

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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Mayor Pro Tempore
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Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
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James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**NOVEMBER 6, 2012
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: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

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.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room,
630 Garden Street
2:00 p.m. - City Council Meeting

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: Purchase Of A New Financial Management System

Recommendation: That the Finance Committee recommend that Council:

- A. Approve a professional services agreement with Tyler Technologies, Inc., for the acquisition and implementation of the Munis Financial Management System (FMS), in an amount not to exceed \$1,393,470;
- B. Approve additional services that may be identified during the implementation of Munis, in an amount not to exceed \$250,275; and
- C. Approve a Munis technical support and maintenance agreement for up to five years.

(See Council Agenda Item No. 10)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2012.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of October 22, 2012 and the regular meetings of October 23 and October 30, 2012.

3. Subject: Adoption Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Operations (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17, Sections 17.12.150 and 17.20.010 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

4. Subject: Adoption Of Ordinance For Confidential Employees Salary Plan Amendment (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees to Include Omitted Provisions.

5. Subject: Acquisition Of Easements For The Chapala Street Bridge Replacement Project (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept A Permanent Easement and Various Temporary Construction Easement Interests Located at 134 Chapala Street, 203 Chapala Street, and 104 Los Aquajes Avenue Relating to the Chapala Street Bridge Replacement Project, and Authorize the Public Works Director to Execute Such Agreements and Related Documents as Necessary for the Acquisition and Acceptance of Said Permanent Easement and Temporary Construction Easements, and Record Said Permanent Easement Deed and Memorandums of Agreement for the Temporary Construction Easements in the Official Records of the County of Santa Barbara.

CONSENT CALENDAR (CONT'D)

6. Subject: Contract For Update To Operations And Maintenance Manual With Related Standard Operating Procedures (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Kennedy/Jenks Consultants, in the amount of \$365,891 to update the El Estero Wastewater Treatment Plant Operation and Maintenance Manual and related documentation, including the development and update of the facility's Standard Operating Procedure documentation, with new electronic documentation management software and authorize the Public Works Director to approve expenditures of up to \$36,589 for extra services of Kennedy/Jenks Consultants that may result from necessary changes in the scope of work.

7. Subject: Cancellation Of Certain Council Meetings In 2013 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 22, February 19, April 2, May 28, July 9, August 27, September 3, November 5, December 3, December 24, December 31, 2013.

SUCCESSOR AGENCY

8. Subject: Proposed Amended And Restated Grant Agreement With Ensemble Theatre Company (620.06)

Recommendation: That the Successor Agency approve, subject to approval as to form by the Successor Agency counsel, and recommend to the Oversight Board approval of the Ensemble Theatre's request for approval of an Amended and Restated Grant Agreement No. 540, originally approved by the Redevelopment Agency of the City of Santa Barbara on June 11, 2011.

NOTICES

9. The City Clerk has on Thursday, November 1, 2012, 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 FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

10. Subject: Purchase Of A New Financial Management System (210.01)

Recommendation: That Council:

- A. Approve a professional services agreement with Tyler Technologies, Inc., for the acquisition and implementation of the Munis Financial Management System (FMS), in an amount not to exceed \$1,393,470;
- B. Approve additional services that may be identified during the implementation of Munis, in an amount not to exceed \$250,275; and
- C. Approve a Munis technical support and maintenance agreement for up to five years in an annual amount not to exceed \$121,775 beginning in year two (year one fees have been waived) and increasing by 3% in year three and by 5% in years four and five.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT