



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING February 6, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 1:59 p.m.

### 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: Assistant City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, Deputy City Clerk Lori Cole.

### 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 February 28, 2007.

#### Documents:

February 6, 2007, report from the Administrative Services Director.

#### Speakers:

Staff: Assistant City Administrator Joan M. Kent, Fire Captain Pat McElroy, Fire Captain Dean Sylvies, Battalion Chief Christopher Blair, Fire Captain Paul Teschner, Office Specialist Debra Southgate, Parking/Transportation Management Program Superintendent Victor Garza.

(Cont'd)

1. (Cont'd)

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

25-Year Pin

Debra Southgate, Office Specialist II, Fire  
Christopher Blair, Fire Battalion Chief, Fire  
Dean Sylvies, Fire Captain, Fire  
Paul Teschner, Fire Captain, Fire  
Bernabe Gaona, Police Sergeant, Police  
Francisco Tejada, Maintenance Worker II, Public Works

20-Year Pin

Olga Herrera, Fire Engineer, Fire  
David Ward, Fire Engineer, Fire

15-Year Pin

Theodore Bachurin, Reservoir & Dam Caretaker, Public Works  
Carol Terry, Senior Grounds Maintenance Worker, Parks and Recreation  
Greg Metcalf, Waterfront Maintenance Worker I, Waterfront

10-Year Pin

George Estrella, Chief Building Official, Community Development

5-Year Pin

Adam Nares, Planning Technician II, Community Development  
Susan Russell, Executive Assistant, Library

**PUBLIC COMMENT**

Speakers: Peter Frisch, Santa Barbara Center for the Performing Arts; Alex Wolfe, Boy Scouts of America; Michael Self, Santa Barbara Safe Streets.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Barnwell attended a meeting of the Housing Policy Steering Committee as well as a meeting of the Telecommunications Subcommittee. He also commented on the Santa Barbara International Film Festival and the current situation regarding the News-Press.
- Councilmember Schneider commented on the Santa Barbara International Film Festival and commended the Downtown Organization and Arts Advisory Committee for their first "First Thursday."

(Cont'd)

Information (Cont'd):

- Councilmember Williams reported on the following: 1) his trip to Washington, D.C., where he attended a national prayer gathering and participated in lobbying for the Lower Mission Creek project; and 2) his trip to Atlanta, Georgia, where he attended a meeting of Partnership for Working Families.
- Councilmember Horton attended the Community Action Commission's annual award dinner in Buellton and the Police Department's annual employee recognition ceremony.
- Councilmember Falcone mentioned the following: 1) the Police Department's annual employee recognition ceremony; and 2) a League of California Cities Board of Directors' meeting that she will be attending on Friday in Berkeley.
- Councilmember House remarked upon his attendance at the following: 1) the Oak Park Bridge ribbon cutting ceremony which he attended, along with Councilmembers Schneider, Barnwell, and Mayor Blum; 2) the Police Department's annual employee recognition ceremony; 3) a reception hosted by the American Institute of Architects; and 4) a meeting about Highway 101 operational improvements that he attended, along with Councilmember Barnwell and Mayor Blum.
- Mayor Blum commented on a lecture that she attended at the University of California Santa Barbara regarding climate change.

**CONSENT CALENDAR**

The titles of the resolution and ordinance related to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of January 23, 2007.

Action: Approved the recommendation.

3. Subject: Contract For Design Services For The Rehabilitation Of The Carrillo Recreation Center Project (570.07)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Kruger Bensen Ziemer Architects, Incorporated (KBZ), in the amount of \$261,985 for design services for the rehabilitation of the Carrillo Recreation Center; and

(Cont'd)

3. (Cont'd)

- B. Authorize the Public Works Director to approve expenditures of up to \$26,199 for extra services of KBZ that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 22,311 (February 6, 2007, report from the Public Works Director).

4. Subject: Banking Services Agreement (210.03)

Recommendation: That Council authorize the Finance Director to negotiate and execute an agreement with Pacific Capital Bank, N.A., doing business as Santa Barbara Bank and Trust, to provide banking services on the same terms and conditions as Agreement No. 21,209 for an additional five years with the changes described in the Council Agenda Report.

Action: Approved the recommendation; Agreement No. 22,312 (February 6, 2007, report from the Finance Director).

5. Subject: Resolution Reaffirming Support For Acquiring The National Guard Armory (570.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reaffirming Support of the Park and Recreation Community Foundation's Efforts to Acquire the National Guard Armory for Conversion to Community Uses.

Action: Approved the recommendation; Resolution No. 07-007 (February 6, 2007, report from the City Administrator; proposed resolution).

6. Subject: Amendments To RV Parking Restrictions, Addition Of Exemption For RV Parking In M-1 And C-M Zones, And City Parking Lots For Inclusion In The Safe Parking Program (660.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.44.200 with Respect to RV and Other Large Vehicle Parking and Chapter 28.87 of the Santa Barbara Municipal Code with Respect to the Use of Recreational Vehicles as Temporary Overnight Accommodations Upon Certain Designated Zones.

Action: Approved the recommendation; Ordinance No. 5411.

## NOTICES

7. The City Clerk has on Thursday, February 1, 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.
8. A City Council site visit is scheduled for Monday, February 12, 2007, at 1:30 p.m. to the property located at 1575 La Vista Del Oceano Drive, which is the subject of a public hearing set for February 13, 2007, at 2:00 p.m.
9. Received a letter of resignation from Community Development and Human Services Committee Member Louise Stone; the vacancy will be part of the next City Advisory Group recruitment.
10. Pursuant to City Charter Section 604(d), the City Administrator filed, on January 26, 2007, the Capital Improvement Plan for Fiscal Years 2008 Through 2013.

This concluded the Consent Calendar.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Iya G. Falcone reported that the Committee met at 12:00 p.m. at the David Gebhard Public Meeting Room to discuss the Campaign Finance and Disclosure Ordinance, which will again be discussed by the Ordinance Committee in March once the City Attorney has drafted the revised ordinance.

Agenda Item No. 11 appears in the Redevelopment Agency minutes.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### PUBLIC WORKS DEPARTMENT

12. Subject: Report On San Diego Field Trip And Rail~Volution (670.08)

Recommendation: That Council receive a presentation regarding the Rail Subcommittee's Field Trip to Oceanside and San Diego in September 2006, and the Rail~Volution Conference attended by Councilmembers Helene Schneider and Grant House in November 2006.

#### Documents:

February 6, 2007, report from the Public Works Director.

#### Speakers:

Staff: Public Works Director Anthony Nisich, Principal Transportation Planner Rob Dayton.

