



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 8, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor 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 James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

Presentations

1. Comments by outgoing Mayor Miller and Councilmembers Garcia and Roberts. (120.04)

ACTION: Councilmember Garcia commented that he had accomplished many of the ideas and visions he brought to the Council. Councilmember Roberts thanked the citizens of Santa Barbara for their trust and mentioned that his Council position had taught him professionalism, integrity and the meaning of community. Mayor Miller stated that it had been an honor, a privilege and fun to be a public servant, and she extended her heartfelt thanks to the community and to City staff for their support.

2. Recognition of outgoing Mayor Miller and Councilmembers Garcia and Roberts. (120.08)

ACTION: Mayor-elect Marty Blum recognized the outgoing members for their contributions to the City. She presented Mayor Miller with flowers and a plaque, and she also gave plaques to Councilmembers Garcia and Roberts.

3. Comments by the public. (180.03)

SPEAKERS: Bruce Rittenhouse.

Installation of Officers

4. Oath or Affirmation of Allegiance by Mayor-elect Marty Blum and Councilmembers-elect Dan B. Secord, M. D., Iya G. Falcone, Roger L. Horton, and Babatunde Fodayemi. (120.05)

ACTION: Oaths/Affirmations were administered.

5. Presentation of Certificates of Election. (120.05)

ACTION: Presented.

6. Seating of newly installed Mayor and Councilmembers. (120.05)

ACTION: Mayor and Councilmembers were seated.

7. Election of new Mayor Pro Tempore. (130.01)

DOCUMENTS:

January 8, 2002, City Administrator's report.

MOTION:

Councilmembers Secord/Hart to elect Councilmember H.P. Fairly as Mayor Pro Tempore.

VOTE:

Unanimous voice vote.

Presentations (Cont'd)

8. Comments by Mayor Blum and Councilmembers Secord, Falcone, Horton, and Fodayemi. (120.04)

ACTION: Councilmember Secord expressed his pleasure in giving back to a city he loves. Councilmembers Falcone, Fodayemi and Horton thanked their families and the people of Santa Barbara. Mayor Blum stated that it is an honor to be elected Mayor of a great city and also said that in addition to their regular duties, she would be asking all Councilmembers to represent specific neighborhoods.

9. Comments by the public. (180.03)

SPEAKERS: Margaret Connell and Charles Quintero.

RECESS

2:25 p.m. - 3:28 p.m.

ROLL CALL OF NEW COUNCIL

Present: Mayor Blum
Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Secord

City Administrator Armstrong
City Attorney Wallace

CEREMONIAL ITEMS (Cont'd)

Presentations (Cont'd)

10. 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 January 31, 2002.

DOCUMENTS:

January 8, 2002, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong.

(Cont'd)

10. (Cont'd)

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

30-Year Pin

William Trembly, Fire
Kathleen Wilkes, Police

20-Year Pin

Minnie Ballard, Administrative Services
Joseph Poire, Fire
David Straede, Police

15-Year Pin

Margarita Sanchez, Finance
Lee Waldron, Fire
Jeff Cope, Parks and Recreation
Stephen Palacio, Parks and Recreation
Stephen Boehler, Police
Damian Gadal, Waterfront

10-Year Pin

AnnMarie Alvarado, Community Development
Raymond Unzueta, Public Works

5-Year Pin

Darin Biamonte, Police
Andre Feller, Police
Gary Siegel, Jr., Police
Alfred Velasco, Police
Warren Holtke, Police
Gregory Hons, Police
Kevin Corbett, Police

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

RECESS

3:30 p.m. - 3:31 p.m., during which time the first portion of the Redevelopment Agency agenda was completed.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION

The City Council and the Redevelopment Agency convened in joint session at 3:31 p.m.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

25. SUBJECT: PARKING LOT #6 HOUSING: MEMORANDUM OF UNDERSTANDING AND PREDEVELOPMENT LOAN TO PEOPLES' SELF-HELP HOUSING CORPORATION (660.04)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Authorizing the City Administrator to Execute a Memorandum of Understanding and a \$480,000 Loan Agreement Related to the Construction of Affordable Housing on Real Property Adjacent to City Parking Lot #6 by Peoples' Self-Help Housing Corporation.

(To be considered with Redevelopment Agency Agenda Item No. 5)

CITY COUNCIL DOCUMENTS:

- January 8, 2002, Community Development Director's report.
- Proposed Resolution.

REDEVELOPMENT AGENCY DOCUMENTS:

- January 8, 2002, Deputy Director's report recommending that the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Authorizing the Executive Director to Execute a Memorandum of Understanding and a Loan Agreement for \$60,000 Related to the Construction of Affordable Housing on Real Property Adjacent to City Parking Lot # 6 by Peoples' Self-Help Housing Corporation.
- Proposed Resolution.

SPEAKERS:

Staff: Project Planner Simon Kiefer, Housing and Redevelopment Manager David Gustafson.

MOTION:

Council/Agency members Fairly/Secord to approve the recommendations; City Council Resolution No. 02-003, and Agreement Nos. 20,485 and 20,486; Redevelopment Agency Resolution #959 and Agreement RO-381.

VOTE:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

26. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR STATE STREET SIDEWALK IMPROVEMENT PROJECT, PHASE III (530.04)

RECOMMENDATION: That Council:

- A. Approve the request of Tapuz Enterprises, Incorporated, to be relieved of their bid due to a mistake in its preparation, for the State Street Sidewalk Improvement Project, Phase III, Bid No. 3325;
- B. Authorize the Public Works Director to execute a contract with Lash Construction, Incorporated, in their low base bid amount of \$1,453,267 for the State Street Sidewalk Improvement Project, Phase III, Bid No. 3325;
- C. Authorize the Public Works Director to approve expenditures up to \$145,327 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;
- D. Authorize the Public Works Director to execute a professional services contract with Penfield & Smith Engineers, Incorporated (P&S) for professional construction support services in the amount of \$85,460;
- E. Authorize the Public Works Director to approve expenditures up to \$8,546 for services of P&S for work beyond the scope of basic services which may be necessitated by changes ordered by the City;
- F. Authorize the Public Works Director to execute a professional services contract with Fugro West, Incorporated (Fugro), for professional materials testing and inspection services in the amount of \$6,000; and
- G. Authorize the Public Works Director to approve expenditures up to \$1,000 for services of Fugro for work beyond the scope of basic services which may be necessitated by changes ordered by the City.

(To be considered with Redevelopment Agency Agenda Item No. 6)

CITY COUNCIL DOCUMENTS:

- January 8, 2002, Public Works Director's report.
- PowerPoint presentation made by Staff.

REDEVELOPMENT AGENCY DOCUMENTS:

- January 8, 2002, Deputy Director's report recommending that the Redevelopment Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara for Contracts with Various Contractors for Construction of Phase III (600 and 700 blocks) of the State Street Sidewalk Improvement Project.
- Proposed Resolution.

(Cont'd)

26. (Cont'd)

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson, City Engineer Pat Kelly, City Administrator James Armstrong.

MOTION:

Council/Agency members Secord/Falcone to approve the recommendations; City Council Agreement Nos. 20,487 - 20,489; Redevelopment Agency Resolution #960 and Agreement RO-382.

VOTE:

Unanimous roll call vote (Abstentions: Councilmember Horton).

The City Council and Redevelopment Agency joint session concluded at 3:53 p.m. The Redevelopment Agency meeting was adjourned at 3:53 p.m. The Council meeting remained in session.

CONSENT CALENDAR (Item Nos. 11 - 23)

MOTION:

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

VOTE:

Unanimous voice vote.

11. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meetings of December 4 and 11, 2001.

ACTION: Approved the recommendation.

12. SUBJECT: ADVISORY GROUP RESIGNATION (670.03)

RECOMMENDATION: That Council accept the resignation of Lee J. Moldaver from the Transportation and Circulation Committee.

ACTION: Approved the recommendation (December 15, 2001, letter of resignation).

13. SUBJECT: NOVEMBER 2001 INVESTMENT REPORT (260.02)

RECOMMENDATION: That Council accept the November 30, 2001, Investment Report.

ACTION: Approved the recommendation (January 8, 2002, Finance Director's report).

14. SUBJECT: LEASE AGREEMENT WITH BALANCE INDUSTRIES, INC., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a two-year Lease Agreement with Balance Industries, Inc., a California Corporation, for 800 square feet of Building 224 at 6100-C Frances Botello Road, at the Santa Barbara Municipal Airport, effective December 1, 2001, for a total monthly rental of \$720, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,482 (January 8, 2002, Airport Director's report).

15. SUBJECT: ADOPTION OF RESOLUTION ESTABLISHING THE "CLEAN SWEEP" STREET SWEEPING AREA FUNDED BY THE CREEKS RESTORATION AND WATER QUALITY IMPROVEMENT PROGRAM (530.04)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Restricting Parking Upon Certain Streets for the Purpose of Street Sweeping.

ACTION: Approved the recommendation; Resolution No. 02-001 (January 8, 2002, Public Works Director's report).

16. SUBJECT: 1513 AND 1523 OLIVE STREET - APPROVAL OF FINAL MAP AND EXECUTION OF AGREEMENTS WITH CASITAS DE LA RIVIERA, LP (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,639 by Casitas De La Riviera, LP, a California Limited Partnership, for a six-unit residential condominium subdivision, located at 1513 and 1523 Olive Street, APN 027-252-008 and 027-252-009, 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 Approving and Authorizing the City Administrator to Execute and Record an Agreement Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 1513 and 1523 Olive Street, APNs 027-252-008 and 027-252-009.

ACTION: Approved the recommendations; Agreement Nos. 20,483 and 20,484; Resolution No. 02-002 (January 8, 2002, Public Works Director's report).

17. SUBJECT: INCREASE IN PROFESSIONAL SERVICES FUNDING TO COMPLETE THE PROJECT STUDY REPORT FOR THE LAS POSITAS/CLIFF DRIVE ROUNDABOUT PROJECT (530.04)

RECOMMENDATION: That Council authorize an increase in the Public Works Director's authority to approve expenditures for extra services required for the Las Positas/Cliff Drive Roundabout Project, Contract No. 20,255, by Penfield & Smith Engineers, Incorporated (P&S) of an additional amount not to exceed \$16,500.

ACTION: Approved the recommendation (January 8, 2002, Public Works Director's report).

18. SUBJECT: NOTICE OF COMPLETION – EL ESTERO WASTEWATER TREATMENT PLANT'S YANONALI STREET IMPROVEMENTS AND LANDSCAPING, CONTRACT NO. 20,292 (540.13)

RECOMMENDATION: That Council accept the work completed by Acacia Landscaping & Erosion Control, Inc. (Acacia), Contract No. 20,292, for the El Estero Wastewater Treatment Plant's Yanonali Street Improvements and Landscaping, Bid No. 3281A, located at the 500 block of Yanonali Street, in the final contract amount of \$168,628.10, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (January 8, 2002, Public Works Director's report).

19. SUBJECT: SET A DATE FOR PUBLIC HEARING (640.07)

RECOMMENDATION: That Council set the date of January 29, 2002, at 2:00 p.m. for hearing the appeal filed by Trevor Martinson, agent for Riviera area residents, of the Architectural Board of Review final approval of an application for property owned by Rachel Tierney and Rob Robinson, 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 of existing structures and construction of a new two-story residence with attached garage, and a Modification for a front yard encroachment is required.

ACTION: Approved the recommendation (December 20, 2001, letter of appeal).

NOTICES

20. The City Clerk has on Friday, January 4, 2002, 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.

21. Redevelopment Agency meeting, January 8, 2002, at 2:00 p.m. in the Council Chamber. (620.03)
22. Joint City Council/Redevelopment Agency meeting, January 8, 2002, at 2:00 p.m. to consider Item Nos. 25 and 26 on the Council Agenda and Item Nos. 5 and 6 on the Redevelopment Agency Agenda. (620.03)
23. Receipt from the Housing Authority of the City of Santa Barbara of its 2001 Annual Report. (660.03)

This completed the Consent Calendar.

ADMINISTRATIVE REPORTS

CITY ADMINISTRATOR

24. SUBJECT: CANCELLATION OF COUNCIL MEETINGS FOR 2002 (120.09)

RECOMMENDATION: That Council find that there will not be a quorum of Council on the following dates: January 22, February 19, May 28, July 9, August 6, August 13, September 3, December 3, December 24, and December 31, 2002.

DOCUMENTS:

January 8, 2002, City Administrator's report.

SPEAKERS:

Staff: City Administrator James Armstrong.

MOTION:

Councilmembers Secord/Fairly to approve the recommendation.

VOTE:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

27. SUBJECT: STATE REVOLVING FUND PROJECT FUNDING FOR THE CATER WATER TREATMENT PLANT IMPROVEMENTS PROJECT (540.10)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing a Notice of Application Acceptance for a Safe Drinking Water State Revolving Fund Loan (CATER), and Authorizing Officers to Act on Behalf of the City; and

(Cont'd)

27. (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 Safe Drinking Water State Revolving Fund Loan (CATER – 2002), and Authorizing Officers to Act on Behalf of the City.

DOCUMENTS:

- January 8, 2002, Public Works Director's report.
- Proposed Resolution and Ordinance.

SPEAKERS:

Staff: Assistant Water Resources Manager Ken Goodenough, Water Resources Manager Bob Roebuck.

MOTION:

Councilmembers Hart/Secord to approve the recommendations;
Resolution No. 02-004.

VOTE:

Unanimous roll call vote.

MAYOR AND COUNCIL MATTERS

28. SUBJECT: ORDINANCE AND FINANCE COMMITTEES, AND LIAISONS TO ADVISORY BOARDS AND COMMISSIONS (140.07)

RECOMMENDATION: That Council consider the appointment of Chairs and members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

DOCUMENTS:

January 8, 2002, City Administrator's report.

ACTION: By consensus, the Council made the following appointments:

Ordinance Committee Chair: Councilmember Hart

Ordinance Committee Members: Councilmembers Falcone, Fodayemi and Hart;
Alternate: Blum

Finance Committee Chair: Councilmember Secord

Finance Committee Members: Councilmembers Fairly, Horton and Secord;
Alternate: Blum

(Cont'd)

28. (Cont'd)

Advisory Group Liaisons

Airport Commission	Secord
Architectural Board of Review	Secord
Arts Advisory Committee	Hart
Building and Fire Code Board of Appeals.....	Horton
Central Coast Commission for Senior Citizens	
Area Agency on Aging	Folayemi
Civil Service Commissioners, Board of.....	Horton
Community Development and Human Services Committee	Folayemi
Community Events and Festivals Committee	Hart
Creeks Restoration and Water Quality Improvement Program	
Citizen Advisory Committee	Hart, Falcone
Douglas Family Preserve Advisory Committee	Falcone
Downtown Parking Committee	Secord
Fire and Police Commissioners, Board of	Falcone
Fire and Police Pension Commissioners, Board of.....	Falcone
Franklin Center Advisory Committee	Horton
Harbor Commissioners, Board of	Fairly
Historic Landmarks Commission	Hart
Housing Authority Commission.....	Blum
Library Board	Horton
Lower Westside Center Advisory Committee	Folayemi
Park Commissioners, Board of	Fairly
Planning Commission.....	Secord
Public Access Advisory Committee	Blum
Recreation Commission	Fairly
Rental Housing Mediation Task Force.....	Falcone
Santa Barbara Metropolitan Transit District Board	Hart
Santa Barbara Public Facilities Corporation	Hart
Santa Barbara Sister Cities Board.....	Horton
Sign Committee	Secord
Transportation and Circulation Committee	Secord
Water Commissioners, Board of.....	Fairly
Westside Center Advisory Committee	Folayemi

Council Committees

Affordable Housing Advisory Committee (RDA)	Blum, Falcone, Hart
Airport Noise Abatement Committee	Secord

(Cont'd)

28. (Cont'd)

Council Committees (Cont'd)

Franceschi Park Advisory Committee.....Fairly
(Subcommittee of Park and Recreation Commission)
Homeless Task Force.....Folayemi
Looking Good Santa Barbara Committee Blum
Old Town Bar and Restaurant Committee Falcone, Horton
Santa Barbara School District - Joint City/School District Committees:
Aquatics Committee Blum, Falcone
Downtown Site Committee Fairly, Hart
Joint Use Committee Fairly

City-Related Agencies

Coalition to Provide Shelter and Support to Santa Barbara Homeless..... Blum
Conference and Visitors Bureau.....Fairly
Downtown OrganizationHorton; Alternate: Fairly
Eastside Study Group.....Folayemi
Elings Park Foundation Fairly, Hart
Fighting Back Steering Committee Blum
Joint Affordable Housing Task Group..... Falcone, Hart; Alternate: Blum
Parks and Recreation Community (PARC) Foundation..... Fairly, Hart
Presidio Joint Powers Committee.....Horton
Pro Youth Coalition.....Horton
Santa Barbara Film Commission Folayemi
Westside Community Group..... Blum

Regional Agencies

Beach Erosion Authority for Control Operations and Nourishment..... Secord
Cachuma Conservation Release Board Fairly; Alternate: Secord
Cachuma Operation & Maintenance Board Fairly; Alternate: Secord
Caltrans Project Development Team.....Hart, Horton
Central Coast Water Authority Fairly; Alternate: Secord
Community Action Commission.... Horton (rep. by M. Taylor, Comm. Devel. Staff)
Council/Board of Supervisors Steering Committee..... Blum, Hart
Santa Barbara County Air Pollution Control Dist. Bd. of Directors..... Hart
Santa Barbara County Association of
Governments.....Hart; 1st Alt.: Secord; 2nd Alt.: Falcone
Santa Barbara Water Purveyors Agency Fairly; Alternate: Secord

(Cont'd)

28. (Cont'd)

National and State Organizations

Channel Cities Division of the League of California Cities (Officer).....	Hart
League of California Cities Administrative Services Policy Committee.....	Fairly
League of California Cities Environmental Quality Policy Committee.....	Secord
League of California Cities Transportation, Communications and Public Works	Blum
National League of Cities Finance, Administration & Intergovernmental Relations Policy Comm.	Fairly
National League of Cities Information, Technology and Communication Policy Committee	Blum

ORDINANCES FOR INTRODUCTION

29. SUBJECT: AMENDMENTS TO MUNICIPAL CODE SECTIONS 6.08.020 AND 6.08.025 PERTAINING TO ANIMALS AT LARGE AND THE SANITATION OF ANIMAL QUARTERS (520.05)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Sections 6.08.020 and 6.08.025 of the Santa Barbara Municipal Code Pertaining to Animals at Large and the Sanitation of Animals' Quarters.

DOCUMENTS:

- January 8, 2002, report from the Chief of Police.
- Proposed Ordinance.
- January 2, 2002, letter from Dog PAC, SB.

SPEAKERS:

- Staff: Assistant City Attorney N. Scott Vincent.
- Members of the Public: DeLois Cramer, Timothy Harding.

MOTION:

Councilmembers Secord/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

30. SUBJECT: VIEW DISPUTE RESOLUTION PROCESS (640.02)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by Adding Chapter 22.76 Pertaining to View Preservation.

(Cont'd)

30. (Cont'd)

DOCUMENTS:

- January 8, 2002, City Administrator's report.
- Proposed Ordinance.
- March 15, 2001, e-mail communication from Councilmember Tom Roberts.
- March 22, 2001, e-mail communication from L. Bruce Long.
- September 7, 2001, letter from the View Ordinance Task Force.
- December 2, 2001, letter from Dale and Barbara Bennett.
- December 3, 2001, letter from Dolores and Gerald White.

MOTION:

Councilmembers Secord/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

31. SUBJECT: JOINT POWERS AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR MAINTENANCE OF CERTAIN INTERSECTIONS WITHIN THE CITY AND COUNTY OF SANTA BARBARA (530.04)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Joint Exercise of Powers Agreement for the Maintenance of Certain Intersections Within the City of Santa Barbara and County of Santa Barbara.

DOCUMENTS:

- January 8, 2002, Public Works Director's report.
- Proposed Ordinance.

MOTION:

Councilmembers Secord/Hart to approve the recommendation.

VOTE:

Unanimous voice vote.

ORDINANCES FOR ADOPTION

32. SUBJECT: AGREEMENTS BETWEEN THE CITY OF SANTA BARBARA AND THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA, FOR THE DEPARTMENT OF JUSTICE, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ground Lease Agreement Between the City of Santa Barbara and the State of California Department of General Services, for the Department of Justice, for the Construction and Operation of a Forensics Laboratory at the Santa Barbara Municipal Airport; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Operating Agreement Between the City of Santa Barbara and the State of California Department of Justice, for the Maintenance and Operation of a Crime Laboratory With Administrative Offices.

(Introduced on December 11, 2001)

DOCUMENTS:

- Previous documents submitted December 11, 2001.
- Proposed Ordinances.

SPEAKERS:

Staff: Airport Director Karen Ramsdell.

MOTION:

Councilmembers Hart/Secord to approve the recommendations; Ordinance Nos. 5213 and 5214; Agreement Nos. 20,490 and 20,491.

VOTE:

Unanimous roll call vote.

33. SUBJECT: LEASE AGREEMENT WITH U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA), AT THE AIRPORT (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 the U.S. Department of Transportation, Federal Aviation Administration, for .33 Acres of Land for the Airport Surveillance Radar (ASR), at the Santa Barbara Municipal Airport. (Introduced on December 11, 2001)

(Cont'd)

33. (Cont'd)

DOCUMENTS:

- Previous documents submitted December 11, 2001.
- Proposed Ordinance.

SPEAKERS:

Staff: Airport Director Karen Ramsdell.

MOTION:

Councilmembers Secord/Horton to approve the recommendation;
Ordinance No. 5215; Agreement No. 20,492.

VOTE:

Unanimous roll call vote.

Councilmember Secord stated he would not vote on the following item due to a conflict of interest and left the meeting at 4:59 p.m.

34. SUBJECT: LEASE AGREEMENT WITH THE HARBOR RESTAURANT
(330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Twenty-Seven Year Lease Agreement With Three Five-Year Options, With Longharbor L.L.C., at an Initial Base Rent of \$36,000 Per Month, for the Harbor Restaurant and Valet Parking Lot, Occupying 22,420 Square Feet of Space at 210 Stearns Wharf. (Introduced on December 11, 2001)

DOCUMENTS:

- Previous documents submitted December 11, 2001.
- Proposed Ordinance.

SPEAKERS:

Staff: Waterfront Director John Bridley.

MOTION:

Councilmembers Fairly/Falcone to approve the recommendation;
Ordinance No. 5216; Agreement No. 20,493.

VOTE:

Unanimous roll call vote (Absent: Councilmember Secord).

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:08 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK