

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
806  
11:54 am TRIMS Index/Text Information Listing

Entry Date 05/02/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference

CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
May 2, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting 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 Harriet Miller.

ROLL CALL:

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

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the week of April 30 May 6, 2000 as Brain Tumor Awareness Week.

Proclamation presented to Rick Scott, President, Cancer Center of Santa Barbara; Dr. Paul Willis.

120.04

2. Issuance by the Mayor of a proclamation declaring the week of May 7 13, 2000 as Suicide Prevention Week.

Proclamation presented to Jina Carvalho, The Glendon Association, Program and Education Director;  
Teresa LePore, Program Coordinator, HELPLINE, Family Service Agency.

08/21/2001                    CITY CLERKS OFFICE CITY OF SANTA BARBARA                    PAGE  
807  
11:54 am                    TRIMS Index/Text Information Listing

Entry Date                    05/02/2000

Type Code                    MIN    COUNCIL MINUTES

Subject  
Reference  
Continued...

120.04

3. Issuance by the Mayor of a proclamation declaring the month of May 2000 as Veterans Appreciation Month.

Proclamation presented to Mike Murdy, Veterans representative, EDD; Mr. Murdy presented a Certificate of Commendation to the City of Santa Barbara.

120.04

4. Issuance by the Mayor of a proclamation declaring the month of May 2000 as Community Complete Census Count Festival.

Proclamation presented to William Derrick, Director, SBCAG.

120.04

#### Presentations

5. Recommendation that Council receive a Proclamation from Chief of Police John Sterling of the Santa Maria Police Department.

#### DOCUMENTS:

April 28, 2000 City Administrator's report.

#### SPEAKERS:

Santa Maria Police Department: Chief of Police

John Sterling.

The Proclamation was received.

120.08

6. Recommendation that Council authorize Sandra Tripp-Jones, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2000.

DOCUMENTS:

April 28, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Award Recipient Warner McGrew.

By consensus, the Council concurred with the

08/21/2001                    CITY CLERKS OFFICE CITY OF SANTA BARBARA                    PAGE  
808  
11:54 am                    TRIMS Index/Text Information Listing

Entry Date                    05/02/2000

Type Code                    MIN   COUNCIL MINUTES

Subject  
Reference  
Continued...

recommendation to recognize the following employees:

30-Year Pin  
Warner McGrew, Fire  
D. E. Bond, Police  
Rudolph Rosas, Police  
25-Year Pin  
Jeanne Bootjer, Parks and Recreation  
20-Year Pin  
Francisco Chacon, Fire  
Robert Gardner, Fire  
Donald Ireland, Public Works  
15-Year Pin  
Maureen Gaasch, Finance  
Hank Homburg, Fire  
Andre Weckstrom, Public Works  
Edward Stetson, Waterfront  
10-Year Pin

Beatriz Ramirez, Community Development  
Marisela Salinas, Community Development  
5-Year Pin  
Rogelio Arroyo, Public Works

410.01

PUBLIC COMMENT:

7. 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.

Roger Heroux, Lanny Ebenstein, Bob Adams, and Helen Torres spoke.

180.03

CONSENT CALENDAR Item Nos. 8 15):

MOTION:

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

VOTE:

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
809  
11:54 am TRIMS Index/Text Information Listing

Entry Date 05/02/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Unanimous voice vote Absent: Hart).

8. Minutes of the regular meeting of April 18, 2000. Dispense with reading and approve.

Approved.

9. Resignation of Chuck Benwitt from the Community Events and

Festivals Committee for acceptance.

Accepted; Notice of Vacancy to be posted  
April 21, 2000 letter of resignation).

230.02

Comm. Events & Festivals Comm. Membership

10. Recommendation that Council:

- A. Approve the request of property owner Rich Untermann for a setback variance at 414 De La Vina Street, APN 37-203-024;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Granting a Variance at 414 De La Vina Street, APN 37-203-024, with Respect to the Setback Established for De La Vina Street by Santa Barbara Municipal

Code

Section 28.83.087, as Authorized by Santa Barbara Municipal Code Chapter 28.84, and Making the Findings Required Therein; and

- C. Direct staff to prepare Ordinance amendments for consideration by the Ordinance Committee to delete the De La

Vina

Street 10-foot setback as appropriate.

Concurred with recommendations; adopted Resolution No. 00-033 April 28, 2000 City Administrator's report).

640.09

Zoning Ord. Amend.

11. Recommendation that Council:

- A. Authorize the General Services Manager to increase Purchase Order No. 357309 to Cushman Contracting Corporation (Cushman) from \$150,000 to \$320,000, an increase of \$170,000;
- B. Authorize the General Services Manager to increase the amount of the construction management Purchase Order No. 357510 to Larry Falberg, Civil Engineer, from \$8,050 to \$16,800, an increase of \$8,750; and
- C. Appropriate \$178,750 from the Water Capital Fund Reserves to the 1999-2000 Water Fund Capital Program operating budget to cover the costs of additional

08/21/2001

CITY CLERKS OFFICE CITY OF SANTA BARBARA

PAGE

810

11:54 am

TRIMS Index/Text Information Listing

Entry Date

05/02/2000

Type Code

MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

construction.

Concurred with recommendations April 28, 2000 City  
Administrator's report).

540.09  
Gibraltar/Mission Tunnel

The following notices were presented and ordered filed:

12. that the City Clerk has on Friday, April 28, 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.

13. of Finance Committee meeting, May 2, 2000 at 1:00 p.m. in  
Room 15 for consideration of the recommended Fiscal Year  
2001 Operating and Capital Budget.

120.03  
Finance Committee

14. of Redevelopment Agency meeting, May 2, 2000 at 2:00 p.m. in  
the Council Chamber.

620.03  
Agendas & Minutes

15. of cancellation of the regular City Council meeting of  
May 30, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

RECESS: 2:24 p.m. 2:48 p.m., during which time the  
Redevelopment Agency meeting was completed.

Councilmember Hart was absent.

REPORT FROM FINANCE COMMITTEE:

16. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the  
Committee is currently in the process of reviewing proposed  
General Fund adjustments for the Fiscal Year 2001 Budget.  
City Administrator Sandra Tripp-Jones reported that other  
proposed adjustments are also being reviewed and should be  
completed near the end of May at which time a report will be

08/21/2001  
811  
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA  
TRIMS Index/Text Information Listing

PAGE

Entry Date 05/02/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

presented to the full Council.

MAYOR AND COUNCIL MATTERS:

20. Recommendation from the Finance Committee that Council refer the \$40,000 funding request from First Night to the regular fiscal year 2001 budget process.

DOCUMENTS:

April 28, 2000 Finance Committee's report.

SPEAKERS:

Members of the Public: Steve Cushman, Chamber of Commerce; Edward Heron, First Night; David Edelman, Cox Communications.

MOTION:

M/S Blum/Garcia to support the First Night request; authorize an appropriation of \$40,000, to be allocated from the Appropriated Reserve of the General Fund to fund the First Night Santa Barbara 2001; and authorize \$15,000 of City in-kind contributions.

VOTE:

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

520.04

Special Events

ADMINISTRATIVE REPORTS:

Community Development Department

17. Recommendation that Council:
  - A. Review and consider the proposed City-County Memorandum of Understanding regarding cooperation to address affordable housing issues; and
  - B. Direct Staff to return on May 9 for consideration of approval.

DOCUMENTS:

April 28, 2000 City Administrator's report.

SPEAKERS:

Staff: Housing and Redevelopment Manager  
David Gustafson.

Housing Authority: Executive Director Robert Pearson.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
812  
11:54 am TRIMS Index/Text Information Listing

Entry Date 05/02/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

MOTION:

M/S Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Hart).

660.04  
Affordable Housing...  
X  
120.16

Public Works Department

18. Recommendation that Council:

- A. Authorize an increase of \$330,000 in the Cushman Contracting, Inc. Cushman) Contract, No. 19,514, from \$5,250,000 to \$5,580,000 for Stearns Wharf Wharf) Repair and Reconstruction;
- B. Increase appropriations to the Stearns Wharf Fire Fund in the amount of \$330,000 for the estimated increase in costs for additional construction services; and
- C. Increase estimated revenues in the Stearns Wharf Fire Fund in the amount of \$330,000 in anticipation of insurance reimbursements.

DOCUMENTS:

April 28, 2000 City Administrator's report.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

MOTION:

M/S Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Hart).

570.03

Const., maint. & repair

MAYOR AND COUNCIL MATTERS:

19. Recommendation that Council receive a verbal report on the National Council of Legislative Services trip to Germany and France. Councilmember Garcia)

DOCUMENTS:

April 28, 2000 report from Councilmember Garcia.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE

813

11:54 am

TRIMS Index/Text Information Listing

Entry Date

05/02/2000

Type Code

MIN COUNCIL MINUTES

Subject

Reference

Continued...

Councilmember Garcia presented a verbal report on his participation in a German-French-United States exchange regarding immigration and integration programs and policies. Mr. Garcia's written report will be published at a later date.

580.06

ORDINANCES FOR ADOPTION: Public comment will be taken)

21. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Sections 28.83.187 and 28.83.197, and Repealing Sections 28.83.207 and 28.83.217 Pertaining to Montecito Street Setbacks. Introduced on April 25, 2000 as Bill No. 5174)

DOCUMENTS:

Previous documents submitted April 25, 2000.

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 adopt Ordinance No. 5153.

VOTE:

Unanimous roll call vote Absent: Hart).

640.09  
Zoning Ord. Amend.

ADJOURNMENT:

3:48 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER  
MAYOR

BRENDA ALCAZAR  
DEPUTY CITY CLERK

08/21/2001  
814  
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA  
TRIMS Index/Text Information Listing

PAGE

Entry Date

05/02/2000

Type Code

MIN COUNCIL MINUTES

Subject  
Reference  
Continued...