

**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>

**November 15, 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.

## **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

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

#### **AFTERNOON SESSION**

##### **CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

##### **ROLL CALL**

##### **CEREMONIAL ITEMS**

1. **Subject: Proclamation Honoring Women's Economic Ventures 25th Anniversary (120.04)**

##### **CHANGES TO THE AGENDA**

##### **PUBLIC COMMENT**

##### **CONSENT CALENDAR**

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of November 1, 2016.

## CONSENT CALENDAR (CONT'D)

### 3. **Subject: Adoption of Oversized Vehicle Parking Ordinance (550.01)**

Recommendation: That Council 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.

### 4. **Subject: Adoption Of Ordinance For Updates To Water Metering Requirements And Clarifying Requirements For Individual Metering (540.01)**

Recommendation: That Council 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.

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

Recommendation: That Council 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.

### 6. **Subject: Amendment To The Rules And Regulations For The Protection And Enhancement Of Solar Access (630.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution Of The Council Of The City Of Santa Barbara Amending Resolution No. 98-027 Pertaining To The Rules And Regulations For The Protection And Enhancement Of Solar Access In The City Of Santa Barbara.

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

**7. Subject: Acceptance Of Water Meter Agreement And Easement For 3885 State Street (540.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement for 3885 State Street.

**8. Subject: Contract For Design Of Upper State Street Wet Weather Sewer Capacity Project (540.13)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$242,081 for design services of the State Street Sewer Improvements Project, and authorize the Public Works Director to approve expenditures of up to \$24,208 for extra services of Stantec Consulting Services, Inc., that may result from necessary changes in the scope of work; and
- B. Approve and increase in appropriations Wastewater Fund and Wastewater Capital Fund in the amount of \$266,289, funded from Wastewater Fund reserves, and authorize the transfer of such funds from the Wastewater Fund to the Wastewater Capital Fund to cover the cost of design for the Upper State Street Sewer Project.

**9. Subject: Cancellation Of Certain Council Meetings In 2017 (120.02)**

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 3, January 17, February 21, April 4, May 30, July 4, August 22, August 29, September 5, November 7, November 28, December 19, and December 26, 2017.

## **NOTICES**

10. The City Clerk has on Thursday, November 10, 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**

**11. Subject: Update Of Southern California Edison Resiliency Plan And The Santa Barbara Downtown Reliability Project (380.01)**

Recommendation: That Council receive and comment on a presentation by Southern California Edison on their resiliency plan, including the Downtown Santa Barbara Reliability Project component.

### **PUBLIC WORKS DEPARTMENT**

**12. Subject: Permitting The Temporary Beachway Bridge Over Mission Creek (530.03)**

Recommendation: That Council direct staff to work with California Coastal Commission staff to permit the temporary Beachway Bridge initially installed as temporary access over Mission Creek to remain after completion of the Cabrillo Bridge Replacement Project as a functional improvement to the multi-purpose path.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

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

## **CLOSED SESSIONS**

**13. Subject: Conference With City Attorney - Anticipated Litigation (160.01)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed (two potential cases).

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **CLOSED SESSIONS (CONT'D)**

### **14. Subject: Conference With City Attorney - Pending Litigation (160.01)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Jennifer McKenzie v. City of Santa Barbara, et al.*, SBSC Case #16CV03008.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

## **RECESS**

## **EVENING SESSION**

## **RECONVENE**

## **ROLL CALL**

## **CEREMONIAL ITEMS**

### **15. Subject: Proclamation Honoring United Boys and Girls Club Gold Star Students (120.04)**

## **PUBLIC COMMENT**

## **MAYOR AND COUNCIL REPORTS**

### **16. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council hold interviews of applicants for various City Advisory Groups.

(Continued from October 15, 2016, Item No. 17 and November 1, 2016, Item No. 12)

## **ADJOURNMENT**