



**City Council
Agenda
Tuesday, July 7, 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; 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 [20-240](#) Approval of the Special City Council Meeting Minutes of June 8, 2020, and the City Council Meeting Minutes of June 16, 2020**

Recommendation: Approve the Special City Council Meeting Minutes of June 8, 2020, and the City Council Meeting Minutes of June 16, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-246](#) Amendment No. 2 to Custodial Agreement with JaniCare for City Hall, Goleta Valley Library, and the Corporation Yards

Recommendation: A. Approve and authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2017-103 with JaniCare for custodial services at the Goleta City Hall, the regular and satellite Corporation Yards, and the Goleta Valley Library retroactive to June 30, 2020, to update ongoing regular services and add new temporary services and supplies related to the COVID-19 crisis; to extend the term for an additional year with a termination date of June 30, 2021; and to increase the contract amount by \$202,835 for a new total not-to-exceed contract amount of \$423,635.

B. Authorize additional appropriations of \$12,732 from Library Services (Measure L) Fund Balance to the FY 2020/21 Maintenance-Facilities accounts to cover additional COVID-19 related custodial services.

Staff: Kristy Schmidt, Assistant City Manager

A.3 [20-199](#) Approval of Acquisition Agreement for Real Property Required for the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project

Recommendation: Approve and authorize the City Manager to execute an Acquisition Agreement between the City of Goleta and Bottiani Properties, LLC and Waters Cardenas Land Surveying, LLP, and all necessary related documents for acquisition of real property required for the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project at a purchase price of \$3 Million.

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

A.4 [20-122](#) Approval of Plans and Specifications and Authorization to Advertise for Bids for San Jose Creek Emergency Channel Repair Project (Capital Improvement Project No. 9009)

- Recommendation:** A. Approve Plans and Specifications for the San Jose Creek Emergency Channel Repair Project; and
- B. Authorize staff to advertise a notice inviting bids for the San Jose Creek Emergency Channel Repair Project.

Staff: Gerald Comati, Project Manager

B. PRESENTATION

B.1 [20-245](#) A Proclamation of the City Council of the City of Goleta, California, Declaring July 2020, As National Parks And Recreation Month In Goleta

C. PUBLIC HEARING

C.1 [20-238](#) Vehicle Miles Traveled (VMT) California Environmental Quality Act (CEQA) Thresholds.

- Recommendation:** Adopt Resolution No. 20-____, entitled "A Resolution of the City Council of the City of Goleta, California Adopting Guidelines for the Implementation of Vehicle Miles Travelled, Including Vehicle Miles Travelled Thresholds of Significance, for Land Use and Transportation Projects in the City of Goleta and Finding the Same Is Not a Project Subject to The California Environmental Quality Act."

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

Estimated Time: 45 minutes

D. DISCUSSION/ACTION ITEM

D.1 [20-227](#) Award of Goleta City Grants for the 2020/21 Program Year

- Recommendation:** Approve the Fiscal Year 2020/21 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

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

Estimated Time: 30 minutes

D.2 [20-242](#) COVID-19 Small Business Assistance Programs**Recommendation:**

- A. Approve a Memorandum of Understanding between the City of Goleta and Women's Economic Ventures to fund the ReStart Loan Program and the Small Business Basic Loan Program; and
- B. Approve an appropriation of \$200,000 from the General Fund Unassigned Fund Balance to the 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 loan programs; and
- C. Approve a Memorandum of Understanding between the City of Goleta and the Santa Barbara Foundation to fund the Santa Barbara Better Together Fund Small Business Grant Assistance Program; and
- D. Approve a one-time \$50,000 appropriation from the General Fund Unassigned Fund Balance to the Neighborhood Services Support to Other Agencies account, if no other sources of state or federal COVID-19 relief funding are received, to fund the Santa Barbara Foundation Santa Barbara Better Together Fund Small Business Grant Assistance Program.

Staff:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager
Dominique Samario, Management Analyst

Estimated Time:

30 minutes

D.3 [20-244](#) Resolutions to Hold a General Municipal Election on November 3, 2020 for the Election of Certain Officers and Submission to Qualified Voters Questions Relating to a One Cent Sales Tax and Term of Mayor

- Recommendation:**
- A. Adopt Resolution No. 20-__ entitled "A Resolution of the City Council of the City of Goleta, California Calling for the Holding of a General Municipal Election to Be Held on Tuesday, November 3, 2020 for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Qualified Voters a Question Related to the Term of Office for the Mayor."
 - B. Adopt Resolution No. 20-__ entitled "A Resolution of the City Council of the City of Goleta, California Calling for the Placement of a General Tax Measure on the Ballot for the November 3, 2020 General Municipal Election for the Submission to the Qualified Voters of an Ordinance to Enact a General Transactions and Use Tax (Sales Tax) at the Rate of One Cent (1¢)."
 - C. Adopt Resolution No. 20- _ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 3, 2020 with the Statewide General Election to Be Held on that Date Pursuant to Elections Code Section 10403."
 - D. Adopt Resolution No. 20-__ entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for the Filing of Written Arguments Regarding City Measures and Directing the City Attorney to Prepare an Impartial Analysis."

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 90 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Town and Gown Standing Committee Meeting 06/17/2020
- Economic Development and Revitalization Standing Committee 06/22/2020
- Energy/Green Issues Standing Committee Meeting 07/02/2020
- Public Safety and Emergency Preparedness Standing Committee Meeting 07/09/2020

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT

