



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Thursday, November 05, 2020**

Closed Session - 4:30 P.M.
Regular Meeting - 5:30 P.M.

City Hall
130 Cremona Drive, Suite B
Goleta, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

Members of the City Council

Paula Perotte, Mayor
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

4:30 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:33 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION

CLOSED SESSION

Mike Jenkins, City Attorney, read into record closed session matters by title only:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 - Christ Lutheran Church

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Ralph Tapphorn

Under Negotiations: Price and Terms of Potential Lease

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:34 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION

Mike Jenkins, City Attorney, reported on closed session matters as follows:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 - Christ Lutheran Church

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Ralph Tapphorn

Under Negotiations: Price and Terms of Potential Lease

Action: No reportable action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEM A.2 WAS PULLED FROM THE CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of October 20, 2020

Approve the City Council Meeting Minutes of October 20, 2020.

Approval of the City Council Meeting Minutes of October 20, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the City Council Meeting Minutes of October 20, 2020.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.3 Agreement with MNS Engineers and Amendment to Agreement with Kimley-Horn and Associates for the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project (Project No. 9058)

A. Authorize reallocating a budget appropriation of \$56,000 from the Measure A Concrete Maintenance Project to the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project account; and B. Award and authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc., in an amount not-to-exceed \$70,000 for construction management and inspection services with a termination date of December 31, 2022; and C. Award and authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., to increase the contract authority by \$6,000, for a new total contract amount of \$67,750 and extend the agreement to December 31, 2022.

Agreement with MNS Engineers and Amendment to Agreement with Kimley-Horn and Associates for the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize reallocating a budget appropriation of \$56,000 from the Measure A Concrete Maintenance Project to the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project account; and B. Award and authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc., in an amount not-to-exceed \$70,000 for construction management and inspection

services with a termination date of December 31, 2022; and C. Award and authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., to increase the contract authority by \$6,000, for a new total contract amount of \$67,750 and extend the agreement to December 31, 2022.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

ITEM A.2 WAS PULLED FROM THE CONSENT CALENDAR

A.2 Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces

A. Approve and authorize the City Manager to execute Amendment No. 3 to General Services Agreement No. 2018-089 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for janitorial services for public restrooms at the Goleta Amtrak Station, Stow Grove Park, and Jonny D. Wallis Park, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$55,632 for a new total not-to-exceed contract amount of \$138,288. B. Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2017-040 with Brightview Landscape Services, Inc. for green landscape maintenance of parks, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$109,800 for a new total not-to-exceed contract amount of \$439,200.

Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces

Public Comment

Staff Speaker:
George Thomson, Parks and Open Space Manager

Public Speaker:
A letter from Ingeborg Cox MD, MPH, was read into the record.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Approve and authorize the City Manager to execute Amendment No. 3 to General Services Agreement No. 2018-089 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for janitorial services for public restrooms at the Goleta Amtrak Station, Stow Grove Park, and Jonny D. Wallis

Park, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$55,632 for a new total not-to-exceed contract amount of \$138,288. B. Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2017-040 with Brightview Landscape Services, Inc. for green landscape maintenance of parks, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$109,800 for a new total not-to-exceed contract amount of \$439,200.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B. PUBLIC HEARING

B.1 Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER)

A. Accept the Community Development Block Grant 2019-2020 Consolidated Annual Performance and Evaluation Report; and B. Authorize staff to submit the 2019-2020 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER)

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

OPENED THE PUBLIC HEARING AT 5:56 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 5:57 P.M.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to authorize staff to submit the 2019-2020 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.2 Public Hearing for Approval of Community Development Block Grant-Coronavirus Action Plan Amendment

A. Conduct a public hearing to receive input on the proposed uses for the Community Development Block Grant-Coronavirus funding; and B. Approve the proposed Community Development Block Grant-Coronavirus amendment to the 2019-2020 Action Plan and authorize submittal to the Department of Housing and Urban Development, subject to staff making any edits requested by City Council. C. Approve a budget appropriation and grant revenue adjustment of \$268,247 for the Community Development Block Grant Coronavirus response funds in the Community Development Block Grant program budget.

Public Hearing for Approval of Community Development Block Grant-Coronavirus Action Plan Amendment

Powerpoint Presentation

Public Comment

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

OPENED THE PUBLIC HEARING AT 6:25 P.M.

Speakers:
None

CLOSED THE PUBLIC HEARING AT 6:38 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve staff recommendations of the following: Emergency Rental Assistance Program (Homelessness Prevention Program) - \$190,000; Healthy Senior Lunch Program - \$12,500; Emergency Shelter Transitional Housing for Homeless Families - \$10,000; Safe Parking Shelter and Rapid Re-Housing Program (New Beginnings) - \$6,447; Low-Income Individual Assistance - \$10,000.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

MOTION: Councilmembers Kyriaco/Kasdin to approve the proposed Community Development Block Grant-Coronavirus amendment to the 2019-2020 Action Plan and authorize submittal to the Department of Housing and Urban Development, subject to staff making any edits requested by City Council.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

MOTION: Councilmembers Kyriaco/Kasdin to a budget appropriation and grant revenue adjustment of \$40,000 for the Community Development Block Grant Coronavirus response funds in the Community Development Block Grant program budget for an allocation to the United Way of Santa Barbara County's Childcare Scholarships for Goleta Families.

VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, and Kyriaco. Noes: Councilmember Aceves.

RECESS 6:47 P.M. – 6:57 P.M.

C. DISCUSSION/ACTION ITEM

C.1 Pavement Management Program (PMP) Update and 2020/2021 Pavement Rehabilitation Project Priority List

A. Receive an update to the Pavement Management Program (PMP); and B. Approve the proposed paving priority list and direct staff to proceed with design for the combined 2020/2021 Pavement Rehabilitation Project.

Pavement Management Program (PMP) Update and 2020-2021 Pavement Rehabilitation Project Priority List

Public Comment

Staff Speakers:

Charles W. Ebeling, Public Works Director, and James Campero, Deputy Public Works Director, provided a presentation titled "Pavement Management Program (PMP) Update," dated November 5, 2020 (Presentation on file).

Public Speakers:

Barry Remis, Coalition for Sustainable Transportation (COAST), stated support for staff recommendation and urged the city to take advantage of future restriping to maximize bike and pedestrian safety.

Steve Nelson, spoke on the dangerous conditions on Cathedral Oaks Road to bicyclists due to cracks and chunks of asphalt.

Bede Pittenger spoke to the dangers to bicyclists due to cars avoiding potholes and swerving into the bike lane, chunks of asphalt and uneven pavement surfaces.

Steve George, New Town Goleta Safety Committee, expressed support for staff scenario #1.

- MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to approve the proposed paving priority list and direct staff to proceed with design for the combined 2020/2021 Pavement Rehabilitation Project.
- VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

C.2 City of Goleta Project Noticing Plan

[Adopt Resolution No. 20- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Project Noticing Plan."](#)

City of Goleta Project Noticing Plan

Staff Speakers:

Kristy Schmidt, Assistant City Manager and Kelly Hoover, PIO/Community Relations Manager, provided a presentation titled, "City of Goleta Project Noticing Plan," dated November 5, 2020 (presentation on file).

Public Speakers:

None

- MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-63, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Project Noticing Plan."
- VOTE: Motion approved by the following roll call vote: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Richards reported a 3CE Operations Board Meeting (Central Coast Community Energy) on November 4, 2020.

Councilmember Kyriaco reported CommUnify held their 15th Annual Champions Award at the Goleta Drive Inn; and attending an Economic Development Standing Committee meeting on October 27, 2020.

Mayor Perotte reported attending a Homelessness Issues Standing Committee meeting on October 26, 2020.

Councilmember Kasdin reported on the Homelessness Issues Standing Committee meeting on October 26, 2020.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported attending a 3CE Operations Board meeting on November 4, 2020; announced that a Request for Proposals for Demographer Services regarding future district elections will be released soon; and noted the City has received over 500 survey responses regarding Stow Grove Park. Ms. Greene noted the survey will stay live for a couple more weeks, the survey can be found at www.cityofgoleta.org.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:17 P.M.

GOLETA CITY COUNCIL

ATTEST:

PAULA PEROTTE,
MAYOR

DEBORAH S. LOPEZ
CITY CLERK