



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 24, 2009 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 2:00 p.m. (The Finance Committee met at 12:30 p.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: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House (2:01 p.m.), Helene Schneider, Das Williams (2:01 p.m.), Mayor Blum.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Bob Hansen, Lazarus, Ruth Wilson, Julie Cooper.

ITEMS REMOVED FROM CONSENT CALENDAR

6. Subject: Adoption Of Ordinance For Ten-Year License Agreement With The Santa Barbara Youth Sailing Foundation (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year License Agreement With the Santa Barbara Youth Sailing Foundation, Effective March 26, 2009, for a 2,500 Square-Foot Water Space in Marina 1, at an Initial Rent of \$595 Per Month.

(Cont'd)

6. (Cont'd)

The title of the ordinance was read.

Motion:

Councilmember Schneider/Mayor Blum to approve the recommendation;
Ordinance No. 5481; Agreement No. 22,998.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Falcone).

4. Subject: Adoption Of Ordinance For 535 E. Montecito Street, Los Portales Specific Plan (SP-10) (660.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting a Specific Plan for the Los Portales Specific Plan Area ("SP-10 Zone") for Property Located at 535 E. Montecito Street, Assessor's Parcel Number 031-351-010.

The title of the ordinance was read.

Motion:

Councilmembers Williams/Schneider to approve the recommendation;
Ordinance No. 5479.

Vote:

Majority roll call vote (Noes: Councilmember Francisco, Mayor Blum).

CONSENT CALENDAR (Item Nos. 1 - 3, 5, 7 – 12, 14 and 15)

CITY COUNCIL

The titles of the ordinances and resolutions related to the Consent Calendar were read.

Motion:

Council/Agency Members Schneider/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 3, 2009.

Action: Approved the recommendation.

2. Subject: January 2009 Investment Report (260.02)

Recommendation: That Council accept the January 2009 Investment Report.

Action: Approved the recommendation (February 24, 2009, report from the Finance Director).

3. Subject: Adoption Of Ordinance For Airport Zoning Map Revision - 1600 Cecil Cook Place (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 29 of the Santa Barbara Municipal Code to Rezone 9.04 Acres of Airport Approach and Operations Zone (A-A-O) to Aviation Facilities Zone (A-F) in the Coastal Zone at the Santa Barbara Municipal Airport.

Action: Approved the recommendation; Ordinance No. 5478.

5. Subject: Adoption Of Ordinance To Approve Property Transfer For Highway 101 Operational Improvements Project (670.07)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute the Property Transfer Agreement with the State of California Department of Transportation, and Subsequently, Subject to Review and Approval by the City Attorney, to Execute Any Deeds to Provide for the Transfer of Certain Properties Owned in Fee by the City of Santa Barbara Required for the State Highway Route 101 Milpas Street to Hot Springs Road Operational Improvements Project, and Accepting the Ownership in Fee of Certain Non-Freeway Properties to be Relinquished by the State of California Department of Transportation, Underlying and Adjacent to the Roundabout at Milpas Street, Now Existing Adjacent to State Highway.

Action: Approved the recommendation; Ordinance No. 5480; Agreement No. 22,997.

7. Subject: Amendment To The Position And Salary Control Resolution For Fiscal Year 2009, Eliminating The Assistant Community Development Director Position (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. 08-061, the Position and Salary Control Resolution for Fiscal Year 2009, Affecting the Housing and Redevelopment Division of the Community Development Department Effective March 7, 2009.

Action: Approved the recommendation; Resolution No. 09-010 (February 24, 2009, report from the Community Development Director; proposed resolution).

8. Subject: Renewable Energy Secure Communities (RESCO) Grant Application (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to submit a Renewable Energy Secure Communities (RESCO) Grant Application to the California Energy Commission (CEC) for \$2 Million to Initiate the Design and Installation of Renewable Energy Projects at the El Estero Wastewater Treatment Plant, Cater Water Treatment Plant, and the Airport.

Action: Approved the recommendation; Resolution No. 09-011 (February 24, 2009, report from the City Administrator; proposed resolution).

9. Subject: Acceptance And Appropriation Of Federal Aviation Administration Airport Improvement Program Grant Offer For Santa Barbara Airport (560.04)

Recommendation: That Council:

- A. Accept and authorize the Airport Director to execute, on behalf of the City, FAA Grant Offer of \$1,347,262 in Airport Improvement Program (AIP) funds for Project No. AIP-3-06-0235-039-2009 for Phase I, Construction of a New Airline Terminal Building;
- B. Increase appropriations and estimated revenue by \$1,418,170 in the Airport's Grants Fund for Phase I, Construction of a New Airline Terminal Building, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-39-2009, including the City's 5% match portion (\$70,908); and
- C. Increase appropriations in the Airport Operating Fund by \$70,908 for the transfer of the City's matching portion funded from available reserves.

Action: Approved the recommendations (February 24, 2009, report from the Airport Director).

10. Subject: Authorization For Agreement For Legal Services Related To The Cabrillo Bridge Replacement Project (530.04)

Recommendation: That Council authorize the City Administrator to execute a professional services agreement, subject to review and approval of the form of the agreement by the City Attorney, with the law firm of Best, Best Krieger, LLP (BBK), in the not-to-exceed amount of \$50,000 for special legal services to the City on matters related to the Cabrillo Bridge Replacement Project (Project).

Speakers:

Staff: City Attorney Stephen Wiley.

Action: Approved the recommendation; Agreement No. 22,999 (February 24, 2009, report from the Public Works Director).

11. Subject: Professional Services For Design Of Headworks Screening Replacement Project At El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Carollo Engineering (Carollo) in the amount of \$396,494 to design a replacement Headworks screening, conveyance, and washer compactor system for influent wastewater flow into the El Estero Wastewater Treatment Plant (EEWTP), and authorize the Public Works Director to approve expenditures up to \$40,000 to cover cost increases that may result from unanticipated changes to the scope of work.

Speakers:

Staff: Wastewater System Manager John Schoof.

Action: Approved the recommendation; Contract No. 23,000 (February 24, 2009, report from the Public Works Director).

12. Subject: Community Promotion Contract With Spirit Of '76 (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Spirit of '76 in an amount of \$12,500 to commence on March 15, 2009, and terminate on August 30, 2009, according to the terms of the contract.

Action: Approved the recommendation; Contract No. 23,001 (February 24, 2009, report from the Finance Director).

REDEVELOPMENT AGENCY

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

14. Subject: Increase Change Order Authority For Fire Station No. 1 Seismic Renovation Project (700.08)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$303,595 from the RDA's Fire Station No. 1 Emergency Operation Center (EOC) Account to fund the construction of an EOC as part of the Fire Station No. 1 Seismic Renovation Project (Project), for a total Project cost of \$6,974,209; and
- B. That Council approve additional change order expenditure authority for the Fire Station No. 1 Seismic Renovation Project, Contract No. 22,798, in the amount of \$260,000 to cover the cost of the EOC construction, bringing the total construction cost to \$4,737,559.

Action: Approved the recommendations (February 24, 2009, joint report from the Community Development Director/Deputy Director, the Public Works Director and the Fire Chief).

NOTICES

15. The City Clerk has on Thursday, February 19, 2009, 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 FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to discuss the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements and the City's January 2009 Investment Report, both of which were approved as part of this agenda's Consent Calendar (Item Nos. 13 and 2, respectively). The Committee also heard a report on financing of the Airport Terminal Project; a recommendation that the City proceed with the award of bids on the project will be forwarded to the full Council at a future date.

MAYOR AND COUNCIL REPORTS

16. Subject: Strategies To Address Community Issues Related To Homelessness In The City Of Santa Barbara (660.04)

Recommendation: That Council:

- A. Approve, as a package, the twelve recommended strategies outlined in Strategies to Address Community Issues Related to Homelessness in the City of Santa Barbara;
- B. Authorize the Council Subcommittee on Homelessness and Community Relations to reconvene within 60 days to review and approve an assessment protocol, as developed by staff, which will define a process for measuring the effectiveness of the recommended strategies; and
- C. Direct staff to implement the recommended strategies and return to the Council in twelve months with a status report.

Documents:

- February 24, 2009, report from the Council Subcommittee on Homelessness and Community Relations.
- February 24, 2009, PowerPoint presentation made by Councilmembers Falcone, Francisco and Schneider.

Speakers:

- Staff: Deputy Chief of Police Frank Mannix.

(Cont'd)

16. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Lazarus; Bob Hansen; Bill Collyer, Downtown Organization; Linda Miller, Homes on Wheels; Kathy Janega-Dykes, Santa Barbara Conference and Visitors Bureau; Barbara Allen, Casa Esperanza; Julie Cooper; Maureen Earls, CLUE (Clergy and Laity United for Economic Justice); Ken Tischer; David Damiano, Downtown Organization; John Buttny, 10-Year Plan to Address Chronic Homelessness; Steve Hyslop, Greater Santa Barbara Lodging and Restaurant Association; Steve Cushman, Santa Barbara Chamber of Commerce; Mike Jordan; Bonnie Donovan; Nancy McCradie; Pam Webber; Ruth Wilson.

Motion:

Councilmembers House/Schneider to approve the recommendations.

Vote:

Unanimous voice vote.

RECESS

Mayor/Chair Blum recessed the meeting at 3:59 p.m. in order for the Council/Board to reconvene in closed session for Agenda Item No. 18, and stated that no reportable action is anticipated.

CLOSED SESSIONS

Agenda Item No. 17 appears in the Redevelopment Agency minutes.

18. Subject: Conference With Real Property Negotiators (330.03)

Recommendation: That Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD), to the Redevelopment Agency. Instructions to negotiators will direct staff regarding the price and terms of a possible lease of the MTD-owned property (1020 Chapala Street, Assessor's Parcel Number 039-281-040) and the City-owned property (9 West Figueroa Street, Assessor's Parcel Number 039-281-041) to the Redevelopment Agency. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Housing and Redevelopment Manager, Paul Casey, Agency Deputy Director, and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD.

Under Negotiation: Possible leasehold disposition.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Cont'd)

18. (Cont'd)

Documents:

February 24, 2009, report from the Community Development Director/Deputy Director.

Time:

4:35 p.m. - 5:05 p.m.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK