

**CITY OF SANTA BARBARA
CITY COUNCIL**

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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 25, 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.

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)

1. Loan Request From The Housing Authority Of The City Of Santa Barbara For A New Affordable Housing Project At 813 East Carrillo Street (Johnson Court) (120.03)

Recommendation: That Finance Committee consider and recommend that City Council:

- A. Approve a request from the Housing Authority of the City of Santa Barbara (Housing Authority) for a \$1,000,000 loan to 813 East Carrillo, LP to support the development and construction of a new very low-income rental project for veterans located at 813 East Carrillo Street (Johnson Court);
- B. Authorize the appropriation of \$1,000,000 from the Housing Successor Fund reserve to fund the requested loan; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

2. March 31, 2017, Investment Report And March 31, 2017, Fiscal Agent Report (120.03)

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the March 31, 2017, Investment Report; and
- B. Accept the March 31, 2017, Fiscal Agent Report.
(See Agenda Item No. 5)

3. Finance Committee Review Of The Fiscal Year 2018 Recommended Budget (120.03)

Recommendation: That the Finance Committee:

- A. Consider and approve the proposed Finance Committee review schedule and topics related to the Fiscal Year 2018 Recommended Budget; and
- B. Provide staff with any additional topics the Committee wishes to include in their review.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Proclamation Declaring April 28, 2017 As Arbor Day (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

- 2. Adoption Of Resolution For The Ongoing Participation In The South County Energy Efficiency Partnership (630.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Support for an Energy Partnership between Southern California Edison Company and Southern California Gas Company to be Known as “Energy Partnership”.

- 3. Authorization For The Allocation Of The City’s Share Of Transportation Development Act Funds For Bicycle And Pedestrian Projects (530.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of \$74,775 in Transportation Development Act Funds for Fiscal Year 2018.

CONSENT CALENDAR (CONT'D)

4. Fiscal Year 2017 Interim Financial Statements For The Eight Months Ended February 28, 2017 (250.02)

Recommendation: That Council accept the Fiscal Year 2017 Interim Financial Statements for the Eight Months Ended February 28, 2017.

5. March 31, 2017, Investment Report And March 31, 2017, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2017, Investment Report; and
- B. Accept the March 31, 2017, Fiscal Agent Report.

6. Rejection Of The Montecito-Yanonali Street Bridge Replacement And Sidewalk Infill Project Bids (530.04)

Recommendation: That Council reject all bids for construction of the Montecito-Yanonali Street Bridge Replacement and Sidewalk Infill Project, and direct staff to re-bid the Project.

7. Agreement For Pet Licensing Services With PetData And Amendment To The Fee Schedule For Animal Control (520.05)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a professional services agreement with PetData, Inc., for pet licensing services in an amount not to exceed \$25,000 per year for three fiscal years, with options to renew for two additional 1-year periods, for a total possible term of five years with a value not to exceed \$125,000; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 16-044 Establishing Certain City Fees and Adjusting Animal Control Administrative Fees Related to Pet Licensing.

CONSENT CALENDAR (CONT'D)

8. Contract For Habitat Restoration Mitigation Monitoring Services For Punta Gorda, Cota, And Mason Street Bridge Replacement Projects (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with Cardno, a Texas Corporation, in the amount of \$196,525 for the required habitat restoration mitigation monitoring environmental services for the Punta Gorda, Cota, and Mason Street Bridge projects, and authorize the Public Works Director to approve expenditures of up to \$19,500 for extra services of Cardno that may result from necessary changes in the scope of work;
- B. Accept a Caltrans Highway Bridge Program grant and authorize the increase in appropriations and estimated revenues in the Fiscal Year 2017 Streets Grant Fund by \$177,666 for the federally funded participating share of this project;
- C. Approve an increase in appropriations in the Streets Fund in the amount of \$25,000 funded from Streets Fund reserves, and authorize the transfer of such funds from the Streets Fund to the Streets Grant Fund to cover a portion of the City share of this project; and
- D. Approve an increase in appropriations and estimated revenues in the Streets Grant Fund in the amount of \$25,000 that is funded from a transfer from the Streets Fund to fund a portion of the City share of this project.

9. Waterfront Department Credit Card Processing Agreements With Gravity Payment Systems (570.03)

Recommendation: That Council:

- A. Approve and authorize the Waterfront Director to execute the third party payment agreement, credit card processing agreements and merchant agreements with Gravity Payment Systems for a term of three years at a not-to-exceed total of \$115,100; and
- B. Approve an increase in the appropriation of \$115,100 in the Waterfront Fund Operating Budget from available reserves for the cost associated with the third party payment agreement, credit card processing agreements and merchant agreements with Gravity Payment Systems.

CONSENT CALENDAR (CONT'D)

- 10. Subject: Set A Date For Public Hearing Regarding Appeal Of The Single Family Design Board's Final Approval Of An Application For A Request To Legalize Existing "As-Built" Development Located At 1257 Ferrelo Road (640.07)**

Recommendation: That Council:

- A. Set the date of June 13, 2017, at 2:00 p.m. for hearing the appeal filed by property owners Joyce and Douglas Maskart of the Single Family Design Board's Final Approval of an application (MST2016-00357) for a request to legalize existing "as-built" development including first- and second-story decks, solarium stairway and other site improvements located at 1257 Ferrelo Road, Assessor's Parcel No. 029-271-009, E-1 Residential Zone, located in the Hillside Design District; and
- B. Set the date of June 12, 2017, at 1:00 p.m. for a site visit to the property located at 1257 Ferrelo Road.

NOTICES

11. Subject: The City Clerk has on Thursday, April 20, 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.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

- 12. Recommended Two-Year Financial Plan For Fiscal Years 2018 And 2019 (230.05)**

Recommendation: That Council:

- A. Receive the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019, including the Recommended Operating and Capital Budget for Fiscal Year 2018;
- B. Hear a report from staff in connection with the filing of the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019; and
- C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings of the Recommended Two-Year Financial Plan for Fiscal Years 2018 and 2019.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

13. Policy Discussion On Water Rate Development and Customer Classes (540.08)

Recommendation: That Council hear a presentation on water rate development and customer classes, and provide policy direction to staff for cost allocation between In-City and Out-of-City customers.

14. Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

15. 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 acquisition of real property.

Real Property:	740 State Street, Suites 201 and 202, Santa Barbara (Leasehold interest)
City Negotiators:	Paul Casey, City Administrator; Bob Samario, Finance Director; Ariel Calonne, City Attorney
Negotiating Parties:	Mohammad and Gity Mahboob; Ray Mahboob
Under Negotiation:	Price and Terms of Payment
Scheduling:	Duration, 30 minutes; anytime
Report:	None anticipated

CLOSED SESSIONS (CONT'D)

16. 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 *Socorro Cortes v. City of Santa Barbara, et al.* SBSC Case # 16CV04061.

Scheduling: Duration, 20 minutes; anytime
Report: None anticipated

ADJOURNMENT