



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 3, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:03 p.m. (The Finance Committee met at 12:00 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, Gregg A. Hart, Dan B. Secord, Mayor Blum.

Councilmembers absent: Babatunde Fodayemi, Roger L. Horton.

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

CEREMONIAL ITEMS

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 June 30, 2003.

DOCUMENTS:

June 3, 2003, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

30-Year Pin

Chris Madden, Parks and Recreation

25-Year Pin

Marty VanDyke, Fire

Rick Daniel, Parks and Recreation

15-Year Pin

Bonnie Jahnke, Airport

Tyler Larson, Police

Frank Mannix, Police

Brent Mandrell, Police

10-Year Pin

Laurie Owens, Airport

5-Year Pin

Larry Cassidy, Community Development

Stuart Gardner, Police

Erik Henuber, Police

Will Mallari, Police

Morris Rivard, Police

Ed Ruiz, Police

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

CONSENT CALENDAR (Item Nos. 2 - 12)

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

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmembers Fodayemi, Horton).

2. **SUBJECT: MINUTES**

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meetings of May 13, 2003 (cancelled due to lack of quorum), and May 20, 2003.

ACTION: Approved the recommendation.

3. SUBJECT: ADOPTION OF ORDINANCE FOR AIRPORT LEASE AGREEMENT WITH HOMER T. HAYWARD LUMBER COMPANY (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 Homer T. Hayward Lumber Co., for Operation of a Lumber Yard and Associated Uses, at the Santa Barbara Municipal Airport. (Introduced on May 27, 2003)

ACTION: Approved the recommendation; Ordinance No. 5277; Agreement Nos. 21,027 and 21,028.

4. SUBJECT: ADOPTION OF ORDINANCE FOR AIRPORT LEASE AMENDMENT WITH STATE OF CALIFORNIA DEPARTMENT OF JUSTICE (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 Amendment Agreement Extending the Term of Lease Agreement No. 18,359, as Amended, Between the City of Santa Barbara and the State of California Department of Justice, at the Santa Barbara Airport. (Introduced on May 27, 2003)

ACTION: Approved the recommendation; Ordinance No. 5278; Agreement No. 21,029.

5. SUBJECT: NOTICE OF COMPLETION FOR EL ESTERO WASTEWATER TREATMENT PLANT EMERGENCY POWER UPGRADES PROJECT FOR CONTRACT NO. 20,237 (540.13)

RECOMMENDATION: That Council accept the work completed by Cushman Contracting Corporation (Cushman), Contract No. 20,237, for the El Estero Wastewater Treatment Plant Emergency Power Upgrades Project, Bid No. 3294, located at 520 East Yanonali Street, in the final contract amount of \$1,202,821.04, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (June 3, 2003, Public Works Director's report).

6. SUBJECT: PARKING AND BUSINESS IMPROVEMENT AREA (PBIA) ANNUAL ASSESSMENT REPORT AND INTENTION TO LEVY (550.10)

RECOMMENDATION: That Council:

- A. Approve the Fiscal Year (FY) 2002-2003 PBIA Annual Assessment Report; and

(Cont'd)

6. (Cont'd)

- 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 2003-2004 Fiscal Year, at a Public Hearing to be Held on June 24, 2003, at 2:00 p.m.

ACTION: Approved the recommendations; Resolution No. 03-033 (June 3, 2003, Public Works Director's report).

7. SUBJECT: SET A DATE FOR PUBLIC HEARING, 1535 WEST MOUNTAIN DRIVE

RECOMMENDATION: That Council:

- A. Set the date of June 24, 2003, at 2:00 p.m. for hearing the appeal filed by Raymond Appleton, Agent for Christie Powell, of the Architectural Board of Review approval of Review After Final changes to an application for property owned by Jason Seymour, and located at 1535 West Mountain Drive, APN 021-050-053, A-1 Single Family Residential Zone, General Plan Designation: Residential, 1 Unit per Acre. The changes include removal of an approved retaining wall, a revised landscape plan, and additional grading to permit an "as-built" roadway access; and
- B. Set the date of June 23, 2003, at 1:30 p.m. for a site visit to the property located at 1535 West Mountain Drive.

ACTION: Approved the recommendations (May 7, 2003, letter of appeal).

NOTICES

8. A member of the Finance Committee and City Council may be teleconferencing from the following location:

Dan B. Secord, M.D., Residence
416 Montgomery Street
Santa Barbara, CA 93103

9. The City Clerk has on Thursday, May 29, 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.

10. The City Clerk has on Thursday, May 29, 2003, at 3:00 p.m. posted this agenda at 416 Montgomery Street, Santa Barbara.

11. Cancellation of the regular Redevelopment Agency meeting of June 3, 2003, at 2:00 p.m. due to lack of business. (620.01)

12. The public hearing schedule for the Fiscal Year 2004 Recommended Budget is amended as follows:
Tuesday, June 10, 2003 2:00 p.m. and 6:00 p.m. (afternoon & evening sessions)

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

13. SUBJECT: SPECIAL FINANCE COMMITTEE AGENDA, JUNE 3, 2003, 12:00 P.M., IN ROOM 15 (120.03)
A. Fiscal Year 2002 Comprehensive Annual Financial Report; and
B. Fiscal Year 2004 Recommended Budget.

14. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee had reviewed and approved both the Comprehensive Annual Financial Report for Fiscal Year 2002 and Staff-recommended adjustments to the Fiscal Year 2004 Recommended Budget. These items will be forwarded to the full Council for its consideration next week.

ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

15. SUBJECT: GENERAL MUNICIPAL ELECTION OF NOVEMBER 4, 2003 (110.03)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling and Giving Notice of the Holding of a General Municipal Election to be Held in the City on Tuesday, November 4, 2003, for the Election of Certain Officers of the City as Required by the Provisions of the Charter;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to be Held on November 4, 2003, with the Unified District Election to Be Held on That Date Pursuant to Section 10403 of the Elections Code; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at the General Municipal Election to be Held on Tuesday, November 4, 2003.

(Cont'd)

15. (Cont'd)

DOCUMENTS:

- June 3, 2003, Assistant City Administrator's report.
- Proposed Resolutions.

The titles of the resolutions were read.

SPEAKERS:

Staff: City Clerk Services Manager Mabi Covarrubias Plisky.

MOTION:

Councilmembers Falcone/Fairly to approve the recommendations;
Resolution Nos. 03-034 - 03-036.

VOTE:

Unanimous roll call vote (Absent: Councilmembers Fodayemi, Horton).

PUBLIC WORKS DEPARTMENT

16. SUBJECT: REJECTION OF BIDS FOR CONSTRUCTION OF GRANADA GARAGE (550.05)

RECOMMENDATION: That Council:

- A. Reject the bids for the construction of the Granada Garage Parking Structure, Bid No. 3338A;
- B. Terminate Agreement No. 20,616 with Penfield and Smith Engineers, Incorporated (P&S), for construction management services; and
- C. Terminate Agreement No. 20,617 with Wilbur Smith Associates (WSA), for engineering services during construction.

DOCUMENTS:

June 3, 2003, Public Works Director's report.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

MOTION:

Councilmembers Secord/Hart to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmembers Fodayemi, Horton).

PUBLIC HEARINGS

17. SUBJECT: FISCAL YEAR 2004 RECOMMENDED BUDGET (230.05)

RECOMMENDATION: That Council:

- A. Continue the public hearing from Tuesday, May 27, 2003, on the Fiscal Year 2004 Recommended Operating and Capital Budget;
- B. Hear a report from staff covering the Fire and Police Departments in connection with Council's review of the Fiscal Year 2004 Recommended Operating and Capital Budget; and
- C. Continue the public hearing to the evening session, which starts at 6:00 p.m.

DOCUMENTS:

- June 3, 2003, report from the Finance Director, Fire Chief and Police Chief.
- PowerPoint presentations made by Staff.

PUBLIC HEARING OPENED (Continued from May 27, 2003):
2:16 p.m.

SPEAKERS:

- Staff: Assistant Finance Director Robert Samario, Fire Chief Warner McGrew.
- Santa Barbara City Firefighters Association: Gary Pitney, Pat McElroy.

RECESS: 3:32 p.m. - 3:43 p.m.

SPEAKERS (Cont'd):

- Staff: Police Chief Camarino Sanchez, Police Business Manager Errol Murphy, Police Captain Robert Lowry, Police Captain Edward Szeyller, Police Captain Frank Mannix.

Councilmember Secord left the meeting at 4:05 p.m.

By consensus, the public hearing was continued to the evening session.

MAYOR AND COUNCIL REPORTS

18. SUBJECT: CITY ADVISORY GROUP INTERVIEWS (140.05)

RECOMMENDATION: That Council:

- A. Hold interviews of applicants to various City Advisory Groups at an estimated time of 4:00 p.m.; and

(Cont'd)

18. (Cont'd)

- B. Continue interviews of applicants to June 10, at an estimated time of 4:00 p.m. and 6:00 p.m.
(Estimated Time: 4:00 p.m.)

DOCUMENTS:

June 3, 2003, Assistant City Administrator's report.

SPEAKERS:

The following applicants were interviewed:

Community Development and Human Services Committee:

James Kyriaco, Jr.

Community Events and Festivals Committee:

Judy Nilsen

Creeks Advisory Committee:

William Anikouchine

Harbor Commission:

William Anikouchine

Frederick Hershman, Jr.

Sign Committee:

Tom Nilsen

Westside Center Advisory Committee:

Lois C. Brown

By consensus, the interviews were continued to June 10, 2003.

RECESS

4:58 p.m. - 6:01 p.m.

Mayor Blum presiding.

Councilmembers present: Fairly, Falcone, Hart, Mayor Blum.

Councilmembers absent: Fodayemi, Horton, Secord.

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

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

PUBLIC HEARINGS

19. SUBJECT: FISCAL YEAR 2004 RECOMMENDED BUDGET (230.05)

RECOMMENDATION: That Council:

- A. Continue the public hearing on the Fiscal Year 2004 Recommended Operating and Capital Budget from the afternoon session;
- B. Hear a report from staff covering the Parks and Recreation and Library Departments in connection with Council's review of the Fiscal Year 2004 Recommended Operating and Capital Budget; and
- C. Continue the public hearings to Tuesday, June 10, 2003, at 2:00 p.m. and 6:00 p.m.

DOCUMENTS:

- June 3, 2003, report from the Finance Director, Parks and Recreation Director and Library Director.
- PowerPoint presentations made by Staff.
- March 26, 2003, letter from the Community Environmental Council.
- April 29, 2003, letter from Cheri and Larry Savage.
- June 2, 2003, letters from the Mission Canyon Association; Heidi Schulz; Service Employees International Union Local 620; William Spencer.
- June 3, 2003, letters from Gwen Phillips; Cheri and Larry Savage.
- Copy of Santa Barbara News-Press article, submitted by John Clinton.
- Written comments submitted by Penelope Salinger.

SPEAKERS:

- Staff: Assistant Finance Director Robert Samario, Library Director Carol Keator, Parks and Recreation Director Richard Johns, Assistant Parks and Recreation Director Jeff Cope, Police Lieutenant Michael Mitchell, City Administrator James Armstrong, Assistant Parks and Recreation Director Nancy Rapp, Creeks Restoration/Clean Water Manager Jill Zachary.
- Library Board: Members Anne Johnson, Dorothy Brilliant.
- Park and Recreation Commission: Commissioner Beebe Longstreet.

RECESS: 7:47 p.m. - 7:56 p.m.

SPEAKERS (Cont'd):

- Creeks Advisory Committee: Members Daniel Hochman, David Pritchett.

(Cont'd)

19. (Cont'd)

SPEAKERS (Cont'd):

- Members of the Public: Brigitte Forssell, Riviera Association; Randy Reetz, Mission Canyon Association; Steve Espinosa, Santa Barbara City Firefighters Association; Heidi Schulz; Susan Spencer; Gwen Phillips; John Clinton; Penelope Salinger; George Green, Service Employees International Union Local 620; Cristine McConnell; Das Williams; Lillian Ulrich and Joseph Edmonds, Ballroom Dance Club; Karen Feeney, Community Environmental Council; Robert Bettex; Richard Tozer; Cheri Savage; John Snyder; Rex Melton, Santa Barbara Swim Club; Libe Washburn.

By consensus, the public hearing was continued to June 10, 2003.

ADJOURNMENT

Mayor Blum adjourned the meeting at 9:20 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK