

08/21/2001
11:54 am

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

PAGE 133

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
June 5, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:05 p.m.
The Ordinance Committee met at 12:45 p.m., and the Finance
Committee met at 1:00 p.m.)

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, City
Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

Presentations

1. SUBJECT: EMPLOYEE RECOGNITION SERVICE AWARDS 410.01)

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 June 30, 2001.

DOCUMENTS:

June 1, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

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

08/21/2001
11:54 am

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

PAGE 134

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

30-Year Pin
Anthony Reyes, Public Works
20-Year Pin
John Bridley, Waterfront
15-Year Pin
Michael Cano, Finance
Pamela Bury, Library
10-Year Pin
Robin Pence, Library

Councilmember Hart entered the meeting at 2:07 p.m.

PUBLIC COMMENT

SPEAKERS: Patricia Hiles, Bob Hansen, and Ken Loch.

ITEM REMOVED FROM CONSENT CALENDAR

8. SUBJECT: TRIAL USE OF THE ACCOMMODATION DOCK FOR A HARBOR SHUTTLE 570.03)Admin., Policies & Procedures

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a partial suspension of Section 203 of Lease Agreement No. 17,255, to permit Don Hedden, dba Captain Don's, to use the south side of the Accommodation Dock for a four-month trial period operation of a water taxi shuttle service between the Harbor and Stearns Wharf.

DOCUMENTS:

June 1, 2001, City Administrator's report.
May 24, and May 28, 2001, letters from James R. and Juanita H. Wulff.
June 4, 2001, letter from Wymond W. Bradbury.

SPEAKERS:

Staff: Waterfront Director John Bridley.
Members of the Public: Juanita H. Wulff; Brent Baldwin, Santa Barbara Slipholders Association; Bob

Kieding; Edward R. Cassano, Santa Barbara Maritime Museum; Don Hedden, Captain Don's.

MOTION:

Councilmembers Roberts/Secord to approve the recommendation; Agreement No. 20,285.

VOTE:

Unanimous voice vote.

08/21/2001
11:54 am

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

PAGE 135

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

CONSENT CALENDAR Item Nos. 2 7 and 9 25):

MOTION:

Councilmembers Secord/Garcia 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 May 15, and May 22, 2001.

ACTION: Approved the recommendation.

3. SUBJECT: ADVISORY GROUP RESIGNATION 520.01) Fire & Police Comm. Membership

RECOMMENDATION: That Council accept the resignation of Mary E. O'Gorman from the Board of Fire and Police Commissioners.

ACTION: Approved the recommendation May 22, 2001, letter of resignation).

4. SUBJECT: APPROPRIATIONS OF FUNDS 520.04) Programs

RECOMMENDATION: That Council:

- A. Appropriate the balance of \$37,675 in the Office of Traffic Safety Miscellaneous Grant Income Account to the Grant Overtime Expenditure Account;
- B. Appropriate the balance of \$450 in the K-9 Donation Account to the Special Operations Account;
- C. Appropriate the balance of \$1,125 in the DARE Donation Account to the DARE Appropriation Account; and
- D. Appropriate the balance of \$26,830.04 in the Live Scan Grant Account to the Live Scan Appropriation Account.

ACTION: Approved the recommendations June 1, 2001, City Administrator's report).

5. SUBJECT: INCREASE THE APPROPRIATIONS AND ESTIMATED REVENUES FOR THE MISCELLANEOUS GRANT FUND 580.03) RHMTF Actions

RECOMMENDATION: That Council increase the appropriations

08/21/2001
11:54 am

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

PAGE 136

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

and estimated revenues for the miscellaneous grant fund in the amount of \$36,000 from the County of Santa Barbara for the Rental Housing Mediation Task Force for services provided to residents in the unincorporated areas of the County for the period of July 1, 2000, through June 30, 2002.

ACTION: Approved the recommendation June 1, 2001, City Administrator's report).

6. SUBJECT: COMMUNITY PROMOTION CONTRACT WITH SEMANA NAUTICA 230.02) Contracts, Funding Actions

RECOMMENDATION: That the City Council approve and authorize the City Administrator to execute the Community Promotion contract for Fiscal Year 2001 with Semana Nautica in the amount of Three Thousand One Hundred Eighty-Two Dollars (\$3,182) for May 1, 2001, to July 15, 2001.

ACTION: Approved the recommendation; Contract No. 20,282 June 1, 2001, City Administrator's report).

7. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH LABORATORY AUTOMATION SOLUTIONS, INC., FOR PHASE III OF A LABORATORY INFORMATION MANAGEMENT SYSTEM AT THE EL ESTERO WASTEWATER TREATMENT PLANT LABORATORY 540.13) El Estero Wastewater Treatment Plant

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract in the amount of \$217,850 with Laboratory Automation Solutions, Inc. (LAS), for professional services for Phase III of a Laboratory Information Management System (LIMS) at the El Estero Wastewater Treatment Plant Laboratory;
- B. Determine that it is in the best interest of the City to purchase the LABLynx LIMS software pursuant to Municipal Code 4.52.080(k) and authorize the City

Administrator to execute a license agreement pursuant to Phase III which includes an additional support and maintenance agreement with LABLynx, Inc. for the amount of \$16,000, in a form approved by the City Attorney; and

- C. 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

08/21/2001
11:54 am

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

PAGE 137

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

amount not to exceed \$21,785.

ACTION: Approved the recommendations; Contract No. 20,283 and Agreement No. 20,284 June 1, 2001, City Administrator's report).

9. SUBJECT: NOTICE OF COMPLETION UNDERGROUND IMPROVEMENTS PROJECT AIRPORT INFRASTRUCTURE PROJECTS FOR THE AREA NORTH OF HOLLISTER AVENUE, CONTRACT NO. 19,961 560.04)

RECOMMENDATION: That Council accept the work completed by Tierra Contracting, Inc., Contract No. 19,961, for the Underground Improvements Project Airport Infrastructure Projects for the Area North of Hollister Avenue, Bid No. 3217, located at the Santa Barbara Municipal Airport, in the final contract amount of \$1,453,883.63, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation June 1, 2001, City Administrator's report).

10. SUBJECT: NOTICE OF COMPLETION 1999-2000 STREETS OVERLAY PROJECT, CONTRACT NO. 20,011 530.04) Street Construction, Maint. & Repair

RECOMMENDATION: That Council accept the work completed by Sully-Miller Contracting Company, Contract No. 20,011, for the 1999-2000 Streets Overlay Project, Bid No. 3286, located at the streets shown on the attached map, in the final contract amount of \$3,052,330.48, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation June 1, 2001, City Administrator's report).

11. SUBJECT: NOTICE OF COMPLETION SIDEWALK INFILL 99-00 PHASE 2, CONTRACT NO. 20,112 530.04) Sidewalk Const.,

Maint. and Repair

RECOMMENDATION: That Council accept the work completed by R.I.D. Builders, Inc., Contract No. 20,112, for the Sidewalk Infill 99-00 Phase 2 Project, Bid No. 3285, in the final contract amount of \$193,982.22, including approved changes, and approve filing of a Notice of Completion. Locations are in the 100 block of Salinas Street, the 1200 and 1300 blocks

08/21/2001
11:54 am

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

PAGE 138

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

of East Mason Street, the 400 and 500 blocks of Nopal Street, the 600 block of West Sola Street and the 400 block of Loma Alta Drive.

ACTION: Approved the recommendation June 1, 2001, City Administrator's report).

12. SUBJECT: 805 NORTH QUARANTINA STREET ACCEPTANCE OF DEDICATION FOR A STREET EASEMENT DEED BY ADOPTION OF RESOLUTION 330.03) Easements

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Easement Interest in Real Property Located at 805 North Quarantina Street APN 031-032-007).

ACTION: Approved the recommendation; Resolution No. 01-046 June 1, 2001, City Administrator's report).

13. SUBJECT: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS 160.02) State

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

- A. OPPOSE AB 369 Dutra) which would authorize a court to order a local government to approve a housing project for very low, low- or moderate-income households, or condition the approval to make the project feasible to develop, and to award specified costs and attorney fees;
- B. OPPOSE AB 1050 Kehoe) would restrict closed sessions with a negotiator of real property by, among other things, prohibiting discussion of, or action on, collateral issues, including sources of funding, potential uses of the property, and retention of staff or independent contractors. This bill would also prohibit closed sessions concerning real property negotiations between 2 or more local agencies;

- C. SUPPORT SB 861 Costa) which would delete the requirement that the public entity ordering a forensic test bear the costs of that test if the special account is exhausted and would not be liable to the Department of Justice for the costs of performing an analysis;
- D. SUPPORT AB 4 Bates) which would require transients and employees who are registered sex offenders to appear personally to notify the police department or campus

08/21/2001
11:54 am

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

PAGE 139

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

police department within five working days of changing location or ceasing to be enrolled or employed at a public college or university in California;

- E. OPPOSE AB 417 Cedillo) which would expand the provisions of the Police Officers Procedural Bill of Rights to the civilian employees of police departments and to firefighters;
- F. SUPPORT AB 624 Oropeza) which would allow the Department of Alcoholic Beverage Control (DABC), in considering an application for an original off-sale beer and wine license, to take into account an adjacent crime reporting district if the applicant premises are located within 100 feet of the boundaries of the adjacent district;
- G. SUPPORT AB 1210 La Suer) which would enact the Crime Laboratories Construction Act of 2001, which would appropriate \$200,000,000 from the State General Fund to be used for the construction, equipment, renovation, and infrastructure costs of new local forensic laboratories and the remodeling of existing local forensic laboratories and related administrative costs, and would create the Forensic Laboratories Capital Expenditure Fund in the State Treasury to receive these funds; and
- H. 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.

ACTION: Approved the recommendations June 1, 2001, City Administrator's report).

14. SUBJECT: SANTA BARBARA WATER PURVEYORS AGENCY: 2001-2002 BUDGET 540.03) Water Purveyors Agency

RECOMMENDATION: That Council:

- A. Ratify the 2001-2002 Santa Barbara Water Purveyors

Agency SBWPA) Operations Budget of \$18,700;

- B. Approve payment in the amount of \$1,193.22, as the City's share of needed funds; and
- C. Authorize the Public Works Director to execute any necessary budget documents.

ACTION: Approved the recommendations June 1, 2001, City Administrator's report).

08/21/2001
11:54 am

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

PAGE 140

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

15. SUBJECT: CACHUMA CONSERVATION AND RELEASE BOARD, 2001-2002
BUDGET 540.03) Cachuma Conservation & Release Board

RECOMMENDATION: That Council:

- A. Ratify the 2001-2002 Cachuma Conservation and Release Board CCRB) budget of \$2,188,000; and
- B. Approve payment in the amount of up to \$355,300, as the City's share of needed funds.

ACTION: Approved the recommendations June 1, 2001, City Administrator's report).

16. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07) HLC

RECOMMENDATION: That Council set the date of July 10, 2001, at 6:00 p.m. for hearing the appeal filed by SHED Save the Historic Equestrian District) of the Historic Landmarks Commission's final approval of applications for properties owned by George Glerum and located at 212, 214 and 218 Equestrian Avenue, APNs 029-123-002, 003 and 004, R-3 Limited Multiple-Family Residence Zone, General Plan Designation: Residential, 12 Units per Acre. The applications involve the demolition of an existing residence and construction of a new residence on each of three separate lots.

ACTION: Approved the recommendation May 18, 2001, letter of appeal).

17. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07) PC

RECOMMENDATION: That Council:

- A. Set the date of July 17, 2001, at 6:00 p.m. for hearing the appeal filed by Trevor Martinson, Agent for Riviera area residents, of the Planning Commission approval of an application for property owned by Rachel Tierney and

located at 1011 San Carlos Road, APN 019-170-008, E-1 One-Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes demolition and construction of a new residence on a lot in the Hillside Design District, and the discretionary application required is a Modification to permit development within the required thirty-foot 30') front-yard setback SBMC 28.15.060); and

08/21/2001
11:54 am

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

PAGE 141

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

B. Set the date of July 16, 2001, at 1:30 p.m. for a site visit to the property located at 1011 San Carlos Road.

ACTION: Approved the recommendations May 23, 2001, letter of appeal).

18. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07) HLC

RECOMMENDATION: That Council:

- A. Set the date of July 24, 2001, at 6:00 p.m. for hearing the appeal filed by Bob Cunningham of the Historic Landmarks Commission's action regarding a condition of approval for a project at the Santa Barbara Museum of Art, owned by the County of Santa Barbara and located at 1130 State Street, APN 039-232-020, C-2 Commercial Zone, General Plan Designation: General Commerce. The project proposes the placement of a mural/sculpture at the front of the museum, and the condition of approval involves the project's landscape plan and multiple arborists' reports; and
- B. Set the date of July 23, 2001, at 1:30 p.m. for a site visit to the property located at 1130 State Street.

ACTION: Approved the recommendations May 21, 2001, letter of appeal).

NOTICES

19. The City Clerk has on Friday, June 1, 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.
20. Special Ordinance Committee meeting, June 5, 2001, at 12:45 p.m. in the Council Chamber for consideration of:
- A. Proposed Amendment to Municipal Code Section 10.60.015 Reduce Prima Facie Speed Limit on Carpinteria Street;

and

- B. Harbor Slip Permit Transfers Inheritability.
120.03) Ordinance Comm.

21. Finance Committee meeting, June 5, 2001, at 1:00 p.m. in Room 15 for consideration of:

- A. Financial Statements; and
- B. Proposed Two-Year Financial Plan for Fiscal Years 2002

08/21/2001
11:54 am

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

PAGE 142

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

and 2003; and

Adjourned Regular Finance Committee meeting, June 6, 2001,
at 1:00 p.m. in Room 15 for consideration of:

C. Proposed Two-Year Financial Plan for Fiscal Years 2002
and 2003. 120.03) Finance Comm.

22. Redevelopment Agency meeting, June 5, 2001, at 2:00 p.m. in
the Council Chamber. 620.03) Agendas

23. Joint City Council/Redevelopment Agency meeting, June 5,
2001, at 2:00 p.m. to consider Item Nos. 30 and 31 on the
Council Agenda and Item Nos. 4 and 5 on the Redevelopment
Agency Agenda. 620.03) Agendas

24. Workshop to be held Wednesday, June 6, 2001, from 10:00 a.m.
to Noon at the Chase Palm Park Recreation Center, 236 East
Cabrillo Boulevard, Santa Barbara, to receive comments from
the public and interested parties on a revised version of
the proposed City of Santa Barbara Telecommunications
Ordinance. 330.01)

25. Cancellation of the regular City Council meeting of July 3,
2001, due to lack of a quorum. 120.09)

This completed the Consent Calendar.

RECESS

2:47 p.m. 2:48 p.m., during which time the first portion of the
Redevelopment Agency meeting was held.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint
session at 2:48 p.m.

ADMINISTRATIVE REPORTS:

PUBLIC WORKS DEPARTMENT

30. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH PENFIELD & SMITH ENGINEERS, INCORPORATED, FOR FINAL DESIGN OF STATE STREET SIDEWALK IMPROVEMENTS, PHASE III 290.00) State Street Sidewalks, 1998-1

08/21/2001
11:54 am

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

PAGE 143

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract with Penfield & Smith Engineers, Incorporated P&S), for final design of State Street Sidewalk Improvements, Phase III, at a total fee not to exceed \$105,000; and
- B. Authorize the Public Works Director to approve extra services of P&S that may result from necessary changes in the scope of work, at a total amount of \$10,500.
To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

June 1, 2001, City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

June 1, 2001, Executive Director's report recommending that the Redevelopment Agency Board:

- A. Appropriate and authorize the expenditure of \$105,000 from the Agency's Unappropriated Reserve for a contract with Penfield & Smith Engineers, Incorporated, to provide final design services for the State Street Sidewalk Improvement Project Phase III 600 and 700 Blocks), and \$10,500 for extra services that may result from necessary changes in scope of work as approved by the Public Works Director, for a total fee not to exceed \$115,500; and
- B. Appropriate and authorize the expenditure of \$40,000 from the Agency's Unappropriated Reserve for engineering services to be provided by the Public Works Department as part of final design for the State Street Sidewalk Improvement Project Phase III.

SPEAKERS:

Staff: City Engineer Pat Kelly.

MOTION:

Council/Agency members Roberts/Blum to approve the recommendations; City Council Contract No. 20,286; Redevelopment Agency Agreement #RO-372.

VOTE:

Unanimous voice vote.

COMMUNITY DEVELOPMENT DEPARTMENT

08/21/2001
11:54 am

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

PAGE 144

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

31. SUBJECT: AWARDS FOR 322 LADERA STREET AND GARDEN COURT
620.06) Miscellaneous

RECOMMENDATION: That Council accept the National and State awards for 322 Ladera Street and Garden Court.

To be considered with Redevelopment Agency Agenda Item No. 5)

CITY COUNCIL DOCUMENTS:

June 1, 2001, City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

June 1, 2001, Executive Director's report recommending that the Redevelopment Agency Board accept National and State Awards for 322 Ladera Street and Garden Court.

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson, Community Development Director/Deputy Director David Davis, City Administrator/Executive Director Sandra Tripp-Jones.

DISCUSSION:

Videos describing the two projects were shown. Staff presented the awards to Mayor Miller, who expressed appreciation for the efforts of all those involved in the completion of these projects.

The City Council and Redevelopment Agency joint session concluded at 3:11 p.m. The Redevelopment Agency meeting was adjourned at 3:11 p.m. The Council meeting remained in session.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

26. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee had reviewed the Interim Financial Statements for

the Nine Months Ended March 31, 2001, and he suggested that Council take action on this matter at this time Agenda Item No. 28). The Committee also continued its consideration of the Proposed Two-Year Financial Plan for Fiscal Years 2002 and 2003.

ADMINISTRATIVE REPORTS

08/21/2001
11:54 am

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

PAGE 145

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

FINANCE DEPARTMENT

28. SUBJECT: FISCAL YEAR 2001 INTERIM FINANCIAL STATEMENTS FOR
THE NINE MONTHS ENDED MARCH 31, 2001 250.02) 230.05) 00-01
Operating Budget

RECOMMENDATION: That Council:

- A. Accept the Fiscal Year 2001 Interim Financial
Statements for the Nine Months Ended March 31, 2001;
and
- B. Authorize adjustments to the Fiscal Year 2001 General
Fund Budget as detailed in Schedule of Recommended
Third Quarter Budget Adjustments.

DOCUMENTS:

June 1, 2001, City Administrator's report.

SPEAKERS:

Staff: Finance Director Robert Peirson.

MOTION:

Councilmembers Roberts/Secord to approve the
recommendations.

VOTE:

Unanimous voice vote.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

27. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the
Committee reviewed a proposed amendment to the Municipal
Code to reduce the prima facie speed limit on Carpinteria
Street; this amendment was forwarded to Council for
introduction and subsequent adoption. The Committee also
considered the issue of the inheritability of harbor slip
permits, and this discussion will continue next week.

ADMINISTRATIVE REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

29. SUBJECT: GENERAL MUNICIPAL ELECTION OF NOVEMBER 6, 2001
110.03) City Council

RECOMMENDATION: That Council:

08/21/2001
11:54 am

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

PAGE 146

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling and Giving Notice of the Holding of a General Municipal Election to Be Held in the City on Tuesday, November 6, 2001, for the Election of Certain Officers of the City as Required by the Provisions of the Charter;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 6, 2001, with the Unified District Election to Be Held on That Date Pursuant to Section 10403 of the Elections Code; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at the General Municipal Election to be Held on Tuesday, November 6, 2001.

DOCUMENTS:

June 1, 2001, City Administrator's report.
Proposed Resolutions.

SPEAKERS:

Staff: City Clerk Services Manager Mabi Covarrubias
Plisky.

MOTION:

Councilmembers Roberts/Fairly to approve the
recommendations; Resolution Nos. 01-047 01-049.

VOTE:

Unanimous roll call vote.

RECESS

3:22 p.m. 3:29 p.m.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

32. SUBJECT: ENVIRONMENTAL REVIEW FOR THE DRAFT DOUGLAS FAMILY PRESERVE MANAGEMENT PLAN AND THE OFF-LEASH DOG LOCATION STUDY 570.05) Parks, A-D; Douglas Family Preserve

08/21/2001
11:54 am

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

PAGE 147

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That City Council:

- A. Postpone environmental review of the potential off-leash dog location sites at Hale Park and Shoreline Beach steps to Arroyo Burro Creek;
- B. Consider comments of the Douglas Family Preserve Advisory Committee and the Park and Recreation Commission;
- C. Direct staff to continue the environmental review process for the Draft Douglas Family Preserve Management Plan as described in the Council Agenda Report, including technical studies and Management Plan changes; and
- D. Confirm that the full range of off-leash dog use alternatives for the Douglas Family Preserve, described in the Council Agenda Report, shall be evaluated in the technical studies and assessed during the project's environmental review.

DOCUMENTS:

June 1, 2001, City Administrator's report.
May 21, 2001, letter from Dog PAC, SB.
May 28, 2001, e-mail communications from Toni Stern; jeaniebeanie."
June 2, 2001, e-mail communications from Harvey, Eileen, and Christopher Barish, and Ken and Nona Friedman; Helen Hansma; Bill Klansek; Michelle McCutchan; Laurel Rose; Catherine Walker.
June 3, 2001, e-mail communications from Janet F. Bourque; Pam Brandon; Steve Francis.
June 4, 2001, letters from Lee E. Heller; Small Wilderness Area Preserves, Inc.
June 4, 2001, e-mail communications from Jessica Altstatt; Susan Baumgart; Chris Bell; Amy and William Bellomy; Jake and Diane Bower; Mikki Capparelli-Lally; the Carrington Family; Anne-Marie Castleberg; T.J. Burnside Clapp; Diane Elsner; Jennifer Engle; Kirstie Farrar; Andrew Flanagin; Alejandra Folguera; Ann Fox; Herb Fox; Meg Gardner; Bethany Goldstein; Robert M.

Gundersen; Daniel and Katherine Gunther; J.V. Guy-Bray;
Karl and Jeannie Harris; Michael Harrison; Margo M.
Kenney; Deana Lancaster; Miriam Metzger; Mary Anne
Morrison; Diane Noel; Joan O'Connor; Kris O'Leary-
Hayes; Pia Oliver; Genny Sowers; Brian Stone; Cindy
Stoutenborough; L. N. Tunnell; Jean von Wittenburg;
Allyson Walker.

June 5, 2001, letters from Shirley Moore; Barbara

08/21/2001
11:54 am

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

PAGE 148

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Rosenblum.

June 5, 2001, e-mail communications from Mike Altman; Peter Angeloff; Kathryn L. de Brauwere; Kathiann Brown; Christin Carney; Lawrence Headley; Tom Hinshaw; Cheryl K. Jasiorkowski; Kathy Schmitt; Diana M. Wilk; George Yatchisin.

Undated letters from Becky Steiger; Barbara Nimmo. Comments made by telephone to the Mayor & Council Office by Kathy M. Brown.

Dog PAC, SB Responses to Proposal Re: Douglas Family Preserve and EIRs," submitted by Miriam Metzger during public testimony on this issue.

SPEAKERS:

Staff: Community Development Director David Davis, City Administrator Sandra Tripp-Jones, Assistant Parks and Recreation Director Jeff Cope.

Members of the Public: Becky Steiger; Michelle Holmes; Chris Bell, Elings Park Dog Owners Group; Joyce Zarling; Diane Elsner; Lisa Ann Kelly, Miriam Metzger, and Lee Heller, Dog PAC, SB; Wendy Hawksworth; Michael Purvis; Nancy Broyles; Hank Childs; Timothy Harding.

MOTION:

Councilmembers Roberts/Garcia to continue the item to a future date and direct Staff to resubmit a corrected Council Agenda Report with clarification of the issues raised during public testimony.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

33. SUBJECT: AMENDMENT TO AGREEMENT NO. 16,071 FOR CITY/SCHOOL DISTRICT JOINT USE 570.06) Youth Activities; Sports 150.05) Santa Barbara School District

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an Amendment to Agreement No. 16,071 with the Santa Barbara School Districts to provide Park Ranger patrol at school sites as outlined in the agreement; and
- B. Increase estimated revenues and appropriations in the Parks and Recreation Department Miscellaneous Grants Fund budget for FY 01 in the amount of \$20,000.

08/21/2001
11:54 am

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

PAGE 149

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

DOCUMENTS:

June 1, 2001, City Administrator's report.
May 11, 2001, letter from Bruce Rittenhouse.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns,
Assistant Parks and Recreation Director Jeff Cope,
Police Chief Camerino Sanchez, City Administrator
Sandra Tripp-Jones, Assistant City Attorney N. Scott
Vincent.
Santa Barbara School Districts: Robert Gonzalez.
Members of the Public: Bruce Rittenhouse, Timothy
Harding.

MOTION:

Councilmembers Secord/Garcia to approve the
recommendations; Agreement No. 20,287.

VOTE:

Unanimous voice vote.

PUBLIC HEARINGS

36. SUBJECT: PROPOSED FISCAL YEAR 2002 AND 2003 FINANCIAL PLAN
230.05) 01-03 Financial Plan; 01-02 Budget

RECOMMENDATION: That Council:

- A. Continue the public hearing on the Fiscal Year 2002
Recommended Budget from Tuesday, May 22, 2001;
- B. Hear a presentation from staff on the proposed Creeks
Restoration and Water Quality Improvement Program; and
- C. Continue the public hearing to Tuesday, June 12, at
6:00 p.m.

DOCUMENTS:

June 1, 2001, City Administrator's report.

PUBLIC HEARING OPENED Continued from May 22, 2001):
5:20 p.m.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, who stated that the staff presentation recommendation B) would be deferred to a future meeting.

Members of the Public: Walter C. Hamilton, Coalition for a Living Wage; John Paine, Latinos for Better Government; Reverend Peggy Johnson-Betzholz,

08/21/2001
11:54 am

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

PAGE 150

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Interfaith Council; Debbie McQuade; Ron Perry.

By consensus, the Council approved recommendation C, and the public hearing was continued to June 12, 2001, at 6:00 p.m.

ORDINANCES FOR INTRODUCTION

34. SUBJECT: SANTA BARBARA COTTAGE HOSPITAL ENCROACHMENT PERMIT FOR PROPOSED PRIVATE TELECOMMUNICATION CONDUITS IN PORTIONS OF BATH, PUEBLO AND JUNIPERO STREETS 330.10)

RECOMMENDATION: That Council 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 Santa Barbara Cottage Hospital, a California Non-Profit Corporation, Owner of the Real Property Located at 320 West Pueblo Street APN 025-102-001) for the Proposed Installation of Private Telecommunication Conduits Under Portions of Bath Street, Pueblo Street, and Junipero Street, and Authorizing the City Administrator to Execute the Same.

DOCUMENTS:

June 1, 2001, City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Blum to approve the recommendation; introduced the Ordinance as Bill No. 5213; Agreement No. 20,288.

VOTE:

Unanimous voice vote Abstentions: Secord).

ORDINANCES FOR ADOPTION

35. SUBJECT: PURCHASE OF RUNWAY PROTECTION ZONE EASEMENT AT THE AIRPORT 330.03) Easements

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Binding Memorandum of Understanding with Santa Barbara Holding Company, LLC, a Delaware Limited Liability Company, for the Purchase of Certain Navigation Aids and Runway Protection Zone Easements in an Amount Not to Exceed Cost of \$4,925,000. Introduced on May 22, 2001, as Bill No. 5212)

08/21/2001
11:54 am

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

PAGE 151

Entry Date 06/05/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

DOCUMENTS:

Previous documents submitted May 22, 2001.
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Secord to approve the
recommendation; Ordinance No. 5192.

VOTE:

Unanimous roll call vote.

ADJOURNMENT

Mayor Miller adjourned the meeting at 5:41 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK