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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
April 18, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m. The Finance Committee met at 1:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.  
Councilmembers absent: Gilbert Garcia.  
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT:

1. 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.

No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 2 15):

MOTION:

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M/S Roberts/Secord to approve the Consent Calendar as follows:

VOTE:

Unanimous voice vote Absent: Garcia).

2. Minutes of the regular meetings of March 28, and April 4, 2000. Dispense with reading and approve.

Approved.

3. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Accepting the Certification of Election Results of the Official Canvass of the Special Election Held in Said City March 7, 2000.

Adopted Resolution No. 00-026 April 14, 2000 City Administrator's report).

110.03

4. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Revising the Department of Transportation, Federal Aviation Administration, Disadvantaged Business Enterprise Program for the Santa Barbara Municipal Airport and Repealing Resolution No. 80-116.

Adopted Resolution No. 00-027 April 14, 2000 City Administrator's report).

560.01

5. Recommendation that Council:
- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of Funding Granted by the California Office of Traffic Safety, for Roving DUI Checkpoints;
  - B. Authorize the City Administrator to execute the grant agreement award; and
  - C. Appropriate the City's grant allocation of \$223,994.00 to the Miscellaneous Grant Fund.

Concurred with recommendations; adopted Resolution No. 00-028; authorized City Administrator to execute Agreement No. 19,930 April 14, 2000 City Administrator's report).

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520.04  
Alcohol

6. Recommendation that Council approve and authorize the City Administrator to execute Consent to Sublease Agreements between Ampersand Aviation, LLC, a California Limited Liability Company, and Santa Barbara Land & Cattle, Inc., a California Corporation, and Tenet Healthcare Corporation, a California Corporation, as required by Lease Agreement No. 5375, as amended, for hangar building space at 495 South Fairview Avenue, at the Santa Barbara Municipal Airport.

Authorized City Administrator to execute Consent to Sublease Agreement Nos. 19,931 and 19,932 April 14, 2000 City Administrator's report).

330.04  
Airport

7. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Rescue Rooter, LLC, a Delaware Corporation, for 882 square feet of Building 225 and 3,000 square feet of unpaved land, 700-D Francis Botello Road, at the Santa Barbara Municipal Airport, effective January 1, 2000 for a monthly rental of \$1,023, exclusive of utilities.

Authorized City Administrator to execute Lease Agreement No. 19,933 April 14, 2000 City Administrator's report).

330.04  
Airport

8. Recommendation that Council:
- A. Authorize the City Administrator to execute and award a contract with Hansons and Sons, Incorporated, in their low bid amount of \$63,333 for construction of Brophy Brothers' Trash Enclosure, Bid No. 4166;
  - B. Authorize the Public Works Director to approve expenditures up to \$13,500, to cover any cost increases that may result from contract change orders, for unforeseen additional work or cost changes, resulting from differences between estimated bid quantities and actual measure quantities for payment; and
  - C. Authorize the General Services Manager to issue a Purchase Order with Pete Ehlen, Architect, in an amount not to exceed \$8,000, for professional services during

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construction.

Concurred with recommendations; authorized City Administrator to execute Contract No. 19,934 April 14, 2000 City Administrator's report).

570.03  
Const., Maint. & Repair

9. Recommendation that Council accept the work completed by Lash Construction Company LASH), Contract No. 19,433, for the Sedimentation Basin Slide Gates at the William B. Cater Water Treatment Plant, Bid No. 3221, in the final contract amount of \$65,195.11, including approved changes, and that a Notice of Completion be filed for the project.

Accepted; Notice of Completion ordered filed April 14, 2000 City Administrator's report).

540.10

Cater Water Trtmt. Plant

10. Recommendation that Council:

- A. Accept the work completed by Taft Electric Company Taft), Contract No. 18,949, for the El Estero Wastewater Treatment Plant El Estero) Pump Replacement Project, Bid No. 3106A, in the final contract amount of \$767,820, including approved changes, and approve filing of a Notice of Completion; and
- B. Increase the Public Works Director's authority to approve extra services of Carollo Engineers Carollo) for construction engineering support services for the construction of the El Estero Pump Replacement Project, Agreement No. 18,950 by \$4,286 from \$17,401 to an amount not to exceed \$21,687.

Concurred with recommendations April 14, 2000 City Administrator's report).

540.13

El Estero

The following notices were presented and ordered filed:

11. that the City Clerk has on Friday, April 14, 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.

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12. of Finance Committee meeting, April 18, 2000 at 1:00 p.m. in Room 15 for consideration of Finance Department Reorganization.

120.03  
Finance Committee

13. of Redevelopment Agency meeting, April 18, 2000 at 2:00 p.m. in the Council Chamber.

620.03  
Agendas

14. of joint City Council/Redevelopment Agency meeting, April 18, 2000 at 2:00 p.m. to consider Item No. 18 on the Council Agenda and Item No. 3 on the Redevelopment Agency Agenda.

620.03  
Agendas

15. of recommendation that Council make site visits on Monday, April 24, 2000, at 1:30 p.m. to the following haul sites for commercial recyclables: Community Environmental Council, 701 Botello Road; Santa Barbara Transfer Station, 4430 Calle Real; and Progressive Waste Management, 620 Quinientos Street.

This completed the Consent Calendar.

630.01  
Administration

RECESS: 2:03 p.m. 2:17 p.m., during which time the first portion of the Redevelopment Agency meeting was completed.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint session at 2:17 p.m. Council/Agency member Garcia was absent.

ADMINISTRATIVE REPORTS:

Public Works Department

18. Recommendation that Council:  
A. Waive the \$990.00 fee required under Resolution No. 99-058 for a request from the Santa Barbara County Arts Commission for a License Agreement to allow

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- placement and display of private art pieces at certain locations along State Street; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a License Agreement to the Santa Barbara County Arts Commission for Installation, Maintenance, and Removal of Art at Certain Locations Along State Street and Authorizing the City Administrator to Execute the Same. To be considered with Redevelopment Agency Agenda Item No. 3)

CITY COUNCIL DOCUMENTS:

April 14, 2000 City Administrator's report.  
Proposed Resolution.

REDEVELOPMENT AGENCY DOCUMENTS:

April 14, 2000 Executive Director's report recommending that the Redevelopment Agency Board authorize the Executive Director to negotiate and execute an agreement with the Santa Barbara County Arts Commission, in an amount not to exceed \$65,000, to provide a temporary sculptural art exhibit in the 1000, 1100, and 1200 blocks of State Street.

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson.  
Santa Barbara Arts Consortium: Executive Director Patrick Davis.  
Members of the Public: Marshall Rose, Downtown Organization.

READING WAIVED:

Following reading of the agenda items, including the title of the resolution, further reading was waived by unanimous consent of the Council.

MOTION:

M/S Secord/Roberts to concur with the recommendations, authorize the City Administrator to execute License Agreement No. 19,935, adopt Council Resolution No. 00-029 and authorize the Executive Director to

execute Redevelopment Agency Agreement # RO-347.

VOTE:

Unanimous roll call vote Absent: Garcia).

610.04

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Arts Programs  
X  
150.04  
Arts Consortium

The City Council and Redevelopment Agency joint session concluded at 2:38 p.m. The Redevelopment Agency meeting was adjourned at 2:38 p.m. The Council meeting remained in session.

REPORT FROM FINANCE COMMITTEE:

16. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee reviewed the proposal from the Finance Department regarding reorganization. This proposal will be presented to Council on April 25, 2000 by the Finance Director.

REQUESTS FROM THE PUBLIC:

22. Request from First Night Santa Barbara for City sponsorship of the First Night Santa Barbara 2001 celebration.  
Staff recommendation that Council appropriate \$40,000 from the Appropriated Reserve of the General Fund for the purpose of funding the First Night Santa Barbara 2001.

DOCUMENTS:

April 3, 2000 letter from First Night Santa Barbara.  
April 14, 2000 City Administrator's report.

SPEAKERS:

Members of the Public: Ed Heron, First Night Santa Barbara; Marshall Rose, Downtown Organization.

MOTION:

M/S Secord/Hart to refer the request to the Finance Committee.

VOTE:

Unanimous voice vote Absent: Garcia).

520.04  
Special Events

ADMINISTRATIVE REPORTS:

Finance Department

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17. Recommendation that Council:
- A. Hear a presentation on the Recommended Fiscal Year 2001 Operating & Capital Budget;
  - B. Refer to the Finance Committee a detailed presentation by staff of recommended adjustments to the 1999-2001 Financial Plan; and
  - C. Set the following public hearing dates for the Fiscal Year 2001 Recommended Budget:
    - Tuesday, April 25th 2:00 p.m.
    - Tuesday, May 9th 6:00 p.m.
    - Tuesday, May 23rd 2:00 p.m.
    - Tuesday, June 6th 6:00 p.m.

DOCUMENTS:

April 14, 2000 City Administrator's report.  
Fiscal Year 2001 Recommended Operating & Capital Budget PowerPoint presentation.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario,  
Water Supply Manager Steve Mack, City Administrator

Sandra Tripp-Jones, City Engineer Pat Kelly.

By consensus, the Council concurred with the recommendations.

230.05

Public Works Department

19. Recommendation that Council authorize the City Administrator to execute an amendment to Cooperative Agreement Number 19,643 with the Santa Barbara County Association of Governments (SBCAG) for Construction of Milpas Street at U.S. Highway 101.

DOCUMENTS:

April 14, 2000 City Administrator's report.

SPEAKERS:

Staff: City Engineer Pat Kelly, City Administrator Sandra Tripp-Jones.

MOTION:

M/S Secord/Blum to authorize the City Administrator to execute the Amendment to Agreement No. 19,643, to be

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filed as Agreement No. 19,936.

VOTE:

Approved by voice vote Ayes: Blum, Hart, Roberts, Secord, Mayor Miller; Abstained: Fairly; Absent: Garcia).

670.07  
Hwy 101/Milpas

20. Recommendation that Council authorize the City Administrator to negotiate and execute an agreement with Preferred Energy Services, Inc., an electrical service provider, to provide renewable power to City facilities.

DOCUMENTS:

April 14, 2000 City Administrator's report.

SPEAKERS:

Staff: Public Works Administrative Officer  
Bill McTomney.

Members of the Public: Hannah Eckberg, CORE; Peter  
LaFollette, Green Party; Denise Lofman, Global Green  
USA; Penny Bloodhart, League of Women Voters;  
Earl Budin, MD, Physicians for Social Responsibility;  
Carah Ong, Renewable Energy Project.

MOTION:

M/S Hart/Roberts to authorize the City Administrator to  
execute the Energy Sales Agreement No. 19,937.

VOTE:

Unanimous voice vote Absent: Garcia).

330.01

21. Recommendation that Council approve and authorize the City  
Administrator to execute a Cooperative Agreement with  
Caltrans for the relinquishment of a portion of State  
Route 144.

DOCUMENTS:

April 14, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer  
Pat Kelly.

MOTION:

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M/S Roberts/Hart to authorize the City Administrator to  
execute the Cooperative Agreement No. 19,938.

VOTE:

Unanimous voice vote Absent: Garcia).

670.07  
Hwy 101/Milpas  
X  
150.02  
CALTRANS

ORDINANCES FOR INTRODUCTION: Public comment will be taken at  
the time ordinance is considered  
for adoption)

24. Recommendation that Council:

- A. Introduce and subsequently adopt, by reading of title only,  
An Ordinance of the Council of the City of Santa Barbara to  
Approve and Authorize the City Administrator to Execute the  
Master Agreement, Administering Agency-State Agreement for State  
Funded Projects, No. 05-000008, with the California Department  
of  
Transportation; and
- B. Adopt, by reading of title only, A Resolution of the Council  
of the City of Santa Barbara to Approve and Authorize the City  
Administrator to Execute Program Supplement No. 319 to the Local  
Agency-State Agreement for State Funded Projects No. 05-000008.

DOCUMENTS:

April 14, 2000 City Administrator's report.  
Proposed Ordinance and Resolution.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer  
Pat Kelly.

READING WAIVED:

Following reading of the agenda item, including the  
titles of the ordinance and resolution, further reading  
was waived by unanimous consent of Council.

MOTION:

M/S Roberts/Blum to introduce the ordinance as Bill No.  
5172, adopt Resolution No. 00-030, and authorize the  
City Administrator to execute Master Agreement  
No. 19,939 and Program Supplement No. 319 to be filed  
as Agreement No. 19,940.

VOTE:

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Unanimous roll call vote Absent: Garcia).

530.04  
Street Construction  
X  
150.02  
CALTRANS

25. Recommendation that Council:

- A. Review and approve the proposed changes to Municipal Code Section 17.12.120 pertaining to access and use of public areas within the Santa Barbara Harbor; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Section 17.12.120 of Chapter 17.12 of the Santa Barbara Municipal Code Concerning Access and Use of Public Areas Within the Santa Barbara Harbor.

DOCUMENTS:

April 14, 2000 City Administrator's report.  
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, who stated that staff would make a presentation when the ordinance is considered for adoption on April 25, 2000.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Roberts to introduce the ordinance as Bill No. 5173.

VOTE:

Unanimous voice vote Absent: Garcia).

570.03  
Admin., Pol. & Procedures

By consensus, recommendation A was continued to April 25, 2000.

ORDINANCES FOR ADOPTION: Public comment will be taken)

26. Recommendation that Council adopt, by reading of title only,

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An Ordinance of the Council of the City of Santa Barbara Amending Section 6.12.010 of the Santa Barbara Municipal Code Regarding Dogs in De la Guerra Plaza. Introduced on April 11, 2000 as Bill No. 5171)

DOCUMENTS:

Previous documents submitted April 11, 2000.  
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Hart/Blum to adopt Ordinance No. 5150.

VOTE:

Unanimous roll call vote Absent: Garcia).

520.05

RECESS: 3:44 p.m. 4:10 p.m.

Mayor Miller presiding.

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

Councilmembers absent: Garcia, Secord

Staff present: City Administrator Sandra Tripp-Jones,  
Deputy City Clerk Alcazar.

MAYOR AND COUNCIL MATTERS:

23. Recommendation that Council hold an interview and consider appointment of the applicant for the Park and Recreation Commission representative vacancy on the Douglas Family Preserve Advisory Committee.

DOCUMENTS:

April 14, 2000 City Administrator's report.

MOTION:

M/S Roberts/Blum to continue this item to April 25, 2000.

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VOTE:

Unanimous voice vote Absent: Garcia, Secord). 140.05  
Douglas Family Preserve Adv. Comm.

ADJOURNMENT:

4:12 p.m., on order of Mayor Miller, to Monday,  
April 24, 2000 at 1:30 p.m. for site visits related to  
commercial recyclables.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER  
MAYOR

DEPUTY CITY CLERK