

# CITY OF SANTA BARBARA CITY COUNCIL

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



**Paul Casey**  
*Acting City Administrator*

**Ariel Pierre Calonne**  
*City Attorney*

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

## JANUARY 13, 2015 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:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**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.

# REGULAR CITY COUNCIL 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 Acting City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2015.

## CHANGES TO THE AGENDA

## PUBLIC COMMENT

## CONSENT CALENDAR

### CITY COUNCIL

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

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 16, 2014, the special meeting of December 17, 2014, and the regular meetings (cancelled) of December 23 and 30, 2014, and January 6, 2015.

### 3. **Subject: Police Department Explorer Program Funds (520.04)**

Recommendation: That Council accept a donation of \$5,000 from the Santa Barbara Police Foundation for the Explorer Program and increase appropriations and estimated revenues in the Police Department Miscellaneous Grant Fund for the Explorer Program by \$5,000.

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

### CITY COUNCIL (CONT'D)

**4. Subject: Corrected Fiscal Year 2015 Waterfront Fee Resolution (230.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Correcting Waterfront Harbor Slip, Mooring and User Fees for the Remainder of Fiscal Year 2015.

**5. Subject: Professional Service Agreement With Garden State Fireworks For July Fourth And Parade Of Lights Fireworks Displays (570.03)**

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement between the City of Santa Barbara and Garden State Fireworks, for the July 4, 2015, and December 2015 Parade of Lights fireworks displays at a rate not to exceed \$55,000.

**6. Subject: Contract With TranSystems Corporation For Dock Float Inspection Services For The Santa Barbara Harbor Marina One Replacement Project (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute a contract with TranSystems Corporation in the amount of \$87,895 to provide dock float inspection services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Waterfront Director to approve expenditures up to \$9,105 for extra services that may result from necessary changes in the scope of work.

**7. Subject: Introduction Of Ordinance For Lease Agreement With The U.S. Department Of Commerce, National Oceanic And Atmospheric Administration (NOAA) (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Ten-Year Lease Agreement with the United States Department of Commerce, National Oceanic and Atmospheric Administration, for 2,500 Square Feet of Unimproved Land at 1605 Cecil Cook Place, at the Santa Barbara Airport, Effective Upon the Adoption of the Enabling Ordinance, for a Monthly Rental of \$312.50, Exclusive of Utilities.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**8. Subject: Increase In Design Services For The Airfield Electrical Rehabilitation Project (560.04)**

Recommendation: That Council authorize an increase in the extra services amount with Mead & Hunt for design services for the Airfield Electrical Rehabilitation Project, Contract No. 24,917, in the amount of \$32,000, for a total project expenditure authority of \$163,500.

**9. Subject: Contract For Streets Maintenance Practices Evaluation (530.04)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with LA Consulting, Inc., in the amount of \$85,482 for the Evaluation of Streets Maintenance Practices, and authorize the Public Works Director to approve expenditures of up to \$8,500 for extra services of LA Consulting, Inc., that may result from necessary changes in the scope of work.

**10. Subject: Contract For Construction Of The Sewer Main Point Repairs Fiscal Year 2015 Project (540.13)**

Recommendation: That Council:

- A. Reject the bid protest of Southwest Pipeline & Trenchless Corporation; and
- B. Award a contract to Lash Construction, Inc., in their low bid amount of \$526,261.30 for construction of the Sewer Main Point Repairs Fiscal Year 2015 (FY15) Project, Bid No. 3736, and authorize the Public Works Director to execute the contract and approve expenditures up to \$52,626.00 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.

**11. Subject: Contract For Construction Of The Community Development Block Grant Westside Center Bathroom Renovation Project (580.04)**

Recommendation: That Council award a contract with Southwest Construction in their low bid amount of \$154,294 for construction of the Community Development Block Grant Westside Center Bathroom Renovation, Bid No. 3769, and authorize the Public Works Director to execute the contract and approve expenditures up to \$15,429 to cover any cost increases that may result from contract change orders for extra work.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**12. Subject: Introduction Of Ordinance For Approval Of Extension For The South Coast Energy Efficiency Partnership Agreement (630.06)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Amendment Extending the 2010-2014 Energy Partnership Agreement Between the Southern California Edison Company, the Southern California Gas Company, and the City of Santa Barbara to Cover the 2015 Transition Period.

**13. Subject: Increase In Construction Change Order Authority For The Punta Gorda Street Bridge Replacement Project (530.04)**

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work of Shaw Contracting, Inc., for the Punta Gorda Street Bridge Replacement Project, Contract No. 24,514, in the amount of \$200,000, for a total Change Order Authority of \$694,600 and a total Project expenditure authority of \$2,560,565;
- B. Authorize an increase in the extra services amount with Filippin Engineering, Inc., for Construction Management Support Services for the Punta Gorda Street Bridge Project, Contract No. 24,515, in the amount of \$48,000, for a total project expenditure authority of \$411,741;
- C. Appropriate \$248,000 from the Streets Fund Reserves for transfer to the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project; and
- D. Increase appropriations and estimated revenues in the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project funded from a transfer from the Streets Fund.

**14. Subject: Set The Date Of Public Hearing To Consider Designation Of City Landmarks (640.06)**

Recommendation: That Council set February 3, 2015, at 2:00 p.m. as the date and time for a public hearing on the Historic Landmarks Commission's recommendation that the following resources be designated as City Landmarks: Joseph Knowles Mural at 38 West Victoria (formerly known as 34 West Victoria along 1200 Block of Chapala Street); First Church of Christ, Scientist at 116-120 East Valerio; and Mont-Joie Residence at 931 Las Alturas Road.

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

### CITY COUNCIL (CONT'D)

#### **15. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 511 Brosian Way (640.07)**

Recommendation: That Council:

- A. Set the date of January 27, 2015, at 2:00 p.m. for hearing the appeal filed by Patricia Foley of the Single Family Design Board's project design approval for property owned by John Park and located at 511 Brosian Way, Assessor's Parcel No. 047-030-011, A-1/SD-3 One-Family Residential Zone and Coastal Overlay Zone, Local Coastal Plan Designation: Residential, One Unit Per Acre. The project proposes to construct a 4,656 square-foot one-story single-family residence, with an attached 533 square-foot two-car garage, a 198 square-foot one-car carport, and two uncovered parking spaces on a vacant 2.2 acre lot and includes an outdoor pool and spa, landscaping, 600 cubic yards of cut grading, and 3,560 cubic yards of fill grading. The proposed total of 5,387 square-feet of development in the Hillside Design District is 95% of the guideline maximum floor-to-lot area ratio; and
- B. Set the date of January 26, 2015, at 1:30 p.m. for a site visit to the property located at 511 Brosian Way.

### SUCCESSOR AGENCY

#### **16. Subject: Contract For Construction Of The Lower West Downtown Lighting Project - Phase 2 (530.04)**

Recommendation: That the Successor Agency:

- A. Award and authorize the Executive Director to execute a contract with Taft Electric Company, in their low bid amount of \$421,458 for the construction of the Lower West Downtown Lighting Project Phase 2 and approve expenditures up to \$42,100 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 of Bid No. 3720; and
- B. Authorize the Executive Director to execute a Contract with Smith Engineering Associates, in the amount of \$13,880 for construction support services, and approve expenditures of up to \$1,120 for extra services that may result from necessary changes in the scope of work.

## CONSENT CALENDAR (CONT'D)

### NOTICES

17. The City Clerk has on Thursday, January 8, 2015, 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.
18. Cancellation of the regular City Council meeting of January 20, 2015.
19. Receipt of communication advising of vacancy created on the Single Family Design Board with the recent passing of James Zimmerman. This vacancy will be part of a special recruitment for this City Advisory Group.
20. Single Family Design Board Recruitment:
  - A. The City Clerk's Office will accept applications through Tuesday, February 17, 2015, at 5:30 p.m. to fill the Single Family Design Board position whose term will end on June 30, 2018;
  - B. The City Council will conduct interviews of applicants for the unscheduled vacancy on Tuesday, March 3, 2015, at 4:00 p.m. (Estimated Time); and
  - C. The City Council will make the appointment to fill the Single Family Design Board position on Tuesday, March 17, 2015.

**This concludes the Consent Calendar.**

### **PUBLIC HEARINGS**

21. **Subject: Public Hearing For The 2015 Downtown and Old Town Business Improvement Districts Assessments (290.00)**

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2015, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2015 Downtown and Old Town Business Improvement Districts Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2015.

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

### **PUBLIC WORKS DEPARTMENT**

#### **22. Subject: Proposed Water Rate Increases For Fiscal Year 2016 (540.01)**

Recommendation: That Council:

- A. Provide final direction to staff on the water rates that may be required to address costs associated with the drought, including reactivation of the Charles Meyer Desalination Plant;
- B. Set a Public Hearing date for March 10, 2015, at 2:00 PM, in the Council Chambers for Council consideration of increases in the City water rates for Fiscal Year 2016;
- C. Direct staff to release the Notice of Public Hearing to customers, informing them of the hearing date and the proposed changes to the water rates; and
- D. Authorize the Public Works Director to amend and increase a City Professional Services Contract, subject to approval as to form by the City Attorney, with Raftelis Financial Consultants, by \$35,000, bringing the total amount of the contract to \$77,397, for support services related to water rates modeling.

#### **23. Subject: Annual Water Supply Management Report (540.08)**

Recommendation: That Council approve and adopt the City of Santa Barbara Water Supply Management Report for the 2014 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

## **MAYOR AND COUNCIL REPORTS**

#### **24. Subject: Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council Liaisons To Advisory Groups, And Members Of Regional Agencies (130.01)**

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## CLOSED SESSIONS

### 25. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Richard Miller v. City of Santa Barbara, et al.*, SBSC Case No. 1467407.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

### 26. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Donald Sipple, and New Cingular Wireless PSC LLC, et al., v. The City of Alameda, California, et al.*, LASC Case No. BC432270.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

### 27. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

### 28. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Lucio Delgadillo v. Taylor Electric, A Corp., Mark Taylor, The City Of Santa Barbara, Michael Ricotta, et al.*, SBSC Case No. 1439502.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

## **CLOSED SESSIONS (CONT'D)**

**29. 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

## **ADJOURNMENT**



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015  
**TO:** Mayor and Councilmembers  
**FROM:** City Administrator's Office  
**SUBJECT:** Employee Recognition – Service Award Pins

### RECOMMENDATION:

That Council authorize the Acting City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2015.

### 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 January 31, 2015.

**ATTACHMENT:** January 2015 Service Awards  
**PREPARED BY:** Myndi Hegeman, Administrative Specialist  
**SUBMITTED BY:** Kristine Schmidt, Administrative Services Director  
**APPROVED BY:** City Administrator's Office

**JANUARY 2015 SERVICE AWARDS**

January 13, 2015 Council Meeting

**5 YEARS**

Harwood "Bendy" White, Councilmember, Mayor and City Council Office

Frank Hotchkiss, Councilmember, Mayor and City Council Office

Bruno Peterson, Police Officer, Police Department

Dustin McGrew, Police Officer, Police Department

**10 YEARS**

Lauren Anderson, Senior Building Inspector, Community Development Department

Richard Griguoli, Fire Engineer, Fire Department

Dean Millan, Fire Engineer, Fire Department

Brandon Paige, Fire Engineer, Fire Department

Spencer Simonds, Fire Engineer, Fire Department

David Berkovich, Fire Engineer, Fire Department

Cory Cloud, Fire Captain, Fire Department

Jeremy Denton, Fire Engineer, Fire Department

Gabriel Caratachea, Grounds Maintenance Worker II, Parks and Recreation

Department

Juan Olmedo, Grounds Maintenance Worker II, Parks and Recreation Department

Donald Meehan, Senior Airport Operations Specialist, Airport Department

**15 YEARS**

Matthew Gritt, Fire Engineer, Fire Department

John Thompson, Police Officer, Police Department

**20 YEARS**

Penelope Tinker, Records Technician, Community Development Department

**25 YEARS**

Jacquelyn Hill, Library Assistant I, Library Department

**35 YEARS**

James Bryden, Fire Operations Division Chief, Fire Department

Marc Hawkins, Senior Grounds Maintenance Worker, Parks and Recreation  
Department



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING December 16, 2014 COUNCIL CHAMBER, 735 ANACAPA STREET

---

---

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

### PUBLIC COMMENT

Speakers: Kenneth Loch, Phil Walker.

### CONSENT CALENDAR (Item Nos. 1 – 15)

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

#### Motion:

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

#### Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

**1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the adjourned regular meeting of November 24, 2014, and the regular meeting of November 25, 2014.

Action: Approved the recommendation.

**2. Subject: Adoption Of Ordinance For Business Tax Exemption For Artists Earning Less Than \$5,000 In Annual Gross Receipts (210.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Section 5.04.735 of the Santa Barbara Municipal Code to Create a Business Tax Exemption For Artists Earning Less Than \$5,000 in Annual Gross Receipts.

Action: Approved the recommendation; Ordinance No. 5677.

**3. Subject: Adoption Of Ordinance For Hotel And Related Commerce Zone Amendment (Clean-Up Amendment) For Area A Of The Cabrillo Plaza Specific Plan (640.09)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.22.030 of Chapter 28.22 of Title 28 of the Santa Barbara Municipal Code.

Action: Approved the recommendation; Ordinance No. 5678.

**4. Subject: November 2014 Investment Report (260.02)**

Recommendation: That Council accept the November 2014 Investment Report.

Action: Approved the recommendation (December 16, 2014, report from the Acting Assistant City Administrator).

**5. Subject: Fiscal Year 2015 Interim Financial Statements For The Four Months Ended October 31, 2014 (250.02)**

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Four Months Ended October 31, 2014.

Action: Approved the recommendation (December 16, 2014, report from the Acting Assistant City Administrator).

**6. Subject: Contract For Construction Of The Alameda Park Well Relocation Project - Infrastructure And Site Restoration (540.10)**

Recommendation: That Council:

- A. Reject the apparent low bid for construction from Aguilera Brothers Construction, Inc., as non-responsive for the Alameda Park Well Relocation Project - Infrastructure and Site Restoration; and
- B. Award a contract with Brough Construction, Inc., in their lowest responsive bid amount of \$180,855 for construction of the Alameda Park Well Relocation Project - Infrastructure and Site Restoration, Bid No. 3728; and authorize the Public Works Director to execute the contract and approve expenditures up to \$18,100 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.

Action: Approved the recommendations; Contract No. 25,055 (December 16, 2014, report from the Public Works Director).

**7. Subject: Contract For Construction Of Voluntario Street Curb Cuts Project (530.04)**

Recommendation: That Council award a contract with Lash Construction, Inc., in their low bid amount of \$210,890 for construction of the Voluntario Street Curb Cuts Project, Bid No. 3739, and authorize the Public Works Director to execute the contract and approve expenditures up to \$21,089 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.

Action: Approved the recommendation; Contract No. 25,056 (December 16, 2014, report from the Public Works Director).

**8. Subject: Contract For El Estero Wastewater Treatment Plant Stormwater Master Plan (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract, subject to approval as to form by the City Attorney, with CDM Smith in the amount of \$134,728 for design services of the El Estero Wastewater Treatment Plant Stormwater Master Plan, and authorize the Public Works Director to approve expenditures of up to \$13,472 for extra services of CDM Smith that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 25,057 (December 16, 2014, report from the Public Works Director).

**9. Subject: Contract For Final Design Of El Estero Wastewater Treatment Plant Secondary Process Improvements Project - Phase II (540.13)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services contract with Brown and Caldwell in the amount of \$788,683 for final design of the El Estero Wastewater Treatment Plant Secondary Process Improvements Project - Phase II, and authorize the Public Works Director to approve expenditures of up to \$78,868 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Finding that the El Estero Wastewater Treatment Plant Secondary Treatment Process Improvement Project is Substantially Complex and, Therefore, Requires a Construction Contract Retention of Ten Percent.

Speakers:

Staff: Wastewater System Manager Christopher Toth.

Action: Approved the recommendations; Contract No. 25,058; Resolution No. 14-090 (December 16, 2014, report from the Public Works Director; proposed resolution).

**10. Subject: Armored Car Transportation Services Agreement (210.03)**

Recommendation: That Council authorize the Finance Director to negotiate and execute a one-year contract, in a form acceptable to the City Attorney, with Brinks Security Services to provide Armored Car Transportation services for the period of January 1, 2015, through December 31, 2015, for an annual amount of \$36,120.

Action: Approved the recommendation; Contract No. 25,059 (December 16, 2014, report from the Acting Assistant City Administrator).

**11. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 511 Brosian Way (640.07)**

Recommendation: That Council:

- A. Set the date of January 27, 2015, at 2:00 p.m. for hearing the appeal filed by Patricia Foley of the Planning Commission approval of an application for property owned by John Park and located at 511 Brosian Way, Assessor's Parcel No. 047-030-011, A-1 One-Family Residence Zone, General Plan Designation: Low Density Residential.

(Cont'd)

**11. (Cont'd)**

- A. The project proposes construction of a two-story, 5,886 square-foot, single-family residence and attached three-car garage on a vacant 2.2-acre lot in the Hillside Design District. The project includes 3,870 cubic yards of fill grading and 510 yards of cut grading. The discretionary application required for the project is a Coastal Development Permit to allow the proposed development in the Appealable Jurisdiction of the City's Coastal Zone; and
- B. Set the date of January 26, 2015, at 1:30 p.m. for a site visit to the property located at 511 Brosian Way.

Action: Approved the recommendations (November 14, 2014, letter of appeal).

CONSENT PUBLIC HEARINGS

**12. Subject: Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing For Cottage Health Systems Debt Issuance (280.01)**

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Issuance of the California Statewide Communities Development Authority Revenue Bonds (Cottage Health System Obligated Group), Series 2015, in an Aggregate Principal Amount Not to Exceed \$150,000,000 for the Purpose of Financing and Refinancing the Acquisition, Construction, Improvement, Equipping, Renovation, Rehabilitation and Remodeling of Certain Health Support Facilities of Santa Barbara Cottage Hospital and Certain Other Matters Related Thereto.

Public Comment was opened and closed at 2:08 p.m. No one wished to speak.

Action: Approved the recommendation; Resolution No. 14-091 (December 16, 2014, report from the Acting Assistant City Administrator; proposed resolution; affidavit of publication).

**13. Subject: Request For Designation Of 400 Hitchcock Way (Tesla Motors, Inc.) As A Community Benefit Project (640.09)**

Recommendation: That Council find the proposed development at 400 Hitchcock Way for Tesla Motors, Inc., a Community Benefit Project pursuant to Santa Barbara Municipal Code Section 28.85.020.A.3 and allocate 8,700 square feet of nonresidential floor area to the project from the Community Benefit Project category.

(Cont'd)

**13. (Cont'd)**

Public Comment was opened and closed at 2:08 p.m. No one wished to speak.

Action: Approved the recommendation (December 16, 2014, report from the Community Development Director; affidavit of publication).

NOTICES

14. The City Clerk has on Thursday, December 11, 2014, 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.
15. Cancellation of the regular City Council meetings of December 23 and December 30, 2014, and January 6, 2015.

This concluded the Consent Calendar.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

FINANCE DEPARTMENT

- 16. Subject: Public Hearing On The Proposed Modification Of The 2011-2015 Santa Barbara South Coast Tourism Business Improvement District (290.00)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Modifying the Santa Barbara South Coast Tourism Business Improvement District; and
- B. Adopt the Modified Santa Barbara South Coast Tourism Business Improvement District Management District Plan.

Documents:

- December 16, 2014, report from the Acting Assistant City Administrator.
- Proposed Resolution.
- Affidavit of Publication.

The title of the resolution was read.

Public Comment Opened:  
2:09 p.m.

Speakers:  
Staff: Treasury Manager Genie Wilson.

(Cont'd)

**16. (Cont'd)**

Public Comment Closed:  
2:10 p.m.

Motion:

Councilmembers White/Hotchkiss to approve the recommendations;  
Resolution No. 14-092.

Vote:

Unanimous roll call vote (Absent: Councilmember Francisco).

**PUBLIC WORKS DEPARTMENT**

**17. Subject: Stage Two Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought and related efforts.

Documents:

- December 16, 2014, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark, Acting Water Conservation Coordinator Madeline Ward.

Discussion:

Staff presented information on rain totals for the current water year and stated that despite an impressive start, the City's drought situation remains unchanged at this time. They also reviewed the strategy to meet water demands, drought response capital projects, and conservation outreach. Councilmembers' questions were answered.

**COMMUNITY DEVELOPMENT DEPARTMENT**

**18. Subject: Consideration Of Drought-Related Restrictions And Regulations (640.02)**

Recommendation: That Council:

- A. Receive a report outlining possible water use and development restrictions to be considered in response to drought;
- B. Direct Planning Division staff to further develop options for development-related regulations in consultation with the Planning Commission, and return to Council for action in 2015 pending persistent or worsening drought conditions; and

(Cont'd)

## 18. (Cont'd)

- C. Direct Water Resources staff to work with the Water Commission on further water use restrictions and return to Council for action in 2015 pending persistent or worsening drought conditions.

### Documents:

- December 16, 2014, joint report from the Community Development and Public Works Directors.
- PowerPoint presentation prepared and made by Staff.

### Speakers:

Staff: City Planner Bettie Weiss, Acting Water Conservation Coordinator Madeline Ward, Water Resources Manager Joshua Haggmark.

### Motion:

Councilmembers Rowse/Hotchkiss to approve recommendations B and C.

### Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

## COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

### Information:

- Councilmember Hotchkiss commented on a meeting he had with the Bicycle Coalition.
- Councilmember Rowse reported on the "Healthy Kids" event sponsored by the Eyeglass Factory.
- Councilmember Murillo mentioned her attendance at the following events: 1) Santa Barbara Festival Ballet's 40<sup>th</sup> anniversary "Nutcracker" production; 2) Mesa Village holiday event; and 3) reception for the City employees' art exhibit at the Cabrillo Arts Pavilion. She also reported that the Neighborhood Advisory Council has asked the Milpas Community Association to present its Eastside Business Improvement District proposal to the Advisory Council.
- Councilmember Hart spoke about the annual Milpas Holiday Parade and the Parade of Lights held at the City's waterfront.
- Mayor Schneider reported on her participation on a panel regarding the drought, moderated and broadcast live by the KCRW radio station.

## RECESS

The Mayor recessed the meeting at 3:18 p.m. in order for the Council to reconvene in closed session for Item No. 19. She stated that no reportable action is anticipated.

**CLOSED SESSIONS**

**19. Subject: Conference With City Attorney - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 16, 2014, report from the City Attorney.

Time:

3:20 p.m. – 4:15 p.m. Councilmember Francisco was absent.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:15 p.m. in memory of Anita Guevara, founder and owner of Santa Barbara’s Rose Café, and Leni Fe Bland, a local philanthropist.

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

## SPECIAL MEETING December 17, 2014 CASA LAS PALMAS, 323 E. CABRILLO BOULEVARD

---

---

### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 8:00 a.m.

### ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.  
Councilmembers absent: None.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, December 11, 2014, 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.

### CLOSED SESSIONS

#### **Subject: Public Employment**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to interview and discuss the candidates for the position of City Administrator.

Report: None anticipated

Time: 8:00 a.m. – 3:00 p.m.

No report made.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 3:00 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

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



**CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
December 23, 2014  
COUNCIL CHAMBER, 735 ANACAPA STREET**

---

The regular meeting of the City Council, scheduled for 2:00 p.m. on December 23, 2014, was cancelled by the Council on November 12, 2013.

The next regular meeting of the City Council is scheduled for January 13, 2015, at 2:00 p.m. in the Council Chamber.

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**

**REGULAR MEETING  
December 30, 2014  
COUNCIL CHAMBER, 735 ANACAPA STREET**

---

The regular meeting of the City Council, scheduled for 2:00 p.m. on December 30, 2014, was cancelled by the Council on November 12, 2013.

The next regular meeting of the City Council is scheduled for January 13, 2015, at 2:00 p.m. in the Council Chamber.

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**

**REGULAR MEETING  
January 6, 2015  
COUNCIL CHAMBER, 735 ANACAPA STREET**

---

The regular meeting of the City Council, scheduled for 2:00 p.m. on January 6, 2015, was cancelled by the Council on November 18, 2014.

The next regular meeting of the City Council is scheduled for January 13, 2015, at 2:00 p.m. in the Council Chamber.

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:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Community and Media Relations, Police Department

**SUBJECT:** Police Department Explorer Program Funds

### **RECOMMENDATION:**

That Council accept a donation of \$5,000 from the Santa Barbara Police Foundation for the Explorer Program and increase appropriations and estimated revenues in the Police Department Miscellaneous Grant Fund for the Explorer Program by \$5,000.

### **DISCUSSION:**

The primary objective of the Santa Barbara Police Department's Explorer Post is to prepare local youth for future careers in law enforcement, with an emphasis on jobs at Santa Barbara Police Department. This program is supported by donations and fundraising efforts like the Menudo Festival. The Santa Barbara Police Foundation is donating \$5,000 to the Explorer Program, which is consistent with its goal to support the Police Department by funding items not provided for in the department budget.

This money will be used to pay for uniforms and equipment, as well as travel and expenses associated with participation in multi-agency competitions and attendance in an Explorer Academy.

The Santa Barbara Police Department's Explorer post currently has 24 Police Explorers, ages 15-20.

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

This donation will be used to cover costs associated with the Explorer Program.

**PREPARED BY:** Riley Harwood, Sergeant/LSP

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

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Business Division, Waterfront Department

**SUBJECT:** Corrected Fiscal Year 2015 Waterfront Fee Resolution

### **RECOMMENDATION:**

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Correcting Waterfront Harbor Slip, Mooring and User Fees for the Remainder of Fiscal Year 2015.

### **DISCUSSION:**

On June 24, 2014, the Council adopted Resolution 14-048, Waterfront Harbor Slip, Mooring and User Fees for Fiscal Year 2015, effective July 1, 2014. Unfortunately, during the budget submittal process, an incomplete draft of the Fee Resolution was submitted with the budget. The draft fee resolution did not include the recommended 2% slip fee increase that was presented to the Harbor Commission, Finance Committee, and City Council. The discrepancy was not noticed until late December 2014.

The accompanying resolution corrects the Waterfront fee section of the Fiscal Year 2015 master fee resolution by incorporating the 2% slip fee increase, effective February 1, 2015. Credit for July-January payments will be issued to all affected slip permittees in the February 2015 slip billing. The budgetary impact to the Waterfront Department is a loss of approximately \$48,000 in slip fee revenue, which is equivalent to an average credit of \$42.00 for each slip permittee.

The \$25 per foot slip transfer fee increase for slips greater than 25 feet in length (from \$350 per foot to \$375 per foot) was accurately represented in the draft fee resolution, so no changes are necessary.

Finally, the slip wait list transfer fee has been adjusted to reflect the \$25 per foot slip transfer fee increase. This fee applies to any person who obtains a slip permit from the slip wait list within five years of the date of the slip assignment. These changes are reflected in the tables in section H of the fee resolution. None of these transactions have occurred this year so no account adjustments are necessary.

Council Agenda Report  
Corrected Fiscal Year 2015 Waterfront Fee Resolution  
January 13, 2015  
Page 2

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

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

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

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA  
CORRECTING WATERFRONT HARBOR SLIP, MOORING AND USER  
FEES FOR THE REMAINDER OF FISCAL YEAR 2015.

**WATERFRONT HARBOR SLIP, MOORING, AND USER FEES**

Fees for the privilege of mooring, anchoring, or tying up vessels in any part of the Harbor or for using City Harbor facilities or services identified herein shall be as follows:

A. MOORING AND SLIP FEES

The following rate and fee schedule shall apply to vessels having assigned moorings or slips in the harbor.

1. Fishermen's Floats North and South

Per foot of vessel length per month: ~~\$4.714.80~~. This rate shall also apply to up to 18 slips in Marina 1-A, designated by the Waterfront Director for qualifying commercial fishermen.

2. Skiff Row

Provided that the area is intended primarily for the docking of skiffs that serve as tenders to mother vessels moored or anchored in the Harbor District and secondarily on a space available basis to skiffs as determined by the Harbormaster, including service skiffs used by Business Activity Permit holders and skiffs used for harbor and vessel maintenance. All skiffs will be measured and photographed prior to permit issuance.

a. Maximum of 80 permits issued at any one time.

b. No more than one permit per individual.

c. Maximum overall length of 13'-15' per skiff, including mounted engine.

~~e.d.~~ Maximum beam of 6' unless authorized by the Waterfront Director or his/her designee.

d.e. As of October 1, 2005, permits shall not be issued to vessels on Skiff Row that serve as transport to mother ships unless the mother ship measures a minimum of 20' overall, without bowsprit, bumpkin, pulpit, boom, swimstep or other such appurtenance.

e.f. \$100 per skiff per 6 months. A Mooring Permittee in the Santa Barbara Mooring Area shall receive a 50% discount for a skiff permitted in the Santa Barbara Mooring Area that also occupies a space on Skiff Row.

f.g. Skiff Row Permits sold semiannually, beginning on April 1 and October 1 of each year. Permit fee reduced to \$50 on July 1 and January 1 of each year. A Mooring Permittee in the Santa Barbara Mooring Area shall receive a 50% discount for a skiff permitted in the Santa Barbara Mooring Area that also occupies a space on Skiff Row.

3. Mooring Permit Fees

Application Fee. A non-refundable application fee of \$50 shall be charged upon initial acceptance of a Santa Barbara Mooring Area site assignment and submitted with the Mooring Permit Application.

Annual Fee. An annual non-refundable fee of \$250 shall be charged for a permit in the Santa Barbara Mooring Area. Annual Mooring Permit Fees are due October 1.

4. Marina Slips, End Ties, Side Ties with Services

Where end ties are divided into more than one account, the charges shall be for the length of that portion of the end tie occupied by each account so that the total end tie feet billed equals the total length of the end tie at the closest slip size rate. Where end ties are a single account, the charges shall be set at the appropriate tiered rate for the length of the end tie.

Per foot of vessel length or slip length, whichever is greater, per month:

20' slips @	<del>\$8.10</del> <u>8.26</u>
25' slips @	<del>\$8.49</del> <u>8.66</u>
28' slips @	<del>\$8.70</del> <u>8.87</u>
30' slips @	<del>\$8.89</del> <u>9.07</u>
35' slips @	<del>\$9.28</del> <u>9.47</u>
40' slips @	<del>\$9.66</del> <u>9.85</u>
43' slips @	<del>\$9.90</del> <u>10.10</u>
45' slips @	<del>\$10.06</del> <u>10.26</u>
50' slips @	<del>\$10.43</del> <u>10.64</u>
60' slips @	<del>\$11.33</del> <u>11.56</u>
70' slips @	<del>\$12.29</del> <u>12.54</u>
80' slips @	<del>\$13.33</del> <u>13.60</u>
90' slips @	<del>\$14.47</del> <u>14.76</u>
100' slips @	<del>\$15.70</del> <u>16.01</u>

5. Marina Side Ties without Services

Per foot of vessel length per month: ~~\$7.07~~7.21

6. The length of a vessel shall be the length overall.

7. Vessels occupying slips shall be at least 80% of the length of the slip, but shall not project into the adjacent fairway so as to create a navigational hazard as determined by the Harbormaster.

8. An individual must be at least 18 years of age to be eligible for a slip permit.

9. Upon death of a slip permittee who has no sole surviving spouse, registered domestic partner or other slip partner(s), the slip permit shall be terminated. Family members, heirs or executors of the estate of the deceased shall be allowed up to 120 days to continue payment of slip fees at the rate in effect at the time of the permittee's death before the City reassigns the permit to an applicant on the Department's slip waiting list.

## B. SLIP WAITING LISTS FEES

1. Master Waiting List Renewal Fee. An annual non-refundable renewal fee of \$40 shall be paid by each applicant on the Master Waiting List prior to the first day of November each year. Payment of said fee is required to remain on the Master Waiting List. Failure to timely pay the annual Master Waiting List Renewal Fee shall cause removal of the applicant's name from the Master Waiting List.
2. Lottery List Fees
  - a. Lottery List Placement Fee. Each applicant selected for placement on the Lottery List shall pay a non-refundable Lottery List Placement Fee of \$50. Failure to pay the fee shall cause the applicant's name to not be placed on the Lottery List.
  - b. Lottery List Renewal Fee. An annual non-refundable Lottery List Renewal Fee of \$40 shall be paid by all applicants on the Lottery List prior to the first day of November each year. Failure to timely pay the annual Lottery List Renewal Fee shall cause removal of the applicant's name from the List.
  - c. Lottery List Assignment Fee. A Lottery List Assignment Fee shall be paid by the applicant at the time a slip assignment is accepted. The Lottery List Assignment Fee shall be in an amount equal to the Waterfront Department's Slip Transfer Fee per lineal foot of the assigned slip. If the Lottery List Assignment Fee is not paid at the time of assignment, the slip shall not be assigned to that applicant. The slip assignment shall then be offered to the applicant ranked next on the Lottery List.

## C. VISITING OR TRANSIENT VESSEL FEES

Visiting berths, slips and moorings are intended to accommodate boats en route to and from their home port. There shall be a charge for visiting boats not having a regularly assigned slip, end tie, or designated mooring space subject to monthly charges as provided in this resolution. Except as specially designated in Section 5 below, or expressly allowed by the Waterfront Director, visitor berths are assigned on a first-come, first-served basis upon the vessel's arrival at the harbor.

1. The base visiting rate for vessels other than those actively and solely engaged in commercial fishing will be \$.90 per linear overall foot per day for the first 14 cumulative days in the Harbor.
2. Vessels described in C.1 that remain in the Harbor for a period of more than 14 cumulative days will be required to pay two times the base rate. A new 14 day cumulative period at the base rate shall start to run if the vessel returns after being absent from the harbor for 5 or more consecutive days. The Harbormaster may, however, waive such increase in the rate for a period in excess of the 14 cumulative day period in the event of prolonged storms, natural disaster, or on satisfactory proof of a need for additional time to effect emergency repairs.
3. The base visiting rate for commercial fishing vessels actively and solely engaged in commercial fishing shall be \$.70 per day. No days out will be required to remain at the

base rate when proof in advance of slip assignment in the form of two California Department of Fish and Wildlife commercial fish landing receipts every two weeks is shown. If such proof is not provided, the vessel will be considered not actively fishing and will be subject to fees described in C.1 and C.2.

4. The maximum allowable stay for visiting boats other than actively fishing commercial vessels is 28 cumulative days. A vessel must vacate the Harbor for 5 or more consecutive days before again being eligible for visitor boat status. Any person violating this provision, without express permission of the Waterfront Director or his designee, shall pay a penalty of:
  - a. \$75 per day for days exceeding the maximum allowable stay, for a vessel whose overall length is 35 feet or less.
  - b. \$125 per day for days exceeding the maximum allowable stay, for a vessel whose overall length is greater than 35 feet and up to 50 feet.
  - c. \$175 per day for days exceeding the maximum allowable stay, for a vessel whose overall length exceeds 50 feet.
  
5. Reservations.
  - a. Reservations will be accepted for vessels exceeding 70' in length whose beam does not exceed 30' and whose draft does not exceed 10'.
    - i. Rates and length of stay are limited as stated in Section C above for individual visiting vessels.
    - ii. Reservations will be taken on a first-come, first-served basis and may be requested no more than 60 days in advance by directly contacting the Waterfront Department.
    - iii. A non-refundable reservation fee equivalent to one day's visitor fee for the vessel will be charged at time of reservation.
    - iv. Slip reservations must be confirmed and paid in full at least one week prior to reservation date.
    - v. Cancellation after full fees have been paid will result in credit for a future visit commensurate with number of days cancelled. All rules outlined in 5.a.i through 5.a.iv above shall apply to the future visit, if it requires a reservation.
  
  - b. Group reservations for Yacht Club-sponsored cruises and races.
    - i. A group reservation may be made for no fewer than six vessels, a minimum of 30 days in advance.
    - ii. Berthing fees will be based on standard visitor-boat rates and must be paid in full by the group's chairperson at least two weeks prior to reservation date.
    - iii. Individual or late entries will not be accepted for reservation, but will be considered on a first-come, first-served basis like all other visitor boats.
  
6. For the purpose of this subsection, a day shall be deemed to be a 24 hour period commencing at twelve noon. All fees are due and payable in advance. No portion of the transient dock fees is refundable. Payment of visiting fees entitles a visiting vessel to utilize a slip or mooring for the paid-up period.

#### D. CHARGES FOR DELINQUENT PAYMENT

1. A charge in the amount of \$35 per month shall be added to monthly slip fees that are delinquent.
2. A charge in the amount of \$5 per day shall be added to visitor slip fees for every day such fees are delinquent.
3. A charge equal to double the bill incurred plus \$10 shall be added to dockage and/or wharfage fees if any person leaves a slip or mooring, unless forced to do so by weather or fire, without first paying the fees due (unless such vessel is upon the credit dockage list) except by permission of the Waterfront Director.
4. A charge equal to double the bill incurred plus \$10 shall be assessed any visitor who leaves a slip or mooring, unless forced to do so because of weather or fire, without first paying visitor fees due, except by permission of the Waterfront Director.

#### E. TIE-UP FEES ON STEARNS WHARF

1. Tie-up at the passenger-loading ramp on Stearns Wharf for the primary purpose of embarking or debarking commercial passengers shall be at the rate of \$5 for each passenger, except for authorized wharf license holders. Non-commercial embarking or debarking of passengers shall be allowed on a space-available basis. Under no circumstances shall vessel tie-ups under this section be allowed to conflict with established wharf license holders conducting business from the passenger loading ramp.
2. Written requests for any Wharf use including the tie-up of vessels shall be made in writing to the Waterfront Director ten working days prior to the proposed use. The Waterfront Director must approve all requests for Wharf use in advance. All fees must be paid 24 hours in advance of any Wharf use.
3. The location for the mooring of vessels shall be at the sole discretion of the Waterfront Director. The Waterfront director may require relocation or departure of a moored vessel when wind or water conditions exist or are anticipated which would endanger the Wharf, the vessel or personnel.
4. Tie-up of vessels is allowed only for the time required to transfer the passengers.
5. Dinghies are not allowed to tie-up at the passenger-loading ramp.
6. Permission to tie-up is revocable at any time.
7. Fees may be waived by the Waterfront Director when the waiver is in the best interests of the City.

## F. PROCESSING AND IMPOUND FEES

1. An administrative processing fee of \$50 shall be charged for the processing of ~~slip trades~~, a new boat in a slip, or the addition of a spouse or legally registered domestic partner to a slip permit.
2. An Impound Fee of \$35 shall be assessed against any boat that ties up, docks, anchors, moors or berths within the Harbor District without permission of the Harbormaster. This fee shall be in addition to any applicable storage fee or other reasonable cost incurred in impounding a vessel. All fees charged will be payable prior to release of the impounded vessel. In addition to the Impound Fee, storage fees shall accrue as follows:
  - a. All costs necessary to place a vessel into storage including, but not limited to, haul-out fees;
  - b. A daily fee for storage either in-water or in a City-owned storage area in an amount equal to the daily visitor slip fees established in Section C of this Resolution;
  - c. A daily lay-day fee for storage in a privately-owned drydock or boatyard facility, equal to the fee normally charged by that facility for such service.
  - ~~e.d.~~ A daily fee for storage of unpermitted boats on City Beaches in an amount equal to the daily visitor slip fees established in Section C of this Resolution
3. An administrative fee of \$25 shall be initially and annually charged for inclusion and maintenance on the liveaboard permit waiting list.
4. An annual administrative fee of \$20 shall be charged at the time of issuance of a Service Business Activity Permit. An annual fee of \$250, payable at the time of issuance or renewal shall be charged for a Boat Charter Business Activity Permit. A charge in the amount of \$25 shall be added to the cost of a Business Activity Permit that is not renewed within 30 days of its due date.

## G. SLIP TRANSFER FEE

1. Effective July 1, 2014, the slip transfer fee, except for slips subject to the wait list transfer fee as set forth in Section H, shall be:
  - a. \$200 per linear foot of a vessel or slip, whichever is greater in length, for 20' slips;
  - b. \$350 per linear foot of a vessel or slip, whichever is greater in length, for 25' slips;  
and
  - c. \$375 per linear foot of a vessel or slip, whichever is greater in length, for slips longer than 25'.
2. Upon payment of a single transfer fee, no more than two persons may be included on or added to a slip permit as part of the transfer of a slip permit to a new vessel owner or the addition of a person or persons to an existing slip permit. Names of persons must be identified before a transfer application can be approved.



1	\$800	\$28,000	\$32,000	\$34,400	\$36,000	\$1050	\$52,500	\$53,550	\$63,000
2	\$700	\$24,500	\$28,000	\$30,100	\$31,500	\$900	\$45,000	\$45,900	\$54,000
3	\$600	\$21,000	\$24,000	\$25,800	\$27,000	\$750	\$37,500	\$38,250	\$45,000
4	\$500	\$17,500	\$20,000	\$21,500	\$22,500	\$600	\$30,000	\$30,600	\$36,000
5	\$400	\$14,000	\$16,000	\$17,200	\$18,000	\$450	\$22,500	\$22,950	\$27,000

**SLIDING SCALE SLIP WAITING LISTS TRANSFER FEE**

Year	20' Slips		25' Slips		28' Slips		30' Slips	
	\$ Per Foot		\$ Per Foot		\$ Per Foot		\$ Per Foot	
1	\$375	\$7,500	\$575	\$14,375	\$600	\$16,800	\$18,000	
2	\$325	\$6,500	\$525	\$13,125	\$550	\$15,400	\$16,500	
3	\$300	\$6,000	\$475	\$11,875	\$500	\$14,000	\$15,000	
4	\$275	\$5,500	\$425	\$10,625	\$450	\$12,600	\$13,500	
5	\$225	\$4,500	\$375	\$9,375	\$400	\$11,200	\$12,000	

Year	35' Slips		40' Slips		43' Slips		45' Slips		50' Slips		51' Slips		60' Slips	
	\$ Per Foot								\$ Per Foot					
1	\$825	\$28,875	\$33,000	\$35,475	\$37,125	\$1,075	\$53,750	\$54,825	\$64,500					
2	\$725	\$25,375	\$29,000	\$31,175	\$32,625	\$925	\$46,250	\$47,175	\$55,500					
3	\$625	\$21,875	\$25,000	\$26,875	\$28,125	\$775	\$38,750	\$39,525	\$46,500					
4	\$525	\$18,375	\$21,000	\$22,575	\$23,625	\$625	\$31,250	\$31,875	\$37,500					
5	\$425	\$14,875	\$17,000	\$18,275	\$19,125	\$475	\$23,750	\$24,225	\$28,500					

The fee amount will be adjusted annually according to the schedule on the anniversary of the assignment of the slip permit.

- The Slip Waiting Lists Transfer Fee for a slip permittee holding a permit for a slip other than an endtie or sidetie shall be determined by multiplying the appropriate fee amount, as designated by the slip length and year according to the schedule above, by the length of the vessel or slip length, whichever is greater.
- The Slip Waiting Lists Transfer Fee for a slip permittee holding a permit for an endtie or sidetie shall be calculated using the fee amount assigned to the slip length appropriate for the vessel(s) owned by the permittee. Vessels greater than 60 feet in length berthed on endties or sideties shall be subject to the fee amount designated for 60-foot slips. The Slip Waiting Lists Transfer Fee for permittees whose vessels are berthed on endties shall be determined by multiplying the appropriate fee amount by the length of the vessel(s) or endtie length, whichever is greater. The Slip Waiting Lists Transfer Fee

for permittees whose vessel(s) are berthed on sideties shall be determined by multiplying the appropriate fee amount by the length of the vessel(s).

6. The Slip Waiting Lists Transfer Fee shall be paid at the time of the transfer of the slip permit according to Sections 17.20.005(C) and 17.20.005(D) in addition to any other fees, rents or deposits owed by the permittee.
7. Any person who fails to pay the Waiting List Transfer Fee in the amount and at the time imposed by this Resolution shall pay an additional penalty fee of 10% of the Slip Waiting Lists Transfer Fee applicable to the transfer each year or fraction thereof the payment is delinquent; furthermore, such slip permit may be terminated or subject to other penalty in the discretion of the Waterfront Director.
8. After five years, the slip transfer fee shall be determined as set forth in Section G herein.

#### I. PERMIT EXCHANGES

1. An administrative processing fee of \$50 per permit shall be charged for processing an exchange of permits between slips that differ by five feet or less in length.
2. The slip transfer fee specified in Section G of this Resolution shall be charged upon the exchange of permits between slips that differ in length by more than five feet. The slip transfer fee will be charged for each linear foot of difference between the slip lengths.
3. A permittee subject to the waiting list transfer fee who exchanges their permit will remain subject to the waiting list transfer fee following the exchange of permits. The permittee will remain subject to the waiting list transfer fee as applied to the slip originally assigned.

#### J. GATE KEYS

1. The charge for gate keys sold to authorized slip permittees shall be:
  - a. At the time of the gate system change, one card style key shall be issued for each slip account free of charge.
  - b. At the time of a slip transfer, one card style key shall be issued for the slip account free of charge.
  - c. Up to a total of nine keys will be issued to each slip account at a charge of \$7 each for card style keys or \$12 each for fob style keys.
  - d. The 10<sup>th</sup> key and any additional keys will be charged at \$25 each for card style keys or \$30 for fob style keys.
  - e. Such charges shall not be refundable.
2. The charge for gate keys sold to visiting vessels shall be:
  - a. Up to a total of nine keys will be issued to each visiting vessel at a charge of \$7 each for card style keys or \$12 each for fob style keys.

- b. The 10<sup>th</sup> key and any additional keys will be charged at \$25 each for card style keys or ~~(\$30~~ for fob style keys.
  - c. Such charges shall not be refundable.
3. Replacement of non-operational Gate Keys:
- a. In the event a gate key becomes non-operational within one year of issuance it shall be replaced free of charge provided there has been no apparent damage or misuse of the key. A replacement gate key will only be issued to the key holder of record for the non-operational key and who also remains eligible to possess gate keys at the time of key replacement.
  - b. After one year from issuance or when there has been apparent damage or misuse of the key no free replacement key shall be issued.
  - c. In the event that the issuance date or key holder of record cannot be determined due to the condition of the key no free replacement key shall be issued.
4. In order to provide for the proper and orderly use of key cards, the Harbormaster may restrict the number of cards issued to any one individual or boat.

K. CATAMARAN PERMITS FOR LEADBETTER BEACH

A permit fee of \$200 per vessel shall be charged for the privilege of placing vessels as defined herein within the designated area on Leadbetter Beach. Permits shall be sold on a seasonal basis. The season shall be from the first Friday of April through October 31<sup>st</sup>, annually. No vessel may be placed on Leadbetter Beach at other times or places. A maximum of 65 permits shall be issued to catamarans, each being no longer than 26 feet nor wider than 13 feet. No permit is valid unless proper application is made to the Harbormaster and the permitted vessel displays a valid permit sticker in addition to current California registration numbers. A maximum of one permit shall be issued to any individual and no commercial activities shall be conducted. Permits are non-transferable and non-refundable.

L. OUTRIGGER, SAILBOAT, ROWING DORY AND SURF SKI PERMITS FOR WEST BEACH

A permit fee of \$250 per vessel shall be charged to place an outrigger, sailing outrigger, sailboat, rowing dory, or surf ski within the area designated by the Harbormaster on West Beach. Outriggers and rowing dories shall be no longer than 45 feet nor wider than 7 feet. Sailing outriggers shall be no longer than 45 feet nor wider than 18 feet. Sailboats shall be no longer than 16 feet overall nor wider than 6 feet. Permits shall be sold on an annual basis beginning on the second Friday of March. No vessel may be stored on West Beach at any other location and no vessels other than those permitted by the Harbormaster may be placed on West Beach.

A maximum of 50 permits shall be issued each year, divided as follows:

- A combined maximum of 22 permits for sailboats, rowing dories and surf skis.
- A maximum of 3 permits for sailing outriggers.
- A maximum of 25 permits for outriggers.

No permit is valid unless proper application is made to the Harbormaster and the permitted vessel displays a valid permit sticker in addition to current California registration numbers if required. No commercial activities shall be conducted. Permits are non-transferable and non-refundable.

A fee of \$800 each shall be charged for storage racks for outrigger club activities, each accommodating a maximum of eight, single-person, human powered vessels and placed within the area designated by the Harbormaster on West Beach. A total of six renewable annual permits shall be available for this purpose. Each rack and each vessel stored on a rack must display valid, corresponding permit stickers. No additional permit fee shall be charged for corresponding permits issued to vessels stored on permitted storage racks. Rack permits are non-transferable and non-refundable.

The Santa Barbara Youth Foundation shall be allowed to place two racks for the storage of 16 laser-style sailboats assigned by the Foundation within the area designated by the Harbormaster on West Beach. A fee of \$800 shall be charged for each rack. Each rack and each vessel stored on a rack must display valid, corresponding permit stickers. No additional permit fee shall be charged for corresponding permits issued to vessels stored on permitted storage racks. Rack permits are non-transferable and non-refundable.

M. UNPERMITTED STORAGE OF VESSEL OR ITEMS ON BEACH

A \$20 per day storage fee shall be charged for any unpermitted vessel or item removed from any City Beach by Waterfront Department staff.

N. WHARFAGE AND DOCKAGE

1. Wharfage rates to service, repair or supply a vessel tied to the City Pier shall be computed and assessed on vessel length at \$.50 per lineal overall foot per hour.
2. Dockage rates shall be computed and assessed on a per tie-up basis at \$.50 per foot per day.
3. A fee of \$6 per hour will be charged for the use of the City-Owned fish hoists commonly call Fish Hoists One and Two.
4. A fee of \$7.50 per hour will be charged for the use of the fish hoist commonly known as Fish Hoist Three.
5. A fee of \$12 per hour will be charged for the use of the fish hoist commonly know as the Stiff-Leg Hoist, or Fish Hoist Four.

O. NON-EMERGENCY FEE

1. A fee ~~shall~~ may be charged for Harbor Patrol services, except for bona fide emergencies, at a rate based on the current Waterfront contract hourly service rates for manpower and equipment.

~~2. An impound fee of \$35 shall be charged in addition to any applicable storage fee, or other reasonable cost incurred in impounding a boat or vehicle. All fees charged will be payable prior to release of the impounded vessel.~~

P. USE OF WATERFRONT FOR COMMERCIAL ACTIVITY

1. In addition to any permit fees charged by the City, there shall be a separate charge for commercial activity in the Waterfront as follows:
  - Movie Feature Filming Up to \$1,000 per day
  - TV, Movie or Commercial Filming Up to \$1,000 per day
  - Commercial Photography (still) Up to \$ 500 per day
  - Commercial Displays or Demonstrations Up to \$300 per day plus 20% of gross sales
  - Aquatic Activity or Exhibit \$5.00 per day
2. The Waterfront Director shall determine the support manpower necessary to support, assist or control a commercial activity, and shall require advance payment. The amount charged for support manpower shall be based on the current Waterfront contract hourly service rates.
3. Movie, TV or still photography by students for class assignment may be permitted without charge if not in conflict with other Wharf or Harbor activities. The Waterfront Director may require certification from the school to the effect that the photographic activity is a class assignment and not a commercial activity.

Q. USE OF WHARF AND HARBOR FOR PRIVATE NON-COMMERCIAL ACTIVITIES

Use of leased facilities (e.g., a restaurant) shall be in accordance with the existing terms of the lease.

R. USE OF HARBOR AND WHARF FOR PROMOTION OF BOATING AND RECREATION

Use of the Harbor and Wharf on a non-profit basis for the promotion of the Wharf, boating and recreational purposes may be permitted without fee with the written approval of the Waterfront Director.

S. USE OF HARBOR OR WHARF FOR EMBARKING OR DEBARKING OF CRUISE SHIP PASSENGERS

Use of the Harbor or Wharf for embarking or debarking of cruise ship occupants shall be \$5 per person. The fee shall be calculated based on the total number of occupants on the visiting ship, including passengers and crew.

T. USE OF HARBOR OR WHARF FOR SERVICING NAVY AND COAST GUARD VESSELS

Contactors using the Harbor or Wharf for servicing Navy or Coast Guard vessels for purposes including but not limited to embarking and debarking personnel and visitors, supplying fresh

water, removing sewage and disposing trash or oily water, shall be subject to a fee of 10% of their Navy contract or husbandry agent contract as applicable. Fees shall only be applied to vessels entering the Harbor or using Stearns Wharf during the performance of their contract. Contactors providing service to the USS Ronald Reagan are exempt from the fee.

#### U. EXPENSES FOR EMPLOYEES

All costs, expenses and salaries of Department employees specifically incurred because of special activity permitted shall be borne by the permittee in addition to any permit fee.

The hourly rate is based upon the cost of the services furnished and shall be determined by the Waterfront Director.

#### V. RESCUE OR SPECIAL INCIDENT REPORT

The Waterfront Department will provide Harbor Patrol Rescue or Special Incident Reports, leases, permits or other in-house documents for a copy fee of \$.20 per page. Other Department published reports shall be provided at cost.

#### W. LIVEABOARD PERMITS

1. A charge of \$140 per month shall be paid by each liveaboard permittee.
2. A fee of \$25 shall be charged annually for inclusion and maintenance on the liveaboard permit waiting list.
3. Temporary cancellation of a liveaboard permit may be granted for a slip permittee who, desiring to take an extended cruise for a period of at least 90 days, places their slip permit on temporary cancellation status as well. During the period of temporary cancellation, the permittee will pay a reduced liveaboard fee equivalent to 50% of the normal liveaboard fee. In the event the permittee's vessel returns before the 90 days, the full monthly liveaboard fee will be charged for the period that the permittee's vessel was absent from the Harbor.

#### X. CHARGES FOR DELIVERY OF FRESH WATER AND ICE TO VESSELS

1. Rates for fresh water delivered to vessels at floats, wharves or piers in the Santa Barbara Harbor shall be as follows:
  - a. \$15.50 per thousand gallons, including wharfage.
  - b. \$15.50 is the minimum charge.
2. A penalty of \$100 per offense, in addition to any other penalties incurred, shall be charged for a violation of Section 17.24.240 of Title 17 of the Municipal Code regarding the unlawful use of water and water outlets in the Santa Barbara Harbor.
3. The fee for ice shall be \$.04 per pound, or \$.03 per pound for orders of 10 tons or more.

#### Y. RETURNED CHECK FEE

A fee of \$27.00 shall be charged to the maker of any check that is not honored by the bank due to non-sufficient funds or other reasons.

YZ. MEETING ROOM FEES

Fees for the use of the Marine Center Classroom, Waterfront Community Meeting Room or Waterfront Conference Room shall be:

1. \$50 per hour/\$200 per day maximum for commercial and/or private non-ocean related users.
2. \$25 per hour/\$100 per day maximum for commercial and/or private ocean related activities.
3. \$25 per hour/\$100 per day maximum for non-profit and educational institutions where food and/or drinks are consumed.
4. \$15 per hour/\$50 per day maximum for non-profit and educational institutions where food and/or drinks are not consumed.
5. Use of Waterfront meeting rooms by other City Departments will be charged at the rates noted above in #3 and #4 unless expressly waived by the Waterfront Director.
6. There will be no charge for non-profit ocean related organizations with the Waterfront Director's approval.
7. A refundable security deposit of \$100 is required from all room users unless expressly waived by the Waterfront Director. Any cleaning costs in excess of the security deposit will be charged to the user. The cleaning fee will be charged at \$45 per hour. Any room damage will be charged to the user.

ZAA. DISCRETION OF WATERFRONT DIRECTOR

All activities and uses under this resolution are subject to the sole discretion of the Waterfront Director.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Business Division, Waterfront Department

**SUBJECT:** Professional Service Agreement With Garden State Fireworks For July Fourth And Parade Of Lights Fireworks Displays

### RECOMMENDATION:

That Council authorize the Waterfront Director to execute a Professional Services Agreement between the City of Santa Barbara and Garden State Fireworks, for the July 4, 2015, and December 2015 Parade of Lights fireworks displays at a rate not to exceed \$55,000.

### DISCUSSION:

Bay Fireworks produced the fireworks displays for the July 4<sup>th</sup> and Parade of Lights events in 2012-2014. During the July 4<sup>th</sup> 2013 and 2014 shows several malfunctions occurred causing delays in the show and misfires. Staff issued a Request for Proposals (RFP) in September and received proposals from three companies: Bay Fireworks, Pyro Spectaculars, and Garden State Fireworks. Staff ranked the proposals based on the following:

- Municipal Experience
- References
- Project Work Plan
- Safety Record
- Cost

Based on those specifications, Garden State Fireworks was determined to be the most responsive to the RFP and the City's needs. Some of Garden State's recent productions include:

- Washington D.C. National Mall, July 4, 2013 and 2014
- 2014 Super Bowl
- Walt Disney World (nightly since 1985)
- Princeton University Annual Reunion since 1996

Council Agenda Report  
Professional Service Agreement With Garden State Fireworks For July Fourth And Parade  
Of Lights Fireworks Displays  
January 13, 2015  
Page 2

- Major League Soccer (MLS Cup and MLS All Star games annually since 2011)
- Coney Island Amusement Park (Weekly shows for over 15 years)

The contract is for calendar year 2015 with four one-year options to extend at the City's discretion. Cost of the 4<sup>th</sup> of July show is \$50,000 and the Parade of Lights is \$5,000. Funding for the July 4<sup>th</sup> fireworks display is included in the Fiscal Year 2015 Waterfront Department Operating Budget. Staff will return to Council for any future allocation of funds if it determines to enter into future year contracts with Garden State Fireworks.

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

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

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Facilities Division, Waterfront Department

**SUBJECT:** Contract With TranSystems Corporation For Dock Float Inspection Services For The Santa Barbara Harbor Marina One Replacement Project

**RECOMMENDATION:** That Council:

- A. Authorize the Waterfront Director to execute a contract with TranSystems Corporation in the amount of \$87,895 to provide dock float inspection services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Waterfront Director to approve expenditures up to \$9,105 for extra services that may result from necessary changes in the scope of work.

### **BACKGROUND:**

In 2009, the City of Santa Barbara Waterfront Department (Waterfront) began construction of Phase 1 of the eight-phase Marina One Replacement Project. Marina One is made of concrete docks (commonly referred to as "floats"). The concrete floats are manufactured by Bellingham Marine Industries (BMI) at their plant in Dixon, California. BMI has a state of the art QA/QC program but industry practice frequently involves third party inspection services at the plant to ensure the concrete floats are manufactured to the proper specifications. TranSystems has provided inspection services at the BMI plant on behalf of the Waterfront for Phases 1 through 4 of the project.

The Waterfront solicited a proposal from TranSystems to provide float inspection services for the remaining four phases (Phases 5 through 8). The Waterfront and TranSystems were able to negotiate an amount consistent with previous inspections services and commensurate with the remaining number of floats BMI will manufacture over the next four years.

Construction of Phases 1 through 4, including the main headwalk and "L" through "P" fingers, was successfully completed by February 2013. Based on staff's experience with the recent construction, the replacement of the remaining Marina One fingers

including “A” through “K” fingers was consolidated into four remaining phases, Phases 5 through 8, to complete the project.

**DISCUSSION:**

Waterfront staff recommends resuming third party float inspection services by TranSystems for Phases 5 through 8 of the project. Float production has begun at the BMI plant for Phase 5 of the project, including “J” and “K” fingers. Construction of Phase 5 is scheduled to begin in late January and it’s important to inspect the floats before they are shipped to Santa Barbara.

TranSystems was selected through an RFP process in 2009. TranSystems is a firm with extensive experience in marina and harbor facility design and construction. They have offices in northern California allowing them to provide onsite inspection at the BMI plan in Dixon, located just east of Sacramento. TranSystems provided quality inspection services for Phases 1 through 4 of the project resulting in a state of the art marina that will serve the harbor community for decades to come.

The California State Parks Division of Boating and Waterways (DBW) approved a loan in the amount of \$1.9 million for the design of Phases 5 through 8 and construction of Phase 5. Council authorized receipt of the loan and appropriated the funds on June 25, 2013. DBW recently approved an additional \$5.4 million loan for construction of Phases 6 through 8.

The first four phases of construction funded by the DBW loan and associated debt service have been factored into the Waterfront Department’s six-year cash flow model. The debt service associated with an additional \$7.3 million loan was also included in the Department’s six-year cash flow model, which indicates that the Department can pay the debt service and maintain reserves at or above required levels.

There is sufficient funding to cover the cost of the contract that is being awarded at this time. Funds are available in the Harbor Preservation Fund / Capital Reserve if actual construction costs exceed the estimate.

**PROJECT COST ESTIMATE SUMMARY**

Float Inspection (Consultant Contract Phases 5 through 8)	\$97,000
Other Cost Estimate (City Staff, Environmental, Testing, Permits)	\$20,000
Construction Cost Estimate w/Change Order Allowance (Phase 5)	\$1,743,000
Construction Management (Phase 5)	\$90,000
<b>TOTAL</b>	<b>\$1,950,000</b>

*\*Note: values shown in italics are an estimate pending actual project costs*

Council Agenda Report  
Contract With TranSystems Corporation For Dock Float Inspection Services For The  
Santa Barbara Harbor Marina One Replacement Project  
January 13, 2015  
Page 3

**PREPARED BY:** Karl Treiberg, Facilities Manager

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

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Business & Property Division, Airport Department

**SUBJECT:** Introduction Of Ordinance For Lease Agreement With The U.S. Department Of Commerce, National Oceanic And Atmospheric Administration (NOAA)

### **RECOMMENDATION:**

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Ten-Year Lease Agreement with the United States Department of Commerce, National Oceanic and Atmospheric Administration, for 2,500 Square Feet of Unimproved Land at 1605 Cecil Cook Place, at the Santa Barbara Airport, Effective Upon the Adoption of the Enabling Ordinance, for a Monthly Rental of \$312.50, Exclusive of Utilities.

### **DISCUSSION:**

#### Background

The subject Premises is located south of Hollister Avenue in an Airport Facilities (AF) zone.

The National Oceanic and Atmospheric Administration (NOAA) has been an Airport tenant periodically since 1996, operating an electronic metering station to study coastal/ocean ecosystems and the predictability of the coastal weather along the west coast of the United States. During the 2004-2005 season, NOAA moved its equipment to the Channel Islands. Unfortunately, the continuous presence of salt spray shortened the life of the equipment and increased repair expenditures due to the difficulty of servicing the equipment in a remote location.

At this time, NOAA wishes to resume meteorological monitoring by installing an 8' x 12' equipment shelter, a 449MHz Wind Profiler with Radio Acoustic Sounding System, a 10' meteorological tower, and a back-up propane generator. NOAA will monitor the data from a remote location electronically, and will send service and repair technicians to maintain the equipment as needed. No personnel will be stationed full-time at this facility.

The proposed monthly rental rate of \$.125 is comparable with other aviation land on the Airport for similar use and in similar condition. At the request of the U.S. Government, the rental, including scheduled CPI increases has been averaged over the ten years of the term at \$312.50 per month. NOAA will pay all charges for electricity.

The proposed Lease Agreement has been reviewed and determined to be exempt from environmental review.

Airport Commission

At the October 15, 2014 regularly scheduled meeting, the Airport Commission recommended approval of the lease agreement.

**PREPARED BY:** Rebecca Fribley, Sr. Property Management Specialist

**SUBMITTED BY:** Hazel Johns, Airport Director

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

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

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AND AUTHORIZING THE AIRPORT DIRECTOR TO EXECUTE A TEN-YEAR LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, FOR 2,500 SQUARE FEET OF UNIMPROVED LAND AT 1605 CECIL COOK PLACE, AT THE SANTA BARBARA AIRPORT, EFFECTIVE UPON THE ADOPTION OF THE ENABLING ORDINANCE, FOR A MONTHLY RENTAL OF \$312.50, EXCLUSIVE OF UTILITIES.

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

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara a 10-year lease agreement with the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for construction and operation of a meteorological monitoring facility at 1605 Cecil Cook Place, at the Santa Barbara Airport, for a monthly rental of \$312.50, is hereby approved.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Increase In Design Services For The Airfield Electrical Rehabilitation Project

### **RECOMMENDATION:**

That Council authorize an increase in the extra services amount with Mead & Hunt for design services for the Airfield Electrical Rehabilitation Project, Contract No. 24,917, in the amount of \$32,000, for a total project expenditure authority of \$163,500.

### **DISCUSSION:**

#### **BACKGROUND**

The work consists of rehabilitating the airfield electrical system, which has aging components and is in need of safety improvements. All of the cables for the runway and taxiway edge lights and for the guidance signs need to be replaced. Additionally, transformers for each edge light and sign need to be replaced. The work also includes installation of new runway guard lights at Runways 15R and 15L. Runway guard lights are flashing amber lights that are conspicuously located at runway holding locations. They are a reminder for pilots and maintenance workers that they are at a runway intersection. This will help prevent unauthorized entry onto a runway. The cable and transformer replacement will increase the reliability of the electrical system and save energy.

#### **CURRENT STATUS**

Mead & Hunt has turned in a 65 percent review set of the plans and specifications for the project. Recently, a Federal Aviation Administration Inspector identified both safety and security issues that need to be addressed as soon as possible. These items of work are eligible for federal funding; therefore, staff is recommending that Mead & Hunt incorporate additional airfield markings and replacement of a six-foot security fence with an eight-foot security fence into their current design.

**BUDGET/FINANCIAL INFORMATION:**

FUNDING

The following summarizes the expenditures recommended in this report:

**DESIGN SERVICES CONTRACT FUNDING SUMMARY**

	<b>Base Contract</b>	<b>Change Order</b>	<b>Total</b>
Initial Contract Amount	\$119,500	\$12,000	\$131,500
Proposed Increase		\$32,000	\$32,000
<b>Total</b>	<b>\$119,500</b>	<b>\$44,000</b>	<b>\$163,500</b>

The following summarizes all Project design costs, construction contract funding, and other Project costs.

**ESTIMATED TOTAL PROJECT COST**

*\*Cents have been rounded to the nearest dollar in this table.*

Design (by Contract)		\$131,500
Increased Costs		32,000
<b>Design</b>	<b>Subtotal</b>	<b>\$163,500</b>
<b>Construction</b>	<b>Subtotal</b>	<b>\$1,800,000</b>
	<b>Project Total</b>	<b>\$1,963,500</b>

If the recommendation is approved, the total design services contract expenditure authority will be increased to \$163,500.

There are sufficient appropriated funds in the Airport Capital Fund to cover all remaining project costs.

**PREPARED BY:** Owen Thomas, Supervising Engineer/LR/sk

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** Public Works Department

**SUBJECT:** Contract For Streets Maintenance Practices Evaluation

### **RECOMMENDATION:**

That Council authorize the Public Works Director to execute a City Professional Services contract with LA Consulting, Inc., in the amount of \$85,482 for the Evaluation of Streets Maintenance Practices, and authorize the Public Works Director to approve expenditures of up to \$8,500 for extra services of LA Consulting, Inc., that may result from necessary changes in the scope of work.

### **DISCUSSION:**

#### **BACKGROUND**

The Public Works Department's Streets Section is responsible for most of the public infrastructure in the public right of way, including the maintenance of the streets, sidewalks, storm drains, the Laguna pump station, graffiti abatement, traffic signs and paint, and neighborhood cleanups. Alternative Transportation projects that help reduce the wear and tear on City streets are also partially funded out of the Streets Section. Capital Improvement Projects, focused on infrastructure preservation and renewal, are managed by the City's Engineering Division, as are traffic engineering and traffic signals. All of these functions are funded through dedicated revenue sources, including the Highway Users (Gas) Tax, the Measure A Tax, the Utility Users Tax, the Transportation Development Act funding, plus other minor revenue sources. Total funding for the Streets functions (exclusive of street sweeping) for Fiscal Year 2015 is projected to be \$14,578,716.

The street infrastructure condition in the City is declining. The City has a goal of having a Pavement Maintenance Index of 70 or better. Currently, the index is 64, and it is projected to continue to decline, based on the available funding for streets capital pavement maintenance projects. Additionally, there is a backlog of streets maintenance issues such as potholes and City street trees uplifting pavement and gutters.

Keeping up with the maintenance demands of the aging infrastructure is proving challenging, given the limited resources of the Streets Program. The proposed maintenance practice assessment will evaluate current maintenance practices and make recommendations to prioritize work and help focus on the most critical tasks, with an aim to preserving infrastructure and protecting public safety. The City of Santa Barbara's Public Works Department is evaluating its core services in order to establish the framework to meet future demands. Of particular interest are items such as best management practices, performance measures, and opportunities to maximize productivity.

A Request for Proposals was sent to qualified and experienced firms to conduct an evaluation of streets maintenance practices. LA Consulting, Inc. (LAC), was selected and staff negotiated a fair price. LAC is a qualified and experienced firm who has evaluated over 70 agencies. LAC specializes in infrastructure operations and maintenance consulting. The scope of work includes a review of all the City street functions, an evaluation of opportunities to streamline financial management for better budget planning and assessment of effectiveness, a review of maintenance management practices, and recommendations for steps the City can take to improve the efficiency and preserve the condition of its street infrastructure.

#### FUNDING

The following summarizes all estimated total Project costs:

#### ESTIMATED TOTAL PROJECT COST

Professional Services	\$85,482
Extra Services	\$8,500
<b>TOTAL PROJECT COST</b>	<b>\$93,982</b>

There are sufficient appropriated funds in the Streets budget to cover these costs.

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director/BB/mh

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Contract For Construction Of The Sewer Main Point Repairs Fiscal Year 2015 Project

**RECOMMENDATION:** That Council:

- A. Reject the bid protest of Southwest Pipeline & Trenchless Corporation; and
- B. Award a contract to Lash Construction, Inc., in their low bid amount of \$526,261.30 for construction of the Sewer Main Point Repairs Fiscal Year 2015 (FY15) Project, Bid No. 3736, and authorize the Public Works Director to execute the contract and approve expenditures up to \$52,626.00 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.

### DISCUSSION:

### BACKGROUND

The City of Santa Barbara owns and operates a 257-mile municipal wastewater collection system. To help manage this infrastructure, the City has an asset management program, which includes performing routine inspection on sewer mains and manholes; prioritizing damaged sewer mains and manholes for repair based on inspection results; and performing necessary repairs to bring the infrastructure into a good state of repair.

### PROJECT DESCRIPTION

The Project consists of performing point repairs on six and eight-inch diameter sanitary sewer mains at various locations throughout the city. The contractor will generally use trenchless repair technology to repair sections of damaged sewer mains without excavating or lining the entire sewer main. However, some repairs will require traditional excavation methods to repair. The contractor will also rehabilitate sewer lateral connections and sewer manholes.

## BID PROTEST

On November 20, 2014, four bids were received and opened for the project. Lash Construction, Inc. (Lash) was the apparent low bidder. The second apparent low bidder, Southwest Pipeline & Trenchless Corporation (Southwest), filed a timely protest to the City concerning Lash's bid. Southwest asserted that Lash's bid should be rejected as non-responsive because Lash did not meet the required prime contractor self performance percentage of performing at least 50% of the work, and that their bid items may be unbalanced. Based on this protest, the City reviewed Lash's bid, the contract specifications, and written communication from Lash. After evaluation of all the information available, the City's Public Works staff and the City Attorney's Office find Lash's proposal to be responsive to the bid specifications.

Please reference the indexed Reading File located in the City Clerk's Office to review the documents pertaining to the bid protest.

## CONTRACT BIDS

A total of four (4) bids were received for the subject work, ranging as follows:

	<b>BIDDER</b>	<b>BID AMOUNT</b>
1.	<b>Lash Construction, Inc. Santa Barbara, CA</b>	<b>\$526,261.30</b>
2.	Southwest Pipeline & Trenchless Corp. Torrance, CA	\$536,227.60
3.	Brough Construction, Inc. Arroyo Grande, CA	\$677,687.00
4.	GRFCO, Inc. Brea, CA	\$710,986.00*

\*Corrected Bid Amount

The low bid of \$526,261.30, submitted by Lash, is an acceptable bid that is responsive to and meets the requirements of the bid specifications. Staff recommends that Council reject the bid protest of Southwest, and award and authorize the Public Works Director to execute a contract with Lash in the amount of \$526,261.30

The change order funding recommendation of \$52,626.00, or 10 percent, is typical for this type of work and size of project.

COMMUNITY OUTREACH

Staff will send out Pre-Construction Notification Letters approximately two weeks prior to the start of construction to residents and businesses adjacent to work areas. The contractor is also required to provide door hangers to affected residences and businesses 72 hours prior to construction.

FUNDING

This Project is funded by the Wastewater Capital fund and there are sufficient appropriated funds to cover the cost of this Project.

The following summarizes the expenditures recommended in this report:

**CONSTRUCTION CONTRACT FUNDING SUMMARY**

	<b>Basic Contract</b>	<b>Change Funds</b>	<b>Total</b>
Lash Construction	\$526,261.30	\$52,626.00	\$578,887.30
<b>TOTAL RECOMMENDED AUTHORIZATION</b>			<b>\$578,887.30</b>

The following summarizes all Project design costs, construction contract funding, and other Project costs:

**ESTIMATED TOTAL PROJECT COST**

*\*Cents have been rounded to the nearest dollar in this table.*

Design: City Staff Costs	\$40,114
<b>Subtotal</b>	<b>\$40,114</b>
Construction Contract	\$526,261
Construction Change Order Allowance	\$52,626
<b>Subtotal</b>	<b>\$578,887</b>
City Construction Staff: Construction Management, Inspection	\$54,693
City Design Staff: Design Support Services and Record Drawings	\$18,350
Materials Testing	\$5,000
<b>Subtotal</b>	<b>\$78,043</b>
<b>TOTAL PROJECT COST</b>	<b>\$697,044</b>

SUSTAINABILITY IMPACT

Repair and rehabilitation of the wastewater collection system will ensure that wastewater is effectively conveyed to the El Estero Wastewater Treatment Plant for treatment.

**PREPARED BY:** Linda Sumansky, Principal Civil Engineer/KT/mj

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Contract For Construction Of The Community Development Block Grant Westside Center Bathroom Renovation Project

### RECOMMENDATION:

That Council award a contract with Southwest Construction in their low bid amount of \$154,294 for construction of the Community Development Block Grant Westside Center Bathroom Renovation, Bid No. 3769, and authorize the Public Works Director to execute the contract and approve expenditures up to \$15,429 to cover any cost increases that may result from contract change orders for extra work.

### DISCUSSION:

#### PROJECT DESCRIPTION

The work consists of renovating over 300 square feet of interior space at the Westside Center. The Westside Center is located within the eligible Community Development Block Grant (CDBG) census tracts. The City has applied for and received CDBG funding. Renovation work shall include the Americans With Disabilities Act requirements and finish upgrades to the existing men's and women's bathrooms, hazardous material abatement, minor exterior work to include replacing two existing window openings with doors, and replacing the existing sidewalk paving at the new doors.

#### CONTRACT BIDS

A total of 4 bids were received for the subject work, ranging as follows:

	<b>BIDDER</b>	<b>BID AMOUNT</b>
1.	Southwest Construction Company Santa Barbara, CA	\$154,294
2.	Blackstar Construction Group Oxnard, CA	\$178,416

- |    |   |           |
|----|---|-----------|
| 3. | EJS Construction<br>Carpinteria, CA               | \$209,000 |
| 4. | Ardalan Construction Company<br>Thousand Oaks, CA | \$211,570 |

The low bid of \$154,294, submitted by Southwest Construction, is an acceptable bid that is responsive to and meets the requirements of the bid specifications.

The change order funding recommendation of \$15,429, or 10 percent, is typical for this type of work and size of project.

**BUDGET/FINANCIAL INFORMATION:**

This project is funded by CDBG and Parks and Recreation Department. The CDBG amount of \$149,282 is for construction only. Existing appropriations in the Parks and Recreation Department budget will be used to cover the remaining basic contract costs, change order costs, and City staff time. There are sufficient appropriated funds in the CDBG and Parks and Recreation Special Projects funds to cover the cost of the project.

The following summarizes the expenditures recommended in this report.

**CONSTRUCTION CONTRACT FUNDING SUMMARY**

	Basic Contract	Change Funds	Total
Construction Contract	\$154,294	\$15,429	\$169,723
<b>TOTAL RECOMMENDED AUTHORIZATION</b>			<b>\$169,723</b>

The following summarizes all project design costs, construction contract funding, and other Project costs:

**ESTIMATED TOTAL PROJECT COST**

*\*Cents have been rounded to the nearest dollar in this table.*

	<b>CDBG Share</b>	<b>City Share</b>	<b>Total</b>
Design (by Contract)	\$12,200	\$6,065	\$18,265
<b>Subtotal</b>			<b>\$18,265</b>
Construction Contract	\$149,282	\$5,012	\$154,294
Construction Change Order Allowance	\$0	\$15,429	\$15,429
<b>Subtotal</b>			<b>\$169,723</b>
Construction Management/Inspection (by City Staff)	\$0	\$5,000	\$5,000
<b>Subtotal</b>			<b>\$5,000</b>
<b>TOTAL PROJECT COST</b>			<b>\$192,988</b>

**PREPARED BY:** Jim Dewey, Facilities & Energy Manager/BJK/mh

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Introduction Of Ordinance For Approval Of Extension For The South Coast Energy Efficiency Partnership Agreement

### **RECOMMENDATION:**

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Amendment Extending the 2010-2014 Energy Partnership Agreement Between the Southern California Edison Company, the Southern California Gas Company, and the City of Santa Barbara to Cover the 2015 Transition Period.

### **DISCUSSION:**

The California Public Utilities Commission (CPUC) and the California Energy Commission have made energy conservation and reduction a major goal for public utilities in the State of California. In 2006, the CPUC directed public utilities to form energy partnerships with local governments to help achieve this goal. Recognizing the need for increased energy efficiency, the CPUC formed the South Coast Energy Efficiency Partnership (SCEEP) Program.

The SCEEP Program is a partnership between the City of Carpinteria, the City of Goleta, the City of Santa Barbara (City), the County of Santa Barbara (County), Southern California Edison Company (SCE), and Southern California Gas Company (Gas Company). The SCEEP Program has been designed to assist local governments with effectively leading their communities in increasing energy efficiency, reducing greenhouse gas emissions, and protecting air quality.

The Partnership 2010-2012 cycle was previously extended to cover 2013 and 2014, and is now being extended by one year, through 2015, which will be a transitional year until a new cycle begins. SCE is budgeting \$203,849, and the Gas Company is budgeting \$196,081, for both incentive and non-incentive funding for projects completed by SCEEP partners. Incentive funding is provided in relation to energy reductions achieved through projects, and non-incentive funding is reimbursement for partner participation and time.

The Program provides access to all SCE and Gas Company core programs, as well as additional enhanced incentives for the City to demonstrate energy efficiency leadership in its community. As part of its core programs, SCE offers an incentive for projects with quantifiable energy reduction of \$0.05 per kWh, reduced through energy retrofit projects. To the SCEEP partners, it offers an enhanced incentive depending on Partner Energy Leader level. The City is currently at Silver Level, so we receive an additional \$0.06 per kWh, for a total of \$0.11 per kWh reduced. The Gas Company incentive level is up to \$1.00 per therm for gas usage reduction.

Through SCEEP, the City has received over \$500,000 in incentive dollars since 2006, making it possible to pursue a greater number of energy efficiency projects throughout City facilities. Examples of projects completed in the last cycle are listed in the table below.

<b>Project</b>	<b>Incentive Funding</b>	<b>Annual Energy Saved</b>	<b>Annual City Savings</b>
Direct Install Lighting Upgrades	\$249,395	358,347 kWh	\$48,751
El Estero Outdoor Lighting Upgrade	\$36,042	307,781 kWh	\$32,411
Los Banos Pool Light Upgrade	\$1,690	12,074 kWh	\$1,690

The budget for the 2015 extension period is \$402,930. The funds will be allocated to the SCEEP partners by both SCE and the Gas Company for use as shown in the tables below.

The three-year budget for SCE is divided as follows:

<b>Purpose of Funds</b>	<b>Funds Available</b>
<u>Incentive</u> : Funds available to partners based on energy reduction	\$50,849
<u>Non-Incentive</u> : Funds available for marketing and outreach, technical assistance and direct implementation	\$153,000
<b>Total Partnership Funding from SCE</b>	<b>\$203,849</b>

The three-year budget for the Gas Company is divided as follows:

<b>Purpose of Funds</b>	<b>Funds Available</b>
<u>Incentive</u> : Funds available to partners based on gas reduction	\$94,805
<u>Non-Incentive</u> : Funds available for marketing and outreach, administration and direct implementation	\$101,276
<b>Total Partnership Funding from the Gas Company</b>	<b>\$196,081</b>

There is no explicit division of funds between the various partners, and funds are awarded on a “first come, first served” basis.

As the amendment extending the 2010-2014 Energy Partnership will cause the contract term to exceed five years, pursuant to Charter provision 521, an ordinance is required to authorize the Public Works Director to enter into the agreement.

**BUDGET/FINANCIAL INFORMATION:**

The 2015 SCEEP funds are from the Public Goods charge, paid by California utility ratepayers, and are administered by SCE and the Gas Company under the auspices of the Public Utilities Commission.

**SUSTAINABILITY IMPACT:**

Adopting the amendment, which will be identified as the 2015 Partnership Agreement, will extend the services currently provided to the community in the form of energy education and outreach programs to residences, businesses, and schools, as well as other energy incentive programs. This Agreement will continue the Program’s documented electricity savings in the City of Santa Barbara and provide incentives for municipal energy conservation retrofits.

**PREPARED BY:** Jim Dewey, Facilities and Energy Manager/AP/mh

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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

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

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AN AMENDMENT EXTENDING THE 2010-2014 ENERGY PARTNERSHIP AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA EDISON COMPANY, THE SOUTHERN CALIFORNIA GAS COMPANY , AND THE CITY OF SANTA BARBARA TO COVER THE 2015 TRANSITION PERIOD.

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

The Public Works Director of the City is hereby authorized to execute a second amendment to an agreement by and between Southern California Edison, Southern California Gas Company, and the City of Santa Barbara (City Agreement No. 23,275) in order to extend the agreement an additional year (for a total contract term not to exceed six (6) years) in order for the City to continue to participate in the South Coast Energy Efficiency Partnership and receive incentive and program funds on a per project basis.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Increase In Construction Change Order Authority For The Punta Gorda Street Bridge Replacement Project

**RECOMMENDATION:** That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work of Shaw Contracting, Inc., for the Punta Gorda Street Bridge Replacement Project, Contract No. 24,514, in the amount of \$200,000, for a total Change Order Authority of \$694,600 and a total Project expenditure authority of \$2,560,565;
- B. Authorize an increase in the extra services amount with Filippin Engineering, Inc., for Construction Management Support Services for the Punta Gorda Street Bridge Project, Contract No. 24,515, in the amount of \$48,000, for a total project expenditure authority of \$411,741;
- C. Appropriate \$248,000 from the Streets Fund Reserves for transfer to the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project; and
- D. Increase appropriations and estimated revenues in the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project funded from a transfer from the Streets Fund.

**DISCUSSION:**

**BACKGROUND**

For many years, the City has been planning to widen Sycamore Creek north of the U.S. Highway 101 Bridge to reduce the probability of flooding in the neighborhood.

On September 7, 2012, the City received notification from the California Department of Housing and Community Development of an approval of Disaster Recovery Initiative (DRI) grant funds in the total amount of \$2,662,525, for a project to widen the creek channel and replace the Punta Gorda Street Bridge.

## Council Agenda Report

### Increase In Construction Change Order Authority For The Punta Gorda Street Bridge Replacement Project

January 13, 2015

Page 2

On May 21, 2013, Council awarded a construction contract to Shaw Contracting, Inc. (Shaw), in their low bid amount of \$1,865,964.50, which included \$186,600 to cover any cost increases that may result from contract change orders. Staff notified Shaw on July 1, 2013, to proceed with the construction.

#### CHANGE ORDERS

On October 29, 2013, Council approved an increase in the Change Order (CO) authority of \$160,000 for the Punta Gorda Street Bridge Replacement Project (Project). The increase in CO authority was due to the delay caused by Southern California Edison (SCE) not being able to complete the relocation of its overhead electric transmission facilities by their estimated finish date. The placement of a concrete foundation by SCE for a new tubular steel pole was needed to relocate the existing overhead electric lines on Punta Gorda Street. The increased CO authority amount of \$160,000 was based on City staff's estimate of anticipated extra work costs at that time. The total cost incurred due to the SCE delay is approximately \$260,000. Staff submitted a notification of claim to SCE in April 2014, for reimbursement of the delay costs. Staff is currently in discussions with SCE regarding the information submitted and anticipates a response and conclusion in the next few months.

On November 19, 2013, staff suspended the Project due to the delay and regulatory permitting restrictions during the winter season. The regulatory permits restricted construction activity in the creek until after July 1, 2014. Shaw submitted an extra work proposal for remobilization and staff authorized Shaw to remobilize its labor forces and equipment starting on July 14, 2014.

Due to the higher than anticipated cost incurred due to the SCE delay, the remaining CO authority was sufficient only for Shaw's remobilization. Therefore, on July 29, 2014, Council approved an increase in CO authority of \$148,000 for the project. The increase in CO authority was to cover any cost increases that may result from contract change orders for the remaining work of the Project.

#### CURRENT STATUS

Prior to remobilization, unanticipated conflicts with SCE's overhead electric transmission facilities were observed. The final condition of the overhead electrical conductors were at a significantly lower height than was identified in the Project plans and specifications. Additionally, the horizontal alignment of the transmission facilities were installed closer to the bridge than was depicted in the Project plans. The lower conductor height and closer alignment of the transmission facilities impacted Shaw's originally planned construction means and methods, restricting the equipment and materials originally available to perform the work per the contract. This necessitated the assistance of an additional drilling subcontractor with more specialized equipment for installation of the four northerly-most piles. It was determined necessary to proceed on a time and material basis so that the work could be completed without delay and prior to significant rains.

The cost for this time and material work and bid unit price credit has now been finalized and approved. The work completed exceeds the existing CO authority. Therefore, staff is requesting an increase in CO authority to cover the portion of this work that exceeded the existing CO authority plus additional CO work already in consideration and any remaining CO work required to complete the project. Additional CO work under consideration includes construction of a new driveway for the Green Mobile Home Park, located at 1200 Punta Gorda Street, which City staff recommends due to their onsite plans and to coordinate construction within the public right of way.

Construction of the new bridge is nearly complete. Remaining items include street improvements, fencing, and the completion of landscaping. Staff anticipates Punta Gorda Street being reopened within the next month.

Staff is also requesting an increase in the extra services amount for Filippin Engineering, Inc. (Filippin). This request is necessary for additional responsibilities Filippin began in December 2014, with the departure of the City's Project Engineer who was the Resident Engineer for the project. Filippin began taking on the duties of Resident Engineer and will continue to do so until the project is complete. The increase of \$48,000 is an estimate of the extra services needed to complete this work.

**BUDGET/FINANCIAL INFORMATION:**

City staff has filed a claim through SCE and is pursuing reimbursement for the delay costs associated with their work. The remaining CO work, including this request, is an eligible grant expenditure; however, a grant increase would be required to receive reimbursement for these costs. City staff is working with the DRI program representative to request an increase and anticipates an initial response later this month. It is not yet known whether the DRI program has sufficient funds available for the City to obtain an increase. Therefore, at this time, it must be assumed that these extra costs will not be reimbursed.

**FUNDING**

The following tables summarize the additional expenditures recommended in this report:

**CONSTRUCTION CONTRACT FUNDING SUMMARY**

	<b>Base Contract</b>	<b>Change Order</b>	<b>Total</b>
Initial Contract Amount	\$1,865,965	\$186,600	<b>\$2,052,565</b>
Previous Increase (Council approved on October 29, 2013)	\$0	\$160,000	<b>\$160,000</b>

	<b>Base Contract</b>	<b>Change Order</b>	<b>Total</b>
Initial Contract Amount	\$1,865,965	\$186,600	<b>\$2,052,565</b>
Previous Increase (Council approved on July 29, 2014)	\$0	\$148,000	<b>\$148,000</b>
Proposed Increase	\$0	\$200,000	<b>\$200,000</b>
<b>Totals</b>	<b>\$1,865,965</b>	<b>\$694,600</b>	<b>\$2,560,565</b>

**CONSTRUCTION MANAGEMENT SERVICES CONTRACT FUNDING SUMMARY**

	<b>Base Contract</b>	<b>Extra Services</b>	<b>Total</b>
Initial Contract Amount	\$330,674	\$33,067	\$363,741
Proposed Increase	\$0	\$48,000	\$48,000
<b>Total</b>	<b>\$330,674</b>	<b>\$81,067</b>	<b>\$411,741</b>

The following summarizes all Project design costs, construction contract funding, and other Project costs.

**ESTIMATED TOTAL PROJECT COST**

*\*Cents have been rounded to the nearest dollar in this table.*

<b>Design</b>	Subtotal	\$576,388
<b>Right of Way</b>	Subtotal	\$50,000
Construction Contract		\$1,865,965
Construction Change Order Allowance		\$694,600
Construction Management/Inspection (by Contract)		\$411,741
Construction Management/Inspection (by City Staff)		\$175,000
Design Support Services During Construction (by Contract)		\$69,366
Other Construction Costs (environmental coordination/biological monitoring)		\$116,399
	Subtotal	<b>\$3,333,071</b>
	<b>Project Total</b>	<b>\$3,959,459</b>

Council Agenda Report  
Increase In Construction Change Order Authority For The Punta Gorda Street Bridge  
Replacement Project  
January 13, 2015  
Page 5

With the recommended transfer from Streets Fund Reserves, there will be sufficient funds in the Streets Capital Fund to cover the extra work item. If staff is successful in obtaining a DRI grant fund increase, a transfer to the Streets Fund will be completed to replenish reserves.

**PREPARED BY:** Brian D'Amour, Principal Civil Engineer/AH/mj

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



**CITY OF SANTA BARBARA  
JOINT CITY COUNCIL/SUCCESSOR AGENCY  
TO THE CITY OF SANTA BARBARA  
REDEVELOPMENT AGENCY  
AGENDA REPORT**

**AGENDA DATE:** January 13, 2015

**TO:** City Councilmembers  
Successor Agency Members

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

**SUBJECT:** Contract For Construction Of The Lower West Downtown Lighting Project – Phase 2

**RECOMMENDATION:** That the Successor Agency:

- A. Award and authorize the Executive Director to execute a contract with Taft Electric Company, in their low bid amount of \$421,458 for the construction of the Lower West Downtown Lighting Project Phase 2 and approve expenditures up to \$42,100 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 of Bid No. 3720; and
- B. Authorize the Executive Director to execute a Contract with Smith Engineering Associates, in the amount of \$13,880 for construction support services, and approve expenditures of up to \$1,120 for extra services that may result from necessary changes in the scope of work.

**DISCUSSION:**

**PROJECT DESCRIPTION**

The Lower West Downtown Lighting Project (Project) is a multi-phase project to increase street and pedestrian level lighting in the neighborhood. The Project area is bounded by the 101 freeway, Ortega Street to the north, and Chapala Street to the east (See Attachment). The Project area also included new street lighting as part of the Ortega Pedestrian Improvement and Brinkerhoff Street Lighting Projects. The first phase of this Project was completed in 2012.

The second phase includes the 100, 200, 300, and 400 blocks of West Cota Street, the 500 and 600 blocks of Castillo, Bath and De La Vina Streets; Dibblee Avenue, and Bradbury Avenue (See Attachment). The work consists of installing 77 street lights as well as installing underground conduits, electrical circuits, and related components. The

light fixtures are City Standard fluted concrete poles with Malaga Green dome light fixtures. Additive alternate items include relocating streets signs within the project area and underground conduit runs for traffic signals.

The Project is scheduled to begin construction in February and be completed in July of 2015.

## CONTRACT BIDS

A total of two bids were received for the subject work, ranging as follows:

	<b>BIDDER</b>	<b>BID AMOUNT</b>
1.	Taft Electric Company Ventura, CA	\$421,457.96*
2.	Lee Wilson Electric Company Arroyo Grande, CA	\$814,980.00

\*corrected bid total

The low bid of \$421,458, submitted by Taft Electric Company (Taft Electric), is an acceptable bid that is responsive to and meets the requirements of the bid specifications. Taft Electric's bid amount being near the Engineer's Estimate of \$426,994 demonstrates a competitive bid. Staff recommends awarding the base bid for the street lights, alternate bid one for relocating street signs, and alternate bids two, three and four for traffic signal conduit runs.

The change order funding recommendation of \$42,100, or 10 percent, is typical for this type of work and size of project.

## CONSTRUCTION PHASE CONTRACT SERVICES

Staff recommends that the Successor Agency authorize the Executive Director to execute a contract with Smith Engineering Associates (Smith Engineering) in the amount of \$13,880 for construction support services, and approve expenditures of up to \$1,120 for extra services that may result from necessary changes in the scope of work. Smith Engineering successfully designed the Project and is needed for services during construction.

## COMMUNITY OUTREACH

The neighborhood was notified of this phase of the project as part of the Architectural Board of Review and Historic Landmarks Commission design approvals. The first phase of the Project received positive feedback from the neighborhood. Notifications of the upcoming construction will be mailed to property owners and tenants in February

2015. The construction contractor will provide a door hanger 72 hours prior to the start of construction.

## FUNDING

This project is funded by unspent 2003 Redevelopment Agency bond proceeds. On December 17, 2013, the Successor Agency approved funding of \$1,300,000 for final design and construction of phase 2 of the Project. The traffic signal conduit portion is funded by the Streets Fund. There are sufficient funds in the Successor Agency 2003 Bond Fund and the Streets Fund to cover the cost of this Project.

The following summarizes the expenditures recommended in this report:

### CONSTRUCTION CONTRACT FUNDING SUMMARY

	Basic Contract	Change Funds	Total
Taft Electric	\$421,457.96	\$42,100.00	\$463,557.96
Smith Engineering	\$13,880.00	\$1,120.00	\$15,000.00
<b>TOTAL RECOMMENDED AUTHORIZATION</b>			<b>\$478,557.96</b>

The following summarizes all Project design costs, construction contract funding, and other Project costs:

### ESTIMATED TOTAL PROJECT COST

*\*Cents have been rounded to the nearest dollar in this table.*

	Successor Agency Share	Streets Fund Share	Total Cost
Final Design (by Contract)	\$15,940	\$0	\$15,940
City Staff and Other Costs	\$83,948	\$0	\$83,948
Light Poles and Fixtures	\$432,473	\$0	\$432,473
<b>Subtotal</b>	<b>\$532,361</b>	<b>\$0</b>	<b>\$532,361</b>
Construction Contract	\$367,554	\$53,904	\$421,458
Construction Change Order Allowance	\$42,100	\$0	\$42,100
<b>Subtotal</b>	<b>\$409,654</b>	<b>\$53,904</b>	<b>\$463,558</b>
Construction Support Services (by Contract)	\$15,000	\$0	\$15,000
Construction Management/Inspection (by City Staff)	\$92,224	\$0	\$92,224
<b>Subtotal</b>	<b>\$107,224</b>	<b>\$0</b>	<b>\$107,224</b>

<b>TOTAL PROJECT COST</b>	<b>\$1,049,239</b>	<b>\$53,904</b>	<b>\$1,103,143</b>
---------------------------	--------------------	-----------------	--------------------

**SUSTAINABILITY IMPACT:**

The light fixtures proposed for the project utilize the latest Light Emitting Diode (LED) technology available on the market for streetlights. The newest generations of LED light engines produce energy savings of up to 60 percent over conventional High Pressure Sodium (HPS) light fixtures. Additionally, LED lights operate three times as long as HPS lamps. This increased life span reduces the amount of mercury-containing HPS lamps sent for disposal and saves on fuel consumed during street lighting maintenance.

Along with being energy and waste efficient, the proposed light fixtures meet the objectives of the International Dark Sky Association. All fixtures are full cut-off fixtures that minimize direct upward light emission. Finally, fixture size and locations have been designed to prevent glare and minimize light trespass and house shields are available as needed.

- ATTACHMENT:** Project Area Map
- PREPARED BY:** Brian D'Amour, Principal Civil Engineer/AH/KY/mj
- SUBMITTED BY:** Rebecca J. Bjork, Public Works Director
- APPROVED BY:** City Administrator's Office





# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Public Hearing For The 2015 Downtown And Old Town Business Improvement Districts Assessments

**RECOMMENDATION:** That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2015, 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 Confirming the Fiscal Year 2015 Downtown and Old Town Business Improvement District Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2015.

### DISCUSSION:

The Downtown and Old Town Business Improvement Districts have provided marketing and promotional services for Downtown businesses for over forty years. The merchants in both business improvement districts pay for these services through an assessment based on their business license fee, location, and type of business. The assessment revenue is collected each year by the City and then remitted to the Santa Barbara Downtown Organization. The Downtown Organization is a 501(c)3 organization that operates both improvement districts after merging with the Old Town Merchants Association in 2005.

The Downtown Business Improvement District serves businesses between Chapala and Anacapa Streets, from Ortega Street north to Micheltorena Street, as authorized under Municipal Code Section 4.39. The Old Town Improvement District serves businesses between Chapala and Anacapa Streets, from Montecito Street north to Ortega Street, as authorized under Municipal Code Section 4.43 (Map provided in Attachment).

Council Agenda Report  
Public Hearing For The 2015 Downtown And Old Town Business Improvement Districts  
Assessments  
January 13, 2015  
Page 2

On December 9, 2014, Council approved an annual assessment report and adopted a resolution of intention to levy an annual assessment for 2015, in accordance with state law. The annual report outlines the assessment to be levied and collected from January 1, 2015 to December 31, 2015 to pay for activities planned for the upcoming year with the estimated cost. The report also provides the method and basis of the assessment in sufficient detail for business owners to estimate the assessment amount for their business. For the calendar year of 2015, there are no proposed changes to the boundaries or assessment rates in the Downtown and Old Town Improvement Districts. The annual assessment report is attached as an Exhibit to the Resolution.

The Downtown and Old Town Business Improvement District revenues are projected to generate approximately \$261,500 to fund marketing and promotional activities for downtown businesses. Planned marketing and promotional activities include the Downtown Host program, First Thursday monthly event, Holiday Parade, State Street holiday décor, Musical Wine Tour, and promotion of the Downtown area by website and social media.

On December 9, 2014, Council set the date for the public hearing on January 13, 2015. Council also approved the appointment of the Downtown Organization Executive Committee to serve as the advisory board for the Downtown and Old Town Business Improvement Districts. Notices to levy and collect the assessment were mailed to all affected businesses in the districts, informing businesses of the public hearing where written or oral protests could be made.

Under state law, the City Council is required to conduct an annual public hearing to consider protests to renew the assessments. Prior to submittal of this report, staff received 22 protests from a total of 1,177 businesses in the Downtown District and 3 protests from a total of 237 businesses in the Old Town District. At the public hearing, the Council will confirm whether there is a lack of majority protest (protests received from business owners who pay 50% or more of the total assessments to be levied), and adopt a resolution to assess the rates in accordance with the annual report.

**ATTACHMENT:** Map of Downtown and Old Town Business Improvement District Boundaries

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

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

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



# D O W N T O W N S A N T A B A R B A R A

**DOWNTOWN BID**  
Business Improvement District

**OLDTOWN BID**  
Business Improvement District

- Public Restrooms
- Public Parking
- Downtown-Waterfront Electric Shuttle Bus Route
- Freeway On/Off Ramps

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

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA CONFIRMING THE FISCAL YEAR 2015 DOWNTOWN AND OLD TOWN BUSINESS IMPROVEMENT DISTRICT ANNUAL ASSESSMENT REPORT AND RENEWING THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT AND OLD TOWN BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS FOR 2015

WHEREAS, pursuant to the California Streets and Highways Code, on January 13, 2015, the Council conducted a public hearing to renew the 2015 Downtown Business Improvement District assessment (hereinafter referred to as Downtown BID), as established by Chapter 4.39 of the Santa Barbara Municipal Code, adopted on May 7, 1985;

WHEREAS, pursuant to the California Streets and Highways Code, on January 13, 2015, the Council conducted a public hearing to renew the 2015 Old Town Business Improvement District assessment (hereinafter referred to as Old Town BID), as established by Chapter 4.43 of the Santa Barbara Municipal Code, adopted on June 3, 1986;

WHEREAS, Council considered all protests and confirmed a lack of a majority protests to levy a benefit assessment within Downtown BID and Old Town BID as described in the Fiscal Year 2015 Downtown and Old Town Business Improvement District Annual Assessment Report, attached as Exhibit A;

WHEREAS, the improvements and activities to be provided by the Downtown Organization shall consist of marketing and promotional activities for the businesses in the Downtown area; and

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

1. The annual assessment shall begin on February 15, 2015.
2. The Fiscal Year 2015 Downtown and Old Town Business Improvement District Annual Assessment Report (Exhibit A) has now been approved.

**Downtown Business Improvement District**

Assessment: The assessment will be collected on an annual basis by the City of Santa Barbara and remitted to the Downtown Organization.

Category	Charge
Professionals	Equal to 15% of business tax paid. Minimum of \$50.00
All Others	Equal to 100% of business license.

Boundaries: The area bounded by Anacapa, Chapala, Micheltorena and Ortega Streets, and includes businesses fronting on each street within or bounding the area, except the businesses located south of the centerline of Ortega Street.

### **Old Town Business Improvement District**

Assessment: The assessment will be collected on an annual basis by the City of Santa Barbara and remitted to the Downtown Organization.

<b>Category</b>	<b>Charge</b>
Businesses located on State Street	Equal to 100% of business license. Minimum of \$100.00
Businesses not located on State Street	Equal to 75% of business license. Minimum of \$100.00
Automobile Sales and Service Businesses	Businesses in Classification "B" of Section 5.04.390 shall pay a maximum charge of \$600.00 per year
Other Businesses: Wholesale, Professional, and Real Estate business as shown in Category 5.04.400	\$100.00

Boundaries: The area bounded by Anacapa, Chapala, Gutierrez and Ortega Streets and businesses fronting on each street within or bounding the area, except businesses located north of the centerline of Ortega Street.

## Downtown Organization of Santa Barbara, Inc.

### Fiscal Year 2015 Annual Report for the Downtown Business Improvement District and the Old Towne Business Improvement District.

This Annual Report from the Downtown Organization of Santa Barbara, Inc. was prepared for City Council to review for the annual reauthorization of both the Downtown Santa Barbara Business Improvement District (Downtown BID) and the Old Town Business Improvement District (OTBID). This is the forty-seventh year of operations for the two BIDs, managed under contract by the Downtown Organization of Santa Barbara, a private, non-profit membership organization incorporated in 1966 whose purpose is to promote and protect the vitality of Downtown Santa Barbara. This report is required by Section 36533 of the California Streets and Highways Code. This report is for the proposed calendar year for both BIDs, commencing January 1, 2015 and ending December 31, 2015.

**BACKGROUND:** These two Downtown BIDs were established separately by ordinance, at different times and for different purposes, and therefore have slightly different formulas for their respective assessments.

**MANAGEMENT SERVICES:** Once the BIDs were established, the City of Santa Barbara contracted for their management and the provision of services with the Downtown Organization of Santa Barbara, Inc. The Downtown Organization then merged with the Old Town Business Association in 1995. The two BIDs have continued to operate separately in compliance with their respective ordinances. Their combined revenues support the operations and programs managed by the Downtown Santa Barbara organization, under the contract for BID services with the City of Santa Barbara.

**DOWNTOWN BID BOUNDARIES:** The Improvement Area is defined as follows in the original ordinance establishing the district: *The business improvement area is the area within the areas bounded by Anacapa, Chapala, Micheltorena, and Cota Streets.* (See attached map).

**OLD TOWN BID BOUNDARIES:** The Improvement Area is defined as follows in the original ordinance establishing the district: *The Business Improvement Area is the area within the area bounded by Anacapa, Chapala, Gutierrez and Ortega streets and businesses fronting on the area bounded by said streets and businesses fronting the intersections of said streets, except that the area north of the centerline of Ortega Street is not included.* (See attached map.)

*As required by California law, this combined Annual BID Report for the Downtown BID and the Old Town BID contains the following information:*

**1. Proposed Changes to the District Boundary:**

There are no changes proposed to either the Downtown BID or the Old Town BID boundaries.

**2. Planned Improvements and Activities for the 2015 Fiscal Year:**

The following are Downtown Santa Barbara projects and programs that are planned for 2015. These activities are consistent with both BIDs' enabling legislation and the Board-approved 2015 Budget.

**MARKETING, COMMUNICATIONS, AND ADVERTISING**

2.1 Website and Communications – redesign and new content, adding blogging and more membership engagement and involvement

2.2 Marketing/Media Campaigns – quarterly ad buys in support of community marketing, attracting local residents back downtown. Strong social media campaign planned to compliment newly launched website.

2.3 BID Map – expanded visibility for more than 200,000 full color brochures.

2.4 District Promotion - Year-round flag display program with 36 different non-profit community partners.

2.5 Host and Cruise Volunteer Program – continued staffing/training for community based volunteer program providing hospitality services for all cruise ship visits, summer weekend visitors in Downtown Santa Barbara

2.6 1<sup>st</sup> Thursdays, Musical Wine Tour events – year round monthly program showcasing culture, vitality of State Street, reassessment of May event to align with live music theme and to showcase more venues

2.7 Marketing/Advertising for Major Festivals/Events – more meaningful partnerships/support for other signature events, ie. Solstice, Fiesta. Staging and production services on State Street in support of parade operations.

2.8 Retail Promotions – Adding and expanding Small Business Saturday, strategic retail oriented events to drive sales and attendance at key times

2.9 Safety Committee Initiatives – plans to work with C3H, on State Street initiative for chronically homeless. Continued collaboration with businesses/police/support from new CSO program, including education/awareness efforts.

2.10 Holiday Parade, Community Holiday Tree and Seasonal Programming – secure funding/support to retain Holiday Tree tradition, expanded retail programming on Thursday evenings throughout December, continued improvements to Parade operations.

2.11 Business District Holiday Décor Program – décor program to include lighting on all palm and street trees, seasonal décor, window display contests.

### **OUTREACH AND INVOLVEMENT**

2.12 Annual Meeting – meeting for all members, associate members, partners, community recognition for volunteers, Citizen of the Year.

2.13 Outreach Materials and Mailings – monthly e-newsletter to all downtown ratepayers, annual mailing to all members for nominations/elections/awareness.

2.14 Community Involvement and Engagement – active participation in community, civic boards, City Parking Committee, partnerships with other community and civic groups year-round.

### **ADMINISTRATION**

2.14 Administrative Services – continuing to provide administrative services for all programs, services, events, rentals, and marketing services provided to members.

2.15 Accounting Services – continuing to staff and administer all accounting, finance responsibilities for accounts payable, receivable, reports, etc. Plan to make major accounting services changes in 2015 including converting from cash to accrual basis or accounting, and aligning the DO FY (currently on calendar) with the City's FY calendar and Plaza contract.

3. Estimated Costs of BID-Related Improvements and Activities Proposed for FY 2015:

Expenses	Downtown and Old Town BID	Other	Total
Program Expenses	\$195,540		\$195,540
Personnel and Benefits		\$392,000	\$392,000
General and Admin	\$65,960	\$18,200	\$84,160
Professional Services		\$36,220	\$36,220
<b><u>Total Expenses</u></b>	<b><u>\$261,500</u></b>	<b><u>446,420</u></b>	<b><u>707,920</u></b>

**PROJECTED DOWNTOWN ORGANIZATION EARNED NON-ASSESSMENT REVENUES DERIVED:**

<b>Revenues:</b>	Management Fee for Plaza .....	\$73,588
	Admin support from contract services .....	\$20,000
	Associate Membership Dues .....	\$33,275
	Advertising revenues .....	\$4,320
	Annual Lunch Ticket Sales .....	\$4,800
	Director Breakfast Reimbursements.....	\$7,190
	Flag Admin fees .....	\$27,200
	Promotions Income (events, sponsorships, activities).....	\$176,000
	1 <sup>st</sup> Thursday Income.....	\$43,000
	Interest Income .....	\$1,200
	<b>Subtotal.....</b>	<b>\$390,573</b>

\*Downtown Combined BIDs ASSESSMENT (Anticipated 2014-2015 collections)..... **\$ 261,500**

**Total Revenues..... \$ 652,073.00**

4. **NOTE:** These financial summaries are limited to the operations and overhead of the Downtown Organization. In addition to these sources of revenues and their related expenses, the Downtown Organization also has a Contract for Services with the City of Santa Barbara Department of Parks and Recreation to provide certain maintenance, landscaping and operational services related to State Street. Payment for these services, and all related expenses, are approved and paid annually by the City of Santa Barbara, separate from the BIDs administration. In addition to being directly reimbursed for all direct and indirect costs associated with the annual Contract for Services, the Downtown Organization earns an annual fee which is represented in the above table as an additional source of earned revenue which is used by the organization to help balance its annual operating budget.

All other income generated by the Plaza Contract is offset by the expenses associated with performing the services. The annual budget for the Plaza contract in FY 2014-2015 is \$618,250; as of October 31, 2014, a total of \$202,264 has been spent fulfilling this contract. A total of \$607,234 was spent in FY 2013-2014 on fulfilling the Plaza contract services, against an approved budget of \$606,870.

5. **Method and Basis of Levying the Assessment Shall Continue as Follows:**

The benefit assessments will be collected by the City in one installment. There are no proposed changes to the formulas or rates for the two Downtown BIDs as outlined in the original establishment of the BIDs.

Old Town BID assessment formula:

Category	Charge
Businesses located on State Street	Equal to 100% of business license. Minimum of \$100.00
Businesses not located on State Street	Equal to 75% of business license. Minimum of \$100.00
Automobile Sales and Service Businesses	Businesses in Classification "B" of Section 5.04.390 shall pay a maximum charge of \$600.00 per year
Other Businesses: Wholesale, Professional, and Real Estate business as shown in Category 5.04.400	\$100.00

Downtown BID assessment formula:

Category	Charge
Professionals	Equal to 15% of business tax paid. Minimum of \$50.00
All Others	Equal to 100% of business license.

**6. Surplus Carryover from FY 2014:**

There is not a surplus of assessment dollar funds being carried over from the 2014 budget; assessment dollars are spent first on services and program before non-assessment dollars are spent, to benefit the ratepayers for the BIDs.

**7. Sources of Contributions From Other than Levied Assessments:**

Downtown Santa Barbara generates other sources of funds and earned revenues through a variety of programs and third-party contracts for services. These include earned revenues from maintenance contract services, ticket sales for events, sponsorships, admin fees, associate membership dues, advertising sales, host and cruise ship volunteer contracts, and donations.

**8. Prior Year Expenditures 2014:**

The total assessed for the Old Town BID was \$52,180, and the total assessed for the Downtown BID was \$212, 172, for a total billing in 2014 of \$264,352. A total of \$247,164 had been collected and remitted to the Downtown Organization as of October 31, 2014. Historically, the organization budgets flat, based on the most prior year billings, less 9% for uncollected billings.

2014 was an important and transitional year for the Downtown Organization, as the organization went through a leadership change and conducted a search for a new Executive Director. Additional board engagement, new advertising initiatives, and transitional costs were part of the program of work.

## Prior Year Expenditures 2014 (cont.)

The following programs, services and events were also provided, or are scheduled to be provided, as benefits to the ratepayers from January 2014 – December 2014.

### MARKETING & OUTREACH:

- Social media: Facebook followers went up 20%
- Newsletter to members – from every other month to monthly
- Press releases – at least 3 per month
- E-blasts to members, as needed, regarding: traffic closures, marketing opportunities, promotions and events, etc.
- KSBY “We Are Downtown Santa Barbara” ad opportunity
- Epicure.sb co-op Independent ad for participating members
- Co-op Ad opportunity for members in April USAirways magazine
- Co-op Ad opportunity for members in 2015 Visitors Magazine
- State Street Flag Program

### EVENTS:

- Annual Retreat
- Annual Luncheon
- Film Feast
- Spring and Fall Members Mixers
- Art & Wine Tour
- Epicure.sb
- Downtown Holiday Parade
- Hometown Holiday NITES
- Small Business Saturday

### COMMUNITY:

- Convener for: Monthly Board and Committee meetings, Marketing “Brainstorming” meetings, Events and Festivals Committee, Volunteer Program for Hosts and Cruise Ship Hospitality
- Board and Staff are Active Participants: Partner with VSB – I AM Santa Barbara program, Downtown Parking Committee, Santa Barbara Chamber of Commerce, Government Relations Committee, Solstice Board, Performing Arts League Board, Santa Barbara Trust for Historic Preservation, Restoration Committee





# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Proposed Water Rate Increases For Fiscal Year 2016

**RECOMMENDATION:** That Council:

- A. Provide final direction to staff on the water rates that may be required to address costs associated with the drought, including reactivation of the Charles Meyer Desalination Plant;
- B. Set a Public Hearing date for March 10, 2015, at 2:00 PM, in the Council Chambers for Council consideration of increases in the City water rates for Fiscal Year 2016;
- C. Direct staff to release the Notice of Public Hearing to customers, informing them of the hearing date and the proposed changes to the water rates; and
- D. Authorize the Public Works Director to amend and increase a City Professional Services Contract, subject to approval as to form by the City Attorney, with Raftelis Financial Consultants, by \$35,000, bringing the total amount of the contract to \$77,397, for support services related to water rates modeling.

**DISCUSSION:**

On July 29, 2014, Council authorized the Public Works Director to execute a City Professional Services contract with Raftelis Financial Consultants, Inc. (Raftelis), in the total amount of \$42,397, for the Stage Three Water Rate Model Study (Study). The Study has been developed in preparation for continued drought conditions, and the possible need for reactivation of the City's Charles Meyer Desalination Plant (Desalination Plant). The scope of the Study included updating the Water Fund Financial Plan, and developing a rate structure sufficient to generate revenues needed to cover the cost of reactivating the Desalination Plant, along with other expected drought-related costs. While governed by cost of service principles pursuant to Proposition 218, the proposed rates are nonetheless structured to increase the incentive for reduction in customer water use to ensure the planned 20-percent water demand reduction is achieved. The proposed rates would go into effect for Fiscal Year 2016 which begins on July 1, 2015.

The Study assumes that the Desalination Plant will produce 3,125 acre-feet per year (AFY) of water beginning in summer 2016, and then be put in standby mode, producing

a minimal amount of water sufficient to keep the Desalination Plant in a ready state. Annual operating costs are estimated at approximately \$5 million per year for full plant production, and approximately \$2.5 million per year for standby mode. Continuation of the drought would trigger the need for an extended Desalination Plant operation, and possibly for increased production. If additional water production is indeed necessary, additional revenues would be needed and, therefore, a subsequent rate study.

The capital cost for reactivating the Desalination Plant for a water supply of 3,125 AFY is approximately \$32 million; however, there are significant unknown potential costs. Final project costs will be unknown until a few weeks prior to the award of the contract to design, build, and operate the Desalination Plant, scheduled for May 2015. Staff recommends that the rate notice provide the flexibility to generate sufficient revenues to cover up to \$40 million in capital costs for the Desalination Plant, should proposals to design and build the Desalination Plant come in at that range. In compliance with Proposition 218, the City must notice the maximum rates that could be adopted, but the actual rates implemented on July 2015 will reflect the actual costs to be incurred.

The City will require water rate modeling support associated with adjusting the water rates in spring 2015, to reflect actual Desalination Plant project costs and loan terms, to evaluate water rate scenarios with varying capital funding, and to update the City's connection charges for new water connections. These services require support from Raftelis, who are expert financial consultants and who were originally chosen to work on the City's water rates through a competitive Request for Proposals process. The City has an existing Agreement No. 24,936 with Raftelis. The agreement entered into was for a total amount of \$42,397. Staff requests authorization to increase the agreement with Raftelis by \$35,000, for a total not to exceed amount of \$77,397. There are sufficient appropriated funds in the Water Fund for this request.

## **Drought Water Rate Study**

### *Revenues*

On a long-term basis, revenues must be sufficient to meet the costs of operating the water system, which includes water purchases, treatment, operations and maintenance expenses, capital improvements, and principle and interest payments on existing debt. Short-term differences between revenues and expenses are balanced by the use of reserves. Increased water rates and some use of reserves will be required for Fiscal Year 2016 to fund the cost of the Desalination Plant and to achieve the 20-percent City-wide water demand reduction target. Rate increases are recommended for all rate tiers in order to cover the full cost of service and maintain the reserve balance at or above Council policy levels.

With drought-related costs, including costs for reactivating the Desalination Plant, total revenues generated from water rates in Fiscal Year 2016 are expected to increase by 30 to 39 percent over Fiscal Year 2015. The range stems from two options, subject to Council direction, regarding funding for the Water Main Replacement Program. One

option would postpone funding of the Main Replacement Program until after the drought is over; the other option would continue the funding during the drought. Planned water main replacements are currently on hold due to funding being diverted to drought-related projects. Emergency water main repair work has continued as needed. Council policy is to fund annual replacement of one percent of the water system, or approximately three miles of main replacements per year, at an average cost of \$4.2 million. Under Option 1 (Attachment 1), there would need to be another rate increase in Fiscal Year 2018, when the drought ends, to fund a multi-year accelerated Main Replacement Program to catch up to the 1% replacement goal. Under Option 2 (Attachment 2), the Fiscal Year 2016 rates would include continued funding for the Main Replacement Program, with construction to begin when the drought ends. Staff is requesting Council's direction on whether funding for the Water Main Replacement Program should be accelerated after the drought (Option 1) or continue during the drought (Option 2).

#### *Rates Based on Cost of Service*

Total revenue requirements, less revenue from other sources such as interest earnings and payments from other agencies that are provided services by City's Water Treatment Plant, are defined as the "cost of service." This cost is the basis for allocating costs to various customer classes by considering both the average and peak quantity of water usage.

Rates are designed to ensure that customers pay their proportionate share of costs, based on the cost of service to supply water to that customer class. The cost associated with each of the City's diverse water sources differs. To provide affordable water for basic health and sanitation, and to sustain residential, parks and agricultural services, Tier 1 is allocated the least expensive water. The remaining, more expensive water is allocated to Tiers 2 and 3 because water use in these tiers is more discretionary, and is generally for outdoor water use, such as irrigating landscapes.

Pursuant to State law established by Proposition 218, a state constitutional amendment sometimes referred to as the "Right to Vote on Taxes Act," customers must be notified of any proposed increases to rates at least 45 days prior to the date of the public hearing for Council's consideration of the rate increases. Customers may protest the proposed increase. Staff is recommending that Council direct staff to mail the Proposition 218 rate notices to customers during the week of January 19, 2015, in preparation for a March 10, 2015 public hearing. The version to be mailed is pending Council's direction on funding for the Water Main Replacement Program (Option 1 vs. Option 2). Staff is also seeking Council's input on the content of the rate notice; specifically, on how the cost of the Desalination Plant is communicated. Additionally, staff is looking for any input the Council might have on the Drought Frequently Asked Questions (Attachment 3) document that will accompany the Rate Notice.

**BUDGET/FINANCIAL INFORMATION:**

The proposed drought water rates have been developed to meet the 20 percent demand reduction target, while also meeting the revenue needs of the Water Fund, along with some use of reserves. The projected revenue from water sales has been set to maintain adequate debt service coverage, including sufficient revenue to cover debt service payments, debt service margin, and operating costs. Additional funding will be needed to cover the cost of necessary drought-related capital projects. It is expected that reserves will be used for Capital Program expenses. As the drought condition changes, staff will re-assess the financial plan and water rates at that time.

**ATTACHMENT:** Attachment 1 – Draft Rate Notice  
(Option 1 - Delayed Funding for Main Replacement)  
Attachment 2 - Draft Rate Notice  
(Option 2 - Full Funding for Main Replacement)  
Attachment 3 – Frequently Asked Questions

**PREPARED BY:** Joshua Haggmark, Water Resources Manager /KD/mh

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



**NOTICE OF PUBLIC HEARING  
PROPOSED INCREASES IN CITY OF SANTA BARBARA WATER RATES FOR  
FISCAL YEAR 2016**

**Date:** Tuesday, March 10, 2015, 2:00 p.m.  
**Place:** City of Santa Barbara Council Chambers, City Hall  
735 Anacapa Street, Santa Barbara

**PARA INFORMACIÓN EN  
ESPAÑOL, LLAME AL  
(805) 564-5343.**

## PROPOSED CITY DROUGHT WATER RATES

You are receiving this Notice because our records indicate that you are a City of Santa Barbara water customer. This Notice describes the proposed water rate increases and explains how you can participate in the process.

During a drought, the City relies on its customers to conserve remaining water supplies through extraordinary measures. At the same time, the City faces increased costs to maintain essential water service, including more expensive capital and operating costs to increase water supplies from groundwater, water purchases and, potentially, desalination.

The City is proposing increased water rates to provide revenue needed to fund the costs of providing safe and reliable water service, even in times of drought.

### ***How were drought water rates determined?***

In 2013 the City’s water rate structure was revised based on a Rate Study that used a rate model to evaluate water rates. To account for financial impacts from the drought, the City has been working with an expert rate consultant to update the rate model. The 2015 updated model:

- Promotes extraordinary water conservation to reach at least a 20% City-wide reduction;
- Ensures revenue stability;
- Is fair and equitable; and
- Reflects the actual cost of service, as required by Proposition 218.

The rate model has been updated to reflect the cost of reactivating and operating the City’s Charles Meyer Desalination Facility (Desal). The final costs of reactivating Desal may be lower than the costs the City estimated for this rate notice. Actual water rates may be imposed at a lower rate than described in this notice, pending receipt of final project costs.

### ***How will the proposed changes impact my water bill?***

The water bill is made up of two key components: a volumetric charge (based on tiered water usage) and a fixed meter charge. The table below shows the maximum rate impacts for single-family homes with various levels of usage and a 5/8” meter. The next page shows maximum rates for all tiers of usage and meter sizes. Customers are encouraged to use the online water rate calculator to see how the new rates could impact their bill.

Usage Level	Monthly Usage (HCF)	Existing Bill	Proposed Bill	Difference
Low	4	\$27.34	\$36.93	\$9.59
Moderate	12	\$78.46	\$99.33	\$20.87
High	32	\$319.06	\$421.41	\$102.35

### Drought Update

Due to an extreme drought, with the driest three consecutive years in recorded history, City Council declared a Stage 2 Drought condition on May 20, 2014. This enacted mandatory water use restrictions and required a City-wide 20% reduction in water use.

Without significantly above average rainfall the winter of 2014/15 water shortages are expected. City Council is therefore considering additional mandatory restrictions and reactivation of the City’s Charles Meyer Desalination Facility in order to meet the City’s water supply needs (see enclosed Drought FAQs for more information).

The City continues to ask residents and businesses to reduce water use through extraordinary water conservation. Water Conservation Program staff is here to help. For assistance identifying water conservation opportunities, schedule a free water checkup by calling (805) 564-5460.

**CHECK OUT THE RESIDENTIAL WATER RATE CALCULATOR AT:  
[WWW.SANTABARBARACA.GOV/WATER](http://WWW.SANTABARBARACA.GOV/WATER)**

**TABLE 1 – PROPOSED MAXIMUM WATER RATE CHANGES (1 HCF (Hundred Cubic Feet) = 748 gallons.**

Customer Class	Tiers	Current (\$/HCF)	Proposed (\$/HCF)
<b>Single Family Residential</b>	First 4 HCF	\$3.28	\$3.38
	Next 12 HCF	\$6.39	\$7.80
	All other HCF	\$13.44	\$18.18
<b>Multi-Family Residential</b>	First 4 HCF (per dwelling unit)	\$3.28	\$3.38
	Next 4 HCF (per dwelling unit)	\$6.39	\$7.80
	All other HCF	\$13.44	\$18.18
<b>Commercial / Industrial</b>	100% of base allotment	\$5.32	\$5.72
	All other HCF	\$11.61	\$15.27
<b>Irrigation – Residential &amp; Commercial</b>	100% of monthly water budget*	\$6.39	\$7.80
	All other HCF	\$13.44	\$18.18
<b>Irrigation - Recreation/Parks/Schools</b>	100% of monthly water budget*	\$2.79	\$2.88
	All other HCF	\$13.44	\$18.18
<b>Irrigation – Agriculture</b>	100% of monthly water budget*	\$1.56	\$1.61
	All other HCF	\$13.44	\$18.18
<b>Recycled Water</b>	All HCF	\$2.24	\$2.31
<b>Outside City Limits</b>	Percentage of corresponding in-City rates	130%	

**\*What is a Monthly Water Budget?**

The monthly water budget for irrigation accounts is a calculation of Tier 1 allotment based on the property’s irrigated landscape area and the monthly watering needs of plants. Please call (805)564-5460 for further details.

**TABLE 2 – PROPOSED MAXIMUM MONTHLY METER CHARGES**

	5/8"	3/4"	1"	1 ½"	2"	3"	4"	6"	8"	10"
<b>Current</b>	\$14.22	\$20.23	\$32.23	\$62.24	\$98.25	\$212.28	\$380.32	\$782.43	\$1,442.60	\$2,282.82
<b>Proposed</b>	\$23.41	\$34.04	\$55.32	\$108.51	\$172.33	\$374.45	\$672.30	\$1,385.02	\$2,555.16	\$4,044.42

**How do I protest?**

If you wish to protest any of the above increases, please deliver your protest **signed and in writing**, including your name and service address, to the City Clerk of the City of Santa Barbara at 735 Anacapa Street, Santa Barbara, CA, 93101, prior to or during the City Council’s consideration of this item on March 10, 2015. (If you wish to submit your protest during the public hearing, please deliver it to City Staff in the Council Chambers). Protests are public records.

**When do the drought rates take effect?**

City Council will consider adopting drought rates on March 17, 2015 (one week after the public hearing). The new rates will be effective starting July 1, 2015. See enclosed Drought FAQs for more information.

**How do I stay informed?**

- **Attend** Public Meetings on February 18 & 26, 2015 at 6:00 PM, City of Santa Barbara Council Chambers
- **Watch** City Council meetings live online at [www.CityTV18.com](http://www.CityTV18.com), or tune into City-TV Channel 18
- **Explore** updated information on drought conditions, conservation, and rates at [www.SantaBarbaraCA.gov/Water](http://www.SantaBarbaraCA.gov/Water)
- **Contact** City staff at (805) 564-5460

**Go to [WWW.SANTABARBARACA.GOV/WATER](http://WWW.SANTABARBARACA.GOV/WATER) for more information**



**NOTICE OF PUBLIC HEARING  
PROPOSED INCREASES IN CITY OF SANTA BARBARA WATER RATES  
FOR FISCAL YEAR 2016**

**Date:** Tuesday, March 10, 2015, 2:00 p.m.  
**Place:** City of Santa Barbara Council Chambers, City Hall  
735 Anacapa Street, Santa Barbara

**PARA INFORMACIÓN EN  
ESPAÑOL, LLAME AL  
(805) 564-5343.**

**PROPOSED CITY DROUGHT WATER RATES**

You are receiving this Notice because our records indicate that you are a City of Santa Barbara water customer. This Notice describes the proposed water rate increases and explains how you can participate in the process.

During a drought, the City relies on its customers to conserve remaining water supplies through extraordinary measures. At the same time, the City faces increased costs to maintain essential water service, including more expensive capital and operating costs to increase water supplies from groundwater, water purchases and, potentially, desalination.

The City is proposing increased water rates to provide revenue needed to fund the costs of providing safe and reliable water service, even in times of drought.

***How were drought water rates determined?***

In 2013 the City’s water rate structure was revised based on a Rate Study that used a rate model to evaluate water rates. To account for financial impacts from the drought, the City has been working with an expert rate consultant to update the rate model. The 2015 updated model:

- Promotes extraordinary water conservation to reach at least a 20% City-wide reduction;
- Ensures revenue stability;
- Is fair and equitable; and
- Reflects the actual cost of service, as required by Proposition 218.

The rate model has been updated to reflect the cost of reactivating and operating the City’s Charles Meyer Desalination Facility (Desal). The final costs of reactivating Desal may be lower than the costs the City estimated for this rate notice. Actual water rates may be imposed at a lower rate than described in this notice, pending receipt of final project costs.

***How will the proposed changes impact my water bill?***

The water bill is made up of two key components: a volumetric charge (based on tiered water usage) and a fixed meter charge. The table below shows the maximum rate impacts for single-family homes with various levels of usage and a 5/8” meter. The next page shows maximum rates for all tiers of usage and meter sizes. Customers are encouraged to use the online water rate calculator to see how the new rates could impact their bill.

Usage Level	Monthly Usage (HCF)	Existing Bill	Proposed Bill	Difference
Low	4	\$27.34	\$40.29	\$12.95
Moderate	12	\$78.46	\$108.37	\$29.91
High	32	\$319.06	\$439.85	\$120.79

**Drought Update**

Due to an extreme drought, with the driest three consecutive years in recorded history, City Council declared a Stage 2 Drought condition on May 20, 2014. This enacted mandatory water use restrictions and required a City-wide 20% reduction in water use.

Without significantly above average rainfall in the winter of 2014/15 water shortages are expected. City Council is therefore considering additional mandatory restrictions and reactivation of the City’s Charles Meyer Desalination Facility in order to meet the City’s water supply needs (see enclosed Drought FAQs for more information).

The City continues to ask residents and businesses to reduce water use through extraordinary water conservation. Water Conservation Program staff is here to help. For assistance identifying water conservation opportunities, schedule a free water checkup by calling (805) 564-5460.

**CHECK OUT THE RESIDENTIAL WATER RATE CALCULATOR AT:  
[WWW.SANTABARBARA.GOV/WATER](http://WWW.SANTABARBARA.GOV/WATER)**

**TABLE 1 – PROPOSED MAXIMUM WATER RATE CHANGES (1 HCF (Hundred Cubic Feet) = 748 gallons.**

Customer Class	Tiers	Current (\$/HCF)	Proposed (\$/HCF)
<b>Single Family Residential</b>	First 4 HCF	\$3.28	\$4.20
	Next 12 HCF	\$6.39	\$8.51
	All other HCF	\$13.44	\$18.59
<b>Multi-Family Residential</b>	First 4 HCF (per dwelling unit)	\$3.28	\$4.20
	Next 4 HCF (per dwelling unit)	\$6.39	\$8.51
	All other HCF	\$13.44	\$18.59
<b>Commercial / Industrial</b>	100% of base allotment	\$5.32	\$6.53
	All other HCF	\$11.61	\$15.24
<b>Irrigation – Residential &amp; Commercial</b>	100% of monthly water budget*	\$6.39	\$8.51
	All other HCF	\$13.44	\$18.59
<b>Irrigation - Recreation/Parks/Schools</b>	100% of monthly water budget*	\$2.79	\$3.70
	All other HCF	\$13.44	\$18.59
<b>Irrigation – Agriculture</b>	100% of monthly water budget*	\$1.56	\$2.43
	All other HCF	\$13.44	\$18.59
<b>Recycled Water</b>	All HCF	\$2.24	\$2.96
<b>Outside City Limits</b>	Percentage of corresponding in-City rates	130%	

**\*What is a Monthly Water Budget?**

The monthly water budget for irrigation accounts is a calculation of Tier 1 allotment based on the property’s irrigated landscape area and the monthly watering needs of plants. Please call (805)564-5460 for further details.

**TABLE 2 – PROPOSED MAXIMUM MONTHLY METER CHARGES**

	5/8"	3/4"	1"	1 ½"	2"	3"	4"	6"	8"	10"
<b>Current</b>	\$14.22	\$20.23	\$32.23	\$62.24	\$98.25	\$212.28	\$380.32	\$782.43	\$1,442.60	\$2,282.82
<b>Proposed</b>	\$23.49	\$34.19	\$55.61	\$109.14	\$173.38	\$376.82	\$676.61	\$1,393.98	\$2,571.74	\$4,070.71

**How do I protest?**

If you wish to protest any of the above increases, please deliver your protest **signed and in writing**, including your name and service address, to the City Clerk of the City of Santa Barbara at 735 Anacapa Street, Santa Barbara, CA, 93101, prior to or during the City Council’s consideration of this item on March 10, 2015. (If you wish to submit your protest during the public hearing, please deliver it to City Staff in the Council Chambers). Protests are public records.

**When do the drought rates take effect?**

City Council will consider adopting drought rates on March 17, 2015 (one week after the public hearing). The new rates will be effective starting July 1, 2015. See enclosed Drought FAQs for more information.

**How do I stay informed?**

- **Attend** Public Meetings on February 18 & 26, 2015 at 6:00 PM, City of Santa Barbara Council Chambers
- **Watch** City Council meetings live online at [www.CityTV18.com](http://www.CityTV18.com), or tune into City-TV Channel 18
- **Explore** updated information on drought conditions, conservation, and rates at [www.SantaBarbaraCA.gov/Water](http://www.SantaBarbaraCA.gov/Water)
- **Contact** City staff at (805) 564-5460

**Go to [WWW.SANTABARBARACA.GOV/WATER](http://WWW.SANTABARBARACA.GOV/WATER) for more information**



## CITY OF SANTA BARBARA DROUGHT FAQs

### **When would the City declare a Stage 3 Drought condition?**

The City is currently experiencing its 4<sup>th</sup> year of a historic drought with record low rainfall. On May 20, 2014 the Santa Barbara City Council declared a Stage 2 Drought Condition. If drought conditions persist through the winter, the City will be prepared to declare a Stage 3 Drought condition in spring 2015.

### **What changes in a Stage 3 Drought?**

A Stage 3 Drought condition is the highest level of drought response, and includes consideration of increased drought water rates as justified by increased costs of service, additional regulations for water use during drought, and potential re-activation of the desalination facility.

### **How much does desalination cost?**

The capital costs to reactivate the plant capacity of 3,125 AFY are estimated to cost up to \$40 million. Annual operating costs are estimated to be about \$5 million at full production and about \$2.5 million in standby ready-state mode.

### **How will the desalination costs be financed?**

The City plans to take out a loan to finance reactivation of the desalination plant. Proposed drought water rates assume a loan (or bond) with 6 percent interest and 10 year payback period, which results in annual payments of approximately \$5.3 million. This is a conservative estimate in order to ensure that revenues will cover the cost of the loan. The City continues to pursue State loans to reduce impacts to ratepayers. If State funding is secured with a lower interest rate, the proposed City water rates will be reassessed to reflect actual terms of the loan.

### **Will the proposed water rates take effect if desalination is not reactivated?**

No, the proposed drought water rates are based on the need to reactivate the desalination facility, in preparation for continued drought conditions. Should the City receive sufficient rainfall to alleviate the drought condition and delay the need for desalination at this time, water rates will be reassessed prior to taking affect on July 1, 2015.

### **How much rain do we need to postpone the decision on desalination?**

Average rainfall in the Santa Ynez River watershed providing runoff to Lake Cachuma is approximately 25 inches. To postpone the decision on desalination, above average rainfall would be needed. As a frame of reference, Gibraltar Reservoir, also located along the Santa Ynez River, would need to fill and spill in order to postpone the decision on desalination by another year. For the City's drought condition to be considered over, Cachuma Reservoir would need to fill and spill.

### **Why isn't the City currently requiring more than 20 percent demand reduction?**

During periods of drought, the City's adopted 2011 Long-Term Water Supply Plan calls for planned immediate demand reductions of no more than 10-15 percent. Due to the current historic State-wide drought, the City has increased the requirement for immediate demand reduction to 20 percent. Given that the duration of the drought is unknown, the City aims to limit the level of extended water shortage to no more than 20 percent annually due to potential unknown impacts to community assets, such as trees and other established landscaping, and the health of the local economy.

While the City is aiming to limit the level of extended water shortage in its drought water supply planning, additional demand reductions beyond 20 percent may be necessary. These higher levels of required demand reductions are typically reserved for shorter duration emergency periods and may be necessary if the supply outlook worsens (e.g. planned supplies are not available), or if the community does not consistently meet the 20 percent demand reduction, requiring additional monthly savings to achieve the annual goal. The City currently has sufficient supplies for 2015 as long as the community continues to meet the requirement of 20 percent demand reduction.

### **What percentage of the City's water supply will the desalination plant provide?**

Based on the City's 2011 Long-Term Water Supply Plan, the City would use the facility as a drought relief measure at a capacity of 3,125 acre feet per year (AFY), which is approximately 20 percent of average annual demands

under normal weather conditions. If the desalination plant is reactivated, extraordinary water conservation from residents and businesses will remain critical to meeting water demands.

**When could we start receiving water supply from desalination?**

While the core infrastructure has been maintained, the desalination facility has been inactive for 22 years. Since desalination technology has changed considerably over the past two decades, it is currently estimated that it will take a little over one year to reactivate the plant (for design and construction). If a contract to reactivate the plant is awarded in April 2015, water supply from the desalination plant is anticipated by summer of 2016.

**Can the desalination plant be expanded?**

Yes. The City's permits and the basic infrastructure of the facility allow for up to 10,000 AFY of water production capacity. The original plant constructed in 1991 had 7,500 AFY of treatment capacity. Current proposed water rates assume reactivation at a plant capacity of 3,125 AFY. An expanded plant capacity for the City's water supply would require additional water rate increases.

**Is the desalination plant a regional facility?**

When the temporary desalination plant was constructed in 1991, Montecito Water District and Goleta Water District were partners in the project. In order to make the facility a permanent water supply, an extensive environmental review and permitting process was required. At that time, Goleta and Montecito declined to participate. The City of Santa Barbara completed the permitting process in the 1990s. The City is the sole owner of the plant and has continued to renew its permits over the years. If other agencies participate in the reactivation process, it could require additional permitting and possibly delay reactivation beyond City needs in the current drought.

**What would be the alternative if the desalination plant is not reactivated?**

Severe drought is a recurring issue for the Santa Barbara area. Knowing this, the City's 1994 Long-Term Water Supply Program included conversion of the temporary emergency facility to a permanent part of our water supply. This was accomplished in 1996 with approvals by the City's Planning Commission and the California Coastal Commission, as well as continuing inclusion of the desalination facility's brine discharge as a component of the City's El Estero Wastewater Treatment Plant discharge permit. Accordingly, the City expects that reactivation of the plant can be accomplished. If, for some reason, this does not occur and the drought continues, the City would make efforts to increase supplemental imported water purchases; however, the availability and price of water purchase opportunities is uncertain, and there are environmental and capacity constraints that could limit actual delivery of imported water. Further demand reductions would likely also be required, with potential significant impacts to the City's permanent landscape resources and the local economy.

**Will the desalination plant be operated after the drought?**

Over the years, treatment technology has significantly improved requiring less energy and allowing longer periods of inactivity without deterioration. Therefore, the City does not expect to put the reactivated facility back into long-term storage mode after the current drought. Instead, the plant would be minimally operated to keep it in a ready-state standby mode for future droughts or other supply emergencies.

**What can I do to make sure I am doing my part to reduce my water usage?**

The City can help you evaluate water usage both indoor and out with a free Water Checkup. Make sure you only water your garden when needed and use drip irrigation or high-efficiency nozzles. Use your water meter to check for leaks on a regular basis and make sure you have high-efficiency appliances and plumbing fixtures. For more information on conservation programs visit [www.SantaBarbaraCA.gov/WaterWise](http://www.SantaBarbaraCA.gov/WaterWise) or call (805) 564-5460.

**THE CITY WILL BE HOSTING TWO PUBLIC MEETINGS TO DISCUSS DROUGHT ISSUES:**

**WEDNESDAY, FEBRUARY 18, 2015 AT 6:00 PM AND THURSDAY, FEBRUARY 26, 2015 AT 6:00 PM**

**BOTH MEETINGS WILL BE HELD AT:**

**CITY OF SANTA BARBARA COUNCIL CHAMBERS  
735 ANACAPA STREET, SANTA BARBARA, CA 93101**

**FOR MORE INFO ABOUT THE CITY'S WATER SUPPLY AND DESALINATION VISIT:**

**[WWW.SANTABARBARACA.GOV/WATER](http://WWW.SANTABARBARACA.GOV/WATER)**



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Annual Water Supply Management Report

### RECOMMENDATION:

That Council approve and adopt the City of Santa Barbara Water Supply Management Report for the 2014 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

### DISCUSSION:

The Water Supply Management Report (WSMR) is an annual report summarizing the activities of the past water year (October 1, 2013 through September 30, 2014). The report fulfills a mitigation requirement of the Coastal Branch of the State Water Project to manage water supplies to prevent long-term overdraft of local groundwater. City staff also uses the report to inform Council and the public about recent activities and current water supply conditions. Key issues of the report are summarized below.

- Lake Cachuma ended the year at 32 percent of capacity. The remaining 2014 entitlement water has been preserved in the City's account as carryover water for future use. As the City's largest water supply source, Lake Cachuma is the most important indicator of the City's water supply status. The last three water years (October 2011 - September 2014) have received the lowest cumulative rainfall in recorded history, for a consecutive three-year period. As a result of critical drought conditions, Council declared a Stage One Drought Condition on February 1, 2014, and subsequently a Stage Two Drought Condition on May 20, 2014. The Stage Two Drought Condition requires a 20 percent City-wide reduction in water use, and it includes drought water use regulations that went into effect upon the Stage Two declaration, and drought-based water rates that went into effect on July 1, 2014.

- A ruling by the State Water Resources Control Board (SWRCB) on water rights for the Cachuma Project is still pending. At issue, is how water should be managed to balance the needs for water supply while protecting endangered steelhead trout. The updated Final Environmental Impact Report has been completed and was officially entered in the record following a hearing in March 2012. We have been told that a draft water rights order is being prepared for consideration in early 2015.
- Gibraltar ended the water year at 17 percent of capacity. Siltation related to the 2007 Zaca Fire resulted in significant reduction in storage capacity at Gibraltar Reservoir and continues to cause increased water treatment costs. The reduced storage volume is the impetus for our work on initiating the "Pass Through" option under the 1989 Upper Santa Ynez River Operations Agreement (also known as the "Pass Through Agreement").
- Groundwater resources are in balance, and long-term groundwater production does not exceed perennial basin yield. Construction of the Ortega Groundwater Treatment Plant (OGTP) is complete, providing treatment for iron, manganese and sulfide, which are naturally occurring constituents in some areas of Storage Unit #1, underlying the downtown area. Several groundwater well projects are underway to increase production capacity during extended dry periods. Groundwater pumping is reduced during subsequent wetter years to allow the recovery of the water levels in the basin.
- The 2014 State Water Project (SWP) allocation was 5 percent of Table A contract amounts, or 165 AF for the City. In response to state-wide drought conditions, the City purchased supplemental water conveyed via the SWP. The City used a combined 2,682 AF from the SWP system in 2014, and remaining City water stored in San Luis Reservoir was 3,275 AF at the end of the 2014 water year. In addition, the City has 1,632 AF of banked water in the Dudley Ridge and Palmdale water banking programs. The initial allocation for 2015 is 10 percent, although this is subject to change depending on hydrologic and water supply conditions.
- Construction of the City's new recycled water filtration plant is underway. The new facility will use a membrane treatment technology to remove pathogens and particles that affect the appearance of the water, providing water quality that will reliably meet regulatory standards. The existing tertiary filter plant at El Estero Wastewater Treatment Plant was demolished, and a new facility is being constructed in the same general location. Construction is expected to be complete in summer 2015. During construction, the recycled water system will be supplied with potable water, and recycled water customers are expected to reduce their demands to comply with Stage Two Drought water use regulations. New recycled water customers will not be promoted during construction, but customers who are interested in recycled water can install new connections and will be billed as potable customers until construction is complete.

- In accordance with the Water Plan, the Water Conservation Program is operated to minimize the use of potable water supplies, meet the requirements of the California Urban Water Conservation Council Best Management Practices, and achieve compliance with the State's "20%x2020" per-capita water use reductions. Conservation measures are evaluated for cost effectiveness based on avoided cost of additional water supplies. In 2014, the City continued implementation of the Water Wise Commercial Survey and Incentive Program for large commercial water users, identifying strategies to substantially reduce water use. The Smart Landscape Rebate Program has had over 1,100 applicants since its inception, with approximately 500 participants having received rebates so far. In addition, the City is continuing to implement the comprehensive water conservation marketing plan with last year's highlights, including drought response forums with property managers and landscape contractors, targeted advertising that highlights low reservoir levels and simple actions to save water, and increasing the number of water checkups. Staff outreach also includes making significantly more presentations to community and industry groups, offering printed materials with drought-targeted utility bill messaging, providing drought signage at City facilities, and sponsoring many additional drought-related community trainings and workshops. Workload for the Water Conservation Program has increased dramatically as a result of the drought.
- Total supply produced for delivery to customers was 13,248 acre-feet (AF) for the year, with a per-capita water use of 118 gallons per person per day. Production and usage was down overall from the previous year in response to the Stage Two Drought condition, declared on May 20, 2014, requiring mandatory reductions in water use.

In summary, water supplies for Water Year 2015 are projected to be sufficient, provided that City-wide demands continue to achieve the 20 percent reduction target. The drought water supply strategy is based on adopted policies of the City's 2011 Long Term Water Supply Plan, and has been adapted to reflect current water supply conditions.

The draft WSMR has been made available for public review and comment. On December 8, 2014, the Water Commission reviewed the draft and voted 4-0-0 to recommend its adoption.

**ATTACHMENT(S):** 2014 Draft Water Supply Management Report

**PREPARED BY:** Joshua Haggmark, Acting Water Resources Manager/KD/mh

**SUBMITTED BY:** Rebecca Bjork, Public Works Director

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

**Public Review Draft:**  
**December 2014**

**City of Santa Barbara**  
**Water Supply Management Report**  
**2013-2014 Water Year**

Prepared by Water Resources Division, Public Works Department



This document is tentatively scheduled to be reviewed by the City Council at its regular meeting on January 13, 2015. Comments are requested by December 19<sup>th</sup>, 2014 and should be submitted to:

Kelley Dyer, Water Resources Supervisor,  
Public Works Department, P.O. Box 1990  
Santa Barbara, CA 93102-1990

or by email to:

[KDyer@SantaBarbaraCa.gov](mailto:KDyer@SantaBarbaraCa.gov)

For more information, please call (805) 564-5460.



# City of Santa Barbara

## Water Supply Management Report

### 2014 Water Year (October 1, 2013 – September 30, 2014)

Water Resources Division, Public Works Department  
December 10, 2014

## INTRODUCTION

The City of Santa Barbara operates the water utility to provide water for its citizens, certain out-of-City areas, and visitors. Santa Barbara is an arid area, so providing an adequate water supply requires careful management of water resources. The City has a diverse water supply including local reservoirs (Lake Cachuma and Gibraltar Reservoir), groundwater, State Water, desalination, and recycled water. The City also considers water conservation an important tool for balancing water supply and demand. The City's current Long-Term Water Supply Plan (LTWSP) was adopted by City Council on June 14, 2011.

This annual report summarizes the following information:

- The status of water supplies at the end of the water year (September 30, 2014)
- Drought outlook
- Water conservation and demand
- Major capital projects that affect the City's ability to provide safe clean water
- Significant issues that affect the security and reliability of the City's water supplies

Appendix A provides supplemental detail. Additional information about the City's water supply can be found on-line at: [www.SantaBarbaraCA.gov/water](http://www.SantaBarbaraCA.gov/water)

## WATER SUPPLIES

The City has developed five different water supplies: local surface water; local groundwater (which includes water that seeps into Mission Tunnel); State Water; desalinated seawater; and recycled water. Typically, most of the City's demand is met by local surface water reservoirs and recycled water, augmented as necessary by local groundwater and State Water. The City's desalination facility is currently off-line and reactivation is under consideration due to drought conditions.

The City's local surface water comes from Gibraltar Reservoir and Lake Cachuma, both of which are located in the upper Santa Ynez River watershed. The inflow to these reservoirs is rainwater, so rainfall data for Gibraltar Reservoir is important for water supply management purposes.

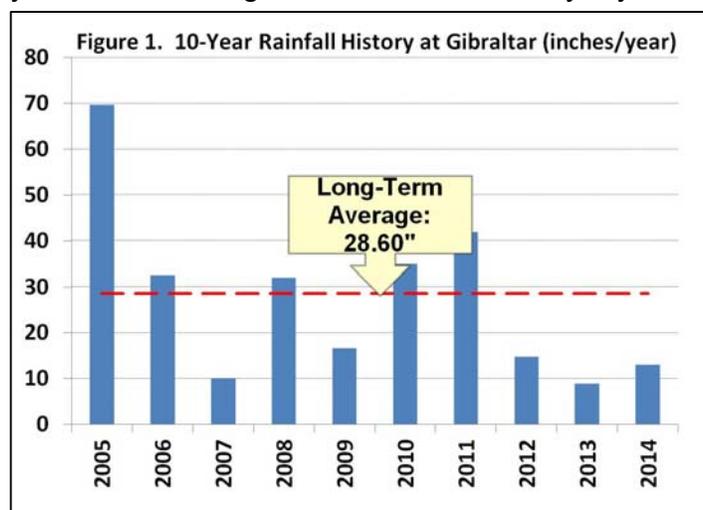


Figure 1 shows rainfall for the past ten years as compared to the 50-year average. Additional historic information is included in Appendix A. Runoff generated by average rainfall is generally enough to fill Gibraltar; however, it typically takes above-average rainfall to produce any significant inflow to Cachuma. Rainfall in the Santa Ynez River watershed during 2014, as measured at Gibraltar, was 54% below average, and the last three water years (Oct 2011-Sep 2014) have received the lowest cumulative rainfall in recorded history for a consecutive three-year period. Over the last three years, there has been very little inflow to Lake Cachuma. To enhance rainfall, the City participates in the cloud seeding program administered by the County of Santa Barbara. However, cloud seeding only works when there are storm events, of which we have seen very little in the last 3 years.

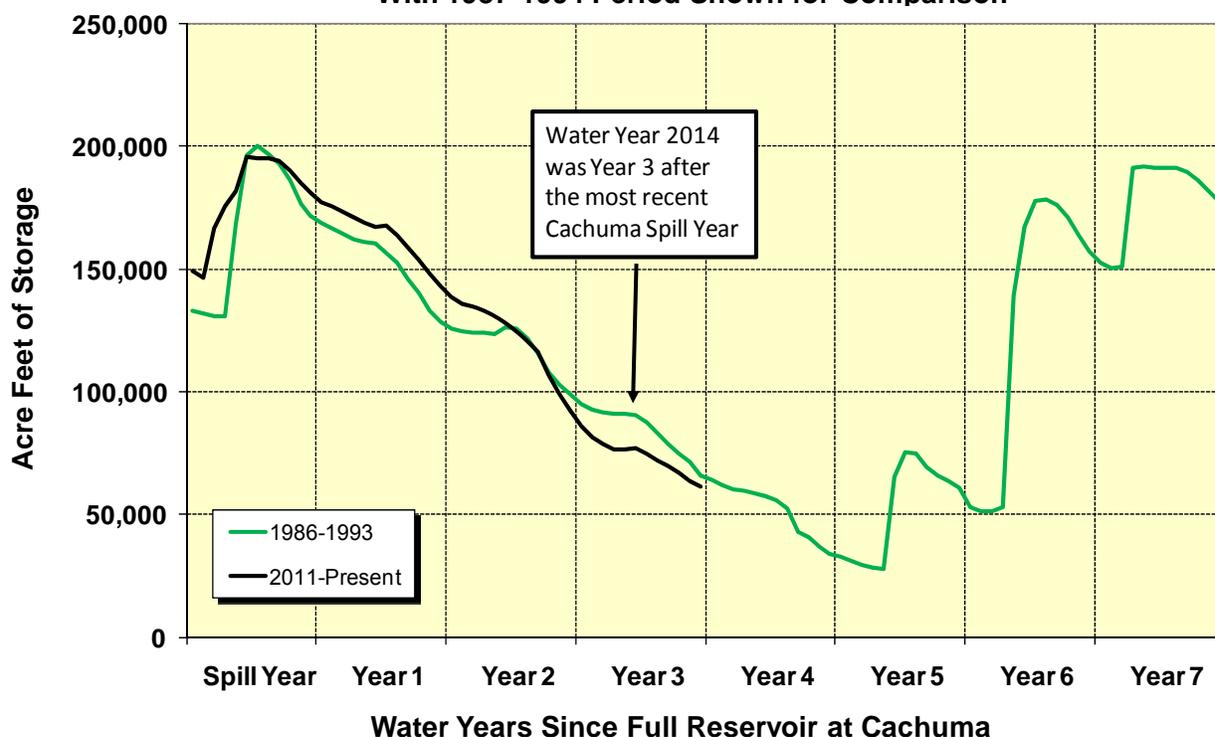
Table 1, below, summarizes the status of the City's various water supplies at year-end.

<b>Table 1. End of Year Status of City Water Supplies</b>	
The Water year runs from October 1 through September 30. All data is as of September 30, 2014.	
Lake Cachuma	Total Capacity: 184,121 AF (2014 survey for 750' elevation) End of Year Storage: 58,902 AF (32% of Total Capacity) The City's share of the Cachuma Project's normal annual entitlement is 8,277 AF. Actual use was 8,523 AF, reflecting some use of carryover water as well as entitlement. Remaining 2014 entitlement of 3,188 AF has been carried over to the current year.
Gibraltar Reservoir	Total Capacity: 5,246 AF (2013 survey) End of Year Storage: 823 AF (17% of Total Capacity) Gibraltar Reservoir typically fills and spills two out of every three years. Due to current drought conditions, the last time Gibraltar spilled was May 2011. Deliveries in 2014 were 757 AF, which is below the 10-year average of 2,188 AF.
Mission Tunnel	Groundwater that seeps into Mission Tunnel is an important part of the City's water supply, providing 815 AF in 2014, about 30% below the long-term average.
Ground-water	Groundwater levels remain high in the downtown storage basin, since pumping has been less than the annual recharge rate during the past decade. Levels in the outer State Street area remain lower than normal and are not expected to recover until drought conditions end and groundwater can be replenished during wetter years. Construction of the Ortega Groundwater Treatment Plant was completed in September 2013, and 3 out of 9 potable production wells are currently available for use with 4 more expected to be available in 2015. The City used 785 AF of groundwater in 2014.
State Water Project (SWP)	The City has a 3,300 AF "Table A" allotment (with drought buffer), subject to availability. In 2014, the State's Table A allocation was 5%, or 165 AF for the City. In response to state-wide drought conditions, the City purchased supplemental water conveyed via the SWP. The Coastal Branch and Santa Ynez Extension of the SWP are in place to deliver the City's water into Lake Cachuma. The City used 2,682 AF of State Water in 2014; of which, 885 AF was exchanged with Santa Ynez River Water Conservation District, Improvement District No. 1 pursuant to the Exchange Agreement.
Desalination	The desalination plant remains in long-term storage mode and no water was produced this year. Due to severe drought conditions, staff projects a possible need for desalinated water production in 2016 if drought conditions don't improve.
Recycled Water	The City's recycled water system serves parks, schools, golf courses, other large landscaped areas, and some public restrooms. The system provided 749 AF, or 5.1% of the total customer water demand, plus 229 AF of process water at El Estero Wastewater Treatment Plant (EEWTP). This is lower than normal due to the request for cutbacks in demand in response to drought conditions, which were required since a significant amount of potable water has been used in recent years for blending to meet water quality standards and reduce mineral content. Recycled water included 808 AF of blend water to meet demands in 2014. Construction of a rehabilitated tertiary filter system is underway to eliminate or significantly reduce the need for potable water blending.

## DROUGHT OUTLOOK

Because the City depends heavily on local surface water, our water supply reliability is vulnerable to prolonged drought. Lake Cachuma is our primary source of surface water and its storage level is the most important indicator of potential near-term drought impacts. Figure 3 shows a recent history of storage levels at Lake Cachuma. The severe drought period of 1987-1992 is also shown for comparison. Cachuma members normally begin to take voluntary reductions in deliveries when the reservoir storage drops below 100,000 AF as a way of stretching supplies in case drought continues. At the end of 2014, the City used 61% of its entitlement, and carried over the remainder to the 2015 water year. Currently, 2015 allocations have been reduced to 45% of normal deliveries for the Cachuma member units.

**Figure 3.**  
**Recent History of Lake Cachuma Storage Levels (AF)**  
 With 1987-1994 Period Shown for Comparison



Under the adopted 2011 LTWSP, the City’s planned water supply meets 100% of unrestricted customer demand in most years and no less than 85% of demand during the latter portion of a 6-year period of below average rainfall, which defines our “critical drought period.” When rainfall is below average, there is limited inflow to Lake Cachuma and the storage level continues to drop. Our management plan assumes the first year after a spill at Cachuma may be the first year of a 6-year critical drought period.

Figure 4 shows a projection of the current water supply strategy over a 6-year period. Since 2011 was the last spill at Lake Cachuma, 2014 was Year 3 of a critical drought period, and we are now in Year 4. The 2011 LTWSP drought water supply strategy is based on available supply during the 1947-52 critical drought period, which was considered the “design drought” for planning purposes. However, the current historic drought has been worse than the

“design drought.” Therefore, the 6-year supply strategy has been adapted to reflect a more conservative assumption of 1) no additional inflows to Gibraltar or Cachuma; and 2) no additional Table A allocation of State Water. These assumptions are based on an extended duration of recent drought conditions.

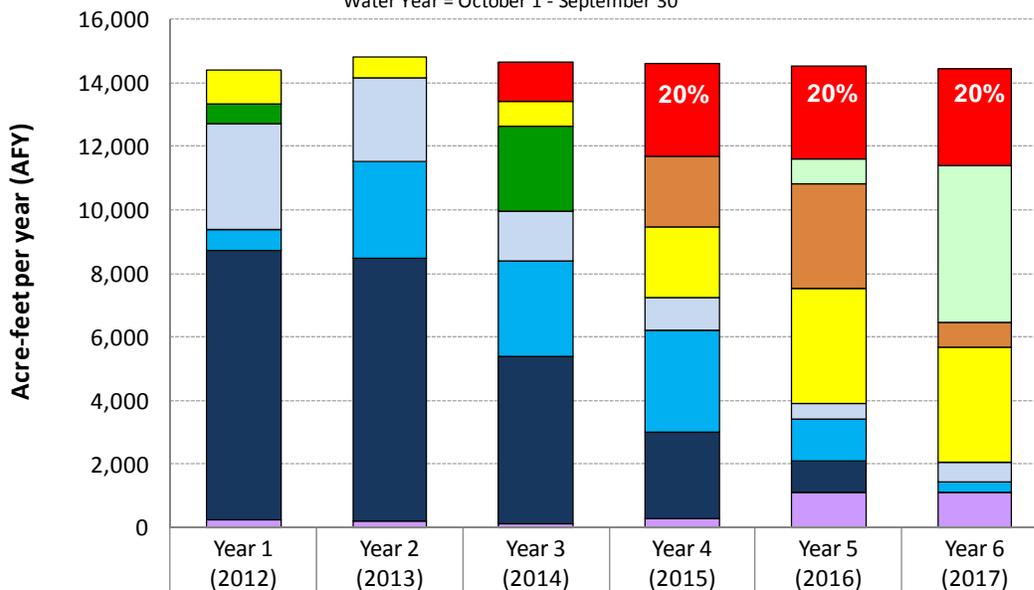
The supply strategy reflects the management policies adopted in the 2011 LTWSP; however, the planned demand reduction has been increased to 20%, meaning supplies are targeted to meet 80% of unrestricted customer demand in later years of the drought (Years 4-6). This is consistent with Governor Brown’s January 2014 declaration of drought state of emergency and request for a State-wide 20% demand reduction.

The City Council declared a Stage One Drought condition on February 11, 2014 and a Stage Two Drought Condition on May 20<sup>th</sup>, 2014. The City’s adopted 2011 Water Shortage Contingency Plan outlines the stages of drought and actions to achieve planned demand reductions. A Stage 2 Drought condition is the second of three stages of drought, with a Stage 3 Drought being the most critical stage. Under the current Stage 2 Drought condition, the City Council adopted regulations for drought water use restrictions (Resolution 14-027), and later adopted drought based water rates that went into effect on July 1, 2014. In addition, public outreach and messaging has increased to communicate the status of drought conditions and need for extraordinary water conservation.

**Figure 4.**

**6-Year Dry Weather Water Supply Projection**

Assumes Continued Drought Conditions with no Significant Inflow to Gibraltar, Cachuma, or Delta  
Water Year = October 1 - September 30



	Year 1 (2012)	Year 2 (2013)	Year 3 (2014)	Year 4 (2015)	Year 5 (2016)	Year 6 (2017)
Extraordinary Conservation	-	-	1,220	2,929	2,915	3,043
Desalination	0	0	0	0	781	4,948
Water Purchases	0	0	0	2,200	3,300	800
Groundwater	1,070	662	785	2,220	3,620	3,620
State Water	625	0	2,682	0	0	0
Gibraltar/Mission Tunnel	3,330	2,626	1,572	1,027	500	616
Cachuma Carryover/MWD	658	3,049	2,977	3,200	1,300	300
Cachuma	8,469	8,277	5,288	2,724	1,000	0
Recycled Water	242	214	112	300	1,115	1,130

## MONITORING OF WATER SUPPLY AND DEMAND

Water demand has traditionally been measured by total water system production, because water is produced to meet the customer demand. This includes both potable and recycled water. New State requirements for water conservation have established a “20% by 2020” target based on gallons per capita per day (GPCD). Since the production numbers provide historical context on our demand, and per capita water use is the new mandatory metric, both are being tracked. Figure 2.A illustrates the traditional historical tracking of water system demand. Total system water production was 13,248 AF for 2014 (excluding El Estero process usage). Figure 2B shows monthly GPCD water use values, as well as a moving 12-month GPCD average. Usage for 2014 was 118 GPCD. Production and usage were higher than average in previous years due to dry conditions, but showed a decline in 2014 in response to the Stage Two Drought condition declared on May 20, 2014 requiring mandatory reductions in water use.

Figure 2.A.

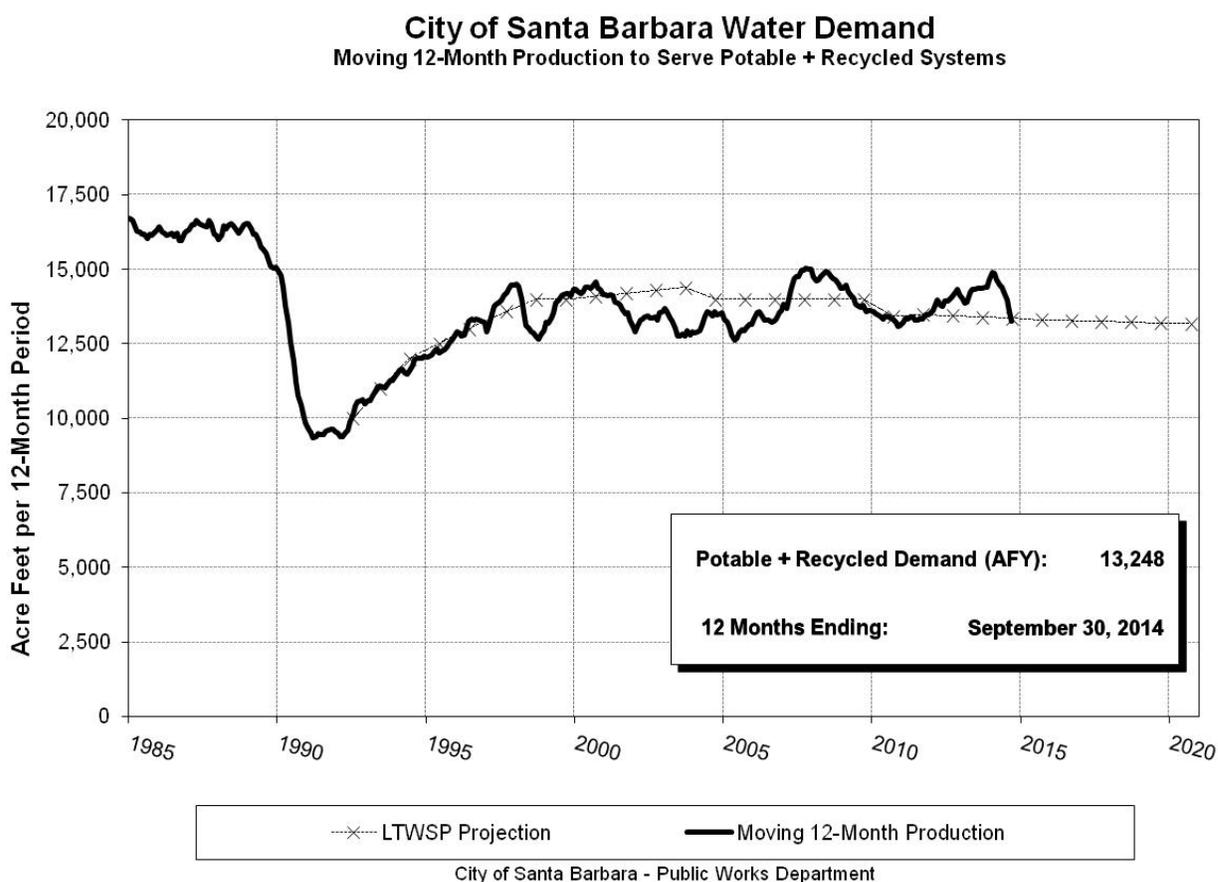
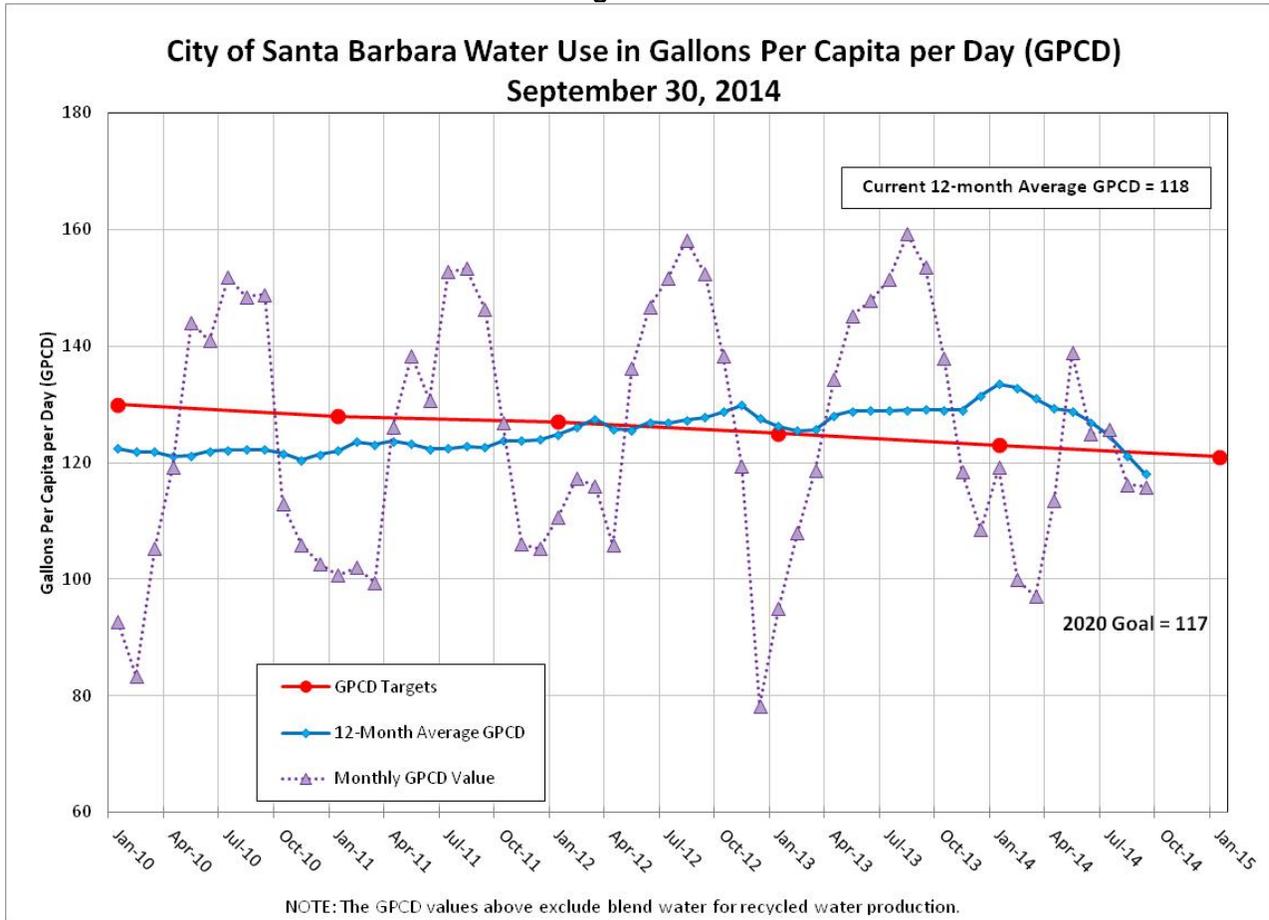


Figure 2.B.



## CITY WATER CONSERVATION PROGRAM

In accordance with the LTWSP, the Water Conservation Program is operated to minimize the use of potable water supplies, meet the requirements of the California Urban Water Conservation Council Best Management Practices, and achieve compliance with the State's 20% x 2020 per capita water use reductions. Water conservation measures are evaluated for cost effectiveness based on avoided cost of additional water supplies. Highlights of the City's Water Conservation Program include the following activities:

- Continuing to implement the Water Wise CII Survey and Incentive Program for large commercial, institutional, and industrial water users, identifying strategies to substantially reduce water use. (17 water wise surveys completed this year.)
- Continuing to implement the comprehensive South Coast Water Conservation Marketing Plan including the Drought Response Marketing Plan created this spring. Highlights include drought response forums with property managers and landscape contractors, targeted advertising highlighting low reservoir levels and simple actions to save water, and increasing the number of water checkups.
- Smart Landscape Rebate Program: 50% rebate on eligible, pre-approved material costs for landscape water efficiency (1,121 pre-installation inspections completed and 499 rebates issued from program inception in 2009 to the end of water year 2013);

- Free residential and commercial water check-ups (1,394 completed this water year, compared to 635 completed in water year 2013);
- Smart Rebates Program providing rebates for high efficiency clothes washers (86 rebates in water year 2013)
- Trainings and partnerships with landscape and horticultural organizations including: water wise landscaping, irrigation, and graywater workshops with local irrigation supply stores, the Santa Barbara Botanic Garden, the Santa Barbara Master Gardeners, and Sweetwater Collaborative.
- 256 participants in the free delivery of mulch; and
- Water education program reaching approximately 2,000 K-12th grade students per year.

In response to drought, staff has increased the water conservation outreach program through an enhanced drought media campaign that includes additional targeted outreach, increased weekly social media messaging, online news outlets, and industry contacts. Staff outreach also includes making significantly more presentations to community and industry groups, offering printed materials with drought-targeted utility bill messaging, providing drought-signage at City facilities, and sponsoring many additional drought-related community trainings and workshops.

Workload for the Water Conservation Program has increased dramatically as a result of the drought. Below is a summary of staff responses to certain items, comparing the January through August period last year to the same period in the current year.

Item	Oct 2012 – Sept 2013	Oct 2013 – Sept 2014	Percent Increase
Water Checkups	635	1,394	120%
Smart Landscape Rebate Pre-Inspections	156	544	249%
Response to Water Waste Complaints	~52	834	1506%

## CAPITAL PROJECTS

Staff continues work on a number of projects to improve the reliability and maintain quality of City water supplies:

- **Cachuma Emergency Pump Project:** Cachuma Operation and Maintenance Board was the lead agency responsible for construction of this project on behalf of the South Coast Cachuma Member Units. Due to severe drought conditions, the gravity fed conveyance system to receive water from Lake Cachuma is projected to become inoperable as the lake level falls below the intake portal to the South Coast Conduit. The Cachuma Emergency Pump Project is necessary to allow for continued use of the reservoir water. This project consists of a pumping system to convey water from low lake levels to the intake portal of the South Coast Conduit, including installation of

3,600 feet of pipeline and placement of seven pumps on a floating barge. Additionally, sediment blocking the lowest intake portal was dredged to allow for the intake of water at lower elevations.

- **Recycled Water Treatment Plant Rehabilitation:** Final design of a project to rehabilitate the recycled water filters was completed in November 2013, with construction anticipated to be complete in summer 2015. The goal of this project is a filter process upgrade to reduce the use of potable blend water and maintain compliance with recycled water standards.
- **Groundwater Well Projects:** Groundwater is an important part of the City's water supply to meet peak demands, provide back-up for depleted surface supplies during drought, and provide an emergency water supply in the event of catastrophic supply interruptions, such as tunnel failure. Construction of the Ortega Groundwater Treatment Plant was completed in September 2013. Several groundwater well projects are currently underway to increase production capacity. The following is a summary of well status and work currently underway:

Storage Unit #1 Basin:

- *Corporation Yard:* Online with temporary pump system. Final completion of well replacement project with permanent pump system expected in Jan 2015.
- *Alameda:* Offline due to well failure. Replacement well is currently in design and scheduled to be online in Summer 2015.
- *High School:* Offline due to water quality issues. Piping conveyance to Ortega Groundwater Treatment Plant is currently in design. Contract for design of wellhead improvements forthcoming. Well expected to be online in 2015.
- *Vera Cruz:* Offline due to electrical failure. Contractor is scheduling repair. Expected to be online in 2015.
- *City Hall:* Offline due to pump failure and partial collapse of well. Consultant is preparing recommendations. Expected to be online in 2015.
- *Ortega:* Offline due to need for major rehabilitation or replacement.

Foothill Basin:

- *San Roque:* Online.
- *Hope:* Online.
- *Los Robles:* Offline due to well failure. Replacement well required.

Storage Unit #3:

- *Valle Verde Well:* Non-potable well rehabilitated and expected to be online in December 2014 to augment supply to the recycled water system.

- **Charles E. Meyer Desalination Facility:** Due to the severity of the present statewide drought, the City is considering reactivating the Charles E. Meyer desalination facility. On May 6, 2014, City Council authorized execution of a contract for preliminary design services for reactivating the desalination facility. Assuming continuation of current drought conditions, the City is preparing to be ready to award a construction contract as early as April 2015. However, due to the substantial cost of facility reactivation, a final decision will be delayed as long as reasonably possible, depending on water consumption and water supply factors. Per the adopted 2011 LTWSP, the primary role of the desalination facility is a drought relief measure. During normal periods, the facility would be minimally operated at a level sufficient to keep the facility in a ready-state standby mode.

## **WATER SUPPLY ISSUES**

There are a number of significant issues related to the City's water supplies, discussed briefly below.

*Long-Term Water Supply Plan:* The City's 2011 Long-Term Water Supply Plan (LTWSP) was the product of numerous technical studies and a year-long collaboration between staff and the Water Commission to appropriately quantify our water supplies and develop policies to guide our water supply management over the next twenty years. The plan is available to the public on the City's website at the following address:

<http://www.santabarbaraca.gov/gov/depts/pw/resources/system/docs.asp>

The 2011 LTWSP was the basis for the City's State-mandated Urban Water Management Plan update (UWMP), which is required every five years. The UWMP, including one addendum, has been determined to be in compliance with the State's requirements per the Urban Water Management Planning Act, thereby preserving the City's eligibility for State grants and loans.

*Recycled Water Demand:*

In accordance with the LTWSP, recycled water use by City customers will be expanded by 300 AFY in the long term, for a total of approximately 1,100 AFY of customer demand, not including the existing 300 AFY process water demand at EEWTP. In 2013, the City participated in the Integrated Regional Water Management South Coast Recycled Water Plan to identify technical, institutional, political, and social opportunities to advance the use of recycled water and address related constraints for implementation. The study identified both near-term and long-term goals for the expansion of recycled water use on the South Coast, including the City of Santa Barbara's recycled water system. Additional customers are connected to the system over time, and additional pipeline extensions are required in order to achieve the additional 300 AFY of demand within the City's service area.

The LTWSP states that a contingency plan for eliminating the need for blending will be developed for implementation based on economic, regulatory or water supply requirements. In accordance with this policy, construction of a rehabilitated tertiary filter system is underway to reduce blending requirements in the near term and facilitate eventual elimination of blending.

*Cachuma Project State Water Rights Hearing:* The Bureau of Reclamation (Reclamation) and the members of the Cachuma Project continue to await a decision on Cachuma Project water rights by the State Water Resources Control Board (SWRCB). The decision will reflect SWRCB's determination on a long-standing review of the Cachuma Project operations in terms of its effects on downstream water users and on public trust resources (steelhead trout). A December 2002 settlement agreement resolved a number of issues among several of the participants in the hearing, and is under consideration by the SWRCB. The Final EIR for the decision has been officially entered into the hearing record and a draft water rights order is anticipated in January 2015. The SWRCB decision is important to the City because it could affect the amount of water available from Lake Cachuma for water supply purposes.

Cachuma Project Biological Opinion: In 2000, a Biological Opinion was issued by the National Marine Fisheries Service (NMFS) for the U.S. Bureau of Reclamation's (Reclamation) operation and maintenance of Bradbury Dam (the Cachuma Project). NMFS is the agency that oversees protection of Southern California steelhead. The BO addresses the effects of the proposed Cachuma Project operations on steelhead and its designated critical habitat in accordance with Section 7 of the Endangered Species Act of 1973. Reclamation and the Cachuma Project Water Agencies have developed the proposed revisions to the Project operations since 1993 to improve habitat conditions for steelhead trout while still maintaining water supplies. In 2014, the NMFS formally initiated a reconsultation of the Biological Opinion. A revised BO is anticipated in Spring 2015. Similar to the State water rights decision, the revised BO is important because it could affect Cachuma Project operations and the amount of water available for water supply purposes.

Gibraltar Pass Through Operations: The 2007 Zaca Fire burned approximately 60% of the Gibraltar Reservoir watershed, which normally contributes up to 35% of the City's water supply. On top of historical siltation, the additional sediment load resulting from the fire reduced the reservoir's storage capacity by 1,535 AF, leaving a current storage volume of about 5,250 AF. In 1989, the City entered into the Upper Santa Ynez River Operations Agreement (the "Pass Through Agreement") with other Santa Ynez River water agencies. The City agreed to defer its planned enlargement of Gibraltar Reservoir in exchange for provisions that would allow the City to "pass through" a portion of its Gibraltar water to Lake Cachuma for storage and delivery through Cachuma Project facilities. Due to the Zaca Fire effects, the City has elected to commence this phase of operations and is working with the Reclamation to negotiate a "Warren Act" contract, as required by federal law to allow such use of the Cachuma Project. Computer modeling work to assess the effects of Pass Through operations is now complete and is the basis for environmental review currently underway. The Pass Through option will allow the City to stabilize its Gibraltar deliveries as the reservoir continues to fill with sediment. An updated assessment of sediment management options is also planned, per the LTWSP.

State Water Project/Delta Issues: The Sacramento-San Joaquin Delta is a critical conveyance link for all water moved to the south by the State Water Project (SWP). However, the reliability of State Water supply is at risk due to drought, environmental restrictions, and seismic events. The Bay Delta Conservation Plan (BDCP) is a proposed solution that balances coequal goals of water supply and environmental benefits. In May 2013, a Revised Administrative Draft BDCP was released. The Draft BDCP and Draft Environmental Impact Report were released in December 2013 for a 228-day public review period that closed on July 29, 2014. A partially Recirculated Draft BDCP, EIR/EIS, and Implementing Agreement (IA) are expected in early 2015. The recirculated documents will include those portions of each document that warrant another public review prior to publication of final documents. No final decisions have been made regarding going forward with the BDCP or in selecting an alternative; those decisions will only occur after the completion of the CEQA and NEPA processes.

The City receives State Water through the Central Coast Water Authority (CCWA), a regional wholesale water provider for areas within Santa Barbara County and San Luis Obispo County. Santa Barbara County's contract for State Water is set to expire in 2035. CCWA is currently negotiating a contract extension with DWR as well as other contract amendments. According to CCWA's legal support, if no agreement is reached, DWR can

automatically renew the current contract through issuance of new revenue bonds past the current contract expiration date.

The City relies on State Water to a limited extent, but it can be an important source of water for banking as a way of increasing the reliability of our water supply. The City currently has State Water stored in groundwater banking programs in the western San Joaquin Valley.

*Groundwater Management Plan:* The City has relatively small groundwater storage, but it plays an important part in meeting demand during drought periods. It is also our only active potable water supply that is truly local. The latter is important in the event of a catastrophic interruption of water supplies from one or both tunnels through the Santa Ynez Mountains. During 2013, staff continued efforts to develop a formal Groundwater Management Plan to ensure that groundwater resources are managed so as to be available to contribute to the City's water supply during normal years, drought periods, and emergency conditions. Due to drought workload and competing priorities in 2014, development of the formalized GMP was put on hold. However, this effort is expected to be ramped up again and will address the State of California's newly adopted Sustainable Groundwater Act of 2014. The act requires the formation of a local groundwater sustainability agency that must assess conditions in their local water basins and adopt locally-based management plans. The Sustainable Groundwater Management Act provides local GSAs with tools and authority to 1) require registration of groundwater wells, 2) measure and manage extractions, 3) require reports and assess fees, and 4) request revisions of basin boundaries, including establishment of new sub-basins.

## Appendix A – Supplemental Water Supply Information

### **Groundwater Balance**

Project conditions of the State Water Project (SWP) require the City to use SWP water to offset any demonstrated groundwater basin overdraft. Under the LTWSP, the City uses groundwater conjunctively with surface supplies, such that significant groundwater use only occurs when surface supplies are reduced. Basins are rested following periods of heavy pumping to allow water levels to recover. As summarized in Table A-1, the perennial yield exceeds current and projected average annual pumping and groundwater basins are in long-term balance with no overdraft projected. More detailed analysis is available in the LTWSP.

**Table A-1. Groundwater Balance**

Estimated Perennial Groundwater Yield of Two Groundwater Storage Units in Use:	1,800 AFY
Approximate Pumping by Private Pumpers:	-500 AFY
Net Perennial Yield Available to the City:	1,300 AFY
Average projected City groundwater pumping under LTWSP at target supply of 15,400 AFY:	1,083 AFY
Groundwater Production in 2013-2014:	785 AF

### **Projection of Supply Availability**

Table A-2 summarizes the City's water supply sources and fulfills a requirement of the project conditions for the SWP. The Water Year (WY) 2014-2015 Supply Plan reflects a projected total demand of 11,680 AF including ~230 AF for El Estero process water, which reflects a 20% reduction in overall demand as required by the current Stage 2 Drought condition.

**Table A-2. Sources of Supply (AF)**

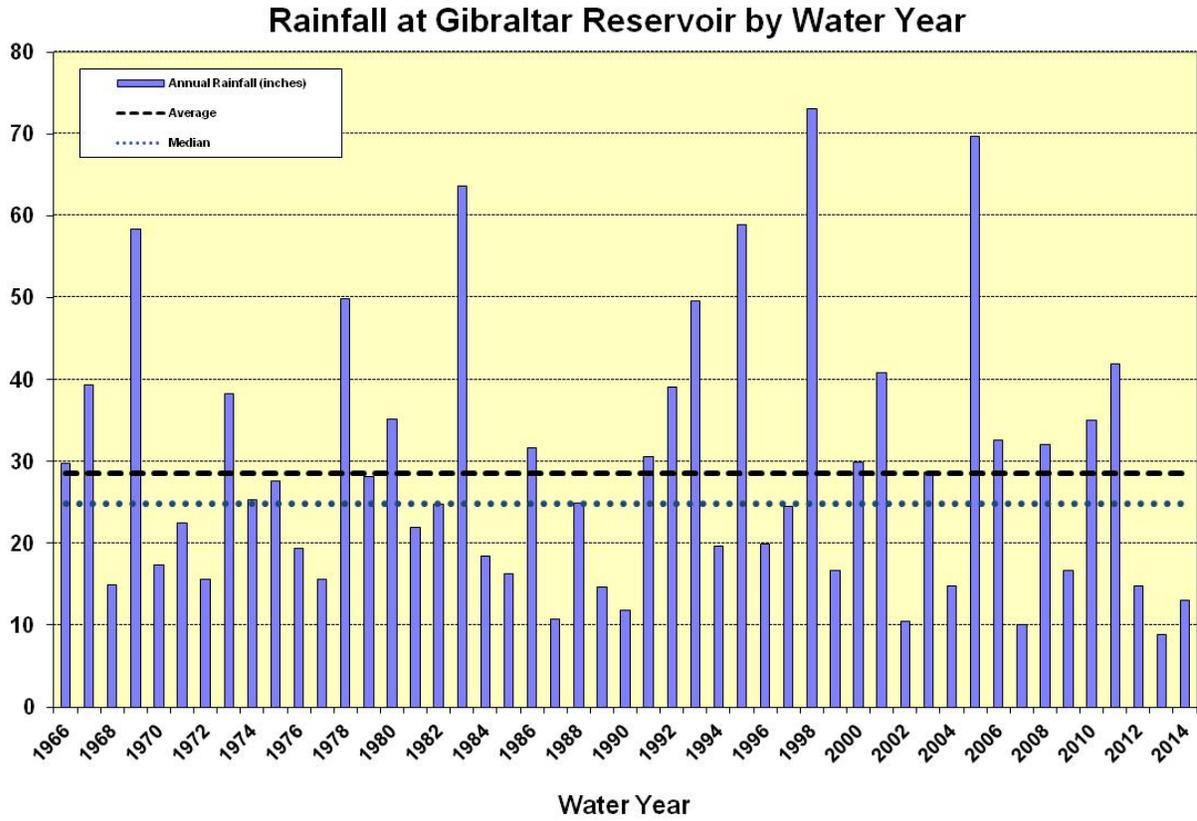
Source of Supply	WY 2014 Original Supply Plan	WY 2014 Actual	WY 2015 Supply Plan (Projected)
Gibraltar Reservoir	877	757	500
Cachuma Project	9,723	8,523	5,923
Mission Tunnel	550	815	531
Devil's Canyon	0	0	0
Juncal Res. (300 AF from MWD)	(w/ Cachuma)	(w/ Cachuma)	(w/ Cachuma)
State Water Project	2,450	2,682	2,200
Groundwater	910	785	2,220
Desalination	0	0	0
Recycled Water	90	170	306
Net Other Supplies <sup>A</sup>	(na)	-256	(na)
<b>Total Production:</b>	14,600	13,476	11,680
<b>Total Demand:</b>	14,600 <sup>B</sup>	13,476 <sup>C</sup>	11,680
<b>Percent Shortage:</b>	0	0	0

<sup>A</sup> Represents miscellaneous production sources (positive values) and water used from the distribution system for purposes such as transfers to adjacent water purveyors or groundwater recharge.

<sup>B</sup> Planned demands include ~300 AFY for El Estero process water.

<sup>C</sup> Actual 2013 demand includes 12,497 AFY potable demand, 749 AFY recycled demand, and 230 AFY El Estero process demand.

## Long-Term Rainfall Data





# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council Liaisons To Advisory Groups, And Members Of Regional Agencies

### RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies.

### DISCUSSION:

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Councilmember Cathy Murillo presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Randy Rowse, Chair  
Frank Hotchkiss  
Cathy Murillo  
Helene Schneider, Alternate

Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Dale Francisco, Chair  
Gregg Hart  
Bendy White  
Helene Schneider, Alternate

Council Agenda Report  
Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council  
Liaisons To Advisory Groups, And Members Of Regional Agencies  
January 13, 2015  
Page 2

Appointments of Liaisons for Advisory Boards and Commissions - Traditionally the City Council appoints the Liaisons to the various Advisory Groups at this time as well.

**ATTACHMENT:** 2014 Advisory Groups Council Liaisons

**PREPARED BY:** Jennifer Jennings, Administrator's Office Supervisor

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

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

CITY OF SANTA BARBARA  
ADVISORY GROUPS  
COUNCIL LIAISONS  
2014

Airport Commission..... (incl. Airport Noise Abatement Committee)	Hotchkiss
Architectural Board of Review.....	Francisco; Alternate: Hotchkiss
Arts Advisory Committee.....	Hotchkiss
Building and Fire Code Board of Appeals.....	Murillo
Civil Service Commissioners, Board of.....	White
Community Development and Human Services Committee.....	Hotchkiss
Community Events and Festivals Committee.....	Murillo
Creeks Advisory Committee.....	Hart; Alternate: Murillo
Downtown Parking Committee.....	Rowse; Alternate: Hotchkiss
Fire and Police Commissioners, Board of.....	Hart
Fire and Police Pension Commissioners, Board of.....	Murillo
Harbor Commissioners, Board of.....	Hotchkiss
Historic Landmarks Commission.....	Francisco
Housing Authority Commission.....	Murillo
Library Board.....	Murillo
Living Wage Advisory Committee.....	Murillo
Neighborhood Advisory Council.....	Hart, White
Parks and Recreation Commission.....	Murillo
Planning Commission.....	White
Rental Housing Mediation Task Force.....	Murillo; Alternate: Hart
Santa Barbara Sister Cities Board.....	Schneider
Santa Barbara Youth Council.....	Murillo
Single Family Design Board.....	Francisco; Alternate: Murillo
Transportation and Circulation Committee.....	Murillo; Alternate: Hart
Water Commissioners, Board of.....	White

**CITY OF SANTA BARBARA  
COUNCIL COMMITTEES  
2014**

Committee on District Elections (Ad Hoc)..... Murillo, Rowse, Schneider  
Committee on Legislation..... Francisco, Hotchkiss, White  
Commuter Rail Exploration ..... Francisco, Schneider, White  
Finance Committee ..... Francisco (Chair), Hart, White; Alternate: Schneider  
Infrastructure Subcommittee ..... Rowse, Schneider, White  
Mayor Pro Tempore .....Murillo  
New Zoning Ordinance Committee..... Murillo, White  
Ordinance Committee ..... Hotchkiss, Murillo, Rowse (Chair); Alternate: Schneider  
Sustainability Council Committee ..... Schneider, Rowse, White

**CITY OF SANTA BARBARA  
CITY-RELATED AGENCIES  
2014**

Coast Village Business Association ..... Francisco  
Downtown Organization ..... Francisco; Alternate: White  
Greater Santa Barbara Lodging and Restaurant Association..... Francisco; Alternate: Rowse  
Looking Good Santa Barbara Committee ..... Schneider  
Milpas Action Task Force ..... Hotchkiss, Murillo  
Presidio Joint Powers Committee ..... Francisco  
Santa Barbara Beautiful ..... White  
Santa Barbara Center for the Performing Arts ..... Schneider  
Visit Santa Barbara ..... Hart

**COUNCIL REPRESENTATION ON REGIONAL AGENCIES  
2014**

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) ..... Hart  
Cachuma Conservation Release Board.....Francisco; Alternate: White  
Cachuma Operation and Maintenance Board.....Francisco; Alternate: White  
Central Coast Collaborative on Homelessness ..... Schneider, Francisco; Alternates: Murillo, Hotchkiss  
Central Coast Water Authority .....Francisco; Alternate: White  
City/County Affordable Housing Task Group .....Hart, Murillo  
City/County Solid Waste Task Group ..... Schneider, White; Alternate: Rowse  
Community Action Commission ..... Murillo (rep. by Comm. Dev. Staff)  
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG) ..... Alternate: Schneider  
Santa Barbara County Air Pollution Control Dist. Bd. of Directors ..... Schneider; Alternate: White  
Santa Barbara County Association of Governments (SBCAG) ..... Schneider; Alternate: White  
Santa Barbara Metropolitan Transit District Board ..... Murillo; Alternate: Hart  
South Coast Gang Task Force Leadership Council .....Schneider; Alternate: Francisco

**NATIONAL AND STATE ORGANIZATIONS  
2014**

Channel Counties Division of the League of California Cities (Past President) ..... Schneider  
U.S. Conference of Mayors Hunger and Homelessness Task Group (Co-Chair) ..... Schneider

## Mayor Schneider

1. Central Coast Collaborative on Homelessness
2. Channel Counties Division of the League of California Cities (Past President)\*
3. City/County Solid Waste Task Group
4. Committee on District Elections (Ad Hoc)
5. Commuter Rail Exploration
6. Finance Committee (Alternate)
7. Infrastructure Subcommittee
8. Looking Good Santa Barbara Committee
9. Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (Alternate)\*\*
10. Ordinance Committee (Alternate)
11. Santa Barbara Center for the Performing Arts
12. Santa Barbara County Air Pollution Control District Board of Directors
13. Santa Barbara County Association of Governments (SBCAG)
14. Santa Barbara Sister Cities Board
15. South Coast Gang Task Force Leadership Council
16. Sustainability Council Committee
17. U.S. Conference of Mayors Hunger and Homelessness Task Group (Co-Chair)\*\*\*

\*Appointed by League of Cities

\*\*Appointed by Santa Barbara Co. Association of Governments

\*\*\*Appointed by U.S. Conference of Mayors

## **Councilmember Francisco**

1. Architectural Board of Review
2. Cachuma Conservation Release Board
3. Cachuma Operation and Maintenance Board
4. Central Coast Collaborative on Homelessness
5. Central Coast Water Authority
6. Coast Village Business Association
7. Committee on Legislation
8. Commuter Rail Exploration
9. Downtown Organization
10. Finance Committee (Chair)
11. Greater Santa Barbara Lodging and Restaurant Association
12. Historic Landmarks Commission
13. Presidio Joint Powers Committee
14. Single Family Design Board
15. South Coast Gang Task Force Leadership Council (Alternate)

## **Councilmember Hart**

1. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)
2. City/County Affordable Housing Task Group
3. Creeks Advisory Committee
4. Finance Committee
5. Fire and Police Commissioners, Board of
6. Neighborhood Advisory Council
7. Rental Housing Mediation Task Force (Alternate)
8. Santa Barbara Metropolitan Transit District Board (Alternate)
9. Transportation and Circulation Committee (Alternate)
10. Visit Santa Barbara

## **Councilmember Hotchkiss**

1. Airport Commission (including Airport Noise Abatement Committee)
2. Architectural Board of Review (Alternate)
3. Arts Advisory Committee
4. Central Coast Collaborative on Homelessness (Alternate)
5. Committee on Legislation
6. Community Development and Human Services Committee
7. Downtown Parking Committee (Alternate)
8. Harbor Commissioners, Board of
9. Milpas Action Task Force
10. Ordinance Committee

## **Councilmember Murillo**

1. Building and Fire Code Board of Appeals
2. Central Coast Collaborative on Homelessness (Alternate)
3. City/County Affordable Housing Task Group
4. Committee on District Elections (Ad Hoc)
5. Community Action Commission
6. Community Events and Festivals Committee
7. Creeks Advisory Committee (Alternate)
8. Fire and Police Pension Commissioners, Board of
9. Housing Authority Commission
10. Library Board
11. Living Wage Advisory Committee
12. Mayor Pro Tempore
13. Milpas Action Task Force
14. New Zoning Ordinance Committee
15. Ordinance Committee
16. Parks and Recreation Commission
17. Rental Housing Mediation Task Force
18. Santa Barbara Metropolitan Transit District Board
19. Santa Barbara Youth Council
20. Single Family Design Board (Alternate)
21. Transportation and Circulation Committee

## **Councilmember Rowse**

1. City/County Solid Waste Task Group (Alternate)
2. Committee on District Elections (Ad Hoc)
3. Downtown Parking Committee
4. Greater Santa Barbara Lodging and Restaurant Association (Alternate)
5. Infrastructure Subcommittee
6. Ordinance Committee (Chair)
7. Sustainability Council Committee

## **Councilmember White**

1. Cachuma Conservation Release Board (Alternate)
2. Cachuma Operation and Maintenance Board (Alternate)
3. Central Coast Water Authority (Alternate)
4. City/County Solid Waste Task Group
5. Civil Service Commissioners, Board of
6. Committee on Legislation
7. Commuter Rail Exploration
8. Downtown Organization (Alternate)
9. Finance Committee
10. Infrastructure Subcommittee
11. Neighborhood Advisory Council
12. New Zoning Ordinance Committee
13. Planning Commission
14. Santa Barbara Beautiful
15. Santa Barbara County Air Pollution Control District Board of Directors (Alternate)
16. Santa Barbara County Association of Governments (SBCAG) (Alternate)
17. Sustainability Council Committee
18. Water Commissioners, Board of



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015  
**TO:** Mayor and Councilmembers  
**FROM:** City Attorney's Office  
**SUBJECT:** Conference With City Attorney – Pending Litigation

### RECOMMENDATION:

That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Richard Miller v. City of Santa Barbara, et al.*, SBSC Case No. 1467407.

**SCHEDULING:** Duration, 15 minutes; anytime  
**REPORT:** None anticipated  
**SUBMITTED BY:** Ariel Calonne, City Attorney  
**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** City Attorney's Office

**SUBJECT:** Conference With City Attorney – Pending Litigation

**RECOMMENDATION:**

That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Donald Sipple, and New Cingular Wireless PSC LLC, et al., v. The City of Alameda, California, et al.*, LASC Case No. BC432270.

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

**REPORT:** None anticipated

**SUBMITTED BY:** Ariel Pierre Calonne, City Attorney

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015  
**TO:** Mayor and Councilmembers  
**FROM:** City Attorney's Office  
**SUBJECT:** Conference With City Attorney – Pending Litigation

### RECOMMENDATION:

That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

**SCHEDULING:** Duration, 30 minutes; anytime  
**REPORT:** None anticipated  
**SUBMITTED BY:** Ariel Calonne, City Attorney  
**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015  
**TO:** Mayor and Councilmembers  
**FROM:** City Attorney's Office  
**SUBJECT:** Conference With City Attorney – Pending Litigation

### RECOMMENDATION:

That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is *Lucio Delgadillo v. Taylor Electric, A Corp., Mark Taylor, The City Of Santa Barbara, Michael Ricotta, et al.* SBSC Case No. 1439502.

**SCHEDULING:** Duration, 15 minutes; anytime  
**REPORT:** None anticipated  
**SUBMITTED BY:** Ariel Calonne, City Attorney  
**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Public Employee Performance Evaluation – Government Code Section 54957

### **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

**PREPARED BY:** Jennifer Jennings, Administrator's Office Supervisor

**SUBMITTED BY:** Helene Schneider, Mayor

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