

MARCH 6, 2018 AGENDA

ORDER OF BUSINESS

11:30 a.m. - Special Ordinance Committee Meeting, Council Chamber

12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room
630 Garden Street

2:00 p.m. - City Council Meeting

SPECIAL ORDINANCE COMMITTEE MEETING - 11:30 A.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Draft Ordinance Amendments Related To The Regulation Of Accessory Dwelling Units—Continued Discussion From February 27, 2018 (120.03)

Recommendation: That the Ordinance Committee review and consider referring to the full Council amendments to Title 30 of the Santa Barbara Municipal Code (SBMC) to establish development regulations for Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: Two Year Extension Of Independent Audit Contract (120.03)

Recommendation: That the Finance Committee hear a presentation regarding the potential extension of the professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), for independent audit services.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition – Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through March 31, 2018.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the special meeting of January 22, 2018.

3. Subject: Introduction Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Supplemental Lease Agreement Extending the Lease Term an Additional Three Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2018.

CONSENT CALENDAR (CONT'D)

4. Subject: Request For A \$200,000 Appropriation To The Building Division's Budget For The Provision Of Additional Professional Plan Review Services By Bureau Veritas (610.01)

Recommendation: That Council:

- A. Approve an increase in appropriations and estimated revenues by \$200,000 in the Fiscal Year 2018 Community Development Department budget to cover the cost of hiring more staff resources, including contracted professionals and hourly staff, to respond to the increased demand for services and assist in expediting the plan check process, funded from additional building permit revenues received and anticipated in Fiscal Year 2018; and
- B. Approve the 6th Amendment to the Bureau Veritas Agreement No. 25387 and the associated contract by \$150,000 for a total amount of \$619,000.

5. Subject: ThyssenKrupp Elevator Corp. Best Interest Waiver (560.01)

Recommendation: That Council find it in the best interest to waive formal bidding requirements pursuant to Santa Barbara Municipal Code section 4.52.070(L), and authorize the General Services Manager to increase purchase order #31801155 from \$30,000 to \$50,000 for ThyssenKrupp Elevator Corp. to fund continued preventative maintenance and repair services on the elevators and escalators in the airline terminal.

6. Subject: Memorandum Of Understanding With The City Of Ventura For The City Of Santa Barbara To Host A Multi-Jurisdictional, Integrated Computer Aided Dispatch And Records Management System (520.01)

Recommendation: That Council:

- A. Authorize the City Manager to execute a Memorandum of Understanding with the City of Ventura to operate and maintain a Multi-Jurisdictional, Integrated Computer Aided Dispatch and Records Management System, and receive \$524,591 over a five-year term from the City of Ventura; and
- B. Increase estimated revenues and appropriations by \$180,000 in the new CAD-RMS Support Fund based on amounts to be received from the City of Ventura to cover Fiscal Year 2018 costs.

CONSENT CALENDAR (CONT'D)

7. Subject: Contract For Design Of Airport S5 Aircraft Parking Apron Pavement Rehabilitation Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Mead & Hunt in the amount of \$125,000 for design services of the S5 Apron Pavement Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$5,000 for extra services of Mead & Hunt that may result from necessary changes in the scope of work.

NOTICES

8. Subject: The City Clerk has on Thursday, March 1, 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

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

9. Subject: Resolution In Support Of Widening And Installing State Street Sidewalks And Buffered Bike Lanes Under Highway 101 (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Include Widening of the State Street Sidewalks and the Installation of Buffered Bike Lanes Under Highway 101 into the City's Capital Improvement Program, and Direct Staff to work with Caltrans for Project Approval and to Apply for Funding Grants.

10. Subject: Contracts For Construction Of Light Industrial Buildings At 6100 Hollister Avenue (530.01)

Recommendation: That Council:

- A. Award a contract with Tomar Construction, in their low bid amount of \$5,416,597 for construction of Light Industrial Buildings at 6100 Hollister Avenue, Bid No. 3880; and authorize the Public Works Director to execute the contract and approve expenditures up to \$541,660 to cover any cost increases that may result from contract change orders for extra work and

10. (Cont'd)

- differences between estimated bid quantities and actual quantities measured for payment;
- B. Authorize the Public Works Director to execute a contract with Kupiec Architects in the amount of \$325,000 for construction management services, and approve expenditures of up to \$32,500 for extra services of Kupiec Architects that may result from necessary changes in the scope of work;
 - C. Authorize the Public Works Director to execute a contract with Earth Systems Pacific in the amount of \$111,510 for construction testing and inspection services, and approve expenditures of up to \$8,085 for extra services of Earth Systems Pacific that may result from necessary changes in the scope of work; and
 - D. Authorize the Public Works Director to execute a contract with Applied EarthWorks in the amount of \$39,195.22 for archaeological monitoring services, and approve expenditures of up to \$3,899.78 for extra services of Applied EarthWorks that may result from necessary changes in the scope of work.

PUBLIC HEARINGS

11. Subject: Designation Of The Margaret Baylor Inn/Lobero Building, The Live Oak Dairy, And La Arcada As City Landmarks (640.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating The Margaret Baylor Inn/Lobero Building at 924 Anacapa Street as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Live Oak Dairy Building at 901 North Milpas Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating La Arcada Building at 1110-1114 State Street as a City Landmark.

MAYOR AND COUNCIL REPORTS

12. Subject: Request From Councilmembers Dominguez And Sneddon Regarding Option To Join Clean Power Alliance (120.02)

Recommendation: That Council consider the request from Councilmember Dominguez and Sneddon requesting staff to provide information to join the Clean Power Alliance.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

CITY ADMINISTRATOR

13. Subject: Reimbursement To County Of Santa Barbara For Professional Services To Complete The Evaluation Of Community Choice Energy (630.06)

Recommendation: That Council:

- A. Authorize reimbursement to Santa Barbara County in the base amount of \$13,000, and an additional \$1,300 for extra services that may result from necessary changes in the scope of work, for the City's contribution to the contract between the County of Santa Barbara and Pacific Energy Advisors for the completion of a technical assessment of the feasibility of establishing community choice energy within the City of Santa Barbara; and
- B. Approve an increase in appropriations by \$14,300 in the Fiscal Year 2018 City Administrator's Office funded from an allocation of General Fund Appropriated Reserves to cover the cost of this work.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

14. Subject: Conference With City Attorney – Existing 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 Michael Lazarus v. City of Santa Barbara, WCAB case number ADJ9315601.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

CLOSED SESSIONS (CONT'D)

15. Subject: Conference With City Attorney – Existing 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 Jon Palka v. City of Santa Barbara, WCAB case numbers ADJ9447581, ADJ10269099.

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

ADJOURNMENT