

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Bendy White
Mayor Pro Tempore
Randy Rowse
Ordinance Committee Chair
Gregg Hart
Finance Committee Chair
Jason Dominguez
Frank Hotchkiss
Cathy Murillo



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**FEBRUARY 2, 2016
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

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 February 29, 2016.

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 January 12, 2016.

3. Subject: Contract To Provide Consulting Services For The Laboratory Information Management System (530.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Astrix Technology Group, in the amount of \$67,360, to provide consultant support services for the replacement of the City's Laboratory Information Management System, and authorize the Public Works Director to approve expenditures of up to \$6,736 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$74,096.

CONSENT CALENDAR (CONT'D)

4. **Subject: Extension To The California Energy Efficiency Strategic Plan Implementation Contract With Southern California Edison (380.01)**

Recommendation: That Council approve the extension to the California Energy Efficiency Strategic Plan Implementation Contract between Southern California Edison and the City until December 31, 2016.

5. **Subject: Request To Negotiate A Recycled Water Sales Agreement With La Cumbre Mutual Water Company (540.13)**

Recommendation: That Council direct staff to enter into negotiations regarding a possible agreement for the sale of City recycled water to the La Cumbre Mutual Water Company, on behalf of the La Cumbre Country Club.

6. **Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)**

Recommendation: That Council increase appropriations by \$83,792 in the Parks and Recreation Department Fiscal Year 2016 Miscellaneous Grants Fund for maintenance of Parma Park.

7. **Subject: Contract With The County Of Santa Barbara For Licensed Review Of Maps And Subdivisions (150.04)**

Recommendation: That Council authorize the Public Works Director to execute a City professional services contract with the County of Santa Barbara Public Works Department, in the amount of \$35,000, in a manner approved as to form by the City Attorney, for professional land surveyor services.

NOTICES

8. The City Clerk has on Thursday, January 28, 2016, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

9. Subject: Cabrillo Ball Park Renovation Project (570.05)

Recommendation: That Council receive a presentation on the Cabrillo Ball Park Renovation Project and provide direction to staff regarding the inclusion of a basketball court in the proposed park renovation plan.

PUBLIC WORKS DEPARTMENT

10. Subject: Request For Ad Hoc Committee Appointment For Streets Fund (530.04)

Recommendation: That Council appoint a new Ad Hoc Committee to meet with staff to discuss options to maximize investment in the City's infrastructure, and in particular, strategies to increase investment in street-related capital infrastructure.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

11. Subject: PUBLIC EMPLOYEE APPOINTMENT: Library Director (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Library Director.

Scheduling: Duration, 20 minutes; anytime

Report: Report anticipated

(Cont'd)

CLOSED SESSIONS (CONT'D)

12. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Toni M. Reyes v. COSB, et al.*, SBSC Case No. 1416050.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Employee Recognition – Service Award Pins

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 February 29, 2016.

DISCUSSION:

The City appreciates the loyalty to the community and the dedication to public service that are demonstrated by City employees throughout the organization every day. Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through February 29, 2016.

ATTACHMENT: February 2016 Service Awards
PREPARED BY: Nicole Grisanti, City Administrator's Office Supervisor
SUBMITTED BY: Kristine Schmidt, Administrative Services Director
APPROVED BY: City Administrator's Office

February 2016 SERVICE AWARDS

February 2, 2016 Council Meeting

5 YEARS

Lucas Baehr, Water Treatment Plant Operator III, Public Works Department

Gabriel Donald, Firefighter, Fire Department

Renzo Durbiano, Firefighter, Fire Department

Jason Fernandes, Fire Engineer, Fire Department

Jesse Gauna, Firefighter, Fire Department

Patrick Irely, Fire Engineer, Fire Department

Alex Kargbo, Firefighter, Fire Department

Mark Kramer, Firefighter, Fire Department

Ryan Ortiz, Firefighter, Fire Department

Isaac Siegel, Fire Engineer, Fire Department

Daniel Warren, Firefighter, Fire Department

10 YEARS

Christine Gallery, Librarian II, Library

Luis Ornelas, Facility Maintenance Worker II, Public Works Department

Julieta Rodriguez, Planning Commission Secretary,
Community Development Department

15 YEARS

Ryan DeJohn, Police Officer, Police Department

Kelly Greeley, Senior Control Systems Operations Specialist,
Public Works Department

Kenneth Kushner, Police Sergeant, Police Department

Jeffrey McKee, Airport Facilities Manager, Airport Department

Pete Tenoso, Grounds Maintenance Worker II, Airport Department



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 12, 2016 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. **Subject: Comments By Outgoing Councilmember Francisco**

Councilmember Francisco stated it has been one of the honors of his life to serve on Council and that he believes his major goals for improving the City's operation have been achieved.

2. **Subject: Recognition Of Outgoing Councilmember Francisco**

All Councilmembers made comments in appreciation for the opportunity to work with Councilmember Francisco, and Mayor Schneider presented him with a proclamation of commendation on behalf of the City of Santa Barbara.

3. **Subject: Comments By The Public**

No one wished to speak.

4. Subject: Affirmation Of Allegiance By Councilmembers Cathy Murillo And Randy Rowse, And Councilmember-Elect Jason Dominguez

Action: Affirmations administered.

5. Subject: Presentation Of Certificates Of Election

Action: Presented.

6. Subject: Seating Of Newly-Installed Councilmembers

Action: Councilmembers were seated.

7. Subject: Comments By Councilmembers Dominguez, Murillo, And Rowse

Councilmember Dominguez thanked District 1 voters for the opportunity to serve on the Council, expressed his appreciation for the experience and community involvement represented by other Councilmembers and residents of the City, and introduced members of his family.

Councilmember Murillo expressed her gratitude to voters of District 3 for granting her a second term on Council, and she stated her commitment to setting the standard for district representation.

Councilmember Rowse thanked the voters for electing him to a second term in office, acknowledged the importance of considering neighborhoods in making City policy, and thanked his family for their support.

8. Subject: Presentation Of Poem By City Of Santa Barbara Poet Laureate

Poet Laureate Sojourner Kincaid-Rolle read a poem entitled "A Charge To Keep In Mind."

9. Subject: Comments By The Public

Speakers: Hal Conklin; Robert Burke; Tom Widroe, City Watch; Pete Dal Bello.

RECESS

2:37 p.m. – 3:03 p.m.

ROLL CALL OF NEW COUNCIL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Helene Schneider.

Councilmembers absent: None.

Staff present: City Administrator Casey, City Attorney Calonne, Deputy City Clerk Tschech.

CEREMONIAL ITEMS (CONT'D)

10. 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 January 31, 2016.

Documents:

January 12, 2016, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation and the following employees were recognized:

5-Year Pin

Bryn Bruce, Police Officer, Police Department

Matthew Fore, Environmental Services Manager, Finance Department

Karl Halamicek, Harbor Patrol Officer, Waterfront Department

Jennifer Hollywood, Administrative Specialist, Parks and Recreation Department

Jennifer Jennings, Administrative Analyst, Administrative Services Department

Christina Marshall, Police Officer, Police Department

Kevin Masterson, Wastewater Treatment Plant Operator, Public Works Department

10-Year Pin

Jasper Allen, Wastewater Treatment Plant Operator, Public Works Department

Lenori Cassidy, Building Inspection/Plan Check Supervisor,

Community Development Department

Eduardo Castillo, Water Distribution Operator, Public Works Department

Allan Goldman, Facilities Maintenance Superintendent, Public Works Department

Beth Lazarus, Police Officer, Police Department

Matt Sanchez, Water Distribution Operator Technician, Public Works Department

Tom Shapiro, Assistant City Attorney, City Attorney's Office

Elizabeth Sorgman, Senior Plans Examiner, Community Development Department

Jace Turner, Librarian, Library

Thomas Welche, Wastewater Treatment Plant Chief Operator,

Public Works Department

(Cont'd)

10. (Cont'd)

15-Year Pin

Ed Cateriano, Building Inspector, Community Development Department

Alma Chaidez, Library Assistant, Library

Michael Claytor, Police Officer, Police Department

Mark Corbett, Police Officer, Police Department

20-Year Pin

Carl Kamin, Police Officer, Police Department

30-Year Pin

Jaycee Hunter, Police Officer, Police Department

Janet Sackett, Administrative Specialist, Parks and Recreation Department

CHANGES TO THE AGENDA

City Administrator Paul Casey requested that the following item be removed from the agenda to allow Staff to return to the Ordinance Committee for approval to make a revision to the proposed ordinance:

28. Subject: Introduction Of Ordinance To Allow Taxicab Loading And Unloading In Green, Yellow, And White Zones (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.48 of the Municipal Code by Amending Sections 10.48.110, Taxicab Stands - Curb Markings, and 10.48.130, Taxicab Parking.

Motion:

Councilmembers Hotchkiss/White to remove Item No. 28 from the agenda.

Vote:

Unanimous voice vote.

PUBLIC COMMENT

Speakers: Andrea Roselinsky; Phil Walker; Tom Widroe, City Watch; Pete Dal Bello.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse stated he would abstain from voting on the following item due to a conflict of interest related to his ownership of a business within the Downtown Business Improvement District.

14. **Subject: Downtown Santa Barbara Annual Assessment Report For 2016 And Intention To Levy (290.00)**

Recommendation: That Council:

- A. Approve the Downtown and Old Town Business Improvement District Annual Assessment Report for 2016; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Downtown Business Improvement District and Old Town Business Improvement District Assessment Rates for 2016, at a Public Hearing to be Held on February 23, 2016, at 2:00 p.m.

Documents:

- January 12, 2016, report from the City Administrator.
- Proposed resolution.

The title of the resolution was read.

Motion:

Councilmembers White/Hart to approve the recommendation; Resolution No. 16-002.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Rowse).

CONSENT CALENDAR (Item Nos. 11 – 13, 15 – 26)

The titles of resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Murillo/Hart to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

CITY COUNCIL

11. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 15, 2015, and the cancelled regular meetings of December 22 and 29, 2015, and January 5, 2016.

(Cont'd)

11. (Cont'd)

Action: Approved the recommendation.

12. Subject: A Resolution Denying The Appeal And Upholding The Decision Of The Architectural Board of Review To Grant Project Design Approval For A Proposed Accessory Dwelling Unit And Two New Garages at 806 Alberta Avenue (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Architectural Board of Review to Grant Project Design Approval for a Proposed Accessory Dwelling Unit and Two New Garages at 806 Alberta Avenue, pursuant to Council's direction of November 17, 2015.

Action: Approved the recommendation; Resolution No. 16-001 (January 12, 2016, report from the City Attorney; proposed resolution).

13. Subject: Introduction Of Ordinance To Prohibit Parking Over 72 Hours In City-Owned Parking Lots (550.01)

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 Municipal Code by Adding Section 10.44.153 Regarding Penalties for Vehicle Parking Over 72 Hours Upon Municipally-Owned Parking Lots, and Amending Section 10.44.152 Pertaining to Regulation of Parking Upon Municipally-Owned and/or -Operated Parking Lots.

Action: Approved the recommendation (January 12, 2016, report from the Public Works Director; proposed ordinance).

15. Subject: Sole Source Purchase Of Public Trash And Recycling Containers (630.01)

Recommendation: That Council approve, on a sole source basis, the purchase of two styles of public trash and recycling containers for the Environmental Services Division for the next five-year period, in accordance with Section 4.52.070(K) of the Municipal Code.

Action: Approved the recommendation (January 12, 2016, report from the Finance Director).

16. Subject: Adoption Of Ordinance For A Lease Agreement With Breakwater Restaurant (330.04)

Recommendation: That Council 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 February 11, 2016.

Action: Approved the recommendation; Ordinance No. 5729; Agreement No. 25,399.

17. Subject: Adoption Of Ordinance For Zoning Information Reports Process Improvements - Minor Zoning Exceptions (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.92 to Add Section 28.92.130 to the Municipal Code Regarding Minor Zoning Exceptions For Errors in Zoning Information Reports.

Speakers:

Member of the Public: Tom Widroe, City Watch.

Action: Approved the recommendation; Ordinance No. 5730.

18. Subject: Adoption Of Ordinances For Successor Agency Transfer Of Property To The City And City Acceptance Of Property And Assumption Of Obligations (620.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Accepting All Right, Title and Interest to the Real Property Described Herein, Subject to Certain Existing Leasehold Interests, Agreements, and Other Encumbrances on the Multiple Parcels of Real Property, Which Are Together Most Commonly Known As "Paseo Nuevo Retail Center," Owned By the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara, and Authorizing the City Administrator to Execute Such Agreements and Related Documents as Necessary to Effectuate the Transfer of Real Property Interests to the City of Santa Barbara; and

(Cont'd)

18.

(Cont'd)

- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Accepting and Assuming For Public Transportation, Public Parking, and All Related Purposes All Right, Title and Interest to the "Governmental Purpose" Real Property Described Herein, Which Are Together Most Commonly Known As "Santa Barbara Railroad Depot," Owned by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara, and Authorizing the City Administrator to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara.

Action: Approved the recommendations; Ordinance Nos. 5731 and 5732; Deed Nos. 61-456 and 61-457.

19. Subject: Reject Bid Protest For Secondary Process Improvements Project At The Wastewater Treatment Plant (540.13)

Recommendation: That Council reject Shimmick Construction Company, Inc.'s bid protest of Stanek Constructors, Inc. apparent lowest bid for the Secondary Process Improvements Project, Bid No. 3737.

Action: Approved the recommendation (January 12, 2016, report from the Public Works Director).

20. Subject: Central Library Renovation And Furniture Sole Source Agreements (570.04)

Recommendation: That Council:

- A. Approve, and authorize the Acting Library Director to execute, a sole source award of a purchase order in the amount of \$107,096 and \$10,710 for extra services to Yamada Enterprises for a custom furniture purchase for the main floor at 40 E. Anapamu Street;
- B. Approve, and authorize the Acting Library Director to execute, a purchase order for a sole source award in the amount of \$15,605 and \$1,560 for extra services to Architectural Millwork for custom millwork for the main floor at 40 E. Anapamu Street;
- C. Approve, and authorize the Acting Library Director to execute, a sole source award of a purchase order in the amount of \$9,866 and \$987 for extra services to Tri County Office Furniture for custom furniture purchase for the main floor at 40 E. Anapamu Street; and

(Cont'd)

20.

(Cont'd)

- D. Increase appropriations and estimated revenues by \$250,214 in the Library's Capital Outlay Fund funded with \$97,000 from the Library Department's General Fund Professional Services budget for north wing renovation work; and \$153,214 from the Fenton Davis Trust for main floor furniture and extra services that may result from necessary changes.

Action: Approved the recommendations (January 12, 2016, report from the Acting Library Director).

21. Subject: Short-Term Residential Rental Subpoenas (640.09)

Recommendation: That Council receive certified copies of subpoenaed records related to unlawful vacation rentals that are subject to the City's Ordinance prohibiting their operation.

Speakers:

- Member of the Public: Tom Widroe, City Watch.
- Staff: City Attorney Ariel Calonne.

Action: Approved the recommendation (January 12, 2016, report from the City Attorney).

CONSENT PUBLIC HEARING

22. Subject: Designation Of Proposed Development At 402 South Hope Avenue As A Community Benefit Project (640.09)

Recommendation: That Council designate the proposed project at 402 South Hope Avenue as a Community Benefit Project pursuant to Santa Barbara Municipal Code Subsection 28.85.020.A.3, and allocate 4,447 square feet of nonresidential floor area to the project from the Nonresidential Growth Management Program's Community Benefit Category.

The public hearing was opened and closed at 3:24 p.m.; no one wished to speak.

Action: Approved the recommendation (January 12, 2016, report from the Community Development Director; affidavit of publication).

SUCCESSOR AGENCY

23. Subject: Contract Amendment For The Cabrillo Pavilion And Bathhouse Renovation Project (570.07)

Recommendation: That the Successor Agency:

- A. Authorize the Executive Director to execute a contract amendment between the Successor Agency and Kruger Bensen Ziemer Architects, Inc., to amend the scope of services for the Cabrillo Pavilion and Bathhouse Renovation Project to increase Phase A of the contract amount by \$68,300; and
- B. Authorize the Executive Director to approve extra services as necessary, in an amount not to exceed \$6,830.

Action: Approved the recommendations; Contract No. 24,711.1 (January 12, 2016, report from the Parks and Recreation Director).

24. Subject: Transfer Of Calle Cesar Chavez Property To Successor Agency (620.03)

Recommendations:

- A. That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Transfer of All Right, Title and Interest to the Real Property Commonly Known As the "Calle Cesar Chavez Properties," Owned by the City of Santa Barbara, a Municipal Corporation, and the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, and Authorizing the City Administrator to Execute Such Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the Successor Agency to the Redevelopment Agency of the City of Santa Barbara; and
- B. That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Accepting and Assuming All Right, Title and Interest to the Real Property Commonly Known As the "Calle Cesar Chavez Properties," Owned by the City of Santa Barbara, a Municipal Corporation, and the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, and Authorizing the Executive Director to Execute Such Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the Successor Agency to the Redevelopment Agency of the City of Santa Barbara.

Action: Approved the recommendations; Resolution No. 16-003 (January 12, 2016, report from the City Administrator; proposed ordinance and resolution).

NOTICES

25. The City Clerk has on Thursday, January 7, 2016, 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.
26. Cancellation of the regular City Council meeting of January 19, 2016.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

27. Subject: Introduction Of Ordinance Regulating Cultivation Of Marijuana (640.09)

Recommendation: That Council:

- A. Receive a report from the City Attorney's Office outlining the Planning Commission's list of concerns regarding the proposed marijuana cultivation ordinance; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Section 28.87.300 to the Santa Barbara Municipal Code to Regulate Cannabis Cultivation.

Documents:

- January 12, 2016, report from the City Attorney.
- Proposed ordinance.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

The title of the ordinance was read.

Public Comment Opened:

3:25 p.m.

Speakers:

- Staff: Assistant City Attorney Tava Ostrenger, City Administrator Paul Casey, City Attorney Ariel Calonne.
- Planning Commission: Commissioner Michael Jordan.
- Members of the Public: Hathor Hammett, Eric Bjorklund, Paul Kowalski, Liz Rogan, Lindsey Borshan, Mark Russell, Jonathan McKee, Seamus Ethridge.

Public Comment Closed:

4:09 p.m.

(Cont'd)

27. (Cont'd)

Motion:

Councilmembers Rowse/Hotchkiss to approve recommendation B and direct Staff to return to Council in April 2016 with a report regarding actions taken by other tri-county jurisdictions to regulate the cultivation of marijuana, the impact of those regulations on the City's current storefront dispensary ordinance, and other activities pertaining to state law on this issue.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

Motion:

Councilmembers Rowse/Hotchkiss to direct Staff to include in the report to be submitted in April information related to licensing, fees, taxes, the manufacturing of by-products for dispensaries, and product testing.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

29. Subject: Drought Update And Annual Water Supply Management Report (540.05)

Recommendation: That Council:

- A. Receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts; and
- B. Approve and adopt the City of Santa Barbara Water Supply Management Report for the 2015 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

Documents:

- January 12, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Water Conservation Coordinator Madeline Ward.

Discussion:

Staff summarized the City's Water Supply Management Report for 2015 and also provided the monthly update on the current drought, including information on water supply strategy, drought response capital projects, and the City's Water Conservation Program. Councilmembers' questions were answered.

(Cont'd)

29. (Cont'd)

Motion:

Councilmembers Murillo/Hart to approve recommendation B.

Vote:

Unanimous voice vote.

30. Subject: Increase In Construction Change Order Authority For The Charles E. Meyer Desalination Facility (540.10)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the contract for the Charles E. Meyer Desalination Facility with IDE Americas, Inc., Contract No. 25,221, in the amount of \$2,300,000, for a total Project expenditure authority of \$47,601,654;
- B. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra services for the contract for Owner Support Services for the Charles E. Meyer Desalination Facility with Carollo Engineers, Inc., Contract No. 25,222, in the amount of \$62,898, for a total Project expenditure authority of \$2,298,782; and
- C. Authorize the Public Works Director to amend and increase a City Professional Services Contract, subject to approval as to form by the City Attorney, with Patrick Tumamait, Contract No. 21600039, in an amount of \$35,100, for a total Project expenditure authority of \$70,000.

Documents:

- January 12, 2016, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Principal Engineer Linda Sumansky, City Administrator Paul Casey.
- Member of the Public: Phil Walker.

Motion:

Councilmembers White/Hart to approve the recommendations.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

31. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, and Finance Committee (130.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

(Cont'd)

31. (Cont'd)

Documents:

January 12, 2016, report from the City Administrator.

Speakers:

Staff: City Attorney Ariel Calonne.

Motion:

Councilmembers Rowse/Murillo to appoint Councilmember White as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Hotchkiss to appoint Councilmembers Hotchkiss, Murillo, and Rowse to the Ordinance Committee, with Councilmember Rowse serving as Chair; and to appoint Councilmembers Dominguez, Hart, and White to the Finance Committee, with Councilmember Hart serving as Chair.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember Murillo reported: 1) the Parks and Recreation Department is establishing new rules for the renting of neighborhood centers; 2) a public meeting was recently held to discuss the recruitment for a new Police Chief; and 3) the Santa Barbara Youth Council met to consider the City's Bicycle Master Plan Update.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:51 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Contract To Provide Consulting Services For The Laboratory Information Management System

RECOMMENDATION:

That Council authorize the Public Works Director to execute a City Professional Services contract with Astrix Technology Group, in the amount of \$67,360, to provide consultant support services for the replacement of the City's Laboratory Information Management System, and authorize the Public Works Director to approve expenditures of up to \$6,736 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$74,096.

DISCUSSION:

Background

The City's Water Resources Laboratory is an environmental laboratory that provides analytical services for the City's Water and Wastewater Treatment Programs. The laboratory is certified and registered by the California State Water Resources Control Board Environmental Laboratory Accreditation Program in seven separate fields of testing. It performs analyses and produces data from various sources, including drinking water, wastewater, biosolids, recycled water, industrial pretreatment water, storm water runoff, surface water, groundwater, creeks, and on-shore receiving waters.

The laboratory collects approximately 15,000 samples and performs over 50,000 analyses annually. The majority of analyses performed in the laboratory are for regulatory compliance programs and treatment process control. The laboratory's main goal is to report and deliver analytical test results promptly to Water Resources staff and regulatory agencies.

To ensure that the analytical test results and related data meet the needs and regulatory requirements, in-house quality control and quality assurance programs are enforced in every step of the testing procedures and daily operations. All practices, from sample collection, storage, and preservation to analytical testing, reporting, and certification, must follow established standard operating procedures and acceptance criteria. All required

wastewater analytical data is compiled on approved reporting forms and then uploaded into the State Water Resources Control Board's California Integrated Water Quality database. Drinking water analytical data is reported to the State Water Resources Control Board, Division of Drinking Water, using the State Write-On Electronic Data Transfer Program.

Scope of Services

Replacement of the Laboratory Information Management System (LIMS) is a complex project and requires a unique skill set to be successful. The purpose of this contract is to acquire a consultant who can assist the City with the planning, design, and implementation required for a new LIMS.

The LIMS currently in use has been in service since 2006. To ensure our laboratory remains accredited, the lab must keep pace with changes in technology that require more digital reporting. The new LIMS will have the capability to integrate advanced instrumentation data directly to the database, eliminating dual data entry and reporting. In addition, the new LIMS will have the capability to prepare reports required to maintain compliance with regulatory agencies. As a whole, the industry is moving towards more standardized commercial software that complies with Federal and State regulatory requirements, is fully automated, and will simultaneously support all units of the laboratory.

In August 2015, a request for proposals (RFP) was sent out to five qualified firms who specialize in support of LIMS planning and implementation. Staff received responses back from four firms. Astrix Technology Group (ATG) was the only firm that submitted an acceptable proposal that was responsive to and met the requirements of the RFP. City staff subsequently negotiated an acceptable contract with ATG.

ATG will support staff with project planning, needs assessment, development of functional requirements specifications, LIMS vendor selection, LIMS program implementation, and staff training.

Funding

Costs for Services Under this Contract:

| | |
|--|-----------------|
| Phase I: Planning, assessment of needs and Request for Proposal development | \$45,385 |
| Phase II: Review of proposals, demonstrations, evaluations, vendor selection | \$6,975 |
| Phase III: Installation, configuration, and training schedule | \$15,000 |
| Extra Services | \$6,736 |
| Total | \$74,096 |

Total Project Costs:

In addition to this contract, it is estimated that the new software and hardware will cost around \$40,000, for a total project cost of approximately \$114,000.

There are sufficient appropriated funds in the Wastewater Operating Fund budget to cover these costs.

PREPARED BY: Joshua Haggmark, Water Resources Manager/LC/mh

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Facilities Division, Public Works Department

SUBJECT: Extension To The California Energy Efficiency Strategic Plan Implementation Contract With Southern California Edison

RECOMMENDATION:

That Council approve the extension to the California Energy Efficiency Strategic Plan Implementation Contract between Southern California Edison and the City until December 31, 2016.

DISCUSSION:

On August 13, 2013, Council authorized the acceptance of \$52,250 in strategic planning funds, offered to the City by Southern California Edison (SCE), to conduct a feasibility study (Study) on a Revolving Energy Projects fund.

The City is using the awarded dollars to develop an Energy Conservation Fund that centralizes the payment of all City energy bills and reinvests realized savings in energy efficiency projects. The Study discusses how energy savings can be identified, generated, and measured through energy conservation and efficiency projects.

The California Public Utilities Commission and SCE have extended the timeline for fund use to December 31, 2016. Staff is requesting to extend the agreement with SCE until December 31, 2016, in order to close out the project. Though the Study itself is complete, there are a number of grant conditions that need to be completed in order to be reimbursed by SCE.

BUDGET/FINANCIAL INFORMATION:

SCE awarded \$52,250 in strategic planning funds to the City to conduct the Study on a Revolving Energy Projects Fund.

The table below outlines the budget for this project:

| | | |
|--|-------------|-----------------|
| Meet with Stakeholders | Complete | \$16,560 |
| Develop Energy Efficiency (EE) Strategies (criteria, process, benchmarks, measurement and evaluation procedures) | Complete | \$18,945 |
| Develop Project Report, Implementation Forecast Report | Complete | \$10,300 |
| Final Project Report | In Progress | \$1,000 |
| Assessment Report | Complete | \$3,185 |
| Develop EE Strategies White Paper | In Progress | \$1,760 |
| Administration (City Staff) | Ongoing | \$500 |
| TOTAL PROJECT COST | | \$52,250 |

The City has invoiced \$43,005 to SCE and is currently waiting for reimbursement. The remaining \$9,245 will be paid to the City once the final deliverables, including the white paper and the final project report, have been submitted.

SUSTAINABILITY IMPACT:

Analyzing the ways in which energy efficiency savings can be realized will allow the City to manage General Fund energy expenditures and recover energy savings to be used to reinvest in future energy saving projects. The findings of the Study will be shared with other local government agencies to help them develop best practice strategies in energy efficiency funding. Energy efficient projects save operating costs and reduce green house gas emissions.

PREPARED BY: Jim Dewey, Facilities and Energy Manager/AP/mh

SUBMITTED BY: Rebecca Bjork, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Request To Negotiate A Recycled Water Sales Agreement With La Cumbre Mutual Water Company

RECOMMENDATION:

That Council direct staff to enter into negotiations regarding a possible agreement for the sale of City recycled water to the La Cumbre Mutual Water Company, on behalf of the La Cumbre Country Club.

DISCUSSION:

On December 17, 2015, the City received a letter from the La Cumbre Country Club (LCCC) requesting to explore opportunities with the City to connect to the City's recycled water system (Attachment 1). On January 7, 2016, the City received a letter from the La Cumbre Mutual Water Company (Water Company) supporting LCCC's letter and requesting to enter into an agreement with the City to purchase recycled water for use at the LCCC for landscape irrigation (Attachment 2). The LCCC has long been interested in receiving recycled water, but since they are located outside the City service area, a path to an agreement has been complicated. Given the severity of the current drought, and the challenges ahead for developing new water supplies, the Water Company is motivated to explore the opportunity of purchasing recycled water from the City.

The LCCC is within the boundaries of the Goleta Water District (GWD) and within the service area of the Water Company. It receives approximately 25 percent of its water from the GWD and 75 percent from the Water Company. If there is insufficient rain this year, the Water Company is prepared to adopt a Stage 3 Drought Emergency in June 2016, which will eliminate water for landscaping. The LCCC is requesting approximately 150-acre feet per year (AFY) of City recycled water, which would eliminate its need to purchase potable water from the Water Company. In order to facilitate the delivery of recycled water to the LCCC, the Water Company has requested to enter into an agreement to purchase recycled water from the City and to sell it to the LCCC.

Detail "A" of the City's recycled water system (Attachment 3) shows the recycled water mains that the LCCC would need to construct in order to bring City-recycled water into the LCCC's irrigation system.

A hydraulic analysis by Carollo Engineers, Inc., has shown that the recycled water could be available to the Water Company for purchase and could be delivered to the LCCC without modifications to the City's existing recycled water system. The City's existing capacity to produce recycled water is approximately 1,400 AFY. This capacity is based on both existing and planned future recycled water demands within the City's service area, which are described in the City's 2011 Long Term Water Supply Plan. The existing demand for the recycled system is approximately 1,100 AFY in normal conditions. While the City plans to increase non-potable recycled water use in the future, substantial distribution pipeline expansion is required to reach additional customers. The costs to expand the recycled water distribution system are cost prohibitive at this time, especially in light of the declining condition of our potable water distribution system and the investments needed in that system.. Therefore, the City currently has approximately 300 AFY of unused capacity in the recycled water system. The 150 AFY demand from the LCCC would reduce the City's currently unused capacity to 150 AFY. It is expected that any use of the City's capacity outside the City's service area should be viewed on a first-come-first-serve basis only, when there is not a demand by connected City customers.

The City is currently working on a Feasibility Study for Potable Reuse, but any implementation that might require full use of all wastewater produced is at least 10 years away, given the current status of State regulations and required planning and budgeting for such a major capital investment.

At a minimum, an agreement with the Water Company will need to address the following issues:

- Buy-in fees
- Term of agreement and renewal
- Full cost recovery for recycled water
- Priority of recycled water supply for City customers; any recycled water use outside the City's service area is second priority and contingent on availability
- Potential recycled water plant shutdowns or limitations
- Amendments to the City's Recycled Water Permit (approving distribution outside the City service area)
- Capital construction costs to connect
- Encroachment Permit for the extended recycled water line
- Determination of the role the GWD will play
- Potential future potable water exchange

BENEFITS:

Recycled water is one of the City's most expensive water sources. It is attractive because it is a drought-proof supply that frees up potable water, increasing the City's water supply reliability. As part of this agreement, the City would be looking for some level of potable water exchange from the Water Company as a replacement to the City's planned future recycled water supply, should recycled water continue to be provided to LCCC in the long term.

The ability to more fully utilize the City's recycled water system will reduce the overall recycled water unit cost. Being able to reduce the unit cost will ultimately reduce the City's costs for recycled water.

CONCLUSION:

Staff is seeking Council's direction to begin negotiating terms for a potential recycled water sales agreement. If staff can reach consensus on an agreement with the Water Company, it will be brought back to Council for review and approval.

SUSTAINABILITY IMPACT:

Recycled water is a key water resource for the City because it offsets the use of potable water, increasing the City's water supply reliability during droughts and emergencies. State legislation promotes the use of recycled water and allows contracts that provide for the transfer of recycled water across utility boundaries. The sale of recycled water to the Water Company will reduce overall potable demand on the South Coast.

ATTACHMENT(S): 1. La Cumbre Country Club letter, December 17, 2015
2. La Cumbre Mutual Water Company letter, January 7, 2016
3. City Recycled System - LCCC Hydraulic Analysis

PREPARED BY: Joshua Haggmark/RLR/mh

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



December 17, 2015

Paul Casey
City Administrator
City of Santa Barbara
P.O. Box 1990
Santa Barbara, CA 93101

CITY OF SANTA BARBARA

DEC 22 2015

PUBLIC WORKS

Dear Mr. Casey:

La Cumbre Country Club (or "La Cumbre") respectfully requests an opportunity to appear before the Santa Barbara City Council to present a proposal to purchase recycled water from the City of Santa Barbara. The recycled water would be used for golf course irrigation purposes – at present the course requires approximately 150 acre-feet per year (AFY), not including the greens (which are too sensitive to utilize recycled water) which use 20 AFY.

Our proposal would be beneficial to both La Cumbre and the City. It would benefit La Cumbre by ensuring a reliable ongoing source of water that is not vulnerable to shortfalls in times of drought. It would benefit the City by (i) providing a new customer for its recently-refurbished recycled water plant, which currently can produce 1,400 AFY but delivers to customers only about 800 AFY, and (ii) further demonstrating to the public and state conservation authorities the City's ongoing commitment to potable water conservation.

La Cumbre Country Club recently met with La Cumbre Mutual Water Company, and the Water Company is willing to participate in the transaction, so that the City can sell the recycled water to the Water Company, an existing customer, which, in turn, will sell the recycled water to La Cumbre Country Club.

The proposed recycled water purchase has a number of other positive features:

- a) Because we have a covered irrigation pond with a large 3 acre-foot capacity, La Cumbre can be flexible regarding timing and flow rate and can take recycled water at any time of the day or night. Moreover, we do not need pressurized water. This flexibility may help the City's recycled water system, which may have constraints pertaining to when recycled water can be utilized at the City's other recycled water customer (e.g. not sprayed during the day).
- b) La Cumbre is willing to enter into a multi-year contract at a competitive rate.

- c) La Cumbre is willing to pay the costs of connecting to the City's recycled water system. We understand the connection point is approximately 1,000 feet from our property line near Valle Verde Retirement Community on Calle de los Amigos. The connection pipeline would be installed entirely within City property up to the La Cumbre property line.
- d) Four of the other six major golf courses in our area already use recycled water. As you know, golf courses are logical users of recycled water, because it makes sense for the community not to use precious potable water on golf courses.
- e) La Cumbre has 810 member families, many of whom live within City boundaries.
- f) California Government Code, Section 56133, allows for contracts to transfer non-potable (i.e. recycled) water to users outside of any utility boundaries without third-party approvals. La Cumbre is contiguous to City limits on the City's west border. There is additional state legislation promoting use of recycled water, including across utility boundaries.

La Cumbre had an encouraging meeting with your Water Resources and legal staff, and believe that our proposal is viewed favorably by your staff.

Thank you for your kind consideration of this request.

Sincerely,



Donald R. Logan
La Cumbre Country Club, Long Range Planning Committee

cc:

Joshua Haggmark, Water Resources Manager, City of Santa Barbara
Steven A. Amerikaner, Brownstein Hyatt Farber Schreck
Wayne Mills, Golf Course Superintendent, La Cumbre CC

La Cumbre Mutual Water Company

695 Via Tranquila, Santa Barbara, CA 93110-2296

Phone 805 967-2376 Fax 805 967-8102

WWW.LACUMBREWATER.COM

DIRECTORS
JANE LODAS
PRESIDENT
JIM SCORSO
VICE-PRESIDENT
BOB URADNICEK
ALEX RODRIQUEZ
MARC RUSSO
MIKE ALVARADO
GENERAL MANAGER

January 7, 2016

Paul Casey
City Administrator
City of Santa Barbara
735 Anacapa Street
Santa Barbara, CA 93101

Dear Mr. Casey,

The La Cumbre Mutual Water Company Board of Directors would like to take this time to inform you of our request to purchase recycled water from the City of Santa Barbara. The recycled water would be distributed to the La Cumbre Country Club for irrigation purposes. The La Cumbre Mutual Water Company has a State Water Treatment and Conveyance agreement with the City of Santa Barbara, the recycled water agreement would be in addition to our current agreement. The potential agreement will serve an import role with the surrounding community. It will also help reduce the amount of domestic water supplies used for turf irrigation and provide an economic and environmental benefit.

The La Cumbre Mutual Water Company is appreciative that the City of Santa Barbara is considering a recycled water agreement and we are looking forward with working with your staff to make this agreement possible.

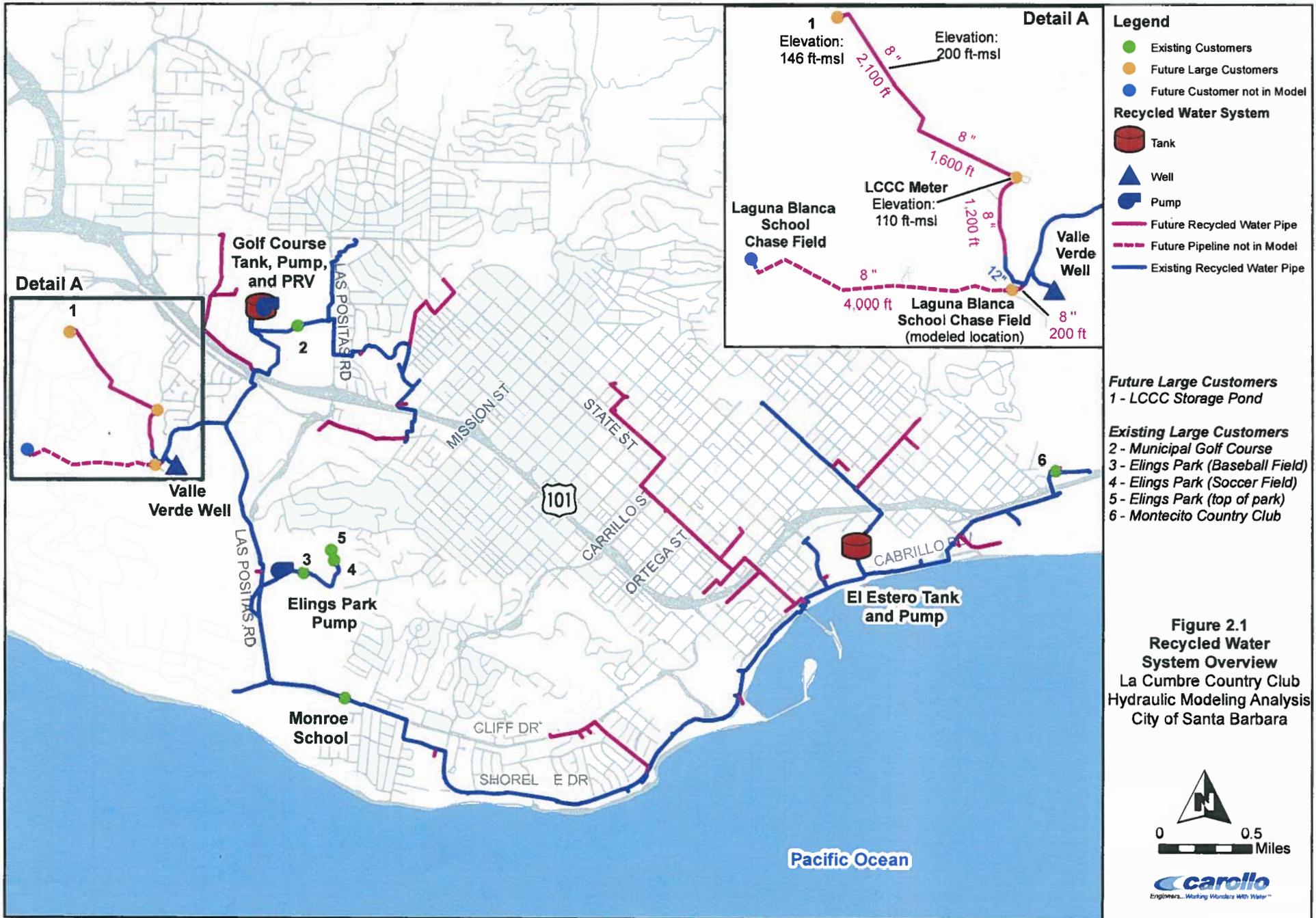
Thank you for your consideration and continued support on this matter.

Sincerely,



Mike Alvarado
General Manager

cc: Joshua Haggmark Water Resources Manager





CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Parma Park Trust Funds For The Maintenance Of Parma Park

RECOMMENDATION:

That Council increase appropriations by \$83,792 in the Parks and Recreation Department Fiscal Year 2016 Miscellaneous Grants Fund for maintenance of Parma Park.

DISCUSSION:

Parma Park, one of the City's 11 open space parks, comprises 200 acres. The Parma Park Trust (Trust), established in 2000, provides funds to support the preservation and maintenance of the park. Each year the Parks and Recreation Department (Department) submits an annual maintenance plan and reports expenditures to the co-Trustees of the Trust. Maintenance activities that are funded by the Trust include trail maintenance, defensible space vegetation management, trail signage, olive grove restoration, exotic invasive plant management, and native habitat restoration. In 2016, the Department will be developing a trail restoration plan for review and approval by the Trust Co-Trustees.

Located in the upper Sycamore Creek watershed and generally bounded by Sycamore Canyon Road, Mountain Drive, and Montecito, Parma Park provides passive recreation opportunities to hikers and equestrians. Mountain biking is limited to fire roads within the park. Harold Parma, along with his family, deeded Parma Park to the City in November 1973.

BUDGET/FINANCIAL INFORMATION:

Each calendar year, the Co-Trustees disburse funds from the Trust to support park maintenance. In November 2015, the Department received \$83,792 from the Trust. The Department anticipates expenditures for 2016 will total \$55,140. The balance of the funds will be carried forward for the implementation of a trail restoration plan in Fiscal Year 2017.

SUSTAINABILITY IMPACT:

Located within the upper Sycamore Creek Watershed, Parma Park provides 200 acres of undeveloped open space for the passive outdoor recreation benefits. Preservation and enhancement of Parma Park protects community natural resources.

SUBMITTED BY: Jill E. Zachary, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract With The County Of Santa Barbara For Licensed Review Of Maps And Subdivisions

RECOMMENDATION:

That Council authorize the Public Works Director to execute a City professional services contract with the County of Santa Barbara Public Works Department, in the amount of \$35,000, in a manner approved as to form by the City Attorney, for professional land surveyor services.

DISCUSSION:

The City is required under Section 66416.5 of the California Government Code (CGC) to have a person on staff or under contract who is authorized to perform professional land surveying functions. These functions include preparation, examination, or approval of surveying maps and documents and shall only be performed by a person authorized to practice professional land surveying pursuant to the Professional Land Surveyors Act or a person registered as a civil engineer prior to January 1, 1982. This work can be performed by a City Engineer or a City Surveyor if these requirements are met. If no person within a city is authorized to practice professional land surveying, the City Engineer shall contract with a person who is authorized to practice professional land surveying functions.

Until recently, the City Engineer was a civil engineer registered with the California Board for Professional Engineers, Land Surveyors, and Geologists prior to January 1, 1982, and was authorized to prepare, examine, or approve the surveying maps and documents. Because the newly hired City Engineer was registered as a Civil Engineer after January 1, 1982, the professional land surveying functions must now be delegated to a person specifically authorized to practice professional land surveying. Since the City does not currently employ a person registered to perform professional land surveying functions, these services need to be contracted out to a third party who is appropriately licensed.

The City has approached the County of Santa Barbara's Public Works Department (County) with a request to provide professional land surveying services. State law authorizes the County Surveyor to perform any and all duties assigned to the City Engineer as they relate to professional land surveying, if the legislative bodies agree. The City's Public Works Department is currently recruiting a Principal Engineer position with credentials to perform professional land surveying services. However, there is an immediate need for professional land surveyor functions until an appropriately licensed staff person is hired.

The contract between the County and City for land surveying services has been scheduled for a hearing and approval with the County of Santa Barbara Board of Supervisors on February 2, 2016. The City has been requested to appoint Aleksandar Jevremovic, County Surveyor, as a person authorized to practice professional land surveying, for the purposes of acting on behalf of the City. This is a necessary action in order to be able to prepare, examine, or approve surveying maps and documents until an appropriately licensed staff person is hired. The County Land Survey Services would include Subdivision Map Act related technical review of maps, preparation of legal descriptions, and approval for recordation of City-approved projects including, but not limited to, review of Parcel and Final Maps, Lot Line Adjustments, Voluntary Mergers, Certificates of Correction, Records of Survey, and Certificates of Compliance.

FUNDING:

The City and County have similar fees for land surveying services. The City will charge applicants fees in accordance with the latest City fee resolution for such services. The County will charge the City fees in accordance with their fee structure. City staff will monitor projects on a case-by-case basis to ensure the revenues for land survey services do not exceed the cost of providing the land survey services. There are sufficient funds in the Public Works Land Development Program to cover the cost of this contract, due to salary savings.

PREPARED BY: John Ewasiuk, Principal Civil Engineer/kts

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Administration Division, Parks and Recreation Department

SUBJECT: Cabrillo Ball Park Renovation Project

RECOMMENDATION:

That Council receive a presentation on the Cabrillo Ball Park Renovation Project and provide direction to staff regarding the inclusion of a basketball court in the proposed park renovation plan.

DISCUSSION:

The 5-acre Cabrillo Ball Park, located at the intersections of Milpas Street, Cabrillo Boulevard and Calle Puerto Vallarta, includes a ball field, portable bleachers, restroom facilities, a concrete perimeter sidewalk, trees and landscaping, and the Herbert Bayer Chromatic Gate. The land that comprises the park today was purchased by the City from 1925 to 1927. The primary function of the park has been a ball field since its inception. The park currently serves both adult and youth recreational and competitive sport programs. The ball field is scheduled for organized sports programs on a year-round basis. The ball field is also used for weekend softball tournaments, year-round drop in soccer and softball practices, and unscheduled drop-in use activities such as soccer, softball, and Ultimate Frisbee.

Project Background

In fall 2010, the Parks and Recreation Department (Department) developed a comprehensive proposal to renovate Cabrillo Ball Park. The proposal included a range of improvements to increase park safety, address declining infrastructure, improve park aesthetics, increase ball field programming, and expand recreation opportunities. Park safety, in particular, was of increasing concern due to a significant presence of transients engaged in illegal activities. Around that time, the Department met with a number of park stakeholders, including hotel and other area business owners, and representatives from Casa Esperanza, Major League Softball, Pony Baseball, and the Santa Barbara Police Department, to discuss the challenges and options for improving park conditions and public safety. Concern about park safety was also raised at a Franklin Center Advisory Committee meeting in August 2010 and a City Council hosted community meeting in November 2010. The Parks and Recreation Commission

(Commission) held a public hearing to discuss potential park improvements on February 23, 2011. From 2011 to 2013, the City completed a number of needed improvements, including new fencing and ball field lighting, minor landscaping, and storm drain repairs. Also in 2013, the County Arts Commission oversaw repair and repainting of the Chromatic Gate.

Concept Plan Development and Review

In 2014, the Department moved forward with further evaluation of renovation options for the park. Staff reviewed the park needs as well as the range of potential recreation opportunities previously discussed in 2010 and 2011. Staff researched examples from other communities and considered a number of factors, including site location and constraints, size requirements, park compatibility, neighborhood compatibility, potential construction and maintenance costs, management requirements, safety, project complexity and permitting requirements, and anticipated use. Staff also considered whether similar improvements already exist in close proximity to the park or have the potential to be developed in other park locations.

On January 28, 2015, the Commission held a public hearing to consider preliminary concept plans for overall park renovation, including new walking paths, landscaping, redesign of park entrances, ball field improvements, and options to develop additional recreational elements. These elements ranged from a fenced off leash dog area to a basketball court, skate park, youth play area and adult fitness area. The Commission supported the proposed overall improvements to the park and recommended further evaluation of three recreation options: 1) Basketball court, 2) Combined basketball court and adult fitness area, and 3) Adult fitness and youth play areas.

In June 2015, the Department contracted with CJM::LA to prepare concept design plans for the Project. On October 28, 2015 the Commission reviewed the design plans, including a junior high size basketball court (74'x42') appropriate for drop-in recreational play for all ages, adult fitness areas with grouped stationary fitness stations and open lawn, and informal youth play areas for small children. At that meeting, the Commission discussed the importance of recreational activity to increase use of the park, neighborhood and site compatibility, design alternatives to reduce the potential for noise impacts, and options for locating basketball in other areas of the beach/waterfront. Although the Commission supported the Project overall, it did not have a majority to recommend one of the recreation options for additional project development.

To gather additional input, the Department presented the project and recreation options to the Neighborhood Advisory Council (NAC) on December 9, 2015. NAC members voiced support for the Project and preferred the development of basketball since it had been identified previously to enhance recreation for Eastside residents. NAC members also supported the walking path and inclusion of adult fitness equipment.

On December 16, 2015, the Commission re-considered the proposed Project, the recommendations of the NAC, and additional Staff analysis regarding the recreation

options. The Commission discussed design and programming considerations to improve aesthetics and reduce potential noise from basketball, preference for adult fitness over youth play areas, and desire to see the most active uses at the park. The Commission recommended (6/1) that the Department include both a basketball court and an adult fitness area in the proposed Project design.

Staff Review

In developing the recreation alternatives, the Department's primary considerations include the extent to which the options are compatible with the park and neighborhood, are cost effective to develop and maintain, respond to recreation needs, and can be designed and operated safely. Surrounding park uses include two hotels, single family residences, a grocery market, and Chase Palm Park/East Beach.

Outdoor adult fitness areas are becoming increasingly popular for a number of reasons. They can be enjoyed by people of all abilities and fitness levels, provide a social outlet for exercise, and are free to users. For the past seven years, the Department has evaluated opportunities to install adult fitness equipment in various park locations. If developed at Cabrillo Ball Park, the Department could program use during off-peak hours while also maintaining free drop-in use opportunities. Fitness equipment would tie in active use of the beach parks for running and walking and could offer parents an exercise option while their children use the ball field or play mounds. Lighting would not be provided.

Over the years, there have been various discussions of developing outdoor basketball courts in the City's waterfront, with the most recent focused on Leadbetter Beach Park. If developed at Cabrillo Ball Park, the basket height would be 10' with a clear backboard to reduce visual impacts. To mitigate balls rolling into traffic, the court would be oriented using existing topography and distance as buffers. No active programming of the court would be recommended to allow for drop-in use. Lighting would not be provided. Although prior to the December 16 Commission meeting Staff completed a superficial evaluation potential alternate beach/waterfront locations, further work in coordination with the Waterfront Department would be needed to determine feasibility.

Public Discussion

Public discussion about the Project has included community meetings, park stakeholder meetings, Committee meetings and Commission hearings. The most recent community meeting was held at the park on October 15, 2015. Overall, there is overwhelming support for general park improvements to address park safety, increase recreation and improve park aesthetics. In addition to support for the renovation plan, most public response has supported the adult fitness area concepts. There is mixed opinion regarding whether basketball is appropriate for this location. Hotel managers and some adjacent property owners expressed opposition to basketball due to noise and aesthetic considerations.

Council Direction

The Parks and Recreation Department is seeking Council direction on whether to include a basketball court in addition to the adult fitness area in the proposed project plans. The project requires design review by the Historic Landmarks Commission and a Coastal Development Permit from the Planning Commission.

BUDGET/FINANCIAL INFORMATION:

The Parks and Recreation Capital Improvement Fund includes \$860,000 for the design and construction of the Project. Expenditures to date include a \$41,800 preliminary design contract with CJM::LA. Preliminary estimates for final design and project construction range from \$1,013,000 to \$1,078,000, depending on the design of the recreation options. These costs will be refined as the project further develops. Since the estimated project cost exceeds current appropriations, the Department will be evaluating grant funding opportunities as well as options to phase implementation.

ATTACHMENT: Cabrillo Ball Park Renovation Preliminary Concept Plans

SUBMITTED BY: Jill E. Zachary, Parks and Recreation Director

APPROVED BY: City Administrator's Office

CABRILLO BALL PARK RENOVATION CONCEPTUAL LANDSCAPE PLANS

800 E. Cabrillo Boulevard
Santa Barbara, CA 93103

ATTACHMENT



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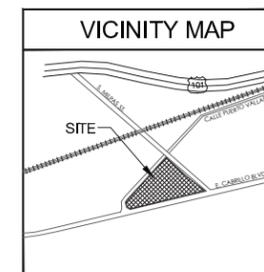
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SHEET INDEX

| LANDSCAPE PLANS | |
|-----------------|--|
| L-0 | Title Sheet |
| L-1 | Existing Conditions |
| L-2 | Site Analysis |
| L-3 | Opportunities & Constraints |
| L-4 | Opportunities & Constraints - Enlargements |
| L-1 | Irrigation Analysis |
| L-5 | Conceptual Design |
| L-6 | Conceptual Design - Community Rec. Area |

PROJECT CONTACTS

CLIENT
City of Santa Barbara
Parks & Recreation Department
Contact: Justin VanMulleum
Phone: 805.432.8225

CIVIL ENGINEER
Ashley & Vance Engineering
Contact: Jason Gofis
Phone: 805.962.9966

IRRIGATION CONSULTANT
True Nature
Contact: Kim True
Phone: 805.770.2100

LIGHTING CONSULTANT
Alan Noelle Engineering
Contact: Alan Noelle
Phone: 805.456.5901

PRELIMINARY PLAN - PLANTING AND DESIGN

CJM::LA STRIVES TO UPHOLD THE ARCHITECTURAL AND CULTURAL HERITAGE OF THE SANTA BARBARA COMMUNITY THROUGH THE DEVELOPMENT OF ENGAGING SPACES. OUR APPROACH RESPONDS TO CONTEXT, HISTORY AND OUTLOOK IN ORDER TO PROVIDE OUTDOOR SPACES WHICH QUIET THE MIND AND ACTIVATE THE SENSES. THE BUILT ENVIRONMENT IS PARAMOUNT IN REPRESENTING THE IDENTITY OF A COMMUNITY, AND WE SEEK TO PROVIDE RESPONSIBLE DESIGN SOLUTIONS THAT RESPECT THE BALANCE OF PAST AND FUTURE. WE PRIDE OURSELVES IN DESIGN THAT IS UNIQUE AND SPECIFIC, ENDURING AND AUTHENTIC.

THIS PLAN ENGAGES BOTH SUSTAINABLE DESIGN PRACTICES AS WELL AS AESTHETIC AND FORWARD-THINKING DESIGN SOLUTIONS TO CREATE A UNIQUE ADDITION TO THE BUILT ENVIRONMENT.
- PEDESTRIAN, BICYCLE AND VEHICULAR CIRCULATION HAS BEEN STUDIED IN ORDER TO MAINTAIN APPROPRIATE CONNECTIVITY WITH THE SURROUNDING COMMUNITY.
- STORMWATER TREATMENT WILL BE ADDRESSED WITH THE MOST APPROPRIATE BEST MANAGEMENT PRACTICES FOR THIS SITE.

EXISTING TREES ON SITE WILL BE PROTECTED TO THE MAXIMUM EXTENT FEASIBLE WITHIN THE PROJECT REQUIREMENTS.

THE PLANT PALETTE WILL BE MEDITERRANEAN IN CHARACTER AND SUITABLE TO THE SANTA BARBARA REGIONAL CLIMATE. PLANT MATERIAL WILL BE LOW-WATER AND LOW-MAINTENANCE.

IRRIGATION WILL INCLUDE A COMBINATION OF LOW VOLUME SPRAY HEADS, BUBBLERS AND DRIP SYSTEMS AS APPLICABLE. ALL IRRIGATION WILL BE CONTROLLED BY AN AUTOMATIC TIMER WITH A SEASONAL ADJUSTMENT CAPACITY TO APPLY LESS WATER DURING THE RAINY SEASON.

PRELIMINARY PLAN - EXISTING TREE NOTES

CJM::LA STRIVES TO PROTECT EXISTING TREES ON SITE TO THE MAXIMUM EXTENT FEASIBLE WITHIN THE PROJECT REQUIREMENTS.
MANY FACTORS ARE REVIEWED IN EVALUATING THE APPROPRIATENESS OF PROTECTING IN PLACE, RELOCATING, OR REMOVING EXISTING TREES AT EACH PROJECT SITE. IN GENERAL, THE FOLLOWING PARAMETERS ARE CONSIDERED:

HEALTH AND LONG-TERM VIABILITY OF EXISTING TREES IS ASSESSED EITHER BY A REPRESENTATIVE OF CJM::LA OR BY THE PROJECT ARBORIST.

LOCATION OF EXISTING TREES IN RELATIONSHIP TO PROPOSED PROJECT ELEMENTS SUCH AS BUILDINGS, HARDSCAPE AND LANDSCAPE AMENITIES IS REVIEWED IN DEPTH.

APPROPRIATENESS OF EXISTING TREE SPECIES IN RELATIONSHIP TO PROJECT DESIGN AND ARCHITECTURAL STYLES IS CONSIDERED.

VALUE OF EXISTING TREES RELATED TO BIOLOGICAL HABITAT IS REVIEWED.

VISUAL AND AESTHETIC VALUE IS ASSESSED IN RELATIONSHIP TO NEIGHBORHOOD OR SITE CONTEXT.

HISTORIC VALUE IS REVIEWED, AND SPECIMEN TREES ARE NOTED.

THE FOLLOWING TREES REQUIRE SPECIFIC REVIEW AND ADDITIONAL REQUIREMENTS PER THE CITY OF SANTA BARBARA:

- STREET TREES
- TREES ON CITY OR PUBLIC PROPERTY
- SETBACK TREES
- PARKING LOT TREES
- HISTORIC OR SPECIMEN TREES
- TREES WITHIN THE EL PUEBLO VIEJO LANDMARK DISTRICT



NORTHERLY CORNER - MILPAS & CALLE PUERTO VALLARTA



EASTERLY CORNER - MILPAS & CABRILLO



WESTERLY CORNER - CABRILLO & CALLE PUERTO VALLARTA



EXISTING LANDSCAPE AND TREES



Milpas looking North-West



Milpas looking South-East



Cabrillo looking West



Cabrillo looking West



Calle Puerto Vallarta looking North-East

EXISTING STREETScape



EXISTING BALL FIELD AMENITIES



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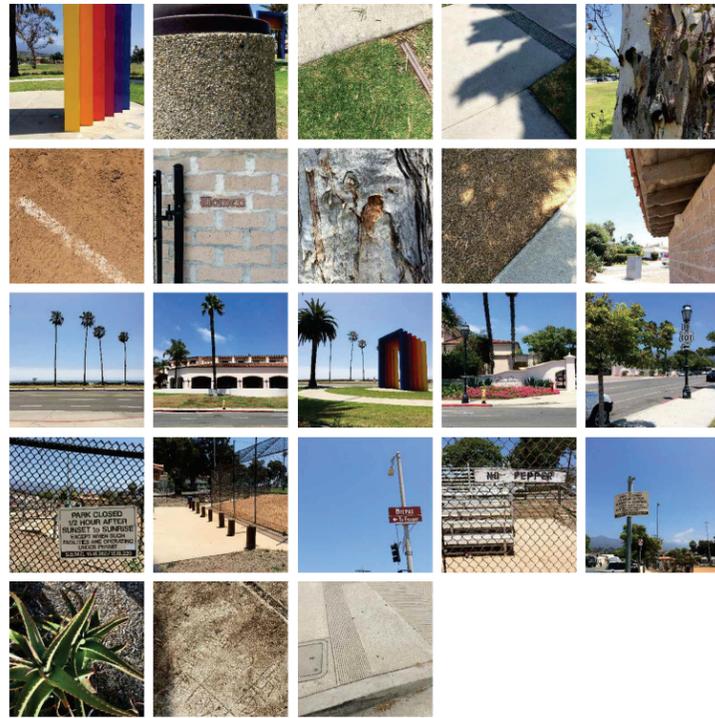
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EXISTING CONDITIONS / MATERIALS



ON-SITE VIEWS FROM FESS PARKER'S DOUBLE TREE HOTEL



ON-SITE VIEWS FROM THE WATERFRONT

SITE ANALYSIS NOTES

Site was visited at the following times:
7:30 AM Wednesday
11:00 AM Thursday
5:00 PM Tuesday

ACTIVITIES

PARK IS USED AT ALL TIMES OF DAY FOR VARIOUS ORGANIZED AND NON-ORGANIZED ACTIVITIES.
ACTIVITIES OBSERVED:
WALKING DOGS
RUNNING, JOGGING
SITTING IN SHADE
BIKE CIRCULATION AROUND PERIMETER
SEGWAY TOURS ALONG CABRILLO BLVD.
EATING LUNCH
KICKING SOCCER BALL W/KIDS
INDIVIDUAL AND GROUP EXERCISE
YOGA
CALISTHENICS USING BLEACHERS

VEWS

ON-SITE VIEWS ARE AVAILABLE FROM ALL SURROUNDING PUBLIC SIDEWALKS.
ON-SITE VIEWS FROM FESS PARKER'S DOUBLETREE HOTEL ARE PRIMARILY SECONDARY. THE EYE IS DRAWN OUT TOWARDS THE OCEAN RATHER THAN TO THE FOREGROUND WHERE THE PARK EXISTS.
VEWS FROM EXTERIOR PATIO/MEETING BREAKOUT SPACE TOWARD S-W CORNER (+45° ABOVE E.S. SIDEWALK)
VEWS FROM SECOND-LEVEL GUEST ROOM PATIOS TOWARD S-W CORNER
ON-SITE VIEWS FROM SANTA BARBARA INN:
VEWS FROM SECOND AND THIRD-LEVEL BALCONIES AT ENTRY TOWER TOWARD S-E CORNER
VEWS FROM SECOND AND THIRD-LEVEL GUEST ROOMS TOWARD EAST SIDE
ON-SITE VIEWS ARE AVAILABLE FROM EXISTING ONE-STORY RESIDENTIAL HOMES TOWARD THE EAST SIDE.
OFF-SITE VIEWS ARE OF THE MOUNTAINS (TO THE N-E) AND THE OCEAN (TO THE SOUTH).

NOISE

INTERSECTIONS ARE NOISY, ESPECIALLY CORNER OF MILPAS AND CABRILLO BLVD.
SOUND OF OCEAN IS APPARENT IN ALL AREAS OF THE PARK.

CIRCULATION

VEHICULAR, PEDESTRIAN AND BICYCLE CIRCULATION OBSERVED.

VEHICULAR CIRCULATION:

PRIMARY ROUTES ARE ALONG MILPAS AND CABRILLO.
CALLE PUERTO VALLARTA IS USED PRIMARILY FOR ACCESS INTO/OUT OF FESS PARKER'S DOUBLETREE HOTEL AS WELL AS A SHORT-CUT FROM CABRILLO TO MILPAS.
LARGE AMOUNT OF BUS AND TRUCK CIRCULATION ALONG MILPAS.
YIELD ON RIGHT TURN FROM MILPAS TO CABRILLO IS A POTENTIAL HAZARD.
INTERSECTION AT MILPAS & CALLE PUERTO VALLARTA IS BUSY & CONFUSING.

BICYCLE CIRCULATION:

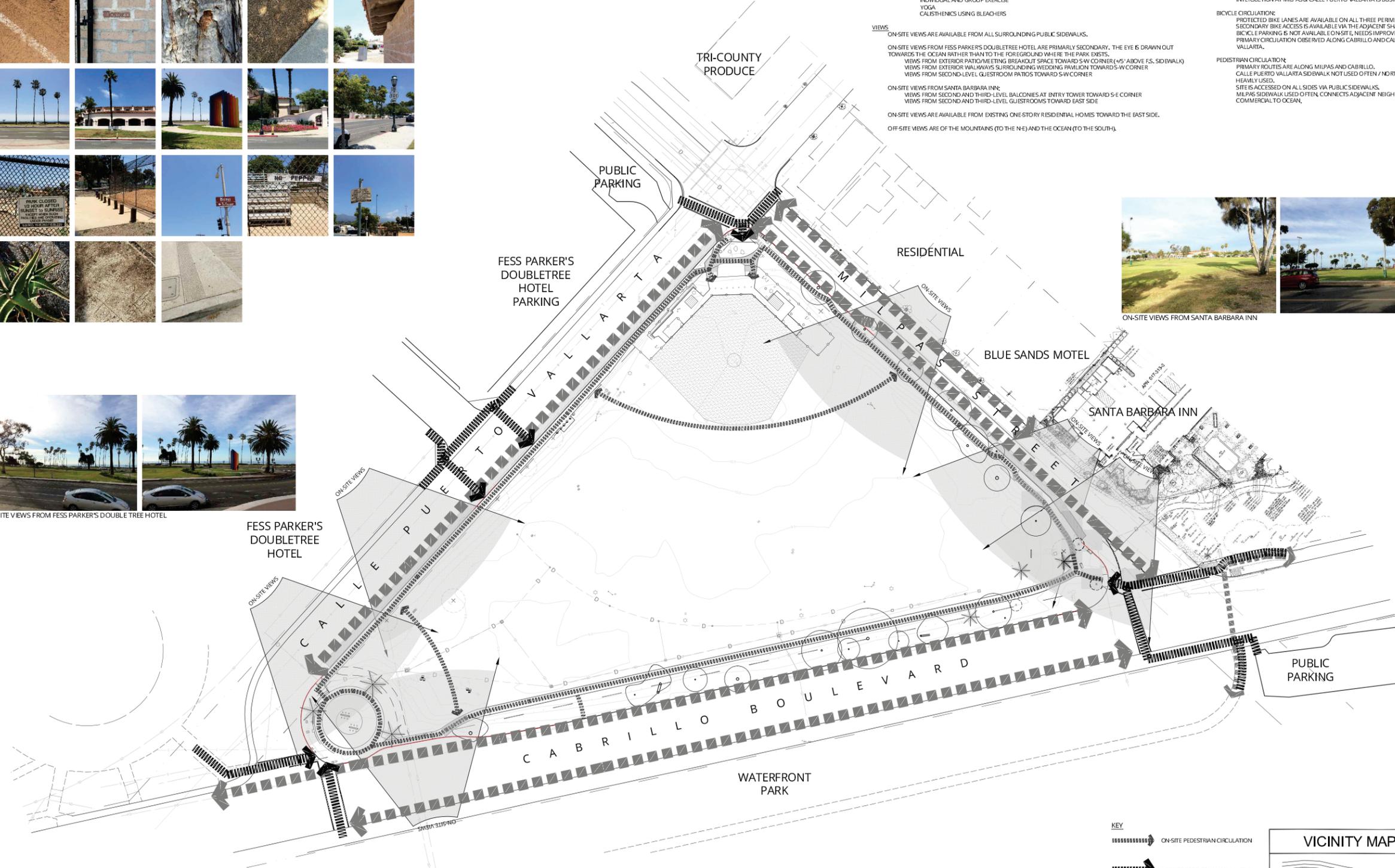
PROTECTED BIKE LANES ARE AVAILABLE ON ALL THREE PERIMETER STREETS.
SECONDARY BIKE ACCESS IS AVAILABLE VIA THE ADJACENT SHARED-USE PATH.
BIKE PARKING IS NOT AVAILABLE ON SITE. NEEDS IMPROVEMENT.
PRIMARY CIRCULATION OBSERVED ALONG CABRILLO AND CALLE PUERTO VALLARTA.

PEDESTRIAN CIRCULATION:

PRIMARY ROUTES ARE ALONG MILPAS AND CABRILLO.
CALLE PUERTO VALLARTA SIDEWALK NOT USED OFTEN / NORTH SIDE IS MORE HEAVILY USED.
SITE IS ACCESSED ON ALL SIDES VIA PUBLIC SIDEWALKS.
MILPAS SIDEWALK USED OFTEN, CONNECTS ADJACENT NEIGHBORHOOD AND COMMERCIAL TO OCEAN.



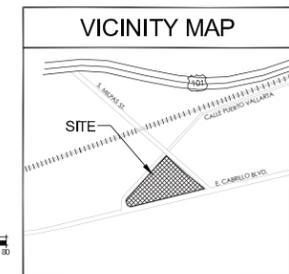
ON-SITE VIEWS FROM SANTA BARBARA INN



KEY

- ON-SITE PEDESTRIAN CIRCULATION
- OFF-SITE PEDESTRIAN CIRCULATION ENTRY POINTS
- SECONDARY BICYCLE CIRCULATION SHARED-USE PATH
- PRIMARY BICYCLE CIRCULATION PROTECTED BIKE LANE

SCALE: 1" = 40'-0"



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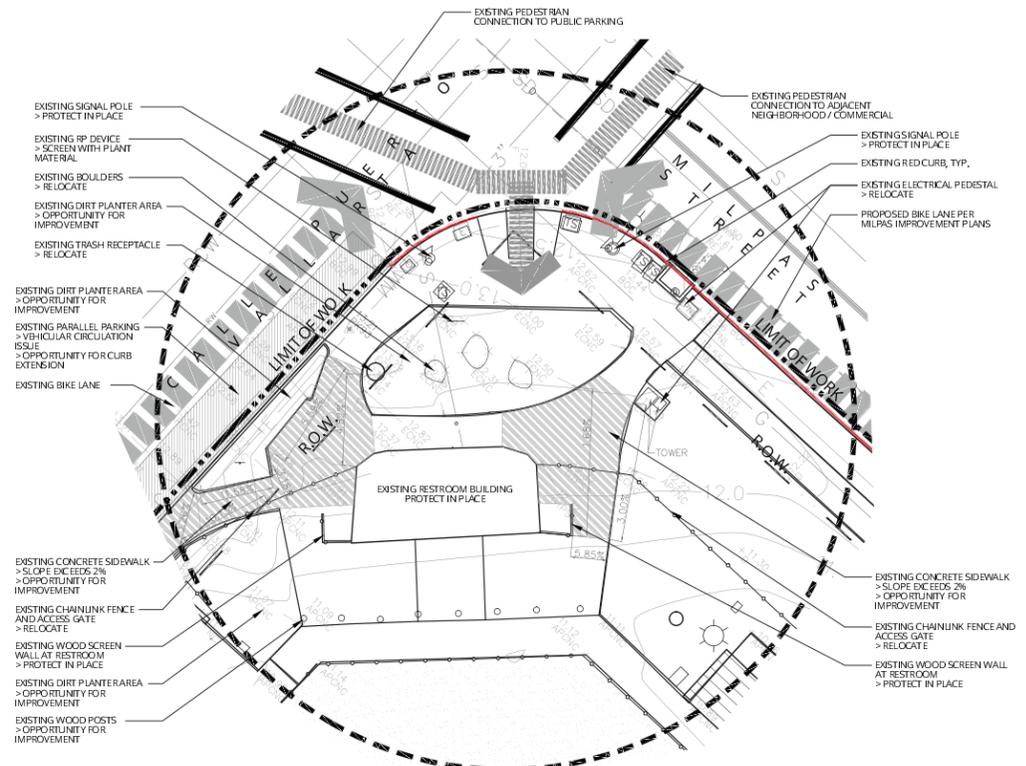
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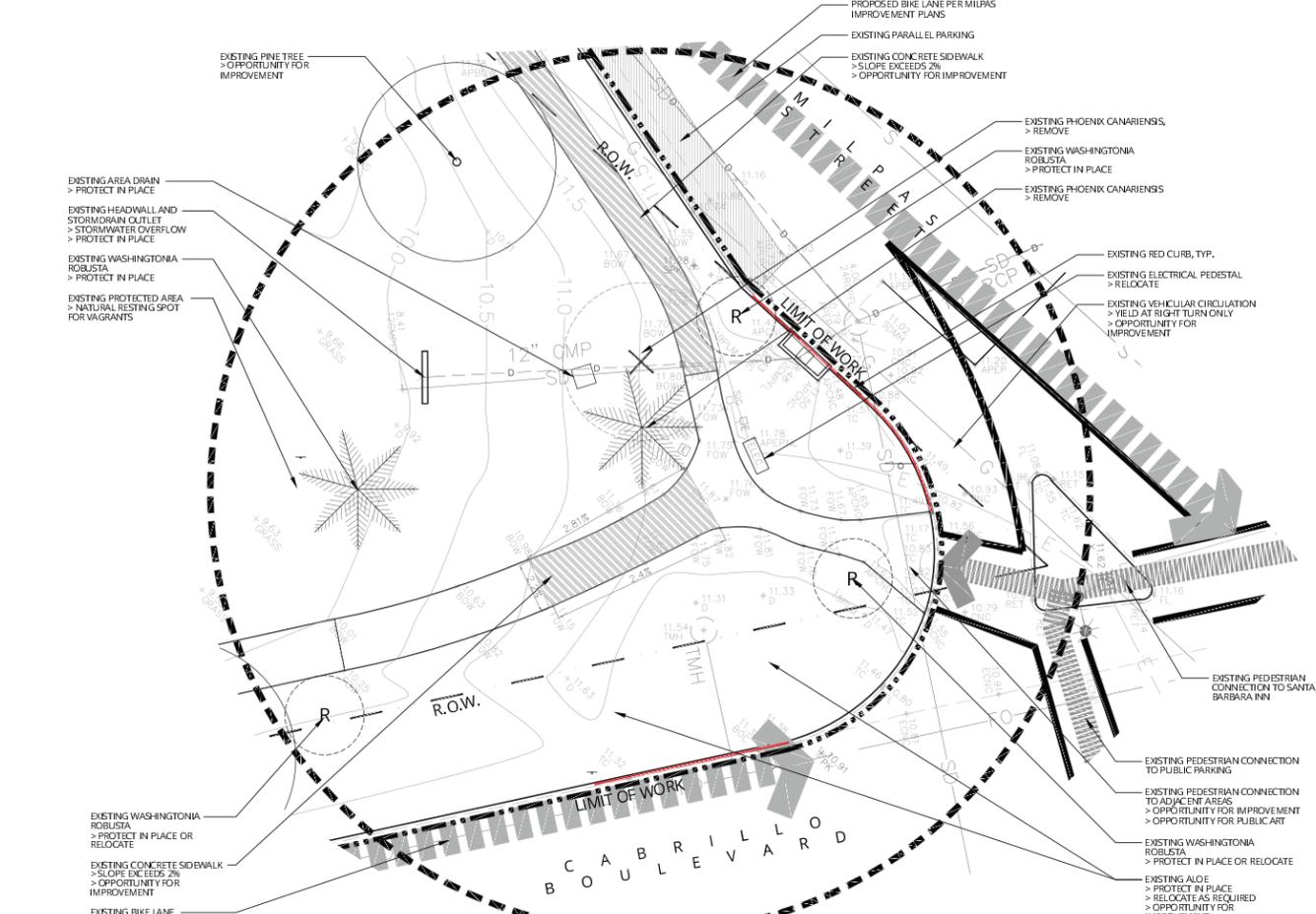
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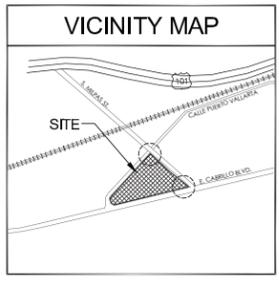
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GATEWAY TO MILPAS CORRIDOR



GATEWAY TO CABRILLO BOULEVARD CORRIDOR





Overall Park Improvements Plan

Scale = N.T.S

**Cabrillo Ball Park
Renovation Project**



Adult Fitness and Youth Play Area Plan

Scale = N.T.S



**Cabrillo Ball Park
Renovation Project**



(N) FITNESS EQUIPMENT

Cabrillo Blvd.

CABRILLO BLVD

Calle Puerto Vallarta

Combined Outdoor Fitness and Basketball Court Plan

Scale = N.T.S



**Cabrillo Ball Park
Renovation Project**



PARKS AND RECREATION DEPARTMENT

CABRILLO BALL PARK RENOVATION PROJECT

City Council | February 2, 2016



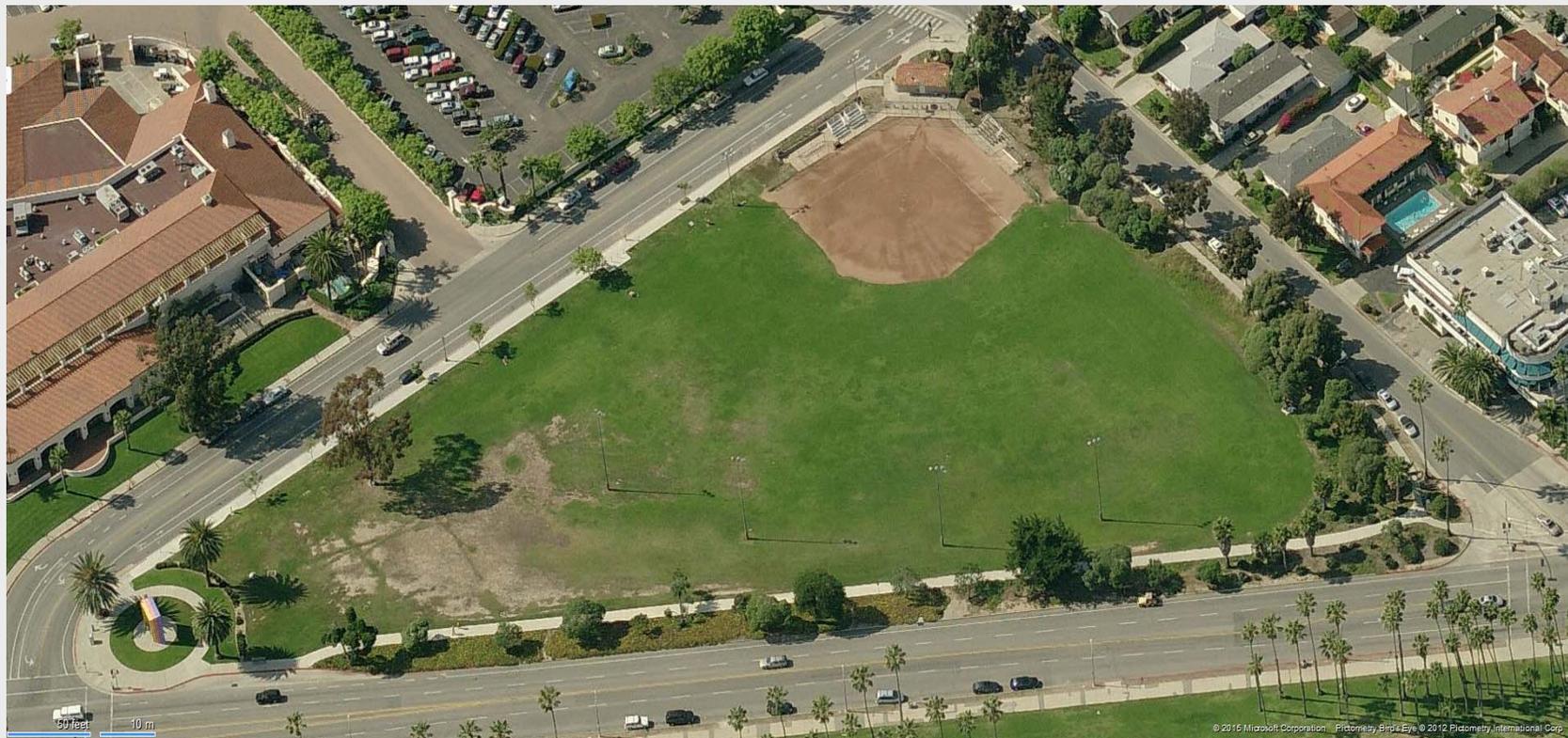
Background

- 2010/11 - Safety Concerns/Park Conditions
- 2011 to 2014 – Several improvements completed
- 2014/15 – Capital funding secured (\$860,000)
- 2014/15 – Concept Plan Development





Cabrillo Ball Park





Proposed Park Improvement Plan

- Enhance Park Entry Points
- Open Views into Park
- Improve Pedestrian Access/Walkability
- Define Active Ball Field Area
- Improve Park Landscaping and Trees
- ***Establish New Recreation Area***



Recreation Options Evaluated

- Off-Leash Dog Area
- Youth Skate Plaza
- Basketball Court
- Adult Fitness
- Adult Fitness/Child Play Area



Parks and Recreation Commission

January 28, 2015

- 1) Adult Fitness and Youth Play Area
- 2) Basketball Courts
- 3) Adult Fitness and Basketball Court

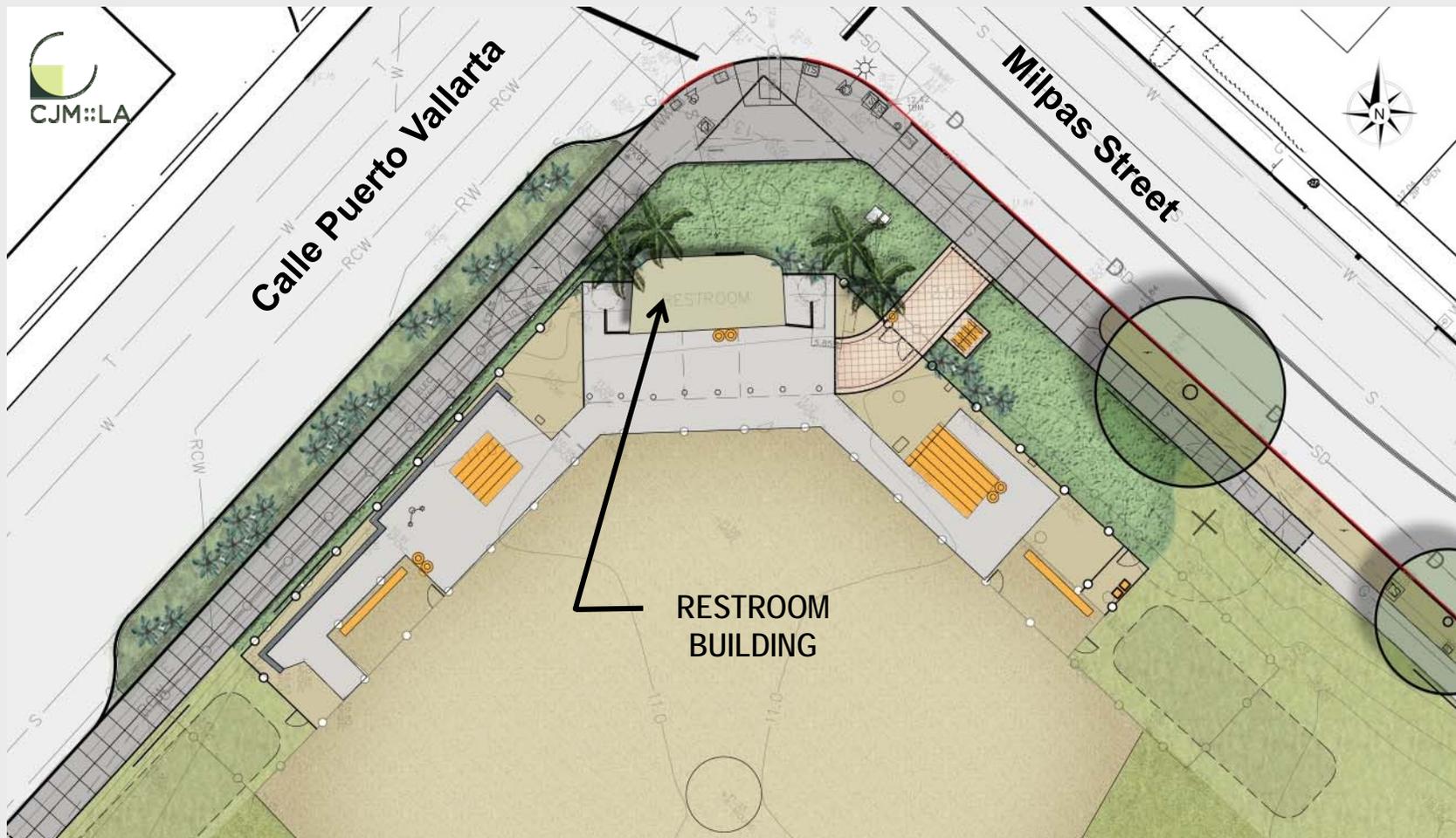


Concept Plan – October 2015



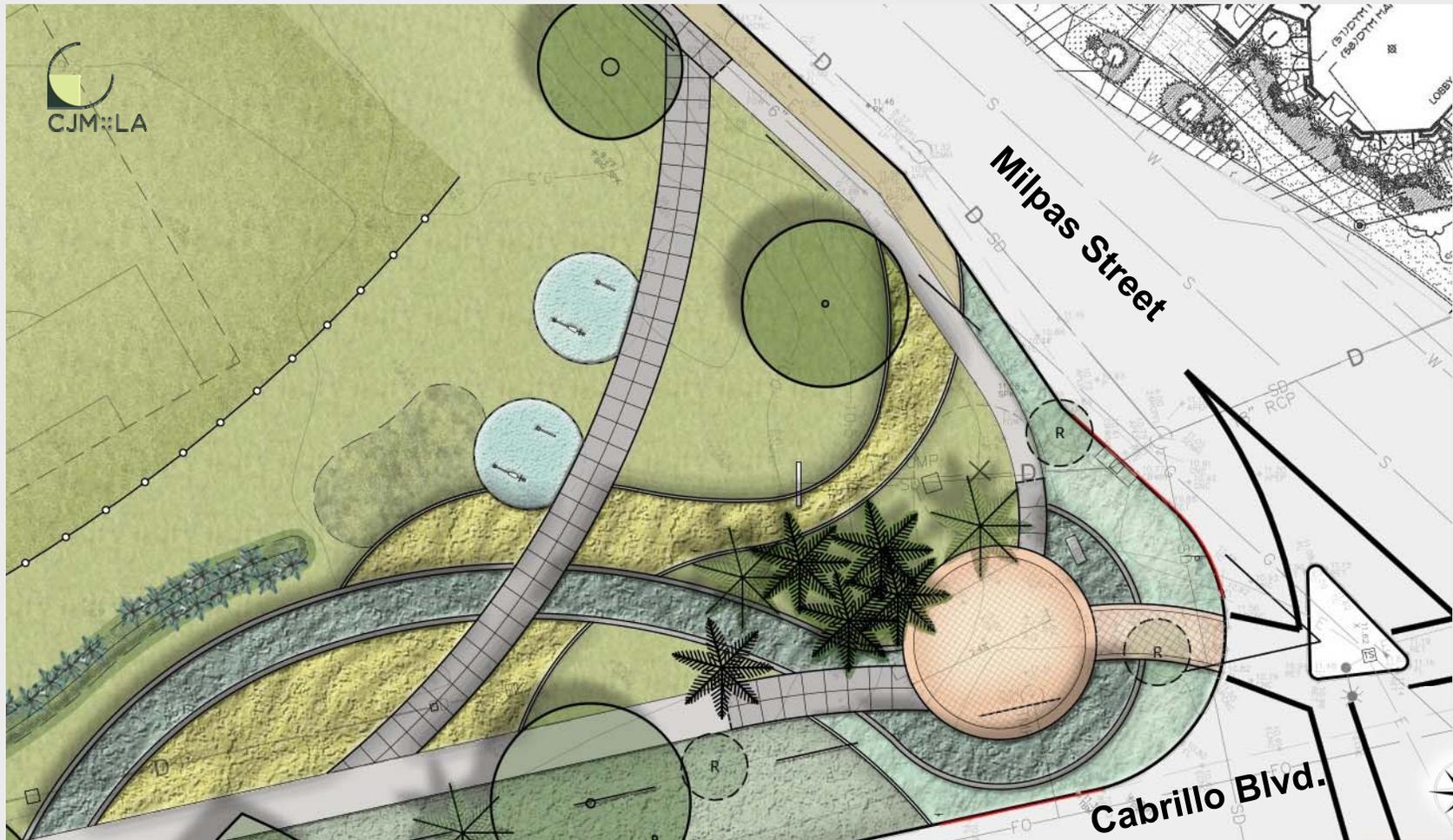


Milpas/Calle Puerto Vallarta Entrance





Cabrillo and Milpas Entrance





Visioning for Enhanced Recreation





Fitness Equipment





Fitness and Child Play Area





Fitness and Basketball





Community Discussion

- Engaged group of stakeholders since 2011
- Community site meeting October 15, 2015
- Public Comment at Commission Meetings
 - Strong support of Fitness Option
 - Noise and compatibility concerns with Basketball (Hotels and Neighbors)
 - Consider other locations for basket ball in waterfront/beach



Parks and Recreation Commission Neighborhood Advisory Council (NAC)

- Commission – October – Split (3/3)
 - *Desire for most active recreation*
 - *Concerns for aesthetics, noise, management, community use*
- NAC – December – Support for overall improvements and basketball
- Commission – December – (6/1)
 - *Proceed with basketball and adult fitness*



Next Steps

- Confirm direction with Council
- Refine concept plans
- Historic Landmarks Commission Review
- Parks & Recreation Commission Findings
- Planning Commission Review and Coastal Development Permit



Budget and Financial Information

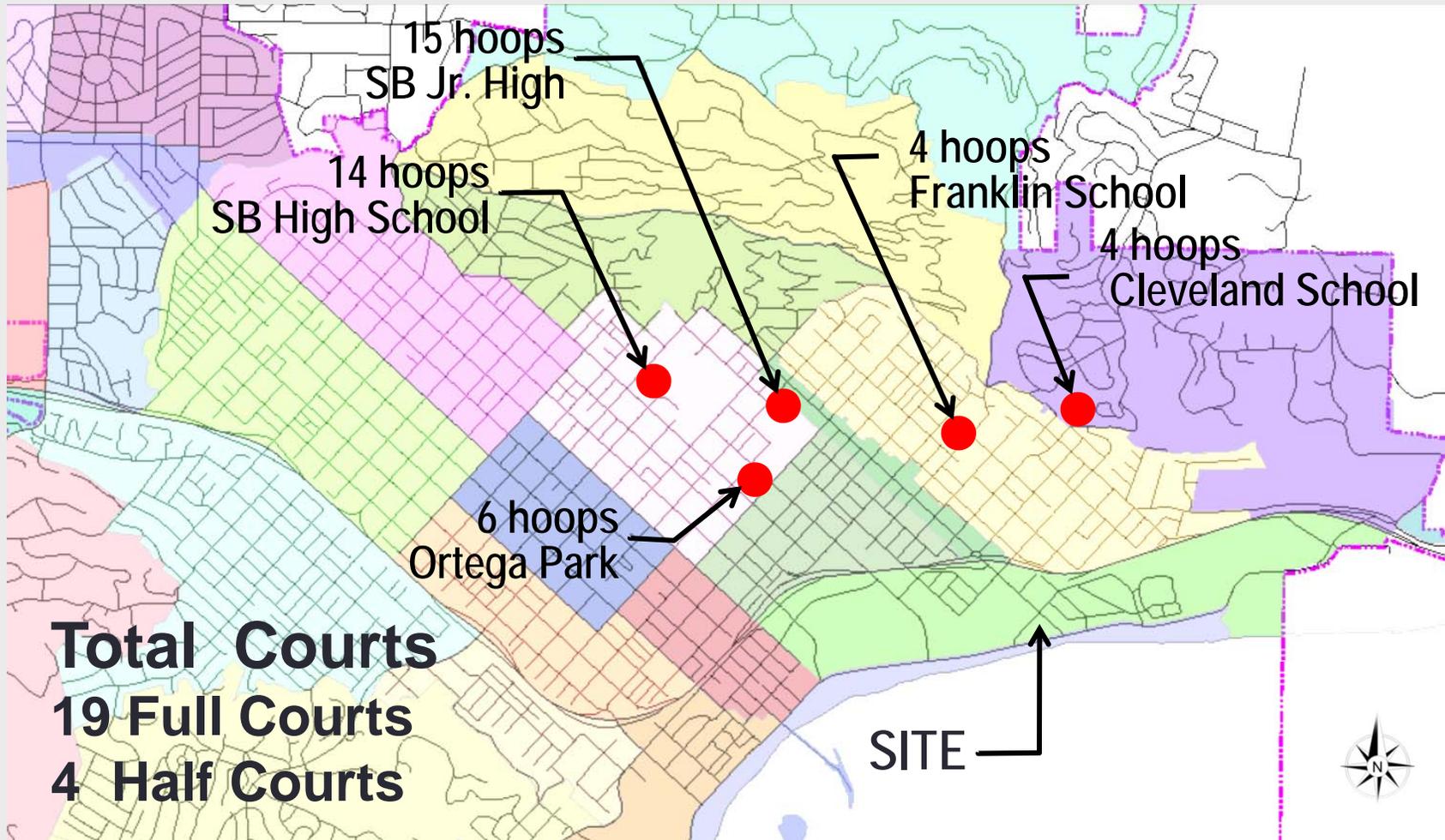
- Capital Allocation - \$860,000
- \$1M Preliminary Construction Estimate
- Cost to be further refined through design and permitting
- Potential for project phasing and/or securing other funds
- Timing: Late 2016/Early 2017







Basketball Courts in Neighborhood





Beach Basketball



- Adjacent to Sand
- Visible by Public
- Compatible with surroundings



Existing Noise





Alternate Court Location





CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works Department

SUBJECT: Request For Ad Hoc Committee Appointment For Streets Fund

RECOMMENDATION:

That Council appoint a new Ad Hoc Committee to meet with staff to discuss options to maximize investment in the City's infrastructure, and in particular, strategies to increase investment in street-related capital infrastructure.

DISCUSSION:

The Public Works Department is responsible for the maintenance of the City's streets, sidewalks, storm drains, street lights, traffic signals, street trees, and other related infrastructure and programs. The City, like the rest of the nation, is facing flat or declining revenues from the traditional revenue sources, while the cost for maintaining street infrastructure continues to rise. City funding for streets related activities has been coming from dedicated revenue sources, including Gas Tax, Measure A Tax, Utility Users Tax (UUT) and several other, smaller revenue sources.

Total revenues are projected to be \$13.4 million for Fiscal Year 2016. Operating expenses are \$10.9 million, leaving only \$2.5 million for capital infrastructure expenditures. The City has been successful in leveraging these funds to obtain grant funding for substantial investment in replacing the City's aging bridge infrastructure, and for improvements related to alternative transportation programs such as Safe Routes to School. Unfortunately, grant funding is not available for the more routine needs such as maintenance and repair of streets, sidewalks, and storm drains.

Recently, revenues for the UUT and Gas Tax have underperformed budget expectations. This revenue shortfall has impacted Fiscal Year 2015, and is expected to impact Fiscal Year 2016 and Fiscal Year 2017 revenues. In total, revenues are projected to decline by \$1 million over this three-year period (from original budgeted projections). A new strategy for adequate funding of the City's streets and transportation infrastructure is now needed.

Funding for infrastructure, particularly public roads and highways, is a critical issue across the State and Nation. Various proposals to add funding for streets infrastructure are currently pending, but at this time there are no reliable options to add revenues that ensure our street infrastructure is adequately maintained and preserved. City projections to improve road conditions over the next 10 years are an estimated \$16 million per year for three years, followed by an annual investment of \$8 million per year. Currently, capital investment is approximately \$2 million for all infrastructure funded through street revenues, including roads. Bridges, traffic signals, sidewalks, streetlights, storm drains, and the Laguna Channel Pump Station remain significantly underfunded, meeting only basic maintenance needs.

Staff requests that a new Council Ad Hoc Committee be established to review both current and projected revenues and expenses, recommend reallocation of existing resources, and, if needed, identify potential new revenue streams. Staff anticipates that several meetings will be required, and that proposed changes will be presented to Council for incorporation into the Fiscal Year 2017 and/or Fiscal Year 2018 Streets Funds budgets as appropriate and achievable.

BUDGET/FINANCIAL INFORMATION:

An overview of the revenues and expenditures for streets/transportation funding will be presented at the meeting.

PREPARED BY: Chris Toth, Transportation Manager/RB/mh

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



PUBLIC WORKS DEPARTMENT

“STREETS” FUNDING

Request For Ad Hoc Committee



Presentation Overview

- What is Funded with “Streets” Revenue
- Current Revenue Projections
- Recommendation



What is Funded With “Streets” Revenues?

Roads

- Street Trees
- Median Landscape
- Sidewalks
- Streetlights
- Traffic Signals
- Striping and Curb Painting
- Street Sweeping
- Bridges

Right-Of-Way

- Graffiti Abatement
- Garbage Removal
- Shopping Carts
- Encampment Clean-Up
- Portable Toilets
- Special Event Set-Up

Storm Drains

- Maintenance
- NPDES Permit
- Laguna Pump Station

Other

- Traffic Engineering
- Development Review
- Capital Program Management
- Transit / Shuttle Bus Program
- Transportation Planning



Revenues Declining

| | Budgeted 2016 | Projected 2016 | % | Status Quo 2017 | Proposed 2017 | % |
|----------------------|-------------------|-------------------|--------------|--------------------|-------------------|--------------|
| Measure A | 3,647,275 | 3,604,904 | -1.2% | 3,573,117 | 3,573,117 | 0.0% |
| UUT | 7,219,700 | 6,898,618 | -4.7% | 7,395,000 | 7,047,343 | -4.9% |
| Gas Tax | 2,033,807 | 2,023,321 | -0.5% | 1,940,387 | 1,863,751 | -4.1% |
| Other | 902,563 | 1,052,963 | 14.3% | 1,043,050 | 985,546 | -5.8% |
| Total Revenue | 13,803,345 | 13,579,806 | -1.6% | 13,951,554 | 13,469,757 | -3.6% |



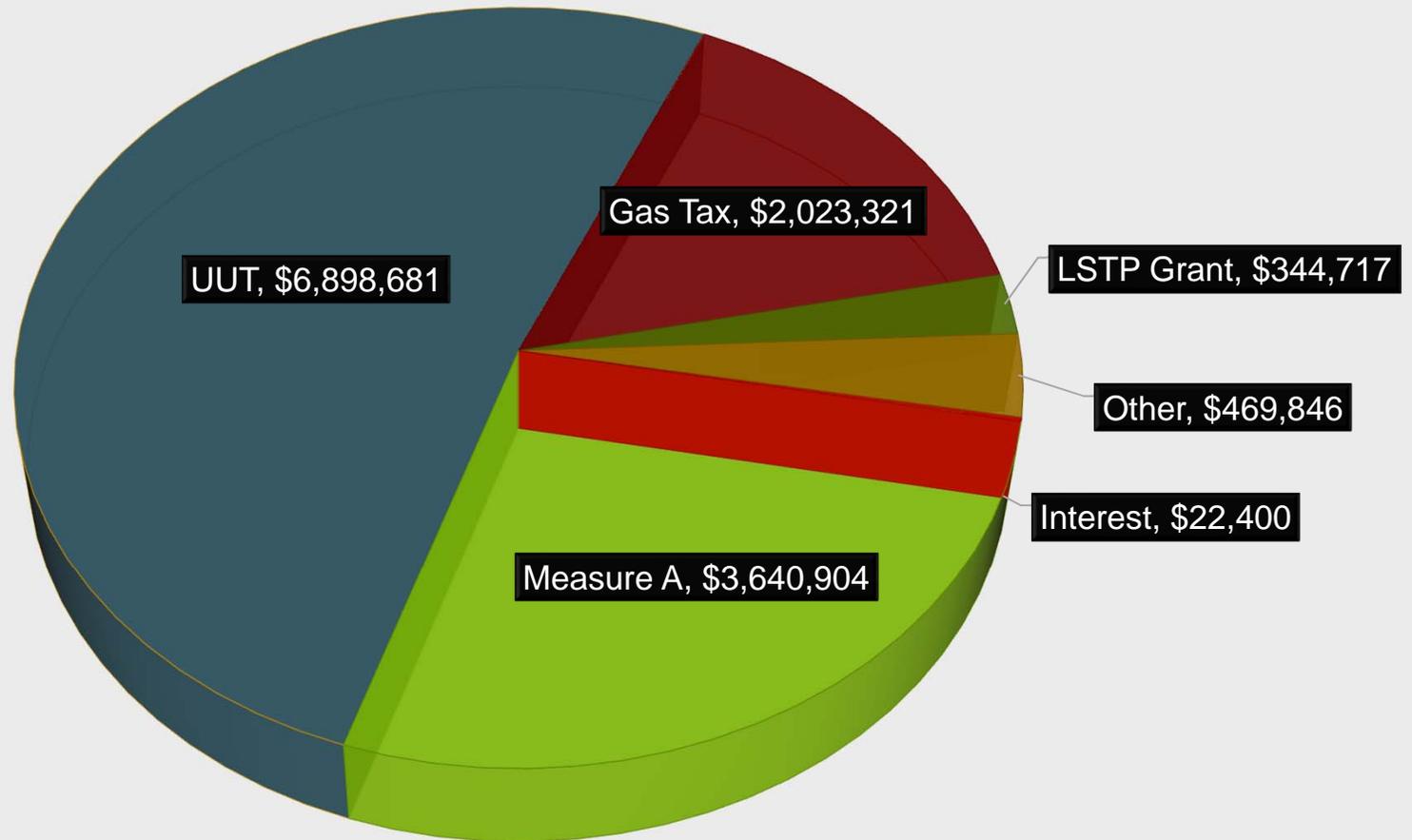
State and National Problem

- CA – Gas tax provides \$2.8B need estimated at >\$8B
- Gas tax revenue estimated to decline 21% in FY 16 and an additional 8% in FY2017
- Governor’s proposal could result in \$483,138 for City if adopted



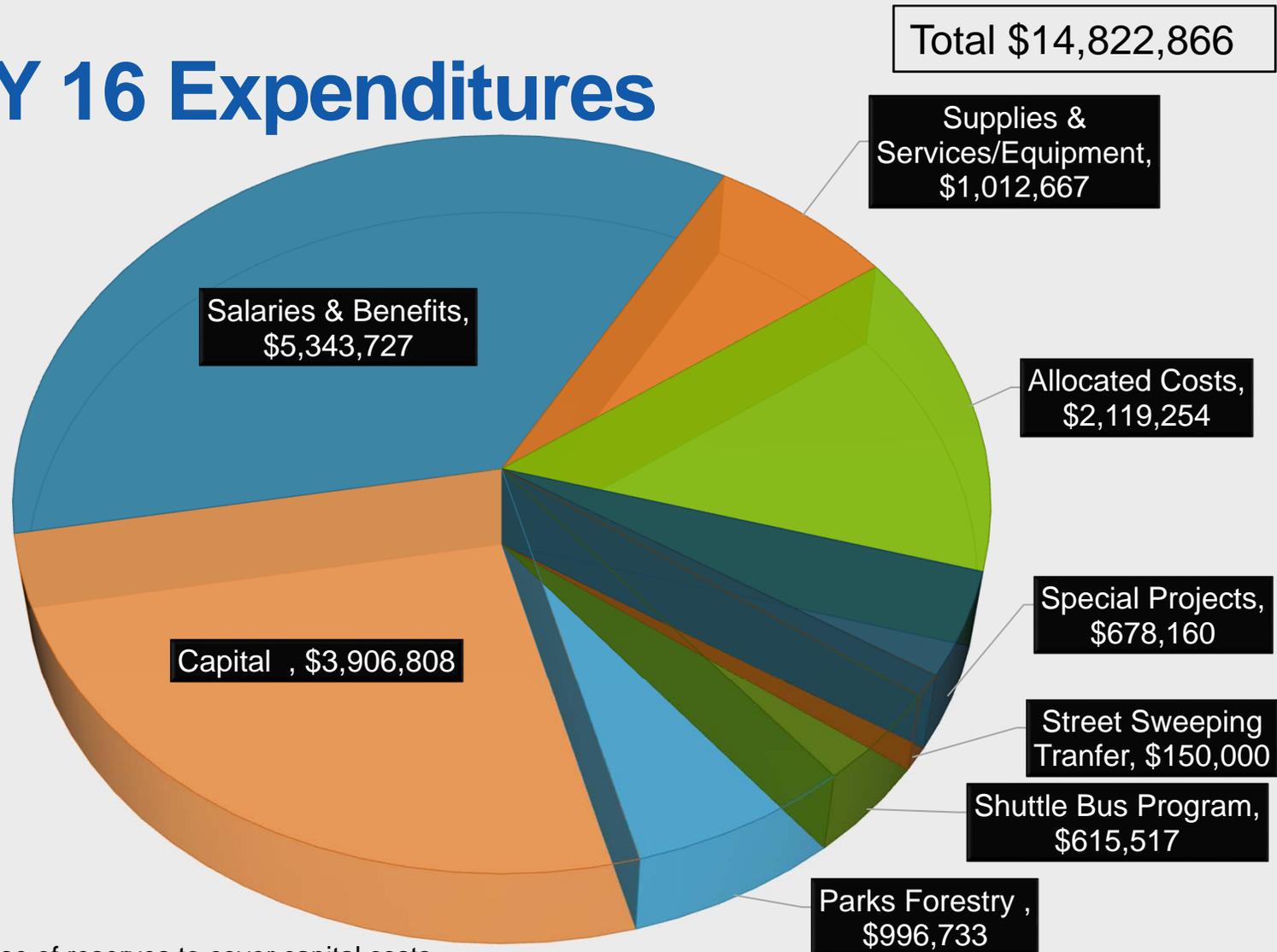
FY 16 Revenues

Total \$13,399,869





FY 16 Expenditures

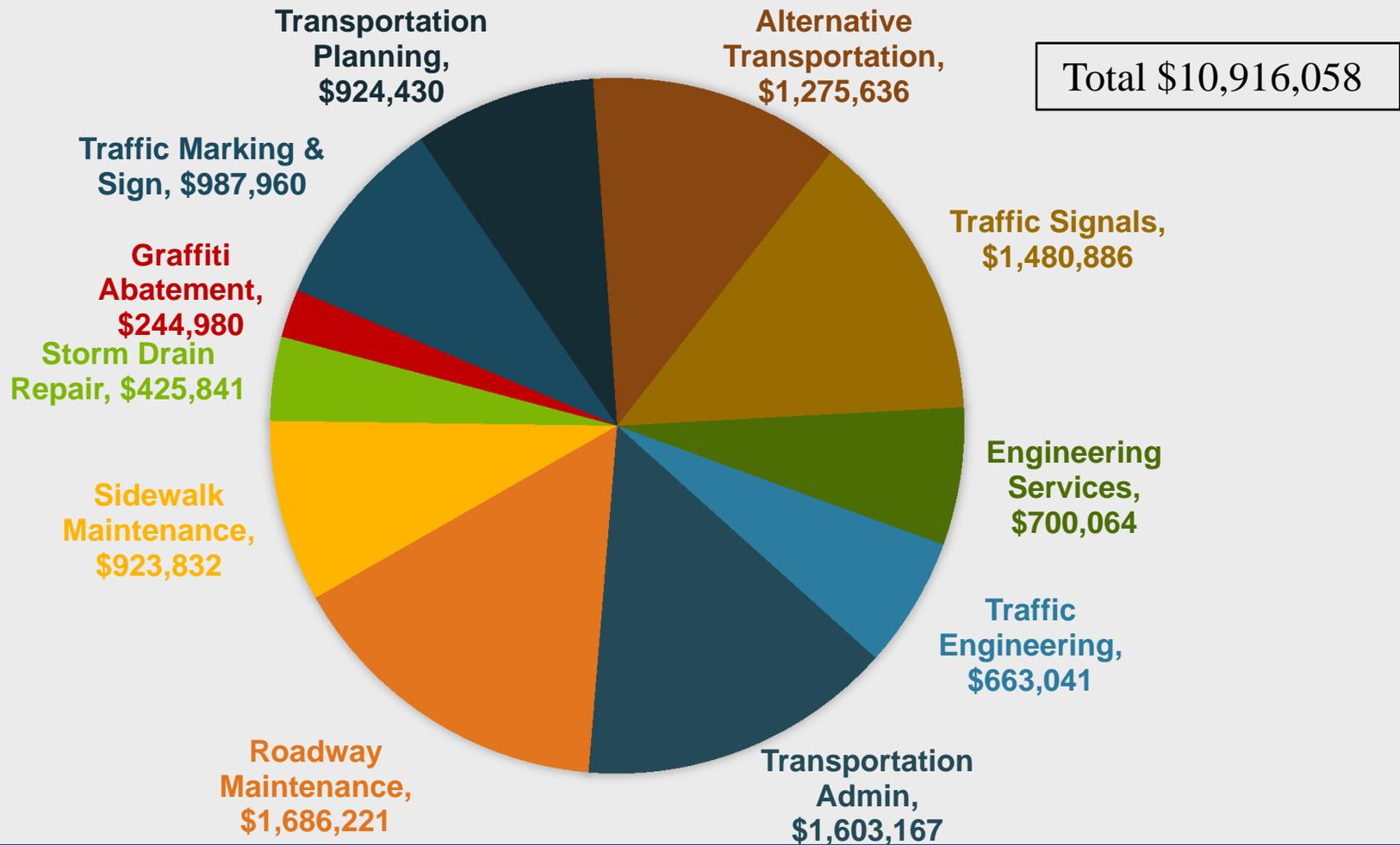


*\$1,397,317 use of reserves to cover capital costs



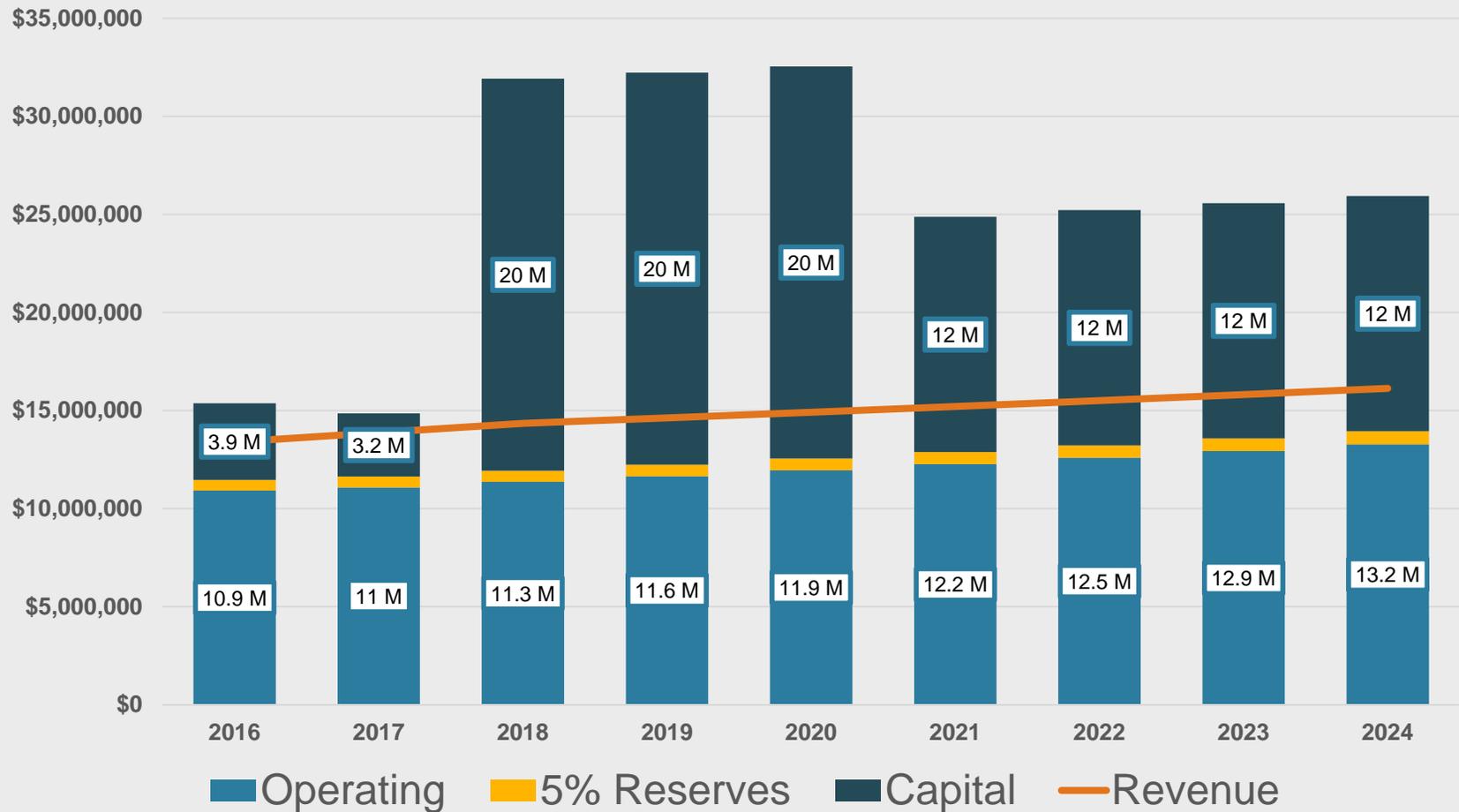
Operating Budget by Program

(Capital Not Included)



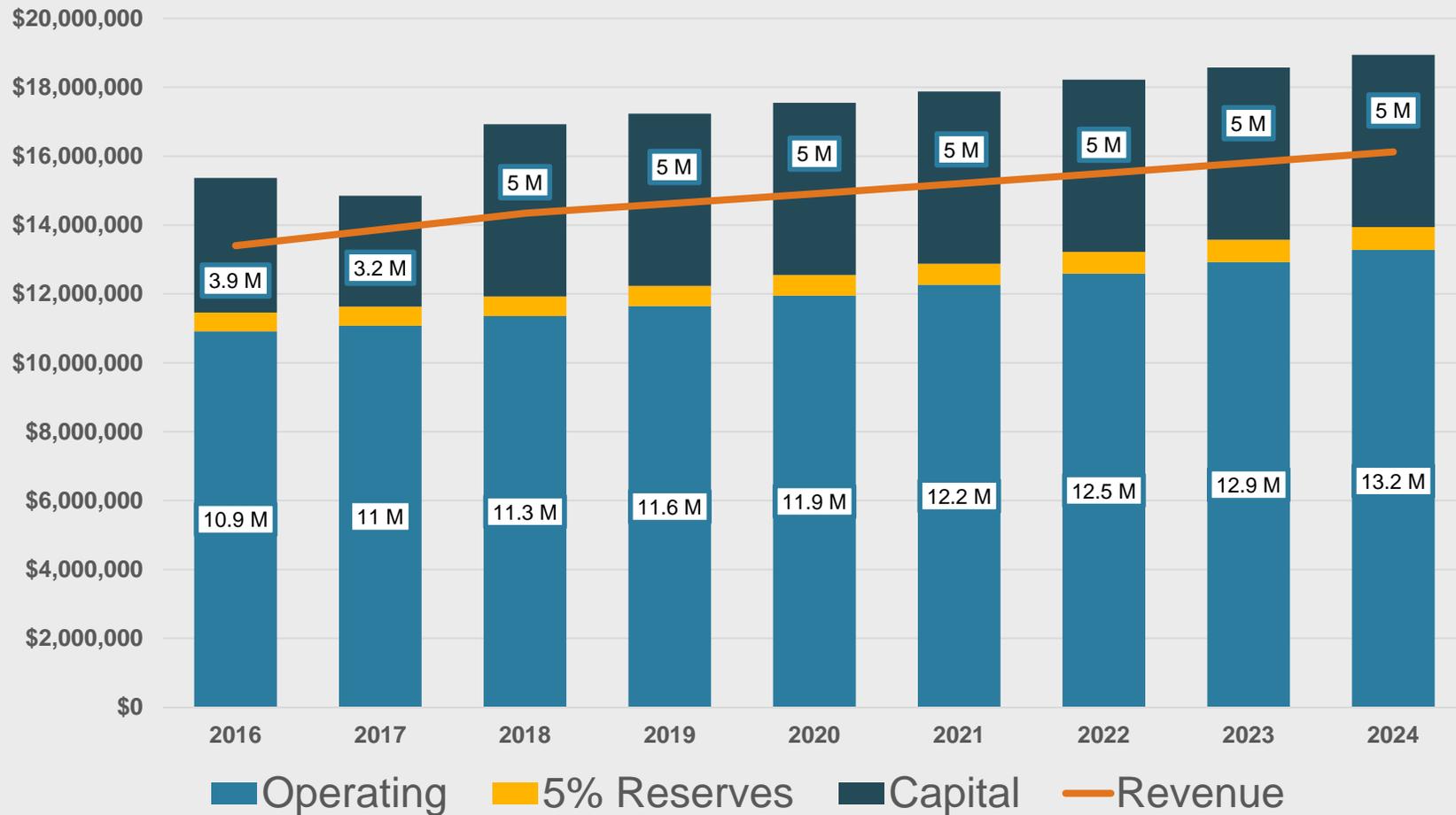


Improve Streets (PCI 70) & Fund Other Capital



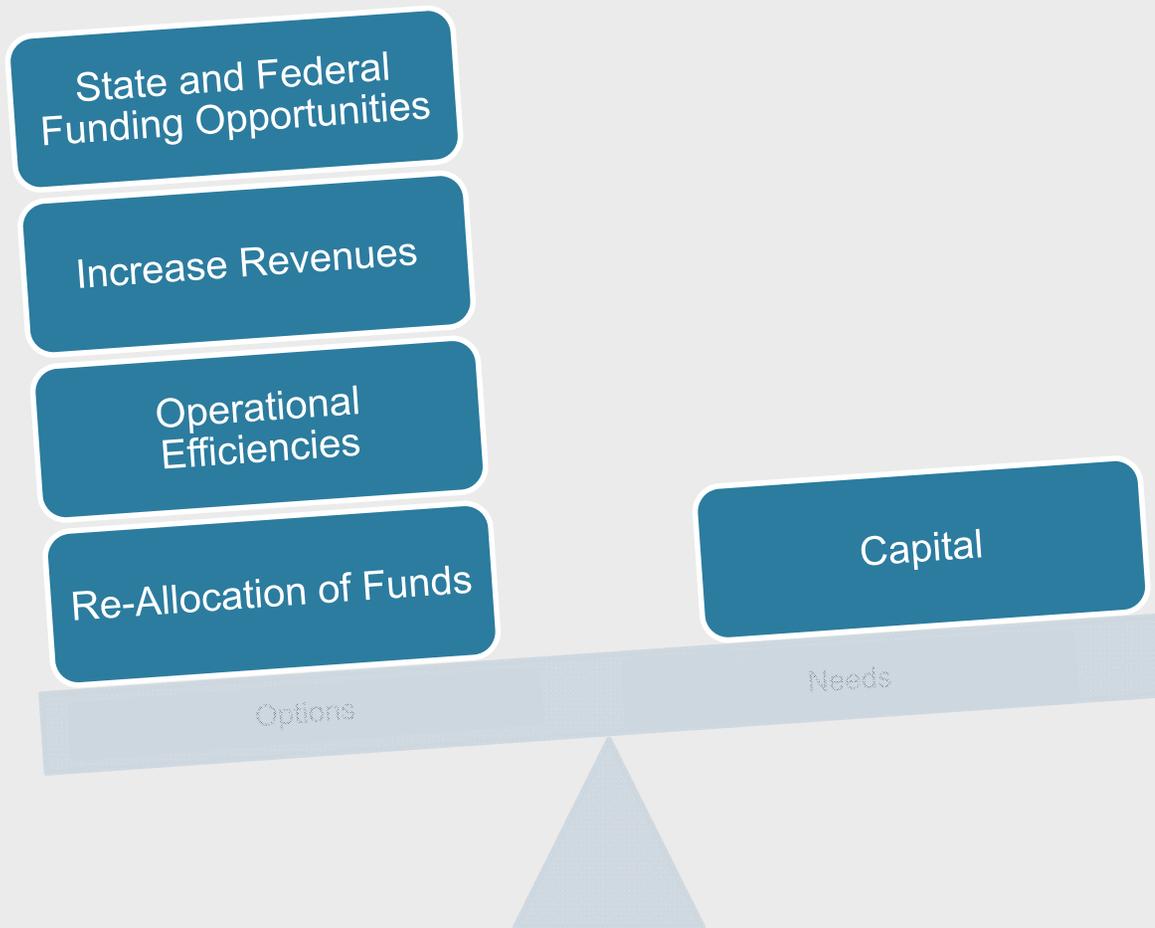


Maintain Street Condition (PCI 63)





Street Fund Balancing Alternatives





Recommendation

- That Council appoint a new Ad Hoc Committee to meet with staff to discuss options to maximize investment in the City's infrastructure.



Agenda Item No. 11

File Code No. 440.05

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: **PUBLIC EMPLOYEE APPOINTMENT:** Library Director

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Library Director.

SCHEDULING: Duration: 20 minutes; anytime

REPORT: Report anticipated.

PREPARED BY: Nicole Grisanti, City Administrator's Office Supervisor

SUBMITTED BY: Paul Casey, City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: February 2, 2016
TO: Mayor and Councilmembers
FROM: City Attorney's Office
SUBJECT: Conference With City Attorney – Pending Litigation

RECOMMENDATION:

That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Toni M. Reyes v. COSB, et al.*, SBSC Case No. 1416050.

SCHEDULING: Duration, 15 minutes; anytime
REPORT: None anticipated
SUBMITTED BY: Ariel Calonne, City Attorney
APPROVED BY: City Administrator's Office