

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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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>

**NOVEMBER 8, 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: Certificate Recognizing Angels Foster Care 10th Anniversary**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of October 27, 2016.

3. **Subject: Adoption Of Ordinance For A Lease Agreement With Neil And Judi Bruskin, Doing Business As Mother Stearns Candy Company (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 Neil and Judi Bruskin, a Sole Proprietorship, Doing Business As Mother Stearns Candy Company, 219-B Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

CONSENT CALENDAR (CONT'D.)

- 4. Subject: Introduction Of Ordinance For On-Bill-Financing Agreement With Southern California Edison For Outdoor Lighting At Cater Water Treatment Plant (540.01)**

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 Public Works Director to Execute an On-Bill-Financing Agreement with Southern California Edison for Outdoor Lighting at the Cater Water Treatment Plant for a Term Not to Exceed Ten Years.

- 5. Subject: Approval Of Parcel Map And Execution Of Agreements For 420 East Anapamu Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,820 and standard agreements relating to the approved subdivision at 420 East Anapamu Street.

- 6. Subject: Approval Of Auma Electronic Valve Actuators For Use At The Cater Water Treatment Plant (540.10)**

Recommendation: That Council find it to be in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.070(L) - Best Interest Waiver; and authorize the purchase of Auma Electronic Valve Actuators as a single source product for the Cater Water Treatment Plant.

- 7. Subject: Contract For Water Rates And Capacity Buy-In Fee Study (540.01)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Bartle Wells Associates in the amount of \$103,695 for development of proposed Fiscal Year 2018 water rates and capacity buy-in fees, and authorize the Public Works Director to approve expenditures of up to \$10,000 for extra services that may result from necessary changes in the scope of work, for a total not-to-exceed amount of \$113,695.

CONSENT CALENDAR (CONT'D.)

8. **Subject: Contract Amendments And Increases In Purchase Orders For Bureau Veritas And California Code Check For Contract Plan Review Services (610.01)**

Recommendation: That Council approve the attached amendments to increase the following contract building permit plan review service Agreements: First Amendment to Agreement 25387 and the associated Purchase Order by \$90,000 for a total of \$160,000.00; and Third Amendment to Agreement 21500032 and the associated Purchase Order by \$90,000 for a total of \$240,000.00.

9. **Subject: 2016 Annual Charitable Giving Campaign (170.01)**

Recommendation: That Council receive a written report on the City's 2016 Charitable Giving Campaign.

10. **Subject: Introduction Of Ordinance For Updates To Water Metering Requirements And Clarifying Requirements For Individual Metering (540.01)**

Recommendation: That Council 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 Chapters 14.04 and 14.08, Updating and Clarifying Water Metering Requirements; Adding Existing Water Metering Requirements Previously Located In Chapter 22.04.

NOTICES

11. The City Clerk has on Thursday, November 3, 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

FIRE DEPARTMENT

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

Recommendation: That Council waive the second reading, conduct a public hearing, and 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.

COMMUNITY DEVELOPMENT DEPARTMENT

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

Recommendation: That Council waive the second reading, conduct a public hearing, and 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.

14. Subject: Ad Hoc Stakeholder Committee To Consider Additional Off-Street Parking Opportunities For Persons Living In Oversized Vehicles (550.01)

Recommendation: That Council form an ad hoc stakeholder committee to consider additional off-street parking opportunities for persons living in oversized vehicles, and appoint at least two Council members to serve on that committee, along with Kristine Schwarz, Executive Director of New Beginnings Counseling Center, in order to bring recommendations to Council.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

15. Subject: Conference With Labor Negotiator (440.5)

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.

ADJOURNMENT