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08/21/2001  
11:54 am

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
January 11, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order in the City Council Chamber at 2:04 p.m. The Finance and Ordinance Committees, which ordinarily are 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: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Carol Nairn.

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 description of the subject you wish to address.

Harriett Phillips and Maria Raso spoke.

180.03

CONSENT CALENDAR Item Nos. 2 5):

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MOTION:

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

VOTE:

Unanimous voice vote All present).

2. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Notify the Federal Communications Commission FCC) that the City of Santa Barbara Voluntarily Withdraws Its Certification to Regulate Basic Cable Television, Equipment and Installation Rates.

Adopted Resolution No. 00-001 January 7, 2000 City Administrator's report).

510.04

Cable TV Rate Increases

The following notices were presented and ordered filed:

3. that the City Clerk has on Friday, January 7, 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.

4. of cancellation of Redevelopment Agency meeting, January 11, 2000 at 2:00 p.m.

620.03  
Agendas

5. of meeting, moderated by the California Public Utilities Commission, to review potential alternatives addressing the projected exhaustion of the 805 Area Code, to be held February 2, 2000 at 1:00 p.m. in the Santa Barbara City Council Chamber, 735 Anacapa Street, Santa Barbara.

150.02  
PUC

This completed the Consent Calendar.

ADMINISTRATIVE REPORTS:

Public Works Department

6. Recommendation that Council:  
A. Receive a status update from staff on the progress of the Mandatory Garbage Ordinance process;

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- B. Approve funding in the amount of \$22,842.67 for continuance of temporary Code Enforcement Officer position for remainder of this fiscal year; and
- C. Appropriate \$22,842.67 from the appropriated General Fund Reserves to the Public Works Environmental Programs.

DOCUMENTS:

January 7, 2000 City Administrator's report.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

MOTION:

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

VOTE:

Unanimous voice vote All present).

510.04

BFI

- 7. Recommendation that Council:
  - A. Direct staff to proceed with the investigation and evaluation of the application of BFI Waste Systems of North America BFI) for transfer of its Solid Waste Collection and Disposal Agreement to Allied Waste Industries, Inc. Allied); and
  - B. Authorize the City Attorney and the City Administrator to negotiate and execute agreement(s) with one or more persons having special background, training and experience in law, engineering and additional disciplines as necessary or useful to evaluate the application for transfer of the City Solid Waste Collection and Disposal Agreement in an amount not to exceed a total of \$20,000.

DOCUMENTS:

January 7, 2000 City Administrator's report.

SPEAKERS:

Staff: Public Works Director David Johnson, City Administrator Sandra Tripp-Jones.  
BFI Waste Systems: General Manager Patrick DeRueda.

MOTION:

M/S Garcia/Hart to concur with the recommendations and authorize the City Attorney and the City Administrator

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to negotiate and execute Agreement no. 19,822.

VOTE:

Unanimous voice vote All present).

510.04  
BFI

8. Recommendation that Council:
  - A. Authorize the City Administrator to execute a contract with Associated Transportation Engineers for professional services for the Waterfront Area Transportation Study at a total fee not to exceed \$51,240;
  - 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 to not exceed \$3,760; and
  - C. Appropriate \$18,334 to the 1999-2000 Public Works Department operating budget from the General Fund Appropriated reserves.

DOCUMENTS:

January 7, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Transportation Planner Stacey Wilson,  
Transportation Planning Manager Helene Buchman.

MOTION:

M/S Secord/Hart to concur with the recommendations and authorize the City Administrator to execute Professional Services Contract No. 19,823.

VOTE:

Unanimous voice vote All present).

670.09

570.03

Master Plan

REQUESTS FROM THE PUBLIC:

9. Proposal from MarBorg Industries to provide comprehensive solid waste handling services to a portion of the City of Santa Barbara.

Staff recommendation that Council:

- A. Deny the request from MarBorg Industries regarding a Solid Waste collection franchise; and

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- B. Advise that if all or a portion of the City solid waste collection franchise becomes available, MarBorg Industries will be invited to submit a proposal under a competitive process.

DOCUMENTS:

December 14, 1999 letter from MarBorg Industries.  
January 7, 2000 City Administrator's report, including the following documents:  
December 17, 1999 letter from BFI Waste Systems.  
December 30, 1999 letter from MarBorg Industries.

SPEAKERS:

MarBorg Industries: Mario A. Borgatello, Kelly Astor.  
Staff: City Administrator Sandra Tripp-Jones.

MOTION:

M/S Roberts/Secord to thank MarBorg Industries for the information provided and assure MarBorg Industries that if and when all or a portion of the City solid waste collection franchise becomes available they will be invited to submit a proposal under a competitive process.

VOTE:

Unanimous voice vote All present).

510.04  
BFI

MAYOR AND COUNCIL MATTERS:

- 10. Recommendation that Council consider the appointment of a Mayor Pro Tempore, Chairs and members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

DOCUMENTS:

January 7, 2000 City Administrator's report, including the Advisory Group Liaison List.

MOTION:

M/S Mayor Miller/Roberts to make the following appointments:  
Mayor Pro Tempore: Councilmember Blum  
Ordinance Committee Chair: Councilmember Garcia  
Ordinance Committee Members: Councilmembers Blum, Fairly and Garcia

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Finance Committee Chair: Councilmember Secord  
Finance Committee Members: Councilmembers Hart,  
Roberts and Secord

VOTE:

Unanimous voice vote All present).

MOTION:

M/S Secord/Roberts to make the following changes to  
City Advisory Group liaisons and Councilmember  
representation on City Council Committees, City-Related  
Agencies and Regional organizations.

VOTE:

Unanimous voice vote All present).

Advisory Group Liaisons:

Airport Commission.....	Secord
Architectural Board of Review.....	Secord, Mayor Miller
Arts Advisory Committee.....	Hart
Building and Fire Code Board of Appeals.....	Blum
Central Coast Commission for Senior Citizens, Area Agency on Aging.....	Secord
Civil Service Commissioners, Board of.....	Blum
Community Development & Human Services Committee..	Hart
Community Events & Festivals Committee.....	Hart
Douglas Family Preserve Adv. Comm.....	Hart, Alt: Blum
Downtown Parking Committee.....	Secord
Fire and Police Commissioners, Board of.....	Secord
Fire and Police Pension Commissioners, Board of...	Blum
Franklin Center Advisory Committee.....	Garcia
Harbor Commissioners, Board of.....	Fairly
Historic Landmarks Commission.....	Hart
Housing Authority Commission.....	Garcia
Library Board.....	Blum
Lower Westside Center Advisory Committee.....	Blum
Park Commissioners, Board of.....	Blum
Planning Commission.....	Secord
Public Access Advisory Committee.....	Mayor Miller
Recreation Commission.....	Garcia
Rental Housing Mediation Task Force.....	Roberts
SB Metropolitan Transit District Board.....	Hart
SB Public Facilities Corporation.....	Hart
SB Sister Cities Board.....	Mayor Miller
Sign Committee.....	Blum
Transportation and Circulation Committee.....	Secord
Water Commissioners, Board of.....	Fairly
Westside Center Advisory Committee.....	Garcia

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Council Committees:

- Airport Noise Abatement Committee.....Secord
- Finance Committee.....Hart, Roberts, Secord  
Chair); Mayor Miller Alternate)
- Franceschi Park Advisory Committee.....Fairly  
Subcommittee of Park and Recreation Commission)
- Homeless Task Force..... Secord
- Looking Good Santa Barbara Committee.....Mayor Miller
- Old Town Bar and Restaurant Committee.....Roberts
- Old Town Task Force.....Hart Chair), Roberts
- Ordinance Committee.....Blum, Fairly, Garcia  
Chair); Mayor Miller Alternate)
- Santa Barbara School District Joint City/School

District Committees:

- Joint Use Committee.....Fairly
- Mutual Interest Committee.....Garcia, Hart, Blum
- State Street Landscaping Task  
Force.....Mayor Miller, Fairly, Roberts
- Urban Design Guidelines Subcommittee..Fairly, Secord;  
Blum Alternate)

City-Related Agencies:

- Chamber of Commerce Visitors Center..... Hart
- Coalition to Provide Shelter and Support to  
Santa Barbara Homeless.....Blum, Secord
- Community Alcohol Problem Prevention Project.....Blum
- Conference and Visitors Bureau.....Garcia, Roberts
- Downtown Organization.....Hart
- Eastside Study Group.....Garcia

Fighting Back Steering Committee.....Blum, Garcia  
 Fourth of July Coordinating Committee.....Hart  
 Las Positas Park Foundation..... Garcia, Roberts  
 Parks and Recreation Community (PARC) Foundation..Hart  
 Presidio Joint Powers Committee..... Fairly  
 Pro Youth Coalition.....Mayor Miller, Garcia  
 SB April 2000 Birthday Celebration Steering  
 Committee.....Blum Chair), Hart, Mayor Miller  
 SB Coalition for Children.....Garcia  
 SB County Film Council.....Garcia  
 Westside Community Group.....Blum, Garcia, Roberts

Temporary Council Subcommittees:

Arts and Grants Subcommittee.....Garcia, Hart, Fairly  
 Committee to Select Civil Engineering Firms..... Blum

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Dog Issues Subcommittee.....Blum, Hart, Roberts  
 Downtown Traffic and Housing Mitigation Program  
 Steering Committee.....Mayor Miller, Fairly  
 Southern California Edison Franchise Renewal  
 Subcommittee.....Blum, Hart, Secord

Regional Agencies:

Beach Erosion Authority for Control Operations and  
 Nourishment.....Secord  
 Cachuma Conservation Release  
 Board.....Fairly, Blum Alternate)  
 Cachuma Operation & Maintenance  
 Board.....Blum, Fairly Alternate)  
 Caltrans Project Development Team.....Hart

Central Coast Water  
 Authority.....Fairly, Blum Alternate)  
 Community Action Commission.....Fairly  
 Council/Board of Supervisors  
 Steering Committee.....Mayor Miller, Hart  
 SB County Air Pollution Control District  
 Board of Directors.....Garcia, Hart Alternate),  
 Secord Second Alternate)  
 SB County Association of  
 Governments.....Garcia, Hart Alternate), Secord  
 Second Alternate)  
 SB Water Purveyors Agency.....Fairly, Blum Alternate)  
 Tajiguas Landfill Expansion Community Advisory  
 Committee.....Mayor Miller, Garcia  
 130.01  
 120.03  
 Finance & Ordinance  
 140.07

ADJOURNMENT:

3:15 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
 CHIEF DEPUTY CITY CLERK

ATTEST: \_\_\_\_\_

HARRIET MILLER  
 MAYOR

CAROL NAIRN  
 DEPUTY CITY CLERK