City Council

Agenda

Tuesday, June 16, 2020

Closed Session - 5:00 P.M.
Regular Meeting - 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           Michelle Greene, City Manager
Mayor Pro Tempore Kyle Richards  Michael Jenkins, City Attorney
Councilmember Roger Aceves
Councilmember Stuart Kasdin
Councilmember James Kyriaco
Deborah S. Lopez, City Clerk
IMPORTANT NOTICE REGARDING JUNE 16, 2020 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://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos](https://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos) and not in the Council Chamber.

Public Participation

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

**Distribution to the City Council** - Submit your comment via email prior to 4 p.m. on the Monday 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.

**Read into the record at the meeting** - Submit your comment via email prior to the close of an agenda item, provided that the reading shall not exceed three (3) minutes, or such other time as Council may provide to the City Clerk at: cityclerkgroup@cityofgoleta.org. Please state in your email that you would like this "read into the record." In those cases where the author requests that the email be read aloud as though it were being delivered orally at the meeting, the email will be read aloud by the City Clerk up to a maximum duration of three minutes. Comments received after an agenda item will be placed into the record and distributed appropriately.

**By phone** –

1. Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which item you would like to speak on.

2. Dial-in 10 minutes prior to the start of the meeting (5:30 p.m.):
   - Toll-Free Dial-in: (866) 580-6521
   - Participant passcode: 72295187 then #

3. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to 3 minutes per speaker.
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.

5:00 P.M. - CLOSED SESSION

CALL TO ORDER

ROLL CALL OF CITY COUNCIL

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

CLOSED SESSION
Pursuant to the provisions of Government Code Section 54956.9(a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION
Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:
• City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No. 20CV01361
RECESS TO CLOSED SESSION

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

REPORT FROM CLOSED SESSION

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 Approval of the City Council Meeting Minutes of June 2, 2020, and the Special City Council Meeting Minutes of June 4, 2020


Staff: Deborah S. Lopez, City Clerk

A.2 Acceptance of the May 2020 Check Register

Recommendation: Accept the check register for the month of May 2020.

Staff: Luke Rioux, Finance Director

A.3 Acceptance of the May 2020 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of May 2020.

Staff: Luke Rioux, Finance Director
A.4 20-195 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21

**Recommendation:** Adopt Resolution No. 20-_ entitled “A Resolution of the City Council of the City of Goleta, California Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2020/21 and Appointing a Time and Place for a Public Hearing in Relation Thereto.”

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

A.5 20-193 CPI Adjustment of the Fiscal Year 2020/21 Goleta Library Special Tax Rate

**Recommendation:** Set a Public Hearing date of July 21, 2020, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

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

A.6 20-225 Animal Control Services for Fiscal Year 2020-21

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 6 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2021, and increase the contract amount by $259,252 for the one-year extension for a total contract amount of $2,065,071, subject to the approval of the amended Fiscal Year 2020-21 Budget.

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager

A.7 20-223 Authorization to Apply for California Climate Investments Urban Greening Grant Program Funds

**Recommendation:** Adopt Resolution 20-__, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing Application for Grant Funds from the California Climate Investments Urban Greening Program”.

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager
A.8 20-226 Permanent Local Housing Allocation Consortium with County of Santa Barbara and State of California

**Recommendation:** Adopt Resolution 20-___ “Resolution of the Council of the City of Goleta, County of Santa Barbara, State of California, Declaring the City of Goleta’s Participation in a County Consortium to Receive and Award Funds Allocated to the City by the State of California Pursuant to the Permanent Local Housing Allocation Program.”

**Staff:**
Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dominique Samario, Management Analyst

A.9 20-198 Revised Project Plans and Specifications and Award of Construction Contract for CIP Project No. 9058 Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project

**Recommendation:**
A. Approve revised plans and specifications for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project; and

B. Authorize additional appropriation of $175,000 from Measure A Fund to the RRFB at Chapel Street and PHB at Kingston Avenue Project account; and

C. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company, Inc., for the RRFB at Chapel Street and PHB at Kingston Avenue Project in the not-to-exceed amount of $463,751.50, subject to the requirements of the contract documents; and

D. Authorize the City Manager to approve contract change orders for the RRFB at Chapel Street and PHB at Kingston Avenue Project, if necessary, in an amount not-to-exceed $92,750.30.

**Staff:**
James Campero, Deputy Public Works Director
Public Works Solid Waste & Environmental Professional Services Contracts for Fiscal Year 2020-2021

Recommendation: A. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by $16,500, for a total contract not-to-exceed amount of $115,500, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 1).

B. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by $11,880 for a total contract not-to-exceed amount of $80,874, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 2).

C. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City’s Stormwater Management Plan, increasing the contract authority by $10,000, for a total contract not-to-exceed amount of $120,800, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 3).

D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2019-013 with Dudek for professional in-office support of the Phase II Small General Municipal Separate Storm Systems (MS4) Permit compliance Program, increasing the contract authority by $70,000, and extending the agreement for six months to December 31, 2020, subject to approval of the FY 20/21 Budget (Attachment No. 4).

Staff: Melissa Nelson, Environmental Services Coordinator
A.11 20-171 Public Works Annual Maintenance Services Contracts for Fiscal Year 2020-21

Recommendation: A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for Homeless Camp Cleanup services, increasing the maximum contract amount by $30,000 for a total not-to-exceed amount of $89,900 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget.

B. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for Consulting Arborist services, increasing the maximum contract amount by $30,000 for a total not-to-exceed amount of $225,000 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget.

Staff: Joseph P. Medel, Public Works Manager

B. PUBLIC HEARING

B.1 20-218 Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for FY 2020/21

Recommendation: A. Adopt Resolution No. 20-___, entitled, “A Resolution of the City Council of the City of Goleta, California Amending the City’s Operating and Capital Improvement Program Budgets for the Two-Year Budget that began July 1, 2019 and ends June 30, 2021.”

B. Adopt Resolution No. 20-___ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the City’s GANN Limit for Fiscal Year 2020/21.”

Staff: Michelle Greene, City Manager
      Luke Rioux, Finance Director

Estimated Time: 120 minutes
C. DISCUSSION/ACTION ITEM

C.1 20-185 Section 115 Trust for Pension and Other Post-Employment Benefits

Recommendation: A. Adopt Resolution No. 20-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)” and;

B. Authorize the City Manager or their designee to be the City’s Plan Administrator and authorize the City Manager to execute all necessary documents to establish the Section 115 Trust.

Staff: Luke Rioux, Finance Director

Estimated Time: 45 minutes

C.2 20-221 Second-Round Public Opinion Polling Results for a Possible November 2020 Sales Tax Measure

Recommendation: A. Receive a presentation from Fairbank, Maslin, Maullin, Metz & Associates, Inc. (FM3 Research) on the results of a second round of polling and public opinion research conducted in May 2020 related to a possible Sales Tax Measure; and

B. Provide direction to staff on whether to return to City Council on July 7, 2020 with an ordinance to place a Sales Tax Measure on the ballot for the November 3, 2020 General Election.

Staff: Kristy Schmidt, Assistant City Manager
       Ryan Kintz, Assistant to the City Manager

Estimated Time: 60 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT