



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 20, 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 2:00 p.m. (The Finance Committee met at 12:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 12:30 p.m., 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 Brenda Alcazar.

PUBLIC COMMENT

Speakers: Ron Prince and Steve Cushman.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider reported on her attendance at a subcommittee meeting of the County of Santa Barbara Homeless Advisory Committee; the City of Lompoc and the City of Santa Maria will have a report from the Committee with a recommendation to help fund the 10-year program on their agendas in January.

(Cont'd)

Information (Cont'd):

- Councilmember Williams mentioned that he has invited members of the Youth Council to participate in a panel discussion regarding national politics on radio AM 990 this Saturday.
- Councilmember Horton reported on the first meeting of the 2030 Outreach Committee and on his and Councilmember Falcone's attendance at the Santa Barbara Association of Realtors Annual Award Ceremony.
- Councilmember Falcone reported on an event sponsored by Eyeglass Factory owner Rick Feldman; free eye exams and eyeglasses were provided to children who cannot afford them.
- Councilmember Barnwell commented on the artwork that has been installed over the Ortega Street pedestrian bridge.
- Councilmember Secord reported on his attendance at the California Coastal Commission meeting and stated that the anchorage to Stearns Wharf was unanimously approved.

CONSENT CALENDAR (Item Nos. 1 – 9, 14 and 15)

The titles of the resolutions related to Item Nos. 4, 6 and 9 were read.

Motion:

Councilmembers Horton/Falcone 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 special meeting of December 2, 2005, and the regular meeting of December 6, 2005.

Action: Approved the recommendation.

2. Subject: Purchase Order For Parking Lot No. 2 Repair (550.05)

Recommendation: That Council:

- A. Appropriate \$311,900 from Downtown Parking Fund Reserves to the Fiscal Year 2006 Downtown Parking Fund Capital program;
- B. Authorize the General Services Manager to issue a Purchase Order to Fix Painting Company in their low bid amount of \$451,500, for the City Parking Lot No. 2 Concrete Cornice Repair and Painting Project;

(Cont'd)

2. (Cont'd)

- C. Authorize the General Services Manager to issue change orders for Extra Services to Fix Painting Company in amounts not to exceed \$45,150 to cover any cost increases that may result from necessary changes in the original specifications; and
- D. Authorize the General Services Manager to issue a Purchase Order to Architects West in the amount of \$12,750 for design support services during construction, and authorize the General Services Manager to issue change orders in amounts not to exceed \$2,500 for extra services that may result from necessary changes.

Action: Approved the recommendations (December 20, 2005, report from the Public Works Director).

3. Subject: Notice Of Completion For The Santa Barbara Airport Runway 7-25 Overlay Project (560.04)

Recommendation: That Council accept the work completed by Granite Construction, Contract No. 21,685, Bid No. 3420, for the Santa Barbara Airport 7-25 Overlay Project, in the final contract amount of \$2,110,612.78, including approved changes, and approve the filing of a Notice of Completion.

Action: Approved the recommendation (December 20, 2005, report from the Public Works Director).

4. Subject: Continued Participation In The Santa Barbara Regional Recycling Market Development Zone (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Supporting the County of Santa Barbara's Negative Declaration of the Santa Barbara Regional Recycling Market Development Zone and Authorizing an Application for Renewal of Said Zone.

Speakers:

- Staff: Environmental Services Supervisor Stephen MacIntosh.
- County of Santa Barbara: Leslie Wells.

Action: Approved the recommendation; Resolution No. 05-099 (December 20, 2005, report from the Public Works Director; proposed resolution).

5. Subject: Community Environmental Council Contract For Youth Watershed Education Programs (630.01)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute a 1-year professional services contract with the Community Environmental Council (CEC) in the amount of \$42,760 for the provision of youth watershed education programs.

Action: Approved the recommendation; Contract No. 21,926 (December 20, 2005, report of the Parks and Recreation Director).

6. Subject: Records Destruction For Public Works Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Public Works Department in the Engineering Division.

Action: Approved the recommendation; Resolution No. 05-100 (December 20, 2005, report from the Public Works Director; proposed resolution).

7. Subject: Fiscal Year 2006 Interim Financial Statements For The Five Months Ended November 30, 2005 (250.02)

Recommendation: That Council accept the Fiscal Year 2006 Interim Financial Statements for the Five Months Ended November 30, 2005.

Action: Approved the recommendation (December 20, 2005, report from the Finance Director).

8. Subject: Final Community Priority Designation For 4000 La Colina Road (Bishop Garcia Diego High School) (640.09)

Recommendation: That Council find that the project proposed by Bishop Garcia Diego High School, located at 4000 La Colina Road, meets a present need directly related to public health, safety or general welfare and grant the project a Final Community Priority Designation for 9,512 square feet of floor area.

Action: Approved the recommendation (December 20, 2005, report from the Community Development Director).

9. Subject: Fire Chief Salary Range (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 05-059, the Position and Salary Control Resolution for Fiscal Year 2006, Affecting the Salary Range for Fire Chief Effective December 24, 2005.

Action: Approved the recommendation; Resolution No. 05-101 (December 20, 2005, report from the Assistant City Administrator).

Agenda Item Nos. 10 – 13 appear in the Redevelopment Agency minutes.

NOTICES

14. The City Clerk has on Thursday, December 15, 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.
15. Cancellation of the regular City Council meeting of December 27, 2005, and the regular City Council and Redevelopment Agency meetings of January 3, 2006, due to lack of a quorum.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan B. Secord reported that the Committee reviewed both the City's and Redevelopment Agency's Fiscal Year 2006 Interim Financial Statements for the Five Months Ended November 30, 2005 (Agenda Item Nos. 7 and 13, respectively). These statements were approved by the Council and Redevelopment Agency Board as part of this Agenda's Consent Calendar. The Committee also received a report on the November 2005 Investment Report, which will be presented to the Council as Agenda Item 16. The Committee also continued their discussion and review of the Living Wage Ordinance, which will be brought back to the Finance Committee in January.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

16. Subject: November 2005 Investment Report (260.02)

Recommendation: That Council accept the November 2005 Investment Report.

(Cont'd)

16. (Cont'd)

Documents:

December 20, 2005, report from the Finance Director.

Speakers:

Staff: Treasury Manager Cynthia Odell.

Motion:

Councilmembers Secord/Horton to approve the recommendation.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

17. Subject: Contract For New Waste Generation Rate Study (630.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a professional services contract with R3 Consulting Group, Inc. (Contractor), in an amount not to exceed \$79,450 to conduct a Waste Generation Rate (or Base Year) Study (Study); and
- B. Authorize the Public Works Director to approve extra services for R3 Consulting Group that may result from necessary changes in the scope of work at a total amount not to exceed \$4,000.

Documents:

- December 20, 2005, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Public Works Director Anthony Nisich, Environmental Services Supervisor Stephen MacIntosh.

Motion:

Councilmembers Secord/Falcone to approve the recommendations; Contract No. 21,927.

Vote:

Unanimous voice vote.

18. Subject: Urban Water Management Plan Update And Annual Water Supply Management Report (540.08)

Recommendation: That Council:

- A. Hold a public hearing regarding adoption of the 2005 update of the Urban Water Management Plan (UWMP) and the annual Water Supply Management Report (WSMR);
- B. Adopt the updated UWMP and authorize the Public Works Director to submit the UWMP to the California Department of Water Resources (DWR), and to approve additions or modifications as may be requested by DWR and are consistent with the approved Long-Term Water Supply Alternatives Analysis (LTWSAA) and Long-Term Water Supply Program (LTWSP); and
- C. Adopt the City of Santa Barbara Water Supply Management Report for the 2004-2005 Water Year, making a finding that groundwater resources are in long-term balance under the City's program for conjunctive management of groundwater.

Documents:

- December 20, 2005, report from the Public Works Director.
- December 2005 City of Santa Barbara Urban Water Management Plan.
- City of Santa Barbara Water Supply Management Report, 2004-2005 Water Year.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by staff.

Public Comment Opened:
3:10 p.m.

Speakers:

Staff: Public Works Director Anthony Nisich, Water Resources Supervisor Bill Ferguson, Acting Water Resources Manager Steve Mack.

Public Comment Closed:
3:39 p.m.

Motion:

Councilmembers Secord/Barnwell to approve the recommendations.

Vote:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

Information: Mayor Blum thanked Councilmember Secord for his service and mentioned that the next Council meeting, January 10, 2006, will be his last meeting. She also thanked everyone for their year-end giving.

RECESS

The Mayor recessed the meeting at 3:41 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 19 and 21. City Attorney Stephen Wiley stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

19. Subject: Conference With Legal Counsel - Anticipated 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. Pending litigation considered is: John Ortiz v. City of Santa Barbara, WCAB, case number GOL Unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

December 20, 2005, report from the Finance Director.

Time:

3:45 p.m. – 4:00 p.m.

Item No. 20 appears in the Redevelopment Agency minutes.

21. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (440.05)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957. Title: City Administrator.

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

Documents:

December 20, 2005, report from the Mayor.

Time:

4:30 p.m. – 5:20 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:20 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK