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Entry Date 04/11/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
April 11, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 3:02 p.m. The Ordinance Committee met at 1:00 p.m. The Finance Committee, which is 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, H. P. Fairly, Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: Gilbert Garcia, Gregg A. Hart.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, Acting City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller recognized the City's 150th birthday and noted the various activities planned for its celebration.

120.04

PUBLIC COMMENT:

1. Any member of the public may address the City Council for up

to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

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Marshall Rose and Bruce Rittenhouse spoke.

180.03

CONSENT CALENDAR Item Nos. 2 13):

MOTION:

M/S Roberts/Blum to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote Absent: Garcia, Hart).

2. Minutes of the regular meeting of March 14, 2000 adjourned for lack of a quorum), and the special and regular meetings of March 21, 2000. Dispense with reading and approve.

Approved.

3. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 99-050, the Position and Salary Control Resolution for Fiscal Year 1999-2000, Affecting the Department of the City Attorney Effective April 8, 2000.

Adopted Resolution No. 00-022 April 7, 2000 City Attorney's report).

410.06

160.01

- amount not to exceed \$18,343;
- D. Appropriate Federal Aviation Administration Airport Improvement Program Grant Funds for Project No. AIP 3-06-0235-21, in the amount of \$150,000 from increased estimated revenues to the Fiscal Year 2000 Airport Capital Fund Budget; and
 - E. Appropriate Federal Aviation Administration Passenger Facility Charge Funds Application No. 00-02-C-SBA) in the amount of \$150,000 from increased estimated revenues to the Fiscal Year 2000 Airport Capital Fund Budget.

Concurred with recommendations; authorized City Administrator to execute Service Contract No. 19,928 April 7, 2000 City Administrator's report).

560.04

- 6. Recommendation that Council:
 - A. Authorize the City Administrator to execute a contract with Phillips Metsch Sweeney Moore Architects PMSMA) at a total fee not to exceed \$174,800 for design services associated with the Airport Terminal Project; and
 - B. Authorize the Public Works Director to approve extra services for PMSMA that may result from necessary changes in the scope of work at a total amount not to exceed \$9,200.

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Concurred with recommendations; authorized City Administrator to execute Service Contract No. 19,929 April 7, 2000 City Administrator's report).

560.04

- 7. Recommendation that Council accept the work completed by TCI Construction, Incorporated, under Contract No. 19,546, for the Santa Barbara Municipal Golf Course Driving Range Fence

Replacement Project, Bid No. 3227, in the final contract amount of \$248,284.37, including approved changes, and approve filing of a Notice of Completion.

Accepted; Notice of Completion ordered filed April 7, 2000 City Administrator's report).

570.02
Const., Maint. & Repair

8. Recommendation that Council take the following action regarding legislative matters:
- A. OPPOSE SB 1028 Hatch) which would permit a developer to bypass local land use authority and state courts and file a takings lawsuit directly in federal court if the developer submits one project application which is disapproved and the city does not act on the appeal within a reasonable time;
 - B. SUPPORT AB 1303 Florez and Runner) which would allow an annual transfer of \$500,000,000 from the State General Fund to the State Highway Account for city and county transportation capital improvement projects;
 - C. OPPOSE SB 2000 Polanco) which would modify the distribution formula to allocate local sales tax revenues to taxing jurisdictions within each county;
 - D. OPPOSE SB 1982 Alpert) which would allow counties to impose taxes on incorporated areas of counties and modify the formula of distributing sales tax revenues, as part of a larger plan to restructure state and local finances; and
 - E. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of California Cities and other appropriate parties to convey the City's position.

Concurred with recommendations April 7, 2000 City Administrator's report).

160.02
State

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9. Recommendation that City Council:
 - A. Find it in the City's best interest to standardize on the purchase of Caterpillar emergency generators for the Water Resources Division Facilities; and
 - B. Authorize the General Services Manager to acquire needed Caterpillar emergency generators through the competitive bid process permitting no alternatives or substitutions.

Concurred with recommendations April 7, 2000 City Administrator's report).

330.05
General
X
540.01

The following notices were presented and ordered filed:

10. that the City Clerk has on Friday, April 7, 2000 at 3:00 p.m., duly 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.
11. of Ordinance Committee meeting, April 11, 2000 at 1:00 p.m. in the Council Chamber for consideration of 1999 Revised Vessel Measurement Policy.

120.03
Ordinance Comm.
12. of Special Redevelopment Agency meeting, April 11, 2000 at 3:00 p.m. in the Council Chamber.

620.03
Agendas
13. of joint City Council/Redevelopment Agency meeting, April 11, 2000 at 3:00 p.m. to consider Item No. 15 on the Council Agenda and Item No. 4 on the Redevelopment Agency Agenda.

620.03
Agendas

This completed the Consent Calendar.

RECESS: 3:08 p.m. 3:09 p.m., during which time the first portion of the Redevelopment Agency meeting was

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completed.

City Administrator Sandra Tripp-Jones left the meeting at 3:09 p.m. Community Development Director David Davis took her place.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint session at 3:09 p.m. Council/Agency members Garcia and Hart were absent.

ADMINISTRATIVE REPORTS:

Community Development Department

15. Recommendation that Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to the Housing Authority of the City of Santa Barbara for the Acquisition of a Senior Rental Housing Project Outside the Central City Redevelopment Project Area at 521 N. La Cumbre Will Be of Benefit to the CCRP, and Releasing an Existing Affordability Covenant and Removing it from the Property's Chain of Title.
To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

April 7, 2000 City Administrator's report.
Proposed Resolution.

REDEVELOPMENT AGENCY DOCUMENTS:

April 7, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Committing \$886,700 in Agency Housing Setaside Funds as a New Affordable Housing Loan to the Housing Authority of the City of Santa Barbara for Acquisition of a Senior Rental Housing Project Located Outside the Central City Redevelopment

Project Area at 521 N. La Cumbre Road, Forgiving
an Existing Agency Loan of Approximately \$331,000
on the Property Upon Acquisition, and Releasing
Obsolete Documents and Removing Them from the

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Property's Chain of Title; and
B. Authorize the Executive Director of the Agency to
negotiate and execute a new loan agreement with
the Housing Authority of the City of Santa Barbara
and other documents related to the transaction in
a form acceptable to Agency Counsel.
Proposed Resolution.
April 3, 2000 letter from Bialosky-Peikert Architects.

SPEAKERS:

Staff: Project Planner Simon Kiefer, Housing and
Redevelopment Manager David Gustafson.
City of Santa Barbara Housing Authority: Executive
Director Robert Pearson.

READING WAIVED:

Following reading of the agenda items, including the
titles of the resolutions, further reading was waived
by unanimous consent of the Council/Agency Board.

MOTION:

M/S Mayor/Chairperson Miller/Secord to adopt City
Council Resolution No. 00-023 and Redevelopment Agency
Resolution No. 936, and authorize the Executive
Director to execute Redevelopment Agency Agreement
No. 346.

VOTE:

Unanimous roll call vote Absent: Garcia, Hart).

660.04
Senior Housing
X
620.03

Actions

The City Council and Redevelopment Agency joint session concluded at 3:34 p.m. The Redevelopment Agency meeting was adjourned at 3:34 p.m. The Council meeting remained in session.

REPORT FROM ORDINANCE COMMITTEE:

14. Report from the Ordinance Committee.

Ordinance Committee member Marty Blum reported that the Committee had considered a proposed Municipal Code amendment pertaining to the size of vessels berthed in the harbor. This amendment will be submitted to Council next week for

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introduction and subsequent adoption.

City Administrator Sandra Tripp-Jones returned to the meeting at 3:35 p.m.

REQUESTS FROM THE PUBLIC:

16. Request from Mickey Flacks, et al., that Council approve in concept the creation of a South Coast Regional Impacts of Growth Study and fund a portion of the study's cost.

Staff recommendation that Council:

- A. Hear a request from Mickey Flacks to fund a request for proposals RFP) to prepare a South Coast Regional Impacts of Growth Study; and
- B. Request more information as to how this study would be coordinated with other City, County and community-based efforts proposed and underway.

DOCUMENTS:

Undated letter from Mickey Flacks, et al., received by the City Administrator's Office April 5, 2000.

April 7, 2000 City Administrator's report.

SPEAKERS:

Members of the Public: Mickey Flacks; Tim Allison,
Citizens Planning Association; David Landecker; Michael
S. Brown.

Staff: Community Development Director David Davis,
City Administrator Sandra Tripp-Jones.

MOTION:

M/S Roberts/Blum to continue the item, direct Staff to
meet with the requestors to discuss questions raised
regarding the City's involvement in the study's
preparation, and further direct that the item be
resubmitted to Council.

VOTE:

Unanimous voice vote Absent: Garcia, Hart).

650.08
Misc.
X
150.04
Planning

MAYOR AND COUNCIL MATTERS:

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17. Recommendation that Council hear a report from Staff
regarding the Downtown Parking Lot 6 Structure. Mayor
Miller, Councilmember Secord)

Staff recommendation that Council:

- A. Hear a staff presentation on the current status of
concept designs for a parking structure on Parking
Lot 6 1200 block of Anacapa Street);
- B. Direct staff to prepare and submit two concepts
for the structure's design in the project
application: Alternative No. 1 with three
underground and three aboveground levels of

parking; and Alternative No. 2 with two underground and four aboveground levels of parking;

- C. Direct staff to explore the development of housing along the north paseo of the project site; and
- D. Confirm the direction to proceed with a request for proposal process to select a non-profit use for the surplus land facing Anapamu Street.

DOCUMENTS:

April 7, 2000 report from Mayor Miller and Councilmember Secord.
April 7, 2000 City Administrator's report.

SPEAKERS:

Staff: Streets, Parking & Transportation Operations Manager George Gerth, City Administrator Sandra Tripp-Jones, Housing and Redevelopment Manager David Gustafson, Police Captain Richard Glaus, Community Development Director David Davis.
Downtown Parking Committee: Member Marshall Rose.
Planning Commission: Commissioner William Mahan.
Member of the Public: Project Architect Jerry Zimmer.

MOTION:

M/S Mayor Miller/Blum to direct Staff to proceed quickly with the project application, which is to incorporate Alternative No. 2 only two underground and four aboveground levels of parking).

VOTE:

Approved by voice vote Ayes: Blum, Fairly, Roberts, Mayor Miller; Noes: Secord; Absent: Garcia, Hart).

MOTION:

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M/S Secord/Blum to reject the concept of the inclusion of housing in this project and concur with

recommendation D.

VOTE:

Unanimous voice vote Absent: Garcia, Hart).

550.05

Parking N. of Carrillo

PUBLIC HEARINGS:

19. Recommendation from the Historic Landmarks Commission that Council:

- A. Hold a public hearing; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating Santa Barbara City Hall, Including the Pepper Tree Adjacent to De La Guerra Plaza, at 735 Anacapa Street, Assessor's Parcel Number 037-092-037, as a City Landmark.

DOCUMENTS:

April 7, 2000 City Administrator's report.
 Proposed Resolution.
 Copies of computerized overheads used during the Staff presentation for this item.

PUBLIC HEARING OPENED:

5:10 p.m.

SPEAKERS:

Staff: Planning Technician Dana Simpson.

PUBLIC HEARING CLOSED:

5:18 p.m.

READING WAIVED:

Following reading of the agenda item, including the title of the resolution, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Resolution No. 00-024.

VOTE:

Unanimous roll call vote Absent: Garcia, Hart).

640.06

Landmark Designations

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RECESS: 5:19 p.m. 6:00 p.m.

Mayor Miller presiding.
Councilmembers present: Blum, Fairly, Secord, Mayor Miller.
Councilmembers absent: Garcia, Hart, Roberts.
Staff present: Acting City Administrator Joan M. Kent,
Acting City Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT:

21. Any member of the public who did not address the City Council during the 2:00 p.m. session may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

David D. Diaz spoke.

180.03

ORDINANCES FOR INTRODUCTION: Public comment will be taken at the time ordinance is considered for adoption)

18. Recommendation that Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 6.12.010 of the Santa Barbara Municipal Code Regarding Dogs in De la Guerra Plaza.

DOCUMENTS:

April 7, 2000 City Administrator's report.
Proposed Ordinance.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to introduce the ordinance as Bill No. 5171.

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VOTE:

Unanimous voice vote Absent: Garcia, Hart, Roberts).
520.05

PUBLIC HEARINGS:

20. Recommendation that Council:

- A. Hold a Public Hearing regarding the Measure D Five-Year Local Program of Projects; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Measure D Five-Year Local Program of Projects for Fiscal Years 2001 2005.

DOCUMENTS:

April 7, 2000 City Administrator's report.
Proposed Resolution.

PUBLIC HEARING OPENED:

6:03 p.m.

SPEAKERS:

Staff: City Engineer Pat Kelly.

PUBLIC HEARING CLOSED:

6:07 p.m.

READING WAIVED:

Following reading of the agenda item, including the title of the resolution, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Resolution No. 00-025.

VOTE:

Unanimous roll call vote Absent: Garcia, Hart,

Roberts).

150.04

Public Works Measure D)

22. Recommendation that Council:

- A. Hold a public hearing regarding the name selection for the permanent skateboard facility in Chase Palm Park; and
- B. Consider recommendations made by the Youth Council and Park and Recreation Commission, naming the Skateboard

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Facility Skater's Point."

DOCUMENTS:

April 7, 2000 City Administrator's report.

PUBLIC HEARING OPENED:

6:08 p.m.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns,
Youth Council Advisor Jeff Hurley.

Youth Council: Members Catie Algra, Chris Webb.

PUBLIC HEARING CLOSED:

6:13 p.m.

MOTION:

M/S Secord/Fairly to approve the recommendations for the name of Skater's Point".

VOTE:

Unanimous voice vote Absent: Garcia, Hart, Roberts).

570.07

Skateboard Facilities

ADMINISTRATIVE REPORTS:

Public Works Department

23. Recommendation that Council:

- A. Receive a report on Bike Week planning to date; and
- B. Consider a request from the Santa Barbara Bicycle Coalition that Council become a Bike Week Sponsor and appropriate a \$2,000 contribution toward the week's events.

DOCUMENTS:

April 7, 2000 City Administrator's report, including an April 4, 2000 letter from the Santa Barbara Bicycle Coalition.

SPEAKERS:

Staff: Mobility Coordinator Drusilla van Hengel,
Acting City Administrator Joan Kent.

MOTION:

M/S Secord/Blum to approve the request for sponsorship,

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with the \$2,000 contribution to be allocated from the Public Works Transportation Planning Division operating budget.

VOTE:

Unanimous voice vote Absent: Garcia, Hart, Roberts).
520.04
Special Events

ADJOURNMENT:

6:24 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:
SUSAN TSCHECH
DEPUTY CITY CLERK

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CITY COUNCIL MINUTES

SPECIAL MEETING
April 11, 2000
Hill-Carrillo Adobe

CALL TO ORDER:

2:00 p.m. at the Hill-Carrillo Adobe, 15 E. Carrillo Street,
Mayor Harriet Miller presiding.

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Tom
Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: Gilbert Garcia, Gregg A. Hart.
Staff present: City Administrator/Clerk Sandra Tripp-Jones,
Acting City Attorney Stephen P. Wiley, Deputy City Clerk
Susan Tschech.

PUBLIC COMMENT:

1. Any member of the public may address the City Council for up
to one 1) minute on any subject matter within the

jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Sue Higman spoke.

180.03

MAYOR AND COUNCIL MATTERS:

2. Recommendation that Council:
 - A. Hear opening remarks from Mayor Harriet Miller;
 - B. Hear a report from Charles O. Slosser, Executive Director of the Santa Barbara Foundation, regarding the

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- C. history of the Hill-Carrillo Adobe; and
Adjourn the Council meeting to City Hall, 735 Anacapa Street, at 3:00 p.m.

DOCUMENTS:

April 7, 2000 report from Mayor Miller.

SPEAKERS:

Santa Barbara Foundation: Executive Director Charles Slosser.
Staff: Urban Historian Christine Palmer.

Mayor Miller acknowledged actions taken 150 years ago to incorporate the City of Santa Barbara and noted that today's meeting at the Hill-Carrillo adobe was intended to commemorate the first Council meeting held there in August 1850. Mr. Slosser presented a brief history of the adobe.

110.07

ADJOURNMENT:

2:11 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:
SUSAN TSCHECH
DEPUTY CITY CLERK