



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
June 9, 2009
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, Grant House, Helene Schneider, Das Williams (2:04 p.m.), Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Ruth Wilson, Kenneth Loch.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Schneider stated that she would abstain from voting on the following item due to a conflict of interest related to the proximity of her residence to the area.

2. Subject: Introduction Of Ordinance Establishing Prima Facie Speed Limits (530.05)

Recommendation: That Council introduce and subsequently 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, Establishing the Prima Facie Speed

(Cont'd)

2. (Cont'd)

Limit on Alamar Avenue from State Street to Foothill Road at the Current Speed Limit of 35 Miles Per Hour, Reducing the Prima Facie Speed Limit on Micheltoarena Street from San Andres Street to California Street from 30 to 25 Miles Per Hour, and Reducing the Prima Facie Speed Limit on Mission Street from Robbins Street to Anacapa Street from 30 to 25 Miles Per Hour.

Documents:

- June 9, 2009, report from the Public Works Director.
- Proposed Ordinance.

The title of the Ordinance was read.

Motion:

Councilmembers Horton/Williams to approve the recommendation.

Vote:

Unanimous voice vote (Abstentions: Councilmember Schneider).

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

The title of the Ordinance related to the Consent Calendar was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. **Subject: Adoption Of An Ordinance Allowing The Temporary Occupancy Of Trailers While Rebuilding Homes Severely Damaged Or Destroyed In The Jesusita Fire (640.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5473 that Temporarily Amended Section 28.87.180 of Title 28 of the Santa Barbara Municipal Code in Order to Allow the Use of Trailer Coaches, Recreational Vehicles, and Mobile Homes as Temporary Dwellings for Those Homes Damaged in the November 2008 Tea Fire.

Action: Approved the recommendation; Ordinance No. 5490.

3. Subject: National Emergency Grant For The Rehabilitation Of Parma Park And Rattlesnake Trail (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a contractual agreement with the County of Santa Barbara Workforce Investment Board for implementation of a National Emergency Grant (NEG) for the Rehabilitation of Parma Park and Rattlesnake Trail; and
- B. Increase revenues and appropriations in the amount of \$186,190 in the Parks and Recreation Department Miscellaneous Grants Fund.

Action: Approved the recommendations; Agreement No. 23,123 (June 9, 2009, report from the Parks and Recreation Director).

4. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Denial For 1642 And 1654 Calle Canon And 2418 Calle Montilla (640.07)

Recommendation: That Council:

- A. Set the date of July 14, 2009, at 2:00 p.m. for hearing the appeal filed by Joseph and Carolyn Maguire of the Planning Commission denial of an application for property located at 1642 and 1654 Calle Canon and 2418 Calle Montilla, Assessor's Parcel Nos. 041-140-006, -008, and -009, A-2 and E-1 One-Family Residence Zones, General Plan Designation: Major Hillside. The proposal is for the subdivision of two lots into six lots. Due to slope density requirements, each lot must provide more than the minimum lot area for the zone. Three existing single-family residences are proposed to remain. The discretionary applications required for the project are a Lot Area Modification, Street Frontage Modifications, a Wall Height Modification, a Tentative Subdivision Map, and Public Street Waivers; and
- B. Set the date of July 13, 2009, at 1:30 p.m. for a site visit to the property located at 1642 and 1654 Calle Canon and 2418 Calle Montilla.

Action: Approved the recommendations.

NOTICES

5. The City Clerk has on Thursday, June 4, 2009, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

6. Subject: Agreements With Martin & Chapman Company And Donna M. Grindey, CMC, For Election Services Related To The November 3, 2009, General Municipal Election (110.03)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.080(k);
- B. Authorize the Administrative Services Director to execute a \$95,000 professional services agreement with Martin & Chapman Company for election services, and to approve expenditures of up to \$14,250 for extra services that may result from necessary changes in the scope of work; and
- C. Authorize the Administrative Services Director to execute a \$48,000 professional services agreement with Donna M. Grindey, CMC, for election services, and to approve expenditures of up to \$7,100 for extra services that may result from necessary changes in the scope of work.

Documents:

June 9, 2009, report from the Administrative Services Director.

Speakers:

Staff: Administrative Services Director Marcelo A. López, City Clerk Services Manager Cynthia M. Rodriguez.

Motion:

Councilmembers Francisco/House to approve the recommendations; Agreement Nos. 23,124 and 23,125.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

7. Subject: Public Hearing Regarding Proposed Utility Rate Increases (230.05)

Recommendation: That Council hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater, and solid waste collection services for Fiscal Year 2010.

