



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
May 13, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Finance Committee met at 12:00 p.m., and the Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Dale Francisco, 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 Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring May 6, 2008, As World Asthma Day (120.04)

Action: Proclamation presented to Salina Satterblum, Certified Asthma Educator for the American Lung Association.

Councilmember Falcone entered the meeting at 2:05 p.m.

2. Subject: Proclamation Declaring May 2008 As National Exercise Is Medicine Month (120.04)

Action: Proclamation presented to Scott Wenz.

PUBLIC COMMENT

Speakers: Andrew Hankin; Leoncio Martins; Nancy Tunnell; Kenneth Loch; Ralph Fertig, Santa Barbara Bicycle Coalition; Gert Walter; Philip Walker; David Wass; Michael Self, Santa Barbara Safe Streets; Mr. Pennington; Bret Alan Hughes; Fred Kuhlmann; Bob Hansen; Evangelina Diaz.

CONSENT CALENDAR (Item Nos. 3 - 13)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of April 25, the adjourned regular meeting of April 28, and the regular meeting of April 29, 2008.

Action: Approved the recommendation.

4. Subject: Acceptance Of County Of Santa Barbara Alcohol, Drug, And Mental Health Services' Grant Contract Amendment (520.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to accept a change order from County of Santa Barbara Alcohol, Drug, and Mental Health Services, increasing the City's Contract with the County of Santa Barbara by \$25,588, and authorize the General Services Manager to execute a purchase order with the County of Santa Barbara, administering the grant amendment and continuing the program; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2007-2008 Parks and Recreation Department Miscellaneous Grants Fund by \$25,588.

Action: Approved the recommendations (May 13, 2008, report from the Parks and Recreation Director).

5. Subject: Adoption Of Ordinance Pertaining To Twenty-Foot Slip Assignments (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Section 17.20.005.C Pertaining to Assignment of Slip Permits for Twenty-Foot Slips Through a Twenty-Foot Slip Lottery.

Action: Approved the recommendation; Ordinance No. 5453.

6. Subject: Approval Of Contract For Supervisory Control And Data Acquisition System Master Plan (540.01)

Recommendation: That Council authorize the Public Works Director to execute a contract with Brown and Caldwell in the amount of \$161,804, to develop a Supervisory Control and Data Acquisition System (SCADA) Master Plan for the SCADA systems operated by the Water Resources Division facilities, and authorize the Public Works Director to approve expenditures up to \$16,181 to cover cost increases that may result from unanticipated changes to the scope of work.

Action: Approved the recommendation; Contract No. 22,816 (May 13, 2008, report from the Acting Public Works Director).

7. Subject: 4th Of July Fireworks Agreement (520.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute an Agreement with Pyro Events in the amount of \$45,000 for the 4th of July 2008 fireworks display; and
- B. Authorize the Parks and Recreation Director to execute an Agreement with Pyro Events to purchase not less than 2 additional performances to be performed in 2009 and 2010. Price may be adjusted upward no more than 10 percent (10%) annually to reflect any increased insurance, product, labor, tax, or transportation costs.

Action: Approved the recommendations; Agreement No. 22,817 (May 13, 2008, report from the Parks and Recreation Director).

8. Subject: Approval Of Proposition 1B Local Streets And Roads Fund Expenditure In The Fiscal Year 2009 City Budget (670.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving \$1,438,838 Proposition 1B Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account Funds Expenditure in the City's Fiscal Year 2009 Capital Improvement Program Budget.

Action: Approved the recommendation; Resolution No. 08-034 (May 13, 2008, report from the Acting Public Works Director; proposed resolution).

9. Subject: Notice Of Completion For The Santa Barbara Airport T-Hangar And Taxi Lane Project (560.04)

Recommendation: That Council accept the work completed by Lash Construction, Contract No. 22,245, for the Santa Barbara Airport T-Hangar and Taxi Lane Project (Project), Bid No. 3448, located at 40 Cass Place, in the final contract amount of \$3,319,463.90, and approve filing of a Notice of Completion.

Action: Approved the recommendation (May 13, 2008, report from the Acting Public Works Director).

10. Subject: Public Works Director Salary (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. 07-053, the Position and Salary Control Resolution for Fiscal Year 2008, Affecting the Salary Range for Public Works Director, Effective June 9, 2008.

Action: Approved the recommendation; Resolution No. 08-035 (May 13, 2008, report from the Administrative Services Director; proposed resolution).

NOTICES

11. The City Clerk has on Thursday, May 8, 2008, 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. Cancellation of the regular Redevelopment Agency meeting of May 13, 2008, due to a lack of business.
13. A City Council site visit is scheduled for Monday, May 19, 2008, at 1:30 p.m. to the property located at 319 N. Milpas Street, which is the subject of a public hearing set for May 20, 2008, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to hear presentations from staff of Parks and Recreation, Police, and Public Works regarding department budgets for Fiscal Year 2009.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to review a proposed Telecommunication and Video Users' Tax ordinance; the Committee will continue its discussion of this issue at its meeting next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Evaluation Of Municipal Solid Waste Conversion Technologies (630.01)

Recommendation: That Council:

- A. Receive the Evaluation of Municipal Solid Waste Conversion Technologies report, prepared for the City and County of Santa Barbara by Alternative Resources, Incorporated;
- B. Approve the proposed work plan and timeline for the completion of key steps required for the preparation and distribution of a request for proposals to the list of eight vendors recommended in the report; and
- C. Direct staff to prepare a letter to other jurisdictions in the County of Santa Barbara inviting their participation in a working group to be formed to complete the next steps required to prepare a Request for Proposals.

Documents:

- May 13, 2008, report from the Finance Director.
- Evaluation of Municipal Solid Waste Conversion Technologies, dated April 4, 2008, and prepared by Alternative Resources, Inc.

Speakers:

Staff: Assistant Finance Director Robert Samario.

Motion:

Councilmembers House/Falcone to approve recommendations B and C.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

MAYOR AND COUNCIL REPORTS

15. Subject: Request From Councilmembers Falcone And Schneider For Community Concerns Regarding Access To Homeless Shelter Services And Related Neighborhood Impacts (660.04)

Recommendation: That Council discuss developing a structure to address a short-term and long-term action plan that would limit and mitigate problems associated with homelessness within the City of Santa Barbara.

Documents:

- May 13, 2008, report from Councilmembers Falcone and Schneider.
- May 13, 2008, memorandum from City Administrator James Armstrong.

Speakers:

- Members of the Public: Barbara Allen, Casa Esperanza; Roger Heroux, Bringing Our Community Home; Melody Jorgensen; Nadine McFarland; Daniel Knapp; Joshua Hall; Bob Hansen; Bubbha; Nancy McCradie; Rolf Geyling, Santa Barbara Rescue Mission; Jason Johnson, New Beginnings Counseling Center; Kathleen Baushke, Transition House; John Dixon, Tri-County Produce; Mr. Pennington; Jesse Gerber.
- Staff: City Administrator James Armstrong.

Motion:

Councilmembers Falcone/Schneider to 1) approve the formation of a task force; and 2) refer the discussion of the task force membership and its primary objectives to a Council subcommittee consisting of Councilmembers Falcone and Schneider for recommendations to be submitted to the full Council within 60 days.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

RECESS

4:04 p.m. – 4:18 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

16. Subject: Capital Improvement Projects Third Quarter Report For Fiscal Year 2008 (230.01)

Documents:

May 13, 2008, report from the Acting Public Works Director.

(Cont'd)

16. (Cont'd)

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly, who showed photographs of various capital projects in progress or completed during the third quarter.

By consensus, the Council received the report.

CHANGES TO THE AGENDAItem Continued to Next Meeting

City Administrator James Armstrong stated that the following item would be postponed until next week's meeting:

17. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to provide direction to City Administration staff and the City Attorney regarding the possible disposition of the City real property commonly known as 319 West Haley Street.

Property: 319 West Haley Street (Assessor's Parcel Number 037-192-012).

City Negotiator: City Administrator's Staff and the City Attorney's Office.

Negotiating Party: Work Training Programs, Inc.

Under Negotiation: Price and terms of payment.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

RECESS

4:45 p.m. - 6:02 p.m.

Mayor Blum presiding.

Councilmembers present: Falcone, Francisco, House, Schneider, Mayor Blum.

Councilmembers absent: Horton, Williams.

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

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**PARKS AND RECREATION DEPARTMENT**

18. Subject: Front Country Trails Multi-Jurisdictional Task Force Management Recommendations (150.01)

Recommendation: That Council:

- A. Accept the Front Country Trails Multi-Jurisdictional Task Force (Task Force) Management Recommendations; and
- B. Direct staff to work with the County of Santa Barbara and the Los Padres National Forest to develop a Memorandum of Understanding (MOU) for the Management and Maintenance of the Front Country Trails.

Documents:

- May 13, 2008, report from the Parks and Recreation Director.
- April 29, 2008, letter and attachments from The Multi-use Trails Coalition.
- May 2, 2008, letter from United States Department of Agriculture Forest Supervisor Peggy Hernandez.
- May 5, 2008, letter from the Santa Barbara Group of the Los Padres Chapter of the Sierra Club.

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary.
- Front Country Trails Multi-Jurisdictional Task Force: Bruce Emmens, Los Padres National Forest; Commissioners Steve Forsell and Beebe Longstreet, Parks and Recreation Commission.
- Members of the Public: Stephen Dougherty, Sierra Club; Chris Orr, Santa Barbara County Trails Council and Santa Barbara Mountain Bike Trail Volunteers; Kat Post, Santa Barbara Mountain Bike Trail Volunteers.

Motion:

Councilmembers Schneider/House to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmembers Horton, Williams).

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:56 p.m. to Monday, May 19, 2008, at 1:30 p.m. at 319 N. Milpas Street.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

Marty Blum
MARTY BLUM
MAYOR

ATTEST: *Susan Tschuch*
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

Brenda Alcazar
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK