



Amended

City Council

Agenda

Tuesday, June 4, 2019

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 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 [19-276](#) **Employee 10-year pin - Liz La Rovere, Management Assistant**

B. CONSENT CALENDAR

- B.1 [19-300](#) **Approval of the City Council Meeting Minutes of May 21, 2019**

Recommendation: Approve the City Council Meeting Minutes of May 21, 2019.

Staff: Deborah S. Lopez, City Clerk

- B.2 [19-295](#) **Second Reading of Ordinance Adopting a Rezone for the Hollister Village 27 Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033**

Recommendation: Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 19 - _____ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Redesignate Property from Shopping Center (Sc) to Design Residential (Dr-20) for the Hollister Village Apartment Project; Case No. 16-029-Rz; Apn 073-030-026,-027, -028, & -033."

Staff: Peter Imhof, Planning and Environmental Review Director
Mary Chang, Supervising Senior Planner

- B.3 [19-275](#) **Award of Contract for a Creek and Watershed Management Plan**

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Dudek to prepare a Creek and Watershed Management Plan (CWMP) for a total not to exceed amount of \$275,000 with a termination date of June 30, 2021.

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

B.4 [19-250](#) Amendment No. 2 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and Data Arc, LLC

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2016-038 between the City of Goleta and Data Arc, LLC to continue document imaging services, extending the term to June 30, 2021 and increasing the amount of the agreement by \$50,000, for a not to exceed amount of \$129,990, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budgets.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

B.5 [19-251](#) Amendment No. 2 to Professional Services Agreement 2016-054 to provide clerical services associated with the Document Imaging project between the City of Goleta and Linda Gregory

Recommendation: Authorize the City Manager to execute Amendment #2 to Agreement No. 2016-054 for clerical services between the City of Goleta and Linda Gregory, to extend the agreement to June 30, 2021 and increase the compensation by \$50,000 to a not-to-exceed amount of \$101,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

B.6 [19-279](#) Amendment No. 1 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates for professional consulting, monitoring and compliance services related to cannabis businesses, increasing the maximum contract amount by \$124,000 for a total not to exceed \$154,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and to extend the term of the agreement to June 30, 2021.

Staff: Luke Rioux, Finance Director

B.7 [19-257](#) Ekwill Street and Fowler Road Extensions Project EEMP Grant

Recommendation: Adopt Resolution No. 19-___ entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation (EEM) Program for the Ekwill Street and Fowler Road Extensions Mitigation Project"

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati, Interim Deputy Public Works Director

B.8 [19-278](#) Public Works Professional Services Contracts for Fiscal Year 2019-2020**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the contract authority by \$130,650 for Fiscal Year 2019/20 and by an additional \$110,350 for Fiscal Year 2020/21, a total increase amount of \$241,000, for a total contract not-to-exceed amount of \$841,000 and extending the agreement for two years to June 30, 2021 (Attachment No. 1).
- B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the contract authority by \$44,550, for a total contract not-to-exceed amount of \$224,115, and extending the agreement for one year to June 30, 2020 (Attachment No. 2).
- C. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-037 for On-Call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc. dba Hamner, Jewell and Associates (HJA), increasing the contract authority by \$15,000, for a total contract not-to-exceed amount of \$80,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 3).
- D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2018-020 for On-Call Traffic Demand Modeling Services with GHD Inc. (GHD), increasing the contract authority by \$50,000 for Fiscal Year 2019/20 and by an additional \$50,000 for Fiscal Year 2020/21, a total increase amount of \$100,000, for a total contract not-to-exceed amount of \$160,000, and extending the agreement for two years to June 30, 2021 (Attachment No. 4).
- E. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by \$16,500, for a total contract not-to-exceed amount of \$99,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 5).
- F. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by \$11,880, for a total contract not-to-exceed amount

of \$68,994, and extending the agreement for one year to June 30, 2020 (Attachment No. 6).

- G. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the contract authority by \$58,800, for a total contract not-to-exceed amount of \$100,800, and extending the agreement for one year to June 30, 2020 and providing a new scope and fee schedule (Attachment No. 7).

Staff:

Charles W. Ebeling, Public Works Director
Maureen Gaasch, Senior Management Analyst

B.9 [19-292](#)

Award of Construction and Construction Management, Inspection and Testing (CMIT) Contract for the Improvements at the Athletic Field at the Goleta Community Center

Recommendation:

- A. Authorize the City Manager to execute a construction contract to Landscape Support Services in an amount not to exceed \$444,399 for the Improvements to the Athletic Field at the Goleta Community Center (CIP 9071) subject to the requirements of the contract documents (Attachment 3); and
- B. Authorize the City Manager to approve contingency contract change orders for the Improvements to the Athletic Field at the Goleta Community Center, if necessary, in an amount not to exceed \$50,000; and
- C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$53,955 for Construction Management, Inspection and Testing (CMIT) Services for the Improvements to the Athletic Field at the Goleta Community Center (Attachment 1); and
- D. Approve an appropriation of \$130,268 from Fund 221 (Park DIF) to account 221-5-9071-705.

Staff:

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

B.10 [19-296](#) Goleta Train Depot Update and Professional Design Services Agreement with Anil Verma Associates, Inc.

Recommendation: Authorize the City Manager to enter into Professional Design Services Agreement with Anil Verma Associates, Inc. for the Goleta Train Depot Project in an amount not to exceed \$2,400,000 with the term of agreement expiring on June 30, 2022 (Attachment 1).

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

B.11 [19-256](#) Public Works Annual Maintenance Services Contracts for Fiscal Year 2019-20**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2015-063 with Venco Power Sweeping, increasing the contract authority for Fiscal Year 2019/20 by \$64,000, and by an additional \$65,000 for Fiscal Year 2020/21, a total increase amount of \$130,000, for a total contract not-to-exceed amount of \$353,617 and extending the agreement for two years to June 30, 2021 (Attachment 1);
- B. Authorize the City Manager to execute Amendment No. 2 to Tree Maintenance Services Agreement No. 2016-136 with Mark Crane's Tree & Arborist Services, increasing the contract authority by \$220,000, for a total contract not-to-exceed amount of \$585,000, and extending the agreement for one year to June 30, 2020 (Attachment 2);
- C. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2016-102 with Storrer Environmental Services increasing the contract authority by \$15,000 for Fiscal Year 2019/20 and by an additional \$15,000 for Fiscal Year 2020/21, a total increase amount of \$30,000, for a total contract not-to-exceed amount of \$90,000, and extending the agreement for two years to June 30, 2021 (Attachment 3);
- D. Authorize the City Manager to execute Amendment No. 6 to Professional Service Agreement No. 2014-129 with Agri-Turf Supplies, Inc., increasing the contract authority by \$30,000, for a total contract not-to-exceed amount of \$195,000, and extending the agreement for one year to June 30, 2020 (Attachment 4);
- E. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2017-084 with Granite Construction Company, increasing the contract authority by \$25,000 for Fiscal Year 2019/20 and by an additional \$25,000 for Fiscal Year 2020/21, a total increase amount of \$50,000, for a total contract not-to-exceed amount of \$140,000, and extending the agreement for two years to June 30, 2021 (Attachment 5); and,
- F. Authorize the City Manager to execute Amendment No. 2 for General Services Agreement No. 2018-089 with Rich & Famous, dba Big Green Cleaning Company, increasing the contract authority by \$55,872, for a total contract not-to-exceed amount of \$82,656, and extending the term for one year to June 30, 2020 (Attachment 6).

Staff:

Charles W. Ebeling, Public Works Director

Paul Medel, Public Works Manager

B.12 [19-285](#) Public Works Capital Improvement Program Contracts for Fiscal Year 2019/20

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Complete Streets Corridor Plan Project (9001) to extend the agreement to June 30, 2021 (Attachment No. 1);
 - B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-143 with MNS Engineers, Inc., for the Hollister Class I Bike Path Project (9039), increasing the maximum contract amount by \$20,600 for a total amount not-to-exceed \$548,136, and extending the agreement to December 31, 2020 (Attachment No. 2); and
 - C. Authorize the City Manager to execute Amendment No. 4 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates, for the Hollister Class I Bike Path Project (9039) extending the agreement to June 30, 2020 (Attachment No. 3).

Staff: Charles W. Ebeling, Public Works Director
Teresa Lopes, Senior Project Engineer

C. PUBLIC HEARING

C.1 [19-277](#) Report on Annual Adjustments for User Fees

- Recommendation:**
- A. Conduct a Public Hearing on the Proposed User Fees and Charges.
 - B. Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2019 User Fees and Charges.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 15 minutes

D. DISCUSSION/ACTION ITEM**D.1 [19-301](#) Santa Barbara Local Agency Formation Commission Agricultural and Open Space Policies Comment Letter**

Recommendation: Authorize the Mayor to sign a comment letter in response to a request for comments from the Santa Barbara Local Agency Formation Commission (LAFCO) regarding Agricultural and Open Space Policies (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Estimated Time: 30 minutes

D.2 [19-264](#) Requests for Proposals for Support to Other Agencies Funding

Recommendation: Provide feedback to staff on two Requests for Proposals in the areas of homelessness and economic development, for services to be provided in Fiscal Year 2019-20 under the Support to Other Agencies Program.

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

Estimated Time: 30 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**CLOSED SESSION****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: 073-330-014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates

Under Negotiations: 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****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**E. PUBLIC HEARING****E.1 [19-272](#) Amendments to Cannabis Land Use Ordinance: Case No.
18-135-ORD**

Recommendation: Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 19-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Ordinance No. 18-03, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances, and Establishing Regulations for Various Cannabis Uses Within the City" (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 05/22/2019
- Energy/Green Issues Standing Committee Meeting 05/30/2019

G. CITY MANAGER/STAFF REPORT**H. CITY ATTORNEY REPORT**