



**City Council
Agenda
Tuesday, April 2, 2024**

5:30 P.M.
City Hall
130 Cremona Dr.
Goleta, CA

Members of the City Council

Mayor Paula Perotte

*Mayor Pro Tempore Luz Reyes-Martín,
District 1*

Councilmember James Kyriaco, District 2

Councilmember Kyle Richards

Councilmember Stuart Kasdin

*Robert Nisbet, City Manager
Megan Garibaldi, City Attorney
Deborah S. Lopez, City Clerk*

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_iSy4nnbBS9WEYFyfKujHlg

Or One tap mobile:

+14086380968,,87568829463#,,,*442315# US (San Jose)

+16694449171,,87568829463#,,,*442315# US

Or join by phone: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

Passcode: 442315

Webinar ID: 875 6882 9463

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email 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 48 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 Cox Communications 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 www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

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. 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**CITY MANAGER/STAFF REPORT**

- Go Green Goleta Video

A. CONSENT CALENDAR**A.1 [24-141](#) Approval of the City Council Meeting Minutes of March 19, 2024**

Recommendation: Approve the City Council Meeting Minutes of March 19, 2024.

Staff: Deborah Lopez, City Clerk

A.2 [24-108](#) Acceptance of the February 2024 Check Register

Recommendation: Accept the check register for the month of February 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [24-109](#) Acceptance of the February 2024 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of February 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [24-145](#) Ratification of Agreements and Amendments for 2024 Emergency Storm Repair Projects, and execute Amendments to Existing Professional and Design Agreements and Budget Amendments Related to Other Projects

Recommendation:

- A. Ratify the General Services Agreement with Mark Crane Tree and Arborist Services executed by the City Manager, for the Citywide Tree Removal Projects for a total not-to-exceed amount of \$200,000;
- B. Authorize the City Manager to execute retroactive Amendment 2 to General Services Agreement No. 2023-032 with Mark Crane Tree and Arborist Services, increasing the total not-to-exceed amount by \$110,000 for a total not-to-exceed amount of \$410,000, and extending the termination date through December 31, 2024;
- C. Ratify the General Services Agreement with Tierra Verde executed by the City Manager, for the Citywide Tree Removal Projects for a total not-to-exceed amount of \$50,000;
- D. Ratify the Professional Services Agreement with Unico Engineering, Inc. executed by the City Manager, for the 2024 Emergency Storm Repair Projects for a total not-to-exceed amount of \$1,000,000;
- E. Authorize the City Manager to execute Amendment 1 to Professional Design Services Agreement number 2023-068 with RRM Design Group, increasing the total not-to-exceed amount by \$17,000 for a total not-to-exceed amount of \$53,000, and expanding the scope;
- F. Authorize the City Manager to execute Amendment 3 to Professional Design Services Agreement number 2023-073 with Rincon Consultants, Inc., increasing the total not-to-exceed amount by \$117,504 for a total not-to-exceed amount of \$429,467, and expanding the scope;
- G. Ratify the Professional Services Agreement with Rincon Consultants, Inc. executed by the City Manager, for the 2024 Emergency Storm Repair Projects for a total not-to-exceed amount of \$250,000;
- H. Ratify the Professional Services Agreement with Filippin Engineering, Inc. executed by the City Manager, for the 2024 Emergency Storm Repair Projects for a total not-to-exceed amount of \$100,000; and
- I. Authorize budget appropriations in the amount of \$2,916,591.96 from various funds as identified in Table 2 of the Fiscal Impact section of the staff report.

Staff: Luz "Nina" Buelna, Interim Public Works Director
Michael Winnewisser, Assistant Engineer

A.5 [24-144](#) Regional Broadband SBCAG JPA Amendment

Recommendation: Adopt Resolution No.24-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving the Second Amended and Restated Joint Powers Agreement for the Santa Barbara County Association of Governments."

Staff: Megan Garibaldi, City Attorney

B. PRESENTATION

B.1 [24-140](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming April 2024, as Fair Housing Month in the City of Goleta

Estimated Time: 5 minutes

C. PUBLIC HEARING

C.1 [24-142](#) Measure A Five-Year Program of Projects for FY 2024-2029

Recommendation: A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2024-2029;

B. Adopt Resolution No. 24-__, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2024-2025 through FY 2028-2029".

Staff: Luz "Nina" Buelna, Assistant Public Works Director
Teresa Lopes, Senior Project Manager

Estimated Time: 15 minutes

C.2 [24-111](#) General Plan and Title 17 (Zoning) Amendments to Implement Housing Element 2023-2031 Programs and Title 17 Amendments to Update Other Portions of Title 17 and Determination that the Amendments are Exempt from the California Environmental Quality Act

Recommendation: A. Adopt Resolution No. 24-___, entitled “A Resolution of the City Council of the City of Goleta, California, Amending the General Plan / Coastal Land Use Plan to Implement Housing Element 2023-2031 Subprograms HE 2.1(g), 2.1(h), and 2.1(i) (Case No. 21-0002-GPA).”

B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 24-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting Various Amendments to Title 17 (Zoning) of the Goleta Municipal Code and Finding the Amendments to be Exempt from the California Environmental Quality Act (Case No. 23-0007-ORD).”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner

Estimated Time: 40 minutes

D. DISCUSSION/ACTION ITEM

D.1 [24-138](#) Status of Ongoing FEMA Reimbursement Efforts

Recommendation: Receive a report regarding ongoing FEMA reimbursement efforts.

Staff: Jaime A. Valdez, Neighborhood Services Director
Michael Baris, Emergency Services Coordinator

Estimated Time: 15 minutes

D.2 [24-112](#) Capital Improvement Program Budget Workshop for Fiscal Year 2024/25

- Recommendation:**
- A. Receive a presentation on the Preliminary Capital Improvement Program Budget for Fiscal Year 2024/25;
 - B. Direct staff to continue work with municipal financial advisor, putting together the financing team for issuing certificates of participations or other similar financing option; and
 - C. Provide input, feedback and policy directly related to short-term and long-term strategies related to funding unfunded Capital Improvement Program.

Staff: Luke Rioux, Finance Director

Estimated Time: 90 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 3/25/2024 Finance and Audit Standing Committee Meeting
- 3/26/2024 Human Services Standing Committee Meeting

F. CITY ATTORNEY REPORT