



**City Council
Agenda
Tuesday, July 19, 2016**

Afternoon Session
1:30 P.M.

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

Evening Session
6:00 P.M.

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

Members of the City Council

Mayor Jim Farr

Mayor Pro Tempore Tony Vallejo

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Paula Perotte

Michelle Greene, City Manager

Tim W. Giles, City Attorney

Deborah Lopez, City Clerk

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 webstreaming of the City Council meetings are available at www.cityofgoleta.org.

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WRITTEN SUBMITTALS TO COUNCIL: Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@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.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****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. PRESENTATION**

- A.1 [16-224](#) Certificates of Recognition Acknowledging the Sherpa Fire Incident Command for Service to the Citizens of Goleta - Santa Barbara County Fire, US Forest Service, CAL FIRE, the Santa Barbara Sheriff's Office and the California Highway Patrol
- A.2 [16-209](#) Certificates of Recognition – Deputy Phillip Farley, Deputy Shane Moore and Jill Steinmetz, Communications Dispatcher II
- A.3 [16-210](#) Employee 5-Year Pin - Teresa Lopes, Senior Project Engineer

B. CONSENT CALENDAR

- B.1 [16-211](#) Approval of the City Council Meeting Minutes of June 21, 2016

Recommendation: Approve of the City Council Meeting Minutes of June 21, 2016.

Staff: Deborah Lopez, City Clerk

- B.2 [16-216](#) Acceptance of the June 2016 Check Register

Recommendation: Accept the check register for the month of June 2016.

Staff: Genie Wilson, Finance Director

B.3 [16-207](#) Amendment No. 1 to the Agreement for Professional Services with JDL Mapping for Mapping and Geographic Information System (GIS) Services

Recommendation: Authorize the City Manager to execute Agreement No. 1 to Agreement No. 2015-052 for professional services with JDL Mapping, Inc. to increase the maximum compensation by \$5,000 for a total not to exceed amount \$60,000 and to modify the scope of work to include additional services (Attachment 1).

Staff: Anne Wells, Advance Planning Manager

B.4 [16-212](#) Community Organization Funding Agreements for FY 2016/17

- Recommendation:**
- A. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Santa Barbara Unified School District for a Junior High After School Sports program for FY 2016/17 in the amount of \$13,000 (Attachment 1).
 - B. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the United Way for a Landlord Liaison Program for FY 2016/17 in the amount of \$5,000 (Attachment 2).
 - C. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Goleta Valley Chamber of Commerce for a Visitor Services Program for FY 2016/17 in the amount of \$150,000 (Attachment 3).
 - D. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Coalition for Sustainable Transportation (COAST) for a Safe Routes to School Program for FY 2016/17 in the amount of \$6,000 (Attachment 4).
 - E. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Center for Urban Agriculture at Fairview Gardens to support educational programs for FY 2016/17 in the amount of \$50,000 (Attachment 5).
 - F. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Foundation for Girsh Park to support recreational programs for FY 2016/17 in the amount of \$100,000 (Attachment 6).
 - G. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Goleta Valley Historical Society to support a multi-phased Arboretum Project and other operations for FY 2016/17 in the amount of \$100,000 (Attachment 7).
 - H. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Unitarian Society of Santa Barbara to support Freedom Warming Centers for FY 2016/17 in the amount of \$5,000 (Attachment 8).
 - I. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Housing Trust Fund of Santa

Barbara County for a South Cost Workforce Homebuyer Program for FY 2016/17 in the amount of \$25,000 (Attachment 9).

- J. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the South Coast Railroad Museum for an assistant director for FY 2016/17 in the amount of \$13,300 (Attachment 10).
- K. Approve and authorize the City Manager to execute an Agreement for Grant Funds with the Goleta Valley Community Center for senior programming for FY 2016/17 in the amount of \$25,000 (Attachment 11).

Staff:

Valerie Kushnerov, Community Relations Manager

B.5 [16-219](#)

Public Works Organizational Assessment

Recommendation:

Receive an update on the Public Works organizational assessment that was conducted during the fall of 2015.

Staff:

Kathleen Salguero Trepá, Deputy City Manager

**B.6 [16-197](#) **Purchase and Sale Agreement for Ellwood Beach Drive Acquisition
(APN 079-553-010)****

Recommendation:

- A. Approve and authorize the City Manager to execute the attached Purchase and Sale Agreement for a parcel located at the south end of Ellwood Beach Drive, identified as Assessor's Parcel Number (APN) 079-553-010 (owned by Bauman and Caspe) in the amount of \$91,000;
- B. Approve and authorize the Mayor and City Manager to execute the attached agreement between the City and the County of Santa Barbara for use of a Coastal Resource Enhancement Fund (CREF) Grant, and record the accompanying "Conservation Easement Deed and Agreement;"
- C. Authorize the City Manager to execute and record the State of California's Deed Restriction for the Habitat Conservation Fund (HCF) Grant; and
- D. Appropriate \$96,000 in grant funds to account for the purchase price and associated acquisition costs of APN 079-553-010 using CREF Grant funds in the amount of \$48,000 and HCF Grant funds in the amount of \$48,000 awarded to the City for this purpose.

Staff:

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

B.7 [16-218](#) **Update on Community Center Facility Needs and Management Options Workshop**

Recommendation: Receive an update on the progress of tasks from the workshop held to discuss the facility needs and management options for the Goleta Valley Community Center.

Staff:

Valerie Kushnerov, Community Relations Manager
Claudia Dato, Senior Project Manager

B.8 [16-203](#) **Award of a Professional Services Agreement with Page & Turnbull, Inc. for Historic Resource Evaluation Services**

Recommendation: Approve and authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Page & Turnbull, Inc. for historic resource evaluation services in an amount not to exceed \$40,000 and a term ending June 30, 2017, subject to final approval of the terms and language of the agreement by the City Attorney.

Staff: Vyto Adomaitis, Neighborhood Services & Public Safety Director
Claudia Dato, Senior Project Manager

B.9 [16-204](#) Approval of Final Map 32,057 for City Ventures Homebuilding, APN 071-130-023, Located on South Kellogg Avenue

- Recommendation:**
- A. Adopt Resolution No. 16-___ entitled “A Resolution of the City Council of the City of Goleta, CA, Authorizing the Execution and Recordation of Tract Map 32,057 for City Ventures Homebuilding, LLC, for a 175 Unit Condominium, Located on South Kellogg Avenue, Case No.07-217-RZ, OA, DP, CUP”; and
 - B. Authorize the Public Works Director to approve final improvement plans and specifications entitled “Kellogg Avenue, Kellogg Way and Ekwill Street Public Improvements Plans” in conformance with the approved project, conditions of approval and preliminary plans and specifications on file with the City Clerk’s Office; and
 - C. Authorize the City Manager to execute the attached Subdivision Improvement Agreement, for the construction of public street improvements within the public right of ways on Kellogg Avenue, Kellogg Way and Ekwill Street; and
 - D. Authorize the City Manager to execute the attached Landscape Installation and Maintenance Agreement between the City of Goleta and City Ventures Homebuilding, LLC, for the maintenance of the associated landscaping within Assessor Parcel Number 071-130-023 and adjacent right of way on Kellogg Avenue, Kellogg Way and Ekwill Street; and
 - E. Authorize the City Manager to execute the attached Agreement for an Affordable Housing Restrictive Covenant and Preemptive Right between the City of Goleta and City Ventures Homebuilding, LLC.

Staff: Marti Milan, Principal Civil Engineer

B.10 [16-180](#) Approval of Project Plans and Specifications and Authorize to Advertise for Bids for the Miscellaneous Concrete and the Cathedral Oaks Landscaping Projects

- Recommendation:**
- A. Approve the Plans and Specifications for the Miscellaneous Concrete Repair, FY 2015/16 Project.
 - B. Approve the Plans and Specifications for the Cathedral Oaks Landscaping Project.
 - C. Authorize staff to advertise a notice inviting bids for the Miscellaneous Concrete Repair, FY 2015/16 Project.
 - D. Authorize staff to advertise a notice inviting bids for the Cathedral Oaks Landscaping Project.

Staff: Kathy Garcia, Deputy Public Works Director

B.11 [16-205](#) Professional Services Agreement with National Data and Surveying Services (NDS) for Traffic Sign Inventory and Retroreflectivity Assessment

Recommendation: Approve and authorize the City Manager to execute a Professional Services Agreement with National Data and Surveying Services (NDS) to conduct a Traffic Sign Inventory and Retroreflectivity Assessment in an amount not to exceed \$44,457.

Staff: Kathy Garcia, Deputy Public Works Director

B.12 [16-217](#) FY 15-16 Budget Adjustment for Building & Safety Revenues and Expenditures

Recommendation: Approve an additional appropriation of \$168,934 in the General Fund Fiscal Year 15-16 Planning and Environmental Department - Building and Safety Program budget for professional services, and approve an increase in Building Permit and Plan Check Revenues in the amount of \$224,912 to fund the requested appropriation.

Staff: Jennifer Carman, Planning and Environmental Review Director

C. DISCUSSION/ACTION ITEM**C.1 [16-206](#) Peoples' Self-Help Housing Affordable Housing Loan Agreements**

- Recommendation:**
- A. Approve and authorize the City Manager to execute a regulatory agreement, promissory note, deed of trust and loan agreement with regard to a \$1.9 million dollar loan to People's Self-Help Housing Corporation (PSHHC) for financial assistance with the affordable housing component of the Village at Los Carneros Project.
 - B. Authorize the City Manager to approve a deferred repayment schedule of the City of Goleta loan with regard to said promissory note.
 - C. Authorize the City Manager to make amendments to the form of the aforementioned Loan Documents and to execute additional documents as necessary to proceed with the making of the Loan and development of the PSHHC Project, after consultation and approval by the City Attorney and confirmation of certain conditions.

Staff: Vyto Adomaitis, Neighborhood Services & Public Safety Director
 Jaime A. Valdez, Economic Development Coordinator

Estimated Time: 15 minutes

C.2 [16-221](#) Additional Appropriation from the Library Development Impact Fee Fund to support Goleta Library Operations

Recommendation:

- A. Receive an update on Goleta Library operations and budget deficit;
- B. Find that use of additional Development Impact Fee (DIF) funding is an appropriate expansion of library facilities needed for new development and not to replace existing deficiencies, and appropriate \$42,000 from the Library Development Impact Fee Fund to the Library Collections budget; and
- C. Direct staff to work with the City of Santa Barbara on the following items:
 1. Fund the children's librarian position and fill the vacancy as quickly as possible;
 2. Close the Library on Mondays beginning August 1, 2016;
 3. Close the Library one hour early on Tuesday, Wednesday and Thursdays, beginning August 1, 2016;
 4. Utilize library reserve funds to close the budget deficit until additional revenues or budget reductions are identified to close the operating deficit, as long as such funds are available; and
 5. Negotiate an operating agreement subject to City Council approval.

Staff:

Kathleen Salguero Trepas, Deputy City Manager

Estimated Time:

30 minutes

C.3 [16-154](#) Redwood Log Disposition

Recommendation:

- A. Approve providing redwood logs to the Goleta Valley Historical Society; and
- B. Authorize the City Manager to execute an agreement between the City of Goleta and Goleta Valley Historical Society regarding redwood logs.

Staff:

Rosemarie Gaglione, Public Works Director
Robert Morgenstern, Public Works Manager

Estimated Time:

15 minutes

C.4 [16-200](#) Rules of Decorum and Procedure

Recommendation: Continue the discussion of the City Council Workshop from June 9, 2016, on existing Rules of Decorum and Procedure and provide direction on any needed changes, edits or clarifications.

Staff: Michelle Greene, City Manager
Tim W. Giles, City Attorney
Valerie Kushnerov, Community Relations Manager

Estimated Time: 30 minutes

RECESS TO EVENING SESSION**CITY COUNCIL MEETING****6:00 P.M.****130 Cremona Drive, Suite B Goleta, California**

EVENING SESSION**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**D. PUBLIC HEARING****D.1 [16-214](#) Public Hearing to Consider Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2016/17****Recommendation:**

- A. Adopt Resolution No. 16-__ entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Goleta Library Special Tax for Fiscal Year 2016/17;" and
- B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

Staff:

Kathleen Salguero Trepá, Deputy City Manager

Estimated Time:

15 minutes

D.2 [16-215](#) Public Hearing to Consider a Street Lighting Benefit Assessment for Fiscal Year 2016-17

- Recommendation:**
- A. Adopt Resolution No. 16-__ entitled “A Resolution of the City Council of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2016-17;” and
 - B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

Staff: Kathleen Trepa, Deputy City Manager

Estimated Time: 15 minutes

E. DISCUSSION/ACTION ITEM

E.1 [16-220](#) Hollister Avenue Class I Bike Path Project Update

Recommendation: Direct staff to proceed with the current design with Hollister Avenue as a four lane roadway from Pacific Oaks Rd to Ellwood Elementary School with no bend-outs at any of the intersections, and add curb extensions at all intersections without traffic control signals where the curb to curb width of the minor side street is 40 feet or greater.

Staff: Rosemarie Gaglione, Public Works Director

Estimated Time: 60 minutes

E.2 [16-222](#) Clarification of Role of Directly Elected Mayor

Recommendation: Confirm Council direction to: 1). place the question of an elected mayor position before the voters of Goleta and 2) to authorize Councilmembers to submit arguments regarding the measure.

Staff: Tim W. Giles, City Attorney
Deborah Lopez, City Clerk

Estimated Time: 15 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

G. CITY MANAGER/STAFF REPORT

H. CITY ATTORNEY REPORT