



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 19, 2020**

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

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

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 5:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Roger Aceves, Stuart Kasdin, James 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 May 5, 2020

Approve the City Council Meeting Minutes of May 5, 2020.

Approval of the City Council Meeting Minutes of May 5, 2020

MOTION: Councilmembers Aceves/Kyriaco to approve the City Council Meeting Minutes of May 5, 2020 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.

A.2 Acceptance of the April 2020 Check Register

Accept the check register for the month of April 2020.

Acceptance of the April 2020 Check Register

MOTION: Councilmembers Aceves/Kyriaco to accept the check register for the month of April 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.3 Acceptance of the March 2020 Investment Transaction Report

Accept the investment transaction report for the month of March 2020.

Acceptance of the March 2020 Investment Transaction Report

MOTION: Councilmembers Aceves/Kyriaco to accept the investment transaction report for the month of March 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.4 Update to the City of Goleta's Municipal Code Pertaining to Emergency Organization and Coordination of Emergency Functions

Introduce and conduct second 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 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

MOTION: Councilmembers Aceves/Kyriaco to introduce and conduct second reading (by title only) and waive further reading of Ordinance No. 20-08 entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 2.10 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.

A.5 Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for Ekwil Street and Fowler Road Extensions Project (Capital Improvement Project No. 9002)

Approve and authorize the City Manager to execute Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for the Ekwil Street and Fowler Road Extensions Project, increasing the contract authority by \$237,527 for a total not to exceed amount of \$4,238,272.

Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for Ekwil Street and Fowler Road Extensions Project

MOTION: Councilmembers Aceves/Kyriaco to approve and authorize the City Manager to execute Amendment No. 7 to Professional Environmental and Design Services Agreement No. 2012-090 with Dewberry Engineering for the Ekwil Street and Fowler Road Extensions Project, increasing the contract authority by \$237,527 for a total not to exceed amount of \$4,238,272.

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 Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with Dewberry Engineering for Hollister Avenue Bridge Project (Capital Improvement Project No. 9033)

Approve and authorize the City Manager to execute Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with

Dewberry Engineering for the Hollister Avenue Bridge Project, increasing the contract amount by \$199,212 for a total not-to-exceed amount of \$2,173,911, and extending the termination date of the Agreement to June 30, 2023.

Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with Dewberry Engineering for Hollister Avenue Bridge Project

MOTION: Councilmembers Aceves/Kyriaco to approve and authorize the City Manager to execute Amendment No. 5 to Professional Environmental and Design Services Agreement No. 2013-028 with Dewberry Engineering for the Hollister Avenue Bridge Project, increasing the contract amount by \$199,212 for a total not-to-exceed amount of \$2,173,911, and extending the termination date of the Agreement to June 30, 2023.

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

A.7 Resolution to Re-Open the Tennis and Pickleball Courts within the City

Adopt Resolution 20- entitled, "A Resolution of the City Council of the City of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Tennis And Pickleball Courts Within City Limits."

Resolution to Re-Open the Tennis and Pickleball Courts within the City

MOTION: Councilmembers Aceves/Kyriaco to adopt Resolution 20-31 entitled, "A Resolution of the City Council of the City of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Tennis And Pickleball Courts Within City Limits."

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

B. PUBLIC HEARING

B.1 Proposition 218: Protest Hearing for Proposed Solid Waste Rate Increase

A. Conduct a public hearing to accept both written and verbal protests against the increased solid waste fees, track the number of protests and, if the number of written protests received is not sufficient to constitute a majority, make a finding that there is not a majority protest by property owners within the assessment area.
B. Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

Proposition 218 Protest Hearing for Proposed Solid Waste Rate Increase

Staff Speakers:

Melissa Nelson, Environmental Services Coordinator

Deborah S. Lopez, City Clerk

OPENED THE PUBLIC HEARING AT 5:55 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 5:56 P.M.

MOTION: Councilmembers Aceves/Kyriaco to adopt Resolution No. 20-32 entitled, "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

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 Public Hearing for Approval of 2020-2021 Community Development Block Grant Action Plan, Consolidated Plan, and Community Development Block Grant-Coronavirus Amendments

A. Conduct a public hearing to receive input on the needs, goals, and objectives identified in the 2020-2021 Community Development Block Grant Action Plan, 2020 - 2024 Consolidated Plan, and proposed uses for the Community Development Block Grant-Coronavirus funding; and B. Approve the final 2020-2021 Community Development Block Grant Action Plan and 2020-2024 Consolidated Plan, and necessary Community Development Block Grant-Coronavirus amendments and authorize submittal to the Department of Housing and Urban Development, subject to staff making any edits requested by City Council.

Public Hearing for Approval of 2020-2021 Community Development Block Grant Action Plan, Consolidated Plan, and Community Development Block Grant-Coronavirus Amendments

Staff Speaker:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Dominique Samario, Management Analyst

OPENED THE PUBLIC HEARING AT 6:31 P.M.

Speakers:

Cassie Roach, New Beginnings Safe Parking Manager spoke in support of staff recommendation.

CLOSED THE PUBLIC HEARING AT 6:34 P.M.

MOTION: Councilmembers Kasdin/Kyriaco approve the final 2020-2021 Community Development Block Grant Action Plan and 2020-2024 Consolidated Plan, and necessary Community Development Block Grant-Coronavirus amendments and authorize submittal to the Department of Housing and Urban Development.

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

C. DISCUSSION/ACTION ITEM

C.1 Fiscal Year 2019/20 Third Quarter Financial Review and Estimated COVID-19 Financial Impacts

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

Fiscal Year 2019-20 Third Quarter Financial Review and Estimated COVID-19 Financial Impacts

Public Comment

Staff Speakers:

Michelle Greene, City Manager, and Luke Rioux, Finance Director, provided a presentation titled "Fiscal Year 2019/20 Third Quarter Financial Review and Estimated COVID-19 Financial Impacts," dated May 19, 2020 (presentation on file).

Public Speakers:

Scott Wenz, Cars Are Basic President, noted the economic damage that could be caused by the COVID-19 pandemic and urged the City Council to make the budget the number one priority.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution No. 20-33 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin and Kyriaco. Noes: None.

C.2 COVID-19 Small Business, Nonprofit, and Individual Assistance Programs

A. Consider approval of a Memorandum of Understanding between the City of Goleta and Women's Economic Ventures to fund the Quick Response Loan Program and the Small Business Loan Program; and/or, B. Consider participation in a Goleta Small Business Grant Program administered by the Goleta Chamber of Commerce. C. Consider approval of an appropriation of \$200,000 from the General Fund Unassigned Fund Balance to the General Fund's 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 relief programs. D. Consider approval of an Agreement between the City of Goleta and Santa Barbara Foundation to fund the COVID-19 Joint Response Effort COVID-19 Response Grant Program through a one-time grant of \$90,000. E. Consider approval of an Agreement between the City of Goleta and United Way of Santa Barbara County to fund the COVID-19 Joint Response Effort COVID-19 Response Grant Program through a one-time grant of \$42,696. F. Consider approval of an appropriation of \$132,696 from the Community Development Block Grant Program COVID-19 Response funds to the CDBG Fund's Support to Other Agencies account.

COVID-19 Small Business, Nonprofit, and Individual Assistance Programs

Staff Speakers:

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

Public Speakers:

Kristen Miller, Goleta Chamber of Commerce
Kathy O'Dell, Women's Economic Ventures
Pedro Paz, Santa Barbara Foundation
Steve Ortiz, United Way of Santa Barbara County
Jackie Carrera, Santa Barbara Foundation

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to D. Approve of an Agreement between the City of Goleta and Santa Barbara Foundation to fund the COVID-19 Joint Response Effort COVID-19 Response Grant Program through a one-time grant of \$90,000, and E. Approve an Agreement between the City of Goleta and United Way of Santa Barbara County to fund the COVID-19 Joint Response Effort COVID-19 Response Grant

Program through a one-time grant of \$42,676, and F. Approve an appropriation of \$132,676 from the Community Development Block Grant Program COVID-19 Response funds to the CDBG Fund's Support to Other Agencies account, 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.

C.3 Ballot Measure to Increase Mayoral Term to Four Years

Consider a recommendation from the Public Engagement Commission to place a measure on the ballot for the November 2020 General Municipal Election asking the voters to decide whether to increase the Mayor's term of office from 2 years to 4 years.

Ballot Measure to Increase Mayoral Term to Four Years

Public Comment

MOTION: Councilmembers Kyriaco/Kasdin to place a measure on the ballot for the November 2020 General Municipal Election asking the voters to decide whether to increase the Mayor's term of office from 2 years to 4 years.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin and Kyriaco. Noes: Councilmember Aceves.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

E. CITY MANAGER/STAFF REPORT

None

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:33 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK