



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 5, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:04 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 Blum.

### ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

### CEREMONIAL ITEMS

1. SUBJECT: PRESENTATION OF THE LEAGUE OF AMERICAN BICYCLISTS BICYCLE-FRIENDLY AWARD

ACTION: Award presented by Andy Clarke, Executive Director, League of American Bicyclists.

2. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2003.

(Cont'd)

2. (Cont'd)

**DOCUMENTS:**

August 5, 2003, Assistant City Administrator's report.

**SPEAKERS:**

Staff: Award recipient Becky Jimenez, City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

30-Year Pin

Mona Escobar-Ornelas, Library

25-Year Pin

Becky Jimenez, Public Works

20-Year Pin

Mary Terrill, Public Works

15-Year Pin

Al Alvarez, Police

5-Year Pin

Trish Allen, Community Development

Rich Hanna, Parks and Recreation

Fernando Camarillo, Public Works

Susie Groves, Public Works

3. **SUBJECT: PROCLAMATION DECLARING THE MONTH OF AUGUST 2003 AS CHILD SUPPORT AWARENESS MONTH (120.04)**

**ACTION:** Proclamation presented to Jennifer Merlich, Public Information Specialist, County of Santa Barbara Department of Child Support Services, and Lois Cunningham, Board Member, Department of Child Support Services.

**PUBLIC COMMENT**

**SPEAKERS:** Ken Loch, Captain Jay Yeaton and Kate Smith.

**CONSENT CALENDAR (Item Nos. 4 - 11)**

The titles of all ordinances related to Consent Calendar items were read.

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

4. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the special meetings of July 14, and July 15, and the regular meetings of July 15, and July 22, 2003.

ACTION: Approved the recommendation.

5. SUBJECT: AGREEMENT FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION (350.08)

RECOMMENDATION: That City Council approve and authorize the Finance Director to execute an agreement for professional services with JT2 Integrated Resources (JT2) to provide workers' compensation claims administration for two (2) fiscal years beginning July 1, 2003, and ending June 30, 2005, for annual fees of \$206,292 and \$214,544, respectively.

ACTION: Approved the recommendation; Agreement No. 21,082 (August 5, 2003, Finance Director's report).

6. SUBJECT: AGREEMENT FOR PROPERTY AND LIABILITY INSURANCE CLAIMS ADMINISTRATION (350.05)

RECOMMENDATION: That Council approve and authorize a contract cost increase of \$25,000 to Agreement No. 20,114 with Carl Warren & Company.

ACTION: Approved the recommendation (August 5, 2003, Finance Director's report).

7. SUBJECT: ADOPTION OF ORDINANCE FOR ANNEXATION OF 1267 VERONICA SPRINGS ROAD - KENNEDY ANNEXATION (680.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 of the Municipal Code Pertaining to Zoning Upon Annexation of Assessor Parcel Number 047-010-004 located at 1267 Veronica Springs Road. (Introduced on July 29, 2003)

ACTION: Approved the recommendation; Ordinance No. 5285.

8. SUBJECT: AIRPORT LEASE AMENDMENT AND CONSENT TO LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the Airport Director to execute a Lease Amendment Agreement with Southern California Edison Company, a California corporation, amending Article 1, "Lease and Permitted Uses," and Article 11, "Termination," and adding Article 40, "Cellular Antenna Array"; and
- B. Authorize the Airport Director to approve a License Agreement between Southern California Edison Company and Santa Barbara Cellular Systems, Ltd., a Georgia corporation, dba AT&T Wireless.

ACTION: Approved the recommendations; Agreement Nos. 12,734.1 and 21,083 (August 5, 2003, Airport Director's report).

9. SUBJECT: ADOPTION OF ORDINANCE FOR MEMORANDUM OF UNDERSTANDING WITH POLICE OFFICERS ASSOCIATION (440.02)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers Association. (Introduced on July 29, 2003)

ACTION: Approved the recommendation; Ordinance No. 5286; Agreement No. 21,084.

## NOTICES

- 10. The City Clerk has on Thursday, July 31, 2003, at 3:00 p.m. 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.
- 11. Cancellation of the regular City Council and Redevelopment Agency meetings of August 12, 2003, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

## **FINANCE COMMITTEE REPORT**

- 13. SUBJECT: FINANCE COMMITTEE AGENDA, AUGUST 5, 2003, 1:00 P.M., IN ROOM 15 (120.03)
  - A. Redevelopment Agency Affordable Housing Financing; and
  - B. Supplemental Appropriation Requests for Fiscal Year 2004. (See Agenda Item No. 15)

14. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee considered a proposed program for the long-range financing of affordable housing. The Committee also reviewed and approved requests for supplemental General Fund appropriations for Fiscal Year 2004; these requests are on the Council's agenda as Item No. 15.

15. SUBJECT: SUPPLEMENTAL APPROPRIATION REQUESTS FOR FISCAL YEAR 2004 (230.05)

RECOMMENDATION: That Council:

- A. Increase General Fund appropriations in the Administrative Services Department by \$80,000 from unappropriated reserves to fund the implementation of the Educational Reimbursement Program;
- B. Increase General Fund appropriations in the Community Development Department by \$15,000 from unappropriated reserves to fund the Economic Community Project; and
- C. Increase General Fund appropriations in the Parks and Recreation Department by \$12,500 from unappropriated reserves for increased sidewalk cleaning on the 000-300 blocks of State Street performed by the Downtown Organization.

DOCUMENTS:

August 5, 2003, Finance Director's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

MOTION:

Councilmembers Secord/Horton to approve the recommendations.

VOTE:

Unanimous voice vote.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION: Councilmember Horton reported on his attendance at a meeting of the Santa Barbara County Housing Trust Fund.

## REDEVELOPMENT AGENCY REPORTS

### 16. SUBJECT: SUBORDINATIONS FOR REFINANCING OF SEVERAL HOUSING AUTHORITY PROJECTS (660.04)

#### RECOMMENDATION:

- A. That the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Subordination of the Affordability Covenants on the Affordable Rental Housing Properties Located at 801, 813, 835 Olive Street, 1012-1024 East De La Guerra, and 521 North La Cumbre Road, Owned by the Housing Authority of the City of Santa Barbara, to a Refinanced First Trust Deed Loan;
- B. That the Redevelopment Agency Board approve the subordination of an Agency loan for the low income rental housing project located at 521 North La Cumbre Road, owned by the Housing Authority of the City of Santa Barbara, to a refinanced first trust deed loan; and
- C. That Council and the Redevelopment Agency Board authorize the City Administrator and Executive Director to execute the subordination agreements in a form acceptable to the City Attorney and Agency Counsel.

#### DOCUMENTS:

- August 5, 2003, report from the Community Development Director/Deputy Director.
- Proposed Resolution.

The title of the resolution was read.

#### SPEAKERS:

- Staff: Project Planner Simon Kiefer, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

#### MOTION:

Council/Agency members Folayemi/Secord to approve the recommendations; Redevelopment Agency Resolution No. 979 (recommendation A); Redevelopment Agency Agreement No. 412 (recommendation B); and City Agreement Nos. 21,085 - 21,087 (recommendation C).

#### VOTE:

Unanimous roll call vote.

## RECESS

2:53 p.m. - 3:04 p.m.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### ADMINISTRATIVE SERVICES DEPARTMENT

17. SUBJECT: MEDICAL PLAN CHANGES EFFECTIVE JANUARY 1, 2004  
(430.06)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act for Members Covered Under the Article XV and Article XVA Service Retirement and Service Death and Disability Pension Plans;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act for Members of the Mayor and City Council Employee Group; and
- D. Authorize the Assistant City Administrator to negotiate and execute new contracts with Aetna Health of California, Health Net, and Kaiser Permanente.

DOCUMENTS:

- August 5, 2003, Assistant City Administrator's report.
- Proposed Resolutions.

The titles of the resolutions were read.

SPEAKERS:

Staff: Benefits Analyst Rey Guillen.

MOTION:

Councilmembers Falcone/Secord to approve the recommendations;  
Resolution Nos. 03-082 - 03-084; Agreement Nos. 21,088 - 21,090.

VOTE:

Unanimous roll call vote.

## RECESS

3:17 p.m. - 4:00 p.m. Councilmember Hart was absent.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (Cont'd)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

18. SUBJECT: STATUS UPDATE OF THE VIEW DISPUTE RESOLUTION ORDINANCE (640.02)

RECOMMENDATION: That Council consider a status update of the View Dispute Resolution Ordinance.

Estimated Time: 4:00 p.m.

**DOCUMENTS:**

- August 5, 2003, Community Development Director's report.
- July 29, 2003, letter from Susannah Rake Butash.
- August 4, 2003, letter from The Riviera Association.

**SPEAKERS:**

- Staff: Senior Planner Jaime Limón, Arborist David Gress.
- Members of the Public: Das Williams, Citizens Planning Association; Dianne Channing, Riviera Association; Mike Conaway and Bob Adams, View Ordinance Task Force; Jonathan Haber.

**DISCUSSION:**

The Council heard the status report and agreed by consensus that no changes to the ordinance are necessary at this time.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

\_\_\_\_\_  
MARTY BLUM  
MAYOR

\_\_\_\_\_  
SUSAN TSCHECH  
DEPUTY CITY CLERK