



**SPECIAL CITY COUNCIL
MEETING MINUTES
Tuesday, May 25, 2021**

5:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

Members of the City Council

Paula Perotte, Mayor
James Kyriaco, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
Kyle Richards, 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 5:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 FY 2021/22 and 2022/23 Two-Year Budget Workshop

Receive a presentation on the Preliminary Operating Budgets for Fiscal Years 2021/22 and 2022/23

FY 2021-22 and 2022-23 Two-Year Budget Workshop

Public Comment

Staff Speakers:

Luke Rioux, Finance Director and Michelle Greene, City Manager, provided a presentation, "FY 2021/22 & 2022/23 Preliminary Operating Budget Review" dated May 25, 2021 (presentation on file).

Peter Imhof, Planning and Environmental Review Director

Kristy Schmidt, Assistant City Manager

Charlie Ebeling, Public Works Director

The City Council received the presentation and provided direction to staff.

ADJOURNED AT 7:50 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 01, 2021**

5:30 PM
City Hall
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Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020

Members of the City Council

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Stuart Kasdin, Councilmember
Kyle Richards, 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 5:31 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported Item B.2 - City Hall Solar Photovoltaic Project will be postponed and will be re-noticed for a future public hearing has been postponed and will be re-noticed, and Item B.3 Ordinance to Amend Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance, Add Chapter

9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amend Chapter 12.07 of Title 12 on Parades, Assemblies and Special Event Permits, staff has added a notice of exemption to the report, the notice was added to the website and sent to the City Council.

ITEM A.11 WAS PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the May 18, 2021 City Council Meeting Minutes

Approve the May 18, 2021 City Council Meeting Minutes.

Approval of the May 18, 2021 City Council Meeting Minutes

MOTION: Councilmember Richards/Kasdin to approve the May 18, 2021 City Council Meeting Minutes.

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

A.2 Acceptance of the April 2021 Investment Transaction Report

Accept the investment transaction report for the month of April 2021.

Acceptance of the April 2021 Investment Transaction Report

MOTION: Councilmember Richards/Kasdin to accept the investment transaction report for the month of April 2021.

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

A.3 Fiscal Year 2020/21 Third Quarter Financial Review

Adopt Resolution No. 21- 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 2020/21."

Fiscal Year 2020-21 Third Quarter Financial Review

MOTION: Councilmember Richards/Kasdin to adopt Resolution No. 21-22 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 2020/21."

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

A.4 Amendment to Professional Services Agreement 2016-054 for Document Imaging Clerical Services

Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-054 for imaging clerical services between the City of Goleta and Linda Gregory to extend the agreement to June 30, 2023 and increase the compensation by \$50,000 for a not-to-exceed amount of \$151,000.

Amendment to Professional Services Agreement 2016-054 for Document Imaging Clerical Services

MOTION: Councilmember Richards/Kasdin to authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-054 for imaging clerical services between the City of Goleta and Linda Gregory to extend the agreement to June 30, 2023 and increase the compensation by \$50,000 for a not-to-exceed amount of \$151,000.

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

A.5 Amendment No. 4 to Professional Services Agreement for Planning Services with Rodriguez Consulting Services.

Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2018-076 for Professional Services Agreement with Rodriguez Consulting Services to provide planning services in a not-to-exceed contract amount of \$145,000.

Amendment No. 4 to Professional Services Agreement for Planning Services with Rodriguez Consulting Services.

MOTION: Councilmember Richards/Kasdin to authorize the City Manager to execute Amendment No. 4 to Agreement No. 2018-076 for Professional Services Agreement with Rodriguez Consulting Services to provide planning services in a not-to-exceed contract amount of \$145,000.

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

A.6 Award a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project No. 9110

Award and authorize the City Manager to execute a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project for a total not-to-exceed amount of \$83,855 with a termination date of June 1, 2022.

Award a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project No. 9110

MOTION: Councilmember Richards/Kasdin to award and authorize the City Manager to execute a Professional Design Services Agreement with Dewberry Engineers, Inc. for the Hollister Class I Bike Path Lighting Project for a total not-to-exceed amount of \$83,855 with a termination date of June 1, 2022.

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

A.7 Notice of Completion of Old Town Sidewalk Project and Consideration of No Parking Zones on Various Streets in Old Town and Back-in Angled Parking on Magnolia Avenue

A. Adopt Resolution No. 21-_____ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Old Town Sidewalk Improvement Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office; and C. Adopt Resolution No. 21-_____, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Various Streets in the Old Town Sidewalk Improvement Project Area; and D. Adopt Resolution No. 21-_____, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Back-In Angled Parking on the East Side of Magnolia Avenue, North of the 50 Magnolia Avenue Driveway to the North End of the Block."

Notice of Completion of Old Town Sidewalk Project and Consideration of No Parking Zones on Various Streets in Old Town and Back-in Angled Parking on Magnolia Avenue

MOTION: Councilmember Richards/Kasdin to A. Adopt Resolution No. 21-23 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Old Town Sidewalk Improvement Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office; and C. Adopt Resolution No. 21-24, entitled "A Resolution

of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Various Streets in the Old Town Sidewalk Improvement Project Area; and D. Adopt Resolution No. 21-25, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Back-In Angled Parking on the East Side of Magnolia Avenue, North of the 50 Magnolia Avenue Driveway to the North End of the Block."

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

A.8 Professional Design Services Agreement with Flowers & Associates, Inc. for the ADA portion of Goleta Community Center Improvements (Project No. 9067)

Award and authorize the City Manager to execute a Professional Design Services Agreement with Flowers & Associates, Inc. for the Goleta Community Center Improvements Project in an amount not-to-exceed \$165,000 with a termination date of December 31, 2022.

Professional Design Services Agreement with Flowers & Associates, Inc. for the ADA portion of Goleta Community Center Improvements (Project No. 9067)

MOTION: Councilmember Richards/Kasdin to award and authorize the City Manager to execute a Professional Design Services Agreement with Flowers & Associates, Inc. for the Goleta Community Center Improvements Project in an amount not-to-exceed \$165,000 with a termination date of December 31, 2022.

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

A.9 Agreement with the City of Santa Barbara for Rental Housing Mediation Program Services for Fiscal Years 2021-22 and 2022-23

Approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2021 through June 30, 2023, for a total contract amount of \$78,224, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budgets.

Agreement with the City of Santa Barbara for Rental Housing Mediation Program Services for Fiscal Years 2021-22 and 2022-23

MOTION: Councilmember Richards/Kasdin to approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2021 through June 30, 2023, for a total contract amount of \$78,224, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budgets.

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

A.10 Amendment No. 2 to a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH)

Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2019-134, a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH), extending the term of the MOU to June 30, 2022, and adding \$25,000, for a total not-to-exceed amount of \$53,250.

Amendment No. 2 to a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH)

MOTION: Councilmember Richards/Kasdin to approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2019-134, a Memorandum of Understanding between the City of Goleta and People Assisting the Homeless (PATH), extending the term of the MOU to June 30, 2022, and adding \$25,000, for a total not-to-exceed amount of \$53,250.

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

ITEM A.11 WAS PULLED FROM THE CONSENT CALENDAR

A.11 Purchase of Sprinter Van for Mobile Library Services

Authorize the City Manager to purchase a 2020 Mercedes-Benz Sprinter Cargo Van from Valencia Mercedes Benz, in a not-to-exceed amount of \$50,000 to provide mobile library services.

Purchase of Sprinter Van for Mobile Library Services

Staff Speakers:
Allison Grey, Library Director

MOTION: Councilmember Richards/Kasdin to authorize the City Manager to purchase a 2020 Mercedes-Benz Sprinter Cargo Van from Valencia Mercedes Benz, in a not-to-exceed amount of \$50,000 to provide mobile library services.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. 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. Approve Resolution No. 21- "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."; and C. Approve Amendment No. 3 for the Franchise Agreement for Solid Waste Handling Services with MarBorg Industries and authorizing the collection of the additional City of Goleta 4% environmental services program fee.

Proposition 218 Protest Hearing for Proposed Solid Waste Rate Increase

Public Comment

Staff Speakers:
Charles W. Ebeling, Public Works Director
Melissa Nelson, Environmental Services Coordinator
Kimberly Nilsson, Consultant
Deborah S. Lopez, City Clerk

OPENED THE PUBLIC HEARING AT 6:03 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 6:04 P.M.

MOTION: Councilmembers Aceves/Kasdin to approve Resolution No. 21-26 "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."; and C. Approve Amendment No. 3 for the Franchise Agreement for Solid Waste Handling Services with MarBorg Industries and

authorizing the collection of the additional City of Goleta 4% environmental services program fee.

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

B.2 The Public Hearing to Consider: City Hall Solar Photovoltaic Project will be postponed and will be re-noticed for a future public hearing

[The Public Hearing to Consider - City Hall Solar Photovoltaic Project](#)

The Public Hearing to Consider: City Hall Solar Photovoltaic Project will be postponed and will be re-noticed for a future public hearing.

[B.3 Ordinance to Amend Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance, Add Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amend Chapter 12.07 of Title 12 on Parades, Assemblies and Special Event Permits](#)

[A. Open the public hearing to take oral and written testimony. B. After considering the evidence presented during the public hearing, introduce and conduct the first reading \(by title only\) and waive further reading of Ordinance No. 21-____, entitled, "An Ordinance of the City of Goleta, California, Amending Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events." C. After considering the evidence presented during the public hearing, introduce and conduct the first reading \(by title only\) and waive further reading of Ordinance No. 21-____, entitled, "An Ordinance of the City of Goleta, California Adding Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amending Chapter 12.07 of Title 12 of the Goleta Municipal Code Regulating Parades, Assemblies, and Special Event Permits on Public Property."](#)

[Ordinance to Amend Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance](#)

[Supplement to Report - Notice of Exemption- Title 17 12 and 9](#)

Staff Speakers:

Winnie Cai, Assistant City Attorney, provided a presentation titled, "Temporary Events & Temporary Uses," dated June 1, 2021 (presentation on file).

Michael Jenkins, City Attorney

JoAnne Plummer, Parks and Recreation Manager

OPENED THE PUBLIC HEARING AT 6:48 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 7:03 P.M.

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to after considering the evidence presented during the public hearing, introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 21- ____, entitled, "An Ordinance of the City of Goleta, California, Amending Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events." C. After considering the evidence presented during the public hearing, introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 21- ____, entitled, "An Ordinance of the City of Goleta, California Adding Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amending Chapter 12.07 of Title 12 of the Goleta Municipal Code Regulating Parades, Assemblies, and Special Event Permits on Public Property." as amended to direct staff to file the Notice of Exemption.

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

RECESS 7:05 P.M. – 7:12 P.M.

C. DISCUSSION/ACTION ITEM

C.1 South Coast Task Force on Youth Safety Annual Report and Memorandum of Understanding for Fiscal Years 2020/21 and 2021/22

A. Receive a 2020 annual report presentation on the South Coast Task Force on Youth Safety; and B. Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2020/21 in the amount of \$21,963, and Fiscal Year 2021/22 in the amount of \$21,963 subject to the approval of the Fiscal Year 2021/22 and Fiscal Year 2022-23 Budget.

South Coast Task Force on Youth Safety Annual Report and Memorandum of Understanding for Fiscal Years 2020-21 and 2021-22

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Saul Serrano, Coordinator, CommUnify and Seth Miller, Director, CommUnify, provided a presentation titled "South Coast Youth Safety Partnership," dated June 1, 2021 (presentation on file).

Public Speakers:
None

MOTION: Mayor Pro Tempore Kyriaco/Richards to receive a 2020 annual report presentation on the South Coast Task Force on Youth Safety; and Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2020/21 in the amount of \$21,963, and Fiscal Year 2021/22 in the amount of \$21,963 subject to the approval of the Fiscal Year 2021/22 and Fiscal Year 2022-23 Budget, as amended.

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

C.2 Award of Goleta City Grants for the 2021/22 Program Year

Approve the Fiscal Year 2021/22 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee and authorize the City Manager to enter into grant agreements with each organization at the approved amounts.

Award of Goleta City Grants for the 2021-22 Program Year

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Shanna Dawson, Management Analyst

Public Speakers:
None

MOTION: Mayor Pro Tempore Kyriaco/Councilmember Aceves to approve the Fiscal Year 2021/22 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee and authorize the City Manager to enter into grant agreements with each organization at the approved amounts.

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

C.3 Fiscal Year 2021-2022 Funding Process for the Support to Other Agencies Program

A. Approve the Grant Funding Review Committee's Fiscal Year 2021-2022 funding recommendations under the Support to Other Agencies Program for the Government/Interagency and City Facilities/Recreation categories; B. Authorize the City Manager to execute amendments to the grant funding agreement with each agency listed in this report at the Council approved levels and extend the term of each agreement by 12 months; and C. Authorize the City Manager to execute an amendment to extend the term of the grant agreement with Goleta Valley Community Center by 12 months.

Fiscal Year 2021-2022 Funding Process for the Support to Other Agencies Program

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Shanna Dawson, Management Analyst

Public Speakers:

Kim Stanley, Director, Coalition for Sustainable Transportation (COAST), spoke to expanding the Safe Routes to Schools program.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco A. Approve the Grant Funding Review Committee's Fiscal Year 2021-2022 funding recommendations under the Support to Other Agencies Program for the Government/Interagency and City Facilities/Recreation categories; B. Authorize the City Manager to execute amendments to the grant funding agreement with each agency listed in this report at the Council approved levels and extend the term of each agreement by 12 months; and C. Authorize the City Manager to execute an amendment to extend the term of the grant agreement with Goleta Valley Community Center by 12 months.

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kasdin requested staff explore partnering with the State of California to plant Milk Weed in the City of Goleta.

Mayor Pro Tempore Kyriaco thanked the Veterans of Foreign Wars for letting him speak at the Memorial Day event on June 4, 2021 at 9:00 A.M. and announced on June 4, 2021, the League of Cities Community Service Policy Panel will discuss what the City of Goleta has achieved with childcare.

Mayor Perotte reported attending a Ribbon Cutting at the Pet Resource Center on May 26, 2021.

Councilmember Aceves reported attending an Ordinance Review Standing Committee meeting on June 24, 2021, and an Economic Development Standing Committee meeting on June 20, 2021 and discussed the Visit Santa Barbara proposal.

Councilmember Richards reported attending a Finance and Audit Standing Committee meeting on June 24, 2021 which was covered under Item A.3 - Fiscal Year 2020/21 Third Quarter Financial Review.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Solvang, Buellton, and Goleta Valley Libraries will have a limited re-opening to the public on June 2, 2021, and a District Election Workshop on June 7, 2021, at 6:00 P.M.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:28 P.M. TO THE JUNE 7, 2021 6:00 P.M. SPECIAL CITY COUNCIL WORKSHOP.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 15, 2021**

5:30 PM
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Members of the City Council

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Stuart Kasdin, Councilmember
Kyle Richards, 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 5:31 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmember Aceves, Kasdin, and Richards
ABSENT: None

PUBLIC FORUM

Amanda De Lucia, Executive Director Goleta Valley Historical Society, encouraged the public to attend 2021 Fiesta Ranchera On the Go on Thursday, June 17, 2021 and Saturday, June 19, 2021, and urged people to go out and celebrate and announced Fiesta dancers will be at different locations in Goleta on June 17 and 18, 2021.

Deborah Williams, spoke on Monarch Butterflies and stated three recommendations: For the City Council to endorse Senate Bill 809, which is the Monarch Action, Recovery, and

Conservation of Habitat Act of 2021; for Goleta Mayor Perotte to take the Mayor's Monarch Pledge; and for the Fish and Wildlife Service to list the Monarch Butterfly as an endangered species.

Stephanie Petlow, La Presidenta Old Spanish Days, spoke on Fiesta Ranchera On the Go and noted the Fiesta Ranchera Dancers will be at the Los Arroyos and Nugget restaurants on June 17, 2021, and at the Camino Real Marketplace on June 19, 2021.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted staff is pulling Item A.7 - Amendment No. 5 to Agreement with Blackboard for Fiscal Years 2021-22 and 2022-23 from the agenda so a request for proposals can be performed; Item C.3 - Adoption of an Urgency Ordinance of the City of Goleta, California, Sunsetting the Temporary Moratorium on Residential Evictions and Amending the Repayment Provisions of the Temporary Moratorium on Commercial Evictions and Setting Forth the Facts Constituting Such Urgency is being continued to the July 20, 2021, City Council meeting. Ms. Greene noted that if this meeting is interrupted by a public safety power shutoff, any unheard items would be moved to the July 20, 2021 City Council meeting.

ITEMS A.7, A.18, A.20, AND A.21 WERE PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Acceptance of the May 2021 Check Register

[Accept the check register for the month of May 2021.](#)

Acceptance of the May 2021 Check Register

MOTION: Councilmembers Richards/Kasdin to accept the check register for the month of May 2021.

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

A.2 Acceptance of the May 2021 Investment Transaction Report

[Accept the investment transaction report for the month of May 2021.](#)

Acceptance of the May 2021 Investment Transaction Report

MOTION: Councilmembers Richards/Kasdin to accept the investment transaction report for the month of May 2021.

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

A.3 Second Reading of Ordinance Adopting an Ordinance Amendment to Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance, Add Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amend Chapter 12.07 of Title 12 on Parades, Assemblies and Special Event Permits

A. Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 21- , entitled, "An Ordinance of the City of Goleta, California, Amending Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events"; and B. Conduct the second reading (by title only) and waive further reading and adopt, Ordinance No. 21- , entitled, "An Ordinance of the City of Goleta, California Adding Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amending Chapter 12.07 of Title 12 of the Goleta Municipal Code Regulating Parades, Assemblies, and Special Event Permits on Public Property."

Second Reading of Ordinance Adopting an Ordinance Amendment to Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events and Ordinance

MOTION: Councilmembers Richards/Kasdin to A. Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 21-05, entitled, "An Ordinance of the City of Goleta, California, Amending Title 17 of the Goleta Municipal Code to Excise Provisions Pertaining to Temporary Events"; and B. Conduct the second reading (by title only) and waive further reading and adopt, