



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
August 12, 2008
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Dale Francisco, Roger L. Horton, Helene Schneider, Mayor Blum.

Councilmembers absent: Iya G. Falcone, Grant House, Das Williams.

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

CEREMONIAL ITEMS

1. Subject: Solar Design Recognition Awards 2008 (630.06)

Recommendation: That Council grant the 2008 Solar Design Recognition Awards.

Documents:

August 12, 2008, report from the Community Development Director.

Speakers:

- Staff: Project Planner Heather Baker.
- Members of the Public: Megan Birney, Energy Program Senior Associate, Community Environmental Council; Beebe Longstreet, Executive Director, Laguna Cottages.

(Cont'd)

1. (Cont'd)

Councilmember Falcone entered the meeting at 2:02 p.m. Councilmember Williams entered the meeting at 2:05 p.m.

By consensus, Mayor Blum presented plaques and certificates to recipients of the 2008 Active Solar Energy System Awards.

PUBLIC COMMENT

Speakers: Scott Wenz, Cars Are Basic; Kelsey Walker; Kenneth Loch; Elizabeth Anderson; Bob Hansen; Mr. Pennington.

ITEMS REMOVED FROM CONSENT CALENDAR

4. Subject: Adoption Of Proposed Municipal Code Amendments Regarding Zoning (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Sections 6.08.010 and 15.24.020 and Titles 28 and 29 of the Santa Barbara Municipal Code Related to Zoning Setbacks and Miscellaneous Zoning Standards.

(Continued from August 5, 2008, Agenda Item No. 5)

The title of the ordinance was read.

Motion:

Councilmembers Horton/Schneider to approve the recommendation; Ordinance No. 5459.

Vote:

Majority roll call vote (Noes: Councilmember Francisco; Absent: Councilmember House).

5. Subject: Introduction Of Ordinance For Rezone Of 1298 Coast Village Road (640.07)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Rezoning Certain Property and Approving a Local Coastal Program Amendment for an Application of Olive Oil & Gas LP, 1298 Coast Village Road (MST2004-00493).

Documents:

- August 12, 2008, report from the Community Development Director.
- Proposed Ordinance.

The title of the ordinance was read.

(Cont'd)

5. (Cont'd)

Speakers:

Staff: Associate Planner Peter Lawson.

Motion:

Councilmembers Falcone/Horton to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Francisco, Mayor Blum;
Absent: Councilmember House).

CONSENT CALENDAR (Item Nos. 2, 3 and 6 - 13)

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember House).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of July 28, 2008, and the regular meeting of July 29, 2008.

Action: Approved the recommendation.

3. Subject: Measure G Public Information And Election Costs (110.03)

Recommendation: That Council allocate funds from the Fiscal Year 2009 General Fund Appropriated Reserve in the amount of \$50,000 for Measure G public information efforts and \$40,000 for Measure G election costs.

Action: Approved the recommendation (August 12, 2008, report from the Finance Director).

6. Subject: State Of California Office Of Traffic Safety Grant (520.04)

Recommendation: That Council:

- A. Accept the State of California Office of Traffic Safety Grant of \$129,851 for a driving under the influence (DUI) alcohol enforcement and education program, and authorize the Chief of Police to execute the grant agreement; and
- B. Appropriate the grant allocation of \$129,851 to the Miscellaneous Grant Fund.

Action: Approved the recommendations; Agreement No. 22,896 (August 12, 2008, report from the Police Chief).

7. Subject: Purchase Order To Clancy Systems International, Inc., For Hardware, Software, Maintenance And Supplies For Automated Parking Ticket Writers (520.04)

Recommendation: That Council:

- A. Find it in the best interest of the City to waive the bidding process as provided in Municipal Code Section 4.52.080(k) and authorize the General Services Manager to issue a purchase order to Clancy Systems International, Inc., for hardware, software, maintenance and supplies for automated parking ticket writers for Fiscal Year 2009 in the amount of \$27,800; and
- B. Authorize the General Services Manager to issue a purchase order to Clancy Systems International, Inc., for automated ticket writer costs for four subsequent fiscal years in amounts approved by City Council in the annual budget.

Action: Approved the recommendations (August 12, 2008, report from the Police Chief).

8. Subject: Purchase Order With Univision To Broadcast Spanish Language Creek And Ocean Water Quality Public Service Announcements (540.14)

Recommendation: That Council:

- A. Accept contributions of \$5,400 from the County of Santa Barbara and \$5,400 from the City of Goleta, and appropriate the funds to the Fiscal Year 2009 Creeks Fund budget; and
- B. Authorize the General Services Manager to issue a purchase order in the amount of \$25,000 to Univision for a Spanish language public awareness campaign on water pollution prevention.

Action: Approved the recommendations (August 12, 2008, report from the Parks and Recreation Director).

9. Subject: Purchase Order With Ecology Control Industries For Westside/Old Mission Creek Storm Drain Screens (530.03)

Recommendation: That Council:

- A. Find it in the best interest of the City to waive the bidding process as provided in Municipal Code Section 4.52.080(k) and authorize the General Services Manager to issue a purchase order to Ecology Control Industries (ECI) in the amount of \$163,546 for Westside/Old Mission Creek storm drain screens; and
- B. Authorize the General Services Manager to issue a purchase order for storm drain screens for four subsequent consecutive years in amounts approved by City Council in the annual budget process.

(Cont'd)

9. (Cont'd)

Speakers:

Staff: Creeks Restoration/Clean Water Manager Cameron Benson.

Action: Approved the recommendations (August 12, 2008, report from the Parks and Recreation Director).

10. Subject: Southern California Wetlands Recovery Project Grant For The Golf Storm Water Management Project (570.02)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into an agreement with the Southern California Wetlands Recovery Project (WRP) to receive a grant for \$20,000 for construction and community outreach during Phase 1 of the Golf Storm Water Management Project; and
- B. Increase Fiscal Year 2009 appropriations and estimated revenues by \$20,000 in the Creeks Division Capital Fund for the Santa Barbara Golf Storm Water Management Project.

Action: Approved the recommendations; Agreement No. 22,897 (August 12, 2008, report from the Parks and Recreation Director).

NOTICES

- 11. The City Clerk has on Thursday, August 7, 2008, 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.
- 12. The site visit scheduled for August 11, 2008, at 1:30 p.m., and the public hearing scheduled for August 12, 2008, at 2:00 p.m., both related to an appeal of the Planning Commission's decision for property located in the 00-300 Blocks West Cabrillo Boulevard, have been cancelled due to withdrawal of the appeal.
- 13. Cancellation of the regular Redevelopment Agency meeting of August 12, 2008, due to a lack of business.

This concluded the Consent Calendar.

Councilmember Williams left the meeting at 2:48 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Revenue Sharing Agreement With County Of Santa Barbara For Commingled Recyclables (630.01)

Recommendation: That Council approve an agreement between the City of Santa Barbara and County of Santa Barbara for sharing revenues and costs associated with processing commingled recyclables.

Documents:

August 12, 2008, report from the Finance Director.

Speakers:

- Staff: Assistant Finance Director Robert Samario.
- Member of the Public: James Smallwood.

Councilmember Williams returned to the meeting at 2:55 p.m.

Motion:

Councilmembers Williams/Falcone to approve the recommendation; Agreement No. 22,898.

Vote:

Unanimous voice vote (Absent: Councilmember House).

PUBLIC WORKS DEPARTMENT

15. Subject: Desalination Facility Rehabilitation Planning Study (540.10)

Recommendation: That Council authorize the Public Works Director to negotiate and execute a contract with Carollo Engineers, in a form approved by the City Attorney, in an amount not to exceed \$122,000 for preparation of a planning study to assess cost, feasibility, and regulatory issues associated with potential future rehabilitation of the City's desalination facility.

(Continued from August 5, 2008, Agenda Item No. 19)

Documents:

- August 5, 2008, report from the Public Works Director.
- August 5, 2008, email communication from Patricia Hiles.

Speakers:

- Staff: Acting Water Resources Manager Rebecca Bjork.
- Members of the Public: Charles Hamilton, General Manager, Carpinteria Valley Water District; Phil Walker; Estelle Foster; Wendy Kaysing.

(Cont'd)

15. (Cont'd)

Motion:

Councilmembers Francisco/Horton to approve the recommendation;
Contract No. 22,899.

Vote:

Majority voice vote (Noes: Councilmembers Schneider, Williams; Absent:
Councilmember House).

RECESS

4:00 p.m. - 4:14 p.m. Councilmembers Falcone and Williams were absent when the Council reconvened.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

16. **Subject:** Introduction Of Ordinance Amending Santa Barbara Municipal Code Section 14.23.009 And Chapter 22.80 Regarding Water Conservation Standards (540.05)

Recommendation: That Council:

- A. Receive an update on the City's Water Conservation Program;
- B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 14.23.009 and Chapter 22.80 of the Santa Barbara Municipal Code Regarding Landscape Design Standards for Water Conservation; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Landscape Design Standards for Water Conservation.

Documents:

- August 12, 2008, report from the Public Works Director.
- Proposed Ordinance.
- Proposed Resolution.

The titles of the ordinance and resolution were read.

Councilmember Falcone returned to the meeting at 4:16 p.m. Councilmember Williams returned to the meeting at 4:28 p.m.

Speakers:

Staff: Water Conservation Coordinator Alison Jordan.

(Cont'd)

16. (Cont'd)

Motion:

Councilmembers Williams/Horton to approve the recommendations;
Resolution No. 08-083.

Vote:

Unanimous roll call vote (Absent: Councilmember House).

17. Subject: Capital Improvement Projects Annual Report For Fiscal Year 2008
(230.01)

Recommendation: That Council receive the Capital Improvement Projects (CIP)
Annual Report for Fiscal Year 2008.

Councilmember Williams left the meeting at 4:43 p.m.

Documents:

August 12, 2008, report from the Public Works Director.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly, Public
Works Director Christine Andersen.

Councilmember Williams returned to the meeting at 4:54 p.m.

By consensus, the report was received.

MAYOR AND COUNCIL REPORTS18. Subject: Designation Of Voting Delegate And Two Alternates For The League Of
California Cities Annual Conference (180.01)

Recommendation: That Council designate one voting delegate and two
alternates for the League of California Cities Annual Conference, scheduled for
September 24 - 27, 2008, in Long Beach.

Motion:

Councilmembers Williams/Schneider to nominate Councilmember Falcone
as the voting delegate.

Vote:

Unanimous voice vote (Absent: Councilmember House).

RECESS

Mayor Blum recessed the meeting at 5:04 p.m. in order for the Council to reconvene in
closed session for Agenda Item No. 19. No reportable action is anticipated.

CLOSED SESSIONS

19. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6 to consider instructions to City negotiator, Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General, Treatment and Patrol, Hourly, Police Management, and Supervisory bargaining units, and regarding salaries and fringe benefits for unrepresented management and confidential employees.

Scheduling: Duration, 1 hour; anytime.

Report: None anticipated

Documents:

August 12, 2008, report from the Assistant City Administrator.

Time:

5:06 p.m. – 6:35 p.m. Councilmember House was absent.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


MARTY BLUM
MAYOR

ATTEST:


BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK