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Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
March 28, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Pro Tempore Marty Blum called the meeting to order at 2:00 p.m. The Ordinance Committee met at 12:30 p.m. The Finance Committee met at 1:45 p.m.)

PLEDGE OF ALLEGIANCE:

Mayor Pro Tempore Blum.

ROLL CALL:

Councilmembers present: H. P. Fairly, Gilbert Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, and Mayor Pro Tempore Blum.

Councilmembers absent: Mayor Harriet Miller.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Chief Deputy City Clerk Mabi Covarrubias Plisky.

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 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

- and actual quantities measured for payment;
- D. Authorize the General Services Manager to issue a Purchase Order to Science Applications International Corporation (SAIC), for archeological monitoring at a total fee not to exceed \$5,500; and
 - E. Authorize the General Services Manager to issue a Purchase Order to Penfield and Smith Engineers, Inc., for construction phase services in the amount of \$6,000.
- To be considered with Redevelopment Agency Agenda Item No. 3)

CITY COUNCIL DOCUMENTS:

March 24, 2000 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

March 24, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

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- A. Authorize the expenditure of \$39,476 for a contract with Taft Electric Company for construction of the new mid-block crosswalk in the 400 Block of State Street;
- B. Authorize the expenditure of up to \$5,300 for extra services that may result from necessary changes in the scope of work as approved by the Public Works Director;
- C. Authorize the not to exceed expenditure of \$2,750 for a purchase order with Science Applications International Corporation (SAIC), for archaeological monitoring of the new mid-block crosswalk in the 400 Block of State Street; and
- D. Authorize the not to exceed expenditure of \$3,000 for a purchase order with Penfield & Smith Engineers, Inc., for construction phase services of the new mid-block crosswalk in the 400 Block of State Street.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer
Pat Kelly.

MOTION:

M/S Roberts/Hart to concur with the recommendations;
Contract No. 19,870.

VOTE:

Unanimous voice vote Absent: Miller).

530.05
Signalization

Public Works Department Cont'd)

19. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Penfield and Smith Engineers, Inc. P&S) for professional services for preliminary design of Phase II State Street sidewalk and landscaping renovation for the 600, 700, 800 and 900 blocks, at a total fee not to exceed \$105,000; 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 \$12,000.
To be considered with Redevelopment Agency Agenda Item No. 4)

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CITY COUNCIL DOCUMENTS:

March 24, 2000 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

March 24, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the expenditure of \$105,000 for a contract with Penfield & Smith to provide

preliminary design services for the State Street Sidewalk Improvement Project Phase II 600-900 blocks), and \$12,000 for extra services that may result from necessary changes in scope of work as approved by the Public Works Director, for a total fee not-to-exceed \$117,000; and

- B. Appoint a member of the Redevelopment Agency Board as liaison to the State Street Sidewalk Focus Group.

SPEAKERS:

Staff: Public Works Director David Johnson, Executive Director Sandra Tripp-Jones.

MOTION:

M/S Garcia/Fairly to concur with the recommendations; Contract No. 19,871.

VOTE:

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

530.04

Sidewalk Construction

The City Council and Redevelopment Agency joint session concluded at 2:35 p.m. The Redevelopment Agency meeting was adjourned at 2:35 p.m. The Council meeting remained in session.

ITEMS REMOVED FROM CONSENT CALENDAR:

3. Recommendation that Council:

- A. Authorize an increase of \$250,000 in the Cushman Contracting, Inc., Contract No. 19,514 from \$5,250,000 to \$5,500,000 for Stearns Wharf Repair and Reconstruction;
- B. Increase the Public Works Director's Authority to approve Extra Services of Moffatt and Nichol Engineers, Agreement No. 19,488, by \$50,000 from \$72,400 to a not-to-exceed amount of \$122,400;

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- C. Increase the Public Works Director's Authority to approve Extra Services of Penfield and Smith Engineers, Inc., Agreement No. 19,489 by \$49,500, from \$60,000 to a not-to-exceed amount of \$109,500;
- D. Transfer \$250,000 from the Waterfront Capital Fund Stearns Wharf Repair and Restoration Project to the Stearns Wharf Fire Fund to cover the costs for work related to the Fire Repair, but not covered by insurance;
- E. Increase appropriations in the Stearns Wharf Fire Fund in the amount of \$99,500 for the estimated increase in costs for additional engineering design services; and
- F. Increase estimated revenues in the amount of \$99,500 in anticipation of insurance reimbursements.

DOCUMENTS:

March 24, 2000 City Administrator's report.

SPEAKERS:

Staff: Public Works Director David Johnson, Waterfront Director John Bridley.

MOTION:

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

VOTE:

Unanimous voice vote Absent: Miller).

570.03
Construction, Maintenance
x
520.02
Emergency Events

6. Recommendation that Council take the following action regarding legislation:

- A. OPPOSE AB 2188 Baldwin) and SB 1377 Haynes) which would not allow sales tax to apply to any sale or consumption of any tangible personal property ordered over the Internet in California;
- B. SUPPORT AB 2412 Migden) which would clarify that the processing of business orders electronically, by fax, telephone, the Internet, and other electronic ordering processes, does not relieve a retailer of responsibility for collection of the tax from the purchaser if the retailer is engaged in business in this state; and
- C. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of

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California Cities and other appropriate parties to convey the City's position.

MOTION:

M/S Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Miller).

160.02
Legislation, State

CONSENT CALENDAR: Item Nos. 2, 4-5, and 7-12):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Miller).

2. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Submit an Application to the State of California Integrated Waste Management Board for Multi-Fiscal Years 2000/2001, 2001/2002, 2002/2003, Used Oil Recycling Block Grant Sixth Cycle, in the amount of \$29,646, for Fiscal Year 2000/2001.

Adopted Resolution No. 00-016 March 24, 2000 City Administrator's report).

630.01
Administration
X
150.02
Misc.

4. Recommendation that Council approve and authorize the City Administrator to execute a lease agreement with Union Pacific Railroad Company commencing December 16, 1999, extending annually until April 30, 2004, for property located near Quarantina and Calle Cesar Chavez Street, for

storage and handling of piles from Stearns Wharf at a rental rate of \$900 per month, subject to an increase of 3% annually.

Concurred with recommendation; Lease Agreement No. 19,868 March 24, 2000 City Administrator's report).

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570.03
Cosntruction, Maintenance

5. Recommendation that Council:
 - A. Authorize the City Administrator to execute a contract with Fugro West, Inc., for Geotechnical Engineering Services for the Sheffield Water Quality Project, at a total fee not to exceed \$36,880; and
 - B. Authorize the Public Works Director to approve extra services for Fugro West, Inc., which may result from necessary changes in the scope of work at a total amount not to exceed \$3,700.

Concurred with recommendations; Contract No. 19,869 March 24, 2000 City Administrator's report).

540.09
Sheffield

Set a date for public hearing:

7. Recommendation that Council set May 2, 2000 at 2:00 p.m. for hearing the appeal filed by Douglas E. Fell, Esq., Agent for 100 Carrillo Street Investors, L.P. property owner), of the Planning Commission recommendation to deny a Request to Amend Development Agreement No. 15,270 pertaining to property located at 100 W. Carrillo Street, APN 039-272-023, C-2 General Commercial Zone, General Plan Designation: General Commerce. The requested amendment would extend the agreement for two years to a new expiration date of February 8, 2002.

Concurred with recommendation March 24, 2000 City
Administrator's report).

640.07
Planning Comm.

The following notices were presented and ordered filed:

8. that the City Clerk has on Friday, March 24, 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.
9. of Special Ordinance Committee meeting, March 28, 2000 at 12:30 p.m. in the Council Chamber for consideration of:
 - A. Amendment to Setback Lines; and
 - B. Proposed Amendments to the Municipal Code Regarding

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Historic Resources.

120.03
Ordinance Comm.

10. of Finance Committee meeting, March 28, 2000 at 1:45 p.m. in Room 15 for consideration of the February 2000 Investment Report.

120.03
Finance Comm.

11. of Special Redevelopment Agency meeting, March 28, 2000 at 2:00 p.m. in the Council Chamber.

620.03
Agendas

12. of joint City Council/Redevelopment Agency meeting, March 28, 2000 at 2:00 p.m. to consider Item Nos. 18 and 19 on the Council Agenda and Item Nos. 3 and 4 on the Redevelopment Agency Agenda.

620.03

This completed the Consent Calendar.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

13. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had reviewed amendments to the Municipal Code regarding setback lines and historic resources. He indicated the amendments to the setback lines would be forwarded to Council for introduction and subsequent adoption, and that the Committee had instructed staff to bring back a revised draft of the ordinance for further discussion.

14. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had review the February 2000 Investment Report. He suggested that Council take action on this matter at this time Agenda Item No. 15).

ADMINISTRATIVE REPORTS:

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Finance Department

15. Recommendation that Council receive and accept the February 2000 Investment Report.

DOCUMENTS:
March 24, 2000 City Administrator's report.

SPEAKERS:

Staff: Revenue/Investment Manager Cynthia Odell.

MOTION:

M/S Secord/Roberts to receive and accept the Report.

VOTE:

Unanimous voice vote Absent: Miller).

260.02

Public Works Department

17. Recommendation that Council:

- A. Direct staff to advise Santa Barbara County Association of Governments (SBCAG) to deprogram the funds allocated for the discontinued proposed roundabout at Coast Village Road and Butterfly Lane; and
- B. Authorize the Mayor to send a letter to SBCAG indicating the City's position on the fund and asking for priority consideration for funding in the 2002 State Transportation Improvement Program.

DOCUMENTS:

March 24, 2000 City Administrator's report.

SPEAKERS:

Staff: Transportation Planning Manager Helene Buchman.

MOTION:

M/S Fairly/Roberts to concur with the recommendations.

VOTE:

Approved by voice vote Noes: Hart; Absent: Miller).

670.08

Misc.

MAYOR AND COUNCIL MATTERS:

21. Recommendation that Council:

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- A. Consider a recommendation from the Finance Committee to charge a one-time fee for heaters in Outdoor Dining cafés in light of Council's possible allowance of requests for outdoor heaters;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Standard Street Right of Way and Sidewalk Outdoor Dining Regulations Pursuant to Chapter 9.95 of the Santa Barbara Municipal Code, and Rescinding Resolution No. 99-116; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing a Fee for those Outdoor Cafés that Have Approved Outdoor Heating Devices.

DOCUMENTS:

March 24, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer
Pat Kelly.
Member of the Public: Kenneth Boxer, representing
Palazzio.

MOTION:

M/S Secord/Garcia to concur with the recommendations and the modification to charge \$300 per heater, per year.

VOTE:

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

MOTION:

M/S Garcia/Fairly to concur with the recommendations and the modification to charge a one-time fee of \$100 per heater.

VOTE:

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

MOTION:

M/S Blum/Garcia to concur with the recommendations and the modification to charge \$103 per heater, per year; Resolution Nos. 00-017 and 00-018.

VOTE:

Unanimous voice vote Absent: Miller).

530.04

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Sidewalk Dining Regs.

22. Recommendation from Councilmembers Hart and Secord that Council request the Historic Landmarks Commission (HLC) to make recommendations to Council for outdoor dining facilities.

DOCUMENTS:

March 24, 2000 City Administrator's report.

SPEAKERS:

Member of the Public: Marshall Rose, representing the Downtown Organization.

Staff: City Administrator Sandra Tripp-Jones, Assistant Public Works Director/City Engineer Pat Kelly, Assistant City Attorney Robert Pike.

MOTION:

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

VOTE:

Approved by voice vote Noes: Roberts; Absent: Miller).

530.04

Sidewalk Dining Regs.

X

640.03

HLC Actions

City Administrator Sandra Tripp-Jones recommended Item Nos. 16, 20, 23, and 24 be taken together because they related to the Bermant Development Project.

Councilmember Garcia stated he would abstain on Item 24.

City Attorney Daniel J. Wallace suggested the presentation on Item 24 be made last.

City Administrator Sandra Tripp-Jones stated the presentation could not be split.

Councilmember Garcia excused himself and was absent at 3:35 p.m.

ADMINISTRATIVE REPORTS:

Community Development Department

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16. Recommendation that Council:

- A. Make the findings contained in the Council Agenda Report for the Final Supplemental Environmental Impact Report; and
- B. Grant a Final Designation as an Economic Development Project per SBMC 28.87.300 and allocate 80,000 square feet of floor area to allow for Miravant Medical Technologies as the primary tenant for the proposed Santa Barbara Gateway Center project located at 6100 Hollister Avenue, to be developed by the Bermant Development Company.

640.09
Non-Resid. Bldg. Approval
X
560.09
Airport Specific Plan

Airport Department

20. Recommendation that Council review and approve the Airport Specific Plan Redevelopment Parcel Map No. 20,608 and consent to its recordation.

640.08
Parcel Maps
X
560.09
Airport Specific Plan

ORDINANCES FOR INTRODUCTION: Public comment will be taken at the time ordinance is considered for adoption)

23. Recommendation that Council:

- A. Make the findings contained in the Council Agenda Report for the final Supplemental Environmental Impact Report;
- B. Approve and authorize the City Administrator to execute a Disposition and Development Agreement between the City and BDC Gateway Associates, LLC, a California Limited Liability Company, for the disposition and development of 180,000 square feet of commercial/industrial space on approximately 14.7 acres of land at 6100 Hollister Avenue at the Santa Barbara Municipal Airport;
- C. Approve and authorize the City Administrator to execute

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a fifty 50) year Lease Agreement with Santa Barbara Gateway Associates, a California General Partnership, for approximately 14.7 acres of land for construction and management of 180,000 square feet of commercial/industrial space at 6100 Hollister Avenue at the Santa Barbara Municipal Airport, effective upon recordation of the Memorandum of Lease, for a monthly base rental of \$17,333 and percentage rental based on a gross receipts formula; and

- D. Pursuant to City Charter Section 521, introduce and subsequently adopt by reading of title only, an ordinance of the Council of the City of Santa Barbara approving a Disposition and Development Agreement between the City of Santa Barbara and BDC Gateway Associates, LLC, a California Limited Liability Company, and related Lease Agreement between the City of Santa Barbara and Santa Barbara Gateway Associates, a California General Partnership, for the construction and management of 180,000 square feet of commercial/industrial space at the Santa Barbara Municipal Airport.

24. Recommendation that Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara approving the Memorandum of Understanding Between the City of Santa Barbara and the County of Santa Barbara for Development of the Santa Barbara Gateway Center Project on Santa Barbara Airport Property.

DOCUMENTS:

March 24, 2000 City Administrator's reports for Item Nos. 16, 20, 23, and 24.
Proposed Ordinances for Item Nos. 23 and 24.

SPEAKERS:

Staff: Airport Director Karen Ramsdell, Deputy City Administrator Peter K. Wilson, and Community Development Director David D. Davis.
Planning Commission: Commissioners Brian Barnwell and Barbara Chen Lowenthal.
Members of the Public: Jeff Bermant, representing

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Bermant Development Company; and Bob Allen,
representing Miravant Medical Technology.

MOTION:

Council acknowledged reading the Final Supplemental Environmental Impact Report associated with Item 16.

M/S Secord/Roberts to concur with the Item 16 recommendations.

VOTE:

Unanimous voice vote Absent: Garcia and Miller).

MOTION:

M/S Secord/Roberts to concur with the Item 20

recommendation.

VOTE:

Unanimous voice vote Absent: Garcia and Miller).

READING WAIVED:

Following reading of Item No. 23, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

Council acknowledged reading the Final Supplemental Environmental Impact Report associated with Item 23.

M/S Secord/Roberts to concur with the Item 23 recommendations; Disposition and Development Agreement No. 19,872, Lease Agreement No. 19,873, Memorandum of Lease No. 19,874, introduced ordinance as Bill No. 5167.

VOTE:

Unanimous voice vote Absent: Garcia and Miller).

READING WAIVED:

Following reading of Item 24, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Hart/Roberts to concur with the Item 24 recommendation; introduced ordinance as Bill No. 5168; Memorandum of Understanding No. 19,875.

VOTE:

Unanimous voice vote Absent: Garcia and Miller).

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560.09
Airport Specific Plan

ORDINANCES FOR INTRODUCTION: Cont'd):

25. Recommendation that Council:
- A. Find Randall Schweitzer a tenant in good standing for the purposes of transferring Lease Agreement No. 19,201 for Santa Barbara Boat Rentals to Haytham and Heather Abed;
 - B. Approve and authorize the City Administrator to execute a Transfer of Lease Agreement No. 19,201 for 44 acres of water area and improvements adjacent to the public launch ramp in the Santa Barbara Harbor, from Randall Schweitzer, to Haytham and Heather Abed; and
 - C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara approving a Transfer of Lease Agreement No. 19,201 for 44 acres of water area and improvements adjacent to the public launch ramp in the Santa Barbara Harbor, from Randall Schweitzer, to Haytham and Heather Abed.

DOCUMENTS:

March 24, 2000 City Administrator's report.
Proposed Ordinance.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Roberts/Secord to concur with the recommendations; Transfer of Lease Agreement No. 19,876; and introduced the ordinance as Bill No. 5169.

VOTE:

Unanimous voice vote Absent: Garcia and Miller).
330.04
Harbor: Mooring Agreement & Misc.

Councilmember Garcia was present at 4:25 p.m.

26. Recommendation that Council:

- A. Consider proposed amendments to Municipal Code Section 17.18.070 pertaining to the harbor live-aboard wait list application process and administrative procedures; and

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- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara, revising Municipal Code Section 17.18.070 pertaining to the Harbor live-aboard wait list application process.

DOCUMENTS:

March 24, 2000 City Administrator's report.
Proposed Ordinance.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Roberts/Secord to concur with the recommendations; and introduced the ordinance as Bill No. 5170.

VOTE:

Unanimous voice vote Absent: Miller).

570.03
Admin., Pol. & Proceeds.

ORDINANCES FOR ADOPTION: Public comment will be taken)

27. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Six-Year, Five-Month Lease Agreement With John K. Williams, Inc., dba Char West, for the 925 Square Foot Fast Food Restaurant and 144 Square Foot Office Space at 221 Stearns Wharf. Introduced on March 21, 2000 as Bill 5166)

DOCUMENTS:

Previous documents submitted March 21, 2000.

SPEAKER:

Waterfront Director John Bridley.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Roberts/Secord to adopt Ordinance No. 5144.

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VOTE:

Unanimous roll call vote Absent: Miller).

330.04

Stearns Wharf

CLOSED SESSIONS:

28. CONFERENCE WITH LABOR NEGOTIATOR Recommendation from the City Administrator that Council hold a closed session, per Government code Section 54957.6, to consider instructions to City negotiator Joan Kent regarding negotiations with the Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

440.05

DOCUMENTS:

March 24, 2000 City Administrator's report.

Closed session held 4:30 p.m. 5:35 p.m.;

Councilmember Roberts and Mayor Miller absent. At the beginning of the evening session, City Attorney Daniel J. Wallace stated that no reportable action had been taken during the Closed Session.

RECESS: 4:30 p.m. 6:03 p.m.

Mayor Pro Tempore Blum presiding.

Councilmembers present: Garcia, Hart, Roberts, Mayor Pro Tempore Blum.

Councilmembers absent: Fairly, Secord.

Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Senior Deputy City Clerk Roxanne Fiorillo.

The City Council reconvened in the City Council Chamber. City Attorney Wallace made a report regarding the Closed Session, Item No. 28. See report under that item.)

PUBLIC COMMENT:

29. 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

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evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

Charles Olenberger, William Bushnell and David Daniel Diaz spoke.

180.03

At 6:06 p.m. Councilmember Secord was present.

PUBLIC HEARINGS:

30. Recommendation that Council:
- A. Receive a Committee and Staff presentation on the Community Development and Human Services Committee (CDHSC) Funding Recommendations for Fiscal Year 2000-2001;
 - B. Hold a public hearing;
 - C. If there are no changes, approve the funding recommendations of the CDHSC for FY 2000/2001 CDBG and Human Services funds;
 - D. Authorize the City Administrator to negotiate and execute agreements implementing the funding recommendations; and
 - E. Authorize the Mayor to sign any necessary documents to submit the Community Development Block Grant Consolidated Action Plan to the Department of Housing and Urban Development (HUD).

DOCUMENTS:

March 24, 2000 City Administrator's report, including the Community Development/Human Services Committee Report on Funding Recommendations for Fiscal Year 2000-2001.

PUBLIC HEARING OPENED:

6:08 p.m.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones and Community Development Programs Supervisor Mark Taylor.
Members of the Public: Marshall Rose, Homeless Coalition; Jennifer Sanchez, Santa Barbara Family Care Center; Crystal May, CALM; Hilda Zacarias, La Casa de la Raza; Marsha Bailey, Women's Economic Ventures; Rebecca Robertson, Shelter Services for Women; Kathleen Riel, ILRC; Grace McIntosh, Anger Management Counseling

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Services; Davida Willis, Catholic Charities; Josephine Tapia, Lower Westside Center Advisory Board, Glenna Ewing, Westside Advisory Board; Norma Hildalgo; Dr. Don Zielil, Community Kitchen;
Tom Hinshaw, Legal Aid Foundation; Carol Nickell, Hoah's Anchorage; Nancy David and Jose Santana, Community Mediation Program/City Peace; Bill Batty, Family Service Agency; Heidi S. Holly, Friendship Center; Michael Lawler, Community Kitchen;
Elsa Granados, Santa Barbara Rape Crisis Center, David Edelman, CASA; Rita C. Solinas, La Casa de la Raza; Barbara Lopez, Centro Familiar; Evangelina Diaz, Liberty Program.

PUBLIC HEARING CLOSED:

6:40 p.m.

MOTION:

M/S Secord/Roberts to approve the recommendations;
 authorize the City Administrator to execute Community
 Block Grant and Human Services Funding Agreement
 Nos. 19,877 19,920.

VOTE:

Unanimous voice vote Absent: Fairly, Miller).

Based on the previous action, Council approved allocation of
 funding as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
 FUNDING AGREEMENTS Agenda Item No. 30)

AGENCIES/PROGRAMS	AMOUNT	AGREEMENT NUMBER
Public/Human Service		
Aids Housing Santa Barbara Sarah House)	\$ 25,000	19,877
Anger Management Domestic Violence)	8,500	19,878
Catholic Charities Emergency Housing)	38,000	19,879
Child Abuse Listening Mediation	27,000	19,880
City of SB Parks & Recreation		
Apprenticeship	7,000	19,881
City of SB Parks & Recreation		
Lower Westside Center	13,000	19,882
Coalition to Provide Shelter/Support	19,000	19,883
Community Action Commission		
Coronel Child Care)	27,000	19,884

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Community Action Commission		
Senior Program)	20,000	19,885
Community Kitchen	30,500	19,886
Community Mediation Program City Peace)		8,500
19,887		
Court Appointed Special Advocates	8,500	19,888
Family Service Agency		
Big Brothers/Big Sisters)	9,000	19,889

Family Service Agency CRIS/Help Line)	19,500	19,890
Family Service Agency Homemaker)	4,000	19,891
Foodbank Brownbag)	6,700	19,892
Foodbank	20,000	19,893
Friendship Adult Day Care Center	18,000	19,894
Girl's Incorporated T.R.I.B.E.)	5,000	19,895
Independent Living Resource Center	31,000	19,896
Legal Aid	49,000	19,897
Long Term Care Ombudsman	16,000	19,898
Noah's Anchorage S.B. Youth Shelter)	25,000	19,899
Pacific Pride Necessities of Life)	6,000	19,900
Planned Parenthood Teen Services)	13,000	19,901
Primo Boxing	20,460	19,902
Pueblo Storyteller	26,000	19,903
S.B. Family Care Center Centro Familiar)	25,050	19,904
S.B. Family Care Center Centro Infantil)	19,000	19,905
S.B. Mental Health Association	9,500	19,906
S.B. Rape Crisis Center	22,000	19,907
S.B. School District	6,000	19,908

FISCAL YEAR 2000-2001
COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES
FUNDING AGREEMENTS Agenda Item No. 30)

AGENCIES/PROGRAMS	AMOUNT	AGREEMENT NUMBER
Public/Human Service Cont'd):		
Salvation Army Job Club)	9,500	19,909
Shelter Services for Women	60,000	19,910
St. Francis Hospital Foundation	7,000	19,911
Transition House	40,000	19,912
Westside Boy's and Girl's Club 19,913		9,500
Zona Seca Pro Youth Coalition)	9,500	19,914

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SUBTOTAL Public/Human Service \$ 717,710

Capital Projects:

City of SB Community Development Housing Rehabilitation)	\$ 736,205	19,915
Family Service Agency S.A.I.L.)	38,250	19,916
Foodbank Capital)	37,795	19,917
La Casa de La Raza Youth Center Renovation)	70,000	19,918
Westside Boy's and Girl's Club	32,680	19,919
Women's Economic Ventures Loan Fund)	34,000	19,920

SUBTOTAL Capital Projects \$ 948,930

Administration:

City of Santa Barbara Administration	\$ 191,128
City of Santa Barbara Fair Housing	10,059
City of Santa Barbara Rental Housing Mediation	158,764

SUBTOTAL Administration \$ 359,951

GRAND TOTAL \$2,026,591

610.05
CDBG Program
X
230.06

ORDINANCES FOR ADOPTION: Public comment will be taken)

31. Recommendation that Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Chapter 9.16 of the Santa Barbara Municipal Code by Amending Section 9.16.010 to Add a New Subsection With Respect to Those Factors Used in Determining Whether a Violation of the City's General Noise Nuisance Ordinance has Occurred. Introduced on March 21, 2000 as Bill No. 5165)

DOCUMENTS:

Previous documents submitted March 21, 2000.

SPEAKERS:

City Administrator Sandra Tripp-Jones, Deputy City Administrator Peter K. Wilson, Assistant City Attorney Stephen P. Wiley.
Members of the public: Wayne Tustin; Julix Foster; Kay

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Morter, Holiday Inn Express/Hotel Virginia;
Bob Stout, Old Town BRC; David Whittington, BRC;
Jason McComb; Sharon Anderson, Fire and Police
Commission; Kristen Chapin; Don McDermott;
David Shelton; Alexandra C. Cole; Heather Baker.

READING WAIVED:

Following reading of the agenda item, including the
title of the ordinance, further reading was waived by
unanimous consent of Council.

MOTION:

M/S Secord/Hart to adopt Ordinance No. 5145.

VOTE:

Unanimous roll call vote Absent: Fairly, Miller).

630.09

Noise Control

ADMINISTRATIVE REPORTS:

City Administrator

32. Recommendation that Council:

- A. Approve and authorize the City Administrator to negotiate and execute a professional services agreement with Davies Communications, in an amount not-to-exceed \$35,000, for a comprehensive opinion poll and other services related to creek water quality improvement and creek restoration programs; and
- B. Direct staff to return to Council with the results of the poll.

DOCUMENTS:

March 24, 2000 City Administrator's report.

SPEAKERS:

City Administrator Sandra Tripp-Jones, Water Supply
Manager Steve Mack.
Member of the Public: Jeff Young, Heal the Ocean.

MOTION:

M/S Garcia/Secord to approve the recommendations;

authorize City Administrator to execute Agreement
No. 19,921.

VOTE:

Unanimous voice vote Absent: Fairly, Miller).

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540.14
Creek Cleanup

Public Works Department

33. Recommendation that Council receive a presentation on the
Community Forum on funding creek water quality and creek
restoration projects that was held on January 29, 2000, and
the general progress of the Creek Strategic Plan and Creek
Water Quality Improvement Project.

DOCUMENTS:

March 24, 2000 City Administrator's report.
Copies of view graphs.

SPEAKERS:

City Administrator Sandra Tripp-Jones, Water Supply
Manager Steve Mack.
Members of the Public: Brian Trautwein; Jeff Young,
Heal the Ocean.

The Council received a presentation on the Community Forum on
funding creek water quality and creek restoration projects that
was held on January 29, 2000, and the general progress of the
Creek Strategic Plan and Creek Water Quality Improvement Project.

540.14
Creek Cleanup

ADJOURNMENT:

8:27 p.m., on order of Mayor Miller.

APPROVED: _____ ATTEST: _____
HARRIET MILLER, MAYOR MABI COVARRUBIAS PLISKY, CMC
CITY OF SANTA BARBARA CHIEF DEPUTY CITY CLERK