

08/21/2001
11:54 am

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

PAGE 191

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
May 1, 2001
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 12:30 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 Susan
Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the week
of May 6 12, 2001, as Suicide Prevention Week.

Proclamation presented to Family Service Agency
Helpline Coordinator Theresa Lepoure.

120.04

2. Issuance by the Mayor of a proclamation declaring the month of May 2001, as Veterans Appreciation Month.

Proclamation presented to Mike Murdy, State of California Employment Development Department representative.

08/21/2001
11:54 am

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

PAGE 192

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

120.04

Councilmember Hart entered the meeting at 2:09 p.m.

Presentations

3. Re: EMPLOYEE RECOGNITION--SERVICE AWARDS 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, 2001.

DOCUMENTS:

April 27, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Award Recipients Alvin James and Richard Abney.

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

25-Year Pin

Alvin James, Fire

Richard Abney, Police

Claudia Sharpe, Police

20-Year Pin

Ralph Wolfe, Fire

Mark Grunewald, Police

15-Year Pin

Therese Gibson, Airport

Donald Barkas, Fire

Steve Berman, Fire

Brian Porter, Fire

Michael Gordon, Public Works

10-Year Pin

Paul Rodriguez, Airport

Cynthia Odell, Finance

Roberta Kimmel, Library

Onalisa Gonzales, Police

Ed Olsen, Police

5-Year Pin

Susan Gray, Community Development

Susan Gantz, Library

08/21/2001
11:54 am

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

PAGE 193

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Mari Martin, Library
Michael Ullemeyer, Police
410.01

PUBLIC COMMENT:

4. Raymond Appleton, Bruce Rittenhouse, Richard Robinson, Bob Hansen, Elisabeth Donati, Q, and Steve Cushman spoke.
180.03

MAYOR AND COUNCIL MATTERS:

20. Re: CITY ADMINISTRATOR RECRUITMENT PROCESS Recommendation from the Council Subcommittee on the Recruitment and Selection of a New City Administrator that Council approve the job announcement for the City Administrator recruitment from John Shannon, Shannon Associates.

DOCUMENTS:

April 27, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.
City Consultant: John Shannon, Shannon Associates.

MOTION:

Councilmembers Secord/Hart to concur with the recommendation.

VOTE:

Unanimous voice vote.

170.01
Administration
X
450.01

CONSENT CALENDAR Item Nos. 5 14):

MOTION:

Councilmembers Roberts/Garcia to approve the Consent
Calendar as recommended.

VOTE:

Unanimous voice vote.

08/21/2001
11:54 am

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

PAGE 194

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

5. Re: MINUTES Recommendation that Council waive the reading and approve the minutes of the special meeting of April 9, 2001, the regular meeting of April 10, 2001, the adjourned regular meeting of April 16, 2001, and the regular meeting of April 17, 2001.

Concurred with the recommendation.

6. Re: DISADVANTAGED BUSINESS ENTERPRISE PROGRAM Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the City of Santa Barbara Disadvantaged Business Enterprise Program for the United States Department of Transportation.

Concurred with the recommendation; Resolution No. 01-036 April 27, 2001, City Administrator's report).

670.05

7. Re: AFTER-SCHOOL RECREATION PROGRAMS AGREEMENTS BETWEEN THE SANTA BARBARA SCHOOL DISTRICTS, THE CARPINTERIA UNIFIED SCHOOL DISTRICT, AND THE CITY OF SANTA BARBARA

Recommendation that Council:

- A. Approve and authorize the City Administrator to execute five agreements with the Santa Barbara School Districts for the FY 2000-2001 after-school recreation programs, including the Recreation After-School Program (RAP), the Junior High Recreation After-School Program, Rainbow Camp, and After-School Opportunities for Kids! A-OK!) Program;
- B. Approve and authorize the City Administrator to execute an agreement with the Santa Barbara School Districts and the Carpinteria Unified School District to allow Carpinteria Middle School to participate in the FY 2000-2001 Junior High After-School Program at their own

expense; and

- C. Increase appropriation of funds to the Parks and Recreation Department in the amount of \$121,673 and increase estimated revenues to the Parks and Recreation Department in the amount of \$147,305 for the FY 2000-2001 operating budget.

SPEAKERS:

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Staff: Parks and Recreation Director Richard Johns,
City Administrator Sandra Tripp-Jones.

Concurred with the recommendations; Agreement
Nos. 20,243 20,248 April 27, 2001, City
Administrator's report).

570.06
Youth Activities; Sports
X
150.05
Santa Barbara School District

8. Re: AGREEMENT WITH SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS IN THE AMOUNT OF \$192,000 FOR IMPLEMENTATION OF ALTERNATIVE TRANSPORTATION PROGRAMS SERVING DOWNTOWN EMPLOYEES Recommendation that Council approve, and authorize the City Administrator to execute, an agreement with the Santa Barbara County Association of Governments SBCAG, in the amount of \$192,000, to fund the following:
Alternative Transportation Incentive Program and Study;
Vanpool Start-up Assistance for 10 new vanpools; and
Enhanced Marketing Programs to increase marketing of existing and new programs, and civility advertising for increased awareness for motorists, bicyclists and pedestrians.

Concurred with the recommendation; Agreement No. 20,249
April 27, 2001, City Administrator's report).

670.01
X
150.03
SBCAG

9. Re: PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS FOR THE DESIGN OF SHEFFIELD TEMPORARY POTABLE WATER RESERVOIRS Recommendation that Council:
A. Authorize the City Administrator to execute a contract

with Carollo Engineers, Inc. Carollo) for professional services for the design of Sheffield Temporary Potable Water Reservoirs, at a total fee not to exceed \$91,362; and

- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$9,100.

08/21/2001
11:54 am

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

PAGE 196

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Concurred with the recommendations; Contract No. 20,250
April 27, 2001, City Administrator's report).
540.09
Escondido, La Mesa, etc.

10. Re: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS

Recommendation that Council take the following action
regarding legislative matters:

- A. SUPPORT SB 823 Poochigian) which would repeal the sunset provision on the Citizens' Option for Public Safety (COPS) program, currently authorized to expire on July 1, 2002, providing supplemental local law enforcement and juvenile justice programs to local governments;
- B. OPPOSE AB 758 Maddox) which would require any peace officer that is hired by a city or county to have a spinal X-ray at the time of hiring at the expense of the local agency, becoming part of the permanent record of the peace officer;
- C. OPPOSE SB 408 Soto) which would recalculate the industrial disability retirement allowance, deleting the provision that the allowance amount is equal to the service retirement allowance a member would have received if service had not been discontinued;
- D. SUPPORT AB 1013 Leonard) which would require a detailed examination of transfers of ownership interests of real property to prevent commercial property from changing ownership without being reassessed;
- E. OPPOSE AB 1014 Papan) which would require government agencies, in response to a request for public records, to 1) identify records and information that may be responsive to the request; 2) describe the information technology, environment, or physical location in which the records exist; and 3) provide suggestions for overcoming any legal or practical basis for denying

- access to the records or information sought; and
- F. 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 the recommendations April 27, 2001,
City Administrator's report).

08/21/2001
11:54 am

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

PAGE 197

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

160.02
State

Notices to be filed:

11. that the City Clerk has on Friday, April 27, 2001, 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.

12. of Special Finance Committee meeting, May 1, 2001, at 12:30 p.m. in Room 15 for consideration of:
A. Investment Advisory Services;
B. Funding Request from Chamber of Commerce;
C. Management Audit of the Community Development Department; and
D. Proposed FY 2002 and 2003 Financial Plan and Recommended FY 2002 Operating and Capital Budget.
120.03
Finance Committee

13. of Redevelopment Agency meeting, May 1, 2001, at 2:00 p.m. in the Council Chamber.
620.03
Agendas

14. of cancellation of the regular City Council meeting of May 29, 2001, due to lack of a quorum.
120.09

This completed the Consent Calendar.

RECESS:

2:42 p.m. 3:29 p.m., during which time the Redevelopment Agency meeting was held.

REPORT FROM FINANCE COMMITTEE:

15. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reviewed the Committee's

08/21/2001
11:54 am

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

PAGE 198

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

consideration of the following items:

- A. Investment Advisory Services the Committee forwarded to Council a Staff recommendation for authorization to negotiate and execute a contract for these services;
- B. Funding Request from Chamber of Commerce the Committee supports the Chamber's request for funding of the 3rd annual First Night Celebration, and the request will be submitted to Council;
- C. Community Development Department Management Audit recommendations from a consultant's final audit report will be forwarded to Council for its approval; and
- D. FY 2002 and 2003 Financial Plan the Committee heard a presentation from Staff on the proposed Capital Program contained within this Financial Plan.

CHANGES TO THE AGENDA:

Item Continued to Future Meeting

The Council agreed to continue the following item to a future date:

26. Re: CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommendation from the City Administrator that Council hold a closed session to consider instructions to Deputy City Administrator Peter K. Wilson and Airport Director Karen Ramsdell, and the City Attorney, regarding negotiations with Santa Barbara Realty Holding Company, L.L.C., represented by Russell A. Goodman and Peter Brown, with respect to the acquisition of an easement over the real property known as Cabrillo Business Park Property the former Delco Electronic Division Plant), located at southwest corner of Hollister and Los Carneros Road APN 073-45-05), pursuant to the authority of section 54956.8 of the Government Code, and take appropriate action as needed. Under negotiation: Acquisition of Easement Rights and Land-Use Covenants.
Scheduling: Duration, 30 minutes; anytime

330.03
General

RECESS:

3:31 p.m. 3:37 p.m.

08/21/2001
11:54 am

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

PAGE 199

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ADMINISTRATIVE REPORTS:

Public Works Department

16. Re: APPEAL OF THE PLANNING COMMISSION DENIAL OF THE PROPOSED PARKING STRUCTURE AT 1221 ANACAPA STREET CITY PARKING LOT 6) Recommendation that Council:
- A. Adopt the Final Negative Declaration and Addendum making the findings in the Council Agenda Report;
 - B. Grant the appeal of David H. Johnson, Public Works Director, and approve the revised project making the findings in the Council Agenda Report and subject to the conditions of approval contained in Planning Commission Resolution No. 010-01; and
 - C. Grant a Final Designation as a Community Priority Project per Santa Barbara Municipal Code 28.87.300 and allocate 7,810 square feet of floor area for the proposed offices, public restrooms, bicycle station and shared trash facility.

DOCUMENTS:

April 27, 2001, City Administrator's report.

SPEAKERS:

Staff: Project Planner Laurie Owens, Transportation Operations Parking Manager George Gerth, City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Blum to concur with the recommendations.

VOTE:

Unanimous voice vote.

640.07
PC-Parking Lot 6

17. Re: PROFESSIONAL SERVICES CONTRACTS WITH WILBUR SMITH

ASSOCIATES AND PENFIELD & SMITH ENGINEERS FOR A PARKING STRUCTURE AT CITY LOT 6- Recommendation that Council:

- A. Approve and authorize the City Administrator to execute a professional services contract with Wilbur Smith Associates Wilbur Smith) in an amount not to exceed \$1,472,900, for final design and engineering for a 575-space parking structure at City Lot 6 Anacapa and Anapamu Streets);

08/21/2001
11:54 am

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

PAGE 200

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

- B. Authorize the Public Works Director to approve extra services for necessary changes to the scope of service with Wilbur Smith Associates at a total amount not to exceed \$150,000;
- C. Authorize the City Administrator to negotiate and execute a professional services contract with Penfield & Smith Engineers (Penfield & Smith) in an amount not to exceed \$75,000, for project management services for project oversight and coordination;
- D. Authorize the Public Works Director to increase extra services for necessary changes to the scope of service with Penfield & Smith Engineers at a total amount not to exceed \$7,500; and
- E. Appropriate \$1,705,400 from the Downtown Parking Fund (DPF) unappropriated reserves to the FY 2001 Downtown Parking Fund operating budget.

DOCUMENTS:

April 27, 2001, City Administrator's report.
April 13, 2001, letter from Children's Museum of Santa Barbara.

SPEAKERS:

Staff: Transportation Operations Parking Manager
George Gerth.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendations; Contract Nos. 20,251 and 20,252.

VOTE:

Unanimous voice vote.

550.05
Parking North of Carrillo

18. Re: EXECUTION OF PROFESSIONAL SERVICES CONTRACT FOR PROJECT STUDY REPORTS FOR THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) AND THE FEDERAL TRANSPORTATION IMPROVEMENT

PROGRAM FTIP) COMPETITIVE PROCESS Recommendation that
Council:

- A. Authorize the City Administrator to execute a contract with Penfield & Smith Engineers, Inc. P&S), for professional services for the preparation of a Project Study Report PSR) and RTIP/FTIP application for the Ortega Overcrossing Stairs to De La Guerra Street, at a total fee not to exceed \$21,000;

08/21/2001
11:54 am

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

PAGE 201

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

- B. Authorize the Public Works Director to approve extra services of the Contractor with P&S that may result from necessary changes in the scope of work, at a total amount not to exceed \$1,470;
- C. Authorize the City Administrator to execute a contract with P&S, for professional services for the preparation of a PSR and RTIP/FTIP application for the Los Olivos Street Pedestrian Connection, at a total fee not to exceed \$13,000;
- D. Authorize the Public Works Director to approve extra services of the Contractor with P&S that may result from necessary changes in the scope of work, at a total amount not to exceed \$910;
- E. Authorize the City Administrator to execute a contract with P&S, for professional services for the preparation of a PSR and RTIP/FTIP application for the Las Positas Street/Cliff Drive Roundabout, at a not-to-exceed cost of \$36,000;
- F. Authorize the Public Works Director to approve extra services of the Contractor with P&S that may result from necessary changes in the scope of work, at a total amount not to exceed \$2,520;
- G. Authorize the City Administrator to execute a contract with URS Greiner Woodward Clyde URS) for professional services for the preparation of a PSR and RTIP/FTIP application for the Arroyo Burro Multi-Use Pathway, at a total fee not to exceed \$31,380;
- H. Authorize the Public Works Director to approve extra services of the Contractor with URS that may result from necessary changes in the scope of work, at a total amount not to exceed \$2,197;
- I. Authorize the City Administrator to execute a contract with URS for professional services for the preparation of a PSR and RTIP/FTIP application for the Cacique Street Sycamore Creek Bridge Replacement, at a total fee not to exceed \$31,760; and
- J. Authorize the Public Works Director to approve extra services of the Contractor with URS that may result

from necessary changes in the scope of work, at a total amount not to exceed \$2,223.

DOCUMENTS:

April 27, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, City

08/21/2001
11:54 am

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

PAGE 202

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Engineer Pat Kelly.

MOTION:

Councilmembers Secord/Garcia to concur with the
recommendations; Contract Nos. 20,253 20,257.

VOTE:

Unanimous voice vote.

670.05

**19. Re: APPROPRIATION FOR ENERGY EFFICIENT LIGHT BULB PROGRAM
AND ENERGY CONSERVATION PUBLIC INFORMATION Recommendation
that Council:**

- A. Receive a report from staff on guidelines for a pilot
Energy Efficient Light Bulb Distribution Program and
proposed public information mailer; and
- B. Appropriate \$125,000 from the General Fund
Unappropriated Reserves to the Fiscal Year 2001 Public
Works Department operating budget to fund costs related
to the light bulb distribution program and public
information effort.

DOCUMENTS:

April 27, 2001, City Administrator's report.

SPEAKERS:

Staff: Water Supply Planner Bill Ferguson; City
Administrator Sandra Tripp-Jones, who advised that the
source of the proposed appropriation is to be the
Unappropriated Reserves, rather than the Appropriated
Reserves.

MOTION:

Councilmembers Roberts/Blum to concur with the
recommendations, as revised.

VOTE:

Unanimous voice vote.

630.06
Administration

MAYOR AND COUNCIL MATTERS:

21. Re: COUNCIL LIAISON TO CVB Recommendation that Council change the Conference and Visitors Bureau (CVB) liaisons to

08/21/2001
11:54 am

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

PAGE 203

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Councilmembers Gil Garcia and Rusty Fairly, removing Tom Roberts. Mayor Miller)

DOCUMENTS:

April 27, 2001, report from Mayor Miller.

MOTION:

Councilmembers Roberts/Secord to concur with the recommendation.

VOTE:

Unanimous voice vote.

140.07

ORDINANCES FOR INTRODUCTION:

22. Re: MEMORANDUM OF UNDERSTANDING WITH POLICE OFFICERS

ASSOCIATION Recommendation that Council:

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara Police Officers Association for the period of July 1, 2001, through June 30, 2003, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers Association;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Commence Paying the Full Seven Percent (7%) Normal Member Contributions for Public Employees' Retirement System (PERS) Miscellaneous Police Employees Effective July 14, 2001;
- C. Adopt, by reading of title only, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System, and the City Council, City of Santa Barbara;
- D. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa

Barbara Amending Agreement No. 17,858 with the Board of Administration of the Public Employees' Retirement System (PERS) to Provide the 3% at 50 Benefit Formula for Local Police Safety Members;

- E. Amend the Memorandum of Understanding Between the City of Santa Barbara and the Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units (Treatment and Patrol Units) to provide for the 3% at

08/21/2001
11:54 am

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

PAGE 204

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

50 PERS retirement formula for Harbor Patrol Officers by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Memorandum of Understanding Between the City of Santa Barbara and the Airport and Harbor Patrol Officers' and Treatment Plants' Bargaining Units Treatment and Patrol Units)(Ordinance No. 5166); and

- F. Amend the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit to provide for the 3% at 50 PERS retirement formula for the Harbor Patrol Supervisor by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit Ordinance No. 5183).

DOCUMENTS:

April 27, 2001, City Administrator's report.
Proposed Ordinances and Resolutions.

SPEAKERS:

Staff: Assistant City Administrator Joan Kent.

MOTION:

Councilmembers Roberts/Blum to concur with the recommendations; introduced the Ordinances as Bill Nos. 5206 5209; Resolution Nos. 01-037 and 01-038; Agreement Nos. 20,258 recommendation A), 20,259 recommendation D), 20,085.1 recommendation E), and 20,161.1 recommendation F).

VOTE:

Unanimous roll call vote.

440.02

X

430.08

23. Re: 31 WEST CARRILLO STREET CARRILLO HOTEL) ENCROACHMENT
PERMIT FOR SUBSURFACE SHORING; GRANT OF PUBLIC UTILITIES
LICENSE Recommendation that Council:

- A. Introduce and subsequently adopt, by reading of title
only, An Ordinance of the Council of the City of Santa
Barbara Approving an Encroachment Permit to Urban

08/21/2001
11:54 am

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

PAGE 205

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Pacific LLC, a California Limited Liability Company, Owner of 31 West Carrillo Street APN 039-321-001), for Proposed Subsurface Shoring Walls and Tie-back Anchors Located Within Chapala Street and Carrillo Street, and Located Under Parking Structure No. 2 APNs 039-321-045 & 047) and Authorizing the City Administrator to Execute the Same;

- B. Approve and authorize the City Administrator to execute a License Purchase Agreement with Urban Pacific LLC, a California Limited Liability Company, Owner of 31 West Carrillo Street APN 039-321-001), regarding the City's grant of a subsurface public utilities license on City-owned APN 039-321-045; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute a Public Utilities License for Proposed Subsurface Public Utilities Located in a Paseo and Driveway Adjacent to Parking Structure No. 2, on Land Known as City-owned APN 039-321-045.

DOCUMENTS:

April 27, 2001, City Administrator's report.
Proposed Ordinances.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendations; introduced the Ordinances as Bill Nos. 5210 and 5211; Agreement Nos. 20,260 20,262.

VOTE:

Unanimous voice vote.

330.10
X
330.08

ORDINANCES FOR ADOPTION:

24. Re: GLOBAL PHOTON SYSTEMS, INC. AND GLOBAL WEST NETWORK, INC. PROPOSED AGREEMENTS FOR INSTALLATION OF UNDERGROUND FIBER OPTIC TELECOMMUNICATIONS SERVICE AND TRANSMISSION SYSTEMS WITHIN THE CITY Recommendation that Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Approving the City Administrator's Execution of a License Agreement with Global West Network, Inc., a Delaware Corporation, Permitting

08/21/2001
11:54 am

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

PAGE 206

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Global West Network to Enter Upon and to Use Upon Certain City Real Property and City Rights-of-Way for the Purposes of Constructing, Operating, and Maintaining a Fiber-Optic Conduit Telecommunications System Within the City of Santa Barbara. Introduced on April 24, 2001, as Bill No. 5205)

DOCUMENTS:

Previous documents submitted April 24, 2001.
Proposed Ordinance.

MOTION:

Councilmembers Hart/Secord to concur with the recommendation; Ordinance No. 5185.

VOTE:

Unanimous roll call vote.

330.08

City Administrator Sandra Tripp-Jones left the meeting at 4:10 p.m.; Deputy City Administrator Peter Wilson took her place.

PUBLIC HEARING:

25. Re: PROPOSED FISCAL YEARS 2002 AND 2003 FINANCIAL PLAN

Recommendation that Council:

- A. Open the public hearing on the Fiscal Year 2002 Recommended Budget;
- B. Hear a presentation from staff on General Fund revenue estimates contained within the Proposed Fiscal Year 2002 and 2003 Financial Plan; and
- C. Continue the public hearing to Tuesday, May 8, at 6:00 p.m.
Affidavit of Publication Noticed for 2:00 p.m. Session

Recommendation that Council hear a presentation from Staff on the Proposed Two-Year Financial Plan for

Fiscal Years 2002 and 2003 and the Recommended Fiscal
Year 2002 Operating and Capital Budget.

Continued from April 24, 2001, Item No. 24)

DOCUMENTS:

April 27, 2001, City Administrator's report.

PowerPoint presentation made by Staff.

Affidavit of Publication.

08/21/2001
11:54 am

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

PAGE 207

Entry Date 05/01/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

PUBLIC HEARING OPENED:

4:11 p.m.

SPEAKERS:

Members of the Public: William K. Foster, Santa Barbara Visual Arts Coalition; Patrick Davis, Arts Advisory Committee; Ed Halstead, Santa Barbara/Puerta Vallarta Sister Cities; Ada Conner, Special Olympics; Dale Ferguson, Santa Barbara Whale Festival; Ernesto Paredes, Easy Lift Transportation.

Due to a conflict of interest, Councilmember Roberts absented himself from the meeting from 4:34 p.m. to 4:36 p.m., during which time Ernesto Paredes spoke.)

SPEAKERS Cont'd):

Staff: Finance Director Robert Peirson, Treasury Manager Cynthia Odell.

By consensus, the Council concurred with the recommendations. The public hearing was continued to May 8, 2001, at 6:00 p.m.

230.05

01-03 Financial Plan;
01-02 Operating Budget

ADJOURNMENT:

Mayor Miller adjourned the meeting at 5:05 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK