



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 16, 2007 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 Ordinance Committee met at 12:30 p.m. and the Finance Committee met at 1:00 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone (2:03 p.m.), Roger L. Horton, Grant House, Helene Schneider, 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: Presentation Of Certificate Received At National League Of Cities Youth Conference Recognizing Cities Adopting The Platform For Strengthening Families And Improving Outcomes For Children And Youth (120.08)

Action: Recreation Programs Manager Sarah Hanna presented the certificate to the Council.

2. Subject: Proclamation Declaring October 15, 2007, As White Cane Safety Day (120.04)

Action: Mayor Blum read the proclamation.

3. Subject: Charitable Giving Campaign

Speakers:

- Staff: Fire Chief Ron Prince, Library Director Irene Macias.
- United Way of Santa Barbara County: President and Chief Executive Officer Paul Didier.

Action: Staff made a presentation regarding the annual kickoff of the City's Charitable Giving Campaign.

**PUBLIC COMMENT**

Speakers: Phyllis de Picciotto, Kenneth Loch, Bob Hansen, Michael Self, Estelle Foster, Wendy Kaysing, David Daniel Diaz, Darrell, Julie Schloss and Trevor Martinson.

**CONSENT CALENDAR (Item Nos. 4 – 11 and 13)**

The titles of the resolution and ordinance related to Item Nos. 7 and 8 were read.

Motion:

Councilmembers Barnwell/Williams 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 regular meeting of October 2, 2007.

Action: Approved the recommendation.

5. Subject: Fiscal Year 2008 Interim Financial Statements For The Month Ended July 31, 2007 (250.02)

Recommendation: That Council accept the Fiscal Year 2008 Interim Financial Statements for the Month Ended July 31, 2007.

Action: Approved the recommendation (October 16, 2007, report from the Finance Director).

6. Subject: Fiscal Year 2008 Interim Financial Statements For The Two Months Ended August 31, 2007 (250.02)

Recommendation: That Council accept the Fiscal Year 2008 Interim Financial Statements for the Two Months Ended August 31, 2007.

Action: Approved the recommendation (October 16, 2007, report from the Finance Director).

7. Subject: Interview Process For The Community Development And Human Services Committee (610.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Reaffirming Establishment of the Community Development and Human Services Committee, Amending the Interview Process for Low Income Neighborhood Representative Applicants to the Committee, and Rescinding Resolution No. 06-085.

Action: Approved the recommendation; Resolution No. 07-081 (October 16, 2007, report from the Community Development Director; proposed resolution).

8. Subject: Adoption Of Ordinance For Grant Of Easement To Caltrans For The Realignment Of State Route 192 Onto A Portion Of Parma Park (330.03)

Recommendation: That Council, adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Accepting a Contract Offer in the Amount of \$32,500 for a Grant of Highway Easement to the State of California, Acting by and through the State Department of Transportation, for the Realignment of State Route 192 to be Located on a Portion of City-Owned Property Known as Parma Park, Assessor's Parcel Number (APN) 021-130-003, and Authorizing the City Administrator to Execute the Same.

Action: Approved the recommendation; Ordinance No. 5437; Deed No. 61-326.

9. Subject: Authorization For Bathymetric Survey Of Gibraltar Reservoir (540.09)

Recommendation: That Council authorize the General Services Manager to issue a purchase order to MNS Engineers, Inc. (MNS), for completion of a bathymetric survey of the Gibraltar Reservoir for an amount not to exceed \$27,460.

(Cont'd)

9. (Cont'd)

Speakers:

Staff: Water System Manager Cathy Taylor, City Administrator James Armstrong.

Action: Approved the recommendation (October 16, 2007, report from the Public Works Director).

10. Subject: Assignment Of BFI Solid Waste Collection Contract To Allied Waste Services Of North America, LLC (630.01)

Recommendation: That Council approve the "Consent to Assignment of Solid Waste Collection and Disposal Contract between The City of Santa Barbara and BFI Waste Systems of North America, Inc.," dated January 25, 2002, and amended on October 16, 2003, (City Agreement Numbers 20,432 and 20,432.1) resulting in Allied Waste Services of North America, LLC, as the new franchised waste hauler for Zone One for the City of Santa Barbara.

Action: Approved the recommendation; Contract No. 22,594 (October 16, 2007, report from the Finance Director).

11. Subject: Response To 2006-2007 Santa Barbara County Civil Grand Jury Report Entitled: "Detention Facilities Inspection" (150.04)

Recommendation: That Council:

- A. Receive the Santa Barbara County Civil Grand Jury Report on Santa Barbara County Detention Centers; and
- B. Authorize the Mayor to send a letter forwarding the City's response to the Grand Jury Report.

Action: Approved the recommendations (October 16, 2007, report from the Police Chief).

Item No. 12 appears in the Redevelopment Agency minutes.

NOTICES

13. The City Clerk has on Thursday, October 11, 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 ORDINANCE COMMITTEE**

Ordinance Committee Chair Iya G. Falcone reported that the Committee met to review a draft ordinance pertaining to the establishment of local energy efficiency standards. The Committee forwarded the draft ordinance to the Council for review, introduction and subsequent adoption.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Roger L. Horton reported that the Committee met to review the City's Fiscal Year 2008 Interim Financial Statements for the month ended July 31, 2007, and the two months ended August 31, 2007, which were approved as part of this agenda's Consent Calendar (Item Nos. 5 and 6). They also met to consider a request for a loan amendment from Domestic Violence Solutions, which will be presented to the Redevelopment Agency Board as Agenda Item No. 14.

Item No. 14 appears in the Redevelopment Agency minutes.

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

### FINANCE DEPARTMENT

15. Subject: Status Of Conversion Technology Project At Tajiguas Landfill (630.01)

Recommendation: That Council:

- A. Hear a report from staff on the status of the Conversion Technology (CT) Project; and
- B. Authorize the expenditure of \$75,000 from the Solid Waste Fund for the City's share of the cost of a consultant.

Documents:

October 16, 2007, report from the Finance Director.

Speakers:

- Staff: Assistant Finance Director Robert Samario, Environmental Services Supervisor Stephen MacIntosh.
- County of Santa Barbara: Deputy Director of Resource Recovery and Waste Management Mark Schleich.
- Member of the Public: Gary Petersen, California Integrated Waste Management Board.

Motion:

Councilmembers Falcone/Horton to approve the recommendations.

Vote:

Unanimous voice vote.

## RECESS

3:31 p.m. - 3:43 p.m.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

### PUBLIC WORKS DEPARTMENT

16. Subject: Expansion Of Resident Permit Parking-Area L To Include Greenwell Lane (550.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Expanding Resident Permit Parking-Area L in the Hacienda Drive Resident Area to Include Greenwell Lane.

#### Documents:

- October 16, 2007, report from the Public Works Director.
- Proposed Resolution.
- October 1, 2007, letter to residents from Jay Hillje, Parking Resource Specialist.
- October 12, 2007, letter from George Armstrong.

The title of the resolution was read.

#### Speakers:

- Staff: Transportation Manager Browning Allen, Deputy Police Chief Richard Glaus, Parking Resource Specialist Jay Hillje, City Attorney Stephen Wiley.
- Members of the Public: Mark Heitmann; Greenwell Acres Homeowners Association: Chris Reed, John Boyd; George Armstrong; Martha Hogan.

#### Motion:

Councilmembers Barnwell/Horton to direct staff to refer this item to the Transportation & Circulation Committee to work with staff and the Police Department to look at other options, including re-striping Modoc Road.

#### Amendment Motion:

Councilmembers Barnwell/Horton to adopt the resolution with a revision to expand Resident Permit Parking-Area L to include Greenwell Lane for a period of twelve calendar months, and direct staff to refer this item to the Transportation & Circulation Committee to work with staff and the Police Department to look at other options, including re-striping Modoc Road; Resolution No. 07-082.

#### Vote on Amendment Motion:

Unanimous roll call vote.

## **CEREMONIAL ITEMS (CONT'D)**

17. Subject: Presentation Of The Peter W. Walsh Award To Rick Fulmer, Streets Manager, Transportation Division, Public Works Department, By The Maintenance Superintendent's Association

Speakers:

- City of Santa Clara: Parks Superintendent George Friedenbach.
- Staff: Streets Manager Rick Fulmer.

Action: George Friedenbach presented the award to Streets Manager Rick Fulmer.

## **RECESS**

5:03 p.m. - 6:00 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Falcone (6:03 p.m.), Horton, House, Schneider, Williams (6:04 p.m.), Mayor Blum.

Councilmembers absent: None.

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

## **PUBLIC COMMENT**

Speakers: Carlos Cerecero and Jennifer Archer.

## **REDEVELOPMENT AGENCY REPORTS**

18. Subject: Revisions To Affordable Housing Policies (660.04)

Recommendation: That Council and the Agency Board consider and approve revisions to the City's Affordable Housing Policies and Procedures.

Documents:

October 16, 2007, report from the Community Development Director/Deputy Director.

Speakers:

- Staff: Housing Programs Supervisor Steven Faulstich, City Attorney/Agency Counsel Stephen Wiley.
- Member of the Public: Patricia Hiles, Citizens Planning Association, South Coast Land Use Committee.

Council/Agency member Horton left the meeting at 7:02 p.m.

18. (Cont'd)

Motion:

Council/Agency members House/Falcone to approve revisions to the City's Affordable Housing Policies and Procedures as discussed, including the addition of an appeal process for applicants that are denied due to their credit score, and to direct staff to forward Items B1, D1 and G of the Council Agenda Report to the Housing Policy Steering Committee for discussion.

Vote:

Unanimous voice vote (Absent: Council/Agency member Horton).

## **ADJOURNMENT**

Mayor Blum adjourned the meeting at 7:12 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

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MARTY BLUM  
MAYOR

ATTEST:

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK