

## **JULY 17, 2018 AGENDA**

### **ORDER OF BUSINESS**

12:30 p.m. - Ordinance Committee Meeting, Council Chamber

2:00 p.m. - City Council Meeting

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

**Subject: Introduction Of Ordinance For Private Submetering Of Water, Cross-Connection Control, And Other Title 14 Revisions (120.03)**

Recommendation: That the Ordinance Committee forward to Council for introduction an Ordinance of the Council of the City of Santa Barbara Amending Title 14 of the Municipal Code by Adding Chapter 14.21 and Section 14.08.190, Amending Chapters 14.04, 14.08, 14.12, 14.20, 14.23, and 14.32, and Repealing Sections 14.20.190, 14.20.200, and 14.20.210 Relating to the City Water System.

## 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 For Approving Santa Barbara Financing Authority 2018 Airport Revenue Refunding Bonds (560.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Approving the Issuance by the Santa Barbara Financing Authority, in one or more Series, of not to Exceed \$40,000,000 of Santa Barbara Financing Authority Revenue Refunding Bonds (Airport Project), Series 2018, Approving the Execution and Delivery of Various Related Documents in Connection with the Sale of Such Bonds and Other Matters Related thereto.

**2. Subject: Donation Of A 32-foot Mobile Command Center And Authorization For Additional Command Post Equipment (520.04)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Police Department to Accept a Donation from the Santa Barbara Police Foundation of a 32-foot Mobile Command Post;
- B. Waive the formal bid process as authorized by Municipal Code Section 4.52.070(k) and authorize the City General Services Manager to issue a purchase order to LDV Custom Specialty Vehicles as the most favorable source for providing the City with additional specified equipment necessary to complete the Command Center build; and
- C. Approve the expenditure of \$61,500 from funds allocated for a replacement mobile Command Post to purchase necessary equipment not included in the donated vehicle, plus an additional \$5,000 to cover any change order. The necessary equipment included in this additional expenditure includes: audio and video satellite systems, computer networking equipment, paint and graphics, and delivery to the City of Santa Barbara from Burlington, Wisconsin.

## CONSENT CALENDAR (CONT'D)

**3. Subject: Designation Of Voting Delegate For League Of California Cities Annual Conference (180.01)**

Recommendation: That Council designate a voting delegate and up to two alternates to represent the City of Santa Barbara at the League of California Cities Annual Meeting of September 12-14, 2018.

**4. Subject: Time Extension To Funding Deadline For Design Of Two Measure A Funded Sustainable Transportation Projects (670.08)**

Recommendation: That Council authorize the Public Works Director to execute amendments to the Measure A Cycle 3 Project Cooperative Agreement between the City of Santa Barbara and the Santa Barbara County Association of Governments for purposes of obtaining extensions of use of fund deadlines.

**5. Subject: Community Promotion Contract With Old Spanish Days (180.02)**

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$104,100, covering the period from July 1, 2018 to June 30, 2019.

**6. Subject: Community Promotion Contract With Summer Solstice Celebration (180.02)**

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc. in the amount of \$68,000 to support year-round administrative expenses for the community event.

**7. Subject: Purchase Order With Metropolitan Transit District For Cruise Ship Shuttles (570.03)**

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L), and authorize the General Services Manager to issue a purchase order in the amount of \$52,955.67 to Metropolitan Transit District for Cruise Ship Shuttle Service for Fiscal Year 2019.

**8. Subject: Approval Of Emergency Purchase Order For Sewer Rehabilitation On Anacapa Street (540.13)**

Recommendation: That Council approve an Emergency Purchase Order for \$36,270 to NuLine Technologies, LLC for emergency sewer rehabilitation work on Anacapa Street.

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

### NOTICES

9. Subject: The City Clerk has on Thursday, July 12, 2018, 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 ORDINANCE COMMITTEE**

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

#### CITY ADMINISTRATOR

10. **Subject: Results And Findings Of The Santa Barbara County Study On Community Choice Energy By Pacific Energy Advisors (630.06)**

Recommendation: That Council:

- A. Receive a report from staff on the results and findings of the Feasibility Study on Community Choice Energy by Pacific Energy Advisors; and
- B. Direct staff to work with the County of Santa Barbara and other interested cities to pursue the formation of a new Community Choice Energy Program throughout Santa Barbara County.

#### ADMINISTRATIVE SERVICES DEPARTMENT

11. **Subject: Appointments To Finance Committee, Ordinance Committee, And Liaisons To Advisory Boards And Commissions (140.07)**

Recommendation: That Council consider the appointments to Finance Committee, Ordinance Committee and Liaisons to Advisory Boards and Commissions.

## FINANCE DEPARTMENT

### **12. Subject: Introduction Of Ordinances To Regulate Expanded Polystyrene Food Containers And Plastic Beverages Straws, Stirrers, And Cutlery (630.02)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 9 to Add Chapter 9.160 to Regulate Expanded Polystyrene Food Containers and Products; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 9 to Add Chapter 9.165 to Regulate Plastic Beverage Straws, Stirrers, and Cutlery.

## **QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM**

### **PUBLIC HEARINGS**

### **13. Subject: Appeal Of The Historic Landmarks Commission's Approval Of A Dark Green Awning At 1295 Coast Village Road (640.07)**

Recommendation: That Council:

- A. Consider the property owner's appeal of the Historic Landmarks Commission's decision to approve a dark green entry awning for a restaurant at the Montecito Inn, located at 1295 Coast Village Road; and
- B. Direct staff to return to Council with decision and findings reflecting the outcome of the appeal.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **PUBLIC COMMENT (IF NECESSARY)**

## **ADJOURNMENT**