



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 19, 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 and Ordinance Committees, which are 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/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

Proclamations

2. PROCLAMATION DECLARING THE WEEK OF MARCH 18 - 25, 2002, AS WHALE FESTIVAL WEEK (120.04)

ACTION: Proclamation presented to Dale Ferguson, representing the Beachside Business Association.

1. PROCLAMATION DECLARING THE MONTH OF MARCH 2002 AS WOMEN'S HISTORY MONTH (120.04)

ACTION: Proclamation read.

3. PROCLAMATION DECLARING THE MONTH OF APRIL 2002 AS SANTA BARBARA PARKS CENTENNIAL CELEBRATION (120.04)

ACTION: Proclamation presented to Park and Recreation Commission Chair Beebe Longstreet and City Assistant Parks and Recreation Director Jeff Cope.

DISCUSSION:

Parks and Recreation Director Richard Johns described the various events planned to commemorate the centennial of the City's first Board of Park Commissioners. Edward Hartfeld, son of a former City Park Superintendent, made comments regarding the development of the City's park system during his father's tenure in the 1930s.

PUBLIC COMMENT

SPEAKERS: David Grabowski, Charles Romani and Ernest Salomon.

RECESS

2:28 p.m. - 2:29 p.m., during which time the first portion of the Redevelopment Agency agenda was completed.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION

The City Council and the Redevelopment Agency convened in joint session at 2:29 p.m.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

22. SUBJECT: PLAZA DE LA GUERRA (570.05)

RECOMMENDATION: That the City Council initiate a General Plan Amendment relating to Plaza de la Guerra.

(To be considered with Redevelopment Agency Agenda Item No. 2)

CITY COUNCIL DOCUMENTS:

March 19, 2002, Community Development Director's report.

REDEVELOPMENT AGENCY DOCUMENTS:

March 19, 2002, Deputy Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the expenditure of funds for a grant not to exceed \$10,000 to the Downtown Organization to initiate the third phase of the Plaza de la Guerra Master Plan; and

(Cont'd)

22. (Cont'd)

- B. Authorize the Executive Director to execute a grant agreement with the Downtown Organization for an amount not to exceed \$10,000 in order to initiate the third phase of the Plaza de la Guerra Master Plan.

SPEAKERS:

- Staff: Housing and Redevelopment Manager David Gustafson, City Planner Bettie Hennon.
- Santa Barbara Trust for Historic Preservation: Executive Director Jarrell Jackman.
- Members of the Public: Pat Saley, Patrick O'Dowd.

MOTION:

Council/Agency members Hart/Falcone to approve the recommendations; Redevelopment Agency Agreement #RO - 385.

VOTE:

Majority voice vote (Noes: Council/Agency member Secord).

The City Council and Redevelopment Agency joint session concluded at 2:53 p.m. The Redevelopment Agency meeting was adjourned at 2:53 p.m. The Council meeting remained in session.

CONSENT CALENDAR (Item Nos. 4 - 20)

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

MOTION:

Councilmembers Secord/Falcone to waive further reading of resolutions related to Consent Calendar items.

VOTE:

Unanimous voice vote.

MOTION:

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

VOTE:

Unanimous voice vote.

4. **SUBJECT: MINUTES**

RECOMMENDATION: That Council waive the reading and approve the minutes of the special and regular meetings of February 26, 2002, and the regular meeting of March 5, 2002.

ACTION: Approved the recommendation.

5. SUBJECT: RECORDS DESTRUCTION (160.06)

RECOMMENDATION: That the Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Certain Documents Held by the Finance Department.

ACTION: Approved the recommendation; Resolution No. 02-031 (March 19, 2002, Finance Director's report).

6. SUBJECT: COMMUNITY PROMOTION CONTRACT WITH THE SPIRIT OF '76 (230.02)

RECOMMENDATION: That the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the Spirit of '76 in the amount of \$12,500 from March 15, 2002, to August 30, 2002.

ACTION: Approved the recommendation; Contract No. 20,534 (March 19, 2002, Finance Director's report).

7. SUBJECT: INCREASE PURCHASE ORDERS FOR CONTRACT BUILDING PLAN CHECK (640.04)

RECOMMENDATION: That Council authorize the General Services Manager to increase Purchase Order #362383 and #363122 to D&J Engineering and EsGil Corporation respectively, by \$25,000 each for a total amount not to exceed \$50,000 each, for continued plan check review services.

ACTION: Approved the recommendation (March 19, 2002, Community Development Director's report).

8. SUBJECT: NOTICE OF COMPLETION - TAXIWAYS A, F, AND G REHABILITATION AND STABILIZED SHOULDERS, CONTRACT NO. 20,321 (560.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company (Granite), Contract No. 20,321, for the Taxiways A, F, and G Rehabilitation and Stabilized Shoulders Project, Bid No. 3306, located at 601 Firestone Road, Goleta, California, in the final contract amount of \$2,536,586.71, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (March 19, 2002, Public Works Director's report).

9. SUBJECT: OUTER STATE STREET SIGNAL SYSTEM – TRANSPORTATION CONGESTION RELIEF PROGRAM (TCRP) AGREEMENT (530.05)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Certify that the City will Sustain the Level of Expenditures for Transportation Related Projects as Required by California Government Code Section 14556.26.

ACTION: Approved the recommendation; Resolution No. 02-032 (March 19, 2002, Public Works Director's report).

10. SUBJECT: DRY WEATHER DIVERSION AND BACTERIAL REDUCTION FEASIBILITY STUDY IN THE ARROYO BURRO AND MISSION CREEK WATERSHEDS (540.14)

RECOMMENDATION: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute a professional services contract with URS Corporation in the amount of \$97,540 to conduct a dry weather diversion and bacterial reduction feasibility study in the Arroyo Burro and Mission Creek watersheds; and
- B. Authorize a transfer of \$47,540 from the City Creek Restoration/Water Quality Improvements Operating Fund to the City Creek Restoration/Water Quality Improvements Capital Program Fund to cover the cost of the feasibility study.

ACTION: Approved the recommendations; Contract No. 20,535 (March 19, 2002, Parks and Recreation Director's report).

11. SUBJECT: STATE COASTAL CONSERVANCY GRANT AMENDMENT, AT THE AIRPORT (560.01)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute Amendment No. 1 to Grant Agreement No. 00-070 from the State Coastal Conservancy amending the termination date of the Agreement from April 30, 2002, to May 30, 2002, and the completion date from January 31, 2002, to March 31, 2002.

ACTION: Approved the recommendation; Agreement No. 20,144.1 (March 19, 2002, Airport Director's report).

12. SUBJECT: RESOLUTION ACCEPTING RELEASE OF DEED RESERVATIONS, AT THE AIRPORT (330.01)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Release of Certain Federal Deed Reservations in Title to Airport Property.

ACTION: Approved the recommendation; Resolution No. 02-033 (March 19, 2002, Airport Director's report).

13. SUBJECT: 423 EAST SOLA STREET - APPROVAL OF PARCEL MAP, AND EXECUTION OF AGREEMENTS WITH DEAN A. POWELL, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY (640.08)

RECOMMENDATION: That Council:

- A. Approve the map and authorize the City Administrator to record Parcel Map No. 20,635 by Dean A. Powell, a Married Man as His Sole and Separate Property, for three condominium units, located at 423 East Sola Street, APN 029-022-019, finding the map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve the agreement and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve the agreement and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Assigning Water Extraction Rights for the City and Accepting Interest in Real Property Located at 423 East Sola Street, APN 029-022-019.

ACTION: Approved the recommendations; Agreement Nos. 20,536 and 20,537; Resolution No. 02-034 (March 19, 2002, Public Works Director's report).

14. SUBJECT: INCREASE IN PURCHASE ORDER WITH ZUMAR INDUSTRIES FOR THE STREET SWEEPING PILOT PROGRAM NO PARKING SIGNS (530.04)

RECOMMENDATION: That Council authorize the General Services Manager to issue a Change Order to increase Purchase Order No. 362709 with Zumar Industries from \$59,364.65 to \$72,675.84 to cover the cost of additional "No Parking" sign installation needed for enforcement.

ACTION: Approved the recommendation (March 19, 2002, Public Works Director's report).

15. SUBJECT: FINANCE DEPARTMENT REORGANIZATION (210.01)

RECOMMENDATION: That Council 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 Control Resolution for Fiscal Year 2001-2002, Affecting the Finance Department Effective April 6, 2002.

ACTION: Approved the recommendation; Resolution No. 02-035 (March 19, 2002, Finance Director's report).

16. SUBJECT: TACTICAL PATROL RIFLE PROJECT (330.05)

RECOMMENDATION: That Council:

- A. Accept an anonymous donation in the amount of \$20,000 to be applied toward the purchase of rifles for patrol vehicles and appropriate the \$20,000 to the Police Special Operations account;
- B. Appropriate \$36,900 from available Asset Forfeiture funds to the Police Special Operations account; and
- C. Authorize the purchase of the rifles and associated equipment listed below at a cost of \$76,500.

ACTION: Approved the recommendations (March 19, 2002, Police Chief's report).

17. SUBJECT: SET A DATE FOR PUBLIC HEARING (610.05)

RECOMMENDATION: That Council set the date of March 26, 2002, at 6:00 p.m. for a public hearing on the Community Development and Human Services Committee recommendations for Fiscal Year 2002-2003 Community Development Block Grant and Human Services Funds.

ACTION: Approved the recommendation (March 19, 2002, Community Development Director's report).

NOTICES

- 18. The City Clerk has on Friday, March 15, 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.
- 19. Redevelopment Agency meeting, March 19, 2002, at 2:00 p.m. in the Council Chamber. (620.03)

20. Joint City Council/Redevelopment Agency meeting, March 19, 2002, at 2:00 p.m. to consider Item No. 22 on the Council Agenda and Item No. 2 on the Redevelopment Agency Agenda. (620.03)

This concluded the Consent Calendar.

ADMINISTRATIVE REPORTS (Cont'd)

CITY ADMINISTRATOR

21. SUBJECT: OFFSHORE OIL DRILLING (630.10)

RECOMMENDATION: That Council:

- A. Take a position in support of the district court ruling in California v. Norton, 150 F.Supp.2d. 1046, and authorize the City Attorney to take other action, as he deems appropriate, to convey the City's support;
- B. Direct the City Attorney to monitor court cases concerning the development of existing undeveloped oil and gas leases off California's Coast, and advise Council if he considers City action appropriate; and
- C. Direct the City Administrator to monitor and report occasionally on federal and state legislative activity with regard to the development of existing undeveloped oil and gas leases off of California's Coast.

DOCUMENTS:

March 19, 2002, City Administrator's report.

SPEAKERS:

Staff: Administrative Analyst Kristine Schmidt.

MOTION:

Councilmembers Fodayemi/Secord to approve the recommendations.

VOTE:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

23. SUBJECT: PUBLIC WORKS DEPARTMENT WATER RESOURCES DIVISION REORGANIZATION (540.01)

RECOMMENDATION: That Council 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 Control Resolution for Fiscal Year 2001-2002, Affecting the Public Works Department Effective March 23, 2002.

(Cont'd)

23. (Cont'd)

DOCUMENTS:

- March 19, 2002, Public Works Director's report.
- Proposed Resolution.
- PowerPoint presentation made by Staff.

The title of the resolution was read.

MOTION:

Councilmembers Secord/Horton to waive further reading of the resolution.

VOTE:

Unanimous voice vote.

SPEAKERS:

Staff: Water Resources Manager Bob Roebuck.

MOTION:

Councilmembers Fairly/Secord to approve the recommendation;
Resolution No. 02-036.

VOTE:

Unanimous roll call vote.

Councilmember Fairly left the meeting at 3:15 p.m.

REQUESTS FROM THE PUBLIC

24. SUBJECT: REQUEST TO SUPPORT WILD HERITAGE CAMPAIGN (150.01)

RECOMMENDATION: That Council take one of the following actions in response to the California Wild Heritage Campaign request:

- A. Support the Wild Heritage Campaign and
 1. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the California Wild Heritage Campaign's Wilderness Efforts in Santa Barbara County; and
 2. Authorize the Mayor to send letters to, and as needed, contact legislators and other appropriate parties to convey the City's support; or
- B. Decline to take a position to support the Wild Heritage Campaign.

DOCUMENTS:

- March 4, 2002, letter from the California Wild Heritage Campaign.
- March 19, 2002, City Administrator's report.
- Proposed Resolution.

(Cont'd)

24. (Cont'd)

The title of the resolution was read.

MOTION:

Councilmembers Secord/Falcone to waive further reading of the resolution.

VOTE:

Unanimous voice vote (Absent: Councilmember Fairly).

SPEAKERS:

- Staff: Administrative Analyst Kristine Schmidt.
- California Wild Heritage Campaign: Wilderness Organizer Michael Summers.

MOTION:

Councilmembers Falcone/Secord to approve recommendation A; Resolution No. 02-037.

VOTE:

Unanimous roll call vote (Absent: Councilmember Fairly).

RECESS

3:26 p.m. - 3:38 p.m. Councilmember Fairly was present when the Council reconvened; Councilmember Fodayemi was absent.

MAYOR AND COUNCIL MATTERS

25. SUBJECT: LETTER OF SUPPORT FOR AMTRAK'S FY 03 BUDGET (670.05)

RECOMMENDATION FROM MAYOR BLUM: That Council:

- A. Support Amtrak's Fiscal Year 2003 Budget request of \$1.2 billion; and
- B. Authorize the Mayor to send letters to President Bush, U.S. Transportation Secretary Norman Mineta, and our respective members of Congress to convey the City's position.

DOCUMENTS:

March 19, 2002, report from Mayor Blum.

MOTION:

Councilmembers Horton/Secord to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

Councilmember Fodayemi returned to the meeting at 3:40 p.m.

ORDINANCES FOR INTRODUCTION

26. SUBJECT: LEASE MODIFICATION WITH COAST GUARD AID TO NAVIGATION BRANCH (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a Modification of Contract that will reduce the United States Coast Guard's leased space on Stearns Wharf from 100 square feet to nine square feet, and reduce the rent payment from \$200 per month to \$1 per year; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Modification of Contract that will Reduce the United States Coast Guard's Leased Space on Stearns Wharf from 100 Square Feet to Nine Square Feet, and Reduce the Rent Payment from \$200 per Month to \$1 per Year.

DOCUMENTS:

- March 19, 2002, Waterfront Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

MOTION:

Councilmembers Fairly/Horton to waive further reading of the ordinance.

VOTE:

Unanimous voice vote.

SPEAKERS:

Staff: Waterfront Director John Bridley.

MOTION:

Councilmembers Secord/Fairly to approve the recommendations.

VOTE:

Unanimous voice vote.

27. SUBJECT: AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT WITH BDC GATEWAY ASSOCIATES, LLC (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an Amendment to the Disposition and Development Agreement (No. 19,872) between the City and BDC Gateway Associates, LLC, a California Limited Liability Company, to update the Santa Barbara Gateway Center Overall Planning Schedule, Attachment 4, to extend the date of "Record Memorandum of Lease" from March 12, 2002, to April 23, 2004; and

(Cont'd)

27. (Cont'd)

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the First Amendment to Disposition and Development Agreement No. 19,872 Between the City of Santa Barbara and BDC Gateway Associates, LLC, a California Limited Liability Company.

DOCUMENTS:

- March 19, 2002, Airport Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

MOTION:

Councilmembers Horton/Hart to waive further reading of the ordinance.

VOTE:

Unanimous voice vote.

SPEAKERS:

Staff: Assistant Airport Director Hazel Johns, City Administrator James Armstrong.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote.

28. SUBJECT: LEASE AGREEMENT WITH AG RX, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a seven-year Lease Agreement with Ag Rx, a California Corporation, for 3,120 square feet of Building 225, 6150 Francis Botello Road, 21,701 square feet of land, including square footage for five storage containers, effective February 1, 2002, with one five (5) year option, for a total monthly rental of \$6,511, exclusive of utilities; and
- B. Introduce and subsequently 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 Ag Rx, an Agricultural Supply Distributor, for Offices and Storage at the Santa Barbara Municipal Airport.

(Cont'd)

28. (Cont'd)

DOCUMENTS:

- March 19, 2002, Airport Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

MOTION:

Councilmember Horton/Mayor Blum to waive further reading of the ordinance.

VOTE:

Unanimous voice vote.

SPEAKERS:

Staff: Assistant Airport Director Hazel Johns.

MOTION:

Councilmembers Horton/Secord to approve the recommendations.

VOTE:

Unanimous voice vote.

PUBLIC HEARINGS

29. **SUBJECT:** APPEAL OF PLANNING COMMISSION APPROVAL OF THE APPLICATION OF INFRANEXT, TYNAN GROUP, INC., AGENT FOR SPRINT PCS, FOR INSTALLATION OF A WIRELESS COMMUNICATION FACILITY AND ASSOCIATED EQUIPMENT ON PROPERTY OWNED BY SOUTHERN CALIFORNIA EDISON AND LOCATED AT 1825 STANWOOD DRIVE, APN 021-141-021, A-1 SINGLE-FAMILY RESIDENCE ZONE, GENERAL PLAN DESIGNATION: RESIDENTIAL, 1 UNIT PER ACRE (640.07)

RECOMMENDATION: That Council deny the appeal and uphold the Planning Commission approval of a Sprint PCS wireless communication facility located at 1825 Stanwood Drive, making the findings in the Council Agenda Report.

Affidavit of Publication - Noticed for 2:00 p.m. Session

DOCUMENTS:

- March 19, 2002, Community Development Director's report.
- February 11, 2002, letter of appeal and March 19, 2002, letter from Paul Quackenbush and Marianne Woodsome.
- August 29, 2000, minutes of the Vernon Township of New Jersey Zoning Board of Adjustment, and December 18, 2000, speech to the Commonwealth of Virginia Joint Commission on Technology and Science, submitted by Kathryn Ingersoll during the public hearing.
- Affidavit of Publication.

(Cont'd)

29. (Cont'd)

PUBLIC HEARING OPENED:

3:55 p.m.

SPEAKERS:

- Staff: City Planner Bettie Hennon, Assistant City Attorney Stephen Wiley.
- Planning Commission: Commissioner Bill Mahan.
- Applicant: Isaac Romero, representing Tynan Group, Inc.
- Appellant: Marianne Woodsome.
- Members of the Public: Kathryn Ingersoll, Claudia McDaniel.

PUBLIC HEARING CLOSED:

4:40 p.m.

MOTION:

Councilmembers Hart/Secord to approve the recommendation.

VOTE:

Majority voice vote (Noes: Councilmembers Horton, Secord; Abstentions: Councilmember Fairly).

RECESS

4:56 p.m. – 5:00 p.m.

CLOSED SESSIONS

30. SUBJECT: CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (330.03)

RECOMMENDATION: That Council hold a closed session pursuant to California Government Code §54956.8 to consider instructions to negotiators and take appropriate action as needed regarding real property located at 131 Castillo Street, Santa Barbara, California, a portion of Pershing Park, APNs 033-120-002, 033-120-021, and 033-120-024, and 129 Castillo Street, Santa Barbara, California, APN 033-120-003. The City's negotiators are Peter K. Wilson, Deputy City Administrator, and Browning Allen, Transportation Planning Manager. Negotiations will be with Chip Wullbrandt, Board Member of Old Spanish Days Fiesta, Inc. Under negotiation are the terms of a lease of real property.

Scheduling: Duration, 30 minutes; anytime

DOCUMENTS:

March 19, 2002, Public Works Director's report.

TIME:

5:00 p.m. – 5:20 p.m.

RECESS

5:20 p.m. – 6:00 p.m.

Mayor Blum presiding.

Councilmembers present: Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.

Councilmembers absent: None.

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

ANNOUNCEMENT

The City Council reconvened in the Council Chamber. City Attorney Daniel Wallace reported that the Council met in closed session for Agenda Item No. 30. The Council took no reportable action during the closed session.

PUBLIC COMMENT

SPEAKERS: Julie Cooper and Nancy McCradie.

ADMINISTRATIVE REPORTS

CITY ADMINISTRATOR

31. SUBJECT: LIVING WAGE COSTS (800.08)

RECOMMENDATION: That Council receive a staff report reviewing the costs of implementing a living wage compensation policy, and provide staff with policy direction, as appropriate.

DOCUMENTS:

- March 19, 2002, Assistant City Administrator's report.
- PowerPoint presentation made by Staff.
- Document entitled "United Against Tax Abuse," submitted by Robert Bakhaus.

(Cont'd)

31. (Cont'd)

DOCUMENTS (Cont'd)

- Letters received March 14, 2002, from: Jennifer Baron; Bob Blohewer; Light Carruyo; Mohsen Chizari; Robert Cohen; Gay Coleman Collins; Elizabeth Colón; Forrest Cook; Eric Cretter; William Crinnigan; Steve Csiszar; Renee DeDecker; Eva Diaz; Christian Doolittle; Kira Durant; Luiz Fernando; Kristin Golbrath; Roma Gonchauskas; Rachel Hawkins; Robert Herzog; Tessa Hill; Alexandra Ingram; Brian Jaramillo; Katherine King; Martha King; Margaret Lydon; Mariam Mack; Rainer Mack; Erin Maker; Maria Marotti; Margaret Matson; Maureen McConnell; Vera McFadden; Lai Ming-Yan; Jesse Montgomery; Mark Mosey; Ted Munoz; Rudy Perez; Anthony Pizone; Heather Ryan; Nathan Ryan; Andrew Schydrowsky; Abigail Solomon; Lou Spaventa; Vera Stafford; Karl Swanson; J. E. Talbott; Jason Wahlberg.
- March 18, 2002, e-mail communication from Grace Florez.
- Letter received March 19, 2002, from Beverly S. Herbert.
- March 19, 2002, e-mail communications from Sally Nesper, Rick Wilson.
- List of telephone calls received by the Mayor and Council Office regarding this issue.

SPEAKERS:

- Staff: Assistant City Administrator Joan Kent, City Administrator James Armstrong.
- Members of the Public: Deborah Slaght; Richard Block, Santa Barbara Zoo; Joe Armendariz, Santa Barbara County Taxpayers Association; Keith Coffman-Grey, Stonewall Democratic Club of Central Coast; Robert Bakhaus, California Libertarian Party; Lowell Dabbs; Fred Clough, Santa Barbara Bank & Trust and Santa Barbara Zoo; Pedro Nava, Hispanic Chamber of Commerce; Mark Norris; Catherine Gaughen, Santa Barbara Chamber of Commerce; Marisela Marquez, Coalition for Living Wage; Tanya Sotelo; Tim Allison; Shirley Kennedy; George Green, SEIU Local 620; Grace Florez, Latino Voter Action Alliance; John Paine; Art Schwartz, Green Party; Micky Flacks; Janet Barron, Santa Barbara Women's Political Committee; Randy Sunday; Dick Flacks; Laura Price; Mirna Ramos, Latino Voter Action Alliance; Debbie McQuade; Patricia Hiles, ACLU and Committee for Social Justice; Steve Cushman, Santa Barbara Chamber of Commerce; Geoff Green; Sri Subramanian; Nelson Lichtenstein; Richard Appelbaum; Gabriel Garcia; Zoila Cabrera; Rafhaela Cornejo.

RECESS

7:30 p.m. - 7:37 p.m.

(Cont'd)

31. (Cont'd)

SPEAKERS (Cont'd)

- Members of the Public: Christopher Bickel; Thomas Weng; Brian Helmle; Chuck Franco.

MOTION:

Councilmember Hart/Mayor Blum to direct Staff to draft a Living Wage ordinance to apply to the City's temporary employees, exempting the classifications as outlined in the Council Agenda Report, and setting the wage floor at \$11.00/hour with benefits and \$12.25/hour without benefits.

SUBSTITUTE MOTION:

Councilmembers Secord/Horton to refer the issue to the Finance Committee for further study of its financial implications.

VOTE ON SUBSTITUTE MOTION:

Failed to carry by voice vote (Ayes: Councilmembers Fairly, Horton, Secord; Noes: Councilmembers Falcone, Fodayemi, Hart, Mayor Blum).

VOTE ON MAIN MOTION:

Majority voice vote (Noes: Councilmembers Fairly, Horton, Secord).

ADJOURNMENT

Mayor Blum adjourned the meeting at 8:07 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK