1. Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director or Designee to Apply, Negotiate, and Execute a Financial Assistance Agreement, and Any Amendments Thereto, with the State Water Resources Control Board (SWRCB).

2. Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director or Designee to Apply, Negotiate and Execute a Financial Assistance Agreement, and Any Amendments Thereto, with the State Water Resources Control Board (SWRCB).

3. Council authorized the Parks and Recreation Director to execute a professional services agreement with HDR Engineering, Inc., in the amount of $511,600 to prepare final design plans and construction specifications for the Mission Creek Fish Passage Project at the Caltrans Channels; and increase these services by 10 percent, or $51,160, to cover any cost increases that may result from final design review and construction requirements.

4. Council authorized the Parks and Recreation Director to execute an agreement with Major League Softball, Inc. (MLS), to perform adult softball league services.

5. Council increased the appropriation and estimated revenue by $1,789,388 in the Fiscal Year 2010 Creeks Capital Fund for the Catch Basin Inlet Storm Drain Screens Project.

6. Council increased appropriations and estimated revenues by $1,652,197 in the Creeks Capital Fund for the Upper Las Positas Creek Restoration and Storm Water Management Project.