(Cont'd)

7. (Cont'd)

Documents:

- June 9, 2009, report from the Public Works Director.
- June 9, 2009, PowerPoint presentation prepared and made by staff.
- April 3, 2009, letter from Jill Dore Kent.
- April 6, 2009, written communication by unknown author.
- April 10, 2009, letter from Shirley Tauber.
- April 15, 2009, letter from Christine Vanderbilt.
- April 16, 2009, letter from Anna Matan.
- April 16, 2009, letter from Larry Thompson.
- April 18, 2009, letter from Karen Malinowski.
- April 19, 2009, email communication from Mary Ferris.
- April 19, 2009, letter from Mary Elina Ferris.
- April 19, 2009, letter from John D. Wrench.
- April 24, 2009, letter from Cathy Garcia.
- April 30, 2009, letter from Dolores Rosales.
- May 1, 2009, letter from S. Tomlinson.
- May 22, 2009, letter from Richard H. Warren.
- May 24, 2009, letter from Louis Wooldridge.
- June 1, 2009, letter from President Steven M. Little, Westwood Hills Avocado Alliance.
- June 8, 2009, letter from Joan L. Petronis.

Public Comment Opened:
2:15 p.m.

Speakers:

- Staff: Water Resources Supervisor Bill Ferguson, Assistant Finance Director Bob Samario, Water Resources Manager Rebecca Bjork.
- Members of the Public: Steve Little, Lola Rosales, Maurya Murphy.

Public Comment Closed:
2:47 p.m.

FINANCE DEPARTMENT

8. Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council provide direction to staff regarding the recommended Fiscal Year 2010 budget.

(Cont'd)

8. (Cont'd)

Documents:

- June 9, 2009, report from the Finance Director.
- June 9, 2009, PowerPoint presentation prepared and made by staff.
- June 9, 2009, overhead presentation prepared and made by staff.

Speakers:

- Staff: City Administrator James Armstrong, Finance Director Bob Peirson, Employee Relations Manager Kristy Schmidt, Assistant Finance Director Bob Samario, Public Works Director Christine Andersen, Deputy Police Chief Frank Mannix, Recreation Programs Manager Sarah Hanna, City Attorney Steve Wiley, Parks and Recreation Director Nancy Rapp.
- Members of the Public: Monica Jones, Friends of Los Banos; Anthony Borgatello, El Presidente Fiesta; Kathy Janega-Dykes, Santa Barbara Conference & Visitors Bureau; Maurya Murphy; Randy Rowse, Downtown Organization; Dr. Gary Linker, New Beginnings.

Recess: 3:52 p.m. - 3:59 p.m.

The Council continued their discussion of the Fiscal Year 2010 Recommended Operating and Capital Budget. By consensus, the Council recessed this item at 6:19 p.m. in order to conduct interviews of applicants for City Advisory Groups, Agenda Item No. 9.

RECESS

6:19 p.m. - 6:24 p.m.

MAYOR AND COUNCIL REPORTS

9. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Interview applicants to City Advisory Groups; and
- B. Continue interviews to June 16, 2009, at 4:00 p.m.
(Continued from June 2, 2009, Item No. 21)

Documents:

June 9, 2009, report from the Administrative Services Director.

(Cont'd)

9. (Cont'd)

Speakers:

The following applicants were interviewed:

Rental Housing Mediation Task Force:

Roger Simpson

Community Development and Human Services Committee:

Yesenia Curiel

Maria Belen Seara

Transportation and Circulation Committee:

Hillary Blackerby

Roger Perry

RECESS

6:40 p.m. – 7:07 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**FINANCE DEPARTMENT (CONT'D)**

8. Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (Cont'd)

Motion:

Councilmember House/Mayor Blum to direct staff to:

1) Place the following additional cost items back into the recommended budget:

- Cost of avoiding layoffs (\$589,503);
- Reduce scope of Waterfront cost shift (\$62,000);
- Increase appropriated reserves due to uncertainty (\$300,000);
- Restore proposed 8.4% cut to New Beginnings (\$3,654);
- Restore proposed Conference & Visitor's Bureau funding cut (\$125,957); and

2) Include the following additional revenues or cost shifts into the recommended budget:

- Additional reductions to Employee Development Program (\$21,722);
- Phase out Zoo water purchase (\$52,774);
- Reduce General Fund contributions to Vehicle Replacement Fund (\$372,424);
- Delay specified Capital Projects for one year (\$445,000);

(Cont'd)

8. (Cont'd)

- Shift an additional \$112,621 of Downtown Organization's contract to Downtown Parking for a total of 50% (\$312,621);
- Savings from restoring Library full-time staff (\$14,573); and
- Charge interest on Waterfront loan in the amount of \$62,000.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:37 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



 MARTY BLUM
 MAYOR

ATTEST



 CYNTHIA M. RODRIGUEZ, CMC
 CITY CLERK SERVICES MANAGER