



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 10, 2004 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 12:30 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: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

PUBLIC COMMENT

SPEAKERS: Steve Cushman, Harvey Barish, Frank Artusio, David Peterson, and Lauris Rose.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Schneider reported on her attendance at a City/County Homeless Advisory Committee meeting; she also mentioned that she and County Board Supervisor Susan Rose took a tour of the recreational vehicle overnight parking locations.
- Mayor Blum reported on her attendance at a Fighting Back Steering Committee meeting where they discussed the need for a homeless policy.
- Councilmember Horton met with Dr. Hutterer of the Natural History Museum to review their fall program; the program will include a Jackson Hole Wildlife Film Festival.
- Councilmember Barnwell mentioned that the Cacique Street Homeless Shelter will be completing their on-going discussions next week and may be a good model for dealing with the homeless issue.
- Councilmember Williams met with Parks and Recreation staff to discuss alternatives regarding the squirrels at Shoreline Park.

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

Item No. 2 was acted on separately.

MOTION:

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

VOTE:

Unanimous voice vote.

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of July 26, 2004, and the regular meeting of July 27, 2004.

ACTION: Approved the recommendation.

NOTICES

3. The City Clerk has on Thursday, August 5, 2004, 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.
4. Cancellation of the regular Redevelopment Agency meeting of August 10, 2004, due to lack of business.

5. Received a letter of resignation from Rental Housing Mediation Task Force Member Carrie Chong; the vacancy will be part of the next City Advisory Group recruitment. (580.03)
6. Housing Authority Commission and Santa Barbara Coastal Vector Control District Recruitment, Interview, and Appointment Schedule:
 - A. The City Clerk's Office will accept applications through Monday, August 16, 2004, at 5:00 p.m. to fill the Housing Authority Commission Tenant Representative position whose term will end on June 30, 2006, the Housing Authority Commission Public at Large position whose term will end September 14, 2008, and the Santa Barbara Coastal Vector Control District position whose term will end December 31, 2006;
 - B. The City Council will conduct interviews of applicants for the vacancies on Tuesday, August 24, 2004, at 4:30 p.m. (Estimated Time); and
 - C. The City Council will make the appointments to fill the Housing Authority and Santa Barbara Coastal Vector Control vacancies on Tuesday, August 24, 2004.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

7. SUBJECT: SPECIAL FINANCE COMMITTEE AGENDA, AUGUST 10, 2004, 12:30 P.M., IN ROOM 15 (120.03)
 - A. Conversion of Portion of Mercy Housing Loan to a Grant; and
 - B. 2004 Tax Allocation Housing Bond.

8. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan B. Secord reported that the Committee met to consider the conversion of a portion of the Mercy Housing loan to a grant and the 2004 Tax Allocation Bond; both will be presented to the Council next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

9. SUBJECT: GOLETA SLOUGH TIDAL RESTORATION DEMONSTRATION PROJECT (560.04)

RECOMMENDATION: That Council:

- A. Accept a State Coastal Conservancy Grant offer of \$250,000 to construct the Goleta Slough Tidal Restoration Demonstration Project;

(Cont'd)

9. (Cont'd)

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Execution of Grant Agreement No. 04-003 With the State Coastal Conservancy and Approving its Terms and Conditions;
- C. Authorize the Airport Director to execute on behalf of the City the subject grant offer of the State of California through the State Coastal Conservancy to be used for construction of the Demonstration Project; and
- D. Increase estimated revenues and appropriations by \$250,000 in the Airport Capital Program Fund.

DOCUMENTS:

- August 10, 2004, Airport Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

Staff: Project Planner Laurie Owens, City Attorney Stephen P. Wiley, Airport Director Karen Ramsdell.

MOTION:

Councilmembers Secord/Williams to approve the recommendations; Resolution No. 04-067; Agreement No. 21,478.

ACTION:

Unanimous roll call vote.

Councilmember Williams left the meeting at 2:47 p.m.

CONSENT CALENDAR (CONT'D)

2. SUBJECT: ADOPTION OF FINAL HOUSING ELEMENT (650.06)

RECOMMENDATION: That Council:

- A. Make the CEQA findings contained in the Council Agenda Report;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Amendment to the General Plan Housing Element Incorporating an Appendix to the Land Inventory Chapter; and
- C. Authorize the Mayor to sign a letter submitting the adopted Final Housing Element to the State for final certification.

(Cont'd)

2. (Cont'd)

DOCUMENTS:

- August 10, 2004, Community Development Director's report.
- Proposed Resolution.

The title of the resolution was read.

MOTION:

Councilmembers Barnwell/Schneider to approve the recommendations;
Resolution No. 04-066.

VOTE:

Unanimous roll call vote (Absent: Councilmember Williams)

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

10. SUBJECT: AMENDMENT TO METROPOLITAN TRANSIT DISTRICT SOUTH COAST TRANSIT PRIORITIES (150.05)

RECOMMENDATION: That Council:

- A. Support Metropolitan Transit District's (MTD) amendment to the South Coast Transit Priorities 2000 Federal Transportation Improvement Program (FTIP) grant; and
- B. Authorize the Public Works Director to submit a letter of concurrence for MTD changing the South Coast Transit Priorities under the 2000 FTIP grant application.

DOCUMENTS:

- August 10, 2004, Public Works Director's report.
- August 10, 2004, PowerPoint presentation prepared by MTD.
- August 10, 2004, letter from Jessica Scheeter.

Councilmember Williams returned to the meeting at 2:49 p.m.

SPEAKERS:

- Staff: Transportation Manager Browning Allen.
- Metropolitan Transit District: Sherrie Fisher, Steve Moss, Board Member Lee Moldaver, Director David Davis.

Councilmember Falcone left the meeting at 3:10 p.m. and returned at 3:21 p.m.

MOTION:

Councilmembers Secord/Barnwell to approve the recommendations.

VOTE:

Unanimous voice vote.

RECESS

The Mayor recessed the meeting at 3:42 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 20. City Attorney Stephen P. Wiley stated there would be no reportable action taken during the closed session.

CLOSED SESSION

11. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (440.05)

RECOMMENDATION: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to the City's labor negotiators, Linda Jensen, Liebert Cassidy Whitmore, and Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Firefighters' Association, Police Management Association, Police Officers' Association, General Employees' Bargaining Unit, Treatment and Patrol Bargaining Units, Temporary Employees' Bargaining Unit, and Supervisory Employees' Bargaining Unit.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

DOCUMENTS:

August 10, 2004, Assistant City Administrator's report.

TIME:

3:47 p.m. – 4:50 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:50 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR
DEPUTY CITY CLERK