

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**DECEMBER 4, 2012
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through December 31, 2012.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of November 13 and 20, 2012.

3. **Subject: Hearing For Adoption Of A Resolution Of Order To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive (530.04)**

Recommendation: That Council:

- A. Hear all persons interested in or objecting to the proposed vacation of a portion of Lowena Drive; and
- B. Find that the subject portion of Lowena Drive is not necessary for present or prospective public street easement purposes, and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ordering the Vacation of the Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Recordation of This Resolution Upon Successful Completion of Conditions Contained Herein.

CONSENT CALENDAR (CONT'D)

4. Subject: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water (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 Renewal of an Agreement Between the City of Santa Barbara and Elings Park Dated as of January 10, 2013, for the Use and Delivery of the City's Recycled Water at Elings Park.

5. Subject: Contract For Data Collection And Integration Services For The Traffic Sign Inventory Database Project (530.05)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Transmap Corporation in the amount of \$72,781 for data collection and integration services for the traffic sign inventory database project, and authorize the Public Works Director to approve expenditures of up to \$10,917 for extra services.

6. Subject: Contract For Technical Services For The Commercial, Industrial And Institutional Water Use Survey And Incentive Program (540.05)

Recommendation: That Council authorize the Public Works Director to execute a contract with Maddaus Water Management in the amount of \$64,000 for technical services for the Commercial, Industrial and Institutional Water Use Survey and Custom Incentive Water Conservation Program, and authorize the Public Works Director to approve expenditures of up to \$6,400 for extra services of Maddaus Water Management that may result from necessary changes in the scope of work.

7. Subject: Renewal Of Use Agreement With Santa Barbara Montessori (550.08)

Recommendation: That Council approve a Use Agreement dated as of December 4, 2012, with Santa Barbara Montessori for the use of Palm Park Parking Lot as a school bus stop and authorize the Waterfront Director to execute the Agreement.

8. Subject: Lease Amendment With Santa Barbara Shellfish Company (330.04)

Recommendation: That Council approve an amendment to Lease Agreement No. 19,694, Santa Barbara Shellfish Company, which adds the City's standard financing provision to the lease in order to facilitate refinancing of the 1,160 square foot restaurant located at 230 Stearns Wharf.

CONSENT CALENDAR (CONT'D)

9. Subject: Five-Year Lease Agreement With Harbor Marine Works (330.04)

Recommendation: That Council approve a five-year lease agreement with Merritt Bartlett Marine Incorporated, doing business as Harbor Marine Works, dated as of December 1, 2012, at an initial base rent of \$4,157 per month, subject to annual CPI increases, for the boat repair yard at 122 Harbor Way.

NOTICES

- 10.** The City Clerk has on Thursday, November 29, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

11. Subject: Citywide Performance Highlights For Fiscal Year 2012 (170.01)

Recommendation: That Council receive a summary of department performance highlights for Fiscal Year 2012 and comparative financial indicators from other cities.

POLICE DEPARTMENT

12. Subject: Purchase Order For Police In-Car Video System And Installation (330.05)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Watch Guard, in the amount of \$208,368, for the purchase of the Police In-Car Video system; and
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Global Mounting Solutions in the amount of \$22,798 for the installation of the Watch Guard's In-Car Video system.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

13. Subject: Council Chambers Safety And Security (520.04)

Recommendation: That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

14. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

15. Subject: Conference With Real Property Negotiators - 1102 East Montecito Street, 1111 East Mason Street, 2505 Modoc Road and 700 East Anapamu Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations between the City and the Santa Barbara Unified School District.

Properties:

Eastside Library/Franklin Center, 1102 East Montecito Street, APN 017-061-002;

Franklin Elementary School, 1111 East Mason Street, APN 017-101-003, APN 017-101-004, APN 017-061-003 and APN 017-094-002;

Fire Station No. 5, 2505 Modoc Road, La Cumbre Junior High School, APN 049-170-007; and

Santa Barbara High School, 700 East Anapamu Street, APN 029-180-009, APN 029-240-003, and APN 029-240-008.

City Negotiator: City Administrator's Office and the City Attorney's Office.

Negotiating Party: Superintendent of Schools' Office, Santa Barbara Unified School District

Under Negotiation: Rent, terms of lease.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Employee Recognition – Service Award Pins

RECOMMENDATION:

That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through December 31, 2012.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through December 31, 2012.

ATTACHMENT: December 2012 Service Awards

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office

DECEMBER SERVICE AWARDS
DECEMBER 4, 2012 Council Meeting

5 YEARS

Francine Grady, Accounting Assistant, Finance Department
Tyler Larson, Police Officer, Police Department
Michael Borrayo, Streets Maintenance Worker I, Public Works Department
Adam Daniels, Custodian, Public Works Department

10 YEARS

Kathleen Kennedy, Associate Planner, Community Development Department
Lin Goodnick, Administrative Specialist, Airport Department

15 YEARS

Stanley Macias, Painter, Airport Department

20 YEARS

Douglas Wilson, Plumber, Public Works Department

25 YEARS

Robert Badger, Information Systems Supervisor, Administrative Services –
IS Department
Rose Frausto, Accounting Assistant, Public Works Department



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 13, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring November 13, 2012, As Purple Heart Day (120.04)**

Action: Proclamation presented to Michael Cook, Commander of the Local Chapter of the Military Order of the Purple Heart.

PUBLIC COMMENT

Speakers: Scott Wenz, Cars Are Basic; Kenneth Loch; Robert Burke; Karl Wagner.

CONSENT CALENDAR (Item Nos. 2 – 10)

The titles of the ordinance and resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of October 24, 2012, and the regular meeting of November 6, 2012.

Action: Approved the recommendation.

3. Subject: Fiscal Year 2013 Interim Financial Statements For The Three Months Ended September 30, 2012 (250.02)

Recommendation: That Council accept the Fiscal Year 2013 Interim Financial Statements for the Three Months Ended September 30, 2012.

Action: Approved the recommendation (November 13, 2012, report from the Finance Director).

4. Subject: Introduction Of Zoning Ordinance Amendment, Municipal Code Section 28.87.300, Pertaining To Non-Residential Construction Projects (640.09)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.87.300 of Chapter 28.87 of Title 28 of the Municipal Code Regarding Limitations on Non-Residential Development Within the City; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Procedures for Administration of the Amendments to Titles 28 and 29 of the Municipal Code Implementing the General Plan Update Growth Decisions, and Rescinding Resolution No. 09-058.

Action: Approved the recommendations; Resolution No. 12-075 (November 13, 2012, report from the Assistant City Administrator/Community Development Director; proposed ordinance and resolution; affidavit of publication).

5. Subject: Adoption Of Resolution Of Intent To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive (530.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring the Intention of the Council of Said City to Vacate a Certain Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Holding of a Public Hearing, the Posting of Required Notices, and the Publication of This Resolution; and
- B. Set the time and place for a hearing of persons interested in, or objecting to, the proposed vacation for December 4, 2012, at 2:00 p.m. at the regular meeting of said City Council to be held in the Council Chambers, City Hall, Santa Barbara.

Action: Approved the recommendations; Resolution No. 12-076 (November 13, 2012, report from the Public Works Director; proposed resolution).

6. Subject: Approval Of Final Map And Execution Of Agreements For 457 North Hope Avenue (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,803 and standard agreements relating to the approved subdivision at 457 North Hope Avenue, and authorize the City Engineer to record a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 24,294 – 24,296 (November 13, 2012, report from the Public Works Director).

7. Subject: Approval Of Parcel Map And Execution Of Agreements For 1722 State Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,802 and standard agreements relating to the approved subdivision at 1722 State Street and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 24,297 – 24,299 (November 13, 2012, report from the Public Works Director).

8. Subject: Agreement Between The City And The County Of Santa Barbara For Mobile Crisis And Recovery Emergency Services (CARES) (150.04)

Recommendation: That Council authorize the City Administrator to execute a three-year agreement with the County of Santa Barbara for mobile Crisis and Recovery Emergency Services (CARES) to the City of Santa Barbara spanning Fiscal Year 2013 through Fiscal Year 2015. The amount shall not exceed \$56,503 in the first year and is subject to a 3.9% annual increase in the second and third years.

Action: Approved the recommendation; Agreement No. 24,300 (November 13, 2012, report from the Chief of Police).

9. Subject: Capital Improvement Projects First Quarter Report For Fiscal Year 2013 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the First Quarter of Fiscal Year 2013.

Action: Approved the recommendation (November 13, 2012, report from the Public Works Director).

NOTICES

10. The City Clerk has on Thursday, November 8, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review the City's Interim Financial Statements for the Three Months Ended September 30, 2012. The Committee approved the statements, which were approved by the full Council as part of this Agenda's Consent Calendar (Item No. 3).

PUBLIC HEARINGS

11. Subject: Proposed Landmark Designation Of Saint Anthony's Seminary Complex And Grounds (640.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating Saint Anthony's Seminary Complex and Grounds at 2300 Garden Street as a City Landmark.

(Cont'd)

11. (Cont'd)

Documents:

- November 13, 2012, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- Undated letter from Michael Higgins.

The title of the resolution was read.

Public Comment Opened:

2:17 p.m.

Speakers:

- Staff: Urban Historian Nicole Hernandez, Senior Planner Jaime Limón.
- Historic Landmarks Commission: Commissioner Fermina Murray, Chair Philip Suding.
- Members of the Public: Ray Higgins; Mary Rose, San Roque School Charitable Trust (property owner); Fred Sweeney; Frederick Lang.

Public Comment Closed:

2:40 p.m.

Motion:

Councilmembers Hotchkiss/House to approve the recommendation;
Resolution No. 12-077.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

12. **Subject: Status of Resource Recovery Project At The Tajiguas Landfill (630.01)**

Recommendation: That Council receive a report from staff regarding the Proposed Resource Recovery Park Project at the Tajiguas Landfill.

Documents:

- November 13, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

12. (Cont'd)

Speakers:

- Staff: Environmental Services Manager Matt Fore, City Attorney Stephen Wiley, Finance Director Robert Samario.
- Member of the Public: John Dewey, Mustang Renewable Power Ventures.

By consensus, the Council received the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo mentioned that the Santa Barbara Youth Council will be hosting a regional conference to discuss issues affecting young people.
- Councilmember Rowse reported that at its recent meeting, the Downtown Parking Committee reviewed the status of Downtown Parking Program finances.
- Councilmember Hotchkiss commented on his attendance at: 1) a Collaborative Courts graduation ceremony at the Santa Barbara Courthouse; 2) a program presented by the Maritime Museum regarding the part played by the City in the development of deep-sea diving; and 3) activities to observe Veterans Day 2012.
- Councilmember White spoke about his attendance at the ribbon cutting for the Bradley Studios housing project.
- Councilmember House reported on the recent meeting of the Transportation and Circulation Committee, during which the City's proposed six-year Capital Improvement Program was previewed, and alternatives for improvements to the Cliff Drive/Las Positas Road intersection were discussed.
- Mayor Schneider recognized the efforts made by the organizers of the New Noise Music Conference & Festival held last weekend.

RECESS

3:38 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss (6:02 p.m.), House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Assistant City Administrator/Community Development Director Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Lucille and Daniel Ramirez; Russell R. Ruiz.

MAYOR AND COUNCIL REPORTS

13. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 20, 2012.
(Continued from October 30, 2012, Agenda Item No. 10)

Speakers:

The following applicants were interviewed:

Architectural Board of Review:

Scott Hopkins

William Howard Wittausch

Harbor Commission:

Bill Spicer

Historic Landmarks Commission:

Linus Huffman

Library Board:

Pamela McMaster

Metropolitan Transit District Board:

Olivia G. Rodriguez

Neighborhood Advisory Council:

Sally Foxen

Parks and Recreation Commission:

Linus Huffman

Planning Commission:

Pamela McMaster

Linus Huffman

June Belletto de Pujo

Jay Rawlins

Rental Housing Mediation Task Force:

Pamela McMaster

Jay Rawlins

Santa Barbara Youth Council:

Cambria De La Cruz

Water Commission:

Russell R. Ruiz

By consensus, the Council continued the interviews to November 20, 2012, at 4:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:49 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

HELENE SCHNEIDER
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 20, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date. The Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Proclamation Congratulating Soroptimist International Of Santa Barbara For Its "Workplace Campaign To End Domestic Violence". (120.04)**

Action: Proclamation presented to Robbin Behrens, President-Elect of Soroptimist International of Santa Barbara.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong stated that the following item was being removed from the agenda:

19. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Kenneth Loch, k8 longstory.

ITEM REMOVED FROM THE CONSENT CALENDAR

8. Subject: Contract For Construction For Fiscal Year 2012-13 Access Ramp Project (530.04)

Recommendation: That Council:

- A. Award a contract with Tierra Contracting, waiving minor irregularities, in their low base bid amount of \$138,420, for construction of the Fiscal Year 2012-13 Access Ramp Project, Bid No. 3652;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$17,500 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; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Street Easements for the Installation and Use of Public Sidewalk Access Ramps and Related Improvements on Portions of the Real Property Commonly Known as 315 Meigs Road, Authorizing the City Public Works Director to Execute Same, and Consenting to the Recordation by the City Clerk of Said Street Easement Deed in the Official Records, County of Santa Barbara.

Mayor Schneider and Councilmember Murillo stated that they live within 500' of the project area and announced their abstention.

Documents:

- November 20, 2012, report from the Public Works Director.
- Proposed resolution.

The title of the resolution was read.

Speaker:

Staff: Public Works Director Christine Andersen.

(Cont'd)

8. (Cont'd)

Motion:

Councilmembers White/Hotchkiss to approve the recommendations; Agreement No. 24,304; Resolution No. 12-079.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Murillo and Mayor Schneider).

CONSENT CALENDAR (Item Nos. 2 – 7 and 9 – 12)

The titles of the resolutions and ordinance related to Consent Calendar items were read.

Motion:

Councilmembers Murillo/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Zoning Ordinance Amendment, Municipal Code Section 28.87.300, Pertaining To Non-Residential Construction Projects (640.09)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.87.300 of Chapter 28.87 of Title 28 of the Municipal Code Regarding Limitations on Non-Residential Development Within the City.

Action: Approved the recommendation; Ordinance No. 5604.

3. Subject: October 2012 Investment Report (260.02)

Recommendation: That Council accept the October 2012 Investment Report.

Action: Approved the recommendation (November 20, 2012, report from the Finance Director).

4. Subject: Donation Of Public Education Equipment (210.01)

Recommendation: That Council:

- A. Accept the donation of public education equipment from the Santa Barbara Firefighters Alliance to the City of Santa Barbara Fire Department, valued at approximately \$13,000; and

(Cont'd)

4. (Cont'd)

- B. Authorize the General Services Manager to prepare all documentation required to donate surplus fire public education equipment to the City of Santa Maria, California.

Action: Approved the recommendations (November 20, 2012, report from the Fire Chief).

5. Subject: Update Of The Conflict Of Interest Code Resolution To Include New And Deleted Positions Subject To Disclosure Requirements (110.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara, Incorporating by Reference the Fair Political Practices Commission's Model Code, and Rescinding Resolution No. 10-102, in Order to Add or Delete Classifications Subject to Disclosure.

Speakers:

Staff: City Attorney Stephen Wiley.

Action: Approved the recommendation; Resolution No. 12-078, revised to add the word "Mayor" under the list of Positions in Exhibit A (November 20, 2012, report from the Assistant City Administrator/Administrative Services Director; proposed resolution).

6. Subject: Police Mobile Data Computer (MDC) Upgrade Project (520.04)

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Data 911 in the amount of \$129,944 for the purchase of the Police Mobile Data Computer Hardware;
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to In Motion Technology in the amount of \$82,481 for the purchase of a Police Mobile Routers; and
- C. Appropriate \$212,425 in the Vehicle Replacement Fund from reserves accumulated from Police and Fire Department contributions designated to support mobile technologies and upgrades.

Action: Approved the recommendations (November 20, 2012, report from the Police Chief).

7. Subject: Contract For Fiscal Year 2013 Closed Circuit Television Inspection Services For The Wastewater Collection System (540.13)

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with Advanced Sewer Technologies in the amount of \$142,123 for Closed Circuit Television inspection services for the City's wastewater collection system, and authorize the Public Works Director to approve expenditures of up to \$14,212 for extra services that may result from necessary changes in the scope of work.

Speakers:

Staff: Principal Engineer Joshua Haggmark.

Action: Approved the recommendation; Agreement No. 24,303 (November 20, 2012, report from the Public Works Director).

9. Subject: Contract For Design Services For Wastewater Improvement Projects (540.13)

Recommendation: That Council authorize the Public Works Director to execute a standard City Professional Services contract, in a form acceptable to the City Attorney, with MNS Engineers in the amount of \$250,000 for engineering design services for various Wastewater Projects.

Action: Approved the recommendation; Agreement No. 24,305 (November 20, 2012, report from the Public Works Director).

10. Subject: Increase Of Purchase Order For Dewatering Equipment At The Cater Water Treatment Plant (540.10)

Recommendation: That Council approve a \$20,000 increase to existing Purchase Order No. 077502 with Rain for Rent, Inc., for the rental of a dewatering mixer tank at the Cater Water Treatment Plant.

Action: Approved the recommendation (November 20, 2012, report from the Public Works Director).

11. Subject: Grants From The Institute Of Museum And Library Services; California State Library; And The Junior League of Santa Barbara (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to accept a \$50,000 grant from the Institute of Museum and Library Services (IMLS) to develop and pilot a school age literacy program;
- B. Authorize the Library Director to accept a \$21,000 grant from the California State Library for the library's Adult Literacy program;

(Cont'd)

11. (Cont'd)

- C. Authorize the Library Director to accept a \$30,000 grant from the Junior League of Santa Barbara to fund a children's program that promotes improved literacy and homework skills for school age children and their parents;
- D. Authorize the Library Director to accept a \$4,000 grant from the Allergan Foundation to fund a community reading program;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 12-042, the Position and Salary Control Resolution for Fiscal Year 2013, affecting the Library Department effective December 1, 2012;
- F. Authorize an increase in appropriations and estimated revenues of \$105,000 in the General Fund, Library Department, representing the total grants and donations received.

Speakers:

Staff: Library Services Manager Scott Love.

Action: Approved the recommendations; Resolution No. 12-080 (November 20, 2012, report from the Library Director; proposed resolution).

NOTICES

- 12. The City Clerk has on Thursday, November 15, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to review a draft ordinance adding Chapter 22.85 to the Santa Barbara Municipal Code relating to erosion and sediment control standards for construction and will be referring this ordinance to the entire Council at a future meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

13. Subject: Airport Master Plan Status Update (560.09)

Recommendation: That Council receive a presentation by Coffman Associates on the status of the Airport Master Plan.

(Cont'd)

13. (Cont'd)

Documents:

- November 20, 2012, report from the Airport Director.
- PowerPoint Presentation prepared and made by the Consultant.

Speakers:

- Staff: Airport Director Karen Ramsdell.
- Consultants: Jim Harris, Coffman Associates; Christine Eberhard, CommuniQuest.

By consensus, the Council received the report and their questions were answered.

14. Subject: Contract For Construction For Taxiways H, J And C Pavement Rehabilitation Project (560.04)

Recommendation: That Council:

- A. Reject the bid protest submitted by Granite Construction Company;
- B. Award a contract with John Madonna Construction, in their low bid amount of \$2,738,767.80, for construction of the Taxiways H, J and C Pavement Rehabilitation Project, Bid No. 3675, and authorize the Public Works Director to execute the contract, subject to approval as to form by the City Attorney, and approve expenditures up to \$273,000 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 Public Works Director to execute a contract with Tartaglia Engineering, subject to approval as to form by the City Attorney, in the amount of \$449,108 for construction support services, and approve expenditures of up to \$50,000 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work; and
- D. Increase appropriations and estimated revenue by \$1,040,508 in the Airport's Grants Fund to be funded from a transfer of reserves in the Airport Operating Fund, pending receipt of the Federal Fiscal Year 2013 Federal Aviation Authority, Airport Improvement Program grant for Phase II of Taxiways H, J and C Rehabilitation Project.

Documents:

- November 20, 2012, report from the Public Works Director.
- Bid Protest Documents.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly; Supervising Engineer Owen Thomas; City Attorney Stephen Wiley.

(Cont'd)

14. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Thomas Green, John Madonna Construction Company; John Madonna, John Madonna Construction Company; Brian Larinan, Granite Construction Company.

Motion:

Councilmembers House/Hotchkiss to reject the bid protest by Granite Construction Company and approve recommendations B, C and D; Agreement Nos. 24,306 – 24,307.

Vote:

Unanimous voice vote.

RECESS

3:48 p.m. – 4:00 p.m.

MAYOR AND COUNCIL REPORTS

17. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Estimated Time: 4:00 p.m.; Continued from November 13, 2012, Agenda Item No. 13)

Documents:

October 30, 2012, report from the Assistant City Administrator/ Administrative Services Director.

Speakers:

The following applicants were interviewed:

Access Advisory Committee:

Martha Degasis

Airport Commission:

John Busby

Architectural Board of Review:

Sarah Anthony

Thiep Cung

Juliette Sponsel

Penn Smith

Andy Roteman

Community Development and Human Services Committee:

Rocky Jacobson

Patricia "Max" Rorty

Michael Just

(Cont'd)

17. (Cont'd)

Speakers (Cont'd):

Downtown Parking Committee:

Gene McKnight

Fire and Police Commission:

Adam Maingot

Diego Torres-Santos

Fire and Police Pension Commission:

Michael Jacobs

Harbor Commission:

Adam Maingot

Measure P Committee:

David Bearman, M.D.

Metropolitan Transit District Board:

Kristie Shubin

David Tabor

John Britton

Rental Housing Mediation Task Force:

Justin Dillum

Santa Barbara Youth Council:

Alexis Flores

Sister Cities Board:

Marti Correa de Garcia

Transportation and Circulation Committee:

Sebastian Aldana, Jr.

Cynthia Boche

Edward France

Water Commission:

Landon Neustadt

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

FINANCE DEPARTMENT

16. Subject: Update On Status Of Solid Waste Franchise Negotiations With Marborg (630.01)

Recommendation: That Council hear a staff report about the status of negotiations with MarBorg Industries in preparation for a subsequent Resolution of Intent to award a new ten-year solid waste franchise.

Documents:

- November 20, 2012, report from the Finance Director.
- PowerPoint Presentation prepared and made by Staff.

(Cont'd)

16. (Cont'd)

Speakers:

- Staff: Employee Relations Manager Kristy Schmidt, Environmental Services Manager Matt Fore.
- Members of the Public: Mario Borgatello, MarBorg Industries.

By consensus, the Council received the report and their questions were answered.

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Resolutions Conveying, Assigning, Accepting And Assuming The Transfer Of Real Property And Housing Assets From The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara To The City Of Santa Barbara (620.01)

Recommendation:

- A. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning All Right, Title and Interest to All "Housing Assets" Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Housing Assets to the City of Santa Barbara;
- B. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning For Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara;
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming All Right, Title and Interest to All "Housing Assets" Held by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Interests to the City Of Santa Barbara; and

(Cont'd)

15. (Cont'd)

- D. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming for Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara.

Documents:

- November 20, 2012, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

Staff: Assistant City Administrator/Community Development Director Paul Casey, City Attorney Stephen Wiley.

Motion:

Councilmembers Hotchkiss/House to approve the recommendations, directing staff to staff to continue with efforts to reconcile issues with the State regarding certain properties defined as "Governmental Purpose"; Resolution Nos. 12-081, 12-082 (as revised), 12-083 and 12-084 (as revised).

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported that he attended the Valle Verde Ground Breaking and Reception; spoke regarding the recent remodel of the McDonald's on State Street across from the Granada Theatre; and reported that Southern California Edison has reinstated the Holiday Tree on State Street.
- Councilmember White mentioned a recent Mesa Village meeting that he attended regarding the Las Positas Tennis Courts; and reported on his attendance at a Neighborhood Advisory Council meeting regarding projects to be considered for CDBG funding.
- Councilmember Rowse reported on a recent Mesa Village meeting he attended regarding the neighborhood sobering centers; and mentioned the Plaque Dedication at the Lockheed Manufacturing Company that he had attended.

(Cont'd)

Information (Cont'd):

- Councilmember Murillo spoke regarding a panel discussion she attended on homelessness and services for vulnerable populations.
- Mayor Schneider reported on a recent League of Cities Leaders' Meeting she attended in Sacramento and spoke regarding a LOSSAN meeting in Los Angeles on the rail corridor from San Diego to San Luis Obispo. She also announced that Jason Nelson, U.S. Army, presented her with a flag that was flown in Afghanistan on September 11, 2012 in honor of the City of Santa Barbara.
- Councilmember House reported on a recent Santa Barbara County Association of Governments meeting he attended regarding the use of funding for projects throughout the County.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong requested that the following item be removed from the agenda:

CLOSED SESSIONS

18. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:18 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Hearing For Adoption Of A Resolution Of Order To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive

RECOMMENDATION: That Council:

- A. Hear all persons interested in or objecting to the proposed vacation of a portion of Lowena Drive; and
- B. Find that the subject portion of Lowena Drive is not necessary for present or prospective public street easement purposes, and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Ordering the Vacation of the Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Recordation of This Resolution Upon Successful Completion of Conditions Contained Herein.

DISCUSSION:

On November 13, 2012, by adoption of Council Resolution No. 12-076, Council declared its intent to vacate a portion of Lowena Drive. Subsequently, notice of the proposed "Vacation of a Public Street in the Vicinity of Lowena Drive" (Notice) was posted conspicuously along Lowena Drive, and a copy of the Notice was published in the Montecito Journal, as required by Division 9, Part 3, Chapter 3 of the Streets and Highways Code. The Notice contained a description of the area of Lowena Drive to be vacated and the intent of the Council to hold a public hearing on December 4, 2012, at 2:00 p.m., to consider all evidence submitted by interested parties pertaining to the proposed vacation.

Staff recommends that Council consider the information contained herein and any evidence and testimony given at the hearing, and pass a Resolution to vacate a portion of Lowena Drive as a public street conditioned on the completion of certain street improvements described in more detail below.

BACKGROUND

Built in 1936, the Santa Barbara Bowl is the largest outdoor amphitheater in Santa Barbara County, with seating for approximately 4,600 patrons. About 30 shows are produced each year, with additional use by non-profit organizations. The Santa Barbara Bowl facilities are located on three parcels as shown below and on Attachment 1.

APN	Address	Acreage	Owner
029-110-023	1126 N. Milpas Street	15.16 acres	Santa Barbara County
029-202-001	1122 N. Milpas Street	1.66 acres	Santa Barbara County
029-201-004	1130 N. Milpas Street	0.66 acres	Santa Barbara Bowl Foundation

The majority of the Santa Barbara Bowl is located on County-owned property within the City of Santa Barbara. The County-owned parcels are leased by SBBF, the organization that manages the facility. In 2005, the SBBF acquired the adjacent parcel located at 1130 N. Milpas Street.

In December 2009 the Santa Barbara Bowl Foundation (SBBF) submitted an application for a conditional use permit proposing a new box office and pedestrian plaza on the property owned by SBBF, known as 1130 N. Milpas Street (hereinafter referred to as the Project). This property is adjacent to the Santa Barbara Bowl amphitheater located at 1122 N. Milpas Street, and SBBF has an existing long-term lease with the County for the operation of the amphitheater.

The purpose of the Project is to provide an improved box office facility, pedestrian access, and vehicular circulation for concert patrons and service providers. Currently, limited vehicular access and all pedestrian access are provided along Lowena Drive at the entrance from Milpas Street. The proposed Project includes:

1. New 2,210 square foot (net) administration building with box office services and public restrooms.
2. New pedestrian entrance plaza, pathway, and security check areas. New landscaping with most existing oak trees to remain.
3. Removal of a portion of the stone wall along Milpas Street and installation of new stone walls.
4. Eight new bicycle parking spaces.
5. New shuttle bus stop to provide patrons with access to the upper Concession Plaza.

On January 31, 2012, staff presented a concept review of the Project and proposed street vacation so that Council would have an opportunity to review the vacation and the proposed development on a conceptual level, prior to the applicant submitting a formal application. At this meeting, Council conceptually approved of the Project and the street vacation.

On November 1, 2012, the City Planning Commission unanimously approved the Project, including the vacation of a portion of Lowena Drive as presented (Attachment 2).

The proposed improvements under the conditional use permit require the vacation of a portion of the City street easement known as Lowena Drive. New parallel parking, patron shuttle bus stop (with handicap access), and a pedestrian pathway with new landscaping as discussed above, will be within what is currently the City owned Lowena Drive street easement. The land underlying the Lowena Drive Street easement that is subject to the proposed vacation is owned by the County. The request to vacate the specified portion of the Lowena Drive easement is a joint request by SBBF and the County, as indicated by the County of Santa Barbara letter of support to vacate a portion of Lowena Drive, dated November 2, 2010 (Attachment 3).

LOWENA DRIVE VACATION

The Lowena Drive street easement on the County property begins at the driveway to the Santa Barbara Bowl from Milpas Street. The easement crosses the County property and then goes onto private property, creating a loop through to Anapamu Street serving as a public street easement (Attachment 4). There are seven existing private properties that are served by the Lowena Drive street easement. The remaining portion of the street easement would continue to serve these properties. Service access is primarily through the Anapamu Street connection. There are no existing street improvements such as curb, gutter, or lane markings that indicate that there is a public street on the County property, and as such, it is not used by residents or as a service access. This portion of the existing street easement is not necessary for present or prospective public street purposes or for non-motorized transportation facility such as bikeway or walkway. However, a public service easement maintaining the rights of public utilities shall be reserved, other than for street purposes.

The City's easements for Lowena Drive, and many other streets, were set forth in City Resolution No. 2737, and adopted by Council on February 24, 1955. At that time, the City accepted the responsibility to maintain the roadway already known as Lowena Drive, which was originally created as a private road. This was done in conjunction with many other existing and poorly maintained private roads that were being used by the public.

The abandonment of this portion of Lowena Drive means that any existing City easements would be removed and the City would no longer be responsible for street maintenance, although maintenance on this portion has generally been provided by the Santa Barbara Bowl Foundation. As stated above, the County owns the real property underlying Lowena Drive; however, there is the potential that other private easements in the affected area may exist. The County and the SBBF are aware of this and have circulated notification of the potential vacation and survey to affected owners. At this date, staff has no knowledge of owners or residents making claims of private easements or objecting to the proposed vacation.

Additionally, in discussions with Traffic Engineering, Transportation Planning, and Fire and Public Safety, it was determined that a cul-de-sac with sufficient area for vehicular turnaround to include a vehicle gate with attached Fire Department Knox Box (for emergency access) and a pedestrian gate at the termination point of Lowena Drive, where the vacation is proposed would be required. In order to complete this improvement, SBBF would also dedicate to the City a portion of their adjacent property for street easement purposes, prior to the commencement of construction. The cul-de-sac, gates, and any appurtenant public street frontage improvements in this area shall be constructed to City standards and documented with C-1 public improvement plans.

Streets and Highways Code Section 5324 provides that in the Resolution of Vacation, the Council may provide that the vacation occurs only after conditions required by the legislative body have been satisfied and may instruct the clerk that the Resolution of Vacation not be recorded until the conditions have been satisfied. In this case, staff and the City Attorney's Office recommend that Council condition recordation of the Resolution upon receipt of an approved final inspection by the City of the street improvements, including the construction of a cul-de-sac, more specifically described in the C-1 drawings for the Project.

GENERAL PLAN CONFORMANCE

The subject site is located in the Lower Riviera neighborhood and, unlike the County-owned parcels that have a Land Use designation of Institutional; the subject parcel has a General Plan designation of Medium-High Density Residential (15-27 du/acre). At the November 1, 2012 hearing, the Planning Commission initiated a General Plan Map Amendment to change the Land Use designation of the project site to Institutional. With the map amendment, the proposed project can be found consistent with the policies of the General Plan.

The street easement vacation, having been reviewed as part of the overall box office project, also meets environmental compliance pursuant to Government Code Section 65402.

CONCLUSION

Public Works Department staff has reviewed the proposed project and supports the conditional vacation of the City's easement. Discussions with the Santa Barbara Police and Fire Departments have also proved favorable to the vacation. Based on the foregoing reasons, staff has determined that the vacation of Lowena Drive is in the best interest of the City, and the City has no present or prospective use for Lowena Drive.

Having received the appropriate board and commission approvals for the overall SBBF project, and having complied with all noticing requirements, staff recommends the approval by Council for the Resolution of Order to Vacate the easement on a portion of Lowena Drive. Staff also recommends that Council direct the City Clerk to record the Resolution of Order to Vacate only upon receipt of an approved final inspection by the City of the street improvements, including the construction of a cul-de-sac, more specifically described in the C-1 drawings for the Project.

ATTACHMENT(S):

1. Aerial Map of Parcels
2. Bowl Box Office Site Plan and Perspective
3. County Letter of Support to Vacate
4. Exhibit Map of Lowena Drive and Portion for Vacation (shaded)

PREPARED BY: John Ewasiuk, Principal Engineer/DT/mj

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

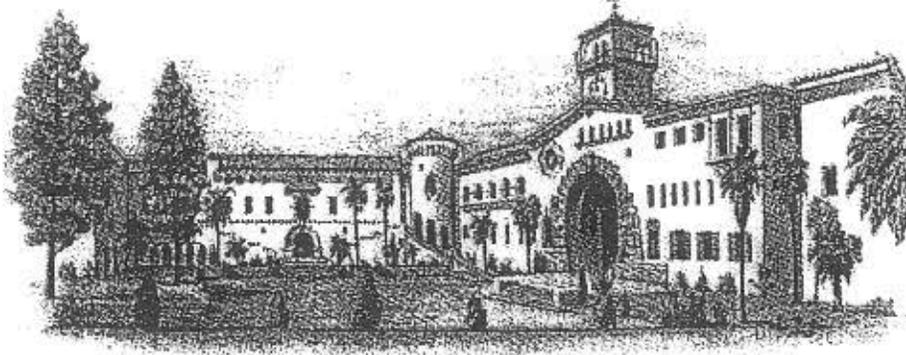
Santa Barbara Bowl: Aerial Map of Parcels







COUNTY OF SANTA BARBARA



BOB NISBET
Director

Ronn Carlentine, SR/WA
Real Property Manager

Mitch Guenthart
Fleet Manager

Paddy Langlands
Assistant Director

Jack T. Williams
Facilities Manager

Robert Ooley, AIA
County Architect

GENERAL SERVICES DEPARTMENT

SUPPORT SERVICES DIVISION

1105 Santa Barbara Street
Santa Barbara, California 93101

Mr. Don Irelan
City of Santa Barbara
Public Works Department (Engineering)
P.O. Box 1990
Santa Barbara, CA 93102-1990

Bowl Foundation Request Road Abandonment of Lowena Road

Dear Mr. Irelan,

This letter shall serve as support of the Santa Barbara Bowl Foundation proposal to seek the City's approval of vacating an existing City public road easement on a portion of Lowena Drive. The vacation of Lowena Drive and the proposed design of the Santa Barbara Bowl-Box Office Plaza project will provide improved pedestrian and vehicle access for concert patrons entering the County facility known as the Santa Barbara Bowl.

It is our understanding the following history relates to that certain portion of Lowena Drive:

- 1936 the County was granted a public road easement that affects the same roadway
City annexed that portion of County into the City limits
- 1955 City Resolution No. 2742 created City public road easement over Lowena Drive
- 1957 Executor Deed – conveyed Lowena Drive in fee to the County of Santa Barbara
- 1957 County Resolution No. 16496 – accepted Lowena Drive in fee which left the City public road easement in-place
- Present – When the County accepted Lowena Drive in fee in 1957, it merged the County's 1936 road easement on Lowena Drive, and therefore Lowena Drive is recognized as a County-owned property.

The County in its proprietary duty of that certain real property stated herein, does support the vacation of the City's public road easement of that certain portion of Lowena Drive consisting of approximately 15,880 square feet. The proposed Box Office Plaza project designed by the Bowl Foundation will provide more efficient and safer pedestrian and vehicle access to this County facility. Also, the improved walkway through the Box Office Plaza will eliminate the existing conflicts with pedestrian and vehicles using the same passage way to this County facility.

Ronn Carlentine,
Real Property Manager
(805) 568-3078



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: November 2, 2010
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Bob Nisbet, Director (805) 560-1011
General Services Department
Contact Info: Paddy Langlands, Assistant Director (805) 568-3096
Support Services Division
SUBJECT: **SB Bowl Foundation Letter of Support to Vacate a Portion of Lowena Drive, Santa Barbara; First Supervisorial District; ORES 001076**

County Counsel Concurrence

As to form Yes

Auditor-Controller Concurrence

As to form N/A

Other Concurrence: Risk Manager

As to form N/A

Recommended Actions:

That the Board of Supervisors authorize the General Services Department Director to send the attached letter of support to the City of Santa Barbara seeking approval of the vacation of an existing City public road easement on a portion of Lowena Drive, within the City of Santa Barbara, which right of way currently is the route through the County Bowl's parking lot and serves as passage way for pedestrian and vehicle access to the Bowl facility.

Summary Text:

The County's support of this will enable the Bowl Foundation to seek the vacation of the City's public road easement of that certain portion of Lowena Drive. The Bowl Foundation is proposing a Box Office Plaza project on property they own at 1130 N. Milpas Street, Santa Barbara, which is adjacent to the County Bowl property. The proposed Box Office Plaza project will improve pedestrian and vehicle access to this County facility.

Background:

The Santa Barbara Bowl Foundation is proposing the Box Office Plaza project that consists of a new administration building with box office services and a new pedestrian entrance plaza on property they own at 1130 N. Milpas Street, Santa Barbara. The project will also consist of the vacation of Lowena Drive; improvements on Lowena Drive, restriping, hardscape and landscape changes to the existing parking lot, and a change of use to the property they own. This project will provide a "Lobby" space to

Subject: SB Bowl Foundation Letter of Support to Vacate a Portion of Lowena Drive First
Supervisory District
Agenda Date: November 2, 2010
Page: 2 of 2

the existing Santa Barbara Bowl outdoor amphitheater which is located on the adjacent County property at 1122 N. Milpas Street. It is anticipated that the proposed design will reduce the friction between the pedestrians and vehicles that are currently sharing the same passage way to the Bowl facility. This project will better serve the concert patrons by providing more efficient and safer access to the Santa Barbara Bowl facility.

The City's vacation of that certain portion of Lowena Drive will remove a public road easement, and the underlined property will remain as County-owned property held, in fee, by the County of Santa Barbara.

Fiscal and Facilities Impacts:

No fiscal or facility impact to the County on this action.

Special Instructions: Please forward the Minute Order to Office of Real Estate Services, Attn: Ronn Carlentine

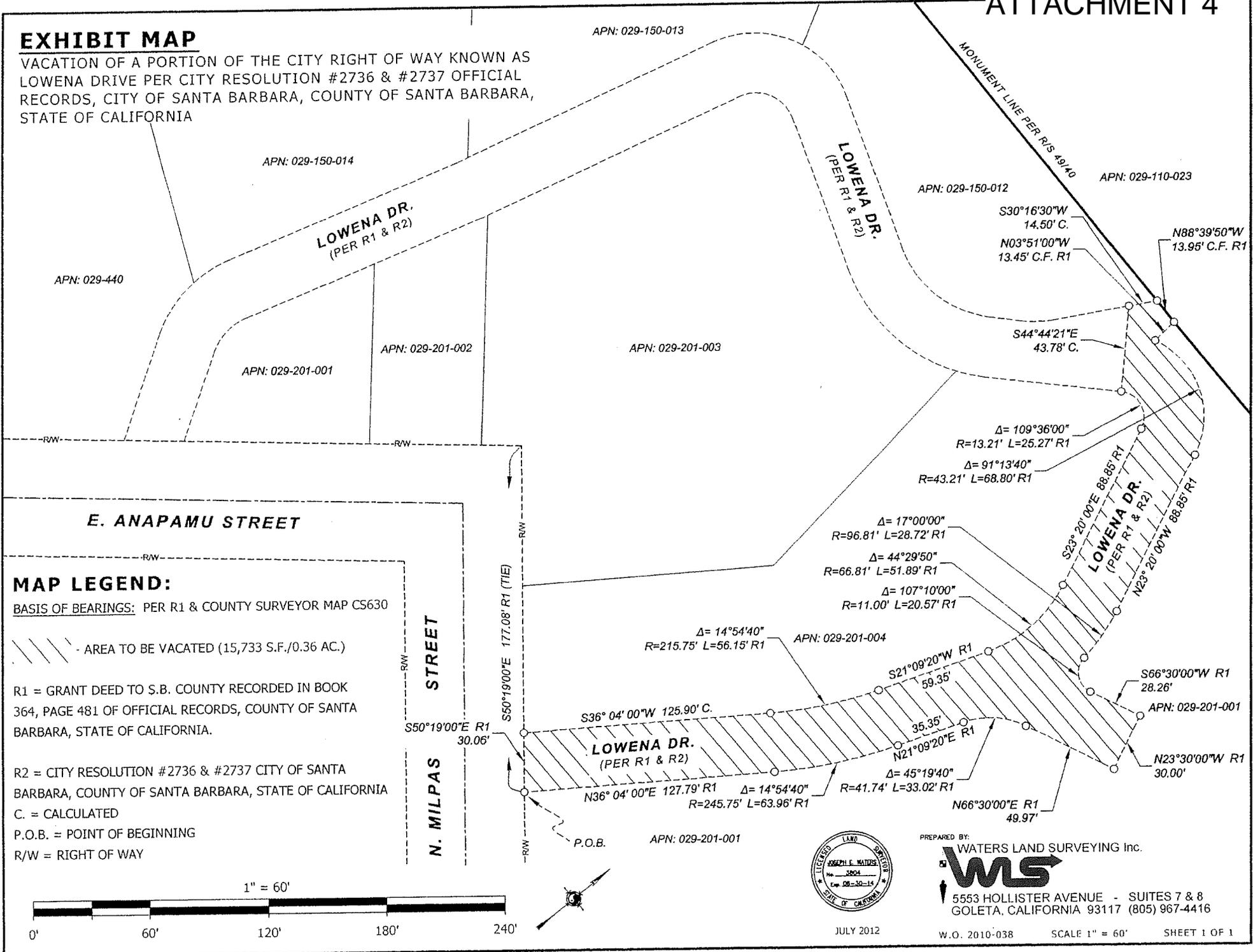
Attachments:

Letter to the City of Santa Barbara, dated November 2, 2010

Authored by: Ronn Carlentine, Office of Real Estate Services

EXHIBIT MAP

VACATION OF A PORTION OF THE CITY RIGHT OF WAY KNOWN AS LOWENA DRIVE PER CITY RESOLUTION #2736 & #2737 OFFICIAL RECORDS, CITY OF SANTA BARBARA, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA



MAP LEGEND:

BASIS OF BEARINGS: PER R1 & COUNTY SURVEYOR MAP CS630

- AREA TO BE VACATED (15,733 S.F./0.36 AC.)

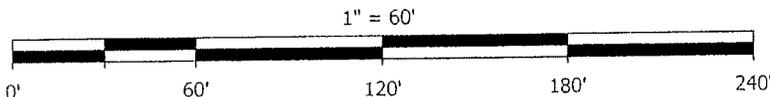
R1 = GRANT DEED TO S.B. COUNTY RECORDED IN BOOK 364, PAGE 481 OF OFFICIAL RECORDS, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA.

R2 = CITY RESOLUTION #2736 & #2737 CITY OF SANTA BARBARA, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

C. = CALCULATED

P.O.B. = POINT OF BEGINNING

R/W = RIGHT OF WAY



JULY 2012

PREPARED BY: WATERS LAND SURVEYING Inc.



5553 HOLLISTER AVENUE - SUITES 7 & 8
GOLETA, CALIFORNIA 93117 (805) 967-4416

W.O. 2010-038

SCALE 1" = 60'

SHEET 1 OF 1

RECORDING REQUESTED BY)
 AND WHEN RECORDED MAIL TO:)
)
 City of Santa Barbara)
 City Clerk)
 P.O. Box 1990)
 Santa Barbara, CA 93102-1990)
)
) No fee per STS & HWY CODE 8325

 Space above line for Recorder's Use

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ORDERING THE VACATION OF THE PORTION OF LOWENA DRIVE LOCATED ADJACENT TO ASSESSOR'S PARCEL NOS. 029-202-001 AND 029-201-004 AS HEREINAFTER DESCRIBED, AND PROVIDING FOR THE RECORDATION OF THIS RESOLUTION UPON SUCCESSFUL COMPLETION OF CONDITIONS CONTAINED HEREIN

WHEREAS, the Council of the City of Santa Barbara, by Resolution No. 12-076, has declared its intention to vacate a certain portion of Lowena Drive between Assessor's Parcel Nos. 029-202-001 and 029-201-004, on the premises commonly known as the Santa Barbara Bowl, within the City Limits of said City, which portion of Lowena Drive is hereinafter referred to as the "Street Easement";

WHEREAS, on December 4, 2012, at 2:00pm, during the regularly scheduled Council meeting, the Santa Barbara City Council held a hearing upon the proposed vacation of the Street Easement for all persons interested in or objecting to the vacation;

WHEREAS, the above referenced hearing was duly noticed and held pursuant to Division 9, Part 3, Chapter 3 (Sections 8320-8325) of the Streets and Highways Code of the State of California as amended;

WHEREAS, the City Council caused Notices of Vacation to be posted in the manner and during the time required by Division 9, Part 3, Chapter 3 of the Streets and Highways Code of the State of California;

WHEREAS, the Council of said City caused the City Clerk to publish the notice of the hearing on the proposed vacation of the Street Easement in a weekly newspaper of general circulation, published and circulated in the City of Santa Barbara as required by Division 9, Part 3, Chapter 3 of the Streets and Highways Code of the State of California;

WHEREAS, the City Council, having heard and considered the evidence offered by all interested persons appearing at the hearing, finds that the Street Easement is not necessary for present or prospective public use purposes, but is needed for existing public utilities service easement which shall herein be reserved for rights that are or may be necessary for the use and maintenance of various public utility services other than for a public street;

WHEREAS, the Street Easement hereinafter described is not necessary or useful for a non-motorized transportation facility;

WHEREAS, the City claims no interest in the underlying fee ownership of the subject portion of Lowena Drive;

WHEREAS, the City additionally makes no claim as to any underlying fee ownership, or any easement rights related to what is commonly known as Cove Mound Drive on the County of Santa Barbara property;

WHEREAS, Lowena Drive in part runs over land owned by the County of Santa Barbara and upon which the large outdoor amphitheater known as the Santa Barbara Bowl is located;

WHEREAS, the Santa Barbara Bowl Foundation, the operators of the Santa Barbara Bowl, own land adjacent to the Santa Barbara Bowl and lease the land upon which the Santa Barbara Bowl is located from the County of Santa Barbara;

WHEREAS, the Santa Barbara Bowl Foundation desires to renovate the existing box office and construct a new 2,210 square-foot administration building with box office and public restrooms at the Santa Barbara Bowl, and improve pedestrian and shuttle routes from the box office to the amphitheater (hereinafter the "Bowl Renovation Project");

WHEREAS, part of the Bowl Renovation Project the Santa Barbara Bowl Foundation has agreed to construct certain street improvements on a portion of Lowena Drive which is not subject to the proposed street vacation;

WHEREAS, the recordation of the Resolution vacating Lowena Drive is conditioned upon construction of certain public street improvements made to Lowena Drive, which are more particularly described in the C-1 drawings prepared in conjunction with the Bowl Renovation Project identified as City Master Planning Permit No. MST2009-00551, not later than three (3) years from adoption of this Resolution; and

WHEREAS, the City Council authorizes the City Clerk to record this Resolution only upon receipt of an approved final inspection by the City of Santa Barbara of the Lowena Drive cul-de-sac street improvements set forth in the C-1 drawings prepared in conjunction with the Bowl Renovation Project

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

The City Council finds and determines as follows:

SECTION 1. That, upon completion of the duly noticed December 4, 2012 public hearing regarding this vacation, the City Council approves the proposed street easement vacation of the portion of Lowena Drive as described hereinafter for the following reasons:

1. The above findings are true and correct.
2. The street easement for the portion of Lowena Drive described is not necessary for the present or prospective public street purposes or City of Santa Barbara waterline utility use purposes, with the exception of the reservation for public utilities services use, other than for a public street.

SECTION 2. The vacation of Lowena Drive is conditioned upon the prior construction of certain public street improvements made to Lowena Drive which are more particularly described in the C-1 drawings prepared in conjunction with the Bowl Renovation Project identified as City Master Planning Permit No. MST2009-00551 not later than three (3) years after the adoption of this Resolution.

SECTION 3. Upon receipt of an approved final inspection by the City of Santa Barbara of the Lowena Drive cul-de-sac street improvements, as set forth in the C-1 drawings prepared in conjunction with the Bowl Renovation Project, the City Clerk shall cause a certified copy of this Resolution to be duly attested and recorded in the Office of the County Recorder of the County of Santa Barbara.

SECTION 4. Upon issuance by the City of the permit to construct the Santa Barbara Bowl Box Office Renovation project, as identified under City Master Planning Permit No. MST2009-00551 the Santa Barbara Bowl Foundation is hereby granted a temporary construction right of entry to use and occupy that portion of Lowena Drive that is subject to the conditional vacation in order to construct the Santa Barbara Bowl Box Office Renovation Project.

Section 5. In view of the above, and only upon satisfaction of SECTIONS 2 and 3 above, it is resolved that the Lowena Drive Street Easement described below is ordered vacated and all lands covered by any of said public street easement shall no longer be subject to a public street easement, namely;

DESCRIPTION

Those certain portions of street easement known as Lowena Drive, in the City of Santa Barbara, County of Santa Barbara, State of California, more particularly described on Exhibit "A", and generally depicted on Exhibit Map "B" attached hereto.

RESERVING THEREFROM said vacation to the City of Santa Barbara, a non-exclusive public service easement for all public utilities to use, maintain, operate, alter, repair, relocate and/or remove, at any time and from time to time, public facilities consisting of gas pipelines, electrical transmission lines and appurtenances, communication lines, cable television conduits, and other public utilities easement use other than for street or highway purposes, upon, over, in, under, along, through and across that entire certain portion of Lowena Drive herein described per Exhibits "A" and "B" as referred to above.

EXHIBIT "A"

LEGAL DESCRIPTION:

Abandonment of a portion of the City of Santa Barbara's Easement known as "Lowena Drive"

All that portion of "Lowena Drive" granted in the Deed to the County of Santa Barbara, recorded July 13, 1936, in Book 364, Page 461 of Official Records in the office of the Santa Barbara County Recorder, and accepted as an Easement for "Street Purposes" by the City of Santa Barbara per City Resolution Nos. 2736 and 2737 adopted February 24, 1955, that portion to be abandoned is described as follows:

Beginning at a point on the Northeasterly line of Milpas Street, said point bears South 50°19'00" East 177.08 feet from the intersection of said Northeasterly line of Milpas Street with the Northwesterly line of Anapamu Street;

Thence North 36°04'00" East, 127.79 to the beginning of a curve to the left with a radius of 245.75 feet and a delta of 14°54'40";

Thence Along the arc of said curve a distance of 63.96 feet to the end of said curve;

Thence North 21°09'20" East 35.35 feet to the beginning of a curve to the right with a radius of 41.74 feet and a delta of 45°19'40";

Thence Along the arc of said curve a distance of 33.02 feet to the end of said curve;

Thence North 66°30'00" East 49.97 feet to a point;

Thence North 23°30'00" West 30.00 feet to a point;

Thence South 66°30'00" West 28.26 feet to the beginning of a curve to the right with a radius of 11.00 feet and a delta of 107°10';

Thence Along the arc of said curve a distance of 20.57 feet to the end of said curve and the beginning of a reverse curve to the left with a radius of 96.81 feet and a delta of 17°00';

Thence Along the arc of said curve a distance of 28.72 feet to the end of said curve;

Thence North 23°20'00" West 88.85 feet to the beginning of a curve to the left with a radius of 43.21 feet and a delta of 91°13'40";

Thence Along the arc of said curve a distance of 68.80 feet to the end of said curve;

Thence North 3°51'00" West 13.45 feet more or less to intersect the Pueblo Line of the City of Santa Barbara and the monument line shown on Record of Survey Book 49, Page 40 Santa Barbara County Records;

Thence Along the Pueblo Line North 88°39' 50" West 13.95 feet to a point on the Northwesterly line of Lowena Drive as shown on said map;

Thence South 30°16'30" West along said Northwesterly line 14.50 feet to a point;

Thence South 44°44'21" East 43.78 feet to a point on the Southeasterly line of Lowena Drive, said point being the beginning of a curve to the right having a radius of 13.21 feet and a delta of 109°36';

Thence Along the arc of said curve a distance of 25.27 feet to the end of said curve;

Thence South 23°20'00" East 88.85 feet to the beginning of a curve to the right with a radius of 66.81 feet and a delta of 44°29'50";

Thence Along the arc of said curve a distance of 51.89 feet to the end of said curve;

Thence South 21°09'20" West 59.35 feet to the beginning of a curve to the right with a radius of 215.75 feet and a delta of 14°54'40";

Thence Along the arc of said curve a distance of 56.15 feet to the end of said curve;

Thence South 36°04'00" West 125.90 feet to intersect the Northeasterly line of Milpas Street;

Thence South 50°19'00" East along said Northeasterly line 30.06 feet to the Point of Beginning.

End of Description

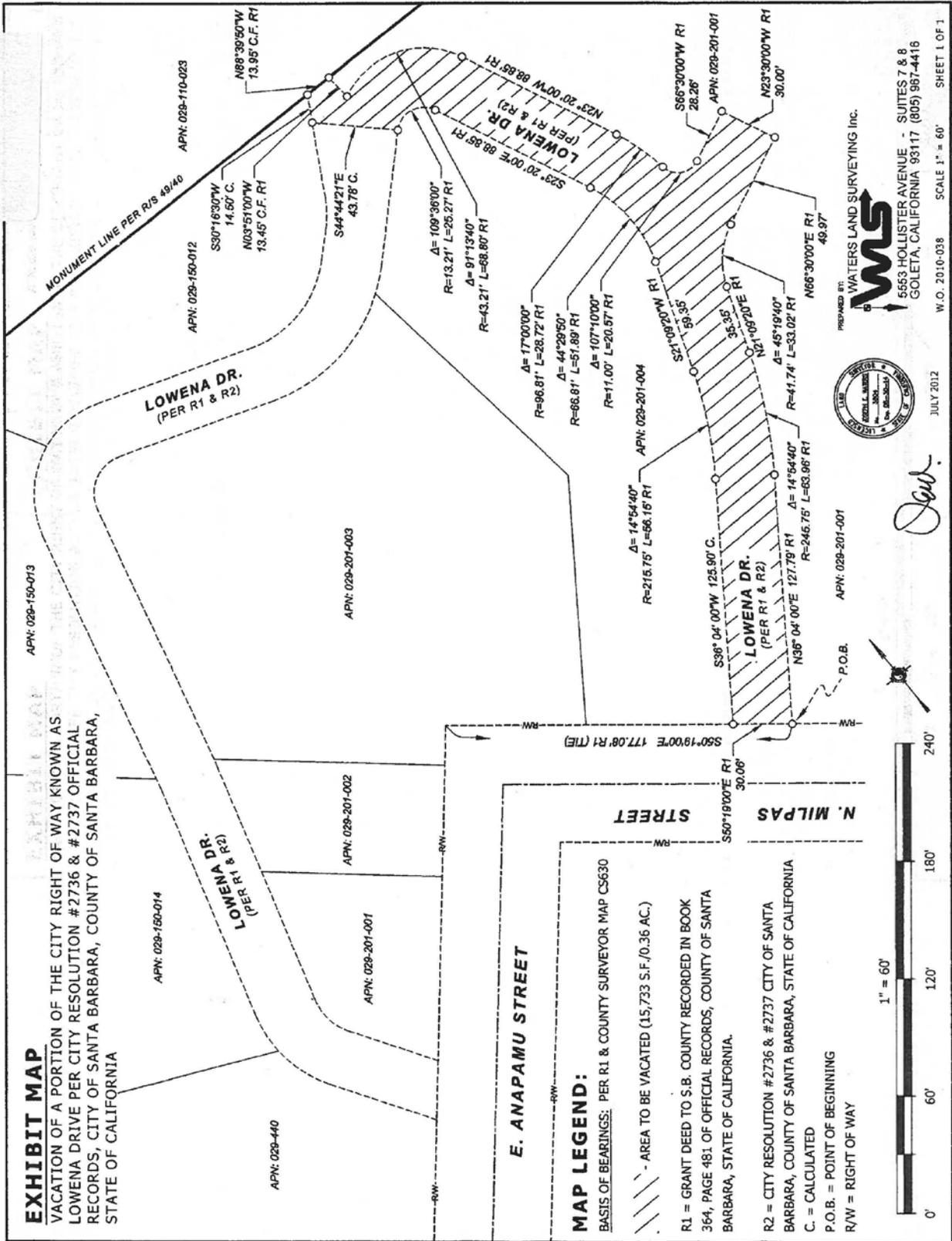
Calculated Area: 15,733 Sq. Ft. / 0.36 Acres

Prepared by: Joseph E. Waters, PLS 3804

Date: June 28, 2012



EXHIBIT MAP "B"





CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Introduction Of Ordinance For Renewal Of Agreement To Use Recycled Water

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 Renewal of an Agreement Between the City of Santa Barbara and Elings Park Dated as of January 10, 2013, for the Use and Delivery of the City's Recycled Water at Elings Park.

DISCUSSION:

Pursuant to the City's Waste Discharge Requirements, the Central Coast Regional Water Quality Control Board requires that the City have a Recycled Water User Agreement with the water users at each site that use the City's recycled water. Elings Park entered into a Recycled Water User Agreement with the City twenty years ago. The agreement has now expired and a new twenty-year Recycled Water User Agreement has been negotiated and accepted. If approved by Council, the agreement will be recorded in the Official Records of the County of Santa Barbara to give notice of its existence in the future to any interested party.

Staff has reviewed the agreement and recommends that Council adopt the subject Ordinance approving the agreement, as required by the City Charter.

SUSTAINABILITY:

For all of the sites in the City of Santa Barbara using recycled water for irrigation and toilet flushing, instead of potable water, approximately 800 acre feet per year of potable water is saved.

PREPARED BY: Rebecca Bjork, Water Resources Manager/AJ/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF SANTA BARBARA AND ELINGS PARK DATED AS OF JANUARY 10, 2013, FOR THE USE AND DELIVERY OF THE CITY'S RECYCLED WATER AT ELINGS PARK

WHEREAS, the potable water supply of the City of Santa Barbara (City) is limited, and therefore, water conservation is important to ensure adequate water supplies;

WHEREAS, the City operates a recycled water treatment plant which produces recycled water of satisfactory quality for safe use in irrigating landscape areas within the City;

WHEREAS, Elings Park, leases, operates, and maintains landscaped areas to be irrigated, using recycled water, at its site located at 1298 Las Positas Road, Santa Barbara, California; and

WHEREAS, Elings Park has agreed to accept recycled water for irrigation of its landscaped areas, and the City has agreed to deliver recycled water to Elings Park under the terms and conditions to be set forth in a User Agreement between them.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. That the Agreement between the City and Elings Park for the City to deliver recycled water to Elings Park at 1298 Las Positas Road, Santa Barbara, California, for their purchase and use is approved in accordance with the City Charter.

SECTION 2. That the Public Works Director is authorized to execute said Agreement for a twenty-year term.

SECTION 3. Following the effective date of this Ordinance, the City Clerk is hereby authorized to cause the recordation of said Agreement in the Official Records, in the Office of the County Recorder, County of Santa Barbara, California.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works Department

SUBJECT: Contract For Data Collection And Integration Services For The Traffic Sign Inventory Database Project

RECOMMENDATION:

That Council authorize the Public Works Director to execute a Professional Services Agreement with Transmap Corporation in the amount of \$72,781 for data collection and integration services for the traffic sign inventory database project, and authorize the Public Works Director to approve expenditures of up to \$10,917 for extra services.

DISCUSSION:

BACKGROUND

The City of Santa Barbara owns and maintains approximately 20,000 regulatory signs. Under the new Manual on Uniform Control Devices guidelines, the Federal Highway Administration (FHWA) is mandating that governmental agencies develop and implement a method to maintain minimum sign reflectivity levels and bring signs identified as deficient up to minimum levels. The signs under evaluation include parking, warning, regulatory, information, guide and object marker signs.

With the increasing number of older drivers, sign reflectivity has recently become an area of emphasis. Messages communicated with regulatory and warning signs are particularly important. Providing drivers with proper information improves safety.

Due to the financial condition of many governmental agencies, the FHWA relaxed a rule that would have mandated replacement of deficient signs by as early as January 2015. However, agencies are still expected to work towards these minimum required levels and, at some point in the future, a new deadline will likely be mandated.

PROJECT DESCRIPTION

Transmap Corporation (Transmap) will be responsible for conducting an inventory of all parking, warning, regulatory, information, guide and object marker signs and sign support posts in the City. Transmap will also inventory all traffic signals. Data collection will consist of a Transmap vehicle equipped with global satellite positioning and cameras that will drive the streets of Santa Barbara and collect images of street signs. The information will be provided in a format that can be integrated into the City's existing Geographical Information System, Cartegraph work order systems, and Mapping Analysis and Printing System. At the conclusion of Transmaps work, the location, type and condition of each sign will be imported into the City's database and will provide an accurate number of City signs. Transmap will also assess the sign reflectivity levels for the existing signs in the City and provide the City with a strategy to upgrade signs identified as not meeting the minimum reflectivity standard. In the future, new signs will be added to the inventory.

CONSULTANT SERVICES

Five proposals were reviewed through the City's RFP process. Staff from Public Works and Information Systems interviewed three firms. Transmap's proposal most closely matched the City's requirements. Staff recommends that Council authorize the Public Works Director to execute a contract with Transmap in the amount of \$72,781 for data collection and integration services. Transmap is a qualified vendor and has been in the sign evaluation business for over 18 years.

FUNDING

There are sufficient funds in the Streets Fund to cover the Traffic Sign Inventory Project. The total cost for this project is \$72,781 with \$10,917 added for extra services.

PREPARED BY: Browning Allen, Transportation Manager/NC/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Contract For Technical Services For The Commercial, Industrial And Institutional Water Use Survey And Incentive Program

RECOMMENDATION:

That Council authorize the Public Works Director to execute a contract with Maddaus Water Management in the amount of \$64,000 for technical services for the Commercial, Industrial and Institutional Water Use Survey and Custom Incentive Water Conservation Program, and authorize the Public Works Director to approve expenditures of up to \$6,400 for extra services of Maddaus Water Management that may result from necessary changes in the scope of work.

DISCUSSION:

BACKGROUND

The City's Long-Term Water Supply Plan Water Conservation Policy states that the City will operate a Water Conservation Program aimed at minimizing the use of potable water supplies, meeting the requirements of the California Urban Water Conservation Council Best Management Practices, and achieving compliance with 20 X 2020 per capita water use limitations. The Commercial, Industrial and Institutional (CII) Water Use Survey and Custom Incentive Water Conservation Program (CII Program) was developed through the technical analysis and modeling of the City's Water Conservation Program to develop cost effective water conservation measures as part of the Long-Term Water Supply Plan. CII customers typically have more constant water demands and more difficulty in reducing demand, even in periods of drought, than residential customers. For many years, City staff has conducted Level 1 water use surveys (water checkups) for commercial water customers and found them to be an effective tool for water conservation. As part of the Water Conservation Program technical analysis, it was determined that there is a potential for significant water savings by conducting Level 2 water use surveys, focusing on a specific subset of the City's CII customers, the highest water consumption customers. These surveys require a trained technical professional.

Project Description:

The CII Program will consist of the City offering CII water use surveys and custom incentives to targeted high water using CII customers within the City's water service area. Maddaus Water Management (Maddaus) will provide water use efficiency experts to conduct an onsite water use survey of the program participant's site. City staff will team up with Maddaus to perform surveys and will be trained to conduct Level 2 water use surveys for the future. The surveys will determine potential methods and/or equipment that the surveyed businesses can employ to reduce their site's water consumption, which will be specific to the type of business being evaluated. Maddaus will provide each business with a written report detailing specific water efficiency opportunities to make their on-site operations more efficient. Once the survey has been completed, the City, with assistance from Maddaus, will analyze the recommended project's cost benefit ratio to determine if the site qualifies for a financial incentive. Incentives of up to \$5,000 per site will be provided to help offset the cost of the equipment or other modifications needed for the water conservation improvements. The goal is for the CII customer to implement the suggested conservation methods and thereby reduce their potable water consumption.

The objective of the project is to complete ten surveys of the City's highest water using CII customers over the next two years and offer cost effective incentives to those ten sites. The CII Program is cost effective based on the technical analysis and modeling of the City's Water Conservation Program.

Maddaus was selected as part of an RFP process that included requesting proposals from eight qualified firms in California. Maddaus was the only firm that submitted a proposal to the City. The feedback staff received from firms who did not respond to the RFP was that it wasn't cost effective to offer their services due to the City's small number of CII customers eligible for a Level 2 water use survey and the travel time.

The Water Commission reviewed the proposal on November 12, 2012 and voted to recommend Council approval.

SUSTAINABILITY IMPACT:

Estimated water savings is 19 acre feet per year (AFY), which is the average amount of water used by 57 families in a year. This reduces the need to develop new water supplies and also eliminates the need to treat this amount of water and wastewater.

BUDGET/FINANCIAL INFORMATION:

Costs paid for installation of water conservation equipment or practices will have ongoing water consumption savings. It is projected that 19 AFY of demand can be eliminated. Costs for incentives are additional to the cost for the consultant contract. Assuming the City will avoid having to produce water at a cost of \$600 per acre foot, the payback period for the consultant cost is just under six years. The City already offers incentives to residential and commercial customers for water conservation equipment. Funding for this program was included in the Fiscal Year 2013 Water Budget.

PREPARED BY: Rebecca Bjork, Water Resources Manager/AJ/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Renewal Of Use Agreement With Santa Barbara Montessori

RECOMMENDATION:

That Council approve a Use Agreement dated as of December 4, 2012, with Santa Barbara Montessori for the use of Palm Park Parking Lot as a school bus stop and authorize the Waterfront Director to execute the Agreement.

DISCUSSION:

Since September 2004, the Santa Barbara Montessori School (Montessori) and the Waterfront Department have had Use Agreements whereby Montessori is allowed to use the Palm Park parking lot as a school bus stop. The location is easily accessible for students, yet not located directly on a busy street.

The Montessori school bus boards approximately 20-30 students at 7:45 a.m. and returns to the lot at approximately 3:30 p.m. to disembark the students. Parents drop their children off in the morning and pick them up in the afternoon. Vehicles are not parked in the lot as part of this agreement. The students are supervised by an adult at all times while in the parking lot.

Staff recommends approval of the proposed five-year Use Agreement utilizing Palm Park parking lot as a school bus stop. The Use Agreement does not create a parking impact, does not convey any parking rights in the parking lot, nor does it create any impediments to the normal operation of the Palm Park parking lot. There is no fee associated with the school's use of Palm Park parking lot for a bus stop. An insurance certificate and the City's standard hold harmless/indemnification language are a part of the proposed Use Agreement. During the past five years there have been no problems or claims associated with the school's use of the lot.

The Harbor Commission recommended that City Council approve the proposed five-year Use Agreement at its meeting of November 15, 2012. A copy of the Use Agreement is available for review at the Waterfront Department office and in the Council reading file.

Council Agenda Report
Renewal Of Use Agreement With Santa Barbara Montessori
December 4, 2012
Page 2

PREPARED BY: Brian Bosse, Waterfront Business Manager

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Lease Amendment With Santa Barbara Shellfish Company

RECOMMENDATION:

That Council approve an amendment to Lease Agreement No. 19,694, Santa Barbara Shellfish Company, which adds the City's standard financing provision to the lease in order to facilitate refinancing of the 1,160 square foot restaurant located at 230 Stearns Wharf.

DISCUSSION:

Santa Barbara Shellfish Company, Inc., (SBSC) has leased space on Stearns Wharf since the Wharf was acquired by the City and redeveloped in the 1980's. The current lease commenced in September 1999 and expires in September 2017. The base rent is an average of \$13,762 per month, allocated seasonally, or 10% of gross sales, whichever is greater. The base rent is subject to annual cost of living increases based on the Consumer Price Index. Santa Barbara Shellfish is considered a tenant in good standing by the Waterfront Department as they have no outstanding default notices on file and have been prompt with rent payments.

In October, Adam White, co-owner of SBSC, contacted the Department about refinancing a business loan. The amendment will allow the lender to encumber the lease as collateral, with certain limitations. For example, the Landlord must be notified in event of default on the loan and be given the opportunity to cure the default. Similarly, the Department must notify the lender of any default on the lease. In the event of foreclosure, the Landlord has the right to buy the lease back from the lender. Additionally, if the lender assigns the lease to a new operator following a foreclosure, the Landlord retains the right to approve the new operator.

The City's financing provision is consistent with other Waterfront Department tenants including Santa Barbara Sailing Center, the Harbor Restaurant, and Chuck's Waterfront Grill. No other changes to the business terms of the lease are proposed as part of this lease amendment.

The Harbor Commission recommended approval of the lease amendment at its November 15, 2012, meeting.

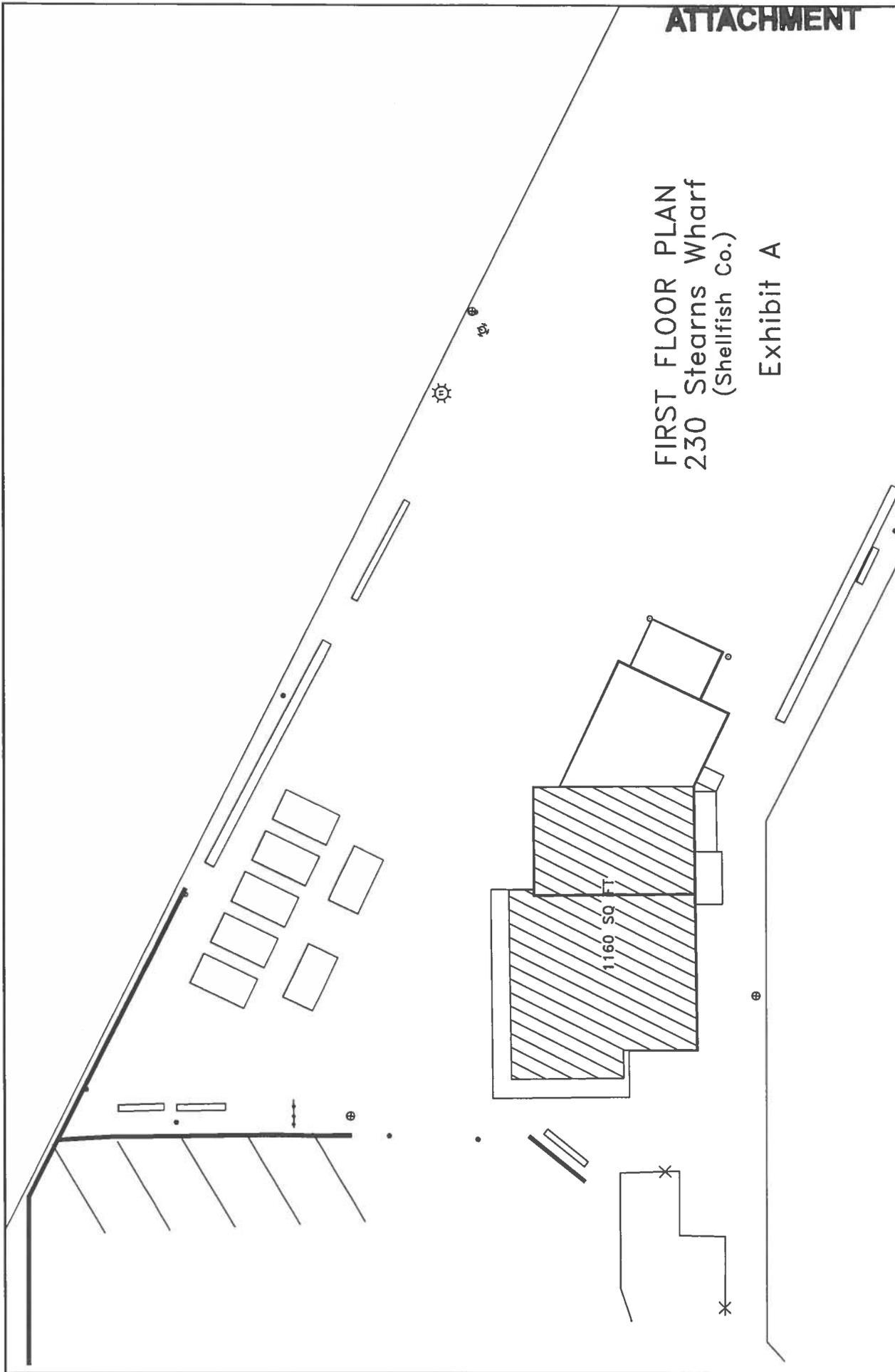
ATTACHMENT: Site Plan

PREPARED BY: Brian Bosse, Waterfront Business Manager

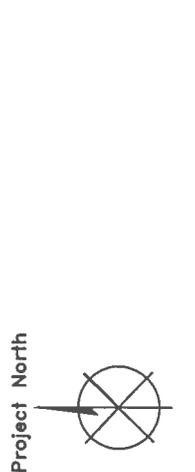
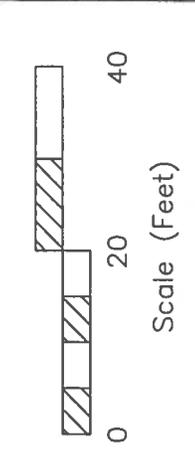
APPROVED BY: City Administrator's Office

FIRST FLOOR PLAN
230 Stearns Wharf
(Shellfish Co.)

Exhibit A



REVISIONS



DATE	1-1	APPROVED BY	230 Stearns Wharf	DESIGNED BY	T. Matlovyak	
DATE	09/16/1998	APPROVED BY	City of Santa Barbara	PROJECT NO.	2500-002	
					SHEET NO.	1 of 1
					Waterfront Department	



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Five-Year Lease Agreement With Harbor Marine Works

RECOMMENDATION:

That Council approve a five-year lease agreement with Merritt Bartlett Marine Incorporated, doing business as Harbor Marine Works, dated as of December 1, 2012, at an initial base rent of \$4,157 per month, subject to annual CPI increases, for the boat repair yard at 122 Harbor Way.

DISCUSSION:

Damon Hulst assumed the Harbor Marine Works lease through a lease assignment process on June 10, 1999. The lease expired on February 28, 2011, and the tenant has occupied the space on a holdover status, with the Department's approval, since that time. The current base rent is \$4,157 or a percentage of gross sales, whichever is greater. The base rent is subject to annual cost of living increases based on changes in the Consumer Price Index.

Due to some performance issues early in the tenancy, staff had contemplated opening up the boatyard concession to public bidding through a Request for Proposals (RFP) process. However, performance issues have improved significantly and there have only been two unsolicited customer complaints during the past six years, one in 2007 and one in 2009, neither of which resulted in a breach of the lease terms.

After interviewing several boatyard owners in Ventura, Channel Islands and Newport Beach, it was determined that it would be in the best interest of the City to offer a limited lease renewal to Harbor Marine Works. The RFP option would be used if lease negotiations were unsuccessful.

The business terms of the proposed lease are as follows:

- **Term:** Five years
- **Base Rent:** \$4,157 per month
- **Annual Rent Adjustment:** Cost of living increases based on the Consumer Price Index (CPI)

Percentage Rent:

- Ten percent (10%) of Gross Receipts on all labor, service, repairs and fees
- Five percent (5%) of Gross Receipts on all crane services, yard rental fees (“lay days”), tool and equipment rentals and for the launching and retrieval of boats
- Four percent (4%) of Gross Receipts on all marine supplies, hardware and equipment
- One percent (1%) of Gross Receipts on boat sales - new and used; warranty sales and service; off-site contractual labor; catalogue and mail order sales; sales of marine electronics, electric motors and electric motor driven equipment, internal combustion engines, drives, generators and related equipment
- Ten percent (10%) of all other Gross Receipts from transactions that are not specifically defined above

Permitted Uses: (no change)

- Rental and repair of boats
- Service, repairs and labor on boats
- Rental of tools and equipment
- Launching and retrieval of boats, rafts, barges and other watercraft
- Sales of marine supplies, hardware and equipment
- Boat sales - new and used; warranty sales and service; catalogue and mail order sales; sales of marine electronics, electric motors and electric motor driven equipment, internal combustion engines, drives, generators and related equipment

Mr. Hulst has replaced the Travel Lift Hoist, upgraded water and electrical service to the site, and made other improvements with substantial investment in the business. In 2005, Harbor Marine Works paid to have the yard runoff filtered and diverted from a storm drain into the City sewer system, correcting a substandard condition that existed for many years under previous owners of the boatyard.

Boat maintenance and repair is expensive work. Due to concerns expressed by a few members of the harbor community, the proposed lease adds several provisions specific to the boatyard operation. These include the following:

“A current schedule of basic prices charged per foot based upon vessels’ overall length, to include Travelift hauling, loading and launching, pressure washing, vessel and mast storage, and applicable yard fees shall be available on site and to the Waterfront Department upon request. It is recognized by both Tenant and Landlord that providing service on a firm bid basis is not always possible due to the nature of marine related repair, however when and where possible tenant agrees to furnish firm bids prior to commencing each scope of work.”

“Prior to commencing work on a customer’s vessel, Tenant shall require a work order and yard agreement signed by the customer. If in the course of working on a customer’s vessel Tenant discovers additional work that must be done that is not included in the original estimate, Tenant shall require a signed change order or email authorization prior to performing the additional work.”

The proposed five-year term is relatively short to allow the Department to evaluate the tenant's performance during the next five years. Since the lease is with a corporation, Mr. Hulst has signed the City's personal guaranty. An audit of the business was completed by the CPA firm of Pyne, Waltrip, Decker & McCoy in May 2011, and revenue reporting was found to be in compliance with the lease. Harbor Marine Works is considered a tenant in good standing for purposes of a lease renewal as there are no outstanding default notices on file and rent payments have been prompt.

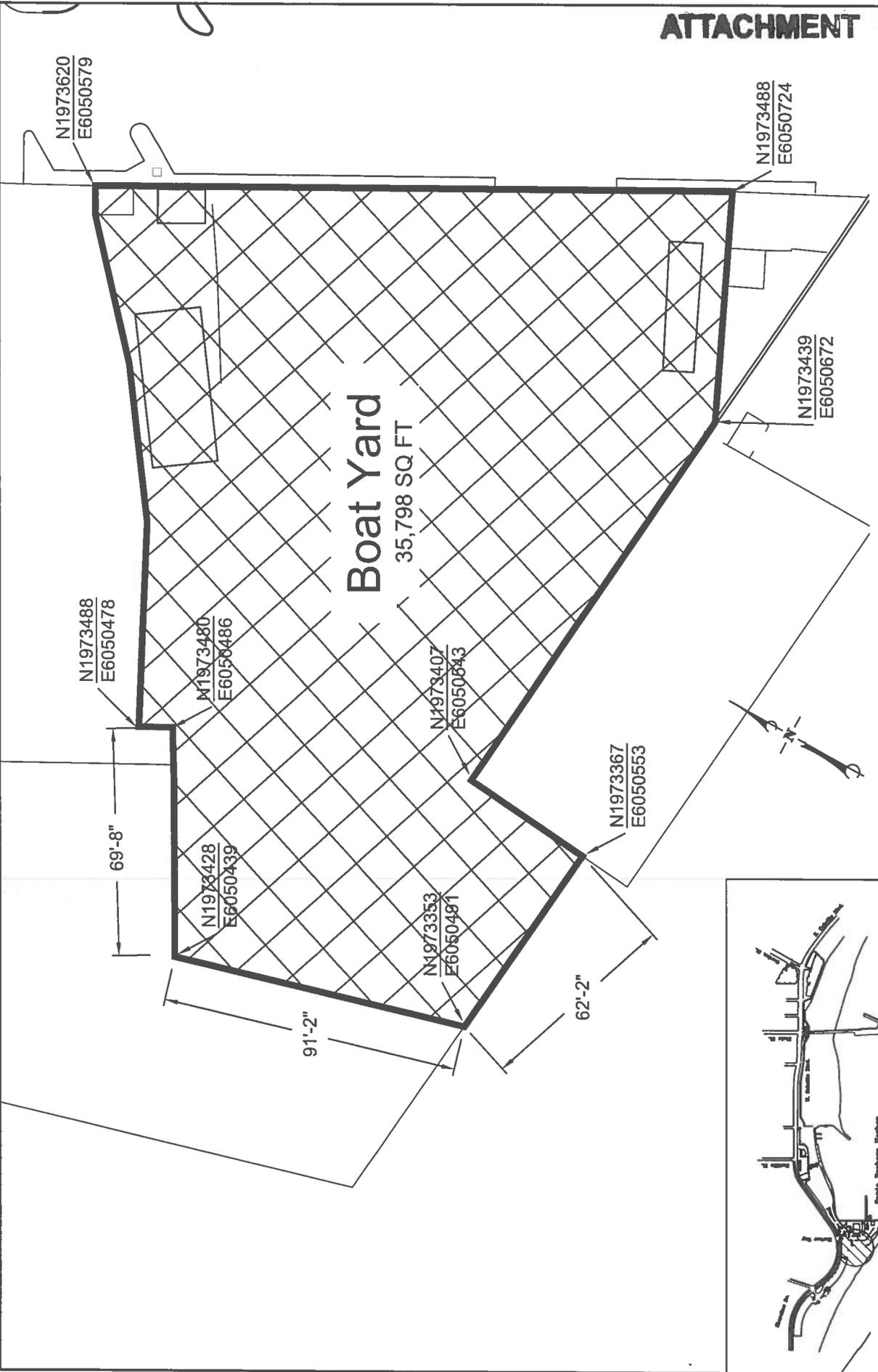
The Harbor Commission recommended approval of the Harbor Marine Works lease at its November 15, 2012, meeting.

ATTACHMENT: Site Plan

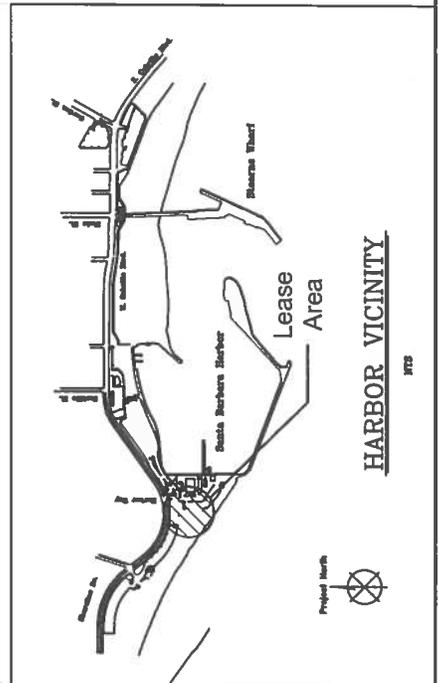
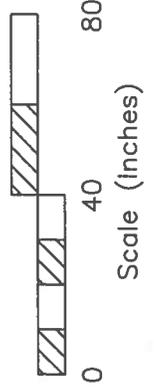
PREPARED BY: Scott Riedman, Waterfront Director

APPROVED BY: City Administrator's Office

ATTACHMENT



REVISIONS	DATE: 3/15/2011	SCALE: 1" = 40'	APPROVED BY: S. Prideman	DRAWN BY: T. Lawlor
	ADDRESS: 120 Harbor Way		City of Santa Barbara	SHEET NO. 1 of 1
HARBOR MARINE WORKS EXHIBIT "A"				DRAWING NAME: 1200-003A
				Waterfront Department





CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Citywide Performance Highlights For Fiscal Year 2012

RECOMMENDATION:

That Council receive a summary of department performance highlights for Fiscal Year 2012 and comparative financial indicators from other cities.

DISCUSSION:

In 2002, the City of Santa Barbara implemented a performance management system to promote long-term planning, and improve program efficiency and effectiveness. The management system consists of program owners developing performance objectives each fiscal year, monitoring progress through regular status reports, and assessing progress on the objectives as part of the management performance evaluations. Through this process the City is able to plan and prioritize work, evaluate organizational effectiveness, identify opportunities for improvement and align program goals with City Council's goals for the organization.

Departments planned to accomplish 812 objectives in Fiscal Year 2012 and achieved 679 objectives or 84% of those targets. Highlights from these objectives are summarized in Attachment 1 and examples of objectives not met are included in Attachment 2.

Monthly reports on key management indicators are provided to managers and supervisors at the program level (Attachment 3). Key indicators include: sick leave, lost hours due to injury, vehicle collisions, work schedules, and timeliness of completing employee evaluations. Total sick leave hours of 74,162 remained level to the past four years. Although the number of citywide injuries has declined significantly to 129 injuries, work hours lost due to injury rose as a result of more serious incidents requiring extended absences. Preventable vehicle collisions have dropped significantly to the lowest level in several years. Throughout the City, 86% of employee evaluations were completed on time.

A few comparative financial indicators are also included in the report (Attachment 4) to compare General Fund revenues and expenditures with ten other California communities. The ten communities include Santa Cruz, Redondo Beach, Newport Beach, Santa Monica, Carlsbad, Berkeley, Ventura, Sunnyvale, Oceanside and Huntington Beach. These cities were selected because they are mainly coastal communities, have similar demographics, provide similar services and are close in population and land size.

ATTACHMENT(S): 1. Fiscal Year 2012 Performance Highlights
2. Fiscal Year 2012 Performance Objectives Not Met
3. Fiscal Year 2012 Management Indicators
4. Fiscal Year 2013 Comparative Financial Indicators

PREPARED BY: Nina Johnson, Assistant to the City Administrator

SUBMITTED BY: James L. Armstrong, City Administrator

Fiscal Year 2012 Performance Highlights

City of Santa Barbara

New Initiatives, Policies, and Service Enhancements

Updated the General Plan that addresses residential density, growth management, circulation, open space, and transportation for the next 20 years.

Installed new self-check machines in the Central Library, which frees up staff from routine procedures to provide customer service throughout the library.

Offered new recreation programs for children four years old and up resulting in 364 new registrations.

Initiated foodscrap recovery and composting at all junior and senior high schools in the Santa Barbara School District.

Implemented an electronic Statement of Economic Interests filing program for the 400+ required filers.

Installed new pay-and-display parking system units in Waterfront honor fee parking lots.

Introduced a third fire radio frequency for emergency operations.

Launched a new online billing service for trash, water and sewer customers.

Installed ten new traffic signal controllers, which improve intersection performance, reduce maintenance time, and enhance traffic control system integration.

<u>Department</u>	<u>Total Objectives</u>	<u>Percent of Objectives Achieved</u>
Administrative Services	29	69%
Airport	50	82%
City Administrator's Office	18	89%
Community Development	65	83%
Finance	115	85%
Fire	45	82%
Library	30	83%
Parks and Recreation	139	88%
Police	96	77%
Public Works	178	83%
Waterfront	<u>43</u>	<u>93%</u>
Total Citywide	812	84%

Fiscal Year 2012 Performance Highlights

City of Santa Barbara

Infrastructure Improvements and Maintenance

Successfully completed the new Fire Administrative Offices and warehouse space.

Established a rotating maintenance schedule for the new Airline Terminal to familiarize staff with operating issues.

Completed construction of the MacKenzie Park Parking Lot Retrofit Project, which included permeable pavers and an infiltration basin to capture and treat storm water.

Installed a new 9-1-1 phone system, which allows for faster response times and greater functionality for dispatchers.

Completed construction and opened the Haley/De la Vina Bridge on time and within budget.

Installed 6 electric vehicle charging stations in downtown parking lots and 2 stations in the Harbor Parking lot by Los Baños del Mar.

Performed 180 miles of preventative wastewater collection pipe cleaning, exceeding the target by 30 miles.

Completed Phase 3 of the Marina 1 Replacement project, including replacement of N finger walkway and slips with minimal impact to slip holders.

Renovated the Pershing Park and Plaza del Mar restrooms.

Completed seismic upgrades in Parking Lot 2.

Completed final energy retrofit projects that will save 526,000 kWh and \$81,000 annually.

Effectiveness and Efficiency

Completed 100% of parks capital improvement projects within the approved budget.

Limited Public Works change orders for capital improvement projects to an average of 2% of the total value of construction projects awarded.

Exceeded annual airport property lease revenue target by 5.3% through effective management of commercial and industrial lease assets and received 97% of the base rents on time.

Achieved new revenue benchmark for airport food and beverage sales of \$3.44 per enplaned passenger, a 29% increase in gross revenue.

Received numerous grants to leverage capital improvements and new services: Children's Library, Mission Creek Fish Passage Project, DUI Enforcement, Energy Conservation, Recreation Programs.

Achieved a 91% modified injury placement rate for injured employees, reducing Temporary Total Disability (TTD) payments by \$337,668.

Adhered to federal and state laws and guidelines in the areas of federal aviation, affordable housing, employee safety, police and fire training, water pollution, air emissions, and fuel inspections.

Fiscal Year 2012 Performance Highlights

City of Santa Barbara

Excellent Customer Service

Provided emergency medical dispatch instructions for 600 9-1-1 calls for service, up from 185 from the previous year.

Completed 14 miles of road clearance in the Wildland Fire Suppression Benefit District and four miles in the High Fire Hazard Area.

Maintained 99.9% uptime of the City's Wide Area Network, Financial Management System, and Combined Communications Center.

Delivered 100% of building and planning files and commercial plan view requests (48,176) on-time.

Responded to 100% (8) waste hauler service complaints within two business days.

Achieved an average response time of two minutes fifty-five seconds for fire emergencies, six minutes twenty-seven seconds for top priority police emergencies, and five minutes for harbor emergencies.

Corrected 100% of park facility safety issues (77) within an average of 8 work hours.

Conducted 26 transient camp clean-ups in coordination with other agencies and city departments.

Provided the public with regular updates on the Airline Terminal Project and issued milestone specific press releases.

Service Trends

Achieved a 13% increase in recreation registrations through marketing and innovative promotional efforts, with large rises in participation for summer drop-in youth programs at area schools and dance classes at the Carrillo Recreation Center.

Increased Carrillo Street Gym usage hours by 27% to 758 hours.

Achieved greater number of rounds at the golf course, while revenue per round declined 2% below the previous year as a result of discounted times.

Provided 594 home water conservation check-ups, an increase of 11% from the previous year.

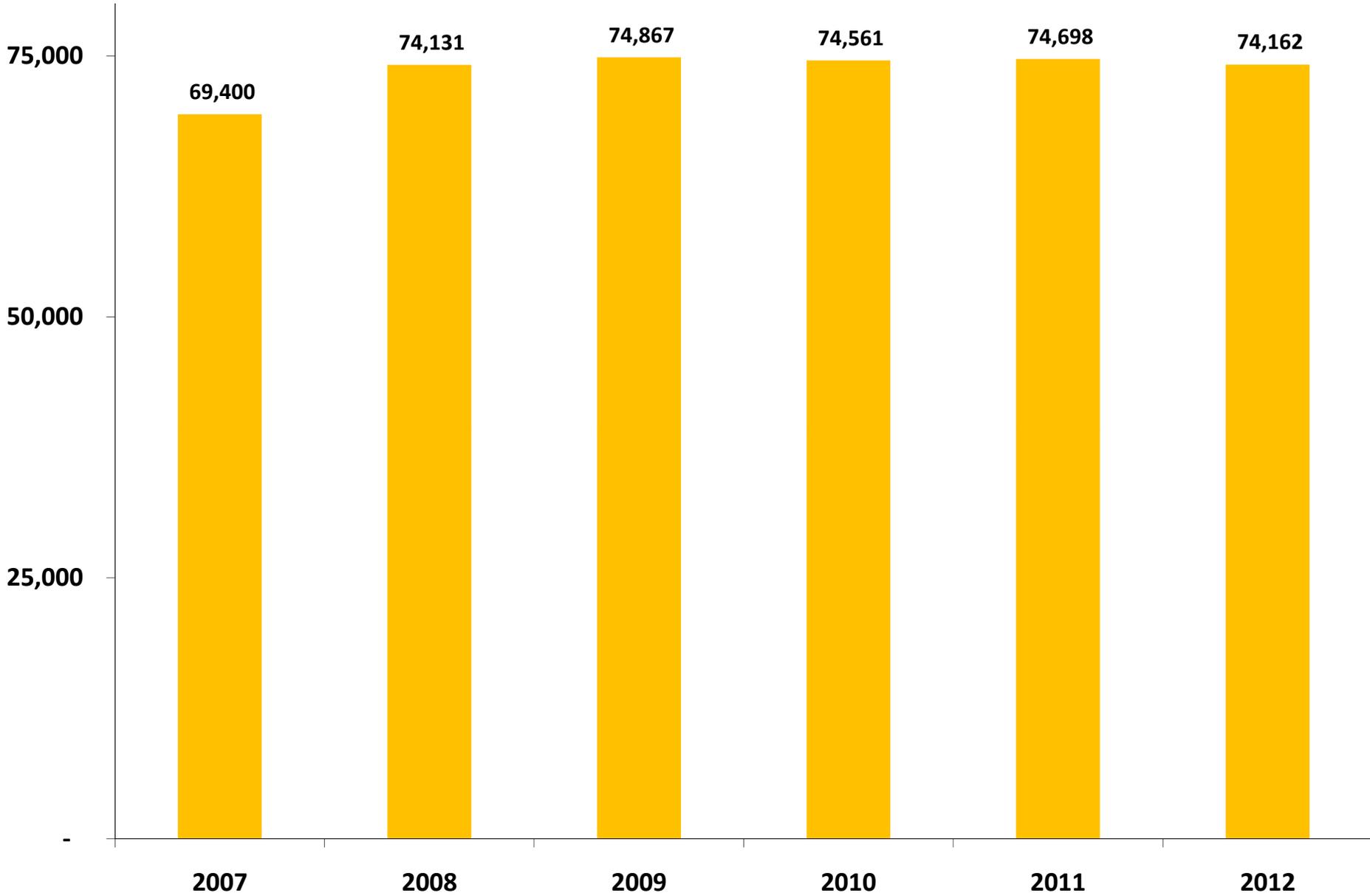
Increased the number of downloadable library books checked out to 44,585, a 121% increase from the previous year.

Fiscal Year 2012 Performance Objectives Not Met

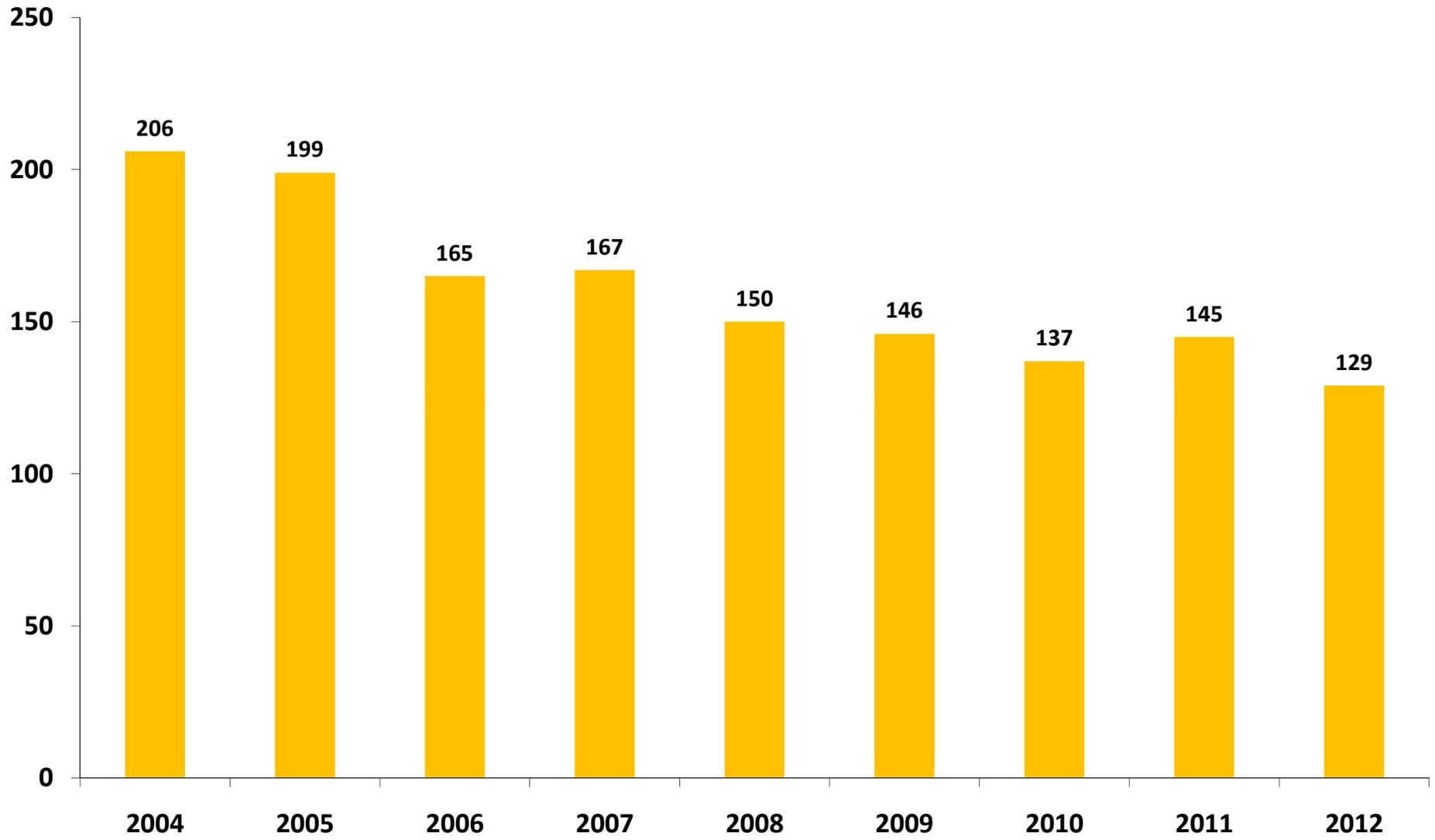
DEPARTMENT	OBJECTIVE	COMMENTS
Administrative Services	<i>Implement a new software platform for the City's website.</i>	The project was carried forward to Fiscal Year 2013.
Airport	<i>Complete the final phase of the Airline Terminal Project to relocate the historic 1942 Terminal building.</i>	The project was delayed due to issues related to the structural integrity of the building. The project will be completed in Fiscal Year 2013.
Community Development	<i>Complete 75% of building permit initial reviews within the promised timeframes.</i>	Due to revisions to reduced staffing and a high number of new applications, the goal was not met. Contract plan checking services are being explored.
Finance	<i>Accurately input 99% of newly-created utility billing accounts.</i>	98% of accounts were created accurately and staff continues to work on improving accuracy.
Fire	<i>Resolve 75% of code enforcement cases within three months of initiation.</i>	Only 72% of cases were resolved in three months due to reduced staffing and more cases in the high fire hazard area.
Library	<i>Maintain processing time of new audiovisual materials of 20 days.</i>	While popular items were prioritized for public availability, performance declined to a 48 day processing time due staffing cutbacks. Performance has improved due to staff reallocation and the purchase of materials ready for public availability.
Parks and Recreation	<i>Maintain the number of weekend rentals at the MacKenzie Adult Building and Ortega Welcome House at 63.</i>	Weekend rentals declined to 53 due to fewer bookings at the MacKenzie facility where parking lot construction likely impacted rentals.
Police	<i>Process 93% of special event permit applications within 5 days.</i>	76% of applications were reviewed within 5 days due to more last minute applications submitted during prime event periods.
Public Works	<i>Convert all City radios and channels to narrow band format per Federal Communications Commission mandate.</i>	Radios for fire, police, and harbor functions were converted to the new format. Radio conversions for the airport, parks, and public works operations will be completed in Fiscal Year 2013.
Waterfront	<i>Complete 80% of minor capital projects under \$100,000 according to the approved schedule.</i>	77% of minor capital projects were completed according to schedule. The objective could have been completed but one project was deferred to save money by using a pump from another project.

Total Sick Leave Hours by Fiscal Year

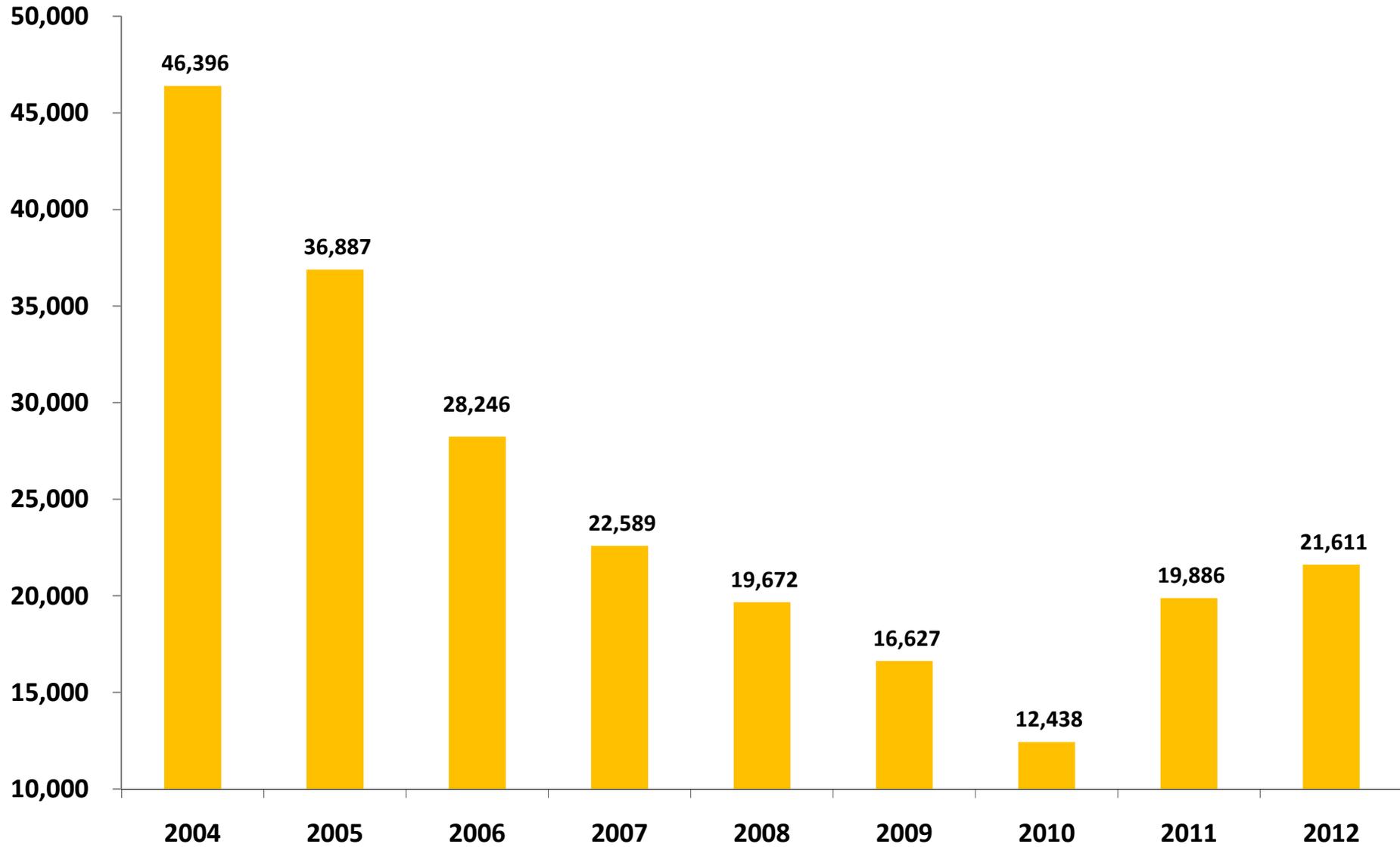
ATTACHMENT 3



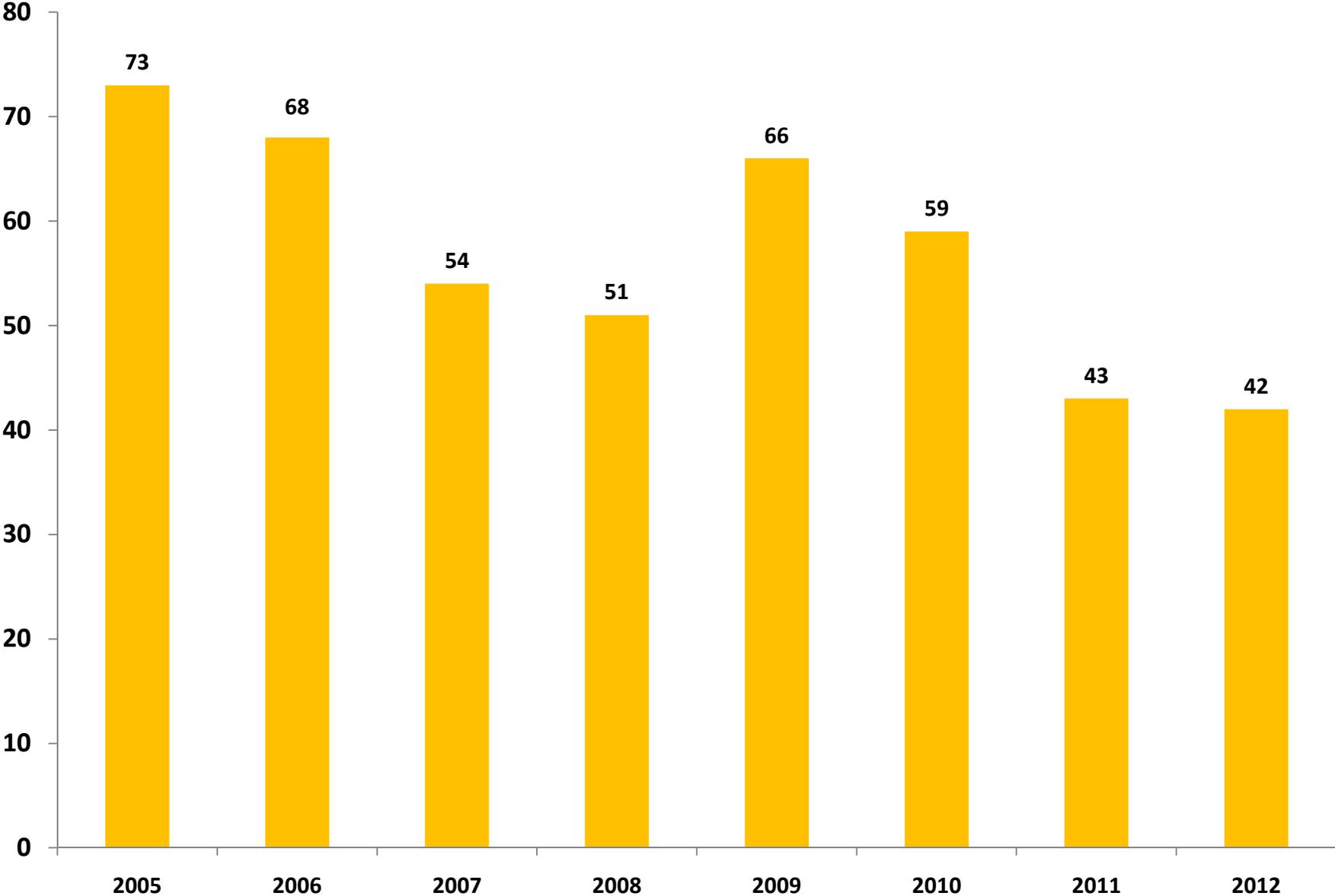
Total Number of Injuries by Fiscal Year



Total Hours Lost Due to Injury by Fiscal Year



Preventable Vehicle Collisions by Fiscal Year



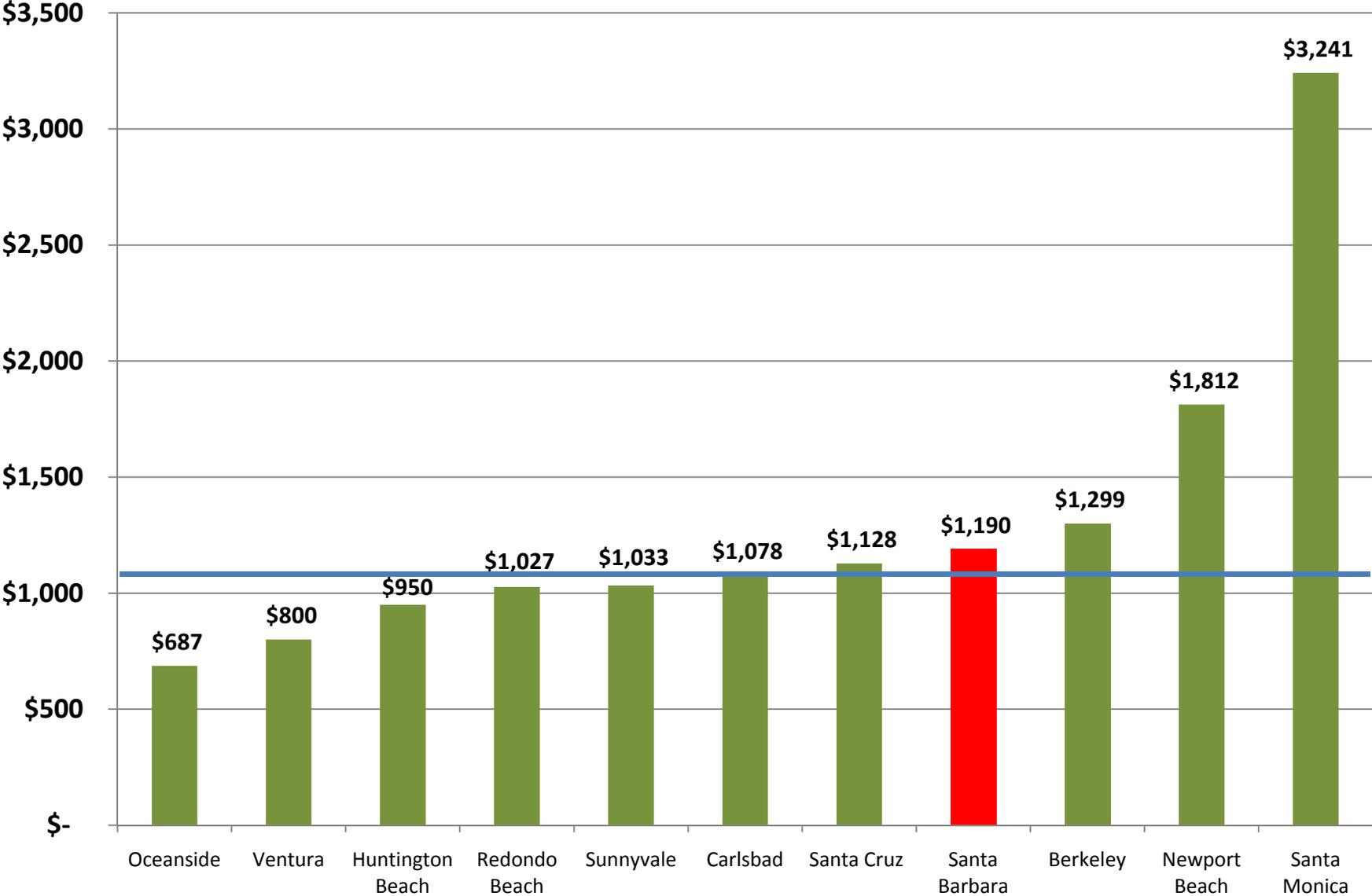
Comparative Indicators Fiscal Year 2013 Adopted Budget

ATTACHMENT 4

	Santa Barbara	Santa Cruz	Redondo Beach	Newport Beach	Santa Monica	Carlsbad	Berkeley	Ventura	Sunnyvale	Oceanside	Huntington Beach
Indicator											
Population, Source: California Department of Finance (January 1, 2012)	89,082	61,955	67,007	85,990	90,223	107,674	114,821	107,166	142,896	169,319	192,524
Financial Information											
General Fund Revenue	\$ 106,015,903	\$ 69,863,093	\$ 68,791,932	\$ 155,826,396	\$ 292,440,576	\$ 116,100,000	\$ 149,208,566	\$ 85,778,005	\$ 147,654,494	\$ 116,347,225	\$ 182,900,000
General Fund Revenue per Capita	\$ 1,190	\$ 1,128	\$ 1,027	\$ 1,812	\$ 3,241	\$ 1,078	\$ 1,299	\$ 800	\$ 1,033	\$ 687	\$ 950
General Fund Expense	\$ 105,755,669	\$ 71,607,236	\$ 68,160,062	\$ 147,565,169	\$ 273,851,890	\$ 115,100,000	\$ 149,377,267	\$ 85,778,005	\$ 142,663,626	\$ 116,278,753	\$ 186,200,000
General Fund Expense per Capita	\$ 1,187	\$ 1,156	\$ 1,017	\$ 1,716	\$ 3,035	\$ 1,069	\$ 1,301	\$ 800	\$ 998	\$ 687	\$ 967
Total Tax Revenues Per Capita	\$ 771	\$ 740	\$ 650	\$ 1,320	\$ 1,991	\$ 880	\$ 867	\$ 480	\$ 644	\$ 417	\$ 681
Sales Tax Revenue	\$ 19,933,931	\$ 14,626,000	\$ 10,177,000	\$ 20,631,629	\$ 44,985,000	\$ 28,782,000	\$ 15,485,857	\$ 20,375,092	\$ 31,481,509	\$ 18,822,800	\$ 28,200,000
Sales Tax Revenue Per Capita	\$ 224	\$ 236	\$ 152	\$ 240	\$ 499	\$ 267	\$ 135	\$ 190	\$ 220	\$ 111	\$ 146
Property and Property Transfer Tax Revenue	\$ 24,982,741	\$ 14,731,000	\$ 20,650,000	\$ 72,975,146	\$ 39,058,586	\$ 48,886,000	\$ 49,552,591	\$ 20,931,241	\$ 44,600,117	\$ 45,629,700	\$ 73,325,901
Property Tax Revenue Per Capita	\$ 280	\$ 238	\$ 308	\$ 849	\$ 433	\$ 454	\$ 432	\$ 195	\$ 312	\$ 269	\$ 381
Business License Tax Revenue	\$ 2,220,780	\$ 836,000	\$ 1,250,000	\$ 3,900,000	\$ 26,800,000	\$ 3,556,000	\$ 14,874,599	\$ 1,591,465	\$ 1,537,140	\$ 2,500,000	\$ 2,370,000
Business License Tax Revenue Per Capita	\$ 25	\$ 13	\$ 19	\$ 45	\$ 297	\$ 33	\$ 130	\$ 15	\$ 11	\$ 15	\$ -
Utility User Tax Revenue	\$ 7,015,200	\$ 10,950,000	\$ 8,000,000	\$ -	\$ 31,800,000	\$ -	\$ 14,716,885	\$ 8,674,953	\$ 7,066,134	\$ -	\$ 20,300,000
Utility User Tax Revenue Per Capita	\$ 79	\$ 177	\$ 119	\$ -	\$ 352	\$ -	\$ 128	\$ 81	\$ 49	\$ -	\$ 105
Transient Occupancy Tax Revenue	\$ 14,489,200	\$ 4,695,000	\$ 3,450,000	\$ 15,967,875	\$ 37,000,000	\$ 13,482,000	\$ 4,931,811	\$ 3,500,743	\$ 7,383,795	\$ 3,655,000	\$ 7,000,000
Transient Occupancy Tax Revenue Per Capita	\$ 163	\$ 76	\$ 51	\$ 186	\$ 410	\$ 125	\$ 43	\$ 33	\$ 52	\$ 22	\$ 36
Total Tax Revenue	\$ 68,642,460	\$ 45,838,664	\$ 43,527,598	\$ 113,475,784	\$ 179,645,167.01	\$ 94,706,754	\$ 99,562,567	\$ 55,073,975	\$ 92,069,288	\$ 70,607,895	\$ 131,196,534
Percent generated from Tax Revenue	65%	66%	63%	73%	61%	82%	67%	64%	62%	61%	72%
Police Expenditures	\$ 35,766,758	\$ 22,664,614	\$ 32,224,982	\$ 41,820,180	\$ 74,069,718	\$ 28,287,082	\$ 54,308,975	\$ 28,747,808	\$ 26,573,539	\$ 51,359,864	\$ 58,700,023
Police Expenditures as % of Gen. Fund Exp.	34%	32%	47%	28%	27%	25%	36%	34%	19%	44%	32%
Fire Expenditures	\$ 21,789,550	\$ 12,928,521	\$ 15,984,152	\$ 35,574,484	\$ 31,473,076	\$ 17,337,244	\$ 26,939,227	\$ 15,947,264	\$ 27,879,678	\$ 24,163,359	\$ 34,351,368
Fire Expenditure as % of Gen. Fund Exp.	21%	18%	23%	24%	11%	15%	18%	19%	20%	21%	18%
Parks and Recreation Expenditures	\$ 13,196,345	\$ 9,874,536	N/A	N/A	N/A	\$ 14,281,794	\$ 18,727,625	\$ 11,953,828	N/A	N/A	N/A
Parks & Recreation Exp. as % of Gen. Fund Exp.	12%	14%	N/A	N/A	N/A	12%	13%	14%	N/A	N/A	N/A

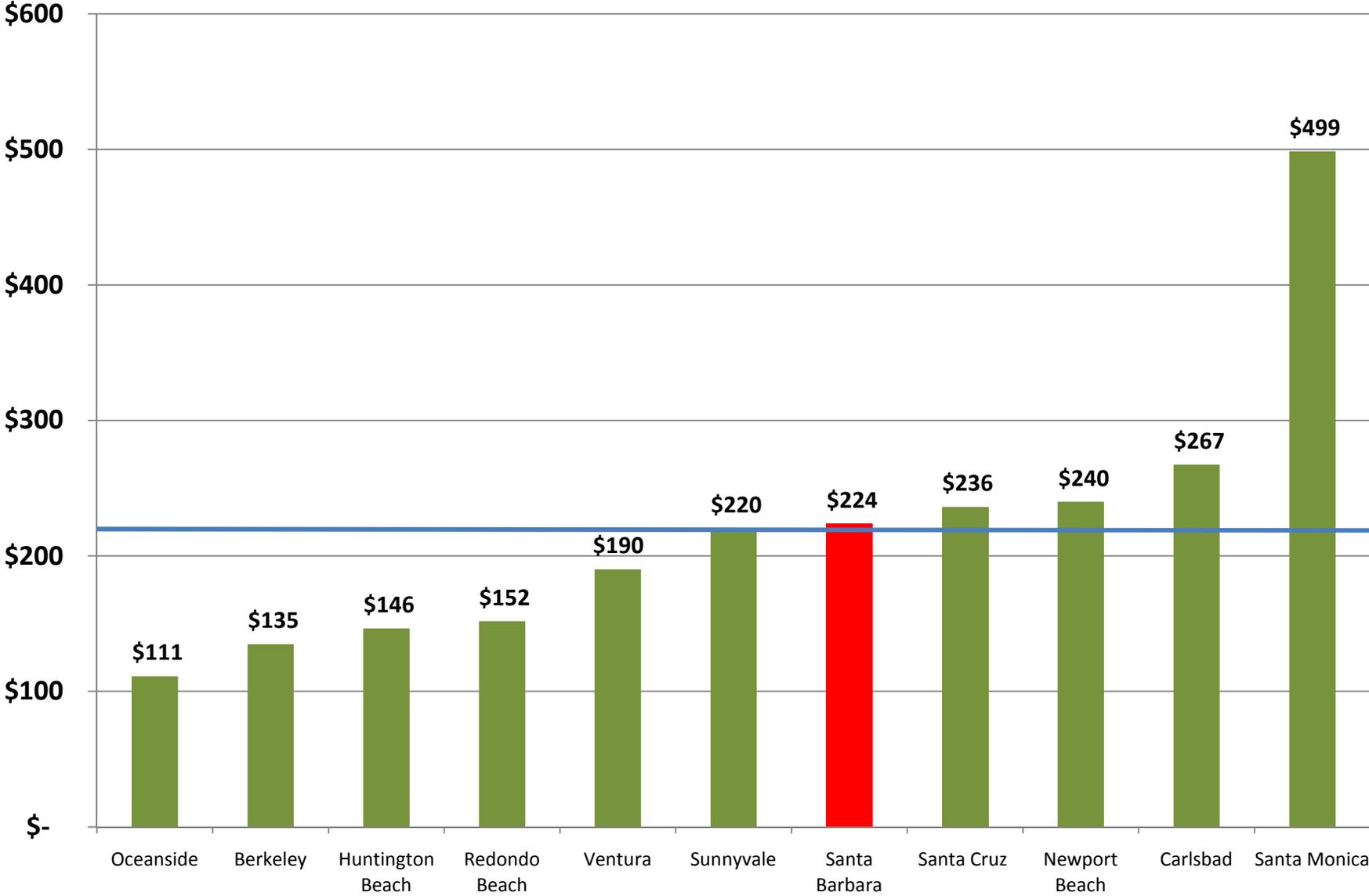
General Fund Revenue Per Capita

Adopted Fiscal Year 2013 Budget



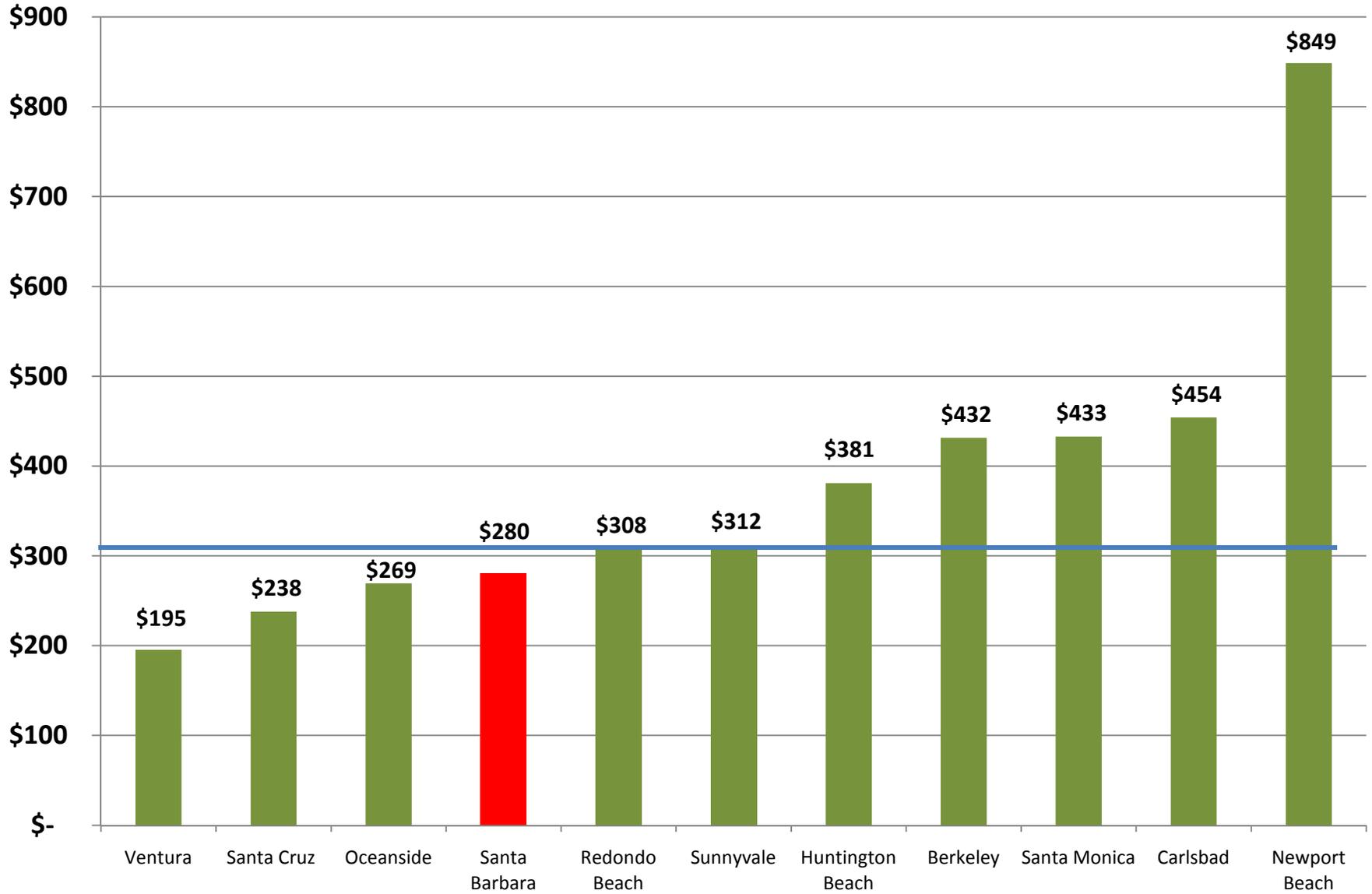
Sales Tax Revenue Per Capita

Adopted Fiscal Year 2013 Budget



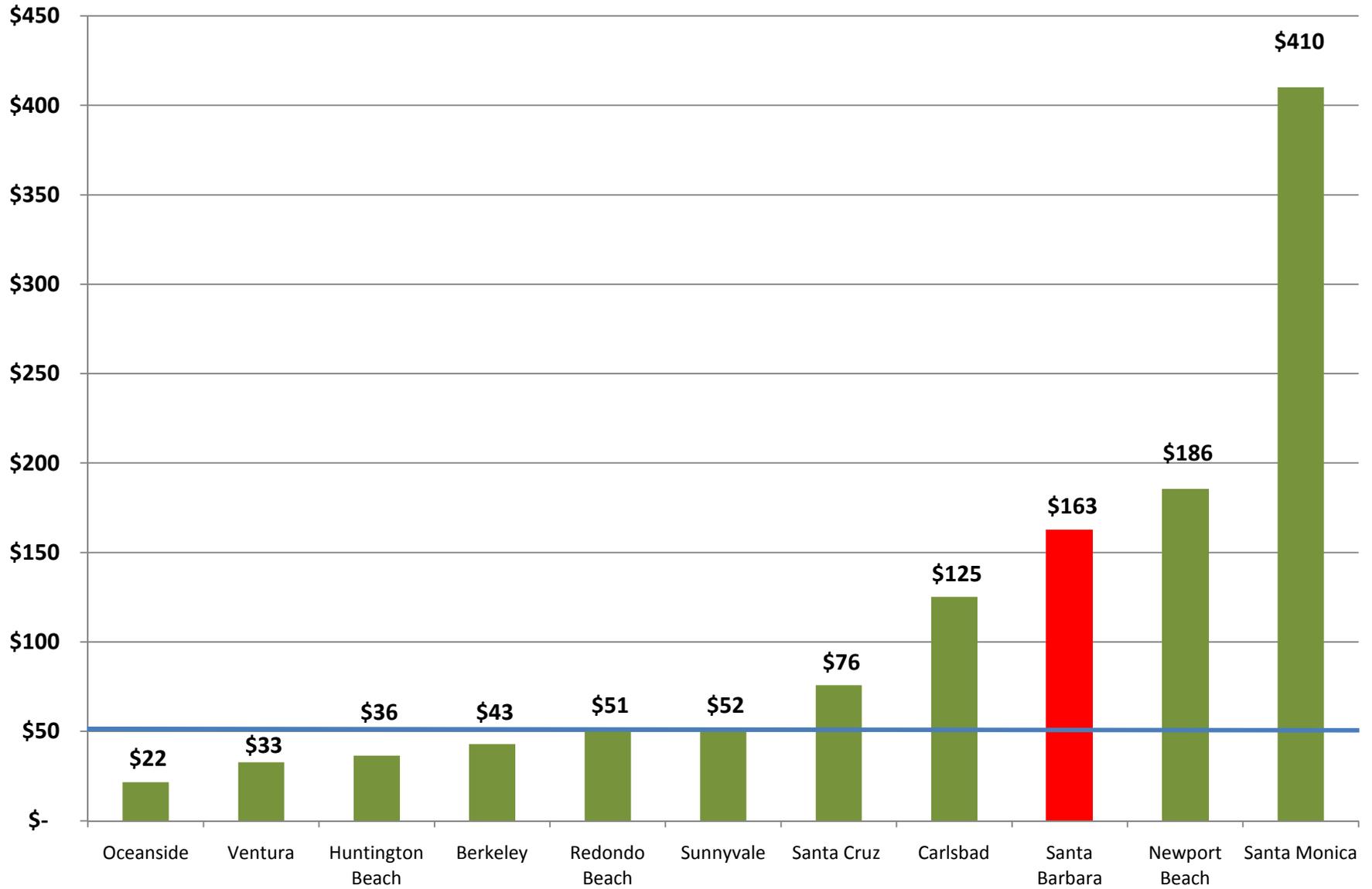
Property Tax Revenue Per Capita

Adopted Fiscal Year 2013 Budget



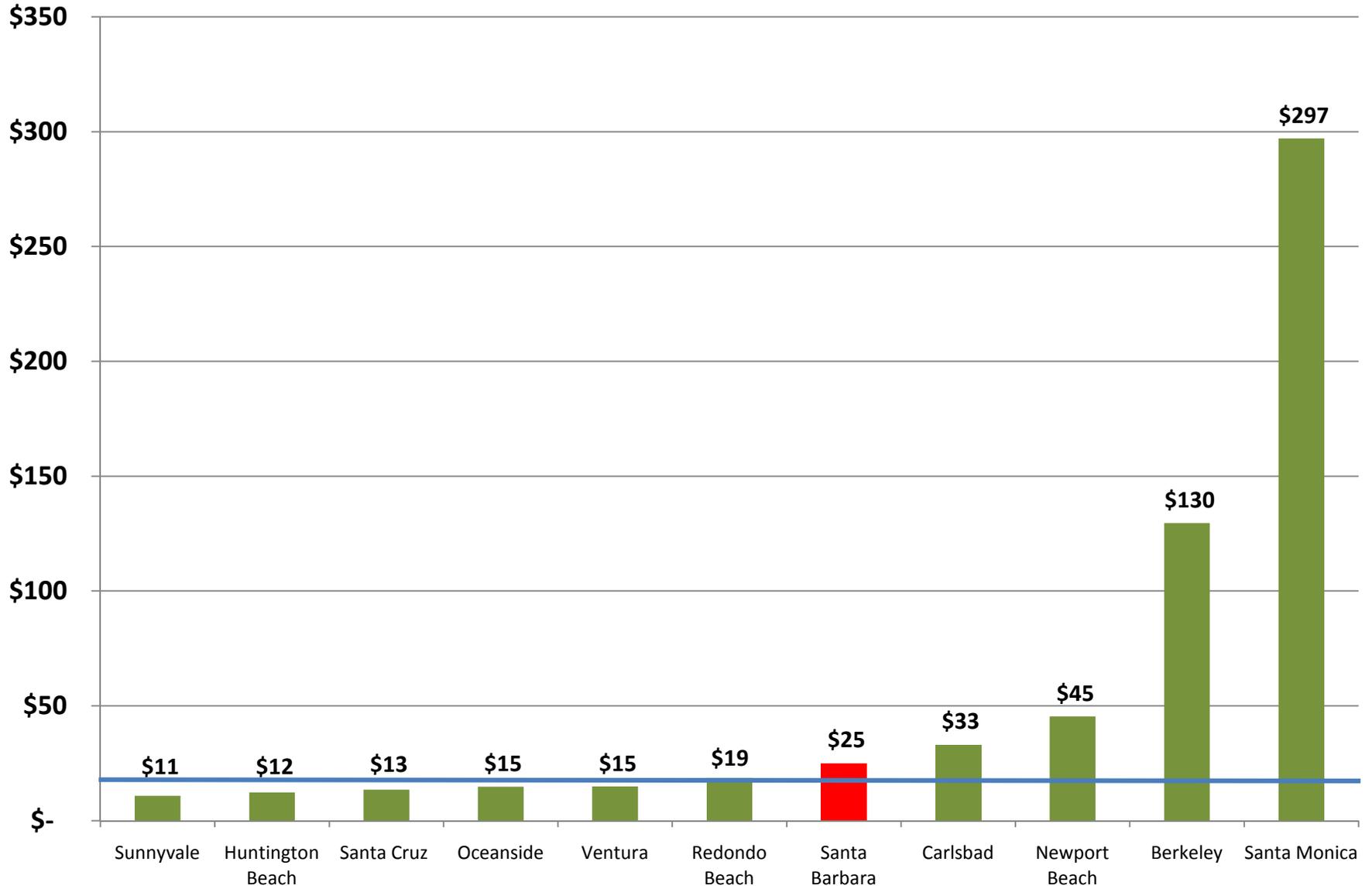
Transient Occupancy Tax Revenue Per Capita

Adopted Fiscal Year 2013 Budget



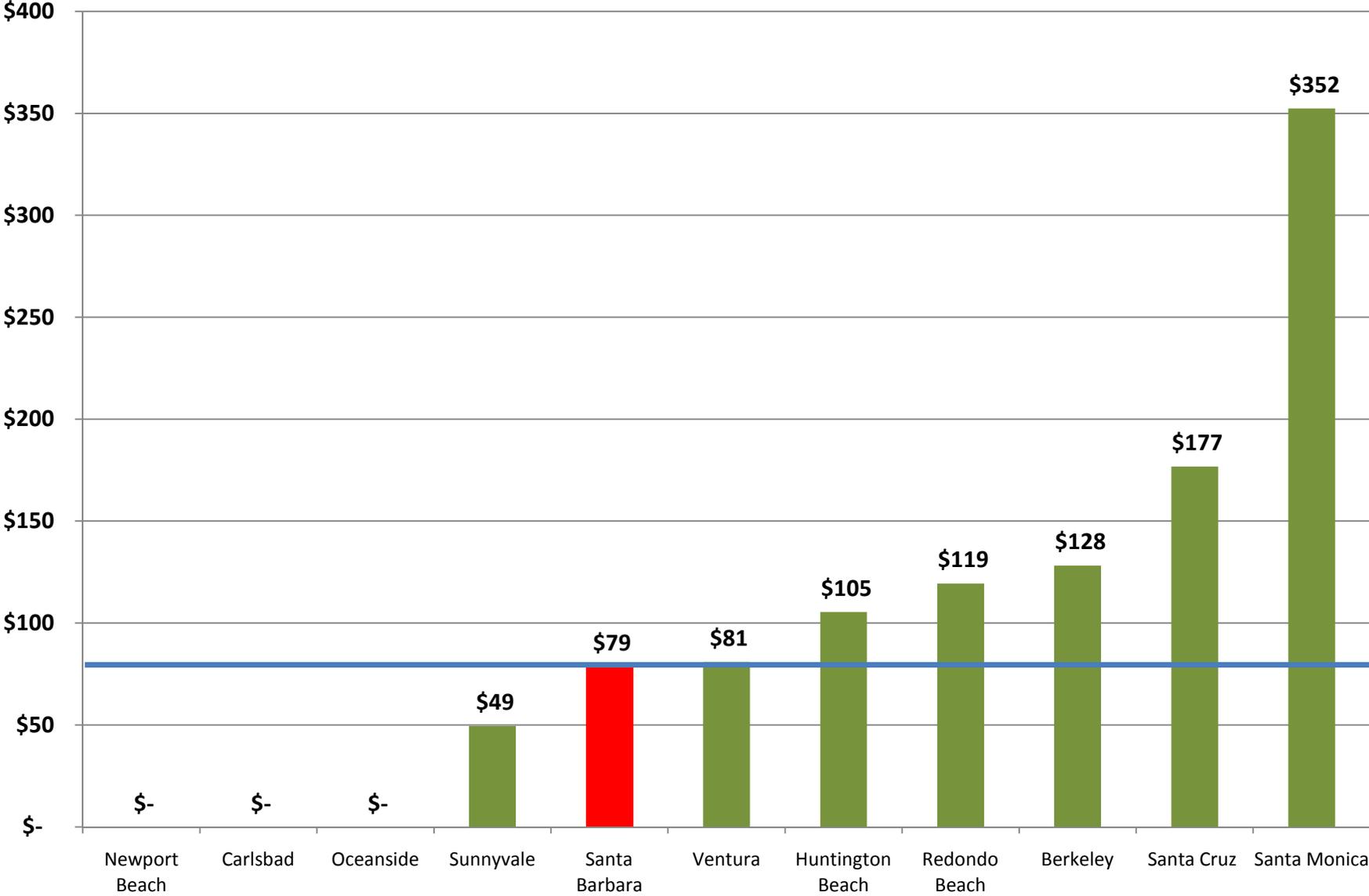
Business License Tax Revenue Per Capita

Adopted Fiscal Year 2013 Budget



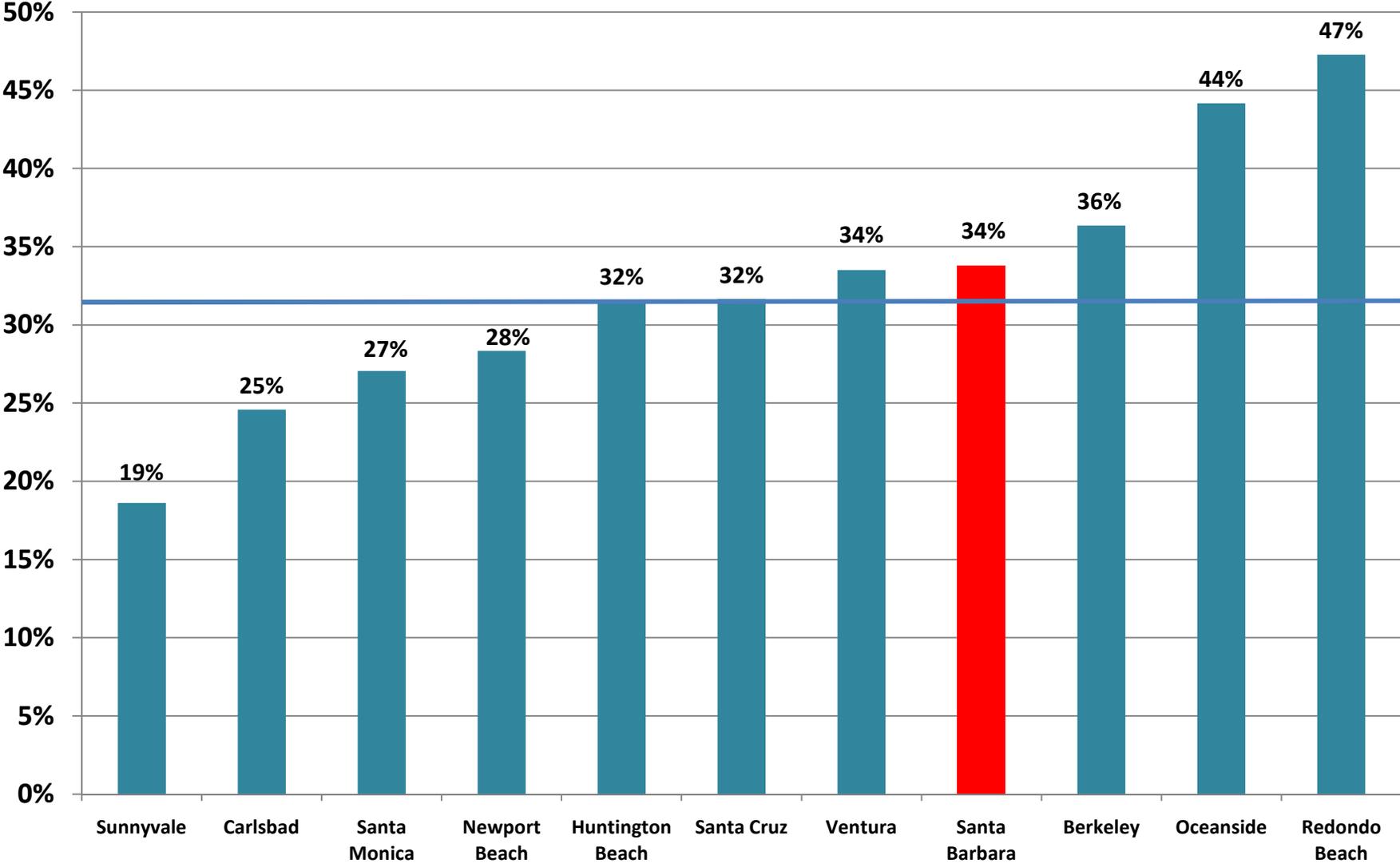
Utility User Tax Revenue Per Capita

Adopted Fiscal Year 2013 Budget



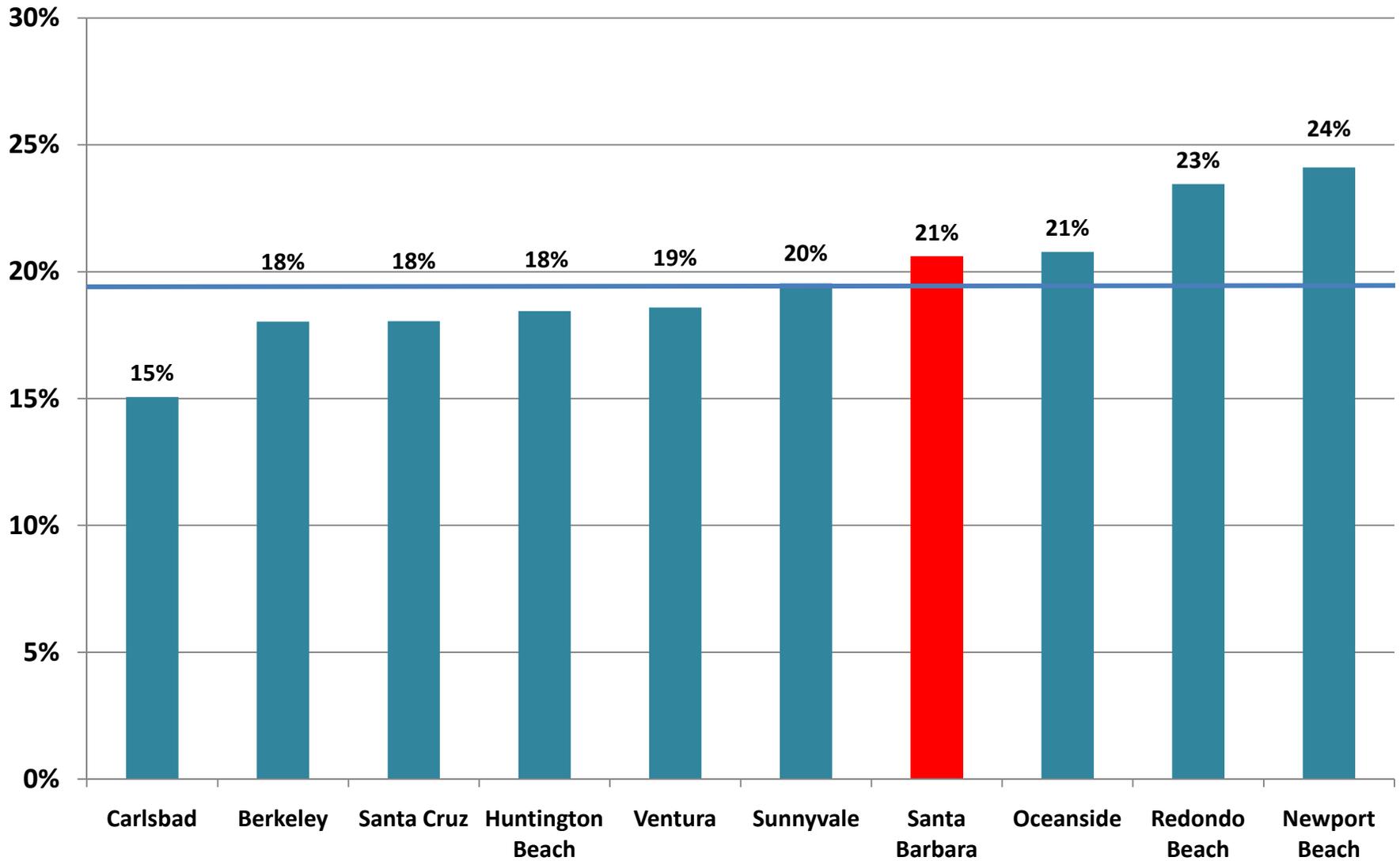
Police Expenditures as a Percentage of General Fund Expenditures

Adopted Fiscal Year 2013 Budget



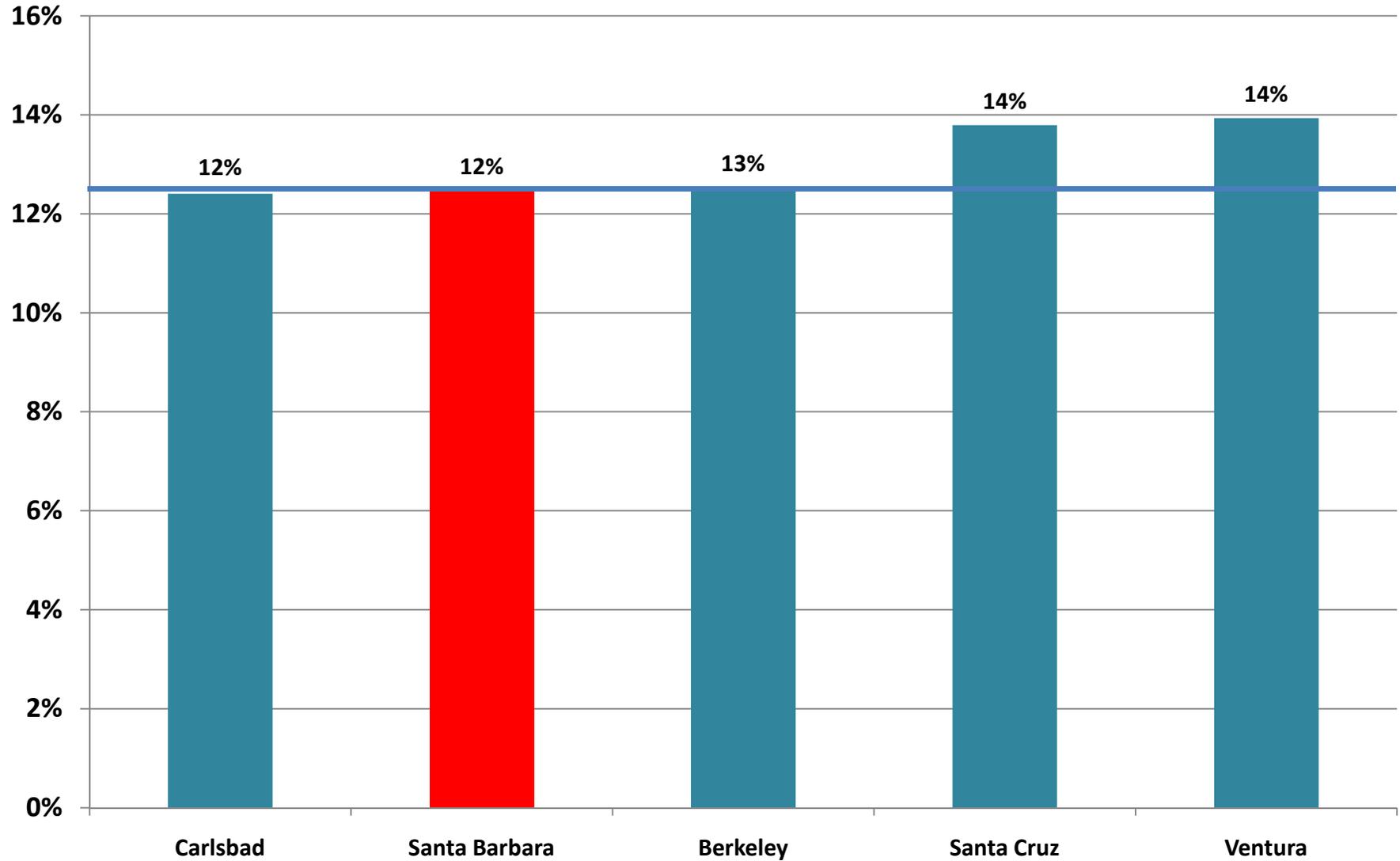
Fire Expenditures as a Percentage of General Fund Expenditures

Adopted Fiscal Year 2013 Budget



Parks and Recreation Expenditures as a Percentage of General Fund Expenditures

Adopted Fiscal Year 2013 Budget





CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Purchase Order For Police In-Car Video System And Installation

RECOMMENDATION: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Watch Guard, in the amount of \$208,368, for the purchase of the Police In-Car Video system; and
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Global Mounting Solutions in the amount of \$22,798 for the installation of the Watch Guard's In-Car Video system.

DISCUSSION:

As part of the Adopted Fiscal Year 2013 Budget, Council approved funding for the acquisition of new video cameras for patrol vehicles.

In January of this year, the SBPD invited six potential vendors to demonstrate their In-Car Video equipment, and, as a result of those demonstrations the Department chose four vendors to participate further in a pilot test program. The pilot test program included the installation of each vendor's In-Car Video hardware in a patrol car and the use of a back-end server management system installed at the Police Department. Each vendor advised the Department on their best practices for implementing work flow and addressing any training nuances related to their video systems. After six months of testing had concluded, the SBPD narrowed down the vendors to L3 Communications and Watch Guard.

In August of this year, the SBPD followed up with L3 Communications and Watch Guard's customer references and site visits were conducted. Based on our analysis of the pilot test program and on site visit interviews, SBPD staff determined that Watch Guard's In-Car Video solution best suited the Police Department's operational needs.

Watch Guard is recognized as the industry leader for High Definition recording and provides the best quality of video evidence on the market. Furthermore, during our phone interviews and site visits with both vendors' police agency customers, staff learned that Watch Guard's customer service and support was consistently rated higher than their competitor.

In addition, one of the key aspects of a successful implementation of any mobile video hardware solution is the installation phase of the project. Global Mounting Solutions installed the Department's current Mobile Data Computers (MDC) back in 2007, and due to their intimate knowledge of our vehicle configurations acquired over the last five years, there are likely to be cost savings and continuity benefits in using their installation services. Moreover, Global Mounting Solutions is a certified installer for Watch Guard's In-Car Video systems, which adds a layer of stability between the installation process and Watch Guard's hardware.

BUDGET/FINANCIAL INFORMATION:

The City's General Fund Budget is not affected by this request. The \$250,000 in total project costs is included in the Capital Outlay Fund in the adopted Fiscal Year 2013 Budget, so there is no additional budget impact.

PREPARED BY: Dennis Diaz, Police Information Technology Manager

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012
TO: Mayor and Councilmembers
FROM: Police Department, Chief's Staff
SUBJECT: Council Chambers Safety And Security

RECOMMENDATION:

That Council hold a closed session to receive a report from the Police Department regarding safety and security within the City Council Chambers pursuant to Subsection (a) of Section 54957 of the Government Code.

SCHEDULING: Duration, 60 minutes; anytime

REPORT: None anticipated

PREPARED BY: Captain David Whitham, Patrol Division Commander

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 4, 2012

TO: Mayor and Councilmembers

FROM: Real Property Division, Public Works Department

SUBJECT: Conference With Real Property Negotiators –1102 East Montecito Street, 1111 East Mason Street, 2505 Modoc Road and 700 East Anapamu Street

RECOMMENDATION:

That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider real property negotiations between the City and the Santa Barbara Unified School District.

Properties:

Eastside Library/Franklin Center, 1102 East Montecito Street
APN 017-061-002;
Franklin Elementary School, 1111 East Mason Street, APN 017-101-003,
APN 017-101-004, APN 017-061-003 and APN 017-094-002;
Fire Station No. 5, 2505 Modoc Road, La Cumbre Junior High School, APN
049-170-007; and
Santa Barbara High School, 700 East Anapamu Street, APN 029-180-009,
APN 029-240-003, and APN 029-240-008.

City Negotiator:

City Administrator's Office and the City Attorney's Office.

Negotiating Party:

Superintendent of Schools' Office, Santa Barbara Unified School District

Under Negotiation:

Rent, terms of lease.

SCHEDULING: Duration, 15 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristine Schmidt, Employee Relations Manager

SUBMITTED BY: James L. Armstrong, City Administrator

APPROVED BY: City Administrator's Office