

# CITY OF SANTA BARBARA CITY COUNCIL

**Helene Schneider**  
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*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 15, 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  
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)**

**1. Subject: Approval Of Rate Notices For Wastewater And Solid Waste (120.03)**

Recommendation: That the Finance Committee provide direction to staff regarding any changes to the proposed Fiscal Year 2017 utility rates and approve public rate noticing for wastewater and solid waste.

**2. Subject: Streets Infrastructure Funding Update (120.03)**

Recommendation: That the Finance Committee hear a presentation on the findings of the street maintenance evaluation and provide input to staff on options for efficiencies in the Streets Fund.

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

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

**1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of February 23, 2016.

**2. Subject: Adoption Of An Ordinance For A Lease Agreement With Allied Voyage, LLC, Doing Business As Ocean Aire Marine Electronics - Located At 125 Harbor Way #7 (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 One Five-Year Option with Allied Voyage, LLC, Doing Business As Ocean Aire, at an Average Initial Base Rent of \$1,200 per Month, for the 339 Square-Foot Office Space Located at 125 Harbor Way, Suite # 7, Effective April 15, 2016.

**3. Subject: Adoption of Noise Ordinance Amendments (630.09)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 9.16 of the Santa Barbara Municipal Code in its Entirety Pertaining to Noise.

## CONSENT CALENDAR (CONT'D)

**4. Subject: Sole Source Purchase Order For Automated Materials Handling (AMH) (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source Purchase Order to Lyngsoe Systems in the amount of \$131,000, plus an additional \$13,100 for extra services, according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to install automated material handling (AMH) equipment;
- B. Authorize the Library Director to execute Purchase Orders to Lyngsoe Systems in the amount of \$17,036 and \$17,718, for support, maintenance and parts in Fiscal Years 2018 and 2019, respectively, subject to availability and approval of budgeted funds; and
- C. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2016 Library Public Services Program in the General Fund by \$144,100 from Fenton Davison Trust to cover the cost of the Lyngsoe Systems, Automated Materials Handling equipment.

**5. Subject: Airport Industrial Area Specific Plan Amendment and Zone Change Initiation (560.01)**

Recommendation: That Council initiate a Zone Change to align the Airport Approach and Operations Zone (A-A-O) and the Airport Industrial Zone (A-I-2) at 6290 Hollister Avenue (Assessor's Parcel Nos. 073-080-041, -042).

**6. Subject: Termination of Seventeen La Colina Village Resale Restrictions (660.04)**

Recommendation: That Council authorize the Community Development Director to execute, subject to approval as to form by the City Attorney, such agreements as necessary to terminate seventeen (17) Resale Restrictions on units owned by seventeen original owners in La Colina Village.

## NOTICES

- 7. The City Clerk has on Thursday, March 10, 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.**

## REPORT FROM THE FINANCE COMMITTEE

### CLOSED SESSIONS

8. **Conference With City Attorney - Anticipated Litigation - Gov. Code 54956.9(D)(2) & (E)(2) Significant Exposure To Litigation Arising Out Of Potential City Council Action Adopting The 2016 Bicycle Master Plan (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2) & (e)(2) of the Government Code and take appropriate action as needed. Significant exposure to litigation arising out of potential City Council action adopting the 2016 Bicycle Master Plan.

Scheduling: Duration, 30 minutes; Prior to consideration of Bicycle Master Plan

Report: None anticipated

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

(Adjourned from February 23, 2016, Item No. 18)

9. **Subject: Continuance Of Council Consideration Of The Bicycle Master Plan (670.04)**

Recommendation: That Council continue consideration of the Bicycle Master Plan to the regular meeting of May 10, 2016.

10. **Subject: Contract For Design Services For The Proposed Development At 6100 Hollister Avenue (640.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$205,500 for Civil Engineering design services for 6100 Hollister Avenue, and authorize the Public Works Director to approve expenditures of up to \$20,550 for extra services of Flowers & Associates, Inc., that may result from necessary changes in the scope of work;
- B. Increase appropriations by \$226,050 in the Airport's Capital Fund for Commercial/Industrial Area Development, to be funded from Airport Capital Fund reserves; and

- C. Receive a staff presentation on the Airport's Light Industrial Area Development at 6100 Hollister Avenue.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **PUBLIC COMMENT (IF NECESSARY)**

## **CLOSED SESSIONS (CONT'D)**

### **11. Subject: Conference With Labor Negotiator (440.03)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Firefighters Association, Supervisors Association, and Police Officers Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**