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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

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

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:01 p.m. The Finance and Ordinance Committees, which ordinarily are 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, Gilbert Garcia, Gregg A. Hart, Tom Roberts, Mayor Miller.
Councilmembers absent: Dan B. Secord.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller recognized the birthday of Martin Luther King, Jr. and remembered his dream for America.

120.04

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

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description of the subject you wish to address.

Rick Feldman, David Damiano and Bubbha spoke.

180.03

CONSENT CALENDAR Item Nos. 2 15):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Secord).

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

Approved.

3. Resignation of Kathy Glenn from the Rental Housing Mediation Task Force Homeowner category) for acceptance.

Accepted; Notice of Vacancy to be posted December 16, 1999 letter of resignation).

580.03

RHMTF Membership

4. Recommendation that Council:
 - A. Review and consider a resolution endorsing proposed

State legislation designating Santa Barbara Harbor along with other small California ports and harbors as Harbors of Safe Refuge"; and

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Supporting Proposed Harbors of Safe Refuge" Legislation.

Concurred with recommendations; adopted Resolution No. 00-002 January 14, 2000 City Administrator's report).

570.03
Admin., Pol. & Proc.

5. Recommendation that Council authorize the City Administrator to negotiate and execute a contract with Historic Resources Group/San Buenaventura Research Associates HRG/SBRA) in an amount not to exceed \$67,000 to conduct a historic architectural survey of the Waterfront Area.

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Authorized City Administrator to execute Agreement for Professional Services No. 19,824 January 14, 2000 City Administrator's report).

640.06
Administration

6. Recommendation that Council authorize the City Administrator to execute an amendment to Agreement No. 19,687 with Penfield & Smith Engineers, Inc. P&S) for professional services for Lower Mission Creek, increasing the fee amount by \$47,635, from \$34,000 to a not-to-exceed total fee of \$81,635.

Authorized City Administrator to execute Amendment Agreement No. 19,825 January 14, 2000 City Administrator's report).

530.03

7. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute a three-year extension to Supplemental Agreement No. 18,369 for Joint Use Parking between Santa Barbara Community College and the City of Santa Barbara extending parking to students using Leadbetter and Harbor West parking lots from September 1st to the third Monday in August;
- B. Authorize the City Administrator to execute the Memorandum of Understanding between the City of Santa Barbara and Santa Barbara Community College encouraging students to purchase Annual Waterfront Parking Permits; and
- C. Accept City College's offer to designate ten 10) parking stalls in the Leadbetter parking lot to the general public, prohibiting the use of these stalls from City College parking permit holders.

Concurred with recommendations; authorized City Administrator to execute Supplemental Agreement No. 19,826 and Memorandum of Understanding to be filed as Agreement No. 19,827 January 14, 2000 City Administrator's report).

550.08
150.05
S.B.College Dist.

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- 8. Recommendation that Council accept the work completed by Cushman Contracting Corporation, under Contract No. 19,484, including approved changes, for the Marina Expansion 1999, Bid No. 3222, in the final contract amount of \$2,656,948.22, and that a Notice of Completion be filed for the project.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

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

570.03
Construction

9. Recommendation that Council receive a written report on the outcome of bills supported or opposed by Council in 1999 and an outlook for the upcoming legislative year.

Concurred with recommendation January 14, 2000 City
Administrator's report).

160.02
State
Federal

10. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute an Easement Purchase Agreement with Kenneth Connolly and Carolyn Shea, owners of 314 Linda Road APN 041-283-007), regarding the grant of a permanent public utilities easement for the Linda Road Sewer Lift Station Project; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Interest in Real Property at 314 Linda Road APN 041-283-007).

Authorized City Administrator to execute Easement Purchase Agreement No. 19,828; adopted Resolution No. 00-003 January 14, 2000 City Administrator's report).

330.03
Easements

11. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 99-050, the Position and Salary

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Control Resolution for Fiscal Year 1999-2000, Affecting the
Public Works Department Effective January 15, 2000.

Adopted Resolution No. 00-004 January 14, 2000 City
Administrator's report).

410.06

The following notices were presented and ordered filed:

12. that the City Clerk has on Friday, January 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.

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

620.03
Agendas

14. of joint City Council/Redevelopment Agency meeting,
January 18, 2000 at 2:00 p.m. to consider Item No. 17 on the
Council Agenda and Item No. 4 on the Redevelopment Agency
Agenda.

620.03
Agendas

15. of recommendation that Council hold a work session on
regional issues on January 19, 2000 from 10:00 a.m. until 12
noon in the Chase Palm Park Recreation Center, 236 E.
Cabrillo Boulevard.

650.09

This completed the Consent Calendar.

RECESS: 2:14 p.m. 2:15 p.m., during which time the first
portion of the Redevelopment Agency meeting was
completed.

Mayor/Chairperson Miller presiding.
Council/Agency members present: Blum, Garcia, Hart, Langer,
Roberts, Mayor/Chairperson Miller.
Council/Agency members absent: Secord.
Staff present: City Administrator/Clerk/Executive
Director/Secretary Tripp-Jones, City Attorney/Agency Counsel
Wallace, Deputy City Clerk Tschech.

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The Council meeting was reconvened, and the meeting continued in joint session with the Redevelopment Agency.

ADMINISTRATIVE REPORTS:

Public Works Department

17. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Penfield and Smith Engineers, Inc. P&S) for professional services for preliminary design of Phase II State Street sidewalk and landscaping renovation for the 600, 700, 800 and 900 blocks, at a total fee not to exceed \$105,000; and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$12,000.
To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

January 14, 2000 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

January 14, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the expenditure of \$105,000 for a contract with Penfield & Smith to provide preliminary design services for the State Street Sidewalk Improvement Project Phase II (600-900 Blocks), and \$12,000 for extra services that may result from necessary changes in scope of work as approved by the Public Works Director, for a total fee not to exceed \$117,000; and
- B. Appoint a member of the Redevelopment Agency Board as liaison to the State Street Sidewalk Focus Group.

SPEAKERS:

Staff: Redevelopment Supervisor Teri Harmon
Malinowski, Principal Civil Engineer Diane Gabriel.

Visual Arts in Public Places Committee: Member Carol Kenyon.

MOTION:

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M/S Blum/Garcia to concur with the recommendations, authorize the City Administrator to execute City Service Contract No. 19,829, authorize the Executive Director to execute Redevelopment Agency Contract No. 341 and appoint Agency Boardmember Roberts as the Agency liaison to the State Street Focus Group.

VOTE:

Unanimous voice vote Absent: Secord).

530.04
Sidewalk Construction

The Redevelopment Agency meeting was adjourned at 2:27 p.m. The Council meeting remained in session.

ADMINISTRATIVE REPORTS:

City Administrator

16. Recommendation that Council provide direction to staff regarding any unfunded major General Fund capital projects that should be considered for funding as part of the FY 2000 mid-year budget adjustments and the FY 2001 budget with the preferred funding sources to be utilized.

DOCUMENTS:

January 14, 2000 City Administrator's report, including the following documents:

Unfunded Capital Projects with Potential Funding Sources.

Unfunded General Fund Capital Projects City Policies.

Unfunded General Fund Capital Projects Potential

Considerations.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Finance Director Robert Peirson, Public Works Director David Johnson.

By consensus, no action was taken; City Administrator Sandra Tripp-Jones stated that a work session would be scheduled at which this item will be discussed further.

230.01

Public Works Department

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18. Recommendation that Council:

- A. Authorize the City Administrator to execute an amendment to Cooperative Agreement Number 19,642 with the Santa Barbara County Association of Governments (SBCAG) for Construction of Milpas Street at U.S. Highway 101;
- B. Appropriate \$125,000 from the Streets Capital Program Fund Reserves to the 1999-2000 Street Capital Fund Operating Budget to cover City portion of additional costs identified in the proposed amendment to Cooperative Agreement Number 19,642 and anticipated engineering staff charges to administer the completion of project construction including the Art Element;
- C. Increase the Streets Capital Program Fund estimated 1999-2000 revenues by \$195,649.48 and appropriate the same to the 1999-2000 Street Capital Fund Operating Budget to reflect anticipated reimbursement by SBCAG for various items such as easement acquisition costs, the Art Elements, and the Milpas/101 Improvements traffic study; and
- D. Hear a report from staff regarding the City's and SBCAG public information program.

DOCUMENTS:

January 14, 2000 City Administrator's report.
January 18, 2000 e-mail communication from Lewis F. Ciener.
Comments from three residents made by telephone to the Mayor and Council Office.
Roundabout Rules of the Road" card, submitted by Staff.

SPEAKERS:

Staff: City Engineer Pat Kelly; Public Works Director David Johnson; City Administrator Sandra Tripp-Jones; Streets, Parking & Transportation Operations Manager George Gerth.
Member of the Public: Jan Canby.

MOTION:

M/S Hart/Garcia to concur with the recommendations and direct Staff to continue negotiations with SBCAG regarding the cost of street lighting for that portion of the project underneath the freeway.

VOTE:

Failed to carry by voice vote Ayes: Garcia, Hart,

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Mayor Miller; Noes: Blum, Fairly, Roberts; Absent: Secord).

MOTION:

M/S Hart/Garcia to take no action and continue the item.

VOTE:

Unanimous voice vote Absent: Secord).

670.07
Hwy 101/Milpas

19. Recommendation that Council:

- A. Consider proposed changes to the Outdoor Dining Program to allow requests for outdoor heaters and to increase rent for those cafés with approved heating devices;
- B. If acceptable, approve and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing and Amending the Standard Street Right of Way and Sidewalk Outdoor Dining Regulations; and Repealing Resolution No. 99-116; and
- C. If acceptable, approve and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Rental Rate for Those Outdoor Cafés That Have Approved Outdoor Heating Devices.

DOCUMENTS:

January 14, 2000 City Administrator's report.
Proposed Resolutions.

SPEAKERS:

Staff: City Engineer Pat Kelly, City Administrator Sandra Tripp-Jones.
Members of the Public: Kenneth Boxer, Jan Canby, Bruce Rittenhouse.

READING WAIVED:

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

MOTION:

M/S Hart/Mayor Miller to concur with the recommendations and adopt the Resolutions.

VOTE:

Failed to carry by roll call vote Ayes: Garcia, Hart, Mayor Miller; Noes: Blum, Fairly, Roberts; Absent:

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Secord).

MOTION:

M/S Garcia/Roberts to take no action and refer the issue to the Finance Committee.

VOTE:

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

530.04

Sidewalk dining Regs.

REQUESTS FROM THE PUBLIC:

20. Request from the Community Environmental Council to make a presentation regarding a Materials Recovery Facility the CEC is proposing for the Santa Barbara area.

DOCUMENTS:

December 20, 1999 letter from the Community Environmental Council.

January 14, 2000 memorandum from the City's Public Works Director.

Presentation entitled "A Walk Through the Santa Barbara Materials Recovery Garden", submitted by Blackbird Architects.

SPEAKERS:

Community Environmental Council: Executive Director Laurence L. Laurent; Ken Radtkey, Blackbird Architects; Board of Directors member Paul Relis.

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

M/S Fairly/Garcia to refer the proposal to Staff for further analysis.

VOTE:

Unanimous voice vote Absent: Secord).

630.01

Administration

ADJOURNMENT:

5:12 p.m., on order of Mayor Miller, to Wednesday, January 19, 2000 at 10:00 a.m. at 236 E. Cabrillo Boulevard.

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SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK