



**City Council
Agenda
Tuesday, July 20, 2021**

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 James Kyriaco
Councilmember Roger Aceves
Councilmember Stuart Kasdin
Councilmember Kyle Richards*

*Michelle Greene, City Manager
Michael Jenkins, City Attorney
Deborah S. Lopez, City Clerk*

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 [21-261](#) Approval of the May 25, 2021, Special City Council Meeting Minutes, June 1, 2021, City Council Meeting Minutes and the June 15, 2021 City Council Meeting Minutes**

Recommendation: Approve the May 25, 2021, Special City Council Meeting Minutes, June 1, 2021, City Council Meeting Minutes and the June 15, 2021 City Council Meeting Minutes.

Staff: Deborah S. Lopez, City Clerk

- A.2 [21-297](#) Amendment No. 2 to Professional Services Agreement No. 2020-020 with Paradigm Pictures**

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2020-020 with Paradigm Pictures for ongoing professional video production services, increasing the maximum contract amount by \$25,000 for a total not-to-exceed amount of \$66,500.

Staff: Michelle Greene, City Manager
Ryan Kintz, Assistant to the City Manager

- A.3 [21-295](#) Utility Agreement with the Goleta Water District for the Ekwil Street and Fowler Road Extensions Project (Project No. 9002)**

Recommendation: Approve and authorize the City Manager to enter into a Utility Agreement with the Goleta Water District for the Ekwil Street and Fowler Road Extensions Project.

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

- A.4 [21-290](#) Determination of Public Convenience or Necessity to sell beer and wine for off-site consumption at 42 North Fairview Avenue in the CI (Intersection Commercial) Zone**

Recommendation: Adopt Resolution No. 21-___, entitled "A Resolution of the City of Goleta, California Determining that the Public Convenience or Necessity Would be Served by Issuance of an Alcoholic Beverage Control License as Required by the California Business and Professions Code Section 23958.4 for the Property located at 42 North Fairview Avenue."

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director

A.5 [21-291](#) Award a Professional Design Services Agreement with Bengal Engineering, Inc. for the Storke Road/Hollister Avenue Transit, Bike/Ped, and Median Improvements Project (Project No. 9062)

Recommendation: Award and authorize the City Manager to execute a Professional Design Services Agreement with Bengal Engineering, Inc. for the Storke Road/Hollister Avenue Transit, Bike/Ped, and Median Improvements Project for a total not-to-exceed amount of \$230,823 with a termination date of December 31, 2024.

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

A.6 [21-312](#) Amendment No. 1 to Law Enforcement Services Agreement with Santa Barbara County

Recommendation: Approve and authorize the Mayor to execute Amendment No. 1 to the Law Enforcement Services Agreement Between the City of Goleta and the County of Santa Barbara.

Staff: Michelle Greene, City Manager
Luke Rioux, Finance Director
Jaime Valdez, Interim Neighborhood Services and Public Safety Director

A.7 [21-256](#) Santa Barbara County Surveyor Record of Survey Review Subsidy

Recommendation: Decline participation in the County of Santa Barbara's two-year Record of Survey Review Pilot Program.

Staff: Charlie Ebeling, Public Works Director
Ryan Kintz, Assistant to the City Manager

B. PRESENTATION

B.1 [21-313](#) Introduction of Sheriff's Office Personnel

Recommendation: Receive an introduction to new Sheriff's Office personnel assigned to the City of Goleta.

Staff: Michelle Greene, City Manager

Estimated Time: 15 minutes

B.2 [21-298](#) Fairview Gardens Presentation

Recommendation: Receive a presentation from Fairview Gardens

Staff: Michelle Greene, City Manager
Ryan Kintz, Assistant to the City Manager

Estimated Time: 15 minutes

B.3 [21-289](#) Presentation titled “Rebuilding the Economy by Investing ARPA Funds into Child Care”

Recommendation: Receive a presentation from Eileen Monahan and Dr. Holly Goldberg titled “Rebuilding the Economy by Investing ARPA Funds into Child Care.”

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Ryan Kintz, Assistant to the City Manager
Shanna Dawson, Management Analyst

Estimated Time: 15 minutes

C. PUBLIC HEARING**C.1 [21-218](#) Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2021/22**

- Recommendation:**
- A. Receive and file the final FY 2021/22 Engineer’s Report for Street Lighting Benefit Assessment;
 - B. Adopt “Resolution No. 21-__ of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2021/22”; and
 - C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2021/22 Secured Tax Bills.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 15 minutes

C.2 [21-217](#) Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2021/22

- Recommendation:**
- A. Adopt Resolution No. 21-__ entitled "A Resolution of the City of Goleta, California Establishing the Goleta Library Special Parcel Tax Rates for Fiscal Year 2021/22"; and
 - B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2021/22 Secured Tax Bills.

Staff: Luke Rioux, Finance Director
 Tony Gonzalez, Accounting Manager

Estimated Time: 15 minutes

D. DISCUSSION/ACTION ITEM

D.1 [21-296](#) Approve Design Plans and Award LED Conversion Agreement Amendment for the LED Street Lighting Project (Project No. 9056)

- Recommendation:**
- A. Approve the Design Plans and direct staff to initiate the streetlight conversion process for the LED Street Lighting Project; and
 - B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-015 with Tanko Lighting, Inc., increasing the contract authority by \$602,963, for a new total contract amount of \$839,524 with a termination date of December 31, 2021.
 - C. Approve and direct staff to file a Notice of Exemption under the California Environmental Quality Act for the LED Street Lighting Project;
 - D. Authorize additional appropriation of \$120,000 from the General Fund unassigned fund balance to Project No. 9056 account;

Staff: Charles W. Ebeling, Public Works Director
 Michael Winnewisser, Assistant Engineer

Estimated Time: 60 minutes

D.2 [21-301](#) Organizational Changes

- Recommendation:**
- A. Approve a reorganization affecting the Planning and Environmental Review Department, Neighborhood Services and Public Safety Department, City Manager's Department, and Finance Department and creating a new General Services Department.
 - B. Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Years 2021/22 and 2022/23 to reclassify the Planning and Environmental Review Director to "Community Development Director", reclassify the Neighborhood Services and Public Safety Director to "Neighborhood Services Director", reclassify the Library Director to "Library Director (Assistant Neighborhood Services Director)", and reclassify the Principal Project Manager to the "General Services Director" with related salary changes and amendments to approved job specifications effective July 31, 2021.

Staff: Michelle Greene, City Manager
 Kristine Schmidt, Assistant City Manager

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 6/16/2021 Town and Gown Standing Committee Meeting
- 7/13/2021 Economic Development and Revitalization Standing Committee Meeting

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