



**City Council
Agenda
Tuesday, September 17, 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 [19-459](#) 2019 Point-In-Time Homeless Count and Coordinated Entry System Data**

Recommendation: Receive a presentation from Santa Barbara County and Home for Good Santa Barbara on the 2019 Point-in-Time (PIT) Homeless Count and Coordinated Entry System (CES) Data as it pertains to the City of Goleta.

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

Estimated Time: 15 minutes

B. CONSENT CALENDAR**B.1 [19-458](#) Approval of the City Council Meeting Minutes of September 3, 2019**

Recommendation: Approve the City Council Meeting Minutes of September 3, 2019.

Staff: Deborah S. Lopez, City Clerk

B.2 [19-450](#) Acceptance of the August 2019 Check Register and Investment Transaction Report

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

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

Staff: Luke Rioux, Finance Director

B.3 [19-413](#) Acceptance of Quarterly Treasurer's Report for the Quarter Ending June 30, 2019

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending June 30, 2019.

Staff: Luke Rioux, Finance Director

B.4 [19-339](#) Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc., for a Pavement Management Program

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. to increase the scope of the Pavement Management Program, increasing the contract authority by \$525,265, for a total contract not-to-exceed amount of \$720,490, and extending the agreement for one year to December 31, 2021.

Staff: Charles W. Ebeling, Public Works Director
James Campero, Deputy Public Works Director

B.5 [19-400](#) FY 2017/18 Pavement Rehabilitation Project 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 Fiscal Year 2017/18 Pavement Rehabilitation Project"; and

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

Staff: Charles W. Ebeling, Public Works Director

B.6 [19-447](#) Banner Program for Fiscal Years 2019/20 and 2020/21

Recommendation: Authorize the City Manager to execute an agreement for General Services between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner services, for a not-to-exceed amount of \$60,000, and a termination date of June 30, 2021.

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

B.7 [19-456](#) Financing for Purchase of 130 Cremona Drive

Recommendation: Adopt Resolution No. 19-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank ("IBank") for Financing of City Hall Purchase and Improvements Project, Authorizing the Incurring of an Obligation, Payable to IBank, for the Financing of the City Hall Purchase and Improvements Project, if IBank Approves said Application, Declaring the City's official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain Other Matters in Connection therewith".

Staff: Michelle Greene, City Manager
Luke Rioux, Finance Director

B.8 [19-457](#) SBCAG Airport Land Use Compatibility Plan Grant Funding Reimbursement

Recommendation: A. Authorize and direct the City Manager to enter into a reimbursement agreement with the Santa Barbara County Association of Governments (SBCAG) in an amount not to exceed \$51,000 for any Caltrans Division of Aeronautics ALUCP grant funds that are permanently withheld from payment by Caltrans under its grant agreement with SBCAG (Attachment 1), in the event the SBCAG Board delays adoption of the ALUCP for Santa Barbara Airport until resolution of outstanding issues concerning the ALUCP and associated environmental review

B. Approve a budget appropriation of \$51,000 from the General Fund unassigned fund balance to the Advance Planning Professional Services Account for the purpose of reimbursing the Santa Barbara County Association of Governments for Airport Land Use Compatibility Plan grant funds withheld by the California Department of Transportation.

Staff: Peter Imhof, Planning and Environmental Review Director

C. PUBLIC HEARING**C.1 [19-412](#) Community Development Block Grant (CDBG) 2018-2019 Consolidated Annual Performance and Evaluation Report**

- Recommendation:** A. Accept the Community Development Block Grant 2018-2019 Consolidated Annual Performance and Evaluation Report; and
- B. Authorize staff to submit the 2018-2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

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

Estimated Time: 15 minutes

D. DISCUSSION/ACTION ITEM**D.1 [19-439](#) Fiscal Year 2018/19 Fourth Quarter (Year-End) Financial Review (Unaudited)**

Recommendation: Adopt Resolution No. 19-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

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

Estimated Time: 30 minutes

D.2 [19-452](#) Citygate Study of City Manager and Neighborhood Services & Public Safety Departments

- Recommendation:**
- A. Receive a staff presentation on the results of Citygate Independent Operational and Organizational Assessment for the City Manager and Neighborhood Services & Public Safety Departments; and
 - B. Adopt Resolution No. 19_, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2019/20 and Fiscal Year 2020/21, Approving the Classification Specifications of Assistant City Manager and Assistant to the City Manager and Authorizing the Addition of an Assistant to the City Manager and a Management Analyst to The City Manager's Department Effective March 1, 2020, and Amending the City's Operating and CIP Budget For Fiscal Year 2019/20 and 2020/21."

Staff: Kristy Schmidt, Deputy City Manager

Estimated Time: 60 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-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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

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**E. DISCUSSION/ACTION ITEM**

- E.1 [19-429](#) Resolution to Provide No Parking Zone on Calle Real at Salisbury Avenue intersection, on Kellogg Avenue at JDW Park Entrance, and on Glen Annie Road at SCE Vault and to Extend No Parking on Valdez Avenue North of Momouth Avenue Intersection**

Recommendation: Adopt Resolution No. 19-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Calle Real at Salisbury Avenue, on Kellogg Avenue at the Jonny D. Wallis Park Entrance, and on Glen Annie Road at the Southern California Edison Vault and Authorizing the Extension of No Parking on Valdez Avenue North of Momouth Avenue."

Staff: Charles W. Ebeling, Public Works Director

Estimated Time: 30 minutes

E.2 [19-444](#) Update to City of Goleta Homelessness Strategic Plan

Recommendation: Provide input on the proposed Goleta Homelessness Strategic Plan process, including, but not limited to, timeline, overall goals or focus of the Plan, and check-in points with the City Council.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Dominique Samario, Management Analyst

Estimated Time: 30 minutes

E.3 [19-453](#) Streamlining of City Council Meetings

Recommendation: Provide direction to staff on possible changes to the format or conduct of City Council meetings to help them run more efficiently and effectively while providing the public meaningful opportunities to address the Council on matters of concern

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

Estimated Time: 60 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 09/05/2019
- Energy/Green Issues Standing Committee Meeting 09/11/2019

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