

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**MARCH 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

- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes

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

Proposed Ordinance Amendments To Establish Future Historic And Special Design Districts (120.03)

Recommendation: That the Ordinance Committee:

- A. Review and consider a draft outline to restructure and amend Santa Barbara Municipal Code Chapter 22.22 (Historic Structures) relating to the designation and preservation of historic resources, establishment of Historic and Special Design Districts, and purpose and functions of the Historic Landmarks Commission; and
- B. Confirm that the major elements of the proposed ordinance amendments are consistent with previous direction.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Proclamation: Council On Alcoholism And Drug Abuse (CADA) Committed Week April 10-14, 2017 (120.04)**

Recommendation: That Council proclaim April 10th to 14th, 2017 as Committed Week in Santa Barbara, California, and encourage all residents to support and participate in alcohol and other drug prevention activities.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

- 2. Adoption Of Ordinance For Lease Agreement With Santa Barbara Fish Market, Inc. (330.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Santa Barbara Fish Market, Inc., a California Corporation, 117-A Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

- 3. Fiscal Year 2017 Interim Financial Statements For The Seven Months Ended January 31, 2017 (250.02)**

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Seven Months Ended January 31, 2017.

CONSENT CALENDAR (CONT'D)

4. Approval Of Emergency Purchase Order For Sewer Main Rehabilitation (540.13)

Recommendation: That Council approve an emergency Purchase Order for \$44,437.50 to Southwest Pipeline and Trenchless Corporation for sewer main rehabilitation work on Figueroa Street.

5. Contract For Construction Of The Mission Creek Lagoon Plant Restoration Project (530.03)

Recommendation: That Council:

- A. Reject the bid protest of Marina Landscape Inc. (Marina), and award a contract with Landology, Inc., in their low bid amount of \$144,087 for construction of the Mission Creek Lagoon Plant Restoration Project, Bid No. 3846, and authorize the Public Works Director to execute the contract and approve expenditures up to \$14,400 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; and
- B. Increase appropriations and estimated revenues by \$200,000 in the Fiscal Year 2017 Streets Grant Fund representing the Santa Barbara County Flood Control District's contribution of the Mission Creek Lagoon Plant Restoration Project to cover a portion of the construction cost in accordance with Agreement No. 23,596.

6. Authorization For Sole Source Purchase Order For A Zero Discharge Water Distribution System Flushing Truck (540.01)

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a Sole Source Purchase Order with No-Des, Inc., as authorized by Municipal Code Section 4.52.070 (k), in the not-to-exceed amount of \$466,232.64 for a zero discharge water distribution system flushing truck;
- B. Approve the addition of No-Des filter bags to the Water Resources Standard Equipment list, which was approved by Council on September 3, 2016; and
- C. Transfer \$475,000 from the Water Main Replacement project in the Water Capital Fund to a Motor Vehicles project in the same Fund, for the purchase of a zero discharge water distribution system flushing truck and related equipment.

CONSENT CALENDAR (CONT'D)

7. Amendment To The Agreement For Fats, Oils, And Grease Delivery At The El Estero Wastewater Treatment Plant (540.03)

Recommendation: That Council approve an extension to the Agreement for Fats, Oils, and Grease Delivery Services between MarBorg Industries, Inc. and the City.

8. Haley Street Youth Center Lease Renewal With Channel Islands YMCA (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to renew a 39-month lease agreement with the Channel Islands YMCA for the Haley Street Youth Center commencing on March 31, 2017, and ending on June 30, 2020.

9. February 2017 Investment Report (260.02)

Recommendation: That Council accept the February 2017 Investment Report.

NOTICES

10. The City Clerk has on Thursday, March 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.

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. Capital Improvement Program Mid-Year Status Report For Fiscal Year 2017 (230.01)

Recommendation: That Council accept the Capital Improvement Program Mid-Year Status Report for Fiscal Year 2017.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

12. Measure A Five-Year Local Program Of Projects For Fiscal Years 2018 - 2022 Public Hearing (670.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2018 - 2022.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

RECESS

EVENING SESSION

RECONVENE

ROLL CALL

PUBLIC COMMENT

CEREMONIAL ITEMS

13. Certificate of Recognition Presented to Santa Barbara Soccer Club Girls White 2005 Team (120.04)

Recommendation: That Council commend the talent, teamwork, and dedication of the Santa Barbara Soccer Club Girls White 2005 Team.

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT DEPARTMENT

14. Community Development And Human Services Committee Recommendations For Fiscal Year 2018 And Annual Action Plan Public Hearing (610.05)

Recommendation: That Council:

- A. Approve the Fiscal Year 2018 funding recommendations of the Community Development and Human Services Committee for use of Human Services and Community Development Block Grant funds;
- B. Approve the funding contingency plan;
- C. Authorize the Community Development Director to negotiate and execute grant agreements implementing the funding recommendations, subject to the review and approval as to form by the City Attorney; and
- D. Conduct a public hearing to obtain input on the City's Annual Action Plan for Fiscal Year 2018.

ADJOURNMENT