



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 4, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily 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.

CEREMONIAL ITEMS

1. 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 February 28, 2003.

DOCUMENTS:

February 4, 2003, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James L. Armstrong.

(Cont'd)

1. (Cont'd)

ACTION:

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

15-Year Pin

Robyn DiMizio, Fire Engineer, Fire

Sarah McCarter, Firefighter, Fire

Thomas Rauch, Police Officer, Police

Larry Moorman, Senior Office Specialist, Public Works

Robert Sedivy, Supervising Engineer, Public Works

10-Year Pin

Jennifer Mishkin, Accounting Assistant, Finance

Anna Lehr, Project Engineer II, Public Works

5-Year Pin

Leslie Lund, Recreation Specialist, Parks and Recreation

Martin Alexander, Computer Specialist II, Police

PUBLIC COMMENT

SPEAKERS: Ken Loch, Scott Wenz, Mike Larbig.

CONSENT CALENDAR (Item Nos. 2 – 9)

The title of the ordinance related to the Consent Calendar was read.

MOTION:

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

VOTE:

Unanimous voice vote.

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meetings of January 14, 2003, and January 21, 2003 (cancelled due to lack of quorum).

ACTION: Approved the recommendation.

3. SUBJECT: 2002 COASTAL RESOURCE ENHANCEMENT FUND (CREF)
GRANT FOR SHORELINE STEPS PROJECT (570.05)

RECOMMENDATION: That Council:

- A. Authorize the Parks and Recreation Director to enter into an agreement with the County of Santa Barbara to receive a Coastal Resource Enhancement Fund Award of \$30,000 for the Shoreline Park Beach Access Stairway Replacement Project;
- B. Increase appropriations and estimated revenues by \$30,000 in the Capital Outlay Fund for the Shoreline Steps Project funded in part by a grant from the Coastal Resource Enhancement Fund; and
- C. Reprogram existing appropriations of \$30,000 in the Capital Outlay Fund from the Shoreline Steps Project to the Neighborhood Park Rehabilitation Project.

ACTION: Approved the recommendations; Agreement No. 20,877 (February 4, 2003, Parks and Recreation Director's report).

4. SUBJECT: WILDLIFE EXTENSION AGREEMENT FOR ARUNDO DONAX
(GIANT CANE) REMOVAL WITHIN HIDDEN VALLEY PARK (570.05)

RECOMMENDATION: That Council approve and authorize the Parks and Recreation Director to execute a ten-year Wildlife Extension Agreement with the U.S. Fish and Wildlife Service that includes the City as a participant in a wildlife improvement program and grants the Fish and Wildlife Service the authority to complete wildlife habitat improvements within Hidden Valley Park.

ACTION: Approved the recommendation; Agreement No. 20,878 (February 4, 2003, Parks and Recreation Director's report).

5. SUBJECT: 1620 GARDEN STREET, FINAL MAP AND AGREEMENT (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,649 by Garden Partners, LLC, located at 1620 Garden Street, APN 027-201-014, finding the map in conformance with the General Plan and applicable specific plans of the City; and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

ACTION: Approved the recommendations; Agreement No. 20,879 (February 4, 2003, Public Works Director's report).

6. SUBJECT: LEASE AMENDMENT AGREEMENT WITH DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amendment Replacing the Legal Description of Lease DTFA08-01-L-21189 (Agreement No. 20,492) Between the City of Santa Barbara and the U.S. Department of Transportation, Federal Aviation Administration, for .33 Acres of Land for Airport Surveillance Radar (ASR), at the Santa Barbara Airport. (Introduced on January 28, 2003)

ACTION: Approved the recommendation; Ordinance No. 5266; Agreement No. 20,492.1.

NOTICES

7. The City Clerk has on Thursday, January 30, 2003, 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.
8. Cancellation of the regular Redevelopment Agency meetings of February 4, and February 11, 2003, at 2:00 p.m. due to lack of business.
9. Cancellation of the regular City Council and Redevelopment Agency meetings of February 18, 2003, at 2:00 p.m. due to lack of a quorum.

This concluded the Consent Calendar.

REQUESTS FROM THE PUBLIC

10. SUBJECT: REQUEST FROM SUSAN VAN ATTA AND KEN RADTKEY REGARDING 318 WEST ORTEGA STREET (640.09)

RECOMMENDATION: That Council consider the request from the public and provide comments that the applicant may consider when submitting a formal application to the City.

DOCUMENTS:

- January 15, 2003, letter from Steven Amerikaner.
- February 4, 2003, Community Development Director's report.
- February 4, 2003, Project Data Summaries submitted by Steven Amerikaner.

(Cont'd)

10. (Cont'd)

SPEAKERS:

- Staff: City Planner Bettie Hennon, City Attorney Daniel J. Wallace.
- Members of the Public: Attorney Steven Amerikaner; Bruce Rittenhouse; Mission Creek Green Belt Alliance: John Clinton; Citizens Planning Association: Executive Director Naomi Kovacs.

DISCUSSION:

The Council provided comments and suggestions to the applicant regarding the proposed project plans.

ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. SUBJECT: CONTRACT FOR DESIGN OF SHORELINE DRIVE PARK EXPANSION PROJECT (530.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Approve and Authorize the City Administrator to Execute Program Supplement No. 004-M, and to Administer the Local Agency-State Agreement for Federal-Aid Project No. 05-5007 (026);
- B. Authorize the Public Works Director to execute a professional services contract with Penfield and Smith Engineers, Inc. (P&S), in the amount of \$63,129 for engineering design services associated with the Shoreline Drive Park Expansion Project; and
- C. Authorize the Public Works Director to approve expenditures of up to \$6,313 for extra services of P&S that may result from necessary changes in the scope of work.

DOCUMENTS:

- February 4, 2003, Public Works Director's report.
- Proposed Resolution.

SPEAKERS:

- Staff: Transportation Planning Manager Browning Allen.
- Planning Commission: Commissioners Grant House and Jonathan Maguire.
- Members of the Public: Mark Ingalls; Sean Hastings; Mesa Shoreline Park Association: Norman R. Johnson, Timothy Harding; Run Santa Barbara: John Clinton.

MOTION:

Councilmembers Fodayemi/Horton to approve the recommendations; Resolution No. 03-009; Agreement Nos. 20,880 and 20,881.

VOTE:

Unanimous roll call vote.

RECESS

3:32 p.m. – 3:44 p.m. Councilmember Folayemi was absent when the Council reconvened.

- 12. SUBJECT: GRANADA THEATER BUILDING – APPROVAL OF PARCEL MAP AND EXECUTION OF AGREEMENT (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,660 by Granada Tower, LLC, located at 1210 and 1216 State Street, APN 039-183-019, finding the map in conformance with the General Plan and applicable specific plans of the City; and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

DOCUMENTS:

February 4, 2003, Public Works Director's report.

Councilmember Folayemi entered the meeting at 3:46 p.m.

SPEAKERS:

- Staff: Community Development Director Paul Casey.
- Santa Barbara for the Performing Arts: Sara Miller McCune.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations; Agreement No. 20,882.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:53 p.m., in the memory of the astronauts of the Space Shuttle Columbia, Michael Anderson, David Brown, Kalpana Chawla, Laurel Clark, Rick Husband, William McCool, and Ilan Ramon.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____
MARTY BLUM
MAYOR
BRENDA ALCAZAR
DEPUTY CITY CLERK