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Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
February 8, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at
2:07 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, 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 Susan
Tschech.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller recognized Santa Barbara resident Glenn Culler,
a recent recipient of the nation's highest award in
technology.

120.04

CHANGES TO THE AGENDA:

Change to Agenda Order

The Council concurred with the recommendation of City Administrator Sandra Tripp-Jones that the Advisory Group Interviews Agenda Item No. 28) be taken during the afternoon session and continued to the evening.

PUBLIC COMMENT:

1. Any member of the public may address the City Council for up

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to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Tom Becker spoke.

180.03

CONSENT CALENDAR Item Nos. 2 20):

MOTION:

M/S Secord/Fairly to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote Absent: Roberts).

2. Minutes of the adjourned regular meeting of January 19, 2000 and the regular meeting of January 25, 2000. Dispense with reading and approve.

Approved.

3. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 99-052 Pertaining to Fees and Charges for Parks and Recreation Department Programs, Services and Facility Reservation and Use.

Adopted Resolution No. 00-006 February 4, 2000 report from the Finance Committee).

570.05

Parks Admin., Pol. & Proc.

4. Recommendation that Council approve and authorize the City Administrator to execute a Lease Amendment Agreement with The Game Keeper, a Subsidiary of Wizards of the Coast, a Washington Corporation, amending the Premises and Rental provisions of Lease Agreement No. 19,704 to add 4,800 square feet of storage at Building 247, 802 Wallace Becknell Road, at the Santa Barbara Municipal Airport, effective January 1, 2000 for a new monthly rental of \$5,752, exclusive of utilities.

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Authorized City Administrator to execute Lease Amendment Agreement No. 19,839 February 4, 2000 City Administrator's report).

330.04
Airport

5. Recommendation that Council approve and authorize the City Administrator to execute a Lease Amendment Agreement with H.T. Santa Barbara, a Delaware Corporation, amending the Premises and Rental provisions of Lease Agreement No. 19,707 to add 340 square feet of office space in Building 312, 1503

Cecil Cook Place, at the Santa Barbara Municipal Airport, effective February 1, 2000, for a new monthly rental of \$4,747, exclusive of utilities.

Authorized City Administrator to execute Lease Amendment Agreement No. 19,840 February 4, 2000 City Administrator's report).

330.04
Airport

6. Recommendation that Council:
- A. Authorize an increase of \$750,000 in the Cushman Contracting Company, Inc., Contract No. 19,514, from \$4,500,000 to \$5,250,000, for Stearns Wharf Wharf) repair and reconstruction;
 - B. Increase appropriations to the Stearns Wharf Fire Fund in the amount of \$750,000 for the estimated increase in costs for additional construction services; and
 - C. Increase estimated revenue to the Stearns Wharf Fire Fund in the amount of \$750,000 in anticipation of insurance reimbursements.

Concurred with recommendations February 4, 2000 City Administrator's report).

570.03
Const., Maint. & Repair

7. Recommendation that Council:
- A. Approve and authorize the City Administrator to execute a contract with RBF for professional services for the State Street Smart Corridor Project, at a total fee amount not to exceed \$147,610;
 - B. Authorize the Public Works Director to approve extra services of the Contractor that may result from

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necessary changes in the scope of work at a total amount not to exceed \$8,000; and

- C. Increase the 1999-2000 Street Capital Fund estimated revenues by \$147,000, and appropriate \$147,000 to 1999-2000 Streets Capital Program Operating Budget to reflect anticipated State Transportation Improvement Program (STIP) revenues for the project.

SPEAKERS:

Member of the Public: Tom Becker, Cars Are Basic.
Staff: Streets, Parking and Transportation Operations Manager George Gerth, Supervising Transportation Engineer Derek Rapp.

Concurred with recommendations; authorized City Administrator to execute Service Contract No. 19,841 (February 4, 2000 City Administrator's report).

530.05
Signalization

8. Recommendation that Council accept the work completed by Lash Construction, Incorporated, under Contract No. 19,096, including approved changes, for the Railroad Station Improvement Project, Bid No. 3177A, in the final contract amount of \$4,309,145.29, and that a Notice of Completion be filed for the project.

Accepted; Notice of Completion ordered filed February 4, 2000 City Administrator's report; February 8, 2000 letter from Richard Stromme, Railroad Advocates).

700.05

9. Recommendation that Council accept the work completed by SS Mechanical Corporation, Contract No. 19,103, for the William B. Cater Water Treatment Plant Filter Upgrade Project, Bid No. 3116A, in the final contract amount of \$1,054,019.67, including approved changes, and that a Notice of Completion be filed for the project.

Accepted; Notice of Completion ordered filed February 4, 2000 City Administrator's report).

540.10
Cater Water Trtmt. Plant

10. Recommendation that Council:

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- A. Find it in the best interest of the City to actively participate as a Partner" in the Partnership for Clean Cities in the County of Santa Barbara; and
- B. Authorize the Mayor to execute the attached letter, and forward the application on behalf of all the Partners in the Partnership to the United States Department of Energy requesting a Clean Cities designation.

Concurred with recommendations February 4, 2000 City Administrator's report).

630.05

11. Recommendation that Council authorize the Mayor to sign a letter of support for United Airlines' application to the U.S. Department of Transportation to provide daily nonstop service between California and Argentina and Brazil.

Concurred with recommendation February 4, 2000 City Administrator's report).

560.01

12. Recommendation that Council approve and authorize execution of an amendment to the existing expert witness/consultant agreement between the City of Santa Barbara and Frank Kenton, to provide additional authorization, in an amount not to exceed fifty-seven thousand six hundred four and 61/100 dollars (\$57,604.61), for expert witness/consultant services.

Authorized City Administrator to execute Amendment Agreement No. 19,768.1 February 4, 2000 City Attorney's report).

160.03

Litigation Services

Set a date for public hearing:

13. Recommendation that Council:
- A. Set the date of March 7, 2000 at 2:00 p.m. for hearing the appeal by Gal D. Groman of the Architectural Board of Review denial of a Concept Review application for

property located at 618 Castillo Street, APN 37-113-28,
R-4 Hotel-Motel Multiple Residence Zone, General Plan
Designation: Residential 12 Dwelling Units per Acre.
The proposal is to convert an existing 1,500 square

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foot residence into a Bed and Breakfast Hotel) with an
addition of a two-story 1,496 square foot structure
consisting of a seven-car garage and four guest rooms
above. This appeal was originally filed January 15,
1998, and a hearing on the appeal was postponed
indefinitely by Council action of May 19, 1998; and
B. Set the date of March 6, 2000 at 1:30 p.m. for a site
visit to the property located at 618 Castillo Street.

Public hearing set for March 7, 2000 at 2:00 p.m.; site
visit set for March 6, 2000 at 1:30 p.m. January 26,
2000 letter from Appellant).

640.07
ABR

The following notices were presented and ordered filed:

14. that the City Clerk has on Friday, February 4, 2000 at
3:00 p.m., duly 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.
15. of Ordinance Committee meeting, February 8, 2000 at
1:00 p.m. in the Council Chamber for consideration of the
Noise Ordinance.

120.03
Ordinance Comm.

16. of Finance Committee meeting, February 8, 2000 at 1:15 p.m.
in Room 15 for consideration of an Evaluation of Financial

Condition General Fund.

120.03
Finance Comm.

17. of Redevelopment Agency meeting, February 8, 2000 at
2:00 p.m. in the Council Chamber.

620.03
Agendas

18. of dinner sponsored by the Santa Barbara Rental Property
Association, at which Councilmembers Blum, Fairly and Hart
will speak on Santa Barbara's Foreseeable Future", to be
held on Thursday, February 10, 2000 at Santa Barbara City
College, 721 Cliff Drive.

610.01

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19. of recommendation that Council adjourn to Monday,
February 14, 2000, at 10:00 a.m. at the Chase Palm
Recreation Center, 236 East Cabrillo Boulevard, to hold a
work session to discuss workload priorities and unfunded
major capital projects.

170.01
Workload Mgmt. Plan
230.01

20. of cancellation of the regular City Council meeting of March
14, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

MAYOR AND COUNCIL MATTERS:

28. Recommendation that Council hold interviews of applicants to various City Advisory Groups.

DOCUMENTS:

February 4, 2000 City Administrator's report, including a list of applicants.

SPEAKERS:

The following applicants were interviewed:

Architectural Board of Review:

Michael P. Meissner

Arts Advisory Committee:

Marilyn H. Hochhauser

Elly Nadel

Community Events and Festivals Committee:

Elly Nadel

Planning Commission:

Brian Barnwell

Michael L. Magne

Michael P. Meissner

Sign Committee:

Bob Cunningham

Additional interviews were conducted during the evening session of the meeting.

140.05

RECESS: 2:38 p.m. 2:46 p.m., during which time the

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Redevelopment Agency meeting was held. Councilmember Roberts was absent.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

21. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee had reviewed a Staff report of an evaluation of financial condition performed on the General Fund. He suggested that Council receive this report at this time Agenda Item No. 23).

ADMINISTRATIVE REPORTS:

Finance Department

23. Recommendation that Council receive a report from staff on the results of an evaluation of financial condition performed on the General Fund.

DOCUMENTS:

February 4, 2000 City Administrator's report, including the General Fund Evaluation of Financial Condition.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Assistant Finance Director Robert Samario.

By consensus, the Council received the report.

270.02

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

22. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had continued its review of proposed changes to the City's Noise Ordinance and directed Staff to draft and submit ordinance language to the Committee.

ADMINISTRATIVE REPORTS:

Public Works Department

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24. Recommendation that Council receive a staff report on the Parking Management Strategies implemented in July 1999.

DOCUMENTS:

February 4, 2000 City Administrator's report.
Copies of computerized overheads used in Staff's presentation on this matter.

SPEAKERS:

Staff: Streets, Parking and Transportation Operations Manager George Gerth, Public Works Director David Johnson, City Administrator Sandra Tripp-Jones.
Member of the Public: Tom Becker, Cars Are Basic.

By consensus, the Council received the report.

550.01

MAYOR AND COUNCIL MATTERS:

25. Recommendation from the Finance Committee that Council deny the request of the Santa Barbara Conference & Visitors Bureau and Film Commission for \$160,000 of supplemental funding to fund participation in the tourism and economic development promotion entitled "The California Experience."

DOCUMENTS:

February 4, 2000 report from the Finance Committee.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Finance Director Robert Peirson.
Members of the Public: Daniel Hochman, Greater Santa Barbara Lodging Association; B" Corkery, Santa Barbara Conference & Visitors Bureau.

MOTION:

M/S Hart/Blum to approve the request for supplemental funding of \$160,000, to be appropriated from the Unappropriated Reserve of the General Fund.

VOTE:

Approved by voice vote Ayes: Blum, Fairly, Garcia, Hart, Mayor Miller; Noes: Secord; Absent: Roberts).

180.02

CVB

RECESS: 4:08 p.m. 4:12 p.m. The Council reconvened in

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Room 15 of City Hall. Councilmember Roberts was absent.

WORK SESSIONS:

26. Recommendation that Council hold a work session regarding possible annexation of Goleta.

DOCUMENTS:

February 4, 2000 City Administrator's report.

SPEAKERS:

Staff: Deputy City Administrator Peter K. Wilson, Community Development Director David Davis, City Administrator Sandra Tripp-Jones.
Local Agency Formation Commission (LAFCO): Executive Director Bob Braitman.

Staff provided background information on past proposals to change the government structure of the Goleta area. Mr. Braitman of LAFCO answered questions related to the Commission's process for considering a possible City application to annex Goleta in conjunction with the recent petition to incorporate the area.

150.04
Goleta Incorp./Annexation

RECESS: 5:05 p.m. 6:02 p.m.

Mayor Miller presiding.
Councilmembers present: Blum, Fairly (6:55 p.m.), Garcia, Hart, Secord (6:03 p.m.), Mayor Miller.
Councilmembers absent: Roberts.
Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Deputy City Clerk Tschech.

PUBLIC COMMENT:

27. Any member of the public who did not address the City Council during the 2:00 p.m. session may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the

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evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

No one wished to speak.

180.03

MAYOR AND COUNCIL MATTERS:

28. Recommendation that Council hold interviews of applicants to various City Advisory Groups. Continued from afternoon session)

SPEAKERS:

The following applicants were interviewed:

Architectural Board of Review:

Kirk B. Gradin

Arts Advisory Committee:

Suzanne Fairly-Green

Amy K. Kendall

Leon A. Olson

Civil Service Commission:

Tim Allison

Anita J. Mackey

Community Development and Human Services Committee:

Sidney J. Smith
Lucinda Cindy) Young
Community Events and Festivals Committee:
Robert Anderson
George Thurlow
Douglas Family Preserve Advisory Committee:
Wendy Hawksworth
Sue Higman
Keith Schofield
Downtown Parking Committee:
Dale Lauderdale
Fire and Police Commission:
Robert Anderson
Sharon Susie) Anderson
Skip Harkson
Tim Putz
Harbor Commission:
John C. Arguelles
Mick Kronman
Tim Putz
Ted Tedesco
Historic Landmarks Commission:

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Suzanne Fairly-Green
Planning Commission:
Barbara Chen Lowenthal
Rental Housing Mediation Task Force:
Martha Barsante
Westside Center Advisory Committee:
Norma Hidalgo

Mayor Miller stated that interviews would be continued on
February 15, 2000 at 2:00 p.m.

140.05

ADMINISTRATIVE REPORTS:

City Administrator

29. Recommendation that Council:

- A. Determine whether or not Council wishes to pursue annexation as requested by the Goleta Roundtable;
- B. If so, authorize the Mayor to advise LAFCO, by letter, of the City's desire that annexation of Goleta Valley be considered as an option for the purposes of fiscal analysis;
- C. If so, authorize the City Administrator to negotiate and execute an agreement with a qualified firm to complete a comprehensive fiscal analysis of annexation, to be completed under the same schedule as the financial analysis of Goleta NOW's incorporation proposal, in an amount not to exceed \$100,000; and
- D. Appropriate \$100,000 from the unappropriated reserve of the General Fund to the City Administrator's budget.

DOCUMENTS:

Previous documents submitted February 1, 2000.
February 4, 2000 City Administrator's report.
Annexation Process Options", submitted by Staff.
Copy of survey distributed to Goleta residents by the

Goleta Roundtable.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Community Development Director David Davis, City
Attorney Daniel Wallace.

Members of the Public: Jack Easterbrook, Goleta
Roundtable; William Gilbert, Committee for One; Neal

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Rasmussen, Santa Barbara Industrial Association; Ken
Taylor; Harriett Phillips, Committee for One; Cynthia
Brock, Goleta Now!; Peg Hamister, Committee for One;
Nyle G. Utterback; Margaret Connell, Goleta Now!; Bruce
Rittenhouse; Jack Hawxhurst; Steve Cushman, Santa
Barbara Region Chamber of Commerce; Chris Lange.

MOTION:

M/S Secord/Blum to pursue annexation; concur with
recommendations B D, authorizing the City
Administrator to execute Agreement No. 19,842; direct
Staff to prepare and file a Notice of Intent to adopt a
resolution of application for annexation; and direct
Staff to schedule meetings of Council necessary to take
action to file an application with LAFCO prior to the
expiration of the 60-day period which commences with
the date the incorporation proposal was deemed
sufficient.

VOTE:

Unanimous voice vote Absent: Roberts).

150.04
Goleta Incorp./Annexation

ADJOURNMENT:

8:55 p.m., on order of Mayor Miller, to February 14, 2000 at

10:00 a.m. at the Chase Palm Recreation Center, 236 East
Cabrillo Boulevard.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:
SUSAN TSCHECH
DEPUTY CITY CLERK