

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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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