

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
864  
11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference

CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
April 4, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m. The Ordinance Committee met at 1:45 p.m. The Finance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, Gregg A. Hart, Dan B. Secord, Mayor Miller.  
Councilmembers absent: H. P. Fairly, Gilbert Garcia, 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 congratulated Councilmember Hart on his recent appointment to the California Coastal Commission and also honored the memory of local resident Steve Logan.

Proclamations

1. Issuance by the Mayor of a proclamation declaring the month of April 2000 as Fair Housing Month.

Proclamation presented to Community Development & Human Services Committee member Karena Jew, City Community Development Programs Specialist Sue Gray and City Rental Housing Mediation Specialist Andrea Bifano.

08/21/2001                    CITY CLERKS OFFICE CITY OF SANTA BARBARA                    PAGE  
865  
11:54 am                    TRIMS Index/Text Information Listing

Entry Date                    04/04/2000

Type Code                    MIN    COUNCIL MINUTES

Subject  
Reference  
Continued...

120.04

#### Presentations

2. 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 April 30, 2000.

By consensus, the Council concurred with the recommendation to recognize the following employees:

35-Year Pin  
Jacque McCoy, Police  
30-Year Pin  
Warner McGrew, Fire  
25-Year Pin  
Neil Sharpe, Police  
15-Year Pin  
Charles Ayala, Parks and Recreation  
Charles McChesney, Police  
10-Year Pin  
Joan Klinger, City Attorney  
Kevin Bryant, Fire  
William MacDuffee, Fire  
James McCoy, Fire  
Robert Mercado, Fire  
Jon Otsuki, Fire

Anthony Pighetti, Fire  
Alan Reitz, Fire  
Heidi Rockenbach, Fire  
Dan McGrew, Police  
Zebedee Stephens, Parks and Recreation

410.01

CHANGES TO THE AGENDA:

Item Removed from Agenda

At the request of City Administrator Sandra Tripp-Jones, the following item was removed from the Agenda:

7. Recommendation that Council authorize the City Administrator to enter into a lease agreement with William S. Durham for rental of the City-owned house at 1302 San Andres Street.

330.04

08/21/2001                    CITY CLERKS OFFICE CITY OF SANTA BARBARA                    PAGE  
866  
11:54 am                    TRIMS Index/Text Information Listing

Entry Date                    04/04/2000

Type Code                    MIN   COUNCIL MINUTES

Subject  
Reference  
Continued...

General

CONSENT CALENDAR Item Nos. 4 6 and 8 14):

MOTION:

M/S Secord/Blum to approve the Consent Calendar as follows, with the exception of Item No. 7 which was removed from the Agenda:

VOTE:

Unanimous voice vote Absent: Fairly, Garcia, Roberts).

4. Resignation of Mick Kronman from the Harbor Commission for acceptance.

Accepted; Notice of Vacancy to be posted March 29, 2000 letter of resignation).

570.03

Harbor Comm. Membership

5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2000-2001.

Adopted Resolution No. 00-019 March 31, 2000 City Administrator's report).

670.05

6. Recommendation that Council:
  - A. Review and approve the proposed 1999 Policy Revisions to the vessel measurement, size limitations, and overhang allowances as part of the slip assignment policy;
  - B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara revising regulations for vessel measurement and size restrictions within Santa Barbara Harbor; and
  - C. Forward the proposed changes to Municipal Code Section 17.12.120 to the Ordinance Committee for consideration.

Concurred with recommendations; adopted Resolution No. 00-020 March 31, 2000 City Administrator's report).

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
867  
11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

570.03  
Admin., Policies & Proc.

8. Recommendation that Council:
  - A. Authorize the City Administrator to execute a contract with Carollo Engineers for professional services for El Estero Wastewater Treatment Plant Equipment Pre-design Report, at a total fee not to exceed \$83,275;

- and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work, at a total amount not to exceed \$8,325.

Concurred with recommendations; authorized City Administrator to execute Service Contract No. 19,923 March 31, 2000 City Administrator's report).

540.13  
El Estero

9. Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,621 by Laguna Vieja, LLC, a California Limited Liability Company, for development of two condominium units on a 6,406 square foot parcel, located at 1021 Laguna Street, APN 29-221-11, 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 Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 1021 Laguna Street, APN 29-221-11.

Concurred with recommendations; authorized City Administrator to execute and record Agreement No. 19,924 Relating to Subdivision Map Conditions Imposed on Real Property and Agreement No. 19,925 Assigning Water Extraction Rights; adopted Resolution No. 00-021 March 31, 2000 City Administrator's

08/21/2001  
868  
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA  
TRIMS Index/Text Information Listing

PAGE

Entry Date

04/04/2000

Type Code

MIN COUNCIL MINUTES

Subject  
Reference

Continued...

report).

640.08  
Parcel Maps  
X  
330.03

Easemts., Water Extraction Rts.

10. Recommendation that Council take the following action regarding legislation:
- A. SUPPORT AB 2767 Jackson), which would provide local flexibility in establishing and enforcing speed zones on City Streets; and
  - B. 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.

Concurred with recommendations March 31, 2000 City Administrator's report).

160.02  
State

The following notices were presented and ordered filed:

11. that the City Clerk has on Friday, March 31, 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.
12. of Ordinance Committee meeting, April 4, 2000 at 1:45 p.m. in the Council Chamber for consideration of proposed amendment to the Municipal Code to allow dogs, by special permit, in De la Guerra Plaza.
13. of cancellation of Redevelopment Agency meeting, April 4, 2000 at 2:00 p.m.
14. of submittal by the City Administrator, to the City Council on Friday, March 31, 2000 of the Recommended Fiscal Year 2001 Operating and Capital Budget.

120.03  
Ordinance Comm.

620.03  
Agendas

230.05

11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

This completed the Consent Calendar.

PUBLIC COMMENT:

3. Any member of the public 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 afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Alison Adams, Scott Wenz and Trevor J. Martinson spoke.

180.03

REPORT FROM ORDINANCE COMMITTEE:

15. Report from the Ordinance Committee.

Ordinance Committee member Marty Blum reported that the Committed had considered and approved a proposed amendment to the Municipal Code to allow dogs, by special permit, in De La Guerra Plaza. This amendment will be forwarded to Council for introduction and subsequent adoption.

ADMINISTRATIVE REPORTS:

Finance Department

16. Recommendation that Council receive the Recommended Fiscal Year 2001 Operating and Capital Budget.

DOCUMENTS:

March 31, 2000 City Administrator's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

Staff noted that the Recommended Fiscal Year 2001 Operating

and Capital Budget had been filed by the City Administrator on March 31, 2000. A detailed presentation of this budget will be presented to Council at its meeting of April 18, 2000, at which time a public hearing schedule for the

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
870  
11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

budget's adoption will also be outlined.

REQUESTS FROM THE PUBLIC:

17. Request from the Environmental Defense Center that the City Council send a letter to the California Coastal Commission requesting a June Hearing in Santa Barbara for the Entrada de Santa Barbara Project.

Staff recommendation that the City Council hear the Environmental Defense Center's request that the City Council send a letter to the California Coastal Commission requesting a June hearing in Santa Barbara for the Entrada de Santa Barbara project.

DOCUMENTS:

- March 15, 2000 letter from the Environmental Defense Center.
- March 31, 2000 City Administrator's report.
- April 3, 2000 letter from Attorney Douglas E. Fell on behalf of Entrada de Santa Barbara Project Applicants.
- April 4, 2000 memorandum from Councilmember Garcia.
- April 4, 2000 letter from Cars Are Basic.

SPEAKERS:

- Environmental Defense Center: Attorney Tanya Gulesserian.
- Staff: Community Development Director David Davis.
- Members of the Public: Elisabeth Donati, Cars Are Basic; Bonnie Raisin; Douglas Fell; Skip Harkson; David Giorgi; Michael Berteloot; Ken Warkentin; Leslie Crandell; Larry Crandell, Jr.; Bill Medel; Jill Levy; Laura Levy; Angeles Perez; Miguel Avila; Paul

Lamberton; Steve Cushman, Santa Barbara Chamber of Commerce; Mickey Flacks; Beatrice Rosales, League of Women Voters; Nyle G. Utterback; Catherine McCammon, Citizens Planning Association; John Strawn; Jim Kodak; William Porter; Sue Higman; Nina Harlow; Jill Benamar; Members of the Public: Joseph Berteloot; Larry Crandell; Marcy Crandell; Bill Levy; Deborah Slaght, League of Women Voters; Eddie Harris, Santa Barbara Urban Creeks Council; Kiane Harmon; Dale Lauderdale; Al Pizano; Lee Moldaver.

MOTION:

M/S Blum/Secord to deny the request.

VOTE:

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
871  
11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Unanimous voice vote Absent: Fairly, Garcia, Roberts).

700.07

MAYOR AND COUNCIL MATTERS:

18. Recommendation that Council hear a report from the Steering Committee Birthday Celebration April 2000 of the 150th Birthday Celebration.

DOCUMENTS:

March 31, 2000 report from the Birthday Celebration Steering Committee.

Steering Committee Chair Marty Blum reported briefly on the activities being planned for the City's sesquicentennial celebration.

110.07

ORDINANCES FOR ADOPTION: Public comment will be taken)

19. Recommendation that Council adopt, by reading of title only,

an Ordinance of the Council of the City of Santa Barbara approving a Disposition and Development Agreement between the City of Santa Barbara and BDC Gateway Associates, LLC, a California Limited Liability Company, and related Lease Agreement between the City of Santa Barbara and Santa Barbara Gateway Associates, a California General Partnership, for the construction and management of 180,000 square feet of commercial/industrial space at the Santa Barbara Municipal Airport. Introduced on March 28, 2000 as Bill No. 5167)

DOCUMENTS:

Previous documents submitted March 28, 2000.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Ordinance No. 5146.

VOTE:

Unanimous roll call vote Absent: Fairly, Garcia, Roberts).

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
872  
11:54 am TRIMS Index/Text Information Listing

Entry Date 04/04/2000

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

330.04  
Airport

20. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara approving the Memorandum of Understanding Between the City of Santa Barbara and the County of Santa Barbara for Development of the Santa Barbara Gateway Center Project on Santa Barbara Airport Property. Introduced on March 28, 2000 as Bill No. 5168)

DOCUMENTS:

Previous documents submitted March 28, 2000.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Ordinance No. 5147.

VOTE:

Unanimous roll call vote Absent: Fairly, Garcia, Roberts).

560.09  
Airport Specific Plan

- 21. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara approving a Transfer of Lease Agreement No. 19,201 for 44 acres of water area and improvements adjacent to the public launch ramp in the Santa Barbara Harbor, from Randall Schweitzer, to Haytham and Heather Abed. Introduced on March 28, 2000 as Bill No. 5169)

DOCUMENTS:

Previous documents submitted March 28, 2000.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Ordinance No. 5148.

VOTE:

08/21/2001	CITY CLERKS OFFICE CITY OF SANTA BARBARA	PAGE
873		
11:54 am	TRIMS Index/Text Information Listing	
Entry Date	04/04/2000	
Type Code	MIN COUNCIL MINUTES	
Subject		
Reference		
Continued...		

Unanimous roll call vote Absent: Fairly, Garcia, Roberts).

Harbor: Mooring Agreements. & Misc.

- 22. Recommendation that Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Section 17.18.070 of Chapter 17.18 of the Santa Barbara Municipal Code Codifying A Waiting List Process for Live-Aboard Permits. Introduced on March 28, 2000 as Bill No. 5170)

DOCUMENTS:

Previous documents submitted March 28, 2000.  
Proposed Ordinance.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Blum to adopt Ordinance No. 5149.

VOTE:

Unanimous roll call vote Absent: Fairly, Garcia, Roberts).

Admin., Policies & Proc.

ADJOURNMENT:

3:35 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK