

**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>

**APRIL 18, 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

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring April 2017 As DMV/Donate Life California Month (120.04)**
- 2. Subject: Certificate Of Appreciation Presented To The Downtown Organization Of Santa Barbara In Honor Of Their 50th Anniversary (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

- 3. Subject: Adoption of Ordinance Reauthorizing Public, Educational And Governmental Access Fees (510.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Reauthorizing a Fee for Public, Educational, and Government Access Purposes (PEG Fee) on State Video Franchise Holders within the City of Santa Barbara.

CONSENT CALENDAR (CONT'D)

4. **Subject: Adoption Of Ordinance Approving Sale Of Excess City Land Related To The Mason Street Bridge Replacement Project (530.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute the Land Purchase Agreement, Escrow Instructions, and Grant Deed as Approved by the City Attorney for the Sale of Certain City Excess Land, Located at 20 West Mason Street, to James and Kelly Hallman in the amount of \$2,300,098.

5. **Subject: Adoption Of Ordinance For Agreement To Use Recycled Water For Irrigation At The First Baptist Church Of Santa Barbara At 949 Veronica Springs Road (540.13)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement Between the City of Santa Barbara and the First Baptist Church of Santa Barbara for Purchase, Use, and Delivery of the City's Recycled Water.

6. **Subject: Adoption Of Ordinance For Agreement To Use Recycled Water For Irrigation At Stonecreek Owner's Association On Portions Of Rebecca Lane, Stonecreek Road, And Richelle Lane (540.13)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement Between the City of Santa Barbara and Stonecreek Owners' Association for Purchase, Use, and Delivery of the City's Recycled Water.

7. **Subject: Approval Of Rate Agreement With Southern California Edison For Utility-Owned Streetlight Fixture Replacements (530.04)**

Recommendation: That Council authorize the Public Works Director to enter into the Energy Efficiency Light Emitting Diode Fixture Replacement Rate Agreement with Southern California Edison.

NOTICES

8. Subject: The City Clerk has on Thursday, April 13, 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

CITY ADMINISTRATOR

9. Subject: Community Survey Results On Unfunded Infrastructure And Program Needs And Possible Sales Tax Measure (320.01)

Recommendation: That Council:

- A. Receive a report from Fairbanks, Maslin, Maullin, Metz & Associates on community survey results related to the City's unfunded infrastructure and program needs and a possible sales tax measure; and
- B. Consider directing staff to initiate procedural steps to place a sales tax measure on the November 2017 ballot.

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Adoption Of Resolution For Infill Design Guidelines For The Architectural Board Of Review And Historic Landmarks Commission (640.03)

Recommendation: That Council adopt by reading of title only, a Resolution of the Council of the City of Santa Barbara to Approve the Addition of Infill Guidelines to the General Design Guidelines and Meeting Procedures for the Historic Landmarks Commission and Architectural Board of Review.

FIRE DEPARTMENT

11. Subject: Authorization To Contract With The California Department Of Forestry And Fire Protection For Inmate Crews To Conduct Vegetation Management Services In The Wildland Assessment District (520.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the City Fire Marshal to Contract with The California Department of Forestry and Fire Protection (CAL FIRE) for Inmate Crews to Conduct Vegetation Management Services.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

12. Subject: 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; Jill Zachary, Parks and Recreation Director
Negotiating Parties:	Joe Howell; Francisco Aguilera
Under Negotiation:	Terms and Conditions of lease
Scheduling:	Duration, 30 minutes; anytime
Report:	None anticipated

ADJOURNMENT