



## **Amended**

### **City Council**

### **Agenda**

**Tuesday, July 16, 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](mailto: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****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 [19-359](#) Introduction of Deputy City Manager Kristy Schmidt
- A.2 [19-365](#) Proclamation of the City Council of the City of Goleta, California, Recognizing the Stonewall 50th Anniversary
- A.3 [19-358](#) Proclamation of the City Council of the City of Goleta, California, Honoring and Celebrating a Day of Compassion and Celebrating His Holiness the Great 14th Dalai Lama on His 84th Birthday
- A.4 [19-363](#) Recognition of the City of Goleta Bike Challenge Team – 1st Place overall in the County for CycleMAYnia's Bike Commute Challenge

**B. CONSENT CALENDAR**

- B.1 [19-361](#) Approval of the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019

**Recommendation:** Approve the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019.

**Staff:** Deborah S. Lopez, City Clerk

- B.2 [19-357](#) Acceptance of the June 2019 Check Register and Investment Transaction Report

**Recommendation:** A. Accept the check register for the month of June 2019.

B. Accept the investment transaction report for the month of June 2019.

**Staff:** Luke Rioux, Finance Director

- B.3 [19-362](#) Memorandum of Understanding with Community Action Commission (CAC) on Santa Barbara County Youth Safety Initiative

**Recommendation:** Authorize City participation in a Memorandum of Understanding joining the municipalities of Carpinteria, Lompoc, Santa Barbara, Santa Maria, and the County of Santa Barbara in the support of the Community Action Commission (CAC) and the mutual goal of addressing violent crime and improving youth safety in Santa Barbara County.

**Staff:** Claudia Dato, Senior Project Manager

**B.4     [19-297](#)     Amendments to Kimley-Horn Public Works Professional Design Services Contracts**

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons at Chapel and Pedestrian Hybrid Beacon at Kingston Project (9058), increasing the contract authority by \$6,750 for a total contract amount not-to-exceed \$61,750;
  - B. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-131 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project, (9088) increasing the contract authority by \$12,900 for a total contract amount not-to-exceed \$73,400;
  - C. Approve an additional budget appropriation of \$15,000 from the Measure A fund balance to account 205-5-9088-706 for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project.

**Staff:** Charles W. Ebeling, Public Works Director  
James Winslow, Senior Project Engineer

**B.5     [19-356](#)     Ratification of Mayoral Appointments to the Parks and Recreation Commission and the Public Tree Advisory Commission**

**Recommendation:** Ratify the mayoral appointments of Anthony Ramos to the Parks and Recreation Commission and Paul Saldana, Lawrence Hunt, Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission.

**Staff:** Deborah S. Lopez, City Clerk

**B.6     [19-166](#)     Award of Master Service Agreement (MSA) to Rincon Consultants, Inc. for Open Space Management Services**

- Recommendation:**
- A. Authorize the City Manager to execute a Professional Design Services Agreement with Rincon Consultants, Inc. (Rincon), for Open Space Management Services in a total amount not to exceed \$180,000 and with a termination date of December 31, 2019, subject to the requirements of the contract documents (Attachment 1);
  - B. Approve a budget appropriation of \$180,000 from Fund 101 (General Fund Unassigned Fund Balance) to the Parks and Open Space Division 5400 account 101-5-5400-500.

**Staff:** Charles W. Ebeling, Public Works Director  
Paul Medel, Public Works Manager

**B.7     [19-352](#)     Hollister/Kellogg Park Project (9035) Notice of Completion**

- 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 the Hollister/Kellogg Park Project (9035)", and
  - B. Direct the City Clerk to file a Notice of Completion with the County Recorder's Office.

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

**B.8     [19-354](#)     Amendment No. 3 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP**

- Recommendation:** Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting services for the Fire Station 10 project, increasing the maximum contract amount by \$10,000 for a total amount not-to-exceed \$60,660.

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

**B.9     [19-338](#)     Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (CIP 9060) Notice of Completion**

**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 the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (9060)”; and

B. Direct the City Clerk to file a Notice of Completion.

**Staff:** Charles W. Ebeling, Public Works Director  
Melissa Angeles, Senior Engineering Technician

**B.10    [19-360](#)    First Amendment to Purchase and Sale Agreement for 130 Cremona Drive**

**Recommendation:** Approve and authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement (Attachment 1) with University Business Center Associates and JCB Limited for the City to acquire property at 130 Cremona Drive.

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

**B.11    [19-364](#)    Letter of Support for National Fish and Wildlife Foundation Grant Application for the Goleta Bay Kelp Forest Restoration Project**

**Recommendation:** Authorize the Mayor to sign a letter in support of a National Fish and Wildlife Foundation grant application for the Goleta Bay Kelp Forest Restoration Project.

**Staff:** Peter Imhof, Planning and Environmental Review Director

**B.12    [19-353](#)    Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers**

**Recommendation:** Adopt Resolution No. 19-\_\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects” (Attachment 1).

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Charles W. Ebeling, Public Works Director  
Brian Hiefield, Associate Planner

**C. DISCUSSION/ACTION ITEM****C.1     [19-284](#)            Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times**

- Recommendation:** A. Introduce and conduct 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, Amending Section 2.01.010 of the Goleta Municipal Code Changing the Time of Regular Meetings from 1:30 and 6:00 P.M. to 4:00 P.M For Closed Session and 5:30 P.M. for Open Session; and
- B. Direct staff whether to begin the new meeting times by noticing special meetings in September or begin the new meeting times after the Ordinance effective date, on October 1, 2019.

**Staff:** Kristy Schmidt, Deputy City Manager  
Deborah S. Lopez, City Clerk

**Estimated Time:** 15 minutes

**C.2     [19-237](#)            Investment Strategy Update**

- Recommendation:** Receive information and overview of City's investment strategy and provide direction to implement an investment strategy.

**Staff:** Luke Rioux, Finance Director

**Estimated Time:** 45 minutes

**C.3     [19-286](#)            FY 2019-20 TO FY 2020-21 Information Technology Strategic Plan**

- Recommendation:** Receive and review the proposed FY 2019-20 TO FY 2020-21 Information Technology Strategic Plan (ITSP), provide staff feedback as necessary.

**Staff:** Michelle Greene, City Manager  
Todd Mitchell, HR/Risk Manager

**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 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 Ventures Homebuilding LLC, Case No. 19CV01943

### **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**

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     [19-334](#)     Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2019/20**

- Recommendation:**
- A. Receive and file the final FY 2019/20 Engineer's Report for Street Lighting Benefit Assessment.
  - B. Adopt Resolution No. 19-\_\_ 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 2019/20."

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

**Estimated Time:**     15 minutes

**D.2     [19-333](#)     Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2019/20**

**Recommendation:** Adopt Resolution No. 19-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2019/20."

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

**Estimated Time:** 15 minutes

**E. DISCUSSION/ACTION ITEM**

**E.1     [19-335](#)     Strategic Energy / 100% Renewable Electricity Plan**

**Recommendation:** A. Receive a report from staff and Optony, Inc. on the results of the Strategic Energy / 100% Renewable Electricity Plan; and

B. Adopt Resolution 19-\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Strategic Energy / 100% Renewable Electricity Plan" (Attachment 1); and

C. Provide staff direction regarding City Council priorities for implementation.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**Estimated Time:** 60 minutes

**E.2     [19-337](#)     Community Choice Energy Feasibility Study Update**

**Recommendation:** A. Receive a report from staff on the results of the Santa Barbara County Community Choice Energy Feasibility Study Update by Pacific Energy Advisors; and

B. Provide direction to staff regarding preferred community choice energy (CCE) options.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**Estimated Time:** 60 minutes

**F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- 6/19/2019 Economic Development and Revitalization Standing Committee Meeting
- 6/19/2019 Town and Gown Standing Committee Meeting
- 7/8/2019 Energy-Green Issues Standing Committee Meeting

**G. CITY MANAGER/STAFF REPORT**

**H. CITY ATTORNEY REPORT**