



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 9, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Gregg A. Hart.

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

CEREMONIAL ITEMS

Proclamations

1. PROCLAMATION DECLARING THE WEEK OF APRIL 7 – 13, 2002, AS BOYS AND GIRLS CLUB WEEK (120.04)

ACTION: Proclamation presented to the Boys and Girls Club Development Director Sarah Bockhold and Athletic Director Mwei Banks.

CHANGES TO THE AGENDA

Item Removed from Agenda

At the request of City Administrator James L. Armstrong, the following item was removed from the Agenda:

15. D. Introduce, and subsequently adopt, by reading of title only, An Ordinance

of the City of Santa Barbara Authorizing the Execution and Delivery by the City of a Master Agreement for Waterfront Enterprise Obligations, an Installment Purchase Agreement, a Trust Agreement, and a Continuing Disclosure Agreement in Connection with the Execution and Delivery of City of Santa Barbara Waterfront Revenue Refunding Certificates of Participation, Series 2002, and Authorizing Related Actions.

PUBLIC COMMENT

SPEAKERS: Ken Loch and Frank Becchio.

RECESS

2:08 p.m. – 2:09 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 2:09 p.m.

ORDINANCES FOR INTRODUCTION

15. SUBJECT: DEBT REFUNDING (240.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with the Redevelopment Agency of the City of Santa Barbara;
- B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the City of Santa Barbara Authorizing the Execution and Delivery by the City of a Ground Lease, a Lease Agreement, a Trust Agreement, and a Continuing Disclosure Agreement in Connection with the Execution and Delivery of City of Santa Barbara Refunding Certificates of Participation (Municipal Improvement Program), Series 2002, and Authorizing Related Actions; and
- C. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Installment Purchase Agreement, a Trust Agreement, and a Continuing Disclosure Agreement in Connection with the Execution and Delivery of City of Santa Barbara Water Revenue Refunding Certificates of Participation, Series 2002, and Authorizing Related Actions.

(To be considered with Redevelopment Agency Agenda Item No. 2)

(Cont'd)

15. (Cont'd)

CITY COUNCIL DOCUMENTS:

- April 9, 2002, Finance Director's report.
- Proposed Resolution.
- Proposed Ordinances.

REDEVELOPMENT AGENCY DOCUMENTS:

- April 9, 2002, Deputy Director's report recommending that the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with the City of Santa Barbara.
- Proposed Resolution.

SPEAKERS:

Staff: Finance Director Robert Peirson.

The titles of the resolutions and ordinances were read.

MOTION:

Council/Agency members Horton/Falcone to approve the recommendations; City Council Resolution No. 02-043 and Agreement No. 20,597; Redevelopment Agency Resolution No. 961 and Agreement No. RO-387.

VOTE:

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

The City Council and Redevelopment Agency joint session concluded at 2:57 p.m. The Redevelopment Agency meeting was adjourned at 2:57 p.m. The Council meeting remained in session.

ITEM REMOVED FROM CONSENT CALENDER

3. SUBJECT: NAMING OF LOT 6 "GRANADA GARAGE" AND THE NEW PASEO "PASEO DE LAS GRANADAS" (550.05)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Name the Future Downtown Parking Lot 6 (1221 Anacapa Street) as the "Granada Garage," and to Name the Surrounding Paseo as the "Paseo De Las Granadas."

DOCUMENTS:

- April 9, 2002, Public Works Director's report.
- Proposed Resolution.

(Cont'd)

3. (Cont'd)

SPEAKERS:

Staff: Transportation Operations Parking Manager George Gerth.

The title of the resolution was read.

MOTION:

Councilmembers Secord/Fairly to approve the recommendation;
Resolution No. 02-042.

VOTE:

Unanimous roll call vote (Absent: Councilmember Hart).

CONSENT CALENDAR (Item Nos. 2 and 4 – 10)

MOTION:

Councilmembers Secord/Falcone 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 special meeting of March 25, 2002, and the regular meeting of March 26, 2002.

ACTION: Approved the recommendation.

4. SUBJECT: COMMUNITY PROMOTION CONTRACT WITH SPARKLE (520.04)

RECOMMENDATION: That the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the SPARKLE in the amount of Fifty Thousand Dollars (\$50,000) for April 15, 2002, through July 31, 2002.

SPEAKERS:

Members of the Public: Janice Seibert, President, Sparkle; Paul Lamberton.

ACTION: Approved the recommendation; Contract No. 20,596 (April 9, 2002, Finance Director's report).

5. SUBJECT: ISSUE A PURCHASE ORDER TO THE TYNAN GROUP FOR SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE LOT 6 PARKING GARAGE (550.05)

RECOMMENDATION: That Council:

- A. Authorize the General Services Manager to issue a Purchase Order to The Tynan Group, in the amount of \$162,797.00 to perform public information and other related services during the construction of the Lot 6 Parking Garage; and
- B. Authorize the Public Works Director to approve expenditures of up to \$16,280.00 for extra services that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations (April 9, 2002, Public Works Director's report).

6. SUBJECT: FINAL COMMUNITY PRIORITY DESIGNATION, CATER WATER TREATMENT PLANT (640.09)

RECOMMENDATION: That Council find that the proposed modifications to the Cater Water Treatment Plant at 1150 San Roque Road meet a present and projected need directly related to public health, safety and general welfare, and grant a Final Designation of 5,730 square feet of floor area from the Community Priority Category.

ACTION: Approved the recommendation (April 9, 2002, Community Development Director's report).

7. SUBJECT: LEGISLATIVE REPORT (160.02)

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

- A. **OPPOSE AB 2125 (Negrete, McLeod)**, which would expand the definition of presumptive injury under workers' compensation law to include Lyme disease;
- B. **OPPOSE AB 2492 (Dickerson)**, which would extend the presumption that a lower back impairment arose out of employment to all peace officers;
- C. **OPPOSE SB 1369 (Alarcon)**, which would require a two-thirds (2/3) majority vote of electors in a charter city to repeal any charter-established personnel system, merit system, or civil service system if the charter does not specify another percentage;
- D. **OPPOSE SB 1542 (Escutia)**, which would require the California Integrated Waste Management Board to establish standards to be considered when reviewing solid waste facility permits addressing the location of solid waste facilities and "environmental justice concerns";

(Cont'd)

7. (Cont'd)

- E. **OPPOSE AB 1866 (Wright)**, which would limit local discretion in the creation of second units on parcels zoned for a primary single-family and multi-family residence, and would relax the requirement to provide affordable housing in order to obtain density bonuses and other development concessions;
- F. **SUPPORT AB 2100 (Simitian)**, which would reduce the growth in the Educational Revenue Augmentation Fund (ERAF) shift of property tax revenues from local government agencies;
- G. **SUPPORT AB 1865 (Canciamilla)**, which would reduce the growth in the Educational Revenue Augmentation Fund (ERAF) shift of property tax revenues from local government agencies; and
- H. 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 (April 9, 2002, City Administrator's report).

NOTICES

- 8. The City Clerk has on Friday, April 5, 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.
- 9. Redevelopment Agency meeting, April 9, 2002, at 2:00 p.m. in the Council Chamber. (620.03)
- 10. Joint City Council/Redevelopment Agency meeting, April 9, 2002, at 2:00 p.m. to consider Item No. 15 on the Council Agenda and Item No. 2 on the Redevelopment Agency Agenda. (620.03)

This concluded the Consent Calendar.

ADMINISTRATIVE REPORTS

FINANCE DEPARTMENT

- 11. SUBJECT: FISCAL YEAR 2003 RECOMMENDED BUDGET (230.05)

RECOMMENDATION: That Council:

- C. Accept the Recommended Operating and Capital Budget for Fiscal Year 2003;

(Cont'd)

11. (Cont'd)

- B. Approve the public hearing and review schedule; and
- D. Refer the Recommended Budget to the Finance Committee for review and provide Council with recommendations regarding staff proposed adjustments to the Two-Year Financial Plan.

DOCUMENTS:

- April 9, 2002, Finance Director's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

MOTION:

Councilmember Secord/Mayor Blum to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

PARKS AND RECREATION DEPARTMENT

12. SUBJECT: CREEKS RESTORATION/WATER QUALITY IMPROVEMENT PROGRAM ANNUAL REPORT TO THE COMMUNITY (540.14)

RECOMMENDATION: That Council receive a presentation on the Creeks Restoration/Water Quality Improvement Program Annual Report to the Community.

DOCUMENTS:

- April 9, 2002, Parks and Recreation Director's report.
- Photocopy of Power Point presentation.

SPEAKERS:

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary, Parks and Recreation Director Richard Johns, Transportation Operations Manager George Gerth, City Administrator James Armstrong.
- Member of the Public: Richard Berti.

ACTION:

The Council received the presentation.

FIRE DEPARTMENT

13. SUBJECT: WILDLAND FIRE AWARENESS OUTREACH EFFORTS (520.03)

RECOMMENDATION: That Council hear a verbal report on the Wildland Fire Awareness Public Outreach Efforts.

DOCUMENTS:

April 9, 2002, Fire Chief's report.

SPEAKERS:

Staff: Fire Chief Warner McGrew, Fire Marshal Janaki Wilkinson.

ACTION:

The Council heard the report.

MAYOR AND COUNCIL MATTERS

14. SUBJECT: COUNCIL ADVISORY GROUP LIAISON ASSIGNMENT CHANGES (140.07)

RECOMMENDATION FROM MAYOR BLUM: That Council concur in changes to selected Council Advisory Group Liaison assignments.

DOCUMENTS:

April 9, 2002, Mayor's report.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation and designate Councilmember Horton as the Council Liaison for the Downtown Organization and Councilmember Secord as the Alternate.

VOTE:

Unanimous voice vote (Absent: Councilmember Hart).

Based on the previous action, the following assignments were made:

Central Coast Water Authority: Councilmember Falcone.

Downtown Organization: *Councilmember Horton, Council Liaison, and Councilmember Secord, Alternate.*

Elings Park: Councilmember Horton.

Franceschi Park: Councilmember Horton.

Harbor Commission: Councilmember Folleyemi.

COUNCIL/STAFF COMMUNICATIONS

INFORMATION:

- City Administrator James Armstrong, Waterfront Director John Bridley, and Fire Chief Warner McGrew reported about the fire on Stearns Wharf that occurred on Saturday, April 6.
- City Administrator James Armstrong reported that the Coastal Commission approved the Airport Runway Project.
- Mayor Blum stated that Henry Brant, a Westside resident, won the Pulitzer Prize in Music.

ADJOURNMENT

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

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST:

BRENDA ALCAZAR
DEPUTY CITY CLERK