



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 19, 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 2:00 p.m. (The Finance Committee 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, 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 Brenda Alcazar.

### CHANGES TO THE AGENDA

#### Item Removed from Agenda

At the request of City Administrator James L. Armstrong, the following item was removed from the Agenda:

11. The City Council will conduct a site visit on Monday, August 25, 2003, at 1:30 p.m. to the property located at 3501 Sea Ledge Lane, which is the subject of an appeal hearing set for August 26, 2003, at 2:00 p.m.

### PUBLIC COMMENT

SPEAKERS: Gordon Cota, Ken Saks, Ken Loch, and Kate Smith.

**ITEM REMOVED FROM CONSENT CALENDAR**

4. SUBJECT: INCREASE SCOPE OF SERVICES FOR DESIGN OF WATERFRONT OFFICES AND HARBOR CHANDLERY REMODEL (570.03)

RECOMMENDATION: That Council increase the authorization for the Public Works Director to approve payment for changes in the scope of services from \$12,000 to \$23,158 under Contract No. 20,050 with Architects West for the design of the Waterfront Offices and Chandlery Building Remodel.

DOCUMENTS:

August 19, 2003, Public Works Director's report.

MOTION:

Councilmembers Hart/Falcone to approve the recommendation.

VOTE:

Majority voice vote (Ayes: Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Mayor Blum; Noes: Councilmember Secord).

**CONSENT CALENDAR** (Item Nos. 1 – 3, 5 – 7, and 9-10)

Item No. 8 appears in the Redevelopment Agency minutes.

MOTION:

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

VOTE:

Unanimous voice vote.

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of July 28, the regular meetings of July 29, and August 5, and the special meeting of August 6, 2003.

ACTION: Approved the recommendation.

2. SUBJECT: MAP AND AGREEMENTS FOR 631 WEST ORTEGA STREET (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,653 for a subdivision located at 631 West Ortega Street, APNs 037-101-002 and 037-101-023, finding the map in conformance with the General Plan and applicable specific plans of the City;

(Cont'd)

2. (Cont'd)

- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property; and
- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements.

ACTION: Approved the recommendations; Agreement Nos. 21,095 and 21,096 (August 19, 2003, Public Works Director's report).

3. SUBJECT: GRANT FROM UNITED STATES BUREAU OF RECLAMATION TO FUND THE WATER CONSERVATION MEDIA CAMPAIGN (540.05)

RECOMMENDATION: That Council:

- A. Accept a grant from the U.S. Bureau of Reclamation in the amount of \$15,000 for implementing the Water Conservation Media Campaign; and
- B. Increase the estimated Fiscal Year 2003-2004 Water Fund Revenues by \$15,000 and appropriate the same to the 2003-2004 Water Fund Operating Budget.

ACTION: Approved the recommendations (August 19, 2003, Public Works Director's report).

5. SUBJECT: AIRPORT LEASE AMENDMENT AGREEMENT WITH D&J TRUCKING, INC. (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a Lease Amendment Agreement with D&J Trucking, Inc. (D&J), a California corporation, amending the "Premises" and "Rental" provisions of Agreement No. 20,464, effective August 1, 2003.

ACTION: Approved the recommendation; Agreement No. 20,464.1 (August 19, 2003, Airport Director's report).

6. SUBJECT: AIRPORT LEASE AGREEMENT WITH ASPLUNDH TREE EXPERT COMPANY (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a month-to-month lease agreement with Asplundh Tree Expert Co., a Pennsylvania corporation, for 208 square feet of Building 312, 1503-F Cecil Cook Place, at the Santa Barbara Airport, commencing August 1, 2003, for a total monthly rental of \$285, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 21,097 (August 19, 2003, Airport Director's report).

7. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF PLANNING COMMISSION APPROVAL FOR 2540 CLIFF DRIVE

RECOMMENDATION: That Council:

- A. Set the date of September 16, 2003, at 2:00 p.m. for hearing the appeal filed by Michael and Carol Celmins of the Planning Commission approval of an application for property owned by John M. VanGordan and located at 2540 Cliff Drive, APN 041-230-002, E-3 One-Family Residence Zone, General Plan Designation: Residential, 5 Units per Acre. The project proposes a three-lot subdivision of an existing 26,821 square-foot lot, and the discretionary applications required are a Tentative Subdivision Map to allow the creation of three lots, Modifications to provide no street frontage for the newly created parcels, and a Waiver to allow the driveway to serve more than two lots; and
- B. Set the date of September 15, 2003, at 1:30 p.m. for a site visit to the property located at 2540 Cliff Drive.

ACTION: Approved the recommendations.

#### NOTICES

9. Received a letter of resignation from Rental Housing Mediation Task Force Member Tiffany VillacortaBuer; the unscheduled vacancy will be part of the next City Advisory Group Recruitment. (580.03)
10. The City Clerk has on Thursday, August 14, 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.

This concluded the Consent Calendar.

#### **FINANCE COMMITTEE REPORT**

12. SUBJECT: FINANCE COMMITTEE AGENDA, AUGUST 19, 2003, 1:00 P.M., IN ROOM 15 FOR CONSIDERATION OF A FUNDING REQUEST FROM STAND FOR CHILDREN (120.03)
13. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to consider a request from Stand for Children and voted to refer the request to the Community Development and Human Services Committee.

Item Nos. 14 and 15 appear in the Redevelopment Agency minutes.

## ADMINISTRATIVE AND ATTORNEY REPORTS

### WATERFRONT DEPARTMENT

16. SUBJECT: INTRODUCTION OF ORDINANCE FOR SANTA BARBARA MARITIME MUSEUM LEASE OPTION (330.04)

RECOMMENDATION: That Council:

- A. Review and approve the existing monthly lease rent of \$9,023, subject to annual increases based on the Consumer Price Index, for the first five-year lease option period for the Santa Barbara Maritime Museum, located at 113 Harbor Way in the Santa Barbara Harbor; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Existing Monthly Lease Rent of \$9,023, Subject to Annual Increases Based on the Los Angeles - Riverside - Orange Consumer Price Index, for the First Five-Year Lease Option Period for Lease Agreement No. 19,075 for the Santa Barbara Maritime Museum, Located at 113 Harbor Way in the Santa Barbara Harbor.

DOCUMENTS:

- August 19, 2003, Waterfront Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

SPEAKERS:

- Staff: Waterfront Business Manager Scott Riedman, Waterfront Director John Bridley.
- Santa Barbara Maritime Museum: John Poucher.

MOTION:

Councilmembers Falcone/Fairly to approve the recommendations.

VOTE:

Unanimous voice vote.

## ADMINISTRATIVE SERVICES DEPARTMENT

17. SUBJECT: FINANCIAL MANAGEMENT DECISION SUPPORT SYSTEM AND WEBSITE UPGRADE AND REDESIGN (210.01)

RECOMMENDATION: That Council find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.080 (k), and authorize the City's General Services Manager to issue a Purchase Order to Civic Resources Group (CRG) in an amount not to exceed \$238,000 for computer software and services to upgrade the City's Financial Management System (FMS), and to implement specific improvements to the City's Internet/Intranet web sites.

### DOCUMENTS:

- August 19, 2003, Assistant City Administrator's report.
- August 19, 2003, PowerPoint presentation prepared by Staff.

### SPEAKERS:

Staff: Information Systems Manager Terry K. Moore.

### MOTION:

Councilmembers Secord/Falcone to approve the recommendation.

### VOTE:

Unanimous voice vote.

## **RECESS**

3:33 p.m. – 3:48 p.m. Councilmember Hart was absent when the meeting reconvened.

## PUBLIC WORKS DEPARTMENT

18. SUBJECT: CAPITAL IMPROVEMENT PROJECTS ANNUAL REPORT (230.01)

RECOMMENDATION: That Council receive, for information only, the Capital Improvement Projects Annual Report for Fiscal Year 2003.

### DOCUMENTS:

August 19, 2003, Public Works Director's report.

Councilmember Hart entered the meeting at 3:49 p.m.

### SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

### DISCUSSION:

Staff presented the Capital Improvement Projects Annual Report for Fiscal Year 2003, and included a brief history and description for some of the major projects.

## RECESS

4:06 p.m. – 4:07 p.m.

## CLOSED SESSIONS

20. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (160.03)

RECOMMENDATION: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Phase 2 of the Cachuma Project Hearing: Petition to Change Permitted Place of Use and Purpose of Use for the Cachuma Project, Santa Barbara County, State Water Resources Control Board Permits 11308 and 11310 (Applications 11331 and 11332, United States Bureau of Reclamation, Permittee).

Scheduling: Duration, 10 minutes; anytime

### DOCUMENTS:

August 19, 2003, City Attorney's report.

### TIME:

4:07 p.m. – 4:16 p.m.

## RECESS

4:16 p.m. – 4:17 p.m. City Attorney Daniel J. Wallace was absent when the meeting reconvened. Assistant City Attorney Stephen P. Wiley was present.

### ANNOUNCEMENT:

Mayor Blum reported that the Council met in Closed Session for Item No. 20; no reportable action was taken during the closed session.

## COMMUNITY DEVELOPMENT DEPARTMENT

19. SUBJECT: DRAFT 2003 HOUSING ELEMENT (650.06)

### RECOMMENDATION: That Council:

- A. Discuss the Draft 2003 Housing Element and the changes recommended by the Planning Commission, and provide direction to staff on any additional necessary revisions; and
- B. Direct staff to forward the Draft 2003 Housing Element to the State Department of Housing and Community Development for review.

(Cont'd)

19. (Cont'd)

**DOCUMENTS:**

- August 19, 2003, Community Development Director's report.
- August 15, 2003, letter from Nancy Hancock.
- August 19, 2003, letter from Eva and David Menkin.
- August 19, 2003, written comments from Petra Löwen.

**SPEAKERS:**

- Staff: City Planner Bettie Hennon, Project Planner Liz Limón, Principal Planner John Ledbetter.
- Planning Commission: Commissioners Bill Mahan, Barbara Lowenthal.
- Members of the Public: Santa Barbara Housing Authority Executive Director Robert Pearson; Joyce McCullough, Habitat for Humanity; Joan M. Livingston, Westside Study Group; Santa Barbara League of Women Voters: Connie Hannah, Catherine McCammon; Jerry Bunin, Santa Barbara & San Luis Obispo Counties Home Builders Association.

**MOTION:**

Councilmembers Falcone/Secord to approve the recommendations.

**VOTE:**

Unanimous voice vote.

**COUNCIL AND STAFF COMMUNICATIONS**

**INFORMATION:** Mayor Blum congratulated the Santa Barbara Foresters for returning from the NBC World Series in Wichita Kansas as National Champions.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 5:47 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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

\_\_\_\_\_  
BRENDA ALCAZAR  
DEPUTY CITY CLERK