



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 12, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Ordinance Committee and 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: Iya G. Falcone, Grant House, Das Williams, Mayor Blum.
Councilmembers absent: Brian B. Barnwell, Roger L. Horton, Helene Schneider.
Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Lori Cole.

PUBLIC COMMENT

Speakers: Kenneth Loch.

CONSENT CALENDAR (Item Nos. 1 - 9)

The titles of the resolution and ordinances related to Item Nos. 1, 3 and 6 were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmembers Barnwell, Horton, Schneider).

1. Subject: Clean Beaches Initiative Proposition 50 Grant For The Microbial Source Tracking Protocol Development Project (570.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Enter into an Agreement with the State of California for up to \$559,713 in Grant Funds from the Clean Beaches Initiative Proposition 50 Clean Beaches Grant Program Administered by the California State Water Resources Control Board, Pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, for the Microbial Source Tracking Protocol Development Project.

Action: Approved the recommendation; Resolution No. 07-043; Agreement No. 22,451 (June 12, 2007, report from the Parks and Recreation Director; proposed resolution).

2. Subject: Agreement For Paratransit Services With Easy Lift Transportation, Incorporated (670.01)

Recommendation: That Council authorize the Public Works Director to execute an agreement with Easy Lift Transportation, Inc. (Easy Lift), for paratransit services for elderly and mobility-impaired persons, in an amount not to exceed \$214,408.16, for Fiscal Year 2008.

Action: Approved the recommendation; Agreement No. 22,452 (June 12, 2007, report from the Public Works Director).

3. Subject: Introduction Of Ordinance For Amendments To Municipal Code Title 17 Regarding The Waterfront (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Section 17.04.010, Amending Section 17.08.010, Adding Section 17.13.050, Amending Chapter 17.18, Amending Chapter 17.20 and Repealing Section 17.20.200, Pertaining to Live-Aboard Permits, Slip Permits and Other Procedures in the Waterfront.

Action: Approved the recommendation (June 12, 2007, report from the Waterfront Director; proposed ordinance).

4. Subject: Agreement Between The City Of Santa Barbara And The Santa Barbara County Sheriff's Department For Hourly Law Enforcement Services At Special Events (520.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the City of Santa Barbara and the Santa Barbara County Sheriff's Department for Hourly Law Enforcement Services at Special Events with an expiration date of June 30, 2010.

(Cont'd)

4. (Cont'd)

Action: Approved the recommendation; Agreement No. 22,453 (June 12, 2007, report from the Chief of Police).

5. Subject: Agreement With The County Of Santa Barbara For Mental Health Assessment Team Services (150.04)

Recommendation: That Council approve and authorize the City Administrator to execute a multi-year agreement with the County of Santa Barbara for Mental Health Assessment Team (MHAT) services to the City of Santa Barbara for Fiscal Years 2007 through 2009.

Speakers:

Staff: Deputy Chief of Police Richard Glaus.

Action: Approved the recommendation; Agreement No. 22,454 (June 12, 2007, report from the Chief of Police).

6. Subject: Introduction Of Ordinance For Compliance with New State Community Redevelopment Law Disclosure Provisions: Eminent Domain Program (620.06)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the City of Santa Barbara Redevelopment Agency's Program for the Use of Eminent Domain to Acquire Real Property.

Action: Approved the recommendation (June 12, 2007, report from the Community Development Director; proposed ordinance).

NOTICES

7. The City Clerk has on Thursday, June 7, 2007, 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.
8. The public hearing scheduled for June 12, 2007, at 2:00 p.m. to hear an appeal of the Planning Commission decision for property located at 561 West Mountain Drive has been rescheduled for July 24, 2007, at 2:00 p.m.
9. Received letter of resignation from Water Commission Member Loretta Redd; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

10. Subject: Candidate Video Program (110.03)

Recommendation: That Council approve the Candidate Video Program for Mayor and Council candidates whose names will appear on the ballot for municipal elections, effective the November 6, 2007, general municipal election.

Documents:

June 12, 2007, report from the Administrative Services Director.

Speakers:

- Staff: Administrative Services Director Marcelo A. Lopez.
- Members of the Public: Hap Freund, Santa Barbara Channels; David Pritchett, Santa Barbara Clean Elections Campaign; Emily Allen, Santa Barbara Clean Elections Campaign.

Motion:

Councilmember House/Mayor Blum to approve the Candidate Video Program including the following changes to the program's restrictions: 1) add the statement "The information aired on Santa Barbara Channels will be produced by Santa Barbara Channels and no substitutes will be allowed" to the program format restrictions; 2) amend the statement included in the lower third graphics restrictions to state "Contact Information: Website, email and/or phone number"; and 3) remove the two sentences from page 4 in the program format restrictions that state "No visual or audio aids will be allowed on camera (this includes campaign buttons, banners, charts and graphs, or similar aids). Candidates will not be allowed to wear anything that advocates any candidate or issue position."

Vote:

Unanimous voice vote (Absent: Councilmembers Barnwell, Horton, Schneider).

PUBLIC WORKS DEPARTMENT

11. Subject: Agreement With The Santa Barbara Metropolitan Transit District For Transit Services (150.05)

Recommendation: That Council authorize the Public Works Director to execute a Fiscal Year 2008 Master Agreement with the Santa Barbara Metropolitan Transit District (MTD) for Transit Services, in an amount not to exceed \$2,403,843.06.

(Cont'd)

11. (Cont'd)

Documents:

June 12, 2007, report from the Public Works Director.

Speakers:

- Staff: Transportation Manager Browning Allen.
- Metropolitan Transit District: General Manager Sherrie Fisher.

Motion:

Councilmember Falcone/Mayor Blum to approve the recommendation; Agreement No. 22,455.

Vote:

Unanimous voice vote (Absent: Councilmembers Barnwell, Horton, Schneider).

RECESS

Mayor Blum recessed the meeting at 2:58 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12. City Attorney Stephen P. Wiley stated that no reportable action is anticipated.

CLOSED SESSIONS

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

Recommendation: That Council hold a closed session to consider litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The litigation is Shawn Comrie v. City of Santa Barbara, et al., USDC Case No. CV 05-2459 GAF (CTx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

June 12, 2007, report from the City Attorney.

Time:

3:01 p.m. - 3:39 p.m.

No settlement approved.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:39 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST: _____

MARTY BLUM
MAYOR

LORI COLE
DEPUTY CITY CLERK