



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 10, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 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: Iya G. Falcone, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: H. P. Fairly, Babatunde Fodayemi, Gregg A. Hart.

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

CEREMONIAL ITEMS

Presentations

1. 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 December 31, 2002.

DOCUMENTS:

December 10, 2002, Assistant City Administrator's report.

(Cont'd)

1. (Cont'd)

SPEAKERS:

Staff: City Administrator James Armstrong.

ACTION: Approved the recommendation. The following employees were recognized:

20-Year Pin

Harry Slikker, Public Works

15-Year Pin

Robert Badger, Administrative Services

Lillie Andrews, Police

Pamela Fishback, Police

Diana White, Public Works

Rose Frausto, Public Works

Victor Llamas, Public Works

10-Year Pin

Douglas Wilson, Public Works

5-Year Pin

Stanley Macias, Airport

George Holguin, Finance

Alex Paciano, Parks and Recreation

PUBLIC COMMENT

SPEAKERS: Ken Loch and Nancy Tunnell.

CONSENT CALENDAR (Item Nos. 2 - 8)

The title of the resolution related to Item No. 3 was read.

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Fodayemi, Hart).

2. **SUBJECT: MINUTES**

RECOMMENDATION: That Council waive the reading and approve the minutes of the special meetings of November 18, and November 19, 2002, and the regular meetings of November 19, and November 26, 2002.

ACTION: Approved the recommendation.

3. SUBJECT: AUTHORIZATION FOR THE CITY ADMINISTRATOR AND ASSISTANT CITY ADMINISTRATOR TO ACT AS THE AUTHORIZED AGENTS TO THE STATE OFFICE OF EMERGENCY SERVICES (520.02)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator and the Assistant City Administrator to Execute and Act for and in Behalf of the City of Santa Barbara as the Authorized Agent to the State Office of Emergency Services for All Matters Pertaining to Federal and State Disaster Assistance.

SPEAKERS:

Staff: City Administrator James Armstrong.

ACTION: Approved the recommendation; Resolution No. 02-142 (December 10, 2002, Fire Chief's report).

4. SUBJECT: CONSENT TO ASSIGNMENT OF LEASES FROM MERCURY AIR GROUP, INC., TO MERCURY AIR CENTER-SANTA BARBARA, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a Consent to Assignment of Leases Nos. 19,017, 19,059, 19,060, and 19,528 from Mercury Air Group, Inc., a Delaware corporation to Mercury Air Center-Santa Barbara, Inc., a California corporation for a Fixed Base Operation, at the Santa Barbara Municipal Airport.

ACTION: Approved the recommendation; Agreement No. 20,839 (December 10, 2002, Airport Director's report).

5. SUBJECT: PURCHASE OF PARKING CONTROL EQUIPMENT (550.01)

RECOMMENDATION: That Council waive the formal bid procedure as authorized by Municipal Code Section 4.52.08 (j) and (k) and authorize the continued sole source purchase of parking equipment from Canadian Parking Equipment (CPE) for downtown parking lots.

SPEAKERS:

Staff: Transportation Operations and Parking Manager George Gerth.

ACTION: Approved the recommendation (December 10, 2002, Public Works Director's report).

NOTICES

6. The City Clerk has on Thursday, December 5, 2002, 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.
7. The City Council will participate in a Housing Symposium on Friday, December 13, 2002, at 9:00 a.m. in the David Gebhard Public Meeting Room at 630 Garden Street. The symposium will include local and statewide housing practitioners, and the public is invited and encouraged to attend.
8. Cancellation of the regular City Council and Redevelopment Agency meetings of December 24, and December 31, 2002, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORTS

9. SUBJECT: FINANCE COMMITTEE AGENDA, DECEMBER 10, 2002, 1:00 P.M., IN ROOM 15 FOR A PRESENTATION ON PROPOSED ALLOCATION OF BUDGET ADJUSTMENTS TO DEPARTMENTS FOR FISCAL YEAR 2004 BUDGET (120.03)

10. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee had heard a Staff presentation regarding the proposed allocation to departments of adjustments to the fiscal year 2004 City budget. Finance Director Robert Peirson then described proposed adjustments to the current fiscal year's State budget, submitted by the Governor.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton reported on his attendance at a meeting of the Children's Resource and Referral Program.
- Councilmember Falcone reported on a recent meeting of the National League of Cities.

RECESS

2:20 p.m. - 2:21 p.m., during which time the first portion of the Redevelopment Agency agenda, Item Nos. 11 and 12, was completed.

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

The City Council and the Redevelopment Agency convened in joint session at 2:21 p.m.

13. SUBJECT: APPROVAL OF REDEVELOPMENT PARCEL MAP NO. 20,640 FOR GRANADA GARAGE AND PASEO DE LAS GRANADAS (550.05)

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 Redevelopment Parcel Map No. 20,640, Authorizing Endorsement and Execution of Said Map, and Approving of Easement Dedications Upon Said Map; and
- B. That Council review and approve Redevelopment Parcel Map No. 20,640, and accept the offer of street easement for Paseo De Las Granadas and the easement for the unnamed public paseo shown on said Map, and authorize the City Administrator to endorse said Map to demonstrate City's approval of said Map, and authorizing the recordation of said Map by the City Clerk.

DOCUMENTS:

- December 10, 2002, report from the Public Works Director and Acting Community Development Director.
- Proposed Redevelopment Agency Resolution.

The title of the resolution was read.

SPEAKERS:

Staff: Redevelopment Supervisor Brian Bosse, Transportation Operations and Parking Manager George Gerth.

MOTION:

Council/Agency members Horton/Secord to approve the recommendations; Redevelopment Agency Resolution No. 970.

VOTE:

Unanimous roll call vote (Absent: Council/Agency members Fairly, Fodayemi, Hart).

The City Council and Redevelopment Agency joint session concluded at 2:23 p.m. The Redevelopment Agency meeting was adjourned at 2:23 p.m. The Council meeting remained in session.

Councilmember Secord stated he would absent himself during Council's consideration of the following item due to a conflict of interest, and left the meeting at 2:23 p.m. City Attorney Wallace advised that since a quorum of Council was not present, the three remaining members would be hearing Item No. 14 as a committee of the whole only.

REQUEST FROM THE PUBLIC

14. SUBJECT: COTTAGE HOSPITAL PLAN FOR COMPLIANCE WITH SEISMIC LEGISLATION (650.06)

RECOMMENDATION: That Council hear a presentation from Cottage Hospital representatives regarding their planning efforts and process to bring the hospital facility into compliance with State Senate Bill 1953.

DOCUMENTS:

- November 18, 2002, letter from Suzanne Elledge Planning & Permitting Services.
- December 10, 2002, Community Development Director's report.

SPEAKERS:

- Cottage Hospital: CEO Ron Werft, Architect Erich Burkhart.
- Member of the Public: Joddi Leipner.

DISCUSSION:

Mr. Werft described the requirements and deadlines incorporated into State legislation pertaining to the seismic safety of hospitals, and explained the reasoning behind the Cottage Hospital Board of Directors' decision to reconstruct its buildings. Mr. Burkhart then detailed the proposed project's design, along with its goals to reduce building height and improve parking, traffic circulation, and flood control and drainage.

RECESS

3:20 p.m. - 3:32 p.m.

ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

15. SUBJECT: CONTRACT FOR MUNICIPAL GOLF COURSE DRIVING RANGE IMPROVEMENTS (570.02)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Elevation General Engineering, Incorporated, in their low bid amount of \$248,774.50, for construction of the Municipal Golf Course Driving Range Improvements, Bid No. 3349; and to approve expenditures up to \$29,853.00 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;

(Cont'd)

15. (Cont'd)

- B. Authorize the General Services Manager to issue a Purchase Order to Penfield & Smith Engineers, Incorporated (P&S), in the amount of \$10,000 for construction support services; and to approve expenditures of up to \$1,000 for extra services of P&S that may result from necessary changes in the scope of work; and
- C. Authorize the General Services Manager to issue a Purchase Order to Fugro West, Incorporated (Fugro) in the amount of \$1,745 for material testing services; and to approve expenditures of up to \$200 for extra services of Fugro that may result from necessary changes in the scope of work.

DOCUMENTS:

- December 10, 2002, Public Works Director's report.
- PowerPoint presentation made by Staff.

SPEAKERS:

- Staff: Principal Civil Engineer John Schoof, Parks and Recreation Director Richard Johns.
- Member of the Public: Don Cobb.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations;
Contract No. 20,840.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Folayemi, Hart).

16. SUBJECT: MEMORANDUM OF AGREEMENT FOR ADMINISTRATION OF REGIONAL STORM WATER QUALITY MANAGEMENT PROGRAM (540.13)

RECOMMENDATION: That Council approve the Memorandum of Agreement (MOA), Providing for Administration of the Santa Barbara Regional Storm Water Quality Management Program and authorize the Public Works Director to execute the MOA on behalf of the City.

DOCUMENTS:

December 10, 2002, Public Works Director's report.

SPEAKERS:

Staff: Water Supply Manager Steve Mack.

(Cont'd)

16. (Cont'd)

MOTION:

Councilmembers Secord/Horton to approve the recommendation;
Agreement No. 20,841.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Folayemi, Hart).

17. **SUBJECT: CONSOLIDATED STREET SWEEPING PROGRAM (CSSP)**
(530.04)

RECOMMENDATION: That Council:

- A. Approve the establishment of a Consolidated Street Sweeping Program (CSSP) which combines the existing nightly Commercial Street Sweeping Program with the existing weekly daytime Westside Residential Sweeping Pilot Program, introduces a new, weekly daytime Eastside Residential Sweeping area and provides staffing and an organizational structure that allows for continued expansion of residential sweeping areas; and
- B. Direct staff to finalize budget recommendations for the CSSP including any mid-year adjustments or appropriations needed in Fiscal Year 02-03 to prepare for program implementation on July 1, 2003.

DOCUMENTS:

- December 10, 2002, Public Works Director's report.
- PowerPoint presentation made by Staff.

SPEAKERS:

- Staff: Transportation Operations and Parking Manager George Gerth, City Administrator James Armstrong, Assistant Parks and Recreation Director Jeff Cope.
- Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee: Member Eric Kelley.

MOTION:

Councilmembers Falcone/Secord to approve the recommendations and direct Staff to return with budget adjustments, to include approval of \$100,000 of citation revenues and provisions for repayment to the Measure B Fund of one-time expenses incurred in fiscal year 2002-03.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fairly, Folayemi, Hart).

COUNCIL AND STAFF COMMUNICATIONS

INFORMATION: City Administrator Armstrong advised the Council that the Airport Facilities Plan had been approved by the California Coastal Commission.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:31 p.m., in memory of Maggie Kim, who served as Vice President of the Youth Council.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK