

Entry Date 07/10/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference

CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
July 10, 2001  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

#### CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:01 p.m.  
The Ordinance Committee met at 1:00 p.m., and the Finance  
Committee met at 1:15 p.m.)

#### PLEDGE OF ALLEGIANCE

Mayor Harriet Miller.

#### ROLL CALL

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert  
Garcia, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: Gregg A. Hart.

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

#### CEREMONIAL ITEMS

##### Presentations

1. SUBJECT: H. THOMAS GUERRY AWARD RECIPIENTS 520.04)Admin.,  
Policies & Procedures

RECOMMENDATION: That Council recognize the award recipients  
of the 32nd Annual H. Thomas Guerry Awards.

##### DOCUMENTS:

July 6, 2001, City Administrator's report.

**SPEAKERS:**

Staff: Police Chief Camerino Sanchez, Award Recipients  
Kent Wojciechoski and Norma Hansen.

**ACTION:**

By consensus, the Council approved the recommendation,  
and Police Officers Hansen and Wojciechoski were

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recognized.

2. SUBJECT: EMPLOYEE RECOGNITION SERVICE AWARDS 410.01)

RECOMMENDATION: That Council authorize Sandra Tripp-Jones, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through July 31, 2001.

DOCUMENTS:

July 6, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

ACTION:

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

25-Year Pin

Kenneth Warfield, Library

20-Year Pin

Sarah Clayton, Parks and Recreation

Mark Purcell, Police

Edward Szeyller, Police

Richard Yee, Police

Joseph Ramirez, Public Works

15-Year Pin

Christopher Woodcock, Fire

Sammy Maiorca, Police

Gilberto Marquez, Public Works

Vincent Pimentel, Public Works

10-Year Pin

Bridget Moore, Police

Eliseo Campos, Public Works

5-Year Pin

Scott Nelson, Administrative Services

Wai Chan, Airport

David Gustafson, Community Development  
Karen Putnam, Parks and Recreation  
James Fuller, Police  
Edith Larson, Police  
Kent McBride, Police  
Jeffrey Browning, Waterfront

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SPEAKERS: Alana Guinn, Christopher A. Brown, Bruce Rittenhouse, Ken Loch, and Q.

CONSENT CALENDAR Item Nos. 3 29):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

3. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of June 19, 2001, the adjourned regular meeting of June 25, 2001, the special and regular meetings of June 26, 2001, and the special meeting of June 27, 2001.

ACTION: Approved the recommendation.

4. SUBJECT: CITY ADVISORY GROUP RESIGNATION AND SEMI-ANNUAL RECRUITMENT EXTENSION 140.05)

RECOMMENDATION: That Council:

- A. Receive and accept the letter of resignation from Karen Feeney, dated June 26, 2001, from the Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee Environmental/Land Use Expertise category;
- B. Extend the Semi-Annual City Advisory Group recruitment for all current vacancies, including all unscheduled vacancies resulting from resignations accepted by Council through July 31, 2001, and set Friday, August 3, 2001, at 5:00 p.m. as the deadline for receipt of applications in the City Clerk's Office;
- C. Set Tuesday, August 21, 2001, at 2:00 p.m. and 6:00 p.m. for interviews of applicants for various City Advisory Group positions; and

D. Set Tuesday, September 4, 2001, for appointments to various City Advisory Group positions by Council.

ACTION: Approved the recommendations July 6, 2001, City Administrator's report).

5. SUBJECT: AMENDMENT TO THE POSITION AND SALARY CONTROL

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RESOLUTION 410.06)

RECOMMENDATION: That Council 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 Fire and Police Non-Sworn Salaries Effective July 14, 2001.

ACTION: Approved the recommendation; Resolution No. 01-084 July 6, 2001, City Administrator's report).

6. SUBJECT: CITY CLERK'S OFFICE ELECTRONIC RECORDS MANAGEMENT SYSTEM 160.06)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute an agreement with Decision Management Company, Inc., for the acquisition and installation of a document imaging and management system (Electronic Records Management System) for the City Clerk's Office in an amount not to exceed \$57,052;
- B. Authorize the City Administrator to execute a Software Maintenance and Upgrade Agreement with Decision Management Company, Inc., for the document imaging and management system (Electronic Records Management System) in the City Clerk's Office in an amount not to exceed \$5,974; and
- C. Authorize the City Administrator to execute a Technical Support Service Agreement with Decision Management Company, Inc., for the document imaging and management system (Electronic Records Management System) in the City Clerk's Office in an amount not to exceed \$6,000.

ACTION: Approved the recommendations; Agreement Nos. 20,313 20,315 July 6, 2001, City Administrator's report).

7. SUBJECT: TERMINATION OF LEASE AGREEMENT 15,830 WITH KEVIN D. FRANKS, D.B.A. HARBOR WATER SPORTS; AND MONTH-TO-MONTH RENTAL AGREEMENT WITH PADDLE SPORTS L.L.C. 330.04) Harbor:

Mooring Agreements and Miscellaneous

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to terminate Lease Agreement No. 15,830 between the City and Kevin D. Franks, d.b.a. Harbor Water Sports, for the 936 square-foot retail space at 117-B Harbor Way, in the Santa Barbara Harbor; and

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- B. Authorize the City Administrator to execute a temporary month-to-month rental agreement with Paddle Sports L.L.C., at the rate of \$1200 per month, for the 936 square-foot retail space at 117-B Harbor Way, until a new lessee is located through a Request for Proposals (RFP) process.

ACTION: Approved the recommendations; Agreement Nos. 20,316 and 20,317 July 6, 2001, City Administrator's report).

- 8. SUBJECT: RECEIPT OF STATE DEPARTMENT OF BOATING AND WATERWAYS GRANT MONIES 570.03)Administration, Policies and Procedures

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute a Grant Contract with the California Department of Boating and Waterways for Removal of Hazards to Navigation in City Waters East of Stearns Wharf;
- B. Authorize the City Administrator to execute an agreement with the State Department of Boating and Waterways to receive \$88,300 in grant funds for the removal of abandoned watercraft and other navigational hazards east of Stearns Wharf; and
- C. Authorize the City Administrator to allocate \$13,982 from Waterfront Department appropriated reserves, for payment to Santa Barbara City College for identification of abandoned watercraft and other navigational hazards east of Stearns Wharf, as described in Memorandum of Understanding No. 20,223.

ACTION: Approved the recommendations; Resolution No. 01-085; Agreement No. 20,318 July 6, 2001, City Administrator's report).

- 9. SUBJECT: COMMUNITY PROMOTION CONTRACT WITH FIRST NIGHT

SANTA BARBARA 230.02)Contracts, Funding Actions

RECOMMENDATION: That the City Council approve and authorize the City Administrator to execute the Fiscal Year 2002 Community Promotion contract with the First Night Santa Barbara in the amount of Thirty Thousand Dollars (\$30,000) for sponsorship of the New Year 2002 Celebration for term of the agreement of July 1, 2001 through June 30, 2002.

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**SPEAKERS:**

Member of the Public: Joe Armendariz, Santa Barbara  
County Taxpayers Association.  
Staff: City Administrator Sandra Tripp-Jones.

**ACTION:** Approved the recommendation; Contract No. 20,319  
July 6, 2001, City Administrator's report).

**10. SUBJECT: LEASE AGREEMENT WITH LARRY C. FALBERG AT THE  
AIRPORT 330.04)Airport**

**RECOMMENDATION:** That Council approve and authorize the City  
Administrator to execute a month-to-month Lease Agreement  
with Larry C. Falberg, a Sole Proprietor, for 208 square  
feet of Building 312 at 1503 Cecil Cook Place, at the Santa  
Barbara Municipal Airport, effective July 1, 2001, for a  
total monthly rental of \$277, exclusive of utilities.

**ACTION:** Approved the recommendation; Agreement No. 20,320  
July 6, 2001, City Administrator's report).

**11. SUBJECT: AWARD AND EXECUTION OF CONTRACTS FOR TAXIWAY A, F,  
AND G REHABILITATION AND STABILIZED SHOULDERS, BID NO. 3306  
560.04)**

**RECOMMENDATION:** That Council:

- A. Approve the request of Ace Engineering, Inc. Ace) for relief from their bid for the Taxiway A, F, and G Rehabilitation and Stabilized Shoulders project, Bid No. 3306;
- B. Award, and authorize the City Administrator to execute, a contract with Granite Construction Company Granite) in their low bid amount of \$2,511,606 for construction of the Taxiway A, F, and G Rehabilitation and Stabilized Shoulders project, Bid No. 3306;
- C. Authorize the Public Works Director to approve expenditures up to \$150,600 to cover any cost increases

that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;

- D. Authorize the City Administrator to execute a contract with Tartaglia Engineering, to provide construction management, inspection, and testing services at a total not-to-exceed fee of \$234,676; and
- E. Authorize the Public Works Director to approve extra

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services from Tartaglia Engineering that may result from necessary changes in the scope of work at a total amount not to exceed \$14,000.

ACTION: Approved the recommendations; Contract Nos. 20,321 and 20,322 July 6, 2001, City Administrator's report).

12. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH LENVIK & MINOR ARCHITECTS FOR ARCHITECTURAL SERVICES FOR AIRPORT BUILDING 224, 225, AND 226 560.04)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract with Lenvik & Minor Architects at a total fee not to exceed \$19,630, for Architectural Services for Airport buildings 224, 225, and 226; and
- B. Authorize the Public Works Director to approve extra services of the consultant that may result from necessary changes in the scope of work at a total amount not to exceed \$1,963.

ACTION: Approved the recommendations; Contract No. 20,323 July 6, 2001, City Administrator's report).

13. SUBJECT: AWARD OF CONTRACT PAVEMENT PREPARATION 2000-2001 AREA B), BID NO. 3307 530.04)Street Construction, Maint., & Repair

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Lash Construction, Inc. Lash), on their low bid amount of \$321,564, for construction of the Pavement Preparation 2000-2001 AREA B), Bid No. 3307;
- B. Authorize the Public Works Director to approve expenditures up to \$19,300, to cover any increases that may result from contract change orders for extra work;
- C. Authorize the General Services Manager to issue a purchase order to Flowers & Associates, Inc. F&A), for

construction management services at a total fee not to exceed \$58,075; and

- D. Authorize the General Services Manager to issue a purchase order to Fugro West, Inc. Fugro), for materials testing services at a total fee not to exceed \$2,000.

ACTION: Approved the recommendations; Contract No. 20,324

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July 6, 2001, City Administrator's report).

14. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR THE  
LAGUNA/MISSION INTERSECTION IMPROVEMENTS, BID NO. 3298  
530.04) Street Construction, Maint. and Repair

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Lash Construction, Incorporated Lash) in their low bid amount of \$101,906 for construction of the Laguna/Mission Intersection Improvements, Bid No. 3298;
- B. Authorize the Public Works Director to approve expenditures up to \$12,500 to Lash, to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the General Services Manager to issue a Purchase Order with MNS Engineers, Incorporated MNS) in an amount not to exceed \$7,500, for professional engineering support services during construction; and
- D. Authorize the General Services Manager to issue a Purchase Order to MNS in an amount not to exceed \$4,000, for professional materials testing and inspection services.

ACTION: Approved the recommendations; Contract No. 20,325  
July 6, 2001, City Administrator's report).

15. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR FISCAL YEAR  
2000-2001 WATER MAIN REPLACEMENT PROJECT, BID NO. 3305  
540.06) Water Mains

RECOMMENDATION: That Council:

- A. Reject the bid protest submitted by Cedro Construction, Incorporated, for Bid No. 3305, Fiscal Year 2000-2001 Water Main Replacement Project;
- B. Award and authorize the City Administrator to execute a

contract with Lash Construction, Incorporated, in their low bid amount of \$1,223,455, waiving minor irregularities, for construction of the Fiscal Year 2000-2001 Water Main Replacement Project, Bid No. 3305;

- C. Authorize the Public Works Director to approve expenditures up to \$122,350, to cover any cost increases that may result from contract change orders, or from differences between estimated bid quantities

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- and actual measured quantities for payment; and
- D. Authorize the General Services Manager to issue a Purchase Order with Martyn Field Services, Incorporated, in an amount not to exceed \$7,600, for material testing during construction.

ACTION: Approved the recommendations; Contract No. 20,326 July 6, 2001, City Administrator's report).

16. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR LAS POSITAS ROAD SEWER IMPROVEMENT PROJECT, BID NO. 3267 540.13) Sewer Construction, Maint. and Repair

RECOMMENDATION: That Council:

- A. Award, and authorize the City Administrator to execute, a contract with Lash Construction, Incorporated Lash), in their low bid amount of \$509,543 for construction of the Las Positas Road Sewer Improvement Project, Bid No. 3267;
- B. Authorize the Public Works Director to approve expenditures up to \$42,037 to cover any cost increases that may result from contract change orders for unforeseen additional work or cost changes resulting from differences between estimated bid quantities and actual measured quantities for payment;
- C. Authorize the General Services Manager to issue a purchase order to Penfield and Smith Engineers P&S) for construction phase services during construction in the not-to-exceed amount of \$30,600;
- D. Authorize the General Services Manager to approve expenditures of up to \$6,120 for services of P&S for work beyond the scope of basic services which may be necessitated by changes ordered by the City;
- E. Authorize the General Services Manager to issue a purchase order with Fugro West, Incorporated Fugro), for material testing during construction in a not-to-exceed amount of \$2,090; and
- F. Authorize the General Services Manager to approve

expenditures of up to \$500 for services of Fugro for work beyond the scope of basic services that may be necessitated by changes ordered by the City.

ACTION: Approved the recommendations; Contract No. 20,327 July 6, 2001, City Administrator's report).

17. SUBJECT: 333 EAST CANON PERDIDO APPROVAL OF PARCEL MAP

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AND EXECUTION OF AGREEMENTS 640.08) Parcel Maps

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,632 by Capital Pacific Holdings, LLC, a Delaware Limited Liability Company, for the subdivision of one lot into two lots for single family residences, located at 333 East Canon Perdido, APN 029-301-015, finding the map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Water Extraction Rights for the City and Accepting Interest in Real Property Located at 333 East Canon Perdido Street, APN 029-301-015.

ACTION: Approved the recommendations; Agreement Nos. 20,328 and 20,329; Resolution No. 01-086 July 6, 2001, City Administrator's report).

18. SUBJECT: SERVICE AGREEMENT WITH THRESHOLDS TO RECOVERY, INC. TO OPERATE THE SOBERING STATION 520.04) Alcohol and Drugs

RECOMMENDATION: That Council approve and authorize the City Administrator to negotiate and execute a Service Agreement with Thresholds to Recovery, Inc. to operate the Sobering Station for one 1) fiscal year beginning July 1, 2001, and ending June 30, 2002, for annual fees not to exceed \$148,394, subject to Council approval of same funding in the fiscal year 2001-02 budget.

**SPEAKERS:**

Staff: Deputy Chief of Police Richard Glaus, City  
Administrator Sandra Tripp-Jones.

**ACTION:** Approved the recommendation; Agreement No. 20,330  
July 6, 2001, City Administrator's report).

19. **SUBJECT: MAINTENANCE AGREEMENT DOWNTOWN ORGANIZATION**

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530.04) Sidewqalk Const., Maintenance and Repair

RECOMMENDATION: That Council approve and authorize the City Administrator to execute an agreement in the amount of \$411,360 with the Downtown Organization for landscape maintenance, sidewalk cleaning and general maintenance of surfaces of the 00-1200 blocks of State Street and various cross streets from July 1, 2001, through June 30, 2002.

ACTION: Approved the recommendation; Agreement No. 20,331 July 6, 2001, City Administrator's report).

20. SUBJECT: AGREEMENT WITH ALPHA RESOURCE CENTER FOR COOPERATIVE WORK PROJECT 570.05) Const., Maint. and Repair

RECOMMENDATION: That Council approve and authorize the City Administrator to execute an agreement in the amount of \$9,000 with the Alpha Resource Center ARC) for a cooperative work project for park maintenance, from July 1, 2001, to June 30, 2002.

ACTION: Approved the recommendation; Agreement No. 20,332 July 6, 2001, City Administrator's report).

21. SUBJECT: AGREEMENT WITH THE COMMUNITY ENVIRONMENTAL COUNCIL FOR COMMUNITY GARDENS MANAGEMENT SERVICES 630.01) Community Environmental Council

RECOMMENDATION: That Council approve and authorize the City Administrator to execute an agreement in the amount of \$7,112 with the Community Environmental Council for management of City Community Gardens from July 1, 2001, to June 30, 2002.

SPEAKERS:  
Community Environmental Council: Karen Feeney, Oscar Carmona.

ACTION: Approved the recommendation; Agreement No. 20,333  
July 6, 2001, City Administrator's report).

22. SUBJECT: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS 160.02)  
State

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

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- A. SUPPORT ACA 10 Cogdin), which would amend the state constitution to incrementally modify the reduction and transfer of property tax revenue to the Educational Revenue Augmentation Fund ERAF) and return these funds to local agencies;
- B. OPPOSE AB 934 Hertzberg), which would provide that the trial court is not restricted to the administrative record in property tax refund proceedings involving locally assessed property, but may consider all relevant admissible evidence;
- C. SUPPORT AB 1298 Wesson, Oropeza), which would increase the annual fees charged by the Department of Alcoholic Beverage Control ABC) for the issuance of licenses by specified amounts through 2004, and would permit ABC to adjust the fees annually for inflation thereafter;
- D. SUPPORT AB 821 Simitian), which would permit allocation and award of funds from the High Technology Theft Apprehension and Prosecution Program Trust Fund to public agencies or private nonprofit organizations to establish statewide programs of education, training, and research for public prosecutors, investigators, and law enforcement officers relating to deterring, investigating, and prosecuting high technology-related crimes;
- E. OPPOSE AB 1184 Oropeza), which would expand the Public Safety Officers Procedural Bill of Rights Act POBR) to provide that no public safety officer shall be subject to punitive action, denied promotion, or be threatened with these actions because of lawful action as an elected, appointed, or recognized representative of any employee bargaining unit; and
- F. 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 6, 2001, City Administrator's report).

23. SUBJECT: APPEAL OF PLANNING COMMISSION APPROVAL SET A  
DATE FOR PUBLIC HEARING 640.07) Planning Commission

RECOMMENDATION: That Council:

A. Continue the hearing from July 17, 2001, and set a new  
date of August 21, for hearing an appeal filed by

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Trevor Martinson, Agent for Riviera area residents, of the Planning Commission approval of an application for property owned by Rachel Tierney and located at 1011 San Carlos Road, APN 019-170-008, E-1 One Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes demolition and construction of a new residence on a lot in the Hillside Design District, and the discretionary application required is a Modification to permit development within the required thirty-foot 30') front yard setback SBMC 28.15.060); and

- B. Set the date of August 20, 2001, at 1:30 p.m. for a site visit to the property located at 1011 San Carlos Road.

ACTION: Approved the recommendations July 6, 2001, City Administrator's report).

## NOTICES

24. The City Clerk has on Friday, July 6, 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.
25. Ordinance Committee meeting, July 10, 2001, at 1:00 p.m. in the Council Chamber for consideration of Proposition 215 1996), Medicinal Marijuana. 120.03) Ordinance Committee
26. Finance Committee meeting, July 10, 2001, at 1:15 p.m. in Room 15 for consideration of Arts Funding. 120.03) Finance Committee
27. Cancellation of Redevelopment Agency meeting, July 10, 2001, at 2:00 p.m. 620.03) Agendas
28. Application No. 01-06-027 before the Public Utilities

Commission filed by Southern California Gas Company reporting supply and storage operations for April 1, 2000, through March 31, 2001, and requesting approval to recover in rates shareholder incentives earned under its Gas Cost Incentive Mechanism program. 150.02) Public Utilities Commission

29. Cancellation of the regular City Council meetings of August 7, and August 14, 2001, due to lack of a quorum.

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120.09)

This completed the Consent Calendar.

#### REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

##### 30. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee had discussed and approved a supplemental budget appropriation for arts funding. This matter will be submitted to the Council for action in the near future.

##### 31. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the Committee had resumed its discussion of the implementation of Proposition 215, regarding medicinal marijuana. The Committee approved recommendations to lobby legislators and to work with the League of California Cities to resolve this issue on both a statewide and nationwide basis. These recommendations will be forwarded to Council.

##### SPEAKERS:

Member of the Public: Bruce Rittenhouse.  
Staff: Assistant City Attorney Robert Pike.

#### ADMINISTRATIVE REPORT

##### WATERFRONT DEPARTMENT

##### 32. SUBJECT: COMMERCIAL FISHERMEN'S BERTHS IN SANTA BARBARA HARBOR 570.03)Admin., Policies and Procedures

RECOMMENDATION: That Council:

- A. Receive a report from staff on issues related to the transfer and assignment of slips for commercial fishermen in Santa Barbara Harbor; and

B. Refer to Council Ordinance Committee proposed revisions to Title 17 of the Santa Barbara Municipal Code and resolutions regarding fee waivers, designation of areas within Santa Barbara Harbor for commercial fishermen and other related issues.

DOCUMENTS:

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**SPEAKERS:**

Staff: Harbor Operations Manager Mick Kronman,  
Waterfront Director John Bridley.  
Member of the Public: Guy Robinson.

Councilmember Blum left the meeting at 3:11 p.m.

**MOTION:**

Councilmembers Secord/Roberts to approve the  
recommendations.

**VOTE:**

Unanimous voice vote Absent: Councilmembers Blum,  
Hart).

**ORDINANCES FOR ADOPTION**

33. SUBJECT: CONCESSION AGREEMENT WITH M/E, INC., AT THE  
AIRPORT 330.04) Airport

**RECOMMENDATION:** That Council adopt, by reading of title  
only, An Ordinance of the Council of the City of Santa  
Barbara Approving a Concession Agreement Between the City of  
Santa Barbara and M/E, Inc., for Operation of a Newsstand  
and Gift Shop in the Airline Terminal, at the Santa Barbara  
Municipal Airport. Introduced on June 26, 2001, as Bill  
No. 5216)

**DOCUMENTS:**

Previous documents submitted June 26, 2001.  
Proposed Ordinance.

**MOTION:**

Councilmembers Roberts/Secord to approve the  
recommendation; Ordinance No. 5196.

**VOTE:**

Unanimous roll call vote Absent: Councilmembers Blum,  
Hart).

34. SUBJECT: ORDINANCE FOR AN AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR MENTAL HEALTH ASSESSMENT TEAM (MHAT) SERVICES 150.04) Miscellaneous

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa

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Barbara to Approve and Authorize the City Administrator to Execute a Multi Year Agreement with the County of Santa Barbara for Mental Health Assessment Team (MHAT) Services to the City of Santa Barbara for Fiscal Years 2001 Through 2005. Introduced on June 26, 2001, as Bill No. 5217)

DOCUMENTS:

Previous documents submitted June 26, 2001.  
Proposed Ordinance.

MOTION:

Councilmembers Secord/Roberts to approve the recommendation; Ordinance No. 5197.

VOTE:

Unanimous roll call vote Absent: Councilmembers Blum, Hart).

RECESS:

3:14 p.m. 6:02 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Roberts, Secord, Mayor Miller.

Councilmembers absent: Hart.

Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Deputy City Clerk Tschech.

PUBLIC COMMENT

SPEAKERS: Don Barkas.

ADMINISTRATIVE REPORT

PARKS AND RECREATION DEPARTMENT

35. SUBJECT: YOUTH COUNCIL COMMENDATIONS 570.06) Youth

## Activities

**RECOMMENDATION:** That Council recognize the outgoing Santa Barbara Youth Advisory Council members for their dedicated and continuous service to the City of Santa Barbara and its youth constituents.

**DOCUMENTS:**

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**SPEAKERS:**

Staff: Assistant Parks and Recreation Director Nancy  
Rapp, Lead Recreation Coordinator Jeff Hurley.

**ACTION:**

The Mayor presented thank-you cards to each of the  
outgoing Youth Council members.

**PUBLIC HEARING**

36. SUBJECT: APPEAL OF THE HISTORIC LANDMARKS COMMISSION'S  
FINAL APPROVAL OF THE APPLICATIONS OF BARRY BERKUS, AGENT  
FOR GEORGE GLERUM, FOR DEMOLITION AND NEW CONSTRUCTION ON  
EACH OF THREE SEPARATE LOTS LOCATED AT 212, 214, AND 218  
EQUESTRIAN AVENUE, APN'S 029-123-002, 003, AND 004,  
R-3 LIMITED MULTIPLE-FAMILY RESIDENCE ZONE, GENERAL PLAN  
DESIGNATION: RESIDENTIAL, 12 UNITS PER ACRE. 640.07)  
Historic Landmarks Commission

**RECOMMENDATION:** That Council:

- A. Hold a public hearing on the appeal of Trevor Martinson,  
representing SHED Save the Historic Equestrian District) of the  
Historic Landmarks Commission approval of new residences at 212,  
214 and 218 Equestrian Avenue; and
- B. Deny the appeal and uphold the decision of the Historic  
Landmarks Commission's finding that the Final Approval  
of the proposed new residences is in substantial  
conformance with the Preliminary Approval.  
Affidavit of Publication Noticed for 6:00 p.m.  
Session

**DOCUMENTS:**

July 6, 2001, City Administrator's report.  
May 18, 2001, letter of appeal from Trevor Martinson.  
July 6, 2001, letter from Trevor Martinson.  
July 9, 2001, letters from Thomas Fusek; Edward Yates;

Trevor Martinson.  
July 10, 2001, letter from Barry Berkus.  
Affidavit of Publication.

**PUBLIC HEARING OPENED:**  
6:14 p.m.

**SPEAKERS:**

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11:54 am TRIMS Index/Text Information Listing

Entry Date 07/10/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Staff: City Planner Bettie Hennon, Assistant City  
Attorney Stephen Wiley, City Attorney Daniel Wallace.  
Appellant: Trevor Martinson.  
Applicant: John Rosenfeld, Barry Berkus.  
Member of the Public: Margaret Fusek.

PUBLIC HEARING CLOSED:  
6:40 p.m.

MOTION:  
Councilmembers Secord/Blum to approve the  
recommendations.

VOTE:  
Unanimous voice vote Absent: Councilmember Hart).

#### ADJOURNMENT

Mayor Miller adjourned the meeting at 6:42 p.m.

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

ATTEST:

HARRIET MILLER SUSAN TSCHECH  
MAYOR DEPUTY CITY CLERK