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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
January 25, 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 2:11 p.m.), 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.

CHANGES TO THE AGENDA:

Item Removed from Agenda

Per the written request of Fighting Back dated January 25, 2000, the following item was removed from the agenda:

21. Request from Fighting Back to introduce and discuss  
Measuring Up: Facing the Challenge of Substance Abuse",

the 1999 Community Indicators Report on Substance Abuse on the South Coast.

520.04

PUBLIC COMMENT:

1. Any member of the public may address the City Council for up to one 1) minute on any subject matter within the

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jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Gary Gleason and Ken Loch spoke.

180.03

CONSENT CALENDAR Item Nos. 2 15):

MOTION:

M/S Garcia/Secord to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote Absent: Hart).

2. Minutes of the regular meeting of January 11, 2000. Dispense with reading and approve.

Approved.

3. Recommendation that Council receive the Findings of Fact and Decision of the Civil Service Commission Hearing regarding Steve Torres, Senior Maintenance Worker at the Public Works Department.

Concurred with recommendation January 21, 2000 City Administrator's report).

420.03  
Hearings

4. Resignation of George Rodriguez from the Westside Center Advisory Committee for acceptance.

Accepted; Notice of Vacancy to be posted January 14, 2000 letter of resignation).

580.03  
Westside Ctr. Adv. Comm.

5. Recommendation that Council allocate \$42,500 for digital orthophotography from the Fiscal Year 2000 General Fund Appropriated Reserves for Creeks Master Plan to the Public Works Department budget.

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Concurred with recommendation January 21, 2000 City Administrator's report).

540.14

6. Recommendation that Council:
  - A. Authorize the City Administrator to execute and award a contract with Whitaker Contractors, Inc. in their low bid amount of \$1,578,972 for construction of the Skofield Reservoir Replacement Project, Bid No. 3235;
  - B. Authorize the Public Works Director to approve expenditures up to \$157,900 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;
  - C. Authorize the City Administrator to approve and execute a professional services contract with Harris & Associates, Inc. for construction management and

inspection services for the Skofield Reservoir Replacement Project, at a total amount not to exceed \$155,040;

- D. Authorize the Public Works Director to approve extra services of Harris & Associates, Inc. that may result from necessary changes in the scope of work at a total amount not to exceed \$15,500;
- E. Authorize the City Administrator to approve and execute a professional services contract with Fugro West, Inc. for construction testing services for the Skofield Reservoir Replacement Project, at a total amount not to exceed \$85,000;
- F. Authorize the Public Works Director to approve extra services of Fugro West, Inc. that may result from necessary changes in the scope of work at a total amount not to exceed \$8,500;
- G. Authorize the General Services Manager to issue a purchase order to Flowers and Associates, Inc. for engineering design support services during construction in the not-to-exceed amount of \$21,000;
- H. Authorize the General Services Manager to issue a purchase order to Carollo Engineers, Inc. for engineering design support services during construction in the not-to-exceed amount of \$20,000;
- I. Authorize the General Services Manager to issue a purchase order to David Black and Associates, Inc. for landscape and aesthetic concrete treatment inspection support services during construction in the

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- J. not-to-exceed amount of \$3,500; and  
Appropriate \$886,000 to the FY 1999-2000 Water Capital Fund Operating Budget from the Water Capital Fund reserves.

Concurred with recommendations; authorized City Administrator to execute Contract Nos. 19,830 19,832 January 21, 2000 City Administrator's report).

540.09  
Escondido, La Mesa, etc.

7. Recommendation that Council:
- A. Authorize the City Administrator to execute an agreement with Flowers and Associates for professional services for the Design of the 1999-2000 Street Pavement Preparation and Slurry Seal Project at a total amount not to exceed \$43,665; and
  - B. Authorize the Public Works Director to approve extra services of Flowers and Associates which may result from necessary changes in the scope of work at a total amount not to exceed \$4,000.

Concurred with recommendations; authorized City Administrator to execute Service Contract No. 19,833 January 21, 2000 City Administrator's report).

530.04  
Street Const., Maint. & Repair

8. Recommendation that Council approve a three 3) year lease agreement with Ford Motor Company for two 2) electric Ford Ranger pick-up trucks, as authorized by Municipal Code Section 4.52.130 and City Charter Section 518.

Authorized City Administrator to execute Lease Agreement No. 19,834 January 21, 2000 City Administrator's report).

330.05  
Motor Pool

9. Recommendation that Council authorize the General Services Manager to approve a Change Order to increase the original purchase order to an amount not to exceed \$141,684 for emergency repairs to a storm drain on Santa Rosa Road.

Concurred with recommendation January 21, 2000 City Administrator's report).

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530.04  
Street Drainage/Storm Drains

10. Recommendation that Council authorize an increase in the Public Works Director's authority to approve expenditures for extra work, from \$17,670 to \$36,370, for the Rincon Vista Road and Garden Street Water System Improvement Project, Contract No. 19,766.

Concurred with recommendation January 21, 2000 City Administrator's report).

540.06  
Water Mains

11. Recommendation that Council accept the work completed by Roy Allan Slurry Seal Inc., under Contract No. 19,702, for the Slurry Seal 1999, Bid No. 3249, in the final contract amount of \$639,353.86, including approved changes, and approve filing of a Notice of Completion.

Accepted; Notice of Completion ordered filed January 21, 2000 City Administrator's report).

530.04  
Street Const., Maint. & Repair

The following notices were presented and ordered filed:

12. that the City Clerk has on Friday, January 21, 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.

13. of Finance Committee meeting, January 25, 2000 at 1:30 p.m. in Room 15 for consideration of Investment Management Review.

120.03

14. of recommendation that Council, at the close of its meeting on January 25, 2000, adjourn to a community forum on scoping and funding creek water quality improvement and creek restoration projects from 10:30 a.m. to 1:30 p.m. on Saturday, January 29, 2000, at the Faulkner Gallery in the Main Library.

540.14

15. of Application No. 00-01-009 before the Public Utilities

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Commission filed by Southern California Edison Company for approval to change the level and design of electric rates at the end of the electric rate freeze.

150.02 PUC)  
380.01 SCE Gen'1)

This completed the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

16. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had reviewed the fourth quarter Investment Management Review. He suggested that action be taken on this matter at this time Agenda Item No. 17).

Councilmember Hart entered the meeting at 2:11 p.m.

ADMINISTRATIVE REPORTS:

Finance Department

17. Recommendation that Council receive and accept the fourth quarter Investment Management Review from Public Financial Management, Inc. PFM).

DOCUMENTS:

January 21, 2000 City Administrator's report, including the Fourth Quarter 1999 Investment Management Review for the City of Santa Barbara.

SPEAKERS:

Staff: Revenue/Investment Manager Cynthia Odell.

MOTION:

M/S Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote All present).

260.02

REQUESTS FROM THE PUBLIC:

22. Request from the Santa Barbara Conference & Visitors Bureau and Film Commission for supplemental funds in connection with a partnership with the State of California in an

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economic development and tourism promotion.

Staff recommendation that Council:

- A. Hear a presentation from the Santa Barbara Conference & Visitors Bureau and Film Commission (CVB) on the State of California's upcoming economic development and tourism promotion, "The California Experience," and the CVB's proposed participation in that program; and
- B. Receive the request from the CVB for a fiscal year 2000 General Fund supplemental appropriation in the amount of \$160,000 to pay for the CVB's partnership in the state-sponsored promotion and refer the request to the Finance Committee for a recommendation to the full Council.

DOCUMENTS:

January 18, 2000 letter from the Santa Barbara Conference & Visitors Bureau & Film Commission (CVB).  
January 21, 2000 City Administrator's report, including the CVB Supplemental Budget Request for Fiscal Years 1999-2000 and 2000-2001.  
Summary of the 1999 Santa Barbara County Visitor Survey prepared for the CVB.  
January 23, 2000 memorandum from Glyn Davies, California Travel and Tourism Commission.

SPEAKERS:

Santa Barbara Conference & Visitors Bureau: Executive Director B" Corkery; Ronda LaRue, InfoVisions; Board of Directors President Eric Onnen; Patti Archuletta, K2 Communications.

MOTION:

M/S Garcia/Fairly to concur with the Staff recommendations.

VOTE:

Unanimous voice vote All present).

180.02

Conf. & Visitors Bureau

Councilmember Blum left the meeting at 3:31 p.m.

ADMINISTRATIVE REPORTS:

City Administrator

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18. Recommendation that Council receive the Biannual Report on the FY 2000-2001 Council Goals and Paramount and Now Workload Management Projects for the period ending December 31, 1999.

DOCUMENTS:

January 21, 2000 City Administrator's report.  
Brochure entitled Restoring Downtown Schools",  
submitted by Alice Post.

SPEAKERS:

Staff: Assistant to the City Administrator Marcelo Lopez, Assistant to the Community Development Director Paul Casey, Community Development Director David Davis, Water Supply Manager Steve Mack, Public Works Director David Johnson.

Member of the Public: Alice Post, Committee to Restore Santa Barbara Elementary School District.

By consensus, the Council received the report.

120.17

170.01

Community Development Department

- 19. Recommendation that Council make a final finding that the proposed expansion of an existing social services facility (The Salvation Army) meets a present need directly related to public health, safety or general welfare and grant the project located at 423 Chapala Street a Final Community Priority Designation totaling 2,968 square feet.

DOCUMENTS:

January 21, 2000 City Administrator's report, including Planning Commission Resolution No. 080-99.  
 November 11 and December 9, 1999 Planning Commission Staff Reports.

SPEAKERS:

Staff: Community Development Director David Davis.

MOTION:

M/S Roberts/Secord to concur with the recommendation.

VOTE:

Unanimous voice vote Absent: Blum).

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640.09  
 Non-Resid. Bldg. Appr.

- 20. Recommendation that Council make a preliminary finding that the proposed new administration building and addition to the existing clinic building at 518 Garden Street for the purpose of expanding community health care services provided by Planned Parenthood meets a present need directly related to public health, safety or general welfare and grant the project a Preliminary Community Priority Designation for 3,565 square feet of floor area.

DOCUMENTS:

January 21, 2000 City Administrator's report, including a December 13, 1999 letter and Statement of Need from Planned Parenthood.

SPEAKERS:

Staff: Community Development Director David Davis.

MOTION:

M/S Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote Absent: Blum).

640.09

Non-Resid. Bldg. Approval

MAYOR AND COUNCIL MATTERS:

- 23. Recommendation that Council find that there will not be a quorum of Council on the following dates: March 14, May 30, July 4, September 5, October 31 and December 26, 2000.

DOCUMENTS:

January 21, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

M/S Secord/Fairly to concur with the recommendation.

VOTE:

Unanimous voice vote Absent: Blum).

120.09

RECESS: 3:58 p.m. 6:03 p.m.

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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 Tschech.

PUBLIC COMMENT:

24. Any member of the public who did not address the City Council during the 2:00 p.m. session may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

Frank Becchio, Scott Wenz and Steve Shimek spoke.

180.03

REQUESTS FROM THE PUBLIC:

25. Request from Bruce Rittenhouse that Council place election of Councilmembers by district on the November 2000 election ballot.  
Staff recommendation that Council:  
A. Hear the request of Bruce Rittenhouse that Council place election of Councilmembers by district on the November 2000 general election ballot; and  
B. Instruct staff as to any follow-up action, if desired.

DOCUMENTS:

November 17 and December 28, 1999 letters from Bruce Rittenhouse.  
January 21, 2000 City Administrator's report.  
January 16, 2000 letter from Shirley Kennedy.  
January 23, 2000 letter from Lee Moldaver.  
January 24, 2000 e-mail communication from Don McDermott.  
January 25, 2000 e-mail communication from Steve Johnson.

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Comments of Sylvia Glass made by telephone to the Mayor  
and Council Office.

SPEAKERS:

Members of the Public: Bruce Rittenhouse; Barbara  
Sachs; Bonnie Raisin; David Doerner; Ken Taylor; John  
Strawn; Michael Gray; John Paine, Latinos for Better  
Government; Marcus Crahan; Scott Wenz; Sue Higman;  
Annette Cordero, Latinos for Better Government;  
S. Dorothy Fox; Timothy Harding.  
Staff: Chief Deputy City Clerk Mabi Covarrubias  
Plisky.

MOTION:

M/S Secord/Hart to thank Mr. Rittenhouse for his  
interest but decline to take action on the matter.

VOTE:

Approved by voice vote Ayes: Blum, Fairly, Hart,  
Secord, Mayor Miller; Noes: Garcia, Roberts).

110.03  
City Council

ADJOURNMENT:

7:10 p.m., on order of Mayor Miller, to January 29, 2000 at  
10:30 a.m. at the Faulkner Gallery of the Santa Barbara Main  
Library, 40 E. Anapamu Street.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK