

08/21/2001  
11:54 am

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
August 22, 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 1:30 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, Gilbert  
Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.  
Councilmembers absent: None.  
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City  
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Presentations

1. Recommendation that Council recognize Karen Ramsdell, Santa  
Barbara Airport Director, as the recipient of the Southwest  
Chapter of the American Association of Airport Executives  
2000 Airport Executive of the Year" Award.

DOCUMENTS:

August 18, 2000 City Administrator's report.

**SPEAKERS:**

Staff: City Administrator Sandra Tripp-Jones, Award  
Recipient Airport Director Karen Ramsdell.

By consensus, the Council concurred with the recommendation  
to recognize Karen Ramsdell.

560.01

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#### CHANGES TO THE AGENDA:

Item Removed from Agenda

At the request of City Administrator Sandra Tripp-Jones, Item No. 24, listed below, was removed from the Agenda:

24. Recommendation that Council:

- A. Review and approve the Garden Street Extension Redevelopment Parcel Map No. 20,626 and consent to its recordation;
- B. Authorize the City Administrator to endorse the City's approval; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Order Summarily Vacating and Abandoning a Certain Public Sewer Main Easement Located Within a Portion of Garden Street, Southeasterly of Yanonali Street, and Providing for the Recordation of this Resolution.  
To be considered with Redevelopment Agency Agenda Item No. 3)

530.04  
Garden Street Extension

#### PUBLIC COMMENT:

- 2. Linda Ashby, Simon Oswitch, Steve Cushman, Ken Loch, Charles Romanus, Janet Stanley and David Selberg spoke.  
180.03

CONSENT CALENDAR Item Nos. 3 19):

#### MOTION:

Councilmembers Roberts/Secord to approve the Consent Calendar as recommended.

#### VOTE:

Unanimous voice vote.

3. Recommendation that Council waive the reading and approve the minutes of the regular meetings of August 1, 2000 (adjourned for lack of a quorum) and August 8, 2000.

Concurred with the recommendation.

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

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A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting the Community Development Department Effective July 1, 2000.

Concurred with the recommendation; Resolution No. 00-092 August 18, 2000 City Administrator's report).

410.06  
X  
610.01

5. Recommendation that Council approve and authorize the City Administrator to execute an agreement with the law firm of Liebert Cassidy to secure services desired in the City's labor negotiations in an amount not to exceed \$90,000 for the period of August 1, 2000 through July 31, 2001.

Concurred with the recommendation; Agreement No. 20,024 August 18, 2000 City Administrator's report).

440.03

6. Recommendation that Council authorize the City Administrator to execute a Caretaker Rental Agreement for the Douglas Family Preserve with Jim Graham from August 1, 2000 to June 30, 2001.

Concurred with the recommendation; Agreement No. 20,025 August 18, 2000 City Administrator's report).

570.05

Parks, A-D, Douglas Family Preserve

7. Recommendation that Council:  
A. Authorize the General Services Manager to execute and award a purchase order with Robicon Corporation in their low bid amount of \$82,600 for fabrication and delivery of the Sheffield Pump Station Motor and Variable Frequency Drive, Bid No. 4200; and

- B. Authorize the General Services Manager to approve expenditures up to \$8,200 to cover any cost increases that may result from contract change orders for extra work and differences that may arise.

**SPEAKER:**

Staff: Public Works Director David H. Johnson.

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Concurred with the recommendations August 18, 2000  
City Administrator's report).

540.06  
Pumping

8. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Taft Electric Company in their low bid amount of \$234,453, for the Carrillo Street Sidewalk and Signal Improvements at Route 101, Bid No. 3259;
- B. Authorize the Public Works Director to approve expenditures up to \$28,135, to cover any cost increases that may result from contract change orders for extra work;
- C. Authorize the City Administrator to execute an agreement with Penfield & Smith Engineers, Inc. P&S) for professional construction support services in the amount of \$12,000;
- D. Authorize the Public Works Director to approve extra services of P&S that may result from necessary changes in the scope of services, at a total not-to-exceed amount of \$1,200;
- E. Authorize the General Services Manager to issue a purchase order to Fugro West, Incorporated, for professional materials testing and inspection services in the amount of \$1,000; and
- F. Increase the 2000-2001 Street Capital Fund estimated revenues by \$100,000, and appropriate same to the 2000-2001 Street Capital Fund Operating Budget to reflect anticipated State Highway revenues for the project.

SPEAKERS:

Staff: Public Works Director David H. Johnson.  
Members of the Public: Bruce Rittenhouse.

Concurred with the recommendations; Contract No. 20,026  
and Agreement No. 20,027 August 18, 2000 City  
Administrator's report).

530.04  
Sidewalk, Const., Maint. & Repair  
X  
530.05  
Signalization

9. Recommendation that Council authorize the City General Services Manager to issue a purchase order to a vendor

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obtained through the Municipal Code approved process to purchase a van for the Santa Barbara Police Activities League (PAL) program using appropriated grant funds for a sum not to exceed \$35,000.

Concurred with the recommendation August 18, 2000 City Administrator's report).

520.04  
Programs

10. Recommendation that Council accept the work completed by Cushman Contracting Company (Cushman) under Purchase Order No. 357309 for the emergency maintenance and repair of the concrete lining of Mission Tunnel in the final amount of \$319,263.05, including approved changes, and that a Notice of Completion be filed for the project.

Concurred with the recommendation August 18, 2000 City Administrator's report).

540.09  
Gibraltar/Mission Tunnel

11. Recommendation that Council accept the work completed by Clark Construction, Contract No. 19,814, for the Shoreline Grill Restroom, Bid No. 3257, in the final contract amount of \$75,093.55, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation August 18, 2000 City Administrator's report).

320.01  
X  
570.03  
Const., Maint. & Repair

12. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Complying with a Peremptory Writ of Mandamus Issued by the

Superior Court of Santa Barbara County in Connection with  
Citizens Planning Association of Santa Barbara County Inc, et  
al v. The City of Santa Barbara Superior Court Case  
No. 232741) Directing the City Council to Vacate its Decision  
Approving the Entrada de Santa Barbara, as Stated in City  
Resolution No. 99-098, to the Extent Such Approval Related to  
Possible Adverse Public View Impacts.

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Concurred with the recommendation; Resolution  
No. 00-093 August 18, 2000 City Attorney's report).  
700.07

13. Recommendation that Council take the following action  
regarding legislative matters:

- A. SUPPORT AB 2494 Steinberg) which would require the State to consult with local jurisdictions and the community when acquiring, leasing, or constructing buildings for state business, giving consideration to the location and design of the offices;
- B. OPPOSE SB 2001 Poochigian) which would require notice procedures to the blind, aged, and disabled communities to be incorporated whenever a local agency considers the adoption of policies or ordinances affecting drive-through facilities; and
- C. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of California Cities and other appropriate parties to convey the City's position.

Concurred with the recommendations August 18, 2000  
City Administrator's report).

160.02  
State

Set a date for public hearing:

14. Recommendation that Council:

- A. Set the date of September 12, 2000 at 2:00 p.m. for hearing the appeal filed by Larry Stone and Steve Hyslop, proprietors of the Waterfront Grill Restaurant, of the Historic Landmarks Commission's denial of an application for property located at 113 Harbor Way, APN 045-250-004, HC Harbor Commercial/SD-3 Coastal Overlay Zone, General Plan Designation: Harbor Commercial. This is an enforcement case involving an as-built installation of clear vinyl curtains to existing awnings; and
- B. Set the date of September 11, 2000 at 1:30 p.m. for a

site visit to the property located at 113 Harbor Way.

Concurred with the recommendations August 18, 2000  
City Administrator's report).

640.07

Historic Landmark Commission

Notices to be filed:

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15. that the City Clerk has on Friday, August 18, 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.

16. of Finance Committee meeting, August 22, 2000 at 1:30 p.m. in Room 15 for consideration of the Fiscal Year 2000 Interim Financial Statements for the twelve months ended June 30, 2000.

120.03  
Fin. Comm.

17. of Special Redevelopment Agency meeting, August 22, 2000 at 2:00 p.m. in the Council Chamber.

620.03  
Agendas

18. of joint City Council/Redevelopment Agency meeting, August 22, 2000 at 2:00 p.m. to consider Item Nos. 22 and 24 on the Council Agenda and Item Nos. 3 and 4 on the Redevelopment Agency Agenda.

620.03  
Agendas

19. of cancellation of the regular City Council meeting of September 5, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

RECESS:

2:21 p.m. 2:24 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 2:24 p.m.

ADMINISTRATIVE REPORTS:

Community Development Department

22. Recommendation that Council discuss the concept of a

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Cultural Arts District Plan and Memorandum of Understanding regarding the Cultural Arts District and provide direction to Staff for further action.

Recommendation from the Downtown Parking Committee that Council:

- A. Direct staff to continue evaluation of a second new parking structure north of Carrillo Street on City Lot 5 1200 Chapala Street) as an essential element of a Cultural Arts District Plan", and to reduce the existing parking deficit north of Carrillo Street; and
- B. Consider an increase in the funding of transit and alternative transportation programs serving the Downtown using Downtown Parking Program revenues, and direct the Downtown Parking and Transportation and Circulation Committees to jointly prepare a recommendation to Council within 60 days for the Parking Program 2000-2001 budget.

Letter from the Santa Barbara Center for the Performing Arts, Inc., supporting a motion picture theatre complex located at Parking Lot 5 and a new multi-level parking structure at Parking Lot 5.

To be considered with Redevelopment Agency Agenda Item No. 4)

**CITY COUNCIL DOCUMENTS:**

- August 18, 2000 City Administrator's report.
- August 18, 2000 Downtown Parking Committee's report.
- August 16, 2000 letter from Santa Barbara Center for the Performing Arts, Inc.
- August 22, 2000 City Activities Which Shaped Santa Barbara's Cultural District" submitted by Hal Conklin.
- 1997 Cultural District Update" brochure submitted by Hal Conklin.

**REDEVELOPMENT AGENCY DOCUMENTS:**

August 22, 2000 Executive Director's report  
recommending that the Redevelopment Agency Board  
discuss the concept of a Cultural Arts District Plan  
and direct the Executive Director and Agency Counsel to  
negotiate a Memorandum of Understanding with interested  
affected property owners and non-profit Performing Arts  
organizations regarding the possible formation of a  
City Cultural Arts District to promote the

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redevelopment of public performance space within the  
Central City Redevelopment Project Area.

**SPEAKERS:**

Staff: Streets, Parking and Transportation Manager  
George Gerth, Community Development Director David  
Davis, City Administrator Sandra Tripp-Jones.

Project Representatives: Downtown Parking Committee,  
Chair Marshall Rose; Penfield & Smith Engineers Inc.,  
Bruce Burnworth; Performing Arts Community, Hal  
Conklin.

Planning Commission: Commissioner Barbara Lowenthal.

Members of the Public: Santa Barbara Center for the  
Performing Arts, Michael Towbes; Metropolitan Theatres  
Corporation, Steven A. Amerikaner; Santa Barbara  
Downtown Organization, President Roger Horton and Nancy  
Lynn; Ensemble Theatre Co., Eric Meyer and Patricia  
Baldwin; Lobero Theatre, Michael Smith; Elinor Langer;  
Cars are Basic, Scott Wenz; Santa Barbara Region  
Chamber of Commerce, Steve Cushman.

**MOTION:**

Council/Agency members Blum/Roberts to concur with the  
recommendations, including directing staff to develop a  
memorandum of understanding with the Santa Barbara  
Center for the Performing Arts, Inc. and others.

**VOTE:**

Unanimous voice vote.

620.04

X

550.05

Parking North of Carrillo

The City Council and Redevelopment Agency joint session concluded  
at 3:38 p.m. The Redevelopment Agency meeting was adjourned at  
3:38 p.m. The Council recessed from 3:38 p.m. to 3:45 p.m.

**REPORT FROM FINANCE COMMITTEE:**

20. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Finance Committee met to consider the Interim Financial Statements for the twelve months ended June 30, 2000. He suggested that staff present a report at this time Agenda Item No. 21).

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#### ADMINISTRATIVE REPORTS:

Finance Department

21. Recommendation that Council accept the Fiscal Year 2000 Interim Financial Statements for the twelve months ended June 30, 2000.

#### DOCUMENTS:

August 18, 2000 City Administrator's report.

#### SPEAKERS:

Staff: Accounting Manager Betsy Wells.

#### MOTION:

Councilmembers Secord/Roberts to concur with the recommendation.

#### VOTE:

Unanimous voice vote.

250.02

Community Development Department

23. Recommendation that Council:
  - A. Consider the request of Moby Dick Restaurant for an amendment to Stearns Wharf's Coastal Development Permit; and
  - B. Recommend to the California Coastal Commission that it approve the proposed expansion of the Moby Dick Restaurant.

#### DOCUMENTS:

August 18, 2000 City Administrator's report.

#### SPEAKERS:

Staff: Associate Planner Bill Jacobs, Community Development Director David Davis, Assistant City Attorney Stephen P. Wiley, City Attorney Daniel J. Wallace.

Members of the Public: Attorney for Moby Dick  
Restaurant, Joe Howell; Community Environmental  
Council, Bud Laurent and Kim Kimbell.

**MOTION:**

Councilmembers Roberts/Secord to concur with the  
recommendations.

**VOTE:**

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Unanimous voice vote.

570.03  
Master Plan

Public Works Department

25. Recommendation that Council receive, for information only,  
the Capital Projects Annual Report for Fiscal Year  
1999-2000.

DOCUMENTS:

August 18, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Public Works Director Pat Kelly, City  
Administrator Sandra Tripp-Jones.

By consensus, the Council concurred with the recommendation.

230.k01

Councilmember Roberts stated he would not vote on Item No. 26 due  
to a conflict of interest and left the meeting at 4:18 p.m.

Parks and Recreation Department

26. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute  
lease agreements for space at the Westside Community  
Center with the Community Action Commission/Senior  
Services, Easy Lift Transportation, Inc., Independent  
Living Resource Center, Santa Barbara City  
College/Early Childhood Education Program, United  
Cerebral Palsy Association, and Santa Barbara Special  
Olympics; and
- B. Approve and authorize the City Administrator to execute  
a lease agreement for space at the Youth Sports Center  
with Primo Boxing Club.

**DOCUMENTS:**

August 18, 2000 City Administrator's report.

**SPEAKERS:**

Staff: City Administrator Sandra Tripp-Jones.

**MOTION:**

Councilmembers Secord/Garcia to concur with the

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recommendations; Agreement Nos. 20,028 20,034.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

330.04

General

Councilmember Roberts returned to the meeting at 4:20 p.m.

PUBLIC HEARINGS:

27. Recommendation that Council:

- A. Hold a public hearing; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 2.13.070 of the Municipal Code Pertaining to Compensation of Planning Commission Members. Introduced on August 8, 2000 as Bill No. 5181)

DOCUMENTS:

August 18, 2000 City Administrator's report.  
Proposed Ordinance.

PUBLIC HEARING OPENED:

4:21 p.m.

PUBLIC HEARING CLOSED:

4:22 p.m.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendations; adopted Ordinance No. 5160.

VOTE:

Unanimous roll call vote.

140.02

X

650.03

Planning Comm. Actions

ADJOURNMENT:

Mayor Miller adjourned the meeting at 4:22 p.m.

SANTA BARBARA CITY COUNCIL      MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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ATTEST:

HARRIET MILLER  
MAYOR

BRENDA ALCAZAR  
DEPUTY CITY CLERK