

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Jason Dominguez
Mayor Pro Tempore
Randy Rowse
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 28, 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

- 12:00 p.m. - Special Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Consideration Of A Temporary Restriction On Average Unit-Size Density Incentive Program Applications (Estimated Time)

SPECIAL FINANCE COMMITTEE MEETING - 12:00 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

1. Subject: Fiscal Year 2017 Mid-Year Review

Recommendation: That the Finance Committee recommend that Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2016;
- B. Accept the Fiscal Year 2017 Interim Financial Statements for the Six Months Ended December 31, 2016; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2017 appropriations and estimated revenues as detailed in the attached schedule of Proposed Mid-Year Adjustments.

(See Council Agenda Item No. 12)

2. Subject: Options For Enhanced Abandoned Waste Collection Service

Recommendation: That the Finance Committee:

- A. Receive a report on the options available to the City to provide enhanced abandoned waste collection service; and
- B. Provide direction to staff on whether to include the cost of enhanced abandoned waste collection service into the City's proposed trash and recycling rates for Fiscal Year 2018.

(Cont'd)

SPECIAL FINANCE COMMITTEE MEETING (CONT'D)

3. Subject: Termination Of Article XV-A Fire And Police Service Retirement Plan

Recommendation: That the Finance Committee recommend that Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Take All Necessary Actions to Distribute the Plan Assets of, and Subsequently Dissolve, the Article XV-A Fire and Police Service Retirement Plan In Accordance With the Approval of Such Action by the Fire and Police Pension Commission and Plan Beneficiaries; and
- B. Consider a request from the Fire and Police Pension Commission that City Council authorize a contribution of approximately \$160,000 to address the unfunded liability in the Plan prior to liquidation and, if approved, increase appropriations in the General Fund by \$160,000 from reserves to cover the cost of funding the deficit in the Plan.

(See Council Agenda Item No. 13)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Proclamation: Healthy Heart Month - February 2017 (120.04)

Recommendation: That Council proclaim February as "Healthy Heart Month" with special recognition to Soroptimist of Camino Real Region for their service, advocacy, and public education efforts.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the cancelled regular meeting of February 21, 2017.

3. Subject: Contract For Final Design Of El Estero Drain Restoration Project (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Arcadis U.S., Inc., in the amount of \$65,500 for final design services of the El Estero Drain Restoration Project, and authorize the Public Works Director to approve expenditures of up to \$6,500 for extra services of Arcadis U.S., Inc. that may result from necessary changes in the scope of work.

(Cont'd)

CONSENT CALENDAR (CONT'D)

4. Subject: Contract For Construction Of Corporate Yard Aboveground Fuel Storage Tank (530.01)

Recommendation: That Council:

- A. Award a contract with Western Pump, Inc., in their lowest acceptable bid amount of \$148,664.41 for construction of the Corporate Yard Aboveground Fuel Storage Tank Project, Bid No. 3847; and authorize the Public Works Director to execute the contract and approve expenditures up to \$14,866 to cover any cost increases that may result from contract change orders for extra work; and
- B. Award a contract with Berry General Engineering Contractors, Inc., in their lowest acceptable bid amount of \$445,397.68 for construction of the Corporate Yard Pavement Improvements Project, Bid No. 3849; and authorize the Public Works Director to execute the contract and approve expenditures up to \$44,540 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.

5. Subject: Proposed Changes To Parks And Recreation Department Fiscal Year 2017 Fees And Charges Schedule (570.06)

Recommendation: That Council approve proposed changes to the Fiscal Year 2017 Parks and Recreation Department Schedule of Fees and Charges for implementation March 1, 2017.

6. Subject: Resolution Approving Santa Barbara County's Drought Relief Projects Submittal To The State (540.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the City of Santa Barbara's Support of the Santa Barbara County's Governor's Drought Task Force Letter and Project List Developed by Local Water Agencies, and Include in Distribution the State Senate, State Assembly, and Cal OES Office.

7. Subject: January 2017 Investment Report (260.02)

Recommendation: That Council accept the January 2017 Investment Report.

(Cont'd)

CONSENT CALENDAR (CONT'D)

8. Subject: Proposed Changes To Parking Violation Penalties And Related Fees (550.01)

Recommendation: That Council 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 Parking Violation Penalties and Related Fees.

NOTICES

9. The City Clerk has on Thursday, February 23, 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.
10. Cancellation of the site visit scheduled for March 6, 2017, at 1:30 p.m. to the property located at 6100 Hollister Ave.
11. Subject: Recruitment For City Advisory Groups:
- A. The City Clerk's Office will accept applications through Monday, May 1, 2017, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Tuesday, April 4, 2017;
 - B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 9, 2017, at 4:00 p.m. (Estimated Time), Tuesday, May 16, 2017, at 4:00 p.m. (Estimated Time), and Tuesday, May 23, 2017, at 6:00 p.m.;
 - C. The Santa Barbara Youth Council will conduct interviews for vacancies on the Santa Barbara Youth Council on Monday, May 15, 2017, at 5:30 p.m. and Thursday, May 25, 2017, at 4:30 p.m.; and
 - D. The City Council will make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 6, 2017.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

12. Subject: Fiscal Year 2017 Mid-Year Review (230.04)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2016;
- B. Accept the Fiscal Year 2017 Interim Financial Statements for the Six Months Ended December 31, 2016; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2017 appropriations and estimated revenues as detailed in the attached schedule of Proposed Mid-Year Adjustments.

13. Subject: Termination Of Article XV-A Fire And Police Service Retirement Plan (430.08)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Take All Necessary Actions to Distribute the Plan Assets of, and Subsequently Dissolve, the Article XV-A Fire and Police Service Retirement Plan In Accordance With the Approval of Such Action by the Fire and Police Pension Commission and Plan Beneficiaries; and
- B. Consider a request from the Fire and Police Pension Commission that City Council authorize a contribution of approximately \$160,000 to address the unfunded liability in the Plan prior to liquidation and, if approved, increase appropriations in the General Fund by \$160,000 from reserves to cover the cost of funding the deficit in the Plan.

PUBLIC HEARINGS

14. Subject: Public Hearing For The 2017 Downtown And Old Town Business Improvement Districts Assessments (620.05)

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2017, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2017 Downtown and Old Town Business Improvement District Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2017.

MAYOR AND COUNCIL REPORTS

15. Subject: Consideration Of A Temporary Restriction On Average Unit-Size Density Incentive Program Applications (640.01)

Recommendation: That Council consider options to implement a temporary restriction on development projects proposed under the Average Unit-Size Density Incentive Program, and provide direction to staff.

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 consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT