



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 23, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 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 Marty 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

No one wished to speak.

### COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider reported on her attendance at the following meetings/events: 1) the Stakeholders Committee for the Mental Health Services Act; 2) the City/County Homeless Advisory Committee meeting in Solvang, as well as the Homeless Advisory Committee meetings for the City of Santa Maria and the City of Lompoc; and 3) the west side area cleanup event held by Looking Good Santa Barbara.
- Councilmember Williams spoke about the annual picnic for the International Brotherhood of Electrical Workers and his attendance at the funeral services for Lord Paul Ridley-Tree.

(Cont'd)

Information (Cont'd):

- Councilmember Horton said he attended a meeting at the MTD office to discuss ways the service can be augmented or improved.
- Councilmember Falcone spoke about the following: 1) the softball game sponsored by the City Fire Department against the softball team from the USS Ronald Regan; 2) a fundraiser for New Beginnings; and 3) the USS Ronald Regan visit and the generosity of the residents and various establishments.
- Councilmember Barnwell spoke about his vacation and acknowledged MarBorg for their donation towards the cleanup effort in the Riviera.
- Mayor Blum mentioned the City Employee Picnic and said that no trash was left as everything was biodegradable and would be made into compost.

**CONSENT CALENDAR** (Item Nos. 1 – 15)

Motion:

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

Vote:

Unanimous voice vote.

**1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of August 9, 2005.

Action: Approved the recommendation.

**2. Subject: Lease Agreement With The County Of Santa Barbara Public Health Department (330.04)**

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute a lease agreement for space at the Franklin Neighborhood Center with the County of Santa Barbara Public Health Department.

Action: Approved the recommendation; Agreement No. 21,789 (August 23, 2005, Parks and Recreation Director's report).

**3. 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 2006 Master Agreement with the Santa Barbara Metropolitan Transit District (MTD) for Transit Services, in the amount not to exceed \$1,897,858.15.

Action: Approved the recommendation; Agreement No. 21,790 (August 23, 2005, Public Works Director's report).

**4. Subject: Agreements For After-School Recreation Programs (570.06)**

Recommendation: That Council:

- A. Approve and authorize the Parks and Recreation Director to enter into three agreements with the Santa Barbara School Districts (SBSD) for After-school Opportunities for Kids (A-OK!), Recreation After-school Program (RAP), and the Junior High After-school Sports Program; and
- B. Appropriate \$279,577 in expenditures and \$279,577 in revenues to the Parks and Recreation Department Miscellaneous Grant Fund for after-school programs.

Action: Approved the recommendations; Agreement Nos. 21,791 – 21,793 (August 23, 2005, Parks and Recreation Director's report).

**5. Subject: Agreement For Workers' Compensation Claims Administration (350.08)**

Recommendation: That Council approve and authorize the Finance Director to execute an agreement with JT<sup>2</sup> Integrated Resources (JT<sup>2</sup>) to provide workers' compensation claims administration for three (3) fiscal years beginning July 1, 2005, and ending June 30, 2008, for annual fees of \$215,753, \$221,147, and \$229,993, respectively.

Action: Approved the recommendation; Agreement No. 21,794 (August 23, 2005, Finance Director's report).

**6. Subject: Purchase Order For Computer Aided Dispatch Software Support (520.04)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.080 (k) and authorize the City General Services Manager to issue a purchase order to TRITECH Software Systems as the single and most favorable source for providing the City with VisiCAD Software Support in the amount of \$61,552; and

(Cont'd)

**6. (Cont'd)**

- B. Authorize the General Services Manager to issue subsequent purchase order contracts to TRITECH Software Systems for software support as needed for the next 4-year period as approved in the Police Department's annual budget.

Action: Approved the recommendations (August 23, 2005, report from the Chief of Police).

**7. Subject: Appropriation Of Regional Surface Transportation Program Funds For Various Projects (530.04)**

Recommendation: That Council:

- A. Accept Regional Surface Transportation Program (RSTP) funding in the amount of \$1,412,000; and
- B. Increase the estimated Fiscal Year 2006 Streets Capital Program Fund revenues by \$1,412,000, and appropriate this amount to the Fiscal Year 2006 Streets Capital Program.

Action: Approved the recommendations (August 23, 2005, Public Works Director's report).

**8. Subject: Contract For Construction Of The Airport Area I Restoration Project (560.04)**

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Natures Image in their low bid amount of \$1,892,383.28 for construction of the Area I Restoration Project, Bid No. 3447;
- B. Authorize the Public Works Director to approve expenditures up to \$151,390 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;
- C. Authorize the Public Works Director to execute a contract with Penfield & Smith Engineers (P&S) in the amount of \$194,760 for construction management services, and authorize the Public Works Director to approve expenditures of up to \$19,500 for extra services of P&S that may result from necessary changes in the scope of work; and
- D. Authorize the Public Works Director to execute a contract with URS Corporation (URS) in the amount of \$229,479 for construction support services, and authorize the Public Works Director to approve expenditures of up to \$23,000 for extra services of URS that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 21,795 – 21,797 (August 23, 2005, Public Works Director's report).

**9. Subject: Contract For Construction Of The Santa Barbara Airport Airfield Drainage System Rehabilitation Project (560.04)**

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Lash Construction in the amount of \$1,018,251 (decreasing bid quantities on items 5, 6, and 7) for construction of the Santa Barbara Airport (Airport) Airfield Drainage System Rehabilitation Project, Bid No. 3446;
- B. Authorize the Public Works Director to approve expenditures up to \$71,277 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; and
- C. Authorize the Public Works Director to execute a contract with Penfield & Smith (P&S) in the amount of \$156,652 for construction management services, and authorize the Public Works Director to approve expenditures of up to \$15,665 for extra services of P&S that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 21,798 and 21,799 (August 23, 2005, Public Works Director's report).

**10. Subject: Contract For Design Of The Ortega Street Bridge At Mission Creek (530.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with MNS Engineers, Inc. (MNS), in the amount of \$473,802, for engineering design for the replacement of the Ortega Street Bridge at Mission Creek;
- B. Authorize the Public Works Director to approve expenditures of up to \$47,380 for extra services of MNS that may result from necessary changes in the scope of work;
- C. Accept a Highway Bridge Rehabilitation and Replacement (HBRR) program grant from the Federal Highway Administration (FHWA) in the amount of \$431,200; and
- D. Increase estimated Fiscal Year 2006 Streets Capital Fund Revenues by \$431,200 and appropriate same to the Fiscal Year 2006 Streets Fund Capital Program.

Action: Approved the recommendations; Contract No. 21,800 (August 23, 2005, Public Works Director's report).

**11. Subject: Agreement For Capital Asset And Infrastructure Inventory And Valuation Services (250.02)**

Recommendation: That Council authorize the Finance Director to execute a professional services agreement with Berryman & Henigar for capital asset and infrastructure inventory and valuation services in an amount not to exceed \$58,494.

Action: Approved the recommendation; Agreement No. 21,801 (August 23, 2005, Finance Director's report).

**12. Subject: Contract For Construction Of The Ortega Street Pedestrian Bridge Art Elements (530.04)**

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Lash Construction Corporation (Lash), in their low bid amount of \$134,000, for construction of the Ortega Pedestrian Bridge Art Elements, Bid No. 3390A; and
- B. Authorize the Public Works Director to approve expenditures up to \$13,400 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. 21,802 (August 23, 2005, Public Works Director's report).

**NOTICES**

- 13. The City Clerk has on Thursday, August 18, 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.
- 14. A special Ordinance Committee meeting has been scheduled for Thursday, August 25, 2005, at 5:30 p.m., at the David Gebhard Public Meeting Room, 630 Garden Street, to discuss the Living Wage Ordinance.
- 15. Cancellation of the regular City Council meeting of August 30, 2005, and the regular City Council and Redevelopment Agency meeting of September 6, 2005, 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 met to review the July 31, 2005, Investment Report, and the June 30, 2005, Fiscal Agent Report, which would be presented to the Council as Agenda Item No. 16.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### FINANCE DEPARTMENT

**16. Subject: July 31, 2005, Investment Report And June 30, 2005, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the July 31, 2005, Investment Report; and
- B. Accept the June 30, 2005, Fiscal Agent Report.

Documents:

August 23, 2005, report from the Finance Director.

Speakers:

Staff: Treasury Manager Cynthia Odell.

Motion:

Councilmembers Secord/Horton to approve the recommendations.

Vote:

Unanimous voice vote.

### PARKS AND RECREATION DEPARTMENT

**17. Subject: Change Order To URS Corporation For Westside Summer Urban Runoff Facility (540.14)**

Recommendation: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute an amendment to Professional Services Contract No. 21,296, increasing the total contract by an amount not to exceed \$33,945, for URS Corporation to modify and complete final design drawings and technical specifications for the Westside Summer Urban Runoff Facility (SURF); and
- B. Increase appropriations and estimated revenues by \$900,000 in the Creeks Restoration and Water Quality Improvement Program Capital Fund for the Clean Beaches Initiative grant agreement between the City and the State Water Resources Control Board (SWRCB) to construct the Westside SURF Project.

Documents:

- August 23, 2005, report from the Parks and Recreation Director.
- August 23, 2005, PowerPoint presentation prepared and made by staff.

(Cont'd)

**17. (Cont'd)**

Speakers:

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary, Principal Engineer John Schoof.
- Creeks Advisory Committee: Myfanwy DeVoe.

Motion:

Councilmembers Schneider/Secord to approve the recommendations; Contract No. 21,296.1.

Vote:

Unanimous voice vote.

COMMUNITY DEVELOPMENT DEPARTMENT

**18. Subject: Municipal Service Review And Request To Extend Sphere Of Influence To Eastern Goleta (680.02)**

Recommendation: That Council review the draft Municipal Service Review (MSR) prepared by the Santa Barbara Local Agency Formation Commission (LAFCO) and send a letter of support to the LAFCO Board for the application of the Committee for One to extend the City's Sphere of Influence to Eastern Goleta.

Documents:

- August 23, 2005, report from the Community Development Director.
- August 19, 2005, letter from the City of Goleta.
- August 20, 2005, letter from Bruce Rickborn.
- August 22, 2005, letter from Gene Egan.

Speakers:

- Staff: Community Development Director Paul Casey, City Attorney Stephen P. Wiley.
- Members of the Public: Harriett Phillips, Committee for One; Janis Tower; Carol Thompson; Gene Egan, Tony Jimenez and Mark Allen, San Vicente Homeowners Association; Raymond Flory, Hildy Hoffman and Raymond O'Connor, Rancho Santa Barbara Homeowners Association; Gerald Pelton, Dorwin Lane Property Owners; Steven Engles, West Santa Barbara Committee.
- LAFCO: Executive Director Bob Braitman.

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**18. (Cont'd)**

Motion:

Councilmembers Secord/Barnwell to approve the recommendation.

Amendment Motion:

Councilmembers Secord/Barnwell to approve the recommendation and revise the letter to include a statement indicating that the City's General Plan foresees this sphere of influence and annexation.

Vote on Amendment Motion:

Unanimous voice vote.

**RECESS**

4:26 p.m. – 4:40 p.m.

PUBLIC WORKS DEPARTMENT

**19. Subject: Draft LOSSAN North Strategic Rail Plan (670.08)**

Recommendation: That Council:

- A. Receive a presentation on the LOSSAN (Los Angeles - San Diego Rail Corridor Agency) North Corridor Strategic Plan; and
- B. Appoint a subcommittee to work with staff to explore commuter rail in the South County.

Documents:

- August 23, 2005, report from the Public Works Director.
- Draft LOSSAN North Strategic Rail Plan.

Speakers:

- Staff: Transportation Manager Browning Allen.
- Santa Barbara County Association of Governments: Deputy Director Michael Powers.
- Members of the Public: Jan Atkins, Coastal Rail Now; Dennis Story; Barry Siegel.

Motion:

Councilmembers Horton/Schneider to approve Recommendation B.

Amendment Motion:

Councilmembers Horton/Schneider to appoint Councilmembers Horton, Schneider and Mayor Blum to the subcommittee.

Vote on Amendment Motion:

Unanimous voice vote.

## RECESS

5:29 p.m. – 6:03 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Falcone, Horton, Schneider, Secord, Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wiley, Deputy City Clerk Alcazar.

## PUBLIC COMMENT

No one wished to speak.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **20. Subject: Single Family Design Guidelines/Neighborhood Preservation Ordinance Update Work Program Status Report (640.02)**

Recommendation: That Council:

- A. Hear a status report on the revised Single Family Design Guidelines (SFDG)/Neighborhood Preservation Ordinance (NPO) Update Work Program; and
- B. Provide direction regarding a potential interim ordinance that would route more two-story homes to the Architectural Board of Review (ABR) for review.

Documents:

- August 23, 2005, report from the Community Development Director.
- Single-Family Design Guidelines Update submitted by staff.
- August 15, 2005, letter from the Citizens Planning Association of Santa Barbara County, Inc.
- August 17, 2005, letter from the League of Women Voters of Santa Barbara, Inc.
- August 22, 2005, e-mail communication submitted by Phyllis Lenker.
- August 23, 2005, e-mail communication submitted by William L. Hazard.
- August 23, 2005, facsimile communication submitted by Claudia Madsen.
- August 23, 2005, written comments from Anna and John DeVore.

(Cont'd)

**20. (Cont'd)**

Speakers:

- Staff: City Planner Bettie Weiss, Project Planner Heather Baker, Senior Planner Jaime Limón, City Attorney Stephen P. Wiley.
- Architectural Board of Review: Christine Pierron.
- Single-Family Home Design Guidelines Steering Committee: Dianne Channing.
- Members of the Public: Catherine McCammon and Connie Hannah, Santa Barbara League of Women Voters; Paul Zink, AIA of Santa Barbara; Claudia Madsen, Citizens Planning Association; Timothy Harding; Toby Bradley; Karen Fryklund; Joe Andrulaitis, AIA of Santa Barbara; S. Dorothy Fox, Citywide Homeowners Association; James Kyriaco, Jr.; Mary Walsh; Paul Hernadi; Michelle Giddens, Citywide Homeowners Association; James Kahan, Allied Neighborhoods Association; Naomi Kovacs and Selma Rubin, Citizens Planning Association; Susan Trescher, La Mesa Neighborhood Association.

Motion:

Councilmembers Williams/Falcone to direct Staff to draft an interim ordinance, to take effect for applications that come in as of October 1, 2005.

Amendment Motion:

Councilmembers Williams/Falcone to direct staff to forward to the Ordinance Committee a draft interim ordinance per the Council Agenda Report, with an operative date of October 1, 2005.

Vote on Amendment Motion:

Majority voice vote (Noes: Councilmembers Barnwell, Horton, Mayor Blum).

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 8:06 p.m., in memory of Lord Paul Ridley-Tree for his general spirit, wonderful heart and generosity.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

\_\_\_\_\_  
MARTY BLUM  
MAYOR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK