

5. Subject: Police Department Annex Office Lease Extension (520.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Authorize the Chief of Police to Execute an Amendment to the Police Annex Office Lease With LL&A-2, as Successor of Fairwood Properties, the Owner and Landlord of 222 East Anapamu Street, to Reduce the Monthly Rental Amount to \$14,930.40, and Extend the Term of Lease Agreement No. 20,106 for the Continuing Occupation and Use of the Property for an Initial Term of 18 Months Starting January 1, 2011.

Action: Approved the recommendation; Resolution No. 10-096; Agreement No. 20,106.1 (December 7, 2010, report from the Chief of Police; proposed resolution).

6. Subject: Proposed Changes To Animal Control Licensing Fees (520.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 10-044 to Establish Certain Dog and Cat Licensing Fees and Adjust Animal Control Fees.

Action: Approved the recommendation; Resolution No. 10-097 (December 7, 2010, report from the Chief of Police; proposed resolution).

7. Subject: Post Closure Matching Solid Waste Cleanup Grant (630.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Finance Director to Submit an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for a Fiscal Year 2010/2011 Post Closure Matching Site Cleanup Grant, for the Elings Park Gas Extraction Project, up to \$750,000.

Speakers:

Staff: Acting Environmental Services Manager Kristy Schmidt, City Administrator James Armstrong.

Action: Approved the recommendation; Resolution No. 10-098 (December 7, 2010, report from the Finance Director; proposed resolution).

8. Subject: Beacon Award Application For Sustainability Programs (630.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the City's Participation in the Institute for Local Government's Beacon Award Program to Recognize Achievements from Citywide Sustainability Programs.

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