

# CITY OF SANTA BARBARA CITY COUNCIL

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



**Paul Casey**  
*City Administrator*

**Ariel Pierre Calonne**  
*City Attorney*

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

## JANUARY 31, 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.

## **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

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

#### **Subject: Options to Expand Smoke-Free Outdoor Public Areas (120.03)**

That Ordinance Committee 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)**

#### **Subject: December 31, 2016, Investment Report And December 31, 2016, Fiscal Agent Report (260.02)**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the December 31, 2016, Investment Report; and
- B. Accept the December 31, 2016, Fiscal Agent Report.  
(See Council Agenda Item No. 2)

## 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: California Emergency Management Agency - Designation Of Agent To Close Zaca Fire Disaster Assistance Claim (520.02)**

Recommendation: That Council adopt, by reading of the title only, A Resolution of the Council of the City of Santa Barbara Designating Robert Samario, Finance Director, as the City of Santa Barbara's Agent for California Emergency Management Agency Disaster Assistance for three (3) years, expiring January 31, 2020.

2. **Subject: December 31, 2016, Investment Report And December 31, 2016, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the December 31, 2016, Investment Report; and
- B. Accept the December 31, 2016, Fiscal Agent Report.

## CONSENT CALENDAR (CONT'D)

### 3. **Subject: Contract For Construction Of Recycled Water Treatment Plant Modifications (540.01)**

Recommendation: That Council:

- A. Find it in the best interest of the City to waive the formal bid procedures as authorized under Santa Barbara Municipal Charter Section 519 for projects relating to the extension, replacement, or expansion of the transmission or distribution system of the Water Resource Division, and award a contract to Stanek Constructors, Inc. in the amount of \$455,687 for construction of the Recycled Water Treatment Plant Modifications;
- B. Authorize the Public Works Director to execute the contract with Stanek Constructors, Inc. in the amount of \$455,687, and approve expenditures up to \$45,470 to cover any cost increases that may result from contract change orders for extra work and differences between estimated and actual quantities measured for payment;
- C. Authorize the transfer of existing budgeted appropriations of \$641,757 from the Water Operating Fund to the Water Capital Fund to cover the costs of the Recycled Water Treatment Plant Modifications, which includes \$30,000 for City Engineering staff time, \$35,000 for MNS Engineers for construction management, and \$75,600 for the purchase of additional filtration membranes from Dow Chemical Company; and
- D. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$641,757 related to the transfer from the Water Operating Fund to the Recycled Water Plant Project in the Water Capital Fund.

### 4. **Subject: Professional Services Agreement With CJM::LA, Inc. For The Cabrillo Ball Park Renovation Project (570.05)**

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute a professional services agreement with CJM::LA, Inc. in the amount of \$88,000 to complete final design and construction documents for the Cabrillo Ball Park Renovation Project, and approve expenditures of up to \$8,800 to cover any cost increase that may result from necessary changes in the scope of work.

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

- 5. Subject: Approval To Exercise The Option To Extend The Current Lease For The Police Annex Building Located At 222 East Anapamu Street For An Additional Five Year Period (520.04)**

Recommendation: That Council approve the option to extend the current lease of the property at 222 East Anapamu Street for an additional five year period. The five year extension option is the last opportunity to extend the lease based upon the current lease agreement held with the property owner.

- 6. Subject: Accept Donation Of Trauma Kits From The Santa Barbara Police Foundation (520.04)**

Recommendation: That Council accept a donation of sixty-five (65) North American Rescue Individual First Aid Kits from the Santa Barbara Police Foundation to be placed in Police Department fleet vehicles.

## NOTICES

7. The City Clerk has on Thursday, January 26, 2017, posted this agenda in the Office of the City Clerk, on the City Hall Notice Board on the outside balcony of City Hall, and on the Internet.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

## **REPORT FROM THE ORDINANCE COMMITTEE**

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

### CITY ADMINISTRATOR

- 8. Subject: Presentation From Visit Santa Barbara On Cruise Ship Economic Impact Study (570.03)**

Recommendation: That Council receive a presentation from Visit Santa Barbara on the cruise ship economic impact study.

## PUBLIC WORKS DEPARTMENT

### **9. Subject: Unfunded Infrastructure Needs and Polling Services for Possible Revenue Generating Ballot Measure (270.06)**

Recommendation: That Council:

- A. Hear an update from staff on the growing backlog of deferred maintenance needs including the deficiencies of the Police Department Headquarters;
- B. Authorize the City Administrator to negotiate and execute a not-to-exceed \$55,000 contract for professional services with Fairbanks, Maslin, Maullin, Metz & Associates to conduct a comprehensive opinion poll and focus groups related to a possible revenue generating ballot measure; and
- C. Approve an increase in appropriations of \$55,000 in the Fiscal Year 2017 City Administrator's Office budget from unappropriated reserves to cover the cost of the polling services.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORT**

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

## **ADJOURNMENT**