

## CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

### MEMORANDUM

**Date:** January 20, 2011  
**To:** Harbor Commission  
**From:** John N. Bridley, Waterfront Director  
**Subject:** **Director's Report**

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#### COUNCIL ACTIONS

- Authorized an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Marina One Replacement Project – Phases II – IV (Project), Contract No. 23,532 in the amount of \$164,825, for a total project change order expenditure authority of \$586,325; and

Increased appropriations and estimated revenues by \$4,060,000 in the Waterfront Capital Fund to cover the cost of the Project, funded from a loan from the Department of Boating and Waterways.

- Adopted an ordinance approving a 15-year lease with Conway Vineyards, Inc., effective November 25, 2010.
- Authorized the Waterfront Director to execute an agreement with the California Department of Boating and Waterways to accept an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and

Increased FY 2011 estimated revenue in the amount of \$8,000 and appropriated the funds to the Waterfront Department's FY 2011 Capital Budget.

- Approved the assignment of Lease Agreement No. 20,642, from Paddle Sports of Santa Barbara, Inc., to Channel Islands Outfitters, Inc., for the 956 s.f. retail store at 117-B Harbor Way.
- Approved the assignment of Lease Agreement No. 20,108, Minnow Café, from Jeffrey Jones to Brophy and Sons, Inc., for the 1,002 s.f. café at 117-E Harbor Way.
- Authorized the Waterfront Director to execute a Professional Services Contract with Moffatt & Nichol, Inc. in the amount of \$41,500 for design services involving Santa Barbara Harbor Launch Ramp – Boating Trails Project; and

Authorized the Waterfront Director to approve expenditures of up to \$4,000 for extra design services that may result from necessary changes in the scope of work.

**TENTATIVE AGENDA ITEMS FOR THE FEBRUARY MEETING**

- FY 2011 Budget Overview
- Lease with Coastal Treasures
- Lease with Blue Water Hunter