



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 22, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m. and 1:00 p.m. respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Roger L. Horton, Helene Schneider, Dan B. Secord, Mayor Blum.

Councilmembers absent: Iya G. Falcone, Das Williams.

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

CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION DECLARING MARCH 28 - APRIL 3, 2005, AS NATIONAL COMMUNITY DEVELOPMENT WEEK (120.04)

ACTION: Proclamation presented to Catherine Woodford, Community Development and Human Services Committee member, Marsha Bailey, Women's Economic Ventures, and Hal Onserud, Casa Esperanza.

PUBLIC COMMENT

SPEAKERS: Anna Kokotovec and Elsa Granados.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton reported on his attendance at a meeting to discuss a proposal for a UNESCO chapter in Santa Barbara; he also mentioned that he attended the Santa Barbara County First 5 Commission Advisory Board where he was appointed to the Advisory Council for First 5.
- Councilmember Schneider reported on the following: 1) her attendance at the National League of Cities Congressional City Conference in Washington, D.C.; 2) Architectural Board of Review member Stephanie Christoff recently had a baby girl; and 3) The Youth Council presented clocks to her, Councilmember Falcone and Mayor Blum in honor of Women's History Month.
- Councilmember Barnwell provided an update on plans to spend Redevelopment Agency dollars at the harbor; he also thanked the Community Development and Human Services Committee for their work.
- Mayor Blum spoke about a meeting with staff and east side residents concerned with flooding, street lighting and sidewalk issues, and said that another meeting will be scheduled in May.

CONSENT CALENDAR (Item Nos. 2 – 10)

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmembers Falcone, Williams).

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of March 8, 2005.

ACTION: Approved the recommendation.

3. SUBJECT: CONTRACT FOR DRAFTING SERVICES FOR WASTEWATER MAIN REPLACEMENT PROJECT (540.13)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with O'Brien & Wall, in an amount not to exceed \$71,007, for drafting services on the Wastewater Main Replacement Project, Fiscal Years 2005-2006; and
- B. Authorize the Public Works Director to approve expenditures up to \$24,350 to cover any cost increases that may result from creating the final project as-built drawings, or from contract change orders for extra work.

ACTION: Approved the recommendations; Contract No. 21,681 (March 22, 2005, Public Works Director's report).

4. SUBJECT: CONTRACT FOR CONSTRUCTION OF THE SECONDARY CLARIFIERS IMPROVEMENT PROJECT AT EL ESTERO WASTEWATER TREATMENT PLANT (540.13)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Schock Contracting Corp. (Schock), in their low bid amount of \$349,888, for construction of the Secondary Clarifiers (weirs, launders and scum collectors) Improvements Project, Bid No. 3380, at El Estero Wastewater Treatment Plant (El Estero);
- B. Authorize the Public Works Director to approve expenditures up to \$35,000 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 General Services Manager to issue a Purchase Order to Carollo Engineers (Carollo), in the amount of \$16,851, for construction support services, and approve expenditures of up to \$1,685 for extra services of Carollo that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract No. 21,682 (March 22, 2005, Public Works Director's report).

5. SUBJECT: OUT-OF-CITY SEWER SERVICE AGREEMENT FOR 25 CRESTVIEW LANE (540.13)

RECOMMENDATION: That Council approve and authorize the Public Works Director to execute an Agreement for Sewer Connection between the City and Bruce and Barbara Kennedy, to provide for City sewer service to 25 Crestview Lane (Assessor's Parcel Numbers 013-170-023 and 013-170-024).

ACTION: Approved the recommendation; Agreement No. 21,683 (March 22, 2005, Public Works Director's report).

6. SUBJECT: SIDEWALK SALES REQUEST (520.04)

RECOMMENDATION: That Council approve pursuant to Section 9.48.010(B)(1) of the Santa Barbara Municipal Code, a request by all retail businesses fronting the 1100, 1200, and 1300 blocks of State Street, and the 00 blocks of East and West Victoria Street, and the 00 blocks of East and West Anapamu Street, to conduct sidewalk sales, subject to the conditions specified in the Council Agenda Report, during business hours during the period of time as follows: April 2 and April 3, 2005; April 30 and May 1, 2005; and June 4 and June 5, 2005.

(Cont'd)

6. (Cont'd)

SPEAKERS:

Staff: Transportation Manager Browning Allen, City Attorney Stephen P. Wiley.

ACTION: Approved the recommendation (March 22, 2005, Public Works Director's report).

7. **SUBJECT:** SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF ARCHITECTURAL BOARD OF REVIEW APPROVAL FOR 2928 ARRIBA WAY

RECOMMENDATION: That Council:

- A. Set the date of May 3, 2005, at 2:00 p.m. for hearing the appeal filed by Gregg Patronym of the Architectural Board of Review approval of an application for property owned by the Axilrod Living Trust and located at 2928 Arriba Way, Assessor's Parcel Number 023-080-008, A-1 One-Family Residence Zone, General Plan Designation: Residential, 5 Units per Acre. The project proposes the construction of a six-foot high plaster and wood fence at an existing residence located in the Hillside Design District, and Neighborhood Preservation Ordinance findings are required; and
- B. Set the date of May 2, 2005, at 1:30 p.m. for a site visit to the property located at 2928 Arriba Way.

ACTION: Approved the recommendations (February 4, 2005, letter of appeal).

NOTICES

- 8. The City Clerk has on Thursday, March 17, 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.
- 9. Received a letter of resignation from Fire and Police Commissioner Kerry Schwartz; the vacancy will be part of the next recruitment. (520.01)
- 10. Cancellation of the public hearing scheduled for March 22, 2005, at 2:00 p.m. to consider the proposed issuance of Multi-family Housing Revenue Bonds to finance a housing project located at 617 Garden Street.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. SUBJECT: ST. FRANCIS NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM IMPLEMENTATION (530.05)

RECOMMENDATION: That Council receive a status report on the implementation of the St. Francis Neighborhood Traffic Management Program.

DOCUMENTS:

- March 22, 2005, report from the Public Works Director.
- March 22, 2005, PowerPoint presentation prepared by staff.
- March 22, 2005, letter from Cars Are Basic.

SPEAKERS:

Staff: Transportation Manager Browning Allen, Associate Transportation Planner Drusilla Van Hengel.

DISCUSSION:

Staff provided an overview of the history and goals of the program. A presentation of the current implementation plan was made and discussed. Questions by the Council were answered by staff.

12. SUBJECT: CITY STREETLIGHT GUIDELINES ADVISORY GROUP (530.04)

RECOMMENDATION: That Council:

- A. Establish an "ad hoc" City Streetlight Guidelines Advisory Group (Advisory Group) to make recommendations to the City Council (Council) regarding planning and design standards pertaining to City standard streetlights; and
- B. Appoint a Councilmember liaison to the Advisory Group.

DOCUMENTS:

- March 22, 2005, report from the Public Works Director.
- March 22, 2005, PowerPoint presentation prepared by staff.

SPEAKERS:

Staff: Principal Civil Engineer John Ewasiuk, Facilities Manager Mike Grimes.

MOTION:

Councilmember Horton/Schneider to approve the recommendations and to appoint Councilmember Barnwell as the liaison, and Councilmember Horton as the alternate.

VOTE:

Unanimous voice vote (Absent: Councilmembers Falcone, Williams).

By consensus, the Council directed staff to add a member from the Transportation and Circulation Committee.

Councilmember Secord stated that he will not be attending the meeting this evening for Item No. 13 as he will not be voting on the item due to ownership of property near Cottage Hospital.

RECESS

3:33 p.m. – 6:03 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Horton, Schneider, Mayor Blum.

Councilmembers absent: Falcone, Secord, Williams.

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

PUBLIC COMMENT

No one wished to speak.

JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING

13. SUBJECT: SANTA BARBARA COTTAGE HOSPITAL SEISMIC COMPLIANCE AND MODERNIZATION PLAN (700.09)

RECOMMENDATION: That Council and the Planning Commission hold a joint special meeting and receive presentations on the subject project from both the applicant and City staff.

The Planning Commission meeting was called to order, and the meeting continued in joint session.

Planning Commissioners present: John Jostes, William Mahan, George Myers, Harwood A. White, Jr., Chair Jonathan Maguire.

Planning Commissioners absent: Charmaine Jacobs, Stella Larson.

Mayor Blum stated that Planning Commissioner Larson is not in attendance due to a conflict of interest related to her husband's employment at Cottage Hospital.

DOCUMENTS:

- March 22, 2005, report from the Community Development Director.
- March 2005 Proposed Final Environmental Impact Report, Santa Barbara Cottage Hospital Seismic Compliance and Modernization Plan, Volume Nos. I – IV.
- March 22, 2005, memorandum/transmittal from City Planner Bettie Weiss submitting additional/revised information for the Cottage Hospital staff report.
- March 17, 2005, memorandum/transmittal from the Planning Division submitting a revised Executive Summary of the Santa Barbara Cottage Hospital Environmental Impact Report.

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13. (Cont'd)

DOCUMENTS (CONT'D):

- March 4, 2005, letter from Herb Kendall.
- March 9, 2005, letter from Dr. Edward McGowan.
- March 17, 2005, letters from Margaret E. Skeen, William J. Green, Joe Correa, Albert Reid, Janice Lewis, and Julie Fenske.
- March 18, 2005, letters from Farrell Odendhal, and George Delmerico.
- March 20, 2005, letter from Donald M. McIntyre.
- March 21, 2005, letter with a petition submitted by Mike Fullington.
- List of telephone calls to the Mayor and Council Office.
- Medical Staff Petitions submitted by Robert Wright, MD.
- March 22, 2005, written comments from Judy Rattray.

SPEAKERS:

- Staff: Community Development Director Paul Casey, Project Planner Irma Unzueta, Supervising Transportation Planner Rob Dayton, City Planner Bettie Weiss.
- Cottage Health System: Chair of the Board Marshall Rose, President and Chief Executive Officer Ronald Werft, Architectural Energy Corporation President Michael Holtz.

DISCUSSION:

Staff provided an overview of the benefits of the project and the purpose of the meeting, and stated that the project will be resubmitted to the Council on April 26 for approval. The project plans and environmental impacts were presented and discussed. Planning considerations and recommendations were also presented and discussed. Cottage Health Systems presented a report on the project, including the planned phases of the project. The pros and cons of the Leadership in Energy Efficiency Design (LEED) Rating System was presented and discussed.

RECESS:

8:06 p.m. – 8:17 p.m.

SPEAKERS (CONT'D):

- Members of the Public: Pat Climenson; Paul Jaconette, Sansum - Santa Barbara Medical Foundation; Joddi Leipner; Cottage Health System: Bob Knight, Myron Liebhaber, MD; Diane Delahunty; Gina Masters-Yearick, Santa Barbara Cottage Hospital; Dave Lamkin, Santa Barbara Regional Health Authority; Earl Armstrong; Ronald Lattimer, Sansum - Santa Barbara Medical Foundation; Julie McGovern, Cox Communications and community non-profits; Larry Trager, Corporate Touch; Tom Parker, Hutton Foundation; Nicholas Vincent, MD, Cottage Health System Treasurer; Naomi Kovacs, Citizens Planning Association; Joanne Rapp.

(Cont'd)

13. (Cont'd)

SPEAKERS (CONT'D):

- Members of the Public (Cont'd): Robert Wright, Cottage Hospital Chief of Staff; Cathy Carter Duncan, Cottage Health System Vice Chair; Michael Paveloff, MD, Paveloff Vision Center; Steve Dunn.
- Cottage Health System: Dr. Steve Jose, Infectious Diseases; Cathy McDonald, Director, Infection Control.

DISCUSSION:

Councilmembers and Planning Commissioners asked questions which were answered by staff and members of the Cottage Health System. Areas of concern will be discussed in further detail at the Planning Commission meeting scheduled for Thursday, March 24.

The Planning Commission meeting was adjourned at 9:26 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 9:26 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK