



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 28, 2006 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 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee met at 1:00 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: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Wayne Scoles, Michael Self, Ralph Fertig, Nancy Davis, Gloria Liggett, Babatunde Fodayemi, Jami Weinstein.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton reported on his attendance at the following meetings: 1) First 5 of California in Solvang; 2) Adopt a School Program sponsored by local dentists at Franklin Elementary School; and 3) Committee on Youth and Children.
- Councilmember Williams spoke about his attendance at the Cachuma Operation and Maintenance Board meeting.
- Councilmember Falcone reported on her attendance at the joint City/County Affordable Housing Task Group meeting and the annual Planned Parenthood dinner.

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Information (Cont'd):

- Councilmember Schneider spoke about the following: 1) the annual Planned Parenthood dinner; 2) the art exhibit opening at the Channing Peake Gallery; and 3) a meeting she attended with County Supervisor Susan Rose, staff who work with the City/County Homeless Advisory Committee and Mike Foley, Executive Director of Casa Esperanza.
- Councilmember Barnwell spoke about the following: 1) his attendance at the Central Coast Water Authority meeting; and 2) his outreach to the Coast Village Business Association.
- Councilmember House acknowledged Direct Relief International for their role in the Adopt a School Program and spoke about a meeting sponsored by the Green Party of Santa Barbara to be held at the Faulkner Gallery tomorrow regarding community participation in the City's Boards, Commissions and Committees.

CONSENT CALENDAR (Item Nos. 1 – 5, 8 and 9)

The title of the resolution related to Item No. 3 was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of March 6, 2006, the regular meeting of March 7, 2006, the special meeting of March 8, 2006, the adjourned regular meeting of March 13, 2006, the regular meeting of March 14, 2006, and the special meeting of March 16, 2006.

Action: Approved the recommendation.

2. Subject: Approval Of Map And Execution Of Agreement For 2113 And 2117 Castillo Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,713 by Castillo Cottages, LLC, a California Limited Liability Company, for a one-lot subdivision located at 2113 and 2117 Castillo Street, Assessor's Parcel Numbers 025-221-10 and 025-221-11, and find the Final Map in conformance with the General Plan 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. 21,960 (March 28, 2006, report from the Public Works Director).

3. Subject: Transportation Development Act Funds Claims (150.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2007.

Action: Approved the recommendation; Resolution No. 06-019 (March 28, 2006, report from the Public Works Director; proposed resolution).

4. Subject: Wastewater Collection System Management Plan Development (540.13)

Recommendation: That Council authorize the Airport Director to execute an agreement with Kennedy/Jenks Consultants, in an amount not to exceed \$69,300, for development of an Airport Wastewater Collection System Management Plan.

Action: Approved the recommendation; Agreement No. 21,961 (March 28, 2006, report from the Airport Director).

5. Subject: Fiscal Year 2006 Interim Financial Statements For The Eight Months Ended February 28, 2006 (250.02)

Recommendation: That Council accept the Fiscal Year 2006 Interim Financial Statements for the Eight Months Ended February 28, 2006.

Action: Approved the recommendation (March 28, 2006, report from the Finance Director).

Item Nos. 6 and 7 appear in the Redevelopment Agency minutes.

NOTICES

8. The City Clerk has on Thursday, March 23, 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.
9. A City Council site visit is scheduled for Monday, April 3, 2006, at 1:30 p.m. to the property located at 3820 State Street, which is the subject of a public hearing set for April 4, 2006, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya G. Falcone reported that the Committee met to review changes to the ordinance and four resolutions pertaining to mooring and anchoring regulations in the Harbor District; the Committee unanimously approved the changes which will be forwarded to the Council soon.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review the February 2006 Investment Report, to be presented to the Council as Item No. 11, and both the City's and Redevelopment Agency's Fiscal Year 2006 Interim Financial Statements for the Eight Months Ended February 28, 2006, approved by the Council as part of the Consent Calendar (Item Nos. 5 and 7, respectively). The Committee also reviewed the proposed Fiscal Year 2007 budget review schedule, which will be forwarded to the Council for approval.

Item No. 10 appears in the Redevelopment Agency minutes.

Councilmember Williams left the meeting at 3:37 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

11. Subject: February 2006 Investment Report (260.02)

Recommendation: That Council accept the February 2006 Investment Report.

Documents:

March 28, 2006, report from the Finance Director.

Councilmember Falcone left the meeting at 3:38 p.m.

Speakers:

Staff: Treasury Manager Cynthia Odell.

Motion:

Councilmembers Schneider/Barnwell to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmembers Falcone, Williams).

RECESS

3:39 p.m. – 3:52 p.m. Councilmembers Barnwell, Horton and Williams were absent when the Council reconvened.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

12. Subject: Measure D Four-Year Local Program Of Projects For Fiscal Years 2007 Through 2010 (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure D Four-Year Local Program of Projects for Fiscal Years 2007 through 2010.

Documents:

- March 28, 2006, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.
- March 24, 2006, letter from Jim Kemp, Executive Director, Santa Barbara County Association of Governments.

The title of the resolution was read.

Councilmembers Horton and Williams entered the meeting at 3:54 p.m.
Councilmember Barnwell entered the meeting at 3:57 p.m.

Speakers:

Staff: Principal Engineer John Ewasiuk.

Motion:

Councilmembers Schneider/House to approve the recommendation;
Resolution No. 06-020.

Vote:

Unanimous roll call vote.

At the suggestion of City Administrator James L. Armstrong, Mayor Blum announced that Agenda Item No. 14 will be taken during the evening session, after Agenda Item No. 17.

13. Subject: Measure D Renewal Draft Expenditure Plan (150.04)

Recommendation: That Council:

- A. Receive a presentation from the Santa Barbara County Association of Governments (SBCAG) regarding the proposed Measure D renewal expenditure plan; and
- B. Provide SBCAG with comments, and support the Draft Measures A and B Expenditure Plan.

(Cont'd)

13. (Cont'd)

Documents:

- March 28, 2006, report from the Public Works Director.

Speakers:

- Staff: Transportation Manager Browning Allen, City Attorney Stephen P. Wiley.
- Santa Barbara County Association of Governments: Executive Director Jim Kemp.
- Tramutola (Consultant for SBCAG): Vice President/Senior Project Manager David Basmajian.
- Transportation and Circulation Committee: Member Mark Bradley.
- Members of the Public: Ralph Fertig, Santa Barbara Bicycle Coalition; Steve Maas, Metropolitan Transit District; Kalon Kelley, Citizens Planning Association; Shawn Tallant, PUEBLO/Coalition for a Fair Measure D; Eva Inbar, Coalition for a Fair Measure D; Jack Overall and Barry Siegel, Montecito Association; Greg Helms, Santa Barbara County Action Network; Edward Easton, Sierra Club; Alex Pujo; Dennis Story, Coastal Rail Now.

Councilmember Williams left the meeting at 4:53 p.m.

Discussion:

Santa Barbara County Association of Governments and their consultant from Tramutola made a presentation on Measures A + B. Council provided comments including a preference for one measure rather than two, and suggested that a poll be taken to see if residents would vote for a $\frac{3}{4}$ cent tax.

CHANGES TO THE AGENDA

Item Removed From Agenda

At the suggestion of City Attorney Stephen P. Wiley, the following item was removed from the agenda.

16. **Subject: Conference With Legal Counsel - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Chrystine M. Lawson, etc., et al., v. City of Santa Barbara, et al., USDC Case No. CV 01-2692 GHK (RCx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

RECESS

The Mayor recessed the meeting at 5:28 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15 and said there would be no reportable action taken during the closed session.

CLOSED SESSIONS

15. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Ruben Lino v. City of Santa Barbara, et al., SBSC Case Number 1159182.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Document:

March 28, 2006, report from the City Attorney.

Time:

5:30 p.m. – 6:00 p.m. Councilmember Williams was absent.

Settlement not approved.

RECESS

6:00 p.m. – 6:28 p.m.

Mayor Blum presiding.

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

Councilmembers absent: Williams.

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

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

17. **Subject: Community Development And Human Services Committee Funding Recommendations For Fiscal Year 2007 And Housing And Urban Development Consolidated Action Plan (610.05)**

Recommendation: That Council:

- A. Approve the funding recommendations of the Community Development and Human Services Committee for Fiscal Year 2007 Community Development Block Grant and Human Services funds;
- B. Authorize the Community Development Director to negotiate and execute agreements implementing the funding recommendations; and
- C. Authorize the City Administrator to sign any necessary documents to submit the City's Action Plan to the Department of Housing and Urban Development (HUD).

Documents:

- March 28, 2006, report from the Community Development Director.
- March 2006, Community Development and Human Services Committee Report on Funding Recommendations FY 2006-2007 for Community Development Block Grant and City Human Services Funds.
- Draft City of Santa Barbara 2006 Consolidated Action Plan.

Public Comment Opened:

6:29 p.m.

Speakers:

- Staff: Community Development Programs Supervisor Susan Gray.
- Members of the Public: Bill Batty, Family Service Agency of Santa Barbara; Randy Sunday, Sarah House; Bob Shapiro, Planned Parenthood; Judy Hawkins, Women's Economic Ventures; Fran Forman, Community Action Committee; Jan Ingram, Liberty Program; Terri Allison and Xochilt Vargas, Storyteller Children's Center; David Selberg, Pacific Pride Foundation; Pauline Keeble, Marty Moore and Chris Jones, Friendship Center; Sister Christine Bowman, St. Vincent's; Dr. Anna Kokotovic, CALM; Elsa Granados, Santa Barbara Rape Crisis Center; Mike Foley, Casa Esperanza; Jennifer McGovern, Housing Trust Fund; Lynnelle Williams and Police Officer Bob Casey, WillBridge of Santa Barbara; Erik Talkin, Community Kitchen; Myfanwy DeVoe, Mental Health Association; Jennifer Griffin, Independent Living Resource Center; Tim Handy, Noah's Anchorage; Leslie V. Esposito, Dyslexia Awareness and Resource Center; Dr. Gary Linker and Shaw Talley, New Beginnings Counseling Center.

(Cont'd)

17. (Cont'd)

Public Comment Closed:
7:11 p.m.

Motion:

Councilmembers Horton/Falcone to approve the funding recommendations with the exception of the Community Action Commission, the Housing Trust Fund, and the Santa Barbara Family Care Center; Agreement Nos. 21,962 – 22,004.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

Councilmember Horton stated that he would abstain from voting on the following motion due to a conflict of interest pertaining to his membership on these boards.

Motion:

Councilmembers Falcone/Schneider to approve the funding recommendations for the Community Action Commission, the Housing Trust Fund, and the Santa Barbara Family Care Center; Agreement Nos. 22,005 – 22,008.

Vote:

Unanimous voice vote (Abstention: Councilmember Horton; Absent: Councilmember Williams).

Based on the previous action, Council approved allocation of funding as follows:

FISCAL YEAR 2006-2007
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
COMMITTEE FUNDING AGREEMENTS

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service:</u>		
Aids Housing Santa Barbara (Sarah House)	\$ 25,000	21,962
Casa Esperanza (Homeless Day Program)	27,000	21,963
Catholic Charities (Emergency Housing)	21,000	21,964
Child Abuse Listening Mediation (Bilingual Treatment)	27,000	21,965
CIYMCA – Noah’s Anchorage YMCA (Youth Homeless Shelter)	26,000	21,966
CIYMCA – Santa Barbara Family YMCA (Child Care)	7,000	21,967

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17. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service</u> (Cont'd):		
Community Action Commission (Child Development)	22,500	22,005
Community Action Commission (Senior Nutrition)	22,000	22,006
Community Kitchen	51,623	21,968
Conflict Solutions Center (Youth Solutions)	0	
Court Appointed Special Advocates	12,500	21,969
Domestic Violence Solutions for Santa Barbara City (Emergency Shelter)	53,000	21,970 and 21,971
Domestic Violence Solutions for Santa Barbara City (Intervention)	9,000	21,972
Domestic Violence Solutions for Santa Barbara City (Second Stage)	6,500	21,973
Dyslexia Awareness	10,000	21,974
Family Service Agency (211 CRIS/HelpLine)	19,500	21,975
Family Service Agency (Big Brothers/Big Sisters)	8,500	21,976
Family Service Agency (Homemaker)	6,000	21,977
Foodbank (Brown Bag)	7,000	21,978
Foodbank	24,000	21,979
Friendship Center (Adult Day Care)	24,000	21,980
Housing Trust Fund	10,000	22,007
Independent Living Resource Center	24,000	21,981
Jewish Federation (Center for Successful Aging)	5,000	21,982
Legal Aid (Emergency Legal Services)	33,000	21,983
Long Term Care Ombudsman (Ombudsman Advocacy)	20,000	21,984
Mental Health Association of Santa Barbara (Fellowship Club)	10,000	21,985
New Beginnings Counseling Center (Homeless Outreach)	8,500	21,986
Pacific Pride (Necessities of Life)	10,000	21,987
Planned Parenthood (Health Education)	12,500	21,988
Primo Boxing	25,000	21,989
Santa Barbara City College (CalWorks)	15,000	21,990
Santa Barbara Community Housing Corporation (Hotel de Riviera)	10,000	21,991
Santa Barbara Community Housing Corporation (New Faulding Hotel)	11,000	21,992
Santa Barbara Family Care Center (Centro Infantil)	20,000	22,008

(Cont'd)

17. (Cont'd)

<u>AGENCIES/PROGRAMS</u>	<u>AMOUNT</u>	<u>AGREEMENT NO.</u> (if applicable)
<u>Public/Human Service (Cont'd):</u>		
Santa Barbara Rape Crisis Center (SART)	\$ 21,000	21,993
Santa Barbara Rape Crisis Center	25,000	21,994
St. Vincent's (PATHS)	13,000	21,995
St. Francis Foundation (Liberty Program)	10,500	21,996
Storyteller Children's Center (Children's Center)	30,000	21,997
Transition House (Homeless Prevention)	7,500	21,998
Transition House (Homeless Services)	37,000	21,999
United Boy's & Girl's Club (Westside-SMART Moves)	9,000	22,000
WillBridge (Amazin Grayce)	15,000	22,001
Zona Seca (Youth CineMedia)	5,000	22,002
SUBTOTAL – Public/Human Service	\$ 796,123	
<u>Capital:</u>		
City of Santa Barbara Neighborhood Improvement (Bohnett Park Expansion)	\$ 150,000	
City of Santa Barbara Neighborhood Improvement (Punta Gorda)	250,000	
City of Santa Barbara Community Development (Housing Rehabilitation)	270,000	
Family Service Agency (S.A.I.L.)	40,000	22,003
Women's Economic Ventures (Microenterprise Development)	30,447	22,004
SUBTOTAL – Capital	\$ 740,447	
<u>Administration/Fair Housing:</u>		
City of Santa Barbara (Administration)	\$ 149,658	
City of Santa Barbara (Fair Housing)	7,877	
City of Santa Barbara (Rental Housing Mediation)	155,360	
SUBTOTAL – Administration/Fair Housing	\$ 312,895	
GRAND TOTAL	\$1,849,465	

14. Subject: County Feasibility Study Of Transfer Of Development Rights From The Naples Townsite (650.11)

Recommendation: That Council hear a presentation from the Solimar Research Group on the results of a feasibility study prepared for the County of Santa Barbara, for transferring development rights (TDR) from an 800-acre area on the Gaviota coast, two miles west of Goleta, known as the Naples Townsite.

Documents:

- March 28, 2006, report from the Community Development Director.
- PowerPoint presentation prepared and made by the County of Santa Barbara staff.
- March 17, 2006, memorandum from Community Development Director Paul Casey with a copy of the Santa Barbara Ranch Transferable Development Rights Feasibility Analysis prepared by Solimar Ranch Research Group on behalf of the County of Santa Barbara.
- March 22, 2006, letter from Save Naples Coalition.

Speakers:

- Staff: Community Development Director Paul Casey.
- County of Santa Barbara: Dianne Meester, Assistant Director, Planning and Development.
- Solimar Research Group (Consultant for the County of Santa Barbara): Bill Fulton, Darrin Greve.
- Members of the Public: Dr. Mark Kram; Jeff Phillips; Matthew Scott; Brian Trautwein, Environmental Defense Center/Naples Coalition; Catherine McCammon, League of Women Voters.

Discussion:

Dianne Meester provided an overview of the purpose of the presentation. The Councilmembers provided feedback and suggested that alternative receiver sites are reviewed. Councilmembers House and Falcone mentioned that they would like to serve on a subcommittee if one is formed.

ADJOURNMENT

Mayor Blum adjourned the meeting at 8:50 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK