



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 25, 2005 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 2:00 p.m. (The Finance Committee met at 1:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Brian B. Barnwell.

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

CHANGES TO THE AGENDA

Item Added to Agenda

By consensus, the Council added Agenda Item No. 21, the presentation of a proclamation.

CEREMONIAL ITEMS

21. SUBJECT: PROCLAMATION RECOGNIZING THE 30TH ANNIVERSARY OF THE UNIVERSITY OF CALIFORNIA AT SANTA BARBARA'S WOMEN'S CENTER (120.04)

ACTION: Proclamation presented to De Acker and Sharon Hoshida.

PUBLIC COMMENT

SPEAKERS: Rita Madden spoke.

Councilmember Barnwell entered the meeting at 2:06 p.m.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton announced a seminar on commuter rail, to be held February 7, 2005; he also mentioned his attendance at the first meeting of a countywide committee which will consider the future economic vitality of Santa Barbara County.
- Councilmember Schneider reported on the activities of the League of California Cities Environmental Quality Policy Committee and also highlighted the Arts Advisory Committee's current search for a Poet Laureate to represent the City.
- Councilmember Williams commented on a recent meeting of the Park and Recreation Commission at which the budget forecast for the City's Parks and Recreation Department was considered.
- Councilmember Barnwell remarked upon the following activities or events: 1) the Milpas Action Task Force's efforts to monitor the lower eastside neighborhood; 2) the Harbor Merchants Association's request that the City undertake a project to upgrade harbor infrastructure; and 3) the annual Film Festival, which is currently underway.
- Mayor Blum noted her attendance at the inauguration for President Bush and also mentioned the work to be done by the Amtrak Reauthorization Task Force.

CONSENT CALENDAR (Item Nos. 1 – 10, 12 and 13)

The titles of all resolutions and ordinances related to Consent Calendar items were read.

MOTION:

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

VOTE:

Unanimous roll call vote.

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of January 4, 2005, the special meeting of January 10, 2005, and the regular meeting of January 11, 2005.

ACTION: Approved the recommendation.

2. SUBJECT: ADOPTION OF ORDINANCE FOR LEASE AMENDMENT WITH LA PATERA INVESTORS, LIMITED PARTNERSHIP (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Second Lease Amendment to Lease Agreement No. 19,067, as Amended, Which Amends Article XXIII, Subletting and Assignment, and Adds Article XXXIX, Governing Law.

ACTION: Approved the recommendation; Ordinance No. 5342; Agreement No. 21,609.

3. SUBJECT: POLICE ACTIVITIES LEAGUE (PAL) AGREEMENT AND POSITION CHANGE (520.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 04-047, the Position and Salary Control Resolution for Fiscal Year 2005, Affecting the Community Services Division of the Police Department Effective January 8, 2005; and
- B. Authorize the City Administrator to negotiate and execute a reimbursement agreement with the Santa Barbara Police Activities League.

SPEAKERS:

Staff: Police Captain Edward Szeyller.

ACTION: Approved the recommendations; Resolution No. 05-003; Agreement No. 21,610 (January 25, 2005, report from the Chief of Police; proposed resolution).

4. SUBJECT: CANINE PROGRAM DONATION (520.04)

RECOMMENDATION: That Council accept the donation of a trained dog for the Police Department Canine program from Dr. Alan P. Moelleken.

SPEAKERS:

- Staff: Police Captain Frank Mannix, Police Officer Michael Claytor.
- Member of the Public: Ted Bowman.

ACTION: Approved the recommendation (January 25, 2005, report from the Chief of Police).

5. SUBJECT: NOTICE OF COMPLETION FOR AREA F PAVEMENT PREPARATION (530.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company, Incorporated (Granite), Contract No. 21,464, for the Area F Pavement Preparation 2004/2005 Project, Bid No. 3379, at various locations as shown on the attached list, in the final contract amount of \$432,300.65, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (January 25, 2005, Public Works Director's report).

6. SUBJECT: APPROVAL OF PARCEL MAP AND EXECUTION OF AGREEMENT FOR 727 BATH STREET (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,664 by Mission Creek Condominiums, LLC, for a four-unit condominium project located at 727 Bath Street, Assessor's Parcel No. 037-073-006, and find the map in conformance with the General Plan and applicable specific plans for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

ACTION: Approved the recommendations; Agreement No. 21,611 (January 25, 2005, Public Works Director's report).

7. SUBJECT: NOVEMBER 2004 INVESTMENT REPORT (260.02)

RECOMMENDATION: That Council accept the November 30, 2004, Investment Report.

ACTION: Approved the recommendation (January 25, 2005, Finance Director's report).

8. SUBJECT: DESIGNATION OF DEPUTY CITY CLERK (170.02)

RECOMMENDATION: That Council approve the designation of Deputy City Clerk for the following City Clerk's Office staff:

Cynthia M. Rodriguez
Susan Tschech
Brenda Alcazar
Starla Russell

ACTION: Approved the recommendation (January 25, 2005, Assistant City Administrator's report).

9. SUBJECT: SET THE DATE FOR PUBLIC HEARING REGARDING HISTORIC LANDMARKS COMMISSION DENIAL OF 820 STATE STREET

RECOMMENDATION: That Council:

- A. Set the date of February 8, 2005, at 2:00 p.m. for hearing the appeal filed by Fancher Development Services, on behalf of the 24 Hour Fitness Club, of the Historic Landmarks Commission denial of an application for property owned by EPP Office Building and located at 820 State Street, Assessor's Parcel Number 037-052-024, C-2 Commercial Zone, General Plan Designation: General Commerce. The project proposes the installation of various signs in El Pueblo Viejo Landmark District; and
- B. Set the date of February 7, 2005, at 1:30 p.m. for a site visit to the property located at 820 State Street.

ACTION: Approved the recommendations (January 13, 2005, letter of appeal).

10. SUBJECT: LOCAL EMERGENCY DUE TO FLOOD CONDITIONS (520.02)

RECOMMENDATION: That Council:

- A. Find that conditions of flood disaster continue to exist in the City of Santa Barbara; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring the Continuance of a Local Emergency Caused by a Natural Disaster Due to the Flood.

ACTION: Approved the recommendations; Resolution No. 05-004 (January 25, 2005, Assistant City Administrator's report; proposed resolution).

Agenda Item No. 11 appears in the Redevelopment Agency minutes.

NOTICES

- 12. The City Clerk has on Thursday, January 20, 2005, at 3:00 p.m. 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.
- 13. Received a letter of resignation from Housing Authority Commission member Colleen Proctor; the unscheduled vacancy will be part of the next City Advisory Group recruitment. (660.03)

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

14. SUBJECT: FINANCE COMMITTEE AGENDA, JANUARY 25, 2005, 1:00 P.M., IN ROOM 15 FOR CONSIDERATION OF THE INVESTMENT MANAGEMENT REVIEW (120.03)

15. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee reviewed and forwarded for Council acceptance the Investment Management Review for the fourth quarter of 2004 (Agenda Item No. 16).

16. SUBJECT: INVESTMENT MANAGEMENT REVIEW (260.02)

RECOMMENDATION: That Council receive and accept the fourth quarter 2004 Investment Management Review from PFM Asset Management, LLC (PFM).

DOCUMENTS:

January 25, 2005, Finance Director's report.

SPEAKERS:

- Staff: Treasury Manager Cynthia Odell.
- PFM Asset Management, LLC: Elena Zaretsky.

MOTION:

Councilmembers Secord/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

REDEVELOPMENT AGENCY REPORTS

17. SUBJECT: LEAGUE OF CALIFORNIA CITIES' AWARD FOR CASA ESPERANZA (120.08)

RECOMMENDATION: That the Council/Board receive the Helen Putnam Award for Casa Esperanza Homeless Shelter and Day Center from the League of California Cities and accept an invitation from the National League of Cities to participate in their 2005 City Showcase to be held next December in Charlotte, North Carolina.

DOCUMENTS:

January 25, 2005, report from the Community Development Director/ Executive Director.

(Cont'd)

17. (Cont'd)

SPEAKERS:

- Staff: Project Planner Simon Kiefer.
- League of California Cities: Dave Molinax.
- Casa Esperanza Homeless Shelter and Day Center: Board of Directors President Rob Pearson.

MOTION:

Council/Agency members Barnwell/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

18. SUBJECT: PRELIMINARY COMMUNITY PRIORITY DESIGNATION FOR BISHOP GARCIA DIEGO HIGH SCHOOL (640.09)

RECOMMENDATION: That Council make a preliminary finding that Bishop Garcia Diego High School's proposed practice gymnasium, located at 4000 La Colina Road, meets a present need directly related to public health, safety or general welfare and grant the project a Preliminary Community Priority Designation for 9,432 square feet of floor area.

DOCUMENTS:

January 25, 2005, Community Development Director's report.

SPEAKERS:

- Staff: Associate Planner Allison De Busk, Community Development Director Paul Casey.
- Member of the Public: Edwin Lenvik, representing the Applicant.

MOTION:

Councilmembers Horton/Williams to approve the recommendation.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

19. SUBJECT: PARKS AND RECREATION COMMUNITY FOUNDATION ANNUAL REPORT (570.05)

RECOMMENDATION: That Council receive the Annual Report from the Parks and Recreation Community (PARC) Foundation for the period September 1, 2003, through August 31, 2004.

DOCUMENTS:

January 25, 2005, Acting Parks and Recreation Director's report.

SPEAKERS:

- Staff: Acting Parks and Recreation Director Nancy Rapp.
- PARC Foundation: Vice President Desmond O'Neill.

MOTION:

Councilmembers Falcone/Barnwell to receive the report.

VOTE:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

20. SUBJECT: NOTICE OF COMPLETION FOR CATER WATER TREATMENT PLANT IMPROVEMENTS PROJECT (540.10)

RECOMMENDATION: That Council accept the work completed by Cushman Contracting Corporation (Cushman) for the Cater Water Treatment Plant Improvements Project, Contract No. 20,760, located at 1150 San Roque Road, in the final contract amount of \$13,631,650, including approved changes, and approve filing of a Notice of Completion.

DOCUMENTS:

January 25, 2005, Public Works Director's report.

SPEAKERS:

Staff: City Administrator James Armstrong, Public Works Director Anthony Nisich, Water System Manager Ken Goodenough, Principal Civil Engineer John Schoof.

MOTION:

Councilmembers Secord/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:09 p.m. in memory of Tom Rogers, former City Councilmember and County Supervisor, who inspired many with his political achievements, strength in the face of adversity, and winning personality.

SANTA BARBARA CITY COUNCIL

JAMES L. ARMSTRONG
CITY CLERK

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK