

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
July 11, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Ordinance Committee met at 1:00 p.m. The Finance 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, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: Gregg A. Hart.

Staff present: Acting City Administrator Peter K. Wilson, City
Attorney Daniel J. Wallace, Senior Deputy City Clerk Roxanne
Fiorillo.

CEREMONIAL ITEMS:

Presentations

1. Recommendation that Council authorize Sandra Tripp-Jones,
City Administrator, to express the City's appreciation to
employees who are eligible to receive service award pins for
their years of service through July 31, 2000.

DOCUMENTS:

June 7, 2000 City Administrator's report.

SPEAKERS:

Staff: Acting City Administrator Wilson.

By consensus, the Council concurred with the recommendation to recognize the following employees:

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35 Year Pin
Arnold Avila Parks and Recreation
20 Year Pin
Charles Figueroa Public Works
Robert Luna Waterfront
15 Year Pin
Mary Barry Parks and Recreation
Armando Martel Police
10 Year Pin
Mark Johnson Finance
Barbara Reed Library
Harry Jackmon Public Works
Donis Montoya Public Works
Lynn Mullins Public Works
Craig Washburn Public Works
5 Year Pin
Marck Aguilar Community Development
Gwen Cain Library
Aaron Baker Police
Mark Hunt Police
Dan Tagles Police

410.01

PUBLIC COMMENT:

2. No one wished to speak.

180.03

CONSENT CALENDAR Items 3 15):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

3. Recommendation that Council waive the reading and approve the minutes of the adjourned regular meeting of June 12, 2000, the regular meeting of June 13, 2000, the special meeting of June 19, 2000, the regular meeting of June 20, 2000, the special and regular meetings of June 27, 2000 and the regular meeting of July 4, 2000 adjourned due to lack of a quorum).

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Concurred with the recommendation.

4. Recommendation that Council:
 - A. 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 and Parks and Recreation Departments Effective July 1, 2000;
 - B. Authorize an appropriation of \$56,180 from the Airport Fund unappropriated reserve to the Airport fiscal year 2001 budget for implementation of the Airport Reorganization Plan; and
 - C. Allocate \$39,600 from the Golf Fund's appropriated reserve to salary and benefit appropriations associated with a new Senior Grounds Maintenance Worker position in the Golf Fund.

Concurred with the recommendations; Resolution
No. 00-071 July 7, 2000 City Administrator's report).

410.06

X

560.01

X

570.02

Admin, Pol. & Proc.

5. Recommendation that Council 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 Waterfront Department Effective July 1, 2000.

Concurred with the recommendation; Resolution
No. 00-072 July 7, 2000 City Administrator's report).

410.06

6. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Penfield and Smith Engineers, Inc. P&S), for the final design of the San Andres and Micheltoarena Streets Intersection Improvements and preliminary engineering for the San Andres Beautification Project at a total fee not to exceed \$37,200; and
- B. Authorize the Public Works Director to approve extra services of P&S that may result from necessary changes

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in the scope of work, for a total amount of \$4,000.

SPEAKERS:

Staff: Public Works Director David Johnson.

Concurred with the recommendations; Contract No. 19,991
July 7, 2000 City Administrator's report).

530.04

St. Const., Maint. & Repair

7. Recommendation that Council:

- A. Authorize the City Administrator to approve and execute a Professional Services Contract with Penfield and Smith Engineers, Inc. P&S), for the annual updates to the digital topographic base map and the digital drainage facilities atlas, at a total amount not to exceed \$37,948; and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work, at a total amount not to exceed \$2,275.

Concurred with the recommendations; Contract No. 19,992
July 7, 2000 City Administrator's report).

530.01

Admin, Pol. & Proc.

8. Recommendation that Council accept the work completed by L.M.T. Enterprises, Inc., dba. Tyner Paving Company Tyner), Contract No. 19,944, for the Pershing Park Parking Lot Rehabilitation, Bid No. 3275, in the final contract amount of \$105,971.82, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation July 7, 2000 City
Administrator's report).

550.08

X

570.05
Parks, N-Q

9. Recommendation that Council take the following action regarding legislative matters:
 - A. REQUEST AMENDMENT TO AB 995 (Wright) and SB 1194 (Sher) which would prohibit public agencies from being eligible to receive renewable consumer credits for

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- purchasing green power after January 1, 2002; and
B. Authorize the Mayor to send letters to and, as needed,
contact the appropriate legislators, the League of
California Cities and other appropriate parties to
convey the City's position.

Concurred with the recommendations July 7, 2000 City
Administrator's report).

160.02
State

Notices to be filed:

10. that the City Clerk has on Friday, July 7, 2000 at
3:00 p.m., duly 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.
11. of Ordinance Committee meeting, July 11, 2000 at 1:00 p.m.
in the Council Chamber for consideration of an ordinance
adding Section 15.16.175 to the Santa Barbara Municipal Code
and amending Municipal Code Sections 10.06.010, 15.16.150,
15.16.180 and 15.16.260 pertaining to Skateboard Facilities
and Parks.
12. of cancellation of Redevelopment Agency meeting, July 11,
2000 at 2:00 p.m.
13. of Application No. 00-06-023 before the Public Utilities
Commission filed by Southern California Gas Company
requesting approval to recover in rates shareholder
incentives earned under its Gas Cost Incentive Mechanism
program.

120.03
Ord. Comm.

620.03
Agendas & Min.

150.02

PUC

14. of Application before the Public Utilities Commission filed by San Diego Gas & Electric Company and Southern California Gas Company requesting approval of a gas tariff which caps rates for small electric generation customers.

150.02

PUC

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15. of cancellation of the regular City Council meeting of August 15, 2000 due to lack of a quorum.
120.09

This completed the Consent Calendar.

REPORT FROM ORDINANCE COMMITTEE:

16. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee reviewed and considered the amendments to the Municipal Code relating to skateboarding, roller skating and inline skating and referred the Ordinance to the City Council for introduction and subsequent adoption.

ADMINISTRATIVE REPORTS:

Public Works Department

17. Recommendation that Council:
- A. Approve the 2000-2001 Annual Downtown PBIA Assessment Report; and
 - B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2000-2001 Fiscal Year at a Public Hearing to be Held on July 25, 2000.

DOCUMENTS:

June 7, 2000 City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Streets, Parking & Transportation Operations

Manager George Gerth.

MOTION:

Councilmembers Garcia/Secord to concur with the
recommendations; Resolution No. 00-073.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).
550.10

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PBIA

MAYOR AND COUNCIL MATTERS:

18. Recommendation that Council consider and determine whether or not to forward to the Ordinance Committee for consideration a proposal to amend the Mobilehome and Recreational Vehicle Park Lease Ordinance of the City of Santa Barbara S.B.M.C. Chapter 26.08) to provide rent control provisions substantially similar to those presently enjoyed by residents of the unincorporated portions of the county. Councilmember Roberts)

DOCUMENTS:

July 7, 2000 City Attorney's report.

SPEAKERS:

Staff: Acting City Administrator Wilson.
Members of the Public: Steve Cushman, Santa Barbara Chamber of Commerce; Terry Bartlett; Raymond Meyer.

MOTION:

Councilmembers Roberts/Blum to forward to the Ordinance Committee for consideration a proposal to amend the Mobilehome and Recreational Vehicle Park Lease Ordinance of the City of Santa Barbara S.B.M.C. Chapter 26.08) to provide rent control provisions substantially similar to those presently enjoyed by residents of the unincorporated portions of the county.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

660.07
Mobile Homes
X
120.03
Ord. Comm.

RECESS: 2:38 p.m. 6:00 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Garcia, Roberts, Secord,
Mayor Miller.

Councilmembers absent: Fairly, Hart.

Staff present: Acting City Administrator Wilson, Assistant City
Attorney Robert Pike, Senior Deputy City Clerk Fiorillo.

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PUBLIC COMMENT:

19. Mike Underwood spoke.

180.03

MAYOR AND COUNCIL MATTERS:

20. Recommendation that Council hold interviews of applicants to various City Advisory Groups.

DOCUMENTS:

July 7, 2000 City Administrator's report.

SPEAKERS:

The following applicants were interviewed:

Building and Fire Code Board of Appeals:

James D. Langhorne

Fire and Police Pension Commission:

Monte C. Fligsten

Community Events and Festivals Committee:

Robert Anderson

Franklin Center Advisory Committee:

Gustave Ponce

Harbor Commission:

Ted Tedesco

Richard G. Lamb

Peter S. Lufkin

Library Board:

Dorothy Tucker Brilliant

Public Access Advisory Committee

Dusty Miller

Mayor Miller stated that interviews would be continued on July 18, 2000 at 2:00 p.m.

140.05

ADJOURNMENT:

Mayor Miller adjourned the meeting at 6:33 p.m.

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

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ATTEST:

HARRIET MILLER
MAYOR

ROXANNE FIORILLO
SENIOR DEPUTY CITY CLERK