



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 05, 2020**

5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, Councilmember

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:47 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF THE CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of April 21, 2020

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

Approval of the City Council Meeting Minutes of April 21, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to approve the City Council Meeting Minutes of April 21, 2020.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.2 Resolution Implementing Construction Safety Measures to Prevent the Spread of COVID-19

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."

Resolution Implementing Construction Safety Measures to Prevent the Spread of COVID-19

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution 20-28 entitled "A Resolution of the City Council of the City of Goleta, California Implementing Construction Safety Measures to Prevent the Spread of COVID-19."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.3 Resolution to Enter into Safe Parking Agreements

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."

Resolution to Enter into Safe Parking Agreements

Public Comment

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution 20-29 "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."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.4 Assignment of Existing Agreements for Professional Design Services with Drake Haglan & Associates, Inc. to Dewberry Engineers Inc.

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.

Assignment of Existing Agreements for Professional Design Services with Drake Haglan & Associates, Inc. to Dewberry Engineers Inc.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.5 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

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.

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

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

A.6 Authorization to Submit California Office of Emergency Services Agency Cost Recovery Forms

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).

Authorization to Submit California Office of Emergency Services Agency Cost Recovery Forms

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to 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).

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B. DISCUSSION/ACTION ITEM

B.1 Update to the City of Goleta's Municipal Code Pertaining to Emergency Organization and Coordination of Emergency Functions

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."

Update to the City of Goleta's Municipal Code Pertaining to Emergency Organization and Coordination of Emergency Functions

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Michael Baris, Emergency Services Coordinator

MOTION: Councilmembers Aceves/Kyriaco to 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."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.2 Resolution to Require Workers and Patrons of Essential Businesses to Wear Face Coverings in Order to Prevent the Spread of COVID-19

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."

Resolution to Require Workers and Patrons of Essential Businesses to Wear Face Coverings in Order to Prevent the Spread of COVID-19

Public Comment

Staff Speakers:

Michael Jenkins, City Attorney

Winnie Cai, Assistant City Attorney

Public Speakers:

Lee Heller, Gail Teton-Landis, Laurie Bailey, Marian Shapiro and Linda Krop spoke in support of staff recommendation.

Kristen Miller, President and CEO of the Goleta Chamber of Commerce, expressed concern of the burden the resolution would place upon businesses and provided suggestions.

Penny Cocores Papazacharioudakis expressed skepticism of staff recommendation.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to adopt Resolution No. 20-30 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, as amended."
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

RECESS 7:05 P.M. – 7:11 P.M.

B.3 Possible November 2020 Sales Tax Measure to address COVID-19 Impacts, Unmet Needs, and Other Community Priorities

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; andB. 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; andC. 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.

Possible November 2020 Sales Tax Measure to address COVID-19 Impacts, Unmet Needs, and Other Community Priorities

Public Comment

Staff Speakers:
Michelle Greene, City Manager
Kristy Schmidt, Assistant City Manager
Luke Rioux, Finance Director
Ryan Kintz, Assistant to the City Manager
Richard Bernard, Partner, FM3 Research
Mary Rose, Mary Rose and Associates

Public Speakers:

Kristen Miller, President and CEO, Goleta Chamber of Commerce spoke in opposition of an increased sales tax.

RECESS 9:28 P.M. - 9:34 P.M.

MOTION: Councilmembers Aceves/Kasdin to not do additional polling.
FAILED Motion failed by the following roll call vote: Ayes: Councilmembers
VOTE: Aceves and Kasdin. Noes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmember Kyriaco.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to increase the total contract amount with FM3 to provide for updated polling by FM3 at a cost of \$22,250.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, and Councilmember Kyriaco. Noes: Councilmembers Aceves and Kasdin.

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

D. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, noted the City is preparing to reopen the tennis and pickle ball courts this week through an emergency order.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:13 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK