

**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>

**OCTOBER 4, 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.

## **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 October 31, 2016.

**2. Subject: Proclamation Declaring October As National Community Planning Month (120.04)**

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

### **CONSENT CALENDAR**

**3. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 20, 2016.

## CONSENT CALENDAR (CONT'D)

4. **Subject: Introduction Of Ordinance For A License Agreement With Southern California Gas Company For Meter Data Collector Units On Streetlights (530.04)**

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 20-Year License Agreement with Southern California Gas Company, for the Operation of Advanced Meter Data Collector Units on City Street Lights at Nine Separate Locations Throughout the City.

5. **Subject: Introduction Of An Ordinance For A Lease Agreement With Nature's Own Gallery, Inc. (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 Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Nature's Own Gallery Inc., Located at 217 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

6. **Subject: Introduction Of An Ordinance To Approve An Amendment To The Lease Agreement With West Marine Products, Inc. (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 Approving and Authorizing the Waterfront Director to Execute an Amendment to Lease Agreement No. 22,237 with West Marine Products, Inc., Located at 132-C Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

7. **Subject: Approval Of Purchase Order Increase For Automatic Gate And Overhead Door Maintenance At Various City Fire Stations (700.08)**

Recommendation: That Council approve an increase of the City's Purchase Order with Vortex Industries, Inc., by \$15,000, for a total Purchase Order amount of \$50,000, to pay for emergency work done on City gates and overhead doors.

## **CONSENT CALENDAR (CONT'D)**

### **8. Subject: Contract For Design Of Runway 7-25 Rehabilitation (560.04)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Tartaglia Engineering in the amount of \$385,334 for design services of the Runway 7-25 Rehabilitation project, and authorize the Public Works Director to approve expenditures of up to \$38,000 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work.

### **9. Subject: Contract For Construction For ADA Compliant Gangway At Sea Landing (570.03)**

Recommendation: That Council:

- A. Award a contract with Hanley General Engineering Corporation, in their low bid amount of \$140,790 for construction of an ADA Compliant Gangway at Sea Landing, Bid No. 3832; and authorize the Waterfront Director to execute the contract and approve expenditures up to \$14,100 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Authorize the appropriation of an additional \$41,000 from Waterfront Capital Fund reserves for an ADA Compliant Gangway at Sea Landing.

### **10. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotics Enforcement (520.04)**

Recommendation: That Council appropriate \$20,000 in the Fiscal Year 2017 Police Department Police Asset Forfeiture and Grants Fund that is available from asset forfeiture reserves for the purchase of equipment for narcotics enforcement.

### **11. Subject: Donation Of Equipment From The Santa Barbara Police Foundation (520.04)**

Recommendation: That Council accept a donation of fifty (50) fire retardant brush jackets valued at \$9,200 from the Santa Barbara Police Foundation to be used in wild-land fire incidents.

## **CONSENT CALENDAR (CONT'D)**

### **NOTICES**

12. The City Clerk has on Thursday, September 29, 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**

13. **Subject: Options To Update Smoking Ordinances Regarding Prohibited Smoking Areas And Tobacco Retailing (800.07)**

Recommendation: That Council provide direction to staff on whether to work with the Ordinance Committee to prepare amendments to the smoking ordinance to expand areas where smoking is prohibited under Municipal Code Section 9.20 on Smoking Prohibited in Certain Public Areas and Section 9.21 on Regulation of Tobacco Retailers.

### **POLICE DEPARTMENT**

14. **Subject: Police Department Update (520.04)**

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

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

## **ADJOURNMENT**