



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 24, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and Redevelopment Agency to order at 2:02 p.m. (The Ordinance Committee met at 12:30 p.m., and the Finance Committee met at 12:30 p.m.)

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 James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Lori Cole.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong stated that the following item would be removed from the agenda:

4. Subject: Adoption Of Ordinance For Federal Aviation Administration Agreement (560.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Memorandum of Agreement Between the City of Santa Barbara and the U.S. Department of Transportation, Federal Aviation Administration, for all Navigation Equipment at the Santa Barbara Municipal Airport.

(Cont'd)

4. (Cont'd)
Motion:
Councilmembers Schneider/Horton to remove Item No. 4 from the agenda.
Vote:
Unanimous voice vote.

PUBLIC COMMENT

Speakers: Kenneth Loch, Phil Walker.

CONSENT CALENDAR (Item Nos. 1 - 3 and 5 - 6)

The title of the resolution related to Item No. 1 was read.

- Motion:
Councilmembers Horton/Barnwell to approve the Consent Calendar as recommended.
- Vote:
Unanimous roll call vote.

1. Subject: Update To Records Management Policies And Procedures Manual (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the City of Santa Barbara Records Management Policies and Procedures Manual and Rescinding Resolution No. 03-011.

Action: Approved the recommendation; Resolution No. 07-066 (July 24, 2007, report from the Administrative Services Director).

2. Subject: Professional Services Purchase Order For The Main Library Restroom Renovation Project (570.04)

Recommendation: That Council authorize the General Services Manager to issue a Professional Services Purchase Order to Poirier & David, Architects, for a total of \$61,057.50 to complete the design, plans and specifications for the Main Library Restroom Renovation Project.

Action: Approved the recommendation (July 24, 2007, report from the Public Works Director).

3. Subject: Approval Of Map For 49 And 51 Via Alicia (640.08)

Recommendation: That Council approve and authorize the City Administrator to record Parcel Map No. 20,745 by Paul and Karen Kurth, for a revision to an existing two-lot subdivision located at 49 and 51 Via Alicia, Santa Barbara County Assessor's Parcel Numbers 013-230-012 and 013-230-013, and find the Parcel Map in conformance with the General Plan for the City of Santa Barbara (City).

Action: Approved the recommendation (July 24, 2007, report from the Public Works Director).

5. Subject: Alcoholism And Drug Abuse Agreement For The Criminal Justice Early Identification Specialist (520.04)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a three-year agreement with the Council on Alcoholism and Drug Abuse for the Criminal Justice Early Identification Specialist; and
- B. Increase Fiscal Year 2008 estimate grant revenue and appropriations in the Police Special Operations Fund in the amount of \$44,300 to fund the Criminal Justice Early Identification Specialist position.

Action: Approved the recommendations; Agreement No. 22,520 (July 24, 2007, report from the Police Chief).

NOTICES

6. The City Clerk has on Thursday, July 19, 2007, 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 concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee met to review and discuss the Unscheduled Collection Permit Ordinance, which pertains to permit requirements for certain unscheduled solid waste collection businesses. It will be presented to the Council in the near future.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to review and discuss the following items:

1. The closeout of the 1995 Storm Fund, which will be considered by the Council as Agenda Item No. 8;
2. A resolution authorizing an election for Medicare-Only coverage for eligible PERS Miscellaneous members, which will be presented to the Council in the near future; and
3. An Infrastructure Financing Taskforce to be established in order to review the City's future Capital needs and make recommendations on methods to finance unfunded capital needs, which will be presented to the Council in the near future.

REDEVELOPMENT AGENCY REPORTS

7. Subject: Fire Station No. 1 Seismic Renovation Project (700.08)

Recommendation:

- A. That the Redevelopment Agency approve a project financing strategy that includes an additional allocation of Redevelopment Agency (RDA) Capital Projects Contingency Account funds of an estimated \$1,260,000;
- B. That the City Council authorize the Public Works Director to negotiate and execute a contract with Kruger Bensen Ziemer Architects, Incorporated (KBZ), in an amount not to exceed \$270,255 in a form approved by the City Attorney, for the final design of Santa Barbara Fire Station No. 1 (Fire Station No. 1); and
- C. That the City Council authorize the Public Works Director to approve expenditures of up to \$27,025 for extra services of KBZ that may result from necessary changes in the scope of work.

Documents:

July 24, 2007, report from the Fire Chief, Public Works Director, and Community Development Director/Deputy Director.

Speakers:

Staff: Fire Chief Ron Prince, Principal Engineer John Schoof.

Motion:

Councilmembers Horton/Falcone to approve the recommendations; City Council Contract No. 22,521.

Vote:

Unanimous voice vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

8. Subject: Close Out Of 1995 Storm Fund (520.02)

Recommendation: That Council approve the fiscal year 2007 transfer of \$898,082 from the General Fund and \$582,533 from the Streets Fund into the 1995 Storm Fund, funded from unappropriated reserves previously set aside for storm costs, to cover the balance of unreimbursed disaster costs from the January and March 2005 storms.

Documents:

July 24, 2007, report from the Finance Director.

Speakers:

Staff: Assistant Finance Director Robert Samario.

Motion:

Councilmembers Horton/House to approve the recommendation.

Vote:

Unanimous voice vote.

FIRE DEPARTMENT

9. Subject: City Emergency Services Program - Status Report (520.02)

Recommendation: That Council receive a status report regarding the City's Emergency Services Program.

Documents:

July 24, 2007, report from the Fire Chief.

Speakers:

- Staff: Fire Chief Ron Prince.
- County of Santa Barbara: Emergency Operations Chief Michael Harris.
- Members of the Public: Phil Walker, Brigitte Forssell.

By consensus, the Council received the report.

MAYOR AND COUNCIL REPORTS

10. Subject: Designation Of Voting Delegates And Alternates, League Of California Cities Annual Conference To Be Held September 5-8 In Sacramento (180.01)

Recommendation: That Council designate a voting delegate and a voting alternate for the League of California Cities 2007 Annual Conference scheduled for Wednesday, September 5, through Saturday, September 8, 2007, in Sacramento.

Motion:

Councilmembers Horton/Schneider to designate Councilmember Falcone as a voting delegate, and Councilmember Williams as a voting alternate, for the League of California Cities 2007 Annual Conference in Sacramento.

Vote:

Unanimous voice vote.

RECESS

3:39 p.m. - 3:46 p.m. Councilmembers Barnwell and Falcone were absent when the Council reconvened.

PUBLIC HEARINGS

11. Subject: Appeal Of Planning Commission Approval For 561 W. Mountain Drive (640.07)

Recommendation: That Council deny the appeal of Craig and Suzan Christenson and uphold the Planning Commission's decision to approve the Lot Frontage Modifications, Garage Size Modifications, Public Street Frontage Waiver, Neighborhood Preservation Ordinance Findings and Tentative Subdivision Map for the proposed four-lot subdivision at 561 W. Mountain Drive, making the findings in the Council Agenda Report and subject to the Conditions of Approval in Planning Commission Resolution 014-07.

Documents:

- July 24, 2007, report from the Community Development Director.
- Affidavit of Publication.
- July 10, 2005, letter from Sally Sphar.
- August 21, 2006, letter from Sally Sphar.
- March 12, 2007, letter from Sally Sphar.
- April 20, 2007, letter from Bill and Jean Jorgensen.
- June 2, 2007, e-mail from Patrick H. Davis.
- June 27, 2007, letter from John and Traci Larson.
- July 6, 2007, e-mail from Harvey Bottelsen.
- July 9, 2007, letter from Howard and Sharon Larson.

(Cont'd)

11. (Cont'd)

Documents (Cont'd):

- July 11, 2007, letter from the League of Women Voters.
- July 17, 2007, e-mail from Rick Joy.
- July 17, 2007, e-mail from Dan George.
- July 20, 2007, e-mail from Christopher Teasley and Stephen Singleton.
- July 23, 2007, letter from Paul Cashman, The Riviera Association.
- July 24, 2007, letter from Stephen and Amy Hammer.

Public Comment Opened:

3:36 p.m.

Speakers:

Staff: Senior Planner Jan Hubbell.

Councilmember Falcone entered the meeting at 3:50 p.m.

Councilmember Barnwell entered the meeting at 3:55 p.m.

Speakers (Cont'd):

- Staff: City Attorney Stephen Wiley, Fire Chief Ron Prince, Fire Inspector Jim Austin.
- Planning Commission: Commissioner John Jostes, Commissioner Bruce Bartlett.
- Appellant: Craig Christenson.
- Applicant: Brent Daniels; Greg Parker, Investec.
- Members of the Public: Steven Hammer; Bill Mahan; Leslie Gutierrez-Jones; Muriel Ridland; Brigitte Forssell; Dan George; Frank Hotchkiss; Paul Cashman, The Riviera Association; Suzan Christenson; John Warnock; Cody Cammbell; Mary Lou La Barge; Randy Wade.

Public Comment Closed:

5:50 p.m.

Motion:

Councilmembers House/Barnwell to continue the appeal to a future agenda as a Consent Calendar item, directing the Applicant to work with Staff to revise the project as follows:

1. Submit a revised Tentative Subdivision Map for a 3-lot subdivision rather than a 4-lot subdivision;
2. Omit the garage size modifications;
3. Strike "if feasible" from the condition of approval regarding use of semi-permeable surfaces on areas other than the roadway and high traffic garage parking areas; and
4. Revise other conditions of approval as necessary for the overall project to conform to Council's direction.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Blum stated that there would be a reunion held at Lincoln High School on Saturday, July 28, 2007, at 3:00 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:50 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
LORI COLE
DEPUTY CITY CLERK