



Special

City Council

Agenda

Thursday, November 5, 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; 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 Wednesday 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****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****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 REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 – Christ Lutheran Church
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Ralph Tapphorn
Under Negotiations: Price and Terms of Potential Lease

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****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 [20-383](#) Approval of the City Council Meeting Minutes of October 20, 2020**

Recommendation: Approve the City Council Meeting Minutes of October 20, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-380](#) Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces

- Recommendation:**
- A. Approve and authorize the City Manager to execute Amendment No. 3 to General Services Agreement No. 2018-089 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for janitorial services for public restrooms at the Goleta Amtrak Station, Stow Grove Park, and Jonny D. Wallis Park, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$55,632 for a new total not-to-exceed contract amount of \$138,288.
 - B. Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2017-040 with Brightview Landscape Services, Inc. for green landscape maintenance of parks, retroactive to June 30, 2020 and extending the term to June 30, 2021, and increasing the maximum contract amount by \$109,800 for a new total not-to-exceed contract amount of \$439,200.

Staff:
Charles W. Ebeling, Public Works Director
George Thomson, Parks and Open Space Manager

A.3 [20-362](#) Agreement with MNS Engineers and Amendment to Agreement with Kimley-Horn and Associates for the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project (Project No. 9058)

- Recommendation:**
- A. Authorize reallocating a budget appropriation of \$56,000 from the Measure A Concrete Maintenance Project to the Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project account; and
 - B. Award and authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc., in an amount not-to-exceed \$70,000 for construction management and inspection services with a termination date of December 31, 2022; and
 - C. Award and authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., to increase the contract authority by \$6,000, for a new total contract amount of \$67,750 and extend the agreement to December 31, 2022.

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

B. PUBLIC HEARING**B.1 [20-384](#) Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER)**

- Recommendation:**
- A. Accept the Community Development Block Grant 2019-2020 Consolidated Annual Performance and Evaluation Report; and
 - B. Authorize staff to submit the 2019-2020 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

Estimated Time: 30 minutes

B.2 [20-379](#) Public Hearing for Approval of Community Development Block Grant-Coronavirus Action Plan Amendment

- Recommendation:**
- A. Conduct a public hearing to receive input on the proposed uses for the Community Development Block Grant-Coronavirus funding; and
 - B. Approve the proposed Community Development Block Grant-Coronavirus amendment to the 2019-2020 Action Plan and authorize submittal to the Department of Housing and Urban Development, subject to staff making any edits requested by City Council.
 - C. Approve a budget appropriation and grant revenue adjustment of \$268,247 for the Community Development Block Grant Coronavirus response funds in the Community Development Block Grant program budget.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

Estimated Time: 30 minutes

C. DISCUSSION/ACTION ITEM**C.1 [20-297](#) Pavement Management Program (PMP) Update and 2020/2021 Pavement Rehabilitation Project Priority List**

- Recommendation:** A. Receive an update to the Pavement Management Program (PMP); and
- B. Approve the proposed paving priority list and direct staff to proceed with design for the combined 2020/2021 Pavement Rehabilitation Project.

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

Estimated Time: 90 minutes

C.2 [20-312](#) City of Goleta Project Noticing Plan

- Recommendation:** Adopt Resolution No. 20- ___, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Project Noticing Plan."

Staff: Kristy Schmidt, Assistant City Manager
Kelly Hoover, Community Relations Manager/PIO

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 10/26/2020 Homelessness Issues Standing Committee Meeting
- 10/27/2020 Economic Development Standing Committee Meeting

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