



**CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
November 7, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA**

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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 E. Tripp-Jones, City Attorney Daniel J. Wallace, City Clerk Services Manager Mabi Covarrubias Plisky.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller remembered Irene St. Onge, who passed away the prior week, for being the first woman manager and department head with the City and for forging the way for other women managers. Mayor Miller noted that she was the head of the Citizens Services Department, and that she retired in 1984 after working with the City for more than 20 years.

Proclamations

1. Issuance by the Mayor of a proclamation congratulating Junior League of Santa Barbara on the occasion of its 75th Anniversary, Tuesday, November 7, 2000.

Proclamation presented to Leslie Person Ryan,  
President, Junior League of Santa Barbara.

2. Issuance by the Mayor of a proclamation declaring the week of November 12-18, 2000 as Perioperative Nurse Week.

Proclamation presented to Mary Lori Williams, RN, CNOR Treasurer, and Jane Fogg, RN, CNOR President, Santa Barbara-Ventura Chapter Association of Perioperative Registered Nurses No. 0516.

Presentations

3. 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 November 30, 2000.

DOCUMENTS:

November 3, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

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

20-Year Pin

Gilbert Echevarria, Waterfront

15-Year Pin

John Vega, Community Development

Sergio Reyes, Public Works

David Myerson, Waterfront

10-Year Pin

Nona Holguin, Library

Mirna Dubon, Police

5-Year Pin

Debra Andaloro, Community Development

PUBLIC COMMENT:

4. Ken Loch spoke.

RECESS:

2:12 - 2:20 p.m., during which time the Redevelopment Agency meeting was held.

CONSENT CALENDAR (Item Nos. 5 - 27):

MOTION:

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

VOTE:

Unanimous voice vote.

5. Recommendation that Council waive the reading and approve the minutes of the regular meetings of October 17 and 24, 2000.

Concurred with the recommendation.

6. Recommendation that Council accept the following reports and letters related to the audit of the City's financial statements for the year ended June 30, 2000:
  - A. Comprehensive Annual Financial Report;
  - B. Auditor's Report to the Finance Committee; and
  - C. Agreed-Upon Procedures Report.

Concurred with the recommendation (November 3, 2000 City Administrator's report).

7. Recommendation that Council accept the resignation of Rita Miranda from the Franklin Center Advisory Committee.

Concurred with the recommendation (October 23, 2000 letter of resignation from Rita Miranda).

8. Recommendation that Council accept the resignation of Blanca Hernandez from the Community Development and Human Services Committee.

Concurred with the recommendation (October 15, 2000 letter of resignation from Blanca Hernandez).

9. Recommendation that Council:
- A. Accept the U.S. Department of Justice, Bulletproof Vest Partnership Act of 1998 grant award of \$28,700.83;
  - B. Appropriate \$28,700.83 to the fiscal year 2000/01 budget for the purchase of 104 bulletproof vests;
  - C. Approve the transfer of \$30,690.97 in currently available asset forfeiture funds to the Police Special Operations Fund for the required 50% matching funds requirement for the Bulletproof Vest Partnership Act of 1998 Grant; and
  - D. Approve the standardization of "Second Chance Monarch Level II" bulletproof vests for the Police Department, allowing no substitutions.

Concurred with the recommendations (November 3, 2000 City Administrator's report).

10. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara approving the application for grant funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code for the Bohnett Park Creek Restoration and Enhancement Project.

Concurred with the recommendation; Resolution No. 00-122 (November 3, 2000 City Administrator's report).

11. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director to Submit an Application for Funding for the Peak Load Reduction Program from the California Energy Commission in an amount not to exceed \$200,000.

Concurred with the recommendation; Resolution No. 00-123 (November 3, 2000 City Administrator's report).

12. Recommendation that Council Authorize the Public Works Director to execute a Master Service Agreement for Utility Bill Auditing Services, dated January 24, 1997, for the purpose of auditing the City of Santa Barbara's Department Electric Bills and Sharing Identified Savings using the firm of Richard Heath and Associates.

Concurred with the recommendation; Agreement No. 20,079 (November 3, 2000 City Administrator's report).

13. Recommendation that Council authorize the City Administrator to negotiate and execute an Encroachment Permit agreement with property owners on Alston Place for the construction of private sewer improvements in the public right of way, in conjunction with relocation of utilities from overhead to underground.

Concurred with the recommendation; Agreement No. 20,080 (November 3, 2000 City Administrator's report).

City Attorney Daniel J. Wallace abstained due to a potential conflict of interest and was absent for the item.

14. Recommendation that Council:
- A. Authorize the City Administrator to execute a contract with Penfield & Smith Engineers, Incorporated (P&S), for professional services for the Breakwater Cap Repair and Preliminary Walkway Lighting Design, at a total fee not to exceed \$66,800; and
  - B. Authorize the Public Works Director to approve extra services of P&S that may result from necessary changes in the scope of work, at a total amount not to exceed \$6,700.

Concurred with the recommendations; Contract No. 20,081 (November 3, 2000 City Administrator's report).

15. Recommendation that Council:
- A. Approve and authorize the City Administrator to execute a Trail Easement Agreement for Access to Honda Valley Park with Miramonte Villas, LLC, a California Limited Liability Company, owner of the real property commonly known as "Villas at Miramonte"; and

(Cont'd)

15. (Cont'd):

- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Non-Exclusive Pedestrian Trail Easement from West Carrillo Street to Honda Valley Park, Located Across Certain Real Property Known as "Villas at Miramonte" (Santa Barbara County Assessor's APNs 035-470-010 and -011).

Concurred with the recommendations; Agreement No. 20,082; Resolution No. 00-124 (November 3, 2000 City Administrator's report).

16. Recommendation that Council authorize the City Administrator to negotiate and execute a Professional Services Agreement with Science Applications International Corporation (SAIC) to complete the Aviation Facilities Plan EIR/EIS, for an amount not to exceed \$361,000.

Concurred with the recommendation; Agreement No. 20,083 (November 3, 2000 City Administrator's report).

17. Recommendation that Council:

- A. Increase the General Services Manager's authorization to approve extra expenditures for Artistic Metalwork on the Milpas Street Project, Purchase Order No. 357775, with Santa Maria Welding, Incorporated, by \$2,291.97, from \$15,500 to \$17,791.97; and
- B. Accept the work completed by Santa Maria Welding, Incorporated, for the Artistic Metalwork on the Milpas Street Project, Bid No. 3271, in the final Purchase Order amount of \$186,201.97, including approved changes, and, in addition, approve the filing of a Notice of Completion for the project.

Concurred with the recommendations (November 3, 2000 City Administrator's report).

18. Recommendation that Council:

- A. Find it in the City's best interest to approve the purchase of one (1) Type III Wildland/Urban Interface Fire Engine in cooperation with other governmental agencies (County of Riverside, California), as authorized by Municipal Code Section 4.52.170 in the amount of \$216,224; and

(Cont'd)

18. (Cont'd):

- B. Authorize the General Services Manager to issue a purchase order to Haaker Fire Equipment Company, Pomona, California, in the amount of \$216,224 for the assembly and delivery of one (1) Type III Wildland/Urban Interface Fire Engine meeting the same specifications as the fire engine assembled and delivered to the County of Pomona, California.

Concurred with the recommendations (November 1, 2000 City Administrator's report).

19. Recommendation that Council:

- A. Review the current Community Development and Human Services Committee (CDHSC) program funding priorities, and provide input and direction on the criteria and priorities for FY 2001-2002 Human Services and Community Development Block Grant funding decisions; and
- B. Authorize staff to release the FY 2001-2002 funding application along with the committee review process and schedule for review of those applications.

Concurred with the recommendations (November 3, 2000 City Administrator's report).

Set a date for public hearing:

- 20. Recommendation that Council set November 21, 2000 at 2:00 p.m. as the date and time for a public hearing on the Historic Landmarks Commission's recommendation that the following resources be designated as City Landmarks: The Site of Stearns Wharf located at Cabrillo Boulevard and State Street, Assessor's Parcel Number 033-120-022, and 1086 Coast Village Road, Assessor's Parcel Number 009-212-013, a Moody Sisters Design.

Concurred with the recommendation (November 3, 2000 City Administrator's report).

Notices to be filed:

- 21. that the City Clerk has on Friday, November 3, 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.

22. of Finance Committee meeting, Tuesday, November 7, 2000 at 1:30 p.m. in Room 15 for consideration of Interim Statements for the Three Months Ended September 30, 2000.
23. of Redevelopment Agency meeting, Tuesday, November 7, 2000 at 2:00 p.m. in the Council Chamber.
24. of cancellation of Site Visit on Monday, November 6, 2000, at 1:30 p.m. regarding appeal at 607 Holmcrest Road. (See Item No. 33.)
25. of a California Biodiversity Council Meeting on November 8 and 9, 2000 at the Radisson Hotel Santa Barbara, 1111 East Cabrillo Boulevard.
26. of a Special Council meeting on Monday, November 13, 2000 from 9:00 a.m. to noon, in Chase Palm Park Recreation Center regarding Council Goals and Fiscal Year 2002-2003 Capital Program.
27. of cancellation of the regular City Council meeting of December 5, 2000 due to lack of a quorum.

This completed the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

28. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee received and reviewed a report on the Fiscal Year 2001 Interim Financial Statements for the three months ended September 30, 2000. (Agenda Item No. 29).

ADMINISTRATIVE REPORTS:

Finance Department

29. Recommendation that Council accept the Fiscal Year 2001 Interim Financial Statements for the three months ended September 30, 2000.

DOCUMENTS:

November 3, 2000 City Administrator's report.

(Cont'd)

29. (Cont'd):

SPEAKERS:

Staff: Accounting Manager Betsy M. Schaffer, City Administrator Sandra E. Tripp-Jones.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote.

ORDINANCES FOR INTRODUCTION:

30. Recommendation that Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara City Employees' Association, Local 620, Service Employees' International Union, AF of L, CIO, for the period of October 1, 2000 through September 30, 2004, by introduction and subsequent adoption of, 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 City Employees' Association (General Unit);
- B. Ratify the Memorandum of Understanding between the City and the Service Employees' International Union, Local 620, AF of L, CIO, CLC, Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units, for the period of October 1, 2000 through September 30, 2004, by introduction and subsequent adoption of, 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 Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units (Treatment and Patrol Units);
- C. Adopt, by reading of title only, 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 Salaries of General, Treatment and Patrol and Confidential Employees Effective October 7, 2000;

(Cont'd)

30. (Cont'd):

- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Commence Paying the Full Seven Percent (7%) Normal Member Contributions for Public Employees' Retirement System (PERS) Miscellaneous General, Treatment and Patrol, and Confidential Employees Effective October 7, 2000;
- E. Adopt, by reading of title only, A Resolution Of The Council Of The City Of Santa Barbara To Commence Reporting The Value Of Employer Paid Member Contributions (EPMC) As Compensation For Public Employees' Retirement System (PERS) General, Treatment And Patrol And Confidential Employees Effective October 6, 2001;
- F. Adopt, by reading of title only, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the City Council City of Santa Barbara; and
- G. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Agreement No. 17,858 with the Board of Administration of the Public Employees' Retirement System (PERS) to Provide One-Year Final Compensation, Public Service Credit for Peace Corps or America Corps: VISTA Service, and Fourth Level of 1959 Survivor Benefits for Local Miscellaneous Members.

DOCUMENTS:

- November 3, 2000 City Administrator's report.
- Proposed Ordinances and Resolutions.

SPEAKERS:

Staff: Assistant City Administrator Joan M. Kent.

MOTION:

Councilmembers Secord/Blum to concur with the recommendations; Agreement Nos. 20,084 through 20,086; Resolution Nos. 00-125 through 00-128; introduced the Ordinances as Bill Nos. 5186 through 5188.

VOTE:

Unanimous roll call vote.

ORDINANCES FOR ADOPTION:

31. Recommendation that Council adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Amendment Agreement, Extending the Term of Lease Agreement No. 18,359, as Amended, Between the City of Santa Barbara and the State of California, Department of Justice, at the Santa Barbara Municipal Airport. (Introduced on October 24, 2000 as Bill No. 5185.)

DOCUMENTS:

Proposed Ordinance.

SPEAKERS:

Staff: Airport Director Karen Ramsdell.

MOTION:

Councilmembers Secord/Blum to concur with the recommendation; Ordinance No. 5164.

VOTE:

Unanimous roll call vote.

BOARD AND COMMISSION REPORTS:

32. Recommendation from the Downtown Parking Committee (DPC) and Transportation and Circulation Committee (TCC) that Council:
- A. Receive a report for Fiscal Year 2000-2001 Alternative Transportation programs; and
  - B. Approve the recommendations of the DPC and TCC to fund and implement a comprehensive program of Alternative Transportation programs/projects in the amount of \$1,492,000 as set forth in the DPC/TCC Alternative Transportation Program recommendations.

DOCUMENTS:

- November 3, 2000 City Administrator's report.
- Transparencies of the Downtown Parking FY00-01 Alternative Funding Recommendations, Alternative Transportation Study Programs, Funding for Recommended Alternative Transportation Programs/Projects, Crosstown Electric Shuttle Route.

(Cont'd)

32. (Cont'd):

SPEAKERS:

- Staff: Transportation Operations Parking Manager George E. Gerth, Public Works Director David H. Johnson, City Administrator Sandra E. Tripp-Jones.
- Downtown Parking Committee: Chair Marshall Rose.
- Transportation and Circulation Committee: Members Lee Moldaver and Roger Horton.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendations.

VOTE:

Unanimous voice vote.

PUBLIC HEARINGS:

33. Appeal of Planning Commission approval of the application of Thiep H. Cung, Architect, agent for Dr. Clifford J. Ruddle, for the construction of a new 2,500 square foot single-family residence on a 5,400 square foot vacant lot at 607 Holmcrest Road, APN 019-331-013, E-1 One Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre.

November 1, 2000 letter from Zimmer & Marcus, L.L.P. withdrawing the appeal.

Appeal withdrawn.

CLOSED SESSION:

34. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION - recommendation from the City Attorney that Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Corlett v. Bridley*, SBSC No. 1036212.

Scheduling: Duration, 10 minutes; anytime

DOCUMENTS:

November 3, 2000 City Attorney's report.

(Cont'd)

34. (Cont'd):

TIME:

3:07 - 3:20 p.m.; Councilmember Secord abstained due to a potential conflict of interest and was absent.

ANNOUNCEMENT:

The City Council reconvened in the Council Chamber at 3:20 p.m. Councilmember Secord was absent. City Attorney Daniel J. Wallace announced that no reportable action was taken during the closed session.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:20 p.m. to Wednesday, November 8, 2000, at 9:00 a.m. to the California Biodiversity Council meeting at the Radisson Hotel Santa Barbara, 1111 East Cabrillo Boulevard.

SANTA BARBARA CITY COUNCIL

ATTEST:

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HARRIET MILLER  
MAYOR

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MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER