

## CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

### MEMORANDUM

**Date:** July 18, 2013  
**To:** Harbor Commission  
**From:** Scott Riedman, Waterfront Director  
**Subject:** **Director's Report**

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#### COUNCIL ACTIONS

Approved continuation of the Landscaping Contract between Parks & Recreation and Waterfront Departments. (Not allow landscaping contract to be put out to competitive bid per Harbor Commission recommendation/ HC minutes dated March 21, 2013 attached).

Approved a five-year lease agreement with the National Oceanic and Atmospheric Administration for a 452-square foot office space located at 113 Harbor Way at a monthly rate of \$1,396.68.

Authorized the receipt of grant funds totaling \$6,000 from Santa Barbara Beautiful; and increased appropriations and estimated revenues for Fiscal Year 2014 by \$6,000 in the Waterfront Fund for the Sea Landing Pedestrian Walkway Landscaping Project.

Authorized the receipt of loan funds totaling \$1,900,000 from Department of Boating and Waterways; and increased appropriations and estimated revenues for Fiscal Year 2014 by \$1,900,000 in the Waterfront Fund for the Marina One Replacement Project.

Approved a Professional Services Agreement with Professional Software, Inc. for implementation and support of a replacement marina management software program at the Waterfront Department in an amount not to exceed \$40,000.

Moved that the Waterfront Department absorb the projected \$40,000 shortfall of MTD farebox revenue for the Downtown /Waterfront Shuttle.

#### TENTATIVE AGENDA ITEMS FOR THE AUGUST MEETING

- Lease Agreement with Chuck's Waterfront Grill for offices space in the Waterfront Center Building.

Attachment: Minutes of the Regular Harbor Commission Meeting of May 21, 2013