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11:54 am

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
September 19, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:03 p.m.  
The Ordinance Committee met at 12:30 p.m. The Finance  
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: Deputy City Administrator Peter K. Wilson, City  
Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring  
September 20, 2000 as Undoing Racism Day.

Proclamation read by Mayor Miller on behalf of the  
National League of Cities.

120.04

2. Issuance by the Mayor of a proclamation declaring the week of September 18 - 24, 2000 as National Pollution Prevention Week.

Proclamation presented to City Water Supply Manager  
Steve Mack.

120.04

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PUBLIC COMMENT:

3. Bruce Rittenhouse, Ken Loch, Bob Adams and Don Phillips spoke.

180.03

CONSENT CALENDAR Item Nos. 4 21):

MOTION:

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

VOTE:

Unanimous voice vote.

4. Recommendation that Council waive the reading and approve the minutes of the regular meeting of September 5, 2000 adjourned for lack of a quorum) and the special meeting of September 11, 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 Relating to the Destruction of Records Held by the City Clerk's Office.

Concurred with the recommendation; Resolution No. 00-099 September 15, 2000 City Administrator's report).

160.06

X

170.02

6. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making Findings for Granting the Appeal Thereby Overturning the Decision of the Historic Landmarks Commission and Approving Vinyl Roll-Down Windscreen Curtains at 113 Harbor

Way Known as the Waterfront Center Building.

Concurred with the recommendation; Resolution  
No. 00-100 September 15, 2000 City Administrator's  
report).

640.07  
Historic Landmarks Comm.

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7. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with URS Corporation for professional services for the Safety Area Grading Mitigation Site Maintenance and Monitoring Project, at a total fee not to exceed \$533,124; and
- B. Authorize the Airport Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$50,000.

SPEAKERS:

Staff: Airport Director Karen Ramsdell.

Concurred with the recommendations; Agreement No. 20,051 September 15, 2000 City Administrator's report).

560.04

X

650.04

Airport Component

8. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract in the amount of \$26,000 with Laboratory Automation Solutions, Inc. LAS), for professional services for the selection and implementation of a Laboratory Information Management System LIMS); and
- B. Authorize the Public Works Director to approve extra services of the contractor that may result from necessary changes in the scope of work, at a total amount not to exceed \$2,600.

Concurred with the recommendations; Agreement No. 20,052 September 15, 2000 City Administrator's report).

540.13

El Estero Wastewater Treatment Plant

9. Recommendation that Council:
  - A. Relieve Robicon Corporation (Robicon) of the award of the purchase order contract, in the amount of \$82,600, for the fabrication and delivery of the Sheffield Pump Station Motor and Variable Frequency Drives;
  - B. Authorize the General Services Manager to execute a purchase order contract with California Electric Supply

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in their second low bid amount of \$95,464 for  
fabrication and delivery of the Sheffield Pump Station  
Motor and Variable Frequency Drive, Bid No. 4200; and

- C. Authorize the General Services Manager to approve  
expenditures up to \$9,500 to cover any cost increases  
that may result from contract change orders for extra  
work and differences that may arise.

Concurred with the recommendations September 15, 2000  
City Administrator's report).

540.06  
Pumping

10. Recommendation that Council accept the work completed by  
Granite Construction Company, Contract No. 19,420, for the  
Airport Safety Area Grading Project, Bid No. 3207, in the  
final contract amount of \$4,757,277, including approved  
changes, and that a Notice of Completion be filed for the  
project.

Concurred with the recommendation September 15, 2000  
City Administrator's report).

560.04

11. Recommendation that Council take the following action  
regarding legislative matters:

- A. SUPPORT AB 1263 Thomson) which would allow a 911"  
call from a commercial mobile radio service  
telecommunications device to be rerouted to a public  
safety answering point other than the California  
Highway Patrol CHP); and
- B. Authorize the Mayor to send letters to and, as needed,  
contact the appropriate legislators, the Governor, the  
League of California Cities and other appropriate  
parties to convey the City's position.

Concurred with the recommendations September 15, 2000  
City Administrator's report).

12. Recommendation that Council declare the fifty-year Lease Agreement entered into on September 7, 1965, with the Davidson Development Company, a Partnership, for construction of a hotel on 2.41 acres at the corner of

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Frederic Lopez Road and Hollister Avenue terminated; and authorize the City Administrator to execute and cause to be recorded a notice of termination of that lease.

Concurred with the recommendation; Agreement No. 20,053  
September 15, 2000 City Administrator's report).  
330.04  
Airport

Set a date for public hearing:

13. Recommendation that Council:

- A. Set the date of October 24, 2000 at 6:00 p.m. for hearing the appeal filed by Citizens for Health Care Planning of the Planning Commission approval of an application for the Saint Francis Medical Center property, owned by Catholic Healthcare West and located at 601 East Micheltorena Street, 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. The discretionary applications required to construct a 30,000 square-foot office structure are: Amendment to Conditional Use Permits, Development Plan Approval, Modifications, and a Community Priority Designation; and
- B. Set the date of October 23, 2000 at 1:30 p.m. for a site visit to the property located at 601 East Micheltorena Street.

Concurred with the recommendations September 1, 2000 letter of appeal).

640.07  
PC-St. Francis Medical Center

Notices to be filed:

14. that the City Clerk has on Friday, September 15, 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.

15. of Special Ordinance Committee meeting, September 19, 2000 at 12:30 p.m. in the Council Chamber for consideration of medicinal marijuana ordinances.

120.03

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Ordinance Comm.

16. of Redevelopment Agency meeting, September 19, 2000 at  
2:00 p.m. in the Council Chamber.

620.03  
Agendas

17. that the September 19, 2000 City Council meeting will be  
adjourned to Friday, September 22, 2000 at 9:00 a.m. in the  
Council Chamber for a presentation on the Goleta Preliminary  
Annexation Fiscal Analysis.

150.04  
Goleta Incorporation/Annexation

18. that the City Council will conduct a site visit on Monday,  
September 25, 2000 at 1:30 p.m. to Equestrian Way, which is  
the subject of an appeal hearing set for September 26, 2000  
at 6:00 p.m.

640.07  
Historic Landmarks Comm.

19. of receipt from the Housing Authority of the City of Santa  
Barbara of its Annual Performance & Evaluation Report  
prepared for the HUD Comprehensive Grant Program.

660.03  
Housing Authority Actions

20. that pursuant to Government Code Section 87306, the City of  
Santa Barbara will be updating its Conflict of Interest Code  
no later than December 19, 2000.

110.04

21. of receipt of Notice from the Housing Authority of the City  
of Santa Barbara that it will be updating its Conflict of  
Interest Code pursuant to Government Code Section 87306.

660.03  
Housing Authority Actions

This completed the Consent Calendar.

REPORT FROM ORDINANCE COMMITTEE:

22. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had considered medicinal marijuana ordinances

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enacted in other jurisdictions and directed Staff to develop and submit further recommendations to the Committee.

#### ADMINISTRATIVE REPORTS:

Public Works Department

23. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Carollo Engineers (Carollo) for professional services to evaluate biosolids treatment alternatives at the El Estero Wastewater Treatment Plant, at a total fee not to exceed \$83,726;
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work, at a total amount not to exceed \$8,373; and
- C. Authorize City participation in a County of Santa Barbara County) study to define a project for biosolids/greenwaste co-composting, at a total amount not to exceed \$15,000.

#### DOCUMENTS:

September 15, 2000 City Administrator's report.

#### SPEAKERS:

Staff: Environmental Control Supervisor Rebecca Bjork.

#### MOTION:

Councilmembers Secord/Blum to concur with the recommendations; Agreement No. 20,054.

#### VOTE:

Unanimous voice vote.

540.13

El Estero Wastewater Treatment Plant

24. Recommendation that Council:

- A. Receive the Figueroa Raised Crosswalk Study; and

B. Remove the Figueroa Raised Crosswalk Project from further consideration at this time.

**DOCUMENTS:**

September 15, 2000 City Administrator's report.

**SPEAKERS:**

Staff: Mobility Coordinator Drusilla van Hengel,

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Deputy City Administrator Peter Wilson, Public Works  
Director David Johnson.  
Planning Commission: Commissioner Barbara Lowenthal.

**MOTION:**

Mayor Miller/Councilmember Secord to concur with recommendation A, and direct Staff to remove the raised element from the demonstration project and proceed with a street-level mid-block crosswalk in the East 00 block of Figueroa Street.

**VOTE:**

Unanimous voice vote.

530.04

Street Consst., Maint. & Repair

**ADJOURNMENT:**

Mayor Miller adjourned the meeting at 3:13 p.m. to Friday, September 22, 2000 at 9:00 a.m. for a presentation on the Goleta Annexation Preliminary Fiscal Analysis.

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

**ATTEST:**

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK