



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 10, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

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 Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring October 12, 2006, As Lights On Afterschool! Day (120.04)

Action: Proclamation presented to Terry Brown, City of Santa Barbara Youth Activities Coordinator; Laura Inks, representing Arts Alive!; Robin Sawaske, Assistant Superintendent of Elementary Education for the Santa Barbara School Districts; and Bryan Kerr, representing the Police Activities League.

2. Subject: Proclamation Declaring October 15, 2006, As White Cane Safety Day (120.04)

Action: Proclamation presented to Adelaide Ortega, President, Santa Barbara South Coast Chapter of the National Federation of the Blind.

3. Subject: Proclamation Declaring Week of October 9-15, 2006, As Harbor And Seafood Festival Week (120.04)

Action: Proclamation presented to Bob Yost, representing the Page Youth Center, and Mick Kronman, City of Santa Barbara Harbor Operations Manager.

4. Subject: Proclamation Declaring October 2006 As Domestic Violence Awareness Month (120.04)

Action: Proclamation presented to Susan Caine, Board of Directors President, Domestic Violence Solutions for Santa Barbara County.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong advised that the following item was being removed from the agenda due to withdrawal of the appeal:

14. Subject: Appeal Of Architectural Board Of Review Approval Regarding 216 E. Calle Laureles (640.07)

Recommendation: That Council deny the appeal of Carolyn Griffith and Robert Taylor and uphold the Architectural Board of Review decision granting Preliminary Approval for the application of Paul Poirier, agent for Paula and Sam Schaefer, for proposed additions to an existing residence at 216 E. Calle Laureles.

PUBLIC COMMENT

Speakers: Ken Loch.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton commented on the following projects/events: 1) the completion of the public restrooms at 914 State Street; 2) the upcoming forum regarding election reform, to be held Wednesday, October 11, at 6:30 p.m. at the Main Library's Faulkner Gallery; 3) a recent meeting of "Partners in Education" to discuss computers in schools; and 4) the Community Environmental Council's Annual Dinner at which the Borgatellos were honored.

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Information (Cont'd):

- Councilmember Falcone mentioned the following meetings/events: 1) a recent meeting of the Local Agency Formation Commission to discuss the unincorporated area located between the cities of Goleta and Santa Barbara; 2) the celebration of Linda Fairly's retirement from Santa Barbara City College; 3) the celebration of the return of the 425th Civilian Air Battalion from duty in Iraq; and 4) the American Civil Liberties Union's Garden Party, a focus of which was the rights of the disabled community.
- Councilmember House remarked that the design of the 914 State Street restrooms may be used elsewhere; he also commented on the walking tours sponsored by the City last Saturday in connection with planning for the Upper State Street area, and he gave notice of the two community workshops regarding this issue to be held at Hope School, 3970 La Colina Road, on Saturday, October 14, at 9:00 a.m., and Thursday, October 19, at 5:30 p.m.
- Councilmember Schneider reported on her participation in the following events/meetings: 1) International Walk to School Day; 2) the recent meeting of the Metropolitan Transit District Board of Directors, during which the procurement of additional buses was discussed; 3) the Environmental Defense Center's "Fall Feast;" and 4) "Project Homeless Connect," held in San Francisco every eight weeks to provide services to the homeless and poor.
- Councilmember Williams mentioned his attendance at the Rescue Mission's "Back to the Bayou" event and an event to promote the passage of Proposition 87.
- Councilmember Barnwell remarked upon 1) the need to publicize the free bus pass program for downtown employees; 2) the concern that Adams School does not participate in Walk to School Day due to its location; and 3) the conclusion of Lynn Rodriguez' service on the Santa Barbara Board of Education and her intent to volunteer for Harding School.
- Mayor Blum reported on 1) a lecture recently given on the issue of disaster preparedness; and 2) the performance by a Chinese opera company at the Lobero Theater.

CONSENT CALENDAR (Item Nos. 5 – 13)

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

Motion:

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

Vote:

Unanimous roll call vote.

5. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of September 25, 2006 (cancelled due to withdrawal of appeal), and the regular meeting of September 26, 2006.

Action: Approved the recommendation.

6. Subject: Adoption Of Ordinance For Consent To Sublease And Non-Disturbance Agreement Between City Of Santa Barbara, Ampersand Aviation, LLC And Federal Express Corporation, At The Airport (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Consent to Sublease and Non-Disturbance Agreement Dated November 9, 2006, Between the City of Santa Barbara, Ampersand Aviation, LLC, and Federal Express Corporation for an Air and Ground Small Package Shipping Facility, at the Santa Barbara Municipal Airport.

Action: Approved the recommendation; Ordinance No. 5397; Agreement Nos. 22,224 and 22,225.

7. Subject: Acceptance Of Federal Highway Administration Grant (530.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Approve and Authorize the Public Works Director to execute Program Supplement Agreement No. 015-M, and to Administer the Local Agency-State Agreement for Federal-Aid Project No. BPMPL-5007(040);
- B. Accept a Federal Highway Administration (FHWA) grant administered through the California Department of Transportation (Caltrans) in the amount of \$68,415; and
- C. Increase the estimated Fiscal Year 2007 Streets Capital Program Fund revenues by \$68,415, and appropriate this amount to the Fiscal Year 2007 Streets Capital Program.

Action: Approved the recommendations; Resolution No. 06-088; Agreement No. 22,226 (October 10, 2006, report from the Public Works Director; proposed resolution).

8. Subject: Approval Of Standardization Of Motorola MCC 5500 Radio Console And Components For City Use (330.05)

Recommendation: That Council:

- A. Find it in the City's best interest to standardize the Police and Fire Department radio communications system using Motorola MCC 5500 Radio consoles and components; and
- B. Authorize the General Services Manager to purchase Motorola MCC 5500 Radio consoles and components as required during the next four years, using a competitive bid process that permits no alternative or substitutions.

Speakers:

Staff: Facilities Manager Mike Grimes, Police Lieutenant Gilbert Torres.

Action: Approved the recommendations (October 10, 2006, report from the Public Works Director).

9. Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)

Recommendation: That Council authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey (USGS) for water resources investigations related to surface water and groundwater measurements, for the period of November 1, 2006, through October 31, 2007, with a City cost share of \$82,625.

Action: Approved the recommendation; Agreement No. 22,227 (October 10, 2006, report from the Public Works Director).

NOTICES

10. The City Clerk has on Thursday, October 5, 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.
11. Cancellation of the regular Redevelopment Agency meeting of October 10, 2006, due to lack of business.
12. City Advisory Group Recruitment:
 - A. The City Clerk's Office will accept applications through Monday, November 6, 2006, at 5:00 p.m. to fill vacancies on various City Advisory Groups, and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Friday, October 20, 2006;

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12. (Cont'd)
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, November 21, 2006, during the afternoon session which begins at 2:00 p.m., and Tuesday, December 5, 2006, during the evening session which begins at 6:00 p.m.; and
 - C. The City Council will make the appointments to fill the vacancies on various City Advisory Groups on Tuesday, December 19, 2006.
13. The City Council will participate in a Community Workshop to discuss the future of the Upper State Street Area, to be held Saturday, October 14, 2006, at 9:00 a.m. at the Hope School Multipurpose Room, 3970 La Colina Road.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to consider the rent methodology of the Outdoor Dining Program. The Committee voted to retain the cost-per-chair rent method but also to impose a rate increase; recommendations for the increase will be developed by Staff and submitted to the Committee at a later date.

ADJOURNMENT

Mayor Blum adjourned the meeting at 2:51 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK