



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING July 19, 2005 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 2:00 p.m. (The Ordinance Committee and the Finance Committee, which ordinarily 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, 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.

### PUBLIC COMMENT

Speakers: Art Tracewell, Nancy Tunnell, and Ken Loch.

### COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton mentioned his attendance at a meeting of the Santa Barbara County First 5 Commission Advisory Board regarding long-range planning.
- Councilmember Schneider reported on a joint meeting of three regional homeless advisory committees regarding the proposed 10-year plan to end chronic homelessness, and also called attention to a walkabout to be sponsored by the Westside Study Group.

(Cont'd)

Information (Cont'd):

- Councilmember Williams mentioned a recent meeting of a group dedicated to issues of the County's Latino population; he also remarked on a visit he made to the City property which serves as turtle habitat.
- Councilmember Secord reported on the most recent meeting of the California Coastal Commission and on the conclusion of the efforts of the Goleta Beach Working Group to address the preservation of the Goleta Beach area.
- Councilmember Falcone remarked upon the recent Creeks Advisory Committee meeting, and she also gave notice of forthcoming meetings of 1) the Ordinance Committee regarding the proposed living wage ordinance and 2) the League of California Cities.
- Councilmember Barnwell discussed his proposal to form a working group with arts community members to gather City archival documentation.
- Mayor Blum reported on her attendance at the "Sundance Summit," the purpose of which was to debate the issue of global climate change.

**CONSENT CALENDAR** (Item Nos. 1 – 7)

The title of the ordinance related to Item No. 2, and the title of the resolution pertaining to Item No. 5 were read.

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

**1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 5, 2005 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

**2. Subject: Adoption Of Ordinance For Lease Amendment With J&J Golf Management Company, Inc. (330.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amendment of Lease Agreement No. 20,722 Between the City of Santa Barbara and J&J Golf Management for Operation of the Twin Lakes Golf Course at the Santa Barbara Airport.

(Cont'd)

**2. (Cont'd)**

Action: Approved the recommendation; Ordinance No. 5367; Agreement No. 20,722.1.

**3. Subject: Approval Of Maintenance And Upgrade Vendor For Supervisory Control And Data Acquisition (SCADA) System (540.01)**

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/Purchasing Agent to issue purchase orders to Pacific Rim Automation, Inc., for the design engineering, programming, networking, installation, and maintenance of the SCADA systems for the Water Treatment, Water Distribution, and Recycled Water Sections of the Public Works Department; and
- B. Authorize the General Services Manager/Purchasing Agent to issue purchase orders to Pacific Rim Automation, Inc., for continued services and equipment in amounts not to exceed \$1,609,580 through Fiscal Year 2007, as approved in the Public Works Department Fiscal Year 2007 two-year budget through June 30, 2007.

Action: Approved the recommendations (July 19, 2005, Public Works Director's report).

**4. Subject: Approval Of Parcel Map And Agreement For 807 East Pedregosa Street (640.08)**

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,693 by G.A. Sears and Karen Lee Sears, tenants in common, for a one-lot subdivision located at 807 East Pedregosa Street, Assessor's Parcel Number 025-404-015, and find the Parcel Map in conformance with the General Plan and applicable specific plans for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

Action: Approved the recommendations; Agreement No. 21,765 (July 19, 2005, Public Works Director's report).

**5. Subject: Amendment to Resolution Requesting the Santa Barbara County Board of Supervisors to Consolidate the City's 2005 General Municipal Election (110.03)**

Recommendation: That Council amend Resolution No. 05-064, requesting the Board of Supervisors of the County of Santa Barbara to consolidate a General Municipal Election to be held on November 8, 2005, to include specific language consistent with previous years' resolutions.

Speakers:

Staff: City Administrator James Armstrong.

Action: Approved the recommendation; Resolution No. 05-064, as amended (July 19, 2005, Assistant City Administrator's report; revised attachment to report).

**NOTICES**

6. The City Clerk has on Thursday, July 14, 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.
7. The public hearing originally scheduled for July 19, 2005, at 2:00 p.m. to hear an appeal of the Historic Landmarks Commission's approval for 29 State Street, has been rescheduled for August 16, 2005, at 2:00 p.m.

**This concluded the Consent Calendar.**

**REDEVELOPMENT AGENCY REPORTS**

**8. Subject: Comprehensive Downtown Public Restroom Program Status Report (530.01)**

Recommendation:

- A. That the Agency Board and Council receive a status report on the development of the Comprehensive Downtown Public Restroom Program;
- B. That the Agency Board give direction to staff regarding the remodel and expansion of the public restroom at City Parking Structure #10;
- C. That Council increase the monthly compensation for the Visitor Restroom Program to \$350 per month; and
- D. That Council allocate \$13,000 from the Fiscal Year 2006 General Fund Appropriated Reserve to the Non-Departmental Community Promotions budget to cover the corresponding increase to the monthly compensation for the Visitor Restroom Program.

(Cont'd)

**8. (Cont'd)**

Documents:

- July 19, 2005, report from the Public Works Director and Community Development Director/Redevelopment Agency Deputy Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Redevelopment Supervisor Brian Bosse, Community Development Director/Redevelopment Agency Deputy Director Paul Casey.
- Downtown Organization: Executive Director Marshall Rose.

Motion:

Council/Agency members Horton/Barnwell to direct Staff not to pursue the remodel and expansion of the Parking Structure #10 restroom; approve recommendations C and D; reiterate the Council's commitment to the restroom project at 914 State Street; and direct Staff to continue with development of a comprehensive downtown public restroom program, including production of the restroom map and signage for these facilities.

Vote:

Unanimous voice vote.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

COMMUNITY DEVELOPMENT DEPARTMENT

**9. Subject: Response To Grand Jury Report On Housing Programs (150.04)**

Recommendation: That Council review and accept the report of the Santa Barbara County Civil Grand Jury concerning the Inclusionary/Affordable Housing Monitoring Program, and direct the Mayor to respond to the Grand Jury and to express the City's appreciation for the positive comments about the City's program.

Documents:

July 19, 2005, Community Development Director's report.

Speakers:

Staff: Community Development Director Paul Casey, Housing Programs Supervisor Steven Faulstich.

Motion:

Councilmembers Secord/Schneider to approve the recommendation.

Vote:

Unanimous voice vote.

**10. Subject: Response To Grand Jury Report On City's Planning Process (150.04)**

Recommendation: That Council authorize the Mayor to send a letter to the Presiding Judge of the Superior Court in response to findings and recommendations included in the Grand Jury Report entitled "An Ounce of Prevention Toward a More Transparent and Responsive Planning and Development Process."

Documents:

July 19, 2005, Community Development Director's report.

Speakers:

Staff: Senior Planner Danny Kato, City Attorney Stephen Wiley.

Motion:

Councilmembers Secord/Barnwell to approve the recommendation.

Vote:

Unanimous voice vote.

**11. Subject: Administrative Citation Program Update and Unpaid Fines Certification (640.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Certifying the Amounts of Liens/Special Assessments Sought to be Collected from Property Owners for Unpaid Administrative Fines.

Documents:

- July 19, 2005, Community Development Director's report.
- Proposed Resolution.
- Revised exhibit to proposed resolution, dated July 18, 2005.

The title of the resolution was read.

Speakers:

Staff: Senior Planner Danny Kato.

Motion:

Councilmembers Horton/Williams to approve the recommendation; Resolution No. 05-069 with revised Exhibit A.

Vote:

Unanimous roll call vote.

## FINANCE DEPARTMENT

### **12. Subject: Investment Advisory Services (210.01)**

Recommendation: That Council authorize staff to discontinue contracting for investment advisory services.

Documents:

July 19, 2005, Finance Director's report.

Speakers:

Staff: Treasury Manager Cynthia Odell.

Motion:

Councilmembers Schneider/Secord to approve the recommendation and direct Staff to draft a letter for the Mayor's signature thanking the current contractor (PFM Asset Management) for their services.

Vote:

Unanimous voice vote.

## PUBLIC WORKS DEPARTMENT

### **13. Subject: Lower Mission Creek Project Update And Design Subcommittee Appointment (530.03)**

Recommendation: That Council:

- A. Hear a Status Update on Lower Mission Creek; and
- B. Appoint a Councilmember liaison to the Lower Mission Creek Design Subcommittee.

Documents:

- July 19, 2005, Public Works Director's report.
- PowerPoint presentation prepared and made by Staff.

Speakers:

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

Motion:

Councilmembers Falcone/Barnwell to 1) direct Staff to change the composition of the Design Subcommittee to designate one of the three Architectural Board of Review members an alternate, and increase the number of Creeks Advisory Committee members from one to two; and 2) appoint Councilmember Schneider as the Council liaison to the Design Subcommittee.

Vote:

Unanimous voice vote.

**RECESS**

4:28 p.m. – 4:30 p.m.

**CLOSED SESSIONS**

**14. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case.

Scheduling: Duration, 20 minutes; anytime  
Report: None anticipated

Documents:  
July 19, 2005, City Attorney's report.

Time:  
4:30 p.m. – 4:50 p.m.

No report made.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 4:50 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

\_\_\_\_\_  
MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK