



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 9, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:01 p.m. (The Finance Committee met at 11:00 a.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Schneider.

ROLL CALL

Councilmembers Present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Das Williams, and Mayor Pro Tempore Schneider.

Councilmembers Absent: Mayor Marty Blum.

Staff Present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, and Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring May 7 - 13, 2006, As Building Safety Awareness Week (120.04)**

Action: Proclamation presented to Larry Cassidy, City of Santa Barbara, Building Inspector/Plan Check Supervisor.

- 2. Subject: Proclamation Declaring May 13 - 21, 2006, As Bike Week (120.04)**

Action: Proclamation presented to Ralph Fertig, President, Santa Barbara Bicycle Coalition.

CHANGES TO THE AGENDA

Item Removed From Agenda

City Administrator James L. Armstrong reported that the Finance Committee did not complete their review and discussion of Agenda Item No. 16, and therefore it was being removed from the Agenda.

16. Subject: Fiscal Year 2006 Third Quarter Review (250.02)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of March 31, 2006; and
- B. Accept the Fiscal Year 2006 Interim Financial Statements for the Nine Months Ended March 31, 2006.

PUBLIC COMMENT

Speakers: Bob Hansen.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton reported on the following events: 1) a meeting with various social services agencies; 2) a press conference regarding the west side storm drain construction; 3) the Partners in Education breakfast; and 4) the groundbreaking ceremony of the Alano Club.
- Councilmember Falcone spoke about the opening of the Community Arts Center and the annual Mental Health Association dinner.
- Councilmember House reported on his attendance at the City Advisory Group subcommittee meeting and commented on the Cinco de Mayo celebrations.
- Councilmember Williams spoke about the Cinco de Mayo celebration at Plaza de la Guerra and the opening of the Community Arts Center.
- Councilmember Barnwell reported on his attendance at the Form Based Coding convention in Chicago.
- Mayor Pro Tempore Schneider reported on her attendance at an event at UCSB honoring Dr. Richard Flacks and the Coalition Against Gun Violence dinner.
- Councilmember Williams commented on the final performance of Santa Barbara Symphony Director Gisele Ben-Dor.

CONSENT CALENDAR (Item Nos. 3 – 10, and 12 – 15)

The titles of the ordinance and resolution pertaining to the Consent Calendar were read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Blum).

3. Subject: Adoption Of Ordinance Regarding State Route 225 Relinquishment (680.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 of the Municipal Code Pertaining to Zoning Upon Annexation of Assessor Parcel Numbers (APNs) 047-010-049, 047-010-009, 047-093-004, 047-140-005, and the 23.5-Acre California Department of Transportation (Caltrans) Right-Of-Way Parcel on Las Positas Road and a Portion of Cliff Drive.

Action: Approved the recommendation; Ordinance No. 5387.

4. 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 Water Resources and Water Supply Management Divisions.

Action: Approved the recommendation; Resolution No. 06-037 (May 9, 2006, report from the Public Works Director; proposed resolution).

5. Subject: License Agreement With Signature Parking Company (330.08)

Recommendation: That Council approve a month-to-month License Agreement with Signature Parking Company, to provide valet parking services at the Waterfront Center building at a percentage rental rate of 10% of gross sales.

Action: Approved the recommendation; Agreement No. 22,036 (May 9, 2006, report from the Waterfront Director).

6. Subject: Purchase Order For Work, Incorporated (570.03)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorize the General Services Manager to issue a purchase order to Work, Incorporated, for janitorial services at the Waterfront Department for Fiscal Year 2007 in an amount not to exceed \$209,000.

Action: Approved the recommendation (May 9, 2006, report from the Waterfront Director).

7. Subject: Assignment Of Lease Agreement For Mother Stearns Candy (330.04)

Recommendation: That Council approve the assignment of Lease Agreement No. 16,357, Mother Stearns Candy, from Steve and Brian Tharp's corporation, The Mother Lode, Inc., to Neil and Judi Bruskin, for the 392 square-foot candy store at 219-B Stearns Wharf.

Action: Approved the recommendation; Agreement No. 22,037 (May 9, 2006, report from the Waterfront Director).

8. Subject: Contract For Area A Pavement Preparation Project (530.04)

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with General Pavement Management (GPM) in their low bid amount of \$350,545, for construction of the Area A Pavement Preparation Project, Bid No. 3477; and
- B. Authorize the Public Works Director to approve expenditures up to \$35,055 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; Contract No. 22,038 (May 9, 2006, report from the Public Works Director).

9. Subject: Estuary Monitoring Contract With ECORP Consulting, Inc. (540.14)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute a professional services contract with ECORP Consulting, Inc., in the amount of \$53,000 to conduct focused tidewater goby and Benthic Macroinvertebrate (BMI) surveys in the Arroyo Burro Estuary and the Mission Creek Estuary.

Action: Approved the recommendation; Contract No. 22,039 (May 9, 2006, report from the Parks and Recreation Director).

10. Subject: Appropriation Of Additional Funds To Library Department (230.05)

Recommendation: That Council:

- A. Appropriate to the Fiscal Year 2005-2006 operating budget of the Library Department \$102,000 from the Davison Trust for purchase of furniture, equipment, and collection materials at the Central Library;
- B. Appropriate to the Fiscal Year 2005-2006 operating budget of the Library Department \$20,350 from the Parma Trust for furnishings and equipment at the Montecito Branch Library; and
- C. Appropriate to the Fiscal Year 2005-2006 operating budget of the Library Department \$152,000 from the County Library Reserve fund for collection materials, furniture and shelving, and equipment for County Library branches.

Action: Approved the recommendations (May 9, 2006, report from the Library Director).

Item No. 11 appears in the Redevelopment Agency minutes.

NOTICES

- 12. The City Clerk has on Thursday, May 4, 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.
- 13. Received a communication advising of the vacancy created on the Downtown Parking Committee with the departure of Member Larry Buchanan; the vacancy will be part of the current City Advisory Group recruitment. (550.03)
- 14. A special City Council meeting will be held on Wednesday, May 10, 2006, at 4:00 p.m. at Santa Barbara City College Campus, in the Gourmet Dining Room, regarding a presentation by Santa Barbara City College on the status of educational programs, major campus capital projects, and challenges being faced by the College.
- 15. A special City Council meeting will be held on Saturday, May 13, 2006, at 12:30 p.m. at the Central Library in the Faulkner Gallery, 40 East Anapamu Street, to join the Architectural Board of Review, Historic Landmarks Commission and Planning Commission to view exhibits and listen to staff presentation and public comments and, as time permits, ask initial questions regarding the SFDG/NPO Update.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Finance Committee met to discuss the following items: 1) Integrated Pest Management; 2) Outdoor Dining Program; 3) Fiscal Year 2007 Citywide Objectives and Indicators Report; and 4) the Sustainable City Program Status Report. These items will be brought forward to the Council in a few weeks.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

17. Subject: Cancer Center of Santa Barbara Debt Issuance (240.03)

Recommendation: That Council:

- A. Hold a public hearing at the request of the California Municipal Finance Authority (CMFA) on the issuance of debt by CMFA on behalf of the Cancer Center of Santa Barbara; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Issuance and Sale of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Financing of Facilities for the Cancer Center of Santa Barbara.

Documents:

- May 9, 2006, report from the Finance Director.
- Proposed Resolution.
- Affidavit of Publication.

The title of the resolution was read.

Public Comment Opened:

2:24 p.m.

Speakers:

Staff: Finance Director Robert Peirson.

Public Comment Closed:

2:27 p.m.

Motion:

Councilmembers Horton/House to approve the recommendations; Resolution No. 06-038; Agreement No. 22,101.

Vote:

Unanimous roll call vote (Absent: Mayor Blum).

PUBLIC WORKS DEPARTMENT

18. Subject: Draft Sewer Lateral Inspection Program And Ordinance (540.13)

Recommendation: That Council:

- A. Receive a presentation on the Sewer Lateral Inspection Program and draft ordinance;
- B. Provide direction on finalizing the draft ordinance requiring sewer lateral inspections; and
- C. Provide direction on options and funding of programs to encourage residents to voluntarily inspect laterals.

Documents:

- May 9, 2006, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Public Works Director Anthony Nisich, Wastewater System Manager Rebecca Bjork, City Attorney Stephen Wiley, City Administrator James L. Armstrong.
- Members of the Public: Wendy Gregg, Santa Barbara Association of Realtors; Kira Schmidt, Santa Barbara ChannelKeeper; Hillary Hauser, Heal the Ocean.

Discussion:

The Council provided direction to staff pertaining to the incentive programs and, by consensus, agreed to move forward with the ordinance. The Council also directed staff, as a second phase, to return to Council with information for a grid system.

ADJOURNMENT

Mayor Pro Tempore Schneider adjourned the meeting at 4:01 p.m. in memory of Dr. John Gray.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HELENE SCHNEIDER
MAYOR PRO TEMPORE

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK