



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 24, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 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, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: Acting City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. **Subject: Recognition Of Disaster Workers Who Helped Hurricane Victims (120.04)**

Recommendation: That Council recognize the employees who were deployed to help the hurricane victims.

Documents:

January 24, 2006, Assistant City Administrator's report.

Speakers:

- Staff: Acting City Administrator Joan M. Kent, Redevelopment Specialist Marck Aguilar.
- American Red Cross: Fred Samuel.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

Gilda Acuna, Accounting Coordinator
Marck Aguilar, Redevelopment Specialist
Patrick Allen, Wastewater Treatment Plant Operator
Ken Brown, Grounds Maintenance Crew Leader
Pete Concepcion, Senior Airport Maintenance Worker
Patricia Eble, Automated Mapping Coordinator (Retired in December 2005)
Randy Graham, Fire Captain
Kyle Hickman, Fire Captain
David Lewis, Wastewater Treatment Plant Operator
Shaun Mapes, Automotive/Equipment Technician
Pat McElroy, Fire Captain
Herbert McElwee, Fire Captain
John Nielsen, Laboratory Analyst
Cathie Pare, Water Resources Specialist
Laurie Prescott, Accounting Assistant
Kevin Roberson, Project Engineer
Emily Suess, Senior Office Specialist
Robert Thomas, Lead Recreation Coordinator
Joe Tieso, Fire Engineer
Wally Yee, Airport Maintenance Supervisor

CHANGES TO THE AGENDA

Item Removed From Agenda

Acting City Administrator Joan M. Kent stated that the following item was removed from the Agenda at the request of the applicant and appellants to continue the hearing to May 2, 2006:

15. Subject: Appeals Of Planning Commission Approval For 210 Meigs Road (640.07)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeals of the Washington School Foundation and the Santa Barbara School Districts, and Upholding the Planning Commission's Approval of a Wall Height Modification, Coastal Development Permit, and Tentative Subdivision Map, Making the Findings Outlined Therein and Adopting the Conditions of Approval for the 10-Unit Residential Condominium Project at 210 Meigs Road;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the General Plan Map and Coastal Plan Map for a Certain Property Located in the East Mesa Neighborhood; and

(Cont'd)

15. (Cont'd)

- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of the Municipal Code Pertaining to the Rezoning of Property in the East Mesa Neighborhood.

PUBLIC COMMENT

Speakers: Scott Wenz.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Falcone reported on her attendance at the following meetings: 1) Multi-Jurisdictional Solid Waste Task Force, where members voted to return to their respective bodies to ask if they want to partner in a study for a clean materials recovery facility; and 2) the Council Committee on Legislation, where they voted to forward the Health Care For All initiative to the Council, and they approved the Legislative Platform.
- Councilmember Schneider spoke about her attendance at the following events: 1) a forum regarding the County split, sponsored by the Santa Barbara County Action Network; and 2) the commemoration of the 33rd anniversary of Roe vs. Wade, at Faulkner Gallery.
- Councilmember Williams mentioned the following: 1) a meeting of the Cachuma Operations and Maintenance Board and the Cachuma Conservation and Release Board, to discuss a proposal to integrate the two organizations; and 2) the Ventura City Council voted 5-2 to approve a moratorium to freeze all development on the Victoria corridor.
- Councilmember Barnwell spoke about the following: 1) residents will not be able to place electric appliances in the trash due to a new law that will be effective in February; 2) the Santa Maria City Council meeting, where they discussed the President's Plan to end homelessness; 3) the Solid Waste Subcommittee, where they discussed a construction and demolition ordinance; 4) Fire Department safety lectures to be held at the Gebhard Public Meeting Room will be available on the City's website; 5) City Council meetings may also be available on our website in the near future; and 6) he will be meeting with Steve Mack and other staff in Public Works to discuss a presentation to the Council regarding the City's water distribution system.
- Councilmember House commented on his attendance at a fundraiser for the Heart Association and the importance of learning CPR.
- Mayor Blum spoke about her attendance at the following meetings: 1) Santa Barbara County Air Pollution Control District where they discussed solid waste conversion technology; and 2) Santa Barbara County Association of Governments, where they voted to place Measure D renewal (now referred to as Measure A) and Measure B on the ballot.

CONSENT CALENDAR (Item Nos. 2 – 9)

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 10, 2006, and January 17, 2006 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

3. Subject: Increase Purchase Orders For Contract Building Plan Check Services (640.04)

Recommendation: That Council authorize the General Services Manager to increase Purchase Order No. 367030 to D&J Engineering by \$15,000; Purchase Order No. 367029 to EsGil Corporation by \$30,000; Purchase Order No. 371512 to Elizabeth Sorgman, AIA, by \$3,000; and Purchase Order No. 372042 to John A. Martin & Associates, Inc. (JAMA), by \$15,000, for continued plan check services.

Speakers:

Staff: Community Development Director Paul Casey.

Action: Approved the recommendation (January 24, 2006, report from the Community Development Director).

4. Subject: Parks And Recreation Community (PARC) 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, 2004, through August 31, 2005.

Speakers:

Member of the Public: Brigitte Forssell, The Riviera Association.

Action: Approved the recommendation (January 24, 2006, report from the Parks and Recreation Director).

5. Subject: Out-Of-City Sewer Service Agreement - 475 Barker Pass Road (540.13)

Recommendation: That Council approve and authorize the Public Works Director to execute an Agreement for Sewer Connection between the City and Faro C. Prestigiacomo, to provide for City sewer service to 475 Barker Pass Road (Assessor's Parcel No. 013-170-021).

Action: Approved the recommendation; Agreement No. 21,932 (January 24, 2006, report from the Public Works Director).

6. Subject: Construction Contract For The Conejo Road And Lane Wastewater Main Rehabilitation Project (540.13)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Mocon Corporation, in their low bid amount of \$203,560, for construction of the Conejo Road and Lane Wastewater Main Rehabilitation Project, Bid No. 3453; and
- B. Authorize the Public Works Director to approve expenditures up to \$20,356 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; Contract No. 21,933 (January 24, 2006, report from the Public Works Director).

7. Subject: Consent To Sublease With Select Personnel Services, Inc. (330.04)

Recommendation: That Council approve and authorize the Airport Director to execute Consent to Sublease between Ampersand Aviation, LLC, a California Limited Liability Company, and Select Personnel Services, Inc., a California Corporation, as required by Lease Agreement No. 5375, as amended, for hangar building space at 495 South Fairview Avenue, at the Santa Barbara Municipal Airport.

Action: Approved the recommendation; Agreement No. 21,934 (January 24, 2006, report from the Airport Director).

NOTICES

- 8. The City Clerk has on Thursday, January 19, 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.

9. A City Council site visit is scheduled for Monday, January 23, 2006, at 1:30 p.m. to the property located at 210 Meigs Road, which is the subject of an appeal hearing set for Tuesday, January 24, 2006, at 6:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Housing Rehabilitation Loan For 24 South Voluntario Street (610.04)

Recommendation: That Council approve a \$168,000 loan of Community Development Block Grant (CDBG) funds through the City's Housing Rehabilitation Loan Program (HRLP) to finance the rehabilitation of a single-family residence at 24 S. Voluntario Street.

Documents:

January 24, 2006, report from the Community Development Director.

Speakers:

Staff: Housing Programs Supervisor Steven Faulstich.

Motion:

Councilmembers Horton/Barnwell to approve the recommendation.

Vote:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

11. Subject: Acceptance Of County Of Santa Barbara Alcohol, Drug, And Mental Health Services' Grant To Teen Programs (520.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to accept a grant renewal of \$50,000 to Teen Programs from the County of Santa Barbara Alcohol, Drug, and Mental Health Services, and to execute a purchase order with the County of Santa Barbara administering the grant renewal and continuing the program; and
- B. Increase appropriations and estimated revenues in Fiscal Year 2005-2006 in the Parks and Recreation Department Miscellaneous Grants Fund by the amount of \$50,000.

(Cont'd)

11. (Cont'd)

Documents:

- January 24, 2006, report from the Parks and Recreation Director.
- January 24, 2006, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Recreation Supervisor Susan Young, Teen Project Coordinator Jeff Hurley, Teen Programs Assistant Idonarose Orr, Parks and Recreation Director Nancy Rapp.

Councilmember Williams left the meeting at 3:16 p.m.

Motion:

Councilmembers Horton/Schneider to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

12. Subject: Storm Water Management Program (540.14)

Recommendation: That Council review and comment on the City's draft Storm Water Management Program (SWMP), and authorize the City Administrator to submit the SWMP to the Central Coast Regional Water Quality Control Board in accordance with the requirements of the federal Clean Water Act.

Documents:

- January 24, 2006, report from the Parks and Recreation Director.
- January 2006, City of Santa Barbara, National Pollutant Discharge Elimination System, Draft Storm Water Management Program.
- January 24, 2006, PowerPoint presentation prepared and made by staff.

Councilmember Williams entered the meeting at 3:19 p.m.

Speakers:

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary, Environmental Compliance Officer Jeffrey McKee, Airport Operations Manager Tracy Lincoln.
- Creeks Advisory Committee: Michael Jordan, Robert Almy.
- Members of the Public: Executive Director Kira Schmidt, Santa Barbara Channel Keeper; Executive Director Hillary Hauser, Heal the Ocean.

Motion:

Councilmembers Schneider/Falcone to approve the recommendation.

Vote:

Unanimous voice vote.

RECESS

4:50 p.m. – 5:02 p.m.

MAYOR AND COUNCIL REPORTS

13. Subject: Request From Councilmembers Barnwell And Williams Pertaining To Human Services And Community Development Block Grant Application Deadline Appeal (610.05)

Recommendation: That Council consider the Human Services and Community Development Block Grant Application Deadline Appeal by Primo Boxing Club, Women in Transition, and City College CalWorks.

Documents:

- January 18, 2006, letter from Councilmembers Williams and Barnwell.
- January 24, 2006, report from the Community Development Director.

Motion:

Councilmembers House/Barnwell to direct staff to accept the grant applications submitted by Primo Boxing Club, Women in Transition, and City College CalWorks.

Vote:

Majority voice vote (Noes: Councilmember Horton).

RECESS

The Mayor recessed the meeting at 5:11 p.m., in order for the Council to reconvene in closed session for Agenda Item No. 14, and stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

14. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of Section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: Mark Lugo v. City of Santa Barbara, WCAB, case numbers SBA 82157; GOL Unassigned; and GOL Unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

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14. (Cont'd)

Documents:

January 24, 2006, report from the Finance Director.

Time:

5:12 p.m. – 5:20 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:20 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK