

**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 14, 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](http://www.santabarbaraca.gov/citytv) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting Begins
- 2:00 p.m. - Interviews For City Advisory Groups (Estimated Time)
- 4:00 p.m. - 2016 Draft Bicycle Master Plan Progress Report (Estimated Time)

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CHANGES TO AGENDA**

#### **PUBLIC COMMENT**

#### **CLOSED SESSIONS**

**1. Subject: Police Chief Appointment (450.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957, to consider the appointment to the position of Police Chief.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

#### **MAYOR AND COUNCIL REPORTS**

**2. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council hold interviews of applicants for various City Advisory Groups.

(Continued from May 17, 2016, Item No. 12, and May 24, 2016, Item No. 16)

## CONSENT CALENDAR

**3. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of April 26, 2016, and the adjourned regular meeting of May 2, 2016.

**4. Subject: Amendment To Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement (570.02)**

Recommendation: That Council authorize the City Administrator to execute an amendment to Santa Barbara City Agreement No. 25,390, Golf Course Management Agreement with Santa Barbara Golf, LLC.

**5. Subject: Adoption Of Ordinance For A Lease Agreement With Great Pacific Ice Cream (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 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.

**6. Subject: Adoption Of Ordinance For A Lease Agreement With Old Wharf Trading Company (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 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.

**7. Subject: Adoption Of Ordinance For A Lease Agreement With Char West (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 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.

## CONSENT CALENDAR (CONT'D)

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

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

## NOTICES

9. The City Clerk has on Thursday, June 9, 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

### CITY ADMINISTRATOR

**10. Subject: Update Of State And Federal Legislative Platform (160.02)**

Recommendation: That Council:

- A. Adopt the legislative platform that guides the City's support or opposition to regional, state and federal legislative issues; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact regional, state and federal representatives to advocate for legislation and actions consistent with the goals of the legislative platform.

## PUBLIC HEARINGS

**11. Subject: Public Hearing Regarding Proposed Increases To Water Fees, Wastewater Rates and Fees, And Solid Waste Rates For Fiscal Year 2017 (270.06)**

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed water fee increases, wastewater rate and fee increases, and solid waste rate increases for Fiscal Year 2017;

(Cont'd)

## **PUBLIC HEARINGS (CONT'D)**

### **11. (Cont'd)**

- B. Continue the public hearing regarding Fiscal Year 2017 water rates to August 9, 2016; and
- C. Provide direction to staff regarding any changes to the proposed Fiscal Year 2017 utility rates and fees for wastewater, solid waste collection services, and water fees.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### **12. Subject: 2016 Draft Bicycle Master Plan Progress Report (670.04)**

Recommendation: That Council:

- A. Receive a progress report regarding additional Council-directed community engagement for the 2016 Draft Bicycle Master Plan projects;
- B. Provide direction to staff on the 2016 Draft Bicycle Master Plan Projects;
- C. Direct staff to return to Council for adoption of the Final Bicycle Master Plan, including any revisions needed to reflect Council direction no later than August 2, 2016; and
- D. Provide direction to staff for submittal of up to three Active Transportation Program grant applications for Bicycle Master Plan project packages.  
(Estimated Time: 4:00 p.m.)

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

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

## **CLOSED SESSIONS**

### **13. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiators Kristine Schmidt, Administrative Services Director, and Bruce Barsook, Liebert Cassidy Whitmore, regarding negotiations with the General Bargaining Unit, Firefighters Association, Supervisors Association, and Police Officers Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**