



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Monday, June 08, 2020**

1:00 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 1:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF 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. DISCUSSION/ACTION ITEM

A.1 Resolution Condemning Police Brutality and Declaring Racism a Public Health Emergency

A. Consider adoption of Resolution No. 20- , entitled "A Resolution of the City Council of the City of Goleta, California, Condemning Police Brutality and Declaring Racism a Public Health Emergency." B. Consider approval of the Mayor to sign and send a letter to Santa Barbara County Sheriff Bill Brown regarding police brutality and racism on behalf of the City Council.

Resolution Condemning Police Brutality and Declaring Racism a Public Health Emergency

Public Comment

Staff Speakers:

Michelle Greene, City Manager

Ryan Kintz, Assistant to the City Manager

Public Speakers:

Bill Brown, County of Santa Barbara Sheriff

Gabriela Cabrera, Jim Pearson, Diana Puente, Ravid Raphael, Gabrielle Abraham, Liz Zok, and Melanie Jacobson spoke in support of staff recommendation.

Gary Vandeman and Jacqueline Heinz spoke in opposition to staff recommendation.

Phebe Mansur and Fermina Murray suggested edits to staff recommendation.

Mary Flemming spoke to reforming the police practice of using force.

Aby Garibay suggested defunding the Police to fund health care, mental health, education, healthcare, social workers, and therapists for lower socioeconomic residents.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution No. 20-37, entitled "A Resolution of the City Council of the City of Goleta, California, Condemning Police Brutality and Declaring Racism a Public Health Emergency," 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.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to direct staff to work with the Santa Barbara County Sheriff's Department and the Public Safety and Emergency Preparedness Committee to discuss the content of the letter and on racial disparities in Law Enforcement outcomes and use of force policy, and to have the Public Safety and Emergency Preparedness Committee to return to the City Council with actionable items.

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

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 16, 2020**

Closed Session – 5:00 PM
Regular Meeting - 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

5:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 5:11 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Michael Jenkins, City Attorney, read into record closed session matters by title only:

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:

- City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No. 20CV01361

RECESS TO CLOSED SESSION AT 5:12 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Richards called the meeting to order at 6:05 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION

Michael Jenkins, City Attorney, reported on closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:• City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No. 20CV01361

Action: No reportable action

PUBLIC FORUM

Public Comment

Marcia Tremblay, Rebecca Estrada, Bobbi McGinnis, Erika Szell, Fern Sikich, Rigoberto Jimenez, and Janeth Mendoza spoke in support of the Police and Sheriff's Department.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEM A.9 WAS PULLED FROM THE CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of June 2, 2020, and the Special City Council Meeting Minutes of June 4, 2020.

Approve the City Council Meeting Minutes of June 2, 2020, and the Special City Council Meeting Minutes of June 4, 2020.

Approval of the City Council Meeting Minutes of June 2, 2020, and the Special City Council Meeting Minutes of June 4, 2020.

MOTION: Councilmembers Kasdin/Kyriaco to approve the City Council Meeting Minutes of June 2, 2020, and the Special City Council Meeting Minutes of June 4, 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 Acceptance of the May 2020 Check Register

Accept the check register for the month of May 2020.

Acceptance of the May 2020 Check Register

MOTION: Councilmembers Kasdin/Kyriaco to accept the check register for the month of May 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 May 2020 Investment Transaction Report

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

Acceptance of the May 2020 Investment Transaction Report

MOTION: Councilmembers Kasdin/Kyriaco to accept the investment transaction report for the month of May 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 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21

Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2020/21 and Appointing a Time and Place for a Public Hearing in Relation Thereto."

Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21

MOTION: Councilmembers Kasdin/Kyriaco to adopt Resolution No. 20-38 entitled "A Resolution of the City Council of the City of Goleta, California Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2020/21 and Appointing a Time and Place for a Public Hearing in Relation Thereto."

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 CPI Adjustment of the Fiscal Year 2020/21 Goleta Library Special Tax Rate

Set a Public Hearing date of July 21, 2020, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

CPI Adjustment of the Fiscal Year 2020/21 Goleta Library Special Tax Rate

MOTION: Councilmembers Kasdin/Kyriaco to set a Public Hearing date of July 21, 2020, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

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 Animal Control Services for Fiscal Year 2020-21

Approve and authorize the City Manager to execute Amendment No. 6 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2021, and increase the contract amount by \$259,252 for the one-year extension for a total contract amount of \$2,065,071, subject to the approval of the amended Fiscal Year 2020-21 Budget.

Animal Control Services for Fiscal Year 2020-21

MOTION: Councilmembers Kasdin/Kyriaco to approve and authorize the City Manager to execute Amendment No. 6 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2021, and increase the contract amount by \$259,252 for the one-year extension for a total contract amount of \$2,065,071, subject to the approval of the amended Fiscal Year 2020-21 Budget.

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 Authorization to Apply for California Climate Investments Urban Greening Grant Program Funds

Adopt Resolution 20- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing Application for Grant Funds from the California Climate Investments Urban Greening Program".

Authorization to Apply for California Climate Investments Urban Greening Grant Program Funds

MOTION: Councilmembers Kasdin/Kyriaco to adopt Resolution 20-39, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing Application for Grant Funds from the California Climate Investments Urban Greening Program".

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

A.8 Permanent Local Housing Allocation Consortium with County of Santa Barbara and State of California

Adopt Resolution 20- "Resolution of the Council of the City of Goleta, County of Santa Barbara, State of California, Declaring the City of Goleta's Participation in a County Consortium to Receive and Award Funds Allocated to the City by the State of California Pursuant to the Permanent Local Housing Allocation Program."

Permanent Local Housing Allocation Consortium with County of Santa Barbara and State of California

MOTION: Councilmembers Kasdin/Kyriaco to adopt Resolution 20-40 "Resolution of the Council of the City of Goleta, County of Santa Barbara, State of California, Declaring the City of Goleta's

Participation in a County Consortium to Receive and Award Funds Allocated to the City by the State of California Pursuant to the Permanent Local Housing Allocation Program."

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

A.10 Public Works Solid Waste & Environmental Professional Services Contracts for Fiscal Year 2020-2021

A. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by \$16,500, for a total contract not-to-exceed amount of \$115,500, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 1).
B. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by \$11,880 for a total contract not-to-exceed amount of \$80,874, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 2).
C. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the contract authority by \$10,000, for a total contract not-to-exceed amount of \$120,800, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 3).
D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2019-013 with Dudek for professional in-office support of the Phase II Small General Municipal Separate Storm Systems (MS4) Permit compliance Program, increasing the contract authority by \$70,000, and extending the agreement for six months to December 31, 2020, subject to approval of the FY 20/21 Budget (Attachment No. 4).

Public Works Solid Waste & Environmental Professional Services Contracts for Fiscal Year 2020-2021

MOTION: Councilmembers Kasdin/Kyriaco to A. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by \$16,500, for a total contract not-to-exceed amount of \$115,500, and extending the agreement

for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 1). B. Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by \$11,880 for a total contract not-to-exceed amount of \$80,874, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 2). C. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the contract authority by \$10,000, for a total contract not-to-exceed amount of \$120,800, and extending the agreement for one year to June 30, 2021, subject to approval of the FY 20/21 Budget (Attachment No. 3). D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2019-013 with Dudek for professional in-office support of the Phase II Small General Municipal Separate Storm Systems (MS4) Permit compliance Program, increasing the contract authority by \$70,000, and extending the agreement for six months to December 31, 2020, subject to approval of the FY 20/21 Budget (Attachment No. 4).

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

A.11 Public Works Annual Maintenance Services Contracts for Fiscal Year 2020-21

A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for Homeless Camp Cleanup services, increasing the maximum contract amount by \$30,000 for a total not-to-exceed amount of \$89,900 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget.
B. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for Consulting Arborist services, increasing the maximum contract amount by \$30,000 for a total not-to-exceed amount of \$225,000 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget.

Public Works Annual Maintenance Services Contracts for Fiscal Year 2020-21

MOTION: Councilmembers Kasdin/Kyriaco to A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for Homeless Camp Cleanup services, increasing the maximum contract amount by \$30,000 for a total not-to-exceed amount of \$89,900 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget. B. Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for Consulting Arborist services, increasing the maximum contract amount by \$30,000 for a total not-to-exceed amount of \$225,000 and extending the term of the agreement through June 30, 2021, subject to the approval of the Fiscal Year 2020-21 Budget.

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

ITEM A.9 WAS PULLED FROM THE CONSENT CALENDAR

[A.9 Revised Project Plans and Specifications and Award of Construction Contract for CIP Project No. 9058 Rectangular Rapid Flashing Beacons \(RRFB\) at Chapel Street and Pedestrian Hybrid Beacons \(PHB\) at Kingston Avenue Project](#)

[A. Approve revised plans and specifications for the Rectangular Rapid Flashing Beacons \(RRFB\) at Chapel Street and Pedestrian Hybrid Beacons \(PHB\) at Kingston Avenue Project; and](#)[B. Authorize additional appropriation of \\$175,000 from Measure A Fund to the RRFB at Chapel Street and PHB at Kingston Avenue Project account; and](#)[C. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company, Inc., for the RRFB at Chapel Street and PHB at Kingston Avenue Project in the not-to-exceed amount of \\$463,751.50, subject to the requirements of the contract documents; and](#)[D. Authorize the City Manager to approve contract change orders for the RRFB at Chapel Street and PHB at Kingston Avenue Project, if necessary, in an amount not-to-exceed \\$92,750.30.](#)

[Revised Project Plans and Specifications and Award of Construction Contract for CIP Project No. 9058 Rectangular Rapid Flashing Beacons \(RRFB\) \(Larger Sized File\)](#)

[Public Comment](#)

Staff Speakers:

Charles W. Ebeling, Public Works Director

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Public Speakers:

Kim Stanley, Sustainability Coordinator, Coalition for Sustainable Transportation (COAST), stated support for the staff recommendation (letter on file).

Scott Wenz, President, Cars Are Basic, suggested elimination of the bulbouts, reducing costs, and environmental impacts of the project.

MOTION: Councilmembers Kasdin/Kyriaco to A. Approve revised plans and specifications for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project; and B. Authorize additional appropriation of \$175,000 from Measure A Fund to the RRFB at Chapel Street and PHB at Kingston Avenue Project account; and C. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company, Inc., for the RRFB at Chapel Street and PHB at Kingston Avenue Project in the not-to-exceed amount of \$463,751.50, subject to the requirements of the contract documents; and D. Authorize the City Manager to approve contract change orders for the RRFB at Chapel Street and PHB at Kingston Avenue Project, if necessary, in an amount not-to-exceed \$92,750.30.

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 Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for FY 2020/21

A. Adopt Resolution No. 20- , entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Amended Two-Year Budget Plan for Fiscal Years 2019/20 and 2020/21."B. Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2020/21."

Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for FY 2020/21

[Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for FY 2020/21 - Presentation](#)

[Supplemental Attachment 1 - Mid-Cycle Financial Review](#)

Staff Speakers:

Michelle Greene, City Manager

Kristi Schidt, Assistant City Manager

Peter Imhof, Planning and Environmental Review Director

Charles W. Ebeling, Public Works Director

Luke Rioux, Finance Director

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Staff provided a presentation to the City Council titled "Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for FY 2020/21," dated June 16, 2020 (Presentation on file).

OPENED THE PUBLIC HEARING AT 8:41 P.M.

Kim Stanley, Sustainability Coordinator, Coalition for Sustainable Transportation (COAST), gave an update of the Safe Routes to School Program.

CLOSED THE PUBLIC HEARING AT 8:44 P.M.

MOTION: Councilmembers Kyriaco/Aceves to adopt A. Adopt Resolution No. 20-41, entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Amended Two-Year Budget Plan for Fiscal Years 2019/20 and 2020/21." B. Adopt Resolution No. 20-42 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2020/21."

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

RECESS 8:50 P.M. - 8:55 P.M.

C. DISCUSSION/ACTION ITEM

C.1 Section 115 Trust for Pension and Other Post-Employment Benefits

A. Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Adoption of the Public Agencies Post-

Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)" and; B. Authorize the City Manager or their designee to be the City's Plan Administrator and authorize the City Manager to execute all necessary documents to establish the Section 115 Trust.

Section 115 Trust for Pension and Other Post-Employment Benefits

Staff Speakers:

Luke Rioux, Finance Director, Mitch Barker, PARS Executive Vice President and Tory Milazzo, Senior Portfolio Manager, High Mark Capital Management, provided a presentation to the City Council titled "Section 115 Trust for Pension and Other Post-Employment Benefits," dated June 16, 2020 (presentation on file).

MOTION: Councilmember Aceves/Kasdin to A. Adopt Resolution No. 20-43 entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)" and; B. Authorize the City Manager or their designee to be the City's Plan Administrator and authorize the City Manager to execute all necessary documents to establish the Section 115 Trust.

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 Second-Round Public Opinion Polling Results for a Possible November 2020 Sales Tax Measure

A. Receive a presentation from Fairbank, Maslin, Maullin, Metz & Associates, Inc. (FM3 Research) on the results of a second round of polling and public opinion research conducted in May 2020 related to a possible Sales Tax Measure; and B. Provide direction to staff on whether to return to City Council on July 7, 2020 with an ordinance to place a Sales Tax Measure on the ballot for the November 3, 2020 General Election.

Second-Round Public Opinion Polling Results for a Possible November 2020 Sales Tax Measure

Public Comment

Staff Speakers:

Kristy Schmidt, Assistant City Manager

Ryan Kintz, Assistant to the City Manager and Richard Bernard, FM3 Research Partner, provided a presentation titled "Second-Round Public Opinion Polling

Results for a Possible November 2020 Sales Tax Measure," dated June 16, 2020 (presentation on file).

Public Speaker:

David Liu, spoke in opposition to staff recommendation.

MOTION: Councilmember Aceves/no second the item not be placed on the
FAILED November 3, 2020, General Election Ballot.
VOTE: No vote.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to direct
staff to gather the Council's input and return to City Council on
July 7, 2020 with an ordinance to place a Sales Tax Measure on
the ballot for the November 3, 2020 General Election.

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves asked for Council concurrence to bring a staff report back to Council in order to create a position of a Diversity and Inclusion Officer, Councilmember Kyriaco gave concurrence with a request to have equity emphasized. Councilmember Aceves announced the Town and Gown Standing Committee meeting will be held on June 17, 2020.

Mayor Perotte thanked Mayor Pro Tempore Richards for leading the meeting.

E. CITY MANAGER/STAFF REPORT

None

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:56 P.M.

GOLETA CITY COUNCIL

ATTEST:

PAULA PEROTTE,
MAYOR

DEBORAH S. LOPEZ
CITY CLERK