



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 6, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 p.m. (The Ordinance and Finance Committees, which are ordinarily scheduled to 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: 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: 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 June 30, 2006.

Documents:

June 6, 2006, Assistant City Administrator's report.

Speakers:

- Staff: City Administrator James Armstrong, Award Recipient John Bridley.
- Member of the Public: Mike McCorkle.

(Cont'd)

1. (Cont'd)

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

35-Year Pin
Anthony Reyes, Public Works
25-Year Pin
John Bridley, Waterfront
20-Year Pin
Michael Cano, Finance
5-Year Pin
Renee Brooke, Community Development
Richard Ames, Fire
Alejandro Mayorga, Public Works
Anthony Glover, Public Works
Dana Versola, Parks and Recreation
Olga Montoya, Parks and Recreation

Councilmember Falcone left the meeting at 2:16 p.m.

2. Subject: Proclamation Declaring June 3-10, 2006, As Women's Golf Week (120.04)

Action: Proclamation presented to Richard Chavez, Director of Golf at the Santa Barbara Golf Club, and Nancy Woods, City Parks and Recreation Business Manager.

Councilmember Falcone returned to the meeting at 2:19 p.m.

3. Subject: Letter of Recognition Honoring The 50th Anniversary Of The Santa Barbara Human Resources Association (120.08)

Action: Proclamation presented to Deb Horne, President of the Santa Barbara Human Resources Association.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong advised that the following notice was being removed from the Agenda due to the postponement of the related public hearing:

17. A City Council site visit is scheduled for Monday, June 12, 2006, at 1:30 p.m. to the property located at 210 Meigs Road, which is the subject of a public hearing set for June 13, 2006, at 6:00 p.m.

PUBLIC COMMENT

Speakers: Craig Sheets, Robert Ingalls, and Michael Self.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton commented on the recent visit of citizens from Santa Barbara's sister city Toba, Japan.
- Councilmember Schneider reported on the following events: 1) a conference held by the Santa Barbara/Weihai, China, Sister City Association; and 2) her presentation, as Mayor Pro Tempore, of the Youth Council Leadership Awards.
- Councilmember Williams remarked upon: 1) a recent joint meeting of the Cachuma Operation & Maintenance Board and Cachuma Conservation Release Board regarding the unification of the two agencies; 2) the memorial held for Hermann Warsh, a local philanthropist; and 3) a tour of the Green Academy at Santa Barbara High School.
- Councilmember Falcone mentioned: 1) the deaths of former Councilmember Lyle Reynolds and Rosemarie Fanucchi; and 2) the status of the Granada Theater restoration.
- Councilmember House commented on the development review status of the Bermant Citrix project; he also encouraged visitors to the Santa Barbara Museum of Art to use the new Park Wing entrance.
- Councilmember Barnwell remarked on his participation in an upcoming fundraising event for Summer Solstice; he also commented on the contributions/achievements of Lyle Reynolds.
- Mayor Blum reported on her attendance at the recent meeting of the United States Conference of Mayors.

CONSENT CALENDAR (Item Nos. 4 - 16)

The titles of all resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Horton/Barnwell 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 meetings of May 10, and May 13, 2006, and the regular meeting of May 16, 2006.

Action: Approved the recommendation.

5. Subject: Airfield Safety Project Native Plant Services (560.04)

Recommendation: That Council authorize the Airport Director to execute an agreement with URS Corporation (URS) in an amount not to exceed \$315,599 for native plant seed collection and native plant propagation services associated with the Airfield Safety Projects.

Action: Approved the recommendation; Agreement No. 22,080 (June 6, 2006, Airport Director's report).

6. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Building and Safety Division.

Action: Approved the recommendation; Resolution No. 06-042 (June 6, 2006, Community Development Director's report; proposed resolution).

7. Subject: Proposition 40 Urban Storm Water Program Grant For Las Positas Storm Water Management Project (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Filing of an Application for Grant Funds from the Proposition 40 Urban Storm Water Program Administered by the California State Water Resources Control Board, Pursuant to the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for the Las Positas Storm Water Management Project.

Action: Approved the recommendation; Resolution No. 06-043 (June 6, 2006, report from the Parks and Recreation Director; proposed resolution).

8. Subject: Cachuma Conservation Release Board Budget Ratification (540.03)

Recommendation: That Council:

- A. Ratify the Fiscal Year 2007 Cachuma Conservation Release Board (CCRB) budget in the amount of \$1,365,036;
- B. Ratify budget augmentations, as may be approved by CCRB, in an additional amount of up to \$25,000 for adjustments to the General and Administrative portion of the budget, primarily due to anticipated cost-of-living salary adjustments; and
- C. Approve payment of up to \$360,000 as the City's share of needed funds for the approved Fiscal Year 2007 budget and anticipated CCRB budget adjustments.

(Cont'd)

8. (Cont'd)

Speakers:

Staff: City Attorney Stephen Wiley.

Action: Approved the recommendations (June 6, 2006, Public Works Director's report).

9. Subject: Adoption Of Ordinance For Redevelopment Plan Amendments (620.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Amended Redevelopment Plan for the Central City Redevelopment Project Area by Amending Section 602, and Amending Section 900, Pertaining to Receipt of Tax Increment for the Plan and Certain Time Limits Imposed Under the Plan.

Action: Approved the recommendation; Ordinance No. 5388.

10. Subject: Contract For Design Of South Apron Rehabilitation Project (560.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Mead & Hunt, Inc. (Mead), in the amount of \$111,000 for design services for the South Apron Rehabilitation and Miscellaneous Pavement Repairs Project, and authorize expenditures of up to \$11,100 for extra services that may result from necessary changes in the scope of work; and
- B. Appropriate \$122,100 from the Passenger Facility Charge Reserve Fund 444 to cover costs of the above contract.

Action: Approved the recommendations; Contract No. 22,081 (June 6, 2006, Public Works Director's report).

11. Subject: Contract For Design Of The Santa Barbara Airport Consolidated Rental Car Facility (560.04)

Recommendation: That Council:

- A. That Council authorize the Public Works Director to execute a contract with Pierce Goodwin Alexander & Linville (PGAL) in the amount of \$206,120 for design services associated with the Santa Barbara Airport Consolidated Rental Car Project; and
- B. Authorize the Public Works Director to approve expenditures up to \$14,428 for extra services of PGAL that may result from necessary changes in the scope of work.

(Cont'd)

11. (Cont'd)

Speakers:

Member of the Public: Robert Ingalls.

Action: Approved the recommendations; Contract No. 22,082 (June 6, 2006, Public Works Director's report).

12. Subject: Contract For Construction Of Mission Canyon Road Water Main Project (540.06)

Recommendation: That Council:

- A. Note that the apparent low bid from Josh General Engineering (Josh) of \$187,129.50 for the Mission Canyon Road Water Main Project, Bid No. 3476, was found to be non-responsive due to their failure to submit a complete bid, and that Josh has formally withdrawn their bid;
- B. Award and authorize the Public Works Director to execute a contract with Schock Contracting Corporation (Schock) in their low bid amount of \$273,318.00 for construction of the Mission Canyon Road Water Main Project, Bid No. 3476;
- C. Authorize the Public Works Director to approve expenditures up to \$27,332.00 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- D. Authorize the General Services Manager to issue a Purchase Order with Martyn Field Services, Incorporated (Martyn), in an amount not to exceed \$990.00 for material testing during construction, and approve expenditures of up to \$330.00 for extra services of Martyn that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 22,083 (June 6, 2006, Public Works Director's report).

13. Subject: Increase Change Order Authority For The Sheffield Water Quality Project Permanent Reservoirs (540.09)

Recommendation: That Council authorize an increase in the Public Works Director's change order authority to approve expenditures for extra work by \$105,000, from \$859,283 to \$964,283, for the Sheffield Water Quality Project Permanent Reservoirs, Contract No. 21,144.

Action: Approved the recommendation (June 6, 2006, Public Works Director's report).

14. Subject: Lease Agreement With Brian Colgate, Doing Business As Santa Barbara Fish Market (330.04)

Recommendation: That Council:

- A. Approve a five-year lease agreement with one five-year option with Brian Colgate, doing business as Santa Barbara Fish Market, for a 738 square-foot retail, wholesale, and fresh fish processing facility at 117-A Harbor Way, for an initial base rent of \$1,400 per month, subject to annual rent increases; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Brian Colgate, Doing Business As Santa Barbara Fish Market, Commencing on July 13, 2006, for a 738 Square-Foot Retail, Wholesale, and Fresh Fish Processing Facility at 117-A Harbor Way, for an Initial Base Rent of \$1,400 Per Month, Subject to Annual Rent Increases.

Action: Approved the recommendations (June 6, 2006, Waterfront Director's report; proposed ordinance).

NOTICES

- 15. The City Clerk has on Thursday, June 1, 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.
- 16. Cancellation of the regular Redevelopment Agency meeting of June 6, 2006, due to lack of business.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

18. Subject: Fiscal Year 2007 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Receive the recommendations of the Finance Committee based on their review of the Fiscal Year 2007 Recommended Budget; and
- B. Provide staff with preliminary directions based on Council's review of the Fiscal Year 2007 recommended budget and the recommendations of the Finance Committee.

(Cont'd)

18. (Cont'd)

Documents:

June 6, 2006, Assistant Finance Director's report.

Speakers:

Staff: Finance Director Robert Peirson, Waterfront Director John Bridley.

Motion:

Councilmembers House/Barnwell to approve the recommendations of the Finance Committee, emphasizing the importance of future Council discussions regarding beach maintenance costs and special events funding.

Vote:

Majority voice vote (Noes: Councilmember Falcone).

RECESS

3:26 p.m. - 3:40 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

19. Subject: Measure D Renewal Expenditure Plan Endorsement (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Endorsing the Measure D Renewal Transportation Expenditure Plan to be Placed on the November 7, 2006, General Election Ballot for Voter Consideration.

Documents:

- June 6, 2006, Public Works Director's report.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

- Staff: Public Works Director Anthony Nisich.
- Santa Barbara County Association of Governments: Executive Director Jim Kemp.
- Member of the Public: Lee Moldaver.

(Cont'd)

19. (Cont'd)

Motion:

Councilmembers Barnwell/Horton to approve the recommendation, adopting Resolution No. 06-044, and stressing the concern that South Coast Metropolitan Transit District services receive a prescribed funding allocation within the Measure D Transportation Expenditure Plan.

Vote:

Unanimous roll call vote.

20. Subject: Fire Station 2 Solar Demonstration Project (520.03)

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 Cooperative Community Energy Partnership (CCEP) to provide equipment, materials and supplies for a 15.3 KW photovoltaic system to be installed at Fire Station 2, in an amount not to exceed \$107,601.83;
- B. Authorize the General Services Manager to increase the purchase order by an amount not to exceed \$10,000 to cover documented market price increases that may occur which are beyond the control of CCEP; and
- C. Increase General Fund estimated revenues by \$43,137 for expected energy rebates from the California Energy Commission, and increase General Fund appropriations in the Fire Department by \$161,000 to fund the above Solar Project, of which \$117,863 will come from General Fund unappropriated reserves.

Documents:

June 6, 2006, Public Works Director's report.

Speakers:

- Staff: Public Works Director Anthony Nisich, Facilities Manager Mike Grimes.
- Member of the Public: Tam Hunt, Community Environmental Council.

Motion:

Councilmembers Schneider/Horton to approve the recommendations.

Vote:

Unanimous voice vote.

Councilmember Williams left the meeting at 4:34 p.m.

21. Subject: Project Recommendation For California Public Utilities Commission Rule 20A Utility Undergrounding (530.07)

Recommendation: That Council approve the recommendation for Underground Utility District No. 10 to be the vicinity of the Cliff Drive at Meigs Road intersection.

Documents:

- June 6, 2006, Public Works Director's report.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Anthony Nisich, Principal Engineer Homer Smith.
- Member of the Public: Robert Pietsch.
- Southern California Edison: Jane Brown, Region Manager for Public Affairs.

Motion:

Councilmembers Horton/Falcone to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

22. Subject: Parking And Business Improvement Area 2007 Annual Assessment Report - Public Hearing (550.10)

Recommendation: That Council:

- Consider appropriate protests to the Parking and Business Improvement Area (PBIA) Annual Assessment Report 2007, as required under the California Parking and Business Improvement Area (PBIA) Law of 1989; and
- Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area (PBIA) Assessment Rates for Fiscal Year 2007 and Confirming Approval of the PBIA Annual Assessment Report for Fiscal Year 2007.

Documents:

- June 6, 2006, Public Works Director's report.
- Proposed Resolution.

The title of the resolution was read.

Public Comment Opened:

5:05 p.m.

(Cont'd)

22. (Cont'd)

Speakers:

Staff: Public Works Director Anthony Nisich, Transportation Manager Browning Allen.

Public Comment Closed:

5:08 p.m.

Motion:

Councilmembers Horton/House to approve the recommendations;
Resolution No. 06-045.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

RECESS

The Mayor recessed the meeting at 5:09 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 23. City Attorney Stephen Wiley stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session to consider litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The litigation is Renee Longo v. City of Santa Barbara, et al., Santa Barbara County Superior Court Case No. 1168320.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Document:

June 6, 2006, City Attorney's report.

Time:

5:15 p.m. - 6:05 p.m.; Councilmembers Horton and Williams were absent.

No settlement approved.

