

**CITY OF SANTA BARBARA
CITY COUNCIL**

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



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**SEPTEMBER 20, 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 meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

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

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com 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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring September 25 - October 1, 2011, As Sea Otter Awareness Week (120.04)**
- 2. Subject: Letter Of Recognition In Honor Of Rental Housing Mediation Task Force Board Member Barbara Smith Sherrill (120.08)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

- 3. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of June 28, and July 19, 2011.

CONSENT CALENDAR (CONT'D)

- 4. Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotic Enforcement, Armored Vehicle Cover, Communications Equipment And For The Council On Alcoholism And Drug Abuse (330.05)**

Recommendation: That Council:

- A. Appropriate \$74,607 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves (\$64,607) and an increase in budgeted revenues tied to a \$10,000 donation from the Santa Barbara Police Foundation for the purchase of four surveillance vehicles and related equipment in the amount of \$54,618, a custom cover for the Armored Response Vehicle (Bear Cat) in the amount of \$2,500, and communications equipment for hostage negotiations, called E.N.T. Call Box, in the amount of \$17,489;
 - B. Appropriate \$4,700 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay the Council on Alcoholism and Drug Abuse for the City of Santa Barbara's share of the cost for the "Kids Fight Drugs" Calendar Program for 2011; and
 - C. Appropriate \$47,000 in the Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay to the Council on Alcoholism and Drug Abuse for continued funding of the Criminal Justice Early Identification Specialist position.
- 5. Subject: City of Santa Barbara's Five-Year Water Management Plan Update For The United States Bureau Of Reclamation (540.08)**

Recommendation: That Council accept the City's Five-Year Water Management Plan Update as required by the United States Bureau of Reclamation.

- 6. Subject: Request For A Resolution Supporting The 2011 Santa Barbara International Marathon (520.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the State of California Department of Transportation to Permit the Temporary Closure of Portions of State Highway 225 on November 12, 2011.

CONSENT CALENDAR (CONT'D)

7. **Subject: Approval Of Final Map And Execution Of Agreements For 230 Lighthouse Road (640.08)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,797 and standard agreements relating to the approved subdivision at 230 Lighthouse Road, and authorize the City Engineer to record a recital document following completion of the required public improvements stating that the public improvements have been completed and that the Agreement for Land Development Improvements, recorded in association with this map, may be removed from the title document after the public improvements warranty period has ended.

8. **Subject: Sole Source Purchase Orders For Water Treatment Chemicals At The William B. Cater Water Treatment Plant (540.10)**

Recommendation: That Council find it in the City's best interest to waive the formal bidding process, as authorized by Municipal Code Section 4.52.070(k), and authorize the City General Services Manager to:

- A. Issue a Purchase Order in the amount of \$35,000 to Nalco Company for the purchase of CatFloc 8108 Plus cationic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget;
- B. Issue a Purchase Order in the amount of \$82,000 to Enviroclear Technologies for the purchase of Hyfloc 3755 anionic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget; and
- C. Issue a Purchase Order in the amount of \$450,000 to Norit Americas, Inc., for the purchase of up to 600,000 pounds of Norit Hydrodarco B Powdered Activated Carbon, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget.

9. **Subject: Approval Of Benefit Plans Effective January 1, 2012 (430.06)**

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Assistant City Administrator to execute any necessary agreements.

CONSENT CALENDAR (CONT'D)

NOTICES

10. The City Clerk has on Thursday, September 15, 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.
11. Cancellation of the regular Redevelopment Agency meeting of September 20, 2011.
12. A City Council site visit is scheduled on Monday, September 26, 2011, at 1:30 p.m. to the property located at 21 N. Milpas Street, which is the subject of an appeal hearing set for September 27, 2011, at 2:00 p.m.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

13. **Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2011 (230.01)**

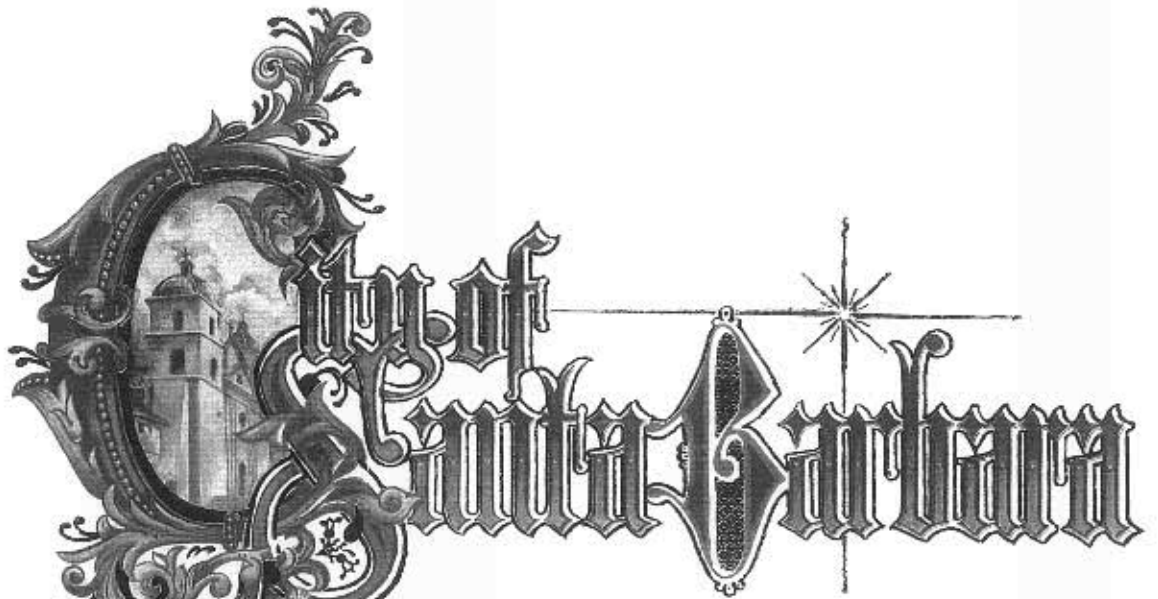
Recommendation: That Council receive a report on the City's Capital Improvement Projects for the Fourth Quarter of Fiscal Year 2011.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

ADJOURNMENT

To Monday, September 26, 2011, at 1:30 p.m. at 21 N. Milpas Street. (See Item No. 12)



PROCLAMATION

Sea Otter Awareness Week
September 25 – October 1, 2011

WHEREAS, the sea otter is a symbol of wilderness, an integral part of California's natural ecosystem, and serves as an indicator for the overall health of California's nearshore marine ecosystem; and

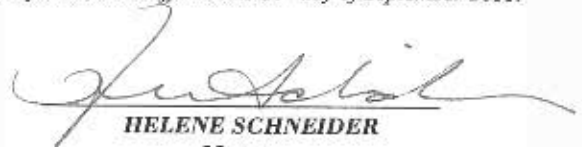
WHEREAS, a growing awareness of the benefits of maintaining the health of the nearshore marine ecosystem has raised public interest in the sea otter. Disease from a variety of sources, including land-based biological pathogens, accounts for approximately 40% of the mortality for California Sea Otters in a given year; and

WHEREAS, the health of the sea otter, nearshore ecosystem health, and human health are inextricably linked to the land-sea connection, whereby what we do on land has impacts on our oceans; and

WHEREAS, the survival of the sea otter in California remains dependent upon continued public support and increased understanding of the essential role sea otters play in nature.

NOW, THEREFORE, I, HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, do hereby proclaim September 25 – October 1, 2011 as SEA OTTER AWARENESS WEEK in Santa Barbara, and encourage citizens to be mindful of the sea otters and their greater importance to our future.

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 20th day of September 2011.


HELENE SCHNEIDER
Mayor





LETTER OF RECOGNITION

In Honor of Rental Housing Mediation Task Force Board Member Barbara Smith Sherrill

September 20, 2011

WHEREAS, the purpose of the Rental Housing Mediation Task Force is to provide neutral, confidential, and compassionate mediation services for rental owners and residents when conflict arises, welcoming all people of all backgrounds; and

WHEREAS, the Rental Housing Mediation Task Force by its efforts keeps cases out of the courts, keeps people off the streets and in safe and secure housing, and the other offices and branches of government from having to attend to these crises;

WHEREAS, BARBARA SMITH SHERRILL served on the Rental Housing Mediation Task Force from June 2004 to June 2011, served in all officer positions, secretary, vice-chair, and two terms as chair, creating a forum for open, honest, and civil discourse and training sessions, assisted in outreach and funding presentations, participated in many mediations, serving all with patience, maintaining an impartial air, holding true to the law and spirit of the mediations, and successfully bringing to a just conclusion the will and desires of the participants, one and all;

NOW THEREFORE, I, HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, California, do hereby offer gratitude and appreciation to BARBARA SMITH SHERILL for serving the community through the Santa Barbara Rental Housing Mediation Task Force, bringing relief, comfort, and peace of mind to our residents.

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 20th of September, 2011.


HELENE SCHNEIDER
Mayor





CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 28, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Wayne Scoles; Joe Schomer, Santa Barbara Trust for Historic Preservation; Robert Hansen; Chris Benedict, DJ of Ability; Sally Fohse, Santa Barbara Trust for Historic Preservation; Jarrell Jackman, Santa Barbara Trust for Historic Preservation; Lee Moldaver; Dr. Gary Linker, New Beginnings; Donya Diamond, Fragile X Syndrome.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse stated he would abstain from voting on the following item due to his service on the Board and Executive Committee of the Downtown Organization.

7. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2012 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement in the amount of \$594,242 with the Downtown

(Cont'd)

7. (Cont'd)

Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the 101 underpass and various cross streets from July 1, 2011, through June 30, 2012.

Documents:

June 28, 2011, report from the Parks and Recreation Director.

Motion:

Councilmembers White/Francisco to approve the recommendation; Agreement No. 23,816.

Vote:

Unanimous voice vote (Abstention: Councilmember Rowse).

CONSENT CALENDAR (Item Nos. 1 – 6, 8 – 21, and 23 - 25)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements to Use Recycled Water Between the City of Santa Barbara and the Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara, and Santa Barbara Cottage Hospital, Dated June 28, 2011, for Delivery of the City's Recycled Water.

Action: Approved the recommendation (June 28, 2011, report from the Public Works Director; proposed ordinance).

2. Subject: Introduction Of Ordinance For A License Agreement With Santa Barbara Water Taxi (330.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year License Agreement with One Five-Year Option with Santa Barbara

(Cont'd)

2. (Cont'd)

Water Taxi, L.L.C., Doing Business as Celebration Cruises, with a Base Rent of \$2,200 Per Month, for a Coastal Cruising Business at 219-G Stearns Wharf, Effective August 11, 2011.

Action: Approved the recommendation (June 28, 2011, report from the Waterfront Director; proposed ordinance).

3. Subject: Adoption Of Ordinance For Airport Ordinance Update And Security Program Resolution (560.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 18 of the Santa Barbara Municipal Code Pertaining to Operations at the Santa Barbara Airport.

Action: Approved the recommendation; Ordinance No. 5557.

4. Subject: Adoption Of Ordinance Approving Contribution Agreement With Municipal Water District For The Cater Water Treatment Plant Advanced Treatment Project (540.10)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Cater Water Filtration Plant Improvements Contribution Agreement with Montecito Water District for Repayment of Debt Service For the Cater Water Treatment Plant Advance Treatment Project Dated February 3, 2011, and Authorizing the City Administrator to Execute the Agreement in a Form Acceptable to the City Attorney.

Action: Approved the recommendation; Ordinance No. 5558; Agreement No. 23,808.

5. Subject: Award Of Independent Audit Contract (250.02)

Recommendation: That Council approve a three-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency for the fiscal years ending June 30, 2011, through 2013, in a total three-year amount not to exceed \$177,480.

Action: Approved the recommendation; Agreement No. 23,809 (June 28, 2011, report from the Finance Director).

6. Subject: Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And Louise Lowry Davis Recreation Center (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute the following lease agreements for space at the following locations for the term of July 1, 2011, to June 30, 2012:

Franklin Neighborhood Center
Endowment for Youth

Westside Community Center
Community Action Commission/Senior Nutrition Program
Independent Living Resources Center
Special Olympics Southern California Santa Barbara
UCP/Work Inc.

Louise Lowry Davis Recreation Center
United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara County

Action: Approved the recommendation; Agreement Nos. 23,810 - 23,815 (June 28, 2011, report from the Parks and Recreation Director).

8. Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (230.02)

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2012 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2011, through June 30, 2012.

Action: Approved the recommendation; Contract No. 23,817 (June 28, 2011, report from the Finance Director).

9. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Santa Barbara International Film Festival in an amount of \$49,464 covering the period from July 1, 2011, to June 30, 2012.

Action: Approved the recommendation; Contract No. 23,818 (June 28, 2011, report from the Finance Director).

10. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$89,368 covering the period from July 1, 2011, to May 31, 2012.

Action: Approved the recommendation; Contract No. 23,819 (June 28, 2011, report from the Finance Director).

11. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (180.01)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$49,045 to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 23,820 (June 28, 2011, report from the Finance Director).

12. Subject: Banking Services Agreement (210.03)

Recommendation: That Council authorize the Finance Director to negotiate and execute an agreement, in a form acceptable to the City Attorney, with Santa Barbara Bank & Trust National Association, to provide banking services on the same terms and conditions as Agreement No. 22,312 for an additional two years with an increase of \$2 Million in the compensating balance.

Action: Approved the recommendation; Agreement No. 23,821 (June 28, 2011, report from the Finance Director).

13. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara School Districts (SBSD) for the Recreation Afterschool Program (RAP), and Afterschool Opportunities for Kids (A-OK); and
- B. Authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara School Districts and Police Activities League (PAL) for the Junior High Afterschool Sports Program.

Action: Approved the recommendations; Agreement Nos. 23,822 - 23,824 (June 28, 2011, report from the Parks and Recreation Director).

14. Subject: Maintenance And Support For ADMINS, Inc., Software (210.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$30,000 purchase order to ADMINS, Inc., to renew the maintenance and support of the ADMINS programming software; and
- B. Authorize the General Services Manager to renew the purchase order for up to an additional four years, at an annual fee increase of not more than 5% per year.

Action: Approved the recommendations (June 28, 2011, report from the Assistant City Administrator/Administrative Services Director).

15. Subject: Land Trust For Santa Barbara County Grant For Rattlesnake Trail And Escondido Park Improvements (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement with the Land Trust for Santa Barbara County; and
- B. Increase revenues and appropriations in the amount of \$22,150 in the Fiscal Year 2012 Parks and Recreation Department Miscellaneous Grants Fund.

Action: Approved the recommendations; Agreement No. 23,825 (June 28, 2011, report from the Parks and Recreation Director).

16. Subject: Parks And Recreation Community Foundation Contribution For The Healthy Options For Teens Culinary Arts Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$10,000 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2011 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$10,000.

Action: Approved the recommendations (June 28, 2011, report from the Parks and Recreation Director).

17. Subject: Santa Barbara County Parks Department Contribution For Front Country Trails Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Santa Barbara County Parks Department in the amount of \$10,000 for the Front Country Trails Program; and

(Cont'd)

17. (Cont'd)

- B. Increase revenues and appropriations by \$10,000 in the Parks and Recreation Department's Miscellaneous Grants Fund for the Santa Barbara County Parks Department contribution to the Front Country Trails Program.

Action: Approved the recommendations (June 28, 2011, report from the Parks and Recreation Director).

18. Subject: Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

Action: Approved the recommendation (June 28, 2011, report from the Finance Director).

19. Subject: Summary Vacation Of An Undeveloped Access Pedestrian Easement Located Between 1615 And 1621 Grand Avenue (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Order Summarily Vacating and Abandoning a Certain Public Pedestrian Access Easement Located Between 1615 and 1621 Grand Avenue, Respectively Santa Barbara County Assessor's Parcel Numbers 027-270-037 and 027-270-036, Within the Limits of Said City, and Approving the Termination of the Declaration of Access Easement Recorded as Instrument Number 2010-0052010 of Official Records, and Providing for the Recordation of this Resolution; and
- B. Acknowledge receipt of \$2,500 paid on behalf of Santa Barbara Cottage Hospital Foundation and Villa Riviera Real Estate Company, the owners of 1615 and 1621 Grand Avenue, and, in response to their request dated February 2, 2011, authorize the \$5,001 application fee for summary vacation pursuant to Council Resolution No. 10-043 to be reduced by the amount of \$2,501.

Action: Approved the recommendations; Resolution No. 11-056 (June 28, 2011, report from the Public Works Director; proposed resolution).

20. Subject: May 2011 Investment Report (260.02)

Recommendation: That Council accept the May 2011 Investment Report.

Action: Approved the recommendation (June 28, 2011, report from the Finance Director).

21. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800, plus an amount not to exceed \$32,659 for PEG capital equipment, covering the period from July 1, 2011, to June 30, 2012.

Action: Approved the recommendation; Agreement No. 23,826 (June 28, 2011, report from the Finance Director).

Item No. 22 appears in the Redevelopment Agency minutes.

23. Subject: Cabrillo Pavilion East Beach Bathhouse Business Plan Contract (620.03)

Recommendation: That Council:

- A. In accordance with the Cabrillo Pavilion Cooperation Agreement dated June 21, 2011, and on behalf of the Redevelopment Agency, authorize the Parks and Recreation Director to execute a Professional Design Services Agreement, with GreenPlay, LLC in an amount not to exceed \$45,700, for the development of a business plan to support the renovation of the Cabrillo Bathhouse, and authorize the Director to approve expenditures of up to \$4,570 to cover any cost increases that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to the Cabrillo Bathhouse.

Action: Approved the recommendations; City Council Agreement No. 23,827; City Council Resolution No. 11-057 (June 28, 2011, report from the Assistant City Administrator/Community Development Director/Deputy Director; proposed resolution).

NOTICES

24. The public hearing of the Parks and Recreation Commission's approval for 507 Brosian Way scheduled for June 28, 2011, at 2:00 p.m. has been cancelled.
25. A City Council site visit scheduled for Monday, July 11, 2011, at 1:30 p.m. to the property located at 415 Alan Road has been cancelled.

This concluded the Consent Calendar.

REDEVELOPMENT AGENCY REPORTS

26. Subject: Adoption Of Resolutions To Approve The Housing Project Cooperation Agreements And Promissory Notes Between The Redevelopment Agency And The City Of Santa Barbara For The Completion Of All Redevelopment Agency Affordable Housing Projects and Programs (620.03)

Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011, with the City of Santa Barbara And Transferring \$2.2 Million in Housing Setaside Funds to the City to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation And Approving the Housing Setaside Fund Cooperation Agreement, dated June 28, 2011, with the City of Santa Barbara and Transferring All of the Agency's Right, Title and Interest to the Existing Agency Loan Accounts and to the Future Housing Setaside Fund Tax Increment, and Authorizing the Executive Director, Subject to Approval of Agency Counsel, to Execute Said Agreements; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011 with the Redevelopment Agency of the City of Santa Barbara and Accepting \$2.2 Million in Housing Setaside Funds to Facilitate an Affordable Housing Project by People's' Self Help Housing Corporation and Approving the Housing Setaside Fund Cooperation Agreement, Dated June 28, 2011, with the Redevelopment Agency and Accepting All of the Agency's Right, Title and Interest to the Existing Agency Loans Accounts and to the Future Housing Setaside Fund Tax Increment Revenues, and Authorizing the City Administrator, Subject to Approval of the City Attorney, to Execute Said Agreements.

Documents:

- June 28, 2011, report from Assistant City Administrator/Community Development Director/Deputy Director.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

(Cont'd)

26. (Cont'd)

Motion:

Council/Agency members House/Rowse to approve the recommendations; City Council Resolution No. 11-058; City Council Agreement Nos. 23,828 and 23,829; Redevelopment Agency Resolution No. 1028; Redevelopment Agency Agreement Nos. 541 and 542.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

27. Subject: Police Building Subcommittee Report And Recommendations (700.08)

Recommendation: That Council receive a report from the City Council Ad Hoc Subcommittee regarding the rebuilding of the Police Department Headquarters and agree with the recommendations outlined in the report.

Documents:

- June 28, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Police Chief Camerino Sanchez, City Administrator James Armstrong.
- Members of the Public: Wayne Scoles, Kellam de Forest.

Motion:

Councilmembers White/Self to approve the recommendations outlined in the report.

Vote:

Unanimous voice vote.

COMMUNITY DEVELOPMENT DEPARTMENT

28. Subject: PlanSB Update And Request From Councilmembers Francisco And Self To Authorize Historic Resources Element Task Force (650.05)

Recommendation: That Council:

- A. Receive a status briefing on the Plan Santa Barbara (PlanSB) process and schedule;

(Cont'd)

28. (Cont'd)

- B. Consider the request of Councilmembers Francisco and Self, and the Historic Landmarks Commission (HLC) to initiate the preparation of the Historic Resources Element of the General Plan, and authorize Task Force work commencement; and
- C. Review the proposed Historic Resources Element Task Force membership categories, and authorize Historic Resources Element Task Force formation.

Documents:

- June 28, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- June 23, 2011, letter from the President of Allied Neighborhoods Association, Cathie McCammon.
- June 26, 2011, letter from the President of Allied Neighborhoods Association, Cathie McCammon.
- June 27, 2011, letter from the President of League of Women Voters of Santa Barbara, Beth Pitton-August.
- June 28, 2011, email communication from Fran Galt.

Speakers:

- Staff: City Planner Bettie Weiss.
- Members of the Public: Kellam de Forest; Joe Rution; Judy Orias, Historic Landmarks Commission Subcommittee Member; Fermina Murray, Historic Landmarks Commission Subcommittee Member.

Motion:

Councilmembers Francisco/Self to approve recommendations B and C.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

29. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

June 28, 2011, report from the Assistant City Administrator/Administrative Services Director.

(Cont'd)

29. (Cont'd)

Access Advisory Committee:

Nominees:

Mary Ellen Bangs, Robert Burnham.

Vote:

- For Bangs: Councilmember Hotchkiss.
- For Burnham: Councilmembers Francisco, House, Rowse, Self, White, Mayor Schneider.

Appointment:

Robert Burnham was appointed to the Disability Community category for a term expiring December 31, 2011.

Creeks Advisory Committee:

Action:

By consensus, the Council reappointed Natasha Lohmus and appointed Stephen MacIntosh.

Appointments:

Natasha Lohmus was reappointed and Stephen MacIntosh was appointed to the Ocean Use category for terms expiring December 31, 2014, and December 31, 2011, respectively.

Downtown Parking Committee:

Nominees for the Public at Large category:

Ruth Anne Bowe, Krista Fritzen, William E. Pinner.

Vote:

- For Bowe: Councilmembers Francisco, Hotchkiss, Rowse.
- For Fritzen: Councilmembers Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.
- For Pinner: Councilmembers House, Self, White, Mayor Schneider.

Appointments:

Krista Fritzen and William E. Pinner were appointed to the City category for terms expiring December 31, 2013.

(Cont'd)

29. (Cont'd)

Housing Authority Commission:

Nominees:

Robert Burke, Dale Fathe-Aazam, David Hughes.

Vote:

- For Burke: Councilmembers Rowse, Self.
- For Fathe-Aazam: None.
- For Hughes: Councilmembers Francisco, Hotchkiss, House, White, Mayor Schneider.

Appointments:

David K. Hughes was reappointed to the Public at Large category for a term expiring August 6, 2015.

Living Wage Advisory Committee:

Action:

By consensus, the Council appointed Anna M. Kokotovic and reappointed Allen Williams.

Appointments:

Anna M. Kokotovic was appointed to the Living Wage Advocacy Organization category for a term expiring June 30, 2013. Allen Williams was reappointed to the Owner/Manager of a Service Contractor category for a term expiring June 30, 2015.

Parks and Recreation Commission:

Nominees:

Desmond O'Neill, Charles Trentacosti.

Vote:

- For O'Neill: Councilmembers Francisco, Rowse, Self.
- For Trentacosti: Councilmembers Hotchkiss, House, White, Mayor Schneider.

Appointments:

Charles Trentacosti was appointed to the Qualified Elector category for a term expiring December 31, 2011.

(Cont'd)

29. (Cont'd)

Rental Housing Mediation Task Force:

Action:

By consensus, the Council appointed Leesa Beck, Chris Casebeer, David M. Brainard, Parvaneh Givi.

Appointments:

Leesa Beck was appointed to the Homeowner-County category for a term expiring December 31, 2012. Chris Casebeer was appointed to the Landlord-City category for a term expiring December 31, 2014. David M. Brainard and Parvaneh Givi were appointed to the Tenant-City category, for terms expiring December 31, 2011, and December 31, 2014, respectively.

Single Family Design Board:

Nominees:

Roderick Britton, Fred L. Sweeney, Barry Winick.

Vote:

- For Britton: None.
- For Sweeney: Councilmembers Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.
- For Winick: None.

Appointments:

Fred L. Sweeney was appointed to the Licensed Architect category for a term expiring June 30, 2015.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Schneider reported that the City hosted a meeting today with Army Corps of Engineers Colonel Mark Toy, along with representatives from Congresswoman Lois Capps' Office, Santa Barbara County Board of Supervisors, and Santa Barbara County Flood Control District, to discuss the type of funding opportunities available for the Mission Creek Project.

RECESS

Mayor Schneider recessed the meeting at 4:53 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 30, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

30. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General Unit about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

June 28, 2011, report from the Assistant City Administrator.

Time:

4:55 p.m. - 5:20 p.m.

No report made.

RECESS

5:21 p.m. - 6:09 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, City Clerk Services Manager Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

31. Subject: Consideration Of The California Department Of Transportation Request For Guidance On A Re-Striping Plan For Cliff Drive (640.09)

Recommendation: That Council support the request by California Department of Transportation (Caltrans) to consider a re-striping plan as part of a pavement maintenance project, which would reduce the number of through-traffic lanes on Cliff Drive between Loma Alta Drive and Meigs Road, and create a center turn lane and bike lanes.

(Cont'd)

31. (Cont'd)

Documents:

- June 28, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- June 27, 2011, letters from County Supervisor Janet Wolf, President of Allied Neighborhoods Association Cathie McCammon.
- June 27, 2011, email communication from Laura Rasmussen.
- June 28, 2011, letters from Carol Hauer, Angela Bell.
- June 28, 2011, petitions submitted by Shifco Management residents, and residents living in the surrounding area.

Speakers:

- Staff: Transportation Manager Browning Allen.
- Traffic and Circulation Committee: Members Edward France, Keith Coffman-Grey.
- Members of the Public: Jan Evans; Dennis Thompson, Mesa Architects; David Van Hoy, Mesa Architects; Steve Maas, Metropolitan Transit District; Lesley Wiscomb; Adam Green; Tom Banigan; Bill Klasek; Tom Ochsner, Mesa Architects; Chris Manson-Hing; John Kelley; Angela Bell; Holly Tatomer, Shifco Management; Steven Rogers; Lori La Riva; Mary Turley; Deborah Schwartz; Mark Griffith; Jeff King; Kristi King; Tom Morrison, Mesa Architects; Kim Sven-Brown, Mesa Architects; Wayne Tustin; Kent Epperson; Marty Blum; Charles Hamilton; Natalie Ochsner; Gina Sunseri; Iya Falcone; Victoria Greene; David Bourgeois; Erika Lindemann, Santa Barbara Bike Coalition; Je Goolsby; Cathie McCammon, Allied Neighborhoods Association; Owen Dell; Deyl Kearin; Katherine Bradford; Mark Bradley; Derrick Eichelberger, Mesa Architects; David Tabor; Stella Larson; Michael Chiacos, Community Environmental Council and Santa Barbara Bike Coalition; TJ Ferguson; Alex Pujó; Lois Phillips; Gil Barry, Allied Neighborhoods Association; Eva Inbar, COAST; Tim Harding; Joan Brooks.

Motion:

Councilmembers House/Francisco to approve the recommendation.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 19, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CHANGES TO THE AGENDA

Motion:

Mayor Schneider/Councilmember White to request that Council reconsider the direction given to the Ordinance Committee on July 12, 2011, related to single use bags (Agenda Item No. 18), and direct staff to place this item on a future agenda.

Vote:

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

PUBLIC COMMENT

Speakers: Anne Victoria Nuebling; Cruzito H. Cruz, La Comunidad.

CONSENT CALENDAR (Item Nos. 1- 6)

The title of the resolution related to the Consent Calendar was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 26, 2011, special meeting of June 9, 2011, and the adjourned regular meeting of June 13, 2011.

Action: Approved the recommendation.

2. Subject: Purchase Order With Univision To Broadcast Creeks Division Spanish Language PSAs (540.14)

Recommendation: That Council:

- A. Accept contributions of \$3,400 from the County of Santa Barbara and \$3,000 from the City of Goleta;
- B. Increase appropriations and estimated revenues by \$6,400 in the Fiscal Year 2012 Creeks Restoration and Water Quality Improvement Fund; and
- C. Authorize the General Services Manager to issue a purchase order in the amount of \$20,400 to Univision for a Spanish language public awareness campaign on creek and ocean water pollution prevention.

Action: Approved the recommendations (July 19, 2011, report from the Parks and Recreation Director).

3. Subject: June 30, 2011, Investment Report And June 30, 2011, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2011, Investment Report; and
- B. Accept the June 30, 2011, Fiscal Agent Report.

Action: Approved the recommendations (July 19, 2011, report from the Finance Director).

4. Subject: Records Destruction For Finance Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Finance Department in the Administration, Accounting, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 11-063 (July 19, 2011, report from the Finance Director; proposed resolution).

5. Subject: Representative Services Agreement With Carpi & Clay, Inc. (570.03)

Recommendation: That Council authorize the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and Carpi & Clay, Inc., doing business as Carpi, Clay & Smith, for liaison and contact services with the United States Government, at a rate not to exceed \$1,600 per month, and in a total amount not to exceed \$38,400 for Fiscal Years 2012 and 2013.

Action: Approved the recommendation; Agreement No. 23,844 (July 19, 2011, report from the Interim Waterfront Director).

NOTICES

6. The City Clerk has on Thursday, July 14, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to discuss the June 30, 2011, Investment and Fiscal Agent reports, which were approved by Council as part of this agenda's Consent Calendar (Agenda Item No. 3).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to consider recommended changes to Municipal Code Title 17, Chapter 36, pertaining to the harbor parking lot; the Committee approved the revisions, which will come before the Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Reserve Policies (210.01)

Recommendation: That Council:

- A. Receive a report regarding the current policy for the establishment of operating and capital reserves pursuant to City Council-adopted Resolution No. 95-157;
- B. Provide staff and the Finance Committee with feedback and direction for improving the policies; and

(Cont'd)

7. (Cont'd)

- C. Refer the item to the Finance Committee for further discussion and analysis and the development of recommended modifications to the policies for City Council consideration.

(Continued from July 12, 2011, Agenda Item No. 19)

Documents:

- July 12, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Bob Samario, City Administrator James Armstrong.

By consensus, the Council directed staff and the Finance Committee to develop a plan to restore the City's reserve fund and guidelines outlining the use of reserves, for Council's consideration in the near future.

RECESS

2:52 p.m. - 3:00 p.m. City Administrator James Armstrong was absent when the Council reconvened, and Assistant City Administrator/Community Development Director Paul Casey was in attendance for the remainder of the meeting.

PUBLIC HEARINGS

8. Subject: Appeals Of Decisions Of The Planning Commission And The Single Family Design Board Regarding A New Residence And An Additional Dwelling Unit At 1233 Mission Ridge Road (640.07)

Recommendation: That Council:

- A. Deny the appeals of the Law Office of Marc Chytilo representing Judy and David Denenholz; and
- B. Uphold the decisions of the Single Family Design Board for Project Design Approval and the Planning Commission's denial of a prior appeal of the Staff Hearing Officer's approval of a Performance Standard Permit for an additional dwelling unit making the findings included in the Council Agenda Report and subject to the Conditions of Approval in Planning Commission Resolution 005-2011.

Documents:

- July 19, 2011, report from the Assistant City Administrator/Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

8. (Cont'd)

Documents (Cont'd):

- PowerPoint presentation prepared and made by Attorney Marc Chytilo, representing the Appellant.
- PowerPoint presentation prepared and made by Architect Mark Shields, representing the Applicant.
- July 15, 2011, letter from Tom and Barbara Sanborn (Applicant).
- July 19, 2011, letters from Charles and Joyce Wright, Trevor Martinson.
- July 19, 2011, copies of photographs submitted by Beverly Johnson Trial.

Public Comment Opened:

3:01 p.m.

Speakers:

- Staff: Assistant Planner Kelly Brodison, Senior Planner II Danny Kato, Fire Inspector III Jim Austin.
- Planning Commission: Commissioner John Jostes.
- Appellant: Attorney Marc Chytilo, Santa Barbara County Retired Fire Marshal Don Oaks.
- Applicant: Tom Sanborn, Architect Mark Shields.
- Members of the Public: Paul Zink, Susan Petrovich, Laurel Phillips, Keith Rivera, Beverly Johnson Trial, Michael Cooper.

Public Comment Closed:

4:46 p.m.

Motion:

Councilmembers White/Hotchkiss to approve staff's recommendations, and refer the project to Staff for compliance with the following additional conditions:

- 1) The Applicant shall submit a Landscaping Plan for the project;
- 2) The Single Family Design Board, when reviewing and approving the Landscaping Plan, will ensure that the selected species and location of trees proposed on the Landscaping Plan, by their nature, will not impact the neighbors' views; and
- 3) The planting of any additional trees, other than the species and locations specified in the approved Landscaping Plan, requires prior approval from the Single Family Design Board.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember White reported that the Sustainability Committee met this morning to discuss the City's environmental program grants, which will be coming before the Council in the near future.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Investigative Division, Police Department

SUBJECT: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotic Enforcement, Armored Vehicle Cover, Communications Equipment And For The Council On Alcoholism And Drug Abuse

RECOMMENDATION: That Council:

- A. Appropriate \$74,607 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves (\$64,607) and an increase in budgeted revenues tied to a \$10,000 donation from the Santa Barbara Police Foundation for the purchase of four surveillance vehicles and related equipment in the amount of \$54,618, a custom cover for the Armored Response Vehicle (Bear Cat) in the amount of \$2,500, and communications equipment for hostage negotiations, called E.N.T. Call Box, in the amount of \$17,489;
- B. Appropriate \$4,700 in the Fiscal Year 2012 Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay the Council on Alcoholism and Drug Abuse for the City of Santa Barbara's share of the cost for the "Kids Fight Drugs" Calendar Program for 2011; and
- C. Appropriate \$47,000 in the Police Department Police Asset Forfeiture and Grants Fund from available asset forfeiture reserves to pay to the Council on Alcoholism and Drug Abuse for continued funding of the Criminal Justice Early Identification Specialist position.

DISCUSSION:

According to the California Attorney General's Annual Report on Asset Forfeiture, "The goal of asset forfeiture is to remove the profits from those that benefit from illegal drug trade." The report goes on to provide: "Asset forfeiture proceeds are used to fund education and drug abuse prevention programs." The law also permits law enforcement agencies to use the proceeds of forfeiture to purchase safe, more effective equipment that they otherwise could not afford. Based on this, the Police Department seeks to utilize

Council Agenda Report

Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotic Enforcement, Armored Vehicle Cover, Communications Equipment And To The Council On Alcoholism And Drug Abuse

September 20, 2011

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currently available asset forfeiture funds to purchase necessary surveillance vehicles/ surveillance equipment for the Department's Narcotic Unit and a cover for the Bear Cat Armored Response Vehicle. The Police Department would also like to provide funds for the Council on Alcoholism and Drug Abuse to fund their "Kids Fight Drugs" Calendar Program and to fund the Criminal Justice Early Identification Specialist position.

Equipment Purchases

The detectives assigned to narcotics enforcement in the Investigative Division use surveillance vehicles on a daily basis in order to reduce the availability of narcotics in the City of Santa Barbara by working undercover surveillance. There are currently four detectives and one Sergeant assigned to the Narcotic Unit for the Police Department. The vehicles currently being driven have been used for approximately ten years. Their effectiveness has been diminished by the amount of years they have been in service. The undercover capabilities of our current vehicles have been exhausted since most of the criminal elements know the vehicles utilized. Acquiring newer more non-descript vehicles will bring back the undercover capabilities of the Narcotic Unit. The vehicles currently being used are in need of repair and the repair cost would exceed the value of the vehicles. The estimated cost of buying four newer surveillance vehicles is \$45,000, which also includes the cost of buying and installing police radios and tinting the windows in each of the vehicles.

Current surveillance vehicles have the following approximate mileage:

2002 Nissan 122,000 miles	1998 Toyota Corolla 72,000 miles
2001 Toyota 137,000 miles	1997 Mercury Tracer 82,000 miles

The Narcotic Unit is also in need of high quality surveillance equipment, including quality cameras. Staff recommends purchasing three cameras to be used by the narcotic detectives. There are currently no cameras assigned to the unit for high quality surveillance photographs. Estimated cost of three Canon EOS cameras is \$2,500.

In addition, the unit would like to purchase a GPS device to be used for surveillance. This device is physically attached to suspect vehicles and allows detectives to investigate and locate criminals more efficiently. The device has an estimated cost of \$7,118.

Currently, the Armored Response Vehicle is unprotected from the elements and at risk of losing some of its protective qualities (bullet proof glass deterioration). Covering the vehicle will also help keep its value and longevity. The estimated cost for the custom cover is approximately \$2,500.

The Crisis Negotiation Response Team and S.W.A.T. currently use a very dated and unreliable E.N.T call box system during critical incidents. This essential piece of equipment has become more of a liability than the reliable tool it is meant to be. The

Council Agenda Report

Subject: Appropriation Of Asset Forfeiture Funds For The Purchase Of Equipment For Narcotic Enforcement, Armored Vehicle Cover, Communications Equipment And To The Council On Alcoholism And Drug Abuse

September 20, 2011

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equipment has undergone several costly repairs over the years yet continues to break down during training and critical incidents. The new equipment has an estimated cost of \$17,489. The Santa Barbara Police Foundation has agreed to share the cost for this equipment by donating \$10,000 towards the purchase price. The Police Department's share from asset forfeiture reserves is \$7,489.

Payments to the Council on Alcoholism and Drug Abuse

The "Kids Fight Drugs" Calendar Program is an annual program sponsored by the Council on Alcoholism and Drug Abuse as an educational measure to help curb drug abuse. The District Attorney's Office, in conjunction with the Santa Barbara Council on Alcoholism and Drug Abuse (CADA) and its Fighting Back Task Force, sponsored an anti-drug poster contest in the local schools. The Santa Barbara Police Department, Santa Barbara Sheriff's Office, and the District Attorney's Office agreed to continue sharing the cost of producing the anti-drug calendars. The Police Department's share is \$4,700.

Since 1993, the City has provided support for CADA's early identification diversion program, a partnership with the Santa Barbara Municipal Court and the Sobering Center. The City has an agreement with CADA to contribute annual funding of \$47,000 for a Criminal Justice Early Identification Specialist position. The position provides intervention and case management for individuals who have had more than five admissions to the Sobering Center within 12 months and who are identified as chronic habitual offenders. The Specialist meets with habitual offenders following release from jail or the Sobering Center and encourages them to seek treatment.

BUDGET/FINANCIAL INFORMATION:

The City's General Budget is not affected by this request. The Police Asset Forfeiture and Grants Fund is a separate Special Revenue Fund. Asset forfeiture funds are regulated by the Health and Safety Code and cannot be mixed with the General Fund.

The Santa Barbara Police Foundation donation (\$10,000) will be used to help fund the purchase of the communications equipment for hostage negotiations.

PREPARED BY: Armando Martel, Police Captain

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 540.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: City Of Santa Barbara's Five-Year Water Management Plan Update
For The United States Bureau Of Reclamation

RECOMMENDATION:

That Council accept the City's Five-Year Water Management Plan Update as required by the United States Bureau of Reclamation.

DISCUSSION:

As a contractor with the U.S. Bureau of Reclamation, the City is required to submit an update every five years of the City's Five-Year Water Management Plan. The Plan is based on the City's Long-Term Water Supply Plan.

Note: The City's Five-Year Water Management Plan has been provided to Mayor and Council and is available for review at the City Clerk's Office. A copy is also available at the Water Resources Division, Public Works Department, 630 Garden Street, and can also be viewed online at www.SantaBarbaraCA.gov/Water.

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

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 520.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Request For A Resolution Supporting The 2011 Santa Barbara International Marathon

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the State of California Department of Transportation to Permit the Temporary Closure of Portions of State Highway 225 on November 12, 2011.

DISCUSSION:

The Santa Barbara International Marathon organizers have been working with staff from the City Administrator's Office, Police, Parks and Recreation, and Public Works Departments, to plan a community event on November 11 and 12, 2011. While the event highlights the 26.2-mile marathon, other events include a half marathon, Corporate and People's Relays, a lecture series, and a Health and Fitness Exposition. Additionally, the Santa Barbara International Marathon benefits local charities by giving money back to the Santa Barbara Athletic Association, which in turn donates monies to local high school programs, as well as the Community Environmental Council, and other local non-profit organizations.

This event is expected to draw 5,000 runners who will receive support from 1,000 volunteers. The event organizers expect approximately 15,000 spectators on the course, which begins in Goleta and ends in Santa Barbara, utilizing Modoc Road, Cliff Drive (State Highway 225), Meigs Road, and Shoreline Drive within the City of Santa Barbara. Race organizers are planning the same public notification plan as they performed in 2010, which included notifying the Hope Ranch Home Owners Association, sending out mailers to affected areas, posting event notification signs along the race route prior to the event, working with the Waterfront Department to notify affected businesses, notifying Elings Park Foundation and the Boathouse at Hendry's Beach, and placing notices in the Santa Barbara Independent, on the radio, and on websites. An example of the mailing notice from 2010 is attached.

In order for Caltrans to approve the temporary traffic control necessary for the event, a Council Resolution supporting the event is required.

BUDGET/FINANCIAL INFORMATION:

The organizers will pay standard fees for Police, Parks and Recreation, and Public Works Department services to support the event.

ATTACHMENT: 2010 Mailing Notice

PREPARED BY: Derrick Bailey, Supervising Transportation Engineer/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

2010 Santa Barbara International Marathon & Half-Marathon

October 15, 2010

Dear Resident,

The Santa Barbara International Marathon & Half-Marathon will take place Saturday, November 6, 2010. This is a letter informing you that roads and traffic in your area will be impacted by the race. We will try to minimize the impact and hope that any delays you might encounter are minimal. Some planning ahead might help in avoiding any delays.

The Marathon and Half-Marathon will both start in Goleta at 6:30am (please refer to the map on the back for start locations, overall course map and race info). The Half-Marathon runners will reach the City of Santa Barbara beginning at around 7:05am. The peak portion of the Half-Marathon will be 7:30-8:30am. The first Marathon runner should be arriving in Santa Barbara at around 8:00am. The peak of the Marathon will be 9:15-11:00am. The last official marathoner will finish around 12:30pm.

To see how certain neighborhoods will be set up in regards to detours and road closures please go to:
www.SBIMarathon.com

The Santa Barbara Police will assist in directing traffic. There will also be many course monitors posted throughout the course to provide safety for the runners/walkers and residents. If you do have to get in or out of the area during the race please realize that there could be a delay. By avoiding the 2 "peak" periods you can minimize any delay. We apologize for the inconvenience this may cause and thank you in advance for your cooperation.

One of our goals is to create an interactive "community" event. We invite all of you to come out on race day and support the runners/walkers. We share in your pride of living in Santa Barbara and would love to see Santa Barbara embrace the SBIM and make it one of the best races in the country. We can't do this without your support and enthusiasm.

Along with providing support for many charitable groups like Team In Training (Leukemia/Lymphoma research), the proceeds of this event will go to the local school athletic programs. Many of the course monitors in your area will be students from these schools.

For your information there will be approximately 2,750 Half-Marathoners and 1,250 Marathoners. That's a lot of determined people trying to reach their goal.

Thank you!

Sincerely,

Rusty & June Snow
Race Directors
Santa Barbara International Marathon & Half-Marathon

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REQUESTING THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO PERMIT THE TEMPORARY CLOSURE OF PORTIONS OF STATE HIGHWAY 225 ON NOVEMBER 12, 2011

WHEREAS, on the 12th of November, 2011, the County of Santa Barbara, the City of Goleta, and the City of Santa Barbara, will host the Santa Barbara International Marathon;

WHEREAS, the Santa Barbara International Marathon will promote awareness of health and fitness in the community;

WHEREAS, the Santa Barbara International Marathon will be a two-day signature Santa Barbara event promoting local charities and tourism;

WHEREAS, the Santa Barbara International Marathon will provide activities for participants, family, friends, and fans through the Health and Fitness Relay Challenge, official marathon viewing sites, and the half marathon;

WHEREAS, the assembly of runners will interfere with through traffic upon and along State Highway 225; and

WHEREAS, the City Council is supportive of the Santa Barbara International Marathon.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT the State of California Department of Transportation is hereby requested to permit the temporary closure of portions of State Highway 225 on the 12th of November, 2011, between Modoc Road and Meigs Road, between the hours of 7:00 a.m. and 1:30 p.m., or during the time said Santa Barbara International Marathon is in progress.



Agenda Item No. _____

File Code No. 640.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Final Map And Execution Of Agreements For 230 Lighthouse Road

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute and record Final Map Number 20,797 and standard agreements relating to the approved subdivision at 230 Lighthouse Road, and authorize the City Engineer to record a recital document following completion of the required public improvements stating that the public improvements have been completed and that the *Agreement for Land Development Improvements*, recorded in association with this map, may be removed from the title document after the public improvements warranty period has ended.

DISCUSSION:

A Tentative Map for the subdivision located at 230 Lighthouse Road (Attachment 1) was conditionally approved on July 23, 2009, by adoption of the Planning Commission Conditions of Approval, Resolution Number 029-09 (Attachment 2). The project involves the demolition of an existing church and subdivision of the property into eight new lots with development of new single family homes on each of the new lots. The required public improvements have all been completed except the slurry seal, which will occur after the new homes have been constructed. All eight new homes are currently under review by City staff with individual building permit numbers assigned, pending issuance following recordation of the Final Map (Map). The public improvements have been secured with bonds and with an executed *Agreement for Land Development Improvements*. Staff has reviewed the Map and 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 Planning Commission's 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 staff's 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* and the *Agreement for Land Development Improvements*.

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

- ATTACHMENTS:**
1. Vicinity Map
 2. Conditions required to be recorded concurrent with Final Map Number 20,797 by the Planning Commission Conditions of Approval Resolution Number 029-09
 3. List of Owners/Trustees

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

SUBMITTED BY: Christine F. Andersen, Public Works Director

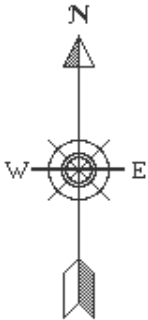
APPROVED BY: City Administrator's Office

ATTACHMENT 1

Vicinity Map
230 Lighthouse Road



Washington School



Not to Scale

CONDITIONS REQUIRED TO BE RECORDED CONCURRENT WITH FINAL MAP NUMBER 20,797 BY THE PLANNING COMMISSION CONDITIONS OF APPROVAL, RESOLUTION NUMBER 029-09

230 LIGHTHOUSE ROAD

1. **Approved Development.** The development of the Real Property approved by the Planning Commission on July 23, 2009, is limited to an eight-lot residential subdivision and the improvements shown on the Tentative Subdivision Map (including two private driveways, common pedestrian “walkstreet”, and associated landscaping, utilities, and public improvements) signed by the chairman of the Planning Commission on said date and on file at the City of Santa Barbara. Six lot frontage modifications are approved as part of the project.
2. **Guest Parking Stall.** Each lot shall provide and maintain an uncovered guest parking stall on the lot in addition to the two (2) covered parking spaces required by the Zoning Ordinance.
3. **Uninterrupted Water Flow.** The Owner shall provide for the uninterrupted flow of water onto the Real Property including, but not limited to, swales, natural watercourses, conduits and any access road, as appropriate.
4. **Recreational Vehicle Storage Limitation.** No recreational vehicles, boats, or trailers shall be stored on the Real Property unless enclosed or concealed from view as approved by the Single Family Design Board (SFDB).
5. **Landscape Plan Compliance.** The Owner shall comply with the Landscape Plan approved by the Single Family Design Board (SFDB) for all common areas. Such plan shall not be modified unless prior written approval is obtained from the SFDB. The landscaping on the 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 SFDB, the homeowners and/or Homeowners Association shall be responsible for its immediate replacement.
6. **Storm Water Pollution Control and Drainage Systems Maintenance.** Owner(s) 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 prepared in accordance with the Storm Water Management Plan BMP Guidance Manual). Should any of the project’s surface or subsurface drainage structures or storm water pollution control methods fail to capture, infiltrate, and/or treat water, 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 and Coastal Development 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.

7. **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 parcels.
 - b. **Garages 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 areas, include an item in the private covenants 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.
8. **Residential Permit Parking Program.** Residents of this subdivision shall not participate in the Residential Permit Parking Program.
9. **Timing of Construction of Common Area Improvements.**
 - a. If a Building Permit is sought for an individual lot independent of the others, construction of the two private driveways, the common walkway down the center of the site, drainage improvements, perimeter walls (see condition A.3) and the private utilities as shown on the tentative map must be completed before a Building Permit will be issued for any individual residence.
 - b. If Building Permits are sought concurrently for construction of homes for the entire subdivision, construction of the two private driveways, the common walkway down the center of the site, drainage improvements, perimeter walls (see conditions A.3) and the private utilities as shown on the tentative map must be completed prior to issuance of a Certificate of Occupancy for any individual residence.
10. **Timing of Tree Replacement.** The trees identified on the Common Area Landscape Plan shall be planted within 60 days of removal of existing trees unless a building permit has been issued for the construction of a residence on at least one of the lots. If a building permit has been issued for the construction of a residence on at least one of the lots, the planting of the common area landscaping may be deferred until completion of construction. In any case, all

common area landscaping must be installed prior to issuance of any Certificate of Occupancy.

11. **Disclosure of School Activities.** Future owners of each residential lot shall be made aware of the fact that Washington Elementary School is on the adjacent property and that various indoor and outdoor activities occur on said property, including, but not limited to outdoor play, organized games, and special events. Future school expansion projects should also be disclosed. The language of the disclosure shall be provided to the Washington School Principal and shall be approved by the School District prior to recordation of the final map for the subdivision. Future owners and tenants shall be required to review and acknowledge acceptance of such disclosure. Acknowledgement shall be notarized prior to close of escrow for future owners and as part of rental agreements for tenants.
12. **Design Components of Future Residences.** The following design components shall be incorporated into the residential development to minimize the potential for nuisance complaints between the school and residential uses:
 - a. Provision of an adequate, year-round landscape buffer and/or wall between the new residence(s) and the existing school use.
 - b. The location and design of decks, balconies, patios, large windows, and similar features, including ventilation features, facing the school facilities and outdoor play areas shall consider the potential for exposure to noise associated with the adjacent elementary school (i.e. outdoor play areas, school bells, parking lot noise, etc), as well as exposure of the school site to noise generated by the future residents. Where windows or other ventilation features are proposed on the sides of structures facing the school, they should be placed so as to minimize visibility into the school and conveyance of noise (i.e. clerestory windows).
 - c. For each proposed house in the subdivision, an acoustical summary shall be submitted to the SFDB and to the Building & Safety Division with each building permit application for new residential development. The summary shall identify the location of the following construction methods, which serve to minimize noise levels in indoor living areas in order to minimize the potential for exposure to noise from the adjacent school property and associated nuisance complaints. The following measures shall be incorporated into the development plans for the future residences:
 - 1) Exterior walls facing the school property shall have a minimum STC rating of 50.
 - 2) Roof/ceiling assemblies shall have minimum STC rating of 50.
 - 3) Outside intakes for the mechanical ventilation system should avoid orientation towards the school property and shall have one-inch thick acoustical lining and at least one elbow.
 - 4) Fireplaces shall have glass doors and flue dampers.
 - 5) Air conditioning or mechanical ventilation system should be considered so that exterior doors and windows may remain closed.

ATTACHMENT 3

LIST OF OWNERS for 230 Lighthouse Road

SB Lighthouse 8, LLC, A Delaware Limited Liability Company

John Landau, Managing Member Representative

Townsgate Partners, LLC, A Delaware Limited Liability Company

John Landau, Managing Member Representative



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Sole Source Purchase Orders For Water Treatment Chemicals At The William B. Cater Water Treatment Plant

RECOMMENDATION:

That Council find it in the City's best interest to waive the formal bidding process, as authorized by Municipal Code Section 4.52.070(k), and authorize the City General Services Manager to:

- A. Issue a Purchase Order in the amount of \$35,000 to Nalco Company for the purchase of CatFloc 8108 Plus cationic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget;
- B. Issue a Purchase Order in the amount of \$82,000 to Enviroclear Technologies for the purchase of Hyfloc 3755 anionic polymer, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget; and
- C. Issue a Purchase Order in the amount of \$450,000 to Norit Americas, Inc., for the purchase of up to 600,000 pounds of Norit Hydrodarco B Powdered Activated Carbon, with the option to renew the purchase order for an additional four years, subject to Council's adoption of the budget.

DISCUSSION:

The William B. Cater Water Treatment Plant (Cater) provides regional water treatment to the communities of Santa Barbara, Summerland, Montecito, and Carpinteria. Following the Zaca Fire, there were increased levels of organic material in the water, which required the addition of significant amounts of powdered-activated carbon and coagulants during the water treatment process in order to meet federal drinking water regulations for the treated water. The level of organic material in our raw water supply has been slowly declining, but it still remains above pre-Zaca Fire levels.

To address water quality issues created by increased organic material in the water, powdered-activated carbon is used during the treatment process. Staff also uses cationic polymers to cause organic material to clump together so it can be removed in the filters. Once removed from the water, the organic material and carbon form a sludge which is dewatered using a belt-press. Anionic polymer is added to the sludge to improve the efficiency of this process.

All manufacturers of powdered-activated carbon and water treatment polymers use their own proprietary blend of chemicals, and not all of these products are equally efficient at treating the City's surface water supplies. Cater staff has tested many different manufacturers' products in the last several years to pre-qualify vendors for the City's formal bidding process. The chemicals recommended below are the most cost effective for the City's water treatment process.

Cationic Polymer

Each manufacturer of water treatment polymers uses its own proprietary blend of chemicals. Cater staff has tested many different manufacturer's cationic polymers throughout the years, and has been purchasing Nalco CatFloc 8108 Plus cationic polymer through an annual blanket purchase order since 2009. This product has proven itself as a low cost, stable, and reliable addition to the treatment process. It buffers seasonal changes in raw water quality, minimizes turbidity-related issues, and helps keep the City in compliance with Federal and State drinking water regulations.

The process of prequalifying alternative polymer options for the competitive bidding process is complicated. The final step involves testing the polymers that performed well in small scale laboratory testing to a full scale trial run throughout the plant. The process takes several months and is not without risk of compromising water quality. In addition, it does not guarantee the selected product will work well with the raw water quality changes that occur seasonally, as each full scale trial run might only last a week or two. The process of prequalifying alternative polymers at this time is risky and not recommended by staff at this time. Construction of the Cater Advanced Treatment Project is underway and includes several critical shutdowns for the plant. Once the project is complete, staff will resume testing and qualifying alternative polymers to comply with the City's competitive bidding process. The estimated annual cost for purchase of this cationic polymer is \$35,000.

Anionic Polymer

Of the three anionic polymers that showed promising results in the laboratory phase, only Enviroclear Technologies' Hyfloc 3755 performed well in full-scale trials. To achieve the same result, two other polymers that performed well had to be fed in much higher dosages. To date, Hyfloc 3755 is the only anionic polymer tested that consistently works well with Cater's dewatering equipment to produce sludge that is suitable for hauling and meets disposal criteria for the City's contracted Chiquita Canyon Landfill in Castaic. The estimated annual cost for purchase of this anionic polymer is \$82,000.

Powdered-Activated Carbon

Powdered-activated carbon is added during the water treatment process to remove total organic carbon (TOC) for compliance with the Environmental Protection Agency's Disinfection By-Product Rule. In 2008, only two manufacturers submitted products that met Cater staff's performance objectives for TOC removal. After competing in the City's formal bidding process, Norit Americas, Inc. (Norit), was awarded a purchase order in 2008 for their Norit Hydroarco B powdered-activated carbon.

In 2009, Cater staff tested and qualified a third powdered-activated carbon, Mead Westvaco Corporation's Aqua Nuchar. Based on performance during a full-scale test through the plant, Mead Westvaco's powdered-activated carbon performed well, but was slightly higher in cost to achieve the same percentage of TOC removal as the Norit product.

Goleta Water District (Goleta), which has the same water source as the City, also uses powdered-activated carbon in their treatment process for TOC removal. Sharing the same source water, Goleta and the City's testing results have historically been nearly identical. In May of this year, Goleta performed comprehensive testing on three different powdered-activated carbon samples. One sample was supplied by Mead Westvaco (Aqua Nuchar) and two samples were supplied by Norit (Hydrodarco B and Hydrodarco EXP 385). The results of the testing closely mirrored the City's test results from 2008-2009. Goleta awarded the contract to Norit and will be using Hydrodarco B, which proved to be the best value based on cost and performance. Considering the City and Goleta share the same water supply, and the results of their recent comprehensive testing, staff is confident in sharing Goleta's results and recommends Council authorize a purchase order for Norit.

The estimated annual cost for purchase of the Norit powdered-activated carbon is \$450,000. After construction on the Cater Advanced Treatment Project is finished and the ozone pre-treatment process becomes operational, it is anticipated that the City's use of polymers will be reduced. The need for powdered-activated carbon in the treatment process will greatly diminish, and possibly will cease altogether.

BUDGET/FINANCIAL INFORMATION:

The combined cost for chemicals is estimated to be \$567,000 for Fiscal Year 2012. There are sufficient funds in the Water Fund to cover these costs.

PREPARED BY: Catherine Taylor, P.E., Water System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Human Resources, Administrative Services Department

SUBJECT: Approval Of Benefit Plans Effective January 1, 2012

RECOMMENDATION: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans, Delta Dental Plans, Vision Service Plan, Employee Assistance Program (EAP), Flexible Spending Accounts, and Hartford Life and Disability Insurance Plans; and
- B. Authorize the Assistant City Administrator to execute any necessary agreements.

DISCUSSION:

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

Medical Plans

The City currently has contracts with Aetna and Kaiser Permanente (available to Ventura County residents only) to provide medical coverage to its eligible active and retired employees. A Health Maintenance Organization (HMO) plan is offered by both carriers. In addition, Aetna offers three Preferred Provider Organization (PPO) plans: Aetna Open Access Managed Care Plan, Aetna Health Reimbursement Fund and Aetna Health Savings Account (an IRS qualifying high deductible PPO plan with a portable savings account funded through federal pre-tax employee payroll contributions).

Given the multi-year contract with Aetna, and in an effort to ensure the most cost effective plan management and premium rates, the City's benefits broker conducted a comprehensive medical marketing project on behalf of the City. Five medical carriers were sent requests for proposals with four carriers responding: Anthem Blue Cross, Blue Shield, CIGNA and United Healthcare. Health Net declined to quote. Medical carriers were provided the Aetna HMO and PPO plan designs, demographic information, five years of actual claims experience, and instructions to submit 2012 premium rate quotes based on the same current plan designs.

Anthem Blue Cross and Blue Shield submitted very competitive quotes. Aetna followed with a renewal offer for a premium rate pass for 2012, for greater City and employee premium savings over the competitive quotes. The current 2011 Aetna premium rates for the HMO and PPO plans are proposed to remain the same for 2012 for no additional City or employee premium costs. Additionally, Aetna's renewal offer includes a Wellness Program at no cost to the City or employees. Through this Wellness Program, employees will have tools and resources tailored to fit their individual needs so personal factors that affect health can be directly addressed. Giving employees accessible ways to stay healthy may help prevent potential issues later on for possible plan savings though reduction or avoidance in health care costs.

Over the course of the past several months, the Employee Benefits Committee met several times to review medical marketing material, carriers' proposals and quotes, and the proposed Aetna renewal offer. By consensus, the Employee Benefits Committee recommends approval of Aetna's 2012 renewal for no changes to plan rates or benefits for employees and retirees.

Kaiser HMO is recommended for continuing as a separate 2012 medical plan option available to employees residing in Ventura County. Kaiser's 2012 renewal includes a premium increase of 14.5% for the current plan of benefits. To lessen the premium cost impact to the City and employees, the Employee Benefits Committee reviewed various Kaiser benefit plan alternatives presented by the City's benefit broker. The benefit plan alternatives include higher member copayments on certain benefits with corresponding premium reduction. The Employee Benefits Committee recommends the benefit plan alternative that includes the following member copayment changes:

Kaiser Plan Benefit	Current 2011 Copayment	Proposed 2012 Copayment
Office Visit	\$10	\$15
Hospital Outpatient	\$10	\$15
Emergency Room	\$35	\$50
Ambulance	\$0	\$50
Durable Medical Equipment	\$0	20%
Prescription Drugs		
Pharmacy Generic	\$5 100-day supply	\$10 30-day supply
Pharmacy Brand	\$15 100-day supply	\$20 30-day supply
Mail Order Generic	\$5 100-day supply	\$20 100-day supply
Mail Order Brand	\$15 100-day supply	\$40 100-day supply

In implementing the proposed benefit plan alternative, the Kaiser renewal of 14.5% will be reduced to 9.3%.

Over-age-65 retirees have three medical plan options: Aetna Medicare PPO Plan, Aetna Open Access Managed Care PPO Plan and Kaiser HMO Senior Advantage Plan.

Medicare-eligible retirees enrolled in the Aetna Medicare PPO Plan have coverage availability nationwide through providers that accept Medicare assignment. The Plan provides coverage for all Medicare Parts A and B covered benefits plus additional benefits not coverage by Medicare, such as hearing aids, eyewear allowances and an open formulary prescription drug program. Premium rates are set by county area for retiree premiums charged based on the county of residency. There are 98 over-age-65 retirees enrolled in the Plan of which 88 reside in Santa Barbara County. Proposed Plan rates for the counties in which retirees are enrolled include rate changes ranging from -7.0% to +10.2%. Additional rates, by state and county, will be provided if needed.

The Aetna Open Access Managed Care PPO and Kaiser Senior HMO Advantage Plan enrollees have a supplemental level of coverage after Medicare benefits are paid. Final 2012 proposed rates for the Aetna Open Access Managed Care PPO is presented with no change from the current 2011 rates. The regionally rated Kaiser Senior HMO Advantage Plan is proposed at a 22% decrease from the current 2011 rates.

Dental Plans

The current dental plan offerings include the Delta Dental DPO plan (similar to a medical PPO model plan with a large provider network) and the Delta Dental DMO plans (similar to a medical HMO model plan with a small provider network). The 2012 Delta Dental DPO premium rates are proposed at an increase of 7%; the Delta Dental DMO premium rates are proposed at no change to the current 2011 rates.

Vision Plan

Vision Service Plan (VSP) has maintained premium rates for the last three consecutive years. The 2012 VSP premium rates are proposed at an increase of 3%.

Employee Assistance Program (EAP) – Employer Paid Fees

OptumHealth Behavioral Solutions provides outpatient psychological services for the City's EAP. The EAP fee has been maintained the same for several consecutive years. The 2012 EAP fee is proposed at an increase of 2.9%.

Flexible Spending Accounts (FSA) – Employer Paid Fees

The Health and Dependent Care Flexible Spending Accounts are administered by Conexis. The 2012 renewal for program administration is proposed at no fee change.

Life/AD&D and Long Term Disability Insurance Plans – Employer Paid Premium

Hartford Insurance Company administers the Life/AD&D and Long Term Disability Insurance Plans. The 2010 Hartford renewal included rate guarantees on these Plans for three years for no premium rate change through 2012.

Short Term Disability Insurance Plan – Employee Paid Premium

Hartford Insurance Company administers the voluntary employee paid Short Term Disability Insurance Plan offered to Management, Police and Supervisors. The 2010 Hartford renewal included rate guarantees on this Plan for three years for no premium rate change through 2012.

Summary

Staff and the Employee Benefits Committee recommend that the Aetna and Kaiser medical plans, Delta Dental, VSP, EAP, FSA, Hartford Life/AD&D and Disability Insurance Plans be renewed for 2012 at the proposed premium rates and fees.

Proposed 2012 monthly rates for Aetna HMO, Aetna Open Access Managed Care PPO Plan, Aetna Health Reimbursement PPO Plan, Aetna Health Savings Account PPO Plan and Kaiser HMO Plan for employees and retirees are listed in Attachment 1.

Proposed 2012 monthly rates for the Aetna Medicare PPO Plan for retirees over-age-65 are listed in Attachment 2 and are based on the counties where retirees resides.

Proposed 2012 monthly rates for Delta Dental, VSP, EAP, FSA, Hartford Life/AD&D and Disability Insurance Plans are listed in Attachment 3.

BUDGET/FINANCIAL INFORMATION:

No additional appropriations are needed. Established City contribution amounts and employee pre-tax payroll deductions will fund the Plan (calendar) Year 2012 estimated overall benefit premium increase of \$152,100, or \$76,050 for FY 2011-2012 (January through June 2012).

- ATTACHMENTS:**
1. 2012 Medical Plans Monthly Premium Rates
 2. 2012 Aetna Medicare PPO Plan Monthly Premium Rates
 3. 2012 Dental, Vision, Employee Assistance Program, Flexible Spending Accounts, Life and Disability Insurance Plan Monthly Premium Rates

PREPARED BY: Clare Turner, Benefits Analyst

SUBMITTED BY: Marcelo López, Administrative Services Director

APPROVED BY: City Administrator's Office

2012 Medical Plans Monthly Premium Rates

MEDICAL PLAN	CURRENT 2011	PROPOSED 2012
HMO – Aetna		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 556.86	\$ 556.86
Employee and One Dependent	\$ 1,101.74	\$ 1,101.74
Employee and Family	\$ 1,428.68	\$ 1,428.68
HMO – Kaiser Permanente		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 452.48	\$ 493.91
Employee and One Dependent	\$ 892.97	\$ 975.82
Employee and Family	\$ 1,157.25	\$ 1,264.97
<u>Medicare Eligible Retirees</u>		
Retiree Only	\$ 234.01	\$ 182.59
Retiree and One Dependent	\$ 456.02	\$ 353.18
PPO – Aetna Open Access Managed Care		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 690.39	\$ 690.39
Employee and One Dependent	\$ 1,394.15	\$ 1,394.15
Employee and Family	\$ 1,816.38	\$ 1,816.38
<u>Medicare Eligible Retirees</u>		
Retiree Only	\$ 606.86	\$ 606.86
Retiree and One Dependent	\$ 1,197.01	\$ 1,197.01
PPO – Aetna Health Reimbursement Arrangement		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 450.37	\$ 450.37
Employee and One Dependent	\$ 888.73	\$ 888.73
Employee and Family	\$ 1,151.75	\$ 1,151.75
PPO – Aetna Health Savings Account		
<u>Active Employees and Retirees Under Age 65</u>		
Employee Only	\$ 385.92	\$ 385.92
Employee and One Dependent	\$ 759.86	\$ 759.86
Employee and Family	\$ 984.20	\$ 984.20

2012 Aetna Medicare PPO Plan Monthly Premium Rates

State	County	CURRENT 2011	PROPOSED 2012
Arizona	Cochise, Greenlee, Pima, Yavapai,	\$ 359.70	\$ 371.90
California	Santa Barbara	\$ 257.70	\$ 284.10
	Kern, Riverside, San Luis Obispo, Ventura	\$ 390.90	\$ 407.30
	Fresno, Sacramento	\$ 257.70	\$ 257.10
Nevada	Clark	\$ 390.90	\$ 440.45
Oregon	Crook, Deschutes, Lake, Lincoln, Wasco	\$ 392.30	\$ 407.30
Texas	Austin, Harris, Jasper, Jefferson, Liberty, Orange, San Jacinto	\$ 257.70	\$ 257.10
	Denton, Erath, Hood, Navarro, Tarrant, Van Zandt, Wise	\$ 305.00	\$ 284.10
Washington	Clallam, King, Pierce, Snohomish, Walla Walla	\$ 276.50	\$ 257.10

All Counties are included where City Retirees reside.

**2012 Dental, Vision, Employee Assistance Program, Flexible Spending Accounts,
Disability and Life Insurance Plans Monthly Premium Rates**

PLAN	CURRENT 2011	PROPOSED 2012
Delta Dental		
Delta Dental DPO Plan		
Employee Only	\$ 52.99	\$ 56.70
Employee and One Dependent	\$ 93.79	\$ 100.36
Employee and Family	\$ 150.34	\$ 160.86
Delta Dental HMO Plan		
Employee Only	\$ 16.39	\$ 16.39
Employee and One Dependent	\$ 29.32	\$ 29.32
Employee and Family	\$ 43.38	\$ 43.38
Vision Service Plan		
Employee Only	\$ 6.73	\$ 6.93
Employee and One Dependent	\$ 13.36	\$ 13.76
Employee and Family	\$ 20.49	\$ 21.10
Employee Assistance Program (City Paid)		
Employee and Family	\$ 1.73	\$ 1.78
Flexible Spending Accounts Administration Costs (City Paid)		
Health Care Account/Participant/Month	\$ 4.61	\$ 4.61
Dependent Care Account/Participant/Month	\$ 4.61	\$ 4.61
Electronic Payment Card/Participant/Month	\$ 1.56	\$ 1.56
Grace Period Processing/Participant/Month	\$ 3.00	\$ 3.00
Long Term Disability Insurance – Hartford (City Paid)		
All Employees except Police and Fire	\$0.50/\$100	\$0.50/\$100
Short Term Disability Insurance – Hartford (Voluntary Employee Paid)		
Managers	\$ 22.02	\$ 22.02
Supervisors	\$ 19.82	\$ 19.82
Police	\$ 15.14	\$ 15.14
Basic Life AD&D Insurance – Hartford (City Paid)		
All Employees	\$0.125/\$1,000	\$0.125/\$1,000
Supplemental Employee, Spouse & Child Life Insurance – Hartford (Voluntary Employee Paid)		
Voluntary Employee and Spouse Life Insurance	Rates/\$10,000	Rates/\$10,000
Up to and including age 29	\$ 0.68	\$ 0.68
Age 30-34	\$ 0.86	\$ 0.86
Age 35-39	\$ 1.24	\$ 1.24
Age 40-44	\$ 1.90	\$ 1.90
Age 45-49	\$ 3.14	\$ 3.14
Age 50-54	\$ 5.24	\$ 5.24
Age 55-59	\$ 8.46	\$ 8.46
Age 60-64	\$ 11.12	\$ 11.12
Age 65-69	\$ 17.48	\$ 17.48
Age 70-74	\$ 30.88	\$ 30.88
Age 75 and older	\$ 51.50	\$ 51.50
Voluntary Child Life Insurance		
\$2,000	\$ 0.33	\$ 0.33
\$5,000	\$ 0.55	\$ 0.55
\$10,000	\$ 0.89	\$ 0.89



Agenda Item No. _____

File Code No. 230.01

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 20, 2011

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Capital Improvement Projects: Annual Report For Fiscal Year 2011

RECOMMENDATION:

That Council receive a report on the City's Capital Improvement Projects for the Fourth Quarter of Fiscal Year 2011.

EXECUTIVE SUMMARY:

A presentation is being made to Council summarizing the progress made on capital improvement projects for the past fiscal year that includes \$26 million in completed construction projects. The value of projects with construction in progress totals \$75,641,814, and the design phase totals \$111,856,294.

DISCUSSION:

CONSTRUCTION HIGHLIGHTS:

There were 18 projects completed in Fiscal Year 2011, with total project costs exceeding \$26 million (see Attachment 1). Six projects were completed in the fourth quarter of Fiscal Year 2011 (see Attachment 2). Highlights include the following:

- **New Infrastructure and Maintenance** - Several projects were completed in Fiscal Year 2011 to maintain the City's infrastructure. These projects included routine pavement maintenance, street lighting, sidewalk infill, water main improvements, and sewer main point repairs.
- **Carrillo Recreation Center Rehabilitation** – This project completed a comprehensive rehabilitation of the City designated historic landmark built in 1913. Major improvements included accessibility and life safety. Many of the original architectural features have been restored. Recreation programs and staff have moved in, and the landscaping phase was recently completed. A ribbon cutting ceremony was held on September 1, 2011, to celebrate the completion of the project.

CONSTRUCTION IN PROGRESS:

There was a significant amount of construction in progress at the end of Fiscal Year 2011 (see Attachment 3). The following are some highlights of construction projects in progress:

Airport:

Airport Terminal (\$32,858,000) – The mechanical, electrical, and plumbing systems were completed in June. In addition, all landscaping and road improvements have been completed. Prior to the opening on August 18, 2011, final testing took place on the elevators, escalators, and fire alarm systems.

Creeks:

- Mission Creek Concrete Channel Fish Passage Phase I (\$1,066,247) - The project was awarded a California Fish and Game grant in the spring of 2011. Construction started in August 2011. The project is scheduled to be completed in December 2012.

Public Works Streets:

- Jake Boysel Multipurpose Pathway (\$489,710) - Construction of this new multipurpose pathway was completed at the end of June. This new pathway provides an essential off-street pathway for bicyclists and pedestrians, particularly children traveling to and from nearby schools, and was funded by a Federal Safe Routes to School grant. The project included the installation of a memorial bench and boulder dedicated to Jake Boysel, for whom the project is posthumously named. A ribbon-cutting ceremony was held at the end of May and was very well attended by friends and family of Jake Boysel, community members, Mayor and Council Members, and the project team. The path is now open for use. A Notice of Completion was filed in August.
- Zone 6 Pavement Preparation (\$1,694,493) - This zone consists of the primary arterial streets which carry most of the traffic throughout the City. Included in this project is work on various parking lots within the City. This project is part of the City's Annual Pavement Management Program. The project is scheduled to be completed in October 2011.

Public Works Wastewater:

- Wastewater Main Rehabilitation 2011 (\$1,398,687) - The work consists of upgrading approximately 33,700 linear feet of small diameter sewer mains, specifically 6-inch and 8-inch diameter mains, at various locations throughout the City. The project is scheduled to be completed by March 2012.

Public Works Water:

- Cater Ozone Project (\$13,980,000) - Bids were received for the project in late April. The construction contract was awarded by City Council on June 21, 2011. Construction started in August 2011. The project is scheduled to be completed in May 2013.

Waterfront:

- Marina One Phase 2-4 (\$4,215,146) - Phase 2 of the project, the replacement of Fingers O and P, was completed in May. Work has begun on submittals for Phase 3, the replacement of Finger N, and construction is anticipated to start in November 2011. The project is scheduled to be completed in June 2013.

DESIGN HIGHLIGHTS:

There are currently 48 projects under design, with an estimated total project cost of \$111,856,294 (see Attachment 3).

Work is scheduled to be funded over several years, as generally shown in the City's Six-Year Capital Improvement Program Report. The projects rely on guaranteed or anticipated funding and grants.

The following are design project highlights:

Public Works Streets:

- Sycamore Creek Improvements – Punta Gorda Bridge (\$2,500,000) - The proposed project involves creek widening and bank restoration improvements just north of Highway 101, and ending just north of the Punta Gorda Street Bridge. The project is currently in the City's land development review process and requires environmental review.
- Carrillo Sidewalk Infill – Milpas to Nopal (\$310,000) – The design plans are currently being finalized for this project, which will include construction of new sidewalk, curb and gutter, access ramps, planted parkways, and street trees on East Carrillo Street between Milpas and Nopal Streets. Public outreach to the property owners has been an important component of finalizing the design and construction is anticipated to begin in October 2011.

Public Works Wastewater:

- Headworks Screening Rehabilitation (\$5,737,687) - The project is currently out to bid. Once completed, the headworks screening, conveyance and washer compactor system will be replaced with more efficient equipment. The majority of this project will be funded by a Clean Water State Revolving Fund agreement.

Public Works Water:

- Las Canoas Water Main Replacement (\$5,000,000) – The design effort continues on the Las Canoas water main replacement with the focus on the three drainage crossings.
- Ortega Groundwater Treatment Plant Rehabilitation (\$9,511,500) – The design for this project to rehabilitate the plant to treat groundwater was completed and is currently out to bid. Construction is scheduled to start in October 2011.

SUMMARY:

In Fiscal Year 2011, approximately \$26 million of construction projects were completed. Fiscal Year 2012 is scheduled to have 31 projects valued at approximately \$43 million in completed construction.

- ATTACHMENTS:**
1. Completed Capital Projects Fiscal Year 2011
 2. Completed Capital Projects Fourth Quarter Fiscal Year 2011
 3. Capital Projects with Design and Construction in Progress

PREPARED BY: Pat Kelly, Assistant Public Works Director/City Engineer/TB

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

COMPLETED CAPITAL PROJECTS FISCAL YEAR 2011

First Quarter Fiscal Year 2011	Total Project Costs
Water Main Replacement	\$1,960,795
West Cabrillo Pedestrian Improvements	\$2,877,873
Total	\$4,838,668

Second Quarter Fiscal Year 2011	Total Project Costs
Las Positas Creek Restoration and Storm Water Management	\$3,163,536
Marina One Replacement - Phase I	\$2,145,671
Eastside Sidewalk and Access Ramps	\$141,658
Parma Park Equestrian Staging Area	\$317,884
Total	\$5,768,749

Third Quarter Fiscal Year 2011	Total Project Costs
Parking Lots 4 and 5 Circulation and Accessibility Improvements	\$676,598
Alisos Street Access Ramps	\$205,918
ARRA Catch Basin Repair Project	\$194,878
Mission Creek Restoration and Fish Passage at Tallant Road	\$824,652
Zone 4 Pavement Preparation	\$909,830
Carrillo Recreation Center Rehabilitation	\$5,089,787
Total	\$7,901,663

Fourth Quarter Fiscal Year 2011	Total Project Costs
Airport Tidal Restoration	\$1,372,907
Loma Alta Hill Sidewalk Project	\$939,815
ARRA Access Ramp and Sidewalk Maintenance	\$869,377
Brinkerhoff Avenue Street Lighting	\$96,825
West Downtown Pedestrian Improvement	\$3,320,034
Sewer Main Point Repairs FY 11	\$1,076,747
Total	\$7,675,705

Grand Total for Fiscal Year 2011 - \$26,184,785

COMPLETED CAPITAL PROJECTS, FOURTH QUARTER FISCAL YEAR 2011

Project Name	Airport Tidal Restoration	Loma Alta Hill Sidewalk	ARRA Access Ramp & Sidewalk Maintenance	Brinkerhoff Avenue Street Lighting	W. Downtown Pedestrian Improvement	Sewer Main Point Repairs FY 11	Total
Design Costs	\$297,182	\$156,224	\$89,950	\$14,101	\$501,751	\$11,465	\$1,070,673
Construction Contract	\$855,101	\$493,566	\$603,170	\$40,999	\$2,299,220	\$784,400	\$5,076,456
Construction Change Order Costs	-\$2,395	\$152,875	\$81,926	-\$77	\$224,926	\$195,782	\$653,037
Construction Management Costs	\$223,019	\$137,150	\$94,331	\$41,802	\$294,137	\$85,100	\$875,539
Total Project Costs	\$1,372,907	\$939,815	\$869,377	\$96,825	\$3,320,034	\$1,076,747	\$7,675,705

CAPITAL PROJECTS WITH DESIGN AND CONSTRUCTION IN PROGRESS

PROJECT CATEGORY	DESIGN IN PROGRESS	
	No. of Projects	Total Value of Projects
Airport	4	\$3,510,000
Creeks	3	\$5,152,999
Library	1	\$1,487,999
Parks and Recreation	1	\$615,000
Public Works: Streets/Bridges	5	\$45,181,640
Public Works: Streets/Transportation	12	\$10,148,851
Public Works: Water/Wastewater	15	\$34,217,805
Redevelopment Agency	6	\$11,065,000
Waterfront	1	\$477,000
TOTAL	48	\$111,856,294

PROJECT CATEGORY	CONSTRUCTION IN PROGRESS	
	No. of Projects	Construction Contract Costs
Airport	4	\$35,772,428
Creeks	1	\$1,066,247
Environmental Services	1	\$496,460
Public Works: Streets/Bridges	2	\$7,631,299
Public Works: Streets/Transportation	7	\$5,922,034
Public Works: Water/Wastewater	6	\$17,083,663
Redevelopment Agency	3	\$3,454,537
Waterfront	1	\$4,215,146
TOTAL	25	\$75,641,814