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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
July 24, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Finance and Ordinance Committees, which are 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, Gilbert Garcia, Gregg A.
Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: H. P. Fairly.

Staff present: City Administrator/Clerk Sandra Tripp-Jones,
Acting City Attorney Stephen P. Wiley, Deputy City Clerk Susan
Tschech.

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

CEREMONIAL ITEMS

To Honor and Give Thanks

Mayor Miller welcomed a group of teachers from France who
are visiting the Santa Barbara area. 120.04)

CONSENT CALENDAR Item Nos. 1 11):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

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1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of July 10, 2001.

ACTION: Approved the recommendation.

2. SUBJECT: CIVIL SERVICE COMMISSION HEARING FINDINGS AND DECISION 420.03) Hearings

RECOMMENDATION: That Council receive the Findings of Fact and Decision of the Civil Service Commission Hearing regarding David Shoemaker, Maintenance Worker II at the Streets Division, Public Works Department.

ACTION: Approved the recommendation July 20, 2001, City Administrator's report).

3. SUBJECT: ADVISORY GROUP RESIGNATION 540.03) Water Commission Membership

RECOMMENDATION: That Council accept the resignation of Barry Keller from the Water Commission.

ACTION: Approved the recommendation July 12, 2001, letter of resignation).

4. SUBJECT: ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT OFFERS FOR SANTA BARBARA MUNICIPAL AIRPORT 560.04)

RECOMMENDATION: That Council:

- A. Accept the FAA Grant offer of \$1,350,000 in Discretionary Funds for Project No. AIP-3-06-0235-27, to acquire land/easement for noise compatibility within the 70-75 CNEL Phase 2;
- B. Accept the FAA Grant offer of \$4,078,826 in Entitlement

and Discretionary Funds for Project No. AIP-3-06-0235-28, to acquire two aircraft rescue and fire fighting vehicles, rehabilitate runway electrical equipment, rehabilitate the terminal apron, install runway incursion caution bars and improve airport drainage; and

- C. Authorize the City Administrator to execute, on behalf of the City, the subject grant offers of the United

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States of America through the Federal Aviation
Administration, Department of Transportation, to be
used in the development of the Santa Barbara Airport.

ACTION: Approved the recommendations; Agreement Nos. 20,354
and 20,355 July 20, 2001, City Administrator's report).

5. SUBJECT: RENEWAL OF COOPERATIVE AGREEMENT WITH THE UNITED
STATES GEOLOGICAL SURVEY FOR SURFACE WATER GAUGING STATIONS
AND GROUNDWATER MONITORING 540.10) Administration

RECOMMENDATION: That Council approve and authorize the City
Administrator to execute a joint funding agreement for Water
Resources investigations between the City of Santa Barbara
City) and the United States Geological Survey USGS) for
the period of November 1, 2001, to October 31, 2002, in the
amount of \$66,725.

ACTION: Approved the recommendation; Agreement No. 20,356
July 20, 2001, City Administrator's report).

6. SUBJECT: INCREASE IN FINAL DESIGN PHASE PROFESSIONAL
SERVICES FUNDING FOR THE SHORELINE PARK BEACH ACCESS
STAIRWAY REPAIR, CONTRACT NO. 20,129 570.05) Construction,
Maint. & Repair

RECOMMENDATION: That Council authorize an increase in the
Public Works Director's authority to approve expenditures
for extra services by Penfield & Smith Engineers,
Incorporated Penfield & Smith), of \$6,100, from \$3,000 to
\$9,100, for final design services of a stairway replacement,
Contract No. 20,129.

ACTION: Approved the recommendation July 20, 2001, City
Administrator's report).

7. SUBJECT: APPROVE HI TECH CONCEPTS AS THE VENDOR FOR
SUPERVISORY CONTROL AND DATA ACQUISITION SCADA) SYSTEMS AT

EL ESTERO WASTEWATER TREATMENT PLANT (EL ESTERO) 540.13)
El Estero Wastewater Treatment Plant

RECOMMENDATION: That Council:

- A. Find it to be in the City's best interest to approve Hi Tech Concepts as the vendor for the programming and installation of SCADA systems at El Estero, without bids, as authorized by Municipal Code Section 4.52.080

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k); and

- B. Authorize the General Services Manager to award purchase order contracts to Hi Tech for such services and equipment as needed for the next four-year period.

ACTION: Approved the recommendations July 20, 2001, City Administrator's report).

NOTICES

8. The City Clerk has on Friday, July 20, 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.
9. Special Redevelopment Agency meeting, July 24, 2001, at 2:00 p.m. in the Council Chamber. 620.03) Agendas
10. The regular City Council meeting of July 17, 2001, was adjourned to Monday, July 23, 2001, at 1:30 p.m. for a site visit to the property located at 1130 State Street, which is the subject of an appeal hearing scheduled for 6:00 p.m. on July 24, 2001. 640.07) HLC
11. Cancellation of the regular City Council meetings of August 7, and August 14, 2001, due to lack of a quorum. 120.09)

This completed the Consent Calendar.

RECESS:

2:03 p.m. 2:10 p.m., during which time the Redevelopment Agency meeting was held.

ADMINISTRATIVE REPORTS

CITY ADMINISTRATOR

12. SUBJECT: MANAGEMENT AND PROFESSIONAL ATTORNEY SALARIES AND BENEFITS FOR FISCAL YEAR 2001-2002 410.06)

RECOMMENDATION: That Council:

A. Authorize salary increases for management employees and professional attorneys effective July 14, 2001;

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- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 01-064, the Position and Salary Resolution for Fiscal Year 2001-2002, Affecting Management and Professional Attorney Salaries Effective July 14, 2001; and
- C. Increase Retiree Medical Insurance Contribution from \$6.82 to \$8.00 per month per year of service effective July 1, 2001, and increase the Cafeteria Benefit Allocation by \$19/month for Management employees and Professional attorneys effective January 1, 2002.

DOCUMENTS:

July 20, 2001, City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Assistant City Administrator Joan Kent.

MOTION:

Councilmembers Garcia/Blum to approve the recommendations; Resolution No. 01-089.

VOTE:

Majority roll call vote Noes: Councilmember Hart;
Absent: Councilmember Fairly).

FINANCE DEPARTMENT

13. SUBJECT: HOUSING ASSISTANCE LOAN FOR CHIEF CAMERINO SANCHEZ
440.03)

RECOMMENDATION: That Council:

- A. Authorize a housing assistance loan to Camerino Sanchez, Chief of Police, in an amount not to exceed \$500,000; and
- B. Authorize the City Administrator to negotiate and execute a loan agreement with the Chief of Police, a promissory note and a deed of trust securing such loan

in forms acceptable to the City Attorney.

DOCUMENTS:

July 20, 2001, City Administrator's report.

SPEAKERS:

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

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MOTION:

Councilmembers Garcia/Blum to approve the recommendations; Agreement No. 20,357.

VOTE:

Majority voice vote Noes: Councilmember Secord;
Absent: Councilmember Fairly).

COMMUNITY DEVELOPMENT DEPARTMENT

14. SUBJECT: REQUEST FOR PRELIMINARY COMMUNITY PRIORITY FOR ELINGS PARK (640.09) Non-Residential Bldg. Approval

RECOMMENDATION: That Council make a preliminary finding that the project proposed by the Elings Park Foundation at 1298 Las Positas Road meets a present need directly related to public health, safety or general welfare, and grant the project a Preliminary Community Priority Designation for 10,990 square feet of floor area.

DOCUMENTS:

July 20, 2001, City Administrator's report.

SPEAKERS:

Staff: Project Planner Laurie Owens.
Elings Park Foundation: Executive Director Joan Russell Price, George Girvin.

MOTION:

Councilmembers Secord/Roberts to approve the recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

PUBLIC WORKS DEPARTMENT

15. SUBJECT: APPROVAL OF MTD CROSSTOWN SHUTTLE IMPLEMENTATION

PLAN 670.08) Electric Shuttle

RECOMMENDATION: That Council:

- A. Hear a presentation on the Metropolitan Transit District (MTD) Crosstown Shuttle Implementation Plan;
- B. Approve MTD's Crosstown Shuttle implementation plan of Phase I (beginning July 2001 Westside Route), and Phase II (beginning in December 2001 the entire route); and

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- C. Direct staff and MTD to submit a status report for Council review in December 2001, covering Phase I, and a second status report in April 2002, covering Phase II.

DOCUMENTS:

- July 20, 2001, City Administrator's report.
Report on implementation of the Crosstown Shuttle, dated July 2, 2001.
- July 23, 2001, memorandums from the Downtown Parking Committee and the Transportation and Circulation Committee.

SPEAKERS:

- Staff: Acting Public Works Director Pat Kelly, Acting Transportation Planning Manager Browning Allen, City Administrator Sandra Tripp-Jones.
- Santa Barbara Metropolitan Transit District:
Transitworks Manager Steven Maas, David Damiano.
- Downtown Parking Committee: Chair Marshall Rose.
- Member of the Public: Bruce Rittenhouse.

MOTION:

- Councilmembers Hart/Roberts to approve the recommendations.

VOTE:

- Unanimous voice vote Absent: Councilmember Fairly).

Councilmember Roberts left the meeting at 3:21 p.m.

MAYOR AND COUNCIL MATTERS

- 16. SUBJECT: LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
180.01) Leagues of Cities

REQUEST FROM THE LEAGUE OF CALIFORNIA CITIES: That Council designate Voting and Alternate Voting Delegates for the

Annual League Conference to be held September 12-15, 2001,
in Sacramento.

DOCUMENTS:

June 2001 letter from the League of California Cities.

MOTION:

Councilmembers Secord/Blum to designate Councilmember

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Fairly as the Voting Delegate and Councilmember Secord
as the Alternate Voting Delegate.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,
Roberts).

Councilmember Roberts returned to the meeting at 3:23 p.m.

17. SUBJECT: PROPOSITION 215 1996) MEDICINAL MARIJUANA
520.04) Alcohol and Drugs

RECOMMENDATION FROM THE ORDINANCE COMMITTEE: That the
Council:

- A. Receive a staff report on Ordinance Committee and staff
work relative to the California Compassionate Use Act
of 1996 Proposition 215); and
- B. Authorize the Mayor to address letters to the League of
California Cities and to elected state and federal
officials to urge them to approve California Senate
Bill 187 and to take such other action as is necessary
for Proposition 215 to have the effect intended by the
voters.

DOCUMENTS:

July 20, 2001, report from the Ordinance Committee.

SPEAKERS:

Staff: Assistant City Attorney Robert Pike.
Member of the Public: Bruce Rittenhouse.

MOTION:

Councilmembers Secord/Blum to approve the
recommendations.

VOTE:

Majority voice vote Noes: Councilmember Roberts,
Mayor Miller; Absent: Councilmember Fairly).

RECESS:

3:46 p.m. 3:52 p.m. Councilmembers Fairly and Secord were absent when the Council reconvened.

ORDINANCES FOR INTRODUCTION

18. SUBJECT: RADIO TOWER AT YANONALI STREET CITY SERVICE FACILITY AMENDMENT NO. 7 TO LEASE WITH SPECTACULAR

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BROADCASTING, INC. 330.08)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Amendment No. 7 to Lease with Spectacular Broadcasting, Incorporated, Consenting to Transfer of Said Lease to Citicasters Licenses, Incorporated, and Authorizing the Execution of Said Lease Amendment by the City Administrator, for the Lease, Operation and Use of an Existing Radio Tower and Transmitter Site Located at the Yanonali Street City Service Facility, Portions of Santa Barbara County Assessor's APNs 017-540-001 & 002.

DOCUMENTS:

July 20, 2001, City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: Acting Public Works Director Pat Kelly.

MOTION:

Councilmembers Roberts/Blum to approve the recommendation; Agreement No. 20,358; introduced the Ordinance as Bill No. 5218.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Secord).

19. SUBJECT: HARBOR SLIP PERMIT TRANSFERS INHERITABILITY
570.03) Administration, Policies and Procedures

RECOMMENDATION: That Council:

A. Receive a report and presentation from staff on issues related to the transfer and assignment of slips in Santa Barbara Harbor, especially the applicability of slip transfer fees;

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Sections 17.08.010 and 17.08.015 Relating to Authority of Waterfront Director in the Santa Barbara Harbor;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Regarding Slip Transfers to Registered Domestic Partners; and

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- D. Adopt, by reading of title only, 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. 01-076.

DOCUMENTS:

- July 20, 2001, City Administrator's report.
Proposed Ordinance and Resolutions.
July 23, 2001, letter from Harbor Commissioner Peter Lufkin.
July 23, 2001, e-mail communication from Sherry Lutz.

SPEAKERS:

- Staff: Waterfront Director John Bridley, Assistant City Attorney Robert Pike, Harbor Operations Manager Mick Kronman, City Administrator Sandra Tripp-Jones.
Members of the Public: Tom Hines; Terre Hawkins; Brent Baldwin, Santa Barbara Harbor Association; Nancy Beebe; David Turpin.

MOTION:

- Councilmembers Roberts/Blum to approve the recommendations; introduced the Ordinance as Bill No. 5219; Resolution Nos. 01-090 and 01-091.

VOTE:

- Unanimous roll call vote Absent: Councilmembers Fairly, Secord).

MOTION:

- Councilmembers Garcia/Hart to direct Staff to develop options for slip transfer fee payment plans, to be brought back at time of adoption.

VOTE:

- Unanimous voice vote Absent: Councilmembers Fairly, Secord).

RECESS:

5:01 p.m. 6:02 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Hart, Secord,
Mayor Miller.

Councilmembers absent: Roberts.

Staff present: City Administrator/Clerk Tripp-Jones, Acting City

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Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT

SPEAKERS: Ken Loch.

PUBLIC HEARING

20. SUBJECT: APPEAL OF THE HISTORIC LANDMARKS COMMISSION'S ACTION REGARDING A CONDITION OF APPROVAL ON THE APPLICATION OF ROBERT FRANKEL, AGENT FOR THE SANTA BARBARA MUSEUM OF ART, FOR PROPOSED PLACEMENT OF A MURAL/SCULPTURE AT PROPERTY OWNED BY THE COUNTY OF SANTA BARBARA AND LOCATED AT 1130 STATE STREET, APN 039-232-020, C-2 COMMERCIAL ZONE, GENERAL PLAN DESIGNATION: GENERAL COMMERCE 640.07) HLC

RECOMMENDATION: That Council:

- A. Hold a public hearing on the appeal of Bob Cunningham;
and
- B. Deny the appeal, thereby upholding the decision of the Historic Landmarks Commission.
Affidavit of Publication Noticed for 6:00 p.m.
Session

DOCUMENTS:

- July 20, 2001, City Administrator's report.
- July 24, 2001, letter from Historic Landmarks Commission Chair Donald Sharpe.
- May 21, 2001, letter of appeal.
- July 24, 2001, letter from the Santa Barbara Museum of Art.
- Copies of photograph and of plans for prior museum development projects showing tree locations, submitted by Henry Lenny.
- July 22, 2001, e-mail communication from Steve Hausz.
- July 23, 2001, e-mail communications from Melissa Fetter; Patricia Kaplan.
- July 24, 2001, e-mail communications from Arnold

Brustin; Deborah David; Margaret K. Foster; Norman
Kurland; Rina Vecchiola.
Affidavit of Publication.

PUBLIC HEARING OPENED:
6:07 p.m.

SPEAKERS:

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Staff: Community Development Director David Davis.
Historic Landmarks Commission: Commissioners Edward
Cella, Philip Suding.
Appellant: Bob Cunningham, David Black.
Applicant: Santa Barbara Museum of Art Executive
Director Robert Frankel; Henry Lenny; Santa Barbara
Museum of Art Board of Trustees president Mercedes
Eichholz.
Members of the Public: Susan Rodenwald; Ken Loch;
Stella Larson; Sydney Baumgartner; Elaine LeVasseur,
Santa Barbara Arts Commission; Patrick Davis; Meg
Linton, Contemporary Arts Forum; Armando Nieto; Bill
Spiewak, Arborist.

PUBLIC HEARING CLOSED:
7:02 p.m.

MOTION:
Mayor Miller/Councilmember Hart to approve the
recommendations.

VOTE:
Unanimous voice vote Absent: Councilmember Roberts).

ADJOURNMENT

Mayor Miller adjourned the meeting at 7:04 p.m.

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

ATTEST:

HARRIET MILLER SUSAN TSCHECH
MAYOR DEPUTY CITY CLERK

