



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING February 3, 2004 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:01 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 Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: Iya G. Falcone.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### CEREMONIAL ITEMS

1. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through February 29, 2004.

#### DOCUMENTS:

February 3, 2004, Assistant City Administrator's report.

#### SPEAKERS:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

45-Year Pin

Floyd Hague, Parks and Recreation

25-Year Pin

Jennifer Keenan, Fire

Antonio Velasquez, Parks and Recreation

Susan Thomson, Public Works

15-Year Pin

Bernard Pigott, Fire

Segundo Valdez, Fire

Joseph Brown, Parks and Recreation

10-Year Pin

Olivia Flisher, Library

5-Year Pin

Barbara Shelton, Community Development

Judith Drake, Library

Victor Ayala, Public Works

**PUBLIC COMMENT**

SPEAKERS: Ken Loch.

Councilmember Falcone entered the meeting at 2:08 p.m.

**CONSENT CALENDAR** (Item Nos. 2 – 10)

The titles of all ordinances related to Consent Calendar items were read.

**MOTION:**

Councilmembers Barnwell/Schneider to approve the Consent Calendar as recommended.

**VOTE:**

Unanimous roll call vote.

**CITY COUNCIL**

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of January 20, 2004 (cancelled due to lack of a quorum).

ACTION: Approved the recommendation.

3. SUBJECT: ADOPTION OF ORDINANCE FOR EXTENSION OF TEMPORARY RECREATIONAL VEHICLE PARKING PROVISIONS (660.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Repealing Section Two of City Ordinance No. 5222 with Respect to the Use of Recreational Vehicles as Temporary Overnight Accommodations Upon Paved Parking Areas Permitted for Churches and Nonprofit Institutions.

ACTION: Approved the recommendation; Ordinance No. 5304.

4. SUBJECT: ADOPTION OF ORDINANCE FOR EL ESTERO WASTEWATER TREATMENT PLANT ELECTRICITY (540.13)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Service Contract Agreement for Cogeneration at the El Estero Wastewater Treatment Plant Between the City of Santa Barbara and Alliance Power Incorporated for the Purchase of Electricity.

SPEAKERS:

Staff: Wastewater System Manager Rebecca Bjork.

ACTION: Approved the recommendation; Agreement No. 21,266; Ordinance No. 5305.

5. SUBJECT: ADOPTION OF ORDINANCE FOR LEASE AGREEMENT WITH MERCURY AIR CENTER (330.04)

RECOMMENDATION: That Council 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 Mercury Air Center-Santa Barbara, Inc., for Operation of a Fixed Base Operation (FBO) at the Santa Barbara Airport.

ACTION: Approved the recommendation; Agreement No. 21,267; Ordinance No. 5306.

6. SUBJECT: INTRODUCTION OF ORDINANCE FOR AMENDMENT TO WATERFRONT GRILL LEASE (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a five-year lease option and amendment with Waterfront Grill L.L.C., 113 Harbor Way, updating the lease provision on live music, refunding the security deposit, and adding a "Capital Improvement Reimbursement" clause; and

(Cont'd)

6. (Cont'd)

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Option and Amendment with Waterfront Grill L.L.C., 113 Harbor Way, Updating the Lease Provision on Live Music, Refunding the Security Deposit, and Adding a "Capital Improvement Reimbursement" Clause.

ACTION: Approved the recommendations (February 3, 2004, Waterfront Director's report; proposed ordinance).

REDEVELOPMENT AGENCY

7. SUBJECT: MINUTES

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of December 16, 2003, and January 6, 2004.

ACTION: Approved the recommendation.

8. SUBJECT: INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2004

RECOMMENDATION: That the Redevelopment Agency Board accept the Fiscal Year 2004 Interim Financial Statements for the Five Months Ending November 30, 2003.

ACTION: Approved the recommendation.

NOTICES

9. The City Clerk has on Thursday, January 29, 2004, at 3:00 p.m. posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
10. Receipt from the Housing Authority of the City of Santa Barbara of its Capital Fund Program Fiscal Year 2003 Annual Statement. (660.03)

This concluded the Consent Calendar.

**ORDINANCE COMMITTEE REPORT**

11. SUBJECT: SPECIAL ORDINANCE COMMITTEE AGENDA, FEBRUARY 3, 2004, 12:30 P.M., IN COUNCIL CHAMBER FOR CONSIDERATION OF INCLUSIONARY HOUSING ORDINANCE (Continued from January 27, 2004) (120.03)

12. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Helene Schneider reported that the Committee continued and completed its discussion of the proposed inclusionary housing ordinance. Revisions made by the Committee will be incorporated into the ordinance, which will be submitted to the Council for its consideration in the near future.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION:

- Councilmember Schneider reported that the City/County Homeless Advisory Committee will invite other cities to join its efforts and will begin discussing the development of a 24-hour vehicle dwelling facility.
- Councilmember Horton announced the availability of a parcel of land for development of a child care center.

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

**PUBLIC HEARINGS**

14. SUBJECT: APPEAL OF ARCHITECTURAL BOARD OF REVIEW  
PRELIMINARY APPROVAL FOR 1600 MIRA VISTA AVENUE (640.07)

RECOMMENDATION: That Council remove this item from the Agenda due to withdrawal of the appeal.

DOCUMENTS:

January 23, 2004, letter from the Appellant withdrawing the appeal.

By consensus, the Council removed this item from the Agenda.

**COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Mayor Blum, on behalf of the American Heart Association, encouraged City residents to wear red on Friday, February 6, 2004, in recognition of the seriousness of heart disease.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 2:34 p.m. in memory of J.R. Richards, who served as the principal of Santa Barbara High School.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH  
DEPUTY CITY CLERK