

**CITY OF SANTA BARBARA  
CITY COUNCIL**

**Helene Schneider**  
*Mayor*  
**Cathy Murillo**  
*Mayor Pro Tempore*  
**Randy Rowse**  
*Ordinance Committee Chair*  
**Dale Francisco**  
*Finance Committee Chair*  
**Gregg Hart**  
**Frank Hotchkiss**  
**Bendy White**



**James L. Armstrong**  
*City Administrator*

**Sarah Knecht**  
*Interim City Attorney*

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

**MARCH 4, 2014  
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](http://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
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 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: Proposed City Utility Rate Increases**

Recommendation: That the Finance Committee provide direction to staff regarding any changes to the proposed Fiscal Year 2015 utility rates.

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

**Subject: Municipal Code Title 17 Amendments-Waterfront Parking**

Recommendation: That Ordinance Committee forward a recommendation to City Council to approve an ordinance amending Municipal Code Title 17 pertaining to parking in Waterfront Parking Lots.

## **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 March 31, 2014.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

## **CONSENT CALENDAR**

### **2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of February 11, 2014.

### **3. Subject: Introduction Of Ordinance For A Lease Agreement With Shoreline Beach Café (570.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease Agreement with Two Five-Year Options Dated as of March 11, 2014, with Kevin Boss, Steve Marsh, and Beachrok, Inc, a California Corporation, Doing Business As Shoreline Beach Café, at an Average Initial Base Rent of \$14,342.06 per Month, Allocated Seasonally, for the 5,095 Square Foot Restaurant Located at 801 Shoreline Drive, Effective April 11, 2014.

## CONSENT CALENDAR (CONT'D)

### 4. **Subject: Local Coastal Program And Zoning Map Amendment For 415 Alan Road - Parcel A (650.04)**

Recommendation: That Council:

- A. Hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Acknowledging Receipt of the California Coastal Commission's Resolution of Certification; and Accepting and Agreeing to a Suggested Modification for the Final Certification; and Agreeing to issue Coastal Development Permits for the total area included in the Certified Local Coastal Program; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of The Municipal Code Pertaining to the Rezoning of Property and Approving a Local Coastal Program Amendment at 415 Alan Road - Parcel A.

### 5. **Subject: Law Enforcement Information Sharing Memorandum Of Understanding (520.04)**

Recommendation: That Council authorize the City of Santa Barbara to participate in the Santa Barbara County Information Sharing System node (SBCISS) under the direction of the County of Law Enforcement Chiefs (CLEC), for the purposes of data sharing with the fifteen data sharing nodes throughout the state of California.

### 6. **Subject: Authorization Of Emergency Underground Recycled Water Line Break Repair (540.13)**

Recommendation: That Council approve Emergency Purchase Order No. 78006 with Lash Construction in the total amount of \$31,117.87 for the emergency repair of the El Estero Wastewater Treatment Plant Underground Recycled Water Pipeline.

### 7. **Subject: Purchase Order For Water Treatment Solids Disposal (540.13)**

Recommendation: That Council:

- A. Find it to be in the City's best interest to waive the formal bidding process, in accordance with Section 4.52.070(L) of the Santa Barbara Municipal Code; and
- B. Authorize the City's General Services Manager to issue a Purchase Order in the amount of \$52,000 to Simi Valley Landfill for disposal of up to 1,000 tons of water treatment solids.

## **CONSENT CALENDAR (CONT'D)**

### **8. Subject: Rejection Of El Estero Wastewater Treatment Plant Tertiary Filtration Plant Replacement Project Bids (540.13)**

Recommendation: That Council reject the bids for construction of the El Estero Wastewater Treatment Plant Tertiary Filtration Plant Replacement Project, Bid No. 3688, and authorize the Acting Public Works Director to re-bid the project.

## **NOTICES**

9. The City Clerk has on Thursday, February 27, 2014, 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**

## **REPORT FROM THE ORDINANCE COMMITTEE**

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **COMMUNITY DEVELOPMENT DEPARTMENT**

### **10. Subject: Average Unit-Size Density Incentive Program Review Process (640.02)**

Recommendation: That Council provide direction to the Land Development Team staff related to the review process for Average Unit-Size Density (AUD) Incentive Program rental projects.

## **MAYOR AND COUNCIL REPORTS**

### **11. Subject: Request from Councilmembers White and Rowse Regarding City Infrastructure (530.01)**

Recommendation: That Council consider the request from Councilmember White and Councilmember Rowse regarding City Infrastructure.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **12. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristine Schmidt, Acting Administrative Services Director, regarding negotiations with the Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**