

**CITY OF SANTA BARBARA
CITY COUNCIL**

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



Paul Casey
City Administrator

Ariel Pierre Calonne
City Attorney

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

**JUNE 16, 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 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

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the special meeting of June 1, 2015.

2. **Subject: Adoption of Ordinance For Extension of Fire Management Memorandum of Understanding to June 30, 2018 (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5260, the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Fire Managers Association and Extending the Term of the Agreement Through June 30, 2018.

3. **Subject: Reclassification Of Police Technician Positions In The Police Department (410.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, Affecting the Police Department, Effective December 27, 2014.

CONSENT CALENDAR (CONT'D)

4. Subject: Professional Services Agreement For The Police Memorial Statue Project (520.04)

Recommendation: That Council approve a Professional Services Agreement with Genesis Bronze in the amount of \$60,000, for the creation of a bronze memorial statue to honor fallen Santa Barbara Police Officers.

5. Subject: Contract For Construction Of High School Well Raw Water Main Project (540.10)

Recommendation: That Council award a contract to Tierra Contracting, Inc., in their low bid amount of \$472,310 for construction of the High School Well Raw Water Main Project, Bid No. 3757; and authorize the Public Works Director to execute the contract and approve expenditures up to \$47,231 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.

6. Subject: Transfer Of All Grant Activities From The Streets Capital Fund To The Streets Grants Fund (230.05)

Recommendation: That Council approve the changes to the Streets Capital Fund and Streets Grants Fund as presented in the Schedule of Proposed Streets Budget Adjustments in order to transfer all grant-related activity for Fiscal Year 2015 into the Streets Grants Fund.

7. Subject: Community Action Commission CalGRIP Grant Funding For Youth Employment (570.06)

Recommendation: That Council:

- A. Accept a disbursement from the Community Action Commission (CAC) in the amount of \$38,028 for the Youth Employment Program in the Parks and Recreation Department; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$38,028.

CONSENT CALENDAR (CONT'D)

8. **Subject: Request For Funding The Buellton Library As Part Of The Santa Barbara Public Library System (570.04)**

Recommendation: That Council:

- A. Increase estimated revenues by \$35,000 in Fiscal Year 2015 representing the expected balance in County reserves for the benefit of the Buellton Library to be transferred to the City of Santa Barbara;
- B. Increase appropriations by \$20,000, funded from the expected receipt of the reserves in the City of Santa Barbara County Library Fund Fiscal Year 2015 budget to cover expected costs to operate the Buellton Library through June 30, 2015; and
- C. Increase estimated revenues and appropriations totaling \$191,000 in the County Library Fund Fiscal Year 2016 budget for ongoing operations at the Buellton Library.

NOTICES

- 9. The City Clerk has on Thursday, June 11, 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.
- 10. A City Council site visit is scheduled for Monday, June 22, 2015, at 1:30 p.m. to the Franceschi House, located at 1510 Mission Ridge Road, which is the subject of a Council Administrative Item on June 23, 2015, at 2:00 p.m.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

11. **Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council:

- A. Receive an update on the status of the current drought and related efforts; and
- B. Approve extending three Water Resources Specialist positions that were authorized only through June 30, 2015, and temporarily increasing hours for two regular part-time Water Resources Specialist positions, through June 30, 2016.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

12. Subject: Award Of Contract For The Charles E. Meyer Desalination Plant - Final Design Phase (540.10)

Recommendation: That Council:

- A. Appropriate \$3,755,884 from the Water Operating Fund reserves for the transfer to the Water Drought Fund for reactivation of the Charles E. Meyer Desalination Plant;
- B. Increase appropriations and estimated revenues in the Water Drought Fund by \$3,755,884 to cover the costs of the proposed contracts and City staff costs related to the reactivation of the Desalination Plant, funded from a transfer of reserves from the Water Operating Fund;
- C. Authorize the Public Works Director to execute a Professional Services Agreement, subject to approval as to form by the City Attorney, with IDE Americas, Inc. in the amount of \$1,320,000 for the planning phase of the design/build/operate project for the Charles E. Meyer Desalination Plant;
- D. Authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Carollo Engineers in the amount of \$2,032,622 for owner support services, and approve expenditures of up to \$203,262 for extra services of Carollo Engineers that may result from necessary changes in the scope of work;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Replacing Resolution No. 15-017 Stating the City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for Reactivation of the Charles E. Meyer Desalination Plant; and
- F. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Approving an Addendum to the 1991 Environmental Impact Report (State Clearinghouse No. 9010859) and 1994 Environmental Impact Report (State Clearinghouse No. 91121020) in Support of the Reactivation of the Charles E. Meyer Desalination Plant in Santa Barbara, California.

PUBLIC HEARINGS

13. Subject: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2016 (540.13)

Recommendation: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for wastewater and solid waste collection services for Fiscal Year 2016; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2016 utility rates for wastewater and solid waste collection services.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2016 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Hear and consider the proposed balancing plan based on City Council direction provided to staff at the June 1, 2015 special budget hearing regarding the Fiscal Year 2016 Recommended Budget; and
- B. Provide final direction in preparation of Council's approval of adopting budget resolutions scheduled for approval on June 23, 2015 for Fiscal Year 2016 that begins on July 1, 2015.

CITY ADMINISTRATOR

15. Subject: Potential Ballot Measure On Sales Tax Increase For Infrastructure Needs (110.03)

Recommendation: That Council consider direction to staff to place a possible sales tax measure on the November 3, 2015 ballot, including the amount of the tax, and size, composition, and duties of an independent oversight committee.

PARKS AND RECREATION DEPARTMENT

16. Subject: Elings Park Foundation Annual Report Presentation (570.05)

Recommendation: That Council receive a presentation by the Elings Park Foundation on the 2013-2014 Annual Report for the Las Positas Tennis Courts and the 2014 Annual Report for Elings Park.

17. Subject: Appeal Of Parks And Recreation Commission Action To Deny The Removal Of The Street Tree At 3740 Pescadero Drive (570.08)

Recommendation: That Council deny the appeal filed by Carey Ludford, and uphold the Parks and Recreation Commission decision to deny the removal of one Schinus terebinthifolius (Brazilian Pepper Tree) located in the parkway at 3740 Pescadero Drive.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT

To Monday, June 22, 2015, at 1:30 p.m. at the Franceschi House at 1510 Mission Ridge Road. (See Item No. 10)



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 1, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (2:03), Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 28, 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.

PUBLIC HEARINGS

Subject: Fiscal Year 2016 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Hear and consider the recommendations of the City Council Finance Committee based on the Committee's review of certain aspects of the Fiscal Year 2016 Recommended Budget;
- B. Approve certain adjustments to the Fiscal Year 2016 Recommended Budget identified by staff as detailed in the attached Schedule of Staff Recommended Adjustments; and
- C. Provide final direction to staff regarding external funding requests as shown in the attached Schedule of Funding Requests from Outside Organizations.

Documents:

- June 1, 2015, report from the Finance Director/Acting Assistant City Administrator.
- PowerPoint presentations prepared and made by Staff.
- June 1, 2015, letter from Leslie Weinstock.
- June 1, 2015, letter from Maggie Campbell.
- June 1, 2015, letter from Robert Forouzandeh.

Speakers:

- Staff: Finance Director/Acting Assistant City Administrator Robert Samario, Fire Chief Pat McElroy, City Administrator Paul Casey.
- Airport Commission Members: Member Carl Hopkins; Chair Karen Kahn.
- Parks & Recreation Commission: Chair Lesley Wiscomb.
- Members of the Public: Joe Tumbler, Jessica Wishan, Casa Esperanza; Matt Schuster, TV Santa Barbara; Howard Green; Chuck Flacks, Central Coast Collaborative on Homeless; Tom Widroe, City Watch; Hillary Blackerby on behalf of Assembly Member Williams; Dave Hopkins, Common Ground Santa Barbara; Tracy Beard, TVSB; Mike Weissman; Jefferson Litten, Community Environmental Council; Emily Allen, Legal Aid.

Discussion:

Finance Director/Acting Assistant City Administrator Samario presented an overview of the airport's ARFF Services. The presentation included reviewing the Finance Committee Recommendation, funding requests from outside organizations, service enhancements and options for closing the gap in reserves. Fire Chief McElroy answered questions regarding possible reduction of fire staff at airport facility.

Motion:

Councilmembers Hotchkiss/Rowse directed staff to proceed with addressing the projected deficits in ARFF services by reviewing a reduction in other costs which will include reducing the Capital Program, eliminating or freezing 5-6 Airport positions or 10% of staffing, and looking for other opportunities to increase revenue from long-term rentals.

Vote:

Unanimous voice vote.

Discussion (Cont'd):

Finance Director/Acting Assistant City Administrator presented the Finance Committee's recommendations for the General Funds Operating and Capital Budget funding for Fiscal Year 2016. Items presented included General Fund budget strategy, including funding of policy reserves, General Fund tax revenue assumptions, General Fund and enterprise fund proposed fees, staff recommended adjustments, and requests from outside organizations. City Administrator Casey answered questions from Council. Councilmembers gave their priorities and preferences pertaining to individual proposed budget items.

Action:

Councilmembers gave direction to staff to bring back final recommendations for a two-year plan for closing the gap in reserves for the General Fund with an option for a three-year plan.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:58 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

	ATTEST: _____
HELENE SCHNEIDER MAYOR	DEBORAH L. APPLIGATE DEPUTY CITY CLERK

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING ORDINANCE NO. 5260, THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA BARBARA AND THE SANTA BARBARA FIRE MANAGERS ASSOCIATION, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2018

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

SECTION 1. The Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Fire Managers Association entered into as of July 1, 2012, pursuant to Ordinance No. 5260, is hereby amended as reflected in Exhibit "A", attached hereto and incorporated herein by reference.

SECTION 2. During the term of the agreement, the City Administrator is hereby authorized to implement the terms of the Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara Fire Managers Association without further action by the City Council, unless such further action is explicitly required by state or federal law. This authorization shall include, but not be limited to, the authority to implement employee salary increases and publish changes to the salary schedule(s) adopted with the annual operating budget.

**CITY OF SANTA BARBARA
AND
SANTA BARBARA FIRE MANAGEMENT ASSOCIATION
2012-2018 AMENDED MEMORANDUM OF UNDERSTANDING**

**AMENDED MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF SANTA BARBARA
AND THE
SANTA BARBARA CITY FIRE MANAGERS ASSOCIATION**

THIS AGREEMENT IS ENTERED INTO AS OF MAY 7, 2013, AND AMENDED AS OF _____, BETWEEN THE CITY OF SANTA BARBARA, HEREINAFTER REFERRED TO AS THE "CITY," AND THE SANTA BARBARA CITY FIRE MANAGERS ASSOCIATION, HEREINAFTER REFERRED TO AS THE "ASSOCIATION."

Pursuant to Section 3.12 of the Municipal Code of the City of Santa Barbara and Section 3500 et. seq. of the Government Code, the duly authorized representatives of the City and the duly authorized representatives of the Association, having met and conferred in good faith concerning wages, hours, and terms and conditions of employment of Unit employees, declare their agreement to the provisions of this Memorandum of Understanding.

FOR THE CITY:

FOR THE ASSOCIATION:

Kristine Schmidt
Employee Relations Manager

Mike DePonce, Fire Battalion Chief
President

Robert Mercado, Fire Battalion Chief
Vice President

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1. Scope of Representation

A. The Association represents the following management job classifications:

Fire Battalion Chief
Fire Division Chief (Prevention)

B. "Shift personnel" as used in this Agreement refers to those managers in the above classifications assigned by the Fire Chief to a 56 hour per week shift schedule.

2. Base Salaries

A. Base salaries will be increased as follows:

<u>Effective Date</u>	<u>Increase</u>
July 14, 2012	2.0%
January 12, 2013	1.0%
January 11, 2014	2.5%
January 10, 2015	2.0%
June 1, 2015	2.4%
June 25, 2016	1.5%
June 24, 2017	1.5%

3. Overtime

A. Overtime compensation for non-emergency situations is limited to when a member is assigned by the Fire Chief to backfill another employee's shift as the assigned Suppression Battalion Chief on that shift.

B. Overtime compensation will be accrued or paid to Fire Safety Management when assigned to emergency suppression or prevention duties.

C. In an effort to address compensation compaction within the fire service, the City will begin moving toward premium pay for overtime outlined in Sections A and B, above, by providing overtime compensation based upon the following percentages of the employee's "regular rate of pay".

<u>Effective Date</u>	<u>Overtime Premium Rate</u>
Before July 13, 2014	Straight time (100%) only
July 13, 2014	110%
June 27, 2015	125%
June 25, 2016	150% (time and one half)

- D. Overtime shall be accrued or paid out at the rate of time and one-half the employee's regular rate of pay when providing mutual aid for which the City is reimbursed at the rate of time and one half.
- E. Overtime will not be accrued for performing administrative duties.
- F. Overtime may be accrued in a bank of hours (compensatory time) not to exceed 48 hours. Any CTO granted in lieu of paid overtime will be credited at the overtime rate at which it is earned. If approved by the Fire Chief in advance, a manager may accrue up to an additional 48 hours of CTO to use to attend a scheduled fire-related training or class. If the manager does not attend the scheduled class, the Fire Chief may cause the excess CTO to be converted to a cash payment.

4. Cafeteria Plan Contribution

- A. Employees will receive a monthly contribution to the cafeteria plan for the purchase of health and welfare benefits and/or optional cash-out. The cafeteria plan contribution will be \$1,560.00 per month.

Effective January 1, 2013, the cafeteria plan amount will be increased by \$116.00 per month, to \$1676.00 per month. In the first year of this increase, the 2013 plan year, such equivalent increase shall be allocated over the remaining pay periods in the cafeteria plan year following ratification of this Agreement. The City shall not be obligated to conduct an additional open enrollment related to this increase to the cafeteria plan amount.

Effective January 1, 2018, the cafeteria plan contribution will be increased by \$25 per month, to \$1,701 per month.

- B. Information about the benefits available and their cost will be distributed to all employees at the beginning of each benefit year (i.e. calendar year).
- C. The City retains full and complete control over the selection, approval and administration of the City's group insurance program.
- D. The benefits will be subject to the following rules:
 - 1. Benefit selections must be made prior to the beginning of each benefit year. Employee changes in benefit plan selections, such as adding or deleting coverage and/or dependents, may only be made in accordance with Section 125 of the Internal Revenue Code and City policy.
 - 2. All benefits selected from the cafeteria plan must be paid for in full from the maximum benefit provided except when the maximum is insufficient to cover all insurance coverage selected. In such cases, the premium amount not funded by the City-provided benefit will be paid through an employee deduction applied against the medical premiums.

3. No unexpended dollar amounts associated with selected benefits may be disbursed to a terminating employee.
4. All benefit selections are subject to State and Federal rules, regulations, and laws regarding employee benefits and tax status. No guarantee is made regarding the tax-exempt status of any and all benefits presented or selected.
5. Employees will be eligible for benefits coverage and the monthly cafeteria plan contribution, on the first day of the month following their hire date.

5. Domestic Partnership Benefits

The cafeteria plan allowance can be used toward same sex and opposite sex domestic partner dependent coverage under the medical, dental, and vision plans, and any other plan where such coverage is allowed. In order to receive this benefit, domestic partners must be registered with the City Clerk's Office and/or the Secretary of State of California, and the employee must provide proof of registration. The affected employee(s) will be responsible for all tax consequences of this benefit.

Additionally, Domestic Partners who are registered with the City Clerk's Office and/or the Secretary of State of California are treated the same as spouses under all City policies related to employees' families.

6. Life Insurance

Life Insurance will be provided equal to an amount of one times annual salary. An equal amount will be provided for accidental death and dismemberment (ADD) coverage. This amount will not be counted against the cafeteria plan allowance.

7. Long Term Disability

Each employee will receive City-paid coverage under a long term disability insurance program. This amount will not be counted against the cafeteria plan allowance.

8. Short Term Disability

Employees will be eligible to participate in an optional Short-term Disability plan at their own cost.

9. Accident/Critical Illness Insurance

Employees will be eligible to participate in an optional Supplemental Accident and Critical Illness insurance plan at their own cost.

10. Tax-Qualified Expense Accounts

The City will continue to offer several tax-qualified arrangements to allow employees to set aside money to pay for eligible expenses on a pre-tax basis. These include:

- Medical Flexible Spending Account

- Dependent Care Account

11. Vacation

A. Members will be eligible to accrue vacation as follows:

Years Service	Days	Hours (Non-shift)	Hours (Shift Personnel)
0-2	15	120	180
3-5	20	160	240
6-7	25	200	300
8+	28	224	336

- B. The maximum vacation accrual for non-shift employees will be 352 hours (44 days). For shift personnel, the maximum vacation accrual will be 528 hours (44 days x 12 hours/day).
- C. A member whose vacation balances exceed the maximum accrual will not be eligible to accrue further vacation until such time as the manager has reduced his or her accrued leave balances through time off, catastrophic leave donation, or buy-back (“cash out”), to below the maximum accrual. There is no retroactive grant of vacation compensation for the period of time the vacation compensation was at the cap.
- D. The maximum vacation accrual may be waived if scheduled vacations are cancelled by the City for emergencies or cancelled by the manager due to the illness, injury, or personal emergency. The manager will submit to the City Administrator, via the Department Head, a memo requesting approval for the accrual beyond the maximum. The City Administrator may establish a deadline by which the manager must reduce the vacation accrual to at or below the maximum, or be subject to the accrual discontinuance provisions outlined herein.
- E. A manager, other than shift personnel, who has taken a minimum of eighty (80) hours of vacation and/or management leave in the payroll year may request to be paid in full for up to 120 hours of accrued vacation in any one payroll year during the vacation cash-out period established by the City. Shift personnel may request vacation cash-out only if they take a minimum of one hundred twenty (120) hours of vacation in the payroll year and they may request to be paid in full for up to 168 hours of accrued vacation in any one payroll year during the vacation buy-back period established by the City.

SPECIAL VACATION CASH-OUT OPPORTUNITY: A manager who did not cash out vacation during the annual vacation cash out in December/January of Fiscal Year 2015 may cash out up to 168 hours effective the pay period that ends on June 26, 2015. The employee may also take advantage of an early exercise of the employee’s Fiscal Year 2016 cash out opportunity of up to an additional

168 hours during the pay period that ends June 26, 2015 (for 336 hours total). An employee who cashes out early will not also be eligible for the normal annual cash out in December/January of Fiscal Year 2016.

12. Vacation & Sick Leave Advanced Credit Upon Hire

- A. An employee who is appointed from outside City of Santa Barbara government service within one (1) year of leaving employment with either the City of Santa Barbara or another city, county, state agency, federal agency or special district and who, in the opinion of the Human Resources Manager, possesses government experience directly related to the position to which he or she has been appointed, may be offered credit for years of prior service with the City of Santa Barbara and/or his or her immediate previous government employer in the following ways:
 - i. Vacation Accrual: At the discretion of the Human Resources Manager, the employee may be offered credit for up to the total number of prior full years of service at the City of Santa Barbara and/or his or her immediate previous government employer toward the initial vacation accrual rate. The employee will not be eligible to progress to a higher accrual rate until employee has the normal required minimum amount of City of Santa Barbara service for that accrual rate.
 - ii. Sick bank: At the discretion of the Human Resources Manager, the employee may be credited with up to 96 hours of sick leave. Thereafter, employee will accrue sick leave at the normal rate.
- B. A former City of Santa Barbara employee reemployed within one year under Santa Barbara Municipal Code Section 3.16.320 will automatically qualify for the full vacation accrual credit under (i), above, for his or her prior City of Santa Barbara service. However, under no circumstance will prior accrued vacation balances cashed out to the employee upon termination be reinstated.

13. Holidays and Personal Leave

- A. Members on a regular 40 hour shift will be eligible for legal holidays and personal leave under the same terms as other Group II Managers under the citywide Management Performance and Compensation Plan.

Effective May 7, 2013, holidays and personal leave for the July 2012 through June 2013 Fiscal Year will be restored to these levels.

- B. Effective July 1, 2015, managers in a 40-hour shift assignment on July 1 will be eligible for an award of 40 hours of Management Leave each fiscal year. This leave must be used within the fiscal year awarded and while the employee is in the 40-hour assignment. If the employee transfers to a 56-hour assignment

during the fiscal year, the management leave will not transfer to the new assignment, however the employee will also not be required to reimburse the City for management leave already taken. Management leave shall otherwise be subject to the same terms as management leave awarded to other Group II Managers under the citywide Management Performance and Compensation Plan, including a prorated award of leave for appointment to a 40-hour shift assignment during a fiscal year.

- C. Shift personnel will accrue holidays and personal leave days at the combined rate of one twelve (12) hour day per month.

Effective May 7, 2015, holiday accruals for the July 2012 through June 2013 Fiscal Year will be restored to these levels.

- D. If an employee's accrued holiday bank exceeds 156 hours, the City shall have the option either to require the employee to take the excess holiday time off or to pay the employee for the excess hours at straight time. The option of time off or pay in lieu of holiday hours shall be at the sole discretion of the City.

Employees who are bargaining unit members on the date of ratification of the 2012-2015 Agreement shall not be subject to the holiday accrual cap. The maximum holiday accrual for these employees will be the number of hours that they had in their respective banks effective the end of the first full pay period after ratification.

- E. Discretionary Management Leave: Though administrative overtime is uncompensated, the Fire Chief may grant paid management leave to any manager during the year, at his or her sole discretion, in recognition of extraordinary uncompensated overtime. Such discretionary management leave shall be in addition to annual management leave otherwise provided in this Agreement, and subject to the same terms as discretionary management leave awarded to other Group II Managers under the citywide Management Performance and Compensation Plan.

14. Sick Leave

Non-shift members are eligible for regular sick leave accrual on the same basis as other Group II Managers under the citywide Management Performance and Compensation Plan.

For shift personnel, regular days of sick leave will accrue at 12 hours per month.

All employees shall be subject to a maximum regular sick leave accrual, not including non-replenishable sick leave Under Article 15 of this Agreement, of 2160 hours.

15. Non-Replenishable Sick Leave

- A. After five (5) years of continuous service, a non-shift employee may accumulate additional “non-replenishable” sick leave at the rate of sixteen (16) hours at full salary for each additional year of continuous service. The maximum accumulation is two hundred and forty (240) hours and is not replenishable.
- B. For shift personnel, after five (5) years of continuous service, an employee may accumulate additional “non-replenishable” sick leave at the rate of twenty four (24) hours at full salary for each additional year of continuous service. The maximum accumulation is three hundred and sixty (360) hours and is not replenishable.
- C. Non-replenishable sick leave hours may only be used after the employee’s entire regular sick leave bank is exhausted.

16. Catastrophic Leave

Employees will be eligible to donate vacation time to the applicable leave banks of full-time and part-time employees who are incapacitated due to a catastrophic illness or injury or who must care for a spouse or child who has a catastrophic illness or injury under the same terms and conditions as other Group II Managers.

17. Leaves of Absence

- A. Employees may request a medical leave of absence of up to one year under the City’s FMLA/CFRA Family Medical Leave Policy, the Leave without Pay (Medical Reasons) Policy, the Maternity Leave Policy, and/or the Parental Leave Policy.
- B. The City Administrator may grant an extra leave of absence, in addition to that provided under the various sick leave policies to an employee who has been continuously employed by the City for five (5) years or more. When all sick leave has been exhausted, the employee can make a request, in writing, for extra leave and attach a report from his/her medical doctor stating the extent of the illness and the approximate time required for recovery. If approved the request shall be based on the following schedule:

Service in Years (active & continuous)	Maximum # of Months of Extra Leave Allowable
5- 10	3
10-15	6 (including the 3 above)
15-20	9 (including the 6 above)
20 +	12 (including the 9 above)

During such period of extra leave, the employee shall receive an amount equal to 50% of his/her regular salary

- C. Non-Medical Leave: Employees may also request a personal leave of absence of up to one year for non-medical reasons under the City's Leave of Absence Without Pay (Non-medical reasons) Policy. A sabbatical may constitute a reason for a leave of absence. An approved leave of absence without pay will not constitute a break in continuous service.

18. PERS Retirement

- A. Employees will be covered under the Fire Safety contract under the Public Employees' Retirement System (PERS) with a 3% at age 50 benefit formula.
- B. Employees shall contribute toward PERS Retirement as follows:
 - 1. Effective July 1, 2012 employees will continue to pay 2.98% of salary to CalPERS under Government Code Section 20516(a) (Cost Sharing). The City will continue to contribute the entire required employee portion of the PERS contribution rate equal to 9% of pensionable income on behalf of bargaining unit members as Employer Paid Member Contributions (EPMC), which shall be credited to the individual member's account.
 - 2. Effective January 12, 2013, existing employees will contribute a portion of the required employee contribution equal to 2.25% of pensionable income and the City's Employer Paid Member Contributions (EPMC) will be reduced accordingly to 6.75% of pensionable income. If retroactivity for the January 12, 2013 employee contribution increase cannot be achieved, a higher amount will be temporarily implemented to achieve similar City savings to the January 12, 2013 implementation date.
 - 3. Effective June 29, 2013 payments under Government Section 20516(a) will end and employees will contribute 4.5% of pensionable income or one-half of the normal member contribution. The City's Employer Paid Member Contributions will be reduced accordingly to 4.5% of pensionable income.
 - 4. Effective January 11, 2014 employees will contribute a member contribution an amount equal to 7% of pensionable income and the City's Employer Paid Member Contributions (EPMC) will be reduced accordingly to 2% of pensionable income.
 - 5. Effective January 10, 2015 employees will pay the entire member contribution equal to 9% of pensionable income.
- C. Until January 9, 2015, The City shall report the value of any Employer Paid Member Contributions (EPMC) to PERS as compensation earnable pursuant to Government Code Section 20636(c)(4). Effective January 10, 2015, the City will rescind resolutions for paying and reporting the value of Employer Paid Member Contributions to PERS as compensation pursuant to Government Code Section 20636(c)(4) for all employees.

- D. Notwithstanding Sections A through C, above, effective January 1, 2013, new members as defined by California Public Employees' Pension Reform Act of 2013 (hereinafter "AB 340") will be covered under the 2.7% at 57 retirement formula, with a final compensation measurement period of the average of the highest three (3) consecutive years, as well as all other statutory requirements of AB 340. Effective January 1, 2013, new employees and/or members as defined by AB 340 shall contribute half the normal cost for benefits, as defined by AB 340; the City will not pay any portion of these employees' required contributions.
- E. Employees will also have the option, at their own expense, to receive PERS service credit for any military service time or other service time eligible for service credit purchase under the PERS Fire Safety plan.
- F. Employees may convert unused accumulated sick leave to additional PERS service credit at the time of retirement. (Government Code Section 20965).

19. Deferred Compensation

In addition to the City's retirement plans, employees may elect to participate in a tax-qualified Section 457 government defined contribution retirement program.

20. Retiree Medical Insurance Contribution

- A. This provision is applicable to employees who retire from City service and
 1. Have 10 or more years of classified or unclassified service; or
 2. Retire from the City with an industrial disability retirement.
- B. The City will contribute \$10.50 per month, per year of service, toward the purchase of retiree medical insurance, up to a maximum of 35 years (i.e. \$367.50 per month).
- C. The retiree is not limited to the purchase of a City sponsored plan, provided however, that if the retiree purchases another insurance plan, the retiree must supply the City with adequate proof of insurance coverage prior to any contribution from the City. Proof of such coverage will be provided to the City on a periodic basis, as reasonably determined by the City.
- D. The City will continue to make its contribution until the retiree reaches age 65 or dies, whichever occurs first, provided however, that if the retiree dies before reaching the age of 65 and there is a surviving spouse or registered domestic partner, the City's contribution will cease when the retiree would have reached 65. Thereafter, the spouse may remain on the insurance plan, at his/her cost, subject to the conditions set forth by the insurance company.

21. Uniform Allowance

Members will receive an annual uniform allowance equal to the amount established for a Firefighter per the Fire Unit evaluation in effect at the time.

22. Educational Reimbursement Programs

The Citywide Educational Reimbursement Policy and the Management Master's Degree Program were suspended effective July 1, 2009. Employees will not be eligible for these benefits until such time as the program has been reinstated by the City Administrator Citywide.

23. Meal Contribution

Employees are required by the City as a condition of employment to contribute financially to meals in the Fire Station at a charge equal to the value of the meal, irrespective of whether the employee chooses to eat the meal. Employees shall be solely responsible for any financial or tax liability regarding this provision. Accordingly, the City shall be held harmless from any such liability. The City also shall not be responsible for maintaining any records or providing administration regarding this provision.

24. City Rights

- A. The City shall retain, whether exercised or not, solely and exclusively, all express and inherent rights and authority pursuant to law, except to the extent such authority is explicitly waived by the express terms of this agreement.
- B. The City's rights shall include the right to determine the level of, and the manner in which, the City's activities are conducted, managed, and administered. The Association recognizes the exclusive right of the City to establish and maintain rules and procedures for the administration of its departments. Such rights include, but are not limited to, the exclusive right to: determine the mission of its constituent departments, commissions and boards; set standards of service; determine the procedures and standards of selection for employment and promotion; direct its employees; take disciplinary action; relieve its employees from duty because of economic reasons or for cause as provided in Section 1007 of the City Charter; maintain the efficiency of governmental operations; determine the methods, means and personnel by which government operations are to be conducted; determine the content of job classifications; take all necessary actions to carry out its mission in emergencies; and exercise complete control and discretion over its organization and the technology of performing its work.
- C. The Association recognizes that the City Administrator retains, whether exercised or not, exclusive management decision-making authority over matters within the rights of the City.

25. Term, Waiver, and Severability

- A. The term of this agreement shall be seventy two (72) months commencing July 1, 2012 and ending at midnight on June 30, 2018. The term of this agreement may be extended by mutual agreement.
- B. The Association and the City each acknowledges that it had the unlimited right to bargain with regard to issues within the scope of representation. For the term of this Agreement, unless otherwise provided in this Agreement, neither the Association nor the City shall be further obligated to meet and confer. All terms and conditions of employment within the Association's scope of representation not covered by this agreement shall continue to remain in full force and effect.
- C. If any provision of this Agreement is declared by judicial authority to be unlawful, unenforceable, or not in accordance with applicable provisions of state, federal or local laws or regulations, such part of the provision will be suspended and superseded by the applicable law or regulation and the remainder of this Agreement shall remain in full force and effect for the duration of this Agreement.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Police Department

SUBJECT: Reclassification Of Police Technician Positions In The Police Department

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, Affecting the Police Department, Effective December 27, 2014.

DISCUSSION:

The Police Department requested that Human Resources conduct an analysis to determine the appropriate classification of four Police Technicians. This is a classification that currently exists in the areas of Training and Recruitment, Special Events, Information Technology, and the Investigative Division (Permits and Licenses).

The Police Technician assigned to the Department's Training and Recruitment Division is responsible for all the training compliance for Police personnel and the work associated with the recruitment duties for newly hired personnel. The Police Technician assigned to the Special Events Division is responsible for representing the Police Department at planning meetings for all special events, coordinating the permitting, logistics, and intel/social media of the events, and is at all of the special events to ensure compliance. The Police Technician assigned to the Information Technology Division is involved in the reporting and tracking of crime and other Police related statistics, as well as the maintenance and support of various databases and software programs. The Police Technician assigned to Investigative Division (Permits and Licenses) is responsible for proper issuing of permits and licenses for Dance, Partransit, Pedicap, Massage Permits and Alcohol Beverage Control (ABC) licenses.

The Special Events Coordinator and the Training Coordinator duties were at one point assigned to sworn police officers. During the recession, the current Police Technician positions were created, so that the police officers could be deployed to field duties. Also during the recession, the current Police Technician position assigned to the Information

Technology unit was converted from a vacant Police Crime Analyst position which provided considerable salary savings to the City. The job responsibilities of these positions have developed over the years which has provided the Police Department a better understanding of the most efficient use of these positions. In addition, the Police Department is now able to compare these Police Technicians positions with their counterparts in other Police Departments. .

Human Resources completed its analysis and has determined that three of the four Police Technician assignments (Training and Recruitment, Special Events and Information Technology) are performing the responsibilities of a higher level classification. These three positions should be reclassified to a new classification of Police Services Coordinator in order to more accurately reflect the level of duties and responsibilities performed.

Therefore, it is recommended that a new classification of Police Services Coordinator be created and that the Police Technicians in Training and Recruitment, Special Events, and Information Technology (current salary range \$1,706.13 - \$2,073.81 biweekly) be reclassified to Police Services Coordinator (new salary range \$1,885.10 - \$2,291.35 biweekly). The reclassification will be effective retroactive to December 2014, when the study was concluded.

BUDGET/FINANCIAL INFORMATION:

No additional appropriations are needed, as the increased cost can be absorbed into the existing Fiscal Year 2015 budget, and the funds for the change are included in the Fiscal Year 2016 proposed budget.

PREPARED BY: Susie Gonzalez, Human Resources Manager

SUBMITTED BY: Frank Mannix, Deputy Police Chief

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING RESOLUTION NO. 14-046, THE POSITION AND SALARY CONTROL RESOLUTION FOR FISCAL YEAR 2015, AFFECTING THE POLICE DEPARTMENT EFFECTIVE DECEMBER 27, 2014.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT Resolution No. 14-046, the Position and Salary Control Resolution for Fiscal Year 2015, is hereby amended as follows:

	<u>Full-Time Positions Authorized</u>	<u>Part-Time Positions Authorized</u>
<u>POLICE DEPARTMENT</u>		
<u>COMMUNITY SERVICES</u>		
Police Technician	2	
Police Services Coordinator	2	
Division Total	20	
 <u>PATROL</u>		
Police Technician	4	
Police Services Coordinator	1	
Division Total	116	
Department Total	212	
 City Wide Total	 999	 21.70

<u>Classification Title</u>	<u>FLSA</u>	Service <u>Status</u>	<u>Unit</u>	<u>Biweekly Salary</u>
Police Services Coordinator	N	C	P	\$1885.10 - \$2291.35



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Professional Services Agreement For The Police Memorial Statue Project

RECOMMENDATION:

That Council approve a Professional Services Agreement with Genesis Bronze in the amount of \$60,000 for the creation of a bronze memorial statue to honor fallen Santa Barbara Police Officers.

DISCUSSION:

Over the course of the Santa Barbara Police Department's history, five officers have lost their lives in the line of duty. In order to honor these five officers, a memorial in the form of a life-size bronze statue will be constructed. The total cost of the memorial statue will be approximately \$60,000. The Police Department is working with community partners to raise the funds needed for the Police Memorial Statue Project.

The Police Memorial Statue was designed by renowned Santa Barbara artist Bud Bottoms, which is based on a concept decided upon by a committee of Santa Barbara Police Department employees. Mr. Bottoms is best known for his "Santa Barbara Dolphin Family" sculpture located at the base of Stearns Wharf. Due to other commitments, Mr. Bottoms is currently unable to sculpt the piece himself. However, Mr. Bottoms elicited his colleague, Dorothy Boyle, from Genesis Bronze to be the lead sculptor on the project while he assists. Ms. Boyle is an accomplished artist who has been involved in the creation of numerous bronze pieces, including large monuments.

BUDGET/FINANCIAL INFORMATION:

The Police Memorial Statue Project will be financed entirely through donations and community fundraising efforts. No City funds will be used.

PREPARED BY: Camerino Sanchez, Chief of Police

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract For Construction Of High School Well Raw Water Main Project

RECOMMENDATION:

That Council award a contract to Tierra Contracting, Inc., in their low bid amount of \$472,310 for construction of the High School Well Raw Water Main Project, Bid No. 3757; and authorize the Public Works Director to execute the contract and approve expenditures up to \$47,231 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 Santa Barbara High School Well (High School Well) was constructed in 2004 and draws water from Groundwater Storage Unit 1 in the Downtown area. It is located on a small easement near the northwest corner of 700 East Anapamu Street. Upon completion of the well, the water was found to have taste and odor issues. In 2008, the City performed pilot testing to examine possible treatment methods. The testing determined that on-site treatment was not feasible. Therefore, the High School Well remained decommissioned until the availability of a suitable treatment method. In 2013, the Ortega Groundwater Treatment Plant (OGWTP) Rehabilitation Project was completed. The OGWTP provides a suitable treatment method for the water produced from the High School Well.

PROJECT DESCRIPTION

The High School Well Raw Water Main Project (Project) consists of the installation of a water main to connect the existing High School Well to the collection line of the OGWTP. The Project is the first of two that will allow for the use of the High School Well at its designed capacity. A second project for design of the High School Well site was

approved at the May 12, 2015, Council meeting. There is a current need, given the drought conditions, for the High School Well to be used for water extraction.

CONTRACT BIDS

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

	BIDDER	BID AMOUNT
1.	Tierra Contracting, Inc. Goleta, CA	\$472,310.00
2.	Lash Construction Santa Barbara, CA	\$513,500.00
3.	Toro Enterprises Oxnard, CA	\$513,570.00
4.	G.M. Engineering Bakersfield, CA	\$672,584.25
5.	D-KAL Engineering San Luis Obispo, CA	\$713,168.00
6.	Cedro Construction Santa Paula, CA	\$721,767.60
7.	Blois Construction Oxnard, CA	\$785,500.00

The low bid of \$472,310 submitted by Tierra Contracting, is an acceptable bid that is responsive to and meets the requirements of the bid specifications.

The change order funding recommendation of \$47,231, or ten percent, is typical for this type of work and size of project.

FUNDING

This Project is funded by the Water Drought Fund. There are sufficient appropriated funds in the Water Drought 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
	\$472,310	\$47,231	\$519,541
TOTAL RECOMMENDED AUTHORIZATION			\$519,541

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)	\$0
Other Design Costs (if Contract)	\$0
City Staff Costs	\$71,632
Subtotal	\$71,632
Construction Contract	\$472,310
Construction Change Order Allowance	\$47,231
Subtotal	*\$519,541
Other Construction Costs (testing, etc.)	\$5,137
Construction Management/Inspection (by Contract)	\$0
Construction Management/Inspection (by City Staff)	\$38,000
Subtotal	\$43,137
TOTAL PROJECT COST	\$634,310

SUSTAINABILITY IMPACT:

The City relies on groundwater as one of the many potable water sources meeting the needs of its customers. The High School Well will provide an additional supply to help maximize the use of the OGWTP.

PREPARED BY: Linda Sumansky, Principal Civil Engineer/PM/kts

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Accounting Division, Finance Department
Engineering Division, Public Works Department

SUBJECT: Transfer Of All Grant Activities From The Streets Capital Fund To
The Streets Grants Fund

RECOMMENDATION:

That Council approve the changes to the Streets Capital Fund and Streets Grants Fund as presented in the Schedule of Proposed Streets Budget Adjustments in order to transfer all grant related activity for Fiscal Year 2015 into the Streets Grants Fund.

DISCUSSION:

BACKGROUND

The Public Works Department has established budget appropriations and estimated revenues related to grant-funded streets projects. The City's matching requirements are budgeted in the Streets Capital Fund, whereas the grant-funded portion of the project is budgeted in the Streets Grants Fund. Accordingly, as purchase orders and contracts are executed, these instruments must be allocated between the two Streets funds in accordance with the funding allocation. This same allocation process is also required when payments on purchase orders and contracts are made.

This approach for budgeting and accounting for grant-funded streets capital projects, while initially considered a good way to track project costs by funding source (City vs. granting agency), has created more work than anticipated. Because some costs are not eligible for reimbursement and because mistakes are sometimes made in the allocation of costs, a significant effort each year is required of both Finance and Public Works staff to reconcile the accounts. It also has made preparing required annual reports to granting agencies much more complicated.

Public Works and Finance staff are recommending transferring all Streets grant activities into the Streets Grants Fund, including the City's match. The use of one fund for all grant related activities is similar to how the City budgets for Airport grant activities. By tracking all grant revenues, including the match, and all grant expenditures in one

fund, staff can accurately match revenues and expenditures and ensure all encumbrances and payments are made from the proper fund. This will also significantly reduce the amount of reconciliation required at the conclusion of each grant project and will ensure accurate reporting on the City's Schedule of Expenditures of Federal Awards.

BUDGET/FINANCIAL INFORMATION:

Staff is recommending increases in estimated revenues and matching increases to appropriations in the Streets Grants Fund as well as decreases to estimated revenues and the use of available project appropriations in the Streets Capital Fund per the attached Schedule of Proposed Streets Budget Adjustments. No reserves are needed for the transfer of grant activities from the Streets Capital Fund to the Streets Grants Fund.

ATTACHMENT: Schedule of Proposed Streets Budget Adjustments

PREPARED BY: Julie Nemes, Treasury Manager
Michele DeCant, Public Works Business Manager

SUBMITTED BY: Robert Samario, Finance Director/Acting Assistant City Administrator
Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office

City of Santa Barbara
Transfer of Grant Activities from Streets Capital to Streets Grants
Proposed Streets Budget Adjustments

Attachment

Streets Capital Fund		Streets Grants Fund	
Increase (Decrease) in Appropriations	Increase (Decrease) in Est. Revenues	Increase (Decrease) in Appropriations	Increase (Decrease) in Est. Revenues

<i>Transfer Sale of Property Budgets in Streets Capital to Streets Grants:</i>			
<i>Decrease Sale of Property Estimated Revenues in Streets Capital:</i>			
Cabrillo at Mission Creek Bridge		(2,325,000)	
Cota St. Bridge/Mission Creek		(758,617)	
Mason St. Bridge Replacement		(298,622)	
<i>Increase Sale of Property Estimated Revenues in Streets Grants:</i>			
Cabrillo at Mission Creek Bridge			2,325,000
Cota St. Bridge/Mission Creek			758,617
Mason St. Bridge Replacement			298,622
<i>Decrease Sale of Property Project Appropriations in Streets Capital:</i>			
Cabrillo at Mission Creek Bridge	(2,325,000)		
Cota St. Bridge/Mission Creek	(758,617)		
Mason St. Bridge Replacement	(298,622)		
<i>Increase Sale of Property Project Appropriations in Streets Grants:</i>			
Cabrillo at Mission Creek Bridge			2,325,000
Cota St. Bridge/Mission Creek			758,617
Mason St. Bridge Replacement			298,622

<i>Transfer SB County Cost Share Match in Streets Capital to Streets Grants:</i>			
Decrease SB County Share Match Est. Revenues - Mason St. Bridge		(1,181,796)	
Increase SB County Share Match Est. Revenues - Mason St. Bridge			1,181,796
Decrease SB County Share Match Project Approp. - Mason St. Bridge	(1,181,796)		
Increase SB County Share Match Project Approp. - Mason St. Bridge			1,181,796

<i>Transfer Verizon Cost Share Contr. in Streets Capital to Streets Grants:</i>			
Decrease Verizon Share Est. Revenues - Cota St. Bridge/Mission Creek		(247,500)	
Increase Verizon Share Est. Revenues - Cota St. Bridge/Mission Creek			247,500
Decrease Verizon Share Project Approp. - Cota St. Bridge/Mission Creek	(247,500)		
Increase Verizon Share Project Approp. - Cota St. Bridge/Mission Creek			247,500

<i>Transfer City Match/Non-Participating in Streets Capital to Streets Grants:</i>			
<i>Decrease Project Appropriations in Streets Capital:</i>			
Montecito/Yano Bridge Sidewalk	(414,930)		
Lower Milpas Pedestrian Improvements	(25,000)		
Cacique/Soledad Pedestrian/Bike Improvements	(111,972)		
Las Positas Multiuse Pathway	(203,000)		
School Zone Pedestrian Refuge Islands	(16,422)		
SRS-Local Cleveland School	(106,855)		
De La Vina & Arrellaga Intersection	(12,920)		
De La Vina & Figueroa Intersection	(14,612)		
Anapamu St. Bridge Replacement	(25,000)		
Quinientos St. Bridge Replacement	(25,000)		
Cabrillo at Mission Creek Bridge	(365,694)		
De La Guerra St. Bridge Replacement	(33,553)		
Gutierrez St. Bridge Replacement	(36,133)		
Bridge Preventative Maintenance Phase 2	(8,152)		
Cota St. Bridge/Mission Creek	(136,391)		
Mason St. Bridge Replacement	(63,970)		
Chapala Bridge Replacement	(8,710)		

	Streets Capital Fund		Streets Grants Fund	
	Increase (Decrease) in Appropriations	Increase (Decrease) in Est. Revenues	Increase (Decrease) in Appropriations	Increase (Decrease) in Est. Revenues
Increase Transfer Out Appropriations in Streets Capital:				
Montecito/Yano Bridge Sidewalk	414,930			
Lower Milpas Pedestrian Improvements	25,000			
Cacique/Soledad Pedestrian/Bike Improvements	111,972			
Las Positas Multiuse Pathway	203,000			
School Zone Pedestrian Refuge Islands	16,422			
SRS-Local Cleveland School	106,855			
De La Vina & Arrellaga Intersection	12,920			
De La Vina & Figueroa Intersection	14,612			
Anapamu St. Bridge Replacement	25,000			
Quinientos St. Bridge Replacement	25,000			
Cabrillo at Mission Creek Bridge	365,694			
De La Guerra St. Bridge Replacement	33,553			
Gutierrez St. Bridge Replacement	36,133			
Bridge Preventative Maintenance Phase 2	8,152			
Cota St. Bridge/Mission Creek	136,391			
Mason St. Bridge Replacement	63,970			
Chapala Bridge Replacement	8,710			
Increase Transfer In Estimated Revenues in Streets Grants:				
Montecito/Yano Bridge Sidewalk			414,930	
Lower Milpas Pedestrian Improvements			25,000	
Cacique/Soledad Pedestrian/Bike Improvements			111,972	
Las Positas Multiuse Pathway			203,000	
School Zone Pedestrian Refuge Islands			16,422	
SRS-Local Cleveland School			106,855	
De La Vina & Arrellaga Intersection			12,920	
De La Vina & Figueroa Intersection			14,612	
Anapamu St. Bridge Replacement			25,000	
Quinientos St. Bridge Replacement			25,000	
Cabrillo at Mission Creek Bridge			365,694	
De La Guerra St. Bridge Replacement			33,553	
Gutierrez St. Bridge Replacement			36,133	
Bridge Preventative Maintenance Phase 2			8,152	
Cota St. Bridge/Mission Creek			136,391	
Mason St. Bridge Replacement			63,970	
Chapala Bridge Replacement			8,710	
Increase Project Appropriations in Streets Grants:				
Montecito/Yano Bridge Sidewalk			414,930	
Lower Milpas Pedestrian Improvements			25,000	
Cacique/Soledad Pedestrian/Bike Improvements			111,972	
Las Positas Multiuse Pathway			203,000	
School Zone Pedestrian Refuge Islands			16,422	
SRS-Local Cleveland School			106,855	
De La Vina & Arrellaga Intersection			12,920	
De La Vina & Figueroa Intersection			14,612	
Anapamu St. Bridge Replacement			25,000	
Quinientos St. Bridge Replacement			25,000	
Cabrillo at Mission Creek Bridge			365,694	
De La Guerra St. Bridge Replacement			33,553	
Gutierrez St. Bridge Replacement			36,133	
Bridge Preventative Maintenance Phase 2			8,152	
Cota St. Bridge/Mission Creek			136,391	
Mason St. Bridge Replacement			63,970	
Chapala Bridge Replacement			8,710	
Total Fund Adjustments	\$ (4,811,535)	\$ (4,811,535)	6,419,846	6,419,846



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Recreation Division, Parks and Recreation Department

SUBJECT: Community Action Commission CalGRIP Grant Funding For Youth Employment

RECOMMENDATION: That Council:

- A. Accept a disbursement from the Community Action Commission (CAC) in the amount of \$38,028 for the Youth Employment Program in the Parks and Recreation Department; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2015 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$38,028.

DISCUSSION:

On January 27, 2015, City Council authorized receipt of \$246,842 from the Board of State and Community Corrections for the CalGRIP Youth Empowerment Internship. At the same time, the City Administrator was authorized to enter into agreements to accept and distribute the grant funds. Council Resolution 15-004 states that the City of Santa Barbara, as the grant recipient, is principally serving as a pass-through agency to the Community Action Commission (CAC) to run the program. A portion of the funds, \$38,028 over calendar year 2015, was designated for the provision of fifteen youth employment opportunities annually. On a sub-contractual basis from the CAC, these funds will be provided to the Parks and Recreation Department's Neighborhood and Outreach Services Program to coordinate the hiring, training, and placement of the fifteen youth during the remainder of 2015.

BUDGET INFORMATION:

The \$38,028 in grant funding will be appropriated as income and expense to the Fiscal Year 2015 Parks and Recreation Miscellaneous Fund for the Neighborhood and Outreach Services Program.

PREPARED BY: Mark Alvarado, Senior Recreation Supervisor

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

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Library Department

SUBJECT: Request For Funding The Buellton Library As Part Of The Santa Barbara Public Library System

RECOMMENDATION: That Council:

- A. Increase estimated revenues by \$35,000 in Fiscal Year 2015 representing the expected balance in County reserves for the benefit of the Buellton Library to be transferred to the City of Santa Barbara;
- B. Increase appropriations by \$20,000, funded from the expected receipt of the reserves in the City of Santa Barbara County Library Fund Fiscal Year 2015 budget to cover expected costs to operate the Buellton Library through June 30, 2015; and
- C. Increase estimated revenues and appropriations totaling \$191,000 in the County Library Fund Fiscal Year 2016 budget for ongoing operations at the Buellton Library.

EXECUTIVE SUMMARY:

On April 29, 2015, the Santa Barbara County Library Advisory Board recommended to the Board of Supervisors that the Buellton Library, which is currently in Zone 2 (Lompoc) be moved to Zone 1 (Santa Barbara).

On June 2, 2015, the Board of Supervisors of the County of Santa Barbara voted to implement this recommendation and approve the zone change. The annual Agreement for Operations of a County-wide Library System for Fiscal Year 2016 will legally reflect the move of the Buellton Library from the jurisdiction of the Lompoc Public Library to the jurisdiction of the Santa Barbara Public Library System and provide appropriate funding for Fiscal Year 2016.

DISCUSSION:

The existing Agreement for Operations of a County-wide Library System assigns the Buellton Library to the Lompoc Public Library and assigns the Solvang Library to the Santa Barbara Public Library System. The annual Agreement among the County of Santa Barbara, City of Santa Maria, City of Lompoc, and City of Santa Barbara provides for library services throughout the county and provides funding on a per capita basis.

In the past, it has been proposed several times that the Solvang and Buellton Libraries be administered by the same zone. The proposal for Buellton to become part of the Santa Barbara Public Library System has in the past been dismissed due to the differences in staffing costs. Beginning in Fiscal Year 2016, the Lompoc Public Library will become a department of the City of Lompoc. Staffing costs for the Buellton library will increase significantly and to a level of parity with library staffing costs in the Santa Barbara Public Library System. In addition, the Santa Barbara System offers more services than can be provided by the Lompoc Public Library. Given the change at Lompoc Public Library, the County moved forward on June 2 with the request to transfer the Buellton Library from Lompoc to Santa Barbara.

Santa Barbara Library staff believes that the opportunity to bring Buellton into Zone 1 will provide a higher level of library access and services to the residents in the Santa Ynez valley, and provide continuity in policies, programs, access and outreach to library users.

BUDGET/FINANCIAL INFORMATION:

Fiscal Year 2015

There is an immediate need for funding in order to open the Buellton Library as a branch of the Santa Barbara Public Library System on July 1, 2015. County reserves of \$35,000 for the benefit of the Buellton Library will be transferred to the City. In addition to receiving the reserves for the Buellton Library, staff requests approval for appropriations in the amount of \$20,000 for Fiscal Year 2015 to cover expected costs through June 30 in anticipation of opening the Buellton Library as part of the Santa Barbara Public Library System on July 1.

Fiscal Year 2016

The change in the County Library Agreement was not anticipated during the preparation for the Library Department's two-year budget (Fiscal Years 2016 and 2017). Therefore, revenues and appropriations in the amount of \$191,000 are requested for operation of the Buellton Library in Fiscal Year 2016. These funds are to begin initial operations starting July 1. Changes and refinements to the appropriations and revenues for the Buellton Library will be made when the County Library Agreement for Fiscal Year 2016 is finalized.

PREPARED BY: Margaret Esther, Library Services Manager

SUBMITTED BY: Irene Macias, Library Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Stage Three Drought Update

RECOMMENDATION: That Council:

- A. Receive an update on the status of the current drought and related efforts; and
- B. Approve extending three Water Resources Specialist positions that were authorized only through June 30, 2015, and temporarily increasing hours for two regular part-time Water Resources Specialist positions, through June 30, 2016.

DISCUSSION:

On February 11, 2014, Council declared a Stage One Drought Condition, and set a goal to reduce customer water use by 20 percent. Council requested that staff provide a monthly status update on the City's water supplies, conservation efforts, and current work efforts. On May 20, 2014, Council declared a Stage Two Drought Condition in response to a third consecutive year of below average rainfall and water conservation, falling short of the 20 percent target. On May 5, 2015, in response to what has now become the driest four-year period on record, Council declared a Stage Three Drought Emergency, increased the community's water conservation target to 25 percent, and provided direction to staff on final wording of a resolution to adopt Stage Three regulations, which was adopted on May 12, 2015, as Resolution No. 15-036.

This report will cover the following items:

- Water Supply Outlook/Weather Forecast
- Drought Response Capital Projects
- Conservation Efforts

Water Supply Outlook

Rainfall for the last four years has averaged less than half of the long-term average and, supply projections must recognize the potential for the current dry pattern to continue.

Accordingly, staff's supply projections assume no significant deliveries from Gibraltar Reservoir, no additional Cachuma entitlement, and no significant rainfall in Northern California to allow for dependable supplemental water purchases or State water deliveries. Consistent with the City's Long-Term Water Supply Plan (LTWSP), there is a shift to increased groundwater production and purchases of supplemental water, when available. This strategy has been successful in providing secured supplies sufficient to meet demand for the current 2015 and 2016 water years, assuming there is a 25 percent reduction in customer water use. Beyond 2016, the ability to purchase and receive supplemental water is uncertain. The primary remaining potable supply would be our groundwater, which has a limited production capacity, and by 2017, the groundwater basins will have been significantly depleted. Consistent with the LTWSP, the remaining supply option is reactivation of the City's Charles Meyer Desalination Plant (Plant).

There have been recent media reports about an increased potential for strong El Niño conditions in water year 2016. Such conditions are often associated with significant rainfall. However, there have also been years with strong El Niño conditions that have produced drier than average years. Given the unpredictable nature of El Niño events, this phenomenon cannot be counted on to improve the water supply situation.

Drought Response Capital Projects

Staff continues to work on drought-related capital projects, including completion of the new Alameda Park Well, which is anticipated to be online in fall 2015. Preliminary test results suggest the well will have a greater production rate than what was originally predicted. Efforts are also continuing to put the High School Well into service before spring 2016.

The rehabilitation of the City's Recycled Water Treatment Plant has suffered delays associated with the membrane design. Completion of this project is now anticipated for fall 2015. Conservative estimates were used for water supply planning related to the Plant coming online, so the delayed start should not cause a significant impact to the City's water supplies. Recycled water customers will continue to be asked to reduce their water usage by the targeted 25 percent until the plant is in service. Engineering staff is working closely with the project's contractor and design firm to resolve the design issues.

Most important, staff has completed a year-long process of preliminary design and solicitation of proposals to reactivate and operate the Charles E. Meyer Desalination Plant (Plant). In March 2015, staff conducted interviews with potential design/build/operate contractors. Staff has just completed negotiations with the top firm, IDE/Kiewit. This matter is discussed in detail in a companion Council report. If

Council decides to move forward with reactivating the Plant, it could be made operational by fall 2016.

Position Changes

Workload for the Water Conservation Program has increased significantly during the drought. To support program needs, staff wishes to extend authorization of three full-time Water Resources Specialist positions that were initially approved only through June 30, 2015, and to temporarily increase authorized hours for two regular part-time Water Resources Specialist positions from 0.5 of full time to 0.75 of full time. These position changes will be authorized through June 30, 2016. Depending on drought conditions, extension of the positions will be reevaluated in Spring 2016 for Fiscal Year 2017.

Staff notified Council of the need for these position extensions during the April 14, 2015 Drought Update, but it was too late to include the position authorization in the proposed budget. With Council's approval today, the final Fiscal Year 2016 Budget and Position and Salary Control Resolution will include the position authorization. The necessary funding was already included in the proposed budget, under hourly staffing, so no additional funds need to be allocated.

Conservation Efforts

The City's most recent water conservation numbers for May 2015, show a 37 percent reduction in water use based on 2013 water demands. The 2013 reference is the State's baseline for comparison and reporting on statewide water conservation efforts. Since June 2014, following Council's Stage Two Drought declaration, City water customers have achieved a cumulative reduction of over 20 percent. Santa Barbara has been one of the few water agencies statewide that has consistently met the State's water use reduction targets.

Under the State's current regulations, adopted in May 2015, mandated water use reductions for each water agency range from 4 to 36 percent, based on residential per capita water use. For Santa Barbara, the state-mandated water use reduction is 12 percent, which is a result of the low per capita residential water use of 79.6 gallons per day. In earlier drought updates, the City's state-mandated water use reduction was reported as 16 percent based on results of state reporting at that time; however, City staff recently updated the City's monthly conservation reports to the state to include potable water used as blend water in the recycled water system in response to clarified State guidelines. This adjustment reduced the City's baseline June 2014 through September 2014 residential per capita water use (since blend water use is not residential), and pushed the City into a lower conservation tier, thus reducing the City's state-mandated reduction from 16 to 12 percent. However, the severity of the drought

on local water supplies necessitates a City-wide 25 percent reduction target to ensure the City has adequate supplies for the 2016 water year.

With the Stage Three Drought declaration and the need for a 25 percent reduction, the Water Conservation Program has continued its enhanced public information campaign of targeted outreach to specific user types, including:

- Increased weekly messaging through social media, online news outlets, and industry contacts;
- Presentations to community and industry groups;
- Additional printed materials with drought messaging;
- Targeted utility bill messaging;
- Drought signage at City facilities; and
- Additional training and workshops.

Stage Three water rates will be effective July 2015, and will help meet the 25 percent water use reduction target. During the coming months, staff will monitor conservation efforts and consider possible recommendations for further water use regulations or development restrictions in fall 2015, if necessary.

PREPARED BY: Joshua Haggmark, Water Resources Manager/ng

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Award Of Contract For The Charles E. Meyer Desalination Plant - Design Phase

RECOMMENDATION: That Council:

- A. Appropriate \$3,755,884 from the Water Operating Fund reserves for the transfer to the Water Drought Fund for reactivation of the Charles E. Meyer Desalination Plant;
- B. Increase appropriations and estimated revenues in the Water Drought Fund by \$3,755,884 to cover the costs of the proposed contracts and City staff costs related to the reactivation of the Desalination Plant, funded from a transfer of reserves from the Water Operating Fund;
- C. Authorize the Public Works Director to execute a Professional Services Agreement, subject to approval as to form by the City Attorney, with IDE Americas, Inc. in the amount of \$1,320,000 for the planning phase of the design/build/operate project for the Charles E. Meyer Desalination Plant;
- D. Authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Carollo Engineers in the amount of \$2,032,622 for owner support services, and approve expenditures of up to \$203,262 for extra services of Carollo Engineers that may result from necessary changes in the scope of work;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Replacing Resolution No. 15-017 Stating the City's Intent to Reimburse Expenditures Paid Prior to Either the Issuance of Obligations or the Approval by the State Water Resources Control Board of the Project Funds for Reactivation of the Charles E. Meyer Desalination Plant; and
- F. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Approving an Addendum to the 1991 Environmental Impact Report (State Clearinghouse No. 9010859) and 1994 Environmental Impact Report (State Clearinghouse No. 91121020) in Support of the Reactivation of the Charles E. Meyer Desalination Plant in Santa Barbara, California.

EXECUTIVE SUMMARY:

The City's 2011 Long Term Water Supply Plan (LTWSP) included the Charles E. Meyer Desalination Plant (Desal Plant), which was completed in March 1992, and put into long-term standby mode in 1997. The Desal Plant was included in the plan as a recognized drought water supply. The City is currently experiencing a drought condition that is drier than the historic drought of record, which was used as the drought planning basis of the LTWSP. As a result of continued dry conditions, staff is recommending that Council reactivate the Desal Plant, to ensure that the community continues to have sufficient uninterrupted drinking water supplies should drought conditions continue through 2016.

While the near-term trigger for reactivating the Desal Plant is the current drought situation, there are also long-term risks to the reliability of the City's current water supplies that will need to be considered. These water supply concerns include declining groundwater levels resulting from increased pumping during drought, reduced surface water storage capacity due to sedimentation, potential reduced Cachuma water supply due to environmental requirements, and potential risks due to climate change. The current drought has been drier than the previous drought of record, triggering the need to re-assess drought supply yields outlined in the 2011 Long Term Water Supply Plan. In addition, consideration should be given to future use of the Desal Plant or other alternatives to augment drinking water supplies from local groundwater supplies in the event that surface water supply from the Santa Ynez River is interrupted.

Recommendation "C" of this Council Agenda Report authorizes a professional services agreement with IDE Americas, Inc. to begin design phase work as part of the design/build/operate contract. Staff will return to Council for the acceptance of a State Revolving Fund (SRF) loan and the award of the full final design/build/operate contract once the loan documentation has been finalized through the State. Awarding this initial design contract is critical to being able to keep the Desal Plant reactivation on schedule for completion in fall 2016.

DISCUSSION:

Project Status Update

On May 6, 2014, Council authorized staff to enter into a contract with Carollo Engineers for preliminary design services for the recommissioning of the Desal Plant. The preliminary design included a study phase to study capacity, define permit and regulatory requirements, provide a reactivation plan based on a detailed Desal Plant inspection, provide a cost estimate and project delivery schedule, and the development of contract documents and qualification of contractors to perform design/build/operate services for the Desal Plant.

Based on this preliminary design work, staff issued a Request for Qualifications in September 2014, and received five proposals. Through a qualification-based selection

process, staff narrowed the list to three firms and asked those firms to submit proposals for the design/build/operate phase for the Desal Plant.

On March 5, 2015, staff received written proposals for the project from IDE Americas, Inc. (IDE) and Acciona Agua Corporation (Acciona). The third firm, AECOM, declined to submit a proposal. A diverse six-person selection panel reviewed and rated the proposals, and conducted interviews with each firm. Cost proposals were submitted separately and remained confidential to the selection team until the written proposals had been evaluated. Following the final rating by the selection team, the cost proposals were opened and the two scores combined for a final rating.

Both proposals were very competitive, but IDE was judged to have the superior proposal.

RFP Category	Acciona	IDE
Part 1 – Project Plan	84	87
Part 2 – Technical Design Approach	245	248
Part 3 – Construction Schedule, Planning, Sequencing	79	91
Part 4 – Operations Maintenance	89	83
Part 5 – Price Proposal	394	400
TOTAL	891	909

The selection panel felt that the modular plan submitted by IDE was more closely aligned with the existing permits to operate the plant and the tight timeframe for producing water.

Projected Desal Reactivation Cost

At the March 10, 2015, Water Rate Hearing, staff reported to Council that the Water Fund financial plan for the Desal Plant reactivation was based on an assumed capital cost of \$40 million, financed with a 10-year loan at 6 percent interest, resulting in an assumed debt service of \$5.3 million per year. Furthermore, operational costs were estimated at \$5.7 million per year, with \$2.8 million per year for the wet-year condition. In summary, the rates reflected the need for \$11.0 million per year for initial operation and \$8.1 million per year in wet years. For Fiscal Year 2016, the rate plan assumed only capital costs for the Desal Plant. Operational and debt service costs were assumed to begin in Fiscal Year 2017.

Proposed Reactivation Cost

	Preliminary Estimated Cost	IDE Proposal
Design/Architectural/Engineering/Planning	\$7,385,000	\$9,968,831
Construction Costs	\$29,577,200	\$37,288,402
Engineering/Admin during Construction	\$1,845,000	\$2,435,884

Legal and Other Costs	\$615,000	\$825,000
NPDES Permitting Fees – Intake and Potable Reuse Study and contribution		\$3,221,651
TOTAL PRELIMINARY DESIGN AND PERMITTING COSTS	\$39,422,200	\$53,739,769

Based on the final negotiated proposal from IDE and the SRF loan terms, the actual debt service is estimated based on a total cost of \$55 million, financed with a 20-year loan at 1.66 percent interest. As seen in the above table, the increased cost is mainly in the construction cost and additional studies that are part of the permits required for the Desal Plant. A loan for \$55 million will have a debt service of \$3.2 million per year, which is \$2.1 million less than originally planned. Furthermore, operational costs are estimated to be \$4.1 million per year, which is \$1.6 million less than originally planned. Wet-year operational costs are estimated to be \$1.4 million per year, which is \$1.4 million less than originally planned. In summary, the costs during operations are estimated at \$7.8 million per year, which is \$3.1 million less than planned.

As stated during project cost discussions with Council, the \$40 million estimate was based on Carollo’s best understanding of how the Desal Plant might be reactivated. Both firms submitting proposals to reactivate, however, chose to replace more equipment than Carollo had estimated, yielding a higher upfront capital cost but with a lower operational cost and much higher energy efficiency. IDE’s proposed plant will use 40 percent less energy than the existing plant. IDE’s proposal guarantees the energy usage at a production capacity of 7,500 AFY to not exceed 4,400 Kilowatts per Acre Foot per year (kwh/AF/yr). Carollo’s estimate based on reuse of more of the existing equipment was 5,307 kwh/AF. The original plant used 7,393 kwh/AF. The decision to replace more equipment increases initial capital costs but also increases water production reliability, reduces risks, improves energy efficiency, and yields a lower, long-term cost of ownership.

Funding

The City has been pursuing a SRF loan through the Division of Drinking Water (DDW) of the State Water Resources Control Board. The loan application was submitted in December 2014, and staff has been working with the DDW to finalize all required documentation.

To date, the City has cleared all review except for reviews that must be completed by agencies outside the DDW. Staff is negotiating the final installment sale agreement and hopes to finalize the agreement soon. Once all documents are finalized, staff will return to Council to accept the loan.

IDE Professional Services Contract

Staff recommends that Council authorize a Professional Services Agreement with IDE to start the final design phase of the design/build/operate contract. Funding for this contract should be reimbursed from loan proceeds. It is necessary to proceed with this design contract now so that water can be produced by fall 2016, the current forecasted date for critical water needs. Work completed during this phase would include cost and schedule management, utility coordination, finalization of permitting, establishing design criteria, development of equipment specifications, development of site civil work plans, and structural, mechanical, and electrical layouts. No on-site work will be conducted and no equipment will be ordered during this phase. IDE has given the City a schedule, which shows there is sufficient design work through mid-August before delays in award of construction funding would start to impact their delivery schedule of September, 2016.

Once the SRF loan is approved, staff will return to Council with a recommendation to award the full design/build/operate contract with IDE for the full cost of the project.

Other Work

Staff recommends that Council authorize the Public Works Director to enter into a contract with Carollo Engineers for the management of the design/build/operate contract. Carollo was selected by a RFP process to complete the preliminary design for the Desal Plant. The scope of work for Carollo as the owner's representative during the "design" of the project includes participation in design meetings and review of design submittals, coordination of permits including building permits, and review of construction plans. Staff needs to award this contract in order to review work to be completed by IDE during the design phase noted above.

During the "build" phase of the contract, Carollo will provide construction oversight, review and respond to submittals, requests for information, and change order requests, monitor budget and schedule, provide inspection, and participate in the start-up of the Desal Plant. Carollo will also provide operational support which includes review of the operational plan, asset evaluation, and management plans for the Desal Plant as well as assist with payment requests, operational events, contract requirements, and monthly reporting for one year of operation.

ENVIRONMENTAL:

California Environmental Quality Act (CEQA) Addendum

The City has prepared a CEQA Addendum for the project to review the environmental impacts of the project and found that the reactivation of the Desal Plant would not result in substantial changes in environmental effects beyond those that were experienced during operation of the plant in the 1990's and as constructed.

Two Environmental Impact Reports (EIR's) were previously prepared for the Desal Plant. The first was prepared in 1991, and analyzed the construction and operation of the plant as a temporary five-year project. Because the life-cycle of the Desal Plant was approximately 25 years, the City decided to convert the approvals for the Desal Plant to a permanent status. The environmental effects of the permanent operation were analyzed and certified in 1994, as part of the LTWSP EIR. The LTWSP was updated in 2011, and addressed plant reactivation and provided estimates for energy use, capital, and operational costs. As part of the adoption of the 2011 LTWSP, the City issued a CEQA Notice of Exemption which concluded that the reactivation of the Desal Plant would not result in substantial changes in environmental effects beyond those previously analyzed. In addition, the City's 2011 General Plan EIR, certified in September 2010, included substantial discussion and specific details regarding the reactivation of the Desal Plant as a permanent part of the City's water supply.

The previous EIRs were provided for Council's review and consideration on April 13, 2015. Staff asks that Council adopt a resolution to approve an addendum to the 1991 Environmental Impact Report and the 1994 Environmental Impact Report in support of reactivation of the Desal Plant. The Addendum is available for review by members of the public at the City Clerk's Office and at the Community Development Department offices at 630 Garden Street. The Addendum has been made available for review by the City Council members through electronic transmission and through a paper copy provided in the City Council reading file.

FUNDING:

Reimbursement Resolution

On March 24, 2015, Council adopted a resolution stating the City's intent to reimburse expenditures made prior to the issuance of the SRF loan. At the time the resolution was adopted, the total cost of the Desal Plant was estimated to be \$40 million dollars. As shown below, and discussed above, proposals came in higher than anticipated, and other costs, such as the subsurface intake feasibility study, have accrued to the project scope. The overall cost of the project is now estimated to be closer to \$55 million dollars. The resolution needs to be readopted with the increased costs included.

BUDGET/FINANCIAL INFORMATION:

The following summarizes the costs for the actions recommended by staff:

**ESTIMATED TOTAL DESIGN/BUILD COSTS
COSTS FOR CURRENT RECOMMENDATIONS**

	Basic Contract	Change Funds	Total
IDE	\$1,320,000	\$0	\$1,320,000
Carollo	\$2,032,622	\$203,262	\$2,235,884
City Staff Time	\$200,000		\$200,000
TOTAL			\$3,755,884

Funds for the award of the recommendations will come from Water Operating Fund reserves. Once the SRF loan is finalized and accepted by the City, costs incurred to date will be submitted for reimbursement, and the Water Fund Reserves will be reimbursed.

On April 7, 2015, Council adopted the Fiscal Year (FY) 2016 water rates, which assumed a budget of \$5.3 million in FY 2016 for the capital costs of the Desal Plant project. These capital costs are now being rolled into the SRF loan, with the exception of approximately \$600,000 of anticipated interest payments in FY 2016. While the FY 2016 expenditures for the Desal Plant have been significantly reduced, water rates that were adopted on April 7, 2015, will need to remain in place for FY 2016. Staff has worked with our rate consultant, Raftelis, to update the Water Fund financial plan and rate model based on actual cost of desalination, reduced water sales based on an increased conservation target of 25 percent, and most recent information on projected FY 2015 end of year reserves and the FY 2016 budget. Given all these changes, the rate consultant has confirmed that the adopted rates are adequate for FY 2016. However, there are variables that could affect FY 2017 rates, particularly if conservation exceeds 25 percent creating a revenue shortfall. Staff will present an updated financial plan, as well as ways to make up a revenue shortfall in order to offset potential FY 2017 rate impacts. These include grant awards, possible savings in the Drought Fund from groundwater development and water purchases, and postponement of Water Fund capital projects. Under Proposition 1, there has been money set aside for desalination projects. The City is planning to aggressively pursue this money once the framework for applying has been established.

At its meeting on June 8, 2015, the Water Commission voted in support of staff recommendations.

ATTACHMENT: California Environmental Quality Act (CEQA) Addendum, dated June 10, 2015 (online only)

PREPARED BY: Joshua Haggmark, Water Resources Manager/LS/kts

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REPLACING RESOLUTION NO. 15-017 STATING THE CITY'S INTENT TO REIMBURSE EXPENDITURES PAID PRIOR TO EITHER THE ISSUANCE OF OBLIGATIONS OR THE APPROVAL BY THE STATE WATER RESOURCES CONTROL BOARD OF THE PROJECT FUNDS FOR REACTIVATION OF THE CHARLES E. MEYER DESALINATION PLANT

WHEREAS, on March 24, 2015, the City Council adopted Resolution 15-017 stating the City's intent to reimburse expenditures paid prior to either the issuance of obligations or the approval by the State Water Resources Control Board of the Project funds for reactivating of the Charles E. Meyer Desalination Plant;

WHEREAS, the State Water Resources Control Board (State Water Board) has requested that Resolution No. 15-017 be amended to replace the reference to "\$40,000,000";

WHEREAS, the City of Santa Barbara (City) desires to finance the cost of planning, designing, and constructing certain public facilities and improvements relating to the Reactivating of the Charles E. Meyer Desalination Plant (Project);

WHEREAS, the City intends to finance the Project with monies (Project Funds) provided to the City by the State of California, acting by and through the State Water Board;

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations, the interest upon which is excluded from gross income for federal income tax purposes (Obligations);

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds, the City desires to incur certain capital expenditures (the Expenditures) with respect to the Project from available monies of the City; and

WHEREAS, the City has determined that those monies to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period, and it is necessary to reimburse the City for the Expenditures from the proceeds of the Obligations.

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

SECTION 1. The City hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$55,000,000.

SECTION 3. This Resolution is being adopted no later than 60 days after the date on which the City will expend monies for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. Each City expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

SECTION 5. To the best of the City's knowledge, the City is not aware of the previous adoption of official intents by the City that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 6. This Resolution is adopted as official intent of the City in order to comply with Treasury Regulation §1 .150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. Resolution No. 15-017, adopted on March 24, 2015, is hereby rescinded.

SECTION 8. All the recitals in this Resolution are true and correct and the City so finds, determines and represents.

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA, CALIFORNIA, APPROVING AN ADDENDUM TO THE 1991 ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 9010859) AND 1994 ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 91121020) IN SUPPORT OF THE REACTIVATION OF THE CHARLES E. MEYER DESALINATION FACILITY IN SANTA BARBARA, CALIFORNIA.

WHEREAS, in March 1991, pursuant to the California Environmental Quality Act (Pub. Res. Code, § 21000 et seq.: "CEQA"), Title 14 of the California Code of Regulations section 15000 et seq. ("State CEQA Guidelines"), and the City's Local Guidelines for Implementation of CEQA ("Local CEQA Guidelines") the Environmental Review Committee of the City of Santa Barbara certified an Environmental Impact Report, SCH #9010859 ("1991 EIR"), which disclosed, evaluated and mitigated environmental impacts associated with the use of the Charles E. Meyer Desalination Plant ("Desalination Facility") as a temporary, emergency facility for a 5 year operational period ("Temporary Desalination Facility"); and

WHEREAS, on March 19, 1991, the City Planning Commission approved the Temporary Desalination Facility; and

WHEREAS, in May 1994, pursuant to CEQA, the State CEQA Guidelines, and the Local CEQA Guidelines, the City Council of the City of Santa Barbara ("City Council") certified a Program Environmental Impact Report, SCH # 91121020 ("1994 PEIR"), for the City of Santa Barbara's Long Term Water Supply Plan ("LTWSP"), which disclosed, evaluated and mitigated environmental impacts associated with operation of the Desalination Facility as a permanent facility; and

WHEREAS, on May 24, 1994, the City Council approved the LTWSP; and

WHEREAS, addenda were prepared for the 1994 PEIR in 1994 and 2006. The 1991 EIR and the 1994 PEIR, with the 1994 and 2006 addenda, are collectively referred to as "The EIRs"; and

WHEREAS, construction of the Desalination Facility was completed in 1992, and placed into long-term standby mode in 1997; and

WHEREAS, the City of Santa Barbara ("City") now wishes to reactivate the Desalination Facility in order to address projected water shortages due to the current drought and as anticipated in the LTWSP to address water supply in times of drought ("Reactivation Project"); and

WHEREAS, the Reactivation Project would require minor repairs, replacement and maintenance of the existing Desalination Facility and related equipment including

replacement of seawater intake screens with new screens reflecting state of the art technology, replacement of Seawater Reverse Osmosis process components with upgraded units, refurbishment of the existing product water storage tanks and product water pumps; upgrades to the filter feed pump station and chemical storage facility, minor upgrading of the storm water conveyance systems, minor demolition of equipment and equipment pads as equipment is upgraded and replaced and conversion of an existing well to a booster pump station necessary to move water throughout the City's water distribution system, with no expansion of use or increased capacity from that previously analyzed in the EIRs; and

WHEREAS, pursuant to CEQA, when taking subsequent discretionary actions in furtherance of a project for which an EIR has been certified, the lead agency is required to review any changed circumstances to determine whether any of the circumstances under Public Resources Code section 21166 and State CEQA Guidelines section 15162 require additional environmental review; and

WHEREAS, because the EIRs and all associated underlying entitlements were not challenged, pursuant to Public Resources Code section 21167.2, the EIRs are presumed valid; and

WHEREAS, staff evaluated the Reactivation Project in light of the standards for subsequent environmental review outlined in Public Resources Code section 21166 and State CEQA Guidelines section 15162 including preparing technical analyses; and

WHEREAS, based on that evaluation, staff concluded that the EIRs fully analyzed all potentially significant environmental impacts, if any, that would result from the Reactivation Project, and therefore, no subsequent EIR or mitigated negative declaration is required; and

WHEREAS, based on that evaluation, staff also concluded that the Reactivation Project is consistent with the EIRs, and all applicable mitigation measures identified in the EIRs; and

WHEREAS, because the Reactivation Project requires the City to make some minor changes and additions to the projects analyzed in the EIRs, the City has prepared an addendum to these documents pursuant to State CEQA Guidelines section 15164 (the "Reactivation Project Addendum"); and

WHEREAS, the City Council has been provided with the Reactivation Project Addendum and has reviewed it together with the EIRs; and

WHEREAS, the EIRs are incorporated herein by this reference, and are available for inspection at City Hall at 735 Anacapa Street in the City of Santa Barbara; and

WHEREAS, pursuant to State CEQA Guidelines section 15164, subdivision (c), the Reactivation Project Addendum is not required to be circulated for public review, but can be attached to the EIRs; and

WHEREAS, on June 16, 2015, at a duly noticed regular meeting, the City Council considered the Reactivation Project Addendum together with the EIRs, and accepted oral and written testimony from interested persons; and

WHEREAS, the City Council carefully considered all information pertaining to the Reactivation Project Addendum, including the staff report, the EIRs, and all of the information, evidence, and testimony presented; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

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

SECTION 1. The above recitals are incorporated herein by reference.

SECTION 2. State CEQA Guidelines section 15164 requires lead agencies to prepare an addendum to a previously certified EIR if some changes or additions to the project are necessary, but none of the conditions requiring preparation of a subsequent EIR are present. The City Council has reviewed and considered the EIRs and Reactivation Project Addendum and finds that these documents taken together contain a complete and accurate reporting of all of the potential environmental impacts associated with the Reactivation Project. The City Council further finds that the Reactivation Project Addendum and administrative record have been completed in compliance with CEQA, the State CEQA Guidelines, and the City's Local Guidelines. The City Council further finds and determines that the Reactivation Project Addendum reflects the City's independent judgment.

SECTION 3. Based on the substantial evidence set forth in the record, including but not limited to the EIRs and the Reactivation Project Addendum, the City Council finds that an addendum is the appropriate document for disclosing the minor repairs, replacement and maintenance that are necessary to consider for the Reactivation Project. The City Council further finds that based on the whole record before it, including but not limited to the EIRs, the Reactivation Project Addendum, the technical analyses, and the Council agenda report, none of the conditions under State CEQA Guidelines section 15162 requiring subsequent environmental review have occurred because the minor repairs, replacement and maintenance activities specified in the Reactivation Project Addendum:

- a) do not constitute substantial changes that would require major revisions of the EIRs due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;

Facts in Support: The Reactivation Project consists of minor repairs, replacement and maintenance primarily of existing facilities and equipment that were constructed and used to operate the Desalination Facility prior to being placed in long term standby mode in 1997. (Reactivation Project Addendum, Section 4, pp. 15 through 19) The Reactivation Project Addendum examined all

potential impacts of the Reactivation Project including but not limited to visual impacts, air quality, biology, greenhouse gas emissions, geology and soils, hazards and hazardous materials, noise, population and housing, transportation and traffic, water quality and cumulative impacts (Reactivation Project Addendum, Section 5, pp. 19 through 86.)

Based upon the analysis contained in the Reactivation Project Addendum, the changes proposed by the Reactivation Project have been evaluated against the analysis of environmental impacts in the EIRs to ensure that the Reactivation Project will not result in any new significant impacts or substantially increase the severity of any previously analyzed impacts. The analysis in the Reactivation Project Addendum concludes that the proposed changes would not create any new significant impacts or impacts that are significantly different from those identified in the EIRs and in many instances, would have reduced impacts from those identified in the EIRs. (Reactivation Project Addendum, Section 1.2, pp. 6 through 8.) Since most of the construction for the Desalination Facility and related components already occurred when built in 1992, the Reactivation Project will have significantly reduced construction impacts from those analyzed in the EIRs. Operational impacts from the Reactivation Project will also not result in any new significant impacts or substantially increase the severity of any previously analyzed impacts especially given that most of the components are being implemented to reflect the latest technology that will further reduce any potential impacts. For example, the replacement of seawater intake screens with new screens that reflect state of the art technology will further reduce the potential impacts to marine resources analyzed and found to be less than significant in the EIRs (Reactivation Project Addendum, Section 5.3, pp. 38 through 47.) The Greenhouse gas emissions will also be substantially less than previously considered in the 1991 EIR and the Reactivation Project will comply with all measures in the City's Climate Action Plan to further reduce potential impacts. (Reactivation Project Addendum, Section 5.2, pp. 23 through 38.)

- b) do not constitute substantial changes with respect to the circumstances under which the Reactivation Project is developed that would require major revisions of the EIRs due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects; and

Facts in Support: Conditions remain similar to those under which the EIRs were prepared and there would be therefore no substantial changes with respect to the circumstances under which the Reactivation Project is developed that would require major revisions of the EIRs. (Reactivation Project Addendum, Section 1.3, pp. 8 through 10.) No new development has occurred in the vicinity of the Desalination Facility that would warrant major revisions to the EIRs (Reactivation Project Addendum, Section 5.14 pp. 76 through 85.). There has been no changes to the marine resources in the vicinity of the intake and outfall structures since certification of the 1991 EIR. (Reactivation Project Addendum, Section 5.3, pp. 38 through 46.) Moreover, potential greenhouse gas emissions will be significantly reduced from those identified in the EIRs, and were found to

be below a level of significance. (Reactivation Project Addendum, Section 5.2, pp. 23 through 38.).

- c) do not present new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the EIRs were certified or adopted, as applicable, showing any of the following: (i) that the modifications would have one or more significant effects not discussed in the earlier environmental documentation; (ii) that significant effects previously examined would be substantially more severe than shown in the earlier environmental documentation; (iii) that mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the applicant declined to adopt such measures; or (iv) that mitigation measures or alternatives considerably different from those analyzed previously would substantially reduce one or more significant effects on the environment, but which the applicant declined to adopt.

Facts in Support: No new information of substantial importance showing any of the prongs in section c above has been submitted to the City. The applicable mitigation measures identified in the EIRs and the additional measures for the Reactivation Project have been incorporated into a mitigation monitoring and reporting program (“MMRP”) for the Reactivation Project and would ensure that any potential environmental impacts would be reduced to less than significant levels. As analyzed in the Reactivation Project Addendum, the proposed Reactivation Project would not add to or further exacerbate any impacts and in many instances would result in reduced potential impacts from those analyzed in the EIRs. Therefore, the Reactivation Project Addendum supports the City’s consideration of the Reactivation Project, as outlined in State CEQA Guidelines sections 15162 and 15164.

SECTION 4. The City Council hereby ADOPTS the Mitigation Monitoring and Reporting Program prepared for the Reactivation Project Addendum (“MMRP”), which sets forth those mitigation measures identified in the EIRs that are relevant to the Reactivation Project and the additional mitigation measures imposed on the Reactivation Project.

SECTION 5. The City Council hereby APPROVES AND ADOPTS the Reactivation Project Addendum to the EIRs.

SECTION 6. The City Council directs staff to prepare, execute and file a CEQA Notice of Determination with the Santa Barbara County Clerk’s Office within five (5) working days of the City Council’s action on the Reactivation Project.

SECTION 7. The EIRs and the Reactivation Project Addendum are on file and available for public review at 735 Anacapa Street in the City of Santa Barbara. The City Clerk is the custodian of these documents.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department
Environmental Services Division, Finance Department

SUBJECT: Public Hearing Regarding Proposed Utility Rate Increases For Fiscal Year 2016

RECOMMENDATION: That Council:

- A. Hold a public hearing, as required by State law, regarding proposed utility rate increases for wastewater and solid waste collection services for Fiscal Year 2016; and
- B. Provide direction to staff regarding any changes to the proposed Fiscal Year 2016 utility rates for wastewater and solid waste collection services.

DISCUSSION:

As presented to Council during the development of the Fiscal Year (FY) 2016 recommended budget, staff is recommending increases in wastewater and solid waste collection fees for FY 2016. Proposition 218 requires that customers of a utility must be notified of the proposed rate increase through the agency's regular billing statement, or by direct mail sent to the customer billing address, and that a public hearing be held prior to the adoption of the rate increase. A rate increase can be adopted unless a majority of the customers submit written protests. Accordingly, the attached Notice of a Public Hearing Regarding Wastewater and Trash and Recycling Rates was sent via customer utility bills in March and April 2015. The notices were also posted on the City's website. As of publication of this CAR, two written protests on one or more of the proposed rate increases have been received.

Wastewater Rates

For wastewater service, an across-the-board increase of 5.5 percent is proposed for monthly base charges and unit rates for both residential and commercial customers. This is consistent with the Council approved ten-year financial plan for the Wastewater Fund developed to support the ongoing operation, maintenance, rehabilitation, and improvement of the wastewater system. The principle goals of the financial plan are to ensure required maintenance is performed to maximize equipment lifecycles, replace capital facilities as needed for the protection of the environment and for permit

compliance, and to avoid higher costs and other impacts associated with deferred maintenance.

The FY 2016 increase for the maximum bill to a single-family residential customer would be \$2.36 per month, from \$43.00 to \$45.36. All commercial classifications will receive the same 5.5 percent rate increase in FY 2016. Staff will continue outreach to commercial users in FY 2016 through its Fats Oils and Grease Inspection Program to reduce the strength of food service establishment discharge to the wastewater collection system. The success of this outreach effort will determine if future differential commercial rate changes will be necessary, based upon cost of service criteria.

As a result of the drought, wastewater revenues decreased by approximately 5.5 percent in FY 2015, related to reduced water usage. Wastewater rates are variable up to 10 Hundred Cubic Feet (HCF) per month of water use. If water conservation increases in FY 2016, there could be additional impacts to wastewater revenues. Staff will be monitoring revenues in FY 2016 closely and report significant changes. Staff will be looking at options for FY 2017 to help stabilize wastewater rates, going forward from drought impacts.

The Water Commission discussed and supported a recommendation of the proposed changes to the wastewater rates at its meeting of March 9, 2015.

Solid Waste Rates

The following adjustments are proposed for the FY 2016 rate schedule:

1. Consumer Price Index Adjustment: An increase of 0.2 percent to all customer classes tied to the Consumer Price Index (CPI) is proposed to fund Environmental Services Division operations and to compensate MarBorg Industries, the City's contracted hauler, pursuant to its contract with the City.
2. Tipping Fee Increases: An increase of 0.6 percent to all customer classes is needed to cover increases to the tipping fees, charged at the processing and disposal sites that receive the City's solid waste.
3. Rebalancing Cost of Multi-Unit Residential Trash Containers: Similar to FY 2015, staff recommends adjusting the cost of carts, cans, and dumpsters in the multi-unit residential sector on a revenue-neutral basis. Specifically, rates for multi-unit residential carts and cans will increase up to 2.8 percent, and multi-unit dumpsters will decrease up to 0.8 percent. Currently, the rate for cart and can service is 6 percent less per gallon than for equivalent dumpster service. This pricing imbalance financially incentivizes customers to subscribe to carts and cans, even if dumpster service would better meet the customer's needs. Dumpsters accommodate bulky materials, can consolidate multiple carts and cans on space-constrained property, and are necessary to comply with state recycling mandates and the City's own franchise agreement.

The impact of this change on actual bills will vary depending upon each multi-unit residential customer's specific mix of cans/carts and dumpster service. When presenting the new rate structure to the Solid Waste Ad Hoc Committee and to Council in 2013, staff highlighted this discrepancy and was directed to gradually correct it. While dumpster customers will experience a small rate decrease, staff is proposing to rebalance the cart and can rate structure such that no multi-unit residential customer receives more than a total 2 percent increase to their monthly bill due to this factor.

Effective Date

The proposed rate increases, if approved, would be effective for services provided starting July 1, 2015.

Council and Finance Committee Review

On March 17, 2015, the Finance Committee received a presentation from staff on the proposed utility rate increases for trash and recycling, and wastewater services and approved the release of the public noticing. On May 12, 2015, the Finance Committee recommended the proposed changes to the trash and recycling, and wastewater rates to Council. Unless Council is requesting any changes, the rates and fee changes will be adopted by resolution with the City's Fiscal Year 2016 Budget.

ATTACHMENT: Notice of a Public Hearing Regarding Wastewater and Trash and Recycling Rates

PREPARED BY: Joshua Haggmark, Water Resources Manager/mh
Matt Fore, Environmental Services Manager

SUBMITTED BY: Rebecca J. Bjork, Public Works Director
Bob Samario, Finance Director/Acting Assistant City Administrator

APPROVED BY: City Administrator's Office



NOTICE OF PUBLIC HEARING
**PROPOSED CHANGES IN CITY OF SANTA BARBARA WASTEWATER, TRASH
 & RECYCLING RATES FOR FISCAL YEAR 2016**

Date: Tuesday, June 16, 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 RATE CHANGES

You are receiving this Notice because our records indicate that you are a City of Santa Barbara utility customer. This Notice describes the proposed wastewater (sewer), and trash & recycling rate changes and explains how you can participate in the process. Some customers are billed by the City for some, but not all services. This notice applies only to the services that appear on your bill from the City.

Wastewater Rate Changes

The proposed wastewater rate change is a 5.5% percent increase to the City's current charges for all customer classes. The maximum monthly charge for a single family residential customer would increase by \$2.36 under the proposed rates. The proposed increase will fund improvements, and replacement of, the critical facilities used to clean the wastewater and repair of the City's aging sewer system, and will fund system operations. This includes replacement of critical facilities at the wastewater treatment plant.

How will the proposed changes impact my wastewater bill?

Some common service levels are represented in the table below.

Customer Class	Example	Assumed Monthly Usage (hcf/mth)*	Total Monthly Wastewater Charges		
			Current Rates	Proposed Rates	Proposed Increase
Single Family Residential	Low User 5/8" meter	6	\$32.08	\$33.84	\$1.76
	Average User 5/8" meter	12	\$43.00	\$45.36	\$2.36
Multi-Family Residential Building	12 dwelling units 2" meter	60	\$352.20	\$371.52	\$19.32
Commercial Classes 1, 2, & 3	2" meter	60	\$185.40	\$195.60	\$10.20
Commercial Class 4	2" meter	100	\$375.00	\$396.00	\$21.00

*Regardless of the amount of water used, the volumetric sewer charge is capped at 10 HCF per month for single family residential customers, 8 HCF per month per unit for multi-family residential (MFR) customers with 1-4 dwelling units and 7 HCF per month per unit for MFR customers with 5 or more dwelling units.

Trash & Recycling Rate Changes

According to the contract terms with the City's waste hauler, the City must increase rates to pay MarBorg for increases in inflation of 0.2% as measured by the Consumer Price Index, plus 0.6% for an increase in trash disposal fees. The proposed rate schedule includes an increase for Single Family Residential and Business of up to 0.8%.

As part of the City's long term plan to bring Multi-Unit Residential dumpster and cart/can rates to an equivalent price per gallon, rates for Multi-Unit Residential carts and cans will increase by up to 2.8%, and Multi Unit dumpsters will *decrease* by up to .8%. The impact of this change on actual bills will vary depending upon each Multi-Unit Residential customer's specific mix of cans/carts and dumpster service. Please see billing comparisons on the reverse for impact to typical customers.

How will the proposed changes impact my trash & recycling bill?

Some common trash & recycling service levels are represented in the table below.

Service Level	Current Rates*	Proposed Rates*	% Change
Common Single Family Residential Service (65-gal trash, 65-gal greenwaste, 65-gal recycle) 1x/week	\$35.27	\$35.54	0.8%
Multi-Unit Residential (Cart/Can Service) (5-95 gal trash, 95-gal greenwaste, 5-95 gal recycle) 1x/week	\$229.22	\$234.78	2.4%
Multi-Unit Residential (Small/Medium Dumpster Service) (4 yard trash, 2 yard recycle) 1x/week	\$366.55	\$363.76	-0.8%
Business (Cart/Can Service) (3-95 gal trash, 3-95 gal recycle) 2x/week	\$383.34	\$386.23	0.8%
Business Dumpster Service (4yd trash, 4yd recycle) 2x/week	\$1006.34	\$1014.00	0.8%

* Not including 6% utility tax on trash/recycling collection, as applicable

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 June 16, 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 new rates take effect?

City Council will consider adopting these rates on June 23, 2015 (one week after the public hearing). The new rates will be effective starting July 1, 2015.

How can I get more information and copies of the proposed rate schedules?

See www.SantaBarbaraCA.gov/UtilityBilling or call (805) 564-5460 for wastewater and (805) 564-5631 for trash/recycling.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Fiscal Year 2016 Recommended Operating And Capital Budget

RECOMMENDATION: That Council:

- A. Hear and consider the proposed balancing plan based on City Council direction provided to staff at the June 1, 2015 special budget hearing regarding the Fiscal Year 2016 Recommended Budget; and
- B. Provide final direction in preparation of Council's approval of adopting budget resolutions scheduled for approval on June 23, 2015 for Fiscal Year 2016 that begins on July 1, 2015.

DISCUSSION:

On June 1, the City Council held a special budget hearing for the purpose of hearing the recommendations of the City Council Finance Committee based on their review of the Fiscal Year 2016 Recommended Budget, and providing direction to staff on funding requests from outside organizations as well as the proposed balancing strategy in the context of policy reserves.

The City Council made decisions regarding funding requests. The items approved are contained in the attached List of Approved Funding Requests from Outside Organizations (Attachment 1).

In addition, City Council considered alternative time frames by which the existing gap in General Fund reserves relative to policy requirements should be closed. After some deliberation, Council directed staff to plan to bring back a detailed plan for closing the reserve gap in two years using a combination of one-time savings (primarily capital) and a reduction in the proposed service enhancements included in the recommended budget. Attachment 2 details the two-year plan. Council also asked staff to present a three-year plan to see what incremental benefits there might be to extending the time frame by one year (Attachment 3).

ATTACHMENTS: 1. List of Approved Funding Requests from Outside Organizations
 2. Two-Year Plan to Close Gap in General Fund Reserves
 3. Three-Year Plan to Close Gap in General Fund Reserves

PREPARED BY: Robert Samario, Finance Director/Acting Assistant City
 Administrator

SUBMITTED BY: Robert Samario, Finance Director/Acting Assistant City
 Administrator

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
List of Approved Funding Requests from Outside Organizations
Fiscal Year 2016 General Fund Recommended Budget

	<u>FY 2016 Proposed</u>	<u>FY 2016 Request</u>	Net Funding Request
Casa Esperanza			
Converting One-Time Funding to Ongoing	\$ -	\$ 125,000	\$ 125,000
Community Environmental Council			
Community Choice Aggregation (CCA)			
Comprehensive Feasibility Study	-	50,000	50,000
Santa Barbara School District			
Jr. High School After School Sports Program	20,000	32,830	12,830
Police Activities League			
Reduction in Rent	-	9,983	9,983
Legal Aid Foundation			
Common Ground - Downtown Project	-	25,000	25,000
	<u>\$ 20,000</u>	<u>\$ 242,813</u>	<u>\$ 222,813</u>

CITY OF SANTA BARBARA
Closing Gap in 2 Years

	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Deficit	\$ 1,865,954	\$ 460,758	\$ 142,549
Add Request from O/S Org.	172,813	22,813	22,813
Measures			
Eliminate Proposed Positions			
Transportation Planner	(122,018)	(122,018)	(122,018)
Public Education Officer	(92,050)	(92,050)	(92,050)
Allocation of 50% Capital Reserves			
25% of FY 2015 Surplus	(337,261)	-	-
50% of FY 2016 Surplus	(665,450)	-	-
25% of FY 2017 Surplus	-	(274,953)	-
FY 2018 Surplus			
Reduce Capital			
Thousand Steps	(100,000)	-	-
Artificial Turf Projects	(225,000)	-	-
Urban Forest Mgmt Plan	(150,000)	-	-
Dog Off-Leash Park Areas	(100,000)	-	-
	<u>(1,791,779)</u>	<u>(489,021)</u>	<u>(214,068)</u>
Balance of Deficit	<u>\$ 246,988</u>	<u>\$ (5,450)</u>	<u>\$ (48,706)</u>

CITY OF SANTA BARBARA
Closing Gap in 3 Years

	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Deficit	<u>\$ 1,865,954</u>	<u>\$ 798,019</u>	<u>\$ 479,810</u>
Add Request from O/S Org.	<u>172,813</u>	<u>22,813</u>	<u>22,813</u>
Measures			
Eliminate Proposed Positions			
Transportation Planner	(122,018)	(122,018)	(122,018)
Public Education Officer	(92,050)	(92,050)	(92,050)
Allocation of 50% Capital Reserves			
FY 2015 Surplus	-	-	-
FY 2016 Surplus	(665,450)	-	-
25% of FY 2017 Surplus	-	(274,953)	-
25% of FY 2018 Surplus			(278,771)
Reduce Recommended Capital			
Thousand Steps	(100,000)	-	-
Artificial Turf Projects	(225,000)	-	-
Urban Forest Mgmt Plan	(150,000)	-	-
Dog Off-Leash Park Areas	(100,000)	-	-
	<u>(1,454,518)</u>	<u>(489,021)</u>	<u>(492,839)</u>
Balance of Deficit	<u>\$ 584,249</u>	<u>\$ 331,811</u>	<u>\$ 9,784</u>



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Potential Ballot Measure on Sales Tax Increase for Infrastructure Needs

RECOMMENDATION:

That Council consider direction to staff to place a possible sales tax measure on the November 3, 2015 ballot, including the amount of the tax, and size, composition, and duties of an independent oversight committee.

DISCUSSION:

The City's basic governmental facilities, including streets, sidewalks, the police station, fire stations, parks, recreation facilities, libraries, and community centers, rely on general tax dollars and lack sufficient funding for regular maintenance, future upgrades and replacement.

The elimination of the Redevelopment Agency, a decline in federal funding, and less buying power with gas tax revenue created a significant gap in funding for streets, parks, and aging community facilities. If funding is not identified for infrastructure, the community will face a significant challenge to maintain safe and functioning streets and prevent historic facilities from falling into serious disrepair or closure.

In particular, the Police Station built in 1960 is not seismically safe. As a result of the building not being prepared for an earthquake, all of the 9-1-1 dispatchers were recently moved out of the building to the Granada Garage at a cost of \$2.3 million. This was considered a temporary solution to ensure the continuation of emergency communications. A permanent solution has not been identified and the remaining police operations in the building could be compromised in the event of an earthquake. The last estimate to rebuild the Police Station with sufficient parking at the current location is \$70 million.

Street maintenance is another area of urgency, as gas tax revenue has remained unchanged for a few decades and the cost of asphalt has risen sharply. City staff has devoted the \$2-3 million annual capital budget to slurry sealing arterial roads in different neighborhoods. Unfortunately, this approach is a short-term solution. More expensive

reconstruction and repaving work is needed on the roads and delaying this work will result in a noticeable deterioration of road conditions in future years. It is estimated that an additional \$8 million per year of funding would prevent the decline of City streets.

Based on Council direction, a Council Infrastructure Committee (Mayor Schneider, Councilmember White, and Councilmember Rowse) conducted public outreach in the fall of 2014 to get community input on facility needs and ideas to close the funding gap. Based on extensive outreach efforts, the Committee learned that the highest ranked priorities for upgrades, modernization, or replacement were 1) Street and pavement maintenance; 2) Police station; and 3) Sidewalks. The Committee recommended the following steps:

- 1) Expand public/private partnerships to fund improvements for libraries, park and recreation facilities, and community centers;
- 2) Review municipal code and insurance requirements to allow more flexibility for philanthropy; and
- 3) Conduct a formal polling effort and convene a community meeting to gather more information about specific funding options related to top infrastructure priorities.

After reviewing infrastructure needs in detail, the Infrastructure Committee learned that there is an estimated funding gap of \$400 million over the next 20 years to fund the maintenance and upgrade of essential facilities and streets. The Infrastructure Committee weighed various revenue options and community input and ultimately focused on the option of a ½ cent, 20-year general purpose sales tax that would generate \$10-11 million per year, representing half of the unfunded infrastructure cost estimate.

Godbe Research conducted a poll in March and April of 2015, surveying 640 community members about their priorities and interest in pursuing a general purpose sales tax increase. The survey asked the following question:

- “To protect services and improve City of Santa Barbara facilities, including:
- Protecting fire prevention and 911 dispatch services;
 - Protecting neighborhood police patrols and crime prevention;
 - Repairing streets, sidewalks and repairing potholes;
 - Replacing the 55-year-old police operations center with an updated, earthquake safe building;
 - Repairing senior facilities;
 - Repairing and updating libraries and recreation centers;
 - Protecting parks, playfields, children and teen programs; and
 - Other general city services;

shall Santa Barbara enact a one-half cent sales tax for 20 years, with citizens' oversight, and all funds staying local?”

64.4% of survey respondents supported the ½ cent, 20-year general purpose sales tax increase. A general tax would require majority voter approval (>50%). Extensive public outreach and formal poll results indicate community interest in pursuing a sales tax increase.

NEXT STEPS

At its discussion on May 19, Council discussed poll findings, options to place a general sales tax measure on the ballot, and oversight mechanisms to ensure funding was spent on priority projects. Ballot language can be drafted to require an independent citizens' oversight committee, mandatory financial audits, and annual reports to the community to ensure funds are spent as intended by the voters. Council could also issue a bond to pay for specific projects secured by all or a portion of the increased revenue to be generated from a proposed sales tax measure.

The draft language for the oversight and audit provisions is as follows:

4.14.160 Independent Citizens' Oversight Committee. The City Council shall appoint a _____ member Independent Citizens' Oversight Committee which shall meet at least annually for the purpose of reviewing the revenues generated by the tax imposed by this Ordinance, reviewing the independent annual audit, and making recommendations to the City Council regarding expenditure of such revenues. The membership of the Independent Citizens' Oversight Committee shall include: _____.

4.14.170 Audit and Review. The proceeds of the tax imposed pursuant to this Ordinance, as well as the expenditure thereof, shall be audited annually by an independent accounting firm. The City Council shall discuss the results of such audit at a meeting of the City Council that is open to the public. The report of such audit shall be posted on the City's website.

Staff is seeking City Council direction as to the amount of the tax, size and composition of the independent oversight committee, and the duties of the independent oversight committee.

Should Council wish to place a ½ cent, 20-year general sales tax measure on the November 2015 ballot, staff needs direction to return with proposed ballot measure language and all necessary resolutions to place a sales tax measure before the voters. Council action to adopt a sales tax ordinance and all resolutions for a November 2015 ballot measure must occur by July 28, 2015. Council must pass and adopt the sales tax ordinance by a two-thirds vote.

ATTACHMENT: Draft Resolution to Place Sales Tax Measure on November 3, 2015 Ballot

PREPARED BY: Nina Johnson, Assistant to the City Administrator

SUBMITTED BY: Paul Casey, City Administrator

APPROVED BY: City Administrator's Office

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA CALLING FOR THE HOLDING OF A VOTE-BY-MAIL GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND THAT CERTAIN SETTLEMENT AGREEMENT DATED MARCH 10, 2015 IN *BANALES, ET AL. V. CITY OF SANTA BARBARA* AND FOR THE SUBMISSION OF A PROPOSITION MEASURE FOR THE ENACTMENT OF A CITY ORDINANCE ENACTING A TRANSACTIONS AND USE TAX ORDINANCE TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

WHEREAS, under the provisions of the Charter of the City of Santa Barbara and that certain Settlement Agreement dated March 10, 2015 in *Banales, et al. v. City of Santa Barbara*, a General Municipal Election shall be held on November 3, 2015, for the election of three municipal officers by electoral district; and

WHEREAS, the City Council has determined that Districts 1, 2 and 3 as depicted on the attached electoral district map and legal description shall be up for election; and

WHEREAS, Revenue and Taxation Code section 7285.9 authorizes the City Council to levy a transactions and use tax for general purposes, if the ordinance proposing the tax is approved by a two-thirds vote of all members of the City Council and the tax is approved by a majority vote of the qualified voters of the city voting in an election on the issue; and

WHEREAS, the City Council, by a two-thirds vote, has approved the submission to the voters of a proposed ½ cent transactions and use tax measure in the form of the Santa Barbara Transactions and Use Tax Ordinance of 2015.

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

SECTION 1. That pursuant to the requirements of the Charter of the City of Santa Barbara and that certain Settlement Agreement dated March 10, 2015 in *Banales, et al. v. City of Santa Barbara*, there is called and ordered to be held in the City of Santa Barbara on Tuesday, November 3, 2015 (“Election Day”), a General Municipal Election for the purpose of electing three Councilmembers for terms expiring in accordance with Section 500 of the City Charter.

SECTION 2. That Districts 1, 2 and 3 as depicted on the attached electoral district map and legal description shall be up for election; and

SECTION 3. That the City Council, pursuant to the authority of Revenue and Taxation Code section 7285.9 and Elections Code section 9222, does order submitted to the voters at the General Municipal Election the following ballot question:

<p>MEASURE 2015 To protect services and improve City of Santa Barbara infrastructure, including:</p> <ul style="list-style-type: none"> • Repairing streets, sidewalks, and potholes; • Protecting fire prevention/911 dispatch; • Protecting neighborhood police patrols/crime prevention; • Protecting parks, playfields, children/teen programs; • Repairing libraries, recreation centers, and senior facilities; • Replacing the outdated police operations center with an earthquake safe building; and • Providing other general city services; <p>shall Santa Barbara enact a one-half cent sales tax for 20 years, with citizens' oversight, and all funds staying local?</p>	<p>YES</p>
	<p>NO</p>

SECTION 4. That the complete text of the adopted and proposed Santa Barbara Transactions and Use Tax Ordinance of 2015 submitted to the voters is attached as Exhibit A. The City Council hereby directs the City Clerk to transmit a copy of the Santa Barbara Transactions and Use Tax Ordinance of 2015 to the City Attorney. The City Attorney shall prepare an impartial analysis of the Ordinance, not to exceed 500 words in length, showing the effect of the Ordinance on existing law and the operation of the Ordinance, and transmit the impartial analysis to the City Clerk within ten days of adoption of this Resolution.

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

SECTION 6. That pursuant to section 1306 of the Santa Barbara City Charter and Elections Code section 4108, the election shall be conducted as a vote-by-mail ballot, and shall be conducted pursuant to the applicable requirements of Chapter 2 of Division 4 (commencing with section 4100) of the California Elections Code only insofar as required by law. Ballots cast in this election shall be returned to the office of the City Clerk in the timeframe specified in Elections Code section 4103 (as amended by Stats. 2014, c. 618 [S.B. 29]).

SECTION 7. That the drop-off center located at City Hall, 735 Anacapa Street, for the election shall be open at 8:00 o'clock a.m. on the Saturday preceding Election Day (October 31, 2015), and shall remain open continuously from that time until 5 o'clock p.m. of the same day when the center shall be closed pursuant to Elections Code section 10242. Further, that all drop-off centers for the election shall be open at 7 a.m. on Election

Day, and shall remain open continuously from that time until 8:00 o'clock p.m. of the same day when the centers shall be closed pursuant to Elections Code section 10242, except as provided in Elections Code section 14401.

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

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

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

DRAFT

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA ENACTING A ONE-HALF PERCENT TRANSACTIONS AND USE TAX FOR A PERIOD OF TWENTY YEARS TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, SUBJECT TO ADOPTION BY THE ELECTORATE

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

SECTION 1. Chapter 4.14 [Transactions and Use Tax] of Title 4 [Revenue, Finance and Purchasing] of the Santa Barbara Municipal Code is added to read as follows:

4.14.010 Short Title. This ordinance shall be known as the City of Santa Barbara Transactions and Use Tax Ordinance of 2015. The City of Santa Barbara hereinafter shall be called "City." This ordinance shall be applicable in the incorporated territory of the City.

4.14.020 Operative Date. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after November 3, 2015.

4.14.030 Purposes. This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the State Board of Equalization in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost

of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

4.14.040 Contract with State. Prior to the operative date, the City shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the State Board of Equalization prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

4.14.050 Transactions Tax Rate. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the rate of 0.50% of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

4.14.060 Place of Sale. For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization.

4.14.070 Use Tax Rate. An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of 0.50% of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

4.14.080 Adoption of Provisions of State Law. Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

4.14.090 Limitations on Adoption of State Law and Collection of Use Taxes. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

4.14.100 Permit Not Required. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

4.14.110 Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

4.14.120 Amendments to State Law. All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

4.14.130 Enjoining Collection Forbidden. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

4.14.140 Severability. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

4.14.150 Effective Date and Submission to Voters. This ordinance relates to the levying and collecting of City transactions and use taxes and shall take effect immediately. However, no tax imposed by this ordinance shall be effective unless that tax has been approved by the by the voters of the City as required by Section 2(b) of Article XIIC of the California Constitution and applicable law.

4.14.160 Independent Citizens' Oversight Committee. The City Council shall appoint a _____ member Independent Citizens' Oversight Committee which shall meet at least annually for the purpose of reviewing the revenues generated by the tax imposed by this Ordinance, reviewing the independent annual audit, and making recommendations to the City Council regarding expenditure of such revenues. The membership of the Independent Citizens' Oversight Committee shall include: _____.

4.14.170 Audit and Review. The proceeds of the tax imposed pursuant to this Ordinance, as well as the expenditure thereof, shall be audited annually by an independent accounting firm. The City Council shall discuss the results of such audit at a meeting of the City Council that is open to the public. The report of such audit shall be posted on the City's website.

4.14.180 Termination and Repeal. The authority to levy the taxes imposed by this ordinance shall until March 31, 2036, unless this ordinance is earlier repealed. This ordinance may be repealed by ordinance of the City Council.

4.14.190 Declaration. The proceeds of the taxes imposed by this ordinance may be used for any lawful purpose of the City, as authorized by ordinance, resolution or action of the City Council or by Ordinance adopted by the electorate of the City. These taxes do not meet the criteria established by Section 1(d) of Article XIIC of the California Constitution for special taxes, and are general taxes imposed for general government purposes

4.14.200 Additional Findings. The City Council finds as follows:

- A. The City provides vital municipal services, such as police, fire, parks and recreation, libraries, youth and senior programs and other general fund services.
- B. The City's existing revenues are insufficient to fully provide municipal services at the level that is necessary or desirable.
- C. The funding made available by this Ordinance will enable to City to restore and improve its municipal services.

SECTION 2. CEQA. This ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 15060(c)(2) of the CEQA

Guidelines (Title 14, Chapter 3 of the California Code of Regulations) because the activity will not result in a direct or reasonable foreseeable indirect physical change in the environment, and Section 15060(c)(3) because the activity is not a project as defined in Section 15378 of the CEQA Guidelines because it has no potential for resulting in physical change to the environment, directly or indirectly.

DRAFT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015
TO: Mayor and Councilmembers
FROM: Administration Division, Parks and Recreation Department
SUBJECT: Elings Park Foundation Annual Report Presentation

RECOMMENDATION:

That Council receive a presentation by the Elings Park Foundation on the 2013-2014 Annual Report for the Las Positas Tennis Courts and the 2014 Annual Report for Elings Park.

DISCUSSION:

The Elings Park Foundation has two long-term property leases with the City of Santa Barbara, one for the operation of Elings Park and another for the Las Positas Tennis Facility. The 230-acre public park is situated on 133 acres owned by the Foundation (South Park, which is largely open space with trails) and 97 acres of land owned by the City (the developed portion of the park including BMX, sports fields, and picnic/event areas). The Tennis Facility is also on City property. A requirement of each lease is that the Elings Park Foundation (Elings) submits an annual report to the City on the operation, programs, improvements, and financials. Mike Nelson, Executive Director of Elings Park, will provide a presentation to the Commission on the two reports and activities of the park.

Background

The City property portion of Elings Park was once the site of the City's landfill. In January of 1965, the landfill was deemed full and was subsequently closed. In February 1965, the conversion of the dump to a major sports and recreation area was proposed. The City's Recreation Commission recommended that City Council undertake development of a major recreation area on the site. The City Council formed a "Joint Park Development Committee" which among other actions, worked with a consultant to prepare a master plan for the site.

The City completed Phase I of the project, construction of the Las Positas Tennis Center in 1972, and the complex was incorporated into the City Parks and Recreation tennis

system. However, faced with a lack of funding for park development, in 1975 City staff was instructed to pursue alternate uses for the proposed park area. This led to an effort led by several community recreation advocates, notably Jerry Harwin, former City Parks Superintendent Mike Pahos, Caesar Uyesaka, former Parks and Recreation Director Richard Johns, and others, to create a public private partnership whereby a non-profit organization would develop and operate the park without having to rely on City funds.

In 1977, the Parks and Recreation Commission(s) approved the development of Las Positas Park into a "major sports and recreation complex." In July of 1980, the community effort, now known as the Las Positas Park Foundation, received official non-profit status. In November of that year, the City and Las Positas (now Elings) Park Foundation entered into a long-term lease whereby the Foundation would raise funds to develop and then operate a community park on the City land. The City would continue responsibility for monitoring and management of the landfill. In 1985, the park opened to the public, and to this day has operated on grants, donations and revenue generated from park activities without financial support from the City.

Las Positas Tennis Center

Over the years, Elings expressed interest in incorporating the tennis facility into the park as part of their master plan vision. The interest was driven by the fact that the tennis facility was immediately adjacent to the park, many people assumed the courts were operated by the park, and the Foundation was interested in enhancing the variety of recreation activities provided as part of the park. It wasn't until 2009 that the Parks and Recreation Department gave serious consideration to transferring the tennis facility to Elings Park.

In 2009, the City was responding to the great national recession and declining City revenues. The Parks and Recreation Department was especially hard hit over several years with mandated budget reductions of great magnitude due to higher General Fund priorities. In fact, from 2008 to 2012, the Department saw its General Fund subsidy decline by nearly a third and its workforce reduced by 25%. At the same time, the Department's capital program totaled over \$60 million in unfunded improvements to parks and recreation facilities, including a \$1.1 million rehabilitation of Las Positas Tennis Facility.

Faced with significant service reductions in all areas of the Department, staff was encouraged to pursue partnerships with community organizations to operate and maintain City recreation facilities as a way to preserve public recreation programming while relieving the General Fund of the cost. Two such partnerships were proposed and supported by the Parks and Recreation Commission and City Council. The Police Activities League agreed to assume the operation and maintenance of the new Twelve35 Teen Center, and the Elings Park Foundation agreed to assume operation and maintenance of the Las Positas Tennis Center.

In December 2010, the City approved an 18-year lease whereby the Elings Park Foundation would operate and maintain the Las Positas Tennis Facility as a public tennis facility, with a \$1 per year compensation to the City, and a requirement to fund and complete a capital improvement to rehabilitate the facility. Elings offers a variety of tennis programming to the public, completed several facility maintenance improvements, and is currently working through the City's design review process on a project to rehabilitate and improve the tennis complex.

City Landfill Management Practices

The following information is provided by City Environmental Services in response to recent questions raised by some members of the public regarding environmental concerns and the management of the Las Positas Closed Landfill (Landfill) under the City property portion of Elings Park.

Closed landfills are subject to stringent regulation to ensure that they are maintained in a manner that protects public health and the environment long after they cease accepting waste. Regulations focus on two primary categories: 1) Landfill gas monitoring and control; and, 2) Water Quality Monitoring. To ensure compliance with State Law, the City maintains various permits and with CalRecycle; the Central Coast Regional Water Quality Control Board (RWQCB); Santa Barbara County Environmental Health Services; the Santa Barbara County Unified Air Pollution Control District; and, County of Santa Barbara Fire Department.

Landfill Gas

As organic material such as wood, paper, plant and food material breaks down in a landfill under anaerobic conditions, a gas consisting of methane, carbon dioxide and other trace gasses is produced. The amount of gas produced and the time interval over which it is produced depends upon a variety of factors including the amount of organic material buried; the age of the waste; moisture content of the waste and amount of precipitation that infiltrates the cover; and, various climate-related variables.

In an open-air environment such as a landfill, gas poses a very small risk to human health. If allowed to concentrate in confined spaces such as structures, landfill gas (LFG) can become explosive. To ensure that LFG is controlled, the City monitors concentrations in onsite structures (e.g. restrooms, park offices, etc.) and along the Landfill boundary on a monthly and a quarterly basis. Because onsite structures at the Park are well vented, LFG concentrations are rarely even observed. Moreover, with the exception of a few short-term increases in one monitoring point, gas concentrations at the perimeter have decreased dramatically since the installation of a LFG collection system in 2011. It is important to note that gas that is encountered is located 50 feet below grade. Therefore, gas is not detected in the ambient air at the ground surface. Staff expects gas concentrations to continue to decrease as waste continues to age and there is a finite amount of organic material available to generate gas.

Water Quality

As moisture percolates through the waste column, chemicals can leach into the groundwater. These chemicals include volatile organic chemicals (VOCs) such as solvents; inorganics such as salts and metals, and other organic constituents. Therefore, the City performs extensive monitoring of both groundwater and surface water at the Landfill. Specifically, the City collects groundwater samples twice per year and surface water samples during the wet-weather season, ideally after each significant storm event. To limit the amount of surface water that infiltrates the landfill, the City routinely inspects the top cover to ensure that water does not pond, but rather sheets off the site into designated drainage areas.

To date, water quality sampling results are encouraging. Low levels of volatile organic chemicals (VOCs) have been observed in the groundwater under the Landfill, but there is no evidence that these constituents have migrated beyond the facility boundary. The landfill gas collection system also helps to remove VOCs thus precluding their entry into groundwater. There is also no evidence that the Landfill is impacting Arroyo Burro or City drinking water. The closest municipal well is located approximately one mile from the Park.

Because metals can occur naturally in the soil, the City continues to collect samples upstream of the Landfill to establish “baseline” concentrations against which site-specific and downstream concentrations will be compared. Staff expects background concentrations to be established in concert with the RWQCB after January of 2016.

With most commercial or industrial facilities such as gas station or dry cleaners or even chemicals in drinking water, State law routinely establishes contaminant thresholds where a site is determined to be “clean enough.” However, State law takes a “Zero Tolerance” approach with landfills. In other words, chemicals present at any level above background concentrations will continue to be subject to regulation until they are undetectable. For this reason, staff anticipates that the City will continue to monitor water quality at the site for many years to come.

Parks and Recreation Commission

On May 27, 2015, this report was presented to the Parks and Recreation Commission. Commissioners expressed appreciation for the reports, particularly noting the information on the management and environmental aspects of the landfill and the programming at Elings. In response to public comments from representatives of the Las Positas Tennis Group, which continues to express dissatisfaction with how Elings operates the tennis facility, commissioners noted that change is hard but it appears that progress is being made. Commissioners look forward to seeing the renovated tennis facilities in the future. Chair Wiscomb noted that public-private partnerships have been repeatedly identified as a vehicle to help the City address its significant infrastructure and maintenance backlogs,

and that the partnership that the City has with Elings Park is a good example of one that works.

- ATTACHMENTS:**
1. Elings Park Foundation Annual Report 2013-2014, Las Positas Tennis Courts, dated March 2015
 2. Elings Park Foundation 2014 Annual Report, dated April 16, 2015

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

APPROVED BY: Paul Casey, City Administrator

Annual Report 2013-2014

LAS POSITAS TENNIS COURTS



Submitted to the Santa Barbara City Council
by the Elings Park Foundation.
March, 2015

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Executive Summary

More than four years ago, the City of Santa Barbara asked the Elings Park Foundation to accept responsibility for the Las Positas Tennis Courts. Diminishing public funds for park management and escalating critical maintenance costs had jeopardized the operation of the tennis facility.

Recognizing that the Tennis Courts had always been an integral component of the master plan for Elings Park, formerly Las Positas Park, the Foundation granted the City's request, executed a lease, implemented a business plan, and assumed complete financial responsibility for the Center's operation and maintenance. The Foundation's overarching objective was the creation of a community resource, which provided an affordable public facility for players, families and young people to enjoy or learn the game of tennis.

The Foundation's non-profit, volunteer Board of Directors, which has successfully managed the urban park that surrounds the courts for 30 years, realized that an unmonitored tennis facility without programming could not achieve its objective.

Accordingly, the Park committed itself to the management and development of a contemporary facility that hosted a full program of tennis activity that would attract local players, families, children, and visitors. Fully understanding that this ambitious goal would require a major renovation and a large financial commitment, the Foundation launched a \$2.5 million dollar campaign to raise private donations to rebuild the Center and establish an endowment for its long term maintenance.

The Elings Park Foundation is pleased to report to the Mayor and City Council of Santa Barbara that it has transformed the Las Positas Tennis Courts from six, infrequently monitored, drop-in tennis courts to a rejuvenated public resource that offers the public an array of new tennis programs and events; a transformation that places emphasis on youth development.

The 2013-2014 Report highlights the Foundation's management of the Las Positas Tennis Courts. A key aspect of the 2012 Report was an explanation of the research and decision making that produced our renovation, operation and programming plan, as well as, a justification of fee schedules. This document will emphasize and address the execution and status of these plans.

Programming

Research performed at numerous Southern California tennis facilities informed the Elings Park Foundation and led to the conclusion that the Las Positas tennis facility must adopt a new business model. Particularly, if the Foundation intended to satisfy its objectives as a non-profit and attempt to cover its operation and maintenance costs. The new business model requires the implementation of a comprehensive tennis program that includes: summer camps, clinics, tournaments, special events, fundraisers and other activities that the community might appreciate.

As has always been the case, one of the Foundation's primary motivations was to build and manage a public facility, which emphasized youth programming, while offering opportunities for members and visitors to drop in and play tennis.

Managed seven days a week, the Center now offers a range of tennis activities that are gaining popularity with individuals, families and children. The Las Positas Tennis Courts regularly feature tournaments, league play, free clinics, and lessons.

Membership

The current fee schedule reflects our review of fee schedules from local clubs and facilities throughout Southern California. In December 2012, we lowered fees based on the comments and requests from players. We are pleased to have matched the City of Santa Barbara's daily fee of \$8.00; and, to offer a fee schedule that averages 75 percent below area clubs.

Seniors pay \$25 per month and adults pay \$41 per month for unlimited play. A punch card for 25 day passes is available for \$6 a day.

We are optimistic annual memberships will grow as our youth programs have, when deferred maintenance projects are completed and plans for rebuilding the tennis facility are approved. In 2013 and 2014 we had 47 members.

Annual Tennis Membership Fees

Individual Adult:	\$495.00
Senior:	\$295.00
Junior:	\$250.00
Family:	\$695.00

Daily Pass: \$ 8.00

Daily Punch Card: \$150.00
(25 passes)

- All memberships allow play seven days per week.
- A senior's spouse will be charged \$100 for an annual membership.
- Family membership covers children 18 and younger.
- All annual memberships will receive a 30 minute free lesson.
- Light Fee is \$15 per hour.

The Foundation is pleased to have executed a comprehensive programming strategy in 2013 and 2014. Once the renovation is complete, it believes that generating \$130,000 per year in revenue is achievable with six courts. What follows is a listing of tennis activity and fee schedules associated with this program:

Clinics and Lessons

Pee Wee (ages 4 to 6) [Year-Round, 5:00pm - 6:00pm]

This class focuses on coordination, hand-eye orientation, following directions, beginner technique with low-pressure tennis balls, and working as a team. Activities change every 10 minutes, and designed to be fast-paced, while keeping children focused and having fun.

Future Stars (ages 6 to 9) [Year-Round, 4:30pm - 6:00pm]

Prepares players for competitions and match play. Professional staff instructs players on how to hit the ball to achieve their desired results. Instructions on serving. Players focus on serving and tactical aspects of the game.

Sectionals Group 1 & 2* [School-Time 3:30/3:00pm - 5:30pm]

Improve SCTA and Open players to become National level competitors. Professional staff oversees a program that focuses on match tactics, strategy development, footwork and technique.

Competitive Strategy Sparring

One-hour competitive sparring sessions with a Head Coach or a ranked ITF Player for individuals that need more consistent and competitive rally balls and strategies to take their game to the next level. (\$45 -\$50 hr.)

Tennis and Language Program

A program for non-English speaking junior tennis players who wish to train at Santa Barbara School of Tennis as they learn English.

Summer Camps

“Excel to the Next Level” tennis camps are rigorous and for serious intermediate and advanced players. Campers train with skilled coaching staff.

Camp program includes:

- 30/15 hours of Tennis & Fitness Training a Week
- International High-Performance Coaching Staff
- 3/1 or 4/1 Player to Coach Ratio
- Group of 8 to 12 Players
- Match Play (Singles and Doubles) – every afternoon
- Tactical and Technical Drills – every morning
- Ball machine
- High Performance Fitness Program
- Psychological ‘Peak Performance’ Program
- Individual Attention (once per week for full time campers)
- Final Evaluation for Each Camper
- Training for Jr. Tournaments with Ranked Players
- Nutritional Education
- Dynamic Warm-up & Stretching Education
- Santa Barbara School of Tennis Camp T-shirt & Prizes
- Lunch Provided for Full Day Campers

Optional

- Video Analysis of a Lesson or a Match
- So. California Jr. Tournament Travel & Competition

Private Lessons

Private tennis lessons allow individuals to focus on key aspects of their game. Private lessons are an accelerated learning program because they involve a professional tennis coach, who focuses entirely on the student. Identification of key development areas through rigorous practice. Private tennis lessons for advanced players includes strategy, tactics, stroke tuning, and overall game improvement.

Adult Clinics

Recreational tennis programs for the guests of Elings Park or community members:

- Adult clinics (Men’s, Lady’s, Drop In)
- Families or Groups of four, five, or more members
- Parent and Children.

Special Events

Events designed to engage the public and the community is conducted routinely throughout 2013 and 2014.

- HEAD Demo Day
Networking opportunity with local tennis professionals; tennis games, prizes, product demonstrations.
- Tennis Carnival
Kids and parents invited to play for free at Las Positas Tennis Courts and enjoy a day filled with tennis games, prizes and refreshments.
- Halloween Tennis Party

Tournaments

- Santa Barbara Women's Interclub League Inter Club Matches
- USTA Sanctioned Tournaments
- Santa Barbara Tennis Patrons Tournament
Boys Ages 10, 12, 14, 50 players
Girls Ages 10, 12, 16 38 players
- EleVen by Venus Pro Am Tournament.



Construction / Maintenance Plan

Every structure at the Las Positas Courts needs of repair and in many cases, replacement. The City of Santa Barbara estimated that repairs would cost approximately \$1.1 million. The Foundation developed an estimate that a new facility could be built for roughly \$1.5 million. The Board of Directors made a decision to build a contemporary new facility that would make it possible to accomplish its objective of creating a community resource that offers a complete tennis program and a comprehensive menu of events, activities and tournaments.

The Foundation prepared and reviewed a conceptual design for the redevelopment of the Las Positas Tennis Center with the Architectural Board of Review (ABR) December 9, 2013, during which a number of comments and recommendations to improve the Tennis Center's design were raised. The Foundation retained landscape architects and civil engineers to recommend changes to address each of the issues that were raised. It resubmitted a revised design for a second ABR review on November, 24, 2014. At that meeting, the ABR had a number of additional issues for the Foundation to address, but expressed their comfort with the size, bulk, and scale of the revised design concept.

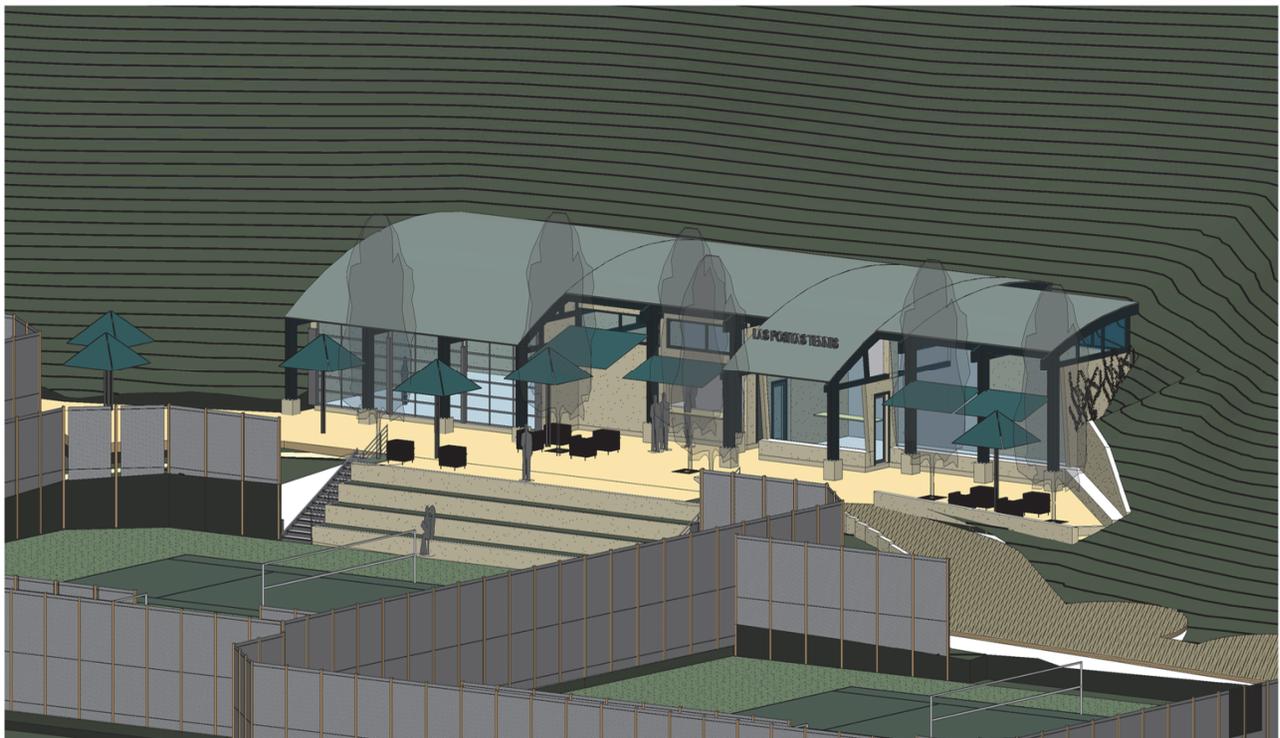
It is important to realize that while the project's design advances, the transformation of the Las Positas Tennis Center continues and additional critical maintenance projects will be finished. The Elings Park Foundation has raised the funds necessary to initiate a number of long deferred critical maintenance projects: replacing tennis court fencing, resurfacing the six courts, replacing windscreens, and painting tennis court and parking lot lighting.



Conceptual Design: Las Positas Tennis Center Renovation

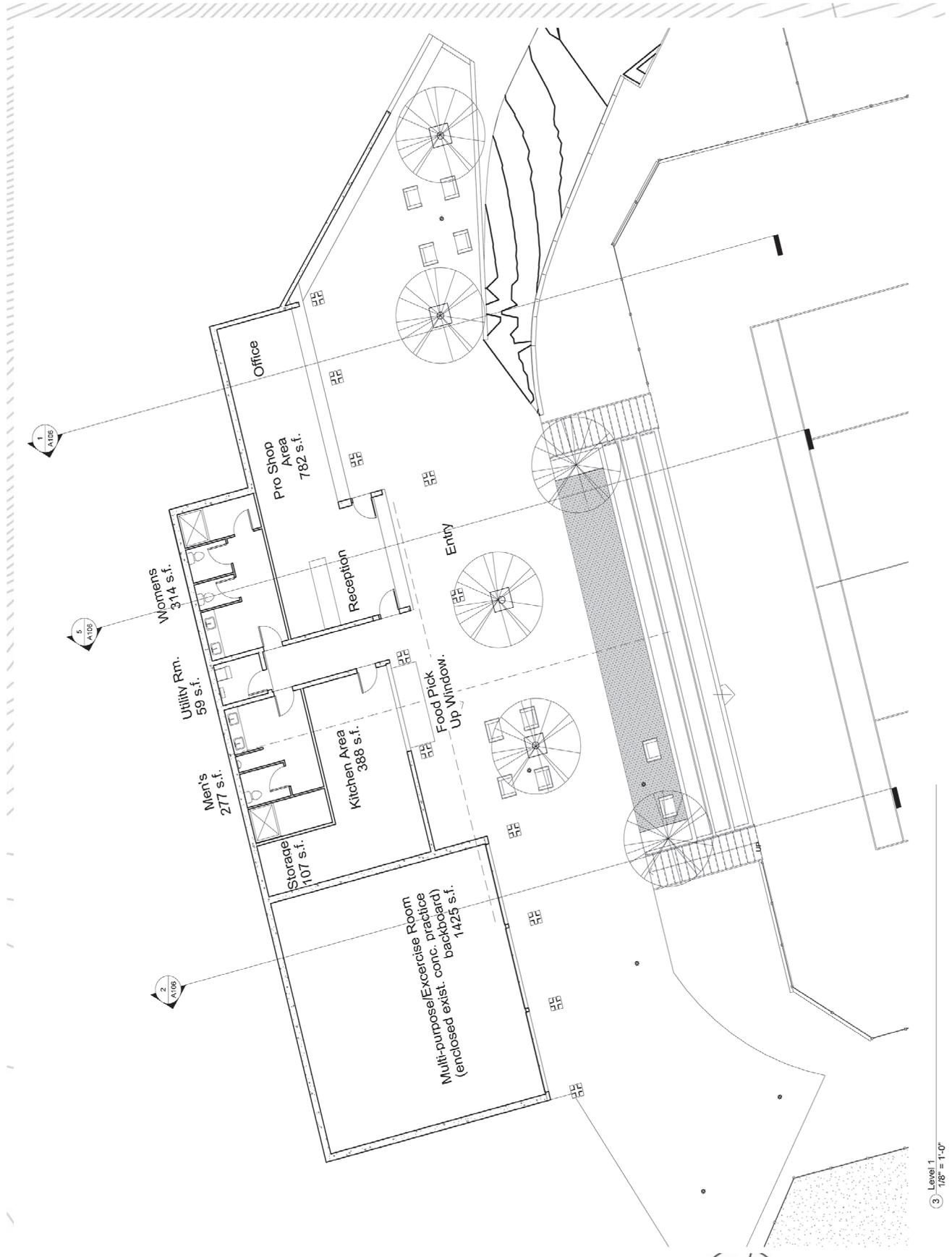
As mentioned, the Foundation submitted conceptual designs for the tennis facility's redevelopment to the Architectural Board of Review (ABR) and has received recommendations from the ABR to improve the Tennis Center's design

The conceptual drawings that follow reflect two substantial revisions to address recommendations made during our two meetings with the Architectural Board of Review. The most notable design change was to postpone the construction of three additional courts, and the second was to develop a single more compact facility that significantly reduces the size, scope and scale of the renovation and blends into the existing topography.

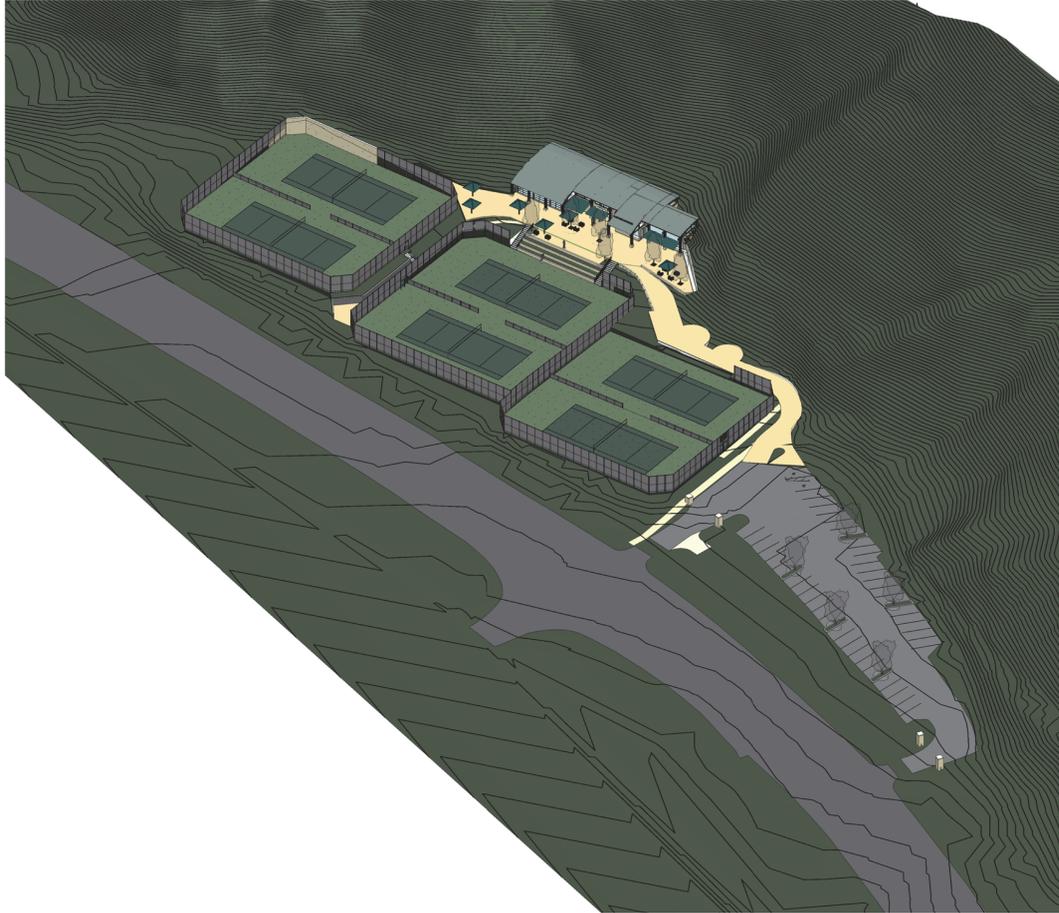


KEYNOTE LEGEND	
Key Value	Keynote Text
001	New permeable concrete paver walk in place of exist. walk. Slope 1:20 from exist. parking lot. Joints and base to allow water to percolate through.
007	New parking lot planter islands.
008	New accessible parking spaces.
009	Exist. site lighting to remain.
010	Exist. one way entry and bridge to remain.
011	Exist. oaks to remain.
012	New permeable concrete paver accessible walk to right of way.
013	Exist. group of oaks to remain.
017	All exist. buildings to be demolished.
019	All exist. timber stadium seating and stairs to be demolished.
025	Exist. tiuana tree to remain.
028	Exist. parking lot to be repaired and re-stiped. 42 regular spaces, 2 accessible.
029	Exist. one way drive and timber bridge over ditch to remain.
030	New sandstone veneer entry gate posts. New steel swinging entry gates. Similar to exist. at entry to park on Las Positas to the south.
031	30' setback
058	Exist. concrete retaining walls here to be extended to 12' high to replace hitting backboard being converted.





③ Level 1
1/8" = 1'-0"



Capital Campaign

The Foundation experienced fundraising success in 2013 - 2014, securing a \$1.5 million pledge with a matching requirement for the construction and endowment of the new tennis center. We also raised \$100,000 in contributions expressly for the completion a number of long deferred critical maintenance projects, including: replacement of tennis fencing and windscreens; tennis court resurfacing and lighting repair and painting.

The Foundation's Tennis Donor and Oversight Committee is confident that donations will reach the \$2.5 million goal, which is necessary to construct and endow the new center. It is our opinion that the completion of large maintenance projects and the approval of plans for building the new facility by the City of Santa Barbara will boost contributions.



Visitation

Though we are constantly striving to add new members and increase visitation, we have experienced significant growth during the last two years. Our partners, the Santa Barbara School of Tennis and the Santa Barbara Tennis Patrons report that tennis instruction continues to rise. During 2013 visitation reached 8,761 players and for 11 months in 2014 reached 9,645. 30% of those visits in 2013 - 2014 participated in clinics or tennis lessons. Interestingly, the majority of those receiving instruction were juniors. This trend is particularly evident when considering attendance at our eight summer camps. Children enrolled in our Tennis Camps increased from 159 in 2013 to 248 in 2014, making the Tennis Camp the Park's most popular camp.

Dimitar Yazadzhiev, the Center's Tennis Director, concludes that these statistics are positive indicators that the Foundation's emphasis on growing youth tennis is beginning to demonstrate encouraging results.

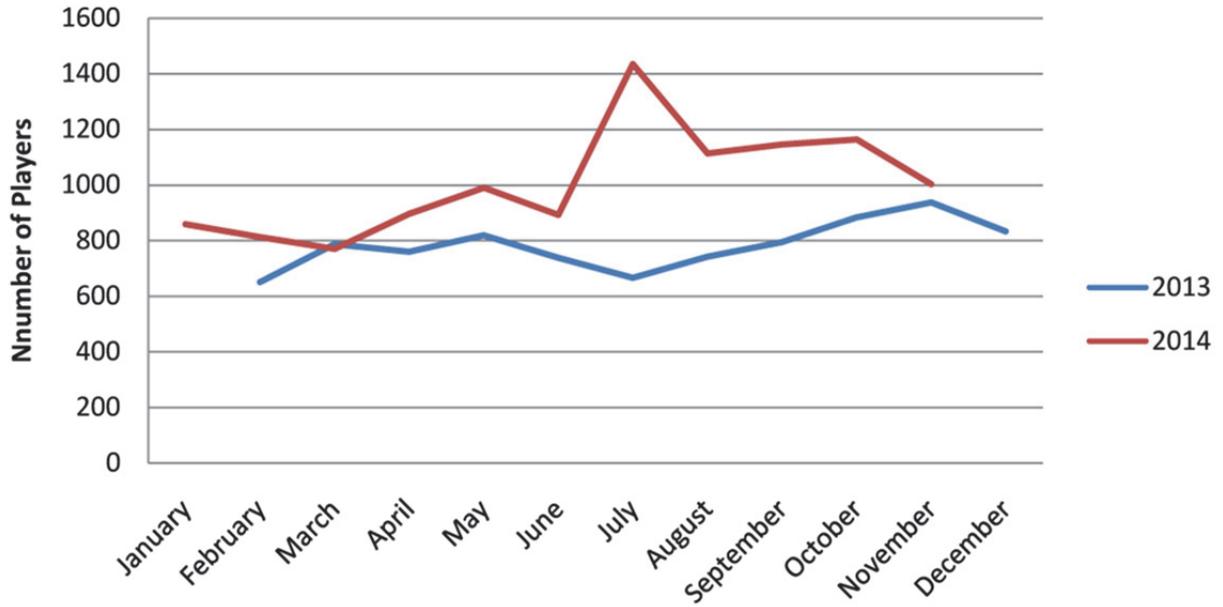
The Foundation is also encouraged that visitation grew by 29% in 2014. It is optimistic that memberships, like contributions will increase when deferred maintenance projects are finished and plans for building of a new facility are approved.

The following graphs show monthly usage during 2013 and 2014, as well as, activity in selected categories. We are encouraged that in 2014 the courts experienced monthly visitation in excess of 1000 players throughout spring and fall.

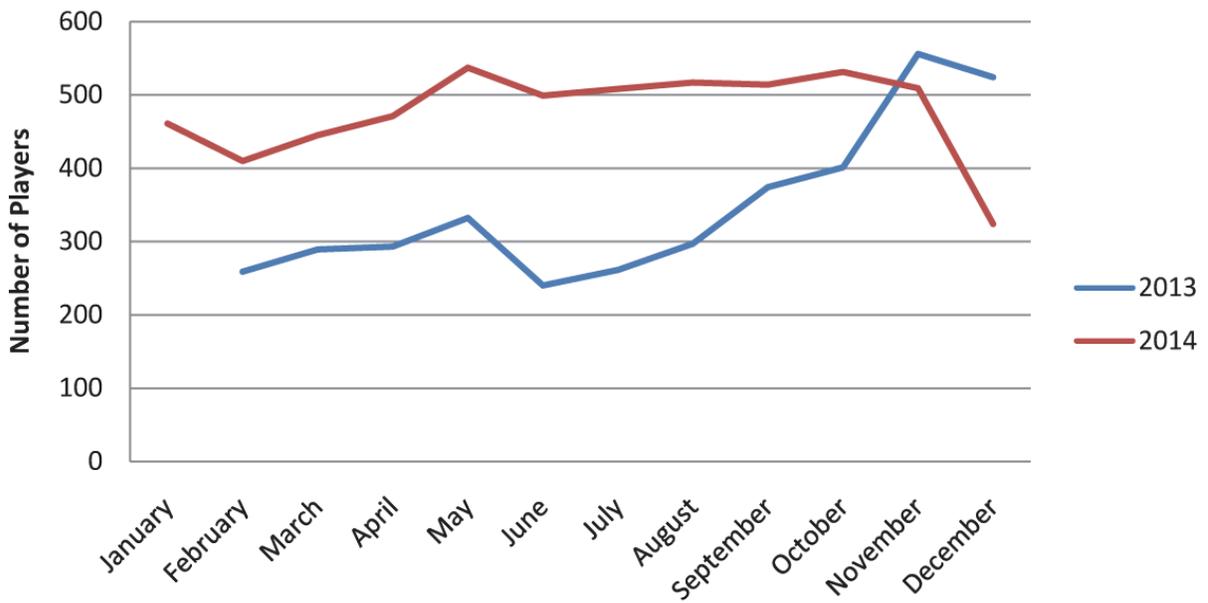
	Visitation		
	2013	2014	Growth
Total Players	8,672	11,227	29%
Members	2,010	2,112	5%
Punch Cards, Day Passes and Practice Courts	3,826	5,726	50%
Lessons and Clinics	2,836	3,389	19%



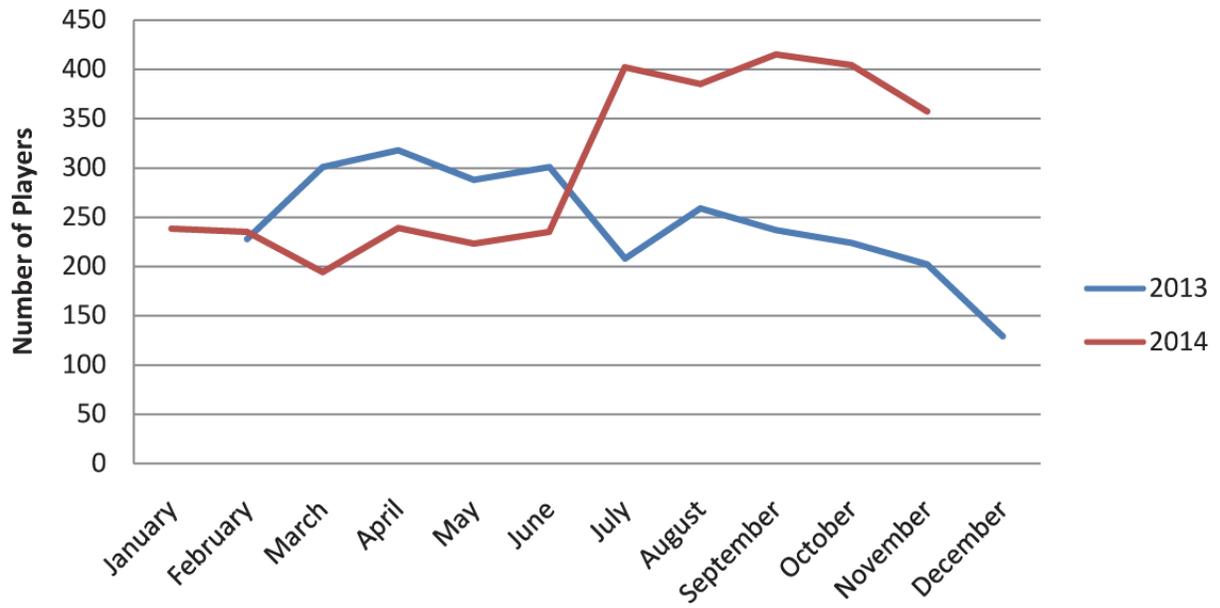
Total Players



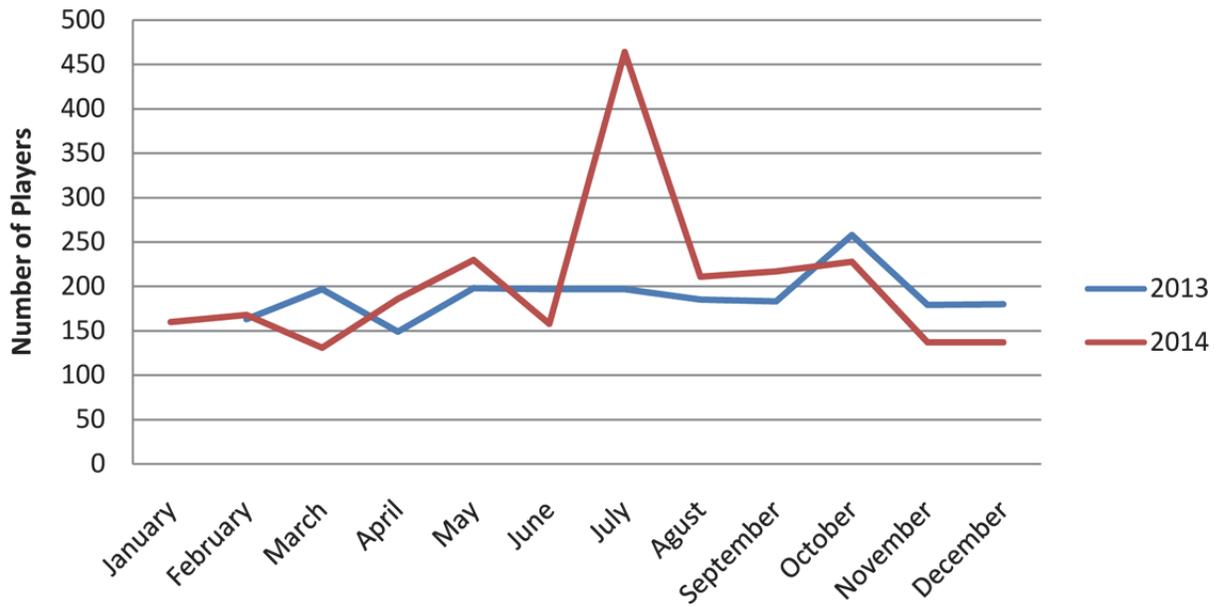
Punch Card, Day Pass and Practice Court



Lessons and Clinics



Members



Community Partnerships

Elings Park for decades has hosted an impressive array of recreational activities, some of which can be found nowhere else in Santa Barbara County. As a consequence, this diversity has fostered the formation of partnerships with community groups, athletic organizations and businesses that provide programs to the public. In fact, the Park has more than nine different partnerships that conduct and manage programs throughout the Park. Examples include: lacrosse, rugby, soccer, BMX, RC cars, paragliding, summer camps, etc.

Our tennis program also relies on partnerships, particularly the Santa Barbara School of Tennis and the Santa Barbara Tennis Patrons. The Santa Barbara Tennis Patrons conduct and organize events, tournaments and clinics. Since 1971, their mission has been to foster sportsmanship, skill development and a love for tennis among junior players. They currently operate a low cost Sunday clinic at Las Positas for young people.

Dimitar Yazadzhiev of the Santa Barbara School of Tennis has responsibility for facility's management, tennis instruction, summer camps, and event planning. Dimitar is a tennis professional with a solid track record of managing clubs and working with young people. He manages a team of tennis professionals and currently conducts clinics six days a week.



Income and Expenses

In an effort to provide the City of Santa Barbara with information regarding the Foundation's operating costs, we have included a statement of income and expenses for the 12 months ending December 31, 2013. Based on statements from our accountants, we have calculated that the Tennis Center accounts for approximately 15% of the entire Park's expenses in most categories. Accordingly, revenues were \$89,643 and expenses \$165,871 for a net loss of \$76,228.

It is important to realize that the Foundation and its donors absorbs this shortfall to accomplish its goal of providing Santa Barbara with community resource that is open to the public seven days a week.

We estimate that expenses will be roughly \$130,000 per year. Once construction of the new facility is completed, we believe \$130,000 in annual revenues is achievable and that any shortfall can be covered by contributions or the endowment. We are optimistic that the new facility could generate at least \$65,000 per year in fees and \$65,000 in program and event revenues.

	<u>Jan - Dec 13</u>
Ordinary Income/Expense	
Income	
Grants and Gifts	22,500.00
Total · Grants and Gifts	<u>22,500.00</u>
Operating Revenue	
Tennis Memberships and Day Passes	35,285.84
Clinics, Tournaments, Lessons and Summer Camps	31,857.20
Total · Operating Revenue	<u>67,143.04</u>
Total Income	<u>89,643.04</u>
Gross Profit	<u>89,643.04</u>
Expense	
Maintenance	
Automobile and Gas	2,642.93
Bathroom Supplies	353.02
Equipment & Tools	53.99
Repairs and Maintenance	1,971.83
Utilities	
Trash	1,898.17
Utilities - Gas & Electric	7,216.09
Utilities - Water	6,552.90
Total · Maintenance	<u>20,688.93</u>
Administrative Expenses	
Salaries Administration and Park Host	38,055.61
Salaries Maintenance staff / labor	27,024.10
Advertising and Promotion	4,029.89
Contract Labor Admin	3,966.28
Office Expense	4,522.49
Telephone and Wi-Fi	1,948.09
Liability Insurance	3,948.36
Health Insurance	6,401.67
Worker's Compensation	2,517.73
Tennis Coaches and Counselors	35,652.00
Payroll Taxes and Expenses	6,866.50
Pension Expenses	360.90
Professional Fees	9,889.09
Total · Administrative Expenses	<u>145,182.71</u>
Total Expense	<u>165,871.64</u>
Net Ordinary Income	<u>-76,228.60</u>

Appendix I. Visitation Statistics

February 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
02/01/13	4	0	5	0	17	3	0	29
02/02/13	11	2	7	4	2	6	0	32
02/03/13	1	4	1	1	1	3	0	11
02/04/13	9	2	0	0	5	7	0	23
02/05/13	8	0	1	2	3	5	1	20
02/06/13	5	4	1	0	15	4	0	29
02/07/13	8	0	2	2	2	2	0	16
02/08/13	AM Rain	2	0	1	10	1	0	14
02/09/13	22	5	8	10	4	5	0	54
02/10/13	1	0	1	1	5	3	0	11
02/11/13	5	1	1	0	4	4	0	15
02/12/13	5	1	1	3	3	2	1	16
02/13/13	22	5	2	2	13	3	0	47
02/14/13	4	0	1	1	2	6	0	14
02/15/13	6	4	5	0	21	6	0	42
02/16/13	25	9	6	7	2	5	0	54
02/17/13	1	8	2	2	0	6	1	20
02/18/13	3	1	5	0	6	6	0	21
02/19/13	PM Rain	0	2	0	0	2	0	4
02/20/13	0	0	0	2	10	3	0	15
02/21/13	3	3	8	1	2	4	0	21
02/22/13	4	2	2	2	19	2	0	31
02/23/13	5	4	5	0	4	5	0	23
02/24/13	1	2	5	8	0	8	0	24
02/25/13	2	2	0	0	1	3	0	8
02/26/13	3	0	3	2	3	4	1	16
02/27/13	0	4	2	4	16	5	0	31
02/28/13	5	0	1	1	2	4	0	13
TOTAL:	163	65	77	56	172	117	4	654

March 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
03/01/13	6	0	2	6	18	8	0	40
03/02/13	11	4	5	10	4	5 (2 kids)	0	34
03/03/13	18 (12 USTA)	3	7	0	6	3	0	19
03/04/13	2	4	5	2	7	5	0	25
03/05/13	6	0	4	1	2	6	1	19
03/06/13	2	0	0	3	9	5	0	19
03/07/13	Raw & Cold	0	0	0	2	0	0	2
03/08/13	4	0	0	0	8	0	0	12
03/09/13	1	1	6	1	0	2	0	11
03/10/13	2	1	2	0	18	10	0	33
03/11/13	26 BDHS	0	0	1	5	5	0	37
03/12/13	26 (24 BDHS)	0	3	0	4	4	0	37
03/13/13	3	3	0	5	15	7	0	33
03/14/13	3	0	1	0	2	5	0	11
03/15/13	5	1	0	0	13	8	0	27
03/16/13	7	5	3	0	6	4	0	25
03/17/13	5	2	1	0	18	5	0	31
03/18/13	0	0	0	0	3	2	0	5
03/19/13	4	2	4	0	0	1	0	11
03/20/13	18 (16 InterC.)	2	1	4	12	8	0	45
03/21/13	3	0	1	0	1	6	0	11
03/22/13	7	1	2	1	17	7	0	35
03/23/13	17	4	5	7	6	7	0	46
03/24/13	4	2	0	0	10	15	0	31
03/25/13	5	1	0	0	8	8	0	22
03/26/13	5	2	0	0	1	4	0	12
03/27/13	7	2	9	3	18	14	0	53
03/28/13	2	2	3	0	1	6	0	14
03/29/13	10	0	0	1	32	5	0	48
03/30/13	12	7	7	7	3	4	0	40
TOTAL	197	49	71	52	249	169	1	788

April 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
04/01/13	3	1	0	1	6	3	0	14
04/02/13	7	1	11	0	1	2	0	22
04/03/13	20 (A Team)	0	0	1	17	4	0	42
04/04/13	4	0	3	0	2	3	0	12
04/05/13	4	0	2	3	20	8	0	37
04/06/13	3	6	5	3	120 (Carnival)	20	0	157
04/07/13	Windy	0	0	0	6	0	0	6
04/08/13	0	0	0	0	14 TT match)	0	0	14
04/09/13	3	1	2	0	19 (BDHS)	0	0	25
04/10/13	12 (InterC.)	5	2	5	16	5	0	45
04/11/13	3	1	2	0	20 (BDHS)	3	0	29
04/12/13	1	6	1	3	4	6	0	21
04/13/13	5	7	3	2	6	18 (lacrosse)	0	41
04/14/13	15 (USTA)	6	1	0	2	3	0	27
04/15/13	3	2	0	2	18 (TT match	1	0	26
04/16/13	3	1	2	0	19 (BDHS)	2	0	27
04/17/13	9	4	3	5	16	8	0	45
04/18/13	4	1	4	0	0	4	0	13
04/19/13	5	1	2	1	5	1	0	15
04/20/13	6	10	2	4	40 (Demo)	1	0	63
04/21/13	3	5	0	0	8	28 (lacrosse)	0	44
04/22/13	3	1	3	2	5	3	0	17
04/23/13	2	1	5	0	1	1	0	10
04/24/13	5	3	1	0	16 (A team)	0	0	25
04/25/13	4	1	2	1	1	2	0	11
04/26/13	5	0	6	1	16	4	0	32
04/27/13	8	2	3	1	4	16	0	34
04/28/13	4	4	2	0	16 (USTA)	2	0	28
04/29/13	2	1	0	0	6	6	0	15
04/30/13	3	0	1	0	0	0	0	4
TOTAL	149	71	68	35	424	154	0	901

May 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
05/01/13	3	2	10	4	11	6	0	36
05/02/13	2	1	2	0	1	3	0	9
05/03/13	7	0	0	3	18	6	0	34
05/04/13	12	9	3	4	4	6	0	38
05/05/13	0	0	0	0	10	1	0	11
05/06/13	3 (rain)	3	1	0	4	4	0	15
05/07/13	8	1	0	0	0	3	0	12
05/08/13	18 (USTA)	0	0	18 (BDHS)	5	6	0	47
05/09/13	4	1	3	1	2	3	0	14
05/10/13	4	1	0	3	17	8	0	33
05/11/13	12	6	5	11	6	4	0	44
05/12/13	2	1	6	0	0	2	0	11
05/13/13	6	1	2	1	4	6	0	20
05/14/13	6	1	0	0	0	3	0	10
05/15/13	6	16 (Interclub)	7	5	16	7	0	57
05/16/13	2	0	2	0	0	1	0	5
05/17/13	4	0	0	5	16	8	0	33
05/18/13	6	6	7	8	4	8	0	39
05/19/13	5	5	0	0	3	7	0	20
05/20/13	6	1	2	0	5	6	0	20
05/21/13	7	1	5	0	0	7	0	20
05/22/13	14 (Interclub)	5	3	6	22	10	0	60
05/23/13	5	0	1	0	2	4	0	12
05/24/13	7	0	1	3	13	12	0	36
05/25/13	11	7	2	8	2	7	0	37
05/26/13	4	6	8	0	3	8	0	29
05/27/13	4	3	4	3	2	7	0	23
05/28/13	2	2	0	0	0	4	0	8
05/29/13	20 (Interclub)	0	2	1	4	6	0	33
05/30/13	4	0	1	2	1	2	0	10
05/31/13	4	0	4	5	22	7	0	42
TOTAL:	198	79	81	91	197	172	0	818

June 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
06/01/13	0	0	2	6	18	8	0	34
06/02/13	0	0	5	10	4	5 (2 kids)	0	24
06/03/13	0	0	7	0	6	3	0	16
06/04/13	0	0	5	2	7	5	0	19
06/05/13	0	0	4	1	2	6	1	14
06/06/13	0	0	0	3	9	5	0	17
06/07/13	0	0	0	0	2	0	0	2
06/08/13	0	0	0	0	8	0	0	8
06/09/13	0	0	6	1	0	2	0	9
06/10/13	0	0	2	0	18	10	0	30
06/11/13	0	0	0	1	5	5	0	11
06/12/13	0	0	3	0	4	4	0	11
06/13/13	0	0	0	5	15	7	0	27
06/14/13	0	0	1	0	2	5	0	8
06/15/13	0	0	0	0	13	8	0	21
06/16/13	0	0	3	0	6	4	0	13
06/17/13	0	0	1	0	18	5	0	24
06/18/13	0	0	0	0	3	2	0	5
06/19/13	0	0	4	0	0	1	0	5
06/20/13	0	0	1	4	12	8	0	25
06/21/13	0	0	1	0	1	6	0	8
06/22/13	0	0	2	1	17	7	0	27
06/23/13	0	0	5	7	6	7	0	25
06/24/13	0	0	0	0	10	15	0	25
06/25/13	0	0	0	0	8	8	0	16
06/26/13	0	0	0	0	1	4	0	5
06/27/13	0	0	9	3	18	14	0	44
06/28/13	0	0	3	0	1	6	0	10
06/29/13	0	0	0	1	32	5	0	38
06/30/13	0	0	7	7	3	4	0	21
TOTAL	0	0	71	52	249	169	1	542

July 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
07/01/13	3	0	0	0	8	6	0	17
07/02/13	3	1	0	0	10	6	0	20
07/03/13	7	0	1	0	13	6	0	27
07/04/13	3	0	0	0	4	3	0	10
07/05/13	4	0	0	0	12	5	0	21
07/06/13	Junior Tournament – 90		0	0	0	0	0	90
07/07/13	Junior Tournament – 90		0	0	0	0	0	90
07/08/13	3	1	4	0	5	6	0	19
07/09/13	5	4	0	1	3	6	0	19
07/10/13	6	4	3	0	2	5	0	20
07/11/13	4	3	0	0	6	5	0	18
07/12/13	6	1	7	0	5	7	0	26
07/13/13	9	1	0	1	0	4	0	15
07/14/13	6	3	0	0	5	5	0	19
07/15/13	4	1	4	1	7	5	0	22
07/16/13	5	2	0	0	3	7	0	17
07/17/13	8	5	7	0	8	5	0	33
07/18/13	5	1	3	0	4	6	0	19
07/19/13	6	1	7	2	7	5	0	28
07/20/13	9	1	3	1	0	4	0	18
07/21/13	4	5	6	0	4	5	0	24
07/22/13	4	0	0	1	12	3	0	20
07/23/13	3	1	4	0	12	3	0	23
07/24/13	8	0	0	1	17	3	0	29
07/25/13	4	2	7	0	10	6	0	29
07/26/13	4	0	0	0	13	6	0	23
07/27/13	8	1	0	1	0	4	0	14
07/28/13	3	3	6	0	4	6	0	22
07/29/13	6	1	4	0	13	7	0	31
07/30/13	8	0	6	0	12	8	0	34
TOTAL	328	42	72	9	199	147	0	797

August 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
08/01/13	4	0	0	0	11	5	0	20
08/02/13	6	1	1	0	7	6	0	21
08/03/13	7	2	0	0	0	6	0	15
08/04/13	4	6	1	2	4	6	0	23
08/05/13	6	0	0	0	14	6	0	26
08/06/13	3	2	2	0	15	2	0	24
08/07/13	8	1	3	0	16	5	0	33
08/08/13	4	2	4	0	14	5	0	29
08/09/13	2	0	0	0	13	6	0	21
08/10/13	12	12	4	0	0	2	0	30
08/11/13	1	3	3	0	4	4	0	15
08/12/13	5	2	4	0	11	5	0	27
08/13/13	5	0	6	0	6	5	0	22
08/14/13	8	0	0	1	12	2	0	23
08/15/13	3	3	1	0	6	6	0	19
08/16/13	4	2	0	0	8	5	0	19
08/17/13	9	4	3	3	0	2	0	21
08/18/13	5	1	2	0	6	5	0	19
08/19/13	7	2	2	0	9	6	0	26
08/20/13	8	0	0	0	14	5	0	27
08/21/13	9	0	2	3	11	4	0	29
08/22/13	3	2	2	0	12	4	0	23
08/23/13	3	1	4	1	8	5	0	22
08/24/13	17	3	5	8	7	9	0	49
08/25/13	5	4	10	0	6	5	0	30
08/26/13	4	4	2	0	6	6	0	22
08/27/13	6	0	3	0	1	10	0	20
08/28/13	12	0	6	0	9	5	0	32
08/29/13	4	2	0	0	3	7	0	16
08/30/13	3	1	2	2	6	6	0	20
08/31/13	8	2	5	0	0	3	0	18
TOTAL	185	62	77	20	239	158	0	741

September 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
09/01/13	1	5	4	6	5	9	-	30
09/02/13	2	0	2	2	3	8		17
09/03/13	7	1	5	0	2	4		19
09/04/13	3	0	8	0	9	5		25
09/05/13	5	1	4	0	0	4		14
09/06/13	3	1	0	1	16	4		25
09/07/13	9	4	4	0	3	5		25
09/08/13	1	6	12	9	3	9		40
09/09/13	3	1	0	1	10	6		21
09/10/13	6	3	5	1	5	5		25
09/11/13	14	4	4	0	8	6		36
09/12/13	4	2	0	0	3	5		14
09/13/13	4	6	0	0	11	5		26
09/14/13	7	5	6	0	2	6		26
09/15/13	24	4	4	9	6	10		57
09/16/13	6	2	6	2	8	9		33
09/17/13	8+16 girls high school	2	0	4	4	7		41
09/18/13	4	2	2	1	7	7	1	24
09/19/13	6	2	4	0	3	5		20
09/20/13	4	6	0	3	15	6		34
09/21/13	8	3	2	2	2	5		22
09/22/13	3	1	4	0	2	5		15
09/23/13	7	1	4	2	7	11		32
09/24/13	6	2	6	3	6	4		27
09/25/13	4	3	0	0	11	5		23
09/26/13	2	2	10	1	4	6	1	26
09/27/13	2	0	2	1	11	5	2	23
09/28/13	8	4	3	0	2	11		28
09/29/13	0	6	0	0	10	6		22
09/30/13	6	2	2	3	8	7		28
TOTAL	183	81	103	51	186	190	4	798

October 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
10/01/13	4	2	2	6	8	6	0	28
10/02/13	16	2	4	1	9	5	0	37
10/03/13	2	2	1	2	1	5	0	13
10/04/13	7	0	0	3	9	8	0	27
10/05/13	11	6	2	2	1	6	0	28
10/06/13	12	5	3	0	5	7	0	32
10/07/13	3	1	2	4	7	7	0	24
10/08/13	4	1	2	4	6	5	0	22
10/09/13	8	11	1	0	5	6	0	31
10/10/13	4	1	3	1	2	5	1	17
10/11/13	5	2	2	1	14	5	1	30
10/12/13	7	4	1	1	3	5	0	21
10/13/13	4	5	0	0	10	4	0	23
10/14/13	3	2	2	4	7	8	0	26
10/15/13	7	2	4	4	4	6	0	27
10/16/13	19	2	2	2	8	8	0	41
10/17/13	5	2	2	1	3	8	0	21
10/18/13	5	2	0	0	9	7	0	23
10/19/13	17	7	6	0	4	18	1	53
10/20/13	6	4	2	1	8	10	0	31
10/21/13	6	2	1	0	9	8	0	26
10/22/13	5	1	3	3	8	8	0	28
10/23/13	8	4	0	1	6	8	0	27
10/24/13	5 + 26	2	0	3	2	8	0	46
10/25/13	6	2	6	0	5	8	0	27
10/26/13	15	12	9	1	2	15	0	54
10/27/13	7	3	5	0	0	8	0	23
10/28/13	7	4	1	1	6	9	0	28
10/29/13	4	0	2	3	5	7	2	23
10/30/13	3	2	4	1	8	7	0	25
10/31/13	7	1	0	0	0	8	0	16
TOTAL	248	96	72	50	174	233	5	878

November 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
11/01/13	7	2	2	1	6	59	2	79
11/02/13	13	7	3	0	4	8	0	35
11/03/13	4	7	0	0	6	36	0	53
11/04/13	4	0	0	5	10	7	0	26
11/05/13	5	1	0	0	4	7	0	17
11/06/13	0	0	0	0	7	26	0	33
11/07/13	8	3	1	1	2	9	0	24
11/08/13	7	2	0	1	6	8	0	24
11/09/13	8	11	1	0	5	6	0	31
11/10/13	8	8	6	1	7	7	0	37
11/11/13	6	1	2	3	7	8	2	29
11/12/13	4	2	2	1	5	7	0	21
11/13/13	4	0	1	1	6	10	0	22
11/14/13	4	2	0	1	5	6	0	18
11/15/13	7	3	0	1	9	5	0	25
11/16/13	12	4	2	0	3	120	0	141
11/17/13	3	2	0	1	10	30	0	46
11/18/13	3	3	4	1	6	5	1	23
11/19/13	2	0	2	2	7	5	1	19
11/20/13	9	2	0	0	10	3	0	24
11/21/13	2	0	2	1	2	4	0	11
11/22/13	4	1	0	1	2	5	0	13
11/23/13	16	3	0	1	4	8	0	32
11/24/13	8	6	2	0	17	10	0	43
11/25/13	4	1	4	4	5	5	0	23
11/26/13	3	1	0	0	6	9	0	19
11/27/13	8	2	2	1	4	11	0	28
11/28/13	Thanksgiving							0
11/29/13	4	0	0	0	3	5	0	12
11/30/13	12	6	0	2	4	11	0	35
TOTAL	179	80	36	30	172	440	6	943

December 2013

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
12/01/13	11	2	4	1	10	12	0	40
12/02/13	6	2	2	1	6	10	0	27
12/03/13	7	5	3	0	4	12	0	31
12/04/13	8	0	0	0	8	3	0	19
12/05/13	4	1	0	1	2	4	0	12
12/06/13	4	0	0	0	5	3	0	12
12/07/13	10	6	2	1	2	1	0	22
12/08/13	16	1	2	0	10	2	0	31
12/09/13	6	2	0	0	6	6	0	20
12/10/13	6	1	0	0	3	6	0	16
12/11/13	15	0	0	0	11	4	0	30
12/12/13	4	0	0	1	1	6	0	12
12/13/13	3	0	0	0	5	0	0	8
12/14/13	0	0	0	0	0	150	0	150
12/15/13	0	0	3	0	0	90	0	93
12/16/13	10	7	0	0	0	14	0	31
12/17/13	4	0	4	2	7	3	2	22
12/18/13	16	0	2	0	6	6	0	30
12/19/13	4	0	0	1	1	8	0	14
12/20/13	4	1	0	0	0	10	0	15
12/21/13	7	5	3	1	3	5	0	24
12/22/13	4	2	7	0	7	5	0	25
12/23/13	0	0	2	0	4	10	1	17
12/24/13	2	2	4	0	1	10	0	19
12/25/13	0	0	0	0	0	0	0	0
12/26/13	4	0	4	0	2	5	0	15
12/27/13	1	1	0	0	1	10	0	13
12/28/13	14	7	4	2	2	6	0	35
12/29/13	0	1	5	2	2	9	0	19
12/30/13	6	4	2	3	2	6	0	23
12/31/13	4	0	0	2	0	5	0	11
TOTAL	180	50	53	18	111	421	3	836

January 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
01/01/14	4	2	0	0	2	6		14
01/02/14	5	3	2	0	3	10		23
01/03/14	6	0	2	0	5	12		25
01/04/14	12	5	7	0	5	7		36
01/05/14	5	3	6	0	9	13		36
01/06/14	5	4	5	0	6	10	2	32
01/07/14	6	3	2	0	6	8	2	27
01/08/14	5	4	5	0	8	5		27
01/09/14	2	2	8	1	1	8	6	28
01/10/14	4	0	0	0	8	3		15
01/11/14	7	10	4	2	4	5		32
01/12/14	6	9	0	1	20	10		46
01/13/14	3	1	2	1	7	10		24
01/14/14	2	3	2	1	2	7	2	19
01/15/14	2	2	0	1	7	10		22
01/16/14	2	2	2	1	3	10		20
01/17/14	6	4	0	0	5	7		22
01/18/14	7	9	5	1	10	10		42
01/19/14	6	8	6	0	20	15		55
01/20/14	7	2	4	1	10	10		34
01/21/14	7	4	1	0	9	6	3	30
01/22/14	6	2	0	0	8	7		23
01/23/14	2	2	2	1	3	14	1	25
01/24/14	6	1	1	3	5	10		26
01/25/14	7	8	9	1	8	12		45
01/26/14	2	0	4	0	17	6		29
01/27/14	0	2	0	1	6	8		17
01/28/14	2	4	2	0	7	7		22
01/29/14	20	2	2	1	7	10		42
01/30/14	3	2	2	1	2	8		18
01/31/14	3	2	0	2	5	7		19
TOTAL	160	105	85	20	218	271	16	875

February 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
02/01/14	6	9	3	1	6	10		35
02/02/14	1	13	0	2	5	10		31
03/03/14	2	2	6	1	8	9		28
04/04/14	2	3	4	1	8	8		26
02/05/14	8	5	0	0	12	10		35
02/06/14							RAIN	
02/07/14	7	1	2	2	8	10		30
02/08/14	11	4	3	2	10	10		40
02/09/14	4	5	2	0	13	8		32
02/10/14	2	4	2	1	7	11		27
02/11/14	2	2	4	1	10	8	1	27
02/12/14	12	2	0	0	7	8		29
02/13/14	5	3	6	1	5	12	2	32
02/14/14	8	4	2	0	3	11		28
02/15/14	11	7	4	2	9	10		43
02/16/14	9	3	4	0	20	20	0	56
02/17/14	10	4	4	1	10	11	1	40
02/18/14	5	3	0	1	9	9		27
02/19/14	18	0	2	0	8	4		32
02/20/14	7	2	4	1	3	9		26
02/21/14	8	2	2	3	5	10	2	30
02/22/14	7	5	8	1	7	9		37
02/23/14	8	6	2	2	12	13		43
02/24/14	2	2	4	0	9	7		24
02/25/14	9	4	2	0	11	9		35
02/26/14	2	0	0	0	1	2	RAIN	5
02/27/14	2	0	2	1	5	5	3	15
02/28/14							RAIN	
TOTAL	168	95	72	24	211	243		813

March 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
03/01/14	RAIN	-	-	-	-	-		-
03/02/14	2	0	2	0	1	3	0	8
03/03/14	4	3	4	2	8	5		26
03/04/14	4	2	0	0	5	9		20
03/05/14	4	2	6	0	9	9	4	34
03/06/14	4	2	0	0	4	7		17
03/07/14	2	2	2	2	1	8		17
03/08/14	8	7	4	0	2	12		33
03/09/14	7	5	2	1	6	10		31
03/10/14	3	5	0	0	9	8		25
03/11/14	2	4	0	1	8	10		25
03/12/14	0	4	2	0	6	8		20
03/13/14	4	2	4	0	3	7		20
03/14/14	5	5	2	0	1	9	1	23
03/15/14	4	7	8	3	9	13		44
03/16/14	2	5	13	1	10	19		50
03/17/14	2	4	0	5	7	7		25
03/18/14	4	4	4	0	7	8		27
03/19/14	2 + 16 IC	2	2	0	9	9		40
03/20/14	3	1	7	0	2	7		20
03/21/14	4	1	0	0	4	7		16
03/22/14	6 + 10 TT	8	3	2	3	13		45
03/23/14	0	2	0	1	9	5		17
03/24/14	4	4	0	0	6	5		19
03/25/14	4	2	0	0	7	10		23
03/26/14	4	5	0	0	4	7		20
03/27/14	2	4	0	0	6	10		22
03/28/14	2	4	2	0	2	8		18
03/29/14	7	8	2	0	4	11		32
03/30/14	2	4	2	0	15	10		33
03/31/14	4	4	0	2	7	8		25
TOTAL	131	112	71	20	174	262	5	775

IC – Inter club

TT – Tennis Team

April 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
04/01/14	4	2	0	0	3	8		17
04/02/14	2	2	1	0	4	5		14
04/03/14	0	2	4	3	4	8		21
04/04/14	5	3	0	1	6	6		21
04/05/14	29 TT	8	3	0	6	10		56
04/06/14	9	3	2	1	16	13		44
04/07/14	4	4	4	2	8	12		34
04/08/14	2	4	2	1	3	6		18
04/09/14	4 + 16 IC	2	0	0	8	8		38
04/10/14	2	2	2	0	1	5		12
04/11/14	9	3	2	1	6	12		33
04/12/14	8 + 12 TT	6	3	0	4	12		45
04/13/14	3	7	7	2	20	13		52
04/14/14	2	2	4	2	7	10		27
04/15/14	4	7	0	0	11	8		30
04/16/14	16 IC	4	5	0	9	7		41
04/17/14	2	2	2	1	7	8		22
04/18/14	4	2	5	3	6	8		28
04/19/14	7 + 10 TT	8	5	4	5	12		51
04/20/14	5	0	0	1	0	7		13
04/21/14	4	4	0	1	5	8		22
04/22/14	6	4	1	0	7	9		27
04/23/14	2	4	0	1	9	7		23
04/24/14	2	4	8	1	7	9		31
04/25/14	3	2	6	3	3	12		29
04/26/14	2	2	10	1	5	10		30
04/27/14	0	2	6	4	13	11		36
04/28/14	2	4	6	2	7	12		33
04/29/14	2	6	1	0	6	8		23
04/30/14	4	2	2	0	8	9		25
TOTAL	186	107	91	35	204	273		896

IC – Inter club

TT – Team Tennis

May 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
05/01/14	2	0	4	5	15	9		35
05/02/14	4	2	0	4	8	14		32
05/03/14	7 + 19 TT	13	6	1	3	9		59
05/04/14	2	4	4	1	11	12		34
05/05/14	3	4	6	0	6	8		27
05/06/14	2	7	2	0	4	8		23
05/07/14	5	2	0	0	8	9		24
05/08/14	2	3	2	1	7	13		28
05/09/14	4	3	2	1	4	6		20
05/10/14	7 + 11 TT	9	1	0	0	13		41
05/11/14	9	6	4	2	10	12		43
05/12/14	2	4	4	0	7	6		23
05/13/14	4	5	4	0	5	10		28
05/14/14	8 + 16 IC	3	0	0	3	5		35
05/15/14	4	2	0	1	2	5		14
05/16/14	3	4	0	0	2	12		21
05/17/14	6 + 10 TT	10	2	1	2	10		41
05/18/14	7	4	0	2	13	12		38
05/19/14	2	7	0	2	8	9		28
05/20/14	4	6	1	0	6	7		24
05/21/14	8	3	2	0	8	8		29
05/22/14	2	0	0	1	9	5		17
05/23/14	4	4	6	0	7	10		31
05/24/14	8	3	12	0	0	2		25
05/25/14	4	7	2	1	9	14		37
05/26/14	4	4	9	1	8	14		40
05/27/14	2	4	5	1	7	7		26
05/28/14	7+16 IC	4	3	0	9	12		51
05/29/14	7	4	0	2	6	9		28
05/30/14	8	4	5	1	5	14		37
05/31/14	16	9	5	1	2	18		51
TOTAL	230	144	91	29	194	302		990

June 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
06/01/14	6	12	12	0	8	14		52
06/02/14	3	2	4	1	9	7		26
06/03/14	5	4	3	0	7	9		28
06/04/14	7	7	1	2	5	9		31
06/05/14	2	5	0	1	7	10		25
06/06/14	3	6	1	2	3	6		21
06/07/14	5	8	0	1	3	11		28
06/08/14	7	5	0	0	9	11		32
06/09/14	2	6	0	0	5	9		22
06/10/14	2	3	4	0	11	10		30
06/11/14	1	1	3	0	10	10		25
06/12/14	4	2	0	0	13	6		25
06/13/14	5	2	0	0	8	9		24
06/14/14	9	6	7	1	1	9		33
06/15/14	6	2	5	0	6	10		29
06/16/14	4	2	2	3	7	9		27
06/17/14	6	4	4	1	7	13		35
06/18/14	10	3	4	2	9	9		37
06/19/14	3	1	4	0	8	5		21
06/20/14	6	4	0	3	6	10		29
06/21/14	7	10	2	0	2	12		33
06/22/14	9	6	3	0	8	17		43
06/23/14	6	3	0	0	10	7		26
06/24/14	7	5	6	3	7	10		38
06/25/14	4	6	0	1	9	8		28
06/26/14	2	4	0	1	7	5		19
06/27/14	7	3	2	0	8	9		29
06/28/14	10	6	2	1	0	15		34
06/29/14	6	1	4	0	2	13		26
06/30/14	4	2	0	0	17	13		36
TOTAL	158	131	73	23	212	295		892

IC – Inter club

TT – Team Tennis

July 2014 – data not available

August 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
08/01/14	2	5	1	1	15	6		30
08/02/14	10	6	4	1	0	14		35
08/03/14	2	4	0	2	6	8		22
08/04/14	5	4	2	3	22	13		49
08/05/14	11	5	3	0	17	11		47
08/06/14	8	5	6	1	15	13		48
08/07/14	7	4	0	2	16	14		43
08/08/14	2	4	5	2	15	8		36
08/09/14	17	8	3	3	0	12		43
08/10/14	6	4	0	1	6	11		28
08/11/14	7	4	0	2	16	13		42
08/12/14	4	4	0	0	18	7		33
08/13/14	10	3	4	1	18	5		41
08/14/14	4	7	0	2	24	6		43
08/15/14	4	2	0	2	19	14		41
08/16/14	8	5	5	0	0	4		22
08/17/14	6	2	0	0	1	12		21
08/18/14	8	3	0	0	22	9		42
08/19/14	4	6	2	2	21	11		46
08/20/14	12	6	3	0	15	10		46
08/21/14	2	4	0	0	24	4		34
08/22/14	4	7	0	0	19	11		41
08/23/14	10	6	3	1	0	14		34
08/24/14	7	7	2	1	7	13		37
08/25/14	4	6	0	0	4	8		22
08/26/14	6	7	2	2	7	15		39
08/27/14	15	6	2	0	8	11		42
08/28/14	4	2	2	0	5	8		21
08/29/14	8	2	4	0	8	7		29
08/30/14	12	6	4	3	2	10		37
08/31/14	2	4	2	0	3	8		19
TOTAL	211	148	59	32	353	310		1113

September 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
09/01/14	6	4	0	1	3	8		22
09/02/14	12	6	0	1	24	17		60
09/03/14	6	4	0	1	11	11		33
09/04/14	4	2	0	1	18	7		32
09/05/14	6	4	2	2	10	11		35
09/06/14	20	8	7	1	5	7		48
09/07/14	7	8	0	2	10	14		41
09/08/14	6	8	0	1	11	13		39
09/09/14	7	2	2	1	25	12		49
09/10/14	16	8	2	2	17	12		57
09/11/14	4	2	0	2	20	11		39
09/12/14	8	6	2	1	10	7		34
09/13/14	9	8	3	2	0	12		34
09/14/14	2	0	2	2	4	3		13
09/15/14	4	7	0	0	12	11		34
09/16/14	4	4	0	1	17	8		34
09/17/14	3	1	2	1	12	8	2	29
09/18/14	2	2	4	3	18	8		37
09/19/14	9	7	0	0	11	12		39
09/20/14	12	6	10	0	1	8		37
09/21/14	8	10	6	3	2	13		42
09/22/14	3	8	0	0	11	8		30
09/23/14	13	4	0	3	30	12		62
09/24/14	9	6	0	2	13	7		37
09/25/14	6	4	2	4	19	17		52
09/26/14	3	9	0	0	9	8		29
09/27/14	7	8	3	0	3	5		26
09/28/14	6	4	2	2	7	9		30
09/29/14	7	5	0	0	15	8		35
09/30/14	8	4	2	6	22	17	1	60
TOTAL	217	159	51	45	370	304	3	1149

October 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
10/01/14	9	4	0	1	8	12		34
10/02/14	2	6	0	2	18	8		36
10/03/14	7	4	0	0	7	8	1	27
10/04/14	10	2	3	2	3	6		27
10/05/14	1	4	1	1	1	4		12
10/06/14	8	6	0	1	13	13		41
10/07/14	12	6	0	4	24	14		60
10/08/14	12	4	0	1	8	7		32
10/09/14	11	2	0	6	25	17		61
10/10/14	7	1	1	1	9	7	1	27
10/11/14	11	7	6	1	2	9		36
10/12/14	4	8	0	3	2	12		29
10/13/14	7	3	0	0	13	8		31
10/14/14	2	8	4	4	18	12		48
10/15/14	14	7	0	0	8	13		42
10/16/14	6	2	0	3	26	8		44
10/17/14	1	4	2	0	6	8		21
10/18/14	13	6	0	1	2	8		30
10/19/14	7	8	2	0	6	12		35
10/20/14	6	10	1	0	10	13		40
10/21/14	14	8	0	5	22	17	1	67
10/22/14	5	7	2	2	11	12		39
10/23/14	2	5	0	3	23	12		43
10/24/14	4	8	0	0	11	14		37
10/25/14	10	9	1	1	2	14		37
10/26/14	6	8	5	2	2	11		34
10/27/14	11	6	0	0	11	7		35
10/28/14	9	2	0	4	19	13		46
10/29/14	7	3	0	1	9	13		33
10/30/14	8	4	0	3	26	17		58
10//31/14	2	5	0	0	7	7		21
TOTAL	228	167	28	52	352	336		1163

November 2014

Date	Members	Punch Cards	Daily Passes	Lessons	Clinics	Practice Court	Lights	TOTAL
11/01/14	2	2	0	0	0	32		36
11/02/14	6	4	0	2	7	8		27
11/03/14	9	4	0	0	11	12		36
11/04/14	4	8	0	6	21	14	1	54
11/05/14	8	3	4	2	9	9	4	39
11/06/14	3	1	2	5	19	12		42
11/07/14	6	9	0	0	9	14		38
11/08/14	5	12	2	2	0	3		24
11/09/14	3	7	1	2	6	8		27
11/10/14	8	11	0	1	11	12		43
11/11/14	6	2	0	6	17	12	1	44
11/12/14	6	4	0	2	10	11		33
11/13/14	5	3	0	5	21	17		51
11/14/14	5	1	0	1	9	9		25
11/15/14	2	16	4	2	2	4		30
11/16/14	8	6	9	2	14	14		53
11/17/14	7	5	2	1	11	9		35
11/18/14	2	2	0	6	23	12	1	46
11/19/14	4	2	7	1	12	13	5	44
11/20/14	0	2	0	4	18	9		33
11/21/14	3	5	1	1	6	7		23
11/22/14	7	10	1	3	0	7		28
11/23/14	4	2	2	3	15	16		42
11/24/14	7	3	2	1	12	8		33
11/25/14	4	1	0	2	14	9	1	31
11/26/14	6	2	0	2	10	8		28
11/27/14	Thanksgiving :)							
11/28/14	2	6	4	1	5	12		30
11/29/14	5	17	8	2	0	9		41
11/30/14	Rain							
TOTAL	137	150	49	65	292	310	13	1016

December 2014 – data not available

Appendix II Comprehensive Tennis Program

Annual Tennis Membership Fees

Individual Adult:	\$495
Senior:	\$295
Junior:	\$250
Family:	\$695

Daily Pass: \$8

Daily Punch Card: \$150 for 25 passes

- All memberships allow for play seven days per week.
- Spouse of Senior's will be charged \$100 for an annual membership.
- Family membership covers children 18 and younger.
- All annual memberships will receive a 30 minute free lesson.
- Light Fee \$15 per hour.

Clinics and Lessons

Pee Wee (ages 4 to 6) [Year-Round, 5:00pm - 6:00pm]

This class focuses on coordination, hand-eye orientation, following directions, beginner technique with low-pressure tennis balls, and working as a team. Activities change every 10 minutes, are designed to be high energy and fast-paced, while keeping children focused and having fun.

1 day a week (Tue/Thu/Sat):	1 hour	\$95/month or \$25/day
2 days a week (Tue/Thu/Sat):	1 hour	\$180/month or \$25/day
3 days a week (Tue/Thu/Sat):	1 hour	\$250/month or \$25/day

Future Stars (ages 6 to 9) [Year-Round, 4:30pm - 6:00pm]

Prepares players for competitions and match play. Professional staff instructs players on how to hit the ball to achieve their desired results. Instructions on serving. Players focus on serving as well as the tactical aspects of the game.

1 day a week (Mon/Wed/Fri):	1 ½ hour	\$150/month or \$40/day
2 days a week (Mon/Wed/Fri):	1 ½ hour	\$295/month or \$40/day
3 days a week (Mon/Wed/Fri):	1 ½ hour	\$399/month or \$40/day

Sectionals Group 1 & 2* [School-Time 3:30/3:00pm - 5:30pm]

Improve SCTA and Open players to become National level competitors. Professional staff oversees a program that focuses on match tactics, strategy development, footwork and technique.

1 day a week	(Mon-Fri): 2 hours	\$185/month or \$50/day
1 day a week	(Mon-Fri): 2½ hours	\$220/month or \$60/day
2 days a week	(Mon-Fri): 2 hours	\$350/month or \$50/day
2 days a week	(Mon-Fri): 2½ hours	\$420/month or \$60/day
3 days a week	(Mon-Fri): 2 hours	\$495/month or \$50/day
3 days a week	(Mon-Fri): 2½ hours	\$595/month or \$60/day
4 days a week	(Mon-Fri): 2 hours	\$650/month or \$50/day
4 days a week	(Mon-Fri): 2½ hours	\$875/month or \$60/day
4 days a week	(Mon-Fri): 2 hours	\$750/month or \$50/day
5 days a week	(Mon-Fri): 2½ hours	\$995/month or \$60/day

Junior TEAM Tennis (2:00pm - 4:00pm / Saturday)

\$185 per month or \$50 per day

Competitive Strategy Sparring

One-hour competitive sparring sessions with a Head Coach or a ranked ITF Player for players that need more consistent and competitive rally balls and strategies for positioning to take their game to the next level.

\$40/hour	If prepaid for 10 hours (\$400)
\$45/hour	If prepaid for 5 hours (\$225)
\$50/hour	Single Try Out

Tennis and Language Program

A program for non-English speaking junior tennis players who wish to train at Santa Barbara School of Tennis as they learn English.

Summer Camps

“Excel to the Next Level” tennis camps are rigorous and for serious intermediate and advanced players. Campers train with skilled coaching staff.

Camp program includes:

- 30/15 hours of Tennis & Fitness Training a Week
- International High-Performance Coaching Staff
- 3/1 or 4/1 Player to Coach Ratio
- Group of 8 to 12 Players
- Match Play (Singles and Doubles) – every afternoon
- Tactical and Technical Drills – every morning

- Ball machine
- High Performance Fitness Program
- Psychological "Peak Performance" Program
- Individual Attention (once per week for full time campers)
- Final Evaluation for Each Camper
- Training for Jr. Tournaments with Ranked Players
- Nutritional Education
- Dynamic Warm-up & Stretching Education
- Santa Barbara School of Tennis Camp T-shirt & Prizes
- Lunch Provided for Full Day Campers

Optional

- Video Analysis of a Lesson or a Match
- So. California Jr. Tournament Travel & Competition

Private Lessons

Private tennis lessons allow individuals to focus on key aspects of their game. Private lessons are an accelerated learning program because they involve a professional tennis coach, who focuses entirely on the student. Identification of key development areas through rigorous practice. Private tennis lessons for advanced players includes strategy, tactics, stroke tuning, and overall game improvement.

	Tennis Director	Head Coach	Coach
1/2 hour	\$60	\$45	\$40
1 hour	\$100	\$80	\$70
1 1/2 hours	\$140	\$115	\$100
1 hour semi-private	\$120	\$95	\$85
1 hour group	\$40 per person	\$35 per person	\$30 per person

Package Tennis Lessons with Head Coach or Coach

Head Coach				Coach			
5 x 1/2 hour	10 x 1/2 hour	5 x 1 hour	10 x 1 hour	5 x 1/2 hour	10 x 1/2 hour	5 x 1 hour	10 x 1 hour
\$200	\$350	\$375	\$700	\$175	\$300	\$325	\$650

Adult Clinics

Recreational tennis programs for the guests of Elings Park or community members:

- Adult clinics (Men’s, Lady’s, Drop In)
- Families or Groups of four, five, or more members
- Parent and Children.

Adult Clinics (Men’s, Lady’s, and Drop In)

1 hour \$20 non-members \$15 members
 1 ½ hours \$30 non-members \$25 members

Schedule:

Monday

8:30 AM – 10:00 AM Net play Drills and Serves
 6:00 PM – 07:30 PM Advanced: Stroke Production, Live Ball Drills, Match Play - Singles and Doubles Strategy

Tuesday

8:30 AM – 10:00 AM Stroke of the Day
 6:00 PM – 07:00 PM Adult Beginners: Learn Basics for FH & BH, Groundstrokes, Volley and Serves

Wednesday

8:30 AM – 10:00AM Men’s and Women’s Beginners
 6:00 PM – 7:00PM Intermediates: Tennis-Expand on Elementary skills, Learn Spin, Transition Game Incorporate Live Ball Drills

Thursday

8:30 AM – 10:00 AM Baseline Shots Drills
 6:00 PM – 7:30 PM Intermediate/Advanced: Combination of Drills and Playing, Emphasis on Honing Skills for Competition

Friday

8:30 AM – 10:00 AM Lady’s A2 and B Team Interclub
 6:00 PM – 8:00 PM Happy Hour Mixer – Singles or Doubles Round Robin Sets

Saturday

9:30 AM – 11:00 AM Cardio Tennis

Special Events (2013 -2014)

Events designed to engage the public and the community are conducted routinely throughout the year.

- HEAD Demo Day (November 16, 2013) - Networking opportunity with local tennis professionals; tennis games, prizes, product demonstrations.
- Tennis Carnival (April 6, 2013) - Kids and parents invited to play for free at Las Positas Tennis Courts and enjoy a day filled with tennis games, prizes and refreshments
- Halloween Tennis Party (2013 and 2014)

Tournaments (2013 -2014)

- Santa Barbara Women's Interclub League Inter Club Matches
- USTA Sanctioned Tournaments
- Santa Barbra Tennis Patrons Tournament
Boys Ages 10, 12, 14, 50 players
Girls Ages 10, 12, 16 38 players
- EleVen by Venus Pro Am Tournament.
Distinguished local tennis professionals met and played in the First Annual Pro Am Tournament which provided a chance for guests to watch or play tennis at a competitive Pro Am level and win unique prizes. A 2-day FREE event paired one professional with 2 guests (1 man and 1 woman, 4.0 or higher) to represent each club and compete against some of the most respected local tennis legends and professionals. More than 100 participants

Appendix III Promotional Materials

 <p>santa barbara School of Tennis</p> <p>Elings Park Summer Patrons Tournament July 26-27th, 2014</p>	
<p><i>We Encourage All:</i> Novice Players Satellite Players Junior Team Tennis Participants Advanced Tournament Players High School Players</p> 	<p><i>Features:</i> 4 Matches Guaranteed 1 Entry Fee for Singles and Doubles Round Robin or Singles Elimination Back Draws Available U8'S and U10'S play on full court with green dot balls Sportsmanship Awards Big trophies awarded to 1st, 2nd and 3rd Place (in a draw of 8 or more)</p>
<p>Register Online! tennislink.usta.com Tournament ID: 650015714 Entry fee: \$35</p> <p><u>Entry Deadline:</u> Thursday, July 24th</p> <p><i>Tournament Director:</i> Dimitar Yazdzhiev (805)746-3644</p>	<p>Tournament Sites: U8, U10, U12 at  U14, U16, U18 at </p>
<p><i>Organized with kind help from:</i></p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>	



Family Fun Night

Free Event

Friday, November 1st at 6 p.m.

Come and play tennis with your Halloween costumes!

All family members are invited to participate and play, from younger siblings to parents and grandparents.





HEAD[®]

WHAT'S YOUR GAME?



PRESTIGE
GILLES
SIMON



RADICAL
ANDY
MURRAY



SPEED
NOVAK
DJOKOVIC



INSTINCT
MARIA
SHARAPOVA



EXTREME
RICHARD
GASQUET

HEAD Demo Day January 10th, 2015
Elings Park Tennis Center
11:00 - 1:30



ELINGS PARK FOUNDATION 2014 ANNUAL REPORT

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EXECUTIVE SUMMARY



Summit for Danny

Thirty Years: An Enduring Achievement

Elings Park is a powerful example of what civic pride and engagement can achieve. Fifty years ago, before the term “public private partnerships” had become cliché, or the Environmental Protection Agency and its Brownfields Program existed, a handful of public officials, community and local business leaders committed themselves to the idea of transforming a closed landfill into a major recreational facility.

Endorsed and promoted enthusiastically by the Santa Barbara's elected officials, a convergence, of private, public and charitable investments built Elings Park; a public asset that has become the largest sports and recreation center in Santa Barbara and one of its finest natural areas.

Since the foundation was established in 1980, it has been devoted to the conviction that outdoor recreation is vital to an individual's and a family's physical and emotional well-being. Our operations have always been privately funded without public subsidy, entirely from user fees, donations and grants. The foundation's commitment to an urban park that strengthens the community by offering every generation a chance to play together has been unwavering.

Though we proudly celebrate our thirtieth anniversary and take pride in achieving the goals of the park's earliest visionaries, the foundation recognizes that it must adapt its programs to meet the demands of the next generation, the community's changing demographics and the neighborhoods that surround it.

Public participation in the park's tournaments, events and activities continues to grow; but, we must keep in mind that the playing fields, which are home to more than 200 teams and thousands of competitors each year; the pavilions, picnic areas and groves, which have hosted so many weddings and family gatherings; and, the roads and pathways, which have led countless guests to spectacular vistas, have all turned thirty.

Notwithstanding the fact that Elings Park continues to make memories that last a lifetime, there is an inescapable and pressing need to launch an improvement program, which restores the facilities and infrastructure that visitors have enjoyed for decades. This program will be a top priority for the foundation's fundraising efforts, as well as, its capital and operating budgets in coming years.

2014 Highlights

Though this Annual Report focuses on the Elings Park Foundation's efforts to renovate and restore its five athletic fields and six tennis courts. It is very important to remember that in 2014 the park also promoted events and programs that could change lives and community organizations that could save them:

- Granted 100 disadvantaged children summer camp scholarships. As Santa Barbara Police Athletic League's largest non-profit summer camp partner, Elings Park continued a tradition of offering outdoor and athletic experiences that are challenging, educational and character building.
- Served as a venue for important community celebrations and fundraisers like Glow in the Park featuring hot air balloons to raise funds for Doctors without Walls and Santa Barbara Street Medicine which provides medical treatment to vulnerable populations; and, Summit for Danny, a hike, including Virgil Elings, that generated donations that have a powerful impact on alcoholism and drug abuse in Santa Barbara County.
- Doubled the number of tennis lessons, clinics, and tournaments offered to young tennis players at the Las Positas Tennis Courts.
- Welcomed the Santa Barbara Girls Softball Association to the Castagnola Softball Baseball Complex, joining the hundreds of teams that call Elings Park their home field.
- Celebrated the union of more than forty couples who exchanged vows at Godric Grove and Singleton Pavilion.

- Collaborated with rugby, lacrosse and soccer enthusiasts to develop new approaches to managing, financing and restoring the park's two overused multiple purpose sports fields.

2014 Financial Summary

Financially, 2014 was a good year for the Elings Park Foundation. **Total Expenses** were **\$972,081**; **Total Income** was **\$1,048,324**. Total Income reflects **\$211,983** in **Contributions** (grants, donations and gifts) and **\$836,341** in **Operating Revenues**.

The foundation takes great pride in its relationship with the City of Santa Barbara and is grateful for the patience and tolerance of our neighbors. We are confident this partnership can make certain the Park's future will be as impressive as its legacy. The park's geographic prominence will continue to elevate its stature within the region. Located at the center of Las Positas Valley within the Arroyo Burro Creek Watershed, this 230 acre urban park is the hub of a remarkable public landscape, comprising Douglas Family Preserve and Arroyo Burro Beach Park.

It is easy to imagine a renewal of the park's infrastructure and the development of new projects that enhance the private and public investment made to protect this stunning landscape and its abundant recreational and conservation values; however, this optimistic vision will require the same bold and energetic civic engagement that created Elings Park thirty years ago.

FIVE FIELDS



Outdoor Recreation: Innovation and Strategy

The backbone of the Elings Park's recreation program is its five athletic fields. The demand for playing fields in Santa Barbara continues to climb and exceeds the capacity of our five fields. A great example of their popularity is the fact that presently 76 adult softball teams and approximately 900 players use the fields every week night. Moreover, all five fields (three softball /baseball fields and the two soccer fields) are now used for multiple

purposes: soccer, lacrosse, rugby, softball, baseball, summer camps, dog agility, dog walking, as well as community and corporate events.

This year the Board of Directors decided to confront the serious turf management issues that threaten these multipurpose fields and the reasons for their declining condition. A major focus of 2014 was the deterioration of the two fields that are used extensively for lacrosse, rugby and soccer.

Our work plan was to renovate, restore and reprogram the fields to address soil composition, the impact of irrigating with reclaimed water and over usage. Staff also explored a business model that encouraged greater reliance on user groups and organizations to finance the management and maintenance of the athletic fields.

Park staff was able to reduce usage and schedule a two month field closure for repair and recovery. Turf management and soil issues were researched and a new maintenance regimen pursued. Soil conditioners were applied to buffer toxins and promote leaching in the root zone, fertilizers with low salt content were used; and, a hybrid Bermuda grass tolerant to salty soil and high traffic was no till planted.

The City of Santa Barbara's redevelopment of its reclaimed water system, which will provide Elings Park with a reliable allocation of reclaimed water of good quality, will be a key component of this turf management initiative.

In addition, as a consequence of negotiations between the Santa Barbara Rugby Association (SBRA) and Santa Barbara Lacrosse Association (SBLA), these organization agreed to raise funds to help cover the costs of field renovation. SBRA raised \$50,000 in 2014, and this year Curvature Inc. working with SBLA made a tremendous donation of \$75,000. These contributions will make restoration and improvement of both fields possible. The foundation successfully completed the renovation of the lower field in late August 2014 and anticipates the completion of the upper field early this summer.



LAS POSITAS TENNIS COURTS



A Public Asset: New Directions

Four years ago, Elings Park Foundation agreed to accept responsibility for the Las Positas Tennis Courts. Recognizing that the tennis courts were the first phase of development of Elings Park, formerly Las Positas Park, the foundation executed a lease agreement, implemented a business plan, and assumed financial responsibility for the courts operation and maintenance. The foundation's overarching objective was and continues to be, the creation of a community resource, which provides an affordable public facility for players, families and young people to enjoy or learn the game of tennis.

Recognizing the poor condition of the tennis center, the Board of Directors committed itself to building a contemporary facility, which hosts a comprehensive program of tennis activity.

Accordingly, a \$2.5 million dollar fundraising campaign was launched to raise private donations to rebuild the center and establish an endowment for maintenance. The

foundation is encouraged by its success in 2013 / 2014. In fact, \$100,000 in contributions was donated expressly for completion a number of long deferred critical maintenance projects, including replacement of fencing and windscreens, repair and painting of court lighting and court resurfacing, as seen below.



A conceptual design for the redevelopment of the Las Positas Tennis Center was prepared, submitted and currently the subject of deliberations by the Architectural Board of Review (ABR). Comments and recommendations to improve the Tennis Center's design have been made at meetings in December of 2013 and November of 2014, where ABR expressed comfort with the size, bulk and scale of the revised design concept.

The foundation is equally pleased to report that the Las Positas Tennis Courts are being transformed from six, infrequently monitored, drop-in tennis courts to a rejuvenated public resource that offers an array of new tennis programs and events, emphasizing youth development.

Though we are constantly striving to add new members and increase visitation, we did experience significant growth during the last two years. Visitation grew by 29% in 2014. During 2013 visitation reached 8,761 players and for 11 months in 2014 reached 9,645; 30% of those visits in 2013/2014 participated in clinics or tennis lessons.

WEDDING AND SPECIAL EVENTS



A Sense of Place

Elings Park is an exceptional urban park, a public space that holds special meaning to many people in Santa Barbara and throughout the region. It has strong identity and character that is recognized by visitors and valued deeply by residents. The park makes memories that people cherish for a lifetime.

Hosting family and community celebrations, as well as corporate events has been a priority for the park, since its grand opening in 1985.

Weddings, baptisms, graduations and celebrations of life at our signature venues are always in great demand and consistently booked a year in advance. In 2014 these venues exceeded financial projections and outperformed other recreation areas in the park.

Elings Park also provides field space to a number of corporate, community events, and local charities that bring stature and prestige to the Park. Two new events in 2014 deserve mentioning because of the importance of the issues they address.

Summit for Danny Community Climb

Over 250 hikers joined the Summit for Danny Community Climb in late October. Every year, hikers unite to raise scholarship funds for substance abuse treatment at the Daniel Bryant Youth and Family Center. This year's event raised over \$125,000 for treatment programs, which serve over 300 teens.

Glow in the Park

400 guests were offered a singular experience at Doctors Without Walls-Santa Barbara Street Medicine's inaugural "Glow in the Park" fundraiser.

"Taking Health Care to New Heights," a crowd-pleasing event presented by experts from the Citrus Classic Balloon Festival, featured tethered rides and a Sunset Glow for guests gathered to enjoy food and drinks as eight balloons were inflated.

DWW-SBSM has provided free volunteer medical care from Santa Barbara to Isla Vista for five years, treating the area's most vulnerable year-round and during times of disaster,

Community and Corporate Events

Providing venues and open space for local organizations and businesses also raises the Elings Park's profile, weaving it directly into the fabric of the community. We were thrilled in 2014 to host and sponsor dozens of institutions whose purpose is crucial to the economic and social health of Santa Barbara. A list that includes:

Schools

Santa Barbara Middle School Graduation
Santa Barbara Charter School
Starr King Alumni
Learning Den Graduation
Sunrise Montessori Graduation
Monroe School Fundraiser
Gaucho Alumni

Local Businesses

Towbes Group
Montecito Banking and Trust
Union Bank

Sonos
Brophy Brothers
Medtronic
Qad
Ontraport
Fresco Café
Hunter Industries
Santa Barbara County Bar Association
Trader Joes
Rodgers, Sheffield & Campbell, LLC
MNS Engineering
McDonalds Corporation

Community Organizations and Events

Fun in the Sun Olympics
The Jodi House
Terrain Festival
Upstage Left Productions
Tequila Harvest Festival
Aloha Spirit Bash

Santa Barbara Rugby Association: Beer Fest

Splitting the proceeds of Beer Fest with Elings Park as a donation to operations for more than a decade, Santa Barbara Rugby Association's (SBRA) Beer Fest is in a league of its own. Since 2007 SBRA has contributed \$220,000 dollars. Last year the park received a \$50,000 donation to offset costs associated with maintenance and renovation of the two multipurpose soccer fields.



KEY PUBLIC PROGRAMS



Community Investments: Connections that Count

Elings Park Foundation has always considered providing recreation and open space experiences to every generation of Santa Barbara's culturally diverse community one of its core objectives. Our softball and baseball programs, running series, dog walking, and summer camp demonstrate those investments and connections.



Softball

Softball is one of the Elings Park's premier adult programs. For 15 years the park has organized and managed spring, summer and fall softball leagues. More than 200 teams and 3000 players compete 5 nights a week in the park's softball leagues.



Mesa Trails

Elings Park sponsors and conducts the Mesa Trails Running Series, which affords 50 or more runners a dozen 5K and 3K runs.

Held every spring and summer, the series offers residents and visitors a great chance to explore one of Santa Barbara's most stunning landscapes, observe epic views of the Santa Barbara Channel at sunset, while enjoying a singular running experience.



Tournaments

During 2014 the park's athletic program successfully promoted and managed 10, two day softball and baseball tournaments, primarily for children and teenagers between the ages of 9 and 18. Typically, the tournaments comprise 10 to 20 teams with 150 and 200 players, plus spectators, family and friends.

In addition, staff worked with several independent tournament directors to schedule and coordinate eight adult tournaments.

Summer Camps

Our summer camp program has always been a key component of the park's youth program. Summer camps provide great opportunities for children to connect, develop, and have a great time.



Camp Elings stresses athletics and healthy outdoor recreation. Recreating outdoors improves physical ability, cognitive capabilities, and self-esteem. For several years we partnered with the Police Activities League to provide 100 scholarships to underserved children who may not have access to a summer camp. We were also particularly proud that 2014 marked the third year of Camp Inclusion, which presents children and teens with special needs an opportunity to attend a stimulating, therapeutic, and fully-inclusive summer camp. Campers are paired with same-aged Peer Buddies, whose role is to work on a camper's social skills while having fun at camp.

Our 2014 camps included BMX, Camp Inclusion, Lacrosse, Nature and Games, Soccer, Softball, Sports Activities and Tennis and served more than 900 children and teens.



Off Leash Dog Park (EP Dog Program)

Across the country, demand and interest in off-leash dog parks continues to grow, yet for 15 years Elings Park has managed a highly successful off-leash program. Today, 700 dogs run and walk on the park's 230 acres for a small fee.

PARTNERSHIPS



Empowering Others to Accomplish Our Mission

Serving a very broad constituency: children, families, community groups, corporations, athletes, dog owners, and outdoor enthusiasts from all generations, socioeconomic and cultural backgrounds; the park sponsors a unique range of recreational pursuits, some which exist nowhere else in Santa Barbara County. As a consequence of this diversity, it has been imperative for the foundation and staff to foster partnerships with community groups, athletic organizations and businesses that provide services to the public. In addition to the tennis organizations mentioned earlier, the park depends on these nine entities to provide management and programming:



Lacrosse

November through May, the Santa Barbara Lacrosse Association (SBLA) promotes development of lacrosse at all levels, providing opportunities to play, coach, officiate, while experiencing North America's first sport. Among its directors, coaches, staff, volunteers, players, fans, and the community at large, SBLA teaches and promotes respect for the game, safety, and sportsmanship. Their programs typically serve about 200 players between the ages of 6 and 14.



Rugby

Young and old alike participated in the exciting sport of Rugby at Elings Park, thanks to the volunteerism and commitment of the Santa Barbary Rugby Association (SBRA). SBRA's programs now include, Grunion Men, college teams, Stingray Youth League, Fossil Old Boys, as well as, men and women's club teams. SBRA is active at the park November through April, hosting tournaments, weekly practices and games each month.



Southern Union Soccer League (SUSL)

An organization dedicated to providing recreational soccer for adults aged 18 and over. This adult soccer league is open to all adults regardless of ability and plays at the park every Sunday, October through May.

American Youth Soccer Organization (AYSO)

The mission of AYSO mission is to develop and deliver quality youth soccer programs that promote a fun, and a family environment based on six philosophies: everyone plays, balanced teams, open registration, positive coaching, good sportsmanship, and player development. AYSO practices at the park 5 days a week from August to February.

Santa Barbara Pony Baseball

Santa Barbara Pony Baseball practices and plays at the park five days a week for two hours August through February. It is a local organization dedicated to providing recreational baseball for boys and girls aged 5-15 years throughout the Santa Barbara, Goleta and Carpinteria areas.





Paragliding -Hangliding

Those who wish to fly or soar on thermal updrafts flock to Elings Park South, where you find three schools and one of the finest training facilities in the nation with spectacular views of the Pacific Ocean and Arroyo Burro Beach. The foundation has agreements with three organizations: Eagle Paragliding; Fly Above All, and Fly Away Hang Gliding, all of which schedule instruction all year.

BMX

Open three days a week for about three hours, the BMX track is the park's most underutilized facility. Though the number of participants fluctuates dramatically, Elings Park BMX Raceway is a challenging track that offers skills clinics, races, a summer camp and practice sessions.

Elings Park Electric Flying Club

Members of the Santa Barbara Radio Control Modelers Club (SBRCM) brokered an agreement with the foundation, the paragliding and hang gliding schools to offer a reason to fly electric models at Elings Park South through creation of the Elings Park Electric Flying Club.

Radio Controlled Cars

Channel Islands Raceway is experiencing an upward trend in participation, as well as, a significant increases in annual memberships and the purchase of day passes. Racing occurs at the Raceway on the 2nd and 4th Saturdays every month. The foundation is fortunate the track operator and builder assumes complete responsibility for maintenance and redesign at no cost to the park.



CONCLUSION



Looking Forward: A Legacy Continues

Hopefully the images, facts, anecdotes and descriptions assembled in this Annual Report demonstrate that the conversation, our founding Chairman, Jerry Harwin initiated 50 years ago, launched a most successful enterprise between the City of Santa Barbara and the Elings Park Foundation, one which has given recreation and open space experiences to millions. We also hope to have conveyed our approach to outdoor recreation and our reliance on the dedication of partners and donors that contribute energy and resources to the park's success year after year.

There is little doubt that the alliance of public and private interest that built Elings Park will be essential to revitalize and improve it. The Elings Park Foundation is challenged by the prospect of building upon this thirty year legacy to make certain the park remains one of Santa Barbara's most precious community treasures; a public resource that offers every visitor a good time; and, continues a tradition of encouraging active living and making Santa Barbara an exceptional place to live.



Agenda Item No. 17
File Code No. 570.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 16, 2015

TO: Mayor and Councilmembers

FROM: Parks Division, Parks and Recreation Department

SUBJECT: Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of The Street Tree Located At 3740 Pescadero Drive.

RECOMMENDATION:

That Council deny the appeal filed by Carey Ludford, and uphold the Parks and Recreation Commission decision to deny the removal of one *Schinus terebinthifolius* (Brazilian Pepper Tree) located in the parkway at 3740 Pescadero Drive.

DISCUSSION:

Tree Removal Application

On March 04, 2015, the Parks and Recreation Department received a tree removal application from Carey Ludford for the Brazilian Pepper Tree located in the parkway within the Street –Right-of-Way, adjacent to 3740 Pescadero Drive (Attachment 1). The basis for the applicant's tree removal request was that the trees are causing damage to a private property, including lifting of driveway apron due to tree roots, damaged sewer lateral and possible damage to the water supply line. Concern was also raised regarding possible future damage to the gas line and recurring damage to the public sidewalk, curb and gutter.

Background

Brazilian Pepper trees were planted as City trees in the 1950s and 1960s. The trees are maintained by the City's Forestry Program. Regular maintenance includes watering and trimming. Root pruning is also undertaken, as needed, for sidewalk repairs. The Brazilian Pepper tree at 3740 Pescadero Drive was last pruned on January 26, 2015 as part of the City's annual tree maintenance program. According to Public Works Department records, the public sidewalks on either side of the 3700 block of Pescadero Drive were replaced in May 2012. The sidewalk replacement required some minor root pruning to the affected trees on this block. The tree at 3740 Pescadero Drive received root pruning by the Forestry Program in conjunction with the replacement of the sidewalk.

Council Agenda Report

Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of One Street Tree Located At 3740 Pescadero Drive

June 16, 2015

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Santa Barbara Municipal Code (SBMC) Chapter 15.20 Tree Planting and Maintenance provides guidance for City trees, including permits required for planting, maintaining, or removing any Tree Growing With in a Street Right-of-Way or Public Area. Santa Barbara Municipal Code (SBMC) Section 15.20.110 specifies the process and considerations for removal of City trees. Under this Section, removal of a street tree requires review by the Parks and Recreation Director. Review considerations include whether the removal would benefit the state of the urban forest and is necessary for public safety. If the Director finds that the removal will not benefit the state of the urban forest and is not necessary for safety, the Director may deny the application. The Director may also refer the application to the Street Tree Advisory Committee (STAC) for further review. The STAC provides a recommendation to the Parks and Recreation Commission (Commission) based on the considerations specified under 15.20.110E3.

Pursuant to SBMC 15.20.110E3, considerations during the review of a tree removal application, include:

- Whether the tree is designated as a historic or specimen tree.
- Whether the tree species and placement conform to the "Master Street Tree Plan."
- The condition and structure of the tree and the potential for proper tree growth and development of the tree canopy.
- The number and location of adjacent trees on City property and the possibility of maintaining desirable tree density in the area through additional planting on City property.
- Any beneficial effects upon adjacent trees to be expected from the proposed removal.

The Commission reviews the application materials and the STAC recommendation prior to taking action. Parks and Recreation Commission decisions on tree removal permit applications may be appealed to the City Council pursuant to SBMC 15.20.170.

Tree Removal Application Review

The tree removal application was reviewed by the STAC at its April 2, 2015 regular meeting. The STAC reviewed materials submitted by the applicant and conducted a site visit. The STAC reviewed the Brazilian Pepper Tree, determined the basal suckers could be pruned off, that the loss of this tree would be a detrimental impact to the area, and that no evidence of damage to the sewer lateral or the water supply line was provided. The STAC also determined the tree could, through regular maintenance, be maintained to address safety concerns and prevent further damage. The STAC voted (3/0) to recommend that the Parks and Recreation Commission deny the tree removal application (Attachment 2).

Council Agenda Report

Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of One Street Tree Located At 3740 Pescadero Drive

June 16, 2015

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The Parks and Recreation Commission considered the application and the STAC recommendation at its regular meeting on April 22, 2015. In addition to the considerations outlined in SBMC 15.20.110, the Commission discussed the character of the Pescadero Drive tree canopy, and that the loss of tree would be a significant impact to the neighborhood. The Commission voted (6/0) to deny the tree removal application (Attachment 3).

Appeal of the Parks and Recreation Commission's Decision

Carey Ludford is appealing the Parks and Recreation Commission's denial of the tree removal application on the basis that the roots from the tree have lifted the private driveway apron and public gutter, previously damaged the public sidewalk, damaged the sewer lateral, may have damaged the water supply line, the potential for future damage, and the species is illegal in other states. (Attachment 4)

It is staff's position that the hardscape repairs can be accomplished through regular maintenance. No evidence of any utility damage has been provided. The Brazilian Pepper Tree is listed as an invasive species for natural areas in Florida and Texas.

The Parks and Recreation Commission determined that with regular maintenance, the issues identified by the appellant can be addressed. The Commission took into account all the considerations for removal pursuant to SBMC 15.20.110 described above.

RECOMMENDATION:

It is staff's position that the Parks and Recreation Commission considered all relevant issues pertaining to the tree removal application. Staff recommends that Council deny the appeal and uphold the decision of the Parks and Recreation Commission to deny the tree removal application making the following factual findings:

The tree is not a designated historic or specimen tree. While the tree is not of the species currently designated in the City's Street Tree Master Plan, the tree's location is generally consistent with the Master Plan's directions regarding tree placement. The tree is in a healthy condition and its structure is not an impediment to car or truck traffic in the street. The impacts of the tree on the adjacent sidewalk, driveway apron, and utility improvements can be addressed with periodic maintenance. The adjacent sidewalk is in good condition at this time. The tree has a large canopy which would take years to be replicated by replacement trees. The removal of the subject tree would have no beneficial effect on adjacent trees.

Council Agenda Report
Appeal Of The Parks And Recreation Commission Action To Deny The Removal Of One
Street Tree Located At 3740 Pescadero Drive
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- ATTACHMENTS:**
1. Tree Removal Application, dated March 3, 2015
 2. Street Tree Advisory Committee Meeting Minutes, April 2, 2015
 3. Parks and Recreation Commission Meeting Minutes, April 22, 2015
 4. Appeal letter and attachments, received April 28, 2015

PREPARED BY: Tim Downey, Urban Forest Superintendent
Jill E. Zachary, Assistant Parks and Recreation Director

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

APPROVED BY: City Administrator's Office



City of Santa Barbara
Parks and Recreation Department
STREET TREE REMOVAL APPLICATION

Mailing Address:
PO Box 1990
Santa Barbara, CA 93102
(805) 564-5433 FAX (805) 897-2524

Office Address:
402 E. Ortega St.
Santa Barbara, CA 93101

Application Fee: \$50 (effective July 1, 2010)

CITY OF SANTA BARBARA

MAR 3 2015
PARK & RECREATION
PARKS DIVISION

DATE OF REQUEST:	March 3, 2015
APPLICANT:	Carey Ludford
ADJACENT OWNER NAME: (IF DIFFERENT THAN APPLICANT):	Teresa Kay
MAILING/EMAIL ADDRESS:	Ludfordelec@aol.com
DAYTIME PHONE:	805-448-2287
TREE LOCATION (Address):	3740 Pescadero Drive, 93105
TREE SPECIES (IF KNOWN):	Pepper Tree
REASON(S) FOR REMOVAL:	Please see attached for Description

PAID

PROVIDE THE FOLLOWING SUPPLEMENTAL INFORMATION

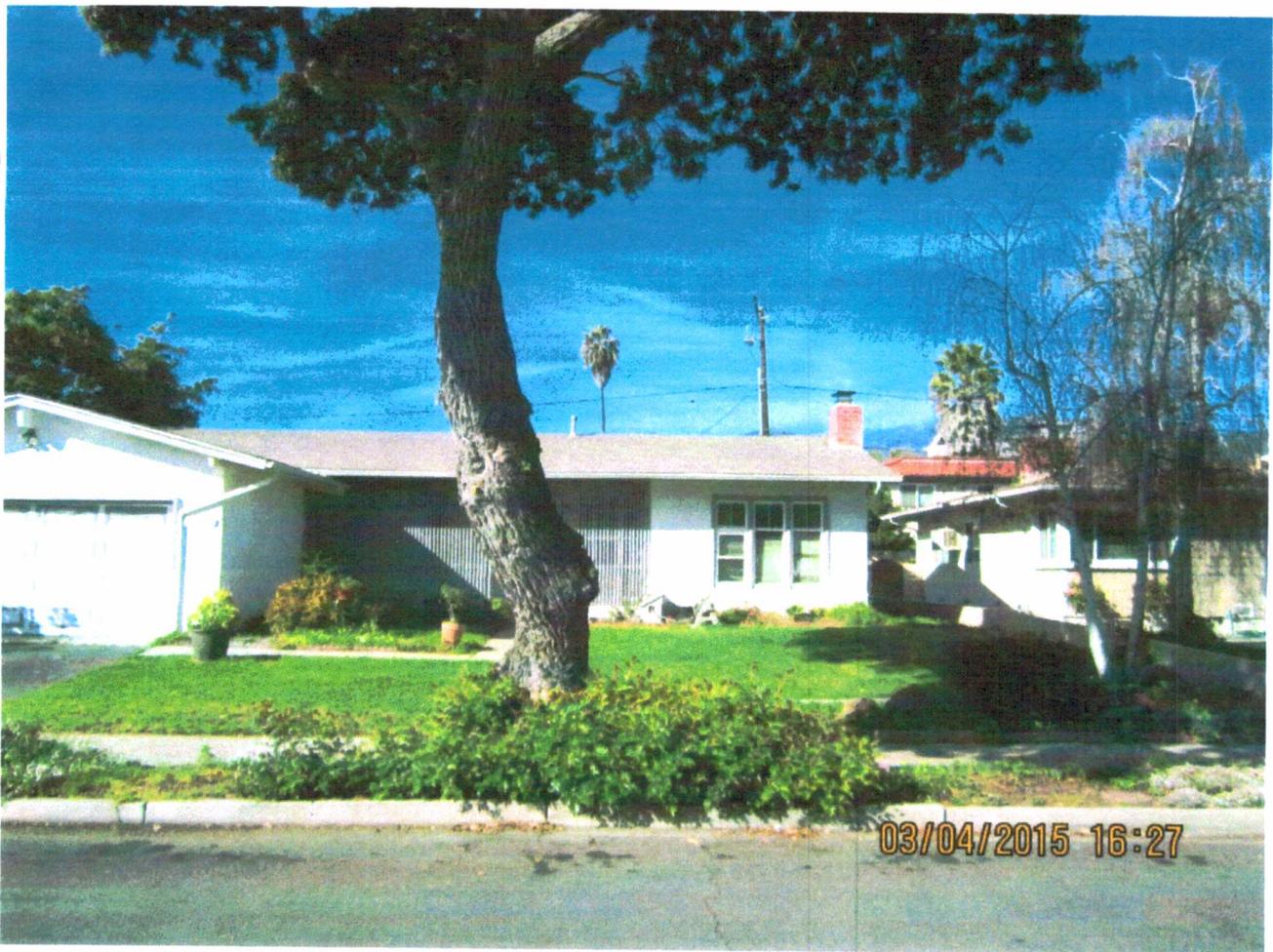
- Property owner letter, indicating reasons for removal. Also include whether:
 - The removal application is associated with new development or redevelopment of property
 - Status of development application, including whether the project is scheduled for review by the Single Family Design Board, Architectural Board of Review or Historic Landmarks Commission
 - The tree is a designated Specimen or Historic Tree
- Photo of tree(s) proposed for removal
- Development plan/Landscape plan



The pepper tree Roots have lifted the side walk and it has now been replace at least 4 times. Note how the sidewalk was formed around the tree the last time. When the sidewalk is lifted, it become a serious trip hazard. This tree should have been removed years ago.



The pepper tree shoots have grown all around our water meter. Our water bill is so high with only 2 people in the house and no yard watering at all. I'm sure the roots have cracked our water main. The roots are also sending up sprouts all over our lawn.



In this picture, note the tree is tilting to one side and out into the street. Delivery trucks have broken off branches as well as the wind. These are not small branches and are more than a foot in diameter and weighing hundreds if not thousands of pounds. This tree is very messy and drops caustic peppers, leaves and sap. If a car is left under it, the droppings get into every crevice and rusts the car out. The sap is very difficult to remove.



In this picture, note the tree has lifted the curb and curb apron. Note the 3 points the curb has cracked and lifted at each side and the center where it have even lifted the street. Water now stands 3 inches deep to the left of the tree when rain or water tries to drain down the street. The growth around the tree is the tree shoots. Our sewer needs to be snaked every 6 months now as it just happens to exit directly under the tree. Placement was not good in this case.



In this picture, Note the water line on the drive apron. The tree is leaning out into the street. As you can tell, we hate this messy, destructive tree and want it removed.

We are willing to purchase and plant 2 trees in the strip, away from the water and sewer outfall. We know that the city has requirements so we would appreciate recommendations.

We would like to plant palms or something that does not have destructive roots.

**Thank you, Carey Ludford,
3740 Pescadero Dr.**



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, April 2, 2015
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

**Draft
Regular Meeting Minutes**

1. CALL TO ORDER 8:34 AM
2. ROLL CALL
Members present: Maury Treman, Duke McPherson, Bob Cunningham
Parks and Recreation staff present: Randy Fritz and Patty Herrera
Parks and Recreation Commission: Lesley Wiscomb
Member of the public: Pamela Lange and Jim Woltman
Staff absent: Tim Downey
Members absent: Grant Castleberg and Des O'Neill
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
 - A. Special Meeting Minutes January 8, 2015
 - B. Regular Meeting Minutes, March 5, 2015
5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
 - A. PARKS AND RECREATION COMMISSION ACTIONS
 1. STAC member requested information regarding the feasibility of posting a bond for the purpose of planting trees at later date be an item placed on a future STAC Agenda.
7. NEW BUSINESS
 - A. TREE REMOVAL CONSIDERATIONS

STREET TREES

 1. 3740 Pescadero Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Carey Ludford

The Committee recommends that the Commission deny removal without prejudice with strong recommendation for postponement until further information is available and that the applicant comes back with solid evidence of what the tree is actually doing.

Member Bob Cunningham moved, seconded by Maury Treman to recommend that the Commission deny removal without prejudice with strong recommendation for

postponement until further information is available and that the applicant comes back with solid evidence of what the tree is actually doing, passed 3/0.

SETBACK TREES

2. 107 W. Quinto St. – *Cedrus spp.*, Cedar – Pamela Lange

The Committee recommends that the Commission deny removal of the tree requested on the application based on the constraints of the sidewalk and loss of a skyline tree and the inability to replace the canopy.

Member Maury Treman moved, seconded by Duke McPherson to recommend that the Commission deny removal of the tree requested on the application based on the constraints of the sidewalk and loss of a skyline tree and the inability to replace the canopy, passed 3/0.

8. OLD BUSINESS

None

9. STREET TREE MASTER PLAN

None

The meeting was adjourned at 9:50 AM.

Respectfully submitted,
Tim Downey, Urban Forest Superintendent

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**PARKS AND RECREATION COMMISSION
REGULAR MONTHLY MEETING**

Wednesday, April 22, 2015

MINUTES

CALL TO ORDER: The meeting was called to order at 4:03 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE:

Chair Wiscomb

ROLL CALL:

Commissioners & Staff Present

Commissioner Lesley Wiscomb (Chair)
Commissioner Nichol Clark (Departed at 6:45 pm)
Commissioner LeeAnne French
Commissioner Jim Heaton
Commissioner Beebe Longstreet
Commissioner Mark Rincon-Ibarra
Parks and Recreation Director Nancy Rapp
Assistant Parks and Recreation Director Jill Zachary
Creeks Manager Cameron Benson
Recreation Manager Judith McCaffrey
Parks Manager, Santos Escobar
Recreation Manager Rich Hanna
Urban Forest Superintendent Tim Downey
Parks & Recreation Business Analyst Mark Sewell
Golf Superintendent Simon Herrera
Executive Assistant Karla Megill

Commissioners Absent

Youth Intern Andrew Rodriguez

CHANGES TO THE AGENDA:

Ms. Rapp requested that Item 6, Parks and Recreation Recommended Fiscal Year 2016-2017 Budget, be addressed immediately following Item 3, Street Tree Advisory Committee Recommendations, to facilitate Mr. Benson's attendance at the Creeks Advisory Committee meeting, which begins at 5:00 pm.

WRITTEN COMMUNICATIONS:

None

PUBLIC COMMENT:

Speakers: Ken Loch

YOUTH COUNCIL REPORT:

Chair Wiscomb read a written report provided by Intern Rodriguez, who was unable to attend the meeting.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner French reported on the activities of the Arts and Crafts Show Advisory Committee.

Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council. She reported that she attended two meetings of the Local Coastal Update Subcommittee and provided a brief update on those meetings. Ms. Longstreet briefed on the activities of the Parks and Recreation Community PARC Foundation and said that the "Magic on the Urban Wine Trail" event was a huge success. She expressed her appreciation to Ms. McCaffrey and M.Baumann for their efforts.

Commissioner Clark said that she too attended the Local Coastal Update Subcommittee meeting. She reported on the activities of the Integrated Pest Management Advisory Committee. Ms. Clark said she attended the Magic on the Urban Wine Trail event and praise the event.

Chair Wiscomb echoed her thanks to Ms. McCaffrey and Mr. Baumann on the success of the PARC Foundation fundraising event, "Magic on the Urban Wine Trail". She reported on the activities of the Golf Advisory Committee and the PARC Foundation.

COMMISSION AND STAFF COMMUNICATIONS:

Ms. Rapp reminded the public that there is a vacancy on the Parks and Recreation Commission and encouraged interested persons to apply for the position.

Ms. Rapp advised the Commissioners that the May Commission agenda is very full and will be interesting. She briefly highlighted some of the items that will be on the agenda.

CONSENT CALENDAR:

1. Summary of Council Actions – For Information

The Commission received this item and their questions were answered.

2. Approval of Minutes – For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of March 25, 2015.

Commissioner Longstreet moved, seconded by Commissioner French, and passed 6/0 to waive the reading and approve the minutes of the regular meeting of March 25, 2015.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

3. Street Tree Advisory Committee Recommendations – For Action

Documents:

- Staff Report dated April 22, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Urban Forest Superintendent Tim Downey
- Members of the Public: Item 3B (2) – Pamela Lange, applicant

Recommendation: That the Commission:

A. Deny the following Street Tree removal request:

1. 3740 Pescadero Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Carey Ludford

Mr. Downey highlighted this removal request. He said there are numerous basal suckers growing from the roots on the base of this Brazilian Pepper tree; the applicant is concerned about those and the root growth of the tree causing damage to the sidewalk, watermeter, and potential damage to other structures in the nearby area. Mr. Downey reported that the Street Tree Advisory Committee reviewed the tree and determined that it is fulfilling a great need for that particular area, that the basal sprouting can be pruned off, and the other damaged items are things that can be maintained as they occur. Mr. Downey informed the Commission that the applicant did not respond to requests for additional information regarding those damages, and the Committee is interested in getting more information about the damages and what has occurred. He said that the Street Tree Advisory Committee recommendation is to deny the removal of the Brazilian Pepper tree at this time.

Ms. Rapp called the Commission's attention to, and Chair Wiscomb acknowledged receipt of copies two email communications regarding this tree removal application; one from the applicant and the other, Lowell J. Miller, hardcopies of which were provided to them by the Parks and Recreation Department.

Commissioner Clark stated that the application indicates large branches weighing hundreds, if not thousands, of pounds have fallen from the tree, and the applicant is concerned that will occur in the future. She said that when she looked at the tree, it did not appear that there are many branches at all. Ms. Clark asked whether, when it was inspected, staff was able to ascertain whether there is risk of the remaining branches falling.

Mr. Downey responded that trees are natural objects; they drop debris and branches, and sometimes it is not possible to know beforehand whether it is

going to happen. He said staff inspected the tree for service, and determined that the basal sprouts need to be pruned, but the top of the tree is in good condition.

Commissioner French said that she drove by the property. She concurred with the recommendation, saying that the tree does provide critical service to the neighborhood with respect to tree canopy. She further said that given the drought situation, it is not something that can be easily replaced to create that kind of canopy in the short-term. Commissioner French said she would support the Street Tree Advisory Committee recommendation.

Commissioner Longstreet said that she also visited the site and did not see evidence of damage to the tree trunk, nor is the canopy low enough so as to impede trucks. She said she would support the Street Tree Advisory Committee recommendation.

Commissioner Rincon-Ibarra indicated that he lived in the area two years ago and walked his dog by the location often. He said he did not see any need to remove the tree.

Commissioner Rincon moved, seconded by Commissioner Longstreet, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation to deny the street tree removal request for 3740 Pescadero Drive.

- B. Deny the following Setback Tree removal request:
1. 107 W. Quinto St. – *Cedrus spp.*, Cedar – Pamela Lange

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Heaton moved, seconded by Commissioner Rincon, and passed 5/1 to concur with the Street Tree Advisory Committee and staff recommendation to deny the removal of the setback tree removal request for the Cedar at 107 W. Quinto Street.

Opposed: Longstreet

ADMINISTRATIVE AND STAFF REPORTS

4. Arts and Crafts Show 50th Anniversary – For Information

Documents:

- Staff Report dated April 22, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Recreation Manager Judith McCaffrey

Recommendation: That the Commission receive a presentation from staff regarding the history of the Santa Barbara Arts and Crafts Show and plans to celebrate its 50th Anniversary.

The Commission received the report and their questions were answered.

NEW BUSINESS

5. Integrated Pest Management 2014 Annual Report – For Action

Documents:

- Staff Report dated April 22, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Parks Manager Santos Escobar

Recommendation: That the Commission accept the Integrated Pest Management (IPM) 2014 Annual Report and forward the report to City Council.

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Longstreet moved, seconded by Commissioner Heaton, and passed 5/0 to accept the Integrated Pest Management (IPM) 2014 Annual Report, forward the report to City Council, and commend all departments for their work in this area.

Absent: Clark

6. Parks and Recreation Recommended Fiscal Year 2016-2017 Budget – For Action

Documents:

- Staff Report dated April 22, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp; Assistant Parks and Recreation Director; Jill Zachary; Creeks Manager Cameron Benson; Business Analyst Mark Sewell; Recreation Manager Judith McCaffrey; and Recreation Manager Rich Hanna

Recommendation: That the Commission recommends City Council approval of the Recommended Fiscal Year 2016-2017 Parks and Recreation Department Budget, including the General Fund, Creeks Fund, Golf Fund, Capital Program, and Fees and Charges Schedule.

With respect to the Creeks Division Operating and Capital Budget:

Chair Wiscomb congratulated Mr. Benson on the Creeks Division grants program.

Commissioner French commended Mr. Benson on the Creeks Division grants program and for taking leadership on new innovative programs on behalf of the City; it helps the City have cleaner creeks, but also sets an example for what is possible going forward. She commented that she sat in on some of the detailed presentations behind the proposed Creeks budget. Ms. French said the priority set has been thoroughly vetted, and she would endorse them.

Commissioner Longstreet moved, seconded by Commissioner Rincon, and passed 6/0 to recommend City Council approval of the Recommended Fiscal Year 2016-2017 Parks and Recreation Department Creeks Division Operating and Capital Budgets and charge the Chair to deal with any issues that may arise from the Creeks Advisory Committee meeting tonight.

With respect to the Golf Division Operating and Capital Budget and Fees and Charges:

Commissioner Longstreet commented that she is struggling with the \$3 increase over an annual membership; it is nothing. She said that in past years we have struggled when we don't regularly make these small increases, we come to a time when we have to make larger increases. Ms. Longstreet asked why an increase of \$3 would be an issue, when we are looking at some increases that some people would pay more often over the year.

Ms. Rapp advised that Rewards Card members are the most regular playing group of golfers, and the concern was to not do something that would discourage them from playing. She said they will be paying the \$1 increase in the greens fee.

Chair Wiscomb, asked how many Rewards Card members there are.

Mr. Sewell said there are approximately 380 Rewards Card members at the moment.

Chair Wiscomb said the Rewards Card members are the most valued players; they play frequently and increase rounds and revenue. She said the Golf Advisory Committee felt that for the extra approximately \$1,000 in revenue the \$3 increase would generate, it really was not worth it. She further stated there were comments suggesting it would be penalizing rewards card members. Chair Wiscomb said she supports that thought, saying to bring in such an insignificant amount in revenue, in the big picture, it is not worth increasing it.

Commissioner Longstreet asked whether all of the Golf Advisory Committee members are Rewards Card holders.

Ms. Rapp said that she believes all of the Golf Advisory Committee members have Rewards Cards, because they do play very frequently at the golf course.

Commissioner Heaton asked for clarification as to what the Rewards Card is and the benefits it provides.

Mr. Sewell provided an overview of the benefits of the Rewards Card.

Commissioner Rincon asked how the increase in the greens fee of \$1 compares to the neighboring golf courses.

Mr. Sewell responded saying it is difficult to know what competitors will be doing in January 2016 when the fees are proposed to begin. He said that many of the City's fees are the cheapest in the area, but not for every single demographic and every single time of day. He stated that it is complicated to look at the cost of golf because there are so many variables, for example, time of day, day of week, your age, etc.,. Mr. Sewell agreed with Ms. Longstreet regarding the green fees increase of \$1, and said there is a school of thought that if you can increase fees little and often, you tend to keep customers with you.

Chair Wiscomb asked regarding the Young Adult Greens Fees Program, whether there is a benchmark set up to monitor the success of the program.

Mr. Sewell advised that he was recently appointed to the Board of the Southern California Municipal Golf Association, and one of the hot topics for that group is to try to understand how to encourage more young people to stay with or come and play golf. He said the need is there, and there is a consensus that discounting fees should be the first step. Mr. Sewell stated that the new point of sale system database is being built so as to understand many demographics and information. He said it should enable us to understand how often, frequently, and how many different people within the age range of 18 – 25 frequent the course over the next six months, and, subject to applying the discount, doing a similar comparison to see whether it increases the rounds. Mr. Sewell said he cannot guarantee success, but seniors do enjoy the senior discount. He added that by applying the discount to young adults who tend to be fiscally challenged, he hopes it will increase revenue and rounds.

Commissioner French asked whether the Department has any reciprocal agreements with Santa Barbara City College (SBCC) or UCSB, which is probably the largest groups of people that age and a way to promote to those groups.

Mr. Sewell said yes, the Department does have some agreements in place with several educational institutions, and currently has a promotion in place irrespective of where they go to school. He said that we have an agreement with SBCC whereby we are the home of golf for both their men's and women's collegiate golf teams, free of charge. He said we do the same for Santa Barbara High School and San Marcos High School. Those students play for free when they are with their coaches.

Mr. Sewell advised that the student promotion provides that students ages 18-25 with a valid student ID can play golf for \$20. He said we have seen

more students come through; we currently just don't have the systems in place to determine what the increase in young adult play is.

Commissioner Wiscomb moved to recommend City Council approval of the Recommended Fiscal Year 2016-2017 Parks and Recreation Department Golf Fund Operational and Capital Budgets and Golf Fees and Charges with the one exception that as recommended by the GAC to not increase the Rewards Card from \$127 to \$130.

This motion failed due to the lack of a second.

Commissioner Longstreet moved, seconded by Commissioner Clark, and passed 6/0 to recommend City Council approval of the Recommended Fiscal Year 2016-2017 Parks and Recreation Department Golf Fund Operational and Capital Budgets and Golf Fees and Charges, as presented.

With respect to the General Fund Operating and Capital Budget and Fees and Charges Schedule:

Commissioner Longstreet expressed total support for the movement of staff. She said regarding the Lifeguards, that Santa Barbara is a beach community, and Lifeguards are a public safety issue, right up there with Police and Fire; those positions are not always professionalized as they should be. Ms. Longstreet said she is pleased to see that there will be a position that is almost full-time; she would have preferred it to be a full-time position. She stated that it has been an ongoing issue for the Department and acknowledged that it is a budget issue.

Commissioner Longstreet asked where the Department stands on its relationship with the Waterfront Department and the services it provides in the Waterfront area from which the Waterfront Department reaps revenue benefits, for example parking. She further asked if the Waterfront Department funds beach cleanup.

Ms. Zachary replied that the Parks Division provides landscape maintenance services, essentially under contract, to the Waterfront Department for the parking lots in the Waterfront area, and they pay a certain amount for those services. She said the Department also receives funding from the Waterfront Department for the Beach Lifeguard Program, and that budget is coordinated with them, showing where their funding supports the program and as it relates to revenue.

Commissioner Heaton asked for clarification regarding the service contract for Sheffield Open Space changes.

Ms. Zachary advised that the Parks Division also provides landscape maintenance service to the Water Resources Division for Sheffield Open Space, which is owned by the Public Works Department. She said that area was previously contract maintained, but during the economic decline, the Department requested to and now maintains it, which enabled us to save a Parks employee position. Ms. Zachary said that this year, Water Resources would not like to spend the same amount of money to maintain the area, so the service will be

reduced to meet the budget they are willing to provide, and the resources will be reallocated into other parks.

Commissioner Heaton asked how "market rate" is determined.

Mr. Hanna briefed that every year, staff looks at what other entities and non-profit groups are charging for their summer camps and the services they are providing to the community, and staff uses that as the guideline for how the fee structure is set up. He said the Department tries to remain competitive, and make slight increases each year to maintain that market rate. Mr. Hanna said that also each year, staff calls neighboring agencies, looks at their websites, checks with other wedding venues, and tries to put our prices at a rate that is competitive and fair, but brings in the most amount of revenue for the Department.

Commissioner Heaton ask what the trend has been on security deposits, noting that it is a fee scheduled to increase. He asked how many deposits are refunded versus collected.

Ms. McCaffrey responded saying that security deposits are collected for all rentals, whether the rental is a picnic site or the Cabrillo Pavilion Arts Center. She said the size of the deposit depends on size and impact to the area or building at which the program or event is going to occur. Ms. McCaffrey said there are some recommendations for increases to security deposits, because in the case of a renter who might damage the park with a special event or facility, the deposit is retained in order to make the repairs. She said it does not happen often, but sometimes it is a deterrent and encourages people to comply with the facility guidelines. Ms. McCaffrey said that typically, people do leave the park or facility how they found it, and the deposit is returned. She said she does not have specifics on the number of deposits actually retained versus returned.

Commissioner Heaton expressed concern that increasing deposits when it is not actually necessary or being used, will actually make facilities and parks less available. He suggested that the increased up front costs may deter people from renting parks and facilities.

Commissioner Heaton asked regarding monitoring fees, what is the difference between "open to the public" and "not open to the public".

Ms. McCaffrey said that approximately 98% of people renting a facility pay a monitor fee of \$17 per hour. In the case of a large public event, where there are many procedures that must be followed, the Department charges a higher monitor fee because there is much more to monitor than just a picnic site or a rental in a small building.

Ms. Rapp added regarding the security deposits that when there has been damage to a City facility, staff has been encouraged by the City Attorney to have adequate coverage for the City to recover damages that might be caused by a renter. She said that is some of the reason for the increases in the security deposits; to make sure there is a reference to what is being experienced and the

potential damages. Ms. Rapp stated, however, that generally the security deposits are not kept, as most renters are very responsible in their use of the facilities.

Commissioner French commented regarding Thousand Steps that some time ago the Coastal Commission was discouraging and prohibiting improvements to coastal stairs access due to sea level rise. She asked whether the Department anticipates any issues with permits doing improvements to coastal access like that.

Ms. Zachary said that whether there will be permitting issues is unknown at this time; staff needs to better understand if it is even feasible to do anything to the stairs without taking into consideration storm surge or sea level rise, layering that in on top, and then based on the outcome, determining the best course of action for the stairs. Ms. Zachary said the stairs were constructed in 1924; a good portion of them are in fine condition. She said the worse sections of the steps are those most affected by drainage, and that those have been eroded by wave action and storms. Ms. Zachary said that we do not know what the outcome will be, but if we are able to reconstruct them, and meet the Coastal Commission's permitting requirements, which was achieved for the Mesa Lane Steps project, we want to better understand what that will take and what it will cost before any other decision about the facility is made. Ms. Zachary stated that there is significant community support for doing something that improves the access there.

Commissioner Clark asked what the decline in Active Adult class attendance is attributed to, and will the Recreation Specialist who is focusing on recreation revenue generating programs be trying to elicit more Active Adult engagement in programs.

Ms. McCaffrey responded saying that programs are cyclical; there are times when there is a large attendance due to trends, and then the attendance drops off, and the class is no longer offered. She said staff is constantly trying to recruit new programs as things become more popular. Ms. McCaffrey stated that since the economy was difficult, there is more competition in the community, a number of dance studios have opened in the downtown corridor with very low prices, which is a challenge. She added that some of the classes have been on the decline, and staff is working with those contractors to either phase them out or change them to increase participation. Ms. McCaffrey advised that that Sr. Supervisor Jason Bryan has been actively recruiting new programs to the Carrillo Recreation Center. She said the Carrillo Recreation Center is a hub for cultural activities and she sees the decline in attendance turning around with increased marketing and bringing in new programs. Regarding the new Recreation Specialist, Ms. McCaffrey indicated that the primary role of that person will be recruiting new contractors and bringing in new classes.

Ms. Rapp added that the Department had so many position losses in those years, staff has been carrying a bigger workload, and this position, with care and nurturing really has the potential to grow revenue. She said that the Department just has not had the staff resources to really have that happen, which has been

challenging for Mr. Bryan and others at the Carrillo Recreation Center. Ms. Rapp said that she thinks that when the staff resources are dedicated to it, we will realize the growth.

Chair Wiscomb asked regarding the General Fund Capital Program whether we anticipate some refinement to FY 17, some of the ongoing projects, for example, the Parks Restroom Renovation, Urban Forest Management Plan Implementation, Park Irrigation Systems Renovation, etc.—there is no proposal for those projects in that year.

Ms. Zachary replied that part of the reason for that is the proposal is really to ensure the Department has the funding for the Cabrillo Pavilion project; it is a critical project for the Department. She said the Department has proposed to prioritize that over other improvements with the exception of playgrounds. Ms. Zachary said the Department is working on a number of projects today, but a number of these projects will not get done in one year; although the funding might get allocated in FY 16, it could take 16 – 18 months to go from planning to design, issuing the documents, to constructing improvements. Ms. Zachary said that the Department sees much of the work initiated in FY 16 continuing in FY 17. She said by the time we get to FY 17, staff will be looking at the next two years, and will have a better idea of where the funding will be prioritized.

Ms. Rapp added that the total amount of General Fund Capital for all the General Fund Departments for FY 17 is not the total amount of money that is expected to be available. She reminded the Commission that City Council adopted a policy regarding the balance at the end of the year; half would go into Capital and half would go into the Reserves. Ms. Rapp stated that the number does not yet include balance of funds for this year (FY 15), which will not be applied until planning for FY 17. She said staff expects there will be other funding available next year for Capital.

Chair Wiscomb commented regarding walk-in use for Dance Studios and Ballrooms, that there are a significant number of attendees for drop-ins, but the proposal is to increase the fee by 39%. She asked whether staff's intent is to decrease drop-ins and increase advance bookings.

Ms. McCaffrey said that there are a lot of drop-ins; however, many of them are regularly occurring classes, not City classes, that are dropping in every week at a set time with the assumption they would be able to do so, and unfortunately, what happens, is someone else drops in at the same time, and the group feels entitled. She said that staff is attempting to move some of those groups into a regular class. Ms. McCaffrey said the fee has not been increased in a long time, and was really too low.

Chair Wiscomb expressed support for the increases in Street Tree Maintenance that comes with the higher UUT revenue. She said she definitely supports the new positions in the Recreation Division; the Office Specialist II position to enhance administrative support for Youth Activities, and the new Head Lifeguard position at Los Baños. Ms. Wiscomb said she is pleased the Department is proposing a

Capital Projects Supervisor position to manage the projects; staff has been stretched thin on capital projects. She further expressed support for the restoration of a Recreation Specialist at the Carrillo Recreation Center, because it is a revenue generating facility.

Chair Wiscomb commended staff on putting together a very forward thinking budget.

Commissioner Longstreet commented that it is important to note that although the fees increase each year, the Department does provide scholarships for people who cannot afford to pay for the programs.

Commissioner French moved, seconded by Commissioner Longstreet, and passed 6/0 to recommend City Council approval of the Parks and Recreation Department Recommended Fiscal Year 2016-2017 General Fund Operating Budget, Capital Program, and Fees and Charges Schedule, as presented.

ADJOURNMENT

At 6:52 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Nancy L. Rapp
Parks & Recreation Director

City Clerks Office: Attention Tim Downey, Urban Forrest Superintendent
Subject: Tree removal at 3740 Pescadero Dr.
Location: Tree located in the setback strip between the side walk and the street

To whom it may concern,

This tree has created a number of problems from bad to very bad.

- 1) This tree has now invaded and broken our sewer outflow. The outflow is located directly under the tree. The outflow will have to be replaced at a cost to us of 7-14 Thousand dollars, but the tree must go to do this.**
- 2) our water bills are very high and believe the tree roots have also cracked our water main after the meter to the house**
- 3) The sidewalk has been lifted by this tree and replaced 4 times now because of liability to the City.**
- 4) The curb and curb apron have now been lifted and water stands in front of the house and doesn't drain leaving mud and dibrey in front of the drive and mail box.**
- 5) This tree genus is illegal in 2 states and several countries and classified as a cat-1 pest.**
- 6) This tree is very caustic and will rust any car parked under it and no other vegetation will grow near it.**
- 7) The gas line is also in that immediate area and this concerns us too.**

We feel that this tree threatens the value and viability of our Santa Barbara home and must be removed.
We are willing to plant any tree/s excepted by the city at our cost provided it/they do not interfere with the utilities.
Thank you for your time.

Carey Ludford- owner, trustee of 3740 Pescadero Dr.
Mailing address: 211 Hillview Dr. Goleta, CA 93117
Phone # 805-448-2287
E-mail: ludfordelec@aol.com

April 2015

Date: 3/3/15

Requested by: Carey Ludford

Address: 3740 Pescadero Dr., Santa Barbara, CA 93105

Location of Tree: 3740 Pescadero Dr.

Tree Species: *Schinus terebinthifolius* **Common Name:** Brazilian Pepper

Requested Reason for Removal: Tree roots have lifted the sidewalk, shoots have grown all around water meter, tree is tilting to the side and is constantly getting hit by delivery trucks, and sewer needs to be snaked every 6 months.

Current designated Street Tree: *Quillaja saponaria*, Soapbark Tree

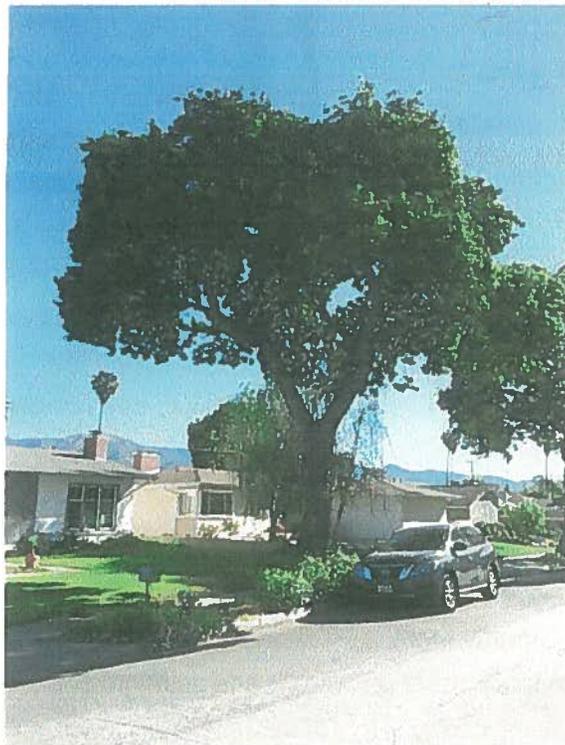
Advisory Committee Recommendation: *Approve Removal:* *Deny Removal:*

Staff Recommendation: *Approve Removal:* *Deny Removal:*

Date Posted: 4/14/15

Comments: The Committee (3/0) recommends that the Commission deny the removal without prejudice.

PHOTO INVENTORY





City of Santa Barbara

Parks and Recreation Department

www.sbparcsandrecreation.com

www.SantaBarbaraCA.gov

Administration

Tel: 805 564 5431

Fax: 805 564 5480

Parks Division Office

Tel: 805 564 5433

Fax: 805 897 2524

Recreation Division Office

Tel: 805 564 5418

Fax: 805 564 5480

Creeks Division Office

Tel: 805 897 2658

Fax: 805 897 2626

620 Laguna St.

PO Box 1990

Santa Barbara, CA

93102-1990

Golf Course

Tel: 805 564 5547

Fax: 805 897 2644

3500 McCaw Ave.

PO Box 1990

Santa Barbara, CA

93102-1990

Neighborhood and Outreach Services

Tele: 805 897 2560

Fax: 805 963.7569

423 W. Victoria St

P.O. Box 1990

Santa Barbara, CA

93102-1990

April 23, 2015

Carey Ludford
3740 Pescadero Dr.
Santa Barbara, CA 93105

Dear Carey Ludford:

Your request for removal of a *Schinus terebinthifolius*, Brazilian Pepper at 3740 Pescadero Dr. was presented at the Parks and Recreation Commission meeting on April 22, 2015. After an evaluation and discussion of the request, the Commissioners voted to deny the removal.

Should you desire to appeal the Parks and Recreation Commission action denying your tree removal request to the City Council, a written notice thereof must be filed within 10 days of the Commission action. The appeal notice can be either hand-delivered to the Clerk's Office at City Hall, or mailed to the City Clerk at P.O. Box 1990, Santa Barbara, CA 93102-1990. An appeal processing fee may apply, and must be submitted with your written notice. Please contact the City Clerk's office at 564-5309, if you have any questions regarding the written notice or applicable fees.

Sincerely,

Tim Downey
Urban Forest Superintendent
805-564-5592