

**CITY OF SANTA BARBARA
CITY COUNCIL**

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

**SEPTEMBER 29, 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.

ORDER OF BUSINESS

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: HOME Tenant-Based Rental Assistance Grant To Transition House

Recommendation: That the Finance Committee recommend Council approval of a federal HOME Investment Partnership Program Tenant-Based Rental Assistance Grant award in the amount of \$60,000 to Transition House.

ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Ordinance To Permit Carshare Operations On City-Owned Properties And Within The Right-Of-Way

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring September 27 - October 3, 2015, As American Institute of Architects Architecture Appreciation Week (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 15, 2015.

3. **Subject: Approval Of Employee Benefit Plans Effective January 1, 2016 (430.06)**

Recommendation: That Council:

- A. Approve the Blue Shield medical plans as replacement plans to the Aetna medical plans;
- B. Approve renewal of the Kaiser Permanente medical plan, Delta Dental Plans, Vision Service Plan, Employee Assistance Program, Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- C. Authorize the City Administrator to execute any necessary contracts or amendments to contracts for the 2016 plan year, which begins January 1, 2016.

CONSENT CALENDAR (CONT'D)

4. **Subject: Adoption Of Ordinance Amending The Management Performance And Compensation Plan To Provide For Relocation Assistance Benefits As A Recruitment Tool (450.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Management Performance and Compensation Plan to Provide for Relocation Assistance Benefits as a Recruitment Tool.

5. **Subject: Adoption of Recodification Ordinance Authorizing Design-Build-Operate Public Works Contracts (540.10)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code By Adding Section 4.52.165 Pertaining to Public Works Contracts.

6. **Subject: August 2015 Investment Report (260.02)**

Recommendation: That Council accept the August 2015 Investment Report.

7. **Subject: Fiscal Year 2016 Interim Financial Statements For The One Month Ended July 31, 2015 (250.02)**

Recommendation: That Council accept the Fiscal Year 2016 Interim Financial Statements for the One Month Ended July 31, 2015.

8. **Subject: State Grant For Disposal Of Surrendered Or Abandoned Recreational Vessels (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$30,200 grant for the removal of abandoned or voluntarily surrendered recreational boats and associated hazards to navigation; and
- B. Authorize an increase in estimated revenues and appropriations in the amount of \$30,200 in the Waterfront Department's Fiscal Year 2016 Capital Budget.

CONSENT CALENDAR (CONT'D)

9. Subject: Mills Act Historic Property Contract For 2012 Anacapa Street, The Pearl Chase House, Assessor's Parcel No. 025-321-012 (640.06)

Recommendation: That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated City Landmark property at 2012 Anacapa Street, and authorize the Community Development Director to execute a historic property contract.

10. Subject: Contract Amendment And Increase In Purchase Order For Contract Plan Review Services (640.04)

Recommendation: That Council approve a Second Amendment to Service Agreement No. 21500032 with California Code Check and the associated Purchase Order for plan check services in order to increase the total compensation by \$37,500, for a total of \$150,000.

11. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Approval For 1187 Coast Village Road (570.08)

Recommendation: That Council:

- A. Set the date of October 20, 2015, at 2:00 p.m. for hearing the appeal filed by the Montecito Association of the Parks and Recreation Commission approval of an application for removal of two Canary Island Pine trees situated within the setback at 1187 Coast Village Road; and
- B. Set the date of October 19, 2015, at 1:30 p.m. for a site visit to the property located at 1187 Coast Village Road.

NOTICES

12. The City Clerk has on Thursday, September 24, 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.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

LIBRARY DEPARTMENT

13. Subject: Construction Documentation And Administration Contract for Library Plaza Renovation Phase I (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to execute a professional design services agreement with Campbell & Campbell for construction documentation and administration services for Phase I, Library Plaza Renovation, in the amount of \$57,765, and authorize the Director to approve expenditures of up to \$5,776 for extra services; and
- B. Authorize a transfer of \$63,541 from the Fenton Davison Trust to the Capital Outlay Fund and appropriate such funds in the Capital Outlay Fund for the cost of the contract and additional services that may result from necessary changes in the scope of work.

PUBLIC HEARINGS

14. Subject: Designation Of The Peter Grant House, The Santa Barbara News-Press Building, And The San Marcos Building As City Landmarks (640.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Peter Grant House at 1804 Cleveland Avenue as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara News-Press Building at 715 Anacapa Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the San Marcos Building at 1129 State Street (Includes Addresses 1119-1137 State Street and 9-15 Anapamu Street) as a City Landmark.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: September 29, 2015

Dale Francisco, Chair

TIME: 12:30 P.M.

Bendy White

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Gregg Hart

Paul Casey
City Administrator

Robert Samario
Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: HOME Tenant-Based Rental Assistance Grant To Transition House

Recommendation: That the Finance Committee recommend Council approval of a federal HOME Investment Partnership Program Tenant-Based Rental Assistance Grant award in the amount of \$60,000 to Transition House.



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Finance Committee

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

SUBJECT: HOME Tenant-Based Rental Assistance Grant To Transition House

RECOMMENDATION:

That the Finance Committee recommend Council approval of a federal HOME Investment Partnership Program Tenant-Based Rental Assistance Grant award in the amount of \$60,000 to Transition House.

DISCUSSION:

Background

In Fiscal Year 2012, the City provided Transition House a \$150,000 HOME Tenant-based Rental Assistance Grant to provide long-term (up to 24 months) rental assistance targeted to qualified low-income households that are homeless or at risk of becoming homeless. To date, under this grant, Transition House has assisted 36 households (43 adults and 66 children). Of the 36 households assisted, 32 (89%) have retained their housing. Because this was a new program for the Housing Division of the City, some administrative issues needed to be resolved requiring three amendments to the Grant agreement. An unspent balance of approximately \$34,000 remains under the agreement. At this time, instead of amending the agreement for a fourth time, staff recommends terminating the original agreement, entering a new grant agreement for new grant funds and adding the unspent balance to the new grant agreement.

Overview of Program

The proposed rental assistance grant will allow Transition House to continue to facilitate rental housing assistance to homeless persons (Rapid Rehousing) or to those at imminent risk of homelessness (Homelessness Prevention). Participants must be very low-income households, with incomes at no more than 60% percent of Area Median Income - an amount determined annually by the federal Department of Housing and Urban Development (HUD). Annual income limits are based upon household size. For example, the maximum annual income limit would currently be \$33,720 for a single-person

household and \$48,120 for a family of four. Program case managers assist participants to find suitable units, inspect the units to ensure that they are decent and appropriately sized, and determine a reasonable amount for the rent in conjunction with the landlord. Participants contribute 30 percent of their income toward rent, and HOME funds make up the difference, with payments going directly to the landlord.

The funds requested will provide rental assistance for up to two (2) years to approximately 18 qualifying households. The number of assisted households will depend on actual figures for individual participant income, rent, and how long rental assistance is needed. A small portion of the grant (<10%) will be used by Transition House to offset their costs to perform income certifications and inspection of units.

The HOME Tenant-based Rental Assistance program is designed to be of limited duration. Transition House expects to move participants to Section 8, or in the best scenario, off housing assistance completely should circumstances like employment and increased income result from self-sufficiency efforts. Participants served by Transition House are required to participate in a minimum of six months of case management services after receiving rental assistance. Case management addresses issues such as management of household finances, career development, access to entitlements, and development of life skills and sound decision-making, all with the goal of sustaining housing. Participants are encouraged to build a financial safety net, including a savings account to help stabilize their housing situation. Transition House offers free, on-site evening classes providing education for at-risk families in computer skills, career development, English as a Second Language, and parenting skills. The case manager makes referrals for additional services including medical, mental health, or legal assistance.

The proposed Tenant-based Rental Assistance program is based on local housing needs and priorities established in the City's Consolidated Plan/Annual Action Plan and will conform to HUD guidelines.

BUDGET/FINANCIAL INFORMATION:

There are sufficient existing appropriations in the HOME Fund to cover the proposed grant award. No additional appropriations are needed.

ATTACHMENT: Request Letter dated August 20, 2015

PREPARED BY: Deirdre Randolph, Community Development Programs
Supervisor/SG

SUBMITTED BY: George Buell, Community Development Director

APPROVED BY: City Administrator's Office



August 20, 2015

Deirdre Randolph
Project Planner
Housing and Redevelopment
City of Santa Barbara
630 Garden Street
Santa Barbara, CA 93101

RE: Request for a new \$60,000 HOME TBRA Homelessness Prevention and Rapid Rehousing Grant

Dear Deirdre,

Transition House has been the grateful recipient of HOME funds for tenant based rental assistance (TBRA) for clients served through Transition House's Homelessness Prevention program since 2012. This letter is to request a new \$60,000 HOME TBRA grant for Homelessness Prevention and Rapid Rehousing to serve approximately 18 homeless individuals or families over the two year term of the grant.

Transition House has offered homelessness prevention case management services coupled with emergency rental assistance for seven years. Three years ago we also began offering security deposit and/or rental assistance to eligible homeless families living in our shelter in an effort to move them back into housing more quickly. This methodology of addressing homelessness is referred to as "rapid rehousing" and it is considered a best practice in our industry.

Clients served by Transition House for both homelessness prevention and rapid rehousing (HPRR) are required to participate in a minimum of six months of case management services after receiving assistance with rent payments (which are paid directly to the landlord). Case management addresses issues such as management of household finances, career development, accessing entitlements, and life skills and sound decision making, all with the goal of sustaining housing. Clients are encouraged to build a safety net, including a savings account to help stabilize their housing situation. Our program offerings also include free, onsite evening classes providing education for at-risk families in computer skills, career development, English as a Second Language, and parenting skills. Finally, the case manager makes referrals for additional services including medical, mental health, or legal assistance.

BOARD OF
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Jim Carrillo
Kathryn Dinkin
Steve Epstein
James Griffith
Nicole Soria

Kathleen Baushke
Executive Director

Transition House's HPRR program follows strict guidelines in managing TBRA. Recipient households must make less than 60% AMI (as documented by pay stubs, tax returns, SSI letters of award, etc.); provide a pending eviction notice (if applying for homelessness prevention) and a copy of their long-term lease on their apartment; and be paying a "reasonable" rent. Reasonable rent is determined by following HUD Fair Market Rent (FMR) guidelines for the Santa Barbara area, and by research done by the case manager on rents being charged for similar-sized apartments in like neighborhoods.

Clients who are given TBRA security deposit assistance to move into a new apartment will be required to have the apartment inspected. The case manager is trained to conduct these inspections—they are quite similar to inspections that the Housing Authority conducts for Section 8 voucher rental units. The case manager will then work with the landlord to correct any issues arising from the inspection before the client takes occupancy of the unit.

To receive Homelessness Prevention assistance, the household must be determined to be in imminent danger of becoming homeless if not for TBRA assistance. Transition House not only collects information on the household's financial disposition and whether they have other options or resources to help them pay rent, but also screens for additional factors that are used to determine high risk for homelessness. To receive Rapid Rehousing assistance, the household must be homeless.

With all prospective clients, it must be determined that the household will have the means to pay rent and sustain the housing after the assistance has ended. That means that the household will be able to gain an adequate income source (for example, they may be in the midst of a job search, or waiting for paperwork on an entitlement to be processed), or a lesser rent (they may be on the section 8 waiting list, or a waiting list for other programs/housing that would result in a reduced rent).

Transition House utilizes a methodology that was developed by HUD to determine client eligibility, and to administer the program. Annual audits have been performed both by HUD staff, and by City and County staff, of Transition House's case files including required documentation, compliance with program regulations, case management strategy, and data collection methods. We have consistently received positive feedback on our program. Transition House will continue to follow HUD requirements.

Our statistics from previous TBRA assistance are attached. Please let me know any additional information you require at this time. Thank you for considering Transition House's request.

Sincerely,



Kathleen Baushke
Executive Director

Transition House service level and outcomes with City of Santa Barbara TBRA funding as of August 15, 2015

Total	118,376.41	
Families	36	
Average Per family	\$ 3,288.23	Percentages
Chronic all Homeless Families	9	25%
Total Individuals	109	
Children	66	61%
Adults	43	39%
# of families receiving Section 8	12	33%
Families still housed	32	89%
Families with Unknown housing status	2	6%
Families no longer housed.	2	6%

CITY OF SANTA BARBARA

ORDINANCE COMMITTEE MEETING

MEETING AGENDA

DATE: September 29, 2015
TIME: 12:30 p.m.
PLACE: Council Chambers

Randy Rowse, Chair
Frank Hotchkiss
Cathy Murillo

Office of the City
Administrator

Office of the City
Attorney

Kate Whan
Administrative Analyst

Ariel Pierre Calonne
City Attorney

ITEMS FOR CONSIDERATION

1. Subject: Ordinance To Permit Carshare Operations On City-Owned Properties And Within The Right-Of-Way

Recommendation: That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.



CITY OF SANTA BARBARA

ORDINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Ordinance Committee

FROM: Transportation Division, Public Works Department

SUBJECT: Ordinance To Permit Carshare Operations On City-Owned Properties And Within The Right-Of-Way

RECOMMENDATION:

That the Ordinance Committee forward to Council for introduction An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.

DISCUSSION:

The 2011 General Plan Program Environmental Impact Report (EIR), identified up to 27 intersections where significant traffic congestion either exists or is expected to occur by the year 2030, during peak travel times, due to limited intersection capacity. Carshare was identified as one of the mitigation measures that can offset this traffic impact. Accordingly, Council created Policy C1.2 of the General Plan to implement a Carshare Program. The purpose of the Carshare Ordinance is to enable the City to designate parking spaces for the sole use of Carshare Program Vehicles, consistent with Section 22507.1 of the California Vehicle Code.

In addition to traffic mitigation, carshare is anticipated to have other benefits to the transportation infrastructure and for Santa Barbara residents, including reduced parking demand, lower automobile ownership, and reduction of personal transportation costs associated with vehicle ownership. Additionally, private companies are more likely now than in the past to implement a Carshare Program at no cost to the City. Staff is therefore recommending moving forward with a Carshare Ordinance which is necessary to implement the program.

Carshare is a form of car rental where people rent cars for short periods of time, often by the hour, and typically via membership to the carshare provider. They are attractive to customers who make only occasional use of a vehicle, as well as others who need a car or additional household vehicle for occasional trips, but may prefer a Carshare membership rather than owning a second or third vehicle.

Over the last year, staff has researched carshare practices in other California cities (Santa Monica, Los Angeles, Pasadena, West Hollywood, Berkeley, San Francisco, and Sacramento) and has found that successful statewide carsharing Programs are broadly accepted. Members of carshare organizations are finding greater convenience, lower driving costs, and increased ease of parking. In many cases, these factors decrease the need for automobile ownership while maintaining public access to cars when needed.

Other cities and their residents are benefiting from more transportation options, lower automobile ownership rates, and fewer vehicle miles traveled. Furthermore, because most carshare members often sell an unneeded vehicle shortly after joining, the program has proven successful in decreasing parking demand in neighborhoods and downtowns. Zipcar, one of the leading carshare companies, has collected data showing that each carshare vehicle eliminates about 10-15 vehicles from City streets. Zipcar currently leases cars to members at the Santa Barbara Airport, in Isla Vista, and at both SBCC and UCSB.

Carsharing is a viable option for Santa Barbara's residents and is a critical component of the City's Traffic Congestion Mitigation Program. Instituting carsharing in downtown Santa Barbara and nearby neighborhoods would augment existing carshare services at the Santa Barbara Airport and promote the General Plan's Circulation Element goals and policies:

Goal – Integrated Multimodal Transportation System. Create a more integrated multimodal transportation system to connect people, places, goods, and services. Provide a choice of transportation modes and decrease vehicle traffic congestion.

Policy C1.2 – Personal Transportation. In partnership with private interests, promote and provide incentives, including the provision of funding for shared-cost personal transportation options such as carsharing and bikesharing to increase personal mobility, reduce air pollution and greenhouse gas emissions, reduce parking demand, and decrease the cost of transportation to individuals.

COMMITTEE REVIEW

Staff has reviewed carshare and the concept of the Carshare Ordinance with the Transportation Circulation Committee (TCC), the Downtown Parking Committee (DPC), and the Sustainability Committee. The Sustainability Committee discussed the issue on two occasions as an information item and did not take any action. The TCC unanimously found that a potential carshare partnership between a private company and the City of Santa Barbara is consistent with the Circulation Element. The DPC unanimously supported the concept of a carshare program in Santa Barbara.

BUDGET/FINANCIAL INFORMATION:

Carsharing companies pay for the right to use City (or public) spaces to make vehicles available to members. Any member of the public with a valid drivers license is eligible to enroll. Staff plans to release a Request for Proposals for a qualified carshare company to meet all of the provisions of the Ordinance. As a starting point, staff will likely designate up to 10 spaces citywide in the initial phase of the Carshare Program, with approximately 6 in the downtown core (possibly in City parking lots) and 4 in surrounding residential neighborhoods to allow for easy access to members.

In return for the leasing of these spaces, the City would receive a modest net gain in annual parking revenue. Maintenance costs of the parking spaces and related signage will be the responsibility of the carshare company. The following is a list of anticipated requirements of the selected company for parking space management:

1. Maintain signage, paint, and cleanliness of the designated spaces.
2. Place on-street stalls near intersections for higher visibility and ease of street sweeping in the event a carshare vehicle is parked during cleaning hours.
3. Reimburse the City for the cost of relocating street sweeping signs to locations outside of the designated carshare spaces so that carshare vehicles are not in violation of Municipal Code Chapter 7.28.

SUSTAINABILITY IMPACT:

Both nationally and internationally, carsharing has been shown to have sustainability benefits. Examples include academic and independent studies documenting reductions in automobile ownership rates, increases in transit ridership among carshare members, decreased vehicle miles traveled within cities where carsharing is prevalent, reductions in parking demand, and lower energy consumption.

ATTACHMENT: Draft Ordinance

PREPARED BY: Browning Allen, Transportation Manager/PB/mj

SUBMITTED BY: Rebecca J. Bjork, Public Works Director

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SANTA BARBARA ADDING CHAPTER 10.73 TO THE
SANTA BARBARA MUNICIPAL CODE TO ESTABLISH A
CARSHARE VEHICLE PERMIT PROGRAM

The City Council of the City of Santa Barbara does ordain as follows:

Section 1. Findings

California Vehicle Code section 22507.1 authorizes cities and counties, by ordinance or resolution, to designate certain streets or portions of streets for the exclusive parking privilege of motor vehicles participating in a carshare program. The City Council finds and determines that it is in the public interest to make street space available to promote sustainable transportation practices, alleviate traffic congestion, decrease automobile ownership and decrease vehicle miles of travel. Moreover, the carshare requirements established in this chapter are intended to achieve the goals of the Circulation Element of Plan Santa Barbara, the City's General Plan.

Section 2. The Santa Barbara Municipal Code is amended to add Chapter 10.73 to read as follows:

Chapter 10.73 Carshare Vehicle Permit Program

10.73.010 Definitions.

The following words or phrases as used in this chapter shall have the following meanings.

(a) Carshare Vehicle. "Carshare vehicle" shall mean a motor vehicle that is operated as part of a regional fleet by a public or private car sharing company or organization which provides hourly or daily car sharing service to its members.

(b) City Carshare Program. "City Carshare Program" shall mean a program under which the City designates on-street parking spaces or portions of streets, or publicly owned off-street parking facility spaces or portions of such facilities, for the exclusive use of vehicles displaying a Public Works Department issued Carshare Permit.

(c) Carshare Permit. "Carshare Permit" shall mean a permit issued by the City for a carshare vehicle operated by a Carshare Organization.

(d) Carshare Organization. "Carshare Organization" shall mean a public or private carsharing company or organization that is operating within the City pursuant to

the authority granted by a duly authorized written agreement with the City of Santa Barbara.

10.73.020 Designation of Carshare Parking Spaces.

The City Traffic Engineer is authorized to designate, via posting of signs and/or curb markings, streets or portions of streets, or publicly owned off-street parking facilities or portions of the facilities, to be reserved for the exclusive parking of carshare vehicles.

10.73.030 Issuance of Permits.

The Public Works Director shall issue carshare permits to qualifying vehicles of a carshare organization. The number of permits issued to a carshare organization shall be made at the sole discretion of the Public Works Director.

10.73.040 Carshare Permit Required.

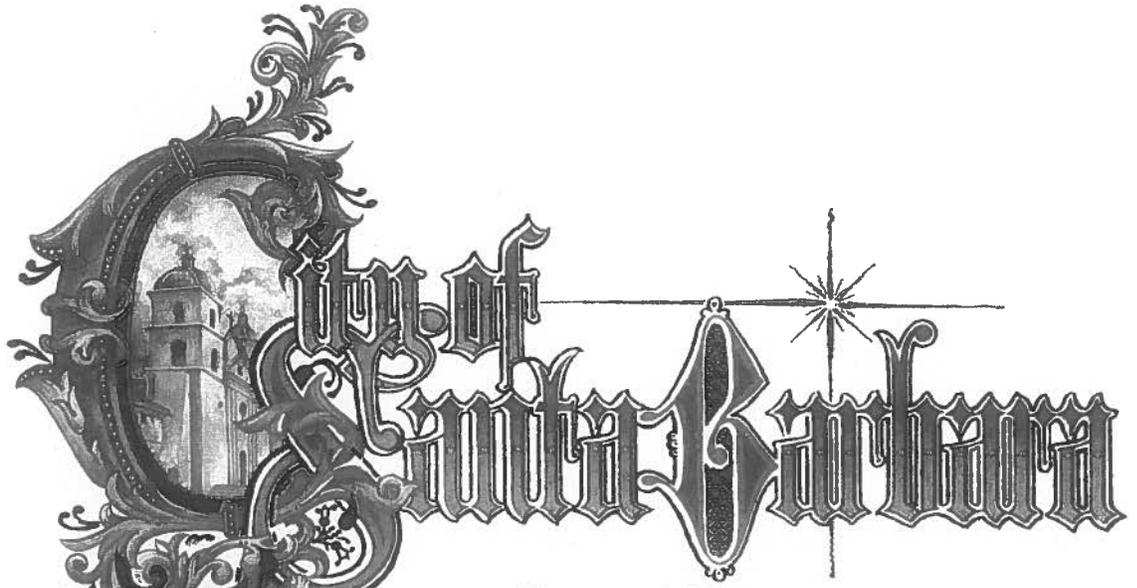
No person shall stop, park or leave standing any vehicle in a place designated for the exclusive parking of carshare vehicles participating in the City carshare program, unless the vehicle has a valid carshare permit displayed as directed by the City.

10.73.050 Posting of Carshare Vehicle Parking Spaces.

The City Traffic Engineer shall cause appropriate signs to be erected and/or markings in such street or publicly owned off-street parking facilities, indicating prominently thereon the parking restrictions and stating that motor vehicles with valid permit or designation shall be exempt from the restrictions. The City Traffic Engineer is further authorized to include notice on any sign installed pursuant to this section that vehicles left standing in violation of such sign may be removed and towed pursuant to California Vehicle Code section 22651. The provisions of this section shall not apply until signs or markings giving adequate notice thereof are in place.

Section 3. 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.



PROCLAMATION

**AIA ARCHITECTURE
APPRECIATION WEEK**

SEPTEMBER 27 - OCTOBER 3, 2015

WHEREAS, more than 100 licensed members of the AIA practice in the Santa Barbara area and serve the public interest through their concern for, and understanding of, sustainable design practices, energy conservation, accessibility for people with disabilities, urban planning, historic preservation, and sensitivity to the relationship between nature and the built environment; and

WHEREAS, volunteers through the Architectural Foundation, guide public tours of the history and architecture of Santa Barbara, provide children the opportunity to sketch local architecture with Kids Draw Architecture, work with teachers to establish a built environment education program (BEEP) in Santa Barbara's public schools, provide scholarships to County students; and

WHEREAS, Santa Barbara's architects have worked diligently to serve the public; particularly with assistance following earthquakes, fires, floods, and served on local architectural review boards, various public outreach and educational efforts, and by preserving the architectural heritage of our community; and

WHEREAS, the AIA Santa Barbara Chapter has produced ArchitecTours, an annual inspirational and educational tour of noteworthy residential and public projects focused on high quality design and showcasing application of sustainable and GREEN building practices.

NOW, THEREFORE, I HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, California do hereby recognize the importance of architecture appreciation and declare the week of September 27th through October 3rd 2015 as AIA Architectural Appreciation Week in the City of Santa Barbara, honoring the American Institute of Architects and the Architectural Foundation for over 157 years of community involvement, educational outreach, and for instilling integrity in design.

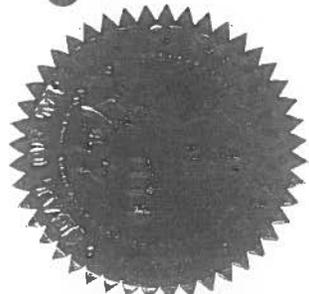
IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Santa Barbara, California, to be affixed this 29th day of September 2015.

HELENE SCHNEIDER

Mayor

SEP 29 2015 #1

120.04





CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 15, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White (2:02 p.m.), Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring September 2015 As National Alcohol And Drug Addiction Recovery Month (120.04)**

Action: Proclamation was presented to representatives from the Council on Alcoholism and Drug Abuse.

CHANGES TO THE AGENDA

City Administrator Casey recommended that the following item be removed from the Agenda, to be resubmitted at a later date:

5. **Subject: Recodification Of Ordinance Authorizing Design-Build-Operate Public Works Contracts (540.10)**

(Cont'd)

5. (Cont'd)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code By Adding Section 4.52.165 Pertaining to Public Works Contracts.

Motion:

Councilmembers Rowse/White to remove Item No. 5 from the agenda.

Vote:

Unanimous voice vote.

PUBLIC COMMENT

Speakers: Michael Warnken; Denise Adams; Brandon Morse; Christel Barrus, Flamingo Disaster Preparedness Team; Jim Farned; Jesse Espinosa on behalf of Sara Pacheco; Jacqueline Inda; Phil Walker; Lee Moldaver; Tom Widroe, CityWatch; Scott Wenz, Cars Are Basic; John Thomas, Mental Wellness Center; Richard Robinson; Geof Bard.

CONSENT CALENDAR (Item Nos. 2 –13)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of Ordinance To Amend Municipal Code Chapter 5.66, News Racks (530.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 5.66 of the Santa Barbara Municipal Code to Establish News Rack Regulations.

Action: Approved the recommendation; Ordinance No. 5718.

3. Subject: Adoption Of Ordinance For Amendment To Agreement For Elings Park Recycled Water Booster Pump Station (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Amendment No. 1 to Agreement No. 24,316 Between the City of Santa Barbara and The Elings Park Foundation Dated January 10, 2013, for the Use and Delivery of the City's Recycled Water and for the Construction of an Onsite Recycled Water Booster Pump Station at Elings Park. (Cont'd)

3. (Cont'd)

Action: Approved the recommendation; Ordinance No. 5719; Agreement No. 24,316.1.

4. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2016 (260.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 14-060.

Action: Approved the recommendation; Resolution No. 15-075 (September 15, 2015, report from the Finance Director; proposed resolution).

6. Subject: Resolution Adopting The Findings For 1912 Mission Ridge Road Appeal (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Single Family Design Board Granting Final Approval of the Project Design Approval for Additions to the Residence at 1912 Mission Ridge Road.

Action: Approved the recommendation; Resolution No. 15-076 (September 15, 2015, report from the City Attorney; proposed resolution).

7. Subject: Contract For Construction Of Live-Fire Training Facilities Site Work Project (520.03)

Recommendation: That Council:

- A. Award a contract with Hanly General Engineering Corporation in their low bid amount of \$89,229.50 for construction of the Fire Training Facilities Site Work Project, Bid No. 3795; and authorize the Public Works Director to execute the contract and approve expenditures up to \$8,923 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;
- B. Accept the donation from Santa Barbara County Fire Department, Montecito Fire Protection District, Joint Apprenticeship Committee, and the McCaw Foundation in the total amount of \$117,774 for construction of the Fire Training Facilities Site Work Project; and
- C. Increase estimated revenues and appropriations for the Fire Training Facilities Site Work Project in the Capital Outlay Fund by \$117,774, bringing the funding for the Project to \$357,774.

(Cont'd)

7. (Cont'd)

Action: Approved the recommendations; Contract No. 25,315 (September 15, 2015, report from the Public Works Director and Fire Chief).

8. Subject: Introduction Of Ordinances For Lease Amendments With Mercury Air Center - Santa Barbara, Inc. And Signature Flight Support Corporation (330.04)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Amendment to Lease Agreement No. 200846, as Previously Amended November 22, 2011, with Mercury Air Center - Santa Barbara, Inc., a California Corporation, dba Atlantic Aviation, Amending the "Term" and "Rent" Provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Amendment to Restated Lease No. 12,037.2, with Signature Flight Support Corporation, a California Corporation, Dated October 18, 2012, Amending the "Term" and "Rent" Provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term.

Action: Approved the recommendations (September 15, 2015, report from the Airport Director; proposed ordinances).

9. Subject: Contract For Design Of Cota Parking Lot Improvements And Access Control Project (550.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Stantec Consulting Services, Inc., in the amount of \$34,775 for design services of the Cota Lot Improvements and Access Control Project and approve expenditures of up to \$3,478 for extra services that may result from necessary changes in the scope of work, for a total contract amount of \$38,253.

Action: Approved the recommendation; Contract No. 25,316 (September 15, 2015, report from the Public Works Director).

10. Subject: Contract For Professional Services For The Listing And Sale Of Excess City Properties Acquired For Bridge Replacement Projects (530.01)

Recommendation: That Council authorize the Public Works Director to execute a contract for professional services with Goodwin & Thyne Properties for the listing and sale of the excess residential City-owned properties known as 221 West Cota Street, 230 West Cota Street, 536 Bath Street, and 20 West Mason Street.

Action: Approved the recommendation; Contract No. 25,317 (September 15, 2015, report from the Public Works Director).

11. Subject: Contract For Construction Of Pedestrian Crosswalk Improvements At Four Intersections (530.04)

Recommendation: That Council:

- A. Accept Highway Safety Improvement Program grant funding in the total amount of \$493,500 for the Highway Safety Improvements Program Pedestrian Crosswalk Enhancements Project;
- B. Award a contract with Lash Construction, Inc., in their low bid amount of \$442,466.50 for construction of the Highway Safety Improvement Program Pedestrian Crosswalk Enhancements Project, Bid No. 3681; and authorize the Public Works Director to execute the contract and approve expenditures up to \$44,250 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Approve the transfer of \$76,217 in available appropriations from the Streets Capital Fund to the Streets Grant Fund and appropriate for the use of the Highway Safety Improvement Program Pedestrian Crosswalk Enhancements Project in the Streets Grants Fund; and
- D. Authorize an increase in appropriations and estimated revenues related to the Highway Safety Improvement Program grant funding by \$493,500 in the Fiscal Year 2016 Streets Grant Fund to cover the cost of construction.

Documents:

- September 15, 2015, report from the Public Works Director.
- PowerPoint Presentation prepared and made by staff.

Speakers:

- Staff: Supervising Transportation Engineer Derrick Bailey.
- Members of the Public: Scott Wenz, Cars Are Basic.

Action: Approved the recommendations; Contract No. 25,318.

12. Subject: Compliance With Healthy Workplace Healthy Family Act Of 2014 (410.01)

Recommendation: That Council:

- A. Review sick leave administration changes for regular employees to comply with the Healthy Workplace Healthy Family Act of 2014;
- B. Ratify the agreement with the Hourly Bargaining unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Existing 2014-2016 Memorandum Of Understanding Between the City Of Santa Barbara and the Hourly Employees' Bargaining Unit to Comply with the Healthy Workplace Healthy Family Act of 2014; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Unrepresented Hourly Employees Paid Sick Leave Law Policy.

Action: Approved the recommendations; Resolution No. 15-077 (September 15, 2015, report from the Administrative Services Director; proposed ordinance; proposed resolution).

NOTICES

- 13. The City Clerk has on Thursday, September 10, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Francisco reported that the Committee met to approve a minor change to the investment policy and certain budget adjustments. The Statement of Investment Policy was approved as part of this agenda's Consent Calendar (Item No. 4). The proposed budget adjustments will be considered by the Council as Agenda Item No. 14.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to hear and discuss amendments to the peddling and soliciting ordinance. The Committee voted to forward this item to the full Council at a future Council meeting and to put together a working group with business owners for their input on the ordinance. The proposed ordinance to permit carshare operations was pulled from the agenda and continued to a future agenda.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Fiscal Year 2015 Fourth Quarter Review (250.02)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the Fiscal Year ended June 30, 2015;
- B. Accept the Interim Financial Statements for the Fiscal Year Ended June 30, 2015; and
- C. Approve the proposed adjustments to the Fiscal Year 2015 budget as detailed in the Schedule of Proposed Fourth Quarter Budget Adjustments.

Documents:

- September 15, 2015, report from the Finance Director.
- PowerPoint Presentation prepared and made by staff.

Speakers:

- Staff: Finance Director Bob Samario, Treasury Manager Julie Nemes, Accounting Manager Jennifer Tomaszewski.
- Members of the Public: Brandon Morse.

Motion:

Councilmembers Hart/Hotchkiss to approve Recommendations B and C.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

15. Subject: Southern California Edison Reliability Project Update (380.01)

Recommendation: That Council receive and comment on a presentation by Southern California Edison on their Downtown Santa Barbara Reliability Project.

Documents:

- September 15, 2015, report from the Public Works Director.
- PowerPoint Presentation prepared and made by Southern California Edison.

Speakers:

- Staff: Facilities Manager Jim Dewey.
- Southern California Edison: Local Public Affairs Region Manager Rondi Guthrie, Santa Barbara Service Center District Manager Alicia Pillado.
- Members of the Public: Jerry Brown.

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

16. Subject: Request From Montecito Water District For Regional Use Of The Charles E. Meyer Desalination Plant (540.10)

Recommendation: That Council:

- A. Direct Staff to send a letter to Montecito Water District to initiate formal discussions regarding the use of the City's Charles E. Meyer Desalination Plant as a Regional Water Supply; and
- B. Appoint an Ad Hoc Council Committee to consult with staff as issues arise.

Documents:

- September 15, 2015, report from the Public Works Director.
- PowerPoint Presentation prepared and made by staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork, Principal Engineer Linda Sumansky.
- Montecito Water District Board of Directors: President Dick Shaikewitz, Director Charles Newman.
- Members of the Public: Phil Walker.

Motion:

Councilmembers Rowse/Hotchkiss to approve Recommendation A and to appoint Councilmembers White, Hart and Mayor Schneider to an Ad Hoc Council Committee to consult with staff as issues arise.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

17. Subject: Council Liaison To The Cachuma Operations And Maintenance Board (540.03)

Recommendation: That Council affirm the appointment of Councilmember Bendy White as the Council liaison to the Cachuma Operations And Maintenance Board, and select an alternate.

Documents:

September 15, 2015, report from the City Administrator.

Motion:

Councilmembers Francisco/Rowse to affirm Councilmember White's appointment as the Council liaison to the Cachuma Operations and Maintenance Board.

Vote:

Unanimous voice vote.

(Cont'd)

17. (Cont'd)

Motion:

Councilmembers Hart/Rowse to appoint Councilmember Murillo as the alternate to the Cachuma Operations and Maintenance Board.

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

RECESS

4:26 p.m. – 4:32 p.m.

18. Subject: Request From Mayor Schneider And Councilmember Murillo Regarding Planned Parenthood Health Care And Educational Services (180.02)

Recommendation: That Council:

- A. Consider the request from Mayor Schneider and Councilmember Murillo to receive a presentation regarding Planned Parenthood centers; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Recognizing Planned Parenthood for Its Important Contributions to Women's Health in the City of Santa Barbara.

Documents:

- September 15, 2015, report from the City Administrator.
- Proposed Resolution.

Speakers:

Planned Parenthood of Santa Barbara, Ventura and San Luis Obispo Counties: Chief Executive Officer Jenna Tosh.

Members of the Public: Lauren Beccue; Brandon Morse; Linda Foster; Steve Thomas; Bonnie Raisin; Marion Rosecrance; Barbara Najera; Christine Crickshank; Debbie Saucedo; Rhonda Huesgen; Julie Mickelberry, Planned Parenthood.

Motion:

Councilmembers Murillo/Hart to approve Recommendation B and adopt a Resolution recognizing Planned Parenthood; Resolution No. 15-078.

Vote:

Majority roll call vote (Noes: Councilmembers Francisco and Hotchkiss).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo reported on recent meetings of the Rental Housing Mediation Board and Santa Barbara Youth Council.

(Cont'd)

Information: (Cont'd)

- Councilmember Hart spoke regarding the cancellation of a recent Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Board meeting.
- Councilmember White reported on his attendance at a recent Water Commission meeting.
- Mayor Schneider commented on the successful Grand Opening of the newly renovated Children's Section at the Central Library.

RECESS

The Mayor recessed the meeting at 5:23 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 19, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

19. Subject: Conference with City Attorney - Existing Litigation (160.03)

Recommendation: That Council hold a closed session to confer with the City Attorney regarding existing litigation pursuant to Government Code section 54956.9(d)(1), and take appropriate action as needed.

The existing litigation is:

Carter, Camille v. City of Santa Barbara, SBSC Case No. 1438672
Reyes, Toni M. v. City of Santa Barbara, SBSC Case No. 1416050
Wikman, Monika v. City of Santa Barbara, SBSC Case No. 1467345
Fox, Karen et al. v. City of Santa Barbara, et al., SBSC Case No. 1469026
Martinson, Trevor J. v. City of Santa Barbara, SBSC Case No. 1486849
Corral, Debra, and Sanchez, Theodore (Deceased), Trustees v. City of Santa Barbara, SBSC Case No. 1466439

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

September 15, 2015, report from the City Attorney.

Time:

5:25 p.m. – 6:10 p.m. Councilmember Francisco was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:10 p.m. in memory of Eliseo Campos.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Human Resources, Administrative Services Department

SUBJECT: Approval of Employee Benefit Plans Effective January 1, 2016

RECOMMENDATION: That Council:

- A. Approve the Blue Shield medical plans as replacement plans to the Aetna medical plans;
- B. Approve renewal of the Kaiser Permanente medical plan, Delta Dental Plans, Vision Service Plan, Employee Assistance Program, Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- C. Authorize the City Administrator to execute any necessary contracts or amendments to contracts for the 2016 plan year, which begins January 1, 2016.

DISCUSSION:

Each year the City obtains renewal rates for the benefit plans covering its eligible active and retired employees. These benefit plans include medical, dental, vision, Employee Assistance Program (EAP), Health and Dependent Care Flexible Spending Accounts, life insurance, and disability insurance programs. Staff coordinated the renewal process with the City's benefits broker, Wells Fargo Insurance Services. The Employee Benefits Committee, which has a representative from each of the City's employee groups, reviewed the renewals. Staff and the Employee Benefits Committee recommend that the City approve the Blue Shield medical plans as replacement to the Aetna medical plans and renew its agreements with the Kaiser medical plan and other current health, life and disability plan providers.

Medical Plans

The City currently has contracts with Aetna and Kaiser Permanente (the latter being available to Ventura County residents only) to provide medical coverage to eligible active and retired employees. A Health Maintenance Organization (HMO) plan is offered by both carriers. In addition, Aetna offers three Preferred Provider Organization (PPO) plans: Aetna Open Access Managed Care (OAMC) Plan; Aetna Health Reimbursement Fund (HRA) Plan; and Aetna Health Savings Account (HSA) Plan.

In continuing efforts to ensure the most cost effective plan management and premium rates, the City's benefits broker conducted a comprehensive medical marketing project on behalf of the City. Several medical carriers were provided the City-specific Aetna HMO and PPO plan designs, demographic information, claims experience, and instructions relating to submission of the 2016 premium rate quotes based on the same current plan designs. Several medical carriers submitted bid quotes with Blue Shield proposing the most competitive rates, as compared with Aetna's final proposed 2016 renewal rates.

The Employee Benefits Committee met several times over the summer to review and discuss the medical claims experience and high cost trends; 2016 renewal offers of all plan vendors; results of submitted proposals of medical carriers in comparison with Aetna's renewal offer; and various medical benefit plan design changes. The Employee Benefits Committee recommends approval of the Blue Shield benefit plans and proposed rates for 2016, as the final rate comparison between Blue Shield and Aetna resulted in a 6.5% difference. The Blue Shield plans offer competitive comparable coverage, minimum disruption to available providers, and an average 2% decrease in 2016 employee premiums versus current 2015 rates with a second year rate cap of 11.9%.

The estimated aggregate City savings in calendar year 2016 from contracting with Blue Shield rather than Aetna is \$118,268 to the General Fund and \$194,404 Citywide. In subsequent plan years, should the City stay with Blue Shield, the City will need to fund employee HRA accounts, which will reduce some of the difference in cost to the City on an ongoing basis. The savings to employees who pick up part of their own premium costs will also be significant, however, and these savings will not be affected by the HRA funding change in subsequent years.

The Committee also recommends continuing with the Kaiser HMO in 2016 as a separate medical plan option available to employees residing in Ventura County. Kaiser's 2016 renewal includes a rate increase of 10.1%. However, Kaiser's rates remain very competitive.

Retirees under age 65 are eligible for the same plans and premium rates as active employees.

Over-age-65 Retirees

Blue Shield does not have the same plan structure as Aetna with regard to options for over-age-65 retirees, but benefits are generally comparable. Currently over-age-65 retirees who are Medicare eligible have three Aetna medical plan options available: Aetna Supplement to Medicare OAMC/PPO Indemnity Plan, and Aetna Medicare Supplemental Plans F and N. Over-age-65 retirees who are not Medicare eligible may enroll in the Aetna OAMC PPO plan.

Under Blue Shield, over-age-65 retirees who are eligible for Medicare may enroll in the plan option referred to as the Blue Shield Medicare Coordination of Benefits (COB) plan. The COB plan offers comparable coverage and a 10.8% average decrease in premiums for retirees. The COB plan functions as a supplement to Medicare, providing coverage after Medicare benefits are paid. Over-age-65 retirees who are not eligible for Medicare may enroll in the Blue Shield PPO 80/60 plan.

The Kaiser Senior HMO Advantage Plan will continue to be available to Ventura County residents. Final 2016 proposed rates for the Kaiser Senior HMO Advantage Plan are proposed at a slight increase of 0.3%.

Dental Plans

The current dental plan offerings include the Delta DPO plan (similar to a medical PPO model plan with a large provider network) and the DeltaCare HMO plans (similar to a medical HMO model plan with a small provider network). No rate increases are proposed for the two plans. Delta Dental provided a two year rate guarantee for the Delta Dental HMO only; the current Delta Dental HMO 2015 rates will be effective through December 31, 2017.

Vision Plan

Vision Service Plan (VSP) proposed no rate increase for the 2016 plan year, with a two year rate guarantee; the current 2015 rates will be effective through December 31, 2017.

Employee Assistance Program (EAP) – Employer Paid Fees

OptumHealth Behavioral Solutions provides outpatient psychological services for the City's EAP. No increase is proposed for the 2016 EAP rate.

Flexible Spending Accounts (FSA) – Employer Paid Fees

The Health and Dependent Care Flexible Spending Accounts are administered by Conexis. No increase is proposed for the 2016 FSA rates.

Basic Life/AD&D and Long Term Disability Insurance – Employer Paid Premiums

Hartford Insurance Company administers the Basic Life/AD&D and Long Term Disability Insurance plans. No increases are proposed for the 2016 rates.

Employee and Spouse Supplemental Life Insurance Plans – Employee Paid Premiums

Hartford Insurance Company administers the voluntary employee-paid Supplemental Life Insurance plans offered to all benefited employees. No increases are proposed for the 2016 rates.

Short Term Disability Insurance Plan – Employee Paid Premiums

Hartford Insurance Company administers the voluntary employee-paid Short Term Disability Insurance plans offered to Management, Police and Supervisors. No increases are proposed for the 2016 rates.

Summary

Staff and the Employee Benefits Committee recommend the approval of the Blue Shield plans as replacement to the City's current Aetna plans. Additionally, they recommend that the Kaiser medical plans, Delta Dental, VSP, EAP, FSA, Hartford Life/AD&D and Disability Insurance Plans be renewed for 2016 at the proposed premium rates and fees.

Proposed 2016 monthly rates for Blue Shield HMO, Blue Shield PPO 80/60 Plan, Blue Shield Health Reimbursement Account PPO Plan, Blue Shield Health Savings Account PPO Plan and Kaiser HMO Plan for employees and retirees are listed in Attachment 1.

Proposed 2016 monthly rates for the Blue Shield Medicare COB Plan for retirees over-age-65 are listed in Attachment 2.

Proposed 2016 monthly rates for Delta Dental, VSP, EAP, FSA, Hartford Life/AD&D and Disability Insurance Plans are listed in Attachment 3.

BUDGET/FINANCIAL INFORMATION:

The City budgeted for a 10% increase to medical premiums effective January 2016. The change to Blue Shield will result in a budget savings of \$135,992 to the General Fund and \$225,568 Citywide during the last half of Fiscal Year 2016.

- ATTACHMENT(S):**
1. 2016 Medical Plans Monthly Premium Rates
 2. 2016 Blue Shield Medicare PPO Plan Monthly Premium Rates
 3. 2016 Dental, Vision, Employee Assistance Program, Flexible Spending Accounts, Life and Disability Insurance Plan Monthly Premium Rates

PREPARED BY: Joaquin Escalante, Human Resources Analyst II

SUBMITTED BY: Kristine Schmidt, Administrative Services Director

APPROVED BY: City Administrator's Office

2016 Medical Plans Monthly Premium Rates

MEDICAL PLAN	CURRENT 2015 (Aetna)	PROPOSED 2016 (Blue Shield)
HMO		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 841.88	\$ 825.21
Employee and One Dependent	\$ 1,675.47	\$ 1,642.13
Employee and Family	\$ 2,175.63	\$ 2,132.28
HMO – Kaiser Permanente		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 515.68	\$ 567.48
Employee and One Dependent	\$ 1,022.98	\$ 1,126.62
Employee and Family	\$ 1,327.38	\$ 1,462.10
<u>Medicare Eligible Retirees</u>		
Retiree Only	\$ 193.02	\$ 193.68
Retiree and One Dependent	\$ 377.70	\$ 379.02
PPO (80/60)		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 903.14	\$ 885.24
Employee and One Dependent	\$ 1,831.40	\$ 1,794.94
Employee and Family	\$ 2,388.32	\$ 2,340.72
<u>Medicare Eligible Retirees</u>		
Retiree Only	\$ 697.02	\$ 389.76
Retiree and One Dependent	\$ 1,380.32	\$ 771.17
PPO – HRA		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 637.07	\$ 624.50
Employee and One Dependent	\$ 1,265.78	\$ 1,240.63
Employee and Family	\$ 1,643.02	\$ 1,610.33
PPO - HSA		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 501.54	\$ 491.68
Employee and One Dependent	\$ 994.77	\$ 975.04
Employee and Family	\$ 1,290.67	\$ 1,265.02

**2016 Blue Shield Medicare Coordination of Benefits (COB)
Retiree Only Monthly Premium Rates**

MEDICAL PLAN	PROPOSED 2016
Blue Shield Medicare COB	
Retiree/Surviving Spouse only (Medicare)	\$ 389.76
Retiree (Medicare) & Spouse (Medicare)	\$ 771.17
Kaiser Senior Advantage HMO	
Retiree/Surviving Spouse only (Medicare)	\$ 193.68
Retiree (Medicare) & Spouse (Medicare)	\$ 379.02

2016 Dental, Vision, Employee Assistance Program, Flexible Spending Accounts, Disability and Life Insurance Plans Monthly Premium Rates

PLAN	CURRENT 2015	PROPOSED 2016
Delta Dental		
Delta Dental DPO Plan		
Employee Only	\$ 56.70	\$ 56.70
Employee and One Dependent	\$ 100.36	\$ 100.36
Employee and Family	\$ 160.86	\$ 160.86
Delta Dental HMO Plan		
Employee Only	\$ 16.39	\$ 16.39
Employee and One Dependent	\$ 29.32	\$ 29.32
Employee and Family	\$ 43.38	\$ 43.38
Vision Service Plan		
Employee Only	\$ 6.93	\$ 6.93
Employee and One Dependent	\$ 13.76	\$ 13.76
Employee and Family	\$ 21.10	\$ 21.10
Employee Assistance Program (City Paid)		
Employee and Family	\$ 1.78	\$ 1.78
Flexible Spending Accounts Administration Costs (City Paid)		
Health Care Account/Participant/Month	\$ 4.67	\$ 4.67
Dependent Care Account/Participant/Month	\$ 4.67	\$ 4.67
Electronic Payment Card/Participant/Month	\$ 1.50	\$ 1.50
Grace Period Processing/Participant/Month	\$ 3.00	\$ 3.00
Long Term Disability Insurance – Hartford (City Paid)		
All Employees except Police and Fire	\$0.50/\$100	\$0.50/\$100
Short Term Disability Insurance – Hartford (Voluntary Employee Paid)		
Managers	\$ 22.02	\$ 22.02
Supervisors	\$ 19.82	\$ 19.82
Police	\$ 15.14	\$ 15.14
Basic Life AD&D Insurance – Hartford (City Paid)		
All Employees	\$0.125/\$1,000	\$0.125/\$1,000
Supplemental Employee, Spouse & Child Life Insurance–Hartford (Voluntary Employee Paid)		
Voluntary Employee and Spouse Life Insurance	Rates/\$10,000	Rates/\$10,000
Up to and including age 29	\$ 0.68	\$ 0.68
Age 30-34	\$ 0.86	\$ 0.86
Age 35-39	\$ 1.24	\$ 1.24
Age 40-44	\$ 1.90	\$ 1.90
Age 45-49	\$ 3.14	\$ 3.14
Age 50-54	\$ 5.24	\$ 5.24
Age 55-59	\$ 8.46	\$ 8.46
Age 60-64	\$ 11.12	\$ 11.12
Age 65-69	\$ 17.48	\$ 17.48
Age 70-74	\$ 30.88	\$ 30.88
Age 75 and older	\$ 51.50	\$ 51.50
\$2,000 Voluntary Child Life Insurance	\$ 0.33	\$ 0.33
\$5,000 Voluntary Child Life Insurance	\$ 0.55	\$ 0.55
\$10,000 Voluntary Child Life Insurance	\$ 0.89	\$ 0.89

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SANTA BARBARA AMENDING THE MANAGEMENT
PERFORMANCE AND COMPENSATION PLAN TO
PROVIDE FOR RELOCATION ASSISTANCE BENEFITS
AS A RECRUITMENT TOOL

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

SECTION 1. The Management Performance and Compensation Plan is hereby
amended, effective July 1, 2015, to include the following provision:

“Relocation Assistance

The City Administrator, at his or her sole discretion, may offer a
prospective management employee who is not already employed by the
City and who resides more than 50 miles from the City limits the following
relocation assistance benefits.

A. Moving Expense Reimbursement

The City Administrator may authorize the reimbursement of the
reasonable cost of supplies, ground transportation, and professional
services related to packing, crating, and transporting the employee’s
household goods and personal effects and those of the members of
employee’s household from the employee’s former home to the
employee’s new home located within the Santa Barbara South Coast
area, or to a storage facility of the employee’s choosing located within the
Santa Barbara South Coast area. Reimbursement shall initially be limited
to \$12,500 or less for offers during Fiscal Year 2016, and such limit will be
increased or decreased annually by the percent increase in the Consumer
Price Index (Bureau of Labor Statistics, All Urban Consumers, Los
Angeles- Riverside-Orange) for the previous calendar year. Itemized
expense estimates must be provided by the employee and approved by
the City Administrator in advance.

The City Administrator may establish additional standards and limitations
for this benefit that are not inconsistent with these provisions, including
requirements for reimbursement to the City under specific circumstances.

B. Temporary Housing Allowance

In addition to, or as an alternative to, moving expense reimbursement, the City Administrator may offer a temporary housing allowance, limited to 12% or less of the annual base salary for the position. Such temporary housing allowance shall be paid in equal biweekly amounts over the first 26 pay periods of employment, provided that the employee resides within Santa Barbara South Coast area during that time. Should the employee separate from employment for any reason or move outside of the Santa Barbara South Coast area at any time during the first year of employment, any unpaid amount will be forfeited.

The City Administrator may establish additional standards and limitations for this benefit that are not inconsistent with these provisions.”

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING THE MUNICIPAL CODE BY ADDING SECTION 4.52.165 PERTAINING TO PUBLIC WORKS CONTRACTS.

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

SECTION 1. Chapter 4.52 of Title 4 of the Santa Barbara Municipal Code is amended by adding Section 4.52.165, which reads as follows:

4.52.165 Public Works Contracts.

- A. Bidding and advertising and award of contracts for public works, excluding maintenance and repair, shall be as required by Section 519 of the City Charter.
- B. Section 519 of the City Charter provides that certain water-related projects may be excepted from the requirements of Section 519 by the affirmative vote of a majority of the total members of the City Council.
 - 1. The City Council may determine by resolution that such a project may be solicited and contracted for using alternate project delivery methods, including but not limited to design-build, and design-build-operate, or competitive negotiation. Any such resolution shall set forth the reasons supporting the use of the alternate project delivery method for the project and describe the solicitation method to be used and the criteria for determining the party to whom the contract should be awarded. The Council may also authorize the reimbursement of the costs of proposers in participating in solicitations for such projects.
 - 2. The selection process shall, to the extent feasible, be fair and open, encourage creative and innovative solutions, and ensure that the City receives the best value possible. During the selection process, the City may meet individually with potential proposers prior to submission of proposals in order encourage creative solutions. Such meetings shall be

tape recorded and the recording shall be made available upon request after final contract award.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015
TO: Mayor and Councilmembers
FROM: Treasury Division, Finance Department
SUBJECT: August 2015 Investment Report

RECOMMENDATION:

That Council accept the August 2015 Investment Report.

DISCUSSION:

The attached investment report includes Investment Activity, Interest Revenue, a Summary of Cash and Investments, and Investment Portfolio detail as of August 31, 2015.

ATTACHMENT: August 2015 Investment Report
PREPARED BY: Julie Nemes, Treasury Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
August 31, 2015

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

8/24 Federal Home Loan Mortgage Corp (FHLMC)	\$ 2,000,000
Total	\$ 2,000,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

8/26 Federal Home Loan Bank (FHLB) - Call	\$ (2,000,000)
8/31 Union Bank CD (UBCD) - Maturity	(2,000,000)
Total	\$ (4,000,000)

ACTIVITY TOTAL

\$ (2,000,000)

INVESTMENT INCOME

POOLED INVESTMENTS

Interest Earned on Investments	\$ 160,278
Amortization	(11,438)
Total	\$ 148,841

INCOME TOTAL

\$ 148,841

CITY OF SANTA BARBARA

Investment Portfolio

August 31, 2015

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	QUALITY RATING S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.330	0.330	26,000,000.00	26,000,000.00	26,000,000.00	0.00	
Subtotal, LAIF							26,000,000.00	26,000,000.00	26,000,000.00	0.00	
CERTIFICATES OF DEPOSIT											
AMERICAN EXPRESS BANK FSB	10/23/14	10/23/19	-	-	2.200	2.200	250,000.00	250,000.00	250,032.50	32.50	FDIC Certificate 35328
CAPITAL ONE BANK USA NA	10/29/14	10/29/19	-	-	1.900	1.900	250,000.00	250,000.00	249,995.00	(5.00)	FDIC Certificate 33954
GE CAPITAL BANK	10/17/14	10/17/19	-	-	2.000	2.000	250,000.00	250,000.00	249,977.50	(22.50)	FDIC Certificate 33778
GOLDMAN SACHS BANK USA	10/29/14	10/29/19	-	-	2.150	2.150	250,000.00	250,000.00	249,992.50	(7.50)	FDIC Certificate 33124
MONTECITO BANK & TRUST	11/18/13	11/18/15	-	-	0.600	0.600	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
UNION BANK	08/31/12	08/31/17	-	-	1.490	1.511	4,000,000.00	4,000,000.00	4,000,000.00	0.00	
Subtotal, Certificates of deposit							7,000,000.00	7,000,000.00	6,999,997.50	(2.50)	
TREASURY SECURITIES - COUPON											
U S TREASURY NOTE	10/25/12	10/31/15	Aaa	AA+	1.250	0.397	2,000,000.00	2,002,784.40	2,003,900.00	1,115.60	
U S TREASURY NOTE	02/22/13	05/15/16	Aaa	AA+	5.125	0.442	2,000,000.00	2,065,381.74	2,066,960.00	1,578.26	
U S TREASURY NOTE	02/22/13	08/31/16	Aaa	AA+	1.000	0.502	2,000,000.00	2,009,845.21	2,010,960.00	1,114.79	
U S TREASURY NOTE	02/22/13	02/28/17	Aaa	AA+	0.875	0.607	2,000,000.00	2,007,909.00	2,007,740.00	(169.00)	
Subtotal, Treasury Securities							8,000,000.00	8,085,920.35	8,089,560.00	3,639.65	
FEDERAL AGENCY ISSUES - COUPON											
FED AGRICULTURAL MTG CORP	10/03/13	10/03/18	-	-	1.720	1.720	2,000,000.00	2,000,000.00	2,018,780.00	18,780.00	
FED AGRICULTURAL MTG CORP	12/12/13	12/12/18	-	-	1.705	1.705	2,000,000.00	2,000,000.00	2,031,980.00	31,980.00	
FEDERAL FARM CREDIT BANK	01/22/15	07/22/19	Aaa	AA+	1.720	1.720	2,000,000.00	2,000,000.00	1,996,720.00	(3,280.00)	Callable, continuous
FEDERAL FARM CREDIT BANK	01/22/15	01/22/19	Aaa	AA+	1.480	1.480	2,000,000.00	2,000,000.00	1,996,400.00	(3,600.00)	Callable 01/22/16, then continuous
FEDERAL FARM CREDIT BANK	08/15/12	08/15/17	Aaa	AA+	0.980	0.980	2,000,000.00	2,000,000.00	1,997,040.00	(2,960.00)	Callable, continuous
FEDERAL FARM CREDIT BANK	09/18/13	09/18/17	Aaa	AA+	1.550	1.550	2,000,000.00	2,000,000.00	2,025,660.00	25,660.00	
FEDERAL FARM CREDIT BANK	12/16/14	12/16/19	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,006,840.00	6,840.00	Callable 12/16/15, then continuous
FEDERAL FARM CREDIT BANK	02/11/15	02/11/19	Aaa	AA+	1.520	1.520	2,000,000.00	2,000,000.00	1,996,380.00	(3,620.00)	Callable 02/11/16, then continuous
FEDERAL FARM CREDIT BANK	02/16/11	02/16/16	Aaa	AA+	2.570	2.570	2,000,000.00	2,000,000.00	2,020,700.00	20,700.00	
FEDERAL FARM CREDIT BANK	07/17/13	07/17/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,017,780.00	17,780.00	
FEDERAL FARM CREDIT BANK	06/24/15	06/24/19	Aaa	AA+	1.520	1.520	2,000,000.00	2,000,000.00	2,011,920.00	11,920.00	
FEDERAL HOME LOAN BANK	09/13/13	09/14/18	Aaa	AA+	2.000	1.910	2,000,000.00	2,005,182.80	2,046,160.00	40,977.20	
FEDERAL HOME LOAN BANK	01/16/13	01/16/18	Aaa	AA+	1.000	1.000	4,000,000.00	4,000,000.00	3,985,440.00	(14,560.00)	Callable 10/16/15, then qtrly
FEDERAL HOME LOAN BANK	01/17/14	04/17/18	Aaa	AA+	1.480	1.480	2,000,000.00	2,000,000.00	2,021,020.00	21,020.00	
FEDERAL HOME LOAN BANK	06/29/15	06/29/18	Aaa	AA+	1.170	1.170	2,000,000.00	2,000,000.00	1,996,980.00	(3,020.00)	Callable 06/29/16, once
FEDERAL HOME LOAN BANK	06/26/14	06/26/19	Aaa	AA+	1.250	2.062	2,000,000.00	2,000,000.00	2,001,460.00	1,460.00	SU 1.25%-6% Call 09/26/15, then qtrly
FEDERAL HOME LOAN BANK	12/16/13	12/14/18	Aaa	AA+	1.750	1.650	2,000,000.00	2,006,276.87	2,034,680.00	28,403.13	
FEDERAL HOME LOAN BANK	06/18/14	06/09/17	Aaa	AA+	1.000	1.003	2,000,000.00	1,999,880.86	2,006,480.00	6,599.14	
FEDERAL HOME LOAN BANK	10/22/14	11/18/16	Aaa	AA+	0.750	0.500	2,000,000.00	2,006,021.93	2,005,720.00	(301.93)	
FEDERAL HOME LOAN MTG CORP	06/30/15	06/25/20	Aaa	AA+	1.800	2.070	2,000,000.00	2,000,000.00	2,002,140.00	2,140.00	SU 1.8%-3.5% Call 09/25/15, then qtrly
FEDERAL HOME LOAN MTG CORP	09/12/12	09/12/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,998,180.00	(1,820.00)	Callable 09/12/15, then qtrly
FEDERAL HOME LOAN MTG CORP	01/16/13	01/16/18	Aaa	AA+	1.050	1.050	4,000,000.00	4,000,000.00	4,001,240.00	1,240.00	Callable 10/16/15, then qtrly
FEDERAL HOME LOAN MTG CORP	08/24/15	08/24/20	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,001,480.00	1,480.00	Callable 08/24/16, then qtrly
FEDERAL HOME LOAN MTG CORP	11/20/13	09/29/17	Aaa	AA+	1.000	1.030	1,000,000.00	999,386.09	1,002,470.00	3,083.91	

CITY OF SANTA BARBARA

Investment Portfolio

August 31, 2015

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING		STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
			MOODY'S	S & P							
FEDERAL NATL MORTGAGE ASSN	01/30/13	01/30/18	Aaa	AA+	1.030	1.030	3,000,000.00	3,000,000.00	3,003,210.00	3,210.00	Callable 10/30/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/12/12	12/12/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,994,300.00	(5,700.00)	Callable 09/12/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/15/13	10/26/17	Aaa	AA+	0.875	1.062	2,000,000.00	1,992,135.47	2,001,900.00	9,764.53	
FEDERAL NATL MORTGAGE ASSN	12/11/13	11/27/18	Aaa	AA+	1.625	1.606	2,000,000.00	2,001,175.14	2,025,100.00	23,924.86	
FEDERAL NATL MORTGAGE ASSN	11/08/12	11/08/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,995,380.00	(4,620.00)	Callable 11/08/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/08/12	11/08/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,995,380.00	(4,620.00)	Callable 11/08/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/26/12	12/26/17	Aaa	AA+	1.000	1.000	4,000,000.00	4,000,000.00	4,001,080.00	1,080.00	Callable 09/26/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	09/21/10	09/21/15	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,002,140.00	2,140.00	
FEDERAL NATL MORTGAGE ASSN	12/10/10	10/26/15	Aaa	AA+	1.625	2.067	2,000,000.00	1,998,720.84	2,004,560.00	5,839.16	
FEDERAL NATL MORTGAGE ASSN	02/05/13	02/05/18	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,991,800.00	(8,200.00)	Callable 11/05/15, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/20/13	10/26/17	Aaa	AA+	0.875	1.070	2,000,000.00	1,991,790.25	2,001,900.00	10,109.75	
FEDERAL NATL MORTGAGE ASSN	06/30/15	06/30/20	Aaa	AA+	2.000	2.000	<u>2,000,000.00</u>	<u>2,000,000.00</u>	<u>2,006,220.00</u>	<u>6,220.00</u>	Callable 06/30/16, then qtrly
Subtotal, Federal Agencies							<u>78,000,000.00</u>	<u>78,000,570.25</u>	<u>78,246,620.00</u>	<u>246,049.75</u>	
CORPORATE/MEDIUM TERM NOTES											
BERKSHIRE HATHAWAY FIN	12/15/10	12/15/15	Aa2	AA	2.450	2.530	2,000,000.00	1,999,566.67	2,011,540.00	11,973.33	
BERKSHIRE HATHAWAY INC	11/29/13	02/09/18	Aa2	AA	1.550	1.550	2,000,000.00	2,000,000.00	2,003,440.00	3,440.00	
GENERAL ELECTRIC CAPITAL CORP	11/10/10	11/09/15	A1	AA+	2.250	2.250	2,000,000.00	2,000,000.00	2,006,800.00	6,800.00	
GENERAL ELECTRIC CAPITAL CORP	01/14/14	01/14/19	A1	AA+	2.300	2.250	2,000,000.00	2,003,167.28	2,020,960.00	17,792.72	
PROCTOR & GAMBLE	09/20/11	11/15/15	Aa3	AA-	1.800	1.085	2,000,000.00	2,002,865.95	2,005,580.00	2,714.05	
TOYOTA MOTOR CREDIT	09/26/11	09/15/16	Aa3	AA-	2.000	1.800	<u>2,000,000.00</u>	<u>2,003,955.33</u>	<u>2,024,380.00</u>	<u>20,424.67</u>	
Subtotal, Corporate Securities							<u>12,000,000.00</u>	<u>12,009,555.23</u>	<u>12,072,700.00</u>	<u>63,144.77</u>	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	3.500	4.195	<u>5,061,002.86</u>	<u>5,061,002.86</u>	<u>5,061,002.86</u>	<u>0.00</u>	
Subtotal, SBA Note							<u>5,061,002.86</u>	<u>5,061,002.86</u>	<u>5,061,002.86</u>	<u>0.00</u>	
CHECKING ACCOUNT											
MUFG UNION BANK NA CHKNG ACCNT	-	-	-	-	0.400	0.400	<u>17,091,633.50</u>	<u>17,091,633.50</u>	<u>17,091,633.50</u>	<u>0.00</u>	
Subtotal, Checking Account							<u>17,091,633.50</u>	<u>17,091,633.50</u>	<u>17,091,633.50</u>	<u>0.00</u>	
TOTALS							<u>153,152,636.36</u>	<u>153,248,682.19</u>	<u>153,561,513.86</u>	<u>312,831.67</u>	

Market values have been obtained from the City's safekeeping agent, MUFG Union Bank NA - The Private Bank (UBTPB). UBTPB uses Interactive Data Pricing Service, Bloomberg and DTC.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Accounting Division, Finance Department

SUBJECT: Fiscal Year 2016 Interim Financial Statements For The One Month Ended July 31, 2015

RECOMMENDATION:

That Council accept the Fiscal Year 2016 Interim Financial Statements for the One Month Ended July 31, 2015.

DISCUSSION:

The interim financial statements for the one month ended July 31, 2015 (8.3% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the General Fund, Enterprise Funds, Internal Service Funds, and select Special Revenue Funds.

ATTACHMENT: Interim Financial Statements for the One Month Ended July 31, 2015

PREPARED BY: Jennifer Tomaszewski, Accounting Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
GENERAL FUND					
Revenue	124,694,409	7,459,163	-	117,235,246	6.0%
Expenditures	<u>124,860,623</u>	<u>8,911,534</u>	<u>1,727,144</u>	114,221,945	8.5%
<i>Addition to / (use of) reserves</i>	<u>(166,214)</u>	<u>(1,452,371)</u>	<u>(1,727,144)</u>		
SOLID WASTE FUND					
Revenue	20,952,792	1,693,260	-	19,259,532	8.1%
Expenditures	<u>20,891,732</u>	<u>1,585,167</u>	<u>153,114</u>	19,153,451	8.3%
<i>Addition to / (use of) reserves</i>	<u>61,060</u>	<u>108,093</u>	<u>(153,114)</u>		
WATER OPERATING FUND					
Revenue	45,367,662	2,589,408	-	42,778,254	5.7%
Expenditures	<u>52,830,767</u>	<u>3,378,300</u>	<u>1,688,547</u>	47,763,920	9.6%
<i>Addition to / (use of) reserves</i>	<u>(7,463,105)</u>	<u>(788,892)</u>	<u>(1,688,547)</u>		
WASTEWATER OPERATING FUND					
Revenue	18,580,927	1,709,823	-	16,871,104	9.2%
Expenditures	<u>19,554,534</u>	<u>1,465,486</u>	<u>863,899</u>	17,225,149	11.9%
<i>Addition to / (use of) reserves</i>	<u>(973,607)</u>	<u>244,337</u>	<u>(863,899)</u>		
DOWNTOWN PARKING					
Revenue	8,383,944	759,594	-	7,624,350	9.1%
Expenditures	<u>8,930,624</u>	<u>622,480</u>	<u>212,551</u>	8,095,593	9.4%
<i>Addition to / (use of) reserves</i>	<u>(546,680)</u>	<u>137,114</u>	<u>(212,551)</u>		
AIRPORT OPERATING FUND					
Revenue	16,233,611	1,320,265	-	14,913,346	8.1%
Expenditures	<u>17,483,325</u>	<u>1,069,508</u>	<u>514,374</u>	15,899,444	9.1%
<i>Addition to / (use of) reserves</i>	<u>(1,249,714)</u>	<u>250,757</u>	<u>(514,374)</u>		
GOLF COURSE FUND					
Revenue	2,266,957	198,133	-	2,068,824	8.7%
Expenditures	<u>2,315,508</u>	<u>125,381</u>	<u>19,422</u>	2,170,705	6.3%
<i>Addition to / (use of) reserves</i>	<u>(48,551)</u>	<u>72,752</u>	<u>(19,422)</u>		
INTRA-CITY SERVICE FUND					
Revenue	7,211,724	623,774	-	6,587,950	8.6%
Expenditures	<u>7,401,571</u>	<u>396,323</u>	<u>188,106</u>	6,817,142	7.9%
<i>Addition to / (use of) reserves</i>	<u>(189,847)</u>	<u>227,451</u>	<u>(188,106)</u>		

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
FLEET REPLACEMENT FUND					
Revenue	3,245,667	272,155	-	2,973,512	8.4%
Expenditures	<u>5,844,628</u>	<u>205,969</u>	<u>(41,278)</u>	5,679,937	2.8%
<i>Addition to / (use of) reserves</i>	<u>(2,598,961)</u>	<u>66,187</u>	<u>41,278</u>		
FLEET MAINTENANCE FUND					
Revenue	2,722,761	232,134	-	2,490,627	8.5%
Expenditures	<u>2,798,206</u>	<u>186,695</u>	<u>384,675</u>	2,226,835	20.4%
<i>Addition to / (use of) reserves</i>	<u>(75,445)</u>	<u>45,439</u>	<u>(384,675)</u>		
SELF INSURANCE TRUST FUND					
Revenue	7,068,083	571,465	-	6,496,618	8.1%
Expenditures	<u>6,914,214</u>	<u>415,190</u>	<u>295,760</u>	6,203,264	10.3%
<i>Addition to / (use of) reserves</i>	<u>153,869</u>	<u>156,275</u>	<u>(295,760)</u>		
INFORMATION SYSTEMS ICS FUND					
Revenue	3,204,557	267,085	-	2,937,472	8.3%
Expenditures	<u>3,602,953</u>	<u>255,213</u>	<u>201,039</u>	3,146,700	12.7%
<i>Addition to / (use of) reserves</i>	<u>(398,396)</u>	<u>11,872</u>	<u>(201,039)</u>		
WATERFRONT FUND					
Revenue	13,458,598	1,328,126	-	12,130,472	9.9%
Expenditures	<u>14,123,543</u>	<u>992,235</u>	<u>684,856</u>	12,446,452	11.9%
<i>Addition to / (use of) reserves</i>	<u>(664,945)</u>	<u>335,890</u>	<u>(684,856)</u>		
TOTAL FOR ALL FUNDS					
Revenue	273,391,692	19,024,385	-	254,367,307	7.0%
Expenditures	<u>287,552,229</u>	<u>19,609,482</u>	<u>6,892,208</u>	261,050,539	9.2%
<i>Addition to / (use of) reserves</i>	<u>(14,160,537)</u>	<u>(585,097)</u>	<u>(6,892,208)</u>		

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

CITY OF SANTA BARBARA
General Fund
Interim Statement of Budgeted and Actual Revenues
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Remaining Balance</u>	<u>Percent Received</u>	<u>Previous YTD</u>
TAXES					
Sales and Use	23,367,961	1,147,500	22,220,461	4.9%	1,135,336
Property Taxes	28,742,300	-	28,742,300	0.0%	-
Utility Users Tax	7,219,700	539,413	6,680,287	7.5%	560,586
Transient Occupancy Tax	19,707,100	1,797,281	17,909,819	9.1%	1,674,511
Business License	2,624,400	165,977	2,458,423	6.3%	158,942
Real Property Transfer Tax	659,100	69,433	589,667	10.5%	-
<i>Total</i>	<u>82,320,561</u>	<u>3,719,604</u>	<u>78,600,957</u>	4.5%	<u>3,529,375</u>
LICENSES & PERMITS					
Licenses & Permits	219,700	18,581	201,120	8.5%	25,057
<i>Total</i>	<u>219,700</u>	<u>18,581</u>	<u>201,120</u>	8.5%	<u>25,057</u>
FINES & FORFEITURES					
Parking Violations	2,701,987	271,082	2,430,905	10.0%	313,042
Library Fines	89,500	5,836	83,664	6.5%	11,658
Municipal Court Fines	100,000	-	100,000	0.0%	-
Other Fines & Forfeitures	310,000	27,362	282,638	8.8%	29,661
<i>Total</i>	<u>3,201,487</u>	<u>304,280</u>	<u>2,897,207</u>	9.5%	<u>354,361</u>
USE OF MONEY & PROPERTY					
Investment Income	633,743	64,108	569,635	10.1%	64,347
Rents & Concessions	419,316	50,535	368,781	12.1%	30,027
<i>Total</i>	<u>1,053,059</u>	<u>114,642</u>	<u>938,417</u>	10.9%	<u>94,374</u>
INTERGOVERNMENTAL					
Grants	252,568	43,025	209,543	17.0%	-
Vehicle License Fees	35,000	-	35,000	0.0%	-
Reimbursements	437,900	2,213	435,687	0.5%	-
<i>Total</i>	<u>725,468</u>	<u>45,238</u>	<u>680,230</u>	6.2%	<u>-</u>
FEES & SERVICE CHARGES					
Finance	961,454	78,196	883,258	8.1%	81,193
Community Development	4,817,843	439,821	4,378,022	9.1%	373,357
Recreation	3,179,480	748,871	2,430,609	23.6%	299,249
Public Safety	611,342	41,397	569,945	6.8%	44,951
Public Works	6,357,295	602,845	5,754,450	9.5%	474,710
Library	873,320	404	872,916	0.0%	906
Reimbursements	4,710,907	348,169	4,362,738	7.4%	351,386
<i>Total</i>	<u>21,511,641</u>	<u>2,259,703</u>	<u>19,251,938</u>	10.5%	<u>1,625,752</u>
OTHER REVENUES					
Miscellaneous	1,750,068	222,705	1,527,363	12.7%	483,073
Franchise Fees	3,219,400	91,352	3,128,048	2.8%	93,694
Indirect Allocations	7,180,832	599,241	6,581,591	8.3%	534,263
Operating Transfers-In	1,512,193	83,818	1,428,375	5.5%	99,849
Anticipated Year-End Variance	2,000,000	-	2,000,000	0.0%	-
<i>Total</i>	<u>15,662,493</u>	<u>997,115</u>	<u>14,665,378</u>	6.4%	<u>1,210,879</u>
TOTAL REVENUES	<u>124,694,409</u>	<u>7,459,163</u>	<u>117,235,246</u>	6.0%	<u>6,839,798</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	YTD Expended and Encumbered	Previous YTD
GENERAL GOVERNMENT						
<u>Mayor & City Council</u>						
MAYOR & CITY COUNCIL	797,951	62,914	7,891	727,147	8.9%	
ARTS AND COMMUNITY PROMOTIONS	2,663,967	133,502	621,020	1,909,445	28.3%	
<i>Total</i>	<u>3,461,918</u>	<u>196,415</u>	<u>628,911</u>	<u>2,636,592</u>	23.8%	<u>682,084</u>
<u>City Attorney</u>						
CITY ATTORNEY-ADMINISTRATION	516,382	63,029	31,401	421,953	18.3%	
CITY ATTORNEY-ADVISORY	1,023,883	58,618	-	965,265	5.7%	
CITY ATTORNEY-CIVIL LITIGATION	738,668	48,695	-	689,973	6.6%	
CITY ATTORNEY-CODE ENFORCEMENT	148,540	10,378	-	138,162	7.0%	
<i>Total</i>	<u>2,427,473</u>	<u>180,720</u>	<u>31,401</u>	<u>2,215,352</u>	8.7%	<u>176,077</u>
<u>Administration</u>						
CITY ADMINISTRATOR	1,523,230	94,732	21,696	1,406,803	7.6%	
CITY TV	588,589	39,415	23,213	525,961	10.6%	
<i>Total</i>	<u>2,111,819</u>	<u>134,147</u>	<u>44,908</u>	<u>1,932,764</u>	8.5%	<u>154,314</u>
<u>Administrative Services</u>						
ADMINISTRATION	384,471	17,314	-	367,157	4.5%	
CITY CLERK	545,150	55,716	20,569	468,864	14.0%	
ELECTIONS	300,000	393	1,479	298,128	0.6%	
HUMAN RESOURCES	1,499,608	81,944	32,410	1,385,253	7.6%	
EMPLOYEE DEVELOPMENT	49,447	-	3,450	45,997	7.0%	
<i>Total</i>	<u>2,778,676</u>	<u>155,367</u>	<u>57,909</u>	<u>2,565,401</u>	7.7%	<u>129,362</u>
<u>Finance</u>						
ADMINISTRATION	238,935	16,986	8,480	213,469	10.7%	
REVENUE & CASH MANAGEMENT	492,430	36,808	5,926	449,697	8.7%	
CASHIERING & COLLECTION	513,575	38,703	-	474,872	7.5%	
LICENSES & PERMITS	509,091	45,622	9,240	454,229	10.8%	
BUDGET MANAGEMENT	489,858	33,366	11,000	445,492	9.1%	
ACCOUNTING	828,439	38,806	21,027	768,606	7.2%	
PAYROLL	372,151	25,533	-	346,618	6.9%	
ACCOUNTS PAYABLE	260,145	19,220	-	240,925	7.4%	
CITY BILLING & CUSTOMER SERVICE	705,002	34,025	22,888	648,090	8.1%	
PURCHASING	726,624	53,925	457	672,243	7.5%	
CENTRAL WAREHOUSE	202,935	15,742	693	186,500	8.1%	
MAIL SERVICES	118,637	8,125	262	110,250	7.1%	
<i>Total</i>	<u>5,457,822</u>	<u>366,859</u>	<u>79,973</u>	<u>5,010,990</u>	8.2%	<u>362,658</u>
TOTAL GENERAL GOVERNMENT	<u>16,237,708</u>	<u>1,033,508</u>	<u>843,102</u>	<u>14,361,098</u>	11.6%	<u>1,504,495</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	YTD Expended and Encumbered	Previous YTD
PUBLIC SAFETY						
<i>Police</i>						
CHIEF'S STAFF	1,151,521	86,351	828	1,064,342	7.6%	
SUPPORT SERVICES	723,816	49,827	80,140	593,849	18.0%	
RECORDS BUREAU	1,481,364	105,098	21,988	1,354,278	8.6%	
ADMIN SERVICES	1,120,850	92,780	21,052	1,007,018	10.2%	
PROPERTY ROOM	229,172	14,940	1,016	213,216	7.0%	
TRAINING/RECRUITMENT	513,325	40,224	20,541	452,560	11.8%	
RANGE	1,466,493	113,625	52,235	1,300,633	11.3%	
COMMUNITY & MEDIA RELATIONS	854,936	52,673	-	802,263	6.2%	
INFORMATION TECHNOLOGY	1,336,516	67,998	219,817	1,048,701	21.5%	
INVESTIGATIVE DIVISION	5,112,083	325,253	7,720	4,779,110	6.5%	
CRIME LAB	163,999	10,208	681	153,110	6.6%	
PATROL DIVISION	16,187,322	1,166,518	12,644	15,008,161	7.3%	
TRAFFIC	1,429,012	74,484	550	1,353,978	5.3%	
SPECIAL EVENTS	884,414	121,955	35,862	726,597	17.8%	
TACTICAL PATROL FORCE	1,555,778	139,945	-	1,415,833	9.0%	
STREET SWEEPING ENFORCEMENT	360,574	27,729	-	332,845	7.7%	
NIGHT LIFE ENFORCEMENT	315,189	23,965	-	291,224	7.6%	
PARKING ENFORCEMENT	1,016,030	57,850	11,400	946,780	6.8%	
COMBINED COMMAND CENTER	2,761,873	177,902	-	2,583,971	6.4%	
ANIMAL CONTROL	687,806	24,926	6,782	656,098	4.6%	
<i>Total</i>	<u>39,352,073</u>	<u>2,774,252</u>	<u>493,255</u>	<u>36,084,566</u>	8.3%	<u>2,831,580</u>
<i>Fire</i>						
ADMINISTRATION	946,445	70,779	2,542	873,124	7.7%	
EMERGENCY SERVICES AND PUBLIC ED	312,297	26,987	-	285,310	8.6%	
PREVENTION	1,287,740	89,730	-	1,198,010	7.0%	
WILDLAND FIRE MITIGATION PROGRAM	207,222	13,390	-	193,832	6.5%	
OPERATIONS	19,638,887	1,457,302	29,773	18,151,812	7.6%	
TRAINING AND RECRUITMENT	474,184	34,778	-	439,406	7.3%	
ARFF	2,013,700	130,553	-	1,883,147	6.5%	
<i>Total</i>	<u>24,880,475</u>	<u>1,823,519</u>	<u>32,315</u>	<u>23,024,641</u>	7.5%	<u>1,784,463</u>
TOTAL PUBLIC SAFETY	<u>64,232,548</u>	<u>4,597,771</u>	<u>525,570</u>	<u>59,109,206</u>	8.0%	<u>4,616,043</u>
PUBLIC WORKS						
<i>Public Works</i>						
ADMINISTRATION	1,136,473	73,439	6,678	1,056,356	7.0%	
ENGINEERING SVCS	5,629,185	416,233	8,315	5,204,637	7.5%	
PUBLIC RT OF WAY MGMT	1,184,685	84,493	6,354	1,093,838	7.7%	
ENVIRONMENTAL PROGRAMS	440,535	17,215	70,725	352,595	20.0%	
<i>Total</i>	<u>8,390,878</u>	<u>591,380</u>	<u>92,073</u>	<u>7,707,426</u>	8.1%	<u>544,719</u>
TOTAL PUBLIC WORKS	<u>8,390,878</u>	<u>591,380</u>	<u>92,073</u>	<u>7,707,426</u>	8.1%	<u>544,719</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	YTD Expended and Encumbered	Previous YTD
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
REC PROGRAM MGMT	805,829	67,099	2,735	735,995	8.7%	
FACILITIES & SPECIAL EVENTS	799,181	61,435	-	737,746	7.7%	
YOUTH ACTIVITIES	1,142,478	197,446	4,081	940,951	17.6%	
ACTIVE ADULTS	788,329	67,849	-	720,480	8.6%	
AQUATICS	1,388,408	207,538	37,890	1,142,980	17.7%	
SPORTS	580,714	46,629	9,886	524,199	9.7%	
TENNIS	268,345	20,665	-	247,680	7.7%	
NEIGHBORHOOD & OUTREACH SERV	1,322,099	89,318	54,408	1,178,373	10.9%	
ADMINISTRATION	821,741	62,011	2,235	757,496	7.8%	
PROJECT MANAGEMENT TEAM	556,412	30,531	-	525,881	5.5%	
PARK OPERATIONS MANAGEMENT	670,624	43,501	-	627,123	6.5%	
GROUND & FACILITIES MAINTENANCE	4,779,787	309,978	44,906	4,424,902	7.4%	
FORESTRY	1,252,861	92,227	3,150	1,157,484	7.6%	
BEACH MAINTENANCE	139,923	9,298	22,201	108,424	22.5%	
MEDIANS PARKWAYS & CONTRACTS	1,166,903	224,443	(9,995)	952,456	18.4%	
<i>Total</i>	<u>16,483,634</u>	<u>1,529,967</u>	<u>171,497</u>	<u>14,782,171</u>	10.3%	<u>1,169,652</u>
<u>Library</u>						
ADMINISTRATION	557,882	44,356	-	513,526	8.0%	
PUBLIC SERVICES	2,978,981	195,760	-	2,783,221	6.6%	
SUPPORT SERVICES	1,716,454	104,718	15,731	1,596,005	7.0%	
<i>Total</i>	<u>5,253,317</u>	<u>344,835</u>	<u>15,731</u>	<u>4,892,751</u>	6.9%	<u>346,855</u>
TOTAL COMMUNITY SERVICES	<u>21,736,951</u>	<u>1,874,801</u>	<u>187,228</u>	<u>19,674,922</u>	9.5%	<u>1,516,507</u>
COMMUNITY DEVELOPMENT						
<u>Community Development</u>						
ADMINISTRATION	937,504	49,081	7	888,417	5.2%	
RENTAL HOUSING MEDIATION	220,324	16,067	14	204,243	7.3%	
HUMAN SERVICES	1,043,760	3,334	-	1,040,426	0.3%	
HOUSING PRESERVATION AND DEV	19,270	-	19,270	-	100.0%	
LONG RANGE PLAN & SPEC STUDY	878,474	55,082	4,230	819,162	6.8%	
DEVEL & ENVIRONMENTAL REVIEW	1,425,746	102,903	4,312	1,318,531	7.5%	
ZONING INFO & ENFORCEMENT	1,440,422	103,988	3,612	1,332,822	7.5%	
DESIGN REV & HIST PRESERVATION	1,167,101	86,417	21,044	1,059,640	9.2%	
BLDG INSP & CODE ENFORCEMENT	1,217,607	91,274	5,045	1,121,288	7.9%	
RECORDS ARCHIVES & CLER SVCS	587,016	42,635	2,321	542,060	7.7%	
BLDG COUNTER & PLAN REV SVCS	1,676,672	173,417	19,320	1,483,935	11.5%	
<i>Total</i>	<u>10,613,895</u>	<u>724,199</u>	<u>79,171</u>	<u>9,810,524</u>	7.6%	<u>681,693</u>
TOTAL COMMUNITY DEVELOPMENT	<u>10,613,895</u>	<u>724,199</u>	<u>79,171</u>	<u>9,810,524</u>	7.6%	<u>681,693</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	YTD Expended and Encumbered	Previous YTD
NON-DEPARTMENTAL						
<i>Non-Departmental</i>						
TRANSFERS OUT	223,500	18,625	-	204,875	8.3%	
DEBT SERVICE TRANSFERS	344,402	-	-	344,402	0.0%	
CAPITAL OUTLAY TRANSFER	855,000	71,250	-	783,750	8.3%	
APPROP.RESERVE	2,225,742	-	-	2,225,742	0.0%	
<i>Total</i>	<u>3,648,644</u>	<u>89,875</u>	<u>-</u>	<u>3,558,769</u>	2.5%	<u>160,292</u>
TOTAL NON-DEPARTMENTAL	<u>3,648,644</u>	<u>89,875</u>	<u>-</u>	<u>3,558,769</u>	2.5%	<u>160,292</u>
 TOTAL EXPENDITURES	 <u>124,860,623</u>	 <u>8,911,534</u>	 <u>1,727,144</u>	 <u>114,221,945</u>	 8.5%	 <u>9,023,749</u>

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

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Special Revenue Funds
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
TRAFFIC SAFETY FUND					
Revenue	525,000	-	-	525,000	0.0%
Expenditures	525,000	(1,365)	-	526,365	-0.3%
<i>Revenue Less Expenditures</i>	<u>-</u>	<u>1,365</u>	<u>-</u>	<u>(1,365)</u>	
CREEK RESTORATION/WATER QUALITY IMPRVMT					
Revenue	4,070,672	370,959	-	3,699,713	9.1%
Expenditures	3,750,005	222,616	233,512	3,293,877	12.2%
<i>Revenue Less Expenditures</i>	<u>320,667</u>	<u>148,344</u>	<u>(233,512)</u>	<u>405,835</u>	
COMMUNITY DEVELOPMENT BLOCK GRANT					
Revenue	1,203,372	69,845	-	1,133,527	5.8%
Expenditures	2,105,267	18,023	13,242	2,074,002	1.5%
<i>Revenue Less Expenditures</i>	<u>(901,895)</u>	<u>51,822</u>	<u>(13,242)</u>	<u>(940,475)</u>	
COUNTY LIBRARY					
Revenue	2,074,550	8,484	-	2,066,066	0.4%
Expenditures	2,292,786	138,048	2,069	2,152,669	6.1%
<i>Revenue Less Expenditures</i>	<u>(218,235)</u>	<u>(129,564)</u>	<u>(2,069)</u>	<u>(86,602)</u>	
STREETS FUND					
Revenue	9,717,290	805,006	-	8,912,284	8.3%
Expenditures	10,751,138	845,742	191,877	9,713,518	9.7%
<i>Revenue Less Expenditures</i>	<u>(1,033,848)</u>	<u>(40,736)</u>	<u>(191,877)</u>	<u>(801,234)</u>	
MEASURE A					
Revenue	3,669,665	250,306	-	3,419,359	6.8%
Expenditures	3,974,963	234,731	59,797	3,680,435	7.4%
<i>Revenue Less Expenditures</i>	<u>(305,298)</u>	<u>15,575</u>	<u>(59,797)</u>	<u>(261,076)</u>	

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

SOLID WASTE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service charges	20,341,706	1,690,848	-	18,650,858	8.3%	1,682,999
Other Fees & Charges	361,642	-	-	361,642	0.0%	-
Investment Income	12,200	1,724	-	10,476	14.1%	-
Miscellaneous	237,244	688	-	236,556	0.3%	624
TOTAL REVENUES	<u>20,952,792</u>	<u>1,693,260</u>	<u>-</u>	<u>19,259,532</u>	8.1%	<u>1,683,623</u>
EXPENSES						
Salaries & Benefits	998,573	67,433	-	931,140	6.8%	65,930
Materials, Supplies & Services	19,007,679	1,507,202	129,592	17,370,885	8.6%	1,544,354
Special Projects	613,731	-	20,049	593,682	3.3%	-
Transfers-Out	50,000	4,167	-	45,833	8.3%	4,167
Equipment	156,749	6,366	3,473	146,910	6.3%	-
Other	40,000	-	-	40,000	0.0%	-
Appropriated Reserve	25,000	-	-	25,000	0.0%	-
TOTAL EXPENSES	<u>20,891,732</u>	<u>1,585,167</u>	<u>153,114</u>	<u>19,153,451</u>	8.3%	<u>1,614,451</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

WATER OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Water Sales- Metered	41,800,000	2,489,806	-	39,310,194	6.0%	3,167,493
Service Charges	651,100	76,240	-	574,860	11.7%	153,082
Cater JPA Treatment Charges	1,680,000	-	-	1,680,000	0.0%	-
Investment Income	437,950	19,642	-	418,308	4.5%	40,554
Rents & Concessions	22,872	1,906	-	20,966	8.3%	1,906
Reimbursements	745,740	-	-	745,740	0.0%	-
Miscellaneous	30,000	1,815	-	28,185	6.0%	1,244
TOTAL REVENUES	45,367,662	2,589,408	-	42,778,254	5.7%	3,364,279
EXPENSES						
Salaries & Benefits	9,311,184	657,852	-	8,653,332	7.1%	632,432
Materials, Supplies & Services	11,004,357	587,601	1,517,385	8,899,372	19.1%	359,264
Special Projects	1,457,245	100	99,612	1,357,533	6.8%	25,021
Water Purchases	9,307,154	419,193	40,046	8,847,914	4.9%	805,874
Debt Service	4,692,620	328,682	-	4,363,938	7.0%	235
Transfer-Out	9,586,101	798,842	-	8,787,259	8.3%	686,346
Capital Outlay Transfers	6,925,000	577,083	-	6,347,917	8.3%	872,436
Equipment	165,241	833	-	164,408	0.5%	-
Capitalized Fixed Assets	203,865	8,113	30,504	165,248	18.9%	-
Other	28,000	-	1,000	27,000	3.6%	-
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
TOTAL EXPENSES	52,830,767	3,378,300	1,688,547	47,763,920	9.6%	3,381,608

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

WASTEWATER OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service Charges	17,844,201	1,407,423	-	16,436,778	7.9%	1,467,650
Fees	533,668	286,565	-	247,103	53.7%	79,824
Investment Income	162,700	12,918	-	149,782	7.9%	13,035
Rents & Concessions	34,358	2,917	-	31,441	8.5%	-
Miscellaneous	6,000	-	-	6,000	0.0%	2,863
TOTAL REVENUES	18,580,927	1,709,823	-	16,871,104	9.2%	1,563,372
EXPENSES						
Salaries & Benefits	5,917,398	418,977	-	5,498,421	7.1%	405,213
Materials, Supplies & Services	6,945,695	356,113	664,785	5,924,797	14.7%	255,787
Special Projects	442,915	630	197,613	244,671	44.8%	13,538
Debt Service	1,794,917	342,138	-	1,452,779	19.1%	342,138
Capital Outlay Transfers	4,150,000	345,833	-	3,804,167	8.3%	327,375
Equipment	95,000	-	-	95,000	0.0%	-
Capitalized Fixed Assets	55,610	75	1,500	54,035	2.8%	6
Other	3,000	1,720	-	1,280	57.3%	-
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
TOTAL EXPENSES	19,554,534	1,465,486	863,899	17,225,149	11.9%	1,344,057

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

DOWNTOWN PARKING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Improvement Tax	1,080,000	157,896	-	922,104	14.6%	191,259
Parking Fees	7,034,826	575,095	-	6,459,731	8.2%	514,202
Other Fees & Charges	6,918	751	-	6,167	10.9%	-
Investment Income	104,200	9,822	-	94,378	9.4%	8,117
Rents & Concessions	107,000	12,917	-	94,083	12.1%	8,666
Miscellaneous	7,500	(512)	-	8,012	-6.8%	(123)
Operating Transfers-In	43,500	3,625	-	39,875	8.3%	16,125
TOTAL REVENUES	<u>8,383,944</u>	<u>759,594</u>	<u>-</u>	<u>7,624,350</u>	9.1%	<u>738,246</u>
EXPENSES						
Salaries & Benefits	4,352,940	318,863	-	4,034,077	7.3%	329,751
Materials, Supplies & Services	2,355,654	168,334	206,122	1,981,198	15.9%	124,559
Special Projects	520,974	-	6,430	514,544	1.2%	3,625
Transfer-Out	318,399	26,533	-	291,866	8.3%	25,760
Capital Outlay Transfers	1,305,000	108,750	-	1,196,250	8.3%	80,833
Equipment	27,000	-	-	27,000	0.0%	-
Appropriated Reserve	50,657	-	-	50,657	0.0%	-
TOTAL EXPENSES	<u>8,930,624</u>	<u>622,480</u>	<u>212,551</u>	<u>8,095,593</u>	9.4%	<u>564,528</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

AIRPORT OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Leases-Commercial/Industrial	4,488,390	355,713	-	4,132,677	7.9%	363,624
Leases-Terminal	4,884,637	403,413	-	4,481,224	8.3%	466,611
Leases-Non-Commercial Aviation	2,093,650	177,057	-	1,916,593	8.5%	170,062
Leases-Commercial Aviation	4,544,034	373,927	-	4,170,107	8.2%	408,354
Investment Income	106,600	9,170	-	97,430	8.6%	8,513
Miscellaneous	116,300	984	-	115,316	0.8%	514
TOTAL REVENUES	<u>16,233,611</u>	<u>1,320,265</u>	<u>-</u>	<u>14,913,346</u>	8.1%	<u>1,417,678</u>
EXPENSES						
Salaries & Benefits	6,006,251	422,803	-	5,583,448	7.0%	411,746
Materials, Supplies & Services	8,010,365	410,067	508,624	7,091,674	11.5%	437,759
Special Projects	105,102	-	35	105,068	0.0%	-
Transfer-Out	12,662	1,055	-	11,607	8.3%	1,696
Debt Service	1,816,586	151,382	-	1,665,204	8.3%	-
Capital Outlay Transfers	1,313,733	83,495	-	1,230,238	6.4%	-
Equipment	134,000	706	5,715	127,579	4.8%	1,254
Appropriated Reserve	84,626	-	-	84,626	0.0%	-
TOTAL EXPENSES	<u>17,483,325</u>	<u>1,069,508</u>	<u>514,374</u>	<u>15,899,444</u>	9.1%	<u>852,455</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

GOLF COURSE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Fees & Card Sales	1,753,034	154,644	-	1,598,390	8.8%	136,931
Investment Income	7,900	819	-	7,081	10.4%	687
Rents & Concessions	325,523	27,669	-	297,854	8.5%	25,780
Miscellaneous	500	-	-	500	0.0%	-
Operating Transfers-In	180,000	15,000	-	165,000	8.3%	-
TOTAL REVENUES	<u>2,266,957</u>	<u>198,133</u>	<u>-</u>	<u>2,068,824</u>	<u>8.7%</u>	<u>163,398</u>
EXPENSES						
Salaries & Benefits	1,146,810	79,936	-	1,066,874	7.0%	85,312
Materials, Supplies & Services	640,628	23,358	19,413	597,857	6.7%	19,090
Special Projects	-	-	9	(9)	100.0%	-
Debt Service	262,122	-	-	262,122	0.0%	-
Capital Outlay Transfers	265,048	22,087	-	242,961	8.3%	6,727
Other	900	-	-	900	0.0%	-
TOTAL EXPENSES	<u>2,315,508</u>	<u>125,381</u>	<u>19,422</u>	<u>2,170,705</u>	<u>6.3%</u>	<u>111,129</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

INTRA-CITY SERVICE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service Charges	3,787,803	315,650	-	3,472,153	8.3%	219,864
Work Orders - Bldg Maint.	3,401,421	308,124	-	3,093,297	9.1%	208,038
Miscellaneous	22,500	-	-	22,500	0.0%	-
Operating Transfers-In	-	-	-	-	0.0%	417
TOTAL REVENUES	<u>7,211,724</u>	<u>623,774</u>	<u>-</u>	<u>6,587,950</u>	<u>8.6%</u>	<u>428,319</u>
EXPENSES						
Salaries & Benefits	3,801,207	287,334	-	3,513,873	7.6%	273,899
Materials, Supplies & Services	2,473,949	95,475	49,979	2,328,495	5.9%	79,947
Special Projects	648,937	13,007	137,627	498,302	23.2%	31,650
Capital Outlay Transfers	410,612	-	-	410,612	0.0%	-
Equipment	15,000	53	-	14,947	0.4%	-
Capitalized Fixed Assets	18,025	454	500	17,071	5.3%	446
Appropriated Reserve	33,841	-	-	33,841	0.0%	-
TOTAL EXPENSES	<u>7,401,571</u>	<u>396,323</u>	<u>188,106</u>	<u>6,817,142</u>	<u>7.9%</u>	<u>385,942</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

FLEET REPLACEMENT FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Vehicle Rental Charges	2,809,765	245,640	-	2,564,125	8.7%	187,011
Investment Income	116,700	10,753	-	105,947	9.2%	9,369
Rents & Concessions	146,084	12,174	-	133,910	8.3%	19,497
Miscellaneous	173,118	3,589	-	169,529	2.1%	-
TOTAL REVENUES	<u>3,245,667</u>	<u>272,155</u>	<u>-</u>	<u>2,973,512</u>	8.4%	<u>215,877</u>
EXPENSES						
Salaries & Benefits	207,466	14,757	-	192,709	7.1%	13,650
Materials, Supplies & Services	1,243	104	-	1,139	8.3%	152
Special Projects	698,567	-	73,317	625,250	10.5%	-
Capitalized Fixed Assets	4,937,352	191,108	(114,596)	4,860,839	1.5%	127,281
TOTAL EXPENSES	<u>5,844,628</u>	<u>205,969</u>	<u>(41,278)</u>	<u>5,679,937</u>	2.8%	<u>141,083</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

FLEET MAINTENANCE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Vehicle Maintenance Charges	2,609,691	222,712	-	2,386,979	8.5%	210,636
Reimbursements	10,000	833	-	9,167	8.3%	-
Miscellaneous	103,070	8,589	-	94,481	8.3%	9,551
TOTAL REVENUES	<u>2,722,761</u>	<u>232,134</u>	<u>-</u>	<u>2,490,627</u>	8.5%	<u>220,187</u>
EXPENSES						
Salaries & Benefits	1,359,285	100,540	-	1,258,745	7.4%	86,453
Materials, Supplies & Services	1,224,429	78,456	369,551	776,422	36.6%	67,242
Special Projects	94,904	443	12,881	81,580	14.0%	1,605
Debt Service	43,070	3,589	-	39,481	8.3%	-
Equipment	56,000	3,518	-	52,482	6.3%	-
Capitalized Fixed Assets	6,517	150	2,243	4,125	36.7%	714
Appropriated Reserve	14,000	-	-	14,000	0.0%	-
TOTAL EXPENSES	<u>2,798,206</u>	<u>186,695</u>	<u>384,675</u>	<u>2,226,835</u>	20.4%	<u>156,014</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

SELF INSURANCE TRUST FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Insurance Premiums	3,156,625	263,052	-	2,893,573	8.3%	232,085
Workers' Compensation Premiums	3,342,571	278,676	-	3,063,895	8.3%	282,347
OSH Charges	231,057	19,255	-	211,802	8.3%	16,955
Unemployment Insurance Premium	221,805	-	-	221,805	0.0%	-
Investment Income	40,200	3,663	-	36,537	9.1%	3,750
Miscellaneous	-	500	-	(500)	100.0%	500
Operating Transfers-In	75,825	6,319	-	69,506	8.3%	6,319
TOTAL REVENUES	<u>7,068,083</u>	<u>571,465</u>	<u>-</u>	<u>6,496,618</u>	8.1%	<u>541,956</u>
EXPENSES						
Salaries & Benefits	597,085	40,955	-	556,130	6.9%	32,316
Materials, Supplies & Services	6,317,129	374,236	295,757	5,647,136	10.6%	515,344
Special Projects	-	-	3	(3)	100.0%	-
TOTAL EXPENSES	<u>6,914,214</u>	<u>415,190</u>	<u>295,760</u>	<u>6,203,264</u>	10.3%	<u>547,660</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

INFORMATION SYSTEMS ICS FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service charges	3,204,557	267,085	-	2,937,472	8.3%	260,049
TOTAL REVENUES	<u>3,204,557</u>	<u>267,085</u>	<u>-</u>	<u>2,937,472</u>	8.3%	<u>260,049</u>
EXPENSES						
Salaries & Benefits	1,953,525	139,004	-	1,814,521	7.1%	131,805
Materials, Supplies & Services	990,631	65,876	196,608	728,147	26.5%	66,400
Special Projects	34,838	-	1,681	33,157	4.8%	-
Capital Outlay Transfers	604,000	50,333	-	553,667	8.3%	28,667
Equipment	2,750	-	2,750	-	100.0%	-
Capital Fixed Assets	986	-	-	986	0.0%	-
Appropriated Reserve	16,223	-	-	16,223	0.0%	-
TOTAL EXPENSES	<u>3,602,953</u>	<u>255,213</u>	<u>201,039</u>	<u>3,146,700</u>	12.7%	<u>226,872</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2015 (8.3% of Fiscal Year)

WATERFRONT FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Leases - Commercial	1,428,787	150,556	-	1,278,231	10.5%	150,877
Leases - Food Service	2,844,333	285,630	-	2,558,703	10.0%	268,505
Slip Rental Fees	4,288,834	361,307	-	3,927,527	8.4%	355,170
Visitors Fees	500,000	47,456	-	452,544	9.5%	51,574
Slip Transfer Fees	575,000	67,225	-	507,775	11.7%	252,750
Parking Revenue	2,385,820	311,084	-	2,074,736	13.0%	319,205
Wharf Parking	262,258	17,467	-	244,792	6.7%	26,826
Grants	10,000	-	-	10,000	0.0%	-
Other Fees & Charges	242,304	23,371	-	218,933	9.6%	18,602
Investment Income	95,700	5,879	-	89,821	6.1%	6,919
Rents & Concessions	310,770	29,082	-	281,688	9.4%	26,495
Miscellaneous	514,792	29,069	-	485,723	5.6%	24,337
TOTAL REVENUES	13,458,598	1,328,126	-	12,130,472	9.9%	1,501,260
EXPENSES						
Salaries & Benefits	6,272,587	459,770	-	5,812,817	7.3%	467,612
Materials, Supplies & Services	4,032,154	249,768	667,425	3,114,962	22.7%	243,118
Special Projects	313,538	33,445	40	280,053	10.7%	8,106
Debt Service	1,841,620	123,503	-	1,718,117	6.7%	512,529
Capital Outlay Transfers	1,453,144	121,095	-	1,332,049	8.3%	115,417
Equipment	110,500	4,654	287	105,559	4.5%	1,614
Capital Fixed Assets	-	-	17,104	(17,104)	100.0%	-
Appropriated Reserve	100,000	-	-	100,000	0.0%	-
TOTAL EXPENSES	14,123,543	992,235	684,856	12,446,452	11.9%	1,348,396

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



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Harbor Operations Division, Waterfront Department

SUBJECT: State Grant For Disposal Of Surrendered Or Abandoned Recreational Vessels

RECOMMENDATION: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, accepting a \$30,200 grant for the removal of abandoned or voluntarily surrendered recreational boats and associated hazards to navigation; and
- B. Authorize an increase in estimated revenues and appropriations in the amount of \$30,200 in the Waterfront Department's Fiscal Year 2016 Capital Budget.

DISCUSSION:

The California Department of Parks and Recreation, Division of Boating and Waterways, (DBW) has reviewed and approved the Waterfront Department's application for a grant in the amount of \$30,200 for the removal and disposal of abandoned or voluntarily surrendered recreational boats and associated hazards to navigation. The funds, drawn from DBW's Surrendered and Abandoned Vessel Exchange (SAVE) program, are used to reimburse the City 90% of the cost of removing and disposing abandoned vessels and hazards to navigation, many of which are associated with winter storms, plus recreational vessels voluntarily surrendered to the City for disposal. By authorizing the Waterfront Director to execute the agreement with DBW, the City will receive this grant in time for the main winter season.

PREPARED BY: Scott Riedman, Waterfront Director

SUBMITTED BY: Scott Riedman, Waterfront Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and City Council

FROM: Planning Division, Community Development Department

SUBJECT: Mills Act Historic Property Contract For 2012 Anacapa Street, The Pearl Chase House, Assessor's Parcel No. 025-321-012

RECOMMENDATION:

That Council grant an exception to the Mills Act contract limits outlined in Santa Barbara Municipal Code Section 22.22.160.C.4(m) for a designated City Landmark property at 2012 Anacapa Street, and authorize the Community Development Director to execute a historic property contract.

BACKGROUND:

The Mills Act is a state law enacted in 1972, which allows owners of designated historic properties to enter into a recorded agreement with the municipality within which the historic property is located to preserve, maintain, and rehabilitate the structure. The Mills Act contract requires the property owner to propose an itemized ten-year rehabilitation plan to improve, maintain and repair their properties. In exchange, property owners receive a significant reduction in local property taxes.

The City established its Mills Act program in 2009. The program sets limits on the maximum number of contracts allowed per year (8), sets a maximum threshold on assessed property valuation in order to qualify, and places a limit on the overall expected revenue loss. In adopting the program Council agreed that the proposed Mills Act program had been crafted with sufficient mechanisms in place to limit total city tax revenue loss with limits on the number of contracts and a cap on the amount of total tax revenue loss. The Council also concurred with staff that all reference to caps should not be included in the municipal code itself, but rather in the administrative guidelines approved by Council Resolution in order to allow the Council to more readily modify the program caps in the future, if deemed necessary.

As specified in the Administrative Rules and Guidelines, to enter into a Mills Act contract, a property owner's structure must already be designated a City Landmark, Structure of Merit or listed as a contributing resource to a Historic District. An individual property may not exceed \$1.5 million in total tax assessed value to qualify for the tax abatement program. The assessed valuation cap limit was intended to maximize benefits to as many properties

as possible given the proposed cap in total program revenue loss. If no caps were in place, larger higher-assessed properties could significantly impact the overall program cap limits.

Section 22.22.160 of the Municipal Code includes provisions to allow City Council the ability to approve exceptions to exceed these limits. In particular, *Section 22.22.135 C-4m reads as follows:*

“Historic Property Contracts that exceed the limits identified in this Section shall only be approved and executed after and upon the express approval of the City Council.”

The Community Development Director is authorized to execute the contracts if all standards are met, and also executes contracts once the exception is approved by Council.

DISCUSSION:

Property owners, Ethan Reece and Hsing-Yi Lin are seeking the approval of a Mills Act contract for their property at 2012 Anacapa Street to allow a property tax reduction for the historically significant Pearl Chase House.

The Pearl Chase House was constructed in 1904, in the Craftsman architectural style. The house was designated as a City Landmark on August 6, 1991, as it was the home of the noted Santa Barbara Community Activist, Pearl Chase. When the current owners purchased the house in 2013 it had suffered extensive termite and dry rot damage. The planned rehabilitation for this property is an excellent candidate for a Mills Act contract. It proposes to repair critical deterioration of the wood siding, porch columns and windows as well as replace deteriorated plumbing and electrical work.

The completion of the repairs and implementation of the rehabilitation plan will ensure that the designated City Landmark will receive proper maintenance and be protected as an important historic resource so that it may continue to have important historical and architectural influence on the heritage of the City. The house embodies elements that demonstrate an outstanding attention to design, detail, materials and craftsmanship as it features diamond-shaped, divided light windows, the simple brackets under the wide eaves and shingles on the second floor.

The assessed property value of 2012 Anacapa Street is \$2,092,682. In order to approve the requested contract, Council must grant an exception to exceed the property assessed valuation cap of 1.5 million dollars. Staff believes that little financial impact will result with the execution of this historic property contract. Therefore, both staff and the Historic Landmarks Commission recommend approval of an exception for this property and request that Council authorize execution of the historic property contract. The Draft Mills

Act Contract for the property and the Historic Landmarks Commission minutes are included as Attachment 1 and Attachment 2 respectively.

BUDGET/FINANCIAL INFORMATION:

The current ongoing city tax annual revenue loss is approximately \$9,300 which is well within the total program's original \$300,000 limit cap. The revenue loss amount is based on the city's percentage allocation of total property tax fund amounts that have been reduced which is currently at \$109,546. Staff originally estimated the initial years of the total city tax annual revenue loss to be in the \$6,000 to \$15,000 range. The revenue loss is variable and is expected to incrementally grow since it is based on the number of actual contracts executed, the amount of assessed property values, and the percentage of actual tax revenue the City actually receives from the Tax Assessor's Office from each property.

Ten contracts have been executed since adoption of the program. City staff received three additional applications for 2015. With a total of thirteen contracts, staff believes that financial impact to the City remains well within the target revenue loss projections with the execution of this contract.

ATTACHMENTS: 1. Proposed Mills Act Contract Draft
2. Historic Landmarks Commission Minutes dated July 29, 2015

PREPARED BY: Nicole Hernandez, Urban Historian

SUBMITTED BY: George Buell, Community Development Director

APPROVED BY: City Administrator's Office

RECORDING REQUESTED BY,)
AND WHEN RECORDED MAIL TO:)
City of Santa Barbara)
Community Development Department)
630 Garden Street)
P.O. Drawer 1990)
Santa Barbara, CA 93102
Attn: Community Development Director

SEND ANOTHER COPY TO:

(Space Above for Recorder's Office)

HISTORIC PROPERTY PRESERVATION AGREEMENT

(“MILLS ACT CONTRACT”)

between

THE CITY OF SANTA BARBARA
a municipal corporation

and

Ethan J. Reece and Hsing-Yi Lin, Husband and Wife as joint tenants
PO Box 22939, Santa Barbara, CA 93121

Owner of the property located at

2012 Anacapa Street
APN: 025-321-012

HISTORIC PROPERTY PRESERVATION AGREEMENT

("MILLS ACT CONTRACT")

THIS AGREEMENT is made this _____, 2014, by and between the City of Santa Barbara, a municipal corporation ("City") and Ethan J. Reece and Hsing-Yi Lin (hereinafter collectively referred to as "Owner").

RECITALS

1. California Government Code section 50280, et. seq. allow cities the discretion to enter into contracts with the owners of qualified historic properties, as that term is defined in Government Code section 50280.1, for the purpose of providing for the use, maintenance, protection, and rehabilitation of such historic property so as to retain its characteristics as property of historic significance.

2. Owner holds fee title in and to that certain real property, together with associated structures and improvements thereon, generally located at the street address 2012 Anacapa Street Santa Barbara, California ("Historic Property"). A legal description of the Historic Property is attached hereto as Exhibit "A," and incorporated herein by this reference.

3. On August 6, 1991, the Council of the City of Santa Barbara designated the Historic Property as a City Landmark pursuant to the terms and provisions of Title 22 of the Santa Barbara Municipal Code.

4. City and Owner desire to enter into this Agreement for the purpose of protecting and preserving the characteristics of historical significance of the Historic Property that help preserve and maintain the community's unique civic identity and character.

5. Owner, in consideration for abiding by the terms of this Agreement, shall be entitled to qualify for a reassessment of valuation of the Historic Property, pursuant to the provisions of Chapter 3, Part 2, of Division 1 of the California Revenue and Taxation Code, and any corresponding

adjustment in property taxes resulting therefrom.

TERMS

NOW, THEREFORE, the City and Owner in consideration of mutual covenants and conditions set forth herein, do hereby agree as follows:

1. Preservation of Historical Property. During the term of this Agreement, the Historic Property shall be subject to the following conditions, requirements, and restrictions:

A. The Rehabilitation Plan. Owner has proposed a specific list of projects, acceptable to City, that are to be undertaken and completed for the rehabilitation, repair, maintenance, or rehabilitation of the Historic Property during the term of this agreement (hereinafter the “Rehabilitation Plan.”) The proposed Rehabilitation Plan is listed in Exhibit “B,” which exhibit is incorporated herein by this reference. Owner shall conduct at least one of the projects listed in the Rehabilitation Plan during each year of this agreement. All such projects shall be undertaken and completed in accordance with the Secretary of Interior Standards for Rehabilitation and the City of Santa Barbara design guidelines.

The projects in the Rehabilitation Plan are listed in chronological order by the contract year(s) in which the projects are expected to commence. In addition, the project list provides an estimated cost of completion for each project. The project commencement dates and cost estimates are provided for purposes of illustration. A project does not have to be completed within a single contract year, nor do all of the listed projects have to be completed during the term of the agreement. However, during each year of this contract, Owner is required to spend an amount at least equal to the annual property tax savings realized by Owner on one or more of the projects listed in the Rehabilitation Plan. Without altering Owner’s obligation to invest the annual tax savings in the rehabilitation, repair, maintenance,

or rehabilitation of the Historic Property, the Rehabilitation Plan may be amended or altered from time to time by written agreement executed by the City Community Development Director or the Director's designee and Owner.

B. Maintenance Plan. In addition to the Rehabilitation Plan described in Subsection 1(A) above, Owner shall preserve and maintain the characteristics of the cultural and historical significance of the Historic Property. Attached hereto as Exhibit "C," and incorporated herein by this reference, is a listing of character defining features and the minimum standards and conditions for maintenance, use, protection, and preservation of the Historic Property, which shall apply to the Historic Property and with which Owner shall comply throughout the term of this Agreement. In addition, Owner shall comply with the terms of the City's Historic Structures Ordinance (Chapter 22.22) of the Santa Barbara Municipal Code), and shall obtain any applicable permits necessary to protect, preserve, restore, and rehabilitate the Historic Property so as to maintain its historical and cultural significance. At a minimum, during the term of this agreement Owner shall maintain the exterior of the Historic Property in a condition that is at least equal to the condition documented in Exhibit "D." The condition of the exterior of the Historic Property on the effective date of this Agreement is documented in photographs attached as Exhibit "D" and incorporated herein by this reference.

C. Public View of the Historic Property. Owner shall not construct, install, allow, or maintain any wall, fence, or landscaping along the right of way frontages of the Historic Property so as to prevent the viewing of the Historic Property from the public right-of-way.

2. Periodic Examinations. Upon reasonable advance notice, Owner shall allow reasonable periodic examinations of the interior and exterior of the Historic Property by representatives of the County Assessor, the State Department of Parks and Recreation, the State Board of Equalization and

City, as may be necessary to determine Owner's compliance with the terms and provisions of this Agreement.

3. Provision of Information of Compliance. Owner hereby agrees to furnish City with any and all information requested by City, which City deems necessary or advisable to determine eligibility of the Historic Property and compliance with the terms and provisions of this Agreement. Owner shall provide the City with photographs and receipts documenting the progress and expenditures on the required Rehabilitation Plan project(s) during each year of the agreement.

4. Effective Date and Term of Agreement. This Agreement shall be effective and commence on January 1, 2015 ("Effective Date") and shall remain in effect for a term of ten (10) years thereafter.

5. Yearly Renewal. Each year upon the anniversary of the Effective Date ("Renewal Date"), an additional one (1) year shall automatically be added to the remaining term of the Agreement unless a notice of nonrenewal is delivered as provided in Section 3 of this Agreement.

6. Nonrenewal. If either the Owner or City desires in any year not to renew this Agreement, Owner or City shall serve a written notice of nonrenewal upon the party in advance of the Renewal Date ("Notice of Nonrenewal"). The Notice of Nonrenewal shall be effective only if served by Owner upon City at least ninety (90) days prior to the Renewal Date, or if served by City upon Owner, the Notice of Nonrenewal shall be effective only if served upon Owner at least sixty (60) days prior to the Renewal Date. If either City or Owner serves a Notice of Nonrenewal in any year, this Agreement shall remain in effect for the balance of the term then remaining.

7. Owner Protest of City Nonrenewal. Within fifteen (15) days of Owner's receipt of the Notice of Nonrenewal from City, Owner may file with City a written protest of the Notice of Nonrenewal. Upon receipt of the written protest, the City Council shall set a hearing prior to the

expiration of the Renewal Date of this Agreement. Owner may furnish the City Council with any information which Owner deems relevant and shall furnish the City Council with any information it may require. The City Council may, at any time prior to the annual Renewal Date, withdraw its Notice of Nonrenewal.

8. Breach of Agreement; Remedies.

A. Notice of Breach; Opportunity to Cure. If Owner breaches any provision of this Agreement, City may give written notice to Owner by registered or certified mail detailing Owner's violations. If such violation is not corrected to the reasonable satisfaction of City within thirty (30) days after the date of notice of violation, or within such a reasonable time as may be required to cure the violation (provided the acts to cure the violation are commenced within thirty (30) days and thereafter diligently pursued to completion), the City may, without further notice, declare Owner to be in breach of this Agreement. Upon City's declaration of Owner's breach, City may pursue any remedy available under local, state, or federal law, including those specifically provided for in this section.

B. Remedy - Cancellation. City may cancel this Agreement if City determines, following a duly noticed public hearing in accordance with Government Code section 50285, that Owner breached any of the conditions of the Agreement, Owner allowed the Historic Property to deteriorate to the point that it no longer meets the standards for a qualified historic property, or Owner failed to maintain and preserve the Historic Property in accordance with the terms of this Agreement. If this Agreement is cancelled, under this paragraph, Owner shall pay a cancellation fee to the Office of the Auditor for the County of Santa Barbara as required by Government Code section 50286.

C. Alternative Remedies. As an alternative to cancellation of this Agreement for Owner's breach of any condition, City may bring an action in court necessary to enforce this Agreement

including, but not limited to, an action to enforce this Agreement by specific performance, injunction, or receivership.

9. Destruction of Property; Eminent Domain; Cancellation. If the Historic Property is destroyed by earthquake, fire, flood, or other natural disaster such that in the opinion of the City Building Official more than seventy-five percent (75%) of its market value immediately prior to the damage is lost, this Agreement shall be cancelled because the historic value of the structure will have been destroyed. If the Historic Property is acquired in whole or in part by eminent domain or other acquisition by any entity authorized to exercise the power of eminent domain, and the acquisition is determined by the City Council to frustrate the purpose of this Agreement, this Agreement shall be cancelled. No cancellation fee pursuant to Government Code section 50286 shall be imposed if the Agreement is cancelled pursuant to this Section.

10. Waiver. City does not waive any claim of default by Owner if City does not enforce or cancel this Agreement. All other remedies at law or in equity which are not otherwise provided for in this Agreement or in City's regulations governing historic properties are available to the City to pursue in the event that there is a breach of this Agreement. No waiver by City of any breach or default under this Agreement shall be deemed to be a waiver of any other subsequent breach thereof or default hereunder.

11. Binding Effect of Agreement. Owner hereby subjects the Historic Property to the covenants, conditions, and restrictions set forth in this Agreement. City and Owner hereby declare their specific intent that the covenants, conditions, and restrictions set forth herein shall be deemed covenants running with the land and shall inure to and be binding upon Owner's successors and assigns in title or interest to the Historic Property. Each and every contract, deed or other instrument herein after

executed, covering or conveying the Historic Property, or any portion thereof, shall conclusively be held to have been executed, delivered and accepted subject to the covenants, reservations and restrictions are set forth in such contract, deed or other instrument.

12. Covenants Run with the Land. City and Owner hereby declare their understanding and intent that the burden of the covenants, reservations and restrictions set forth herein touch and concern the land in that it restricts development of the Historic Property. City and Owner hereby further declare their understanding and intent that the benefit of such covenants, reservations and restrictions touch and concern the land by enhancing and maintaining the cultural and historical characteristics and significance of the Historic Property for the benefit of the public and the Owner.

13. Notice. Any notice required to be given by the terms of this Agreement shall be provided at the address of the respective parties as specified below or at any other address as may be later specified by the parties hereto:

City: City of Santa Barbara
Planning Division
630 Garden Street
Santa Barbara, CA 93101

Owner: Ethan J. Reece and Hsing-Yi Lin
PO Box 22939 Street
Santa Barbara, CA 93121

14. Effect of Agreement. None of the terms, provisions or conditions of this Agreement shall be deemed to create a partnership between the parties hereto and any of their heirs, successors or assigns, nor shall such terms, provisions or conditions cause the parties to be considered joint venturers or members of any joint enterprise.

15. Indemnity of City. Owner shall defend, indemnify, and hold harmless City and its elected

officials, officers, agents and employees from any actual or alleged claims, demands, causes of action, liability, loss, damage, or injury to property or persons, including wrongful death, whether imposed by a court of law or by administrative action of any federal, state or local governmental agency, arising out of or incident to (i) the direct or indirect use operation, or maintenance of the Historic Property by Owner or any contractor, subcontractor, employee, agent, lessee, licensee, invitee, or any other person; (ii) Owner's activities in connection with the Historic Property; and (iii) any restrictions on the use or development of the Historic Property, from application or enforcement of Title 22 of the City's Municipal Code, or from the enforcement of this Agreement. This indemnification includes, without limitation, the payment of all penalties, fines, judgments, awards, decrees, attorneys' fees, and related costs or expenses, and the reimbursement of City, its elected officials, employees, and/or agents for all legal expenses and costs incurred by each of them. Owner's obligation to indemnify shall survive the termination, cancellation, or expiration of this Agreement and shall not be restricted to insurance proceeds, if any, received by City, its elected officials, employees, or agents.

16. Binding Upon Successors. All of the agreements, rights, covenants, reservations and restrictions contained in this Agreement shall be binding upon and shall inure to the benefit of the parties herein, their heirs, successors, legal representatives, assigns and all persons acquiring any part or portion of the Historic Property, whether by operation of law or in any manner whatsoever.

17. Legal Costs. In the event legal proceedings are brought by any party or parties to enforce or restrain a violation of any of the covenants, conditions or restrictions contained herein, or to determine the rights and duties of any party hereunder, the prevailing party in such proceeding may recover all reasonable attorneys' fees to be fixed by the court, in addition to court costs and other relief ordered by the court.

18. Severability. In the event that any of the provisions of this Agreement are held to be unenforceable or invalid by any court of competent jurisdiction, or by subsequent preemptive legislation, the validity and enforceability of the remaining provisions, or portions thereof, shall not be effected thereby.

19. Recordation. No later than twenty (20) days after the Effective Date, City shall cause this Agreement to be recorded in the office of the County Recorder of the County of Santa Barbara. Owner shall provide written notice of the contract to the State Office of Historic Preservation within six (6) months of entering into the contract.

20. Amendments. This Agreement may be amended, in whole or in part, only by written recorded instrument executed by the parties hereto.

21. Governing Law and Venue. This Agreement shall be construed and governed in accordance with the laws of the State of California. Any action at law or in equity brought by either of the parties hereto for the purpose of enforcing a right or rights provided for by this Agreement shall be tried in a court of competent jurisdiction in the County of Santa Barbara, State of California, and the parties hereby waive all provisions of law providing for a change of venue in such proceedings to any other county.

IN WITNESS WHEREOF, the parties have executed this Mills Act Contract for 2012 Anacapa Street as of the date and year first written above.

CITY OF SANTA BARBARA
a Municipal Corporation

OWNERS

Paul Casey
City Administrator

(Ethan J. Reece)

ATTEST:

City Clerk Services Manager

(Hsing-Yi Lin)
Husband and Wife as Joint Tenants
2012 Anacapa Street
Santa Barbara, CA 93103

APPROVED AS TO CONTENT:

George Buell
Community Development Director

APPROVED AS TO FORM:
Ariel Pierre Calonne
City Attorney

By _____
Assistant City Attorney

ACKNOWLEDGMENT

State of California
County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

Exhibit "A"
Legal Description

The legal description from the grant deed

Those portions of block "A" of the Mission Addition to the City of Santa Barbara, County of Santa Barbara, State of California, described as follows:

Parcel One:

Beginning at a point in the northeasterly line of Anacapa Street, distant thereon 100 feet northwesterly from the northwesterly line of Mission Street and running. Thence northwesterly along said line of Anacapa Street 87.4 feet; thence at right angles northeasterly, 150 feet; thence at right angles southeasterly, 87.4 feet; thence at right angles southwesterly, 150 feet to the point of beginning. Excepting therefrom all oil and mineral rights below a depth of 500 feet.

Parcel Two:

Commencing at a point on the northeasterly side of Anacapa in said City, 187.4 feet northwesterly from the northerly corner of Anacapa and Mission Streets, said north corner being the south corner of lot 68 of the outside Pueblo Lands of said City, as surveyed and numbered by W.H. Norway; Thence northwesterly along said line of Anacapa Street, 25 feet to the south corner of the premises formerly called "The Howard Property" as shown on map of a survey of F.F. Flournoy, filed in the office of the county recorder of said county on June 14, 1904 and recorded in Book 3, page 46 of maps and surveys. Thence at right angles northeasterly along the line of said Howard Property, 150 feet to the intersection with the Northwesterly prolongation of the southwesterly line of the Francisco J. Manrique and Augusta W. Manrique Property; thence at right angles southeasterly along the northwesterly prolongation of the southwesterly line or said Manrique Property 13 feet to the most westerly corner thereof; thence along the southwesterly side of said Manrique Property, 12 feet to the corner of that certain parcel of land conveyed by Ida M. Stewart Chase, formerly Ida M. Stewart, to David C. Williams, by deed dated May 29, 1905 and recorded in book 106, page of deeds; thence at right angles southwesterly along the line of said land of Williams, 150 feet to said line of Anacapa Street, and the place of beginning. Excepting therefrom all oil and mineral rights below a depth of 500 feet.

Exhibit “B”

Projects may be interior or exterior, but must utilize all of your tax savings. All projects that affect the exterior of the residence are subject to Historic Landmarks Commission/staff review and approval before work begins as required by Title 22. Work must meet all City requirements and the *Secretary of the Interior’s Standards for the Treatment of Historic Properties*.

Retain copies of receipts and permits for submittal with the required annual reports.

The City of Santa Barbara does not make any of the Mills Act calculations and assumes no liability for the Mills Act calculations submitted by the applicant as part of the application or the Mills Act calculations of the Santa Barbara County Assessor’s Office.

MILLS ACT PROGRAM TEN-YEAR REHABILITATION PLAN
 2012 Anacapa Street, Pearl Chase House, City Landmark
 City of Santa Barbara

Year/Range	Proposed Project	Estimated Cost
Year 1-2	Replace electrical to meet code	\$25,000
	Replace plumbing	\$26,000
	Install kitchen cabinets	\$30,000
	Install marble kitchen countertops	\$15,000
	Repair/replace composite shingle roof and install copper gutters	\$20,000
	Rough carpentry	\$25,000
	Finish carpentry	\$50,000
	Original wood window repair	\$20,000
	Tile installation for four bathrooms	\$20,000
	Tile (materials)	\$10,000
	Repair/replace wood flooring	\$15,000
	Replace and add insulation	\$5,000
	repair/replacement of deteriorated roof eaves, siding, and porch columns to match existing	\$50,000
	Year 2	Landscape rehabilitation improvements

Total		\$316,000
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To be attached to the Historic Property Preservation Agreement (Mills Act Contract) as Exhibit B.

Projects may be interior or exterior, but must utilize all of your tax savings. All projects that affect the exterior of the residence are subject to Historic Landmarks Commission/Staff review and approval before work begins. Work must meet all City requirements and the *Secretary of the Interior's Standards for the Treatment of Historic Properties*. Rehabilitation Plan may be amended or altered by mutual agreement. Retain copies of all receipts and permits for submittal with the required annual reports.

Exhibit “C”

Property Maintenance Minimum Standards

During the term of this Agreement, Owners shall maintain the Historic Property in compliance with all regulations of the state Health and Safety Code including compliance with the adopted Uniform Housing Code as referenced in Chapter 22.04 of the Santa Barbara Municipal Code. In addition, during the term of this Agreement, Owner shall:

1. Comply with Santa Barbara Municipal Code Section 22.22.070, Duty to Repair and Maintain Structures of Merit consistent with maintenance plan for preservation of character defining features.
2. Not store non-operational vehicles on the Historic Property in locations that are visible from the public right of way;
3. Not maintain stagnant or standing water on the Historic Property;
4. Not suffer or maintain overgrown or decaying landscaping on the Historic Property. All landscape features should be maintained including, but not limited to grass, trees, and any planting.

Exhibit “D”

Photos of the exterior are used as Exhibit “D”



Front, West, elevation of 2012 Anacapa Street. (2014)





Detail of front door. (2014)



Side, north, elevation (2014)



Rear, east, elevation (2014)



Cedar, shingle siding being restored (2015)



Deteriorated porch posts to be replaced (2015)

MISCELLANEOUS ACTION ITEM**2. 2012 ANACAPA ST****(1:50)**

Assessor's Parcel Number: 025-321-012

Application Number: MST2015-00089

Owner: Ethan Reece and Hsing-Yi Lin

(Application for Mills Act Contract. The house was designated a City Landmark in August 6, 1991. The house is significant as it was constructed in 1904 in the Craftsman style as the home of the noted Santa Barbara Community Activist, Pearl Chase. The property was purchased in 2013 by Ethan J. Reece and Hsing-Yi Lin who intend to rehabilitate the house so that it can continue to contribute to Santa Barbara's cultural heritage. The proposed ten-year rehabilitation plan meets the criteria outlined in Municipal Code 22.22.160.)

(Review of Proposed Mills Act Program Ten-Year Rehabilitation Plan and make a recommendation to the City Council to grant an exception to the 1.5 million total assessed property valuation for this property to qualify for the Mills Act Program and recommend to the Community Development Director for approval of the proposed Mills Act Contract.)

Actual time: 1:43 p.m.

Present: Ethan Reece, Owner.

Staff comments: Nicole Hernández, Urban Historian, stated the current restoration is of extremely high quality and includes repairing critical deterioration of the wood siding, porch columns and windows. The plan will ensure that the designated City Landmark will continue to have important architectural influence on the heritage of the City.

Public comment opened at 1:46 p.m.

- 1) Kellam de Forest sought clarification garage addition approved north of house part of restoration. Nicole Hernández stated that the garage is excluded and the contract focuses on the rehabilitation of the house and landscape.

Public comment closed at 1:47 p.m.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Building & Safety, Community Development Department

SUBJECT: Contract Amendment And Increase In Purchase Order For Contract Plan Review Services

RECOMMENDATION:

That Council approve a Second Amendment to Service Agreement No. 21500032 with California Code Check and the associated Purchase Order for plan check services in order to increase the total compensation by \$37,500, for a total of \$150,000.

DISCUSSION:

The requested increase is directly related to the immediate ongoing demand for building plan review services. The total amount covers contract work over two fiscal years. This increase in total compensation for contract services is necessary in order to continue to deliver timely plan review services in the short term. For future services, a formal Request for Proposals (RFP) process is being conducted by City Purchasing in order to assure that these services are being obtained at the best value for the City in the long term. The contracts resulting from that RFP process are expected to be brought before City Council within the next 3-4 months.

BUDGET/FINANCIAL INFORMATION:

Funds have already been approved and appropriated by City Council in the Community Development Department's budget for Fiscal Year 2016.

A copy of the agreement is available for public review in the City Clerk's Office.

PREPARED BY: Andrew Stuffer, Chief Building Official

SUBMITTED BY: George Buell, Community Development Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Irene Macias, Library Director

SUBJECT: Construction Documentation And Administration Contract for Library Plaza Renovation Phase I

RECOMMENDATION: That Council:

- A. Authorize the Library Director to execute a professional design services agreement with Campbell & Campbell for construction documentation and administration services for Phase I, Library Plaza Renovation, in the amount of \$57,765, and authorize the Director to approve expenditures of up to \$5,776 for extra services; and
- B. Authorize a transfer of \$63,541 from the Fenton Davison Trust to the Capital Outlay Fund and appropriate such funds in the Capital Outlay Fund for the cost of the contract and additional services that may result from necessary changes in the scope of work.

DISCUSSION:

BACKGROUND

On June 29, 2010, the Redevelopment Agency Board adopted the Fiscal Year 2010 Capital Program which included the allocation of \$150,000 toward the planning and design of the Library Plaza renovation. Project goals include a public open space that is safe and inviting, an accessible plaza that serves as a community gathering place, an enhanced paseo between Anapamu Street and La Arcada and the Santa Barbara Museum of Art and reduced maintenance costs.

The concept envisions removal of walls to improve visibility and open sightlines throughout, improved universal access to the library, a water feature and the incorporation of sustainability concepts.

Conceptual & Preliminary Design Phase Consultant Services

The landscape architect firm of Campbell & Campbell was hired in 2011 to complete the conceptual and preliminary design phase. Design work was halted in 2012 due to the elimination of the Redevelopment Agencies.

Design work resumed in July 2013 with the restoration of design funding. At that time, the scope of the project was expanded to include the entire Library parcel. Expansion was needed for two reasons: 1) the concurrence of the Santa Barbara Museum of Art's redevelopment and expansion project; the Museum has made several requests for use of Library property to advance their proposed design which is currently working its way through the permit process; 2) the need to address ADA access at the south entrance as a result of the Children's Library project. The Library Plaza project received project design approval from the Historic Landmarks Commission on June 18, 2014.

Final Design Phase Consultant Services

On August 5, 2014 Campbell & Campbell was hired to provide final design services for Library Plaza Renovation. The project received approval from the Street Tree Advisory Committee on March 5, 2015. The Parks and Recreation Commission reviewed and approved the design on March 25, 2015. On May 20, 2015, the Historic Landmarks Commission granted Final Approval, continued indefinitely to the Full Commission for details with conditions.

As there is no identified funding for the construction of the entire project, the Library Department desires to move forward with construction of the project in phases. Phase I consists of construction of a ramp for ADA access at the south entrance to the building, and provision of an ADA path of travel to and from the Lot 7 parking structure. It also coordinates with the planned changes to the area sidewalks that are related to the installation of a Southern California Edison (SCE) transformer to be installed for the use of the Santa Barbara Museum of Art.

Construction Documentation and Administration

The scope of work for the Construction Documentation and Administration for Phase I builds on the present design development effort. It coordinates with the recently completed design for the SCE transformer and related site improvements. Campbell and Campbell will provide plans, elevations and sections related to all elements of the project. Also included will be the development of construction cost options.

Schedule

Design development is expected to be completed within ninety days from authorization to proceed.

BUDGET/FINANCIAL INFORMATION:

Staff recommends that Council approve \$57,765 toward the construction documentation and administration and additional funding in the amount of \$5,776 if needed for necessary changes to the scope. These costs will be funded from the Fenton Davison Trust which will be transferred to the Capital Outlay Fund.

Expenditures to date total approximately \$329,500. Based on other capital projects with hardscape and landscape elements, and accounting for the size of the Library Plaza project area, staff has estimated that total design, project management, supplies and construction costs could reach \$3,900,000. Actual costs will be dependent upon the timing and number of phases of the project and the future construction bidding environment.

SUSTAINABILITY IMPACT:

The project will have its greatest impact on the environment at the start of construction. Recognizing the possible impacts, City sponsored capital projects incorporate environmentally responsible design and construction techniques including, but not limited to, the specification of recycled content building materials, construction debris recycling processes, compliance with storm water management policies and the use of drought tolerant landscaping. These techniques further the City's sustainability goals in a variety of ways specific to the individual project and include recycling, reducing waste and reducing resource consumption.

A copy of the contract/agreement is available for public review in the City Clerk's Office.

PREPARED BY: Irene Macias, Library Director

SUBMITTED BY: Irene Macias, Library Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 29, 2015

TO: Mayor and Councilmembers

FROM: Planning Division, Community Development Department

SUBJECT: Designation Of The Peter Grant House, The Santa Barbara News-Press Building, And The San Marcos Building As City Landmarks

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Peter Grant House at 1804 Cleveland Avenue as a City Landmark;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara News-Press Building at 715 Anacapa Street as a City Landmark; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the San Marcos Building at 1129 State Street (Includes Addresses 1119-1137 State Street and 9-15 Anapamu Street) as a City Landmark.

EXECUTIVE SUMMARY:

Santa Barbara Municipal Code Section 22.22.050 grants the Historic Landmarks Commission (HLC) the authority to adopt resolutions to forward recommendations to the City Council regarding City Landmark designations. Designation as a City Landmark confers honor and recognition on structures contributing to the City's unique historical and architectural traditions.

On June 17, 2015, the HLC held three separate public hearings for the City Landmark designations of the Peter Grant House, the Santa Barbara News-Press building, and the San Marcos Building. The HLC voted 9 to 0 to adopt a resolution to recommend to the City Council that it designate the Peter Grant House as a City Landmark. The hearings of the Santa Barbara News-Press building and the San Marcos Building were continued to the meeting of July 15, 2015, at the request of the property owners. On July 15, 2015, the HLC voted 8 to 0 to adopt a resolution to recommend to the City Council that it designate the Santa Barbara News-Press building as a City Landmark. The HLC voted 8 to 0 to adopt a resolution to recommend to the City Council that it designate the San Marcos Building as a City Landmark. The HLC determined through evidence provided in

the HLC Staff Reports that the three resources are historically and architecturally significant and qualify under Santa Barbara Municipal Code Section 22.22.040 as City Landmarks (Attachments 1, 2, and 3).

DISCUSSION:

The Peter Grant House

On November 3, 2014, the property owners, Jim and Brea Kreyger, sent a letter requesting the City Landmark designation.

The Peter Grant House at 1804 Cleveland Avenue is significant for its historical and cultural influence on the heritage of the City. Constructed in 1896, the Queen Anne residence is one of the oldest homes in the Lower Riviera. The home was constructed by Peter Grant, owner of Santa Barbara's first brickyard. Because the house is an excellent example of the Queen Anne style, the house was added to the City's Potential Historic Resource list in 1978 and noted as eligible for designation as a City Landmark.

The proposed boundary of the City Landmark designation is the entire parcel of the property.

Historic research in the form of the Staff Report that was accepted by the Historic Landmarks Commission on June 17, 2015 determined that the house qualifies for historic designation under City of Santa Barbara Master Environmental Assessment criteria.

The Santa Barbara News-Press Building

Designed by the noted architect George Washington Smith in 1922, in the Spanish Colonial Revival style, the Santa Barbara News-Press Building is significant for its historical and architectural influence on the heritage of the City. The structure has been on the City's Potential Historic Resource list since 1978, as it is eligible for the California Register of Historic Resources and as a City Landmark for its architectural style, historical significance, and notable architect.

The proposed boundary of the City Landmark designation is the 1922 building and tower and does not include the landscaping, as it is out of the property line, or the building fronting Ortega Street.

Historic research in the form of the Staff Report that was accepted by the Historic Landmarks Commission on July 15, 2015 determined that the building qualifies for historic designation under City of Santa Barbara Master Environmental Assessment criteria.

The San Marcos Building

The San Marcos building is composed of three phases of construction. The 1913 commercial building, whose storefronts are on the north side of State Street, was added to in 1923 with storefronts on the west side of the Anapamu Street façade to form an L-shaped building. The section of the building at the corner of State Street and Anapamu Street was destroyed in the earthquake of 1925. In 1926, the corner of the building was reconstructed using the elaborate Spanish Churrigueresque style designed by noted architects Myron Hunt and Harold C. Chambers, whose design efforts significantly influenced the heritage of the City. The 1926 building is the best example of Spanish Churrigueresque architecture on a commercial building within the downtown core while incorporating the character-defining fenestration patterns of the simpler 1913 and 1923 portions of the building. The structure has been on the City's Potential Historic Resource list since 1978, as it is eligible for the California Register of Historic Resources and as a City Landmark for its architectural style, historical significance, and notable architect.

The boundary of the City Landmark designation will exclude the rear elevation and will be limited to the State Street and Anapamu Street façades, Courtyard façade, and State Street Paseo.

Historic research in the form of a Historic Architectural Survey Report prepared by Carole A. Denardo dated October 2002 and accepted by the Historic Landmarks Commission on October 16, 2002 determined that the building qualifies for historic designation under City of Santa Barbara Master Environmental Assessment criteria.

RECOMMENDATION:

Staff and the HLC recommend the designation of these three properties, which are important to the heritage of the City of Santa Barbara. The outstanding attention to detail, materials, and craftsmanship cannot be duplicated. The prominent and beautifully designed buildings deserve to join the elite list of City Landmarks that are important structures contributing to the City's unique historical and architectural traditions. There is sufficient evidence on record to support the City Landmark designations of the Peter Grant House, the Santa Barbara News-Press Building, and the San Marcos Building as City Landmarks and for the City Council to adopt resolutions designating them as such.

- ATTACHMENTS:**
1. HLC Resolution 2015-1 and HLC Staff Report for the Peter Grant House, dated June 17, 2015
 2. HLC Resolution 2015-2 and HLC Staff Report for the Santa Barbara News-Press Building, dated July 15, 2015
 3. HLC Resolution 2015-3 and HLC Staff Report for the San Marcos Building, dated July 15, 2015

Council Agenda Report
Designation Of The Peter Grant House, The Santa Barbara News-Press Building, And
The San Marcos Building As City Landmarks
September 29, 2015
Page 4

PREPARED BY: Nicole Hernandez, Urban Historian

SUBMITTED BY: George Buell, Community Development Director

APPROVED BY: City Administrator's Office



**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

**RESOLUTION RECOMMENDING THAT CITY COUNCIL
DESIGNATE AS A CITY LANDMARK
THE PETER GRANT HOUSE
QUEEN ANNE STYLE RESIDENCE
1804 CLEVELAND AVENUE
SANTA BARBARA, CALIFORNIA
027-061-014**

RESOLUTION 2015-1

June 17, 2015

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance; and

WHEREAS, on May 20, 2015 the Historic Landmarks Commission adopted Resolution of Intention 2015-1 to hold a public hearing to consider a recommendation to City Council for designation of the Queen Anne style residence located at 1804 Cleveland Avenue as a City Landmark; and

WHEREAS, the Staff Report concluded that the Queen Anne style residence constructed in 1896, with intricate wood, trim work, spindles, double hung windows and doors is significant for its historical and architectural influence on the heritage of the City; and

WHEREAS, the building has retained a high level of historical integrity as its location, setting, association, footprint, design, materials, and workmanship have not been diminished by minor alterations and the building conveys its original 1896 appearance; and

WHEREAS, the proposed boundary of the City Landmark designation is the entire parcel of the property.

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City council Resolution Dated November 10, 1998), staff has determined that designation of the Queen Anne style residence as a City Landmark is eligible for a Categorical Exemption; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City Council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmarks Commission, and;

WHEREAS, in summary, the Historic Landmarks Commission finds that the Queen Anne style residence at 1804 Cleveland Avenue, Assessor's Parcel No. 027-061-014, meets the following City Landmark criteria (A through K) listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- E. Its exemplification of the best remaining architectural type in a neighborhood;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;
- I. Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood;

NOW, THEREFORE, BE IT RESOLVED that on June 17, 2015, the Historic Landmarks Commission of the City of Santa Barbara hereby recommends to the City Council that it designate the Queen Anne style residence located at 1804 Cleveland Avenue, Assessor's Parcel No. 027-061-014, as a City Landmark and makes findings based on the historic and cultural significance of facts presented in the Staff Report.

**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

Adopted: June 17, 2015

**HISTORIC LANDMARKS COMMISSION
LANDMARK DESIGNATION
STAFF REPORT**

**PETER GRANT HOUSE
QUEEN ANNE STYLE RESIDENCE
1804 CLEVELAND AVENUE
SANTA BARBARA, CALIFORNIA
027-061-014**

JUNE 17, 2015

Background:

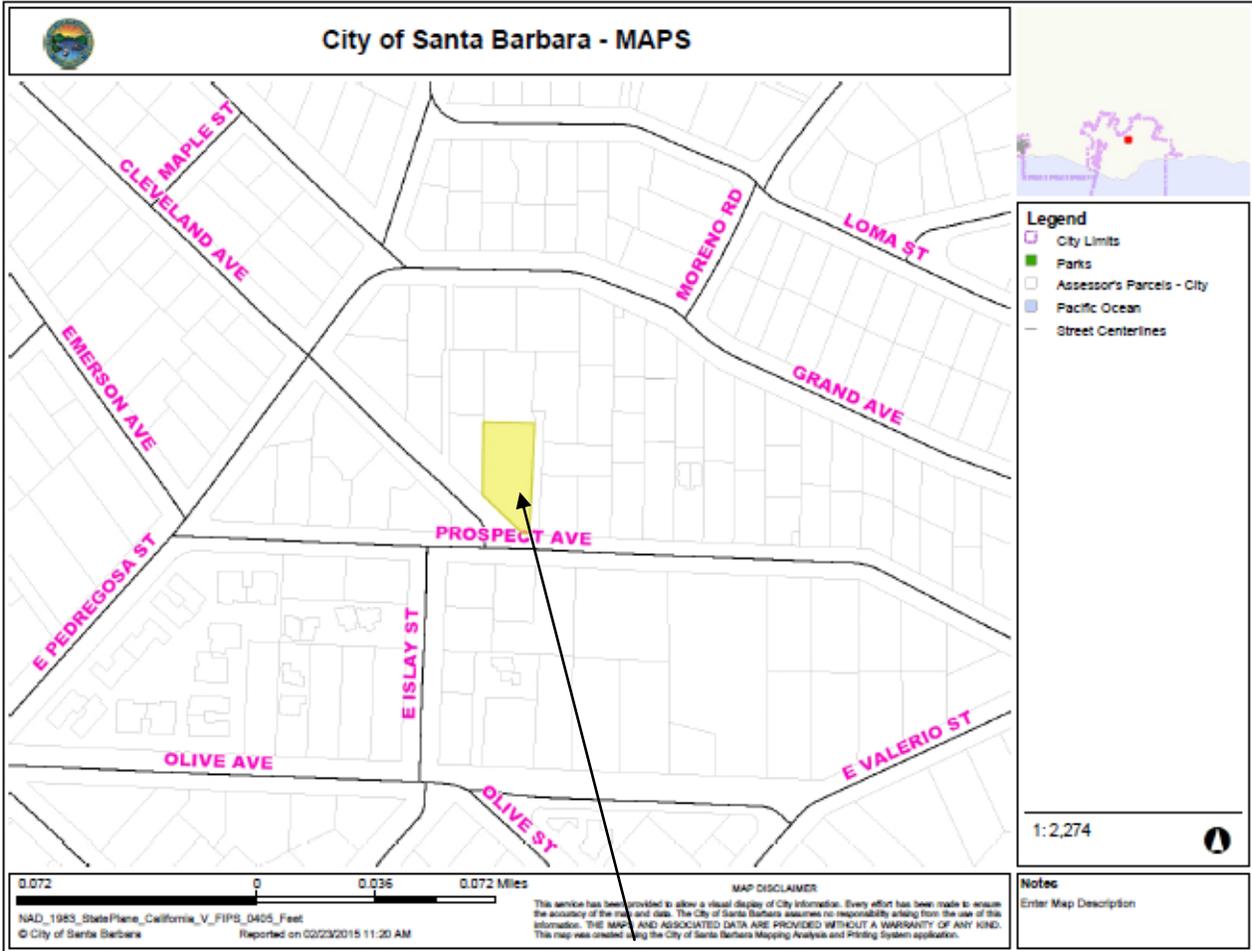
Constructed in 1896, the Queen Anne residence is one of the oldest homes in the Lower Riviera. It is a two story brick masonry building with stucco sheathing and a sandstone foundation. The Queen Anne house features original intricate woodwork that characterizes the Queen Anne style. The structure has been on the City's Potential Historic Resource list since 1978 as a City Landmark for its architectural style and historical significance. It is the opinion of the Historic Landmarks Commission (HLC) Designation Subcommittee that the building is an excellent candidate for City Landmark designation.

The designation of the building as a City Landmark will honor and recognize the importance of the Queen Anne residence as it will join the elite list of important structures contributing to the City's unique historical and architectural traditions.

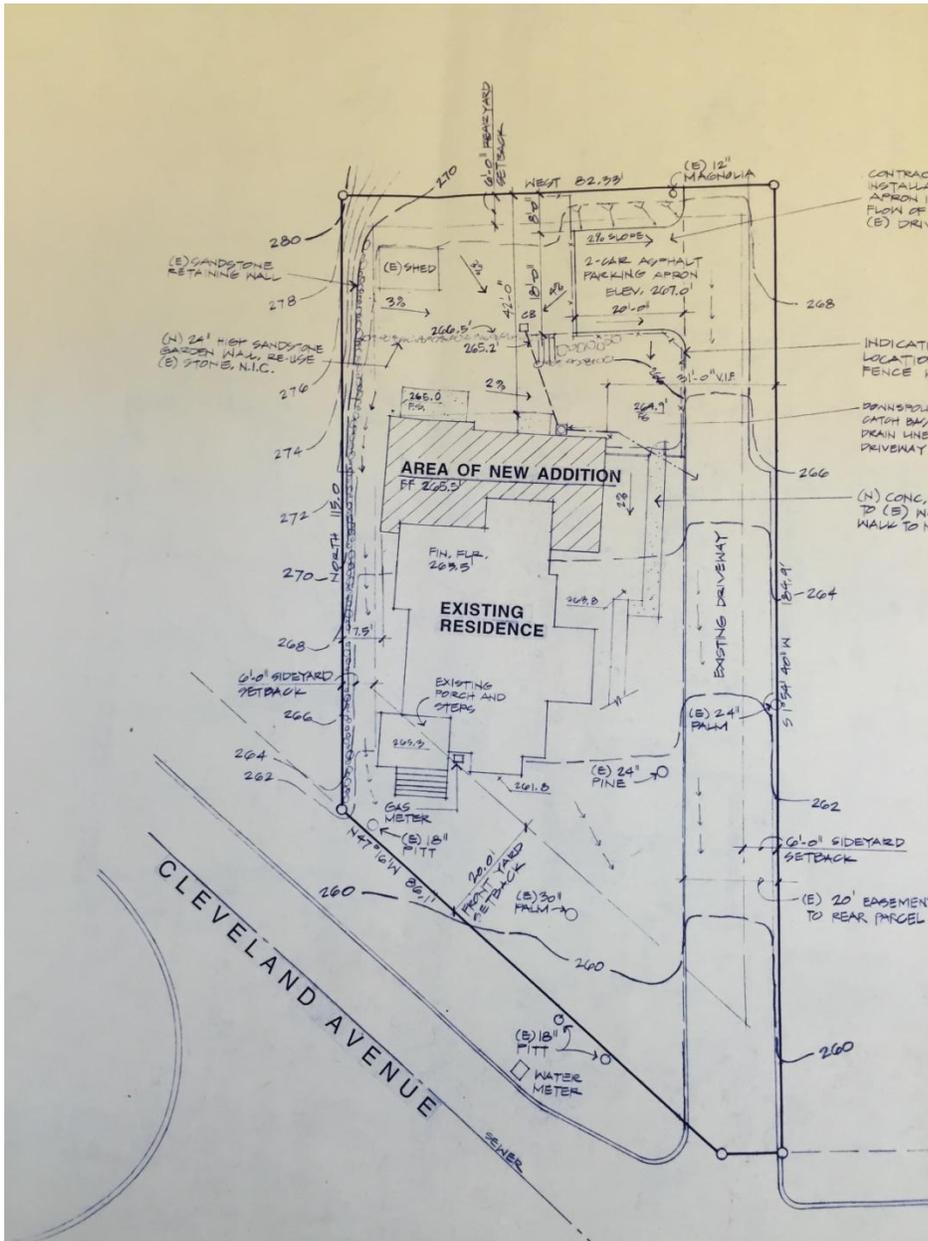


The elegant residence at 1804 Cleveland Avenue is a Queen Anne with ornate details that was constructed in 1896. Photo taken February, 2015.

Vicinity Map, City of Santa Barbara Mapping Analysis and Printing System, 2013.



1804 Cleveland Avenue



Site plan from 1995 drawings for the rear addition.

Historic Context:

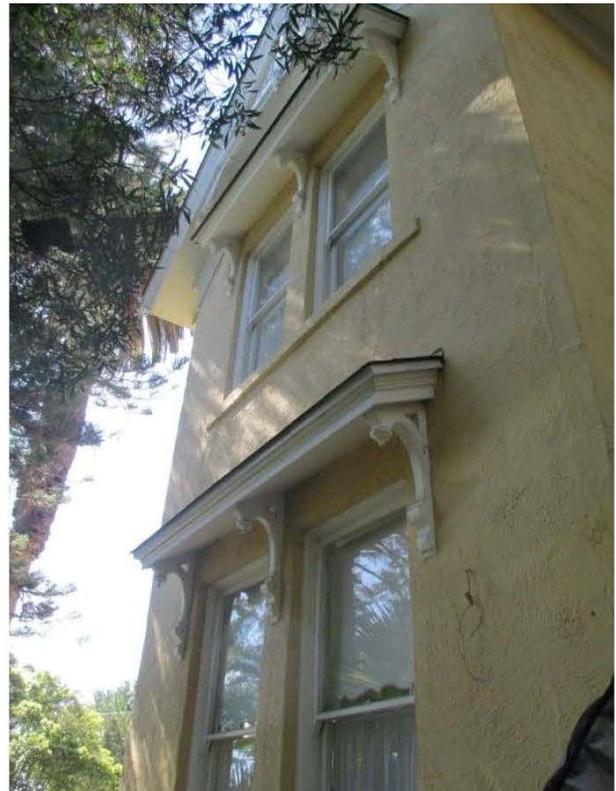
The home was constructed in 1896 by Peter Grant, owner of a livery stable and Santa Barbara's first brickyard. Peter Grant's brickyard was located in his back yard, near the Old Mission and Roosevelt School. Which is why he built his home in brick. Later, in 1904, Peter T. Grant and his brother Donald C. Grant opened a brickyard on Rancheria (later Ladera) Street between Gutierrez and Montecito Streets in Santa Barbara. They were first known as the Grant Brothers. Peter was born in 1879 in Canada, and Donald in 1882 in California. At the west end of Montecito Street, they found a yellow clay deposit which was favorable for manufacturing common brick and red tile. There is no description of this early operation, but it appears from the character of the brick that the clay was hand-molded and fired in open field kilns.

In 1913, the Grant Brothers reorganized under the name of Grant Brick & Tile Company, with Peter Grant as manager and Donald Grant, brickmaker. During the time this company operated, 1904-1916, it was the only producer of common brick and red tile in Santa Barbara. The Grant Brick Company closed in 1916. The brothers entered the contractor business until 1923, when they opened the Toro Canyon Brick Company in Montecito. Peter died in Santa Barbara in 1955 at the age of 75 years. Donald died in Santa Barbara in 1964 at the age of 82 years.

The Lower Riviera, on the lower slopes of Mission Ridge's south facing slope was found by early explorers to be stark and tawny hill with sandstone boulders, devoid of grass with a few oaks growing in the arid ravines. The Franciscan friars ignored the ridge as too steep to plow and to barren for grazing livestock. C. A. Storke was one of the first land owners in the Riviera who built



Figure 14
1898 Bird's Eye
(Santa Barbara Historical Museum, Gledhill Library)



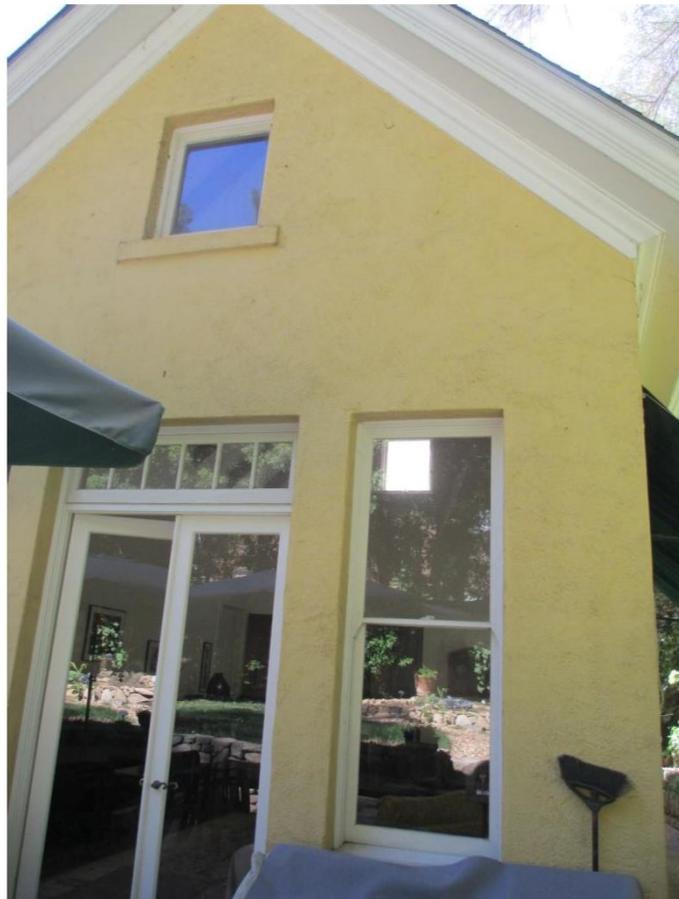
*East side elevation of house showing original windows.
Photo taken 2015.*

the first house on the Riviera in the 1870s. Inadequate roads and lack of water supply impeded the development of the Lower Riviera. The city installed a streetcar line in 1887 that provided access from Downtown to the Mission and development started to occur in the Lower Riviera surrounding the intersection of Prospect Avenue and East Pedregosa Streets. Because of construction of the wharf, coupled with the development of the area's tourist industry and the anticipated arrival of the Southern Pacific Railroad, a speculative real estate boom surrounded the area of downtown. Since the mid-1870s speculators began to subdivide land surrounding the downtown into smaller parcels that were sold for residential development and small farms. By the late nineteenth century, when 1804 Cleveland was built, other subdivisions on the low slopes of Mission Ridge were being developed. An 1898 Bird's Eye Map shows that fewer than 50 houses scattered throughout the Lower Riviera at the end of the nineteenth century. Most scattered around the 1600 and 1700 blocks of Grand Avenue, only a block from the 1804 Cleveland residence. This is the period when Queen Anne Style houses were most popular. The house at 1804 Cleveland is one of the earliest and most elaborate Queen Anne Style houses in the Lower Riviera neighborhood. Moreover the house is associated with the earliest development of the Lower Riviera, as it was not until the early twentieth century that development began in earnest in the area.



Above and below: The rear addition to 1804 Cleveland Ave. does not negatively impact the integrity of the Historic Resource.

In 1995, a stucco addition was added to the rear of the building. The addition is not visible from the streetscape. The addition is differentiated from the original building with different roof lines than the original and has windows and doors that have different proportions from those on the original building. The addition is compatible with the historic house in size, scale, proportion and massing, the integrity of the building is intact and still qualifies as a City Landmark. The rear addition was completed so that minimal historic materials on the rear elevation were removed, as the 2nd story rear and side windows are intact.



Architectural Style:

Few styles of architecture allow for the exuberant level of detail found in the Queen Anne style. The culmination of Victorian taste, this style shows the eclectic range found in the new era, and the ability for manufacturers of the time to distribute these details throughout the country. Thanks to these factors, a variety of ornate columns, spindle work, and elaborate shingles adorn Queen Anne houses like 1804 Cleveland Avenue.



Above: The highly detailed front porch is an important character-defining feature of a Queen Anne house. Photo taken February, 2015.

Queen Anne architecture was born in the later part of the Victorian era which included Gothic Revival, Italianate, Stick, and Second Empire styles. In the 1870s, in England, architect Richard Norman Shaw introduced the Queen Anne residential design. It was intended to evoke domestic architecture of some 200 years earlier. The British public loved it.

In the United States, our own first centennial was then approaching and at the huge Philadelphia Centennial Exhibit in 1876, two model houses were built in the Queen Anne style. Americans immediately took to the style. Massively popular in America, Queen Anne spread across the nation at a rapid pace.

Although it had little to do with its name-sake Anne of Great Britain (1665-1714), Queen Anne architecture did look to the past. Whether it was ancient Rome with its swags, garlands, and high-classical columns, or its richly patterned walls of the earlier High Victorian Gothic, Queen Anne combined a wide variety of architecture features into one, decorative whole.

Although Santa Barbara's Lower and Upper West Side neighborhoods, running along Chapala, De La Vina and Bath Streets, are dotted with elegant Queen Anne residential architecture, the Lower Riviera was not well developed, so the Queen Anne at 1804 Cleveland was one of the first in the area. The front porch at 1804 Cleveland features elaborate columns, balustrades that are turned with ornate spandrels and spindle work at the top.

Although most Queen Anne buildings in Santa Barbara were made of wood, other regions used brick, stone and stucco to construct their regional version of the style. The house at 1804 Cleveland is of unique construction in Santa Barbara as it is brick masonry with a stucco coating. The house has its original wood trim work, wood windows, front door and stone foundation. The house has had some additions to the rear of the home, however the integrity of the house is high as it is able to convey its original appearance of 1896 on the streetscape and side elevations.

Significance:

The City of Santa Barbara defines historic significance as outlined by the Municipal Code, Section 22.22.040. Any historic building that meets one or more of the eleven criteria (Criteria A through K) established for a City Landmark or a City Structure of Merit can be considered significant. The Queen Anne house at 1804 Cleveland meets the following five criteria:

Criterion A: its character, interest or value as a significant part of the heritage of the City, the State or the Nation;

Because the 1896 Queen Anne residence is one of the oldest buildings in the Lower Riviera that retains almost all its original features, the building's character is a significant part of the heritage of Santa Barbara.

Criterion D: its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;

The building is an exemplification of the Queen Anne architectural style. The house has the character-defining features of the style in its decorative wood trim work, the elaborate central gable, the ornate front porch and wood windows. The building is important to the development of Santa Barbara's architectural repertoire.



Front bay windows pair of double hung windows with ogee lugs on a sandstone foundation. Photo taken February, 2015.

Criterion E: Its exemplification of the best remaining architectural type in a neighborhood.

Because 1804 Cleveland is one of the few residential houses in Lower Riviera that incorporates the Queen Anne style, it is considered the best remaining architectural type in the neighborhood. Although most Queen Anne buildings in Santa Barbara were made of wood, other regions used brick, stone and stucco to construct their regional version of the style. The house at 1804 Cleveland is of unique construction in Santa Barbara as it is brick masonry with a stucco coating.

Criterion G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;

The building embodies not only outstanding attention to design, but extreme attention to detail, materials and craftsmanship in the intricate wood trim work spindles, wood double hung windows, wood front door, and sandstone foundation that qualifies this building as a City Landmark.



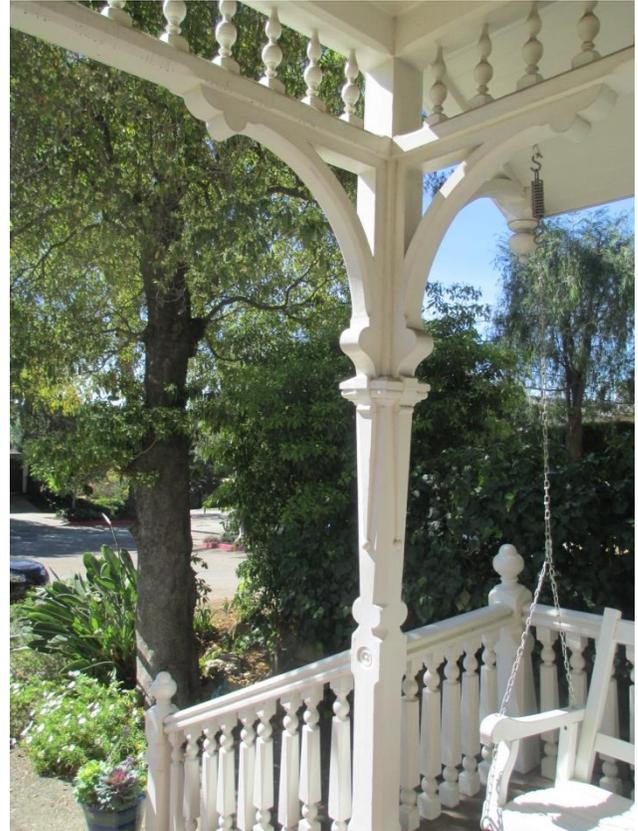
Solid wood, six panel door with original hardware features excellent materials and craftsmanship. Photo taken February, 2015.

Criterion I, Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood;

Most of the Lower Riviera was developed in the early 20th century with many Queen Anne Free Classic and Art and Crafts style houses. This unique high style Queen Anne is rarer for the neighborhood and has been part of the Lower Riviera since 1896 and represents an established and familiar visual feature of the neighborhood.

Historic Integrity:

Integrity is the ability to convey its original appearance. There are essential physical features that must be considered to evaluate the integrity. The house retains its character-defining features, including the intricate woodwork, elaborate gable, porch columns and spindle work. Since 1896, the building has retained its integrity of location, design, setting, materials, workmanship, feeling and association so that the building can still convey its appearance of 1896.



Details of intricate front porch posts, baluster and spindles. Photo taken February, 2015.

Recommendation:

The HLC Designation Subcommittee and Staff recommend that the HLC adopt a resolution to recommend to City Council that the Queen Anne residence at 1804 Cleveland Avenue be designated as a City Landmark. The proposed boundary of the City Landmark designation is the entire parcel.

Works Cited:

D’Alfonso, Virginia. Survivors, Santa Barbara’s Last Victorians. Published by Santa Barbara Historical Society. 1979.

Mosier, Dan. “Grant Brick and Tile Company” *California Brick*. 2006. Web. 16 April, 2015.

Post/Hazeltine Associate, “Historic Context Study, Lower Riviera Survey.” April 2, 1011. City Of Santa Barbara Community Development Department, Planning Division.



**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

**RESOLUTION RECOMMENDING THAT CITY COUNCIL
DESIGNATE AS A CITY LANDMARK
SANTA BARBARA NEWS-PRESS BUILDING
715 ANACAPA STREET
SANTA BARBARA, CALIFORNIA
037-092-036
RESOLUTION 2015-2**

July 15, 2015

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance; and

WHEREAS, on May 20, 2015, the Historic Landmarks Commission adopted Resolution of Intention 2015-2 to hold a public hearing to consider a recommendation to City Council for designation of the News-Press Building located at 715 Anacapa Street as a City Landmark; and

WHEREAS, the Staff Report concluded that the building at 715 Anacapa Street designed by the noted architect, George Washington Smith in 1922, in the Spanish Colonial Revival style, is significant for its historical and architectural influence on the heritage of the City; and

WHEREAS, the elevation facing Plaza de la Guerra has retained a high level of historical integrity as its location, setting, association, footprint, design, materials, and workmanship have not been diminished by the 1951 addition and the main building conveys its original 1922 appearance; and

WHEREAS, the east elevation facing Anacapa Street is recognized as having non-historic elements including a functional loading dock area that is necessary to be

maintained for newspaper delivery operations. The City acknowledges that future exterior alterations to the East Elevation may be deemed necessary to assure continued uses, maintain or improve accessibility or to comply with code requirements. It is further agreed that such alterations shall not trigger mandatory restoration work but also not radically change, obscure, or destroy character-defining spaces, materials, features, or finishes; and

WHEREAS, the proposed boundary of the City Landmark designation is the 1922 building and tower and does not include the landscaping, as it is out of the property line, or the building fronting Ortega Street; and

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City council Resolution Dated November 10, 1998), staff has determined that designation of the News-Press Building as a City Landmark is eligible for a Categorical Exemption; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City Council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmarks Commission; and

WHEREAS, in summary, the Historic Landmarks Commission finds that the News-Press Building at 715 Anacapa Street Assessor's Parcel No. 037-092-036, meets the following City Landmark criteria (A through K) listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- C. Its identification with a person or persons who significantly contributed to the culture and development of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- F. Its identification as the creation, design, or work of a person or persons whose effort significantly influenced the heritage of the City, the State, or the Nation;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;
- I. Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood;

NOW, THEREFORE, BE IT RESOLVED that on July 15, 2015, the Historic Landmarks Commission of the City of Santa Barbara hereby recommends to the City Council that it designate the News-Press Building located at 715 Anacapa Street, Assessor's Parcel No.

037-092-036, as a City Landmark and makes findings based on the historic and cultural significance of facts presented in the Staff Report.

**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

Adopted: July 15, 2015

**HISTORIC LANDMARKS COMMISSION
LANDMARK DESIGNATION
STAFF REPORT**

**SANTA BARBARA NEWS-PRESS BUILDING
715 ANACAPA STREET
SANTA BARBARA, CALIFORNIA
037-092-036
JULY 15, 2015**

Background:

Constructed in 1922, the Spanish Colonial Revival style building was designed by one of Santa Barbara's most renowned architects, George Washington Smith. The building is a monument to Thomas More Storke, the editor and publisher for more than 50 years of the *Daily News*, now called the *Santa Barbara News-Press*. Visually anchoring the south side of important, Plaza de la Guerra, structure has been on the City's Potential Historic Resource list since 1978 as eligible to be designated a City Landmark for its architect, architectural style and historical significance. The building is one of the most important structures in Santa Barbara as it is an icon for the local news media

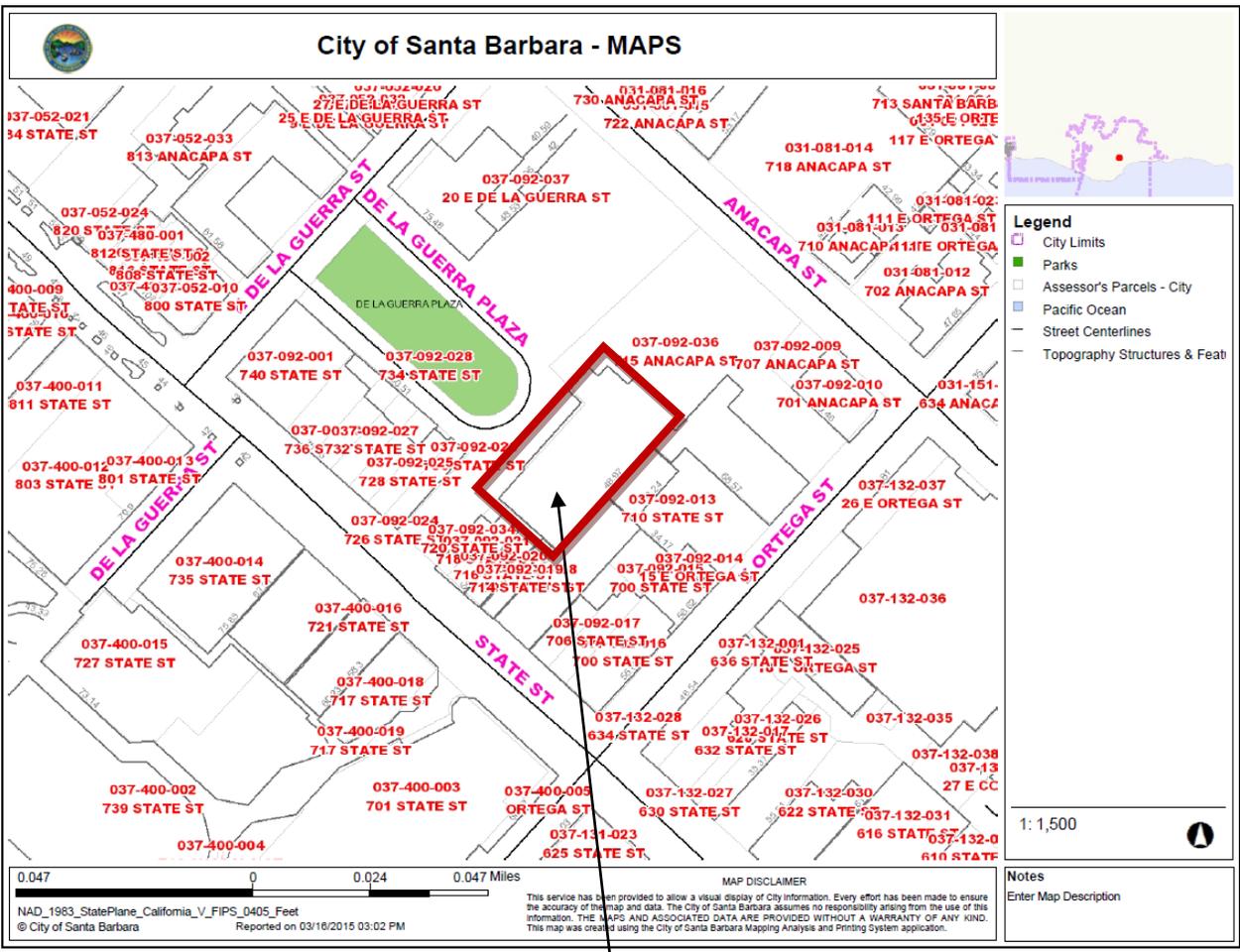


Photograph of the Daily News building facing Plaza De La Guerra c. 1924, 2 years after construction. (Photo from La Campagna, Summer 1999).

and it surrounds Plaza de la Guerra along with the City's most important buildings, including the Casa de la Guerra, Oreña Adobes, and Oreña Store, and City Hall, which form an integral element of Santa Barbara's historic character and appearance. It is the opinion of the Historic Landmarks Commission (HLC) Designation Subcommittee that the building is an excellent candidate for City Landmark designation as it is one of the architectural gems designed by one of Santa Barbara's most accomplished architects.

Because the Santa Barbara News-Press building has stood as an icon for Santa Barbara's local news media and has an association with the City's cultural, social, political, and economic life, designation of the building as a City Landmark will honor and recognize the importance of the building as it will join the elite list of important structures contributing to the City's unique historical and architectural traditions.

Vicinity Map, City of Santa Barbara Mapping Analysis and Printing System, 2013



Santa Barbara News-Press Building anchoring the south side of Plaza De La Guerra. The proposed boundary of the City Landmark designation is the 1922 building and 1951 tower and does not include the landscaping as it is out of their property line or the building fronting Ortega Street.

Historic Context:

The Santa Barbara News-Press building sits on the south side of Plaza de la Guerra. The Plaza has been the center of the city's civic life since 1819, when Jose de la Guerra first began to build the Casa de la Guerra in that year. In 1847, the Plaza was the site of the raising of the American flag. Twenty-eight years later, in 1874, the plaza became the location of Santa Barbara's first City Hall.

In March 1922, the Community Arts Association, at the request of the City, hired George Washington Smith to develop conceptual sketches for the rebuilding of the plaza.

In Smith's plans, he envisioned the area as a paved plaza surrounded by picturesque grouping of Spanish Colonial Revival style buildings. These plans, which Smith submitted to the City in May 1922, received strong community support.



Photograph of the Santa Barbara News-Press building in 1951, after tower addition (from Post/Hazeltine Plaza De La Guerra Historic Structure Report, courtesy the Santa Barbara Historical Museum).

The earliest building at the south end of Plaza de la Guerra was built in the early to mid 1850s, the Sepulveda Adobe that continued to define the south boundary of the Plaza until it was demolished in 1922 to make way for the construction of publisher, Thomas Storke's Daily News Building (later changed to the Santa Barbara News-Press). The building was designed by George Washington Smith in the Spanish Colonial Revival Style, in keeping with the new theme of downtown Santa Barbara. Since 1922, the City's leading newspaper has been headquartered at the south end of the plaza in this building. In 1924, the Victorian era City Hall was replaced by a new City Hall. Following the influence of the News-Press building, the new City Hall was designed in the Spanish Colonial Revival style on the northeast corner of the plaza. Just south of City Hall was the Abadie/Harmer Adobe. In 1906, the noted Santa Barbara artist, Alexander Harmer, transformed the Abadie/Harmer Adobe, which had been inherited by his wife, Felicidad Abadie into an art studio and home. Unfortunately, the Abadie/Harmer Adobe on the east side of the plaza was destroyed in the 1925 earthquake. With the completion of City Hall in 1924, El Paseo, and the Daily Press, the plaza and its surrounding buildings became one of the community's first examples of urban planning, unified by its Spanish Colonial Revival style aesthetic. In addition, the plaza has been the nexus for various community events, such as the Old Spanish Days Fiesta (first celebrated in 1924).

While the plaza had been reopened to widespread public acclaim, a consensus could not be reached as to an appropriate design for the square itself. In the interim, the open space was simply graded and planted with grass within the existing concrete curbing that surrounded the center of the plaza. Additional landscaping was relegated to a number of small trees set near the south end of the plaza and two queen palms planted near East De la Guerra Street. Other improvements included the installation, in circa 1923-1924 of scalloped adobe walls on three sides of the plaza. Plaza de la

Guerra itself is eligible for listing as a City of Santa Barbara Landmark, listing in the California Register of Historical Resources and is eligible for listing as a significant Cultural Landscape in the National Register of Historic Places.

In 1951, the firm of Edwards and Wade constructed a two-story addition off the east end of the building's north elevation. It features a large tower capped by a belvedere with a pyramidal roof built off the east end of the north elevation. Construction of the addition included replacing the lower roofline at the east end of the 1922 building with one that matched the plate height of the building's central block. Other alterations included the removal of a door and window at the east end of the elevation and their replacement with larger windows that mimicked the elevation's larger first floor windows.



Rendering of the Daily News Building by Lulah Maria Riggs (from *Plaza De La Guerra Reconsidered*. Courtesy of the Architecture and Design Collections, University Art Museum (UCSB).

The construction of the tower introduced an emphatic vertical element that had not characterized Smith's original scheme. The insertion of two large rectangular windows that mimicked the appearance of the first floor's existing fenestration produced a more balanced if not symmetrical arrangement than had Smith's design. The tower now contributes to the significance of the original building facing Plaza De La Guerra. A rectangular building was added that fronts Ortega Street and is does not contribute to the historic significance of the original building. There have been no substantial changes to the building's street façade since 1951.

Thomas More Storke (November 23, 1876 – October 12, 1971)

Born in Santa Barbara, California, to eminent local citizen and politician Charles A. Storke. Storke was editor and publisher of the *Santa Barbara News-Press* and its predecessors, a rancher and citrus fruit grower, and postmaster of Santa Barbara from 1914 to 1921. He was awarded the Pulitzer Prize for Journalism in 1963 for editorials against the John Birch Society.

He worked in the media, merging his newspaper the *Santa Barbara Daily News* with the *Morning Press* to create the *Santa Barbara News-Press*. He also founded AM radio station KTMS. He was a member of the California Crime Commission from 1951–1952, and the Board of Regents of the University of California from 1955 until 1960.

Storke's contributions to the development of Santa Barbara include spearheading numerous public ventures, including the establishment of the Santa Barbara Municipal Airport, the building of Lake Cachuma that supplies the area with water, and the upgrading of Santa Barbara State College to a University of California campus UCSB. He used his political clout to help obtain the present UCSB campus, over 900 coastal acres (3.6 km²) and a former military installation, from the US Government under the college land grant program.

Part of Storke's lasting legacy is Storke Tower, a 190-foot structure in the center of the UCSB campus. Beneath Storke Tower is the Storke Communication Plaza, which houses the offices of the campus *Daily Nexus* newspaper and the studios of community radio station KCSB-FM.

Architect:

George Washington Smith

George Washington Smith developed much of his talent as a well trained artist where he honed his knowledge of spatial relationships, he then applied these attributes to what many might consider the profession of a straight-line architect. This experience as a trained artist and an architect gave Smith his unique perspective and his sense of interior spaces are the result of a well schooled artist's attention to proportions and perspective. George Washington Smith

(1876-1930) was born in East Liberty, Pennsylvania. Smith became one of the preeminent practitioners of the interpretive Andalusian vernacular (southern-Spanish Farmhouse) as the key inspiration for the simplicity in detail found in much of his oeuvre of Spanish Colonial Revival style architecture. The architectural historian David Gebhard wrote that Smith's Spanish Colonial Revival signature was the "picturesque simplicity" of his use of extensive plain wall surfaces, arches, clay tile roofs, iron grille work, heavy wood components and deeply recessed wall openings, among other elements.

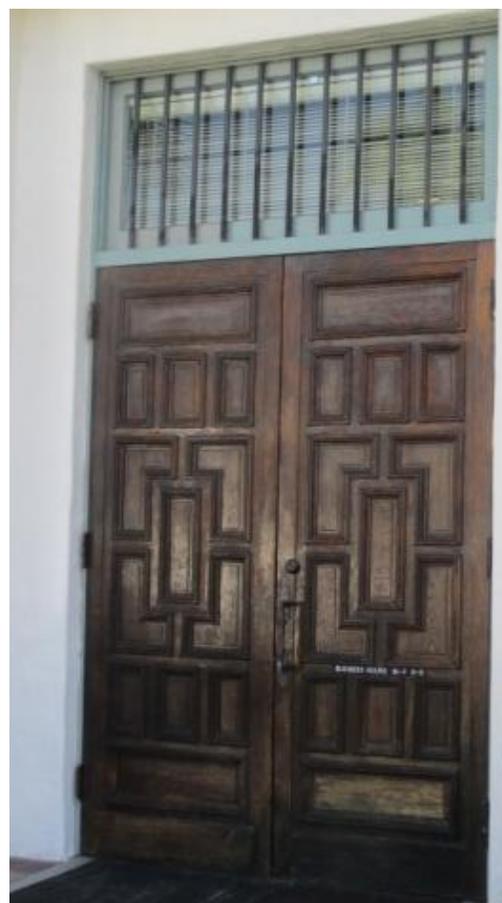
Smith's architectural career extended from about 1918 until his death in 1930, at the age of only 54. From among the approximately 116 designed projects within Mr. Smith's small office, 86 of these projects were actually constructed. The Santa Barbara area is privileged to have 58 personal residences designed by this very special architect along with at least eight significant public buildings including, The Lobero Theatre, Meridian Studios, Little Town Club, Santa Barbara Chapel and Crematorium, La Cumbre Golf and Country Club Building, and the Valley Club Building.

Architectural Style:

The character-defining smooth stucco walls, deeply recessed wood windows, red clay tile roof, and wrought iron rejas of the Spanish Colonial Revival Style News-Press building form a backdrop for the Plaza De La Guerra. The pair of intricately carved wood doors with a transom with a simple, slightly projecting surround is



The North, front, façade of the New-Press building featuring a balcony over the front entrance, Photo taken 2-25-15.



Intricately carved wood entrance doors on the simple façade. Photo take 2-25-15.

capped by a shallow balcony with a metal railing that are also characteristics of the style. The interior lobby has a Spanish Colonial Revival style painted wood ceiling and tile floors.

In 1951, the firm of Edwards and Wade designed a two-story addition off the east end of the building's north elevation. It features a large tower capped by a belvedere with a pyramidal roof built off the east end of the north elevation. The tower is compatible with the original 1922 building and has gained historic significance as it has been part of the News-Press building for over 60 years.

This building is an excellent example of the Spanish Colonial Revival style, which became an important part of Santa Barbara's heritage in the early 1920s, when the City deliberately transformed its architecture and look from an ordinary western style town into a romantic Spanish Colonial Revival city. This transformation was the result of the planning vision of a number of Santa Barbara citizens in the early 1920s with the founding of the Santa Barbara Community Arts Association, who urged that the town identify its individual character and then use planning principles to develop it. The News-Press was one of the first commercial Spanish Colonial Revival buildings in Santa Barbara, and it set the precedent for the other important institutional buildings, like City Hall, schools and banks to be designed in the same style.



1951 Tower addition introduced an emphatic vertical element that had not characterized Smith's original scheme. The insertion of two large rectangular windows that mimicked the appearance of the first floor's existing fenestration produced a more balanced if not symmetrical arrangement than had Smith's design. Photo taken 2-25-15.

Significance:

The City of Santa Barbara defines historic significance as outlined by the Municipal Code, Section 22.22.040. Any historic building that meets one or more of the eleven criteria (Criteria A through K) established for a City Landmark or a City Structure of Merit can be considered significant. The News-Press Building meets the following six criteria:

Criterion A: its character, interest or value as a significant part of the heritage of the City, the State or the Nation;

The 1922 building is the home of Santa Barbara's oldest daily newspaper. The building was designed by one of Santa Barbara's most accomplished architects, George Washington Smith, as a monument to one of Santa Barbara's important citizens, Thomas Storke, editor and publisher for more than 50 years of the Santa Barbara News-Press (formerly known as Daily News) newspaper. The Spanish Colonial Revival style for the commercial building set an example that was followed by the adjacent City Hall and redesign of downtown Santa Barbara following the 1925 earthquake. The building stands as one of the most important structures in Santa Barbara as it surrounds Plaza de la Guerra along the City's most important buildings, including the Casa de la Guerra, Oreña Adobes, and Oreña Store, and City Hall which form an integral element of Santa Barbara's historic character and appearance. The building's character, interest and value are a significant part of the heritage of Santa Barbara.

Criterion C. Its identification with a person or persons who significantly contributed to the culture and development of the City, the State or the Nation:

The building is a monument to Thomas Storke, the editor and publisher of Southern California's oldest daily Newspaper, the *Santa Barbara News-Press* (formerly known as Daily News), for more than 50 years. In 1963, after the John Birch Society attacked the Eisenhower administration and U.S. Chief Justice Earl Warren as being communists, Storke responded with a caustic series of editorials in the *News-Press* which won him popular acclaim as well as a number of prizes. These included the Pulitzer Prize in Journalism, for Editorial Writing in 1962.

Criterion D: Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;

The building embodies distinguishing characteristics of the Spanish Colonial Revival style that is an important architectural style of Santa Barbara. Its smooth stucco walls, deeply recessed wood windows, red clay tile roof, and wrought iron rejas are character-defining features of the building's Spanish Colonial Revival style. The formality of the News-Press building was a departure from architect George Washington Smith's usual romantic Andalusian designs and demonstrates his great flexibility with the Spanish Colonial Revival style. Between 1922 and 1925, several major cultural buildings within the downtown core, were built using the architectural motif of the City's Colonial and Mexican past. As a result, when the earthquake occurred in 1925, the Community Arts Association viewed the disaster as an opportunity to rebuild the downtown in Spanish Colonial Revival, Mediterranean and Mission styles that reflect the heritage of the city.



View of the News-Press building's front elevation facing Plaza De La Guerra. Photo taken 2-25-15.



The iron rejas over the windows are character-defining features of the Spanish Colonial Revival style. 2-25-15.

Criterion F. Its identification as the creation, design, or work of a person or persons whose effort significantly influenced the heritage of the City, the State, or the Nation;

George Washington Smith, the building's architect, is a nationally acclaimed architect of the early twentieth century. Smith's Spanish Colonial Revival domestic and urban building designs were recognized for their "picturesque simplicity". Through his architectural designs in Santa Barbara, Smith made a significant contribution to the heritage of the City, State and Nation.

Criterion G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;

The building embodies not only outstanding attention to design, but extreme attention to detail, materials and craftsmanship as seen in the intricate wood trim under the eaves, the true divided light wood casement windows, the wrought iron rejas, the terra-cotta roof and intricately carved wood doors.

Criterion I, Its unique location or singular physical characteristic representing an establish and familiar visual feature of a neighborhood;

Since 1922, the News-Press building has anchored the south side of Plaza De La Guerra, taking its place along with City Hall and other City Landmarks to surround the Plaza. It represents an established and familiar visual feature of the neighborhood.

Historic Integrity:

Integrity is the ability to convey its original appearance. There are essential physical features that must be considered to evaluate the integrity. The building retains its character-defining features, including the intricate woodwork under the eaves. Since 1922, the building has retained its integrity of location, design, setting, materials, workmanship, feeling and association so that north elevation facing Plaza de la Guerra can still convey its appearance of 1922. The 1951 tower is compatible with the original 1922 building and has gained historic significance as it has been part of the News-Press building for over 60 years. The east elevation facing Anacapa Street is recognized as having non-historic elements including a functional loading dock area that is necessary to be maintained for newspaper delivery operations. The City acknowledges that future exterior alterations to the East Elevation may be deemed necessary to assure continued uses, maintain or improve accessibility or to comply with code requirements. It is further agreed that such alterations shall not trigger mandatory restoration work but also not radically change, obscure, or destroy character-defining spaces, materials, features, or finishes.



The wood rafters and carved brackets under the eaves demonstrate outstanding craftsmanship. Photo taken 2-25-15

Recommendation:

The HLC Designation Subcommittee and Staff Recommend that the HLC adopt a resolution to recommend to City Council that the Santa Barbara News-Press Building at 715 Anacapa Street be designated as a City Landmark. The proposed boundary of the City Landmark designation is the 1922 building and 1951 tower and does not include the landscaping, as it is out of the property line, or the building fronting Ortega Street.

Works Cited:

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“George Washington Smith.” *George Washington Smith Society*. Web site: <http://gwsmithsociety.org/> Web. 1 April, 2015.

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**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

**RESOLUTION RECOMMENDING THAT CITY COUNCIL
DESIGNATE AS A CITY LANDMARK
THE SAN MARCOS BUILDING
1129 STATE STREET
(PROPOSED DESIGNATION WOULD INCLUDE: 1119-1137 STATE STREET AND 9-15
WEST ANAPAMU STREET)
ASSESSOR PARCEL NO. 039-231-037**

RESOLUTION 2015-3

JULY 15, 2015

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance; and

WHEREAS, on May 20, 2015, the Historic Landmark Commission adopted a Resolution of Intention No. 2015-3 to hold a public hearing to consider a recommendation to City Council for the designation of the San Marcos Building located at 1129 State Street as a City Landmark; and

WHEREAS, historic research in the form of a Historic Architectural Survey Report prepared by Carole A. Denardo dated October, 2002 and accepted by the Historic Landmarks Commission on October 16, 2002, and summarized in a Staff Report has determined that the San Marcos Building located at 1129 State Street, qualifies for historic designation under City of Santa Barbara Master Environmental Assessment (MEA) criteria; and

WHEREAS, the facades, State Street paseo, and courtyard of the 1926 building designed by noted California architects Myron Hunt and H.C. Chambers, are significant for their historical and architectural influence on the heritage of the City; and

WHEREAS, the building has retained a high level of historical integrity as its location, setting, association, footprint, design, materials, and workmanship have not been diminished by the previous alterations as the HLC has worked with the property owner to rehabilitate the property to the Secretary of Interior's Standards for Rehabilitation since 1990; and

WHEREAS, all exterior alterations, such as repairs, remodeling, restoration and rehabilitation work, to the historic portions of exterior facades are permissible, if the alterations 1) restore the appearance of the building to its original historic appearance; 2) are found compatible with the architectural character of the building; 3) repairs have no or minimal visible exterior change; or 4) replacement materials are deemed necessary in order to comply with any City or State mandated code standard; and

WHEREAS, all exterior alterations, such as repairs and alterations, to non-historic portions of exterior facades shall be designed to be compatible with the building not subject to the restoration standards but subject to review and approval of the Historic Landmarks Commission limited to architectural compatibility purposes only; and

WHEREAS, all roof repairs and reroofing material that match the existing color are permissible unless the roofing material color is required to be changed to meet other State mandated energy conservation or building code standards; and

WHEREAS, all new or replacement of existing roof mechanical, plumbing or heating equipment are permissible if adequately screened or the existing equipment is replaced in same location; and

WHEREAS, the boundary of the City Landmark designation will exclude the rear elevation and will be limited to the State Street and Anapamu Street facades, Courtyard Façade and State Street Paseo as per the site plan on page 4 of the Staff Report (exhibit A); and

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City Council Resolution Dated November 10, 1998), staff has determined that designation of the San Marcos Building located at 1129 State Street as a City Landmark is eligible for a Categorical Exemption; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmark Commission.

WHEREAS, in summary, the Historic Landmark Commission finds that the San Marcos Building located at 1129 State Street, Assessor's Parcel No. 039-231-037, meets the following City Landmark criteria listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- E. Its exemplification of the best remaining architectural type in a neighborhood.
- F. Its identification as the creation, design, or work of a person or persons whose effort significantly influenced the heritage of the City, the State, or the Nation;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;

NOW, THEREFORE, BE IT RESOLVED that on July 15, 2015, the Historic Landmarks Commission of the City of Santa Barbara hereby recommends to the City Council that it designate the San Marcos Building located at 1129 State Street, Assessor's Parcel No. 039-231-037, as a City Landmark and makes findings based on the historic and cultural significance of facts presented in the Staff Report.

**CITY OF SANTA BARBARA
HISTORIC LANDMARKS COMMISSION**

Adopted: July 15, 2015

**HISTORIC LANDMARKS COMMISSION
LANDMARK DESIGNATION
STAFF REPORT**

**THE SAN MARCOS BUILDING
1129 STATE STREET
SANTA BARBARA, CALIFORNIA
APN 039-231-037
JULY 15, 2015**



*Above: San Marcos Building after 1926 reconstruction.
Robert Easton Collection, Santa Barbara Public Library*



Above: San Marcos Building, December 2012.

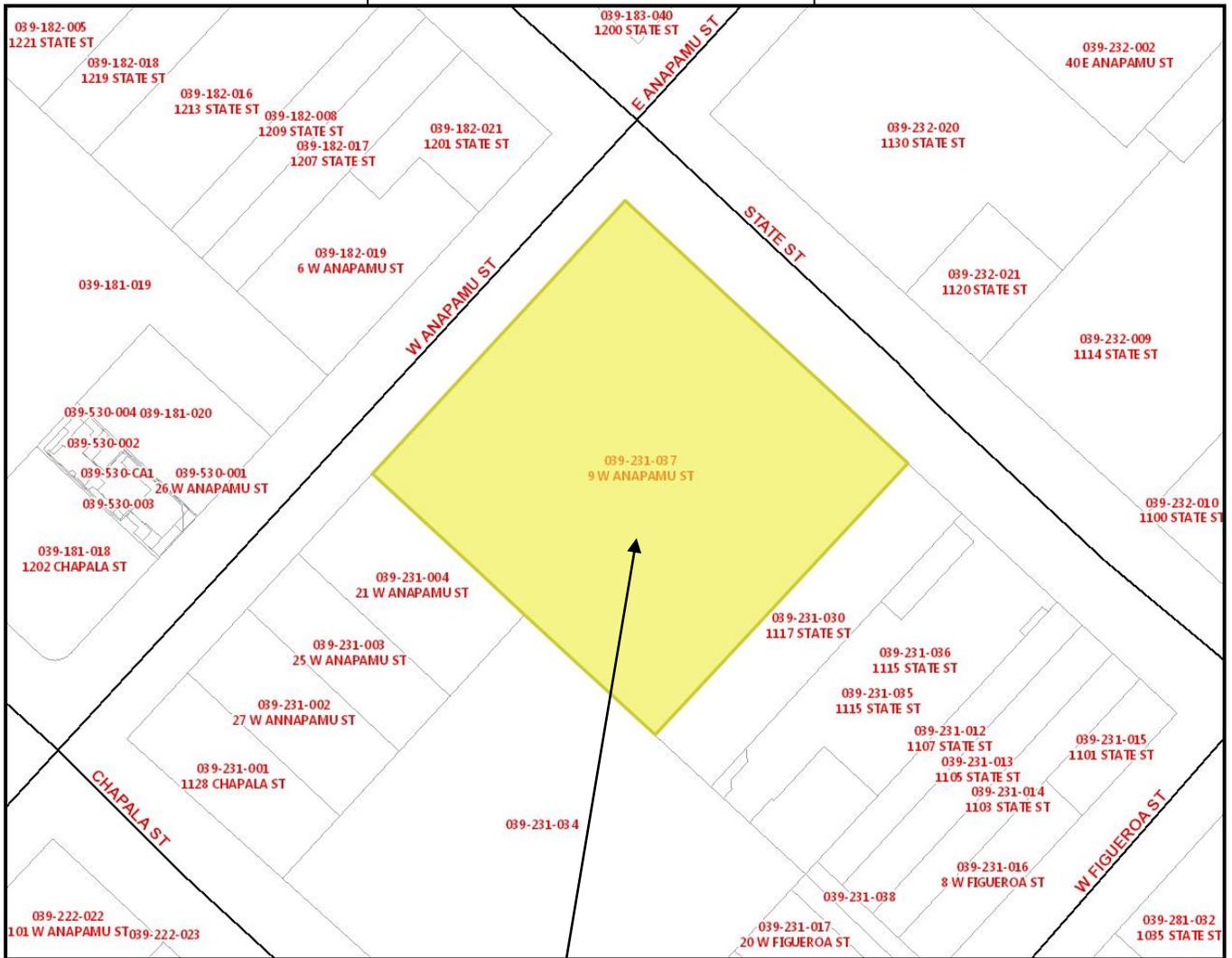
Background:

The San Marcos building is composed of three phases of construction. The 1913 commercial building, whose storefronts are on the north side of State Street was added to in 1923 with storefronts on the west side of the Anapamu Street façade to form an L-shaped building. The section of the building at the corner of State Street and Anapamu Street was destroyed in the earthquake of 1925. In 1926, the corner of the building was reconstructed using the elaborate Spanish Churrigueresque style that was designed by noted architects Myron Hunt and Harold C. Chambers whose design efforts significantly influenced the heritage of the City. The 1926 building exemplifies the best example of Spanish Churrigueresque architecture on a commercial building within the downtown core while incorporating the character-defining fenestration patterns of the simpler 1913 and 1923 portions of the building. The building includes the storefront addresses of 1119-1137 State Street and 9-15 West Anapamu Street.

The Santa Barbara San Marcos Building, located within the El Pueblo Viejo Landmark District, has been on the California Inventory of Historic Resources and the City of Santa Barbara Potential Historic Resources List since 1978 because of the significance of both its history and its architecture. Since 1990, the Historic Landmarks Commission (HLC) has worked with the property owner on rehabilitating the property. Extensive historic and architectural research was completed for Historic Structures/Sites Reports submitted in 1990, 2002 and amendments to the reports in 2006 and 2008 were required to ensure alterations met the Secretary of the Interior Standards and were executed in a manner that is sensitive to the historic façade of the building. The report found that despite some alterations to the building, the unique and intricate Churrigueresque cast stone details remain virtually intact. Historic research in the form of a Historic Structures/Sites Report has determined that the San Marcos Building qualifies for historic designation as a City Landmark under City of Santa Barbara Master Environmental Assessment criteria. This staff report summarizes the extensive historic research and analysis of the Historic Structures Report. Projects have included the exterior alterations to storefronts, new exterior floor materials, courtyard landscaping and lighting, reintroduction of an arched paseo off of West Anapamu Street to the courtyard, and relocating historic transoms.

Due to the extensive effort the HLC has invested in ensuring the property retains its historic character, the HLC's Designation Subcommittee recommends designation of the property as a City Landmark to honor and recognize the structure as it contributes to the City's unique historical and architectural tradition. On January 16, 2013 the Historic Landmarks Commission's (HLC) held a public hearing to consider adoption of a resolution to recommend to City Council that the San Marcos building be designated a City Landmark. The adoption of the resolution was continued indefinitely for further research on the issues raised and referred back to the HLC designations subcommittee. The HLC designation subcommittee found that sufficient time has elapsed for the owner to propose an agreement regarding the specifics of the designation.

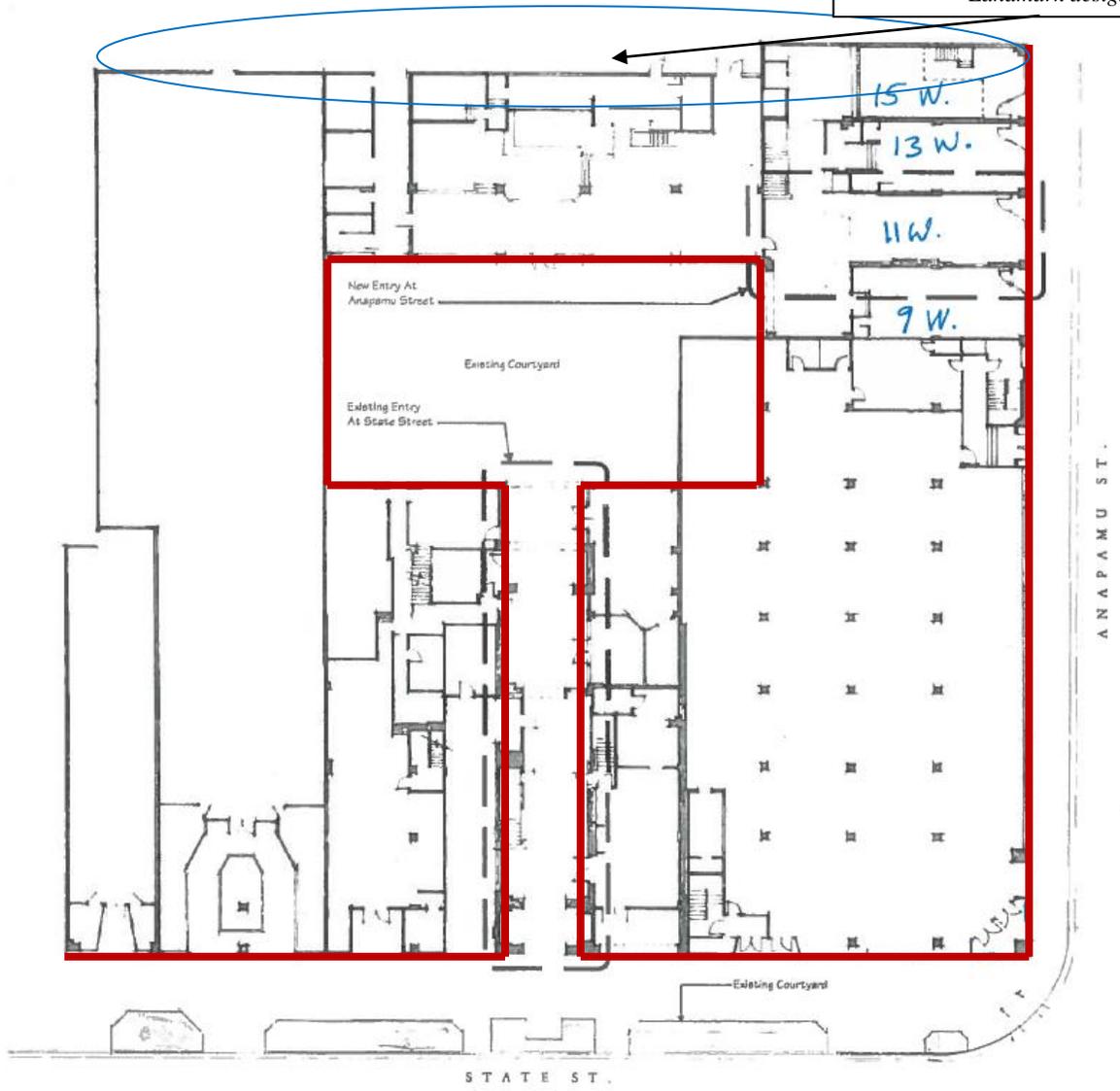
Vicinity Map, City of Santa Barbara Mapping
Analysis and Printing System, 2012



San Marcos Building

Proposed Boundary of the City Landmark Designation will exclude the rear elevation that does not have historic integrity due to significant alterations

Rear elevation to be excluded from City Landmark designation



Building Plan

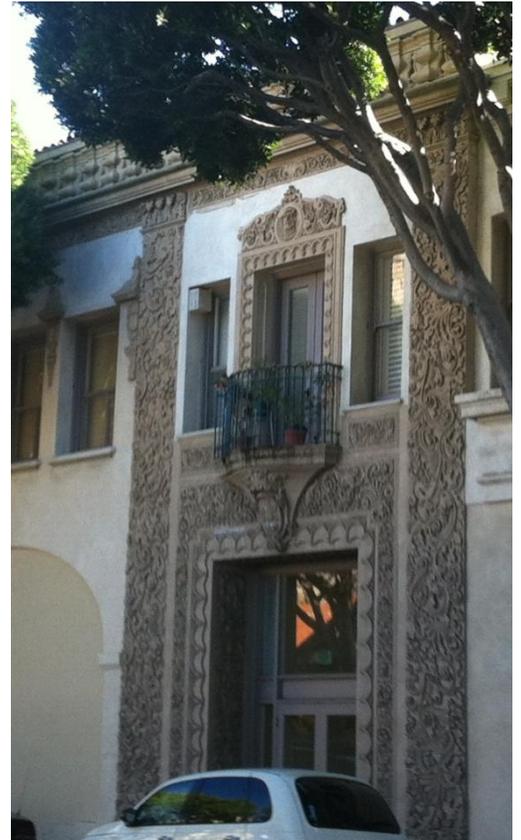
Historic Context:

In 1913, architect J. Corbley Pool designed a rectangular-shaped commercial building for merchant banker John S. Hawley. In 1923, a four-story adjunct was added at the west side of the Anapamu Street façade to form an L-shape building. The 1925 earthquake razed the northeast corner of the building (see photo 3). The earthquake coincided with profound changes in the architectural expression in Santa Barbara, where the city could be unified through the Spanish Colonial Revival Style. Santa Barbara was looking for a visual image with which to link its Spanish past to future developments within the City. A Civic League of citizens hired the planner Charles Mulford Robinson to determine the City's assets and to offer plans for development. Robinson pointed to the City's Hispanic heritage as a focal point for a unifying architectural style. In 1926, noted architects Myron Hunt and H. C. Chambers incorporated the adopted standards of the Spanish Colonial Revival architecture into a design for the building reconstruction. They designed the corner section of the San Marcos Building to be reconstructed using extensive Spanish Churrigueresque cast concrete detailing, and arched paseos leading from State Street and Anapamu Street to an interior courtyard (See photos 1, 2 and 4). Part of the Hunt and Chambers design was a tower on top of the Churrigueresque building. The tower remains today in its original configuration.

The portions of the building that survived the earthquake were reduced to two-stories. The second floor triple sets of windows were left unaltered. The rectangular storefronts on Anapamu Street with glass tile transoms remained unchanged from their appearance before the earthquake. Although the San Marcos building was one unified structure, Hunt and Chambers created the illusion of three buildings fronting State Street by designing three separate and unique facades along State Street and the older portion on Anapamu. The older portions were differentiated from the 1926 construction because the roofline was slightly lower and Churrigueresque styling was absent (see photos 5 and 6).



*Above: San Marcos Building after 1925 earthquake. The State Street and Anapamu Street elevations were reduced to two stories and the corner reconstructed in the Churrigueresque style in 1926.
Robert Easton Collection, Santa Barbara Public Library*



Above: East elevation of San Marcos building illustrating Churrigueresque detailing around door and window.

In 1944, the property was sold and divided into separate shops. The 1129 State Street building Churrigueresque portion of the building was leased to F. W. Woolworth in 1949 at which time four of the five wide arched bays facing State Street were replaced by rectangular storefronts with glass display windows and recessed entrances with double doors. At this time, Woolworth's also expanded into a corner of the original courtyard. Woolworth's was an icon on the corner until it closed in the 1980s. Since at least 1980, the paseo to the courtyard from Anapamu Street had been filled with a tenant shop. The building was renovated in 1991 at which time scored stucco round arches were added to the storefronts on Anapamu Street to restore the original intent of the storefronts to the building. In 2008, the paseo to the courtyard was re-established at 9 West Anapamu. Although the original paseo was at the 5 West Anapamu Street bay in the Churrigueresque embellished entrance, this was the most feasible location for the reintroduction of paseo. The original multi-pane glass transom that was in 9 W. Anapamu was move to the bay on the far right of the Anapamu Street elevation to match the existing storefronts. At this time, the lower sashes of the 2nd story windows were replaced with two light fixed paned windows within the original casings. Because storefronts are particularly susceptible to alteration in response to changing marketing techniques, the San Marcos building is fortunate to have had the storefronts altered in consultation with the HLC to restore and ensure the design elements conform to the original style of the building and alterations are compatible with the scale, design, materials, color and texture of the historic building. Although changes have occurred on the structure, all of the ornate Churrigueresque ornamentation has survived and these striking architectural details still impart a sense of grandeur and firmly anchor the corner section of the building into Santa Barbara's Spanish Colonial Revival architectural tradition.



Above: Anapamu St. elevation of San Marcos building illustrating the 1923 section of the building reduced to 2 stories in 1926 with original storefront transoms. December, 2012.



Above: State St. elevation of San Marcos building illustrating the 1923 section of the building reduced to 2 stories in 1926. December, 2012.

Architects Myron Hunt and H. C. Chambers:

Myron Hunt studied at Northwestern University and at the Massachusetts Institute of Technology and spent time in Florence Italy. By the time he was 34, he had already designed 39 buildings in Massachusetts. Myron Hunt's solo architectural accomplishments include a impressive array of commercial and institutional buildings. His numerous projects included many noted landmarks in Southern California. Hunt was a contemporary of Frank Lloyd Wright and in 1903 he moved to Los Angeles, where he entered into a partnership with architect Elmer Grey (1871–1963). Opening an office in Pasadena, the firm of Hunt and Grey soon became popular. Some of the firm's Pasadena work was featured in the national magazine *Architectural Record* as early as 1906. They were soon designing large houses in communities throughout Southern California including the summer ranch home for cereal magnet Will Keith Kellogg. They also began receiving commissions to design larger projects, including hospitals, schools, churches and hotels. By 1912, Hunt was no longer in partnership with Elmer Grey, but had established a new firm with Los Angeles architect, Harold C. Chambers. In this partnership, Hunt designed a number of libraries, including the Faulkner Gallery in Santa Barbara, and libraries in Redlands, Palos Verdes Estates, and Pasadena. He also designed one of the three major civic buildings making up the Pasadena Civic Center. Hunt was the principal architect of all of Occidental College's buildings through 1940. In 1913, Hunt designed a new wing for the Mission Inn in Riverside, California. He designed the impressive Ambassador Hotel in Los Angeles, which opened in 1921. Hunt's association with Henry Huntington was established in 1909 when he designed his house in San Marino. With a large addition built in 1934, the house was to become the main art gallery of the cultural center built around the Huntington Library. In addition, Hunt also designed the Pasadena Rose Bowl.

Spanish Churrigueresque Style:

Churrigueresque architecture is from the Baroque style of Don Jose Churriguera (1650-1723) of Salamanca, Spain and his sons in late seventeenth century to early eighteenth century and later developed in Spanish Colonial architecture of Mexico. The style is characterized by elaborate decoration and picturesque assemblages as seen on the San Marcos Building (see photo 6). Architect Bertram Goodhue designed substantial Spanish Colonial buildings at Balboa Park in San Diego using elaborate cast stone detailing that defined Churrigueresque style. The more elaborate style was not particularly popular in Santa Barbara where the simpler forms of the Spanish Colonial Revival style were



Above: Churrigueresque detailing on the San Marcos Building. December, 2012.

preferred. As a result, few examples of the Churrigueresque architecture are represented in Santa Barbara.

Significance:

The City of Santa Barbara establishes historic significance as provided by the Municipal Code, Section 22.22.040. Any historic building that meets one or more of the eleven criteria (Criteria A through K) established for a City Landmark or a City Structure of Merit can be considered significant. The San Marcos Building is significant per the following criteria:

Criterion A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;

The building represents an early example of architecture that conforms to the adopted standards for Spanish Colonial architecture established by the City of Santa Barbara in the 1920s.

Criterion D, its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;

The building exemplifies the Spanish Churrigueresque architectural style that is important to the unique character of Santa Barbara.

Criterion E, Its exemplification as the best remaining architectural type in its neighborhood;

The building is the best example of elaborate Spanish Churrigueresque architecture on a commercial building within the downtown core of Santa Barbara despite other examples of this type in outlying areas of Santa Barbara and Montecito.

Criterion F, its identification as the creation, design, or work of a person or persons whose effort significantly influenced the heritage of the City, the State, or the Nation;

The San Marcos building is the design of Myron Hunt and Harold C. Chambers architects. Their noted design efforts significantly influenced the heritage of the City, State and Nation. They are recognized for their joint designs of several well-known public buildings and landmarks in Santa Barbara, Los Angeles and Pasadena Areas.



Above: The original transoms over the storefronts on Anapamu Street feature small detailed divided lights . December, 2012.



Above: View of the courtyard that demonstrates the ornate cast stone cornice and medallions. December, 2012.

Criterion G, its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;

The building demonstrates excellent attention to architectural detailing. The building is a striking example of Churrigueresque architectural design elements as it displays a low-pitched, hipped roof clad with clay tiles surrounded by a wide intricately embroidered cast stone cornice, intricate, highly



embellished cast-stone corner pilasters and the original elaborate main entrances to the paseos, and details between the second story windows demonstrate outstanding attention to design, detail, materials and craftsmanship.

Historical Integrity

In addition to determining significance, there are essential physical features that must be considered to evaluate the integrity of a significant building. The following seven criteria are used to evaluate integrity; location, setting, materials, design, workmanship, feeling and association.

1. Location: The building remains in its original location.
2. Setting: The building retains its integrity of setting as surrounded by Spanish Colonial Revival Commercial buildings in the El Pueblo Viejo Landmark District thus retaining its original setting.
3. Materials: The building has retained a high level of integrity of materials due to the character-defining Churrigueresque cast stone elements of the façade and in the interior courtyard remaining intact. The second story windows were originally one over one, double hung, wood windows. The lower sashes of the second story windows have been altered to have jalousie glass divided by a wood mullion, but remain in the original casing.
4. Design: The original design of 1926 storefronts included wide, arched, storefront openings that were altered in 1949. The arched intention has been restored to the storefront bays and filled with either glass or stucco. The storefronts on the west annex built in 1923 at 11 and 13 and installed in 15 West Anapamu Street have retained their original materials and design with the original glass tile transoms, recessed offset doorways and plate-glass display windows. The original paseo leading from Anapamu Street to the courtyard was re-installed,

- although at 9 West Anapamu rather than in the Churrigueresque entrance at 5 W. Anapamu. The east elevation, including storefronts 1119-1127 which are part of the pre-Churrigueresque building, were altered as per HLC review in 2006 in a quest to return the State Street façade to its original appearance. There were modifications and additions done to the design of the interior courtyard space in 1949 by Woothworth's and to the storefronts for other tenants. The San Marcos building's integrity of design has been altered but not to the extent that it cannot convey significance with the massing and original cast stone Churrigueresque decorative elements, window openings, paseos and courtyard and reconstructed arched storefront bays. Because storefronts are particularly susceptible to alteration in response to changing marketing techniques, the San Marcos building is fortunate to have had the storefronts altered in consultation with the HLC with a design that is compatible with the scale, design, materials, color and texture of the historic building. Although changes have occurred on the structure, all of the ornate Churrigueresque ornamentation has survived and these striking architectural details still impart a sense of grandeur and firmly anchor the corner section of the building into Santa Barbara's Spanish Colonial Revival architectural tradition.
5. Workmanship: The integrity of workmanship of the original storefronts on State Street have been altered and lower sashes of the upper level windows have been altered. However, the dominant character-defining features of the building, the Churrigueresque cast stone elements, remain in good condition. The building retains integrity of workmanship in that the original character of the construction details are present and in good condition and have not been significantly diminished by the alterations.
 6. Feeling: Although changes have occurred on the structure, all of the ornate Churrigueresque ornamentation has survived and these striking architectural details still impart a sense of grandeur and firmly anchor the corner section of the building into Santa Barbara's Spanish Colonial Revival architectural tradition.
 7. Association: The building retains integrity of association as it has remained a Spanish Churrigueresque style commercial building since 1926.

Recommendation:

Staff Recommends that the HLC adopt a resolution to recommend to City Council that the San Marcos Building be designated as a City Landmark. The boundary of the City Landmark designation will exclude the rear elevation and will be limited to the State Street and Anapamu Street facades, Courtyard Façade and State Street Paseo.

Works Cited:

Denardo, Carole A. *Historic Architectural Survey Report for San Marcos Building*. October 2002. The report is on file with the City Planning Division.

Appendix A
List of Non-Original Elements on the Building

The listing of these non-original elements would guide future HLC reviews of future proposed building alterations and provide an understanding that these building façade features are considered to be non-historic and could possibly be maintained in current form, altered or repaired without a requirement for restoration to original appearance. Therefore, we are proposing the following list to identify all the previously made changes made to the building as described below.

The non-original elements on the building are:

1. **State Street and Anapamu Street second story windows:** The windows were originally one over one, double hung, wood windows. The new windows have lower sashes that have jalousie glass divided by a wood mullion, but remain in the original openings.
2. **1926 Churrigueresque building storefront openings:** The original design of 1926 buildings storefronts included 5 wide, arched, storefront openings on State Street and 5 on West Anapamu Street that were altered in 1949. The arched intention has been restored to the storefront bays and filled with either glass or concrete.
3. **The paseo leading from Anapamu Street to the courtyard:** The paseo was re-installed, although at 9 West Anapamu rather than in the Churrigueresque entrance at 5 W. Anapamu that has been filled with non-original doors.
4. **State Street 1913 Building storefronts 1119-1127 State Street:** which are part of the pre-Churrigueresque building, were altered as per HLC review in 2006 in a quest to return the State Street façade to its original appearance.
5. **Interior courtyard:** There were modifications and additions done to the design of the interior courtyard space in 1949 by Woothworth's where the northeast corner of the courtyard was filled with an addition to the building. The courtyard originally had an arcade of arched openings on each elevation that have been filled with storefront glass, although the Churrigueresque cornice band remains.
6. **Interior hallway of State Street paseo:** The hallway had storefront windows facing into the paseo and is currently been remodeled to have smooth stucco surfaces.

7. **Small rolling service door on West Anapamu Street:** The original storefront was enclosed with concrete and a small rolling service door and multi paned window were added in its place.
8. **Rear of building facing the parking lot:** This section has been so altered it is not included in the designation boundary.

Although various changes have occurred on the structure's facades, all of the ornate Churrigueresque ornamentation has survived and these striking architectural details still impart a sense of grandeur and firmly anchor the corner section of the building into Santa Barbara's Spanish Colonial Revival architectural tradition. As part of the agreement for City Landmark designation. All exterior alterations, such as repairs and alterations, to non-historic portions of exterior facades as listed above will be allowed (subject to HLC review and approvals) without a finding that mandates restoration to original design.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA DESIGNATING THE PETER GRANT
HOUSE AT 1804 CLEVELAND AVENUE AS A CITY
LANDMARK

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance;

WHEREAS, the owners of the property are James and Bevra Kreyger, 1804 Cleveland Avenue, Santa Barbara, CA 93103;

WHEREAS, the legal description as per the deed of the property is attached as Exhibit A;

WHEREAS, historic research in the form of a Staff Report concluded that the Queen Anne style residence constructed in 1896, with intricate wood, trim work, spindles, and double hung windows is significant for its historical and architectural influence on the heritage of the City;

WHEREAS, the Staff Report dated June 17, 2015, concluded that the Peter Grant House, a Queen Anne style house designed in 1896, is significant for its architectural influence on the heritage of the City;

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City Council Resolution Dated November 10, 1998), staff has determined that designation of the Peter Grant House as a City Landmark is eligible for a Categorical Exemption;

WHEREAS, on May 20, 2015, the Historic Landmarks Commission adopted Resolution of Intention 2015-1 to hold a public hearing to begin the City Landmark designation process for the Peter Grant House, Assessor's Parcel No. 027-061-014;

WHEREAS, the Historic Landmarks Commission held a public hearing on June 17, 2015, during which hearing public comments were invited on the proposed City Landmark designation and the Historic Landmarks Commission adopted Resolution No. 2015-1 to recommend to the City Council designation as a City Landmark the Peter Grant house, Assessor's Parcel No. 027-061-014; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City Council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmarks Commission.

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

SECTION 1. The Peter Grant House located at 1804 Cleveland Avenue, Assessor's Parcel No. 027-061-014; is designated as a City Landmark based on the historic and cultural significance of facts presented in the City Landmark Designation Staff Report dated June 17, 2015.

SECTION 2. The proposed boundary of the City Landmark designation is the entire parcel.

SECTION 3. The City Council finds that the subject property meets the following City Landmark criteria (A through K) listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- E. Its exemplification of the best remaining architectural type in a neighborhood;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;
- I. Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood;

SECTION 4. The City Clerk shall cause this resolution, upon adoption, to be recorded in the Office of the recorder of the County of Santa Barbara pursuant to Santa Barbara Municipal Code Section 22.22.055.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA DESIGNATING THE SANTA BARBARA
NEWS-PRESS BUILDING AT 715 ANACAPA STREET AS
A CITY LANDMARK

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance;

WHEREAS, the owners of the property is 715 Anacapa, LLC, PO Box 939, Santa Barbara, CA 93102-0939;

WHEREAS, the legal description as per the deed of the property is attached as Exhibit A;

WHEREAS, historic research in the form of a Staff Report concluded that the building designed by the noted architect George Washington Smith in 1922 in the Spanish Colonial Revival style is significant for its historical and architectural influence on the heritage of the City;

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City Council Resolution Dated November 10, 1998), staff has determined that designation of the Santa Barbara News-Press Building as a City Landmark is eligible for a Categorical Exemption;

WHEREAS, on May 20, 2015, the Historic Landmarks Commission adopted Resolution of Intention 2015-2 to hold a public hearing to begin the City Landmark designation process for the Santa Barbara News-Press Building, Assessor's Parcel No. 037-092-036;

WHEREAS, the Historic Landmarks Commission held a public hearing on June 17, 2015, and continued the hearing to July 15, 2015, during which hearings public comments were invited on the proposed City Landmark designation and the Historic Landmarks Commission adopted Resolution No. 2015-2 to recommend to the City Council designation as a City Landmark the Santa Barbara News-Press Building, Assessor's Parcel No. 037-092-036; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City Council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic

significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmarks Commission.

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

SECTION 1. The Santa Barbara News-Press Building located at 715 Anacapa Street, Assessor's Parcel No. 037-092-036; is designated as a City Landmark based on the historic and cultural significance of facts presented in the City Landmark Designation Staff Report dated July 15, 2015.

SECTION 2. The proposed boundary of the City Landmark designation is the 1922 building and tower and does not include the building fronting Ortega Street and the landscaping facing Plaza De La Guerra, as it is out of the property line. The east elevation facing Anacapa Street is recognized as having non-historic elements including a functional loading dock area that is necessary to be maintained for newspaper delivery operations. The City acknowledges that future exterior alterations to the East Elevation may be deemed necessary to assure continued uses, maintain or improve accessibility or to comply with code requirements. It is further agreed that such alterations shall not trigger mandatory restoration work but also not radically change, obscure, or destroy character-defining spaces, materials, features, or finishes.

SECTION 3. The City Council finds that the subject property meets the following City Landmark criteria (A through K) listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- C. Its identification with a person or persons who significantly contributed to the culture and development of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- E. Its exemplification of the best remaining architectural type in a neighborhood;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;
- I. Its unique location or singular physical characteristic representing an established and familiar visual feature of a neighborhood;

SECTION 4. The City Clerk shall cause this resolution, upon adoption, to be recorded in the Office of the recorder of the County of Santa Barbara pursuant to Santa Barbara Municipal Code Section 22.22.055.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA DESIGNATING THE SAN MARCOS BUILDING AT 1129 STATE STREET (INCLUDES ADDRESSES: 1119-1137 STATE STREET AND 9-15 ANAPAMU STREET) AS A CITY LANDMARK.

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara grants the Historic Landmarks Commission the authority to initiate a designation process to recommend to the City Council the designation as a City Landmark of any structure, natural feature, site or area having historic, architectural, archaeological, cultural or aesthetic significance;

WHEREAS, the owners of the property is 1129 State Street, 9-15 West Anapamu St., Santa Barbara, CA 93101;

WHEREAS, the legal description as per the deed of the property is attached as Exhibit A;

WHEREAS, the facades, State Street paseo, and courtyard of the 1926 building designed by noted California architects Myron Hunt and H.C. Chambers in the Spanish Churrigueresque style, are significant for their historical and architectural influence on the heritage of the City;

WHEREAS, under the provisions of Article 19, Section 15308 of the California Environmental Quality Act Guidelines and the City List of Activities Determined to Qualify for a Categorical Exemption (City Council Resolution Dated November 10, 1998), staff has determined that designation of the San Marcos Building as a City Landmark is eligible for a Categorical Exemption;

WHEREAS, on May 20, 2015, the Historic Landmarks Commission adopted Resolution of Intention 2015-3 to hold a public hearing to begin the City Landmark designation process for the Building, Assessor's Parcel No. 039-231-037;

WHEREAS, the Historic Landmarks Commission held a public hearing on June 17, 2015, and continued the hearing to July 15, 2015, during which hearings public comments were invited on the proposed City Landmark designation and the Historic Landmarks Commission adopted Resolution No. 2015-3 to recommend to the City Council designation as a City Landmark the San Marcos Building, Assessor's Parcel No. 039-231-037; and

WHEREAS, Section 22.22.050 of the Municipal Code of the City of Santa Barbara states that the City Council may designate as a Landmark any structure, natural feature, site or area having historic, architectural, archeological, cultural, or aesthetic

significance by adopting a resolution of designation within 90 days following receipt of a recommendation from the Historic Landmarks Commission.

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

SECTION 1. The San Marcos Building located at 1129 State Street, Assessor's Parcel No. 039-231-037; is designated as a City Landmark based on the historic and cultural significance of facts presented in the City Landmark Designation Staff Report dated July 15, 2015.

SECTION 2. The boundary of the City Landmark designation will exclude the rear elevation and will be limited to the State Street and Anapamu Street facades, Courtyard Façade and State Street Paseo.

SECTION 3. The City Council finds that the subject property meets the following City Landmark criteria (A through K) listed in section 22.22.040 of the Municipal Code:

- A. Its character, interest or value as a significant part of the heritage of the City, the State or the Nation;
- D. Its exemplification of a particular architectural style or way of life important to the City, the State, or the Nation;
- E. Its exemplification of the best remaining architectural type in a neighborhood.
- F. Its identification as the creation, designs, or work of a person or persons whose effort significantly influenced the heritage of the City, the State, or the Nation;
- G. Its embodiment of elements demonstrating outstanding attention to architectural design, detail, materials and craftsmanship;

SECTION 4. The City Clerk shall cause this resolution, upon adoption, to be recorded in the Office of the recorder of the County of Santa Barbara pursuant to Santa Barbara Municipal Code Section 22.22.055.