



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 30, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 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 Brenda Alcazar.

CEREMONIAL ITEMS

Proclamation

1. SUBJECT: PROCLAMATION DECLARING THE MONTH OF AUGUST 2002 AS CHILD SUPPORT AWARENESS MONTH (120.04)

ACTION: Proclamation presented to the Department of Child Support Services, Jennifer Merlich, Public Information Specialist, and Sandra Simons, Assistant Director.

Introductions

2. SUBJECT: VISITORS FROM SISTER CITY OF PUERTO VALLARTA (130.03)

ACTION: Presidente Municipal Pedro Ruiz Higuera, his wife, and other visitors from Puerto Vallarta, Jalisco, Mexico, were introduced to the Mayor and Council; visitors from Sister City Toba City, Japan, who were here to meet the visitors from Puerto Vallarta, were also introduced.

PUBLIC COMMENT

SPEAKERS: Ken Saks.

REPORT FROM FINANCE COMMITTEE

36. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

ACTION: Finance Committee Chair Dan Secord reported that the Committee received and unanimously accepted the second quarter 2002 Investment Management Review, reviewed the proposed contract for Investment Advisory Services, and reviewed the proposed Utility Users Tax Audit Service agreement, which are Item Nos. 25 through 27 of the Consent Calendar.

CONSENT CALENDAR (Item Nos. 3 – 35)

The titles of the ordinance and resolution related to the Consent Calendar were read.

ITEMS REMOVED FROM CONSENT CALENDAR

16. SUBJECT: 2000 COASTAL RESOURCES ENHANCEMENT FUND GRANT FOR SHORELINE DRIVE PARK ENHANCEMENT PROJECT (150.04)

RECOMMENDATION: That Council authorize the City Administrator to sign the grant agreement between the City and County of Santa Barbara for a County Coastal Resource Enhancement Fund (CREF) Grant of \$50,281.

DOCUMENTS:

July 30, 2003, Public Works Director's report.

MOTION:

Councilmembers Horton/Falcone to approve the recommendation; Agreement No. 20,733.

VOTE:

Majority voice vote (Noes: Councilmember Secord).

20. SUBJECT: APPROVAL OF THE AGREEMENTS WITH SANTA BARBARA METROPOLITAN TRANSIT DISTRICT FOR DOWNTOWN/WATERFRONT/WHARF WOODY ELECTRIC SHUTTLE SERVICE, AND THE COMMUTER LOT SHUTTLE SERVICE (150.05)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute an agreement with Santa Barbara Metropolitan Transit District (MTD) for the Downtown/Waterfront Electric Shuttle, and the Wharf Woody Shuttle, in an amount not to exceed \$773,989.39; and
- B. Authorize the Public Works Director to execute an agreement with MTD for Commuter Lot Shuttle Service in an amount not to exceed \$159,881.74.

DOCUMENTS:

July 30, 2002, Public Works Director's report.

SPEAKERS:

Staff: Transportation Planning Manager Browning Allen.

MOTION:

Councilmembers Secord/Horton to approve the recommendations; Agreement Nos. 20,738 and 20,739.

VOTE:

Unanimous voice vote.

CONSENT CALENDAR (Item Nos. 3 – 15, 17-19, and 21-35)

MOTION:

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

VOTE:

Unanimous voice vote.

3. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of July 16, 2002.

ACTION: Approved the recommendation.

4. SUBJECT: LEASE AGREEMENT WITH J&J GOLF MANAGEMENT, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and J&J Golf Management, a General Partnership, for Management of a Nine-Hole Executive Golf Course and Associated Facilities at the Santa Barbara Airport. (Introduced on July 23, 2002)

ACTION: Approved the recommendation; Ordinance No. 5246; Agreement No. 20,722.

5. SUBJECT: LEASE AGREEMENT WITH JMR TRANSPORTATION, INC., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with JMR Transportation, Inc., a California Corporation, for 156 square feet of Building 312, 1503 Cecil Cook Place, at the Santa Barbara Airport, commencing July 1, 2002, for a total monthly rental of \$243, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,723 (July 30, 2002, Airport Director's report).

6. SUBJECT: LEASE AGREEMENT WITH M/E, INC., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with M/E, Inc., a California Corporation, for 380 square feet of Building 122, 302 William Moffett Place, at the Santa Barbara Airport, effective June 1, 2002, for a total monthly rental of \$228, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,724 (July 30, 2002, Airport Director's report).

7. SUBJECT: LEASE AGREEMENT WITH LEO TIDWELL EXCAVATING CORPORATION, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Leo Tidwell Excavating Corporation (LTEC), a California Corporation, for 1,128 square feet of Building 304, 7,444 square feet of land, and one 320 square-foot storage container, at 53-D Gerald Cass Place, at the Santa Barbara Airport, commencing June 1, 2002, for a total monthly rental of \$2,386, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,725 (July 30, 2002, Airport Director's report).

8. SUBJECT: LEASE AGREEMENT WITH SOUTH COAST COMMUNITY FEDERAL CREDIT UNION, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with South Coast Community Federal Credit Union, a Non-Profit Organization, for 1,009 square feet of Building 117, 705 Norman Firestone Road, at the Santa Barbara Airport, for a total monthly rental of \$1,130, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,726 (July 30, 2002, Airport Director's report).

9. SUBJECT: FY2002-2003 COMMUNITY PROMOTION CONTRACT WITH THE SANTA BARBARA REGION CHAMBER OF COMMERCE (230.02)

RECOMMENDATION: That the City Council approve and authorize the Finance Director to execute the Community Promotion contract with the Santa Barbara Region Chamber of Commerce in the amount of \$59,492 to support year-round expenses of the Visitor Information Center for August 1, 2002, through July 31, 2003.

ACTION: Approved the recommendation; Contract No. 20,727 (July 30, 2002, Finance Director's report).

10. SUBJECT: CREEKS RESTORATION AND WATER QUALITY IMPROVEMENT PUBLIC EDUCATION PLAN (540.14)

RECOMMENDATION: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute a professional services agreement with O'Rorke, Inc., in the amount of \$41,050 to develop a comprehensive education plan for the Creeks Restoration and Water Quality Improvement Program; and
- B. Authorize the Parks and Recreation Director to increase those services by 10 percent, or \$4,105, as determined to be necessary to meet the project objectives.

SPEAKERS:

Staff: City Administrator James L. Armstrong.

ACTION: Approved the recommendations; Agreement No. 20,728 (July 30, 2002, Parks and Recreation Director's report).

11. SUBJECT: AQUATIC COMPLEX FEASIBILITY STUDY PHASE ONE (570.06)

RECOMMENDATION: That Council approve and authorize the Parks and Recreation Director to execute a professional services contract with The Sports Management Group in the amount of \$38,630 to conduct the Aquatic Complex Feasibility Study Phase One.

ACTION: Approved the recommendation; Contract No. 20,729 (July 30, 2002, Parks and Recreation Director's report).

12. SUBJECT: AFTER-SCHOOL OPPORTUNITIES FOR KIDS! (A-OK!) RECREATION PROGRAM AGREEMENT BETWEEN THE SANTA BARBARA SCHOOL DISTRICTS AND THE CITY OF SANTA BARBARA (570.06)

RECOMMENDATION: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute an agreement with the Santa Barbara School Districts for FY 2002-2003 After-school Opportunities for Kids! (A-OK!) Program; and
- B. Increase estimated revenues and appropriations in the Fiscal Year 2002-2003 Miscellaneous Grants Fund for the Parks and Recreation Department in the amount of \$9,514.

ACTION: Approved the recommendations; Agreement No. 20,730 (July 30, 2002, Parks and Recreation Director's report).

13. SUBJECT: MAINTENANCE AGREEMENT – DOWNTOWN ORGANIZATION (530.04)

RECOMMENDATION: That Council approve and authorize the Parks and Recreation Director to execute an agreement in the amount of \$464,500 with the Downtown Organization for landscape maintenance, sidewalk cleaning, and general maintenance of surfaces of the 00-1200 blocks of State Street and various cross streets from July 1, 2002, through June 30, 2003.

ACTION: Approved the recommendation; Agreement No. 20,731 (July 30, 2002, Parks and Recreation Director's report).

14. SUBJECT: CLEAN BEACHES INITIATIVE GRANT (570.05)

RECOMMENDATION: That Council:

- A. Appropriate \$125,000 of the \$800,000 total grant award from the State Water Resources Control Board, Clean Beaches Initiative, and increase revenues by \$125,000; and

(Cont'd)

14. (Cont'd)

- B. Authorize a transfer of \$70,000 from the Creeks Restoration/Water Quality Improvement Operating Fund to the Creeks Restoration/Water Quality Improvement Capital Fund to cover the grant's matching fund requirement.

ACTION: Approved the recommendations (July 30, 2002, Parks and Recreation Director's report).

15. SUBJECT: OUT-OF-CITY SEWER SERVICE AGREEMENT - 62 CANON VIEW ROAD (540.13)

RECOMMENDATION: That Council approve and authorize the Public Works Director to execute an Agreement for Sewer Connection between the City and Gene Schechter, to provide for City sewer service to 62 Canon View Road (APN 013-164-012).

ACTION: Approved the recommendation; Agreement No. 20,732 (July 30, 2002, Public Works Director's report).

17. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR MUNICIPAL GOLF COURSE RESTROOM REMODEL, BID NO. 3340 (570.02)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with J. W. Bailey Construction Company in their low bid amount of \$59,880, for construction of the Municipal Golf Course Restroom Remodel, Bid No. 3340; and authorize the Public Works Director to approve expenditures up to \$5,988 to cover any cost increases that may result from contract change orders for extra work; and
- B. Authorize the General Services Manager to issue a Purchase Order to Architects West in the amount of \$9,360 for construction support services; and authorize the General Services Manager to approve expenditures of up to \$936 for extra services of Architects West that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract No. 20,734 (July 30, 2002, Public Works Director's report).

18. SUBJECT: 2003 WATER WELL CONSTRUCTION PROJECT, PHASE 1 - DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT WITH PADRE ASSOCIATES (PADRE) (540.06)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Agreement with Padre in an amount not to exceed \$284,960, for design, construction management services, and artificial recharge testing and analysis for proposed water production wells at Santa Barbara High School and San Roque Park; and
- B. Authorize the Public Works Director to approve extra services for Padre that may result from necessary changes in the scope of work at a total amount not to exceed \$29,000.

ACTION: Approved the recommendations; Agreement No. 20,735 (July 30, 2002, Public Works Director's report).

19. SUBJECT: AWARD AND EXECUTION OF CONTRACT-2002 CITY OVERLAY, BID NO. 3345 (530.04)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute and award a contract with Granite Construction Company (Granite) in their low bid amount of \$1,078,078, for construction of the 2002 City Overlay Project, Bid No. 3345; and authorize the Public Works Director to approve expenditures up to \$107,808 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; and
- B. Authorize the City Administrator to execute a contract with Penfield & Smith (P&S), for professional services for the management and inspection of the City's 2002 Overlay Project, at a total fee not to exceed \$90,310; and authorize the Public Works Director to approve extra services from P&S that may result from necessary changes in the scope of work, at a total not-to-exceed amount of \$9,031.

ACTION: Approved the recommendations; Contract Nos. 20,736 and 20,737 (July 30, 2002, Public Works Director's report).

21. SUBJECT: INCREASE REVENUE PROJECTION AND APPROPRIATION OF FUNDS FOR THE TRAFFIC SOLUTIONS TRAFFIC DEMAND PROGRAM (670.05)

RECOMMENDATION: That Council:

- A. Increase the estimated Fiscal Year 2002-2003 Streets Capital Fund revenues by \$100,000 and appropriate this amount to the Fiscal Year 2002-2003 Streets Capital Operating budget for the Traffic Solutions, Traffic Demand Program; and
- B. Authorize the General Services Manager to issue a Purchase Order in the amount of \$100,000 to Traffic Solutions to fund the Traffic Demand Program.

ACTION: Approved the recommendations (July 30, 2002, Public Works Director's report).

22. SUBJECT: 207 TO 213 BATH STREET - APPROVAL OF FINAL MAP AND EXECUTION OF AGREEMENTS (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,642 by VINA DEL MAR, L.P., a California limited partnership, for property located at 207 to 213 Bath Street, APNs 033-031-008 and 009, finding the map in conformance with the General Plan and applicable Specific Plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements;
- D. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- E. 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 with Vina Del Mar, L.P., a California Limited Partnership, Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 207 to 213 Bath Street, APNs 033-031-008, and -009.

ACTION: Approved the recommendations; Agreement Nos. 20,740 – 20,742; Resolution No. 02-095 (July 30, 2002, Public Works Director's report).

23. SUBJECT: RECRUITMENT MATERIALS (520.04)

RECOMMENDATION: That Council:

- A. Appropriate \$31,185 from available Asset Forfeiture funds to the Police Special Operations account; and
- B. Authorize the purchase of recruitment materials and services at a cost of \$31,185.

ACTION: Approved the recommendations (July 30, 2002, Police Chief's report).

24. SUBJECT: RESPONSE TO 2001-2002 GRAND JURY REPORT -- HOUSING THE CITIZENS OF SANTA BARBARA COUNTY (150.04)

RECOMMENDATION: That Council:

- A. Receive the Santa Barbara County 2001-2002 Grand Jury Report entitled Housing the Citizens of Santa Barbara County; and
- B. Authorize the Mayor to send a letter forwarding the City's response to the Santa Barbara County Grand Jury.

SPEAKERS:

Staff: Project Planner Elizabeth Limón.

ACTION: Approved the recommendations (July 30, 2002, Community Development Director's report).

25. SUBJECT: INVESTMENT MANAGEMENT REVIEW (260.02)

RECOMMENDATION: That Council receive and accept the second quarter 2002 Investment Management Review from Public Financial Management, Inc. (PFM).

ACTION: Approved the recommendation (July 30, 2002, Finance Director's report).

26. SUBJECT: INVESTMENT ADVISORY SERVICES (260.02)

RECOMMENDATION: That Council authorize the Finance Director to execute a three-year contract with PFM Asset Management LLC for Investment Advisory Services for an annual amount not to exceed \$20,000.

ACTION: Approved the recommendation; Contract No. 20,743 (July 30, 2002, Finance Director's report).

27. SUBJECT: PROFESSIONAL SERVICES AGREEMENT - UTILITY USERS TAX COMPLIANCE (270.06)

RECOMMENDATION: That Council authorize the Finance Director to negotiate and execute a Utility Users Tax Audit Service Agreement with MBIA MuniServices Company.

ACTION: Approved the recommendation; Agreement No. 20,744 (July 30, 2002, Finance Director's report).

28. SUBJECT: LEGISLATIVE REPORT (160.02)

RECOMMENDATION: That Council:

- A. SUPPORT SB 68 (Battin), which would clarify that local government funds deposited in the Local Agency Investment Fund (LAIF) are not state money and may not be withheld or appropriated by the State;
- B. OPPOSE AB 1982 (Bogh/Rod Pacheco), which would require local agencies to advance disability pension payments to safety officers meeting certain criteria before a disability retirement determination has been finalized; and
- C. Authorize the Mayor to send letters to and, as needed, contact legislators, the League of California Cities, and other appropriate parties to convey the City's position.

ACTION: Approved the recommendations (July 30, 2002, City Administrator's report).

29. SUBJECT: SET A DATE FOR PUBLIC HEARING

RECOMMENDATION: That Council:

- A. Set the date of August 20, 2002, at 2:00 p.m. for hearing the appeal filed by Audrey Minturn, of the Architectural Board of Review preliminary approval of the application of Hugh Twibell, architect for Joan Petersilia, for property located at 3731 Amalfi Way, APN 049-320-012, R-2 Two-Residential Unit Residential Zone, General Plan Designation: Residential, 12 Units per Acre. The project proposes a second floor addition to an existing two-story duplex with a detached two-car garage; and
- B. Set the date of August 19, 2002, at 1:30 p.m. for a site visit to the property located at 3731 Amalfi Way.

ACTION: Approved the recommendations (July 8, 2002, letter of appeal).

30. SUBJECT: SET A DATE FOR PUBLIC HEARING

RECOMMENDATION: That Council:

- A. Set the date of August 27, 2002, at 2:00 p.m. for hearing the appeal filed by Bruce Burnworth and adjacent neighbors of the Planning Commission approval of an application for property owned by the Lee Group, and located at 2438 - 2520 Modoc Road, APNs 049-100-001, -002, -003, -004 and -005, and 049-091-008 and -009, E-3 One Family Residential/PUD Planned Unit Development Zones, General Plan Designation: Residential, Five Units per Acre. The project involves a 28-lot subdivision and Planned Residence Development, and the discretionary applications required are a Tentative Subdivision Map, a Conditional Use Permit, Modifications, a Public Street Frontage Waiver, and a Recommendation to City Council regarding a street name; and
- B. Set the date of August 26, 2002, at 1:30 p.m. for a site visit to the property located at 2438 - 2520 Modoc Road.

ACTION: Approved the recommendations (July 17, 2002, letter of appeal).

NOTICES

- 31. The City Clerk has on Friday, July 26, 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.
- 32. Finance Committee meeting, July 30, 2002, at 1:00 p.m. in Room 15 for consideration of:
 - A. Investment Management Review;
 - B. Investment Advisory Services;
 - C. Professional Services Agreement – Utility Users Tax Compliance; and
 - D. Statement of Investment Policy and Delegation of Investment Authority for Fiscal Year 2003.(120.03)
- 33. City Advisory Group Recruitment:
 - A. That the City Clerk's Office will accept applications for a vacancy on the Planning Commission through Monday, August 12, 2002, at 5:00 p.m.;
 - B. That the City Council will conduct interviews of applicants for a vacancy on the Planning Commission on Tuesday, August 20, 2002, at 4:00 p.m. (Estimated Time); and
 - C. That the City Council will make an appointment to fill the Planning Commission vacancy on Tuesday, August 27, 2002.
- 34. Cancellation of the regular City Council meetings of August 6, 2002, and August 13, 2002, due to the lack of a quorum.

35. Cancellation of the regular Redevelopment Agency meetings of August 6, 2002, and August 13, 2002, at 2:00 p.m.

This concluded the Consent Calendar.

COUNCIL/STAFF COMMUNICATIONS

INFORMATION: Mayor Blum reported that she attended a press conference at the Library this morning for the Santa Barbara Reads! Program; the book "Tortilla Curtain," by local author T. C. Boyle, was selected for the program now through the middle of September.

ADMINISTRATIVE AND ATTORNEY REPORTS

Airport Director Karen Ramsdell suggested that Item Nos. 37 – 39 be taken together.

AIRPORT DEPARTMENT

37. SUBJECT: AIRPORT FACILITIES PLAN PROGRAM INITIATION, DEVELOPMENT, AND INTERIM FACILITY DESIGN SERVICES (560.09)

RECOMMENDATION: That Council authorize the Public Works Director to execute a contract with URS, at a total fee not to exceed \$284,909, for program management and design services associated with the Airport Facilities Plan (AFP), and authorize the Public Works Director to approve extra services of URS that may result from necessary changes in the scope of work, at a total amount not to exceed \$20,091.

38. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH LEIGH FISHER ASSOCIATES, FOR AIRPORT FINANCIAL SERVICES (560.01)

RECOMMENDATION: That Council:

- A. Approve the selection of and authorize the City Administrator to execute a Professional Services Contract with Leigh Fisher Associates for Airport financial feasibility services, in an amount not to exceed \$90,000; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Official Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness.

39. SUBJECT: AMENDMENT TO PASSENGER FACILITY CHARGE NO. 1, AWP-97-01-C-01-SBA FOR SANTA BARBARA MUNICIPAL AIRPORT (560.02)

RECOMMENDATION: That Council approve and authorize staff to submit an Amendment to Passenger Facility Charge Application No. 1, AWP-97-01-C-00-SBA to increase the approved collection amount from \$2,530,182 to \$3,672,182 and to change the application from "Impose Only" to an "Impose and Use" application.

(Cont'd)

39. (Cont'd)

DOCUMENTS:

- July 30, 2002, Public Works Director's report for Item No. 37.
- July 30, 2002, Airport Director's and Finance Director's report for Item No. 38.
- July 30, 2002, Airport Director's report for Item No. 39.
- Proposed Resolution for Item No. 38.

SPEAKERS:

Staff: Airport Director Karen Ramsdell, Finance Director Robert Peirson.

MOTION:

Councilmembers Falcone/Horton to approve Item No. 37, as recommended; Contract No. 20,745.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Falcone/Horton to approve Item No. 38, as recommended; Contract No. 20,746; Resolution No. 02-096.

VOTE:

Unanimous roll call vote.

MOTION:

Councilmembers Falcone/Horton to approve Item No. 39, as recommended.

VOTE:

Unanimous voice vote.

CITY ADMINISTRATOR

40. SUBJECT: TASK FORCE ON VEHICLE DWELLING - PROPOSED IMPLEMENTATION PLAN (660.04)

RECOMMENDATION: That Council:

- A. Direct Staff to return to Council within 90 days with an ordinance amending Chapter 28.87 to allow recreational vehicles to be used as temporary overnight accommodations at businesses and in designated City parking lots;
- B. Direct Staff to work with the Housing Authority, Peoples Self Help Housing and other private-sector developers, to identify SRO-type project(s) that are feasible for development in the central-city area; and
- C. Direct Staff to work with non-profit agencies to establish a program to support the temporary placement of vehicle dwellers in legal parking areas and to coordinate the linkage of program participants to social services and housing assistance available in the community.

(Cont'd)

40. (Cont'd)

DOCUMENTS:

- July 30, 2002, City Administrator's report.
- July 30, 2002, letter from Leo Garske.

SPEAKERS:

- Staff: Assistant Community Development Director Paul Casey, Transportation Operations Parking Manager George Gerth.
- Members of the Public: Joan Livingston, Westside Community Group; Jeff Watkins; John Cochrane.

MOTION:

Councilmembers Fodayemi/Falcone to approve the above recommendations and recommendations 2 – 4 of the Council Agenda Report.

VOTE:

Majority voice vote (Ayes: Councilmembers Falcone, Fodayemi, Horton, Mayor Blum; Noes: Councilmembers Fairly, Hart, Secord).

FINANCE DEPARTMENT

41. SUBJECT: STATEMENT OF INVESTMENT POLICY AND DELEGATION OF INVESTMENT AUTHORITY FOR FISCAL YEAR 2003 (260.01)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the Investment Policy for the City and Rescinding Resolution 02-021; and
- B. Authorize the City Administrator/City Clerk/Treasurer to invest or reinvest funds, or to sell or exchange securities so purchased for the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for the fiscal year beginning July 1, 2002.

DOCUMENTS:

- July 30, 2002, Finance Director's report.
- Proposed Resolution.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell, City Administrator James L. Armstrong.

MOTION:

Councilmembers Secord/Horton to approve the recommendations; Resolution No. 02-097.

VOTE:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

42. SUBJECT: DRAFT COMMENT LETTER ON THE REGIONAL HOUSING NEEDS PLAN (660.01)

RECOMMENDATION: That Council:

- A. Review a draft comment letter to the Santa Barbara County Association of Governments (SBCAG) on the Draft Regional Housing Needs Plan; and
- B. Authorize the Mayor to send a letter to the SBCAG Board for consideration.

DOCUMENTS:

July 30, 2002, Community Development Director's report.

SPEAKERS:

Staff: Assistant Community Development Director Paul Casey, Project Planner Elizabeth Limón.

MOTION:

Councilmembers Falcone/Horton to approve the recommendations.

VOTE:

Majority voice vote (Noes: Councilmember Secord).

RECESS

3:26 p.m. – 3:36 p.m.

PUBLIC WORKS DEPARTMENT

43. SUBJECT: CLEAN SWEEP RESIDENTIAL STREET SWEEPING STATUS REPORT (530.04)

RECOMMENDATION: That Council:

- A. Receive a status report of the Clean Sweep Residential Street Sweeping Pilot Program, funded by the Creeks Program;
- B. Authorize staff to make minor program adjustments, and develop a plan and budget for extending the Pilot Program until June 30, 2003; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Schedule of Parking Violation Penalties and Related Fees, and Rescinding Resolution No. 01-025.

DOCUMENTS:

- July 30, 2002, Public Works Director's report.
- Proposed Resolution.

(Cont'd)

43. (Cont'd)

SPEAKERS:

- Staff: Transportation Operations Parking Manager George Gerth, Creeks Restoration/Clean Water Manager Jill Zachary, City Administrator James L. Armstrong, Police Captain Robert Lowry.
- Members of the Public: Bruce Rittenhouse.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations and to direct staff to return to Council in two months with recommendations to expand the program; Resolution No. 02-098.

VOTE:

Unanimous roll call vote.

44. **SUBJECT: INCREASE IN CHANGE ORDER FUNDING FOR THE EL ESTERO DRAIN WETLAND RESTORATION PROJECT, CONTRACT NO. 20,599 (540.13)**

RECOMMENDATION: That Council:

- A. Appropriate \$63,000 from the Wastewater Capital Reserves Fund to the FY 03 Wastewater Capital Fund Budget; and
- B. Authorize an increase in the Public Works Director's authority to approve expenditures for extra work from \$18,500 to \$41,450, for the El Estero Drain Wetland Restoration Project, Contract No. 20,599.

DOCUMENTS:

July 30, 2002, Public Works Director's report.

SPEAKERS:

Staff: Principal Civil Engineer John Schoff.

MOTION:

Councilmembers Horton/Secord to approve the recommendations.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

45. **SUBJECT: ANNUAL LEASE AGREEMENT FOR EASY LIFT TRANSPORTATION AT THE WESTSIDE COMMUNITY CENTER (330.04)**

RECOMMENDATION: That Council approve and authorize the Parks and Recreation Director to execute the FY 2002-2003 lease agreement for Easy Lift Transportation at the Westside Community Center.

(Cont'd)

45. (Cont'd)

DOCUMENTS:

- July 30, 2002, Parks and Recreation Director's report.
- July 26, 2002, letter from Congress Member Lois Capps.

SPEAKERS:

- Staff: Assistant Parks and Recreation Director Nancy Rapp, City Administrator James L. Armstrong.
- Westside Center Advisory Committee: Paul Berenson, Raquel Mendoza.
- Members of the Public: Executive Director Dave Grabowski, Easy Lift Transportation; Judy Hawkins; Joan Livingston, Westside Community Group; Roxanne McGregor, who read statements by Dawn Hampton and Paul Phillips.

MOTION:

Councilmembers Horton/Secord to direct staff to revise the lease agreement to terminate on June 30, 2003, with no reduction in the number of vehicles permitted to park on the premise and to further direct staff to assist Easy Lift to relocate; Agreement No. 20,747.

VOTE:

Unanimous voice vote.

RECESS

5:02 p.m. – 6:00 p.m.

Mayor Blum presiding.

Councilmembers present: Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wallace, Deputy City Clerk Alcazar.

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

46. SUBJECT: SHEFFIELD WATER QUALITY PROJECT (540.09)

RECOMMENDATION: That Council:

- A. Consider the recommendations of the relevant advisory boards and commissions and staff relating to the Sheffield Water Quality Project open space;

(Cont'd)

46. (Cont'd)

- B. Make the findings in the Council Agenda Report relating to the certified Environmental Impact Report and EIR Addendum;
- C. Make the findings in the Council Agenda Report relating to ~~demolishing~~ retaining the Sheffield Filtration Building; and
- D. Approve all other aspects of the open space design as recommended by the Planning Commission and Ad Hoc Committee.

DOCUMENTS:

- July 30, 2002, Public Works Director's report.
- July 23, 2002, memorandum from Water Resources Manager Bob Roebuck.
- July 1, 2002, letter from I. Stanley Bercher.
- July 10, 2002, letter from Ruth and Normal Caldwell.
- July 27, 2002, letter from Josian C. Jenkins.
- July 29, 2002, letters from Ronald L. Nye, Catherine Peri, and Tom Jacobs.
- February 8, 1988, Los Angeles Business Journal article submitted by Kellem de Forest.

SPEAKERS:

- Staff: Water Resources Manager Bob Roebuck, City Attorney Daniel Wallace, City Administrator James L. Armstrong.
- Project Team: Contract Case Planner Pat Saley; Susan Van Atta, Landscape Architect, Van Atta Associates; Joe Wilcox, Architect, Kruger Benson Ziemer Architects.
- Planning Commission: Chair Brian Barnwell, Commissioner Barbara Lowenthal, Commissioner Peter Ehlen, Commissioner Bill Mahan, Commissioner Grant House.
- Water Commission: Chair Kathleen Rees, Commissioner Steven Little, Commissioner James Smith, Commissioner Chris Colbert.

RECESS

7:35 p.m. – 7:43 p.m. Councilmembers Falcone and Fodayemi were absent when the Council reconvened.

Councilmember Falcone entered the meeting at 7:45 p.m. Councilmember Fodayemi entered the meeting at 7:48 p.m.

SPEAKERS (Cont'd):

- Architectural Board of Review: Board Member Stephanie Christoff, Board Member Stella Larson, Board Member Christine Pierron.

(Cont'd)

46. (Cont'd)

SPEAKERS (Cont'd)

- Historic Landmarks Commission: Chair Donald Sharpe, Commissioner William La Voie, Commissioner Anthony Spann, Commissioner Philip Suding; Commissioner Edward Cella.
- Members of the Public: Norman Caldwell; William Stewart; Duffy Smith; Sue Adams who read a statement from Tom Bollay; Christine Palmer, Pearl Chase Society; Jim Carberry; Rick Closson; Mary Quittner; Robert Maxim; Kellem de Forest; Brigitte Forssell; Patricia Gebhard, Pearl Chase Society; John Pitman; Alexandra Cole; Richard Quittner; Nancy Lynch; Pam Covington.

MOTION:

Councilmembers Secord/Horton to approve the recommendations as revised.

VOTE:

Majority voice vote (Ayes: Councilmembers Falcone, Fodayemi, Hart, Horton, Secord; Noes: Councilmember Fairly, Mayor Blum).

ADJOURNMENT

Mayor Blum adjourned the meeting at 8:43 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK