

**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 21, 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

12:30 p.m. - Ordinance Committee Meeting, Council Chamber

2:00 p.m. - City Council Meeting

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

Subject: Proposed Ordinance Amendments To Establish Historic And Special Design Districts (120.03)

Recommendation: That the Ordinance Committee receive a staff presentation regarding the status of proposed amendments to the Santa Barbara Municipal Code regarding historic resource protection and the designation of future Historic Districts and Special Design Districts, and confirm the timeline of next steps.

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 May 3, 2016, and the special meeting of June 1, 2016.

2. Subject: Appropriation Of Asset Forfeiture Funds For The Council On Alcoholism And Drug Abuse Criminal Justice Early Identification Specialist Position And "Kids Fight Drugs" Calendar (520.04)

Recommendation: That Council:

- A. Authorize the Chief of Police to execute a three-year agreement with the Council on Alcoholism and Drug Abuse (CADA) to fund the Early Identification Specialist position;
- B. Increase appropriations by \$147,000 for Fiscal Year 2017 in the Police Department Asset Forfeiture and Grants Fund from available asset forfeiture reserves for continued funding for CADA's Criminal Justice Early Identification Specialist position through Fiscal Year 2019; and
- C. Increase appropriations by \$15,000 for Fiscal Year 2017 in the Police Department Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay CADA for the City of Santa Barbara's share of the cost for administering the "Kids Fight Drugs" calendar through Fiscal Year 2019.

3. Subject: Appointment of Sign Ordinance Review Committee (640.02)

Recommendation: That Council appoint members to a Sign Ordinance Review Committee to review the City's existing sign regulations to assure compliance with the First Amendment.

4. Subject: Acceptance Of A Public Street Easement At Jardin de las Rosas Apartments, 510 North Salsipuedes Street (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Dedication of a Street Easement Deed for Street and All Related Purposes on the Private Property Known as 510 North Salsipuedes Street.

CONSENT CALENDAR (CONT'D)

5. Subject: Acceptance Of Water Meter Easement For 1200 And 1212 Mission Canyon Road (540.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Agreement for Access to Water Meters and Grant of Easement for 1200 and 1212 Mission Canyon Road.

6. Subject: Approval Of Three-Year Pre-Qualified Supervisory Control And Data Acquisition Vendors (540.01)

Recommendation: That Council:

- A. Approve a pre-qualified vendor list to provide support for Water Resources' Supervisory Control And Data Acquisition systems for a three-year period; and
- B. Authorize the General Services Manager to issue purchase orders to vendors on the approved list, in accordance with approved budgets, through June 21, 2019.

7. Subject: Contract For Water Quality Monitoring Services (570.03)

Recommendation: That Council authorize the Waterfront Director to execute a five-year agreement between the City and Leidos, Inc. for Water Quality Monitoring Services for the Waterfront Department, in an amount not to exceed \$46,470 over the term of the contract; and authorize the Waterfront Director to approve expenditures of up to \$4,600 for extra services that may result from necessary changes in the scope of work.

8. Subject: Approval Of Equipment Standardization List For The Water Resources Division (540.01)

Recommendation: That Council find it to be in the City's best interest to approve an Equipment Standardization List for the Water Resources Division for the next three years, in accordance with Section 4.52.080 (L) of the Municipal Code.

9. Subject: Professional Services Agreement For Conceptual Design Of Santa Barbara Fire Station 7 (530.01)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with RRM Design Group in the amount of \$47,400, with \$9,480 available for extra services, for the conceptual design of Santa Barbara Fire Station 7 located at 2411 Stanwood Drive.

CONSENT CALENDAR (CONT'D)

10. Subject: Animal Control Shelter Services Amendment To Agreement With The County of Santa Barbara (520.05)

Recommendation: That Council authorize the Chief of Police to execute an amendment to the agreement with the County of Santa Barbara to provide animal control shelter services for Fiscal Year 2017 through Fiscal Year 2018 (July 1, 2016, to June 30, 2018).

11. Subject: School Crossing Guard Agreements With The Santa Barbara Unified And Hope School Districts (150.05)

Recommendation: That Council:

- A. Authorize the Chief of Police to execute a Memorandum of Understanding with the Santa Barbara Unified School District for School Crossing Guard services, including Peabody School, from July 1, 2016, through June 30, 2019; and
- B. Authorize the Chief of Police to execute a Memorandum of Understanding with the Hope School District for School Crossing Guard services from July 1, 2016, through June 30, 2019.

12. Subject: Increase Contract For Professional Services For Polygraphs For Police Department Personnel (520.04)

Recommendation: That Council authorize the Chief of Police to execute an increase of \$15,000 in the professional services agreement with Polygraph Examiner Joe Delia, bringing the total cost of a three-year agreement from \$30,000 to \$45,000 to cover the cost of performing all polygraph tests for potential Police Department personnel.

13. Subject: Rejection Of The Westside Neighborhood Zone 3 Pavement Maintenance Project Bid (530.04)

Recommendation: That Council reject the bid for the construction of the Westside Neighborhood Pavement Maintenance Project.

CONSENT CALENDAR (CONT'D)

14. Subject: Lease Agreements With Nonprofit Organizations At The Westside Neighborhood Center (580.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Neighborhood Center (Westside Center) for the Independent Living Resource Center, UCP/Work, Inc., United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties, and the Santa Barbara Unified School District-Quetzal program.

15. Subject: City And School District Joint Use Park Ranger Patrol Services Agreement (570.08)

Recommendation: That Council authorize the City Administrator to enter into a one-year agreement with the Santa Barbara Unified School District (District) for Park Ranger Patrol Services at District properties at a cost of \$32,048.

16. Subject: Downtown Santa Barbara Maintenance Agreement For Fiscal Year 2017 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a one-year agreement in the amount of \$689,602 with Downtown Organization of Santa Barbara, Inc., for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the Highway 101 underpass and various cross streets, from July 1, 2016, through June 30, 2017.

17. Subject: Donation Of Firefighting Equipment To The Fire Department By The Santa Barbara Firefighters Alliance (520.03)

Recommendation: That Council accept the donation of rescue and safety equipment from the Santa Barbara Firefighters Alliance to the City of Santa Barbara Fire Department, valued at approximately \$32,000.

18. Subject: License Agreement With The Santa Barbara Swim Club (570.08)

Recommendation: That Council authorize the Parks and Recreation Director to execute the renewal of a two-year license agreement with the Santa Barbara Swim Club for the use of Los Baños del Mar Swimming Pool.

CONSENT CALENDAR (CONT'D)

19. Subject: Authorization of Legal Services Agreement with Silver & Wright, LLP (160.01)

Recommendation: That Council authorize the City Attorney to execute a legal services agreement with Silver & Wright, LLP, in an amount not to exceed \$65,000 for special counsel services on certain residential receivership and code enforcement actions.

CONSENT PUBLIC HEARING

20. Subject: Parking And Business Improvement Area Annual Assessment Rates For Fiscal Year 2017 - Public Hearing (550.10)

Recommendation: That Council:

- A. Consider any appropriate protests to the Parking and Business Improvement Area Annual Assessment Report For Fiscal Year 2017, as required under the California Parking and Business Improvement Area Law of 1989;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2017, and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2017; and
- C. Direct staff and the City Attorney to review the Parking and Business Improvement Area assessment methodology for consistency with current industry standards.

NOTICES

21. The City Clerk has on Thursday, June 16, 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 ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

22. Subject: Adoption Of The Operating And Capital Budget For Fiscal Year 2017 (230.05)

Recommendation: That Council adopt, by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2017 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- B. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2017;
- C. A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees and Rescinding Resolution No. 15-053;
- D. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective June 21, 2016, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2017 Fiscal Year;
- E. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2017;
- F. A Resolution of the Council of the City of Santa Barbara Establishing Administrative Guidelines and Fines for Noise Violations Pursuant to Sections 9.16.020 and 9.16.030 of the Santa Barbara Municipal Code; and
- G. A Resolution of the Council of the City of Santa Barbara Establishing Waterfront Harbor Slip, Mooring and User Fees and Rescinding Resolution No. 15-055.

PUBLIC WORKS DEPARTMENT

23. Subject: Mission Park To Mission Canyon Pedestrian And Bike Way Project (670.04)

Recommendation: That Council:

- A. Receive an update on the status of the Mission Park to Mission Canyon Pedestrian and Bike Way Project; and
- B. Direct staff whether to continue work on a Highway Bridge Program grant from the State of California Department of Transportation for the Mission Canyon Road Bridge over Mission Creek.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

24. 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

25. Subject: Public Employee Performance Evaluation - Government Code Section 54957(b)(1) (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation, including salary and fringe benefits, per Government Code Section 54957(b)(1).

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

26. Subject: Public Employee Performance Evaluation - Government Code Section 54957(b)(1) (170.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation, including salary and fringe benefits, per Government Code Section 54957(b)(1).

Title: City Administrator

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

ADJOURNMENT