



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 14, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:00 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: 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

- 1. Subject: Proclamation Declaring February 19 - 25, 2006, As International Friendship Week (120.04)**

Action: Proclamation presented to Dorothy Holland, Coordinator of Esperanto Circle of Santa Barbara.

PUBLIC COMMENT

Speakers: Paul Zink and Michael Self.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Blum mentioned her attendance, along with other Councilmembers, at the service held in memory of the seven lives lost in the shooting incident at the Goleta Postal Service facility, and she thanked the County of Santa Barbara for its sponsorship of the service.
- Councilmember Barnwell commented on the following issues/events:
1) infrastructure associated with the Granada Garage Project; 2) a model of Mission Creek to demonstrate steelhead spawning; and 3) the upcoming Steelhead Festival and Community Forum.
- Councilmember Williams remarked upon current projects of the Beach Erosion Authority for Control Operations and Nourishment (BEACON) and the Youth Council.
- Councilmember Schneider mentioned her attendance at the Santa Barbara International Film Festival and congratulated its organizers.
- Councilmember Falcone reported on a farewell party held by the local Navy League for Connie Los and commented on the upcoming AMGEN bicycle tour of California.

ITEMS REMOVED FROM CONSENT CALENDAR

3. Subject: Sea Otter Policy (570.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Rescinding Resolution No. 99-091, Pertaining to the Management of the Southern Sea Otter.

Documents:

- February 14, 2006, Waterfront Director's report.
- Proposed Resolution.
- February 14, 2006, e-mail communication from Maurie McGuire.

The title of the resolution was read.

Speakers:

- Staff: Waterfront Director John Bridley, City Administrator James Armstrong.
- Members of the Public: Scott Westlotorn, Laddie Handleman.

Motion:

Councilmembers Barnwell/House to continue this item for no longer than three months, pending a discussion to be sponsored by the Natural History Museum regarding the science of this issue.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers Barnwell, Falcone, House; Noes: Councilmembers Horton, Schneider, Williams, Mayor Blum).

3. (Cont'd)

Motion:

Councilmembers Schneider/Williams to approve the recommendation;
Resolution No. 06-005.

Vote:

Majority roll call vote (Noes: Councilmember Barnwell).

Councilmember House stated he would abstain from voting on the following item due to a conflict of interest relating to his residence in proximity to the subject property.

6. Subject: Set A Date For Public Hearing Regarding Appeal Of Architectural Board Of Review Preliminary Approval For 812 Largura Place

Recommendation: That Council:

- A. Set the date of March 21, 2006, at 2:00 p.m. for hearing the appeal filed by Tony Fischer, Attorney, representing Mike and Linda Cahill, of the Architectural Board of Review Preliminary Approval of an application for property owned by Elizabeth Vos and located at 812 Largura Place, Assessor's Parcel Number 029-110-034, A-1 One-Family Residence Zone, General Plan Designation: 3 Units Per Acre. The project proposes the construction of a three-level addition to an existing two-story residence on a lot located in the Hillside Design District; and
- B. Set the date of March 20, 2006, at 1:30 p.m. for a site visit to the property located at 812 Largura Place.

Documents:

January 27, 2006, letter of appeal.

Motion:

Councilmembers Schneider/Barnwell to approve the recommendations.

Vote:

Unanimous voice vote (Abstention: Councilmember House).

CONSENT CALENDAR (Item Nos. 2, 4, 5, and 7 – 12)

The titles of the resolutions related to Item Nos. 4 and 5 were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of January 30, 2006, and the regular meeting of January 31, 2006.

Action: Approved the recommendation.

4. Subject: Records Destruction For Finance 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 Finance Department in the Accounting, Administration, General Services, Risk Management and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 06-006 (February 14, 2006, Finance Director's report; proposed resolution).

5. Subject: Records Destruction For Parks And Recreation 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 Parks and Recreation Department in the Administration, Community Services, Cultural Arts, and Senior Recreation Services Divisions.

Action: Approved the recommendation; Resolution No. 06-007 (February 14, 2006, report from the Parks and Recreation Director; proposed resolution).

7. Subject: Arroyo Burro Estuary And Mesa Creek Restoration Plant Purchase Order (540.14)

Recommendation: That Council:

- A. Find it in the best interest of the City to waive the formal bid process pursuant to Municipal Code section 4.52.080(k); and
- B. Authorize the General Services Manager to increase the purchase order with Santa Barbara Natives in the amount of \$39,189 to provide 5,967 native plants for the Arroyo Burro Estuary and Mesa Creek restoration project.

Action: Approved the recommendations (February 14, 2006, report from the Parks and Recreation Director).

CONSENT CALENDAR (CONT'D)

NOTICES

8. The City Clerk has on Thursday, February 9, 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.
9. Cancellation of the regular Redevelopment Agency meeting of February 14, 2006, due to lack of business.
10. The public hearing originally scheduled for February 14, 2006, at 2:00 p.m. to hear an appeal of the Planning Commission's action on 3501 Sea Ledge Lane, has been rescheduled for March 7, 2006, at 2:00 p.m.
11. Cancellation of the regular City Council and Redevelopment Agency meetings of February 21, 2006, due to lack of a quorum.
12. Received a letter of resignation from Lower Westside Center Advisory Committee member Mike Cuevas; the vacancy will be part of the next City Advisory Group recruitment. (580.03)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee reviewed and approved Interim Financial Statements and recommended budget adjustments related to the Fiscal Year 2006 Mid-Year Review. Staff will present a report to Council regarding these matters as Agenda Item No. 13. The Committee also reviewed and made additional changes to the draft fiscal impact report pertaining to the proposed Living Wage Ordinance; the finalized fiscal impact report will be submitted to Council in the near future.

Councilmember Williams left the meeting at 2:59 p.m. and returned at 3:11 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

13. Subject: Fiscal Year 2006 Mid-Year Review (230.04)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2005;

(Cont'd)

13. (Cont'd)

- B. Accept the Fiscal Year 2006 Interim Financial Statements for the Six Months Ended December 31, 2005; and
- C. Approve the adjustments to appropriations and estimated revenues as shown in the attached Schedule of Recommended Mid-Year Adjustments.

Documents:

February 14, 2006, Finance Director's report.

Speakers:

Staff: Accounting Manager Rudolf Livingston, Treasury Manager Cynthia Odell, City Administrator James Armstrong.

Councilmember Williams left the dais at 3:22 p.m.

Motion:

Councilmembers Horton/Falcone to approve recommendations B and C.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

Councilmember Williams returned to the dais at 3:23 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

14. Subject: Human Services Program Funding (230.06)

Recommendation: That Council consider increasing the General Fund funding commitment for the Fiscal Year 2007 Human Services Program.

Documents:

February 14, 2006, Community Development Director's report.

Speakers:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, City Administrator James Armstrong, Community Development Director Paul Casey.

Motion:

Councilmembers Schneider/Horton to approve a 3% (\$18,319) increase in the funding commitment for the Fiscal Year 2007 Human Services Program.

Vote:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

15. Subject: Santa Barbara Steelhead Festival And Community Forum (540.14)

Recommendation: That Council hear a presentation from staff and the Community Environmental Council on the upcoming Santa Barbara Steelhead Festival and Community Forum.

Documents:

- February 14, 2006, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff of the Community Environmental Council.

Speakers:

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary.
- Community Environmental Council: Executive Director Dave Davis, Watershed Program Director Mauricio Gomez.
- Creeks Advisory Committee: Member David Pritchett.
- Environmental Defense Center: Brian Trautwein.

The presentation was heard, and Councilmembers expressed their appreciation for efforts made to coordinate this event.

RECESS

4:02 p.m. – 4:16 p.m.

CHANGES TO THE AGENDA

Items Continued to Future Meeting

City Administrator James Armstrong stated that the following items were being continued to a future meeting:

18. Subject: Capital Improvement Projects Second Quarter Report (230.01)

Recommendation: That Council receive, for information only, the Capital Improvement Projects Second Quarter Report for Fiscal Year 2006.

19. Subject: Overview Of The City's Emergency Services Organization (520.02)

Recommendation: That Council receive an overview from the Santa Barbara Police Department regarding the City's response to emergencies and the Standardized Emergency Management System (SEMS).

20. Subject: Threat to Public Services or Facilities (520.04)

Recommendation: That Council hold a closed session to consult with the Santa Barbara Police Department regarding threat to public services or facilities pursuant to Section 54957 of the California Government Code.

Scheduling: Duration, 1 hour; afternoon preferred

Report: None anticipated

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PARKS AND RECREATION DEPARTMENT (CONT'D)

16. Subject: Proposed Pesticide Hazard And Exposure Reduction Zone Model For The City Of Santa Barbara (330.01)

Recommendation: That Council:

- A. Accept the Proposed Pesticide Hazard And Exposure Reduction (PHAER) Zone Model for the City of Santa Barbara; and
- B. Direct staff to integrate the PHAER Zone Model into the City's Integrated Pest Management (IPM) Strategy.

Documents:

- February 14, 2006, report from the Parks and Recreation Director.
- "Proposed Pesticide Hazard And Exposure Reduction (PHAER) Zone Model for the City of Santa Barbara."
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Park Superintendent Santos Escobar, Creeks Restoration/Clean Water Manager Jill Zachary, Airport Environmental Compliance Officer Jeffrey McKee, City Administrator James Armstrong.
- IPM Consultant to the City: Phil Boyce.
- Members of the Public: James Smallwood; Estelle Foster; Mr. Hernandez; Greg Chittick; Eric Cardenas, Environmental Defense Center.

Motion:

Councilmembers Williams/Barnwell to: 1) approve the recommendations; 2) approve the recommendation from the IPM Advisory Committee that Measure B be examined as a potential funding source for the IPM Program; and 3) approve the recommendation from the Park and Recreation Commission to require that all future improvement and/or development projects on City property be of sustainable landscape design and to consider this requirement for private property projects as well.

Vote:

Unanimous voice vote.

17. Subject: Integrated Pest Management Advisory Committee Resolution Change (330.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing an Integrated Pest Management Advisory Committee and Rescinding Resolution No. 04-059.

Documents:

- February 14, 2006, report from the Parks and Recreation Director.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Horton/Falcone to approve the recommendation; Resolution No. 06-008.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:02 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK