



**City Council  
Agenda  
Tuesday, May 5, 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 [20-150](#) Approval of the City Council Meeting Minutes of April 21, 2020**

**Recommendation:** Approve the City Council Meeting Minutes of April 21, 2020.

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

**A.2 [20-148](#) Resolution Implementing Construction Safety Measures to Prevent the Spread of COVID-19**

**Recommendation:** Adopt Resolution 20-\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Implementing Construction Safety Measures to Prevent the Spread of COVID-19."

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

**A.3 [20-149](#) Resolution to Enter into Safe Parking Agreements**

**Recommendation:** Adopt Resolution 20-\_\_\_ "Resolution of the City Council of the City of Goleta to Enter into Safe Parking Agreements with New Beginnings Counseling Center for Parking at the Goleta Community Center and Jonny D. Wallis Neighborhood Park."

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

**A.4 [20-134](#) Assignment of Existing Agreements for Professional Design Services with Drake Haglan & Associates, Inc. to Dewberry Engineers Inc.**

**Recommendation:** Authorize the City Manager to approve the assignment of Drake Haglan & Associates, Inc. Professional Design Agreements Nos. 2012-090, 2013-028, 2016-040, 2017-055, 2017-127, 2018-115, and 2019-023, to Dewberry Engineers Inc. d/b/a Dewberry/Drake Haglan, retroactive to October 17, 2019.

**Staff:** Teresa Lopes, Senior Project Engineer

**A.5 [20-113](#) Amendment No. 3 to Professional Design Services Agreement No. 2017-127 with Dewberry Engineers, Inc., for San Jose Creek Bike Path Middle Extent – Segment 1, Project No. 9007**

**Recommendation:** Approve the amendment and authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-127 with Dewberry Engineers, Inc., for the San Jose Creek Bike Path Middle Extent - Segment 1 Project increasing the contract authority by \$50,000 for a total contract amount not to exceed \$163,254.

**Staff:** Teresa Lopes, Senior Project Engineer

**A.6 [20-147](#) Authorization to Submit California Office of Emergency Services Agency Cost Recovery Forms**

**Recommendation:** Authorize the City Manager position, by title, to become the City Designee for cost recovery from the California Office of Emergency Services (Cal OES) and the Federal Emergency Management Agency (FEMA).

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

**B. DISCUSSION/ACTION ITEM**

**B.1 [20-061](#) Update to the City of Goleta’s Municipal Code Pertaining to Emergency Organization and Coordination of Emergency Functions**

**Recommendation:** Introduce and conduct first 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 Title 2 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

**Estimated Time:** 15 minutes

**B.2**    [20-155](#)        **Resolution to Require Workers and Patrons of Essential Businesses to Wear Face Coverings in Order to Prevent the Spread of COVID-19**

**Recommendation:** Adopt Resolution No. 20-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California to Require Employees and Patrons of Essential Businesses to Wear Face Coverings in Order to Prevent the Spread of COVID-19.”

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

**Estimated Time:**    60 minutes

**B.3 [20-151](#) Possible November 2020 Sales Tax Measure to address COVID-19 Impacts, Unmet Needs, and Other Community Priorities**

**Recommendation:**

- A. Receive a presentation from Fairbank, Maslin, Maullin, Metz & Associates, Inc. (FM3 Research) on the results of a February 2020 polling and public opinion research survey related to a possible sales tax measure; and
- B. Consider whether to conduct additional polling to explore the current level of community support and voter priorities related to a possible sales tax, including addressing social and economic impacts of the COVID-19 pandemic; and
- C. Should Council wish to proceed with further consideration of a sales tax measure for November 2020, authorize the City Manager to execute an amendment to Professional Services Agreement No. 2020-011 with FM3 Research, in a format acceptable to the City Attorney and without further action by the City Council, to either:
- 1) Increase the total contract amount with FM3 to provide for updated polling by FM3 at a cost of \$22,250, a public outreach process by subcontractor Mary Rose and Associates at a not-to-exceed cost of \$18,000 regarding the need for and potential uses of funds related to a sales tax measure, and related printing, mailing and social media outreach expenses of up to \$12,100, for a total contract increase of \$52,350; or
  - 2) Proceed with consideration of a sales tax measure without further polling, and instead increase the total contract amount to provide for a public outreach process by subcontractor Mary Rose and Associates at a not-to-exceed cost of \$18,000 regarding the need for and potential uses of funds related to a sales tax measure, and related printing, mailing and social media outreach expenses of up to \$12,100, for a total contract increase with FM3 of \$30,100.

**Staff:** Kristy Schmidt, Assistant City Manager  
Luke Rioux, Finance Director

**Estimated Time:** 90 minutes

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

**D. CITY MANAGER/STAFF REPORT**

**E. CITY ATTORNEY REPORT**

