



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 26, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

Councilmembers absent: Iya G. Falcone.

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

CEREMONIAL ITEMS

1. Subject: Recognition Of The Following Recipients Of Awards From The Santa Barbara Citizen's Council On Crime (120.08)

Action: H. Thomas Guerry Awards for Valor were presented to Police Officers Craig Rullman and Thomas Eccles. Officers John Thompson and Adrian Gutierrez were recognized for receiving the H. Thomas Guerry Award for Valor and the Superior Performance Award, respectively, but were not present.

Councilmember Falcone entered the meeting at 2:04 p.m.

2. Subject: Proclamation Declaring June 29 - July 5, 2007, As Clean Beaches Week (120.04)

Action: The proclamation was presented to Eddie Harris, President of the Urban Creeks Council, and Kira Redmond, Executive Director of Santa Barbara Channelkeeper.

PUBLIC COMMENT

Speakers: Fran Forman, Community Action Commission; Adrienne Starr, Community Action Commission; Sadie Hall, Santa Barbara/Weihai, China, Sister City Association; Cong Ming Shu, Santa Barbara/Weihai, China, Sister City Association; Kenneth Loch; James Celmayster.

ITEM REMOVED FROM CONSENT CALENDAR

8. Subject: Downtown Parking Revenue Control Equipment Replacement (550.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Watry Design, Inc. (Watry), in the amount of \$148,334 for professional services for Operational Analysis, and Plans and Specifications for Revenue Control Replacement;
- B. Approve expenditures in an amount not to exceed \$14,800 for extra services that may result from necessary changes to the scope of work; and
- C. Find it in the best interests of the City to waive compliance with the formal bid procedure as authorized by Municipal Code Section 4.52.080 (j) and (k), and authorize the sole source purchase of Skidata, Inc. (Skidata), parking revenue control equipment and parts from Sentry Control Systems (Sentry) for a period of five years.

Documents:

June 26, 2007, report from the Public Works Director.

Speakers:

Staff: Transportation Manager Browning Allen.

Motion:

Councilmembers Barnwell/Schneider to approve the recommendations; Contract No. 22,462.

Vote:

Unanimous voice vote.

CONSENT CALENDAR (Item Nos. 3 - 7 and 9)

The title of the ordinance related to Item No. 5 was read.

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of June 8, 2007, and the regular meeting of June 12, 2007.

Action: Approved the recommendation.

4. Subject: May 2007 Investment Report (260.02)

Recommendation: That Council accept the May 2007 Investment Report.

Action: Approved the recommendation (June 26, 2007, report from the Finance Director).

5. Subject: Franklin Neighborhood Center Lease And Construction Agreement With County Of Santa Barbara (580.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a ten-year lease with one ten-year option with the County of Santa Barbara for tenant space at the Franklin Neighborhood Center for the Public Health Clinic;
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease with One Ten-Year Option Between the City of Santa Barbara and the County of Santa Barbara at the Franklin Neighborhood Center;
- C. Authorize the Parks and Recreation Director to enter into a Construction Agreement with the County of Santa Barbara for common area facility improvements which will be completed as part of the County's \$1 million tenant renovation; and
- D. Increase estimated revenues and appropriations by \$35,362 in the Redevelopment Agency Capital Fund for the Franklin Center Public Restrooms Renovation funded from State Workforce Housing Reward Program funds.

Action: Approved the recommendations; Agreement No. 22,460 (June 26, 2007, report from the Parks and Recreation Director; proposed ordinance).

6. Subject: Acceptance Of County Of Santa Barbara Alcohol, Drug, And Mental Health Services Grant - Fiscal Year 2008 (150.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to accept a grant renewal of \$25,000 from the County of Santa Barbara Alcohol, Drug, and Mental Health Services and to execute a purchase order with the County of Santa Barbara administering the grant renewal and continuing the program; and
- B. Increase appropriations and estimated revenues in Fiscal Year 2007 in the Parks and Recreation Department Miscellaneous Grants Fund by \$25,000.

(Cont'd)

6. (Cont'd)

Action: Approved the recommendations (June 26, 2007, report from the Parks and Recreation Director).

7. Subject: Downtown Organization Maintenance Agreement - Fiscal Year 2008 (530.04)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute an agreement in the amount of \$663,700 with the Downtown Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street and various cross streets from July 1, 2007, through June 30, 2008.

Action: Approved the recommendation; Agreement No. 22,461 (June 26, 2007, report from the Parks and Recreation Director).

NOTICES

9. The City Clerk has on Thursday, June 21, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to review the May 2007 Investment Report, which was approved as part of this agenda's Consent Calendar (Item No. 4). The Committee also discussed a report on the preliminary financing plan for the Airline Terminal Improvement Project and draft Life-Cycle Cost/Benefit Analysis Guidelines for energy conservation and solar energy projects. Chair Horton stated that both of these items will be forwarded to the full Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

Councilmember Horton stated he would not participate in the following item due to a potential conflict of interest relating to his presidency of the Housing Trust Fund, which is providing some of the funding for this project, and he left the meeting at 2:39 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Loan To Habitat For Humanity For New Affordable Housing Project At 618 San Pascual (660.04)

Recommendation: That Council:

- A. Approve a \$660,000 loan of federal Home Investment Partnerships Program (HOME) funds to Habitat for Humanity for the construction of four new residential ownership units affordable to low-income persons, located at 618 San Pascual Street;
- B. Approve a \$43,000 grant of federal HOME funds to Habitat for Humanity for related operating costs; and
- C. Authorize the City Administrator to execute the loan and grant agreements and related documents in a form acceptable to the City Attorney and to make non-substantive changes.

Documents:

June 26, 2007, report from the Community Development Director.

Speakers:

- Staff: Project Planner Simon Kiefer.
- Habitat for Humanity of Southern Santa Barbara County: Executive Director Joyce McCullough.

Motion:

Councilmembers House/Falcone to approve the recommendations; Agreement No. 22,463.

Vote:

Unanimous voice vote (Absent: Councilmember Horton).

Councilmember Horton returned to the meeting at 3:04 p.m.

FINANCE DEPARTMENT

11. Subject: Adoption Of The Two-Year Financial Plan For Fiscal Years 2008 And 2009 And The Operating And Capital Budget For Fiscal Year 2008 (230.05)

Recommendation: That Council adopt by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Two-Year Financial Plan for Fiscal Years 2008 and 2009;
- B. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for Fiscal Year 2008 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- C. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2008;

(Cont'd)

11. (Cont'd)

- D. A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees Including Water and Wastewater Rates, and Rescinding Resolution Nos. 06-056, 06-080, and 06-105;
- E. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Permanent and Permanent Part-time Position in the City's Service Effective July 1, 2007, and Providing a Schedule of Salaries for the Same in Accordance with the Operating Budget for the 2008 Fiscal Year;
- F. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2008;
- G. A Resolution of the Council of the City of Santa Barbara for Paying and Reporting the Value of Employer-Paid Member Contributions (EPMC) for Regular Miscellaneous Employees Effective June 23, 2007; and
- H. A Resolution of the Council of the City of Santa Barbara for Employer-Paid Member Contributions for Hourly Employees Effective June 23, 2007.

Documents:

- June 26, 2007, report from the Finance Director.
- Proposed resolutions.

The titles of the resolutions were read.

Speakers:

Staff: Finance Director Robert Peirson.

Motion:

Councilmembers Horton/Williams to approve the recommendations;
Resolution Nos. 07-049 through 07-056.

Vote:

Unanimous roll call vote.

REDEVELOPMENT AGENCY REPORTS

12. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2008
(230.05)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 6, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2008;

(Cont'd)

12. (Cont'd)

- B. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 6, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2008;
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2008; and
- D. That the Agency Board approve the proposed grantees for Fiscal Year 2008 and authorize the Agency Deputy Director to execute Fiscal Year 2008 grant agreements with the approved grantees in a form acceptable to Agency Counsel, and return the remaining \$28,896 to the Redevelopment Agency Project Contingency Account.

Documents:

- June 26, 2007, report from the Community Development Director/Deputy Director.
- Proposed resolutions.

Speakers:

Staff: Finance Director/Fiscal Officer Robert Peirson.

Motion:

Council/Agency members Barnwell/Schneider to approve the recommendations; City Council Resolution Nos. 07-057 and 07-058; Redevelopment Agency Resolution No. 1006.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

13. Subject: Adoption Of Santa Barbara Countywide Integrated Regional Water Management Plan (540.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Santa Barbara Countywide Integrated Regional Water Management Plan.

Documents:

June 26, 2007, report from the Parks and Recreation Director and Public Works Director.

(Cont'd)

13. (Cont'd)

The title of the resolution was read.

Speakers:

Staff: Water Resources Supervisor Bill Ferguson.

Motion:

Councilmembers Schneider/Barnwell to approve the recommendation;
Resolution No. 07-059.

Vote:

Unanimous roll call vote.

RECESS

3:44 p.m. - 4:03 p.m. Councilmember Horton was absent when the Council reconvened.

MAYOR AND COUNCIL REPORTS

14. Subject: City Advisory Group Interviews (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

Documents:

June 26, 2007, report from the Administrative Services Director.

Councilmember Horton entered the meeting at 4:05 p.m.

Speakers:

The following applicants were interviewed:

Civil Service Commission:

Nancy Miller

Rental Housing Mediation Task Force:

Leesa Beck

Single Family Design Board:

Berni Bernstein

Erin Carroll

Glen Deisler

Denise Woolery

Robert John Pester

William Mahan

Water Commission:

Russell Ruiz

During the interview process, Craig Allan Shallenberger withdrew his application for the Historic Landmarks Commission.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Williams stated that he, along with Mayor Blum, attended a meeting of LOSSAN, the Los Angeles-San Diego Rail Corridor Agency. He also attended a meeting of the CalTrans Commission and mentioned the Solstice parade.
- Councilmember Schneider thanked all of those who worked at Solstice and remarked upon the Goleta City Council's approval of the 10-Year Plan to End Chronic Homelessness. She also mentioned her attendance, along with Councilmembers Barnwell and Horton, at a Making Cities Livable conference in Portland, Oregon.

Councilmembers Falcone and Horton left the meeting at 4:56 p.m.

Information (Cont'd):

- Councilmember House commented on an \$18 million project of LOSSAN to improve on-time service for commuters.
- Mayor Blum commented on her attendance at an Air Pollution Control District meeting.

RECESS

Mayor Blum recessed the meeting at 5:01 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 15. City Attorney Stephen P. Wiley stated that no reportable action is anticipated.

CLOSED SESSIONS

15. Subject: Conference With Labor Negotiator (Fire) (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to the City's labor negotiators, Bruce Barsook, Liebert Cassidy Whitmore, and Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Firefighters Association.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

June 26, 2007, report from the Assistant City Administrator.

Time:

5:03 p.m. - 6:03 p.m.

No report made.

