



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 9, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA**

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are 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, Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: Gregg A. Hart.
Staff present: Acting City Administrator/Clerk Peter K. Wilson, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

Proclamations

1. SUBJECT: ISSUANCE BY THE MAYOR OF A PROCLAMATION DECLARING OCTOBER 10, 2001, AS ARTS DAY IN CALIFORNIA (120.04)

ACTION: Proclamation presented to Barbara Burger and Tracy Bezzina, Santa Barbara Conference and Visitors Bureau.
2. SUBJECT: ISSUANCE BY THE MAYOR OF A PROCLAMATION DECLARING OCTOBER 15, 2001, AS WHITE CANE SAFETY DAY (120.04)

ACTION: Proclamation presented to Marilyn Andresen and Joe Lopez, Santa Barbara South Coast Chapter, National Federation of the Blind of California.

PUBLIC COMMENT

SPEAKERS: Gerald Kopache and Bruce Rittenhouse.

CONSENT CALENDAR (Item Nos. 3 - 14)

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

3. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of September 24, and the regular meeting of September 25, 2001.

ACTION: Approved the recommendation.

4. SUBJECT: ADVISORY GROUP RESIGNATION (580.03)

RECOMMENDATION: That Council accept the resignation of Rosa Gonzalez from the Lower Westside Center Advisory Committee.

ACTION: Approved the recommendation (September 21, 2001, letter of resignation).

5. SUBJECT: MANAGEMENT CONTRACT WITH AMPCO SYSTEM PARKING, AT THE AIRPORT (550.08)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a four year Management Agreement with AMPCO System Parking, a California Corporation, for the management and operation of the public parking facilities at the Airport, at an annual management fee of \$30,000, effective November 1, 2001.

SPEAKERS:

Member of the Public: Bruce Rittenhouse.

Staff: Airport Director Karen Ramsdell.

ACTION: Approved the recommendation; Agreement No. 20,423 (October 5, 2001, Acting City Administrator's report).

6. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR SANTA BARBARA MUNICIPAL AIRPORT PARKING LOT IMPROVEMENTS AT LOT 20, BID NO. 3315 (550.08)

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Lash Construction Incorporated (Lash) in their low bid amount of \$177,139, for construction of the Santa Barbara Municipal Airport Parking Lot Improvements Project, located north of Hollister Avenue in the Airport Specific Plan Industrial Area, Bid No. 3315;
- B. Authorize the Public Works Director to approve expenditures up to \$14,190, to cover any cost increases that may result from contract change orders for extra work, and differences between estimated bid quantities and actual measured quantities for payment;
- C. Authorize the General Services Manager to issue a Purchase Order contract with Larry C. Falberg, Civil Engineer, in the amount of \$14,400, for Construction Engineering services associated with the project;
- D. Authorize the General Services Manager to issue a Purchase Order contract with Archer Spencer Engineering Associates, Inc., in the amount of \$4,100, for Electrical Engineering services associated with the project;
- E. Authorize the General Services Manager to issue a Purchase Order contract with David R. Black & Associates, in the amount of \$1,900, for Landscape Architectural Services associated with the project;
- F. Authorize the General Services Manager to issue a Purchase Order contract with Lenvik & Minor, Architects, in the amount of \$980, for Architectural Services associated with the project; and
- G. Authorize the General Services Manager to issue a Purchase Order contract with Pacific Materials Laboratory, in the amount of \$2,250, for Materials Testing Services associated with the project.

ACTION: Approved the recommendations; Contract No. 20,424 (October 5, 2001, Acting City Administrator's report).

7. SUBJECT: AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, FOR A PERMIT TO CROSS THE SOUTH COAST CONDUIT RIGHT-OF-WAY IN PARMA PARK (570.05)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute an agreement with the United States Department of Interior, Bureau of Reclamation, for the construction, excavation, laying, repair, maintenance, and use of a water pipe, by lateral crossing of the right-of-way of the South Coast Conduit in Parma Park.

ACTION: Approved the recommendation; Agreement No. 20,425 (October 5, 2001, Acting City Administrator's report).

8. SUBJECT: AWARD OF PROFESSIONAL SERVICE AGREEMENT WITH KENNEDY/JENKS CONSULTANTS IN THE AMOUNT OF \$48,870 FOR DEVELOPMENT OF WASTEWATER RATES (540.13)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an agreement in the amount of \$48,870 with Kennedy/Jenks Consultants for the development of wastewater rates; and
- B. Authorize the Public Works Director to approve expenditures in the amount of \$4,890 to cover any unexpected work resulting from this project.

SPEAKERS:

Member of the Public: Bruce Rittenhouse.

Staff: Public Works Administrative Officer Bill

McTomney, Acting City Administrator Peter K. Wilson.

ACTION: Approved the recommendations; Agreement No. 20,426 (October 5, 2001, Acting City Administrator's report).

9. SUBJECT: APPROVAL AND EXECUTION OF AN AGREEMENT AND ACCEPTANCE OF WATER EXTRACTION RIGHTS AT 3255 CLIFF DRIVE (330.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute and Record an Agreement Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 3255 Cliff Drive, APN 047-082-020.

(Cont'd)

9. (Cont'd)

ACTION: Approved the recommendation; Resolution No. 01-119; Agreement No. 20,427 (October 5, 2001, Acting City Administrator's report).

10. SUBJECT: 404 GARDEN STREET (APN 031-281-016) - PROPOSED DISPOSAL OF EXCESS CITY LAND (330.03)

RECOMMENDATION: That Council:

- A. Authorize acquiring the right to use an appraisal prepared by Tarvin and Associates, an independent fee appraiser, for his cost (\$3000) to appraise the excess City land at 404 Garden Street; and
- B. Declare the City-owned vacant land located at 404 Garden Street to be excess land, eligible for disposal according to State and local guidelines.

ACTION: Approved the recommendations (October 5, 2001, Acting City Administrator's report).

11. SUBJECT: SET A DATE FOR PUBLIC HEARING (640.07)

RECOMMENDATION: That Council:

- A. Set the date of October 23, 2001, at 6:00 p.m. for hearing the appeal filed by Kevin Snow and other area residents, of the Architectural Board of Review's preliminary approval of an application for property located at 536 De La Vista Avenue, APN 029-032-009, R-2 Two-Family Residence Zone, General Plan Designation: Residential, 12 Units per Acre. The application requests approval for a second story addition to an existing residence and includes construction of a new detached two-car garage with second story accessory space; and
- B. Set the date of October 22, 2001, at 1:30 p.m. for a site visit to the property located at 536 De La Vista Avenue.

ACTION: Approved the recommendations (October 1, 2001, letter of appeal).

NOTICES

12. The City Clerk has on Friday, October 5, 2001, at 3:00 p.m. 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. Cancellation of Redevelopment Agency meeting, October 9, 2001, at 2:00 p.m. (620.03)
14. Cancellation of the regular City Council meeting of October 30, 2001, due to lack of a quorum. (120.09)

This completed the Consent Calendar.

ADMINISTRATIVE REPORT

ADMINISTRATIVE SERVICES DEPARTMENT

15. SUBJECT: SUPPORTING CITY EMPLOYEES WHO ARE CALLED TO ACTIVE MILITARY DUTY AS A RESULT OF THE SEPTEMBER 11, 2001, TERRORIST ACTION (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 01-064, the Position and Salary Control Resolution for Fiscal Year 2001-2002, Affecting Salary and Benefits During a Military Leave of Absence Related to the September 11, 2001, Terrorist Action, Effective September 11, 2001.

DOCUMENTS:

- October 5, 2001, Acting City Administrator's report.
- Proposed Resolution.

SPEAKERS:

Staff: Assistant City Administrator Joan Kent; Acting City Administrator Peter K. Wilson.

MOTION:

Councilmembers Secord/Roberts to approve the recommendation; Resolution No. 01-120.

VOTE:

Unanimous roll call vote (Absent: Councilmember Hart).

REQUEST FROM THE PUBLIC

16. SUBJECT: REQUEST FROM ELINOR LANGER REGARDING THE CARRILLO HOTEL SITE (640.04)

RECOMMENDATION: That Council:

- A. Hear the request from the public regarding the Carrillo Hotel; and
- B. Review the status of the approved hotel project.

DOCUMENTS:

- September 10, 2001, letter with copy of a press release from Elinor Langer.
- October 5, 2001, Acting City Administrator's report.
- October 10, 2001, statement from Elinor Langer.

SPEAKERS:

- Members of the Public: Elinor Langer; Bruce Rittenhouse.
- Staff: Housing and Redevelopment Manager David Gustafson.

ACTION:

Request heard and status presented; no action taken.

ORDINANCE FOR INTRODUCTION

17. SUBJECT: AIRPORT REGULATIONS (560.01)

RECOMMENDATION: That the City Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Repealing Chapter 18.04 in its Entirety and Adding a New Chapter 18.04 and by Amending Chapters 18.08, 18.12, 18.16, 18.18, 18.20, 18.24, 18.28, 18.32, 18.36, 18.40 and 18.44 Pertaining to the Santa Barbara Airport and the Use of Aircraft Within the City of Santa Barbara.

DOCUMENTS:

- October 5, 2001, Acting City Administrator's report.
- Proposed Ordinance.

MOTION:

Councilmembers Roberts/Blum to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

ADJOURNMENT

Mayor Miller adjourned the meeting at 3:09 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK