

**CITY OF SANTA BARBARA
CITY COUNCIL**

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

**MAY 10, 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.

ORDER OF BUSINESS

- 12:00 p.m. - Special Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Appeals Of Storefront Collective Dispensary Permit At 118 North Milpas Street (Estimated Time)

SPECIAL FINANCE COMMITTEE MEETING - 12:00 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. Subject: Finance Committee Review Of The Fiscal Year 2017 Recommended Budget

Recommendation: That Finance Committee hear a report from staff regarding proposed fee changes by General Fund departments which would take effect on July 1, 2016.

2. Subject: General Fund And Streets Unfunded Infrastructure Needs

Recommendation: That the Finance Committee hear a presentation on unfunded infrastructure needs.

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: Records Destruction For Public Works Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Public Works Department in the Engineering, Facilities and Energy Management, Fleet Management, Transportation, and Water Resources Divisions.

2. Subject: Resolution to Receive And Implement Grant Funding Related to California Redemption Value Containers (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Finance Director, or His or Her Designee, to Submit and Execute All Documents Necessary to Secure Funds from the Department of Resources Recycling and Recovery Related to the Collection and Diversion of California Redemption Value Containers.

3. Subject: Adoption Of Ordinance For Rayne Santa Barbara, Inc., Brine Discharge Agreement (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Agreement with Two Consecutive Five-Year Options with Rayne Santa Barbara, Inc., for Salt Brine Conveyance at the El Estero Wastewater Treatment Plant, Effective June 9, 2016.

CONSENT CALENDAR (CONT'D)

4. 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.

5. Subject: Contract For Water Main Design Services (540.06)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Stantec Consulting Services, Inc., in an amount not to exceed \$600,000 for On-Call Water Main Design Services.

6. Subject: Acceptance Of Grant Revenues, Authorization Of Increase, And Appropriation Of Funds For The De La Vina Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Accept Federal Highway Administration Highway Bridge Program grant funding in the total amount of \$885,300 for the De La Vina Street Bridge Replacement Project;
- B. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2016 Streets Capital Fund by \$885,300 for the De La Vina Street Bridge Replacement Project; and
- C. Authorize a transfer of \$45,000 from existing Streets Capital Fund appropriations to cover a portion of the City's share of Local Funds associated with the design phase of the De La Vina Street Bridge Replacement Project.

7. Subject: 2016-17 Annual Action Plan Related to Housing and Community Development Programs (610.04)

Recommendation: That Council:

- A. Adopt the 2016-17 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's 2016-2017 Annual Action Plan to HUD.

8. Subject: Adoption Of Ordinance Pertaining To 251 S. Hope (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of the Municipal Code Pertaining to Zoning of Assessor's Parcel Number 051-240-008.

CONSENT CALENDAR (CONT'D)

NOTICES

9. The City Clerk has on Thursday, May 5, 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.
10. Receipt of communication advising of a vacancy created on the Rental Housing Mediation Board with the resignation of Scott Wexler. This vacancy will be part of the next recruitment.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

11. Subject: 9-1-1 Emergency Dispatch And Cell Phone Call Routing (520.02)

Recommendation: That Council receive a presentation and consider support of Assembly Bill 1564 (Williams), 9-1-1 Emergency Response - Wireless Routing Optimization.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THIS AGENDA ITEM

12. Subject: Appeal Of Small Cell Wireless Communications Facility Proposed In The Public Right-Of-Way Of The 300 Block Of Grove Lane (640.07)

Recommendation: That Council:

- A. Uphold the appeal of Jan and Maria Kaestner of the Architectural Board of Review's decision to grant Final Approval, and approve a revised design for the small cell wireless communications facility proposed by Verizon Wireless within the 300 block of Grove Lane; and
- B. Direct Staff to return to Council with decision and findings reflecting the outcome of the appeal.

PUBLIC HEARINGS (CONT'D)

QUASI-JUDICIAL HEARING RULES APPLY TO THIS AGENDA ITEM

13. Subject: Appeals Of Storefront Collective Dispensary Permit At 118 North Milpas Street (640.07)

Recommendation: That Council:

- A. Deny the appeals of Jarrett Gorin and Pete Dal Bello and uphold the Planning Commission's approval of a Storefront Collective Dispensary Permit; and
- B. Direct staff to return to Council with Decision and Findings reflecting the outcome of the appeal.

(Estimated Time: 4:00 p.m.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT