

**CITY OF SANTA BARBARA
CITY COUNCIL**

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



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

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

**SEPTEMBER 28, 2010
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

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

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

Subject: Financial Assistance To Housing Authority For Acquisition/Rehabilitation Of 2941 State Street

Recommendation: That the Finance Committee consider and recommend to Council and the Redevelopment Agency Board approval of a total of \$450,000 in financial assistance to the Housing Authority of the City of Santa Barbara for the acquisition/rehabilitation of 2941 State Street, to be provided in the form of a \$360,000 acquisition loan in Agency Housing Setaside funds and a \$90,000 rehabilitation grant from Community Development Block Grant funds.

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

Subject: Discussion Of Animal Licensing Ordinance Amendment To Include Consultation With Veterinarian Prior To Ownership Of An Unaltered Animal

Recommendation: That the Ordinance Committee review a draft City ordinance to amend Santa Barbara Municipal Code Chapter 6.12 to require a veterinarian consultation certificate prior to the City licensing of a non-spayed or non-neutered dog and establish similar licensing requirements for unaltered cats and, if appropriate, refer the proposed ordinance to the City Council for possible introduction and adoption as an amendment to Title Six of the Santa Barbara Municipal Code.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Declaring October 1, 2010, As California Arts Day And October 2010 As National Arts And Humanities Month (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 14, 2010.

3. **Subject: Adoption Of Ordinance Establishing Prima Facie Speed Limits (530.05)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the City Council of the City of Santa Barbara Amending Chapter 10.60 of the Municipal Code by Revising Section 10.60.015, Establishing Prima Facie Speed Limits on Certain Portions of Carrillo Street, Loma Alta Drive, and Gutierrez Street.

4. **Subject: August 2010 Investment Report (260.02)**

Recommendation: That Council accept the August 2010 Investment Report.

CONSENT CALENDAR (CONT'D)

5. Subject: TEFRA Hearing For Santa Barbara Cottage Hospital (240.03)

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving a Tax-Exempt Bond Financing to be Issued by the California Statewide Communities Development Authority to Benefit Santa Barbara Cottage Hospital and Affiliates.

6. Subject: Approval Of Final Map And Execution Of Agreements For 115 Residential Condominium Units At 601 E. Micheltorena Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,793 and standard agreements relating to the approved subdivision of Lot 5 of the previously approved Map Number 20,779, and authorize the City Engineer to subsequently record a removal document for the Land Development Agreement when the public improvements are complete.

7. Subject: Increase In Construction Change Order Authority For Streetlight Improvements Project In Underground Utility District No. 10, Cliff Drive (530.07)

Recommendation: That Council authorize an increase in the Change Order Authority amount with Tidwell Excavation Acquisition Co, Inc. (Tidwell), for construction of the Streetlight Improvements Project (Project) in Underground Utility District No. 10, Cliff Drive, Contract No. 23,184, in the amount of \$25,000, for a total expenditure authority of \$649,397.51.

8. Subject: Contract With InterVISTAS Consulting, LLC, For Air Service Development (560.01)

Recommendation: That Council authorize the Airport Director to execute, subject to approval as to form by the City Attorney, a contract with InterVISTAS Consulting, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$79,923.

CONSENT CALENDAR (CONT'D)

9. Subject: Storm Water Sampling And Reporting Contract (530.04)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with URS Corporation to conduct stormwater monitoring and reporting for the 2010-11 rainy season in an amount not to exceed \$49,132, and authorize the Airport Director to approve expenditures up to \$4,467 for extra services that may result from necessary changes in the scope of work.

10. Subject: Fiscal Year 2011 Agreement For A Countywide Free Library System (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc for the operation of a Countywide Free Library System for Fiscal Year 2011.

11. Subject: Approval Of Parcel Map And Execution Of Agreements For 1006 And 1008 Chino Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map (Map) Number 20,790, finding the Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map, and other standard agreements relating to the approved subdivision and authorize the City Engineer to record a removal document for the Land Development Agreement when the public improvements are complete.

NOTICES

12. The City Clerk has on Thursday, September 23, 2010, 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.

13. City Advisory Groups Recruitment

- A. The City Clerk's Office will accept applications through Monday, October 25, 2010, at 5:30 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Friday, October 8, 2010;
- B. The City Council will conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, November 9, 2010, at 4:00 p.m. (Estimated Time), Tuesday, November 16, 2010, at 6:00 p.m., and Tuesday, November 23, 2010, at 4:00 p.m.; and

CONSENT CALENDAR (CONT'D)

NOTICES (CONT'D)

13. (Cont'd)

- C. The City Council will make appointments to fill vacancies on various City Advisory Groups on Tuesday, December 7, 2010.

This concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Formation Of The Santa Barbara South Coast Tourism Business Improvement District (290.00)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Declaring Results of Majority Protest Proceedings and Establishing the Santa Barbara South Coast Tourism Business Improvement District;
- B. Adopt the Santa Barbara South Coast Tourism Business Improvement District Management District Plan;
- C. Authorize the City Administrator to negotiate a contract with the Santa Barbara Conference and Visitors' Bureau and Film Commission for the provision of duties, responsibilities and objectives as specified in the Santa Barbara South Coast Tourism Business Improvement District Management District Plan, in a form acceptable to the City Attorney; and
- D. Authorize the City Administrator to negotiate a contract with the City of Carpinteria to allow the City of Santa Barbara to collect the Santa Barbara South Coast Tourism Business Improvement District assessment fee from hotels located in the City of Carpinteria, in a form acceptable to the City Attorney.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Update On California Green Building Code (CAL Green) And South Coast Energy Reach Code Proposal From Southern California Edison (380.01)

Recommendation: That Council:

- A. Receive an update regarding the California Green Building Code (CAL Green Code) and a presentation from Southern California Edison proposing a South Coast Energy Reach Code; and
- B. Direct staff to conduct public outreach and prepare ordinance amendments for a South Coast Energy Reach Code for consideration by the City's Ordinance Committee.

16. Subject: City Arts Advisory Committee And Community Events & Festivals Committee Funding Recommendations And Contract With The Santa Barbara County Arts Commission For Fiscal Year 2011 (610.03)

Recommendation: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee and Community Events and Festivals Committee funding recommendations for Fiscal Year 2011; and
- B. Authorize the Community Development Director to execute an agreement with the Santa Barbara County Arts Commission for \$427,260 as approved in the Fiscal Year 2011 budget.

PUBLIC WORKS DEPARTMENT

17. Subject: Chapala Street Underground Utility Assessment District Engineer's Report And Recommended Project Conclusion (530.07)

Recommendation: That Council:

- A. Receive the Assessment Engineer's Report for the Chapala Street Underground Utility Assessment District (UUAD); and
- B. Take no further action regarding the formation of the proposed Chapala Street UUAD.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

18. 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 Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

19. Subject: Conference With Legal Counsel - Potential Litigation (160.03)

Recommendation: That Council hold a closed session to consider potential litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

ADJOURNMENT

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: September 28, 2010

Das Williams, Chair

TIME: 12:30 p.m.

Dale Francisco

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Michael Self

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEM TO BE CONSIDERED:

**Subject: Financial Assistance To Housing Authority For Acquisition/Rehabilitation
Of 2941 State Street**

Recommendation: That the Finance Committee consider and recommend to Council and the Redevelopment Agency Board approval of a total of \$450,000 in financial assistance to the Housing Authority of the City of Santa Barbara for the acquisition/rehabilitation of 2941 State Street to be provided in the form of a \$360,000 acquisition loan in Agency Housing Setaside funds and a \$90,000 rehabilitation grant from Community Development Block Grant funds.



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Finance Committee

FROM: Housing and Redevelopment Division, Community Development Department

SUBJECT: Financial Assistance To Housing Authority For Acquisition/Rehabilitation Of 2941 State Street

RECOMMENDATION:

That the Finance Committee consider and recommend to Council and the Redevelopment Agency Board approval of a total of \$450,000 in financial assistance to the Housing Authority of the City of Santa Barbara for the acquisition/rehabilitation of 2941 State Street to be provided in the form of a \$360,000 acquisition loan in Agency Housing Setaside funds and a \$90,000 rehabilitation grant from Community Development Block Grant funds.

DISCUSSION:

The City's Housing Authority plans to acquire the property located at 2941 State Street and rehabilitate and operate it as part of its stock of affordable rental housing. The Housing Authority has requested a total of \$450,000 (\$75,000 per unit) in financial assistance from the City and Redevelopment Agency.

Property Description

The property consists of an 8,276 square foot lot located on Upper State Street between Alamar and Calle Crespis and is improved with a 60-year-old 2-story residential structure comprising six 1-bedroom units. The seller, David Dahan, has participated with the Housing Authority for several years in accepting tenants with federal Section 8 rental subsidies. In fact, all five of the current tenants are Section 8 tenants that were referred to the owner by the Housing Authority (with one unit being currently vacant).

Acquisition Financing

The property was recently appraised at \$900,000, and the Housing Authority has successfully negotiated a sale price of \$860,000. The \$40,000 differential represents a tax deductible gift donated by the owner to the Housing Authority. In first position on title would be a seller carry-back loan in the amount of \$500,000 that the seller has required, for which the Housing Authority plans to issue a tax-exempt mortgage revenue note. Interest on the note would be at a fixed rate of five percent. The note would have a term of 10 years and would be fully amortized.

The requested Agency Loan in the amount of \$360,000 would cover the balance of the purchase price. The Housing Authority would cover the closing costs for the transaction which are estimated to be around \$6,000.

Agency Loan

The proposed \$360,000 Agency acquisition loan would have terms typical of other loans the City and Agency provide for affordable housing projects. The loan would have a 55-year term and an interest rate of three percent. Loan repayment would be on a residual receipts basis, with payments due to the extent the project has a positive cash flow (after payments on the seller carry-back note and other necessary expenses). A balloon payment would be due at the end of the loan's 55-year term.

Security

The requested Agency loan would be secured by a deed of trust recorded against the property in second position, behind the seller carry-back note. Given the appraised value of \$900,000 for the property, the Agency loan would be completely secured.

Planned Rehabilitation

The Housing Authority requests \$90,000 in Community Development Block Grant (CDBG) funds to address immediate rehabilitation needs, such as new windows and doors and other necessary repairs to be made while tenants remain in occupancy. The City's Loan Committee has reviewed and approved the requested \$90,000 CDBG grant that will cover these initial repairs and upgrades. As vacancies arise, units will be thoroughly rehabilitated. The Housing Authority estimates it will cost another \$150,000 to complete rehabilitation of all of the units and might return to the City/Agency for additional financial assistance.

Tenancy and Affordability

Existing tenants are all currently low income households and will be allowed to remain as long as desired, without any need for relocation. Rents will be maintained at their current levels which range from \$1,182 to \$1,250 per month. The households will continue to pay no more than 30 percent of their income for rent, with a Section 8 rental subsidy covering the difference.

As with all City-funded affordable housing projects, an affordability control covenant must be executed and recorded to ensure that the property will be used to provide affordable housing to low income households. The Housing Authority requests and staff supports the 60-year term that the City typically applies to Housing Authority projects. The California Redevelopment Law requires that affordability controls for rental housing remain on title for fifty-five years. Also to be recorded is a Notice of Affordability Restrictions On Transfer of Property.

While the City's Affordable Housing Policies and Procedures call for 90-year affordability covenants, staff is comfortable recommending 60 years at this juncture for Housing Authority projects, given that the Housing Authority is a public agency constituted solely to develop, acquire, and operate affordable housing. The Housing Authority's track record is exemplary, and the City Council influences Housing Authority policies in that it has the power to appoint and remove members of the Housing Authority Board of Directors. Allowing the Housing Authority to exercise some flexibility with rents and incomes within the general category of low income housing after 60 years is appropriate given the relationship between the City and the Housing Authority.

Benefit to the Central City Redevelopment Project Area (CCRP)

While the site is located outside the CCRP, the project will benefit the CCRP in providing needed rental housing nearby that is affordable to low income persons. California Redevelopment Law requires that in order for Agency Housing Setaside funds to be spent outside the CCRP, the City Council and the Redevelopment Agency must adopt a resolution with certain findings and the determination that the project is of benefit to the CCRP.

Sustainability Impact

The Housing Authority's planned rehabilitation and sound management practices will significantly extend the project's useful life. The Housing Authority will replace existing appliances with energy efficient models and will install new energy efficient lighting and plumbing fixtures.

BUDGET/FINANCIAL INFORMATION AND CONCLUSION:

Staff asks that the Finance Committee recommend approval of the requested loan to the Agency Board. The proposed project would be an important addition to the Housing Authority's stock of affordable housing. At a total estimated cost of \$1,100,000 (\$183,333 per unit) including the total subsidy from the City/Agency at \$450,000 (\$75,000 per unit), the project makes sound financial sense. The Agency and City have sufficient Housing Setaside funds and CDBG funds to provide the requested financial assistance to the Housing Authority.

ATTACHMENT: Letter from the Housing Authority

PREPARED BY: Brian Bosse, Housing and Redevelopment Manager / SK

SUBMITTED BY: Paul Casey, Community Development Director / Assistant
City Manager

APPROVED BY: City Administrator's Office



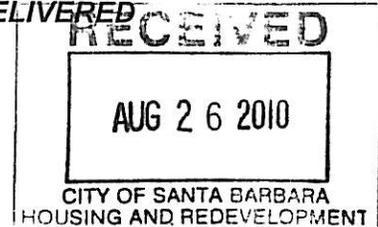
HOUSING

AUTHORITY OF THE
CITY OF SANTA BARBARA808 Laguna Street / Santa Barbara
California / 93101Tel (805) 965-1071
Fax (805) 564-7041

August 24, 2010

Mr. Steven Faulstich, Housing Programs Supervisor
Housing & Redevelopment Division
City of Santa Barbara
630 Garden St.
Santa Barbara, CA 93101

HAND DELIVERED



RE: REQUEST FOR CITY RDA FUNDS FOR THE ACQUISITION OF REAL
PROPERTY LOCATED AT 2941 STATE STREET

Dear Steven:

The Housing Authority has continued to look for opportunities to acquire existing apartment buildings to add to its affordable housing inventory. Current market conditions are such that purchasing existing units and rehabilitating them can be less costly than new construction.

A property we are presently pursuing is a 6 unit complex located on upper State Street – 2941 State St. Although it suffers from some deferred maintenance, the building's structural elements are sound. It is comprised of 6 one-bedroom/one-bath apartments and has one on-site parking space for each unit. Five of the six units are currently occupied by low-income residents participating in the Section 8 Housing Choice Voucher program. The remaining unit is currently vacant, although was previously occupied by a Section 8 Voucher holder. Purchasing this property would ensure the existing low-income residents retain their units at affordable rents and would also service, upon turnover, the Authority's high demand for one-bedroom units. This demand is represented on our various waiting lists as one and two-person households comprised largely of low income workers, seniors and disabled persons.

The property was recently appraised for \$900,000 (see enclosed appraisal report by David Jasso & Associates). Looking at comparables, we consider this value to be on the low end of the market, and have been able to negotiate a favorable, below market purchase price with the owner at \$860,000 (\$143,333 / unit).

Please be advised that the Housing Authority Commission is aware and has approved the property as a possible addition to the Authority's Non HUD program, and to that end adopted Resolution No. 2411 on August 4, 2010 (copy enclosed). As noted, the Resolution authorized me to begin negotiations with the owner for the property's purchase.

As you know, securing affordable rental housing for low income persons in our market continues to require local subsidy. Pursuant to our initial discussions with your office, we feel the most appropriate and straight-forward approach to this acquisition would be a residual receipts loan from the Redevelopment Agency of the City of Santa Barbara in the amount of \$450,000 (or \$75,000 per unit). Of this, \$360,000 would be down payment monies and \$90,000 would be for immediate rehab needs.

Mr. Steven Faulstich
2941 State Street Funding Request
August 24, 2010
Page 2

As the enclosed proforma shows, the balance of the purchase price would met by a conventional loan or seller carry-back note in the amount of \$500,000 at 5%. The owner has indicated a desire to carry-back financing of \$500,000 via the Authority's issuance of a tax exempt note for that amount.

While we estimate total rehabilitation costs for the property to be \$240,000 in order to bring the property up to the Authority's high standards, we see immediate rehabilitation needs (to be completed directly after closing) to be \$90,000. We are seeking City/RDA funding as part of this \$450,000 request to address those needs.

If this request meets with City/RDA staff approval as reasonable and appropriate, we would ask that it be placed before the City Council/RDA in the next 30 days for consideration. With our request moving forward at the City/RDA level, we would feel confident about structuring and securing financing for the balance of the purchase price in order to close by the end of October as requested by the seller.

As always, the Housing Authority Commission and staff are hopeful that you will agree with us on the wisdom of this acquisition as well as the structure of our proposed financing.

Sincerely,

HOUSING AUTHORITY OF THE
CITY OF SANTA BARBARA



ROBERT G. PEARSON
Executive Director/CEO

Encls.

cc: Housing Authority Commission

CITY OF SANTA BARBARA

ORDINANCE COMMITTEE MEETING

MEETING AGENDA

DATE: September 28, 2010
TIME: 12:30 p.m.
PLACE: Council Chambers

Bendy White, Chair
Grant House
Frank Hotchkiss

Office of the City
Administrator

Office of the City
Attorney

Lori Pedersen
Administrative Analyst

Stephen P. Wiley
City Attorney

ITEMS FOR CONSIDERATION

Subject: Discussion Of Animal Licensing Ordinance Amendment To Include Consultation With Veterinarian Prior To Ownership Of An Unaltered Animal

Recommendation: That the Ordinance Committee review a draft City ordinance to amend Santa Barbara Municipal Code Chapter 6.12 to require a veterinarian consultation certificate prior to the City licensing of a non-spayed or non-neutered dog and establish similar licensing requirements for unaltered cats and, if appropriate, refer the proposed ordinance to the City Council for possible introduction and adoption as an amendment to Title Six of the Santa Barbara Municipal Code.



CITY OF SANTA BARBARA

ORDINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Council Ordinance Committee

FROM: City Attorney's Office

SUBJECT: Discussion Of Animal Licensing Ordinance Amendment To Include Consultation With Veterinarian Prior To Ownership Of An Unaltered Animal

RECOMMENDATION:

That the Ordinance Committee review a draft City ordinance to amend Santa Barbara Municipal Code Chapter 6.12 to require a veterinarian consultation certificate prior to the City licensing of a non-spayed or non-neutered dog and establish similar licensing requirements for unaltered cats and, if appropriate, refer the proposed ordinance to the City Council for possible introduction and adoption as an amendment to Title Six of the Santa Barbara Municipal Code.

DISCUSSION:

On January 1, 2010, Santa Barbara County adopted an ordinance recommending the spay or neuter of all dogs and cats prior to licensing. The County ordinance further mandated that, prior to an owner retaining an unaltered animal, an owner must consult with a veterinarian to consider the overall circumstances of the animal and the appropriateness of the animal remaining unaltered. Shortly after the adoption of this County program, Council members House and White asked that this subject be placed on an agenda of the City Council for possible reference to City staff and the Council Ordinance Committee for its consideration and the possible drafting of a City ordinance similar to that adopted by the County. Following discussion and public comment, on March 2, 2010, the City Council referred the matter to the Ordinance Committee for review.

As discussed with the Ordinance Committee on June 29th and on August 24th, there are currently no requirements in the City of Santa Barbara to license cats. In addition, while the City provides for a lowered license annual fee for spayed or neutered dogs as a way to encourage that dogs be spayed or neutered, there is no City Municipal Code requirement that dogs be altered or mandated consultation on this subject between a dog owner and a veterinarian. Since the Municipal Code does not currently require a license in order to own a cat, the Code would need to be amended to add this requirement for unaltered cats and to mandate consultation and counseling between a cat owner and a veterinarian if the owner chooses to keep the cat unaltered. At the conclusion of the June 29th meeting, the Committee asked staff to return with a proposed draft ordinance which required a City

issued license for the ownership of a cat and which provided for consultation between a pet owner and a veterinarian whenever the owner chooses to have an unaltered dog or cat.

As requested by the Ordinance Committee on June 29th and on August 24th, the attached draft ordinance would require an annual City license for the ownership of an unaltered cat within the City and it mandates that before an unaltered dog or an unaltered cat may be licensed as required, the owner of such a pet must consult with a licensed veterinarian and be counseled on the options available for altering a pet and concerning the owner's responsibilities if he or she chooses to keep an unaltered pet.

During the Committee meeting of August 24th, the Committee elected to revise the ordinance to have the license requirement only apply to unaltered cats – recognizing that the only real and practical enforcement methodology for this requirement will consist of the County Animal Shelter requiring the owner of an unaltered cat (which has been impounded for being at large within the City) to either consent to spaying or neutering the cat before the cat is released to the owner or requiring the owner to obtain a veterinary counseling certificate before an impounded unaltered cat can be licensed and released by the Shelter to the owner.

As directed during the Ordinance Committee meeting of August 24th, the City Attorney's office has revised the prior version of the ordinance to require a veterinary "counseling" certificate be obtained each time a dog's rabies vaccination certificate has expired and concurrently with the re-licensing of the unaltered dog. In addition, the veterinary certificate form was revised to reflect that the veterinarian would counsel a pet owner concerning his or his responsibilities in owning and properly keeping an unaltered pet. Also, after legal research on the City's ability to revise the penalties provided in the Municipal Code for maintaining a dog determined to be vicious by the Animal Control Supervisor, the draft ordinance now contains a provision which would preclude an owner whose dog has been determined to be vicious from licensing that dog as unaltered - for the possible consideration of the Committee.

Finally, as also requested, a new provision has been added to the ordinance which establishes a special fund to be used for owner education and outreach with respect to how to properly maintain an unaltered pet. This fund would be funded by a surcharge on the license fee for unaltered pets in an amount established by the City Council in the Council's annual fee resolution.

On hand for questions will be City police staff who supervise the City Animal Control Operations as well as staff from the City Attorney's office responsible for the draft ordinance.

Ordinance Committee Agenda Report
Discussion Of Animal Licensing Ordinance Amendment To Include Consultation With
Veterinarian Prior To Ownership Of An Unaltered Animal
September 28, 2010
Page 3

ATTACHMENT: Draft Ordinance

PREPARED BY: City Attorney's Office

SUBMITTED BY: City Attorney's Office

APPROVED BY: City Administrator's Office

ATTACHMENT

ORDINANCE COMMITTEE DRAFT
SHOWING CHANGES FROM CURRENT CODE
NEW LANGUAGE IN UNDERLINE
~~DELETIONS IN STRIKE-OUT TEXT~~

~~AUGUST 24, 2010 Meeting~~SEPTEMBER 28, 2010

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF SANTA
BARBARA AMENDING THE
MUNICIPAL CODE CONCERNING THE
CITY LICENSING REQUIREMENTS
FOR THE KEEPING OF DOGS AND
CATS WHICH HAVE NOT BEEN
SPAYED OR NEUTERED AND
IMPOSING A NEW LICENSING
REQUIREMENT FOR UNALTERED
CATS.

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

SECTION ONE. Chapter 6.12 of Title Six of the Santa Barbara
Municipal Code is amended to revise Section 6.12.050 and
Section 6.12.060 to read as follows:

Section 6.12.050 Dog License Requirement.

A. Mandatory License Requirement - Altered Dogs. Any person
owning or having custody or control of one or more dogs in
the City shall obtain a license and pay the license fee for
custody or control of each such dog over the age of four
(4) months. The license fees authorized by this Chapter
shall be established by resolution of the City Council and
such fees shall be set a lesser amount for dogs which have
been spayed or neutered. In the event the animal to be
licensed has been spayed or neutered, prior to the issuance
by the City of the first license to that dog, a written
statement from a licensed veterinarian certifying the dog
to have been spayed or neutered must be presented at the
time the license is obtained in order to qualify for a
reduced dog license fee.

B. Mandatory License Requirement - Unaltered Dogs. For
those dogs which are to be licensed as non-spayed or non-
neutered dogs, prior to the issuance by the City of the
first license to a that dog, and each time a City dog
license is issued after the renewal of a rabies vaccination
certificate for that dog, the owner of an unaltered dog

shall present to the City a copy of the veterinary certificate (as such certificate is shown in the form attached to this Chapter as an exhibit) certifying that the owner has discussed the potential concerns and problems which may arise in owning and keeping an unaltered ~~non-spayed or non-neutered~~ dog with a duly-licensed veterinarian and that the owner has been counseled ~~eounseled~~ by the veterinarian on the owner's responsibilities in how to properly avoid and prevent the potential problems related to keeping an unaltered such a dog.

·

C. License - Period of Validity. The license period shall not extend beyond the remaining period of validity for the current rabies vaccination. A license shall only be issued if the rabies vaccine is current through the entire licensing period. A license shall be purchased for either a six (6) month period or twelve (12) month period, 24 month period or a 36 month period. ~~A license shall expire either six (6) months or twelve (12) months from the exact date the license was issued.~~ The license fee shall not apply to any dog kept or maintained exclusively in any dog kennel in the City. No dog license required by this Section shall be transferable.

D. Transfer of Ownership of Dogs. Within thirty (30) days of the transfer of ownership of any licensed dog, the person receiving ownership shall obtain a license as set forth in Subsection A of this Section.

E. Possible Penalties for Failure to Comply. Failure to comply with the provisions of Subsections A and B of this Section may result in the impoundment of the dog or a fine or both. At the discretion of the City Animal Control Supervisor, a dog determined to be vicious under Santa Barbara Municipal Code Sections 6.08.404 or 6.12.040 may not issued an unaltered dog license.

Section 6.12.060 Dog or Cat License Information.

Each dog or unaltered cat license shall state the name, address, and telephone number of the person to whom such license is issued, the amount paid, the date when issued, the date on which such license shall expire, and in the case of an individual dog license, a description of the dog or cat for which such license is issued, and the number of the metallic tag accompanying the license. In the case of a kennel license, such license shall show, in addition to the above information, the maximum number of dogs or cats which may be kept in such kennel under authority of such license.

SECTION TWO: Chapter 6.12 of Title Six of the Santa Barbara Municipal Code is hereby amended to add a new section, Section 6.12.055 ("Unaltered Cat License Requirement") and a new section, Section 6.12.058 ("Unaltered License Surcharge - Special Fund for Educational Services"), both which read s as follows:

Section 6.12.055 Unaltered Cat License Requirement.

A. Mandatory License Requirement - Altered Cats. Any person owning, keeping, or having custody or control of one or more unaltered cats in the City shall obtain a cat license from the City and pay the required license fee for having custody or control of each unaltered cat over the age of four (4) months. The license fees authorized by this Chapter for unaltered cats shall be established by resolution of the City Council. ~~and such fees shall be set a lesser amount for cats which have been spayed or neutered. In the event the animal to be licensed has been spayed or neutered, prior to the issuance by the City of the first license to that cat, a written statement from a duly licensed veterinarian certifying the cat to have been spayed or neutered must be presented to the City at the time the license is obtained in order to qualify for the reduced license fee.~~

B. Mandatory License Requirement - Unaltered Cats. For those cats which ~~are to be~~ are to be licensed as a non-spayed or a non-neutered ~~cat, dogs,~~ prior to the issuance by the City of the first license to ~~such a that~~ such a cat, and upon the issuance of each City license thereafter, the owner of an unaltered cat shall present to the City a copy of the veterinary certificate (as such certificate is shown in the form attached to this Chapter as an exhibit) certifying that the owner has discussed the potential concerns ~~and problems~~ which may arise in owning or keeping an unaltered a non spayed or non neutered cat with a duly-licensed veterinarian and that the owner has been counseled by the veterinarian on the owner's responsibilities in how to properly the potential problems related to keeping an unaltered such a cat.

C. License - Period of Validity. ~~A license for an unaltered cat may be purchased for either a twelve (12) month period, a 24 month period, or a 36 month period. No unaltered cat license required by this Section shall be transferable.~~
A license shall be purchased for either a six (6) month period or twelve (12) month period. A license shall expire either six (6) months or twelve (12) months from the exact date the license was issued. The license fee shall not apply to any cat kept or maintained exclusively in any kennel in the City. No cat license required by this Section shall be transferable.

D. Transfer of Ownership of Cats. Within thirty (30) days of the transfer of ownership of any licensed unaltered cat, the person receiving ownership of or now keeping a cat shall obtain a cat license as set forth in Subsection A of this Section.

E. Possible Penalties for Failure to Comply. Failure to comply with the provisions of Subsections A and B of this Section may result in the impoundment of the cat or a fine or both.

Section 6.12.058 Special Fund - Unaltered License Surcharge. Notwithstanding Santa Barbara Municipal Code section 6.04.020, in establishing the amount of City pet license fees for the keeping of an unaltered pet pursuant to section 6.12.050 hereof, the City Council may also establish a license surcharge amount which surcharge is to be earmarked into a special City fund for use, at the discretion of the Chief of Police, in funding City educational outreach activities regarding the possible problems caused by unaltered pets and in methods to encourage City pet owners to be responsible in the ownership and maintenance of a pet.

**EXHIBIT A
EXHIBIT TO SBMC SECTION 6.12.050
AND SECTION 6.12.055**

**VETERINARIAN CERTIFICATE OF COUNSELING
FOR NON-SPAYED OR NON-NEUTERED
DOGS OR CATS**

This Certificate is to certify that -----, D.V.M has discussed the potential problems and concerns which may arise in keeping and properly maintaining a dog or cat which has not been altered and the responsibilities which come with owning an unaltered dog or cat which has not been spayed or neutered with with (insert owners name) _____, the owner of the dog or cat.

I have been advised by the owner that this pet will be kept at the following address within the City of Santa Barbara which will be the licensing address:

(insert address for license and where pet will be kept)

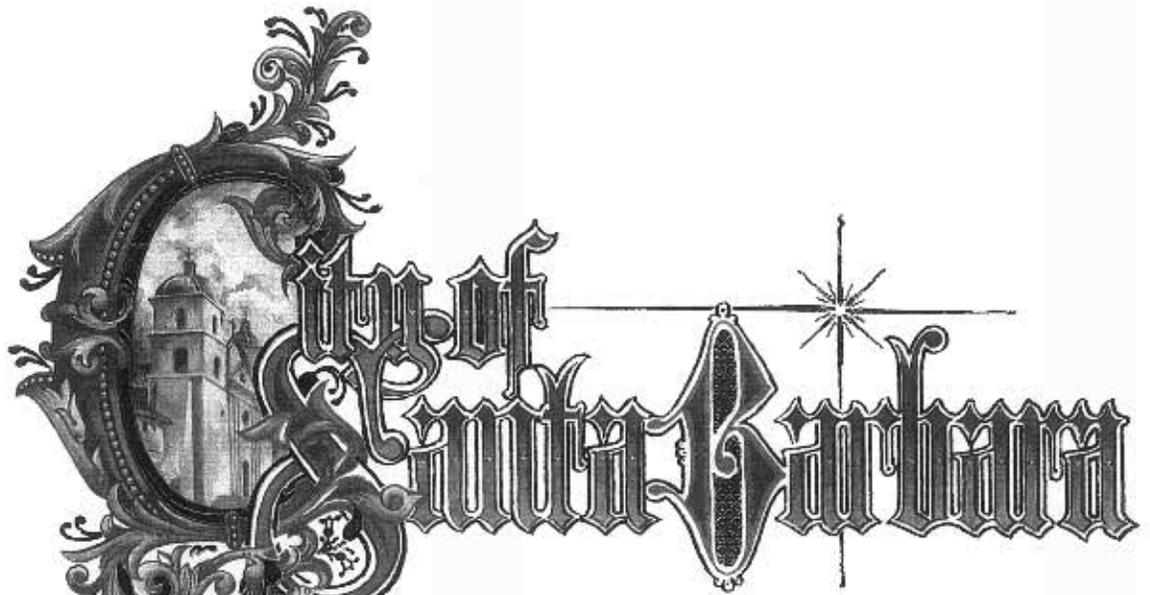
I also certify that I provided this owner with the following informational materials and literature on how to responsibly and properly keep and maintain the keeping of a non-spayed or non-neutered pet s and I have discussed this information with him or her and advised them of their ownership responsibilities.

Informational Materials:

- 1.
- 2.
- 3.

DATED _____, DVM

ADDRESS



PROCLAMATION

October 1, 2010

California Arts Day -

National Arts and Humanities Month

*WHEREAS, for more than two decades, thousand of arts and cultural organizations, communities, and states across the country have joined the White House and Congress in recognizing October as **NATIONAL ARTS AND HUMANITIES MONTH**; and*

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind and enrich the lives of every American; and

*WHEREAS, the Governor, State Legislature and California Arts Council have declared October 1st as **CALIFORNIA ARTS DAY** coinciding with **NATIONAL ARTS AND HUMANITIES MONTH**; to encourage residents to explore what's offered by local arts organizations and to demonstrate the role and value of arts and culture throughout our state; and*

WHEREAS, the City grants over \$400,000 annually in city funds to non profit organizations in supports of art and culture in our City through its 27 year partnership with the County Arts Commission; and

WHEREAS, the City also grants over \$130,000 annually for iconic citywide cultural events, such as Summer Solstice Celebration, Old Spanish Days, the Santa Barbara International Film Festival and the 4th of July Symphony concert; and

WHEREAS, the City acknowledges the vibrant role of artists in our local quality of life and local economy.

NOW THEREFORE, I, HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, California, do hereby proclaim October 1st, 2010 as **CALIFORNIA ARTS DAY** and **NATIONAL ARTS AND HUMANITIES MONTH** in Santa Barbara, and encourage citizens to celebrate, participate, and promote the arts and culture in our community for the betterment of future generations.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Official Seal of the City of Santa Barbara, California, to be affixed this 28th day of September, 2010.

HELENE SCHNEIDER

Mayor





CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 14, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 2:01 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets 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, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 17-23, 2010, As Constitution Week (120.04)

Action: Proclamation presented to Louise Matz, representing Daughters of the American Revolution, Mission Canyon Chapter.

2. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through September 30, 2010.

(Cont'd)

2. (Cont'd)

Documents:

September 14, 2010, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation, and the following employees were recognized:

5-Year Pin

Jill Pioreschi, Finance

Kelly Brodison, Community Development

10-Year Pin

Jill Taura, Finance

Kathleen Sizemore, Fire

Jon Turner, Fire

Scott Watters, Fire

Arthur Derueda, Public Works

Charles Christman, Parks and Recreation

Zenon Moran, Airport

20-Year Pin

Lorenzo Duarte, Police

Michael Lazarus, Police

Micaela Hase, Public Works

Alison Jordan, Public Works

John Scott, Airport

25-Year Pin

Robert Risser, Airport

PUBLIC COMMENT

Speakers: Ruth Wilson, Andrea Roselinsky, Lee Moldaver, Kate Smith.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember White stated he would not vote on the following item due to his absence from the Council meeting during which the related appeal was considered by the Council. Councilmember Williams stated he would also abstain from voting on this item due to a conflict of interest related to his service on the Board of the Peabody Charter School, which is located near the appealed project.

17. Subject: Adoption Of Appeal Findings Resolution For 3052 State Street - BevMo! Project (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal of the Architectural Board of Review's Final Approval of the Proposed Bevmo! Project Design Located at 3052 State Street and Granting a Revised Final Design Approval of the Bevmo! Project, Making Findings that the BevMo! Project Meets the Compatibility Criteria Set Forth in Santa Barbara Municipal Code Section 22.68.040.

Documents:

- September 14, 2010, report from the City Attorney.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Francisco/House to approve the recommendation; Resolution No. 10-078.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers White, Williams).

CONSENT CALENDAR (Item Nos. 3 – 16, 21 and 22)

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

Motion:

Councilmembers House/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 27, the adjourned regular meeting of August 16, the regular meeting of August 17, the adjourned regular meeting of August 23, the regular meeting of August 24, and the special meetings of August 26 and August 27, 2010.

Action: Approved the recommendation.

4. Subject: Adoption Of Resolution For State Funding For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Dedicating the Wastewater Fund Net Revenue to Payment of the Clean Water State Revolving Fund (CWSRF) ~~Loans~~Financing Agreements, and Rescinding Resolution No. 10-019.

Speakers:

Staff: City Administrator James Armstrong, who advised that clerical corrections had been made to the text of the resolution.

Action: Approved the recommendation; Resolution No. 10-076 (September 14, 2010, report from the Public Works Director; proposed resolution, showing clerical corrections made to the text after distribution of the original document).

5. Subject: Request For A Resolution Supporting The 2010 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 6, 2010.

Action: Approved the recommendation; Resolution No. 10-077 (September 14, 2010, report from the Public Works Director; proposed resolution).

6. Subject: Introduction of Ordinance For A 25-Year Lease With Brophy & Sons, Inc., Doing Business As Brophy Brothers Restaurant And Clam Bar (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a 25-Year Lease with Brophy & Sons, Inc., Effective October 21, 2010, Encompassing a Portion of 119 Harbor Way and 117 Harbor Way.

Action: Approved the recommendation (September 14, 2010, report from the Waterfront Director; proposed ordinance).

7. Subject: Five-Year Office Lease With Brophy & Sons, Inc. (330.04)

Recommendation: That Council approve a five-year lease agreement with Brophy & Sons, Inc., for administrative and accounting office space at 125 Harbor Way, at an initial rent of \$1,177 per month.

Action: Approved the recommendation; Agreement No. 23,529 (September 14, 2010, report from the Waterfront Director).

8. Subject: Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the One Month Ended July 31, 2010.

Action: Approved the recommendation (September 14, 2010, report from the Finance Director).

9. Subject: Approval Of Consulting Services Contract For Wastewater Collection Field Crews Technical Training (540.13)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract, subject to approval as to form by the City Attorney, with Tilson & Associates, LLC (Tilson), in an amount not to exceed \$51,070 for on-site consulting and training services for the Water Resources Division, Wastewater Collection Section.

Action: Approved the recommendation; Contract No. 23,530 (September 14, 2010, report from the Public Works Director).

10. Subject: Community Promotion Contract With Summer Solstice Celebration, Inc. (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Summer Solstice Celebration, Inc., in an amount of \$37,851 to support year-round salary and production expenses.

Action: Approved the recommendation; Contract No. 23,531 (September 14, 2010, report from the Finance Director).

11. Subject: Contract For Construction Of The Marina One Replacement Project Phases II-IV (570.03)

Recommendation: That Council:

- A. Award a contract to Bellingham Marine Industries (BMI) in their low bid amount of \$4,215,146 for construction of the Marina One Replacement Project - Phases II-IV, Bid No. 3612;
- B. Authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with BMI, and approve expenditures of up to \$421,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and

(Cont'd)

11. (Cont'd)

- C. Authorize the Public Works Director to execute a professional services agreement, subject to approval as to form by the City Attorney, with URS Corporation (URS) in the amount of \$125,000 for construction support services, and approve expenditures of up to \$12,500 for extra services of URS that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 23,532; Agreement No. 23,533 (September 14, 2010, joint report from the Waterfront and Public Works Directors).

12. Subject: Contract For Revisions To Industrial Waste Pretreatment Program Processes (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract, subject to approval as to form by the City Attorney, with Larry Walker and Associates (LWA) in an amount not to exceed \$31,158, to develop needed revisions to the City's Pretreatment Program, and approve expenditures up to \$3,115 for extra services of LWA that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,534 (September 14, 2010, report from the Public Works Director).

13. Subject: Grant From California Department Of Boating And Waterways For Abandoned Vessel Removal (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting a \$40,500 grant for the removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2011 estimated revenue in the amount of \$40,500 and appropriate the funds to the Waterfront Department's Fiscal Year 2011 Capital Budget.

Action: Approved the recommendations; Agreement No. 23,535 (September 14, 2010, report from the Waterfront Director).

14. Subject: Maintenance And Support For Cartegraph Software (170.04)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$33,822 purchase order to Cartegraph Systems, Inc., to renew the maintenance and support of the CarteFLEX and CALLdirector software; and

(Cont'd)

14. (Cont'd)

- B. Approve this expenditure for 5 additional years, which also may include nominal increases annually.

Action: Approved the recommendations (September 14, 2010, report from the Assistant City Administrator/Administrative Services Director).

15. Subject: Increase In Change Order Authority For The Parking Lots 4 And 5 Circulation And Accessibility Improvements Project (550.05)

Recommendation: That Council authorize an increase in the Public Works Director's change order authority to approve expenditures for extra work by Lash Construction for the Parking Lots 4 and 5 Circulation and Accessibility Improvements Project (Project), Contract No. 23,318, in the amount of \$17,000, for a total project change order expenditure authority of \$36,265.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

Action: Approved the recommendation (September 14, 2010, report from the Public Works Director).

16. Subject: Approval Of Final Map And Execution Of Agreements For A 5-Lot Subdivision At 601 E. Micheltorena Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,779 and other standard agreements relating to the approved subdivision located on the property which is primarily the former site of St. Francis Hospital and four adjacent single residential lots along Grand Avenue.

Speakers:

- Members of the Public: Tony Fischer.
- Staff: City Attorney Stephen Wiley, Assistant City Administrator/Community Development Director Paul Casey.

Action: Approved the recommendation; Agreement Nos. 23,536 and 23,537 (September 14, 2010, report from the Public Works Director).

Agenda Item Nos. 18 – 20 appear in the Redevelopment Agency minutes.

NOTICES

21. The City Clerk has on Thursday, September 9, 2010, 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.
22. Received a memorandum advising of a vacancy created on the Lower Westside Center Advisory Committee with the departure of Member Paul Contreras; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Das Williams reported that the Committee met to review recommendations from the Arts Advisory Committee for Fiscal Year 2011 Community Promotion Grants; these recommendations will be submitted to the full Council on a future agenda. The Committee also heard a Staff report on the General Fund's preliminary results for the budget year ended June 30, 2010, which report will be presented to the Council as Agenda Item No. 23.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

23. Subject: Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010 (250.02)

Recommendation: That Council:

- A. Accept the Fiscal Year 2010 Interim Financial Statements for the Year Ended June 30, 2010; and
- B. Hear a report from staff on the General Fund's preliminary year-end results of revenues and expenditures in relation to budget as of June 30, 2010.

Documents:

September 14, 2010, report from the Finance Director.

Speakers:

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

(Cont'd)

23. (Cont'd)

Discussion:

Finance Director Samario highlighted preliminary year-end actual figures for Fiscal Year 2010 General Fund revenues and expenditures, which have resulted in a net surplus.

Motion:

Councilmembers House/Francisco to approve recommendation A.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

24. Subject: Increase In Extra Services For Design Of The Carrillo/Anacapa Intersection Traffic Safety Improvements (530.04)

Recommendation: That Council authorize an increase in the extra services amount with Penfield & Smith (P&S) for design services for the Carrillo/Anacapa Intersection Traffic Safety Improvements Project (Project), Contract No. 23,095, in the amount of \$20,000, for a total expenditure authority of \$52,725.

Documents:

- September 14, 2010, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Public Works Director Christine Andersen, Supervising Transportation Engineer Drusilla Van Hengel, City Attorney Stephen Wiley, City Administrator James Armstrong.
- Historic Landmarks Commission: Commissioner Michael Drury.
- Transportation and Circulation Committee: Member David Pritchett, Chair Mark Bradley.
- Members of the Public: Eva Inbar, Coalition for Sustainable Transportation (COAST).

Motion:

Councilmembers Self/Hotchkiss to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember House, Mayor Schneider).

RECESS

The Mayor recessed the meeting at 4:38 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 25 and 26, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

25. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: John Andersen v. City of Santa Barbara, WCAB, case number GOL 0093796.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

September 14, 2010, report from the Finance Director.

Time:

4:45 p.m. - 4:53 p.m. Councilmember Self was absent.

No report made.

26. 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 Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

September 14, 2010, report from the Assistant City Administrator.

Time:

4:53 p.m. - 6:10 p.m. Councilmember Self was absent; Councilmember Williams left the meeting at 6:05 p.m.

No report made.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA AMENDING CHAPTER 10.60 OF THE MUNICIPAL CODE BY REVISING SECTION 10.60.015 ESTABLISHING PRIMA FACIE SPEED LIMITS ON CERTAIN PORTIONS OF CARRILLO STREET, LOMA ALTA DRIVE, AND GUTIERREZ STREET.

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

SECTION ONE. Section 10.60.015 of Chapter 10.60 of Title 10 of the Santa Barbara Municipal Code is amended to read as follows:

10.60.015 Streets of Modified Speed Limits.

In accordance with Section 10.20.015 and when properly sign posted, the prima facie speed limit on the following streets, or portions of streets, shall be as follows:

45 miles per hour:

CALLE REAL - Las Positas Road to Hitchcock Way
HOLLISTER AVENUE - Fairview Avenue to the westerly City limits
MODOC ROAD - Las Positas Road to westerly City limits
OLD COAST HIGHWAY - Harbor View Drive to Hot Springs Road

40 miles per hour:

CALLE REAL - Pueblo Street to Las Positas Road
CALLE REAL - Hitchcock Way to La Cumbre Road
CARRILLO STREET - San Andres Street to La Coronilla Drive
MEIGS ROAD - Cliff Drive to La Coronilla Road

35 miles per hour:

ALAMAR AVENUE - Foothill Road to State Street
ALSTON ROAD - City limits to Eucalyptus Hill Road
BARKER PASS ROAD - Eucalyptus Hill Road to the northerly City limits.
CABRILLO BOULEVARD - Niños Drive to US Highway 101
CLIFF DRIVE (SR 225) - Westerly City limits to Las Positas Road

FAIRVIEW AVENUE - Placencia Street to Calle Real, those portions within the City limits
HOPE AVENUE - State Street to Pueblo Avenue
HOPE AVENUE - Calle Real to State Street
LA CUMBRE ROAD - Via Lucero to northerly City limits
LA COLINA ROAD - La Cumbre Road to Verano Drive
LAS POSITAS ROAD - US Highway 101 to State Street
LOMA ALTA DRIVE - Cliff Drive (SR 225) to Shoreline Drive
MEIGS ROAD - Cliff Drive to Salida Del Sol
MODOC ROAD - Mission Street to Las Positas Road
OLD COAST HIGHWAY - Salinas Street to Harbor View Drive
SHORELINE DRIVE - Castillo Street to La Marina
STATE STREET - Mission Street to the westerly City limits
VERONICA SPRINGS ROAD - Those portions within the City limits
YANONALI STREET - Salsipuedes Street to Garden Street

30 miles per hour:

ALAMAR AVENUE - De La Vina Street to Junipero Street
ALAMEDA PADRE SERRA - Los Olivos Street to Sycamore Canyon Road
ALAMEDA PADRE SERRA - Sycamore Canyon Road to Eucalyptus Hill Road
ANACAPA STREET - Arrellaga Street to Constance Avenue
ANAPAMU STREET - Santa Barbara Street to Milpas Street
BATH STREET - US Highway 101 northbound offramp to Quinto Street
CANON PERDIDO STREET - Santa Barbara Street to Milpas Street
CASTILLO STREET - Montecito Street to Junipero Street
CHAPALA STREET - US Highway 101 to Alamar Avenue
CLINTON TERRACE - Samarkand Drive to Tallant Road
COAST VILLAGE ROAD - Olive Mill Road to Cabrillo Boulevard
CONSTANCE AVENUE - State Street to Garden Street
COTA STREET - Santa Barbara Street to Alameda Padre Serra
DE LA GUERRA STREET - Santa Barbara Street to Milpas St.
DE LA VINA STREET - State Street to Micheltorena Street
DE LA VINA STREET - Micheltorena Street to Haley Street
GARDEN STREET - Micheltorena Street to Junipero Street
HITCHCOCK WAY - Calle Real to State Street
LA CUMBRE ROAD - Southerly City limits (US Highway 101) to Via Lucero
LOMA ALTA DRIVE - Coronel Street to Canon Perdido Street
MILPAS STREET - Anapamu Street to Mason Street
MIRAMONTE DRIVE - Carrillo Street to Via Del Cielo

ONTARE ROAD - Sunset Drive to Foothill Road
SALINAS STREET - US Highway 101 to Mason Street
SAMARKAND DRIVE - De La Vina to Clinton Terrace
SAN PASCUAL STREET - Canon Perdido Street to Coronel
Place
SAN ROQUE ROAD - Foothill Road to State Street
SANTA BARBARA STREET - Anapamu Street to Constance Avenue
SHORELINE DRIVE - Salida Del Sol to La Marina
STATE STREET - Micheltorena Street to Mission Street
TREASURE DRIVE - Tallant Road to Calle Real
VERANO DRIVE - Primavera Road to southerly City limits
YANONALI STREET - Garden Street to State Street

25 miles per hour:

ANACAPA STREET - Arrellaga Street to US Highway 101
CARPINTERIA STREET - Milpas Street to Salinas Street
CARRILLO STREET - Chapala Street to San Andres Street
GUTIERREZ STREET - Santa Barbara Street to Alameda Padre
Serra
HALEY STREET - Chapala Street to Milpas Street
MICHELTORENA STREET - San Andres Street to California
Street
MISSION STREET - Robbins Street to Anacapa Street
ONTARE ROAD - State Street to Sunset Drive
PUESTA DEL SOL - Alamar Avenue to easterly City limits
SAN ANDRES STREET - Mission Street to Canon Perdido
Street
VALERIO STREET - Robbins Street to westerly cul-de-sac

SWILEY/ORD/SPEED LIMIT - September 2010 Adoption



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010
TO: Mayor and Councilmembers
FROM: Treasury Division, Finance Department
SUBJECT: August 2010 Investment Report

RECOMMENDATION:

That Council accept the August 2010 Investment Report.

DISCUSSION:

The attached investment report includes Investment Activity, Interest Revenue, a Summary of Cash and Investments, and Investment Portfolio detail as of August 31, 2010.

ATTACHMENT: August 2010 Investment Report
PREPARED BY: Jill Taura, Treasury Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
August 31, 2010

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

8/3 LAIF Deposit - City	\$ 1,000,000
8/5 Federal National Mortgage Association (FNMA)	2,000,000
8/5 Federal Home Loan Bank (FHLB)	2,000,000
8/9 LAIF Deposit - City	4,000,000
8/10 Federal National Mortgage Association (FNMA)	2,000,000
8/23 LAIF Deposit - City	1,000,000
8/25 LAIF Deposit - City	2,000,000
8/30 LAIF Deposit - City	4,000,000
8/31 LAIF Deposit - City	2,500,000
Total	\$ 20,500,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

8/4 LAIF Withdrawal - City	\$ (6,000,000)
8/9 Wells Fargo & Co. (WFC) - Maturity	(2,000,000)
8/12 LAIF Withdrawal - City	(4,000,000)
8/19 LAIF Withdrawal - City	(2,000,000)
8/25 Federal Farm Credit Bank (FFCB) - Maturity	(2,000,000)
8/30 LAIF Withdrawal - RDA	(4,000,000)
8/31 LAIF Withdrawal - RDA	(1,500,000)
Total	\$ (21,500,000)

ACTIVITY TOTAL

\$ (1,000,000)

INTEREST REVENUE

POOLED INVESTMENTS

Interest Earned on Investments	\$ 288,650
Amortization	(3,787)
SBB&T Sweep Account Interest	437
Total	\$ 285,301

RDA INVESTMENTS

Interest Earned on Investments (LAIF)	\$ 8,798
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TOTAL INTEREST EARNED

\$ 294,099

CITY OF SANTA BARBARA
Investment Portfolio
August 31, 2010

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	QUALITY RATING S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.513	0.513	20,000,000.00	20,000,000.00	20,000,000.00	0.00	
LOCAL AGENCY INV FUND/RDA	-	-	-	-	0.513	0.513	15,000,000.00	15,000,000.00	15,000,000.00	0.00	
Subtotal, LAIF							35,000,000.00	35,000,000.00	35,000,000.00	0.00	
CERTIFICATES OF DEPOSIT											
MONTECITO BANK & TRUST	11/18/09	11/18/10	-	-	1.250	1.250	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
MONTECITO BANK & TRUST	11/18/09	11/18/11	-	-	1.750	1.750	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
Subtotal, Certificates of deposit							4,000,000.00	4,000,000.00	4,000,000.00	0.00	
FEDERAL AGENCY ISSUES - COUPON											
FEDERAL FARM CREDIT BANK	03/06/09	04/24/12	Aaa	AAA	2.250	2.120	2,000,000.00	2,004,132.07	2,055,630.00	51,497.93	
FEDERAL FARM CREDIT BANK	10/14/09	10/14/14	Aaa	AAA	2.875	2.875	2,000,000.00	2,000,000.00	2,006,570.00	6,570.00	Callable 10/14/10, then cont.
FEDERAL FARM CREDIT BANK	11/07/06	01/18/11	Aaa	AAA	5.750	5.000	2,000,000.00	2,005,075.62	2,042,810.00	37,734.38	
FEDERAL FARM CREDIT BANK	03/04/09	01/17/12	Aaa	AAA	2.000	2.002	2,000,000.00	2,000,000.00	2,043,130.00	43,130.00	
FEDERAL FARM CREDIT BANK	03/05/09	03/04/13	Aaa	AAA	2.600	2.600	2,000,000.00	2,000,000.00	2,090,010.00	90,010.00	
FEDERAL FARM CREDIT BANK	05/08/09	04/08/13	Aaa	AAA	2.200	2.200	2,000,000.00	2,000,000.00	2,071,250.00	71,250.00	
FEDERAL FARM CREDIT BANK	06/19/09	06/18/12	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	2,055,320.00	55,320.00	
FEDERAL FARM CREDIT BANK	09/30/09	10/03/11	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,015,000.00	15,000.00	
FEDERAL FARM CREDIT BANK	12/01/09	12/01/14	Aaa	AAA	2.840	2.840	2,000,000.00	2,000,000.00	2,012,500.00	12,500.00	Callable 12/01/10, then cont.
FEDERAL FARM CREDIT BANK	01/13/10	01/13/15	Aaa	AAA	3.180	3.180	2,000,000.00	2,000,000.00	2,021,880.00	21,880.00	Callable 1/13/11, then cont.
FEDERAL FARM CREDIT BANK	04/30/10	04/09/15	Aaa	AAA	2.900	2.916	2,000,000.00	1,998,743.12	2,073,130.00	74,386.88	Callable 4/09/12, once
FEDERAL HOME LOAN BANK	05/22/07	06/10/11	Aaa	AAA	5.250	5.005	2,000,000.00	2,003,387.04	2,073,750.00	70,362.96	
FEDERAL HOME LOAN BANK	07/09/07	02/15/11	Aaa	AAA	4.000	5.308	2,000,000.00	1,989,269.14	2,034,690.00	45,420.86	
FEDERAL HOME LOAN BANK	03/04/09	06/08/12	Aaa	AAA	4.375	2.110	1,700,000.00	1,765,481.32	1,801,201.00	35,719.68	
FEDERAL HOME LOAN BANK	04/15/10	10/15/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,065,940.00	65,940.00	
FEDERAL HOME LOAN BANK	08/05/10	09/12/14	Aaa	AAA	1.375	1.375	2,000,000.00	2,000,000.00	2,016,880.00	16,880.00	
FEDERAL HOME LOAN BANK	06/30/09	06/30/14	Aaa	AAA	2.000	3.733	2,000,000.00	2,000,000.00	2,029,380.00	29,380.00	SU 5%, Callable 6/30/11, once
FEDERAL HOME LOAN BANK	09/17/09	12/13/13	Aaa	AAA	3.125	2.440	2,000,000.00	2,042,451.50	2,133,130.00	90,678.50	
FEDERAL HOME LOAN BANK	01/15/10	10/30/12	Aaa	AAA	1.700	1.700	2,000,000.00	2,000,000.00	2,043,440.00	43,440.00	
FEDERAL HOME LOAN BANK	03/30/10	09/30/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,019,070.00	19,070.00	Callable 3/30/11, once
FEDERAL HOME LOAN BANK	04/05/10	11/29/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,065,320.00	65,320.00	
FEDERAL HOME LOAN BANK	06/29/10	10/29/12	Aaa	AAA	1.125	1.125	2,000,000.00	2,000,000.00	2,018,750.00	18,750.00	
FEDERAL HOME LOAN BANK	09/14/06	09/29/10	Aaa	AAA	5.125	5.070	1,000,000.00	1,000,036.18	1,003,750.00	3,713.82	
FEDERAL HOME LOAN BANK	05/23/08	06/10/11	Aaa	AAA	3.125	3.520	2,000,000.00	1,994,216.54	2,039,690.00	45,473.46	
FEDERAL HOME LOAN BANK	05/28/10	05/28/15	Aaa	AAA	2.000	2.653	2,000,000.00	2,000,000.00	2,051,870.00	51,870.00	SU 3.35%, Callable 11/28/12, once
FEDERAL HOME LOAN BANK	06/16/08	12/10/10	Aaa	AAA	3.250	3.800	2,000,000.00	1,997,129.66	2,016,570.00	19,440.34	
FEDERAL HOME LOAN BANK	09/17/09	09/13/13	Aaa	AAA	4.375	2.272	2,000,000.00	2,121,306.30	2,207,820.00	86,513.70	

CITY OF SANTA BARBARA
Investment Portfolio
August 31, 2010

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	QUALITY RATING S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
FEDERAL HOME LOAN BANK	02/22/10	12/13/13	Aaa	AAA	3.125	2.130	2,000,000.00	2,062,402.01	2,133,130.00	70,727.99	
FEDERAL HOME LOAN BANK	03/26/10	06/08/12	Aaa	AAA	1.375	1.325	2,000,000.00	2,001,737.27	2,028,440.00	26,702.73	
FEDERAL HOME LOAN BANK	07/14/10	07/14/15	Aaa	AAA	2.000	2.336	2,000,000.00	2,000,000.00	2,026,880.00	26,880.00	SU 2.0% - 3.5% Call 7/14/11, then q
FEDERAL HOME LOAN BANK	06/30/10	06/30/14	Aaa	AAA	1.125	2.277	2,000,000.00	2,000,000.00	2,018,130.00	18,130.00	SU 3% Callable 12/30/11, once
FEDERAL HOME LOAN MTG CORP	04/08/09	04/08/13	Aaa	AAA	2.500	2.526	2,000,000.00	1,999,397.22	2,024,320.00	24,922.78	Callable 4/08/11, once
FEDERAL HOME LOAN MTG CORP	05/19/09	11/19/12	Aaa	AAA	2.170	2.170	2,000,000.00	2,000,000.00	2,023,500.00	23,500.00	Callable 5/19/11, once
FEDERAL HOME LOAN MTG CORP	09/03/09	09/21/12	Aaa	AAA	2.125	1.699	2,000,000.00	2,016,983.61	2,059,690.00	42,706.39	
FEDERAL HOME LOAN MTG CORP	05/13/09	05/13/13	Aaa	AAA	2.400	2.400	2,000,000.00	2,000,000.00	2,026,780.00	26,780.00	Callable 5/13/11, once
FEDERAL HOME LOAN MTG CORP	10/28/09	10/28/14	Aaa	AAA	3.000	3.000	2,000,000.00	2,000,000.00	2,008,440.00	8,440.00	Callable 10/28/10, then qtrly
FEDERAL HOME LOAN MTG CORP	06/09/09	08/17/12	Aaa	AAA	1.000	2.420	2,000,000.00	1,946,693.31	2,009,000.00	62,306.69	
FEDERAL HOME LOAN MTG CORP	03/26/10	04/25/12	Aaa	AAA	1.125	1.197	1,000,000.00	998,826.28	1,009,290.00	10,463.72	
FEDERAL HOME LOAN MTG CORP	05/22/07	09/17/10	Aaa	AAA	3.880	5.015	2,000,000.00	1,999,079.63	2,003,200.00	4,120.37	
FEDERAL HOME LOAN MTG CORP	04/29/09	10/29/12	Aaa	AAA	2.250	2.250	2,000,000.00	2,000,000.00	2,005,960.00	5,960.00	Callable 10/29/10, once
FEDERAL HOME LOAN MTG CORP	06/30/10	06/30/15	Aaa	AAA	2.000	2.914	2,000,000.00	2,000,000.00	2,025,120.00	25,120.00	SU 2.0%-4.5%, Call 6/30/11, annual
FEDERAL NATL MORTGAGE ASSN	03/18/09	09/18/12	Aaa	AAA	2.500	2.500	2,000,000.00	2,000,000.00	2,023,440.00	23,440.00	Callable 3/18/11, once
FEDERAL NATL MORTGAGE ASSN	03/23/09	03/23/12	Aaa	AAA	2.000	2.491	2,000,000.00	2,000,000.00	2,001,570.00	1,570.00	SU 3%, Callable 9/23/10, once
FEDERAL NATL MORTGAGE ASSN	09/09/09	09/09/14	Aaa	AAA	3.250	3.250	2,000,000.00	2,000,000.00	2,001,260.00	1,260.00	Callable 9/09/10, once
FEDERAL NATL MORTGAGE ASSN	03/16/10	09/16/13	Aaa	AAA	2.100	2.130	2,000,000.00	1,999,833.33	2,001,260.00	1,426.67	Callable 9/16/10, once
FEDERAL NATL MORTGAGE ASSN	07/07/10	07/07/15	Aaa	AAA	2.350	2.350	2,000,000.00	2,000,000.00	2,025,940.00	25,940.00	Callable 7/07/11, once
FEDERAL NATL MORTGAGE ASSN	04/15/10	07/15/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,003,760.00	3,760.00	Callable 10/15/10, once
FEDERAL NATL MORTGAGE ASSN	05/24/10	06/24/13	Aaa	AAA	2.000	2.000	2,000,000.00	2,000,000.00	2,019,380.00	19,380.00	Callable 6/24/11, once
FEDERAL NATL MORTGAGE ASSN	08/10/10	08/10/15	Aaa	AAA	2.000	2.055	2,000,000.00	1,994,951.67	2,025,940.00	30,988.33	Callable 8/10/12, once
FEDERAL NATL MORTGAGE ASSN	02/27/09	02/24/12	Aaa	AAA	2.250	2.250	2,000,000.00	2,000,000.00	2,016,880.00	16,880.00	Callable 2/24/11, once
FEDERAL NATL MORTGAGE ASSN	03/09/10	03/09/15	Aaa	AAA	3.000	3.000	1,000,000.00	1,000,000.00	1,000,630.00	630.00	Callable 9/09/10, once
FEDERAL NATL MORTGAGE ASSN	08/05/10	08/05/15	Aaa	AAA	2.125	2.125	2,000,000.00	2,000,000.00	2,023,440.00	23,440.00	Callable 8/05/11, once
FEDERAL NATL MORTGAGE ASSN	05/19/10	05/19/15	Aaa	AAA	3.125	3.125	2,000,000.00	2,000,000.00	2,010,940.00	10,940.00	Callable 11/19/10, then qtrly
Subtotal, Federal Agencies							102,700,000.00	102,941,132.82	104,664,801.00	1,723,668.18	
CORPORATE/MEDIUM TERM NOTES											
GENERAL ELECTRIC CAPITAL CORP	01/10/07	02/22/11	Aa2	AA+	6.125	5.100	2,000,000.00	2,008,667.69	2,053,740.00	45,072.31	
WELLS FARGO & CO.	05/30/07	01/12/11	A1	AA-	4.875	5.260	2,000,000.00	1,997,466.53	2,031,580.00	34,113.47	
Subtotal, Corporate Securities							4,000,000.00	4,006,134.22	4,085,320.00	79,185.78	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	7.000	7.000	6,124,299.81	6,124,299.81	6,124,299.81	0.00	
Subtotal, SBA Note							6,124,299.81	6,124,299.81	6,124,299.81	0.00	
TOTALS							151,824,299.81	152,071,566.85	153,874,420.81	1,802,853.96	

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



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: TEFRA Hearing For Santa Barbara Cottage Hospital

RECOMMENDATION:

That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving a Tax-Exempt Bond Financing to be Issued by the California Statewide Communities Development Authority to Benefit Santa Barbara Cottage Hospital and Affiliates.

DISCUSSION:

The California Statewide Communities Development Authority (CSCDA) is a joint exercise of powers authority formed to assist local governments and non-profits with their financing needs. The City is a member of the CSCDA. It was the CSCDA that issued the Property Tax Securitization Bonds in December 2009 that enabled participating cities to receive the property taxes borrowed this fiscal year by the State of California well ahead of the state-promised repayment date.

CSCDA is assisting Cottage Health Systems ("CHS") with the issuance of bonds in an amount not to exceed \$310 million. CHS, a California nonprofit public benefit corporation, is the parent organization of four separate nonprofit public benefit corporations that own and operate acute care hospitals in Santa Barbara County: Santa Barbara Cottage Hospital, Goleta Valley Cottage Hospital and Santa Ynez Valley Cottage Hospital plus Goleta Valley Professional Buildings, Inc. The hospitals together provide the majority of acute-care hospital services in southern Santa Barbara County.

According to information contained in their CSCDA application, the bond proceeds will be used to fund new and improved facilities to the Santa Barbara Cottage Hospital and Goleta Valley Cottage Hospital.

Under federal and state law, the governing body of any local entity within which bond proceeds are to be spent must: (1) conduct a public hearing and (2) approve the issuance of the debt. Therefore, because the new bond financing will benefit Santa Barbara Cottage Hospital, which is located within the City of Santa Barbara, the City Council must hold a public hearing and adopt a resolution approving the debt issuance.

Council has held numerous such TEFRA hearings, most recently for the issuance of bonds by CSCDA for the benefit of the American Baptist Homes of the West, which was approved by City Council on January 26, 2010.

It is important to understand that the City is in no way associated with the debt issuance and that holding a public hearing and adopting a resolution in no way makes the City a party to the debt issuance. Federal laws governing these types of hearings recognized that non-profit agencies typically do not have the facilities to conduct their own public hearings; therefore, the local jurisdictions were allowed to loan their facilities and process to hold public hearings for the benefit of the issuing agency.

Staff recommends the City conduct the public hearing and adopt the accompanying resolution approving the issuance of bonds by CSCDA.

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA APPROVING A TAX-EXEMPT BOND FINANCING TO BE ISSUED BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BENEFIT SANTA BARBARA COTTAGE HOSPITAL AND AFFILIATES

WHEREAS, Santa Barbara Cottage Hospital (“SBCH”), an affiliate of Cottage Health System (the “Borrower”), both nonprofit public benefit corporations based in Santa Barbara, California, has requested that the California Statewide Communities Development Authority (the “Authority”) issue bonds in one or more series in an aggregate principal amount not to exceed \$310,000,000 (the “Bonds”) all or a portion of the proceeds of which will be used for the purpose of, among other things, financing or refinancing the acquisition, construction, improvement, equipping, renovation, rehabilitation, and remodeling (the “Financing”) of certain health and support facilities owned or operated by SBCH or its affiliates (the “Facilities”) located in the City of Santa Barbara (the “City”);

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the “Code”), the issuance of the Bonds by the Authority must be approved by the City because the Facilities are located within the territorial limits of the City;

WHEREAS, the City Council of the City (the “Council”) is the elected legislative body of the City and is one of the applicable elected representatives required to approve the issuance of the Bonds under Section 147(f) of the Code;

WHEREAS, the Authority has requested that the Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 9 of the Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the “Agreement”), among certain local agencies, including the City;

WHEREAS, the Authority is also requesting the City approve the issuance of any refunding bonds hereafter issued by the Authority for the purpose of refinancing the Bonds which financed the Facilities (the “Refunding Bonds”), but only in such cases where federal tax laws would not require additional consideration or approval by the City Council; and

WHEREAS, pursuant to Section 147(f) of the Code, the Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Santa Barbara as follows:

Section 1. The Council hereby approves the issuance of the Bonds and Refunding Bonds by the Authority. It is the purpose and intent of the Council that this Resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit

having jurisdiction over the area in which the Facilities are to be located, in accordance with said Section 147(f) and (b) Section 9 of the Agreement.

Section 2. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 28th day of September, 2010.

Mayor

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Barbara at a regularly scheduled meeting thereof, held on the 28th day of September, 2010 by the following vote of the Council:

AYES:

NOES:

ABSENT:

ATTEST:

City Clerk



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Final Map And Execution Of Agreements For 115 Residential Condominium Units At 601 E. Micheltorena Street

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute and record Final Map Number 20,793 and standard agreements relating to the approved subdivision of Lot 5 of the previously approved Map Number 20,779, and authorize the City Engineer to subsequently record a removal document for the Land Development Agreement when the public improvements are complete.

DISCUSSION:

A Tentative Map for the subdivision located at 601 E. Micheltorena (Attachment 1), was conditionally approved on September 21, 2006, by the Planning Commission's (PC) Conditions of Approval, Resolution Number 039-06, and subsequently by the Council's Conditions of Approval, Resolution Number 06-103, on December 20, 2006 (Attachment 2), and by adoption of City Council Resolution Number 08-038. The project involves the creation of 115 new residential condominiums intended as housing for Cottage Hospital employees. Staff has reviewed the Map and has found it to be in substantial compliance with the previously approved Tentative Map, the Conditions of Approval, the State Subdivision Map Act, and the City's Subdivision Ordinance.

In accordance with the PC and Council approvals, the Owner(s) (Attachment 3) have signed and submitted the Map and the required agreements to the City, tracked under Public Works Permit Number PBW2010-00918. Council approval is required if Council agrees with the staff determination that the Map conforms to all the requirements of the Subdivision Map Act and the Municipal Code applicable at the time of the approval of the Tentative Map.

Staff recommends that Council authorize the City Administrator to execute the *Agreement Relating to Subdivision Map Conditions Imposed on Real Property* and the related *Agreements for Land Development Improvements*.

An *Agreement Assigning Water Extraction Rights* was recorded concurrently with the Map for the 5-lot subdivision that was presented to Council on September 14, 2010. In addition, a *Minor Encroachment Permit* for an existing retaining wall footing, along Salsipuedes Street and for non-public utilities in a portion of the Arrellaga Street cul-de-sac, is being processed by Public Works staff and will be recorded concurrently with this map.

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 20,793 by City Council Conditions of Approval Resolution Number 06-103
 3. List of Owners/Trustees

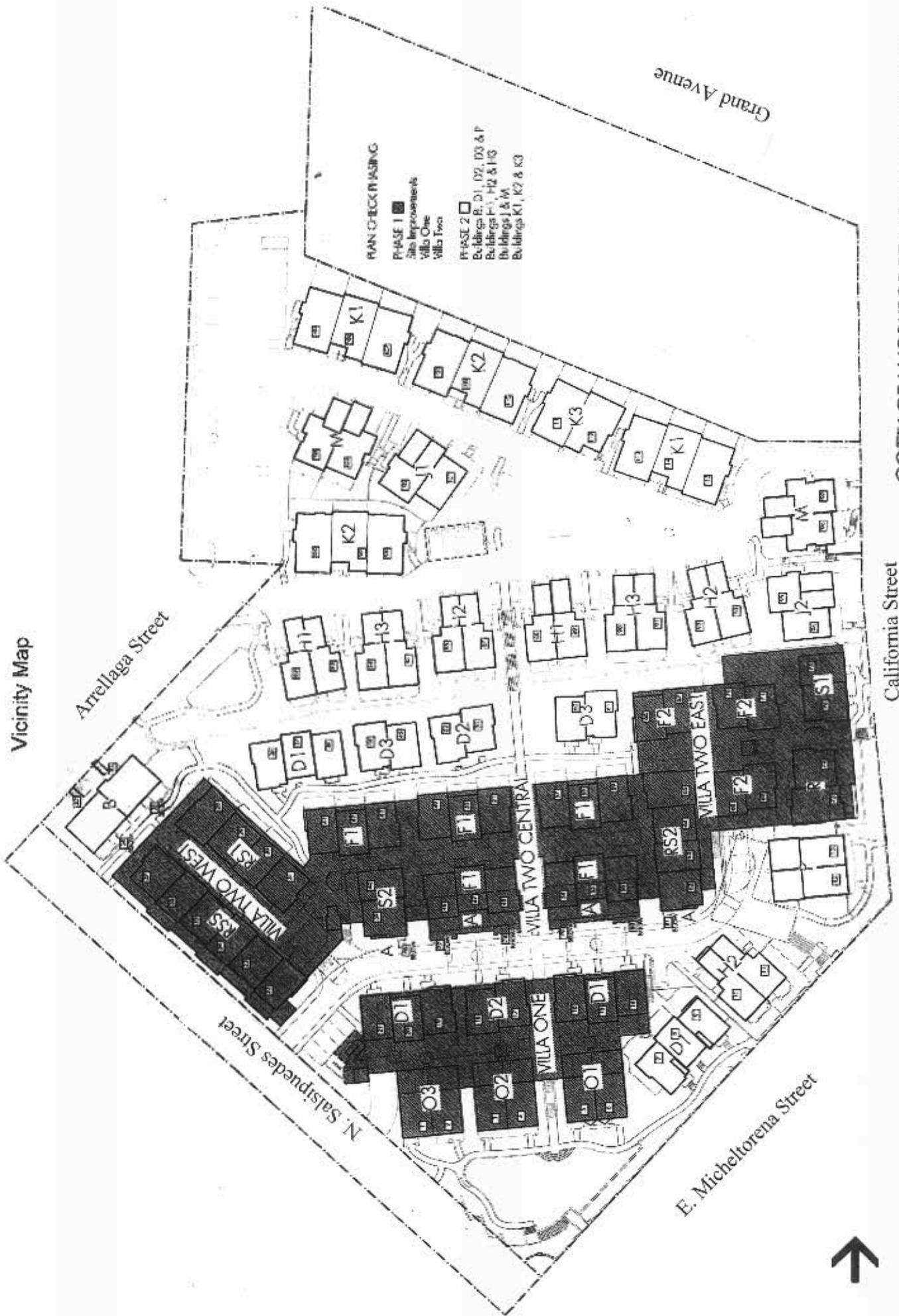
PREPARED BY: Mark Wilde, Supervising Civil Engineer/VJ/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ATTACHMENT 1

Vicinity Map



COTTAGE WORKFORCE HOUSING KEY MAP

California Street

601 East Micheltoarena Street



CONDITIONS THAT ARE REQUIRED TO BE RECORDED CONCURRENT WITH FINAL MAP NUMBER 20,793 BY CITY COUNCIL CONDITIONS OF APPROVAL, RESOLUTION NO. 06-103

601 E. MICHELTORENA STREET

Said approval is subject to the following conditions:

- 1. **Recreational Vehicle Storage Prohibition.** No recreational vehicles, boats, or trailers shall be stored on the Real Property.
- 2. **Ownership Unit Affordability Restrictions.**
 - a. Nineteen (19) dwelling units, to be designated by the Owner, are density bonus units that are within the first 25% of the density bonus approved on the Real Property and shall be designated as Affordable Middle Income Units and sold only to and occupied only by households who qualify as Middle Income Households as defined in the City’s adopted Affordable Housing Policies and Procedures. However, Owner may choose to restrict some or all of these units as Moderate Income Units or as Middle Income units as defined in the City’s Affordable Housing Policies and Procedures. Owner shall restrict ownership of these units to Owner’s employees according to policies and procedures to be developed by Owner and approved by the Community Development Director. The maximum sale prices upon initial sale shall not exceed the following:
 - 1-bedroom = \$237,800
 - 2-bedroom units = \$294,400
 - 3-bedroom duplex or luxury units = \$351,200
 - b. Twenty-three (23) dwelling units, to be designated by the Owner, are density bonus units that are above the first 25% of the density bonus approved on the Real Property and shall be designated as Affordable Upper-Middle Income Units and sold only to and occupied only by households who qualify as Upper-Middle Income Households as defined in the City’s adopted Affordable Housing Policies and Procedures. However, Owner may choose to restrict some or all of these units as Moderate Income Units or as Middle Income units as defined in the City’s Affordable Housing Policies and Procedures. Owner shall restrict ownership of these units to Owner’s employees according to policies and procedures to be developed by Owner and approved by the Community Development Director. The maximum sale prices upon initial sale shall not exceed the following:
 - 1-bedroom units = \$325,000
 - 2-bedroom units = \$399,000
 - 3-bedroom = \$473,200
 - c. Thirty-nine (39) dwelling units, to be designated by the Owner, are not density bonus units but are units that the Owner wishes to restrict as affordable units under the City’s policies. These units shall be designated as Affordable Upper-Middle Income Units and sold only to and occupied only by households who qualify as Upper-Middle Income Households as defined in the City’s adopted

Affordable Housing Policies and Procedures. However, Owner may choose to restrict some or all of these units as Moderate Income Units or as Middle Income units as defined in the City's Affordable Housing Policies and Procedures. Owner shall restrict ownership of these units to Owner's employees according to policies and procedures to be developed by Owner and approved by the Community Development Director. The maximum sale prices upon initial sale shall not exceed the following:

1-bedroom units = \$325,000

2-bedroom units) = \$399,000

3-bedroom units = \$473,200

The Affordable Units shall be sold and occupied in conformance with the City's adopted Affordable Housing Policies and Procedures. The resale prices of the Affordable Units shall be controlled by means of a recorded affordability covenant executed by Owner and the City to assure continued affordability for the entire useful life of the project. No affordable unit may be rented prior to its initial sale, subject to approval of a waiver by the Community Development Director.

3. **Approved Development.** The development of the Real Property approved by the Planning Commission resolution 039-06 on September 21, 2006, upheld by the City Council on December 19, 2006, in resolution number 06-103, is limited to 115 dwelling units, 254 parking spaces, and the improvements shown on the Tentative Subdivision Map, site plans, and landscape plan signed by the chairman of the Planning Commission on said date and on file at the City of Santa Barbara, as said plans where modified by the Architectural Board of Review and approved by the City Council on appeal in resolution number 08-038.
4. **Required Private Covenants.** Owner shall record in the official records of Santa Barbara County either private covenants, a reciprocal easement agreement, or a similar agreement which, among other things, shall provide for all of the following:
 - a. **Common Area Maintenance.** An express method for the appropriate and regular maintenance of the common areas, common access ways, common utilities and other similar shared or common facilities or improvements of the development, which methodology shall also provide for an appropriate cost-sharing of such regular maintenance among the various owners of the condominium parcels.
 - b. **Garages Available for Parking.** A covenant that includes a requirement that all garages and uncovered parking spaces be kept open and available for the parking of vehicles owned by the residents of and guests to the property in the manner for which the parking spaces 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.** Adequate space shall be provided and maintained for trash and recycling purposes.
 - e. **Storm Water Pollution Control Systems Maintenance.** The Owner(s) shall maintain all common area BMPs to ensure their continued effectiveness.

- f. **Site Drainage Facilities Maintenance.** The Owner(s) shall maintain all common area drainage facilities to ensure their continued effectiveness.
 - g. **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.
5. **Transportation Demand Management.** The following alternative mode incentives shall be incorporated into the project to reduce traffic impacts caused by the project. Owner shall be responsible for insuring that all residents comply with the provisions of the approved Transportation Management Plan.
- a. **Resident Shuttle Program.** The project applicant shall implement and operate a shuttle program designed to serve project residents and to reduce the project's peak hour trip generation. The objective of the program shall be to reduce the proposed project's significant cumulative contribution of traffic to the intersections of:
 - Anapamu Street/Laguna Street
 - Arrellaga Street/Garden Street
 - Mission Street/Bath Street

Prior to the issuance of a building permit for the Cottage Hospital Foundation Housing project, the project applicant shall submit a proposed Project Resident Shuttle Program Plan to the City's Public Works Department for review and approval. At minimum, the following elements shall be specified by the Plan.

- (1) Operation Hours. At minimum, the shuttle program shall provide service during the A.M. and P.M. peak traffic hours, and during shift changes at Cottage Hospital. The plan shall indicate the specific hours that the shuttle service is to be provided.
- (2) Shuttle Routes. Routes to be used by the shuttle to transport project residents to Cottage Hospital and other Cottage Health Systems facilities shall be described. To the extent possible, proposed shuttle routes shall avoid intersections that operate at unacceptable levels of service during peak hour periods. A procedure for obtaining City approval to modify proposed shuttle routes to accommodate the needs of project residents that wish to participate in the program shall also be included in the Plan.
- (3) Shuttle Ridership Monitoring. The Project Resident Shuttle Program Plan shall include a monitoring program to quantify ridership characteristics. Shuttle ridership and peak hour trip reduction data shall be provided to the Public Works Department within six months of the start of the shuttle program and once annually thereafter.

The Project Resident Shuttle Program Plan shall also contain a range of measures that may be implemented to increase participation in the shuttle program. Such additional measures may include, but are not limited to: expanding the shuttle service times and/or routes to make it more convenient for program participants, or offering other incentives to program participants.

- (4) Shuttle Bus. The type and size of vehicle(s) to be used to implement the shuttle bus program shall be specified. Using alternative fuels for the shuttle bus, if feasible, is strongly encouraged.
- (5) Program Implementation. A shuttle program shall be initiated in accordance

with the provisions in the approved Project Resident Shuttle Program Plan before more than 75% of the affordable residential units are occupied. (TRF-1a)

- b. **Bicycle Parking.** Thirty-three bicycle parking spaces shall be provided. The required bicycle parking facilities shall be distributed throughout the project site. (TRF-3a)
- c. **Park Space.** The park space along Micheltorena and Salsipuedes Streets shall remain open and available to the public for as long as the Real Property is developed and operated with the residential condominium development approved pursuant to City Council Resolution No. 06-103.

ATTACHMENT 3

LIST OF OWNERS 601 E. Micheltorena Street

**Villa Riviera Real Estate Company, Inc.,
A California Corporation**

Ron Biscaro, Chief Executive Officer

Karen Jones, Chief Financial Officer



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Increase In Construction Change Order Authority For Streetlight Improvements Project In Underground Utility District No. 10, Cliff Drive

RECOMMENDATION:

That Council authorize an increase in the Change Order Authority amount with Tidwell Excavation Acquisition Co, Inc. (Tidwell), for construction of the Streetlight Improvements Project (Project) in Underground Utility District No. 10, Cliff Drive, Contract No. 23,184, in the amount of \$25,000, for a total expenditure authority of \$649,397.51.

DISCUSSION:

BACKGROUND

On August 25, 2009, Council awarded to Tidwell the construction contract in the amount of \$567,697.51, for construction of the Project, Bid No. 3569, plus a change order authority of \$56,700, for a total contract amount of \$624,397.51.

The Underground Utility District No. 10 Project (UUD Project) includes the undergrounding of overhead utilities on Cliff Drive from Fire Station No. 6, west to Mesa Lane, and also includes portions of Lighthouse Road, Meigs Road, Camino Calma, and Flora Vista Drive. The UUD Project is funded by utility rate payer fees.

The City-funded improvements include installation of 12 replacement streetlights and 7 new streetlights, for a total of 19 new City-owned and maintained streetlights along Cliff Drive, and the conversion of 2 high voltage streetlight circuits to conventional low voltage 120 volt circuits.

The Tidwell construction contract includes City improvements as described above and includes the cost to install and connect the Verizon and Cox Cable private service laterals for the UUD Project, as reported to Council on August 25, 2009.

CURRENT STATUS

Construction of the UUD Project is on schedule for completion in spring 2011. Tidwell has nearly completed installing the new underground facilities, and the utility companies will begin to install underground wiring by fall 2010. The utility poles and overhead wiring are scheduled to be removed before the end of spring 2011.

The increased contract authority will allow an alternative trench alignment in the 1800 block of Cliff Drive. The alignment was revised after extensive negotiations with property owners regarding an area containing multiple easements. This modification to the Project is outside the original contract scope of work and requires additional authorization of funds before proceeding.

FUNDING

The City's portion of work for the entire project is funded by the Utility Underground Fund, and there are sufficient funds to cover the City costs. The Utility Underground Fund will be the funding source for the City obligations pertaining to private service laterals and connections, defraying all costs to property owners.

The following summarizes the expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

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

	Original Contract	Current Change Order Authority	Increase Change Order Authority	Total
Tidwell	\$567,697	\$56,700	\$25,000	\$649,397
TOTAL RECOMMENDED AUTHORIZATION				\$649,397

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

ESTIMATED TOTAL PROJECT COST

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

Design (by Contract)	\$24,753
Consultant Support Services	\$59,000
Other Design Costs – City staff and Environmental Assessment	\$177,917
Subtotal	\$261,670
Construction Contract	\$567,697
Construction Change Order Allowance	\$56,700
Additional Change Order Allowance	\$25,000
Subtotal	\$649,397
Facilities Management Service (by Contract)	\$44,000
Steve Friesen Utility Consultant (by Contract)	\$5,000
Santa Barbara Electrical Design (by Contract)	\$10,000
Construction Management/Inspection (by City Staff)	\$100,000
Subtotal	\$159,000
TOTAL PROJECT COST	\$1,070,067

If the recommendation is approved, the total Project construction contract expenditure authority will be increased by \$25,000 to \$649,397.51.

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

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Airport Administration, Airport Department

SUBJECT: Contract With InterVISTAS Consulting, LLC, For Air Service Development

RECOMMENDATION:

That Council authorize the Airport Director to execute, subject to approval as to form by the City Attorney, a contract with InterVISTAS Consulting, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$79,923.

DISCUSSION:

The Airport has contracted for specialized air service development services since 1979. Kevin Schorr, InterVISTAS Consulting, LLC, was selected after a competitive process to assist the Airport staff in maintaining and enhancing airline service and pursuing new air service opportunities.

Mr. Schorr has extensive airline experience, and most recently assisted the Airport in working with Frontier Airlines to provide Denver service which started in June. He works closely with airline corporate executives, analyzes airline route systems and passenger traffic data, and keeps pace with trends in the airline industry.

Under this contract, the following services will be provided:

- Conduct a "leakage" study that tracks and analyzes air travel patterns of local residents to determine frequency, destinations and departure airport;
- Three airline headquarter meetings with appropriate staff to discuss service improvements, fare pricing, routing, and aircraft;
- Develop and present business cases to new airlines; and
- Provide air service support and strategic advice to Airport staff as needed.

BUDGET/FINANCIAL INFORMATION:

This contract is charged on a time and materials basis. Funding for the contract was established in the Airport Department's Fiscal Year 2011 operating budget.

PREPARED BY: Hazel Johns, Assistant Airport Director

SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010
TO: Mayor and Councilmembers
FROM: Airport Department
SUBJECT: Storm Water Sampling And Reporting Contract

RECOMMENDATION:

That Council approve and authorize the Airport Director to execute a Contract with URS Corporation to conduct stormwater monitoring and reporting for the 2010-11 rainy season in an amount not to exceed \$49,132, and authorize the Airport Director to approve expenditures up to \$4,467 for extra services that may result from necessary changes in the scope of work.

DISCUSSION:

As part of approval of the Airfield Safety Projects, the Regional Water Quality Control Board required under its Clean Water Act Section 401 Water Quality Certification that the Airport conduct post-construction storm water monitoring of Airport creeks and storm drains for five years. Years 1-4 were conducted by URS Corporation under previous environmental compliance contracts during and following construction of the Airfield Safety Projects. The 2010-2011 rainy season constitutes the final year of monitoring required by the Regional Water Quality Control Board.

BUDGET/FINANCIAL INFORMATION:

Funds for this contract are available and appropriated in the Airport Operations Fund.

SUSTAINABILITY IMPACT:

This contract will further the City's Sustainable Santa Barbara Program by continuing to monitor for any potential effects of construction from the Airfield Safety Projects on Airport creeks in compliance with the permits for the project.

PREPARED BY: Andrew Bermond, AICP, Associate Planner

SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Administration, Library Department

SUBJECT: Fiscal Year 2011 Agreement For A Countywide Free Library System

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc for the operation of a Countywide Free Library System for Fiscal Year 2011.

DISCUSSION:

The Agreement for Operation of a Countywide Free Library System for Fiscal Year 2011, which is recommended for approval and execution, provides for continued funding of Library services for all Santa Barbara County residents and designates the Cities of Santa Barbara, Lompoc and Santa Maria as administrators of County Library Zones 1, 2, and 3, respectively. The City of Santa Barbara furnishes library service to all persons inhabiting Library Zone 1, including Carpinteria, Los Olivos, Montecito, Goleta, Solvang and Santa Ynez.

On June 30, 2010 the previous two-year contract expired. This one year contract allows the library zones to receive the recommended funding for operations in the interim until a long-term contract is agreed upon by the County and the City libraries.

Initially, the Board of Supervisors considered a 7% reduction in the County per capita contribution during budget deliberations. However, the Board decided to maintain the status quo funding amount of \$6.90 per resident.

Under the terms and conditions of this contract, the Santa Barbara Public Library System will receive:

- \$623,667.05 of County per capita funds for support of the Central and Eastside Branch Libraries (City Libraries)
- \$946,405.14 of County per capita funds for support of the Carpinteria, Goleta, Los Olivos, Montecito, Santa Ynez and Solvang Libraries (County Libraries)

- A 9% administrative fee of \$84,202, that the City of Santa Barbara charges for managing the Carpinteria, Goleta, Los Olivos, Montecito, Santa Ynez and Solvang libraries
- Estimated assessment revenue of \$165,893, collected within the unincorporated portion of County Service Area Number Three and available to the Goleta Library as a result of voter-approved Measure L

The Fiscal Year 2011 Agreement and terms was approved by members of the Library Board at the September 9, 2010 meeting.

SUBMITTED BY: Irene Macias, Library Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Parcel Map And Execution Of Agreements For 1006 And 1008 Chino Street

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute and record Parcel Map (Map) Number 20,790, finding the Map in conformance with the State Subdivision Map Act, the City's Subdivision Ordinance, and the Tentative Subdivision Map, and other standard agreements relating to the approved subdivision, and authorize the City Engineer to record a removal document for the Land Development Agreement when the public improvements are complete.

DISCUSSION:

A Tentative Map for the subdivision located at 1006 and 1008 Chino Street (Attachment 1), was conditionally approved on January 27, 2010, by adoption of the Staff Hearing Officer (SHO) Conditions of Approval, Resolution Number 005-10 (Attachment 2). The project involves a merger and subdivision to create three new residential condominium units.

In accordance with the SHO approval, the Owner(s) (Attachment 3) have signed and submitted the Map and the subject Agreements to the City, tracked under Public Works Permit Number PBW2010-00352. It is necessary that Council approve the Map since it 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.

Staff recommends that Council authorize the City Administrator to execute the subject *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 is signed by the Public Works Director in accordance with City Council Resolution Number 02-131.

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

- ATTACHMENTS:**
1. Vicinity Map
 2. Conditions required to be recorded concurrent with Parcel Map Number 20,790 by the Staff Hearing Officer Conditions of Approval Resolution Number 005-10
 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 1006 and 1008 Chino Street



Not to Scale

CONDITIONS THAT ARE REQUIRED TO BE RECORDED CONCURRENT WITH PARCEL MAP NUMBER 20,790 BY THE STAFF HEARING OFFICER CONDITIONS OF APPROVAL, RESOLUTION NUMBER 005-10

1006 and 1008 Chino Street

Said approval is subject to the following conditions:

1. **Approved Development.** The development of the Real Property approved by the Staff Hearing Officer on January 27, 2010, is limited to three residential condominium units and the improvements shown on the Tentative Subdivision Map signed by the Staff Hearing Officer on said date and on file at the City of Santa Barbara.
2. **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.
3. **Recreational Vehicle Storage Prohibition.** No recreational vehicles, boats, or trailers shall be stored on the Real Property.
4. **Landscape Plan Compliance.** The Owner shall comply with the Landscape Plan approved by the Architectural Board of Review (ABR). Such plan shall not be modified unless prior written approval is obtained from the ABR. The landscaping 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 ABR, the owner is responsible for its immediate replacement.
5. **Storm Water Pollution Control and Drainage Systems Maintenance.** Owner shall maintain the drainage system and storm water pollution control devices intended to intercept siltation and other potential pollutants (including, but not limited to, hydrocarbons, fecal bacteria, herbicides, fertilizers, etc.) in a functioning state (and in accordance with the Operations and Maintenance Procedure Plan 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 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.
6. **Required Private Covenants.** The Owners shall record in the official records of Santa Barbara County either private covenants, a reciprocal easement agreement, or a similar agreement which, among other things, shall provide for all of the following:

- a. **Common Area Maintenance.** An express method for the appropriate and regular maintenance of the common areas, common access ways, common utilities and other similar shared or common facilities or improvements of the development, which methodology shall also provide for an appropriate cost-sharing of such regular maintenance among the various owners of the condominium units.
- b. **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 interest developments, include an item in the CC&Rs stating that the green waste will be hauled off-site.
- e. **Covenant Enforcement.** A covenant that permits each owner to contractually enforce the terms of the private covenants, reciprocal easement agreement, or similar agreement required by this condition.

ATTACHMENT 3

LIST OF OWNERS DB Partners, LLC

1006 and 1008 Chino Street

Ed Bertling, Manager



Agenda Item No. _____

File Code No. 290.00

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Formation Of The Santa Barbara South Coast Tourism Business Improvement District

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Declaring Results of Majority Protest Proceedings and Establishing the Santa Barbara South Coast Tourism Business Improvement District;
- B. Adopt the Santa Barbara South Coast Tourism Business Improvement District Management District Plan;
- C. Authorize the City Administrator to negotiate a contract with the Santa Barbara Conference and Visitors' Bureau and Film Commission for the provision of duties, responsibilities and objectives as specified in the Santa Barbara South Coast Tourism Business Improvement District Management District Plan in a form acceptable to the City Attorney; and
- D. Authorize the City Administrator to negotiate a contract with the City of Carpinteria to allow the City of Santa Barbara to collect the Santa Barbara South Coast Tourism Business Improvement District assessment fee from hotels located in the City of Carpinteria in a form acceptable to the City Attorney.

DISCUSSION

Overview

The proposed Santa Barbara South Coast Tourism Business Improvement District, or "TBID", is a special benefit assessment district designed to increase tourism by creating a supplemental funding source for marketing the south coast region of Santa Barbara County. The TBID region would include the cities of Santa Barbara, Goleta, and Carpinteria and the nearby unincorporated areas of the County of Santa Barbara, with the City of Santa Barbara designated as the lead jurisdiction. The funds would be administered by the Santa Barbara Conference and Visitors' Bureau and Film Commission with oversight from a special committee designed for this purpose. The annual budget for the TBID is estimated at \$1.8 million.

Formation Process

In July 2010, the City received signed petitions from 58.62% of affected lodging establishments in support of creating the TBID. This exceeds the requirement that lodging businesses representing greater than 50% support formation of the district to begin the formal process under the Property and Business Improvement District Law of 1994.

On July 13, 2010, Council took the first step required to form the TBID by adopting a Resolution of Intention, declaring its intent to form the district. The Council also adopted the Resolution Requesting Consent from the included jurisdictions to be included within the district.

On July 27, 2010, Council held a public hearing to hear comments from the public and affected business owners on proposed district, marking the second step legally required to form the district. At the meeting, the Council held the public meeting and a number of affected businesses spoke in favor the creation of the district. No comments in opposition of the district were received. Council did not take any formal action at that meeting, other than to hold the public hearing.

Today represents the third and final step in the formation process when the final public hearing will be held and the written protests tabulated. If no majority written protest is received from business owners that would pay more than 50% of assessment by the conclusion of the public hearing, Council would determine whether to adopt both the Resolution of Formation, formally creating the district, and the final Management District Plan. As of the writing of this report, the City Clerk has received written protest from 5 hotels in the proposed district region, representing 3.93% of businesses that would pay the assessment.

With respect to the consent of the participating jurisdictions, the Goleta City Council granted its consent to be included in the district on July 20, 2010 and the Board of Supervisors of the County of Santa Barbara granted consent on September 21, 2010. However, the Carpinteria City Council is not scheduled to consider granting its consent until September 27, 2010.

Therefore, at today's meeting, staff will report on the Carpinteria City Council's decision on whether to be included in the district. If Carpinteria does not grant consent, staff will recommend that Council authorize staff to move forward with formation of the district, revise the plan documents and the district map, and bring the item back to the City Council meeting of October 5, 2010 for formal adoption of the district.

The Property and Business Improvement District Law of 1994 provides for the administration of the district by a separate non-profit entity. The Santa Barbara Conference and Visitors' Bureau and Film Commission will be managing the district on behalf of the City and the consenting jurisdictions. The specific responsibilities of the City and the Conference and Visitors' Bureau are set forth in a contract under negotiation between the two entities. Staff recommends that the City Administrator be authorized to negotiate and execute the contract.

If Carpinteria grants consent to be included in the district, the City of Santa Barbara will collect assessments from hotels also located in Carpinteria and remit collections to the CVB. Staff recommends that the City Administrator be authorized to negotiate and execute the contract.

ATTACHMENT: Santa Barbara South Coast Tourism Business Improvement District Management District Plan

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



**SANTA BARBARA SOUTH COAST TOURISM
BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT DISTRICT PLAN**

Submitted to the

Santa Barbara Conference & Visitors Bureau and Film Commission

September 21, 2010

by



SANTA BARBARA SOUTH COAST TOURISM BUSINESS IMPROVEMENT DISTRICT MANAGEMENT DISTRICT PLAN

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I. INTRODUCTION AND OVERVIEW

Developed by the Santa Barbara Conference & Visitors Bureau and Film Commission (SBCVB), the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID) is a benefit assessment district proposed to help fund marketing and sales promotion efforts for lodging businesses. This approach has been used successfully in other destination areas throughout the country to improve tourism and drive additional room nights.

Location: The Cities of Santa Barbara, Carpinteria, Goleta and portions of unincorporated southern Santa Barbara County (see map on page 7).

Services: Marketing and sales promotions to increase tourism and to market the commercial lodging properties located in the SBSCTBID as a tourist, meeting and event destination. These services are designed to benefit the commercial lodging businesses within the SBSCTBID boundaries.

Budget: The total SBSCTBID budget for year one of its five (5) year operation is a base of approximately \$1,820,000.

Cost: The annual assessment rate for the first year of operation is as follows: lodging businesses with an average daily rate (ADR) of under \$100 shall be assessed \$0.50 per occupied room per night, lodging businesses with an ADR between \$100 and \$150 shall be assessed \$1.00 per occupied room per night, lodging businesses with an ADR over \$150 and up to \$200 shall be assessed \$1.50 per occupied room per night and lodging businesses with an ADR over \$200 shall be assessed \$2.00 per occupied room per night. Lodging properties with 3 or less units shall be exempt from the assessment. Based on the benefit received, assessments will not be collected on lodging stays of more than 30 consecutive days, federal government employees on government business, stays at time shares, and stays booked or contracted for and paid for prior to January 1, 2011. The ADR figures shall be updated annually.

Name: Santa Barbara South Coast Tourism Business Improvement District.

Formation: TBID formation requires submittal of petitions from lodging businesses representing more than 50% of the total annual assessment followed by a City Council hearing and an opportunity for a written protest. The assessed lodging business owners will receive notice of the public meeting and the public hearing by mail. If there is a majority written protest, the TBID will not be formed. In addition, prior to the City Council hearing, the cities of Carpinteria, Goleta and the County will consider resolutions of consent to the City of Santa Barbara to form the TBID.

Duration: The proposed SBSCTBID will have a five-year life. The SBSCTBID assessment will be implemented beginning January 1, 2011 and will be in effect for five

years. After five years, the petition and City Council hearing process must be repeated for the SBSCTBID to be renewed. Also, once per year there is a 30-day period in which owners paying more than 50% of the assessment may protest and terminate the district.

II. WHY A TOURISM BUSINESS IMPROVEMENT DISTRICT?

There are several reasons why now is the right time to form a TBID; the most compelling reasons are as follows:

1. The Need to Increase Occupancy

The formation of the SBSCTBID is a proactive effort to provide supplemental funding beyond that provided by the Cities of Santa Barbara, Carpinteria, and Goleta, and the County of Santa Barbara. The funding ensures the SBCVB has adequate financing for the investment required to increase occupancy in the lodging industry and reach competitive in the conference segment of the tourism market. The investment will cover an expanded marketing and promotional budget needed to reach this market segment.

2. An Opportunity for Increasing Tax Revenues

As occupancy rates increase, so too will the Transient Occupancy Tax revenues. With stable public/private funding for the SBCVB, annual occupancy rates should increase significantly as the new marketing and sales promotion programs are implemented. Greater occupancy will also produce an increase in sales tax revenues from tourist spending. This represents a substantial return. The formation of a SBSCTBID in partnership with the SBCVB creates a stable funding source tied directly to tourism promotion

3. The Ability to Grow the Economy without Substantial Development

The SBCVB expects to achieve the above levels of revenue growth without a proportionate increase in the “footprint” of the tourism industry infrastructure. Little or no development should be required to raise average occupancy rates. Any development required to raise occupancy rates even more should be relatively minor in scope compared to the existing facilities.

4. An Opportunity to Unite the Lodging Community

The formation of a BID can unite the local lodging community around mutual goals for the community. The BID is an opportunity for the SBCVB and the lodging industry to work together to grow marketing resources for Santa Barbara.

5. Funds are Dedicated to a Specific Purpose

Unlike other sources of funding, monies collected through a tourism BID can only be used for the specific uses set out in this plan. This allows the Board of Directors to choose goals and services that specifically fit the area and benefits the lodging community as a whole, while knowing that these funds will be dedicated to achieving these goals.

III. WHAT IS A TOURISM BUSINESS IMPROVEMENT DISTRICT?

Tourism Business Improvement Districts (TBIDs) utilize the efficiencies of private sector operation in the market-based promotion of tourism districts. TBIDs allow lodging and tourism-related business owners to organize their efforts to increase tourism. Tourism-related business owners within the district fund a TBID, and those funds are used to provide services that the businesses desire and that benefit the lodging businesses within the District.

TBID services may include, but are not limited to:

- Marketing of the Area
- Tourism Promotion Activities
- Sales Lead Generation

In California, Tourism BIDs are formed pursuant to the Property and Business Improvement District Law of 1994 (PBID Law). This law allow for the creation of a special benefit assessment district to raise funds within a specific geographic area. *The key difference between TBIDs and other special benefit assessment districts is that funds raised are returned to the private non-profit corporation governing the district.*

There are many benefits to TBIDs:

- Funds cannot be diverted for other government programs;
- TBIDs are customized to fit the needs of each tourism district;
- They allow for a wide range of services, including those listed above;
- TBIDs are ***designed, created and governed by those who will pay*** the assessment;
- The statute requires petition support from lodging businesses paying over 50% of the annual proposed assessments;
- They provide a stable funding source for tourism promotion.

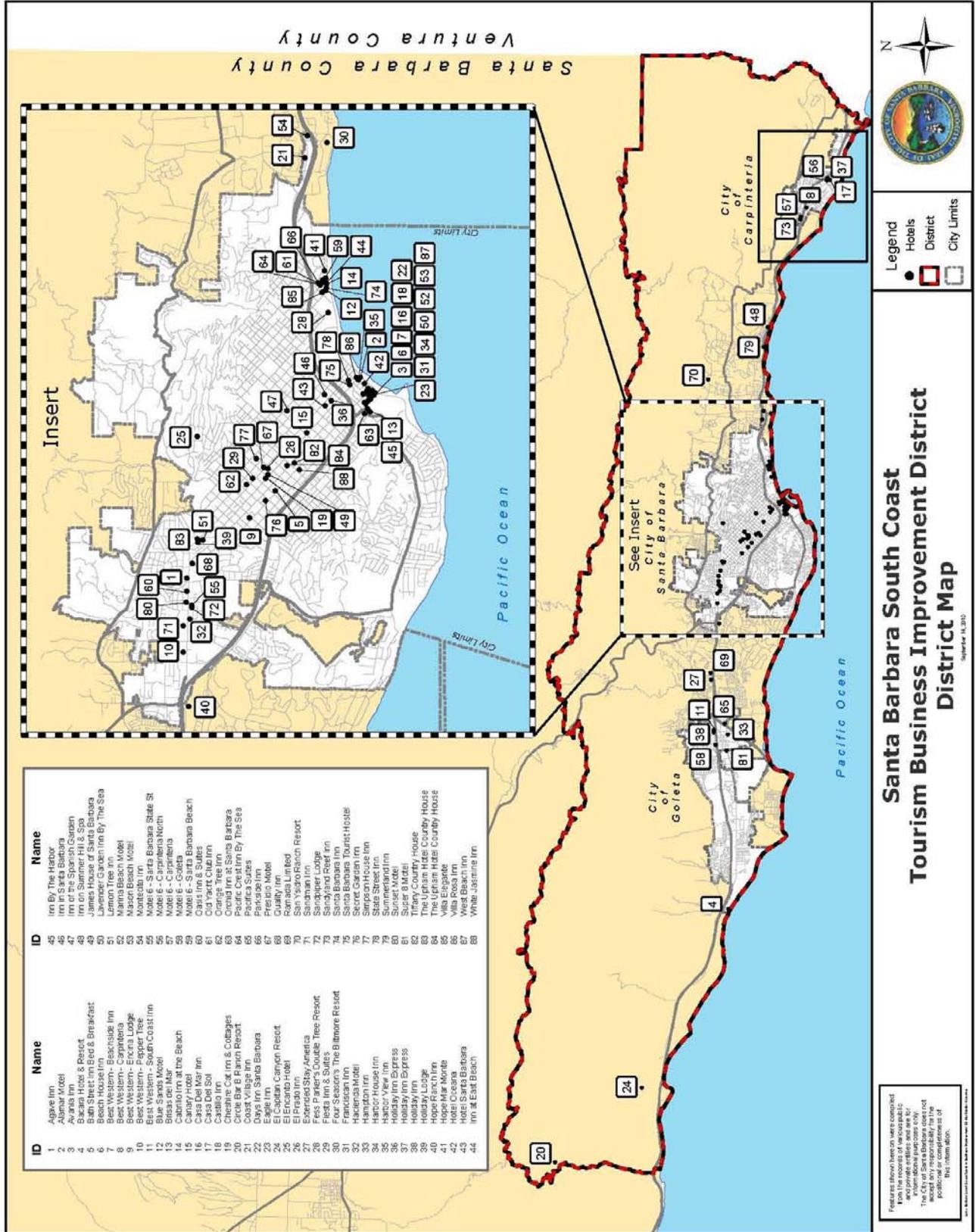
The Property and Business Improvement District Law of 1994 (AB 3754), as amended through January 1, 2010, is provided in Appendix 1 of this document.

IV. SANTA BARBARA SOUTH COAST TBID BOUNDARY

The SBSCTBID will include all commercial lodging businesses with more than three units available for public occupancy within the boundaries of the Cities of Santa Barbara, Carpinteria, and Goleta, and portions of unincorporated southern Santa Barbara County (See Map). The boundaries of the district can be more particularly described as: Refugio Road being the western boundary, the Santa Barbara/Ventura County line being the eastern boundary, the Pacific Ocean being the southern boundary, and Camino Cielo / Juncal Road being the northern boundary.

Please see the map on the following page. Businesses are identified on the map with the numbers listed below. A larger copy of this map can be obtained by calling (916)325-0604 or (800)999-7781.

ID	Hotel Name	Address	ID	Hotel Name	Address
1	Agave Inn	3222 State St, Santa Barbara	45	Inn By The Harbor	433 W. Montecito St, Santa Barbara
2	Alamar Motel	102 W. Cabrillo Blvd, Santa Barbara	46	Inn in Santa Barbara	26 E. Haley St, Santa Barbara
3	Avania Inn	128 Castillo St, Santa Barbara	47	Inn of the Spanish Garden	915 Garden St, Santa Barbara
4	Bacara Hotel & Resort	8301 Hollister Ave, Goleta	48	Inn on Summer Hill & Spa	2520 Lillie Ave, Summerland
5	Bath St Inn B&B	1720 Bath St, Santa Barbara	49	James House of Santa Barbara	1632 Chapala St, Santa Barbara
6	Beach House Inn	320 W. Yanonali St, Santa Barbara	50	Lavender Garden Inn By The Sea	206 Castillo St, Santa Barbara
7	Best Western Beachside Inn	336 W. Cabrillo Blvd, Santa Barbara	51	Lemon Tree Inn	2819 State St, Santa Barbara
8	Best Western Carpinteria Inn	4558 Carpinteria St, Carpinteria	52	Marina Beach Motel	21 Bath St, Santa Barbara
9	Best Western Encina Lodge	2220 Bath St, Santa Barbara	53	Mason Beach Inn	324 W. Mason St, Santa Barbara
10	Best Western Pepper Tree	3850 State St, Santa Barbara	54	Montecito Inn	1295 Coast Village Rd, Santa Barbara
11	Best Western South Coast Inn	5620 Calle Real, Goleta	55	Motel 6 - Santa Barbara State St	3505 State St, Santa Barbara
12	Blue Sands Motel	421 S. Milpas St, Santa Barbara	56	Motel 6 Carpinteria North	5550 Carpinteria Ave, Carpinteria
13	Brisas del Mar	223 Castillo St, Santa Barbara	57	Motel 6 - Carpinteria	4200 Via Real, Carpinteria
14	Cabrillo Inn at the Beach	931 E. Cabrillo Blvd, Santa Barbara	58	Motel 6 - Goleta	5897 Calle Real, Goleta
15	Canary Hotel	31 W. Carrillo St, Santa Barbara	59	Motel 6 - Santa Barbara Beach	443 Corona Del Mar, Santa Barbara
16	Casa Del Mar Inn	18 Bath St, Santa Barbara	60	Oasis Inn & Suites	3344 State St, Santa Barbara
17	Casa Del Sol	5585 Carpinteria Ave, Carpinteria	61	Old Yacht Club Inn	431 Corona Del Mar, Santa Barbara
18	Castillo Inn	22 Castillo St, Santa Barbara	62	Orange Tree Inn	1920 State St, Santa Barbara
19	Cheshire Cat Inn & Cottages	36 W. Valerio St, Santa Barbara	63	Orchid Inn at Santa Barbara	420 W. Montecito St, Santa Barbara
20	Circle Bar B Ranch Resort	1800 Refugio Rd, Santa Barbara Co.	64	Pacific Crest Inn By The Sea	433 Corona Del Mar, Santa Barbara
21	Coast Village Inn	1188 Coast Village Rd, Santa Barbara	65	Pacific Suites	5490 Hollister Ave, Goleta
22	Days Inn Santa Barbara	116 Castillo St, Santa Barbara	66	Parkside Inn	424 Por La Mar, Santa Barbara
23	Eagle Inn	232 Natoma St, Santa Barbara	67	Presidio Motel	1620 State St, Santa Barbara
24	El Capitan Canyon Resort	11560 Calle Real, Santa Barbara	68	Quality Inn	3055 De La Vina St, Santa Barbara
25	El Encanto Hotel	1900 Lasuen Rd, Santa Barbara	69	Ramada Limited	4770 Calle Real, Santa Barbara
26	El Prado Inn	1601 State St, Santa Barbara	70	San Ysidro Ranch	900 San Ysidro Ln, Montecito
27	Extended Stay America	4870 Calle Real, Goleta	71	Sandman Inn	3714 State St, Santa Barbara
28	Fess Parker's Double Tree Resort	633 E. Cabrillo Blvd, Santa Barbara	72	Sandpiper Lodge	3525 State St, Santa Barbara
29	Fiesta Inn & Suites	1816 State St, Santa Barbara	73	Sandyland Reef Inn	4160 Via Real, Carpinteria
30	Four Seasons The Biltmore Resort	1260 Channel Dr, Santa Barbara	74	Santa Barbara Inn	901 E. Cabrillo Blvd, Santa Barbara
31	Franciscan Inn	109 Bath St, Santa Barbara	75	Santa Barbara Tourist Hostel	134 Chapala St, Santa Barbara
32	Hacienda Motel	3643 State St, Santa Barbara	76	Secret Garden Inn	1908 Bath St, Santa Barbara
33	Hampton Inn - Goleta	5665 Hollister Ave, Goleta	77	Simpson House Inn	121 E. Arrellaga St, Santa Barbara
34	Harbor House Inn	104 Bath St, Santa Barbara	78	State Street Hotel	121 State St, Santa Barbara
35	Harbor View Inn	28 W. Cabrillo Blvd, Santa Barbara	79	Summerland Inn	2161 Ortega Hill Rd, Summerland
36	Holiday Inn Express	17 W. Haley St, Santa Barbara	80	Sunset Motel	3504 State St, Santa Barbara
37	Holiday Inn Express	5606 Carpinteria Ave, Carpinteria	81	Super 8 Motel	6021 Hollister Ave, Goleta
38	Holiday Inn	5650 Calle Real, Goleta	82	Tiffany Country House	1323 De La Vina St, Santa Barbara
39	Holiday Lodge	2825 State St, Santa Barbara	83	Town & Country Inn	2800 State St, Santa Barbara
40	Hope Ranch Inn	4111 State St, Santa Barbara	84	The Upham Hotel Country House	1404 De La Vina St, Santa Barbara
41	Hotel Mar Monte	1111 E. Cabrillo Blvd, Santa Barbara	85	Villa Elegante	402 Orilla Del Mar, Santa Barbara
42	Hotel Oceana	202 W. Cabrillo Blvd, Santa Barbara	86	Villa Rosa Inn	15 Chapala St, Santa Barbara
43	Hotel Santa Barbara	533 State St, Santa Barbara	87	West Beach Inn	306 W. Cabrillo Blvd, Santa Barbara
44	Inn at East Beach	1029 Orilla Del Mar, Santa Barbara	88	White Jasmine Inn	1327 Bath St, Santa Barbara



ID	Name	ID	Name
1	Agave Inn	45	Inn By The Harbor
2	Alamar Motel	46	Inn in Santa Barbara
3	Alamo Motel	47	Inn on Santa Barbara
4	Bacopa Hotel & Resort	48	Inn on Santa Barbara Hill & Spa
5	Bath Street Inn Bed & Breakfast	49	James House of Santa Barbara
6	Beach House Inn	50	Lavender Garden Inn By The Sea
7	Best Western - Becksloide Inn	51	Lemon Tree Inn
8	Best Western - Carpinteria	52	Majestic Beach Motel
9	Best Western - Carpinteria Lodge	53	Majestic Inn Motel
10	Best Western - Poppo Tree	54	Monarch Inn
11	Best Western - South Coast Inn	55	Motel 6 - Santa Barbara State St
12	Blue Sands Motel	56	Motel 6 - Carpinteria North
13	Cliffside Motel	57	Motel 6 - Carpinteria
14	Cliffside Motel	58	Motel 6 - Santa Barbara Beach
15	Canary Motel	59	Motel 6 - Santa Barbara
16	Casa Del Mar Inn	60	Motel 6 - Santa Barbara
17	Castillo Inn	61	Old Yacht Club Inn
18	Cherry Hill Inn & Cottages	62	Orange Tree Inn
19	Circle Bar & Ranch Resort	63	Old Yacht Club Inn
20	Coast Village Inn	64	Pacific Coast By The Sea
21	Days Inn Santa Barbara	65	Pacific Subes
22	Days Inn Santa Barbara	66	Parkside Inn
23	Eagle Inn	67	Presidio Motel
24	El Capitlan Canyon Resort	68	Quality Inn Motel
25	El Prado Inn	69	Quality Inn Motel
26	El Prado Inn	70	San Ysidro Ranch Resort
27	Extended Stay America	71	Sandman Inn
28	Fess Parker's Double Tree Resort	72	Sandpiper Lodge
29	Fiesta Inn & Suites	73	Sandpiper Reef Inn
30	Flamingo Motel	74	Santa Barbara Tourist Hostel
31	Fontainebleau	75	Secret Garden Inn
32	Hackensack Motel	76	Slipson House Inn
33	Hampton Inn	77	State Street Inn
34	Hanco House Inn	78	State Street Inn
35	Holiday Inn Express	79	State Street Inn
36	Holiday Inn Express	80	Summerland Inn
37	Holiday Inn Express	81	Super 9 Motel
38	Holiday Inn	82	Tiffany Country House
39	Hope Lodge	83	The Upham Hyde Courty House
40	Hope Ranch Inn	84	The Upham Hyde Courty House
41	Hotel Oceana	85	Villa Rosa Inn
42	Hotel Santa Barbara	86	West Beach Inn
43	Inn at East Beach	87	White Jasmine Inn
44		88	

V. SERVICE PLAN AND BUDGET

A. Assessment

The SBSCTBID will include all commercial lodging businesses with more than three units, existing or in the future, available for public occupancy within the boundaries of the Cities of Santa Barbara, Carpinteria, and Goleta, and portions of unincorporated southern Santa Barbara County (See Map). The annual assessment rate for the first year of operation is as follows: lodging businesses with an average daily rate (ADR) of under \$100 shall be assessed \$0.50 per occupied room per night, lodging businesses with an ADR between \$100 and \$150 shall be assessed \$1.00 per occupied room per night, lodging businesses with an ADR over \$150 and up to \$200 shall be assessed \$1.50 per occupied room per night and lodging businesses with an ADR over \$200 shall be assessed \$2.00 per occupied room per night. Lodging properties with 3 or less units shall be exempt from the assessment. Based on the benefit received, assessments will not be collected on lodging stays of more than 30 consecutive days, federal government employees on government business, stays at time shares, and stays booked or contracted for and paid for prior to January 1, 2011. The ADR figures shall be updated annually.

Bonds will not be issued.

The amount of assessment, if passed on to each transient, shall be separately stated from the amount of rent charged and any other applicable taxes, and each transient shall receive a receipt for payment from the business.

B. Determination of Special Benefit

State law provides that the expenses of the district shall be apportioned in proportion to the benefit received by assessed businesses.

A special benefit is defined as a particular and distinct benefit over and above general benefits conferred on the public at large. Conversely, a general benefit is a benefit to businesses in the surrounding community or a benefit to the public in general resulting from the improvement, activity or service to be provided by the assessment levied. Many general benefits to the public at large are conveyed by municipal services, such as fire protection, police services and public transit services. These services are targeted to serve the public at large and do not confer special benefits on particular businesses.

The services in this Management District Plan are designed to provide targeted services to the assessed lodging businesses. These services are tailored not to serve the general public, but rather to serve the specific lodging businesses within the District, e.g., the proposed activities are specifically targeted to increase room nights for assessed lodging businesses within the boundaries of the District, and are narrowly tailored. For example, only the assessed lodging businesses will receive sales leads from the sales efforts paid for with TBID monies. In addition, listing on websites and collateral materials *paid for with TBID monies* will only include the assessed businesses.

The activities paid for from assessment revenue are lodging business services creating special benefit to those businesses. In addition, these activities are not for the benefit of the general public and do not provide general benefit as defined above. All general benefits (if any) to the surrounding community and general public are intangible and unquantifiable. It is appropriate that these special business-related benefits be funded through business assessments.

C. Time and Manner for Collecting Assessments

The SBSCTBID assessment will be implemented beginning January 1, 2011 and will continue for five years. The City of Santa Barbara shall be responsible for collecting the assessment (including any delinquencies, penalties and interest) from each lodging business located within its jurisdictional boundary and the jurisdictional boundary of the City of Carpinteria. Each other jurisdiction shall be responsible for collecting the assessment (including any delinquencies, penalties and interest) from each of the lodging businesses located in the boundaries of the TBID. Except as provided herein, each commercial lodging operator shall report and remit the TBID assessments to its jurisdiction.

Except for the City of Santa Barbara which shall also remit assessments collected from lodging businesses located in the City of Carpinteria, each jurisdiction shall forward the assessments to the SBCVB which will have the responsibility of managing TBID programs as provided in this Management District Plan. Jurisdictions may charge a fee of no more than 1% (one percent) of the amount collected to cover their administrative expenses, except the City of Santa Barbara may charge a fee of up to three percent (3%) to cover its administrative costs from the assessments it collects.

All penalties and interest shall be charged at the same rates as those provided by the Santa Barbara Transient Occupancy Tax, Santa Barbara Municipal Code Title 4, Chapter 4.08. If a jurisdiction so desires, penalties and interest collected on delinquent assessments may be retained by the local jurisdiction for costs associated with collection.

D. Service Plan Budget and Programs to be Provided:

Service Plan Budget Summary- Fiscal Years 2010-2015

The summary of the fiscal year service plan budget for the SBSCTBID is shown on the next page. The total five year improvement and service plan budget is projected at approximately \$1,820,000 annually. The table below outlines expected revenues from each jurisdiction within the District. Due to the Assessment implementation date of January 1, 2011, the year one (Fiscal Year 2010-2011) service plan budget is estimated to be one-half, approximately \$900,000, of the full fiscal year service plan budget.

Annual Budget by Jurisdiction:

Jurisdiction	Estimated Collections
Santa Barbara City	\$1,130,000
Santa Barbara County	\$250,000
Goleta	\$340,000
Carpinteria	\$100,000
Total	\$1,820,000

E. Annual Service Plan:

In this plan, the City has set out the overarching message of the marketing program and some of its elements, and has left development of the remaining details to the city-appointed owners' association, which is answerable to the City Council. A service plan budget has been developed to deliver service levels throughout the District. An annual service plan and budget will be developed by the TBID Committee of the SBCVB Board. Please see the budget exhibit below. In the first year of operations, the City of Santa Barbara may charge a one-time set-up fee of up to \$5,000 and the SBSCTBID may reimburse the SBCVB for district formation costs of up to \$50,000, which amounts will be deducted from the budget categories pro-rata. If there are funds remaining at the end of the District term and lodging businesses choose to renew, these remaining funds could be transferred to the renewed District. If there are funds remaining at the end of the District and lodging businesses choose not to renew, any remaining funds will be spent consistent with this Plan.

This service plan will only include lodging businesses that are participating in the SBSCTBID.

**SANTA BARBARA SOUTH COAST TBID
Annual Budget, Years One – Five**

Services Provided	Total
Sales and Marketing (10.25%)	\$ 186,550
Advertising and Communication (71.75%)	\$1,305,950
Administration and Advocacy (5.5%)	\$ 100,000
Local Destination Marketing (5.5%)	\$100,000
Contingency/Renewal (4.5%)	\$82,000
Collection Administration Fee (2.5%)	\$45,500
Total Tourism District Annual Budget	\$1,820,000

The City Council hereby directs the implementation of a coordinated program of promotions. By adopting this Management District Plan, the City Council establishes programs that include the messages specified herein. This Management District Plan sets forth the following contemplated activities:

Sales and Marketing

A sales and marketing program will promote the southern coast Santa Barbara area as a tourist destination and attract overnight groups. The sales and marketing program will have a central theme of promoting the southern coast Santa Barbara area as a desirable place to visit, and may include sales missions, trade shows, sales calls and international representation.

Advertising and Communications

An advertising and communications program will build greater awareness of the participating lodging businesses. Advertising and communications programs may include trade promotions, online advertising, and trade advertising.

Local Destination Marketing

A destination marketing organization for each jurisdiction shall receive \$25,000, to be spent on local destination marketing activities consistent with those described in this Management District Plan. The nonprofit destination marketing organization in each jurisdiction that has the primary responsibility for promoting tourism in that jurisdiction shall receive the local funds.

Administration and Advocacy

The administration and advocacy portion of the budget will be utilized for staffing costs, office costs, and other general administrative costs.

Contingency/Renewal

The contingency/renewal fund shall be used for unanticipated costs of SBSCTBID programs, or in the event actual assessments collected are less than the amounts budgeted. In the event there are contingency funds remaining upon the expiration of the district, those funds may be used to renew the district.

Collection Administration Fee

The County of Santa Barbara and the cities of Goleta and Carpinteria, if they collect Assessments, shall each be paid a fee equal to 1% of the amount collected in their respective jurisdictions to cover the costs of collection and administration. The City of Santa Barbara shall be paid a fee equal to 3% of the amount collected to cover the costs of collection and administration.

Adjustments

The City approved marketing plan shall remain consistent with the budget above. Although actual revenues will fluctuate due to market conditions, the proportional allocations of the budget above shall remain the same. The City and the SBCVB board shall have the authority to adjust budget allocations between the categories above by no more than fifteen percent (15%) per year.

VI. BID GOVERNANCE

A. Santa Barbara TBID Corporation Governance

The City Council, through adoption of this Management District Plan, has the right, pursuant to Streets and Highways Code §36651, to identify the body that will implement the proposed program, which shall be the Owners' Association of the TBID as defined in Streets and Highways Code §36614.5. The SBCVB shall serve as the Owners' Association for the SBSCTBID. The President and CEO of the SBCVB shall be charged with the day-to-day operations of the TBID. There shall be a TBID sub-committee charged with developing budgets and priorities for the TBID. The TBID committee shall be comprised of a diverse group taking into consideration the size of lodging properties and geographic area.

B. Brown Act and California Public Records Act Compliance

The Owners' Association is subject to government regulations relating to transparency namely the Ralph M. Brown Act and the California Public Records Act, designed to promote public accountability. The Owner's Association of a TBID is considered a legislative body under the Ralph M. Brown Act (Government Code §54950 et seq.). Thus, meetings of the SBCVB board must be held in compliance with the public notice and other requirements of the Brown Act. The Owner's Association is also subject to the record keeping requirements of the California Public Records Act.

C. Annual Report

The SBCVB board shall present an annual report at the end of each year of operation to the City Council pursuant to Streets and Highways Code §36650 (see Appendix 1). A copy of the annual report shall also be provided to the cities of Goleta and Carpinteria, and the County of Santa Barbara.

APPENDIX 1 – THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994

PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 STREETS AND HIGHWAYS CODE Division 18. Parking

*** THIS DOCUMENT IS CURRENT THROUGH 2009-2010 EXTRAORDINARY SESSIONS 1-5, ***
AND 7, AND URGENCY LEGISLATION THROUGH CH 4 OF THE 2010 REGULAR SESSION

§ 36600. Citation of part

This part shall be known and may be cited as the "Property and Business Improvement District Law of 1994."

§ 36601. Legislative findings and declarations

The Legislature finds and declares all of the following:

(a) Businesses located and operating within the business districts of this state's communities are economically disadvantaged, are underutilized, and are unable to attract customers due to inadequate facilities, services, and activities in the business districts.

(b) It is in the public interest to promote the economic revitalization and physical maintenance of the business districts of its cities in order to create jobs, attract new businesses, and prevent the erosion of the business districts.

(c) It is of particular local benefit to allow cities to fund business related improvements, maintenance, and activities through the levy of assessments upon the businesses or real property that benefits from those improvements.

(d) Assessments levied for the purpose of providing improvements and promoting activities that benefit real property or businesses are not taxes for the general benefit of a city, but are assessments for the improvements and activities which confer special benefits upon the real property or businesses for which the improvements and activities are provided.

§ 36602. Purpose of part

The purpose of this part is to supplement previously enacted provisions of law that authorize cities to levy assessments within a business improvement area. This part does not affect or limit any other provisions of law authorizing or providing for the furnishing of improvements or activities or the raising of revenue for these purposes.

§ 36603. Preemption of authority or charter city to adopt ordinances levying assessments

Nothing in this part is intended to preempt the authority of a charter city to adopt ordinances providing for a different method of levying assessments for similar or additional purposes from those set forth in this part. A property and business improvement district created pursuant to this part is expressly exempt from the provisions of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 (Division 4 (commencing with Section 2800)).

§ 36603.5. Part prevails over conflicting provisions

Any provision in this part that conflicts with any other provision of law shall prevail over the other provision of law.

§ 36604. Severability

This part is intended to be construed liberally and, if any provision is held invalid, the remaining provisions shall remain in full force and effect. Assessments levied under this part are not special taxes.

§ 36605. [Section repealed 2001.]

§ 36606. "Assessment"

"Assessment" means a levy for the purpose of acquiring, constructing, installing, or maintaining improvements and promoting activities which will benefit the properties or businesses located within a property and business improvement district.

§ 36607. "Business"

"Business" means all types of businesses and includes financial institutions and professions.

§ 36608. "City"

"City" means a city, county, city and county, or an agency or entity created pursuant to Article 1 (commencing with *Section 6500*) of *Chapter 5 of Division 7 of Title 1 of the Government Code*, the public member agencies of which includes only cities, counties, or a city and county.

§ 36609. "City council"

"City council" means the city council of a city or the board of supervisors of a county, or the agency, commission, or board created pursuant to a joint powers agreement and which is a city within the meaning of this part.

§ 36610. 'Improvement'

"Improvement" means the acquisition, construction, installation, or maintenance of any tangible property with an estimated useful life of five years or more including, but not limited to, the following:

- (a) Parking facilities.
- (b) Benches, booths, kiosks, display cases, pedestrian shelters and signs.
- (c) Trash receptacles and public restrooms.
- (d) Lighting and heating facilities.
- (e) Decorations.
- (f) Parks.
- (g) Fountains.
- (h) Planting areas.
- (i) Closing, opening, widening, or narrowing of existing streets.
- (j) Facilities or equipment, or both, to enhance security of persons and property within the area.
- (k) Ramps, sidewalks, plazas, and pedestrian malls.
- (l) Rehabilitation or removal of existing structures.

§ 36611. "Property and business improvement district"; "District"

"Property and business improvement district," or "district," means a property and business improvement district established pursuant to this part.

§ 36612. "Property"

"Property" means real property situated within a district.

§ 36613. "Activities"

"Activities" means, but is not limited to, all of the following:

- (a) Promotion of public events which benefit businesses or real property in the district.
- (b) Furnishing of music in any public place within the district.
- (c) Promotion of tourism within the district.
- (d) Marketing and economic development, including retail retention and recruitment.
- (e) Providing security, sanitation, graffiti removal, street and sidewalk cleaning, and other municipal services supplemental to those normally provided by the municipality.
- (f) Activities which benefit businesses and real property located in the district.

§ 36614. "Management district plan"; "Plan"

"Management district plan" or "plan" means a proposal as defined in Section 36622.

§ 36614.5. "Owners' association"

"Owners' association" means a private nonprofit entity that is under contract with a city to administer or implement activities and improvements specified in the management district plan. An owners' association may be an existing nonprofit entity or a newly formed nonprofit entity. An owners' association is a private entity and may not be considered a public entity for any purpose, nor may its board members or staff be considered to be public officials for any purpose. Notwithstanding this section, an owners' association shall comply with the Ralph M. Brown Act (Chapter 9 (commencing with *Section 54950*) of *Part 1 of Division 2 of Title 5 of the Government Code*), at all times when matters within the subject matter of the district are heard, discussed, or deliberated, and with the California Public Records Act (Chapter 3.5 (commencing with *Section 6250*) of *Division 7 of Title 1 of the Government Code*), for all documents relating to activities of the district.

§ 36615. "Property owner"; "Owner"

"Property owner" or "owner" means any person shown as the owner of land on the last equalized assessment roll or otherwise known to be the owner of land by the city council. The city council has no obligation to obtain other information as to the ownership of land, and its determination of ownership shall be final and conclusive for the purposes of this part. Wherever this subdivision requires the signature of the property owner, the signature of the authorized agent of the property owner shall be sufficient.

§ 36616. "Tenant"

"Tenant" means an occupant pursuant to a lease of commercial space or a dwelling unit, other than an owner.

§ 36617. Alternate method of financing certain improvements and activities; Effect on other provisions

This part provides an alternative method of financing certain improvements and activities. The provisions of this part shall not affect or limit any other provisions of law authorizing or providing for the furnishing of improvements or activities or the raising of revenue for these purposes. Every improvement area established pursuant to the Parking and Business Improvement Area Law of 1989 (Part 6 (commencing with Section 36500) of this division) is valid and effective and is unaffected by this part.

§ 36620. Establishment of property and business improvement district

A property and business improvement district may be established as provided in this chapter.

§ 36620.5. Requirement of consent of city council

A county may not form a district within the territorial jurisdiction of a city without the consent of the city council of that city. A city may not form a district within the unincorporated territory of a county without the consent of the board of supervisors of that county. A city may not form a district within the territorial jurisdiction of another city without the consent of the city council of the other city.

§ 36621. Initiation of proceedings; Petition of property or business owners in proposed district

(a) Upon the submission of a written petition, signed by the property or business owners in the proposed district who will pay more than 50 percent of the assessments proposed to be levied, the city council may initiate proceedings to form a district by the adoption of a resolution expressing its intention to form a district. The amount of assessment attributable to property or a business owned by the same property or business owner that is in excess of 40 percent of the amount of all assessments proposed to be levied, shall not be included in determining whether the petition is signed by property or business owners who will pay more than 50 percent of the total amount of assessments proposed to be levied.

(b) The petition of property or business owners required under subdivision (a) shall include a summary of the management district plan. That summary shall include all of the following:

(1) A map showing the boundaries of the district.

(2) Information specifying where the complete management district plan can be obtained.

(3) Information specifying that the complete management district plan shall be furnished upon request.

(c) The resolution of intention described in subdivision (a) shall contain all of the following:

(1) A brief description of the proposed activities and improvements, the amount of the proposed assessment, a statement as to whether the assessment will be levied on property or businesses within the district, a statement as to whether bonds will be issued, and a description of the exterior boundaries of the proposed district. The descriptions and statements do not need to be detailed and shall be sufficient if they enable an owner to generally identify the nature and extent of the improvements and activities and the location and extent of the proposed district.

(2) A time and place for a public hearing on the establishment of the property and business improvement district and the levy of assessments, which shall be consistent with the requirements of Section 36623.

§ 36622. Contents of management district plan

The management district plan shall contain all of the following:

(a) A map of the district in sufficient detail to locate each parcel of property and, if businesses are to be assessed, each business within the district.

(b) The name of the proposed district.

(c) A description of the boundaries of the district, including the boundaries of benefit zones, proposed for establishment or extension in a manner sufficient to identify the affected lands and businesses included. The boundaries of a proposed property assessment district shall not overlap with the boundaries of another existing property assessment district created pursuant to this part. This part does not prohibit the boundaries of a district created pursuant to this part to overlap with other assessment districts established pursuant to other provisions of law, including, but not limited to, the Parking and Business Improvement Area Law of 1989 (Part 6 (commencing with Section 36500)). This part does not prohibit the boundaries of a business assessment district created pursuant to this part to overlap with another business assessment district created pursuant to this part. This part does not prohibit the boundaries of a business assessment district created pursuant to this part to overlap with a property assessment district created pursuant to this part.

(d) The improvements and activities proposed for each year of operation of the district and the maximum cost thereof.

(e) The total annual amount proposed to be expended for improvements, maintenance and operations, and debt service in each year of operation of the district.

(f) The proposed source or sources of financing, including the proposed method and basis of levying the assessment in sufficient detail to allow each property or business owner to calculate the amount of the assessment to be levied against his or her property or business. The plan also shall state whether bonds will be issued to finance improvements.

(g) The time and manner of collecting the assessments.

(h) The specific number of years in which assessments will be levied. In a new district, the maximum number of years shall be five. Upon renewal, a district shall have a term not to exceed 10 years. Notwithstanding these limitations, a district created pursuant to this part to finance capital improvements with bonds may levy assessments until the maximum maturity of the bonds. The management district plan may set forth specific increases in assessments for each year of operation of the district.

(i) The proposed time for implementation and completion of the management district plan.

(j) Any proposed rules and regulations to be applicable to the district.

(k) A list of the properties or businesses to be assessed, including the assessor's parcel numbers for properties to be assessed, and a statement of the method or methods by which the expenses of a district will be imposed upon benefited real property or businesses, in proportion to the benefit received by the property or business, to defray the cost thereof, including operation and maintenance. The plan may provide that all or any class or category of real property which is exempt by law from real property taxation may nevertheless be included within the boundaries of the district but shall not be subject to assessment on real property.

(l) Any other item or matter required to be incorporated therein by the city council.

§ 36623. Procedure to levy assessment

(a) If a city council proposes to levy a new or increased property assessment, the notice and protest and hearing procedure shall comply with *Section 53753 of the Government Code*.

(b) If a city council proposes to levy a new or increased business assessment, the notice and protest and hearing procedure shall comply with *Section 54954.6 of the Government Code*, except that notice shall be mailed to the owners of the businesses proposed to be assessed. A protest may be made orally or in writing by any interested person. Every written protest shall be filed with the clerk at or before the time fixed for the public hearing. The city council may waive any irregularity in the form or content of any written protest. A written protest may be withdrawn in writing at any time before the conclusion of the public hearing. Each written protest shall contain a description of the business in which the person subscribing the protest is interested sufficient to identify the business and, if a person subscribing is not shown on the official records of the city as the owner of the business, the protest shall contain or be accompanied by written evidence that the person subscribing is the owner of the business. A written protest which does not comply with this section shall not be counted in determining a majority protest. If written protests are received from the owners of businesses in the proposed district which will pay 50 percent or more of the assessments proposed to be levied and protests are not withdrawn so as to reduce the protests to less than 50 percent, no further proceedings to levy the proposed assessment against such businesses, as contained in the resolution of intention, shall be taken for a period of one year from the date of the finding of a majority protest by the city council.

§ 36624. Changes to proposed assessments

At the conclusion of the public hearing to establish the district, the city council may adopt, revise, change, reduce, or modify the proposed assessment or the type or types of improvements and activities to be funded with the revenues from the assessments. Proposed assessments may only be revised by reducing any or all of them. At the public hearing, the city council may only make changes in, to, or from the boundaries of the proposed property and business improvement district that will exclude territory that will not benefit from the proposed improvements or activities. Any modifications, revisions, reductions, or changes to the proposed assessment district shall be reflected in the notice and map recorded pursuant to Section 36627.

§ 36625. Resolution of formation

(a) If the city council, following the public hearing, decides to establish the proposed property and business improvement district, the city council shall adopt a resolution of formation that shall contain all of the following:

(1) A brief description of the proposed activities and improvements, the amount of the proposed assessment, a statement as to whether the assessment will be levied on property or businesses within the district, a statement about whether bonds will be issued, and a description of the exterior boundaries of the proposed district. The descriptions and statements do not need

to be detailed and shall be sufficient if they enable an owner to generally identify the nature and extent of the improvements and activities and the location and extent of the proposed district.

(2) The number, date of adoption, and title of the resolution of intention.

(3) The time and place where the public hearing was held concerning the establishment of the district.

(4) A determination regarding any protests received. The city shall not establish the district or levy assessments if a majority protest was received.

(5) A statement that the properties or businesses in the district established by the resolution shall be subject to any amendments to this part.

(6) A statement that the improvements and activities to be provided in the district will be funded by the levy of the assessments. The revenue from the levy of assessments within a district shall not be used to provide improvements or activities outside the district or for any purpose other than the purposes specified in the resolution of intention, as modified by the city council at the hearing concerning establishment of the district.

(7) A finding that the property or businesses within the area of the property and business improvement district will be benefited by the improvements and activities funded by the assessments proposed to be levied.

(b) The adoption of the resolution of formation and recordation of the notice and map pursuant to Section 36627 shall constitute the levy of an assessment in each of the fiscal years referred to in the management district plan.

§ 36626. Resolution establishing district

If the city council, following the public hearing, desires to establish the proposed property and business improvement district, and the city council has not made changes pursuant to Section 36624, or has made changes that do not substantially change the proposed assessment, the city council shall adopt a resolution establishing the district. The resolution shall contain all of the information specified in paragraphs (1) to (8), inclusive, of subdivision (b) of Section 36625, but need not contain information about the preliminary resolution if none has been adopted.

§ 36626.5. [Section repealed 1999.]

§ 36626.6. [Section repealed 1999.]

§ 36626.7. [Section repealed 1999.]

§ 36627. Notice and assessment diagram

Following adoption of the resolution establishing the district pursuant to Section 36625 or 36626, the clerk of the city shall record a notice and an assessment diagram pursuant to Section 3114. If the assessment is levied on businesses, the text of the recorded notice shall be modified to reflect that the assessment will be levied on businesses, or specified categories of businesses,

within the area of the district. No other provision of Division 4.5 (commencing with Section 3100) applies to an assessment district created pursuant to this part.

§ 36628. Establishment of separate benefit zones within district; Categories of businesses

The city council may establish one or more separate benefit zones within the district based upon the degree of benefit derived from the improvements or activities to be provided within the benefit zone and may impose a different assessment within each benefit zone. If the assessment is to be levied on businesses, the city council may also define categories of businesses based upon the degree of benefit that each will derive from the improvements or activities to be provided within the district and may impose a different assessment or rate of assessment on each category of business, or on each category of business within each zone.

§ 36628.5. Assessments on businesses or property owners

The city council may levy assessments on businesses or on property owners, or a combination of the two, pursuant to this part. The city council shall structure the assessments in whatever manner it determines corresponds with the distribution of benefits from the proposed improvements and activities.

§ 36629. Provisions and procedures applicable to benefit zones and business categories

All provisions of this part applicable to the establishment, modification, or disestablishment of a property and business improvement district apply to the establishment, modification, or disestablishment of benefit zones or categories of business. The city council shall, to establish, modify, or disestablish a benefit zone or category of business, follow the procedure to establish, modify, or disestablish a parking and business improvement area.

§ 36630. Expiration of district; Creation of new district

If a property and business improvement district expires due to the time limit set pursuant to subdivision (h) of Section 36622, a new management district plan may be created and a new district established pursuant to this part.

§ 36631. Time and manner of collection of assessments; Delinquent payments

The collection of the assessments levied pursuant to this part shall be made at the time and in the manner set forth by the city council in the resolution establishing the management district plan described in Section 36622. Assessments levied on real property may be collected at the same time and in the same manner as for the ad valorem property tax, and may provide for the same lien priority and penalties for delinquent payment. All delinquent payments for assessments levied pursuant to this part shall be charged interest and penalties.

§ 36632. Assessments to be based on estimated benefit; Classification of real property and businesses; Exclusion of residential and agricultural property

(a) The assessments levied on real property pursuant to this part shall be levied on the basis of the estimated benefit to the real property within the property and business improvement district. The city council may classify properties for purposes of determining the benefit to property of the improvements and activities provided pursuant to this part.

(b) Assessments levied on businesses pursuant to this part shall be levied on the basis of the estimated benefit to the businesses within the property and business improvement district. The city council may classify businesses for purposes of determining the benefit to the businesses of the improvements and activities provided pursuant to this part.

(c) Properties zoned solely for residential use, or that are zoned for agricultural use, are conclusively presumed not to benefit from the improvements and service funded through these assessments, and shall not be subject to any assessment pursuant to this part.

§ 36633. Time for contesting validity of assessment

The validity of an assessment levied under this part shall not be contested in any action or proceeding unless the action or proceeding is commenced within 30 days after the resolution levying the assessment is adopted pursuant to Section 36626. Any appeal from a final judgment in an action or proceeding shall be perfected within 30 days after the entry of judgment.

§ 36634. Service contracts authorized to establish levels of city services

The city council may execute baseline service contracts that would establish levels of city services that would continue after a property and business improvement district has been formed.

§ 36635. Request to modify management district plan

The owners' association may, at any time, request that the city council modify the management district plan. Any modification of the management district plan shall be made pursuant to this chapter.

§ 36636. Modification of plan by resolution after public hearing; Adoption of resolution of intention; Modification of improvements and activities by adoption of resolution after public hearing

(a) Upon the written request of the owners' association, the city council may modify the management district plan after conducting one public hearing on the proposed modifications. The city council may modify the improvements and activities to be funded with the revenue derived from the levy of the assessments by adopting a resolution determining to make the modifications after holding a public hearing on the proposed modifications. If the modification includes the levy of a new or increased assessment, the city council shall comply with Section 36623. Notice of all other public meetings and public hearings pursuant to this section shall comply with both of the following:

(1) The resolution of intention shall be published in a newspaper of general circulation in the city once at least seven days before the public meeting.

(2) A complete copy of the resolution of intention shall be mailed by first class mail, at least 10 days before the public meeting, to each business owner or property owner affected by the proposed modification.

(b) The city council shall adopt a resolution of intention which states the proposed modification prior to the public hearing required by this section. The public hearing shall be held not more than 90 days after the adoption of the resolution of intention.

§ 36637. Reflection of modification in notices recorded and maps

Any subsequent modification of the resolution shall be reflected in subsequent notices and maps recorded pursuant to Division 4.5 (commencing with Section 3100), in a manner consistent with the provisions of Section 36627.

§ 36640. Bonds authorized; Procedure; Restriction on reduction or termination of assessments

(a) The city council may, by resolution, determine and declare that bonds shall be issued to finance the estimated cost of some or all of the proposed improvements described in the resolution of formation adopted pursuant to Section 36625, if the resolution of formation adopted pursuant to that section provides for the issuance of bonds, under the Improvement Bond Act of 1915 (Division 10 (commencing with Section 8500)) or in conjunction with Marks-Roos Local Bond Pooling Act of 1985 (Article 4 (commencing with *Section 6584*) of *Chapter 5 of Division 7 of Title 1 of the Government Code*). Either act, as the case may be, shall govern the proceedings relating to the issuance of bonds, although proceedings under the Bond Act of 1915 may be modified by the city council as necessary to accommodate assessments levied upon business pursuant to this part.

(b) The resolution adopted pursuant to subdivision (a) shall generally describe the proposed improvements specified in the resolution of formation adopted pursuant to Section 36625, set forth the estimated cost of those improvements, specify the number of annual installments and the fiscal years during which they are to be collected. The amount of debt service to retire the bonds shall not exceed the amount of revenue estimated to be raised from assessments over 30 years.

(c) Notwithstanding any other provision of this part, assessments levied to pay the principal and interest on any bond issued pursuant to this section shall not be reduced or terminated if doing so would interfere with the timely retirement of the debt.

§ 36641. [Section repealed 2001.]

§ 36642. [Section repealed 2001.]

§ 36643. [Section repealed 2001.]

§ 36650. Report by owners' association; Approval or modification by city council

(a) The owners' association shall cause to be prepared a report for each fiscal year, except the first year, for which assessments are to be levied and collected to pay the costs of the improvements and activities described in the report. The owners' association's first report shall be due after the first year of operation of the district. The report may propose changes, including, but not limited to, the boundaries of the property and business improvement district or any benefit zones within the district, the basis and method of levying the assessments, and any changes in the classification of property, including any categories of business, if a classification is used.

(b) The report shall be filed with the clerk and shall refer to the property and business improvement district by name, specify the fiscal year to which the report applies, and, with respect to that fiscal year, shall contain all of the following information:

(1) Any proposed changes in the boundaries of the property and business improvement district or in any benefit zones or classification of property or businesses within the district.

(2) The improvements and activities to be provided for that fiscal year.

(3) An estimate of the cost of providing the improvements and the activities for that fiscal year.

(4) The method and basis of levying the assessment in sufficient detail to allow each real property or business owner, as appropriate, to estimate the amount of the assessment to be levied against his or her property or business for that fiscal year.

(5) The amount of any surplus or deficit revenues to be carried over from a previous fiscal year.

(6) The amount of any contributions to be made from sources other than assessments levied pursuant to this part.

(c) The city council may approve the report as filed by the owners' association or may modify any particular contained in the report and approve it as modified. Any modification shall be made pursuant to Sections 36635 and 36636.

The city council shall not approve a change in the basis and method of levying assessments that would impair an authorized or executed contract to be paid from the revenues derived from the levy of assessments, including any commitment to pay principal and interest on any bonds issued on behalf of the district.

§ 36651. Designation of owners' association to provide improvements and activities

The management district plan may, but is not required to, state that an owners' association will provide the improvements or activities described in the management district plan. If the management district plan designates an owners' association, the city shall contract with the designated nonprofit corporation to provide services.

§ 36660. Renewal of district; Transfer or refund of remaining revenues; District term limit

(a) Any district previously established whose term has expired, may be renewed by following the procedures for establishment as provided in this chapter.

(b) Upon renewal, any remaining revenues derived from the levy of assessments, or any revenues derived from the sale of assets acquired with the revenues, shall be transferred to the renewed district. If the renewed district includes additional parcels or businesses not included in the prior district, the remaining revenues shall be spent to benefit only the parcels or businesses in the prior district. If the renewed district does not include parcels or businesses included in the prior district, the remaining revenues attributable to these parcels shall be refunded to the owners of these parcels or businesses.

(c) Upon renewal, a district shall have a term not to exceed 10 years, or, if the district is authorized to issue bonds, until the maximum maturity of those bonds. There is no requirement that the boundaries, assessments, improvements, or activities of a renewed district be the same as the original or prior district.

§ 36670. Circumstances permitting disestablishment of district; Procedure

(a) Any district established or extended pursuant to the provisions of this part, where there is no indebtedness, outstanding and unpaid, incurred to accomplish any of the purposes of the district, may be disestablished by resolution by the city council in either of the following circumstances:

(1) If the city council finds there has been misappropriation of funds, malfeasance, or a violation of law in connection with the management of the district, it shall notice a hearing on disestablishment.

(2) During the operation of the district, there shall be a 30-day period each year in which assesseses may request disestablishment of the district. The first such period shall begin one year after the date of establishment of the district and shall continue for 30 days. The next such 30-day period shall begin two years after the date of the establishment of the district. Each successive year of operation of the district shall have such a 30-day period. Upon the written petition of the owners of real property or of businesses in the area who pay 50 percent or more of the assessments levied, the city council shall pass a resolution of intention to disestablish the district. The city council shall notice a hearing on disestablishment.

(b) The city council shall adopt a resolution of intention to disestablish the district prior to the public hearing required by this section. The resolution shall state the reason for the disestablishment, shall state the time and place of the public hearing, and shall contain a proposal to dispose of any assets acquired with the revenues of the assessments levied within the property

and business improvement district. The notice of the hearing on disestablishment required by this section shall be given by mail to the property owner of each parcel or to the owner of each business subject to assessment in the district, as appropriate. The city shall conduct the public hearing not less than 30 days after mailing the notice to the property or business owners. The public hearing shall be held not more than 60 days after the adoption of the resolution of intention.

§ 36671. Refund of remaining revenues upon disestablishment of district; Calculation of refund; Use of outstanding revenue collected after disestablishment of district

(a) Upon the disestablishment of a district, any remaining revenues, after all outstanding debts are paid, derived from the levy of assessments, or derived from the sale of assets acquired with the revenues, or from bond reserve or construction funds, shall be refunded to the owners of the property or businesses then located and operating within the district in which assessments were levied by applying the same method and basis that was used to calculate the assessments levied in the fiscal year in which the district is disestablished. All outstanding assessment revenue collected after disestablishment shall be spent on improvements and activities specified in the management district plan.

(b) If the disestablishment occurs before an assessment is levied for the fiscal year, the method and basis that was used to calculate the assessments levied in the immediate prior fiscal year shall be used to calculate the amount of any refund.

APPENDIX 2 – LODGING BUSINESSES TO BE ASSESSED WITHIN THE SBSCTBID:

Carpinteria
Best Western Carpinteria Inn
Casa Del Sol Motel
Holiday Inn Express Hotel & Suites - Carpinteria
Motel 6 - Carpinteria North
Motel 6 - Carpinteria South
Sandyland Reef Inn
Goleta
Bacara Resort & Spa
Best Western South Coast Inn
Hampton Inn, Goleta
Holiday Inn Santa Barbara / Goleta
Motel 6 - Goleta
Pacifica Suites Santa Barbara
Super 8 Motel
County
Circle Bar B Guest Ranch and Stables
El Capitan Canyon
Extended Stay America
Four Seasons Resort The Biltmore Santa Barbara
Hope Ranch Motel
Inn on Summer Hill
Ramada Limited
San Ysidro Ranch, a Rosewood Resort
Summerland Inn
Santa Barbara City
A White Jasmine Inn
Agave Inn
Alamar Motel
Avania Inn
Bath Street Inn Bed & Breakfast
Beach House Inn and Apartments

Best Western Beachside Inn
Best Western Encina Lodge
Best Western Pepper Tree
Blue Sands Motel
Brisas del Mar
Cabrillo Inn at the Beach
Canary Hotel
Casa Del Mar Inn
Castillo Inn
Cheshire Cat Inn and Cottages
Coast Village Inn
Days Inn
Eagle Inn
El Encanto
El Prado Inn
Fess Parker's DoubleTree Resort
Fiesta Inn & Suites
Franciscan Inn
Hacienda Motel
Harbor House Inn
Harbor View Inn
Holiday Inn Express - Hotel Virginia
Holiday Lodge
Hotel Mar Monte
Hotel Oceana
Hotel Santa Barbara
Inn at East Beach
Inn By The Harbor
Inn In Santa Barbara (formerly Flower Garden Inn)
Inn of the Spanish Garden
James House Santa Barbara
Lavender Garden Inn (formerly Colonial Beach Inn)
Lemon Tree Inn
Marina Beach Motel
Mason Beach Inn
Montecito Inn

Motel 6 - SB Beach
Motel 6 - State St.
Oasis Inn & Suites (Guest House Inn)
Old Yacht Club Inn
Orange Tree Inn
Pacific Crest Inn By The Sea
Parkside Inn
Presidio Motel
Quality Inn
Sandman Inn, The
Sandpiper Lodge
Santa Barbara Inn
Santa Barbara Tourist Hostel

Secret Garden Inn & Cottages
Simpson House Inn
State Street Hotel
Sunset Motel/ Town & Country Inn
The Orchid Inn at Santa Barbara Bed & Breakfast
Tiffany Inn
Town & Country Inn
Upham Hotel and Country House, The
Villa Elegante
Villa Rosa Inn
West Beach Inn

RESOLUTION NO. 10 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DECLARING RESULTS OF MAJORITY PROTEST PROCEEDINGS AND ESTABLISHING THE SANTA BARBARA SOUTH COAST TOURISM BUSINESS IMPROVEMENT DISTRICT

Whereas, the Property and Business Improvement District Law of 1994 (Streets and Highways Code §36600 et. seq.) authorizes cities and counties to establish property and business improvement districts upon petition by a weighted majority of the lodging business owners located within the boundaries of the district; and

Whereas, lodging business owners who will pay more than fifty percent (50%) of the proposed assessment, as weighted according to the amount of the assessment to be paid by the petitioner, within the boundaries of the Santa Barbara South Coast Tourism Business Improvement District (“SBSCTBID”) have petitioned the City Council to establish the SBSCTBID; and

Whereas, included with the petitions was a Management District Plan summary that describes the proposed assessment to be levied on lodging businesses within the SBSCTBID to pay for sales promotion and marketing activities, and other improvements and activities set forth in the Management District Plan; and

Whereas, the City of Santa Barbara has requested and received consent of the cities of Carpinteria and Goleta, and the County of Santa Barbara, to include their jurisdictions (or portions thereof) in the SBSCTBID; and

Whereas, the assessed lodging businesses within the SBSCTBID will be benefited by the activities and improvements set forth in the Management District Plan; and

Whereas, on July 13, 2010 at 2:00 p.m. at 735 Anacapa Street, Santa Barbara, California 93101, the City Council adopted a Resolution of Intention, Resolution No. 10-055; and

Whereas, the public meeting and public hearing to consider the establishment of the SBSCTBID have been properly noticed in accordance with Streets and Highways Code §36623; and

Whereas on July 27, 2010 at 2:00 p.m. at 735 Anacapa Street, Santa Barbara, California 93101, the City Council held a public meeting regarding the establishment of the SBSCTBID, and the City Council heard and received objections and protests, if any, to the establishment of the SBSCTBID and the levy of the proposed assessment; and

Whereas, on September 28, 2010 at 2:00 p.m. at 735 Anacapa Street, Santa Barbara, California 93101, the City Council held a public hearing regarding the establishment of the SBSCTBID, and the City Council heard and received all objections and protests, if any, to the establishment of the SBSCTBID and the levy of the proposed assessment; and

Whereas, the City Clerk has determined that there was no majority protest. A majority protest is defined as written protests received from owners of businesses in the proposed district which would pay fifty percent (50%) or more of the assessments proposed to be levied. Protests are weighted based on the assessment proposed to be levied on each lodging business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT:

1. The recitals set forth herein are adopted by the City Council as findings and they are true and correct.

2. The Santa Barbara South Coast Tourism Business Improvement District is hereby established for a five year term.

3. The SBSCTBID Management District Plan dated September 21, 2010 on file with the City Clerk is hereby adopted.

4. The assessments levied for the SBSCTBID shall be applied towards sales, promotions and marketing programs to market the South Coast Santa Barbara area as a tourist, meeting and event destination, and other improvements and activities as set forth in the Management District Plan.

5. The revenue from the levy of the assessments on lodging businesses within the SBSCTBID may not be used to provide for activities or improvements outside the SBSCTBID or for any purpose other than those specified herein, in the Management District Plan, and in the Resolution of Intention.

6. Assessments levied on lodging businesses pursuant to this resolution shall be levied on the basis of benefit. Because the services provided are intended to increase room rentals, an assessment based on room rentals is the best measure of benefit.

7. The amount of assessment, if passed on to each transient, shall be separately stated from the amount of rent charged and any other applicable taxes, and each transient shall receive a receipt for payment from the business.

8. The assessments for the entire District will total approximately \$1,820,000 in year one.

9. The activities and improvements set forth will be funded by the levy of an assessment on lodging businesses within the SBSCTBID as described in the Management District Plan that is on file with the City Clerk.

10. Bonds will not be issued to fund the SBSCTBID.

11. The boundaries of the SBSCTBID shall be the boundaries of the cities of Santa Barbara, Carpinteria and Goleta, and portions of unincorporated Santa Barbara County. Please see the attached map, incorporated herein as Exhibit A.

12. The assessments shall be used for the purposes set forth above and any funds remaining at the end of any year may be used in subsequent years in which the SBSCTBID assessment is levied as long as they are used consistent with the requirements set forth herein.

13. The assessments to fund the activities and improvements for the SBSCTBID will be collected at the same time and in the same manner as are transient occupancy taxes in each of the jurisdictions, and in accordance with Streets and Highways Code §36631.

14. Except as may be provided in the Plan, each jurisdiction shall be solely responsible for collecting the SBSCTBID assessment from businesses within its jurisdiction, remitting said assessment to the Santa Barbara Conference and Visitors Bureau and Film Commission and pursuing delinquent accounts. Unless the City of Santa Barbara agrees to collect, remit and pursue delinquent assessments from lodging businesses located in the City of Carpinteria, Goleta or the County of Santa Barbara, the City of Santa Barbara shall not be responsible for collecting assessments, remitting assessments or pursuing delinquent assessments from lodging businesses located outside of the territorial jurisdiction of the City of Santa Barbara.

15. The Santa Barbara Conference and Visitors Bureau and Film Commission shall be the Owners Association pursuant to Streets and Highways Code §36614.5.

16. The Santa Barbara Conference and Visitors Bureau and Film Commission, pursuant to Streets and Highways Code §36650, shall cause to be prepared a report for each year, except the first year, for which assessments are to be levied and collected to pay the costs of the improvement and activities described in the report. The first report shall be due after the first year of operation of the district.

17. The SBSCTBID established pursuant to this resolution will be subject to any amendments to the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §36600 et. seq.).

18. The City Clerk, or his or her designee, is directed to take all necessary actions to complete the establishment of the SBSCTBID and to levy the assessments.

19. The City Clerk is directed to record in the Santa Barbara County Recorder's Office a notice and assessment diagram, as required by Streets and Highways Code §36627. The text of the recorded notice shall state that the assessment is levied only against lodging businesses within the area of the SBSCTBID.

20. This Resolution shall take effect immediately upon its adoption by the City Council.

I HEREBY CERTIFY that the foregoing **Resolution of Formation** was introduced and adopted at a regular meeting of the **City Council** on the _____ day of _____, 2010 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS:

Mayor

Attest

Approved as to Form:

City Clerk

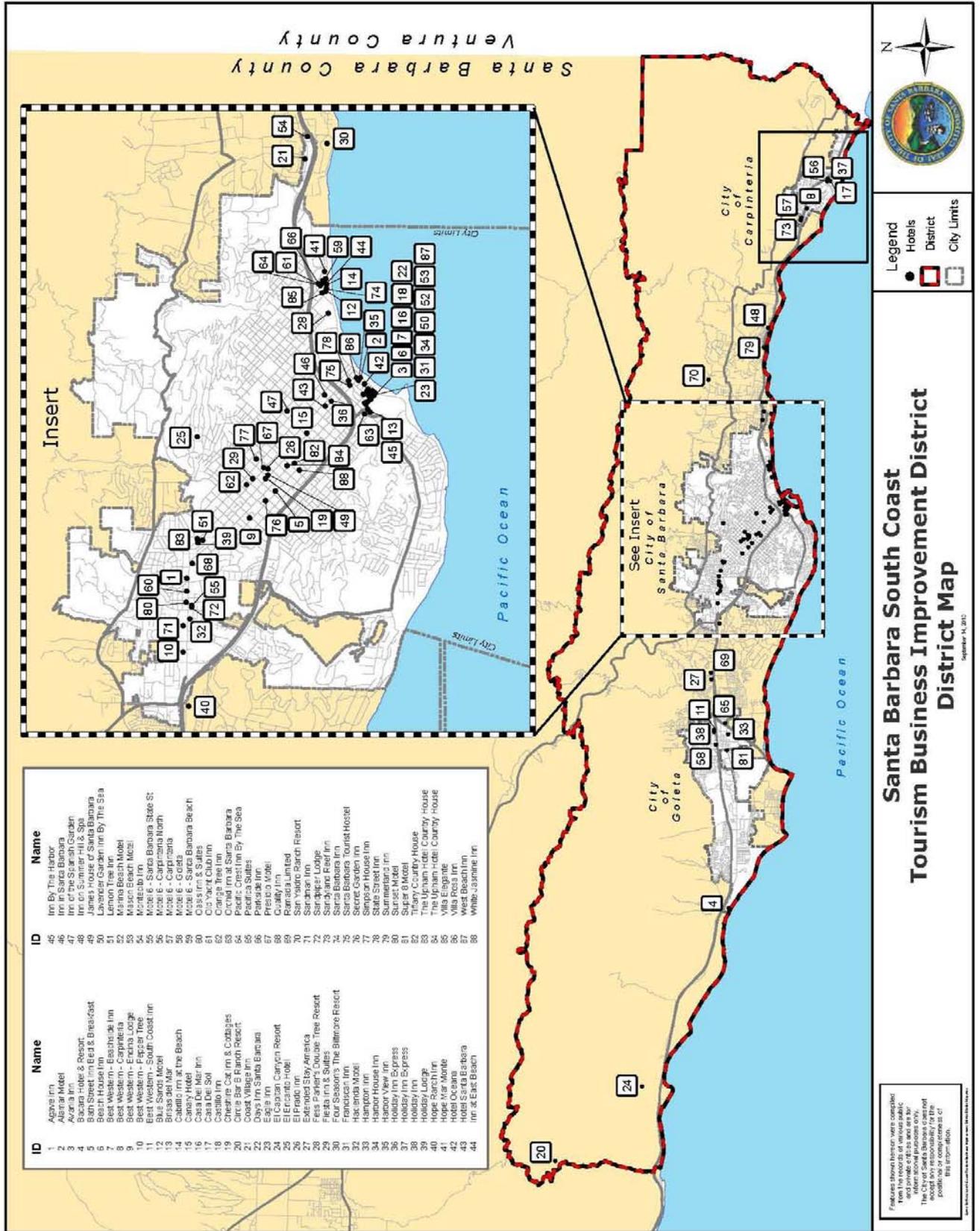
City Attorney

ATTACHMENT A

The SBSCTBID will include all commercial lodging businesses with more than three units available for public occupancy within the boundaries of the Cities of Santa Barbara, Carpinteria, and Goleta, and portions of unincorporated southern Santa Barbara County (see map on the next page). The boundaries of the district can be more particularly described as: Refugio Road being the western boundary, the Santa Barbara/Ventura County line being the eastern boundary, the Pacific Ocean being the southern boundary, and Camino Cielo / Juncal Road being the northern boundary.

The SBSCTBID boundaries currently include the following businesses, shown on the map on the next page:

ID	Hotel Name	Address	ID	Hotel Name	Address
1	Agave Inn	3222 State St, Santa Barbara	45	Inn By The Harbor	433 W. Montecito St, Santa Barbara
2	Alamar Motel	102 W. Cabrillo Blvd, Santa Barbara	46	Inn in Santa Barbara	26 E. Haley St, Santa Barbara
3	Avania Inn	128 Castillo St, Santa Barbara	47	Inn of the Spanish Garden	915 Garden St, Santa Barbara
4	Bacara Hotel & Resort	8301 Hollister Ave, Goleta	48	Inn on Summer Hill & Spa	2520 Lillie Ave, Summerland
5	Bath St Inn B&B	1720 Bath St, Santa Barbara	49	James House of Santa Barbara	1632 Chapala St, Santa Barbara
6	Beach House Inn	320 W. Yanonali St, Santa Barbara	50	Lavender Garden Inn By The Sea	206 Castillo St, Santa Barbara
7	Best Western Beachside Inn	336 W. Cabrillo Blvd, Santa Barbara	51	Lemon Tree Inn	2819 State St, Santa Barbara
8	Best Western Carpinteria Inn	4558 Carpinteria St, Carpinteria	52	Marina Beach Motel	21 Bath St, Santa Barbara
9	Best Western Encina Lodge	2220 Bath St, Santa Barbara	53	Mason Beach Inn	324 W. Mason St, Santa Barbara
10	Best Western Pepper Tree	3850 State St, Santa Barbara	54	Montecito Inn	1295 Coast Village Rd, Santa Barbara
11	Best Western South Coast Inn	5620 Calle Real, Goleta	55	Motel 6 - Santa Barbara State St	3505 State St, Santa Barbara
12	Blue Sands Motel	421 S. Milpas St, Santa Barbara	56	Motel 6 Carpinteria North	5550 Carpinteria Ave, Carpinteria
13	Brisas del Mar	223 Castillo St, Santa Barbara	57	Motel 6 - Carpinteria	4200 Via Real, Carpinteria
14	Cabrillo Inn at the Beach	931 E. Cabrillo Blvd, Santa Barbara	58	Motel 6 - Goleta	5897 Calle Real, Goleta
15	Canary Hotel	31 W. Carrillo St, Santa Barbara	59	Motel 6 - Santa Barbara Beach	443 Corona Del Mar, Santa Barbara
16	Casa Del Mar Inn	18 Bath St, Santa Barbara	60	Oasis Inn & Suites	3344 State St, Santa Barbara
17	Casa Del Sol	5585 Carpinteria Ave, Carpinteria	61	Old Yacht Club Inn	431 Corona Del Mar, Santa Barbara
18	Castillo Inn	22 Castillo St, Santa Barbara	62	Orange Tree Inn	1920 State St, Santa Barbara
19	Cheshire Cat Inn & Cottages	36 W. Valerio St, Santa Barbara	63	Orchid Inn at Santa Barbara	420 W. Montecito St, Santa Barbara
20	Circle Bar B Ranch Resort	1800 Refugio Rd, Santa Barbara Co.	64	Pacific Crest Inn By The Sea	433 Corona Del Mar, Santa Barbara
21	Coast Village Inn	1188 Coast Village Rd, Santa Barbara	65	Pacifica Suites	5490 Hollister Ave, Goleta
22	Days Inn Santa Barbara	116 Castillo St, Santa Barbara	66	Parkside Inn	424 Por La Mar, Santa Barbara
23	Eagle Inn	232 Natoma St, Santa Barbara	67	Presidio Motel	1620 State St, Santa Barbara
24	El Capitan Canyon Resort	11560 Calle Real, Santa Barbara	68	Quality Inn	3055 De La Vina St, Santa Barbara
25	El Encanto Hotel	1900 Lasuen Rd, Santa Barbara	69	Ramada Limited	4770 Calle Real, Santa Barbara
26	El Prado Inn	1601 State St, Santa Barbara	70	San Ysidro Ranch	900 San Ysidro Ln, Montecito
27	Extended Stay America	4870 Calle Real, Goleta	71	Sandman Inn	3714 State St, Santa Barbara
28	Fess Parker's Double Tree Resort	633 E. Cabrillo Blvd, Santa Barbara	72	Sandpiper Lodge	3525 State St, Santa Barbara
29	Fiesta Inn & Suites	1816 State St, Santa Barbara	73	Sandyland Reef Inn	4160 Via Real, Carpinteria
30	Four Seasons The Biltmore Resort	1260 Channel Dr, Santa Barbara	74	Santa Barbara Inn	901 E. Cabrillo Blvd, Santa Barbara
31	Franciscan Inn	109 Bath St, Santa Barbara	75	Santa Barbara Tourist Hostel	134 Chapala St, Santa Barbara
32	Hacienda Motel	3643 State St, Santa Barbara	76	Secret Garden Inn	1908 Bath St, Santa Barbara
33	Hampton Inn - Goleta	5665 Hollister Ave, Goleta	77	Simpson House Inn	121 E. Arrellaga St, Santa Barbara
34	Harbor House Inn	104 Bath St, Santa Barbara	78	State Street Hotel	121 State St, Santa Barbara
35	Harbor View Inn	28 W. Cabrillo Blvd, Santa Barbara	79	Summerland Inn	2161 Ortega Hill Rd, Summerland
36	Holiday Inn Express	17 W. Haley St, Santa Barbara	80	Sunset Motel	3504 State St, Santa Barbara
37	Holiday Inn Express	5606 Carpinteria Ave, Carpinteria	81	Super 8 Motel	6021 Hollister Ave, Goleta
38	Holiday Inn	5650 Calle Real, Goleta	82	Tiffany Country House	1323 De La Vina St, Santa Barbara
39	Holiday Lodge	2825 State St, Santa Barbara	83	Town & Country Inn	2800 State St, Santa Barbara
40	Hope Ranch Inn	4111 State St, Santa Barbara	84	The Upham Hotel Country House	1404 De La Vina St, Santa Barbara
41	Hotel Mar Monte	1111 E. Cabrillo Blvd, Santa Barbara	85	Villa Elegante	402 Orilla Del Mar, Santa Barbara
42	Hotel Oceana	202 W. Cabrillo Blvd, Santa Barbara	86	Villa Rosa Inn	15 Chapala St, Santa Barbara
43	Hotel Santa Barbara	533 State St, Santa Barbara	87	West Beach Inn	306 W. Cabrillo Blvd, Santa Barbara
44	Inn at East Beach	1029 Orilla Del Mar, Santa Barbara	88	White Jasmine Inn	1327 Bath St, Santa Barbara



ID	Name	ID	Name
1	Agave Inn	46	Inn By The Harbor
2	Almarai Motel	47	Inn in Santa Barbara
3	Avila Inn	48	Inn of the Spanish Coach
4	Bain Street Inn	49	James House of Santa Barbara
5	Bain Street Inn Bed & Breakfast	50	Lavender Garden Inn By The Sea
6	Best House Inn	51	Lemon Tree Inn
7	Best Western - Carpinteria	52	Masana Beach Motel
8	Best Western - Santa Barbara	53	Marina Beach Motel
9	Best Western - Santa Barbara	54	Marina Motel
10	Best Western - Santa Barbara	55	Motel 6 - Carpinteria North
11	Best Western - Santa Barbara	56	Motel 6 - Santa Barbara State St.
12	Blue Sands Motel	57	Motel 6 - Carpinteria
13	Brasas del Mar	58	Motel 6 - Goleta
14	Camello Inn at the Beach	59	Motel 6 - Santa Barbara
15	Casa Del Mar Inn	60	Motel 6 - Santa Barbara
16	Casa Del Sol	61	Old Yacht Club Inn
17	Castillo Inn	62	Orange Tree Inn
18	Cheshire Cat Inn & Cottages	63	Orchid Inn at Santa Barbara
19	Circle Bar Ranch Resort	64	Pacific Crest Inn By The Sea
20	Coco Palms	65	Pacific Palms
21	Coconut Inn	66	Palms Motel
22	Cozy Inn Santa Barbara	67	Presidio Motel
23	Cozy Inn Santa Barbara	68	Quality Inn
24	El Capitan Canyon Resort	69	Ranada Limited
25	El Capitan Hotel	70	Santa Ysidro Beach Resort
26	El Capitan Hotel	71	Santa Ysidro Beach Resort
27	El Capitan Hotel	72	Santa Ysidro Beach Resort
28	El Capitan Hotel	73	Santa Ysidro Beach Resort
29	El Capitan Hotel	74	Santa Ysidro Beach Resort
30	El Capitan Hotel	75	Santa Ysidro Beach Resort
31	El Capitan Hotel	76	Santa Ysidro Beach Resort
32	El Capitan Hotel	77	Santa Ysidro Beach Resort
33	El Capitan Hotel	78	Santa Ysidro Beach Resort
34	El Capitan Hotel	79	Santa Ysidro Beach Resort
35	El Capitan Hotel	80	Santa Ysidro Beach Resort
36	El Capitan Hotel	81	Santa Ysidro Beach Resort
37	El Capitan Hotel	82	Santa Ysidro Beach Resort
38	El Capitan Hotel	83	Santa Ysidro Beach Resort
39	El Capitan Hotel	84	Santa Ysidro Beach Resort
40	El Capitan Hotel	85	Santa Ysidro Beach Resort
41	El Capitan Hotel	86	Santa Ysidro Beach Resort
42	El Capitan Hotel	87	Santa Ysidro Beach Resort
43	El Capitan Hotel	88	Santa Ysidro Beach Resort
44	El Capitan Hotel	89	Santa Ysidro Beach Resort
45	El Capitan Hotel	90	Santa Ysidro Beach Resort
46	El Capitan Hotel	91	Santa Ysidro Beach Resort
47	El Capitan Hotel	92	Santa Ysidro Beach Resort
48	El Capitan Hotel	93	Santa Ysidro Beach Resort
49	El Capitan Hotel	94	Santa Ysidro Beach Resort
50	El Capitan Hotel	95	Santa Ysidro Beach Resort
51	El Capitan Hotel	96	Santa Ysidro Beach Resort
52	El Capitan Hotel	97	Santa Ysidro Beach Resort
53	El Capitan Hotel	98	Santa Ysidro Beach Resort
54	El Capitan Hotel	99	Santa Ysidro Beach Resort
55	El Capitan Hotel	100	Santa Ysidro Beach Resort

*Features shown herein were compiled from public records and are for informational purposes only. The City of Santa Barbara does not warrant, represent or accept any responsibility for the accuracy or completeness of this information.

Santa Barbara South Coast Tourism Business Improvement District District Map

September 14, 2010



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Building & Safety Division, Community Development Department

SUBJECT: Update On California Green Building Code (CAL Green) And South Coast Energy Reach Code Proposal From Southern California Edison

RECOMMENDATION: That Council:

- A. Receive an update regarding the California Green Building Code (CAL Green Code) and a presentation from Southern California Edison proposing a South Coast Energy Reach Code; and
- B. Direct staff to conduct public outreach and prepare ordinance amendments for a South Coast Energy Reach Code for consideration by the City's Ordinance Committee.

DISCUSSION:

On August 18, 2010, the Sustainability Council Committee received an update on the CAL Green Code, which becomes effective January 1, 2011, and a presentation from Southern California Edison proposing a South Coast Energy Reach Code. The Sustainability Council Committee recommended that the South Coast Energy Reach Code be presented to City Council and supported adoption of the proposed Reach Code.

The City adopted an Energy Ordinance in 2008, amending the building code to reduce energy use in new construction and major renovations. The City's local building code exceeded the California Building Energy Efficiency Standards (Title 24) by up to 20%. Since that time, Title 24 requirements were updated and are now equivalent to the City's energy requirements.

The proposed South Coast Energy Reach Code is intended to be 15 percent more energy efficient than the current Title 24 requirements for both residential and non-residential buildings. The South Coast Energy Reach Code specifically targets energy efficiency for natural gas and electricity by utilizing more energy efficient heating/cooling systems, Energy Star rated appliances, variable speed motors for swimming pools or spa's, higher

insulation values in walls/ceilings and more energy efficient glazing. Other energy efficient features may be incorporated into the design of a building to achieve the 15 percent energy reduction by using the "Performance Approach", which models an energy budget calculation for the design of a building.

The CAL Green Code becomes effective January 1, 2011. The CAL Green Code mandates that new residential and non-residential buildings comply with a prescriptive set of standards to protect, restore and enhance the environmental quality of the site and respect the integrity of the adjacent properties. These standards address site selection, building design, building siting, and development. The CAL Green Code is comprehensive in covering energy, water, recycling, sustainable materials, and other green building components.

The CAL Green Code also offers two Voluntary Measure options that would enhance energy efficiency. Tier 1 Voluntary Measures equate to a building being 15 percent more energy efficient than Title 24 energy requirements and Tier 2 Voluntary Measures equate to a building being 30 percent more energy efficient.

It is anticipated that some jurisdictions in California will be adopting Tier 1 Voluntary Measures as being mandatory and other jurisdictions will adopt local energy regulations that will be more energy efficient than the CAL Green Code mandated regulations.

To amend local ordinances to be more restrictive than the California Building Energy Efficiency Standards, a city or county needs to obtain approval from the California Energy Commission. Specifically, a cost-effectiveness study must be submitted for review to ensure that the proposed local standards are feasible and cost effective for building permit applicants. Southern California Edison has prepared the Cost-Effectiveness Study for the proposed Reach Code that would meet the state requirement (Attachment).

ATTACHMENT: Climate Zone 6 Energy Cost-Effectiveness Study

PREPARED BY: George A. Estrella, Chief Building Official

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

Codes and Standards Title 24 Energy-Efficient Local Ordinances

Title: Climate Zone 6 Energy Cost-Effectiveness Study

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Last Modified: December 24, 2009



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1.0 Executive Summary

This report presents the results of Gabel Associates' research, analysis and review of the feasibility and energy cost-effectiveness of building permit applicants exceeding the 2008 Building Energy Efficiency Standards by 15% in Climate Zone 6 in several case studies which reflect a variety of building types.

The study contained in this report may be useful in several ways to local governments who are considering adoption of green building ordinances. First, as a source of information to better understand and discuss the energy cost-effectiveness of exceeding the state's energy standards within a local ordinance; and second, as the cost-effectiveness study that may be included in an application to the California Energy Commission (CEC) by a local government seeking to meet the requirements specified in Section 10-106 of the California Code of Regulations, Title 24, Part 1, Locally Adopted Energy Standards.

The energy requirements of a local green building ordinance are not legally enforceable until the CEC has reviewed and approved the local energy standards as fulfilling all requirements of Section 10-106, the Ordinance has been adopted by the local jurisdiction and has filed with the Building Standards Commission.

The 2008 Building Energy Efficiency Standards, effective January 1, 2010, have been used as the baseline used in calculating the energy performance of efficiency measures summarized in this study.

2.0 Impacts of Exceeding the 2008 Title 24 Standards

The energy performance impacts of exceeding the performance requirements of the 2008 Title 24 Building Energy Efficiency Standards have been evaluated in Climate Zone 6 using several prototypical designs which collectively reflect a broad range of building types, including:

- Single family house: 2-story 2,025 sf
- Single family house: 2-story 4,500 sf
- Low-rise Multi-family building, 8 dwelling units: 2-story 8,442 sf
- High-rise Multi-family building, 40 dwelling units: 4-story 36,800 sf
- Nonresidential office building: 1-story, 10,580 sf
- Nonresidential office building: 5-story, 52,900 sf

The methodology used in the case studies is based on a design process for buildings that meet or exceed the energy standards, and includes the following:

- (a) Each prototype building design is tested for compliance with the 2008 Standards, and the mix of energy measures are adjusted using common construction options so the building first just meets the Standards. The set of energy measures chosen represent a reasonable combination which reflects how designers, builders and developers are likely to achieve a specified level of performance using a relatively low first incremental (additional) cost
- (b) Starting with that set of measures which is minimally compliant with the 2008 Standards, various energy measures are upgraded so that the building just exceeds the 2008 standards by 15%. The design choices by the consultant authoring this study are based on many years of experience with architects, builders, mechanical engineers; and general knowledge of the relative acceptance and preferences of many measures, as well as their incremental costs. This approach tends to reflect how building energy performance is typically evaluated for code compliance and how it's used to select design energy efficiency measures. Note that lowest simple payback with respect to building site energy is not the primary focus of selecting measures; but rather the requisite reduction of Title 24 Time Dependent Valuation(TDV) energy at a reasonable incremental cost consistent with other non-monetary but important design considerations.
- (c) A minimum and maximum range of incremental costs of added energy efficiency measures is established by a variety of research means. A construction cost estimator, Building Advisory LLC, was contracted to conduct research to obtain current measure cost information for many energy measures; and Gabel Associates performed its own additional research to establish first cost data. Site energy in kWh and therms, is calculated from the Title 24 simulation results to establish the annual energy savings, energy cost savings and CO₂-equivalent reductions in greenhouse gases.

2.1 Single Family Homes

The following energy design descriptions of single family building prototypes just meet the 2008 Title 24 Building Energy Efficiency Standards in Climate Zone 6:

CZ6: Single Family House 2,025 square feet, 2-story, 20.2% glazing/floor area ratio

Energy Efficiency Measures
R-38 Roof w/ Radiant Barrier
R-13 Walls
R-0 Slab on Grade
R-30 Raised Floor over Garage/Open at 2nd Floor
Low E2 Vinyl Windows, U=0.36, SHGC=0.30
Furnace: 80% AFUE
Air Conditioner: None
R-8 Attic Ducts
50 Gallon Gas Water Heater: EF=0.62

CZ6: Single Family House 4,500 square feet, 2-story, 22.0% glazing/floor area ratio

Energy Efficiency Measures
R-19 Roof w/o Radiant Barrier
R-13 Walls
R-19 Raised Floor
Low E2 Vinyl Windows, U=0.36, SHGC=0.30
(2) Furnaces: 80% AFUE
Air Conditioner: None
R-4.2 Attic Ducts
(2) Instantaneous Gas Water Heater: RE=0.80

Energy Efficiency Measures Needed to Meet the Ordinance

The following tables list the energy features and/or equipment included in the Title 24 base design, the efficient measure options, and an estimate of the incremental cost for each measure included **to improve the building performance to use 15% less TDV energy than the corresponding Title 24 base case design.**

Incremental Cost Estimate to Exceed Title 24 by 15%
Single Family Prototype: 2,025 SF, Option 1

2025 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-38 Roof w/ Radiant Barrier	-	\$ -	\$ -	\$ -
R-21 Walls (from R-13): 2,550 sf @ \$0.45 to \$0.70/sf	Upgrade	\$ 1,148	\$ 1,785	\$ 1,466
R-0 Slab on Grade	-	\$ -	\$ -	\$ -
R-19 Raised Floor over Garage/Open at 2nd Floor (from R-30): 448 sf @ \$0.25 to \$0.35/sf	Downgrade	\$ (157)	\$ (112)	\$ (134)
Low E2 Vinyl Windows, U=0.36, SHGC=0.30	-	\$ -	\$ -	\$ -
Furnace: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioner: None	-	\$ -	\$ -	\$ -
R-8 Attic Ducts	-	\$ -	\$ -	\$ -
Reduced Duct Leakage/Testing (HERS)	Upgrade	\$ 300	\$ 600	\$ 450
50 Gallon Gas Water Heater: EF=0.62	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 1,291	\$ 2,273	\$ 1,782
Total Incremental Cost per Square Foot:		\$ 0.64	\$ 1.12	\$ 0.88

Incremental Cost Estimate to Exceed Title 24 by 15%
Single Family Prototype: 2,025 SF, Option 2

2025 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-19 Roof w/ Radiant Barrier (from R-38 w/Radiant Barrier): 1,443 sf @ 0.30 to 0.45/sf	Downgrade	\$ (649)	\$ (433)	\$ (541)
R-19 Walls (from R-13): 2,550 sf @ \$0.31 to \$0.54/sf	Upgrade	\$ 791	\$ 1,377	\$ 1,084
R-0 Slab on Grade	-	\$ -	\$ -	\$ -
R-19 Raised Floor over Garage/Open at 2nd Floor (from R-30): 448 sf @ \$0.25 to \$0.35/sf	Downgrade	\$ (157)	\$ (112)	\$ (134)
Quality Insulation Installation (HERS)	Upgrade	\$ 450	\$ 600	\$ 525
Low E2 Vinyl Windows, U=0.36, SHGC=0.30	-	\$ -	\$ -	\$ -
Furnace: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioner: None	-	\$ -	\$ -	\$ -
R-6 Attic Ducts (from R-8)	Downgrade	\$ (325)	\$ (225)	\$ (275)
Reduced Duct Leakage/Testing (HERS)	Upgrade	\$ 300	\$ 600	\$ 450
50 Gallon Gas Water Heater: EF=0.62	-	\$ -	\$ -	\$ -
Pipe Insulation	Upgrade	\$ 150	\$ 200	\$ 175
Total Incremental Cost of Energy Efficiency Measures:		\$ 559	\$ 2,007	\$ 1,283
Total Incremental Cost per Square Foot:		\$ 0.28	\$ 0.99	\$ 0.63

Incremental Cost Estimate to Exceed Title 24 by 15%
Single Family Prototype: 4,500 SF, Option 1

4500 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-30 Roof w/ Radiant Barrier (from R-19 w/o Radiant Barrier): 2,700 sf @ 0.50 to 0.65/sf	Upgrade	\$ 1,350	\$ 1,755	\$ 1,553
R-13 Walls	-	\$ -	\$ -	\$ -
R-19 Raised Floor	-	\$ -	\$ -	\$ -
Low E2 Vinyl Windows, U=0.36, SHGC=0.30	-	\$ -	\$ -	\$ -
(2) Furnaces: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioner: None	-	\$ -	\$ -	\$ -
R-6 Attic Ducts (from R-4.2)	-	\$ -	\$ -	\$ -
Reduced Duct Leakage/Testing (HERS)	Upgrade	\$ 600	\$ 1,200	\$ 900
(2) Instantaneous Gas Water Heater: RE=0.80	-	\$ -	\$ -	\$ -
Pipe Insulation (1705 sf house)	Upgrade	\$ 300	\$ 400	\$ 350
Total Incremental Cost of Energy Efficiency Measures:		\$ 2,250	\$ 3,355	\$ 2,803
Total Incremental Cost per Square Foot:		\$ 0.50	\$ 0.75	\$ 0.62

Incremental Cost Estimate to Exceed Title 24 by 15%
Single Family Prototype: 4,500 SF, Option 2

4500 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-30 Roof w/ Radiant Barrier (from R-19 w/o Radiant Barrier): 2,700 sf @ 0.50 to 0.65/sf	Upgrade	\$ 1,350	\$ 1,755	\$ 1,553
R-15 Walls (from R-13): 2,518 sf @ \$0.14 to \$0.18/sf	Upgrade	\$ 353	\$ 453	\$ 403
R-19 Raised Floor	-	\$ -	\$ -	\$ -
Quality Insulation Installation (HERS)	Upgrade	\$ 450	\$ 600	\$ 525
Low E2 Vinyl Windows, U=0.36, SHGC=0.30	-	\$ -	\$ -	\$ -
(2) Furnaces: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioner: None	-	\$ -	\$ -	\$ -
R-4.2 Attic Ducts	-	\$ -	\$ -	\$ -
(2) Instantaneous Gas Water Heater: RE=0.80	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 2,153	\$ 2,808	\$ 2,480
Total Incremental Cost per Square Foot:		\$ 0.48	\$ 0.62	\$ 0.55

Incremental Cost Estimate to Exceed Title 24 by 15%
Single Family Prototype: 4,500 SF, Option 3

4500 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-19 Roof w/ Radiant Barrier (from R-19 w/o Radiant Barrier): 2,700 sf @ 0.25 to 0.30/sf	Upgrade	\$ 675	\$ 810	\$ 743
R-21 Walls (from R-13): 2,518 sf @ \$0.45 to \$0.50/sf	Upgrade	\$ 1,133	\$ 1,259	\$ 1,196
R-19 Raised Floor	-	\$ -	\$ -	\$ -
Low E2 Vinyl Windows, U=0.36, SHGC=0.30	-	\$ -	\$ -	\$ -
(2) Furnaces: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioner: None	-	\$ -	\$ -	\$ -
R-4.2 Attic Ducts	-	\$ -	\$ -	\$ -
(2) Instantaneous Gas Water Heater: RE=0.82 (from 0.80)	Upgrade	\$ 400	\$ 600	\$ 500
Total Incremental Cost of Energy Efficiency Measures:		\$ 2,208	\$ 2,669	\$ 2,439
Total Incremental Cost per Square Foot:		\$ 0.49	\$ 0.59	\$ 0.54

2.2 Low-rise Multi-family Residential Building

The following is the energy design description of the low-rise multifamily building prototype which just meets the 2008 Title 24 Building Energy Efficiency Standards:

CZ6: Low-rise Multi-family: 2-story 8,442 square feet, 8 units, 12.5% glazing

Energy Efficiency Measures
R-19 Roof w/ Radiant Barrier
R-13 Walls
R-0 Slab on Grade
Low E Vinyl Windows, U=0.40, SHGC=0.36
(8) Furnaces: 80% AFUE
Air Conditioners: None
R-4.2 Attic Ducts
(8) 40 Gallon Gas Water Heaters: EF=0.60

Energy Efficiency Measures Needed to Meet the Ordinance

The following tables list the energy features and/or equipment included in the Title 24 base design, the efficient measure options, and an estimate of the incremental cost for each measure included **to improve the building performance to use 15% less TDV energy than the corresponding Title 24 base case design.**

Climate Zone 6 Energy Measures Needed to Meet the Ordinance

Incremental Cost Estimate to Exceed Title 24 by 15%

Single Family Prototype: 8,442 SF, Option 1

8442 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-30 Roof w/ Radiant Barrier (from R-19 w/Radiant Barrier): 4,221 sf @ 0.25 to 0.35/sf	Upgrade	\$ 1,055	\$ 1,477	\$ 1,266
R-21 Walls (from R-13): 10,146 sf @ \$0.45 to \$0.70/sf	Upgrade	\$ 4,566	\$ 7,102	\$ 5,834
R-0 Slab on Grade	-	\$ -	\$ -	\$ -
Low E Vinyl Windows, U=0.40, SHGC=0.36	-	\$ -	\$ -	\$ -
(8) Furnaces: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioners: None	-	\$ -	\$ -	\$ -
R-8 Attic Ducts (from R-4.2)	Upgrade	\$ 2,000	\$ 3,000	\$ 2,500
(8) 40 Gallon Gas Water Heaters: EF=0.63 (from EF=0.60)	Upgrade	\$ 800	\$ 2,000	\$ 1,400
Total Incremental Cost of Energy Efficiency Measures:		\$ 8,421	\$ 13,580	\$ 11,000
Total Incremental Cost per Square Foot:		\$ 1.00	\$ 1.61	\$ 1.30

Incremental Cost Estimate to Exceed Title 24 by 15%

Single Family Prototype: 8,442 SF, Option 2

8442 sf

Climate Zone 6

Energy Efficiency Measures	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-19 Roof w/ Radiant Barrier	-	\$ -	\$ -	\$ -
R-13 Walls	-	\$ -	\$ -	\$ -
R-0 Slab on Grade	-	\$ -	\$ -	\$ -
Dual Clear Vinyl Windows, U=0.50, SHGC=0.60 (from Low E, U=0.40, SHGC=0.36): 1,055 sf @ \$1.40 - \$1.75 / sf	Downgrade	\$ (1,846)	\$ (1,477)	\$ (1,662)
(8) Furnaces: 80% AFUE	-	\$ -	\$ -	\$ -
Air Conditioners: None	-	\$ -	\$ -	\$ -
R-4.2 Attic Ducts	-	\$ -	\$ -	\$ -
(8) Instantaneous Gas Water Heaters: EF=0.79 (from (8) 40 Gallon Gas, 0.60 EF)	Upgrade	\$ 7,600	\$ 13,600	\$ 10,600
Total Incremental Cost of Energy Efficiency Measures:		\$ 5,754	\$ 12,123	\$ 8,938
Total Incremental Cost per Square Foot:		\$ 0.68	\$ 1.44	\$ 1.06

2.3 High-rise Multifamily Building

The following is the energy design description of the high-rise multifamily building prototype which just meets the 2008 Title 24 Building Energy Efficiency Standards:

Title 24 Base Case Design for Options 1 & 2

Energy Efficiency Measures to Meet Title 24

R-26 (4") rigid insulation; Cool Roof Reflectance=0.30, Emittance=0.75
R-19 in Metal Frame Walls
R-4 (1.25") Raised Slab over parking garage
Metal Windows, NFRC U=0.66, SHGC=0.39
PTC 1-ton units: COP=3, EER=11.1
Central DHW boiler: 95% AFUE and recirculating system w/ timer-temperature controls

Title 24 Base Case Design for Option 3

Energy Efficiency Measures to Meet Title 24

R-26 (4") rigid insulation; No Cool Roof
R-19 in Metal Frame Walls
R-2 (5/8") Raised Slab over parking garage
Default Dual Metal Windows, U=0.79, SHGC=0.70
2-pipe fan coil, 80% AFUE boiler, no cooling
Central DHW boiler: 80% AFUE and recirculating system w/ timer-temperature controls

CZ6: High-rise Residential: 4-story 36,800 sf, 40 units, Window Wall Ratio=35.2%

Energy Efficiency Measures Needed to Meet the Ordinance

The following tables list the energy features and/or equipment included in the Title 24 base design, the efficient measure options, and an estimate of the incremental cost for each measure included **to improve the building performance to use 15% less TDV energy than the corresponding Title 24 base case design.**

Incremental Cost Estimate to Exceed Title 24 by 15%
High-rise Residential Prototype: 36,800 SF, Option 1

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 (4") rigid insulation; No Cool Roof, 9,200 sf @\$0.30 - \$0.40 sf	Downgrade	\$ (3,174)	\$ (4,232)	\$ (3,703)
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-4 (1.25" K-13 spray-on) Raised Slab over parking garage	-	\$ -	\$ -	\$ -
Metal Windows, NFRC U=0.71, SHGCc=0.27; 6,240 sf @ \$0.10 to \$0.35/sf	Upgrade	\$ 920	\$ 3,220	\$ 2,070
PTC 1-ton units: COP=3, EER=11.1	-	\$ -	\$ -	\$ -
Central DHW boiler: 95% AFUE and recirculating system w/ timer-temperature controls	-	\$ -	\$ -	\$ -
Solar Hot Water System, 30% Net Solar Fraction	Upgrade	\$ 40,000	\$ 55,000	\$ 47,500
Total Incremental Cost of Energy Efficiency Measures:		\$ 37,746	\$ 53,988	\$ 45,867
Total Incremental Cost per Square Foot:		\$ 1.03	\$ 1.47	\$ 1.25

Incremental Cost Estimate to Exceed Title 24 by 15%
High-rise Residential Prototype: 36,800 SF, Option 2

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 (4") rigid insulation; Cool Roof Refl=0.55, Emitt=0.75 9,200 sf @\$0.15 - \$0.20 sf	Upgrade	\$ 1,380	\$ 1,840	\$ 1,610
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-6 (2" K-13 spray-on) Raised Slab over parking garage 9,200 sf @0.70 to \$1.00 sf	Upgrade	\$ 6,440	\$ 9,200	\$ 7,820
Vinyl Super Low-E, NFRC U=0.39, SHGCc=0.23; 6,240 sf @ \$1.40 to \$1.60/sf	Upgrade	\$ 8,736	\$ 9,984	\$ 9,360
PTC 1-ton units: COP=3, EER=11.1	-	\$ -	\$ -	\$ -
Central DHW boiler: 95% AFUE and recirculating system w/ timer-temperature controls	-	\$ -	\$ -	\$ -
Solar Hot Water System, 5% Net Solar Fraction	Upgrade	\$ 8,000	\$ 10,000	\$ 9,000
Total Incremental Cost of Energy Efficiency Measures:		\$ 24,556	\$ 31,024	\$ 27,790
Total Incremental Cost per Square Foot:		\$ 0.67	\$ 0.84	\$ 0.76

Incremental Cost Estimate to Exceed Title 24 by 15%
High-rise Residential Prototype: 36,800 SF, Option 3

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 (4") rigid insulation; No Cool Roof	-	\$ -	\$ -	\$ -
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-6 (2" K-13 spray-on) Raised Slab over parking garage 9,200 sf @0.70 to \$1.00 sf	-	\$ -	\$ -	\$ -
Metal Low-E, NFRC U=0.66, SHGC=0.39; sf @ \$5.00 to \$8.00/sf	Upgrade	\$ 31,200	\$ 49,920	\$ 40,560
PTC 1-ton units: COP=3, EER=11.1	-	\$ -	\$ -	\$ -
Central DHW boiler: 95% AFUE and recirculating system w/ timer- temperature controls	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 31,200	\$ 49,920	\$ 40,560
Total Incremental Cost per Square Foot:		\$ 0.85	\$ 1.36	\$ 1.10

2.4 Nonresidential Buildings

The following energy design descriptions of nonresidential building prototypes just meet the 2008 Title 24 Building Energy Efficiency Standards in Climate Zone 6:

CZ6: Nonresidential 1-story office building: 10,580 sf, Window Wall Ratio= 37.1%

Title 24 Base Case Design, Options 1 and 2

Energy Efficiency Measures to Meet Title 24
R-19 on Metal Span Deck, Cool Roof Refl.=0.69, Emitt=0.75
R-19 in Metal Frame Walls
R-0 (un-insulated) slab-on-grade 1st floor
Dual metal glazing U=0.71 and SHGCc=0.52, 3' overhangs
Lighting = 0.858 w/sf: Open Office Areas: (60) 2-lamp T8 fixtures @58w each; no lighting controls; (24) 18w recessed CFLs. Small Offices: (56 2-lamp T8 fixtures, mandatory (on/off) occupancy sensors; (40) 18w recessed CFLs. Support Areas: (32) 18w recessed CFLs; (48) 13w CFL wall sconces; no controls.
(4) 10-ton Packaged DX units EER=11.0, 4,000 cfm; 80% AFUE furnaces; all standard efficiency fan motors
R-8 duct insulation w/ ducts on the roof
Standard 50 gallon gas water heater, EF=0.58

Title 24 Base Case Design, Option 3

Energy Efficiency Measures to Meet Title 24
R-19 on Metal Span Deck, Cool Roof Refl.=0.69, Emitt=0.75
R-19 in Metal Frame Walls
R-0 (un-insulated) slab-on-grade 1st floor
Dual metal glazing U=0.71 and SHGCc=0.52, 3' overhangs
Lighting = 0.858 w/sf: Open Office Areas: (60) 2-lamp T8 fixtures @58w each; no lighting controls; (24) 18w recessed CFLs. Small Offices: (56 2-lamp T8 fixtures, mandatory (on/off) occupancy sensors; (40) 18w recessed CFLs. Support Areas: (32) 18w recessed CFLs; (48) 13w CFL wall sconces; no controls.
(8) 5-ton Packaged DX units SEER=13.0, 2,000 cfm; 93% AFUE furnaces; all standard efficiency fan motors
R-8 duct insulation w/ ducts on the roof
Standard 50 gallon gas water heater, EF=0.58

Energy Efficiency Measures Needed to Meet the Ordinance

The following tables list the energy features and/or equipment included in the Title 24 base design, the efficient measure options, and an estimate of the incremental cost for each measure included **to improve the building performance to use 15% less TDV energy than the corresponding Title 24 base case design.**

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 10,580 SF, Option 1

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-19 on Metal Span Deck, Cool Roof Refl.=0.69, Emitt=0.75	-	\$ -	\$ -	\$ -
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
Dual metal glazing U=0.71 and SHGCc=0.27, 3' overhangs 3,200 sf @ \$2.50 to \$3.50/sf	Upgrade	\$ 8,000	\$ 11,200	\$ 9,600
Lighting = 0.858 w/sf: Open Office Areas: (60) 2-lamp T8 fixtures @58w each; no lighting controls; (24) 18w recessed CFLs. Small Offices: (56) 2-lamp T8 fixtures, mandatory (on/off) occupancy sensors; (40) 18w recessed CFLs. Support Areas: (32) 18w recessed CFLs; (48) 13w CFL wall sconces; no controls.	-	\$ -	\$ -	\$ -
(4) 10-ton Packaged DX units EER=11.0, 4,000 cfm; 80% AFUE furnaces; all standard efficiency fan motors	-	\$ -	\$ -	\$ -
R-8 duct insulation w/ ducts on roof: sealed w/ HERS testing	Upgrade	\$ 2,000	\$ 3,000	\$ 2,500
Standard 50 gallon gas water heater, EF=0.58	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 10,000	\$ 14,200	\$ 12,100
Total Incremental Cost per Square Foot:		\$ 0.95	\$ 1.34	\$ 1.14

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 10,580 SF, Option 2

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-24 on Metal Span Deck, Cool Roof Refl.=0.69, Emitt=0.75	-	\$ -	\$ -	\$ -
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
Dual metal glazing U=0.71 and SHGCc=0.27, 3' overhangs 3,200 sf @ \$2.50 to \$3.50/sf	Upgrade	\$ 8,000	\$ 11,200	\$ 9,600
Lighting = 0.858 w/sf: Open Office Areas: (60) 2-lamp T8 fixtures @58w each; no lighting controls; (24) 18w recessed CFLs. Small Offices: (56) 2-lamp T8 fixtures, (28) multi-level occupancy sensors @ \$75 to \$100 each; (40) 18w recessed CFLs. Support Areas: (32) 18w recessed CFLs; (48) 13w CFL wall sconces; no controls.	Upgrade	\$ 2,100	\$ 2,800	\$ 2,450
(4) 10-ton Packaged DX units EER=11.0, 4,000 cfm; 80% AFUE furnaces; all standard efficiency fan motors	-	\$ -	\$ -	\$ -
R-8 duct insulation w/ ducts on the roof	-	\$ -	\$ -	\$ -
Standard 50 gallon gas water heater, EF=0.58	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 10,100	\$ 14,000	\$ 12,050
Total Incremental Cost per Square Foot:		\$ 0.95	\$ 1.32	\$ 1.14

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 10,580 SF, Option 3

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-24 on Metal Span Deck, Cool Roof Refl.=0.69, Emitt=0.75	-	\$ -	\$ -	\$ -
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
Dual metal glazing U=0.71 and SHGC=0.40, 3' overhangs 3,200 sf @ \$1.50 to \$2.50/sf	Upgrade	\$ 4,800	\$ 8,000	\$ 6,400
Lighting = 0.858 w/sf: Open Office Areas: (60) 2-lamp T8 fixtures @58w each; no lighting controls; (24) 18w recessed CFLs. Small Offices: (56) 2-lamp T8 fixtures, mandatory (on/off) occupancy sensors; (40) 18w recessed CFLs. Support Areas: (32) 18w recessed CFLs; (48) 13w CFL wall sconces; no controls.	-	\$ -	\$ -	\$ -
(8) 5-ton Packaged DX units SEER=13.0, 2,000 cfm; 93% AFUE furnaces; fixed-temp integrated air-economizers	-	\$ 3,600	\$ 4,800	\$ 4,200
R-8 duct insulation w/ ducts on roof: sealed w/ HERS testing	Upgrade	\$ 2,000	\$ 3,000	\$ 2,500
Standard 50 gallon gas water heater, EF=0.58	-	\$ -	\$ -	\$ -
Total Incremental Cost of Energy Efficiency Measures:		\$ 10,400	\$ 15,800	\$ 13,100
Total Incremental Cost per Square Foot:		\$ 0.98	\$ 1.49	\$ 1.24

CZ6: Nonresidential 5-story office building: 52,900 sf, Window Wall Ratio= 29.1%

Title 24 Base Case Design, Option 1

Energy Efficiency Measures to Meet Title 24
R-19 on Metal Deck; cool roof Reflect=0.55, Emittance=0.75
R-19 in Metal Frame Walls
R-0 (un-insulated) slab-on-grade 1st floor
NFRC glazing U=0.57, SHGC=0.407 (COG SHGC=0.38)
Lighting = 0.802 w/sf: Open Office Areas: (300) 2-lamp T8 fixtures @58w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, (140) multi-level occupancy sensors on T8s; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls.
(5) 40-ton Packaged VAV units EER=9.5; 78% TE furnaces; standard efficiency fan motors; 20% VAV boxes w/ electric reheat; DDC controls; differential temp. integrated air economizers
R-8 duct insulation w/ ducts in conditioned
(5) Instantaneous Electric Water Heaters EF=0.92

Title 24 Base Case Design, Option 2

Energy Efficiency Measures to Meet Title 24
R-19 on Metal Deck; cool roof Reflect=0.55, Emittance=0.75
R-19 in Metal Frame Walls
R-0 (un-insulated) slab-on-grade 1st floor
NFRC glazing U=0.57, SHGC=0.407 (COG SHGC=0.38)
Lighting = 0.802 w/sf: Open Office Areas: (300) 2-lamp T8 fixtures @58w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, (140) multi-level occupancy sensors on T8s; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls.
(5) 40-ton Packaged VAV units EER=9.5; 78% TE furnaces; standard efficiency fan motors; 20% VAV boxes w/ hot water reheat; DDC controls; differential temp. integrated air economizers
R-8 duct insulation w/ ducts in conditioned
(5) Instantaneous Electric Water Heaters EF=0.92

Title 24 Base Case Design, Option 3

Energy Efficiency Measures to Meet Title 24
R-26 on Metal Deck, no cool roof
R-19 in Metal Frame Walls
R-0 (un-insulated) slab-on-grade 1st floor
NFRC glazing U=0.57, SHGC=0.544 (COG SHGC=0.54)
Lighting = 0.802 w/sf: Open Office Areas: (300) 2-lamp T8 fixtures @58w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, mandatory (on/off) occupancy sensors on T8s; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls.
Built-up VAV system, 80% boiler, 180-ton screw chiller 1.2 kw/ton, one AHU per floor, standard efficiency VSD fan motors; 20% VAV boxes w/ hot water reheat; DDC controls; differential temp. integrated air economizers
R-8 duct insulation w/ ducts in conditioned
(5) Instantaneous Electric Water Heaters EF=0.92

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 52,900 SF, Option 1

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 on Metal Deck; cool roof Reflect=0.70, Emittance=0.75 10,580 sf @ \$0.90 to \$1.60/sf	Upgrade	\$ 9,522	\$ 16,928	\$ 13,225
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
NFRC glazing U=0.573, SHGC=0.312 (COG SHGC=0.27) 16,000 sf @ \$1.00 to \$2.00/sf	Upgrade	\$ 16,000	\$ 32,000	\$ 24,000
Lighting = 0.696 w/sf: Open Office Areas: (160) HO 2-lamp T8 fixtures @74w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, (140) multi-level occupancy sensors on T8s; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls. Net saving of \$36 to \$40 per new fixture in open offices because of a total reduction of 46% of T8 fixtures in these areas	Upgrade	\$ (5,760)	\$ (6,400)	\$ (6,080)
(5) 40-ton Packaged VAV units EER=9.5; 78% TE furnaces; Premium efficiency fan motors; 20% VAV boxes w/ hot water reheat; DDC controls; differential temp. integrated air economizers	Upgrade	\$ 54,400	\$ 81,350	\$ 67,875
R-8 duct insulation w/ ducts in conditioned	-	\$ -	\$ -	\$ -
92% RE boiler for service hot water	Upgrade	\$ 8,000	\$ 12,000	\$ 10,000
Total Incremental Cost of Energy Efficiency Measures:		\$ 82,162	\$ 135,878	\$ 109,020
Total Incremental Cost per Square Foot:		\$ 1.55	\$ 2.57	\$ 2.06

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 52,900 SF, Option 2

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 on Metal Deck; cool roof Reflect=0.72, Emittance=0.75 10,580 sf @ \$0.90 to \$1.60/sf	Upgrade	\$ 9,522	\$ 16,928	\$ 13,225
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
NFRC glazing U=0.54, SHGC=0.30 (COG SHGC=0.27) 16,000 sf @ \$3.00 to \$4.00/sf	Upgrade	\$ 48,000	\$ 64,000	\$ 56,000
Lighting = 0.696 w/sf: Open Office Areas: (160) HO 2-lamp T8 fixtures @74w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, (140) multi-level occupancy sensors on T8s; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls. Net saving of \$38 to \$42 per new fixture in open offices because of a total reduction of 46% of T8 fixtures in these areas	Upgrade	\$ (5,760)	\$ (6,400)	\$ (6,080)
(5) 40-ton Packaged VAV units EER=9.5; 78% TE furnaces; Premium efficiency fan motors; 20% VAV boxes w/ hot water reheat; DDC controls; differential temp. integrated air economizers	Upgrade	\$ 1,500	\$ 2,500	\$ 2,000
R-8 duct insulation w/ ducts in conditioned	-	\$ -	\$ -	\$ -
92% RE boiler for service hot water	Upgrade	\$ 8,000	\$ 12,000	\$ 10,000
Total Incremental Cost of Energy Efficiency Measures:		\$ 61,262	\$ 89,028	\$ 75,145
Total Incremental Cost per Square Foot:		\$ 1.16	\$ 1.68	\$ 1.42

Incremental Cost Estimate to Exceed Title 24 by 15%
Nonresidential Prototype: 52,900 SF, Option 3

Climate Zone 6

Energy Efficiency Measures to Exceed Title 24 by 15%	Change Type	Incremental Cost Estimate		
		Min	Max	Avg
R-26 on Metal Deck, no cool roof	-	\$ -	\$ -	\$ -
R-19 in Metal Frame Walls	-	\$ -	\$ -	\$ -
R-0 (un-insulated) slab-on-grade 1st floor	-	\$ -	\$ -	\$ -
NFRC glazing U=0.57, SHGC=0.312 (COG SHGC=0.27) 16,000 sf @ \$1.50 to \$2.50/sf	Upgrade	\$ 24,000	\$ 40,000	\$ 32,000
Lighting = 0.797 w/sf: Open Office Areas: (300) 2-lamp T8 fixtures @58w each; no lighting controls; (120) 18w recessed CFLs. Small Offices: (280) 2-lamp T8 fixtures, (140) multi-level occupancy sensors on T8s @ \$75 to \$100 each; (200) 18w recessed CFLs. Support Areas: (160) 18w recessed CFLs; (240) 13w CFL wall sconces; no controls.	Upgrade	\$ 10,500	\$ 14,000	\$ 12,250
Built-up VAV system, 80% boiler, 180-ton screw chiller 1.2 kw/ton, one AHU per floor, standard efficiency VSD fan motors; 20% VAV boxes w/ hot water reheat; DDC controls; differential temp. integrated air economizers	-	\$ -	\$ -	\$ -
R-8 duct insulation w/ ducts in conditioned	-	\$ -	\$ -	\$ -
DHW from 80% RE boiler used for space heating	Upgrade	\$ 6,000	\$ 10,000	\$ 8,000
Total Incremental Cost of Energy Efficiency Measures:		\$ 40,500	\$ 64,000	\$ 52,250
Total Incremental Cost per Square Foot:		\$ 0.77	\$ 1.21	\$ 0.99

3.0 Cost Effectiveness

The summary of results in this section are based upon the following assumptions:

- Annual site electricity (kWh) and natural gas (therms) saved are calculated using a beta version of the state-approved energy compliance software for the 2008 Building Energy Efficiency Standards, Micropas 8.
- Average residential utility rates of \$0.159/kWh for electricity and \$0.94/therm for natural gas in current constant dollars; nonresidential rates are time-of-use rate schedules modeled explicitly in the DOE-2.1E computer simulation: Southern California Edison GS-1 schedule for electricity and Southern California Gas GN-10 schedule for natural gas.
- No change (i.e., no inflation or deflation) of utility rates in constant dollars
- No increase in summer temperatures from global climate change

The Simple Payback data includes a cost-effectiveness analysis of the Ordinance with respect to each case study building design and assumes:

- No external cost of global climate change -- and corresponding value of additional investment in energy efficiency and CO₂ reduction – is included
- The cost of money (e.g, opportunity cost) invested in the incremental cost of energy efficiency measures is not included.

3.1 New Single Family Houses

Climate Zone 6: 15% Better Than Title 24

Single Family

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
2,025 sf (Option 1)	87	49	\$1,782	\$60	29.8
2,025 sf (Option 2)	81	50	\$1,283	\$60	21.4
Averages:	84	50	\$1,533	\$60	25.6

Annual Reduction in CO2-equivalent: 618 lb./building-year
0.30 lb./sq.ft.-year

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
4,500 sf (Option 1)	194	44	\$2,803	\$72	38.8
4,500 sf (Option 2)	207	43	\$2,481	\$73	33.8
4,500 sf (Option 3)	189	45	\$2,439	\$72	33.7
Averages:	197	44	\$2,574	\$73	35.4

Annual Reduction in CO2-equivalent: 601 lb./building-year
0.13 lb./sq.ft.-year

3.2 Low-rise Multi-family Building

Climate Zone 6: 15% Better Than Title 24

Low-rise Apartments

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
8-Unit, 8,442 sf (Option 1)	470	227	\$11,001	\$288	38.2
8-Unit, 8,442 sf (Option 2)	-1221	483	\$8,939	\$260	34.4
Averages:	-376	355	\$9,970	\$274	36.3

Annual Reduction in CO2-equivalent: 3,963 lb./building-year
0.47 lb./sq.ft.-year

3.3 High-rise Multi-family Building

Climate Zone 6: 15% Better Than Title 24

High-rise Apartments

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
36,800 sf (Option 1)	1655	1110	\$45,867	\$1,307	35.1
36,800 sf (Option 2)	4800	555	\$27,790	\$1,285	21.6
36,800 sf (Option 3)	27657	-658	\$40,560	\$3,779	10.7
Averages:	11371	336	\$38,072	\$2,123	22.5

*Annual Reduction in CO2-equivalent: 11143 lb./building-year
0.30 lb./sq.ft.-year*

3.4 Nonresidential Buildings

Climate Zone 6: 15% Better Than Title 24

1-Story Office Building

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
10,580 sf (Option 1)	13427	-53	\$12,100	\$2,957	4.1
10,580 sf (Option 2)	5481	356	\$12,050	\$1,400	8.6
10,580 sf (Option 3)	12307	17	\$13,100	\$1,026	12.8
Averages:	10405	107	\$12,417	\$1,794	8.5

*Annual Reduction in CO2-equivalent: 5,924 lb./building-year
0.56 lb./sq.ft.-year*

Climate Zone 6: 15% Better Than Title 24

5-Story Office Building

Building Description	Total Annual KWh Saving	Total Annual Therms Saving	Incremental First Cost (\$)	Annual Energy Cost Savings (\$)	Simple Payback (Years)
52,900 sf (Option 1)	87180	-3439	\$109,020	\$17,289	6.3
52,900 sf (Option 2)	75234	-2433	\$75,145	\$15,720	4.8
52,900 sf (Option 3)	99931	-2733	\$52,250	\$21,244	2.5
Averages:	87448	-2868	\$78,805	\$18,084	4.5

*Annual Reduction in CO2-equivalent: 5,964 lb./building-year
0.11 lb./sq.ft.-year*

Conclusions

Regardless of the building design, occupancy profile and number of stories, the incremental improvement in overall annual energy performance of buildings in exceeding the 2008 Title 24 Building Energy Efficiency Standards appears cost-effective. However, each building's overall design, occupancy type and specific design choices may allow for a large range of incremental first cost and payback. As with simply meeting the requirements of the Title 24 energy standards, a permit applicant complying with the additional energy requirements of a local green building ordinance should carefully analyze building energy performance to reduce incremental first cost and the payback for the required additional energy efficiency measures.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Administration Division, Community Development Department

SUBJECT: City Arts Advisory Committee And Community Events & Festivals Committee Funding Recommendations And Contract With The Santa Barbara County Arts Commission For Fiscal Year 2011

RECOMMENDATION: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee and Community Events and Festivals Committee funding recommendations for Fiscal Year 2011; and
- B. Authorize the Community Development Director to execute an agreement with the Santa Barbara County Arts Commission for \$427,260 as approved in the Fiscal Year 2011 budget.

DISCUSSION:

In the Fiscal Year 2011 budget, Council authorized funds to the Santa Barbara County Arts Commission to provide grants for Community Arts, Organizational Development and Community Events & Festival and staffing to the City Arts Advisory Committee, Visual Arts in Public Places and Events & Festivals Committees. The funds support city arts and cultural organizations and community promotion, and continue the development of the Downtown Cultural Arts District and other special projects. Funds also provide technical assistance to artists, arts organizations, and cultural promotion groups.

On September 14, 2010, the Finance Committee reviewed and unanimously approved forwarding the grant recommendations to City Council.

The individual grant categories and recommendations are listed below.

Community Arts

The Community Arts Subcommittee met on June 30, 2010, and reviewed all applications submitted to the Community Arts Grant Program. The subcommittee's recommendations were reviewed and unanimously approved on July 15, 2010 by the City Arts Advisory Committee. The amount of funding available for this program is \$45,549.

A total of \$132,650 was requested by 23 nonprofit organizations. All of the applicants were awarded funding. Groups applying for Community Arts grants are not eligible to apply for Organizational Development or Community Events & Festivals grants.

Organizational Development

The Organizational Development Subcommittee met on June 25, 2010 and reviewed all of the applications submitted to the Organizational Development Grant Program. The subcommittee's recommendations were reviewed and unanimously approved on July 15, 2010 by the City Arts Advisory Committee. The amount of funding available for this program is \$141,763, plus \$1,500 which was carried-over from an unused grant in Fiscal Year 2010, for a total of \$143,263.

A total of \$486,833 was requested by 34 nonprofit organizations. All of the applicants were awarded funding. Groups applying for Organizational Development grants are not eligible to apply for Community Arts or Community Events & Festivals grants.

Community Events & Festivals

The Community Events & Festivals Committee met on July 8, 2010 to review applications, interview organization applicants and make recommendations for the Events & Festivals Grant Program. The amount of funding available for this program is \$100,000, plus \$3,000 which was carried-over from an unused grant in Fiscal Year 2010, for a total of \$103,000.

A total of \$254,154 was requested by 12 non-profit organizations. All of the applicants were awarded funding. Groups applying for Community Events & Festivals grants are not eligible to apply for Community Arts or Organizational Development grants.

Downtown Cultural District

The Santa Barbara County Arts Commission allocation includes \$7,901 for the development and promotion of a Downtown Cultural District. The Cultural District partners with the Downtown Organization to produce and market cultural promotions throughout the year.

BUDGET/FINANCIAL INFORMATION:

The City's Fiscal Year 2011 budget appropriated \$427,260 for this contract includes \$139,948 for administration of the program by the County Arts Commission and for development of the downtown Cultural District; and \$287,312 in grants funding, as shown below.

\$ 132,047	Coordination and Administration of City Arts Programs
<u>7,901</u>	Continued Development of the Downtown Cultural District
<u>139,948</u>	Sub-total

100,000	Community Events and Festival Grants
141,763	Organizational Development Grants
<u>45,549</u>	Community Arts Grants
<u>287,312</u>	Sub-total
<u>\$ 427,260</u>	Total Funding Appropriated

The recommended grant awards total \$291,812, which would be funded from the \$287,312 appropriated in Fiscal Year 2011 and the \$4,500 of Fiscal Year 2010 unspent grants that have been carried over. Attachments 1, 2 and 3 contain detailed descriptions for each applicant. Attachment 4 is a summary of the recommended funding by grant category.

- ATTACHMENTS:**
1. Community Arts Recommendations
 2. Organizational Development Recommendations
 3. Community Events & Festivals Recommendations
 4. Funding Comparisons for All Three Grants
 5. City Arts Advisory Roster and Community Events & Festivals Committee Roster

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

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-01	Art Without Limits	\$6,000	\$ 500
<p>Art Without Limits is a new nonprofit organization supporting emerging artists residing in Santa Barbara, ages 13 and up, by creating intensive one-on-one mentorships with professional artists and business professionals that will empower them to succeed in their chosen field. The mentorships are individually designed by AWOL, the professional mentor, and the emerging artist in all art forms; Performing, Literary, Visual, Media and Arts Administration. Funds are requested to partially cover the cost of the mentorships and portions of insurance, background checks and materials. <u>Panel Comments:</u> The panel recognizes the value of professional mentorships in the lives of emerging artists and future arts leaders and applauds AWOL's development of the Starting Point and Turning Point pilot program as an efficient model for engaging more youth and professionals as AWOL grows its program. However, the panel encourages the engagement of artists and professionals that donate their time to serve as mentors rather than be paid.</p>			
CA-02	Boys and Girls Club of Santa Barbara	\$5,000	\$ 2,000
<p>Funds are requested to continue to expand the Fine Arts Program that is focused on underserved youth through the addition of personnel as well as art materials. The program consists of painting, ceramics, drawing and sculpture education; with a focus on art techniques, art history, and artists. The greatest emphasis is in the area of ceramics where 50% of the artist educators teach. <u>Panel Comments:</u> The panel recognizes the valuable resource this program is for underserved youth in the community including free classes for Transition House youth. Transportation for youth to attend is a huge asset for this program as it is often a barrier to youth participation.</p>			
CA-03	Children's Creative Project	\$6,000	\$ 2,250
<p>Since 1984, Children's Creative Project (CCP) has produced the free <i>Arts Catalog</i> that is distributed annually to 300 public and private schools throughout the county. During the academic year, Children's Creative Project will serve six schools in the SB Elementary School District. Requested grant funds will help subsidize, in part, performances by professional touring artists (many from the Santa Barbara Region) that will occur at individual school sites, most of which are Title 1 schools. <u>Panel Comments:</u> The panel recognizes the value of CCP that has a proven track record of vital support to artists and to the schools. The value of this program in providing arts and cultural activities to underserved youth becomes greater as funding for arts in the public schools diminishes. Funding is awarded to support artist fees.</p>			
CA-04	Crescendo! Performance Project	\$6,000	\$ 500
<p>Cleveland Elementary School is requesting funds to provide every student with a full arts education integrated into the core curriculum; and also to a multi-school <i>Performance Project</i> arts event in the spring of 2011 at a major Santa Barbara venue. The project will provide low-income and marginalized children at Cleveland and other Title 1 schools the important opportunity to participate in a major artistic event with students at other schools with very different demographics. <u>Panel Comments:</u> Recognizing the value of public performance and exposure of youth to the talents of their peers, grant funds were awarded in support of the proposed Community Showcase event. Some portions of the grant request were unclear.</p>			

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-05	Community Action Commission	\$6,000	\$ 500
<p>Funds are being requested to create a mural project entitled the <i>Rainbow Bridge</i> for an enclosed courtyard at the Coronel Child Development Center. The <i>Rainbow Bridge</i> story tells why the Chumash regard the dolphins as their brothers and sisters. The artist will work with local youth from two Community Action Commission programs for at-risk teens. <u>Panel Comments</u>: While the panel recognizes the valuable role that public art plays in engaging youth, there was a consensus among members that this project would have more impact with greater and more diverse community input and engagement. The proposal did not successfully demonstrate strong community partnerships and support.</p>			
CA-06	Community Environmental Council	\$4,950	\$ 1,000
<p>The CEC would like to bring the well-known Boxtales Theatre Company to the 2011 Earth Day Festival at Alameda Park. The productions would incorporate environmental theses (such as water, energy and food), using multicultural stories and myths, with at least one dual language production being presented in English and Spanish. In addition to traditional festival offerings; a main stage with two full days of entertainment, a Children's Area, and a food court are all being planned for 2011 with the intent to make a more strategic effort to engage Spanish-speaking children and families. <u>Panel Comments</u>: The panel applauds CEC for its efforts to use art and cultural programming to expand its environmental message to the community and increase engagement of youth and the Spanish-speaking community.</p>			
CA-07	DramaDogs, A Theater Company	\$6,000	\$ 2,000
<p>DramaDogs plans to offer an 8-week Artist in Residency at Santa Barbara High School in the Theatre Arts Department culminating in the performance of a play that addresses the issue of bullying at the high school level. The rehearsal process will provide students with an introduction to different theatrical directing and acting styles, and continue to enhance an already renowned theatre arts school program in our community. <u>Panel Comments</u>: The panel applauds DramaDogs for its commitment to address the issue of bullying in a very accessible and engaging program for youth. The supporting educational materials serve as an invaluable resource to the community.</p>			
CA-08	Everybody Dance Now!	\$6,000	\$ 3,500
<p>Everybody Dance Now! (EDN!) has brought free weekly dance classes to over 700 low-income children and teens in Santa Barbara since April 2006. Their classes are taught by talented and enthusiastic high school and college students who participate in frequent trainings and team-bonding meetings. EDN! holds 8-10 dance classes per week at various times and locations. EDN! holds master dance classes and has a performing troupe that performs at numerous and diverse community locations and events. <u>Panel Comments</u>: EDN! Serves a remarkable number of students and is well integrated into the fabric of the community. The grant was very well written, and the volunteer youth base is admirable. Impact of use of grant funds was very well articulated.</p>			

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-09	Friends of the Eastside Library	\$ 6,000	\$ 3,000
<p>This Ethnic Outreach Multicultural Arts Program provides a free monthly children's performance series at the Eastside Branch Library. Programs are: bilingual, showcase a variety of cultures, represent a variety of arts forms, are family oriented, encourage participation, and often employ local artists. Participating artists are found either through the Children's Creative Project Art Catalogue, or by word of mouth through library sources. The Eastside Library's Spanish-speaking director has a goal to increase bilingual programming at the Library. All grant funds are requested for the performance series and will be used for artist fees. <u>Panel Comments:</u> This was a well-written and thorough grant application. This multicultural, multigenerational program is ongoing and year round in a neighborhood that has few resources. The panel commends this group for their collaborative efforts to engage the community.</p>			
CA-10	Michael Katz Storyteller	\$ 6,000	\$ 1,000
<p>This project aims to provide supplementary funding or complete funding for storytelling residencies and performances by storyteller Michael Katz in up to 14 Santa Barbara public elementary schools. The residencies are comprised of in-class storytelling workshops as well as assembly performances. The grant funds are requested to supplement or pay entirely for the expense of the performances/residencies in the schools. <u>Panel Comments:</u> This was a well-written grant. The panel recognizes that the grantee reaches a very large and diverse audience and has developed a variety of funding sources his residency. Grant funding is to be used for artist fees only. The applicant is well respected and recognized in the community, and well-beyond the community performing at such prestigious venues as The J. Paul Getty Museum.</p>			
CA-11	On the Verge	\$6,000	\$ 2,000
<p>On the Verge Teen Choreographer's Showcase is a pre-professional dance choreography workshop for teens who wish to choreograph original work with the guidance of a mentor. On the Verge provides the opportunity for teens to see their work performed for their peers and the community in a professional setting. Many of the teens participants have successfully gone on to university dance programs and professional dance careers. Funds are requested to pay salaries. <u>Panel Comments:</u> The panel commends the group for its mentorship model and providing much needed pre-professional training and public performance opportunities for immersing young dancers and choreographers.</p>			
CA-12	Open Alternative Education Fndtn.	\$6,000	\$ 1,000
<p>The Open Alternative Education Foundation is a small grassroots non-profit founded to support the vision of providing an educational experience at Open Alternative School for children in Santa Barbara that embraces the arts as a core value. <i>Art with a Purpose...Lessons learned on the way to the Gallery</i> will present five workshops to 125 students at OAS in the art room. <u>Panel Comments:</u> The panel recognizes the value of exhibition opportunities for youth and applauds <i>Art with a Purpose</i> for its commitment to link visual art and advocacy for art.</p>			

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-13	Pride Foundation	\$6,000	\$ 2,149
<p>The Pacific Pride Foundation requests funds to help support the costs of artists, entertainers and arts activities for the 2011 Pacific Pride Festival. In addition, there will be a series of events and activities leading up to the festival. Community Arts funds will be used to support the costs of hiring and engaging a headlining performer and local entertainers and to create art activities specifically targeted to children and youth. <u>Panel Comments:</u> The panel commends Pacific Pride for its role in preserving this important festival and its multigenerational impacts; and recognizes their excellent fundraising efforts and community engagement. Grant funds are to be used to pay regional artists.</p>			
CA-14	Performing and Visual Arts Camp	\$ 6,000	\$ 3,000
<p>Performing and Visual Arts Camp (PVAC) began in 2004 to provide underserved students the opportunity to attend a high-quality arts camp. PVAC is a high-energy arts camp designed for students ages 7-14 to experience the creative process of a musical production as well as receive instruction in core curriculum. PVAC's primary goals are to provide arts education to underserved and underperforming youth who could not otherwise afford it, and to guide students as they develop artistic skills, teamwork skills, and in turn, take pride in themselves and their culture. Funds are requested to support resident artists for the camp and the visiting artist series. <u>Panel Comments:</u> A well-written and complete grant. This recognized and valued program with a talented, diverse faculty provides empowering, creative activities for underserved youth. PVAC has a demonstrated history of family and diverse community support.</p>			
CA-15	SB African Heritage Film Series	\$6,000	\$ 3,000
<p>The Santa Barbara African Heritage Film Series (SBAHFS) request funds to offset program costs for the 12th year of the series. SBAHFS will again work with FRESHi to provide filmmaking workshops to children and youth; to collaborate with UCSB's MultiCultural Center; to partnership with the Langston Hughes Santa Barbara 10th Anniversary Tribute; to collaborate with the Santa Barbara County Commission for Women; and to present a Ugandan art exhibit at the Karpeles Manuscript Library and Museum. <u>Panel Comments:</u> The panel commends SBAHF for expanding its reach through increased collaboration with other community groups and for using accessible new media to expand its reach to youth through the programs with FRESHi.</p>			
CA-16	Santa Barbara Center for the Performing Arts	6,000	\$ 2,000
<p>The SBCPA is requesting funds in support of the Arts Ed at the Granada, Yellow Bus Series presentation of <i>The Bridge-El Puente</i>. <i>The Bridge-El Puente</i> is a dynamic bilingual multi-media event which celebrates the rich and varied cultures of Latin America to promote a modern multicultural awareness of Hispanic societies. Community Arts funds are being requested to subsidize attendance at the performances for K-3 classes from Title 1 schools. <u>Panel Comments:</u> The panel recognizes the Granada's commitment to increase accessibility to arts and culture for underserved youth through the Yellow Bus Series. <i>The Bridge-El Puente</i> performances will be a great benefit to community increasing cross-cultural understanding.</p>			

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-17	Santa Barbara Festival Ballet	\$6,000	\$ 1,500
<p>Since 1971, the Santa Barbara Festival Ballet has been presenting an annual performance of Tchaikovsky's <i>The Nutcracker</i> at the historic Arlington Theater. Requested grant funds would provide scholarships for 25 economically challenged students. 100% of the funding support would go toward tuition for ballet instruction, performance and costume fees for the Spring show and 2010-11 <i>Nutcracker</i> production. Performances will be held at the Arlington, Center Stage and Lobero Theaters. <u>Panel Comments:</u> The panel applauds SBFB for its commitment to providing increased access to this event for underserved youth. The committee recommends greater collaboration with other dance organizations such as the Santa Barbara Dance Alliance to expand promotion and outreach to the community.</p>			
CA-18	Santa Barbara Vocal Jazz Foundation	\$ 6,000	\$ 2,000
<p>The Santa Barbara Vocal Jazz Foundation is dedicated to bringing vocal jazz to underserved school children in primarily Title 1 schools in the city. The SBVJF 12-member vocal jazz ensemble presents a 45-minute program to the student body in an assembly, with student participation and interaction in a lively performance where children are given the opportunity to come up on stage and improvise. Funds are being requested for the cost on one SBVJF Vocal Jazz School Workshop. The grant request will fund one Title-1 Santa Barbara Elementary School. <u>Panel Comments:</u> The panel recognizes the valuable contribution of SB Vocal Jazz Foundation programming to underserved youth through this very accessible art form. The follow-up survey that SBVJF uses to track the impact of the program on families/households of students engaged in the program is commendable.</p>			
CA-19	SONando Santa Barbara	\$6,000	\$ 3,400
<p>SONando Santa Barbara is an organization dedicated to fostering cross-cultural connections celebrating "son" which is the regional music and dance from Mexico and Cuba with a rhythmic framework provided by the jarana, a small guitar-like instrument. Free evening classes are offered at the Franklin Center. The organization requests funds for instructors in order to extend current classes, and to offset costs for the Encuentro de Jaraneros, a community celebration to be held at Casa de la Guerra in October. <u>Panel Comments:</u> The panel commends the work of SONando Santa Barbara for engaging underserved families and youth in classes and Fandangos that focus on this traditional art form and for expanding community partnerships to include the Trust for Historic Preservation to provide classes at the Casa de la Guerra in support of the Encuentro.</p>			
CA-20	Student Art Fund	\$3,000	\$ 2,750
<p>Junior and senior high school art students will be invited to create a portrait of one of their grandparents, or of an elder significant in their lives, in drawing, painting, printmaking, sculpture, photography or digital arts. Eliciting strong cross-cultural interest, intergenerational interest and family involvement, the project will have 450-500 young artists participating, based on a May 2010 poll of twenty local art teachers. Funds are requested for the entire portrait project and exhibit. <u>Panel Comments:</u> The panel applauds the commitment of the Student Art Fund and the efforts of its volunteers in developing this exhibition concept and engaging the community in support of this cross-cultural, intergenerational art exhibition for young artists at the Faulkner Gallery.</p>			

2010 – 2011 COMMUNITY ARTS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
CA-21	Vanishing Landscape Photo Documentary	\$6,000	\$ 1,000
<p>The Vanishing Landscapes Documentary Project began in 2003, telling the story of how artists and activists in Santa Barbara use their work to preserve open spaces for future generations. With funding from the City of Santa Barbara through the County Arts Commission, Karuna Foundation, California Council for the Humanities and many other private foundations and individuals, two films were produced. This grant request is to complete a one-hour video pilot which will serve as a piece to raise further money to complete the series, and will also stand alone as a complete documentary and to develop a website for the project. <u>Panel Comments:</u> The panel recognizes the value of documenting this aspect of Santa Barbara's art community and leveraging existing video to develop a video pilot. Funding support for the project will hopefully serve as a catalyst for additional private and foundation support.</p>			
CA-22	VIVA EL ARTE!	\$6,000	\$ 2,500
<p>The VIVA EL ARTE! (VEA!) Community Arts Project is specifically designed to target underserved audiences across Santa Barbara County that include low income, Spanish-speaking communities and to provide them with accessible, free art performances and opportunities that reflect their unique cultural heritage and traditions. The Marjorie Luke Theatre on the Eastside has been the site of VEA! events in Santa Barbara. The requested grant funds will specifically support artist fees. <u>Panel Comments:</u> A very well written grant for a program that continues to expand its diverse audience and community attendance. The awarded grant funds are far-reaching and provide opportunities for youth to interact with professional musicians.</p>			
CA-23	Women's Literary Festival	\$5,700	\$ 3,000
<p>The Women's Literary Festival, partnering with the Santa Barbara Library System and the UCSB Women's Center and the Santa Barbara County Women's Commission. The 2011 Festival will be held in the City of Santa Barbara at the Fess Parker DoubleTree Resort. Grant funds are requested to expand diversity and access to the Festival; and provide scholarship admissions for 50 attendees, and to assist with advertising expenses. <u>Panel Comments:</u> A well-written grant, and a valuable program for the community as one of the only programs that present the written word as an art form. The panel commends WLF for continuing to expand its community support base and outreach to underserved and diverse communities in the region.</p>			
		Amt. Requested	Amt. Recommended
		\$ 132,650	\$45,549

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-01	Architectural Foundation of SB	\$18,000	\$2,500
<p>Founded in 1983, AFSB offers unique programs which foster awareness, understanding, and appreciation of architecture and the arts in our community. AFSB has a wide range of educational outreach programs including Kids Draw Architecture and architectural walking tours of historic downtown Santa Barbara. AFSB is requesting Organizational Development Grant funds to provide increased staff support to aid in the expansion of its educational programs, projects and community partnerships. <u>Panel Comments</u>: The panel commends the Architectural Foundation for its great links to community resources and volunteer engagement. Staff efforts to expand educational bilingual programming and materials should help engage a more diverse audience.</p>			
OD-02	Art From Scrap	\$18,000	\$7,000
<p>The mission of Art From Scrap (AFS) is to support and encourage creative exploration and expression in the arts, while promoting a greater understanding of environmental issues. AFS is seeking general support funding to help maintain its current program levels during a time of declining contributions and grant revenues. Grant funds will be used for current staff salaries associated with the implementation of the current programming. <u>Panel Comments</u>: The panel recognizes Art From Scrap as a valued community resource with excellent multi-cultural creative educational programs and a broad outreach to the community through a wide variety of partnerships.</p>			
OD-03	Arts for Humanity!	\$8,000	\$4,000
<p><i>Arts for Humanity! (AH!)</i> Provides interactive, intergenerational art experiences with programs that cultivate creativity, promote self-esteem, and provide social integration which empower at-risk youth, people with developmental disabilities, and elders in partnership with local artists and the Santa Barbara community to increase awareness of these underserved groups. Funds are requested for staff salaries and for PR and Marketing campaigns. <u>Panel Comments</u>: The panel applauds Arts for Humanity for continuing to provide programming and events to a variety of underserved individuals and groups. The panels recognizes the recent successes in engaging UCSB student interns and developing community partnerships with groups including the Boys & Girls Club.</p>			
OD-04	Arts Mentorship Program	\$12,000	\$2,000
<p>The Arts Mentorship Program (AMP) was established in 2001 for the purpose of providing training, education and mentorship to young visual and performing artists in Santa Barbara and the surrounding community. Funds are being requested to support the growth of AMP's three major programs. <u>Panel Comments</u>: The panel recognizes the significant community benefit of the rent subsidy program for individual artists and smaller arts organizations. The commitment of AMP to support scholarships to youth from low-income families is commendable. Budget information provided in the grant application was incomplete.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-05	Ballet Santa Barbara	\$18,000	\$3,000
<p><i>Moving to Learn</i> is BSB's educational outreach program for children that provides onsite elementary school dance residencies for Title 1 schools. Through a new partnership with the Lobero Theatre, this program has expanded to include free performances by Ballet Santa Barbara for students' K-8. The first annual performance will take place October 2010. Funds are requested for artistic and administrative salaries for the <i>Moving to Learn</i> program. <u>Panel Comments</u>: The panel recognizes the value of BSB developing lesson plans that meet California State Standards and for expanding their program to include an additional Title One school. Expanding the program for adult classes should help increase community involvement and support for Ballet Santa Barbara.</p>			
OD-06	BOXTALES Theatre Co.	\$18,000	\$7,000
<p>Boxtales Theatre Company's mission is to spark imagination, strengthen cultural pride, and foster tolerance. Boxtales engages young people in the excitement of live performance by presenting myths and folktales from around the world using storytelling, live music, movement, and masks. Funds are requested to support the salary of a Development/Company Manager responsible for touring logistics, booking performances, marketing and communication with presenters and board members, bookkeeping, database management, and fundraising. <u>Panel Comments</u>: The panel applauds Boxtales for its innovative and unique productions that promote theatrical appreciation for all ages while fostering greater cross-cultural understanding. They are to be commended for expanding the reach outside the community.</p>			
OD-07	Camerata Pacifica	\$10,000	\$3,500
<p>Camerata Pacifica's mission is to affect positively how people experience live classical music and expand appreciation. The organization strives for this impact through its flagship concert series, offering monthly programs. This request is for support of Camerata Pacifica's outreach initiatives with musical activities outside the concert hall to expand and attract future audiences. <u>Panel Comments</u>: The panel applauds Camerata Pacifica for expanding the reach of its programming to include performances in senior centers and for providing affordable \$20 tickets to students and the public for its lunchtime concerts.</p>			
OD-08	Center Stage Theater	\$13,000	\$7,000
<p>Center Stage Theater exists to provide a professional, affordable, and accessible performing arts venue in Downtown Santa Barbara. Center Stage encourages works that celebrate new artists, new works, and the cultural diversity of our community. Funds requested, in part, would be applied to support a workshop for aspiring playwrights and in general operating funds to help pay for the salaries of the theater's administrative and technical staff and overhead. <u>Panel Comments</u>: The panel recognizes Center Stage as a valued resource for regional performing arts groups. Funding is awarded to support general operating costs and specifically Center Stage's support to community groups through its rent subsidy program.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-09	City at Peace	\$10,000	\$6,500
<p>City at Peace, Santa Barbara, is an award-winning program that uses the performing arts to provide leadership skills, conflict resolution training, and cross-cultural understanding to a diverse group of teens, ages 13-19 from secondary schools. In the short term the funds will provide a portion of the salary and payroll expenses for the core staff; an Artistic Director and Managing Director. <u>Panel Comments:</u> The panel applauds City at Peace for the success of this significant youth program and for the organization's thoughtful transition of new administrative leadership.</p>			
OD-10	Community Arts and Music Association (CAMA)	\$18,000	\$4,200
<p>The purpose of CAMA is to enrich Santa Barbara's cultural life through the presentation of a variety of concerts by world-renowned performers and orchestras at the highest level of artistic excellence. CAMA has developed a strong classical music outreach and classical music curriculum for elementary school students as well as an outreach to the community through adult education classes for life-long learners that provide reduced price tickets through subsidies. Requested funds, in part, will be used to build the subscriber base of new younger audiences through marketing, education and outreach. <u>Panel Comments:</u> The panel applauds CAMA for its continued support of music education in schools and to life-long learners; and its efforts to expand its outreach to younger audiences by making affordable tickets and information available through an updated website. The panel encourages increased efforts to engage more diverse, and underserved communities.</p>			
OD-11	Dancing Drum	\$15,000	\$7,000
<p>Dancing Drum's mission is to provide a forum for people of all ages to participate in the universal language of rhythm through drumming, dancing, geographical and multi-cultural education, and performance. Dancing Drum programs embrace the power of the drum for making music, building community and transforming lives. Grant funds are requested for School Drum Ensembles; Production of <i>Drum Day for Youth</i>" and <i>Santa Barbara Drum Day</i>. <u>Panel Comments:</u> The panel recognizes the significant community benefit of Dancing Drum's school programs for underserved youth and for the public Drum Day events. The committee encourages Dancing Drum to more aggressively seek additional funding support from foundations and private individuals.</p>			
OD-12	Ensemble Theatre Co.	\$18,000	\$7,000
<p>Founded in 1979, the Ensemble Theatre Company is Santa Barbara's oldest professional, resident theater company. Housed at the historic Alhecama Theatre, Ensemble offers five full-length plays each season and produces challenging, professional theater from a wide body of work that reflects contemporary aesthetics and current social concerns. Grant funding is requested to pay artist salaries, including actor, director and designer fees, as well as to increase the overall marketing efforts. <u>Panel Comments:</u> The panel recognizes the recent efforts to diversify its audience by engaging UCSB theater students, its book club, student ticket and groups sales.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-13	Flamenco Arts Festival	\$10,000	\$6,500
<p>The internationally renowned Flamenco Arts Festival, a non-profit organization, was founded in 1999 and holds the distinction of being the first Flamenco Festival in California which was conceived, organized and implemented by Latinos. The festival coincides with the nationwide Hispanic Heritage Month celebrations. Funds are being requested to offset; artistic fees and expenses, facility and technical rental for performances, workshops and cinematic viewings. <u>Panel Comments:</u> The panel recognizes the valuable opportunities for local youth and dance studios the Festival provides. The organization needs to develop greater financial support from the community and regional businesses. City funding support was not credited in last year's published program.</p>			
OD-14	Genesis West	\$8,000	\$3,000
<p>Genesis West is a professional theater company founded in 1998 which brings contemporary and well-noted playwrights to Santa Barbara. The mission is to present transgressive plays by contemporary noted playwrights in order to make Santa Barbara a more artistically vibrant community. Organizational Developments funds are being requested to support the costs of grant writing and expanding marketing efforts. <u>Panel Comments:</u> The panel recognizes the unique contribution Genesis West performances provides to the community and its commitment to affordable ticket prices. The committee commends efforts to hire a grant writer and expand its Board of Directors to provide greater financial support and stability.</p>			
OD-15	Lit Moon Theatre Company	\$ 18,000	\$6,000
<p>Lit Moon Theatre provides the Santa Barbara area with an alternative to mainstream theater, and offers educational opportunities that broaden and deepen the understanding of world theater and cultural traditions. Programs attract a broad-based, multi-generational audience. Lit Moon has demonstrated success in growing its organization and developing community support while building a reputation for innovative world-class theater. Grant funds will help subsidize the 2010-11 festival with an inter-cultural project that celebrates the last 20 years. <u>Panel Comments:</u> The panel recognizes the significant contributions of Lit Moon over the last twenty years and the value of expanding its reach and engaging the international community through innovative theatrical presentations.</p>			
OD-16	Marjorie Luke Theatre	\$13,333	\$6,500
<p>The Marjorie Luke Theatre is a unique and innovative partnership of public and private entities to provide an accessible, affordable, youth-oriented venue for the community. The non-profit organization manages and operates the Marjorie Luke Theatre in a building owned by the Santa Barbara School District. The Marjorie Luke Theatre offers free technical theater classes and a program for venue subsidies to help support smaller grassroots organizations. This funding request represents a third of the General Manager's salary, whose position helps provide community support and resources through the programs mentioned above. <u>Panel Comments:</u> The Marjorie Luke Theatre and its rent subsidy program continue to be an invaluable asset to the community in general and to underserved audiences in particular. Staff expertise and technical support is a valued resource, particularly with smaller organizations and presenting groups.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-17	Music Academy of the West	\$18,000	\$2,000
<p>Since 1947 the Academy has dedicated itself to advancing the development of gifted young classical musicians and professionals through both educational programs and performance opportunities. The community benefits from these high caliber performances. The Music Academy of the West has collaborations with 19 other performing community arts groups offering them studio and rehearsal rooms as well as use of the newly renovated Hahn Hall. Grant funding is requested to prepare for two key expansions during 2010 and 2011. <u>Panel Comments:</u> The panel commends Music Academy of the West for expanding its reach through programs like Live at the Met. MAW's Orchestra Outreach program of \$10 tickets at the Granada Center for the Performing Arts is a great model for attracting and increasing a younger more diverse audience for classical music and reaching underserved audiences.</p>			
OD-18	Notes for Notes	\$13,000	\$2,000
<p>Notes for Notes (N4N) was founded on the core belief that music is the universal language of humankind, and has the power to transcend virtually any barrier; economic, cultural, racial or societal. N4N offers programs free of charge that will keep musical instruments in the hands of young people and provide after-school recording studios. Grant funds are requested for additional staff support. <u>Panel Comments:</u> N4N's programs at the Boys and Girls Club is a very efficient and effective model for engaging underserved youth. The panel recognizes the need for this type of program on the Westside. The word-of-mouth peer recruitment model is an innovative approach. The budget for the project as submitted was not well presented and articulated.</p>			
OD-19	Outrageous Film Festival	\$8,000	\$3,000
<p>The LGBT Film Festival provides a cultural program targeting the LGBT communities in Santa Barbara County and raises awareness in the general community of Santa Barbara as a culturally relevant and inclusive community. The funds are requested for the Festival Administration; Marketing, Publicity and outreach; Theater Rental and Payment to Artists. <u>Panel Comments:</u> The panel applauds this organization for its efficiency and community volunteer engagement in support of this program that reaches underserved audiences. The discounted tickets program increases access for seniors and low-income individuals.</p>			
OD-20	S. B. Chamber Orchestra	\$7,500	\$3,000
<p>The Chamber's mission is to serve the community by offering chamber orchestra performances of the highest quality to concert audiences; and through outreach provide increased access for seniors who can no longer attend regular venues. Additionally, a goal of the SBCO is to promote classical music as a living, accessible art form to youth through performance and educational efforts that will engender a new generation of musicians, music-lovers and patrons. Funds from the grant are requested to support the Concert Seats for Families program providing staff payroll and marketing costs necessary to recruit families. <u>Panel Comments:</u> The panel commends SB Chamber Orchestra for its commitment to provide increased access through its Concert Seats for Families. The committee encourages collecting more specific information regarding gender and ethnicity in its survey of concertgoers.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-21	S.B. Choral Society	\$18,000	\$3,000
<p>The Santa Barbara Choral Society is a nonprofit music organization, community-based in performance and education. The SBCS serves the public by performing choral music at the highest level and fostering musical development and appreciation within the Santa Barbara Community. Funds are requested for support of full-time professional management. <u>Panel Comments</u>: The panel recognizes the value of providing performance opportunities and choral instruction to enrich the lives of Santa Barbara residents. The panel recommends greater focus on community outreach to increase accessibility for underserved audiences and to grow greater financial support. Better tracking of demographic information needs to be included in future requests. Budget information was incomplete as presented in the application.</p>			
OD-22	S.B. Contemporary Arts Forum	\$18,000	\$3,500
<p>The Contemporary Arts Forum provides an arena for the presentation, documentation and support of a broad variety of visual, media and performing arts with the aim of expanding and educating the audience for contemporary art. CAF promotes the work of local, regional, national and international artists. The OD Grant funds are being requested to focus on strategic partnerships, expand the Educational Resource Center, and update the website. <u>Panel Comments</u>: The panel applauds CAF for its commitment to increasing youth access to information on contemporary art and issues through development of a dual language Mac-based Cornerstone Educational Center. Areas of the overall budget and demonstrated need were unclear in the grant.</p>			
OD-23	S.B. Dance Alliance	\$18,000	\$7,000
<p>Santa Barbara Dance Alliance (SBDA) was established in 1979 as a non-profit arts service organization to foster, promote, and increase the awareness of dance by bringing together choreographers and performers from all ages, schools, ethnic traditions, and artistic styles for common projects. Grant funds are requested to focus on five specific areas for growth: mission and purpose, administrative capacity and sustainability, program expansion, relationships and collaborations, and a diverse fund development plan. <u>Panel Comments</u>: The panel applauds Dance Alliances' increased efficiency in communication and resource sharing and for expanding engagement of the local Dance community.</p>			
OD-24	S.B. Dance Institute	\$18,000	\$7,000
<p>Santa Barbara Dance Institute is an in-school dance program that is modeled after the National Dance Institute. The SBDI is founded in the belief that the arts have a distinctive ability to engage children to find excellence within themselves. The purpose of SBDI programs is to help children develop discipline, a standard of excellence, and a belief in themselves and their creative expression. SBDI offers 31-35 weekly lessons during school hours as part of the curriculum with one in-school assembly and the opportunity to participate in an end-of-the-year production with hundreds of other students at the Marjorie Luke Theatre. Organizational Development funds will support SBDI's operational sustainability and development plan. <u>Panel Comments</u>: This is a stellar program with a defined vision, strong leadership and the proven ability to garner increased community support. Programs reach hundreds of very diverse and underserved youth with programs that promote self-esteem and cross-cultural understanding.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-25	S.B. Education Foundation	\$15,000	\$1,500
<p>Santa Barbara Education Foundation initiates and supports academic enrichment programs for students in the Santa Barbara School District. In the past they have implemented classroom mini-grants for the purchase of classroom materials, a museum of tolerance program, a safe playground project, purchased library materials and technology equipment. This year the Foundation is requesting funds to for a grant writer to raise additional funds for the Keep the Beat program, Music Teachers, and a benefit concert. <u>Panel Comments:</u> The panel recognizes the importance of music in the schools and the success of the Keep the Beat program. The committee encourages developing more partnerships in the community and awards grant funding towards a grant writer position to pursue private and foundation support for this valued program.</p>			
OD-26	S.B. Maritime Museum	\$15,000	\$1,500
<p>The Maritime Museum preserves and celebrates the maritime heritage of the California Coast with interactive exhibits, educational programs, and community events. Requested grant funds would be used to increase the marketing of the museum in order to increase attendance and thus reach more of the community. Funds would be used for developing marketing and promotion strategies, the services of a marketing consultant and the printing of marketing materials. <u>Panel Comments:</u> The panel applauds the Maritime Museum for its innovative programming and creative marketing through partnerships with other non-profits such as the pirate-themed events in conjunction with Opera Santa Barbara's Pirates of Penzance and Storyteller, and linking the Choral Society's Sea Symphony presentation with the Sea Festival. The committee recognizes the value of cross-cultural promotion in expanding and engaging more diverse audiences.</p>			
OD-27	S.B. Master Chorale	\$5,000	\$1,500
<p>The Santa Barbara Master Chorale provides the opportunity for singers from the community to learn and perform choral music. Additionally SBMC fosters public awareness and education about choral music by staging public concerts and stimulates interest in choral and classical music amongst students and the public. Funds are requested for an Audience Development Campaign designed to reach a greater number of potential concert goers; attract new singers into membership in the Chorale; and draw a wider audience to concerts. Requested funds would also be used for the Young Concertgoers Program that provides free tickets to K-12 students. <u>Panel Comments:</u> The panel recognizes the value of the work of this organization and encourages increased collaborations with other voice-and classical-based organizations and more innovative outreach strategies.</p>			
OD-28	S.B. Museum of Art	\$18,000	\$2,000
<p>The Santa Barbara Museum of Art aims to integrate art into the lives of people. Organizational Development grant funds are requested to develop the SBMA Afterschool Program. Funds will be used toward salaries and benefits of staff involved in training, development of curriculum, and administration of the program. <u>Panel Comments:</u> The panel applauds SBMA for its commitment to community arts education outreach and its efforts to establish more formal, sustainable relationships with area schools. Budget figures and how they related to this program were unclear in the grant application.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-29	S.B. Performing Arts League	\$18,000	\$4,000
<p>The Santa Barbara Performing Arts League is a nonprofit organization that fosters communication and collaboration within the performing arts community to contribute to the cultural vitality of greater Santa Barbara. Funds are requested to secure funding necessary to retool and reorganize the business plan for the benefit of the membership. <u>Panel Comments</u>: SBPAL is clearly an organization in transition from a primarily marketing-based focus, to an organization focused more on advocacy, resource sharing and service support for the broader performing arts community. Funding is provided to help transition to a new model and expand engagement of performing arts organizations and artists in a more innovative and cohesive way.</p>			
OD-30	S.B. Symphony	\$16,500	\$4,500
<p>The Santa Barbara Symphony is a resident orchestra that aims to perform great works with passion and excellence in order to enrich the lives of the community. The Symphony provides numerous free concerts and educational programs. The Organizational Development funds are requested to help underwrite the salaries of the Director of Operations/Artist Planning and the Director of Patron Services in order to maintain the current programs. <u>Panel Comments</u>: The panel applauds the Symphony's commitment to educational outreach and encourages more aggressive and innovative approaches to engaging young musicians, emerging leaders and diverse young professionals in programming and events.</p>			
OD-31	S.B. Youth Music Academy	\$18,000	\$1,500
<p>This nonprofit organization serves local children and the community at large through youth based music programs – from lessons for the very young to instruction and band coordination at local high schools. SBYMA's mission is to have the children perform in Santa Barbara and surrounding areas throughout the year. Funds are requested for artistic fees and program costs. <u>Panel Comments</u>: The panel applauds SBYMA for its focus on providing performing opportunities for youth and recommends that in the future the group apply for Community Arts grant funding rather than an Organizational Development grant to increase public awareness, engage greater community support, and expand partnerships.</p>			
OD-32	Speaking of Stories	\$13,000	\$6,000
<p>Speaking of Stories promotes the appreciation of literature through live theatrical readings with performances that bring short stories to life while focusing on the power of the spoken word. Talented actors transform stories from the page to the stage. The Speaking of Stories performance program is a 5-show season. In addition, they have educational programs that are particularly targeted towards at-risk youth in our community. Grant funds would be used to help pay for the Word Up workshops with public performances and general operating funds to support administrative and artistic salaries. <u>Panel Comments</u>: The committee applauds Speaking of Stories for its ongoing WORD UP program and commitment to making affordable tickets available to students. The partnership with Center Stage Theater to share resources, office space and staff is a very efficient model.</p>			

2010 – 2011 ORGANIZATIONAL DEVELOPMENT GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
OD-33	State Street Ballet	\$18,000	\$6,000
<p>State Street Ballet is a fully professional dance company dedicated to presenting excellence in classical dance through public performances and educational outreach programs. SSB strives to exhibit leadership in the arts and cultural field. Request grant funds will be primarily dedicated to the support of artists and collaborative leverage. <u>Panel Comments:</u> The panel recognizes State Street Ballet for its legacy of excellence in dance performance and instruction and recent innovative collaborations with other presenters at the Granada Center for the Performing Arts. The panel applauds SSB for its recent innovative outreach to underserved audiences... on the Westside in particular.</p>			
OD-34	The Arts Fund	\$6,500	\$1,563
<p>The Arts Fund creates, funds, and administers programs and projects that support the visual, performing and literary arts for the benefit of the people of Santa Barbara County. The Fund also acts as a catalyst, maximizing the effectiveness of arts resources by nurturing collaborative relationships among area arts organizations and institutions. Funds are being requested to hire consultants to implement a much-needed redesign to its website. <u>Panel Comments:</u> The panel applauds the continuing Mentorship Program for youth and the IAA awards program that recognize the valued resource and talents of Santa Barbara-based artists in all disciplines. Funds awarded are towards updating and enhancement of The Arts Fund website.</p>			
		Amt. Requested	Amt. Recommended
		\$486,833	\$ 143,263

2010 – 2011 COMMUNITY EVENTS & FESTIVALS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
EF-01	Art Abounds <i>2010-2011 Season</i>	\$40,000	\$ 18,000

The ArtAbounds program is a partnership between UCSB Arts & Lectures and the Santa Barbara Dance Alliance and is the premier performing arts collaboration on the Central Coast, attracting thousands of patrons each year from the Central and Southern California communities with outstanding cultural opportunities in downtown Santa Barbara. Grant funds are being requested for artistic salaries, marketing and publicity and administrative overhead. Panel Comments: This stellar program and long-standing partnership has extraordinary community benefit and does much to promote Santa Barbara as a cultural arts destination and draw out-of-town visitors in the off-season. The Master Classes offered provide a great opportunity to aspiring artists and community members.

EF-02	Cinco de Mayo Festival <i>Cinco de Mayo Festival</i>	\$ 8,000	\$ 4,000
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This grant request is for support of the 20th Annual Cinco de Mayo Festival. During the two-day festival at De la Guerra Plaza, the goal will be to bring a focus on Mexican culture and tradition in downtown Santa Barbara. This free event is open to the public with live music, entertainment, food and booths at the center of the festival. Requested funds will be used to market, promote and attract out-of-town guests and locals to downtown Santa Barbara. Panel Comments: The panel recognizes the 20-year tradition of this festival and the engagement of volunteers in support of this event. The focus on partnerships with radio advertising is a good strategy for promoting the event to Hispanic audiences. The panel encourages increasing the board size and engaging a younger generation of volunteers in support of the event, and encourages greater collaboration with presenting venues.

EF-03	Endowment for Youth Committee <i>Black History Month Celebration</i>	\$9,000	\$ 3,500
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The Endowment for Youth Committee (EYC) requests funds to support and promote various collaborative events celebrating the 4th Annual Black History Month Celebration: The BHM Preview Assembly, display of African-American Flags along State Street, Mamma Pat's Gospel Choir's workshop and concert, and a variety of other cultural events downtown. Funds are requested for marketing and publicity. Panel Comments: Partnering with Noozhawk is a great strategy for PR, as is the shift to focus more on educational events as a way to encourage and promote cross-cultural understanding. Developing partnerships with presenting venues is encouraged to expand community engagement.

EF-04	Lobero Theatre Foundation <i>Lobero Live!</i>	\$40,000	\$ 18,000
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Funding is requested for marketing the *Lobero Live* series that attracts diverse audiences from all age groups. Programming is designed to complement, not compete with other presentations in town. Lobero's multiple small series with world-class performers are well publicized and serve both visitors and residents. Funding is requested for marketing, publicity and artist fees. Panel Comments: The panel recognizes the valuable role Lobero Live plays in providing alternative music offerings in the Cultural Arts District especially during the off-season. Reducing media costs locally, leveraging the benefits of "fan-based" websites, tracking audience info and expanding media outreach to Ventura, are all good strategies; as are recent efforts of the Lobero to expand offerings through strategic collaborations such as DanceWORKS.

2010 – 2011 COMMUNITY EVENTS & FESTIVALS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
EF-05	New Noise Music Foundation	\$40,000	\$ 14,000

New Noise Santa Barbara Music Conference & Festival

The New Noise Foundation is a nonprofit organization that hosts the annual *New Noise Santa Barbara Music Conference & Festival*. The NNSBC&F is a three-day music and digital media extravaganza that showcases emerging and established bands, hosts educational panels on the music industry's hottest topics, presents esteemed experts from all walks of the business, and serves as a place for players big and small to connect and plot the future of sound. Funds will be used to market and promote the 2nd Festival. Panel Comments: The panel applauds New Noise for the success of its pilot festival last year and its thoughtful marketing strategy and strategic partnerships to create a mini "South by Southwest" West Coast music industry event. The balance of timely educational, entrepreneurial-focused and entertainment programming in both large and small scale events over the course of 3 days should benefit residents; while drawing out-of-town visitors north from San Francisco and San Jose and south from Los Angeles. The concept shows great promise for continuing and expanding.

EF-06	Opera Santa Barbara	\$16,000	\$11,000
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2010-2011 Mainstage Opera Productions

Opera Santa Barbara will present its "grand" opera of the season in Giuseppe Verdi's *La Traviata* at the Granada Theater. To close its season, OSB is presenting a double bill at the Lobero Theater of two short operas: *Trouble in Tahiti* by Leonard Bernstein and *La Serva Padrona* by Giovanni Pergolesi. Funds will be used for marketing and promotion which include: a branding launch, on-line website marketing, group sales, and a variety of local and out-of-area media. Panel Comments: Opera Santa Barbara has a history of effective and efficient marketing and promotion. The panel applauds OSB for its creative partnerships with San Jose, and San Francisco's Opera to reduce set and production costs significantly while increasing a targeted audience outside the Santa Barbara area for scheduled off-season events. Inclusion of San Francisco's Adler Fellows in productions in Santa Barbara should do much to increase Bay Area opera aficionados to travel to Santa Barbara for performances.

EF-07	Rumble Art	\$10,000	\$ 1,500
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Rumble Art

Rumble Art, a 10-day art festival that coincides with the International Film Festival aims to showcase innovative and emerging national and international artists as well as local artists. The group plans to build on the initial exhibition and events promoted during last year's SBIFF. Grant funds will be used for widespread marketing and promotion via both print and electronic media. Panel Comments: While the panel recognizes the value of linking contemporary art by international artists to the SBIFF, and recognizes the success of last year's event, they found the marketing strategy presented in the grant request to be unclear and budget information on last year's grant expenditures was incomplete. Significant proof of strategic partnerships for promotion was lacking in the grant and during the interview. The panel recommends Rumble Art develop a much more strategic and complete marketing plan or consider applying for a Community Arts event next year rather instead of Events & Festivals.

2010 – 2011 COMMUNITY EVENTS & FESTIVALS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
EF-08	SB Downtown Organization <i>epicure.sb: a month to savor santa barbara</i>	\$30,000	\$ 12,000

The objective of *epicure.sb: a month to savor santa barbara* is to create a collaborative marketing platform to promote Santa Barbara as a rich culinary tourism destination and provide visitors and locals with 31 days of educational seminars, tasting events, farmers' market tours, cooking classes and demos, winemaker dinners, book signings, epicurean inspired art exhibits and more opportunities to celebrate the art of good eating and drinking. Events & Festivals funds are requested for marketing and publicity, production and program costs. Panel Comments: The panel applauds epicure.sb for its California Tourism Board award for "best promotion of a culinary event" for its first year. Strategic partnerships, coupled with thoughtful and effective marketing strategies that expand the use of blogs and social networking to compliment an expanded printed brochure/calendar should result in a highly successful event that engages the community and attracts culinary tourists.

EF-09	Santa Barbara Revels <i>The Christmas Revels: In Celebration of the Winter Solstice</i>	\$16,500	\$ 7,000
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Santa Barbara Revels requests funds to present a full schedule of performances for adults and children to celebrate the Christmas tradition and Winter Solstice 2010 scheduled to coincide with 1st Thursday in December. They will be participating in the Downtown Organization's Holiday Parade, and present three performances at the Lobero Theater themed around Victorian Tradition. Funds from this year's grant are requested for marketing and publicity, administrative, artistic, and design/technical salaries and wages. Panel Comments: Revels continues to expand its reach to the community. Partnerships with the Downtown Organization and the move to the Lobero Theater are good strategies to expand audiences. The panel recommends Revels explore other cross-promotional opportunities and ways to outreach to other Revels communities nationally through listings and blogs.

EF-10	SB Trust for Historic Preservation <i>Annual Founding Day</i>	\$ 10,000	\$2,000
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Founding Day is a tradition the Santa Barbara Trust for Historic Preservation (SBTHP) celebrates annually with the community, and visitors from throughout the State and around the world, to honor and celebrate the beginnings of culture and history of Santa Barbara. Founding Day is the most significant public outreach event held by the SBTHP each year. Its purpose is to inspire an appreciation for and an interest in, Santa Barbara history for people of all ages, thereby enhancing the cultural life of Santa Barbara for future generations. The SBTHP will promote the event through the State Historical Park website, California Tourism Board, and advertise the event as an opportunity for family weekend travel for out of town visitors. Funds are being requested to assist with marketing and publicity. Panel Comments: The panel recognizes the significance of recognizing and celebrating Santa Barbara's history and tradition through this event. Expanding outreach and opportunities to participate to other non-profit cultural groups and surrounding businesses in Founding Day is a good strategy.

2010 – 2011 COMMUNITY EVENTS & FESTIVALS GRANT RECOMMENDATIONS

Grant #	Organization	Amt. Requested	Amt. Recommended
EF-11	SUMMERDANCE Santa Barbara <i>DANCEworks</i>	\$7,500	\$ 4,000

SUMMERDANCE has been presenting nationally-recognized choreographers in Santa Barbara since 1996. The event *DANCEworks* is a collaboration between SUMMERDANCE Santa Barbara and the Lobero Theatre Foundation. With a history of connections within the contemporary dance community, this model helps promote Santa Barbara as an international arts destination through its links to national dancers, contemporary dance community. *DANCEworks* provides the opportunity to have the work of exceptional choreographers linked to Santa Barbara as a cultural arts destination and spreading publicity nationwide through both print and on-line advertising. Panel Comments: *DANCEworks* is a very well-run, very successful collaboration with the Lobero Theatre Foundation. Visibility for this program continues to grow in the contemporary arts/dance community both nationally and internationally with support and connections with choreographers' fan pages. This year's Bolero project posted a daily video journal, and blogs online that continue to draw interest in the dance community worldwide. Engagement of non-dancers in the performance also helps expand Santa Barbara's performing arts audience.

EF-12	The Santa Barbara Theater <i>A festival of Classics</i>	\$27,154	\$8,000
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The Santa Barbara Theater (SBT) is a regional, professional theater company in residence at the Lobero Theater. Funds are being requested for the marketing and promotion of *Theatre Festival 6*, three productions to be presented during the 2010-2011 off-season. Marketing will be both inside and outside of Santa Barbara via print, radio and TV, and websites. Panel Comments: Postcard outreach to Los Angeles regarding group sales to attract out-of-town theatre-goers is a good strategy; as is print listings in the LA Times. The Tony Award winning *Golda's Balcony* should attract out-of-town visitors. The panel encourages follow up to retirement homes and with past groups regarding the new season; and to continue to develop hotel and lodging packages.

Amt. Requested	Amt. Recommended
\$254,154	\$103,000

2010-2011
Community Arts Grants

ATTACHMENT 4

#	Project/Artist	Organization	Dates	Requested	Award	2009-2010	2008-2009	2007-08
CA-01	Art Without Limits	Santa Barbara Presents	9/01/10-8/30/11	\$6,000	\$500	First Time Applicant	NA	NA
CA-02	Boys & Girls Club of Santa Barbara	Boys & Girls Club of Santa Barbara	10/01/10-08/31/11	\$5,000	\$2,000	\$2,000	\$1,500	NA
CA-03	Childrens Creative Project	Childrens Creative Project	09/01/10-06/30/11	\$6,000	\$2,250	\$2,500	\$2,500	\$2,750
CA-04	Crescendo!	Cleveland Elementary School	07/01/10-06/30/11	\$6,000	\$500	First Time Applicant	NA	NA
CA-05	Community Action Commission	Community Action Commission	09/13/10-10/30/10	\$6,000	\$500	First Time Applicant	NA	NA
CA-06	Community Environmental Council	Community Environmental Council	04/22/11-04/23/11	\$4,950	\$1,000	New to Category	NA	NA
CA-07	DramaDogs Theater Company	DramaDogs	11/01/10-01/31/11	\$6,000	\$2,000	NA	NA	\$3,300
CA-08	Everybody Dance Now!	Art Without Limits	On-going	\$6,000	\$3,500	\$3,500	\$4,600	\$2,500
CA-09	Friends of the Eastside Library	Friends of the Eastside Library	Year-long	\$6,000	\$3,000	\$3,000	\$3,000	\$3,250
CA-10	Michael Katz Storytelling	Childrens Creative Project	09/29/10 - 03/19/11	\$6,000	\$1,000	\$2,000	\$2,000	\$3,250
CA-11	On The Verge - Teen Choreographers	Santa Barbara Dance Alliance	03/01/11-06/30/11	\$6,000	\$2,000	\$2,000	\$2,500	\$3,000
CA-12	Open Alternative Education Fndtn.	Open Alternative Education Fndtn.	09/10 - 03/11	\$6,000	\$1,000	First Time Applicant	NA	NA
CA-13	Pride Festival	Pacific Pride Foundation	09/10 - 8/11	\$6,000	\$2,149	\$2,250	\$1,500	NA
CA-14	Performing & Visual Arts Camp	Childrens Creative Project	06/14/10 - 08/15/11	\$6,000	\$3,000	\$3,000	\$3,000	\$3,250
CA-15	SB African Heritage Film Series	Peace of Wisdom	02/01/11-05/30/11	\$6,000	\$3,000	\$3,000	First time to category	\$2,000
CA-16	Arts Ed at the Granada	Santa Barbara Center for the Performing Arts	01/28/11-01/29/11	\$6,000	\$2,000	\$2,000	First Time Applicant	NA
CA-17	Santa Barbara Festival Ballet	Santa Barbara Festival Ballet	09/01/10-06/30/11	\$6,000	\$1,500	\$2,000	\$2,500	\$1,500
CA-18	Santa Barbara Vocal Jazz Foundation	Santa Barbara Vocal Jazz Foundation	12/10-11/11	\$6,000	\$2,000	\$2,000	\$2,100	\$2,500
CA-19	SONando Santa Barbara	SB Cultural Development Fndtn.	09/01/10-07/31/11	\$6,000	\$3,400	\$3,400	NA	NA
CA-20	Student Art Fund	Santa Barbara Art Association	08/10 - 04/11	\$3,000	\$2,750	Did not apply	\$3,000	NA
CA-21	Vanishing Landscapes	SB Cultural Development Fndtn.	09/01/10-06/30/11	\$6,000	\$1,000	Returning Grantee	NA	NA
CA-22	VIVA EL ARTE!	SB Cultural Development Fndtn.	10/01/10-05/31/11	\$6,000	\$2,500	\$2,500	\$1,500	\$1,500
CA-23	Women's Literary Festival	Women's Literary Festival	09/01/10-05/31/11	\$5,700	\$3,000	\$3,000	\$3,000	NA

Total	\$132,650	\$45,549
FY 2011 Allocation	\$45,549	
Difference	(\$87,101)	

Organizational Development

#	Organization	REQUEST	Award	2009-10	2008-09	2007-08	Notes
OD-01	Architectural Foundation of SB	\$18,000	\$2,500	N/A	N/A	N/A	New Applicant
OD-02	Art From Scrap	\$18,000	\$7,000	\$9,000	\$11,000	\$15,000	
OD-03	Arts for Humanity!	\$8,000	\$4,000	\$4,500	\$3,500	NA	
OD-04	Arts Mentorship Program	\$12,000	\$2,000	\$2,500	NA	NA	
OD-05	Ballet Santa Barbara	\$18,000	\$3,000	\$3,000	\$2,500	NA	
OD-06	BOXTALES	\$18,000	\$7,000	\$9,000	\$10,000	\$9,500	
OD-07	Camerata Pacifica	\$10,000	\$3,500	\$4,000	\$4,500	\$4,000	
OD-08	Center Stage Theater	\$13,000	\$7,000	\$8,000	\$9,000	\$8,500	
OD-09	City @Peace	\$10,000	\$6,500	\$7,000	\$8,000	\$8,000	
OD-10	Community Arts Music Association (CAMA)	\$18,000	\$4,200	\$5,000	\$8,000	\$6,000	
OD-11	Dancing Drum	\$15,000	\$7,000	\$9,500	\$12,000	NA	
OD-12	Ensemble Theatre Company	\$18,000	\$7,000	\$9,000	\$10,000	\$9,500	
OD-13	Flamenco Arts	\$10,000	\$6,500	\$7,500	\$9,000	\$9,000	
OD-14	Genesis West	\$8,000	\$3,000	\$3,000	\$2,000	NA	
OD-15	Lit Moon Theatre Company	\$18,000	\$6,000	\$8,500	\$10,000	\$10,000	
OD-16	Marjorie Luke Theatre	\$13,333	\$6,500	\$7,000	\$9,000	\$7,000	
OD-17	Music Academy of the West	\$18,000	\$2,000	\$3,000	NA	\$4,000	
OD-18	Notes for Notes	\$13,000	\$2,000	N/A	N/A	N/A	New Applicant
OD-19	Outrageous Film Festival	\$8,000	\$3,000	\$3,000	\$4,000	\$5,000	
OD-20	Santa Barbara Chamber Orchestra	\$7,500	\$3,000	\$4,000	\$3,000	\$5,500	
OD-21	Santa Barbara Choral Society	\$18,000	\$3,000	\$8,500	\$3,000	N/A	09-10 EF Category
OD-22	Santa Barbara Contemporary Arts Forum	\$18,000	\$3,500	\$5,500	\$12,500	\$11,000	
OD-23	Santa Barbara Dance Alliance	\$18,000	\$7,000	\$8,500	\$9,000	\$12,000	
OD-24	Santa Barbara Dance Institute	\$18,000	\$7,000	\$8,500	\$10,500	\$11,000	
OD-25	Santa Barbara Education Foundation	\$15,000	\$1,500	\$2,000	\$2,000	\$2,000	
OD-26	Santa Barbara Maritime Museum	\$15,000	\$1,500	\$2,000	\$1,500	\$2,900	
OD-27	Santa Barbara Master Chorale	\$5,000	\$1,500	\$2,500	\$2,500	\$3,000	
OD-28	Santa Barbara Museum of Art	\$18,000	\$2,000	\$5,000	\$15,000	N/A	
OD-29	Santa Barbara Performing Arts League	\$18,000	\$4,000	N/A	\$11,000	\$11,000	Did not apply in 09-10
OD-30	Santa Barbara Symphony	\$16,500	\$4,500	\$7,000	\$15,000	\$12,100	
OD-31	Santa Barbara Youth Music Academy	\$18,000	\$1,500	N/A	N/A	N/A	New Applicant
OD-32	Speaking of Stories	\$13,000	\$6,000	\$7,500	\$9,000	\$11,000	
OD-33	State Street Ballet	\$18,000	\$6,000	\$7,500	\$10,000	\$11,000	
OD-34	The Arts Fund	\$6,500	\$1,563	\$2,500	N/A	N/A	New to Category

Total \$486,833 \$143,263
FY 2011 Allocation \$141,763
One Time Carry-Over \$1,500
Total Amount Available \$143,263
Difference **(\$343,570)**

2010-2011
Events Festivals

ATTACHMENT 4

#	Organization	Event	Request	Award	2009-2010	2008-2009	2007-2008
EF-01	Arts & Lectures	<i>ArtAbounds 2010-2011 Season</i>	\$40,000	\$18,000	\$20,500	\$13,000	\$17,500
EF-02	Cinco de Mayo Festival	<i>2011 Cinco de Mayo Festival</i>	\$8,000	\$4,000	\$6,000	\$3,000	\$6,000
EF-03	Endowment for Youth Committee	<i>Black History Month Celebration</i>	\$9,000	\$3,500	\$7,000	\$5,500	New Applicant
EF-04	Lobero Theatre Foundation	<i>Lobero Live</i>	\$40,000	\$18,000	\$20,500	\$20,000	\$24,000
EF-05	New Noise Music Foundation	<i>New Noise Festival</i>	\$40,000	\$14,000	New Applicant	NA	NA
EF-06	Opera Santa Barbara	<i>2010-2011 Season Mainstage Production</i>	\$16,000	\$11,000	\$14,500	\$16,000	\$18,000
EF-07	Rumble Art	<i>Rumble Contemporary Art Fair</i>	\$10,000	\$1,500	\$3,250	time applicant	NA
EF-08	SB Downtown Organization	<i>epicure.sb: a month to savor Santa Barbara</i>	\$30,000	\$12,000	\$12,000	\$4,000	\$5,500
EF-09	SB Revels	<i>The Christmas Revels: In Celebration of the Winter Solstice</i>	\$16,500	\$7,000	\$8,000	\$5,000	\$4,000
EF-10	SB Trust for Historic Preservation	<i>Founding Day Celebration</i>	\$10,000	\$2,000	\$2,250	\$2,000	\$2,000
EF-11	SUMMERDANCE Santa Barbara	<i>DANCEworks Residency</i>	\$7,500	\$4,000	\$4,500	\$4,000	New Applicant
EF-12	SBT: The SB Theatre	<i>Theatre Festival 6</i>	\$27,154	\$8,000	\$11,500	\$0	\$12,400

Total \$254,154 \$103,000

FY 2011 Allocation \$100,000

One Time Carry-Over \$3,000

Total Amount Available \$103,000

Difference (\$151,154)

City Arts Advisory Roster and Community Events & Festivals Committee Roster

CITY ARTS ADVISORY ROSTER

<u>NAME</u>	<u>GRANT CATEGORY</u>
Roman Baratiak	Community Arts
Darian Bleacher	Community Arts
Phyllis de Picciotto	Alternate
Suzanne Fairly Green	Organizational Development
Michael Humphrey	Organizational Development
Judy Nilsen	Organizational Development
Ginny Brush	Staff, Executive Director
Linda Gardy	Staff

COMMUNITY EVENTS & FESTIVAL ROSTER

<u>NAME</u>	<u>CATEGORY</u>	<u>APPOINTED</u>	<u>TERM ENDS</u>
Rebekah Altman	Public at Large	12/19/2006	12/31/2010
David Boire	Business/Lodging/Retail	12/16/2008	12/31/2011
Katrina Carl	Marketing Industry	12/18/2007	12/31/2011
Wayne Hewitt	Business/Lodging/Retail	12/16/2008	12/31/2011
Jason McCarthy	Lodging Industry	12/18/2007	12/31/2011
Roger Perry	Cultural Arts	12/19/2006	12/31/2010
Willie Shaw	Public at Large	07/01/2008	12/31/2010



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Chapala Street Underground Utility Assessment District Engineer's Report And Recommended Project Conclusion

RECOMMENDATION: That Council:

- A. Receive the Assessment Engineer's Report for the Chapala Street Underground Utility Assessment District (UUAD); and
- B. Take no further action regarding the formation of the proposed Chapala Street UUAD.

DISCUSSION:

Background

On February 12, 2008, Council received and filed a petition from property owners of a portion of Chapala Street (generally between 1209 and 2535 Chapala Street, including properties along portions of adjacent streets), requesting that a UUAD be initiated, and subsequently adopted Resolution No. 08-010, initiating proceedings for the formation of a UUAD for Chapala Street. There were 125 properties included within the original Council approved UUAD boundary. At that time, Council also authorized the issuance of Purchase Orders to hire consultants, including the Assessment Engineer, utility company design services, and project management services. Staff then held public neighborhood information sharing meetings on March 19, 2009, December 1, 2009, and July 12, 2010.

Assessment Engineer's Report

The Assessment Engineer prepared an Engineer's Report under the provisions of the California Municipal Improvement Act of 1913, and the City's Municipal Code. This included obtaining the Santa Barbara County Assessor's property owner information, preparing a Boundary Map and Assessment Diagram, preparing benefit methodology which specifies the method used to apportion the costs to properties within the UUAD, and reviewing preliminary cost estimates.

The Engineer's Report identified one additional property (2020 Chapala Street) outside the original Council approved UUAD boundary that was added to the UUAD because the Assessment Engineer determined this property would receive a special benefit if this UUAD was formed. It was also determined that two properties (27 West Constance Street and a parcel associated with 2215 Chapala Street) would not receive a special benefit if this UUAD was formed and they were subsequently removed from the UUAD assessment. (See Attachment for the current UUAD boundary.) These changes resulted in a reduction in the number of properties in this UUAD from 125 to 124.

The Engineer's Report identifies that the purpose of the UUAD is to provide financing to underground the electrical, telephone, and cable utilities, which will enhance neighborhood aesthetics, improve emergency ingress and egress, and provide new and upgraded facilities. It reflects residential (single and multi-residential) property assessments ranging from \$12,218 to \$58,511 for 100% payoff, and from \$14,459 to \$69,244, if financed through the UUAD Program. Non-residential property assessments ranged from \$13,923 to \$97,151 for 100% payoff, and from \$16,477 to \$114,972, if financed through the UUAD Program. Per state law, these assessments are required to be in direct proportion to the benefit received by the proposed undergrounding of the existing overhead utilities. The Assessment Engineer made a presentation of preliminary assessment costs at a July 12, 2010, neighborhood information meeting.

There is one noteworthy distinction of this Engineer's Report as compared to the two previously filed UUAD Engineer's Reports for the Ferrello Road UUAD and Eucalyptus Hill Road UUAD projects. The Engineer's Report states that if the Chapala UUAD was approved, the City would be obligated to pay for general benefits to the public associated with the project in the estimated amount of \$227,461, because Chapala Street is designated as a secondary arterial road. In accordance with Article XIII D of the California Constitution (Proposition 218), general benefits to the public must be quantified and those benefits may not be apportioned to the specially benefiting properties in the UUAD. The calculation of general benefits to the public is provided in the Engineer's Report.

The Engineer's Report has been filed with the City Clerk, as required by the City Municipal Code, and reflects updated assessment criteria modified in response to public input, various recommendations by the Assessment Engineer regarding apportionment of costs, construction cost estimates, and input received from the utility companies.

Chapala Street UUAD Status

The February 12, 2008, Council meeting included discussion related to the level of neighborhood support necessary for Council to approve this UUAD. In summary, Council indicated that there would need to be strong neighborhood support for Council to approve the UUAD.

In accordance with the UUAD Program procedures, staff conducted a survey in August 2010 to gauge the level of neighborhood support to form the UUAD. This was subsequent to the July 12, 2010, meeting outlining anticipated property assessments. The question posed to the UUAD property owners was: "Do you support the proposed Chapala Street UUAD based on information received to date, and the project cost estimates, including the estimated cost to be assessed against your property?" The survey results showed that 64 property owners responded "no," 26 property owners responded "yes," and the remainder did not respond. Subsequently staff recommends no further action toward the formation of this proposed UUAD.

If the UUAD was to proceed, the next steps would be to bid the project to finalize costs, finalize loan financing for the UUAD, and then proceed to a final vote by the property owners. In accordance with Proposition 218, the final vote must be a "weighted vote" proportional to the benefit received. If the final weighted vote had the same results as the recent survey, the project would not meet the 50% weighted majority vote required by Proposition 218 for approval.

Conclusion

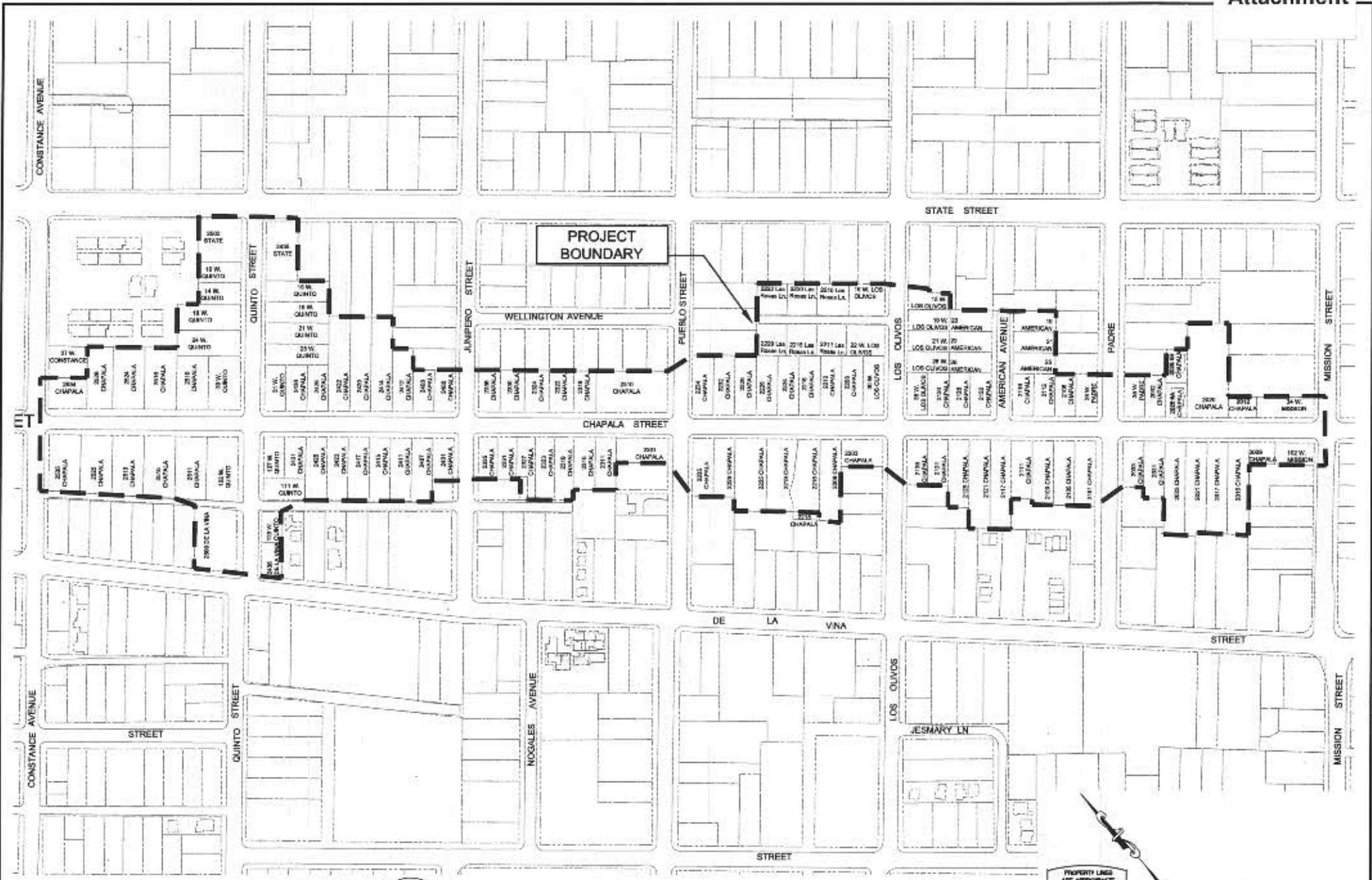
Since a majority of the property owners in this UUAD have submitted written responses of non-support of the project, staff recommends that Council acknowledge the Engineer's Report as an approvable report, but take no further action regarding the formation of the proposed Chapala Street UUAD. By taking no further action, the City's work on the proposed UUAD will be concluded at this time. A notice was mailed to property owners within the proposed UUAD to advise them of the survey's outcome and staff's recommendation that Council take no further steps toward the formation of the UUAD.

ATTACHMENT: Chapala Street UUAD Boundary Map

PREPARED BY: John Ewasiuk, Principal Civil Engineer/LA/mj

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

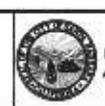


NO.	DESCRIPTION	DATE	APPROVED

DESIGN	LA
DRAWN	LA
CHECKED	
TRAN. FL.	
TRAC. ENG.	
ATLAS	

PROJECT ENGINEER

UNDERGROUND UTILITY ASSESSMENT DISTRICT
PROJECT BOUNDARY
 NORTH CHAPALA



CITY OF SANTA BARBARA
 PUBLIC WORKS DEPARTMENT—ENGINEERING DIVISION
 APPROVED: _____ DATE: 03

SCALE:		PROJ. NO.	
VERT.	N/A	SHT.	1 OF 1
HOR.	1"=100'	DATE	03
APRIL 12			



Agenda Item No. _____

File Code No. **440.05**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 28, 2010

TO: Mayor and Councilmembers

FROM: City Attorney's Office

SUBJECT: Conference With Legal Counsel – Potential Litigation

RECOMMENDATION:

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

SCHEDULING:

Duration: 10 minutes; anytime

REPORT:

None anticipated

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office