

Entry Date 06/26/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference

CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

SPECIAL MEETING  
June 26, 2001  
BOARD OF SUPERVISORS CONFERENCE ROOM  
105 E. ANAPAMU STREET

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 12:15 p.m.

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, Senior Deputy City Clerk Roxanne Fiorillo.

ADMINISTRATIVE REPORT:

1. SUBJECT: Joint Meeting between the City Council and the Santa Barbara County Board of Supervisors to Discuss Solid Waste Issues 630.01)

RECOMMENDATION: That Council:

- A. Schedule a joint lunch meeting between the City Council and Santa Barbara County Board of Supervisors on June 26, 2001, at 12:00 p.m. in the Board of Supervisors Conference Room;
- B. Receive a joint City/County staff update on the status of the current solid waste collaborative effort;
- C. Appoint two Councilmembers to a joint City/County Regional Task Group on Solid Waste that would make recommendations as to the appropriate regional solid

waste projects, priorities, schedules and funding sources; and

- D. Agree to hold at least one joint meeting annually to hear status reports and to determine future goals.

Joni Gray, Chair of the Board of Supervisors, reconvened the County Board of Supervisors meeting at 12:16 p.m., and the meeting continued in joint session.

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County Supervisors present: Gail Marshall, Susan Rose, Naomi Schwartz, Thomas B. Urbanske, Chair Gray.

County Supervisors absent: None.

Staff Present: County Administrator Michael Brown, County Counsel Shane Stark, Chief Deputy Clerk Michael Allen.

DOCUMENTS:

June 22, 2001, City Administrator's report.

June 26, 2001, Joint Session on Solid Waste between the City and County of Santa Barbara.

SPEAKERS:

City Staff: City Administrator Sandra Tripp-Jones,  
Public Works Director David H. Johnson, City Attorney  
Daniel Wallace.

County Staff: County Administrator Michael Brown,  
Deputy County Administrator James Laponis, Public Works  
Director Phillip Demery, County Counsel Shane Stark.

Members of the Public: Jerry D. Smith; Bud Laurent,  
CEC Executive Director; Bob Engle.

Staff provided an update on the status of the current solid waste collaborative effort. The City Council and the Board of Supervisors agreed to consider opportunities to involve other agencies such as cities and special districts.

MOTION:

Roberts/Garcia to appoint Councilmembers Hart and Secord to the joint City/County Regional Task Group on Solid Waste and Councilmember Garcia as the alternate and agree to hold one joint meeting annually.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Miller adjourned the meeting at 12:45 p.m.

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

ATTEST:

2001 JUN 26 CC MIN05#fÀ

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HARRIET MILLER  
MAYOR

ROXANNE FIORILLO  
SENIOR DEPUTY CITY CLERK

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
June 26, 2001  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:03 p.m.  
The Finance Committee met at 1:45 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 Tripp-Jones, City  
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

Proclamation

1. Issuance by the Mayor of a proclamation declaring June 30,  
2001, as Community Conservation Day. 120.04)

Proclamation presented to Bud Laurent, Executive  
Director, Community Environmental Council.

PUBLIC COMMENT

SPEAKERS: Bill Pintard, William Jennings, Ken Loch, David Lowery, and Bud Laurent.

CONSENT CALENDAR Item Nos. 2 16)

MOTION:

Councilmembers Roberts/Fairly to approve the Consent

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Calendar as recommended.

VOTE:

Unanimous voice vote.

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meetings of June 5 and June 12, 2001.

ACTION: Approved the recommendation.

3. SUBJECT: FISCAL YEAR 2001 INTERIM FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDED MAY 31, 2001 250.02)

RECOMMENDATION: That Council accept the Fiscal Year 2001 Interim Financial Statements for the eleven months ended May 31, 2001.

ACTION: Approved the recommendation June 22, 2001, City Administrator's report).

4. SUBJECT: APPROPRIATION OF EXISTING ASSET FORFEITURE FUNDS 520.04) Admin., Pol. & Proc.

RECOMMENDATION: That Council:

- A. Appropriate \$28,500 from the Asset Forfeiture Fund to the Police Special Operations Account; and
- B. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 k), and authorize the City General Services Manager to confidentially purchase undercover vehicles for an amount not to exceed \$28,500.00.

ACTION: Approved the recommendations June 22, 2001, City Administrator's report).

5. SUBJECT: COASTAL RESOURCES GRANT APPLICATION 570.05)  
Parks, A-D

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 From the Coastal Resources Grant Program Under Section 35030/35031 of the Public Resources Code for the Bohnett Park Creek

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Restoration and Enhancement Project.

ACTION: Approved the recommendation; Resolution No. 01-057  
June 22, 2001, City Administrator's report).

6. SUBJECT: CONSULTANT SERVICES AGREEMENT WITH PAT SALEY &  
ASSOCIATES, AT THE AIRPORT 560.01)

RECOMMENDATION: That Council approve and authorize the City  
Administrator to execute a service contract with Pat Saley &  
Associates, for professional services to assist in the  
management of long-range planning issues and capital  
projects at the Airport commencing June 1, 2001, in an  
amount not to exceed \$20,000.

ACTION: Approved the recommendation; Contract No. 20,303  
June 22, 2001, City Administrator's report).

7. SUBJECT: CONSULTANT AGREEMENT AMENDMENT WITH HARRY BATE,  
AIR SERVICE CONSULTANT, AT THE AIRPORT 560.01)

RECOMMENDATION: That Council approve and authorize the City  
Administrator to execute an Aviation Consultant Services  
Contract with Harry Bate, for professional air  
transportation services, commencing June 1, 2001, in an  
amount not to exceed \$60,000.

ACTION: Approved the recommendation; Contract No. 20,304  
June 22, 2001, City Administrator's report).

8. SUBJECT: 1318 & 1320 MASON STREET APPROVAL OF PARCEL MAP  
AND EXECUTION OF AGREEMENTS 640.08) Parcel Maps

RECOMMENDATION: That Council:  
A. Approve and authorize the City Administrator to record  
Parcel Map No. 20,636 by Carlo P. Adame, Trustee, and  
Evelia G. Adame, Trustee, Trustees of the Adame Trust,

and Benjamin R. Silver, a Single Man, for the subdivision of property located at 1318 & 1320 East Mason Street, APN's 017-151-028 and 017-151-029, 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;

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- C. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Water Extraction Rights for the City and Accepting Interest in Real Property Located at 1318 & 1320 East Mason Street, APN's 017-151-028 and 017-151-029.

ACTION: Approved the recommendations; Agreement Nos. 20,305 and 20,306; Resolution No. 01-058 June 22, 2001, City Administrator's report).

Notices

- 9. The City Clerk has on Friday, June 22, 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.
- 10. The regular City Council meeting of June 19, 2001, was adjourned to Monday, June 25, 2001, at 1:30 p.m. for a site visit to the property located at 801 E. Montecito Street, which is the subject of an appeal hearing scheduled for 6:00 p.m. on June 26, 2001. 640.07) ABR
- 11. Joint City Council and Santa Barbara County Board of Supervisors meeting, June 26, 2001, at 12:00 p.m. in the Board of Supervisors Conference Room, 105 East Anapamu Street, to discuss solid waste issues. 630.01) Admin.  
X  
120.16
- 12. Finance Committee meeting, June 26, 2001, at 1:45 p.m. in Room 15 for consideration of the May 2001 Investment Report. 120.03) Finance Comm.
- 13. Special Redevelopment Agency meeting, June 26, 2001, at 2:00

p.m. in the Council Chamber. 620.03) Agendas & Minutes

14. Joint City Council/Redevelopment Agency meeting, June 26, 2001, at 2:00 p.m. to consider Item No. 21 on the Council Agenda and Item No. 4 on the Redevelopment Agency Agenda. 620.03) Agendas & Minutes

15. Joint City Council and Planning Commission work session,

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June 27, 2001, at 9:00 a.m. in the Faulkner Gallery of the Santa Barbara Public Library, 40 E. Anapamu Street, to discuss housing issues. 660.01)

X  
650.03  
Planning Comm. Actions

16. Cancellation of the regular City Council meeting of July 3, 2001, due to lack of a quorum. 120.09)

This completed the Consent Calendar.

RECESS:

2:16 p.m. to 2:23 p.m., during which time the first portion of the Redevelopment Agency meeting was held.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint session at 2:23 p.m.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

21. SUBJECT: 309 S. VOLUNTARIO STREET GRANT TO THE HOUSING AUTHORITY FOR LAND ACQUISITION 660.04) Affordable Hsg. Dev./Hsg. Solicitation

X  
660.03  
Housing Auth. Actions

RECOMMENDATION: That Council:

A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Awarding a Grant in the Amount of \$180,000 in Home Investment Partnerships Program Funds to the Housing Authority of

the City of Santa Barbara for the Purchase of 309 S. Voluntario Street;

- B. Authorize the City Administrator to enter into a grant agreement with the Housing Authority of the City of Santa Barbara in the amount of \$180,000 and other related documents in a form acceptable to the City Attorney; and
- C. Adopt, by reading of title only, A Resolution of the

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City Council of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Grant to the Housing Authority of the City of Santa Barbara for the Acquisition of Property Located Outside the Central City Redevelopment Project Area (CCRP) at 309 S. Voluntario Street will be of Benefit to the CCRP.

To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Resolutions.

REDEVELOPMENT AGENCY DOCUMENTS:

June 22, 2001, Executive Director's report recommending that the Redevelopment Agency Board:

- A. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Awarding a Grant in the Amount of \$200,000 in Agency Housing Setaside Funds to the Housing Authority of the City of Santa Barbara for the Purchase of 309 S. Voluntario Street;
- B. Authorize the Executive Director to enter into a grant agreement with the Housing Authority of the City of Santa Barbara in the amount of \$200,000 and other related documents in a form acceptable to the Agency Counsel.
- C. Accept comments from the public with respect to the Replacement Housing Plan Dated May 21, 2001, for 309 S. Voluntario Street; and
- D. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan Dated May 21, 2001, for 309 S. Voluntario Street.

Proposed Resolutions.

SPEAKERS:

Staff: Project Planner Simon Kiefer.

Housing Authority: Executive Director Robert Pearson.

**MOTION:**

Council/Agency members Garcia/Roberts to approve the recommendations; City Council Resolution Nos. 01-078 and 01-079; City Council Agreement No. 20,308; Redevelopment Agency Resolution Nos. 955 and 956;

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Redevelopment Agency Agreement No. RO-376.  
VOTE:  
Unanimous roll call vote.

The City Council and Redevelopment Agency joint session concluded at 2:29 p.m. The Redevelopment Agency meeting was adjourned at 2:29 p.m. The Council meeting remained in session.

#### REPORT FROM FINANCE COMMITTEE

##### 17. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee met to review the May 2001 Investment Report which he suggested be presented to Council at this time Item No. 18).

#### ADMINISTRATIVE REPORTS

#### FINANCE DEPARTMENT

##### 18. SUBJECT: MAY 2001 INVESTMENT REPORT 260.02)

RECOMMENDATION: That Council receive and accept the May 2001 Investment Report.

DOCUMENTS:  
June 22, 2001, City Administrator's report.

SPEAKERS:  
Staff: Treasury Manager Cynthia Odell.

MOTION:  
Councilmembers Roberts/Secord to approve the recommendation.

VOTE:  
Unanimous voice vote.

19. SUBJECT: ADOPTION OF FISCAL YEAR 2002-2003 TWO-YEAR  
FINANCIAL PLAN AND FISCAL YEAR 2002 OPERATING AND CAPITAL  
BUDGET 230.05)

RECOMMENDATION: That Council adopt, by reading of title  
only:

A. A Resolution of the Council of the City of Santa

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- Barbara Adopting the 2002-2003 Two-Year Financial Plan;
- B. A Resolution of the Council of the City of Santa Barbara Adopting the Fiscal Year 2002 Operating Budget for the Measure D Fund;
  - C. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the 2002 Fiscal Year by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
  - D. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2002;
  - E. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2002;
  - F. A Resolution of the Council of the City of Santa Barbara, Authorizing Classified and Unclassified Permanent and Permanent Part-Time Positions in the City's Service Effective July 1, 2001, and Providing a Schedule of Salaries for the Same in Accordance with the Operating Budget for the 2001-2002 Fiscal Year;
  - G. A Resolution of the Council of the City of Santa Barbara Establishing Fees Provided in Municipal Code Chapters 22, 27, 28, and California Administrative Title 24, 25, and State Health and Safety Codes and, Repealing Resolution No. 00-055;
  - H. A Resolution of the Council of the City of Santa Barbara Amending Fees Provided for in Title 8 of the Municipal Code for Services Rendered by the Fire Department and Repealing Resolution No. 96-079;
  - I. A Resolution of the Council of the City of Santa Barbara Pertaining to Fees and Charges for Parks and Recreation Department Programs and Services, Park Reservations and Facility Use, and Repealing Resolution No. 00-056;
  - J. A Resolution of the Council of the City of Santa Barbara Concerning Fees and Policies for the Use of the Santa Barbara Municipal Golf Club, Repealing Resolution No. 00-057;

- K. A Resolution of the Council of the City of Santa Barbara Pertaining to Fees and Policies for the Use of City-Owned Public Tennis Courts, and Repealing Resolution No. 00-058;
- L. A Resolution of the Council of the City of Santa Barbara Establishing Lease Rental Fees and Occasional Use Fees to be Charged by Louise Lowry Davis, Franklin, Westside, and Lower Westside Community Centers, and

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- Repealing Resolution No. 00-059;
- M. A Resolution of the Council of the City of Santa Barbara Establishing Fees for Arts and Crafts Show Permits, and Repealing Resolution No. 00-061;
  - N. A Resolution of the Council of the City of Santa Barbara Establishing Fees at the Police Department for Reproduction of Documents, Fingerprinting, Photographs, DUI Response Cost Recovery Program, or Providing Services, and Rescinding Resolution No. 97-141;
  - O. A Resolution of the Council of the City of Santa Barbara Establishing and Revising Fees Related to Services Rendered by Public Works Department Personnel and for the Use of City Facilities, and Repealing Resolution No. 99-058;
  - P. A Resolution of the Council of the City of Santa Barbara Establishing and Revising Fees and Rates Related to Sewer Service and Pretreatment Monitoring, and Repealing Resolution No. 00-062;
  - Q. A Resolution of the Council of the City of Santa Barbara Establishing and Revising Fees Related to Water Service Rates, Non-Metered Private Fire Services, Water Service Connections, Water Meters, and Metered Fire Hydrant Service Connections, and Repealing Resolution No. 00-063;
  - R. A Resolution of the Council of the City of Santa Barbara Establishing Mooring, Slip and User Fees in the Santa Barbara Harbor Including Stearns Wharf, and Repealing Resolution No. 99-071; and
  - S. A Resolution of the Council of the City of Santa Barbara Establishing Parking Rates and Validation Systems for the Waterfront Parking Division Defined Herein, and Repealing Resolution Nos. 86-098, 91-007, 97-085, and 98-076.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Resolutions.

**SPEAKERS:**

Staff: City Administrator Sandra Tripp-Jones, Finance  
Director Robert Peirson.

Member of the Public: Bud Laurent, Community  
Environmental Council.

**MOTION:**

Councilmembers Hart/Fairly to approve Recommendation A,

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Recommendations C-Q, and Recommendation S; Resolution  
Nos. 01-059, 01-061 through 01-075, and 01-077.

VOTE:

Unanimous roll call vote.

MOTION:

Councilmembers Secord/Blum to approve Recommendation B;  
Resolution No. 01-060.

VOTE:

Unanimous roll call vote Abstention: Councilmember  
Roberts).

MOTION:

Councilmembers Roberts/Blum to approve  
Recommendation R; Resolution No. 01-076.

VOTE:

Unanimous roll call vote Abstention: Councilmember  
Secord).

20. SUBJECT: FY 2001-2002 COMMUNITY PROMOTION CONTRACT WITH THE  
SANTA BARBARA CONFERENCE AND VISITORS BUREAU AND FILM  
COMMISSION 180.02) Conf. & Visitors Bureau

RECOMMENDATION: That the City Council approve and authorize  
the City Administrator to execute the Fiscal Year 2001-2002  
Community Promotion contract with the Santa Barbara  
Conference and Visitors Bureau and Film Commission in the  
amount of One Million, Three Hundred Thirty-Nine Thousand,  
Eight Hundred Sixty-Six Dollars (\$1,339,866) for the term of  
July 1, 2001, through June 30, 2002.

DOCUMENTS:

June 22, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

**MOTION:**

Councilmembers Roberts/Secord to approve the recommendation; Contract No. 20,307.

**VOTE:**

Unanimous voice vote.

22. SUBJECT: REQUEST FROM SANTA BARBARA COUNTY TO SUPPORT A PROPOSED AMENDMENT TO FEDERAL HOUSING AND COMMUNITY DEVELOPMENT ACT 610.05) Admin.

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RECOMMENDATION: That Council:

- A. Support the County of Santa Barbara's proposed amendment to Title I of the Federal Housing and Community Development Act; and
- B. Authorize the Mayor to send a letter indicating the City's support.

DOCUMENTS:

June 22, 2001, City Administrator's report.

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson; City Administrator Sandra Tripp-Jones.  
Santa Barbara County: Deputy County Administrator James Laponis.

MOTION:

Councilmembers Hart/Secord to approve the recommendations.

VOTE:

Unanimous voice vote.

23. SUBJECT: REQUEST FOR PRELIMINARY COMMUNITY PRIORITY  
640.09) Non-Res. Bldg. Approval

RECOMMENDATION: That Council make a preliminary finding that the project proposed by the Santa Barbara Museum of Natural History at 211 and 213 Stearns Wharf meets a present need directly related to public health, safety or general welfare, and grant the project a Preliminary Community Priority Designation for 2,336 square feet of floor area.

DOCUMENTS:

June 22, 2001, City Administrator's report.

SPEAKERS:

Staff: Community Development Director David Davis.

**MOTION:**

Councilmembers Hart/Secord to approve the recommendation.

**VOTE:**

Unanimous voice vote.

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PUBLIC WORKS DEPARTMENT

24. SUBJECT: ENERGY CONSERVATION UPDATE 630.06) Admin.

RECOMMENDATION: That Council:

- A. Hear an update from staff regarding the City's energy conservation efforts;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of Peak Load Power Reduction Efforts; and
- C. Provide direction to staff regarding the extent of City involvement in efforts to promote energy conservation and peak load power management in the community.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Resolution.  
June 26, 2001, photocopy of Power Point slide presentation.

SPEAKERS:

Staff: Water Supply Planner Bill Ferguson, City Administrator Sandra Tripp-Jones, Public Works Director David Johnson.

MOTION:

Councilmembers Hart/Roberts to approve the recommendations and to authorize the City Administrator to purchase additional energy saving light bulbs in an amount not to exceed \$125,000 from the Unappropriated Reserve of the General Fund; Resolution No. 01-080.

VOTE:

Unanimous roll call vote.

RECESS:

3:35 p.m. 3:41 p.m.

PARKS AND RECREATION DEPARTMENT

25. SUBJECT: PROPOSED CAPITAL IMPROVEMENT PROJECTS TO BE  
SUBMITTED FOR PROPOSITION 12 FUNDING AND RESOLUTIONS  
APPROVING THE APPLICATION FOR PROPOSITION 12 GRANT FUNDS  
570.08) Admin., Pol. & Procedures

RECOMMENDATION: That Council:

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- A. Hear a staff proposal and recommendations regarding application for funds allocated to the City of Santa Barbara by the State of California Parks and Recreation Department for Proposition 12 funds, in the Per Capita Grant Program for Franceschi Park, Phase I Grounds Restoration; Bohnett Park expansion; and for funds in the Roberti-Z' Berg-Harris Urban Open Space and Recreation Program for Ortega Park expansion and renovation;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Application for Grant Funds for the Per Capita Grant Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Application for Grant Funds for the Roberti-Z' Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Resolutions.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns,  
Landscape Architect/Project Coordinator William  
Goodnick.

MOTION:

Councilmembers Fairly/Roberts to approve the  
recommendations; Resolution Nos. 01-081 and 01-082.

VOTE:

Unanimous roll call vote.

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an agreement with the Santa Barbara School District for renovation of the Santa Barbara Junior High School field; and
- B. Approve additional recommended projects for City matching fund opportunities to renovate and expand recreation sports fields.

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DOCUMENTS:

June 22, 2001, City Administrator's report.  
June 26, 2001, photocopy of Power Point slide presentation.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Parks and Recreation Director Richard Johns.  
Members of the Public: Robert Gonzalez, Santa Barbara School Districts; Tim Vom Steeg, Santa Barbara Soccer Coalition; Bruce Giffin, President, Elings Park.

MOTION:

Councilmembers Garcia/Fairly to approve the recommendations; Agreement No. 20,309.

VOTE:

Unanimous voice vote.

ORDINANCES FOR INTRODUCTION

27. SUBJECT: CONCESSION AGREEMENT WITH M/E, INC., AT THE AIRPORT 330.04) Airport

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a five-year Concession Agreement with M/E, Inc., a California Corporation, for approximately 850 square feet of Building 480, 500 Fowler Road, effective July 1, 2001, and ending June 30, 2006, for a monthly base rental of \$1,000 or a graduated percentage of gross revenues, whichever is greater, exclusive of utilities; and
- B. Introduce and subsequently adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Concession Agreement Between the City of Santa Barbara and M/E, Inc., for Operation of a Newsstand and Gift Shop in the Airline Terminal, at the

Santa Barbara Municipal Airport.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Blum to approve the

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recommendations; Agreement No. 20,310; introduced the Ordinance as Bill No. 5216.

VOTE:

Unanimous voice vote.

28. SUBJECT: ORDINANCE FOR AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR MENTAL HEALTH ASSESSMENT TEAM (MHAT) SERVICES 150.04) Misc.

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara to Approve and Authorize the City Administrator to Execute a Multi Year Agreement with the County of Santa Barbara for Mental Health Assessment Team (MHAT) Services to the City of Santa Barbara for Fiscal Years 2001 Through 2005.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
Proposed Ordinance.

MOTION:

Councilmembers Fairly/Garcia to approve the recommendation; introduced the Ordinance as Bill No. 5217; Agreement No. 20,311.

VOTE:

Unanimous voice vote.

ORDINANCE FOR ADOPTION

29. SUBJECT: FIRE MOU CHANGE 440.02)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the July 1, 2000, Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association Ordinance No. 5163). Introduced on June 19, 2001, as Bill No. 5215)

**DOCUMENTS:**

Previous documents submitted June 19, 2001.  
Proposed Ordinance.

**SPEAKERS:**

Staff: Assistant City Administrator Joan Kent.

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**MOTION:**

Councilmembers Fairly/Blum to approve the recommendation; Ordinance No. 5195.

**VOTE:**

Unanimous roll call vote.

**PUBLIC HEARING**

30. SUBJECT: 2001-2002 FISCAL YEAR PARKING BUSINESS IMPROVEMENT AREA PBIA) RATES PUBLIC HEARING 550.10)

**RECOMMENDATION:** That Council:

- A. Conduct a Public Hearing at 2:00 p.m., as required under the California Parking and Business Improvement Area PBIA) Law of 1989, and consider appropriate protests to the 2001-2002 Fiscal Year PBIA Annual Assessment Report; and
- B. Adopt, by reading of title only, effective June 26, 2001, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2001-2002 and Approving the PBIA Annual Report for Fiscal Year 2001-2002.

**DOCUMENTS:**

June 22, 2001, City Administrator's report.  
June 23, 2001, letter from Kevin Boss, Paradise Café.  
Affidavit of publication.

**PUBLIC HEARING OPENED:**

4:35 p.m.

**SPEAKERS:**

Staff: Transportation Operations Parking Manager  
George Gerth, City Administrator Sandra Tripp-Jones.  
Downtown Parking Committee: Marshall Rose.

**PUBLIC HEARING CLOSED:**

4:41 p.m.

**MOTION:**

Councilmembers Garcia/Blum to approve the  
recommendations; Resolution No. 01-083.

**VOTE:**

Unanimous roll call vote.

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RECESS:

4:43 p.m. 4:45 p.m.

#### CLOSED SESSIONS

#### 31. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION 160.03) Closed Sessions

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. In re Citizens Planning Association of Santa Barbara County, Inc., etc., et al., v. City of Santa Barbara Capital Pacific Holdings, Inc., et al., Real Parties in Interest] Santa Barbara Superior Court Case No. 1042881.

Scheduling: Duration, 10 minutes; anytime.

#### DOCUMENTS:

June 22, 2001, City Attorney's report.

#### TIME:

4:45 p.m. 5:01 p.m. Councilmember Roberts was absent.

#### 32. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION 160.03) Closed Sessions

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. In re Elizabeth Donati, Streets R" Us, v. City of Santa Barbara, et al., Santa Barbara Superior Court Case No. 1044018.

Scheduling: Duration, 10 minutes; anytime.

DOCUMENTS:

June 22, 2001, City Attorney's report.

TIME:

5:01 p.m. 5:07 p.m. Councilmember Roberts was absent.

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RECESS:

5:07 p.m. 6:00 p.m.

Mayor Miller presiding.  
Councilmembers present: Blum, Garcia, Hart, Roberts, Secord,  
Mayor Miller.  
Councilmembers absent: None.  
Staff present: City Administrator Tripp-Jones, City Attorney  
Wallace, Deputy City Clerk Alcazar.

ANNOUNCEMENT:

The City Council reconvened in the Council Chamber.  
City Attorney Daniel Wallace announced that the Council  
met in closed session, Item Nos. 31 and 32, and stated  
that there was nothing to report at this time.

PUBLIC COMMENT

SPEAKER: Nancy Tunnell.

PUBLIC HEARING

33. SUBJECT: ARCHITECTURAL BOARD OF REVIEW APPEAL OF AS-BUILT"  
SIMULATED ROCK WALL AT 801 EAST MONTECITO STREET (640.07)  
ABR

RECOMMENDATION: That Council:

- A. Hold a public hearing on the appeal of John Sorosky;  
and
- B. Continue the appeal and refer the application back to  
the Architectural Board of Review for further review of  
a proposed simulated rock wall.

DOCUMENTS:

June 22, 2001, City Administrator's report.  
April 4, 2001, letter of appeal from John Sorosky.  
Affidavit of publication.

PUBLIC HEARING OPENED:

6:06 p.m.

SPEAKERS:

Staff: Senior Planner I Jaime Limón.

Architectural Board of Review: Jeff Gorrell.

Appellant: Steve Hausz, agent for John Sorosky.

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PUBLIC HEARING CLOSED:  
6:20 p.m.

MOTION:  
Councilmembers Hart/Roberts to approve the  
recommendations.

VOTE:  
Unanimous voice vote.

#### ADMINISTRATIVE REPORT

#### PARKS AND RECREATION DEPARTMENT

34. SUBJECT: FRANCESCHI HOUSE--PROPOSED HOUSE USAGE PLAN AND  
GRANT AGREEMENT WITH THE PEARL CHASE SOCIETY 570.05)  
Parks, E-H, Franceschi Park

RECOMMENDATION: That Council:

- A. Consider and accept the April 25, 2001, recommendation from the Park and Recreation Commission to declare the Franceschi House Rehabilitation and House Usage Plan a project for environmental review; and
- B. Approve and authorize the City Administrator to execute a grant agreement with the Pearl Chase Society (PCS) thereby enabling the PCS to prepare and submit an application for environmental review of the proposed project.

DOCUMENTS:

- June 22, 2001, City Administrator's report.
- June 26, 2001, photocopy of Power Point presentation.
- August 17, 2000, copy of the City of Santa Barbara Community Development Web Page submitted by Marianne Gordin.
- June 25, 2001, letter from Steven A. Amerikaner.
- June 26, 2001, letter from Mark S. Manion.
- June 26, 2001, photographs and letter submitted by

Robert P. Miles.

**SPEAKERS:**

Staff: Landscape Architect/Project Coordinator William Goodnick, City Administrator Sandra Tripp-Jones, City Planner Bettie Hennon, Parks and Recreation Director Richard Johns.

Pearl Chase Society: Edward Cella; Roger Horton, Chief

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Financial Officer; Barbara Lowenthal; Larry Crandall;  
Joan Livingston; Robert Maxim, President.  
Members of the Public: Margery Baragona; Bob Miles;  
Denise McIntosh; Riviera Association: Marianne Gordin,  
Steven Amerikaner, and Bridgette Forssell; Franceschi  
Park Foundation: Robert Hughes and Mark Manion; Dennis  
Kimbrough; Frank Hotchkiss; Kellem deforest; Susan  
Chamberlin; Sue Higman; Caren Rager; Larry Kreutzkaupf.

MOTION:

Councilmember Secord/Roberts to approve the  
recommendations and to direct Staff to study options  
for the Caretaker and add a category for educational  
tours.

SUBSTITUTE MOTION:

Councilmembers Secord/Roberts to approve the  
recommendations and to direct staff to revise the House  
Usage Plan to include an Education Activity Category;  
Agreement No. 20,312.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Miller adjourned the meeting at 8:58 p.m.

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

ATTEST:

HARRIET MILLER BRENDA ALCAZAR  
MAYOR DEPUTY CITY CLERK

