

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Gregg Hart
Finance Committee Chair
Jason Dominguez
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Cathy Murillo



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**OCTOBER 11, 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)

1. Subject: 2016 California Building Standards Codes Adoption

Recommendation: That the Ordinance Committee review and recommend for approval to the City Council An Ordinance of the Council of the City of Santa Barbara amending Santa Barbara Municipal Code Chapter 22.04; adopting by reference the 2016 California Building Code, Volumes 1 and 2; 2016 California Residential Code; 2016 California Electrical Code; 2016 California Mechanical Code; 2016 California Plumbing Code; 2016 California Energy Code; 2016 California Historical Building Code; 2016 California Existing Buildings Code; 2016 California Green Building Standards Code; 2016 California Referenced Standards Code; and the 2015 International Property Maintenance Code; adopting local revisions to those codes; and repealing Ordinance Number 5639 (Adoption of the previous California Building Standards Codes).

2. Subject: 2016 Fire Code Adoption

Recommendation: That the Ordinance Committee review and recommend for approval to the City Council An Ordinance of the Council of the City of Santa Barbara repealing Santa Barbara Municipal Code Chapter 8.04 and adopting a new Chapter 8.04 adopting by reference the 2015 Edition of the International Fire Code, including appendix Chapter 4 and Appendices B, BB, C, CC, and H of that code, and the 2016 California Fire Code with local amendments to both codes.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring October as National Arts and Humanities Month (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

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

Recommendation: That Council 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.

3. **Subject: Adoption Of An Ordinance For A Lease Agreement With Nature's Own Gallery, Inc. (570.03)**

Recommendation: That Council 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.

CONSENT CALENDAR (CONT'D)

4. Subject: Adoption Of An Ordinance For Amendment Number One To Lease Agreement With West Marine Products, Inc. (570.03)

Recommendation: That Council 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.

5. Subject: Introduction Of Ordinance Authorizing Agreements For The Potential Refinancing Of The 2004 Sewer Revenue Bonds (240.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Installment Sale Agreement, a Trust Agreement and a Continuing Disclosure Agreement in Connection with the Execution, Authentication and Delivery of Santa Barbara Financing Authority Sewer Revenue Bonds, Series 2016 (Payable Solely from Installment Payments Secured by Net System Revenues of the Wastewater Fund of the City of Santa Barbara), and Authorizing Related Actions.

6. Subject: Introduction Of An Ordinance For A Lease Agreement With Jon Marshall And Melissa Schumacher, Doing Business As Deep Blue Sea (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 Jon Marshall and Melissa Schumacher, Doing Business as Deep Blue Sea, Located at 219 Stearns Wharf, Suite C, Commencing Upon the Effective Date of the Enabling Ordinance.

7. Subject: Contract Amendment For The Parks And Recreation Facility Sign Replacement Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute an amendment to City Contract No. 25,272 with Hunt Design, Inc., to increase the scope of services for the Parks and Recreation Facility Sign Replacement Project and to increase the contract amount by \$27,730.

CONSENT CALENDAR (CONT'D)

8. Subject: Approval Of A Professional Services Contract For A Distribution System Water Quality Assessment (540.11)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Water Quality Treatment Solutions, Inc., in the amount of \$79,900 for a distribution system water quality assessment, and approve \$10,000 for extra services, for a total contract amount of \$89,900.

NOTICES

9. The City Clerk has on Thursday, October 6, 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

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Vacation Rental Enforcement Update (650.01)

Recommendation: That Council receive and review a report from staff on the current status of the City's enforcement efforts on short term rentals.

MAYOR AND COUNCIL REPORTS

11. Subject: Request From Councilmembers Dominguez And White Regarding Staff Review Of The Property Assessed Clean Energy Program (630.06)

Recommendation: That Council consider the request from Councilmembers Dominguez and White regarding staff review of the Property Assessed Clean Energy (PACE) Program.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT