



**City Council  
Agenda  
Tuesday, May 19, 2020**

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.

**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. CONSENT CALENDAR****A.1 [20-167](#) Approval of the City Council Meeting Minutes of May 5, 2020**

**Recommendation:** Approve the City Council Meeting Minutes of May 5, 2020.

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

**A.2 [20-157](#) Acceptance of the April 2020 Check Register**

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

**Staff:** Luke Rioux, Finance Director

**A.3 [20-163](#) Acceptance of the March 2020 Investment Transaction Report**

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

**Staff:** Luke Rioux, Finance Director

**A.4 [20-063](#) Update to the City of Goleta's Municipal Code Pertaining to Emergency Organization and Coordination of Emergency Functions**

**Recommendation:** Introduce and conduct second reading (by title only) and waive further reading of Ordinance No. 20-\_\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 2.10 of the Goleta Municipal Code Pertaining to Emergency Organization and the Coordination of Emergency Functions."

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director  
Michael Baris, Emergency Services Coordinator

**A.5 [20-164](#) Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for Ekwill Street and Fowler Road Extensions Project (Capital Improvement Project No. 9002)**

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for the Ekwill Street and Fowler Road Extensions Project, increasing the contract authority by \$237,527 for a total not to exceed amount of \$4,238,272.

**Staff:** Charles W. Ebeling, Public Works Director  
Gerald Comati, Project Manager

**A.6 [20-165](#) Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with Dewberry Engineering for Hollister Avenue Bridge Project (Capital Improvement Project No. 9033)**

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with Dewberry Engineering for the Hollister Avenue Bridge Project, increasing the contract amount by \$199,212 for a total not-to-exceed amount of \$2,173,911, and extending the termination date of the Agreement to June 30, 2023.

**Staff:** Charles W. Ebeling, Public Works Director  
Gerald Comati, Project Manager

**A.7 [20-168](#) Resolution to Re-Open the Tennis and Pickleball Courts within the City**

**Recommendation:** Adopt Resolution 20-\_\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Tennis And Pickleball Courts Within City Limits."

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

## **B. PUBLIC HEARING**

**B.1 [20-156](#) Proposition 218: Protest Hearing for Proposed Solid Waste Rate Increase**

**Recommendation:**

- A. Conduct a public hearing to accept both written and verbal protests against the increased solid waste fees, track the number of protests and, if the number of written protests received is not sufficient to constitute a majority, make a finding that there is not a majority protest by property owners within the assessment area.
- B. Adopt Resolution No. 20-\_\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

**Staff:** Melissa Nelson, Environmental Services Coordinator  
Kimberly Nilsson, Solid Waste Solutions, Inc.

**Estimated Time:** 15 minutes

**B.2**     [20-140](#)     **Public Hearing for Approval of 2020-2021 Community Development Block Grant Action Plan, Consolidated Plan, and Community Development Block Grant-Coronavirus Amendments**

- Recommendation:**
- A. Conduct a public hearing to receive input on the needs, goals, and objectives identified in the 2020-2021 Community Development Block Grant Action Plan, 2020 - 2024 Consolidated Plan, and proposed uses for the Community Development Block Grant-Coronavirus funding; and
  - B. Approve the final 2020-2021 Community Development Block Grant Action Plan and 2020-2024 Consolidated Plan, and necessary Community Development Block Grant-Coronavirus amendments and authorize submittal to the Department of Housing and Urban Development, 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:**     30 minutes

**C. DISCUSSION/ACTION ITEM**

**C.1**     [20-116](#)     **Fiscal Year 2019/20 Third Quarter Financial Review and Estimated COVID-19 Financial Impacts**

**Recommendation:** Adopt Resolution No. 20-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

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

**Estimated Time:**     90 minutes

**C.2**     [20-166](#)            **COVID-19 Small Business, Nonprofit, and Individual Assistance Programs**

- Recommendation:**
- A. Consider approval of a Memorandum of Understanding between the City of Goleta and Women's Economic Ventures to fund the Quick Response Loan Program and the Small Business Loan Program; and/or,
  - B. Consider participation in a Goleta Small Business Grant Program administered by the Goleta Chamber of Commerce.
  - C. Consider approval of an appropriation of \$200,000 from the General Fund Unassigned Fund Balance to the General Fund's Neighborhood Services Support to Other Agencies account, if no other sources of state or federal COVID-19 relief funding are received, to fund small business relief programs.
  - D. Consider approval of an Agreement between the City of Goleta and Santa Barbara Foundation to fund the COVID-19 Joint Response Effort COVID-19 Response Grant Program through a one-time grant of \$90,000.
  - E. Consider approval of an Agreement between the City of Goleta and United Way of Santa Barbara County to fund the COVID-19 Joint Response Effort COVID-19 Response Grant Program through a one-time grant of \$42,696.
  - F. Consider approval of an appropriation of \$132,696 from the Community Development Block Grant Program COVID-19 Response funds to the CDBG Fund's Support to Other Agencies account.

**Staff:**                    Vyto Adomaitis, Neighborhood Services and Public Safety Director  
Jaime Valdez, Principal Project Manager  
Dominique Samario, Management Analyst

**Estimated Time:**    60 minutes

**C.3**     [20-104](#)            **Ballot Measure to Increase Mayoral Term to Four Years**

**Recommendation:** Consider a recommendation from the Public Engagement Commission to place a measure on the ballot for the November 2020 General Municipal Election asking the voters to decide whether to increase the Mayor's term of office from 2 years to 4 years.

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

**Estimated Time:**    45 minutes

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

- 5/12/2020 Finance and Audit Standing Committee Meeting

**E. CITY MANAGER/STAFF REPORT**

**F. CITY ATTORNEY REPORT**