



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING March 26, 2003 1118 EAST CABRILLO BOULEVARD, SANTA BARBARA

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 9:00 a.m.

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Babatunde Fodayemi.

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

### WORK SESSION

1. SUBJECT: WORK SESSION ON GRANADA GARAGE CONSTRUCTION BIDS (550.05)

RECOMMENDATION: That Council hold a work session for Staff to present financial and contractual options regarding the recently received bids to get direction to bring back to Council for action.

#### DOCUMENTS:

- March 26, 2003, Public Works Director's report.
- March 26, 2003, PowerPoint presentation prepared by staff.
- March 26, 2003, Redevelopment Agency Project Account Summary submitted by staff.
- March 24, 2003, interoffice memorandum from the Downtown Parking Committee.
- March 25, 2003, letter from the Santa Barbara Downtown Organization.

(Cont'd)

1. (Cont'd)

**SPEAKERS:**

Staff: City Administrator James L. Armstrong, Public Works Director Anthony Nisich, Community Development Director Paul Casey, Assistant Public Works Director Pat Kelly, Finance Director Robert Peirson.

**DISCUSSION:**

Staff presented information regarding the history of the project, design elements, and a summary of the project cost estimates. Staff provided information regarding amounts expended to date and presented a summary of options for additional funding.

**RECESS**

9:56 a.m. – 10:18 a.m.

**SPEAKERS (Cont'd):**

- Staff: City Administrator James L. Armstrong, Principal Civil Engineer John Schoof, City Attorney Daniel J. Wallace, Assistant Public Works Director Pat Kelly, Public Works Director Anthony Nisich, Community Development Director Paul Casey.
- Wilbur Smith Associates: Bill Hurrell.

Councilmember Fairly left the meeting at 11:00 a.m. and returned at 11:20 a.m.

**DISCUSSION (Cont'd):**

Staff reviewed the bid results and presented options for proceeding with the project. By consensus, the Council agreed that a redesign of the existing project was the best option. Councilmembers provided staff with suggestions regarding redesign of the project.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 11:40 a.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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MARTY BLUM  
MAYOR

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BRENDA ALCAZAR  
DEPUTY CITY CLERK