City of Carpinteria
City Council Regular Meeting Agenda
Monday, May 12, 2014
Council Chamber, 5775 Carpinteria Avenue, Carpinteria

4:30 p.m. Closed Session – 5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

- The time at which an item on the agenda is scheduled to be heard is an estimate only. The City Council may consider and act on an agenda item in any order it deems appropriate. In addition, an item may be considered earlier or later than the Estimated Time, depending on the length of time which is devoted to other agenda items. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are present when the item is called.

- The regular meeting will be broadcast live over Government Access Television Channel 21. The City Council meetings will be rebroadcast on Wednesdays at 8:00 p.m. and Saturdays at 5:00 p.m.

- Materials related to an Agenda item submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 5775 Carpinteria Avenue, Carpinteria, during normal business hours. Such documents are also available on the City of Carpinteria website at www.carpinteria.ca.us subject to staff's ability to post the documents before the meeting.

- Any written or printed material and/or exhibits presented at a City Council meeting or work session become the property of the City.

- Any information presented to the City Council by the public on any agenda item and during Public Comment using electronic media to be displayed on the overhead projector must be arranged with staff for review of materials in advance of the meeting and no later than close of business Wednesday prior to the Council meeting.

- As a courtesy to others and to avoid interference with the public address system, please refrain from using cell phones in the Council Chambers and please turn off all audible pagers and rings.

- If you wish to speak on a matter scheduled for consideration in a closed session, you will have an opportunity to address the City Council before the Council retires to its closed session deliberations.

ESTIMATED TIME:

4:30 p.m. **CALL TO ORDER**

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION

CLOSED SESSION

1. Conference with Labor Negotiator(s) – Government Code Section 54957.6

   City Negotiator(s): Arlene Balmadrid, Human Resources Director, Dave Durflinger, City Manager, Jeffrey Dinkin, Attorney

   Employee Organization: Service Employees International Union (SEIU) Local 620

TEMPORARY ADJOURNMENT TO CLOSED SESSION

5:30 p.m. **CALL BACK TO ORDER**

CLOSED SESSION REPORT

5:31 p.m. **ROLL CALL**

PLEDGE OF ALLEGIANCE

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

5:32 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:33 p.m. **CITY MANAGER'S REPORT**

The City Manager will report to the City Council regarding various City and/or community events and/or matters of interest. There will be no City Council discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

5:35 p.m. **PRESENTATIONS BY CITIZENS/PUBLIC COMMENT**

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those persons desiring to speak. No person shall speak longer than three minutes; however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

Please be aware that items on the consent calendar are considered to be routine and are normally enacted by one unanimous vote of the Council. If you wish to speak on a consent calendar item, or on a matter scheduled for consideration in a closed session at the end of the agenda, please do so during the Presentations by Citizens/Public Comment portion of the meeting.

The City and the City Council are not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

AGENDA MODIFICATIONS: The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

5:50 p.m. **CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances as read by title only).** Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

1. Minutes of the Special Joint meeting of the City Council and Planning Commission of April 16, 2014.

2. Minutes of the Regular City Council meeting of April 28, 2014.

3. Expenditures for the period ending May 6, 2014.

ADMINISTRATIVE MATTER: NONE

PUBLIC HEARING: NONE

OTHER BUSINESS:

5:52 p.m. 4. Resolution Nos. 5527, 5228 and 5529 calling the November 4, 2014 General Municipal Election, requesting consolidation of election with Santa Barbara County Election Division and adopting candidate statement regulations.

Recommendation: Adopt Resolution Nos. 5527, 5528, 5529, as read by title only, thereby calling and giving notice of the November 4, 2014 General Municipal Election and adopting candidate statement regulations.

Staff presenter: Fidela Garcia, City Clerk

a. Staff Report
b. Public Comment
c. City Council Determination

6:00 p.m. 5. Parking Facilities Development Impact Fee (DIF) Extension of Reduced Fee

Recommendation: Adopt Resolution No. 5526, as read by title only, thereby extending the reduced Parking Facilities Development Impact Fee through January 1, 2016.

Staff presenter: Charlie W. Ebeling, Director of Public Works

a. Staff Report
b. Public Comment
c. City Council Determination

6:15 p.m. 6. Third Quarter 2013-14 Financial Results and Preliminary Revenue and Expense Projections for the 2014-15 Fiscal Year

Recommendation: No changes to the budget are being recommended at this time. Receive the report and direct staff as determined appropriate.

Staff presenter: Dave Durflinger, City Manager and John Thornberry, Administrative Services Director

a. Staff Report
b. Public Comment
c. City Council Determination

6:45 p.m 7. Determining Whether to Take a Position Opposing Measure M

Recommendation: 1) If the Council wishes to take a position, inform staff of the substantive basis for taking a position; and 2) Direct staff to prepare a resolution formalizing the position taken, if one is taken.

Staff presenter: Dave Durflinger, City Manager

a. Staff Report
b. Public Comment
c. City Council Determination

7:00 p.m.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Informational reports from Councilmember representatives on the committees, commissions and organizations listed below. This is also an opportunity for Councilmembers to request information from staff or seek support from fellow Councilmembers for future agenda items.

1. Representatives to Regional Agencies and Committees

   a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Shaw/Alt. Carty)
   b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Shaw)
   c. Channel Counties Division, League of California Cities (Nomura/Alt. Shaw)
   d. Santa Barbara Association of Governments (SBCAG)(Clark/Alt. Nomura)
   e. Santa Barbara County Air Pollution Control District (APCD)(Clark/Alt. Nomura)
   f. Santa Barbara Joint Housing Task Group (Carty &Shaw)
   g. Central Coast Collaborative on Homelessness (C3H) (Carty)
   h. South Coast Task Force on Youth Gangs Leadership and Executive Council (Carty & Clark)

2. Joint and Standing Committees

   a. City Council/Chamber of Commerce Board of Directors Committee (Carty & Nomura)
   b. City Council/Public Safety Committee (Clark & Shaw)
   c. City Council/School Board Committee (Stein & Carty)
   d. City Council/Utilities Committee (Stein & Nomura)
   e. City Council/First District Supervisor Committee (Stein & Carty)
   f. City Council Finance/Budget Committee (Stein & Clark)

3. Ad Hoc Committees

   a. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
   b. Transportation Committee (Stein & Shaw)
   c. Labor Relations Committee (Wade & Shaw)

4. City Representatives on other Committees

a. Community Media Access Center (Gary Dobbins)
b. Santa Barbara Coastal Vector Control District (Ronald Hurd)
c. Santa Barbara Metropolitan Transit District (Chuck McQuary)

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

7:05 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Tuesday, May 27, 2014**, at **5:30 P.M.**, in the Council Chamber, City Hall, 5775 Carpinteria Avenue, Carpinteria, California.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at 684-5405, extension 403 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Wednesday, May 7, 2014, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

City of Carpinteria
City Council and Planning Commission
Minutes Special Joint Meeting
Council Chamber,
Monday April 16, 2014

CALL TO ORDER

The meeting was called to order by Mayor Stein at 5:30 p.m.

ROLL CALL

Councilmembers present:

Councilmember Fred Shaw
Councilmember Al Clark
Councilmember Wade Nomura
Vice Mayor Gregg Carty (arrived at 5:43 p.m.)
Mayor J. Bradley Stein

Planning Commissioners Present:

Commissioner Glenn La Fevers
Commissioner David Allen
Chair John Callender
Commissioner John Moyers and Vice Chair Jane Benefield were absent.

Staff members present:
Dave Durflinger, City Manager
Fidela Garcia, City Clerk
Jackie Campbell, Community Development Director
Steve Goggia, Senior Planner

PLEDGE OF ALLEGIANCE

All present were led in the salute to the flag by Mayor Stein.

The City Council and the Planning Commission will meet for the following purpose:

1. Conceptual Review of a Request to Demolish the Existing Church of the Nazarene Located at 4110 Via Real and Construct Two Three-Story Hotels: a 70-Room Hotel and an 80-Room Hotel on the 2.62-Acre Parcel.

   Recommendation: Receive public input and provide conceptual review and comments on the subject proposal.

Steve Goggia, Senior Planner, presented the staff report and PowerPoint presentation. He noted that previous comments received included concerns with the size, bulk, and scale of the building, and parking and traffic issues. He addressed the request for modification to the number of parking spaces and size of parking spaces to fit parking on the ground level by stating that the project, as currently proposed, would meet all zoning requirements for parking and all other requirements for building height, lot coverage, etc. He noted that a full traffic report has not been done for the project; however, staff expects to receive a traffic study that will include adequate parking as well as an environmental review. He also noted that a question was raised at the April 14, 2014 City Council meeting regarding the current drought and reviewing projects such as this which would bring in more water use. He stated that the State had declared a Stage 1 drought and was seeking voluntary water conservation measures to reduce water use by 20 percent. He also stated that staff consulted with the Carpinteria Valley Water District and noted that the water district is required to confirm they will be able to serve the development if and when a formal application is filed. He mentioned that staff would also work with the water district through the application process during environmental review for the building permit applications and for the water district to provide the will-serve letters. He stated that overall City staff would consult with the water district for all new development and strategies to address the drought that may be implemented.

Nikhil Kamat, project architect, noted the applicants, Mina and Jenti Patel, cater to business travelers and tourists. He introduced Mina Patel's son, Kush Nathu.

Mr. Nathu stated that his family has owned and managed properties since 1987 and they will manage the proposed project. He spoke regarding potential revenue, increased tourism, and their plan to provide shuttle service for their guests to the beach.

Mr. Kamat provided a presentation and addressed previously mentioned concerns regarding parking, cumulative traffic impacts, traffic mitigation measures, building orientation, building height and scale, landscape buffers, standard construction methods, ground level landscape calculations, project density, amenities, drought tolerant landscaping, best management practices for implementation of stormwater management, basement parking plan, and staggered building heights.

Planning Commission Chair Callender inquired regarding the location of the six-foot perimeter wall. Mr. Kamat responded that the wall would be located on the northwest side by the agricultural land. He noted that an access gate would be provided to the existing access easement. Chair Callender inquired whether a wall would be placed on the southside of the property along the Via Real frontage. He stated that it might be desirable to have a six-foot soundwall at this location. Mr. Kamat responded that the concept was to not have a wall at this location because of the proposed vegetative basin and pedestrian walkway.

Planning Commissioner LaFevers inquired whether it was common in the industry for the concept for separate hotel properties and to have them incorporated into one project on a lot this size. Mr. Nathu responded that it was a common practice. He stated that when one brand is more powerful than the other, visitors can be sent to the next building. Commissioner LaFevers requested to receive an example for a two-hotel site in California.

Planning Commissioner Allen inquired whether the hotels could enter into a shared maintenance agreement to share a meeting room, fitness room, breakfast area, and kitchen facility. He suggested the hotels might be able to free up space by sharing facilities. Mr. Nathu responded that the hotel brands would require them to have separate breakfast facilities because they have different schemes. Commissioner Allen commented that it was his experience that fitness rooms tend to be small and inadequate, and perhaps a shared facility with extra space would be an improvement. Mr. Nathu responded that it was his experience that the hotel brands will require separate facilities.

Planning Commissioner Allen referred to the concept aerial view prospective and stated that it appeared the southeast corner third story deck of the proposed Hilton Hotel appeared to be surrounded by a glass screen. Mr. Kamat responded that this would be a screen wall with an opening, which would be done for aesthetics and symmetry purposes.

Councilmember Clark noted there were comments comparing the building heights between Casa de las Flores and the apartments on the other side of the proposed project. He inquired whether a comparison had been done of the square footage of the footprints of this project versus Casa de las Flores. Mr. Kamat responded that he had the square footage information for the proposed project available; however, he would need to obtain the square footage information for the Casa de las Flores from City staff. He stated that he believed square footage of apartments on the east side were a smaller footprint. Councilmember Clark inquired whether the traffic study was done in June 2013. Mr. Kamat responded that the traffic study was based on the previous concept review. Councilmember Clark inquired how many less units were currently being proposed from the initial concept review. Mr. Kamat responded there are ten less rooms being proposed.

Councilmember Clark commented that he believed Commissioner Callender brought up that the traffic study might not have included cumulative traffic from Casa de las Flores or Green Heron Springs. Mr. Goggia responded that he recently met with prospective buyers for the project and it was likely the Green Heron Project will go forward in the next year for a 33-unit project.

Councilmember Clark noted there was mention that the project would have an impact on Santa Monica Road and Via Real, and a mitigation measure was recommended for restriping. He inquired whether the proposed restriping would be done on Santa Monica Road. Mr. Kamat responded that the restriping would be done on the westbound portion of Via Real to the hotel. Councilmember Clark inquired how the restriping would alleviate traffic on Santa Monica Road. Mr. Kamat responded that the mitigation measure would alleviate the traffic impacts, which would be generated without doing any restriping or other mitigation measures on Santa Monica Road.

Councilmember Shaw noted there was a comment that when the project is built it would be one foot above the existing grade. He stated that since he lives by the beach he has witnessed the ground expand, and he stated that he hoped this would be taken into consideration. He also stated that he liked the proposal for the front of the project with the increased vegetation to soften the angular look of the building. He inquired regarding the view corridor on the southeast area. Mr. Kamat responded that there would be some obstruction of view; however, this was the main idea for installation of the terraces.

Councilmember Shaw noted there was mention that the price point for hotel rooms in Goleta is $300 and the price point in Carpinteria is $150 - $160. He inquired regarding the price range for the proposed hotel rooms. Mr. Nathu responded that the average price would be $200.

Mayor Stein referred to the site plan showing a footprint at 34,750 feet and inquired whether the front site plan would include a retaining wall. Mr. Kamat responded that the proposal was for a boundary wall.

Mayor Stein inquired whether the applicant was proposing a 30-foot height limit from the center of the street or the front of the property. Mr. Goggia responded that current code is 30 feet from the finished grade outside the building.

Mayor Stein inquired regarding the mitigation plan should the applicant encounter water in the ground when digging the footings. Mr. Kamat responded that they have worked on projects with high water tables and the key is to implement a dewatering system.

Kenneth Detmer, representing Via Real Land Partners, spoke in support of the project. He stated that he has lived in the apartment complex on Via Real for 13 years. He also stated that the project would be a huge improvement to the Via Real area. He indicated that he did not believe traffic would be an issue. He addressed the comment regarding the water table and stated that the soil at the apartment complex is very dry. He also stated that he had no concerns regarding building height.

Dale Olivas, resident on the corner of Via Real and Kramer Circle, stated that current traffic is a nightmare. He expressed concern with increased traffic due to this project and pedestrian safety. He stated there was currently no parking available and the project would impact the residential area.

Harry Manuras inquired whether jobs would be introduced to the community with the proposed project. He also inquired whether there was a City mandate to bring in jobs in the City with other projects and whether there was a matrix that demonstrates the tax and economic opportunities that fall within the community to offset the cost of congestion, enforcement, road wear, and water usage.

Mr. Kamat responded to the question regarding employment opportunities and stated the hotels will create employment opportunities for the community during construction and beyond for maintenance and operation of the hotel.

Planning Commissioner Allen noted that the staff report addressed level of service and he inquired how this was calculated, how will it deal with traffic, and what mitigation would be required to address these issues. Mr. Goggia responded that the level of service in the peak hours for the AM/PM is Level C, and it is measured over a period of one to two hours for the peak hour traffic. He stated that the City's traffic engineers would conduct a traffic study as indicated in the staff report. City Manager Dave Durflinger noted that fees are collected through development review to offset impacts to intersections over time and that would be the target for this particular intersection.

Councilmember Nomura stated that the proposed project was much improved from the original concept review. He expressed concern with having two hotel brands onsite. He requested additional information regarding the actual hotel room size in the proposed plans and the selection of the hotel marquees. He stated that he liked the idea of a shuttle for tourists in order to reduce traffic. He commented that traffic from the hotels would not be rush hour specific; however, he would like to see this isolated in the traffic study. He indicated that he liked the plan for terrace planters and he agreed with the building orientation. He inquired regarding trees on the northwest corner, which would be outside of the footprint of the development on the utility easement for the agriculture area and for access to the easement. He stated that he would like to see the trees on the inside of the wall rather than externally. He referred to the aerial view perspective and noted that it showed a greenbelt; however, there is no greenbelt and he believed it diluted the actual rendering. He suggested making this a more realistic rendering because they do not show the view corridors or any of the adjacent property buildings specific. He inquired whether the current bus stop in the street area would remain. He noted that one of his previous concerns was the close proximity to the ingress and egress driveway and he requested that he would like to have it noted that the bus stop may need to be relocated for a better traffic view. He noted there are two drain culverts that were not included in the as-built drawings. He referred to the loading and unloading areas as shown on the site plan and expressed concern with traffic views because they were very close to the underground parking access areas. He stated he wanted to know whether there would be sufficient space for two vehicles for loading and unloading to ensure ample traffic flow. He stated that the wetland detention area is a great idea and he believed there is also a drainage ditch concern that was not shown on the site plan. He indicated he wanted this addressed and whether this would go underground, and whether the applicant will create a water-carrying element going to the wetland detention area. He stated he believed the underground parking would be a great idea and a great solution if it works; however, he cautioned the applicant regarding the construction costs. He stated that the proposed 30-foot vertical height was a good idea; however, there was still a six-foot difference between the east and west. He requested information regarding the current grade for the north and south sides because it appeared to be over six feet from the existing grade, which would make it 36 feet and create substantial impact. He also requested additional information regarding backflow preventers, air-conditioners, and mechanicals, and whether there will be roof elements or where these units will be located.

Mr. Nathu noted that they could set the time certain for loading and unloading of food delivers so as not to affect traffic.

Planning Commission Chair Callender stated that he liked the redesign and the project has the potential to be a very nice addition to the area. He also stated that he liked the idea of underground parking if it will be feasible from an engineering and financial standpoint. He indicated that he remained interested and concerned about cumulative traffic impacts on Via Real and along other properties that are being developed. He further indicated that he was interested in the City's own independent analysis for a traffic study and possible mitigation measures. He stated that as this becomes an actual project and goes through the approval process, he would be interested in visual impacts, the way the actual property will look, and address the six-foot mason wall on the south side, and he would like to see a rendering with the actual existing neighboring buildings shown.

Vice Mayor Carty noted that people in Carpinteria have said that the City is the last great beach town on the south coast. He indicated that he had serious concerns about this and his concerns were not specific to this project but to how Carpinteria is becoming more of a tourist town. He noted that the vacation rentals by owners website shows over 100 rentals listed and he feared the City could go from a great beach town to a tourist-visitor serving town if they do not carefully plan the City's future. He expressed concern that the project would be 35,000 square feet and have 44,000 square feet of paving. He also expressed concern that 30-foot height is too much and concerns with the size, bulk and scale of the project. He stated that the setback would be too close to the agriculture behind it. He also expressed serious concerns with traffic, water, sewer, and view corridors looking down to the marsh.

Councilmember Shaw stated that he shared the same concerns as Vice Mayor Carty. He indicated that he believed the project would be too large for the area and people looking from the mountains will see a huge expanse of building. He noted that the City was reopening trails and it would be a shame to lose the view corridors.

Councilmember Clark stated that he was unconvinced a hotel would the best thing to place at this site. He noted the City already has two hotels at this location and there is residential use in this area. He stated there would be impacts to the residential area and he suggested a project for one hotel no greater than two stories. He indicated that he appreciated the idea for the terraces; however, the view from Via Real would be impacted. He expressed concern with existing traffic and he suggested that one way to alleviate traffic would be to reduce the size of the hotel. He also expressed concern with traffic during hotel check-out time.

Mayor Stein stated that he agreed with Vice Mayor Carty's comments. He noted there would be no guarantee the hotels would remain Marriott and Hilton Hotels. He expressed concerns that plans tend to change when projects begin. He stated that he agreed with building height concerns, view corridor impacts to the mountains, and traffic. He noted that hotels provide jobs; however, the jobs are mainly paid minimum wage. He also noted that other hotel projects have provided housing and he suggested that perhaps this could be considered. Mr. Nathu responded that they had not considered providing house. He noted that they have been in discussion with Marriott and Hilton Hotels and they have expressed a willingness to be on board. Mayor Stein inquired whether this could be a condition of approval. Mr. Nathu responded in the affirmative.

Mayor Stein expressed concern with the proposed 30-feet building height, view corridors, and the proposed front of the project. He commented that people tend to go around parking structures and park on the street. He suggested a red curb at the front of the hotels and perhaps reducing the size of the project even more.

Planning Commissioner Allen stated that the proposed concept was a tremendous improvement and he appreciated the underground parking proposal. He asked the applicant to take Councilmember Nomura's concerns regarding roof height into consideration. He stated that the City would need to consider the use of the structure, the use of the structure in the future, and whether the structure will always be a fit in the community.

Vice Mayor Carty noted that the Cravens Lane and Casa de las Flores projects had very strict setbacks to the agriculture area. He stated that he believed Casa de las Flores has an 80-foot setback; however, this project would have a 40-foot setback and he requested that the setback not be overlooked. Mr. Kamat responded that he believed in some cases the setback would be 40 feet and in other cases the setback would be 50 feet. He noted this was one of the comments brought forth in the previous concept review. He also noted that the Casa de las Flores project is purely residential use whereas this project would be commercial/transient use. He commented that the proposed setback would be more than the minimum requirements; however, they would attempt to maximize the distance. Vice Mayor Carty noted that the concerns were with agriculture being so close to the development, not the development being so close to the agriculture. Mayor Stein added that the concerns were complaint driven.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m. by Mayor Stein.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, April 28, 2014

CALL TO ORDER

Mayor Stein called the meeting to order at 5:35 p.m.

ROLL CALL

Councilmembers present:

Councilmember Wade Nomura
Councilmember Fred Shaw
Councilmember Al Clark
Vice Mayor Gregg Carty
Mayor J. Bradley Stein

Staff members present:

Dave Durflinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Matt Roberts, Parks and Recreation Director
Charles Ebeling, Public Works Director
Matt Maechler, Civil Engineer

PLEDGE OF ALLEGIANCE

All present were led in the salute to the flag by Mayor Stein.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

1. Presentation of the City's Spring 2014 Outstanding Community Partner Award to Carpinteria Arts Council.

David Powdrell, accompanied by Sheri Frazer, representing the Carpinteria Arts Council, thanked the City Council for acknowledging them as an Outstanding Community Partner. He spoke regarding promotion of the Arts in the community.

Mayor Stein presented the certificate of award recognizing the Carpinteria Arts Council as the City's Spring 2014 Outstanding Community Partner.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: None

CITY MANAGER'S REPORT

- Santa Barbara South Coast Tours and Business Improvement District has begun the process of renewing the Tourism and Business Improvement District. He noted that Carpinteria hotels are a part of this district and a small fee is included in the hotel room charge to pay for tourism promotion. He also noted that the district is set to expire at the end of 2015, and plans would soon begin for program renewal. He stated that a presentation would be made to the City Council in the near future.
- Request received from the County of Santa Barbara for the City's financial participation in the County's 2-1-1 Help Line System. He noted this was a separate matter from the agenda item for a response to the Grand Jury's report. He stated that the County's request for funding assistance would be placed on a future agenda.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Charles Hamilton, General Manager of the Carpinteria Valley Water District, provided an oral report on the current drought. He noted that the snow pack levels in the Sierras were very low and Lake Cachuma's water level was also very low. He read from the Governor's proclamation dated April 25, 2014, recognizing the tremendous importance of conserving water during the current drought. He asked everyone to refrain from wasting water and limit landscaping watering.

Joni Kelly, representing the Santa Barbara Botanic Garden, Santa Barbara County Gardens Partnership, stated that the the month of May is Public Gardens Appreciation Month. She asked everyone to visit their website at www.sbpublicgardens.org to view their programs scheduled this month.

Amanda de Lucia, Director of the Goleta Valley Historical Society, stewards of Rancho La Potera and Stoll House, stated that they also have gardens and arboretums, and she invited everyone to attend their planned activities. She presented a video promoting local public gardens, and flowers were presented to the City Council and all those in attendance.

Ted Rhodes spoke regarding the upcoming free Artists Studio Tour to take place during the First Friday event on May 2 from 5:00 p.m. to 7:00 p.m. He invited the City Council, City staff, and everyone to visit the art gallery.

Mike Lane stated that there has been an increase in homelessness in the City. He asked the City Council to look into this issue and consider adopting an ordinance against panhandling or loitering. He expressed concern that panhandling could deter toursim. Mayor Stein reminded everyone not to give money directly to the homeless, but rather make donations to local charities that support the homeless.

Kathleen Reddington stated that she feels strongly that rather than arresting people for vagrancy or solicitation that there be a way to provide support for the homeless shelters and warming centers. She also stated that many of the homeless who are arrested and are taken to jail are released between midnight and 6:00 a.m. and they walk from the jail back to Carpinteria where they may be phyically assaulted. She noted that the Taxi Program was no longer available due to lack of funding, and she suggested finding a way to support existing programs for warming centers and ensure that people get a taxi ride from the jail.

AGENDA MODIFICATIONS: None

CONSENT CALENDAR

Motion by Councilmember Shaw, seconded by Councilmember Clark, to approve the Consent Calendar and all resolutions as read by title only.

Upon voice vote, motion carried unanimously.

2. Expenditures for the period ending April 22, 2014.

3. Adopt Resolution Nos. 5521 and 5522, as read by title only, acting to accept and file the mandatory annual report and set the matter of the continuation of Street Lighting District No. 1 for fiscal year 2014-15 for public hearing at the regular City Council meeting of May 27, 2014.

4. Adopt Resolution Nos. 5523 and 5524, as read by title only, acting to accept and file the mandatory annual report and set the matter of the continuation of Right-of-Way Improvement District No. 3 for fiscal year 2014-15 for public hearing at the regular City Council meeting of May 27, 2014.

5. Adopt Resolution Nos. 5518 and 5519, as read by title only, acting to accept and file the mandatory annual report and set the matter of the continuation of Parking and Business Improvement Area District o. 4 for fiscal year 2014-15 for public hearing at the regular City Council meeting of May 27, 2014.

6. Adopt Resolution Nos. 5520, as read by title only, acting to accept the annual report and set a public hearing date for May 27, 2014, for the City Council to consider setting the annual assessment and ordering the construction of the improvement for Assessment District No. 5.

7. Minutes of the Regular City Council Meeting of April 14, 2014.

8. Letters in support of grant applications by the Santa Barbara County Association of Governments Submitting for the Rincon Bike Trail and Santa Claus Lane Bike Path Projects to be signed by the Mayor.

9. Quarterly Review of Investment Results and Certifications Concerning Compliance with Investment Policy and Cash Flow Needs for the next six months.

ADMINISTRATIVE MATTER: NONE

PUBLIC HEARING: NONE

OTHER BUSINESS:

10. Authorization and Award for the Ozone System Project at Carpinteria Community Pool

Recommendation: 1) Adopt Resolution No. 5525, appropriating funds for the Ozone System Project, and 2) Authorize the City Manager to execute a construction services contract with Sea Clear Pools Inc., in the amount of $64,625 for purchase and installation of an ozone system for the Carpinteria Community Pool.

Matt Roberts, Parks and Recreation Director, presented the staff report.

City Manager Dave Durflinger noted that the City Council received an email from former Councilmember Gregory Gandrud regarding this matter and a copy would be kept as part of the record.

Beth Thomas, City employee and aqua aerobics instructor, spoke in support of installation of an ozone system at the pool. She stated that this system would reduce costs, would be environmentally friendly, and would help reduce odors. She also stated that her students also support installation of an ozone system.

Steve Murray noted that he and his brother experienced reactions from the chlorine used in the pool. He spoke in support of installation of an ozone system at the pool.

Kathleen Reddington expressed her support for installation of an ozone system at the pool for health and longevity purposes to swimmers. She stated that this system would be good for the environment.

Councilmember Shaw inquired how soon the equipment would be installed. Mr. Roberts responded there would be a six-week lead time for equipment to be produced.

Motion by Councilmember Shaw, seconded by Councilmember Nomura, to adopt Resolution No. 5525, as read by title only, and authorize the City Manager to execute a construction services contract with Sea Clear Pools Inc., in the amount of $64,625 for purchase and installation of an ozone system for the Carpinteria Community Pool.

Upon voice vote, motion carried unanimously.

11. Status Report on the Linden Avenue and Casitas Pass Road Interchanges Project

Councilmember Nomura stepped out of the Council Chambers at 6:21 p.m. and was not present during discussion of this item.

Recommendation: Receive and file this project status report for the Linden Avenue and Casitas Pass Road Interchanges Project.

Charlie Ebeling, Public Works Director, presented the staff report and PowerPoint presentation.

Greg Hart, representing Santa Barbara County Association of Governments (SBCAG), project partner, spoke regarding major phasing of the freeway project in the south Santa Barbara County area. He stated that the first phase of the freeway widening project was completed in 2012 from Milpas Street to Montecito Street area. He also stated that the second phase of the project from Carpinteria to Mussel Shoals was currently under construction and progressing very well. He indicated that he believed the southbound lanes would be open in late summer and the northbound lanes would be open early next year. He noted that this project includes six-miles of High Occupancy Vehicles (HOV)/carpool lanes. He stated that the third phase of this project would be the Linden Avenue and Casitas Pass Road Interchanges Project. He also stated that the fourth phase of the project would be from Carpinteria to Santa Barbara and would be constructed as originally proposed by Caltrans. He noted that the environmental impact report would be finalized in the summer, followed by design, securing funding, and permitting. He noted that SBCAG was working with Southern Pacific Railroad regarding the passenger rail project, and this was discussed earlier in the day at the Los Angeles-San Diego (LOSSAN) Rail Corridor meeting where they discussed a collaborative approach to working with Southern Pacific Railroad.

Mr. Ebeling continued the presentation.

Councilmember Shaw inquired whether the northbound on and off-ramp at Casitas Pass Road would include a stop sign or traffic signal. Mr. Ebeling responded that a traffic signal is planned for this intersection. He noted there would be a total of five new traffic signals with this project.

Councilmember Carty inquired regarding connection of this project with coastal trails, Santa Claus Lane bicycle lane trail, and the Rincon Trail. Mr. Ebeling responded the Coastal Commission views the Rincon Trail and Santa Claus Lane bicycle trail as part of the projects, which will enable the City to obtain the Local Coastal Plan Amendment and the Local Coastal permit for the project. He stated that these are being considered two separate projects, and the City would be the lead agency for the Rincon Trail Project. He noted that the City obtained two grants to help fund the design and environmental review of the project. He stated that SBCAG is the lead agency for the Santa Claus Lane bicycle trail, and they have just begun the preliminary design process and environmental review.

Vice Mayor Carty inquired regarding funding for the interchanges project. Mr. Ebeling responded that at this time none of the funding for the two trail projects have been programmed or added with the HOV project. Vice Mayor Carty inquired whether it was possible to program the funding. Mr. Hart responded that the SBCAG Board approved applying for some active planning transportation grants and they submitted applications for the Rincon bicycle way, Santa Claus lane bike path extension, Cabrillo Undercrossing and railroad bridge replacement. He stated there were no funds currently programmed for these projects.

Mayor Stein inquired regarding the postponement of work for the flood plain overflow issue. Mr. Ebeling responded there were other issues combined with this project and the schedule has been pushed back by six to nine months. He noted that staff was in the process of exploring several solutions regarding the flood plain issue.

Vice Carty acknowledged Caltrans for being part of the design team and for being present at the meeting.

Mayor Stein stated for the record that Councilmember Nomura stepped down because he lives within 300 feet of the project.

The report was received and filed.

Councilmember Nomura returned to the Council Chambers at 6:51 p.m. and took his seat at the dais.

12. Ninth Street Pedestrian Bridge Replacement Project Secondary Use Agreement and Authorization to Advertise City Maintenance Project No. 15018, Ninth Street Pedestrian Bridge Replacement Project, for Formal Bid

Recommendation: 1) Authorize the Mayor to Sign the Santa Barbara County Flood Control Secondary Use Agreement, and 2) authorize the Public Works Director to advertise City Maintenance Project No. 15018, Ninth Street Pedestrian Bridge Replacement Project, for formal bid.

Matt Maechler, Civil Engineer, presented the staff report and PowerPoint presentation.

Councilmember Shaw expressed concern with the agreement where it indicates that the County Flood Control District's consent that they are not responsible for any damages to the pedestrian bridge and associated facilities even if they caused the damage. Mr. Maechler responded that Public Works Department staff shared the same concerns, which were brought to County Flood Control District's attention. He noted that this was a secondary use agreement that was also used for the Mission Terrace Bridge structure and County Flood Control District was inflexible despite City staff's comments and requests. City Attorney Peter Brown added that the City Attorney's office coordinated the review with Public Works Department and stated that they understood that historically the County Flood Control District is inflexible with these provisions. He noted there are some legal principals on whether a public agency can indemnify itself from its own negligence; however, this is the County Flood Control District's property, they want to preserve it for reasonable flood control activities, and they take the most extreme position. He stated should there be a need for further discussion with the County Flood Control District, City staff would do so at the appropriate time.

Motion by Councilmember Clark, seconded by Councilmember Nomura, to authorize the Mayor to sign the Santa Barbara County Flood Control Secondary Use Agreement, and authorize the Public Works Director to advertise City Maintenance Project No. 15018, Ninth Street Pedestrian Bridge Replacement Project, for formal bid.

There were no public comments.

Upon voice vote, motion carried unanimously.

13. Response to the 2013-14 Santa Barbara Grand Jury Report, "What is 2-1-1? Will It Survive in Santa Barbara County?"

Approve letter for the Mayor's signature that responds to the subject Santa Barbara Grand Jury report.

Dave Durflinger, City Manager, presented the staff report.

Councilmember Clark inquired regarding the funding options for the 2-1-1 Program for the City. Mr. Durflinger responded there are two thresholds with the first being whether the City wishes to participate in funding. He stated that the second threshold would be the methodology to be used should the City Council wish to participate. He indicated it was not clear which option the County was proposing at this time, and the City would need to look into this matter before the funding request is presented on a future agenda. City Attorney Peter Brown added that one of the questions for the City Council would be whether it wishes to participate. He stated that counties and cities have different entitlement to funding and responsibilities. He noted that under the California governmental system the counties are the social service agencies and they receive certain State funding for that purpose; however, cities generally do not have this requirement.

Councilmember Shaw stated it would be helpful to know whether calls to the 2-1-1 system are received from unincorporated areas rather than within the city limits. Councilmember Nomura added he wanted to know how the total number of calls could be identified as coming from within the city limits and how this information was determined.

It was moved by Councilmember Shaw, seconded by Councilmember Nomura, to approve the subject letter for the Mayor's signature and transmittal.

There were no public comments.

Upon voice vote, motion carried unanimously.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Vice Mayor Carty reported that he and Senior Planner Steve Goggia attended the Cities/County Joint Affordable Housing Task Force. He stated that one of the highlights of the meeting was Carpinteria's groundbreaking of Casa de las Flores. He also stated that they received a presentation from Frank Thompson and Grant House regarding Families Next Step Housing Supportive Housing Project Concept.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The meeting was adjourned at 7:14 p.m. by Mayor Stein.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

AGENDA SECTION: CONSENT
AGENDA ITEM # 3
REPORT # 14-66

STAFF REPORT
CITY COUNCIL MEETING
MAY 12, 2014

ITEM FOR COUNCIL CONSIDERATION
EXPENDITURES FOR THE PERIOD ENDING MAY 6, 2014

Report prepared by: John Thornberry, Administrative Services Director	Signature
Reviewed by: Dave Durflinger, City Manager	Signature

STAFF RECOMMENDATION
Action Item __; Non-Action Item X
That the City Council accept this report concerning the current list of warrants pursuant to Carpinteria Municipal Code 2.08.150(F).

I. DISCUSSION

As part of each regular City Council agenda, staff prepares the attached listing of checks dispersed with staff certification that the expenditure transactions listed in the warrant register have been reviewed and are within the budgeted appropriations. Staff recommends that the City Council ratify the schedule of demands attached.

II. FINANCIAL CONSIDERATIONS

The warrant register included as an attachment is designed to communicate fiscal activity since the previous regular City Council agenda. No further action of a fiscal nature is requested as part of this report.

III. ATTACHMENT

A. Warrant Register for the period ending May 6, 2014

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
	04/23/14	**STAPLES ADVANTAGE**	**QuickBooks generated zero amount transact...**	**1000101 · Operating Cash 10**	
3227400518	04/04/14	STAPLES ADVANTAGE	3227400518	1000211 · Accounts Payable	0.00
TOTAL					0.00
82899	**04/23/14**	**AERIOCONNECT**	**710460**	**1000101 · Operating Cash 10**	
710460	04/01/14		DSL MONTHLY SERVICE CHARGE - APR 2014	1018222 · Equipment Maintenance	(66.06)
TOTAL					(66.06)
82900	**04/23/14**	**AG ENT INC**	**13643**	**1000101 · Operating Cash 10**	
13643	04/05/14		TAR PITS PARK	2361221 · Miscellaneous Contracts	(45.00)
TOTAL					(45.00)
82901	**04/23/14**	**ALAMO SELF STORAGE**	**MAY 2014 STORAGE**	**1000101 · Operating Cash 10**	
MAY 2014 ...	04/14/14		OFFSITE STORAGE FEES	1013221 · Miscellaneous Contra...	(295.00)
TOTAL					(295.00)
82902	**04/23/14**	**ANIMAL MEDICAL CLINIC**	**INVOICE #141523**	**1000101 · Operating Cash 10**	
141523	04/14/14		ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,794.00)
TOTAL					(1,794.00)
82903	**04/23/14**	**ASCAP**	**ACCOUNT 500605513**	**1000101 · Operating Cash 10**	
2014 FEES	12/20/13		2014 LICENSE AGREEMENT - LOCAL GOVE...	3845222 · Marketing/Project Car...	(330.00)
TOTAL					(330.00)
82904	**04/23/14**	**AT & T MOBILITY**	**ACCOUNT 828848611**	**1000101 · Operating Cash 10**	
828848611	04/05/14		POOL SUPT	4866308 · Supplies & Materials 66	(95.10)
			ASP/AC	4868308 · Supplies & Materials 68	(11.23)
			PARK MTC	2862308 · Supplies & Materials 62	(11.45)
			JR GUARDS	2862308 · Supplies & Materials 62	(11.21)
TOTAL					(128.99)
82905	**04/23/14**	**BAYARD**		**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
INV-39930	04/14/14		PARKS & REC ADVERTISING	1016303 · Recruitment Advertising	(625.00)
INV-39931	04/14/14		PARKS & REC ADVERTISING	1016303 · Recruitment Advertising	(625.00)
INV-39932	04/14/14		PARKS & REC ADVERTISING	1016303 · Recruitment Advertising	(625.00)
TOTAL					(1,875.00)
82906	**04/23/14**	**CA STATE PARKS**	**FEBRUARY 2014 PARK FEES**	**1000101 · Operating Cash 10**	
FEB 2014 F...	04/08/14		STATE PARK FEES	2323103 · STATE DAY USE PA...	(2,544.00)
TOTAL					(2,544.00)
82907	**04/23/14**	**CARPINTERIA VALLEY LUMBER CO**	**ACCOUNT 164**	**1000101 · Operating Cash 10**	
MAR 2014 ...	03/31/14		PW SUPPLIES	2531308 · Supplies & Materials 31	(8.05)
			POOL	4866308 · Supplies & Materials 66	(2.30)
			ROW	3332308 · Supplies & Materials 32	(9.98)
			ROW	3332225 · ROW Maintenance 32	(13.14)
			SEASIDE	4865309 · Misc Operating Expen...	(1.44)
			ROW	3332308 · Supplies & Materials 32	(10.51)
			PW SHOP	1013224 · Interior Maintenance	(21.28)
			PW SHOP	1013224 · Interior Maintenance	(7.41)
			CITY HALL	1013224 · Interior Maintenance	(15.17)
			ROW	3332308 · Supplies & Materials 32	(5.09)
			PARKS	2361221 · Miscellaneous Contracts	(9.45)
			ROW	3332308 · Supplies & Materials 32	(1.66)
			MENDOZA SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(12.04)
MAR 2014 ...	03/31/14		SALT MARSH	2361221 · Miscellaneous Contracts	(4.74)
			PARKS	2361221 · Miscellaneous Contracts	(17.00)
			CITY HALL	1013224 · Interior Maintenance	(52.21)
TOTAL					(191.47)
82908	**04/23/14**	**CHALLENGE ASPHALT INC**	**3624**	**1000101 · Operating Cash 10**	
3624	04/07/14		CONCHA LOMA	2531220 · Street Maintenance 31	(2,450.00)
TOTAL					(2,450.00)
82909	**04/23/14**	**CHANNEL ISLANDS DO IT BEST**	**10001**	**1000101 · Operating Cash 10**	
MAR 2014 ...	04/02/14		PARKS	2361221 · Miscellaneous Contracts	(26.58)
			BEACH	2862308 · Supplies & Materials 62	(13.85)
			POOL	4866308 · Supplies & Materials 66	(11.66)
			STREETS	2923220 · Street Lighting	(14.57)
			POOL	4866308 · Supplies & Materials 66	(2.22)
			POOL	4866308 · Supplies & Materials 66	(29.13)
			ANIMAL SHELTERING	1047308 · Supplies & Materials	(11.62)

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
			POOL	4866308 · Supplies & Materials 66	(11.66)
			POOL	4866308 · Supplies & Materials 66	(14.08)
			CITY HALL	1013224 · Interior Maintenance	(24.76)
			POOL	4866308 · Supplies & Materials 66	(50.59)
			POOL	4866308 · Supplies & Materials 66	(23.30)
			PARKS	2361221 · Miscellaneous Contracts	(1.75)
			PARKS	2361221 · Miscellaneous Contracts	(6.80)
			TOWERS	2862308 · Supplies & Materials 62	(3.76)
			MARSH PARK	2361221 · Miscellaneous Contracts	(2.91)
			ROW	3332308 · Supplies & Materials 32	(86.32)
			ROW	3332225 · ROW Maintenance 32	(33.73)
			ROW	3332308 · Supplies & Materials 32	(9.71)
TOTAL					(379.00)
82910	**04/23/14**	**CHEVRON & TEXACO BUSINESS CARD ...**	**789-819-058-7**	**1000101 · Operating Cash 10**	
7898190587	04/22/14		VEHICLE FUEL	1013307 · Vehicle Oper & Mainte...	(555.23)
			VEHICLE FUEL	3332307 · Vehicle Oper & Mainte...	(1,292.54)
			VEHICLE FUEL	2531307 · Vehicle Oper & Mainte...	(255.01)
			VEHICLE FUEL	2361307 · Vehicle Oper/Mainten...	(205.65)
			VEHICLE FUEL	4868308 · Supplies & Materials 68	(57.92)
TOTAL					(2,366.35)
82911	**04/23/14**	**COASTAL VIEW NEWS**	**INVOICE #43030**	**1000101 · Operating Cash 10**	
43030	04/11/14		LEGAL NOTICES	1011303 · Printing & Advertising ...	(84.00)
TOTAL					(84.00)
82912	**04/23/14**	**COLSON'S TOWING INC**	**MARCH 2014 BILLING**	**1000101 · Operating Cash 10**	
MAR 2014 ...	03/28/14		VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainte...	(683.80)
			VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainte...	(953.59)
			VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainte...	(693.87)
TOTAL					(2,331.26)
82913	**04/23/14**	**COX COMMUNICATIONS**	**001-3011-022093901**	**1000101 · Operating Cash 10**	
013011022...	04/01/14		INTERNET SERVICES	1018222 · Equipment Maintenance	(132.00)
TOTAL					(132.00)
82914	**04/23/14**	**DPM COMPANY**	**SANTA YNEZ AVE GUARDRAIL REPLACEME...**	**1000101 · Operating Cash 10**	
AIA DOC G...	04/17/14	15041	MEASURE A GRANT 8	2000261 · Deferred Revenue 20	(26,997.00)

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
		15041	MEASURE A GRANT 8	2079275 · Public Work Grants	(26,997.00)
		15041	SANTA YNEZ GUARDRAIL REPLACEMENT	2779619 · Safe Routes to Schoo...	(26,997.00)
TOTAL					(80,991.00)
82915	**04/23/14**	**GOLD COAST WATER POLO & AQUATICS**	**2013 LEAGUE FEES**	**1000101 · Operating Cash 10**	
1001	04/22/14		2014 LEAGUE FEES	4868308 · Supplies & Materials 68	(625.00)
TOTAL					(625.00)
82916	**04/23/14**	**HABITAT FOR HUMANITY**	**PROJECT 1697 REFUND**	**1000101 · Operating Cash 10**	
PROJ 1697...	04/07/14		PROJ 1697 REFUND	1000251 · Development Deposits	(594.19)
TOTAL					(594.19)
82917	**04/23/14**	**IMPULSE INTERNET SERVICES**	**INVOICE #763535**	**1000101 · Operating Cash 10**	
763535	04/11/14		EMAIL FILTERING SERVICES	1018222 · Equipment Maintenance	(89.95)
TOTAL					(89.95)
82918	**04/23/14**	**MACDONALD, CLARE**	**HEARING OFFICER SERVICES**	**1000101 · Operating Cash 10**	
FEB-MAR 2...	04/11/14		HEARING OFFICER SERVICES 02/14 TO 03/14	1022214 · Hearing Officer	(5,740.00)
TOTAL					(5,740.00)
82919	**04/23/14**	**MONTECITO BANK & TRUST**		**1000101 · Operating Cash 10**	
5277	03/24/14		PARKS	2361221 · Miscellaneous Contracts	(101.99)
			PW YARD	3332308 · Supplies & Materials 32	(303.79)
			POOL	4866308 · Supplies & Materials 66	(30.54)
			POOL	4868308 · Supplies & Materials 68	(3.05)
			POOL	4868308 · Supplies & Materials 68	(389.25)
			POOL	4866308 · Supplies & Materials 66	(230.64)
			TRIATHLON	4863300 · Triathlon Expense	(250.00)
			CITY SEALS	1013307 · Vehicle Oper & Mainte...	(263.96)
			POOL	4868308 · Supplies & Materials 68	(90.00)
			CAR SALES	2121216 · SALE OF PROPERTY	(60.00)
1577	03/24/14		TRAINING	1012308 · Supplies & Materials 12	(59.25)
TOTAL					(1,782.47)
82920	**04/23/14**	**PROFESSIONAL WASH CENTER**	**INVOICE #8260**	**1000101 · Operating Cash 10**	
8260	04/10/14		DOWNTOWN BANNERS	3332308 · Supplies & Materials 32	(19.06)

CITY OF CARPINTERIA
Warrant Register
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Num	Date	Name	Memo	Account	Paid Amount
TOTAL					(19.06)
82921	**04/23/14**	**QUALITY DISCOUNT ICE CREAM**	**INVOICE 3076129011**	**1000101 · Operating Cash 10**	
3076129011	04/08/14		POOL RESALE ITEMS	4866350 · Supplies for Resale	(202.80)
TOTAL					(202.80)
82922	**04/23/14**	**RADIOSHACK**	**ACCT: 00000403062193**	**1000101 · Operating Cash 10**	
021702	03/07/14		POOL VACUUM	4866308 · Supplies & Materials 66	(32.39)
TOTAL					(32.39)
82923	**04/23/14**	**S H DUNBAR STUDIOS**	**POOL TILE WALL**	**1000101 · Operating Cash 10**	
1971	04/15/14		POOL TILE WALL GRANT	2000261 · Deferred Revenue 20	(209.52)
TOTAL					(209.52)
82924	**04/23/14**	**SANTA BARBARA COUNTY, SHERIFF'S D...**		**1000101 · Operating Cash 10**	
14-138 RE...	03/05/14		SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(124.22)
14-217	03/28/14		SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(562.69)
TOTAL					(686.91)
82925	**04/23/14**	**SO CA GAS COMPANY**		**1000101 · Operating Cash 10**	
016-913-95...	04/07/14		CIVIC CENTER	1013314 · Utility - Natural Gas	(415.21)
140-914-30...	04/08/14		PROJ 4865 VETS HALL	1000251 · Development Deposits	(89.48)
			VETS HALL	4865309 · Misc Operating Expen...	(44.07)
014-914-32...	04/08/14		SEASIDE BUILDING	4865309 · Misc Operating Expen...	(64.59)
TOTAL					(613.35)
82926	**04/23/14**	**SOUTHERN ADVERTISING**	**INVOICE I-27549**	**1000101 · Operating Cash 10**	
I-27549	04/14/14		VOLUNTEER COORD SHIRTS	2864302 · Purchases for Inventory	(449.20)
TOTAL					(449.20)
82927	**04/23/14**	**THE STORAGE PLACE**	**STORAGE RENTAL APRIL 2014**	**1000101 · Operating Cash 10**	
APR 2014 ...	04/03/14		OFFSITE STORAGE RENTAL	1013221 · Miscellaneous Contra...	(305.00)
TOTAL					(305.00)

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
82928	**04/23/14**	**TRI POINTE HOMES**	**PROJECT 1407 REFUND**	**1000101 · Operating Cash 10**	
PROJ 1407...	04/09/14		PROJ 1407 REFUND	1000251 · Development Deposits	(796.43)
TOTAL					(796.43)
82929	**04/23/14**	**VASQUEZ, JOSEPH**	**HHW DAY REIMBURSEMENT**	**1000101 · Operating Cash 10**	
REIMBURS...	04/17/14		HHW DAY BBQ REIMBURSEMENT	3332308 · Supplies & Materials 32	(118.05)
TOTAL					(118.05)
82930	**04/23/14**	**VERIZON CALIFORNIA**		**1000101 · Operating Cash 10**	
011711114...	03/28/14		CIVIC CENTER	1013301 · Telephone 13	(823.24)
			PW	2531301 · Telephone 31	(36.71)
			BEACH	2862301 · Telephone 62	(120.80)
			POOL	4866301 · Telephone 66	(235.25)
			BEACH CONCESSION	2864308 · Supplies & Materials 64	(113.71)
011711121...	04/07/14		BEACH STORE	2862301 · Telephone 62	(188.03)
TOTAL					(1,517.74)
82931	**04/23/14**	**VERIZON WIRELESS**	**INVOICE #9723192698**	**1000101 · Operating Cash 10**	
9723192698	04/09/14		CELL PHONE - BUILDING INSPECTOR	1042308 · Supplies & Materials 42	(118.34)
TOTAL					(118.34)
82932	**04/23/14**	**WEST COAST ARBORIST INC**	**INVOICE 95707**	**1000101 · Operating Cash 10**	
95707	03/31/14		TREE MAINTENANCE	2732220 · Public Tree Maintenan...	(3,494.94)
TOTAL					(3,494.94)
82933	**04/23/14**	**WEST GROUP**	**565-139-500**	**1000101 · Operating Cash 10**	
829297470	04/01/14		SUBSCRIPTION PRODUCT CHARGES	1051305 · Dues & Subscriptions ...	(128.82)
TOTAL					(128.82)
82934	**04/23/14**	**A-OK POWER EQUIPMENT**	**INVOICE #41228**	**1000101 · Operating Cash 10**	
41228	04/03/14		ROW	3332308 · Supplies & Materials 32	(26.57)
TOTAL					(26.57)

CITY OF CARPINTERIA
Warrant Register
April 23 through May 6, 2014

Num	Date	Name	Memo	Account	Paid Amount
82935	**04/23/14**	**AFLAC**	**INVOICE #448207**	**1000101 · Operating Cash 10**	
448207	04/11/14		WELLNESS - APRIL	2361194 · Wellness 61	(48.80)
			WELLNESS - APRIL	1016194 · Wellness 16	(75.30)
			WELLNESS - APRIL	1041194 · Wellness 41	(24.10)
			WELLNESS - APRIL	1051194 · Wellness 51	(43.30)
			WELLNESS - APRIL	1012194 · Wellness 12	(62.60)
			WELLNESS - APRIL	1030194 · Wellness 30	(43.30)
			WELLNESS - APRIL	1022194 · Wellness 22	(23.60)
			WELLNESS - APRIL	1042194 · Wellness 42	(100.76)
			WELLNESS - APRIL	1041194 · Wellness 41	(32.20)
			WELLNESS - APRIL	1022194 · Wellness 22	(35.10)
			WELLNESS - APRIL	2531194 · Wellness 31	(48.80)
			WELLNESS - APRIL	1042194 · Wellness 42	(63.10)
			WELLNESS - APRIL	1030194 · Wellness 30	(29.60)
			WELLNESS - APRIL	2531194 · Wellness 31	(52.10)
			WELLNESS - APRIL	3332194 · Wellness 32	(106.80)
			WELLNESS - APRIL	1069194 · Wellness 69	(56.96)
			WELLNESS - APRIL	1014194 · Wellness 14	(50.31)
			WELLNESS - APRIL	1069194 · Wellness 69	(76.00)
			WELLNESS - APRIL	1051194 · Wellness 51	(32.20)
			WELLNESS - APRIL	2531194 · Wellness 31	(48.80)
TOTAL					(1,053.73)
82936	**04/23/14**	**BIG GREEN CLEANING COMPANY**		**1000101 · Operating Cash 10**	
442738	04/01/14		SEASIDE	4865309 · Misc Operating Expen...	(165.00)
442740	04/01/14		CITY HALL	1013224 · Interior Maintenance	(805.00)
			VETS HALL	4865224 · Custodial Services	(725.00)
442743	04/01/14		ASH AVE	2861225 · Marsh/Bluffs Maintena...	(347.00)
			PARKING LOTS	3332221 · Miscellaneous Contra...	(694.00)
			PARKS	2361221 · Miscellaneous Contracts	(1,390.00)
TOTAL					(4,126.00)
82937	**04/23/14**	**BRYCE CONSULTING**	**INVOICE #1626**	**1000101 · Operating Cash 10**	
1626	03/31/14		COMPENSATION STUDY	1072211 · Personnel Services	(4,700.70)
TOTAL					(4,700.70)
82938	**04/23/14**	**FEDEX**	**2-626-83304**	**1000101 · Operating Cash 10**	
2-626-83304	04/18/14		DIF HWY INTERCHANGE	3100232 · DIF Highway Intercha...	(12.35)
			DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(12.35)
TOTAL					(24.70)

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82939	**04/23/14**	**GRAINGER**		**1000101 · Operating Cash 10**	
9404461254	04/01/14		CITY HALL	1013224 · Interior Maintenance	(147.69)
9330204679	04/02/14		SEASIDE BUILDING	4865309 · Misc Operating Expen...	(252.45)
TOTAL					(400.14)
82940	**04/23/14**	**MCCORMIX CORP**	**INVOICE #886617**	**1000101 · Operating Cash 10**	
886617	04/15/14		PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainte...	(139.79)
TOTAL					(139.79)
82941	**04/23/14**	**PENFIELD & SMITH**	**INVOICE 121199**	**1000101 · Operating Cash 10**	
121199	03/18/14		PROJ 1522	1000251 · Development Deposits	(2,922.38)
			DIF HWY INTERCHANGE	3100232 · DIF Highway Intercha...	(153.81)
			DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(153.81)
TOTAL					(3,230.00)
82942	**04/23/14**	**PPG ARCHITECTURAL COATINGS**	**INVOICE #812402005592**	**1000101 · Operating Cash 10**	
812402005...	03/31/14		ROW GRAFFITI SUPPLIES	3332224 · Graffiti Removal	(171.15)
TOTAL					(171.15)
82943	**04/23/14**	**STAPLES ADVANTAGE**		**1000101 · Operating Cash 10**	
3227181865	04/01/14		OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(263.04)
3227267106	04/02/14		PW SUPPLIES	2531308 · Supplies & Materials 31	(57.98)
TOTAL					(321.02)
82944	**04/23/14**	**THE WHARF**	**INVOICE #94198**	**1000101 · Operating Cash 10**	
94198	04/01/14		VEGA SAFETY ACCT	2531197 · Indiv Equip Reimburse...	(145.07)
TOTAL					(145.07)
82945	**04/30/14**	**7-ELEVEN INC**	**PROJECT 246 REFUND**	**1000101 · Operating Cash 10**	
PROJ 246 ...	04/15/14		PROJ 246 REFUND	3100262 · Bonds Street Tree	(198.11)
TOTAL					(198.11)
82946	**04/30/14**	**ACCESS CONTROL SECURITY, INC.**	**INVOICE 0018959**	**1000101 · Operating Cash 10**	

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0018959	04/12/14		VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(165.38)
TOTAL					(165.38)
82947	**04/30/14**	**ATT**	**ACCOUNT 030-149-5366-001**	**1000101 · Operating Cash 10**	
030-149-53...	04/19/14		CIVIC CENTER	1013301 · Telephone 13	(697.61)
			PW	2531301 · Telephone 31	(31.10)
			BEACH CONCESSION	2862301 · Telephone 62	(113.31)
			POOL	4866301 · Telephone 66	(124.42)
TOTAL					(966.44)
82948	**04/30/14**	**CAC COMMUNITY ACTION COMMISSION**	**FY 12-13 SENIOR NUTRITION PROGRAM**	**1000101 · Operating Cash 10**	
12-13 FUN...	04/23/14		SENIOR NUTRITION FUNDING FY 12-13	1046222 · CAC Senior Nutrition	(10,000.00)
TOTAL					(10,000.00)
82949	**04/30/14**	**CAL-COAST MACHINERY, INC.**	**INVOICE 173108**	**1000101 · Operating Cash 10**	
173108	04/21/14		PARTS SALES	2531307 · Vehicle Oper & Mainte...	(592.14)
TOTAL					(592.14)
82950	**04/30/14**	**CalPERS**	**MAY 2014 HEALTH**	**1000101 · Operating Cash 10**	
MAY 2014 ...	04/15/14		MAY 2014 HEALTH	1051194 · Wellness 51	(4,558.35)
			MAY 2014 HEALTH	1011194 · Wellness 11	(1,011.70)
			MAY 2014 HEALTH	1012194 · Wellness 12	(1,834.02)
			MAY 2014 HEALTH	1013194 · Wellness 13	(1,221.77)
			MAY 2014 HEALTH	1014194 · Wellness 14	(4,130.00)
			MAY 2014 HEALTH	1016194 · Wellness 16	(599.19)
			MAY 2014 HEALTH	1030194 · Wellness 30	(4,305.11)
			MAY 2014 HEALTH	2531194 · Wellness 31	(3,665.31)
			MAY 2014 HEALTH	1041194 · Wellness 41	(4,190.45)
			MAY 2014 HEALTH	1042194 · Wellness 42	(1,408.65)
			MAY 2014 HEALTH	1069194 · Wellness 69	(2,157.08)
			MAY 2014 HEALTH	1022194 · Wellness 22	(2,161.59)
			MAY 2014 HEALTH	2361194 · Wellness 61	(1,221.77)
			MAY 2014 HEALTH	3332194 · Wellness 32	(2,161.59)
			MAY 2014 HEALTH	1044194 · Wellness 44	(1,221.77)
			MAY 2014 HEALTH	1000249 · Health Insurance Pre...	(298.21)
			MAY 2014 HEALTH	1016196 · Health Insurance Surc...	(136.95)
			MAY 2014 HEALTH	4868194 · Wellness 68	(469.91)
TOTAL					(36,753.42)

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82951	**04/30/14**	**COAST OFFICE TECHNOLOGY**	**INVOICE #4898**	**1000101 · Operating Cash 10**	
4898	04/01/14		COMPUTER MAINTENANCE	1018220 · System Administration	(4,257.50)
TOTAL					(4,257.50)
82952	**04/30/14**	**COASTAL VIEW NEWS**	**INVOICE #43156**	**1000101 · Operating Cash 10**	
43156	04/28/14		PET ADS	1047213 · Animal Sheltering	(140.00)
TOTAL					(140.00)
82953	**04/30/14**	**DIG DESIGN IT GREEN**	**INVOICE #30**	**1000101 · Operating Cash 10**	
30	04/04/14		CARPINTERIA AQUATICS GRANT	2000261 · Deferred Revenue 20	(3,000.00)
TOTAL					(3,000.00)
82954	**04/30/14**	**EDD-SDI**	**PAYROLL 05-01-14**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14	1000223 · SDI Withheld 10	(926.36)
TOTAL					(926.36)
82955	**04/30/14**	**EDD-SIT**	**PAYROLL 05-01-14**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14	1000221 · SIT Withheld 10	(3,697.93)
TOTAL					(3,697.93)
82956	**04/30/14**	**EMEDCO**		**1000101 · Operating Cash 10**	
9323406822	01/24/14		CITY HALL	1013224 · Interior Maintenance	(102.28)
9323450819	01/29/14		CITY HALL	1013224 · Interior Maintenance	(90.11)
TOTAL					(192.39)
82957	**04/30/14**	**LINCOLN FINANCIAL GROUP**	**MAY 2014 BILLING**	**1000101 · Operating Cash 10**	
MAY 2014 ...	04/28/14		MAY 2014	1051191 · Life Insurance Premiu...	(66.15)
			MAY 2014	1011191 · Life Insurance Premiu...	(85.93)
			MAY 2014	1012191 · Life Insurance Premiu...	(122.49)
			MAY 2014	1013191 · Life Insurance Premiu...	(32.07)
			MAY 2014	1014191 · Life Insurance Premiu...	(160.96)
			MAY 2014	1016191 · Life Insurance Premiu...	(172.37)
			MAY 2014	1030191 · Life Insurance Premiu...	(270.90)
			MAY 2014	2531191 · Life Insurance Premiu...	(181.69)

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			MAY 2014	1041191 · Life Insurance Premiu...	(380.49)
			MAY 2014	1042191 · Life Insurance Premiu...	(183.15)
			MAY 2014	1069191 · Life Insurance Premiu...	(158.07)
			MAY 2014	1022191 · Life Insurance Premiu...	(129.06)
			MAY 2014	3332191 · Life Insurance Premiu...	(73.64)
			MAY 2014	1044191 · Life Insurance Premiu...	(91.90)
			MAY 2014	2361191 · Life Insurance Premiu...	(58.71)
			MAY 2014	4868191 · Life Insurance Premiu...	(33.44)
TOTAL					(2,201.02)
82958	**04/30/14**	**MCCORMIX CORP**	**INVOICE #887268**	**1000101 · Operating Cash 10**	
887268	04/15/14		PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainte...	(240.76)
TOTAL					(240.76)
82959	**04/30/14**	**METLIFE - GROUP BENEFITS**	**MAY 2014 BILLING**	**1000101 · Operating Cash 10**	
MAY 2014 ...	04/15/14		MAY 2014 DENTAL	1051194 · Wellness 51	(633.89)
			MAY 2014 DENTAL	1011194 · Wellness 11	(169.96)
			MAY 2014 DENTAL	1012194 · Wellness 12	(238.05)
			MAY 2014 DENTAL	1013194 · Wellness 13	(183.08)
			MAY 2014 DENTAL	1014194 · Wellness 14	(366.16)
			MAY 2014 DENTAL	1016194 · Wellness 16	(54.97)
			MAY 2014 DENTAL	1030194 · Wellness 30	(519.95)
			MAY 2014 DENTAL	2531194 · Wellness 31	(478.10)
			MAY 2014 DENTAL	1041194 · Wellness 41	(533.07)
			MAY 2014 DENTAL	1042194 · Wellness 42	(183.08)
			MAY 2014 DENTAL	1069194 · Wellness 69	(238.05)
			MAY 2014 DENTAL	1022194 · Wellness 22	(224.93)
			MAY 2014 DENTAL	3332194 · Wellness 32	(295.02)
			MAY 2014 DENTAL	1044194 · Wellness 44	(183.08)
			MAY 2014 DENTAL	2361194 · Wellness 61	(183.08)
			MAY 2014 DENTAL	4868194 · Wellness 68	(54.97)
TOTAL					(4,539.44)
82960	**04/30/14**	**MNS ENGINEERS INC**		**1000101 · Operating Cash 10**	
64240	04/09/14		PROJ 5007	1000251 · Development Deposits	(875.44)
64241	04/09/14	15030	SSV GRANT	2000261 · Deferred Revenue 20	(97.50)
		15030	SSV GRANT	2079275 · Public Work Grants	(97.50)
64242	04/09/14	15037	MEASURE A GRANT 4	2000261 · Deferred Revenue 20	(708.69)
		15037	MEASURE A GRANT 4	2079275 · Public Work Grants	(708.69)
64243	04/09/14		ENGINEERING SERVICES	2536226 · Engineering Retainer	(862.00)
64245	04/09/14	15007	DIF HWY INTERCHANGE	3100232 · DIF Highway Intercha...	(958.82)
		15007	DIF HWY INTERCHANGE	3179615 · Contract Services 31	(958.81)

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64246	04/09/14		ENGINEERING SERVICES	2536226 · Engineering Retainer	(1,808.75)
64247	04/09/14		PROJ 5436	1000251 · Development Deposits	(2,932.94)
64248	04/09/14		PROJ 1665	1000251 · Development Deposits	(291.81)
64249	04/09/14	2014CIP-DIF UPDATE	CIP SUPPORT	1030221 · Contract Services 30	(1,250.63)
64250	04/09/14		ASH AVE	1017309 · Miscellaneous Expense	(1,495.00)
64251	04/09/14		4160 VIA REAL	2536226 · Engineering Retainer	(570.00)
TOTAL					(13,616.58)
82961	**04/30/14**	**REAL GREEN GARDENING**		**1000101 · Operating Cash 10**	
1135	01/07/14		PARKS	2361306 · Bluffs Park Expense	(227.00)
JAN 2014 B...	01/31/14		PARKS	2361306 · Bluffs Park Expense	(540.00)
			PARKS	2361225 · Park Maintenance 61	(540.00)
			PROJ 4865 LIBRARY	1000251 · Development Deposits	(75.00)
			PALM TO LINDEN TRAIL GRANT	2000261 · Deferred Revenue 20	(600.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PARKS	2361225 · Park Maintenance 61	(1,335.00)
			SEASIDE	4865220 · Grounds Maintenance ...	(180.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(360.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PROJ 4865	1000251 · Development Deposits	(120.60)
			VETS HALL	4865309 · Misc Operating Expen...	(59.40)
			PARKS	2361306 · Bluffs Park Expense	(720.00)
1134	02/03/14		PROJ 4865	1000251 · Development Deposits	(124.62)
			VETS HALL	4865309 · Misc Operating Expen...	(61.38)
1133	02/24/14		PARKS	2361221 · Miscellaneous Contracts	(270.00)
FEB 2014 B...	02/28/14		PARKS	2361306 · Bluffs Park Expense	(540.00)
			PARKS	2361225 · Park Maintenance 61	(540.00)
			PROJ 4865 LIBRARY	1000251 · Development Deposits	(75.00)
			PALM TO LINDEN TRAIL GRANT	2000261 · Deferred Revenue 20	(600.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PARKS	2361225 · Park Maintenance 61	(1,335.00)
			SEASIDE	4865220 · Grounds Maintenance ...	(180.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(360.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PROJ 4865	1000251 · Development Deposits	(120.60)
			VETS HALL	4865309 · Misc Operating Expen...	(59.40)
			PARKS	2361306 · Bluffs Park Expense	(720.00)
1136	02/28/14		PARKS	2361221 · Miscellaneous Contracts	(981.00)
1138	03/03/14		LIBRARY	4865220 · Grounds Maintenance ...	(36.00)
1137	03/03/14		CREEK PARK	2361221 · Miscellaneous Contracts	(97.50)
1140	03/21/14		PROJ 4865	1000251 · Development Deposits	(18.76)
			VETS HALL	4865309 · Misc Operating Expen...	(9.24)
1139	03/21/14		PROJ 4865	1000251 · Development Deposits	(34.17)
			LIBRARY	4865309 · Misc Operating Expen...	(16.83)
MAR 2014 ...	03/31/14		PARKS	2361306 · Bluffs Park Expense	(540.00)
			PARKS	2361225 · Park Maintenance 61	(540.00)
			PROJ 4865 LIBRARY	1000251 · Development Deposits	(75.00)

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			PALM TO LINDEN TRAIL GRANT	2000261 · Deferred Revenue 20	(600.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PARKS	2361225 · Park Maintenance 61	(1,335.00)
			SEASIDE	4865220 · Grounds Maintenance ...	(180.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(360.00)
			BEACH	2861225 · Marsh/Bluffs Maintena...	(450.00)
			PROJ 4865	1000251 · Development Deposits	(120.60)
			VETS HALL	4865309 · Misc Operating Expen...	(59.40)
			PARKS	2361306 · Bluffs Park Expense	(720.00)
1141	03/31/14		PARKS	2370419 · Park Equipment	(3,030.23)
1142	04/02/14		PARKS	2361306 · Bluffs Park Expense	(1,017.55)
TOTAL					(22,214.28)
82962	**04/30/14**	**SEUI LOCAL 620**	**PAYROLL 05-01-14**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14	1000229 · SEIU Local 620	(146.19)
TOTAL					(146.19)
82963	**04/30/14**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-27-939-99...	04/19/14		ROLLER RINK	1013314 · Utility - Natural Gas	(25.08)
2-25-126-20...	04/19/14		VIOLA FIELDS	2361313 · Utility - Electric 23	(37.98)
TOTAL					(63.06)
82964	**04/30/14**	**SOUTHERN ADVERTISING**	**INVOICE I-27548**	**1000101 · Operating Cash 10**	
I-27548	04/08/14		BEACH APPAREL	2864302 · Purchases for Inventory	(326.82)
TOTAL					(326.82)
82965	**04/30/14**	**T. ROWE PRICE**	**PAYROLL CONTRIBUTION - ANTHONY VEGA**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL					(50.00)
82966	**04/30/14**	**TRANSAMERICA EMPLOYEE BENEFITS**	**GROUP ID #G000026466**	**1000101 · Operating Cash 10**	
MAY 2014 ...	04/30/14		WELLNESS - MAY	1030194 · Wellness 30	(18.75)
			WELLNESS - MAY	1016194 · Wellness 16	(35.70)
			WELLNESS - MAY	1041194 · Wellness 41	(36.45)
			WELLNESS - MAY	1051194 · Wellness 51	(33.12)
			WELLNESS - MAY	4868194 · Wellness 68	(35.70)
			WELLNESS - MAY	1011194 · Wellness 11	(18.75)
			WELLNESS - MAY	1030194 · Wellness 30	(40.68)

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			WELLNESS - MAY	1022194 · Wellness 22	(35.70)
			WELLNESS - MAY	1042194 · Wellness 42	(99.37)
			WELLNESS - MAY	1041194 · Wellness 41	(76.88)
			WELLNESS - MAY	1041194 · Wellness 41	(33.12)
			WELLNESS - MAY	1022194 · Wellness 22	(72.48)
			WELLNESS - MAY	1012194 · Wellness 12	(18.75)
			WELLNESS - MAY	1042194 · Wellness 42	(67.40)
			WELLNESS - MAY	2531194 · Wellness 31	(109.37)
			WELLNESS - MAY	1030194 · Wellness 30	(35.70)
			WELLNESS - MAY	2531194 · Wellness 31	(67.40)
			WELLNESS - MAY	1011194 · Wellness 11	(35.70)
			WELLNESS - MAY	1022194 · Wellness 22	(18.75)
TOTAL					(889.77)
82967	**04/30/14**	**UC REGENTS**	**CALGRIP GRANT**	**1000101 · Operating Cash 10**	
8-112664-2...	04/16/14		CALGRIP GRANT	2000261 · Deferred Revenue 20	(7,500.00)
TOTAL					(7,500.00)
82968	**04/30/14**	**UNITED WAY OF SANTA BARBARA COU...**	**PAYROLL 05-01-14**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14	1000224 · United Way Payable	(20.00)
TOTAL					(20.00)
82969	**04/30/14**	**VALLEJO, ISRAEL VEGA**	**DEPOSIT REFUND**	**1000101 · Operating Cash 10**	
DEPOSIT R...	04/09/14		CLEANING DEPOSIT REFUND	1000231 · Veterans Building Dep...	(300.00)
TOTAL					(300.00)
82970	**04/30/14**	**VANTAGEPOINT TRANSFER AGENTS - 457**	**PAYROLL 05-01-14**	**1000101 · Operating Cash 10**	
PAYROLL ...	04/23/14		PAYROLL 05-01-14	1000105 · ICMA Cash	(950.00)
TOTAL					(950.00)
82971	**04/30/14**	**VENCO WESTERN INC**	**INVOICE #0148650-IN**	**1000101 · Operating Cash 10**	
0148650-IN	04/15/14		ROW	3332221 · Miscellaneous Contra...	(1,793.19)
			CITY HALL	1013225 · Grounds Maintenance	(742.10)
			PROJ 4865	1000251 · Development Deposits	(221.26)
			VETS HALL	4865220 · Grounds Maintenance ...	(108.66)
			POOL	4866220 · Grounds Maintenance ...	(221.73)
			ROW	3323220 · Parking Lot Landscape	(422.38)
			PARKS	2361225 · Park Maintenance 61	(4,523.56)

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TOTAL					(8,032.88)
82972	**04/30/14**	**VOLGISTICS INC**	**ORDER-INVOICE #85326576**	**1000101 · Operating Cash 10**	
85326576	04/30/14		VOLUNTEER TRACKING	1045305 · Dues & Subscriptions ...	(144.00)
TOTAL					(144.00)
82973	**04/30/14**	**WISSING, ALICE**	**PC 04-07-14**	**1000101 · Operating Cash 10**	
PC 04-07-14	04/26/14		PC 04-07-14	1041225 · Misc. Planning Contra...	(137.50)
TOTAL					(137.50)
82974	**04/30/14**	**ZEE MEDICAL SERVICE CO**	**CUSTOMER # 2310**	**1000101 · Operating Cash 10**	
34-150131	04/14/14		FIRST AID SUPPLIES	1013308 · Supplies & Materials 13	(108.70)
TOTAL					(108.70)
82975	**04/30/14**	**GONZALEZ WELDING**	**ROW SUPPLIES**	**1000101 · Operating Cash 10**	
ROW SUP...	04/08/14		WELDING TWO PLATES	3332225 · ROW Maintenance 32	(250.00)
TOTAL					(250.00)
82976	**04/30/14**	**KIMBALL MIDWEST**	**INVOICE 3501626**	**1000101 · Operating Cash 10**	
3501626	04/08/14		PW SHOP	3332308 · Supplies & Materials 32	(127.92)
TOTAL					(127.92)
82977	**04/30/14**	**LAWSON PRODUCTS INC**	**INVOICE 9302370696**	**1000101 · Operating Cash 10**	
9302370696	04/09/14		GENERAL SHOP SUPPLIES	3332308 · Supplies & Materials 32	(219.84)
TOTAL					(219.84)
82978	**04/30/14**	**SANTA BARBARA COUNTY, PW WATER ...**	**INVOICE #IRWMP PROG**	**1000101 · Operating Cash 10**	
IRWMP PR...	04/22/14		IRWMP PROGRAM	2779618 · Storm Water Projects	(1,199.00)
TOTAL					(1,199.00)
82979	**04/30/14**	**STAPLES ADVANTAGE**	**3228170987**	**1000101 · Operating Cash 10**	
3228170989	04/09/14	STAPLES ADVANTAGE	3228170989	1000211 · Accounts Payable	0.00

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3228170988	04/09/14	STAPLES ADVANTAGE	3228170988	1000211 · Accounts Payable	0.00
3228170987	04/09/14		OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(138.46)
TOTAL					(138.46)
82980	**04/30/14**	**UTILITY COST MANAGEMENT LLC**	**INVOICE #19138**	**1000101 · Operating Cash 10**	
19138	04/08/14		STREET LIGHTING SERVICE	2923220 · Street Lighting	(99.57)
TOTAL					(99.57)
82981	**04/30/14**	**VENCO POWER SWEEPING INC**	**INVOICE 0044001-IN**	**1000101 · Operating Cash 10**	
0044001-IN	04/15/14		STREET SWEEPING SERVICE	2531227 · Street Sweeping	(3,318.60)
TOTAL					(3,318.60)
82982	**04/30/14**	**VJS BIOLOGICAL CONSULTING**	**MARCH 2014 BILLING**	**1000101 · Operating Cash 10**	
MARCH 20...	04/08/14		SEASIDE NEST SURVEY	3100242 · Park Improvements DIF	(277.50)
			PROJ 1407	1000251 · Development Deposits	(112.50)
			BERM	2862221 · Beach Dune Maintena...	(405.00)
TOTAL					(795.00)
82983	**04/30/14**	**WALLACE GROUP**	**INVOICE #36829**	**1000101 · Operating Cash 10**	
36829	04/08/14	15018	MEASURE A GRANT 1	2000261 · Deferred Revenue 20	(4,631.00)
		15018	MEASURE A GRANT 1	2079271 · Measure A Grant 1	(4,631.00)
TOTAL					(9,262.00)

TOTAL $265,647.22

STAFF REPORT
COUNCIL MEETING
May 12, 2014

ITEM FOR COUNCIL CONSIDERATION:

Resolutions calling the November 4, 2014 General Municipal Election, requesting Consolidation of Election with County of Santa Barbara County Election Division and adopting candidate statement regulations

Report prepared by:
Fidela Garcia, City Clerk
Signature

Reviewed by:
Dave Durflinger, City Manager
Signature

John Thornberry, Admin. Services Dir.
Signature

STAFF RECOMMENDATION:

Action: X Non-Action: ___

Approve and adopt the attached three resolutions relating to the November 4, 2014 election as is deemed appropriate:

1. **Resolution No. 5527 calling and giving notice of the November 4, 2014 General Municipal Election.**
2. **Resolution No. 5528 requesting consolidation of the November 4, 2014 General Municipal Election with the Statewide General Election.**
3. **Resolution No. 5529 Adopting regulations for candidates statements.**

I. BACKGROUND:

The California Elections Code establishes the procedure for consolidation in Sections 10400-10418. The procedure allows the City Council to request consolidation at the same time as the resolution calling the election is adopted. These resolutions authorize the agency conducting the election (County of Santa Barbara) to conduct the election on behalf of the City and to canvass the results.

The Elections Code also requires the Council to adopt regulations for candidates for elective office pertaining to candidate statements.

Resolution No. 5527 contains a new section on resolving tie votes. Elections Code Section 15651 provides two options to resolve a tie vote; by lot or by special election. Staff is recommending that should a tie occur that it be resolved by lot to avoid the high costs associated with holding a special runoff election.

If a tie should occur, the Council would then determine the tie by lot. Examples of methods used to determine a winner by lot are a coin toss, drawing an unmarked envelope containing the candidate's name, or any other random method chosen by the Council.

II. FINANCIAL CONSIDERATIONS:

The election costs by consolidating with the County are considerably less than they would be if the City held a "stand-alone" election.

The County Elections Department, prior to November election, provides each consolidating City with the estimated cost for administering their election. The estimate included in the 2014-2015 budget will be $10,000.

III. PRINCIPAL PARTIES EXPECTED AT MEETING:

None

IV. ATTACHMENTS:

Resolution Nos. 5527, 5528, 5529

RESOLUTION NO. 5527

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California a General Municipal Election shall be held on November 4, 2014, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Carpinteria, California, on Tuesday, November 4, 2014, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Santa Barbara Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until 8:00 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office) as certified by the County of Santa Barbara Registrar-Recorder/County Clerk, the City Council in accordance with the Election Code Section 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 10. The City Council finds, pursuant to Title 14 of the California Code of Regulations Section 15378(b)(4), that this resolution is exempt from the requirements of the California Environmental Quality Act because it is not considered a project in that it involves fiscal activities which do not involve a commitment to any specific project.

PASSED, APPROVED AND ADOPTED on May 12, 2014, by the following vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

____
Mayor

ATTEST:

____
City Clerk

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on May 12, 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

RESOLUTION NO. 5528

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Carpinteria called a General Municipal Election to be held on November 4, 2014, for the purpose of the election of three Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Santa Barbara canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 4, 2014, for the purpose of the election of three Members of the City Council.

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Carpinteria recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for those costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Santa Barbara.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED on May 12, 2014, by the following vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

____
Mayor

ATTEST:

____
City Clerk

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on May 12, 2014.

____
City Clerk

APPROVED AS TO FORM:

____
City Attorney

RESOLUTION NO. 5529

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014.

WHEREAS, § 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidates statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Carpinteria (on November 6, 2012) may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more that 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed (in typewritten form) in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

A. Pursuant to the Federal Voting Rights Act, candidate's statements will be translated into all languages required by the County of Santa Barbara. The County is required to translate candidate's statements into the following language: Spanish.

B. The County will print and mail separate sample ballots and candidates statements in Spanish to only those voters who are on the county voter file as having requested a sample ballot in a particular language. The County will make the sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 3. PAYMENT.

A. Translations

The candidate shall not be required to pay for the cost of translating the candidate's statement into any foreign language that is a required foreign language as specified in (A) and/or (B) of Section 2 above pursuant to Federal and/or State law.

B. Printing

1. The candidate shall be required to pay for the cost of printing the candidate's statement in English in the main voter pamphlet.

2. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language required in (A) of Section 2 above, in the main voter pamphlet.

The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of overpayment, the clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

SECTION 4. MISCELLANEOUS.

A. All translations shall be provided by professionally-certified translators.

B. The City Clerk shall allow (bold type) (underlining) (capitalization) (indentations) (bullets) (leading hyphens) to the same extent and manner as allowed in previous City elections.

C. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

<u>SECTION 6</u>. That the City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

<u>SECTION 7</u>. That all previous resolutions establishing council policy on payment for candidates statements are repealed.

<u>SECTION 8</u>. That this resolution shall apply only to the election to be held on November 4, 2014 and shall then be repealed.

<u>SECTION 9</u>. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED on May 12, 2014, by the following vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

____
Mayor

ATTEST:

____
City Clerk

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on May 12, 2014.

____
City Clerk

APPROVED AS TO FORM:

____
City Attorney

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM # 5
REPORT # 14-68

STAFF REPORT
CITY COUNCIL
May 12, 2014

ITEMS FOR COUNCIL CONSIDERATION:

Parking Facilities Development Impact Fee (DIF)
Extension of Reduced Fee

Report prepared by: Brian C. Barrett, Management Analyst
Department: Public Works

Brian C. Barrett
Signature

Reviewed by Public Works Director: Melissa Angeles for Charles Ebeling
Signature

Reviewed by City Manager:
Signature

ACTION ITEM X ; NON-ACTION ITEM ___

STAFF RECOMMENDATION: Adopt Resolution No. 5526, thereby extending the reduced Parking Facilities Development Impact Fee through January 1, 2016.

SAMPLE MOTION: I move to adopt Resolution No. 5526, as read by title only.

I. BACKGROUND:

In 1993 the City of Carpinteria adopted a Development Impact Fee (DIF) program to offset public infrastructure costs related to new development. The City's fee program is contained in Section 15.80 of the Carpinteria Municipal Code (CMC). Public infrastructure improvements such as roadway traffic controls, drainage structures and parking facilities are needed throughout the City as new development and redevelopment that intensifies land use occurs. The procedure for adopting DIFs to offset the infrastructure costs related to new development is in California Government Code Section 66000. This section of State Law is often referred to by its Assembly Bill Number, AB1600. AB1600 established the Mitigation Fee Act that allows for the collection of public improvement fees on new or expanding private development projects, as long as there is a reasonable nexus between the development project impact, capital infrastructure project needs, and the Development Impact Fees to be charged.

In 1993 a report was prepared for the City that established the nexus between potential development projects, a capital improvement plan and the necessary Development Impact Fees. The report and capital improvement plan was updated in 2003 and the capital improvement plan cost estimates were updated in 2007. On March 10, 2014, the Council authorized the Department of Public Works to solicit proposals for updating the City's Development Impact Fee and Capital Improvement Programs.

Public Works estimates that the updated DIF/Nexus Study and CIP Update will take 9-12 months to complete. Currently, the City of Carpinteria collects Development Impact Fees that fund 10 categories of public improvement projects. The 10 categories are listed below:

- Streets and Thoroughfares
- Traffic Control Facilities
- General Facilities and Equipment
- Land Acquisition for Park Facilities
- Aquatics Facilities
- Highway Interchanges and Bridges
- Storm Drainage Facilities
- Parking Facilities
- Parks and Recreation Facilities Development
- Open Space Land Acquisition

The Parking Facilities Development Impact Fee was added to the program in 2002 prior to the comprehensive update that was completed in 2003 as discussed above. The 2002 Parking Facilities Development Impact Fee was established to offset parking impacts from new or intensified development on the City's parking infrastructure in the Downtown "T" area of the City. The fee is applied to development projects that do not provide adequate on-site parking pursuant to provisions of the City's zoning regulations (CMC 14.54). The 2002 fee amount adopted by the City Council was $4,396 per parking stall. The fee was based, in part, on the acquisition cost of one acre of property by the City, which was determined to be able to accommodate a 120 stall surface parking lot.

On January 14, 2008 the City Council considered changes to the City's Development Impact Fee program that included a change to the inflationary index that is applied to the fees on a yearly basis and changes to the Parking Facilities Development Impact Fee. Based on a 2001 Parking Demand Study, the Council adopted a new Parking Facilities Development Impact Fee that was based on the construction of a 234 space parking structure. The parking structure was estimated to cost $5,054,400 with a resultant fee per space of $21,600 per space. With subsequent yearly inflationary indexes applied, by 2011 the fee had risen to $23,863.29 per space.

At the February 28, 2011 City Council Meeting, Council expressed concern that the Parking DIF of $23,863.29 per space could be a disincentive to businesses seeking to establish or expand in the downtown area, and requested that staff present options for restructuring the Parking Facilities Development Impact Fee program. At the April 25, 2011 meeting, the City Council heard testimony from property owners in the downtown who felt they had been unable to rent out their spaces due, at least in part, to the high cost of the parking DIF. Staff presented the City Council with four options for restructuring the DIF program at that time, and the City Council directed that the Parking Facilities DIF be temporarily altered as a matter of policy to reflect the 2002 original 120 stall surface parking capital project, with said fee being updated annually by the DIF inflationary index.

The reduced DIF of $6,051.38 was authorized for 18 months and expired on December 9, 2012. To avoid reverting to the inflated Parking Facilities DIF of $20,043.66 per parking space and negatively impact local business growth, the Council on January 14, 2013, extended the reduced Parking DIF fee of $5,082.77 for another 18 months. This current reduced Parking DIF fee will be applicable through June 30, 2014. The current calculated rate of $5,189.51 is based on the following index percentage changes: 2011-2012 (-14.90%), 2012-2013 (-1.3%), and 2013-2014 (+2.1%).

II. DISCUSSION:

The purpose of the City's Development Impact Mitigation Fee (DIF) program is to insure that the cost of that portion of public infrastructure impacts associated with new development is paid for by the new development. The City Council may set DIF's at amounts lower than it has established if it determines that this is appropriate for reasons of public policy. The City Council may lower fees temporarily or permanently as a matter of policy pursuant to authority established in Carpinteria Municipal Code Chapter 15.80.100 (D).

The majority of information available through news media sources suggests that the country is still going through a slow and prolonged recovery with inevitable bumps along the way. The local economy continues a slow recovery as well. It does not appear to staff that the climate for new development has changed significantly over the past 18 months. Also, the City has initiated a process to update both its Capital Improvement and Development Impact Fee Programs. It is anticipated that this work will be completed by Spring 2015. In this regard, staff believes it is appropriate to maintain the current DIF structure, including the temporary reduction in the Parking Facilities Development Impact Fee, pending the completion of the update to the CIP and DIF Programs.

The fee will be adjusted annually on July 1, 2014 pursuant to the established inflationary index. The reduction will be effective from July 1, 2014 and will be applied through January 1, 2016, or until the new DIF Program is established, whichever comes first. Staff is recommending that the alterations remain in effect for an additional 18 months to allow for concurrent planning with the City's regular Capital Improvement Plan update process.

III. LEGAL ISSUES:

The City Attorney has reviewed the attached Resolution No. 5526.

IV. ATTACHMENTS:

Attachment A – Resolution No. 5526

ATTACHMENT A

RESOLUTION NO. 5526

A RESOLUTION OF THE CITY OF CARPINTERIA CITY COUNCIL EXTENDING A TEMPORARY REDUCTION OF THE CITY'S PARKING FACILITIES DEVELOPMENT IMPACT FEE

WHEREAS, on January 24, 1994, the City Council adopted Ordinance No. 501, which implemented the City's Development Impact Fee Program, and Resolution No. 4081, which established the level of Development Impact Fees; and

WHEREAS, by Resolution No. 4837, adopted January 12, 2004, the City Council approved the City's 2003 Development Impact Fee Report, entitled "2003 Development Impact Fee Report, City of Carpinteria", dated December 8, 2003, as prepared by MuniFinancial, Inc; and

WHEREAS, on February 23, 2009 at their regular meeting, the City Council reviewed recommendations of staff related to the current recession and action the City could take to promote local economic health; and

WHEREAS, on February 28, 2011, the City Council, out of continued concern for the City's ability to attract new business and promote expansion of existing local businesses within the Downtown due to a $23,863.29 per space Parking Facility Development Impact Fee, directed staff to prepare a list of options for restructuring the fee; and

WHEREAS, on May 9, 2011, the City Council, after hearing four options for restructuring of the Parking Facilities Fee, and hearing testimony from local property owners voicing their inability to attract tenants due the high cost of the fee, directed staff to adjust the fee to a represent a modified 2002 version for a period of 18 months; and

WHEREAS, on January 14, 2013, the City Council, extended the reduced Parking Facilities Development Impact Fee, where applicable to Downtown development, based on a one acre 120 stall surface parking lot with future inflationary increases to apply; and

WHEREAS, the City Council finds that the current economy continues to create a climate whereby investment in new and expanded commercial and industrial development in the City could be hindered, negatively impacting local business growth; and

WHEREAS, the City has an interest in promoting a local economic climate that encourages investment and productivity in support of local business opportunities.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Carpinteria, California, as follows:

1. The City of Carpinteria Parking Facilities Development Impact Fee, where applicable to Downtown development, shall be set at $5,189.51 with future annual inflationary increases to apply.

2. This Resolution shall become effective on July 1, 2014, and shall expire 18 months after the effective date, on January 1, 2016, or until the new DIF Program is established, whichever comes first.

PASSED, APPROVED AND ADOPTED this 12th day of May, 2014, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER

ABSENT: COUNCILMEMBER

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 12th day of May, 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM #6
REPORT # 14-69

STAFF REPORT
CITY COUNCIL MEETING
May 12, 2014

ITEM FOR COUNCIL CONSIDERATION:

Third Quarter 2013-14 Financial Results and Preliminary Revenue and Expense Projections for the 2014-15 Fiscal Year.

City Manager ____________
Signature

Administrative Services ____________
Signature

ACTION ITEM ___; **NON-ACTION ITEM** _x_

STAFF RECOMMENDATION: No changes to the budget are being recommended at this time. Receive the report and direct staff as determined appropriate.

MOTION: None Required

I. BACKGROUND/DISCUSSION:

The City conducts quarterly budget reviews in October, January and May of the fiscal year. This report compares third quarter Fund results of the current budget year to the adopted budget revenue and expenditure estimates in order to identify corrections or adjustments that may be necessary. This report also reviews the condition of significant revenue and expenditure categories and other factors that are expected to influence the preparation of the 2014-15 budget. The ad hoc Budget Committee (Clark, Stein) have reviewed the results being presented herein.

Attachment A to this report is a series of tables that show actual, budget and variance to budget figures three quarters of the way through the fiscal year. The tables illustrate that the City's budget projections within each Fund were generally sound. Of primary interest is the General Fund, which is the funding source for a majority of the City's basic services including law enforcement. Attachment B is a table that shows General Fund audited results (Actual) for last year, i.e., 2013 fiscal year, and for the current 2014 year: adopted budget figures, Year to Date (YTD) estimates, and Final 2014 year end estimates[1]. Figures that are particularly relevant to the understanding the City's current estimate of the position of the General Fund are the (i) Net Income (Loss) line that is the net of income and expenses, (ii) the Operational Excess (Deficit) line which, after Net Income (Loss) factors in the results of interfund transfers and subsidies to/from the General Fund, and (iii), the Change in Available Fund Balance and, (iv) the Available Fund Balance.

The adopted 2013-14 budget projected General Fund expenses exceeding revenues by ($197,872). After interfund transfers, the net operational position was projected to be an excess of $6,235. The City's position after interfund transfers, also reflecting the mid-year expense adjustments, was estimated to be $53,398. The table below illustrates adopted budget, mid-year and current year end projections of the City General Fund net and operational positions.

	Adopted	Mid Year	Final
Net Income	($197,872)	($156,435)	($44,928)
Operational Excess	6,235	53,398	148,161
Change in Fund Balance	(269,758)	(408,358)	(313,595)
Available Fund Balance	1,427,611	954,098	1,048,861
Reserves	6,100,011	6,199,121	6,199,121

These estimates show continuing improvement of the City's financial position over the course of the year as actual results suggest slightly less spending and greater revenues than projected. The change in total Fund Balance and Available Fund Balance are influenced by the size of the General Fund budget and the application of the reserve polices

A slow recovery from the recession continues to be the watchword from experts and is apparent in City revenues. The City continues to benefit from not having volatility in local economic factors that affect most of its revenue. For example, not having a large amount of new homes that experienced steep drops in real estate market prices helped to avoid a precipitous drop in property tax revenue. Also, not having large retailers such as auto dealers and big box retailers, businesses which experienced significant drops in sales during the recession, has contributed to stable sales tax revenue throughout the recession. This same consistency is expected to result in a slow and modest recovery of City revenues in years to come.

The greatest potential for positive change remains in hotel bed tax revenue due to the continued growth in local and regional tourism and the potential for additional hotel units to be added to the City's inventory. The greatest potential for additional income remains in property tax revenue. Due to the size of the property tax base, even small percentage increases result in significant revenues relative to budget.

[1] These figures are expected to change modestly as year-end estimates from each Department are included in the Final 2014 budget estimate and incorporated into the development of the 2014-15 budget.

Below, estimated year-end results for key revenue and expense categories are discussed. These estimates will be the basis, in part, for budget estimates being developed for the 2014-15 fiscal year.

II. FINANCIAL CONSIDERATIONS:

GENERAL FUND OPERATING REVENUES

The 2013-14 budget projected overall General Fund revenues of $7.11M. The City's projection after three quarters is that the City will end the fiscal year with General Fund revenues exceeding the budget projection by $72K.

Property Tax

The adopted budget projected an increase of a little less than 1% in property tax over the prior year. Year to date results indicate that this forecast will hold.

Staff is projecting no increase in the property taxes over the budgeted amount.

Sales Tax

Staff works closely with the City's sales tax consultant, Hinderliter-deLamas (HdL) in tracking sales tax revenues, trends, and developing estimates. Sales tax revenues can be very volatile due to numerous factors such as late payments, misallocations, double up payments, etc.

Staff is projecting final 2014 sales tax revenue of $1,891,000, approximately $48K more than the adopted budget.

Transient Occupancy Tax

The 2013-14 Adopted Budget projected TOT revenue at $1,937,239. Actual 2013 TOT revenue was $1,631,428, approximately $76K more than the final 2012-13 estimate.

Staff is projecting no change in the final 2014 Transient Occupancy Tax revenue of $1,937,239.

Franchise Fees

The City collects franchise fees from various private business operators that use the public rights-of-way in order to bring their services to customers in the City. Total revenue from franchise fees is budgeted just over $550,000. The City currently has franchise agreements with Harrison Industries (trash), Cox Cable (cable television), Southern California Edison (electricity), and Southern California Gas Company (natural gas). Electric and gas franchise revenues are received later in the year. To date franchise fee revenues are tracking slightly behind budget.

Staff is projecting final 2014 Franchise Fees of $549,991.

Investment Income

The City invests primarily in the Local Agency Investment Fund (LAIF) and Treasury Notes. The City relies on interest income to provide revenue to the operating budget and seeks to maximize returns within the parameters established by law and the City's investment policy. The budget projected $97,511 in General Fund investment income.

Staff is projecting final 2014 Interest income of $94,617.

Licenses & Permits

Licenses & Permits were set at $121,894 in the adopted budget, a significant decrease from prior year expecting a decrease in building activity. Revenues to date are in keeping with the budget estimate.

Staff is projecting final 2014 License & Permits revenue of $121,930.

Charges for Services

Charges for Services were set at $197,200 in the adopted budget. Revenue is trending at budgeted amounts.

Staff is projecting final 2014 revenues of $197,200.

GENERAL FUND OPERATING EXPENSES

The 2013-14 budget projected overall General Fund expenses of $7.883M. The City's projection after three quarters is that the City will end the fiscal year with General Fund expenses under the budget projection by $192K. This is due to savings in personnel costs as discussed below.

Personnel Costs

Total wages are estimated to finish the year slightly under budget at $1,819,657 and benefit costs will be less than budget by approximately $77K. Health insurance costs increased by approximately 7%, less than the 14% projected in the budget. Total General Fund pension costs are estimated at $385,159, approximately $64,000 less than budget.

Contract Costs

Law enforcement contract service costs represent the City's largest single expense at approximately $3.35 million in the current year. This contract cost is funded primarily from the General Fund. Several special revenue sources dedicated to law enforcement also contribute revenue including the Public Safety Sales tax (approximately $50K), the Traffic Safety Fund (approximately $25K), and the State COPS grant ($100K).

Current year-end projections are for contract expenses of approximately $3.35 million, consistent with the budget. Other Contracts include legal services, parks and facilities maintenance contracts, plan check and inspection services for construction permitting. Contract services were adjusted upward by $54,135 at the midyear for replacement of office and Council Chamber furnishings.

OTHER FUNDS

The only change to other funds is an increase in Gas Tax revenues that will have no impact on the General Fund. It is expected that year end results will closely track budget estimates; meaning that revenue and expenses attributable to these funds are what was anticipated in the budget and, also, that inter-fund transfers are tracking as expected.

Preliminary 2014-15 Revenue and Expense Projections

The projected 2013-14 budget results provide information that will be important for determining revenue and expense projections for the coming year. In general, key revenues, are expected to continue to trend positively, although revenue gains are expected to continue to be modest. Although past adjustments to employee benefits, staffing and contract costs will continue to mitigate expenses, increased employee pension (12% or $53,409) and health insurance (7% or $37,292) expenses are expected to, for the most part, offset revenue growth. Overall, staff anticipates being able to recommend a balanced budget in June.

The City's largest single revenue source, property tax, rose 1% in the current year, providing $68K in additional revenue. The local and regional real estate markets suggest that any growth of the property tax will remain modest and the County of Santa Barbara estimates property tax growth in Carpinteria at approximately 3.5%.

Sales tax reached approximately $1.95 million in 2009 but subsequently dropped to approximately $1.89 million and $1.61 million in 2010 and 2011 respectively. Since that decline sales tax has been growing again and is projected to end the year at $1,891,000, $48,000 better than the 2014 budget estimate.

Hotel bed tax revenue (aka Transient Occupancy Tax or TOT), trended upward for nearly a decade, peaking in 2007 at $1.45 million, before declining for three consecutive years to a 2010 low of $1.26 million. Positive local and regional trends in the hospitality industry, in conjunction with the voter approved increase in the TOT rate and a greater number of TOT remitters related to City enforcement efforts, are expected to continue the positive TOT revenue trend in the coming year.

Fees and charges for service related to development activity are expected to remain strong in the next fiscal year due to ongoing and anticipated construction activity.

As has been discussed in detail in the past, annual operating losses in special funds that have a fixed income or limited revenue potential and declining/low interest income, are projected to continue in the next fiscal year and into the foreseeable future.

The Parks Maintenance, Recreation Services and the Right-of-Way Assessment District Funds have been experiencing annual losses and require subsidies from other Funds, including the General Fund, in order to balance each year. The Park Maintenance and Right-of-Way Assessment District Funds receive revenue from a parcel tax and benefit assessment district respectively. The Recreation Services Fund's primary revenue source is user fees. These subsidies compromise the General Fund's ability to keep up with growing expenses in other programs and services

<u>Park Maintenance Fund</u>

The Park Maintenance tax was set in 1985, reconfirmed by voters in 1997, and is approximately $36 per residential parcel. The tax is flat with no annual or inflationary increase. As such, Fund revenue has grown very little since the tax was first established 27 years ago. In 1997 annual Fund revenue was $142,000 and this revenue was sufficient to pay for annual park maintenance in the City. The amount of park space and addition of facilities such as restroom buildings in many parks, have driven up the per acre cost to maintain the system beyond what the Fund can afford.

Besides the Parks Maintenance Tax, other revenues to this fund include an annual Bluffs Endowment of $40,000 and user fees of $43,000

The Right-of-Way Assessment District pays for repairs and improvements to curbs, gutters, sidewalks, and other improvements and maintenance activities in public street rights-of-way. Revenue comes from a parcel based benefit assessment district. Similar to the Park Maintenance Fund, the assessment formula does not account for inflation and revenues to the Fund have changed little since 1997. Current year revenues are expected to be approximately $223,209. Maintenance costs, largely related to contract services, exceed annual revenues to the Fund. Other Funds that contribute to right-of-way maintenance are the Gas Tax Fund, $99,574, the Measure A Fund, $8,298, and the Parks Maintenance Fund, $8,298. Gas Tax revenues are also essentially flat. As such, the Assessment District will either annually require greater subsidies from the General Fund or service levels will need to be reduced.

<u>Recreation Services Fund</u>

The Recreation Services Fund was created in 1996/97. This Fund includes operating costs related to providing recreational facilities and programs at the Community Pool, the Beach, Veteran's Memorial Building, and at various parks; Fund revenue comes from user fees. Carpinteria Municipal Code Chapter 3.34 establishes targets for cost recovery of various Leisure and Cultural Services programs, including most of the services funded from the Recreational Service Fund. The cost recovery rates range from 0% to 100% for various recreation programming provided by the City. The Community Pool represents the greatest single facility operating cost and the established rate of cost recovery is 50% for public swimming. Revenue from all user charges for the pool is estimated to be just under 50% of pool operating costs. The Recreational Services Fund is projected to require supplemental General Fund revenues of $86,399 in the current budget year.

Finally, interest income is generated by the City's cash investments which are currently estimated to be approximately $14.5 million. Annual interest earnings exceeded $650K in 2008 but due to low interest rates current projected income is approximately $94K. Interest earnings are a significant source of revenue for building City reserves. Healthy reserves are essential to ensure that the City is protected in the event of significant economic downturns, local disaster and emergencies, and can respond to occasional unanticipated and significant major capital, equipment and/or maintenance costs; minimizing deferred maintenance expenses.

<u>Reserves</u>

Attachment C, illustrates the City's use of reserves during the most impacted years of the economic recession and how it has changed in recent years. Current General Fund operating reserves of approximately $6.2 million are at policy levels established by the City Council.

The City's infrastructure maintenance needs, in particular, for street maintenance, are expected to continue to grow and the budget in the 2014-15 and future years will need to reflect increased pavement maintenance expenditures in order to mitigate loss in level of service. It is also expected that the City will need to invest in acquiring additional revenue through grant applications and leverage private development investment.

III. ATTACHMENTS:

A. Fund Comparison Tables
B. General Fund Estimates
C. General Fund Balance and Reserve Projections

Attachment A

Budget to Date

Fund	Available Fund Balance July 1, 2013 AFB	Revenue		Transfers In	Expenditures		Transfers Out	Excess / (Deficit)	Reserve Changes
TOTAL	$5,102,338	$10,403,543	100.0%	$855,437	$11,260,397	100.0%	$855,437	($856,854)	$0
10 GENERAL FUND	1,362,456	5,734,673	55.1%	551,459	5,949,218	52.8%	98,343	238,571	(295,556)
13 GENERAL RESERVE FUND	0	0	0.0%	0	0	0.0%	0	0	0
11 TRAFFIC SAFETY FUND	12,476	15,449	0.1%	0	19,037	0.2%	0	(3,589)	0
20 REVOLVING FUND	43,287	1,800,000	17.3%	0	1,352,325	12.0%	87,861	359,814	0
21 REPLACEMENT FUND	6,277	884	0.0%	0	0	0.0%	0	884	0
22 PARK DEVELOPMENT FUND	0	2,260	0.0%	0	26,362	0.2%	0	(24,102)	24,102
23 PARK MAINTENANCE FUND	0	166,238	1.6%	20,195	247,295	2.2%	56,013	(116,875)	116,875
25 GAS TAX FUND	83,545	287,850	2.8%	129,101	354,998	3.2%	116,051	(54,098)	0
26 LOCAL TRANSPORTATION FUND	30,474	8,767	0.1%	0	7,500	0.1%	408	859	0
27 MEASURE A FUND	1,022,991	548,460	5.3%	30,063	1,060,540	9.4%	111,551	(593,567)	0
28 TIDELANDS TRUST FUND	228,235	280,787	2.7%	0	213,155	1.9%	102,066	(34,433)	0
29 STREET LIGHTING FUND	959,899	212,359	2.0%	0	189,486	1.7%	96,320	(73,447)	0
31 TRUST & AGENCY FUND	0	755,144	7.3%	0	725,844	6.4%	29,300	0	0
33 R-O-W ASSESSMENT DISTRICT FUND	0	167,482	1.6%	87,128	299,233	2.7%	45,483	(90,107)	90,107
38 PBIA FUND	16,679	22,604	0.2%	0	22,462	0.2%	0	142	0
39 AB 939 FUND	265,237	98,720	0.9%	0	46,875	0.4%	72,809	(20,963)	0
41 MEASURE-D FUND	1,070,782	8,528	0.1%	0	390,000	3.5%	0	(381,472)	0
42 CAPITAL IMPROVEMENT FUND	0	47,250	0.5%	0	47,250	0.4%	0	0	0
48 RECREATION SERVICES FUND	0	246,089	2.4%	37,493	308,819	2.7%	39,234	(64,472)	64,472

Actual To Date

Fund	Available Fund Balance July 1, 2013 AFB	Revenue		Transfers In	Expenditures		Transfers Out	Excess / (Deficit)	Reserve Changes
TOTAL	$5,102,338	$8,106,579	100.0%	$1,169,100	$8,279,497	100%	$1,169,100	($172,918)	$0
10 GENERAL FUND	1,362,456	5,425,460	52.2%	565,084	5,671,176	68.5%	398,379	(79,011)	(175,665)
13 GENERAL RESERVE FUND	0	8,331	0.1%	0	0	0.0%	0	8,331	0
11 TRAFFIC SAFETY FUND	12,476	10,692	0.1%	0	18,717	0.2%	0	(8,025)	0
20 REVOLVING FUND	43,287	573,576	7.1%	0	573,576	6.9%	101,486	(101,486)	58,199
21 REPLACEMENT FUND	6,277	1,843	0.0%	0	0	0.0%	0	1,843	0
22 PARK DEVELOPMENT FUND	0	21,114	0.3%	24,112	35,149	0.4%	0	10,077	0
23 PARK MAINTENANCE FUND	0	166,414	2.1%	120,804	262,102	3.2%	56,013	(30,897)	30,897
25 GAS TAX FUND	83,545	300,333	3.7%	129,102	346,451	4.2%	116,051	(33,067)	0
26 LOCAL TRANSPORTATION FUND	30,474	7,629	0.1%	0	0	0.0%	408	7,221	0
27 MEASURE A FUND	1,022,991	504,675	6.2%	30,063	261,351	3.2%	111,551	161,836	0
28 TIDELANDS TRUST FUND	228,235	321,372	4.0%	0	187,751	2.3%	102,066	31,555	0
29 STREET LIGHTING FUND	959,899	178,199	2.2%	0	150,382	1.8%	96,321	(68,504)	0
31 TRUST & AGENCY FUND	0	91,015	1.1%	0	62,300	0.8%	29,300	(585)	585
33 R-O-W ASSESSMENT DISTRICT FUND	0	108,676	1.3%	151,988	289,885	3.5%	45,483	(74,704)	74,704
38 PBIA FUND	16,679	30,398	0.4%	0	23,001	0.3%	0	7,397	0
39 AB 939 FUND	265,237	93,326	1.2%	0	14,420	0.2%	72,808	6,098	0
41 MEASURE-D FUND	1,070,782	8,753	0.1%	0	8,470	0.1%	0	283	0
42 CAPITAL IMPROVEMENT FUND	0	0	0.0%	0	0	0.0%	0	0	0
48 RECREATION SERVICES FUND	0	254,773	3.1%	147,947	374,766	4.5%	39,234	(11,280)	11,280

Variance to Budget

Fund	Available Fund Balance July 1, 2013	Revenue		Transfers In	Expenditures		Transfers Out	Excess / (Deficit)	Reserve Changes
TOTAL	$5,102,338	($2,296,964)	100.0%	$313,663	$2,980,900	100%	($313,663)	$683,936	$0
10 GENERAL FUND	1,362,456	(309,213)	-5.4%	13,626	278,042	4.7%	(300,036)	(317,582)	(418,598)
13 GENERAL RESERVE FUND	0	8,331	***********	0	0	0.0%	0	8,331	0
11 TRAFFIC SAFETY FUND	12,476	(4,757)	-30.8%	0	320	1.7%	0	(4,436)	0
20 REVOLVING FUND	43,287	(1,226,424)	-68.1%	0	778,749	57.6%	(13,625)	(461,300)	418,013
21 REPLACEMENT FUND	6,277	959	108.4%	0	0	0.0%	0	959	0
22 PARK DEVELOPMENT FUND	0	18,854	834.4%	24,112	(8,787)	-33.3%	0	34,179	0
23 PARK MAINTENANCE FUND	0	176	0.1%	100,610	(14,808)	-6.0%	0	85,978	0
25 GAS TAX FUND	83,545	12,483	4.3%	1	8,547	2.4%	0	21,031	0
26 LOCAL TRANSPORTATION FUND	30,474	(1,138)	-13.0%	0	7,500	100.0%	0	6,362	0
27 MEASURE A FUND	1,022,991	(43,785)	-8.0%	0	799,189	75.4%	(1)	755,403	0
28 TIDELANDS TRUST FUND	228,235	40,585	14.5%	0	25,404	11.9%	0	65,988	0
29 STREET LIGHTING FUND	959,899	(34,160)	-16.1%	0	39,104	20.6%	(2)	4,943	0
31 TRUST & AGENCY FUND	0	(664,129)	-87.9%	0	663,544	91.4%	(1)	(585)	585
33 R-O-W ASSESSMENT DISTRICT FUND	0	(58,806)	-35.1%	64,861	9,348	3.1%	0	15,403	0
38 PBIA FUND	16,679	7,795	34.5%	0	(539)	-2.4%	0	7,255	0
39 AB 939 FUND	265,237	(5,394)	-5.5%	0	32,455	69.2%	1	27,061	0
41 MEASURE-D FUND	1,070,782	225	2.6%	0	381,530	97.8%	0	381,755	0
42 CAPITAL IMPROVEMENT FUND	0	(47,250)	-100.0%	0	47,250	100.0%	0	0	0
48 RECREATION SERVICES FUND	0	8,685	3.5%	110,455	(65,947)	-21.4%	0	53,192	0

Attachment B

CITY OF CARPINTERIA
Proposed 2014-15 Budget
GENERAL FUND

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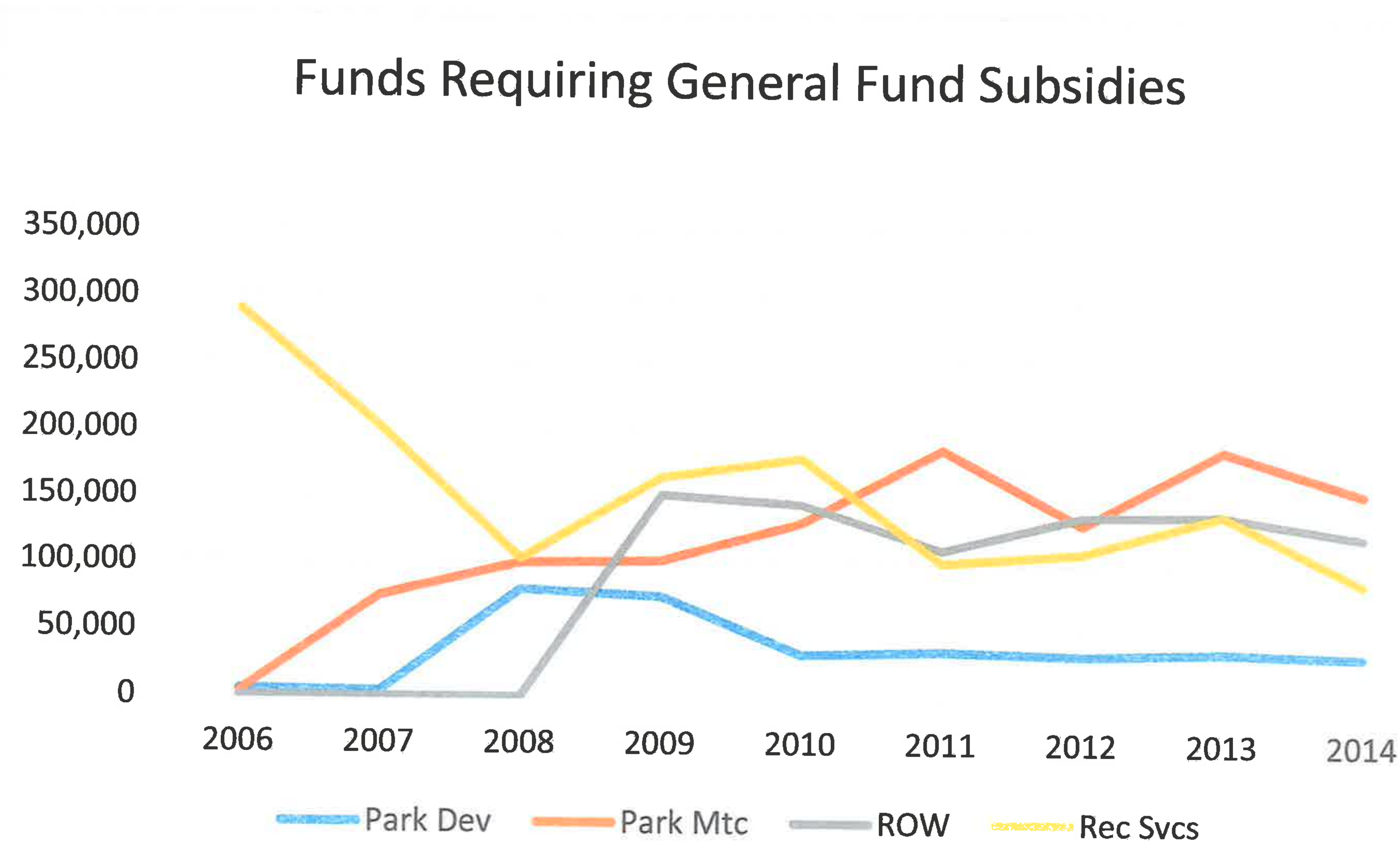
The General Fund is the general operating, and largest, fund of the City. This fund is used to account for all financial resources except those resources required to be accounted for in another fund. The projected ending balance of this fund is considered a contingency reserve for unexpected purposes during the course of the fiscal year.

	ACTUAL 13		YTD		ADOPTED 14		PROJECTED 14		ESTIMATED 15	
Taxes										
Property Taxes	$2,870,441	38.7%	$1,556,753	28.7%	$2,692,954	35.0%	$2,695,668	34.7%	$2,790,016	34.7%
Sales Taxes	1,739,414	23.4%	1,342,534	24.7%	1,843,000	24.0%	1,891,000	24.4%	2,083,000	25.9%
Franchise Taxes	552,787	7.5%	490,526	9.0%	556,009	7.2%	549,991	7.1%	549,991	6.8%
Transient Occupancy Taxes	1,631,428	22.0%	1,528,360	28.2%	1,937,239	25.2%	1,937,239	25.0%	1,937,239	24.1%
Other Taxes	113,790	1.5%	110,342	2.0%	82,000	1.1%	109,530	1.4%	109,530	1.4%
Total Taxes	**6,907,859**	**93.1%**	**5,028,515**	**92.7%**	**7,111,202**	**92.5%**	**7,183,428**	**92.6%**	**7,469,776**	**92.9%**
Interest	23,348	0.3%	60,951	1.1%	97,511	1.3%	94,617	1.2%	86,869	1.1%
Licenses & Permits	189,220	2.6%	93,728	1.7%	121,894	1.6%	121,930	1.6%	121,930	1.5%
Charges for Services	164,167	2.2%	149,128	2.7%	197,200	2.6%	197,200	2.5%	197,200	2.5%
Fines & Forfeitures	86,337	1.2%	58,488	1.1%	82,158	1.1%	83,092	1.1%	83,092	1.0%
Intergov Grants	33,299	0.4%	21,464	0.4%	66,000	0.9%	66,000	0.9%	66,000	0.8%
Miscellaneous	15,566	0.2%	13,186	0.2%	9,200	0.1%	14,557	0.2%	14,557	0.2%
TOTAL REVENUE	**$7,419,796**	**100.0%**	**$5,425,460**	**100.0%**	**$7,685,165**	**100.0%**	**$7,760,824**	**100.0%**	**$8,039,424**	**100.0%**
Regular Wages	$1,865,960	24.9%	$1,442,333	25.4%	$2,058,013	26.1%	$2,024,901	25.9%	$2,042,656	25.6%
Part-time Wages	42,089	0.6%	23,015	0.4%	44,905	0.6%	27,420	0.4%	40,590	0.5%
Overtime Wages	10,902	0.1%	6,180	0.1%	5,400	0.1%	12,819	0.2%	5,400	0.1%
Other Wages	37,806	0.5%	30,204	0.5%	25,541	0.3%	46,192	0.6%	46,574	0.6%
Total Wages	**1,956,757**	**26.2%**	**1,501,732**	**26.5%**	**2,133,859**	**27.1%**	**2,111,332**	**27.0%**	**2,135,220**	**26.8%**
Health/Life/Dental Insurance	435,503	5.8%	323,855	5.7%	583,059	7.4%	455,888	5.8%	471,359	5.9%
Retirement	352,702	4.7%	307,118	5.4%	449,311	5.7%	385,159	4.9%	429,970	5.4%
Unemployment Insurance	5,137	0.1%	3,040	0.1%	4,096	0.1%	4,096	0.1%	4,107	0.1%
MediTax	28,410	0.4%	22,027	0.4%	29,688	0.4%	29,688	0.4%	29,778	0.4%
Other Benefits	9,836	0.1%	1,068	0.0%	10,895	0.1%	10,895	0.1%	10,895	0.1%
Total Benefits	**831,588**	**11.1%**	**657,108**	**11.6%**	**1,077,049**	**13.7%**	**885,726**	**11.3%**	**946,109**	**11.9%**
TOTAL WAGES & BENEFITS	**2,788,345**	**37.3%**	**2,158,840**	**38.1%**	**3,210,908**	**40.7%**	**2,997,058**	**38.4%**	**3,081,329**	**38.7%**
Contract Services	824,515	11.0%	512,098	9.0%	726,514	9.2%	795,199	10.2%	937,353	11.8%
Sheriff Contract	3,283,473	43.9%	2,496,721	44.0%	3,351,212	42.5%	3,354,298	43.0%	3,373,998	42.4%
Utilities	43,913	0.6%	31,905	0.6%	37,317	0.5%	45,999	0.6%	39,596	0.5%
Other Operating Exp.	179,760	2.4%	134,614	2.4%	200,122	2.5%	225,627	2.9%	185,381	2.3%
Non-Operating Exp.	211,311	2.8%	202,807	3.6%	248,732	3.2%	279,340	3.6%	249,340	3.1%
Minor Capital	65,739	0.9%	19,038	0.3%	15,000	0.2%	15,000	0.2%	15,000	0.2%
Debt Service	82,963	1.1%	113,788	2.0%	93,231	1.2%	93,231	1.2%	82,863	1.0%
TOTAL EXPENDITURES	**$7,480,019**	**100.0%**	**$5,669,811**	**100.0%**	**$7,883,036**	**100.0%**	**$7,805,752**	**100.0%**	**$7,964,860**	**100.0%**
NET INCOME / (LOSS)	**($60,223)**		**($244,351)**		**($197,871)**		**($44,928)**		**$74,564**	
Transfers In	406,424		565,084		735,278		735,278		523,223	
Transfers (Out)	(129,227)		(398,379)		(131,124)		(147,868)		(130,369)	
NET TRANSFERS	**277,197**		**166,705**		**604,154**		**587,410**		**392,854**	
Subsidies Received / (Provided)	(497,955)				(497,955)		(394,321)		(320,042)	
Operational Excess / (Deficit)	**(280,981)**		**(77,646)**		**(91,672)**		**148,161**		**147,376**	
Decrease / (Increase) in Reserves	116,110						(683,415)		25,135	
CHANGE IN AVAILABLE FUND BALAN	**(164,871)**		**(77,646)**		**(91,672)**		**(535,254)**		**172,511**	
Beginning Fund Balance	1,527,327		1,362,456		1,362,456		1,362,456		827,202	
ENDING AVAILABLE FUND BALANCE	**$1,362,456**		**$1,284,810**		**$1,270,784**		**$827,202**		**$999,713**	

Attachment C



Funds Requiring General Fund Subsidies
350,000
300,000
250,000
200,000
150,000
100,000
50,000
0
2006
2007
2008
2009
2010
2011
2012
2013
2014
Park Dev
Park Mtc
ROW
Rec Svcs

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM # 7
REPORT # 14- 70

STAFF REPORT
COUNCIL MEETING
May 12, 2014

ITEM FOR COUNCIL CONSIDERATION:

Determining whether to take a position opposing Measure M.

Report prepared by: **Fidela Garcia, City Clerk**	Signature
Reviewed by **Dave Durflinger, City Manager**	Signature

STAFF RECOMMENDATION:

Action: X Non-Action: ___

1. **If the Council wishes to take a position, inform staff of the substantive basis for taking a position.**
2. **Direct staff to prepare a resolution formalizing the position taken, if one is taken.**

Sample Motion: I move to take a position opposing Measure M based on the findings discussed, and direct the City Manager to prepare a resolution for City Council consideration at the next regular meeting.

I. BACKGROUND/DISCUSSION:

Mayor Stein and Councilmember Clark have requested that the City Council consider taking a position opposing Measure M2014. The question will appear on the ballot of the June 3, 2014, statewide direct primary election as follows:

MEASURE M2014, COUNTY FACILITIES MAINTENANCE ORDINANCE.

Shall the County Facilities Maintenance Ordinance requiring the County to keep County owned roads, parks and buildings in their current condition or better be adopted?

Attached to this report is information about the Measure including the text of the ordinance for Measure M2014, the impartial analysis by County Counsel, the fiscal impact statement by the

County Auditor-Controller, and arguments and rebuttals to arguments for and against the Measure.

Based on these materials, it appears that at least two issues are raised by the Measure: potential funding conflicts between the requirements of the measure to maintain county facilities in the same or better condition than existed at the time of passage of the Measure and the county's obligation to fund certain state-mandated programs/services, and unknown impacts to a variety of current county programs/services due to required reallocation of resources to facilities maintenance activities.

Taking a position on a ballot measure offers the City Council an opportunity to communicate information it believes is important about the measure to the voting public. In order to effectively accomplish this, it is appropriate to adopt a resolution that articulates the Council's basis for its position.

Should the City Council determine to take a position opposing Measure M, it may also direct staff to prepare a resolution for its consideration at its next regular meeting of May 27, 2014.

II. ATTACHMENT:

Public Exam Packet for Measure M2014, Santa Barbara County Registrar of Voters

PUBLIC NOTICE

Pursuant to Elections Code Section 9190 the attached materials for the June 3, 2014 Statewide Direct Primary Election, **Measure M-2014** (**County Facilities Maintenance Ordinance**) for the County of Santa Barbara are hereby submitted for 10-day public examination. During the 10-day examination period provided by this section, any voter of the jurisdiction in which the election is being held may seek a writ of mandate or injunction requiring any or all of the materials to be amended or deleted. The writ of mandate or injunction request shall be filed no later than the end of the 10-calendar-day public examination period. A peremptory writ of mandate or an injunction shall be issued only upon clear and convincing proof that the material in question is false, misleading, or inconsistent with the requirements of the Elections Code, and that issuance of the writ or injunction will not substantially interfere with the printing or distribution of the official election materials as provided by law.

Joseph E. Holland
Santa Barbara County
Registrar of Voters

DATED: March 11, 2014
MEASURE: M-2014

FULL TEXT OF ORDINANCE FOR MEASURE M2014
COUNTY FACILITIES MAINTENANCE ORDINANCE

THEREFORE, THE PEOPLE OF THE COUNTY OF SANTA BARBARA ORDAIN AS FOLLOWS:

The heads of County Departments responsible for Public Works, Parks, and General Services shall inform the County Executive Officer annually of the condition of roads, parks and buildings and the actions that they recommend to keep all County roads, parks and buildings used by the public in the condition that existed at the time of passage of this Ordinance. The County Executive Officer shall present those recommendations to the Board of Supervisors (Board) along with any additional recommendations that the County Executive Officer may wish to make.

The Board shall maintain all County roads, parks and buildings used by the public in the same or better condition than existed at the time of passage of this Ordinance. The Board shall implement the legislative intent of this Ordinance using whatever powers the Board decides to invoke except that the Board may not implement this Ordinance by issuing debt unless the debt is approved by the voters.

The Board will document its compliance with this Ordinance by adopting a resolution stating the actions taken to comply and the statistical measurements of the level of maintenance that were used.

If the condition of County roads, parks and buildings described herein improves above the level that existed at the time of the passage of this Ordinance, the higher level of maintenance shall be maintained or further improved.

If any part of this Ordinance is held legally invalid, the remaining parts shall remain in force.

IMPARTIAL ANALYSIS BY COUNTY COUNSEL: MEASURE M-2014

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SANTA BARBARA COUNTY ELECTIONS

Measure M was placed on the ballot following a petition signed by the requisite number of voters.

If approved by a majority of the voters voting thereon, Measure M would require:

- The Board of Supervisors of the County of Santa Barbara (hereafter "Board") to maintain all County-owned roads, parks and buildings used by the public (hereafter "County facilities") <u>in the same or better condition</u> than existed at the time of Measure M's passage;
- If the condition of County facilities improves above the level that existed at the time of Measure M's passage, that the Board <u>maintain or further improve that higher level of maintenance</u>;
- The County Executive Officer to present an <u>annual report</u> to the Board about the condition of County facilities, and recommendations about keeping County facilities in the condition that existed at the time of Measure M's passage;
- The Board to document its compliance with Measure M by adopting a <u>resolution stating the actions taken and the statistical measurements used</u>; and
- The Board to implement Measure M using whatever powers the Board chooses, except that the Board could not implement Measure M by issuing debt unless that debt is separately approved by the voters.

California's "County Budget Act" expressly delegates to the Board of Supervisors what the Court of Appeal has termed the "exclusive statutory power" to adopt the County's annual budget. (*Totten v. Board of Supervisors* (2006) 139 Cal.App.4th 826, 830.) In the 2006 *Totten* case, the Court of Appeal reviewed an initiative ordinance that established a minimum annual budget for public safety agencies and found those provisions to be invalid, in part because those provisions deprived the Board of discretion to provide a lower level of funding. The Court of Appeal stated that requiring a minimum annual budget for public safety agencies would seriously impair the Board's essential government function of managing the county's financial affairs.

Article XIII B, section 6 of the California Constitution, generally requires the County to fund local programs mandated by state legislation enacted before 1/1/75. Measure M does not address how to prioritize or adjust funding <u>if</u>, in any year, there are not enough County revenues to adequately fund both:

- State-mandated programs enacted before 1/1/75; and
- Measure M's requirement to maintain County facilities in the same or better condition than existed at the time of Measure M's passage.

The *Totten* case involved public safety agencies, while Measure M involves County facility maintenance. However, to the extent that Measure M requires the Board of Supervisors to provide a minimum level of funding to maintain County facilities, Measure M may not be enforceable if it seriously impairs the Board's essential governmental function of managing the County's financial affairs, or the Board's ability to fund state-mandated programs. If a court holds that any part of Measure M is legally invalid, Measure M provides that the rest shall remain in force.

[redacted]

Michael C. Ghizzoni March 5, 2014
County Counsel

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ELECTIONS

Fiscal Impact Statement By County Auditor-Controller
Measure M2014

The implementation of this proposed County Facilities Maintenance Ordinance could have significant fiscal impacts on County government revenues and expenditures since it would require actions to keep all County roads, parks and buildings "used by the public" in the condition that existed at the time of passage of the Ordinance without identifying a funding mechanism. The fiscal impact on County revenues and expenditures would be dependent on: 1) the standards adopted by the Board of Supervisors to measure the condition of the infrastructure, 2) the Board of Supervisors' ability to provide the annual appropriations for facilities and infrastructure maintenance as balanced against all other County service programs, and 3) the extent to which the Ordinance is valid under California law.

Absent new revenue sources, funding the costs related to maintaining County roads, parks and buildings "in the same or better condition" would result in a major reallocation of County resources away from the services they currently support. Program services that could be decreased include Public Safety Services, Health and Human Services, Community Resources, Policy and Executive Services, and General Government and Support Services. Since many of these program services are mandated by statute, it may not be possible for the Board of Supervisors to fund the requirements of the Ordinance.

Potential funding alternatives could include: 1) pursuing new sources of revenue to specifically fund infrastructure maintenance, 2) issuing voter approved debt per the Ordinance, or 3) a combination of new revenue and voter approved debt. New tax measures such as parcel taxes or debt instruments such as general obligation bonds or infrastructure improvement bonds could be brought to the voters separately to fund this Ordinance. These funding alternatives would increase the County's revenues or other financing sources.

Since the Ordinance does not identify a specific standard to measure the condition of infrastructure, the County used two indices for the analysis of the Ordinance and to estimate its effect on County revenues and expenditures. The County used a new Facility Condition Index (FCI) for parks and buildings and an existing Pavement Condition Index (PCI) for County roads. The County currently estimates an additional \$9 to \$12 million annual investment to keep its parks and buildings at the calculated FCI, and an additional \$9 million annual investment to keep its roads at the calculated PCI. Therefore, an additional estimated \$18 to \$21 million in annual expenditures will be required to keep existing infrastructure in the "same or better condition". The annual cost of the infrastructure condition assessments is estimated to be approximately an additional \$400 thousand. It should be noted the County is more established in the measurement of pavement conditions and has been using a PCI since the early 1980s. The FCI for parks and buildings is only being studied and proposed for use within the County for the first time this year. This estimate could change after completion of the current study.

[redacted]

Robert W. Geis
County Auditor-Controller

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FEB 26 2014

SANTA BARBARA COUNTY
ELECTIONS

Argument In Favor of Measure M-2014

This is not a tax. This does not increase our public debt. This Ordinance requires that our County's political leaders adjust spending priorities.

For many years, our elected officials have been putting off properly maintaining our roads, parks and buildings so they do other things with your tax money. Look at our roads. You will see cracks and potholes. Your favorite park may have a crumbling parking lot. County buildings lack functional ventilation systems and have leaking roofs. The small fixes that cost a dollar today will become more expensive the more we delay.

Our political leaders have become accustomed to asking the people to approve extra taxes in order to have routine maintenance performed. Measure A and Measure D are examples of such taxes. Politicians find it easy to put off what they should do—maintain our infrastructure—so they can spend your tax money on other things. The problem is not lack of money. The problem is misplaced priorities. This ballot initiative will restore our priorities to what you, the voters, always expected.

This Ordinance requires that the County's elected officials give roads, parks and buildings the priority they deserve. Maintenance is not glamorous. There is no ribbon-cutting or press release when we do the boring task of maintenance. But it must be done.

This Ordinance makes the County do what is necessary to prevent any <u>further</u> deterioration of our County infrastructure.

It is our responsibility as citizens to insure that our children and grandchildren do not inherit roads, parks and buildings in a third world condition. This Ordinance prevents further deterioration by establishing simple, transparent priorities. NOT by increasing debt. NOT by raising taxes.

The undersigned proponent(s) or author(s) of the primary argument in favor of ballot proposition M-2014 at the Statewide Direct Primary election for the County of Santa Barbara to be held on June 3, 2014 hereby state that this argument is true and correct to the best of their knowledge and belief.

Signed	Date
/s/ Peter Adam, County Supervisor Santa Barbara County	2/25/14
/s/ Jim Richardson, Mayor City of Solvang	2/26/14
/s/ Tom Urbanske, former County Supervisor Santa Barbara County	2/25/14
/s/ Willy Chamberlain, former County Supervisor Santa Barbara County	2/25/14

Rebuttal to Argument in Favor of Measure M-2014

We all want well-maintained roads and government buildings, but Measure M isn't the answer. In fact, Measure M would adjust spending priorities in a way that would cripple law enforcement and other essential services.

Measure M makes maintaining infrastructure a higher priority than providing public safety. The Board of Supervisors would be forced to use limited discretionary resources to fund maintenance first, *before* allocating remaining dollars for other services including public safety. Reductions in services to mental health, jails, courts, probation, truancy prevention, children, veterans, libraries and animal services would negatively impact services to all Santa Barbara County residents.

The County has a budget of over $800 million, but only about $200 million is discretionary. Over 60% of those funds already go to public safety. There are simply not enough remaining monies to cover the additional $20 million required annually for maintenance under Measure M without brutal cuts to existing services, including public safety.

We've just endured the worst economic crisis of our lifetime. Since 2008 the County of Santa Barbara was forced to cut services and 580 positions, including 64 from the Sheriff's Office. Money's still very tight. We don't yet have enough revenue to fund Measure M and keep existing services. Just as the global economic downturn is loosening its grip on the County, Measure M would force more deep cuts to critical services.

Please vote NO on Measure M. Let's seek a more common sense approach that gradually increases maintenance while preserving public safety and other crucial services.

The undersigned authors of the rebuttal to the argument in favor of measure M-2014 at the Statewide Direct Primary Election for the County of Santa Barbara to be held on June 3, 2014 hereby state that this argument is true and correct to the best of their knowledge and belief.

Signed	Date
/s/ Bill Brown Sheriff-Coroner, Santa Barbara County	3/10/14
/s/ Joyce Dudley District Attorney, Santa Barbara County	3/10/14
/s/ S. Monique Limón Board of Education, Santa Barbara Unified School District	3/10/14
/s/ Mike T. Bennett Mayor, City of Goleta	3/10/14
/s/ Brad Stein Mayor, City of Carpinteria	3/10/14

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Argument Against Measure M

There is a saying "if it seems too good to be true, it probably is." Unfortunately that is the case with Measure M. While it is essential to maintain and improve the condition of our public facilities, this ballot initiative prioritizes maintenance over public safety and has **very serious unintended consequences**.

Measure M proposes no new funding yet requires huge expenditures by taxpayers. If passed, it will force cuts to existing programs that all members of our community depend upon.

Analysis shows that Measure M would require a minimum of $20 million annually in additional funding. Without new revenue, that amount would need to be cut from programs within the County's discretionary budget of $206 million. The vast majority of the discretionary budget already goes to critical public safety and health services such as patrol deputies, fire protection, emergency services and mental health care.

Ironically, while Measure M claims it will ensure that county parks, beaches and libraries are maintained, it will lead to cuts in the funding required to operate those facilities and keep them open to the public.

Measure M increases the pressure to raise taxes and fees and takes away the ability of voters and elected representatives to prioritize the use of our limited resources. It will also force cuts to programs that generate revenues and has no exceptions for emergency situations.

Instead of the risky and misguided approach proposed in Measure M, let's take a more sensible approach by strategically increasing maintenance funds while keeping essential services the top priority. This will assure our community's health and safety is properly balanced with our infrastructure needs.

Please join us and a wide range of groups and leaders from throughout our County including our Deputy Sheriffs and County Firefighters in voting **No on Measure M**.

The undersigned authors of the primary argument against ballot proposition M-2014 at the Statewide Direct Primary election for the County of Santa Barbara to be held on June 3, 2014 hereby state that this argument is true and correct to the best of their knowledge and belief.

Signed		Dated
/s/ Salud O. Carbajal	1st District Supervisor, Santa Barbara County	2/25/14
/s/ Doreen Farr	3rd District Supervisor, Santa Barbara County	2/25/14
/s/ Joni Gray	Former 4th District Supervisor, Santa Barbara County	2/25/14
/s/ Joe Centeno	Former 5th District Supervisor, Santa Barbara County	2/25/14
s/ Patti Stewart	Retired Chief Probation Officer, Santa Barbara County	2/25/14

Rebuttal to Argument Against Measure M-2014

The opponents of Measure M do not dispute that maintenance has been underfunded and systematically deferred. But they offer no alternative solution to the $300 Million backlog that they admit exists. This backlog will grow to $750 Million by 2027 if current inaction continues.

The opponents instead offer vague bureaucratic jargon. "Strategically increasing maintenance funds" is not a plan. It's an attempt to lull you, the voters.

The opponents fall back on scare tactics claiming that money must be diverted from fire fighting and law enforcement. Not true.

Maintenance costs can be spread throughout Santa Barbara County's $844 million budget which draw on property tax as well as State and Federal funds. The funding needed for Measure M calculates to be 2.8% of our total budget.

State law gives The County Supervisors the responsibility for adopting an annual budget. But we, the people, can set the priorities.

Measure M simply directs the Supervisors to do the task they must do first, maintain the infrastructure that the taxpayers have purchased.

Gutting essential public safety programs has no political support. Instead, our Supervisors, with input from staff, will have to do the hard work of combing through the $844 million budget to make the 2.8% adjustment that will keep your infrastructure from deteriorating any further.

Opposition from County politicians and staff does not surprise us. Business-as-usual is always the easiest path. We have a problem. Measure M is the essential first step toward solving that problem.

Vote YES on Measure M.

The undersigned author(s) of the rebuttal to the argument against measure M-2014 at the Statewide Direct Primary Election for the County of Santa Barbara to be held on June 3, 2014 hereby state that this argument is true and correct to the best of their knowledge and belief.

Signed	Title	Date
/s/ Dale Francisco	Santa Barbara City Councilman	3/6/2014
/s/ Kathy Vreeland	Behalf of the Buellton Chamber of Commerce	3/7/2014
/s/ June B. Van Wingerden	Cut-Flower Grower	3/10/2014
/s/ David H. Kent	Past President, Montecito Association	3/10/2014
/s/ Gregory Gandrud	former Carpinteria City Councilman	3/10/2014