

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: January 22, 2015
To: Harbor Commission
From: Scott Riedman, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

1. **Contract with TranSystems Corporation**

Authorized the Waterfront Director to execute a contract with TranSystems Corporation in the amount of \$87,895 to provide dock float inspection services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and authorize the Waterfront Director to approve expenditures up to \$9,105 for extra services that may result from necessary changes in the scope of work.

2. **Professional Services Agreement with Garden State Fireworks**

Authorized the Waterfront Director to execute a Professional Services Agreement between the City of Santa Barbara and Garden State Fireworks, for the July 4, 2015, and December 2015 Parade of Lights fireworks displays at a rate not to exceed \$55,000.

3 **Adopted a resolution correcting Waterfront slip fees for the remainder of Fiscal Year 2015**

On June 24, 2014, the Council adopted Resolution 14-048, Waterfront Harbor Slip, Mooring and User Fees for Fiscal Year 2015, effective July 1, 2014. Unfortunately, during the budget submittal process, an incomplete draft of the Fee Resolution was submitted with the budget. The draft fee resolution did not include the recommended 2% slip fee increase that was presented to the Harbor Commission, Finance Committee, and City Council. The discrepancy was not noticed until late December 2014.

The new resolution corrects the Waterfront fee section of the Fiscal Year 2015 master fee resolution by incorporating the 2% slip fee increase, effective February 1, 2015. Credit for July-January payments will be issued to all affected slip permittees in the February 2015 slip billing. The budgetary impact to the Waterfront Department is a loss of approximately \$48,000 in slip fee revenue, which is equivalent to an average credit of \$42.00 for each slip permittee.

The \$25 per foot slip transfer fee increase for slips greater than 25 feet in length (from \$350 per foot to \$375 per foot) was accurately represented in the draft fee resolution, so no changes are necessary.

Finally, the slip wait list transfer fee has been adjusted to reflect the \$25 per foot slip transfer fee increase. This fee applies to any person who obtains a slip permit from the slip wait list within five years of the date of the slip assignment. These changes are reflected in the tables in section H of the fee resolution. None of these transactions have occurred this year so no account adjustments are necessary.

REQUEST FOR PROPOSALS / 117-G HARBOR WAY

On November 19, 2014, the Department issued a Request for Proposals (RFP) advertising space for lease at 117-G Harbor Way, the former location of Transpac Marine. The leasable area consists of approximately 500 square feet of first floor space. In selecting a new tenant for the space, priority will be given to ocean-dependent and ocean-related uses per Municipal Code Section 28.70.030 and the Harbor Master Plan. Visitor-serving uses (general retail, restaurants, etc) will be considered a lower priority.

Lease proposals are due at the Waterfront Department no later than 3:00 P.M. on Monday, January 19, 2015. The Department has scheduled a meeting of the RFP Committee (Commissioners Spicer, Sloan and Bantilan) to review the proposals.

TENTATIVE AGENDA ITEMS FOR THE FEBRUARY MEETING

- Fiscal Year 2016 and 2017 Budget Overview
- Request for Proposals / 117-G Harbor Way (Former Transpac Marine space)