

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 5
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
July 31, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
(The Ordinance Committee met at 12:30 p.m. The Finance Committee
met at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Harriet Miller.

ROLL CALL

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, Dan B. Secord, Mayor Miller.

Councilmembers absent: Tom Roberts.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

Proclamations

1. Issuance by the Mayor of a proclamation declaring the month
of August 2001, as Child Support Awareness Month. 120.04)

Proclamation presented to Lynn Cavanaugh, County of
Santa Barbara Child Support Services Department.

CHANGES TO THE AGENDA

Item Removed From Agenda

At the request of City Attorney Daniel Wallace, Recommendation A of the following item was removed from the agenda.

32. SUBJECT: SLIP TRANSFER FEE PAYMENT OPTION PROGRAM (570.03)

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 6
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Sections 17.08.010 and 17.08.015 Relating to Authority of Waterfront Director in the Santa Barbara Harbor introduced on July 24, 2001, as Bill No. 5219);

PUBLIC COMMENT

SPEAKERS: Ken Loch and Bruce Rittenhouse.

RECESS:

2:09 p.m. 2:10 p.m.

CLOSED SESSION

33. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GOVERNMENT CODE SECTION 54957 TITLE: CITY ATTORNEY
440.05)

Scheduling: Duration, 45 minutes; 2:00 p.m.
To be taken after Public Comment)

DOCUMENTS:

July 27, 2001, Mayor's report.

TIME:

2:10 p.m. 2:40 p.m. Councilmember Roberts was
absent.

RECESS:

2:40 p.m. 2:47 p.m.

CONSENT CALENDAR Item Nos. 2 19)

MOTION:

Councilmembers Fairly/Hart to approve the Consent
Calendar as recommended.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

2. SUBJECT: MINUTES

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 7
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of July 17, 2001, and the adjourned regular meeting of July 19, 2001.

ACTION: Approved the recommendation.

3. SUBJECT: RESCHEDULING CITY ADVISORY GROUP INTERVIEWS
140.05)

RECOMMENDATION: That Council reschedule the interviews of applicants for various City Advisory Group positions from August 21, 2001, at 2:00 p.m. and 6:00 p.m. to August 21, 2001, at 4:00 p.m. Estimated Time).

ACTION: Approved the recommendation July 27, 2001, City Administrator's report).

4. SUBJECT: ACCEPTANCE OF CONTRIBUTIONS FROM THE PARKS AND RECREATION COMMUNITY PARC) FOUNDATION FOR PARKS AND RECREATION DEPARTMENT PROGRAMS 570.05) Parks and Recreation Community Foundation PARC)

RECOMMENDATION: That Council:

- A. Accept contributions from the Parks and Recreation Community PARC) Foundation in the amount of \$46,950 for Parks and Recreation Department programs; and
- B. Increase appropriations in the Fiscal Year 2001-2002 Parks and Recreation Miscellaneous Grants Fund in the amount of \$46,950; and estimated revenues in the amount of \$46,950.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns.

ACTION: Approved the recommendations July 27, 2001, City Administrator's report).

5. SUBJECT: LEASE AGREEMENT WITH H.T. SANTA BARBARA, INC., A

DELAWARE CORPORATION, AT THE AIRPORT 330.04) Airport

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with H.T. Santa Barbara, Inc., a Delaware Corporation, for 585 square feet of Building 312, 1503 Cecil Cook Place, at the Santa Barbara Municipal Airport, effective June 1, 2001, for a monthly rental of \$778, exclusive of utilities.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 8
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ACTION: Approved the recommendation; Agreement No. 20,359
July 27, 2001, City Administrator's report).

6. SUBJECT: LEASE AGREEMENT WITH SAGE CONSULTANTS, INC., AT
THE AIRPORT 330.04) Airport

RECOMMENDATION: That Council approve and authorize the City
Administrator to execute a month-to-month Lease Agreement
with Sage Consultants, Inc., a California Corporation, for
208 square feet of Building 312, 1503-B Cecil Cook Place,
effective August 1, 2001, for a total monthly rental of
\$277, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,360
July 27, 2001, City Administrator's report).

7. SUBJECT: AFTER-SCHOOL RECREATION PROGRAMS AGREEMENTS
BETWEEN THE SANTA BARBARA SCHOOL DISTRICTS, THE CARPINTERIA
UNIFIED SCHOOL DISTRICT, AND THE CITY OF SANTA BARBARA
150.05) S.B. School District

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute
three agreements with the Santa Barbara School
Districts for the FY 2001-2002 after-school recreation
programs, including the Recreation After-School Program
RAP), the Junior High Recreation After-School Program,
and After-School Opportunities for Kids! A-OK!)
Program;
- B. Approve and authorize the City Administrator to execute
one agreement with Peabody Charter School for the FY
2001-2002 Recreation After-School Program RAP);
- C. Approve and authorize the City Administrator to execute
one agreement with the Santa Barbara School Districts
and the Carpinteria Unified School District to allow
Carpinteria Middle School to participate in the FY 2001-
2002 Junior High After-School Program at their own

expense;

- D. Approve and authorize the transfer of \$179,198 in budgeted Parks and Recreation Department General Fund expenditure funds, for four of the programs to the Parks and Recreation Department Miscellaneous Grants Fund in order to expend funds for the various programs; and
- E. Approve and authorize an appropriation of \$101,226 in

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

expenditures and \$170,424 in revenues to the Parks and Recreation Department Miscellaneous Grant Fund in order to complete the budget for the programs.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns.

ACTION: Approved the recommendations; Agreement Nos. 20,361 20,365 July 27, 2001, City Administrator's report).

8. **SUBJECT: FY 2001-2002 COMMUNITY PROMOTION CONTRACT WITH THE SANTA BARBARA REGION CHAMBER OF COMMERCE 230.02)**
Contracts, Funding Actions

RECOMMENDATION: That the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the Santa Barbara Region Chamber of Commerce in the amount of Fifty-Nine Thousand Four Hundred Ninety-Two Dollars (\$59,492) to support year-round expenses of the Visitor Information Center for August 1, 2001, through July 31, 2002.

ACTION: Approved the recommendation; Contract No. 20,366 July 27, 2001, City Administrator's report).

9. **SUBJECT: SHEFFIELD WATER QUALITY PROJECT, GEOTECHNICAL ENGINEERING SERVICES INCREASED SCOPE OF SERVICES 540.09)**
Escondido, La Mesa, lauro, Sheffield, Tecolote, Others

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to increase the existing scope of services in Contract Agreement No. 19,869, with Fugro West, Incorporated Fugro), for additional geotechnical engineering services for the Sheffield Water Quality Project, at a total fee not to exceed \$39,000; and
- B. Authorize the Public Works Director to approve expenditures to Fugro up to \$3,900, to cover any cost

increases that may result from contract change orders
for extra work.

ACTION: Approved the recommendations; Contract No. 19,869.1
July 27, 2001, City Administrator's report).

10. SUBJECT: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS 160.02)
State

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That Council take the following action regarding legislative matters:

- A. SUPPORT SB 32 Escutia), which would enact the California Land Environmental Restoration and Reuse Act authorizing investigation and remediation of property that is, or may be, affected by a hazardous materials release;
- B. SUPPORT SCA 5 Torlakson), which would authorize a local government, with the approval of a majority of its voters voting on the proposition, to impose a special tax exclusively to fund transportation projects and services;
- C. SUPPORT SCA 6 Murray), which would require the revenues from sales and use tax on motor vehicle fuels to be used exclusively for certain public transit, state and regional highway, and local street and highway purposes, and would require loans of such revenues to the State General Fund to be repaid in full within specified time periods;
- D. OPPOSE AB 52XX Reyes), which would exempt gross receipts from the sale of energy efficient washers and refrigerators from sales and use taxes and provide that local agencies would not be reimbursed by the State for the resulting loss of revenue; and
- E. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of California Cities and other appropriate parties to convey the City's position.

ACTION: Approved the recommendations July 27, 2001, City Administrator's report).

11. SUBJECT: SETTING DATE OF PUBLIC HEARING TO CONSIDER DESIGNATION OF A CITY LANDMARK 640.06) Landmark Designations/Structures of Merit

RECOMMENDATION: That Council set Tuesday, August 21, 2001,

at 2:00 p.m. as the date and time for a public hearing on the Historic Landmarks Commission's recommendation that the following resource be designated as a City Landmark: the Calder House, 206-208 Equestrian Avenue, Assessor's Parcel Number 029-123-001.

ACTION: Approved the recommendation July 27, 2001, City Administrator's report).

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 11
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

12. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07) Planning
Commission

RECOMMENDATION: That Council:

A. Set the date of August 21, 2001, at 6:00 p.m. for hearing the appeals filed by 1) Environmental Defense Center, Agent for the Citizens Planning Association of Santa Barbara County, Inc., and the League of Women Voters of Santa Barbara, and 2) Santa Barbara Streets Residents Committee, of the Planning Commission approval of the application of Santa Barbara Beach Properties, a California Limited Partnership, and the City of Santa Barbara Redevelopment Agency for property located at 22 120 State Street, 15 E. Mason Street, and the State Street right-of-way between the Mission Creek bridge and the Union Pacific railroad right-of-way, APNs 033-120-004 and 014, 033-111-001, 002 and 003, 033-081-003, 004, 005, 010 and 011, and 033-075-012, HRC-2 Hotel and Related Commerce 2/SD-3 Coastal Overlay Zone, General Plan Designation: Hotel and Related Commerce II/Buffer. The project involves the private redevelopment of portions of three blocks of properties at the intersection of State Street and Mason Street with a total of 16,864 square feet of commercial/retail uses and 56 time-share units (12 units with lock-outs). Parking, public right-of-way alterations and a public Visitor Information Center are also proposed. The City of Santa Barbara has prepared a Final Environmental Impact Report focused on the project's public view impacts, and the certification of this document as well as the approval of a Mitigated Negative Declaration are also being appealed. The discretionary actions required for the Entrada project include Development Plans, Tentative Subdivision Maps, Coastal Development Permits, Modifications, a Recommendation to the City Council for the designation of square footage under the Community Priority category

of City Charter Section 1508, and a Transfer of Existing Development Rights/Development Plan; and

B. Set the date of August 20, 2001, at 1:30 p.m. for a site visit to the property located at 22 120 State Street, 15 E. Mason Street, and the State Street right-of-way between the Mission Creek bridge and the Union Pacific railroad right-of-way.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 12
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ACTION: Approved the recommendations July 23, 2001,
letters of appeal).

NOTICES

13. The City Clerk has on Friday, July 27, 2001, 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.
14. Special Ordinance Committee meeting, July 31, 2001, at 12:30 p.m. in the Council Chamber for consideration of Recreational Vehicle Parking/Overnight Sleeping Ordinance. 120.03) Ordinance Committee
15. Finance Committee meeting, July 31, 2001, at 1:00 p.m. in Room 15 for consideration of:
 - A. Investment Management Review; and
 - B. Management Audit of Adapted Recreation Program. 120.03) Finance Committee
16. The City Council will adjourn the meeting of July 31, 2001, to hold a Closed Session on Wednesday, August 1, 2001, at 9:00 a.m. regarding the City Administrator recruitment. 440.05)
17. The City Council will adjourn the meeting of August 1, 2001, to hold a Closed Session on Thursday, August 2, 2001, at 9:00 a.m. regarding the City Administrator recruitment. 440.05)
18. Cancellation of the regular City Council meetings of August 7, and August 14, 2001, due to lack of a quorum. 120.09)
19. The City Council will hold a Special Meeting for the purpose of having a Closed Session on Friday, August 17, 2001, at 9:00 a.m. regarding the City Administrator recruitment.

440.05)

This completed the Consent Calendar.

CLOSED SESSION

33. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GOVERNMENT CODE SECTION 54957 TITLE: CITY ATTORNEY

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 13
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

440.05)

ANNOUNCEMENT:

Mayor Miller announced that the Council was pleased with the City Attorney's job performance.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

20. Report from the Finance Committee.

Finance Committee member Dan Secord reported that the Committee reviewed the Management Audit of the City of Santa Barbara's Adapted Recreation Program and that it will be presented to Council on August 21. The Committee also reviewed the second quarter 2001 Investment Management Review from Public Financial Management, Inc., and he suggested that Council take action on this matter at this time Agenda Item No. 22) ADMINISTRATIVE REPORTS

FINANCE DEPARTMENT

22. SUBJECT: INVESTMENT MANAGEMENT REVIEW 260.02)

RECOMMENDATION: That Council receive and accept the second quarter 2001 Investment Management Review from Public Financial Management, Inc. PFM).

DOCUMENTS:

July 27, 2001, City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.
Public Financial Management, Inc.: Nancy Jones,
Managing Director.

MOTION:

Councilmembers Roberts/Garcia to approve the recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

21. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Committee considered information related to the proposed
Recreational Vehicle Parking/Overnight Sleeping Ordinance
and voted to bring it to the Council on August 21.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

23. SUBJECT: STREETS R US INITIATIVE 110.03) Initiatives
(Narrowing Certain Streets)

RECOMMENDATION: That Council receive a report on potential
fiscal impacts, infrastructure funding, policy consistency,
and on other related matters resulting from the Streets R Us
initiative as provided in Election Code Section 9212.

DOCUMENTS:

July 27, 2001, City Administrator's report.

SPEAKERS:

Staff: City Planner Bettie Hennon, Transportation
Operations Parking Manager George Gerth.

ACTION:

By consensus, the Council approved the recommendation.

CITY ADMINISTRATOR

24. SUBJECT: NARROWING CERTAIN STREETS INITIATIVE PETITION
110.03) Initiatives (Narrowing Certain Streets)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the
Council of the City of Santa Barbara Ordering the
Submission to the Qualified Electors of the City of a
Measure to Prevent the Alteration of Certain Portions

of State Street, Cabrillo Boulevard, and Shoreline Drive Without a Vote of the Qualified Voters of the City of Santa Barbara at the General Municipal Election to be Held on Tuesday, November 6, 2001, as Called by Resolution No. 01-047;

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the Board of Supervisors of the County of Santa Barbara to Consent to the Addition of a Measure to Prevent the Alteration of Certain Portions of State Street,

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Cabrillo Boulevard, and Shoreline Drive Without a Vote of the Qualified Voters of the City of Santa Barbara to the Consolidated General Municipal Election to be Held on Tuesday, November 6, 2001;

- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Attorney to Prepare an Impartial Analysis of the Measure to be Placed on the Ballot for the General Municipal Election of the City of Santa Barbara on November 6, 2001;
- D. Determine whether the City Council or any member(s) of City Council will file an argument regarding the measure, and if so, adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Written Argument Regarding the Measure to Prevent the Alteration of Certain Portions of State Street, Cabrillo Boulevard, and Shoreline Drive Without a Vote of the Qualified Voters of the City of Santa Barbara to be Placed on the Ballot for the General Municipal Election on November 6, 2001; and
- E. Determine that the submission of rebuttal arguments will not be allowed.

DOCUMENTS:

July 27, 2001, City Administrator's report.
Proposed Resolutions.

SPEAKERS:

Staff: City Clerk Services Manager, Mabi Covarrubias
Plisky, City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Garcia/Blum to approve Recommendation D and authorize Councilmembers Hart and Secord to file the written argument; Resolution No. 01-095

VOTE:

Unanimous roll call vote Absent: Councilmember

Roberts).

MOTION:

Councilmembers Blum/Secord to approve Recommendations A
C and E; Resolution Nos. 01-092 01-094.

VOTE:

Unanimous roll call vote Absent: Councilmember
Roberts).

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

FINANCE DEPARTMENT

25. SUBJECT: REQUESTS FROM OUTSIDE ORGANIZATIONS 230.05)

RECOMMENDATION: That Council receive and consider Finance Committee recommendations on the additional requests from outside organizations in connection with the adoption of the fiscal year 2002 budget.

DOCUMENTS:

July 27, 2001, Finance Committee's report.
July 30, 2001, e-mail communication from Councilmember Tom Roberts.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

MOTION:

Councilmembers Secord/Fairly to approve the recommendation to deny the funding requests from Liberty and Paint California.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

PUBLIC WORKS DEPARTMENT

26. SUBJECT: LOWER MISSION CREEK FLOOD CONTROL LETTER TO THE U.S. ARMY CORPS OF ENGINEERS 530.03) Mission Creek

RECOMMENDATION: That Council authorize the Mayor to sign a joint letter with the Chairperson of the County Flood Control and Water Conservation District to the U.S. Army Corps of Engineers Corps) requesting federal funding assistance.

DOCUMENTS:

July 27, 2001, City Administrator's report.

July 31, 2001, letter from David Pritchett.

SPEAKERS:

Staff: Acting Public Works Director Pat Kelly, City
Administrator Sandra Tripp-Jones.

Creeks Restoration and Water Quality Improvement
Program Citizen Advisory Committee: Vice Chair David
Pritchett.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 17
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

MOTION:

Councilmembers Secord/Blum to approve the recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

27. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR THE CONSTRUCTION OF THE SHEFFIELD PUMP STATION VARIABLE FREQUENCY DRIVE PROJECT, BID NO. 3304 540.09) Escondido, La Mesa, Lauro, Sheffield, Tecolote, Others)

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Foothill Electric Company (Foothill Electric) in their low bid amount of \$59,338, for construction of the Sheffield Pump Station Variable Frequency Drive Project, Bid No. 3304;
- B. Authorize the Public Works Director to approve expenditures to Foothill Electric up to \$6,000, to cover any cost increases that may result from contract change orders for extra work;
- C. Authorize the General Services Manager to issue a Purchase Order to Carollo Engineers (Carollo) for \$17,949, to provide engineering support services during construction; and
- D. Authorize the General Services Manager to approve expenditures to Carollo up to \$1,800, for work beyond the scope of basic services which may be necessitated by changes ordered by the City.

DOCUMENTS:

July 27, 2001, City Administrator's report.

SPEAKERS:

Staff: Water Resources Manager Bob Roebuck, City

Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Garcia/Secord to approve the recommendations; Contract No. 20,367.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

28. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH URS CORPORATION FOR AN EL ESTERO WASTEWATER TREATMENT PLANT

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

COGENERATION DETAILED STUDY 540.13) El Estero

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract with URS Corporation URS) at a total fee not to exceed \$60,000, for professional services to perform a detailed study on cogeneration at El Estero;
- 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 \$6,000; and
- C. Appropriate \$66,000 from the Wastewater Capital Fund Reserve to the 2001-2002 Wastewater Capital Fund Budget to fund the El Estero Wastewater Treatment Plant Cogeneration Detailed Study.

DOCUMENTS:

July 27, 2001, City Administrator's report.

SPEAKERS:

Staff: Water Resources Supervisor Rebecca Bjork, Water Resources Manager Bob Roebuck.

MOTION:

Councilmembers Blum/Garcia to approve the recommendations; Contract No. 20,368.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

RECESS:

3:54 p.m. 4:03 p.m.

ORDINANCE FOR INTRODUCTION

30. SUBJECT: LEASE AGREEMENT WITH STRATMAN AERO SERVICE, INC.,
AT THE AIRPORT 330.04) Airport

RECOMMENDATION: That Council:

- A. Make a finding that Stratman Aero Service, Inc. is a tenant in good standing for purposes of entering into a new lease agreement with the City;
- B. Approve and authorize the City Administrator to execute a twenty-year Lease Agreement with one five-year option, with Stratman Aero Service, Inc., a California Corporation, for construction of two hangars of 3,000

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

square feet and 6,400 square feet and associated improvements, and operation of a commercial aviation service facility at 101 Cyril Hartley Place, at the Santa Barbara Municipal Airport, for a total monthly Base Rental of \$4,308 plus a Percentage Rental of 3% of gross receipts received from Aircraft Charter and Air Taxi services, exclusive of utilities;

- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and Stratman Aero Service, Inc., a California Corporation, for Construction and Operation of a Commercial Aviation Service Facility at the Santa Barbara Municipal Airport; and
- D. Authorize the City Administrator to execute a Consent to Sublease Agreement between Stratman Aero Service, Inc. and Jacob Stern and Sons, Inc., upon the effective date of the ordinance approving the lease between the City of Santa Barbara and Stratman Aero Services, Inc., for a portion of the leased premises at 101 Cyril Hartley Place, at the Santa Barbara Municipal Airport.

DOCUMENTS:

July 27, 2001, City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Hart/Blum to approve the recommendations; Agreement Nos. 20,369 and 20,370; introduced the Ordinance as Bill No. 5220.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

31. SUBJECT: RADIO TOWER AT YANONALI STREET CITY SERVICE FACILITY AMENDMENT NO. 7 TO LEASE WITH SPECTACULAR BROADCASTING, INC. 330.08)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Amendment No. 7 to Lease with Spectacular

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Broadcasting, Incorporated, Consenting to Transfer of Said Lease to Citicasters Licenses, Incorporated, and Authorizing the Execution of Said Lease Amendment by the City Administrator, for the Lease, Operation and Use of an Existing Radio Tower and Transmitter Site Located at the Yanonali Street City Service Facility, Portions of Santa Barbara County Assessor's APNs 017-540-001 & 002. Introduced on July 24, 2001, as Bill No. 5218)

DOCUMENTS:

Previous documents submitted July 24, 2001.
Proposed Ordinance.

MOTION:

Councilmembers Garcia/Blum to approve the recommendation; Ordinance No. 5198.

VOTE:

Unanimous roll call vote Absent: Councilmember Roberts).

Councilmember Secord left the meeting at 4:07 p.m.

32. SUBJECT: SLIP TRANSFER FEE PAYMENT OPTION PROGRAM 570.03)
Adminisstration, Policies and Procedures

RECOMMENDATION: That Council:

- B. Review and consider slip transfer fee payment option programs related to the implementation of an increase in slip transfer fees and non-inheritability of slip permits in the Santa Barbara Harbor:
 - 1. Option A Establishes Slip Transfer Fee Payment Option Program extending payment date to October 1, 2002; or
 - 2. Option B Changes effective date of slip transfer fee increase from \$50 to \$75 to January 1, 2002; and
- C. Upon endorsement of either Option Program A or B, adopt, by reading of title only, A Resolution of the

Council of the City of Santa Barbara Establishing
Mooring, Slip and User Fees in the Santa Barbara Harbor
Including Stearns Wharf, and Repealing Resolution No.
01-091.

DOCUMENTS:

July 27, 2001, City Administrator's report.

July 31, 2001, e-mail communication from Stanley Los.

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 21
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

July 31, 2001, letter from Jana Zimmer.
Proposed Resolutions.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Harbor
Operations Manager Mick Kronman; Assistant City
Attorney III Robert Pike.

Members of the Public: Stephen Byrd; Dan Bellerue,
Santa Barbara Harbor Association; Brent Baldwin; Tom
Hines.

ACTION:

Recommendation A was removed from the Agenda and will
be amended and re-introduced to the Council on
August 21, 2001. By consensus, the Council decided not
to take action on Recommendations B and C.

Councilmember Secord entered the meeting at 4:43 p.m.

MAYOR AND COUNCIL MATTERS

**29. SUBJECT: CONSIDERATION OF SALARY OF THE CITY ADMINISTRATOR
AND THE CITY ATTORNEY 410.06)**

RECOMMENDATION: That Council:

- A. Discuss and approve an adjustment to the salary of the
City Administrator;
- B. Discuss and approve an adjustment to the salary of the
City Attorney; and
- C. Adopt, by reading of title only, A Resolution of the
Council of the City of Santa Barbara Amending
Resolution No. 01-064, the Position and Salary Control
Resolution for Fiscal Year 2001-2002, Affecting the
Salaries of the City Administrator and City Attorney,
Effective July 14, 2001.
Mayor Miller)

DOCUMENTS:

July 27, 2001, Mayor's report.
Proposed Resolution.

MOTION:

Mayor Miller/Councilmember Blum to approve the
recommendations; Resolution No. 01-096.

VOTE:

Unanimous roll call vote Absent: Councilmember

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 22
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Roberts).

RECESS

4:45 p.m. 6:02 p.m.

Mayor Miller presiding.
Councilmembers present: Blum, Fairly, Garcia, Hart, Roberts,
Secord, Mayor Miller.
Councilmembers absent: None.
Staff present: City Administrator Tripp-Jones, City Attorney
Wallace, Deputy City Clerk Alcazar.

PUBLIC COMMENT

No one wished to speak.

ADMINISTRATIVE REPORT

PUBLIC WORKS DEPARTMENT

34. SUBJECT: SOLID WASTE COLLECTION AGREEMENTS 630.01)
Solid Waste

RECOMMENDATION: That Council:

- A. Authorize staff to issue a Request for Proposals including a Solid Waste Collection and Disposal Agreement based upon Council's direction that there will be two service zones;
- B. Confirm Council's intent that there will be a separate waste contractor for each zone (BFI/Allied and MarBorg Industries);
- C. Authorize the City Administrator to negotiate contracts for Solid Waste Collection and Disposal services with those waste contractors who submit a conforming proposal by September 14, 2001, and return to Council for approval and execution of the contracts; and
- D. Declare that, if either waste contractor fails to submit a conforming and responsive proposal by 5:00 p.m. on September 14, 2001, Council intends to terminate all further negotiations with

that waste contractor and instructs staff to return to Council with options for one or more alternate waste contractors.

DOCUMENTS:

July 27, 2001, City Administrator's report.

February 14, 2001, letter from Lois and Edwin Potts.

July 12, 2001, e-mail communication from Paul Norton.

July 13, 2001, e-mail communications from Mr. and Mrs.

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Frank Diani, Ronelle Millhollin, and Meredith Brace.
July 16, 2001, e-mail communication from Jim and Joyce
Van Wagoner.
July 17, 2001, e-mail communication from Gregory R.
Lowe.
July 17, 2001, letter from Carmen Gonzales.
July 18, 2001, e-mail communication from Sandra Vera.
July 19, 2001, e-mail communication from Brenda
McDonald.
July 19, 2001, letter from Thomas R. Johnson.
July 20, 2001, e-mail communication from Gabriela
Caudillo.
July 20, 2001, letters from R. D. Ruiz, Carlos Lopez,
and from BFI addressed to Della Rosales.
July 23, 2001, e-mail communications from Tom Hinshaw
and Irene Pacheco.
July 23, 2001, letters from Mary H. Haile and Elisabeth
Venegas.
July 24, 2001, letters from Juan Manuel Venegas,
Salvador Pacheco, Alicia Pacheco, Jean E. Heywood, and
Patricia A. Brooks.
July 25, 2001, e-mail communications from Scott
Stricoff and Susan Ahrens.
July 26, 2001, e-mail communications from Victor, John
and Frank Evarone, and Christine Vera.
July 26, 2001, letters from BFI and Eleanor L. Scott.
July 27, 2001, e-mail communications from Ruth Hoffman,
Jeanne Trabold, and Angela Vera.
July 27, 2001, letter from Lu Forrest.
July 30, 2001, e-mail communications from Maria and
Delfina Corral, Michael Scigliano, Bob and Jo Ann
Russell, Ann Ostrowsky, Angela Zungri, Olv and Anette
Wetzel-Grolle, and Amgpanther.
July 30, 2001, letter from Jill Cordover.
July 31, 2001, e-mail communications from gi-pop,
Joseph P. DeMatteo, Loraine De Haas, Gale Trowbridge,
M. Velishek, Frank Diani, Anne Thompson, Adil and Nancy
Yaqub, John Anthoni, LeopardLadyMeme, Evermendez,

Teresa Morin, David and Barbara DeBoer, Maria Mendez,
John and Connie Brunskill, Robert and Bonnie Moore.

July 31, 2001, letter from Marge Jarabin.

July 31, 2001, letter with two binders containing
letters, petitions, and reply cards, from Darrell Reno,
General Manager, BFI.

Undated letters from Concerned Citizen, Naomi Venegas,
Salvador J. Gonzalez, Rosario Pacheco, Cruz Pacheco,

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 24
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Conception De La Rosa, Simona Garcia, and Sandra Vera.
Undated postcard from Rich Untermann.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Deputy
City Administrator Pete Wilson, Principal Civil
Engineer Homer Smith, Assistant City Attorney III Bob
Pike.

Integrated Recycling, Inc.: John McGinnis.

Community Environmental Council: Executive Director
Bud Laurent.

MarBorg Industries: Kelly Astor, General Counsel;
Daniel Mayorga; Michael Siefe, Employee Benefits; Derek
Carlson, Administrative Manager.

BFI/Allied: Clemente Escarcega; Carmen Gonzales,
Customer Relations Manager; Darrell Reno, General
Manager; Matthew Escarcega;

Members of the Public: Mark Davis, Santa Barbara Koi;
Bruce Rittenhouse; Richard Block, Director, Santa
Barbara Zoological Gardens; Ugo L. Melchiori; Matilda
Walters; Edward Usher; John Britton; Armando Rivera,
Sr.; Ben Romo.

MOTION:

Councilmembers Secord/Blum to approve the
recommendations.

VOTE:

Majority voice vote Noes: Councilmember Roberts,
Mayor Miller).

ADJOURNMENT

Mayor Miller adjourned the meeting at 7:44 p.m., to Wednesday,
August 1, 2001, at 9:00 a.m. at the Chase Palm Park Recreation
Center, 238 E. Cabrillo Blvd., for a Closed Session. See Item
No. 16)

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 25
11:54 am TRIMS Index/Text Information Listing

Entry Date 07/31/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...