

JUNE 26, 2018 AGENDA

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)

Subject: Update On Banking Services Request For Proposals (120.03)

Recommendation: That Finance Committee receive an update on the status of the request for proposals process for banking services.

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 (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 1 and May 8, 2018 and the special meetings of May 14, May 21 and May 24, 2018.

2. Subject: Adoption Of Ordinance To Designate A Speed Limit Of Five Nautical Miles Per Hour In The Stearns Wharf Wye (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 17.12 by Adding Section 17.12.160 Prohibiting a Vessel from Being Operated at a Speed Greater Than Five Nautical Miles Per Hour in the Stearns Wharf Wye.

3. Subject: Adoption Of Ordinance Relating To Assignment And Assumption Agreement For The Paseo Nuevo Properties (620.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Agreement to Assume all Leases, Agreements and Documents, and Amendments Thereto, Encumbering the Multiple Parcels of Real Property, Which are Together Most Commonly Known as "Paseo Nuevo Properties," from the Successor Agency to the Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara, and Authorizing the City Administrator to Execute the Agreement Necessary to Effectuate the Assignment.

4. Subject: Records Destruction For Public Works Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Public Works Department in the Administration, Engineering, Transportation Planning and Parking, and Water Resources Divisions.

CONSENT CALENDAR (CONT'D)

5. Subject: Resolution Of Acceptance Of An Easement At 3760 And 3780 State Street (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting an Easement for Public Right of Way Purposes on the Property Known as 3760 and 3780 State Street.

6. Subject: May 2018 Investment Report (260.02)

Recommendation: That Council accept the May 2018 Investment Report.

7. Subject: License Agreement With The Santa Barbara Swim Club (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute the renewal of a two-year license agreement with the Santa Barbara Swim Club for the use of Los Baños del Mar Swimming Pool.

8. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Neighborhood Centers (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Neighborhood Center for the Independent Living Resource Center, UCP/Work Inc., and the United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara Counties; and
- B. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Franklin Neighborhood Center for Santa Barbara County Public Health and the California Rural Legal Assistance, Inc.

9. Subject: Agreement With The County Of Santa Barbara For Crisis And Recovery Emergency Services (520.02)

Recommendation: That Council approve and authorize the City Administrator to execute a three-year Service Agreement with the County of Santa Barbara for Crisis and Recovery Emergency Services (CARES) beginning July 1, 2018, and ending June 30, 2021, with annual fees not to exceed \$67,328 in Fiscal Year 2019, \$69,011 in Fiscal Year 2020, and \$70,736 in Fiscal Year 2021.

CONSENT CALENDAR (CONT'D)

10. Subject: Agreement With Downtown Santa Barbara For State Street, Landscape And Sidewalk Maintenance (550.03)

Recommendation: That Council authorize the Public Works Director to execute a one-year agreement in the amount of \$655,902 with Downtown Organization of Santa Barbara, Inc., for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Cabrillo Boulevard to Victoria Street, including the Highway 101 underpass and cross streets, from July 1, 2018, through June 30, 2019.

11. Subject: Contract For Construction Of The Arroyo Burro Open Space Restoration Project (570.05)

Recommendation: That Council:

- A. Award a contract with Granite Construction, Inc. in its low bid amount of \$1,084,129 for the Arroyo Burro Open Space Restoration Project, Civil Contract, Bid No. 3911, and authorize the Public Works Director to execute the contract and approve expenditures up to \$108,413 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;
- B. Award a contract with Landology, Inc. in its low bid amount of \$425,564.75 for the Arroyo Burro Open Space Restoration Project, Landscape Contract, Bid No. 3912, and authorize the Public Works Director to execute the contract and approve expenditures up to \$42,556 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;
- C. Authorize the Parks and Recreation Director to execute a contract with Waterways Consulting, Inc. in the amount of \$49,041.23 for construction support services, and approve expenditures of up to \$4,908.77 for extra services of Waterways Consulting, Inc. that may result from necessary changes in the scope of work;
- D. Authorize an increase in appropriations and estimated revenues, funded by the California Department of Fish and Wildlife Watershed Restoration Grant Program, in the amount of \$550,000 in the Creeks Restoration and Water Quality Improvement Capital Fund for the Arroyo Burro Open Space Restoration Project; and
- E. Authorize an increase in appropriations and estimated revenues, funded by the California State Coastal Conservancy Proposition 1 Grant Program, in the amount of \$550,000 in the Creeks Restoration and Water Quality Improvement Capital Fund for the Arroyo Burro Open Space Restoration Project.

CONSENT CALENDAR (CONT'D)

12. Subject: Approval Of Cancellation And Partial Release Of Agreement For 251 South Hope Avenue (640.08)

Recommendation: That Council authorize the Public Works Director to execute and record a Cancellation and Partial Release of Agreement document for 251 South Hope Avenue which is necessary to release land development improvement and the payment of fees conditions associated with the 1985 subdivision.

13. Subject: Contracts For Construction Support For The Fiscal Year 2018 Wastewater Main Rehabilitation Project And Design Of The Fiscal Year 2019 Project (540.13)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Water Systems Consulting, Inc. in the amount of \$71,208 for construction support services for the Fiscal Year 2018 Wastewater Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$7,121 for extra services that may result from necessary changes in the scope of work; and
- B. Authorize the Public Works Director to execute a City Professional Services contract with Water Systems Consulting, Inc. in the amount of \$187,775 for design services of the Fiscal Year 2019 Wastewater Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$18,778 for extra services that may result from necessary changes in the scope of work.

14. Subject: Animal Control Shelter Services Amendment To The Agreement With The County Of Santa Barbara (520.05)

Recommendation: That Council authorize the Chief of Police to execute an amendment to the agreement with the County of Santa Barbara to provide animal control shelter services for Fiscal Year 2019 through Fiscal Year 2020.

15. Subject: Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)

Recommendation: That Council authorize the Chief of Police or her designee to execute a one-year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2019.

CONSENT CALENDAR (CONT'D)

16. Subject: Authorization To Purchase Airport Property Management Software System (560.01)

Recommendation: That Council approve and authorize the Airport Director to execute a one-year license agreement, with four one-year renewal periods, license with GCR, Inc. for an airport property management and accounts receivable software system including a one-time implementation and training fee of \$40,000 and an annual license fee of \$28,950 in years 1-3, \$29,529 in year 4, and \$30,119 in year 5 with a not to exceed amount of \$186,498 over the five-year period.

NOTICES

17. Subject: The City Clerk has on Thursday, June 21, 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.
18. Subject: Received a letter of resignation from Architectural Board of Review Member Kirk B. Gradin; the vacancy will be part of the next City Advisory Groups recruitment.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

19. Subject: Tobacco Enforcement Grant For Smoking Signage, Public Education And Enforcement (520.04)

Recommendation: That Council:

- A. Accept a grant from the California Department of Justice in the amount of \$878,000 for smoking signage, public education, and enforcement activities from June 1, 2018 to June 30, 2020;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator, or Designee, to Negotiate and Execute a Grant Agreement, and any Amendments thereto, with the California Department of Justice for Smoking Signage, Public Education and Enforcement Activities in Fiscal Years 2018, 2019, and 2020; and
- C. Increase estimated revenues and appropriations by \$878,000 in the Fiscal Year 2019 City Administrator's Miscellaneous Grant Fund.

MAYOR AND COUNCIL REPORTS

20. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

21. Subject: Council Chambers Safety And Security (520.04)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957 to receive a report from the Police Department regarding Council chambers safety and security.

Scheduling: Duration, 60 Minutes; anytime
Report: None anticipated

ADJOURNMENT