

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

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Mayor Pro Tempore/Vice Chair
Bendy White
Ordinance Committee Chair
Das Williams
Finance Committee Chair
Dale Francisco
Frank Hotchkiss
Michael Self



James L. Armstrong
*City Administrator/
Executive Director*

Stephen P. Wiley
City Attorney/Agency Counsel

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

**SEPTEMBER 14, 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 and Redevelopment Agency meetings begin at 2:00 p.m. in the Council Chamber at City Hall.

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

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

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

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

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

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

ORDER OF BUSINESS

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

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

1. Subject: City Arts Advisory Committee Funding Recommendations For Fiscal Year 2011 Community Promotion Grants

Recommendation: That the Finance Committee review the funding recommendations of the City Arts Advisory Committee for Fiscal Year 2011 Community Promotion Grants and forward the recommendations to the City Council for approval.

2. Subject: Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010

Recommendation: That the Finance Committee recommend 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.

(See Council Agenda Item No. 23)

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

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

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

CITY COUNCIL

- 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.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

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, and Rescinding Resolution No. 10-019.

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.

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.

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.

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.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

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.

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.

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
- 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.

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.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

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.

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

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.

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.

CONSENT CALENDAR (CONT'D)

CITY COUNCIL (CONT'D)

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.

REDEVELOPMENT AGENCY

18. Subject: Minutes

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meetings of August 10, and August 24, 2010.

19. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Twelve Months Ended June 30, 2010.

20. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010.

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.

CONSENT CALENDAR (CONT'D)

NOTICES (CONT'D)

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 concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

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.

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.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

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

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

ADJOURNMENT

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: September 14, 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

ITEMS TO BE CONSIDERED:

1. Subject: City Arts Advisory Committee Funding Recommendations For Fiscal Year 2011 Community Promotion Grants

Recommendation: That the Finance Committee review the funding recommendations of the City Arts Advisory Committee for Fiscal Year 2011 Community Promotion Grants and forward the recommendations to the City Council for approval.

2. Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010

Recommendation: That the Finance Committee recommend 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.

(See Council Agenda Item No. 23)



CITY OF SANTA BARBARA

FINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Finance Committee

FROM: Administrative Division, Community Development Department

SUBJECT: City Arts Advisory Committee Funding Recommendations For Fiscal Year 2011 Community Promotion Grants

RECOMMENDATION:

That the Finance Committee review the funding recommendations of the City Arts Advisory Committee for Fiscal Year 2011 Community Promotion Grants and forward the recommendations to the City Council for approval.

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 grant 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.

The individual grant categories and recommendations of the City Arts Advisory Committee on July 15, 2010, 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.

BUDGET/FINANCIAL INFORMATION:

Funds for these programs are included in the approved Fiscal Year 2011 General Fund budget.

- 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/Community Development Director

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

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. Panel Comments: 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.

CA-14	Performing and Visual Arts Camp	\$ 6,000	\$ 3,000
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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. Panel Comments: 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.

CA-15	SB African Heritage Film Series	\$6,000	\$ 3,000
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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. Panel Comments: 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.

CA-16	Santa Barbara Center for the Performing Arts	\$6,000	\$ 2,000
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The SBCPA is requesting funds in support of the Arts Ed at the Granada, Yellow Bus Series presentation of *The Bridge-El Puente*. *The Bridge-El Puente* 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. Panel Comments: The panel recognizes the Granada's commitment to increase accessibility to arts and culture for underserved youth through the Yellow Bus Series. *The Bridge-El Puente* performances will be a great benefit to community increasing cross-cultural understanding.

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 <i>New Noise Santa Barbara Music Conference & Festival</i>	\$40,000	\$ 14,000

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 <i>2010-2011 Mainstage Opera Productions</i>	\$16,000	\$11,000
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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 <i>Rumble Art</i>	\$10,000	\$ 1,500
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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	<u>\$45,549</u>	
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

#	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)

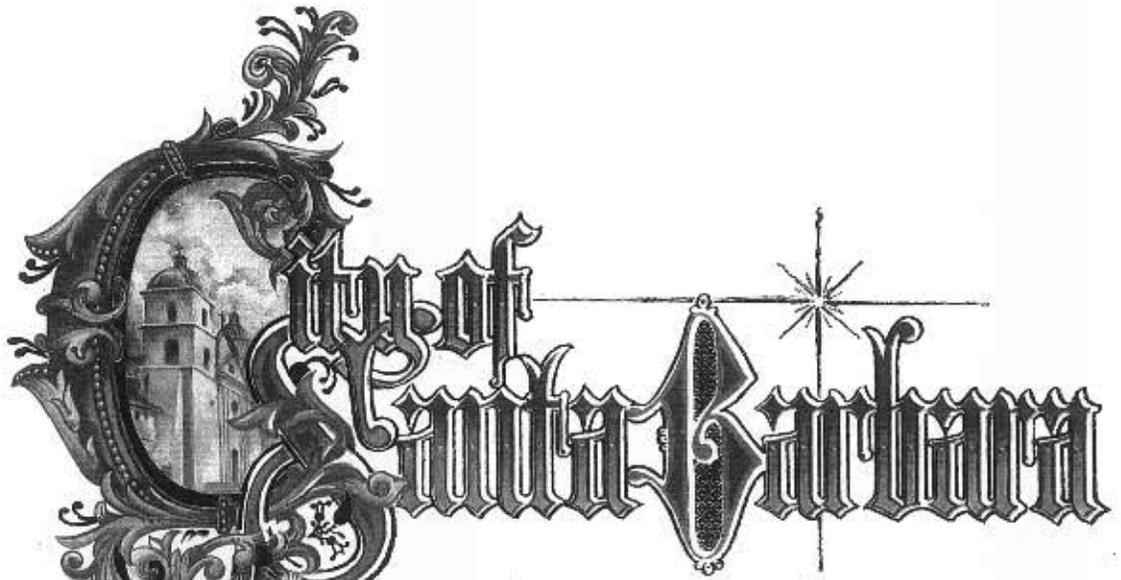
City Arts Advisory Roster and Community Events & Festivals Committee Roster

CITY ARTS ADVISORY ROSTER

<u>NAME</u>	<u>GRANT CATEGORY</u>
Roman Baratiak	Community Arts
Darian Bleecher	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



PROCLAMATION

Constitution Week
September 17-23, 2010

WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support, preserve and defend it against all enemies; and

WHEREAS, the two hundred twenty-third anniversary of the Signing of the Constitution provides an historic opportunity for all Americans to remember the achievements of the framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document; and

WHEREAS, the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States in accordance with Public Law 915,

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 September 17-23, 2010 as **CONSTITUTION WEEK** and urge all citizens to reflect during that week on the many benefits of our federal Constitution and the privileges and responsibilities of American citizenship.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Santa Barbara, California, to be affixed this 14th day of September, 2010.




HELENE SCHNEIDER
Mayor



Agenda Item No. _____

File Code No. **410.01**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Employee Recognition – Service Award Pins

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.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through September 30, 2010.

ATTACHMENT: September 2010 Service Awards
SUBMITTED BY: Marcelo A. López, Assistant City Administrator
APPROVED BY: City Administrator's Office

SEPTEMBER 2010 SERVICE AWARDS

September 14, 2010, Council Meeting

5 YEARS

Jill Pioreschi, Finance Analyst I, Finance
Kelly Brodison, Assistant Planner, Community Development

10 YEARS

Jill Taura, Treasury Manager, Finance
Kathleen Sizemore, Fire Engineer, Fire
Jon Turner, Fire Captain, Fire
Scott Watters, Firefighter, Fire
Arthur Derueda, Plumber, Public Works
Charles Christman, Tree Trimmer, Parks
Zenon Moran, Custodian, Airport

20 YEARS

Lorenzo Duarte, Police Sergeant, Police
Michael Lazarus, Police Officer, Police
Micaela Hase, Administrative Assistant, Public Works
Alison Jordan, Water Conservation Coordinator, Public Works
John Scott, Airport Maintenance Worker II, Airport

25 YEARS

Robert Risser, Carpenter, Airport



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 27, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee met at 1:00 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, Das Williams, Mayor Schneider.

Councilmembers absent: Bendy White.

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

PUBLIC COMMENT

Speakers: Mr. Saks; Kate Smith; Rudy Ybarra, Santa Barbara Soccer Club.

ITEM REMOVED FROM CONSENT CALENDAR

6. Subject: Three-Year Agreement For Printing, Stuffing, And Mailing Utility Bills, Business License Renewals, And Other Bills; One-Year Agreement For Printing City News In Brief (210.01)

Recommendation: That Council:

- A. Approve and authorize the Finance Director to execute a three-year service agreement with CSG Systems for the printing, stuffing, and mailing of utility bills, business license renewals, and miscellaneous other billings at a cost not to exceed \$72,000 annually (excluding postage); and

(Cont'd)

6. (Cont'd)

- B. Approve and authorize the Finance Director to execute a one-year service agreement with CSG Systems for printing The City News in Brief newsletter at a cost not to exceed \$21,000 annually.

Documents:

July 27, 2010, report from the Interim Finance Director.

Speakers:

Staff: City Administrator James Armstrong.

Motion:

Councilmembers Williams/Francisco to approve the recommendations, directing staff to reduce the frequency of the monthly newsletter to meet legal requirements; Agreement Nos. 23,497 and 23,498.

Vote:

Unanimous voice vote (Absent: Councilmember White).

CONSENT CALENDAR (Item Nos. 1 - 5 and 7 - 11)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember White).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of June 22, the adjourned regular meeting of June 23, and the regular meetings of June 29, July 6 (cancelled), and July 13, 2010.

Action: Approved the recommendation.

2. Subject: June 30, 2010, Investment Report And June 30, 2010, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2010, Investment Report; and
- B. Accept the June 30, 2010, Fiscal Agent Report.

(Cont'd)

2. (Cont'd)

Action: Approved the recommendations (July 27, 2010, report from the Interim Finance Director).

3. Subject: Records Destruction For The Airport Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Airport Department.

Action: Approved the recommendation; Resolution No. 10-067 (July 27, 2010, report from the Airport Director; proposed resolution).

4. Subject: Airline Terminal Public Arts Program Agreements With Artists (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute, subject to approval as to form by the City Attorney, public arts program agreements with:

- A. Lori Ann David for design and installation of a mosaic tile floor medallion associated with the Airline Terminal Project, in an amount not to exceed \$65,000; and
- B. Vidya Gauci for design and installation of decorative stenciling associated with the Airline Terminal Project, in an amount not to exceed \$12,000.

Action: Approved the recommendations; Agreement Nos. 23,495 and 23,496 (July 27, 2010, report from the Airport Director).

5. Subject: Sole Source Vendor For Airport Mosquito Control Services (560.04)

Recommendation: That Council:

- A. Find it is in the City's best interest to waive the formal bid process as provided in Municipal Code Section 4.52.070(k), and authorize the City's General Services Manager to issue a Purchase Order to the Mosquito and Vector Management District of Santa Barbara County (District) as the sole source and most favorable source for providing the City with mosquito monitoring and control services at the Airport in the amount of \$74,462;
- B. Subject to the appropriation of funds approved by City Council, authorize the City's General Services Manager to issue Purchase Orders and Change Orders to the District for four subsequent fiscal years for mosquito monitoring and control services, in amounts not to exceed the annual appropriated budget for the program.

Action: Approved the recommendations (July 27, 2010, report from the Airport Director).

7. Subject: Agreement With The Council On Alcoholism And Drug Abuse For The Criminal Justice Early Identification Specialist (520.04)

Recommendation: That Council:

- A. Authorize the Chief of Police to execute a Memorandum of Understanding, subject to approval of the City Attorney, between the City of Santa Barbara and the Council on Alcoholism and Drug Abuse; and
- B. Appropriate \$47,000 from available reserves in the Police Asset Forfeiture and Grants Fund to fund the Council on Alcoholism and Drug Abuse for a Criminal Justice Early Identification Specialist position for the contract period beginning September 1, 2010, through August 31, 2011.

Action: Approved the recommendations; Contract No. 23,499 (July 27, 2010, report from the Police Chief; July 25, 2010, letter from Paula Westbury).

8. Subject: Contract For Construction For The Escondido And Bothin Water Pump Stations Rehabilitation Project (540.06)

Recommendation: That Council:

- A. Award a contract with Taft Electric Company (Taft), in their low bid amount of \$1,376,734, for construction of the Escondido and Bothin Water Pump Stations Rehabilitation Project (Project), Bid No. 3573;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$138,000 to cover any cost increases that may result from contract change orders for extra work; and
- C. Authorize the Public Works Director to execute a contract with AECOM Technical Services, Incorporated (AECOM), in the amount of \$44,611, for construction support services, and approve expenditures of up to \$4,500 for extra services of AECOM that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 23,500 and 23,501 (July 27, 2010, report from the Public Works Director).

9. Subject: Contract For Design Of The El Estero Wastewater Treatment Plant Supervisory Control And Data Acquisition WiFi Backup System (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract, subject to approval by the City Attorney as to form, with Beckman Software Engineering in the amount of \$43,700 for design and installation services for the El Estero Supervisory Control and Data Acquisition (SCADA) WiFi Backup System, and authorize the Public Works Director to approve expenditures of up to \$4,400 for extra services of Beckman Software Engineering that may result from necessary changes in the scope of work.

(Cont'd)

9. (Cont'd)

Action: Approved the recommendation; Contract No. 23,502 (July 27, 2010, report from the Public Works Director).

NOTICES

10. The City Clerk has on Thursday, July 22, 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.
11. Received a letter of resignation from Lower Westside Center Advisory Committee Member Nicolas Ferrara; the vacancy will be part of the next recruitment for City advisory groups.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Member Dale Francisco reported that the Committee met to discuss the June 30, 2010, Investment Report and the June 30, 2010, Fiscal Agent Report, which was approved by the City Council as part of this agenda's Consent Calendar (Item No. 2).

PUBLIC HEARINGS

12. Subject: Public Hearing On The Proposed Santa Barbara Tourism Business Improvement District (150.05)

Recommendation: That Council hold a public hearing to hear comments from the public on the proposed Santa Barbara Tourism Business Improvement District.

Documents:

- July 27, 2010, report from the Interim Finance Director.
- July 14, 2010, email communication from Scott Perry, representing the Lemon Tree Inn and Orange Tree Inn.
- July 23, 2010, email communication from Dewayne Copus, Owner of Montecito Inn and Coast Village Inn.
- July 25, 2010, letter from Paula Westbury.
- July 26, 2010, email communication from Eilene Bruce, Owner of Old Yacht Club Inn.

(Cont'd)

12. (Cont'd)

Public Comment Opened:
2:17 p.m.

Speakers:

- Staff: Treasury Manager Jill Taura.
- Members of the Public: Ruth Grande, Hotel Mar Monte; Jeanette Webber, Santa Barbara Hotel Group; Paul Bullock, The Eagle Inn; Matthew LaVine, Fess Parker's Doubletree; Tom Patton, Ramada Hotel/Santa Barbara Conference & Visitors Bureau; Laura McIver, Canary Hotel; Kathy Janega-Dykes, Santa Barbara Conference & Visitors Bureau; Glyn Davies, Simpson House.

Public Comment Closed:
2:32 p.m.

By consensus, Council held the public hearing.

Councilmember Williams stated that he would recuse himself from voting on the following item due to a conflict of interest related to his service on the Board of the Peabody Charter School, which is in close proximity to the project, and he left the meeting at 2:36 p.m.

13. Subject: Appeal Of The Architectural Board Of Review Final Approval Of 3052 State Street (640.07)

Recommendation: That Council:

- A. Deny the appeal of Marc Chytilo, on behalf of Breathe Easy, and support the Architectural Board of Review's Final Approval of the proposed BevMo project design; and
- B. Grant a revised Final Approval of the project with consideration of compatibility criteria per Santa Barbara Municipal Code 22.68.040.

Documents:

- July 27, 2010, report from the Assistant City Administrator/Community Development Director.
- July 27, 2010, PowerPoint presentation prepared and made by staff.
- July 27, 2010, PowerPoint presentation prepared and made by Appellant Marc Chytilo.
- July 27, 2010, letter from Traffic Engineer Stephen A. Orosz, representing the Appellant.
- July 19, 2010, letter from Air Quality Specialist Jennifer Pace and Senior Project Manager Jonathan Leech, representing the Applicant.

(Cont'd)

13. (Cont'd)

Documents (Cont'd):

- July 27, 2010, letter from Principal Transportation Planner Scott A. Schell, representing the Applicant.
- July 22, 2010, email communications from Daniel Painter; Caryn Meagher; Kurt Koenig, Koenig & Associates; Noelle Buben; Maritza Perez; Ben Johnson; Jon Blake; Mike Sheffler; Ryan Pflieger; Steven Pokornowski; Sarah Dalton; Antonio Nonan; Bram Craig; Christina Speed; David Abbott; David Meldrum-Taylor; Gabriel Millos; Beto Antunez; Guy Tingos; unidentifiable party.
- July 23, 2010, email communications from Stan Laband; Caryl and Steve Bowman; David and Beverly Thompson; Jennifer Leone; Gary and Tina Lemp; Adam Sand; John Glowicki.
- July 24, 2010, email communications from Diana Wilk; David Gorbet; Mark Golden.
- July 25, 2010, letter from Paula Westbury.
- July 26, 2010, email communications from Marti Fletcher; Robert and Sloane Reali.
- July 27, 2010, letter from Cathie McCammon, President, Allied Neighborhood Association.

Public Comment Opened:

2:38 p.m.

Speakers:

- Staff: Project Planner II Jaime Limon, City Planner Bettie Weiss, Principal Transportation Planner Rob Dayton.
- Architectural Board of Review: Member Clay Aurell.
- Appellant: Attorney Marc Chytilo, Traffic Engineer Steve Orosz.
- Applicant: Jeff Sealy, Attorney Doug Fell, Senior Project Planner Jonathan Leech, Transportation Planner Scott Schell.

Recess: 4:24 p.m. - 4:38 p.m.

Speakers (Cont'd):

- Members of the Public: Paul Thomton; Tim Garrett, Property Owner; Michael Winthrop; Tom Curry; Eloy Ortega; Steve Cushman, Santa Barbara Chamber of Commerce; Patrice Surmeier; John Cochrane, Cochrane Property Management, Inc.; Cathie McCammon, Allied Neighborhood Association; Alan Johnson, Chief Executive Officer, BevMo!; Jim Feinberg, Breathe Easy; Camille Scott; Erik Scott, Breathe Easy; John S. Reynolds; Darwin Holter; Peter Basch; Becka Doering; Brad Frohling; Mary Chang, Breathe Easy; Susan Shields; Jim Caldwell.

(Cont'd)

13. (Cont'd)

Public Comment Closed:
5:15 p.m.

Motion:

Councilmembers House/Hotchkiss to approve the recommendations and direct staff to return to the Council with a resolution of findings that includes the following:

- 1) Loading/Unloading Plan;
- 2) Employee Parking Program; and
- 3) Delivery Truck Plan related to Calle Noguera.

Vote:

Unanimous voice vote (Absent: Councilmembers White and Williams).

Councilmember Williams returned to the meeting at 6:11 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

14. Subject: Single-Use Bags And Support For AB 1998 (Brownley) (630.01)

Recommendation: That Council:

- A. Authorize the Mayor to send a letter to State Legislators in support of AB 1998 (Brownley) Solid Waste: Single-Use Carryout Bags; and
- B. Postpone reconsideration of a voter survey regarding a possible single-use bag tax until September of 2010.

Documents:

- July 27, 2010, report from the Interim Finance Director.
- July 25, 2010, letter from Paula Westbury.

Speakers:

- Staff: Acting Environmental Services Manager Kristine Schmidt.
- Members of the Public: Penny Owens, Santa Barbara Channel Keeper; Geoffery Bard, Basic Earth Arts Restoration Science Action; Kathi King.

Motion:

Councilmembers Williams/Francisco to approve the recommendations, with the following amendments to the letter:

- 1) Add "if amended" to the first sentence; and
- 2) Strike the reference to post-consumer recycled content of 60%.

Vote:

Majority voice vote (Noes: Councilmembers Hotchkiss and Self; Absent: Councilmember White).

RECESS

Mayor Schneider recessed the meeting at 6:51 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 15 - 18, and stated the Council would report out on Item No. 17.

CLOSED SESSIONS

15. 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. The pending litigation is Cynthia Ricci v. Isadora Gonzalez; City of Santa Barbara, SBSC Case Number 1337050.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

July 27, 2010, report from the City Attorney.

Time:

6:52 p.m. - 7:21 p.m. Councilmembers Hotchkiss and White were absent.

No report made.

16. 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:

July 27, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

7:22 p.m. - 7:40 p.m. Councilmember White was absent.

No report made.

17. Subject: Finance Director Appointment (440.05)

Recommendation: That Council hold a closed session, pursuant to Section 54957 of the Government Code, to consider a public employee appointment.

Scheduling: Duration, 20 minutes; anytime

Report: Anticipated

Documents:

July 27, 2010, report from the City Administrator.

Time:

7:41 p.m. - 7:55 p.m. Councilmember White was absent.

RECESS

7:55 p.m. – 7:59 p.m.

Report:

City Administrator James Armstrong reported that the Council unanimously approved his appointment of Robert Samario as the Finance Director.

Speakers:

Staff: Finance Director Robert Samario.

PUBLIC COMMENT

Speakers: Robert Burke.

WORK SESSIONS

18. Subject: Plan Santa Barbara General Plan Update (650.05)

Recommendation: That Council hold work sessions on the Plan Santa Barbara General Plan Update - Development Plan Ordinance, Growth Management, Density, and Design Policy direction.

(Estimated Time: 6:00 p.m.)

Documents:

- July 27, 2010, report from the Assistant City Administrator/Community Development Director.
- July 27, 2010, PowerPoint presentation prepared and made by staff.

(Cont'd)

18. (Cont'd)

Speakers:

- Staff: City Planner Bettie Weiss, Principal Planner John Ledbetter, City Attorney Stephen Wiley.
- Members of the Public: Gil Barry, Allied Neighborhood Association; Kellam de Forest; Cathie McCammon, Allied Neighborhood Association; John Campanella; Sheila Lodge; LeeAnne French, Citizens Planning Association.

Discussion:

City Planner Bettie Weiss made a presentation on the City's development plan ordinance and the growth management programs. Staff also made a brief presentation on the issues that will be discussed at a meeting of Council to be held Thursday, including land use designations, residential densities in both residential and commercial zones, pattern of development and transitions, amendments to variable density guidelines, incentives and design tools. Staff answered Councilmembers' questions.

The Mayor stated that the work session would be continued to Thursday, July 29, 2010, at 9:00 a.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:08 p.m. to Thursday, July 29, 2010, at 9:00 a.m. for continuation of the Plan Santa Barbara General Plan Update work session (Agenda Item No. 18).

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING August 16, 2010 401½ OLD COAST HIGHWAY

CALL TO ORDER

Mayor Pro Tempore Grant House called the meeting to order at 1:45 p.m.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Michael Self, Mayor Pro Tempore House.

Councilmembers absent: Bendy White, Das Williams, Mayor Helene Schneider.

Staff present: Assistant City Administrator/Community Development Director Paul Casey.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, August 12, 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.

SITE VISIT

Subject: 401 1/2 Old Coast Highway

Recommendation: That Council make a site visit to the property located at 401 1/2 Old Coast Highway, which is the subject of an appeal hearing set for August 17, 2010, at 2:00 p.m.

Discussion:

Staff described the project's site and building plans for the Council. The Council also reviewed the existing building's condition and setbacks.

ADJOURNMENT

Mayor Pro Tempore House adjourned the meeting at 2:00 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

GRANT HOUSE
MAYOR PRO TEMPORE

ATTEST:

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 17, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Mayor Schneider.

Councilmembers absent: Bendy White, Das Williams.

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

PUBLIC COMMENT

Speakers: Kenneth Loch.

CONSENT CALENDAR (Item Nos. 1 – 8)

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

Motion:

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

Vote:

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

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of July 29, 2010.

Action: Approved the recommendation.

2. Subject: Used Oil Payment Program Grant (630.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for the Fiscal Year 2010-2011 Used Oil Payment Program Grant (OPP Grant), Formerly Known as the Used Oil Block Grant - Sixteenth Cycle, in the Amount of \$22,000; and
- B. If the grant is funded, accept the OPP Grant - First Cycle, in the amount of \$22,000 for Fiscal Year 2011.

Action: Approved the recommendations; Resolution No. 10-071 (August 17, 2010, report from the Waterfront Director; proposed resolution).

3. Subject: Contract For Design Of The Sycamore Vista Lane And Canon View Road Water Main (540.06)

Recommendation: That Council authorize the Public Works Director to execute a professional services contract with Penfield & Smith in the amount of \$64,800 for the design of the Sycamore Vista/Canon View Road Water Main Project, and approve expenditures up to \$9,720 (15%) for extra services of Penfield & Smith that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,507 (August 17, 2010, report from the Public Works Director).

4. Subject: Airline Terminal Public Arts Program Agreements With Artists (560.04)

Recommendation: That Council approve and authorize the Airport Director to execute, subject to approval as to form by the City Attorney, a public arts program agreement with Colleen Kelly and Alfred Ramirez for design, fabrication, and installation of decorative elements for the wrought iron railings associated with the Airline Terminal Project, in an amount not-to-exceed \$48,954.

Documents:

August 17, 2010, report from the Airport Director.

(Cont'd)

4. (Cont'd)

Speakers:

Members of the Public: Kenneth Loch, Colleen Kelly.

Action: Approved the recommendation; Agreement No. 23,508 (August 17, 2010, report from the Airport Director).

5. Subject: Service Agreement With Thresholds To Recovery To Operate The Sobering Center (520.04)

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a Service Agreement with Thresholds to Recovery, Inc., to operate the Sobering Center in Fiscal Year 2010, beginning July 1, 2010, and ending June 30, 2011, with annual fees not to exceed \$190,788, in a form approved by the City Attorney.

Action: Approved the recommendation; Agreement No. 23,509 (August 17, 2010, report from the Chief of Police).

NOTICES

6. The City Clerk has on Thursday, August 12, 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.
7. A City Council visit to Neighborhood Improvement Task Force Project sites is scheduled for Monday, August 23, 2010, at 1:30 p.m.
8. Received a letter of resignation from Franklin Center Advisory Committee Member Michael Goldberg; the vacancy will be part of the next recruitment for City advisory groups.

This concluded the Consent Calendar.

Councilmember Williams arrived at 2:05 p.m. City Administrator James Armstrong left the meeting and Assistant City Administrator/Community Development Director Paul Casey was present.

PUBLIC HEARINGS

9. Subject: Appeal Of The Planning Commission Denial Of Modification Requests For 401 ½ Old Coast Highway (640.07)

Recommendation: That Council deny the appeal and uphold the decision of the Planning Commission to deny two Modifications to allow the conversion of an office/storage building to residential use within a required setback and the required building separation between residential units.

Documents:

- August 17, 2010, report from the Assistant City Administrator/Community Development Director.
- August 17, 2010, PowerPoint presentation prepared and made by staff.
- Affidavit of Publication.
- August 17, 2010, correspondence submitted by Appellant/Applicant William Pritchett.
- August 16, 2010, letter from Eustacchio Guadagnini.

Public Comment Opened:
2:07 p.m.

Speakers:

- Staff: Associate Planner Roxanne Milazzo, Senior Planner I Renee Brook, Senior Plans Examiner Curtis Harrison.
- Planning Commission: Commissioner Sheila Lodge.
- Architectural Board of Review: Member Keith Rivera.
- Appellant/Applicant: Attorney Tony Fischer, Architect Gil Garcia.
- Members of the Public: Colette McIntosh, Angie Munoz.

Public Comment Closed:
2:59 p.m.

Motion:

Councilmembers House/Williams to grant the appeal of the owner of the projects, making the following findings:

1. The requested modifications are consistent with the intent and purpose of the Zoning Ordinance and are necessary to secure an appropriate improvement on the lot;
2. The proposed residential use increases the setback from adjacent residential use, is less intense than commercial use, and makes a rental unit available for a Section 8 household; and

(Cont'd)

9. (Cont'd)

3. The less intense residential use is more compatible than the continuation of a commercial use and allows the recycling of most of the existing structure; and

The upholding of the appeal is conditioned on the recordation of a covenant in the official records of Santa Barbara County providing that the housing units will be occupied by persons utilizing Federal Section 8 housing vouchers for the standard term of the City affordability covenant.

Vote:

Majority voice vote (Noes: Councilmembers Francisco, Hotchkiss; Absent: Councilmember White).

RECESS

3:35 p.m. - 3:47 p.m. City Administrator James Armstrong was present after the recess and Assistant City Administrator/Community Development Director Paul Casey was absent.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: 2010 Sustainability Achievement Report (630.02)

Recommendation: That Council receive a presentation on the 2010 Sustainability Achievement Report that highlights the City's achievements in environmental programs.

Documents:

- August 17, 2010, report from the City Administrator.
- August 17, 2010, PowerPoint presentation prepared and made by staff.

Speaker:

- Staff: Assistant to the City Administrator Nina Johnson, Transportation Manager Browning Allen.
- Members of the Public: Dave Davis, Community Environmental Council.

By consensus, the Council heard the presentation.

PUBLIC WORKS DEPARTMENT

11. Subject: Capital Improvement Projects: Annual Report For Fiscal Year 2010 (230.01)

Recommendation: That Council receive the Capital Improvement Projects (CIP) Annual Report for Fiscal Year 2010.

Documents:

- August 17, 2010, report from the Public Works Director.
- August 17, 2010, PowerPoint presentation prepared and made by staff.
- August 14, 2010, letter from Paula Westbury.

Speakers:

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

By consensus, the Council heard the presentation.

Mayor Schneider recessed the meeting at 4:52 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 12 and 13, and stated that no reportable action is anticipated.

CLOSED SESSIONS

12. 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:

August 17, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

4:53 p.m. - 5:20 p.m. Councilmember White was absent.

No report made.

13. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider initiation of litigation pursuant to subsection (c) of section 54956.9 of the Government Code (one potential case).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Continued from August 10, 2010, Agenda Item No. 2)

Documents:

August 10, 2010, report from the Assistant City Administrator/Community Development Director.

Time:

5:20 p.m. - 6:05 p.m. Councilmember White was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:05 p.m. to Monday, August 23, 2010, at 1:30 p.m. at City Hall, 735 Anacapa Street. (See Agenda Item No. 7)

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING August 23, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss (1:37 p.m.), Grant House (1:32 p.m.), Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: Das Williams.

Staff present: Assistant City Administrator Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, August 19, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

Subject: Neighborhood Improvement Program Update And Site Visits (610.04)

Recommendation: That Council receive an update on the Neighborhood Improvement Program and make site visits to various Neighborhood Improvement Task Force (NITF) Projects.

Documents:

- August 23, 2010, report from the Public Works Director.
- August 23, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Transportation Manager Browning Allen, Building Inspector/Plan Check Supervisor Larry Cassidy, Environmental Services Specialist Lorraine Cruz Carpenter, Police Officer Scott Klacking.

Discussion:

Transportation Manager Browning Allen provided a brief overview on the Neighborhood Improvement Program and its goals. His presentation included how the Neighborhood Improvement Task Force (NITF) was formed, priority neighborhoods and how they were identified, and various completed NITF projects. Building Inspector Larry Cassidy briefly spoke about the code enforcement process and a few completed and current enforcement cases. Environmental Services Specialist Lorraine Cruz Carpenter spoke about the Looking Good Santa Barbara Adopt-A-Block Program and mentioned that there are 160 adopted areas in the City. Police Officer Scott Klacking spoke about the Neighborhood Watch Program. Staff responded to the Councilmembers' questions.

Recess: 1:55 p.m. - 2:00 p.m. The Council reconvened at the bus stop in order to make site visits to various NITF projects.

Discussion (Cont'd):

The Council proceeded with the site visits as follows:

1. Stopped and visited Ortega Park Welcome House;
2. Drove by the Alisos Street access ramps;
3. Stopped and visited the Franklin Center community room;
4. Drove by the Eastside Neighborhood Park;
5. Drove by the Cabrillo Ball Field; and
6. Drove on Highway 101 to observe the Union Pacific Railroad right-of-way clean-up.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:25 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 24, 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 2:03 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance 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, Das Williams, Mayor Schneider.

Councilmembers absent: Bendy White.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 2010 As National Alcohol And Drug Addiction Recovery Month (120.04)

Action: Proclamation presented to Wim Verkaik, Director of Administration for the Council on Alcoholism and Drug Abuse.

Councilmember White entered the meeting at 2:08 p.m.

PUBLIC COMMENT

Speakers: Kenneth Loch; Shereen Khatapoush; Regina Ruiz, Youth CineMedia; Keith Whitney; Nancy Duffy.

ITEM REMOVED FROM CONSENT CALENDAR

5. Subject: Resolution Of Support For Measure S (150.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of Measure S-2010, Imposing a County of Santa Barbara ½ Percent Sales and Use Tax for Local Crime and Gang Reduction, Fire Protection, and Jail Construction and Operation.

Documents:

- August 24, 2010, report from the Assistant to the City Administrator.
- Proposed Resolution.

The title of the resolution was read.

Motion:

Councilmembers Francisco/House to approve the recommendation; Resolution No. 10-073.

Vote:

Majority roll call vote (Noes: Councilmembers Hotchkiss, Self).

CONSENT CALENDAR (Item Nos. 2 – 4, 6 – 14, and 16 – 19)

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

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of August 3, 2010, and the special and regular meetings of August 10, 2010.

Action: Approved the recommendation.

3. Subject: July 2010 Investment Report (260.02)

Recommendation: That Council accept the July 2010 Investment Report.

(Cont'd)

3. (Cont'd)

Action: Approved the recommendation (August 24, 2010, report from the Finance Director.)

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

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

Action: Approved the recommendation; Resolution No. 10-072 (August 24, 2010, report from the Finance Director; proposed resolution).

6. Subject: School Crossing Guards (150.05)

Recommendation: That Council authorize the Chief of Police to execute a Memorandum of Understanding, subject to approval of the City Attorney, between the City of Santa Barbara and the Santa Barbara School Districts, and between the City of Santa Barbara and the Hope School District, for school crossing guards.

Action: Approved the recommendation; Agreement Nos. 23,511 and 23,512 (August 24, 2010, report from the Chief of Police).

7. Subject: Contract For Construction For The Airport Tidal Restoration Project (560.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company (Granite), in their low bid amount of \$855,101 for construction of the Airport Tidal Restoration Project (Project), Bid No. 3616;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$86,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Public Works Director to execute a contract with Tartaglia Engineers (Tartaglia) in the amount of \$82,552 for construction support services, and approve expenditures of up to \$8,000 for extra services that may result from necessary changes in the scope of work; and

(Cont'd)

7. (Cont'd)

- D. Authorize the Airport Director to execute a contract with URS Corporation (URS) in the amount of \$91,385 for biological monitoring and reporting services, and approve expenditures of up to \$9,139 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 23,513 - 23,515 (August 24, 2010, report from the Public Works Director).

8. Subject: Increase In Contract Amount For Construction Of American Recovery And Reinvestment Act Access Ramp And Sidewalk Maintenance (530.04)

Recommendation: That Council authorize an increase in the Change Order Authority amount with Toro Enterprises, Inc. (Toro), for construction of the American Recovery and Reinvestment Act (Recovery Act) Access Ramp and Sidewalk Maintenance Project (Project), Contract No. 23,427, in the amount of \$50,000, for a total project expenditure authority of \$740,000.

Speakers:

Members of the Public: Nikolai Lambert.

Action: Approved the recommendation (August 24, 2010, report from the Public Works Director).

9. Subject: Increase In Construction Support Services For The American Recovery And Reinvestment Act Road Overlay Project (530.04)

Recommendation: That Council:

- A. Authorize an increase in the extra services amount with Flowers and Associates (Flowers), for construction support services for the American Recovery and Reinvestment Act (Recovery Act) Road Overlay Project (Project), Contract No. 23,326, in the amount of \$35,000, for a total expenditure authority of \$109,800; and
- B. Authorize an increase in the extra services amount with Fugro West, Inc. (Fugro), for construction support services for the Recovery Act Project, Contract No. 23,323, in the amount of \$5,000, for a total expenditure authority of \$25,738.

Action: Approved the recommendations (August 24, 2010, report from the Public Works Director).

10. Subject: License Agreement With The Santa Barbara Swim Club (570.06)

Recommendation: That Council authorize the Parks and Recreation Director to execute a license agreement with the Santa Barbara Swim Club (SBSC) for the use of Los Baños del Mar Swimming Pool.

Action: Approved the recommendation; Agreement No. 23,516 (August 24, 2010, report from the Parks and Recreation Director).

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

Recommendation: That Council approve and authorize the Airport Director to execute an amendment to Contract No. 22,941 with URS Corporation to increase extra services by \$4,133 for a total of \$70,379 for storm water reporting for the 2008-09 and 2009-10 rainy seasons.

Action: Approved the recommendation; Contract No. 22,941.1 (August 24, 2010, report from the Airport Director).

12. Subject: Twelve35 Teen Center Lease With Police Activities League (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a ten-month lease agreement with two one-year options for Twelve35 Teen Center, with the Police Activities League (PAL).

Speakers:

- Staff: Recreation Programs Manager Sarah Hanna, Parks and Recreation Director Nancy Rapp, City Attorney Stephen Wiley.
- Police Activities League: Edward Szeyller.

Action: Approved the recommendation; Agreement No. 23,517 (August 24, 2010, report from the Parks and Recreation Director).

13. Subject: Approval Of Map And Execution Of Agreements For 401 W. De La Guerra And 781 Castillo Streets (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,794 for a one-lot subdivision for two residential condominiums (finding the Parcel 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.

Action: Approved the recommendation; Agreement Nos. 23,518 and 23,519 (August 24, 2010, report from the Public Works Director).

14. Subject: Revisions To Affordable Housing In-Lieu Fee (660.01)

Recommendation: That Council approve the revised median sale price used in the calculation of the In-Lieu Fee per the Inclusionary Housing Ordinance.

Action: Approved the recommendation (August 24, 2010, report from the Assistant City Administrator/Community Development Director).

Agenda Item No. 15 appears in the Redevelopment Agency minutes.

REDEVELOPMENT AGENCY

16. Subject: Increase In Design Services For Lower West Downtown Lighting Project (530.04)

Recommendation: That Council and the Redevelopment Agency Board authorize the Public Works Director to increase Contract No. 23,267 with Smith Engineering Associates (Smith) by \$9,420, for a total amount of \$38,090 for the final design of the Lower West Downtown Lighting Project (Project).

Action: Approved the recommendation (August 24, 2010, joint report from the Public Works Director and the Housing and Redevelopment Manager).

17. Subject: Contract For Design For The Helena Avenue Parking Lot Project (550.05)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements for a New Surface Public Parking Lot at 217 Helena Avenue, Which Includes Authorization to Execute a Design Contract with Penfield & Smith Engineering, Inc.; and
- B. That the Redevelopment Agency Board (Agency) authorize the expenditure of \$121,253 for engineering and design services for the Helena Avenue Parking Lot Project (Project).

Action: Approved the recommendation; City Council Resolution No. 10-074 and Contract No. 23,520 (August 24, 2010, joint report from the Assistant City Administrator/Community Development Director/Deputy Director and the Public Works Director; proposed resolution).

NOTICES

18. The City Clerk has on Thursday, August 19, 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.
19. Cancellation of the regular City Council meeting of August 31, and the regular City Council and Redevelopment Agency meetings of September 7, 2010.

This concluded the Consent Calendar.

REDEVELOPMENT AGENCY REPORTS

20. Subject: West Beach Planning Study (570.05)

Recommendation: That Council and the Redevelopment Agency Board receive and consider the West Beach Planning Study prepared by Pat Saley and Associates, including background information and suggested options for possible future improvements or enhancements in the West Beach area.

Documents:

- August 24, 2010, report from the Waterfront Director.
- PowerPoint presentation prepared and made by Consultant Pat Saley.
- August 23, 2010, letter from Eric Friedman, Outrigger Canoe Club.

Speakers:

- Staff: Waterfront Director John Bridley, Housing and Redevelopment Manager Brian Bosse.
- Consultant to the City: Pat Saley.
- Members of the Public: Ray Ward, Chumash Maritime Association; Eric Friedman, Santa Barbara Outriggers; Skip Abed, Harbor Merchants Association; Kellam de Forest; Betsy Cramer.

Discussion:

The Council received the Study, and Council/Agency members made comments regarding possible future improvements to the West Beach area.

RECESS

3:59 p.m. - 4:12 p.m. Councilmembers Francisco, House and Williams were absent when the Council reconvened.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met to review draft amendments to the Municipal Code to require consultation with a veterinarian prior to the licensing of an unaltered dog or cat. The Committee directed Staff to refine the amendments further and will continue its discussion of this issue at a future meeting.

Councilmembers Francisco, House and Williams returned to the meeting at 4:16 p.m.

BOARD AND COMMISSION REPORTS

21. Subject: New Sister City With Patras, Greece (130.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Providing for the Establishment of a Sister City Relationship with the City of Patras, Greece.

Documents:

- August 24, 2010, report from the Assistant to the City Administrator.
- Proposed Resolution.
- PowerPoint presentation prepared and made by the Patras Advocate Group.

The title of the resolution was read.

Speakers:

- Sister Cities Board: Member Takako Wakita.
- Patras Advocate Group: Chair Theony Condos, Vice-Chair Panagiotis Mitroulias.

Motion:

Councilmembers House/Williams to approve the recommendation and adopt Resolution No. 10-075.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

22. Subject: Request From Councilmembers Frank Hotchkiss And Bendy White Regarding Automobile Lifts (640.01)

Recommendation: That Council receive information regarding a request from Councilmembers Frank Hotchkiss and Bendy White to hear a report from the Public Works Department Staff about automobile lifts.

(Cont'd)

22. (Cont'd)

Documents:

August 24, 2010, report from the Assistant to the City Administrator.

Speakers:

Staff: Public Works Director Christine Andersen, Supervising Transportation Planner Steven Foley, City Administrator James Armstrong, Assistant City Administrator/Community Development Director Paul Casey.

Discussion:

Staff made a brief presentation and answered Councilmembers' questions. It was agreed that Staff would forward to the Council additional information about the concept of automobile lifts, but that development of a formal policy will not be undertaken.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Schneider reported on her attendance at last week's meeting of the Santa Barbara Association of Governments, during which the issue of "maintenance of effort" for the receipt of Measure A funds was discussed.
- Councilmember Williams mentioned a presentation made at a meeting of the Cachuma Conservation Release Board last week regarding the genetics of steelhead and rainbow trout.

RECESS

The Mayor recessed the meeting at 5:02 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 23. She stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

23. 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

(Cont'd)

23. (Cont'd)

Documents:

August 24, 2010, report from the Assistant City Administrator/
Administrative Services Director.

Time:

5:05 p.m. - 5:45 p.m. Councilmember Williams left the meeting at
5:40 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING
August 26, 2010

DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: Dale Francisco.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Monday, August 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

Subject: Employee Compensation And Benefits (410.01)

Recommendation: That Council receive a staff presentation concerning City of Santa Barbara employee salaries and benefits.

Documents:

- August 26, 2010, report from the Assistant City Administrator/Administrative Services Director.
- Binder containing various reference materials related to employee salaries and benefits.
- August 26, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: City Administrator James Armstrong, Assistant City Administrator/Administrative Services Director Marcelo Lopez, Employee Relations Manager Kristy Schmidt, Human Resources Manager Barbara Barker, Human Resources Analyst Clare Turner, Finance Director Robert Samario.

Discussion:

The City Administrator stated that this special meeting was scheduled at the request of the Council. He emphasized that the effectiveness of the organization is based on the employees, and spoke about the difficulty in attracting and retaining employees. Assistant City Administrator Marcelo Lopez said that the purpose of the meeting is to provide the Council with a comprehensive overview of the compensation and benefits for City employees.

Employee Relations Manager Kristy Schmidt made a presentation on the City's compensation policies and procedures for determining salary levels, including required labor negotiations with the various bargaining units and salary surveys. Human Resources Manager Barbara Barker made a presentation on the Civil Service Rules, initial employment qualifications, employee performance evaluations, merit increases and the City's discipline process. Human Resources Analyst Clare Turner presented information related to employee benefit programs, including the Home Purchase Program. Finance Director Robert Samario spoke about retirement and pension plans and how pension obligations are funded. Staff responded to questions from the Councilmembers.

Councilmember Hotchkiss left the meeting at 2:32 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING August 27, 2010 SANTA BARBARA AIRPORT, 500 FOWLER ROAD

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 4:00 p.m.

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.

The City of Goleta City Council meeting was called to order, and the meeting continued in joint session.

City of Goleta Councilmembers present: Michael T. Bennett, Margaret Connell, Ed Easton, Mayor Eric Onnen.

City of Goleta Councilmembers absent: Roger Aceves.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Tuesday, August 24, 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.

SITE VISIT

Subject: Airline Terminal Project (560.04)

Recommendation: That Council attend a tour of the Airline Terminal Project at 500 Fowler Road at the Santa Barbara Airport.

Speakers:

Staff: Airport Director Karen Ramsdell, Project Engineer Leif Reynolds.

Discussion:

Airport Director Karen Ramsdell gave a brief description of the project, showed the plans, and discussed the site layout. Project Engineer Leif Reynolds and Project Architect Fred Sweeney, of Phillips Metsch Sweeney Moore Architects, then led the group on a tour of the project.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:00 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____
HELENE SCHNEIDER MAYOR BRENDA ALCAZAR, CMC DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Adoption Of Resolution For State Funding For The El Estero Wastewater Treatment Plant

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, and Rescinding Resolution No. 10-019.

DISCUSSION:

Two projects scheduled to take place at the El Estero Wastewater Treatment Plant are proposed to be funded by CWSRF loans: the Headworks Screening Replacement Project, and the Fats, Oils and Grease (FOG) Pilot Project.

The CWSRF loan applications require adoption of a resolution of the City Council dedicating a net revenue source for repayment of the CWSRF loan.

On April 20, 2010, Council adopted Resolution No. 10-019, which dedicated the Wastewater Fund as the source of revenue for repayment of the loans. In early August, 2010, the City was notified that the CWSRF loan application process had changed since the original submittal last year. The Resolution dedicating a source of revenue for repayment of the loans must now clearly refer to "net wastewater system revenues", not simply "wastewater system revenues". For this reason, Council Resolution 10-019 must be rescinded and a new Council Resolution must be adopted to meet the new CWSRF requirement.

Staff recommends that Council rescind Resolution No. 10-019 and adopt the resolution attached hereto dedicating the net Wastewater Fund system revenue for repayment of the loans.

PREPARED BY: Christopher Toth, Wastewater System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

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, AND RESCINDING RESOLUTION NO. 10-019

WHEREAS, an outside funding source has been identified by staff as an essential instrument to fund the Headworks Screening Replacement and Fat's Oils and Grease (FOG) Pilot Projects;

WHEREAS, the City Administrator was authorized on March 17, 2009, to apply for Federal Stimulus Funds to pay for a substantial portion of the costs of such infrastructure and energy recovery projects;

WHEREAS, the State Water Resources Control Board has notified the City Administrator that the projects were not accepted for Federal Stimulus Funds but qualified for low interest CWSRF loans in the amount of \$6,800,000 for both projects;

WHEREAS, the State Water Resources Control Board has notified the City Administrator that the loan applications require the City Council action dedicating a funding source for repayment of the CWSRF loans;

WHEREAS, upon acceptance of this resolution, City Staff will finalize the design plans and specifications for the construction of said projects, and competitively bid each project separately;

WHEREAS, Council will make a separate final actions for acceptance of the loans and award of contract for construction of said projects;

WHEREAS, on April 20, 2010, Council adopted Resolution No. 10-019 which dedicated Wastewater revenue to repayment of the loans but did not clearly refer to "net system revenue" as is now required by the State Water Resources Board; and

WHEREAS, in order to comply with the Board's requirements, Resolution No. 10-019 is rescinded and this Resolution adopted to dedicate the Wastewater Fund as the net system revenue to payment of the CWSRF loans.

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

SECTION 1. The Council approves the financial commitments necessary to fund the design, construction, and improvements of the Headworks Screening Replacement and FOG Projects through California Department of Water Resources CWSRF loans.

SECTION 2. The Council hereby dedicates the Wastewater Fund net system revenue to payment of the Clean Water State Revolving Fund loans for the Headworks Screening Replacement Project C-06-5859-110 and the FOG Project Fund C-06-6401-110. This dedicated source of net revenue shall remain in effect throughout the term of such financing unless modification or change of such dedication is approved in writing by the State Water Resources Control Board. The City shall revise rates pursuant to California law as appropriate whenever necessary to satisfy debt service over the term of the loans.

SECTION 3. The Council hereby rescinds Resolution No. 10-019.



Agenda Item No. _____

File Code No. 520.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Transportation Division, Public Works Department

SUBJECT: Request For A Resolution Supporting The 2010 Santa Barbara International Marathon

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the State of California Department of Transportation to Permit the Temporary Closure of Portions of State Highway 225 on November 6, 2010.

DISCUSSION:

The Santa Barbara International Marathon (SBIM) organizers have been working with staff from the City Administrator's Office, Police, Parks and Recreation, and Public Works Departments to plan a community event on November 5 and 6, 2010. While the event highlights the 26-mile marathon, other events include a half marathon, Corporate and People's Relays, a Lecture Series, and a Health and Fitness Expo. Additionally, the SBIM's – "Make It Count!" Program provides incentives to local charities along the course to leverage the individual marathon and/or Health and Fitness Relay Marathon events for fundraising with tools such as training programs, registration incentives, and charity recognition.

This event is expected to draw 5,000 runners who will receive support from 1,000 volunteers. The event organizers expect approximately 15,000 spectators on the course, which begins in Goleta and ends in Santa Barbara, utilizing Modoc Road, Cliff Drive (State Highway 225), Meigs Road, and Shoreline Drive within the City of Santa Barbara. Several informational meetings have been held in local neighborhoods to describe the course and gather comments relevant to a successful and supported event.

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

BUDGET/FINANCIAL INFORMATION:

The organizers will pay standard fees for Police, Parks and Recreation, and Public Works Department services leading up to, and on, the day of the event.

PREPARED BY: Browning Allen, Transportation Manager/DvH/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REQUESTING THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO PERMIT THE TEMPORARY CLOSURE OF PORTIONS OF STATE HIGHWAY 225 ON NOVEMBER 6, 2010

WHEREAS, on the 6th of November 2010 the County of Santa Barbara, the City of Goleta and the City of Santa Barbara will host the Santa Barbara International Marathon;

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

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

WHEREAS, the Santa Barbara International Marathon will provide activities for participants, family, friends and fans through the Health and Fitness Relay Challenge, Official Marathon Viewing Sites, and the half Marathon;

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT the State of California Department of Transportation is hereby requested to permit the temporary closure of portions of State Highway 225 on the 6th of November, 2010, between Modoc Road and Meigs Road between the hours of 7:00 a.m. and 12:30 p.m., or during the time said Santa Barbara International Marathon is in progress.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Business Division, Waterfront Department

SUBJECT: Introduction Of Ordinance For A 25-Year Lease With Brophy & Sons, Inc., Doing Business As Brophy Brothers Restaurant And Clam Bar

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.

DISCUSSION:

Brophy & Sons, Inc., (Brophy's) leases approximately 2,200 square feet of second floor space at 119 Harbor Way for their restaurant facility, 380 square feet of space on the first floor of the 119 building for the clam bar, and 994 square feet of space in the adjacent Old Coast Guard Building at 117 Harbor Way for storage and refrigeration. The current lease commenced on October 1, 1991, and expired on February 1, 2010.

The rent is \$32,695 per month or 10% of gross sales, whichever is greater. The current lease has an escalation clause that increases the percentage rent to 11% of gross sales after the business surpasses \$2.5 million in gross sales in a calendar year. Brophy's typically breaks into the 11% category in July of each year. Other restaurants that have a percentage rent escalation clause include Harbor Restaurant, Chuck's Waterfront Grill, Santa Barbara Shellfish Company and Breakwater Restaurant.

Brophy's current lease also has a "Reimbursement for Improvements" provision. The Reimbursement for Improvements provision allows eligible tenants to apply for an offset to their percentage rent for certain infrastructure improvements that are approved in advance by the Department (the tenant is still responsible for paying its full base rent obligation).

Tenants that have the Reimbursement for Improvements clause in their lease include Chuck's Waterfront Grill, Char West, Harbor Restaurant, Minnow Café, Shoreline Beach Café, Santa Barbara Shellfish Company, Sea Landing and Santa Barbara Sailing Center. The clause is intended to encourage tenants to invest in the infrastructure of the property, which benefits the tenant and the City, since the property improvements ultimately revert to City ownership at lease expiration. For example, Brophy's and the

Harbor Restaurant completed major kitchen and plumbing upgrades to their leased properties under the rent credit incentive program. Shoreline Beach Café added its awning and forced-air heating to its outdoor patio and received rent credits under the program. The tenants' sales and percentage rent payments increased following the improvements.

The principal changes to the lease involve the following:

- Updated Reimbursement for Improvements provision; and
- Seasonal allocation of base rent, allowing for a lower base rent in winter months to be made up with a higher base rent in summer months (consistent with most Waterfront restaurant tenants).

The basic terms of the proposed lease are as follows:

- **Base Rent:** \$32,695 average per month (no change), but allocated seasonally
- **Percentage Rent:** 10% of gross sales, escalating to 11% at \$3 million (was 11% at \$2.5 million)
- **Cost of Living Adjustment:** Annually, based on changes in the Consumer Price Index
- **Term:** Five years with 4 five-year options for a total of 25 years
- **Personal guarantee:** Since the lease is with a corporation, Susan Bennett signed the City's standard personal guarantee.

All other business terms of the lease remain unchanged. Brophy Brothers Restaurant and Clam Bar remains the Waterfront Department's second largest rent generating tenant and produces approximately 12% of the Department's annual property management revenue.

The Harbor Commission recommended approval of the lease at the August 19, 2010, meeting.

ATTACHMENT: Site Plans

PREPARED BY: Scott Riedman, Waterfront Business Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

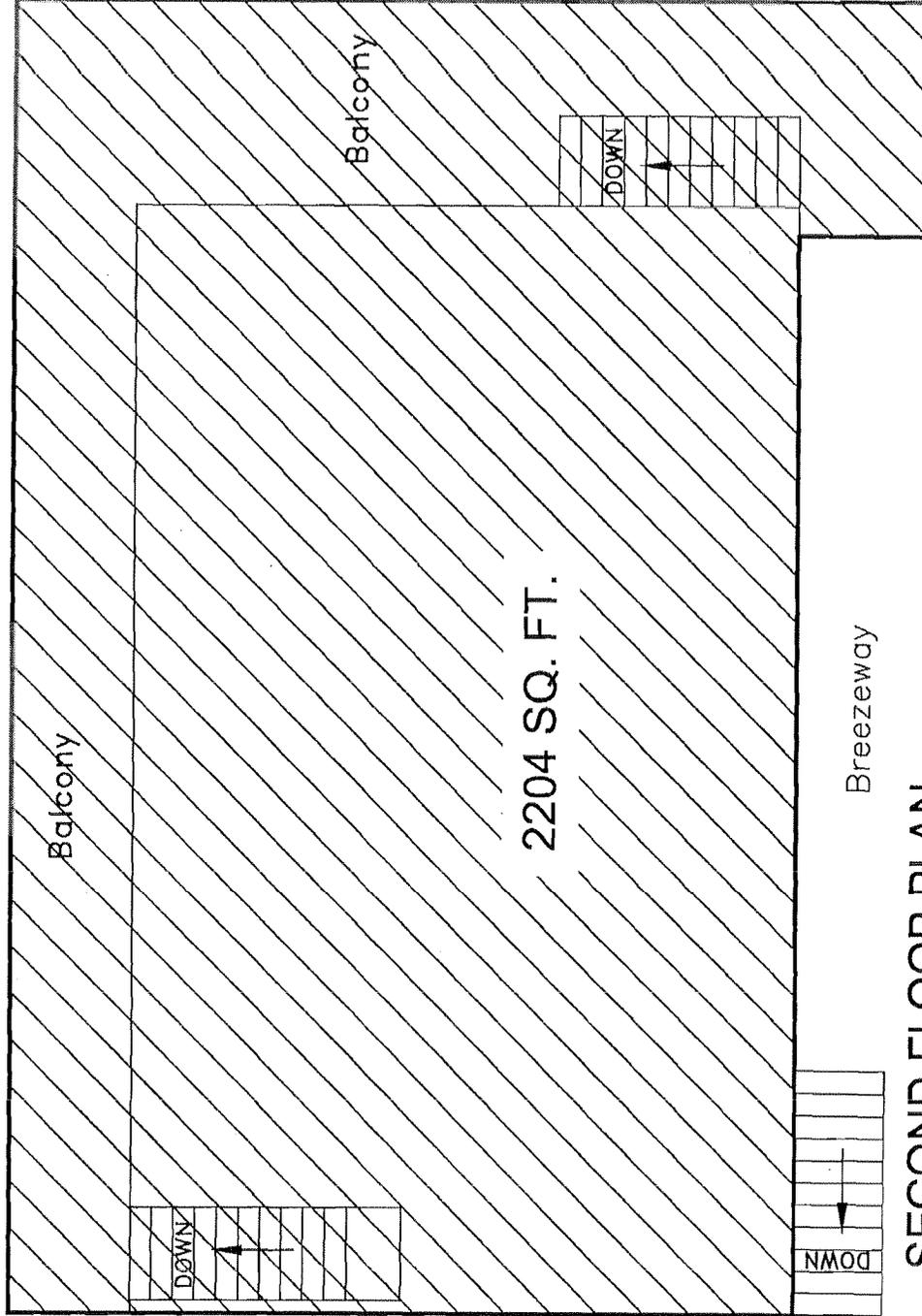
APPROVED BY: City Administrator's Office

Project North

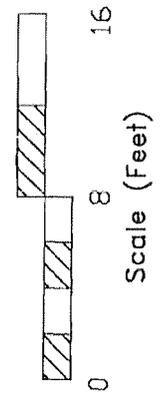


Brophy's Lease

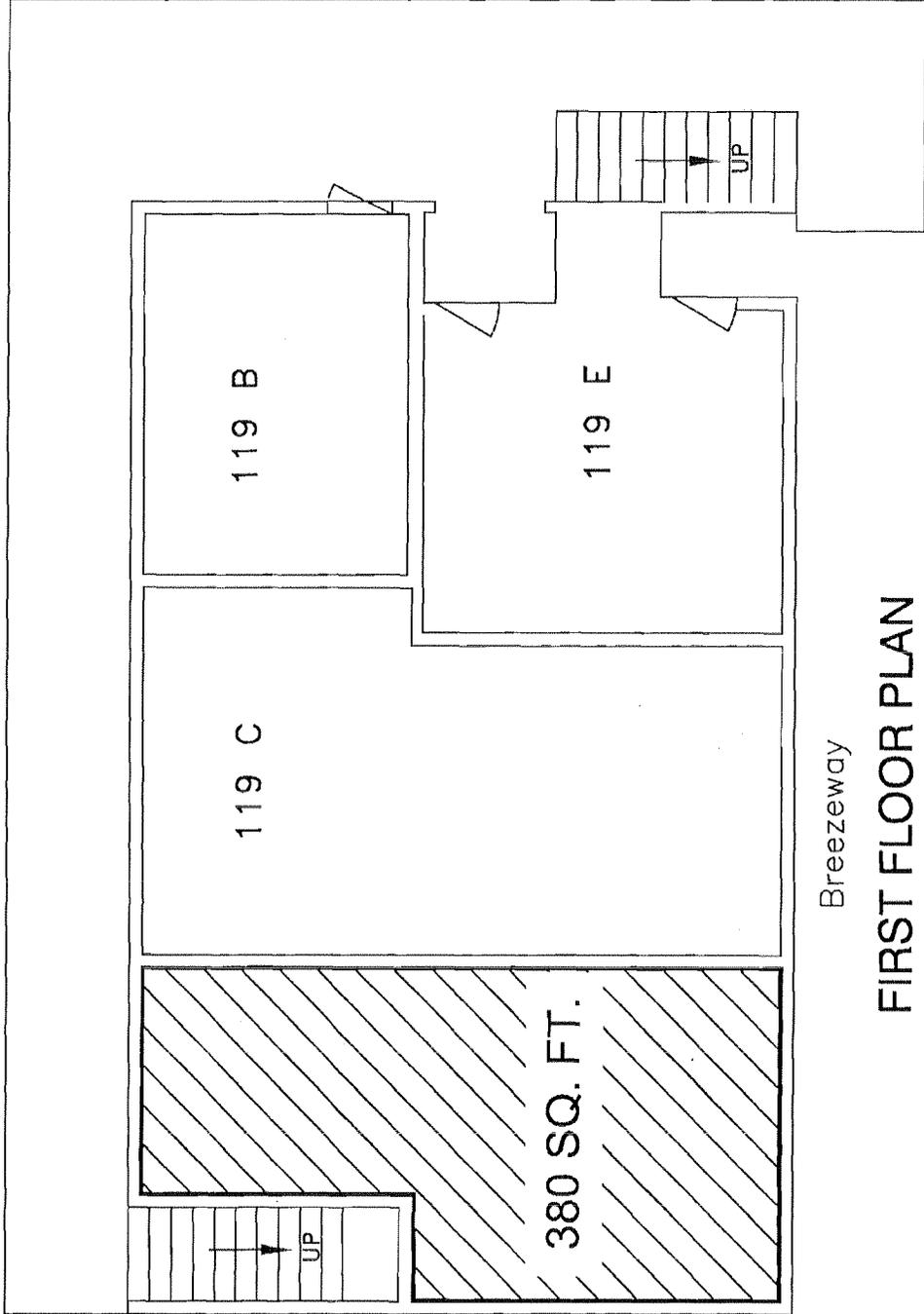
119-A	2,204 SQ FT
119-D	380 SQ FT
117-H	994 SQ FT
Total	3,578 SQ FT



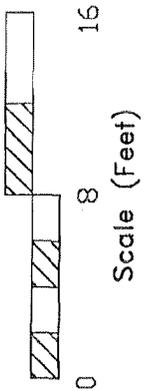
SECOND FLOOR PLAN
119 - A Harbor Way



REVISIONS	Lease Area Exhibit "A"		
	SCALE: 1" = 8'	APPROVED BY: S. REEDMAN	DRAWN BY: T. LAWLER
	DATE: 3/25/2010	ADDRESS: 119-A HARBOR WAY	SHEET NO: 1 OF 3
		City of Santa Barbara	DRAWING NO: 1190-017
		Waterfront Department	



Breezeway
FIRST FLOOR PLAN
 119 - D Harbor Way



REVISIONS	Lease Area Exhibit "A"			
	SCALE: 1" = 6'	APPROVED BY: S. REEDMAN	DRAWN BY: T. LAWLER	
	DATE: 3/25/2010	ADDRESS: 119-D HARBOR WAY	SHEET NO: 2 OF 3	
		City of Santa Barbara	DRAWING NO: 1190-016	
		Waterfront Department		

119 Harbor Way

DOOR

TRASH ENCLOSURE

BREEZEWAY

GATE

117-H
994 SQ. FT.

117 G

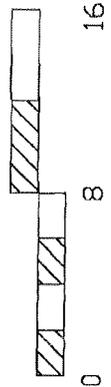
Project North



117 E

117 D

FIRST FLOOR PLAN
117 - H Harbor Way



Scale (Feet)

REVISIONS

Lease Area
Exhibit "A"

SCALE: 1" = 8'	APPROVED BY: S. REIDMAN	DRAWN BY: T. LAWLER
DATE: 9/25/2010	ADDRESS: 117-H HARBOR WAY & Addition	SHEET NO: 3 OF 3
	City of Santa Barbara	DRAWING NO: 1170-008
	Waterfront Department	

ORDINANCE NO. _____

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

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

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, An Ordinance of the Council of the City of Santa Barbara Approving a 25-Year Lease With Brophy & Sons, Inc., Effective October 21, 2010, is hereby approved.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Mayor and Councilmembers
FROM: Business Division, Waterfront Department
SUBJECT: Five-Year Office Lease With Brophy & Sons, Inc.

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.

DISCUSSION:

Brophy & Sons, Inc. (Brophy's) has leased office space in the Marine Center Building at 125 Harbor Way since 1996. The current lease for Suites 14, 15 and 22 (490 square feet) expired on December 1, 2009, and Brophy's has continued to occupy the offices on a holdover status, with the Department's permission, since that time. The current rent is \$1,177 per month (\$2.40 per square foot), subject to annual adjustment. The lease is separate from the Brophy Brothers Restaurant lease.

The basic lease terms of the proposed lease are as follows:

- **Term:** Five years
- **Rent:** \$1,177 per month (no change)
- **Annual Rent Adjustment:** Cost of Living increases based on the Consumer Price Index (CPI)
- **Utilities:** Tenant pays a fixed electrical surcharge in addition to the monthly rent.

The offices are used as accounting and management offices for Brophy Brothers' restaurant operations in Santa Barbara and Ventura.

Since the lease is with a corporation, Susan Bennett signed the City's personal guarantee. There are no changes to the business terms of the lease. The Harbor Commission recommended approval of the lease agreement at the August 19, 2010, meeting.

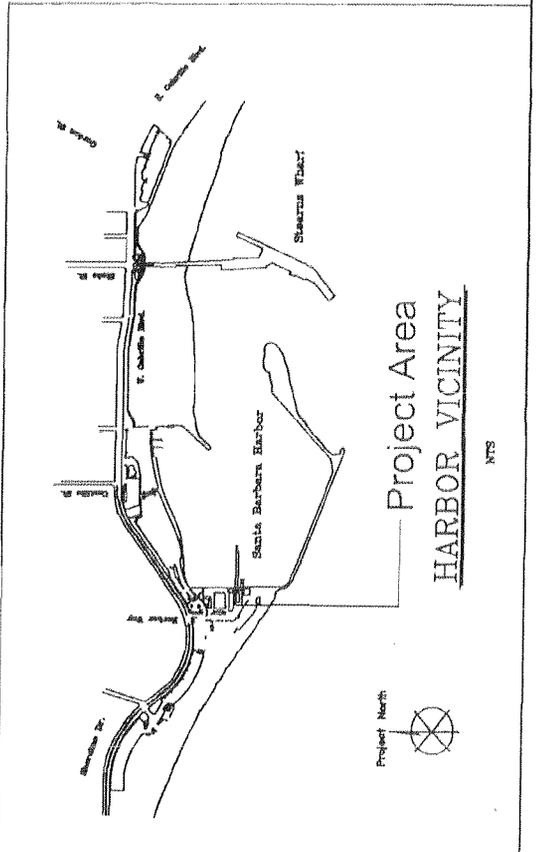
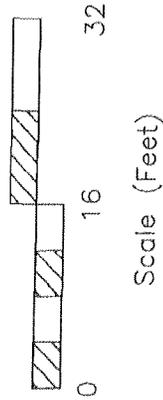
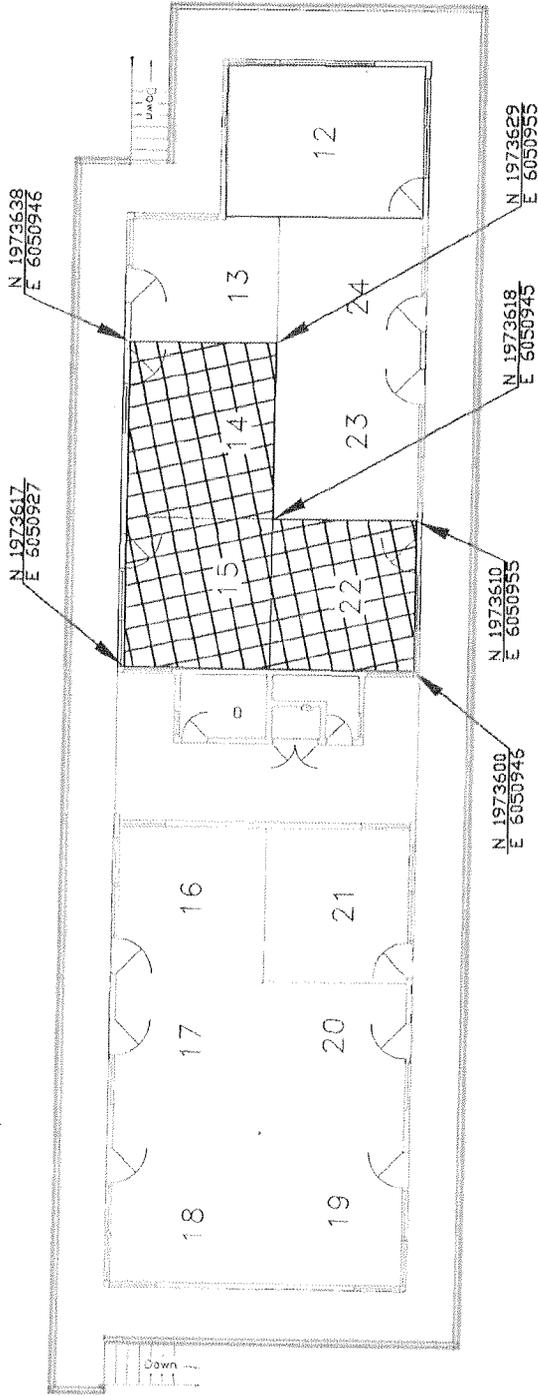
ATTACHMENT: Site Plan

PREPARED BY: Scott Riedman, Waterfront Business Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

APPROVED BY: City Administrator's Office

Second Floor Plan
 125 Harbor Way #14, #15 & #22
 Brophy & Sons, Inc
 Lease Area - 490 S.F.



Lease Area
 Exhibit A

REVISIONS	DATE	BY	DESCRIPTION
	5/12/05		
	ADDRESS: 125 Harbor Way # 14, # 15 & #22		
	DRAWING NO. 1250-034		
	DRAWN BY: L. NERSON		
	SHEET NO. 1 of 1		
	City of Santa Barbara Waterfront Department		



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Mayor and Councilmembers
FROM: Accounting Division, Finance Department
SUBJECT: Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010

RECOMMENDATION:

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

DISCUSSION:

The interim financial statements for the one month ended July 31, 2010 (8.3% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the General Fund, Enterprise Funds, Internal Service Funds, and select Special Revenue Funds.

ATTACHMENT: Interim Financial Statements for the One Month Ended July 31, 2010
PREPARED BY: Rudolf J. Livingston, Accounting Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
GENERAL FUND					
Revenue	102,061,117	6,144,312	-	95,916,805	6.0%
Expenditures	102,074,321	11,157,408	537,808	90,379,105	11.5%
<i>Addition to / (use of) reserves</i>	<u>(13,204)</u>	<u>(5,013,097)</u>	<u>(537,808)</u>		
WATER OPERATING FUND					
Revenue	34,632,686	2,862,840	-	31,769,846	8.3%
Expenditures	34,650,944	1,945,275	2,857,672	29,847,997	13.9%
<i>Addition to / (use of) reserves</i>	<u>(18,258)</u>	<u>917,565</u>	<u>(2,857,672)</u>		
WASTEWATER OPERATING FUND					
Revenue	14,985,411	1,237,554	-	13,747,857	8.3%
Expenditures	18,726,860	1,301,087	1,527,371	15,898,402	15.1%
<i>Addition to / (use of) reserves</i>	<u>(3,741,449)</u>	<u>(63,533)</u>	<u>(1,527,371)</u>		
DOWNTOWN PARKING					
Revenue	6,689,440	564,617	-	6,124,823	8.4%
Expenditures	7,207,193	583,328	640,344	5,983,521	17.0%
<i>Addition to / (use of) reserves</i>	<u>(517,753)</u>	<u>(18,711)</u>	<u>(640,344)</u>		
AIRPORT OPERATING FUND					
Revenue	13,065,477	1,072,686	-	11,992,791	8.2%
Expenditures	13,065,477	908,124	579,216	11,578,137	11.4%
<i>Addition to / (use of) reserves</i>	<u>-</u>	<u>164,561</u>	<u>(579,216)</u>		
GOLF COURSE FUND					
Revenue	2,049,194	179,030	-	1,870,164	8.7%
Expenditures	2,049,194	151,430	136,809	1,760,954	14.1%
<i>Addition to / (use of) reserves</i>	<u>-</u>	<u>27,600</u>	<u>(136,809)</u>		
INTRA-CITY SERVICE FUND					
Revenue	5,340,583	379,555	-	4,961,028	7.1%
Expenditures	6,033,608	402,330	801,368	4,829,910	19.9%
<i>Addition to / (use of) reserves</i>	<u>(693,025)</u>	<u>(22,775)</u>	<u>(801,368)</u>		

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
FLEET REPLACEMENT FUND					
Revenue	2,227,068	184,585	-	2,042,483	8.3%
Expenditures	3,088,296	212,171	(12,902)	2,889,028	6.5%
<i>Addition to / (use of) reserves</i>	(861,228)	(27,586)	12,902		
FLEET MAINTENANCE FUND					
Revenue	2,429,418	197,451	-	2,231,967	8.1%
Expenditures	2,386,607	207,073	285,894	1,893,640	20.7%
<i>Addition to / (use of) reserves</i>	42,811	(9,621)	(285,894)		
SELF INSURANCE TRUST FUND					
Revenue	5,694,553	454,351	-	5,240,202	8.0%
Expenditures	6,056,893	1,324,450	279,373	4,453,070	26.5%
<i>Addition to / (use of) reserves</i>	(362,340)	(870,099)	(279,373)		
INFORMATION SYSTEMS ICS FUND					
Revenue	2,302,393	189,965	-	2,112,428	8.3%
Expenditures	2,302,393	262,902	91,695	1,947,796	15.4%
<i>Addition to / (use of) reserves</i>	-	(72,937)	(91,695)		
WATERFRONT FUND					
Revenue	11,750,784	1,085,066	-	10,665,718	9.2%
Expenditures	11,744,237	882,223	930,222	9,931,792	15.4%
<i>Addition to / (use of) reserves</i>	6,547	202,843	(930,222)		
TOTAL FOR ALL FUNDS					
Revenue	203,228,124	14,552,012	-	188,676,112	7.2%
Expenditures	209,386,023	19,337,802	8,654,869	181,393,352	13.4%
<i>Addition to / (use of) reserves</i>	(6,157,899)	(4,785,790)	(8,654,869)		

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

CITY OF SANTA BARBARA
General Fund
Interim Statement of Budgeted and Actual Revenues
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Remaining Balance	Percent Received	Previous YTD
TAXES					
Sales and Use	16,714,359	858,393	15,855,966	5.1%	871,696
Property Taxes	22,790,000	-	22,790,000	0.0%	-
Utility Users Tax	7,040,000	584,963	6,455,037	8.3%	567,313
Transient Occupancy Tax	11,157,000	1,133,225	10,023,775	10.2%	1,011,111
Franchise Fees	3,266,000	185,550	3,080,450	5.7%	78,898
Business License	2,168,000	144,162	2,023,838	6.6%	148,396
Real Property Transfer Tax	358,100	37,011	321,089	10.3%	31,882
<i>Total</i>	<u>63,493,459</u>	<u>2,943,303</u>	<u>60,550,156</u>	4.6%	<u>2,709,296</u>
LICENSES & PERMITS					
Licenses & Permits	194,000	11,275	182,725	5.8%	14,467
<i>Total</i>	<u>194,000</u>	<u>11,275</u>	<u>182,725</u>	5.8%	<u>14,467</u>
FINES & FORFEITURES					
Parking Violations	2,469,069	260,129	2,208,940	10.5%	268,807
Library Fines	115,000	8,944	106,056	7.8%	9,404
Municipal Court Fines	150,000	8,575	141,425	5.7%	7,535
Other Fines & Forfeitures	175,000	17,085	157,915	9.8%	11,825
<i>Total</i>	<u>2,909,069</u>	<u>294,733</u>	<u>2,614,336</u>	10.1%	<u>297,571</u>
USE OF MONEY & PROPERTY					
Investment Income	848,615	74,035	774,580	8.7%	96,194
Rents & Concessions	421,535	33,220	388,315	7.9%	30,890
<i>Total</i>	<u>1,270,150</u>	<u>107,256</u>	<u>1,162,894</u>	8.4%	<u>127,085</u>
INTERGOVERNMENTAL					
Grants	1,420,693	4,617	1,416,076	0.3%	-
Vehicle License Fees	150,000	70,028	79,972	46.7%	71,978
Reimbursements	14,040	-	14,040	0.0%	-
<i>Total</i>	<u>1,584,733</u>	<u>74,645</u>	<u>1,510,088</u>	4.7%	<u>71,978</u>
FEES & SERVICE CHARGES					
Finance	858,930	66,822	792,108	7.8%	-
Community Development	4,452,856	344,473	4,108,383	7.7%	436,419
Recreation	2,358,031	254,772	2,103,259	10.8%	231,899
Public Safety	476,348	31,878	444,470	6.7%	44,562
Public Works	5,219,373	504,717	4,714,656	9.7%	467,094
Library	779,643	2,246	777,397	0.3%	2,717
Reimbursements	5,956,688	468,414	5,488,274	7.9%	421,122
<i>Total</i>	<u>20,101,869</u>	<u>1,673,322</u>	<u>18,428,547</u>	8.3%	<u>1,603,812</u>
OTHER MISCELLANEOUS REVENUES					
Miscellaneous	1,282,193	404,389	877,804	31.5%	362,316
Indirect Allocations	6,520,510	543,376	5,977,134	8.3%	701,261
Operating Transfers-In	4,705,134	92,013	4,613,121	2.0%	118,437
<i>Total</i>	<u>12,507,837</u>	<u>1,039,778</u>	<u>11,468,059</u>	8.3%	<u>1,182,013</u>
TOTAL REVENUES	<u>102,061,117</u>	<u>6,144,312</u>	<u>95,916,805</u>	6.0%	<u>6,006,221</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
GENERAL GOVERNMENT						
<u>Mayor & City Council</u>						
MAYOR	686,819	70,633	2,443	613,743	10.6%	
<i>Total</i>	686,819	70,633	2,443	613,743	10.6%	56,152
<u>City Attorney</u>						
CITY ATTORNEY	1,867,900	246,319	-	1,621,581	13.2%	
<i>Total</i>	1,867,900	246,319	-	1,621,581	13.2%	163,839
<u>Administration</u>						
CITY ADMINISTRATOR	1,289,339	135,851	4,443	1,149,045	10.9%	
LABOR RELATIONS	103,614	8,909	-	94,705	8.6%	
CITY TV	399,169	38,999	36,131	324,039	18.8%	
<i>Total</i>	1,792,122	183,759	40,574	1,567,789	12.5%	143,591
<u>Administrative Services</u>						
CITY CLERK	433,472	44,734	24,124	364,614	15.9%	
HUMAN RESOURCES	1,072,931	94,822	23,306	954,803	11.0%	
ADMIN SVCS-EMPLOYEE DEVELOPMENT	135,367	13,016	-	122,351	9.6%	
<i>Total</i>	1,641,770	152,572	47,430	1,441,769	12.2%	122,468
<u>Finance</u>						
ADMINISTRATION	225,246	88,593	-	136,653	39.3%	
TREASURY	442,107	37,933	-	404,174	8.6%	
CASHIERING & COLLECTION	419,606	50,652	-	368,954	12.1%	
LICENSES & PERMITS	383,444	54,512	-	328,932	14.2%	
BUDGET MANAGEMENT	376,809	38,140	-	338,669	10.1%	
ACCOUNTING	389,626	36,761	-	352,865	9.4%	
PAYROLL	266,456	28,256	-	238,200	10.6%	
ACCOUNTS PAYABLE	207,691	20,826	-	186,865	10.0%	
CITY BILLING & CUSTOMER SERVICE	575,806	36,136	-	539,670	6.3%	
PURCHASING	657,198	72,831	3,692	580,675	11.6%	
CENTRAL STORES	158,284	14,917	600	142,767	9.8%	
MAIL SERVICES	86,794	8,594	400	77,800	10.4%	
<i>Total</i>	4,189,067	488,150	4,692	3,696,225	11.8%	384,490
TOTAL GENERAL GOVERNMENT	10,177,678	1,141,432	95,138	8,941,107	12.1%	870,540
PUBLIC SAFETY						
<u>Police</u>						
CHIEF'S STAFF	1,167,171	129,872	-	1,037,299	11.1%	
SUPPORT SERVICES	568,188	58,361	1,780	508,047	10.6%	
RECORDS	1,298,843	133,666	20,499	1,144,678	11.9%	
COMMUNITY SVCS	915,200	112,654	3,046	799,500	12.6%	
CRIME ANALYSIS	7,067	589	-	6,478	8.3%	
PROPERTY ROOM	128,526	13,214	820	114,492	10.9%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
PUBLIC SAFETY						
<u>Police</u>						
TRNG/RECRUITMENT	455,290	48,797	(2,629)	409,123	10.1%	
RANGE	1,003,220	77,727	8,552	916,941	8.6%	
BEAT COORDINATORS	490,445	60,764	-	429,681	12.4%	
INFORMATION TECHNOLOGY	1,095,627	274,933	850	819,844	25.2%	
INVESTIGATIVE DIVISION	4,437,263	464,630	5,600	3,967,033	10.6%	
CRIME LAB	219,231	13,717	3,155	202,359	7.7%	
PATROL DIVISION	13,480,216	1,508,436	7,000	11,964,780	11.2%	
TRAFFIC	1,320,753	166,839	1,304	1,152,610	12.7%	
SPECIAL EVENTS	984,500	150,646	7,843	826,011	16.1%	
TACTICAL PATROL FORCE	1,143,556	126,876	-	1,016,680	11.1%	
STREET SWEEPING ENFORCEMENT	285,115	29,921	-	255,194	10.5%	
NIGHT LIFE ENFORCEMENT	333,926	18,368	-	315,558	5.5%	
PARKING ENFORCEMENT	1,024,125	100,685	27,800	895,640	12.5%	
CCC	2,340,126	209,003	(1,996)	2,133,119	8.8%	
ANIMAL CONTROL	539,388	35,025	-	504,363	6.5%	
<i>Total</i>	<u>33,237,776</u>	<u>3,734,722</u>	<u>83,624</u>	<u>29,419,431</u>	11.5%	<u>2,388,989</u>
<u>Fire</u>						
ADMINISTRATION	816,405	80,968	5,500	729,937	10.6%	
EMERGENCY SERVICES AND PUBLIC ED	210,178	19,950	(2,049)	192,277	8.5%	
PREVENTION	1,201,381	112,280	2,300	1,086,801	9.5%	
WILDLAND FIRE MITIGATION PROGRAM	180,935	17,019	13,150	150,766	16.7%	
OPERATIONS	17,331,070	1,881,272	45,757	15,404,041	11.1%	
ARFF	1,701,697	216,555	-	1,485,142	12.7%	
<i>Total</i>	<u>21,441,666</u>	<u>2,328,045</u>	<u>64,658</u>	<u>19,048,963</u>	11.2%	<u>1,463,416</u>
TOTAL PUBLIC SAFETY	<u>54,679,442</u>	<u>6,062,766</u>	<u>148,282</u>	<u>48,468,394</u>	11.4%	<u>3,852,405</u>
PUBLIC WORKS						
<u>Public Works</u>						
ADMINISTRATION	872,992	81,347	11,251	780,394	10.6%	
ENGINEERING SVCS	4,353,334	479,347	1,799	3,872,188	11.1%	
PUBLIC RT OF WAY MGMT	983,568	105,099	6,204	872,265	11.3%	
ENVIRONMENTAL PROGRAMS	361,153	16,145	57,661	287,347	20.4%	
<i>Total</i>	<u>6,571,047</u>	<u>683,137</u>	<u>76,914</u>	<u>5,810,995</u>	11.6%	<u>455,698</u>
TOTAL PUBLIC WORKS	<u>6,571,047</u>	<u>683,137</u>	<u>76,914</u>	<u>5,810,995</u>	11.6%	<u>455,698</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
PRGM MGMT & BUS SVCS	476,287	60,438	-	415,849	12.7%	
FACILITIES	354,519	34,445	9,098	310,976	12.3%	
CULTURAL ARTS	420,422	43,683	9,461	367,278	12.6%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
YOUTH ACTIVITIES	733,831	110,894	8,087	614,851	16.2%	
SR CITIZENS	653,938	54,815	567	598,556	8.5%	
AQUATICS	1,042,852	230,127	32,490	780,234	25.2%	
SPORTS	495,345	36,744	20,766	437,835	11.6%	
TENNIS	258,175	22,010	-	236,165	8.5%	
NEIGHBORHOOD & OUTREACH SERV	989,941	111,103	7,507	871,331	12.0%	
ADMINISTRATION	520,544	54,191	-	466,353	10.4%	
PROJECT MANAGEMENT TEAM	223,659	23,028	-	200,631	10.3%	
BUSINESS SERVICES	302,136	22,434	-	279,702	7.4%	
FACILITY & PROJECT MGT	951,580	210,090	4,898	736,592	22.6%	
GROUNDS MANAGEMENT	4,133,410	353,088	72,424	3,707,898	10.3%	
FORESTRY	1,163,333	95,892	2,921	1,064,520	8.5%	
BEACH MAINTENANCE	146,958	14,105	-	132,853	9.6%	
<i>Total</i>	<u>12,866,930</u>	<u>1,477,545</u>	<u>168,219</u>	<u>11,221,166</u>	12.8%	<u>1,317,711</u>
<u>Library</u>						
ADMINISTRATION	399,732	38,510	-	361,222	9.6%	
PUBLIC SERVICES	1,997,383	187,542	-	1,809,841	9.4%	
SUPPORT SERVICES	1,688,765	131,217	13,008	1,544,539	8.5%	
<i>Total</i>	<u>4,085,880</u>	<u>357,269</u>	<u>13,008</u>	<u>3,715,603</u>	9.1%	<u>276,550</u>
TOTAL COMMUNITY SERVICES	<u>16,952,810</u>	<u>1,834,814</u>	<u>181,227</u>	<u>14,936,769</u>	11.9%	<u>1,594,261</u>
COMMUNITY DEVELOPMENT						
<u>Community Development</u>						
ADMINISTRATION	427,609	70,129	900	356,580	16.6%	
ECON DEV	52,296	5,027	-	47,269	9.6%	
CITY ARTS ADVISORY PROGRAM	427,260	-	-	427,260	0.0%	
HUMAN SVCS	819,851	3,366	-	816,485	0.4%	
RDA	685,691	76,074	-	609,617	11.1%	
RDA HSG DEV	642,855	65,981	-	576,874	10.3%	
LR PLANNING/STUDIES	716,236	85,042	752	630,442	12.0%	
DEV & DESIGN REVIEW	952,017	91,962	12,444	847,611	11.0%	
ZONING	809,341	79,851	1,220	728,270	10.0%	
DESIGN REV & HIST PRESERVATN	872,198	78,061	5,332	788,805	9.6%	
SHO/ENVIRON REVIEW/TRAINING	737,535	79,758	4,679	653,098	11.4%	
BLDG PERMITS	1,027,134	106,565	350	920,219	10.4%	
RECORDS & ARCHIVES	513,806	47,247	10,169	456,390	11.2%	
PLAN CK & COUNTER SRV	1,244,995	162,323	400	1,082,272	13.1%	
<i>Total</i>	<u>9,928,824</u>	<u>951,385</u>	<u>36,246</u>	<u>8,941,192</u>	9.9%	<u>646,580</u>
TOTAL COMMUNITY DEVELOPMENT	<u>9,928,824</u>	<u>951,385</u>	<u>36,246</u>	<u>8,941,192</u>	9.9%	<u>646,580</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
NON-DEPARTMENTAL						
<u>Non-Departmental</u>						
DUES, MEMBERSHIPS, & LICENSES	22,272	-	-	22,272	0.0%	
COMMUNITY PROMOTIONS	1,537,890	437,550	-	1,100,340	28.5%	
SPECIAL PROJECTS	359,264	350	-	358,914	0.1%	
TRANSFERS OUT	43,500	3,625	-	39,875	8.3%	
DEBT SERVICE TRANSFERS	350,445	-	-	350,445	0.0%	
CAPITAL OUTLAY TRANSFER	508,170	42,348	-	465,823	8.3%	
APPROP. RESERVE	942,979	-	-	942,979	0.0%	
<i>Total</i>	<u>3,764,520</u>	<u>483,873</u>	<u>-</u>	<u>3,280,647</u>	12.9%	<u>440,632</u>
TOTAL NON-DEPARTMENTAL	<u>3,764,520</u>	<u>483,873</u>	<u>-</u>	<u>3,280,647</u>	12.9%	<u>440,632</u>
TOTAL EXPENDITURES	<u>102,074,321</u>	<u>11,157,408</u>	<u>537,808</u>	<u>90,379,105</u>	11.5%	<u>7,860,116</u>

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

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

CITY OF SANTA BARBARA
Special Revenue Funds
Interim Statement of Revenues and Expenditures
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
TRAFFIC SAFETY FUND					
Revenue	470,000	34,987	-	435,013	7.4%
Expenditures	470,000	40,516	-	429,484	8.6%
<i>Revenue Less Expenditures</i>	-	(5,530)	-	5,530	
CREEK RESTORATION/WATER QUALITY IMPRVMT					
Revenue	2,407,300	241,749	-	2,165,551	10.0%
Expenditures	4,060,280	273,733	436,290	3,350,257	17.5%
<i>Revenue Less Expenditures</i>	(1,652,980)	(31,983)	(436,290)	(1,184,706)	
SOLID WASTE PROGRAM					
Revenue	17,512,032	1,432,656	-	16,079,376	8.2%
Expenditures	18,038,658	1,447,219	92,658	16,498,782	8.5%
<i>Revenue Less Expenditures</i>	(526,626)	(14,562)	(92,658)	(419,406)	
COMM.DEVELOPMENT BLOCK GRANT					
Revenue	1,413,606	279,597	-	1,134,009	19.8%
Expenditures	1,413,606	28,851	(1,845)	1,386,600	1.9%
<i>Revenue Less Expenditures</i>	-	250,747	1,845	(252,592)	
COUNTY LIBRARY					
Revenue	1,748,519	13,749	-	1,734,770	0.8%
Expenditures	1,748,519	147,883	25,937	1,574,700	9.9%
<i>Revenue Less Expenditures</i>	-	(134,133)	(25,937)	160,070	
STREETS FUND					
Revenue	9,926,670	614,890	-	9,311,780	6.2%
Expenditures	12,499,256	611,569	1,068,922	10,818,764	13.4%
<i>Revenue Less Expenditures</i>	(2,572,586)	3,321	(1,068,922)	(1,506,985)	
MEASURE A					
Revenue	2,882,759	122,745	-	2,760,014	4.3%
Expenditures	2,882,759	114,996	1,047,964	1,719,799	40.3%
<i>Revenue Less Expenditures</i>	-	7,749	(1,047,964)	1,040,215	

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

WATER OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Water Sales - Metered	30,350,000	2,735,804	-	27,614,196	9.0%	2,668,826
Service Charges	395,000	47,444	-	347,556	12.0%	27,301
Cater JPA Treatment Charges	2,272,520	-	-	2,272,520	0.0%	-
Licenses & Permits	-	-	-	-	100.0%	-
Investment Income	860,900	78,553	-	782,347	9.1%	98,193
Reimbursements	-	-	-	-	100.0%	-
Miscellaneous	754,266	1,039	-	753,227	0.1%	5,180
TOTAL REVENUES	34,632,686	2,862,840	-	31,769,846	8.3%	2,799,500
EXPENSES						
Salaries & Benefits	7,606,945	779,884	-	6,827,061	10.3%	517,490
Materials, Supplies & Services	9,748,193	407,014	2,831,211	6,509,968	33.2%	478,524
Special Projects	589,000	12,696	5,000	571,304	3.0%	2,139
Water Purchases	7,757,191	369,829	-	7,387,362	4.8%	343,433
Debt Service	5,094,853	95,354	-	4,999,499	1.9%	95,511
Capital Outlay Transfers	3,349,702	279,142	-	3,070,560	8.3%	441,874
Equipment	146,611	1,356	(756)	146,011	0.4%	4,001
Capitalized Fixed Assets	191,932	-	22,216	169,716	11.6%	-
Other	43,000	-	-	43,000	0.0%	-
Appropriated Reserve	123,517	-	-	123,517	0.0%	-
TOTAL EXPENSES	34,650,944	1,945,275	2,857,672	29,847,997	13.9%	1,882,972

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

WASTEWATER OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Service Charges	14,200,000	1,205,494	-	12,994,506	8.5%	1,183,763
Fees	452,911	-	-	452,911	0.0%	-
Investment Income	296,100	27,167	-	268,933	9.2%	34,384
Public Works	11,400	2,552	-	8,848	22.4%	(1,100)
Miscellaneous	25,000	2,341	-	22,659	9.4%	2,300
TOTAL REVENUES	14,985,411	1,237,554	-	13,747,857	8.3%	1,219,346
EXPENSES						
Salaries & Benefits	5,178,153	527,271	-	4,650,882	10.2%	365,668
Materials, Supplies & Services	5,642,741	186,670	1,517,242	3,938,829	30.2%	239,775
Special Projects	5,000	62,301	-	(57,301)	1246.0%	34,577
Transfers-Out	-	-	-	-	100.0%	5,417
Debt Service	1,352,038	-	-	1,352,038	0.0%	1,630
Capital Outlay Transfers	6,295,500	524,625	-	5,770,875	8.3%	235,599
Equipment	54,428	-	6,000	48,428	11.0%	-
Capitalized Fixed Assets	77,900	221	4,129	73,551	5.6%	-
Appropriated Reserve	121,100	-	-	121,100	0.0%	-
TOTAL EXPENSES	18,726,860	1,301,087	1,527,371	15,898,402	15.1%	882,665

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

DOWNTOWN PARKING

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Improvement Tax	840,000	139,424	-	700,576	16.6%	145,429
Parking Fees	5,606,000	403,917	-	5,202,083	7.2%	403,953
Investment Income	154,700	14,740	-	139,960	9.5%	19,814
Rents & Concessions	23,740	-	-	23,740	0.0%	-
Reimbursements	20,000	2,361	-	17,639	11.8%	-
Miscellaneous	1,500	549	-	951	36.6%	(211)
Operating Transfers-In	43,500	3,625	-	39,875	8.3%	43,500
TOTAL REVENUES	<u>6,689,440</u>	<u>564,617</u>	<u>-</u>	<u>6,124,823</u>	<u>8.4%</u>	<u>612,485</u>
EXPENSES						
Salaries & Benefits	3,847,242	409,642	-	3,437,600	10.6%	262,415
Materials, Supplies & Services	1,801,143	95,218	150,066	1,555,860	13.6%	96,263
Special Projects	552,478	-	483,978	68,500	87.6%	41,516
Transfers-Out	312,621	23,468	-	289,153	7.5%	26,052
Capital Outlay Transfers	660,000	55,000	-	605,000	8.3%	104,897
Equipment	25,000	-	6,300	18,700	25.2%	-
Capitalized Fixed Assets	-	-	-	-	100.0%	4,858
Appropriated Reserve	8,709	-	-	8,709	0.0%	-
TOTAL EXPENSES	<u>7,207,193</u>	<u>583,328</u>	<u>640,344</u>	<u>5,983,521</u>	<u>17.0%</u>	<u>536,001</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)
AIRPORT OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Leases - Commercial / Industrial	3,977,000	339,395	-	3,637,605	8.5%	337,464
Leases - Terminal	4,927,950	413,967	-	4,513,983	8.4%	340,206
Leases - Non-Commerical Aviation	1,095,875	105,674	-	990,201	9.6%	94,184
Leases - Commerical Aviation	2,637,000	188,406	-	2,448,594	7.1%	168,492
Investment Income	231,100	23,535	-	207,565	10.2%	30,979
Miscellaneous	196,552	1,708	-	194,844	0.9%	1,886
TOTAL REVENUES	<u>13,065,477</u>	<u>1,072,686</u>	<u>-</u>	<u>11,992,791</u>	<u>8.2%</u>	<u>973,210</u>
EXPENSES						
Salaries & Benefits	4,913,183	515,143	-	4,398,040	10.5%	326,542
Materials, Supplies & Services	6,364,055	347,148	579,216	5,437,691	14.6%	287,065
Special Projects	912,307	-	-	912,307	0.0%	-
Transfers-Out	31,049	-	-	31,049	0.0%	-
Capital Outlay Transfers	550,000	45,833	-	504,167	8.3%	54,256
Equipment	24,610	-	-	24,610	0.0%	-
Appropriated Reserve	270,273	-	-	270,273	0.0%	-
TOTAL EXPENSES	<u>13,065,477</u>	<u>908,124</u>	<u>579,216</u>	<u>11,578,137</u>	<u>11.4%</u>	<u>667,863</u>

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

GOLF COURSE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Fees & Card Sales	1,725,172	151,963	-	1,573,209	8.8%	175,396
Investment Income	20,200	1,702	-	18,498	8.4%	3,708
Rents & Concessions	300,322	25,452	-	274,870	8.5%	29,809
Miscellaneous	3,500	(87)	-	3,587	-2.5%	(452)
TOTAL REVENUES	<u>2,049,194</u>	<u>179,030</u>	<u>-</u>	<u>1,870,164</u>	<u>8.7%</u>	<u>208,461</u>
EXPENSES						
Salaries & Benefits	1,095,646	120,111	-	975,535	11.0%	81,002
Materials, Supplies & Services	608,355	31,320	136,809	440,226	27.6%	22,575
Special Projects	5,000	-	-	5,000	0.0%	-
Debt Service	214,421	-	-	214,421	0.0%	-
Capital Outlay Transfers	70,000	-	-	70,000	0.0%	46
Equipment	3,500	-	-	3,500	0.0%	-
Capitalized Fixed Assets	-	-	-	-	100.0%	1,978
Appropriated Reserve	52,272	-	-	52,272	0.0%	-
TOTAL EXPENSES	<u>2,049,194</u>	<u>151,430</u>	<u>136,809</u>	<u>1,760,954</u>	<u>14.1%</u>	<u>105,601</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

INTRA-CITY SERVICE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Work Orders - Bldg Maint.	3,598,018	234,341	-	3,363,677	6.5%	284,904
Service Charges	1,742,565	145,214	-	1,597,351	8.3%	144,060
Operating Transfers-In	-	-	-	-	100.0%	5,417
TOTAL REVENUES	<u>5,340,583</u>	<u>379,555</u>	<u>-</u>	<u>4,961,028</u>	<u>7.1%</u>	<u>434,381</u>
EXPENSES						
Salaries & Benefits	3,108,723	310,519	-	2,798,204	10.0%	213,818
Materials, Supplies & Services	859,096	65,398	198,162	595,536	30.7%	71,853
Special Projects	2,020,789	26,413	598,608	1,395,768	30.9%	12,950
Capital Outlay Transfers	-	-	-	-	100.0%	69
Equipment	23,000	-	-	23,000	0.0%	-
Capitalized Fixed Assets	22,000	-	4,598	17,402	20.9%	-
TOTAL EXPENSES	<u>6,033,608</u>	<u>402,330</u>	<u>801,368</u>	<u>4,829,910</u>	<u>19.9%</u>	<u>298,689</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

FLEET REPLACEMENT FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Vehicle Rental Charges	1,791,427	149,286	-	1,642,141	8.3%	111,918
Investment Income	153,300	15,938	-	137,362	10.4%	17,975
Rents & Concessions	232,341	19,362	-	212,979	8.3%	20,237
Miscellaneous	50,000	-	-	50,000	0.0%	-
TOTAL REVENUES	<u>2,227,068</u>	<u>184,585</u>	<u>-</u>	<u>2,042,483</u>	<u>8.3%</u>	<u>150,130</u>
EXPENSES						
Salaries & Benefits	150,983	17,049	-	133,934	11.3%	11,370
Materials, Supplies & Services	993	83	-	910	8.3%	93
Capitalized Fixed Assets	2,936,320	195,039	(12,902)	2,754,183	6.2%	51,674
TOTAL EXPENSES	<u>3,088,296</u>	<u>212,171</u>	<u>(12,902)</u>	<u>2,889,028</u>	<u>6.5%</u>	<u>63,137</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

FLEET MAINTENANCE FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Vehicle Maintenance Charges	2,369,418	197,451	-	2,171,967	8.3%	209,639
Miscellaneous	60,000	-	-	60,000	0.0%	-
TOTAL REVENUES	<u>2,429,418</u>	<u>197,451</u>	<u>-</u>	<u>2,231,967</u>	<u>8.1%</u>	<u>209,639</u>
EXPENSES						
Salaries & Benefits	1,141,256	126,971	-	1,014,285	11.1%	86,573
Materials, Supplies & Services	1,185,351	79,241	269,755	836,355	29.4%	47,411
Special Projects	60,000	860	16,140	43,000	28.3%	2,790
TOTAL EXPENSES	<u>2,386,607</u>	<u>207,073</u>	<u>285,894</u>	<u>1,893,640</u>	<u>20.7%</u>	<u>136,774</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

SELF INSURANCE TRUST FUND

	** Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Insurance Premiums	2,583,750	215,313	-	2,368,437	8.3%	245,884
Workers' Compensation Premiums	2,643,581	220,298	-	2,423,283	8.3%	206,911
OSH Charges	277,322	-	-	277,322	0.0%	25,210
Investment Income	189,900	18,740	-	171,160	9.9%	29,624
Miscellaneous	-	-	-	-	100.0%	515
TOTAL REVENUES	5,694,553	454,351	-	5,240,202	8.0%	508,144
EXPENSES						
Salaries & Benefits	523,458	41,677	-	481,781	8.0%	36,413
Materials, Supplies & Services	4,791,776	564,785	279,373	3,947,618	17.6%	2,376,508
Transfers-Out	717,988	717,988	-	-	100.0%	-
Capital Outlay Transfers	-	-	-	-	100.0%	92
Appropriated Reserve	23,671	-	-	23,671	0.0%	-
TOTAL EXPENSES	6,056,893	1,324,450	279,373	4,453,070	26.5%	2,413,013

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

INFORMATION SYSTEMS ICS FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Service charges	2,302,393	189,965	-	2,112,428	8.3%	203,956
Miscellaneous	-	-	-	-	100.0%	45
TOTAL REVENUES	<u>2,302,393</u>	<u>189,965</u>	<u>-</u>	<u>2,112,428</u>	<u>8.3%</u>	<u>204,002</u>
EXPENSES						
Salaries & Benefits	1,481,770	163,753	-	1,318,017	11.1%	105,791
Materials, Supplies & Services	510,084	99,096	51,797	359,192	29.6%	92,914
Special Projects	1,700	54	12,000	(10,354)	709.1%	-
Equipment	246,000	-	27,899	218,101	11.3%	(4,111)
Appropriated Reserve	62,839	-	-	62,839	0.0%	-
TOTAL EXPENSES	<u>2,302,393</u>	<u>262,902</u>	<u>91,695</u>	<u>1,947,796</u>	<u>15.4%</u>	<u>194,594</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

WATERFRONT FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Leases - Commercial	1,372,773	120,353	-	1,252,420	8.8%	124,893
Leases - Food Service	2,173,351	219,957	-	1,953,394	10.1%	196,516
Slip Rental Fees	3,864,398	318,528	-	3,545,870	8.2%	302,111
Visitors Fees	555,894	46,780	-	509,114	8.4%	54,699
Slip Transfer Fees	621,957	39,875	-	582,082	6.4%	81,775
Parking Revenue	1,912,769	242,931	-	1,669,838	12.7%	268,134
Wharf Parking	244,477	24,203	-	220,274	9.9%	28,164
Other Fees & Charges	361,252	30,762	-	330,490	8.5%	29,070
Investment Income	215,759	11,117	-	204,642	5.2%	16,480
Rents & Concessions	299,504	23,815	-	275,689	8.0%	121,436
Miscellaneous	128,650	6,745	-	121,905	5.2%	59,221
TOTAL REVENUES	<u>11,750,784</u>	<u>1,085,066</u>	<u>-</u>	<u>10,665,718</u>	<u>9.2%</u>	<u>1,282,500</u>
EXPENSES						
Salaries & Benefits	5,480,825	618,365	-	4,862,460	11.3%	407,787
Materials, Supplies & Services	3,315,670	174,668	881,392	2,259,610	31.9%	176,736
Special Projects	134,884	6,240	45,000	83,644	38.0%	14,957
Debt Service	1,665,997	-	-	1,665,997	0.0%	-
Capital Outlay Transfers	969,361	80,780	-	888,581	8.3%	94,282
Equipment	77,500	2,170	3,830	71,500	7.7%	1,579
Appropriated Reserve	100,000	-	-	100,000	0.0%	-
TOTAL EXPENSES	<u>11,744,237</u>	<u>882,223</u>	<u>930,222</u>	<u>9,931,792</u>	<u>15.4%</u>	<u>695,342</u>

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



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Approval Of Consulting Services Contract For Wastewater Collection Field Crews Technical Training

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.

DISCUSSION:

The City's wastewater collection system staff maintain approximately 277 miles of sanitary sewer lines. Primary objectives for the collection system staff include timely cleaning and repair of the collection system to prevent sanitary sewer overflows (spills). Important to this effort is the effective and timely cleaning of pipes, and development of accurate records.

The proposed consulting services will provide Wastewater Collection Section field crews with updated field operations training and with new documentation development for both standard and emergency operation procedures. Field training will assess existing cleaning practices used by field personnel and provide updated procedures that ensure higher efficiency, effectiveness, and data collection accuracy. New standard operating procedure documentation will codify best practices taught to crews for cleaning sewer mains, cleaning tool selection, data collection and inventory management.

Tilson has provided similar services to many public sewer collection agencies and has a positive success record in providing technical training to public agency sewer collection field employees for improved system performance. Contract services will be provided over an eighteen-month time period.

Staff has negotiated an acceptable proposal with Tilson to perform these professional services and has used, as an example, the terms of a similar contract between Tilson

and the City of San Diego. Tilson has agreed to charge the City of Santa Barbara consulting rates that are lower than the rates it charged to the City of San Diego for similar consulting work.

BUDGET/FINANCIAL INFORMATION:

There are sufficient appropriated funds in the Wastewater Operating Fund to cover the cost of these onsite consulting services.

PREPARED BY: Christopher Toth, Wastewater System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Administration Division, Finance Department

SUBJECT: Community Promotion Contract With Summer Solstice Celebration, Inc.

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.

DISCUSSION:

Summer Solstice will be celebrating its 37th year on June 24, 2011. The Fiscal Year 2011 budget adopted by Council on June 29, 2010 includes \$37,851 under Community Promotions for Summer Solstice Celebration, Inc. to plan next year's public arts workshop, the annual Summer Solstice parade, and a festival. This contract will help support year-round salary and production expenses. The term of the contract extends over the period of October 1, 2010 through September 30, 2011.

PREPARED BY: Jennifer Hopwood, Executive Assistant

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Facilities Division, Waterfront Department
Engineering Division, Public Works Department

SUBJECT: Contract For Construction Of The Marina One Replacement Project Phases II-IV

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
- 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.

DISCUSSION:

PROJECT DESCRIPTION

Marina One, containing 592 slips, is the largest of the four marinas in the Santa Barbara Harbor (see attached). The majority of Marina One, A - P fingers, was constructed in the mid-1970s. An engineering analysis of Marina One conducted in 2005 concluded that the concrete docking system on A - P fingers was nearing the end of its useful life. The assessment recommended replacing A - P fingers in 10 phases over a 10 -12 year period.

Council awarded a contract to construct Phase I in July 2009. Construction was completed the beginning of August 2010, and included the replacement of the main

headwalk, gangway, utilities, and significant shoreside electrical work serving Marina One. The Phase I construction contract was awarded to AIS Construction Company. AIS's subcontractor for the dock manufacture was Bellingham Marine Industries.

Phases II – IV will replace the docking system and their associated utilities for L - P fingers. The construction contract for Phases II-IV will extend to 2013. An escalation/de-escalation allowance of \$350,000 is included as part of the contract to allow for changes in the economy that might affect labor and materials prices in the outlying years.

The Department of Boating and Waterways (DBAW) has approved a total loan amount of \$5,501,000 for the construction of Phases I – IV, of which approximately \$1,996,000 was used for Phase I. The Waterfront Department has received approval from DBAW to reduce the scope of work for the Project to Phases I-III to remain within the current loan amount. The Waterfront Department will apply for additional loan funds from DBAW to construct Phase IV. The construction contract provides that authority to proceed with Phase IV is dependent upon funding by DBAW and is at the discretion of the City. If funding is available, a special notice to proceed for Phase IV must be issued no later than 2012. If additional loan funds cannot be secured, the City has reserved the right in the contract to cancel Phase IV of the Project.

PROJECT BACKGROUND

Through a Request for Proposals (RFP) process, URS, a marine engineering firm, was selected to provide a conceptual design for the 10 phases and final design for Phases I - IV of the Marina One Replacement Project. Council authorized funds for this work in December 2006.

Staff did considerable research on marina construction projects throughout California and Washington prior to initiating the conceptual design work. Major dock construction projects in San Diego Bay, Long Beach, the Port of Los Angeles, and Channel Islands Harbor were visited and reviewed with staff. Much of what staff learned was applied to the conceptual design and specifications of the Marina One Replacement Project. A key finding was that the vast majority of docking systems construction projects in these marinas utilized a standardized, international quality management certification system called International Organization of Standardization ("ISO") 9001. URS recommends the use of this specification in all the projects they have designed for the past four years. URS specifically recommended use of the ISO 9001 certification for the Marina One Replacement Project. BMI, the subcontractor for the dock manufacture for Phase I, fabricates and constructs ISO 9001, certified docks. Use of docks manufactured in accordance with the ISO 9001 certification is preferred by the different ports and harbors to ensure high quality and very durable docking systems.

Quality Management Information

ISO 9001 is a series of standards for quality management systems. The standard provides a model for a manufacturer to develop and implement a quality

control/management system. Conformity to the standard must be verified by an independent auditor. ISO 9001 was developed in the United Kingdom in 1987. ISO 9001 certification is required for all public contracts in many European countries. Considering the significant expenditure of funds, critical importance of the docking system and problems with other docking systems in the marina, staff agreed with URS that for the Marina One Replacement Project, requiring the ISO 9001 certification for the dock manufacturer would ensure the highest quality docking system.

To staff's knowledge, BMI is currently the only dock manufacturer on the west coast that possesses ISO 9001 certification. There are several concrete dock manufacturers with operations on the east coast that possess ISO 9001 certification. Staff is aware of two other dock manufacturers on the west coast that do not have the ISO 9001 certification. One company, Utility Vault, apparently held the certification several years ago, but did not maintain it, despite knowing the Marina One specifications required the ISO 9001 certification. The other dock manufacturer, IMF, refused to apply for the certification. These reasons were not sufficient for staff or URS to eliminate the ISO 9001 requirement from the Marina One Replacement Project and risk the possibility of a contractor supplying a potentially sub-standard docking system.

Contractor-Supplied Design

The Marina One Phases II-IV specifications also required a contractor supplied final design. Similar to Phase I, URS provided plans sufficiently detailed for a prospective contractor to develop detailed plans as part of their submittal requirements. Docking systems are somewhat complicated and it's common for the dock manufacturer to supply very detailed final drawings. Combining Phases II-IV into a single bid package eliminates duplicative pre-project design services that will be superseded by the manufacturer's submittal drawings. Furthermore, combining Phases II-IV into a single bid package ensures consistency of docking systems and construction.

Staff and the City Attorney's Office have discussed the contractor-supplied final design and the ISO 9001 requirement and agreed that both the California Public Contracting Code and the City Charter provisions have been met. Staff also met and discussed the proposed specifications for Phases II-IV with all of the prospective local contractors. All of these contractors had previous experience with similar contracts and were interested in submitting bids for Phases II-IV

CONTRACT BIDS

A total of three (3) bids were received for the subject work, ranging as follows:

	BIDDER	BID AMOUNT
1.	Bellingham Marine Industries Dixon, CA	\$4,215,146.00
2.	Schock Contracting Corp. Goleta, CA	\$4,836,892.00
3.	AIS Construction Company Carpinteria, CA	\$5,928,761.60

The low bid of \$4,215,146, submitted by BMI, is an acceptable bid that is responsive to and meets the requirements of the bid specifications.

The change order funding recommendation of \$421,500, or 10%, is typical for this type of work and size of project.

The Harbor Commission reviewed the bids for the Marina One Replacement Project Phases II-IV and concurs with Staff's recommendations.

CONSTRUCTION PHASE CONTRACT SERVICES

Staff recommends that Council authorize the Public Works Director to execute a professional services agreement with URS in the amount of \$125,000 for construction support services and up to \$12,500 for extra services that may result from necessary changes in the scope of work. URS was selected as the design firm for the Marina One Replacement Phases I - IV Project by an RFP process and is experienced in this type of work.

PUBLIC OUTREACH

The Waterfront Department worked extensively with the boating community on Phase I of the Project. Special public meetings were held throughout the Phase I construction to keep the boating community up to date on major milestones and interruptions to service. In addition, signage and slip notices were issued with more detailed information during construction. This outreach will continue through Phases II – IV.

FUNDING

The Department of Boating and Waterways (DBAW) has approved a total loan amount of \$5,501,000 for the construction of Phases I – IV of which approximately \$1,996,000 was used for Phase I. The remaining \$3,505,000, along with an anticipated loan

increase of \$1,600,000, will be used to fund Phases II – IV. The authority to sign the loan documents by the City Administrator, Waterfront Director, or Finance Director, was approved by Council Resolution on March 27, 2007.

The following summarizes the expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

	Basic Contract	Change Funds	Total
BMI	\$4,215,146	\$421,500	\$4,636,646
URS	125,000	12,500	\$137,500
TOTAL RECOMMENDED AUTHORIZATION			\$4,774,146

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

ESTIMATED TOTAL PROJECT COST (Phases II-IV)

Design Phases II – IV (by Contract)	\$63,305
City Staff Costs	\$22,000
Subtotal	\$85,305
Construction Contract	\$4,215,146
Construction Change Order Allowance	\$421,500
Construction Support (by Contract)	\$137,500
Subtotal	\$4,774,146
Other Construction Costs (float inspection)	\$15,000
Construction Management/Inspection (by City Staff)	\$220,000
Subtotal	\$235,000
TOTAL PROJECT COST	\$5,094,451

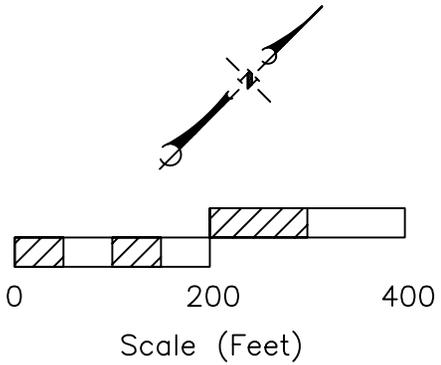
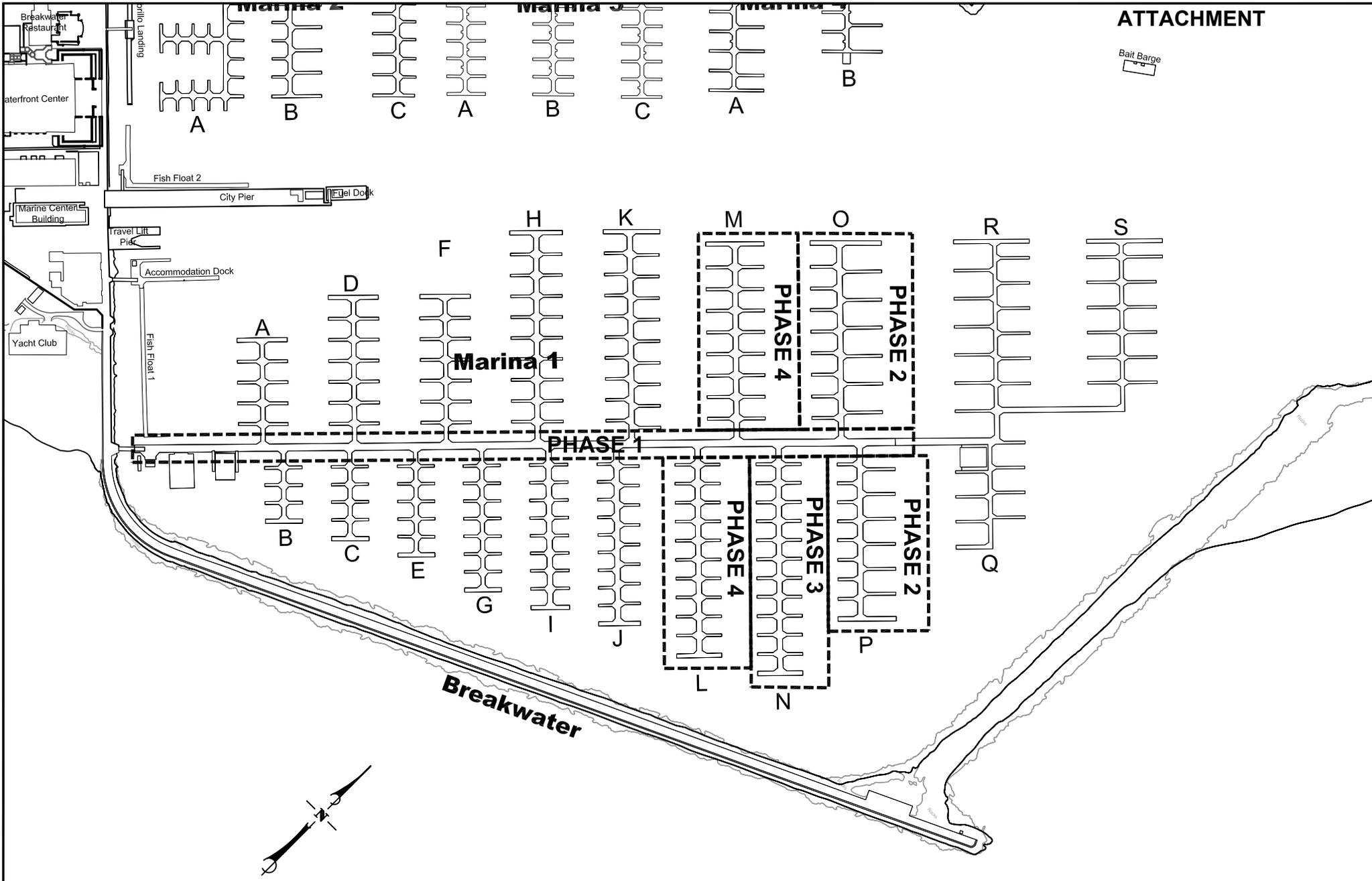
SUSTAINABILITY IMPACT:

The demolition and construction materials generated by this project will be recycled locally. The project will also use recycled plastic instead of timber, where appropriate. The Waterfront Department will monitor practices and enforce construction-related requirements to ensure water quality is not adversely impacted by this Project.

PREPARED BY: Karl Treiberg, Waterfront Facilities Manager
Joshua Haggmark, Principal Civil Engineer/LS/mj

SUBMITTED BY: John Bridley, Waterfront Director
Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



Marina One Replacement Project Phases 1 - 4			
REVISIONS	DATE: 8/26/2010	APPROVED BY:	DRAWN BY: T. Lawler
	ADDRESS: Santa Barbara Harbor		SHEET NO. 1
	City of Santa Barbara Waterfront Department		DRAWING NO. 1010-085



Agenda Item No. _____

File Code No. 540.13

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Contract For Revisions To Industrial Waste Pretreatment Program Processes

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.

DISCUSSION:

The Clean Water Act requires that all wastewater treatment plants treating more than one million gallons per day develop and implement an industrial waste pretreatment program in compliance with federal regulations. Changes to the federal regulations governing the development and implementation of the pretreatment program necessitate the modification of certain City documents. The City has received a recent audit by the State Water Quality Control Board requiring changes to the City's pretreatment program and specifying that various City documents, including the City's municipal code, be modified to comply with the revised regulations.

Pretreatment is a very specialized field. LWA will work with staff to review and develop required changes to City documents and to provide training for staff on the implementation of the program. A request for proposals was issued to five firms for this work, and two firms provided proposals. LWA was determined to be the most qualified firm, and staff negotiated an acceptable proposal with LWA. LWA has provided similar services for numerous other public wastewater agencies with pretreatment programs.

BUDGET/FINANCIAL INFORMATION:

There are sufficient funds in the Wastewater Operating Fund to cover these consulting services.

PREPARED BY: Christopher Toth, Wastewater System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 570.03

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Mayor and Councilmembers
FROM: Harbor Operations Division, Waterfront Department
SUBJECT: Grant From California Department Of Boating And Waterways For Abandoned Vessel Removal

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.

DISCUSSION:

The California Department of Boating and Waterways (DBW) has reviewed and approved the Waterfront Department's application for a grant in the amount of \$40,500 for the removal and disposal of abandoned recreational vessels and related hazards to navigation in City waters and on City beaches. The funds, drawn from DBW's Abandoned Watercraft Abatement Fund, are used to reimburse the City for 90% of the cost of removing and disposing vessels and hazards to navigation, many of which are typically associated with winter storms. By authorizing the Waterfront Director to execute the agreement with DBW, the City will receive this grant funding in time for the main winter season.

PREPARED BY: Mick Kronman, Harbor Operations Manager

SUBMITTED BY: John N. Bridley, Waterfront Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Information Systems Division, Administrative Services Department

SUBJECT: Maintenance And Support For Cartegraph Software

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

DISCUSSION:

Cartegraph software is used by the Airport Department; Public Works Streets, Parking, Water Distribution, and Wastewater Collection Divisions; and soon the Parks and Recreation Department to schedule, track, and report on the maintenance work they perform. Annually, maintenance and support for the Cartegraph software is purchased in order to receive bug fixes, enhancement updates, and technical support.

Prior to last year, each department/division paid for the maintenance and support cost of the software licenses they used and each of these amounts individually did not exceed the Department Director's approval limit. This past year, Cartegraph Systems offered a special subscription license to the City, which increased the total number of users and provided the use of additional software modules for a small increase (approximately \$3,400) in the annual maintenance and support cost. The advantages of the subscription license are:

- The total number of concurrent software users was 14 and now is 22. This is advantageous, since there are other City staff (Waterfront Department and Public Works Building Maintenance Division) interested in using the Cartegraph software. These new City staff can use the software without having to purchase additional licenses (approximately \$5,000 per license) and the total maintenance cost can be distributed over more City Departments/Divisions, reducing the annual cost to use the software for all.

- Previously, only the Work Orders module; Water, Wastewater, and Parking asset modules were purchased and used. Now the City has access to Street Signs, Street Signals, Street Lights, and the Street Marking asset modules as well as a Geographic Information System (GIS) data interface module, without any additional purchase cost. Also, the GIS interface module will enable a real-time information sharing connection between the Cartegraph maintenance work and the City's GIS asset databases.

City staff agreed to purchase the new subscription license and with it comes an aggregated annual maintenance and support fee. For Fiscal Year 2011, it is \$33,822, an amount that now requires City Council approval.

Staff recommends that Council approve the annual Cartegraph maintenance and support cost.

BUDGET/FINANCIAL INFORMATION:

Funding was budgeted and approved for Fiscal Year 2011 by the Airport Department; Public Works Streets, Parking, Water Distribution, and Wastewater Collection Divisions; and the Parks and Recreation Department for this expenditure.

PREPARED BY: Rob Badger, Information Systems Supervisor

SUBMITTED BY: Marcelo López, Assistant City Administrator/
Administrative Services

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 550.05

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Increase In Change Order Authority For The Parking Lots 4 And 5 Circulation And Accessibility Improvements Project

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.

DISCUSSION:

BACKGROUND

The Project at City Parking Lots 4 (1120 Chapala Street) and 5 (1220 Chapala Street) is the last phase of the City's system-wide replacement of all parking revenue control equipment. In addition to the installation of the updated revenue control equipment, this work improved the lot entrances in order to prevent damage to the revenue control equipment by large vehicles and delivery trucks. The Project also improved the Americans with Disabilities Act features of the lots, enhanced landscaping along both parking lot public street frontages and kiosk areas, and completed the installation of a fiber optic grid that connects all of the parking lots to the central computer in the Granada Garage.

On March 16, 2010, Council awarded the construction contract to Lash Construction in the amount of \$192,645 for the Project, Bid No. 3592. The original Project change order authority was 10%, or \$19,265.

CURRENT STATUS

Lot 4 was initially scheduled to be closed to the public during construction; however, in response to merchant concerns, it was kept open during construction. In order to keep

Lot 4 open, a temporary electrical connection was required to provide parking lot lighting for public safety, which resulted in additional costs. Also, the existing electrical service pedestal that provides power for the lot was found to be substandard and in need of replacement. This work was completed within the original change order authority.

Subsequent to the authorization to proceed for the extra lighting work, unsuitable soils were discovered during the excavation of the entrance to Parking Lot 4. Initially, it was thought that this extra work could be completed within the remaining change order authority. However, the over-excavation to remove these soils, and the placing of extra road base while trying to maintain access to the lot resulted in a larger than expected change order, which exceeded the original change order authority. The work was deemed necessary in this fast moving project, and was performed so that the lots could be in full operation in a timely manner to minimize revenue loss to merchants.

FUNDING

The following summarizes the additional expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

	Total
Base Contract Amount	\$192,645
Initial Change Order	\$19,265
Anticipated Change Order Items	\$17,000
Additional Authorization Required	\$228,910

It is recommended that the change order authority be increased by \$17,000, from \$19,265 to \$36,265, to cover the extra work identified in this report. The total Project expenditure authority will be increased to \$228,910.

This project is funded through the Downtown Parking Enterprise Program. There are sufficient funds to cover the cost of this project.

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

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 640.08

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Approval Of Final Map And Execution Of Agreements For A 5-Lot Subdivision At 601 E. Micheltorena Street

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.

DISCUSSION:

A Tentative Map for the subdivision located at 601 E. Micheltorena Street (Attachment 1), was conditionally approved on September 21, 2006, by adoption of the Planning Commission Conditions of Approval, Resolution Number 039-06, adoption of Council Resolution Number 06-103 on December 20, 2006 (Attachment 2), and by adoption of City Council Resolution Number 08-038 on May 21, 2008. The project involves a subdivision creating five new lots. One of these lots is being scheduled to become 115 residential condominiums at a future date. Staff has reviewed the Final Map (Map) and has found the Map to be in substantial compliance with the previously approved Tentative Map, the Conditions of Approval, the State Subdivision Map Act, and the City's Subdivision Ordinance.

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

Staff recommends that Council authorize the City Administrator to execute the subject *Agreement Relating to Subdivision Map Conditions Imposed on Real Property*. The *Agreement for Land Development Improvements* will be executed and recorded with the Map for the 115 residential condominiums, scheduled for the September 28, 2010 Council Meeting.

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

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

- ATTACHMENT(S):**
1. Vicinity Map
 2. Conditions required to be recorded concurrent with Final Map Number 20,779 by the City Council Conditions of Approval Resolution Number 06-103
 3. List of Owners/Trustees

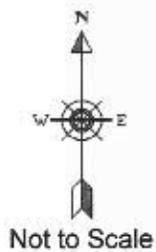
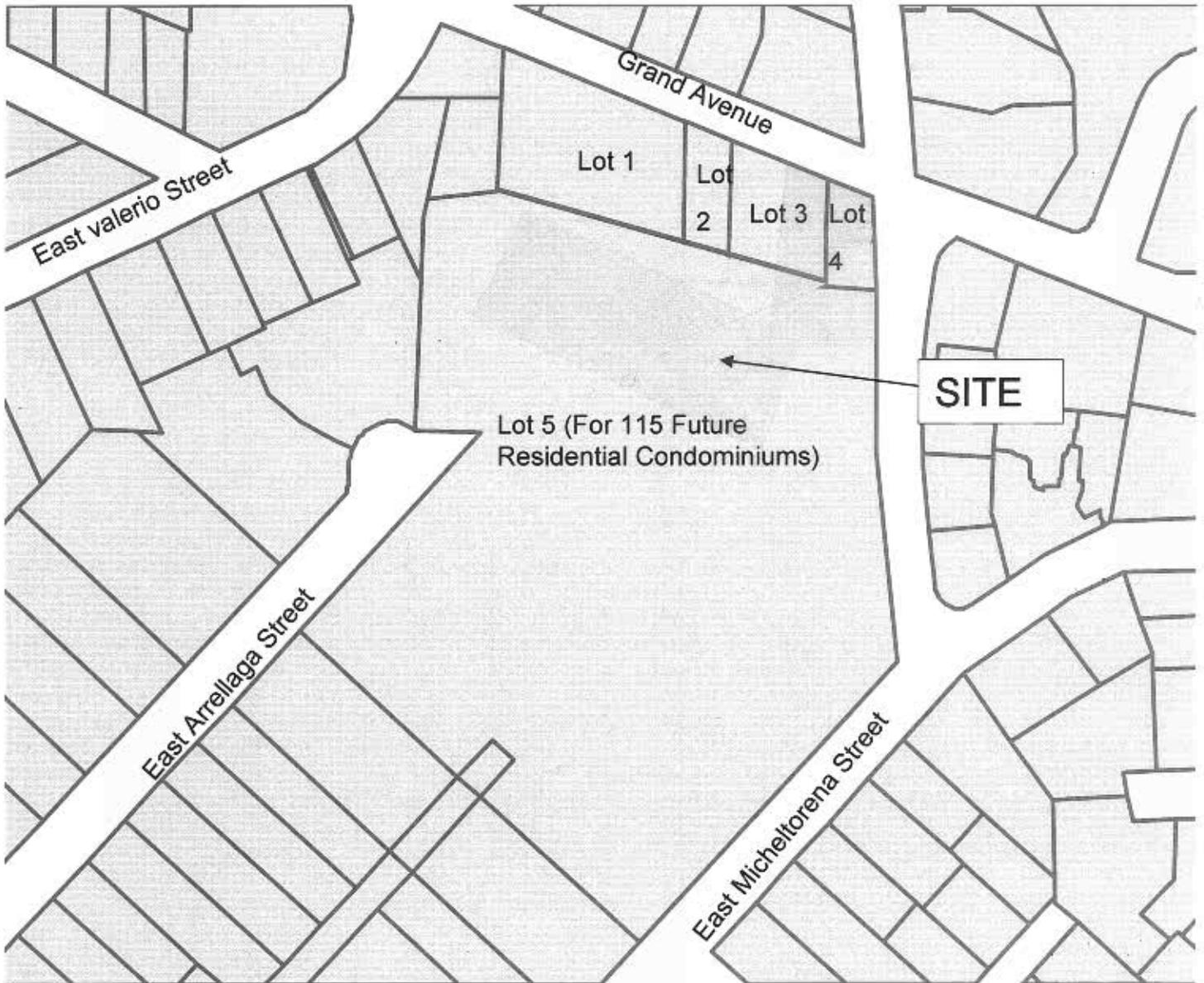
PREPARED BY: Mark Wilde, Supervising Civil Engineer/VJ/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

ATTACHMENT 1

Vicinity Map 601 E. Micheltorena Street



CONDITIONS THAT ARE REQUIRED TO BE RECORDED CONCURRENT WITH FINAL MAP NUMBER 20,779 BY CITY COUNCIL CONDITIONS OF APPROVAL, RESOLUTION NUMBER 06-103

ADDRESS 601 E. MICHELTORENA STREET

Said approval is subject to the following conditions:

- 1) **Uninterrupted Water Flow.** The Owner shall provide for the uninterrupted flow of water through the Real Property, including, but not limited to, swales, natural watercourses, conduits, and any access road as appropriate. The Owner is responsible for the adequacy of any project-related drainage facilities and for the continued maintenance thereof in a manner that will preclude any hazard to life, health or damage to the Real Property or any adjoining property.
- 2) **Recreational Vehicle Storage Limitation.** No Recreational vehicles, boats, or trailers shall be stored on the Real Property unless enclosed or concealed from view as approved by the Architectural Board of Review (ABR).
- 3) **Landscape Plan Compliance.** The owner shall comply with the Landscape Plan approved by the Architectural Board of Review (ABR). Such plan shall not be modified unless prior written approval is obtained from the ABR. The landscaping on the Real Property shall be provided and maintained in accordance with said landscape plan.
- 4) **Maintenance of Drainage System.** Owner shall be responsible for maintaining the drainage system in a functioning state. Should any of the project's surface or subsurface drainage structures fail 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.
- 5) **Approved Development.** The development of the Real Property approved by City Council on November 21, 2006, is limited to five lots and the improvements shown on the Tentative Subdivision Map signed by the Mayor of the City Council on said date and on file at the City of Santa Barbara.
- 6) **Lighting.** Exterior lighting, where provided, shall be consistent with the City's Lighting Ordinance. No floodlights shall be allowed. Exterior lighting shall be shielded and directed towards the ground.
- 7) **Oak and Specimen Tree Protection.** The existing oak and specimen trees proposed to be retained on-site shall be preserved, protected and maintained, subject to review and approval by the Architectural Board of Review. Per the Tree Protection Plan, the following provisions shall apply to any oak and specimen trees to remain on the property:

- a. No irrigation systems shall be installed within the drip line of any oak tree.
 - b. The use of herbicides or fertilizer shall be prohibited within the drip line of any oak or specimen tree.
- 8) **Street Tree Protection.** The street trees within the City's right-of-way shall be preserved and protected.
- 9) **Storm Water Pollution Control Systems Maintenance.** The Owners of each lot shall maintain the drainage system, storm drain water interceptor, and other storm water pollution control devices in accordance with the Operations and Maintenance Procedure Plan approved by the Building Official and/or the Public Works Director. The Owner shall provide verification of maintenance provisions through a signed statement, as part of the project application, accepting responsibility for all structural and treatment control PMB maintenance until such a time the property is transferred.
- 10) **Park Space.** Park space, as described in condition C.13, shall remain available to the public for the life of the project.

ATTACHMENT 3

LIST OF OWNERS 601 E. Micheltorena Street

Santa Barbara Cottage Hospital Foundation A California Nonprofit Public Benefit Corporation

Ronald C. Werft, President/CEO

Joan Bricher, Vice President/CFO



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Planning Division, Community Development Department / City Attorney's Office

SUBJECT: Adoption Of Appeal Findings Resolution For 3052 State Street – BevMo! Project.

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.

DISCUSSION:

On July 27, 2010, a City Council appeal hearing was held regarding the appeal of the May 17th Final ABR design approval for the proposed BevMo! project located at 3052 State Street. During this hearing, the Council considered the ABR review of the Project and its "Final Approval" decision (in the form of ABR Minutes), and the Council considered the appeal letters (and supporting materials) filed by attorney, Mark Chytilo, on behalf of an appellant group calling itself "Breathe Easy Santa Barbara."

During the appeal hearing the Council also received a staff report, a Traffic Study presented for the Applicants by Scott Schell of ATE and an Air Quality Analysis for the Project presented by Dudek & Associates. Upon completion of the appeal hearing, the Council indicated that it had fully considered all of the evidence presented by both the Appellants and the Applicants and it denied the Appeal, and confirmed the staff's use of a CEQA categorical exemption as being appropriate and reflective of the independent judgment of the City Council.

In denying the appeal, the Council approved a revised Final ABR Design Approval of the Project (including the consideration of compatibility criteria per Santa Barbara Municipal Code section 22.68.040.) The Council also imposed two express Conditions of Approval relating to the manner of operation for the required employee parking area and how loading and unloading for the BevMo! Project should be conducted.

At the conclusion of the appeal hearing, the City Council directed the City Staff to prepare written draft findings and conclusions (both with respect to legal conclusions and other factual determinations) and to submit the draft findings and conclusions along with draft language for the two new Conditions of Approval to the Council. The attached resolution represents the draft findings recommended to the Council by Community Development staff and by the City Attorney's office.

PREPARED BY: City Attorney's Office
SUBMITTED BY: Stephen P. Wiley, City Attorney
APPROVED BY: City Administrator's Office

RESOLUTION NO. ____

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.

WHEREAS, in February 2010, the City Community Development Department staff accepted an application for the benefit of BevMo! This application requested City Architectural Board of Review design approval of a proposal to occupy and remodel an existing commercial building and to reduce the existing square footage of the buildings located on the real property at 3052 State Street (the former Thomasville Furniture Store hereinafter referred to as the "Property".) The Applicant's proposal called for an expansion of the parking facilities on the Property from 12 spaces to 35 spaces in order to re-use the Property for the purposes of operating a new retail wine and beer store in a manner fully consistent with the allowed uses for the City C-2/SD-2 zoning of the Property;

WHEREAS, the BevMo! Project design was reviewed at six separate hearings during the spring of 2010 of the City's Architectural Board of Review (the "ABR") which included extensive site plan review and which required several Project re-designs in order to assure the ABR that the final Project design was aesthetically pleasing, fully and appropriately functional for its intended use, and consistent with the City's new Outer State Street Design Guidelines and the Municipal Code;

WHEREAS, the ABR initially reviewed the BEVMO! Project on March 8, 2010 and eventually it granted Preliminary Design Approval of the BevMo! Project on April 5, 2010. This Preliminary Design Review for the Project was not appealed to the City Council during the required ten day appeal period. The Final ABR Design Approval for the BevMo! project was granted by the ABR on May 17, 2010 and it was only the Final Design Approval which was appealed;

WHEREAS, the Community Development Staff advised the City Council that, following initial submittal, the Community Development Staff had reviewed the proposed Project for CEQA purposes and concluded that since the proposed Project involved a sizeable reduction in the square footage of the existing building improvements on site and since the proposed use of the Property and the remaining improvements would be fully consistent with the City's longstanding applicable C-2/SD-2 zoning and General Plan requirements for the Property (including the SD-2 parking requirements applicable to the Property), and, as a result, City environmental review staff appropriately determined the Project to be categorically exempt from further CEQA review;

WHEREAS, although there was public testimony at several of the ABR hearings concerning the purported impacts of the BevMo! Project on the surrounding neighborhood, none of this testimony raised substantial evidence supported by expert testimony of potentially significant adverse environmental impacts from the BevMo! Project which in any way contradicted the original staff CEQA determination that the Project qualified for a Categorical Exemption under CEQA Guidelines § 15301(e)(1);

WHEREAS, some of the CEQA issues raised by the Appellant in Appellant's Appeal letter dated as of July 20, 2010 were not raised at the ABR hearings prior to the date on which the ABR issued its Final Approval and the failure to raise such issues during the ABR hearings has resulted in the Appellant not exhausting its administrative remedies, which failure cannot be remedied after the fact with an appeal to the City Council;

WHEREAS, the failure of the appellants to appeal the April 5, 2010 of the ABR's preliminary approval of the design of the BevMo! Project constitutes a waiver of any objection to the basic design parameters of the Project as approved by the ABR; as a result, the City Council has not and will not re-examine the basic design parameters of the BevMo! Project as those parameters were approved by the ABR on April 5, 2010;

WHEREAS, on July 26, 2010, the City Council conducted a publicly noticed site visit to the Project site which site visit included a visual inspection of the Property, a careful review of the Project Site Plan and a review of the traffic conditions surrounding the Project site. The Council's questions and Staff's responses addressed parking, ingress and egress and traffic. Council was advised that there was an impacted intersection at the corner of State Street and Las Positas Road, but the net increase in traffic generated by the Project would not reach a level of significance, both on a project specific and cumulative basis;

WHEREAS, on July 27, 2010, a duly-noticed public City Council hearing was held regarding the subject Appeal. During this Appeal, the City Council received and considered the ABR's review of the Project and its Final Approval (in the form of ABR Minutes), and the Council received, read, and considered the Appeal letter and all exhibits thereto, all staff reports prepared for the City Council, the Traffic Report presented by Scott Schell of ATE and Air Quality Analysis presented by Dudek & Associates, as more particularly described in the exhibit attached hereto as Exhibit A. In doing so, the City Council fully considered all of the points made and evidence presented by the Appellants (including their expert's oral testimony) and, after considering the appeal hearing presentations from Staff, Appellants, the Applicant and all members of the public and expert testimony, the City Council denied the Appeal, confirmed the staff's application of the CEQA categorical exemption as being appropriate and reflective of the independent judgment of the City Council under the California Environmental Quality Act and the Council adopted a revised Final ABR Design Approval of the Project (including the consideration of compatibility criteria per Santa Barbara *Municipal Code* section 22.68.040 and imposed two Conditions of Approval;

WHEREAS, at the conclusion of the July 27, 2010 appeal hearing and after expressly deciding to deny the Appeal, the City Council also directed the City Staff to prepare written draft findings, conclusions of law and fact (both with respect to legal conclusions and other factual determinations) and policy determinations applicable to the City Council design appeal review of this Project and to submit those draft findings, conclusions, and determination along with draft language for the two new Conditions of Approval (as requested by the Council) to the City Council for their subsequent review and approval;

WHEREAS, in connection with City Council's July 27, 2010 appeal hearing and its determination of the appeal of the May 17, 2010 Final ABR approval of this Project, the City Council finds, determines, and concludes as follows:

1. It not permissible or appropriate, legally or equitably, for the City to try dictate which particular companies or commercial establishments may occupy and use an existing building within a commercial zone so long as the business and the use occupancy being proposed is permitted by the City's Zoning Ordinance within that particular zone. In this case, BEVMO! is proposing a commercial use expressly permitted in the City's C-2/SD-2 zone and is proposing to lease an existing commercial retail building for that use;
2. The BevMo! Project is proposing the commercial use of an existing buildings with operational and site features which require no modifications or exceptions to the City's C-2/SD-2 zone requirements – all in a manner fully consistent with the City General Plan requirements. As such, the BevMo! Project requires no discretionary land use approval or permit from the City. As a result, the Project would, by its very nature, apparently not generally have potentially significant environmental impacts at this location.
3. The Santa Barbara Municipal Code recognizes that certain commercial buildings, particularly buildings within the SD-2 zone along State Street, are now legally non-conforming, especially with respect to the front setback of the building. The Council finds that it would be inappropriate to use an ABR design review appeal to attempt to deny a property owner the ability to use or lease a non-conforming building for a business which proposes to operate an expressly permitting use within that building merely because the building is not fully conforming as to its front setback.
4. The City's new Outer State Street Guidelines specifically acknowledged that, in this particular subarea of State Street (Las Positas Road to Calle Laureles), it may not be practical, appropriate, or equitable in the short term to absolutely require the SD-2 front setback for existing buildings when such buildings redevelop or have new tenants, especially since doing so would generally require the demolition of large portions of existing buildings.

5. The proposed BevMo! Project is also proposing to reduce the existing square footage of the building on the Project site and this reduction will result in an overall benefit to the surrounding residential neighborhood by lessening the impacts this existing C-2/SD-2 zoned property may have on the adjacent residentially zoned properties.
6. During the July 27, 2010 Council appeal hearing on this Project, the Council heard and accepted the testimony of experts retained by BevMo!, Scott Schell and Jonathan Leech, which testimony and reports confirmed the conclusions made by City staff that there will probably be no negative or potentially significant adverse traffic or air quality impacts which will result from the BevMo! Project; and

WHEREAS, all of the documents and materials which constitute the record of proceedings upon which these findings and conclusions and this Project decision are made are on file at the City of Santa Barbara, Community Development Department, located at 630 Garden Street, Santa Barbara, California 93101 (in care of Jaime Limon or the Plan Check/Records Supervisor acting as the custodian of record) and such records and materials are open for public inspection and copying Monday through Friday during normal business hours upon a request of either the Project Planner or the Records Supervisor.

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

SECTION 1. Approval of Recitals. Each of the above-stated recitals is true and correct and fully and accurately reflects the record of the City's proceedings and the determinations and considerations which went into the City Council's decision to deny the appeal of the ABR's approval of the BevMo! Project's design.

SECTION 2. Additional Findings to Deny the Appeal of the ABR Final Approval. Based on the foregoing, Council denies the Appeal of the ABR decision on the Project, approves of the ABR's Final Design Approval of the proposed development at 3052 State Street and, at Staff's request, grants a Revised Final Approval of the Project finding further that the Project meets the compatibility criteria stated below.

- A. **Compliance with Charter and Municipal Code.** The Project, as designed and approved, is in full compliance with City Charter and Municipal Code and is consistent with all applicable Santa Barbara City Design Guidelines.
- B. **Compatible with the Architectural Character of City and of the Neighborhood.** The design of the BevMo! Project is compatible with the desirable architectural qualities and prevailing characteristics which are distinctive of Santa Barbara and of this particular State Street neighborhood area surrounding this Project. The BevMo! Project proposes to renovate an existing building formerly used as a furniture store

and to make site, parking, and other improvements which are fully consistent with design guidelines adopted by the City for this portion of Outer State Street area.

- C. **Appropriate Size, Mass, Bulk, Height, and Scale.** The size, mass, bulk, height, and scale of the BEVMO! Project is not only fully appropriate for its location and its neighborhood but, given that the existing buildings on the site are actually being reduced in size and additional parking is being provided by BevMo! (in order to fully meet the City's Zoning Ordinance's parking requirements), the size, bulk and scale of this Project are actually improvements on the status quo.
- D. **Sensitivity to Adjacent Landmarks and Historic Resources.** The location of the BevMo! Project is not adjacent to any Federal, State, or City Landmarks or other designated or potential historic resources, including City designated structures of merit, sites, or natural features and its design is fully compatible with the other nearby structures; as a result, it does not negatively impact any designated or listed City Historic Resources.
- E. **Public Views of the Oceans and Mountains.** The design of the BevMo! Project responds appropriately to established scenic public vistas and will not block mountain views any more than the existing buildings.
- F. **Use of Open Space and Landscaping.** The BevMo! Project has an appropriate amount of open space and landscaping for a commercial use such as this and is fully compliant with the applicable City landscape guidelines and requirements.

SECTION 3. Council Conditions of Approval. In an effort to address potential parking and delivery concerns expressed by some members of the public during the appeal hearing and as agreed to by BevMo! during the hearing, the City Council imposes the following conditions of approval related to parking on the BevMo! site:

- A. **Employee Parking.** BevMo! employees must be required by BevMo! to park only within the BevMo! parking lot at the location designated for employee parking as designated with parking signage approved by City Public Works Transportation staff, which signage must be properly displayed and maintained for the term of BevMo! use of the property. In order for the City to monitor compliance with this condition, BevMo! will issue parking stickers or parking placards which must be displayed on each automobile driven to work by a BevMo! Employee with the parking sticker used substantially consistent with the design shown in the attached Exhibit B1. The BevMo! store manager will keep a record of each employee's name, car make and model, and license number and will be responsible for monthly written spot checks to ensure that employees on duty are only parking in the BevMo! lot at the location designated for employee parking. The manager's employee parking records shall be made available to the City at any time during regular business hours upon the City's request and shall be substantially consistent with the form attached hereto as Exhibit B2.

B. Deliveries. BevMo! delivery hours shall limited to 8:00 a.m. to 5:00 p.m. Monday through Saturday. At no time shall any delivery trucks back out from the BevMo! parking lot onto State Street. In addition, a sign shall be posted on the rear of the BevMo! building (within the alley delivery area) stating that there shall be no idling of delivery trucks during unloading. Deliveries shall, whenever possible, take place in the dedicated delivery area immediately behind the store or in the parking area prior to the store opening as depicted in attached Exhibits C1 and C2. Delivery trucks stopping in the commercial alley behind the BevMo! store shall be limited as much as possible and shall not block the alley with all deliveries occurring in the manner depicted in Exhibit C1 and C2.

EXHIBIT A

LIST OF DOCUMENTS FILED WITH THE CITY COUNCIL PRIOR TO JULY 27, 2010 APPEAL HEARING.

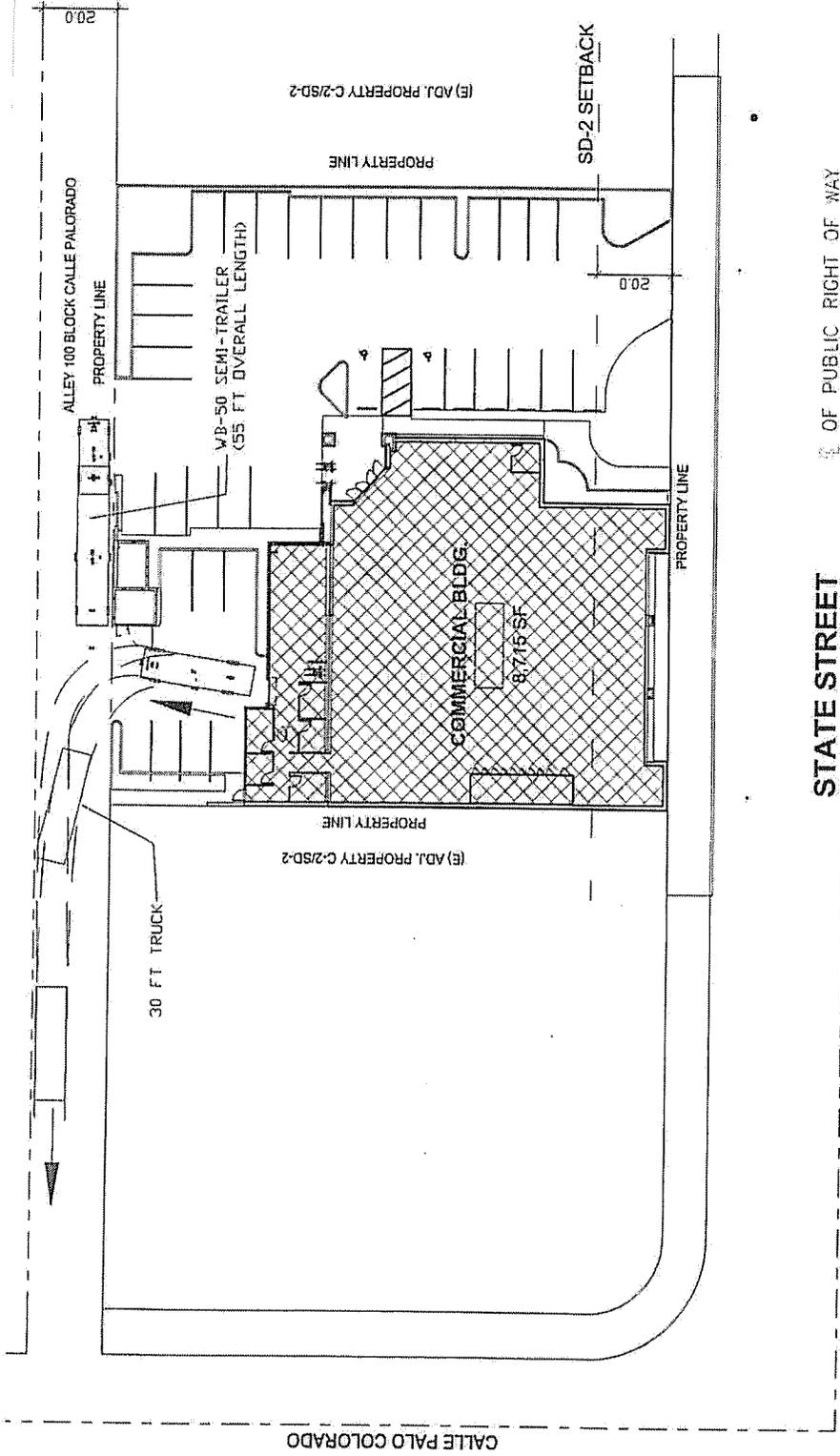
1. Appellant's letter dated May 26, 2010, with exhibits
2. Revised Site Plan and Parking Plan.
3. ABR approved Site Plan, Demolition Plan and Building Elevations.
4. ABR Summary of Minutes.
5. Planning Staff Memorandum dated April 17, 2010.
6. Letter with Exhibits dated July 20, 2010, from Marc Chytילו.
7. Traffic and Parking Analysis dated July 23, 2010, prepared by Scott Schell of Associated Transportation Engineers.
8. Air Quality Technical Assessment dated July 19, 2010, prepared by Jennifer Pace, Air Quality Specialist and Jonathan Leech, Senior Project Manager with Dudek.
9. Public Convenience and Necessity Letter issued to the Department of Alcoholic Beverage and Control by the City of Santa Barbara Police Department and dated March 12, 2010.
10. BevMo! presentation booklet consisting of 23 pages presented by Power Point by Jeff Sealey, Vice President of BevMo!
11. July 27, 2010, report from the Assistant City Administrator/ Community Development Director.
12. July 27, 2010, PowerPoint presentation prepared and made by staff.
13. July 27, 2010, PowerPoint presentation prepared and made by Appellant Marc Chytילו.
14. July 27, 2010, letter from Traffic Engineer Stephen A. Orosz, representing the Appellant.
15. July 19, 2010, letter from Air Quality Specialist Jennifer Pace and Senior Project Manager Jonathan Leech, representing the Applicant.
16. July 27, 2010, letter from Principal Transportation Planner Scott A. Schell, representing the Applicant.
17. July 22, 2010, email communications from Daniel Painter; Caryn Meagher; Kurt Koenig, Koenig & Associates; Noelle Buben; Maritza Perez; Ben Johnson; Jon Blake; Mike Sheffler; Ryan Pflieger; Steven Pokornowski; Sarah Dalton; Antonio Nonan; Bram Craig; Christina Speed; David Abbott; David Meldrum-Taylor; Gabriel Millos; Beto Antunez; Guy Tingos; unidentifiable party.

18. July 23, 2010, email communications from Stan Laband; Caryl and Steve Bowman; David and Beverly Thompson; Jennifer Leone; Gary and Tina Lemp; Adam Sand; John Glowicki.
19. July 24, 2010, email communications from Diana Wilk; David Gorbet; Mark Golden.
20. July 25, 2010, letter from Paula Westbury.
21. July 26, 2010, email communications from Marti Fletcher; Robert and Sloane Reali.
22. July 27, 2010, letter from Cathie McCammon, President, Allied Neighborhood Association.

SANTA BARBARA

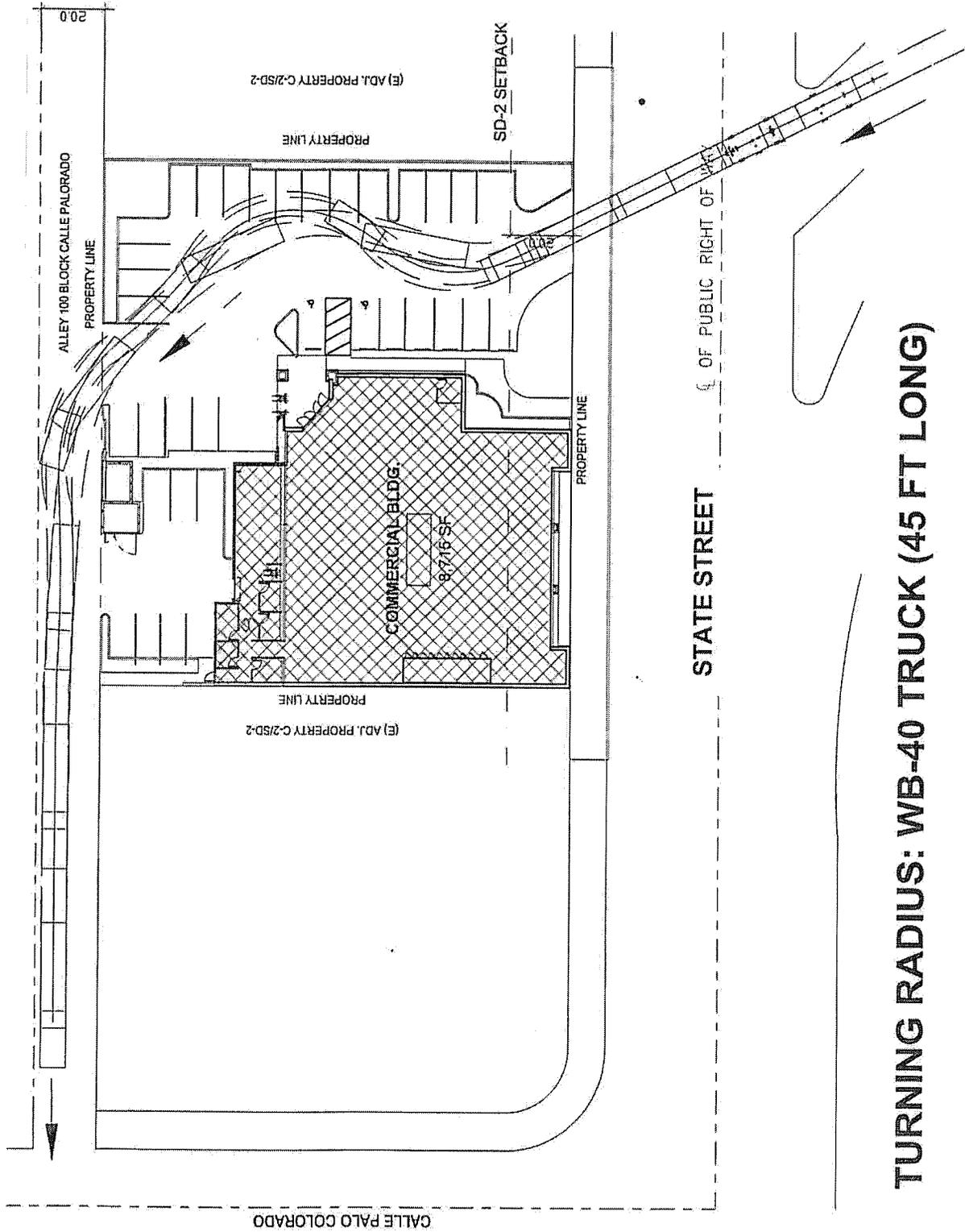


**3" X 3"
LAMINATED
DECAL**



TURNING RADIUS: SU TRUCK (30 FT LONG) & SEMI-TRAILER (55 FT LONG) PARKING IN ALLEY

Exhibit C2



TURNING RADIUS: WB-40 TRUCK (45 FT LONG)

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
August 10, 2010
City Hall, Room 15, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 12:35 p.m.

ROLL CALL

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

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley.

PUBLIC COMMENT

No one wished to speak.

CLOSED SESSIONS

1. Subject: Conference With Real Property Negotiators Regarding 125 South Calle Cesar Chavez

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to its negotiators regarding the possible transfer of real property owned by the Redevelopment Agency located at 125 S. Calle Cesar Chavez (APNs: 017-113-029, 017-113-030, 017-113-034, and 017-113-035) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible transfer of the Agency-owned property to the Santa Barbara School Districts. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code.

Agency negotiators are: Brian J. Bosse, Housing and Redevelopment Manager; Paul Casey, Assistant City Administrator; and Sarah Knecht, Assistant Agency Counsel. Negotiator for potential transferee is J. Brian Sarvis, Santa Barbara School Districts. Under negotiation: Price and terms of payment of a possible transfer of property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Continued from August 3, 2010, Item No. 11)

(Cont'd)

1. (Cont'd)

Documents:

- August 3, 2010, report from the Deputy Director.
- August 9, 2010, letter from Paula Westbury.

Time:

12:35 p.m. – 1:08 p.m.

No report made.

ADJOURNMENT

Chair Schneider adjourned the meeting at 1:37 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
August 24, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White (2:08 p.m.), Das Williams, Chair Schneider.

Agency members absent: None.

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

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

The title of the resolution related to Item No. 3 was read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (15)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of August 3, 2010.

Action: Approved the recommendation.

2. Subject: Increase In Design Services For Lower West Downtown Lighting Project (530.04/16)

Recommendation: That Council and the Redevelopment Agency Board authorize the Public Works Director to increase Contract No. 23,267 with Smith Engineering Associates (Smith) by \$9,420, for a total amount of \$38,090 for the final design of the Lower West Downtown Lighting Project (Project).

Action: Approved the recommendation (August 24, 2010, joint report from the Public Works Director and the Housing and Redevelopment Manager).

3. Subject: Contract For Design For The Helena Avenue Parking Lot Project (550.05/17)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements for a New Surface Public Parking Lot at 217 Helena Avenue, Which Includes Authorization to Execute a Design Contract with Penfield & Smith Engineering, Inc.; and
- B. That the Redevelopment Agency Board (Agency) authorize the expenditure of \$121,253 for engineering and design services for the Helena Avenue Parking Lot Project (Project).

Action: Approved the recommendation; City Council Resolution No. 10-074 and Contract No. 23,520 (August 24, 2010, joint report from the Deputy Director/ Assistant City Administrator/Community Development Director and the Public Works Director; proposed resolution).

REDEVELOPMENT AGENCY REPORTS

4. Subject: West Beach Planning Study (570.05/20)

Recommendation: That Council and the Redevelopment Agency Board receive and consider the West Beach Planning Study prepared by Pat Saley and Associates, including background information and suggested options for possible future improvements or enhancements in the West Beach area.

Documents:

- August 24, 2010, report from the Waterfront Director.
- PowerPoint presentation prepared and made by Consultant Pat Saley.

(Cont'd)

4. (Cont'd)

Speakers:

- Staff: Waterfront Director John Bridley, Housing and Redevelopment Manager Brian Bosse.
- Consultant to the City: Pat Saley.
- Members of the Public: Ray Ward, Chumash Maritime Association; Eric Friedman, Santa Barbara Outriggers; Skip Abed, Harbor Merchants Association; Kellam de Forest; Betsy Cramer.

Discussion:

The Board received the Study, and Agency/Council members made comments regarding possible future improvements to the West Beach area.

ADJOURNMENT

Chair Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

REDEVELOPMENT AGENCY BOARD AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Redevelopment Agency Board
FROM: Accounting Division, Finance Department
SUBJECT: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010

RECOMMENDATION:

That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Twelve Months Ended June 30, 2010.

DISCUSSION:

The interim financial statements for the twelve months ended June 30, 2010 (100% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the Redevelopment Agency's General, Housing, and Capital Projects Funds.

ATTACHMENT: Redevelopment Agency Interim Financial Statements for the Twelve Months Ended June 30, 2010

PREPARED BY: Rudolf J. Livingston, Accounting Manager

SUBMITTED BY: Robert Samario, Fiscal Officer

APPROVED BY: City Administrator's Office

**REDEVELOPMENT AGENCY
OF THE
CITY OF SANTA BARBARA**

**INTERIM FINANCIAL STATEMENTS
FISCAL YEAR 2010
FOR THE TWELVE MONTHS
ENDED JUNE 30, 2010**

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

General Fund

Interim Statement of Revenues, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	Year-to-date Actual	Encum- brances	Remaining Balance	Percent of Budget
Revenues:					
Incremental Property Taxes	\$ 16,337,400	\$ 16,099,561	\$ -	\$ 237,839	98.54%
Investment Income	264,700	190,404	-	74,296	71.93%
Interest Loans	5,000	49,783	-	(44,783)	995.66%
Rents	48,000	36,282	-	11,718	75.59%
Total Revenues	<u>16,655,100</u>	<u>16,376,030</u>	<u>-</u>	<u>279,070</u>	<u>98.32%</u>
Use of Fund Balance	4,242,643	4,242,643	-	-	100.00%
Total Sources	<u>\$ 20,897,743</u>	<u>\$ 20,618,673</u>	<u>\$ -</u>	<u>\$ 279,070</u>	<u>98.66%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 3,000	\$ 1,378	\$ -	\$ 1,622	45.93%
Mapping, Drafting & Presentation	250	-	-	250	0.00%
Janitorial & Hshld Supplies	100	-	-	100	0.00%
Minor Tools	100	-	-	100	0.00%
Special Supplies & Expenses	5,000	4,380	-	620	87.60%
Building Materials	100	-	-	100	0.00%
Equipment Repair	1,000	981	-	19	98.10%
Professional Services - Contract	787,155	663,729	-	123,426	84.32%
Legal Services	154,508	165,853	-	(11,345)	107.34%
Engineering Services	20,000	11,793	-	8,207	58.97%
Non-Contractual Services	12,000	7,542	-	4,458	62.85%
Meeting & Travel	7,500	213	-	7,287	2.84%
Mileage Reimbursement	300	-	-	300	0.00%
Dues, Memberships, & Licenses	13,500	14,275	-	(775)	105.74%
Publications	1,500	651	-	849	43.40%
Training	7,500	1,065	-	6,435	14.20%
Advertising	2,000	41	-	1,959	2.05%
Printing and Binding	3,000	554	-	2,446	18.47%
Postage/Delivery	1,000	895	-	105	89.50%
Non-Allocated Telephone	500	-	-	500	0.00%
Vehicle Fuel	1,300	850	-	450	65.38%
Equipment Rental	500	-	-	500	0.00%
Total Supplies & Services	<u>1,021,813</u>	<u>874,200</u>	<u>-</u>	<u>147,613</u>	<u>85.55%</u>
Allocated Costs:					
Desktop Maint Replacement	25,207	25,207	-	-	100.00%
GIS Allocations	4,785	4,785	-	-	100.00%
Building Maintenance	1,785	1,785	-	-	100.00%
Planned Maintenance Program	6,752	6,752	-	-	100.00%
Vehicle Replacement	5,323	5,323	-	-	100.00%
Vehicle Maintenance	4,396	4,396	-	-	100.00%
Telephone	2,908	2,908	-	-	100.00%
Custodial	3,674	3,674	-	-	100.00%
Communications	4,663	4,663	-	-	100.00%
Property Insurance	8,142	8,142	-	-	100.00%
Allocated Facilities Rent	5,746	5,746	-	-	100.00%
Overhead Allocation	693,628	693,628	-	-	100.00%
Total Allocated Costs	<u>767,009</u>	<u>767,009</u>	<u>-</u>	<u>-</u>	<u>100.00%</u>
Special Projects	7,685,077	7,376,575	30,900	277,602	96.39%
Transfers	9,759,023	9,759,023	-	-	100.00%
Grants	1,545,028	440,477	79,503	1,025,048	33.66%
Equipment	8,070	344	-	7,726	4.26%
Fiscal Agent Charges	11,500	6,526	-	4,974	56.75%
Appropriated Reserve	100,223	-	-	100,223	0.00%
Total Expenditures	<u>\$ 20,897,743</u>	<u>\$ 19,224,154</u>	<u>\$ 110,403</u>	<u>\$ 1,563,186</u>	<u>92.52%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Housing Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Incremental Property Taxes	\$ 4,084,400	\$ 4,024,890	\$ -	\$ 59,510	98.54%
Investment Income	150,000	70,292	-	79,708	46.86%
Interest Loans	160,000	324,022	-	(164,022)	202.51%
Miscellaneous	-	4,091	-	(4,091)	100.00%
Total Revenues	<u>4,394,400</u>	<u>4,423,295</u>	<u>-</u>	<u>(28,895)</u>	<u>100.66%</u>
Use of Fund Balance	<u>4,392,958</u>	<u>4,392,958</u>	<u>-</u>	<u>-</u>	<u>100.00%</u>
Total Sources	<u>\$ 8,787,358</u>	<u>\$ 8,816,253</u>	<u>\$ -</u>	<u>\$ (28,895)</u>	<u>100.33%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 1,800	\$ 1,184	\$ -	\$ 616	65.78%
Special Supplies & Expenses	1,800	904	-	896	50.22%
Equipment Repair	500	458	-	42	91.60%
Professional Services - Contract	721,383	703,213	-	18,170	97.48%
Legal Services	2,000	-	-	2,000	0.00%
Non-Contractual Services	2,000	4,142	-	(2,142)	207.10%
Meeting & Travel	6,000	206	-	5,794	3.43%
Mileage Reimbursement	100	-	-	100	0.00%
Dues, Memberships, & Licenses	2,025	1,715	-	310	84.69%
Publications	200	63	-	137	31.50%
Training	5,000	567	-	4,433	11.34%
Postage/Delivery	500	512	-	(12)	102.40%
Non-Allocated Telephone	500	-	-	500	0.00%
Equipment Rental	100	-	-	100	0.00%
Total Supplies & Services	<u>743,908</u>	<u>712,964</u>	<u>-</u>	<u>30,944</u>	<u>95.84%</u>
Allocated Costs:					
Desktop Maintenance Replacement	7,562	7,562	-	-	100.00%
GIS Allocations	2,393	2,393	-	-	100.00%
Building Maintenance	893	893	-	-	100.00%
Planned Maintenance Program	4,001	4,001	-	-	100.00%
Telephone	969	969	-	-	100.00%
Custodial	1,867	1,867	-	-	100.00%
Communications	2,897	2,897	-	-	100.00%
Insurance	166	166	-	-	100.00%
Allocated Facilities Rent	3,405	3,405	-	-	100.00%
Overhead Allocation	181,432	181,432	-	-	100.00%
Total Allocated Costs	<u>205,585</u>	<u>205,585</u>	<u>-</u>	<u>-</u>	<u>100.00%</u>
Transfers	829	829	-	-	100.00%
Equipment	2,500	262	-	2,238	10.48%
Housing Activity	7,118,246	2,597,420	-	4,520,826	36.49%
Principal	470,000	470,000	-	-	100.00%
Interest	168,950	174,898	-	(5,948)	103.52%
Fiscal Agent Charges	1,300	1,265	-	35	97.31%
Appropriated Reserve	76,040	-	-	76,040	0.00%
Total Expenditures	<u>\$ 8,787,358</u>	<u>\$ 4,163,223</u>	<u>\$ -</u>	<u>\$ 4,624,135</u>	<u>47.38%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Capital Projects Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
SB Trust for Historic Preservation	\$ 522,180	\$ 522,180	\$ -	\$ -	100.00%
Fire Station #1 EOC Donations	6,000	6,000	-	-	100.00%
Fire Station #1 Remodel Donations	-	25,595	-	(25,595)	100.00%
Transfers-In	2,243,621	2,241,963	-	1,658	99.93%
Total Revenues	<u>2,771,801</u>	<u>2,795,738</u>	<u>-</u>	<u>(23,937)</u>	100.86%
Use of Fund Balance	12,208,909	12,208,909	-	-	100.00%
Total Sources	<u>\$ 14,980,710</u>	<u>\$ 15,004,647</u>	<u>\$ -</u>	<u>\$ (23,937)</u>	100.16%
Expenditures:					
Finished					
Fire Station #1 Remodel	\$ 377,482	\$ 349,618	\$ 9,169	\$ 18,695	95.05%
Fire Station #1 EOC	202,064	198,851	1,306	1,907	99.06%
Underground Tank Abatement	23,070	(46,111)	-	69,181	-199.87%
Construction Phase					
IPM - Sustainable Park Improvements	9,511	116	9,511	(116)	101.22%
Carrillo Rec Center Restoration	2,200,000	2,077,911	108,048	14,041	99.36%
925 De La Vina Rental Costs	480,000	177,094	-	302,906	36.89%
Design Phase					
Soil Remediation - 125 State St	550,000	179,937	107,937	262,126	52.34%
Planning Phase					
Opportunity Acquisition Fund	366,500	-	-	366,500	0.00%
RDA Project Contingency Account	1,129,524	-	-	1,129,524	0.00%
Parking Lot Capital Improvements	192,621	116,527	300	75,794	60.65%
PD Locker Room Upgrade	7,525,483	98,601	131,246	7,295,636	3.05%
Phase II - E Cabrillo Sidewalks	600,000	9,774	3,905	586,321	2.28%
Chase Palm Park Light/Electric	569,000	423	-	568,577	0.07%
Plaza Del Mar Restroom Renovation	212,000	-	-	212,000	0.00%
Pershing Park Restroom Renovation	120,000	-	-	120,000	0.00%
Panhandling Edu. & Alt. Giving	75,000	-	75,000	-	100.00%
Housing Fund Contingency Account	348,455	-	-	348,455	0.00%
Total Expenditures	<u>\$ 14,980,710</u>	<u>\$ 3,162,741</u>	<u>\$ 446,422</u>	<u>\$ 11,371,547</u>	24.09%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2001A
Interim Statement of Revenues, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 896	\$ -	\$ (896)	100.00%
Transfers-In	-	4,544,973	-	(4,544,973)	100.00%
Total Revenues	-	4,545,869	-	(4,545,869)	100.00%
Use of Fund Balance	3,188,925	3,188,925	-	-	100.00%
Total Sources	<u>\$ 3,188,925</u>	<u>\$ 7,734,794</u>	<u>\$ -</u>	<u>\$ (4,545,869)</u>	242.55%
Expenditures:					
Interest	\$ -	\$ 1,649,973	\$ -	(1,649,973)	100.00%
Principal	-	2,895,000	-	(2,895,000)	100.00%
Total Non-Capital Expenditures	-	4,544,973	-	(4,544,973)	100.00%
Capital Outlay:					
Finished					
East Cabrillo Blvd Sidewalks	\$ 24,224	\$ 24,224	\$ -	\$ -	100.00%
Construction Phase					
Carrillo Rec Center Restoration	1,000,000	-	1,000,000	-	100.00%
Design Phase					
Mission Creek Flood Control @ Depot	1,964,701	-	-	1,964,701	0.00%
Brinkerhoff Lighting	200,000	18,758	12,152	169,090	15.46%
Total Expenditures	<u>\$ 3,188,925</u>	<u>\$ 4,587,955</u>	<u>\$ 1,012,152</u>	<u>\$ (2,411,182)</u>	175.61%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2003A
Interim Statement of Revenues, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Investment Income	\$ -	\$ 5,330	\$ -	\$ (5,330)	100.00%
Transfers-In	-	2,970,429	-	(2,970,429)	100.00%
Intergovernmental	-	85,766	-	(85,766)	100.00%
Total Revenues	-	3,061,525	-	(3,061,525)	100.00%
Use of Fund Balance	20,198,900	20,198,900	-	-	100.00%
Total Sources	\$ 20,198,900	\$ 23,260,425	\$ -	\$ (3,061,525)	115.16%
Expenditures:					
Principal	\$ -	\$ 1,920,000	\$ -	\$ (1,920,000)	100.00%
Interest	-	1,050,430	-	(1,050,430)	100.00%
Arbitrage Rebate	440,000	-	-	440,000	0.00%
Total Non-Capital Expenditures	440,000	2,970,430	-	(2,530,430)	675.10%
Capital Outlay:					
Finished					
Adams Parking Lot & Site Imprvmts	\$ 3,457	\$ 6,358	\$ -	\$ (2,901)	183.92%
Anapamu Open Space Enhancements	2,464	-	-	2,464	0.00%
Historic Railroad CAR	24,646	26,043	-	(1,397)	105.67%
Fire Station #1 Remodel	40,015	40,015	-	-	100.00%
Construction Phase					
IPM - Sustainable Park Improvements	94,909	23,098	816	70,995	25.20%
West Beach Pedestrian Improvements	2,565,901	2,143,228	154,703	267,970	89.56%
Artist Workspace	612,042	86,623	-	525,419	14.15%
West Downtown Improvement	3,143,824	2,355,289	495,933	292,602	90.69%
Carrillo Rec Ctr Restoration	2,897,579	548,010	923,631	1,425,938	50.79%
Design Phase					
Plaza De La Guerra Infrastructure	2,282,158	56,089	111,165	2,114,904	7.33%
Westside Community Center	216,066	39,652	4,410	172,004	20.39%
Planning Phase					
Mission Creek Flood Control - Park Development	759,142	7,775	-	751,367	1.02%
Mission Creek Flood Control @ Depot	535,299	-	-	535,299	0.00%
Helena Parking Lot Development	499,798	10,336	-	489,462	2.07%
Fire Department Administration	3,750,000	167,219	88,101	3,494,680	6.81%
Chase Palm Park Restroom Renovation	186,600	-	-	186,600	0.00%
Downtown Sidewalks	175,000	-	-	175,000	0.00%
DP Structure #2, 9, 10 Improvements	150,000	62,339	45,822	41,839	72.11%
Library Plaza Renovation	150,000	-	-	150,000	0.00%
Chase Palm Park Wisteria Arbor	835,000	-	1,545	833,455	0.19%
On-Hold Status					
Visitor Center Condo Purchase	500,000	-	-	500,000	0.00%
Lower State Street Sidewalks	335,000	-	-	335,000	0.00%
Total Expenditures	\$ 20,198,900	\$ 8,542,504	\$ 1,826,126	\$ 9,830,270	51.33%



CITY OF SANTA BARBARA

REDEVELOPMENT AGENCY BOARD AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Redevelopment Agency Board
FROM: Accounting Division, Finance Department
SUBJECT: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010

RECOMMENDATION:

That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the One Month Ended July 31, 2010.

DISCUSSION:

The interim financial statements for the one month ended July 31, 2010 (8.3% of the fiscal year) are attached. The interim financial statements include budgetary activity in comparison to actual activity for the Redevelopment Agency's General, Housing, and Capital Projects Funds.

ATTACHMENT: Redevelopment Agency Interim Financial Statements for the One Month Ended July 31, 2010

PREPARED BY: Rudolf J. Livingston, Accounting Manager

SUBMITTED BY: Robert Samario, Fiscal Officer

APPROVED BY: City Administrator's Office

REDEVELOPMENT AGENCY
OF THE
CITY OF SANTA BARBARA

INTERIM FINANCIAL STATEMENTS
FISCAL YEAR 2011
FOR THE ONE MONTH
ENDED JULY 31, 2010

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

General Fund

Interim Statement of Revenues, Expenditures and Encumbrances

For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	Annual Budget	Year-to-date Actual	Encum- brances	Remaining Balance	Percent of Budget
Revenues:					
Incremental Property Taxes	\$ 16,071,200	\$ -	\$ -	\$ 16,071,200	0.00%
Investment Income	160,000	12,531	-	147,469	7.83%
Interest Loans	5,000	-	-	5,000	0.00%
Rents	22,800	6,033	-	16,767	26.46%
Total Revenues	<u>16,259,000</u>	<u>18,564</u>	<u>-</u>	<u>16,240,436</u>	<u>0.11%</u>
Use of Fund Balance	1,413,053	117,754	-	-	8.33%
Total Sources	<u>\$ 17,672,053</u>	<u>\$ 136,318</u>	<u>\$ -</u>	<u>\$ 16,240,436</u>	<u>0.77%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 3,000	\$ -	\$ -	\$ 3,000	0.00%
Mapping, Drafting & Presentation	250	-	-	250	0.00%
Janitorial & Hshld Supplies	100	-	-	100	0.00%
Minor Tools	100	-	-	100	0.00%
Special Supplies & Expenses	5,000	-	-	5,000	0.00%
Building Materials	100	-	-	100	0.00%
Equipment Repair	1,000	-	-	1,000	0.00%
Professional Services - Contract	747,938	75,615	-	672,323	10.11%
Legal Services	154,508	-	-	154,508	0.00%
Engineering Services	20,000	1,065	-	18,935	5.33%
Non-Contractual Services	12,000	-	-	12,000	0.00%
Meeting & Travel	7,500	-	-	7,500	0.00%
Mileage Reimbursement	300	-	-	300	0.00%
Dues, Memberships, & Licenses	15,000	-	-	15,000	0.00%
Publications	1,500	-	-	1,500	0.00%
Training	7,500	-	-	7,500	0.00%
Advertising	2,000	-	-	2,000	0.00%
Printing and Binding	3,000	23	-	2,977	0.77%
Postage/Delivery	1,000	-	-	1,000	0.00%
Non-Allocated Telephone	500	-	-	500	0.00%
Vehicle Fuel	1,300	20	-	1,280	1.54%
Equipment Rental	500	-	-	500	0.00%
Total Supplies & Services	<u>984,096</u>	<u>76,723</u>	<u>-</u>	<u>907,373</u>	<u>7.80%</u>
Allocated Costs:					
Desktop Maint Replacement	23,616	1,968	-	21,648	8.33%
GIS Allocations	4,754	396	-	4,358	8.33%
Building Maintenance	1,899	158	-	1,741	8.32%
Planned Maintenance Program	3,984	332	-	3,652	8.33%
Vehicle Replacement	3,934	328	-	3,606	8.34%
Vehicle Maintenance	3,874	323	-	3,551	8.34%
Telephone	2,212	184	-	2,028	8.32%
Custodial	4,310	359	-	3,951	8.33%
Communications	3,706	309	-	3,397	8.34%
Property Insurance	6,897	575	-	6,322	8.34%
Allocated Facilities Rent	6,770	564	-	6,206	8.33%
Overhead Allocation	623,829	51,986	-	571,843	8.33%
Total Allocated Costs	<u>689,785</u>	<u>57,482</u>	<u>-</u>	<u>632,303</u>	<u>8.33%</u>
Special Projects	2,407,602	61,380	33,455	2,312,767	3.94%
Transfers	12,390,249	406,405	-	11,983,844	3.28%
Grants	1,104,551	2,647	76,856	1,025,048	7.20%
Equipment	8,070	-	-	8,070	0.00%
Fiscal Agent Charges	11,500	2,284	-	9,216	19.86%
Appropriated Reserve	76,200	-	-	76,200	0.00%
Total Expenditures	<u>\$ 17,672,053</u>	<u>\$ 606,921</u>	<u>\$ 110,311</u>	<u>\$ 16,954,821</u>	<u>4.06%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Housing Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Incremental Property Taxes	\$ 4,017,800	\$ -	\$ -	\$ 4,017,800	0.00%
Investment Income	60,000	5,140	-	54,860	8.57%
Interest Loans	200,000	25,142	-	174,858	12.57%
Total Revenues	<u>4,277,800</u>	<u>30,282</u>	<u>-</u>	<u>4,247,518</u>	<u>0.71%</u>
Use of Fund Balance	4,520,827	376,470	-	-	8.33%
Total Sources	<u>\$ 8,798,627</u>	<u>\$ 406,752</u>	<u>\$ -</u>	<u>\$ 4,247,518</u>	<u>4.62%</u>
Expenditures:					
Material, Supplies & Services:					
Office Supplies & Expense	\$ 1,800	\$ -	\$ -	\$ 1,800	0.00%
Special Supplies & Expenses	1,800	-	-	1,800	0.00%
Equipment Repair	500	-	-	500	0.00%
Professional Services - Contract	737,975	65,577	-	672,398	8.89%
Non-Contractual Services	2,000	247	-	1,753	12.35%
Meeting & Travel	1,000	-	-	1,000	0.00%
Dues, Memberships, & Licenses	2,025	-	-	2,025	0.00%
Publications	200	-	-	200	0.00%
Training	1,000	-	-	1,000	0.00%
Postage/Delivery	200	49	-	151	24.50%
Total Supplies & Services	<u>748,500</u>	<u>65,873</u>	<u>-</u>	<u>682,627</u>	<u>8.80%</u>
Allocated Costs:					
Desktop Maintenance Replacement	7,085	590	-	6,495	8.33%
GIS Allocations	2,377	198	-	2,179	8.33%
Building Maintenance	950	79	-	871	8.32%
Planned Maintenance Program	2,361	197	-	2,164	8.34%
Telephone	691	58	-	633	8.39%
Custodial	2,189	182	-	2,007	8.31%
Communications	1,235	103	-	1,132	8.34%
Insurance	141	12	-	129	8.51%
Allocated Facilities Rent	4,013	334	-	3,679	8.32%
Overhead Allocation	163,175	13,598	-	149,577	8.33%
Total Allocated Costs	<u>184,217</u>	<u>15,351</u>	<u>-</u>	<u>168,866</u>	<u>8.33%</u>
Equipment	2,500	-	-	2,500	0.00%
Housing Activity	7,145,515	-	-	7,145,515	0.00%
Principal	480,000	480,000	-	-	100.00%
Interest	156,595	81,538	-	75,057	52.07%
Fiscal Agent Charges	1,300	-	-	1,300	0.00%
Appropriated Reserve	80,000	-	-	80,000	0.00%
Total Expenditures	<u>\$ 8,798,627</u>	<u>\$ 642,762</u>	<u>\$ -</u>	<u>\$ 8,155,865</u>	<u>7.31%</u>

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
Capital Projects Fund
Interim Statement of Revenues, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>
Revenues:					
Transfers-In	\$ 4,876,865	\$ 406,405	\$ -	\$ 4,470,460	8.33%
Total Revenues	4,876,865	406,405	-	4,470,460	8.33%
Use of Fund Balance	10,688,445	890,680	-	9,797,765	8.33%
Total Sources	\$ 15,565,310	\$ 1,297,085	\$ -	\$ 14,268,225	8.33%
Expenditures:					
Arbitrage Rebate	\$ 440,000	\$ -	\$ -	\$ 440,000	0.00%
Total Non-Capital Expenditures	440,000	-	-	440,000	0.00%
Capital Outlay:					
Finished					
7768 Underground Tank Abatement	69,181	-	-	69,181	0.00%
7995 Fire Station #1 EOC	3,213	-	1,306	1,907	40.65%
7999 Fire Station #1 Remodel	27,864	1,054	14,019	12,791	54.09%
Construction Phase					
3179 IPM - Sustainable Park Improvements	9,395	-	9,395	-	100.00%
7992 925 De La Vina Rental Costs	302,906	21,080	-	281,826	6.96%
9091 Carrillo Rec Center Restoration	122,089	14,041	108,048	-	100.00%
Design Phase					
8982 Soil Remediation - 125 State St	370,063	255	108,512	261,296	29.39%
Planning Phase					
7815 Phase II - E Cabrillo Sidewalks	590,226	2,069	3,905	584,252	1.01%
7816 Chase Palm Park Light/Electric	568,577	-	-	568,577	0.00%
7817 Plaza Del Mar Restroom Renovation	212,000	-	-	212,000	0.00%
7818 Pershing Park Restroom Renovation	120,000	-	-	120,000	0.00%
7828 Panhandling Edu. & Alt. Giving	75,000	-	75,000	-	100.00%
7831 PD Locker Room Upgrade	7,426,882	5,110	131,246	7,290,526	1.84%
8488 Parking Lot Capital Improvements	188,715	13,883	300	174,532	7.52%
8944 Opportunity Acquisition Fund	366,500	-	-	366,500	0.00%
8952 RDA Project Contingency Account	1,024,244	-	-	1,024,244	0.00%
8955 Housing Fund Contingency Account	348,455	-	-	348,455	0.00%
8992 DP Structure (9,10) Const. Imprvmt	2,250,000	-	-	2,250,000	0.00%
8993 Lower West Downtown Street Lighting	750,000	-	-	750,000	0.00%
8994 Cabrillo Pav Arts Ctr Assessment St	250,000	-	-	250,000	0.00%
8995 State St Pedestrian Amenities Pilot	50,000	-	-	50,000	0.00%
Total Expenditures	\$ 15,565,310	\$ 57,492	\$ 451,731	\$ 15,056,087	3.27%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2001A
Interim Statement of Revenues, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	Annual Budget	Year-to-date Actual	Encum- brances	Remaining Balance	Percent of Budget
Revenues:					
Investment Income	\$ -	\$ -	\$ -	\$ -	
Transfers-In	-	-	-	-	
Total Revenues	-	-	-	-	
Use of Fund Balance	3,145,943	262,155	-	2,883,788	8.33%
Total Sources	<u>\$ 3,145,943</u>	<u>\$ 262,155</u>	<u>\$ -</u>	<u>\$ 2,883,788</u>	8.33%
Expenditures:					
Construction Phase					
9091 Carrillo Rec Center Restoration	1,000,000	-	1,000,000	-	100.00%
Design Phase					
7662 Mission Creek Flood Control @ Depot	1,964,701	-	-	1,964,701	0.00%
8985 Brinkerhoff Lighting	181,242	5,062	57,251	118,929	34.38%
Total Expenditures	<u>\$ 3,145,943</u>	<u>\$ 5,062</u>	<u>\$ 1,057,251</u>	<u>\$ 2,083,630</u>	33.77%

REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA
RDA Bonds - Series 2003A
Interim Statement of Revenues, Expenditures and Encumbrances
For the One Month Ended July 31, 2010 (8.3% of Fiscal Year)

	<u>Annual Budget</u>	<u>Year-to-date Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	
Revenues:						
Investment Income	\$ -	\$ 126	\$ -	\$ (126)	100.00%	
Total Revenues	-	126	-	(126)	100.00%	
Use of Fund Balance	14,188,660	1,182,356	-	13,006,304	8.33%	
Total Sources	\$ 14,188,660	\$ 1,182,482	\$ -	\$ 13,006,178	8.33%	
Expenditures:						
Capital Outlay:						
Construction Phase						
3179	IPM - Sustainable Park Improvements	\$ 71,811	\$ -	\$ 816	\$ 70,995	1.14%
8958	West Beach Pedestrian Improvements	422,673	10,949	152,808	258,916	38.74%
9007	Artist Workspace	525,419	-	-	525,419	0.00%
9071	West Downtown Improvement	788,535	14,623	481,021	292,891	62.86%
9091	Carrillo Rec Ctr Restoration	2,349,569	14,645	923,631	1,411,293	39.93%
Design Phase						
8961	Plaza De La Guerra Infrastructure	2,226,069	1,467	109,698	2,114,904	4.99%
9068	Westside Community Center	176,414	5,789	4,410	166,215	5.78%
Planning Phase						
7911	Mission Creek Flood Control - Park Development	751,367	-	-	751,367	0.00%
7662	Mission Creek Flood Control @ Depot	535,299	-	-	535,299	0.00%
7665	Helena Parking Lot Development	489,462	1,068	-	488,394	0.22%
8984	Fire Department Administration	3,582,781	6,873	88,082	3,487,826	2.65%
8986	Chase Palm Park Restroom Renovation	186,600	-	-	186,600	0.00%
8987	Downtown Sidewalks	175,000	13,471	-	161,529	7.70%
8988	DP Structure #2, 9, 10 Improvements	87,661	749	45,822	41,090	53.13%
8989	Library Plaza Renovation	150,000	-	-	150,000	0.00%
71101	Chase Palm Park Wisteria Arbor	835,000	-	1,545	833,455	0.19%
On-Hold Status						
8962	Visitor Center Condo Purchase	500,000	-	-	500,000	0.00%
8964	Lower State Street Sidewalks	335,000	-	-	335,000	0.00%
Total Expenditures	\$ 14,188,660	\$ 69,634	\$ 1,807,833	\$ 12,311,193	13.23%	



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Accounting Division, Finance Department

SUBJECT: Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010

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

DISCUSSION:

The accompanying interim financial statements (Attachment) present the preliminary year-end revenues and expenditures, with a comparison to budgeted amounts, for the fiscal year ended June 30, 2010. Revenues and expenditures will continue to be analyzed and, as necessary, further adjusted in the next few weeks in preparation for the annual independent financial audit.

Each month staff provides City Council with interim financial statements that provide a status of revenues and expenditures in relation to budget. In those interim reports, the focus is on identifying any material variances and, if appropriate, any adjustments to the budget that may be required. At year-end, however, the focus is on providing a summary of the final results of operations and their impacts on reserve balances, and to help understand material favorable and unfavorable variances from budget.

Staff will present a preliminary report of year-end revenues and expenditures for the General Fund. The information presented in this report has not yet been audited by our independent financial auditors. The staff report on revenues will include most of the year-end revenue accruals for the General Fund; however the sales tax accrual will be an estimate because final amounts for the quarter ended June 30, 2010, will not be known until the end of September. The expenditure report will include actual expenditures of the General Fund through June 30.

ATTACHMENT: Preliminary Interim Financial Statements for the Twelve Months
Ended June 30, 2010

PREPARED BY: Rudolf J. Livingston, Accounting Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
GENERAL FUND					
Revenue	104,201,004	99,722,469	-	4,478,535	95.7%
Expenditures	103,445,523	99,332,791	198,551	3,914,181	96.2%
<i>Addition to / (use of) reserves</i>	755,481	389,678	(198,551)		
WATER OPERATING FUND					
Revenue	34,188,296	34,060,303	-	127,993	99.6%
Expenditures	37,418,635	32,077,171	1,018,767	4,322,697	88.4%
<i>Addition to / (use of) reserves</i>	(3,230,339)	1,983,132	(1,018,767)		
WASTEWATER OPERATING FUND					
Revenue	14,828,850	14,574,220	-	254,630	98.3%
Expenditures	16,070,288	14,745,201	189,485	1,135,602	92.9%
<i>Addition to / (use of) reserves</i>	(1,241,438)	(170,981)	(189,485)		
DOWNTOWN PARKING					
Revenue	6,762,290	6,825,360	-	(63,070)	100.9%
Expenditures	8,195,457	7,250,869	156,547	788,041	90.4%
<i>Addition to / (use of) reserves</i>	(1,433,167)	(425,509)	(156,547)		
AIRPORT OPERATING FUND					
Revenue	12,440,678	14,462,037	-	(2,021,359)	116.2%
Expenditures	12,723,593	12,030,479	68,655	624,459	95.1%
<i>Addition to / (use of) reserves</i>	(282,915)	2,431,558	(68,655)		
GOLF COURSE FUND					
Revenue	2,380,438	1,795,462	-	584,976	75.4%
Expenditures	2,785,158	2,411,308	11,617	362,234	87.0%
<i>Addition to / (use of) reserves</i>	(404,720)	(615,846)	(11,617)		
INTRA-CITY SERVICE FUND					
Revenue	6,413,270	5,842,871	-	570,399	91.1%
Expenditures	6,675,097	5,609,429	5,321	1,060,346	84.1%
<i>Addition to / (use of) reserves</i>	(261,827)	233,442	(5,321)		

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenditures
Summary by Fund
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
FLEET REPLACEMENT FUND					
Revenue	1,779,868	1,907,735	-	(127,867)	107.2%
Expenditures	3,821,874	1,028,876	1,530,061	1,262,937	67.0%
<i>Addition to / (use of) reserves</i>	<u>(2,042,006)</u>	<u>878,858</u>	<u>(1,530,061)</u>		
FLEET MAINTENANCE FUND					
Revenue	2,530,238	2,540,238	-	(10,000)	100.4%
Expenditures	2,631,703	2,279,897	72,087	279,719	89.4%
<i>Addition to / (use of) reserves</i>	<u>(101,465)</u>	<u>260,341</u>	<u>(72,087)</u>		
SELF INSURANCE TRUST FUND					
Revenue	6,073,674	6,013,187	-	60,487	99.0%
Expenditures	6,999,840	5,664,213	137,216	1,198,411	82.9%
<i>Addition to / (use of) reserves</i>	<u>(926,166)</u>	<u>348,974</u>	<u>(137,216)</u>		
INFORMATION SYSTEMS ICS FUND					
Revenue	2,435,147	2,446,401	-	(11,254)	100.5%
Expenditures	2,630,280	2,285,576	5,108	339,597	87.1%
<i>Addition to / (use of) reserves</i>	<u>(195,133)</u>	<u>160,825</u>	<u>(5,108)</u>		
WATERFRONT FUND					
Revenue	11,534,538	11,525,572	-	8,966	99.9%
Expenditures	12,073,449	11,481,978	94,006	497,465	95.9%
<i>Addition to / (use of) reserves</i>	<u>(538,911)</u>	<u>43,594</u>	<u>(94,006)</u>		
TOTAL FOR ALL FUNDS					
Revenue	205,568,291	201,715,855	-	3,852,435	98.1%
Expenditures	215,470,898	196,197,788	3,487,422	15,785,688	92.7%
<i>Addition to / (use of) reserves</i>	<u>(9,902,607)</u>	<u>5,518,067</u>	<u>(3,487,422)</u>		

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

CITY OF SANTA BARBARA
General Fund
Interim Statement of Budgeted and Actual Revenues
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Remaining Balance	Percent Received	Previous YTD
TAXES					
Sales and Use	17,405,682	16,149,552	1,256,130	92.8%	18,748,466
Property Taxes	23,426,345	23,039,699	386,646	98.3%	23,237,116
Utility Users Tax	6,916,329	6,993,740	(77,411)	101.1%	6,857,992
Transient Occupancy Tax	11,351,970	11,342,119	9,851	99.9%	12,315,248
Franchise Fees	3,775,000	3,373,315	401,685	89.4%	2,945,234
Business License	2,273,300	2,188,577	84,723	96.3%	2,296,647
Real Property Transfer Tax	325,800	383,552	(57,752)	117.7%	284,367
<i>Total</i>	<u>65,474,426</u>	<u>63,470,554</u>	<u>2,003,872</u>	<u>96.9%</u>	<u>66,685,071</u>
LICENSES & PERMITS					
Licenses & Permits	179,000	185,073	(6,073)	103.4%	188,550
<i>Total</i>	<u>179,000</u>	<u>185,073</u>	<u>(6,073)</u>	<u>103.4%</u>	<u>188,550</u>
FINES & FORFEITURES					
Parking Violations	2,582,774	2,342,617	240,157	90.7%	2,317,518
Library Fines	117,318	125,686	(8,368)	107.1%	103,567
Municipal Court Fines	150,000	173,248	(23,248)	115.5%	182,517
Other Fines & Forfeitures	175,000	190,211	(15,211)	108.7%	-
<i>Total</i>	<u>3,025,092</u>	<u>2,831,761</u>	<u>193,331</u>	<u>93.6%</u>	<u>2,603,602</u>
USE OF MONEY & PROPERTY					
Investment Income	941,951	1,089,077	(147,126)	115.6%	1,395,746
Rents & Concessions	406,436	403,247	3,189	99.2%	409,138
<i>Total</i>	<u>1,348,387</u>	<u>1,492,324</u>	<u>(143,937)</u>	<u>110.7%</u>	<u>1,804,884</u>
INTERGOVERNMENTAL					
Grants	2,307,577	809,239	1,498,338	35.1%	2,190,631
Vehicle License Fees	200,000	278,321	(78,321)	139.2%	270,849
Reimbursements	17,500	12,891	4,610	73.7%	-
<i>Total</i>	<u>2,525,077</u>	<u>1,100,451</u>	<u>1,424,626</u>	<u>43.6%</u>	<u>2,461,479</u>
FEES & SERVICE CHARGES					
Finance	858,930	828,026	30,904	96.4%	821,108
Community Development	4,425,717	4,552,259	(126,542)	102.9%	4,553,385
Recreation	2,448,499	2,243,867	204,632	91.6%	2,539,936
Public Safety	550,543	462,825	87,718	84.1%	384,691
Public Works	4,614,873	5,237,393	(622,520)	113.5%	4,483,220
Library	775,452	784,807	(9,355)	101.2%	785,561
Reimbursements	5,809,367	5,749,148	60,219	99.0%	5,171,758
<i>Total</i>	<u>19,483,381</u>	<u>19,858,325</u>	<u>(374,944)</u>	<u>101.9%</u>	<u>18,739,659</u>
OTHER MISCELLANEOUS REVENUES					
Miscellaneous	1,641,824	1,619,013	22,811	98.6%	3,072,625
Indirect Allocations	7,238,105	7,238,105	-	100.0%	6,478,919
Operating Transfers-In	3,285,712	1,926,862	1,358,850	58.6%	2,725,831
<i>Total</i>	<u>12,165,641</u>	<u>10,783,980</u>	<u>1,381,661</u>	<u>88.6%</u>	<u>12,277,375</u>
TOTAL REVENUES	<u>104,201,004</u>	<u>99,722,469</u>	<u>4,478,535</u>	<u>95.7%</u>	<u>104,760,621</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
GENERAL GOVERNMENT						
<u>Mayor & City Council</u>						
MAYOR	747,750	700,132	-	47,618	93.6%	
<i>Total</i>	747,750	700,132	-	47,618	93.6%	808,082
<u>City Attorney</u>						
CITY ATTORNEY	2,099,358	2,059,320	-	40,038	98.1%	
<i>Total</i>	2,099,358	2,059,320	-	40,038	98.1%	2,130,534
<u>Administration</u>						
CITY ADMINISTRATOR	1,324,103	1,235,043	-	89,060	93.3%	
LABOR RELATIONS	187,984	166,183	-	21,801	88.4%	
CITY TV	433,943	406,059	5	27,879	93.6%	
<i>Total</i>	1,946,030	1,807,285	5	138,740	92.9%	2,147,045
<u>Administrative Services</u>						
CITY CLERK	773,167	680,547	2,021	90,599	88.3%	
HUMAN RESOURCES	1,190,764	1,055,898	-	134,866	88.7%	
ADMIN SVCS-EMPLOYEE DEVELOPMENT	182,921	157,726	-	25,195	86.2%	
<i>Total</i>	2,146,852	1,894,171	2,021	250,660	88.3%	1,936,503
<u>Finance</u>						
ADMINISTRATION	631,402	631,934	7,495	(8,028)	101.3%	
TREASURY	430,819	382,312	1,700	46,807	89.1%	
CASHIERING & COLLECTION	425,648	409,010	-	16,638	96.1%	
LICENSES & PERMITS	387,383	375,163	-	12,220	96.8%	
BUDGET MANAGEMENT	355,928	362,686	-	(6,758)	101.9%	
ACCOUNTING	387,205	420,914	-	(33,709)	108.7%	
PAYROLL	272,626	266,855	-	5,771	97.9%	
ACCOUNTS PAYABLE	210,352	203,156	-	7,196	96.6%	
CITY BILLING & CUSTOMER SERVICE	560,393	514,328	(2,507)	48,572	91.3%	
PURCHASING	634,301	636,889	-	(2,588)	100.4%	
CENTRAL STORES	183,684	178,639	-	5,045	97.3%	
MAIL SERVICES	96,326	96,361	2,088	(2,123)	102.2%	
<i>Total</i>	4,576,067	4,479,858	8,776	87,433	98.1%	4,913,911
TOTAL GENERAL GOVERNMENT	11,516,057	10,940,766	10,803	564,488	95.1%	11,936,074
PUBLIC SAFETY						
<u>Police</u>						
CHIEF'S STAFF	1,167,225	1,171,473	-	(4,248)	100.4%	
SUPPORT SERVICES	575,931	566,887	-	9,044	98.4%	
RECORDS	1,396,802	1,317,048	-	79,754	94.3%	
COMMUNITY SVCS	1,063,530	1,014,321	-	49,209	95.4%	
CRIME ANALYSIS	66,056	13,560	-	52,496	20.5%	
PROPERTY ROOM	125,326	125,053	-	273	99.8%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>** Remaining Balance</u>	<u>YTD Expended and Encumbered</u>	<u>Previous YTD</u>
PUBLIC SAFETY						
<u>Police</u>						
TRNG/RECRUITMENT	381,881	482,443	6,419	(106,981)	128.0%	
RANGE	923,323	974,085	21,326	(72,087)	107.8%	
BEAT COORDINATORS	801,812	497,256	-	304,556	62.0%	
INFORMATION TECHNOLOGY	1,104,943	1,053,246	19,649	32,048	97.1%	
INVESTIGATIVE DIVISION	4,489,206	4,331,279	-	157,927	96.5%	
CRIME LAB	226,730	131,840	-	94,890	58.1%	
PATROL DIVISION	12,619,192	13,023,839	-	(404,647)	103.2%	
TRAFFIC	1,330,706	1,151,515	-	179,191	86.5%	
SPECIAL EVENTS	986,472	1,156,449	(1,872)	(168,105)	117.0%	
TACTICAL PATROL FORCE	1,131,685	1,138,252	-	(6,567)	100.6%	
STREET SWEEPING ENFORCEMENT	236,362	257,563	-	(21,201)	109.0%	
NIGHT LIFE ENFORCEMENT	458,400	259,585	-	198,815	56.6%	
PARKING ENFORCEMENT	1,031,837	937,502	-	94,335	90.9%	
CCC	2,358,455	2,144,690	7,308	206,456	91.2%	
ANIMAL CONTROL	564,640	627,759	-	(63,119)	111.2%	
<i>Total</i>	<u>33,040,514</u>	<u>32,376,587</u>	<u>52,830</u>	<u>611,098</u>	98.2%	<u>33,701,405</u>
<u>Fire</u>						
ADMINISTRATION	1,096,276	890,767	-	205,509	81.3%	
EMERGENCY SERVICES AND PUBLIC ED	218,086	202,939	2,049	13,098	94.0%	
PREVENTION	1,187,985	1,158,411	-	29,574	97.5%	
WILDLAND FIRE MITIGATION PROGRAM	191,083	179,170	13,774	(1,861)	101.0%	
OPERATIONS	17,188,401	16,354,411	3,804	830,186	95.2%	
ARFF	1,623,165	1,664,745	-	(41,580)	102.6%	
<i>Total</i>	<u>21,504,996</u>	<u>20,450,443</u>	<u>19,627</u>	<u>1,034,927</u>	95.2%	<u>20,663,823</u>
TOTAL PUBLIC SAFETY	<u>54,545,510</u>	<u>52,827,030</u>	<u>72,456</u>	<u>1,646,024</u>	97.0%	<u>54,365,228</u>
PUBLIC WORKS						
<u>Public Works</u>						
ADMINISTRATION	862,361	797,335	3,222	61,804	92.8%	
ENGINEERING SVCS	4,129,675	4,126,151	2,530	993	100.0%	
PUBLIC RT OF WAY MGMT	1,011,589	936,366	1,803	73,421	92.7%	
ENVIRONMENTAL PROGRAMS	393,673	312,293	31,393	49,988	87.3%	
<i>Total</i>	<u>6,397,298</u>	<u>6,172,337</u>	<u>38,948</u>	<u>186,013</u>	97.1%	<u>6,745,728</u>
TOTAL PUBLIC WORKS	<u>6,397,298</u>	<u>6,172,337</u>	<u>38,948</u>	<u>186,013</u>	97.1%	<u>6,745,728</u>
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
PRGM MGMT & BUS SVCS	524,868	491,143	-	33,725	93.6%	
FACILITIES	394,356	391,037	405	2,914	99.3%	
CULTURAL ARTS	429,832	417,759	-	12,073	97.2%	

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
COMMUNITY SERVICES						
<u>Parks & Recreation</u>						
YOUTH ACTIVITIES	752,636	712,502	(756)	40,890	94.6%	
SR CITIZENS	722,733	691,871	43	30,819	95.7%	
AQUATICS	1,033,575	1,068,394	11,230	(46,049)	104.5%	
SPORTS	483,177	444,614	-	38,563	92.0%	
TENNIS	275,753	270,677	-	5,076	98.2%	
NEIGHBORHOOD & OUTREACH SERV	1,263,260	1,182,733	-	80,527	93.6%	
ADMINISTRATION	528,293	516,601	-	11,692	97.8%	
PROJECT MANAGEMENT TEAM	242,538	268,224	-	(25,686)	110.6%	
BUSINESS SERVICES	375,931	333,005	4,705	38,221	89.8%	
FACILITY & PROJECT MGT	1,012,354	998,090	-	14,264	98.6%	
GROUNDS MANAGEMENT	4,051,580	4,000,666	1,499	49,415	98.8%	
FORESTRY	1,182,344	1,105,807	180	76,357	93.5%	
BEACH MAINTENANCE	170,234	144,808	17,685	7,741	95.5%	
<i>Total</i>	<u>13,443,464</u>	<u>13,042,463</u>	<u>34,991</u>	<u>366,010</u>	97.3%	<u>15,180,909</u>
<u>Library</u>						
ADMINISTRATION	416,148	399,749	-	16,399	96.1%	
PUBLIC SERVICES	2,161,456	2,174,894	3,950	(17,388)	100.8%	
SUPPORT SERVICES	1,594,389	1,315,617	2,059	276,713	82.6%	
<i>Total</i>	<u>4,171,993</u>	<u>3,890,260</u>	<u>6,009</u>	<u>275,723</u>	93.4%	<u>4,414,459</u>
TOTAL COMMUNITY SERVICES	<u>17,615,457</u>	<u>16,932,723</u>	<u>41,001</u>	<u>641,733</u>	96.4%	<u>19,595,368</u>
COMMUNITY DEVELOPMENT						
<u>Community Development</u>						
ADMINISTRATION	491,949	464,357	-	27,592	94.4%	
ECON DEV	62,919	56,554	-	6,365	89.9%	
CITY ARTS ADVISORY PROGRAM	540,483	540,483	-	-	100.0%	
HUMAN SVCS	818,612	803,973	-	14,639	98.2%	
RDA	730,700	637,811	-	92,889	87.3%	
RDA HSG DEV	677,395	657,285	-	20,110	97.0%	
LR PLANNING/STUDIES	792,833	724,734	-	68,099	91.4%	
DEV & DESIGN REVIEW	1,038,992	949,306	-	89,686	91.4%	
ZONING	853,074	778,253	-	74,821	91.2%	
DESIGN REV & HIST PRESERVATN	940,732	861,284	14,475	64,972	93.1%	
SHO/ENVIRON REVIEW/TRAINING	703,239	670,524	-	32,715	95.3%	
BLDG PERMITS	1,018,740	962,073	444	56,223	94.5%	
RECORDS & ARCHIVES	527,248	474,411	12,499	40,339	92.3%	
PLAN CK & COUNTER SRV	1,268,494	1,168,365	7,926	92,203	92.7%	
<i>Total</i>	<u>10,465,410</u>	<u>9,749,555</u>	<u>35,344</u>	<u>680,511</u>	93.5%	<u>10,765,630</u>
TOTAL COMMUNITY DEVELOPMENT	<u>10,465,410</u>	<u>9,749,555</u>	<u>35,344</u>	<u>680,511</u>	93.5%	<u>10,765,630</u>

CITY OF SANTA BARBARA
General Fund
Interim Statement of Appropriations, Expenditures and Encumbrances
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	** Remaining Balance	YTD Expended and Encumbered	Previous YTD
NON-DEPARTMENTAL						
<u>Non-Departmental</u>						
DUES, MEMBERSHIPS, & LICENSES	22,272	24,724	-	(2,452)	111.0%	
COMMUNITY PROMOTIONS	1,706,580	1,733,709	-	(27,129)	101.6%	
SPECIAL PROJECTS	21,000	10,150	-	10,850	48.3%	
TRANSFERS OUT	43,500	43,500	-	-	100.0%	
DEBT SERVICE TRANSFERS	353,568	325,127	-	28,441	92.0%	
CAPITAL OUTLAY TRANSFER	573,170	573,170	-	-	100.0%	
APPROP. RESERVE	185,701	-	-	185,701	0.0%	
<i>Total</i>	2,905,791	2,710,380	-	195,411	93.3%	3,088,508
TOTAL NON-DEPARTMENTAL	2,905,791	2,710,380	-	195,411	93.3%	3,088,508
TOTAL EXPENDITURES	103,445,523	99,332,791	198,551	3,914,181	96.2%	106,496,537

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

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

CITY OF SANTA BARBARA
Special Revenue Funds
Interim Statement of Revenues and Expenditures
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget
TRAFFIC SAFETY FUND					
Revenue	515,000	519,543	-	(4,543)	100.9%
Expenditures	515,000	519,543	-	(4,543)	100.9%
<i>Revenue Less Expenditures</i>	-	-	-	-	
CREEK RESTORATION/WATER QUALITY IMPRVMT					
Revenue	2,621,500	2,512,895	-	108,605	95.9%
Expenditures	3,397,820	2,707,538	103,448	586,834	82.7%
<i>Revenue Less Expenditures</i>	(776,320)	(194,642)	(103,448)	(478,229)	
SOLID WASTE PROGRAM					
Revenue	18,174,209	17,790,807	-	383,402	97.9%
Expenditures	18,800,657	18,144,442	81,306	574,909	96.9%
<i>Revenue Less Expenditures</i>	(626,448)	(353,634)	(81,306)	(191,507)	
COMM.DEVELOPMENT BLOCK GRANT					
Revenue	3,244,916	2,320,434	-	924,481	71.5%
Expenditures	3,121,049	2,533,726	177,520	409,803	86.9%
<i>Revenue Less Expenditures</i>	123,867	(213,292)	(177,520)	514,679	
COUNTY LIBRARY					
Revenue	1,703,932	1,944,281	-	(240,349)	114.1%
Expenditures	1,790,938	1,728,702	34,300	27,936	98.4%
<i>Revenue Less Expenditures</i>	(87,006)	215,579	(34,300)	(268,285)	
STREETS FUND					
Revenue	9,571,682	9,853,915	-	(282,233)	102.9%
Expenditures	14,093,895	9,547,969	1,513,198	3,032,728	78.5%
<i>Revenue Less Expenditures</i>	(4,522,213)	305,946	(1,513,198)	(3,314,961)	
MEASURE "D"					
Revenue	4,884,000	3,926,038	-	957,962	80.4%
Expenditures	9,067,069	3,951,181	745,448	4,370,439	51.8%
<i>Revenue Less Expenditures</i>	(4,183,069)	(25,144)	(745,448)	(3,412,477)	

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

WATER OPERATING FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
	-	87,775	-	(87,775)	100.0%	-
Water Sales - Metered	29,850,000	28,182,786	-	1,667,214	94.4%	29,010,771
Service Charges	385,000	502,356	-	(117,356)	130.5%	383,925
Cater JPA Treatment Charges	2,200,000	2,994,760	-	(794,760)	136.1%	2,307,074
Licenses & Permits	(2,500)	-	-	(2,500)	0.0%	-
Investment Income	1,008,000	1,153,628	-	(145,628)	114.4%	1,622,034
Grants	36,098	37,102	-	(1,004)	102.8%	20,000
Reimbursements	18,000	-	-	18,000	0.0%	-
Miscellaneous	693,698	1,101,895	-	(408,197)	158.8%	271,991
TOTAL REVENUES	34,188,296	34,060,303	-	127,993	99.6%	33,615,795
EXPENSES						
Salaries & Benefits	7,599,922	7,098,776	-	501,146	93.4%	6,883,294
Materials, Supplies & Services	10,540,950	8,118,449	419,320	2,003,181	81.0%	7,355,587
Special Projects	646,774	161,937	148,378	336,459	48.0%	150,126
Water Purchases	7,776,465	6,693,985	420,453	662,027	91.5%	7,114,293
Debt Service	5,094,672	4,502,447	-	592,225	88.4%	4,664,321
Capital Outlay Transfers	5,302,492	5,302,492	-	-	100.0%	9,384,384
Equipment	197,459	108,203	30,616	58,640	70.3%	64,536
Capitalized Fixed Assets	109,900	69,583	-	40,317	63.3%	71,212
Other	-	21,299	-	(21,299)	100.0%	20,739
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
TOTAL EXPENSES	37,418,635	32,077,171	1,018,767	4,322,697	88.4%	35,708,491

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

WASTEWATER OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Service Charges	14,000,000	13,612,904	-	387,096	97.2%	13,416,960
Fees	410,000	532,409	-	(122,409)	129.9%	411,490
Investment Income	325,000	391,271	-	(66,271)	120.4%	543,156
Public Works	10,000	8,863	-	1,137	88.6%	9,107
Miscellaneous	83,850	28,773	-	55,077	34.3%	120,120
Operating Transfers-In	-	-	-	-	100.0%	350,000
TOTAL REVENUES	14,828,850	14,574,220	-	254,630	98.3%	14,850,834
EXPENSES						
Salaries & Benefits	5,125,324	4,715,223	-	410,101	92.0%	4,744,140
Materials, Supplies & Services	5,733,089	4,937,143	170,124	625,822	89.1%	5,248,542
Special Projects	711,367	883,911	-	(172,544)	124.3%	1,232,213
Transfers-Out	65,000	65,000	-	-	100.0%	-
Debt Service	1,354,888	1,287,737	-	67,151	95.0%	1,322,315
Capital Outlay Transfers	2,827,188	2,827,188	-	-	100.0%	2,174,923
Equipment	50,167	19,015	-	31,151	37.9%	13,907
Capitalized Fixed Assets	53,265	9,983	19,361	23,921	55.1%	20,843
Appropriated Reserve	150,000	-	-	150,000	0.0%	-
TOTAL EXPENSES	16,070,288	14,745,201	189,485	1,135,602	92.9%	14,756,882

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)
DOWNTOWN PARKING

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Improvement Tax	875,000	815,292	-	59,708	93.2%	843,248
Parking Fees	5,552,550	5,715,686	-	(163,136)	102.9%	5,596,908
Investment Income	202,500	205,059	-	(2,559)	101.3%	337,862
Rents & Concessions	23,740	23,740	-	-	100.0%	-
Public Works	-	1,890	-	(1,890)	100.0%	1,890
Reimbursements	50,000	17,851	-	32,149	35.7%	-
Miscellaneous	15,000	2,342	-	12,658	15.6%	78,392
Operating Transfers-In	43,500	43,500	-	-	100.0%	43,500
TOTAL REVENUES	<u>6,762,290</u>	<u>6,825,360</u>	<u>-</u>	<u>(63,070)</u>	<u>100.9%</u>	<u>6,901,801</u>
EXPENSES						
Salaries & Benefits	3,764,389	3,572,421	-	191,968	94.9%	3,618,490
Materials, Supplies & Services	1,978,278	1,596,812	6,086	375,380	81.0%	1,776,537
Special Projects	806,410	509,679	150,461	146,270	81.9%	638,839
Transfers-Out	312,621	312,621	-	-	100.0%	2,967,685
Capital Outlay Transfers	1,258,760	1,258,760	-	-	100.0%	2,672
Equipment	25,000	578	-	24,422	2.3%	1,950
Capitalized Fixed Assets	-	-	-	-	100.0%	14,570
Appropriated Reserve	50,000	-	-	50,000	0.0%	-
TOTAL EXPENSES	<u>8,195,457</u>	<u>7,250,869</u>	<u>156,547</u>	<u>788,041</u>	<u>90.4%</u>	<u>9,020,743</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)
AIRPORT OPERATING FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Leases - Commercial / Industrial	3,893,750	4,157,313	-	(263,563)	106.8%	4,225,643
Leases - Terminal	4,853,050	4,812,629	-	40,421	99.2%	4,748,794
Leases - Non-Commerical Aviation	1,075,875	1,190,075	-	(114,200)	110.6%	1,180,533
Leases - Commerical Aviation	2,113,451	2,146,494	-	(33,043)	101.6%	2,172,218
Investment Income	310,000	297,957	-	12,043	96.1%	515,313
Grants	-	156,834	-	(156,834)	100.0%	-
Reimbursements	-	-	-	-	100.0%	382,747
Miscellaneous	194,552	203,367	-	(8,815)	104.5%	306,594
Operating Transfers-In	-	1,497,368	-	(1,497,368)	100.0%	-
TOTAL REVENUES	12,440,678	14,462,037	-	(2,021,359)	116.2%	13,531,841
EXPENSES						
Salaries & Benefits	4,780,946	4,627,929	-	153,017	96.8%	4,654,810
Materials, Supplies & Services	6,291,961	6,090,075	68,655	133,231	97.9%	6,528,153
Special Projects	742,838	607,062	-	135,776	81.7%	582,234
Transfers-Out	7,351	7,351	-	-	100.0%	-
Capital Outlay Transfers	675,240	674,740	-	500	99.9%	2,502,062
Equipment	34,212	28,377	-	5,835	82.9%	63,305
Capitalized Fixed Assets	-	(5,055)	-	5,055	100.0%	39,532
Appropriated Reserve	191,045	-	-	191,045	0.0%	-
TOTAL EXPENSES	12,723,593	12,030,479	68,655	624,459	95.1%	14,370,096

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

GOLF COURSE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Fees & Card Sales	1,802,397	1,430,728	-	371,669	79.4%	1,882,515
Investment Income	28,300	30,700	-	(2,400)	108.5%	45,344
Rents & Concessions	299,741	275,313	-	24,428	91.9%	304,790
Miscellaneous	250,000	58,721	-	191,279	23.5%	384,196
TOTAL REVENUES	2,380,438	1,795,462	-	584,976	75.4%	2,616,845
EXPENSES						
Salaries & Benefits	1,137,368	1,134,032	-	3,336	99.7%	1,191,776
Materials, Supplies & Services	577,822	552,443	2,093	23,286	96.0%	650,336
Special Projects	31,190	976	9,524	20,690	33.7%	54,335
Transfers-Out	507,767	507,767	-	-	100.0%	-
Debt Service	219,058	212,939	-	6,119	97.2%	197,441
Capital Outlay Transfers	303,553	553	-	303,000	0.2%	1,069
Equipment	8,400	2,597	-	5,803	30.9%	600
Capitalized Fixed Assets	-	-	-	-	100.0%	611,576
TOTAL EXPENSES	2,785,158	2,411,308	11,617	362,234	87.0%	2,707,133

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

INTRA-CITY SERVICE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Work Orders - Bldg Maint.	3,808,159	3,301,831	-	506,328	86.7%	3,727,134
Rents & Concessions	65,000	-	-	65,000	0.0%	-
Grants	818,200	818,200	-	-	100.0%	-
Service Charges	1,641,481	1,641,481	-	-	100.0%	1,799,291
Miscellaneous	15,430	16,359	-	(929)	106.0%	66,213
Operating Transfers-In	65,000	65,000	-	-	100.0%	-
TOTAL REVENUES	6,413,270	5,842,871	-	570,399	91.1%	5,592,638
EXPENSES						
Salaries & Benefits	3,071,012	2,915,010	-	156,002	94.9%	3,067,849
Materials, Supplies & Services	969,270	923,555	-	45,714	95.3%	860,396
Special Projects	1,702,262	895,900	(10,269)	816,631	52.0%	1,245,105
Transfers-Out	-	-	-	-	100.0%	215,094
Capital Outlay Transfers	65,829	65,829	-	-	100.0%	1,603
Equipment	23,000	1,353	-	21,647	5.9%	4,857
Capitalized Fixed Assets	843,724	807,782	15,590	20,352	97.6%	34,609
TOTAL EXPENSES	6,675,097	5,609,429	5,321	1,060,346	84.1%	5,429,513

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

FLEET REPLACEMENT FUND

	<u>Annual Budget</u>	<u>YTD Actual</u>	<u>Encum- brances</u>	<u>Remaining Balance</u>	<u>Percent of Budget</u>	<u>Previous YTD</u>
REVENUES						
Vehicle Rental Charges	1,343,020	1,343,020	-	-	100.0%	1,720,463
Investment Income	194,000	206,814	-	(12,814)	106.6%	289,795
Rents & Concessions	242,848	242,848	-	-	100.0%	268,241
Miscellaneous	-	115,053	-	(115,053)	100.0%	100,930
TOTAL REVENUES	<u>1,779,868</u>	<u>1,907,735</u>	<u>-</u>	<u>(127,867)</u>	<u>107.2%</u>	<u>2,379,428</u>
EXPENSES						
Salaries & Benefits	162,092	150,474	-	11,618	92.8%	117,684
Materials, Supplies & Services	1,120	1,870	-	(750)	167.0%	1,847
Transfers-Out	-	-	-	-	100.0%	75,965
Capitalized Fixed Assets	3,658,662	876,533	1,530,061	1,252,068	65.8%	1,915,556
TOTAL EXPENSES	<u>3,821,874</u>	<u>1,028,876</u>	<u>1,530,061</u>	<u>1,262,937</u>	<u>67.0%</u>	<u>2,111,052</u>

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

FLEET MAINTENANCE FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Vehicle Maintenance Charges	2,480,238	2,480,238	-	-	100.0%	2,745,634
Miscellaneous	50,000	60,000	-	(10,000)	120.0%	78,326
Operating Transfers-In	-	-	-	-	100.0%	100,669
TOTAL REVENUES	2,530,238	2,540,238	-	(10,000)	100.4%	2,924,630
EXPENSES						
Salaries & Benefits	1,189,312	1,136,597	-	52,715	95.6%	1,224,772
Materials, Supplies & Services	1,367,766	1,098,154	69,887	199,726	85.4%	1,368,194
Special Projects	60,625	33,346	-	27,279	55.0%	58,935
Equipment	14,000	11,800	2,200	-	100.0%	12,215
Capitalized Fixed Assets	-	-	-	-	100.0%	42,056
TOTAL EXPENSES	2,631,703	2,279,897	72,087	279,719	89.4%	2,706,172

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

SELF INSURANCE TRUST FUND

	** Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Insurance Premiums	2,950,613	2,950,613	-	-	100.0%	3,197,440
Workers' Compensation Premiums	2,482,928	2,482,928	-	-	100.0%	2,107,502
OSH Charges	302,518	302,518	-	-	100.0%	291,860
Investment Income	337,615	273,043	-	64,572	80.9%	490,307
Miscellaneous	-	4,086	-	(4,086)	100.0%	425,451
Accel - Return of Premium	-	-	-	-	100.0%	750,520
TOTAL REVENUES	6,073,674	6,013,187	-	60,487	99.0%	7,263,080
EXPENSES						
Salaries & Benefits	600,672	547,216	-	53,456	91.1%	520,364
Materials, Supplies & Services	5,590,392	4,335,893	137,216	1,117,283	80.0%	4,611,302
Transfers-Out	780,000	780,000	-	-	100.0%	2,589,853
Capital Outlay Transfers	1,105	1,105	-	-	100.0%	2,137
Equipment	4,000	-	-	4,000	0.0%	4,638
Appropriated Reserve	23,671	-	-	23,671	0.0%	-
TOTAL EXPENSES	6,999,840	5,664,213	137,216	1,198,411	82.9%	7,728,293

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

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

INFORMATION SYSTEMS ICS FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Service charges	2,435,147	2,446,175	-	(11,028)	100.5%	2,593,872
Miscellaneous	-	226	-	(226)	100.0%	10,526
TOTAL REVENUES	2,435,147	2,446,401	-	(11,254)	100.5%	2,604,397
EXPENSES						
Salaries & Benefits	1,537,067	1,462,019	-	75,048	95.1%	1,613,497
Materials, Supplies & Services	598,350	507,763	1,895	88,692	85.2%	618,307
Special Projects	1,700	3,408	-	(1,708)	200.5%	(38,265)
Transfers-Out	-	-	-	-	100.0%	107,983
Capital Outlay Transfers	-	-	-	-	100.0%	85,000
Equipment	408,269	312,387	3,213	92,669	77.3%	79,220
Capitalized Fixed Assets	-	-	-	-	100.0%	606
Appropriated Reserve	84,895	-	-	84,895	0.0%	-
TOTAL EXPENSES	2,630,280	2,285,576	5,108	339,597	87.1%	2,466,347

CITY OF SANTA BARBARA
Interim Statement of Revenues and Expenses
For the Twelve Months Ended June 30, 2010 (100% of Fiscal Year)

WATERFRONT FUND

	Annual Budget	YTD Actual	Encum- brances	Remaining Balance	Percent of Budget	Previous YTD
REVENUES						
Leases - Commercial	1,482,056	1,368,325	-	113,731	92.3%	1,452,546
Leases - Food Service	2,393,380	2,280,276	-	113,104	95.3%	2,348,584
Slip Rental Fees	3,676,785	3,662,909	-	13,876	99.6%	3,521,717
Visitors Fees	700,000	517,613	-	182,387	73.9%	507,158
Slip Transfer Fees	250,000	524,425	-	(274,425)	209.8%	338,100
Parking Revenue	1,885,098	1,861,915	-	23,183	98.8%	1,556,885
Wharf Parking	268,749	241,131	-	27,618	89.7%	233,296
Other Fees & Charges	364,909	366,474	-	(1,565)	100.4%	368,106
Investment Income	125,000	252,029	-	(127,029)	201.6%	355,733
Rents & Concessions	279,322	280,653	-	(1,331)	100.5%	269,275
Grants	12,190	-	-	12,190	0.0%	-
Miscellaneous	97,049	169,822	-	(72,773)	175.0%	205,332
TOTAL REVENUES	11,534,538	11,525,572	-	8,966	99.9%	11,156,732
EXPENSES						
Salaries & Benefits	5,530,336	5,317,129	-	213,207	96.1%	5,412,768
Materials, Supplies & Services	3,436,967	3,296,373	89,597	50,996	98.5%	3,381,597
Special Projects	134,749	116,578	-	18,171	86.5%	41,643
Debt Service	1,673,572	1,603,699	-	69,873	95.8%	1,594,803
Capital Outlay Transfers	1,131,381	1,131,381	-	-	100.0%	865,671
Equipment	86,445	16,683	4,409	65,352	24.4%	103,274
Capitalized Fixed Assets	-	134	-	(134)	100.0%	-
Appropriated Reserve	80,000	-	-	80,000	0.0%	-
TOTAL EXPENSES	12,073,449	11,481,978	94,006	497,465	95.9%	11,399,756

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



Agenda Item No. _____

File Code No. 530.04

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Increase In Extra Services For Design Of The Carrillo/Anacapa Intersection Traffic Safety Improvements

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.

EXECUTIVE SUMMARY:

The primary goal of this Project is to improve safety by increasing signal visibility at this intersection, which has among the highest number of collisions in the City. The Public Works Department contracted with P&S in 2008 to evaluate existing conditions and develop recommendations for the Anacapa/Carrillo intersection with the primary goal of improving safety for all modes of transportation through increased signal visibility. P&S proposed mast arms across Carrillo Street (Carrillo) in both directions and curb extensions for southbound Anacapa Street (Anacapa) to improve the visibility of the traffic signals.

On September 25, 2008, the Transportation Circulation Committee (TCC) found the conceptual Project consistent with the Circulation Element. On December 10, 2008, the Historic Landmarks Commission (HLC) gave the Project preliminary approval. On April 21, 2009, Council awarded P&S a contract to complete the final design of the Project. At that meeting, there was discussion with Council regarding the elements of the Project, including curb extensions. With Council approval, staff proceeded with the final design. On June 24, 2010, the HLC granted the Project final approval. On July 21, 2010, the HLC reconsidered their approval of the Project and voted five to two to maintain the intersection in its current configuration with the exception of added signal pole mast arms on Carrillo.

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Increase In Extra Services For Design Of The Carrillo/Anacapa Intersection Traffic Safety Improvements

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In order to address the changes to the project as approved by HLC, Staff is returning to Council to request an increase in extra services to the current P&S contract to cover redesign costs.

DISCUSSION:

BACKGROUND

The Anacapa/Carrillo intersection has been identified as having among the highest number of motor vehicle collisions in the City. Traffic collision records report 62 collisions between December 31, 2003, and December 31, 2007. The remaining summary focuses on 49 collisions that were reported as having happened within 75 feet of this intersection because they are most relevant to the intersection operations.

Of the 49 collisions, 33 were broadside collisions and 5 were rear-end collisions (the other 11 were unpreventable or not correctable with changes to the intersection control, for example driving under the influence or other impairment). In 28 of the 49 collisions a red light violation occurred. The most probable cause for collisions of this nature, at an intersection where the signal timing is adequate, is poor signal visibility.

Attachment 1 shows the distribution of accident fault for 47 of the 49 collisions. Two collisions were due to the drivers hitting parked cars.

INTERSECTION ANALYSIS

The Public Works Department contracted with P&S to evaluate existing conditions and develop recommendations for the Anacapa/Carrillo intersection with the primary goal of improving safety for all modes of transportation through increased signal visibility. P&S collected traffic counts at the intersection, observed the intersection operations, and determined the existing intersection levels of service for vehicles.

Intersection turning movement counts, pedestrian counts, and driveway counts were collected on Tuesday, May 20 and Thursday, May 22, 2008, during the morning, noon, and evening peak hours. Based on the data collected, P&S determined the intersection's Level of Service (LOS) using the Intersection Capacity Utilization methodology, and conducted operational analyses using Synchro software, which is an industry standard.

Anacapa/Carrillo is operating at a LOS B or higher during all peak hours, which is well within the City's acceptable vehicular LOS standard. However, based on P&S's observations the following operating conditions were noted.

In general, a significant number of conflicts and "near misses" through the intersection were observed, primarily as a result of the following:

- There is insufficient guidance (lack of pedestrian signal heads, etc.) at the intersection and the traffic signals are not very visible until vehicles have

reached the intersection. During their observations, one vehicle attempted to drive northbound on Anacapa in the wrong direction.

- Conflicts were observed between turning vehicles and pedestrians crossing the street. Approximately 290 pedestrians traveled through the intersection during the morning peak hour, 650 during the noon peak hour, and 500 during the evening peak hour. The south and the west legs consistently have the heavier pedestrian activity.
- Vehicles turning into the Santa Barbara Bank and Trust driveway (southwest corner) obstructed the through traffic on Anacapa. Vehicles were observed blocking Anacapa while waiting for pedestrians to cross the driveway, or for cars in the bank driveway that were waiting for a parking space.
- The eastbound right-turn pocket is +/- 1 vehicle length, adds only an additional 3 feet of roadway width, and does not appear to serve any function except to increase clearance to the curb face. Traditionally, a right-turn pocket would increase the roadway width by a full lane width (10 to 12 additional feet). The outer eastbound through lane is wide enough to accommodate the separate eastbound right turn movement.
- Vehicles were observed speeding up at a yellow light, and occasionally running the red light. This occurred at all of the approaches.

PROPOSED IMPROVEMENTS

Given the collision history data and field observations, P&S proposed the following improvements:

- Install new signal poles with mast arms over both directions on Carrillo (two sets) to improve signal visibilities along that street.
- Install curb extensions and directional ramps on the northeast and southeast side of Carrillo. The curb extensions will allow the traffic signal pole to be moved further into the intersection and improve the signal visibility for southbound Anacapa drivers, without adding mast arms. Because this intersection is a main transit route and used by large delivery trucks, curb extensions were not recommended for the northwest and southwest sides of the intersection due to turning radius requirements for those vehicles.
- Install new pedestrian signal indicators with countdown heads for all directions.
- Relocate the traffic control equipment cabinet on the southeast side of Carrillo. This cabinet has been replaced frequently as a result of its poor placement relative to the traffic collisions at this intersection.

- Add landscaping enhancements that are consistent with the City's Water Wise Landscaping requirements and the El Pueblo Viejo Landscaping Guidelines.

DISCRETIONARY REVIEW

The Project was presented to the TCC on September 25, 2008. The TCC found the Project consistent with the Circulation Element. The Project was also presented to the HLC on December 10, 2008, where it received preliminary approval. On April 21, 2009, the Project went before Council, and P&S was awarded a contract to complete the final design. At that meeting, there was discussion with Council regarding the elements of the Project, including the curb extensions. With Council approval, staff proceeded with final design. (See Attachment 2)

On January 27, 2010, staff was informed that a \$400,000 Safety Highway Index Program Grant was awarded to the City for the Project as described during discretionary review. Project elements included mast arms on Carrillo, curb extensions at two locations, the removal of the eastbound Carrillo right turn pocket, and pedestrian countdown timers.

On June 24, 2010, the Project was presented again to the HLC. Although no major changes to the Project had occurred since the HLC's initial review in 2008, the preliminary approval for the Project had expired and the Public Works Department was required to present the entire Project again. At that meeting the HLC approved the Project with a five to four vote. The votes in opposition centered on non-design related issues with the curb extensions.

On July 6, 2010, the Santa Barbara Trust for Historic Preservation (appellant) appealed the HLC final Project approval decision. Its main concerns were the removal of the substandard right turn lane on Carrillo and curb extensions. On July 20, 2010, staff met with the appellant to go over the proposed Project. After that meeting, the only main issue was removal of the substandard right turn lane. Removing this right-turn pocket was seen by P&S as a clean-up item of the intersection since the removal of the 3-foot wide and 15-foot long turn pocket still allows for the right turn movement. Because the pocket does not significantly affect the primary goal of the Project, the Public Works Department will leave it in its current configuration.

On July 21, 2010, the HLC voted to reconsider its approval of the Project. The Public Works Department gave the Project presentation again. Because the HLC's concerns regarding the Project were not design related, staff focused on its traffic engineering aspects. Staff explained that removing the curb extensions would result in insufficient traffic signal visibility for southbound Anacapa drivers. To correct the signal visibility issue for southbound Anacapa, a mast arm would be required.

The primary purpose of the proposed curb extensions is to improve the signal visibility of the traffic signal on southbound Anacapa. The curb extensions also provide an additional benefit for pedestrians by shortening the crossing distance and, therefore, the amount of time pedestrians are in the street. The crosswalk distance would be reduced by 3 feet, reducing both pedestrian exposure and allowing approximately one second reduction in

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the pedestrian clearance interval, and a one second less delay to turning vehicular traffic per cycle. The consideration of these design elements were part of the TCC approval, preliminary approval by the HLC, and Council award of contract approval for final design of the Project.

A redesign of the Project will take approximately three months; however, due to additional federal grant requirements, the redesign is not likely to cause significant Project delays. Construction is estimated to start in spring 2011.

BUDGET/FINANCIAL INFORMATION:

The following summarizes all estimated total project costs:

ESTIMATED TOTAL PROJECT COST

	<i>Current Project Costs</i>	<i>Redesign Costs</i>
Conceptual Study/Design with P&S	\$23,600	\$23,600
Conceptual Landscape Plans	\$3,880	\$3,880
Consultant Design Services (original contract amount)	\$32,725	\$32,725
Final Landscape Plans (by Contract)	\$3,565	\$3,565
Phase 1 Archaeological Report/Section 106 Study for CEQA/NEPA	\$20,000	\$20,000
Consultant Design Services (Redesign)	\$0	\$20,000
City Engineering Costs for Design Phase Other Design Costs	\$18,300	\$23,300
<i>Subtotal</i>	\$102,070	\$127,070
Estimated Construction Contract w/Change Order Allowance	\$415,000	\$335,000
Estimated Construction Management/Inspection (by City)	\$64,000	\$50,000
Estimated Other Construction Costs (testing, etc.)	\$2,500	\$2,500
<i>Subtotal</i>	\$481,500	\$387,500
TOTAL PROJECT COST	\$583,570	\$514,570

The total redesign cost is \$25,000 (\$102,070 to 127,010); however construction costs are expected to be reduced by \$94,000 (\$481,500 to \$387,500), thereby reducing the total Project cost by approximately \$69,000 (\$583,570 to \$514,570). The \$400,000 Safety Highway Index Program grant can only be used for construction costs; therefore, redesign costs will need to come from reallocation of City Streets Capital.

CONCLUSION

The redesign of the Project to address the HLC's concerns, without curb extensions but with signal pole mast arms on Anacapa and Carrillo, will address the primary signal visibility goals for the Project; however, net benefit for pedestrians will be the installation

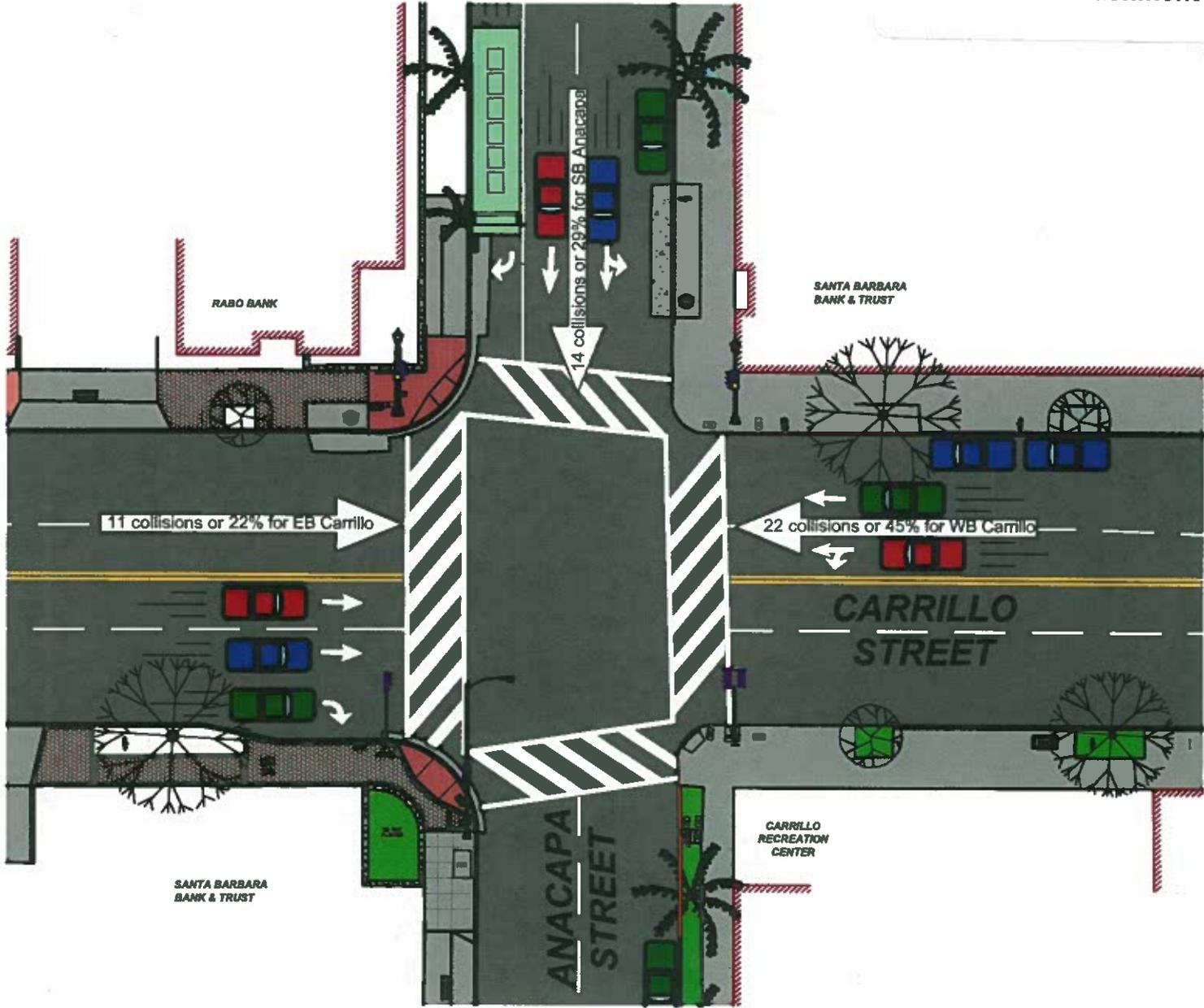
of pedestrian countdown timers. To make the design modifications required, the Public Works Department requests that Council approve a \$20,000 increase in extra services to the P&S contract to redesign the Project.

- ATTACHMENTS:**
1. Carrillo at Anacapa Intersection Existing Condition
Distribution of Accident Fault
 2. Carrillo at Anacapa Intersection Proposed Improvements

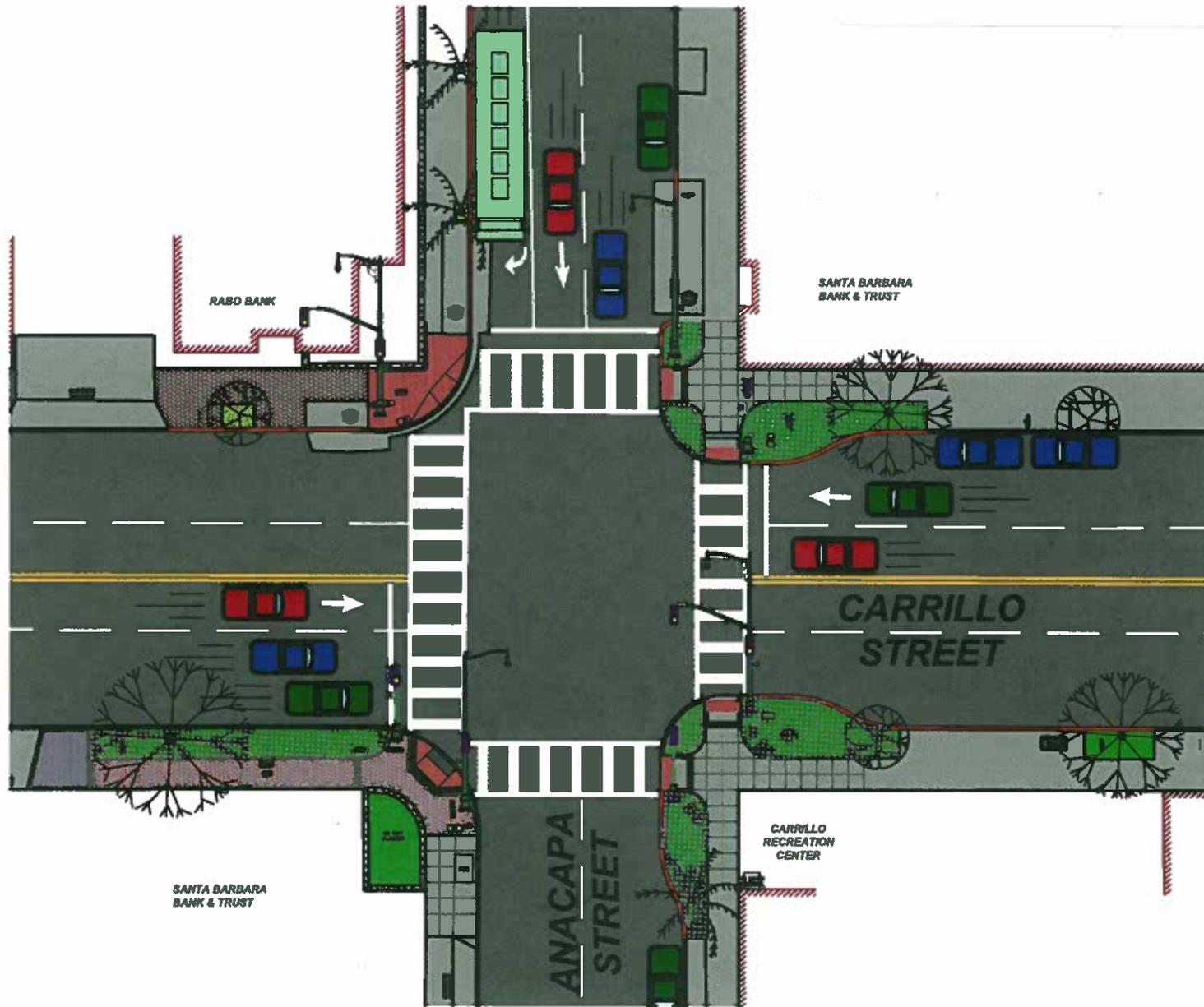
PREPARED BY: Pat Kelly, Assistant Public Works Director/City Engineer/JWG/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CARRILLO AT ANACAPA INTERSECTION
EXISTING CONDITION
DISTRIBUTION OF ACCIDENT FAULT



CARRILLO AT ANACAPA INTERSECTION
PROPOSED IMPROVEMENTS



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 2010
TO: Mayor and Councilmembers
FROM: Risk Management Division, Finance Department
SUBJECT: Conference With Legal Counsel – Pending Litigation

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

PREPARED BY: Mark W. Howard, Interim Risk Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. **440.05**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: September 14, 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