

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Dale Francisco
Finance Committee Chair
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Bendy White



James L. Armstrong
City Administrator

Ariel Pierre Calonne
City Attorney

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

**SEPTEMBER 30, 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: 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.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

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of September 9, 2014, and September 16, 2014.

2. Subject: Adoption Of Ordinance For Amendment To Mercury Air Center - Santa Barbara, Inc. Fuel Storage Facility Lease (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 Airport Director to Execute an Amendment of Agreement No. 19,528, Dated April 15, 1999, Between Mercury Air Center - Santa Barbara, Inc. dba Atlantic Aviation, a California Corporation, and the City of Santa Barbara for Operation of a Fuel Storage Facility, Amending Article V, "Rent" (B)(1) and (2) to Allow for the Collection of Fuel Flowage Fees for Fuel Dispensed to the Commercial Air Carriers at the Santa Barbara Airport.

CONSENT CALENDAR (CONT'D)

3. Subject: Adoption Of Ordinance For Amendment To Signature Flight Support Corporation Fuel Storage Facility Lease (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 Airport Director to Execute an Amendment of Agreement No. 18,538, Dated March 14, 1997, Between Signature Flight Support Corporation, a Delaware Corporation, and the City of Santa Barbara for Operation of a Fuel Storage Facility, Amending Article IV, "Rent" (B)(1) and (D) to Allow for the Collection of Fuel Flowage Fees for Fuel Dispensed to the Commercial Air Carriers at the Santa Barbara Airport.

4. Subject: Adoption Of Ordinance For Assignment And Amendment To Power Purchase Agreement For Cogeneration Project (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute a First Amendment to the Power Purchase Agreement (City Agreement No. 23,630) Between the City of Santa Barbara and California Power Partners, Inc., to Extend the Term of the Agreement to July 1, 2024, and Further Clarify Section 8.4 of the Agreement; and Authorize the City Administrator to Consent to the Assignment of Agreement No. 23,630, as Amended, from California Power Partners, Inc., to California Power Partners Santa Barbara, LLC.

5. Subject: August 2014 Investment Report (260.02)

Recommendation: That Council accept the August 2014 Investment Report.

6. Subject: Fiscal Year 2015 Interim Financial Statements For The One Month Ended July 31, 2014 (250.02)

Recommendation: That Council Accept the Fiscal Year 2015 Interim Financial Statements for the One Month Ended July 31, 2014.

CONSENT CALENDAR (CONT'D)

7. Subject: Appropriation Of Grant Funds For Wildlife Hazard Assessment And Hazard Management Plan Update (560.09)

Recommendation: That Council increase appropriations and estimated revenue by \$138,307 in the Airport's Grants Fund for a Wildlife Hazard Assessment and Wildlife Hazard Management Plan Update, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-48 in the amount of \$125,389, coupled with the City's 9.34% match of \$12,918 to be funded from Airport Capital Fund.

8. Subject: Contract For Construction Of The Highway Safety Improvement Program De La Vina At Arrellaga Traffic Signal Project (530.05)

Recommendation: That Council:

- A. Award a contract with Lee Wilson Electric Co., Inc., in their low bid amount of \$83,065 for construction of the Highway Safety Improvement Program De La Vina at Arrellaga Traffic Signal Project, Bid No. 3718; and authorize the Public Works Director to execute the contract and approve expenditures up to \$8,307 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 related to the Highway Safety Improvement Program grant funding by \$141,430 in the Fiscal Year 2015 Streets Capital Fund to cover the cost of construction for the De La Vina at Arrellaga Traffic Signal Project.

NOTICES

9. The City Clerk has on Thursday, September 25, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

- 10. Subject: Public Meeting On The Proposed Renewal Of Santa Barbara South Coast Tourism Business Improvement District (290.01)**

Recommendation: That Council hold a public meeting to hear comments from the public on the proposed renewal of the Santa Barbara South Coast Tourism Business Improvement District.

PUBLIC WORKS DEPARTMENT

- 11. Subject: Planned Public Outreach For Cliff Drive Traffic Safety Improvements Project (530.05)**

Recommendation: That Council approve the proposed community engagement process for traffic safety improvements on Cliff Drive.

PUBLIC HEARINGS

- 12. Subject: Appeal Of Single Family Design Board Approvals For 215 La Jolla Drive Residence (640.07)**

Recommendation: That Council deny the appeal of Marc Chytilo, agent on behalf of Ms. Rhonda Seiter, and uphold the decision of the Single Family Design Board to grant Project Design Approval and Final Approval with findings for proposed additions to an existing single family residence.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 regarding the renewal of a lease.

Real Property: Westside Boys and Girls Club, 602 West Anapamu Street in the City of Santa Barbara.

City Negotiators: Paul Casey, Assistant City Administrator; Nancy L. Rapp, Parks and Recreation Director; Ariel Calonne, City Attorney; Scott Vincent, Assistant City Attorney.

Negotiating Parties: United Boys and Girls Clubs of Santa Barbara County.

Under Negotiation: Price and terms of payment, including lease term.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

14. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT