

**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 27, 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.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring September 26 - October 2, 2016, as AIA Architecture Appreciation Week.**

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 July 26 and September 6 and September 13, 2016.

- 3. Subject: Fiscal Year 2017 Interim Financial Statements For The One Month Ended July 31, 2016 (250.2)**

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the One Month Ended July 31, 2016.

CONSENT CALENDAR (CONT'D)

4. Subject: August 2016 Investment Report (260.02)

Recommendation: That Council accept the August 2016 Investment Report.

5. Subject: Professional Services Agreement For Bond Financial Advisory Services (210.03)

Recommendation: That Council authorize the Finance Director to execute an agreement with KNN Public Finance for bond financial advisory services in an amount not to exceed \$78,000, payable from bond proceeds if, and at such time as, the bonds are issued.

6. Subject: Parks And Recreation Community Foundation Contributions (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$9,800 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2017 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$9,800.

7. Subject: Professional Services Agreement For Development Of El Estero Wastewater Treatment Plant Facility Plan And Long Term Capital Improvement Program (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Brown and Caldwell in the amount of \$354,299 for engineering services for development of the El Estero Wastewater Treatment Plant Facility Plan and Long Term Capital Improvement Program, and authorize the Public Works Director to approve expenditures of up to \$35,429 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D)

8. Subject: Approval of Benefit Plans Effective January 1, 2017 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Blue Shield and Kaiser Permanente medical plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the City Administrator to execute any contracts or amendments to agreements or contracts, subject to approval as to form by the City Attorney, necessary to implement these benefit plan renewals.

NOTICES

- 9. The City Clerk has on Thursday, September 22, 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

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Local Coastal Program Update Status Report (650.04)

Recommendation: That Council:

- A. Receive a status report on the Local Coastal Program Update;
- B. Accept \$285,892 in grant funds from the California Coastal Commission Round 3 Local Coastal Program Local Assistance Grant Program for: 1) a Public Outreach Plan; 2) a Sea Level Rise (SLR) Adaptation Plan; 3) a Lower-Cost Visitor-Serving Accommodations Program; and 4) Project Management,
- C. Increase appropriations and estimated revenues by \$285,892 in the Miscellaneous Grants Fund for the California Coastal Commission LCP Local Assistance Grant Award to partially fund the LCP Update; and
- D. Direct Planning Division staff to continue working on the Local Coastal Program Update.

PUBLIC WORKS DEPARTMENT

11. Subject: Initiation Of The Downtown Waterfront Shuttle 5-Year Contract Negotiation (570.03)

Recommendation: That Council:

- A. Receive a presentation from the Metropolitan Transit District about the Downtown Waterfront Shuttle services received over the past four years, as well as anticipated shuttle vehicle changes; and
- B. Assign the Downtown Parking Committee, as the City's advisory committee, to provide recommendations to Council on the Downtown Waterfront Shuttle contract renewal.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT