

**CITY OF SANTA BARBARA
CITY COUNCIL**

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Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**MARCH 17, 2020, 2:00 PM
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/CAP>. 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/CAP>). 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 each meeting of the City Council, Finance Committee, or Ordinance Committee, 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. Each speaker will be given a total of 3 minutes to address the Council. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 2:00 p.m. session is 30 minutes. Any member of the public who did not speak during the 2:00 p.m. session may do so at the end of the meeting when the additional "Public Comment (If Necessary)" is announced. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Each person who submits a "Request to Speak" form for scheduled agenda items will be given a total of 3 minutes to address the Committee or Council, with the option of pooling up to 5 minutes total. For pooling of time, the person who donates their minutes to a speaker must submit their own "Request to Speak" form, and must be present at the time that the speaker addresses the Committee or 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.

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SPANISH INTERPRETATION: If you need interpretation of your communications to Council from Spanish into English, please contact the City Clerk's Office at 564-5309. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al Consejo, comuníquese con la Oficina del Secretario Municipal al 564-5309. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

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.

MARCH 17, 2020 AGENDA

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: Adoption Of Ordinance Amending The Municipal Code To Simplify And Streamline Application Of The Living Wage Ordinance (800.08)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 9, Chapter 9.128 of the Municipal Code by the Amendment of Sections 9.128.010 and 9.128.020 Relating to Payment of Mandatory Minimum Wage by City Service Contractors.

2. **Subject: Adoption Of Ordinance For Lease Agreement With Skate One Corporation (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 a Lease Agreement with Skate One Corporation, a California S-Corporation, for Approximately 4,600 Square Feet of Building Space and Adjacent Parking Lot Space at 6100 Hollister Avenue, Building 5 at Santa Barbara Airport for a Term of Ten Years with Two Five-Year Options to Extend.

3. **Subject: Updates To Position Salary Control Resolution For Certain Supervisor Classifications To Correct Compaction (410.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, affecting the Salary Range for Certain Supervisor Positions, effective February 15, 2020.

CONSENT CALENDAR (CONT'D.)

4. Subject: Appropriation For Local Cost Share Of FEMA-Funded Gibraltar Spillway No. 3 Repair Project (540.09)

Recommendation: That Council:

- A. Approve an increase in appropriations and estimated revenues in the February 2017 Winter Storm Disaster Fund in the amount of \$567,447, funded by State and Federal disaster grants, for the Gibraltar Spillway No. 3 Repair Project, related to the Federal-Emergency Management Agency DR-4308 Winter Storms and Flooding Disaster recovery; and
- B. Approve an increase in appropriations in the Water Operating Fund in the amount of \$352,705, funded from reserves, authorize the transfer of such funds in the amount of \$314,875 to the Water Capital Fund and in the amount of \$37,830 to the February 2017 Winter Storm Disaster Fund, and approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$314,875 and in the February 2017 Winter Storm Disaster Fund in the amount of \$37,830, funded by the transfers, for the City's share of Gibraltar Spillway Repair Project costs.

5. Subject: Acceptance Of California Fire Foundation Grant (520.03)

Recommendation: That Council:

- A. Accept a grant for \$14,845 from the California Fire Foundation for the purchase of wildland packs; and
- B. Increase estimated revenues and appropriations in the Fiscal Year 2020 Fire Miscellaneous Grants Fund budget in the amount of \$14,845.

6. Subject: Authorization To Execute Amended Legal Services Agreement With Adam Law For Employee Investigation Special Counsel Services (210.01)

Recommendation: That Council authorize the City Attorney to execute an amended legal services agreement with Adam Law to increase the not-to-exceed amount from \$35,000 to \$70,445 for special counsel services related to employee investigations.

7. Subject: Second Amendment To Contract For The Design Of The Plaza Renovation At The Central Library (570.04)

Recommendation: That Council authorize the Public Works Director to execute the second contract amendment with Arcadia Studio in the amount of \$110,890 for additional design services for the Central Library Plaza Renovation project, and authorize expenditures of up to \$11,089 for extra services that may result from necessary changes in the scope of work.

CONSENT CALENDAR (CONT'D.)

8. **Subject: Approval Of Parcel Map And Execution Of Agreements For A Two Lot Subdivision At 104 Jorgensen Lane (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,833 and standard agreements relating to the approved subdivision at 104 Jorgensen Lane.

9. **Subject: Approval Of Contract Amendment For Rincon Consultants, Inc., For Water Main Replacement Project Contaminated Soils And Disposal Management (530.01)**

Recommendation: That Council authorize the Public Works Director to amend a professional services agreement with Rincon Consultants, Inc., Contract No. 26,525, and increase the amount of the contract by \$41,553 for a revised, not-to-exceed, total contract amount of \$135,047 for additional soil testing needed on water main replacement projects.

10. **Subject: Contract For Consulting Services To Develop A Risk And Resilience Assessment And An Emergency Response Plan For America's Water Infrastructure Act Compliance (540.01)**

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with Brown and Caldwell in the amount of \$157,323 for consulting services for America's Water Infrastructure Act Compliance, and approve additional expenditures of up to \$15,732 to cover any additional costs that may result from necessary changes to the scope of work.

11. **Subject: Approval Of Parcel Map And Execution Of Agreements For 500 State Street (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,809 and standard agreements relating to the approved subdivision at 500 State Street.

12. **Subject: Designation Of Proposed Police Station Project As A Community Benefit Project (520.04)**

Recommendation: That Council designate the proposed Police Station project as a Community Benefit Project pursuant to Santa Barbara Municipal Code (SBMC) Chapter 30.170.