



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 30, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and Redevelopment Agency to order at 2:02 p.m. (The Finance Committee met at 12:00 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: Brian B. Barnwell, Roger L. Horton, Grant House, Helene Schneider, Mayor Blum.

Councilmembers absent: Iya G. Falcone, Das Williams.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Jennifer Rose and Ken Loch.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton reported on his and other Councilmembers' attendance at the Downtown Organization's annual luncheon, during which an award was given to Bob Cunningham for his community service in landscape architecture.
- Councilmember House commented on a recent meeting of emergency public information communicators and also mentioned the City's current advisory group recruitment.

(Cont'd)

Information (Cont'd):

- Councilmember Schneider extended her appreciation for the City's response to the recent cold weather in assisting the homeless; she also commended the organizers of the current International Film Festival event.
- Mayor Blum reported on her attendance at the U.S. Conference of Mayors meeting and also remembered the anniversary of the Goleta Post Office shootings.

CONSENT CALENDAR (Item Nos. 1 – 6, 10 and 11)

The titles of all resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Barnwell/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmembers Falcone, Williams).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of January 16, 2007 (cancelled due to lack of quorum).

Action: Approved the recommendation.

2. 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 Streets, Parking and Transportation Operations, Water Resources, and Water Supply Management Divisions.

Action: Approved the recommendation; Resolution No. 07-006 (January 30, 2007, report from the Public Works Director; proposed resolution).

3. Subject: December 31, 2006, Investment Report And December 31, 2006, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the December 31, 2006, Investment Report; and
- B. Accept the December 31, 2006, Fiscal Agent Report.

Action: Approved the recommendations (January 30, 2007, report from the Finance Director).

4. Subject: Notice Of Completion For The Conejo Road And Conejo Lane Wastewater Main Rehabilitation Project (540.13)

Recommendation: That Council accept the work completed by Mocon Corporation, Contract No. 21,933, for the Conejo Road and Conejo Lane Wastewater Main Rehabilitation Project, Bid No. 3453, in the final contract amount of \$196,062.72, including approved changes, and approve filing of a Notice of Completion.

Action: Approved the recommendation (January 30, 2007, report from the Public Works Director).

5. Subject: Contract For Preparation Of A Federal Emergency Management Agency Letter Of Map Revision For The Airport Airfield Safety Project (560.04)

Recommendation: That Council authorize the Public Works Director to execute a contract with URS, Incorporated (URS), in the amount of \$49,824 for preparation of a Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR), and approve expenditures up to \$4,982 for extra services of URS that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 22,309 (January 30, 2007, report from the Public Works Director).

6. Subject: Ordinance For Introduction For Fire Service Promotional Continuous Examinations (450.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Sections 3.16.020 and 3.16.100 of Chapter 3.16 of Title Three (The City Personnel Ordinance) of the Santa Barbara Municipal Code in Order to Provide for Open Continuous Recruitment in the Fire Service.

Action: Approved the recommendation (January 30, 2007, report from the Assistant City Administrator; proposed ordinance).

Agenda Item Nos. 7 – 9 appear in the Redevelopment Agency minutes.

NOTICES

10. The City Clerk has on Thursday, January 25, 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.

11. The public hearing scheduled for January 30, 2007, at 2:00 p.m. to hear an appeal of the Historic Landmarks Commission's approval with conditions for the Granada Theater property located at 1214 State Street has been rescheduled for March 27, 2007, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported on the Committee's consideration of the following items:

1. Grant to Housing Authority for Security Deposit Loan Program--the Committee reviewed and recommends Council approval of a \$100,000 grant to this program (Council Agenda Item No. 14);
2. December 31, 2006, Investment and Fiscal Agent Reports--the Committee accepted these reports, which were also approved by the Council as part of this Agenda's Consent Calendar (Item No. 3);
3. Banking Services Agreement--the Committee's support for Staff's recommendation to negotiate and execute this agreement will be submitted to Council next week; and
4. Capital Improvement Plan for Fiscal Years 2008 Through 2013--Mr. Horton advised the Council of the high number of unfunded capital projects included in this comprehensive document and emphasized that the financing issue will need to be addressed during the current budget process.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ATTORNEY

12. Subject: Amendments To RV Parking Restrictions, Addition Of Exemption For RV Parking In M-1 And C-M Zones, And City Parking Lots For Inclusion In The Safe Parking Program (660.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.44.200 with Respect to RV and Other Large Vehicle Parking, and Chapter 28.87 of the Santa Barbara Municipal Code with Respect to the Use of Recreational Vehicles as Temporary Overnight Accommodations Upon Private Property in Certain Designated Zones.

Documents:

- January 30, 2007, report from the City Attorney.
- Proposed Ordinance.

The title of the ordinance was read.

(Cont'd)

12. (Cont'd)

Speakers:

- Staff: City Attorney Stephen Wiley, City Planner Bettie Weiss, Transportation Manager Browning Allen.
- Downtown Parking Committee: Chair Marshall Rose.
- Member of the Public: Gary Linker, New Beginnings Counseling Center.

Motion:

Councilmembers House/Schneider to introduce the ordinance, revised to delete paragraph B.2.g from Section 28.87.180.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers House, Schneider; Noes: Councilmembers Barnwell, Horton, Mayor Blum; Absent: Councilmembers Falcone, Williams.)

Motion:

Councilmembers Schneider/Barnwell to introduce the ordinance as presented.

Vote:

Majority voice vote (Noes: Councilmember House; Absent: Councilmembers Falcone, Williams).

RECESS

3:23 p.m. - 3:32 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

13. Subject: Architecture 2030 Presentation (630.02)

Recommendation: That Council hear a presentation from representatives of the Architecture 2030 Coalition, and refer the recommendations to the City Council Subcommittee on Sustainability for review and recommendations.

Documents:

- January 30, 2007, report from the Community Development Director and the Assistant to the City Administrator.
- January 25, 2007, letter from the Community Environmental Council.

(Cont'd)

13. (Cont'd)

Speakers:

- Staff: Community Development Director Paul Casey, Assistant to the City Administrator Nina Johnson, City Administrator James Armstrong.
- Architecture 2030 Coalition: David Davis, Joe Andrulaitis, Dennis Allen.
- Members of the Public: Kenneth Loch; Steven Crandell; Michael Holliday; Tam Hunt, Community Environmental Council; John Kelley; Joe Campanelli, Built Green Santa Barbara; Scott Hopkins; Dan George, Santa Barbara Contractors Association; Ivor John, Community Environmental Council; Dennis Thompson; Karen Feeney; Roy Prince.

Discussion:

The representatives of the Architecture 2030 Coalition made a PowerPoint presentation regarding the built environment as a contributing factor to global warming.

Motion:

Councilmembers Barnwell/Horton to confirm Council's agreement with and resolution to accept the "Architecture 2030 Challenge," and direct Staff to develop an implementation plan for consideration by the City Council Subcommittee on Sustainability, which plan should include the following elements:

- Adoption of LEED (Leadership in Energy and Environmental Design) Silver certification for new City buildings and major retrofits;
- Training of City Staff on LEED;
- Amendment of City implementation of Title 24 energy standards to require all buildings to achieve 20% improvement over the standards in effect at the time of application for development;
- Amendment of the General Plan to incorporate a goal to achieve carbon neutrality for all buildings;
- Community outreach; and
- Televising of the Ed Mazria lecture on City TV Channel 18.

Vote:

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

14. Subject: Grant To Housing Authority For Security Deposit Loan Program (660.04)

Recommendation: That Council approve a grant of \$100,000 in federal HOME Investment Partnerships Program funds to the Housing Authority of the City of Santa Barbara to provide supplemental funding for its Security Deposit and Homeless Prevention Loan and Grant Programs for low income tenants in the City of Santa Barbara, and authorize the Community Development Director to execute a Grant Agreement in a form approved by the City Attorney.

(Cont'd)

14. (Cont'd)

Documents:

January 30, 2007, report from the Community Development Director.

Speakers:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

Motion:

Councilmembers Horton/Schneider to approve the recommendation; Agreement No. 22,310.

Vote:

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

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:51 p.m. in honor of Postal Service employees and the families of those killed in the Goleta Post Office shootings one year ago.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK