



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: July 10, 2012
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Department, 568-3010
Contact Info: Mark A. Paul, Deputy Director, Administration , 568-3000
SUBJECT: **Reimbursement Agreement for Development of the Icon Project as part of the El Embarcadero Enhancement Project – Phase 2, Third Supervisorial District, County Project No. 310312R**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve & authorize the chair to sign Sidewalk Improvement Reimbursement Agreement as part of the El Embarcadero Enhancement Project that – Phase 2, Third Supervisorial District of Santa Barbara County; County Project No. 310312R consistent with the terms set forth in Attachment A, and
- B. Determine that approving the proposed Sidewalk Improvement Reimbursement Agreement is exempt from CEQA pursuant to 14 CCR 15301(c): negligible or no expansion of use of existing facilities.

Summary Text:

Campus Icon UCSB, LLC, designed and planned to construct a portion of the El Embarcadero Project, to be funded from redevelopment funds for a portion of the sidewalk improvements. Prior to execution of the agreement, the County of Santa Barbara Redevelopment Agency was dissolved by the ABX 1 26 amendments to California Redevelopment Law. County would be entering into this sidewalk agreement for improvements in front of the property and the adjacent intersection as part of the completion of the El Embarcadero Project. This agreement provides for curbs, gutters, sidewalks, tree grates, plantings and street light undergrounding. This project received funding during the FY12-13 budget hearings.

Background:

This agreement was one of the agreements needed to complete the El Embarcadero Project funded from General Fund to backfill for the loss of redevelopment funds.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY12-13 Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 98,439.00		\$ 98,439.00
Total	\$ 98,439.00	\$ -	\$ 98,439.00

Narrative:

Construction cost of \$98,439 will come from the General Fund budgeted in Fund 0017, Organizational Unit 0600, Program 2830, Account Number 7510. This project is funded in FY 2012-2013.

Special Instructions:

Please forward a certified, stamped copy of the Minute Order approving these recommendations to Gena Valentine Felix in the Public Works Department, Transportation Admin, x3064.

Attachments:

Attachment A- Sidewalk Improvement Reimbursement Agreement
CEQA-Notice of Exemption

Authored by:

Mark Paul, Public Works Administration, 568-3016