



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 31, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:03 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m. and 1:00 p.m., respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Roger L. Horton.

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

CEREMONIAL ITEMS

1. Subject: Stearns Wharf 25th Anniversary Of Re-Opening (570.03)

Documents:

PowerPoint presentation prepared and made by Hal Conklin.

Speakers:

- Staff: Waterfront Director John Bridley.
- Members of the Public: Former Councilmembers Hal Conklin, Sheila Lodge, Jeanne Gaffy, Sid Smith, Gerry DeWitt.

Discussion:

Councilmembers expressed their appreciation for efforts to save and rebuild the Wharf and acknowledged its contribution to the City's economy and community life.

PUBLIC COMMENT

Speakers: David Daniel Diaz, Michael Self, Bob Hansen, and David.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider mentioned the Neighborhood Clinics' "Healthcare Heroes" event held last Sunday.
- Councilmember House commented on his attendance at the United Nations Day Dinner and the event to open Solstice Celebration's new space; he also mentioned the hearing currently being held by the California Department of Farming and Agriculture regarding the Oriental Fruit Fly eradication program.
- Councilmember Falcone remarked on the arrival in Santa Barbara of the tall ship "Lennox."
- Councilmember Williams spoke about events to brief 50 new citizens and to protest Proposition 90.
- Councilmember Barnwell reported on the recent meeting of the Central Coast Water Authority to discuss the costs associated with bringing State water to the Central Coast; he also commented on the upcoming election, including Measure D and Proposition 90.

CONSENT CALENDAR (Item Nos. 2 – 8)

The title of the ordinance related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Horton).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of October 14, 2006 (cancelled due to lack of quorum), the regular meeting of October 17, 2006, and the special meeting of October 19, 2006.

Action: Approved the recommendation.

3. Subject: Acceptance Of The Used Oil Recycling Block Grant - Eleventh Cycle (630.01)

Recommendation: That Council:

- A. Accept a Used Oil Recycling Block Grant - Eleventh Cycle, in the amount of \$23,515, for Fiscal Year 2007;
- B. Authorize the General Services Manager to issue a Purchase Order in the amount of \$23,515, for the development of educational and promotional activities, to the Community Environmental Council (CEC); and
- C. Increase Fiscal Year 2007 Miscellaneous Grants Fund estimated revenue and appropriations by \$23,515 for the Used Oil Recycling Block Grant.

Action: Approved the recommendations (October 31, 2006, report from the Public Works Director).

4. Subject: Contract For Compliance Assistance With New Drinking Water Treatment Rules (540.10)

Recommendation: That Council:

- A. Authorize the General Services Manager to execute a professional services purchase order with Carollo Engineers (Carollo) in the amount of \$117,503 for professional services to assist the City in complying with the Stage 2 Disinfectants/Disinfection Byproducts Rule (Stage 2 DBP Rule) and the Long Term 2 Enhanced Surface Water Treatment Rule (Long Term 2 Rule); and
- B. Authorize the General Services Manager to approve expenditures of up to \$11,750 for extra services of Carollo that may result from necessary changes in the scope of work.

Action: Approved the recommendations (October 31, 2006, report from the Public Works Director).

5. Subject: Adoption Of Ordinance For Lease Agreement With West Marine Projects, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with Two Five-Year Options with West Marine Products, Inc., Commencing on November 23, 2006, for the 4,258 Square-Foot Retail Location at 132-C Harbor Way, at a Rate of \$7,022 Per Month, Subject to Annual Cost of Living Increases.

Action: Approved the recommendation; Ordinance No. 5398; Agreement No. 22,237.

NOTICES

6. The City Clerk has on Thursday, October 26, 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.
7. Receipt of Notice from the Housing Authority of the City of Santa Barbara that it will be updating its Conflict of Interest Code pursuant to Government Code Section 87306.
8. That pursuant to Government Code Section 87306, the City of Santa Barbara will be updating its Conflict of Interest Code no later than December 19, 2006.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Ten-Year Plan To End Chronic Homelessness And Reorganization Of The South Coast Homeless Advisory Committee Of Santa Barbara County (660.04)

Recommendation: That Council:

- A. Approve the Ten-Year Plan to End Chronic Homelessness Throughout Santa Barbara County;
- B. Direct staff to brief the Planning Commission and the Community Development and Human Services Committee on the Ten-Year Plan; and
- C. Adopt, by reading of title only, A Resolution of the of Board of Supervisors of the County of Santa Barbara, the Council of the City of Santa Barbara, the Council of the City of Goleta and the Council of the City of Carpinteria Affirming Establishment of the South Coast Homeless Advisory Committee of Santa Barbara County (SC HAC).

Documents:

- October 31, 2006, report from the Community Development Director.
- Proposed Resolution.

The title of the resolution was read.

(Cont'd)

9. (Cont'd)

Speakers:

- Staff: Community Development Programs Supervisor Sue Gray.
- Leadership Council of Ten-Year Plan to End Chronic Homelessness: Roger Heroux, Santa Barbara County Homeless Coordinator; Kathleen Baushke, Transition House Executive Director; Michael Foley, Casa Esperanza Executive Director.
- Creeks Advisory Committee: Member David Pritchett.
- Members of the Public: Dale Francisco, Nancy McCradie, Andrea Roselinsky, David, Bob Hansen, Theresa Carina.

Motion:

Councilmembers House/Schneider to approve the recommendations; Resolution No. 06-091.

Vote:

Unanimous roll call vote (Absent: Councilmember Horton).

RECESS

3:54 p.m. - 4:05 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT (CONT'D)

10. Subject: Housing Strategies For Priority Implementation (660.01)

Recommendation: That Council:

- A. Initiate amendments to the Inclusionary Housing Ordinance and Condominium Conversion Ordinance;
- B. Refer the ordinance amendments to the Housing Policy Steering Committee, Planning Commission and Ordinance Committee for recommendations and public input; and
- C. Initiate background analysis for future consideration of development impact fees for housing, open space and transportation for public consideration during the SB 2030 process.

Documents:

October 31, 2006, report from the Community Development Director.

(Cont'd)

10. Cont'd)

Speakers:

- Staff: City Planner Bettie Wiess, Community Development Director Paul Casey, City Attorney Stephen Wiley.
- Creeks Advisory Committee: Member Mike Jordan.
- Members of the Public: David Pritchett, Santa Barbara County Action Network; Mickey Flacks.

Motion:

Councilmembers Barnwell/House to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Horton).

Councilmember House left the meeting at 5:11 p.m.

PUBLIC WORKS DEPARTMENT

11. Subject: Approval Of Professional Service Agreement For Design Services For Traffic Signals And Intersection Improvements (530.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with MNS Engineers in the amount of \$140,000 for design services for traffic signals and intersection improvements at the De La Vina/Canon Perdido, De La Vina/Figueroa, and State/De La Vina Street intersections; and
- B. Authorize the General Services Manager to approve expenditures of up to \$14,000 for extra services of MNS Engineers that may result from necessary changes in the scope of work.

Documents:

October 31, 2006, report from the Public Works Director.

Speakers:

- Staff: Transportation Manager Browning Allen, Supervising Traffic Engineer Tully Clifford.
- Members of the Public: Dale Francisco and Michael Self, Santa Barbara Safe Streets.

Motion:

Councilmembers Williams/Schneider to approve the recommendations; Contract No. 22,238.

Vote:

Unanimous voice vote (Absent: Councilmembers Horton, House).

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:34 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK