



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 4, 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 2:05 p.m. (The Finance Committee met at 1:00 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: Brian B. Barnwell, Iya G. Falcone.

Staff present: Acting City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring October 7, 2005, As California Arts Day (120.04)

Action: Proclamation presented to Arts Advisory Committee Member Phyllis de Picciotto.

2. 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 October 31, 2005.

(Cont'd)

2. (Cont'd)

Documents:

October 4, 2005, Assistant City Administrator's report.

Councilmember Barnwell entered the meeting at 2:09 p.m.

Speakers:

Staff: Acting City Administrator Joan M. Kent, Airport Patrol Officer Rene Smit.

Action: Approved the recommendation. The following employees were recognized:

25-Year Pin

Paul Dunkley, Water Treatment Supervisor, Public Works
Brian Ehler, Senior Wastewater Treatment Plant Operator, Public Works
Rene Smit, Airport Patrol Officer II, Airport

20-Year Pin

Jeffrey Hill, Police Officer, Police
Charles Logan, Noise/Operations Specialist, Airport

15-Year Pin

Kristi Andersen, Police Records Manager, Police
Geronimo Reyes, Police Officer, Police
Walter Lositzki, Automotive/Equipment Technician, Public Works
Edwin Macgregor, Wastewater Treatment Plant Operator I, Public Works

10-Year Pin

Walter Orso, Accountant II, Finance

5-Year Pin

Joshua Haggmark, Supervising Engineer, Public Works

3. Subject: Santa Barbara Day Of Caring And Charitable Giving Campaign (170.01)

Recommendation: That Council receive a report from the Chairperson and the Co-Chair on the 2005 Santa Barbara Day of Caring and City's Charitable Giving Campaign.

Speakers:

- Staff: City Attorney Stephen P. Wiley.
- United Way of Santa Barbara County: Executive Director Paul Didier.

Action: Report received.

PUBLIC COMMENT

Speakers: Scott Wenz, Lisa Pompa, and Harley Augustino.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton mentioned the following events: 1) Paseo Voluntario Opening of twenty new apartment units; and 2) Santa Barbara Reads at the Faulkner Gallery.
- Councilmember Schneider reported on her attendance at the following: 1) the three day summit in Buellton regarding the Mental Health Services Act; and 2) the Aids Walk held on Saturday which raised \$135,000.
- Councilmember Williams spoke about his attendance at the following: 1) the Enhanced Transit Subcommittee meeting where they spoke about the My Ride passes; and 2) the Youth Council meeting where they voted to participate and sponsor the Black History Parade.
- Councilmember Barnwell reported on his attendance at the Central Coast Water Authority meeting.

CONSENT CALENDAR (Item Nos. 4 – 7, 9 and 10)

The title of the ordinance related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous voice vote (Absent: Councilmember Falcone).

4. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of September 12, 2005, and the regular meetings of September 13, and September 20, 2005.

Action: Approved the recommendation.

5. **Subject: Introduction Of Ordinance For Lease Agreement With Verizon Wireless (330.04)**

Recommendation: That Council:

- A. Approve and authorize the Waterfront Director to execute a five-year lease agreement with four five-year options with Verizon Wireless, for a wireless communication facility located in the Harbor, at a rate of \$1,700 per month, subject to annual rent increases; and

(Cont'd)

5. (Cont'd)

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement With Four Five-Year Options With Verizon Wireless, for a Wireless Communication Facility Located in the Harbor, at a Rate of \$1,700 Per Month, Subject to Annual Rent Increases.

Action: Approved the recommendations (October 4, 2005, Waterfront Director's report; proposed ordinance).

6. Subject: Contract For Construction Of The Storm Drain Diversion Projects At Hope Street and Haley Street (530.04)

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Tierra Contracting (Tierra), in their low bid amount of \$446,700, for construction of the Storm Drain Diversion Projects at Hope Street and Haley Street, Bid No. 3437, and authorize the Public Works Director to approve expenditures up to \$45,000, to cover any cost increases that may result from change orders for extra work; and
- B. Authorize the General Services Manager to execute a Purchase Order contract with URS Corporation, Incorporated, in an amount not to exceed \$10,500, for design engineering services during construction.

Action: Approved the recommendations; Contract No. 21,830 (October 4, 2005, Public Works Director's report).

7. Subject: Contract For Design Of Pavement Maintenance Zone A (530.04)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a professional services contract with Flowers and Associates, Inc. (Flowers), in the amount of \$59,241 for design services for the Pavement Maintenance for Zone A; and
- B. Authorize the Public Works Director to approve expenditures of up to \$6,000 for extra services of Flowers that may result from necessary changes in the scope of work.

Speakers:

Staff: Principal Engineer John Ewasiuk.

Action: Approved the recommendations; Contract No. 21,831 (October 4, 2005, Public Works Director's report).

Item No. 8 appears in the Redevelopment Agency minutes.

NOTICES

9. The City Clerk has on Thursday, September 29, 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.
10. A City Council site visit is scheduled for Monday, October 3, 2005, at 1:30 p.m. to the property located at 17 West Canon Perdido Street, which is the subject of an appeal hearing set for Tuesday, October 4, 2005, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan B. Secord reported that the Committee met to review the proposed Living Wage Ordinance and that they have forwarded several questions to staff. He also stated that the Committee will hold a special meeting on Monday, October 10, 2005, to continue their review and discussion of the proposed ordinance.

REDEVELOPMENT AGENCY REPORTS

11. Subject: Contract For Final Design For Phase IV State Street Sidewalk Improvement (530.04)

Recommendation:

- A. That the Redevelopment Agency Board authorize the expenditure of \$119,600 for final design services for the Phase IV (400-500 Blocks) State Street Sidewalk Improvement Project; and
- B. That Council authorize the Public Works Director to execute a contract with Penfield & Smith (P&S) for professional services for final design of the Phase IV (400-500 Blocks) State Street Sidewalk Improvement Project, at a total fee not to exceed \$108,600, and authorize the Public Works Director to approve extra services of the Consultant that may result from necessary changes in the scope of work, at an amount not to exceed \$11,000, for a total of \$119,600.

Documents:

October 4, 2005, report from the Community Development Director/ Deputy Director and the Public Works Director.

(Cont'd)

11. (Cont'd)

Speakers:

- Staff: Redevelopment Specialist Marck Aguilar, Transportation Manager Browning Allen, Supervising Transportation Planner Rob Dayton.
- Member of the Public: Tom Williams.

Motion:

Council/Agency members Horton/Schneider to approve the recommendations.

Amendment Motion:

Council/Agency members Horton/Schneider to approve the recommendations and direct staff to amend the project design to incorporate Council comments regarding the 400 block of State Street; Contract No. 21,832.

Vote on Amendment Motion:

Unanimous voice vote (Absent: Council/Agency member Falcone).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

12. **Subject: Recommendation On 101 In Motion Final Project Elements (670.07)**

Recommendation: That Council:

- A. Receive a presentation from the 101 In Motion team and staff on progress to date;
- B. Advise Councilmember Secord, the City's representative to the Santa Barbara County Association of Governments (SBCAG) Board, of the final project elements desired by Council; and
- C. Endorse a final 101 In Motion Project that:
 1. **Adds a Lane and a Train** by adding one High Occupancy Vehicle (HOV) lane (carpool lane) in each direction for the section of Highway 101 south of Milpas Street to the County line, and adding a commuter rail service between Oxnard/Camarillo and Goleta;
 2. **Facilitates Transit and Carpool Use** by designating the new lanes on Highway 101 as carpool lanes, and increasing commuter express bus service to the North County;
 3. **Manages Demand** by providing financial and other forms of incentives for vanpooling, carpooling, and trip reductions, and by encouraging telecommuting and flexible work schedules;

(Cont'd)

12. C. (Cont'd)

4. **Improves Operations and Communications** by installing freeway on-ramp meters, using Intelligent Transportation System (ITS) technology to provide motorists with real-time traffic information through 511 call-in, internet traffic reports, and variable message signs along the highway, and by removing stranded vehicles from the corridor with a freeway service patrol; and
5. **Minimizes Impacts to City Interchanges** by enhancing freeway access and improving frontage roads between Castillo Street and Las Positas Road.

Documents:

- October 4, 2005, report from the Public Works Director.
- September 15, 2005, memorandum from the Public Works Director transmitting a notebook titled "101 In Motion".
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Transportation Manager Browning Allen, Supervising Transportation Planner Rob Dayton.
- Santa Barbara County Association of Governments: Public Information Officer Gregg Hart, Executive Director Jim Kemp.
- Members of the Public: Barry Siegel; Kalon Kelley, Citizens Planning Association.

Motion:

Councilmembers Horton/Secord to approve Recommendation C and to provide the following direction to Councilmember Secord: 1) encourage SBCAG to implement Transportation Demand Management (TDM) activities without hesitation; and 2) undertake financial model plan projections immediately.

Amendment Motion:

Councilmembers Horton/Secord to approve Recommendation C and to provide the following direction to Councilmember Secord: 1) encourage SBCAG to implement Transportation Demand Management (TDM) activities without hesitation; 2) undertake financial model plan projections immediately; and 3) encourage consideration for increasing funds for TDM activities.

Vote on Amendment Motion:

Unanimous voice vote (Absent: Councilmember Falcone).

RECESS

4:31 p.m. – 4:41 p.m. Councilmember Williams was absent when the Council reconvened.

PUBLIC HEARINGS

13. Subject: Appeal Of Historic Landmarks Commission Denial Of Project At Nordstrom, 17 West Canon Perdido Street (640.07)

Recommendation: That Council grant the appeal and overturn the Historic Landmarks Commission's decision to deny the proposed bird netting and conditionally approve the project with conditions as noted in the staff report.

Documents:

- October 4, 2005, report from the Community Development Director.
- Affidavit of publication.

Public Comment Opened:

4:41 p.m.

Speakers:

- Staff: Senior Planner Jaime Limón.
- Historic Landmarks Commission: Commissioner William LaVoie.
- Appellant/Applicant: Nordstrom's Store Manager Valerie Clark, Project Manager Ken Quayle.

Councilmember Williams entered the meeting at 4:47 p.m.

Public Comment Closed:

5:08 p.m.

Motion:

Councilmembers Secord/Horton to grant the appeal, approve the project and direct the applicant to replace the vertical structures to thin and black vertical structures and to attach the netting to the building as it is today.

Motion withdrawn by Councilmember Secord.

Motion:

Councilmembers Williams/Horton to grant the appeal and, as a condition of approval, direct the applicant to 1) remove the supports and netting beyond the end of the trellis; 2) replace the netting with clear or white color netting, at the discretion of the applicant; and 3) check into a method for rolling up the netting when the dining area is closed.

Vote:

Unanimous voice vote (Absent: Councilmember Falcone).

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:15 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK