



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 3, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 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: Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Brian B. Barnwell.

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

CEREMONIAL ITEMS

1. Subject: Letter Of Recognition Naming Perie Longo Poet Laureate For The City Of Santa Barbara (120.04)

Action: Letter of recognition presented to Perie Longo.

2. 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 April 30, 2007.

(Cont'd)

2. (Cont'd)

Documents:

April 3, 2007, report from the Administrative Services Director.

Speakers:

Staff: Fire Captain Alfred Taff, Fire Engineer Daniel Paulin, Wastewater Treatment Supervisor Steven Strassburg, Assistant City Administrator Joan M. Kent.

Action: By consensus, the Council recognized the following employees:

35-Year Pin

Alfred Taff, Fire Captain, Fire

30-Year Pin

Gilda Acuna, Accounting Coordinator, Finance

Daniel Paulin, Fire Engineer, Fire

25-Year Pin

Manuel Romero, Wastewater Collection System Superintendent, Public Works

Steven Strassburg, Wastewater Treatment Supervisor, Public Works

20-Year Pin

Olivia McGrew, Administrative Specialist, Police

Stella Balboa, Administrative Specialist, Public Works

15-Year Pin

Linda Allan, Administrative Specialist, Finance

Edward Soto, Airport Patrol Officer, Airport

10-Year Pin

Rebecca Fribley, Senior Property Management Specialist, Airport

Jan Martinez, Harbor Patrol Officer, Waterfront

5-Year Pin

Mark Wilde, Supervising Engineer, Public Works

Kenneth Ficklin, Streets Maintenance Worker I, Public Works

Ryan Lugo, Park Ranger, Parks and Recreation

PUBLIC COMMENT

Speakers: Kenneth Loch, Scott Wenz, David Homeless, Michael Self, Steve Little.

CONSENT CALENDAR (Item Nos. 3 – 11)

The titles of the resolutions related to Item Nos. 4 and 5 were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Barnwell).

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of March 19, 2007, and the regular meeting of March 20, 2007.

Action: Approved the recommendation.

4. Subject: Amendment To Position And Salary Control Resolution For Military Leave Benefits For Active Duty City Employees (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. 06-055, the Position and Salary Control Resolution for Fiscal Year 2006-2007, Affecting Salary and Benefits During a Military Leave of Absence Related to the Iraqi Conflict, Effective January 29, 2007.

Action: Approved the recommendation; Resolution No. 07-019 (April 3, 2007, report from the Administrative Services Director; proposed resolution).

5. Subject: Supervisory Market Adjustment (440.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing an Adjustment to the Salary Increases Provided to the Classification of Administrator's Office Supervisor Over a Period of Three Fiscal Years.

Action: Approved the recommendation; Resolution No. 07-020 (April 3, 2007, report from the Assistant City Administrator; proposed resolution).

6. Subject: Approval Of Contract For Ocean Monitoring (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Aquatic Bioassay and Consulting Laboratories (ABC Labs) in the amount of \$42,310 to conduct ocean monitoring as required by the City's National Pollutant Discharge Elimination System (NPDES) permit for wastewater discharge, and authorize the Public Works Director to approve expenditures up to \$5,000 to cover any cost increases that may result from contract change orders for extra work.

Action: Approved the recommendation; Contract No. 22,348 (April 3, 2007, report from the Public Works Director).

7. Subject: Change Order For Consultation And Support For Laguna Channel Repair Project (530.04)

Recommendation: That Council authorize the General Services Manager to issue a Change Order to Purchase Order No. 371698 with URS Corporation (URS) for \$48,023.50, for additional construction support services performed during the repair of the Laguna Channel Tide Gates.

Action: Approved the recommendation (April 3, 2007, report from the Public Works Director).

8. Subject: Declaration Of Police Body Armor As Surplus And Donation Of Said Equipment (520.04)

Recommendation: That Council authorize the General Services Manager to prepare all documentation required to donate surplus Police body armor to U.S./Mexico Sister Cities Association.

Action: Approved the recommendation (April 3, 2007, report from the Police Chief).

NOTICES

9. The City Clerk has on Thursday, March 29, 2007, 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. Cancellation of the regular Redevelopment Agency meeting of April 3, 2007, due to lack of business.
11. A City Council site visit is scheduled for Monday, April 9, 2007, at 1:30 p.m. to the property located at 1443 San Miguel Avenue, which is the subject of a public hearing set for April 10, 2007, at 2:00 p.m.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

12. Subject: Integrated Regional Water Management Plan - Public Review Draft (540.08)

Recommendation: That Council hear a presentation and provide comments on the Public Review Draft of the Santa Barbara Countywide Integrated Regional Water Management Plan.

Documents:

- April 3, 2007, joint report from the Parks and Recreation Director and the Public Works Director.
- March 2007, draft Santa Barbara Countywide Integrated Regional Water Management Plan.

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary, Water Resources Specialist Autumn Malanca, Water Resources Supervisor Bill Ferguson.
- Santa Barbara County Water Agency: Robert Almy.

Discussion:

Staff made a presentation on the public review draft of the Santa Barbara Countywide Integrated Regional Water Management Plan and answered the Councilmembers' questions. Staff will return to Council in June for approval of the plan.

PUBLIC WORKS DEPARTMENT

13. Subject: Measure D Three-Year Local Program Of Projects For Fiscal Years 2008 Through 2010 (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure D Three-Year Local Program of Projects for Fiscal Years 2008 through 2010.

Documents:

- April 3, 2007, report from the Public Works Director.
- PowerPoint Presentation prepared and made by staff.
- Proposed Resolution.

Speakers:

Staff: Public Works Director Anthony Nisich.

(Cont'd)

13. (Cont'd)

Motion:

Councilmembers Horton/Falcone to approve the recommendation; adopt Resolution No. 07-021.

Vote:

Unanimous roll call vote (Absent: Councilmember Barnwell).

RECESS

3:50 p.m. - 4:03 p.m. Councilmember Falcone was absent when the Council reconvened.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

Mayor Blum announced that she would step down from participating in the following item due to a potential conflict of interest pertaining to her residence in the proximate location of the project and left the meeting at 4:03 p.m. Councilmember Williams presided over the meeting as Mayor Pro Tempore.

14. Subject: State Route 225 Annexation And Relinquishment Status Report (680.04)

Recommendation: That Council receive, for information only, the status report for State Route 225 relinquishment and annexation.
(Continued from March 20, 2007)

Documents:

- March 20, 2007, report from the Public Works Director.
- Map of the project area submitted by staff.

Councilmember Falcone entered the meeting at 4:04 p.m.

Speakers:

Staff: Public Works Director Anthony Nisich, Assistant Public Works Director/City Engineer Pat Kelly.

Discussion:

Staff presented a report on the State Route 225 relinquishment and annexation project and reviewed the next steps.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider spoke about her attendance at a Countywide Art Symposium last month, which resulted in the creation of another group that met yesterday to discuss ways to sustain the arts in the City and County of Santa Barbara.
- Councilmember Falcone reported on the following League of California Cities meetings: 1) a special task force on the Utility Users Tax; 2) a new group called the Coastal Cities Issues Group; and 3) the Revenue and Tax Policy Committee. She also mentioned her attendance at various events related to the tragedy from the recent gang incident.
- Councilmember Horton spoke about his attendance at a meeting of the Council Committee on Youth and Children.
- Mayor Pro Tempore Williams spoke about his attendance at the Metropolitan Transit District's unveiling of hybrid buses and the League of California Cities Transportation Committee meeting. He also mentioned a meeting that he and Councilmember Schneider are hosting on Friday for Assembly member Pedro Nava to discuss transportation bonds.
- Councilmember House reported on the unveiling of the general plan for the Airport Terminal, his attendance at a ceremony to swear in new police officers, and a presentation sponsored by the Santa Barbara County Public Health Department titled, "No Butts Left Behind."

RECESS

Mayor Pro Tempore Williams recessed the meeting at 4:23 p.m. in order for the Council to reconvene in closed session for Item Nos. 15 - 17. Assistant City Attorney Scott Vincent stated that no reportable action is anticipated.

CLOSED SESSIONS

Assistant City Attorney Scott Vincent and Assistant City Administrator Joan Kent left the meeting at 4:29 p.m. Mayor Blum, City Attorney Stephen P. Wiley and City Administrator James L. Armstrong were present when the Council reconvened in closed session at 4:30 p.m.

15. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: Kevin Nevel v. City of Santa Barbara, WCAB, Case Number VNO 0386396.

(Continued from March 20, 2007)

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

(Cont'd)

15. (Cont'd)

Documents:

March 13, 2007, report from the Finance Director.

Time:

4:30 p.m. - 4:45 p.m.

No report made.

16. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: Michael Carpenter v. City of Santa Barbara, WCAB, Case Number OXN 0137134.

(Continued from March 20, 2007)

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

March 13, 2007, report from the Finance Director.

Time:

4:45 p.m. - 5:00 p.m.

No report made.

17. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Javier Bravo, et al., v. City of Santa Maria, et al., USDC, Case Number CV 06-6851 FMC (SHx) .

(Continued from March 20, 2007)

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

March 20, 2007, report from the City Attorney.

Time:

5:00 p.m. - 5:15 p.m.

No report made.

RECESS

5:15 p.m. - 6:00 p.m.

Mayor Blum presiding.

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

Councilmembers absent: Barnwell.

Staff present: City Administrator Armstrong, Assistant City Attorney Sarah Knecht, Deputy City Clerk Alcazar.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

18. Subject: Community Development And Human Services Committee Funding Recommendations For Fiscal Year 2008 And Housing And Urban Development Consolidated Action Plan (610.05)

Recommendation: That Council:

- A. Approve the funding recommendations of the Community Development and Human Services Committee for Fiscal Year 2008 Community Development Block Grant (CDBG) and Human Services funds;
- B. Approve the contingency recommendation of the Community Development and Human Services Committee for an across-the-board reduction of Fiscal Year 2008 allocations if HUD funds are not awarded at the anticipated level;
- C. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations, subject to the review and approval of the City Attorney; and
- D. Authorize the City Administrator to sign any necessary documents to submit the City's Action Plan to the Department of Housing and Urban Development (HUD).

Councilmember Horton stated that he would abstain from voting on the funding recommendations for the Community Action Commission, Housing Trust Fund, and the Santa Barbara Family Care Center due to a conflict of interest.

Documents:

- April 3, 2007, report from the Community Development Director.
- Draft Third Program Year Action Plan.
- March 2007, Community Development and Human Services Committee Report on Funding Recommendations for Fiscal Year 2007-2008.

(Cont'd)

18. (Cont'd)

Speakers:

- Staff: Community Development Programs Supervisor Susan Gray.
- Community Development and Human Services Committee: Chair Karena Jew.
- Members of the Public: Randy Sunday, Sarah House; Julia Springer, Planned Parenthood; Jeff Whittaker, Catholic Charities; Frank Bogner, Center for Successful Aging; Ellen Goodstein, Legal Aid Foundation; Patricia Collins, Mental Health Association; Jan Ingram, Liberty Program; Agris Petersons, Friendship Adult Care Center; Marty Moore, Friendship Center; Teri Bradford Rouse, Channel Islands YMCA; Maxine Rangel, Centro Infantil; Bill Batty, Family Service Agency; Cindy Bowers, Santa Barbara Neighborhood Clinics; Terri Allison, Storyteller Children's Center; Carol Brown, People's Self-Help Housing; Marilyn l'Ansun and Gina Carbajal, Community Action Commission; Elsa Granados, Santa Barbara Rape Crisis Center; Jennifer McGovern, Housing Trust Fund; Nancy Davis, Conflict Solutions/Community Mediation; Anna Kokotovic, Child Abuse Listening Mediation (CALM); Monica Spear, Girls Incorporated of Greater Santa Barbara; Michael Foley, Casa Esperanza; Judy Hawkins, Women's Economic Ventures; Sister Alicia, St. Vincent's; Jennifer Baker, Sexual Assault Response Team (SART); Dr. Gary Linker, New Beginnings Counseling Center; Jennifer Griffin, Independent Living Resource Center.

Motion:

Councilmembers Horton/Falcone to approve the funding recommendations with the exception of the Community Action Commission, the Housing Trust Fund, and the Santa Barbara Family Care Center; Agreement Nos. 22,249 - 22,397.

Vote:

Unanimous voice vote (Absent: Councilmember Barnwell).

Motion:

Councilmembers Schneider/Williams to approve the funding recommendations for the Community Action Commission, the Housing Trust Fund, and the Santa Barbara Family Care Center; Agreement Nos. 22,398 - 22,401.

Vote:

Unanimous voice vote (Abstention: Councilmember Horton; Absent: Councilmember Barnwell).

(Cont'd)

18. (Cont'd)

Based on the previous action, Council approved allocation of funding as follows:

FISCAL YEAR 2007-2008
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service:</u>		
Aids Housing Santa Barbara (Sarah House)	\$ 24,960	22,349
Casa Esperanza (Homeless Day Program)	30,960	22,350
Catholic Charities (Emergency Housing)	12,980	22,351
Center For Black Studies (Project Excel)	0	N/A
Channel Islands YMCA (Noah's Anchorage)	24,960	22,352
Channel Islands YMCA (Youth Outreach Programs)	0	
Child Abuse Listening Mediation (Bilingual Treatment)	24,960	22,353
Community Action Commission (Child Development)	18,970	22,398
Community Action Commission (Senior Nutrition)	12,980	22,399
Community Kitchen	51,930	22,354
Conflict Solutions Center (City at Peace)	4,990	22,355
Court Appointed Special Advocates	12,480	22,356
Domestic Violence Solutions (Emergency Shelter)	53,920	22,357 & 22,358
Domestic Violence Solutions (Intervention)	8,990	22,359
Domestic Violence Solutions (Second Stage)	6,690	22,360
Dyslexia Awareness	4,990	22,361
Family Service Agency (211 CRIS/HelpLine)	29,960	22,362
Family Service Agency (Big Brothers/Big Sisters)	8,490	22,363
Family Service Agency (Homemaker)	5,990	22,364
Foodbank (Brown Bag)	6,990	22,365
Foodbank (S.B. Warehouse)	24,960	22,366
Friendship Center (Adult Day Care)	23,970	22,367
Housing Trust Fund	4,990	22,400
Independent Living Resource Center	23,970	22,368
Jewish Federation (Center for Successful Aging)	4,990	22,369
Legal Aid (Emergency Legal Services)	14,980	22,370
Long Term Care Ombudsman (Ombudsman Advocacy)	19,970	22,371
Mental Health Association of Santa Barbara (Fellowship Club)	9,990	22,372

(Cont'd)

18. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service</u> (Cont'd):		
New Beginnings Counseling	13,987	22,373
Pacific Pride (Necessities of Life)	11,980	22,374
People's Self-Help Housing (Education Enhancement Program)	6,490	22,375
People's Self-Help Housing (Supportive Housing Program)	8,990	22,376
Planned Parenthood (Health Education)	12,480	22,377
Primo Boxing (Say Yes to Kids)	34,950	22,378
Recording - Blind & Dyslexic (Audio Textbook Production)	7,990	22,379
Santa Barbara Community Housing Corporation (Hotel de Riviera)	9,990	22,380
Santa Barbara Community Housing Corporation (New Faulding Hotel)	15,270	22,381
Santa Barbara Family Care Center (Centro Familiar Preschool)	0	
Santa Barbara Family Care Center (Centro Infantil)	19,970	22,401
Santa Barbara Family YMCA (Preschool Childcare)	6,990	22,382
Santa Barbara Neighborhood Clinics (Dental Care – Homeless)	11,980	22,383
Santa Barbara Police Activities League (PAL/A-OK Collaborative)	0	
Santa Barbara Rape Crisis Center (SART)	19,970	22,384
Santa Barbara Rape Crisis Center	24,960	22,385
St. Francis Foundation (Liberty Program)	10,490	22,386
St. Vincent's (PATHS)	8,990	22,387
Storyteller Children's Center	29,960	22,388
The Boys & Girls Club	10,980	22,389
Transition House (Comprehensive Homeless Services)	36,950	22,390
Transition House (Homelessness Prevention)	7,490	22,391
United Boy's & Girl's Club (Westside-SMART Moves)	8,990	22,392
WillBridge	19,970	22,393
SUBTOTAL – Public/Human Service	\$ 796,123	

(Cont'd)

18. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Capital:</u>		
City of Santa Barbara – Community Development (Housing Rehabilitation)	\$ 394,434	
City of Santa Barbara Neighborhood Improvement (Eastside Access Ramps)	57,200	
City of Santa Barbara Neighborhood Improvement (Franklin/Westside Renovations)	55,800	
City of Santa Barbara Neighborhood Improvement (Lower Eastside/Westside Bus Shelter)	0	
City of Santa Barbara Neighborhood Improvement (Plaza Vera Cruz Improvements)	0	
Foodbank (Cooler/Freezer)	149,000	22,394
Family Service Agency (S.A.I.L.)	41,700	22,395
Girls Incorporated of Santa Barbara (Play Structure Replacement)	24,800	22,396
Legal Aid (Building Repair)	0	
Women's Economic Ventures (Micro-Enterprise Development)	30,500	22,397
 SUBTOTAL – Capital	 \$ 753,434	
 <u>Administration/Fair Housing:</u>		
City of Santa Barbara (Administration)	\$ 145,457	
City of Santa Barbara (Fair Housing)	7,655	
City of Santa Barbara (Rental Housing Mediation)	138,229	
 SUBTOTAL – Administration/Fair Housing	 \$ 291,341	
 GRAND TOTAL	 \$1,858,602	

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:15 p.m. to Monday, April 9, 2007, at 1:30 p.m. to the property located at 1443 San Miguel Avenue.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK