

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
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Randy Rowse
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Cathy Murillo
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**OCTOBER 1, 2013
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.

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 October 31, 2013.

2. Subject: Proclamation Declaring October 4, 2013, As California Arts Day And October 2013 As National Arts and Humanities Month (120.04)

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of September 12, 2013 and the regular meeting of September 17, 2013.

CONSENT CALENDAR (CONT'D)

4. Subject: Contract For Professional Engineering Design Services For Phases 5 Through 8 Of The Santa Barbara Harbor Marina One Replacement Project (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute a contract with URS Corporation (URS) in the amount of \$85,300 to provide professional engineering design services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Waterfront Director to approve expenditures up to \$8,500 for extra services that may result from necessary changes in the scope of work.

5. Subject: AB109 Public Safety Realignment Act Funds (520.04)

Recommendation: That Council:

- A. Accept \$49,200 in AB109 Public Safety Realignment Act Funds from Santa Barbara County Probation Department; and
- B. Increase appropriations and estimated revenues by \$49,200 in the General Fund Police Department.

6. Subject: Contract For Water Distribution System Modeling Services (540.01)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Carollo Engineers in the amount of \$108,210 for Water Distribution System modeling services, and authorize the Public Works Director to approve expenditures of up to \$10,821 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

NOTICES

- 7. The City Clerk has on Thursday, September 26, 2013, 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.
- 8. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Brenda Collins Powell; the vacancy will be part of the current City Advisory Group recruitment.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. Subject: Gas Franchise Hearing And Introduction Of Ordinance (380.02)

Recommendation: That Council:

- A. Hold a public hearing, as required by the City Charter Section 1401, regarding the grant of a thirty-year gas franchise, with an option to extend for ten additional years, to Southern California Gas Company; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Granting Southern California Gas Company a Franchise to Install, Use, Maintain, Repair and Replace Pipes and Appurtenances for the Purpose of Transmitting and Distributing Natural Gas for Any and All Purposes Within the City of Santa Barbara.

PUBLIC HEARINGS

10. Subject: Single-Use Bag Ordinance (630.02)

Recommendation: That Council:

- A. Deny the appeal filed by Stephen Joseph, attorney for the "Save the Plastic Bag Coalition," and uphold the decision of the Planning Commission to certify the Final Environmental Impact Report for the proposed City Single-Use Bag Ordinance (the "FEIR") and direct the City Attorney to prepare a draft Council Resolution containing appropriate findings for the certification of the Final Environmental Impact Report and findings to support the use of the FEIR in connection with the enactment of the proposed Single-Use Bag Ordinance; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapter 9.150 Pertaining to the Use of Single-Use Carryout Bags at Certain Retail Food and Grocery Store Establishments Within the City.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT