



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 13, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency Board to order at 2:01 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, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Grant House.

Staff present: City Administrator James L. Armstrong, Acting City Attorney Sarah Knecht, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Ken Loch, Lazarus, Craig Sheets, Bob Hansen, Michael Self.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton reported on his attendance at the dedication ceremony for the opening of the County Alcohol, Drug and Mental Health Services, and Child and Family Care Services building; he also spoke about the special joint meeting of the Council and the Santa Barbara School Districts.
- Councilmember Falcone spoke about the following events: 1) the Arroyo Burro Estuary Restoration and daylighting of the Mesa Creek Project; and 2) the Environmental Defense Center Annual Auction.

(Cont'd)

Information (Cont'd):

- Councilmember Williams reported on the following: 1) a meeting with staff from the Santa Barbara School Districts and other folks to discuss insurance policies; and 2) a meeting with a couple of students who are starting a Santa Barbara Green Business program.
- Councilmember Barnwell spoke about the following: 1) the annual Citizens Planning Association meeting; 2) Summer Solstice's need for volunteers; and 3) graduation ceremonies.
- Mayor Blum spoke about the ribbon cutting ceremonies for the Granada Garage and the Trust for Historic Preservation building; she also commented on the book signing event at Alice Keck Park Memorial Gardens.

Councilmember House entered the meeting at 2:22 p.m.

CONSENT CALENDAR (Item Nos. 1 – 10, 13 and 14)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of May 19, the adjourned regular meeting of May 22, the regular meetings of May 23, and May 30 (cancelled due to lack of a quorum), and the special meeting of May 31, 2006.

Action: Approved the recommendation.

2. Subject: Renewal Of Wharf Woody Agreement (670.08)

Recommendation: That Council authorize the Waterfront Director to execute an agreement with the Santa Barbara Metropolitan Transit District (MTD) for the Wharf Woody Shuttle service for Fiscal Year 2007 in an amount not to exceed \$28,443.52.

Action: Approved the recommendation; Agreement No. 22,097 (June 13, 2006, report from the Waterfront Director).

(Cont'd)

3. Subject: Contract Amendment With Moore, Iacofano And Goltsman, Inc., For The Santa Barbara Watershed Guide (540.14)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute an amendment to Professional Services Contract No. 21,517 in the amount of \$6,500 for a total contract of \$82,970 with Moore, Iacofano and Goltsman, Inc. (MIG), to complete the design of the community guide to Santa Barbara's watersheds.

Action: Approved the recommendation; Contract No. 21,517.1 (June 13, 2006, report from the Parks and Recreation Director).

4. Subject: Adoption Of Ordinance For Lease Agreement With Brian Colgate (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement With One Five-Year Option With Brian Colgate, Doing Business as Santa Barbara Fish Market, Commencing on July 13, 2006, for a 738 Square-Foot Retail, Wholesale, and Fresh Fish Processing Facility at 117-A Harbor Way, for an Initial Base Rent of \$1,400 Per Month, Subject to Annual Rent Increases.

Action: Approved the recommendation; Ordinance No. 5389; Agreement No. 22,098.

5. Subject: Airport T-Hangar Program (560.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the City Airport T-Hangar Rules and Regulations and the T-Hangar Waiting List Policy and Procedures Applicable to the City Airport.

Action: Approved the recommendation; Resolution No. 06-046 (June 13, 2006, report from the Airport Director; proposed resolution).

6. Subject: Resolution To Submit An Application For Reuse Assistance Grant Funding (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara (City) Authorizing the Public Works Director to Submit an Application for Reuse Assistance Grant Funding in the Amount of \$50,000, to the California Integrated Waste Management Board (CIWMB) on Behalf of the City.

Action: Approved the recommendation; Resolution No. 06-047 (June 13, 2006, report from the Public Works Director; proposed resolution).

7. Subject: Notice Of Completion For Ortega Park Improvements Project (570.05)

Recommendation: That Council accept the work completed by Lash Construction, Contract No. 21,744, for the Ortega Park Improvements Project, Bid No. 3431, located at 640 Salsipuedes Street, in the final contract amount of \$545,921.14, including approved changes, and approve filing of a Notice of Completion.

Action: Approved the recommendation (June 13, 2006, report from the Public Works Director).

8. Subject: Increase Change Order Expenditures For The Santa Barbara Airport Area I Restoration Project (560.04)

Recommendation: That Council approve additional change order expenditure authority for the Area I Restoration Project, Contract No. 21,795, in the amount of \$130,000, for a total change order expenditure authority of \$281,390.

Action: Approved the recommendation (June 13, 2006, report from the Public Works Director).

9. Subject: Increase Change Order Authority For Design Improvements To The Signalization At The Santa Barbara And Ortega Streets Intersection (530.05)

Recommendation: That Council authorize an increase in the Public Works Director's authority to approve expenditures for extra work from \$16,328 to \$31,328, for design improvements to the signalization at the Santa Barbara and Ortega Streets Intersection, Contract No. 21,759.

Action: Approved the recommendation (June 13, 2006, report from the Public Works Director).

10. Subject: Fiscal Year 2006 Interim Financial Statements For The Ten Months Ended April 30, 2006 (250.02)

Recommendation: That Council accept the Fiscal Year 2006 Interim Financial Statements for the Ten Months Ended April 30, 2006.

Action: Approved the recommendation (June 13, 2006, report from the Finance Director).

Item Nos. 11 and 12 appear in the Redevelopment Agency minutes.

NOTICES

13. The City Clerk has on Thursday, June 8, 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.
14. The public hearing scheduled for June 13, 2006, to hear the appeal of the Planning Commission's approval for 210 Meigs Road, has been continued to September 19, 2006, at 6:00 p.m. The site visit scheduled for June 12, 2006, to the property located at 210 Meigs Road, has been continued to September 18, 2006, at 1:30 p.m.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review both the City's and the Redevelopment Agency's Fiscal Year 2006 Interim Financial Statements for the Ten Months Ended April 30, 2006, approved by the Council and Redevelopment Agency as part of the Consent Calendar (Item Nos. 10 and 12, respectively). The Committee also reviewed and discussed the Statement of Investment Policy for Fiscal Year 2007; the Committee's recommendations will be submitted to the Council for its consideration next week.

REDEVELOPMENT AGENCY REPORTS

Item No. 15 appears in the Redevelopment Agency minutes.

16. Subject: Agreements Related To Casas Las Granadas Affordable Housing Project (660.04)

Recommendation:

- A. That the Agency Board approve the First Amended Ground Lease and Exhibits attached thereto for the Agency-owned property located at 21 East Anapamu Street and authorize the Executive Director to execute the First Amended Ground Lease and the easement for weatherproofing, license agreement for the construction staging area, and other related agreements, subject to approval as to form by the Agency Counsel, as necessary to carry out the leasing of the Agency Property and development of the twelve-unit affordable housing project; and
- B. That Council approve and authorize the City Administrator to execute related agreements, including an agreement for joint use and maintenance of a trash and recycling enclosure on the leased property, subject to approval as to form by the City Attorney.

(Cont'd)

16. (Cont'd)

Documents:

June 13, 2006, report from the Community Development Director/Deputy Director.

Speakers:

Staff: Project Planner Simon Kiefer, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.

Motion:

Council/Agency Members Horton/Schneider to approve the recommendations; Redevelopment Agency Agreement Nos. 457.1, 457.2, and 463 - 466; Council Agreement Nos. 22,099 and 22,100.

Vote:

Unanimous voice vote.

Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson expressed his appreciation to Project Planner Simon Kiefer and Assistant City Attorney Sarah Knecht for their efforts in preparing the various agreements for this project.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

17. Subject: Response To Santa Barbara County Grand Jury On "Measure D - Progress As Promised" 2005 - 2006 Report (150.04)

Recommendation: That Council authorize the Mayor to sign the attached response to the Santa Barbara County Grand Jury regarding two recommended City of Santa Barbara actions included in their "Measure D - Progress as Promised Report".

Documents:

June 13, 2006, report from the Public Works Director.

Speakers:

Staff: Public Works Director Anthony Nisich.

Public Works Director Anthony Nisich reported an error on page 1 of the Council Agenda Report; the recommendations for the Findings should be switched.

(Cont'd)

17. (Cont'd)

Motion:

Councilmembers Horton/House to approve the recommendation.

Amendment Motion:

Councilmembers Horton/House to approve the recommendation and to direct staff to add a note to the letter regarding a misunderstanding by the public of how Measure D funds are allocated.

Vote on Amendment Motion:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

Councilmember Horton spoke about the grand opening ceremony for the Granada Garage and remembered the work that George Gerth did on this project. He also thanked staff and everyone who helped to complete this project, especially Principal Engineer John Schoof.

RECESS

3:30 p.m. - 6:01 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Falcone, House, Schneider, Williams, Mayor Blum.

Councilmembers absent: Horton.

Staff present: City Administrator Armstrong, Acting City Attorney Knecht, Deputy City Clerk Alcazar.

PUBLIC COMMENT

No one wished to speak.

MAYOR AND COUNCIL REPORTS

18. Subject: City Advisory Group Interviews (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups at 6:00 p.m.; and
- B. Continue interviews of applicants to June 20, 2006, at an estimated time of 3:30 p.m.

Documents:

June 13, 2006, report from the Assistant City Administrator.

(Cont'd)

18. (Cont'd)

Speakers:

- Staff: City Clerk Services Manager Cynthia M. Rodriguez, Acting City Attorney Sarah Knecht.
- The following Applicants were interviewed:
 - Airport Commission:
 - Wendy Coggins
 - Bruce Miller
 - Architectural Board of Review:
 - Jim Blakeley
 - Community Events and Festivals Committee:
 - Roger Perry
 - Downtown Parking Committee:
 - Tom Williams
 - Fire and Police Pension Commission:
 - Kenneth Partch
 - Housing Authority Commission:
 - Cheryl Rogers
 - Janet McGinnis
 - Living Wage Advisory Committee:
 - Richard Block
 - Allen Williams
 - Steve Cushman
 - Lower Westside Center Advisory Committee:
 - Andrea Padilla
 - Transportation and Circulation Committee:
 - Patricia Hiles

By consensus, the Council continued the interviews to June 20, 2006, at 3:30 p.m. Appointments to the Boards and Commissions are scheduled for July 11, 2006.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:40 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK