



## **City Council**

### **Agenda**

**Tuesday, April 7, 2020**

Closed Session - 4:30 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.

**4:30 P.M. - CLOSED SESSION****CALL TO ORDER****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****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 matter of pending litigation:

- City of Goleta v. City Ventures Homebuilding LLC, Case No. 19CV01943

**RECESS TO CLOSED SESSION****5:30 P.M. - REGULAR AGENDA****CALL TO ORDER****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION****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     [20-112](#)     Approval of Plans and Specifications and Authorization to Advertise for Bids for CIP Project No. 9058 Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project**

**Recommendation:** A. Approve Plans and Specifications for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project; and

B. Authorize staff to advertise a notice inviting bids for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project.

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

- A.2     [20-118](#)     South Coast Task Force on Youth Safety Annual Report and Memorandum of Understanding for Fiscal Year 2019-20**

**Recommendation:** A. Receive the 2019 annual report from the South Coast Task Force on Youth Safety.

B. Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2019-20, in the amount of \$22,854, pursuant to the approved Fiscal Year 2019-20 Budget.

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

- A.3     [20-131](#)     FMLA Childcare Leave Expansion and Emergency Paid Sick Leave Policy for City Employees**

**Recommendation:** Approve the temporary FMLA Childcare Leave Expansion and Emergency Paid Sick Leave Policy applicable to City of Goleta employees.

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

**B. DISCUSSION/ACTION ITEM****B.1     [20-109](#)     Expedited Permitting Procedures for Electrical Vehicle Charging Stations**

**Recommendation:** Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 20-\_\_ entitled “An Ordinance of the City of Goleta, California, Amending Title 15 (Buildings and Construction) of the Goleta Municipal Code Establishing a Streamlined Permitting Process for Electric Vehicle Charging Stations.”

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

**Estimated Time:** 20 minutes

**B.2     [20-128](#)     Transient Occupancy Tax (TOT) and Tourism Business Improvement District (TBID) Assessment Penalty and Interest Deferment**

**Recommendation:** Consider adoption of Resolution No. 20-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Authorizing Hotel Operators to Defer the Payment and Reporting of the Transient Occupancy Tax as an Exercise of Emergency Powers Pursuant to the City’s Emergency Declaration.”

**Staff:** Luke Rioux, Finance Director

**Estimated Time:** 30 minutes

**B.3     [20-123](#)     Urgency Ordinance Adding Punishment of Violation Section to Title 2 of the Goleta Municipal Code.**

**Recommendation:** By a four-fifths vote, Adopt Ordinance No. 20-\_\_ entitled “An Urgency Ordinance of the City Council of the City of Goleta, California, Adding Section 2.10.100 (Punishment of Violation) to Title 2 (Administrative Personnel) Chapter 2.10 (Emergency Organization).”

**Staff:** Michael Jenkins, City Attorney  
Winnie Cai, Assistant City Attorney

**Estimated Time:** 20 minutes

**B.4     [20-130](#)     Resolution Amending Resolution No. 20-18 to Add Penalties for Violations of Eviction Prohibitions**

**Recommendation:** Adopt Resolution No. 20-\_\_ entitled, "Resolution the City Council of the City of Goleta, California Amending Resolution No. 20-18 to Add Penalties for Violations of Eviction Prohibitions"

**Staff:** Michelle Greene, City Manager  
Winnie Cai, Assistant City Attorney

**Estimated Time:** 30 minutes

**B.5     [20-129](#)     Amendments to Title 3, Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System**

**Recommendation:** Introduce and conduct the first reading (by title only and waive further reading) of City Council Ordinance No. 20-\_\_ entitled "An Ordinance of the City Council of the City of Goleta Amending Title 3 Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System."

**Staff:** Michael Jenkins, City Attorney  
Winnie Cai, Assistant City Attorney

**Estimated Time:** 30 minutes

**B.6     [20-124](#)     Results of Harwood Community Survey and Consideration of Possible Library Service Enhancements in the Goleta Library Service Area**

**Recommendation:**

- A. Receive a report summarizing results of the Harwood Community Survey; and
- B. Approve staff's "Option 4" approach to service enhancements for the Goleta Valley Library Service Area.

**Staff:** Allison Gray, Library Director

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

**D. CITY MANAGER/STAFF REPORT**

**E. CITY ATTORNEY REPORT**