



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING January 4, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

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### 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 1:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet 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, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

### COUNCIL AND STAFF COMMUNICATIONS

#### INFORMATION:

Mayor Blum remembered all those who died in the earthquake/tsunami disaster in the Far East and extended the Council's thoughts and prayers to those who have lost loved ones and are homeless.

### CEREMONIAL ITEMS

1. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2005.

(Cont'd)

1. (Cont'd)

**DOCUMENTS:**

January 4, 2005, Assistant City Administrator's report.

**SPEAKERS:**

- Staff: City Administrator James Armstrong.
- Downtown Organization: Executive Director Marshall Rose, who expressed appreciation for the services of Police Officer Robert Casey.

**ACTION:** Approved the recommendation. The following employees were recognized:

30-Year Pin

Robert Casey, Jr., Police

25-Year Pin

James Bryden, Fire

Marc Hawkins, Parks and Recreation

20-Year Pin

David Gomez, Community Development

Jay Hillje, Public Works

15-Year Pin

Jacquelyn Hill, Library

Glenn Oman, Airport

10-Year Pin

Penelope Tinker, Community Development

Lawrence Larson, Police

Dana Orr, Waterfront

5-Year Pin

John Thompson, Police

Matthew Gritt, Waterfront

**PUBLIC COMMENT**

**SPEAKERS:** Rich Untermann and Scott Wenz.

**COUNCIL AND STAFF COMMUNICATIONS**

**INFORMATION:**

Mayor Blum recognized two residents who recently celebrated 100<sup>th</sup> birthdays.

**CONSENT CALENDAR** (Item Nos. 2 – 9 and 13 - 15)

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the special meeting of December 6, 2004, the regular meeting of December 7, 2004, the special meeting of December 13, 2004, the regular meeting of December 14, 2004, and the regular meetings of December 21 and 28, 2004 (cancelled due to lack of a quorum).

ACTION: Approved the recommendation.

3. SUBJECT: AGREEMENT FOR 4TH OF JULY FIREWORKS (520.04)

RECOMMENDATION: That Council:

- A. Authorize the Acting Parks and Recreation Director to execute a Three-Year Price Guarantee Agreement with Boom Boom Productions for the 4th of July community fireworks display in 2005, 2006, and 2007; and
- B. Authorize the Acting Parks and Recreation Director to execute an Agreement with Boom Boom Productions in the amount of \$40,000 for the 4th of July 2005 community fireworks display.

ACTION: Approved the recommendations; Agreement Nos. 21,600 and 21,601 (January 4, 2005, Acting Parks and Recreation Director's report).

4. SUBJECT: LEASE AGREEMENT WITH SANTA BARBARA MUSEUM OF NATURAL HISTORY (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a one-year lease agreement with the Santa Barbara Museum of Natural History, for the 205 square-foot office space at 219-E Stearns Wharf, at a rent of \$500 per month.

ACTION: Approved the recommendation; Agreement No. 21,602 (January 4, 2005, Waterfront Director's report).

5. SUBJECT: CONTRACT FOR FINAL DESIGN OF T-HANGARS WITH MEAD HUNT, INC. (560.04)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with Mead Hunt, Inc. (Mead), in the amount of \$56,000 for design services for the T-Hangar and Taxi Lane project; and
- B. Authorize the Public Works Director to approve expenditures of up to \$5,600 for extra services of Mead that may result from necessary changes in the scope of work.

(Cont'd)

5. (Cont'd)

ACTION: Approved the recommendations; Contract No. 21,603 (January 4, 2005, Public Works Director's report).

6. SUBJECT: CONTRACT FOR CONSTRUCTION OF AREA F OVERLAY (530.04)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with A.J. Diani Construction Company, Incorporated (A.J. Diani), in their low bid amount of \$506,291, for construction of the 2004 Area F Overlay Project, Bid No. 3385;
- B. Authorize the Public Works Director to approve expenditures up to \$50,600, 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 Public Works Director to execute a contract with Flowers & Associates, Incorporated (Flowers), for the construction management, testing, and inspection of the Area F Overlay Project, in an amount not to exceed \$49,188; and authorize the Public Works Director to approve expenditures up to \$4,900 for extra services of Flowers that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract Nos. 21,604 and 21,605 (January 4, 2005, Public Works Director's report).

7. SUBJECT: APPROPRIATION OF EXISTING ASSET FORFEITURE FUNDS AND EXISTING FUNDS FROM A CRIMINAL PROFITEERING CASE (520.04)

RECOMMENDATION: That Council:

- A. Appropriate \$47,344.80 in currently available asset forfeiture funds to the Police Special Operations Account;
- B. Appropriate \$97,947 in currently available criminal profiteering funds to the Police Special Operations Account; and
- C. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorize the City General Services Manager to purchase 30 HT 1250 Motorola Portable Radios for the sum of \$23,100, 1 software program from Stout Solutions to access and analyze specific internal data for the sum of \$7,543, and to purchase 1 software program from AOT Public Safety Corporation to administer the false alarm ordinance, at a cost of \$33,709.

ACTION: Approved the recommendations (January 4, 2005, Police Chief's report).

8. SUBJECT: SET THE DATE FOR PUBLIC HEARING REGARDING HISTORIC LANDMARKS COMMISSION DENIAL OF RED TILE WALK PROJECT

RECOMMENDATION: That Council set the date of February 1, 2005, at 2:00 p.m. for hearing the appeal filed by the Santa Barbara Region Chamber of Commerce of the Historic Landmarks Commission denial of an application that proposes installation of 10-inch medallions in City sidewalks in front of various City Landmark locations. The proposal is intended to improve identification and guide Santa Barbara's "Red Tile Tour" of City Historic sites.

ACTION: Approved the recommendation (December 10, 2004, letter of appeal).

9. SUBJECT: FISCAL YEAR 2005 INTERIM FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDED NOVEMBER 30, 2004 (250.02)

RECOMMENDATION: That Council accept the Fiscal Year 2005 Interim Financial Statements for the Five Months Ended November 30, 2004.

ACTION: Approved the recommendation (January 4, 2005, Finance Director's report).

Agenda Item Nos. 10, 11 and 12 appear in the Redevelopment Agency minutes.

#### NOTICES

13. The City Clerk has on Thursday, December 30, 2004, at 3:00 p.m. 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. Received letters of resignation from Architectural Board of Review Member Stella Larson and Community Development and Human Services Committee Member George Myers; the unscheduled vacancies will be part of the next City Advisory Group recruitment.
15. Received a memorandum advising of two vacancies created on the Franklin Center Advisory Committee with the departure of Members Euell Ryles and Reinaldo Gonzalez; the vacancies will be part of the next City Advisory Group recruitment. (580.03)

This concluded the Consent Calendar.

## **FINANCE COMMITTEE REPORT**

16. SUBJECT: FINANCE COMMITTEE AGENDA, JANUARY 4, 2005, 1:00 P.M., IN ROOM 15 (120.03)
- A. Fiscal Year 2005 Interim Financial Statements for the Five Months Ended November 30, 2004 (see Agenda Item No. 9);
  - B. Redevelopment Agency Fiscal Year 2005 Interim Financial Statements for the Four Months Ended October 31, 2004 (see Agenda Item No. 10); and
  - C. Redevelopment Agency Fiscal Year 2005 Interim Financial Statements for the Five Months Ended November 30, 2004 (see Agenda Item No. 11).
17. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee reviewed and accepted the Fiscal Year 2005 Interim Financial Statements for the Five Months Ended November 30, 2004. The Council approved these statements as part of the Consent Calendar (Agenda Item No. 9).

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ADMINISTRATOR

18. SUBJECT: CANCELLATION OF CERTAIN COUNCIL MEETINGS IN 2005 (120.09)

RECOMMENDATION: That Council find that there will not be a quorum of Council on the following dates: January 18, February 22, May 31, July 5, August 30, September 6, November 29, and December 27, 2005.

DOCUMENTS:

January 4, 2005, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong.

MOTION:

Councilmembers Secord/Schneider to approve the recommendation.

VOTE:

Unanimous voice vote.

19. SUBJECT: APPOINTMENT OF NEW MAYOR PRO TEMPORE, ORDINANCE COMMITTEE, FINANCE COMMITTEE, AND ADVISORY GROUP LIAISONS (130.01)

RECOMMENDATION: That Council consider the appointment of a Mayor Pro Tempore, Chairs and members of the Ordinance and Finance Committees, and liaisons to Advisory Boards and Commissions.

DOCUMENTS:

January 4, 2005, Assistant City Administrator's report.

MOTION:

Mayor Blum/Councilmember Secord to appoint Councilmember Horton as Mayor Pro Tempore.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Schneider/Horton to appoint Councilmembers Barnwell, Falcone, and Schneider to the Ordinance Committee, with Councilmember Falcone to serve as Chair.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Horton/Schneider to appoint Councilmembers Horton, Secord, and Williams to the Finance Committee, with Councilmember Secord to serve as Chair.

VOTE:

Unanimous voice vote.

ACTION:

The Council reviewed the list of liaisons to advisory groups, Council committees, City-related and regional agencies, and national and state organizations, and made the following changes:

Advisory Group Liaisons

Youth Council ..... Williams; Alternate: Falcone

Council Committees

Committee on Youth and Children..... Blum, Horton, Williams

Subcommittee for Community Center Advisory

Committee Interviews ..... Horton, Schneider, Williams; Alt.: Blum

(Cont'd)

19. (Cont'd)

Regional Agencies

Association of Water Agencies of Santa Barbara County.....Falcone

National and State Organizations

League of California Cities Environmental Quality

Policy Committee..... Schneider, Secord

U.S. Conference of Mayors Amtrak Reauthorization Task Force ..... Blum

The League of California Cities Transportation, Communications and Public Works Committee was removed from the list.

MOTION:

Councilmembers Barnwell/Secord to confirm the changes detailed above.

VOTE:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

20. SUBJECT: STATE ROUTE 225 RELINQUISHMENT ACTION PLAN (530.04)

RECOMMENDATION: That Council:

- A. Receive a staff report on the State Route (SR) 225 Relinquishment Action Plan; and
- B. Provide direction to staff on proceeding with SR 225 relinquishment.

DOCUMENTS:

- January 4, 2005, Public Works Director's report.
- PowerPoint presentation made by Staff.
- January 4, 2005, e-mail communication from Planning Commission Chair Jonathan Maguire.

SPEAKERS:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly, Community Development Director Paul Casey.
- Member of the Public: Scott Wenz, Cars Are Basic.

MOTION:

Councilmembers Secord/Falcone to direct Staff to proceed with the relinquishment process, including the following components:

- Request that Caltrans initiate the Relinquishment Process;
- Initiation of the annexation of the SR 225 roadway; and
- Budgeting of \$100,000 in Fiscal Year 2006 Capital Program funds for the Relinquishment Report.

VOTE:

Unanimous voice vote.

21. SUBJECT: DECLARATION OF STAGE 1 DROUGHT CONDITION (540.05)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage 1 Drought Condition.

DOCUMENTS:

- January 4, 2005, Public Works Director's report.
- Proposed Resolution.
- PowerPoint presentation made by Staff.

The title of the resolution was read.

SPEAKERS:

Staff: Acting Water Resources Manager Steve Mack, City Administrator James Armstrong, Water Resources Supervisor Bill Ferguson.

By consensus, the Council deferred action to declare a Stage 1 drought condition due to recent rains.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 3:18 p.m., in memory of Stanley Eigner, a resident who exemplified community volunteerism.

SANTA BARBARA CITY COUNCIL

JAMES L. ARMSTRONG  
CITY CLERK

\_\_\_\_\_  
MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK