more than 2 minutes. 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. - 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: Ordinance To Prohibit Parking Over 72 Hours And Parking Of Inoperable Vehicles In City Owned Parking Lots (120.03)

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.44 of the Municipal Code by Revising Sections 10.44.152, Regulation of Parking Upon Municipally Owned and/or Operated Parking Lots, and Establishing Section 10.44.153, Penalties for Vehicle Parking Over 72 Hours, or Parking of Inoperable Vehicles Upon Municipally Owned Parking Lots.

2. Subject: Ordinance Allowing Taxicab Loading And Unloading In Green, Yellow, And White Zones (120.03)

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.48 of the Municipal Code by Revising Sections 10.48.110, Taxicab Stands - Curb Markings, and 10.48.130, Taxicab Parking.

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 December 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 November 16, 2015, the regular meeting of November 17, 2015, and the regular meeting (cancelled) of December 1, 2015.

3. **Subject: Introduction Of Ordinance For A Lease Agreement With Breakwater Restaurant (570.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with Two Five-Year Options Dated as of December 8, 2015, with Stephen and Sharon DeDecker, Doing Business As Breakwater Restaurant, at an Average Initial Base Rent of \$8,794.36 per Month, Allocated Seasonally, for the 4,053 Square-Foot Restaurant Located at 107 Harbor Way, Effective January 15, 2016.

4. **Subject: Five-Year Office Lease Agreement With Harbor Fuel Dock Manager Bob Meyer (330.04)**

Recommendation: That Council approve a five-year lease agreement with Bob Meyer for a 218 square-foot office located on the second floor at 125 Harbor Way, #12, at a rate of \$538.85 per month, subject to annual Cost of Living increases.

CONSENT CALENDAR (CONT'D)

5. Subject: Five-Year Lease Agreement With Marine Services (330.04)

Recommendation: That City Council approve a two-year lease agreement and three, one-year options with Marine Services for 490 square feet of commercial space at 117-G Harbor Way in the Santa Barbara Harbor at a rent of \$1,200 per month.

6. Subject: Introduction Of Ordinance To Establish A Definition For "Vessel" For Craft Berthed, Moored Or Anchored In The Harbor District (330.04)

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 Santa Barbara Municipal Code by Amending Section 17.04.010 and Adding Section 17.12.050 Establishing a Definition of "Vessel" for Craft Berthed, Moored or Anchored in the Harbor District.

7. Subject: Amendment To Public Safety Dispatcher Recruitment Incentive Program (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution 15-089 Establishing a Public Safety Dispatcher Recruitment Incentive Program Providing Referral Incentives for City Employees and Hiring Incentives for New Public Safety Dispatchers.

8. Subject: Agreements For Franceschi Park And Skofield Park Resident Caretakers (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Charles Christman, commencing January 1, 2016, through December 31, 2016; and
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with James Rumbley, commencing January 1, 2016, through December 31, 2016.

CONSENT CALENDAR (CONT'D)

9. Subject: Authorization Of Increase Of State Revolving Fund Loan For Wastewater Plant Upgrades To \$35 Million (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Amend Resolution 13-009 Stating the City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for the Secondary Treatment Process Improvements Project at the El Estero Wastewater Treatment Plant.

10. Subject: City Of Santa Barbara And Santa Barbara City College Joint Use Agreement (150.05)

Recommendation: That Council authorize the City Administrator to enter into a Joint Use Agreement with Santa Barbara City College for the shared use of facilities for recreational and educational purposes.

11. Subject: Approval Of Parcel Map And Execution Of Agreements For 33 West Victoria Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,810, and standard agreements relating to the approved subdivision at 33 West Victoria Street; 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.

12. Subject: Memorandum Of Understanding With The Community Action Commission For The South Coast Youth Task Force On Youth Gangs (520.04)

Recommendation: That Council authorize the City Administrator to execute a Memorandum of Understanding providing \$67,665 for the Community Action Commission for their work coordinating the South Coast Task Force on Youth Gangs for Fiscal Year 2016.

CONSENT CALENDAR (CONT'D)

13. Subject: Contract For Construction Of Santa Barbara High School Wellhead Project (540.10)

Recommendation: That Council award a contract with Sansone Company, Inc., in their low bid amount of \$400,700 for construction of the Santa Barbara High School Wellhead Project, Bid No. 3772; and authorize the Public Works Director to execute the contract and approve expenditures up to \$40,070 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.

14. Subject: Request To Initiate Expansion Of Residential Permit Parking Near Santa Barbara City College (550.01)

Recommendation: That Council direct the Transportation Engineer to conduct a public hearing and undertake the surveys and studies necessary to prepare a report and recommendations to City Council regarding the expansion of Permit Parking Area M near Santa Barbara City College.

15. Subject: Contract For Downtown Parking Video Camera Installation And Video Storage Project (550.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Metro Video Systems, Inc., in the amount of \$326,955 for the Downtown Parking Video Camera Installation And Video Storage Project, and approve expenditures of up to \$32,695 for extra services that may result from necessary changes in the scope of work.

NOTICES

16. The City Clerk has on Thursday, December 3, 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

MAYOR AND COUNCIL REPORTS

17. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Possible Short-Term Home Sharing Rental Ordinance (640.09)

Recommendation: That Council:

- A. Receive an update on the proposal to define, permit, regulate and tax short-term home sharing rentals in the City; and
- B. Provide direction to staff regarding the development of a short-term home sharing rental ordinance.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

19. Subject: Conference with City Attorney - Anticipated Litigation (160.01)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2) & (e)(2) of the Government Code and take appropriate action as needed. Significant exposure to litigation arising out of the Carpinteria Valley Water District's demand related to laboratory costs at the Cater Water Treatment Plant (Facts known to Plaintiff).

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT