

**CITY OF SANTA BARBARA  
CITY COUNCIL  
FINANCING AUTHORITY**

**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 22, 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**

- 12:00 p.m. - Special Ordinance Committee Meeting, Council Chamber
- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting Begins
- 2:00 p.m. - Special Financing Authority Meeting
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

### **SPECIAL ORDINANCE COMMITTEE MEETING - 12:00 P.M. IN THE COUNCIL CHAMBER (120.03)**

#### **Subject: Update Of Smoking Ordinance To Expand Smoke-Free Outdoor Public Areas (120.03)**

Recommendation: That Ordinance Committee hold a public hearing and provide direction to staff on whether to prohibit smoking in various outdoor public areas and make recommendations to the City Council on smoking ordinance amendments.

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

#### **1. Subject: Fiscal Year 2017 First Quarter Review (250.02)**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the Fiscal Year 2017 Interim Financial Statements for the Three Months Ended September 30, 2016; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2017 appropriations and estimated revenues as detailed in the attached Schedule of Proposed First Quarter Budget Adjustments.

(See Council Agenda Item No. 1)

## **FINANCE COMMITTEE MEETING (CONT'D)**

### **2. Subject: 2016 Sewer Revenue Refunding Bonds (240.02)**

Recommendation: That the Finance Committee recommend:

- A. That the Board adopt, by reading of title only, A Resolution of the Board of Directors of the Santa Barbara Financing Authority Authorizing the Execution and Delivery by the Authority of an Installment Sale Agreement and a Trust Agreement in Connection With the Execution and Delivery of Santa Barbara Financing Authority Sewer Revenue Refunding Bonds, Series 2016, Authorizing the Execution and Delivery of Such Bonds in the Principal of not to Exceed \$13,500,000 and Authorizing Related Actions; and
- B. That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Authorizing the Distribution of an Official Notice of Sale and Official Statement in Connection with the Delivery and Sale of Santa Barbara Financing Authority Sewer Revenue Refunding Bonds, Series 2016; and Authorizing Related Actions.  
(See Council Agenda Item No. 12)

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

### **AFTERNOON SESSION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT**

## CONSENT CALENDAR

**1. Subject: Fiscal Year 2017 First Quarter Review (250.02)**

Recommendation: That Council:

- A. Accept the Fiscal Year 2017 Interim Financial Statements for the Three Months Ended September 30, 2016; and
- B. Approve the proposed first quarter adjustments to Fiscal Year 2017 appropriations and estimated revenues as detailed in the Schedule of Proposed First Quarter Budget Adjustments.

**2. Subject: October 2016 Investment Report (260.02)**

Recommendation: That Council accept the October 2016 Investment Report.

**3. Subject: Increase In Appropriations For Marina Management Software (570.03)**

Recommendation: That Council approve an appropriation increase of \$20,000 from the Waterfront Fund Reserves above policy requirements, to supplement existing appropriations of \$17,000 and bringing the total budget authority to \$37,000 for the Marina Management Software Upgrade Project.

**4. Subject: Purchase Order For Water Treatment Chemicals At The William B. Cater Water Treatment Plant (540.10)**

Recommendation: That Council find it to be in the City's best interest to authorize the General Services Manager to issue a purchase order in the amount of \$350,000 to Norit Americas, Inc. for the purchase of powdered activated carbon for use at the William B. Cater Water Treatment Plant, in accordance with Section 4.52.070(L) of the Municipal Code.

**5. Subject: Approval Of Standard Equipment List For The Water Resources Division (540.01)**

Recommendation: That Council find it to be in the City's best interest to waive formal purchase bidding requirements and approve the Standard Equipment List for the Water Resources Division for the next three years, in accordance with Section 4.52.070(L) of the Municipal Code.

## CONSENT CALENDAR (CONT'D)

**6. Subject: Issuance Of Purchase Order To Engel & Gray, Inc., For Biosolids Composting (540.13)**

Recommendation: That Council find it in the City's best interest to waive the formal bid process as provided by Municipal Code Section 4.52.070(L) and authorize the General Services Manager to issue a purchase order to Engel & Gray, Inc., to provide the City with an in-county site for biosolids composting services at a cost of \$52.00 per ton, and for the purchase of a limited amount of finished compost at a cost of \$25.80 per yard for Fiscal Year 2017, and the following four fiscal years, in accordance with approved budgets.

**7. Subject: Approval Of Final Map And Execution Of Agreements For 3408 - 3412 State Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,748 and a standard agreement relating to the approved subdivision at 3408 - 3412 State Street.

**8. Subject: Upgrade Of Cartegraph Asset Management Software For Maintenance Work Order Tracking For Water And Wastewater Funds (540.13)**

Recommendation: That Council:

- A. Authorize the Administrative Services Director to execute a purchase agreement with Cartegraph Systems, Inc., for implementation of the Operations Management System (OMS) for the Water And Wastewater Funds, in the amount of \$242,100, and approve an additional \$24,507 for contingency costs that may be necessary during the implementation, for a total authorization not to exceed \$266,607; and
- B. Authorize the Administrative Services Director to execute an amendment to the master agreement with Cartegraph Systems, Inc., for the acquisition of additional Cartegraph OMS and ArcGIS On Line licenses, in the amount of \$14,969 for Fiscal Year 2017, and \$12,805 per year for Fiscal Years 2018 and 2019, for a revised contract amount of \$182,585; and
- C. Approve an increase in appropriations and estimated revenues by \$269,279 in the Information Technology Capital Fund to cover the Fiscal Year 2017 cost of the implementation and additional licenses, funded from transfers from the Water Fund (\$89,523) and Wastewater Fund (\$180,053).

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

### **9. Subject: Set A Date For Public Hearing Regarding Appeal of Planning Commission Approval for 1925 El Camino De La Luz (640.07)**

Recommendation: That Council:

- A. Set the date of December 6, 2016 at 2:00 p.m. for hearing the appeal filed by Emprise Trust of the Planning Commission denial of Emprise Trust's Application for a Coastal Development Permit (CDP2013-00014) for property located at 1925 El Camino De La Luz, APN 045-100-024, MST2013-00240; and
- B. Set the date of December 5, 2016 at 1:30 p.m. for a site visit to the property located at 1925 El Camino De La Luz and neighboring properties at 1909 and 1921 El Camino De La Luz.

## **NOTICES**

- 10. The City Clerk has on Thursday, November 17, 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.
- 11. A City Council site visit is scheduled for Monday, December 5, 2016, at 1:30 p.m. to the properties located at 1909 and 1925 El Camino de la Luz; 1925 El Camino de la Luz is the subject of an appeal hearing set for December 6, 2016 at 2:00 p.m.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

## **REPORT FROM THE ORDINANCE COMMITTEE**

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FINANCE DEPARTMENT**

#### **12. Subject: 2016 Sewer Revenue Refunding Bonds (240.04)**

Recommendation: That Council:

- A. That the Board adopt, by reading of title only, A Resolution of the Board of Directors of the Santa Barbara Financing Authority Authorizing the Execution and Delivery by the Authority of an Installment Sale Agreement and a Trust Agreement in Connection With the Execution and Delivery of Santa Barbara Financing Authority Sewer Revenue Refunding Bonds, Series 2016, Authorizing the Execution and Delivery of Such Bonds in the Principal of not to Exceed \$13,500,000 and Authorizing Related Actions; and
- B. That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Authorizing the Distribution of an Official Notice of Sale and Official Statement in Connection with the Delivery and Sale of Santa Barbara Financing Authority Sewer Revenue Refunding Bonds, Series 2016; and Authorizing Related Actions.

### **POLICE DEPARTMENT**

#### **13. Subject: Police Department Update (520.04)**

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

### **FINANCE DEPARTMENT**

#### **14. Subject: Potential Twenty-Two Year Commitment Of City Solid Waste To The Tajiguas Resource Recovery Project (630.01)**

Recommendation: That Council receive a report on the status of the Tajiguas Resource Recovery Project and the potential commitment of solid waste to the Project.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

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

## **CLOSED SESSIONS**

### **15. Subject: Conference With Labor Negotiator (440.05)**

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).

Scheduling: Duration, 30 minutes, anytime

Report: None anticipated

## **RECESS**

## **EVENING SESSION**

### **RECONVENE**

### **ROLL CALL**

### **PUBLIC COMMENT**

### **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

#### **PUBLIC WORKS/FINANCE DEPARTMENTS**

#### **16. Subject: Financing Options For Capital Infrastructure (230.01)**

Recommendation: That Council:

- A. Hear a presentation from staff on the funding gap for repairing and maintaining the City of Santa Barbara's infrastructure and the alternatives to provide additional funding;
- B. Transfer the responsibility for funding the Downtown Shuttle (State Street route) and Waterfront Shuttle (Cabrillo Boulevard route) from Measure A to the Downtown Parking Fund and Waterfront Fund, respectively;
- C. Approve an increase in appropriations of \$333,540.48 in the Downtown Parking Fund, from unappropriated reserves, for the cost of the Downtown Shuttle service;
- D. Approve an increase in appropriations of \$94,075.52 in the Waterfront Fund, from unappropriated reserves, for the cost of the Waterfront Shuttle service;
- E. Direct staff to pursue the feasibility of bonding against future Measure A revenues to allow pre-funding of the Street Capital Improvement Program; and
- F. Direct staff to return to Council in January 2017 for further direction related to potential revenue options.

### **ADJOURNMENT**