



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING March 5, 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, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Gregg A. Hart.

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

CEREMONIAL ITEMS

Proclamations

1. SUBJECT: ISSUANCE BY THE MAYOR OF A PROCLAMATION DECLARING MARCH 7, 2002, AS ARBOR DAY (120.04)

ACTION: Proclamation presented to Mark Whitehurst, representing Santa Barbara Beautiful.

2. SUBJECT: ISSUANCE BY THE MAYOR OF A PROCLAMATION DECLARING MARCH 8, 2002, AS INTERNATIONAL WOMEN'S DAY (120.04)

ACTION: Proclamation presented to Brooke Stephens, representing Soroptimist International.

Presentations

3. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through March 31, 2002.

DOCUMENTS:

March 5, 2002, Assistant City Administrator's report.

SPEAKERS:

Staff: Award Recipient Christine Nail, City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

35-Year Pin

Fred Chapman, Library

25-Year Pin

Christine Nail, Police

20-Year Pin

Peggy Avila, Public Works

15-Year Pin

Fernando Reynoso, Airport

Donald Ensign, Police

Alexander Alonzo, Jr., Public Works

James Russell, Public Works

10-Year Pin

Elizabeth Limón, Community Development

Kristin Shamordola, Police

Pamela Boswell, Waterfront

5-Year Pin

Michael Woodill, Library

Donald Mac Nevin, Parks and Recreation

Donna Cope, Police

Steve Macias, Public Works

Jose Monclus, Public Works

PUBLIC COMMENT

SPEAKERS: Vernon Atkins, Nyle G. Utterback, Frank Goss, Ken Loch, and Gil Zuniga.

RECESS

2:30 p.m. - 2:44 p.m., during which time the Redevelopment Agency meeting was held.

CONSENT CALENDAR (Item Nos. 4 - 14)

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

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

4. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of February 19, 2002 (cancelled due to lack of a quorum), and the special meeting of February 21, 2002.

ACTION: Approved the recommendation.

5. SUBJECT: FISCAL YEAR 2002 INTERIM FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDED JANUARY 31, 2002 (250.02)

RECOMMENDATION: That Council accept the fiscal year 2002 Interim Financial Statements for the Seven Months Ended January 31, 2002.

ACTION: Approved the recommendation (March 5, 2002, Finance Director's report).

6. SUBJECT: COASTAL CONSERVANCY GRANT FOR ARROYO BURRO ESTUARY RESTORATION (540.14)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Enter into an Agreement Between the City and the California State Coastal Conservancy for the Restoration of the Arroyo Burro Estuary.

(Cont'd)

6. (Cont'd)

ACTION: Approved the recommendation; Resolution No. 02-027; Agreement No. 20,529 (March 5, 2002, Parks and Recreation Director's report).

7. SUBJECT: CLEAN BEACHES INITIATIVE GRANT (540.14)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Filing of an Application for Grant Funds from the State Water Resources Control Board for Clean Beaches Initiative Projects for the Arroyo Burro and Mission Creek Dry Weather Diversion and Bacterial Reduction Project as Identified in the Budget Act of 2001 (SB 739).

ACTION: Approved the recommendation; Resolution No. 02-028 (March 5, 2002, Parks and Recreation Director's report).

8. SUBJECT: APPROVAL AND EXECUTION OF AGREEMENTS AND ACCEPTANCE OF WATER EXTRACTION RIGHTS AT TWO SEPARATE LOCATIONS (330.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute and Record Agreements with Michael A. Riley and Cherie L. Riley, and with Mark E. Williams and Denise Williams, Assigning Water Extraction Rights to the City and Accepting Interests in Real Property Located at 258 Santa Monica Way (APN 045-091-014), and at 225 West Quinto Street (APN 025-061-005), Respectively.

ACTION: Approved the recommendation; Resolution No. 02-029; Agreement Nos. 20,530 and 20,531 (March 5, 2002, Public Works Director's report).

9. SUBJECT: AMENDMENT TO WATERFRONT PARKING FEE RESOLUTION, OVERSIZED VEHICLE PARKING (550.08)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Parking Rates and Validation Systems for the Waterfront Parking Division Defined Herein, and Repealing Resolution No. 01-077.

ACTION: Approved the recommendation; Resolution No. 02-030 (March 5, 2002, Waterfront Director's report).

10. SUBJECT: LEGISLATIVE REPORT (160.02)

RECOMMENDATION: That Council take the following action regarding legislative matters:

- A. SUPPORT SB 823 (Poochigian) which would extend reporting deadlines and reduce related penalties with regard to law enforcement funding;
- B. SUPPORT SB 994 (Morrow), which would extend the expiration date of existing state law provisions that shield local agencies from liability for public skateboard park injuries; and
- C. Authorize the Mayor to send letters to and, as needed, contact legislators, the League of California Cities, and other appropriate parties to convey the City's position.

ACTION: Approved the recommendations (March 5, 2002, City Administrator's report).

11. SUBJECT: SET A DATE FOR PUBLIC HEARING (640.07)

RECOMMENDATION: That Council:

- A. Set the date of March 26, 2002, at 2:00 p.m. for hearing the appeal filed by Steven Rosenbloom of the National Sign & Marketing Corporation, Agent for La Salsa Restaurant, of the Architectural Board of Review denial of an application for property owned by BPP Retail, LLC, and located at 3987 State Street, APN 051-010-021, C-2 Commercial/SD-2 Special District Zones, General Plan Designation: General Commerce. The application requests exceptions to both the Five Points Plaza Sign Program and the Sign Ordinance for maximum sign letter height; and
- B. Set the date of March 25, 2002, at 1:30 p.m. for a site visit to the property located at 3987 State Street.

ACTION: Approved the recommendations (February 20, 2002, letter of appeal).

NOTICES

- 12. The City Clerk has on Friday, March 1, 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.
- 13. Redevelopment Agency meeting, March 5, 2002, at 2:00 p.m. in the Council Chamber. (620.03)
- 14. Cancellation of the regular City Council meeting of March 12, 2002, due to lack of a quorum. (120.09)

This concluded the Consent Calendar.

ADMINISTRATIVE REPORTS

WATERFRONT DEPARTMENT

15. SUBJECT: HARBOR DOOR AND GATE ACCESS SECURITY SYSTEM
(570.03)

RECOMMENDATION: That Council:

- A. Authorize the General Services Manager to issue a purchase order to Securitec Access Controls in the amount of \$43,107.07 to implement a security access system at the Harbor, waiving formal bids in the best interest of the City;
- B. Authorize the General Services Manager to issue a purchase order to W.I.P. Communications in the amount of \$10,198.61 to install fiber optic cable and related items needed for the proposed system, waiving formal bids in the best interest of the City; and
- C. Direct staff to not utilize the data retention capabilities of the security access system, per request of the Santa Barbara Harbor Association and advice from Harbor Commission, and approve procedures for any future utilization or need to activate data retention capabilities of the security access system, including public noticing, public hearings, Harbor Commission review and final City Council approval.

DOCUMENTS:

- March 5, 2002, Waterfront Director's report.
- March 4, 2002, letter from Harbor Commissioner Ken Owen.

SPEAKERS:

- Staff: Waterfront Facilities Manager Dave Myerson, Waterfront Director John Bridley.
- Members of the Public: Royce D. Stauffer; Jon Payne, Santa Barbara Harbor Association.

MOTION:

Councilmembers Falcone/Fairly to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

ORDINANCES FOR ADOPTION

16. SUBJECT: CONSENT TO ASSIGNMENT OF LEASE AGREEMENT
NO. 19,067 TO LA PATERA INVESTORS, L.P., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Consent to Assignment of Agreement No. 19,067, as Amended, Between La Patera, L.L.C., and La Patera Investors, L.P., for Parking and Storage at the Santa Barbara Municipal Airport. (Introduced on February 26, 2002)

DOCUMENTS:

- Previous documents submitted February 26, 2002.
- Proposed Ordinance.

The title of the ordinance was read.

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

MOTION:

Councilmembers Secord/Falcone to approve the recommendation;
Ordinance No. 5223; Agreement No. 20,532.

VOTE:

Unanimous roll call vote (Absent: Councilmember Hart).

COUNCIL/STAFF COMMUNICATIONS

INFORMATION: Councilmember Falcone requested that the living wage issue be placed on the next Council agenda.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:12 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____
MARTY BLUM SUSAN TSCHECH
MAYOR DEPUTY CITY CLERK