



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 24, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee met at 1:00 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Roger L. Horton, Grant House, Helene Schneider, Mayor Blum.

Councilmembers absent: Iya G. Falcone, Das Williams.

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

### CEREMONIAL ITEMS

1. Subject: Presentation Of League Of California Cities 2006 Helen Putnam Grand Prize Award For Excellence (180.01)

Action: Dave Mullinex, Regional Representative for the League of California Cities, presented the award to the Council and staff.

### PUBLIC COMMENT

Speakers: Albert Hyde, Bob Burgess, Riana Robert, Stephen Sherrill, Dinah Mason, Peter Lackner, Margaret Corman, Harry Lawton, Douglas Gillies, Tom Moore, Pam Reagan, Woody Holmes, John Calvert, Timothy Harding, Kenneth Loch, Mark Manning, Lane Anderson, and Dorothy Fox.

Councilmember Williams entered the meeting at 2:21 p.m.; Councilmember Falcone entered the meeting at 2:34 p.m.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember House reported on his attendance at the following: 1) the Airport Commission meeting; 2) the South Coast Energy Efficiency Partnership meeting; and 3) the Upper State Street Study Community Workshop.
- Councilmember Falcone commented on her participation, along with Santa Barbara County Counsel Shane Stark and UCSB Professor Mark McGinnis, on a panel to discuss Proposition 90.
- Councilmember Horton spoke about the following: 1) his attendance at the first annual Santa Barbara County Workforce Housing Summit sponsored by the Housing Trust Fund of Santa Barbara County; and 2) the Santa Barbara County Arts Commission annual Arts Award.
- Councilmember Williams mentioned the following: 1) the annual Blood and Bone Marrow Drive to take place at the Earl Warren Showgrounds on November 4; 2) his attendance at the Cachuma Operation and Maintenance Board meeting; and 3) a tour of the Catholic Charities facility.
- Councilmember Barnwell complimented the Conference and Visitors Bureau on their promotion of Santa Barbara for film venues; he and Councilmember Falcone attended the filming of the Pirates of the Caribbean in the City of Guadalupe.
- Councilmember Schneider spoke about her attendance at the following: 1) the Housing Authority Commission meeting; and 2) the second annual Train Party sponsored by the Coalition for Sustainable Transportation.

## **CONSENT CALENDAR**

The titles of the resolutions related to Item Nos. 5 and 6 were read.

### Motion:

Councilmembers Horton/Schneider 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 special meetings of October 7 and October 9 (cancelled due to withdrawal of appeal), and the regular meeting of October 10, 2006.

Action: Approved the recommendation.

3. Subject: Passenger Facility Charge Application No. 5 (560.01)

Recommendation: That Council approve and authorize the Airport Director to submit to the Federal Aviation Administration an "Impose and Use" Passenger Facility Charge Application (No. 5) in the amount of \$4,944,000.

Action: Approved the recommendation (October 24, 2006, report from the Airport Director).

4. Subject: 2006-2007 Airline Rates And Charges (560.01)

Recommendation: That Council approve the Fiscal Year 2006-2007 airline rates and charges including airline landing fees of \$1.96 per thousand pounds of gross landed weight, and the Airline Terminal annual building square footage rental rate of \$72.17, for all commercial air carrier operations at Santa Barbara Airport, effective October 1, 2006, through September 30, 2007.

Action: Approved the recommendation (October 24, 2006, report from the Airport Director).

5. Subject: Airport T-Hangar Construction Loan Authorization (560.04)

Recommendation: That Council:

- A. Approve and authorize the Airport Director to apply for a Low Interest Loan for a Revenue Generating T-Hangar project in the amount of \$2,450,339 and authorize the Finance Director to execute the loan application form, including its acceptance; and
- B. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Submittal of an Application, Acceptance of Funds and Execution of a Loan Agreement with the California Department of Transportation, Division of Aeronautics, for a Low Interest Loan for a Revenue Generating T-Hangar Project at the Santa Barbara Airport.

Action: Approved the recommendations; Resolution No. 06-089; Agreement No. 22,233 (October 24, 2006, report from the Airport Director; proposed resolution).

6. Subject: Boating Safety And Enforcement Grant From California Department Of Boating And Waterways For A Re-power Of Patrol Boat #1 (570.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute an Agreement with the California Department of Boating and Waterways Accepting a \$35,000 Grant for a Re-Power of Patrol Boat #1; and

(Cont'd)

6. (Cont'd)

- B. Increase Fiscal Year 2007 estimated revenue in the amount of \$35,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2007 Capital Budget.

Action: Approved the recommendations; Resolution No. 06-090; Agreement No. 22,234 (October 24, 2006, report from the Waterfront Director; proposed resolution).

7. Subject: State Of California Office Of Traffic Safety Grant (520.04)

Recommendation: That Council:

- A. Accept the State of California Office of Traffic Safety Grant of \$286,326 for a Driving Under the Influence of Alcohol Enforcement and Education Program, and authorize the Chief of Police to execute the grant agreement; and
- B. Appropriate the grant allocation of \$286,326 to the Miscellaneous Grant Fund.

Action: Approved the recommendations; Agreement No. 22,235 (October 24, 2006, report from the Chief of Police).

8. Subject: September 30, 2006, Investment Report And September 30, 2006, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2006, Investment Report; and
- B. Accept the September 30, 2006, Fiscal Agent Report.

Action: Approved the recommendations (October 24, 2006, report from the Finance Director).

NOTICES

- 9. The City Clerk has on Thursday, October 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.
- 10. The public hearing scheduled for October 24, 2006, at 2:00 p.m., to hear appeal of the Planning Commission's approval with conditions for 40 Pine Drive has been continued to December 5, 2006, at 2:00 p.m.

This concluded the Consent Calendar.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Iya G. Falcone reported that the Committee met to discuss three key issues related to the draft Neighborhood Preservation Ordinance; staff will return to the Ordinance Committee to continue the discussion before the draft ordinance is forwarded to the Council.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Roger L. Horton reported that the Committee met to review the September 30, 2006, Investment Report and Fiscal Agent Report, which were approved by the Council as part of the Consent Calendar (Item No. 8).

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

### COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Human Services And Community Development Block Grant Funding Application Release And Fiscal Year 2008 General Fund Funding Commitment For The Human Services Program (610.05)

Recommendation: That Council:

- A. Review and provide input and direction on the current Community Development and Human Services Committee (CDHSC) program funding criteria and priorities for Fiscal Year 2008 Human Services and Community Development Block Grant funding decisions;
- B. Authorize staff to release the Fiscal Year 2008 funding application along with the committee review process and schedule for review of those applications; and
- C. Establish a Fiscal Year 2008 General Fund funding commitment in the amount of \$647,821 for the Human Services Program.

Documents:

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

Speakers:

Staff: Community Development Programs Supervisor Sue Gray.

Motion:

Councilmembers Horton/Schneider to approve the recommendations.

Vote:

Unanimous voice vote.

## FINANCE DEPARTMENT

12. Subject: Conference And Visitors Bureau Presentation On Fiscal Year 2007 Marketing Plan (180.02)

Recommendation: That Council hear a presentation from the Santa Barbara Conference and Visitors Bureau (CVB) on their marketing plan for Fiscal Year 2007.

Documents:

October 24, 2006, report from the Finance Director.

Speakers:

Conference and Visitors Bureau: Kathy Janega-Dykes, President.

By consensus, the Council heard the presentation.

## **MAYOR AND COUNCIL REPORTS**

13. Subject: Request From Councilmembers Falcone And Horton To Support "Measure D 2006" (150.04)

Recommendation: That the Santa Barbara City Council take a support position on "Measure D 2006."

Documents:

- October 24, 2006, report from Councilmembers Iya Falcone and Roger Horton.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Public Works Director Anthony Nisich.

Motion:

Councilmembers Falcone/Horton to support "Measure D 2006."

Vote:

Unanimous voice vote.

## **RECESS**

Mayor Blum recessed the meeting at 4:07 p.m. in order for the Council to reconvene in closed session for Item No. 14; City Attorney Stephen Wiley stated there would be no reportable action taken during the closed session.

**CLOSED SESSIONS**

14. Subject: Conference With Labor Negotiator (Police) (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to the City’s labor negotiator, Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers’ Association.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 24, 2006, report from the Assistant City Administrator.

Time:

4:09 p.m. - 5:30 p.m.

No report made.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 5:30 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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MARTY BLUM  
MAYOR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK