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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
February 1, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at
2:05 p.m. The Finance and Ordinance Committees met at 1:00
p.m.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor
Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones,
Assistant City Attorney Robert W. Pike, Deputy City Clerk
Susan Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring
February 1, 2000 as Groundhog Job Shadow Day.

Proclamation presented to Joanne Mehta, Career Services
Program Assistant.

Presentations

- 2. Recommendation that Council authorize Sandra Tripp-Jones, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through February 29, 2000.

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DOCUMENTS:

January 28, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Award
Recipients Jeree Johnson, Richard Creemen, Jesus
Vazquez, John Flynn.

Concurred with recommendation to recognize the
following employees:

- 30-Year Pin
 - Jeree Johnson, Police
 - Richard Creemen, Waterfront
- 25-Year Pin
 - Jesus Vazquez, Finance
 - John Flynn, Public Works
- 20-Year Pin
 - Sarah Dunn, Library
 - Dorothy Nalls, Police
 - Jose Marquez, Public Works
 - Dennis Ward, Public Works
- 15-Year Pin
 - Craig Jennings, Parks and Recreation
 - Douglas Kresky, Police
 - George Gerth, Public Works

10-Year Pin
Carolyn Brown, Finance
Randy Webb, Public Works

5-Year Pin
David Figueroa, Public Works
Michael McGinty, Public Works
Laurie Slaight, Public Works

410.01

PUBLIC COMMENT:

3. Any member of the public may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

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Ken Loch spoke.

180.03

CONSENT CALENDAR Item Nos. 4 14):

MOTION:

M/S Garcia/Blum to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote All present).

4. Minutes of the regular meeting of January 18, 2000. Dispense with reading and approve.

Approved.

- 5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Destruction of Certain Records Held by the Police Department.

Adopted Resolution No. 00-005 January 28, 2000 City Administrator's report).

160.06

- 6. Recommendation that Council approve and authorize the City Administrator to execute a license agreement with Santa Barbara Parking Company to provide valet parking services at the Waterfront Center Building, 113 Harbor Way, on a month-to-month basis, at a rate of \$4.00 per vehicle without a validation and complimentary parking with validation from a participating harbor business.

Authorized City Administrator to execute License Agreement No. 19,836 January 28, 2000 City Administrator's report).

330.08

550.08

- 7. Recommendation that Council:
 - A. Authorize the City Administrator to approve the terms of the Cooperative Agreement, No. 05-CA-0104, with the State of California Department of Transportation Caltrans), for the construction of sidewalk

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- improvements on Carrillo Street at U.S. Highway 101;
and
 - B. Authorize the General Services Manager to increase the amount of the purchase order, No. 356742, with Penfield

& Smith Engineers, Incorporated, by \$10,000, from \$25,000 to a total not-to-exceed amount of \$35,000, for the design of sidewalk improvements on Carrillo Street at U.S. Highway 101.

Concurred with recommendations; authorized execution of Cooperative Agreement No. 19,837 January 28, 2000 City Administrator's report; February 1, 2000 letter from Cars are Basic).

530.04

Sidewalk Construction)

8. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute a Construction Agreement with Santa Barbara Shellfish Company to facilitate the reconstruction of the shell building at 230 Stearns Wharf; and
- B. Appropriate the \$25,800 deposit received from Santa Barbara Shellfish Company to a capital improvement account to offset the construction expense associated with the tenant's requested design changes to the shell building.

Concurred with recommendations; authorized City Administrator to execute Construction Agreement No. 19,838 January 28, 2000 City Administrator's report).

570.03

Conts., Maint. & Repair)

9. Recommendation that Council increase the Public Works Director's authority to approve extra services of Architects West, Agreement No. 19,691, from \$5,275 to \$13,575, for preliminary design services for the Waterfront Administration Offices.

Concurred with recommendation January 28, 2000 City Administrator's report).

570.03

Const., Maint. & Repair)

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10. Recommendation that Council accept the work completed by TCI Construction, Inc., Contract No. 19,656, for the Santa Barbara Municipal Airport Storm Drain Tidal Gate Replacement Project, Bid No. 3247, in the final contract amount of \$205,060.96, including approved changes, and that a Notice of Completion be filed for the project.

Accepted; Notice of Completion ordered filed
January 28, 2000 City Administrator's report).

560.04

The following notices were presented and ordered filed:

11. that the City Clerk has on Friday, January 28, 2000 at 3:00 p.m., duly posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

12. of Finance Committee meeting, February 1, 2000 at 1:00 p.m. in Room 15 for consideration of a request from the Santa Barbara Conference & Visitors Bureau and Film Commission for a supplemental appropriation.

120.03
Finance Comm.)

13. of Ordinance Committee meeting, February 1, 2000 at 1:00 p.m. in the Council Chamber for consideration of the Noise Ordinance.

120.03
Ordinance Comm.)

14. of cancellation of Redevelopment Agency meeting, February 1, 2000 at 2:00 p.m.

620.03
Agendas)

This completed the Consent Calendar.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

15. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had considered a request from the Santa Barbara Conference & Visitors Bureau and Film Commission for a supplemental appropriation. The Committee voted 2-1 to deny

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this request; this recommendation will be submitted to the full Council for its action.

16. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had conducted a concept review of proposed changes to the City's Noise Ordinance. This review was continued to the next meeting of the Committee to allow for additional public comment on the matter.

REQUESTS FROM THE PUBLIC:

17. Request from the Children & Families Commission of Santa Barbara County to make a presentation on Proposition 10 and the status of the Children & Families Commission.

DOCUMENTS:

January 13, 2000 letter from the Children & Families Commission of Santa Barbara County.

SPEAKERS:

Children & Families Commission of Santa Barbara County:
Project Manager Pat Wheatley, who provided information on the objectives of Proposition 10 November 1998 election ballot) and on the Commission's Strategic Plan.
Staff: City Administrator Sandra Tripp-Jones.

By consensus, a subcommittee of the Council was formed (Councilmembers Blum, Garcia and Mayor Miller) to meet to discuss possible assistance to the Children & Families Commission.

150.04
Miscellaneous)

RECESS: 3:11 p.m. 6:00 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Hart,
Roberts, Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Tripp-Jones, Acting
City Attorney Stephen P. Wiley, Deputy City Clerk Tschech.

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PUBLIC COMMENT:

18. Any member of the public who did not address the City Council during the 2:00 p.m. session may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

Frank Becchio, Peter Marin and Ken Taylor spoke.
180.03

REQUESTS FROM THE PUBLIC:

19. Request from the Goleta Roundtable Core Group to discuss Goleta governance and funding for a study of alternatives.
Staff recommendation that Council:
 - A. Hear a presentation from the Goleta Roundtable regarding the Summary of Governance Options for the Goleta Valley; and

- B. Direct staff to schedule a work session with Council to further discuss the City's participation in Goleta governance discussions.

DOCUMENTS:

January 15, 2000 letter from the Goleta Roundtable Core Group, including the following:
January 10, 2000 letter to the Santa Barbara County Local Agency Formation Commission.
Document entitled "Goleta Roundtable Summary of Governance Options".
January 28, 2000 City Administrator's report.
Copies of overheads shown by Goleta Roundtable representative Mike Wondolowski during his presentation on this matter.
January 20, 2000 letter from Mrs. Don B. Hamister.
February 1, 2000 letter from the Santa Barbara Region Chamber of Commerce.

SPEAKERS:

Goleta Roundtable Core Group: Mike Wondolowski,

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Harriett Phillips, Jack Easterbrook.
Members of the Public: David Bearman, Ken Taylor,
Carrie Brown.
Staff: City Administrator Sandra Tripp-Jones,
Community Development Director David Davis.

MOTION:

M/S Roberts/Secord to concur with Staff recommendation B, and authorize the Mayor to send a letter to the Local Agency Formation Commission (LAFCO) indicating Council's interest in considering the annexation of the Goleta Valley, requesting that LAFCO not exclude annexation from its study of alternatives for the purpose of fiscal analysis, and inviting LAFCO's

Executive Director to Council's work session.

VOTE:

Unanimous voice vote All present).

150.04

Goleta Incorp./Annexation)

680.03

ADJOURNMENT:

7:32 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK