



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING September 30, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and the Redevelopment Agency to order at 2:01 p.m. (The Finance Committee met at 12:30 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 James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

### CEREMONIAL ITEMS

1. SUBJECT: THANKS AND APPRECIATION TO OUTGOING CITY ADVISORY GROUP MEMBERS (140.05)

RECOMMENDATION: That Council recognize and thank the following outgoing City Advisory Group members:

Cassandra D. Ensberg, Arts Advisory Committee  
Cecelia Munoz, Community Development & Human Services Committee  
Sheri Benninghoven, Creeks Advisory Committee  
Eric E. Kelley, Creeks Advisory Committee  
Sharon Anderson, Fire and Police Commission  
Sylvia Castillo, Lower Westside Center Advisory Committee  
Stanley Bloom, Sign Committee

ACTION: Approved the recommendation.

## **PUBLIC COMMENT**

SPEAKERS: Ken Loch, Nancy Tunnell, Joan Esposito, Kate Smith.

## **CONSENT CALENDAR** (Item Nos. 2 – 8, and 11 – 13)

Item Nos. 9 and 10 appear in the Redevelopment Agency minutes.

The titles of the ordinances and resolutions related to the Consent Calendar were read.

### **MOTION:**

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

### **VOTE:**

Unanimous voice vote.

## **2. SUBJECT: MINUTES**

**RECOMMENDATION:** That Council waive the reading and approve the minutes of the special meeting of September 15, 2003, and the regular meeting of September 16, 2003.

**ACTION:** Approved the recommendation.

## **3. SUBJECT: ADOPTION OF ORDINANCE FOR RATIFICATION OF CACHUMA OPERATION AND MAINTENANCE BOARD AWARD OF CONTRACT FOR THE BRADBURY DAM RADIAL GATES MAINTENANCE AND MODIFICATION PROJECT (540.03)**

**RECOMMENDATION:** That Council 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, an Amendment to the Amended and Restated Agreement for the Establishment of a Board of Control to Operate and Maintain the Cachuma Project - Cachuma Operation and Maintenance Board. (Introduced on September 23, 2003)

**ACTION:** Approved the recommendation; Ordinance No. 5292; Agreement No. 18,345.1.

4. SUBJECT: INTRODUCTION OF ORDINANCE FOR AGREEMENT FOR DELIVERY OF RECYCLED WATER (540.13)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the User Agreement Between the City of Santa Barbara and Sprint PCS Assets, LLC, for Delivery of the City's Recycled Water to the Sprint PCS Assets, LLC, Irrigation System, Located at 590 and 1500 Las Positas Road, Santa Barbara County Assessor's APN 049-310-0RW and 047-010-049.

ACTION: Approved the recommendation (September 30, 2003, Public Works Director's report).

5. SUBJECT: MAP AND AGREEMENTS FOR 4017 PRIMAVERA ROAD (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,663 by Matthew D. Mumford, a single man, as to an undivided 50% interest, and Peter R. Haddon, an unmarried man, as to an undivided 50% interest, as tenants in common, for a subdivision located at 4017 Primavera Road, APN 057-330-045, finding the map in conformance with the general plan and applicable specific plans of the City; and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

ACTION: Approved the recommendations; Agreement No. 21,148 (September 30, 2003, Public Work Director's report).

6. SUBJECT: INTRODUCTION OF ORDINANCE FOR LEASE ASSIGNMENT OF DELI SUSHI GO GO (330.04)

RECOMMENDATION: That Council:

- A. Find Mr. Hyum Mo Lee and Ms. Seung Keum Lee, dba Deli Sushi Go Go, a tenant in good standing for the purposes of assigning Lease Agreement No. 20,453 for the 198 square foot restaurant at 119-B Harbor Way;
- B. Approve and authorize the City Administrator to execute a Consent to Assignment of Lease Agreement No. 20,453 to Mr. and Mrs. David Kim; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Consent to Assignment of Lease Agreement No. 20,453 to Mr. David Kim and Ms. Wal Jo Kim.

ACTION: Approved the recommendations (September 30, 2003, Waterfront Director's report).

7. SUBJECT: CONTRACT FOR CONSTRUCTION OF AIRPORT ELECTRICAL VAULT (560.04)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Taft Electric Company in their low bid amount of \$1,662,603 for construction of the Santa Barbara Airport Electrical Vault Project, Bid No. 3355;
- B. Authorize the Public Works Director to approve expenditures of up to \$116,382 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Authorize the Public Works Director to execute a contract with URS Corporation (URS) in an amount of \$179,294 for construction support services, including materials testing, and authorize the Public Works Director to approve expenditures of up to \$12,550 for extra services of URS that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract Nos. 21,149 and 21,150 (September 30, 2002, Public Work Director's report).

8. SUBJECT: SALARY INCREASES FOR GENERAL, CONFIDENTIAL, TREATMENT & PATROL, AND SUPERVISOR EMPLOYEES (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 03-049, the Position and Salary Control Resolution for Fiscal Year 2003-2004, Affecting the General, Confidential, Treatment & Patrol, and Supervisor Salaries Effective October 4, 2003.

ACTION: Approved the recommendation; Resolution No. 03-092 (September 30, 2003, Assistant City Administrator's report).

NOTICES

- 11. The City Clerk has on Thursday, September 25, 2003, at 3:00 p.m. posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 12. City Advisory Group Recruitment:
  - A. The City Clerk's Office will accept applications through Friday, October 24, 2003, at 5:00 p.m. to fill vacancies on various City Advisory Groups, including one position on the Housing Authority Commission whose term will end February 15, 2004;

(Cont'd)

12. (Cont'd)
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, November 11, 2003, at 4:00 p.m. (Estimated Time), and Tuesday, November 18, 2003, at 6:00 p.m.; and
  - C. The City Council will make appointments to fill vacancies on various City Advisory Groups on Tuesday, November 25, 2003.
13. The City Council will conduct a site visit on Monday, October 6, 2003, at 1:30 p.m. to the property located at 1318 San Andres Street, which is the subject of an appeal hearing set for October 7, 2003, at 2:00 p.m.

This concluded the Consent Calendar.

### **FINANCE COMMITTEE REPORT**

14. SUBJECT: SPECIAL FINANCE COMMITTEE AGENDA, SEPTEMBER 30, 2003, 12:30 P.M., IN ROOM 15, FOR CONSIDERATION OF REDEVELOPMENT AGENCY TAX ALLOCATION BONDS (120.03)
15. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to consider the Redevelopment Agency Tax Allocation Bonds and stated that it will be presented to the Council at a later date.

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

#### **INFORMATION:**

- Councilmember Falcone reported on her attendance at a meeting of the Committee on Legislation.
- Councilmember Horton reported on his attendance at a meeting of the Committee on Youth and Children.

### **REDEVELOPMENT AGENCY REPORTS**

16. SUBJECT: SUBORDINATIONS FOR REFINANCING OF TWO HOUSING AUTHORITY PROJECTS (660.04)

#### **RECOMMENDATION:**

- A. That the Redevelopment Agency Board approve the subordination of an Agency loan for the affordable rental housing project located at 521 North La Cumbre Road, owned by the Housing Authority of the City of Santa Barbara, to a refinanced second trust deed loan;

(Cont'd)

16. (Cont'd)

- B. That the Redevelopment Agency Board approve the subordination of an Agency grant and loan for the affordable rental housing project located at 335 West Carrillo Street/922 Castillo Street, owned by the Housing Authority of the City of Santa Barbara, to a refinanced first trust deed loan, on the condition that the Housing Authority adds additional real property to secure Agency loan funds;
- C. That the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Subordination of the Affordability Covenant on the Affordable Rental Housing Property located at 335 West Carrillo Street/922 Castillo Street Owned by the Housing Authority of the City of Santa Barbara to a Refinanced First Trust Deed Loan; and
- D. That Council and the Redevelopment Agency Board authorize the City Administrator and Executive Director to execute the subordination agreements in a form acceptable to the City Attorney and Agency Counsel.

DOCUMENTS:

- September 30, 2003, Community Development Director's/Deputy Director's report.
- Proposed Redevelopment Agency Resolution.

The title of the Resolution was read.

SPEAKERS:

Staff: Project Planner Simon Kiefer.

MOTION:

Council/Agency members Secord/Fairly to approve the recommendations; Redevelopment Agency Resolution No. 980; City Council Agreement Nos. 21,151 and 21,152; Redevelopment Agency Agreement Nos. 414 and 415.

VOTE:

Unanimous roll call vote.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

**PUBLIC WORKS DEPARTMENT**

17. SUBJECT: EXTENSION OF THE MTD DOWNTOWN/WATERFRONT WHARF WOODY SHUTTLE AGREEMENT (150.05)

RECOMMENDATION: That Council authorize the Public Works Director to negotiate and execute a 90-day extension to the Downtown/Waterfront/Wharf Woody Shuttle Service Subsidy Agreement with the Santa Barbara Metropolitan Transit District (MTD), subject to approval by the City Attorney.

DOCUMENTS:

September 30, 2003, Public Works Director’s report.

SPEAKERS:

- Staff: Transportation Planning Manager Browning Allen.

MOTION:

Councilmembers Hart/Secord to approve the recommendation; Agreement No. 20,738.2.

VOTE:

Unanimous voice vote.

**COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Mayor Blum reported that she accepted an award of excellence on behalf of the City from the California Chapter of the American Planning Association for Casa de las Fuentes. She also reported on her attendance at the Contractors Association meeting.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 2:24 p.m. to Monday, October 6, 2003, at 1:30 p.m. for a site visit to 1318 San Andres Street (see Item No. 13).

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

\_\_\_\_\_  
MARTY BLUM  
MAYOR

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BRENDA ALCAZAR  
DEPUTY CITY CLERK