



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 7, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum 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 Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Gregg A. Hart.

Staff present: City Administrator/Clerk James L. Armstrong, Acting 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 January 31, 2003.

DOCUMENTS:

January 7, 2003, Assistant City Administrator's report.

SPEAKERS:

Staff: Award Recipient Gloria Kennedy, City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

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

40-Year Pin

Daniel Torres, Public Works

35-Year Pin

Gloria Kennedy, Finance

20-Year Pin

Alfonso Espinoza, Public Works

15-Year Pin

Michael Garcia, Parks and Recreation

Jill Johnson, Police

Mark Vierra, Police

Roland Sampson, Public Works

10-Year Pin

Araceli Esparza, Finance

Christopher Auringer, Fire

Kyle Hickman, Fire

Christopher Mailes, Fire

Jeff Brent, Public Works

Robert Ummels, Public Works

David Dorey, Waterfront

5-Year Pin

Phil Bunn, Community Development

Keld Hove, Police

Christopher Inglehart, Police

Jeffrey James, Public Works

Alan Klaudi, Police

Susan Segura, Police

CHANGES TO THE AGENDA

Item Removed from Agenda

At the request of City Administrator Armstrong, the following item was removed from the Agenda:

4. SUBJECT: ADOPTION OF ORDINANCE ALLOWING THE LANDING OF PARAGLIDERS AND HANG GLIDERS AT EAST BEACH (570.05)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 15.16.220 and Chapter 18.18 of the Municipal Code Pertaining to the Use of Gliders, Hang Gliders and Paragliders Within the City of Santa Barbara. (Introduced on December 17, 2002)

Councilmember Hart entered the meeting at 2:10 p.m.

PUBLIC COMMENT

SPEAKERS: Steve Cushman and Kathiann Brown.

CONSENT CALENDAR (Item Nos. 2, 3, and 5 - 22)

The title of the resolution related to Item No. 18 was read.

MOTION:

Councilmembers Horton/Falcone to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote.

2. **SUBJECT: MINUTES**

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of December 10, 2002, the special meeting of December 13, 2002, and the regular meeting of December 17, 2002.

ACTION: Approved the recommendation.

3. **SUBJECT: CITY ADVISORY GROUP RESIGNATION (580.03)**

RECOMMENDATION: That Council accept the resignation of Oscar Carmona from the Westside Center Advisory Committee.

ACTION: Approved the recommendation (December 10, 2002, letter of resignation).

5. **SUBJECT: CONSENT TO ASSIGNMENT AND APPROVAL OF SUBLEASE AMENDMENT WITH S. B. RESTAURANT COMPANY AND SIGNATURE FLIGHT SUPPORT-CALIFORNIA, AT THE AIRPORT (330.04)**

RECOMMENDATION: That Council approve and authorize the Airport Director to execute Consent to Assignment and Amendment of Sublease between S. B. Restaurant Co., d/b/a/ Elephant Bar Restaurant, and Signature Flight Support-California, Inc., extending the term of the sublease to 2013, at the Santa Barbara Municipal Airport.

ACTION: Approved the recommendation; Agreement No. 20,868 (January 7, 2003, Airport Director's report).

6. SUBJECT: APPROPRIATION OF MISCELLANEOUS FUNDS, POLICE DEPARTMENT (520.04)

RECOMMENDATION: That Council:

- A. Appropriate the balance of \$16,110 in the Office of Traffic Safety Miscellaneous Grant Income Account to the Grant Overtime Expenditure Account;
- B. Appropriate the balance of \$200 in the K-9 Donation Reserve Account to the Special Operations Account;
- C. Appropriate the balance of \$148.13 in the DARE Current Year Donation Account and the balance of \$25.04 in the DARE Donation Reserve Account to the DARE Appropriation Account;
- D. Appropriate the balance of \$6,158.95 in the Live Scan Miscellaneous Grant Reserve Account to the Live Scan Appropriation Account;
- E. Appropriate the balance of \$1,000 in the Miscellaneous Donations Account for the SWAT Van to the Special Operations Account;
- F. Appropriate the balance of \$569.47 in the K-9 Trust Interest Account to the K-9 Trust Appropriations Account;
- G. Authorize the City Administrator to accept the California Law Enforcement Equipment Program (C.L.E.E.P.) award of \$30,024.63 and increase grant revenue for the current year by the same amount; and
- H. Appropriate \$30,024.63 to the fiscal year 2003 miscellaneous grants in the Police Department for the purchase of equipment to be determined.

ACTION: Approved the recommendations (January 7, 2003, Police Chief's report).

7. SUBJECT: AGREEMENT WITH COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR CRIMINAL JUSTICE EARLY IDENTIFICATION SPECIALIST (520.04)

RECOMMENDATION: That Council appropriate \$41,756 from the Police Department's Asset Forfeiture Account to the Special Operations Appropriation Account to fund the second year of the three-year agreement with the Council on Alcoholism and Drug Abuse to approve a Criminal Justice Early Identification Specialist position.

ACTION: Approved the recommendation (January 7, 2003, Police Chief's report).

8. SUBJECT: NOTICE OF COMPLETION FOR GOLF COURSE RESTROOM REMODEL (570.02)

RECOMMENDATION: That Council accept the work completed by J. W. Bailey Construction Company (Bailey), under Contract No. 20,734, including approved changes, for the Municipal Golf Course Restroom Remodel, Bid No. 3340, in the final contract amount of \$65,353.79, and that a Notice of Completion be filed for the project.

ACTION: Approved the recommendation (January 7, 2003, Public Works Director's report).

9. SUBJECT: NOTICE OF COMPLETION FOR 1999-2000 STREET OVERLAY AND RECONSTRUCTION PROJECT, PHASE II (530.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company, Inc. (Granite), Contract No. 20,670, for the 1999-2000 Street Overlay and Reconstruction Project, Phase II, Bid No. 3308, in the final contract amount of \$737,271.63, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (January 7, 2003, Public Works Director's report).

10. SUBJECT: NOTICE OF COMPLETION FOR 2002 CITY OVERLAY (530.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company (Granite), for the 2002 City Overlay Project, Contract No. 20,736, Bid No. 3345, in the final contract amount of \$938,223.71, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (January 7, 2003, Public Works Director's report).

11. SUBJECT: RENEWAL OF LEASE AGREEMENT FOR HOPE AVENUE WELL SITE (540.10)

RECOMMENDATION: That Council approve and authorize the Public Works Director to execute a Second Amendment to the Lease Agreement between the City of Santa Barbara and the Channel Islands YMCA, amending Agreement No. 17,408 by extending the term of the lease agreement and adjusting the rental amount for the City's lease of a portion of the YMCA property as a treatment site for the City's Hope Avenue Well.

ACTION: Approved the recommendation; Agreement No. 20,869 (January 7, 2003, Public Works Director's report).

12. SUBJECT: CONTRACT FOR GRAPHIC DESIGN SERVICES (560.01)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a Service Contract with Scott F. Reid & Associates for graphic design services, in an amount not to exceed \$25,000.

ACTION: Approved the recommendation; Agreement No. 20,870 (January 7, 2003, Airport Director's report).

13. SUBJECT: LEASE AGREEMENT WITH THOMAS MEHLING, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Thomas Mehling, a Sole Proprietor, for 1,380 square feet of Building 247 at 400 David Love Place, at the Santa Barbara Municipal Airport, effective December 1, 2002, for a total monthly rental of \$1,159, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,871 (January 7, 2003, Airport Director's report).

14. SUBJECT: NOVEMBER 2002 INVESTMENT REPORT (260.02)

RECOMMENDATION: That Council accept the November 30, 2002, Investment Report.

ACTION: Approved the recommendation (January 7, 2003, Assistant Finance Director's report).

15. SUBJECT: INTERIM FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDED NOVEMBER 30, 2002 (250.02)

RECOMMENDATION: That Council accept the fiscal year 2003 Interim Financial Statements for the Five Months Ended November 30, 2002.

ACTION: Approved the recommendation (January 7, 2003, Finance Director's report).

16. SUBJECT: ACCEPTANCE OF CONTRIBUTIONS FROM THE PARKS AND RECREATION COMMUNITY (PARC) FOUNDATION (570.05)

RECOMMENDATION: That Council:

- A. Accept contributions from the Parks and Recreation Community (PARC) Foundation in the amount of \$11,500 for Parks and Recreation Department programs; and

(Cont'd)

16. (Cont'd)

- B. Increase appropriations in the Fiscal Year 2002-2003 Parks and Recreation Miscellaneous Grants Fund in the amount of \$11,500, and estimated revenues in the amount of \$11,500.

ACTION: Approved the recommendations (January 7, 2003, Parks and Recreation Director's report).

17. SUBJECT: GRANT EXTENSION, GREEN GARDENER CERTIFICATION PROGRAM (630.01)

RECOMMENDATION: That Council:

- A. Accept a grant extension from the U.S. Bureau of Reclamation in the amount of \$15,000, for developing and implementing the Green Gardener Certification Program;
- B. Accept funding contributions from program partners in the amount of \$8,000, for developing and implementing the Green Gardener Certification Program; and
- C. Increase the estimated 2002-2003 Water Fund Revenues by \$23,000, and appropriate the same to the 2002-2003 Water Fund Operating Budget.

ACTION: Approved the recommendations (January 7, 2003, Public Works Director's report).

18. SUBJECT: CITY ADVISORY GROUP GUIDELINES REVISION (140.02)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Revised "Guidelines for the City of Santa Barbara Advisory Groups."

ACTION: Approved the recommendation; Resolution No. 03-001 (January 7, 2003, Assistant City Administrator's report).

NOTICES

- 19. The City Clerk has on Thursday, January 2, 2003, 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.
- 20. Cancellation of Redevelopment Agency meeting, January 7, 2003, at 2:00 p.m. due to lack of business. (620.01)
- 21. Cancellation of the regular City Council and Redevelopment Agency meetings of January 21, 2003, at 2:00 p.m. due to the lack of a quorum.

22. Receipt of the City of Santa Barbara Housing Authority's 2002 Annual Report.

This concluded the Consent Calendar.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION: Councilmember Horton reported that he had attended a meeting of the Building Bridges Committee, which deals with local issues of racial justice.

ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

23. SUBJECT: GOLETA SLOUGH TIDAL RESTORATION AND BIRDSTRIKE EXPERIMENT (650.04)

RECOMMENDATION: That Council:

- A. Accept a State Coastal Conservancy Grant offer of \$148,000 to conduct the Goleta Slough Tidal Restoration and Birdstrike Study;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Execution of Amended Grant Agreement No. 00-070 with the State Coastal Conservancy and Approving its Terms and Conditions;
- C. Authorize the City Administrator to execute on behalf of the City the subject grant offer of the State of California through the State Coastal Conservancy to be used for the preparation of Airport planning documents;
- D. Increase estimated revenues and appropriations by \$148,000 in the Airport Capital Program Fund; and
- E. Authorize the Airport Director to negotiate and execute a contract in an amount not to exceed \$134,527 with URS consultants to provide professional design, environmental review and permitting services for the Goleta Slough Tidal Restoration and Birdstrike Experiment.

DOCUMENTS:

- January 7, 2003, Airport Director's report.
- Proposed Resolution.
- December 20, 2002, letter from the Goleta Slough Management Committee.

The title of the resolution was read.

SPEAKERS:

Staff: Project Planner Laurie Owens, Airport Director Karen Ramsdell.

(Cont'd)

23. (Cont'd)

MOTION:

Councilmembers Secord/Horton to approve the recommendations;
Resolution No. 03-002; Agreement Nos. 20,144.2 and 20,872.

VOTE:

Unanimous roll call vote.

PARKS AND RECREATION DEPARTMENT

24. SUBJECT: INTERVIEW AND APPOINTMENT OF YOUTH INTERN
APPLICANT FOR RECREATION COMMISSION (570.07)

RECOMMENDATION: That Council:

- A. Interview applicant Dekker Deacon for the position of Youth Intern on the Recreation Commission; and
- B. Request that Mayor Blum appoint Mr. Deacon to the position of Youth Intern on the Recreation Commission.

DOCUMENTS:

January 7, 2003, Parks and Recreation Director's report.

SPEAKERS:

Member of the Public: Applicant Dekker Deacon.

MOTION:

Councilmembers Fairly/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote.

Mayor Blum appointed Mr. Deacon to the Youth Intern position on the Recreation Commission.

PUBLIC WORKS DEPARTMENT

25. SUBJECT: HIGHWAY 101 OPERATIONAL IMPROVEMENTS, MILPAS
STREET TO HOT SPRINGS ROAD/CABRILLO BOULEVARD (670.07)

RECOMMENDATION: That Council:

- A. Approve formal City comments to Caltrans on the Draft EIR/EA for the Highway 101 Milpas Street to Hot Springs Road/Cabrillo Boulevard; and
- B. Authorize staff to submit the City-Preferred Project Alternative project to Caltrans.

(Cont'd)

25. (Cont'd)

DOCUMENTS:

- January 7, 2003, report from the Public Works Director and Community Development Director.
- PowerPoint presentation made by Staff.

SPEAKERS:

- Staff: Community Development Director Paul Casey, Supervising Transportation Planner Rob Dayton, Project Planner Barbara Shelton.
- Planning Commission: Commissioner Jonathan Maguire.
- Transportation and Circulation Committee: Member William Boyd.
- Caltrans: Project Manager Robert Miller.
- Members of the Public: Richard Thielscher, Edith Tipple; Lorna Moore.

MOTION:

Councilmembers Secord/Hart to approve the recommendations; directed Staff to include the proposed signage program in the letter to Caltrans.

VOTE:

Unanimous voice vote.

RECESS

3:46 p.m. - 4:04 p.m.

ADMINISTRATIVE AND ATTORNEY REPORTS (Cont'd)

PUBLIC WORKS DEPARTMENT (Cont'd)

26. SUBJECT: WATER SUPPLY MANAGEMENT REPORT, 2002 WATER YEAR (540.08)

RECOMMENDATION: That Council:

- A. Receive a staff presentation on the annual Water Supply Management Report and take public comments on the report, if any; and
- B. Approve and adopt the City of Santa Barbara Water Supply Management Report for the 2001-2002 Water Year, making a finding that groundwater resources are in long-term balance under the City's program for conjunctive management of groundwater.

DOCUMENTS:

- January 7, 2003, Public Works Director's report.
- PowerPoint presentation made by Staff.

(Cont'd)

26. (Cont'd)

SPEAKERS:

Staff: Water Supply Manager Steve Mack.

MOTION:

Councilmembers Secord/Horton to approve the recommendations.

VOTE:

Unanimous voice vote.

27. **SUBJECT: CONSOLIDATED STREET SWEEPING PROGRAM BUDGET (530.04)**

RECOMMENDATION: That Council:

- A. Allocate \$36,000 from the Creeks Restoration and Water Quality Improvement Program Appropriated Reserves to the FY 03 Street Sweeping Augmentation Program;
- B. Increase estimated FY 03 General Fund Parking Citation revenues by \$100,000 and appropriate \$71,000 to the FY 03 Police Department operating budget and \$29,000 to the FY 03 Public Works Street Sweeping program; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 02-076, the Position and Salary Control Resolution for Fiscal Year 2002-03, Affecting the Streets Division of the Public Works Department and the Patrol Division of the Police Department, Effective April 5, 2003.

DOCUMENTS:

- January 7, 2003, Public Works Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

Staff: Transportation Operations and Parking Manager George Gerth, City Administrator James Armstrong, Police Business Manager Errol Murphy.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations and direct that repayment to the Creeks Program for start-up costs be accomplished within three years; Resolution No. 03-003.

VOTE:

Unanimous roll call vote.

28. SUBJECT: RECYCLED WATER USER AGREEMENT WITH CAPITAL PACIFIC HOLDINGS, LLC (540.13)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the User Agreement Between the City of Santa Barbara and Capital Pacific Holdings, LLC, for Delivery of the City's Recycled Water to the Capital Pacific Holding Irrigation System Located at 214 East Yanonali Street.

DOCUMENTS:

- January 7, 2003, Public Works Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

SPEAKERS:

Staff: Water Supply Manager Steve Mack.

MOTION:

Councilmembers Horton/Secord to approve the recommendation.

VOTE:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

INFORMATION: Mayor Blum reported on the receipt of a communication notifying the City that the Franciscans at the Old Mission have chosen buyers for the St. Anthony's Seminary property.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:39 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK