

# 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>

## MARCH 1, 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](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting

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

#### **Subject: Options For Increasing Streets Program Infrastructure Funding (120.03)**

Recommendation: That the Finance Committee provide input to staff on options to increase funding for street-related capital infrastructure.

### **ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)**

#### **Subject: Amendment To Section 7.16.320 Of The Santa Barbara Municipal Code To Allow The Combination Of Discrete Water, Sewer And Refuse Services Onto One Utility Bill (120.03)**

Recommendation: That the Ordinance Committee forward to Council for introduction, An Ordinance of the Council of the City of Santa Barbara Amending Section 7.16.320, Billing and Collection, of the Santa Barbara Municipal Code to Allow the City, at Its Own Discretion, to Join Discrete Water, Sewer and/or Refuse Accounts When the Discrete Accounts Contain Corresponding Customer Identification Information and Corresponding Service Locations.

## REGULAR CITY COUNCIL MEETING – 2:00 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring Santa Barbara Museum Of Natural History's 100th Anniversary (120.04)**
2. **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 March 31, 2016.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

3. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of February 9, 2016.

4. **Subject: Adoption Of An Ordinance For A Lease Agreement With Chandlery On The Breakwater, Inc. (570.03)**

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 One Five-Year Option with Chandlery on the Breakwater, Inc., at an Average Initial Base Rent of \$1,541.15 per Month, for the Premises Located at 125 Harbor Way, Suites #3, 4, and 5, Effective April 1, 2016.

## CONSENT CALENDAR (CONT'D)

5. **Subject: Adoption Of Ordinance Extending Lease Agreements With Santa Barbara Unified School District For Fire Station No. Five And Eastside Library (570.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute Amendments Extending the Term of Lease Agreement No. 4,840, for Use and Maintenance of Fire Station No. 5 with the Santa Barbara Unified School District, and Lease Agreement No. 24,336 with the Santa Barbara Unified School District for Its Use of a Portion of the Eastside Library and Franklin Center Real Property, Both Through April 30, 2018.

6. **Subject: Grant From California State Parks Division Of Boating And Waterways For Replacement Of Pumpout Facilities (570.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting a Grant in the Amount of \$73,000 from the California State Parks Division of Boating and Waterways for the Replacement of Boat Pumpout Facilities at Santa Barbara Harbor.

7. **Subject: Resolution Accepting Grant Deed From The Trust For Public Land For Vacant Land Along Lower Arroyo Burro Watershed (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Grant Deed from the Trust for Public Land for Real Property Along the Lower Arroyo Burro Watershed.

8. **Subject: Award Of Independent Audit Contract Of The City's Financial Statements (220.03)**

Recommendation: That Council approve, and authorize the Finance Director to execute, an extension of the existing professional services agreement for two years with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara for the fiscal years ending June 30, 2016, and June 30, 2017, in a total two-year amount not to exceed \$140,714.

## CONSENT CALENDAR (CONT'D)

**9. Subject: State Grant Provided To Address Underage Drinking, Excessive Drinking, And Alcohol-Related Vehicle Accidents (520.04)**

Recommendation: That Council:

- A. Accept an additional \$1,832 for a total of \$30,330 from the County of Santa Barbara Alcohol, Drug, & Mental Health Services (ADMHS) Strategic Prevention Framework State Incentive Grant in order to address underage and excessive drinking, and alcohol-related motor vehicle accidents for Fiscal Year 2016; and
- B. Increase appropriations and estimated revenues by \$1,832 in the Police Miscellaneous Grants Fund for Fiscal Year 2016.

**10. Subject: Loan Restatement Request On Property Located At 1018-1028 Castillo Street (Castillo Homes) (660.04)**

Recommendation: That Council:

- A. Approve a Restatement of a 1986 Loan Agreement funded with Redevelopment Agency Housing Set-aside Funds;
- B. Approve a Restatement of the Deed of Trust securing the Restated Loan Agreement;
- C. Approve Amendments to the Existing Affordability Covenant; and
- D. Authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements and related City documents as necessary.

**11. Subject: Amendment To The Professional Services Contract For Background Investigations Regarding Police Department Personnel (520.04)**

Recommendation: That Council authorize the Interim Chief of Police to execute an amendment to the professional services agreement with Sintra Group, increasing the contract from \$10,000 to \$50,000 to conduct background investigations for prospective Police Department personnel for Fiscal Year 2016.

## NOTICES

- 12. The City Clerk has on Thursday, February 25, 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.
- 13. A City Council site visit is scheduled for Monday, March 7, 2016, at 1:30 p.m. to the property located at 1818 Castillo Street, which is the subject of an appeal hearing set for March 8, 2016, at 2:00 p.m.

**This concludes the Consent Calendar.**

## REPORT FROM THE FINANCE COMMITTEE

## REPORT FROM THE ORDINANCE COMMITTEE

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### CITY ATTORNEY

#### **14. Subject: Vacation Rental Enforcement Update (640.09)**

Recommendation: That Council review and receive a report from staff on the status of the City's enforcement efforts on vacation rentals.

### PUBLIC WORKS DEPARTMENT

#### **15. Subject: Capital Improvement Program Status Report Second Quarter Fiscal Year 2016 (230.01)**

Recommendation: That Council accept the Capital Improvement Program Status Report for the Second Quarter of Fiscal Year 2016.

## COUNCIL AND STAFF COMMUNICATIONS

## COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

## PUBLIC COMMENT (IF NECESSARY)

## CLOSED SESSIONS

#### **16. Subject: Conference With City Attorney - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider whether to initiate litigation (one potential case), pursuant to Government Code sections 54956.9(d)(4), arising out of damages incurred as a result of Southern California Edison's delay of the City's Punta Gorda Bridge Project.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

## ADJOURNMENT

To Monday, March 7, 2016, at 1:30 p.m. at 1818 Castillo Street. (See Agenda Item No. 13)