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Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
May 16, 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 Committee met at 12:45 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, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Senior Deputy City Clerk Roxanne Fiorillo.

Susan Rose, Chair of the Board of Supervisors, reconvened the County Board of Supervisors meeting, and the meeting continued in joint session.

County Supervisors present: Joni Gray, Gail Marshall, Naomi Schwartz, Thomas B. Urbanske, Chair Rose.

County Supervisors absent: None.

Staff present: County Administrator Michael Brown, County Counsel Shane Stark.

MAYOR AND COUNCIL MATTERS:

24. Joint City Council/County Board of Supervisors Meeting
Regarding Regional Issues recommendation that Council:
- A. Receive presentations from the City Council/Board of Supervisors Task Groups on Clean Water, Affordable Housing, Employees' University, and Parks and Recreation, and provide direction as determined

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- appropriate; and
- B. Authorize the General Services Manager to release a Request For Qualifications and Proposals To Prepare Two Recreation Studies For: 1) School District Property At San Marcos High School; and 2) Santa Barbara City Airport Drive-In Property.
Item to be taken in Joint Session with County Board of Supervisors Item No. 5)

DOCUMENTS:

May 12, 2000 City Administrator's report.
May 16, 2000 letter from Laura Funkhouser, Third District Arts Commissioner.

SPEAKERS:

City Staff: City Administrator Sandra Tripp-Jones, Water Supply Manager Steve Mack, Housing and Redevelopment Manager David Gustafson, Administrative Services Director Joan Kent, Parks and Recreation Director Richard Johns, Parks Project Coordinator Billy Goodnick, Deputy City Administrator Peter Wilson.
County Staff: County Administrator Michael Brown, Water Resources Planning Manager Robert Almy, Supervising Planner Dev Vrat, Housing Finance and Development Manager Susan Ruby, Director of Employee Development Bill Chiat, Director of Parks Jennifer Briggs, County Counsel Shane Stark.
County Arts Commission: Commissioner Laura Funkhouser,

Commissioner John A. Sonquist, Executive Director
Patrick Davis.
Members of the Public: Jose Angel Santana, Teri Ball,
Jim VanDerhyden.

The Council and Board heard presentations by Task Groups on
Clean Water, Affordable Housing, Employees' University, and
Parks and Recreation.

Cont'd....)

24. Cont'd):

MOTION:

M/S Blum/Roberts to refer recommendation B back to the
City Council/Board of Supervisors Task Group on Parks
and Recreation for additional discussion on the Request
For Qualifications and Proposals.

VOTE:

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Unanimous voice vote All present).

MOTION:

M/S Roberts/Hart to disband the Task Group on
Employees' University.

VOTE:

Unanimous voice vote All present).

120.16

The City Council and County Board of Supervisors joint session
concluded at 3:30 p.m. The Council meeting was recessed from
3:30 p.m. 3:37 p.m.

Deputy City Clerk Brenda Alcazar acted as the Clerk for the
remainder of the meeting.

CEREMONIAL ITEMS:

Proclamations

2. Issuance by the Mayor of a proclamation declaring the week of May 20 26, 2000 as Safe Boating Week.

Proclamation presented to US Coast Guard, Executive Director, Lt. jg. Shawn Decker; Santa Barbara Yacht Club, Commander Doug Ewing; US Coast Guard Auxiliary, Tony Gibbs; US Coast Guard Marine Safety Detachment, Lt. Yuri Graves; Power Squadron, Past Commander Irvin Stoudt; Harbor Patrol Officer Eric Engebratson; US Coast Guard, Past Captain Gene DiMarco.

120.04

1. Issuance by the Mayor of a proclamation declaring the week of May 14 21, 2000 as Girls Incorporated Week 2000.

Proclamation presented to Tanya Beat, Girls Club, North Santa Barbara Center.

120.04

PUBLIC COMMENT:

3. Any member of the public may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the

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City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Lee Moldaver spoke.

180.03

CONSENT CALENDAR Item Nos. 4 20):

MOTION:

M/S Secord/Fairly to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote All present).

4. Minutes of the regular meeting of May 2, 2000. Dispense with reading and approve.

Approved.

5. Resignation of Russell Palmer from the Public Access Advisory Committee for acceptance.

Accepted; Notice of Vacancy to be posted May 10, 2000 letter of resignation).

510.04

Public Access Advisory Comm.

6. Recommendation that Council:

A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Sugar Gum Eucalyptus Tree Located at 1520 Shoreline Drive as a Specimen Tree;

B. Authorize the City Administrator to enter into an agreement for a Joint Maintenance Agreement regarding the Sugar Gum Tree located at 1520 Shoreline Drive with Barry and Janice Nisen; and

- C. Authorize the City Administrator to execute and record a Covenant Regarding the Preservation of the Specimen Sugar Gum Tree located at 1520 Shoreline Drive.

Concurred with recommendations; adopted Resolution No. 00-038; authorized City Administrator to execute Joint Maintenance Agreement No. 19,947 May 12, 2000 City Administrator's report).

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570.05
Trees
X
640.06
Landmark Designation

7. Recommendation that Council:

- A. Authorize the City Administrator to negotiate and execute an agreement with the State of California, by which the State will grant \$80,000 to the City as fiscal agent for a South Central Coast Regional Fish Advisory Group, to be created to coordinate and implement fishery restoration efforts in San Luis Obispo, Santa Barbara, and Ventura Counties;
- B. Increase estimated 1999-2000 revenues in the Miscellaneous Grants Fund in the amount of \$80,000 for anticipated grant funds and appropriate \$80,000 to the 1999-2000 Miscellaneous Grants Fund for implementation of the grant's objectives; and
- C. Authorize the City Administrator to negotiate and execute a professional services agreement among the City, Cachuma Conservation Release Board (CCRB), and Entrix, Inc. (Entrix) for CCRB's administration of the grant work program and Entrix's completion of the required work products at an amount not to exceed \$80,000.

Concurred with recommendations; authorized City Administrator to execute Agreement Nos. 19,948 and 19,949 (May 12, 2000 City Administrator's report).

150.02
Miscellaneous
X
540.03
CCRB

8. Recommendation that Council approve and authorize the City Administrator to execute Project Service Agreement No. 14 with the Santa Barbara Water Purveyors Agency, providing for the City to participate in an updated sanitary survey of regional watersheds, including those affecting City water supply reservoirs, at a City cost of up to \$14,000.

Authorized City Administrator to execute Project Service Agreement No. 14, filed as Agreement No. 19,950 (May 12, 2000 City Administrator's report).

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540.11

X

540.03

Water Purveyors Agency

9. Recommendation that Council authorize the City Administrator to negotiate and execute an Exchange of Revocable Licenses Agreement with Pacific Capital Bancorp, a California Corporation, as long-term lessee, and Pueblo Associates L.P., a California Limited Partnership, as Owner, of the Property Located at 1021 Anacapa Street APN 039-282-006) regarding City Parking Lot No. 8 APNs 039-282-033, 034, and portions of APN 039-282-032) in a form acceptable to the City Attorney.

Authorized City Administrator to execute Exchange of Revocable Licenses Agreement No. 19,951 May 12, 2000 City Administrator's report).

550.05

Administration

X

330.08

10. Recommendation that Council approve and authorize the City Administrator to execute a Fourth Amendment to the existing Legal Services Agreement between the City of Santa Barbara and the law firm of King, Weiser, Bazar and Jacobs, to provide additional authorization in an amount of twenty-thousand dollars (\$20,000.00), for a not-to-exceed total of \$100,000, for legal services in connection with the Santa Barbara Gateway Bermant) Project.

SPEAKER:

Bermant Development Company: Jeff Bermant.

Authorized City Administrator to execute Fourth Amendment to Legal Services Agreement No. 18,905, filed as Agreement No. 19,952 May 12, 2000 City Attorney's report).

160.01

X

330.04

11. Recommendation that Council take the following action regarding legislative matters:

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- A. REMOVE OPPOSITION AND ADOPT NEUTRAL POSITIONS ON SB 2000 Polanco) and SB 1982 Alpert) which would make legislative findings and declarations with respect to the fiscal difficulties of local governments and declare the intent of the Legislature to address local government issues involving property tax revenue allocations, state-mandated local programs, the allocation of local sales tax revenues, and improving the efficiency and effectiveness of government programs; and
- B. 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 recommendations May 12, 2000 City Administrator's report).

160.02
State

12. Recommendation that Council:

- A. Accept the California Law Enforcement Technology Equipment Purchase C.L.E.T.E.P.) grant award of \$115,550.00;
- B. Appropriate \$115,550.00 to the fiscal year 2000 C.L.E.T.E.P. for the purchase of digital video surveillance technology, tactical infrared and fiber-optic surveillance technology, and portable video surveillance systems; and
- C. Find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code 4.52.080(k), and authorize the City General Services Manager to issue purchase orders to Transit Surveillance Systems for three semi-portable digital

video surveillance systems for the sum of \$56,800.00.

Concurred with recommendations May 12, 2000 City
Administrator's report).

340.08

13. Recommendation that Council authorize the Mayor to sign a letter to the U.S. Secretary of Transportation in support of Trans World Airlines, Inc. TWA) application for beyond-perimeter exemption slots at Ronald Reagan Washington National Airport.

Concurred with recommendation May 12, 2000 City
Administrator's report).

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560.01

14. Recommendation that Council authorize the City to participate as friend of the court" amicus curiae) with respect to Friends of Sierra Madre, et al. v. City of Sierra Madre, et al.

Concurred with recommendation May 12, 2000 City
Attorney's report).

160.05

Set a date for public hearing:

15. Recommendation that Council:
- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, California, Declaring That it is the Intention of the Council of Said City to Vacate and Abandon a Certain Portion of Rinconada Road, As More Particularly Hereinafter Described, and Providing for the Holding of a Public Hearing, the Posting of Required Notices, and the Publication of this Resolution; and

- B. Set the time and place for hearing of persons interested in or objecting to the proposed vacation for June 20, 2000, at 2:00 p.m., at the regular meeting of said Council to be held in the Council Chambers, City Hall, Santa Barbara.

Concurred with recommendations; adopted Resolution No. 00-039 May 12, 2000 City Administrator's report).

530.04

Abandon & Vacate

The following notices were presented and ordered filed:

16. that the City Clerk has on Friday, May 12, 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.
17. of Special Finance Committee meeting, May 16, 2000 at 12:45 p.m. in Room 15 for consideration of the Fiscal Year 2001 Recommended Budget.

120.03

Finance Comm.

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18. of Redevelopment Agency meeting, May 16, 2000 at 2:00 p.m. in the Council Chamber.

620.03

Agendas

19. of Landmarks Tour and Preservation Spirit Awards Reception, Tuesday, May 16, 2000 at 5:00 p.m. at De la Guerra Plaza.

640.06

Landmark Designation

20. of cancellation of the regular City Council meeting of May 30, 2000 due to lack of a quorum.

This completed the Consent Calendar.

RECESS: 3:47 p.m. 4:40 p.m., during which time the
Redevelopment Agency meeting was completed.

REPORT FROM FINANCE COMMITTEE:

21. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had discussed the Fiscal Year 2001 Recommended Budget, and in particular reviewed proposed changes to fees, service charges and Enterprise Funds. The Committee also reviewed requests for funding from eight agencies. A report will be presented to the full Council in the near future.

ADMINISTRATIVE REPORTS:

City Administrator

22. Recommendation that Council receive an overview from staff regarding selected fiscal reform, transportation funding and binding arbitration proposals pending with or under consideration before the California Legislature and consider direction to Councilmembers attending the City Action Days in Sacramento on Monday and Tuesday, May 22 23, 2000.

DOCUMENTS:

May 12, 2000 City Administrator's report.

SPEAKERS:

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Staff: Assistant Public Works Director Pat Kelly,
Interim Chief of Police Jacque McCoy, City

Administrator Sandra Tripp-Jones, Finance Director
Robert Peirson.

160.02
State

The Council received presentations on the League of California Cities legislative positions.

CHANGES TO THE AGENDA:

Items Continued to Next Meeting:

Councilmembers agreed to continue the following three items until the meeting of May 23, 2000:

23. Recommendation that the Council receive, for information only, the Capital Projects Third Quarter Update for Fiscal Year 1999-2000.

230.01

25. Recommendation that Council appoint Councilmember Rusty Fairly as the Council Liaison to the Downtown Organization to replace current Councilmember Gregg Hart. Mayor Miller)

140.07

26. CONFERENCE WITH REAL PROPERTY NEGOTIATOR recommendation from the City Administrator that Council hold a closed session to consider instructions to City staff regarding real property negotiations with Howard G. Larson regarding the real property located at 222 E. Anapamu Street APN 029-162-005). Instructions to negotiator will direct staff to negotiate the terms of a possible acquisition of a City interest in the real property pursuant to the authority of section 54956.8 of the Government Code. Negotiations will be conducted by City Public Works staff with owner/partner Howard G. Larson. Under Negotiation: possible lease or acquisition terms.

Scheduling: Duration, 10 minutes; anytime

330.03
General

ADJOURNMENT:

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5:00 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:
BRENDA ALCAZAR
DEPUTY CITY CLERK