

08/21/2001
11:54 am

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

PAGE 695

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

SPECIAL MEETING
June 27, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 11:00 a.m.

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.

ADMINISTRATIVE REPORTS:

Community Development Department

1. Recommendation that Council:

- A. Direct Staff to amend the proposed annexation boundaries to exclude the Embarcadero Municipal Improvement District between the urban limit line and the National Forest Service line;
- B. Direct staff to include a charter amendment as a potential part of the annexation application that would require a vote of the people to change the existing General Plan Policies and Land Use Designations for the foothill areas between the existing urban limit line and the National Forest Service line;
- C. Direct staff to modify the proposed sphere of influence boundaries to only include the proposed annexation and Embarcadero Improvement District boundaries and exclude

the Gaviota Coast;

- D. Authorize the City Administrator to send a letter to the Santa Barbara County Local Agency Formation Commission to revise the proposed boundaries of the annexation and sphere of influence proposals and other required modifications; and
- E. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Amending City

08/21/2001
11:54 am

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

PAGE 696

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Resolution No. 00-010 Which Initiated Proceedings for Reorganization of Boundaries Pursuant to State Government Code Section 56800 Consisting of the Following Changes of Organization: Annexation to the City of Santa Barbara, Detachment from the Santa Barbara County Fire Protection District, Establishment of the Goleta Sanitary District as a Subsidiary District, Establishment of the Goleta Water District as a Subsidiary District, Establishment of the Goleta West Sanitary District as a Subsidiary District, Establishment of the Isla Vista Recreation and Park District as a Subsidiary District, Dissolution of County Service Area No. 3, Dissolution of County Service Area No. 31, Detachment from County Service Area No. 32, Dissolution of Mission Canyon Lighting District, and Dissolution of County Service Area No. 12 Goleta Valley Reorganization).

Pursuant to Government Code 54954.3(a), members of the public may address the City Council on the above-referenced item.)

DOCUMENTS:

June 23, 2000 City Administrator's report.
Proposed Resolution.
June 18, 2000 letter from the Greater Goleta Valley Chamber of Commerce.

SPEAKERS:

Staff: Assistant to the Community Development Director Paul Casey, Regional Planner Jill Zachary.
Members of the Public: Steve Penniman, Embarcadero Municipal Improvement District; Jonny Wallis, Goleta, Now!; Jack Easterbrook, Goleta Roundtable; William R. Gilbert; Ken Taylor; Frank Becchio; Sue Higman; Carmen Lodise; David Landecker.

MOTION:

Councilmembers Secord/Roberts to concur with the

recommendations; Resolution No. 00-066.

VOTE:

Unanimous roll call vote.

150.04

Goleta Incorporation/Annexation

ADJOURNMENT:

08/21/2001
11:54 am

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

PAGE 697

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Mayor Miller adjourned the meeting at 11:51 a.m.

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

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK

08/21/2001
11:54 am

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

PAGE 698

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
June 27, 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 1:45 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, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the month
of July 2000 as Parks and Recreation Month, and the week of
July 9 15, 2000 as National Therapeutic Recreation Week.

Proclamation presented to Millie Hastings and Bob Hunt,
Senior Recreation Services participants.

120.04

PUBLIC COMMENT:

2. No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 3 12):

08/21/2001
11:54 am

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

PAGE 699

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

MOTION:

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

VOTE:

Unanimous voice vote.

3. Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the Investment Policy for the City and Rescinding Resolution 99-070; and
- B. Authorize the City Administrator/City Clerk/Treasurer to invest or reinvest funds, or to sell or exchange securities so purchased for the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for the fiscal year beginning July 1, 2000.

Concurred with the recommendations; Resolution No. 00-067 June 23, 2000 City Administrator's report).
260.01

4. Recommendation that the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the Santa Barbara Symphony, Inc. in the amount of Ten Thousand Dollars (\$10,000) for sponsorship of the 4th of July 2000 concert.

Concurred with the recommendation; Agreement No. 19,986 June 23, 2000 City Administrator's report).
230.02

Contracts, Funding Actions

5. Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the 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.

Concurred with the recommendations; Resolution

08/21/2001
11:54 am

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

PAGE 700

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

No. 00-068; Agreement No. 19,987 June 23, 2000 City
Administrator's report).

660.04

Affordable Housing Development

6. Recommendation that Council:

- A. Authorize the City Administrator to negotiate and execute an agreement in the amount of \$47,000 with Wilbur Smith Associates for professional services related to the development and evaluation of preliminary concepts for parking expansion north of Carrillo Street;
- B. Authorize the Public Works Director to increase extra services for necessary changes to the scope of Wilbur Smith Associates services in the amount of \$4,700; and
- C. Appropriate \$51,700 from Downtown Parking Fund reserves to the Fiscal Year 1999-2000 Downtown Parking Operating Budget to fund these professional services.

Concurred with the recommendations; Agreement
No. 19,988 June 23, 2000 City Administrator's report).

550.05

Parking North of Carrillo

7. Recommendation that Council:

- A. Receive a donation from BFI Waste Systems of North America Inc. BFI) in the amount of \$17,500 for the Looking Good Santa Barbara LGSB) Committee; and
- B. Authorize the City Administrator to approve and execute an agreement in the amount of \$64,963.20 with Linda Clough, Independent Contractor, for services provided as Coordinator for the LGSB Committee for the 2000-2001 Fiscal Year.

Concurred with the recommendations; Agreement
No. 19,989 June 23, 2000 City Administrator's report).

530.01

Looking Good Santa Barbara Committee

8. Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of a Grant Funded by the California Office of Criminal Justice Planning (OCJP) for the Positive Alternative Program (PAP) Grant Award of \$600,000 (\$200,000 Each for FY2001, 2002, and 2003) for the

08/21/2001
11:54 am

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

PAGE 701

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Santa Barbara Police Activities League;

- B. Authorize the City Administrator to execute the grant award agreement;
- C. Appropriate \$200,000 for each fiscal year 2001, 2002 and 2003 to provide funding to complete the grant objectives; and
- D. 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 Police Department Effective July 1, 2000.

SPEAKERS:

Staff: Police Captain Richard Glaus.

Concurred with the recommendations; Resolution Nos. 00-069 and 00-070; Agreement No. 19,990 June 23, 2000 City Administrator's report).

520.04

Programs

X

570.06

Youth Activities; Sports

- 9. Recommendation that Council take the following action regarding legislative matters:
 - A. SUPPORT AB 2290 Davis) which would expand the definition of a business incubator and also require incubators to meet tighter criteria to receive state assistance;
 - B. SUPPORT AB 1349 Correa) which would expand the list of offenses where a law enforcement agency may withhold the name of a victim to include victims of unlawful sexual intercourse AND REQUEST AMENDMENT to add victims of misdemeanor battery committed by a spouse to the list of specified offenses;
 - C. SUPPORT AB 1855 Lowenthal) which would repeal the sunset of provisions of community redevelopment law

that apply when low or moderate income housing units are destroyed or removed from the housing market as part of a redevelopment project; and

- D. 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
11:54 am

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

PAGE 702

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Concurred with the recommendations June 23, 2000 City
Administrator's report).

160.02
State

Notices to be filed:

10. that the City Clerk has on Friday, June 23, 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.
11. of Finance Committee meeting, June 27, 2000 at 1:45 p.m. in
Room 15 for consideration of the May 2000 Investment Report.
120.03
Finance Committee
12. 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.

REPORT FROM FINANCE COMMITTEE:

13. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the
Committee had reviewed the May 2000 Investment Report. He
suggested that Council take action on this matter at this
time Agenda Item No. 14).

ADMINISTRATIVE REPORTS:

Finance Department

14. Recommendation that Council receive and accept the May 2000
Investment Report.

DOCUMENTS:

June 23, 2000 City Administrator's report.

SPEAKERS:

Staff: Finance Director Robert Peirson.

MOTION:

08/21/2001
11:54 am

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

PAGE 703

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Councilmembers Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote.

260.02

15. Recommendation that Council:

- A. Increase fiscal year 2000 estimated General Fund revenue by \$50,000 representing previously unbudgeted Fire Department inspection fees and mutual aid reimbursements and appropriate the funds to the Fire Department budget;
- B. Allocate \$15,000 from the fiscal year 2000 General Fund Appropriated Reserve to the Fire Department budget;
- C. Authorize the transfer of \$10,000 of fiscal year 2000 General Fund budget authority from the Finance Department to the Fire Department;
- D. Authorize the transfer of \$50,000 from the Police Asset Forfeiture Fund to the General Fund and a corresponding increase in the fiscal year 2000 Police Department budget;
- E. Allocate \$20,000 from the fiscal year 2000 General Fund Appropriated Reserve to the Police Department budget;
- F. Authorize the transfer of \$30,000 of fiscal year 2000 General Fund budget authority from the Finance Department to the Police Department; and
- G. Authorize the transfer of \$55,000 of fiscal year 2000 General Fund budget authority from the Non-Departmental Program to the Police Department.

DOCUMENTS:

June 23, 2000 City Administrator's report.

SPEAKERS:

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

MOTION:

Councilmembers Secord/Roberts to concur with the recommendations.

VOTE:

Unanimous voice vote.

520.03
Admin., Pol. and Proced.
X
520.04

08/21/2001
11:54 am

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

PAGE 704

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Admin., Pol. and Proced.

City Administrator

16. Recommendation that Council hear a staff presentation and adopt the proposed Workload Management Program.

DOCUMENTS:

June 23, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Assistant to the City Administrator Marcelo Lopez.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendation.

VOTE:

Unanimous voice vote.

170.01

Workload Mgmt.Program

Police Department

17. Recommendation that Council:
- A. Receive the Santa Barbara County Grand Jury 1999-2000 Report on Detention Facilities in Santa Barbara County Part II; and
 - B. Authorize the Mayor to send a letter forwarding the response to the Santa Barbara County Grand Jury.

DOCUMENTS:

June 23, 2000 City Administrator's report.

SPEAKERS:

Staff: Deputy City Administrator Peter Wilson.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote.

150.04
Grand Jury Report

REQUESTS FROM THE PUBLIC:

08/21/2001
11:54 am

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

PAGE 705

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

18. Request from World Wide Antiques for permission to hold a sidewalk sale from July 6 through July 9, 2000 from 10:00 a.m. to 6:00 p.m. each day.

Staff recommendation that Council approve, with conditions noted in the permit, the request of the World Wide Antiques store for Thursday, Friday, Saturday, and Sunday July 6, 7, 8, and 9), from 10:00 a.m. to 6:00 p.m. each day, to hold a sidewalk sale at 36 East Victoria Street.

DOCUMENTS:

June 15, 2000 letter from World Wide Antiques.
June 23, 2000 City Administrator's report.
Photographs of sidewalks fronting the applicant's building, submitted by Staff.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Garcia/Secord to concur with the Staff recommendation.

VOTE:

Unanimous voice vote.

520.04
Special Events

MAYOR AND COUNCIL MATTERS:

19. Request from the League of California Cities for designation of Voting and Alternate Voting Delegates for the Annual League Conference, September 7-9, 2000 in Anaheim.

DOCUMENTS:

June 2000 letter from the League of California Cities.

MOTION:

Councilmembers Secord/Roberts to designate
Councilmember Fairly as the Voting Delegate and
Councilmember Blum as the Alternate Voting Delegate.

VOTE:

Unanimous voice vote.

180.01
Leagues of Cities

08/21/2001
11:54 am

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

PAGE 706

Entry Date 06/27/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ORDINANCES FOR ADOPTION:

20. Recommendation that Council adopt, by reading of title only,
An Ordinance of the Council of the City of Santa Barbara
Approving a Lease Agreement Between the City of Santa
Barbara and Dynasen, Inc., for Research and Development in
the Field of Physical Science at the Santa Barbara Municipal
Airport. Introduced on June 20, 2000 as Bill No. 5179)

DOCUMENTS:

Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Garcia to adopt Ordinance
No. 5158.

VOTE:

Unanimous roll call vote.

330.04
Airport

ADJOURNMENT:

Mayor Miller adjourned the meeting at 2:49 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK

