

**CITY OF SANTA BARBARA
CITY COUNCIL**

Marty Blum

Mayor

Dale Francisco

Mayor Pro Tempore

Das Williams

Ordinance Committee Chair

Roger L. Horton

Finance Committee Chair

Iya G. Falcone

Grant House

Helene Schneider



James L. Armstrong

City Administrator

Stephen P. Wiley

City Attorney

City Hall

735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

JUNE 16, 2009

AGENDA

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

ORDER OF BUSINESS

- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Interviews for City Advisory Groups (Estimated Time)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of May 19, 2009, and May 26, 2009 (cancelled), and the special meeting of May 26, 2009.

2. Subject: Adoption Of Ordinance Establishing Prima Facie Speed Limits (530.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code, Establishing the Prima Facie Speed Limit on Alamar Avenue from State Street to Foothill Road at the Current Speed Limit of 35 Miles Per Hour, Reducing the Prima Facie Speed Limit on Micheltorena Street from San Andres Street to California Street from 30 to 25 Miles Per Hour, and Reducing the Prima Facie Speed Limit on Mission Street from Robbins Street to Anacapa Street from 30 to 25 Miles Per Hour.

CONSENT CALENDAR (CONT'D)

3. Subject: Parking And Business Improvement Area Annual Assessment Report 2010 - Intention To Levy Assessment Rates (550.10)

Recommendation: That Council:

- A. Accept the Fiscal Year 2010 Parking and Business Improvement Area Annual Assessment Report; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2010 Fiscal Year, at a Public Hearing to be Held on June 30, 2009, at 2:00 p.m.

4. Subject: Cachuma Conservation Release Board Budget Ratification (540.03)

Recommendation: That Council ratify the Fiscal Year 2010 Cachuma Conservation Release Board budget in the amount of \$2,238,230, with an estimated City share of \$620,757.

5. Subject: Professional Services Agreement To Implement A Web-Based Geographic Information System (GIS) Mapping Application (170.04)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.080 (k), and authorize the City's Administrative Services Director to execute a professional services agreement and issue a purchase order with Latitude Geographics in an amount not to exceed \$64,890 to implement a Web-Based GIS Mapping Application; and
- B. Authorize the City's Administrative Services Director to issue required change orders to Latitude Geographics, in a total amount not to exceed \$10,000, to cover contingencies associated with changes to services.

6. 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 \$2,378,517 in Airport Improvement Program (AIP) funds for Project No. AIP-3-06-0235-040-2009 for Phase II, construction of a new airline terminal building; and

(Cont'd)

CONSENT CALENDAR (CONT'D)

6. (Cont'd)

- B. Increase appropriations and estimated revenue in the Airport Grant Fund by \$2,378,517 to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-040-2009, plus the City's 5% match portion of \$125,185 to be funded from Airport reserves above policy for a total increase of \$2,503,702, for Phase II, construction of a new airline terminal building.

7. **Subject: Economic Stimulus Funding - Energy Efficiency And Conservation Block Grant Application (630.06)**

Recommendation: That Council authorize the City Administrator to apply for Energy Efficiency and Conservation Block Grant funding in the amount of \$868,200 for energy efficiency projects at City facilities and the development of a Climate Action Plan.

8. **Subject: Purchase Order With Rincon Broadcasting LLC To Broadcast Clean Creek Messages (540.14)**

Recommendation: That Council authorize the General Services Manager to issue a purchase order in the amount of \$27,864 to Rincon Broadcasting LLC to continue a public awareness campaign on water pollution prevention.

9. **Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Denial Of Appeal Of Staff Hearing Officer Decision For 436 Corona Del Mar (640.07)**

Recommendation: That Council:

- A. Set the date of August 4, 2009, at 2:00 p.m. for hearing the appeal filed by Tony Fischer, Attorney representing Friends of Outer State Street of the Planning Commission denial of an appeal of James Kahan of the Staff Hearing Officer's approval of the application for property owned by Larry and Susan Jean Agostino and located at 436 Corona Del Mar, Assessor's Parcel No. 017-321-007, R-4/SD-3 Hotel-Motel Multiple Residence and Coastal Overlay Zones, General Plan Designation: Commercial-Hotel & Residential. The project proposes the demolition of an existing residence and non-conforming garage, and construction of a three-story duplex and a two-car garage on a 6,594 square-foot lot in the non-appealable jurisdiction of the Coastal Zone. The discretionary applications required for this project are a Coastal Development Permit and a Modification; and
- B. Set the date of August 3, 2009, at 1:30 p.m. for a site visit to the property located at 436 Corona Del Mar.

CONSENT CALENDAR (CONT'D)

NOTICES

10. The City Clerk has on Thursday, June 11, 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 concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

- 11. Subject: Renewal Of Levy For Fiscal Year 2009-2010 For The Wildland Fire Suppression Assessment District (290.00)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Wildland Fire Suppression Assessment District for Fiscal Year 2009-2010.

MAYOR AND COUNCIL REPORTS

- 12. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council interview applicants to City Advisory Groups.
(Continued from June 9, 2009, Item No. 9)
(Estimated Time: 4:00 p.m.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. Subject: Conference With Real Property Negotiators - Cabrillo Bridge Replacement Project (330.03)

Recommendation: That Council hold a closed session to consider instructions to City Staff regarding real property negotiations regarding the real properties located at 6 and 10 State Street and 13 East Cabrillo Boulevard, Santa Barbara, California, pursuant to the authority of Government Code Section 54956.8.

Instructions to negotiator concern the terms of a possible acquisition of a City interest in the real properties. Property: 6 State Street (APN 033-111-011); 10 State Street (APN 033-111-006); and 13 East Cabrillo Boulevard (APN 033-111-012). City Negotiator: Negotiations will be conducted by City Attorney Stephen P. Wiley. Negotiating Parties: Virginia Castagnola Hunter, Scott Hollister, George Hollister, Catherine Wallenfels, Francesca Hunter, Alexis Chernow, Above Mission Creek, LLC, and Lighthouse & Corner, LLC.

Under Negotiation: Price, terms of payment, possible exchange terms.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

ADJOURNMENT



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING May 19, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Dale Francisco called the joint meeting of the Council and the Redevelopment Agency to order at 2:03 p.m. (The Finance Committee met at 12:00 p.m. The Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Francisco.

ROLL CALL

Councilmembers present: Iya G. Falcone, Roger L. Horton, Grant House, Das Williams, Mayor Pro Tempore Francisco.

Councilmembers absent: Helene Schneider, Mayor Marty Blum.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring The Week Of May 16 - 22, 2009, As Safe Boating Week (120.04)

Action: Proclamation presented to City of Santa Barbara Harbor Patrol Supervisor Steve McCullough, Llad Phillips, representing the Santa Barbara Sail & Power Squadron, and Commander William Ravenscroft, representing the Coast Guard Auxiliary.

2. Subject: Proclamation Declaring May 27, 2009, As Day Of The Young Scholar (120.04)

Action: Proclamation presented to Executive Director Colette Hadley, representing the Scholarship Foundation of Santa Barbara.

CHANGES TO THE AGENDA

Items Removed from Agenda

City Administrator James Armstrong stated that the following items were being removed from the Agenda due to lack of a quorum resulting from potential conflicts of interests for Councilmembers Horton, House and Falcone; the items will be placed on a future agenda:

8. Subject: Human Services Contract Assignment For The Youth CineMedia Program (610.05)

Recommendation: That Council authorize the assignment of Zona Seca Human Services Contract No. 22,773 in the remaining amount of \$2,667 for the period of January 1 - June 30, 2009, to Parks and Recreation Community Foundation (PARC) for operation of the Youth CineMedia Program.

13. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2009-2010 For The Wildland Fire Suppression Assessment (290.00)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Renew the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Levy Assessments for Fiscal Year 2009-2010; and Establishing a Time of 2:00 P.M. on Tuesday, June 16, 2009, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

PUBLIC COMMENT

Speakers: Has Kistner, Kenneth Loch, Dan Knapp and Kate Smith.

CONSENT CALENDAR (Item Nos. 3 - 7, 9 - 12, and 15 - 17)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Council/Agency Member Schneider, Mayor/Chair Blum).

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 21, 2009, the special meeting of April 23, 2009, the adjourned regular meeting of April 27, 2009, the regular meeting of April 28, 2009, and the special meetings of May 4, 2009.

Action: Approved the recommendation.

4. Subject: April 2009 Investment Report (260.02)

Recommendation: That Council accept the April 2009 Investment Report.

Action: Approved the recommendation (May 19, 2009, report from the Finance Director).

5. Subject: Adoption Of Ordinance Pertaining To 210 And 216 Meigs Road And 290 Lighthouse Road Rezone And General Plan/Local Coastal Plan Map Amendments (640.09)

Recommendation: That Council:

- A. Adopt the Final Mitigated Declaration and Mitigation Monitoring and Reporting Program dated December 12, 2008, making the findings specified in this Council Agenda Report;
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 (Zone Map) of Title 28 of the Municipal Code Pertaining to the Rezoning of Property in the East Mesa Neighborhood; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the General Plan Map and Coastal Plan Map for Certain Parcels Located in the East Mesa Neighborhood.

Action: Approved the recommendations; Ordinance No. 5489; Resolution No. 09-030 (May 19, 2009, report from the Community Development Director; proposed ordinance; proposed resolution).

6. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Planning Division.

(Cont'd)

6. (Cont'd)

Speakers:

Staff: Community Development Director Paul Casey.

Action: Approved the recommendation; Resolution No. 09-031 (May 19, 2009, report from the Community Development Director; proposed resolution).

7. Subject: Vacation Of Unused Public Street Easement Fronting 852 Paseo Ferrelo (530.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Order Summarily Vacating a Certain Untraveled Portion of Public Street Easement Fronting 852 Paseo Ferrelo, Assessor's Parcel Number 029-330-024, Within the Limits of Said City, and Providing for the Recordation of this Resolution.

Action: Approved the recommendation; Resolution No. 09-032 (May 19, 2009, report from the Public Works Director; proposed resolution).

9. Subject: Professional Services Agreement With Geosyntec Consultants To Perform An Ordinance And Policy Audit Related To Storm Water Management Regulations (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with Geosyntec Consultants in the amount of \$40,000 from Measure B funds to conduct an audit of existing ordinances, policies, and design guidelines to identify and describe conflicts with storm water management regulations.

Action: Approved the recommendation; Agreement No. 23,115 (May 19, 2009, report from the Parks and Recreation Director).

10. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment And Donations To The Santa Barbara Police Activities League And The Council On Alcoholism And Drug Abuse (520.04)

Recommendation: That Council appropriate \$59,000 in currently available asset forfeiture funds to the Police Special Operations Account to fund the purchase of equipment and contributions to the Police Activities League and the Council on Alcoholism and Drug Abuse.

Action: Approved the recommendation (May 19, 2009, report from the Chief of Police).

11. Subject: Private Party Sale Of Surplus Lifeguard Tower (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to sell one surplus wood beach lifeguard tower to a private party interested in preserving the tower as an architectural resource.

Action: Approved the recommendation (May 19, 2009, report from the Parks and Recreation Director).

12. Subject: Fiscal Year 2008-2009 Substantial Action Plan Amendment For Use Of 2009 Community Development Block Grant Recovery Act Funds (610.05)

Recommendation: That Council approve the proposed substantial amendment to the City's Fiscal Year 2008-2009 Consolidated Action Plan to include utilizing \$289,274 in American Recovery and Reinvestment Act of 2009 funds.

Speakers:

- Member of the Public: Kate Smith.
- Staff: Community Development Programs Supervisor Sue Gray.

Action: Approved the recommendation (May 19, 2009, report from the Community Development Director).

REDEVELOPMENT AGENCY

Item No. 14 appears in the Redevelopment Agency Minutes.

15. Subject: Increase Appropriation And Change Order Authority For The Fire Station No. 1 Seismic Renovation Project (700.08)

- A. That the Redevelopment Agency (RDA) Board appropriate and authorize the expenditure of \$265,400 from the RDA's Project Contingency Account to fund the construction of a vehicle exhaust system, replacement of overhead doors, and an additional four months of leased office space as part of the Fire Station No. 1 Seismic Renovation Project (Project), for a total Project cost of \$7,240,014; 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 \$125,000 to cover the cost of the vehicle exhaust system construction.

Action: Approved the recommendations (May 19, 2009, joint report from the Community Development Director/Agency Deputy Director, the Public Works Director and the Fire Chief).

NOTICES

16. The City Clerk has on Thursday, May 14, 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.
17. Cancellation of the regular City Council meeting of May 26, 2009.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger L. Horton reported that the Committee met to review and discuss the following items: 1) the April 2009 Investment Report; 2) the Fiscal Year 2009 Third Quarter Review; and 3) the Fiscal Year 2010 Recommended Operating and Capital Budget. Item No. 1 was approved as part of this Agenda's Consent Calendar (Agenda Item No. 4); Item No. 2 will be presented to the Council as Agenda Item No. 18; and Item No. 3 will be presented to the Council at a future date.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee met to discuss proposed amendments to the purchasing code, including a proposed resolution for the establishment of debarment procedures.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

18. Subject: Fiscal Year 2009 Third Quarter Review (250.02)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of March 31, 2009; and
- B. Accept the Fiscal Year 2009 Interim Financial Statements for the Nine Months Ended March 31, 2009.

Documents:

May 19, 2009, report from the Finance Director.

Speakers:

Staff: Accounting Manager Rudolph Livingston, Assistant Finance Director Bob Samario.

(Cont'd)

18. (Cont'd)

Motion:

Councilmembers Falcone/Horton to approve Recommendation B.

Vote:

Unanimous voice vote (Absent: Councilmember Schneider, Mayor Blum).

19. Subject: State Proposal To Borrow Local Government Property Taxes (270.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Finding a Fiscal Hardship will Exist if Additional Local Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California.

Documents:

- May 19, 2009, report from the Finance Director.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

- Staff: Finance Director Robert Peirson.
- League of California Cities: David Mullinax.

Motion:

Councilmembers House/Williams to approve the recommendation;
Resolution No. 09-033.

Vote:

Unanimous roll call vote (Absent: Councilmember Schneider, Mayor Blum).

PUBLIC WORKS DEPARTMENT

20. Subject: Capital Improvement Projects Third Quarter Report For Fiscal Year 2009 (230.01)

Recommendation: That Council receive, for information only, a report on the City's Capital Improvement Projects (CIP) for the Third Quarter of Fiscal Year 2009.

Documents:

- May 19, 2009, report from the Public Works Director.
- May 19, 2009, PowerPoint presentation prepared and made by staff.

(Cont'd)

20. (Cont'd)

Speakers:

Staff: Principal Engineer John Ewasiuk.

Councilmember Williams left the meeting at 3:20 p.m. and returned at 3:30 p.m.

By consensus, the Council received the report.

RECESS

3:37 p.m. - 3:52 p.m. Councilmember Falcone and City Administrator James Armstrong were absent when the Council reconvened. Assistant City Administrator Joan M. Kent was in attendance for the remainder of the meeting.

PUBLIC HEARINGS

21. Subject: Appeal Of The Single Family Design Board Approval Of 3455 Marina Drive (640.07)

Recommendation: That Council deny the appeal of Ronald Green, Kitch Wilson, Michael Moore, and Donald Santee and uphold the Single Family Design Board final approval for the proposed single-family residence and associated development at 3455 Marina Drive.

Documents:

- May 19, 2009, report from the Community Development Director.
- May 19, 2009, PowerPoint presentation prepared and made by staff.
- May 4, 2009, letter from Erin Carroll.

Public Comment Opened:

3:52 p.m.

Councilmember Falcone returned to the meeting at 3:55 p.m.

Speakers:

- Staff: Planning Technician Tony Boughman, City Attorney Stephen Wiley, Senior Planner Jaime Limón.
- Single Family Design Board: Member Erin Carroll.
- Appellant: Michael Moore and Ronald Green.
- Applicant: Michael Silva and Sam Maphis.
- Member of the Public: Susan Zalon.

Motion:

Councilmembers House/Horton to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Williams; Absent: Councilmember Schneider, Mayor Blum).

COUNCIL AND STAFF COMMUNICATIONS

Councilmember House mentioned that a recruitment to fill vacancies on various City Advisory Groups is currently in progress and the deadline to submit an application for appointment is Friday, May 22, 2009, at 5:00 p.m.

ADJOURNMENT

Mayor Pro Tempore Francisco adjourned the meeting at 5:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

DALE FRANCISCO
MAYOR PRO TEMPORE

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
MAY 26, 2009
COUNCIL CHAMBER, 735 ANACAPA STREET**

The regular meeting of the City Council, scheduled for 2:00 p.m. on May 26, 2009, was cancelled by the Council on November 18, 2008.

The next regular meeting of the City Council is scheduled for June 2, 2009, at 2:00 p.m. in the Council Chamber.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 26, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams (6:32 p.m.), Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Acting City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 21, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear presentations from the Fire and Police Departments on their recommended Fiscal Year 2010 budgets.

(Cont'd)

Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (Cont'd)

Documents:

- May 26, 2009, report from the Finance Director.
- PowerPoint presentation prepared and made by Fire Department Staff.
- PowerPoint presentation prepared and made by Police Department Staff.

Public Comment Opened (Continued from May 6, 2009):

6:03 p.m.

Speakers:

- Staff: Acting Fire Chief Andrew DiMizio, Administrative Services Manager Peter Ramsdell, City Administrator James Armstrong.
- Fire and Police Commission: Commissioner Tom Parker.
- Members of the Public: Jon Turner, Santa Barbara City Firefighters Association; Sandra Squires; Isaac Garrett.

Discussion:

Fire Department Staff presented the department's General Fund budget proposal for Fiscal Year 2010. A \$908,000 budget reduction target would be achieved mainly through a combination of an increase in mutual aid revenue and workforce reductions. The impacts related to the workforce reductions were described. Staff also outlined additional contingency budget reductions to address further problems in General Fund revenues. Councilmembers' questions were answered.

Recess: 7:18 p.m. - 7:29 p.m.

Speakers (Cont'd):

- Staff: Police Chief Camarino Sanchez, Deputy Police Chief Frank Mannix, Police Captain Alex Altavilla, City Administrator James Armstrong, Acting City Attorney N. Scott Vincent.
- Fire and Police Commission: Commissioner Tom Parker.
- Members of the Public: Dr. Greg McDonald; Dr. Lee Heller, Dog PAC Santa Barbara; Peggy Langle, Santa Barbara Humane Society; Timothy Collins; Charles McChesney, Santa Barbara Police Officers Association.

Discussion:

Police Department Staff presented an overview of both the department's organization, which includes 140 sworn police officers, and its proposed Fiscal Year 2010 budget. The department's balancing strategy for its share of the projected General Fund decrease would be met through fee increases and non-sworn workforce reductions. The service level impacts resulting from the elimination of positions were explained. Staff also described additional contingency budget adjustments. Councilmembers' questions were answered.

By consensus, the public hearing was continued to June 1, 2009, at 3:00 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 9:31 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING SECTION 10.60.015 OF THE MUNICIPAL CODE, ESTABLISHING THE PRIMA FACIE SPEED LIMIT ON ALAMAR AVENUE FROM STATE STREET TO FOOTHILL ROAD AT THE CURRENT SPEED LIMIT OF 35 MILES PER HOUR, REDUCING THE PRIMA FACIE SPEED LIMIT ON MICHELTORENA STREET FROM SAN ANDRES STREET TO CALIFORNIA STREET FROM 30 TO 25 MILES PER HOUR, AND REDUCING THE PRIMA FACIE SPEED LIMIT ON MISSION STREET FROM ROBBINS STREET TO ANACAPA STREET FROM 30 TO 25 MILES PER HOUR

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 10.60.015 of Chapter 10.60 of Title 10 of the Santa Barbara Municipal Code is amended to read as follows:

10.60.015 Streets of Modified Speed Limits.

In accordance with Section 10.20.015 and when properly sign posted, the prima facie speed limit on the following streets, or portions of streets, shall be as follows:

45 miles per hour:

CALLE REAL - Las Positas Road to Hitchcock Way
HOLLISTER AVENUE - Fairview Avenue to the westerly City limits
MODOC ROAD - Las Positas Road to westerly City limits
OLD COAST HIGHWAY - Harbor View Drive to Hot Springs Road

40 miles per hour:

CALLE REAL - Pueblo Street to Las Positas Road
CALLE REAL - Hitchcock Way to La Cumbre Road
CARRILLO STREET - San Andres Street to La Coronilla Drive
MEIGS ROAD - Cliff Drive to La Coronilla Road

35 miles per hour:

ALAMAR AVENUE - Foothill Road to State Street
ALSTON ROAD - City limits to Eucalyptus Hill Road
BARKER PASS ROAD - Eucalyptus Hill Road to the northerly City limits
CABRILLO BOULEVARD - Niños Drive to US Highway 101
CLIFF DRIVE (SR 225) - Westerly City limits to Las Positas Road
FAIRVIEW AVENUE - Placencia Street to Calle Real, those portions within the City limits
HOPE AVENUE - State Street to Pueblo Avenue
HOPE AVENUE - Calle Real to State Street

LA CUMBRE ROAD - Via Lucero to northerly City limits
LA COLINA ROAD - La Cumbre Road to Verano Drive
LAS POSITAS ROAD - US Highway 101 to State Street
LOMA ALTA DRIVE - Cliff Drive (SR 225) to Shoreline Drive
MEIGS ROAD - Cliff Drive to Salida Del Sol
MODOC ROAD - Mission Street to Las Positas Road
OLD COAST HIGHWAY - Salinas Street to Harbor View Drive
SHORELINE DRIVE - Castillo Street to La Marina
STATE STREET - Mission Street to the westerly City limits
VERONICA SPRINGS ROAD - Those portions within the City limits
YANONALI STREET - Salsipuedes Street to Garden Street

30 miles per hour:

ALAMAR AVENUE - De La Vina Street to Junipero Street
ALAMEDA PADRE SERRA - Los Olivos Street to Sycamore Canyon Road
ALAMEDA PADRE SERRA - Sycamore Canyon Road to Eucalyptus Hill Road
ANACAPA STREET - Arrellaga Street to Constance Avenue
ANAPAMU STREET - Santa Barbara Street to Milpas Street
BATH STREET - US Highway 101 northbound offramp to Quinto Street
CANON PERDIDO STREET - Santa Barbara Street to Milpas Street
CARRILLO STREET - Chapala Street to San Andres Street
CASTILLO STREET - Montecito Street to Junipero Street
CHAPALA STREET - US Highway 101 to Alamar Avenue
CLINTON TERRACE - Samarkand Drive to Tallant Road
COAST VILLAGE ROAD - Olive Mill Road to Cabrillo Boulevard
CONSTANCE AVENUE - State Street to Garden Street
COTA STREET - Santa Barbara Street to Alameda Padre Serra
DE LA GUERRA STREET - Santa Barbara Street to Milpas Street
DE LA VINA STREET - State Street to Micheltorena Street
DE LA VINA STREET - Micheltorena Street to Haley Street
GARDEN STREET - Micheltorena Street to Junipero Street
GUTIERREZ STREET - Santa Barbara Street to Alameda Padre Serra
HITCHCOCK WAY - Calle Real to State Street
LA CUMBRE ROAD - Southerly City limits (US Highway 101) to Via Lucero
MILPAS STREET - Anapamu Street to Mason Street
MIRAMONTE DRIVE - Carrillo Street to Via Del Cielo
ONTARE ROAD - Sunset Drive to Foothill Road
SALINAS STREET - US Highway 101 to Mason Street
SAMARKAND DRIVE - De La Vina to Clinton Terrace
SAN PASCUAL STREET - Canon Perdido Street to Coronel Place
SAN ROQUE ROAD - Foothill Road to State Street
SANTA BARBARA STREET - Anapamu Street to Constance Avenue
SHORELINE DRIVE - Salida Del Sol to La Marina
STATE STREET - Micheltorena Street to Mission Street
TREASURE DRIVE - Tallant Road to Calle Real
VERANO DRIVE - Primavera Road to southerly City limits

YANONALI STREET - Garden Street to State Street

25 miles per hour:

ANACAPA STREET - Arrellaga Street to US Highway 101
CARPINTERIA STREET - Milpas Street to Salinas Street
HALEY STREET – Chapala Street to Milpas Street
LOMA ALTA DRIVE - Cliff Drive (SR 225) to Canon Perdido Street
MICHELTORENA STREET - San Andres Street to California Street
MISSION STREET - Robbins Street to Anacapa Street
ONTARE ROAD - State Street to Sunset Drive
PUESTA DEL SOL - Alamar Avenue to easterly City limits
SAN ANDRES STREET - Mission Street to Canon Perdido Street
VALERIO STREET - Robbins Street to westerly cul-de-sac

(Ord. 5466, 2008; Ord. 5251, 2002; Ord. 5194, 2001; Ord. 5157, 2000; Ord. 5127, 1999;
Ord. 4988, 1996; Ord. 4958, 1996; Ord. 4875, 1994; Ord. 4818, 1993; Ord. 4769, 1992;
Ord. 4734, 1991; Ord. 4660, 1990; Ord. 4566, 1989; Ord. 4527, 1988; Ord. 4516, 1988;
Ord. 4486, 1987; Ord. 4398, 1986; Ord. 4384, 1986; Ord. 4367, 1985; Ord. 4341, 1985;
Ord. 4322, 1985; Ord. 4309, 1984; Ord. 4290, 1984; Ord. 4267, 1984; Ord. 4248, 1984;
Ord. 4233, 1983; Ord. 4232, 1983; Ord. 4069, 1980; Ord. 3787, 1975; Ord. 3775, 1975;
Ord. 3697, 1974; Ord. 3629, 1974; Ord. 3628, 1974; Ord. 3611, 1973; Ord. 3551, 1972;
Ord. 3457, 1970; Ord. 3429, 1970; Ord. 3348, 1969; Ord. 3299, 1968; Ord. 3294, 1968;
Ord. 3208, 1967; Ord. 3168, 1966; Ord. 2713, 1959; prior Code §31.121.)



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works

SUBJECT: Parking And Business Improvement Area Annual Assessment Report 2010 - Intention To Levy Assessment Rates

RECOMMENDATION: That Council:

- A. Accept the Fiscal Year 2010 Parking and Business Improvement Area Annual Assessment Report; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2010 Fiscal Year, at a Public Hearing to be Held on June 30, 2009, at 2:00 p.m.

DISCUSSION:

The governing body of the Parking and Business Improvement Area (PBIA) requires the preparation and adoption of an annual report describing any proposed changes to the PBIA District's boundaries, benefit zones, business classification, and method and basis of levying assessments. There are no proposed changes to the PBIA boundaries or assessment levels for Fiscal Year 2010. The annual report must be prepared prior to the beginning of each fiscal year. On May 14, 2009, the Downtown Parking Committee (DPC), serving as the PBIA Advisory Board, recommended approval of the PBIA Annual Report for Fiscal Year 2010 (see Resolution, Exhibit).

The Downtown Parking budget is funded primarily by hourly parking revenues, and to a lesser extent, by PBIA and permit sales. The PBIA revenues are directed solely toward employee salaries and utility costs in support of the operation of the parking lots. Other revenues derived from hourly parking charges and permits support the balance of expenses.

The PBIA is the assessment mechanism that allows the City to provide affordable parking rates to customers and clients of the Downtown area. These funds partially finance the operation and maintenance of the parking lots and partially offset the cost of offering a free parking period, currently set at 75 minutes. This partnership between the Downtown business community and the Downtown Parking Program is over 35 years old and has helped to keep Santa Barbara's Downtown area viable.

Approximately 4.3 million customer transactions were processed last year. Each one of those patrons benefited from a free parking period. Last year's business-paid PBIA assessments contributed approximately \$.20 per ticket to the maintenance and operation of public parking lots, and to the free period.

BUDGET/FINANCIAL INFORMATION:

The revenue generated from the PBIA is \$875,000, or 13% of the Parking Budget. If the PBIA Annual Report is not approved, options such as charging for all parking, even the short-term parking, will need to be considered.

PREPARED BY: Browning Allen, Transportation Manager/BB/kts

SUBMITTED BY: Christine Andersen, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DECLARING COUNCIL'S INTENTION TO LEVY PARKING AND BUSINESS IMPROVEMENT AREA ASSESSMENT RATES FOR THE 2010 FISCAL YEAR, AT A PUBLIC HEARING TO BE HELD ON JUNE 30, 2009, AT 2:00 P.M.

WHEREAS, pursuant to Section 36534 California Streets and Highways Code, it is the intention of the Council of the City of Santa Barbara, to conduct a public hearing to determine whether to fix and assess a Fiscal Year 2010 Downtown Parking and Business Improvement Area (hereinafter referred to as PBI), as such benefit assessment area has been established by Chapter 4.37 of the Santa Barbara Municipal Code, adopted on September 10, 1991;

WHEREAS, upon the completion of a public hearing, it shall be the intention of the City Council to Levy and Collect a benefit assessment within the PBI as that area is described in the Final Engineer's Report, approved by the City Council on October 5, 1999, and in the 1999 PBI Area Map, on file with the City Clerk of the City of Santa Barbara;

WHEREAS, for Fiscal Year 2010, the improvements and activities to be provided shall consist of a subsidy to the City's Transportation Division, which shall be exclusively devoted to the provision of a free parking period and aid in the maintenance of the low hourly parking rates to all persons who park automobiles within the City-owned or operated public parking lots within the PBI area; and

WHEREAS, a more detailed description of the improvements and activities to be provided to the Downtown area of Santa Barbara and the benefit to the assessed businesses may be found in the Final Engineer's Report and the 2010 PBI Annual Assessment Report (hereinafter referred to as Report) (attached as Exhibit), which was reviewed and approved by the City's Downtown Parking Committee as required by Section 4.37.145 of the Santa Barbara Municipal Code, and which the report is on file with the City Clerk and available for review or copying by the public.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA:

SECTION 1. It is the intention of the City Council to levy and collect assessments with the PBI for the Fiscal Year of 2010, within the boundaries of the PBI, as such boundaries were established upon the enactment of Chapter 4.37 of the Santa Barbara Municipal Code on September 10, 1991, as amended by the City Ordinance No. 5126, adopted October 5, 1999, and by the approval of the related map on file with the City Clerk. It is also the City Council's intention to confirm the method and basis of assessment as established by the City Council upon the enactment of Santa Barbara Municipal Code Chapter 4.37, and as described in the report.

SECTION 2. The proposed improvements and activities to be provided within the Downtown PBIA for Fiscal Year 2010 will consist of a subsidy of a free parking period of 75 minutes, the maintenance of the low hourly parking rates for those persons using the City Downtown public off-street parking facilities, as more fully described in the Report.

The actual assessments to be levied and collected are, as described in more detail in the Final Engineer's Report, approved by the City Council on October 5, 1999, and the 1993 – 1994 Annual Assessment Report.

SECTION 3. Time and place for the public hearing to consider the intention of the City Council shall be during the 2:00 p.m. session of the Council's regularly scheduled meeting of June 30, 2009, in the City Council Chambers, located at the Santa Barbara City Hall.

SECTION 4. Written and oral protests to the proposed 2010 Downtown PBIA Annual Assessments, as described in the Report, may be made at the above-described public hearing provided that such protests are in the form and manner required by Sections 36524 and 36525 of the California Streets and Highways Code.

SECTION 5. The City Clerk shall give notice of the above-described public hearing by causing a copy of this resolution of intention to be published in a newspaper or general circulation in the City, no less than seven (7) days prior to June 30, 2009.

City of Santa Barbara

**Parking and Business
Improvement Area
(PBIA)**

**ANNUAL
ASSESSMENT
REPORT**

Fiscal Year 2010

TABLE OF CONTENTS

	Page Number
INTRODUCTION	1
SECTION I. PROPOSED CHANGES	1
SECTION II. IMPROVEMENTS AND ACTIVITIES	2
SECTION III. ESTIMATED OPERATING COSTS OF THE CITY'S DOWNTOWN PARKING PROGRAM FOR 2010.....	2
SECTION IV. PBIA RATES	2-4
SECTION V. REVENUE CARRYOVERS	4
SECTION VI. DOWNTOWN PARKING PROGRAM REVENUES DERIVED	4

INTRODUCTION

This report, filed annually as required by the California Parking and Business Improvement Law of 1989, will provide an explanation of any proposed changes, including, but not limited to the boundaries of the adopted City of Santa Barbara Downtown Parking and Business Improvement Area (PBIA) or any benefit zones within the area, the basis for levying the assessments and any changes in the classifications of businesses.

Santa Barbara's Downtown Parking Management Program operates and maintains seven public parking lots and five structures in the Downtown business core area, providing a total of 3,234 parking spaces. The program is oriented towards clients and shoppers, and is directed by the City's Circulation Element to increase the public parking available and reduce the need for employee parking in the Downtown Core. The reduction of employee parking is supported by Alternative Transportation initiatives to increase carpooling, bicycling, and mass transit programs. The Downtown Parking budget is funded primarily by Hourly Parking Revenues, and to a lesser extent, by the PBIA and parking permits. The PBIA revenues are directed solely towards employee salaries and utility costs in support of the operation of the parking lots. Other revenues derived from Hourly Parking charges and permits support the balance of expenses, including Alternative Transportation programs designed to reduce employee parking in the Downtown Core.

For the purpose of the assessment, the "1999 Final Engineer's Report of Formula and Methodology of Assessments" (Engineer's Report), on file at the City Clerk's Office, shall form the basis of the Annual Report.

I. PROPOSED CHANGES

For Fiscal Year 2010, there are no changes to the boundaries, benefit zones, and/or basis for levying the assessments of the Parking Business Improvement Area as established in the Engineer's Report at this time.

II. IMPROVEMENTS AND ACTIVITIES

A parking rate, designed to promote short-term customer/client parking, including 75 minutes of free parking, is currently in effect in all City-operated Downtown Parking facilities. These facilities are maintained and operated by the City's Downtown Parking Program.

III. ESTIMATED OPERATING COSTS OF THE CITY'S DOWNTOWN PARKING PROGRAM FOR 2010

Expenses	PBIA	Parking Program	Total
Salaries and Benefits	\$1,702,550	\$2,095,081	\$3,797,631
Materials, Supplies & Services	\$350,00	\$555,750	\$905,750
Allocated Costs		\$188,990	\$188,990
Insurance/Overhead		\$861,206	\$861,206
General Fund Transfer		\$200,000	\$200,000
Equipment/Capital		\$25,000	\$25,000
Appropriated Reserves		\$50,000	\$50,000
Alternative Transportation Program		\$558,978	\$558,978
Downtown Security Support		\$100,000	\$100,000
New Beginnings Contract		\$43,500	\$43,500
Capital Program		\$1,450,000	\$1,450,000
Total Expenses	\$2,052,550	\$6,128,505	\$8,181,055

IV. PBIA RATES

A more detailed basis for levying the assessment is explained in the Engineer's Report.

The basic methodology and rates are explained below.

Calculating the PBIA

The PBIA is assessed on an annual basis, with payments submitted on a quarterly basis. The formula to determine an individual business contribution is determined by three main factors:

- (1) Business Rate: A rate is used to develop a gross assessment amount. The specific rate is determined by business type (refer to PBIA Rates section).
- (2) Zone of Charge (Benefit): The next factor used in figuring the business net payment is to multiply its assessed gross amount by the Zone of Charge (ZOC) percentage assigned to that parcel.

- (3) Parking Credit: A "discount" on the individual PBIA Assessment of up to 75% is allowed for businesses furnishing on-site customer parking spaces that meet City standards. To determine a parking credit, the area of patron parking (as measured in square feet) is divided by the gross floor area of the business to determine a credit percentage. A maximum of 75% is allowed. (See Engineer's Report for details.)

PBIA CHARGE = (BUSINESS RATE X AMOUNT OF ACTIVITY X ZONE OF CHARGE) –(PARKING CREDIT)

PBIA Category Rates

I. Retail and/or Wholesale Businesses (Including Restaurants):

Group A: Average sale of less than \$20, \$.56 per \$100 of gross sales

Group B: Average sale between \$20 and \$100, \$.29 per \$100 of gross sales

Group C: Average sale of more than \$100, \$.16 per \$100 of gross sales

Group D: Theaters only, \$.08 per \$100 of gross sales

Average sale is computed by dividing the total gross sales for the year by the number of sales transactions.

II. Financial Institutions:

\$32.50* per one million dollars on deposit in offices within the PBIA

III. Stock and Bond Brokerage Offices:

\$81.30* per broker

IV. Bus Depots:

\$.06* cents per square-foot of usable building space

V. Professional:

\$32.50* per person practicing the profession, and \$16.30 for each non-professional in addition to the above

VI. All Categories Not Otherwise Provided For:

\$0.19 per square-foot of usable building space

*Rates for these categories are shown for annual assessment. To determine quarterly payments, divide rates by four.

"Professional" is defined to include those businesses and professions enumerated in the Santa Barbara Municipal Code Section 5.04.420, as presently enacted or hereinafter amended.

Hotels, residences, alleys, private parking, and businesses engaged in auto repairing or servicing, warehousing, and manufacturing, shall be exempt from the annual PBIA assessment, provided that the businesses last enumerated shall be subject to the assessment for the portion of business area devoted to office space or retail sales in connection with business.

V. REVENUE CARRYOVERS

No excess PBIA revenues will be carried over from 2009 to the 2010 Operating Budget.

VI. PROJECTED DOWNTOWN PARKING PROGRAM REVENUES DERIVED

Revenues:	Hourly Parking.....	\$4,300,000
	Other Parking Fees	\$665,000
	Lobero Garage	\$260,000
	Interest Income.....	\$202,500
	Commuter Parking Lot.....	\$257,550
	TMP/Bus Passes/Special	\$70,000
	Downtown Security Support/New Beginnings Contract....	\$93,500
	Miscellaneous.....	<u>\$38,740</u>
	Subtotal	\$5,887,290

***PBIA ASSESSMENT** (Anticipated **2009 - 2010** collections) **\$875,000**

Total Revenues **\$6,762,290**

Revenues collected from the PBIA subsidized approximately \$0.20 of the cost of providing parking for each vehicle parked within the Downtown Parking System.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Cachuma Conservation Release Board Budget Ratification

RECOMMENDATION:

That Council ratify the Fiscal Year 2010 Cachuma Conservation Release Board budget in the amount of \$2,238,230, with an estimated City share of \$620,757.

DISCUSSION:

The Cachuma Conservation Release Board (CCRB) represents the Cachuma Project water rights of the four South Coast members and implements projects identified in the Lower Santa Ynez River Fish Management Plan. Councilmember Das Williams is the City's appointed board member for CCRB. CCRB shares some project costs with Improvement District No. 1 (ID #1) of the Santa Ynez River Water Conservation District.

On April 27, 2009, CCRB approved the final Fiscal Year 2010 budget in the same amount as reviewed by the Council in draft form on April 14, 2009. This is approximately 2% less than last year's budget. The approved budget includes funding for the construction of a fish passage project on El Jaro Creek, a tributary of the Santa Ynez River. Under the CCRB joint powers agreement, the budget requires ratification by CCRB members.

BUDGET/FINANCIAL INFORMATION:

Funds are included in the draft Fiscal Year 2010 Water Fund Operating Budget to pay the City's share of the CCRB budget.

ATTACHMENT: CCRB/ID #1 Approved Final Budget – Fiscal Year 2009/10

PREPARED BY: Rebecca Bjork, Water Resources Manager/BF/

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

Cachuma Conservation Release Board / SYR Water Conservation District ID No. 1

Approved Final Budget

Fiscal Year 2009 / 10

4/27/2009

Account Number	Account Name	FY 2008 / 09 Revised Final Budget	Projected Expenses Thru 6/30/09	FY 2009 / 10 Approved Final Budget	Change	Percentage Change
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OPERATIONS AND MAINTENANCE EXPENSES

<u>VEHICLES & EQUIPMENT</u>						
3270	VEHICLES MAINT	13,000	12,000	13,000	0	0.00%
3280	FIXED CAPITAL	30,000	30,000	15,000	(15,000)	-50.00%
3290	MISC	2,500	2,500	2,500	0	0.00%
	TOTAL	45,500	44,500	30,500	(15,000)	-32.97%
<u>CONTRACT LABOR</u>						
4220	METERS & VALVES	3,000	2,500	3,000	0	0.00%
4221	FISH PROJECTS (Monitoring & Reporting)	0	0	10,000		
	TOTAL	3,000	2,500	13,000	10,000	333.33%
<u>MATERIALS & SUPPLIES</u>						
3390	MISC	6,000	5,000	6,000	0	0.00%
	TOTAL	6,000	5,000	6,000	0	0.00%
<u>OTHER EXPENSES</u>						
3520	UNIFORMS	2,500	2,500	2,500	0	0.00%
	TOTAL	2,500	2,500	2,500	0	0.00%
	TOTAL O & M EXPENSE	57,000	54,500	52,000	(5,000)	-8.77%

GENERAL & ADMINISTRATIVE

5100	AUDIT	10,000	10,000	12,000	2,000	20.00%
5150	UNEMPLOYMENT TAX	4,070	0	4,054	(16)	-0.39%
5200	LIABILITY INSURANCE	10,000	10,000	10,000	0	0.00%
5201	HEALTH & WC	93,304	93,000	95,284	1,980	2.12%
5250	PERS	65,210	65,000	64,535	(675)	-1.03%
5339	FICA / MEDICARE	32,223	32,000	31,453	(770)	-2.39%
5300	SALARIES	379,284	379,000	374,604	(4,680)	-1.23%
5308	SEASONAL TEMPS	27,720	27,000	30,800	3,080	11.11%
5310	POSTAGE / OFFICE SUPPLIES	10,000	10,000	10,000	0	0.00%
5311	Office Equip / Leases etc.	6,500	6,500	6,500	0	0.00%
5312	Misc. Admin. Exp.	10,000	9,000	10,000	0	0.00%
5313	Communications	10,000	9,000	10,000	0	0.00%
5314	Utilities	7,000	6,800	7,000	0	0.00%
5315	Membership Dues	3,800	3,500	4,000	200	5.26%
5316	Admin. Fixed Assets	5,000	5,000	5,000	0	0.00%
5317	Computer Consultant / Software Licenses	16,000	16,000	16,000	0	0.00%
5325	Employee Training / Subscriptions	5,000	5,000	6,000	1,000	20.00%
5330	Admin. Travel & Conferences	8,000	8,000	8,000	0	0.00%
5332	Transportation	1,000	1,000	1,000	0	0.00%
5333	Consultant Analyst	10,000	10,000	0	(10,000)	0.00%
	TOTAL G & A	714,111	705,800	706,230	(7,881)	-1.10%
	CCRB/ID1 TOTAL OPS/MTCE & G & A	771,111	760,300	758,230	(12,881)	-1.67%

Renewal Fund/Warren Act Trust Fund	295,937	279,814
NET OPS/MTCE and G & A	475,174	478,416

**Cachuma Conservation Release Board / SYR Water Conservation District ID No. 1
Approved Final Budget**

04/27/09

Fiscal Year 2009 / 10

Account Number	Account Name	FY 2008 / 09 Revised Final Budget	Projected Expenses Thru 6/30/09	FY 2009 / 10 Approved Final Budget	Change	Percentage Change
SPECIAL PROJECTS						
6001	Biological Opinion/FMP Implementation	207,000	207,000	297,000	90,000	43.48%
6097	GIS and mapping	25,000	25,000	25,000	0	0.00%
6098	Grants Technical Support	0	0	10,000	10,000	100.00%
6100	Integrated Regional Water Management Plan De	10,000	10,000	20,000	10,000	100.00%
6800	Steelhead/Rainbow Trout Upper Basin Analysis P	5,000	0	0	(5,000)	-100.00%
7000	Legal	100,000	100,000	100,000	0	0.00%
7200	SWRCB Proceedings Support	26,000	26,000	60,000	34,000	130.77%
7501	SYR Hydrology Support for Fisheries Program	29,000	29,000	40,000	11,000	37.93%
8100	NMFS Steelhead Recovery Plan Activities	48,000	48,000	100,000	52,000	108.33%
8200	Tri County Fish Team Funding	5,000	5,000	5,000	0	0.00%
8502	Oak Tree Restoration Program	140,000	140,000	150,000	10,000	7.14%
9001	Legislative & Steelhead Funding Support	8,000	8,000	8,000	0	0.00%
9500	Habitat Enhancements	913,400	913,400	665,000	(248,400)	-27.20%
TOTAL SPECIAL PROJECTS		1,516,400	1,511,400	1,480,000	(36,400)	-2.40%
TOTALS		2,287,511	2,271,700	2,238,230	(49,281)	-2.15%

Funding:

SB County Cachuma Betterment Fund	40,000	30,000
Renewal Fund/Warren Act Trust Fund	295,937	279,814
Member Units Assessments	1,951,574	1,928,416
TOTAL	2,287,511	2,238,230

Notes:

COLA = 2.5%
 Health / Dental increases = 7.5 % in January 2010
 PERS EE expense = 7%
 PERS ER expense = 10.361%
 WC rates:
 Waterworks = 6%
 GM = .85%
 Clerical = .70%



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Information Systems Division, Administrative Services Department

SUBJECT: Professional Services Agreement To Implement A Web-Based Geographic Information System (GIS) Mapping Application

RECOMMENDATION: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code 4.52.080 (k), and authorize the City's Administrative Services Director to execute a professional services agreement and issue a purchase order with Latitude Geographics in an amount not to exceed \$64,890 to implement a Web-Based GIS Mapping Application; and
- B. Authorize the City's Administrative Services Director to issue required change orders to Latitude Geographics, in a total amount not to exceed \$10,000, to cover contingencies associated with changes to services.

DISCUSSION:

In Fiscal Year 2008 Council approved the development of a Centralized GIS. Phase I included installation of GIS servers, upgrade of City GIS software, design and development of a centralized geodatabase, conversion of 75 datasets, and creation of citywide GIS standards and policies.

Phase II of the GIS project was planned in the Fiscal Year 2009 budget. Implementation projects include providing web-based access to the new centralized GIS information for City staff and the Public.

The City currently owns a web-based GIS application, named the "Geospatial Data Browser" (GDB), which was purchased in 1999. This product runs on non-City standard GIS software, cannot be altered by City GIS staff, and requires maintenance and support costs of \$24,000 per year. Therefore, the City investigated other commercial product offerings.

In March 2009, a Request for Proposal (RFP) for professional consulting services to implement a web-based GIS mapping application was sent to 15 GIS consulting firms. Seven firms responded and their proposals were reviewed, taking into consideration their project understanding and technical approach, qualifications of staff assigned, references, similar work experience, cost, and their ability to meet the requested project timeframe. Using these criteria, City GIS staff narrowed the list of candidates to two finalists.

After City GIS staff reviewed product demonstrations for both firms, Latitude Geographics was selected because their product:

- Provides a solution that best meets the requirements and needs of the City
- Provides all of the features of the GDB and many more
- Runs on City standard ESRI ArcGIS Server software
- Can be administered and configured by City GIS staff
- Costs approximately \$5,000 per year for maintenance and support producing a savings of \$19,000 per year over the existing application. This new application will pay for itself in 3.5 years.

This project's deliverables are:

- Installation, configuration, and testing of the mapping application for unlimited users
- Development of additional features, reports, and functionality including Community Development's MEA parcel script
- Administration and user training for City staff
- First year's maintenance and support costs

BUDGET/FINANCIAL INFORMATION:

Phase II of the Centralized GIS Project was approved for funding in the City's Capital Improvement Program for Fiscal Year 2009 and is currently part of the Information Systems budget.

PREPARED BY: Rob Badger, Information Systems Supervisor

SUBMITTED BY: Marcelo Lopez, Administrative Services Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Administration, Airport Department

SUBJECT: Acceptance And Appropriation Of Federal Aviation Administration, Airport Improvement Program Grant Offer For Santa Barbara Airport

RECOMMENDATION: That Council:

- A. Accept and authorize the Airport Director to execute, on behalf of the City, FAA Grant Offer of \$2,378,517 in Airport Improvement Program (AIP) funds for Project No. AIP-3-06-0235-040-2009 for Phase II, construction of a new airline terminal building; and
- B. Increase appropriations and estimated revenue in the Airport Grant Fund by \$2,378,517 to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-040-2009, plus the City's 5% match portion of \$125,185 to be funded from Airport reserves above policy for a total increase of \$2,503,702, for Phase II, construction of a new airline terminal building.

DISCUSSION:

The FAA, under authorization from the United States Congress, distributes AIP funds each year. Half of each year's authorized level of AIP funding is distributed to all eligible commercial service airports through an entitlement program that guarantees a minimum level of federal assistance each year based on prior year passenger enplanement levels. The remaining AIP funds are distributed on a discretionary basis.

However, Congress has failed to pass new legislation and FAA is operating under a Continuing Resolution through September 30, 2009. This is the second portion of the Airport's Entitlement Grant for federal fiscal year 2009. AIP-40 will be used for the construction of the Airline Terminal Improvement Program. A total of \$8,742,000 in AIP grant funds are included in the City's plan of finance for this project.

BUDGET/FINANCIAL INFORMATION:

Funds for the City's 5% match are available in the Airport's Operating Reserves above policy.

PREPARED BY: Hazel Johns, Assistant Airport Director

SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: James L. Armstrong, City Administrator

SUBJECT: Economic Stimulus Funding - Energy Efficiency And Conservation Block Grant Application

RECOMMENDATION:

That Council authorize the City Administrator to apply for Energy Efficiency and Conservation Block Grant funding in the amount of \$868,200 for energy efficiency projects at City facilities and the development of a Climate Action Plan.

DISCUSSION:

The American Recovery and Reinvestment Act allocated \$2.6 billion for Energy Efficiency and Conservation Block Grants (EECBG) nationwide. These funds are formula-based and are awarded to jurisdictions based on population size. Santa Barbara is eligible to apply for and receive \$868,200.

The purpose of the EECBG is to assist states, counties, cities and tribes in creating and implementing strategies to reduce energy use, improve energy efficiency in the building, transportation and other appropriate sectors and reduce fossil fuel emissions while maximizing the benefits for local and regional communities.

Staff proposes spending these funds on energy efficiency and conservation projects in City General Fund facilities and the development of a Climate Action Plan for the community. The proposed funding allocation is shown below.

Energy Retrofits in City Facilities	\$ 818,200
Climate Action Plan	<u>\$ 50,000</u>
TOTAL	\$ 868,200

The energy projects in City facilities would include lighting retrofits, HVAC system upgrades and replacements, HVAC and lighting automation systems, and building system commissioning. It is estimated that completion of these projects will save the City 526,000 kWh of electricity and \$81,000 annually. Based on the U.S. Department of Energy's calculation, this effort will create or retain 10 jobs in the community. Incentives are also available through the South Coast Energy Efficiency Partnership (SCEEP) to pay for portions of the projects. The energy retrofit projects are located in the following City facilities:

- City Hall
- Central Library
- East Side Library
- Franklin Center
- Cabrillo Pavilion Arts Center
- Parks and Recreation Administration Building
- Fire Station 1
- West Side Community Center
- Chase Palm Park
- Teen Center
- Cabrillo Ball Field
- Dwight Murphy Field
- Pershing Park

The grant funding will help address maintenance backlog items as discussed in the Infrastructure Financing Taskforce Report “Keeping Santa Barbara In Shape” completed in October 2008. Without the economic stimulus funds, these projects would be delayed and the backlog would continue to grow.

The balance of grant funds or \$50,000 would be used to assist with the preparation of a Climate Action Plan (CAP). A CAP is one of the eligible activities under the grant which would provide the City a head start on responding to impending requirements of AB 32, the California Global Warming Solutions Act 2006. A CAP would inventory greenhouse gas emissions in the community and identify strategies to reduce emissions. Pursuant to AB 32, the state Attorney General has used CEQA litigation to force local agencies to address the issue of greenhouse gas emissions in their general plans. In an advice letter to local agencies, the Attorney General’s Office identifies the preparation of a CAP as a reasonable mitigation measure for potential environmental impacts due to greenhouse gas emissions. The preparation of a CAP would, in part, address the Attorney General’s goal of shaping land use patterns in a manner that is consistent with AB 32.

Sustainability Impact

These projects are consistent with the City’s sustainability efforts and play an important role in demonstrating the City’s leadership and direction in conserving energy and reducing carbon emissions.

SUBMITTED BY: Nina Johnson, Assistant to the City Administrator
James Dewey, Facilities and Energy Manager
John Ledbetter, Principal Planner

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Creeks Division, Parks and Recreation Department

SUBJECT: Purchase Order With Rincon Broadcasting LLC To Broadcast Clean Creek Messages

RECOMMENDATION:

That Council authorize the General Services Manager to issue a purchase order in the amount of \$27,864 to Rincon Broadcasting LLC to continue a public awareness campaign on water pollution prevention.

DISCUSSION:

Broadcasting water pollution prevention Public Service Announcements (PSAs) on the radio is an integral component of the Creeks Division's Public Education Program, which includes a coordinated media campaign of television and radio PSAs, and print and bus advertisements. The goal is to increase public awareness of the sources of creek and beach pollution, and to promote behavior that reduces water pollution. Over the past five years, the Creeks Division has developed and aired bilingual television and radio PSAs on Cox cable stations, Univision, and various radio stations.

The Creeks Division has been running ongoing radio messages focusing on pollutants including pet waste, fertilizers, pesticides, oil, and trash. In Fiscal Year 2010, the Creeks Division plans to continue the educational radio campaign focusing on pollution prevention and the concept that urban runoff flows to storm drains and then to creeks and the ocean, untreated.

The purpose of the purchase order is to continue advertising clean water messages on English and Spanish radio. The purchase order will provide funding to broadcast approximately 136 clean water messages per month from July 2009 through June 2010 on 4 stations operated by Rincon Broadcasting LLC. These include English radio stations KTYD and KSBL (K-Lite) and Spanish radio stations KIST (Radio Bronco) and KSPE (La Preciosa). These stations reach a range of target audiences including women/adults 25-54 and Hispanics in Santa Barbara. Rincon Broadcasting LLC is providing a PSA at no charge for each paid advertisement which increases the frequency for the campaign investment. It is estimated that the radio messages will reach approximately 58,000 listeners.

BUDGET/FINANCIAL INFORMATION:

The total cost of the purchase order with Rincon Broadcasting LLC is \$27,864. Funds for this purchase order are available in the Creeks Division Fiscal Year 2010 Operating Budget.

SUSTAINABILITY IMPACT:

Reducing polluted urban runoff is critical for the protection of water quality in the City of Santa Barbara. An important goal of the Creeks Division public outreach effort is to educate residents through radio PSAs about local creek and water quality issues and to encourage specific behaviors that can improve water quality in creeks and at local beaches.

PREPARED BY: Cameron Benson, Creeks Restoration/Clean Water Manager

SUBMITTED BY: Nancy L. Rapp, Parks and Recreation Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009

TO: Mayor and Councilmembers

FROM: Fire Prevention Division, Fire Department

SUBJECT: Renewal Of Levy For Fiscal Year 2009-2010 For The Wildland Fire Suppression Assessment District

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Wildland Fire Suppression Assessment District for Fiscal Year 2009-2010.

DISCUSSION:

On July 11, 2006 the City Council adopted Resolution 06-064 declaring its intention to order the expansion of vegetation road clearance, implementation of a defensible space inspection and assistance program, and implementation of a vegetation management program within the Foothill and Extreme Foothill Zones. The District would be assessed for the expenses provided in an Engineer's Report that outlines the Wildland Fire Suppression Assessment District expenses and the assessment formula.

The City subsequently renewed the Wildland Fire Suppression Assessment District for Fiscal Year 2007-2008 and Fiscal Year 2008-2009. In the District's third year, work continued to further reduce flammable vegetation in the foothill zones. The Road Clearance Program has resulted in the clearance of an additional 14 miles of roadways in the high fire hazard areas. The total number of Defensible Space Inspections provided throughout the entire assessment area has increased to more than 100. Chipping services for homeowners continues throughout the District, allowing a cost effective way for homeowners to dispose of cut material. The Vegetation Management program completed initial treatment in the Las Canoas area, a prescription that involved 20 acres of vegetation management. A biological assessment and the prescribed treatment of 8 acres throughout the Van's Meadow area of Skofield Park was also completed.

The District's third year also brought the tragedies of the Tea Fire and the Jesusita Fire, a reminder of the need for renewed commitment to the District. The properties destroyed in the fires were in both the Foothill and Extreme Foothill Zones. As a result of the fires, the City is in the process of issuing a refund of the 2008 assessment to Tea Fire survivors and Jesusita Fire survivors with homes suffering 50% or greater damage. Resolution 06-064 which formed the District provides that, as applied to any parcel, the assessment may be corrected, cancelled or refunded, as appropriate, by order of the City Council or Fire Chief. Any such refund is limited to the applicable fiscal year. The County Assessor's Office will reassess properties in the Tea Fire and Jesusita Fire areas for Fiscal Year 2009-2010.

The duration of the assessment was established as one year, allowing for its annual renewal with a Consumer Price Index increase of not to exceed 4%, by approval of the City Council. The District may be annually renewed without a further vote or balloting process. The assessment rate for fiscal year 2009-2010, as determined in the Engineer's Report based upon the special benefit received, will be \$69.83 per single family parcel in the Foothill Zone and \$86.58 in the Extreme Foothill Zone. This amount is the same amount as last year due to a negligible increase in the Consumer Price Index. Staff recommends that the Wildland Fire Suppression Assessment District be continued for Fiscal Year 2009-2010.

As required in the adopting resolution, an updated Engineer's Report has been prepared and includes the proposed budget and assessment rate. The updated Engineer's Report must be considered by the City Council at a noticed public hearing and serves as the basis for the continuation of the assessments. The updated Engineer's Report is available for review in the City Council reading file and at Fire Department Administration at 925 De La Vina Street and the City Clerk's Office at City Hall at 735 Anacapa Street.

On June 2, 2009 the Council adopted Resolution 09-036 to renew the Wildland Fire Suppression Assessment District within the Foothill and Extreme Foothill Zones and set a time of 2:00 p.m. on Tuesday, June 16, 2009, in the City Council Chambers for a public hearing on the Wildland Fire Suppression Assessment District. Staff recommends that the Wildland Fire Suppression Assessment District be continued for Fiscal Year 2009-2010 to fund and deliver these successful mitigation programs.

SUSTAINABILITY IMPACT:

Vegetation removed through vegetation road clearance or the inspection and assistance program is chipped and spread back on to the ground or spread in areas of local parks.

Council Agenda Report
Renewal Of Levy For Fiscal Year 2009 -2010 For The Wildland Fire Suppression
Assessment District
June 16, 2009
Page 3

The goal is reuse of at least 80% of all chipped material locally avoiding the cost of disposal fees, extra vehicle trips and landfill use. The goal was exceeded by 10%. Non-native pest plants are not chipped but instead are hauled off site to be disposed of properly.

PREPARED BY: Joe Poiré, Fire Marshal

SUBMITTED BY: Andrew DiMizio, Interim Fire Chief

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DECLARING ITS INTENTION TO CONTINUE VEGETATION ROAD CLEARANCE, IMPLEMENTATION OF A DEFENSIBLE SPACE INSPECTION AND ASSISTANCE PROGRAM, AND IMPLEMENTATION OF A VEGETATION MANAGEMENT PROGRAM WITHIN THE FOOTHILL AND EXTREME FOOTHILL ZONES; DECLARING THE WORK TO BE OF MORE THAN GENERAL OR ORDINARY BENEFIT AND DESCRIBING THE DISTRICT TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; APPROVING THE ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF THE WILDLAND FIRE SUPPRESSION ASSESSMENT DISTRICT FOR FISCAL YEAR 2009-2010

WHEREAS, on July 11, 2006, by its Resolution No. 06-064, after receiving a weighted majority of ballots in support of the proposed assessment, this Council ordered the formation of and levied the first assessment within the City of Santa Barbara Wildland Fire Suppression Assessment, pursuant to the authority provided in California Government Code Section 50078 et seq. and Article XIID of the California Constitution;

WHEREAS, it is the intention of this Council to levy and collect assessments for the Wildland Fire Suppression Assessment for Fiscal Year 2009-2010. Within the Assessment District, the proposed services to be funded by the assessments ("Services") are generally described as including but not limited to, the following: (1) continuation of the vegetation road clearance program to cover all public roads within the Foothill and Extreme Foothill Zones, continuing this program will reduce fuel, enhance evacuation routes, and decrease fire response times; (2) enhancing the defensible space fire prevention inspection and assistance program for all properties in the Foothill and Extreme Foothill Zones and (3) implementation of a vegetation management program in the Foothill and Extreme Foothill Zones. As applied herein, "vegetation road clearance" means the treatment, clearing, reducing, or changing of vegetation near roadways in the Foothill and Extreme Foothill Zones where vegetation poses a fire hazard and does not meet Fire Department Vegetation Road Clearance Standards within the high fire hazard area (As provided in Santa Barbara Municipal Code Section 8.04.020.M). "Defensible space" is a perimeter created around a structure where vegetation is treated, cleared or reduced to slow the spread of wildfire towards a structure, reduce the chance of a structure fire burning to the surrounding area, and provides a safe perimeter for firefighters to protect a structure (As provided in Chapter 47 of the California Fire Code, as adopted by the City of Santa Barbara pursuant to Santa Barbara Municipal Code Section 8.04.010). "Vegetation management" means the reduction of fire hazard through public education, vegetation hazard reduction, and other methods as needed to manage vegetation in areas with unique hazards such as

heavy, flammable vegetation, lack of access due to topography and roads, and/or firefighter safety;

WHEREAS, by Resolution No. 09-036, the City Council preliminarily approved the Engineer's Report for said District and set a date for a Public Hearing;

WHEREAS, the Public Hearing was held on June 16, 2009;

WHEREAS, said report was duly made and filed with the City Clerk and duly considered by this Council and found to be sufficient in every particular, whereupon it was determined that the report should stand as the Engineer's Report for all subsequent proceedings under and pursuant to the aforesaid resolution, and that June 16, 2009, at the hour of 2:00 p.m. in the Council Chambers, City Hall, 735 Anacapa Street, Santa Barbara., were appointed as the time and place for a hearing by this Council on the question of the levy of the proposed assessment, notice of which hearing was given as required by law; and

WHEREAS, at the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the levy were fully heard and considered by the Council, and all oral statements and all written protests or communications were duly heard, considered and overruled, and this council thereby acquired jurisdiction to order the levy and the confirmation of the diagram and assessment prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The public interest, convenience and necessity require that the levy be made.

SECTION 2. The Assessment District benefited by the fire suppression services and assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by a map thereof filed in the office of the City Clerk, which map is made a part hereof by reference thereto.

SECTION 3. The Engineer's Report as a whole and each part thereof, to wit:

- (a) the Engineer's estimate of the itemized and total costs and expenses of the fire suppression services and of the incidental expenses in connection therewith;
- (b) the diagram showing the assessment district, plans and specifications for the fire suppression services and the boundaries and dimensions of the respective lots and parcels of land within the Assessment District; and

(c) the assessment of the total amount of the cost and expenses of the proposed fire suppression services upon the several lots and parcels of land in the Assessment District in proportion to the estimated special benefits to be received by such lots and parcels, respectively, from the maintenance, and of the expenses incidental thereto; are finally approved and confirmed.

SECTION 4. Final adoption and approval of the Engineer's Report as a whole, and of the plans and specifications, estimate of the costs and expenses, the diagram and the assessment, as contained in the report as hereinabove determined and ordered, is intended to and shall refer and apply to the report, or any portion thereof as amended, modified, or revised or corrected by, or pursuant to and in accordance with, any resolution or order, if any, heretofore duly adopted or made by this Council.

SECTION 5. That assessments for Fiscal Year 2009-2010 shall be levied at the rate of SIXTY NINE DOLLARS AND EIGHTY-THREE CENTS (\$69.83) per single-family equivalent benefit unit in the Foothill Zone and EIGHTY SIX DOLLARS AND FIFTY EIGHT CENTS (\$86.58) in the Extreme Foothill Zone for Fiscal Year 2009-2010 per single family equivalent benefit. The estimated Fiscal Year 2009-2010 cost of providing the Services is \$221,565; and

SECTION 6. The assessment to pay the costs and expenses of the fire suppression services for Fiscal Year 2009-2010 is hereby levied.

SECTION 7. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the hearing, this Council expressly finds and determines (a) that each of the several lots and parcels of land will be specially benefited by the fire suppression services at least in the amount if not more than the amount, of the assessment apportioned against the lots and parcels of land, respectively, and (b) that there is substantial evidence to support, and the weight of the evidence preponderates in favor of, the aforesaid finding and determination as to special benefits.

SECTION 8. Immediately upon the adoption of this resolution, but in no event later than the third Monday in August following such adoption, the City Clerk shall file a certified copy of the diagram and assessment and a certified copy of this resolution with the Auditor of the County of Santa Barbara. Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all laws providing for the collection and enforcement of County taxes shall apply to the collection and enforcement of the assessments, After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the City of Santa Barbara Wildland Fire Suppression Assessment District.

SECTION 9. Upon receipt of the moneys representing assessments collected by the County, the County shall deposit the moneys in the City Treasury to the credit of the improvement fund previously established under the distinctive designation of the Assessment District. Moneys in the improvement fund shall be expended only for the maintenance, servicing, construction or installation of the fire suppression services.

SECTION 10. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009
TO: Mayor and Councilmembers
FROM: City Clerk's Office, Administrative Services Department
SUBJECT: Interviews For City Advisory Groups

RECOMMENDATION:

That Council interview applicants to City Advisory Groups.

DISCUSSION:

On June 2, and June 9, 2009, the City Council interviewed applicants for 32 positions on City Advisory Groups. The City Council continued the interviews to June 16, 2009, at 4:00 p.m.

Applicants to the Franklin Center, Lower Westside Center and Westside Center Advisory Committees will have the option to be interviewed by a Council Subcommittee, instead of the City Council, on Wednesday, June 17, 2009, at 7:00 p.m. at the Franklin Community Center.

Applicants have been notified that to be considered for appointment, they must be interviewed. Applicants have been requested to prepare a two-three minute verbal presentation in response to a set of questions specific to the group for which they are applying.

Appointments to the various City Advisory Groups are scheduled to take place on June 30, 2009.

PREPARED BY: Cynthia M. Rodriguez, CMC, City Clerk Services Manager
SUBMITTED BY: Marcelo A. López, Administrative Services Director
APPROVED BY: City Administrator's Office

BUILDING AND FIRE CODE BOARD OF APPEALS

- One vacancy.
- Open terms.
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Resident of the City or the County (1)</i>	Meg West			
	William Howard Wittausch			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- June 30, 2011.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Resident of the City (1)</i>	Marilyn Rickard Schafer	7/3/2007 (2 years)		

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and
Two terms expire 12/31/2011.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Latino Community
 - Senior Community
 - Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Latino Community (1)</i>	Sebastian Aldana, Jr.			Current incumbent on the Franklin Center Advisory Committee; term expires 12/31/09.
	Yesenia Curiel			Also eligible for Youth Oriented Services category.
	Daniel Ramirez			Also eligible for Youth Oriented Services category.
	Maria Belen Seara			
<i>Senior Community (1)</i>	Susan C. Johnson			
	Christal Leeth			
<i>Youth Oriented Services (1)</i>	Julie Elizabeth Jeakle			
	Keith A. Terry			

CREEKS ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2010; and
One term expires 12/31/2011.
- One appointee may be a non-City resident:
 - One representative of the Hotel/Lodging Industry; and
 - One appointee shall have some experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Hotel/Lodging Industry (1)</i>	Paul Bullock			City
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i>	Natasha Lohmus			Carpinteria
	Harry Sims			City
	Betsy Weber			City

FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- One qualified elector of the City who is not an active firefighter or active police officer for the City of Santa Barbara; and
One active or retired firefighter who need not be a resident or qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	None			
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 – 6/30/2009 (30 years, 6 months)		Retired Firefighter

FRANKLIN CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Public at Large (1)</i>	Laura Garcia			
	Jhoana Perez			

HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Bill T. Spicer			
	Charles E. Watson	12/17/2002, and 12/7/2004 (6 years, 6 months)		

HOUSING AUTHORITY COMMISSION

- Two vacancies.
- Terms expire 7/12/2013 (Terms are effective 7/13/2009).
- One appointee may be a non-City resident: Representatives of the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Public at large (2)</i>	Barbara B. Allen	6/28/2005 (4 years)		
	Monique Mansfield			
	William C. Tumelty			
	Catherine Woodford			

LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- One term expires 6/30/2010;
Two terms expire 6/30/2012; and
Two terms expire 6/30/2013.
- Two members nominated by a local living wage advocacy organization(s); and
One representative from each:
 - Non-Profit Entity;
 - Owner or manager of a business operating within the City; and
 - Santa Barbara Chamber of Commerce.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Living Wage Advocacy Organization (2)</i>	Richard Flacks	7/11/2006 (3 years)		
<i>Non-Profit Entity (1)</i>	Anna M. Kokotovic	7/11/2006 (3 years)		
<i>Owner/Manager of a business operating within the City (1)</i>	None			
<i>Santa Barbara Chamber of Commerce (1)</i>	None			

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Public at Large (1)</i>	None			

MEASURE P COMMITTEE

- Three vacancies.
- One term expires 12/31/2011; and
Two terms expire 12/31/2012.
- One civil liberties advocate;
One criminal defense attorney; and
One resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Civil Liberties Advocate (1)</i>	Luis Esparza	3/6/2007 (2 years, 3 months)		
<i>Criminal Defense Attorney (1)</i>	Joseph D. Allen	3/6/2007 (2 years, 3 months)		
<i>Resident of the City (1)</i>	None			

RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
 - One term expires 12/31/2009;
One term expires 12/31/2011; and
Three terms expire 12/31/2012.
 - Two appointees must be residents of the City*:
 - Two homeowners
 - One landlord; and
 - Two tenants.
- * Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Homeowners (2)</i>	Trudy A. Paul			City
	Roger A. Simpson			City
<i>Landlord (1)</i>	None			
<i>Tenants (2)</i>	Joshua Allen			City (Will be moving from Goleta on June 13, 2009)
	Lynn E. Goebel			City
	Chris Ramirez			City

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2013.
- Appointees shall reside with Santa Barbara County:
 - One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting; and
 - One member shall represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Professional Qualifications (1)</i>	Lesley Wiscomb			
	Denise J. Woolery	7/30/2007 (2 years)		
<i>Public at Large (1)</i>	Berni Bernstein	7/30/2007 (2 years)		

TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Qualified elector of the City or resident of the County of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector of the City or Resident of the County of Santa Barbara (1)</i>	Hillary Blackerby			Current Living Wage Advisory Committee Member; term expires 6/30/2009; Qualified Elector
	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	Qualified Elector
	Charles W. Ebeling			Qualified Elector
	Joseph A. Jacquermoud			Carpinteria
	Roger Perry			Current Community Events & Festivals Committee Member; term expires 12/31/2010

WATER COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Bruce Burnworth			
	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	
	William Thomas			

WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Public at Large (1)</i>	Michelle V. Nassif			



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2009
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Conference With Real Property Negotiators – Cabrillo Bridge Replacement Project

RECOMMENDATION:

That Council hold a closed session to consider instructions to City Staff regarding real property negotiations regarding the real properties located at 6 and 10 State Street and 13 East Cabrillo Boulevard, Santa Barbara, California, pursuant to the authority of Government Code §54956.8. Instructions to negotiator concern the terms of a possible acquisition of a City interest in the real properties.

Property: 6 State Street (APN 033-111-011); 10 State Street (APN 033-111-006) and 13 East Cabrillo Boulevard (APN 033-111-012).

City Negotiator: Negotiations will be conducted by City Attorney Stephen P. Wiley.

Negotiating Parties: Virginia Castagnola Hunter, Scott Hollister, George Hollister, Catherine Wallenfels, Francesca Hunter, Alexis Chernow, Above Mission Creek, LLC, and Lighthouse & Corner, LLC.

Under Negotiation: Price, terms of payment, possible exchange terms.

SCHEDULING:

Duration: 20 minutes; anytime

REPORT:

None anticipated

PREPARED BY: David C. McDermott, Assistant City Attorney

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office