



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 24, 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 2:03 p.m. (The Finance Committee met at 11:00 a.m., and the Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION DECLARING MAY 21 - 27, 2005, AS NATIONAL SAFE BOATING WEEK (120.04)

ACTION: Proclamation presented to Captain Steve McCullough, City of Santa Barbara Harbor Patrol Supervisor; Asst. Commodore Kathy Corr, U.S. Coast Guard Auxiliary; and Commander Susan Hodges, U.S. Power Squadron.

2. SUBJECT: PROCLAMATION DECLARING MAY 2005 AS TODDLER IMMUNIZATION MONTH (120.04)

ACTION: Proclamation presented to Maxyne Strunin, Immunization Program Administrator, Santa Barbara County Public Health Department.

PUBLIC COMMENT

SPEAKERS: Tamara Erickson, Dusty Grigg, and Kate Smith.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Secord reported on a discussion by the Santa Barbara County Association of Governments of the issue of the definition of an "unmet transit need."
- Councilmember Falcone commented on 1) recent meetings of the Multi-Jurisdictional Solid Waste Task Force and the City/County Affordable Housing Task Group; and 2) the recent Mental Health Association dinner during which the City's Restorative Policing Program was recognized.
- Councilmember Williams mentioned 1) his attendance, along with Mayor Blum, at the ribbon cutting ceremony for Bethel House, a women's facility of the Rescue Mission; and 2) the recent meeting of the Greater Santa Barbara Lodging Association.
- Councilmember Schneider reported on the following events: 1) the job fair sponsored by the Santa Barbara News-Press, a component of which was outreach to people with disabilities; 2) the final forum on homelessness issues being sponsored by Santa Barbara City College; and 3) the upcoming meeting to discuss the organization of the county department to implement provisions of the "Mental Health Services Act."
- Councilmember Horton mentioned the recent fundraiser held by the Santa Barbara Trust for Historic Preservation for its resource center.
- Councilmember Barnwell commented on meetings to consider energy policy issues and alternative energy sources.
- Mayor Blum remarked upon the "Tip-A-Cop" dinners to benefit Special Olympics and an event held by the Farm Bureau at the Reagan Ranch.

CONSENT CALENDAR (Item Nos. 3 – 8, 11, and 13 – 16)

The titles of the resolutions related to Item Nos. 6, 8 and 11 were read.

MOTION:

Council/Agency members Horton/Secord 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 special meeting of May 9, 2005, and the regular meeting of May 10, 2005.

ACTION: Approved the recommendation.

4. SUBJECT: ACCEPTANCE OF CONTRIBUTION FROM THE COUNTY OF SANTA BARBARA ARTS COMMISSION (570.05)

RECOMMENDATION: That Council:

- A. Accept a contribution from the County of Santa Barbara Arts Commission in the amount of \$3,800 for the Parks and Recreation Department;
- B. Authorize the Acting Parks and Recreation Director to enter into an agreement with the County of Santa Barbara Arts Commission for the Ortega Park Mural Restoration Project; and
- C. Increase estimated expenditures and revenues in the Fiscal Year 2005 Parks and Recreation Miscellaneous Grants Fund in the amount of \$3,800.

ACTION: Approved the recommendations; Agreement No. 21,713 (May 24, 2005, report from the Acting Parks and Recreation Director).

5. SUBJECT: AIRFIELD SAFETY PROJECTS CULTURAL RESOURCE SERVICES (560.04)

RECOMMENDATION: That Council:

- A. Authorize the Airport Director to execute a contract with URS Corporation (URS) in the amount of \$34,983 for cultural resource investigations associated with the Airfield Safety Projects; and
- B. Authorize the Airport Director to approve expenditures of up to \$3,500 for extra services of URS that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract No. 21,714 (May 24, 2005, Airport Director's report).

6. SUBJECT: PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT REPORT AND INTENTION TO LEVY (550.10)

RECOMMENDATION: That Council:

- A. Approve the Parking and Business Improvement Area (PBIA) Annual Assessment Report 2006; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for Fiscal Year 2006, at a Public Hearing to be Held on June 7, 2005, at 2:00 p.m.

ACTION: Approved the recommendations; Resolution No. 05-044 (May 24, 2005, Public Works Director's report; proposed resolution).

7. SUBJECT: APPROPRIATION OF LOCAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR SIDEWALK IMPROVEMENTS (530.04)

RECOMMENDATION: That Council:

- A. Accept the Local Surface Transportation Program (LSTP) funding in the amount of \$368,000; and
- B. Increase the estimated Fiscal Year 2005 Streets Capital Program Fund revenues by \$368,000, and appropriate this amount to the Fiscal Year 2005 Streets Capital Program.

ACTION: Approved the recommendations (May 24, 2005, Public Works Director's report).

8. SUBJECT: USED OIL RECYCLING BLOCK GRANT APPLICATION – ELEVENTH CYCLE (630.01)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Submit an Application to the State of California Integrated Waste Management Board for Fiscal Year 2005/2006 Used Oil Recycling Block Grant – Eleventh Cycle, in the Amount of \$23,515.

ACTION: Approved the recommendation; Resolution No. 05-045 (May 24, 2005, Public Works Director's report; proposed resolution).

Agenda Item Nos. 9 and 10 appear in the Redevelopment Agency minutes.

11. SUBJECT: AGENCY LOAN SUBORDINATIONS FOR HOUSING AUTHORITY PROJECT AT 315-321 WEST CARRILLO STREET (660.04)

RECOMMENDATION:

- A. That the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Subordination of the Affordability Control Covenant on the Low Income Rental Housing Property Located at 315-321 West Carrillo Street, Owned by the Housing Authority of the City of Santa Barbara, to a Construction Loan, Subject to the Receipt of Low Income Housing Tax Credits;
- B. That the Redevelopment Agency Board approve the subordination of two Agency loans for the low income rental housing project being developed at 315-321 West Carrillo Street by the Housing Authority of the City of Santa Barbara, to a construction loan, subject to the award of Low Income Housing Tax Credits; and

(Cont'd)

11. (Cont'd)

- C. That the Council and Redevelopment Agency Board authorize the City Administrator and Executive Director to execute the subordination agreements in a form acceptable to the City Attorney and Agency Counsel.

ACTION: Approved the recommendations; Redevelopment Agency Resolution No. 992; City Council Agreement No. 21,715; Redevelopment Agency Agreement Nos. 447 and 448 (May 24, 2005, Deputy Director's report; proposed resolution).

Agenda Item No. 12 appears in the Redevelopment Agency minutes.

NOTICES

13. The City Clerk has on Thursday, May 19, 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.
14. Received a letter of resignation from Westside Center Advisory Committee Member Juan Carlos Curiel; the vacancy will be part of the next City Advisory Group recruitment. (580.03)
15. A special meeting of the City Council will be held on Friday, May 20, 2005, at 8:00 a.m. in the Council Chamber for a public hearing on the Proposed Two-Year Financial Plan for Fiscal Years 2006 and 2007 and the Recommended Operating and Capital Budget for Fiscal Year 2006.
16. Cancellation of the regular City Council meeting of May 31, 2005, due to lack of a quorum.

This concluded the Consent Calendar.

FINANCE COMMITTEE AND ORDINANCE COMMITTEE REPORTS

FINANCE COMMITTEE

17. SUBJECT: FINANCE COMMITTEE AGENDA, MAY 24, 2005, 11:00 A.M., IN ROOM 15 (120.03)
- A. Redevelopment Agency Fiscal Year 2005 Interim Financial Statements for the Nine Months Ended March 31, 2005 (See Consent Calendar Item No. 10);
- B. April 30, 2005, Investment Report and March 31, 2005, Fiscal Agent Report (See Agenda Item No. 19); and
- C. Proposed Two-Year Financial Plan for Fiscal Years 2006 and 2007.

18. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee had reviewed 1) Redevelopment Agency Interim Financial Statements for the Nine Months Ended March 31, 2005 (these statements were approved by Council as part of this Agenda's Consent Calendar); and 2) the April 30, 2005, Investment Report and March 31, 2005, Fiscal Agent Report (Agenda Item No. 19). Additionally, in connection with its review of the proposed Two-Year Financial Plan for Fiscal Years 2006 and 2007, the Committee heard a presentation from Parks & Recreation Department Staff and reviewed the finances and performance measurements of those departments covered by the General Fund.

Councilmember Williams left the meeting at 2:39 p.m.

19. SUBJECT: APRIL 30, 2005, INVESTMENT REPORT AND MARCH 31, 2005, FISCAL AGENT REPORT (260.02)

RECOMMENDATION: That Council:

- A. Accept the April 30, 2005, Investment Report; and
- B. Accept the March 31, 2005, Fiscal Agent Report.

DOCUMENTS:

May 24, 2005, Finance Director's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Horton to accept the reports.

VOTE:

Unanimous voice vote (Absent: Councilmember Williams).

ORDINANCE COMMITTEE

20. SUBJECT: ORDINANCE COMMITTEE AGENDA, MAY 24, 2005, 12:30 P.M., IN COUNCIL CHAMBER FOR CONSIDERATION OF STAFF HEARING OFFICER AND DISCRETIONARY REVIEW PROCESS IMPROVEMENTS (120.03)

21. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee considered proposed Municipal Code amendments to improve the Community Development Department's discretionary review process. The Committee directed Staff to obtain public comment on the proposal and to resubmit it to the Committee thereafter.

Councilmember Williams returned to the meeting at 2:42 p.m.; Councilmember Horton left the meeting at that time.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

22. SUBJECT: 2-1-1 HEALTH AND HUMAN RESOURCES PROGRAM (580.01)

RECOMMENDATION: That Council receive a report from the Family Service Agency of Santa Barbara on the implementation of the 2-1-1 Health and Human Resources Program.

DOCUMENTS:

May 24, 2005, Community Development Director's report.

SPEAKERS:

- Staff: Acting Community Development Programs Supervisor Sue Gray.
- Family Service Agency: Executive Director Bill Batty, CRIS Program Coordinator Jan Purling.

Family Service Agency staff described this new nationwide telephone number, which will provide 24-hour information, referral and assistance. Councilmembers' questions were answered.

Councilmember Horton returned to the meeting at 2:56 p.m.

FINANCE DEPARTMENT

23. SUBJECT: CABLE FRANCHISE FEE INCREASE (510.04)

RECOMMENDATION: That Council approve a one-half percent increase to the franchise fee rate contained in the cable service franchise agreement with Cox Communications.

DOCUMENTS:

May 24, 2005, Finance Director's report.

SPEAKERS:

- Staff: Budget Manager Jill Taura, City Attorney Stephen Wiley, City Administrator James Armstrong.
- Cox Communications: Public Affairs Director David Edelman.

MOTION:

Councilmembers Secord/Barnwell to approve the recommendation.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

24. SUBJECT: DOUGLAS FAMILY PRESERVE CARETAKER'S RESIDENCE PERMIT EXPIRATION (570.05)

RECOMMENDATION: That Council direct staff to allow the Coastal Development Permit (CDP) and Variance for the Douglas Family Preserve (DFP) Caretaker Residence to expire on July 1, 2005, remove the temporary residence from the property, and repair the site to pre-trailer condition.

DOCUMENTS:

- May 24, 2005, report from the Acting Parks and Recreation Director.
- PowerPoint presentation made by Staff.

SPEAKERS:

Staff: Acting Parks and Recreation Director Nancy Rapp, Associate Planner Allyson Biskner.

MOTION:

Councilmembers Horton/Secord to approve the recommendation.

VOTE:

Unanimous voice vote.

RECESS

3:40 p.m. – 3:58 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

25. SUBJECT: CONTRACT FOR RENOVATION OF SANTA BARBARA POLICE DEPARTMENT LOBBY (320.01)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with J.W. Bailey Construction (Bailey), in their low bid amount of \$484,760, for the renovation of the lobby at the Santa Barbara Police Department located at 215 East Figueroa Street, Bid No. 6090;
- B. Authorize the Public Works Director to approve expenditures up to \$48,476 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
- C. Appropriate \$670,000 from the General Fund Unappropriated Reserves to the Fiscal Year 2005 General Fund Capital Budget.

(Cont'd)

25. (Cont'd)

DOCUMENTS:

May 24, 2005, Public Works Director's report.

SPEAKERS:

Staff: Facilities Manager Mike Grimes, Police Lieutenant Alex Altavilla,
City Administrator James Armstrong.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations;
Contract No. 21,716.

VOTE:

Unanimous voice vote.

26. SUBJECT: UPDATE ON 101 IN MOTION (670.07)

RECOMMENDATION: That Council receive a progress report from the Santa Barbara County Association of Governments (SBCAG) on the remaining four 101 In Motion alternative transportation improvement packages for the Highway 101 Corridor in south Santa Barbara County and provide input on the status of the project.

DOCUMENTS:

May 24, 2005, Public Works Director's report.

SPEAKERS:

- Staff: Transportation Manager Browning Allen.
- Santa Barbara County Association of Governments: Gregg Hart.

DISCUSSION:

Mr. Hart described the components and costs of four packages of proposed transportation improvements to address deficiencies in the Highway 101 corridor between the Ventura county line and Winchester Canyon. He commented on how the debate to choose a set of improvements relates to the effort to obtain voter approval for the reauthorization of Measure D transportation funding. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:09 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK