



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 5, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Finance and Ordinance Committees met at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Roger L. Horton, Mayor Blum.

Councilmembers absent: Gregg A. Hart, Dan B. Secord.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

Presentations

1. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through February 28, 2002.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

February 5, 2002, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong.

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

20-Year Pin

Donald Olson, City Special Projects Manager, City Administrator's Office
Christopher Blair, Fire Battalion Chief, Fire
Debra Southgate, Office Specialist II, Fire
Dean Sylvies, Fire Captain, Fire
Paul Teschner, Fire Captain, Fire
Bernabe Gaona, Police Officer, Police
Lawrence Rodriguez, Police Officer, Police
Michael Jimenez, Utility Crew Leader, Public Works
Francisco Tejada, Maintenance Worker II, Public Works

15-Year Pin

Olga Herrera-Stormoe, Fire Engineer, Fire
David Ward, Fire Engineer, Fire
Shirley Morrison, Librarian II, Library

10-Year Pin

Carol Terry, Grounds Maintenance Worker II, Parks and Recreation
Theodore Bachurin, Reservoir Dam Caretaker, Public Works
Greg Metcalf, Waterfront Maintenance Worker I, Waterfront
Marie Modler, Waterfront Maintenance Worker I, Waterfront

5-Year Pin

George Estrella, Chief Building Official, Community Development

PUBLIC COMMENT

SPEAKERS: David Fortson and Ken Loch.

RECESS

2:07 p.m. - 2:19 p.m., during which time the first portion of the Redevelopment Agency meeting was completed. Councilmember Secord was present when the Council reconvened.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION

The City Council and the Redevelopment Agency convened in joint session at 2:19 p.m.

ADMINISTRATIVE REPORTS

PUBLIC WORKS DEPARTMENT

14. SUBJECT: STATUS REPORT ON LOT 6 PARKING STRUCTURE AND APPROVAL OF PROFESSIONAL SERVICES RELATED TO LOT 6 FINAL DESIGN (550.05)

RECOMMENDATION: That Council:

- A. Receive a status report from staff regarding final design of the Lot 6 Parking Structure;
- B. Authorize the Public Works Director to negotiate and execute a change order to City Agreement No. 20,252, to increase the scope and amount of the professional services contract with Penfield & Smith Engineers, Inc. (Penfield & Smith), (providing for special engineering services through final design for City Parking Lot 6) from \$7,500 to \$32,500, for a total increase not to exceed \$25,000;
- C. Authorize the General Services Manager to issue a Purchase Order to Science Applications International Corporation (SAIC), for an Extended Phase 1 Archeological Survey on the Lot 6 Parking Structure for an amount not to exceed \$26,967;
- D. Authorize the Public Works Director to approve expenditures up to \$2,697 to cover any cost increases that may result from contract change orders for extra work requested of SAIC;
- E. Authorize the General Services Manager to issue a Purchase Order to PC Associates for Interdisciplinary Coordination and Constructibility Plan Review services for the Lot 6 Parking Structure final design plans for an amount not to exceed \$33,600;
- F. Authorize the Public Works Director to approve expenditures up to \$3,360, to cover any cost increases that may result from contract change orders for extra work requested of PC Associates for constructibility review;
- G. Authorize the General Services Manager to issue a Purchase Order to PC Associates for Code Compliance Plan Review services for the Lot 6 Parking Structure final design plans for an amount not to exceed \$42,249;
- H. Authorize the Public Works Director to approve expenditures up to \$4,225, to cover any cost increases that may result from contract change orders for extra work requested of PC Associates for code compliance review;
- I. Authorize the General Services Manager to issue a Purchase Order to Padre Associates, Inc. (Padre Associates), for a contaminated soil investigation on the Lot 6 Parking Structure site for an amount not to exceed \$5,965; and
- J. Authorize the Public Works Director to approve expenditures up to \$1,000, to cover any cost increases that may result from contract change orders for extra work requested of Padre Associates for the contaminated soil investigation.

(To be considered with Redevelopment Agency Agenda Item No. 4)

(Cont'd)

14. (Cont'd)

CITY COUNCIL DOCUMENTS:

February 5, 2002, Public Works Director's report.

REDEVELOPMENT AGENCY DOCUMENTS:

February 5, 2002, Deputy Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the expenditure of \$26,967 for a Purchase Order with Science Applications International Corporation (SAIC), for an Extended Phase 1 Archeological Survey on Parking Lot 6;
- B. Authorize the not-to-exceed expenditure of \$2,697 to cover any cost increases that may result from contract change orders for extra work requested of SAIC;
- C. Authorize the expenditure of \$33,600 for a Purchase Order with PC Associates for Interdisciplinary Coordination and Constructability Plan Review services for the Lot 6 Parking Structure final design plans;
- D. Authorize the expenditure of up to \$3,360 to cover any cost increases that may result from contract change orders for extra work requested of PC Associates for constructability review;
- E. Authorize the expenditure of \$42,249 for a Purchase Order with PC Associates for Code Compliance Plan Review services for the Lot 6 Parking Structure;
- F. Authorize the not-to-exceed expenditure of up to \$4,225 to cover any cost increases that may result from contract change orders for extra work requested of PC Associates for code compliance review;
- G. Authorize the expenditure of \$5,965 for a Purchase Order with Padre Associates, Inc., for a contaminated soil investigation on the Lot 6 parking site; and
- H. Authorize the expenditure of funds of up to \$1,000 to cover any cost increases that may result from contract change orders for extra work requested of Padre Associates, Inc., for the contaminated soil investigation.

SPEAKERS:

Staff: Transportation Operations Parking Manager George Gerth, Housing and Redevelopment Manager David Gustafson, Principal Civil Engineer Homer Smith.

MOTION:

Council/Agency members Falcone/Secord to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Council/Agency member Hart).

The City Council and Redevelopment Agency joint session concluded at 3:09 p.m. The Redevelopment Agency meeting was adjourned at 3:09 p.m. The Council meeting remained in session.

ORDINANCE FOR ADOPTION

16. SUBJECT: RECREATIONAL VEHICLE OVERNIGHT PARKING (550.01)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Subsection 28.87.170B Pertaining to the Use of Recreational Vehicles as Temporary Overnight Accommodations. (Introduced on January 29, 2002)

DOCUMENTS:

- Previous documents submitted January 29, 2002.
- Proposed Ordinance.

SPEAKERS:

- Staff: Special Projects Manager Don Olson, City Administrator James Armstrong.
- Member of the Public: Glen Mowrer.

The title of the ordinance was read.

MOTION:

Councilmembers Falcone/Folayemi to approve the recommendation; Ordinance No. 5222.

VOTE:

Majority roll call vote (Noes: Councilmember Secord; Absent: Councilmember Hart).

CONSENT CALENDAR (Item Nos. 2 - 10)

MOTION:

Councilmembers Secord/Horton to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of January 15, 2002, the adjourned regular meeting of January 16, 2002, and the regular meeting of January 22, 2002 (cancelled due to lack of a quorum).

ACTION: Approved the recommendation.

3. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH URS FOR AIRFIELD ELECTRICAL PROJECT – FAA AIP 3-06-0235-28 (560.04)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with URS at a total fee not to exceed \$243,325 for design services associated with the Airfield Electrical Project FAA AIP 3-06-0235-28; and
- B. Authorize the Public Works Director to approve extra services of URS that may result from necessary changes in the scope of work at a total amount not to exceed \$19,466.

ACTION: Approved the recommendations; Contract No. 20,516 (February 5, 2002, Public Works Director's report).

4. SUBJECT: LEGISLATIVE REPORT (160.02)

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

- A. SUPPORT AB 1744 (Corbett), which would conform sections of the California Personal Income Tax Law and the California Bank and Corporation Tax Law to various federal tax law changes;
- B. SUPPORT AB 1743 (Campbell), which would conform sections of the California Personal Income Tax Law and the California Bank and Corporation Tax Law to the federal Economic Growth and Tax Relief Act of 2001; and
- C. Authorize the Mayor to send letters to and, as needed, contact legislators, the League of California Cities and other appropriate parties to convey the City's position.

ACTION: Approved the recommendations (February 5, 2002, City Administrator's report).

NOTICES

5. The City Clerk has on Friday, February 1, 2002, 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.
6. Finance Committee meeting, February 5, 2002, at 1:00 p.m. in Room 15 for consideration of Fiscal Year 2002 and 2003 Budgets. (120.03)
7. Ordinance Committee meeting, February 5, 2002, at 1:00 p.m. in the Council Chamber for consideration of a request from the American Lung Association. (120.03)

8. Redevelopment Agency meeting, February 5, 2002, at 2:00 p.m. in the Council Chamber. (620.03)
9. Joint City Council/Redevelopment Agency meeting, February 5, 2002, at 2:00 p.m. to consider Item No. 14 on the Council Agenda and Item No. 4 on the Redevelopment Agency Agenda. (620.03)
10. Cancellation of the regular City Council meeting of February 19, 2002, due to lack of a quorum. (120.09)

This concluded the Consent Calendar.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

11. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee had continued its discussion of issues related to the Fiscal Years 2002 and 2003 Budgets. Staff proposals for budget adjustments due to revenue shortfalls will be reviewed by the Committee next week.

12. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Alternate member Marty Blum reported that the Committee had considered requests from the American Lung Association that the City amend its smoking regulations for consistency with current laws, and also that it adopt an ordinance to license tobacco retailers. The proposal was referred to Staff for the holding of a public meeting.

ADMINISTRATIVE REPORTS

PUBLIC WORKS DEPARTMENT

13. SUBJECT: AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE SHEFFIELD WATER QUALITY PROJECT AD HOC COMMITTEE AND PROJECT MANAGEMENT (540.09)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to negotiate and execute a contract with Pat Saley and Associates (Pat Saley) for professional services for the Sheffield Water Quality Project (Project), at a total fee not to exceed \$25,000;

(Cont'd)

13. (Cont'd)

- B. Authorize the Public Works Director to approve extra services of Pat Saley that may result from changes in the scope of work at a total amount not to exceed \$2,500;
- C. Authorize the General Services Manager to issue a Purchase Order with Roy Harthorn for professional services for the Project, at a total fee not to exceed \$25,000;
- D. Authorize the General Services Manager to issue a Purchase Order with Van Atta and Associates (Van Atta) for professional services for the Project, at a total fee not to exceed \$25,000;
- E. Authorize the Public Works Director to negotiate and execute a professional services contract with Penfield and Smith, Inc. (P&S) for project management services for the Project, at a total amount not to exceed \$117,470; and
- F. 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 not to exceed \$12,000.

DOCUMENTS:

February 5, 2002, Public Works Director's report.

SPEAKERS:

Staff: Principal Civil Engineer Homer Smith, Water Resources Manager Bob Roebuck, City Administrator James Armstrong.

MOTION:

Councilmembers Horton/Falcone to approve the recommendations;
Contract Nos. 20,517 and 20,518.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

RECESS

3:31 p.m. - 4:00 p.m.

MAYOR AND COUNCIL MATTERS

15. SUBJECT: CITY ADVISORY GROUP INTERVIEWS (140.05)

RECOMMENDATION: That Council:

- A. Hold interviews of applicants to various City Advisory Groups at an estimated time of 4:00 p.m.;
- B. Continue interviews of applicants to 6:00 p.m.; and

(Cont'd)

15. (Cont'd)

- C. Continue interviews of applicants to February 12, 2002, at an estimated time of 4:00 p.m. and at 6:00 p.m.
(Estimated Time: 4:00 p.m.)

DOCUMENTS:

February 5, 2002, Assistant City Administrator's report.

SPEAKERS:

The following applicants were interviewed:

Airport Commission:

Karen M. Kahn

Mark M. Smith

Charles B. Voorhis, II

Edwin B. Mack

Creeks Restoration & Water Quality Improvement Program Citizen Advisory Committee:

Daniel Hochman

John C. Jostes

Downtown Parking Committee:

Scott R. Glenn

Harbor Commission:

Linda J. Scheetz

Historic Landmarks Commission:

Anthony P. Spann

William R. LaVoie

Bernard H. Krakower

Library Board:

Annie Ayala Jelnick

Planning Commission:

Bernard H. Krakower

Rental Housing Mediation Task Force:

Marshall K. Sherrill

By consensus, the Council concurred with recommendations B and C.

RECESS

4:33 p.m. - 6:00 p.m.

Mayor Pro Tempore Fairly presiding.

Councilmembers present: Falcone, Fodayemi, Horton, Secord, Mayor Pro Tempore Fairly.

Councilmembers absent: Hart, Mayor Blum.

Staff present: Deputy City Administrator Peter K. Wilson, City Attorney Wallace, Deputy City Clerk Tschech.

PUBLIC COMMENT

SPEAKERS: Nyle G. Utterback.

MAYOR AND COUNCIL MATTERS

17. SUBJECT: CITY ADVISORY GROUP INTERVIEWS (140.05)
(See Item No. 15)

SPEAKERS:

- Staff: City Clerk Services Manager Mabi Covarrubias Plisky, Deputy City Administrator Peter Wilson.
- The following applicants were interviewed:
 - Airport Commission:
 - Michael C. Purvis
 - Architectural Board of Review:
 - Christine Pierron
 - Arts Advisory Committee:
 - Phyllis de Picciotto
 - Richard J. Steckel
 - Susan Keller
 - Civil Service Commission:
 - Charles R. Quintero
 - Community Events and Festivals Committee:
 - Phyllis de Picciotto
 - David Damiano
 - Fire and Police Commission:
 - Michael C. Purvis
 - Elsa Granados
 - Harbor Commission:
 - Ken Owen
 - Historic Landmarks Commission:
 - H. Alexander Pujo
 - Library Board:
 - Jack Stoltz
 - Planning Commission:
 - Harwood A. White, Jr.
 - Jeff G. Chaffin
 - Recreation Commission:
 - Ada Conner

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:57 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK

H. P. FAIRLY
MAYOR PRO TEMPORE