

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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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>

**MARCH 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.

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. Authorization To Apply For Grant Funding For The Cabrillo Ball Park Renovation Project (570.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara authorizing the Parks and Recreation Director to submit a Housing-Related Parks Grant application and, if awarded grant funds, to execute a State of California Standard Agreement in an amount not to exceed \$1,050,075.

2. Acceptance Of Water Meter Agreement And Easement For 3869 State Street (540.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement for 3869 State Street.

3. Notice Of Intent To Adopt A Resolution Of Necessity To Acquire Real Property Rights For The De La Guerra Bridge Replacement Project (330.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of Necessity of the Council of the City of Santa Barbara to Acquire Real Property Rights on the Property Commonly Known as 311 West De La Guerra Street.

(Cont'd)

CONSENT CALENDAR (CONT'D)

4. Contract For Construction Of The Citywide Wayfinding Signage Program (530.04)

Recommendation: That Council:

- A. Award a contract with Frank & Son, Inc., dba Express Sign & Neon, in their low bid amount of \$319,470 for construction of the Citywide Wayfinding Signage Program, Bid No. 3814; and authorize the Public Works Director to execute the contract and approve expenditures up to \$31,947 that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment for a total contract amount of \$351,417; and
- B. Appropriate \$42,995 from the Waterfront Fund Reserves, above policy requirements, to cover the cost of construction related to the Waterfront Department's component of the Citywide Wayfinding Signage Program.

5. Fiscal Year 2016-2017 Agreement For Library Services, City Of Carpinteria (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement with the City of Carpinteria to accept \$50,500 as contribution for Library services for Fiscal Year 2016-2017.

6. Parma Park Trust Funds For The Maintenance of Parma Park (570.05)

Recommendation: That Council increase appropriations and estimated revenues by \$86,437 in the Parks and Recreation Department Fiscal Year 2017 Miscellaneous Grants Fund for maintenance of Parma Park.

7. Proposed Changes To Parking Violation Penalties And Related Fees (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. 16-044 Establishing Certain City Fees, Adjusting Parking Violation Penalties and Related Fees.

(Cont'd)

CONSENT CALENDAR (CONT'D)

NOTICES

8. Subject: The City Clerk has on Thursday, March 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

9. **Presentation From Cox Communications On The State Of Cable Services (170.04)**

Recommendation: That Council hear a presentation from representatives of Cox Communications regarding the state of cable and related services offered to the community.

COMMUNITY DEVELOPMENT DEPARTMENT

10. **Oversized Vehicle Off-Street Parking Ad-Hoc Stakeholder Committee Report and Recommendations (550.01)**

Recommendation: The Oversized Vehicle Off-Street Parking Ad-Hoc Stakeholder Committee recommends that Council:

- A. Provide a temporary grace period and/or temporary on-street daytime parking permits for Safe Parking recreational vehicle (RV) clients, if needed;
- B. Direct City staff to assist New Beginning Counseling Center in locating additional daytime off-street parking spaces; and
- C. Provide funding in the amount of \$1,500 per space per year, up to \$60,000, for New Beginnings Counseling Center to monitor a new daytime oversized vehicle off-street parking program.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

11. Conference with Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible lease negotiations regarding a concession agreement with the East Beach Grill and the Cabrillo Arts Pavilion.

Real Property: 1118 E. Cabrillo Boulevard, Santa Barbara, CA 93101
City Negotiators: Ariel Calonne, City Attorney; Tava Ostrenger, Assistant City Attorney; Paul Casey, City Administrator; Jill Zachary, Parks and Recreation Director; Bob Samario, Finance Director
Negotiating Parties: Joe Howell; Francisco Aguilera
Under Negotiation: Price and Terms of Lease Payment
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

12. Conference with Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible acquisition of real property.

Real Property: 740 State Street, Suites 201 and 202, Santa Barbara (Leasehold interest)
City Negotiators: Paul Casey, City Administrator; Bob Samario, Finance Director; Ariel Calonne, City Attorney
Negotiating Parties: Mohammad and Gity Mahboob; Ray Mahboob
Under Negotiation: Price and Terms of Payment
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

13. Conference with City Attorney - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime
Report: None Anticipated

ADJOURNMENT