



Amended

City Council

Agenda

Tuesday, May 7, 2019

Afternoon Session

1:30 P.M.

City Hall, Council Chambers

130 Cremona Drive, Suite B

Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember James Kyriaco

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 or archived webstreaming of the City Council meetings is available at <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: cityclerkgroup@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. PRESENTATION**A.1 [19-202](#) Goleta Valley Junior High School After-School Sports Program**

Recommendation: Receive a presentation from the Santa Barbara Unified School District on the Goleta Valley Junior High School After School Sports Program.

Staff: Michelle Greene, City Manager
Dana Grossi, Management Analyst

Estimated Time: 15 minutes

A.2 [19-226](#) Goleta Entrepreneurial Magnet Update

Recommendation: Receive a presentation from the Goleta Entrepreneurial Magnet.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Senior Project Manager

Estimated Time: 15 minutes

A.3 [19-233](#) Proclamation Declaring May 5-11, 2019, as Municipal Clerk's Week and as the 50th Anniversary of Municipal Clerks Week**A.4 [19-228](#) Proclamation Declaring May 19-25, 2019, as National Public Works Week****B. CONSENT CALENDAR****B.1 [19-224](#) Approval of the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019**

Recommendation: Approve the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019.

Staff: Deborah S. Lopez, City Clerk

B.2 [19-236](#) Amendments to Cannabis Business License Ordinance

Recommendation: Conduct second reading, (by title only, waiving further reading) and adopt Ordinance No. 19- , entitled "An Ordinance the City of Goleta, California, Amending Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses".

Staff: Michael Jenkins, City Attorney
Winnie Cai, Assistant City Attorney

B.3 [19-195](#) Notice of Completion for Street Improvements at 749/759 Ward Drive

- Recommendation:**
- A. Adopt Resolution No. 19-___ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for Street Improvements at 749/759 Ward Drive”; and
 - B. Direct the City Clerk to file a Notice of Completion.

Staff: Charles W. Ebeling, Public Works Director
Marti Milan, Principal Civil Engineer

B.4 [19-225](#) Authorization to Submit Two Applications to the California Department of State Parks for Proposition 68 Grant Funds

- Recommendation:**
- A. Adopt Resolution No.19- __, Entitled “A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization Program Grant Funds (Armitos Park Improvements); and,
 - B. Adopt Resolution No.19- __, Entitled “A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization Program Grant Funds (Splash Pad at Jonny D. Wallis Neighborhood Park).

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

B.5 [19-145](#) Approval of Plans for the Installation of Signal Preemption for the Fire Department

- Recommendation:**
- A. Approve the plans for the installation of the Signal Preemption at thirteen signalized intersections in the City of Goleta.
 - B. Authorize the City Manager to execute the Amended Public Safety Funding for Opticom System Letter.

Staff: Charles W. Ebeling, Public Works Director
Marti Milan, Principal Civil Engineer

B.6 [19-124](#) Amendments to Professional Service Agreement No. 2019-013 with Dudek and Agreement No. 2019-017 with Solid Waste Solutions (SWS) for Project Management Services for the Solid Waste & Environmental Services Division

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-013 with Dudek for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$183,970, for a total not-to-exceed amount of \$213,870 with a termination date of December 31, 2019.
- B. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-017 with Solid Waste Solutions (SWS) for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$90,000, for a total not-to-exceed amount of \$119,900, with a termination date of December 31, 2019.
- C. Authorize an additional appropriation of \$273,970 from Fund 211 (Solid Waste) to the Solid Waste & Environmental Services Division Professional Services account 211-5-5900-500.

Staff:

Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

C. DISCUSSION/ACTION ITEM

C.1 [19-227](#) Award of Goleta City Grants for the 2019 – 2020 Program Year

Recommendation: Approve the FY 2019 - 2020 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

Staff:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dominique Samario, Management Analyst

Estimated Time:

15 minutes

D. PUBLIC HEARING**D.1 [19-208](#) Public Hearing for Approval of 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan**

- Recommendation:**
- A. Conduct a public hearing to receive input on the needs, goals, and objectives identified in the 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan, which has been updated to reflect the 2019-2020 funding allocation received from the U.S. Department of Housing and Urban Development (HUD); and
 - B. Approve the final 2019-2020 CDBG Action Plan and Community Participation Plan and authorize submittal to HUD, subject to staff making any edits requested by City Council.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
 Dominique Samario, Management Analyst

Estimated Time: 15 minutes

D.2 [19-229](#) Proposed Ordinance regarding Wireless Facilities in the Public Rights-of-Way, Fee Resolution and Master License Agreement

- Recommendation:**
- A. Adopt on a four-fifths vote, Ordinance No. 19-____ entitled “An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 ‘Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit’ and Declaring the Urgency Thereof” (Attachment 1);
 - B. Introduce on a simple majority and conduct the first reading by title only, waiving further reading of Ordinance No. 19- ____ entitled “An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 ‘Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit’” (Attachment 2);
 - C. Adopt Resolution No. 19-____ entitled “A Resolution of the City Council of the City of Goleta, California, Establishing a Fee for Processing Wireless Encroachment Permits” (Attachment 3);
 - D. Authorize the City Manager to enter into license agreements with wireless facilities providers using the proposed Master License Agreement template in substantial form, to be approved by the City Attorney (Attachment 4); and
 - E. Direct staff to file a Notice of Exemption determining that the proposed ordinances are exempt from the California Environmental Quality Act (Attachment 6).

Staff:

Peter Imhof, Planning and Environmental Review Director
Charlie Ebeling, Public Works Director
Lisa Prasse, Current Planning Manager
Marti Milan, Principal Civil Engineer

Estimated Time: 45 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 - ANTICIPATED LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 073-050-033 - 27 La Patera

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Erik Talkin, Executive Director, Foodbank of Santa Barbara County

Under Negotiations: Price and Terms of Potential Lease

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-130-062

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Torridon, LLC (Yardi)

Under Negotiations: Price and Terms of Potential Acquisition

RECESS TO THE JOINT CITY COUNCIL/PLANNING COMMISSION MEETING