

**CITY OF SANTA BARBARA  
CITY COUNCIL  
REDEVELOPMENT AGENCY**

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*City Attorney/Agency Counsel*

**City Hall**

*735 Anacapa Street*

<http://www.SantaBarbaraCA.gov>

**JANUARY 29, 2008  
AGENDA**

**ORDER OF BUSINESS:** Regular meetings of the Ordinance Committee begin at 12:30 p.m. Regular meetings of the Finance Committee begin at 1:00 p.m. The regular City Council and Redevelopment Agency meetings begin 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>).

**REQUEST TO SPEAK:** A member of the public may address the City Council regarding any scheduled agenda item. Any person wishing to address the City Council or Redevelopment Agency should first complete and deliver to the City Administrator/City Clerk a "Request to Speak" form prior to the time that the item on the agenda is read by the Deputy City Clerk. The City Council or Redevelopment Agency, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**PUBLIC COMMENT:** At the beginning of an Ordinance or Finance Committee meeting, any member of the public who so requests will be provided with a brief opportunity to address the Committee concerning any item on the Committee's agenda for that meeting. At the beginning of the 2:00 p.m. session of each regular City Council and Redevelopment Agency meeting, and at the beginning of each special City Council and Redevelopment Agency meeting, any member of the public may address them. Should City Council or Redevelopment Agency business continue into the evening session of a regular City Council and Redevelopment Agency meeting at 6:00 p.m., the City Council or Redevelopment Agency 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.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the City Council or Redevelopment Agency. A Consent Calendar item is open for discussion by the City Council or Redevelopment Agency upon request of a Councilmember, Agency Member, 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 speaker slip, you should come forward to speak at the time the Council/Redevelopment Agency 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 Channel 18, and rebroadcast in its entirety in English on Wednesdays and Thursdays at 7:00 p.m. and on Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised City Council meeting is closed captioned for the hearing impaired.

# REGULAR CITY COUNCIL MEETING SPECIAL REDEVELOPMENT AGENCY MEETING

## ORDER OF BUSINESS

- 12:30 p.m. - Special Finance Committee Meeting, Room 15
- 2:00 p.m. - City Council Meeting
- 2:00 p.m. - Redevelopment Agency Meeting

### **SPECIAL FINANCE COMMITTEE MEETING - 12:30 P.M. IN ROOM 15 (120.03)**

1. Subject: Budget Adjustment Request For *Plan Santa Barbara* Environmental Review
2. Subject: Update And Request For Additional Funding For The Sewer Lateral Inspection Program
3. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Five Months Ended November 30, 2007 (See Council Agenda Item No. 13)
4. Subject: Fiscal Year 2008 Interim Financial Statements For The Five Months Ended November 30, 2007 (See Council Agenda Item No. 9)

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## CEREMONIAL ITEMS

### 1. **Subject: Integrated Pest Management Innovator Award (330.01)**

Recommendation: That Council receive the California Department of Pesticide Regulation's 2007 Integrated Pest Management (IPM) Innovator Award.

## CHANGES TO THE AGENDA

## PUBLIC COMMENT

## CONSENT CALENDAR

### CITY COUNCIL

### 2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of January 8 and January 15, 2008.

### 3. **Subject: Approval Of Santa Barbara Metropolitan Transit District As The Sole Vendor To Provide Busboard Display Space For Airport Advertising Panels (560.01)**

Recommendation: That Council:

- A. Find it to be in the City's best interest to waive the formal bid process as authorized by Municipal Code Section 4.52.080(k) and approve the Santa Barbara Metropolitan Transit District (MTD) as a sole source vendor for busboard advertising for the Airport Department's marketing campaigns from July 1, 2007, through June 30, 2012; and
- B. Authorize the General Services Manager to issue purchase orders not to exceed \$29,005 for busboard display space with MTD for Fiscal Year 2008, and to issue purchase orders in subsequent fiscal years, if required subject to approved funding for the program.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**4. Subject: Purchase Order Increase For Business Recycling Public Outreach And Education (630.01)**

Recommendation: That Council approve a change order from \$20,625 to \$31,125 to increase funding for Rave & Associates for graphic design and related business recycling outreach programs.

**5. Subject: Adoption of Ordinance For Amendments To The Neighborhood Preservation Ordinance (640.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Titles 22 and 28 of the Santa Barbara Municipal Code Relating to Design Review and Net Floor Area Limitations.

**6. Subject: Adoption Of Ordinance For Revisions To Dance Permit Ordinance (520.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title Five of the Santa Barbara Municipal Code by Revising Chapter 5.20 with Respect to Dance Permits.

**7. Subject: Amendment To Setback Lines For 1929 Cliff Drive (640.09)**

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute and record a Setback Variance Agreement pursuant to Santa Barbara Municipal Code Chapter 28.84; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Granting a Variance at 1929 Cliff Drive, Assessor's Parcel Number 045-015-016, with Respect to the Setback Established for Cliff Drive by Santa Barbara Municipal Code Section 28.83.077 and Chapter 28.84.

**8. Subject: Acceptance Of Land For Roundabout Project (530.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting the Ownership in Fee of Certain Land Underlying a Portion of Montecito Country Club, Located at the Intersection of the Northerly Line of Old Coast Highway with the Northwesterly Line of Hot Springs Road.

## **CONSENT CALENDAR (CONT'D)**

### CITY COUNCIL (CONT'D)

**9. Subject: Fiscal Year 2008 Interim Financial Statements For The Five Months Ended November 30, 2007 (250.02)**

Recommendation: That Council accept the Fiscal Year 2008 Interim Financial Statements for the Five Months Ended November 30, 2007.

**10. Subject: Contract For Design Of Airport Water Distribution System Upgrade (540.06)**

Recommendation: That Council authorize the Public Works Director to execute a contract with Penfield & Smith in the amount of \$50,760 for design services for the Airport Water Distribution System Upgrade Project, and approve expenditures of up to \$5,000 for extra services that may result from necessary changes in the scope of work.

**11. Subject: Professional Services Contract With Goodwin Simon Victoria Research For Water Quality Public Opinion Research (540.14)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services contract with Goodwin Simon Victoria Research in the amount of \$58,300 to conduct residential and business opinion research related to creek restoration and to storm water and urban runoff pollution.

### REDEVELOPMENT AGENCY

**12. Subject: Minutes**

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of December 4, December 11, and December 18, 2007.

**13. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Five Months Ended November 30, 2007**

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Five Months Ended November 30, 2007.

## **CONSENT CALENDAR (CONT'D)**

### NOTICES

14. The City Clerk has on Thursday, January 24, 2008, 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.
15. A City Council site visit is scheduled for Monday, February 4, 2008, at 1:30 p.m. to the property located at 518 State Street, which is the subject of an appeal hearing set for February 5, 2008, at 2:00 p.m.

**This concludes the Consent Calendar.**

## **REPORT FROM THE FINANCE COMMITTEE**

### **MAYOR AND COUNCIL REPORTS**

**16. Subject: Interviews For The Metropolitan Transit District Board (140.05)**

Recommendation: That Council:

- A. Hold interviews of applicants to the Santa Barbara Metropolitan Transit District Board (MTD); and
- B. Make an appointment to the MTD Board on February 5, 2008.

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

#### FINANCE DEPARTMENT

**17. Subject: Project Goals And Evaluation Criteria For Developing Short List Of Conversion Technologies (630.01)**

Recommendation: That Council:

- A. Approve the proposed project goals associated with the potential implementation of a conversion technology project; and
- B. Approve the proposed primary evaluation criteria to be used to narrow the list of potential conversion technology vendors.

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

### **PUBLIC WORKS DEPARTMENT**

**18. Subject: Scope Of Work For The Investigation Of Upper State Street Dedicated Transit Lanes (670.08)**

Recommendation: That Council:

- A. Review and comment on the scope of work for the Upper State Street Dedicated Transit Lanes Feasibility Study; and
- B. Authorize the Public Works Director to advertise a Request for Proposals for professional services to do this work.

### **PUBLIC HEARINGS**

**19. Subject: Appeal Of Architectural Board Of Review's Decision To Approve Landscaping Improvements Located At 601 E. Anapamu Street (640.07)**

Recommendation: That Council deny the appeal of Cheri Rae McKinney on behalf of La Muralla Owners Association, thereby upholding the decision of the Architectural Board of Review to approve Review After Final landscape plan revisions.

### **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### **ADJOURNMENT**

To Monday, February 4, 2008, at 1:30 p.m. for a site visit to 518 State Street. (See Agenda Item No. 15)