

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
743
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
June 6, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:03 p.m.
The Finance and Ordinance Committees, which are 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: Gilbert Garcia, Gregg A. Hart,
Tom Roberts, Mayor Miller.
Councilmembers absent: Marty Blum, H.P. Fairly, Dan B. Secord.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Presentations

1. 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, 2000.

DOCUMENTS:

June 2, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

By consensus, the Council concurred with the recommendation to recognize the following employees:

35-Year Pin
Daryl Skare, Police

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
744
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

20-Year Pin
Patricia Jauregui, Police
Jose Calvillo, Public Works
Kathleen Gusman, Public Works
10-Year Pin
Jesse Oliver, Police
Diane Gabriel, Public Works
Pascual Branuelas, Public Works
Todd Helldoorn, Public Works
Donald Dwyer, Waterfront
Richard Querfurth, Waterfront

410.01

- 2. Recommendation that Council recognize the award recipients of the 31st Annual H. Thomas Guerry Awards.

DOCUMENTS:

June 2, 2000 City Administrator's report.

SPEAKERS:

Staff: Interim Chief of Police Jacque G. McCoy, Award Recipient Detective Greg Wilkins.

By consensus, the Council concurred with the recommendation to recognize Detective Rafael O. Molina for Skill in Conflict Resolution and Detective Greg A. Wilkins for Outstanding Overall Performance.

120.04

PUBLIC COMMENT:

3. No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 4 25):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmembers Blum, Fairly, Secord).

4. Recommendation that Council waive the reading and approve the minutes of the regular meeting of May 16, 2000.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
745
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Concurred with the recommendation.

5. Recommendation that Council accept the Fiscal Year 2000 Interim Financial Statements for the ten months ended April 30, 2000.

Concurred with the recommendation June 2, 2000 City Administrator's report).

250.02

6. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Waiving Rights to 1999 Juvenile Accountability Incentive Block Grant Direct Subgrant Funds and Directing Funds to Santa Barbara County Supervised Juvenile Community Service Program.

Concurred with the recommendation; Resolution
No. 00-043 June 2, 2000 City Administrator's report).
520.04
Youth Crime and Violence; Curfews

7. Recommendation that Council:
- A. Increase estimated revenues to the Library Department in the amount of \$70,819 for the FY 99-00 operating budget; and
 - B. Increase appropriation of funds to the Library Department in the amount of \$70,819 for the FY 99-00 operating budget.

Concurred with the recommendations June 2, 2000 City
Administrator's report).
570.04
Admin., Pol. & Proc.

8. Recommendation that the City Council approve and authorize the City Administrator to execute the Community Promotion contract with Old Spanish Days in the amount of Forty-Two Thousand Dollars (\$42,000).

Concurred with the recommendation; Contract No. 19,960
June 2, 2000 City Administrator's report).
180.02
Old Spanish Days/Fiesta

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
746
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

9. Recommendation that Council:
- A. Award, and authorize the City Administrator to execute, a contract with Tierra Contracting, Inc. (Tierra), in their low bid amount of \$1,246,646, for construction of the Underground Improvements Project Airport Infrastructure Projects For Area North of Hollister Avenue, Bid No. 3217;
 - B. Authorize the Public Works Director to approve

expenditures up to \$99,732, to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;

- C. Award, and authorize the City Administrator to execute, a contract with Flowers & Associates Inc. Flowers), in the amount of \$201,798, for Construction Engineering Services;
- D. Authorize the City Administrator to execute and award a contract with Applied Earthworks in the amount of \$156,087, for archaeological consulting work associated with the project;
- E. Authorize the General Services Manager to negotiate and execute agreements with Southern California Edison (SCE), in the amount of \$55,443, and GTE in the amount not to exceed \$60,000, for relocation and conversion of their existing overhead facilities with underground facilities;
- F. Authorize the General Services Manager to advertise for and award one or more contracts in an amount not to exceed \$180,000 total), to complete building modifications to provide electrical and telephone conversion of service from the existing overhead facilities to new underground facilities; and
- G. Appropriate \$1,999,706 from unappropriated reserves to the Fiscal Year 2000 Airport Capital Fund Budget to cover the costs of this project.

Concurred with the recommendations; Contract Nos. 19,961, 19,962 and 19,963 June 2, 2000 City Administrator's report).

560.04

10. Recommendation that Council:

- A. Authorize the City Administrator to negotiate and execute an amendment to Contract No. 19,522, with Wilbur Smith Associates (Wilbur Smith), for the completion of design development for Phase II for Lot 6 Parking Structure, in accordance with

08/21/2001
747
11:54 am

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

PAGE

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

Continued...

- Council's direction, in the amount of \$213,015.00;
- B. Authorize the Public Works Director to increase extra services for necessary changes to the scope of Wilbur Smith Associates services in an amount not to exceed \$21,300.00;
 - C. Authorize the City Administrator to negotiate and execute an amendment to Purchase Order No. 356929, with Penfield & Smith Engineers, Inc. (Penfield & Smith) for Project Management Professional Services for Lot 6, through the project application process, in the amount of \$37,000; and
 - D. Authorize the Public Works Director to increase extra services for necessary changes to the scope of Penfield & Smith services in an amount not to exceed \$3,700.

Concurred with the recommendations; Contract No. 19,964 June 2, 2000 City Administrator's report).

550.05

Parking North of Carrillo

11. Recommendation that Council:

- A. Authorize an increase in the Public Works Director's authority to approve expenditures for extra work to modify portions of the stuccoed concrete masonry unit walls, from \$36,350 to \$86,350 for the Santa Barbara Skate Park Project, Contract No. 19,857; and
- B. Approve a capital transfer of \$50,000 from the General Fund to the Capital Outlay Fund, funded by a decrease in the Parks and Recreation Department salary and benefit appropriations, to cover additional costs associated with the construction of the Skateboard Park.

Concurred with the recommendations June 2, 2000 City Administrator's report).

570.07

Skateboard Facilities

12. Recommendation that Council:

- A. Authorize the City Administrator to execute the Agreement for Public Improvement, Public Transportation and Administrative and Other Services Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for the Fiscal Year 2000-2001; and
- B. Authorize the City Administrator to execute the Parking

08/21/2001
748
11:54 am

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

PAGE

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Railroad Station Parking Lot, and the Two Transportation Management Program Employee Parking Lots Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for the Fiscal Year 2000-2001.

Concurred with the recommendations; Agreement Nos. 19,965 and 19,966 June 2, 2000 City Administrator's report).

620.01
X
550.05
Admin.

13. Recommendation that Council authorize an increase of \$27,050 to Purchase Order No. 357908, for a total not-to-exceed fee of \$120,450, to Industrial Paint and Waterproofing for extra materials and services for the re-application of the protective coating in City Parking Lot 9.

Concurred with the recommendation June 2, 2000 City Administrator's report).

550.05
Admin.

14. Recommendation that Council:

- A. Authorize an increase of \$153,000, for the Cushman Contracting, Inc. (Cushman) Contract, No. 19,514, from \$5,830,000 to a not-to-exceed amount of \$5,983,000, for Stearns Wharf (Wharf) Repair and Reconstruction;
- B. Increase appropriations to the Stearns Wharf Fire Fund in the amount of \$153,000, for the estimated increase in costs for additional construction services; and
- C. Increase estimated revenues in the Stearns Wharf Fire Fund in the amount of \$153,000, in anticipation of insurance reimbursements.

Concurred with the recommendations June 2, 2000 City

Concurred with the recommendations June 2, 2000 City Administrator's report).

570.05

Parks: Admin, Pol. & Proc.

X

340.08

17. Recommendation that Council authorize the General Services Manager to issue a purchase order to Gateway Inc. in the amount of \$34,216.01 and En Pointe Technologies in the amount of \$8,309.73 for the purchase of an Imaging Server and an ADIC Tape Library for the Public Works and Community Development departments Records Management Program.

Concurred with the recommendation June 2, 2000 City Administrator's report).

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
750
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

160.06

18. Recommendation that Council accept the work completed by Tierra Contracting, Inc., Contract No. 19,606, for the Eastside Sewer System Improvements Project, Bid No. 3199, in the final contract amount of \$346,997, including approved changes, and that a Notice of Completion be filed for the project.

Concurred with the recommendation June 2, 2000 City Administrator's report).

540.13

Sewer Const, Maint. & Repair

19. Recommendation that Council accept the work completed by W.T. Thomson Construction Thomson), Contract No. 19,686, for the MacKenzie Park New Lawn Bowling Clubhouse Project, Bid No. 3243, located at 3111 State Street, in the final contract amount of \$388,423, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation June 2, 2000 City Administrator's report).

570.05
Parks, I-M

20. Recommendation that Council take the following action regarding legislative matters:
- A. SUPPORT AB 2020 Leach) which would create the California Twenty-First Century Infrastructure Investment Fund and transfer 1 percent of the General Fund in FY 2000-2001 to the Investment Fund and increase this amount by 7 percent each year until 5 percent of the General Fund is used for corrections, education, parks, hospitals, transportation, water and other natural resource infrastructure projects;
 - B. OPPOSE SB 1973 Perata) which would require the Public Utilities Commission PUC) to establish guidelines on the meaning of fair compensation" for the conveyance of water and authorize the PUC to adjudicate complaints filed by water transferors of unfair compensation set by public water agencies; and
 - C. 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.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
751
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Concurred with the recommendations June 2, 2000 City Administrator's report).

160.02
State

Notices to be filed:

21. that the City Clerk has on Friday, June 2, 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.

22. of Redevelopment Agency meeting, June 6, 2000 at 2:00 p.m. in the Council Chamber.

620.03
Agendas

23. of joint City Council/Redevelopment Agency meeting, June 6, 2000 at 2:00 p.m. to consider Item No. 36 on the Council Agenda and Item No. 5 on the Redevelopment Agency Agenda.

620.03
Agendas

24. of a site visit on June 12, 2000 at 1:30 p.m. to Bonita Plaza Walkway easement between 2109-2117 Alameda Padre Serra.

330.03
Easements

25. 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.

CHANGES TO THE AGENDA:

Item Removed from Agenda:

At the request of City Administrator Sandra Tripp-Jones, Item No. 27, listed below, was removed from the Agenda:

27. Recommendation that Council:
A. Adopt, by reading of title only, A Resolution of the

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

752

11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

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.

660.04

Affordable Housing Dev.

RECESS: 2:10 p.m. 2:25 p.m., during which time the first portion of the Redevelopment Agency meeting was completed.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint session at 2:24 p.m.

CLOSED SESSIONS:

36. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION recommendation that Council hold a closed session to consider anticipated litigation pursuant to subsection c) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case.
Scheduling: Duration, 20 minutes; anytime
To be considered with Redevelopment Agency Agenda Item No. 5)

CITY COUNCIL DOCUMENTS:

June 2, 2000 City Attorney's report.

REDEVELOPMENT AGENCY DOCUMENTS:

June 2, 2000 Agency Counsel's report recommending that the Redevelopment Agency Board hold a closed session to consider anticipated litigation pursuant to subsection c) of section 54956.9 of the Government Code and take appropriate action as needed.

Closed Session held 2:25 p.m. 2:30 p.m.;
Counsel/Agency members Blum, Fairly and Secord were

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

absent. Following a brief recess, City Attorney/Agency Counsel Daniel Wallace announced that no reportable action was taken during the closed session.

16 0.03
Closed Sessions

RECESS: 2:30 p.m. 2:33 p.m.

The City Council/Redevelopment Agency reconvened in the Council Chamber. City Attorney/Agency Counsel Daniel Wallace reported on the Closed Session, Item No. 36.

The City Council and Redevelopment Agency joint session concluded at 2:33 p.m. The Redevelopment Agency meeting was adjourned at 2:33 p.m. The Council meeting remained in session.

ADMINISTRATIVE REPORTS:

Administrative Services Department

26. Recommendation that Council:

- A. Hear a presentation from staff regarding Interactive services via the Internet;
- B. Authorize the City Administrator to negotiate and execute agreements with Tidemark Computer Systems, Inc., for the licensing, installation, and maintenance for one year of e-Apply and e-Pay software, at an amount not to exceed \$63,000, without competitive bidding, finding it to be in the best interest of the City as authorized by Municipal Code Section 4.52.080(k);
- C. Authorize the City Administrator to negotiate and execute agreements with Escom Software Services Ltd., the only known source for e-Connect software, for the licensing, installation, and maintenance for one year of e-Connect software, at an amount not to exceed \$27,000, without competitive bidding, finding it to be in the best interest of the City as authorized by Municipal Code Section 4.52.080(k); and
- D. Authorize the City Administrator to negotiate and execute an agreement with CyberCash, Inc., for processing electronic payment transactions without competitive bidding, finding it to be in the best

interest of the City as authorized by Municipal Code Section 4.52.080 k).

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
754
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

DOCUMENTS:

June 2, 2000 City Administrator's report.
e-Government on the Web PowerPoint presentation.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Information Systems Manager Terry Moore, Community
Development Director David Davis.

MOTION:

Councilmembers Roberts/Garcia to concur with the
recommendations; Agreement Nos. 19,967, 19,968 and
19,969.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum,
Fairly, Secord).

170.04
X
340.08

Public Works Department

29. Recommendation that Council:

- A. Authorize the Public Works Director to approve the Community Environmental Council (CEC) as the designated haul site for the City's commercial recyclables that are collected on Browning Ferris Industries (BFI) commercial routes;
- B. Authorize the Public Works Director to approve the Santa Barbara County Transfer Station as the designated haul site for the City's commercial recyclables that are collected on BFI residential routes; and
- C. Authorize the Public Works Director to approve

Progressive Waste Management PWM) as the designated haul site for recyclables that are collected by BFI from temporarily placed three-yard dumpsters, permanently placed roll off boxes, and on-call curbside clean-up service.

To be considered with Item No. 31)

DOCUMENTS:

June 2, 2000 City Administrator's report.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
755
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Members of the Public: BFI General Manager
Patrick DeRueda.

MOTION:

Councilmembers Hart/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum,
Fairly, Secord).

630.01
Administration
X
630.01
Comm. Environ. Council
X
510.04
Refuse Service BFI)

ORDINANCES FOR INTRODUCTION:

31. Recommendation that Council:

- A. Introduce and subsequently adopt by reading of title only An Ordinance of the Council of the City of Santa Barbara to Approve and Authorize the City Administrator to Execute Amendment No. 9

- to Agreement No. 6540 for Solid Waste Collection and Disposal with BFI Waste Systems of North America, Inc.; and
- B. Accept the written offer from BFI Waste Systems of North America, Incorporated BFI) to pay for the costs of the Due Diligence Report prepared by Constance Hornig, Attorney at Law, in the amount of \$14,958.20.
- To be considered with Item No. 29)

DOCUMENTS:

June 2, 2000 City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel, Finance
Director Robert Peirson.
Members of the Public: BFI General Manager
Patrick DeRueda, Allied Waste Industries Regional Vice
President Don Swierenga.

MOTION:

Councilmembers Hart/Roberts to concur with the
recommendations; introduced the ordinance as Bill

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
756
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

No. 5176; Agreement No. 19,970.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum,
Fairly, Secord).

510.04
Refuse Service BFI)

REQUESTS FROM THE PUBLIC:

30. Request from Fighting Back to introduce and discuss
Measuring Up: Facing the Challenge of Substance Abuse",
the 1999 Community Indicators Report on Substance Abuse on
the South Coast.

DOCUMENTS:

April 18, 2000 letter from Santa Barbara's Fighting Back Project Director Penny Jenkins.
Measuring Up: Facing the Challenge of Substance Abuse" booklet.

SPEAKERS:

Members of the Public: Executive Assistant to President of the Council on Alcohol and Drug Abuse Cecelia Ostler, Coordinator of the Youth Service System Nanci Bratcher.

The report was presented.

520.04
Alcohol & Drugs Fighting Back

ORDINANCES FOR ADOPTION:

- 34. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Transfer of Lease Agreement No. 18,326 for Breakwater T's, and Lease Agreement No. 16,361 for Topside, from McCadden Enterprises Inc., to Harbor Enterprises Inc. Introduced on May 23, 2000 as Bill No. 5175)

DOCUMENTS:

Proposed Ordinance.

SPEAKERS:

Staff: Waterfront Director John Bridley.
Members of the Public: Breakwater T's owner David McCadden, Bob Kieding.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
757
11:54 am TRIMS Index/Text Information Listing
Entry Date 06/06/2000
Type Code MIN COUNCIL MINUTES
Subject
Reference
Continued...

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendation; adopted Ordinance No. 5154.

VOTE:

Unanimous roll call vote Absent: Councilmembers Blum, Fairly, Secord).

330.04

Harbor: Marine Center

X

330.04

Stearns Wharf

ORDINANCES FOR INTRODUCTION:

- 33. Recommendation that Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code with Respect to Reducing the Prima Facie Speed Limit on Cabrillo Boulevard Between Niños Drive to US Highway 101, from 40 to 35 Miles per Hour.

DOCUMENTS:

June 2, 2000 City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Garcia/Roberts to concur with the recommendation; introduced the ordinance as Bill No. 5178.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum, Fairly, Secord).

530.05

Speed Limits

- 32. Recommendation that Council:
 - A. Find Mulligan's Café, LLC., a tenant in good standing for the purposes of renewing the lease agreement;
 - B. Approve and authorize the City Administrator to execute a seven-year lease agreement with Mulligan's Café, LLC. for 3,480 square feet of interior building space and approximately 3,200 square feet of exterior patio space at the Santa Barbara Golf

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

- Club; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Seven-Year Lease Agreement with Mulligan's Café, LLC. for 3,480 Square Feet of Interior Building Space and Approximately 3,200 Square Feet of Exterior Patio Space at the Santa Barbara Golf Club.

DOCUMENTS:

June 2, 2000 City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendations; Agreement No. 19,971; introduced the ordinance as Bill No. 5177.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum, Fairly, Secord).

330.04
Golf Course

ADMINISTRATIVE REPORTS:

Public Works Department

28. Recommendation that Council appoint a Councilmember to the interview panel to select civil engineering firms to provide design and construction management services for a two-year period for capital improvement projects.

DOCUMENTS:

June 2, 2000 City Administrator's report.

MOTION:

Councilmembers Hart/Roberts to concur with the recommendation; appointed Councilmember Fairly to the interview panel.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum, Fairly, Secord).

530.04
Street Const, Maint. & Repair

PUBLIC HEARINGS:

08/21/2001

CITY CLERKS OFFICE CITY OF SANTA BARBARA

PAGE

759

11:54 am

TRIMS Index/Text Information Listing

Entry Date

06/06/2000

Type Code

MIN COUNCIL MINUTES

Subject

Reference

Continued...

35. Appeal of Planning Commission denial of the application of Douglas E. Fell, Esq., Agent for 100 Carrillo Street Investors, L.P., for an amendment to Development Agreement No. 15,270 pertaining to property located at 100 W. Carrillo Street, APN 039-272-023, C-2 General Commercial Zone, General Plan Designation: General Commerce.

May 22, 2000 letter from Douglas E. Fell withdrawing the appeal.

DOCUMENTS:

May 22, 2000 letter from Douglas E. Fell.

By consensus, withdrawal of the appeal was accepted.

640.07

Planning Comm.

RECESS: 4:03 p.m. 6:00 p.m.

Councilmembers present: Marty Blum, Gilbert Garcia, Gregg A. Hart, Tom Roberts, Mayor Miller.

Councilmembers absent: H.P. Fairly, Dan B. Secord.

Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Deputy City Clerk Alcazar.

PUBLIC COMMENT:

37. Wesley Roe, Peter Marin and Phil Walker spoke.

180.03

CEREMONIAL ITEMS:

Presentations

38. Recommendation that Council present a certificate of appreciation to Andrew Schwartz for his service as a youth intern on the City of Santa Barbara Recreation Commission.

SPEAKERS:

Members of the Public: Andrew Schwartz.

By consensus, the Council concurred with the recommendation to present a certificate of appreciation to Andrew Schwartz.

120.08

ADMINISTRATIVE REPORTS:

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
760
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Administrative Services Department

39. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Concerning the Youth Intern Program for Charter Boards and Commissions and Rescinding Resolution No. 95-025.

DOCUMENTS:

June 2, 2000 City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Chief Deputy City Clerk Mabi Covarrubias
Plisky.

MOTION:

Councilmembers Roberts/Blum to concur with the recommendation; Resolution No. 00-044.

VOTE:

Unanimous roll call vote Absent: Councilmembers
Fairly, Secord).

140.02

MAYOR AND COUNCIL MATTERS:

40. Recommendation from the Finance Committee that Council receive and consider Finance Committee recommendations in

connection with the FY 2001 Recommended Operating and Capital Budget.

DOCUMENTS:

June 2, 2000 Finance Committee's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario, City Administrator Sandra Tripp-Jones.

By consensus, the Council concurred with the recommendation.
230.05

PUBLIC HEARING:

41. Recommendation that Council:

A. Hold the public hearing on the Fiscal Year 2001 Recommended Operating and Capital Budget;

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
761
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

B. Approve an adjustment to the Miscellaneous Grants Fund as currently proposed in the FY 2001 Recommended Budget, increasing appropriations and estimated revenues by \$30,0080 for the field scheduling program with the Santa Barbara High School District; and
C. Close the public hearing.

DOCUMENTS:

June 2, 2000 City Administrator's report.
June 5, 2000 letter from Steve Cushman, Santa Barbara Region Chamber of Commerce.
June 6, 2000 letter from Margaret B" Corkery, Santa Barbara Conference & Visitors Bureau and Film Commission.

PUBLIC HEARING OPENED:

6:28 p.m.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Assistant Finance Director Robert Samario.
Community Development and Human Services Committee:
Member Karena Jew.

Members of the Public: Margaret B" Corkery and
Jeanette Webber, Santa Barbara Conference & Visitors
Bureau and Film Commission; Jo Black, Independent
Living Resource Center; Steve Cushman, Santa Barbara
Region Chamber of Commerce.

230.05

PUBLIC HEARING CLOSED:

6:54 p.m.

MOTION:

Councilmembers Roberts/Hart to refer funding requests
from the Santa Barbara Conference & Visitors Bureau and
Film Commission, Santa Barbara Region Chamber of
Commerce and the Economic Community Project to the
Finance Committee.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,
Secord).

MOTION:

Councilmembers Roberts/Garcia to close the public
hearing and direct staff not to accept additional

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE
762
11:54 am TRIMS Index/Text Information Listing

Entry Date 06/06/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

funding requests for the Fiscal Year 2001 Operating and
Capital Budget.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,
Secord).

MOTION:

Councilmembers Roberts/Hart to concur with

recommendation B as indicated above.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,
Secord).

230.05

ADJOURNMENT:

Mayor Miller adjourned the meeting at 6:54 p.m., to June 12, 2000
at 1:30 p.m. for a site visit to the Bonita Plaza Walkway
easement between 2109-2117 Alameda Padre Serra.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:

BRENDA ALCAZAR
DEPUTY CITY CLERK