



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 1, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:01 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: City Administrator James L. Armstrong, Acting City Attorney Sarah Knecht, Deputy City Clerk Brenda Alcazar.

### CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2006.

Documents:

August 1, 2006, report from the Administrative Services Director.

(Cont'd)

1. (Cont'd)

Speakers:

Staff: City Administrator James L. Armstrong.

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

20-Year Pin

Michael McGrew, Police  
Robert Evans, Public Works  
Ron Chandler, Public Works

15-Year Pin

Laurie Prescott, Finance  
Marie Crusinberry, Library  
Mary Adams, Waterfront

10-Year Pin

Margaret Douville, Administrative Services  
Andrew Hill, Police  
David Shoemaker, Public Works  
George Kier, Public Works

5-Year Pin

Chris Short, Community Development  
George Johnson, Jr., Parks and Recreation  
Rick Hubbard, Waterfront

## **PUBLIC COMMENT**

Speakers: Gary Maxwell, Takako Wakita, Richard Walrath, Elisa Morgan, Kenneth Loch, Jill Moore, Erik Moore, Lazarus, Gale Goldberg.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Horton spoke about the Sister Cities Program.
- Councilmember Falcone reported on her attendance at the following events: 1) the Mayor and Council Leadership Conference in Monterey; 2) the reception for El Presidente; and 3) the Contractor of the Year Award.
- Mayor Blum said she presented a letter of recognition to the Green Building Coalition on behalf of the City.
- Councilmember Schneider spoke about the following: 1) the Sister Cities event where she and Councilmember Horton welcomed visitors from Puerto Vallarta, Mexico; and 2) her attendance at the Lower Mission Creek Design Subcommittee meeting.

(Cont'd)

Information (Cont'd):

- Councilmember Williams mentioned that he was the keynote speaker for a Youth Leadership Conference, and reported on his attendance at a meeting regarding the preservation of Naples.
- Councilmember Barnwell spoke about the City's plan regarding compliance with the Americans with Disabilities Act.

**CONSENT CALENDAR (Item Nos. 2 – 12, 15 and 16)**

The titles of the ordinance and resolutions related to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 18, 2006.

Action: Approved the recommendation.

3. Subject: Lease Agreement With Reggie Drew, Doing Business As Stearns Wharf Bait And Tackle (330.04)

Recommendation: That Council:

- A. Approve a five-year lease agreement with one five-year option with Reggie Drew, doing business as Stearns Wharf Bait and Tackle, for the bait and tackle shop operating at 232 Stearns Wharf at a monthly rent of \$623.00 or 10% of gross sales, whichever is greater; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Reggie Drew, Doing Business as Stearns Wharf Bait and Tackle, Commencing on August 18, 2006, for the Bait and Tackle Shop Operating at 232 Stearns Wharf at a Monthly Rent of \$623 or 10% of Gross Sales, Whichever is Greater.

Action: Approved the recommendations (August 1, 2006, report from the Waterfront Director; proposed ordinance).

4. Subject: Required Redevelopment Agency Findings For Teen Center (570.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making Certain Findings as Required by California Health and Safety Code Section 33445 in Connection with the Redevelopment Agency of the City of Santa Barbara Expenditures for a Public Building (Teen Center) at 1235 Chapala Street.

Action: Approved the recommendation; Resolution No. 06-069 (August 1, 2006, report from the Community Development Director; proposed resolution).

5. Subject: Lease Amendment With Harbor Marine Works (330.04)

Recommendation: That Council approve and authorize the Waterfront Director to execute a lease amendment with Harbor Marine Works involving reimbursement of \$16,473 to the Department for capital improvement costs for installing a sewer connection and water clarification system to the boatyard, which will be amortized over the remaining term of their lease.

Action: Approved the recommendation; Agreement No. 22,167 (August 1, 2006, report from the Waterfront Director).

6. Subject: Federal Aviation Administration Grant And Agreement (560.04)

Recommendation: That Council:

- A. Accept the FAA Grant offer of \$8,529,791 in Airport Improvement Program (AIP) grant funds for Project No. AIP-3-06-0235-34, for Improvement of Runway 7/25 Safety Area, Phase IV, and the Construction of Taxiway B and associated taxiways, Phase III;
- B. Authorize the Airport Director to execute, on behalf of the City, the subject grant agreement of the United States of America through the Federal Aviation Administration, Department of Transportation, to be used in the development of the Santa Barbara Airport; and
- C. Transfer \$448,936 from the Passenger Facility Charge (PFC) Fund Reserves, to the Airport Federal Aviation Administration Grant Fund.

Action: Approved the recommendations; Agreement No. 22,168 (August 1, 2006, report from the Airport Director).

7. Subject: Relocated Sewer Easement And Agreement At 907 Roble Lane (540.13)

Recommendation: That Council:

- A. Approve and authorize the Public Works Director to execute a Relocated Sewer Easement Agreement with James J. Weber and Christine A. Weber, Trustees, or such successor trustees as may hereafter be appointed trustees of the James J. Weber and Christine A. Weber Revocable Living Trust UDT, dated December 11, 2003, related to the slight relocation of a portion of existing sewer main and necessary voluntary grant of a small public sewer easement on the real property known as 907 Roble Lane; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Public Sewer Easement Located at 907 Roble Lane, Santa Barbara County Assessor's Parcel No. 019-252-007.

Action: Approved the recommendations; Resolution No. 06-070; Agreement No. 22,169 (August 1, 2006, report from the Public Works Director; proposed resolution).

8. Subject: Integrated Regional Water Management Plan - Memorandum Of Understanding (540.08)

Recommendation: That Council authorize the Public Works Director to negotiate and execute a Memorandum of Understanding among various public agencies in Santa Barbara County providing for the development of an Integrated Regional Water Management Plan for Santa Barbara County, with a City cost share not to exceed \$40,000.

Action: Approved the recommendation; Agreement No. 22,170 (August 1, 2006, report from the Public Works Director and the Parks and Recreation Director).

9. Subject: Alcoholic Beverage Control Grant Assistance To Local Law Enforcement Agencies (520.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of Funding Granted by the Department of Alcoholic Beverage Control (ABC) for the Alcoholic Beverage Control Grant Assistance Program to Local Law Enforcement Agencies Project;
- B. Authorize the Police Chief to execute the grant agreement award; and
- C. Appropriate the City's grant allocation of \$123,200 to the Miscellaneous Grant Fund.

(Cont'd)

9. (Cont'd)

Speakers:

Staff: Police Captain Frank Mannix.

Action: Approved the recommendations; Resolution No. 06-071; Agreement No. 22,171 (August 1, 2006, report from the Chief of Police; proposed resolution).

10. Subject: Professional Services For The Wastewater Control System Rehabilitation (540.13)

Recommendation: That Council:

- A. Authorize the General Services Manager to issue a blanket purchase order to HiTech Concepts, Inc. (HiTech), to provide professional services for the City's Wastewater Control System Rehabilitation for \$161,500 for the balance of Fiscal Year 2007; and
- B. Approve the selection of HiTech Concepts, Inc. (HiTech), to provide professional services for the City's Wastewater Control System Rehabilitation for the next four consecutive fiscal years in accordance with the City Council-approved budget and city purchasing policies.

Action: Approved the recommendations (August 1, 2006, report from the Public Works Director).

11. Subject: Fire Department Supplemental Appropriations For Fiscal Year 2006 (230.05)

Recommendation: That Council increase appropriations and estimated revenues in Fiscal Year 2006 by \$220,000 in the General Fund, Fire Department, to cover overtime costs incurred as a result of mutual aid provided to other fire agencies.

Action: Approved the recommendation (August 1, 2006, report from the Finance Director).

12. Subject: Finance And Parks And Recreation Supplemental Appropriations For Fiscal Year 2007 (230.05)

Recommendation: That Council:

- A. Increase appropriations in the General Fund, Finance Department, by \$60,000 from unappropriated reserves for the construction of a work space for the Mail Courier Services operation to be relocated to the Central Stores Warehouse; and

(Cont'd)

12. (Cont'd)

- B. Increase appropriations in the General Fund, Parks and Recreation Department, by \$146,500 from unappropriated reserves to fund improvements to several City facilities.

Action: Approved the recommendations (August 1, 2006, report from the Finance Director).

Item Nos. 13 and 14 appear in the Redevelopment Agency minutes.

### NOTICES

- 15. The City Clerk has on Thursday, July 27, 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.
- 16. Received a letter of resignation from Architectural Board of Review Member Laurie Romano; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

### **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

#### PARKS AND RECREATION DEPARTMENT

- 17. Subject: Acceptance Of County Of Santa Barbara Alcohol, Drug, And Mental Health Services' Grant - Fiscal Year 2007 (520.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to accept a grant renewal of \$50,000 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;
- B. Increase appropriations and estimated revenues in Fiscal Year 2007 in the Parks and Recreation Department Miscellaneous Grants Fund by \$50,000; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 06-055, the Position and Salary Control Resolution for Fiscal Year 2007, Affecting the Recreation Division of the Parks and Recreation Department Effective August 5, 2006.

(Cont'd)

17. (Cont'd)

Documents:

- August 1, 2006, report from the Parks and Recreation Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

Councilmember Barnwell left the meeting at 2:52 p.m.

Speakers:

- Staff: Recreation Supervisor Susan Young, Lead Recreation Coordinator Roberta Payan.
- Alcohol Drug Abuse Prevention Teen Coalition: Kenia Guinto.

Motion:

Councilmembers Falcone/Williams to approve the recommendations;  
Resolution No. 06-072.

Vote:

Unanimous roll call vote (Absent: Councilmember Barnwell).

ADMINISTRATIVE SERVICES DEPARTMENT

18. Subject: Presentation On The City's Streaming Video Project (120.02)

Recommendation: That Council receive a presentation on the Streaming Video Project.

Documents:

August 1, 2006, report from the Administrative Services Director.

Speakers:

Staff: Information Systems Manager Tom Doolittle, Administrative Services Director Marcelo Lopez.

Discussion:

The Council heard the presentation and commented on their recent use of the new option to view archived City Council meetings on the City's website.

## AIRPORT DEPARTMENT

19. Subject: Airline Terminal Improvement Project Public Information Program (560.04)

Recommendation: That Council:

- A. Approve and authorize the Airport Director to execute a Contract with King Communications, a Sole Proprietorship, for public information services for the Airline Terminal Improvement Project, in an amount not to exceed \$250,000; and
- B. Increase appropriations in the Airport Capital Fund in the amount of \$250,000 from the Passenger Facility Fund reserves.

Documents:

August 1, 2006, report from the Airport Director.

Speakers:

Staff: Airport Director Karen Ramsdell.

Motion:

Councilmembers Horton/Falcone to approve the recommendations; Contract No. 22,172.

Vote:

Unanimous voice vote (Absent: Councilmember Barnwell).

## COMMUNITY DEVELOPMENT DEPARTMENT

20. Subject: Administrative Citation Program Update And Unpaid Fines Certification (640.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Certifying the Amounts of Liens/Special Assessments Sought to be Collected from Property Owners for Unpaid Administrative Fines.

Documents:

- August 1, 2006, report from the Community Development Director.
- Proposed Resolution.

The title of the resolution was read.

Public Comment Opened:

3:23 p.m.

(Cont'd)

20. (Cont'd)

Speakers:

Staff: Senior Building Inspector Lauren Nocis, Assistant City Attorney Michelle Montez, City Administrator James L. Armstrong, Community Development Director Paul Casey, Acting City Attorney Sarah Knecht.

Councilmember Barnwell returned to the meeting at 3:35 p.m.

Public Comment Closed:

3:36 p.m.

Councilmember Barnwell stated he would abstain from voting on this item since he was absent when the report was presented and discussed.

Motion:

Councilmembers Horton/Schneider to approve the recommendation; Resolution No. 06-073.

Vote:

Unanimous roll call vote (Abstention: Councilmember Barnwell).

PUBLIC WORKS DEPARTMENT

21. Subject: Approval Of Proposed Boundary Of Underground Utility District No. 10 And Public Hearing Schedule (530.07)

Recommendation: That Council:

- A. Approve the boundary of the proposed Underground Utility District (UUD) No. 10 and schedule a public hearing to determine whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures within the proposed UUD No. 10 and the underground installation of wires and facilities for supplying electric, communication or similar or associated service, for August 22, 2006, at 2:00 p.m., in the City Council Chambers; and
- B. Authorize the General Services Manager to issue a Purchase Order with Facilities Management Services (FMS) in an amount not to exceed \$45,000 for project coordination services during design and construction.

Documents:

August 1, 2006, report from the Public Works Director.

Speakers:

Staff: Public Works Director Tony Nisich, Principal Engineer Homer Smith, Acting City Attorney Sarah Knecht.

(Cont'd)

21. (Cont'd)

Motion:

Councilmembers House/Falcone to schedule the public hearing for August 22, 2006, at 2:00 p.m., and to approve recommendation B.

Vote:

Unanimous voice vote.

## **ADJOURNMENT**

Mayor Blum adjourned the meeting at 4:04 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

\_\_\_\_\_  
MARTY BLUM  
MAYOR

\_\_\_\_\_  
BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK