



**City Council
Agenda
Tuesday, June 1, 2021**

5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore James Kyriaco

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember Kyle Richards

Michelle Greene, City Manager

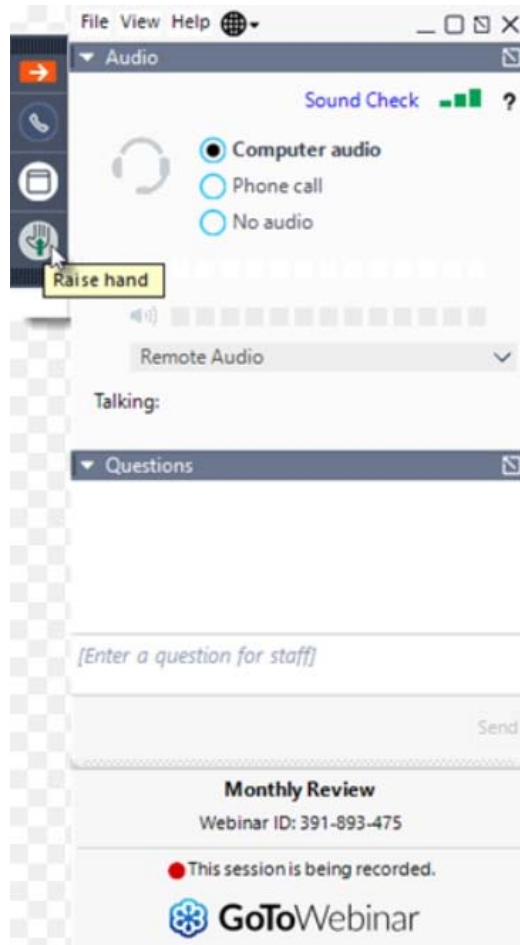
Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. In accordance with Executive Order N-29-20, the public may only view the meeting on Goleta Channel 19 and/or online at <https://tinyurl.com/GoletaMeetings> and not in the Council Chamber.

PUBLIC PARTICIPATION



Speaking at the Meeting - Submit an email 24 hours prior to the City Council meeting to cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number and indicate which item you'd like to speak on. When asking who wishes to speak, the City Clerk will ask that you utilize the "raise hand" feature of the Go To Webinar app seen to the left, this lets the Clerk know you wish to speak and will call your name when public comment is taken.

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If you have not yet used Go To Meeting software, it is recommended that you join a test session to test your system compatibility, internet connection and audio settings ahead of time to ensure your participation in this meeting session goes smoothly, or test your connection while in the session if you're experiencing technical difficulties. You can join this test session at <https://support.goto.com/webinar/help/join-a-test-session-q2w060001>.

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

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FOR OPEN SESSION PARTICIPATION

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WEBINAR ID: 936-828-443

Additional public participation alternatives:

Distribution to the City Council - Submit your comment via email 24 hours prior to the City Council meeting. Please submit your comment to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the City Council meetings is available at <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF CITY COUNCIL****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR**A.1 [21-226](#) Approval of the May 18, 2021 City Council Meeting Minutes**

Recommendation: Approve the May 18, 2021 City Council Meeting Minutes.

Staff: Deborah S. Lopez, City Clerk

A.2 [21-213](#) Acceptance of the April 2021 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of April 2021.

Staff: Luke Rioux, Finance Director

A.3 [21-233](#) Fiscal Year 2020/21 Third Quarter Financial Review

Recommendation: Adopt Resolution No. 21-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2020/21."

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

A.4 [21-221](#) Amendment to Professional Services Agreement 2016-054 for Document Imaging Clerical Services

Recommendation: Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-054 for imaging clerical services between the City of Goleta and Linda Gregory to extend the agreement to June 30, 2023 and increase the compensation by \$50,000 for a not-to-exceed amount of \$151,000.

Staff: Peter Imhof, Planning and Environmental Review Director
Brian Hiefield, Associate Planner

A.5 [21-197](#) Amendment No. 4 to Professional Services Agreement for Planning Services with Rodriguez Consulting Services.

Recommendation: Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2018-076 for Professional Services Agreement with Rodriguez Consulting Services to provide planning services in a not-to-exceed contract amount of \$145,000.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Kathy Allen, Supervising Senior Planner

A.6 [21-209](#) Award a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project No. 9110

Recommendation: Award and authorize the City Manager to execute a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project for a total not-to-exceed amount of \$83,855 with a termination date of June 1, 2022.

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

A.7 [21-211](#) Notice of Completion of Old Town Sidewalk Project and Consideration of No Parking Zones on Various Streets in Old Town and Back-in Angled Parking on Magnolia Avenue

Recommendation:

- A. Adopt Resolution No. 21-___ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Old Town Sidewalk Improvement Project;” and
- B. Direct the City Clerk to file a Notice of Completion with County Recorder’s Office; and
- C. Adopt Resolution No. 21-___, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Various Streets in the Old Town Sidewalk Improvement Project Area; and
- D. Adopt Resolution No. 21-___, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Back-In Angled Parking on the East Side of Magnolia Avenue, North of the 50 Magnolia Avenue Driveway to the North End of the Block.”

Staff: Charles W. Ebeling, Public Works Director
James Winslow, Senior Project Engineer

A.8 [21-208](#) Professional Design Services Agreement with Flowers & Associates, Inc. for the ADA portion of Goleta Community Center Improvements (Project No. 9067)

Recommendation: Award and authorize the City Manager to execute a Professional Design Services Agreement with Flowers & Associates, Inc. for the Goleta Community Center Improvements Project in an amount not-to-exceed \$165,000 with a termination date of December 31, 2022.

Staff: Charles W. Ebeling, Public Works Director
Melissa Angeles, Senior Engineering Technician

A.9 [21-195](#) Agreement with the City of Santa Barbara for Rental Housing Mediation Program Services for Fiscal Years 2021-22 and 2022-23

Recommendation: Approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2021 through June 30, 2023, for a total contract amount of \$78,224, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budgets.

Staff: Jaime A. Valdez, Interim Neighborhood Services and Public Safety Director

A.10 [21-192](#) Amendment No. 2 to a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH)

Recommendation: Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2019-134, a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH), extending the term of the MOU to June 30, 2022, and adding \$25,000, for a total not-to-exceed amount of \$53,250.

Staff: Jaime A. Valdez, Interim Neighborhood Services and Public Safety Director

A.11 [21-245](#) Purchase of Sprinter Van for Mobile Library Services

Recommendation: Authorize the City Manager to purchase a 2020 Mercedes-Benz Sprinter Cargo Van from Valencia Mercedes Benz, in a not-to-exceed amount of \$50,000 to provide mobile library services.

Staff: Allison Gray, Library Director

B. PUBLIC HEARING**B.1 [21-196](#) Proposition 218: Protest Hearing for Proposed Solid Waste Rate Increase****Recommendation:**

- A. Conduct a public hearing to accept both written and verbal protests against the increased solid waste fees, track the number of protests and, if the number of written protests received is not sufficient to constitute a majority, make a finding that there is not a majority protest by property owners within the assessment area;
- B. Approve Resolution No. 21-__ “A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates.”; and
- C. Approve Amendment No. 3 for the Franchise Agreement for Solid Waste Handling Services with MarBorg Industries and authorizing the collection of the additional City of Goleta 4% environmental services program fee.

Staff:

Charles W. Ebeling, Public Works Director
Melissa Nelson, Environmental Services Coordinator
Kimberly Nilsson, Solid Waste Solutions, Inc.

Estimated Time:

45 minutes

B.2 [21-234](#) The Public Hearing to Consider: City Hall Solar Photovoltaic Project will be postponed and will be re-noticed for a future public hearing**Staff:**

Peter Imhof, Planning and Environmental Review Director
Cindy Moore, Sustainability Coordinator

- B.3 [21-228](#) Ordinance to Amend Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance, Add Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amend Chapter 12.07 of Title 12 on Parades, Assemblies and Special Event Permits**

Recommendation:

- A. Open the public hearing to take oral and written testimony.
- B. After considering the evidence presented during the public hearing, introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 21- ____, entitled, "An Ordinance of the City of Goleta, California, Amending Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events."
- C. After considering the evidence presented during the public hearing, introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 21- ____, entitled, "An Ordinance of the City of Goleta, California Adding Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amending Chapter 12.07 of Title 12 of the Goleta Municipal Code Regulating Parades, Assemblies, and Special Event Permits on Public Property."

Staff:

Michael Jenkins, City Attorney
Winnie Cai, Assistant City Attorney

Estimated Time:

45 minutes

C. DISCUSSION/ACTION ITEM**C.1 [21-219](#) South Coast Task Force on Youth Safety Annual Report and Memorandum of Understanding for Fiscal Years 2020/21 and 2021/22**

- Recommendation:** A. Receive a 2020 annual report presentation on the South Coast Task Force on Youth Safety; and
- B. Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2020/21 in the amount of \$21,963, and Fiscal Year 2021/22 in the amount of \$21,963 subject to the approval of the Fiscal Year 2021/22 and Fiscal Year 2022-23 Budget.

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Shanna Dawson, Management Analyst

Estimated Time: 20 minutes

C.2 [21-188](#) Award of Goleta City Grants for the 2021/22 Program Year

- Recommendation:** Approve the Fiscal Year 2021/22 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee and authorize the City Manager to enter into grant agreements with each organization at the approved amounts.

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Shanna Dawson, Management Analyst

Estimated Time: 30 minutes

C.3 [21-198](#) Fiscal Year 2021-2022 Funding Process for the Support to Other Agencies Program

- Recommendation:**
- A. Approve the Grant Funding Review Committee's Fiscal Year 2021-2022 funding recommendations under the Support to Other Agencies Program for the Government/Interagency and City Facilities/Recreation categories;
 - B. Authorize the City Manager to execute amendments to the grant funding agreement with each agency listed in this report at the Council approved levels and extend the term of each agreement by 12 months; and
 - C. Authorize the City Manager to execute an amendment to extend the term of the grant agreement with Goleta Valley Community Center by 12 months.

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
 Claudia Dato, Senior Project Manager
 Shanna Dawson, Management Analyst

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 5/20/2021 Economic Development and Revitalization Standing Committee Meeting
- 5/24/2021 Finance and Audit Standing Committee Meeting
- 5/24/2021 Ordinance Review Standing Committee Meeting

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT