

# CITY OF SANTA BARBARA CITY COUNCIL

**Helene Schneider**  
*Mayor*  
**Jason Dominguez**  
*Mayor Pro Tempore*  
**Randy Rowse**  
*Ordinance Committee Chair*  
**Gregg Hart**  
*Finance Committee Chair*  
**Bendy White**  
**Frank Hotchkiss**  
**Cathy Murillo**



**Paul Casey**  
*City Administrator*

**Ariel Pierre Calonne**  
*City Attorney*

**City Hall**  
735 Anacapa Street  
<http://www.SantaBarbaraCA.gov>

## JANUARY 24, 2017 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.

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

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

**1. Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of January 10 and January 17, 2017, and the special meetings of December 14, 2016 and January 9, 2017.

**2. Subject: Agreement For Pet Licensing Services 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 Establishing Certain City Fees, Adjusting Animal Control Administrative Fees Related to Pet Licensing.

## CONSENT CALENDAR (CONT'D.)

**3. Subject: Public Works Transportation Division Reorganization And Position Changes (410.06)**

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, Affecting the Public Works Department Beginning February 4, 2017.

**4. Subject: Fiscal Year 2017 Interim Financial Statements For The Five Months Ended November 30, 2016 (250.02)**

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Five Months Ended November 30, 2016.

**5. Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2016, through October 31, 2017, with a City cost share not to exceed \$206,814; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,000 for extra monitoring services.

**6. Subject: Authorize Waiver Of Formal Bid Requirement For Asphalt Vendors For Pavement Maintenance And Repairs (530.04)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive formal competitive bid requirements for procurement of asphalt for pavement maintenance and repairs as authorized by the best interest waiver in Municipal Code Section 4.52.070 (L);
- B. Authorize the General Services Manager to issue purchase orders to two asphalt, Vulcan Materials and Granite Construction Company, in a combined amount not to exceed \$200,000 for Fiscal Year 2017, and for up to four additional fiscal years in combined amounts not to exceed the amount set aside for this purpose in the budget adopted by Council for each fiscal year; and
- C. Authorize the Public Works Director to execute a professional services agreement with Flowers & Associates, Inc., in the amount of \$102,202 for engineering and construction support services for the Pilot Pavement Maintenance Point Repair Program.

## CONSENT CALENDAR (CONT'D.)

### 7. **Subject: Contract For Construction Of Fiscal Year 2017 Pavement Grind And Overlay Project For Zone 3 (530.04)**

Recommendation: That Council:

- A. Award a contract with Toro Enterprises in their low bid amount of \$2,673,902 for construction of the Fiscal Year 2017 Pavement Grind and Overlay Project for Zone 3, Bid No. 3804; and authorize the Public Works Director to execute the contract and approve expenditures up to \$160,434 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 Public Works Director to execute a contract with Flowers & Associates, Inc., in the amount of \$166,285 for construction support services, and approve expenditures of up to \$16,628 for extra services of Flowers & Associates that may result from necessary changes in the scope of work; and
- C. Increase appropriations and estimated revenues related to the Local Surface Transportation Program grant funding by \$345,553 in the Fiscal Year 2017 Streets Grant Capital Fund to cover a portion of the cost of construction for the Westside Neighborhood Zone 3 Pavement Maintenance Project.

### 8. **Subject: Contract For Construction Of Sidewalk Access Ramps For Fiscal Year 2017 Pavement Grind and Overlay Project (530.04)**

Recommendation: That Council award a contract with CalPortland Construction in their low bid amount of \$166,525 for construction of the Westside Neighborhood Zone 3 Sidewalk Access Ramps Project, Bid No. 3839; and authorize the Public Works Director to execute the contract and approve expenditures up to \$16,653 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.

### 9. **Subject: Approval To Donate Outdated And/Or Inoperable Computer Workstations To The Santa Barbara County Education Office Computers For Families Program (340.02)**

Recommendation: That Council authorizes the General Services Manager to donate outdated and/or inoperable computer workstations to the Santa Barbara County Education Office for the Computers for Families Program.

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

### **10. Subject: Set A Date For Public Hearing Regarding Appeal For 6100 Hollister Ave**

Recommendation: That Council:

- A. Set the date of March 7, 2017, at 2:00 p.m. for hearing the appeal filed by the City of Goleta of the Planning Commission's approval of a Development Plan for a Light Industrial Park at 6100 Hollister Avenue; and
- B. Set the date of March 6, 2017, at 1:30 p.m. for a site visit to the property located at 6100 Hollister Ave.

### **11. Subject: Approval of Benefits Administration Contract (410.01)**

Recommendation: That Council Authorize the City Administrator to enter into a three and one half year agreement with Businessolver.com, Inc. for employee benefits administration services effective January 1, 2017.

## **NOTICES**

- 12. The City Clerk has on Thursday, January 19, 2017, 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**

### **13. Subject: Options For Enhanced Oversight Of On-Sale And/Or Off-Sale Alcohol Outlets (520.04)**

Recommendation: That Council:

- A. Receive a report on the options available to the City to further regulate on-sale and off-sale alcohol outlets;
- B. Determine whether to consider regulation of on-sale outlets, off-sale outlets, or both; and
- C. Provide direction to staff on whether to work with the Ordinance Committee on the development of an ordinance to amend the Municipal Code to regulate new and/or existing alcohol outlets.

## PUBLIC WORKS DEPARTMENT

### **14. Subject: Drought Update And Annual Water Supply Management Report (540.05)**

Recommendation: That Council:

- A. Receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts; and
- B. Approve and adopt the City of Santa Barbara Water Supply Management Report for the 2016 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

### **15. Subject: South Coast 101 High Occupancy Vehicle Lanes Project Draft Revised Environmental Impact Report (530.04)**

Recommendation: That Council:

- A. Receive a presentation summarizing staff's findings of the Draft Revised Environmental Impact Report for the South Coast 101 High Occupancy Vehicle Lanes Project with staff analysis; and
- B. Provide Comments on the Draft Revised Environmental Impact Report.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

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

## **CLOSED SESSIONS**

### **16. Subject: Conference with City Attorney - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to decide whether to authorize the initiation of litigation (one potential case) pursuant to Government Code sections 54956.9(d)(4) and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime

Report: Yes

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

### **17. 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 Joseph Wladyka v. City of Santa Barbara, WCAB case number ADJ1069377.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

### **18. 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 John Mead v. City of Santa Barbara, WCAB case numbers ADJ9214907 and ADJ 9655157.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**