

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: October 20, 2011
To: Harbor Commission
From: Scott Riedman, Interim Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Adopted an ordinance approving a five-year Lease Agreement with one five-year option with Brophy and Sons, Inc., doing business as The Store at Brophy's, for the retail space at 119-C Harbor Way, effective November 3, 2011.
- Authorized the Interim Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program.
- Approved a four-year service agreement with ECCO Wireless USA, inc., providing wireless internet service to the Harbor area users on a subscription basis, at no cost to the Waterfront Department.
- Found it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.070 (L), and authorized the General Services Manager to issue a purchase order to Digital Payment Technologies Corporation as the most favorable source for providing the City with eight self-pay stations for Waterfront Department parking lots, in an amount not to exceed \$76,000.

TENTATIVE AGENDA ITEMS FOR THE NOVEMBER MEETING

- Lease Agreement with Old Wharf Trading Company
- Lease Agreement with Topside Resort Wear
- Lease Agreement with Sushi Go Go