



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 31, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 p.m. (The Ordinance Committee and the Finance Committee both met at 12:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, 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.

CEREMONIAL ITEMS

The Mayor presented a Certificate of Appreciation to City employee Floyd Hague. (410.01)

CHANGES TO THE AGENDA

Items Removed from Agenda

City Administrator James Armstrong stated that the following agenda items were being continued for two weeks:

12. Subject: Overview Of The City's Emergency Services Organization (520.02)

Recommendation: That Council receive an overview from the Santa Barbara Police Department regarding the City's response to emergencies and the Standardized Emergency Management System (SEMS).

13. Subject: Threat to Public Services or Facilities (520.04)

Recommendation: That Council hold a closed session to consult with the Santa Barbara Police Department regarding threat to public services or facilities pursuant to Section 54957 of the California Government Code.

Scheduling: Duration, 1 hour; afternoon preferred

Report: None anticipated

PUBLIC COMMENT

Speakers: Robert Ingalls and Nick Boehm.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider mentioned her attendance at the following events:
1) the Downtown Organization's annual meeting, at which the Citizen of the Year Award was presented to the Santa Barbara Conference and Visitors Bureau;
2) the Chamber of Commerce's annual dinner; 3) the presentation by local PTAs of arts awards to students; and 4) a performance of the Dance Alliance, during which a lifetime achievement award was given to Patrick Davis, retiring Executive Director of the Santa Barbara County Arts Commission.
- Councilmember Horton remarked that he had attended the annual dinner of the Community Action Commission as well as a meeting of the Courthouse Legacy Board.
- Councilmember Falcone mentioned that she had attended a dinner given by the Santa Barbara Industrial Association.
- Councilmember Barnwell commented on a meeting he had arranged regarding challenges associated with the upcoming General Plan Update and the need to educate boards and commissions on the components of the Plan and its update; he also reported on a recent meeting of the Central Coast Water Authority.
- Councilmember Williams remarked upon the following matters: 1) the Teen Center has been awarded a grant by the Women's Fund of Santa Barbara; 2) a recent lecture entitled "Energy at the Tipping Point;" 3) the recent meeting of the Park and Recreation Commission; and 4) a "branding" seminar sponsored by the Conference and Visitors Bureau/Film Commission.
- Councilmember House mentioned a workshop held to discuss the problem of methamphetamine use, and he also commented on the retreat held by the Downtown Organization.

(Cont'd)

Information (Cont'd):

- Mayor Blum reported on her attendance at the meeting of the Conference of Mayors, at which a major issue of discussion was disaster preparedness.

CONSENT CALENDAR (Item Nos. 1 – 10)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Donation Of Firefighting Equipment To The Fire Department (330.05)

Recommendation: That Council accept two Bullard T3 Max Thermal Imaging Cameras donated by the Santa Barbara Firefighters Alliance.

Action: Approved the recommendation (January 31, 2006, Acting Fire Chief's report).

2. Subject: Agreement For Joint Use, Programming, Maintenance, And Development With The School Districts (570.07)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute an agreement between the City and Santa Barbara School Districts for Joint Use, Programming, Maintenance, and Development;
- B. Authorize the transfer of \$26,173 of budgeted Parks and Recreation Department General Fund expenditure funds to the Parks and Recreation Department Miscellaneous Grant Fund for the Field Scheduling Program budget; and
- C. Appropriate \$26,065 in expenditures and \$52,238 in revenues to the Parks and Recreation Department Miscellaneous Grant Fund for the Field Scheduling Program budget.

Speakers:

Staff: Parks and Recreation Director Nancy Rapp, Recreation Programs Manager Sarah Clayton.

Action: Approved the recommendations; Agreement No. 21,935 (January 31, 2006, report from the Parks and Recreation Director; PowerPoint presentation prepared and made by Staff).

3. Subject: Change Order For One Custom Spartan Fire Engine And One Custom Heavy Rescue Vehicle (330.05)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a Change Order to Hi-Tech Emergency Vehicle Services for minor changes made to one custom Spartan Fire Engine in an amount not to exceed \$2,500.00; and
- B. Authorize the City's General Services Manager to issue a Change Order to SVI Trucks for minor changes made to one custom Heavy Rescue Vehicle in an amount not to exceed \$5,000.00.

Action: Approved the recommendations (January 31, 2006, Acting Fire Chief's report).

4. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 523 - 531 Chapala Street (640.07)

Recommendation: That Council:

- A. Set the date of March 14, 2006, at 2:00 p.m. for hearing the appeal filed by George W. Girvin Associates, Inc., of the Planning Commission approval of an application for property owned by Leon Olson and Carlo Sarmiento, and located at 523 - 531 Chapala Street, Assessor's Parcel Nos. 037-163-004 and -021, C-2 Commercial Zone, General Plan Designation: General Commerce. The project proposes construction of a three-story mixed-use building, containing two commercial condominiums, seven residential condominiums and a 19-space parking garage. The two existing office buildings would be demolished; and
- B. Set the date of March 13, 2006, at 1:30 p.m. for a site visit to the property located at 523 - 531 Chapala Street.

Action: Approved the recommendations (January 17, 2006, letter of appeal).

5. Subject: Secretary Job Title Changes (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 05-059, the Position and Salary Control Resolution for Fiscal Year 2006, Affecting the Changes to Secretary Titles Effective January 21, 2006.

Action: Approved the recommendation; Resolution No. 06-002 (January 31, 2006, Assistant City Administrator's report; proposed resolution).

6. Subject: December 2005 Investment Report (260.02)

Recommendation: That Council accept the December 2005 Investment Report.

Action: Approved the recommendation (January 31, 2006, Finance Director's report).

NOTICES

7. The City Clerk has on Thursday, January 26, 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.
8. The public hearing scheduled for January 31, 2006, at 2:00 p.m. to hear an appeal of the Planning Commission's approval for 617 Garden Street has been postponed to February 28, 2006, at 2:00 p.m.
9. A City Council site visit is scheduled for Monday, February 6, 2006, at 1:30 p.m. to the property located at 1822 San Pascual Street, which is the subject of an appeal hearing set for Tuesday, February 7, 2006, at 2:00 p.m.
10. Received a letter of resignation from Community Events & Festivals Committee member Elaine Mah; the vacancy will be part of the next City Advisory Group recruitment. (230.02)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee held the first of several meetings to discuss and receive community input on the establishment of a Sewer Lateral Inspection Program. The Committee will meet again regarding this issue within the next four weeks.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee had reviewed the December 2005 Investment Report (accepted by Council as part of this Agenda's Consent Calendar). The Committee also considered the potential allocation of certain General Fund costs to Enterprise Funds; the Committee's recommendations for this cost apportionment will be submitted to Council as part of the budget process.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. **Subject: Ten-Year Plan To End Chronic Homelessness (660.04)**

Recommendation: That Council:

- A. Allocate \$15,000 from the Fiscal Year 2006 General Fund Appropriated Reserve to the Human Services program in the Community Development Department budget;
- B. Authorize the Community Development Director to execute an agreement, subject to City Attorney approval as to its form, with the County of Santa Barbara in the amount of \$30,000 for the development of a Ten-Year Plan to End Chronic Homelessness;
- C. Appoint the Mayor and a Councilmember to represent the City on the Leadership Council of the Ten-Year Plan process; and
- D. Concur with the recommendation of the Santa Barbara City/County Homeless Advisory Committee to change the name of the committee to South Coast Homeless Advisory Committee of Santa Barbara County.

Documents:

- January 31, 2006, Community Development Director's report.
- PowerPoint presentation made by representatives of the Steering Committee for development of the County's Ten-Year Plan.

Speakers:

- Staff: Community Development Programs Supervisor Sue Gray.
- Steering Committee for Santa Barbara County Ten-Year Plan: Chair Kathleen Baushke, Consultant Roger Heroux.
- Santa Barbara County Planning and Development Department: Mike Sederholm.
- Santa Barbara Community Housing Corporation: Board member John Buttny.

Motion:

Councilmembers House/Barnwell to approve the recommendations (recommendation B--Agreement No. 21,936) and appoint Mayor Blum and Councilmember Schneider to the Leadership Council of the Ten-Year Plan process.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:54 p.m. with respect for the City of Goleta in the aftermath of the tragic shooting incident last evening. The meeting was adjourned to February 6, 2006, at 1:30 p.m. for a site visit to 1822 San Pascual Street.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK