

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
April 24, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Finance Committee met at 1:30 p.m. The Ordinance Committee,
which is 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, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller honored Don Gevirtz for his contributions to
the Community and extended sympathy to his wife, Marilyn.

Mayor Miller recognized former Councilmember Pat Fillippini
for her service to the community and extended sympathy to
her family and friends.

Mayor Miller announced that April 25, 2001, is Professional Secretaries Day, and gave special thanks to the City employees who are secretaries.

120.04

CHANGES TO THE AGENDA:

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Item removed from Agenda

At the request of City Administrator Sandra Tripp-Jones, the following item was removed from the Agenda:

8. Re: CRIMINAL JUSTICE EARLY IDENTIFICATION SPECIALIST
Recommendation that Council appropriate \$40,540 from the Police Department's Special Operations Reserve Account to the Special Operations Appropriation Account to cover funding for the third year of the current three-year agreement with the Council on Alcoholism and Drug Abuse to fund the Criminal Justice Early Identification Specialist position.

520.04
Alcohol & Drugs; Fighting Back
X
520.04
Admin., Pol. & Proc.

PUBLIC COMMENT:

1. Bob Hansen spoke.

180.03

ITEM REMOVED FROM CONSENT CALENDAR:

17. E. OPPOSE SCA 3 Karnette) which would authorize the expenditure of revenues from motor vehicle fuel taxes and motor vehicle fees on capital, maintenance, and operating costs for public mass transit vehicles; and

MOTION:

Councilmembers Roberts/Hart to defer Item No. 17E until a future date when additional information is obtained.

VOTE:

Unanimous voice vote.

160.02
State

CONSENT CALENDAR Item Nos. 2 7 and 9 21):

MOTION:

Councilmembers Garcia/Roberts to approve the Consent

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Calendar.

VOTE:

Unanimous voice vote.

2. Re: ARCHITECTURAL BOARD OF REVIEW APPEAL FOR A FENCE AT 151 LA JOLLA DRIVE Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making Certain Findings in Support of Granting an Appeal and Overturning the Decision of the City's Architectural Board Of Review, and Denying a Proposed Eight Foot High Extension of a Fence At 151 La Jolla Drive.

SPEAKERS:

Staff: Assistant City Attorney Stephen P. Wiley, City Administrator Sandra Tripp-Jones.

Members of the public: Kenneth Moore, representing Anthony and Frances Craddock.

Concurred with the recommendation; Resolution No. 01-030 April 20, 2001, City Administrator's report).

640.07
ABR

3. Re: JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT Recommendation that Council:
- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Waiving the Rights to \$27,242 in Funds Allocated by the Office of Criminal Justice Planning (OCJP) for the Juvenile Accountability Incentive Block Grant; and
- B. Authorize the \$27,242 in funds to be redirected to the County of Santa Barbara Probation Department through the Office of Criminal Justice Planning for a Supervised Juvenile Community Service Work Program.

Concurred with the recommendations; Resolution

No. 01-031 April 20, 2001, City Administrator's report).

520.04

Youth Crime & Violence; Curfews

4. Re: AMENDMENT TO THE POSITION AND SALARY CONTROL RESOLUTION
Recommendation that Council adopt, by reading of title

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only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting the Police Department Effective April 24, 2001.

Concurred with the recommendation; Resolution No. 01-032 April 20, 2001, City Administrator's report).

410.06
X
520.04
Admin., Pol. & Proc.

5. Re: AMENDMENT TO THE POSITION AND SALARY CONTROL RESOLUTION

Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting the General and Confidential Salaries Effective April 7, 2001.

Concurred with the recommendation; Resolution No. 01-033 April 20, 2001, City Administrator's report).

410.06

6. Re: APPROPRIATION OF FUNDS PARMA PARK TRUST

Recommendation that Council:

- A. Accept a donation of \$45,000 from the Parma Park Trust; and
- B. Authorize a \$45,000 increase in fiscal year 2001 estimated revenue and appropriation authority in the Miscellaneous Grants Fund for the Parks and Recreation Department.

Concurred with the recommendations April 20, 2001,

City Administrator's report).

570.08

Admin., Pol. & Proc.

7. Re: PROPOSED ORGANIZATIONAL AND DEPLOYMENT STANDARD BY THE NATIONAL FIRE PROTECTION ASSOCIATION Recommendation that Council:

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- A. Oppose the organizational and deployment standard, NFPA 1710, proposed by the National Fire Protection Association;
- B. Authorize the Mayor to send letters to, and as needed, contact officials of the NFPA and other appropriate parties to convey the City's position;
- C. Authorize the Fire Chief to represent the City's position at the National Fire Prevention Association's national conference in Anaheim on May 16, 2001; and
- D. If the proposed standard is adopted at the Anaheim conference, authorize the Fire Chief to file an appeal to, and represent the City's position before, the National Fire Prevention Association's Standards Council at its scheduled meeting on July 12, 2001, in San Francisco.

Concurred with the recommendations April 20, 2001, City Administrator's report).

520.03

Admin. Pol. & Proc.

9. Re: APPROPRIATION OF EXISTING ASSET FORFEITURE FUNDS FOR THE PURCHASE OF VARIOUS ITEMS FOR THE SPECIAL WEAPONS AND TACTICS TEAM AND THE HOSTAGE NEGOTIATIONS TEAM

Recommendation that Council:

- A. Appropriate \$43,290.43 from the Asset Forfeiture Reserve Income Account to the Police Department Special Operations and Equipment Account; and
- B. 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 L.A.W. Enforcement Sales, Burbank, CA for eleven 11) weapons and eight 8) flash suppressors, for the sum of \$23,126.93; US Armor, Santa Fe Springs, CA for three 3) Narco 200 Level IIIA ballistic vests, for the sum of \$4,095.00; Tactical Operations, Inc., Los Angeles, CA for the sum of

\$5,461.00 for one 1) Tango 51 tactical rifle; and Cellular Systems of California, Yucca Valley, CA for the sum of \$14,007.50 for one 1) E.N.T. call box System 8.

Concurred with the recommendations April 20, 2001, City Administrator's report).

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Admin., Pol. & Proc.

10. Re: LEASE AGREEMENT WITH SCOTT GARNER, DBA ELECTRIC PARTS CENTER, AT THE AIRPORT Recommendation that Council approve and authorize the City Administrator to execute a four-year Lease Agreement with Scott Garner, a Sole Proprietorship, DBA Electric Parts Center, for 842 square feet of Building 225, 700-D Francis Botello Road, at the Santa Barbara Municipal Airport, effective April 1, 2001, for a monthly rent of \$716, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,232
April 20, 2001, City Administrator's report).

330.04
Airport

11. Re: LEASE AGREEMENT WITH ACOUSTIC TRANSDUCERS, INC., DBA RESON, INC., AT THE AIRPORT Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Acoustic Transducers, a California Corporation, dba Reson, Inc., for 3,200 square feet of Building 223, 500-C Francis Botello Road, at the Santa Barbara Municipal Airport, effective April 1, 2001, for a total monthly rental of \$3,370, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,233
April 20, 2001, City Administrator's report).

330.04
Airport

12. Re: PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS FOR A SLUDGE CONVEYOR REPLACEMENT DESIGN AT THE EL ESTERO WASTEWATER TREATMENT PLANT Recommendation that Council:
A. Authorize the City Administrator to execute a contract

with Carollo Engineers Carollo) for professional services for a Sludge Conveyor Replacement Design at the El Estero Wastewater Treatment Plant (El Estero), at a total fee not to exceed \$26,891; and

- B. 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 amount not to exceed \$2,700.

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Concurred with the recommendations; Contract No. 20,234
April 20, 2001, City Administrator's report).

540.13
El Estero Wastewater
Treatment Plant

13. Re: AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR MENTAL HEALTH ASSESSMENT TEAM (MHAT) SERVICES Recommendation that Council approve and authorize the City Administrator to execute a multi-year agreement with the County of Santa Barbara for Mental Health Assessment Team (MHAT) services to the City of Santa Barbara for Fiscal Years 01 and 02.

Concurred with the recommendation; Contract No. 20,235
April 20, 2001, City Administrator's report).

520.04
Admin., Pol. & Proc.

14. Re: ADDENDUM TO COOPERATIVE FIRE PROTECTION AGREEMENT COA-5-97-07-035 Recommendation that Council approve and authorize the City Administrator to execute an Addendum to the Cooperative Fire Protection Agreement COA-5-97-07-035 with the Los Padres National Forest.

Concurred with the recommendation; Contract No. 20,236
April 20, 2001, City Administrator's report).

520.03
Mutual Aid Agreements
X
150.01
Forest Service

15. Re: AWARD AND EXECUTION OF CONTRACT FOR THE EL ESTERO WASTEWATER TREATMENT PLANT EMERGENCY POWER UPGRADES, BID NO.

3294 Recommendation that Council:

- A. Award and authorize the City Administrator to execute a contract with Cushman Contracting Corporation (Cushman) in their low bid amount of \$975,000, for construction of the El Estero Wastewater Treatment Plant Emergency Power Upgrades, Bid No. 3294;
- B. Authorize the Public Works Director to approve

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expenditures to Cushman up to \$97,500, to cover any cost increases that may result from contract change orders for extra work and differences between estimated work and the actual measured quantities for payment;

- C. Award and authorize the City Administrator to execute a contract with Carollo Engineers (Carollo) for \$53,071, to provide engineering support services during construction;
- D. Authorize the Public Works Director to approve expenditures to Carollo up to \$5,300, to cover any cost increases that may result from contract change orders for extra work; and
- E. Transfer \$200,000 from the Wastewater Capital Fund Reserves to the 2000-2001 Wastewater Capital Fund.

SPEAKER:

Staff: Water Resources Manager Bob Roebuck.

Concurred with the recommendations; Contract Nos. 20,237 and 20,238 April 20, 2001, City Administrator's report).

540.13
El Estero Wastewater
Treatment Plant

16. Re: APPROVE PACIFIC RIM AUTOMATION AS VENDOR FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS

Recommendation that Council:

- A. Find it to be in the City's best interest to approve Pacific Rim Automation (Pacific Rim) as the vendor for the programming and installation of SCADA systems at Distribution and Collection (D&C) facilities, and Cater Treatment Plant (Cater), without bids, as authorized by Municipal Code Section 4.52.080 k); and
- B. Authorize the General Services Manager to award purchase order contracts to Pacific Rim for such

services and equipment as needed for the next four-year period.

Concurred with the recommendations April 20, 2001, City Administrator's report).

540.10
Cater Water
Treatment Plant

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17. Re: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS

Recommendation that Council take the following action regarding legislative matters:

- A. OPPOSE SB 62X Poochigian) which would mandate that utility user taxes levied on gas and electricity use by local governments be imposed on a per-unit of use basis, rather than the current cost-based system;
- B. OPPOSE SB 394 Sher) which would extend the California Internet Tax Freedom Act for a period of five years, which prohibits, with specified exceptions, the imposition, assessment, or attempt to collect 1) a tax on Internet access, Online Computer Services, or the use of the Internet or Online Computer Services, 2) a bit or bandwidth tax, or 3) any discriminatory tax on Online Computer Services or Internet access;
- C. OPPOSE SB 72 Kuehl) which would establish a statewide standard monitoring program for stormwater runoff;
- D. SUPPORT AB 227 Longville) and ACA 9 Dutra) which would permanently shift the sales tax on gas from the state general fund to the Transportation Investment Fund, allocating 40 percent to the State Transportation Improvement Program, 20 percent to cities, 20 percent to counties, and 20 percent to transit;
- F. 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 A D and F;
recommendation E was deferred until a future date
April 20, 2001, City Administrator's report).

160.02
State

Notices to be filed:

18. that the City Clerk has on Friday, April 20 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.
19. of Finance Committee meeting, April 24 2001, at 1:30 p.m. in Room 15 for consideration of 2001 Investment Management

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Review from PFM.

120.03
Finance Comm.

20. that the City Council will conduct a site visit on Monday, April 23, 2001, at 1:30 p.m. to properties located along Westmont Road, Circle Drive, and Sycamore Canyon Road, which are the subject of a public hearing set for April 24, 2001, at 2:00 p.m.

520.03
Weed Abate.
X
520.03
Prevention Prog./Ed.

21. that the City Council will conduct a site visit on Monday, April 23, 2001, at 1:30 p.m. to the property located at 1402 Grand Avenue, which is the subject of a public hearing set for April 24, 2001, at 6:00 p.m.

640.07
ABR-1402 Grand Ave.

This completed the Consent Calendar.

RECESS:

2:26 p.m. 2:30 p.m.

CLOSED SESSION:

32. Re: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Recommendation that Council hold a closed session to consider pending litigation pursuant to subsection a) of section 54956.9 of the Government Code and take appropriate action as needed. The existing litigation is Margaret Hause

and Juanita Ullemeyer v. City of Santa Barbara, Case No.
1035230 Santa Barbara Superior Court.

Scheduling: Duration, 30 minutes, afternoon preferred

DOCUMENTS:

April 20, 2001, City Attorney's report.

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Closed session held 2:30 p.m. 2:40 p.m.
160.03
Closed Sessions

ANNOUNCEMENT:

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

RECESS:

2:40 p.m. 2:42 p.m.

The City Council reconvened in the Council Chamber. City Attorney Daniel Wallace reported on the Closed Session, Item No. 32.

ADMINISTRATIVE REPORTS:

Community Development Department

25. Re: ESTABLISHING THE ACCESS ADVISORY COMMITTEE TO STAFF

Recommendation that Council, by reading of title only, Adopt a Resolution of the Council of the City of Santa Barbara to Establish the Access Advisory Committee to Staff.

DOCUMENTS:

April 20, 2001, City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Chief Building Official George Estrella, City Administrator Sandra Tripp-Jones.
Members of the Public: Larry Littleton, Independent Living Resource Center.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendation and to amend Item No. 9 of the Resolution to include that no less than 51% of the members shall represent the Disabled Community; Resolution No. 01-034.

VOTE:

Unanimous roll call vote.

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640.03
Access Advisory Comm. AAC)
X
640.03
DACA

REPORT FROM THE FINANCE COMMITTEE:

22. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee reviewed the first quarter 2001 Investment Management Review from Public Financial Management, Inc. He suggested that Council receive a brief synopsis of the report at this time. Agenda Item No. 23).

ADMINISTRATIVE REPORTS:

Finance Department

23. Re: INVESTMENT MANAGEMENT REVIEW Recommendation that Council receive and accept the first quarter 2001 Investment Management Review from Public Financial Management, Inc. (PFM).

DOCUMENTS:

April 20, 2001, City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.
Public Financial Management, Inc.: Senior Managing Consultant Richard Babbe.

MOTION:

Councilmembers Roberts/Secord to concur with the recommendation.

VOTE:

Unanimous voice vote.

260.02

City Administrator Sandra Tripp-Jones stated that she was leaving the meeting due to a potential conflict of interest and Community Development Director David Davis would be taking her place. She left the meeting at 3:02 p.m.

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Community Development Department

27. Re: REQUEST TO CONSIDER POSSIBLE PRIVATE VIEW PROTECTION
ORDINANCE AND ADJUST WORKLOAD PRIORITIES AS NECESSARY

Recommendation that Council:

- A. Consider options to address community concerns regarding protection of private views including the creation of a View Protection Subcommittee to develop suggestions for potential City regulations; and
- B. Discuss possible changes to the Planning Division workload priorities in order to initiate view protection regulations and direct Staff accordingly.

DOCUMENTS:

April 20, 2001, City Administrator's report.
March 14, 2001, e-mail communication from Emmett McDonough.
March 20, 2001, e-mail communication from Jerry and Cindy Lomonaco.
March 20, 2001, letters from Dianne Channing and Manfred A. Espig.
March 21, 2001, e-mail communication from Larry Pfeifer.
March 29, 2001, letter from Pat Watson.
March 30, 2001, letter from Tom Campbell.
April 2, 2001, letter from Dianne Channing.
April 22, 2001, e-mail communication from Leo F. and Elisabeth Pedersen.
April 22, 2001, letter from Dianne Channing.
April 24, 2001, letter from Mac Bakewell, Boosaba Nualhing, Vernon W. Matz, Joanne Matz and Eric Schott, submitted by David Schott.

SPEAKERS:

Staff: City Planner Bettie Hennon, Community Development Director David Davis, City Attorney Daniel Wallace, Assistant City Attorney Stephen P. Wiley.

View Ordinance Task Force: Chair Dianne Channing, Don Philips, Walter Knapp.

Members of the Public: Leslie Bruce Long, Emmett McDonough, Vincent Jaccarin, Tim Putz, Keen Putz, Barbara Forssell, Bob Adams, Pat Watson, Mac Bakewell, Chris Chatto, David Schott.

MOTION:

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Councilmembers Blum/Secord to approve Option 2 of the Council Agenda Report with a subcommittee.

REVISED MOTION:

Councilmembers Blum/Secord to approve Option 2 of the Council Agenda Report without a subcommittee.

VOTE:

Failed to carry by voice vote Ayes: Councilmembers Blum, Garcia, Secord; Noes: Councilmembers Fairly, Hart, Roberts, Mayor Miller.

MOTION:

Councilmembers Hart/Secord to approve Option 1 of the Council Agenda Report with a subcommittee.

VOTE:

Unanimous voice vote.

640.02
Misc.
X
120.03
Ordinance Comm.

RECESS:

4:02 p.m. 4:07 p.m.

City Administrator Sandra Tripp-Jones entered the meeting at 4:07 p.m.

City Administrator Sandra Tripp-Jones stated that the following item would be deferred until a future date:

24. Re: PROPOSED FY 2002 & 2003 TWO-YEAR FINANCIAL PLAN AND RECOMMENDED FISCAL YEAR 2002 BUDGET Recommendation that Council hear a presentation from Staff on the Proposed Two-Year Financial Plan for Fiscal Years 2002 and 2003 and the

Recommended Fiscal Year 2002 Operating and Capital Budget.
230.05

Community Development Department

26. Re: REQUEST FOR PRELIMINARY DESIGNATION OF COMMUNITY
PRIORITY Recommendation that Council make a preliminary

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finding that the addition of the Santa Barbara Montessori School to the Boys & Girls Club of Santa Barbara, Inc. at 632 E. Canon Perdido Street meets a present need directly related to public health, safety or general welfare and grant the project a Preliminary Community Priority Designation for 6,502 square feet of floor area.

DOCUMENTS:

April 20, 2001, City Administrator's report.

SPEAKERS:

Staff: City Planner Bettie Hennon.
Santa Barbara Montessori School: Principal Jim Fitzpatrick.

MOTION:

Councilmembers Hart/Blum to concur with the recommendation.

VOTE:

Unanimous voice vote.

640.09

Non-Res. Bldg. Approval

Public Works Department

28. Re: MTD UPDATE FOR SANTA BARBARA TRANSIT IMPROVEMENTS

Recommendation that Council hear a presentation from the Metropolitan Transit District (MTD) on the implementation of several transit improvements in partnership with the City of Santa Barbara.

DOCUMENTS:

April 20, 2001, City Administrator's report.
April 2001, Transitworks!™, Santa Barbara Metropolitan Transit District Newsletter.

SPEAKERS:

Staff: Acting Transportation Planning Manager Pat Kelly.

Santa Barbara Metropolitan Transit District: General Manager Gary Gleason, Martin Erickson, David Damiano.

DISCUSSION:

By consensus, the Council concurred with the recommendation.

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150.05
MTD

MAYOR AND COUNCIL MATTERS:

29. Re: REQUEST OF DAVID TABOR TO INITIATE ANNEXATION OF PROPERTY LOCATED AT 500 N. LA CUMBRE ROAD Request from David Tabor & Associates for consideration by the City Council of a potential annexation project at 500 N. La Cumbre Road, APN 57-170-09.

Staff recommendation that Council:

- A. Consider the request of David Tabor, agent for Roger D. and Deborah D. Hart, property owners, to initiate annexation of the property located at 500 N. La Cumbre Road; and
- B. Grant the request for initiation on the basis that it is consistent with the General Plan Land Use Element and City Council Resolution 96-118.

UPON RECONSIDERATION ORDERED ON APRIL 17, 2001) OF REQUEST OF DAVID TABOR TO INITIATE ANNEXATION OF PROPERTY LOCATED AT 500 NORTH LA CUMBRE ROAD Recommendation that Council authorize the Mayor to forward a letter to LAFCO with the Council's position.

DOCUMENTS:

Documents previously submitted on April 10, 2001.
April 13, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Assistant Community Development Director Paul Casey.

MOTION:

Councilmembers Garcia/Roberts to concur with the recommendations and to authorize the Mayor to send a letter to LAFCO with the Council's position.

VOTE:

Majority voice vote Noes: Councilmember Secord).
680.01

ORDINANCE FOR INTRODUCTION:

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30. Re: GLOBAL PHOTON SYSTEMS, INC. AND GLOBAL WEST NETWORK, INC., PROPOSED AGREEMENTS FOR INSTALLATION OF UNDERGROUND FIBER OPTIC TELECOMMUNICATIONS SERVICE AND TRANSMISSION SYSTEMS WITHIN THE CITY Recommendation that Council:

A. Authorize the City Administrator to negotiate and execute a License Agreement between the City and Global West Network, Inc., a Delaware Corporation, granting a Construction Right-of-Entry for a period of sixty (60) days to construct an underground fiber optic telecommunications service and transmission system within the City; and

B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Approving the City Administrator's Execution of a License Agreement with Global West Network, Inc., a Delaware Corporation, Permitting Global West Network to Enter Upon and to Use Upon Certain City Real Property and City Rights-of-Way for the Purposes of Constructing, Operating, and Maintaining a Fiber-optic Conduit Telecommunications System Within the City of Santa Barbara.

DOCUMENTS:

April 20, 2001, City Administrator's report.
March 2000, Environmental Impact Report, Volumes 1, 2 and 3.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones;
Assistant City Attorney Stephen P. Wiley.
Global Photon System, Inc. & Global West Network, Inc.:
Douglas Fell.

MOTION:

Councilmembers Hart/Roberts to concur with the recommendations; Agreement No. 20,239; introduced the Ordinance as Bill No. 5205.

VOTE:

Unanimous voice vote.

PUBLIC HEARING:

31. Re: LAS BARRANCAS-CIRCLE DRIVE VEGETATIVE FUEL REDUCTION PROJECT MST99-0200), AND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION Recommendation that Council:

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- A. Hold a public hearing on the proposed Las Barrancas-Circle Drive Vegetative Fuel Reduction Project;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Adopt A Final Mitigated Negative Declaration MST99-0200), Las Barrancas-Circle Drive Fuel Reduction Project;
- C. Approve the Las Barrancas-Circle Drive Vegetative Fuel Reduction Project as a cooperative project between the City of Santa Barbara and the Las Barrancas and Circle Drive Homeowners Association;
- D. Authorize the City Administrator to execute a Letter of Understanding between the City and the Las Barrancas Homeowners Association, dated April 17, 2001, regarding work to remove fire hazard vegetation;
- E. Authorize the City Administrator to execute a Letter of Understanding between the City and the Circle Drive Homeowners Association, dated April 17, 2001, regarding work to remove fire hazard vegetation; and
- F. Authorize the City Administrator to negotiate and execute agreements between the City and the California Department of Forestry and Fire Protection to conduct the Las Barrancas-Circle Drive Vegetative Fuel Reduction Project and future fire hazard reduction projects within the City of Santa Barbara.

Affidavit of Publication Noticed for 2:00 p.m.
Session

DOCUMENTS:

April 20, 2001, City Administrator's report.
Proposed Resolution.
Affidavit of publication.

PUBLIC HEARING OPENED:

4:51 p.m.

SPEAKERS:

Staff: Fire Chief Warner McGrew, Wildland Interface
Specialist Ann Marx.

PUBLIC HEARING CLOSED:

4:56 p.m.

MOTION:

Councilmembers Roberts/Secord to concur with the
recommendations; Resolution No. 01-035; Agreement
Nos. 20,240 20,242.

VOTE:

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Unanimous roll call vote.

520.03
Weed Abate.
X
520.03
Prevention Prog./Ed.

RECESS:

4:57 p.m. 6:00 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Hart, Roberts,
Secord, Mayor Miller.

Councilmembers absent: None.

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

PUBLIC COMMENT:

33. John Clinton Baron spoke.

180.03

ADMINISTRATIVE REPORTS:

Parks and Recreation Department

34. Re: ACCEPTANCE OF A \$7,000 GRANT FROM THE SANTA BARBARA
COUNTY PUBLIC HEALTH DEPARTMENT FOR A TOBACCO EDUCATION
PREVENTION PROGRAM AWARDED TO THE SANTA BARBARA YOUTH
COUNCIL Recommendation that Council:

A. Accept Santa Barbara County Public Health Department
grant funds in the amount of \$7,000, and authorize the
City Administrator to sign a Santa Barbara County
purchase order to receive funds for the development and
coordination of a Santa Barbara Youth Council Tobacco

- Education Prevention Program; and
- B. Increase estimated revenues and appropriations in the Fiscal Year 2000-2001 Miscellaneous Grants Fund for the Parks and Recreation Department in the amount of \$7,000.

DOCUMENTS:

April 20, 2001, City Administrator's report.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
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SPEAKERS:

Staff: Parks and Recreation Director Richard Johns.
Santa Barbara Youth Council: Advisor Jeff Hurley,
Co-Chair Marissa Gomez, Daniel Miller.

MOTION:

Councilmembers Secord/Hart to concur with the
recommendations.

VOTE:

Unanimous voice vote.

570.06
Youth Activities
X
570.08
Admin., Pol. & Proc.

PUBLIC HEARING:

35. RE: ARCHITECTURAL BOARD OF REVIEW APPEAL FOR A NEW RESIDENCE

AT 1402 GRAND AVENUE Appeal of Architectural Board of
Review approval of the application of Karl Eberhard, agent
for Robert Koehler, for the demolition of an existing 2,100
square foot residence and construction of a new 4,870 square
foot three-story residence with an attached 816 square foot
garage and workshop on a five-acre lot at 1402 Grand Avenue,
APN 029-110-036, E-1 and A-1 Single Family Residence Zones,
General Plan Designation: Residential, 3 Units per Acre.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of Walt and
Jean Stein, Michael and Linda Cahill, and other
neighbors;
- B. Grant the appeal and overturn the Architectural
Board of Review's decision to grant preliminary
approval of the proposed new residence thereby
denying the project pursuant to the Neighborhood
Preservation Ordinance NPO) SBMC 22.68.040);

and

- C. Direct Staff to prepare the necessary resolutions with appropriate evidence, findings, and decision.
Affidavit of Publication Noticed for
6:00 p.m. Session

DOCUMENTS:

April 20, 2001, City Administrator's report.

08/21/2001
11:54 am

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March 21, 2001, letter of appeal from Walt and Jean Stine, and Michael and Linda Cahill.
March 22, 2001, letter from Reed and Benita Wilson.
April 8, 2001, letter from Walter L. and Jean M. Stine.
April 17, 2001, letter from Mike Cahill and neighborhood property owners.
April 19, 2001, letters from Mike Cahill, Jill D. Kent, Phil and Eva Kirkpatrick.
April 16, 2001, letter from Karl Eberhard.
April 20, 2001, letter from Terry A. Bartlett
April 21, 2001, letter from Karl Eberhard.
March 27, 2001, letters from unnamed person; Carol and Fred Kenyon.
April 11, 2001, letter from G. Frank and Gertrud K. Koehler.
April 16, 2001, letter from Jean C. and Thomas S. Schrock.
April 19, 2001, letters from Jill D. Kent; Phil and Eva Kirkpatrick.
April 20, 2001, letter from Mr. and Mrs. Curt Coughlin.
April 22, 2001, letter from Elisabeth D. Pedersen.
April 23, 2001, letter from Robert and Jean Holman.
Affidavit of Publication.

PUBLIC HEARING OPENED:

6:11 p.m.

SPEAKERS:

Staff: Senior Planner I Jaime Limon, Community Development Director David Davis, Fire Battalion Chief Janice Wilkinson.
Architectural Board of Review: Commissioner Richard Six.
Appellant: Tony Fisher, agent for William and Linda Cahill; Reed Wilson; and Michael Cahill, Benita Wilson.
Applicant: Karl Eberhard, agent for Robert Koehler; Terry Bartlett.
Members of the Public: Phil Kirkpatrick, Carol Kenyon,

Fred Kenyon, Jill Kent.

PUBLIC HEARING CLOSED:

8:13 p.m.

MOTION:

Councilmembers Hart/Garcia to table action at this time
and direct staff to refer the project to the Planning

08/21/2001
11:54 am

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Commission for comment back to Council at a new noticed
public hearing.

VOTE:

Unanimous voice vote.

640.07
ABR-1402 Grand Ave.
X
650.03
PC-Actions

ADJOURNMENT:

Mayor Miller adjourned the meeting at 8:14 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK