



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 7, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 1:00 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, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring March 7, 2006, As Arbor Day (120.04)

Action: Proclamation presented to Santa Barbara Beautiful President Desmond O'Neill.

2. Subject: Proclamation Declaring March 2006 As Daffodil Days (120.04)

Action: Proclamation presented to Kate Hanna, Community Services Manager for the Greater Santa Barbara Unit of the American Cancer Society.

3. 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 March 31, 2006.

Documents:

March 7, 2006, Assistant City Administrator's report.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Martin Menez.

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

25-Year Pin

Martin Menez, Police

20-Year Pin

Dennis Gardner, Finance

Theresa Brown, Parks and Recreation

15-Year Pin

Leif Reynolds, Public Works

John Booth, Public Works

Fernando Bañales, Public Works

Georgina Lopez, Public Works

10-Year Pin

Robert Samario, Finance

Carlos Lamas, Finance

Shaun Mapes, Public Works

Roger Tousignant, Public Works

Lisa Lewis, Parks and Recreation

5-Year Pin

Graciela Huerta, Fire

Barrett Hoffman, Fire

Robert Jensen, Fire

Trever Jones, Fire

Bradley Waters, Fire

Matthew Wilson, Fire

Chad Hunt, Police

Susan Young, Parks and Recreation

Kathleen Sullivan, Parks and Recreation

PUBLIC COMMENT

Speakers: Michael Self.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Falcone mentioned her attendance at the following events:
1) the San Marcos High School mock trial team; 2) the celebration at the Yacht Club of opening day of sailing season; 3) the "State of the City" address made by the Mayor and City Administrator on March 3; and 4) the upcoming National League of Cities conference in Washington, D.C.
- Councilmember Horton commented on a reading sponsored by the local chapter of Recording for the Blind and Dyslexic.
- Councilmember Schneider reported on recent meetings held by 1) the Steering Committee for development of Neighborhood Preservation Ordinance Single-Family Design Guidelines, and 2) the Leadership Council for preparation of a Ten-Year Plan to End Chronic Homelessness.
- Councilmember Williams remarked on his attendance at 1) a "Read Across America" event held at Washington School, and 2) a meeting of the Youth Council regarding required design changes to the proposed teen center.
- Councilmember House commented on the service provided by "Read Across America."

CONSENT CALENDAR (Item Nos. 4 – 12)

The title of the resolution related to Item No. 10 was read.

Motion:

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

Vote:

Unanimous roll call vote.

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of February 15, 2006, and the regular meeting of February 21, 2006 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

5. Subject: Purchase Of Business License Software System (210.01)

Recommendation: That Council:

- A. Authorize the General Services Manager to issue a Purchase Order in the amount of \$55,000 to Progressive Solutions, Inc., to provide for the acquisition and implementation of a business license software system for the Treasury Division of the Finance Department; and
- B. Authorize the General Services Manager to issue Change Orders to Progressive Solutions, Inc., in amounts not to exceed 5% of the original Purchase Order amount (\$2,750) to cover additional costs for data conversion that may be required to complete the installation and implementation of the system.

Speakers:

Staff: Finance Director Robert Peirson.

Action: Approved the recommendations (March 7, 2006, Finance Director's report).

6. Subject: Donation Of \$15,069 To The Fire Department (520.03)

Recommendation: That Council:

- A. Accept the donation from the Fireman's Fund Insurance Company of \$15,069 for the purchase of a Bullard T3 Max Thermal Imaging Camera that will enhance the capabilities of our firefighters; and
- B. Increase Fiscal Year 2006 General Fund estimated revenue in the amount of \$15,069 and appropriate the funds to the Fire Department budget for the purchase of the imaging camera.

Action: Approved the recommendations (March 7, 2006, report from the Fire Chief).

7. Subject: Declaration Of Fire Engine As Surplus, And Donation Of Said Fire Engine (330.05)

Recommendation: That Council authorize the General Services Manager to prepare all documentation required to donate one (1) surplus 1976 American La France Fire Engine, Vehicle No. 0951, to Oxnard College Regional Fire Academy.

Action: Approved the recommendation (March 7, 2006, report from the Fire Chief).

8. Subject: Approval Of Parcel Map And Execution Of Agreement For 316 West Ortega Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,722 by VIEJO CAPITAL, LLC, a California Limited Liability Company, for a one-lot subdivision at 316 West Ortega Street, Assessor's Parcel Number 037-073-013, and find the Parcel Map in conformance with the General Plan for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

Action: Approved the recommendations; Agreement No. 21,947 (March 7, 2006, Public Works Director's report).

9. Subject: Contract For Design Of The Santa Barbara Airport Botello Road Parking Lot (550.08)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Flowers & Associates in the amount of \$58,650 for design services associated with the Santa Barbara Airport Botello Road Parking Lot; and
- B. Authorize the Public Works Director to approve expenditures up to \$5,865 for extra services of Flowers & Associates that may result from necessary changes in the scope of work.

Speakers:

Staff: Supervising Engineer Owen Thomas.

Action: Approved the recommendations; Agreement No. 21,948 (March 7, 2006, Public Works Director's report).

10. Subject: Energy Partnership With Southern California Edison (380.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring the City's Support for an Energy Partnership Between Southern California Edison (SCE) and the City of Santa Barbara.

Speakers:

Southern California Edison: Region Manager Ernie Villegas, Project Manager Marjorie Hamilton.

Action: Approved the recommendation; Resolution No. 06-012 (March 7, 2006, Public Works Director's report; proposed resolution).

NOTICES

11. The City Clerk has on Thursday, March 2, 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.
12. A City Council site visit is scheduled for Monday, March 13, 2006, at 1:30 p.m. to the property located at 523 - 531 Chapala Street, which is the subject of an appeal hearing set for Tuesday, March 14, 2006, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee reviewed and approved a Staff recommendation regarding independent audit services for the City's Annual Financial Statements for Fiscal Years 2006, 2007 and 2008. This recommendation will be submitted to Council for its consideration in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

13. **Subject: Presentation On Long-Range Development Plan For University Of California, Santa Barbara (150.02)**

Recommendation: That Council hear a presentation from University of California, Santa Barbara (UCSB) staff regarding the Long-Range Development Plan update process for the University.

Documents:

- March 7, 2006, Community Development Director's report.
- PowerPoint presentation prepared and made by UCSB representatives.

Speakers:

University of California, Santa Barbara: Executive Vice Chancellor Gene Lucas, Associate Vice Chancellor Marc Fisher.

Discussion:

Mr. Fisher's presentation described the campus's capacity for growth as well as its strengths, weaknesses and opportunities in terms of building development. The presentation also illustrated the University's 25- to 50-year planning horizon, specifically the intent to create north-south and east-west great malls through the campus area.

Agenda Item No. 14 appears in the Redevelopment Agency minutes.

REDEVELOPMENT AGENCY REPORTS

15. Subject: Ground Lease For 21 East Anapamu Street (330.04)

Recommendation:

- A. That Council and the Redevelopment Agency Board hold a public hearing concerning the leasing of Agency-owned property located at 21 East Anapamu Street to Casas Las Granadas Limited Partnership for the construction of 12 new affordable rental housing units;
- B. That Council and the Redevelopment Agency Board approve the lease of the property to Casas Las Granadas Limited Partnership and authorize the Executive Director to execute a ground lease, subject to approval by Agency Counsel as to form; and
- C. That the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Board of the Redevelopment Agency of the City of Santa Barbara Approving the Lease of Property Commonly Known as 21 East Anapamu Street and Owned by the Redevelopment Agency of the City of Santa Barbara to Casas Las Granadas Limited Partnership for the Development of Affordable Rental Housing.

Documents:

- March 7, 2006, report from the Community Development Director/Deputy Director.
- Proposed Resolution.
- Affidavit of Publication.

The title of the resolution was read.

Public Comment Opened:

3:36 p.m.

Speakers:

- Staff: Project Planner Simon Kiefer.
- Peoples' Self-Help Housing Corporation: Jeanette Duncan.

Public Comment Closed:

3:48 p.m.

Motion:

Council/Agency members Horton/Falcone to approve the recommendations; Redevelopment Agency Agreement No. 457 and Resolution No. 999.

Vote:

Unanimous roll call vote.

RECESS

3:49 p.m. – 4:01 p.m.

PUBLIC HEARINGS

16. **Subject: Appeal Of Planning Commission Partial Denial of Proposed Improvements At 3501 Sea Ledge Lane (640.07)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Granting the Appeal of David Neubauer and Overturning the Planning Commission's Partial Denial of a Coastal Development Permit, Making the Findings Outlined Therein and Adopting the Conditions of Approval for the Single Family Residential Project at 3501 Sea Ledge Lane.

Documents:

- March 7, 2006, Community Development Director's report.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.
- Affidavit of Publication.
- February 24, 2006, letter from Douglas Fell, Attorney representing the Appellant/Applicant.
- March 1, 2006, letter from Stephen and Marianne Blick.
- March 2, 2006, letter from Christopher Jacobs, Attorney representing owners of property adjacent to the subject property.

The title of the resolution was read.

Public Comment Opened:

4:03 p.m.

Speakers:

- Staff: Senior Planner Jaime Limón, City Attorney Stephen Wiley.
- Appellant/Applicant: Attorney Douglas Fell, Landscape Architect Grant Castleberg.
- Planning Commission: Chair John Jostes.
- Members of the Public: Christopher Jacobs, Charles Neubauer, Ed Vernon, George Mearce, Robert Conrow, Valerie and Mark Maldonado, Kurt Lehmann, Jean Schuyler, Jennifer Conrow, Diana Potter, Sandy Schoolfield, Jim Higman, Tom Dunlap.

Public Comment Closed:

4:53 p.m.

(Cont'd)

16. (Cont'd)

Motion:

Councilmembers Barnwell/Falcone to approve the recommendation;
Resolution No. 06-013.

Vote:

Unanimous roll call vote.

RECESS

4:59 p.m. – 6:00 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Falcone, Horton, House, Schneider, Williams,
Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk
Tschech.

PUBLIC COMMENT

Speakers: Nancy Tunnell.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

17. Subject: Living Wage Ordinance (800.08)

Recommendation: That Council:

- A. Review the draft Living Wage Ordinance, titled "An Ordinance of the City Council of the City of Santa Barbara Amending Title Nine of the Santa Barbara Municipal Code by Adding Chapter 9.128 Establishing Mandatory Minimum Local Wage and Benefit Requirements Applicable to Certain City Service Contracts";
- B. Accept the Finance Committee report on the draft Living Wage Ordinance; and
- C. Provide direction to staff with regard to the amendment and/or adoption of the draft ordinance.

Documents:

- March 7, 2006, report from the Employee Relations Manager and the Finance Director.
- March 2, 2006, letter from Health Care for All—California, Santa Barbara County Chapter.

(Cont'd)

17. (Cont'd)

Documents (Cont'd):

- March 3, 2006, letters from League of Women Voters of Santa Barbara, Inc.; Santa Barbara County Democratic Central Committee.
- March 4, 2006, letters from Doty McNeil; J.B. Micallef.
- March 6, 2006, letters from Carol Parkus; Santa Barbara County Action Network; Service Employees International Union, Local 620.
- Undated letters from Democratic Women of Santa Barbara County; People United for Economic Justice Building Leadership through Organizing (PUEBLO); Santa Barbara Women's Political Committee.

Speakers:

- Staff: Employee Relations Manager Kristine Schmidt, Finance Director Robert Peirson.
- Members of the Public: Sharon Hoshida; Ed Laing; Mario Borgatello; Steve Cushman, Santa Barbara Region Chamber of Commerce; Tim Allison; Geoff Green, Fund for Santa Barbara; Terry Tyler; Lanny Ebenstein; Sheila Kamhi, League of Women Voters of Santa Barbara; Randy Rowse; George Green, Service Employees International Union, Local 620; Carole Marks, Health Care for All—California; Dick Flacks, Santa Barbara County Action Network; Nicholas Centino, La Casa de la Raza; Hathor Hammett, Santa Barbara Women's Political Committee; Walter Hamilton, Service Employees International Union, Local 620; Esther Aguilera, PUEBLO; Ana Reza, Clergy and Laity United for Economic Justice (CLUE); Daraka Larimore-Hall; Kristin Anderson; Haydee Mendivil, El Congreso; Mickey Flacks, Santa Barbara County Action Network; Hillary Blackerby; Tanya Saenz, PUEBLO; Sally Mott; Mark Asman; Allen Williams.

Recess: 7:45 p.m. – 7:56 p.m.

Speakers (Cont'd):

- Staff: City Attorney Stephen Wiley, City Administrator James Armstrong.

(Cont'd)

17. (Cont'd)

Motion:

Councilmembers Falcone/House to approve the recommendations; direct Staff to revise the draft Living Wage Ordinance to incorporate 1) all amendments recommended by the Finance Committee as outlined on Attachment 1 to the Finance Committee Report on the Draft Living Wage Ordinance, and 2) a 6% cap on Consumer Price Index adjustments to wage levels and the contractor threshold; confirm that the ordinance will exclude recreation contractors from living wage coverage; and direct that the administrative regulations for the ordinance include Council review of the ordinance after 2 full years of implementation.

Vote:

Majority voice vote (Ayes: Councilmembers Falcone, House, Schneider, Williams, Mayor Blum; Noes: Councilmembers Barnwell, Horton).

The revised ordinance will be submitted to Council for introduction and subsequent adoption.

ADJOURNMENT

Mayor Blum adjourned the meeting at 8:44 p.m. to Monday, March 13, 2006, at 1:30 p.m. for a site visit to the property located at 523 - 531 Chapala Street.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK