



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 15, 2005 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, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: Helene Schneider.

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

PUBLIC COMMENT

SPEAKERS: Carol Parkus, Marisela Marquez, Patricia Sandall, Nic Centino, and David Fortson.

COUNCIL AND STAFF COMMUNICATIONS

INFORMATION: Councilmember Falcone distributed a memorandum requesting that an item be placed on a future Council agenda to discuss and restate the City's position on renewed offshore oil and gas production.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Secord commented upon a continued discussion by the Cachuma Conservation Release Board of a project to raise the level of Lake Cachuma to accommodate fish species.
- Councilmember Williams reported that BEACON (Beach Erosion Authority for Control, Operations and Nourishment) had recently met to consider a water quality project in Ventura County and lobbying priorities (including funds for dredging).

CEREMONIAL ITEMS

Mayor Blum presented a proclamation to Police Officer Robert Casey to recognize his 30 years of service to the City.

CONSENT CALENDAR (Item Nos. 1 – 5, 9, and 10)

The title of the ordinance pertaining to Item No. 5 was read.

MOTION:

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

VOTE:

Unanimous roll call vote (Absent: Councilmember Schneider).

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of March 1, 2005.

ACTION: Approved the recommendation.

2. SUBJECT: FINAL COMMUNITY PRIORITY DESIGNATION FOR 617 GARDEN STREET (MENTAL HEALTH ASSOCIATION PROJECT) (640.09)

RECOMMENDATION: That Council find that the proposed project by Santa Barbara Mental Health Association, located at 617 Garden Street, meets a present need directly related to public health, safety, or general welfare, and grant the project a Final Community Priority Designation for 2,703 square feet of floor area.

ACTION: Approved the recommendation (March 15, 2005, Community Development Director's report).

3. SUBJECT: PURCHASE ORDER FOR LOWER WESTSIDE CATCH BASIN DEBRIS SCREENS (540.14)

RECOMMENDATION: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.080 (k), and authorize the General Services Manager to issue a purchase order to U.S. Enviro-Net Services as the most favorable source for manufacturing 48 catch basin debris screens, in an amount not to exceed \$33,737; and
- B. Authorize the General Services Manager to increase the purchase order by 10 percent, or \$3,374, if additional work is required to manufacture the debris screens.

ACTION: Approved the recommendations (March 15, 2005, report from the Acting Parks and Recreation Director).

4. SUBJECT: CONTRACT FOR CONSTRUCTION OF SIDEWALK INFILL (530.04)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Lash Construction, Incorporated (Lash), in their low bid amount of \$430,107.60, for construction of the Sidewalk Infill Project, Bid No. 3372; and
- B. Authorize the Public Works Director to approve expenditures up to \$51,613 to cover any cost increases that may result from contract change orders for extra work, and differences between estimated bid quantities and actual measured quantities for payment.

ACTION: Approved the recommendations; Contract No. 21,630 (March 15, 2005, Public Works Director's report).

5. SUBJECT: ADOPTION OF ORDINANCE FOR GRAFFITI REMOVAL PROGRAM (530.01)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code to Add a New Chapter, Chapter 9.66, Regarding Graffiti Removal and Abatement Measures.

ACTION: Approved the recommendation; Ordinance No. 5349.

Agenda Item Nos. 6 – 8 appear in the Redevelopment Agency minutes.

NOTICES

9. The City Clerk has on Thursday, March 10, 2005, 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. Received a letter of resignation from Fire and Police Commissioner Kerry Schwartz; the unscheduled vacancy will be part of the next City Advisory Group recruitment. (520.01)

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

11. SUBJECT: FINANCE COMMITTEE AGENDA, MARCH 15, 2005, 1:00 P.M., IN ROOM 15 FOR CONSIDERATION OF REDEVELOPMENT AGENCY FISCAL YEAR 2005 INTERIM FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDED JANUARY 31, 2005 (SEE AGENDA ITEM NO. 8) (120.03)
12. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee reviewed the Redevelopment Agency Fiscal Year 2005 Interim Financial Statements for the Seven Months Ended January 31, 2005; these statements were approved by the Agency Board on this agenda's Consent Calendar (Item No. 8).

REDEVELOPMENT AGENCY REPORTS

13. SUBJECT: PUBLIC HEARING TO CONSIDER REAL PROPERTY DISPOSITION - 120 WEST GUTIERREZ STREET (330.03)

RECOMMENDATION:

- A. That the Council and Redevelopment Agency Board hold a joint public hearing to consider the sale of Agency-owned real property located at 120 West Gutierrez Street (Assessor's Parcel Number 037-203-010) to Chapala One, LLC;
- B. That Council accept the Summary Report prepared pursuant to Section 33433 of the California Health and Safety Code in consideration of the proposed Disposition and Development Agreement with respect to real property located at 120 West Gutierrez Street (Assessor's Parcel Number 037-203-010);
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Sale of Redevelopment Agency-Owned Real Property Located at 120 West Gutierrez Street (Assessor's Parcel Number 037-203-010) to Chapala One, LLC; and

(Cont'd)

13. (Cont'd)

- D. That the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Declaring its Intention to Dispose of Real Property Identified as Assessor's Parcel Number 037-203-010 to Chapala One, LLC, and Authorizing the Executive Director and Agency Counsel to Execute a Redevelopment Agency Disposition and Development Agreement.

DOCUMENTS:

- March 15, 2005, report from the Community Development Director.
- Proposed Resolutions.
- Affidavit of Publication.
- Draft Summary Report prepared pursuant to Section 33433 of the California Health and Safety Code.
- Draft Disposition and Development Agreement.
- PowerPoint presentation made by Staff.

The titles of the resolutions were read.

PUBLIC HEARING OPENED:

2:16 p.m.

SPEAKERS:

Staff: Redevelopment Specialist Jason Haber.

PUBLIC HEARING CLOSED:

2: 24 p.m.

MOTION:

Council/Agency members Secord/Horton to approve the recommendations; City Council Resolution No. 05-024; Redevelopment Agency Resolution No. 991 and Agreement No. 445.

VOTE:

Unanimous roll call vote (Absent: Council/Agency member Schneider).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

14. SUBJECT: DIRECTION TO STAFF ON DEVELOPMENT OF GREEN BUILDING INCENTIVES (640.04)

RECOMMENDATION: That Council direct staff to research economic benefits of green building incentives, and return with a report regarding options for possible green building incentives.

(Cont'd)

14. (Cont'd)

DOCUMENTS:

March 15, 2005, Community Development Director's report.

SPEAKERS:

- Staff: Community Development Director Paul Casey.
- Members of the Public: Dennis Allen; Tam Hunt, Community Environmental Council; Jane Brown, Southern California Edison Company.

Councilmember Secord left the meeting at 2:45 p.m.

MOTION:

Councilmembers Horton/Falcone to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

15. SUBJECT: GENERAL PLAN UPDATE PROCESS: PROPOSED GOALS, OBJECTIVES AND PUBLIC PARTICIPATION FRAMEWORK (650.05)

RECOMMENDATION: That Council approve the proposed draft goals, objectives and public participation framework for the General Plan Update 2030 Process.

DOCUMENTS:

March 15, 2005, Community Development Director's report.

SPEAKERS:

Staff: Project Planner Elizabeth Limón, Principal Planner John Ledbetter.

MOTION:

Councilmembers Williams/Falcone to approve the recommendation, directing Staff to add to the public participation framework the holding of meetings in various neighborhood locations.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

16. SUBJECT: CALIFORNIA REDEVELOPMENT ASSOCIATION EDUCATION REVENUE AUGMENTATION FUND LOAN PROGRAM (620.01)

RECOMMENDATION: That Council:

- A. Hear a presentation on the California Redevelopment Association's Educational Revenue Augmentation Fund Loan Program; and

(Cont'd)

16. (Cont'd)

- B. Direct staff to inform the California Redevelopment Association that the City of Santa Barbara will not request participation in the Loan Program.

DOCUMENTS:

March 15, 2005, Community Development Director's report.

SPEAKERS:

Staff: Redevelopment Supervisor Brian Bosse.

MOTION:

Councilmembers Horton/Barnwell to approve recommendation B.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

PARKS AND RECREATION DEPARTMENT

17. SUBJECT: GOLF COURSE MASTER PLAN (570.02)

RECOMMENDATION: That Council:

- A. Approve the Golf Course Master Plan; and
B. Authorize the Acting Parks and Recreation Director to negotiate an agreement with Cupp Design, in an amount not to exceed \$150,000, to perform the architectural, design and bid estimation services for the Master Plan construction project.

DOCUMENTS:

- March 8, 2005, report from the Acting Parks and Recreation Director.
- PowerPoint presentation made by Staff.

SPEAKERS:

Staff: Acting Parks and Recreation Director Nancy Rapp, Golf Course Superintendent Scott Jorgensen.

MOTION:

Councilmembers Falcone/Williams to approve the recommendations; Agreement No. 21,631.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

PUBLIC WORKS DEPARTMENT

18. SUBJECT: ADVANCED TREATMENT TECHNOLOGY PILOT TESTING AT CATER TREATMENT PLANT (540.10)

RECOMMENDATION: That Council authorize the General Services Manager to issue a Purchase Order to Carollo Engineers (Carollo) to perform pilot testing of the MIEX Advanced Water Treatment Technology, in an amount not to exceed \$155,000.

DOCUMENTS:

March 15, 2005, Public Works Director's report.

SPEAKERS:

Staff: Water System Manager Ken Goodenough, City Administrator James Armstrong.

MOTION:

Councilmembers Horton/Williams to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

RECESS

4:22 p.m. – 6:00 p.m.

Mayor Blum presiding.

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

Councilmembers absent: Schneider, Secord.

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

PUBLIC COMMENT

No one wished to speak.

PUBLIC HEARINGS

19. SUBJECT: COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2006 AND COMMUNITY DEVELOPMENT BLOCK GRANT FIVE-YEAR CONSOLIDATED PLAN (610.05)

RECOMMENDATION: That Council:

- A. Approve the funding recommendations of the Community Development and Human Services Committee for Fiscal Year 2006 Community Development Block Grant and Human Services funds;

(Cont'd)

19. (Cont'd)

- B. 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
- C. Authorize the Mayor to sign any necessary documents to submit the Community Development Block Grant Consolidated Plan to the Department of Housing and Urban Development (HUD).

DOCUMENTS:

- March 15, 2005, Community Development Director's report.
- Report by the Community Development and Human Services Committee on Funding Recommendations for Fiscal Year 2005-06.
- March 15, 2005, letter from the CalWORKs Program of the Santa Barbara Community College District.

PUBLIC HEARING OPENED:

6:01 p.m.

SPEAKERS:

- Staff: Community Development Programs Specialist Sue Gray, Community Development Programs Supervisor Mark Taylor.
- Community Development and Human Services Committee: Chair Bryan Smith.
- Members of the Public: Joyce Dudley and Marty Ensign, Santa Barbara Rape Crisis Center; Anna Kokotovic, Child Abuse Listening Mediation; Audrie Krause, Legal Aid Foundation; Erik Talkin, Community Kitchen; Diane Harmon and Peggy Clarke, Santa Barbara Family Care Center; Randy Sunday, AIDS Housing Santa Barbara; Connie Phillips, Santa Barbara Counseling Center; Michael Foley, Santa Barbara Family YMCA; Annmarie Cameron, Mental Health Association of Santa Barbara; Gale Trowbridge, WillBridge of Santa Barbara; Julian Dean, Alzheimer's Association; Jan Ingram, St. Francis Foundation; Bob Shapiro, Planned Parenthood; Hal Onserud, Casa Esperanza Homeless Center; Jennifer Griffin, Independent Living Resource Center; Marsha Bailey, Women's Economic Ventures; Bill Batty, Family Service Agency of Santa Barbara; Heidi Holly and Marty Moore, Friendship Center; Greg Gorga, Community Action Commission; John Jamison, Santa Barbara Community Housing Corporation; Dr. Gary Linker, New Beginnings Counseling Center; Eileen Monahan, Santa Barbara County Office of Early Care and Education; Yolanda Vasquez, Catholic Charities; Sister Alicia Martin and Tre Lenehan, St. Vincent's; David Landecker, Santa Barbara Neighborhood Clinics.

(Cont'd)

19. (Cont'd)

PUBLIC HEARING CLOSED:

7:00 p.m.

Councilmember Horton stated he would not vote on proposed grants to Santa Barbara Family Care Center, Community Action Commission, and the Santa Barbara County Office of Early Care and Education due to a conflict of interest relating to his membership in those organizations.

MOTION:

Councilmembers Horton/Barnwell to approve the recommendations, excluding approval for proposed grants to Santa Barbara Family Care Center, Community Action Commission, and the Santa Barbara County Office of Early Care and Education.

VOTE:

Unanimous voice vote (Absent: Councilmembers Schneider, Secord).

Councilmember Horton left the meeting at 7:14 p.m.

MOTION:

Councilmembers Barnwell/Falcone to approve proposed grants to Santa Barbara Family Care Center, Community Action Commission, and the Santa Barbara County Office of Early Care and Education.

VOTE:

Unanimous voice vote (Absent: Councilmembers Horton, Schneider, Secord).

The Council's actions resulted in the allocation of Fiscal Year 2006 Community Development Block Grant and Human Services funds as follows (Agreement Nos. 21,632 – 21,680:

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service:</u>		
First Priority		
AIDS Housing Santa Barbara (Sarah House)	\$ 25,000	21,632
Casa Esperanza (Homeless Day Program)	25,000	21,633
Catholic Charities (Emergency Housing)	24,000	21,634
Community Action Commission (Senior Nutrition)	25,000	21,635
Community Kitchen	50,000	21,636
Domestic Violence Solutions for Santa Barbara County (Emergency Shelter)	53,000	21,637 and 21,638
Foodbank	23,500	21,639
Foodbank (Brown Bag)	7,000	21,640
Legal Aid (Emergency Legal Services)	45,000	21,641 and 21,642

(Cont'd)

19. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service (Cont'd):</u>		
First Priority (Cont'd)		
Noah's Anchorage YMCA (Youth Homeless Shelter)	26,000	21,643
Pacific Pride (Necessities of Life)	10,000	21,644
Santa Barbara Community Housing Corporation (Hotel de Riviera)	10,000	21,645
Santa Barbara Rape Crisis Center	25,000	21,646
Santa Barbara Rape Crisis Center (SART)	20,000	21,647
St. Vincent's (PATHS)	14,000	21,648
Transition House (Homeless Services)	37,000	21,649
WillBridge (Amazin Grayce)	8,000	21,650
Second Priority		
Alzheimer's Association (Caregiver University)	5,000	21,651
Child Abuse Listening Mediation (Bilingual Treatment)	27,000	21,652
Community Action Commission (Child Development)	24,000	21,653
Community Mediation Program (City @ Peace)	9,000	21,654
Court Appointed Special Advocates	12,500	21,655
Domestic Violence Solutions for Santa Barbara County (Domestic Violence)	9,000	21,656
Domestic Violence Solutions for Santa Barbara County (Second Stage)	6,000	21,657
Family Service Agency (Big Brothers/Big Sisters)	9,000	21,658
Family Service Agency (CRIS/HelpLine)	17,500	21,659
Family Service Agency (Homemaker)	6,000	21,660
Friendship Center (Adult Day Care)	24,000	21,661
Independent Living Resource Center	25,000	21,662
Long-Term Care Ombudsman (Advocacy)	20,000	21,663
Mental Health Association of Santa Barbara (Fellowship Club)	9,500	21,664
New Beginnings Counseling Center (Homeless Outreach)	7,000	21,665
Planned Parenthood (Health Education)	12,000	21,666
Primo Boxing	24,698	21,667
Pueblo Storyteller (Children's Center)	30,000	21,668
Santa Barbara City College (CalWorks Work Study)	15,000	21,669
Santa Barbara Community Housing Corporation (New Faulding Hotel)	11,000	21,670
Santa Barbara Counseling Center (Senior Peer Counseling)	5,000	21,671
Santa Barbara County Office of Early Care and Education (STAR)	8,000	21,672
Santa Barbara Family Care Center (Centro Infantil)	20,000	21,673
Santa Barbara Family YMCA (Child Care)	7,500	21,674
St. Francis Foundation (Liberty Program)	9,500	21,675
Transition House (Homeless Prevention)	7,500	21,676
United Boys' and Girls' Club (Westside – SMART Moves)	9,000	21,677
SUBTOTAL – Public/Human Service	\$ 797,198	

(Cont'd)

19. (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)	255,000	
City of Santa Barbara – Neighborhood Improvement (Clean/Safe Neighborhoods)	64,225	
City of Santa Barbara – Neighborhood Improvement (Franklin Center/Library)	42,000	
City of Santa Barbara – Neighborhood Improvement (Ortega Park Improvements)	85,000	
City of Santa Barbara – Neighborhood Improvement (Pocket Park)	125,000	
City of Santa Barbara – Neighborhood Improvement (Street Lighting)	109,150	
Family Service Agency (S.A.I.L.)	39,000	21,678
Legal Aid Foundation	25,000	21,679
Women's Economic Ventures (Microenterprise Development)	29,000	21,680
SUBTOTAL – Capital	773,375	
<u>Administration:</u>		
City of Santa Barbara (Administration)	206,023	
City of Santa Barbara (Fair Housing)	10,843	
City of Santa Barbara (Rental Housing Mediation)	152,344	
SUBTOTAL – Administration	369,210	
GRAND TOTAL	\$ 1,939,783	

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:15 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK