



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 5, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance 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, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Gregg A. Hart.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

Presentations

1. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2002.

DOCUMENTS:

November 5, 2002, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong, Award Recipients Frank Rendon and Earl Johnson, Fire Engineer Danny Paulin.

(Cont'd)

1. (Cont'd)

ACTION: Approved the recommendation. The following employees were recognized:

45-Year Pin
Earl Johnson, Airport
35-Year Pin
Frank Rendon, Parks and Recreation
30-Year Pin
Tom Miller, Police
20-Year Pin
Mark Taylor, Community Development
Michele Sturtevant, Fire
Greg Wilkins, Police
Jon "Rocky" Peebles, Public Works
15-Year Pin
Hazel Johns, Airport
Billy Goodnick, Parks and Recreation
10-Year Pin
Kristin Barrera, Police
Frank Gomez, Public Works
Billy Wright, Public Works
5-Year Pin
Kristy Schmidt, City Administrator's Office
Suzanne Johnston, Community Development
Folmer Pedersen, Library
Scott Riedman, Waterfront

PUBLIC COMMENT

SPEAKERS: Steve Patchen, Joseph Richter, Shannon Walsh Hazard, and Ken Loch.

CONSENT CALENDAR (Item Nos. 2 – 7)

The titles of resolutions related to Consent Calendar items were read.

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of October 21, 2002, and the regular meeting of October 22, 2002.

ACTION: Approved the recommendation.

3. SUBJECT: RECORDS DESTRUCTION - CITY ATTORNEY RECORDS (160.06)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Certain Records Held by the City Attorney; and
- B. Authorize the destruction of miscellaneous, old files.

SPEAKERS:

Staff: City Administrator James Armstrong, City Attorney Daniel Wallace.

ACTION: Approved the recommendation; Resolution No. 02-132 (November 5, 2002, City Attorney's report).

4. SUBJECT: BANKING SERVICES AGREEMENT (210.03)

RECOMMENDATION: That Council authorize the Finance Director to negotiate and execute a Banking Services Agreement in a form acceptable to the City Attorney with Santa Barbara Bank and Trust.

ACTION: Approved the recommendation; Agreement No. 20,818 (November 5, 2002, Finance Director's report).

5. SUBJECT: PROCESS FOR PREQUALIFICATION OF CONTRACTORS (530.01)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director and City Engineer to Establish, Adopt and Apply All Forms, Questionnaires, Ratings and Procedures Required Under Public Contract Code Section 20101.

ACTION: Approved the recommendation; Resolution No. 02-133 (November 5, 2002, Public Works Director's report).

NOTICES

6. The City Clerk has on Thursday, October 31, 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.
7. Cancellation of the regular City Council and Redevelopment Agency meetings of December 3, 2002, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

8. SUBJECT: FINANCE COMMITTEE AGENDA, NOVEMBER 5, 2002, 1:00 P.M., IN ROOM 15 (120.03)
 - A. Interim Financial Statements (see Council Agenda Item No. 10); and
 - B. Budget and Financial Outlook - Fiscal Years 2004 and 2005.

9. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee had reviewed and forwarded to Council for acceptance the Interim Financial Statements for the three months ended September 30, 2002 (Agenda Item No. 10). The Committee also heard a Staff presentation regarding challenges to be faced in the development of the financial plan for fiscal years 2004 and 2005.

10. SUBJECT: FISCAL YEAR 2003 INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2002 (250.02)

RECOMMENDATION: That Council accept the fiscal year 2003 Interim Financial Statements for the three months ended September 30, 2002.

DOCUMENTS:

November 5, 2002, Finance Director's report.

SPEAKERS:

Staff: Accounting Manager Leslie Casner.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

RECESS

2:22 p.m. – 2:50 p.m., during which time the first portion of the Redevelopment Agency meeting was completed.

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

The City Council and the Redevelopment Agency convened in joint session at 2:50 p.m.

14. SUBJECT: CARRILLO STREET SIDEWALK REPLACEMENT, ANACAPA STREET TO CHAPALA STREET (530.04)

RECOMMENDATION:

- A. That the Agency Board authorize the expenditure of \$58,236 for a professional services contract with Penfield & Smith Engineers, Inc. (P&S) for engineering design services for the Carrillo Street Sidewalk Replacement, from Anacapa Street to Chapala Street; and
- B. That Council authorize the Public Works Director to execute a professional services contract with P&S in the amount of \$52,942 for engineering design services for the Carrillo Street Sidewalk Replacement, from Anacapa Street to Chapala Street, and authorize the Public Works Director to approve expenditures of up to \$5,294 for extra services of P&S that may result from necessary changes in the scope of work.

DOCUMENTS:

November 5, 2002, report from the Public Works Director and the Acting Community Development Director.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof, Housing and Redevelopment Manager David Gustafson.

MOTION:

Councilmembers Horton/Falcone to approve the recommendations;
Contract No. 20,819.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

The City Council and Redevelopment Agency joint session concluded at 2:55 p.m. The Redevelopment Agency meeting was adjourned at 2:55 p.m. The Council meeting remained in session.

ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

15. SUBJECT: RECREATIONAL VEHICLE PARKING ORDINANCES - SCHEDULE FOR PUBLIC HEARING (660.04)

RECOMMENDATION: That the Council provide direction to Staff regarding the schedule for the public hearing for introduction of the proposed ordinances addressing recreational vehicle parking.

DOCUMENTS:

- November 5, 2002, City Administrator's report.
- October 25, 2002, letter from Joel Douglas.

SPEAKERS:

- Staff: Special Projects Manager Don Olson.
- Members of the Public: Peter Marin, Linda Miller, Barbara Caudry.

MOTION:

Councilmembers Secord/Horton to direct Staff to schedule the public hearing for November 12, 2002, at 6:00 p.m.

VOTE:

Majority voice vote (Noes: Councilmember Fodayemi; Absent: Councilmember Hart).

ADMINISTRATIVE SERVICES DEPARTMENT

16. SUBJECT: CONSULTING SERVICES FOR FINANCIAL MANAGEMENT SYSTEM ENHANCEMENT AND E-GOVERNMENT TECHNOLOGY RECOMMENDATIONS (170.04)

RECOMMENDATION: That Council:

- A. Authorize the General Services Manager to issue a Purchase Order to Civic Resources Group to recommend the technology to use to enhance the Financial Management System, and to conduct an E-Government and Web Technology review for an amount not to exceed \$40,000; and
- B. Authorize the transfer of \$40,000 from the fiscal year 2002 Information Systems Capital Budget to the fiscal year 2002 General Fund Information Systems operating budget (professional services account).

DOCUMENTS:

- November 5, 2002, Assistant City Administrator's report.
- PowerPoint presentation made by Staff.

(Cont'd)

16. (Cont'd)

SPEAKERS:

Staff: Information Systems Manager Terry Moore.

MOTION:

Councilmembers Secord/Horton to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

RECESS

3:32 p.m. – 3:42 p.m.

ADMINISTRATIVE AND ATTORNEY REPORTS (Cont'd)

PUBLIC WORKS DEPARTMENT

17. SUBJECT: HIGHWAY 101 CORRIDOR IMPLEMENTATION PLAN
MEMORANDUM OF UNDERSTANDING (670.02)

RECOMMENDATION: That Council approve the Highway 101 Corridor Implementation Plan Memorandum of Understanding (MOU) between the South Coast Public Agencies and the Santa Barbara County Association of Governments (SBCAG), and authorize the City Administrator to sign the MOU.

DOCUMENTS:

November 5, 2002, Public Works Director's report.

SPEAKERS:

- Staff: Transportation Planning Manager Browning Allen, Supervising Transportation Planner Rob Dayton.
- Planning Commission: Chair Brian Barnwell.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation; Agreement No. 20,820.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

PARKS AND RECREATION DEPARTMENT

18. SUBJECT: STATUS OF DOUGLAS FAMILY PRESERVE MANAGEMENT PLAN AND DOG OFF-LEASH LOCATION STUDY ENVIRONMENTAL REVIEW (570.05)

RECOMMENDATION: That Council:

- A. Receive a presentation from Parks and Recreation Department and Planning staff on the status of the environmental review for the Douglas Family Preserve Management Plan and the Dog Off-Leash Location Study proposal; and
- B. Allocate \$60,000 to the Parks and Recreation operating budget from the General Fund Appropriated Reserve for the additional cost for preparation of an Environmental Impact Report.

DOCUMENTS:

November 5, 2002, Parks and Recreation Director's report.

SPEAKERS:

Staff: Assistant Parks and Recreation Director Jeff Cope, City Planner Bettie Hennon.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Majority voice vote (Noes: Councilmembers Fairly, Horton; Absent: Councilmember Hart).

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:27 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK