



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 28, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:02 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Das Williams, Mayor Blum.

Councilmembers absent: Grant House, Helene Schneider.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Norma Hughes; Scott Wenz, Cars Are Basic; Kate Smith.

CONSENT CALENDAR (Item Nos. 1 – 8 and 10 – 12)

The titles of the ordinances and resolution related to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmembers House, Schneider).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 14, 2008.

Action: Approved the recommendation.

2. Subject: September 30, 2008, Investment Report And September 30, 2008, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2008, Investment Report; and
- B. Accept the September 30, 2008, Fiscal Agent Report.

Action: Approved the recommendations (October 28, 2008, report from the Finance Director).

3. Subject: Adoption Of Ordinance Amendment Establishing Prima Facie Speed Limits (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code, Reducing the Prima Facie Speed Limit on Haley Street from Chapala Street to Milpas Street from 30 to 25 Miles per Hour and Increasing the Prima Facie Speed Limit on De La Vina Street from Micheltoarena Street to Haley Street from 25 to 30 Miles per Hour.

Speakers:

Member of the Public: Scott Wenz, Cars Are Basic.

Action: Approved the recommendation; Ordinance No. 5466.

4. Subject: Introduction Of Ordinance For Golf Professional Concession Agreement (330.04)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Golf Professional Concession Agreement Between the City of Santa Barbara and Channel Islands Golf Enterprises, Inc. with an Option for an Additional Five-Year Term at the Santa Barbara Golf Club; and
- B. Authorize the Parks and Recreation Director to execute the Golf Professional Concession Agreement with Channel Islands Golf Enterprises, Inc., subject to approval of the form of the Agreement by the City Attorney.

Action: Approved the recommendations (October 28, 2008, report from the Parks and Recreation Director; proposed ordinance).

5. Subject: Resident Permit Parking Program Addition Of Greenwell Lane (550.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Expanding Resident Permit Parking Area "L" in the Hacienda Drive Residential Area to Include Greenwell Lane, and Rescinding Council Resolution No. 07-082 and No. 96-042.

Action: Approved the recommendation; Resolution No. 08-098 (October 28, 2008, report from the Public Works Director; proposed resolution).

6. Subject: Contract For Construction For The Laguna Channel Pump Station Engine Replacement Project (540.09)

Recommendation: That Council:

- A. Reject the bid of V. Lopez Jr. and Sons, Inc. (V. Lopez), for the Laguna Channel Pump Station Engine Replacement Project (Project), Bid No. 3563, as non-responsive due to its failure to meet the requirements of the Project specifications;
- B. Authorize the Public Works Director to execute a contract with S.S. Mechanical Corporation (S.S. Mechanical) in the amount of \$404,486, for construction of the Project, Bid No. 3563, and authorize the Public Works Director to approve expenditures up to \$40,450 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; and
- C. Accept Local Surface Transportation Program (LSTP) grant funding in the amount of \$347,000, and appropriate this amount in the Fiscal Year 2009 Streets Capital Fund Revenues and Operating Budgets to replenish the corresponding amount funded by the Streets Capital Pavement Maintenance Account.

Action: Approved the recommendations; Contract No. 22,931 (October 28, 2008, report from the Public Works Director).

7. Subject: Contract For Water Supply Planning Study (540.08)

Recommendation: That Council authorize the Public Works Director to execute a contract with Carollo Engineers in the amount of \$193,900 for preparation of a water supply planning study to provide data needed for the City's Long Term Water Supply (LTWSP) update, and authorize the General Services Manager to approve expenditures of up to \$19,390 for extra services of Carollo Engineers that may result from necessary changes in the scope of work.

Speakers:

Staff: Acting Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation; Contract No. 22,932 (October 28, 2008, report from the Public Works Director).

8. **Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey (USGS) for water resources investigations related to surface water and groundwater measurements for the period of November 1, 2008, through October 31, 2009, with a City cost share of \$106,200.

Action: Approved the recommendation; Agreement No. 22,933 (October 28, 2008, report from the Public Works Director).

Item No. 9 appears in the Redevelopment Agency minutes.

NOTICES

10. The City Clerk has on Thursday, October 23, 2008, 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.
11. The public hearing scheduled for October 28, 2008, to hear an appeal of the Single Family Design Board's approval for 860 Jimeno Road, has been cancelled due to withdrawal of the development application.
12. Cancellation of the regular City Council and Redevelopment Agency meetings of November 4, 2008, due to lack of a quorum.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review the September 30, 2008, Investment Report and the September 30, 2008, Fiscal Agent Report, both of which were approved as part of this Agenda's Consent Calendar (Item No. 2). The Committee also reviewed and discussed funding for the proposed Emergency Operations Center at Fire Station No. 1, which the Committee forwarded to the Council for a future agenda.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

LIBRARY DEPARTMENT

13. Subject: Presentation By The Junior League And Library Staff Regarding A Partnership With The Library For Design And Renovation Of A New Children's Room (570.04)

Recommendation: That Council receive a presentation by the Junior League and Library staff on a partnership to design, renovate and relocate the Children's room of the Central Library.

Documents:

- October 28, 2008, report from the Library Director.
- October 28, 2008, PowerPoint presentation prepared and made by the President of the Junior League of Santa Barbara, Martha Townsend.

Speakers:

- Staff: Library Director Irene Macias, Library Services Manager Sarah Rosenblum, City Administrator James Armstrong.
- Junior League of Santa Barbara: Martha Townsend, President.

Discussion:

Library Director Irene Macias spoke about the purpose of the presentation and goals of the project. Library Services Manager Sarah Rosenblum made a presentation on the current literacy situation in Santa Barbara and the history of the Central Library. Martha Townsend, President of the Junior League of Santa Barbara, made a presentation on the partnership between the Junior League and the Library, including background information about the League, how it will support the project in the areas of finance, membership, community and communications, and a description and time line of the project. Staff responded to questions from the Councilmembers. The Councilmembers thanked the Junior League for their dedication and for what they do for the community.

REDEVELOPMENT AGENCY REPORTS

14. Subject: Loan Increase For Mental Health Association's Affordable Housing Project At 617 Garden Street (660.04)

Recommendation:

- A. That the Redevelopment Agency Board approve an increase of \$1,200,000 in Redevelopment Agency funds to the existing loan to the Mental Health Association in Santa Barbara County for development of an affordable housing project at 617 Garden Street;

(Cont'd)

14. (Cont'd)

- B. That the Redevelopment Agency Board appropriate \$1,200,000 from the Agency's housing contingency fund unappropriated reserves;
- C. That the Redevelopment Agency Board authorize the Agency's Deputy Director to execute a loan amendment agreement and related documents in a form acceptable to Agency Counsel and to make nonsubstantive changes; and
- D. That Council hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Issuance of Bonds by the California Municipal Finance Authority in an Amount Not to Exceed \$4,000,000 for the Purpose of Financing the Acquisition of Facilities for the Mental Health Association in Santa Barbara County, and Certain Other Matters Relating Thereto.

Documents:

- October 28, 2008, report from the Community Development Director/Deputy Director.
- Proposed City Council Resolution.
- Affidavit of Publication.

The title of the resolution was read.

Public Comment Opened:

2:43 p.m.

Speakers:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Mental Health Association in Santa Barbara County: Annmarie Cameron, Executive Director.

Mayor/Chair Blum stated that there were no Request to Speak forms submitted by the public.

Public Comment Closed:

3:10 p.m.

Motion:

Council/Agency Members Horton/Williams to approve the recommendations; City Council Resolution No. 08-099; Redevelopment Agency Agreement No. 513.

Vote:

Unanimous roll call vote (Absent: Council/Agency Members House, Schneider).

Council/Agency Member Williams left the meeting at 3:10 p.m.

15. Subject: Contract For Design Services For The Proposed Emergency Operations Center At Fire Station No. 1 (700.08)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board appropriate and authorize the expenditure of \$35,000 from the RDA's Project Contingency Account to fund the design of an Emergency Operations Center as part of the Fire Station No. 1 Seismic Renovation Project;
- B. That Council authorize the Public Works Director, subject to approval by the City Attorney, to negotiate and execute a contract with Kruger Bensen Ziemer Architects, Incorporated (KBZ), in an amount not to exceed \$26,000, for design of an Emergency Operations Center at Santa Barbara Fire Station No. 1;
- C. That Council authorize the Public Works Director to approve expenditures of up to \$4,000 for extra services of KBZ that may result from necessary changes in the scope of work; and
- D. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of an Emergency Operations Center at Fire Station No. 1.

Documents:

- October 28, 2008, joint report from the Community Development Director/Deputy Director, the Public Works Director and the Fire Chief.
- Proposed City Council Resolution.

Speakers:

Staff: Fire Chief Ron Prince, Acting Principal Civil Engineer Joshua Haggmark.

Council/Agency Member Williams returned to the meeting at 3:19 p.m.

Motion:

Council/Agency Members Horton/Williams to approve the recommendations; City Council Contract No. 22,934; City Council Resolution No. 08-100.

Vote:

Unanimous roll call vote (Absent: Council/Agency Members House, Schneider).

RECESS

Mayor Blum recessed the meeting at 3:22 p.m. in order for the Council to meet in closed session for Agenda Item No. 16. No reportable action is anticipated.

CLOSED SESSIONS

16. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Arthur Najera, et al., v. City of Santa Barbara, et al., SBSC Case No. 1187712.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

October 28, 2008, report from the City Attorney.

Time:

3:27 p.m. - 3:40 p.m. Councilmembers House and Schneider were absent.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:40 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

Marty Blum

MARTY BLUM
MAYOR

ATTEST:

Brenda Alcazar

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK