



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 11, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 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, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney Scott Vincent, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 10-14, 2006, As Prevent Underage Drinking Week (120.04)

Action: Proclamation presented to Penny Jenkins, President and CEO, Council on Alcoholism and Drug Abuse (CADA).

2. Subject: Proclamation Declaring April 2006 As National Donate Life Month (120.04)

Action: Proclamation presented to Joe Darga, Ambassador for One Legacy, and Karen Anderson, volunteer with Santa Barbara Kidney Transplant Support Group.

PUBLIC COMMENT

Speakers: Cassandra Ybarra and Raymond Ramirez.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider reported on her attendance at the Santa Barbara Metropolitan Transit District Board meeting and a kick-off for Old Spanish Days.
- Councilmember Williams spoke about his attendance at the Youth Council meeting and mentioned that the Youth Council will be coming to the Council on April 18, to speak about the Teen Center. He also spoke about his attendance at the Surf Rider Foundation meeting.
- Councilmember Falcone reported on her attendance at the Water Commission meeting.
- Councilmember House commented on the workshop that was held for City Advisory Group members.

ITEM REMOVED FROM CONSENT CALENDAR

4. Subject: Adoption Of Living Wage Ordinance (800.08)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Title Nine of the Santa Barbara Municipal Code by Adding Chapter 9.128 Establishing Mandatory Minimum Local Wage and Benefit Requirements Applicable to Certain City Service Contracts.

The title of the ordinance was read.

Motion:

Councilmembers Schneider/Falcone to approve the recommendation; Ordinance No. 5384.

Vote:

Majority roll call vote (Noes: Councilmember Barnwell).

CONSENT CALENDAR (Item Nos. 3, and 5 – 8)

The title of the resolution related to Item No. 7 was read.

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of March 28, 2006.

Action: Approved the recommendation.

5. Subject: Grant Appropriation For The Parma Park Trust (570.05)

Recommendation: That Council increase estimated expenditures and revenues by \$110,000 in the Fiscal Year 2006 Parks and Recreation Department Miscellaneous Grants Fund for work at Parma Park.

Action: Approved the recommendation (April 11, 2006, report from the Parks and Recreation Director).

6. Subject: Authorization to Execute Change Orders For Constructing Offices In The Granada Garage (550.05)

Recommendation: That Council authorize the Public Works Director to execute Contract Change Orders to McCarthy Building Companies in an amount not to exceed the \$150,000 previously approved by Council to cover the costs of construction of new offices for the Environmental Services Section.

Action: Approved the recommendation (April 11, 2006, report from the Public Works Director).

7. Subject: State Workforce Housing Reward Program Funding Application To Renovate Four Public Restrooms At The Franklin Community Center (530.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Submission of an Application for Grant Funds to the California Department of Housing and Community Development's Workforce Housing Reward Program and, if Awarded, Authorizing the City Administrator or His Designee, the Community Development Director, to Execute a Grant Agreement and Related Documents in a Form Acceptable to the City Attorney; and
- B. Upon award of the grant funds to the City, increase estimated revenues and appropriations in the General Fund Capital Fund for Franklin Center Public Restrooms Renovation by the amount of the award, which is estimated to be \$263,500.

Action: Approved the recommendations; Resolution No. 06-021; Agreement No. 22,014 (April 11, 2006, report from the Community Development Director; proposed resolution).

NOTICES

8. The City Clerk has on Thursday, April 6, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review the proposed schedule for Fiscal Year 2007 budget review. The proposed schedule will be forwarded to the Council for approval next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. **Subject: Initiation Of General Plan Amendment For Sphere Of Influence Of The Eastern Goleta Valley (650.06)**

Recommendation: That Council initiate a General Plan Amendment to incorporate a Sphere of Influence for the Eastern Goleta Valley.

Documents:

- April 11, 2006, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- Affidavit of Publication.
- March 22, 2006, letter from Roger and Maggie Svensson.
- April 4, 2006, letters from Patricia T. Haden, Catherine Fox, Roberta Jo Lyman, Robert A. Barton, Dorothy Taft, Clarence L. Lyman, Ronova Sumter, and S. Mullin.
- April 4, 2006, petition submitted by Tom Jordan.
- April 5, 2006, letters from Marion Nephew; John Yabsley; MaryJane Hoover; Judith A. Callahan; Alice T. Y. Yong; Lucille Pringle; Patricia Beattie; Sandra Millender; Arbutus Bank; Charles Albee; Eleanor Wood; Margaret and Paul Thompson; Carol B. Thompson; Donna Wustman; Elisa Panigyou; Doris and Lowell Anderson; Rigmor Ellsek; Barbara Bal; Fred Oakley; Jacquelyn J.; Karl Bream; C. Stephens; Stan and Marion Jeffries; Robert Phillip; Evelyn M. Bowers; Roger Vanderlan; Judith Sproul; Linda Atchison; Margaret Dunleavy; Caroline Howe; Chris Olson; Peggy Smith; Thomas R. Jordan; David G. Crouch; Margaret L. Crouch; Marilyn K. Olson; John L. Petrini, Sr.; Julian L. Petrini; Clare Montana; Sara Harris; Jack and Patricia Watts; Mary Chesney; E. Steele; Regina P. Smith; Blanche Lewis; Linda Sizer; Harold P. and Marlene F. Ogburn.

(Cont'd)

9. (Cont'd)

Documents (Cont'd):

- April 5, 2006, letters from Vincent A. Gabriel; Loraine M. Hummel; Catherine Delussegues; Mary Hunt; Herbert H. Clarke; Etholine Newcomer; Jesus Ambriz.
- April 6, 2006, letters from Franklin and Florence Biber; Alfred Schroeder; Jeanne Schroeder; William B. and Dorothy A. Sangster; John I. and Frances A. Soule; Judy Arsnt.
- April 11, 2006, letter from the City of Goleta.

Public Comment Opened:

2:24 p.m.

Speakers:

- Staff: Community Development Director Paul Casey, Assistant City Attorney Scott Vincent.
- City of Goleta: Councilmember Cynthia Brock, Mayor Jonny Wallis.
- Members of the Public: Kit Lyman; Jim Marino; William Gilbert, Committee for One; Tom Jordan, President, and Sandra Millender, San Vicente Mobile Home Park Association; James Richard; Roger Svensson; Steinunn Danley; Steve Engles.

Public Comment Closed:

3:03 p.m.

Motion:

Councilmembers House/Horton to approve the recommendation.

Vote:

Unanimous voice vote.

Councilmembers Horton and House stepped down for the following item due to a potential conflict of interest related the location of to their residences within the proposed assessment district, and left the meeting at 3:29 p.m.

FIRE DEPARTMENT

10. Subject: Wildland Fire Suppression Assessment - Engineer's Report (290.00)

Recommendation: That Council:

- A. Hear a presentation from SCI Consulting Group on the Preliminary Engineer's Report for the formation of a Wildland Fire Suppression Assessment;

(Cont'd)

10. (Cont'd)

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Order Expansion of Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Engineer's Report; Stating Intention to Levy Assessments for Fiscal Year 2006-07 and Establishing a Time of 2:00 P.M. on Tuesday, June 20, 2006, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment District; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting Proposition 218 Assessment Ballot Procedures.
(Continued from April 4, 2006)

Documents:

- April 4, 2006, report from the Fire Chief.
- March 2006, City of Santa Barbara Wildland Fire Suppression Assessment Engineer's Report.
- City of Santa Barbara Wildland Fire Suppression Assessment Frequently Asked Questions.
- PowerPoint presentation prepared and made by staff.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

- Staff: Fire Chief Ron Prince, Fire Inspector Ann Marx.
- Members of the Public: Paul Cashman, President, and Brigitte Forssell, The Riviera Association.

Motion:

Councilmembers Barnwell/Schneider to approve Recommendations B and C; Resolution Nos. 06-022 and 06-023.

Vote:

Unanimous roll call vote (Absent: Councilmembers Horton, House).

RECESS

3:51 p.m. – 6:08 p.m.

Mayor Blum presiding.

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

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Michael Self.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

11. Subject: Contracts For The St. Francis Area Neighborhood Traffic Management Program And The Safe Routes To School Pedestrian Improvements Projects (530.05)

Recommendation: That Council:

- A. Authorize staff to proceed with the installation of 11 traffic calming devices as part of the Safe Routes to School (SR2S) pedestrian improvements and the St. Francis Area Mobility Plan;
- B. Authorize the Public Works Director to negotiate and execute a contract with Penfield & Smith, in an amount not to exceed \$56,750, for final design of elements of the St. Francis Area Mobility Plan;
- C. Authorize the Public Works Director to approve expenditures up to \$5,675 for extra services performed by Penfield & Smith that may result from necessary changes in the scope of work for the St. Francis Area Mobility Plan;
- D. Authorize the Public Works Director to negotiate and execute a contract with Penfield & Smith, in an amount not to exceed \$49,840, for final design of the SR2S Pedestrian Improvements Project; and
- E. Authorize the Public Works Director to approve expenditures up to \$4,984 for extra services performed by Penfield & Smith that may result from necessary changes in the scope of work for the SR2S Pedestrian Improvements Project.

Documents:

- April 11, 2006, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

(Cont'd)

11. (Cont'd)

Speakers:

- Staff: Supervising Transportation Planner Rob Dayton, Associate Transportation Planner Drusilla Van Hengel, Supervising Transportation Engineer Tully Clifford, Police Sergeant Ed Olsen, Deputy Fire Chief Mitch Vaughn.
- Transportation and Circulation Committee: Member Keith Coffman-Grey.
- Members of the Public: Nick Pierce, Bungalow Haven Neighborhood Association; Sharon Westby; Anne-Marie Castleburg; Steven Gowler; Jennifer Miller; Steven Appleton; Keith Grant; Joyce Untch; Kellem de Forest; Ralph Fertig, President, Santa Barbara Bicycle Coalition; Michael Self, Chair, Coalition 4 Safe Streets; Jim Westby; Sheryl Wheeler; Francesca Cava; Larry Gerstein; Susan Gerstein; Maren Henle; Joseph Rution; Alex Pujo; Stewart Wilson; Jason LoCicero; June Pujo; Ann Bauman; Jessica Madsen; Sayre Macneil.

Recess: 7:34 p.m. – 7:41 p.m. Councilmember Falcone was absent when the Council reconvened.

Councilmember Falcone entered the meeting at 7:46 p.m.

Motion:

Councilmembers House/Horton to approve the recommendations and to direct that specific attention is made to: 1) the design review process; 2) the design of the Olive and Valerio Streets intersection; and 3) the development of a monitoring and review program dealing with crosswalks, pedestrian access and visibility; Agreement Nos. 22,015 and 22,016.

Vote:

Unanimous voice vote.

Councilmember Williams stated that he must step down for the following item due to a potential conflict of interest related to the location of his residence, which is in proximity to the project, and left the meeting at 8:12 p.m.

12. Subject: Chapala Street Lane Reconfiguration (530.05)

Recommendation: That Council approve the reconfiguration of Chapala Street, between Mission Street and Alamar Avenue, from two vehicle lanes to one vehicle lane and one bicycle lane.

Documents:

- April 11, 2006, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

(Cont'd)

12. (Cont'd)

Speakers:

- Staff: Associate Transportation Planner Drusilla Van Hengel.
- Transportation and Circulation Committee: Member Keith Coffman-Grey.
- Members of the Public: Diane Krohn; Peter Hunt; Ralph Fertig, Santa Barbara Bicycle Coalition; Nancy Tunnell; Michael Self, Chair, Coalition 4 Safe Streets; Dale Francisco; Glen Minnich; Brent Kimball; June Pujo; Alex Pujo.

Motion:

Councilmembers Horton/Schneider to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

ADJOURNMENT

Mayor Blum adjourned the meeting at 8:52 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK