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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
June 20, 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 1:30 p.m. The Ordinance Committee,  
which is normally 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, Gregg A. Hart, Tom Roberts, Dan B. Secord,  
Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones,  
Acting City Attorney Robert W. Pike, Deputy City Clerk  
Brenda Alcazar.

PUBLIC COMMENT:

1. No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 2 17):

MOTION:

Councilmembers Secord/Roberts to approve the Consent

Calendar as recommended.

VOTE:

Unanimous voice vote.

2. Recommendation that Council waive the reading and approve the minutes of the regular meeting of May 30, 2000 (adjourned for lack of a quorum) and the regular meeting of June 6, 2000.

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Concurred with the recommendation.

3. Recommendation that Council accept the Fiscal Year 2000 Interim Financial Statements for the eleven months ended May 31, 2000.

Concurred with the recommendation June 16, 2000 City Administrator's report).

250.02

4. Recommendation that Council accept the resignation of Noe Aguirre from the Lower Westside Center Advisory Committee.

Concurred with the recommendation June 7, 2000 letter of resignation from Noe Aguirre).

580.03

Lower Westside Center Advisory Committee

5. Recommendation that Council:
  - A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 99-050, the Position and Salary Control Resolution for Fiscal Year 1999-2000, Affecting the Airport Department Effective May 6, 2000; and
  - B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending

Resolution No. 99-050, the Position and Salary Control Resolution for Fiscal Year 1999-2000, Affecting the Administrative Services Department Effective June 17, 2000.

Concurred with the recommendations; Resolution Nos. 00-047 and 00-048 June 16, 2000 City Administrator's report).

410.06

6. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Rescinding Resolution No. 98-024 and Adjusting Maximum Rates for Pick Up and Disposal of Refuse by the City's Franchisee Under Ordinance No. 3563.

Concurred with the recommendation; Resolution No. 00-049 June 16, 2000 City Administrator's report).

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510.04  
Refuse Service

7. Recommendation that Council:
- A. Appropriate \$25,000 received from Cox Communications as miscellaneous revenue for licensing fees to the Waterfront Operating Fund to provide for the costs of the Waterfront Communications Project;
  - B. Appropriate \$4,709 received from Santa Barbara Parking Company as valet parking revenue offsetting parking expenses in the Harbor area; and
  - C. Appropriate \$14,090.91 received from Waterfront Center tenants as miscellaneous revenue reimbursing the Department for Common Area Maintenance costs through June 2000.

Concurred with the recommendations June 16, 2000 City Administrator's report).

570.03  
Const., Maint., & Repair  
X  
550.08

8. Recommendation that Council approve and authorize the City Administrator to execute a Lease Amendment amending the Premises and Rental provisions of Lease No. 17,652 with Community Environmental Council, Inc., a Non-Profit Corporation, to add 25,400 square feet of unpaved land at 451 Frederic Lopez Road, at the Santa Barbara Municipal Airport, effective May 1, 2000, increasing the monthly rental by \$1,778 for a new monthly total of \$3,113.

Concurred with the recommendation; Agreement No. 19,981  
(June 16, 2000 City Administrator's report).

330.04  
Airport

9. Recommendation that Council:
- A. Authorize the General Services Manager to issue a purchase order in the amount of \$40,000 to Santa Barbara Metropolitan Transit District to provide transportation service from July 1, 2000, through Labor Day 2000, on a daily basis from 12:00 p.m. to 8:00 p.m., and continue to provide transportation service after Labor Day on weekends from 12:00 p.m. to 8:00 p.m. until Daylight Savings Time ends on October 30, 2000. This service will resume beginning Memorial Day Weekend in 2001 and continue through June

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- 30, 2001;
- B. Increase the estimated 2000-2001 Waterfront Fund Revenues by \$7,500 and appropriate same to the 2000-2001 Waterfront operating budget in support of the Wharf Woody Shuttle service; and
- C. Appropriate \$20,000 from the Measure D Fund Reserves to the

2000-2001 Measure D operating budget in support of the Wharf Woody Shuttle service.

Concurred with the recommendations June 16, 2000 City Administrator's report).

150.05  
Metro Transportation District  
X  
670.08  
Electric Shuttle

10. Recommendation that Council take the following action regarding legislative matters:
- A. SUPPORT SB 1434 Alarcon) which would allow building permit applicants, at the option of a city or county, to fax a copy of the required building permit to the local jurisdiction;
  - B. SUPPORT AB 1968 Wiggins) which would authorize cities and counties to voluntarily enter into an agreement with regional government agencies to develop collaborative plans that would encourage compact urban development and to be eligible to receive a grant from the California Office of Planning and Research to cover the cost of the collaborative plans for a three-year period;
  - C. SUPPORT AB 2774 Corbett) which would create a state program that would provide grants of up to \$250,000 for cities and counties to review and update their general plans, in accordance with various smart growth" principles; and
  - D. 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 June 16, 2000 City Administrator's report).

160.02  
State

11. Recommendation that Council:

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- A. Accept a contract award in the amount of \$55,040 and appropriate same for Santa Barbara Police Department participation with the People's Self-Help Housing Corporation (PSHHC) for increased law enforcement involvement as a component of PSHHC's United States Department of Housing and Urban Development (HUD) Grant CA16HAD0020198; and
- B. Authorize the City Administrator to execute a City Services Agreement with PSHHC to provide the necessary services and building improvements to support the New Approach Anti-Drug Grant Program and to receive reimbursement therefor as a subgrantee of Grant CA16HAD0020198.

Concurred with the recommendations; Agreement  
No. 19,982 June 16, 2000 City Administrator's report).  
570.06  
Youth Activities, Sports  
X  
520.04  
Alcohol & Drugs

Notices to be filed:

- 12. that the City Clerk has on Friday, June 16, 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, June 20, 2000 at 1:30 p.m. in Room 15 for consideration of the Statement of Investment Policy.  
120.03  
Finance Committee
- 14. of cancellation of Redevelopment Agency meeting, June 20, 2000 at 2:00 p.m.  
620.03  
Agendas
- 15. of an informational presentation on the City's annexation application for the Goleta Valley, to be made twice: on Monday, June 19, 2000 from 7:00 9:00 p.m. at the Faulkner Gallery of the Main Library, 40 E. Anapamu Street; and on Thursday, June 29, 2000 from 7:00 9:00 p.m. at the Goleta Library, 500 N. Fairview Avenue.

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150.04  
Goleta Incorporation/Annexation

16. of a public meeting on the City of Santa Barbara's Creeks Inventory and Assessment Study to be held on Wednesday, June 21, 2000, 7:00 p.m. at the Cabrillo Pavilion Arts Center, 1118 E. Cabrillo Boulevard.

540.14

17. of cancellation of the regular City Council meeting of July 4, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

18. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee reviewed the Statement of Investment Policy and acted to approve the proposed changes.

Councilmember Roberts stated he would not vote on Item Nos. 22 and 19(A) due to a conflict of interest and left the meeting at 2:02 p.m.

ADMINISTRATIVE REPORTS:

Public Works Department

22. Recommendation that Council authorize the City Administrator to execute an Agreement with Easy Lift Transportation, Inc. (Easy Lift), for enhanced paratransit services for elderly and mobility impaired persons, the amount not to exceed \$138,556, for Fiscal Year 2000-2001.

DOCUMENTS:

June 16, 2000 City Administrator's report.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendation; Agreement No. 19,983.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).  
670.01

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Finance Department

19. Recommendation that Council adopt by reading of title only:
- A. A Resolution of the Council of the City of Santa Barbara Adopting the Fiscal Year 2001 Operating Budget for the Measure D Fund;
  - B. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the 2001 Fiscal Year by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
  - C. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2001;
  - D. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2001;
  - E. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Permanent and Permanent Part-Time Positions in the City's Service Effective July 1, 2000, and Providing a Schedule of Salaries for the Same in Accordance with the Operating Budget for the 2000-2001 Fiscal Year;
  - F. A Resolution of the Council of the City of Santa Barbara Establishing Fees Provided in Municipal Code Chapters 22, 27, 28, and California Administrative Title 24, 25, and State Health and Safety Codes and Repealing Resolution No. 99-051;

- G. A Resolution of the Council of the City of Santa Barbara Pertaining to Fees and Charges for Parks & Recreation Department Programs and Services, Park Reservations and Facility Use, and Repealing Resolution Nos. 99-052 and 00-006;
- H. A Resolution of the Council of the City of Santa Barbara Concerning Fees and Policies for the Use of the Santa Barbara Municipal Golf Club, Repealing Resolution No. 99-053;
- I. A Resolution of the Council of the City of Santa Barbara Pertaining to Fees and Policies for the Use of City-Owned Public Tennis Courts, and Repealing Resolution No. 99-054;
- J. A Resolution of the Council of the City of Santa Barbara Establishing Lease Rental Fees and Occasional Use Fees to be Charged by Louise Lowry Davis, Franklin, Westside and Lower Westside Community Centers, and

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- Repealing Resolution No. 99-055;
- K. A Resolution of the Council of the City of Santa Barbara Concerning the Fees Charged to City Employees for Employee Use of City Parks and Recreation Department Facilities and Repealing City Resolution No. 99-056;
- L. A Resolution of the Council of the City of Santa Barbara Establishing Fees for Arts and Crafts Show Permits, and Repealing Resolution No. 99-057;
- M. A Resolution of the Council of the City of Santa Barbara Establishing and Revising Fees and Rates Related to Sewer Service and Pretreatment Monitoring, and Repealing Resolution No. 99-059;
- N. A Resolution of the Council of the City of Santa Barbara Establishing and Revising Fees Related to Water Service Rates, Non-Metered Private Fire Services, Water Service Connections, Water Meters, and Metered Fire Hydrant Service Connections; and Repealing Resolution No. 99-060; and

- O. A Resolution of the Council of the City of Santa Barbara Establishing Rates in the Public Parking Facilities at the Santa Barbara Municipal Airport and Repealing Resolution No. 99-063.

DOCUMENTS:

June 16, 2000 City Administrator's report.  
Proposed Resolutions.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Garcia/Secord to concur with recommendation A; Resolution No. 00-050.

VOTE:

Unanimous roll call vote Absent: Councilmember Roberts).

Councilmember Roberts returned to the meeting at 2:05 p.m.

MOTION:

Councilmembers Secord/Roberts to concur with recommendations B O; Resolution Nos. 00-051 00-064.

VOTE:

Unanimous roll call vote.

230.05

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Community Development Department

20. Recommendation that Council make a preliminary finding that the proposed portable buildings on the grounds of the Emmanuel Lutheran Church at 3721 Modoc Road for the purpose of establishing a temporary school facility meets a present need directly related to public health, safety or general welfare and grant the project a Preliminary Community

Priority Designation for 7,480 square feet of floor area.

DOCUMENTS:

June 16, 2000 City Administrator's report.

SPEAKERS:

Staff: Associate Planner Bill Jacobs.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote.

640.09

Non-Residential Bldg. Approval

21. Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving a Loan of \$35,000 in HOME Funds to Transition House for Predevelopment Expenses and Tentatively Approving a Loan of \$375,000 in HOME Funds for the Construction of Six New Affordable Housing Units at 320 S. Salinas Street; and
- B. Authorize the City Administrator to enter into a Loan Agreement for the \$35,000 loan in a form acceptable to the City Attorney.

DOCUMENTS:

June 19, 2000 City Administrator's revised report recommending that Council hold a work session to discuss a loan of \$35,000 in HOME funds to Transition House for predevelopment expenses and the tentative approval of a permanent loan of \$375,000 in HOME funds for the construction of six new affordable housing units at 320 S. Salinas Street.

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SPEAKERS:

Staff: Housing and Redevelopment Manager  
David Gustafson, Project Planner B. Simon Kiefer.

The work session was held; the original Council Agenda Report for this item will be brought forward for consideration and action on June 27, 2000.

660.04  
Affordable Housing Development

Public Works Department

23. Recommendation that Council:

- A. Receive a presentation from staff on the Cater Strategic Plan;
- B. Approve and authorize the City Administrator to execute a Professional Services Contract with Carollo Engineers Carollo) not to exceed \$123,168, for pre-design services for the Cater Improvements Project identified in the Cater Strategic Plan; and
- C. Authorize the Public Works Director to approve extra services for Carollo that may result from necessary changes in the scope of work at a total amount not to exceed \$12,300.

DOCUMENTS:

June 16, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Water Resources Manager  
Ken Goodenough, Public Works Director David Johnson.

MOTION:

Councilmembers Garcia/Hart to concur with the recommendations; Agreement No. 19,984.

VOTE:

Unanimous voice vote.

540.10  
Cater Water Treatment Plant

ORDINANCES FOR INTRODUCTION:

24. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute a Lease Agreement with Dynasen, Inc., a California Corporation, for 3,960 square feet of Building 305 and

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2,400 square feet of land at 20 Dean Arnold Place, at the Santa Barbara Municipal Airport, effective April 1, 2000, for a total monthly rental of \$3,804, exclusive of utilities; and

- B. Pursuant to City Charter Section 521, introduce and subsequently adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and Dynasen, Inc., for Research and Development in the Field of Physical Science at the Santa Barbara Municipal Airport.

DOCUMENTS:

June 16, 2000 City Administrator's report.  
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendations; Agreement No. 19,985; introduced the ordinance as Bill No. 5179.

VOTE:

Unanimous voice vote.

330.04  
Airport

PUBLIC HEARINGS:

25. Recommendation that Council:

- A. Hear all persons interested in or objecting to the proposed vacation and abandonment of a portion of Rinconada Road; and
- B. Find that the subject portion of Rinconada Road is not necessary for present or prospective street purposes and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, California, Adopting an Order Vacating and Abandoning a Certain Portion of Rinconada Road Within the City Limits of Said City, and Providing for the Recordation of this Resolution.

DOCUMENTS:

June 16, 2000 City Administrator's report.  
Proposed Resolution.

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PUBLIC HEARING OPENED:  
3:09 p.m.

SPEAKERS:  
Staff: Assistant Public Works Director Pat Kelly,  
Acting City Attorney Robert W. Pike.  
Members of the Public: Brian Cearnal, Linus Huffman.

PUBLIC HEARING CLOSED:  
3:35 p.m.

MOTION:  
Councilmembers Secord/Garcia to concur with the  
recommendations; Resolution No. 00-065.

VOTE:  
Majority roll call vote Noes: Councilmember Roberts).  
530.04  
Aban. & Vacate

RECESS: 3:35 p.m. 6:00 p.m.

Councilmembers present: Blum, Fairly, Garcia, Hart, Roberts,  
Secord, Mayor Miller.  
Councilmembers absent: None.  
Staff present: City Administrator/Clerk Tripp-Jones, Acting City  
Attorney Pike, Deputy City Clerk Alcazar.

PUBLIC COMMENT:

26. No one wished to speak.

180.03

REQUESTS FROM THE PUBLIC:

27. Request from Bruce A. Rittenhouse for Council to consider the creation of an ordinance to permit the personal use of marijuana for medical purposes.  
Staff recommendation that Council deny a request to create an ordinance regarding medical marijuana clubs.

DOCUMENTS:

April 11, 2000 letter from Bruce A. Rittenhouse.  
Exhibits supporting the use of marijuana for medical purposes submitted by Bruce Rittenhouse.  
June 16, 2000 City Administrator's report.

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Comments of area residents made by telephone to the Mayor & Council Office.  
June 20, 2000 letter from Denise Valenti.  
June 20, 2000 "Compassionate Cannabis Center" booklet submitted by Seymour Weisberg.  
June 20, 2000 letter from Steve Levine submitted by Toni McCarty.  
June 20, 2000 memorandum submitted by Councilmember Fairly.  
"Compassionate Cannabis Center" advertisement.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,  
Acting City Attorney Robert W. Pike, Police Captain Jeree Johnson.  
Members of the Public: Bruce Rittenhouse, Seymour Weisberg, David Pryor, Timothy Laurie, Robert Bakhaus, Toni McCarty, Dave Saffold, Susan Baumgart.

MOTION:

Councilmembers Roberts/Blum to direct the Ordinance Committee to review other ordinances pertaining to medical marijuana use to explore what might be enacted

in the City of Santa Barbara and bring it back to City Council with their recommendations.

VOTE:

Majority voice vote Noes: Councilmembers Fairly, Hart, Secord).

520.04  
Alcohol & Drugs  
X  
120.03  
Ordinance Committee

ADJOURNMENT:

Mayor Miller adjourned the meeting at 7:33 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER  
MAYOR

BRENDA ALCAZAR  
DEPUTY CITY CLERK

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