



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 11, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee met at 1:00 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 Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 - 8)

The title of the resolution related to Item No. 3 was read.

MOTION:

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

VOTE:

Unanimous voice vote.

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of January 28, 2003.

ACTION: Approved the recommendation.

2. SUBJECT: BULLETPROOF VEST PARTNERSHIP GRANT (520.04)

RECOMMENDATION: That Council:

- A. Accept the U.S. Department of Justice Bulletproof Vest Partnership Grant Award for \$16,821.70;
- B. Appropriate \$16,821.70 to the fiscal year 2002/2003 budget for the purchase of 60 bulletproof vests; and
- C. Approve the transfer of 19,382.30 in currently available Asset Forfeiture Funds to the Police Special Operations Fund for the matching funds requirement for the Bulletproof Vest Partnership Grant.

ACTION: Approved the recommendations (February 11, 2003, report from the Chief of Police).

3. SUBJECT: DESTRUCTION OF POLICE DEPARTMENT RECORDS (160.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Destruction of Certain Records Held by the Police Department.

SPEAKERS:

Staff: City Administrator James Armstrong.

ACTION: Approved the recommendation; Resolution No. 03-010 (February 11, 2003, report from the Chief of Police).

4. SUBJECT: CANCELLATION OF MARCH 11 COUNCIL MEETING (120.09)

RECOMMENDATION: That Council cancel the Council meeting of March 11, 2003, due to lack of a quorum.

ACTION: Approved the recommendation (February 11, 2003, City Administrator's report).

NOTICES

- 5. The City Clerk has on Thursday, February 6, 2003, at 3:00 p.m. 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.

6. On January 31, 2003, pursuant to City Charter Section 604(d), the City Administrator filed the Fiscal Years 2003-2004 through 2008-2009 Capital Program.
7. Cancellation of the regular Redevelopment Agency meeting of February 11, 2003, at 2:00 p.m. due to lack of business.
8. Cancellation of the regular City Council and Redevelopment Agency meetings of February 18, 2003, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

FINANCE COMMITTEE

9. SUBJECT: FINANCE COMMITTEE AGENDA, FEBRUARY 11, 2003, 1:00 P.M., IN ROOM 15 FOR CONSIDERATION OF COMMERCIAL INSURANCE PORTFOLIO (120.03)
10. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee had heard the first of three Staff presentations regarding the City's insurance portfolio.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton reported on his attendance at meetings of the City's Historic Landmarks Commission, the Downtown Organization Board of Directors, the California Preservation Conference, and South Coast Livable Communities.
- Councilmember Falcone reported on a press conference held by the Santa Barbara Center for the Performing Arts.

MAYOR AND COUNCIL REPORTS

11. SUBJECT: CURITIBA, BRAZIL, TRIP REPORT RE SUSTAINABLE LIVING (610.01)

RECOMMENDATION FROM COUNCILMEMBER HORTON: That Council hear a presentation from members of the local group that visited Curitiba, Brazil, to learn more about that community's efforts to promote sustainable living.

(Cont'd)

11. (Cont'd)

DOCUMENTS:

February 11, 2003, report from Councilmember Horton.

SPEAKERS:

- Curitiba Delegation: Isabelle Greene, Vijaya Jammaladaka, Grant House, Emilio Casanueva.
- Staff: Community Development Director Paul Casey.

DISCUSSION:

The members of the delegation that visited Curitiba described the concepts for sustainable living being practiced in the Brazilian city. Videos depicting Curitiba's recycling and public transportation programs were shown.

ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

12. SUBJECT: AGREEMENTS FOR AFTER-SCHOOL PROGRAMS, AND FIELD SCHEDULING AND MONITORING (570.06)

RECOMMENDATION: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute agreements with the Santa Barbara School Districts for the FY 2002-2003 Recreation After-School Program (RAP), and the Junior High Recreation After-School Program;
- B. Approve and authorize the Parks and Recreation Director to execute an agreement with Peabody Charter School for the FY 2002-2003 Recreation After-School Program (RAP);
- C. Approve and authorize the Parks and Recreation Director to execute an agreement with the Santa Barbara School Districts and Carpinteria Unified School District to allow Carpinteria Middle School to participate in the FY 2002-2003 Junior High After-School Program at their own expense;
- D. Approve and authorize the Parks and Recreation Director to execute an agreement for the scheduling and monitoring of sports fields at La Colina and Santa Barbara Junior High, La Cumbre Middle, and Franklin Elementary Schools;
- E. Authorize the transfer of \$26,027 in budgeted Parks and Recreation Department General Fund expenditure funds to the Parks and Recreation Department Miscellaneous Grants Fund for the Field Scheduling Program budget; and

(Cont'd)

12. (Cont'd)

- F. Appropriate \$53,034 in expenditures and \$131,051 in revenues to the Parks and Recreation Department Miscellaneous Grant Fund for after-school programs.

DOCUMENTS:

February 11, 2003, Parks and Recreation Director's report.

SPEAKERS:

Staff: Recreation Programs Manager Sarah Clayton.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations;
Agreement Nos. 20,885 - 20,889.

VOTE:

Unanimous voice vote.

AIRPORT DEPARTMENT

13. SUBJECT: APPROVAL OF AMPERSAND AVIATION SUBLEASE TO MERCURY AIR AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute Consent to Lease and First Amendment to Lease between Ampersand Aviation LLC, a California Limited Liability Company, and Mercury Air Centers, Inc., a Delaware Corporation, for hangar building space at 495 South Fairview Avenue, at the Santa Barbara Airport.

DOCUMENTS:

February 11, 2003, Airport Director's report.

SPEAKERS:

Staff: Assistant Airport Director Hazel Johns.

MOTION:

Councilmembers Secord/Horton to approve the recommendation;
Agreement No. 20,890.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:21 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK