

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
November 28, 2000
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 Susan Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring
December 1, 2000 as World AIDS Day.

Proclamation presented to Pacific Pride representative
Janice Stanley.

120.04

Presentations

2. Recommendation that Council hear a presentation from Ed Linquist, Chair, on the City of Santa Barbara's Charitable Giving Campaign.

DOCUMENTS:

November 22, 2000 City Administrator's report.

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SPEAKERS:

Staff: Campaign Chair Ed Linquist, City Administrator
Sandra Tripp-Jones.

By consensus, the Council concurred with the
recommendation.

170.01
Charities

CHANGES TO THE AGENDA:

Items Removed from Agenda:

At the request of City Attorney Daniel Wallace, Item No. 22 was removed from the Agenda because the resolution connected therewith was now unnecessary. Upon Mr. Wallace's recommendation, Item No. 23 was also removed. These items are listed below:

22. Recommendation that Council:

- A. Hear and consider any objections or protests to the proposed abatement of the kiosks in and upon the 00 block of West De La Guerra Street, previously declared a public nuisance by City Council Resolution 00-131; and
- B. If no objections or protests are sustained to the proposed abatement, adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ordering the Public Works Director or the City Engineer to Remove the Kiosks Upon the 00 Block of West De La Guerra Street Pursuant to the Authority of Santa Barbara Municipal Code Chapter 22.21 and to Keep an Accounting of Any Costs of Said Abatement.

530.04
Administration
X
160.01

23. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

recommendation from the City Attorney 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 pending litigation is Harz v. Zell, et al., United States District Court Case No. SACV-98-808-AHS ANx).

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160.03
Closed Sessions

PUBLIC COMMENT:

3. Ken Loch and Bob Hansen spoke.
180.03

CONSENT CALENDAR Item Nos. 4 17):

MOTION:

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

VOTE:

Unanimous voice vote.

4. Recommendation that Council waive the reading and approve the minutes of the adjourned regular meetings of November 8 and 9, 2000, the special meeting of November 13, 2000 and the regular meeting of November 14, 2000.

Concurred with the recommendation.

5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara to Incorporate by Reference the Fair Political Practices Commission's Model Code and Rescinding Resolution No. 99-085.

Concurred with the recommendation; Resolution
No. 00-133 November 22, 2000 City Administrator's
report).

110.04

6. 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 City Attorney's Office, Effective December 1, 2000.

Concurred with the recommendation; Resolution No. 00-134 November 22, 2000 City Attorney's report).

410.06

X

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160.01

7. Recommendation that City 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 Fire Department Effective December 2, 2000.

Concurred with the recommendation; Resolution No. 00-135 November 22, 2000 City Administrator's report).

410.06

X

520.03

Admin., Pol. and Proc.

8. Recommendation that City Council authorize the City Administrator to approve an amendment to the purchase order with Preservation Planning Associates for payment of an additional \$2,062.

Concurred with the recommendation November 22, 2000 City Administrator's report).

640.06

Administration

X

110.07

9. Recommendation that Council award a Purchase Order to Padre Associates, Incorporated, for the installation of two gas monitoring probes, and completion of four quarterly gas monitoring, sampling, and reporting events at Elings Park, formerly the Las Positas Landfill, in the amount of \$35,210.

Concurred with the recommendation November 22, 2000 City Administrator's report).

570.05

Parks, E-H

10. Recommendation that Council:

- A. Authorize the Public Works Director to accept the grant from the CEC for the Peak Load Reduction Program, in the amount of \$185,000;
- B. Increase the estimated revenues in the 2000-2001 Streets Capital Fund by \$185,000, and appropriate the same to the 2000-2001 Streets Capital Operating Budget;

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- C. Find it in the City's best interest to specify the Dialight Light Emitting Diodes LEDs) as the City standard" to replace incandescent traffic signal lamps; and
- D. Authorize the General Services Manager to acquire the required materials for this project through the competitive bid process permitting no equivalent, alternative or substitution equipment in the selection process.

SPEAKERS:

Staff: Facilities Manager Mike Grimes.

Concurred with the recommendations November 22, 2000
City Administrator's report).

530.05
Signalization

- 11. Recommendation that Council approve and authorize the City Administrator to execute a twelve month Lease Agreement with J & J Golf Management, a Partnership, for 1,330 square feet of Building 363 Club House), 1,597 square feet in a maintenance building and 22 acres, more or less, of improved land, 6034 Hollister Avenue, at the Santa Barbara Municipal Airport, effective November 1, 2000, for a minimum base rental of \$6,000 per month from November 1, 2000 to April 30, 2001, and \$7,500 per month from May 1, 2001 to October 31, 2001, and Percentage Rental, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,096
November 22, 2000 City Administrator's report).

330.04
Airport

Set a date for public hearing:

- 12. Recommendation that Council set the date of December 19, 2000 at 2:00 p.m. for a public hearing regarding adoption of

an updated Urban Water Management Plan pursuant to the California Water Code, Section 10631.

Concurred with the recommendation November 22, 2000
City Administrator's report).

540.08

Notices to be filed:

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13. that the City Clerk has on Wednesday, November 22, 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.

14. of Finance Committee meeting, November 28, 2000 at 1:30 p.m. in Room 15 for consideration of the October 31, 2000 Investment Report and September 30, 2000 Fiscal Agent Report.

120.03
Finance Comm.

15. of Special Redevelopment Agency meeting, November 28, 2000 at 2:00 p.m. in the Council Chamber.

620.03
Agendas

16. of joint City Council/Redevelopment Agency meeting, November 28, 2000 at 2:00 p.m. to consider Item No. 19 on the Council Agenda and Item No. 6 on the Redevelopment Agency Agenda.

620.03
Agendas

17. of cancellation of the regular City Council meeting of December 5, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

RECESS:

2:21 p.m. 2:29 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 2:29 p.m.

ADMINISTRATIVE REPORTS:

Community Development Department

19. Recommendation that Council:

A. Receive, accept, and approve the Comprehensive Annual

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Financial Report for the Fiscal Year ended June 30, 2000, consisting of:

1. Auditor's Opinion and Financial Statements; and
 2. Auditor's Compliance Report; and
- B. Direct staff to submit copies of the Annual Report for the Fiscal Year ended June 30, 2000, to the California State Controller's Office.
To be considered with Redevelopment Agency Agenda Item No. 6)

CITY COUNCIL DOCUMENTS:

November 22, 2000 City Administrator's report.
City of Santa Barbara Redevelopment Agency
Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2000.

REDEVELOPMENT AGENCY DOCUMENTS:

November 22, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Receive, accept, and approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2000, consisting of:
 1. Auditor's Opinion and Financial Statements;
and
 2. Auditor's Compliance Report; and
- B. Convey the Annual Report to the City Council for receipt, acceptance, and approval.

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson, Finance Director/Treasurer/Fiscal Officer Robert Peirson.

MOTION:

Council/Agency members Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote.

620.03
Actions

The City Council and Redevelopment Agency joint session concluded at 2:53 p.m. The Redevelopment Agency meeting was adjourned at 2:53 p.m. The Council meeting remained in session.

REPORT FROM FINANCE COMMITTEE:

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17A. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had reviewed the October 31, 2000 Investment Report and the September 30, 2000 Fiscal Agent Report. He stated that Staff would make a presentation to Council on these matters at this time Agenda Item No. 18).

ADMINISTRATIVE REPORTS:

Finance Department

18. Recommendation that Council:

- A. Accept the October 31, 2000 Investment Report; and
- B. Accept the September 30, 2000 Fiscal Agent Report.

DOCUMENTS:

November 22, 2000 City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendations.

VOTE:

Unanimous voice vote.

260.02

Public Works Department

20. Recommendation that Council hear an update from staff regarding design issues, the construction schedule and community input regarding the Ortega Street pedestrian bridge replacement.

DOCUMENTS:

November 22, 2000 City Administrator's report.
November 9 and 25, 2000 e-mail communications from
Beebe Longstreet.

SPEAKERS:

Staff: Transportation Planning Manager Helene Buchman,
City Engineer Pat Kelly, Public Works Director David
Johnson, City Administrator Sandra Tripp-Jones.

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By consensus, the Council concurred with the
recommendation.

530.04
Sidewalk Const., Maint. & Repair
X
150.02
Caltrans

ORDINANCES FOR ADOPTION:

21. Recommendation that Council adopt, by reading of title only,
An Ordinance of the Council of the City of Santa Barbara
Amending Agreement No. 17,858 with the Board of
Administration of the Public Employees' Retirement System
(PERS) to Provide One-Year Final Compensation, Public
Service Credit for Peace Corps or America Corps: VISTA
Service, and Fourth Level of 1959 Survivor Benefits for
Local Miscellaneous Members. Introduced on November 7,
2000 as Bill No. 5188)

DOCUMENTS:

Previous documents submitted November 7, 2000.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Secord to concur with the
recommendation; Ordinance No. 5168.

VOTE:

Unanimous roll call vote.

430.08

RECESS:

3:21 p.m. 3:25 p.m.

CLOSED SESSIONS:

24. CONFERENCE WITH LABOR NEGOTIATOR recommendation from the City Administrator that Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Joan Kent regarding negotiations with the Supervisors Bargaining Unit.

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DOCUMENTS:

November 22, 2000 City Administrator's report.

Closed Session held 3:25 p.m. 3:40 p.m. Following a brief recess, City Attorney Daniel Wallace announced that no reportable action was taken during the closed session.

440.05

RECESS:

3:40 p.m. 3:42 p.m.

The City Council reconvened in the Council Chamber. City Attorney Daniel Wallace reported on the Closed Session, Item No. 24.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:42 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK