

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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Mayor Pro Tempore
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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>

**DECEMBER 13, 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

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

Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016 (250.02)

Recommendation: That the Finance Committee recommend that Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016; and
- B. Accept the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016.

(See Council Agenda Item No. 23)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Recognition And Remembrance Of Victims Of Gun Violence (120.04)**

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 November 22, 2016, and the special meeting of December 5, 2016.

3. **Subject: Adoption Of Ordinance For Agreement To Use Recycled Water For Irrigation At The Cancer Foundation Of Santa Barbara (540.13)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement Between the City of Santa Barbara and the Cancer Foundation of Santa Barbara, for Purchase, Use, and Delivery of the City's Recycled Water.

4. **Subject: Fiscal Year 2017 Interim Financial Statements For The Four Months Ended October 31, 2016 (250.02)**

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Four Months Ended October 31, 2016.

CONSENT CALENDAR (CONT'D)

5. Subject: Self Insured Workers' Compensation Program Annual Report (350.08)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2016.

6. Subject: Adoption Of Ordinance For A Materials Delivery Commitment And Processing Services Agreement Between The County Of Santa Barbara And The City Of Santa Barbara For The Tajiguas Resource Recovery Project (630.06)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the City Administrator, or his or her designee, of the Tajiguas Resource Recovery Project Materials Delivery Commitment and Processing Services Agreement between the County of Santa Barbara and the City of Santa Barbara.

7. Subject: Fiscal Year 2016-2017 Agreement For Operation Of A County-Wide Library System (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an Agreement For Operation of County-wide Library System for Fiscal Year 2016-2017 between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc.

8. Subject: Agreement For Food Material Compost Services With California Wood Recycling, Inc., Doing Business As Agromin (630.06)

Recommendation: That Council:

- A. Award a contract to California Wood Recycling, Inc., Doing Business As Agromin, pursuant to Bid No. 5492 for composting services in its low bid amount of \$83.52 per ton of food material processed;
 - B. Authorize the Finance Director to execute an agreement with Agromin for compost services, subject to review and approval of the form of agreement by the City Attorney, in an amount not to exceed \$820,000 and approve expenditures up to \$80,000 to cover any cost increases that may result from differences between estimated bid quantities and actual quantities measured for payment, for a term of up to two and one-half years commencing upon execution of the agreement and terminating on June 30, 2019 with an optional two-year extension as additional one year increments; and
- (Cont'd)

CONSENT CALENDAR (CONT'D)

8. (Cont'd)

- C. Authorize the appropriation of an additional \$50,000 from Solid Waste Fund reserves to cover the additional cost of composting food material from food-generating businesses located in the City of Santa Barbara for Fiscal Year 2017, representing the incremental difference between previous tipping fee that was built into Fiscal Year 2017 customer trash and recycling rates and the tipping fee stated in the winning bid.

9. **Subject: Amendment To Agreement For the Provision Of Library Services Between The City Of Goleta And The City Of Santa Barbara At The Goleta Valley Library (570.04)**

Recommendation: That Council approve and authorize the City Administrator to execute an amendment of the agreement between the Cities of Goleta and Santa Barbara for the provision of library services for the period of January 1, 2017 through June 30, 2017.

10. **Subject: Airport Master Plan Contract Amendment For Additional Biological Study (560.09)**

Recommendation: That Council:

- A. Approve and authorize the Airport Director to execute an Amendment to Contract 23,903 with Coffman Associates for Preparation of additional biological resource analysis for the Airport Master Plan in an amount not to exceed \$48,871 for a total contract amount of \$1,235,075; and
- B. Increase appropriations and revenue by \$48,871 in the Airport Capital Fund for the Airport Master Plan, to be funded by a transfer of \$48,871 from existing appropriations in the Airport Operating Fund to the Airport Capital Fund.

11. **Subject: Contract For Construction Of Central Library South Entrance Americans With Disabilities Act Accessibility Improvements (570.04)**

Recommendation: That Council award a contract with Diani Building Corporation in the lowest acceptable bid amount of \$406,292 for construction of the Central Library South Entrance Americans with Disabilities Act Improvements Project, Bid No. 3823; and authorize the Public Works Director to execute the contract and approve expenditures up to \$40,629 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.

CONSENT CALENDAR (CONT'D)

12. Subject: Rejection Of The Corporate Yard Diesel Tank And Repaving Project Bids (530.01)

Recommendation: That Council reject all bids for construction of the Corporate Yard Diesel Tank and Repaving Project, and direct staff to re-bid the project.

13. Subject: Approval Of Parcel Map And Execution Of Agreements For 350 Hitchcock Way (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,822, and standard agreements relating to the approved subdivision at 350 Hitchcock Way, 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.

14. Subject: Agreements For Franceschi Park, Skofield Park, And Hilda McIntyre Ray Park Resident Caretakers (570.08)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Charles Christman, commencing January 1, 2017, through December 31, 2017;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with James Rumbley, commencing January 1, 2017, through December 31, 2017; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Robert Cerda, commencing January 1, 2017, through December 31, 2017.

15. Subject: Management Position Changes At Police Department (520.04)

Recommendation: That Council 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, to eliminate the Deputy Police Chief position and add a Police Public Engagement Manager position, effective December 13, 2016.

CONSENT CALENDAR (CONT'D)

16. Subject: Sole Source Purchase Order With Metropolitan Transit District For Cruise Ship Shuttles (570.03)

Recommendation: That Council waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (k), and authorize the General Services Manager to issue a sole source purchase order in the amount of \$120,000 to Metropolitan Transit District for Cruise Ship Shuttle Service.

17. Subject: Receipt Of California Youth Gang Reduction 2017 Grant Funds (520.04)

Recommendation: That Council:

- A. Increase Fiscal Year 2017 estimated revenues and appropriations in the Miscellaneous Grants Fund by \$246,852; and
- B. Authorize the City Administrator to extend the current agreements by one year and accept and distribute the CalGRIP calendar year 2017 grant funds.

18. Subject: Agreement For Pet Licensing With PetData And Amendment To The Fee Schedule For Animal Control (520.05)

Recommendation: That Council:

- A. Authorize the Chief of Police to execute a professional services agreement with PetData, Inc., for pet licensing services in an amount not to exceed \$25,000 per year for three fiscal years, with options to renew for two additional 1-year periods, for a total possible term of five years with a value not to exceed \$125,000; and
- B. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-044 to Adjust Animal Control Fees Related to Pet Licensing Effective December 6, 2016.

19. Subject: Certification Of The Election Results For The Special Municipal Election Of November 8, 2016 And Approval Of Election Costs (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Certifying the Election Results of the Official Canvass for the Special Municipal Election held in the City on November 8, 2016;
 - B. Authorize the Administrative Services Director to release payment to the County of Santa Barbara for the City's share of election costs for the Special Municipal Election Of November 8, 2016 in an amount not to exceed \$107,500; and
- (Cont'd)

CONSENT CALENDAR (CONT'D)

19. (Cont'd)

- C. Appropriate \$112,500 from General Fund Reserves to the Fiscal Year 2017 City Clerk's Office operating budget to cover anticipated costs associated with the Special Election.

NOTICES

- 20. The City Clerk has on Thursday, December 8, 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.
- 21. A City Council site visit is scheduled for Monday, January 9, 2016, at 1:30 p.m. to the property located at 129 E. Anapamu Street; 129 E. Anapamu Street is the subject of an appeal hearing set for January 10, 2016, at 2:00 p.m.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

- 22. **Subject: Designation Of The Rattlesnake Canyon Bridge, The Santa Barbara County National Bank, And The George Edwards House As City Landmarks (640.06)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating The Rattlesnake Canyon Bridge at 1819 Las Canoas Road as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating The Santa Barbara County National Bank at 1000 State Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating The George Edwards House at 1721 Santa Barbara Street as a City Landmark.

FINANCE DEPARTMENT

23. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016 (250.02)

Recommendation: That Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016; and
- B. Accept the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2016.

COMMUNITY DEVELOPMENT DEPARTMENT

24. Subject: Work Program For The Average Unit-Size Density Incentive Program (640.01)

Recommendation: That Council:

- A. Confirm a work program for items related to implementation of the Average Unit-Size Density Incentive Program;
- B. Initiate amendments to Title 28 of the Santa Barbara Municipal Code related to the Average Unit-Size Density Incentive Program; and
- C. Provide direction to staff regarding the membership, objectives, and expected duration of a Housing Task Force.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

25. Subject: Conference With City Attorney - Pending Litigation (160.03)

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 *Santa Barbara Channelkeeper v. City of Santa Barbara*, USDC Case No. CV-1103624 JHN (AGRx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT

To Monday, January 9, 2016, at 1:30 p.m. at 129 East Anapamu Street.
(See Agenda Item No. 21).