

**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

Summary of Council Actions

September 11, 2018 to October 2, 2018

1. On September 11, 2018, Council increased estimated revenues and appropriations in the Fiscal Year 2019 Parks and Recreation Department Miscellaneous Grants Fund by \$30,000 for the maintenance of the Douglas Family Preserve.
2. On September 11, 2018, Council authorized the Public Works Director to execute a contract amendment with Fugro USAL Land, Inc. to amend the scope of services for construction support services associated with the Cabrillo Pavilion and Bathhouse Renovation Project in the amount of \$11,625, and authorized the Public Works Director to approve expenditures of up to \$1,163 for extra services as necessary.
3. On September 11, 2018, Council increased revenues and appropriations in the Fiscal Year 2019 Golf Operating Budget by \$30,000 to account for anticipated banquet sales for tournaments and events held at Santa Barbara Golf Club.
4. On September 18, 2018, Council:
 - A. Adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Real Property Located Adjacent to Arroyo Burro at the Terminus of Palermo Drive (APNs 049-040-030 and 032), and Authorizing the Parks and Recreation Director to Execute an Agreement for Acquisition of Real Property with Escrow Instructions and All Related Documents That May Be Required, All Subject to Review and Approval as to Form by the City Attorney, Relating to a Future Creek Restoration and Water Quality Improvement Project, and Consenting to the Recordation of the Related Deed in the Official Records, County of Santa Barbara; and
 - B. Approved the allocation of \$1,300,000 from the FY 2019 Creeks Capital Program (36406519-575100-67569) and \$1,200,000 from the Creeks Unappropriated Reserve Funds to cover the purchase of real property located adjacent to Arroyo Burro at the terminus of Palermo Drive (APNs 049-040-030 & 032), and related escrow, testing, survey, inspection, and preliminary planning cost.
5. On September 18, 2018, Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Creeks, Parks, and Recreation Divisions.

6. On October 2, 2018, Council:

- A. Authorized the Parks and Recreation Director to execute a Professional Services Agreement with Anchor QEA, LLC in the amount of \$428,400 to prepare technical studies, management plans, final design plans, and specifications for restoration of the Andrée Clark Bird Refuge; and
- B. Authorized the Parks and Recreation Director to approve expenditures of up to \$42,800 for extra services from Anchor QEA, LLC that may result from necessary changes in the scope of work.