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11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

SPECIAL MEETING
February 20, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 11:02 a.m.

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: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

ORDINANCE FOR INTRODUCTION:

1. Re: LEASE AGREEMENT WITH MICHAEL AND JULIA FINUCAN, DBA HORNET SPORTFISHING, 125 HARBOR WAY #3, IN THE SANTA BARBARA HARBOR Recommendation that Council:
 - A. Find Michael and Julia Finucan, dba Hornet Sportfishing, a tenant in good standing for the purpose of renewing the current lease agreement;
 - B. Approve and authorize the City Administrator to execute a month-to-month lease agreement with Michael and Julia Finucan, for a 161 square foot office located at 125 Harbor Way #3, at an initial monthly rental rate of \$300 and an annual base rent of \$9,000 and percentage rent based on gross receipts from Hornet Sportfishing charter boat operations from the accommodation dock in Santa Barbara Harbor; and
 - C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Month-to-Month Lease Agreement with Michael and Julia

Finucan, for a 161 Square Foot Office Located at 125 Harbor Way #3, at an Initial Monthly Rental Rate of \$300 and an Annual Base Rent of \$9,000 and Percentage Rent Based on Gross Receipts From Hornet Sportfishing Charter Boat Operations From the Accommodation Dock in Santa Barbara Harbor.

DOCUMENTS:

February 16, 2001 City Administrator's report.

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Proposed Ordinance.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendations; Agreement No. 20,143; introduced the
Ordinance as Bill No. 5200.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).
330.04
Harbor: Mooring Agree. & Misc.

ORDINANCES FOR ADOPTION:

2. Re: LEASE AGREEMENT WITH SEACOAST OF SANTA BARBARA,
125 HARBOR WAY, #10 Recommendation that Council adopt, by
reading of title only, An Ordinance of the Council of the
City of Santa Barbara Approving a Five-Year Lease Agreement,
with One Five-Year Option, with Seacoast of Santa Barbara,
Inc. for a Yacht Brokerage Office Occupying 562 Square Feet
of Space at 125 Harbor Way #10, in the Santa Barbara Harbor.
Introduced on February 13, 2001 as Bill No. 5198)

DOCUMENTS:

Previous documents submitted February 13, 2001.
Proposed Ordinance.

SPEAKERS:

Staff: Waterfront Director John Bridley.

MOTION:

Councilmembers Secord/Blum to concur with the
recommendation; Ordinance No. 5177.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).
330.04
Harbor: Mooring Agree. & Misc.

3. Re: LEASE AGREEMENT WITH THE BLUE WATER HUNTER,

117-D HARBOR WAY Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement, with One Five-Year Option, Between the City of Santa Barbara and Andy Taylor, d.b.a. The Blue Water Hunter, for an 852 Square Foot Retail Dive Shop Located at 117-D Harbor Way in the Santa Barbara Harbor.
Introduced on February 13, 2001 as Bill No. 5199)

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DOCUMENTS:

Previous documents submitted February 13, 2001.
Proposed Ordinance.

MOTION:

Councilmembers Secord/Blum to concur with the
recommendation; Ordinance No. 5178.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).
330.04
Harbor: Mooring Agree. & Misc.

ADMINISTRATIVE REPORTS:

Police Department

4. Re: NOISE ORDINANCE ENFORCEMENT REPORT Recommendation
that Council receive an update on the enforcement issues
related to the Noise Ordinance enacted on August 25, 2000.

DOCUMENTS:

February 16, 2001 City Administrator's report.
February 18, 2001 e-mail communication from Don
McDermott.
February 19, 2001 e-mail communication from Don
McDermott.

SPEAKERS:

Staff: Police Captain Richard Glaus, Police Lieutenant
Gilbert Zuniga.

By consensus, the Council concurred with the recommendation.
630.09

5. Re: NIGHTLIFE ENFORCEMENT ISSUES Recommendation that
Council:
 - A. Receive a report from Staff regarding enforcement issues
related to nightlife activities in the downtown area; and

B. Consider and approve the concept of a Police Department Nightlife Enforcement Team" to help manage the unique service demands of the downtown entertainment venue.

DOCUMENTS:

February 16, 2001 City Administrator's report.

SPEAKERS:

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Staff: Police Captain Richard Glaus, City
Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Fairly/Roberts to concur with the
recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).
520.04
Crime Prevention

Finance Department

6. Re: FISCAL YEAR 2001 MID-YEAR REPORT Recommendation that
Council:
- A. Receive the Fiscal Year 2001 mid-year report;
 - B. Accept the Interim Statements for the Six Months Ended
December 31, 2000;
 - C. Approve the adjustments to appropriations and estimated
revenues in the Fiscal Year 2001 budget as presented in the
Summary of Recommended Mid-Year Budget Adjustments; and
 - D. 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 the Airport Department, the Parks & Recreation
Department, the Police Department, and the Public Works
Department, Effective February 17, 2001.

DOCUMENTS:

February 16, 2001 City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Finance Director Robert Peirson, City
Administrator Sandra Tripp-Jones, Parks & Recreation
Director Richard Johns.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendations; Resolution No. 01-015.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).

230.04

X

250.02

X

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410.06
X
560.01
X
570.08
Admin., Pol. & Proc.
X
520.04
Admin., Pol. & Proc.
X
530.01
Admin., Pol. & Proc.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 12:08 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK

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CITY COUNCIL MINUTES

REGULAR MEETING
February 20, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:02 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: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT:

1. Bob Hansen, Fred Kuhlmann, Frank Becchaio, Greg Ghan, and
David Diaz spoke.

180.03

CONSENT CALENDAR Item Nos. 2 13)

MOTION:

Councilmembers Roberts/Secord to approve the consent
calendar as recommended.

VOTE:

Unanimous voice vote.

2. Re: MINUTES Recommendation that Council waive the reading and approve the minutes of the regular meeting of February 6, 2001.

Concurred with the recommendation.

3. Re: GOLETA SLOUGH TIDAL RESTORATION FEASIBILITY STUDY

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Recommendation that Council:

- A. Accept a State Coastal Conservancy Grant offer of \$150,000 for Project No. 00-070, to conduct the Goleta Slough Tidal Restoration Feasibility Study;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Execution of Grant Agreement No. 00-070 with the State Coastal Conservancy and Approving its Terms and Conditions;
- C. Authorize the City Administrator to execute on behalf of the City the subject grant offer of the State of California through the State Coastal Conservancy to be used for the preparation of Airport planning documents;
- D. Appropriate \$150,000 to the Airport Capital Program; and
- E. Authorize the City Administrator to enter into a contract in an amount not to exceed \$150,000 with URS consultants to provide professional services to develop a Feasibility Study for the Goleta Slough Tidal Restoration and Birdstrike Experiment.

Concurred with the recommendations; Resolution
No. 01-016; Agreement No. 20,144; Contract No. 20,145
February 16, 2001 City Administrator's report).

560.01

4. Re: WATER EXTRACTION RIGHTS FOR 403 EAST MONTECITO STREET,
45 EAST ALAMAR AVENUE, AND 122 SOUTH HELENA AVENUE
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 Agreements Assigning Water Extraction Rights to
the City and Accepting Interests in Real Property Located at
403 East Montecito Street, APN 031-343-010, at 45 East
Alamar Avenue, APNs 051-132-006 and 051-132-017, and at 122
South Helena Avenue, APNs 033-082-004 and 033-082-011.

Concurred with the recommendation; Resolution
No. 01-017; Agreement Nos. 20,146 20,148
February 16, 2001 City Administrator's report).

330.03

Easements, Water Extract. Rights

5. Re: PROFESSIONAL SERVICES CONTRACT WITH URS CORPORATION FOR AIRPORT APRON PAVING PROJECT Recommendation that Council:
 - A. Authorize the City Administrator to execute a contract with URS Corporation URS) at a total fee not to exceed \$55,749, for design services for the Airport Apron Paving Project; and
 - B. Authorize the Public Works Director to approve extra

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services of the consultant that may result from necessary changes
in the scope of work at a total amount not to exceed \$5,600.

Concurred with the recommendations; Contract No. 20,149
February 16, 2001 City Administrator's report).
560.04

6. Re: AGREEMENT WITH THE JOINT AGENCY FIREFIGHTER JAFF)
RECRUITING AND TESTING CONSORTIUM Recommendation that
Council approve and authorize the City Administrator to
negotiate and execute an agreement with the Joint Agency
Firefighter JAFF) Recruiting and Testing Consortium in an
amount not to exceed \$3,500.

Concurred with the recommendation; Agreement No. 20,150
February 16, 2001 City Administrator's report).
520.03
Admin., Pol. & Proc.

7. Re: BEACHFRONT VENDOR RENTAL LICENSE AT LEADBETTER BEACH
Recommendation that Council approve and authorize the Parks
and Recreation Department to modify the vendor rental
license agreement at Leadbetter Beach from kayak rental
service to soft surfboard and boogie board rental service.

Concurred with the recommendation February 16, 2001
City Administrator's report).
330.08

8. Re: GRANT FOR THE ENFORCEMENT OF LABOR CODE LAWS RELATING
TO THE USE OF TOBACCO IN RESTAURANTS AND BARS
Recommendation that Council:
- A. Authorize the acceptance of a grant in the amount of \$5,000
from the Tobacco Prevention Settlement Program for police
overtime to enforce Labor Code laws involving the use of tobacco
in restaurants and bars; and
 - B. Appropriate \$5,000 to the Police Department's Miscellaneous
Grants account.

Concurred with the recommendations February 16, 2001
City Administrator's report).

800.07

9. Re: CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM
C.L.E.E.P.) GRANT Recommendation that Council:
 - A. Authorize the City Administrator to accept the California

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Law Enforcement Equipment Program C.L.E.E.P.) award of \$132,061.00;

- B. Appropriate \$132,061.00 to the fiscal year 2000/2001 for the purchase of Mobile Data Computers MDC's), NEC Voice Mail System, Crime Analysis Software Technology Upgrade, Nextel Cellular Telephones, Simunition Cartridges, and Training Weapons; and
- C. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code 4.52.080 k), and authorize the City General Services Manager to issue purchase orders to Public Safety Technologies, Inc., Herndon, VA for five 5) Datalux Pentium Mobile Data Computers, for the sum of \$44,000.00; and NEC Distributors for NEAXMail AD-4 Voice Mail Software for the sum of \$35,000.00; and The Omega Group, San Diego, CA for Upgrade Crime View Software for Crime Analysis, for the sum of \$3,970.00; Nextel Communications, Santa Barbara, CA for fifty 50) Nextel Cellular Telephones, for the sum of \$37,208.00; San Diego Police Equipment Company, San Diego, CA for two 2) Simunition Cartridges, for the sum of \$979.00; Calibre Press, Inc., Northbrook, IL for two 2) simulated handguns and three 3) simulated replica long guns, for the sum of \$904.00; and set aside \$10,000.00, use to be determined at a later date.

Concurred with the recommendations February 16, 2001
City Administrator's report).

520.04
Admin., Pol. & Proc.

10. Re: NOTICE OF COMPLETION SANTA BARBARA MUNICIPAL AIRPORT NEW AIRCRAFT WASH FACILITY, CONTRACT NO. 20,042
Recommendation that Council accept the work completed by Lash Construction, Inc. Lash), Contract No. 20,042, for the Santa Barbara Municipal Airport New Aircraft Wash Facility Project, Bid No. 3255, located at 601 Firestone Road, Santa Barbara Municipal Airport, in the final contract amount of \$110,882.40, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation February 16, 2001

City Administrator's report).

560.04

Notices to be filed:

11. that the City Clerk has on Friday, February 16, 2001, at 3:00 p.m. duly posted the special and regular meeting agendas in the Office of the City Clerk and on the City Hall

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Public Notice Board on the outside balcony of City Hall.

12. of Redevelopment Agency meeting, February 20, 2001, at
2:00 p.m. in the Council Chamber.

620.03
Agendas & Minutes

13. of cancellation of the regular City Council meeting of March
13, 2001, due to lack of a quorum.

120.09

This completed the Consent Calendar.

RECESS:

2:12 p.m. 2:31 p.m., during which time the Redevelopment Agency
meeting was held.

MAYOR AND COUNCIL MATTERS:

14. Re: CITY ADVISORY GROUP INTERVIEWS Recommendation that
Council hold interviews of applicants to various City
Advisory Groups.

DOCUMENTS:

February 16, 2001 City Administrator's report.
February 5, 2001 photocopy of Reno Gazette-Journal
article submitted by Robert Jewell.
February 20, 2001 interoffice memos from City Clerk
Services Manager Mabi Covarrubias Plisky.

SPEAKERS:

The following applicants were interviewed:

Airport Commission:

Dave Prowell
Gerald Corrigan
William McBride
John Marsch

George Burtness

Architectural Board of Review:

Michael Porter

Silvia Ronchietto

Building & Fire Code Board of Appeals:

Steven Fairly

Community Development and Human Services Committee:

Cecelia Munoz

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Josephine Tapia

Bryan Smith

Community Events and Festivals Committee:

Victoria Harvey

Carol Collins

Meriann Plamondon

Luis Moreno

Creeks Restoration & Water Quality Improvement Program

Citizen Advisory Committee:

Jeffrey Young

Karen Feeney

Bob Jewell

Brett Williams

David Bernal

Keith Zandona

David Pritchett

Douglas Family Preserve Advisory Committee:

Keith Schofield

Lisa Plowman

David Pritchett

Downtown Parking Committee:

Wally Ronchietto

Fire and Police Commission:

Skip Harkson

Kay Morter

Franklin Center Advisory Committee:

Patricia Fogle

Ana Luna

Francisco Siordia

Harbor Commission:

Terre Hawkins

Historic Landmarks Committee:

Kellan de Forest

Silvia Ronchietto

Edward Cella

Karl Eberhard

Housing Authority Commission:

Christine Silverstein

Library Board:

Alison Rivers

Lower Westside Center Advisory Committee:

Josephine Tapia

Maria Ferrel

Park Commission:

David Pritchett

Paul Lamberton

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Planning Commission:

Wally Ronchietto
Jeff Chaffin

Rental Housing Mediation Task Force:

Heather Streeter

Santa Barbara Metropolitan Transit Board of Directors:

Lee Moldaver

Transportation and Circulation Committee:

Lee Moldaver

Westside Center Advisory Committee:

Raquel Mendoza
Oscar Carmona

DISCUSSION:

By consensus, the Council concurred with the recommendation and further agreed to consider applicant Elvira Quiroga for appointment to the Lower Westside Center Advisory Committee.

140.05

RECESS:

4:04 p.m. 4:05 p.m.

CLOSED SESSION:

15. Re: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation from the City Administrator that Council hold a closed session to consider instructions to City staff and the City Attorney regarding possible real property negotiations with Robert Ludwick and Jay D. Jaeger, representative of the owner, J/L Santa Barbara Investments, LLC, and the owner's designated broker/agent, Scott R. Glenn, Pacifica Commercial Realty, regarding the real property located at 615 and 617 Garden Street and 231 and 235 East Cota Street APN 031-152-025).

Instructions to negotiators will direct staff to negotiate the terms of a possible acquisition of the above-referenced real property pursuant to the authority of section 54956.8 of the Government Code. Negotiations will be conducted by

David Johnson, Public Works Director, designated Public Works staff, including Don Irelan, Senior Real Property Agent, and the City Attorney, with Robert Ludwick and Jay D. Jaeger, and Scott R. Glenn, Pacifica Commercial Realty, as representatives of the Property Owner. Under Negotiation: price, terms of payment, possible escrow instructions.

Scheduling: Duration, 15 minutes; anytime

Continued from February 13, 2001, Item No. 20)

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TIME:

4:05 p.m. 4:20 p.m.; Councilmember Hart was absent;
Councilmember Garcia was absent due to a conflict of
interest.

ANNOUNCEMENT:

Following a brief recess, City Attorney Daniel Wallace
announced that no reportable action was taken during
the closed session.

330.03
General

RECESS:

4:20 p.m. 4:25 p.m.

The City Council reconvened in the Council Chamber.
Councilmembers Garcia, Hart and Roberts were absent. City
Attorney Daniel Wallace reported on the Closed Session, Item
No. 15.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 4:25 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK

