



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 15, 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 2:02 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 Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider (2:04 p.m.), Das Williams, Mayor Blum.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring May 18, 2007, As National Endangered Species Day (120.04)

Action: Councilmember Williams presented the proclamation to Mauricio Gomez, Watershed Restoration Program Director, Community Environmental Council.

2. Subject: Proclamation Declaring May 18, 2007, As Space Enterprise Day In Santa Barbara (120.04)

Action: Councilmember Horton presented the proclamation to Executive Director Joe Armendariz and Tim Mahoney, County of Santa Barbara Industrial Association.

3. Subject: Proclamation Declaring May 23, 2007, As Day Of The Young Scholar (120.04)

Action: Mayor Blum presented the proclamation to Colette Hadley, Executive Director, Scholarship Foundation of Santa Barbara.

CHANGES TO THE AGENDA

Item Removed From Agenda

City Administrator James L. Armstrong stated that the following item was removed from the Agenda and will be rescheduled at a later date.

18. 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 negotiator, Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Firefighters Association.

Scheduling: Duration, 90 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Bruce Burnworth and Kent Epperson.

CONSENT CALENDAR (Item Nos. 4 - 8, and 12)

The titles of the ordinances and resolution related to Item Nos. 5, 7 and 8 were read.

Motion:

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

Vote:

Unanimous roll call vote.

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting and special meeting of April 30, 2007, and the regular meeting of May 1, 2007.

Action: Approved the recommendation.

5. Subject: Adoption Of Local Coastal Plan Ordinance Amendment (650.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Deleting Section 28.45.009 of the Santa Barbara Municipal Code in its Entirety and Adopting a New Chapter 28.44 of Title 28 of the Santa Barbara Municipal Code Amending the Provisions of the Coastal Overlay Zone.

Action: Approved the recommendation; Ordinance No. 5417.

6. Subject: Contract With URS Corporation (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with URS Corporation for pre- and post-construction biological monitoring associated with runway relocation, and construction of the runway safety areas, in an amount not to exceed \$119,411, and authorize the Airport Director to approve expenditures up to \$10,855 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 22,426 (May 15, 2007, report from the Airport Director).

7. Subject: Introduction Of Ordinance For Lease Of City Attorney's Office Space At 740 State Street (160.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Attorney to Execute Amendment No. 2 to Agreement No. 16,332 with BDC Management, as Agents for the Owners, to Extend the Term of Lease for the City Attorney's Office at 740 State Street, Suite 201, Commencing in August, 2007, and Ending in August, 2012.

Action: Approved the recommendation (May 15, 2007, report from the City Attorney; proposed ordinance).

8. Subject: Clean Beaches Initiative Proposition 50 Grant For The Laguna Watershed Study And Water Quality Improvement Feasibility Analysis (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Enter into an Agreement with the State of California for \$200,000 in Grant Funds from the Clean Beaches Initiative Proposition 50 Clean Beaches Grant Program Administered by the California State Water Resources Control Board, Pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, for the Laguna Watershed Study and Water Quality Improvement Feasibility Analysis.

(Cont'd)

8. (Cont'd)

Action: Approved the recommendation; Resolution No. 07-033; Agreement No. 22,427 (May 15, 2007, report from the Parks and Recreation Department; proposed resolution).

Item Nos. 10 and 11 appear in the Redevelopment Agency minutes.

NOTICES

12. The City Clerk has on Thursday, May 10, 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.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Horton stated that he would abstain from voting on the following item due to the location of his residence within the project's sphere of influence.

9. Subject: Approval Of Map And Execution Of Agreements For 1627 And 1631 Loma Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,712, by Ross Allen Cathie and Brigit Cathie, for a Tentative Map approved at Planning Commission on May 5, 2005, located at 1627 and 1631 Loma Street, Assessor's Parcel No. 027-153-015, finding the map in conformance with the General Plan for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an agreement relating to subdivision map conditions imposed on real property.

Documents:

May 15, 2007, report from the Public Works Director.

Motion:

Councilmembers Schneider/Barnwell to approve the recommendations; Agreement No. 22,428.

Vote:

Unanimous voice vote (Abstention: Councilmember Horton).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton stated that the Committee met to review and discuss the following items:

1. Fiscal Year 2007 Interim Financial Statements for the Nine Months Ended March 31, 2007, and the status of revenues and expenditures in relation to the budget as of March 31, 2007. This item was forwarded to the Council as Agenda Item No. 15;
2. Redevelopment Agency Interim Financial Statements for the Nine Months Ended March 31, 2007. This item was forwarded to the Redevelopment Agency and approved as part of this Agenda's Consent Calendar, Item No. 11; and
3. Funding requests from outside organizations. The requests will be forwarded to the Council at a later date.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

13. Subject: School District Property Task Group (150.05)

Recommendation: That Council appoint two (2) Councilmembers and an alternate to serve on the School District Property Task Group.

Documents:

May 15, 2007, report from the City Administrator.

Speakers:

Staff: City Administrator's Office Special Projects Manager Don Olson.

Motion:

Councilmembers Falcone/Schneider to nominate Councilmembers Horton, Barnwell and Mayor Blum.

Councilmember Falcone withdrew the motion.

Motion:

Councilmembers Falcone/Schneider to nominate Councilmembers Horton, Williams and Mayor Blum.

Vote:

Unanimous voice vote.

14. Subject: Citywide 9/80 Schedule (630.02)

Recommendation: That Council approve the implementation of a standard Citywide 9/80 work schedule by extending public service hours of many City offices, counters and operations and closing on alternating Fridays, effective on Monday, July 9, 2007.

(Continued From May 8, 2007)

Documents:

May 8, 2007, joint report from the Finance Director and the Airport Director.

Speakers:

- Staff: Employee Relations Manager Kristy Schmidt, Human Resources Analyst Susie Gonzalez, Fire Inspector II Nikki Studt, Supervising Librarian Leah Watts.
- Member of the Public: David Pritchett.

Motion:

Councilmembers Horton/Barnwell to approve the recommendation and to direct staff to return to the Council in one year for a review of the program.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

15. Subject: Fiscal Year 2007 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, 2007; and
- B. Accept the Fiscal Year 2007 Interim Financial Statements for the Nine Months Ended March 31, 2007.

Documents:

May 15, 2007, report from the Finance Director.

Speakers:

Staff: Accounting Manager Rudolph Livingston.

By consensus, the Council approved the recommendations.

PUBLIC WORKS DEPARTMENT

16. Subject: Capital Improvement Projects Third Quarter Report For Fiscal Year 2007 (230.01)

Recommendation: That Council receive, for information only, the Capital Improvement Projects Third Quarter Report for Fiscal Year 2007.

Documents:

May 15, 2007, report from the Public Works Director.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly, Principal Engineer John Schoof.

By consensus, the Council received the report.

17. Subject: Possible Ban Of Polystyrene And Plastic Shopping Bags (630.01)

Recommendation: That Council:

- A. Receive a brief report from Santa Barbara City College students on the benefits of banning the use of expanded polystyrene (EPS) in the food service sector in the City of Santa Barbara; and
- B. If appropriate, refer the issue of a possible ban of polystyrene and petroleum plastic grocery bags to the Council's Solid Waste Committee for further analysis and review.

Documents:

- May 15, 2007, report from the Public Works Director.
- May 15, 2007, letter from Dave Davis, Executive Director, Community Environmental Council.

Speakers:

- Staff: Water Resources Manager Steve Mack, Environmental Services Supervisor Stephen MacIntosh.
- Santa Barbara City College: Sustainability Workshop students James Griffin, Lydia Kitahara and Kathi King.
- Members of the Public: Paul Petrich Jr., Andrea Roselinsky.

Motion:

Councilmembers Barnwell/Williams to refer the issue to the Council's Solid Waste Subcommittee.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:19 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK