



**City Council
Agenda
Tuesday, September 18, 2018**

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 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 (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 webstreaming of the City Council meetings are available at www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos

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****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 [18-379](#) Approval of the City Council Meeting Minutes of August 21, 2018, and September 4, 2018**

Recommendation: Approve the City Council Meeting Minutes of August 21, 2018, and September 4, 2018.

Staff: Deborah S. Lopez, City Clerk

A.2 [18-385](#) Acceptance of the August 2018 Check Register and Investment Transaction Report

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

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

Staff: Luke Rioux, Finance Director

A.3 [18-309](#) Acceptance of Quarterly Treasurer's Report for the Quarter Ending June 30, 2018

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending June 30, 2018.

Staff: Luke Rioux, Finance Director

A.4 [18-380](#) Appointment of the Director of Public Works as City Engineer

Recommendation: Adopt Resolution No. 18-___, entitled "A Resolution of the City of Goleta, California Rescinding Resolution No 03-14 and Adopting Resolution 18-___, Appointing the Director of Public Works as the City Engineer."

Staff: Michelle Greene, City Manager

A.5 [18-391](#) Approval of Appointments to the Standing Naming Committee

Recommendation: Approve Mayoral appointments of Lindsay Rojas and Jeff Oien to the Standing Naming Committee.

Staff: Deborah S. Lopez, City Clerk

A.6 [18-147](#) Conflict of Interest Code for the City of Goleta Designated Personnel

Recommendation: Adopt Resolution No.18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 14-51 and Adopting a Conflict of Interest Code."

Staff: Deborah S. Lopez, City Clerk

A.7 [18-340](#) **Community Development Block Grant (CDBG) 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER)**

- Recommendation:** A. Accept the Community Development Block Grant (CDBG) 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER); and
- B. Authorize staff to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD).

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dana Grossi, Management Analyst

A.8 [18-330](#) **Award of Contract for an Operational and Organizational Assessment of the City Manager's Office and Neighborhood Services and Public Safety Department**

- Recommendation:** A. Approve and authorize the City Manager to execute a Professional Services Agreement with Citygate Associates to conduct an independent operational and organizational assessment of the City Manager's Office and Neighborhood Services and Public Safety Department, in an amount not to exceed \$64,850 with the termination date of June 30, 2019, and;
- B. Approve an appropriation of \$21,994 from General Fund Unassigned Fund Balance to account 101-5-1200-500.

Staff: Dana Grossi, Management Analyst

A.9 [18-378](#) **Amendment to the Rules of Decorum and Procedure**

- Recommendation:** Adopt Resolution No. 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 17-47 and Adopting Amended City Council Rules of Decorum and Procedure" (Attachment 1).

Staff: Michelle Greene, City Manager

A.10 [18-345](#) **Temporary On-Street Parking Restrictions for Isla Vista Halloween**

- Recommendation:** Adopt Resolution No. 18-___, entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary On-Street Parking Prohibitions Related to the 2018 Isla Vista Halloween Event."

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

A.11 [18-342](#) Amendment No. 3 for Professional Services with M6 Consulting Agreement No. 2016-115

Recommendation: Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-115 with M6 Consulting, Inc., increasing the contract amount by \$66,289.48 for a new total not-to-exceed amount of \$858,689.48.

Staff: Charles W. Ebeling, Public Works Director

B. DISCUSSION/ACTION ITEM

B.1 [18-389](#) Fiscal Year 2017/18 Fourth Quarter (Year-End) Financial Review (Unaudited)

Recommendation: Adopt Resolution No. 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2017/18."

Staff: Luke Rioux, Finance Director

Estimated Time: 30 minutes

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 four potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: Traffic Signal Poles at: 6550 Hollister Ave, 175 N. Fairview Ave, 5486 Calle Real, 5257 Hollister Ave and 89 S. Patterson Ave.

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tricia Knight, Crown Castle

Under Negotiation: Price and Terms

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****REPORT FROM CLOSED SESSION - (City Attorney)****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**C. DISCUSSION/ACTION ITEM****C.1 [18-381](#) Homelessness Efforts in City of Goleta and Resolution for HEAP Funding**

- Recommendation:**
- A. Receive a presentation on current efforts to address homelessness in the City of Goleta and the Homeless Emergency Aid Program (HEAP), and
 - B. Adopt Resolution 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Declaring a Shelter Crisis Pursuant to Senate Bill 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2)."

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Carmen Nichols, Deputy City Manager

Estimated Time: 45 minutes

C.2 [18-370](#) **Presentation of the Community Survey Results**

Recommendation: Receive a presentation on the results of the Community Survey conducted by Dr. Timothy McLarney, President of True North Research, Inc.

Staff: Carmen Nichols, Deputy City Manager
Valerie Cantella, Community Relations Manager

Estimated Time: 45 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Public Safety & Emergency Preparedness Standing Committee Meeting 9/5/2018
- Solid Waste Issues Standing Committee Meeting 9/10/2018
- Finance and Audit Standing Committee Meeting 9/11/2018

E. CITY MANAGER/STAFF REPORT**F. CITY ATTORNEY REPORT**