

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Bendy White
Mayor Pro Tempore
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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 25, 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. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - City Advisory Group Interviews (Estimated Time)

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. **Subject: September 30, 2016, Investment Report And September 30, 2016, Fiscal Agent Report (260.02)**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2016, Investment Report; and
- B. Accept the September 30, 2016, Fiscal Agent Report.
(See Council Agenda Item No. 6)

2. **Subject: Fiscal Year 2016 General Fund Year-End Financial Results (250.02)**

Recommendation: That the Finance Committee recommend that Council hear a report from staff regarding the financial results of operations for the General Fund for the fiscal year ended June 30, 2016.

(See Council Agenda Item No. 15)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring Red Ribbon Week October 23-31 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 meetings of May 10, June 7, and October 11, 2016.

- 3. Subject: Additional Funding For Positions At The Solvang And Buellton Libraries (570.04)**

Recommendation: That Council:

A. Authorize an increase in revenue and appropriations of \$85,750 in the Library Department's County Library Fund; and

B. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-045, The Position and Salary Control Resolution for Fiscal Year 2017, Affecting the Library Department Effective September 3, 2016.

CONSENT CALENDAR (CONT'D.)

4. Subject: Fiscal Year 2018 Human Services And Community Development Block Grant Funding Priorities, Criteria, Application Release, And Funding Process (230.06)

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities for the Fiscal Year 2018 Human Services and Community Development Block Grant allocation process;
- B. Approve revisions to Funding Criteria;
- C. Approve using the "Olympic" method for calculating funding recommendations in ZoomGrants;
- D. Authorize staff to release the Fiscal Year 2018 funding application along with the committee application review process, revised funding criteria, and schedule; and
- E. Establish a level funding commitment for Fiscal Year 2018 relative to Fiscal Year 2017 from the General Fund in the amount of \$726,150 for the Human Services Program.

5. Subject: Fiscal Year 2017 Interim Financial Statements For The Two Months Ended August 31, 2016 (250.02)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements For The Two Months Ended August 31, 2016.

6. Subject: September 30, 2016, Investment Report And September 30, 2016, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2016, Investment Report; and
- B. Accept the September 30, 2016, Fiscal Agent Report.

CONSENT CALENDAR (CONT'D.)

7. **Subject: Lighting Project At The Central Library (570.04)**

Recommendation: That Council:

- A. Approve and transfer \$102,000 from the Library Department, General Fund, salary savings to the Central Library Building Reorganization Capital Fund for the Lighting Project; and
- B. Increase revenues and appropriations in the Central Library Building Reorganization Capital Fund by \$102,000 to provide the budgetary authority for the Lighting Project at the Central Library.

8. **Subject: State Of California Department Of Alcoholic Beverage Control-Special Alcohol Enforcement Grant (520.04)**

Recommendation: That Council:

- A. Accept a grant from the State of California Department of Alcoholic Beverage Control (ABC) in the amount of \$25,000 and authorize the Chief of Police to execute the grant agreement; and
- B. Increase the estimated revenues and appropriations in the Miscellaneous Grants Fund by \$25,000 in Fiscal Year 2017 for the implementation of the grant.

9. **Subject: Contract For Design Of Cater Water Treatment Plant Valve And Actuator Replacement Project (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers, Inc., in the amount of \$129,016 for design and construction management services of the Cater Plant Valve and Actuator Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$12,902 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work.

10. **Subject: Contract For Design Of El Cielito Pump Station Rehabilitation Project (540.06)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Carollo Engineers, Inc., in the amount of \$204,301 for design services of the El Cielito Pump Station Rehabilitation, and authorize the Public Works Director to approve expenditures of up to \$20,430 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D.)

11. **Subject: Contract For Construction Of Old Coast Highway Sidewalk Infill, Sunset Avenue Access Ramps, And High Visibility Crosswalk Projects (530.04)**

Recommendation: That Council:

- A. Award a contract with Brough Construction, Inc., in their low bid amount of \$539,601 for construction of the Community Development Block Grant 2016-17 Sidewalk Infill and Crosswalk Enhancements, Bid No. 3809; and authorize the Public Works Director to execute the contract and approve expenditures up to \$53,960 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;
- B. Authorize the increase in appropriations and estimated revenues by \$103,870 in the Fiscal Year 2017 Streets Grant Fund for construction, funded from a Measure A grant provided by SBCAG;
- C. Authorize an increase in appropriations and estimated revenues by \$292,356 in the Fiscal Year 2017 Streets Grant Fund, funded from a Community Development Block Grant for construction; and
- D. Transfer \$100,000 from the General Fund Capital Outlay Fund to the Fiscal Year 2017 Streets Capital Fund, and appropriate such funds in the Streets Capital Fund, for a portion of the City's share of construction costs.

12. **Subject: 2016 Fire Code Adoption (520.03)**

Recommendation: That Council:

- A. Introduce, and subsequently adopt, by reading of title only, 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;
- B. Set a public hearing for November 8, 2016 at 2:00 p.m. in the City Council Chambers; and
- C. Direct staff to publish notice of the public hearing in the manner provided in Attachment 1 in accordance with the procedures specified in Government Code Section 6066.

CONSENT CALENDAR (CONT'D.)

13. Subject: 2016 California Building Standards Codes Adoption (640.04)

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 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;
- B. Set a public hearing for November 8, 2016 at 2:00 p.m. in the City Council Chambers; and
- C. Direct staff to publish notice of the public hearing in the manner provided in Attachment 1 in accordance with the procedures specified in Government Code Section 6066.

NOTICES

14. The City Clerk has on Thursday, October 20, 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 FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

15. Subject: Fiscal Year 2016 General Fund Year-End Financial Results (250.02)

Recommendation: That Council hear a report from staff regarding the financial results of operations for the General Fund for the fiscal year ended June 30, 2016.

COMMUNITY DEVELOPMENT DEPARTMENT

16. Subject: Update On The Average Unit-Size Density Incentive Program (660.01)

Recommendation: That Council receive a report from staff on the Average Unit-Size Density Incentive Program.

MAYOR AND COUNCIL REPORTS

17. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants for various City Advisory Groups; and
- B. Continue interviews of applicants to November 1, 2016, and November 15, 2016.

(Estimated Time: 4:00 p.m.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

18. Subject: Conference With Labor Negotiator (160.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with: the Santa Barbara City Employees' Association, S.E.I.U. Local 620 (General Bargaining Unit); the Hourly Employees Bargaining Unit, S.E.I.U. Local 620; the Airport And Harbor Patrol Officers' And Treatment Plants' (TAP) Bargaining Units, S.E.I.U. Local 620; the Santa Barbara City Firefighters Association; and the Santa Barbara Police Management Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT