

**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>

**OCTOBER 18, 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 Honoring The Samarkand's 60th Anniversary, October 2016**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of October 4, 2016.

3. **Subject: Introduction Of Ordinance Approving Sale Of Excess City Land Related To The Mason Street Bridge Replacement Project (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 and Authorizing the City Administrator to Execute the Land Purchase Agreement, Escrow Instructions, and Grant Deed as Approved by the City Attorney for the Sale of Certain City Excess Land, Located at 20 West Mason Street, to Stuart Rubin in the amount of \$2,840,000.

CONSENT CALENDAR (CONT'D)

4. Subject: Adoption Of Ordinance Authorizing Agreement For The Potential Refinancing Of The 2004 Sewer Revenue Bonds (240.03)

Recommendation: That Council 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, 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.

5. Subject: Adoption Of An Ordinance For A Lease Agreement With Jon Marshall And Melissa Schumacher, Doing Business As Deep Blue Sea (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 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.

6. Subject: Resolution For Acceptance Of Easement For The Montecito Street Bridge and Pedestrian Improvements Project (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept a Permanent Easement for Street Purposes on a Portion of the Real Property Commonly Known as 223 North Salinas Street; Santa Barbara County Assessor's Parcel Number 017-073-001.

7. Subject: Resolution For Acceptance Of Easement For The Mason Street Bridge Replacement Project (530.04)

Recommendation: That Council adopt, by a reading of title only, A Resolution of the Council of the City of Santa Barbara to Accept a Permanent Easement for Street Purposes on a Portion of the Real Property Commonly Known as 101 State Street; Santa Barbara County Assessor's Parcel Numbers 033-075-011 and 033-075-016.

CONSENT CALENDAR (CONT'D)

8. Subject: Resolution For Acceptance Of Easements For The Gutierrez Street Bridge Replacement Project (530.04)

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 101 West Gutierrez Street, and Authorizing the City Administrator to Execute the Purchase Agreement and Related Documents as Necessary, in a Form Approved by the City Attorney.

9. Subject: Acceptance Of Adult Education Block Grants From Santa Barbara City College For Digital Literacy In Support Of Workforce Development And Dyslexic Tutoring (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to accept a grant of \$81,341.83 grant from Santa Barbara City College to develop and implement the "One in Five" (\$43,465.77) and "Digital Literacy" (\$36,876.06) programs; and
- B. Increase revenue and appropriation in the Library's General Fund, Central Library Program by \$81,341.83 in Fiscal Year 2017.

10. Subject: Contract With Campbell-Hill Aviation Group, LLC For Air Service Development Services (560.01)

Recommendation: That Council authorize the Airport Director to execute a contract with Campbell-Hill Aviation Group, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$92,500.

11. Subject: Approval Of Parcel Map And Execution Of Agreements For 1135 San Pascual Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,816, and standard agreements relating to the approved subdivision at 1135 San Pascual, 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.

CONSENT CALENDAR (CONT'D)

12. Subject: Purchase Of Downtown Parking Attendant Kiosk At City Lot 5 (550.05)

Recommendation: That Council find that it is in the best interest of the City to waive bidding requirements as authorized by Municipal Code Section 4.52.070 L, and authorize the General Services Manager to issue a purchase order, to B.I.G. Enterprises, Inc., for a pre-fabricated parking attendant kiosk located at 1220 Chapala Street, City Lot 5, in an amount not to exceed \$44,763.

NOTICES

13. The City Clerk has on Thursday, October 13, 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.
14. Receipt of communication advising of vacancy created on the Civil Service Commission with the resignation of Kathryn McKee. This vacancy will be part of the next recruitment.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

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

Recommendation: That Council adopt an Interim Emergency Ordinance Of The Council Of The City Of Santa Barbara Extending Ordinance No. 5763 to Prohibit Non-Medical Marijuana Businesses For 22 Months And 15 Days Or Until September 5, 2018.

CITY ATTORNEY

16. Subject: Oversized Vehicle Parking Ordinance (550.01)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Section 10.44.220 with Respect to Oversized Vehicle Parking, Amending Section 10.44.200 to Eliminate the Term "Temporary Recreational Vehicle," and Repealing Section 10.44.205 Pertaining to Recreational Vehicle Parking;
- B. Direct the Access Advisory Committee to Study and Report to Staff on Options for On-street Disabled Parking; and
- C. Create an Ad Hoc Stakeholder Committee, Including the New Beginnings Counseling Center, to Consider Additional Off-street Parking Opportunities for Persons Living in Vehicles.

PUBLIC WORKS DEPARTMENT

17. Subject: Consideration Of A Vision Zero Policy To Reduce Fatal And Severe Transportation-Related Collisions

Recommendation: That Council:

- A. Receive a report regarding a potential City policy on Vision Zero;
- B. Direct staff to return with a resolution to adopt a Vision Zero policy; and
- C. Authorize staff to submit a 2016 Caltrans Sustainable Transportation Planning Grant to support Vision Zero plan development and community education.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT