

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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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>

**SEPTEMBER 6, 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.

ORDER OF BUSINESS

2:00 p.m. - City Council Meeting

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 (410.01)

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 September 30, 2016.

2. Subject: Proclamation Declaring September 2016 Suicide Prevention Month

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

3. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of May 3, May 11, May 24, June 21, July 5, July 19, August 2, August 9, August 16, August 23, and August 30, 2016 and the special meeting of June 15, 2016.

CONSENT CALENDAR (CONT'D)

4. Subject: Introduction Of Ordinance Approving Supervisors Memorandum of Understanding (440.02)

Recommendation: That Council ratify the labor agreement with the Supervisory Employees bargaining unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending The 2012-2016 Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit, adopted by Ordinance No. 5587 and previously amended by Ordinance Nos. 5623 and 5704, and extending the term through June 30, 2017.

5. Subject: Introduction Of Ordinance Granting Easements To County Flood Control District As Part Of The Mason Street Bridge Replacement (330.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements on City Owned Properties to the County of Santa Barbara Flood Control and Water Conservation District for Flood Control and All Related Purposes, and Authorizing the City Administrator to Execute the Grant Deeds in a Form Approved by the City Attorney.

6. Subject: Introduction Of Ordinance Establishing Speed Limits (530.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Revising Section 10.60.015 and Establishing Prima Facie Speed Limits on Certain Portions of Anacapa Street, De La Vina Street, La Colina Road, Loma Alta Drive, Verano Drive, and Yanonali Street.

7. Subject: Introduction Of An Ordinance Amending Municipal Code Provisions Pertaining to Harbor Slip Assignments (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 17.20.005 of Chapter 17.20 of Title 17 Pertaining to Harbor Slip Assignments.

CONSENT CALENDAR (CONT'D)

8. Subject: Introduction Of Ordinance For Advertising Concession Agreement With Clear Channel Airports (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 and Authorizing the Airport Director to Execute a Five Year Concession Agreement with One Five-Year Option with Interspace Services, Inc. dba Clear Channel Airports to Manage Advertising Sales at Santa Barbara Airport (SBA).

9. Subject: Introduction Of Ordinance Approving Memorandum Of Understanding With Police Unit (440.02)

Recommendation: That Council Ratify the Memorandum of Understanding between the City and the Santa Barbara Police Officers' Association by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting A Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers Association for the Period of July 1, 2016 through June 30, 2019.

10. Subject: Resolution For Acceptance Of Easements For The Gutierrez And De La Guerra Streets Bridge Replacement Projects (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept Permanent and Temporary Construction Easement Interests Located at 123 West Gutierrez Street, and 317 and 326 West De La Guerra Street, and Authorizing the City Administrator to Execute all Agreements and Related Documents as Necessary in a Form Approved by the City Attorney.

11. Subject: July 2016 Investment Report (260.02)

Recommendation: That Council accept the July 2016 Investment Report.

12. Subject: Rejection Of The Westside Neighborhood Pavement Maintenance Project Bid (530.04)

Recommendation: That Council reject the bid for the construction of the Westside Neighborhood Pavement Maintenance Project and direct staff to re-bid the project.

CONSENT CALENDAR (CONT'D)

13. Subject: Contract For On-Call Survey Services (230.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Cardenas and Associates Surveying, Inc., in the amount not to exceed \$100,000, for on-call services of various Capital Improvement Program projects.

14. Subject: Agreement For Sanitary Sewer Chemical Root Control Services (570.05)

Recommendation: That Council find that, pursuant to Santa Barbara Municipal Code Section 4.52.070(L), it is in the best interest of the City to authorize the Public Works Director to execute an agreement with Duke's Root Control, Inc., in the amount \$138,477.85 for sanitary sewer chemical root cleaning services, and authorize the Public Works Director to approve expenditures of up to \$13,847.00 for extra services that may result from necessary changes in the scope of work.

15. Subject: Approval Of Parcel Map And Execution Of Agreements For 2334 De La Vina Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,821 and standard agreements relating to the approved subdivision at 2334 De La Vina 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.

16. Subject: Agreement With Santa Barbara Community College District For Student Neighborhood Assistance Program Funding (150.05)

Recommendation: That Council:

- A. Approve a grant agreement with the Santa Barbara Community College District for one-half of the initial start-up costs needed to implement the Police Department's Student Neighborhood Assistance Program (SNAP); and
- B. Increase the estimated revenues and appropriations in the Miscellaneous Grants Fund by \$103,308.53 in Fiscal Year 2017 for the implementation of SNAP.

CONSENT CALENDAR (CONT'D)

17. Subject: Office of Traffic Safety Grant (530.01)

Recommendation: That Council:

- A. Accept a grant from the State of California, Office of Traffic Safety in the amount of \$250,000 and authorize the Chief of Police to execute the grant agreement; and
- B. Increase estimated revenues and appropriations by \$250,000 in the Miscellaneous Grants Fund for Fiscal Year 2017 for the Selective Traffic Enforcement Program.

18. Subject: Approval Of Dooley Enterprises As Sole Source Vendor To Provide Duty And Practice Ammunition For The Police Department (520.04)

Recommendation: That Council waive the formal bid process as authorized by Municipal Code Section 4.52.070(K) and authorize the City General Services Manager to issue a purchase order to Dooley Enterprises, as the single and most favorable source for providing the City with its authorized ammunition needs, in an amount not to exceed \$60,000 for Fiscal Year 2017.

NOTICES

- 19. The City Clerk has on Thursday, September 1, 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.
- 20. Recruitment For City Advisory Groups:
 - A. The City Clerk's Office will accept applications through Tuesday, October 11, 2016, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Tuesday, September 20, 2016;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, October 25, 2016, at 4:00 p.m. (Estimated Time), Tuesday, November 1, 2016, at 4:00 p.m. (Estimated Time), and Tuesday, November 15, 2016, at 6:00 p.m.; and
 - C. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 6, 2016.
- 21. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Amy Winslow. This vacancy will be part of the current recruitment.

This concludes the Consent Calendar.

PUBLIC HEARINGS

22. Subject: Public Hearing And Expansion Of Residential Permit Parking Near Santa Barbara City College (550.01)

Recommendation: That Council:

- A. Conduct a public hearing to expand Permit Parking Area M; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Expanding Resident Permit Parking Area M in the Mesa Area to include the 400 and 500 Blocks of La Marina.

23. Subject: Interim Emergency Ordinance Prohibiting Non-Medical Marijuana-Related Businesses (800.07)

Recommendation: That Council of the City of Santa Barbara adopt by reading in full, and by four-fifths vote, An Interim Emergency Zoning Ordinance of the Council of the City of Santa Barbara Prohibiting Non-Medical Marijuana-Related Businesses.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT