



## **City Council**

### **Agenda**

**Tuesday, March 17, 2020**

Closed Session - 5:00 P.M.

Regular Meeting - 5:30 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 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.

**5:00 P.M. - CLOSED SESSION**

(LOCATION: Meetings convene in the Council chambers and move to Conference Room 1)

**CALL TO ORDER IN COUNCIL CHAMBERS****ROLL CALL OF CITY COUNCIL**

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.

**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1****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.

**5:30 P.M. - REGULAR AGENDA****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 [20-105](#) Approval of City Council Meeting Minutes of March 3, 2020**

**Recommendation:** Approve the City Council Meeting Minutes of March 3, 2020

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

**A.2 [20-092](#) Acceptance of the February 2020 Check Register**

**Recommendation:** Accept the check register for the month of February 2020.

**Staff:** Luke Rioux, Finance Director

**A.3 [20-098](#) Acceptance of the February 2020 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of February 2020.

**Staff:** Luke Rioux, Finance Director

**A.4 [20-051](#) Goleta Valley Library, Library Mission Statement**

**Recommendation:** Approve the Mission Statement for the Goleta Valley Library.

**Staff:** Allison Gray, Library Director

**A.5 [20-080](#) Revised Project Contract Documents and Award of Construction Contract for the 2019 Miscellaneous Concrete Repair Project**

- Recommendation:**
- A. Approve revised Contract Documents for the 2019 Miscellaneous Concrete Repair Project; and
  - B. Authorize the City Manager to execute a construction contract with JJ Fisher Construction, Inc., for the 2019 Miscellaneous Concrete Repair Project in the not-to-exceed amount of \$203,300, subject to the requirements of the contract documents; and
  - C. Authorize the City Manager to approve contract change orders for the 2019 Miscellaneous Concrete Repair Project, if necessary, in an amount not to exceed \$40,660.

**Staff:** Charles W. Ebeling, Public Works Director  
Julie Jang, Assistant Engineer

**B. PRESENTATION**

**B.1 [20-107](#) Employee 15 Year Pin - Jerry Lopez, Public Works Inspector**

**B.2 [20-110](#) Presentation from Santa Barbara County Public Health Department on Regional Preparedness and Efforts Related to the Coronavirus (COVID-19)**

**Recommendation:** Receive a presentation from Santa Barbara County Public Health Department on regional preparedness and efforts related to the Coronavirus (COVID-19).

**Staff:** Michelle Greene, City Manager

**C. PUBLIC HEARING****C.1 [20-058](#) Measure A Five-Year Program of Projects for FYs 2020-2025**

- Recommendation:**
- A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2020-2025;
  - B. Adopt Resolution No. 20-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2020-2021 through FY 2024-2025.”

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

**Estimated Time:** 15 minutes

**C.2 [20-084](#) Report on Annual Adjustments for User Fees and Charges**

- Recommendation:**
- A. Conduct a Public Hearing on the Proposed User Fees and Charges.
  - B. Adopt Resolution No. 20-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 19-33, Approving and Adopting the 2020 User Fees and Charges.”

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

**Estimated Time:** 15 minutes

**D. DISCUSSION/ACTION ITEM****D.1 [20-083](#) Discussion of Needs, Goals, and Funding Priorities for the 2020-2021 Community Development Block Grant (CDBG) Program**

- Recommendation:**
- A. Provide input on the needs, goals, and objectives of the City’s CDBG Program and funding recommendations for the 2020-2021 Action Plan and 2020-2024 Five-Year Consolidated Plan; and
  - B. Approve the recommendations of the Council Standing Grant Funding Review Committee for 2020-2021 CDBG funding to be included in the draft Action Plan.

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

**Estimated Time:** 15 minutes

**D.2**    [20-103](#)    **Homelessness Issues Standing Committee Creation and Councilmember Appointments**

**Recommendation:** A. Adopt a resolution to establish a Homelessness Issues Standing Committee; and

B. Select two members of the City Council to serve on the Homelessness Issues Standing Committee.

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

**Estimated Time:**    15 minutes

**D.3**     [19-574](#)     **Results of a Polling and Public Opinion Research Survey about a Possible November 2020 Sales Tax Measure, and Authorization to Amend Professional Services Agreement to Conduct Public Outreach and Education Services**

**Recommendation:**

- A. Receive a presentation from FM3 Research, Inc. on the results of a recent polling and public opinion research survey related to a possible sales tax measure;
- B. Direct staff to proceed with an outreach and education effort to inform voters about the financial needs and potential uses of funds related to a possible sales tax measure;
- C. Direct staff to return with draft language for a possible sales tax measure for the November 3, 2020 General Election for Council's further consideration;
- D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2020-011 with FM3 Research, Inc. to increase the total contract amount, from \$29,650 to \$67,650, to provide for public outreach and education services related to the possible tax measure; and
- E. Authorize an additional appropriation \$17,650 from the General Fund Unassigned Fund Balance to the City Manager's FY 2019/20 Budget to cover the increased contract cost related to these additional services.

**Staff:**

Kristy Schmidt, Assistant City Manager  
Luke Rioux, Finance Director  
Dana Grossi, Management Analyst

**Estimated Time:**

60 minutes

**D.4**     [20-082](#)     **Results of Harwood Community Survey and Consideration of Possible Library Service Enhancements in the Goleta Library Service Area**

**Recommendation:**

Receive a report summarizing results of the Harwood Community Survey and provide input to staff on potential service enhancements for the Goleta Valley Library Service Area.

**Staff:**

Allison Gray, Library Director

**Estimated Time:**

60 minutes

**D.5**    [20-070](#)    **Legislative Platform for Calendar Year 2020**

**Recommendation:** Adopt Resolution No.20-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2020."

**Staff:** Kristine Schmidt, Assistant City Manager

**Estimated Time:** 15 minutes

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

- Grant Funding Review Standing Committee 03/09/2020
- Finance and Audit Standing Committee 03/10/2020

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