



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 10, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Ordinance and Finance Committees, which ordinarily meet at 12:30 p.m. and 1:00 p.m., respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. **Subject: Comments By Outgoing Councilmember Secord**

Councilmember Secord expressed his gratitude for the opportunities he has had to serve the public as a Harbor Commissioner, Planning Commissioner, and City Councilmember. He commended City Staff for the quality of their work. He also commented on his efforts to address issues of trash diversion and budget.

2. **Subject: Recognition Of Outgoing Councilmember Secord**

Mayor Blum thanked Councilmember Secord on behalf of the community for his public service.

3. Subject: Comments By The Public

Speakers: Dave Davis, Rusty Fairly, Marshall Rose, Lee Moldaver, and Salud Carbajal.

4. Subject: Affirmation Of Allegiance By Mayor Marty Blum, Councilmembers Iya G. Falcone And Roger L. Horton, And Councilmember-Elect Grant House

Action: Affirmations administered.

5. Subject: Presentation Of Certificates Of Election

Action: Presented.

6. Subject: Seating Of Newly Installed Mayor And Councilmembers

Action: Councilmembers were seated.

7. Subject: Comments By Mayor Blum And Councilmembers Falcone, Horton And House

Mayor Blum and Councilmembers Falcone, Horton and House all voiced their appreciation to their supporters and campaign volunteers for their assistance in the election process, and to the voters for the opportunity to serve the community. They each mentioned their interest in working on certain issues facing the City as well as their commitment to open government.

8. Subject: Presentation Of Poem By City Of Santa Barbara Poet Laureate Barry Spacks

Mr. Spacks read his poem entitled "FOR THE LEADERS, 2006."

9. Subject: Comments By The Public

No one wished to speak.

10. Subject: Outgoing City Advisory Group Member Recognition

Action: Recognition was given.

RECESS

2:40 p.m. – 3:15 p.m.

ROLL CALL OF NEW COUNCIL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS (CONT'D)

11. 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 January 31, 2006.

Documents:

January 10, 2006, Assistant City Administrator's report.

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

25-Year Pin

Jose A. Ruiz, Public Works

Judith P. Savage, Library

20-Year Pin

Jaycee D. Hunter, Police

Kevin M. Nevel, Police

Janet A. Sackett, Parks and Recreation

15-Year Pin

Mary Maguire, Public Works

Patrick J. Allen, Public Works

Greg P. Quimby, Public Works

10-Year Pin

Marty Blum, Mayor

Debbie L. Hughey, Community Development

Judith R. Hollenbeck, Police

Carl W. Kamin, Police

(Cont'd)

11. (Cont'd)

5-Year Pin

Mark E. Morando, Community Development
Ed A. Cateriano, Community Development
Fabiola O. Palmer, Police
Michael S. Claytor, Police
Mark D. Corbett, Police
Alma A. Chaidez, Library

PUBLIC COMMENT

Speakers: Michael Self, Nancy Tunnell, Jean Pommier, and Yvonne Sawyer.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Falcone reported on her attendance at a workshop to discuss continued progress in implementation of the City's Integrated Pest Management Program.
- Councilmember Schneider commented on an event held to honor Bob Bason, a local philanthropist, who is retiring.
- Councilmember Williams mentioned his participation in 1) the delivery of Christmas gifts to impoverished children and 2) field testing of ocean water quality; he also announced an event for teens, sponsored by the Police Activities League, to be held on Sunday, January 15.

CONSENT CALENDAR (Item Nos. 12 – 29)

The title of the resolution related to Item No. 14 was read.

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote. (Councilmember House abstained from voting on Item No. 12.)

12. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of December 13, and December 20, 2005, and the regular meetings of December 27, 2005, and January 3, 2006 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

13. Subject: Purchase Order With Cox Media To Broadcast Clean Creek Messages (540.14)

Recommendation: That Council approve and authorize the General Services Manager to issue a change order in the amount of \$18,365 to Cox Media for a Creeks Division public awareness campaign on water pollution prevention.

Action: Approved the recommendation (January 10, 2006, report from the Parks and Recreation Director).

14. Subject: Records Destruction For Administrative Services 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 Administrative Services Department in the City Clerk's Office.

Action: Approved the recommendation; Resolution No. 06-001 (January 10, 2006, Assistant City Administrator's report; proposed resolution).

15. Subject: Acceptance Of Grant From The United States Department Of Homeland Security Assistance To Firefighters Grant Program (520.03)

Recommendation: That Council:

- A. Accept a grant for \$272,861 from the United States Department of Homeland Security Fiscal Year 2004 Assistance to Firefighters Grant Program; and
- B. Increase appropriations and estimated revenue in the Fiscal Year 2006 Fire Department Operating Budget in the amount of \$272,861.

Action: Approved the recommendations (January 10, 2006, Acting Fire Chief's report).

16. Subject: Purchase Order With The California Conservation Corps For Arroyo Burro Estuary And Mesa Creek Restoration Vegetation Removal (540.14)

Recommendation: That Council approve and authorize the General Services Manager to issue a purchase order in the amount of \$50,631 to the California Conservation Corps (CCC) to remove vegetation at the Arroyo Burro and Mesa Creek Restoration project site.

Action: Approved the recommendation (January 10, 2006, report from the Parks and Recreation Director).

17. Subject: Professional Services Contract For The Old Mission Creek Restoration And Stormwater Project (540.14)

Recommendation: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute a professional services agreement with WRC Consulting Services, Inc., in the amount of \$86,694 to prepare a feasibility report and detailed concept design plans for stormwater runoff treatment systems and the restoration of Old Mission Creek within and adjacent to the West Figueroa Street right-of -way; and
- B. Authorize the Parks and Recreation Director to increase these services by 15 percent, or \$13,004, to cover any cost increases that may result from optional work items identified in the scope of work.

Action: Approved the recommendations; Agreement No. 21,929 (January 10, 2006, report from the Parks and Recreation Director).

18. Subject: Design Agreement For Concrete Repairs In Three City Parking Garages (550.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a professional services agreement with Watry Design, Inc. (Watry), to provide plans and specifications for concrete repairs at City Parking Garages 2, 9, and 10, for a contract price of \$74,990; and
- B. Authorize the Public Works Director to approve extra services for Watry that may result from necessary changes in the scope of work for a total amount not to exceed \$7,500.

Action: Approved the recommendations; Agreement No. 21,930 (January 10, 2006, Public Works Director's report).

19. Subject: Notice Of Completion For Anacapa Street Communication Conduit Link Between City Hall And Granada Garage (550.05)

Recommendation: That Council accept the work completed by Akerman Construction Company, Inc., Contract No. 21,697, for the Anacapa Street Communication Conduit Link between City Hall and the Granada Garage, Bid No. 6082, in the final contract amount of \$318,855.00, with no changes, and approve filing of a Notice of Completion.

Action: Approved the recommendation (January 10, 2006, Public Works Director's report).

20. Subject: Design Services Purchase Order For El Estero Wastewater Treatment Plant Aeration Basin Equalization (540.13)

Recommendation: That Council:

- A. Authorize the General Services Manager to issue a professional services purchase order to Carollo Engineers (Carollo) in the amount of \$50,714 for design services for El Estero Wastewater Treatment Plant Aeration Basin Equalization; and
- B. Authorize the General Services Manager to approve expenditures of up to \$5,000 for extra services of Carollo that may result from necessary changes in the scope of work.

Action: Approved the recommendations (January 10, 2006, Public Works Director's report).

21. Subject: Purchase And Implementation Of Streaming Video Training And Presentation System (460.01)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.080 (k), and authorize the City's General Services Manager to execute a software and services agreement with Granicus, Inc., in an amount not to exceed \$35,000, for the acquisition and implementation of a centralized streaming video training and presentation system that will be used by all departments to present live and on-demand training and formal presentations to City Staff; and
- B. Authorize the City's General Services Manager to issue Change Orders to Granicus, Inc., as required, in a total amount not to exceed \$6,000 per year, for the support and hosting of the above system for a period not to exceed four (4) years.

Action: Approved the recommendations; Agreement No. 21,931 (January 10, 2006, Assistant City Administrator's report).

22. Subject: Potential Detachment Of Parcel Number 053-101-012 (2997 Foothill Road) From The City Of Santa Barbara (330.03)

Recommendation: That the City Council authorize the Mayor to send a letter of support to the Santa Barbara Local Area Formation Commission (LAFCO) regarding the proposed detachment of parcel number 053-101-012, a 425 square-foot parcel attached to 2997 Foothill Road, from the City of Santa Barbara.

Action: Approved the recommendation (January 10, 2006, Community Development Director's report).

23. Subject: Set A Date For Public Hearing Regarding Appeal of Planning Commission Approval for 617 Garden Street

Recommendation: That Council:

- A. Set the date of January 31, 2006, at 2:00 p.m. for hearing the appeal filed by Steven McGuire, Attorney representing The Alano Club of Santa Barbara, of the Planning Commission approval of an application for property owned by the Santa Barbara Mental Health Association and the City of Santa Barbara Redevelopment Agency, and located at 617 Garden Street, Assessor's Parcel Nos. 031-152-025 and -028, C-M Commercial Manufacturing Zone, General Plan Designation: Major Public and Institutional/Offices/Residential. The project proposes a three-unit, one-lot subdivision for an approved mixed-use project consisting of commercial space, residential units and parking, and the discretionary application required is a Tentative Subdivision Map; and
- B. Set the date of January 30, 2006, at 2:30 p.m. for a site visit to the property located at 617 Garden Street.

Action: Approved the recommendations (December 16, 2005, letter of appeal).

24. Subject: Set A Date For Public Hearing Regarding Appeal of Planning Commission Denial for 3501 Sea Ledge Lane

Recommendation: That Council:

- A. Set the date of February 14, 2006, at 2:00 p.m. for hearing the appeal filed by Derek Westen, Attorney representing property owner David Neubauer, of the Planning Commission action, including approval with conditions and denial of portions of a Coastal Development Permit application, for property located at 3501 Sea Ledge Lane, Assessor's Parcel No. 047-082-004, A-1 Single-Family Residence and S-D-3 Coastal Overlay Zones, General Plan Designation: Residential, One Unit per Acre. The project proposes the construction of various improvements on a 1.03-acre lot with an existing single-family residence; and
- B. Set the date of February 13, 2006, at 1:30 p.m. for a site visit to the property located at 3501 Sea Ledge Lane.

Action: Approved the recommendations (December 16, 2005, letter of appeal).

25. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 3885 and 3887 State Street

Recommendation: That Council:

- A. Set the date of February 28, 2006, at 6:00 p.m. for hearing the appeal filed by James Kahan on behalf of Allied Neighborhoods Association, Citizens Planning Association, League of Women Voters, and Coalition For Sensible Planning, of the Planning Commission approval of an application for property owned by Cleo M. Purdy and Michael G. Schmidtchen, co-trustees, and located at 3885 and 3887 State Street, Assessor's Parcel Nos. 051-022-012 and -033, C-2/SD-2 Commercial/Upper State Street Area Overlay Zones, General Plan Designation: General Commerce. The project proposes the merger of two parcels and construction of a new mixed-use development with three commercial spaces and fifty-five one-bedroom condominium units, including 101 parking spaces. The existing motel and office building would be demolished; and
- B. Set the date of February 27, 2006, at 1:30 p.m. for a site visit to the property located at 3885 and 3887 State Street.

Action: Approved the recommendations (December 18, 2005, letter of appeal).

NOTICES

- 26. The City Clerk has on Thursday, January 5, 2006, 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.
- 27. Received a letter of resignation from Airport Commissioner Addison Thompson; the vacancy will be part of the next City Advisory Group recruitment. (560.03)
- 28. Cancellation of the regular Redevelopment Agency meeting of January 10, 2006, due to lack of business.
- 29. Cancellation of the regular City Council and Redevelopment Agency meetings of January 17, 2006, due to lack of a quorum.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

30. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Liaisons To Advisory Boards And Commissions (130.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

Documents:

January 10, 2006, Assistant City Administrator's report.

By consensus, the Council made the following appointments:

- Mayor Pro Tempore: Councilmember Schneider
- Ordinance Committee: Councilmembers Barnwell, Falcone (Chair) and House; Mayor Blum will serve as an alternate.
- Finance Committee: Councilmembers Horton (Chair), Schneider and Williams; Mayor Blum will serve as an alternate.
- Appointed liaisons to City Advisory Groups, and designated Councilmember representation on City Council Committees, City-Related Agencies, and Regional Organizations, as follows:

Advisory Group Liaisons

Airport Commission	House
(incl. Airport Noise Abatement Committee)	
Architectural Board of Review	House
Arts Advisory Committee	Schneider
Building and Fire Code Board of Appeals	House
Civil Service Commissioners, Board of	House
Community Development and Human Services Committee.....	Schneider
Community Events and Festivals Committee.....	Barnwell
Creeks Advisory Committee	Falcone; Alternate: Williams
Downtown Parking Committee	Horton; Alternate: House
Fire and Police Commissioners, Board of	Falcone
Fire and Police Pension Commissioners, Board of	Williams
Franceschi Park Advisory Committee	Horton
(subcommittee of Park Commission and Recreation Commission)	
Franklin Center Advisory Committee	Horton
Harbor Commissioners, Board of.....	Barnwell
Historic Landmarks Commission	Horton
Housing Authority Commission.....	Schneider
Library Board.....	Barnwell

(Cont'd)

30. (Cont'd)

Advisory Group Liaisons (Cont'd)

Lower Westside Center Advisory Committee.....Schneider
Park Commission and Recreation Commission Williams; Alternate: Barnwell
Planning Commission..... Falcone
Rental Housing Mediation Task Force..... Barnwell
Santa Barbara Sister Cities Board Horton
Sign Committee..... House
Transportation and Circulation Committee..... Horton; Alternate: Barnwell
Water Commissioners, Board of..... Falcone
Westside Center Advisory CommitteeSchneider
Youth Council..... Williams; Alternate: Falcone

Council Committees

Committee on Legislation Falcone, Horton, Williams; Alternate: Blum
Committee on Youth and Children..... Blum, Horton, Williams
Commuter Rail Exploration..... Blum, Horton, Schneider
Housing Policy Steering CommitteeBarnwell, Falcone, Schneider; Alternate: Williams
Lower Mission Creek Design SubcommitteeSchneider
Old Town Bar and Restaurant CommitteeBarnwell, Falcone
Plaza De La Guerra Infrastructure Improvemts Subcomm..... Williams; Alternate: Blum
Santa Barbara 2030 Outreach Committee.....Blum, Falcone, Horton
Solid Waste Subcommittee..... Barnwell, Falcone, Williams
Streetlight Guidelines Advisory GroupBarnwell; Alternate: House
Subcommittee for Community Center Adv. Comm. Interviews
..... Horton, Schneider, House; Alt.: Williams
Sustainable City Program Committee Barnwell, Blum, Schneider; Alternate: Williams

City-Related Agencies

Center for the Performing Arts.....Falcone, Horton
Conference and Visitors Bureau..... Horton
Downtown Organization Horton; Alternate: House
Elings Park Foundation Falcone, Horton; Alternate: Barnwell
Enhanced Transit Subcommittee..... Barnwell, Falcone, Williams
Fighting Back Steering CommitteeBlum
Greater Santa Barbara Lodging Association..... Williams; Alternate: Barnwell
Looking Good Santa Barbara Committee Barnwell
Parks and Recreation Community (PARC) Foundation Falcone
Presidio Joint Powers Committee Horton
Pro Youth Coalition..... House
Santa Barbara Film Commission Williams
Santa Barbara Metropolitan Transit District Board.....Schneider; Alternate: House
Westside Study Group.....Schneider

(Cont'd)

30. (Cont'd)

Regional Agencies

Association of Water Agencies of Santa Barbara County	Falcone
Beach Erosion Authority for Control Operations and Nourishment.....	Williams
Cachuma Conservation Release Board.....	Williams; Alternate: Falcone
Cachuma Operation & Maintenance Board	Williams; Alternate: Falcone
Central Coast Water Authority	Barnwell; Alternate: Falcone
City/County Affordable Housing Task Group	Falcone, Williams; Alternate: House
City/County Clean Water Task Group.....	Falcone, Williams
City/County Homeless Advisory Committee.....	Schneider
City/County Parks and Recreation Task Group	Blum, Falcone
City/County Solid Waste Task Group	Falcone, Barnwell; Alternate: Williams
Community Action Commission.....	Horton; Alternate: Schneider
Homeless Subcomm. of Santa Barbara Co. Housing Advisory Committee.....	Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors.....	Blum
Santa Barbara County Assn of Govts	Blum; 1st Alt.: Falcone; 2nd Alt.: Horton
Santa Barbara County Economic Development Advisory Body	Horton
Santa Barbara County First 5 Commission Advisory Board.....	Barnwell
Santa Barbara County Housing Advisory Committee.....	Falcone; Alternate: Horton

National and State Organizations

Channel Counties Div. of the League of CA Cities (Immediate Past President)	Falcone
League of CA Cities Administrative Services Policy Committee.....	Horton
League of CA Cities Environmental Quality Policy Committee.....	Falcone, Schneider
Local Government Commission.....	House
National League of Cities Community Regional Development Panel	Falcone
U.S. Conference of Mayors Amtrak Reauthorization Task Force.....	Blum
U.S. Conference of Mayors Arts, Sports and Entertainment Committee	Blum
U. S. Conference of Mayors Environment Committee.....	Blum

The following boards/committees were removed from the list:

- Coalition to Provide Shelter and Support to Santa Barbara Homeless
- Eastside Study Group
- Goleta Beach Working Group

31. Subject: Proposed Sustainable City Program (630.06)

Recommendation: That Council:

- Approve the establishment of the proposed Sustainable City Program for City operations and facilities;
- Create and appoint three members of the City Council to a Sustainable City Program Committee; and
- Direct staff to work with the Committee to develop, for Council review and consideration, recommendations to implement the Program Objectives delineated in the first year Action Plan.

(Cont'd)

31. (Cont'd)

Documents:

January 10, 2006, City Administrator's report.

Speakers:

- Staff: City Administrator James Armstrong, Special Projects Manager Don Olson.
- Members of the Public: Hannah Eckberg; Dave Davis, Community Environmental Council.

Motion:

Councilmembers House/Schneider to approve the recommendations and appoint Mayor Blum and Councilmembers Barnwell and Schneider to the Sustainable City Program Committee, with Councilmember Williams to serve as an alternate.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:05 p.m. in memory of Ed Mack, former Airport Commissioner, and his wife.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK