

**CITY OF SANTA BARBARA  
CITY COUNCIL  
FINANCING AUTHORITY**

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



**James L. Armstrong**  
*City Administrator*

**Stephen P. Wiley**  
*City Attorney*

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

**JUNE 4, 2013  
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](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting
- 2:00 p.m. - Special Financing Authority Meeting
- 4:00 p.m. - City Advisory Group Interviews (Estimated Time)

### **REGULAR CITY COUNCIL MEETING – 2:00 P.M. SPECIAL FINANCING AUTHORITY MEETING – 2:00 P.M.**

#### **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 June 30, 2013.

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **CONSENT CALENDAR**

#### **CITY COUNCIL**

**2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 23, 2013 (revised), the special meetings of May 15 and 20, 2013, and the regular meeting of May 21, 2013.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**3. Subject: Resolution Approving Water Wise Commercial Industrial Incentive Program (540.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Incentives and Approving Administrative Procedures for the Water Wise Commercial, Industrial, and Institutional Incentive Program.

**4. Subject: Adoption Of Resolution Related To The Denial Of An Appeal Concerning Whiskey Richards' Dance Permit (520.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Making Certain Findings Related to Its Denial of an Appeal from a Decision of the Fire and Police Commission Concerning Whiskey Richards Dance Permit Pursuant to Santa Barbara Municipal Code Chapter 5.20.

**5. Subject: Adoption Of Ordinance For The Approval Of Encroachments At 33 West Victoria Street (330.10)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Encroachment Permit to Luria - New Vic LLC, a California Limited Liability Company, and Ensemble Theatre Company, Inc., a California Nonprofit Corporation, for the Property Known as 33 West Victoria Street and 1236 Chapala Street, Santa Barbara County Assessor's Parcel Number 039-181-001, Which Is Owned by Child Abuse Listening Mediation, Inc., a California Nonprofit Public Benefit Corporation, for Site Improvements That Will Encroach Into the Public Right-of-Way and City Parking Lot No. 5, and Authorizing the City Administrator to Execute Same.

**6. Subject: Fiscal Year 2013 Interim Financial Statements For The Ten Months Ended April 30, 2013 (250.02)**

Recommendation: That Council accept the Fiscal Year 2013 Interim Financial Statements for the Ten Months Ended April 30, 2013.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**7. Subject: Purchase Of IBM Coplink Law Enforcement Notification System (520.04)**

Recommendation: That Council:

- A. Accept \$125,000 from the County of Santa Barbara and authorize the Chief of Police to execute a grant agreement with the County of Santa Barbara for the funding necessary for the sole source purchase of IBM's proprietary Supervised Release Monitor and Alert system (SRMA);
- B. Increase appropriations and estimated revenues by \$125,000 in the Miscellaneous Grants Fund for Fiscal Year 2013 for the Supervised Release Monitor and Alert Module; and
- C. Find it in the City's best interest to waive formal bid procedures as authorized by Municipal Code Section 4.52.070 and authorize the General Services Manager to award a purchase order contract with IBM, within approved budgets, as the sole-source supplier for Coplink Supervised Release Monitor and Alert Module.

**8. Subject: Proposed Lease Agreement With The National Oceanic And Atmospheric Administration For Office Space Located At 113 Harbor Way (330.04)**

Recommendation: That Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for a 452-square foot office space located at 113 Harbor Way at a monthly rate of \$1,396.68.

**9. Subject: Cachuma Conservation Release Board Fiscal Year 2013-2014 Budget Ratification (540.03)**

Recommendation: That Council ratify the Cachuma Conservation Release Board Fiscal Year 2013-2014 budget.

**10. Subject: Donation To Animal Control (520.05)**

Recommendation: That Council:

- A. Accept a donation of \$5,000 from the Deborah K. Oldham Trust of 2001; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$5,000 in Fiscal Year 2013 to the General Fund, Police Department, budget for maintenance of one Animal Control vehicle for one year and the purchase and installation of an energy efficient washer/dryer at the facility.

## **CONSENT CALENDAR (CONT'D)**

### CITY COUNCIL (CONT'D)

#### **11. Subject: Legislative Platform (160.02)**

Recommendation: That Council:

- A. Adopt the legislative platform that guides the City's support or opposition to state and federal legislation; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact state and federal representatives to advocate for legislation consistent with the goals of the legislative platform.

### FINANCING AUTHORITY

#### **12. Subject: Minutes**

Recommendation: That the Financing Authority Board waive the reading and approve the minutes of the special meeting of May 7, 2013.

### NOTICES

- 13. The City Clerk has on Thursday, May 30, 2013, 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**

### ADMINISTRATIVE SERVICES DEPARTMENT

#### **14. Subject: Adoption Of Resolutions Relating To The General Municipal Election Of November 5, 2013 (110.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling for the Holding of a Vote-By-Mail General Municipal Election to be Held in the City on Tuesday, November 5, 2013, for the Election of Certain Officers as Required by the Provisions of the Charter and for the Submission To The Voters a Proposition Measure for the Enactment of a City Ordinance Authorizing the Exchange of Certain City Real Property Near the Fremont Army Reserve Center and the City's MacKenzie Park to the United States Government Pursuant to the Requirements of City Charter Section 520;

(Cont'd)

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### ADMINISTRATIVE SERVICES DEPARTMENT (CONT'D)

#### **14. (Cont'd)**

- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Conduct of a Vote-By-Mail Election for the November 5, 2013, General Municipal Election;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Attorney to Prepare Impartial Analyses of the City's Ballot Measure to Be Placed on the Ballot for the November 5, 2013, General Municipal Election; and.
- D. Determine whether the City Council or any individual member(s) of City Council will file an argument regarding the proposed Measure, and if so, adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Setting Priorities for Filing a Written Argument Regarding a City Measure to Be Placed on the Ballot for the November 5, 2013, General Municipal Election.

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **15. Subject: Loan To Peoples' Self-Help Housing Corporation For A New Affordable Housing Project At 510-520 N. Salsipuedes And 601 E. Haley Street (660.04)**

Recommendation: That Council approve a \$900,000 loan to Peoples' Self-Help Housing Corporation from federal Home Investment Partnership Program (HOME) funds for the development and construction of low income rental housing at 510-520 N. Salsipuedes Street and 601 E. Haley Street (Haley and Salsipuedes Apartments) and Authorize the Community Development Director, subject to Approval as to Form by the City Attorney, to Execute Such Agreements and Related Documents as may be necessary.

### PARKS AND RECREATION DEPARTMENT

#### **16. Subject: Andrée Clark Bird Refuge Status Report (570.05)**

Recommendation: That Council receive a status report on the Parks and Recreation Department's projects to address vegetation maintenance and water quality improvement at the Andrée Clark Bird Refuge.

## **PUBLIC HEARINGS**

### **17. Subject: Public Hearing For The Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2014 (550.10)**

Recommendation: That Council:

- A. Consider appropriate protests to the Parking and Business Improvement Area Annual Assessment Report 2014, as required under the California Parking and Business Improvement Area Law of 1989;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2014, and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2014; and
- C. Authorize staff to implement the process to start the Parking and Business Improvement Area assessment for entities in the Parking and Business Improvement Area that are not currently paying into the system, which include nonprofit performing arts theaters, museums, and nonprofit business offices.

## **MAYOR AND COUNCIL REPORTS**

### **18. 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 June 18, 2013.  
(Estimated Time: 4:00 p.m.; Continued from May 21, 2013)

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **19. Subject: Conference With Real Property Negotiators (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 (Conference with Real Property Negotiators):

Real Property: A portion of the Airport property located at 6100 Hollister Avenue bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map, City Parcel Map No. 20,608) in the City of Santa Barbara.

City Negotiators: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; Stephen P. Wiley, City Attorney; Sarah Knecht, Assistant City Attorney.

Negotiating Parties: Direct Relief International - Thomas Tighe, President and CEO; Judy Partch, Director of Human Resources, Administration & Compliance.

Under Negotiation: Instructions to negotiators will concern price and terms of payment of a possible ground lease or property purchase.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

### **20. 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 Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented employees and managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

### **21. Subject: Conference With Legal Counsel - Potential Litigation (160.03)**

Recommendation: That Council hold a closed session to consider potential litigation pursuant to subsection (c) of Section 54956.9 of the Government Code and take appropriate action as needed (two potential cases).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**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 June 30, 2013.

### 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 June 30, 2013.

**ATTACHMENT:** June 2013 Service Awards

**PREPARED BY:** Myndi Hegeman, Administrative Specialist

**SUBMITTED BY:** Marcelo López, Assistant City Administrator

**APPROVED BY:** City Administrator's Office

**JUNE 2013 SERVICE AWARDS**

June 4, 2013 Council Meeting

**5 YEARS**

Jonathan Abad, Finance Analyst I, Finance Department  
Christine Andersen, Public Works Director, Public Works Department  
Peter Harmer, Public Works Inspector II, Public Works Department  
Edward Soto, Airport Patrol Officer II, Airport Department

**15 YEARS**

Larry Cassidy, Building Inspector/Plan Check Supervisor, Community  
Development Department

**25 YEARS**

Frank Mannix, Deputy Police Chief, Police Department  
Brent Mandrell, Police Lieutenant, Police Department

**35 YEARS**

Rick Daniel, Golf Maintenance Coordinator, Parks & Recreation Department



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING April 23, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Pro Tempore Randy Rowse called the meeting to order at 2:01 p.m. (The Ordinance Committee met at 12:30 p.m., and the Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Rowse.

### ROLL CALL

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

Councilmembers absent: Mayor Helene Schneider.

Staff present: Acting City Administrator Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Deborah L. Applegate.

### CEREMONIAL ITEMS

- Subject: Proclamation Declaring April 21-27, 2013 As National Crime Victim's Rights Week**

Action: Proclamation was read.

## CHANGES TO THE AGENDA

### Item Removed from Agenda

Acting City Administrator Paul Casey stated that the following item was being removed from the agenda:

**10. Subject: Contract For Construction Management Services For The Punta Gorda Street Bridge Replacement Project (530.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Filippin Engineering in the amount of \$330,674 for construction management support services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$33,067 for extra services that may result from necessary changes in the scope of work;
- B. Authorize the Public Works Director to execute a City Professional Services contract with Penfield & Smith in the amount of \$13,060 for engineering (design) support services for Lower Sycamore Creek Channel Widening, and authorize the Public Works Director to approve expenditures of up to \$1,306 for extra services that may result from necessary changes in the scope of work;
- C. Authorize the Public Works Director to execute a City Professional Services contract with Drake Haglan and Associates in the amount of \$50,000 for engineering (design) support services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$5,000 for extra services that may result from necessary changes in the scope of work; and
- D. Authorize the Public Works Director to execute a City Professional Services contract with Cardno ENTRIX in the amount of \$90,881 for environmental coordination and biological monitoring services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$9,088 for extra services that may result from necessary changes in the scope of work.

## PUBLIC COMMENT

Speakers: Mike Jordan; Ottto Layman; Steve Price; K8 Longstory SOS Advocacy Group.

## **CONSENT CALENDAR (Item Nos. 2 – 8)**

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

### **2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 9, 2013.

Action: Approved the recommendation.

### **3. Subject: Records Destruction For Public Works Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Public Works Department in the Fleet Management Division.

Action: Approved the recommendation; Resolution No. 13-021 (April 23, 2013, report from the Public Works Director; proposed resolution).

### **4. Subject: Adoption Of Ordinance For Granting Of Easements On City Property At Chapala And Yanonali Streets (330.03)**

Recommendation: That Council Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Granting of Easements for Public Utilities In and Under the City-Owned Property at Chapala and Yanonali Streets.

Action: Approved the recommendation; Ordinance No. 5617; Agreement Nos. 24,485 – 24,488.

### **5. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)**

Recommendation: That Council increase appropriations and estimated revenues by \$73,529 in the Parks and Recreation Department Fiscal Year 2013 Miscellaneous Grants Fund for maintenance of Parma Park.

Action: Approved the recommendation (April 23, 2013, report from the Parks and Recreation Director).

**6. Subject: Award Of Professional Services Agreement For Document Printing And Mailing Services To Infosend, Inc. (210.01)**

Recommendation: That Council authorize the Finance Director to execute a professional services agreement with InfoSend, Inc. for a term of three years with an optional two-year extension as additional one (1) year increments.

Action: Approved the recommendation; Agreement No. 24,482 (April 23, 2013, report from the Finance Director).

**7. Subject: Appropriation Of Asset Forfeiture Funds For The Council On Alcoholism And Drug Abuse Criminal Justice Early Identification Specialist Position And "Kids Fight Drugs" Calendar (210.01)**

Recommendation: That Council increase appropriations and estimated revenues by \$52,000 in the Fiscal Year 2013 Police Department Police Asset Forfeiture and Grants Fund for continued funding for the Council on Alcoholism and Drug Abuse (CADA) Criminal Justice Early Identification Specialist position (\$47,000) and the City of Santa Barbara's share of the cost for the "Kids Fight Drugs" calendar (\$5,000).

Action: Approved the recommendation (April 23, 2013, report from the Police Chief).

NOTICES

8. The City Clerk has on Thursday, April 18, 2013, 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 received a presentation from staff regarding the status of the Environmental Impact Report prepared by BEACON for the model draft Single-Use Bag Ordinance. The draft City Single-Use Bag Ordinance will be referred to the entire Council at a future meeting.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### ADMINISTRATIVE SERVICES DEPARTMENT

#### **9. Subject: Recommendation To Conduct Vote-By-Mail General Municipal Election (110.03)**

Recommendation: That Council authorize the City Clerk to conduct the November 5, 2013 General Municipal Election as a Vote-By-Mail Election.

Documents:

- April 23, 2013, report from the Assistant City Administrator.
- PowerPoint presentation prepared and presented by Staff.

Speakers:

Staff: City Clerk Services Manager Gwen Peirce.

Motion:

Councilmembers Hotchkiss/Francisco to approve the staff recommendation.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers Francisco, Hotchkiss, Rowse; Noes: Councilmembers House, Murillo, White; Absent: Mayor Schneider.)

Motion:

Councilmembers White/Hotchkiss to approve the staff recommendation with additional direction to Staff to: 1) open City Hall on the Saturday prior to Election Day, between the hours of 8:00 a.m. – 5:00 p.m., as a ballot drop off location; and 2) return to Council with information on an additional drop off center to be located on the City's westside for the November 5, 2013 General Municipal Election.

Vote:

Unanimous roll call vote.

### **RECESS**

Mayor Pro Tempore Rowse recessed the meeting at 2:50 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 12 and 13, with no reportable action anticipated.

## CLOSED SESSIONS

### 12. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is a workers' compensation claim: *David Gomez v. City of Santa Barbara*, WCAB case numbers ADJ1197775, ADJ1136460 & ADJ1982772.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

April 23, 2013, report from the Finance Director.

Time:

2:50 p.m. – 3:07 p.m.

No report made.

### 13. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is a workers' compensation claim: *Michael Moses v. City of Santa Barbara*, WCAB case number ADJ7552390.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

April 23, 2013, report from the Finance Director.

Time:

3:07 p.m. – 3:15 p.m.

No report made.

## RECESS

3:15 p.m. – 3:31 p.m. Mayor Schneider was present when the Council reconvened.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

### PUBLIC WORKS DEPARTMENT

#### 11. **Subject: Contract For Conceptual Design Of The Union Pacific Railroad Bridge Over Cabrillo Boulevard (530.04)**

Recommendation: That Council:

- A. Authorize the City Administrator to enter into a Memorandum of Understanding, approved as to form by the City Attorney, with the Santa Barbara County Association of Governments for the Conceptual Design of the Union Pacific Railroad Bridge over Cabrillo Boulevard;
- B. Authorize the Public Works Director to execute a City Professional Services contract with HDR Engineering, Inc., in the amount of \$90,085, in a form of agreement approved by the City Attorney, for conceptual design services for the Union Pacific Railroad Bridge over Cabrillo Boulevard, and authorize the Public Works Director to approve expenditures of up to \$9,000 for extra services of HDR Engineering, Inc., that may result from necessary changes in the scope of work; and
- C. Increase appropriations and estimated revenues in the Streets Capital Fund by \$99,105 for the Conceptual Design of the Union Pacific Railroad Bridge over Cabrillo Boulevard funded from a payment from the Santa Barbara County Association of Governments.

Documents:

- April 23, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly, Principal Transportation Planner Rob Dayton.
- Santa Barbara County of Association of Governments: Fred Luna.

Motion:

Councilmembers House/Rowse to approve the recommendations; Agreement Nos. 24,483 and 24,484.

Vote:

Unanimous voice vote.

## COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

### Information:

- Mayor Schneider commended the Community Environmental Council and everyone involved in sponsoring Earth Day, which drew over 35,000 visitors to the festival. She also reported on her attendance at Santa Barbara's Founding Day celebration, sponsored by the Santa Barbara Trust for Historic Preservation, where they honored the founding of the Presidio 231 years ago.
- Councilmember Rowse reported on the recent Downtown Parking Committee meeting he attended; the Committee will be presenting their budget to the Council for ratification in the near future.
- Councilmember Murillo reported on her attendance at a luncheon sponsored by the Santa Barbara Lodging and Restaurant Association. The presentation focused on new laws and legislation pertaining to the restaurant and hotel industry.
- Councilmember House reported on presentation by the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) to the Ordinance Committee regarding the Environmental Impact Report for the proposed Single-Use Bag Ordinance.
- Councilmember Hotchkiss reported that the Arts Commission Symposium was being held this Friday, April 26, 2013, at the Canary Hotel; he also spoke about his attendance at the Arts Advisory Committee meeting.

## ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:04 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: \_\_\_\_\_  
DEBORAH L. APPLIGATE  
DEPUTY CITY CLERK

\_\_\_\_\_  
RANDY ROWSE  
MAYOR PRO TEMPORE



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING May 15, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:30 a.m.

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Dale Francisco (9:36 a.m.), Frank Hotchkiss, Grant House (9:34 a.m.), 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.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, May 9, 2013, 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.

### CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

#### FINANCE DEPARTMENT

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (230.05)**

Recommendation: That Council hear a presentation from the Parks and Recreation Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015. (Cont'd)

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (Cont'd)**

Documents:

- May 15, 2013, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.
- May 15, 2013, email from Theresa Peña.

Public Comment Opened (Continued from May 13, 2013):  
9:32 a.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Restoration/Water Quality Manager Cameron Benson, Assistant Parks and Recreation Director Jill Zachary, Recreation Programs Manager Judith McCaffrey, Recreation Programs Manager Sarah Hanna.
- Parks and Recreation Commission: Chair Lesley Wiscomb.
- Members of the Public: Kathleen Riel, David Niles, Roger Hoyt, David Boone, Karin van Holk, Edwin Taylor, Steve Bellamy.

Discussion:

Parks and Recreation Director Nancy Rapp provided an overview of the department's organization and its proposed Fiscal Year 2014 budget as divided by three major funds. Creeks Restoration/Water Quality Manager Cameron Benson discussed the Creeks Division's proposed budget, including projected revenue, grant funds that have been received, and the proposed capital program. Department Director Rapp then reviewed the status of the Golf Fund, specifying increased rounds and revenue, appropriations, planned capital and equipment replacement, and proposed fee changes, including the Players' Course Improvement Fund. Assistant Parks and Recreation Director Jill Zachary spoke about the General Fund portion of the Department's budget for Fiscal Year 2014 and noted key budget changes related to revenue and expenditure increases, appropriations by major object, major changes to programs, proposed staffing and fee increases. Assistant Department Director Zachary concluded the presentation with a review of key initiatives, including deferred park maintenance, park safety, infrastructure, neighborhood services and partnerships, and an outline of strategic planning needs and funding priorities. Staff responded to the Councilmembers' questions.

By consensus, the hearing was continued to May 20, 2013, at 2:00 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 11:49 a.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 CITY COUNCIL MINUTES

## SPECIAL MEETING May 20, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Schneider.

### **ROLL CALL**

Councilmembers present: Dale Francisco (2:04 p.m.), Frank Hotchkiss, Grant House (2:17 p.m.), Cathy Murillo, Bendy White, Mayor Schneider.

Councilmembers absent: Randy Rowse.

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

### **PUBLIC COMMENT**

No one wished to speak.

### **NOTICES**

The City Clerk has on Thursday, May 16, 2013, 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.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FINANCE DEPARTMENT**

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015 (230.05)**

Recommendation: That Council hear presentations from the Fire Department and the Police Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2014 and 2015.

#### Documents:

- May 20, 2013, report from the Finance Director.
- PowerPoint presentations prepared and made by Fire and Police Department Staff.

#### Speakers:

Staff: Fire Chief Pat McElroy, Administrative Services Manager Ron Liechti, Fire Prevention Division Chief Joe Poiré, Fire Operations Division Chief Jim Bryden, Fire Battalion Chief Jim McCoy.

#### Discussion:

Fire Chief McElroy provided an overview of the Fire Department's organization, and Administrative Services Manager Liechti outlined the department's proposed budget for Fiscal Year 2014. Fire Prevention Chief Poiré discussed the functions of the Fire Prevention Bureau, and Fire Operations Chief Bryden highlighted several performance objectives of the Operations Division. Finally, Chief McElroy discussed several challenges facing the department, including the effect on the Training Division of a significant transition in department personnel, a study of the Airport Rescue and Firefighting operation, and the age and condition of the Training Tower facility. Councilmembers' questions were answered.

#### Speakers (Cont'd):

- Staff: Police Chief Camerino Sanchez, Deputy Police Chief Frank Mannix, Police Captain David Whitham, Police Captain Alex Altavilla, Police Captain Gilbert Torres, City Administrator James Armstrong.
- Members of the Public: Travis Mitchell, Brandon M.

#### Discussion (Cont'd):

Police Chief Sanchez and Deputy Police Chief Mannix provided an overview of the Police Department's organization and statistics for response times and Part One Crime trends. Deputy Police Chief Mannix also outlined the department's proposed appropriations and revenues for Fiscal Years 2014 and 2015, and he detailed three different staffing levels used to track the department's strength.

(Cont'd)

**Subject: Proposed Two-Year Financial Plan For Fiscal Years 2014 And 2015  
(Cont'd)**

Discussion (Cont'd):

Police Captains Whitham, Altavilla and Torres reviewed highlights of their respective divisions (Patrol, Investigative, and Administrative Services). Finally, Deputy Police Chief Mannix presented a supplemental funding request for two additional police officer positions. Councilmembers' questions were answered.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

ATTEST:

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

\_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING May 21, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 11:00 a.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, City Clerk Services Manager Gwen Peirce.

### **PUBLIC COMMENT**

Speakers: Nancy Tunnell, Nummie, Michelle Nassif, Andrea Rastalingky.

### **ITEM REMOVED FROM CONSENT CALENDAR**

Councilmember Rowse stated he would abstain from voting on the following item due to a conflict of interest related to his ownership of a business located within the subject assessment district.

**11. Subject: Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2014 - Intention to Levy (550.10)**

Recommendation: That Council:

- A. Approve the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2014; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Parking and Business Improvement Area Assessment Rates for the 2014 Fiscal Year, at a Public Hearing to be Held on June 4, 2013, at 2:00 p.m.

Documents:

- May 21, 2013, report from the Public Works Director.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers House/Francisco to approve the recommendations; Resolution No. 13-036.

Vote:

Unanimous roll call vote (Abstentions: Councilmember Rowse).

**CONSENT CALENDAR (Item Nos. 1 – 10, 12)**

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

Motion:

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

**1. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of May 6, 2013, and the regular meeting of May 7, 2013.

Action: Approved the recommendation.

**2. Subject: Records Destruction For Community Development Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Administration, Housing and Human Services Division. (Cont'd)

**2. (Cont'd)**

Action: Approved the recommendation; Resolution No. 13-035 (May 21, 2013, report from the Community Development Director; proposed resolution).

**3. Subject: April 2013 Investment Report (260.02)**

Recommendation: That Council accept the April 2013 Investment Report.

Action: Approved the recommendation (May 21, 2013, report from the Finance Director).

**4. Subject: Introduction Of Ordinance For The Approval Of Encroachments At 33 West Victoria Street (330.10)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Encroachment Permit to Luria - New Vic LLC, a California Limited Liability Company, and Ensemble Theatre Company, Inc., a California Non-Profit Corporation, for the Property Known as 33 West Victoria Street and 1236 Chapala Street, Santa Barbara County Assessor's Parcel Number 039-181-001, Which Is Owned by Child Abuse Listening Mediation, Inc., a California Non-Profit Public Benefit Corporation, for Site Improvements That Will Encroach into the Public Right-of-Way and City Parking Lot No. 5, and Authorizing the City Administrator to Execute Same.

Action: Approved the recommendation (May 21, 2013, report from the Public Works Director; proposed ordinance).

**5. Subject: Contract For Construction For The Chapala Street Bridge Replacement Project (530.04)**

Recommendation: That Council:

- A. Award a contract with Granite Construction Company in their low bid amount of \$1,411,510 for construction of the Chapala Street Bridge Replacement Project, Bid No. 3590;
- B. Authorize the Public Works Director to execute the contract in the amount of \$1,411,510 with Granite Construction Company and approve expenditures up to \$141,151 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 MNS Engineers, Incorporated, in the amount of \$478,596 for construction management services, and approve expenditures of up to \$16,404 for extra services of MNS Engineers that may result from necessary changes in the scope of work;

(Cont'd)

**5. (Cont'd)**

- D. Authorize the Public Works Director to execute a contract with Drake Haglan and Associates in the amount of \$45,080 for design support services during construction;
- E. Accept Federal Highway Administration Grant funding in the total amount of \$2,188,562 to cover the cost of construction;
- F. Increase appropriations and estimated revenues by \$2,188,562 in the Fiscal Year 2013 Streets Capital Fund for the Chapala Street Bridge Replacement Project funded by the Federal Highway Administration Grant;
- G. Authorize an increase in appropriations of \$50,000 in the Streets Fund from revenues received through the sale of surplus properties acquired for completed bridge replacement projects to cover final City costs for the design and right-of-way phases of this Project;
- H. Authorize an increase in appropriations of \$24,537 in the Measure A Fund from available Measure A Fund reserves to cover the cost of work not eligible for reimbursement during the construction phase of this Project; and
- I. Increase appropriations and estimated revenues by \$2,000 in the Streets Capital Fund to cover the cost of work not eligible for reimbursement during the construction phase of this Project funded from a fee for granting Crown Castle a utility easement.

Action: Approved the recommendations; Contract Nos. 24,504 – 24,506 (May 21, 2013, report from the Public Works Director).

**6. Subject: Contract For Construction For The Zone 6 (Fiscal Year 2013) Pavement Preparation Project (530.04)**

Recommendation: That Council:

- A. Award a contract with Granite Construction Company in their low bid amount of \$1,374,015 for construction of the Zone 6 (Fiscal Year 2013) Pavement Preparation Project, Bid No. 3673;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$137,402 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 Flowers & Associates, Inc. in the amount of \$108,099 for construction support services, and approve expenditures of up to \$10,810 for extra services that may result from necessary changes in the scope of work; and
- D. Accept \$160,000 of State Local Partnership Program (SLPP) funds for the Zone 6 (Fiscal Year 2013) Pavement Preparation Project, and increase estimated revenues and appropriations by \$160,000 in the Streets Capital Fund.

(Cont'd)

**6. (Cont'd)**

Action: Approved the recommendations; Contract Nos. 24,507 – 24,508 (May 21, 2013, report from the Public Works Director).

**7. Subject: Contract For Construction For The Zone 6 (Fiscal Year 2013) Slurry Seal Project (530.04)**

Recommendation: That Council:

- A. Award a contract with VSS International, Inc., waiving minor irregularities, in their low bid amount of \$956,356 for construction of the Zone 6 (Fiscal Year 2013) Slurry Seal Project, Bid No. 3674;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$95,636 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 Flowers & Associates in the amount of \$141,284 for construction support services, and approve expenditures of up to \$14,128 for extra services that may result from necessary changes in the scope of work;
- D. Increase appropriations and estimated revenues by \$101,710 in the Streets Capital Fund for the Zone 6 (Fiscal Year 2013) Slurry Seal Project funded from revenues from SL Residential, Inc. and Global West Network; and
- E. Appropriate \$50,000 from reserves in the Measure A Fund for the Zone 6 (Fiscal Year 2013) Slurry Seal Project.

Action: Approved the recommendations; Contract Nos. 24,509 – 24,510 (May 21, 2013, report from the Public Works Director).

**8. Subject: Increase In Appraisal Services For The Cabrillo Boulevard Bridge Replacement Project (530.04)**

Recommendation: That Council authorize an increase in the extra services amount with Schott & Company, for real estate appraisal services for the Cabrillo Boulevard Bridge Replacement Project, Contract No. 388,237 in the amount of \$15,000, for a total project expenditure authority of \$40,000.

Action: Approved the recommendation (May 21, 2013, report from the Public Works Director).

**9. Subject: Service Agreement With Thresholds To Recovery, Inc. To Operate The Sobering Center (520.04)**

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a service agreement with Thresholds to Recovery, Inc. to operate the Sobering Center in Fiscal Year 2014 with annual fees not to exceed \$202,800 and in a form approved by the City Attorney.

Action: Approved the recommendation; Agreement No. 24,511 (May 21, 2013, report from the Police Chief).

**10. Subject: Santa Barbara Police Activities League Donation For The Police Department Youth Explorer Program (520.04)**

Recommendation: That Council:

- A. Accept a donation of \$5,516 from the Santa Barbara Police Activities League for the Police Department Explorer Program; and
- B. Increase appropriations and estimated revenues in the Police Department Miscellaneous Grants Fund for the Explorer Program.

Action: Approved the recommendations (May 21, 2013, report from the Police Chief).

**NOTICES**

12. The City Clerk has on Thursday, May 16, 2013, 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 Finance Committee agreed to recommend to the City Council approval of a request from Peoples' Self-Help Housing Corporation (PSHHC) for Home Investment Partnership Program (HOME) funds for the construction of low income rental housing at 510-520 N. Salsipuedes Street and 601 E. Haley Street. He stated that the Finance Committee received a report on the Proposed Recommended Budget for Fiscal Year 2014 that will also be presented to Council at a future meeting.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### FIRE DEPARTMENT

**13. Subject: Renewal Of Levy For Fiscal Year 2014 For The Wildland Fire Suppression Assessment District (290.00)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue Vegetation Road Clearance, Implementation of a Defensible Space Inspection and Assistance Program, and Implementation of a Vegetation Management Program Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Approving the Engineer's Report; Confirming Diagram and Assessment; and Ordering Continuation of the Wildland Fire Suppression Assessment District for Fiscal Year 2014.

Councilmembers Hotchkiss and White, and City Attorney Wiley, stated that because they reside at/own property in the area of the assessment district, they would not participate in the discussion of this item, and they left the meeting at 2:09 p.m. Assistant City Attorney Sarah Knecht took Mr. Wiley's place.

Documents:

- May 21, 2013, report from the Fire Chief.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

Public Comment Opened:  
2:10 p.m.

Speakers:

Staff: Fire Marshal Joe Poire, Fire Services Specialist Christopher Braden.

Public Comment Closed:  
2:22 p.m.

Motion:

Councilmembers House/Francisco to approve the recommendation; Resolution No. 13-037.

Vote:

Unanimous roll call vote (Absent: Councilmembers Hotchkiss, White).

Councilmembers Hotchkiss and White returned to the meeting at 2:24 p.m.

## PUBLIC WORKS DEPARTMENT

### **14. Subject: State Route 225 Relinquishment Authorizations (680.04)**

Recommendation: That Council:

- A. Receive an update on the State Route 225 Relinquishment;
- B. Authorize the City Administrator to execute a relinquishment agreement between the State of California Department of Transportation and the City of Santa Barbara for the relinquishment to the City of the portion of State Route 225 on Las Positas Road, Cliff Drive, and Castillo Street, subject to terms and conditions acceptable to the City Administrator and approval as to form of the agreement by the City Attorney; and
- C. Authorize the City Administrator to execute freeway maintenance agreements between the State of California Department of Transportation and the City of Santa Barbara for the Las Positas Road Overcrossing and the Castillo Street Undercrossing, subject to terms and conditions acceptable to the City Administrator and approval as to form of the agreement by the City Attorney.

Documents:

- May 21, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- May 21, 2013, letter from Scott Wenz.
- May 21, 2013, petition from Alice San Andrés-Calleja.

Speakers:

- Staff: Public Works Director Christine Andersen, City Attorney Stephen Wiley, City Administrator James Armstrong, Supervising Transportation Engineer Derrick Bailey.
- State of California Department of Transportation: Deputy District Director of Planning and Local Assistance Aileen Loe.
- Members of the Public: Angela Bell; Erik Fricke, Security Director, Santa Barbara City College; Julie Hendricks, Director of Facilities and Campus Development, Santa Barbara City College; Holly Tatomer; Chris Cottrell; Jeff King; Richard Box, Chairman of Our Mesa Neighborhood (OMN); Iya Falcone; Doug Ranck, Free Methodist Church; Dale Kearin; Lee Moldaver, Coalition for Sustainable Transportation (COAST); David VanHoy; Lesley Wiscomb; Alfonso Palencia, Santa Barbara City College Student Advocate; Alex Pujo, Coalition for Sustainable Transportation (COAST); Justin Perocco; Alice San Andrés-Calleja, The Mesa Paper; Bonnie Raisin; Laurel Perez, Mesa Architects; Lois Phillips.

Motion:

Councilmembers House/White to approve Recommendations B and C; Agreement Nos. 24,512 – 24,513.

Vote:

Unanimous voice vote.

## MAYOR AND COUNCIL REPORTS

### 16. 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 June 4, 2013, and June 18, 2013.

Documents:

May 21, 2013, report from the Assistant City Administrator.

Speakers:

The following applicants were interviewed:

Airport Commission:

Laura McIver

Santa Barbara Youth Council:

- Erin Linehan
- Christopher Anderson
- Isabella Chierici
- Mengche Ho (Ryan)

Water Commission:

- Jeff Barry
- Ronald Gutier

By consensus, the Council continued the interviews to June 4, 2013.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

### PUBLIC WORKS DEPARTMENT (CONT'D)

### 15. Subject: Contract For Construction For The Punta Gorda Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Award a contract to Shaw Contracting, Inc., in their low bid amount of \$1,865,964.50 for construction of the Punta Gorda Street Bridge Replacement Project, Bid No. 3575;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$186,600 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 professional services agreement with Filippin Engineering in the amount of \$330,674 for construction management support services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$33,067 for extra services that may result from necessary changes in the scope of work; (Cont'd)

## 15. (Cont'd)

- D. Authorize the Public Works Director to execute a professional services agreement with Penfield & Smith in the amount of \$13,060 for engineering (channel design) support services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$1,306 for extra services that may result from necessary changes in the scope of work;
- E. Authorize the Public Works Director to execute a professional services agreement with Drake Haglan and Associates in the amount of \$50,000 for engineering (bridge design) support services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$5,000 for extra services that may result from necessary changes in the scope of work; and
- F. Authorize the Public Works Director to execute a professional services agreement with Cardno ENTRIX in the amount of \$90,881 for environmental coordination and biological monitoring services for the Punta Gorda Street Bridge Replacement Project, and authorize the Public Works Director to approve expenditures of up to \$9,088 for extra services that may result from necessary changes in the scope of work.

### Documents:

- May 21, 2013, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

### Speakers:

- Staff: Assistant Public Works Director/City Engineer Pat Kelly.
- Members of the Public: Matt La Brie, Santa Barbara Green Mobile Home Park.

### Motion:

Councilmembers Francisco/Murillo to approve the recommendations; Agreement Nos. 24,514 – 24,518.

### Vote:

Unanimous voice vote.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember Murillo reported on her attendance at the following: 1) a recent Youth Council meeting; 2) a meeting of youth services providers of the Gang Task Force; 3) the Harvey Milk Day Film Screening; and 4) a screening of the film, "Singletrack High," which was sponsored by the Bicycle Coalition and Santa Barbara High School Dons Net Café.

(Cont'd)

Information: (Cont'd)

- Councilmember House reported on his attendance at: 1) the Family Self-Sufficiency Awards ceremony; and 2) a recent Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Board meeting, where the Environmental Impact Report for the single-use bag ordinance was discussed.
- Councilmember Hotchkiss spoke about the City's acceptance of \$1 million from the Maritime Museum; and he commented on the 50<sup>th</sup> Anniversary celebration of the Trust for Historic Preservation that was held at El Paseo.
- Mayor Schneider remarked on the Start/Finish ceremonies in the City for the Amgen of California Bicycle Race; and she reported on a recent Santa Barbara County Association of Governments (SBCAG) Board meeting, where the Highway 101 project and recommendations from the Montecito Association were discussed.

## **RECESS**

Mayor Schneider recessed the meeting at 5:36 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 17, 18 and 19, and said that no reportable action is anticipated.

## **CLOSED SESSIONS**

### **18. Subject: Conference with Legal Counsel - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of Section 54956.9 of the Government Code and take appropriate action as needed (one potential case). The pending litigation is the on-going administrative hearings before the California State Water Resources Control Board regarding appropriative water rights permits 11308 and 11310.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

May 21, 2013, report from the City Attorney.

Time:

5:38 p.m. – 6:15 p.m.

No report made.

**17. 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 Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented employees and managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

May 21, 2013, report from the Assistant City Administrator.

Time:

6:15 p.m. – 6:18 p.m.

No report made.

**19. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)**

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

(Continued from April 30, 2013)

Time:

6:18 p.m. – 6:35 p.m.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:35 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:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Water Resources Division, Public Works Department

**SUBJECT:** Resolution Approving Water Wise Commercial Industrial Incentive Program

### **RECOMMENDATION:**

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Incentives and Approving Administrative Procedures for the Water Wise Commercial, Industrial, and Institutional Incentive Program.

### **DISCUSSION:**

#### **BACKGROUND**

In December 2012, City Council authorized a contract with Maddaus Water Management to assist staff in developing the Water Wise Commercial, Industrial, and Institutional (CII) Incentive Program (Program). The Program consists of two parts: (i) offering CII customers on-site water use surveys, and (ii) custom incentives offered to targeted high-water-using CII customers that have received a water use survey.

Maddaus Water Management is assisting staff to develop and set-up the Program, conduct the initial water use surveys, and train City staff to conduct future water use surveys. The surveys determine potential methods and/or equipment that CII customers can employ to reduce their site's water consumption. The surveys are specific to the type of business being evaluated. A written report detailing specific on-site water efficiency opportunities will be prepared and presented to the CII customer. From May 7 to May 13, 2013, Maddaus Water Management and staff completed seven water use surveys.

## PROJECT DESCRIPTION

Once the water use survey has been completed, City staff, with assistance from Maddaus Water Management, will analyze the recommended project cost-benefit ratio based on the Incentive Program Administrative Procedures (Administrative Procedures) to determine whether the site qualifies for a financial incentive. Incentives will be provided to help offset the cost of needed water conservation improvements. Examples of potential equipment that may qualify a CII customer for an incentive include commercial laundry retrofits, water efficient ice machines, and connectionless food steamers. In the Council Report of December 4, 2012, staff projected maximum incentive amounts per qualifying CII customer of \$5,000 per site but, upon further analysis and review of other similar programs in California, staff recommends increasing the maximum per site to \$15,000. The goal is for the CII customer to implement the suggested conservation methods and, as a result, reduce the site's potable water consumption.

The staff-developed Administrative Procedures may be updated in the future as the methodology for calculating the incentives, such as City avoided cost of water, will change over time.

The Water Commission reviewed the Administrative Procedures on April 8, 2013 and recommended City Council approval.

## SUSTAINABILITY IMPACT:

Over the Long Term Water Supply Plan (LTWSP) implementation period of 20 years, the Program is expected to identify 19 acre feet of CII conservation each year, for a compounded savings by 2030 of 323 acre feet per year and a cumulative savings of almost 3,000 AF over the period. The table below illustrates the compounding nature of the conservation.

Year	2015	2020	2025	2030	Cumulative Savings
Projected Water Savings (Acre Feet)	38	133	228	323	2,888
Avoided Water Cost	\$ 22,800	\$ 79,800	\$ 136,800	\$ 193,800	\$ 1,744,200

This is a significant element of City Council adopted LTWSP Water Conservation Program policy in meeting adopted water demand reduction targets by 2030.

## FINANCIAL INFORMATION:

Estimated cost for the incentives to CII customers is projected to be \$57,000 per year. Incentives for customers are calculated based on the City's avoided cost of water of \$600 per acre foot over the life of the improvement. A sample incentive payment calculation is included in Exhibit B to the Resolution. Funding for the Incentive 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

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ESTABLISHING INCENTIVES AND APPROVING ADMINISTRATIVE PROCEDURES FOR THE WATER WISE COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL INCENTIVE PROGRAM

WHEREAS, the amount of potable water supply of the City of Santa Barbara (City) is limited and, therefore, water conservation is a major concern of the City;

WHEREAS, the City's Long-Term Water Supply Plan Water Conservation Policy states that the City will operate the City's 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;

WHEREAS, the City wishes to encourage Commercial, Industrial, and Institutional (CII) customers to implement the suggested water efficiency improvements and, therefore, reduce their potable water consumption; and

WHEREAS, the City has established an Incentive Program to assist CII customers to achieve the water efficiencies expected through the Program.

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

SECTION 1. The CII Incentive Program shall be implemented in a manner consistent with Exhibits A, B and C, attached hereto and incorporated hereby by this reference..

SECTION 2. The Public Works Director is hereby authorized to carry out the program as outlined herein and in Exhibits A, B and C, and to make future modifications as necessary to provide for efficient implementation.

SECTION 3. The City may, in its sole and absolute discretion, cancel the Incentive Program at any time.

**City of Santa Barbara  
Water Wise CII Incentive Program Administrative Procedures**

- 1) Survey Offered
  - a) The survey will determine potential methods and/or equipment that can be utilized by CII customers at their businesses to reduce water consumption, which will be specific to the type of business being evaluated.
- 2) Customize report
  - a) A written report will be prepared and presented to the customer detailing specific water efficiency opportunities to make their onsite operations more efficient.
  - b) The report will consist of both an executive summary and a full detailed report.
- 3) Develop Incentives
  - a) Once the survey has been completed, the City, with assistance from Maddaus Water Management, will analyze the recommended project's cost benefit ratio and calculate possible incentives based on Exhibit B, the Incentive Calculation Process.
- 4) Present Report and Incentives to Customer
  - a) A presentation will summarize the findings of the survey report and discuss the next steps and financial incentives with the customer.
- 5) Customer to complete Exhibit C, CII Incentive Program Application Form
  - a) The customer will complete the CII Incentive Program Application Form and submit it to the City.
- 6) City to review the CII Incentive Program Application Form
  - a) If approved, the City will notify the customer to proceed with retrofits. The customer has six months to complete the work.
- 7) Process for Incentive Payment
  - a) The customer to notify the City of work completion. City staff to complete a final inspection to verify the installation of equipment and other work has been done in conformance with the approved Application. If approved, the City will process incentive payment and payment will be mailed to the customer.
- 8) Tracking Results

City staff will track water usage of participating CII customers after site upgrades to determine results of program.

## Incentive Calculation Process

- 1) Incentive amounts are calculated for each proposed conservation measure based on:
  - a) Estimated water savings
  - b) Water saved: \$1.40 per hcf per year of water saved. (\$600 per acre foot avoided cost of water)
  - c) Rebate amount: This may incorporate an estimated project/measure life expectancy (how long will the equipment be saving water, based on equipment life as well as the amount of time the equipment has been installed in this location)
  - d) Cost: Incentives will not exceed half the installed cost of an approved measure.
- 2) City staff will calculate the rebate amount.
- 3) The maximum rebate amount is \$15,000 per site.
- 4) The Incentive will be calculated by using the following equation:
  - A = Water savings rate in gallons per unit of time
  - B = Amount of time equipment runs per day
  - C= Number of days per year the equipment runs
  - D = Number of gallons per hundred cubic feet (hcf) = 748
  - E = Number of years the equipment water savings is planned to last

$$\text{Annual hcf Savings} = \frac{(A) \times (B) \times (C)}{(D)}$$

City CII Incentive Rebate = Annual hcf Savings x \$1.40 per hcf/yr = Annual Incentive Credit

$$\text{Total Incentive Amount} = \text{Annual Incentive Credit} \times E$$

### Sample Project:

CII customer's existing ice machine operates 274 days per year. Replacing this ice machine with a water efficient ice machine will save 20 gallons per 100 pounds of ice. The estimated project cost is \$6,000 to purchase a 1,000- 1,200 lb-per-day air-cooled machine.

Applying the Formula:

- A = Water savings rate = 20 gallons per 100lbs of ice savings
- B = Amount of time equipment runs per day = 1,000 lbs of ice per day
- C= Number of days per year the equipment runs = 274
- D = Number of gallons per hundred cubic feet (hcf) = 748
- E = Number of years the equipment water savings is planned to last: 8 years

$$\text{Annual hcf savings} = \frac{(20 \text{ gallons per } 100 \text{ lbs}/100) \times 1,000 \text{ lbs per day} \times 274 \text{ days}}{748}$$

$$= 73.26 \text{ HCF}$$

$$\begin{aligned} \$1.40 \times 73.26 &= \$102.57 \text{ annual rebate credit for CII Customer} \\ &- \$102.57 \times 8 \text{ years} = \$820.56 \end{aligned}$$

**Total Incentive Amount = \$820.56**

**Examples of potential equipment:**

- Commercial Laundry Retrofits
- Water Efficient Ice Machines
- Connectionless Food Steamers
- Dry Vacuum Pumps
- Medical Equipment Steam Sterilizers

In addition to the rebate value, CII customer will receive reduction in their operation costs including energy, water and sewer bills. City incentive and savings in operation costs combined will create a business case to help obtain management approval to replace inefficient equipment. These combined dollar savings will be presented in site survey report to CII customer.



# Water Wise CII Incentive Program Incentive Application Form

**Applicant Information**

Business Name: \_\_\_\_\_

Business Contact: \_\_\_\_\_

Contact Person Title: \_\_\_\_\_

Contact Mailing Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Name of Facility: \_\_\_\_\_

Facility Address: \_\_\_\_\_

Water Service Account #(s) serving the site (include all meters):  
\_\_\_\_\_  
\_\_\_\_\_

Describe type of business or institution:  
\_\_\_\_\_

**Project**

Project number \_\_\_\_\_ of a total of \_\_\_\_\_

**Attached Project Proposal**

\_\_\_ Yes

**Brief Project Description**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Estimated annual water savings: \_\_\_\_\_ GPD/GPY

Estimated project life: \_\_\_\_\_ years

Estimated total project cost: \$ \_\_\_\_\_

Expected completion date: \_\_\_\_\_

**Terms and Conditions**

By signing this application form I acknowledge that I understand that participation in the Water Wise CII Incentive Program is voluntary and certify that the information supplied on this application is true and correct. I understand that participation in this program is conditioned upon approval of this application by the City of Santa Barbara [City] and that the City makes specific incentive commitments only through an Incentive Application Form. I understand that the City reserves the right to reject this application based on program criteria and that, if the City approves this application, I will receive a letter of approval and a Participation Agreement prepared by the City. I understand that the customized commercial incentive must be for new and purchased equipment on or after the Program start date of May 8, 2013.

Applicant signature: \_\_\_\_\_

Print Applicant's Name: \_\_\_\_\_

Signer's Title: \_\_\_\_\_ Date: \_\_\_\_\_

**For City of Santa Barbara Use Only**

Notice of Approval- valid only if signed by City employee

Signature	Date
_____ Application approved	_____ Comments attached
Potential rebate amount \$ _____	
Installation deadline _____	Project life _____ years



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA MAKING CERTAIN FINDINGS RELATED TO ITS DENIAL OF AN APPEAL FROM A DECISION OF THE FIRE AND POLICE COMMISSION CONCERNING WHISKEY RICHARDS DANCE PERMIT PURSUANT TO SANTA BARBARA MUNICIPAL CODE CHAPTER 5.20.**

Whereas, on May 14, 2013, a hearing was held before the City Council on the appeal of the Santa Barbara Fire and Police Commission's decision to suspend the Dance Permit of the establishment known as "Whiskey Richards" for a period of 60 days and permanent revocation of the Dance Permit should a citation be issued for a violation of Santa Barbara Municipal Code Section 5.20.150(E) within the 12-month period following the suspension. The appeal was brought forth by Whiskey Richards owner Bill Clayton. The Council received testimony from the Appellant, Santa Barbara Police Department staff and other members of the public. Following due deliberation, the City Council voted to deny the appeal but to reduce the suspension of the Whiskey Richards nightclub dance permit from the period of 60 days to 30 days (of which 16 days of suspension remain). In addition, the City Council overturned the Fire and Police Commission's subsequent recommendation that the permit be permanently revoked if a citation is issued to Whiskey Richards for a violation of their dance permit conditions or the City dance ordinance or State law, within the next twelve (12) month period.

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

1. The City Council hereby finds as follows, in accordance with Chapter 5.20 of the Santa Barbara Municipal Code, based on substantial evidence appearing in the record before the City Council. That the Appellant has conducted his business in a negligent manner and has allowed state law alcohol control violations to occur at Whiskey Richards on several recent occasions.
2. The Council finds that the Appellant has failed to take reasonable and appropriate measures to control the security of his establishment and to train his security personnel and these failures have allowed violations of state statutes and regulations related to the safe distribution of alcohol, particularly with respect to the sale of alcohol to persons under twenty-one (21) years of age, to occur.
3. The City Council hereby finds and declares that the facts stated in the Recitals and in the Staff Reports to the City Council are true and correct, and supported by substantial evidence of documentary nature and in the form of public testimony at the appeal hearing before Council.
4. The City Council therefore denies Appellants appeal at the March 28, 2013 Fire and Police Commission's decision but it reduces the suspension of the Whiskey Richard's Dance Permit from sixty (60) days to thirty (30) days with the remaining suspension [sixteen (16) days] to begin upon the date of the adoption of this resolution.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AN ENCROACHMENT PERMIT TO LURIA - NEW VIC LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AND ENSEMBLE THEATRE COMPANY, INC., A CALIFORNIA NONPROFIT CORPORATION, FOR THE PROPERTY KNOWN AS 33 WEST VICTORIA STREET AND 1236 CHAPALA STREET, SANTA BARBARA COUNTY ASSESSOR'S PARCEL NUMBER 039-181-001, WHICH IS OWNED BY CHILD ABUSE LISTENING MEDIATION, INC., A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, FOR SITE IMPROVEMENTS THAT WILL ENCROACH INTO THE PUBLIC RIGHT-OF-WAY AND CITY PARKING LOT NO. 5, AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAME

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. That the Encroachment Permit, as approved as to form by the City Attorney, to Luria - New Vic LLC, a California limited liability company, and Ensemble Theatre Company, Inc., a California non-profit corporation, for proposed improvements occurring within the City's right of way at Victoria Street and also within Parking Lot 5 is approved pursuant to the City Charter and the City Administrator is authorized to execute the same.

SECTION 2. Said encroachments shall include new concrete entry landing, stairs and ramp with wrought iron railings, raised brick planters with landscaping, brick pavers, park bench alcove, and parkway planters with landscaping within City's right of way at Victoria Street, and recessed loading dock lift and equipments, and new fire sprinkler water service line within City Parking Lot 5 (all as illustrated in the Attachment).

SECTION 3. That upon the effective date of the ordinance, the City Clerk is authorized to record the Encroachment Permit in the Official Records, in the Office of the County Recorder, Santa Barbara County.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Accounting Division, Finance Department

**SUBJECT:** Fiscal Year 2013 Interim Financial Statements For The Ten Months Ended April 30, 2013

**RECOMMENDATION:**

That Council accept the Fiscal Year 2013 Interim Financial Statements for the Ten Months Ended April 30, 2013.

**DISCUSSION:**

The interim financial statements for the ten months ended April 30, 2013 (83.3% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the General Fund, Enterprise Funds, Internal Service Funds, and select Special Revenue Funds.

**ATTACHMENT:** Interim Financial Statements for the Ten Months Ended April 30, 2013

**PREPARED BY:** Julie Nemes, Accounting Manager

**SUBMITTED BY:** Robert Samario, Finance Director

**APPROVED BY:** City Administrator's Office

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenditures**  
**Summary by Fund**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
<b>GENERAL FUND</b>					
Revenue	106,560,556	90,622,707	-	15,937,849	85.0%
Expenditures	106,879,618	87,968,657	1,176,748	17,734,213	83.4%
<i>Addition to / (use of) reserves</i>	<u>(319,062)</u>	<u>2,654,050</u>	<u>(1,176,748)</u>		
<b>WATER OPERATING FUND</b>					
Revenue	36,392,362	32,047,249	-	4,345,113	88.1%
Expenditures	35,143,747	25,607,178	1,848,037	7,688,531	78.1%
<i>Addition to / (use of) reserves</i>	<u>1,248,615</u>	<u>6,440,071</u>	<u>(1,848,037)</u>		
<b>WASTEWATER OPERATING FUND</b>					
Revenue	20,257,200	17,300,073	-	2,957,127	85.4%
Expenditures	17,369,170	12,008,478	1,112,252	4,248,440	75.5%
<i>Addition to / (use of) reserves</i>	<u>2,888,030</u>	<u>5,291,595</u>	<u>(1,112,252)</u>		
<b>DOWNTOWN PARKING</b>					
Revenue	7,163,539	6,731,011	-	432,528	94.0%
Expenditures	7,905,307	6,229,998	210,900	1,464,409	81.5%
<i>Addition to / (use of) reserves</i>	<u>(741,768)</u>	<u>501,013</u>	<u>(210,900)</u>		
<b>AIRPORT OPERATING FUND</b>					
Revenue	14,774,556	12,540,993	-	2,233,563	84.9%
Expenditures	16,334,202	11,659,480	428,712	4,246,009	74.0%
<i>Addition to / (use of) reserves</i>	<u>(1,559,646)</u>	<u>881,513</u>	<u>(428,712)</u>		
<b>GOLF COURSE FUND</b>					
Revenue	1,872,903	1,420,376	-	452,527	75.8%
Expenditures	1,923,510	1,630,492	9,562	283,456	85.3%
<i>Addition to / (use of) reserves</i>	<u>(50,607)</u>	<u>(210,116)</u>	<u>(9,562)</u>		
<b>INTRA-CITY SERVICE FUND</b>					
Revenue	5,957,600	4,562,997	-	1,394,603	76.6%
Expenditures	6,634,278	4,659,326	979,945	995,007	85.0%
<i>Addition to / (use of) reserves</i>	<u>(676,679)</u>	<u>(96,329)</u>	<u>(979,945)</u>		

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenditures**  
**Summary by Fund**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
<b>FLEET REPLACEMENT FUND</b>					
Revenue	2,549,018	2,185,305	-	363,713	85.7%
Expenditures	2,596,624	953,209	1,305,223	338,191	87.0%
<i>Addition to / (use of) reserves</i>	(47,606)	1,232,096	(1,305,223)		
<b>FLEET MAINTENANCE FUND</b>					
Revenue	2,441,918	2,052,124	-	389,794	84.0%
Expenditures	2,586,089	2,036,956	149,520	399,613	84.5%
<i>Addition to / (use of) reserves</i>	(144,171)	15,167	(149,520)		
<b>SELF INSURANCE TRUST FUND</b>					
Revenue	6,101,986	4,994,998	-	1,106,988	81.9%
Expenditures	5,949,472	4,720,940	242,153	986,379	83.4%
<i>Addition to / (use of) reserves</i>	152,514	274,057	(242,153)		
<b>INFORMATION SYSTEMS ICS FUND</b>					
Revenue	2,358,079	1,966,202	-	391,877	83.4%
Expenditures	2,933,492	2,113,838	165,936	653,718	77.7%
<i>Addition to / (use of) reserves</i>	(575,413)	(147,636)	(165,936)		
<b>WATERFRONT FUND</b>					
Revenue	12,072,564	10,387,839	-	1,684,725	86.0%
Expenditures	13,162,748	10,578,171	406,756	2,177,820	83.5%
<i>Addition to / (use of) reserves</i>	(1,090,184)	(190,332)	(406,756)		
<b>TOTAL FOR ALL FUNDS</b>					
Revenue	218,502,281	186,811,874	-	31,690,407	85.5%
Expenditures	219,418,257	170,166,725	8,035,745	41,215,787	81.2%
<i>Addition to / (use of) reserves</i>	(915,977)	16,645,149	(8,035,745)		

*\*\* It is City policy to adopt a balanced budget. In most cases, encumbrance balances exist at year-end. These encumbrance balances are obligations of each fund and must be reported at the beginning of each fiscal year. In addition, a corresponding appropriations entry must be made in order to accommodate the 'carried-over' encumbrance amount. Most differences between budgeted annual revenues and expenses are due to these encumbrance carryovers.*

**CITY OF SANTA BARBARA**  
**General Fund**  
**Interim Statement of Budgeted and Actual Revenues**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Remaining Balance	Percent Received	Previous YTD
<b>TAXES</b>					
Sales and Use	19,933,931	15,097,758	4,836,173	75.7%	13,968,135
Property Taxes	24,904,503	22,399,026	2,505,477	89.9%	18,549,145
Utility Users Tax	7,015,200	5,799,910	1,215,290	82.7%	5,944,864
Transient Occupancy Tax	14,489,200	12,024,126	2,465,074	83.0%	11,219,058
Business License	2,220,780	2,144,560	76,220	96.6%	1,887,981
Real Property Transfer Tax	356,180	535,719	(179,539)	150.4%	328,813
<i>Total</i>	<u>68,919,794</u>	<u>58,001,099</u>	<u>10,918,695</u>	84.2%	<u>51,897,997</u>
<b>LICENSES &amp; PERMITS</b>					
Licenses & Permits	208,988	166,081	42,907	79.5%	181,316
<i>Total</i>	<u>208,988</u>	<u>166,081</u>	<u>42,907</u>	79.5%	<u>181,316</u>
<b>FINES &amp; FORFEITURES</b>					
Parking Violations	2,382,621	2,073,747	308,874	87.0%	1,980,635
Library Fines	120,331	110,264	10,067	91.6%	90,825
Municipal Court Fines	162,352	83,714	78,638	51.6%	91,932
Other Fines & Forfeitures	305,000	233,550	71,450	76.6%	181,837
<i>Total</i>	<u>2,970,304</u>	<u>2,501,273</u>	<u>469,031</u>	84.2%	<u>2,345,229</u>
<b>USE OF MONEY &amp; PROPERTY</b>					
Investment Income	729,077	630,414	98,663	86.5%	615,026
Rents & Concessions	453,827	349,329	104,498	77.0%	317,160
<i>Total</i>	<u>1,182,904</u>	<u>979,743</u>	<u>203,161</u>	82.8%	<u>932,185</u>
<b>INTERGOVERNMENTAL</b>					
Grants	521,134	829,660	(308,526)	159.2%	232,335
Vehicle License Fees	-	48,265	(48,265)	100.0%	-
Reimbursements	14,040	17,331	(3,291)	123.4%	1,323
<i>Total</i>	<u>535,174</u>	<u>895,256</u>	<u>(360,082)</u>	167.3%	<u>233,658</u>
<b>FEES &amp; SERVICE CHARGES</b>					
Finance	848,301	731,881	116,420	86.3%	703,281
Community Development	4,495,945	3,654,016	841,929	81.3%	3,365,545
Recreation	2,441,584	2,080,591	360,993	85.2%	1,931,030
Public Safety	555,980	464,047	91,933	83.5%	496,083
Public Works	5,407,003	4,499,114	907,889	83.2%	4,251,949
Library	673,140	627,712	45,428	93.3%	653,195
Reimbursements	4,271,753	3,617,369	654,384	84.7%	4,851,383
<i>Total</i>	<u>18,693,706</u>	<u>15,674,731</u>	<u>3,018,975</u>	83.9%	<u>16,252,466</u>
<b>OTHER REVENUES</b>					
Miscellaneous	1,688,908	3,222,842	(1,533,934)	190.8%	1,593,063
Franchise Fees	3,509,700	2,808,156	701,544	80.0%	2,649,031
Indirect Allocations	5,841,852	4,868,210	973,642	83.3%	5,093,182
Operating Transfers-In	3,009,226	1,505,315	1,503,911	50.0%	1,505,548
<i>Total</i>	<u>14,049,686</u>	<u>12,404,523</u>	<u>1,645,162</u>	88.3%	<u>10,840,823</u>
<b>TOTAL REVENUES</b>	<u>106,560,556</u>	<u>90,622,707</u>	<u>15,937,849</u>	85.0%	<u>82,683,674</u>

**CITY OF SANTA BARBARA**  
**General Fund**  
**Interim Statement of Appropriations, Expenditures and Encumbrances**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
<b>GENERAL GOVERNMENT</b>						
<u>Mayor &amp; City Council</u>						
MAYOR	737,693	614,586	515	122,593	83.4%	
<i>Total</i>	737,693	614,586	515	122,593	83.4%	591,987
<u>City Attorney</u>						
CITY ATTORNEY	2,011,215	1,729,615	8,325	273,275	86.4%	
<i>Total</i>	2,011,215	1,729,615	8,325	273,275	86.4%	1,620,661
<u>Administration</u>						
CITY ADMINISTRATOR	1,551,018	1,249,776	515	300,728	80.6%	
CITY TV	473,554	380,615	32,975	59,964	87.3%	
<i>Total</i>	2,024,572	1,630,391	33,490	360,692	82.2%	1,622,110
<u>Administrative Services</u>						
CITY CLERK	461,229	358,571	8,515	94,143	79.6%	
HUMAN RESOURCES	1,258,017	999,891	5,567	252,559	79.9%	
ADMIN SVCS-EMPLOYEE DEVELOPMENT	14,447	5,695	-	8,752	39.4%	
<i>Total</i>	1,733,693	1,364,157	14,082	355,454	79.5%	1,507,142
<u>Finance</u>						
ADMINISTRATION	241,585	233,436	2,871	5,278	97.8%	
TREASURY	530,592	414,465	14,600	101,527	80.9%	
CASHIERING & COLLECTION	438,330	367,655	-	70,675	83.9%	
LICENSES & PERMITS	446,773	365,508	-	81,265	81.8%	
BUDGET MANAGEMENT	434,881	361,112	1,400	72,369	83.4%	
ACCOUNTING	493,940	384,523	45,160	64,257	87.0%	
PAYROLL	286,604	237,310	-	49,294	82.8%	
ACCOUNTS PAYABLE	218,948	180,853	-	38,095	82.6%	
CITY BILLING & CUSTOMER SERVICE	647,851	521,160	-	126,691	80.4%	
PURCHASING	698,481	478,683	790	219,008	68.6%	
CENTRAL STORES	160,944	121,252	256	39,436	75.5%	
MAIL SERVICES	108,448	91,308	231	16,909	84.4%	
<i>Total</i>	4,707,377	3,757,264	65,307	884,805	81.2%	3,580,554
<b>TOTAL GENERAL GOVERNMENT</b>	<b>11,214,550</b>	<b>9,096,013</b>	<b>121,718</b>	<b>1,996,819</b>	<b>82.2%</b>	<b>8,922,454</b>
<b>PUBLIC SAFETY</b>						
<u>Police</u>						
CHIEF'S STAFF	994,588	872,798	496	121,294	87.8%	
SUPPORT SERVICES	626,474	531,271	358	94,845	84.9%	
RECORDS	1,173,614	961,304	4,962	207,347	82.3%	
COMMUNITY SVCS	994,713	905,300	1,055	88,359	91.1%	
PROPERTY ROOM	155,893	111,223	-	44,670	71.3%	
TRNG/RECRUITMENT	412,970	495,106	19,627	(101,763)	124.6%	
RANGE	1,157,431	1,004,246	38,961	114,224	90.1%	

**CITY OF SANTA BARBARA**  
**General Fund**  
**Interim Statement of Appropriations, Expenditures and Encumbrances**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
<b>PUBLIC SAFETY</b>						
<u>Police</u>						
BEAT COORDINATORS	826,160	714,277	-	111,883	86.5%	
INFORMATION TECHNOLOGY	1,320,105	1,033,590	25,311	261,204	80.2%	
INVESTIGATIVE DIVISION	4,697,571	3,894,565	6,440	796,567	83.0%	
CRIME LAB	132,701	110,971	-	21,730	83.6%	
PATROL DIVISION	15,300,604	12,692,159	96,484	2,511,962	83.6%	
TRAFFIC	1,373,035	1,144,932	689	227,414	83.4%	
SPECIAL EVENTS	786,140	820,283	-	(34,143)	104.3%	
TACTICAL PATROL FORCE	1,311,426	1,057,523	-	253,903	80.6%	
STREET SWEEPING ENFORCEMENT	306,625	193,780	-	112,845	63.2%	
NIGHT LIFE ENFORCEMENT	287,755	256,142	-	31,614	89.0%	
PARKING ENFORCEMENT	944,849	749,017	19,418	176,414	81.3%	
CCC	2,389,953	1,912,239	2,729	474,985	80.1%	
ANIMAL CONTROL	629,335	449,059	-	180,276	71.4%	
<i>Total</i>	<u>35,821,942</u>	<u>29,909,784</u>	<u>216,530</u>	<u>5,695,629</u>	84.1%	<u>28,625,393</u>
<u>Fire</u>						
ADMINISTRATION	773,141	666,297	1,654	105,191	86.4%	
EMERGENCY SERVICES AND PUBLIC ED	254,443	218,677	-	35,766	85.9%	
PREVENTION	1,141,192	877,029	-	264,163	76.9%	
WILDLAND FIRE MITIGATION PROGRAM	174,860	144,762	9,136	20,962	88.0%	
OPERATIONS	17,706,629	15,079,680	153,516	2,473,433	86.0%	
ARFF	1,740,953	1,500,214	-	240,739	86.2%	
<i>Total</i>	<u>21,791,218</u>	<u>18,486,659</u>	<u>164,306</u>	<u>3,140,253</u>	85.6%	<u>17,248,525</u>
<b>TOTAL PUBLIC SAFETY</b>	<u>57,613,160</u>	<u>48,396,443</u>	<u>380,835</u>	<u>8,835,882</u>	84.7%	<u>45,873,917</u>
<b>PUBLIC WORKS</b>						
<u>Public Works</u>						
ADMINISTRATION	1,005,992	783,840	6,765	215,387	78.6%	
ENGINEERING SVCS	4,650,713	3,813,758	4,226	832,729	82.1%	
PUBLIC RT OF WAY MGMT	1,000,166	800,396	1,376	198,394	80.2%	
ENVIRONMENTAL PROGRAMS	557,906	477,089	112,681	(31,864)	105.7%	
<i>Total</i>	<u>7,214,777</u>	<u>5,875,083</u>	<u>125,048</u>	<u>1,214,646</u>	83.2%	<u>5,389,686</u>
<b>TOTAL PUBLIC WORKS</b>	<u>7,214,777</u>	<u>5,875,083</u>	<u>125,048</u>	<u>1,214,646</u>	83.2%	<u>5,389,686</u>
<b>COMMUNITY SERVICES</b>						
<u>Parks &amp; Recreation</u>						
PRGM MGMT & BUS SVCS	413,527	347,714	68	65,745	84.1%	
FACILITIES	828,084	651,846	2,348	173,890	79.0%	
YOUTH ACTIVITIES	714,977	643,355	5,150	66,473	90.7%	
SR CITIZENS	723,198	589,711	492	132,995	81.6%	
AQUATICS	1,096,927	930,376	18,054	148,497	86.5%	

**CITY OF SANTA BARBARA**  
**General Fund**  
**Interim Statement of Appropriations, Expenditures and Encumbrances**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
<b>COMMUNITY SERVICES</b>						
<u>Parks &amp; Recreation</u>						
SPORTS	484,909	394,639	3,124	87,146	82.0%	
TENNIS	255,362	197,307	22,000	36,055	85.9%	
NEIGHBORHOOD & OUTREACH SERV	951,954	831,086	2,223	118,645	87.5%	
ADMINISTRATION	599,031	494,273	742	104,017	82.6%	
PROJECT MANAGEMENT TEAM	223,076	191,864	-	31,212	86.0%	
BUSINESS SERVICES	310,413	247,105	3,656	59,652	80.8%	
FACILITY & PROJECT MGT	973,211	810,633	-	162,578	83.3%	
GROUNDS MANAGEMENT	4,357,754	3,451,814	131,785	774,155	82.2%	
FORESTRY	1,182,017	895,178	92,784	194,056	83.6%	
BEACH MAINTENANCE	151,599	126,183	12,151	13,265	91.3%	
<i>Total</i>	13,266,039	10,803,082	294,577	2,168,379	83.7%	10,248,239
<u>Library</u>						
ADMINISTRATION	537,794	451,529	15,300	70,965	86.8%	
PUBLIC SERVICES	2,136,837	1,680,911	700	455,226	78.7%	
SUPPORT SERVICES	2,004,205	1,490,335	65,946	447,924	77.7%	
<i>Total</i>	4,678,836	3,622,775	81,946	974,116	79.2%	3,138,093
<b>TOTAL COMMUNITY SERVICES</b>	<b>17,944,875</b>	<b>14,425,857</b>	<b>376,523</b>	<b>3,142,495</b>	<b>82.5%</b>	<b>13,386,332</b>
<b>COMMUNITY DEVELOPMENT</b>						
<u>Community Development</u>						
ADMINISTRATION	577,992	478,233	3,960	95,799	83.4%	
ECON DEV	47,384	34,158	-	13,226	72.1%	
CITY ARTS ADVISORY PROGRAM	427,260	427,260	-	-	100.0%	
HUMAN SVCS	926,170	748,143	145,214	32,813	96.5%	
LR PLANNING/STUDIES	966,481	764,073	175	202,234	79.1%	
DEV & DESIGN REVIEW	1,251,412	959,136	9,632	282,644	77.4%	
ZONING	1,204,968	931,390	2,270	271,307	77.5%	
DESIGN REV & HIST PRESERVATN	1,083,146	838,201	4,252	240,693	77.8%	
BLDG PERMITS	1,097,900	909,621	266	188,013	82.9%	
RECORDS & ARCHIVES	543,242	409,533	6,574	127,134	76.6%	
PLAN CK & COUNTER SRV	1,308,665	939,891	281	368,494	71.8%	
<i>Total</i>	9,434,620	7,439,684	172,624	1,822,312	80.7%	7,703,845
<b>TOTAL COMMUNITY DEVELOPMENT</b>	<b>9,434,620</b>	<b>7,439,684</b>	<b>172,624</b>	<b>1,822,312</b>	<b>80.7%</b>	<b>7,703,845</b>
<b>NON-DEPARTMENTAL</b>						
<u>Non-Departmental</u>						
DUES, MEMBERSHIPS, & LICENSES	22,272	24,057	-	(1,785)	108.0%	
COMMUNITY PROMOTIONS	1,536,799	1,581,694	-	(44,895)	102.9%	
SPECIAL PROJECTS	381,073	316,258	-	64,815	83.0%	
TRANSFERS OUT	43,500	36,250	-	7,250	83.3%	

**CITY OF SANTA BARBARA**  
**General Fund**  
**Interim Statement of Appropriations, Expenditures and Encumbrances**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
<b>NON-DEPARTMENTAL</b>						
<u>Non-Departmental</u>						
DEBT SERVICE TRANSFERS	349,125	320,456	-	28,669	91.8%	
CAPITAL OUTLAY TRANSFER	826,176	456,862	-	369,314	55.3%	
APPROP. RESERVE	298,691	-	-	298,691	0.0%	
<i>Total</i>	<u>3,457,636</u>	<u>2,735,577</u>	<u>-</u>	<u>722,059</u>	79.1%	<u>2,546,419</u>
<b>TOTAL NON-DEPARTMENTAL</b>	<u>3,457,636</u>	<u>2,735,577</u>	<u>-</u>	<u>722,059</u>	79.1%	<u>2,546,419</u>
<b>TOTAL EXPENDITURES</b>	<u>106,879,618</u>	<u>87,968,657</u>	<u>1,176,748</u>	<u>17,734,213</u>	83.4%	<u>83,822,653</u>

*\*\* The legal level of budgetary control is at the department level for the General Fund. Therefore, as long as the department as a whole is within budget, budgetary compliance has been achieved. The City actively monitors the budget status of each department and takes measures to address potential over budget situations before they occur.*

*For Enterprise and Internal Service Funds, the legal level of budgetary control is at the fund level. The City also monitors and addresses these fund types for potential over budget situations.*

**CITY OF SANTA BARBARA**  
**Special Revenue Funds**  
**Interim Statement of Revenues and Expenditures**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
<b>TRAFFIC SAFETY FUND</b>					
Revenue	506,204	442,712	-	63,492	87.5%
Expenditures	506,204	442,712	-	63,492	87.5%
<i>Revenue Less Expenditures</i>	-	-	-	-	
<b>CREEK RESTORATION/WATER QUALITY IMPRVMT</b>					
Revenue	3,002,872	2,454,481	-	548,391	81.7%
Expenditures	4,119,708	2,749,047	358,833	1,011,828	75.4%
<i>Revenue Less Expenditures</i>	(1,116,836)	(294,566)	(358,833)	(463,438)	
<b>SOLID WASTE PROGRAM</b>					
Revenue	18,509,144	15,710,751	-	2,798,393	84.9%
Expenditures	18,677,350	15,250,664	145,809	3,280,877	82.4%
<i>Revenue Less Expenditures</i>	(168,206)	460,087	(145,809)	(482,484)	
<b>COMM.DEVELOPMENT BLOCK GRANT</b>					
Revenue	2,132,621	1,097,395	-	1,035,226	51.5%
Expenditures	2,132,621	789,127	144,264	1,199,230	43.8%
<i>Revenue Less Expenditures</i>	-	308,267	(144,264)	(164,003)	
<b>COUNTY LIBRARY</b>					
Revenue	1,849,920	1,188,040	-	661,880	64.2%
Expenditures	2,050,848	1,602,369	29,855	418,623	79.6%
<i>Revenue Less Expenditures</i>	(200,928)	(414,329)	(29,855)	243,257	
<b>STREETS FUND</b>					
Revenue	10,457,824	8,887,463	-	1,570,361	85.0%
Expenditures	14,270,824	8,715,966	1,206,595	4,348,263	69.5%
<i>Revenue Less Expenditures</i>	(3,813,000)	171,497	(1,206,595)	(2,777,901)	
<b>MEASURE A</b>					
Revenue	3,021,238	2,682,477	-	338,761	88.8%
Expenditures	3,322,218	1,992,515	683,325	646,378	80.5%
<i>Revenue Less Expenditures</i>	(300,980)	689,962	(683,325)	(307,617)	

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**WATER OPERATING FUND**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
<b>REVENUES</b>						
Water Sales - Metered	29,800,000	25,887,418	-	3,912,582	86.9%	24,950,381
Service Charges	537,000	520,407	-	16,593	96.9%	677,230
Cater JPA Treatment Charges	2,405,482	1,627,231	-	778,251	67.6%	2,260,529
Investment Income	500,000	501,658	-	(1,658)	100.3%	582,349
Rents & Concessions	-	19,060	-	(19,060)	100.0%	-
Reimbursements	519,880	765,869	-	(245,989)	147.3%	227,133
Miscellaneous	30,000	125,606	-	(95,606)	418.7%	64,610
Operating Transfers-In	2,600,000	2,600,000	-	-	100.0%	2,917,883
<b>TOTAL REVENUES</b>	<u>36,392,362</u>	<u>32,047,249</u>	<u>-</u>	<u>4,345,113</u>	<u>88.1%</u>	<u>31,680,114</u>
<b>EXPENSES</b>						
Salaries & Benefits	7,830,597	6,322,437	-	1,508,160	80.7%	6,027,065
Materials, Supplies & Services	9,187,970	5,752,947	1,270,479	2,164,544	76.4%	5,508,351
Special Projects	1,282,374	490,258	388,869	403,247	68.6%	326,929
Water Purchases	7,963,366	6,341,437	174,561	1,447,368	81.8%	6,065,797
Debt Service	4,989,408	3,704,199	-	1,285,209	74.2%	3,563,159
Capital Outlay Transfers	3,426,649	2,855,541	-	571,108	83.3%	9,403,680
Equipment	149,093	53,014	3,738	92,341	38.1%	61,564
Capitalized Fixed Assets	129,289	57,648	10,389	61,252	52.6%	77,000
Other	35,000	29,699	-	5,301	84.9%	27,215
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
<b>TOTAL EXPENSES</b>	<u>35,143,747</u>	<u>25,607,178</u>	<u>1,848,037</u>	<u>7,688,531</u>	<u>78.1%</u>	<u>31,060,759</u>

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**WASTEWATER OPERATING FUND**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
<b>REVENUES</b>						
Service Charges	16,337,000	13,456,004	-	2,880,996	82.4%	12,298,523
Fees	614,000	575,020	-	38,980	93.7%	617,912
Investment Income	206,200	142,621	-	63,579	69.2%	188,229
Public Works	25,000	39,394	-	(14,394)	157.6%	33,331
Miscellaneous	25,000	37,034	-	(12,034)	148.1%	24,891
Operating Transfers-In	3,050,000	3,050,000	-	-	100.0%	561,747
<b>TOTAL REVENUES</b>	<u>20,257,200</u>	<u>17,300,073</u>	<u>-</u>	<u>2,957,127</u>	<u>85.4%</u>	<u>13,724,633</u>
<b>EXPENSES</b>						
Salaries & Benefits	5,423,604	4,423,286	-	1,000,318	81.6%	4,129,522
Materials, Supplies & Services	6,708,910	4,722,440	1,054,208	932,262	86.1%	4,633,362
Special Projects	326,300	5,591	55,000	265,709	18.6%	2,104
Debt Service	1,646,192	314,422	-	1,331,770	19.1%	324,512
Capital Outlay Transfers	3,000,121	2,500,101	-	500,020	83.3%	3,827,133
Equipment	83,044	34,866	44	48,134	42.0%	32,674
Capitalized Fixed Assets	26,000	6,771	3,000	16,229	37.6%	12,917
Other	5,000	1,000	-	4,000	20.0%	1,000
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
<b>TOTAL EXPENSES</b>	<u>17,369,170</u>	<u>12,008,478</u>	<u>1,112,252</u>	<u>4,248,440</u>	<u>75.5%</u>	<u>12,963,224</u>

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**  
**DOWNTOWN PARKING**

	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Encum- brances</b>	<b>Remaining Balance</b>	<b>Percent of Budget</b>	<b>Previous YTD</b>
<b>REVENUES</b>						
Improvement Tax	840,000	903,838	-	(63,838)	107.6%	785,168
Parking Fees	5,757,166	5,297,803	-	459,363	92.0%	5,076,469
Investment Income	112,800	92,936	-	19,864	82.4%	99,163
Rents & Concessions	40,925	34,104	-	6,821	83.3%	40,925
Miscellaneous	1,500	(1,568)	-	3,068	-104.5%	(764)
Operating Transfers-In	411,148	403,898	-	7,250	98.2%	294,882
<b>TOTAL REVENUES</b>	<b>7,163,539</b>	<b>6,731,011</b>	<b>-</b>	<b>432,528</b>	<b>94.0%</b>	<b>6,295,843</b>
<b>EXPENSES</b>						
Salaries & Benefits	4,024,353	3,223,023	-	801,330	80.1%	3,120,945
Materials, Supplies & Services	1,915,082	1,416,783	107,652	390,647	79.6%	1,355,611
Special Projects	531,806	413,630	98,683	19,493	96.3%	438,876
Transfers-Out	297,121	247,601	-	49,520	83.3%	247,601
Capital Outlay Transfers	1,111,945	926,621	-	185,324	83.3%	869,392
Equipment	25,000	2,341	4,565	18,095	27.6%	3,437
<b>TOTAL EXPENSES</b>	<b>7,905,307</b>	<b>6,229,998</b>	<b>210,900</b>	<b>1,464,409</b>	<b>81.5%</b>	<b>6,035,862</b>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**  
**AIRPORT OPERATING FUND**

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
<b>REVENUES</b>						
Leases - Commercial / Industrial	4,345,075	3,671,735	-	673,340	84.5%	3,621,710
Leases - Terminal	5,043,600	4,025,077	-	1,018,523	79.8%	3,846,457
Leases - Non-Commerical Aviation	1,498,800	1,355,834	-	142,966	90.5%	1,245,896
Leases - Commerical Aviation	3,549,000	3,295,302	-	253,698	92.9%	2,556,741
Investment Income	171,700	107,258	-	64,442	62.5%	147,405
Miscellaneous	166,381	85,787	-	80,594	51.6%	235,812
Operating Transfers-In	-	-	-	-	100.0%	250,138
<b>TOTAL REVENUES</b>	<b>14,774,556</b>	<b>12,540,993</b>	<b>-</b>	<b>2,233,563</b>	<b>84.9%</b>	<b>11,904,159</b>
<b>EXPENSES</b>						
Salaries & Benefits	5,101,719	4,123,338	-	978,381	80.8%	4,103,868
Materials, Supplies & Services	7,079,052	5,304,221	415,037	1,359,794	80.8%	5,036,375
Special Projects	736,200	486,826	-	249,374	66.1%	628,309
Transfers-Out	18,295	15,246	-	3,049	83.3%	36,843
Debt Service	1,780,853	571,869	-	1,208,984	32.1%	-
Capital Outlay Transfers	1,469,012	1,137,723	-	331,289	77.4%	3,628,868
Equipment	63,569	19,097	13,675	30,797	51.6%	58,083
Other	-	1,161	-	(1,161)	100.0%	-
Appropriated Reserve	85,502	-	-	85,502	0.0%	-
<b>TOTAL EXPENSES</b>	<b>16,334,202</b>	<b>11,659,480</b>	<b>428,712</b>	<b>4,246,009</b>	<b>74.0%</b>	<b>13,492,346</b>

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**GOLF COURSE FUND**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
<b>REVENUES</b>						
Fees & Card Sales	1,559,903	1,191,268	-	368,635	76.4%	1,203,559
Investment Income	6,300	8,126	-	(1,826)	129.0%	8,537
Rents & Concessions	306,000	220,683	-	85,317	72.1%	223,014
Miscellaneous	700	300	-	400	42.8%	403
Operating Transfers-In	-	-	-	-	100.0%	86,353
<b>TOTAL REVENUES</b>	<u>1,872,903</u>	<u>1,420,376</u>	<u>-</u>	<u>452,527</u>	<u>75.8%</u>	<u>1,521,865</u>
<b>EXPENSES</b>						
Salaries & Benefits	989,689	864,635	-	125,054	87.4%	912,017
Materials, Supplies & Services	560,984	426,637	9,562	124,785	77.8%	392,633
Special Projects	300	363	-	(63)	120.9%	-
Debt Service	185,650	179,852	-	5,798	96.9%	180,294
Capital Outlay Transfers	158,373	131,978	-	26,396	83.3%	76,697
Equipment	27,500	26,180	-	1,320	95.2%	1,013
Other	1,014	847	-	167	83.5%	847
<b>TOTAL EXPENSES</b>	<u>1,923,510</u>	<u>1,630,492</u>	<u>9,562</u>	<u>283,456</u>	<u>85.3%</u>	<u>1,563,501</u>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**INTRA-CITY SERVICE FUND**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
<b>REVENUES</b>						
Service charges	99,584	82,987	-	16,597	83.3%	82,987
Work Orders - Bldg Maint.	3,085,446	2,553,884	-	531,562	82.8%	2,630,966
Grants	321,388	128,095	-	193,293	39.9%	542,409
Service Charges	2,057,130	1,714,276	-	342,854	83.3%	1,694,783
Reimbursements	-	-	-	-	100.0%	792
Miscellaneous	394,052	83,754	-	310,298	21.3%	6,388
Operating Transfers-In	-	-	-	-	100.0%	279,085
<b>TOTAL REVENUES</b>	<u>5,957,600</u>	<u>4,562,997</u>	<u>-</u>	<u>1,394,603</u>	76.6%	<u>5,237,410</u>
<b>EXPENSES</b>						
Salaries & Benefits	3,290,726	2,716,201	-	574,525	82.5%	2,493,219
Materials, Supplies & Services	1,158,398	917,917	152,967	87,513	92.4%	899,459
Special Projects	1,884,447	812,265	824,849	247,333	86.9%	1,184,227
Equipment	15,000	4,292	-	10,708	28.6%	2,661
Capitalized Fixed Assets	285,708	208,651	2,129	74,928	73.8%	471,806
<b>TOTAL EXPENSES</b>	<u>6,634,278</u>	<u>4,659,326</u>	<u>979,945</u>	<u>995,007</u>	85.0%	<u>5,051,372</u>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**FLEET REPLACEMENT FUND**

	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Encum- brances</b>	<b>Remaining Balance</b>	<b>Percent of Budget</b>	<b>Previous YTD</b>
<b>REVENUES</b>						
Vehicle Rental Charges	2,146,217	1,788,514	-	357,703	83.3%	1,500,995
Investment Income	128,400	116,787	-	11,613	91.0%	115,103
Rents & Concessions	224,401	187,001	-	37,400	83.3%	187,001
Miscellaneous	50,000	93,003	-	(43,003)	186.0%	68,843
<b>TOTAL REVENUES</b>	<b>2,549,018</b>	<b>2,185,305</b>	<b>-</b>	<b>363,713</b>	<b>85.7%</b>	<b>1,871,942</b>
<b>EXPENSES</b>						
Salaries & Benefits	185,579	157,169	-	28,410	84.7%	134,989
Materials, Supplies & Services	3,059	2,147	-	912	70.2%	1,593
Special Projects	300,000	-	-	300,000	0.0%	-
Capitalized Fixed Assets	2,107,986	793,893	1,305,223	8,870	99.6%	261,971
<b>TOTAL EXPENSES</b>	<b>2,596,624</b>	<b>953,209</b>	<b>1,305,223</b>	<b>338,191</b>	<b>87.0%</b>	<b>398,554</b>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**FLEET MAINTENANCE FUND**

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
<b>REVENUES</b>						
Vehicle Maintenance Charges	2,371,918	1,976,598	-	395,320	83.3%	1,976,598
Reimbursements	10,000	8,333	-	1,667	83.3%	-
Miscellaneous	60,000	67,192	-	(7,192)	112.0%	28,702
Operating Transfers-In	-	-	-	-	100.0%	82,338
<b>TOTAL REVENUES</b>	<u>2,441,918</u>	<u>2,052,124</u>	<u>-</u>	<u>389,794</u>	<u>84.0%</u>	<u>2,087,637</u>
<b>EXPENSES</b>						
Salaries & Benefits	1,220,922	1,033,196	-	187,726	84.6%	963,235
Materials, Supplies & Services	1,250,057	963,041	130,063	156,953	87.4%	822,771
Special Projects	105,110	40,530	19,456	45,124	57.1%	22,475
Equipment	10,000	190	-	9,810	1.9%	810
<b>TOTAL EXPENSES</b>	<u>2,586,089</u>	<u>2,036,956</u>	<u>149,520</u>	<u>399,613</u>	<u>84.5%</u>	<u>1,809,291</u>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**SELF INSURANCE TRUST FUND**

	<b>** Annual Budget</b>	<b>YTD Actual</b>	<b>Encum- brances</b>	<b>Remaining Balance</b>	<b>Percent of Budget</b>	<b>Previous YTD</b>
<b>REVENUES</b>						
Insurance Premiums	2,598,025	2,165,021	-	433,005	83.3%	2,122,570
Workers' Compensation Premiums	2,600,000	2,166,667	-	433,333	83.3%	2,083,333
OSH Charges	187,961	-	-	187,961	0.0%	-
Investment Income	116,000	58,852	-	57,148	50.7%	97,440
Reimbursements	-	-	-	-	100.0%	967
Miscellaneous	-	4,458	-	(4,458)	100.0%	24,255
Accel - Return of Premium	600,000	600,000	-	-	100.0%	-
<b>TOTAL REVENUES</b>	<b>6,101,986</b>	<b>4,994,998</b>	<b>-</b>	<b>1,106,988</b>	<b>81.9%</b>	<b>4,328,564</b>
<b>EXPENSES</b>						
Salaries & Benefits	517,317	413,518	-	103,799	79.9%	365,951
Materials, Supplies & Services	5,076,048	4,010,629	242,153	823,266	83.8%	4,033,294
Special Projects	100	121	-	(21)	120.9%	-
Transfers-Out	356,007	296,673	-	59,335	83.3%	3,078,292
<b>TOTAL EXPENSES</b>	<b>5,949,472</b>	<b>4,720,940</b>	<b>242,153</b>	<b>986,379</b>	<b>83.4%</b>	<b>7,477,537</b>

*\*\* The Self Insurance Trust Fund is an internal service fund of the City, which accounts for the cost of providing workers' compensation, property and liability insurance as well as unemployment insurance and certain self-insured employee benefits on a city-wide basis. Internal Service Funds charge other funds for the cost of providing their specific services.*

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**INFORMATION SYSTEMS ICS FUND**

	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Encum- brances</b>	<b>Remaining Balance</b>	<b>Percent of Budget</b>	<b>Previous YTD</b>
<b>REVENUES</b>						
Service charges	2,358,079	1,965,065	-	393,014	83.3%	1,905,328
Miscellaneous	-	1,138	-	(1,138)	100.0%	1,209
Operating Transfers-In	-	-	-	-	100.0%	16,450
<b>TOTAL REVENUES</b>	<b>2,358,079</b>	<b>1,966,202</b>	<b>-</b>	<b>391,877</b>	<b>83.4%</b>	<b>1,922,987</b>
<b>EXPENSES</b>						
Salaries & Benefits	1,672,999	1,380,410	-	292,589	82.5%	1,253,638
Materials, Supplies & Services	795,547	594,347	75,834	125,366	84.2%	491,097
Special Projects	14,500	4,341	3,245	6,914	52.3%	5,346
Transfers-Out	43,000	43,000	-	-	100.0%	-
Equipment	402,853	91,741	86,857	224,256	44.3%	124,238
Capitalized Fixed Assets	1,000	-	-	1,000	0.0%	-
Appropriated Reserve	3,593	-	-	3,593	0.0%	-
<b>TOTAL EXPENSES</b>	<b>2,933,492</b>	<b>2,113,838</b>	<b>165,936</b>	<b>653,718</b>	<b>77.7%</b>	<b>1,874,318</b>

**CITY OF SANTA BARBARA**  
**Interim Statement of Revenues and Expenses**  
**For the Ten Months Ended April 30, 2013 (83.3% of Fiscal Year)**

**WATERFRONT FUND**

	<b>Annual Budget</b>	<b>YTD Actual</b>	<b>Encum- brances</b>	<b>Remaining Balance</b>	<b>Percent of Budget</b>	<b>Previous YTD</b>
<b>REVENUES</b>						
Leases - Commercial	1,657,000	1,275,201	-	381,799	77.0%	1,203,021
Leases - Food Service	2,423,000	2,235,460	-	187,540	92.3%	2,048,615
Slip Rental Fees	4,041,464	3,389,117	-	652,347	83.9%	3,308,423
Visitors Fees	383,000	334,892	-	48,108	87.4%	329,850
Slip Transfer Fees	450,000	497,950	-	(47,950)	110.7%	471,100
Parking Revenue	1,886,360	1,643,908	-	242,452	87.1%	1,589,232
Wharf Parking	248,880	209,216	-	39,664	84.1%	200,516
Other Fees & Charges	235,008	199,311	-	35,697	84.8%	294,353
Investment Income	150,900	140,598	-	10,302	93.2%	148,349
Rents & Concessions	310,952	263,017	-	47,935	84.6%	265,573
Reimbursements	-	10,830	-	(10,830)	100.0%	-
Miscellaneous	286,000	188,340	-	97,660	65.9%	149,564
Operating Transfers-In	-	-	-	-	100.0%	377,901
<b>TOTAL REVENUES</b>	<b>12,072,564</b>	<b>10,387,839</b>	<b>-</b>	<b>1,684,725</b>	<b>86.0%</b>	<b>10,386,498</b>
<b>EXPENSES</b>						
Salaries & Benefits	5,741,416	4,728,775	-	1,012,641	82.4%	4,568,897
Materials, Supplies & Services	3,621,195	2,814,361	386,678	420,155	88.4%	2,646,366
Special Projects	140,685	107,742	5,490	27,453	80.5%	104,469
Debt Service	1,849,105	1,576,409	-	272,696	85.3%	1,412,756
Capital Outlay Transfers	1,540,978	1,284,148	-	256,830	83.3%	778,736
Equipment	129,369	65,735	14,588	49,046	62.1%	62,383
Capitalized Fixed Assets	40,000	-	-	40,000	0.0%	-
Other	-	1,000	-	(1,000)	100.0%	2,540
Appropriated Reserve	100,000	-	-	100,000	0.0%	-
<b>TOTAL EXPENSES</b>	<b>13,162,748</b>	<b>10,578,171</b>	<b>406,756</b>	<b>2,177,820</b>	<b>83.5%</b>	<b>9,576,147</b>

NOTE - These figures reflect the operating fund only. Though the capital fund is excluded, the current year contribution from the operating fund is shown in the Capital Transfers.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Administrative Services Division, Police Department

**SUBJECT:** Purchase of IBM Coplink Law Enforcement Notification System

**RECOMMENDATION:** That Council:

- A. Accept \$125,000 from the County of Santa Barbara and authorize the Chief of Police to execute a grant agreement with the County of Santa Barbara for the funding necessary for the sole source purchase of IBM's proprietary Supervised Release Monitor and Alert system (SRMA);
- B. Increase appropriations and estimated revenues by \$125,000 in the Miscellaneous Grants Fund for Fiscal Year 2013 for the Supervised Release Monitor and Alert Module; and
- C. Find it in the City's best interest to waive formal bid procedures as authorized by Municipal Code Section 4.52.070 and authorize the General Services Manager to award a purchase order contract with IBM, within approved budgets, as the sole-source supplier for Coplink Supervised Release Monitor and Alert Module.

**DISCUSSION:**

In 2011, the County of Santa Barbara received funds through a U.S. Homeland Security Grant to fund projects in Santa Barbara County which advance security and emergency management related to threats of domestic terrorist attacks. The County made these funds available to the Santa Barbara County Law Enforcement Chiefs (CLEC) organization for projects which meet the federal government's funding guidelines.

The Santa Barbara Police Department, as the administrator of the local California Law Enforcement Telecommunication System (CLETS) Joint Powers Agreement (JPA) Message Switching System, submitted a project to CLEC proposing the purchase of IBM's proprietary Coplink Supervised Release Monitor and Alert module (SRMA). Coplink is a data sharing warehouse that synchronizes multiple law enforcement records management systems throughout Santa Barbara County, and provides local law enforcement personnel the ability to search County wide records management systems.

If approved, the SRMA module will provide the ability to generate automatic email notifications for flagged persons of interest that have been arrested or contacted by law enforcement authorities. These email notifications are then sent to the responsible parties who initiated the flag on the person of interest. SRMA works to lessen the burden and workload on investigators and probation officers by alleviating repeated search queries on individuals who are maybe contacted by other agencies within Santa Barbara County.

**BUDGET/FINANCIAL INFORMATION:**

The project will be completely funded by a \$125,000 Homeland Security grant.

**PREPARED BY:** Dennis Diaz, 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:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Business Services Division, Waterfront Department

**SUBJECT:** Proposed Lease Agreement With The National Oceanic And Atmospheric Administration For Office Space Located At 113 Harbor Way

### RECOMMENDATION:

That Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for a 452-square foot office space located at 113 Harbor Way at a monthly rate of \$1,396.68.

### DISCUSSION:

In June 2013, the National Oceanic and Atmospheric Administration will be relocating the majority of their local Channel Islands National Marine Sanctuary (CINMS) offices to a new building on the University of California Santa Barbara campus. In addition to their vessels currently in the Santa Barbara Harbor, CINMS would like to maintain an office presence in the Harbor as well. CINMS will be reducing their overall office footprint from the current 1,472 square feet (five offices and a kitchen) to 452 square feet consisting of two offices and storage space.

The basic terms of the proposed lease are as follows:

- **Term:** Five years;
- **Base Rent:** \$1,396.68 per month (\$3.09 / square foot);
- **Percentage Rent:** N/A; and,
- **Annual Rent Adjustment:** N/A

This will result in three offices spaces being vacated by CINMS. The Harbor Commission recommended approval of the lease agreement at the May 16, 2013, meeting.

A copy of the proposed lease is available for review at the Waterfront Department Administration office located at 132A Harbor Way.

Council Agenda Report  
Proposed Lease Agreement With The National Oceanic And Atmospheric Administration  
For Office Space Located At 113 Harbor Way  
June 4, 2013  
Page 2

**ATTACHMENT:** Lease Area

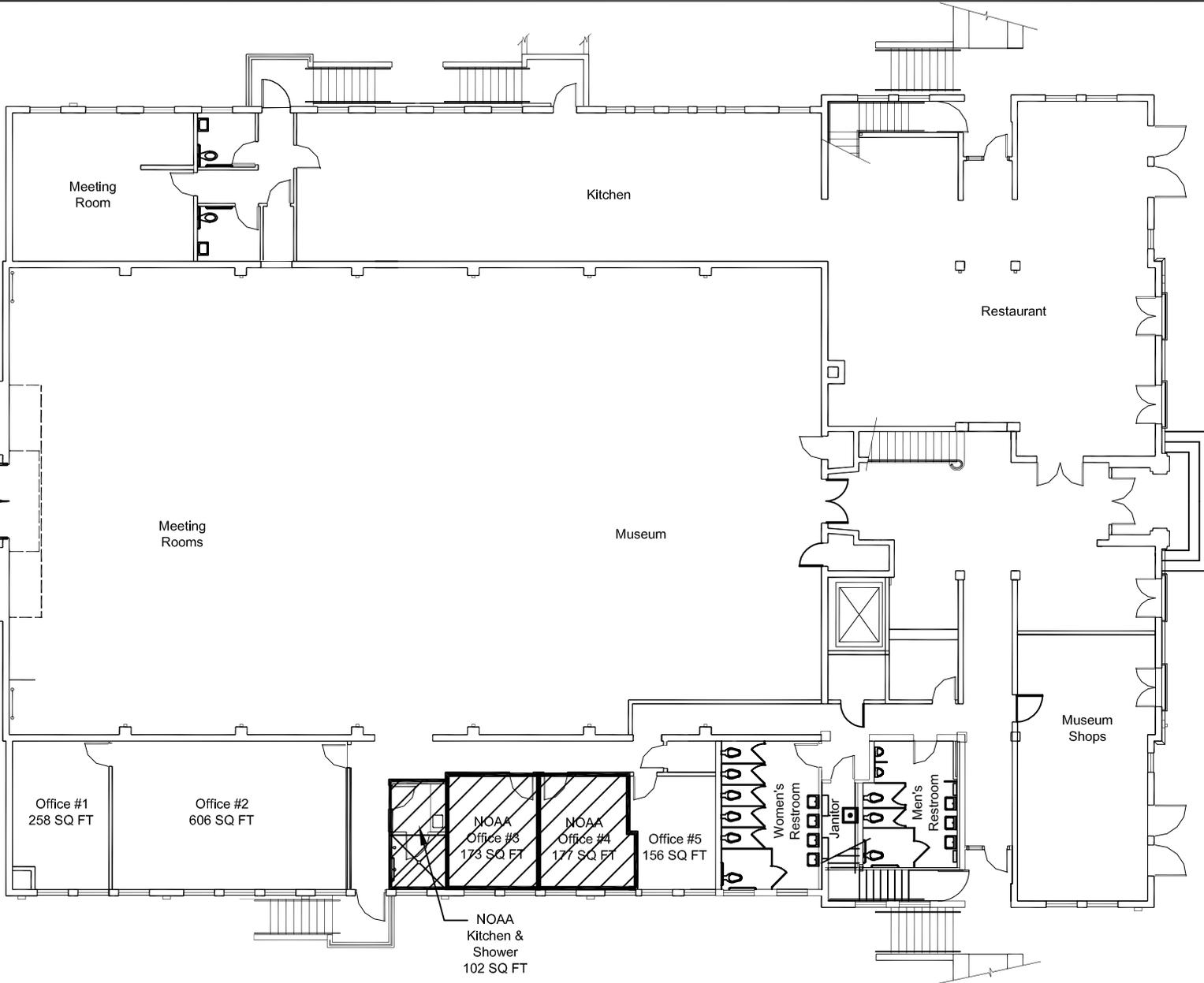
**PREPARED BY:** Brian J. Bosse, Waterfront Business Manager

**SUBMITTED BY:** Scott Riedman, Waterfront Director

**APPROVED BY:** City Administrator's Office

ATTACHMENT

Attachment

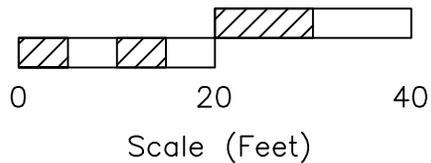


**NOAA OFFICES  
LEASE AREA**

Office #3	173 SQ FT
Office #4	177 SQ FT
Kitchen / Shower	102 SQ FT
<b>Total</b>	<b>452 SQ FT</b>



**FIRST FLOOR PLAN**



REVISIONS	<b>NOAA Offices Exhibit "A"</b>		
	DATE: 1=20	APPROVED BY: <b>K. Treiberg, Facilities Manager</b>	DRAWN BY: <b>T. Lawler</b>
	DATE: 5/2/2013	ADDRESS: <b>113 Harbor Way</b>	DRAWING NO: <b>1130-024</b>
	City of Santa Barbara		SHEET NO: <b>1 of 2</b>
	<b>Waterfront Department</b>		



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Water Resources Division, Public Works Department

**SUBJECT:** Cachuma Conservation Release Board Fiscal Year 2013-2014  
Budget Ratification

### **RECOMMENDATION:**

That Council ratify the Cachuma Conservation Release Board Fiscal Year 2013-2014 budget.

### **DISCUSSION:**

The Cachuma Conservation Release Board (CCRB) is a joint powers agency consisting of three of the four South Coast members of the Cachuma Project: the City of Santa Barbara, the Goleta Water District, and the Montecito Water District. CCRB represents the interests of its members in matters relating to Cachuma Project water rights. Councilmember Francisco represents the City on CCRB. (The Carpinteria Valley Water District withdrew from CCRB on January 1, 2011).

The CCRB budget was approved by the CCRB board on April 26, 2013, and, to be effective, must be ratified by each of the member agencies. The total amount of the CCRB budget is \$1,854,516. The City of Santa Barbara's share is 40.88% which is \$758,126.

The attached budget is divided into three major categories: Administrative; Legal Activities and Consultant Activities. The Administrative budget has very few changes from Fiscal Year 2012-2013 and primarily pays the salary of the CCRB manager. The Legal Activities budget increases by approximately \$100,000 and reflects the ongoing status of the State Water Board Water Rights Decision and the work associated with the pending biological assessment and resultant biological opinion for Cachuma Lake. The Consultant Activities portion of the budget increased the most, reflecting the numerous studies needed for the biological assessment and the development of a program of projects that will ensure the continued survival of the endangered Steelhead Trout. The Consultant Activities budget also includes \$200,000 for work by a public relations firm to facilitate communications between the various federal agencies and the parties benefiting from the Cachuma Project

in the attempt to balance water needs with environmental protection in the most effective manner.

**BUDGET/FINANCIAL INFORMATION:**

Funds are included in the recommended Fiscal Year 2014 Water Fund operating budget to pay the City's share of the CCRB budget. At their regular meeting of May 13, 2013, the Board of Water Commissioners voted (3/1/0) to recommend ratification of the CCRB budget.

**ATTACHMENT(S):** CCRB Budget

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

**SUBMITTED BY:** Christine F. Andersen, Public Works Director

**APPROVED BY:** City Administrator's Office

**CACHUMA CONSERVATION RELEASE BOARD****MEMORANDUM**

**DATE:** May 2, 2013  
**TO:** CCRB Member Unit General Managers  
**FROM:** Kate Rees, General Manager  
**RE:** **Member Unit Ratification of FY 2013-2014 CCRB Final Budget**

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Enclosed is the final CCRB Budget for FY 2013-2014. The total budget in the amount of \$1,854,516 was approved by the CCRB Board on April 26, 2013, and is reflective of CCRB costs only, although the anticipated contribution from ID1 for shared consultant and legal costs is included for informational purposes. Included are budget spreadsheets showing CCRB's General and Administrative costs, Consultant and Legal Activities for the Biological Opinion Reconsultation, and SWRCB Proceedings Support. A comparison with the FY 2012-13 Budget with projected expenditures through June 30, 2013 are also shown.

The CCRB Member Units will be assessed their normalized Cachuma entitlement shares quarterly for General and Administrative, Legal, and Consultant activities that comprise the "base budget", excluding projected expenditures for Federal and State Meetings (Acct 5331 \$20,000), Hydrologic Technical Support (Acct 7500 \$30,000), and Contingency (Acct 6500 \$50,000). These will be assessed separately, if needed. Due to the uncertain nature of some of the proposed consultant activities, specific task orders for the "contingent consultant tasks" will be authorized and approved by the CCRB Board, as needed, and the CCRB Member Units will be assessed separately for those activities later in the fiscal year.

The major activities for CCRB next fiscal year are two-fold: 1) completion of the SWRCB water rights proceedings, which entail review and comment on a draft water rights decision and participation in a final hearing by the State Board, at the conclusion of which the SWRCB will certify the final EIR and issue a final water rights decision for Cachuma operations; and 2) preparation of a Final Biological Assessment on behalf of the Bureau of Reclamation and other activities related to reconsultation on the Cachuma Biological Opinion.

Because the Final CCRB Budget must be approved by its Member Units prior to the end of the fiscal year, I request that each of you place this item on your respective Board or Council agendas during the month of May or June for ratification. I am happy to attend your Board meeting to answer any questions about the CCRB Budget if requested.

Best regards,

Kate Rees  
General Manager

/Encl

**Cachuma Conservation Release Board**

**Final Budget**

FY 2013 - 2014

Final 4/26/13

Account Number	Account Name	Final FY 13-14 Total Budget	Final FY 13-14 Base Budget	Final FY 13-14 Contingent Consult Tasks	Final FY 12-13 Total Budget	FY 12-13 Projected Expenditures a/o 6/30/13
<b>GENERAL &amp; ADMINISTRATIVE</b>						
		100.00%	100.00%	100.00%		
5050	Office Lease	11,140	11,140	0	10,815	10,815
5100	Audit	8,000	8,000	0	8,000	7,500
5200	Liability Insurance	14,000	14,000	0	3,622	4,500
5201	Workers Comp. Insurance	1,000	1,000	0	815	950
5260	FICA/Medicare	4,590	4,590	0	4,590	4,590
5301	General Manager Salary	60,000	60,000	0	60,000	60,000
5304	Administrative Support	4,300	4,300	0	4,300	4,300
5312	Misc. Admin. Exp.	5,000	5,000	0	5,000	4,000
5313	Communications/Computer	7,500	7,500	0	6,500	7,800
5316	Admin Fixed Assets	1,000	1,000	0	1,000	0
5330	Admin. Travel	3,000	3,000	0	3,500	2,500
5331	Travel Exp. Federal & State Meetings	20,000	0	20,000	20,000	0
5332	Transportation	500	500	0	500	500
7000	Legal	50,000	50,000	0	55,000	30,000
<b>TOTAL GENERAL &amp; ADMINISTRATIVE</b>		<b>190,030</b>	<b>170,030</b>	<b>20,000</b>	<b>183,642</b>	<b>137,455</b>

**LEGAL ACTIVITIES**

		100.00%	11.58%	88.42%	88.42%	88.42%	FY 12-13	a/o 6/30/13
7000	Downey Brand - BO Reconsultation	100,000	11,580	88,420	88,420	0	61,894	50,000
	Best Best & Krieger - BO Reconsultation	150,000	17,370	132,630	132,630	0	61,894	61,894
<b>TOTAL LEGAL SUPPORT</b>		<b>250,000</b>	<b>28,950</b>	<b>221,050</b>	<b>221,050</b>	<b>0</b>	<b>123,788</b>	<b>111,894</b>

**CONSULTANT ACTIVITIES**

		100.00%	11.58%	88.42%	88.42%	88.42%	FY 12-13	a/o 6/30/13
6001	BO Reconsultation Activities	1,287,000	149,035	1,137,965	700,993	436,972	792,243	642,000
7200	SWRCB Proceedings Support	25,000	2,895	22,105	22,105	0	22,105	20,000
7300	Public Outreach Program	30,000	3,474	26,526	0	26,526	0	0
7400	Legislative & Regulatory Analyst	200,000	23,160	176,840	176,840	0	66,315	66,315
				100.00%	100.00%	100.00%		
7500	Hydrologic Technical Support	30,000	0	30,000	0	30,000	0	0
<b>TOTAL CONSULTANT ACTIVITIES</b>		<b>1,572,000</b>	<b>178,564</b>	<b>1,393,436</b>	<b>899,938</b>	<b>493,498</b>	<b>880,663</b>	<b>728,315</b>
6500	Contingency	50,000		50,000		50,000	30,000	30,000
<b>TOTAL BUDGET</b>		<b>2,062,030</b>	<b>207,514</b>	<b>1,854,516</b>	<b>1,291,018</b>	<b>563,498</b>	<b>1,218,093</b>	<b>1,007,664</b>

**Notes:**

- This budget is solely reflective of CCRB's (GWD, City of SB and MWD) participation in the activities to support the Cachuma Project water rights hearing proceedings and BO reconsultation.
- It is anticipated that ID1 will pay 11.58% of the consultant costs for Cardno Entrix, FEC, Stetson, Hanson, and Cal Strategies, and 11.58% of the legal costs for BBK and Downey Brand for work associated with the BiOp Reconsultation. CCRB will contract with Cardno Entrix, FEC, Cal Strategies, and Downey Brand. ID1 will contract with Stetson Engineers, Hanson Environmental, and Best Best & Krieger. CCRB will pay 100% of the hydrologic consultant costs for technical support.
- The attorneys' and consultants' budgets do not include projected costs associated with potential lawsuits involving the SWRCB EIR or water rights decision or the NMFS Biological Opinion.
- Acct 5331 for \$20,000 and Acct 7500 for \$30,000 will not be included in the quarterly assessments. They will be assessed separately as needed.
- The base budget constitutes work that definitely needs to be completed in FY 2013-2014, and will be assessed quarterly. The balance of the budget constitutes consultant contingency work that will require Board authorization for specific activities by task order and for contingency funds, and will be assessed separately as needed.

**Cachuma Conservation Release Board**  
**General & Administrative Expenses**  
**Final Budget**

FY 2013 - 2014

Final 4/26/13

Account Number	Account Name	Final FY 13-14 Budget	Description
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**GENERAL AND ADMINISTRATIVE EXPENSES**

5050	Office lease	11,140	Office lease @ \$928.29/mo
5100	Audit	8,000	CCRB Financial audit
5200	Liability Insurance	14,000	G/L Insurance \$13,000 plus \$1,000 CSDA dues
5201	Workers Comp. Ins.	1,000	Payroll Driven
5260	FICA / Medicare	4,590	Payroll Driven
5301	General Manager Salary	60,000	Salary
5304	Administrative Support	4,300	Bookkeeper @ \$350/mo and misc expenses
5312	Misc. Admin. Exp.	5,000	Paychex fees/ofc supplies/postage/fedex/misc
5313	Communications/Computer	7,500	Ofc Phone/Internet/Cell phone/Conf phone svc
5316	Admin Fixed Assets	1,000	Computer/printer equipment
5330	Admin. Travel & Conferences	3,000	General Manager travel for meetings/conferences
5331	Travel Exp. Fed & State Meetings	20,000	Director/GM travel for mtgs in Wash DC, Sacramento
5332	Transportation	500	Mileage Reimbursement
7000	Legal	50,000	General counsel and water rights legal expenses

**Total General and Administrative**

190,030

**Cachuma Conservation Release Board**

**Consultant Activities**

**Final Budget**

FY 2013 - 2014

Final 4/26/13

<i>Account Number</i>	<i>Account Name</i>	<i>Final FY 13-14</i>	<i>Description</i>				
		<i>Total</i>	<i>Budget</i>	<i>Base</i>	<i>Budget</i>	<i>Contingent</i>	<i>Tasks</i>
<b><u>CONSULTANT ACTIVITIES</u></b>							
<b>6001</b>	<b>Biological Opinion Reconsultation Activities</b>	<b>100.00%</b>	<b>11.58%</b>	<b>88.42%</b>	<b>88.42%</b>	<b>88.42%</b>	
	Cardno Entrix	858,000	99,356	758,644	441,658	316,986	BO Reconsultation/BA Prep
	Stetson Engineers	179,000	20,728	158,272	134,399	23,873	BO Reconsultation/BA Support
	Hanson Environmental	115,000	13,317	101,683	54,201	47,482	BO Reconsultation/BA Support
	Fisheries Environmental Consulting	60,000	6,948	53,052	4,421	48,631	BO Reconsultation/BA Support
	Strategic Guidance	50,000	5,790	44,210	44,210	0	Reclamation Reimbursement
	ID1 Staff	25,000	2,895	22,105	22,105	0	BA Prep/Field Assistance
		<b>1,287,000</b>	<b>149,035</b>	<b>1,137,965</b>	<b>700,993</b>	<b>436,972</b>	
<b>7200</b>	<b>SWRCB Proceedings Support</b>	<b>100.00%</b>	<b>11.58%</b>	<b>88.42%</b>	<b>88.42%</b>	<b>88.42%</b>	
	Cardno-Entrix, Inc.	10,000	1,158	8,842	8,842	0	SWB Water Rights Decision
	Stetson Engineers	10,000	1,158	8,842	8,842	0	SWB Water Rights Decision
	Hanson Environmental	5,000	579	4,421	4,421	0	SWB Water Rights Decision
		<b>25,000</b>	<b>2,895</b>	<b>22,105</b>	<b>22,105</b>	<b>0</b>	
<b>7300</b>	<b>Public Outreach Program</b>	<b>100.00%</b>	<b>11.58%</b>	<b>88.42%</b>	<b>88.42%</b>	<b>88.42%</b>	
	Communications Firm (TBD)	30,000	3,474	26,526	0	26,526	BO Reconsultation
<b>7400</b>	<b>Legislative and Regulatory Analyst</b>	<b>100.00%</b>	<b>11.58%</b>	<b>88.42%</b>	<b>88.42%</b>	<b>88.42%</b>	
	California Strategies	200,000	23,160	176,840	176,840	0	BO Reconsultation
<b>7500</b>	<b>Hydrologic Technical Support</b>	<b>100.00%</b>		<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	
	Hydrologic Consultant (TBD)	30,000	0	30,000	0	30,000	Hydro modeling, Settlement Agmt
	<b>Total Consultants Activities</b>	<b>1,572,000</b>	<b>178,564</b>	<b>1,393,436</b>	<b>899,938</b>	<b>493,498</b>	

**FY 2013-2014 BUDGET CCRB MEMBER UNIT COST ALLOCATIONS**

<b>FY 2013-14 TOTAL BUDGET</b>	<b>PERCENT %</b>	<b>Annual</b>
Goleta Water District	46.03%	853,634
City of Santa Barbara	40.88%	758,126
Montecito Water District	13.09%	242,756
<b>TOTAL</b>	<b>100.00%</b>	<b>1,854,516</b>

<b>FY 2013-14 BASE BUDGET</b>	<b>PERCENT %</b>	<b>Annual</b>
Goleta Water District	46.03%	594,256
City of Santa Barbara	40.88%	527,768
Montecito Water District	13.09%	168,994
<b>TOTAL</b>	<b>100.00%</b>	<b>1,291,018</b>

<b>Quarterly Assessments for Base Budget</b>	<b>PERCENT %</b>	<b>Quarterly</b>
Goleta Water District	46.03%	148,564
City of Santa Barbara	40.88%	131,942
Montecito Water District	13.09%	42,249
<b>TOTAL</b>	<b>100.00%</b>	<b>322,755</b>

<b>Assessments for Contingency Consultant Task Orders (if needed)</b>	<b>PERCENT %</b>	<b>Annual</b>
Goleta Water District	46.03%	227,157
City of Santa Barbara	40.88%	201,742
Montecito Water District	13.09%	64,599
<b>TOTAL</b>	<b>100.00%</b>	<b>493,498</b>

<b>Assessments for Contingency Funds (if needed)</b>	<b>PERCENT %</b>	<b>Annual</b>
Goleta Water District	46.03%	23,015
City of Santa Barbara	40.88%	20,440
Montecito Water District	13.09%	6,545
<b>TOTAL</b>	<b>100.00%</b>	<b>50,000</b>

<b>Assessments Acct 5331 and 7500 (if needed)</b>	<b>PERCENT %</b>	<b>Annual</b>
Goleta Water District	46.03%	23,015
City of Santa Barbara	40.88%	20,440
Montecito Water District	13.09%	6,545
<b>TOTAL</b>	<b>100.00%</b>	<b>50,000</b>



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Administrative Services Division, Police Department

**SUBJECT:** Donation To Animal Control

**RECOMMENDATION:** That Council:

- A. Accept a donation of \$5,000 from the Deborah K. Oldham Trust of 2001; and
- B. Approve an increase in appropriations and estimated revenues in the amount of \$5,000 in Fiscal Year 2013 to the General Fund, Police Department, budget for maintenance of one Animal Control vehicle for one year and the purchase and installation of an energy efficient washer/dryer at the facility.

**DISCUSSION:**

Attorney Stephen T. Frank contacted Animal Control Supervisor, Sergeant Kenneth Kushner regarding a donation for the Animal Control Program. Mr. Frank informed Sergeant Kushner that he is the Trustee of the Deborah K. Oldham Trust of 2001 and that he would like to generously donate \$5,000 to the Animal Control Program. Mr. Frank has specified that \$1,400 would be to assist with the maintenance cost for one Animal Control vehicle for one year, as well as an additional \$3,600 towards the purchase and installation of an energy efficient washer-dryer for the facility.

The Police Department Animal Control Program currently operates with three Animal Control vehicles. The vehicles are 2004 Ford F350 XL Super Duty Extended Cabs with custom CTEC bodies for the transportation of animals. The \$1,400 donation will offset a portion of the annual maintenance cost for one vehicle.

The remaining \$3,600 will cover the purchase and installation of the washer/dryer unit at the Police Department Animal Control facility. The washer/dryer unit will be used to maintain the Animal Control Officers' uniforms which can get soiled during their shift when retrieving or rescuing animals.

**PREPARED BY:** Kenneth Kushner, Sergeant

**SUBMITTED BY:** Camerino Sanchez, Chief of Police

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Legislative Platform

**RECOMMENDATION:** That Council

- A. Adopt the legislative platform that guides the City's support or opposition to state and federal legislation; and
- B. Authorize the Mayor, Councilmembers, and staff, on behalf of the City of Santa Barbara, to contact state and federal representatives to advocate for legislation consistent with the goals of the legislative platform.

### **DISCUSSION:**

The City's legislative platform serves as the foundation for the City to support, remain neutral or oppose state and federal legislation. A platform that is comprehensive and current enables the City to act quickly when advocacy is needed. In cases where a legislative issue is not addressed in the platform, staff will return to the Council Committee on Legislation and/or the City Council for direction as necessary.

Each year, the legislative platform is reviewed by staff and the Committee on Legislation to ensure the platform reflects current policy issues and positions of the Council. The Council Committee met on May 16 and 22 to review the platform and recommend revisions to City Council. Staff has reviewed and determined that the platform language is current and comprehensive of the City's current legislative priorities.

Since significant changes were made to the platform in recent years, the Committee concurred with staff's recommendation to transition from an annual cycle of updating the platform to a two-year cycle. This practice would be consistent with the League of California Cities schedule of updating their Guiding Principles every two years. The next substantial review and update of the platform would be planned for 2014.

The Committee recommended that the Council approve the legislative platform in its current form with the following additional language from Councilmember House:

“Support legislation that promotes responsible lending practices to encourage private home ownership and minimize the incidence of foreclosures and short sales.”

As shown in the attachment, this language would be added in the Housing, Community, and Economic Development Section.

**ATTACHMENT(S):** Draft Legislative Platform

**PREPARED BY:** Nina Johnson, Assistant to the City Administrator

**SUBMITTED BY:** James L. Armstrong, City Administrator

**APPROVED BY:** City Administrator's Office



**Legislative Platform**  
**City of Santa Barbara**

Revision Date: 6/4/2013

<b>CITY ADMINISTRATION</b>		
<b>SCOPE</b>	Issues regarding local authority, state and federal mandates, election law and administration, tort reform, open meeting law (Brown Act), the Public Records Act, the Political Reform Act, and other conflict of interest laws.	
<b>LOCAL AUTHORITY AND DISCRETION</b>	<b>All Departments</b>	<p><b>Support</b> the ability of local governments to enact local standards or regulations that differ from those enacted at the state and federal level regarding any issue described in the legislative platform.</p> <p><b>Oppose</b> legislation or regulation that restricts local authority and discretion.</p>
<b>STATE AND FEDERAL MANDATES</b>	<b>All Departments</b>	<p><b>Support</b> funding for any improvements, programs, and projects required of the City through state or federal mandates.</p> <p><b>Oppose</b> unfunded state or federal mandates.</p>
<b>OPEN MEETING LAW (THE BROWN ACT)</b> <ul style="list-style-type: none"> <li>• Open Meetings</li> <li>• Restrictions</li> <li>• Closed Sessions</li> <li>• Privacy Rights</li> <li>• Personnel Issues</li> <li>• Property Acquisitions</li> <li>• Attorney/Client Privilege</li> </ul>	<b>Administrative Services/ City Attorney</b>	<p><b>Support</b> legislation that recognizes the need to conduct the public's business in public. To this end, the City supports the regulation of the state and other public agencies to ensure conformance to the principles of the open meetings provision in the Ralph M. Brown Act.</p> <p><b>Support</b> legislation that extends application of the Brown Act to the State.</p> <p><b>Oppose</b> legislation claiming to enhance open and public meetings that in practice unnecessarily complicates the ability of a city to properly communicate with the public and that discourages communications among governing body members through unproductive restrictions and inappropriate activities.</p> <p><b>Oppose</b> legislation that would impose further unnecessary restrictions on the action that a governing body can take in closed sessions.</p> <p><b>Support</b> legislation that recognizes the realities of other constraints under which a local governing body must operate that necessitates judicious use of closed sessions, including:</p> <ul style="list-style-type: none"> <li>• The privacy rights granted to individuals under the U.S. and California constitutions;</li> <li>• The personnel issues that have a potential impact on an individual's career and potential earning capacity and that raise serious liability questions for a local jurisdiction;</li> <li>• The protection of the taxpayer's interests over property and other acquisitions by a public agency; and</li> <li>• The proper maintenance of the same attorney-client privilege enjoyed by the private sector.</li> </ul>

<b>ALLIANCES</b>	<b>All Departments</b>	<b>Support</b> alliances with counties, schools, other cities, employee organizations, other local agencies, and business and professional organizations to support cooperation, sound financial policies, and joint action.
<b>POLITICAL REFORM ACT</b> <ul style="list-style-type: none"> <li>• Practices</li> <li>• Local Authority</li> <li>• Reproduction Costs</li> </ul>	<b>Administrative Services</b>	<b>Oppose</b> regulations and legislation that would restrict or preempt local regulation of campaign financing. <b>Support</b> appropriate efforts to improve and streamline the Political Reform Act and its implementation through regulations. <b>Support</b> an increase in the fee for the reproduction of statements required under the Political Reform Act from ten cents (\$0.10) to twenty-five cents (\$0.25) per page.
<b>ELECTIONS</b> <ul style="list-style-type: none"> <li>• Costs/Procedures</li> <li>• Mail Ballots</li> <li>• Ballot measures</li> </ul>	<b>Administrative Services/ City Attorney</b>	<b>Support</b> legislation that reduces any unnecessary and costly procedures for conducting a municipal election. Oppose legislation that mandates costly and unnecessary procedures related to the local election process. <b>Support</b> vote by mail elections for a county election. <b>Support</b> the requirement that the intent and text of a local ballot measure is to be filed with the City Clerk with a filing fee. <b>Support</b> publishing the title of a local ballot measure in a newspaper of general circulation instead of the full text.
<b>LITIGATION REFORM</b> <ul style="list-style-type: none"> <li>• Local Exposure</li> <li>• Liability</li> <li>• Business Climate</li> </ul>	<b>City Attorney</b>	<b>Support</b> legislation that limits the exposure of local governments to lawsuits related to liability, including but not limited to such areas as unimproved natural conditions, design immunity, hazardous recreational activities, and injuries due to wild animals in public places. <b>Support</b> modifications to the joint and several liability laws that require the responsible parties in a civil action to pay only their fair share of judgment based on their relative responsibility. <b>Support</b> civil justice reform measures designed to improve the business climate in California. The City Attorney will evaluate these measures on a case-by-case basis. <b>Support</b> limitations on lawsuits that have little merit by eliminating the availability of provisions for fee recovery by petitioners or by authorizing cities to collect their fees and costs in cases where they are the prevailing party.

<b>REVENUE AND TAXATION</b>		
<b>SCOPE</b>		Issues and recommendations related to finance administration, taxation reform, and revenue needs, and revenue sources at the federal, state and local levels.
<b>EFFECTIVE FINANCING</b>	Finance	<b>Support</b> meaningful fiscal reform that allows each level of government to adequately finance its service responsibilities.
<b>BEST USE OF FUNDS</b>	Finance	<b>Support</b> the emphasis on efficiency and effectiveness, encouraging governments to achieve the best possible use of public resources.
<b>LOCAL CONTROL</b>	Finance	<p><b>Support</b> state and local authority to collect legally due sales tax on Internet or other remote transactions.</p> <p><b>Support</b> local control and accountability for revenues raised and services provided.</p> <p><b>Support</b> the protection of existing city revenue sources, including the local share of property tax, sales tax, and COPS funding.</p> <p><b>Support</b> policies that authorize a simple majority of the voters in a city or county to establish local priorities, including the right to increase taxes or issue general obligation bonds.</p> <p><b>Support</b> the return of motor vehicle license fees to local governments without any offsets to existing local revenues.</p>
<b>ADDITIONAL REVENUE FOR LOCAL NEEDS</b>	Finance	<b>Support</b> efforts to bring additional revenue to the state/local revenue structure to meet the needs of a growing population, service reductions, and deteriorating facilities and other capital infrastructure.
<b>STATE MANDATES REIMBURSEMENT</b>	Finance	<p><b>Support</b> full and prompt reimbursement to all local agencies for all state-mandated programs and/or infractions and losses associated with local revenue shifts.</p> <p><b>Support</b> reforms prohibiting the State from deferring mandate payments.</p> <p><b>Oppose</b> unfunded state and federal mandates.</p>
<b>DISASTER RECOVERY</b>	Finance	<b>Support</b> disaster recovery legislation that mitigates losses experienced by local governments.
<b>SITUS-BASED SALES TAX – BRADLEY BURNS</b>	Finance	<b>Support</b> efforts to preserve and protect the existing situs-based sales tax under the Bradley Burns 1% baseline.
<b>FEDERAL STREAMLINED SALES &amp; USE TAX AGREEMENT (SSUTA)</b>	Finance	<b>Support</b> the League of California Cities position regarding any federal attempts to impose a uniform sales tax structure on California or any amendments that would directly undermine California’s existing utility users tax structure.

<b>TRANSIENT OCCUPANCY TAX (TOT)</b>	<b>Finance</b>	<p><b>Support</b> efforts to collect the full amount of local transient occupancy tax from online sales of lodging.</p> <p><b>Oppose</b> any legislation that would prohibit local voter-approved transient occupancy taxes.</p>
<b>UTILITY USERS TAX (UUT)</b>	<b>Finance</b>	<p><b>Oppose</b> legislation that would prohibit local governments from collecting utility users tax from modern telecommunication and video technologies, including but not limited to cell phones, Internet-based telephone services (VoIP), pre-paid wireless services, and other wired or wireless technology.</p> <p><b>Support</b> legislation requiring local retailers to collect utility users tax on pre-paid wireless services and remit to the local agency.</p>
<b>REGIONAL REVENUES</b>	<b>Finance</b>	<p><b>Support</b> the identification and implementation of multi-jurisdictional revenues in cases where regional issues, programs, and services are identified.</p>
<b>FRANCHISE FEES</b>	<b>Finance</b>	<p><b>Support</b> local government ability to receive compensation for use of its public-right-of-way, including but not limited to gas, electric, refuse, and cable and video providers.</p> <p><b>Oppose</b> any legislation that would reduce video franchise fees or PEG access fees.</p>
<b>PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS TELEVISION</b>	<b>Finance</b>	<p><b>Support</b> legislation that preserves PEG access television and allows PEG access funding to be used to support basic operational costs, including employee salaries, as well as capital maintenance and replacement.</p>

<b>EMPLOYEE RELATIONS AND RISK MANAGEMENT</b>		
<b>SCOPE</b>		Issues related to the field of labor relations and human resource management.
<b>LABOR RELATIONS</b> <ul style="list-style-type: none"> <li>• Local Authority</li> <li>• MOU</li> <li>• Mutual Agreement</li> </ul>	<b>City Administrator</b>	<p><b>Support</b> efforts to promote, initiate, and improve both public and private sector labor-management relations.</p> <p><b>Oppose</b> interference with management rights or the ability of cities and their employees to bargain on matters within the scope of representation.</p> <p><b>Support</b> legislation that specifically exempts local public agencies from the requirement to negotiate with any labor or special interest group about matters submitted to the voters of that jurisdiction as initiatives or Charter amendments.</p> <p><b>Support</b> the long-held position of California courts that public employees cannot engage in strikes.</p> <p><b>Support</b> local government control of the budget process related to employee compensation.</p> <p><b>Oppose</b> any legislative action that requires the continuation of the terms of any Memorandum of Understanding (MOU) between a public agency and an employee organization until a successor MOU is agreed upon.</p> <p><b>Oppose</b> the expansion of a local agency’s collective bargaining responsibilities to employees over whose conditions of employment the local agency does not have full control.</p> <p><b>Oppose</b> any extension of the State Public Employment Relations Board jurisdiction over local public agency labor relation disputes and charges of unfair labor practices, and to any interference or intervention in local collective bargaining by any labor-management relations councils or boards.</p> <p><b>Oppose</b> state-mandated compulsory labor arbitration, mediation, or fact-finding processes.</p> <p><b>Oppose</b> state mandated paid time off for employee’s union activities.</p>
<b>EQUAL EMPLOYMENT OPPORTUNITY</b> <ul style="list-style-type: none"> <li>• Civil Rights/EEO</li> <li>• Sexual Harassment</li> <li>• Standards</li> <li>• Family Leave</li> <li>• Sexual Orientation</li> </ul>	<b>City Administrator</b>	<p><b>Support</b> legislation furthering the purpose and clarifying the application of state and federal civil rights and equal employment opportunity laws.</p> <p><b>Support</b> consistent standards for discrimination and harassment claims between state and federal law.</p> <p><b>Support</b> efforts to conform the California Family Care Leave Laws to the federal Family and Medical Leave Act (FMLA).</p>

<p><b>EQUAL EMPLOYMENT OPPORTUNITY</b> continued</p>		<p><b>Support</b> the amendment of federal civil rights legislation to prohibit employment discrimination on the basis of sexual orientation.</p> <p><b>Oppose</b> extending the filing dates for Fair Employment and Housing Commission (FEHC) charges, and oppose permitting the FEHC to provide affirmative or prospective relief to prevent the recurrence of an unlawful practice.</p>
<p><b>PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)</b></p> <ul style="list-style-type: none"> <li>• Coalition</li> <li>• Public Pension Systems</li> <li>• Exemptions</li> <li>• Limitations</li> <li>• Fraud</li> <li>• PERS Credit</li> <li>• Disability</li> <li>• Airport Patrol</li> <li>• Pension System Reform</li> <li>• Employer Rate</li> <li>• Part-Time Work</li> <li>• Mandates</li> <li>• CalPERS Board</li> </ul>	<p><b>Administrative Services</b></p>	<p><b>Support</b> the PERS Coalition (PERS/PAC) and its efforts to maintain or further the interests of contracting agencies.</p> <p><b>Support</b> PERS pension system reform that will reduce long-term costs for participating agencies, can be defended to the taxpayer in public debate, will provide long-term financial stability and sustainability, and will allow agencies to continue to be effective locally in recruiting and retaining a skilled, quality work force.</p> <p><b>Support</b> legislation specifically:</p> <ul style="list-style-type: none"> <li>• Limiting the available defined benefit formulas for local agencies' newly hired employees to more sustainable levels (e.g., pre-SB 400/AB 616 levels);</li> <li>• Basing final salary on the average of at least 3 highest years;</li> <li>• Requiring mandatory pension contributions by employees of at least 7% (miscellaneous) and 9% (safety) and allowing for greater employee cost-sharing contributions through collective bargaining;</li> <li>• Calculating benefits only on base salary, eliminating all "spiking", including the reporting of Employer Paid Member Contributions as compensation;</li> <li>• Eliminating the purchase of "air time" (time not actually served);</li> <li>• Increasing minimum retirement ages to 55 (safety) and 60 (miscellaneous), and allowing local agencies to set minimum retirement ages for miscellaneous employees at up to the age of social security eligibility;</li> <li>• Prohibiting any retroactive retirement benefit enhancements;</li> <li>• Prohibiting employee and employer pension holidays (the suspension of pension contributions during periods of high market returns); and/or</li> <li>• Allowing changes to retirement benefits applicable to the prospective service of existing employees, consistent with the state and federal constitutions and other applicable law.</li> </ul> <p><b>Oppose</b> preemption of charter city authority over their public pension systems.</p> <p><b>Support</b> certain limitations upon recoveries under judgments against public retirement systems.</p>

<p><b>PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)</b> continued</p>		<p><b>Support</b> efforts to reduce retirement benefit fraud and a requirement that the PERS Board adjust or cancel the retirement allowance of any person convicted of making fraudulent benefit claims.</p> <p><b>Support:</b> (a) reducing all disability retirement payments for employees hired after a certain date; (b) imposing an earnings test for persons receiving industrial disability retirement; (c) requiring state departments to identify annual unemployment and disability payments in separate budget items; (d) requiring persons receiving disability retirement payments to obtain an annual medical examination; (e) prescribing a 60% cap on payments for either job-related or non-job-related disabilities; (f) eliminating the tax-exempt status of disability retirement payments; (g) requiring mandatory reinstatement for employees certified able to work by medical exam; and (h) discontinuing disability retirement payments if the employee rejects reinstatement.</p> <p><b>Oppose</b> a requirement that all plan assets of an employer plan, including “excess assets” be used in the determination of the employer rate.</p> <p><b>Support</b> allowing local agencies to make an exclusive determination of whether to utilize excess assets to offset costs of plan amendments.</p> <p><b>Oppose</b> requiring an employer to continue to pay the salary of a member while PERS makes its decision on the member’s application for involuntary disability retirement.</p> <p><b>Support</b> restructuring the membership of the CalPERS Board of Administration to include new members appointed by the League of California Cities and substantially increase the number of independent public members (preferably with financial expertise).</p> <p><b>Support</b> increasing the transparency of both PERS pension programs and funding, and non-pension post-retirement benefits and subsidies.</p> <p><b>Support</b> exempting part-time, seasonal, and temporary employees from CalPERS eligibility entirely and eliminating the 1000 hour eligibility threshold.</p>
<p><b>FEDERAL FAIR LABOR STANDARDS ACT (FLSA)</b></p>	<p>Administrative Services</p>	<p><b>Support</b> the position that the FLSA was inappropriately applied to state and local governments through court decisions and was never designed to regulate public sector employment.</p>
<p><b>DOMESTIC PARTNERSHIP</b></p>	<p>Administrative Services</p>	<p><b>Support</b> legislation that would delete the current state criteria that persons in a Domestic Partnership must be members of the same sex or be over 62 years of age.</p>

<p><b>EMPLOYMENT-RELATED ISSUES</b></p> <ul style="list-style-type: none"> <li>• Mandates</li> <li>• OSHA</li> <li>• FEHC</li> </ul>	<p><b>Administrative Services</b></p>	<p><b>Support</b> the special protection of elected officials, county public defenders, public figures and public employees acting in their official capacity against threats of death or serious bodily injury.</p> <p><b>Support</b> federal and state legislation affirming the establishment of tax exempt employee savings accounts for retirement health expenses.</p> <p><b>Oppose</b> a mandatory Social Security tax on any public sector employees or employers by the federal government.</p> <p><b>Oppose</b> any state or federal mandate of benefits on local agency employers, including, but not limited to, benefits for temporary or part-time employees, and veterans' preferences.</p> <p><b>Oppose</b> legislation limiting the ability of public agencies to monitor public employees' use of public assets and resources.</p>
<p><b>WORKERS' COMPENSATION</b></p> <ul style="list-style-type: none"> <li>• Injuries</li> <li>• Medical Expenses</li> <li>• Presumptive Injury</li> <li>• Legal Process</li> </ul>	<p><b>Finance</b></p>	<p><b>Support</b> the principles that describe an industrial injury or illness using a narrow view on causation and definition of injury.</p> <p><b>Support</b> requiring the employee to prove by clear and convincing evidence that sudden or extraordinary employment conditions were the predominant causes for the injury.</p> <p><b>Support</b> existing workers' compensation laws to be liberally construed only after an injury is deemed "specific" and consists of serious physical or bodily harm.</p> <p><b>Support</b> the cost containment of medical expenses for workers' compensation claims.</p> <p><b>Oppose</b> regulations or legislation that would require increased employer medical costs for workers' compensation.</p> <p><b>Oppose</b> regulations or legislation that would expand the definition of a "presumptive" injury, or create new "presumptive" injury categories that lack a basis in current proven medical science.</p> <p><b>Oppose</b> legislation that would permit an employee to use more than one legal process in regard to disability claims (i.e., ADA, workers' compensation, DFEH), or any other erosion of the "exclusive remedy" principle as it relates to disability claims covered under workers' compensation.</p>
<p><b>GENERAL INSURANCE</b></p>	<p><b>Finance</b></p>	<p><b>Oppose</b> regulations or legislation that would increase employer costs for mandated insurance coverage (i.e. general liability, automobile liability, etc.), including expanding employer coverage for personal property owned by an employee or volunteer.</p> <p><b>Oppose</b> regulations or legislation that would require a city to repair a sidewalk when the sidewalk damage is caused by privately owned plants or trees and hold a city liable for any injury resulting from the failure to repair the sidewalk.</p>

<b>PUBLIC SAFETY</b>		
<b>SCOPE</b>	Federal and state legislation and issues related to law enforcement, fire and life safety policies, emergency communications and services, and disaster preparedness.	
<b>LAW ENFORCEMENT</b> <ul style="list-style-type: none"> <li>• Penalties</li> <li>• Violent Offenders</li> <li>• Cost Reimbursement</li> <li>• Booking Fees</li> <li>• Parking Citations</li> <li>• Data Collection</li> <li>• Predators</li> <li>• Racial Profiling</li> <li>• Deportable Criminals</li> <li>• Smoking</li> </ul>	<b>Police</b>	<p><b>Support</b> the promotion of public safety through:</p> <ul style="list-style-type: none"> <li>• Stiffer penalties for violent offenders; and</li> <li>• Additional funding for local agencies to recoup the costs of crime and increase community safety.</li> </ul> <p><b>Oppose</b> booking fees and seek their repeal, while encouraging localities to pursue resolution of the issues with their respective counties.</p> <p><b>Support</b> data collection on hate crimes based on race, national origin, religion, gender, or sexual orientation and improved federal-local communication and coordination on hate crimes.</p> <p><b>Support</b> legislation that builds trust between law enforcement agencies and the communities they serve, including the immigrant community, to ensure that individuals can safely report crimes and fully cooperate with local police and Sheriff departments.</p> <p><b>Support</b> federal action to identify predatory lending practices and increase federal enforcement action against lenders who target vulnerable populations, including, but not limited to, elderly, low-income families, and racial minorities.</p> <p><b>Support</b> federal anti-racial profiling legislation that provides financial support to state and local law enforcement agencies for training.</p> <p><b>Support</b> reimbursement by the federal government to local agencies, specifically cities, for the costs associated with incarcerating deportable criminals.</p>
<b>NUISANCE CONTROL</b> <ul style="list-style-type: none"> <li>• Adult Entertainment</li> <li>• Alcohol</li> <li>• Medical Marijuana Dispensaries</li> <li>• Drugs</li> </ul>	<b>Police</b>	<p><b>Support</b> enhanced local control over public nuisances including, but not limited to:</p> <ul style="list-style-type: none"> <li>• Adult entertainment facilities;</li> <li>• Problem alcohol establishments;</li> <li>• Medical marijuana dispensaries; and</li> <li>• Properties where illegal drugs are sold.</li> </ul>
<b>SMOKING AND TOBACCO CONTROL</b>	<b>Police</b>	<p><b>Support</b> legislation that limits the ability of minors to obtain tobacco products.</p> <p><b>Support</b> legislation that reduces the impacts of environmental tobacco smoke.</p> <p><b>Support</b> legislation that would provide additional funding to reduce tobacco consumption and improve cancer and smoking-related research.</p>
<b>VIOLENT CRIMES</b>	<b>Police</b>	<p><b>Support</b> the reduction of violence through strategies that address domestic violence, access to tools of violence, including but not limited to firearms, knives, etc.</p>

<b>GRAFFITI</b>	<b>Police</b>	<b>Support</b> increased authority and resources devoted to cities for abatement of graffiti and other acts of public vandalism.
<b>GANG VIOLENCE</b>	<b>Police</b>	<b>Support</b> programs and funding for cities to prevent gang violence and enhance prevention, intervention and enforcement efforts.
<b>DISASTER RESPONSE</b>	<b>Fire</b>	<b>Support</b> funding for improved public notification mechanisms during natural disasters and other emergencies, including continuous radio reporting.
<b>FIRE AND EMERGENCY MEDICAL SERVICES</b> <ul style="list-style-type: none"> <li>• Mission</li> <li>• Local Control</li> <li>• Transport</li> <li>• Staffing</li> </ul>	<b>Fire</b>	<p><b>Support</b> the fire service mission of saving lives and protecting property through fire prevention, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc., as well as cities authority and discretion to provide all emergency services in their communities.</p> <p><b>Support</b> local control of emergency medical services and authorize cities and fire districts to prescribe and monitor the manner and scope of pre-hospital emergency medical services, including ambulance transport services, provided within local boundaries to improve pre-hospital emergency medical service.</p> <p><b>Oppose</b> legislation, regulations and standards that impose minimum staffing and response time standards for city fire and emergency medical services since such determinations should reflect the conditions and priorities of individual cities.</p>
<b>INSURANCE</b>	<b>Police/Fire</b>	<p><b>Support</b> the statewide administrative program that requires a motorist to have proof of insurance to register a vehicle with the Department of Motor Vehicles.</p> <p><b>Support</b> uninsured vehicles being subject to impoundment, and redeemed only with proof of insurance, with unredeemed vehicles being sold to pay for the cost of the program.</p> <p><b>Support</b> state legislation providing Fair Access to Insurance Requirements (FAIR) Plan for last resort earthquake and fire coverage in high risk areas.</p>
<b>FEDERAL HOMELAND SECURITY</b> <ul style="list-style-type: none"> <li>• Communication</li> <li>• Standards</li> <li>• Broadband Network</li> </ul>	<b>Police/Fire</b>	<p><b>Support</b> direct communication between federal agencies and local authorities on critical homeland issues.</p> <p><b>Support</b> federal standards, guidelines, and funding to ensure reliable, consistent, timely, and redundant preparedness on the front lines.</p>
<b>FEDERAL FUNDING</b>	<b>Police/Fire</b>	<b>Support</b> federal funding for public safety, including the Local Law Enforcement Block Grant, Homeland Security Block Grant, the Community Oriented Policing Services (COPS) program, Assistance for Firefighters Grant, Staffing for Firefighters and Emergency Response Grant, Fire Prevention and Safety Grants as well as other public safety funding sources.

<b>ENVIRONMENTAL QUALITY</b>		
<b>SCOPE</b>	Issues related to air and water quality, CEQA, integrated waste management, hazardous materials, coastal issues, energy, water conservation, and utilities.	
<b>INTEGRATED WASTE MANAGEMENT</b> <ul style="list-style-type: none"> <li>• Market development</li> <li>• Electronic waste</li> <li>• Curbside recycling</li> <li>• Multi-Unit Housing Recycling</li> <li>• Local Law Enforcement Agencies</li> <li>• Land Use</li> <li>• Landfill Certification</li> </ul>	<b>Finance/Community Development</b>	<p><b>Support</b> legislation and other efforts to increase the markets for recycled materials, including advance disposal fees, minimum content laws, and recycling market development zones.</p> <p><b>Support</b> legislation to strengthen manufacturer responsibility for electronic waste recycling.</p> <p><b>Support</b> efforts to strengthen curbside recycling programs.</p> <p><b>Support</b> legislation to expand the container types included in the California Redemption Value Program.</p> <p><b>Support</b> legislation that promotes reduced packaging and Extended Producer Responsibility (EPR).</p> <p><b>Support</b> legislation that requires owners of multi-unit housing to provide recycling to tenants.</p> <p><b>Support</b> legislation to develop a permit process for solid waste anaerobic digestion and/or conversion technologies that are capable of minimizing the amount of solid waste landfill and do not impede or impair existing and planned recycling and waste reduction programs.</p> <p><b>Support</b> legislation and other efforts to promote the use of multi-use bags by consumers and to reduce the prevalence of single-use bags in the environment.</p> <p><b>Support</b> legislation and other efforts that facilitate collection and proper disposal of waste pharmaceuticals.</p> <p><b>Support</b> the right of cities under existing law to be designated as Local Enforcement Agencies for solid waste facility permitting, inspection, and enforcement.</p> <p><b>Oppose</b> legislation that would preempt local land use authority over solid waste facilities, restrict the ability of a city to issue a land use permit for a solid waste facility, or restrict the ability of a city to apply conditions to such facilities through the conditional use permit process.</p>
<b>UTILITIES</b>	<b>Public Works/Finance</b>	<b>Oppose</b> any legislation that interferes with local utility rate setting authority.

<p><b>HAZARDOUS MATERIALS</b></p> <ul style="list-style-type: none"> <li>• Streamlining</li> <li>• Administrating Agencies</li> <li>• Building Permits</li> <li>• Land Use</li> <li>• Biodiesel</li> </ul>	<p><b>Public Works/ Community Development/ Fire</b></p>	<p><b>Support</b> efforts to streamline and coordinate hazardous materials regulation among various levels of government, including city fire departments and county environmental health departments.</p> <p><b>Support</b> city fire departments as the administrating agencies for hazardous materials regulations or to be the lead agency (the Certified Unified Program Agency) to approve the use and storage of hazardous materials above certain threshold limits and to manage inventory information used by emergency first responders.</p> <p><b>Oppose</b> legislation or regulations to restrict such authority.</p> <p><b>Oppose</b> efforts to restrict the ability of cities to issue building or other permits relative to hazardous materials, as long as such facilities comply with the local zoning ordinance and established health and safety regulations.</p> <p><b>Oppose</b> any proposals that would preempt the ability of a city to deny a land use permit or restrict its ability to issue a conditional use permit for the siting of a hazardous waste facility.</p> <p><b>Support</b> regulation that allows biodiesel storage (for blends up to B20) in existing Underwriters Laboratory (UL) rated in ground tanks that have secondary containment and working leak detection systems, at the discretion of the local jurisdiction.</p>
<p><b>REVITALIZATION OF BROWNFIELDS</b></p> <ul style="list-style-type: none"> <li>• Local Control</li> <li>• Additional Funding</li> <li>• Mitigation</li> <li>• Remediation</li> <li>• Restrictions</li> <li>• State Involvement</li> <li>• Owner Responsibility</li> </ul>	<p><b>Community Development/ Public Works</b></p>	<p><b>Support</b> cities' determination that brownfield remediation projects are consistent with local land use policy.</p> <p><b>Support</b> additional fiscal resources and options to restore and develop urban and industrial brownfields contaminated by hazardous materials.</p> <p><b>Support</b> establishing site-specific remediation levels based on the site's proposed use (i.e., parking garage, as opposed to residential development).</p> <p><b>Support</b> restrictive covenants or deed restrictions to ensure that the level of remediation is appropriate for the future land use.</p> <p><b>Support</b> continued state responsibility for technical evaluation of site assessments and remediation plans.</p> <p><b>Support</b> continued site owner responsibility for necessary site assessments and remediation.</p>

<p><b>WATER QUALITY</b></p> <ul style="list-style-type: none"> <li>• Infrastructure investment</li> <li>• Standards</li> <li>• Liability</li> <li>• Federal Safe/Clean Water</li> <li>• “Bounty Hunters”</li> <li>• Water Softeners</li> <li>• Watershed Management</li> <li>• Treatment</li> <li>• Reclaimed Water</li> <li>• Reuse</li> <li>• Gray Water</li> <li>• Numeric Limits</li> <li>• Diversion</li> <li>• Financial Commitment</li> <li>• Frivolous Lawsuits</li> <li>• Fees/Penalty Revenues</li> </ul>	<p><b>Public Works/Community Development</b></p>	<p><b>Support</b> state and federal funding for water infrastructure, surface water quality improvement, and urban creek restoration, especially for cities with a history of effective management of water and wastewater infrastructure.</p> <p><b>Support</b> legislation to protect public agencies that provide wastewater treatment services, from liability for pollution or contamination to groundwater resulting from chemicals that are unlawfully discharged into the collection system.</p> <p><b>Support</b> efforts to improve the Federal Safe Drinking Water Act and the Federal Clean Water Act and implementation procedures to protect public health and the environment in an efficient and effective manner.</p> <p><b>Support</b>, as appropriate, state and federal legislative and administrative remedies that would:</p> <ul style="list-style-type: none"> <li>• Limit citizen lawsuits for minor violations of the Clean Water Act but continue to allow injunctive relief for documented violations resulting in substantial documented impacts to water quality;</li> <li>• Ensure that the funds collected from a city as fees, penalties, or judgments are directed toward correcting violations;</li> <li>• Return limited discretion to state and regional water quality control boards in setting penalties to allow fairness based on severity and circumstances of the violation; and</li> <li>• Encourage the state and regional water quality control boards to use their existing discretionary authority, consistent with the requirements of the Clean Water Act, to issue permits that are reasonably achievable.</li> </ul> <p><b>Oppose</b> legislation that requires the use of unreasonable numeric limits in waste discharge permits and storm water permits.</p> <p><b>Oppose</b> legislation to enact “bounty-hunter” rewards for individuals who identify water quality or water pollution violators.</p> <p><b>Support</b> the rights of cities to enact ordinances that restrict the use of water softeners to minimize impacts to wastewater treatment operations.</p> <p><b>Support</b> efforts to set well-defined water quality goals.</p> <p><b>Support</b> legislation that promotes water conservation.</p> <p><b>Support</b> regulations and legislation that promote watershed management as a tool to improve water quality.</p>
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<p><b>WATER QUALITY</b> continued</p>		<p><b>Support</b> legislation that encourages the cost-effective treatment of municipal wastewater for non-potable reuse, authorizes funding for projects improving, enhancing, or expanding the use of recycled water, and maximizes the responsible use of reclaimed water as an alternative to California's fresh water supply.</p> <p><b>Support</b> legislation that updates gray water standards, encourages simple and cost effective permitting process of gray water systems, and removes barriers to installing gray water systems in public, commercial, industrial, multi-family, and single family projects.</p> <p><b>Support</b> the review and evaluation of proposals for state water taxes.</p>
<p><b>AIR QUALITY</b></p> <ul style="list-style-type: none"> <li>• Improvements</li> <li>• Regulations</li> <li>• Land Use</li> <li>• Fund Diversion</li> <li>• Programs/ Standards</li> <li>• Health and Safety Code</li> </ul>	<p><b>Public Works/ Community Development</b></p>	<p><b>Support</b> regulatory changes and infrastructure improvements that will reduce air pollution.</p> <p><b>Oppose</b> legislation that will reduce air quality standards or restrict city permitting and land use planning authority to minimize negative air quality impacts.</p> <p><b>Oppose</b> state regulatory changes that mandate restrictions on residential development setbacks from high vehicle traffic without local input</p> <p><b>Oppose</b> legislation redirecting funds authorized by Health and Safety Code Section 44223, for locally based air quality programs.</p>
<p><b>CLIMATE PROTECTION</b></p> <ul style="list-style-type: none"> <li>• Incentives</li> <li>• Fuel Efficiency</li> <li>• Renewable Energy</li> </ul>	<p><b>Public Works/ Community Development</b></p>	<p><b>Support</b> grants, loans, tax credits, and other incentives to assist local governments, businesses, and the public to invest in energy efficient equipment and renewable energy technology.</p> <p><b>Support</b> grants and other financial incentives for local governments to implement state mandates, including completing and updating an inventory of local government facility greenhouse gas emissions, conducting and updating an inventory of their whole jurisdiction, setting emission reduction targets and monitoring progress, and creating emission reduction action plans.</p> <p><b>Support</b> grants and other financial incentives for local governments to assess vulnerability and develop and implement adaptive management measures for climate change effects on public health, sea level rise, coastal erosion and inundation, flooding and wildfire hazards, water supply and water quality, biological resources, energy demand, local economy, and other effects.</p> <p><b>Support</b> grants for regional sustainability plans and multi-jurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments.</p>

<p><b>CLIMATE PROTECTION</b> continued</p>		<p><b>Support</b> legislation that streamlines permitting requirements and costs for energy producing facilities on federal land or which exempts small energy plants (less than 5 mW) from FERC licensing requirement, and require only state and local regulations, as applicable.</p> <p><b>Support</b> grants, loans, tax credits, and other incentives to assist the public and local governments in using alternative fuels and purchasing fuel efficient and/or flex fueled vehicles.</p> <p><b>Support</b> legislation that increases energy efficiency requirements as part of the building codes as long as they are healthful.</p> <p><b>Support</b> legislation to permit assignment of the Public Goods Charge to local governments for implementation of energy conservation programs and projects.</p> <p><b>Support</b> legislation and measures that encourage renewable energy generation, facilitate renewable resource development, and provide incentives for small renewable generation projects.</p> <p><b>Support</b> legislation or regulations allowing wheeling of power and/or appropriate remuneration for energy provided to the grid by municipalities.</p>
<p><b>CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)</b></p> <ul style="list-style-type: none"> <li>• Procedures and Notices</li> <li>• Definition of a Project</li> <li>• Significant Environmental Effects</li> <li>• Alternatives</li> <li>• Coastal Issues</li> <li>• Miscellaneous</li> </ul>	<p><b>Community Development</b></p>	<p><b><u>Procedures and Notices</u></b></p> <p><b>Oppose</b> the elimination of the fair argument test as the threshold for determining whether to prepare an Environmental Impact Report (EIR).</p> <p><b>Support</b> the development of a funding source for Master EIRs to streamline individual project CEQA review.</p> <p><b>Oppose</b> shielding Lead Agencies from responding to comments received more than 30 days after a Notice of Preparation (NOP) or received verbally.</p> <p><b>Support</b> limiting Lead Agency response to late comments received following issuance of the Final EIR and prior to certification.</p> <p><b>Support</b> eliminating the mandated timeline for entering into CEQA consultant contracts.</p> <p><b>Support</b> mediation and arbitration in CEQA disputes but not mandatory arbitration.</p> <p><b>Support</b> raising the threshold for re-circulation of EIRs so that only new “significant unavoidable impacts” would necessitate re-circulation.</p> <p><b>Support</b> allowing a tiered Mitigated Negative Declaration (MND) subsequent to an EIR with significant impacts and overriding considerations when the subsequent project qualifies for an MND.</p>

<p><b>CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)</b> continued</p>	<p><b><u>Definition of a Project</u></b>  <b>Support</b> narrowing the definition of “project” to discourage CEQA lawsuits on non-environmental matters.  <b>Support</b> streamlining to establish new exemptions for projects such as road maintenance, bike paths, temporary events, and in-fill projects.  <b>Support</b> legislation that would allow local standards of review for certain solar projects.  <b>Oppose</b> regulations limiting local authority to issue building permits based on vehicle miles traveled criteria.  <b>Oppose</b> legislation that would allow local jurisdictions to prohibit large family day care on single family zoned property.</p> <p><b><u>Significant Environmental Effects</u></b>  <b>Oppose</b> the creation of a new mandate requiring cities to develop boilerplate significance thresholds.  <b>Oppose</b> a single statewide set of standards to determine significance at the local level.  <b>Support</b> focusing CEQA analysis on physical environmental effects.  <b>Oppose</b> amending the definition of “effects” to eliminate the analysis of indirect and cumulative environmental effects.  <b>Support</b> amending the guidelines to clarify requirements for analysis of cumulative and indirect environmental effects.  <b>Support</b> development of a clear methodology for preparing CEQA analysis of potential global warming impacts of proposed projects.  <b>Oppose</b> exempting projects that are subject to their own subsequent environmental review from consideration as a reasonably foreseeable future project when analyzing cumulative impacts.</p> <p><b><u>Alternatives</u></b>  <b>Support</b> eliminating the alternative site requirement for all private projects.  <b>Oppose</b> the elimination of the “no project alternative.”</p> <p><b><u>Coastal Issues</u></b>  <b>Oppose</b> legislation that would permit the state to impose conditions on Local Coastal Plans developed by cities and counties.  <b>Support</b> efforts to curb frivolous appeals to local coastal decisions.</p>
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<p><b>CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)</b> continued</p>	<p><b>Support</b> prohibition of additional oil offshore development based, in part, on concern about the impacts to on-shore support facilities and services by offshore development activities.</p> <p><b>Oppose</b> legislation that grants authority to the Coastal Commission that is inconsistent, duplicative and overlapping with the authority of other regulatory agencies, such as regional water quality control boards or other agencies or that grant the Coastal Commission authority outside the coastal zone.</p> <p><b><u>Miscellaneous</u></b></p> <p><b>Support</b> the right of cities to serve as Lead Agencies for the purposes of the Surface Mining and Reclamation Act (SMARA).</p> <p><b>Oppose</b> any federal or state regulation, statute or constitutional amendment which would place restrictions on federal, state, and local government actions regulating private property or requiring additional compensation beyond the continually evolving judicial interpretation of the Fifth Amendment of the U.S. Constitution.</p> <p><b>Support</b> the ability of local governments to voluntarily develop and approve species habitat plans for their communities, in conjunction with willing property owners.</p> <p><b>Support</b> legislation that would consolidate and streamline environmental review studies and processes, and encourage other forms of inter-agency cooperation, for proposed development projects that require permits from multiple jurisdictions (local, state, and federal).</p> <p><b>Oppose</b> redundant environmental review processes.</p>
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<b>HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT</b>		
<b>SCOPE</b>		Policies that foster local control of community planning decisions as they relate to land use, affordable housing, cultural arts, human and neighborhood services, redevelopment and the community's economic health.
<b>TOURISM</b>	<b>Community Development</b>	<b>Support</b> federal and state efforts to foster tourism policy development and coordination, and raise awareness of the economic impact of travel and tourism.
<b>ARTS, HISTORIC PRESERVATION, CULTURAL RESOURCES</b>	<b>Community Development</b>	<b>Support</b> funding for historic preservation, cultural resources, local arts activities, and arts agencies at levels to sustain the nation's cultural infrastructure, including support for the National Endowment for the Arts, National Endowment for the Humanities, and the Office of Museum Services within the Institute of Museum and Library Services.  <b>Support</b> funding for Arts in Education in the U.S. Department of Education's Fund for Improvement of Education to encourage high quality arts instruction in schools.
<b>JOB CREATION</b>	<b>Community Development</b>	<b>Support</b> legislation that will provide tangible and productive tools and incentives to support job creation and retention.
<b>HOMELESSNESS</b> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Food Distribution</li> <li>• Alcohol Impact Areas</li> </ul>	<b>Community Development/ Police</b>	<b>Support</b> legislation and state and federal programs that assist in providing funding for homeless services, including day centers, emergency shelters, transitional housing or permanent supportive housing.  <b>Support</b> legislation to reinstate the previous definition language for satellite food distribution that exempted non-profit organizations serving prepackaged servings of food from having to meet extensive structural and operational requirements, usually at remote sites, to obtain a permit.  <b>Support</b> legislation to allow cities and counties to designate "Alcohol Impacted Areas" and impose strict local review and controls on the issuance of new Alcohol and Beverage Control (ABC) permits within such areas.
<b>PLANNING AND ZONING</b> <ul style="list-style-type: none"> <li>• General Plans</li> <li>• Water Supply/ Land Use</li> <li>• Zoning</li> </ul>	<b>Community Development</b>	<b>Support</b> the use of the general plan as a guide to meeting community planning needs. A city's general plan should not be subject to mandatory review by regional or state agencies.  <b>Support</b> protection of local zoning as a primary function of cities and an essential component of home rule. State agency siting of facilities, including campuses and office buildings, should be subject to local notice and hearing requirements, and local land use policy and zoning requirements to meet concerns of the local community.
<b>DEVELOPMENT AGREEMENTS</b>	<b>Community Development</b>	<b>Support</b> voluntary development agreements as one tool for providing flexibility in development approvals.

<b>DEVELOPMENT FEES</b> <ul style="list-style-type: none"> <li>• Local authority</li> <li>• Infrastructure</li> <li>• Mitigation</li> <li>• Condition and Deny Authority</li> </ul>	<b>Community Development</b>	<p><b>Support</b> providing local discretion in the assessment, collection, and usage of development fees. Support the state provision of infrastructure funding to help local communities meet California’s growth demands and to increase housing affordability.</p> <p><b>Oppose</b> limiting the ability of cities to levy fees to provide for infrastructure or services.</p> <p><b>Support</b> maintaining the cities’ ability to condition and deny projects that determine to inadequately mitigate impacts to community schools.</p>
<b>STATE SUBVENTIONS FOR AGRICULTURAL LAND CONTRACTS</b>	<b>Community Development</b>	<p><b>Support</b> the continuation of State subvention payments to local governments to offset lower property tax rates for agricultural and open space lands in Williamson Act contracts, which provide region-wide protection against conversion of these lands to urban uses and potential associated effects such as loss of prime agricultural soils, loss of agricultural viability, loss of plentiful food supply, loss of habitats, and increased traffic, etc.</p>
<b>ANNEXATION AND INCORPORATION</b>	<b>Community Development</b>	<p><b>Support</b> strengthening city control over urban boundaries and modifying Sphere of Influence law to limit urban development in unincorporated areas of a county and to facilitate the annexation of urban areas to cities.</p> <p><b>Support</b> revising the Revenue and Taxation Code to not allow counties to block annexations in exchange for unreasonable property tax sharing agreements.</p> <p><b>Support</b> expanded authority for cities over adjacent lands outside their sphere of influence regardless of jurisdictional lines so long as the land is not within another city’s sphere.</p> <p><b>Support</b> allowing more flexibility for cities to provide out of agency services.</p>
<b>SUBDIVISION MAP ACT</b> <ul style="list-style-type: none"> <li>• Local Control</li> <li>• Antiquated subdivisions</li> </ul>	<b>Community Development</b>	<p><b>Support</b> maximizing local control over subdivisions and public improvement financing and maintaining discretion over the conditions and length of subdivision and parcel maps should be retained by cities.</p> <p><b>Support</b> reversal of legislation recognizing antiquated subdivisions as legal lots.</p>
<b>BUILDING STANDARDS</b> <ul style="list-style-type: none"> <li>• Health and Safety</li> <li>• Occupancy</li> <li>• Licensing</li> </ul>	<b>Community Development</b>	<p><b>Support</b> flexibility in the adoption and implementation of health and safety standards contained in the building codes.</p> <p><b>Support</b> authorizing cities to adopt independent occupancy standards to prevent overcrowding and associated health and safety hazards, including fire-related fatalities.</p> <p><b>Oppose</b> legislation that would remove licensing requirements for professionals such as architects, landscape architects, contractors, and others related to building and development.</p>
<b>SIGN REGULATION</b>	<b>Community Development</b>	<p><b>Support</b> the authority of cities to regulate billboards, mobile signs, and other signage.</p>

<b>REDEVELOPMENT</b>	<b>Community Development</b>	<p><b>Support</b> AB 1585 or similar legislation to clean up and clarify AB 1X 26 that dissolved redevelopment agencies.</p> <p><b>Support</b> legislation that enhances or expands community tools to address revitalization and redevelopment needs, including blight, economic development, and affordable housing.</p>
<b>HOUSING</b> <ul style="list-style-type: none"> <li>• Housing Element</li> <li>• Growth</li> <li>• Accountability</li> <li>• Performance Standard</li> <li>• Incentives</li> <li>• Streamlining</li> <li>• Reforms</li> <li>• Growth</li> <li>• RHNA Units</li> <li>• Disputes</li> <li>• Consistency</li> </ul>	<b>Community Development</b>	<p><b>Support</b> the following housing principles: Local government efforts should be subject to realistic performance standards not to arbitrary state agency review of the housing element. Local government housing efforts should be rewarded by incentives. These incentives should include streamlining by not being subject to HCD review, priority ranking for discretionary funds, and new discretionary funds available for general fund purposes.</p> <p><b>Support</b> legislation that implements comprehensive reforms to the housing element process to:</p> <ul style="list-style-type: none"> <li>• Address conflicts between local growth projections and state regional housing need numbers;</li> <li>• Allow cities to work together to allocate housing units among themselves within a sub-region;</li> <li>• Resolve problems associated with the distribution of RHNA units within a council of governments;</li> <li>• Improve the housing element review process;</li> <li>• Develop a neutral dispute resolution process and fair enforcement alternatives to deal with disputes over questions of compliance; and</li> <li>• Revise the formal appeal process so appeals can be heard by politically accountable officials at the state and regional levels.</li> </ul> <p><b>Support</b> legislation that requires state laws and policies related to housing and land use to be internally consistent.</p> <p><b>Support</b> legislation that provides incentives for the development of rental housing.</p> <p><b>Support</b> legislation that expands housing opportunities for disabled individuals.</p> <p><b>Support</b> the re-establishment of federal tax incentives which were in effect prior to 1986 which encouraged private development and ownership of rental housing.</p> <p><b><u>Support legislation that promotes responsible lending practices to encourage private home ownership and minimize the incidence of foreclosures and short sales.</u></b></p>
<b>RENT CONTROL/ MOBILE HOME REGULATION</b>	<b>Community Development</b>	<p><b>Support</b> initiatives that maintain cities as the enforcement authority for mobile home park regulation, including rent control.</p> <p><b>Support</b> the preservation of existing mobile home parks as an important source of affordable housing.</p> <p><b>Support</b> legislation that would retain the affordability requirement of mobile homes upon annexation.</p>

<b>MILITARY BASE REUSE</b>	<b>Community Development</b>	<b>Support</b> incentives for the reuse of closed military facilities to meet local community needs as determined by local governments.
<b>RESIDENTIAL CARE FACILITIES</b> <ul style="list-style-type: none"> <li>• Permitting</li> <li>• Licensing</li> </ul>	<b>Community Development</b>	<b>Support</b> permitting cities to exercise review and land use regulation of group home facilities and residential care facilities in residential neighborhoods including the application of zoning, building, and safety standards. State and county licensing agencies should be required to confer with a city’s planning agency in determining whether to grant a license to a community care facility.
<b>AFFORDABLE HOUSING</b> <ul style="list-style-type: none"> <li>• Financing</li> <li>• CDBG/HOME</li> <li>• Federal Funding</li> <li>• Legal Protections</li> <li>• Elderly Housing</li> <li>• Non-Profits</li> <li>• Fair Market Rents</li> </ul>	<b>Community Development</b>	<p><b>Support</b> state and federal legislation and programs that provide financing for affordable housing, including the development of fiscal tools and incentives to assist local governments in their efforts to encourage housing and finance the infrastructure to support housing, as well as establishing an ongoing state commitment to funding affordable housing.</p> <p><b>Support</b> legislation that establishes a permanent source of funding for an affordable housing such as the Housing Opportunity and Market Stabilization (HOMeS) Trust Fund.</p> <p><b>Support</b> legislation that looks at the next generation of community revitalization tools including affordable housing development and preservation in light of the dissolution of redevelopment agencies.</p> <p><b>Support</b> federal funding for the Community Development Block Grant Program (CDBG) for community development, affordable housing, neighborhood improvement, and economic development needs.</p> <p><b>Support</b> federal funding for the HOME Investment Program that creates and preserves affordable housing for low and moderate-income families and individuals.</p> <p><b>Support</b> the preservation of the HUD Section 8 Program funding.</p> <p><b>Support</b> at the federal level, the calculation of Section 8 “fair market rents” and “area median income” on a sub-regional basis, rather than on a countywide basis.</p> <p><b>Support</b> federal funding of: 1) New construction and rental assistance, modernization of units of elderly housing, also known as HUD Section 202; 2) Efforts to preserve elderly housing and permit nonprofit organizations to purchase elderly housing projects with expiring Section 8 contracts; and 3) Housing for persons with disabilities, also known as Section 811; 4) Homeless assistance grants, also known as McKinney Act.</p> <p><b>Oppose</b> any legislation to reduce financing for the Section 8 Program, including block grants.</p> <p><b>Support</b> legislation that provides new incremental units of Section 8 voucher assistance nationwide, particularly in higher cost areas, and adequate voucher renewal funding.</p> <p><b>Support</b> and encourage legislation that establishes additional legal protections to local agencies that approve affordable housing and that establish local pro-active affordable housing policies.</p>

<b>TRANSPORTATION, PUBLIC WORKS and COMMUNICATIONS</b>		
<b>SCOPE</b>	Review state and federal legislation relating to transportation funding, construction, public works, telecommunications, and related areas.	
<b>TRANSPORTATION</b> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Alternative Transportation</li> <li>• Unmet Infrastructure</li> <li>• Gas Tax</li> <li>• Bicycle/Pedestrians</li> <li>• Commuter Rail/ On-TRAC</li> <li>• Measure A</li> </ul>	<b>Public Works/ Community Development</b>	<p><b>Support</b> additional funding for local public transportation, other transportation alternatives to single occupancy vehicles, and other critical unmet infrastructure needs.</p> <p><b>Support</b> the continued adoption and implementation of a regional long-term capital investment plan and budget to upgrade and repair vital infrastructure.</p> <p><b>Support</b> appropriations of existing and new state and federal funds directly to cities and counties for the preservation, maintenance, rehabilitation, and improvement of the local street and transportation system.</p> <p><b>Support</b> maximizing investments in infrastructure and reinforce local land use practices to accomplish strategic local growth objectives.</p> <p><b>Support</b> local transportation decision-making and pursue transportation policy changes that move funding and decision-making to the local level to fund urban infrastructure needs.</p> <p><b>Support</b> funding opportunities for bicycle and pedestrian projects.</p> <p><b>Support</b> legislation and policies that promote the goals, objectives, and continuation of Measure A programs.</p> <p><b>Support</b> legislation and policies that promote the goals and objectives of the On-TRAC commuter rail program.</p> <p><b>Support</b> federal funding of Highway 101 improvements as a top regional priority, and federal funding for local priority projects and other funding categories.</p> <p><b>Support</b> legislation that maintains or increases local funding for transportation projects, including State gas tax, Highways Users' Tax (HUTA) Proposition 42 and 1B funds.</p> <p><b>Support</b> legislation that prevents "borrowing" or taking of local transportation funds by the State of California.</p>
<b>TELECOMMUNICATIONS</b> <ul style="list-style-type: none"> <li>• Infrastructure</li> <li>• Right-of-Way</li> </ul>	<b>Public Works</b>	<p><b>Support</b> the authority of cities to zone and plan for the deployment of telecommunications infrastructure.</p> <p><b>Support</b> the ability of cities to maintain and manage the public right-of-way and receive compensation for its use.</p>

<p><b>VEHICLES</b></p> <ul style="list-style-type: none"> <li>• Road Damage</li> <li>• Local Control</li> <li>• Safety</li> </ul>	<p><b>Public Works/ Community Development</b></p>	<p><b>Oppose</b> increasing the weight of large vehicles allowed on city streets to prevent street and roadway infrastructure damage and associated street maintenance costs.</p> <p><b>Support</b> retention of maximum City control of the local street and road system.</p> <p><b>Support</b> traffic safety enhancements such as motorcycle helmets, child restraints, seat belt and speed limit laws.</p> <p><b>Support</b> local discretion to set lower speed limits.</p> <p><b>Support</b> legislation that promotes vehicle speed limits that are designated and enforced with consideration of street design, neighborhood characteristics, adjacent land use, and mix of transportation mode usage.</p> <p><b>Support</b> legislation to facilitate buses in turn-out pockets merging back into traffic and requiring motorists to yield to merging buses.</p>
<p><b>PUBLIC WORKS PROJECTS</b></p> <ul style="list-style-type: none"> <li>• Flexibility</li> <li>• Partnerships</li> <li>• Innovations</li> <li>• Lower Mission Creek</li> </ul>	<p><b>Public Works</b></p>	<p><b>Support</b> maintaining retention proceeds for any public works contract to assure that the primary contractor completes all required work and permits the City's final acceptance of the project.</p> <p><b>Support</b> retaining maximum flexibility for timely and cost-effective completion of public works projects.</p> <p><b>Support</b> innovative strategies including public-private partnerships at the state and local levels to enhance public works funding.</p> <p><b>Support</b> the option to use design-build contracting and other innovations designed to enhance efficiency with public contracting.</p> <p><b>Support</b> continued funding for the Lower Mission Creek project in annual federal appropriations and authorized by the Water Resource Development Act.</p>

<b>AIRPORT</b>		
<b>SCOPE</b>	Issues related to federal and state legislation affecting airport operations funding regulation, and implementation of the Airport Master Plan.	
<b>FUNDING</b> <ul style="list-style-type: none"> <li>• Airport Improvement Program (AIP)</li> <li>• Passenger Facility Charges (PFC)</li> <li>• Security</li> <li>• Bankruptcy</li> <li>• Bonds</li> <li>• Alternative Minimum Tax</li> <li>• Disadvantaged Business Enterprise (DBE)</li> </ul>	<b>Airport</b>	<p><b>Support</b> legislation reauthorizing the Federal Aviation Administration (FAA) and the Airport Improvement Program (AIP), including support of the following provisions:</p> <ul style="list-style-type: none"> <li>• Increase AIP funding and maintain or reduce the 5% AIP match requirement for small airports;</li> <li>• Strengthen or maintain budget protections for AIP funding;</li> <li>• Eliminate the competition plan requirement for AIP;</li> <li>• Eliminate unnecessary AIP grant assurances; and</li> <li>• Maintain or expand revenue sources that contribute to AIP.</li> </ul> <p><b>Support</b> federal legislative efforts to maintain or increase appropriations to the AIP for infrastructure projects relating to safety, security, aviation operations and capacity, and noise abatement.</p> <p><b>Support</b> dedicated aviation security operations and infrastructure funding sources separate from the AIP.</p> <p><b>Support</b> efforts to reimburse airports for operational and infrastructure costs associated with implementation of federal security and other mandates.</p> <p><b>Support</b> reform legislation that helps protect airports from the impact of airline bankruptcies.</p> <p><b>Support</b> reclassification of all airport bonds as ‘governmental’ instead of ‘private activity.’</p> <p><b>Support</b> continuation of the elimination of the Alternative Minimum Tax (AMT) penalty on Airport Private Activity Bonds.</p> <p><b>Support</b> efforts to provide airports with greater flexibility in the use of AIP and Passenger Facility Charge (PFC) funds, including elimination of the mandated loss of entitlement funds from imposing a higher PFC.</p> <p><b>Support</b> an increase or elimination of the cap on PFC charges.</p> <p><b>Support</b> efforts to streamline the airport PFC application and reporting process.</p> <p><b>Support</b> efforts to eliminate and/or restructure the federal Airport Disadvantaged Business Enterprise (DBE) program.</p> <p><b>Support</b> funding for modernization of the FAA air traffic control equipment to improve the safety and efficiency of the national air transportation system.</p>

<b>SAFETY AND SECURITY</b> <ul style="list-style-type: none"> <li>• Streamlining</li> <li>• Cargo Screening</li> <li>• Staffing</li> <li>• Ground Transportation</li> </ul>	<b>Airport</b>	<p><b>Support</b> streamlining the airport security screening process to reduce passenger inconvenience and improve customer service, while maintaining security and safety.</p> <p><b>Support</b> a threat based (risk-based) system of air cargo inspection and screening.</p> <p><b>Support</b> local primacy in granting access to airport restricted areas.</p> <p><b>Support</b> efforts to preserve current staffing levels for Aircraft Rescue and Fire Fighting crews.</p> <p><b>Support</b> timely, secure and cost effective background screening for Airport employees.</p> <p><b>Support</b> measures to improve Santa Barbara Airport's ability to regulate and enforce rules established for ground transportation providers.</p>
<b>ENVIRONMENT</b> <ul style="list-style-type: none"> <li>• Airport Noise</li> <li>• Greenhouse Gases</li> <li>• Environmental Review</li> </ul>	<b>Airport</b>	<p><b>Support</b> measures to alleviate noise impacts on communities surrounding airports that benefit both the community and the airport such as the implementation of a phased Stage 3 requirement for lighter jet aircraft and the phase-out of noisy Stage 1 and Stage 2 jet aircraft weighing less than 75,000 lbs.</p> <p><b>Support</b> efforts to reduce pollution, including potential greenhouse gas emissions, resulting from aircraft operations and airport ground service equipment.</p> <p><b>Oppose</b> efforts to expand state airport noise standard variance requirements.</p> <p><b>Support</b> additional steps to expedite the airport environmental review and approval process while preserving environmental protections.</p>
<b>AIR SERVICE</b>	<b>Airport</b>	<p><b>Support</b> efforts to stimulate the airline industry's ability to provide air service to Santa Barbara.</p> <p><b>Support</b> legislation that recognizes or encourages aviation's contributions to the economy that result from air travel, tourism, commerce, freight transport, and manufacturing.</p> <p><b>Support</b> a passenger bill of rights that is consistent with Airport and passenger needs.</p> <p><b>Support</b> changes that would enhance Santa Barbara Airport's ability to improve air service options for local travelers.</p>
<b>TRANSPORTATION/ INFRASTRUCTURE</b>	<b>Airport</b>	<p><b>Support</b> legislation funding connectivity between air and ground transportation through improved infrastructure and enhancement of alternative transportation options.</p>
<b>PLANNING</b> <ul style="list-style-type: none"> <li>• Land Use</li> <li>• Coordination</li> </ul>	<b>Airport</b>	<p><b>Support</b> efforts to ensure that development around airports is consistent with land use planning guidelines and compatible with airport operations.</p> <p><b>Support</b> coordination between FAA and sponsor airports on National Environmental Policy Act (NEPA) compliance issues and preparation of joint NEPA/CEQA documents.</p>
<b>RENTAL CAR CONCESSIONS</b>	<b>Airport</b>	<p><b>Support</b> airport interests in proposed legislation that may impact the terms under which rental car concessions operate at the airport.</p>
<b>EDUCATION</b>	<b>Airport</b>	<p><b>Support</b> aviation education that informs students about career opportunities in aviation and encourages interest in a math and science curriculum.</p>

<b>WATERFRONT</b>		
<b>SCOPE</b>	Issues related to federal and state legislation affecting harbor operations, funding, and regulation.	
<b>PUBLIC ACCESS</b>	<b>Waterfront</b>	<b>Support</b> continued public access to marinas, state tidelands, waterfront facilities, and marine resources.
<b>ECONOMIC CONTRIBUTIONS</b>	<b>Waterfront</b>	<b>Support</b> legislation that recognizes economic contributions of ports and harbors to state and federal economies, through maritime trade, maritime industries and commercial fishing.
<b>FEDERAL REGULATION</b>	<b>Waterfront</b>	<b>Support</b> coordination of Executive Agencies to ensure timely permitting of statutorily mandated Civil Works projects and contain regulatory demands that inflate project costs.
<b>LOCAL CONTROL</b> <ul style="list-style-type: none"> <li>• Revenues</li> <li>• Use</li> <li>• Preservation</li> <li>• Environment</li> <li>• Sanctuaries</li> <li>• Local Control</li> <li>• Cruise Ships</li> <li>• Air Quality</li> </ul>	<b>Waterfront</b>	<p><b>Support</b> continuation of the Tidelands Trust Grant and requirements that all revenues generated within the granted lands are used to repair, maintain, and improve facilities and infrastructure within those granted lands.</p> <p><b>Support</b> legislation allowing ports and harbors to establish or designate local control over special-use areas for vessels or related recreational equipment of a specific type or use.</p> <p><b>Support</b> the preservation of ocean resources through established marine sanctuaries, while reserving the ability to comment on potential sanctuary expansion that could affect activities including but not limited to dredging, vessel traffic, wastewater disposal, or general construction, maintenance and repair of Waterfront facilities.</p> <p><b>Support</b> local jurisdictional control and environmental/regulatory oversight of cruise ship visits near ports and harbors.</p> <p><b>Support</b> state and federal efforts to reduce environmental impacts of shipping, including whale strikes, in the Santa Barbara Channel.</p> <p><b>Support</b> state and federal efforts to reduce environmental impacts of oil seeps in the Santa Barbara Channel.</p>
<b>FISHERIES</b> <ul style="list-style-type: none"> <li>• Fishing</li> <li>• Ecological Health</li> <li>• Planning</li> </ul>	<b>Waterfront</b>	<p><b>Support</b> environmentally compliant commercial and recreational fishing, as essential to the fabric of working ports and harbors.</p> <p><b>Support</b> legislative efforts to sustain the ecological health of aquatic biological systems, including fish, shellfish, and marine mammals.</p> <p><b>Support</b> protection of the California Gray Whale and efforts to assess its population, mortality rates and migration rates.</p>

<p><b>ENVIRONMENT</b></p> <ul style="list-style-type: none"> <li>• Local Authority</li> <li>• Disposition of Crafts</li> <li>• Non-Native Marine Species</li> <li>• Waste</li> <li>• Seabirds</li> <li>• Water Pollution</li> <li>• Fuel Tank</li> <li>• Oil Spills</li> <li>• Recycling</li> <li>• Boat Paint</li> </ul>	<p><b>Waterfront</b></p>	<p><b>Support</b> enhanced local authority over disposition of wrecked, derelict, abandoned, non-operable or non-seaworthy craft.</p> <p><b>Support</b> legislation that encourages and funds eradication or control of non-native marine species in ports and harbors.</p> <p><b>Support</b> physical alternatives or grant funds for disposal of marina-generated household wastes or treated building materials.</p> <p><b>Support</b> efforts to ensure seabird protection while allowing ports and harbors to undertake maintenance operations and control or abate nuisance fowl.</p> <p><b>Support</b> state or federal funding for retrofits or rehabilitation of underground marine-fuel tanks or systems.</p> <p><b>Support</b> state or federal funding to mitigate or remediate non-point source and point-source pollution that affects harbor water quality.</p> <p><b>Support</b> efforts to fund oil-spill prevention and response in ports and harbors.</p> <p><b>Support</b> efforts to fund recycling and/or disposal options for waste oil and other byproducts of maritime activities or vessel maintenance.</p> <p><b>Support</b> efforts to research and test alternatives to copper-based anti-fouling paints for boat bottoms.</p>
<p><b>DREDGING</b></p> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Material</li> <li>• Corps of Engineers</li> <li>• Federal Initiatives</li> <li>• Obligation</li> </ul>	<p><b>Waterfront</b></p>	<p><b>Support</b> policies and funding for dredging small-craft ports and harbors, including environmentally feasible disposition of dredged materials and/or the use of dredged materials for beach nourishment.</p> <p><b>Support</b> full execution by the Corps of Engineers of its basic navigation, shore and flood protection mission, as well as environmental restoration and recreation authorized by Congress.</p> <p><b>Support</b> federal initiatives that benefit marine infrastructure needs including: Maritime Infrastructure Banks, maintenance dredging of Santa Barbara Harbor, expanded ocean dredge disposal sites and development of new upland dredge disposal and reuse sites.</p> <p><b>Oppose</b> any action that would prohibit the U.S. Army Corps of Engineers from realizing its obligation to dredge Santa Barbara Harbor.</p>
<p><b>SEARCH AND RESCUE OPERATIONS</b></p>	<p><b>Waterfront</b></p>	<p><b>Support</b> the U.S. Coast Guard's services mission to conduct Homeland Security and search-and-rescue operations as agency priorities.</p>
<p><b>ENFORCEMENT</b></p>	<p><b>Waterfront</b></p>	<p><b>Support</b> Homeland Security legislation, programs and/or grants that benefit and protect small ports and harbors.</p>

<p><b>FACILITIES</b></p> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Abandoned Watercraft</li> <li>• Utilities</li> <li>• Boat Launching</li> <li>• Repair and Maintain Harbor Facilities</li> </ul>	<p><b>Waterfront</b></p>	<p><b>Support</b> legislation providing federal or state grant or low-interest loan funds for development of harbor infrastructure facilities.</p> <p><b>Oppose</b> legislative or administrative efforts to eliminate the state Department of Boating and Waterways and/or reduce or reallocate its budget. If obligations of the Department of Boating and Waterways are absorbed by another department of state government, oppose efforts to redirect funds historically utilized by the Harbors and Watercraft Revolving Fund, as described in the Harbors and Navigation Code.</p> <p><b>Oppose</b> legislative or administrative efforts to increase funds historically appropriated to the State Parks and Recreation Department, as authorized in Section 85.2 (b) (1).</p> <p><b>Oppose</b> legislative or administrative efforts to reallocate or divert funds from the intended purposes of the State Harbors and Watercraft Revolving Fund, as described in the California Harbors and Navigation Code.</p> <p><b>Support</b> legislation expanding and/or increasing the budget of the state’s Abandoned Watercraft Abatement Fund and Vessel Turn In Program.</p> <p><b>Support</b> legislation providing harbor managers a financially feasible means of supplying and recovering costs of utilities such as electricity to berths and marinas.</p> <p><b>Support</b> legislation that funds construction and/or maintenance of boat-launching facilities.</p> <p><b>Oppose</b> legislation that seasonally restricts the ability to repair and maintain harbor facilities, while considering impacts to sensitive species.</p>
<p><b>BOATING SAFETY</b></p> <ul style="list-style-type: none"> <li>• Education</li> <li>• Enforcement</li> </ul>	<p><b>Waterfront</b></p>	<p><b>Support</b> boating safety, including education and enforcement or regulation of boating practices, vessel types and equipment.</p> <p><b>Support</b> legislation implementing a boater-safety certification program.</p> <p><b>Support</b> boating safety and enforcement efforts through funding of equipment, training and other resources utilized by Harbor Patrol Officers.</p>
<p><b>EDUCATION</b></p>	<p><b>Waterfront</b></p>	<p><b>Support</b> programs that utilize the California Department of Boating and Waterways as an educational vehicle for boating and harbor management programs.</p>

<b>COMMUNITY SERVICES</b>		
<b>SCOPE</b>	Issues related to childcare, parks and recreation, libraries, cultural arts, community and human services programs.	
<b>PARKS FUNDING</b> <ul style="list-style-type: none"> <li>• Programs</li> <li>• Community Park Land</li> <li>• Partnerships</li> <li>• Coastal Access</li> </ul>	<b>Parks and Recreation</b>	<p><b>Support</b> full federal funding for the Forest Service's Urban and Community Forestry Program, the Land and Water Conservation Fund, and the Urban Parks and Recreation Recovery Program.</p> <p><b>Support</b> legislation that promotes the acquisition, development or redevelopment of park land to meet community park and recreation needs.</p> <p><b>Support</b> regional multi-agency open space acquisition initiatives.</p> <p><b>Support</b> the continuation of funding for Coastal Access Projects.</p> <p><b>Support</b> legislation that retains or enhances public access to and the affordability of public parks and recreation programs.</p>
<b>STATE NATURAL AREA AND PARK BOND FUNDS</b> <ul style="list-style-type: none"> <li>• Eligibility</li> <li>• Distribution</li> </ul>	<b>Parks and Recreation</b>	<p><b>Oppose</b> tying local eligibility for park bond grant funds to non-park related issues, such as rent control or housing element status. Statewide park bond measures should include a component that provides per capita grants to cities and counties.</p> <p><b>Support</b> efforts to assure bond funds are not held for other state funding needs.</p> <p><b>Support</b> new State bond funding for the acquisition, development or redevelopment of park and recreation facilities to meet community needs.</p>
<b>NATURAL RESOURCE PROTECTION</b>	<b>Parks and Recreation</b>	<p><b>Support</b> legislation that fosters protection and restoration of natural resources, including streams, stream and riparian habitat, wetlands, estuaries, rural and urban open space, etc.</p> <p><b>Support</b> legislation that provides local agencies with matching grants and/or technical support from the California Natural Resources Agency or other state agencies to revise and implement new resource protection policies and programs.</p>
<b>PROPOSITION 50/84/1E</b>	<b>Parks and Recreation</b>	<p><b>Support</b> legislation that distributes bond funds as competitive monies to a range of State agencies and does not limit funds based on geographic location or scope of need.</p> <p><b>Support</b> legislation that allows grantees an opportunity to receive grant funds for project design and permitting, in addition to construction, and also provides a mechanism to extend completion schedules.</p>
<b>PARKS AND YOUTH EDUCATION</b>	<b>Parks and Recreation</b>	<p><b>Support</b> legislation that establishes new grants or expands the scope of existing grants (currently limited to urbanized areas with populations over 100,000) for which the City would be eligible for park development, park improvement, and youth recreation programs.</p>

<p><b>CHILDREN/YOUTH</b></p> <ul style="list-style-type: none"> <li>• Job Training</li> <li>• Prenatal Care</li> <li>• Youth Program</li> <li>• Foster Care</li> <li>• Federal Grants</li> <li>• After School</li> <li>• Equal Access</li> <li>• Parks and Recreation Facilities</li> <li>• Educational Programs</li> <li>• Library Funding</li> <li>• Health Care</li> </ul>	<p><b>Parks and Recreation/ Police/ Community Development/ Library</b></p>	<p><b>Support</b> state and federal funding for school-based job training programs to produce more job placement opportunities and collaborations with municipal services.</p> <p><b>Support</b> the creation of more affordable, innovative, and quality local child care options for parents and concurrently encourage adherence to strict regulations and guidelines.</p> <p><b>Support</b> increased state and federal funding for prenatal care, early health care, preschool, and childcare programs to ensure healthy children and school readiness.</p> <p><b>Support</b> increased funding for foster care.</p> <p><b>Support</b> creation of permanent state or federal funding sources for youth programs.</p> <p><b>Support</b> federal reauthorization and full funding of the Individuals with Disabilities Education Act (IDEA), the Child Care and Development Block Grant, and the Temporary Assistance to Needy Families (TANF) block grant, including after-school recreation and tutoring programs.</p> <p><b>Support</b> increased state and federal funding for affordable after-school programs and programs that promote and enhance physical fitness and well-being of children and youth.</p> <p><b>Support</b> legislation that would provide state and federal funding for increased access for children with disabilities to after-school and other recreation programs, including required staff support related to medications, mobility, and activity integration.</p> <p><b>Support</b> legislation that would provide state and federal funding for the acquisition, development and/or operation of park and recreation facilities that serve underprivileged children, families, and older adults and which promote and enhance physical health and well-being of children, youth, adults and seniors.</p> <p><b>Support</b> legislation providing state and federal funding for improving pre-school reading readiness, for supporting public library services assisting elementary and secondary school students with information, research, and curriculum materials, for adult literacy and computer literacy instruction, and for acquisition of learning materials.</p> <p><b>Oppose</b> legislation or administrative efforts to decrease the state's budgets for First 5 and K through 12 programs that support children and families.</p> <p><b>Support</b> the concept of universal health care for all Californians.</p> <p><b>Support</b> incentives to improve coordination of public health considerations with community land use planning.</p> <p><b>Support</b> promotion of programs, and access to community programs, which encourage children and adolescents to develop lifelong healthy eating, physical activity and exercise habits.</p>
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<p><b>SENIORS</b></p> <ul style="list-style-type: none"> <li>• Programs</li> <li>• Care Facilities</li> <li>• Wellness</li> </ul>	<p><b>Parks and Recreation</b></p>	<p><b>Support</b> efforts to develop and improve intergenerational recreation programs and activities that include seniors.</p> <p><b>Support</b> legislation that facilitates development of senior residential and day care facilities integrated within the community-at-large.</p> <p><b>Support</b> funding for wellness, physical activity, recreational programs, and day care for seniors on low or fixed incomes.</p>
<p><b>HEALTH FACILITIES</b></p>		<p><b>Support</b> an increase in the number of hospice beds allowed in the County for persons who are terminally ill or diagnosed with a life-threatening illness.</p>
<p><b>PUBLIC LIBRARIES</b></p> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Computers</li> <li>• State Public Library Fund</li> <li>• Privacy Rights</li> </ul>	<p><b>Library</b></p>	<p><b>Support</b> full funding of the State Public Library Fund, understanding how libraries play an integral role in building and sustaining our communities.</p> <p><b>Oppose</b> elimination or further reduction of the State Public Library Fund or other sources of library funding.</p> <p><b>Support</b> legislation providing federal funding for improving pre-school reading readiness, for supporting public library services assisting elementary and secondary school students with information, research, and curriculum materials, for adult literacy and computer literacy instruction, and for acquisition of learning materials.</p> <p><b>Support</b> federal funding for telecommunications equipment and services in public libraries to provide equal access to information for all residents; oppose requirements on use of federal funds for Internet access services for adults that mandate installation of filtering software.</p> <p><b>Oppose</b> elimination of the California Library Literacy and English Acquisition Services Program.</p> <p><b>Oppose</b> legislation that requires public libraries to install and maintain computer-filtering software for use on computers in the library that, in an attempt to block obscene materials, also prevents access to material protected by the First Amendment.</p> <p><b>Oppose</b> legislation, regulations, and guidelines that erode privacy, information access and Constitutional rights, and oppose the use of governmental authority to suppress the free and open exchange of information and ideas.</p>

# SANTA BARBARA FINANCING AUTHORITY MINUTES

Special Meeting  
May 7, 2013  
Council Chamber, 735 Anacapa Street

## CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Authority and the City Council to order at 2:00 p.m.

## ROLL CALL

Board members present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Chair Schneider.

Councilmembers absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Authority Counsel Stephen P. Wiley, Deputy City Clerk Susan Tschech.

## PUBLIC COMMENT

No one wished to speak.

## FINANCING AUTHORITY REPORTS

### 1. Subject: 2013 Water Revenue Refunding Certificates Of Participation (240.04/11)

Recommendation:

- A. That the Board adopt, by reading of title only, A Resolution of the Board of Directors of the Santa Barbara Financing Authority Authorizing the Execution and Delivery by the Santa Barbara Financing Authority of an Installment Sale Agreement and a Trust Agreement in Connection With the Execution and Delivery of City of Santa Barbara Water Revenue Refunding Certificates of Participation, Series 2013, Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to Exceed \$30,000,000, and Authorizing Related Actions; and
- B. That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Authorizing the Execution and Delivery by the City of an Escrow Agreement in Connection With the Execution and Delivery of City of Santa Barbara Water Revenue Refunding Certificates of Participation, Series 2013, Approving a Notice of Intention to Sell and Authorizing the Distribution of an Official Notice of Sale in Connection with Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to

(Cont'd)

**1. (Cont'd)**

- B. Exceed \$30,000,000, Authorizing the Distribution of a Preliminary Official Statement in Connection Therewith, and Authorizing Related Actions.

Documents:

- May 7, 2013, report from the Finance Director and the Assistant Authority Counsel.
- Proposed Resolutions.
- PowerPoint presentation prepared and made by Staff.

The titles of the resolutions were read.

Speakers:

- Staff: Finance Director Robert Samario.
- KNN (Financial Advisor): Managing Director David Brodsly.

Motion:

Board/Council members House/White to approve the recommendations; Financing Authority Resolution No. FA-008; City Council Resolution No. 13-029; City Council Agreement No. 24,495.

Vote:

Unanimous voice vote.

**ADJOURNMENT**

Chair Schneider adjourned the meeting at 5:20 p.m.

SANTA BARBARA  
FINANCING AUTHORITY

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
CHAIR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Adoption Of Resolutions Relating To The General Municipal Election Of November 5, 2013

**RECOMMENDATION:** That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling for the Holding of a Vote-By-Mail General Municipal Election to be Held in the City on Tuesday, November 5, 2013, for the Election of Certain Officers as Required by the Provisions of the Charter and for the Submission To The Votersa Proposition Measure for the Enactment of a City Ordinance Authorizing the Exchange of Certain City Real Property Near the Fremont Army Reserve Center and the City's MacKenzie Park to the United States Government Pursuant to the Requirements of City Charter Section 520;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Conduct of a Vote-By-Mail Election for the November 5, 2013, General Municipal Election;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Attorney to Prepare Impartial Analyses of the City's Ballot Measure to Be Placed on the Ballot for the November 5, 2013, General Municipal Election; and
- D. Determine whether the City Council or any individual member(s) of City Council will file an argument regarding the proposed Measure, and if so, adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Setting Priorities for Filing a Written Argument Regarding a City Measure to Be Placed on the Ballot for the November 5, 2013, General Municipal Election.

### DISCUSSION:

As required by the City Charter and the California Elections Code, the City Council is requested to adopt the appropriate resolutions as follows:

- Calling for the election;
- Authorizing the conduct of a vote-by-mail election;

- Directing the City Attorney to prepare an impartial analysis of the ballot measure; and
- Setting priorities for filing a written argument regarding the ballot measure.

The purpose of the election is to fill the Mayor and three Councilmember seats and to decide one ballot measure. The candidate filing period will be July 15 through August 9, 2013. The terms of Mayor Schneider and Councilmembers Frank Hotchkiss, Grant House and Bendy White will be expiring in January 2014, and these offices will be filled at the November 2013 election.

On April 23, 2013, Council authorized staff to conduct a Vote-By-Mail election with drop-off centers throughout the City, allowing voters the option to vote in person. Following the Council discussion at the meeting of April 23, the City Clerk's Office has reserved Calvary Baptist Church on Islay Street, as well Grace Lutheran Church, Franklin Neighborhood Center and City Hall as drop-off centers. The three locations other than City Hall are utilized by Santa Barbara County for their statewide general and primary elections, therefore residents are accustomed to voting at those locations. The remaining polling locations that the County utilizes will be provided with signage, directing voters to the four designated drop-off centers, and providing the direct phone number to the City Clerk's Office.

Voters will have the opportunity to vote by mail beginning October 7 and continuing through Election Day, November 5, 2013. During this time, voters may also vote in person at City Hall, during regular business hours, and on Saturday, November 2, 2013, from 8:00 a.m. to 5:00 p.m. All four drop-off centers will be open from 7:00 a.m. to 8:00 p.m. on Election Day.

The California Elections Code allows each candidate for a nonpartisan elective office in a city to prepare a statement which will be mailed to each registered voter as part of a voter information pamphlet. Per Resolution No. 09-055, candidates will be permitted to submit candidate's statements containing up to 200 words; and there will be no charge to the candidate for the printing of the statement.

### **Schedule for the Ballot Measure**

At the Council meeting of May 14, 2013, Council authorized the placement of a ballot measure on the November 5, 2013 ballot to obtain City voter approval for a City ordinance to allow the transfer of 14,564 square feet of MacKenzie Park Property to the U.S. Government in return for a transfer to the City of 12,511 square feet of the adjacent U.S. Army Reserve Center property (along State Street) by the U.S. Government.

The schedule and deadlines in this section relate specifically to the City Attorney's impartial analyses, arguments for and against the ballot measure, rebuttal arguments by authors of direct arguments, and the public examination period for the charter amendments.

### **City Attorney's Impartial Analyses**

In accordance with the state Elections Code, it is recommended that the City Council adopt a resolution requesting the City Attorney to prepare impartial analyses of the proposed ballot measure. The first day the City Clerk's Office will receive the City Attorney's impartial analyses is June 7, 2013 and the last day is June 20, 2013.

### **Written Ballot Arguments For or Against the MacKenzie Park Ballot Measure**

The City Council, or any member or members of the Council, or any individual voter who is eligible to vote on the measures, or bona fide association of citizens, or any combination of voters and associations, may file a written argument for or against any city measure. The first day the City Clerk's Office will receive typewritten arguments in favor of or against the measure is June 5, 2013, and the last day will be June 18, 2013.

The Elections Code provides that upon authorization by the City Council, an argument prepared and signed by the City Council or by one or more Councilmembers shall be given first priority for placement in the sample ballot election brochure by the City Elections Official.

### **Rebuttal Arguments by Authors of Direct Arguments to Measure**

The first day the City Clerk's Office will receive typewritten rebuttal arguments by the authors of direct arguments for and against the measures is June 19, 2013, and the last day will be July 1, 2013.

### **Public Examination Period for Ballot Measure**

The public examination period of the ballot measure, City Attorney's impartial analyses, ballot measure arguments and rebuttal arguments filed with the City Clerk's Office is 10 days, commencing July 2, 2013, and concluding July 12, 2013.

### **BUDGET/FINANCIAL INFORMATION:**

The Fiscal Year 2014 proposed budget for the City Clerk's Office includes \$300,000 to cover the estimated cost of the election.

**PREPARED BY:** Gwen Peirce, CMC, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Assistant City Administrator

**APPROVED BY:** City Administrator's Office

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA CALLING FOR THE HOLDING OF A VOTE-BY-MAIL GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND FOR THE SUBMISSION TO THE VOTERS OF A PROPOSITION MEASURE FOR THE ENACTMENT OF A CITY ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN CITY REAL PROPERTY NEAR THE FREMONT ARMY RESERVE CENTER AND THE CITY'S MACKENZIE PARK TO THE UNITED STATES GOVERNMENT PURSUANT TO THE REQUIREMENTS OF CITY CHARTER SECTION 520.

WHEREAS, under the provisions of the Charter of the City of Santa Barbara, a General Municipal Election shall be held on November 5, 2013, for the election of four municipal officers; and

WHEREAS, the City Council also desires to submit to the voters at the election a questions relating to the transfer of certain City park property adjacent to the John C. Fremont Army Reserve Center and MacKenzie Park to the United States Government in exchange for the transfer to the City of comparable U.S. Government real property adjacent to the State Street right of way and the John C. Fremont Army Reserve Center pursuant to the requirements of City Charter Section 520.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to requirements of the Charter of the City of Santa Barbara, there is called and ordered to be held in the City of Santa Barbara on Tuesday, November 5, 2013, a General Municipal Election for the purpose of electing the Mayor and three Councilmembers for terms expiring in accordance with Section 500 of the City Charter.

SECTION 2. That the City Council, pursuant to the authority of state Elections Code Section 9222, does order submitted to the voters at the General Municipal Election the following ballot question:

<b>MEASURE 2013</b> Shall the Santa Barbara City Council be authorized to enact a City ordinance allowing the exchange of certain City park property along State Street at the John C. Fremont Army Reserve Center and MacKenzie Park to the U.S. Government in return for the transfer from the U.S. Government to the City of certain Federal property adjacent to the Fremont Army Reserve Center and the State Street right of way in the manner required by City Charter Section 520.	<b>YES</b>
	<b>NO</b>

SECTION 3. That the proposed complete text of the Proposition measure submitted to voters concerning the real property adjacent to the John C. Fremont Army Reserve Center and the City's MacKenzie Park is attached as Exhibit A in the form of a proposed City Ordinance.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. That pursuant to section 1306 of the Santa Barbara City Charter and state Elections Code section 4108, said election shall be conducted as a vote-by-mail ballot, and shall be conducted pursuant to the applicable requirements of Chapter 2 of Division 4 (Commencing with Section 4100) of the California Elections Code only insofar as required by law. In accordance with, Elections Code Section 4103, ballots cast in this election shall be returned to the office of the City Clerk no later than 8:00 o'clock p.m. on election day. Only those ballots received in the office of the City Clerk by 8 o'clock p.m. on election day shall be counted.

SECTION 7. That the drop-off center located at City Hall, 735 Anacapa Street, for the election shall be open at eight o'clock a.m. on the Saturday preceding election day, November 2, 2013, and shall remain open continuously from that time until five o'clock p.m. of the same day when the center shall be closed pursuant to Election Code Section 10242. Further, that all drop-off centers for the election shall be open at seven o'clock a.m. on election day, November 5, 2013 and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the centers shall be closed pursuant to Election Code Section 10242, except as provided in Section 14401 of the California Elections Code.

SECTION 8. That pursuant to Elections Code Section 12310, a stipend for services for the persons named as election board members is fixed at the sum of \$160 for each inspector and \$120 for each Clerk for the election. In addition, the sum of \$20 will be given to each inspector and the sum of \$10 for each clerk to attend a training class; the sum of \$10 will be given to each inspector to pick up the precinct supplies; and the sum of \$10 will be given to each bilingual election board member.

SECTION 9. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by state law for holding municipal vote-by-mail elections.

SECTION 10. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election in time, form, and manner as required by law.

*DRAFT Exhibit A to Council Resolution  
Calling for the November 2013 General City Election*

ORDINANCE NO. \_\_\_\_\_

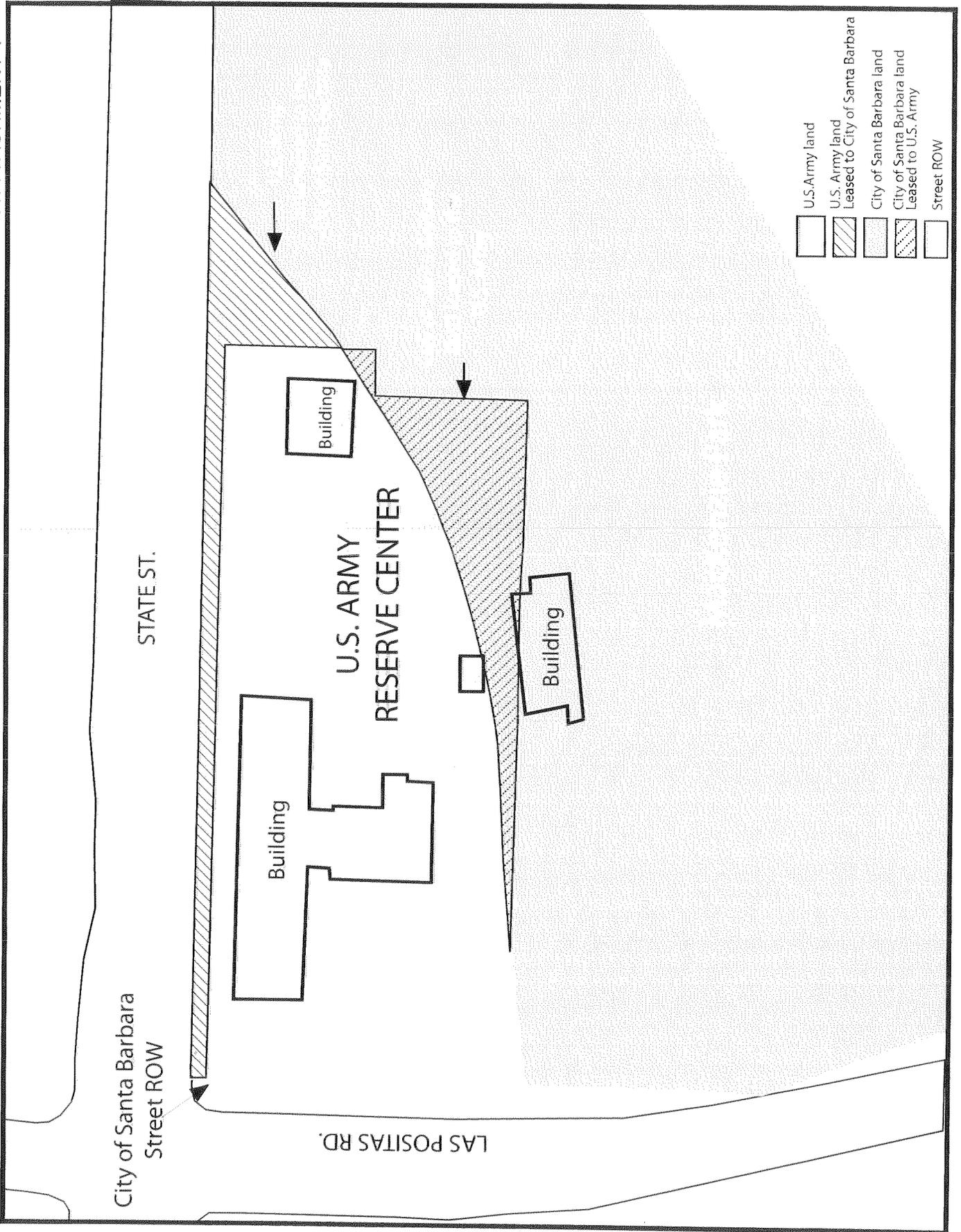
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO TRANSFER CITY-OWNED PARK REAL PROPERTY LOCATED ADJACENT TO THE JOHN C. FREMONT UNITED STATES ARMY RESERVE CENTER TO THE UNITED STATES GOVERNMENT IN EXCHANGE FOR A CONCURRENT TRANSFER OF REAL PROPERTY ALONG STATE STREET AND OWNED BY THE UNITED STATES GOVERNMENT TO THE CITY OF SANTA BARBARA PURSUANT TO THE REQUIREMENTS OF CITY CHARTER SECTION 520.

UPON THE AUTHORIZATION OF THIS ORDINANCE BY THE VOTERS OF THE CITY, THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOW:

SECTION ONE. Upon the duly authorized approval of the exchange of certain real property described herein by a majority of the voters of the City of Santa Barbara as required by City Charter Section 520, the City Council hereby authorizes the Santa Barbara City Administrator to transfer to the United States Government that portion of the City's McKenzie Park adjacent to the John C. Fremont Army Reserve Center in return for and concurrent with a transfer to the City of comparable real property along the City's State Street right of way (and adjacent to the Fremont Reserve Center) by the United States Government, all as such MacKenzie Park and the State Street right of way real properties are described and depicted in the attached map labeled Attachment One.

SECTION TWO. The above-referenced authorized exchange of the real properties described in Attachment One shall be in a form of agreement acceptable to the Santa Barbara City Attorney.

SECTION THREE. The Santa Barbara City Administrator is hereby authorized to accept from the United States Government that certain real property (as depicted in Attachment One) being conveyed by the United States Government to the City in connection with the John C. Fremont Army Reserve Center pursuant to a 1963 lease agreement between the City and the United States Government which lease requires the City to seek City voter approval of this exchange as required by Section 520 of the Charter of the City of Santa Barbara.



RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CONDUCT OF A VOTE-BY-MAIL ELECTION FOR THE NOVEMBER 5, 2013, GENERAL MUNICIPAL ELECTION.

WHEREAS, pursuant to Section 1306 of the City Charter of the City of Santa Barbara and Chapter 2 of Division 4 of the California Elections Code, the City Council hereby authorizes the conduct of a Vote-By-Mail Election for the November 5, 2013, Santa Barbara General Municipal Election.

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

SECTION 1. Such Vote-By-Mail Election shall be conducted in accordance with the applicable provisions of Chapter 2 of Division 4 (commencing with Section 4100) of the California Elections Code, except as otherwise provided in this Resolution.

SECTION 2. Elections Code Sections 3001 through 3008, 3013, 3015, 3021, 3022 and 3024 shall not be applicable to the City Election conducted pursuant to this resolution. Also, Chapter 1 of Division 4 of the Elections Code (commencing with Section 4000) and Elections Code Sections 4104 through 4107 shall not be applicable to the City Election conducted pursuant to this resolution.

SECTION 3. Elections Code Section 3019 shall apply with the added provision that the City Clerk may compare a copy of a voter's signature produced from the original ballot envelope to the voter's signature on the original affidavit, or may arrange with the County Registrar of Voters to compare such signature copies on the City's behalf, and if a ballot shall be rejected on the basis of such comparison an appropriate notation shall be marked on the original ballot envelope as required by Section 3019.

SECTION 4. In all other respects, the Vote-By-Mail General Municipal Election shall be conducted in conformance with all other applicable provisions of the City Charter and Elections Code.

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DIRECTING THE CITY ATTORNEY TO PREPARE IMPARTIAL ANALYSES OF THE CITY'S BALLOT MEASURE TO BE PLACED ON THE BALLOT FOR THE NOVEMBER 5, 2013, GENERAL MUNICIPAL ELECTION

WHEREAS, a General Municipal Election is to be held in the City of Santa Barbara on November 5, 2013, at which there will be submitted to the voters the following measure:

<b>MEASURE 2013</b> Shall the Santa Barbara City Council be authorized to enact a City ordinance allowing the exchange of certain City park property along State Street at the John C. Fremont Army Reserve Center and MacKenzie Park to the U.S. Government in return for the transfer from the U.S. Government to the City of certain Federal property adjacent to the Fremont Army Reserve Center and the State Street right of way in the manner required by City Charter Section 520.	<b>YES</b>
	<b>NO</b>

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

SECTION 1. The City Council directs the City Clerk to transmit a copy of the November 2013 proposition measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the proposition measure, not exceeding 500 words, showing the effect of the measure on the existing law and the operation of the measure in the manner required by state Elections Code Section 9280. The impartial analysis shall be filed by the date set by the state Elections Code for the filing of this analysis.

SECTION 2. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA SETTING PRIORITIES FOR FILLING A WRITTEN ARGUMENT REGARDING A CITY MEASURE TO BE PLACED ON THE BALLOT FOR THE NOVEMBER 5, 2013, GENERAL MUNICIPAL ELECTION

WHEREAS, a General Municipal Election is to be held in the City of Santa Barbara on November 5, 2013, at which there will be submitted to the voters the following measure:

<b>MEASURE __</b> Shall the Santa Barbara City Council be authorized to enact a City ordinance allowing the exchange of certain City park property along State Street at the John C. Fremont Army Reserve Center and MacKenzie Park to the U.S. Government in return for the transfer from the U.S. Government to the City of certain Federal property adjacent to the Fremont Army Reserve Center and the State Street right of way in the manner required by City Charter Section 520.	<b>YES</b>
	<b>NO</b>

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes the following members of the Council

_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)
_____ (Councilmember In Favor)	_____ (Councilmember Against)

to file written arguments not exceeding 300 words regarding the City Measure as specified above, accompanied by the printed names and signatures of the authors submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including the date fixed by the City Clerk after which no arguments for or against the City measure may be submitted to the City Clerk.

SECTION 2. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Administration, Housing and Human Services Division, Community Development Department

**SUBJECT:** Loan To Peoples' Self-Help Housing Corporation For A New Affordable Housing Project At 510-520 N. Salsipuedes And 601 E. Haley Street

### RECOMMENDATIONS:

That Council approve a \$900,000 loan to Peoples' Self-Help Housing Corporation from federal Home Investment Partnership Program (HOME) funds for the development and construction of low income rental housing at 510-520 N. Salsipuedes Street and 601 E. Haley Street (Haley and Salsipuedes Apartments) and Authorize the Community Development Director, subject to Approval as to Form by the City Attorney, to Execute Such Agreements and Related Documents as may be necessary.

### EXECUTIVE SUMMARY:

The City of Santa Barbara receives federal HOME funds annually that are used to promote affordable housing through activities such as acquisition, rehabilitation, new construction and tenant-based rental assistance. Funding this new construction project will satisfy a July 31, 2013 deadline the City faces for committing federal HOME funds.

### DISCUSSION:

#### Background

Peoples' Self-Help Housing Corporation (PSHHC) was selected from a request for proposals issued by the City in March. PSHHC's proposal meets the affordable housing priorities outlined in the City's 2010-2014 Consolidated Plan, the Housing Element and the following required criteria:

- Developer's expertise with HOME funded projects
- Developer's compliance with HOME regulations
- Project's compliance with HOME funding guidelines
- Cost and financial feasibility
- Timing of the project

Energy efficiency and conservation  
Project's impact on affordable housing

People's Self-Help Housing (PSHHC)

The Mission of Peoples' Self-Help Housing is to provide affordable housing and programs leading to self-sufficiency for low-income families, seniors, and other special needs groups. PSHHC works to create stable, healthy communities and neighborhoods through the provision of affordable housing, combined with resident education, health, and economic development programs. They emphasize self-sufficiency and empowerment of clients. They are experts at rental housing development (both new construction and rehabilitation).

PSHHC is the recipient of numerous local, state and national awards acknowledging its leadership and performance in the affordable housing field. Recently PSHHC was one of only 10 organizations nationally to be awarded the Fannie Mae Foundation's Sustained Excellence Award. PSHHC has completed several award-winning projects on the South Coast, including Dahlia Court Apartments (Carpinteria), Casas las Grandas, Milagro de Ladera Apartments and Victoria Hotel (City of Santa Barbara), Castilian and San Miguel Apartments (Isla Vista), Riverview (Guadalupe) and Storke Ranch Apartments (Goleta). PSHHC has long-term staff with extensive experience in affordable housing development and management.

Project Description

PSHHC acquired the property with financial assistance from the former Redevelopment Agency's Housing Set-aside Funds ("RDA Housing Funds") in the form of a \$2,000,000 acquisition loan. The project site consists of three contiguous parcels on the northeast corner of Haley and Salsipuedes which is zoned for multi-family housing and located near Ortega Park and Santa Barbara Jr. High School. The combined area of the site is approximately 41,000 square feet.

The project proposes the construction of 47 rental units including 46 units for extremely low, very low and low-income households and one manager's unit. The development will consist of five (5) one-bedroom, twenty-seven (27) two-bedroom and fifteen (15) three-bedroom units, community space and an on-site laundry facility.

There will be eight (8) HOME assisted units. The HOME units will be designated as "floating units". A floating designation provides PSHHC flexibility to maintain the HOME-assisted units throughout the affordability period, although the specific unit(s) designated may vary with availability. In addition, the system of floating units provides consistency with the requirements for Low Income Housing Tax Credits (LIHTC). Several of the one-bedroom units will be used either primarily for residents who are homeless or at risk of becoming homeless. PSHHC's Supportive Housing Program (a clinical case management and social services program) assists residents with accessing community services and provides direct "hands-on" assistance.

Council Agenda Report

Loan to Peoples' Self-Help Housing Corporation for a New Affordable Housing Project at  
510-520 N. Salsipuedes and 601 E. Haley Street

June 4, 2013

Page 3

The project construction will begin in December 2014 and PSHHC anticipates that this project will be completed by January 2016. This timeframe meets the HOME requirement that a project be completed within four (4) years of the commitment of funds. PSHHC seeks \$900,000 in HOME funds from the City to help pay for preconstruction and construction costs.

Project Costs

Below is a summary of the project's estimated costs:

Site Acquisition:	\$2,000,000
Site preparation:	65,000
Building Materials:	3,287,996
Professional Labor:	5,836,084
Architect/Engineer/Permits:	410,000
Misc. Fees	3,873,397
Contingency:	<u>501,704</u>
Total:	\$15,974,181

PSHHC serves as the sole developer, owner, and general contractor for the project. Its affiliate, The Duncan Group, serves as the management agent for the development team.

Financing

The financing plan utilizes several funding sources including 9% Low-Income Housing Tax Credits which will pay off a \$9,613,066 construction loan. The previously provided RDA acquisition loan and the requested HOME loan will help PSHHC obtain additional financing and provide needed leverage for the LIHTC application. The financing details on this project as well as the timing of each commitment are as follows:

RDA Housing Funds	2,000,000 (3/2011)
Federal Home Loan Bank	\$420,000 (4/2014)
Bank Permanent Loan	1,634,072 (6/2013)
NeighborWorks Grant	470,000 (2012-13)
HOME Loan	900,000 (6/2013)
LIHTC	<u>10,550,109</u> (est. 8/2014)
Total:	\$15,974,181

( ) = Commitment Date

PSHHC will create a limited partnership (LC) in early 2014, which will own the project improvements. A LIHTC application to the California Tax Credit Allocation Committee will be submitted in March 2014 for a LIHTC award allocation in August. During the initial 15-year tax credit compliance period, PSHHC will maintain operational control of

## Council Agenda Report

Loan to Peoples' Self-Help Housing Corporation for a New Affordable Housing Project at 510-520 N. Salsipuedes and 601 E. Haley Street

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the Property by master leasing the improvements from the LP. PSHHC will also be the managing general partner of the limited partnership.

PSHHC has completed several successful LIHTC projects in the tri-county area, including Dahlia Court Apartments (Carpinteria), Casas las Grandas (City of Santa Barbara), Pismo Creek Bungalows (Pismo Beach), Rolling Hills (Templeton), El Patio Hotel (Ventura), Lachen Tara (Avila Beach), Canyon Creek (Paso Robles), and Los Adobes de Maria II (Santa Maria).

### Requested HOME Loan

The proposed \$900,000 HOME loan will have a 30-year term bearing 3 percent interest with a maturity date of 2043. Payments will be due on the loan on a "residual receipts" basis. No payments are due until the net income of the project, after payment of necessary operating expenses, is sufficient to support such payments. Any unpaid balance remaining at the end of the term will be due and payable in full. These terms are typical of HOME affordable housing loans.

To satisfy HOME requirements, the proposed \$900,000 loan must be committed by July 31, 2013. Of the total amount committed, \$533,000 must be spent by July 31, 2016 with an initial disbursement prior to June 30, 2014. The project must be completed by June 30, 2017.

### Loan Security

Due to timing issues, the HOME loan will initially be entered between PSHHC and the City and secured by a deed of trust recorded against PSHHC's interest in the land. Once the limited partnership is formed, the HOME Loan, deed of trust and affordability covenant will be assigned to the limited partnership and, for the 15-year tax-credit compliance period, the loan will be secured by the project improvements which is estimated to be \$15.9 million. At the end of the 15-year period, the loan obligations and security will be transferred back to PSHHC.

### Long-term Affordability

The Affordability Control Covenant Imposed on Real Property recorded on this property at the time of acquisition requires that the property remain affordable to low-income residents until the year 2102.

In conjunction with the proposed HOME loan, a revised Affordability Covenant will be recorded to incorporate the required HOME affordability and compliance provisions. The term of the revised Affordability Covenant will be ninety-(90) years.

### Community Housing Development Organizations

PSSHHC is a qualified Community Housing Development Organization (CHDO) meeting HUD's requirements pertaining to experience, capacity and board representation. HUD requires that 15 percent of each year's HOME funds be used on affordable housing

projects developed by CHDOs. The proposed HOME loan would therefore meet HUD's 15-percent CHDO requirement.

#### Closing Summary

High housing prices and high rents combined with a low supply of affordable housing opportunities make this project ideal for the City of Santa Barbara. Both the 2010-2014 Consolidated Plan and the Housing Element state that the City places the highest priority on supportive affordable housing and emphasize the need for low-income multi-family housing.

According to the Housing Element, a majority of rental units are studio or one-bedroom. Units for large households are hard to find and less affordable. This project would provide a combination of one, two and three bedroom units with a minimum 30 percent (or fifteen of the units) containing three bedrooms. In addition, the Housing Element states that approximately 68 percent of the City's housing stock is over 40 years old. This project would provide new housing units to address this issue.

The requested HOME funds for this important community-serving project result in a HOME unit subsidy of \$112,500 which is below the maximum allowed per HOME unit subsidy of \$152,000.

#### **BUDGET/FINANCIAL INFORMATION:**

This request requires no additional City funding and does not change the terms of the former RDA Acquisition Loan.

#### **FINANCE COMMITTEE RECOMMENDATION:**

On May 21, 2013, Council's Finance Committee reviewed and approved the recommendations of this report and forwarded them to the full Council with a recommendation for approval.

#### **SUSTAINABILITY IMPACT:**

Through sustainable design and building methods, the project will promote energy efficiency and conservation. The project will exceed the Title 24 Energy Standards by 17.5% by utilizing florescent and LED lights; Energy Star rated appliances, water saving fixtures in kitchens and bathrooms, and low emissions VOC paint. The project will obtain a 'Greenpoint' multi-family rating of 100 or above.

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**PREPARED BY:** Sue Gray, Community Development Business Manager/DR/DR

**SUBMITTED BY:** Paul Casey, Assistant City Administrator

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Administration Division, Parks and Recreation Department

**SUBJECT:** Andrée Clark Bird Refuge Status Report

### **RECOMMENDATION:**

That Council receive a status report on the Parks and Recreation Department's projects to address vegetation maintenance and water quality improvement at the Andrée Clark Bird Refuge.

### **DISCUSSION:**

The Andrée Clark Bird Refuge (Bird Refuge) is a 42-acre open space park that provides passive recreation opportunities in the East Beach neighborhood. Bordered on the south and east by Cabrillo Boulevard, the park includes 29-acre lake, trails, a small parking lot, and a section of the multi-modal beach way.

The park provides habitat for over 200 species of birds and is a well-known wildlife viewing area in the South Coast. The lake includes three islands that support breeding and roosting birds and haul-out locations for the southwest pond turtle, a California Species of Concern. Historically, the Bird Refuge area was a salt marsh, receiving fresh water from Sycamore Creek. However, construction of the railroad in the 1880's resulted in rerouting Sycamore Creek, thereby isolating the salt marsh. The City purchased the property in 1909 as a park. In 1929, Huguette M. Clark donated \$50,000 to provide a refuge for migrating birds and named the lake for her sister. The lake is now an artificially modified estuary that supports emergent wetlands.

The 844-acre watershed is predominantly urban (large lot residential) but also contains a golf course, tennis courts, a portion of the Zoo, and a cemetery. Runoff from the watershed, including roadways, enters the lake via a mix of open channels and storm drains. The lake is connected to the Pacific Ocean through a tidegate system located adjacent to the north side of Cabrillo Boulevard and passing under that roadway. A closed weir gate in the outflow channel separates the lake from a coastal lagoon.

### Water Quality Issues at the Bird Refuge

High nutrient levels in the water, poor water circulation, and low levels of dissolved oxygen are key water quality issues at the Bird Refuge. The sediment in the lake is also nutrient laden and the water levels vary from three to five feet. These conditions have historically caused periodic lake eutrophication. Eutrophic conditions, an increase in algal growth and die-off, as well as the turnover of anaerobic sediment, leads to the release of noxious odors. The most recent event occurred in June 2012. Over the years, the City has investigated a range of potential solutions. The Department has pursued a number of methods to address these conditions, with varying degrees of temporary success. A long-term solution to water quality is needed to improve the ecology of the Bird Refuge.

### Vegetation Maintenance and Restoration Project

The Parks and Recreation Department (Department) initiated the five-year Vegetation Maintenance and Restoration Project (Project) at the Bird Refuge in January 2012. The purpose of the project is to improve water flow and conveyance into and within the lake, and reduce the potential for mosquito production and flooding. Conditions in the Bird Refuge can support high summer populations of mosquitoes and a corresponding increased threat of West Nile Virus. During significant storm events, flooding can occur on Old Coast Highway, Highway 101 and Cabrillo Boulevard.

The first year of the project included the removal of 0.94 acres of emergent vegetation from designated areas. During the first and second years of the project, the Department began restoration of 0.86 acres of native habitat within the park. The project includes ongoing maintenance of the areas where vegetation has been removed and habitat that has been restored. Restoration is required to offset the habitat that is removed.

### Water Quality Pilot Project

In September 2012, the Department began a pilot project to test the ability of enhanced circulation to improve water quality and prevent noxious odors. The area near the tide gate (outlet arm) was chosen as the test location due to its isolation from the larger lake area. Perforated tubing was installed along the bottom of the lake in the outlet arm. Compressed air from the tubing provides micro-aeration, designed to increase vertical and horizontal circulation. Increased circulation is predicted to increase dissolved oxygen levels throughout the water column and to disrupt stagnant conditions that can lead to noxious algal blooms.

Preliminary results show that the pilot project is creating a significant difference in circulation and dissolved oxygen concentrations. However, it is still too early to determine if the difference is great enough to prevent noxious odors developing in the hot summer months. The Department will continue to monitor the benefits of the pilot project. A possible next step is to add beneficial microbes to the water column, in an effort to increase degradation of organic material on the lake bottom and increase water depth. If water depth can be increased to seven feet, additional circulation options will become available.

Long-term Water Quality and Habitat Restoration Program

The Department's proposed Fiscal Years 2014-2019 Capital Improvement Program (CIP) includes a project to design and implement a comprehensive program to improve water quality and enhance native habitats of the Bird Refuge. In addition to poor water quality, issues to be addressed include sedimentation, habitat restoration, tidal influence and flood management. The first step of the program is to evaluate different water quality improvement techniques. The pilot program that began in Fiscal Year 2013 would continue in Fiscal Year 2014. It is anticipated that this will subsequently lead to larger scale technical feasibility assessment, preliminary design and initiation of environmental review in Fiscal Year 2015 and Fiscal Year 2016. It is anticipated that management activities would be implemented over a number of years to develop a long-term sustainable approach to maintain acceptable water quality and vegetation habitats, improve the ecological function of the lake, and enhance recreation.

**BUDGET/FINANCIAL INFORMATION:**

The total Parks and Recreation General Fund appropriation for the Bird Refuge Vegetation Maintenance and Restoration Project is \$403,352, which includes project design, permitting, construction, and monitoring for five years. A total of \$309,824 has been expended to date. The remaining \$93,528 will continue project implementation.

Expenditures for the Water Quality Pilot Project include \$10,246 of Measure B funds for the purchase of the circulation equipment. Parks Division and Creeks Division staff is responsible for project implementation, including installation, maintenance and monitoring.

The Fiscal Year 2013 Creeks Capital Fund includes \$150,000 for long-term water quality and habitat restoration for the Bird Refuge. In order to design and implement a comprehensive water quality and habitat restoration program, the proposed Creeks Capital Improvement Program (CIP) for Fiscal Year 2014-2019 recommends an additional \$1.35 million in Measure B funds and \$750,000 in grant funds over six years, for total funding of \$2.25 million.

**SUSTAINABILITY IMPACT:**

The Bird Refuge provides habitat for over 200 species of birds and other wildlife. Improvements to Bird Refuge will enhance water quality and wetland environments, increase public safety, and preserve public park resources.

**PREPARED BY:** Jill E. Zachary, Assistant Parks and Recreation Director  
Cameron Benson, Creeks Manager

**SUBMITTED BY:** Nancy L. Rapp, Parks and Recreation Director

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** Transportation Division, Public Works Department

**SUBJECT:** Public Hearing For The Parking And Business Improvement Area Annual Assessment Report For Fiscal Year 2014

**RECOMMENDATION:** That Council:

- A. Consider appropriate protests to the Parking and Business Improvement Area Annual Assessment Report 2014, as required under the California Parking and Business Improvement Area Law of 1989;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2014; and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2014; and
- C. Authorize staff to implement the process to start the Parking and Business Improvement Area assessment for entities in the Parking and Business Improvement Area that are not currently paying into the system, which include nonprofit performing arts theaters, museums, and nonprofit business offices.

### DISCUSSION:

The Parking and Business Improvement Area (PBIA) was established in 1970 in response to La Cumbre Plaza Shopping Center's "Free Parking" campaign. The Downtown business community was concerned about losing customers and wanted to offer a similar free period; a perception still intact today. In order to accomplish this goal of providing free parking, the Downtown business community and the City joined together in a partnership. The original PBIA area contained nine surface lots and approximately 1,100 spaces. There are now five parking structures and seven surface lots, for a total of 3,200 spaces available to customers 361 days a year. This successful partnership continues to provide affordable, short-term parking rates to customers and visitors of the downtown area.

The funds generated by the PBIA partially finance the operation and maintenance of the parking lots, and partially offset the cost of offering the 75-minute free parking period. This 40-year partnership between the Downtown business community and the Downtown Parking Program has helped to keep Santa Barbara's Downtown viable.

The Downtown Parking budget is funded primarily by hourly parking revenues, and to a much lesser extent, by PBI and permit sales. The PBI revenues are directed solely towards hourly employee salaries and utility costs in support of the operation of the parking lots. Other revenues derived from hourly parking charges and permit sales support the balance of expenses.

On October 5, 1999, Council adopted Ordinance No. 5126, enacting a new PBI (Santa Barbara Municipal Code, Chapter 4.37) and Benefit Assessment District pursuant to the State PBI Law of 1989 (California Streets and Highways Code Sections 36500 - 36551). The Final Engineer's Report, approved by Council on October 5, 1999, and the Addendum to the Final Engineer's Report, approved by City Council on May 25, 2010, are on file with the City Clerk's office and provide an explanation of the PBI assessments. The reports include detailed information on boundaries, benefit zones, and the classifications of businesses, as well as an explanation of how assessments are levied. For Fiscal Year 2014, there are no proposed changes to the PBI boundaries, benefit zones, or assessment levels.

Approximately 4.3 million transactions were processed last year. Each of those tickets/patrons benefited from the 75-minute free parking period. Last year's business-paid PBI assessments contributed approximately \$0.20 per ticket to the maintenance and operation of public parking lots, and to the free period. Revenue from the PBI provides a rate-structure that promotes short-term customer parking.

On April 11, 2013, the Downtown Parking Committee (DPC), serving as the PBI Advisory Board, recommended approval of the PBI Annual Report. The DPC also recommended that the City implement the process to start the PBI assessment for entities in the PBI area that are not currently paying into the system. These entities include non-profit performing arts theaters, museums, and non-profit business offices.

On May 21, 2013, Council approved the PBI Annual Report and set the date for the PBI Annual Assessment Report Public Hearing for June 4, 2013. Under the law establishing the City's PBI District, Council is required to conduct an annual Public Hearing to consider protests to the PBI Annual Assessment Report. Staff has received no protests prior to submittal of this Council Agenda Report.

#### **BUDGET /FINANCIAL INFORMATION:**

The revenue generated from the PBI is \$875,000 or 12.5% of the Parking Budget. If the PBI Annual Report is not approved, the Parking Program will need to consider redirections to the Capital Program, Operating Budget, and/or charging for all parking, even short-term parking.

Council Agenda Report  
Public Hearing For The Parking And Business Improvement Area Annual Assessment  
Report for Fiscal Year 2014  
June 4, 2013  
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**PREPARED BY:** Browning Allen, Transportation Manager/kts

**SUBMITTED BY:** Christine F. Andersen, Public Works Director

**APPROVED BY:** City Administrator's Office

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA FIXING AND ASSESSING THE PARKING AND BUSINESS IMPROVEMENT AREA ASSESSMENT RATES FOR FISCAL YEAR 2014, AND CONFIRMING APPROVAL OF THE PARKING AND BUSINESS IMPROVEMENT AREA ANNUAL ASSESSMENT REPORT FOR FISCAL YEAR 2014.

WHEREAS, pursuant to Section 4.37.010 of the Municipal Code of the City of Santa Barbara, there is hereby levied upon businesses located within the Downtown Parking and Business Improvement Area (PBIA) a special business assessment rate; and

WHEREAS, the revenues derived from this assessment in Fiscal Year 2014 shall be applied to the cost of providing low-cost, customer-oriented public parking in the Downtown of Santa Barbara.

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

1. The quarterly assessments shall begin July 1, 2013.
2. The rates are established pursuant to the following schedule and applicable sections of all previous resolutions related to the PBIA assessments are hereby repealed.
3. The attached PBIA Annual Assessment Report for Fiscal Year 2014 (attached as an exhibit hereto) is hereby confirmed as approved on June 4, 2013.

Parking and Business Improvement Area Business Rates

I. Retail and/or Wholesale Businesses (Including Restaurants):

Group A: Average sale of less than \$20, \$.56 per \$100 of gross sales.

Group B: Average sale between \$20 and \$100, \$.29 per \$100 of gross sales.

Group C: Average sale of more than \$100, \$.16 per \$100 of gross sales.

Group D: Movie theaters only, \$.16 per \$100 of gross sales.

Group E: Fitness Facilities/Health Clubs, \$.29 per \$100 of gross sales.

Average sale is computed by dividing the total gross sales for the year by the number of sales transactions.

II. Financial Institutions:

\$.48\* per usable square foot.

III. Stock and Bond Brokerage Offices:

\$81.30\* per broker.

IV. Bus Depots:

\$.06\* per usable square foot.

V. Professional:

\$32.50\* per person practicing the profession, and \$16.30 for each non-professional in addition to the above.

VI. Educational Facilities and Miscellaneous Classifications:

Group A: Educational Facilities: \$.19\* per usable square foot

Group B: Miscellaneous (All Classifications not otherwise provided for): \$.19\* per usable square foot.

VII. Hotel and Motels:

# of assessed rooms x \$1.50/day x 30 days x 3 months x .50 occupancy =  
quarterly charges

Assessed rooms = # of rooms (-) on-site parking spaces provided

No patron parking credit would be offered as it is part of the calculation.

\*Rates for these categories are shown for annual assessment. To determine quarterly assessments, divide rates by four.

**City of Santa Barbara**

**Parking and Business  
Improvement Area  
(PBIA)**

**ANNUAL  
ASSESSMENT  
REPORT**

**Fiscal Year 2014**

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## **INTRODUCTION**

This report, filed annually as required by the California Parking and Business Improvement Law of 1989, will provide an explanation of any proposed changes, including, but not limited to the boundaries of the adopted City of Santa Barbara Downtown Parking and Business Improvement Area (PBIA) or any benefit zones within the area, the basis for levying the assessments and any changes in the classifications of businesses.

Santa Barbara's Downtown Parking Management Program operates and maintains seven public parking lots and five structures in the Downtown business core area, providing a total of 3,234 parking spaces. The program is oriented towards clients and shoppers, and is directed by the City's Circulation Element to increase the public parking available and reduce the need for employee parking in the Downtown Core. Employee parking is mitigated by Alternative Transportation initiatives to increase carpooling, bicycling, and mass transit programs. The Downtown Parking budget is funded primarily by Hourly Parking Revenues, and to a much lesser extent, by the PBIA and parking permits. The PBIA revenues are directed solely towards employee salaries and utility costs in support of the operation and maintenance of the parking lots. Revenues derived from Hourly Parking charges and permits support the balance of expenses remaining from the PBIA assessment and Alternative Transportation programs designed to reduce employee parking in the Downtown Core.

Attached hereto and incorporated by reference is the "Addendum to the Parking and Business Improvement Area Final Engineer's Report of Formula and Methodology of Assessment dated October 5, 1999" (Addendum), which is on file at the City Clerk's Office, and which shall form the basis of the Annual Report.

### **I. PROPOSED CHANGES**

For Fiscal Year 2014, there are no changes to the PBIA benefit zones, the basis for levying the assessments or any changes in the classifications of businesses.

### **II. IMPROVEMENTS AND ACTIVITIES**

A parking rate, designed to promote short-term customer/client parking, including 75 minutes of free parking, is currently in effect in all City-operated Downtown Parking facilities. These facilities are maintained and operated by the City's Downtown Parking Program.

**III. ESTIMATED OPERATING COSTS OF THE CITY'S DOWNTOWN PARKING PROGRAM FOR 2014**

<b>Expenses</b>	<b>PBIA</b>	<b>Parking Program</b>	<b>Total</b>
Salaries and Benefits	1,671,071	2,383,477	4,054,548
Materials, Supplies & Services, Equipment/Minor Capital	200,000	655,539	855,539
Allocated Costs	6,809	546,579	553,388
Insurance/Overhead		829,333	829,333
Downtown Organization Maintenance Transfer		303,063	303,063
Bicycle Station		20,000	20,000
New Beginnings Contract		43,500	43,500
MTD Downtown Shuttle Support, Enhanced Transit		394,726	394,726
Employee Bus Pass Program		42,000	42,000
<b>Total Operating Expenses</b>	<b>\$1,877,880</b>	<b>\$5,218,217</b>	<b>\$7,096,097</b>
Capital Program Expenses		1,458,750	1,458,750
<b><u>Total Expenses</u></b>	<b><u>\$1,877,880</u></b>	<b><u>\$6,676,967</u></b>	<b><u>\$8,554,847</u></b>

**IV. PROJECTED DOWNTOWN PARKING PROGRAM REVENUES DERIVED**

<b>Revenues:</b>	Hourly Parking.....	\$4,700,000
	Other Parking Fees .....	1,055,000
	Leased Property - MTC .....	268,084
	Interest Income.....	98,200
	Commuter Parking Lots.....	280,000
	Greyhound Lease (Depot Lot) .....	48,000
	TMP/Rents .....	40,925
	New Beginnings Contract (pass through) .....	43,500
	Special Parking/Misc. ....	11,000
	EV Charging Fees. ....	1,000
	<b>Subtotal .....</b>	<b>\$6,545,709</b>
	<b>*PBIA ASSESSMENT (Anticipated 2013-2014 collections).....</b>	<b><u>\$875,000</u></b>
	<b>Total Revenues .....</b>	<b>\$7,420,709</b>

Revenues collected from the PBIA subsidized approximately \$0.20 of the cost of providing parking for each vehicle parked within the Downtown Parking System.

## **V. REVENUE CARRYOVERS**

No excess PBIA revenues will be carried over from the 2013 Operating Budget.

## **VI. PBIA RATES**

A more detailed basis for levying the assessment is explained in the Addendum to the 1999 Engineer's Report.

### **I. Retail and/or Wholesale Businesses (Including Restaurants):**

Group A: Average sale of less than \$20, \$.56 per \$100 of gross sales.

Group B: Average sale between \$20 and \$100, \$.29 per \$100 of gross sales.

Group C: Average sale of more than \$100, \$.16 per \$100 of gross sales.

Group D: Movie theaters only, \$.16 per \$100 of gross sales.

Group E: Fitness Facilities/Health Clubs, \$.29 per \$100 of gross sales.

Average sale is computed by dividing the total gross sales for the year by the number of sales transactions.

### **II. Financial Institutions:**

\$.48\* per square foot of usable space.

### **III. Stock and Bond Brokerage Offices:**

\$81.30\* per broker.

### **IV. Bus Depots:**

\$.06\* cents per square-foot of usable building space.

### **V. Professional:**

\$32.50\* per person practicing the profession, and \$16.30\* for each non-professional.

### **VI. All Categories Not Otherwise Provided For:**

Group A: Educational Facilities (non-public) - \$.19\* per square foot of usable building space.

Group B: Miscellaneous: \$.19\* per square foot of usable space.

VII. Hotel and Motels

# of assessed rooms x \$1.50/day x 30 days x 3 months x .50 occupancy = quarterly charges

Assessed rooms = # of rooms (-) on-site parking spaces provided

No patron parking credit would be offered as it is part of the calculation.

\*Rates for these categories are shown for annual assessment. To determine quarterly payments, divide rates by four.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Interviews For City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 18, 2013.

### **DISCUSSION:**

Interviews of applicants for various positions on City Advisory Groups are to be held on June 4, 2013, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on June 18, 2013, at 6:00 p.m.

For the current vacancies, 63 individuals submitted 66 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

Applicants have been notified that to be considered for appointment they must be interviewed. Applicants have been requested to prepare a 2-3 minute verbal presentation, in response to a set of questions specific to the group for which they are applying. Applicants applying to more than one advisory group may have up to 5 minutes for their presentation.

Applicants for the Santa Barbara Youth Council have been notified that they must also appear for an interview before the Youth Council. They will have the option to appear on Monday, May 20, 2013, at 5:30 p.m. or Monday, June 3, at 4:15 p.m. in the Council Chamber.

Appointments are scheduled to take place on June 25, 2013.

**ATTACHMENT:** List of Applicants

**PREPARED BY:** Gwen Peirce, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Assistant City Administrator/Administrative Services Director

**APPROVED BY:** City Administrator's Office

**ACCESS ADVISORY COMMITTEE**

- One vacancy
- Term expires 12/31/2014
- Residents of the City or full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represent the public at large
  - One representative from the Architectural/Engineering/Building Community
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<b><i>Architectural/ Engineering/Building Community (1)</i></b>	None			

## AIRPORT COMMISSION

- One vacancy
- Term expires 12/31/2016
- Appointee must be a qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (1)</i></b>	Craig Arcuri			City
	Laura McIver			City
	William Nelson			City

## BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies
- Open terms
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Resident of the City or unincorporated area of Santa Barbara County (2)</i>	None			

## COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
  - Two representatives of the Business/Lodging/Retail Industry
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Business/Lodging/ Retail Industry (2)</i></b>	Katrina Carl			
	Brittany Heaton		1 <sup>st</sup> - Community Events and Festivals Committee 2 <sup>nd</sup> - Neighborhood Advisory	
	Christina Markos			
	Roman Orestano		1 <sup>st</sup> - Parks and Recreation Commission; 2 <sup>nd</sup> - Community Events and Festivals Committee	

## DOWNTOWN PARKING COMMITTEE

- One vacancy
- Term expires 12/31/2016
  - Member must be a resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Resident of the City (1)</i>	None			

## FIRE AND POLICE PENSION COMMISSION

- Two vacancies
- One term expires 12/31/2012; one term expires 12/31/2013.
- One active retired police officer who need not be a resident or qualified elector of the City; and
- One qualified elector of the City who is not an active firefighter or police officer for the City of Santa Barbara.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Active/Retired Police Officer (1)</i></b>	None			
<b><i>Qualified Electors (1)</i></b>	None			

## HISTORIC LANDMARKS COMMISSION

- One vacancy
- Term expires 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
  - Member shall be a licensed architect, licensed landscape architect, or professional architectural historian
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Licensed Architect/Licensed Landscape Architect (1)</i></b>	Craig Shallenberger	12/16/2008 (Term expired 12/31/2012; continuing to serve until a successor is appointed. 4.5 years)		Current Commissioner Architect, County

## HOUSING AUTHORITY COMMISSION

- Two vacancies
- Terms expire 7/12/2017 (appointments effective on 7/1/2013);
- Two representatives of the public at large.
- One appointee may be a non-City resident.
- One appointee must be a qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Public at Large (2)</i></b>	Barbara Allen	6/28/2005, 6/30/2009 (13 years)		Current Commissioner City
	Catherine Woodford	6/30/2009 (4 years)		Current Commissioner County

## LIVING WAGE ADVISORY COMMITTEE

- Five vacancies
- Two terms expires 6/30/2017, one term expires 6/30/2015, and two terms expire 6/30/2016.
- Two nominees of Local Living Wage Advocacy Organizations
- One representative employee of local non-profit entity.
- One nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization.
- One representative of owner/manager of a service contractor.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Representative of a Local Living Wage Advocacy Organization (2)</i>	Richard Flacks	7/11/2006, 6/30/2009 (7 years)		Current Committee Member
<i>Nonprofit Entity (1)</i>	None			
<i>Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			

## MEASURE P COMMITTEE

- Six vacancies
- Two terms expire 12/31/2012; One term expires 12/31/2013; two terms expire 12/31/2014; and one term expires 12/31/2015
- Two residents of the City; and one representative from each:
  - Civil Liberties Advocate
  - Drug abuse, treatment & prevention counselor
  - Criminal Defense Attorney
  - Medical Professional
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Civil Liberties Advocate (1)</i></b>	Luis Esparza	3/6/07 (Term expired 12/31/2008; continuing to serve until a successor is appointed. 6 years, 3 months)	1) Water Commission 2) Measure P Committee	Current Measure P Committee Member; continuing to serve until a successor is appointed.
<b><i>Criminal Defense Attorney (1)</i></b>	None			
<b><i>Drug abuse, treatment &amp; prevention counselor (1)</i></b>	None			
<b><i>Medical Professional (1)</i></b>	None			
<b><i>Residents of the City (2)</i></b>	None			

## NEIGHBORHOOD ADVISORY COUNCIL

- Three vacancies
- Two terms expire 12/31/2016; and one term expires 12/31/2013.
- Residents of the City who need not be qualified electors of the City:
- One resident of the City who represents the public at large; and
- Two representatives from any of the following neighborhoods:
  - West Downtown                      ➤ Eastside                                      ➤ Lower Eastside
  - Laguna                                      ➤ Westside                                      ➤ Lower Westside
- Appointees may not hold any full-time paid office or employment in City government.

**NOTE:** Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Neighborhood Representative (2)</i></b>	Brittany Odermann Heaton		1 <sup>st</sup> – Community Events & Festivals Committee 2 <sup>nd</sup> – Neighborhood Advisory Council	Westside Neighborhood
<b><i>Public at Large (1)</i></b>	Ronald S. Christopher			

(Cont'd)

## PARKS AND RECREATION COMMISSION

- Two vacancies
  - Terms expire 12/31/2016
  - Qualified electors of the City
- Note:** Council may appoint a youth member who is age 16 or 17 years, is a resident of the City and a citizen of the United States.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b>Qualified Electors of the City (2)</b>	Megan Alley			Qualified Elector
	Linus Huffman			Qualified Elector
	Roman Orestano		1 <sup>st</sup> - Parks & Recreation 2 <sup>nd</sup> – Community Events and Festivals Committee	Qualified Elector
	Vincent Wood			Qualified Elector

## RENTAL HOUSING MEDIATION TASK FORCE

- Two vacancies
- One term expires 12/31/2014; and one term expires 12/31/2016
- Residents of the City or the County of Santa Barbara:
  - Two Tenants
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Tenants (2)</i>	Jay Rawlins			Tenant - City

## SANTA BARBARA YOUTH COUNCIL

- 12 vacancies.
- Terms expire 6/30/2016.
- Members must be between the ages of 13 – 19 years;
- Seven members shall be representatives from the three Santa Barbara School District High Schools (Santa Barbara High School, San Marcos High School, and Dos Pueblos High School);
- Two members from local alternative, community, or continuation high schools;
- Two members from a local private high school or independent studies;
- Two members at large, who may or may not attend any high school;
- Of the twelve vacancies, seven appointees must be residents of the City of Santa Barbara.
- (\*The Youth Council may create non-voting positions for up to five junior high school students to encourage and involve junior high school students in Youth Council.)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Students from Santa Barbara High School</i></b> <b>(2)</b>	Jacqueline Cabral			SBHS (City)
	Madison Carlentine			SBHS (City)
	Isabella Chierici			SBHS (City)
	Cambria De La Cruz			SBHS (City)
	Ahtziri Hernandez			SBHS (City)
	Marissa Hernandez			SBHS (City)
	Leslie Perez			SBHS (City)

**Students from San  
Marcos High School  
(2)**

Emily Allen			SMHS (City)
Joanna Alvarez			SMHS (City)
Christopher Anderson			SMHS (County)
Anthony Burre			SMHS (County)
Jose Campos			SMHS (City)
Sarah Douglas			SMHS (County)
Ben Goldberg			SMHS (County)
Enrique Gonzalez			SMHS (City)
Renee Handley			SMHS (County)
Clare Hubbel			SMHS (City)
Nicholas Mayner			SMHS (County)
Megan McQueen			SMHS (County)
Barbara Ramirez			SMHS (City)
Andrew Rodriguez			SMHS (City)
Scott Voulgaris			SMHS (City)
Zachary Wells			SMHS (County)

<b>Students from Dos Pueblos High School (3)</b>	Ethan Brief			DPHS (County)
	Noah Glaschankoff			DPHS (County)
	Mengche Ho (Ryan)			DPHS (City)
	Eesha Kelkar			DPHS (County)
	Jose Mendoza			DPHS (County)
	Angel Penza			DPHS (County)
	Pablo Saleta			DPHS (County)
	Shagun Sharma			DPHS (County)
	Rachel Teitelbaum			DPHS (County)
	Wei-Joan Udden			DPHS (County)
<b>Local Private High School or Independent Studies (2)</b>	Erin Linehan			Bishop Garcia High School (County)
<b>Local Alternative, Community, or Continuation High School (2)</b>	Angel J. Gutierrez			La Cuesta High School (City)
	Krystal Aladana			La Cuesta High School (City)
<b>Member At Large, May or May Not Attend Any High School (1)</b>				
<b>Junior High Students (5)*</b>	Ari Chittick			Junior High (SMHS) (City)
	Alyse S. Adams			Junior High (County)

## SINGLE FAMILY DESIGN BOARD

- Two vacancies
- Terms expire 6/30/2017.
- Residents of the City.
  - One person who possesses professional qualifications in fields related to architecture, including but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting.
  - One representative of public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Professional Qualifications (1)</i></b>	Denise Woolery	7/3/2007, 6/30/2009 (6 years)		Current Commissioner, term expired 6/30/2013.  City
<b><i>Public at Large (1)</i></b>	Berni Bernstein	7,3,2007, 6/30/2009 (6 years)		Current Commissioner, term expired 6/30/2013.  City

## WATER COMMISSION

- One vacancy
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector (1)</i></b>	Jeff Barry			City
	Louis Esparza		1 <sup>st</sup> – Water Commission 2 <sup>nd</sup> – Measure P	Current Measure P Committee Member; continuing to serve until a successor is appointed. City
	Ronald Gutier			City
	Mike Kielbom			City



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013  
**TO:** Mayor and Councilmembers  
**FROM:** Airport Administration, Airport Department  
**SUBJECT:** Conference with Real Property Negotiators

**RECOMMENDATION:**

That Council hold a closed session pursuant to Government Code Section 54956.8 (Conference with Real Property Negotiators):

**Real Property:** A portion of the Airport property located at 6100 Hollister Avenue bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map, City Parcel Map No. 20,608) in the City of Santa Barbara.

**City Negotiators:** Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; Stephen P. Wiley, City Attorney; Sarah Knecht, Assistant City Attorney.

**Negotiating Parties:** Direct Relief International - Thomas Tighe, President and CEO; Judy Partch, Director of Human Resources, Administration & Compliance.

**Under Negotiation:** Instructions to negotiators will concern price and terms of payment of a possible ground lease or property purchase.

**SCHEDULING:** Duration, 30 minutes; anytime

**REPORT:** None anticipated

**PREPARED BY:** Hazel Johns, Assistant Airport Director

**SUBMITTED BY:** Karen Ramsdell, Airport Director  
Stephen P. Wiley, City Attorney

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 4, 2013

**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 Bargaining Unit, and the General Bargaining Unit, and regarding discussions with certain unrepresented employees and 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:** June 4, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Attorney's Office

**SUBJECT:** Conference With Legal Counsel – Potential Litigation

**RECOMMENDATION:**

That Council hold a closed session to consider potential litigation pursuant to subsection (c) of Section 54956.9 of the Government Code and take appropriate action as needed (two potential cases).

**SCHEDULING:** Duration, 15 minutes; anytime

**REPORT:** None anticipated

**SUBMITTED BY:** Stephen P. Wiley, City Attorney

**APPROVED BY:** City Administrator's Office