

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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Mayor Pro Tempore
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Ordinance Committee Chair
Gregg Hart
Finance Committee Chair
Frank Hotchkiss
Cathy Murillo
Bendy White



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**FEBRUARY 14, 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 for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

12:30 p.m. - Ordinance Committee Meeting, Council Chamber
2:00 p.m. - City Council Meeting

ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Proposed Ordinance Amendments To Establish Post-Disaster Regulations For Historic Districts (120.03)

Recommendation: That the Ordinance Committee review and consider staff recommendations on the preferred ordinance provisions for post-disaster alteration, repair, restoration, reconstruction, and demolition of historic resources.

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 24, January 31, and February 7, 2017.

2. Subject: Management Position Changes At Library Department (570.04)

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, Affecting The Library Department Effective February 14, 2017.

CONSENT CALENDAR (CONT'D.)

3. **Subject: Approval Of After-The-Fact Purchase Orders For Pavement Maintenance And Repairs (530.04)**

Recommendation: That Council:

- A. Authorize the General Services Manager to award a Purchase Order to Central Coast Engineering, for hauling and delivery of asphalt material, in an amount not to exceed \$64,276, for services previously provided for the Pilot Pavement Maintenance Point Repair Program;
- B. Authorize the General Services Manager to award a Purchase Order to A&S Coldplaning, for mechanical broom sweeping and hauling of asphalt grindings, in an amount not to exceed \$69,285.96, for services previously provided for the Pilot Pavement Maintenance Point Repair Program; and
- C. Authorize the General Services Manager to award a Purchase Order to Continental Janitorial Service, for street sweeping and final clean-up, in an amount not to exceed \$13,163, for services previously provided for the Pilot Pavement Maintenance Point Repair Program.

4. **Subject: Accela Project Fund Transfers (230.05)**

Recommendation: That Council:

- A. Increase appropriations by \$138,250 in the Fiscal Year 2017 Information Technology Capital Fund from reserves for the Accela Civic Platform System project, to be repaid from Community Development and Public Works technology reserves beginning in Fiscal Year 2017;
- B. Increase appropriations by \$226,000 in the Fiscal Year 2017 Information Technology Capital Fund from reserves and approve a transfer of such funds to the General Fund; and
- C. Increase appropriations and estimated revenues by \$160,000 in the Fiscal Year 2017 Community Development Department budget and by \$66,000 in the Fiscal Year 2017 Public Works Department budget for staff backfill related to the Accela Civic Platform System project, funded by a transfer (loan) from the Information Technology Capital Fund.

5. **Subject: Professional Services Agreement For Predictive Policing Crime Reporting And Mapping Software (520.04)**

Recommendation: That Council approve, and authorize the Police Chief to execute, a Professional Service Agreement with TriTech Software Systems for the initial purchase amount of \$71,000 plus an additional annual amount of \$15,375 for the licensing and maintenance of the software and reporting services for the next four subsequent fiscal years in accordance with approved budgets. The estimated total contract value is \$132,500.

CONSENT CALENDAR (CONT'D.)

6. Subject: Approval Of Parcel Map And Execution Of Agreements For 1800 El Encanto Road (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,817, and standard agreements relating to the approved subdivision at 1800 El Encanto Road.

7. Subject: Police Management Association Memorandum Of Understanding (440.02)

Recommendation: That Council ratify the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Police Management Association for the period of January 1, 2017, through December 31, 2017, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Management Association.

NOTICES

8. The City Clerk has on Thursday, February 9, 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.

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Policy Requiring Story Pole Installation For Certain Development Projects (610.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of The Council of The City of Santa Barbara Establishing Requirements For Installation of Story Poles For Certain Projects Proposed Under the Average Unit-Size Density Incentive Program.

PUBLIC WORKS DEPARTMENT

10. Subject: Authorization To Apply For Two State Revolving Fund Loans: One For Reimbursement Of Increased Desalination Plant Costs And One For The Construction Of A Water Desalination Conveyance Pipeline (540.01)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 15-047 Stating The City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for Reactivation of the Charles E. Meyer Desalination Plant; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Deliver to the State Water Resources Control Board a Safe Drinking Water State Revolving Fund Loan Application for a Water Desalination Conveyance Pipeline.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

11. 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, Local 620 Service Employees' International Union, the Santa Barbara City Supervisory Employees' Bargaining Unit, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated.

ADJOURNMENT