

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: July 15, 2010
To: Harbor Commission
From: John N. Bridley, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Adopted Resolution No. 10-029 authorizing the Waterfront Director to submit an application to the California Department of Resources Recycling and Recovery (CalRecycle) for Fiscal Year 2011, Used Oil Payment Program Grant (OPP Grant), formerly known as the Used Oil Block Grant – Sixteenth Cycle, in the Amount of \$12,190.
- Adopted an Ordinance approving a 25-year lease with the Santa Barbara Yacht Club on premises located within the Santa Barbara Harbor, effective July 22, 2010.
- Approved a one-year lease agreement with a one-year option with Mike Pyzel, at a monthly rent of \$408.65 or six percent of gross sales, whichever is greater, for a marine surveyor's office at 125 Harbor Way, Suite 23.
- Found it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 (k), and authorized the General Services Manager to issue a purchase order to UCP/Work, Inc. for janitorial services at the Waterfront Department for Fiscal Year 2011 in an amount not to exceed \$220,000.
- Approved a five-year Co-Sponsorship Agreement with the National Oceanic and Atmosphere Administration, the National Park Service, and the SB Maritime Museum, for the continued operation of the Outdoors Santa Barbara Visitor Center located on the fourth floor of the Waterfront Center Building.

TENTATIVE AGENDA ITEMS FOR JUNE

- Selection of Wine Shop Tenant
- Review Bids on Second Phase of Marina One Project
- Brophy Brothers Lease Agreement
- RFP for Office Space in the Marine Center Building