

**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>

**JUNE 7, 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.santabarbaraca.gov/citytv for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 11:30 a.m. - Special Ordinance Committee Meeting, Council Chamber
- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room,
630 Garden Street
- 2:00 p.m. - City Council Meeting

SPECIAL ORDINANCE COMMITTEE MEETING - 11:30 A.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Continued Discussion of Recreational Vehicle Parking Regulations (120.03)

Recommendation: That the Ordinance Committee continue its discussion of the proposed forms of Recreational Vehicle Parking Ordinance Amendments and make recommendations to the City Council.

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

Subject: Alternatives To Increase Funding For Streets Capital (120.03)

Recommendation: That the Finance Committee hear a presentation on alternatives to increase the amount of funding available to support investment in the capital infrastructure related to City streets, including pavements, sidewalks, and storm drains.

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 (120.04)

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 June 30, 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 meetings of April 12 and April 19, 2016.

3. Subject: Award Of Agreement For Electronic Bidding And Reverse Auction System (340.02)

Recommendation: That Council award a contract in an amount not to exceed \$52,475 to PlanetBids for their proposal to provide and host an electronic bidding and reverse auction system.

CONSENT CALENDAR (CONT'D)

4. Subject: Records Destruction For City Administrator's Office (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 City Administrator's Office.

5. Subject: Fiscal Year 2016 Agreement for Library Services, City Of Carpinteria (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement with the City of Carpinteria to accept \$35,500 for the contribution for Library services for Fiscal Year 2015-2016.

6. Subject: Five Year License Agreement With Epic Cruises, Inc. (570.03)

Recommendation: That Council approve a five-year license agreement with Epic Cruises, Inc. for a water taxi service, shore boat service and limited charter service operating from Santa Barbara Harbor.

7. Subject: Lease Agreement With Dollyia And John Adams, Doing Business As Madame Rosinka (330.04)

Recommendation: That Council approve a five-year lease agreement with Dollyia and John Adams, doing business as Madame Rosinka at 221-B Stearns Wharf, at an initial rent of \$797.30 per month.

8. Subject: Introduction Of Ordinance For A Lease Agreement With Great Pacific Ice Cream (330.04)

Recommendation: That Council introduce and subsequently 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 John K. Williams, Inc., a California Corporation, Doing Business as Great Pacific Ice Cream, at an Average Initial Base Rent of \$4,053 Per Month for the 395 Square Foot Restaurant Located at 219-A Stearns Wharf.

CONSENT CALENDAR (CONT'D)

9. Subject: Introduction Of Ordinance For A Lease Agreement With Old Wharf Trading Company (330.04)

Recommendation: That Council introduce and subsequently 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 Stearns Wharf, Inc., a California Corporation, Doing Business as Old Wharf Trading Company, at an Average Initial Base Rent of \$13,278 Per Month, Adjusted Seasonally, for the 2,369 Square Foot Space Located at 217 Stearns Wharf, Suites A, B, and D.

10. Subject: Introduction Of Ordinance For A Lease Agreement With Char West (330.04)

Recommendation: That Council introduce and subsequently 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 John K. Williams, Inc., a California Corporation, Doing Business as Char West, at an Average Initial Base Rent of \$4,231 Per Month for the 1,069 Square Foot Space Located at 221 Stearns Wharf.

11. Subject: Introduction Of Ordinance For The Assignment Of Lease Agreement No. 24,741 - Shoreline Beach Café (330.04)

Recommendation: That City Council introduce and subsequently adopt, by reading of title only, An Ordinance of the City of Santa Barbara Approving a Consent to assignment of Lease for Agreement No. 24,741 from Steve Marsh, Kevin Boss, and Beachrok, Inc, a California Corporation, Doing Business as Shoreline Beach Café, to Beachrok, Inc.

12. Subject: Professional Services Agreement With Bildsten Architecture And Planning, Inc. For The Louise Lowry Davis Center Renovation Project (570.07)

Recommendation: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute a professional services agreement with Bildsten Architecture and Planning, Inc. in the amount of \$59,510 to develop preliminary architectural, structural, mechanical, electrical, landscape, and civil engineering plans for the Louise Lowry Davis Center Renovation Project; and
- B. Authorize the Parks and Recreation Director to approve expenditures of up to \$6,000 to cover any cost increases that may result from necessary changes in the scope of work.

13. Subject: Sole-Source Personal Services Contract With iSurf, A California Corporation, For Provision Of 2016 Youth Traveling And Adult Surf Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with iSurf, a California Corporation, in an amount not to exceed \$45,000, for the provision of 2016 Youth Traveling and Adult Surf Camps.

14. Subject: Personal Services Contract With Jon Lee, An Individual, For Provision Of 2016 Beach Volleyball Camps (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Jon Lee, an individual, in an amount not to exceed \$100,000, for the provision of 2016 Beach Volleyball Camps.

15. Subject: Approval Of Parcel Map For Direct Relief Project At 6100 Hollister Avenue (610.08)

Recommendation: That Council approve and authorize the Mayor and City Administrator to execute and record Parcel Map Number 20,824 for the approved subdivision at 6100 Hollister Avenue.

CONSENT CALENDAR (CONT'D)

16. Subject: Approval Of Final Map And Execution Of Agreements For The Sandman At 3714-3744 State Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,812 and standard agreements relating to the approved subdivision at 3714-3744 State Street, and authorize the City Engineer to record, upon completion of any required public improvements, a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the Title document.

17. Subject: Purchase Order For Replacement Of Braemar Lift Station Valves (540.13)

Recommendation: That Council waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L) and authorize the General Services Manager to issue a Purchase Order to Stanek Constructors, Inc., in their bid amount of \$120,000, for replacement of the Braemar Lift Station operational valves, Bid No. 5447; and authorize the General Services Manager to execute Purchase Order Change Orders up to \$12,000 for extra services that may result from change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

18. Subject: Local Coastal Program Planning Grant Application Resolution (650.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Supporting a Grant Application to Update the City of Santa Barbara Local Coastal Program to Complete a Comprehensive Update to the Land Use Plan, Prepare a Sea Level Rise Adaptation Plan, and Address Lower-Cost Visitor-Serving Accommodations.

19. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2017 - Intention To Levy (290.00)

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report 2017; and

(Cont'd)

CONSENT CALENDAR (CONT'D)

19. (Cont'd)

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2017 Fiscal Year, at a Public Hearing to be Held on June 21, 2016, at 2:00 p.m.

20. **Subject: A Resolution Denying The Appeal And Upholding The Decision Of Architectural Board of Review To Grant Project Design Approval For A Proposed New Seven-Unit Apartment Building at 1818 Castillo Street (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 Architectural Board of Review To Grant Project Design Approval For A Proposed New Seven-Unit Apartment Building at 1818 Castillo Street pursuant to Council's direction of March 8, 2016.

21. **Subject: Adoption Of Ordinance For Lease Agreement With Mulligan's Café Inc. At Santa Barbara Golf Club (330.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute a Ten-Year Concession Lease Agreement dated as of May 24, 2016, with Mario and Elena Medina, Doing Business As Mulligan's Café Inc., a California Corporation, at an Initial Base Rent of \$130,000 Per Year, for the 3,480 Square Foot Restaurant Located at Santa Barbara Golf Club, 3500 McCaw Avenue, Effective July 1, 2016.

NOTICES

The City Clerk has on Thursday, June 2, 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

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

22. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

23. 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 *Rolland Jacks, et al., v. City Of Santa Barbara*; Supreme Court Case No. S225589.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

24. Subject: Conference With City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsections 54956.9(d)(2)&(3) of the Government Code. Significant exposure to litigation arising out of claims by Kendra L. Feshbach.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT