



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 1, 2003 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 1:30 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Babatunde Fodayemi.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION DECLARING THE MONTH OF APRIL 2003 AS JAZZ APPRECIATION MONTH (120.04)

ACTION: Proclamation presented to ReVay Seifert, Lin Cook and Dan Mendoza, representing the Santa Barbara Jazz Society.

2. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through April 30, 2003.

(Cont'd)

2. (Cont'd)

DOCUMENTS:

April 1, 2003, Assistant City Administrator's report.

SPEAKERS:

Staff: Award Recipient Pete Ramsdell, City Administrator James Armstrong.

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

25-Year Pin

Pete Ramsdell, Fire

20-Year Pin

Gary Salazar, Parks and Recreation

15-Year Pin

Aurelio Arroyo, Finance

Pete Whittington, Parks and Recreation

Kap Barth, Public Works

Mike Grimes, Public Works

Bill McTomney, Public Works

Steve McCullough, Waterfront

Kathy Sangster, Waterfront

10-Year Pin

Kathleen Boehm, Finance

Santos Escobar, Parks and Recreation

5-Year Pin

Enrique Alvarez, Parks and Recreation

Brian Debortoli, Parks and Recreation

Frances McDonald, Parks and Recreation

Karla Megill, Parks and Recreation

John Steel, Police

PUBLIC COMMENT

SPEAKERS: Steve Cushman and Patrick Davis.

CONSENT CALENDAR (Item Nos. 3 - 8)

The titles of all resolutions and ordinances related to Consent Calendar items were read.

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

3. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of March 18, 2003.

ACTION: Approved the recommendation.

4. SUBJECT: LEASE AGREEMENT WITH RANDALL FORSYTH, DBA RF IMAGES, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Randall Forsyth, a Sole Proprietor, dba RF Images, for 474 sq. ft. of Building 312, 1503-B Cecil Cook Place, at the Santa Barbara Airport, effective February 1, 2003, for a monthly rental of \$668, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,979 (April 1, 2003, Airport Director's report).

5. SUBJECT: POSITION AND SALARY CONTROL RESOLUTION CHANGE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 02-076, the Position and Salary Control Resolution for Fiscal Year 2002-2003, Affecting the Community Development Department Effective April 5, 2003.

ACTION: Approved the recommendation; Resolution No. 03-020 (April 1, 2003, Community Development Director's report).

6. SUBJECT: AMENDMENTS TO THE ADMINISTRATIVE CITATION ORDINANCE (640.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 1.25 of the Santa Barbara Municipal Code Pertaining to Administrative Procedures for the Imposition and Collection of Civil Fines for Violations of the Municipal Code (introduced on March 25, 2003); and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Administrative Guidelines Pursuant to Chapter 1.25 of the Santa Barbara Municipal Code and Establishing the Amount of Administrative Penalties.

ACTION: Approved the recommendations; Ordinance No. 5272; Resolution No. 03-021 (April 1, 2003, Community Development Director's report).

7. SUBJECT: ADOPTION OF ORDINANCE RELATED TO LIVE-ABOARD ACTIVITY IN SANTA BARBARA HARBOR (570.03)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 17.18 and Section 17.20.005 of the Santa Barbara Municipal Code Pertaining to Live-Aboards. (Introduced on March 25, 2003)

ACTION: Approved the recommendation; Ordinance No. 5273.

NOTICES

8. The City Clerk has on Thursday, March 27, 2003, at 3:00 p.m. posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

9. SUBJECT: FINANCE COMMITTEE AGENDA, APRIL 1, 2003, 1:30 P.M., IN ROOM 15 FOR CONSIDERATION OF THE EMPLOYEE MORTGAGE LOAN ASSISTANCE PROGRAM (120.03)
10. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee had considered and approved a Staff recommendation to allocate an additional \$1 million to the Employee Mortgage Loan Assistance Program. This recommendation will be submitted to the full Council next week.

RECESS

2:16 p.m. - 3:10 p.m., during which time the Redevelopment Agency meeting, Item No. 11, was held.

ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

12. SUBJECT: PUBLIC ART REVIEW GUIDELINES (610.04)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Updating the Public Art Review Guidelines Pertaining to the Visual Art in Public Places Committee.

(Cont'd)

12. (Cont'd)

DOCUMENTS:

- April 1, 2003, Community Development Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

- Staff: Community Development Director Paul Casey, City Planner Bettie Hennon.
- Santa Barbara County Arts Commission: Visual Arts Coordinator Ginny Brush.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation;
Resolution No. 03-022.

VOTE:

Unanimous roll call vote (Absent: Councilmember Fodayemi).

PARKS AND RECREATION DEPARTMENT

13. SUBJECT: MEASURE B PROGRAM FUNDING GUIDELINES (540.14)

RECOMMENDATION: That Council:

- A. Hear a presentation from Staff regarding the proposed Creeks Program funding guidelines; and
- B. Approve the guidelines as proposed.

DOCUMENTS:

- April 1, 2003, Parks and Recreation Director's report.
- PowerPoint presentation made by Staff.

SPEAKERS:

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary, City Administrator James Armstrong.
- Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee: Members Daniel Hochman, John Jostes.
- Member of the Public: Michael Magne.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

City Administrator James Armstrong left the meeting at 3:45 p.m.; Assistant City Administrator Joan Kent took his place.

PUBLIC WORKS DEPARTMENT

14. SUBJECT: INCREASED FUNDING FOR REGIONAL STUDY TO EVALUATE BIOSOLIDS MANAGEMENT ALTERNATIVES IN SANTA BARBARA COUNTY (540.13)

RECOMMENDATION: That Council authorize an increase in the funding amount by \$8,650 for City participation in a regional study to evaluate alternatives for regional biosolids management within Santa Barbara County, to a total amount not to exceed \$23,650.

DOCUMENTS:

- April 1, 2003, Public Works Director's report.
- PowerPoint presentation made by Staff.

SPEAKERS:

Staff: Water Resources Supervisor Rebecca Bjork.

MOTION:

Councilmembers Fairly/Horton to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

REQUESTS FROM THE PUBLIC

15. SUBJECT: REQUEST FROM THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO MAKE A PRESENTATION REGARDING CHANGES IN THE LAWS THAT GOVERN LAFCO (680.02)

DOCUMENTS:

- March 12, 2003, letter from the Santa Barbara LAFCO.
- PowerPoint presentation made by Santa Barbara LAFCO Executive Officer Bob Braitman.

SPEAKERS:

- Santa Barbara LAFCO: Executive Officer Bob Braitman.
- Staff: Community Development Director Paul Casey.

DISCUSSION:

Mr. Braitman's presentation focused on new responsibilities of LAFCOs to update city and special district Spheres of Influence every five years and to prepare Municipal Service Reviews. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK