



Amended

City Council

Agenda

Tuesday, August 21, 2018

Evening Session Only

6:00 P.M.

City Hall, Council Chambers

130 Cremona Drive, Suite B

Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Stuart Kasdin

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Kyle Richards

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. 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 webstreaming of the City Council meetings are available at www.cityofgoleta.org.

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dllopez@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.

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

A. PRESENTATION**A.1 [18-329](#) Southern California Edison's Public Safety Power Shut Off**

Recommendation: Receive a presentation by Rondi Guthrie from Southern California Edison (SCE) on their Public Safety Power Shutoff (PSPS) Plan.

Staff: Michelle Greene, City Manager

Estimated Time: 30 minutes

A.2 [18-338](#) Presentation by Santa Barbara Response Network

Recommendation: Receive a presentation by Jacqueline Inda, Board Member of the Santa Barbara Network

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 10 minutes

B. CONSENT CALENDAR**B.1 [18-336](#) Approval of the City Council Meeting Minutes of June 5, 2018, June 19, 2018 and July 17, 2018**

Recommendation: Approve the City Council Meeting Minutes of June 5, 2018, June 19, 2018 and July 17, 2018.

Staff: Deborah S. Lopez, City Clerk

B.2 [18-308](#) Acceptance of the July 2018 Check Register and Investment Transaction Report

Recommendation: A. Accept the check register for the month of July 2018.

B. Accept the investment transaction report for the month of July 2018.

Staff: Luke Rioux, Finance Director

B.3 [18-327](#) Amendment No.2 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

Recommendation: A. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services retroactive to July 1, 2018, for an additional year with a termination date to June 30, 2019, and increase the contract amount by \$21,000 for a new total not-to-exceed amount of \$87,000.

B. Approve an appropriation of \$18,000 from General Fund Unassigned Fund Balance to account 101-5-1300-500.

Staff: Deborah S. Lopez, City Clerk

B.4 [18-334](#) Response to the Santa Barbara County Civil Grand Jury Report Regarding “Pensions in Santa Barbara County”

Recommendation: A. Review staff’s recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - “Pensions in Santa Barbara County”; and

B. Authorize the City Manager to sign and transmit the City’s Response (Attachment 2) to the Presiding Judge of the Superior Court, a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk’s Office.

Staff: Michelle Greene, City Manager

B.5 [18-299](#) Approval of the Crosswalk at South Kellogg Avenue Project Plans and Specifications, Authorization to Advertise a Notice Inviting Bids, and Amendment No. 1 to Professional Design Services Agreement No. 2018-007 with Kimley-Horn and Associates, Inc.

- Recommendation:**
- A. Approve Plans and Specifications for the Crosswalk at South Kellogg Avenue Project;
 - B. Authorize staff to advertise a notice inviting bids for the Crosswalk at South Kellogg Avenue Project; and
 - C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2018-007 with Kimley-Horn and Associates, Inc. to modify the scope of work to include additional services, change the Project Manager, and increase the contract amount by \$20,000 for a new total not to exceed amount of \$41,000.

Staff: James Winslow, Senior Project Engineer

B.6 [18-325](#) Professional Services Agreement with MNS Engineers, Inc. for Project Management Services of the Engineering Division Land Development Review

- Recommendation:**
- A. Authorize the City Manager to execute an Agreement with MNS Engineers, Inc. (MNS) for Development Review Services for the Engineering Division for a total amount not-to-exceed of \$300,000 and with the termination date of June 30, 2020
 - B. Approve a budget appropriation of \$300,000 from the General Fund Unassigned Fund Balance to account 101-5-5200-500 to support the for the Land Development Review in the Engineering Division

Staff: Charles W. Ebeling, Public Works Director

B.7 [18-291](#) Purchase Tractor Loader with Flail Mower

- Recommendation:** Authorize the City Manager to execute a purchase agreement with Cal Coast Machinery in the amount of \$51,896.11 for the purchase of a 75 HP four wheel drive tractor/loader with a 72 inch flail mower attachment.

Staff: Robert P. Morgenstern, Public Works Manager

C. DISCUSSION/ACTION ITEM**C.1 [18-295](#) Resolution Opposing Zero-Tolerance Policy on Family Separation**

Recommendation: Consider adopting the resolution entitled, "Opposition to the Federal Government's Zero-Tolerance Policy of Forcible Family Separation".

Staff: Valerie Kushnerov, Community Relations Manager

Estimated Time: 15 minutes

C.2 [18-267](#) Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Business Meeting

Recommendation: A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2018 Annual Business Meeting; and

B. Discuss the policy resolutions being considered at the League of California Cities 2018 Annual Business Meeting and provide direction to the voting delegate.

Staff: Valerie Kushnerov, Community Relations Manager

Estimated Time: 15 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Town and Gown Standing Committee Meeting 7/30/2018
- Ordinance Review Standing Committee Meeting 7/31/2018
- Grant Funding Review Standing Committee 8/6/2018
- Grant Funding Review Standing Committee 8/9/2018

E. CITY MANAGER/STAFF REPORT**F. CITY ATTORNEY REPORT****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****ADJOURN TO CLOSED SESSION****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 – SIGNIFICANT EXPOSURE TO LITIGATION
– THREAT OF LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to two potential cases.

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 matters of pending litigation:

- City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case No. 17CV03270)

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case

CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1

- City of Goleta v. Cohen (Sacramento County Superior Court Case No.34 2013 80001521 CU WM GDS)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 073 330 014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates