

**CITY OF SANTA BARBARA
CITY COUNCIL
REDEVELOPMENT AGENCY**

Helene Schneider
Mayor/Chair
Bendy White
Mayor Pro Tempore/Vice Chair
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Randy Rowse
Michael Self



James L. Armstrong
*City Administrator/
Executive Director*

Stephen P. Wiley
City Attorney/Agency Counsel

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

**MARCH 29, 2011
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council and Redevelopment Agency meetings begin 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 Council/Redevelopment Agency 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 Council/Redevelopment Agency meeting, and at the beginning of each special Council/Redevelopment Agency meeting, any member of the public may address them concerning any item not on the Council/Redevelopment Agency 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 Council/Redevelopment Agency. Should Council/Redevelopment Agency business continue into the evening session of a regular Council/Redevelopment Agency meeting at 6:00 p.m., the Council/Redevelopment Agency 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 Council/Redevelopment Agency, 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 Council/Redevelopment Agency 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 Council/Redevelopment Agency.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Council/ Redevelopment Agency. A Consent Calendar item is open for discussion by the Council/Redevelopment Agency upon request of a Council/Agency Member, 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/Redevelopment Agency considers the Consent Calendar.

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

TELEVISION COVERAGE: Each regular 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

2:00 p.m. - City Council Meeting
2:00 p.m. - Redevelopment Agency Meeting

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring March 7, 2011, As Arbor Day (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of March 2, 2011.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

3. Subject: Appointment Of City Poet Laureate For 2011-2013 (610.04)

Recommendation: That Council approve the City Arts Advisory Committee's recommendation of Paul J. Willis to serve as City Poet Laureate.

4. Subject: February 2011 Investment Report (260.02)

Recommendation: That Council accept the February 2011 Investment Report.

5. Subject: Fiscal Year 2011 Interim Financial Statements For The Eight Months Ended February 28, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eight Months Ended February 28, 2011.

6. Subject: Adoption Of Resolution Of Health And Safety Code Section 33445 Findings For Grant Funding Regarding The Acquisition Of 1020 Placido Avenue (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Grant Funding for the Acquisition of 1020 Placido Avenue, Located in the Central City Redevelopment Project Area, by the Housing Authority of the City of Santa Barbara, and Authorizing Certain Other Actions.

7. Subject: Approval Of Parcel Map And Execution Of Agreements For 516 And 518 W. Los Olivos Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map (Map) Number 20,758 and standard agreements relating to the approved subdivision at 516 and 518 W. Los Olivos Street, and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

8. Subject: Purchase Order For UCP/Work, Incorporated (570.03)

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorize the General Services Manager to issue a purchase order to UCP/Work, Incorporated, for janitorial services at the Waterfront Department for Fiscal Year 2012 in an amount not to exceed \$226,600, and for Fiscal Year 2013 in an amount not to exceed \$231,600.

9. Subject: Lease Agreement With Alexandra Maryanski And Jonathan Turner For Marine Center Office Space (330.04)

Recommendation: That Council approve a two-year lease with Alexandra Maryanski and Jonathan Turner, with a base rent of \$410 per month, for the 167 square-foot office space #21 in the Marine Center Building at 125 Harbor Way.

10. Subject: Lease Agreement With Blue Water Hunter For Harbor Retail Space (330.04)

Recommendation: That Council approve a five-year lease with Andrew Taylor, doing business as Blue Water Hunter, at a monthly rent of \$2,221, subject to annual CPI increases, for the 878 square-foot retail store located at 117-D Harbor Way.

11. Subject: Increase In Construction Change Order Authority For The Jake Boysel Multipurpose Pathway (530.04)

Recommendation: That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Jake Boysel Multipurpose Pathway Project, Contract No. 23,560, in the amount of \$50,000 for a total project expenditure authority of \$614,709.50.

12. Subject: Declaration Of Firefighting Equipment As Surplus, And Donation Of Said Equipment (330.05)

Recommendation: That Council authorize the General Services Manager to prepare all documentation required to donate surplus firefighting equipment to the U.S./Mexico Sister Cities Association for distribution to the City of Puerto Vallarta, Mexico.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

13. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Decision For 415 Alan Road (640.07)

Recommendation: That Council:

- A. Set the date of July 12, 2011, at 2:00 p.m. for hearing the appeal filed by Steven Amerikaner of Brownstein Hyatt Farber Schreck, LLP, Agent representing Mr. and Mrs. Andrew Seybold, of the Planning Commission recommendation that City Council not adopt the General Plan Amendment, Zoning Map Amendment and Local Coastal Plan Amendment of proposed parcel B and also the Commission's denial of the Lot Area Modification, the Tentative Subdivision Map, and the Coastal Development Permit (because the Planning Commission could not make the findings for a positive recommendation to City Council for the above legislative actions) for the project located at 415 Alan Road, Assessor's Parcel No. 041-091-024, A-1/SD-3 One-Family Residence Zone and Coastal Overlay Zones, General Plan Designation: Residential, One Unit Per Acre; and
- B. Set the date of July 11, 2011, at 1:30 p.m. for a site visit to the property located at 415 Alan Road.

REDEVELOPMENT AGENCY

14. Subject: Minutes

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 25, 2011, and the regular meeting of February 8, 2011.

15. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Eight Months Ended February 28, 2011

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Eight Months Ended February 28, 2011.

NOTICES

16. The City Clerk has on Thursday, March 24, 2011, 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.

CONSENT CALENDAR (CONT'D)

NOTICES (CONT'D)

17. Cancellation of the regular City Council and Redevelopment Agency meetings of April 5, 2011.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

18. **Subject: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission (180.02)**

Recommendation: That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

ADMINISTRATIVE SERVICES DEPARTMENT

19. **Subject: Receipt Of CalGRIP 2010/2011 Grant Funds (520.04)**

Recommendation: That Council:

- A. Authorize the receipt of CalGRIP grant funds totaling \$369,309 from the California Emergency Management Agency; and
- B. Increase Fiscal Year 2011 estimated revenues and appropriations in the Miscellaneous Grants Fund by \$369,309.

FIRE DEPARTMENT

20. **Subject: Overview Of The City's Tsunami Preparedness Efforts (520.02)**

Recommendation: That Council receive an update on work underway to designate the City as a Tsunami Ready Community under National Oceanic and Atmospheric Administration guidelines.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

21. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

ADJOURNMENT



PROCLAMATION
Arbor Day
March 7, 2011

WHEREAS, Arbor Day Observances were held in California during the week of March 7th, 2011 and in the City of Santa Barbara throughout the month of March; and

WHEREAS, the City of Santa Barbara has been designated a "Tree City USA" for 31 years by the National Arbor Day Foundation; and

WHEREAS, the City of Santa Barbara is proud of its public open space, approximately 40,000 park and street trees and recognizes the importance of professional tree care and annual tree planting programs that create a more livable community; and

WHEREAS, Arbor Day observances were held at six local grade school campuses; and

WHEREAS, this spring, Santa Barbara is celebrating 109 years of City Parks, providing stewardship of trees, parks, and open space; and

WHEREAS, the City acknowledges Santa Barbara Beautiful's significant contribution to our urban forest through the planting of over 11,000 street trees in the past 44 years.

*NOW, THEREFORE, I, HELENE SCHNEIDER, , by virtue of the authority invested in me as Mayor of the City of Santa Barbara, California, do hereby acknowledge and proclaim March 7, 2011 as **ARBOR DAY** in the City of Santa Barbara and recognize the value that trees provide in enhancing the quality of our lives.*

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 March, 2011.




HELENE SCHNEIDER
Mayor



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING

March 2, 2011

MAIN LIBRARY, FAULKNER GALLERY, 40 E. ANAPAMU STREET

JOINT CITY COUNCIL AND SANTA BARBARA CITY COLLEGE MEETING (150.05)

1. Call to Order and Roll Call

Mayor Helene Schneider called the joint meeting of the Council and the Board of Trustees to order at 4:17 p.m.

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Deputy City Clerk Susan Tschech.

Board Members present: Marty Blum, Marsha Croninger, Morris Jurkowitz, Joan Livingston, Lisa Macker, Nicole Ridgell, Luis Villegas, President Peter Haslund.

Board Members absent: None.

Staff present: Superintendent/President Andreea M. Serban.

2. Pledge of Allegiance

Mayor Schneider.

3. Public Comment

Speakers: Geof Bard.

4. Purpose for Joint Meeting

Mayor Schneider and President Haslund described the joint meeting as an opportunity to discuss issues of mutual interest and build a stronger relationship between the two agencies.

Agenda Items 5 - 10

Mayor Schneider stated that Agenda Item Nos. 5 - 10 have written reports and asked if anyone had questions regarding these items. Board member Livingston expressed appreciation for the City's capital project to improve Loma Alta sidewalks.

5. Status Report on Joint Facility Use

Documents:

March 2, 2011, report prepared by Nancy Rapp, City Parks and Recreation Director, and Joseph Sullivan, City College Vice President of Business Services.

6. Status Report on State Route 225 Relinquishment and Improvements

Documents:

Memorandum prepared by Christine Andersen, City Public Works Director.

7. Report on Sustainability Programs

Documents:

- February 23, 2011, report prepared by Julie Hendricks, City College Director of Facilities and Campus Development.
- City of Santa Barbara 2010 Sustainability Achievement Report.

8. Report on Santa Barbara City College Measure V Projects - 2010 Annual Report

Documents:

2010 Annual Report to the City College Board of Trustees, submitted by the Bond Measure V Citizens' Oversight Committee.

9. Report on City Capital Improvement Projects

Documents:

Memorandum prepared by Pat Kelly, City Assistant Public Works Director/City Engineer.

10. Work Experience and Internship Opportunities

Documents:

Report prepared by Chris Phillips, City College Career Center Director.

11. Collaboration Between Sister City Program and Santa Barbara City College School of Culinary Arts & Hotel Management

Documents:

Report entitled "Collaboration between Santa Barbara City College and the City of Kotor, Montenegro."

Speakers:

- Santa Barbara City College Staff: Randy Bublitz, Chair of School of Culinary Arts & Hotel Management.
- Santa Barbara Sister Cities Board: Member George Lilly.

Discussion:

Mr. Bublitz and Mr. Lilly described the background and positive outcomes of a student exchange program undertaken in July 2010 by the City College School of Culinary Arts & Hotel Management and the Kotor, Montenegro, Sister City Committee.

12. Update on South Coast Gang Task Force and City College Programs for At-Risk Youth

Documents:

PowerPoint presentation prepared and made by City Staff.

Speakers:

- City of Santa Barbara Staff: City Administrator James Armstrong.
- South Coast Gang Task Force: Coordinator Gus Frias.
- Santa Barbara City College Staff: Marsha Wright, Director of Extended Opportunities, Programs and Services (EOPS).

Discussion:

City Administrator Armstrong described the City's past work and future plans to coordinate existing regional efforts addressing the difficult issue of gang violence. Ms. Wright outlined the services provided by EOPS and by summer bridge programs; she also emphasized the importance of individual success stories.

13. Presentation on Santa Barbara City College Financial Condition

Documents:

PowerPoint presentation prepared and made by City College Staff.

Speakers:

Santa Barbara City College Staff: Dr. Andreea Serban, Superintendent/President.

(Cont'd)

13. (Cont'd)

Discussion:

Dr. Serban outlined the college's sources of funding, actions taken to reduce expenditures and increase revenues, and cuts to the California Community Colleges System included in the Governor's proposed State budget for Fiscal Year 2011-12. She stated her confidence that the college can withstand further State budget cuts and preserve its core mission.

14. Presentation on City of Santa Barbara Financial Condition

Documents:

PowerPoint presentation prepared and made by City of Santa Barbara Staff.

Speakers:

City of Santa Barbara Staff: Finance Director Robert Samario.

Discussion:

Finance Director Samario explained General Fund revenue sources and expenditures and the impacts of the recession on the City's tax receipts. He noted expectations for the near future, the balancing strategy to be used, and proposals made by the Governor for the next State budget which will impact the City's budget.

15. Additional Matters for Placement on a Future Agenda

Discussion:

Councilmembers and City College Board Trustees asked that the following topics be covered at a future joint meeting:

- Update on gang prevention efforts
- Opportunities for collaboration between City College Adult Education Programs and City Parks and Recreation Programs
- Update on acquisition of National Guard Armory property for community uses
- Formalization of joint facility use agreement
- Status of City College Continuing Education Programs
- Opportunities for City College student internships in City departments

The Board of Trustees meeting was adjourned at 5:32 p.m.

ADJOURNMENT

Mayor Schneider adjourned the City Council meeting at 5:32 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



Agenda Item No. _____

File Code No. 610.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011
TO: Mayor and Councilmembers
FROM: Administration Division, Community Development Department
SUBJECT: Appointment Of City Poet Laureate For 2011-2013

RECOMMENDATION:

That Council approve the City Arts Advisory Committee's recommendation of Paul J. Willis to serve as City Poet Laureate.

DISCUSSION:

On November 2, 2004, City Council approved the process for and established a City Poet Laureate. The Poet Laureate for the City of Santa Barbara is an honorary position for which the City awards an honorarium of \$1,000 per year, which shall encompass all civic or official work performed or produced in this position.

On December 19, 2006, City Council approved minor amendments to Guidelines regarding the term of service and the nomination process. On February 10, 2009, Council approved changes to guideline language eliminating the exception of the current residing Poet Laureate to self-nominate.

An Ad Hoc Poet Laureate nomination committee was established at the City Arts Advisory Committee meeting in November 2010. The Ad Hoc committee met December 9, 2010 to review guidelines and establish deadlines. Press releases, publicity and information on the search for Poet Laureate were released in early January 2011 and nomination guidelines and deadline information were made available on the Arts Commission's website www.sbartscommission.org. Seven nominations were received by the February 22nd deadline. The review committee met March 14th to review nominations, and unanimously selected Paul J. Willis based on the strength of letters of recommendation, the caliber of his published work, his community involvement, and his dedication to teaching. The Poet Laureate Ad Hoc nomination committee presented Paul J. Willis as their selection for approval by City Arts Advisory committee at its March 17th meeting. The City Arts Advisory committee unanimously approved him to serve as City poet Laureate from April 1, 2011, to April 1, 2013.

The City Poet Laureate is installed in April to coincide with National Poetry Month.

BUDGET/FINANCIAL INFORMATION:

There is no budget implication associated with this Council item. The \$1,000 stipend is included in the Arts Advisory Committee Fiscal Year 2011 budget.

ATTACHMENT: Poet Laureate Guidelines

PREPARED BY: Ginny Brush, Executive Director of the County Arts Commission

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office



Arts Advisory Committee
Arts Commission Post Office Box 2369 Santa Barbara, CA 93120

SANTA BARBARA POET LAUREATE
Guidelines for Nominations

Statement of Purpose:

The City of Santa Barbara is seeking nominations for the position of Santa Barbara Poet Laureate. The person selected shall seek to advance awareness of and appreciation for literary arts and humanities within the greater Santa Barbara community. As both a local resident and a distinguished poet, the Poet Laureate shall represent and celebrate the diversity and history of Santa Barbara. As a spokesperson for the City's literary community, the Poet Laureate shall endeavor to promote the artistic achievements of the City of Santa Barbara and shall actively participate in ceremonial, educational and cultural activities in the community at various times throughout his or her term of service.

Term of Service:

The Poet Laureate for the City of Santa Barbara is an honorary position. The individual selected will serve a two-year term, commencing in April. Nearing the end of the Poet Laureate's term and prior to initiating the nomination process, the Poet Laureate Review Committee may extend an invitation to the sitting Poet Laureate to serve a second (consecutive) term, based on his or her performance. A Poet Laureate may not serve more than one term, unless invited by the committee to serve an additional consecutive term. The Poet Laureate will have thirty days to respond. If he or she elects not to accept the committee's invitation, the Poet Laureate must wait an intervening term (2 years) prior to being re-nominated.

The City will award the Poet Laureate an honorarium of One Thousand Dollars (\$1,000.00) per year, which shall encompass all civic or official work performed or produced in this position.

Term Expectations

As a condition of appointment, the Poet Laureate will participate in a minimum of four annual public functions throughout the term of service. These would include, for example, the inaugural meeting each year of the Santa Barbara City Council, Solstice, Old Spanish Days, and the Book and Author Festival. Additionally, the Poet Laureate shall aim to be actively involved with local schools, and shall endeavor to create or facilitate workshops and readings that will bring the Poet Laureate into contact with students. To the extent possible, the Poet Laureate also will establish programs to coincide with his or her term of service to promote community awareness of the literary arts and to encourage community members to develop their own creative interests.

Who May Be Nominated:

Eligible nominees must meet the following requirements:

- Be a current resident of, or work in the City of Santa Barbara and its environs, (defined as being within the First, Second or Third Supervisorial District), with at least five concurrent years of residency or employment.
- Be available to travel throughout the greater Santa Barbara community
- Be a recognized poet who meets the review criteria listed below

Review Criteria:

- A proven history of substantial publication of individual poems and/or books, including at least one work that is not self-published or by a vanity press
- An established history of activity in the Santa Barbara literary community, i.e., readings, publications, public presentations, and/or teaching
- Critical acclaim as demonstrated by special honors, awards, or other recognition

Who May Nominate:

Santa Barbara Poet Laureate nominations may come from any organization or individual. **Self-nominations will not be accepted.**

The Poet Laureate Review Committee:

The Poet Laureate shall be appointed by the Mayor of the City of Santa Barbara based upon the recommendation of the Review Committee. This Review Committee shall consist of members of the City of Santa Barbara's Arts Advisory Committee assisted by members of the Visual Arts in Public Places Committee. They will make the selection based upon the criteria as set forth above. Additionally, there shall be advisory members of the Review Committee, who shall include the City Council member serving as liaison to the Arts Advisory Committee as well as one representative chosen from the Santa Barbara literary community.

Nomination Deadline: February 22, 2011:

Nominations must be sent to the **Santa Barbara Poet Laureate Review Committee** at one of the following addresses. Hand deliveries must be received no later than 5PM on the deadline date; mail deliveries must be postmarked on or before the deadline date. Material submitted will not be returned.

All material must be clearly addressed to the **Santa Barbara Poet Laureate Review Committee.**

Mailing Address:

City of Santa Barbara Arts Advisory Committee
Santa Barbara County Arts Commission
P.O. Box 2369
Santa Barbara, California 93120

Hand Delivery:

Attn: City Arts Advisory Committee
Arts Commission
Santa Barbara County Courthouse
3rd Floor, Rotunda Tower
1100 Anacapa St.

For further information on the Santa Barbara Poet Laureate position, please contact:

Santa Barbara County Arts Commission

805.568.3990 online@www.sbartscommission.org

**SANTA BARBARA 2011 POET LAUREATE
Nomination Materials/Required Attachments**

All nominators must submit seven (7) copies of the following information:

1. A brief letter that provides:

- a. A summary of why the nominator considers the nominated poet's work to be of the highest quality and most representative of the Santa Barbara community
- b. The background or qualifications of the nominator or the nominating organization
- c. Contact information for the nominator and the nominated poet, including mailing address, phone numbers and e-mail address
- d. A statement verifying that the nominator has contacted the nominated poet and that the poet has reviewed the expectations of the position and agrees to the nomination.

2. The name and a short biography of the poet nominated

- a. A summary of the poet's significant awards and published works should be included
- b. The poet's resume (two-page maximum) may be attached

3. A sample of up to five (5) poems by the nominated poet, citing the source for each (including the title of the work from which it was taken, the publisher and the publication date).

Failure to provide all required materials results in automatic ineligibility.

Information on the Santa Barbara Poet Laureate Guidelines and 2011 Nomination Process can be obtained from the City of Santa Barbara website at www.santabarbaraca.gov or www.sbartscommission.org

Deadline for Nominations:

Committee Recommendation to City Arts Advisory:

Announcement of Poet Laureate at City Council:

Installation at City Council:

[Kicks off National Poetry Month]

Wednesday, Feb. 22, 2011 by 5pm

Thursday, March 17, 2011

Tuesday, March 22, 2011

Tuesday, April 5, 2011

Questions:

Contact the Arts Commission at 805.568.3990 www.sbartscommission.org for further information.

Rev. 12.20.10



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011
TO: Mayor and Councilmembers
FROM: Treasury Division, Finance Department
SUBJECT: February 2011 Investment Report

RECOMMENDATION:

That Council accept the February 2011 Investment Report.

DISCUSSION:

The attached investment report includes Investment Activity, Interest Revenue, a Summary of Cash and Investments, and Investment Portfolio detail as of February 28, 2011.

ATTACHMENT: February 2011 Investment Report
PREPARED BY: Jill Taura, Treasury Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
February 28, 2011

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

2/2 Federal Farm Credit Bank (FFCB)	\$ 1,500,000
2/9 Federal Home Loan Bank (FHLB)	2,000,000
2/10 Federal Farm Credit Bank (FFCB)	2,000,000
2/11 Federal Home Loan Mortgage Corp (FHLMC)	2,000,000
2/16 Federal Farm Credit Bank (FFCB)	2,000,000
2/17 Federal National Mortgage Association (FNMA)	2,000,000
2/17 LAIF Deposit - City	1,000,000
2/22 Federal Home Loan Mortgage Corp (FHLMC)	1,500,000
2/22 LAIF Deposit - City	3,000,000
2/23 LAIF Deposit - City	1,000,000
Total	\$ 18,000,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

2/9 LAIF Withdrawal - City	\$ (1,000,000)
2/10 LAIF Withdrawal - City	(9,500,000)
2/11 LAIF Withdrawal - City	(2,000,000)
2/15 Federal Home Loan Bank (FHLB) - Maturity	(2,000,000)
2/22 General Electric Capital Corp. (GECC) - Maturity	(2,000,000)
2/24 Federal National Mortgage Association (FNMA) - Call	(2,000,000)
2/25 LAIF Withdrawal - City	(5,500,000)
2/28 LAIF Withdrawal - City	(1,000,000)
Total	\$ (25,000,000)

ACTIVITY TOTAL

\$ (7,000,000)

INTEREST REVENUE

POOLED INVESTMENTS

Interest Earned on Investments	\$ 263,932
Amortization	(7,500)
Interest on SBB&T Accounts	222
Total	\$ 256,654

RDA INVESTMENTS

Interest Earned on Investments (LAIF)	\$ 5,178
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TOTAL INTEREST EARNED

\$ 261,832

CITY OF SANTA BARBARA
Summary of Cash and Investments
February 28, 2011

ENDING BALANCE AS OF JANUARY 31, 2011

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 56,000,000	0.520%	32.02%	1
Certificates of Deposit	2,000,000	1.750%	1.14%	290
Federal Agency Issues - Coupon	102,854,452	2.223%	58.81%	1,067
Corporate/Medium Term Notes	7,993,756	2.996%	4.57%	1,152
	<u>168,848,208</u>	<u>1.689%</u>	<u>96.54%</u>	<u>708</u>
SB Airport Promissory Note	6,044,793	7.000%	3.46%	6,724
Totals and Averages	<u>\$ 174,893,001</u>	<u>1.873%</u>	<u>100.00%</u>	<u>916</u>
SBB&T Money Market Account	4,271,970			
Total Cash and Investments	<u>\$ 179,164,971</u>			

NET CASH AND INVESTMENT ACTIVITY FOR FEBRUARY 2011 **\$ (6,492,964)**

ENDING BALANCE AS OF FEBRUARY 28, 2011

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 42,000,000	0.450%	24.99%	1 (1)
Certificates of Deposit	2,000,000	1.750%	1.19%	262
Federal Agency Issues - Coupon	112,023,891	2.133%	66.66%	1,116
Corporate/Medium Term Notes	5,992,817	2.293%	3.57%	1,502
	<u>162,016,708</u>	<u>1.698%</u>	<u>96.41%</u>	<u>831</u>
SB Airport Promissory Note	6,044,793	7.000%	3.60%	6,696
Totals and Averages	<u>\$ 168,061,501</u>	<u>1.889%</u>	<u>100.00%</u>	<u>1,041</u>
SBB&T Money Market Account	4,610,506			
Total Cash and Investments	<u>\$ 172,672,007</u>			

Note:

(1) The average life of the LAIF portfolio as of February 28, 2011 is 177 days .

CITY OF SANTA BARBARA
Investment Portfolio
February 28, 2011

DESCRIPTION	PURCHASE	MATURITY	QUALITY RATING		STATED	YIELD AT	FACE	BOOK	MARKET	BOOK	COMMENTS
	DATE	DATE	MOODY'S	S & P							
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.450	0.450	27,000,000.00	27,000,000.00	27,000,000.00	0.00	
LOCAL AGENCY INV FUND/RDA	-	-	-	-	0.450	0.450	15,000,000.00	15,000,000.00	15,000,000.00	0.00	
Subtotal, LAIF							42,000,000.00	42,000,000.00	42,000,000.00	0.00	
CERTIFICATES OF DEPOSIT											
MONTECITO BANK & TRUST	11/18/09	11/18/11	-	-	1.750	1.750	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
Subtotal, Certificates of deposit							2,000,000.00	2,000,000.00	2,000,000.00	0.00	
FEDERAL AGENCY ISSUES - COUPON											
FEDERAL FARM CREDIT BANK	03/06/09	04/24/12	Aaa	AAA	2.250	2.120	2,000,000.00	2,002,877.82	2,040,840.00	37,962.18	
FEDERAL FARM CREDIT BANK	10/28/10	10/28/15	Aaa	AAA	1.540	1.540	2,000,000.00	2,000,000.00	1,947,770.00	(52,230.00)	Callable 10/28/11, then cont.
FEDERAL FARM CREDIT BANK	12/10/10	12/08/14	Aaa	AAA	1.500	1.662	2,000,000.00	1,990,328.21	1,981,300.00	(9,028.21)	Callable 12/08/11, then cont.
FEDERAL FARM CREDIT BANK	02/02/11	02/02/15	Aaa	AAA	2.000	2.000	1,500,000.00	1,500,000.00	1,502,550.00	2,550.00	Callable 02/02/12, then cont.
FEDERAL FARM CREDIT BANK	02/10/11	02/10/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,000,060.00	60.00	
FEDERAL FARM CREDIT BANK	12/15/10	12/15/15	Aaa	AAA	2.480	2.480	2,000,000.00	2,000,000.00	1,982,620.00	(17,380.00)	Callable 12/15/11, then cont.
FEDERAL FARM CREDIT BANK	03/04/09	01/17/12	Aaa	AAA	2.000	2.002	2,000,000.00	2,000,000.00	2,028,940.00	28,940.00	
FEDERAL FARM CREDIT BANK	03/05/09	03/04/13	Aaa	AAA	2.600	2.600	2,000,000.00	2,000,000.00	2,074,270.00	74,270.00	
FEDERAL FARM CREDIT BANK	05/08/09	04/08/13	Aaa	AAA	2.200	2.200	2,000,000.00	2,000,000.00	2,058,140.00	58,140.00	
FEDERAL FARM CREDIT BANK	06/19/09	06/18/12	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	2,041,700.00	41,700.00	
FEDERAL FARM CREDIT BANK	09/30/09	10/03/11	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,008,780.00	8,780.00	
FEDERAL FARM CREDIT BANK	04/30/10	04/09/15	Aaa	AAA	2.900	2.916	2,000,000.00	1,999,134.54	2,013,110.00	13,975.46	Callable 04/09/12, once
FEDERAL FARM CREDIT BANK	11/23/10	11/23/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	1,957,400.00	(42,600.00)	Callable 05/23/12, then cont.
FEDERAL FARM CREDIT BANK	02/16/11	02/16/16	Aaa	AAA	2.570	2.570	2,000,000.00	2,000,000.00	2,017,920.00	17,920.00	
FEDERAL HOME LOAN BANK	05/22/07	06/10/11	Aaa	AAA	5.250	5.005	2,000,000.00	2,001,201.85	2,026,980.00	25,778.15	
FEDERAL HOME LOAN BANK	03/04/09	06/08/12	Aaa	AAA	4.375	2.110	1,700,000.00	1,746,977.97	1,774,825.50	27,847.53	
FEDERAL HOME LOAN BANK	04/15/10	10/15/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,045,370.00	45,370.00	
FEDERAL HOME LOAN BANK	08/05/10	09/12/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	1,982,540.00	(17,460.00)	
FEDERAL HOME LOAN BANK	12/28/10	07/28/14	Aaa	AAA	0.650	1.816	2,000,000.00	2,000,000.00	2,003,690.00	3,690.00	SU 2.05% Callable 07/28/11, once
FEDERAL HOME LOAN BANK	06/30/09	06/30/14	Aaa	AAA	2.000	3.733	2,000,000.00	2,000,000.00	2,005,380.00	5,380.00	SU 5%, Callable 06/30/11, once
FEDERAL HOME LOAN BANK	09/17/09	12/13/13	Aaa	AAA	3.125	2.440	2,000,000.00	2,035,986.80	2,100,380.00	64,393.20	
FEDERAL HOME LOAN BANK	01/15/10	10/30/12	Aaa	AAA	1.700	1.700	2,000,000.00	2,000,000.00	2,035,710.00	35,710.00	
FEDERAL HOME LOAN BANK	03/30/10	09/30/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,002,580.00	2,580.00	Callable 03/30/11, once
FEDERAL HOME LOAN BANK	04/05/10	11/29/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,043,570.00	43,570.00	
FEDERAL HOME LOAN BANK	06/29/10	10/29/12	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,016,710.00	16,710.00	
FEDERAL HOME LOAN BANK	05/23/08	06/10/11	Aaa	AAA	3.125	3.520	2,000,000.00	1,997,947.80	2,014,820.00	16,872.20	
FEDERAL HOME LOAN BANK	05/28/10	05/28/15	Aaa	AAA	2.000	2.653	2,000,000.00	2,000,000.00	2,032,690.00	32,690.00	SU 3.35%, Callable 11/28/12, once
FEDERAL HOME LOAN BANK	06/30/10	06/30/14	Aaa	AAA	1.125	2.277	2,000,000.00	2,000,000.00	2,015,430.00	15,430.00	SU 3% Callable 12/30/11, once
FEDERAL HOME LOAN BANK	09/17/09	09/13/13	Aaa	AAA	4.375	2.272	2,000,000.00	2,101,310.75	2,164,830.00	63,519.25	
FEDERAL HOME LOAN BANK	02/22/10	12/13/13	Aaa	AAA	3.125	2.130	2,000,000.00	2,052,899.17	2,100,380.00	47,480.83	
FEDERAL HOME LOAN BANK	03/26/10	06/08/12	Aaa	AAA	1.375	1.325	2,000,000.00	2,001,246.36	2,022,620.00	21,373.64	

CITY OF SANTA BARBARA
Investment Portfolio
February 28, 2011

DESCRIPTION	PURCHASE	MATURITY	QUALITY RATING		STATED	YIELD AT	FACE	BOOK	MARKET	BOOK	COMMENTS
	DATE	DATE	MOODY'S	S & P							
FEDERAL HOME LOAN BANK	07/14/10	07/14/15	Aaa	AAA	2.000	2.336	2,000,000.00	2,000,000.00	2,009,600.00	9,600.00	SU 2.0%-3.5% Call 07/14/11, then qtrly
FEDERAL HOME LOAN BANK	02/09/11	01/29/15	Aaa	AAA	1.750	1.750	2,000,000.00	2,000,000.00	1,988,050.00	(11,950.00)	
FEDERAL HOME LOAN MTG CORP	04/08/09	04/08/13	Aaa	AAA	2.500	2.526	2,000,000.00	1,999,897.22	2,004,580.00	4,682.78	Callable 04/08/11, once
FEDERAL HOME LOAN MTG CORP	05/19/09	11/19/12	Aaa	AAA	2.170	2.170	2,000,000.00	2,000,000.00	2,007,980.00	7,980.00	Callable 05/19/11, once
FEDERAL HOME LOAN MTG CORP	09/03/09	09/21/12	Aaa	AAA	2.125	1.699	2,000,000.00	2,012,852.46	2,047,610.00	34,757.54	
FEDERAL HOME LOAN MTG CORP	11/23/10	11/23/15	Aaa	AAA	1.750	1.845	2,000,000.00	1,993,450.00	1,943,380.00	(50,070.00)	Callable 11/23/11, once
FEDERAL HOME LOAN MTG CORP	01/06/11	02/25/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,002,840.00	2,840.00	
FEDERAL HOME LOAN MTG CORP	05/13/09	05/13/13	Aaa	AAA	2.400	2.400	2,000,000.00	2,000,000.00	2,008,340.00	8,340.00	Callable 05/13/11, once
FEDERAL HOME LOAN MTG CORP	12/15/10	12/15/15	Aaa	AAA	2.100	2.100	2,000,000.00	2,000,000.00	1,980,240.00	(19,760.00)	Callable 03/15/11, then qtrly
FEDERAL HOME LOAN MTG CORP	02/22/11	08/22/14	Aaa	AAA	1.700	1.700	1,500,000.00	1,500,000.00	1,492,635.00	(7,365.00)	Callable 08/22/11, once
FEDERAL HOME LOAN MTG CORP	06/09/09	08/17/12	Aaa	AAA	1.000	2.420	2,000,000.00	1,960,284.25	2,009,060.00	48,775.75	
FEDERAL HOME LOAN MTG CORP	03/26/10	04/25/12	Aaa	AAA	1.125	1.197	1,000,000.00	999,181.95	1,007,630.00	8,448.05	
FEDERAL HOME LOAN MTG CORP	06/30/10	06/30/15	Aaa	AAA	2.000	2.914	2,000,000.00	2,000,000.00	2,013,040.00	13,040.00	SU 2.0%-4.5%, Call 06/30/11, annually
FEDERAL HOME LOAN MTG CORP	02/11/11	04/02/14	Aaa	AAA	4.500	1.615	2,000,000.00	2,172,887.71	2,180,720.00	7,832.29	
FEDERAL NATL MORTGAGE ASSN	03/18/09	09/18/12	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,002,150.00	2,150.00	Callable 03/18/11, once
FEDERAL NATL MORTGAGE ASSN	07/07/10	07/07/15	Aaa	AAA	2.350	2.350	2,000,000.00	2,000,000.00	1,997,790.00	(2,210.00)	Callable 07/07/11, once
FEDERAL NATL MORTGAGE ASSN	02/17/11	02/17/16	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,005,550.00	5,550.00	Callable 02/17/12, once
FEDERAL NATL MORTGAGE ASSN	05/24/10	06/24/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,008,310.00	8,310.00	Callable 06/24/11, once
FEDERAL NATL MORTGAGE ASSN	08/10/10	08/10/15	Aaa	AAA	2.000	2.055	2,000,000.00	1,996,251.67	1,963,430.00	(32,821.67)	Callable 08/10/12, once
FEDERAL NATL MORTGAGE ASSN	11/17/10	11/17/14	Aaa	AAA	1.300	1.300	2,000,000.00	2,000,000.00	1,953,270.00	(46,730.00)	Callable 05/17/11, once
FEDERAL NATL MORTGAGE ASSN	12/28/10	12/28/15	Aaa	AAA	2.000	2.011	2,000,000.00	1,999,175.00	1,970,430.00	(28,745.00)	Callable 12/28/11, once
FEDERAL NATL MORTGAGE ASSN	08/05/10	08/05/15	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	1,968,750.00	(31,250.00)	Callable 08/05/11, once
FEDERAL NATL MORTGAGE ASSN	09/09/10	09/09/15	Aaa	AAA	1.850	1.871	2,000,000.00	1,998,955.56	1,947,920.00	(51,035.56)	Callable 09/09/11, once
FEDERAL NATL MORTGAGE ASSN	12/15/10	12/15/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	1,972,220.00	(27,780.00)	Callable 06/15/11, once
FEDERAL NATL MORTGAGE ASSN	09/21/10	09/21/15	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	1,962,520.00	(37,480.00)	Callable 03/21/11, once
FEDERAL NATL MORTGAGE ASSN	12/10/10	10/26/15	Aaa	AAA	1.625	2.067	2,000,000.00	1,961,043.85	1,947,000.00	(14,043.85)	
Subtotal, Federal Agencies							111,700,000.00	112,023,890.94	112,438,950.50	415,059.56	
CORPORATE/MEDIUM TERM NOTES											
BERKSHIRE HATHAWAY FIN	12/15/10	12/15/15	Aa2	AA+	2.450	2.530	2,000,000.00	1,992,816.67	1,991,280.00	(1,536.67)	
GENERAL ELECTRIC CAPITAL CORP	11/10/10	11/09/15	Aa2	AA+	2.250	2.250	2,000,000.00	2,000,000.00	1,937,700.00	(62,300.00)	
GENERAL ELECTRIC CAPITAL CORP	01/07/11	01/07/14	Aa2	AA+	2.100	2.100	2,000,000.00	2,000,000.00	2,006,140.00	6,140.00	
Subtotal, Corporate Securities							6,000,000.00	5,992,816.67	5,935,120.00	(57,696.67)	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	7.000	7.000	6,044,793.28	6,044,793.28	6,044,793.28	0.00	
Subtotal, SBA Note							6,044,793.28	6,044,793.28	6,044,793.28	0.00	
TOTALS							167,744,793.28	168,061,500.89	168,418,863.78	357,362.89	

Market values have been obtained from the City's safekeeping agent, Santa Barbara Bank and Trust (SBB&T). SBB&T uses Interactive Data Pricing Service, Bloomberg and DTC.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Accounting Division, Finance Department

SUBJECT: Fiscal Year 2011 Interim Financial Statements For The Eight Months Ended February 28, 2011

RECOMMENDATION:

That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eight Months Ended February 28, 2011.

DISCUSSION:

The interim financial statements for the eight months ended February 28, 2011 (66.7% 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 Eight Months Ended February 28, 2011

PREPARED BY: Rudolf J. Livingston, 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 Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
GENERAL FUND					
Revenue	102,114,303	63,660,130	-	38,454,173	62.3%
Expenditures	102,319,602	64,826,062	889,397	36,604,143	64.2%
<i>Addition to / (use of) reserves</i>	<u>(205,299)</u>	<u>(1,165,931)</u>	<u>(889,397)</u>		
WATER OPERATING FUND					
Revenue	34,632,686	23,107,944	-	11,524,742	66.7%
Expenditures	35,669,711	18,901,749	2,750,044	14,017,918	60.7%
<i>Addition to / (use of) reserves</i>	<u>(1,037,025)</u>	<u>4,206,194</u>	<u>(2,750,044)</u>		
WASTEWATER OPERATING FUND					
Revenue	14,985,411	10,329,553	-	4,655,858	68.9%
Expenditures	19,066,345	11,404,070	1,193,654	6,468,621	66.1%
<i>Addition to / (use of) reserves</i>	<u>(4,080,934)</u>	<u>(1,074,517)</u>	<u>(1,193,654)</u>		
DOWNTOWN PARKING					
Revenue	6,689,440	4,477,481	-	2,211,959	66.9%
Expenditures	7,391,283	4,057,605	778,639	2,555,039	65.4%
<i>Addition to / (use of) reserves</i>	<u>(701,843)</u>	<u>419,876</u>	<u>(778,639)</u>		
AIRPORT OPERATING FUND					
Revenue	13,065,477	9,056,511	-	4,008,966	69.3%
Expenditures	13,134,132	7,773,615	502,226	4,858,291	63.0%
<i>Addition to / (use of) reserves</i>	<u>(68,655)</u>	<u>1,282,896</u>	<u>(502,226)</u>		
GOLF COURSE FUND					
Revenue	2,049,194	1,206,747	-	842,447	58.9%
Expenditures	2,060,811	1,285,896	96,911	678,004	67.1%
<i>Addition to / (use of) reserves</i>	<u>(11,617)</u>	<u>(79,149)</u>	<u>(96,911)</u>		
INTRA-CITY SERVICE FUND					
Revenue	6,083,553	3,374,809	-	2,708,744	55.5%
Expenditures	6,781,899	3,103,037	923,428	2,755,434	59.4%
<i>Addition to / (use of) reserves</i>	<u>(698,346)</u>	<u>271,773</u>	<u>(923,428)</u>		

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
FLEET REPLACEMENT FUND					
Revenue	2,227,068	1,493,382	-	733,686	67.1%
Expenditures	4,631,542	1,846,757	315,958	2,468,826	46.7%
<i>Addition to / (use of) reserves</i>	<u>(2,404,474)</u>	<u>(353,375)</u>	<u>(315,958)</u>		
FLEET MAINTENANCE FUND					
Revenue	2,429,418	1,587,132	-	842,286	65.3%
Expenditures	2,485,972	1,464,835	150,542	870,595	65.0%
<i>Addition to / (use of) reserves</i>	<u>(56,554)</u>	<u>122,297</u>	<u>(150,542)</u>		
SELF INSURANCE TRUST FUND					
Revenue	5,694,553	3,652,565	-	2,041,988	64.1%
Expenditures	6,194,109	4,290,749	361,190	1,542,170	75.1%
<i>Addition to / (use of) reserves</i>	<u>(499,556)</u>	<u>(638,184)</u>	<u>(361,190)</u>		
INFORMATION SYSTEMS ICS FUND					
Revenue	2,302,393	1,527,722	-	774,671	66.4%
Expenditures	2,307,501	1,527,232	52,317	727,953	68.5%
<i>Addition to / (use of) reserves</i>	<u>(5,108)</u>	<u>491</u>	<u>(52,317)</u>		
WATERFRONT FUND					
Revenue	11,762,974	7,762,900	-	4,000,074	66.0%
Expenditures	11,850,433	7,333,018	597,264	3,920,151	66.9%
<i>Addition to / (use of) reserves</i>	<u>(87,459)</u>	<u>429,882</u>	<u>(597,264)</u>		
TOTAL FOR ALL FUNDS					
Revenue	204,036,470	131,236,877	-	72,799,593	64.3%
Expenditures	213,893,341	127,814,625	8,611,571	77,467,145	63.8%
<i>Addition to / (use of) reserves</i>	<u>(9,856,871)</u>	<u>3,422,251</u>	<u>(8,611,571)</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 Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	Annual Budget	YTD Actual	Remaining Balance	Percent Received	Previous YTD
TAXES					
Sales and Use	16,714,359	11,208,098	5,506,261	67.1%	10,199,610
Property Taxes	22,790,000	12,726,570	10,063,430	55.8%	12,817,377
Utility Users Tax	7,040,000	4,677,483	2,362,517	66.4%	4,623,440
Transient Occupancy Tax	11,157,000	8,605,749	2,551,251	77.1%	7,888,977
Franchise Fees	3,266,000	2,303,899	962,101	70.5%	2,231,683
Business License	2,168,000	1,614,755	553,245	74.5%	1,588,176
Real Property Transfer Tax	358,100	255,509	102,591	71.4%	248,697
<i>Total</i>	<u>63,493,459</u>	<u>41,392,063</u>	<u>22,101,396</u>	65.2%	<u>39,597,961</u>
LICENSES & PERMITS					
Licenses & Permits	194,000	110,187	83,813	56.8%	117,960
<i>Total</i>	<u>194,000</u>	<u>110,187</u>	<u>83,813</u>	56.8%	<u>117,960</u>
FINES & FORFEITURES					
Parking Violations	2,469,069	1,638,193	830,876	66.3%	1,588,455
Library Fines	115,000	73,204	41,796	63.7%	80,367
Municipal Court Fines	150,000	105,561	44,439	70.4%	84,264
Other Fines & Forfeitures	175,000	161,307	13,693	92.2%	121,061
<i>Total</i>	<u>2,909,069</u>	<u>1,978,267</u>	<u>930,802</u>	68.0%	<u>1,874,146</u>
USE OF MONEY & PROPERTY					
Investment Income	848,615	508,223	340,392	59.9%	715,817
Rents & Concessions	421,535	302,830	118,705	71.8%	283,323
<i>Total</i>	<u>1,270,150</u>	<u>811,053</u>	<u>459,097</u>	63.9%	<u>999,140</u>
INTERGOVERNMENTAL					
Grants	1,420,693	360,403	1,060,290	25.4%	359,166
Vehicle License Fees	150,000	205,338	(55,338)	136.9%	161,868
Reimbursements	14,040	6,667	7,373	47.5%	4,498
<i>Total</i>	<u>1,584,733</u>	<u>572,408</u>	<u>1,012,325</u>	36.1%	<u>525,532</u>
FEES & SERVICE CHARGES					
Finance	858,930	564,273	294,657	65.7%	547,592
Community Development	4,452,856	2,831,955	1,620,901	63.6%	2,957,182
Recreation	2,358,031	1,271,483	1,086,548	53.9%	1,209,825
Public Safety	476,348	294,712	181,636	61.9%	281,063
Public Works	5,219,373	3,257,378	1,961,995	62.4%	3,344,357
Library	779,643	730,439	49,204	93.7%	736,040
Reimbursements	5,956,688	3,619,278	2,337,410	60.8%	3,582,943
<i>Total</i>	<u>20,101,869</u>	<u>12,569,518</u>	<u>7,532,351</u>	62.5%	<u>12,659,002</u>
OTHER MISCELLANEOUS REVENUES					
Miscellaneous	1,335,379	1,181,569	153,810	88.5%	1,423,670
Indirect Allocations	6,520,510	4,347,007	2,173,503	66.7%	4,861,071
Operating Transfers-In	4,705,134	698,060	4,007,075	14.8%	1,071,177
<i>Total</i>	<u>12,561,023</u>	<u>6,226,635</u>	<u>6,334,388</u>	49.6%	<u>7,355,918</u>
TOTAL REVENUES	<u>102,114,303</u>	<u>63,660,130</u>	<u>38,454,173</u>	62.3%	<u>63,129,659</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% 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	686,819	448,475	1,262	237,082	65.5%	
<i>Total</i>	<u>686,819</u>	<u>448,475</u>	<u>1,262</u>	<u>237,082</u>	65.5%	<u>461,185</u>
<u>City Attorney</u>						
CITY ATTORNEY	1,867,900	1,272,618	-	595,282	68.1%	
<i>Total</i>	<u>1,867,900</u>	<u>1,272,618</u>	<u>-</u>	<u>595,282</u>	68.1%	<u>1,353,339</u>
<u>Administration</u>						
CITY ADMINISTRATOR	1,289,339	910,992	1,262	377,085	70.8%	
LABOR RELATIONS	110,649	63,242	-	47,407	57.2%	
CITY TV	449,365	237,210	15,715	196,440	56.3%	
<i>Total</i>	<u>1,849,353</u>	<u>1,211,444</u>	<u>16,977</u>	<u>620,932</u>	66.4%	<u>1,284,269</u>
<u>Administrative Services</u>						
CITY CLERK	433,472	255,793	13,861	163,818	62.2%	
HUMAN RESOURCES	1,072,931	652,506	14,827	405,598	62.2%	
ADMIN SVCS-EMPLOYEE DEVELOPMENT	135,367	75,211	-	60,156	55.6%	
<i>Total</i>	<u>1,641,770</u>	<u>983,510</u>	<u>28,688</u>	<u>629,572</u>	61.7%	<u>1,352,613</u>
<u>Finance</u>						
ADMINISTRATION	225,246	241,564	7,495	(23,813)	110.6%	
TREASURY	442,107	267,107	1,700	173,300	60.8%	
CASHIERING & COLLECTION	419,606	273,234	-	146,372	65.1%	
LICENSES & PERMITS	383,444	242,380	-	141,064	63.2%	
BUDGET MANAGEMENT	376,809	254,268	-	122,541	67.5%	
ACCOUNTING	389,626	256,595	26,554	106,477	72.7%	
PAYROLL	266,456	168,297	-	98,159	63.2%	
ACCOUNTS PAYABLE	207,691	133,328	-	74,363	64.2%	
CITY BILLING & CUSTOMER SERVICE	575,806	350,409	-	225,397	60.9%	
PURCHASING	657,198	404,874	1,578	250,746	61.8%	
CENTRAL STORES	158,284	100,916	412	56,956	64.0%	
MAIL SERVICES	86,794	56,605	216	29,973	65.5%	
<i>Total</i>	<u>4,189,067</u>	<u>2,749,576</u>	<u>37,956</u>	<u>1,401,535</u>	66.5%	<u>2,964,346</u>
TOTAL GENERAL GOVERNMENT	<u>10,234,909</u>	<u>6,665,623</u>	<u>84,883</u>	<u>3,484,403</u>	66.0%	<u>7,415,750</u>
PUBLIC SAFETY						
<u>Police</u>						
CHIEF'S STAFF	1,167,171	760,792	-	406,379	65.2%	
SUPPORT SERVICES	568,188	366,617	651	200,920	64.6%	
RECORDS	1,298,843	814,171	16,450	468,222	64.0%	
COMMUNITY SVCS	915,200	622,321	1,550	291,329	68.2%	
CRIME ANALYSIS	7,067	4,507	-	2,560	63.8%	
PROPERTY ROOM	128,526	81,912	820	45,794	64.4%	

CITY OF SANTA BARBARA
General Fund
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For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
PUBLIC SAFETY						
<u>Police</u>						
TRNG/RECRUITMENT	461,709	369,732	16,519	75,458	83.7%	
RANGE	1,023,098	724,369	22,555	276,174	73.0%	
BEAT COORDINATORS	490,445	372,143	-	118,302	75.9%	
INFORMATION TECHNOLOGY	1,112,749	742,933	83,110	286,705	74.2%	
INVESTIGATIVE DIVISION	4,437,263	2,783,944	2,520	1,650,799	62.8%	
CRIME LAB	219,231	86,693	-	132,538	39.5%	
PATROL DIVISION	13,480,216	8,667,905	104,518	4,707,793	65.1%	
TRAFFIC	1,320,753	745,889	1,304	573,560	56.6%	
SPECIAL EVENTS	984,500	945,512	-	38,988	96.0%	
TACTICAL PATROL FORCE	1,143,556	757,627	-	385,929	66.3%	
STREET SWEEPING ENFORCEMENT	285,115	188,124	-	96,991	66.0%	
NIGHT LIFE ENFORCEMENT	333,926	159,682	-	174,244	47.8%	
PARKING ENFORCEMENT	1,024,125	572,085	22,035	430,005	58.0%	
CCC	2,346,794	1,330,889	2,539	1,013,366	56.8%	
ANIMAL CONTROL	542,378	415,576	847	125,955	76.8%	
<i>Total</i>	<u>33,290,852</u>	<u>21,519,760</u>	<u>275,418</u>	<u>11,495,675</u>	65.5%	<u>21,054,626</u>
<u>Fire</u>						
ADMINISTRATION	816,405	519,879	3,242	293,284	64.1%	
EMERGENCY SERVICES AND PUBLIC ED	210,178	116,881	-	93,297	55.6%	
PREVENTION	1,201,381	690,005	631	510,745	57.5%	
WILDLAND FIRE MITIGATION PROGRAM	180,935	103,817	19,412	57,706	68.1%	
OPERATIONS	17,331,070	11,142,684	74,628	6,113,758	64.7%	
ARFF	1,701,697	1,238,173	-	463,524	72.8%	
<i>Total</i>	<u>21,441,666</u>	<u>13,811,439</u>	<u>97,913</u>	<u>7,532,314</u>	64.9%	<u>13,417,765</u>
TOTAL PUBLIC SAFETY	<u>54,732,518</u>	<u>35,331,199</u>	<u>373,330</u>	<u>19,027,989</u>	65.2%	<u>34,472,391</u>
PUBLIC WORKS						
<u>Public Works</u>						
ADMINISTRATION	872,992	494,566	17,396	361,030	58.6%	
ENGINEERING SVCS	4,353,334	2,793,807	6,551	1,552,977	64.3%	
PUBLIC RT OF WAY MGMT	983,568	629,967	1,099	352,502	64.2%	
ENVIRONMENTAL PROGRAMS	361,153	163,978	57,780	139,394	61.4%	
<i>Total</i>	<u>6,571,047</u>	<u>4,082,318</u>	<u>82,826</u>	<u>2,405,903</u>	63.4%	<u>3,982,815</u>
TOTAL PUBLIC WORKS	<u>6,571,047</u>	<u>4,082,318</u>	<u>82,826</u>	<u>2,405,903</u>	63.4%	<u>3,982,815</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
PRGM MGMT & BUS SVCS	476,287	304,020	-	172,267	63.8%	
FACILITIES	354,519	235,328	14,687	104,504	70.5%	
CULTURAL ARTS	420,422	263,100	5,995	151,326	64.0%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
YOUTH ACTIVITIES	733,831	445,523	6,188	282,120	61.6%	
SR CITIZENS	653,938	390,545	713	262,680	59.8%	
AQUATICS	1,042,852	725,854	37,891	279,107	73.2%	
SPORTS	495,345	264,179	10,711	220,454	55.5%	
TENNIS	258,175	133,442	-	124,733	51.7%	
NEIGHBORHOOD & OUTREACH SERV	989,941	644,503	3,631	341,806	65.5%	
ADMINISTRATION	520,544	337,450	-	183,094	64.8%	
PROJECT MANAGEMENT TEAM	223,659	142,337	11,436	69,886	68.8%	
BUSINESS SERVICES	302,136	167,823	2,549	131,764	56.4%	
FACILITY & PROJECT MGT	951,580	649,960	3,360	298,260	68.7%	
GROUNDS MANAGEMENT	4,134,610	2,524,868	56,126	1,553,616	62.4%	
FORESTRY	1,163,333	617,567	104,906	440,859	62.1%	
BEACH MAINTENANCE	164,643	92,103	10,969	61,571	62.6%	
<i>Total</i>	<u>12,885,815</u>	<u>7,938,963</u>	<u>269,162</u>	<u>4,677,690</u>	63.7%	<u>8,498,725</u>
<u>Library</u>						
ADMINISTRATION	399,732	233,263	-	166,469	58.4%	
PUBLIC SERVICES	1,997,383	1,243,584	3,950	749,849	62.5%	
SUPPORT SERVICES	1,773,265	940,458	9,987	822,820	53.6%	
<i>Total</i>	<u>4,170,380</u>	<u>2,417,306</u>	<u>13,937</u>	<u>1,739,138</u>	58.3%	<u>2,610,665</u>
TOTAL COMMUNITY SERVICES	<u>17,056,195</u>	<u>10,356,269</u>	<u>283,098</u>	<u>6,416,828</u>	62.4%	<u>11,109,390</u>
COMMUNITY DEVELOPMENT						
<u>Community Development</u>						
ADMINISTRATION	427,609	271,917	559	155,133	63.7%	
ECON DEV	52,296	28,829	-	23,467	55.1%	
CITY ARTS ADVISORY PROGRAM	427,260	394,248	-	33,012	92.3%	
HUMAN SVCS	819,851	575,103	-	244,748	70.1%	
RDA	685,691	426,765	-	258,926	62.2%	
RDA HSG DEV	642,855	379,599	-	263,256	59.0%	
LR PLANNING/STUDIES	716,236	466,130	524	249,582	65.2%	
DEV & DESIGN REVIEW	952,017	566,923	9,391	375,702	60.5%	
ZONING	809,341	507,058	773	301,509	62.7%	
DESIGN REV & HIST PRESERVATN	886,555	488,047	19,158	379,350	57.2%	
SHO/ENVIRON REVIEW/TRAINING	737,535	471,038	3,119	263,378	64.3%	
BLDG PERMITS	1,027,134	664,372	7,036	355,726	65.4%	
RECORDS & ARCHIVES	523,630	308,555	15,947	199,127	62.0%	
PLAN CK & COUNTER SRV	1,252,403	742,882	8,752	500,769	60.0%	
<i>Total</i>	<u>9,960,413</u>	<u>6,291,468</u>	<u>65,259</u>	<u>3,603,686</u>	63.8%	<u>6,450,359</u>
TOTAL COMMUNITY DEVELOPMENT	<u>9,960,413</u>	<u>6,291,468</u>	<u>65,259</u>	<u>3,603,686</u>	63.8%	<u>6,450,359</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
NON-DEPARTMENTAL						
<u>Non-Departmental</u>						
DUES, MEMBERSHIPS, & LICENSES	22,272	23,865	-	(1,593)	107.2%	
COMMUNITY PROMOTIONS	1,537,890	1,245,800	-	292,090	81.0%	
SPECIAL PROJECTS	359,264	140,400	-	218,864	39.1%	
TRANSFERS OUT	43,500	29,000	-	14,500	66.7%	
DEBT SERVICE TRANSFERS	350,445	321,340	-	29,105	91.7%	
CAPITAL OUTLAY TRANSFER	508,170	338,780	-	169,390	66.7%	
APPROP. RESERVE	942,979	-	-	942,979	0.0%	
<i>Total</i>	3,764,520	2,099,186	-	1,665,334	55.8%	1,863,150
TOTAL NON-DEPARTMENTAL	3,764,520	2,099,186	-	1,665,334	55.8%	1,863,150
TOTAL EXPENDITURES	102,319,602	64,826,062	889,397	36,604,143	64.2%	65,293,854

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

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

CITY OF SANTA BARBARA
Special Revenue Funds
Interim Statement of Revenues and Expenditures
For the Eight Months Ended February 28, 2011 (66.7% 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	470,000	289,047	-	180,954	61.5%
Expenditures	470,000	289,047	-	180,954	61.5%
<i>Revenue Less Expenditures</i>	-	-	-	-	
CREEK RESTORATION/WATER QUALITY IMPRVMT					
Revenue	2,407,300	1,845,605	-	561,695	76.7%
Expenditures	4,163,728	2,281,408	329,764	1,552,556	62.7%
<i>Revenue Less Expenditures</i>	(1,756,428)	(435,803)	(329,764)	(990,861)	
SOLID WASTE PROGRAM					
Revenue	17,512,032	11,242,295	-	6,269,737	64.2%
Expenditures	19,316,716	11,920,520	978,200	6,417,997	66.8%
<i>Revenue Less Expenditures</i>	(1,804,684)	(678,224)	(978,200)	(148,260)	
COMM.DEVELOPMENT BLOCK GRANT					
Revenue	2,003,480	1,216,483	-	786,997	60.7%
Expenditures	2,003,480	553,448	267,515	1,182,517	41.0%
<i>Revenue Less Expenditures</i>	-	663,036	(267,515)	(395,521)	
COUNTY LIBRARY					
Revenue	1,748,519	1,094,367	-	654,153	62.6%
Expenditures	1,782,819	1,125,778	44,846	612,195	65.7%
<i>Revenue Less Expenditures</i>	(34,300)	(31,411)	(44,846)	41,957	
STREETS FUND					
Revenue	9,926,670	5,966,216	-	3,960,454	60.1%
Expenditures	13,933,618	6,075,496	1,388,682	6,469,440	53.6%
<i>Revenue Less Expenditures</i>	(4,006,948)	(109,280)	(1,388,682)	(2,508,986)	
MEASURE A					
Revenue	2,882,759	1,820,684	-	1,062,075	63.2%
Expenditures	2,882,759	1,369,107	407,980	1,105,672	61.6%
<i>Revenue Less Expenditures</i>	-	451,576	(407,980)	(43,597)	

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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						
	-	15,006	-	(15,006)	100.0%	-
Water Sales - Metered	30,350,000	19,109,711	-	11,240,289	63.0%	19,447,485
Service Charges	395,000	575,569	-	(180,569)	145.7%	363,300
Cater JPA Treatment Charges	2,272,520	2,235,441	-	37,079	98.4%	2,545,114
Licenses & Permits	-	-	-	-	100.0%	-
Investment Income	860,900	668,969	-	191,931	77.7%	794,725
Grants	-	-	-	-	100.0%	24,243
Reimbursements	-	-	-	-	100.0%	-
Miscellaneous	754,266	503,248	-	251,018	66.7%	372,587
TOTAL REVENUES	<u>34,632,686</u>	<u>23,107,944</u>	<u>-</u>	<u>11,524,742</u>	<u>66.7%</u>	<u>23,547,454</u>
EXPENSES						
Salaries & Benefits	7,617,220	4,585,998	-	3,031,222	60.2%	4,607,233
Materials, Supplies & Services	10,173,513	4,774,763	2,194,287	3,204,463	68.5%	5,064,769
Special Projects	737,378	160,512	77,884	498,981	32.3%	79,834
Water Purchases	8,177,644	3,955,866	409,238	3,812,540	53.4%	4,360,742
Debt Service	5,088,853	3,110,577	-	1,978,276	61.1%	3,116,464
Capital Outlay Transfers	3,349,702	2,233,135	-	1,116,567	66.7%	3,534,995
Equipment	177,227	53,864	-	123,363	30.4%	60,405
Capitalized Fixed Assets	191,932	6,285	68,634	117,013	39.0%	861
Other	43,000	20,750	-	22,250	48.3%	21,299
Appropriated Reserve	113,242	-	-	113,242	0.0%	-
TOTAL EXPENSES	<u>35,669,711</u>	<u>18,901,749</u>	<u>2,750,044</u>	<u>14,017,918</u>	<u>60.7%</u>	<u>20,846,602</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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						
	-	15,006	-	(15,006)	100.0%	-
Service Charges	14,200,000	9,321,366	-	4,878,634	65.6%	9,151,036
Fees	452,911	696,394	-	(243,483)	153.8%	518,210
Investment Income	296,100	198,371	-	97,729	67.0%	273,629
Public Works	11,400	26,520	-	(15,120)	232.6%	3,929
Miscellaneous	25,000	71,896	-	(46,896)	287.6%	19,400
TOTAL REVENUES	<u>14,985,411</u>	<u>10,329,553</u>	<u>-</u>	<u>4,655,858</u>	<u>68.9%</u>	<u>9,966,204</u>
EXPENSES						
Salaries & Benefits	5,178,153	3,166,444	-	2,011,709	61.2%	3,091,018
Materials, Supplies & Services	5,812,865	3,478,164	1,181,569	1,153,133	80.2%	3,159,982
Special Projects	180,000	156,158	-	23,842	86.8%	498,123
Transfers-Out	-	-	-	-	100.0%	43,333
Debt Service	1,352,038	334,388	-	1,017,650	24.7%	343,983
Capital Outlay Transfers	6,295,500	4,197,000	-	2,098,500	66.7%	1,884,792
Equipment	54,428	17,846	5,356	31,226	42.6%	16,761
Capitalized Fixed Assets	97,261	54,070	6,730	36,461	62.5%	861
Appropriated Reserve	96,100	-	-	96,100	0.0%	-
TOTAL EXPENSES	<u>19,066,345</u>	<u>11,404,070</u>	<u>1,193,654</u>	<u>6,468,621</u>	<u>66.1%</u>	<u>9,038,853</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)
DOWNTOWN PARKING

	<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	840,000	657,656	-	182,344	78.3%	616,146
Parking Fees	5,606,000	3,698,214	-	1,907,786	66.0%	3,767,948
Investment Income	154,700	102,275	-	52,425	66.1%	143,200
Rents & Concessions	23,740	23,740	-	-	100.0%	23,740
Reimbursements	20,000	4,598	-	15,402	23.0%	9,068
Miscellaneous	1,500	(38,002)	-	39,502	-2533.5%	1,437
Operating Transfers-In	43,500	29,000	-	14,500	66.7%	43,500
TOTAL REVENUES	<u>6,689,440</u>	<u>4,477,481</u>	<u>-</u>	<u>2,211,959</u>	66.9%	<u>4,605,041</u>
EXPENSES						
Salaries & Benefits	3,847,242	2,351,725	-	1,495,517	61.1%	2,324,365
Materials, Supplies & Services	1,807,229	951,096	142,968	713,166	60.5%	1,034,113
Special Projects	730,482	99,640	631,842	(1,000)	100.1%	411,831
Transfers-Out	312,621	208,414	-	104,207	66.7%	208,414
Capital Outlay Transfers	660,000	440,000	-	220,000	66.7%	839,173
Equipment	25,000	6,730	3,830	14,440	42.2%	78
Capitalized Fixed Assets	-	-	-	-	100.0%	1,890
Appropriated Reserve	8,709	-	-	8,709	0.0%	-
TOTAL EXPENSES	<u>7,391,283</u>	<u>4,057,605</u>	<u>778,639</u>	<u>2,555,039</u>	65.4%	<u>4,819,864</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	3,977,000	2,843,549	-	1,133,451	71.5%	2,774,331
Leases - Terminal	4,927,950	3,417,890	-	1,510,060	69.4%	3,137,361
Leases - Non-Commerical Aviation	1,095,875	1,011,441	-	84,434	92.3%	750,939
Leases - Commerical Aviation	2,637,000	1,538,516	-	1,098,484	58.3%	1,447,745
Investment Income	231,100	159,691	-	71,409	69.1%	214,210
Miscellaneous	196,552	85,423	-	111,129	43.5%	139,098
TOTAL REVENUES	<u>13,065,477</u>	<u>9,056,511</u>	<u>-</u>	<u>4,008,966</u>	<u>69.3%</u>	<u>8,463,684</u>
EXPENSES						
Salaries & Benefits	4,913,183	3,012,875	-	1,900,308	61.3%	3,017,208
Materials, Supplies & Services	6,432,710	3,943,060	497,190	1,992,460	69.0%	3,884,848
Special Projects	912,307	415,893	-	496,414	45.6%	354,409
Transfers-Out	31,049	20,699	-	10,350	66.7%	-
Capital Outlay Transfers	550,000	366,667	-	183,333	66.7%	434,046
Equipment	24,610	14,420	5,036	5,153	79.1%	20,880
Capitalized Fixed Assets	-	-	-	-	100.0%	(5,055)
Appropriated Reserve	270,273	-	-	270,273	0.0%	-
TOTAL EXPENSES	<u>13,134,132</u>	<u>7,773,615</u>	<u>502,226</u>	<u>4,858,291</u>	<u>63.0%</u>	<u>7,706,337</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	1,725,172	996,298	-	728,874	57.8%	862,573
Investment Income	20,200	8,953	-	11,247	44.3%	22,986
Rents & Concessions	300,322	197,393	-	102,929	65.7%	183,541
Miscellaneous	3,500	4,103	-	(603)	117.2%	252,926
TOTAL REVENUES	<u>2,049,194</u>	<u>1,206,747</u>	<u>-</u>	<u>842,447</u>	<u>58.9%</u>	<u>1,322,026</u>
EXPENSES						
Salaries & Benefits	1,095,646	711,116	-	384,530	64.9%	730,285
Materials, Supplies & Services	611,462	344,684	87,387	179,391	70.7%	346,433
Special Projects	14,524	300	9,524	4,700	67.6%	976
Transfers-Out	-	-	-	-	100.0%	507,767
Debt Service	213,407	180,532	-	32,875	84.6%	182,141
Capital Outlay Transfers	70,000	46,667	-	23,333	66.7%	369
Equipment	3,500	2,597	-	903	74.2%	-
Appropriated Reserve	52,272	-	-	52,272	0.0%	-
TOTAL EXPENSES	<u>2,060,811</u>	<u>1,285,896</u>	<u>96,911</u>	<u>678,004</u>	<u>67.1%</u>	<u>1,767,971</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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						
Work Orders - Bldg Maint.	3,598,018	2,093,984	-	1,504,034	58.2%	2,208,834
Grants	742,970	125,499	-	617,472	16.9%	818,200
Service Charges	1,742,565	1,155,043	-	587,522	66.3%	1,094,321
Miscellaneous	-	283	-	(283)	100.0%	711
Operating Transfers-In	-	-	-	-	100.0%	43,333
TOTAL REVENUES	<u>6,083,553</u>	<u>3,374,809</u>	<u>-</u>	<u>2,708,744</u>	<u>55.5%</u>	<u>4,165,399</u>
EXPENSES						
Salaries & Benefits	2,858,723	1,807,906	-	1,050,817	63.2%	1,917,350
Materials, Supplies & Services	1,109,096	630,623	110,218	368,255	66.8%	588,812
Special Projects	2,010,520	516,459	364,204	1,129,858	43.8%	688,691
Capital Outlay Transfers	-	-	-	-	100.0%	65,553
Equipment	23,000	10,290	-	12,710	44.7%	155
Capitalized Fixed Assets	780,560	137,759	449,007	193,794	75.2%	38,539
TOTAL EXPENSES	<u>6,781,899</u>	<u>3,103,037</u>	<u>923,428</u>	<u>2,755,434</u>	<u>59.4%</u>	<u>3,299,100</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	1,791,427	1,194,285	-	597,142	66.7%	895,346
Investment Income	153,300	111,470	-	41,830	72.7%	141,608
Rents & Concessions	232,341	154,894	-	77,447	66.7%	161,899
Miscellaneous	50,000	32,734	-	17,266	65.5%	69,048
TOTAL REVENUES	<u>2,227,068</u>	<u>1,493,382</u>	<u>-</u>	<u>733,686</u>	<u>67.1%</u>	<u>1,267,901</u>
EXPENSES						
Salaries & Benefits	150,983	98,518	-	52,465	65.3%	97,432
Materials, Supplies & Services	993	1,337	-	(344)	134.6%	1,497
Capitalized Fixed Assets	4,479,566	1,746,902	315,958	2,416,706	46.1%	726,718
TOTAL EXPENSES	<u>4,631,542</u>	<u>1,846,757</u>	<u>315,958</u>	<u>2,468,826</u>	<u>46.7%</u>	<u>825,647</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	2,369,418	1,579,612	-	789,806	66.7%	1,653,492
Miscellaneous	60,000	7,520	-	52,480	12.5%	-
TOTAL REVENUES	<u>2,429,418</u>	<u>1,587,132</u>	<u>-</u>	<u>842,286</u>	<u>65.3%</u>	<u>1,653,492</u>
EXPENSES						
Salaries & Benefits	1,141,256	739,787	-	401,469	64.8%	735,178
Materials, Supplies & Services	1,255,238	697,098	148,656	409,483	67.4%	632,765
Special Projects	87,279	26,297	1,339	59,643	31.7%	16,458
Equipment	2,200	1,653	547	-	100.0%	-
TOTAL EXPENSES	<u>2,485,972</u>	<u>1,464,835</u>	<u>150,542</u>	<u>870,595</u>	<u>65.0%</u>	<u>1,384,400</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

SELF INSURANCE TRUST FUND

	** Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Insurance Premiums	2,583,750	1,723,358	-	860,392	66.7%	1,967,075
Workers' Compensation Premiums	2,643,581	1,762,387	-	881,194	66.7%	1,655,285
OSH Charges	277,322	-	-	277,322	0.0%	201,679
Investment Income	189,900	120,110	-	69,790	63.2%	185,030
Community Development	-	316	-	(316)	100.0%	-
Miscellaneous	-	46,394	-	(46,394)	100.0%	12,636
TOTAL REVENUES	5,694,553	3,652,565	-	2,041,988	64.1%	4,021,705
EXPENSES						
Salaries & Benefits	523,458	251,949	-	271,509	48.1%	330,513
Materials, Supplies & Services	4,928,992	3,320,712	361,190	1,247,090	74.7%	2,822,095
Special Projects	-	100	-	(100)	100.0%	-
Transfers-Out	717,988	717,988	-	-	100.0%	300,000
Capital Outlay Transfers	-	-	-	-	100.0%	737
Appropriated Reserve	23,671	-	-	23,671	0.0%	-
TOTAL EXPENSES	6,194,109	4,290,749	361,190	1,542,170	75.1%	3,453,345

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	2,302,393	1,527,722	-	774,671	66.4%	1,629,459
Miscellaneous	-	-	-	-	100.0%	226
TOTAL REVENUES	<u>2,302,393</u>	<u>1,527,722</u>	<u>-</u>	<u>774,671</u>	<u>66.4%</u>	<u>1,629,685</u>
EXPENSES						
Salaries & Benefits	1,487,770	963,869	-	523,901	64.8%	948,390
Materials, Supplies & Services	511,979	381,114	29,680	101,185	80.2%	411,005
Special Projects	1,700	4,049	10,082	(12,431)	831.2%	1,578
Equipment	249,213	178,200	12,555	58,459	76.5%	220,125
Appropriated Reserve	56,839	-	-	56,839	0.0%	-
TOTAL EXPENSES	<u>2,307,501</u>	<u>1,527,232</u>	<u>52,317</u>	<u>727,953</u>	<u>68.5%</u>	<u>1,581,098</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Eight Months Ended February 28, 2011 (66.7% 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	1,372,773	921,154	-	451,619	67.1%	962,310
Leases - Food Service	2,173,351	1,622,771	-	550,580	74.7%	1,597,565
Slip Rental Fees	3,864,398	2,567,438	-	1,296,960	66.4%	2,443,754
Visitors Fees	555,894	311,843	-	244,051	56.1%	377,084
Slip Transfer Fees	621,957	286,375	-	335,582	46.0%	349,025
Parking Revenue	1,912,769	1,240,259	-	672,510	64.8%	1,305,985
Wharf Parking	244,477	146,022	-	98,455	59.7%	157,932
Other Fees & Charges	361,252	252,984	-	108,268	70.0%	243,657
Investment Income	215,759	119,127	-	96,632	55.2%	165,845
Rents & Concessions	299,504	232,192	-	67,312	77.5%	193,099
Grants	12,190	4,256	-	7,934	34.9%	-
Miscellaneous	128,650	58,479	-	70,171	45.5%	108,051
TOTAL REVENUES	<u>11,762,974</u>	<u>7,762,900</u>	<u>-</u>	<u>4,000,074</u>	<u>66.0%</u>	<u>7,904,307</u>
EXPENSES						
Salaries & Benefits	5,480,825	3,528,774	-	1,952,051	64.4%	3,494,374
Materials, Supplies & Services	3,405,267	2,048,298	527,217	829,752	75.6%	2,060,025
Special Projects	147,074	51,382	45,000	50,692	65.5%	53,964
Debt Service	1,665,997	1,042,388	-	623,609	62.6%	1,109,556
Capital Outlay Transfers	969,361	646,241	-	323,120	66.7%	754,254
Equipment	81,909	15,936	25,047	40,926	50.0%	11,677
Appropriated Reserve	100,000	-	-	100,000	0.0%	-
TOTAL EXPENSES	<u>11,850,433</u>	<u>7,333,018</u>	<u>597,264</u>	<u>3,920,151</u>	<u>66.9%</u>	<u>7,483,850</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

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Housing and Redevelopment, Community Development Department

SUBJECT: Adoption Of Resolution Of Health And Safety Code Section 33445 Findings For Grant Funding Regarding The Acquisition Of 1020 Placido Avenue

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Grant Funding for the Acquisition of 1020 Placido Avenue, Located in the Central City Redevelopment Project Area, by the Housing Authority of the City of Santa Barbara, and Authorizing Certain Other Actions.

BACKGROUND:

On March 15, 2011 the Redevelopment Agency Board approved an \$865,000 grant to the Housing Authority of the City of Santa Barbara for the purchase of 1020 Placido Avenue. As part of that funding approval, the City Council directed staff to return to Council with a revised resolution containing findings of fact as required by Health and Safety Code Section 33445.

HEALTH AND SAFETY CODE SECTION 33445

Health and Safety Code Section 33445 provides that a redevelopment agency, with the consent of the legislative body (City Council), may pay for the installation and construction of public improvements on property located within the project area if the legislative body after taking comments from the public, makes certain findings of fact. The proposed findings of fact are set forth in detail in the City Council Resolution.

Council Agenda Report

Adoption Of Resolution Of Health And Safety Code Section 33445 Findings For Grant Funding Regarding The Acquisition Of 1020 Placido Avenue

March 29, 2011

Page 2

The proposed grant to the Housing Authority of the City of Santa Barbara for the purchase of 1020 Placido Avenue meets all of the requirements of Section 33445 for the payment for land and the costs of the public improvements that are publicly owned and located within the project area as set forth in the findings provided in the Resolution. As required by Health and Safety Code Section 33679, the March 15, 2011, Agency Board meeting was noticed as a public hearing (March 4 and March 11, 2011) in The Daily Sound (a newspaper of general circulation within the community) and a summary report containing the required information and findings has been prepared and is available for review on the Agency's web page at http://www.santabarbaraca.gov/Resident/Home/Redevelopment/rda_reports.htm, at the Community Development Department, and in the City Clerk's Office.

PREPARED BY: Brian J. Bosse, Housing and Redevelopment Manager

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AND ADOPTING THE FINDINGS REQUIRED BY HEALTH AND SAFETY CODE SECTION 33445 FOR THE GRANT FUNDING FOR THE ACQUISITION OF 1020 PLACIDO AVENUE, LOCATED IN THE CENTRAL CITY REDEVELOPMENT PROJECT AREA, BY THE HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA, AND AUTHORIZING CERTAIN OTHER ACTIONS

WHEREAS, the Redevelopment Agency of the City of Santa Barbara is undertaking certain activities for the planning and execution of redevelopment projects in the Central City Redevelopment Project Area ("CCRP");

WHEREAS, a redevelopment agency may, with the consent of the legislative body, pay all or part of the cost of the acquisition of property and installation of public improvements that are publicly owned if the legislative body makes certain findings of fact;

WHEREAS, the property located at 1020 Placido Avenue is located inside the CCRP;

WHEREAS, notice of the time and place for the public hearing held by the City Council to consider public comment regarding the use of tax increment for a grant to the Housing Authority of the City of Santa Barbara to purchase 1020 Placido Avenue for use as a non-medical detoxification facility was duly made and published in accordance with Health and Safety Code Section 33679;

WHEREAS, a summary report (revised) concerning the use of tax increment to fund a grant to the Housing Authority of the City of Santa Barbara to purchase 1020 Placido Avenue for a Detox Facility was prepared and distributed according to the requirements of Health and Safety Code Section 33679;

WHEREAS, the Housing Authority of the City of Santa Barbara is a public agency and will purchase and will thereafter own the property for use by the Council on Alcoholism and Drug Abuse (CADA) as a Detox Facility located within the CCRP; and

WHEREAS, the residential treatment facilities and services provided by Project Recovery (Detox Facility) meets a vital need in the CCRP by providing support and supervised treatment services for individuals attempting to move beyond various alcohol and substance abuse issues.

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

SECTION 1. The purchase of the property located within the CCRP at 1020 Placido Avenue by the Housing Authority of the City of Santa Barbara for use by CADA as a Detox Facility is of primary benefit to the CCRP because it will help eliminate blight and the conditions that lead to blight by providing residential treatment facilities and services to individuals suffering from drug and alcohol addictions. There is a direct correlation between alcohol/drug abuse and crime both to persons and to property. Crime is a blighting condition that directly impacts the safety of citizens, negatively impacts property values, and impedes economic growth in the CCRP. By ensuring that adequate treatment facilities and services are available in the CCRP, the Redevelopment Agency will be assisting in the elimination of blight in the CCRP and the conditions that lead to blight.

SECTION 2. There is a critical need to relocate the Detox Facility to a suitable location. The Detox Facility is currently located at the Casa Esperanza Homeless Shelter and is the only non-medical detox facility in southern Santa Barbara County. The joint use of Casa Esperanza as both a homeless shelter and a detox facility has created operational issues for both entities which has marginalized the success of each facility. Due to the compatibility issues, CADA's lease at Casa Esperanza expired on December 31, 2010. CADA is currently on a limited, month-to-month lease. Unless the operation of CADA's Detox Facility is relocated to a suitable location, such as the property at 1020 Placido Avenue, southern Santa Barbara County will be left without a non-medical detox facility available to serve the needs of the public.

SECTION 3. The property at Placido Avenue provides a good location and is well suited for a non-medical detox program because it is located in the downtown core which allows easy access to public services. As part of the purchase of 1020 Placido Avenue, the Housing Authority may be required, through the Performance Standards Permit process, to provide for various property improvements including increased street lighting, improved landscaping as well as the formation of a neighborhood watch program. Capital and programmatic improvements such as these will lead to additional private and public improvements in the neighborhood and CCRP. Increasing the safety and security of residents, visitors and businesses within the CCRP will generate increased pedestrian, commercial and visitor activity and will lead to increased investment and the elimination of blight and the conditions that lead to blight in the CCRP.

SECTION 4. The Housing Authority of the City of Santa Barbara will retain ownership of the property and will govern CADA's use of the property through lease provisions which will be reviewed and will require the approval of the City and the Agency staff. Additionally, CADA will provide 24-hour supervision and monitoring of the Detox Facility to ensure that patients are receiving adequate treatment and facilities. Neighborhood residents will be encouraged to provide feed-back and report to the Housing Authority and CADA any problems or concerns that may arise.

SECTION 5. No other reasonable means of financing the Housing Authority of the City of Santa Barbara's purchase of 1020 Placido Avenue is available to the community. Funds from general obligation bonds, revenue bonds, special assessment bonds and Mello-Roos Community Facilities Act bonds are not available and the issuance of new debt by the City to finance the Housing Authority of the City of Santa Barbara's purchase of 1020 Placido Avenue is not feasible. The City, along with the state of California and federal government, is facing an economic crisis of historic proportions and is, therefore, unable to devote declining General Fund revenues to fund the acquisition of property to serve as treatment facilities. Taxpayers, also suffering from record unemployment levels and increases to living costs, are unable and unwilling to increase taxes, even to finance essential and efficient public services.

SECTION 6. The payment of funds for the Housing Authority of the City of Santa Barbara's purchase of 1020 Placido Avenue is consistent with the Agency's 2010-2014 Implementation Plan adopted pursuant to Health and Safety Code Section 33490 which provides as follows:

"Opportunity Acquisitions and Dispositions: The Agency will appropriate funds, as necessary, to acquire and dispose of real property and related revitalization efforts that will contribute to developing and maintaining a vital Project Area. Funds would be for opportunity purchases or sales of property in the Project Area to be used for public-benefit development consistent with the plan."

SECTION 7. The Agency Board has held a duly noticed public hearing and considered all public testimony regarding the use of tax increment to fund the Housing Authority of the City of Santa Barbara's purchase of 1020 Placido Avenue.

SECTION 8. On March 15, 2011, the Agency Board, subject to approval by Agency counsel, authorized the Agency Executive Director to execute a Grant Agreement with the Housing Authority of the City of Santa Barbara in the amount of \$865,000 for the acquisition of 1020 Placido Avenue.



Agenda Item No. _____

File Code No. 640.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Parcel Map And Execution Of Agreements For 516 And 518 W. Los Olivos Street

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute and record Parcel Map (Map) Number 20,758 and standard agreements relating to the approved subdivision at 516 and 518 W. Los Olivos Street, and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

DISCUSSION:

A Tentative Map for the subdivision located at 516 and 518 W. Los Olivos Street (Attachment 1) was conditionally approved on July 18, 2007, by adoption of the Staff Hearing Officer (SHO) Conditions of Approval, Resolution Number 056-07 (Attachment 2). The project involves the conversion of two new, detached one-story residential units into two condominium units on an 8,348 square foot lot. Staff has reviewed the Map and has found it to be in substantial compliance with the previously approved Tentative Map, the Conditions of Approval, the State Subdivision Map Act, and the City's Subdivision Ordinance.

In accordance with the SHO approval, the Owner(s) (Attachment 3) have signed and submitted the Map and the required Agreements to the City. Council approval is required if Council agrees with the staff determination that the Map conforms to all the requirements of the Subdivision Map Act and the Municipal Code applicable at the time of the approval of the Tentative Map (Municipal Code, Chapter 27.09.060, City Council Action).

Staff recommends that Council authorize the City Administrator to execute the required *Agreement Relating to Subdivision Map Conditions Imposed on Real Property*. The *Agreement for Land Development Improvements* was recorded on February 7, 2011, to insure installation of the required street light.

The *Agreement Assigning Water Extraction Rights* does not require Council approval, and will be signed by the Public Works Director in accordance with City Council Resolution Number 02-131.

THE PARCEL MAP IS AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.

- ATTACHMENTS:**
1. Vicinity Map
 2. Conditions required to be recorded concurrent with Parcel Map Number 20,758 by the Staff Hearing Officer Conditions of Approval Resolution Number 056-07
 3. List of Owners/Trustees

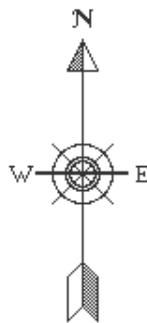
PREPARED BY: Mark Wilde, Supervising Civil Engineer/VJ/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ATTACHMENT 1

Vicinity Map
516 and 518 West Los Olivos



Not to Scale

CONDITIONS THAT ARE REQUIRED TO BE RECORDED CONCURRENT WITH PARCEL MAP NUMBER 20,758 BY STAFF HEARING OFFICER CONDITIONS OF APPROVAL, RESOLUTION NUMBER 056-07

516 and 518 W. Los Olivos Street

Said approval is subject to the following conditions:

1. **Uninterrupted Water Flow.** The Owner shall provide for the uninterrupted flow of water through the Real Property including, but not limited to, swales, natural water courses, conduits and any access road, as appropriate. The Owner is responsible for the adequacy of any project-related drainage facilities and for the continued maintenance thereof in a manner that will preclude any hazard to life, health or damage to the Real Property or any adjoining property.
2. **Recreational Vehicle Storage Prohibition.** No recreational vehicles, boats or trailers shall be stored on Real Property.
3. **Landscape Plan Compliance.** The Owner shall comply with the Landscape Plan approved by the Architectural Board of Review (ABR). Such plan shall not be modified unless prior written approval is obtained from the ABR. The landscaping of Real Property shall be provided and maintained in accordance with said landscape plan. If said landscaping is removed for any reason without approval by the ABR, the owner is responsible for its immediate replacement.
4. **Storm Water Pollution Control and Drainage Systems Maintenance.** Owner shall maintain the drainage system and storm water pollution control devices intended to intercept siltation and other potential pollutants (including, but not limited to, hydrocarbons, fecal bacteria, herbicides, fertilizers, etc.) in a functioning state (and in accordance with the Operations and Maintenance Procedure Plan approved by the Building Official). Should any of the project's surface or subsurface drainage structures or storm water pollution control methods fail to capture, infiltrate, and/or treat, or result in increased erosion, the Owner shall be responsible for any necessary repairs to the system and restoration of the eroded area. Should repairs or restoration become necessary, prior to the commencement of such repair or restoration work, the applicant shall submit a repair and restoration plan to the Community Development Director to determine if an amendment or a new Building Permit is required to authorize such work. The Owner is responsible for the adequacy of any project-related drainage facilities and for the continued maintenance thereof, in a manner that will preclude any hazard to life, health or damage to the Real Property or any adjoining property.
5. **Approved Development.** The development of the Real Property approved by the Staff Hearing Officer on July 18, 2007, is limited to the conversion of two residential units to two attached one-story condominium units, two one-car carports and two uncovered parking spaces on one lot, including improvements as shown on the project plans and Tentative Subdivision Map signed by the Staff Hearing Officer on said date and on file at the City of Santa Barbara.

6. **Required Private Covenants.** The Owners shall record in the official records of Santa Barbara County, either private covenants, a reciprocal easement agreement, or a similar agreement which, among other things, shall provide for all of the following:
- a. **Common Area Maintenance.** An express method for the appropriate and regular maintenance of the common areas, common access ways, common utilities and other similar shared or common facilities or improvements of the development, which methodology shall also provide for an appropriate cost-sharing of such regular maintenance among the various owners of the condominium units.
 - b. **Carports Available for Parking.** A covenant that includes a requirement that all garages be kept open and available for the parking of vehicles owned by the residents of the property in the manner for which the garages were designed and permitted.
 - c. **Landscape Maintenance.** A covenant that provides that the landscaping shown on the approved Landscaping Plan shall be maintained and preserved at all times in accordance with the Plan.
 - d. **Trash and Recycling.** Trash holding areas shall include recycling containers with at least equal capacity as the trash containers, and trash/recycling areas shall be easily accessed by the consumer and the trash hauler. Green waste shall either have containers adequate for the landscaping or be hauled off site by the landscaping maintenance company. If no green waste containers are provided for common interest developments, include an item in the CC&Rs stating that the green waste will be hauled off site.
 - e. **Covenant Enforcement.** A covenant that permits each owner to contractually enforce the terms of the private covenants, reciprocal easement agreement, or similar agreement required by this condition.

ATTACHMENT 3

LIST OF OWNERS

516 and 518 W. Los Olivos Street

James Doub

Keith Austin



Agenda Item No. _____

File Code No. 570.03

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Purchase Order For UCP/Work, Incorporated

RECOMMENDATION:

That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorize the General Services Manager to issue a purchase order to UCP/Work, Incorporated, for janitorial services at the Waterfront Department for Fiscal Year 2012 in an amount not to exceed \$226,600, and for Fiscal Year 2013 in an amount not to exceed \$231,600.

DISCUSSION:

UCP/Work, Inc. (Work, Inc.) has provided janitorial services to the Waterfront since 1992. Work, Inc. is a non-profit organization providing vocational rehabilitation services to individuals with mental, developmental, and physical disabilities. These individuals are referred through the Department of Rehabilitation, Tri-Counties Regional Center, and Mental Health Services.

Staff recommends the City continue providing work opportunities to disabled individuals in the Work, Inc. Vocational Rehabilitation Program. Work, Inc. did not increase its rate from FY 2010 to 2011. For FY 2012 and FY 2013, Work Inc. has agreed to spread a 5% increase over the two years. The rate for FY 2012 is \$226,600 and the rate for FY 2013 is \$231,600.

Work, Inc. provides a clean and safe environment for public enjoyment of the Harbor. The company is responsible for cleaning 20 restrooms, the commercial area of the Harbor, and collecting trash in the marinas. Work, Inc. supervisors oversee their employees seven days a week, including holidays. Work, Inc. employees are dependable, courteous and take their work seriously.

Section 4.52.070 (l) of the Municipal Code authorizes City Council to waive the formal bid procedure and approve the purchase of goods or services without complying with formal bid procedures, "where in the opinion of the Council, compliance with procedure is not in the best interest of the City." Sufficient funds for the Work, Inc contract are included in the Waterfront Department Fiscal Year 2012-2013 budget submittal.

PREPARED BY: Scott Riedman, Waterfront Business Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Lease Agreement With Alexandra Maryanski And Jonathan Turner For Marine Center Office Space

RECOMMENDATION:

That Council approve a two-year lease with Alexandra Maryanski and Jonathan Turner, with a base rent of \$410 per month, for the 167 square-foot office space #21 in the Marine Center Building at 125 Harbor Way.

DISCUSSION:

Waterfront staff solicited lease proposals for office #21 located on the second floor of the Marine Center Building at 125 Harbor Way, via a Request for Proposals (RFP) process. The lease space was advertised in the *Santa Barbara News-Press*, the *Daily Sound* newspaper, *Santa Barbara Craigslist*, and a "For Lease" sign was placed on the building. The RFP was sent to twenty-four persons listed in the Department's database of parties interested in office space. Additionally, flyers were sent to all Waterfront Department lessees. The Department received 13 inquiries about the office space. The RFP closed on January 6, 2011, with a total of four lease proposals received.

On January 19, 2011, a selection committee consisting of staff and Harbor Commissioners Bantilan, Sloan and Spicer met to review the lease proposals. After careful consideration, the Selection Committee determined that the Maryanski and Turner lease proposal was the best fit for the office of the four proposals.

The University of California, Riverside, professors will use the office as a field station for researching the Chumash culture in association with UCSB and Santa Barbara City College. The basic terms of the proposed lease are as follows:

- **Term:** Two years
- **Base Rent:** \$410 per month (\$2.45 / square foot)
- **Utility surcharge:** \$25 per month (\$0.15 / square foot)
- **Annual Rent Adjustment:** Cost of Living increases based on the Consumer Price Index (CPI)

The Harbor Commission recommended approval of the lease at the February 17, 2011, meeting.

Council Agenda Report
Lease Agreement With Alexandra Maryanski And Jonathan Turner For Marine Center
Office Space
March 29, 2011
Page 2

ATTACHMENT: Site Plan

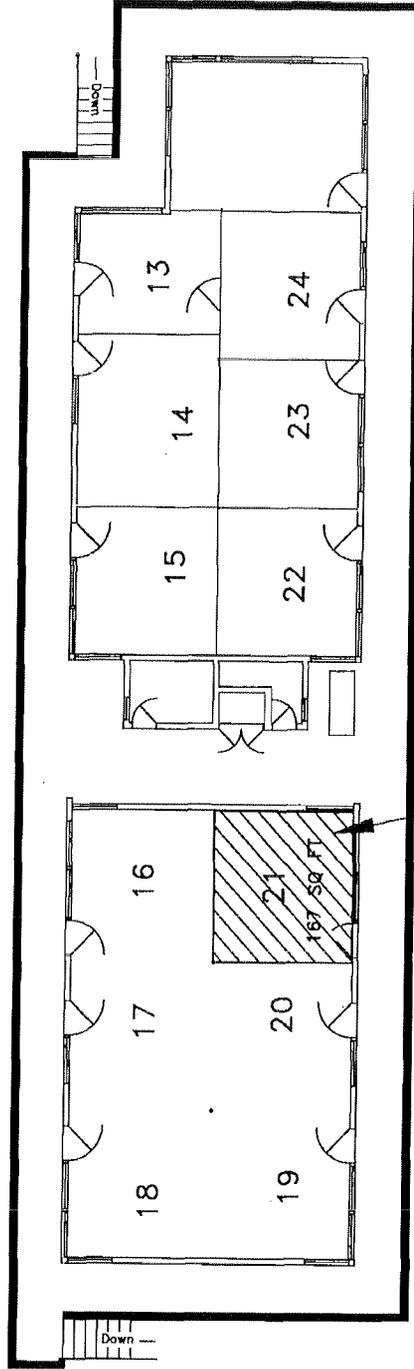
PREPARED BY: Scott Riedman, Waterfront Business Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

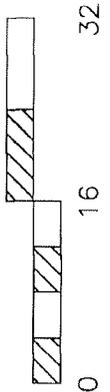
APPROVED BY: City Administrator's Office

ATTACHMENT

2ND FLOOR
 125 HARBOR WAY #21
 167 SQ FT



PROPOSED LEASE AREA



Scale (Feet)

LEASE AREA - Exhibit "A"
 Room 21

REVISIONS

DATE:	1/9/08	APPROVED BY:	T. Lawler
ADDRESS:	Santa Barbara Harbor	SHEET NO.	1 of 1
	City of Santa Barbara	DRAWING NO.	1250-003

Waterfront Department



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011
TO: Mayor and Councilmembers
FROM: Business Division, Waterfront Department
SUBJECT: Lease Agreement With Blue Water Hunter For Harbor Retail Space

RECOMMENDATION:

That Council approve a five-year lease with Andrew Taylor, doing business as Blue Water Hunter, at a monthly rent of \$2,221, subject to annual CPI increases, for the 878 square-foot retail store located at 117-D Harbor Way.

DISCUSSION:

Andy Taylor relocated Blue Water Hunter from its former location in Goleta to 117-D, Harbor Way, following a competitive Request for Proposals process in February 2001. Blue Water Hunter (BWH) specializes in freediving and spearfishing equipment, and "Deep Thought" brand custom-made wet suits. In addition to freediving supplies, BWH also sells and services scuba equipment and provides air fills, inspection and testing for scuba tanks. The company has a website and sells equipment via the Internet at www.blueh20.com.

BWH coordinates multi-day boat trips catering to freedivers to the Channel Islands and Cortez Bank and has nine trips scheduled between March and September 2011.

- **Term:** Five years
- **Base Rent:** \$2,221 per month (\$2.52 / square foot), subject to annual Cost of Living increases based on the Consumer Price Index (CPI)
- **Percentage Rent:**
 - **1%-** Fees collected for organizing charter boat trips
 - **2%-** Air fills, custom wetsuits, wetsuit repairs and alterations, equipment repair, video equipment, and dive instruction
 - **5%-** Non-custom "rack" wetsuits, scuba equipment and spearfishing equipment
 - **10%-** Rentals, books, videotapes, clothing, and all other Gross Receipts which are not specifically identified in the above categories
- **Permitted Uses:** Sale, rental and repair of snorkeling and diving equipment, diving instruction, books, videotapes, CD's, and DVD's relating to diving, underwater camera and underwater video equipment

Blue Water Hunter is in good standing with the Department. The Harbor Commission recommended approval of the lease at the March 17, 2011, meeting.

ATTACHMENT: Site Plan

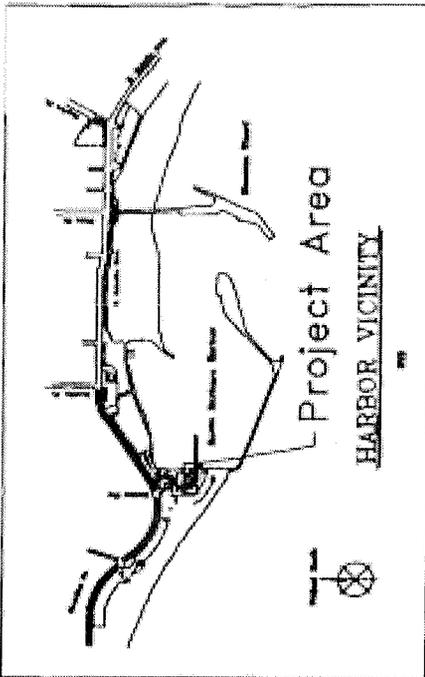
PREPARED BY: Scott Riedman, Waterfront Business Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

APPROVED BY: City Administrator's Office

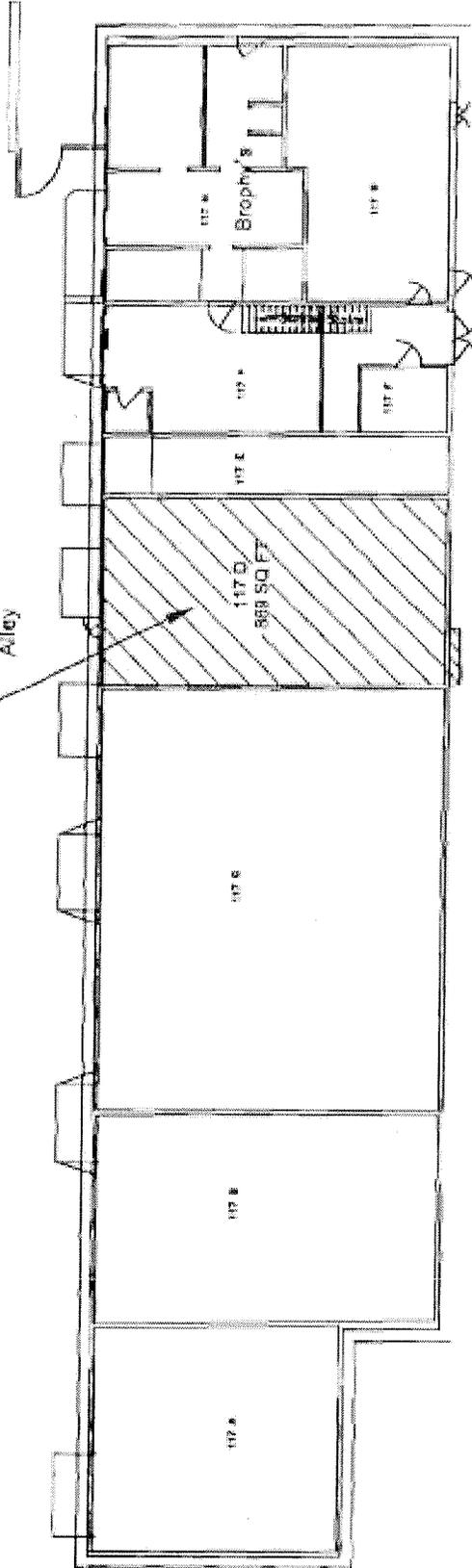
FIRST FLOOR PLAN
117 D Harbor Way

Inside Area 869 SQ FT
Outside Area 9 SQ FT
Total Area 878 SQ FT



Proposed Lease Area

Alley



Harbor Way

Project North



REVISIONS

Lease Area
Exhibit A



DATE	1/13/2011	BY	J. Leiber
NO.	117 D Harbor Way	NO.	1170-010
CITY OF Mobile		Waterfront Department	
		1 of 1	



Agenda Item No. _____

File Code No. 530.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Increase In Construction Change Order Authority For The Jake Boysel Multipurpose Pathway

RECOMMENDATION:

That Council authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Jake Boysel Multipurpose Pathway Project, Contract No. 23,560, in the amount of \$50,000 for a total project expenditure authority of \$614,709.50.

DISCUSSION:

BACKGROUND

The Jake Boysel Multipurpose Pathway Project (Project) consists of a 925 foot long, off-street, multipurpose pathway beginning on Calle Real just east of the St. Vincent's Bridge. The pathway continues to the east, and connects to an existing path near the intersection of Calle Real and Highway 154. The Project is a federally funded Safe Routes to School (SRTS) Project, and is named in memory of Jake Boysel who was hit by a car while bicycling to school.

On October 12, 2010, Council awarded the construction contract to Shaw Contracting, Inc. (Shaw) in the amount of \$489,709.50 for construction of the Jake Boysel Multipurpose Pathway, Bid No. 3565. The original Project Change Order Authority is 15% of the base contract amount of \$489,709.50, or \$75,000.

CURRENT STATUS

The Project began construction in December to meet the June 2011 funding deadline and is currently 75% complete. Due to the heavy rains in December 2010 which saturated the soil, extensive soil stabilization work was needed to meet compaction requirements for the path, as well as 300 linear feet of retaining wall. Nearly \$50,000 of soil work and \$20,000 of quantity adjustments have depleted the original change order authority.

The remaining Project work includes landscaping and irrigation installation. The construction contract included a \$25,000 allowance for the irrigation system to be used for plant and tree establishment. The final landscape plans could not be completed in time for inclusion in the construction contract due to a pending Caltrans Encroachment Permit application for the landscaping. Due to the Project grant fund deadline associated with construction completion, the landscaping system was bid as an "allowance" instead of a conventional lump sum bid. This allowance was an estimate, and the final cost is expected to exceed this amount by \$35,000. The requested additional change order funds will be sufficient to cover the added extra cost for this item.

This Project is 100% funded by a federal grant, which requires no City matching funds. The existing construction contract amount plus the requested additional change order amount is within the grant fund authorization.

BUDGET/FINANCIAL INFORMATION:

FUNDING

The following summarizes the additional expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

	Base Contract	Change Order	Total
Initial Contract Amount	\$489,709.50	\$75,000.00	\$564,709.50
Proposed Increase		\$50,000.00	\$50,000.00
Totals	\$489,709.50	\$125,000.00	\$614,709.50

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

ESTIMATED TOTAL PROJECT COST

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

Design	Subtotal	\$171,270
Construction Contract		\$489,710
Construction Change Order Allowance		\$125,000
Construction Management/Inspection (by City Staff)		\$100,000
Other Construction Costs (testing, etc.)		\$11,500
Construction	Subtotal	\$726,210
<i>Project Total</i>		\$897,480*

The entire cost of this Project is funded through the Federal SRTS Grant. The cost for the construction phase was appropriated through the Fiscal Year 2011 budget. There are sufficient appropriated funds in the Streets Fund to cover the extra work.

PREPARED BY: Joshua Haggmark, Principal Civil Engineer/TG/mj

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 330.05

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Administrative Division, Fire Department

SUBJECT: Declaration Of Firefighting Equipment As Surplus, And Donation Of Said Equipment

RECOMMENDATION:

That Council authorize the General Services Manager to prepare all documentation required to donate surplus firefighting equipment to the U.S./Mexico Sister Cities Association for distribution to the City of Puerto Vallarta, Mexico.

DISCUSSION:

The Fire Departments plans to donate fifteen sets of structural personal protective equipment to the U.S./Mexico Sister Cities Association for distribution to the City of Puerto Vallarta, Mexico. The equipment is considered surplus because it does not meet current safety/design guidelines for the fire service in the United States. Although serviceable, changes in Occupational Safety and Health Association (OSHA) and National Fire Protection Association standards for firefighting equipment have changed, making this equipment obsolete for the Fire Department.

According to the City's Municipal Code Chapter 4.52, the General Services Manager has authority to dispose of surplus property. When surplus property is disposed of through a donation, City Council authority is required.

PREPARED BY: Ron Liechti, Administrative Services Manager

SUBMITTED BY: Andrew DiMizio, Fire Chief

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 25, 2011
Council Chamber, 735 Anacapa Street

CALL TO ORDER

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

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item No. 1)

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of October 12, 2010, and October 19, 2010, and the special meeting of October 26, 2010.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Grant To Housing Authority For Acquisition Of 2904 State Street (660.04/12)

Recommendation: That Council and the Redevelopment Agency Board take the following actions:

- A. That the Agency Board approve a grant of \$1,150,000 in Redevelopment Agency Housing Setaside Funds to the Housing Authority of the City of Santa Barbara for the acquisition of 2904 State Street, and authorize the Agency's Deputy Director to execute a grant agreement and related documents in a form approved by Agency Counsel, and to make non-substantive changes;
- B. That the Agency Board appropriate \$1,150,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the grant; and
- C. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Grant to the Housing Authority of the City of Santa Barbara for Acquiring an Affordable Housing Site Located Outside the Central City Redevelopment Project (CCRP) Area at 2904 State Street Will Be of Benefit to the CCRP.

Documents:

- January 25, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed resolution.
- Undated article submitted by Executive Director Rob Pearson, City of Santa Barbara Housing Authority.
- January 25, 2011, letter from Executive Committee Chair Michael Pittman, Social Venture Partners Santa Barbara.
- January 25, 2011, letter from Community Volunteer Joseph Tumbler, Social Venture Partners Santa Barbara.

The title of the resolution was read.

Speakers:

- Staff: Project Planner Simon Kiefer, Housing and Redevelopment Manager Brian Bosse, Agency Counsel/City Attorney Stephen Wiley, Deputy Director/Assistant City Administrator/Community Development Director Paul Casey, Housing Program Supervisor Steven Faulstich.
- City of Santa Barbara Housing Authority: Executive Director Rob Pearson.
- WillBridge of Santa Barbara: Executive Director Lynnelle Williams.

(Cont'd)

2. (Cont'd)

Speakers (Cont'd)

- Members of the Public: Connie Hannah, Santa Barbara League of Women Voters; Michael Pittman, Social Venture Partners; Joseph Tumbler; Peter Marin, Committee for Social Justice; Bob Casey, WillBridge of Santa Barbara; Lois Hamilton; Shannon Miller; Dr. Lee Heller; Jim Westby; Mickey Flacks.

Motion:

Agency/Council Members House/Francisco to approve the recommendations; Joint Council/Redevelopment Agency Resolution No. 11-001/1023 and Redevelopment Agency Agreement No. 534.

Vote:

Majority roll call vote (Noes: Agency/Council Members Hotchkiss, Self).

3. Subject: Loan To Peoples' Self-Help Housing Corporation For Acquisition Of 510-520 North Salsipuedes Street And 601 East Haley Street (660.04/13)

Recommendation: That the Redevelopment Agency Board and the City Council take the following actions:

- A. That the Agency Board approve a loan of \$2,000,000 in Agency Housing Setaside funds to Peoples' Self-Help Housing Corporation for the acquisition of the properties at 510-520 North Salsipuedes Street and 601 East Haley Street for eventual development of low income rental housing;
- B. That the Agency Board appropriate \$2,000,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the acquisition loan;
- C. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan Dated December 15, 2010, for the Property at 510-520 North Salsipuedes Street; and
- D. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds for Development of Affordable Housing Located Outside the Central City Redevelopment Project Area (CCRP) at 510-520 North Salsipuedes Street and 601 East Haley Street Will Be of Benefit to the CCRP.

Documents:

- January 25, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed resolutions.

(Cont'd)

3. (Cont'd)

The titles of the resolutions were read.

Speakers:

- Staff: Housing Program Supervisor Steven Faulstich, Housing and Redevelopment Manager Brian Bosse, Deputy Director/Assistant City Administrator/Community Development Director Paul Casey.
- People's Self-Help Housing Corporation: Executive Director Janet Duncan.
- Members of the Public: Connie Hannah, Santa Barbara League of Women Voters; Geoffery Bard.

Motion:

Agency/Council Members House/Self to approve the recommendations; Redevelopment Agency Agreement No. 535 and Resolution No. 1024; Joint Council/Redevelopment Agency Resolution No. 11-002/1025.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:17 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
February 8, 2011
Council Chamber, 735 Anacapa Street

CALL TO ORDER

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

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

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

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of October 12, October 19, November 2, and November 16, 2010.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Receive A Request From Agency Chair Schneider And Member White To Suspend And Modify The State Street Bench Relocation Project (13)

Recommendation: That the Redevelopment Agency Board consider a request from Chair Schneider and Member White to suspend and modify the State Street bench relocation project on the 800 and 900 blocks of State Street.

Documents:

- February 8, 2011, report from the Deputy Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Redevelopment Supervisor Marck Aguilar, Deputy Director Paul Casey.
- Members of the Public: Dave Lombardi, Downtown Organization; Faith Merritt; Geof Bard; Kellam de Forest; Bill Collyer, Downtown Organization.

Motion:

Agency members White/Hotchkiss to table funding for the bench relocation project and direct Staff to return in one year for the Agency's determination as to whether the project should go forward as part of the next budget cycle.

Vote:

Majority voice vote (Noes: Agency members Francisco, House, Rowse).

ADJOURNMENT

Chair Schneider adjourned the meeting at 4:47 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

REDEVELOPMENT AGENCY BOARD AGENDA REPORT

AGENDA DATE: March 29, 2011
TO: Redevelopment Agency Board
FROM: Accounting Division, Finance Department
SUBJECT: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Eight Months Ended February 28, 2011

RECOMMENDATION:

That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Eight Months Ended February 28, 2011.

DISCUSSION:

The interim financial statements for the eight months ended February 28, 2011 (66.7% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the Redevelopment Agency's General, Housing, and Capital Projects Funds.

ATTACHMENT: Redevelopment Agency Interim Financial Statements for the Eight Months Ended February 28, 2011
PREPARED BY: Rudolf J. Livingston, Accounting Manager
SUBMITTED BY: Robert Samario, Fiscal Officer
APPROVED BY: City Administrator's Office

REDEVELOPMENT AGENCY
OF THE
CITY OF SANTA BARBARA

INTERIM FINANCIAL STATEMENTS
FISCAL YEAR 2011
FOR THE EIGHT MONTHS
ENDED FEBRUARY 28, 2011

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
General Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Incremental Property Taxes	\$ 16,071,200	\$ 9,412,429	\$ -	\$ 6,658,771	58.57%
Investment Income	160,000	159,441	-	559	99.65%
Interest Loans	5,000	29,219	-	(24,219)	584.38%
Overnight Accommodation Mitigation Fee	-	804	-	(804)	0.00%
Rents	22,800	18,099	-	4,701	79.38%
Total Revenues	<u>16,259,000</u>	<u>9,619,992</u>	<u>-</u>	<u>6,639,008</u>	<u>59.17%</u>
Use of Fund Balance	1,352,847	901,898	-	-	66.67%
Total Sources	<u>\$ 17,611,847</u>	<u>\$ 10,521,890</u>	<u>\$ -</u>	<u>\$ 6,639,008</u>	<u>59.74%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 3,000	\$ 902	\$ -	\$ 2,098	30.07%
Mapping, Drafting & Presentation	250	-	-	250	0.00%
Janitorial & Hshld Supplies	100	-	-	100	0.00%
Minor Tools	100	-	-	100	0.00%
Special Supplies & Expenses	5,000	1,851	-	3,149	37.02%
Building Materials	100	-	-	100	0.00%
Equipment Repair	1,000	509	-	491	50.90%
Professional Services - Contract	747,938	432,689	8,483	306,766	58.99%
Legal Services	154,508	107,385	-	47,123	69.50%
Engineering Services	20,000	35,827	-	(15,827)	179.14%
Non-Contractual Services	12,000	3,369	-	8,631	28.08%
Meeting & Travel	7,500	563	-	6,937	7.51%
Mileage Reimbursement	300	-	-	300	0.00%
Dues, Memberships, & Licenses	15,000	13,522	-	1,478	90.15%
Publications	1,500	141	-	1,359	9.40%
Training	7,500	-	-	7,500	0.00%
Advertising	2,000	-	-	2,000	0.00%
Printing and Binding	3,000	53	-	2,947	1.77%
Postage/Delivery	1,000	418	-	582	41.80%
Non-Allocated Telephone	500	-	-	500	0.00%
Vehicle Fuel	1,300	380	-	920	29.23%
Equipment Rental	500	-	-	500	0.00%
Total Supplies & Services	<u>984,096</u>	<u>597,609</u>	<u>8,483</u>	<u>378,004</u>	<u>61.59%</u>
Allocated Costs:					
Desktop Maint Replacement	23,616	15,744	-	7,872	66.67%
GIS Allocations	4,754	3,169	-	1,585	66.66%
Building Maintenance	1,899	1,266	-	633	66.67%
Planned Maintenance Program	3,984	2,656	-	1,328	66.67%
Vehicle Replacement	3,934	2,623	-	1,311	66.68%
Vehicle Maintenance	3,874	2,583	-	1,291	66.68%
Telephone	2,212	1,475	-	737	66.68%
Custodial	4,310	2,873	-	1,437	66.66%
Communications	3,706	2,471	-	1,235	66.68%
Property Insurance	6,897	4,598	-	2,299	66.67%
Allocated Facilities Rent	6,770	4,513	-	2,257	66.66%
Overhead Allocation	623,829	415,886	-	207,943	66.67%
Total Allocated Costs	<u>689,785</u>	<u>459,857</u>	<u>-</u>	<u>229,928</u>	<u>66.67%</u>
Special Projects	2,347,444	373,081	30,352	1,944,011	17.19%
Transfers	12,390,249	10,764,625	-	1,625,624	86.88%
Grants	1,106,003	41,407	55,620	1,008,976	8.77%
Equipment	8,070	-	-	8,070	0.00%
Fiscal Agent Charges	11,500	6,436	-	5,064	55.97%
Appropriated Reserve	74,700	-	-	74,700	0.00%
Total Expenditures	<u>\$ 17,611,847</u>	<u>\$ 12,243,015</u>	<u>\$ 94,455</u>	<u>\$ 5,274,377</u>	<u>70.05%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Housing Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Incremental Property Taxes	\$ 4,017,800	\$ 2,353,107	\$ -	\$ 1,664,693	58.57%
Investment Income	60,000	41,653	-	18,347	69.42%
Interest Loans	200,000	235,627	-	(35,627)	117.81%
Miscellaneous	-	1,569	-	(1,569)	100.00%
Total Revenues	<u>4,277,800</u>	<u>2,631,956</u>	<u>-</u>	<u>1,645,844</u>	<u>61.53%</u>
Use of Fund Balance	<u>4,520,938</u>	<u>3,013,746</u>	<u>-</u>	<u>-</u>	<u>66.66%</u>
Total Sources	<u>\$ 8,798,738</u>	<u>\$ 5,645,702</u>	<u>\$ -</u>	<u>\$ 1,645,844</u>	<u>64.16%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 1,800	\$ 901	\$ -	\$ 899	50.06%
Special Supplies & Expenses	1,800	560	-	1,240	31.11%
Equipment Repair	500	504	-	(4)	100.80%
Professional Services - Contract	737,975	418,022	-	319,953	56.64%
Non-Contractual Services	2,000	1,755	-	245	87.75%
Meeting & Travel	1,000	149	-	851	14.90%
Dues, Memberships, & Licenses	2,025	1,433	-	592	70.77%
Publications	200	130	-	70	65.00%
Training	1,000	802	-	198	80.20%
Postage/Delivery	200	510	-	(310)	255.00%
Total Supplies & Services	<u>748,500</u>	<u>424,766</u>	<u>-</u>	<u>323,734</u>	<u>56.75%</u>
Allocated Costs:					
Desktop Maintenance Replacement	7,085	4,723	-	2,362	66.66%
GIS Allocations	2,377	1,585	-	792	66.68%
Building Maintenance	950	633	-	317	66.63%
Planned Maintenance Program	2,361	1,574	-	787	66.67%
Telephone	691	461	-	230	66.71%
Custodial	2,189	1,459	-	730	66.65%
Communications	1,235	823	-	412	66.64%
Insurance	141	94	-	47	66.67%
Allocated Facilities Rent	4,013	2,675	-	1,338	66.66%
Overhead Allocation	163,175	108,783	-	54,392	66.67%
Total Allocated Costs	<u>184,217</u>	<u>122,810</u>	<u>-</u>	<u>61,407</u>	<u>66.67%</u>
Equipment	2,500	455	-	2,045	18.20%
Housing Activity	7,145,626	2,441,259	-	4,704,367	34.16%
Principal	480,000	480,000	-	-	100.00%
Interest	156,595	156,595	-	-	100.00%
Fiscal Agent Charges	1,300	1,265	-	35	97.31%
Appropriated Reserve	80,000	-	-	80,000	0.00%
Total Expenditures	<u>\$ 8,798,738</u>	<u>\$ 3,627,150</u>	<u>\$ -</u>	<u>\$ 5,171,588</u>	<u>41.22%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Capital Projects Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Transfers-In	\$ 4,876,865	\$ 3,251,243	\$ -	\$ 1,625,622	66.67%
Total Revenues	4,876,865	3,251,243	-	1,625,622	66.67%
Use of Fund Balance	11,818,085	7,878,638	-	3,939,447	66.67%
Total Sources	\$ 16,694,950	\$ 11,129,881	\$ -	\$ 5,565,069	66.67%
Expenditures:					
Arbitrage Rebate	\$ 440,000	\$ -	\$ -	\$ 440,000	0.00%
Total Non-Capital Expenditures	440,000	-	-	440,000	0.00%
Capital Outlay:					
Finished					
IPM - Sustainable Park Improvements	9,511	-	-	9,511	0.00%
Underground Tank Abatement	69,181	-	-	69,181	0.00%
Fire Station #1 EOC	3,213	1,492	-	1,721	46.44%
Fire Station #1 Remodel	27,864	20,302	-	7,562	72.86%
Soil Remediation - 125 State St	370,063	107,131	2,380	260,552	29.59%
Construction Phase					
Phase II - E Cabrillo Sidewalks	590,226	70,066	305,836	214,324	63.69%
DP Structure (9,10) Const. Imprvmt	2,250,000	19,765	1,840,367	389,868	82.67%
Carrillo Rec Center Restoration	122,089	122,089	-	-	100.00%
Design Phase					
925 De La Vina Rental Costs	302,906	161,064	-	141,842	53.17%
Parking Lot Capital Improvements	188,715	13,956	150,300	24,459	87.04%
Lower West Downtown Street Lighting	750,000	9,382	9,420	731,198	2.51%
Planning Phase					
Chase Palm Park Light/Electric	568,577	3,324	10,650	554,603	2.46%
Plaza Del Mar Restroom Renovation	212,000	860	-	211,140	0.41%
Pershing Park Restroom Renovation	120,000	804	-	119,196	0.67%
Panhandling Edu. & Alt. Giving	75,000	46,060	28,940	-	100.00%
PD Locker Room Upgrade	7,149,682	135,648	34,638	6,979,396	2.38%
PD Annex Lease Cost	277,200	50,406	-	226,794	18.18%
Opportunity Acquisition Fund	366,500	-	-	366,500	0.00%
RDA Project Contingency Account	2,153,768	-	-	2,153,768	0.00%
Housing Fund Contingency Account	348,455	-	-	348,455	0.00%
Cabrillo Pav Arts Ctr Assessment St	250,000	1,102	-	248,898	0.44%
State St Pedestrian Amenities Pilot	50,000	4,948	2,102	42,950	14.10%
Total Expenditures	\$ 16,694,950	\$ 768,399	\$ 2,384,633	\$ 13,541,918	18.89%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2001A
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 211	\$ -	\$ (211)	100.00%
Transfers-In	-	4,545,554	-	(4,545,554)	100.00%
Total Revenues	-	4,545,765	-	(4,545,765)	100.00%
Use of Fund Balance	3,145,943	2,097,273	-	1,048,670	66.67%
Total Sources	<u>\$ 3,145,943</u>	<u>\$ 6,643,038</u>	<u>\$ -</u>	<u>\$ (3,497,095)</u>	211.16%
Expenditures:					
Interest	\$ -	\$ 765,277	\$ -	(765,277)	100.00%
Total Non-Capital Expenditures	-	765,277	-	(765,277)	100.00%
Capital Outlay:					
Finished					
Brinkerhoff Lighting	\$ 181,242	\$ 82,477	\$ 4,100	\$ 94,665	47.77%
Construction Phase					
Carrillo Rec Center Restoration	1,000,000	1,000,000	-	-	100.00%
Design Phase					
Mission Creek Flood Control @ Depot	1,964,701	-	-	1,964,701	0.00%
Total Expenditures	<u>\$ 3,145,943</u>	<u>\$ 1,847,754</u>	<u>\$ 4,100</u>	<u>\$ 1,294,089</u>	58.86%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2003A
Interim Statement of Revenues, Expenditures and Encumbrances
For the Eight Months Ended February 28, 2011 (66.7% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 718	\$ -	\$ (718)	100.00%
Transfers-In	-	496,413	-	(496,413)	100.00%
Total Revenues	-	497,131	-	(497,131)	100.00%
Use of Fund Balance	14,120,129	9,413,317	-	4,706,812	66.67%
Total Sources	<u>\$ 14,120,129</u>	<u>\$ 9,910,448</u>	<u>\$ -</u>	<u>\$ 4,209,681</u>	70.19%
Expenditures:					
Interest	\$ -	\$ 496,415	\$ -	\$ (496,415)	100.00%
Total Non-Capital Expenditures	-	-	-	-	
Capital Outlay:					
Finished					
IPM - Sustainable Park Improvements	\$ 816	\$ -	\$ 816	\$ -	100.00%
West Beach Pedestrian Improvements	422,673	193,520	130,917	98,236	76.76%
Anapamu Open Space Enhancements	2,464	-	-	2,464	0.00%
Westside Center Park Improvement	176,414	158,131	17,513	770	99.56%
West Downtown Improvement	788,535	482,858	54,688	250,989	68.17%
Construction Phase					
DP Structure #2, 9, 10 Improvements	87,661	57,226	21,975	8,460	90.35%
Carrillo Rec Ctr Restoration	2,349,569	576,615	490,908	1,282,046	45.43%
Design Phase					
Helena Parking Lot Development	489,462	54,328	57,274	377,860	22.80%
Plaza De La Guerra Infrastructure	2,226,069	48,012	81,343	2,096,714	5.81%
Fire Department Administration	3,582,781	198,599	12,534	3,371,648	5.89%
Library Plaza Renovation	150,000	27,627	-	122,373	18.42%
Artist Workspace	525,419	727	-	524,692	0.14%
Planning Phase					
Mission Creek Flood Control @ Depot	535,299	-	-	535,299	0.00%
Mission Creek Flood Control - Park Development	751,367	3,000	-	748,367	0.40%
Chase Palm Park Restroom Renovation	186,600	733	-	185,867	0.39%
Downtown Sidewalks	175,000	76,656	-	98,344	43.80%
Chase Palm Park Wisteria Arbor	835,000	-	-	835,000	0.00%
On-Hold Status					
Visitor Center Condo Purchase	500,000	-	-	500,000	0.00%
Lower State Street Sidewalks	335,000	-	-	335,000	0.00%
Total Expenditures	<u>\$ 14,120,129</u>	<u>\$ 1,878,032</u>	<u>\$ 867,968</u>	<u>\$ 11,374,129</u>	19.45%



Agenda Item No. _____

File Code No. 180.02

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Presentation From The Santa Barbara Conference And Visitors Bureau And Film Commission

RECOMMENDATION:

That Council receive a presentation from the Santa Barbara Conference and Visitors Bureau and Film Commission.

DISCUSSION:

For many years, the City has maintained an annual contract with the Santa Barbara Conference and Visitors Bureau and Film Commission (CVB) to promote tourism for the City of Santa Barbara. The City Council approved a contract for Fiscal Year 2011 with the CVB on July 13, 2011. This contract of \$1,349,535 helps support the expenses of administration, advertising, consumer and trade information services, public relations, sales, and the Film Commission.

Kathy Janega-Dykes, President/CEO of the CVB, will give a presentation regarding the role of the Bureau and their marketing strategy.

PREPARED BY: Linda Gunther, Administrator's Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Receipt Of CalGRIP 2010/2011 Grant Funds

RECOMMENDATION: That Council:

- A. Authorize the receipt of CalGRIP grant funds totaling \$369,309 from the California Emergency Management Agency; and
- B. Increase Fiscal Year 2011 estimated revenues and appropriations in the Miscellaneous Grants Fund by \$369,309.

DISCUSSION:

The City of Santa Barbara, in partnership with the Community Action Commission, AllforOne, Santa Barbara County Education Office, and Santa Barbara County Probation, submitted a grant application to the California Emergency Management Agency for the CalGRIP 2010/2011 grant. The State approved the City of Santa Barbara's grant application and the City was awarded \$369,309 for the grant period of January 1, 2011 – December 31, 2012.

This grant will allow regional collaboration efforts that were originally implemented in the CalGRIP 2008/2009 grant, to continue with a focus on intervention through case management. The objective of this effort is to achieve an overall reduction in membership and activities while increasing educational goals and outcomes relating to youth involved in gangs or at risk of being involved in a gang. The grant will focus on intervention strategies for 110 South Coast youth, ages 14–19: through re-entry programs, establishing educational goals, providing life skills training, substance abuse counseling, and family support. All youth will receive intensive case management services and an educational assessment. Some of the youth will be referred to specific programs focused on addressing substance abuse, family support, job skills, and experiential learning, depending on their individual needs.

The State funded amount is \$369,309 with a local match of \$369,309. The local match is being met by non-cash in-kind contributions from the City of Santa Barbara, Community Action Commission, AllforOne, Santa Barbara County Education Office, and

Santa Barbara County Probation Department. Below is a chart showing the breakdown of State funds and the local match value.

Agency	State Funds	Match Value
City of Santa Barbara	\$ 0	\$ 20,000
Community Action Commission	\$ 328,519	\$ 173,907
AllforOne	\$ 40,790	\$ 65,170
Santa Barbara County Education Office	\$ 0	\$ 41,730
Advisory Board	\$ 0	\$ 38,500
Santa Barbara County Probation Department	\$ 0	\$ 30,002
Totals	\$ 369,309	\$ 369,309

ATTACHMENT: CalGRIP Grant Summary Sheet

PREPARED BY: Lori Pedersen, Administrative Analyst

SUBMITTED BY: Marcelo A. Lopez, Assistant City Administrator

APPROVED BY: City Administrator's Office

California Emergency Management Agency
CalGRIP 2010/2011

Grant Amount:

State: \$369,309

Local Match: \$369,309 (non-cash, in-kind)

Goal:

Reduction in gang membership/activity and an increase in educational goals via intervention, re-entry, education, life skills training, substance abuse support and family support.

Grant Period:

January 1, 2011 – December 31, 2012

Area: South Coast Region – Goleta to Carpinteria**Youth Served:** 110 Youth ages 14 – 19

- Gangs, Terms and Conditions
- Identified by law enforcement as being involved in a gang
- At risk youth
- Self-identified

Client Services:

- Intensive case management
- Educational support
- Substance abuse support
- Skills training
- Experiential learning excursions

Agency Relationships: The City of Santa Barbara is the grant recipient and administrator; however the bulk of the funding is allocated to client services.

Agency	State Funds	Match Value
City of Santa Barbara	\$ 0	\$ 20,000
Community Action Commission	\$328,519	\$173,907
AllforOne	\$ 40,790	\$ 65,170
Santa Barbara County Education Office	\$ 0	\$ 41,730
Advisory Board	\$ 0	\$ 38,500
Santa Barbara County Probation Department	\$ 0	\$ 30,002
	\$369,309	\$369,309



Agenda Item No. _____

File Code No. 520.02

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: Administrative Division, Fire Department

SUBJECT: Overview Of The City's Tsunami Preparedness Efforts

RECOMMENDATION:

That Council receive an update on work underway to designate the City as a Tsunami Ready Community under National Oceanic and Atmospheric Administration guidelines.

DISCUSSION:

In June 2009, Council authorized the Fire Department, Office of Emergency Services, to take efforts that would result in the designation of the City of Santa Barbara as a Tsunami Ready Community. The National Oceanic and Atmospheric Administration through the National Weather Service have developed standards and guidelines aimed at helping coastal communities be better prepared for the impact of tsunamis through focused planning, education and awareness efforts.

In August of 2009, the City attained the designation of Storm Ready, one of 13 communities in California to do so. Additional work to attain tsunami ready designation has continued, with the recent delivery of signs designating evacuation routes, and concurrent community outreach and education. Final approval of the City's Tsunami Ready application by the National Weather Service is anticipated by the end of this calendar year.

PREPARED BY: Yolanda McGlinchey, Emergency Services Manager

SUBMITTED BY: Andrew J. DiMizio, Fire Chief

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. **440.05**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: March 29, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office