

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
October 24, 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 and Ordinance Committees met at 1:00 p.m.)

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:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the week
of October 22-28, 2000 as World Population Awareness Week.

Mayor Miller announced that the proclamation would be
presented to Joanne Schoenfeld of the Sunrise Rotary
Club of Santa Barbara, a member of Rotary
International.

CHANGES TO THE AGENDA:

Agenda Item Revised

At the request of Public Works Director David Johnson, Item No. 24, recommendation D, was revised to read \$90,000 instead of \$180,000.

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PUBLIC COMMENT:

2. Ken Loch, Geno McGlinchey, Kay Nash, Carina Paladini, Alton Grimes, Shannon Murphy, Julia Huffman and Traci Taitt spoke.
180.03

CONSENT CALENDAR Item Nos. 3 20):

MOTION:

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

VOTE:

Unanimous voice vote.

3. Recommendation that Council waive the reading and approve the minutes of the regular meeting of October 10, 2000.

Concurred with the recommendation.

4. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute and Record Agreements Assigning Water Extraction Rights to the City and Accepting Interests in Real Property Located at 915 Garden Street, APN 029-292-006, and at 815 Quinientos Street, APN 017-123-011, and at 1435 Cliff Drive, APN 045-032-019, and at 256 Eucalyptus Hill Drive, APN 015-050-026.

Concurred with the recommendation; Resolution No. 00-118; Agreement Nos. 20,071 20,074 October 20, 2000 City Administrator's report).

330.03

Easements, Water Extract. Rights

5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Rescinding Resolution No. 1263 of the Council, Adopted on November 1, 1934, and Dedicating an Easement for Public

Street, and all Related Purposes, Covering an Improved and Traveled Portion of City-Owned Real Property, Being that Portion of Laguna Street Formerly Closed Up and Vacated by City Resolution No. 1263, and Being a Portion of Santa Barbara County Assessor's Parcel APN 031-160-011.

Concurred with the recommendation; Resolution No. 00-119 October 20, 2000 City Administrator's

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report).

330.03
Easements, Water Extract. Rights
X
530.04
Dedications
X
530.04
Aban. & Vacations

6. Recommendation that Council:
- A. Appropriate the balance of \$13,163.67 in the Auto Theft Prior Year Reserve Account to the Auto Theft Appropriation Account;
 - B. Appropriate the balance of \$685.00 in the K-9 Donation Account to the Special Operations Account;
 - C. Appropriate the balance of \$2,051.46 in the DARE Donation Account to the DARE Appropriation Account; and
 - D. Appropriate the balance of \$14,110.78 in the Live Scan Prior Year Income Account to the Live Scan Appropriation Account.

Concurred with the recommendations October 20, 2000
City Administrator's report).

520.04
Adminn., Pol. & Proc.
X
520.04
Programs

7. Recommendation that Council appropriate \$82,300 from the Fingerprint Identification Account to the Police Special Operations Account for the purchase of a CAL-ID Latent Input Terminal Workstation.

Concurred with the recommendation October 20, 2000
City Administrator's report).

520.04

Admin., Pol. & Proc.

8. Recommendation that Council approve and authorize the City Administrator to execute a Lessor Estoppel Certificate and Consent to Encumbrance of Leasehold Estate for 323 David Love Partnership, a City tenant at the Santa Barbara Airport.

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Concurred with the recommendation; Agreement No. 20,075
October 20, 2000 City Administrator's report).
330.04
Airport

9. Recommendation that Council:
- A. Authorize the Public Works Director to approve additional expenditures for Archeological Services in the amount of \$45,000, from the total contract amount of \$156,087 to \$201,087, for the Airport Infrastructure Project for the area north of Hollister Avenue, Contract No. 19,963, with Applied Earthworks; and
 - B. Appropriate \$45,000, from the Airport Operating Fund unappropriated reserves to the FY 2001 Airport Capital Fund.

Concurred with the recommendations October 20, 2000
City Administrator's report).
560.09
Airport Spec. Plan

10. Recommendation that Council approve and authorize the City Administrator to execute an Amendment to City Agreement No. 19,847 between the City and the United States Forest Service (USFS) to extend the Agreement term expiration from June 30, 2000 to June 30, 2003 for the purpose of cooperatively participating in a Vegetation Management Project in the Gibraltar Reservoir Watershed.

Concurred with the recommendation; Agreement No. 20,076
October 20, 2000 City Administrator's report).
540.09
Gibraltar/Mission Tunnel
X
150.01
Forest Service

11. Recommendation that Council reject all bids for construction

of the Yanonali Street Improvement and Landscaping Project,
Bid No. 3281.

Concurred with the recommendation October 20, 2000
City Administrator's report).

530.04

Street Const., Maint.& Repair

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12. Recommendation that Council authorize the City to participate as friend of the court" amicus curiae) with respect to Cornette v. Department of Transportation.

Concurred with the recommendation October 20, 2000
City Attorney's report).

160.05

Notices to be filed:

13. that the City Clerk has on Friday, October 20, 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, October 24, 2000 at 1:00 p.m. in Room 15 for consideration of third quarter 2000 Investment Management Review and Fiscal Year 2000 Audit Reports.

120.03

Finance Comm.

15. of Ordinance Committee meeting, October 24, 2000 at 1:00 p.m. in the Council Chamber for consideration of Chapter 9.99 Santa Barbara Municipal Code Access to Health Care Facilities and Places of Worship).

120.03

Ord. Comm.

16. of receipt from the Housing Authority of the City of Santa Barbara of its independent financial audit for the fiscal year ended March 31, 2000.

660.03

Housing Auth. Actions

17. that the City Council will conduct a site visit on Monday, October 23, 2000 at 1:30 p.m. to the property located at 601 E. Micheltorena Street, which is the subject of an appeal

hearing set for October 24, 2000 at 6:00 p.m.

640.07

PC 601 E. Micheltoarena St.

18. of cancellation of the regular City Council meeting of
October 31, 2000 due to lack of a quorum.

120.09

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19. of a Special Council Meeting on Friday, November 3, 2000 from 8:00 a.m. to 3:00 p.m., in the Council Chamber regarding Council Goals and Capital Program for Fiscal Year 2002-2003.

120.17
X
230.01

20. that the City Council will conduct a site visit on Monday, November 6, 2000 at 1:30 p.m. to the property located at 607 Holmcrest Road, which is the subject of an appeal hearing set for November 7, 2000 at 2:00 p.m.

640.07
Planning Commission

This completed the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

21. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee received and reviewed a report on third quarter 2000 Investment Management Review from Public Financial Management, Inc. and the Fiscal Year 2000 Audit Reports. He suggested that Public Financial Management, Inc. present a report at this time Agenda Item No. 23).

ADMINISTRATIVE REPORTS:

Finance Department

23. Recommendation that Council receive and accept the third quarter 2000 Investment Management Review from Public Financial Management, Inc. PFM).

DOCUMENTS:

October 20, 2000 City Administrator's report.

SPEAKERS:

Public Financial Management, Inc.: Nancy Jones.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation.

VOTE:

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Unanimous voice vote.

260.02

REPORT FROM ORDINANCE COMMITTEE:

22. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee considered whether to recommend to the City Council amendment of Chapter 9.99 of the Santa Barbara Municipal Code concerning access to health care facilities and places of worship. The Committee determined that the existing ordinance is adequate to avoid violations and will continue to monitor should problems arise.

ADMINISTRATIVE REPORTS:

Public Works Department

24. Recommendation that Council:

- A. Find it in the best interest of the City to waive the formal bid procedure pursuant to Municipal Code Section 4.52.080(k);
- B. Authorize the General Services Manager to issue a Purchase Order to replace the Carrillo Street 6.6 Amp underground streetlight circuit between Anacapa and Chapala Streets in an amount not to exceed the construction cost estimate of \$225,000;
- C. Authorize the Public Works Director to approve expenditures in a not-to-exceed amount of \$25,000 to cover any cost increases that may result from contract change orders for extra work; and
- D. Appropriate \$180,000 \$90,000 from the Measure D Fund Reserves to the 2000–2001 Public Works Measure D Operating Budget to cover the unfunded portion of this project.

DOCUMENTS:

October 20, 2000 City Administrator's report.

SPEAKERS:

Staff: Public Works Director David H. Johnson; General Services Manager Dennis Gardner; City Administrator Sandra Tripp-Jones.

MOTION:

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Councilmembers Secord/Garcia to concur with recommendations A and C, revise recommendation B to read \$134,600, and concur with recommendation D as revised.

VOTE:

Unanimous voice vote.

530.04
Street Lighting
X
150.04
Pub. Works Measure D Funds)

25. Recommendation that Council approve and authorize the City Administrator to execute the Notice of Application Acceptance for State Revolving Fund Project Funding in the amount of \$14,071,000, for the Sheffield Reservoir Water Quality Project.

DOCUMENTS:

October 20, 2000 City Administrator's report.

SPEAKERS:

Staff: Public Works Director David H. Johnson.

MOTION:

Councilmembers Roberts/Blum to concur with the recommendation; Agreement No. 20,077.

VOTE:

Unanimous voice vote.

530.04
Street Lighting
X
150.04
Pub. Works Meas. D" Funds)

26. Recommendation that Council continue consideration of the term remaining to the Solid Waste Collection and Disposal Agreement for Council deliberation and direction to staff.

Continued from September 26, 2000 at which time the public hearing was closed.)

DOCUMENTS:

September 22, 2000 City Administrator's report.

May 12, 2000 draft report titled "City of Santa Barbara Waste Disposal and Diversion Programs Evaluation" submitted by Integrated Recycling, Inc.

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September 27, 2000 e-mail communications from Craig Markson; Wayne Tustin.

September 27, 2000 letters from Robin DeRueda; Linda Clough, Coordinator, Looking Good Santa Barbara.

September 28, 2000 e-mail communication from Frank Schipper.

September 28, 2000 letter from Robert A. Jordan.

September 29, 2000 letters from Judith Mouderrres; Juan Hernandez.

October 2, 2000 letter from Employees of BFI in Santa Barbara.

October 3, 2000 letter from Santa Barbara Bank & Trust Chairman of the Board David W. Spainhour and President & CEO, William S. Thomas, Jr.

October 4, 2000 letter from Harold F. Davis.

October 5, 2000 letter from Joseph T. Schulte.

October 10, 2000 letter from attorney Douglas B. Large, Archibald & Spray Attorneys at Law.

October 11, 2000 letters from teachers Mrs. Shannon Mazza, Miss Darwick, Madaline McGrath and students of San Roque School.

October 13, 2000 letter from attorney John Kelly Astor, Law Offices Astor & Phillips.

October 14, 2000 letter from Susan Horne.

October 16, 2000 letters from MarBorg Industries President Mario A. Borgatello; Marnie Hampton.

October 18, 2000 e-mail communication from Jackie & Joe Barnes.

October 18, 2000 interoffice memorandum from Public Works Director David H. Johnson.

October 19, 2000 e-mail communication from Mary Lou La Barge.

October 23, 2000 letters from BFI General Manager Patrick DeRueda; Jill Wendte; Susann Spaffel; Caroline Mairani; Cresensio Lopez; Investec Construction Incorporated President Richard Ridgway, Charles Eckberg and Jim Van Derhyden; Ellen M. Watters & Jeannette B. Love; Wilhelmina Garcia; Houston F. Blanchard; Thadiaz

King.

October 24, 2000 report titled Marborg & BFI in Santa Barbara's South Coast".

Undated letters from Maureen Bottiani; Mrs. Clara Albert; Mrs. Margaret Fittinger; Jim Lombard; Reg & Kathy Lathim; Tim M. & Sandra M. Roberts; Paul D. Edgar; William J. Green; Mrs. D. C. Fowler; Eugenia, Glen and Chris Cook; unnamed 83 year old person.

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PUBLIC HEARING REOPENED:

2:30 p.m.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel; City
Administrator Sandra Tripp-Jones.

BFI: General Manager Patrick DeRueda; Attorney Doug
Large.

PUBLIC HEARING CLOSED:

3:02 p.m.

MOTION:

Councilmembers Secord/Blum to concur with the
recommendation, direct Staff to allow the existing
contract to expire according to its terms and further
direct Staff to return to Council with recommendations
for a selection process.

VOTE:

Majority voice vote Noes: Councilmember Roberts,
Mayor Miller).

510.04
Refuse Svc. BFI)
X
630.01
Admin.

RECESS:

3:00 p.m. 3:02 p.m.

ORDINANCES FOR INTRODUCTION:

27. Recommendation that Council:

- A. Approve and authorize the City Administrator to
execute a Lease Amendment Agreement with the State

of California, Department of Justice, amending the Term provision of Lease Agreement No. 18,359, for 6,000 square feet in Building 226, and 1,600 square feet of unpaved land, 820 Francis Botello Road, at the Santa Barbara Municipal Airport, extending the term to December 31, 2002; and

B. In accordance with the City Charter, introduce and subsequently adopt, by reading of title only, An

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Ordinance of the Council of the City of Santa Barbara
Approving a Lease Amendment Agreement, Extending the
Term of Lease Agreement No. 18,359, as Amended, Between
the City of Santa Barbara and the State of California,
Department of Justice, at the Santa Barbara Municipal
Airport.

DOCUMENTS:

October 20, 2000 City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Blum to concur with the
recommendations; Agreement No. 20,078; introduced the
Ordinance as Bill No. 5185.

VOTE:

Unanimous voice vote.

330.04
Airport

MAYOR AND COUNCIL MATTERS:

28. Recommendation that Council:

- A. 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
Salaries of the City Administrator and City Attorney
Effective July 1, 2000; and
- B. Direct staff to include the positions of City
Administrator and City Attorney in the Management
Salary and Benefits Survey planned for this fiscal
year, results of which would be considered for
implementation in fiscal year 2001-2002.
(Mayor Miller)

DOCUMENTS:

October 20, 2000 Mayor's report.
Proposed Resolution.

MOTION:

Councilmembers Blum/Secord to concur with the
recommendations; Resolution No. 00-120.

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VOTE:

Majority roll call vote No: Councilmember Hart).

410.06

X

170.01

Admin.

X

160.01

RECESS:

3:04 p.m. 6:03 p.m.

Mayor Miller presiding.

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

Councilmembers absent: Roberts, Secord.

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

PUBLIC COMMENT:

29. Nyle G. Utterback and Francisco Campos spoke.

180.03

PUBLIC HEARINGS:

30. Appeal of Planning Commission approval of the application of
Brian Cearnal Architects, Agent for Catholic Healthcare
West, for construction of a 30,000 square foot medical
office building and related improvements at 601 East
Micheltoarena Street Saint Francis Medical Center),
APN 27-270-16, 17, 18, 19 and 30, C-O Medical Office and
R-2 Two-Family Residence Zones, General Plan Designation:
Major Public and Institutional, Medical Office and Buffer.

Recommendation that Council:

A. Hold a Public hearing on the appeal of Citizens

for Health Care Planning; and

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying an Appeal and Upholding the Decision of the Planning Commission to Approve a Project Proposal for a 30,000 square foot Medical Office Building at the Saint Francis Medical Center.

Affidavit of Publication Noticed for

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6:00 p.m. Session.

DOCUMENTS:

October 20, 2000 City Administrator's report.
Proposed Resolution.
Affidavit of Publication.
August 24, 2000 Saint Francis Medical Center & Parking
Facility Logistics Plans.
October 1999 October 2000 booklet titled Citizens
For Health Care Planning & Neighbors of St. Francis
Opposing Responses To The Proposed Saint Francis
Medical Office Building Project".
June 27, 2000 letter from Lu Gilbert, AARP Community
Coordinator.
July 10, 2000 Planning Commission Staff Report.
July 17, 2000 memorandum from Planning Commission
Recording Secretary Nita Leski.
August 18, 2000 Final Environmental Impact Report.
August 18, 2000 Planning Commission Supplementary
Report.
September 1, 2000 letter of appeal from Citizens For
Health Care Planning, Mary Kumpulainen, Robert Cibull,
Sydney Siemens.
September 4, 2000 e-mail communication from William H.
Wellman.
September 14, 2000 letter from Tom & Victoria Ostwald.
October 2000 letters from Mrs. L. England; P. Nicolas;
Frances Holt, Eralda Kogan.
October 5, 2000 letter from Sydney Siemens.
October 6, 2000 letter from Robert Cibull.
October 12, 2000 letters from Jose Magana; Manuel Cruz;
Judith Brilliant.
October 13, 2000 comments of Robert Cawley and Anita
Stith made by telephone to the City Council Office.
October 13, 2000 e-mail communication from Catherine
O'Neill.
October 13, 2000 letter from Gary Akins.
October 15, 2000 letters from Estelle Busch &

Christopher Holley; Carolyn Mullen.

October 16, 2000 comments of Liz Brady made by
telephone to the City Council Office.

October 16, 2000 e-mail communication from Barbara
Green.

October 16, 2000 fax transmittal from Agris Petersons.

October 16, 2000 letters from David Davidson, M.D.;
Norman L. Heikes; Russell Long & Barbara Green; Mark L.

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Allen, D.D.S. & Trudy A. Allen; Marte Franklin; Susan Hoskins Smiley.

October 17, 2000 letters from Shirley Campbell; D. K. Metzler; Joe C. Luker.

October 17, 2000 postcard from Frances Lantz.

October 18, 2000 comments of Jean Ullom made by telephone to the City Council Office.

October 18, 2000 e-mail communication from Gautam Pai, M.D.

October 18, 2000 letters from Eva Poulsen; Elisa Montes De Oca; C. S. Williams; Rebecca Hardin; Jane D. Ayres; Thomas Patrick Grogan; Janice & Edward Lewis; Gladys M. Kirkley; Henry J. Kehe; Margaret Borgialli, Jennie Signon, Virginia Taleni and Rosie Howell; Stanley Obitto; Mr. & Mrs. W. H. Ingalls, Ingalls Plumbing & Heating.

October 19, 2000 comments of Katherine Capdeville made by telephone to the City Council Office.

October 19, 2000 e-mail communications from Barry Cahn & Sheri Mize; M. Greg Stathakis.

October 19, 2000 letters from Oswald J. & Kathleen L. Da Ros; Laurence Deleval Viole'; David & Davie Bregante; Ingrid Hegg; Yolanda Clements, Karin Jones, Wendy Branch, Stacey Mertus, Arne Rosa & Jenny Teton; Bowdre L. & Betty Jean Carswell; Jack M. Greenspan, Linscott, Law & Greenspan Engineers; Stephen B. Barasch, Barasch Architects & Associates, Inc.; Cheryl Kelmar; Jean E. & Marvin L. Frankel; Michael W. Underwood.

October 20, 2000 card from Mrs. Lawrence E. Fisher.

October 20, 2000 e-mail communications from Jenna Berg; Sam Steady; Phil and Eva Kirkpatrick; Brooke Cheema; Susan Gerstein.

October 20, 2000 letters from Jonny Wallis, Citizens Planning Association of Santa Barbara County, Inc.; Eleanor Hamilton Povah; Jerome Bigotti & Colina Lane; Dorothy H. John; John B. Hundley; Helga Good; Dorothy W. Boothe; Joseph Rution; George W. Browne; Jackie

Jisa; Robert Cibull, Citizens for Healthcare Planning.
October 21, 2000 e-mail communication from The
Goldsteins.

October 21, 2000 letters from Johanna Braiden; Maybelle
C. Peitzke; Norma Riedell; Jeanne Sohns-Morin.

October 22, 2000 e-mail communications from Christine &
Richard Helgerson; Patricia M. VanDerhyden; Michael
Steady.

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October 22, 2000 letters from Dick & Carroll Ketchpel;
Marie Truitt.
October 23, 2000 comments of John R. Behr made by
telephone to the City Clerk's Office.
October 23, 2000 e-mail communications from Larry J.
Gerstein; Stephen Fountain.
October 23, 2000 comments of Corrinne Underwood, Naomi
King, James Bartkowiak, Alberta Bustillos, Maureen
Perfect, Carol Anagnos, Amelia Higgins, Beverly Rutty,
Janet Davis, Jehanne Brown, Gordon Fraiser, Betty
Muneio, Arna Knight, Mary Louise Way, Don & Myrtle
Richling, Charles Kopecky made by telephone to the City
Council Office.
October 23, 2000 fax transmittals from Beatrice Oshika;
James B. Slaught.
October 23, 2000 letters from Jan Winford; Emily
Clausen, Jean Kalman.
October 24, 2000 comments of Dr. Newlin, Elizabeth
Hasling, Nancy deLarba, Margaret Bolduan, Mrs. Kopecky,
Julia Bates, Marcy Richardson, Eva Sigman, Maria Mocny,
Mrs. J. P. Gervan, Ilene Haake, Leonne McDermott,
Warren Wentink, Ira & Katherine Purdy, Elise Kuhn made
by telephone to the City Council Office.
October 24, 2000 e-mail communications from Stephen
Strenn; Roya Mokhtari.
October 24, 2000 written comments from Jennifer Van
Horner and M. Frankel in opposition of the project.
October 24, 2000 letters from Sylvia Brickley Weller;
Emmet & Carol Hawkes; Mary Kumpulainen.
October 24, 2000 written comments from John Indrieri,
George Bourgeois, W. A. Obers, Brennan Lynch and Yale
Coggan in support of the project.
October 25, 2000 letter from Mavis del Brana Ricketts.
Undated card from Katharine Paschall.
Undated letters from Zimmer & Marcus, L.L.P; Nancy
Phelps; Shirley Savio; W. Obers; Marcelle M. Martin;
Shirley Hardesty.
Undated picture poster If You Build It, Will They

Come?" submitted by Victoria Ostwald.
Undated postcard from Dave Bramsen.

PUBLIC HEARING OPENED:
6:08 p.m.

SPEAKERS:
Staff: Associate Planner Beatriz Ramirez, Assistant

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Transportation Planner Christina Doctors, Acting City Planner Bettie Hennon, Environmental Analyst Barbara Shelton, Assistant City Attorney III Stephen P. Wiley, Transportation Planning Manager Helene Buchman, City Administrator Sandra Tripp-Jones.

Planning Commission: Commissioners Harwood White, Grant House, William Mahan, Barbara Lowenthal.

Appellant: Attorney Jana Zimmer; Steve Barasch, Barasch Architects & Associates, Inc.; Robert Cibull, Citizens for Healthcare Planning.

Applicant: Ron Biscaro, Administrator Saint Francis Medical Center; Brian Cearnal, Cearnal Architects, Inc.

Members of the Public: Joe Luker; Mary Kumpulainen; Anna Laurel; David Lamkin, CEO, Santa Barbara Regional Health Authority; Gary Hoffman; Kay Hoffman; Chris Chatto; Susan Hoskins Smiley; Arthur Hall; Jan Canby; Jeff Davis; Larry Knorr; Mary Pat Hogan; Jenna Berg; Gary Nett; Steve Cushman, Director, Santa Barbara Region Chamber of Commerce; Barbara Lynch; Rogelio Trujillo; Michael Merrin, M.D., Chief of Medical Staff of Saint Francis Medical Center; Lars Anderson, Administrator, CEO, Sansum Medical Foundation Clinic; Evangelina Diaz; Sister Christine Bowman, Saint Francis Medical Center; Lisa Ann Kelly; Cheryl Fontana; Michael Sweeney; Tim Manley; Darol Joseff.

PUBLIC HEARING CLOSED:

10:25 p.m.

MOTION:

Councilmembers Fairly/Garcia to concur with recommendation A and adopt Resolution No. 00-121 as follows: Revised Page 21, Item II, D. 13 of the Resolution to read: According to the revised project description agreed to by the Planning Commission and the Applicant, a contribution of \$500,000 shall be allocated as follows: \$300,000 shall go to the City's Housing and Redevelopment Division for housing only

and, consensual with the City Engineer, \$200,000
\$100,000 shall be allocated for to the undergrounding
the of utilities consistent with the direction of the
City Engineer. It is the Planning Commission's intent
that the wires on Arrellaga Street be removed between
the two poles, and that the wires on Grand Avenue be
removed between the last pole on the corner and the
pole closest to the Villa Riviera."

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Reference
Continued...

Further directed Staff to amend the Project Description to include the removal of the rooftop chillers on the surgery wing and consolidation with the new mechanical facility.

VOTE:

Unanimous roll call vote Absent: Councilmembers Roberts, Secord).

640.07

PC 601 E. Micheltoarena Street

ADJOURNMENT:

Mayor Miller adjourned the meeting at 10:25 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK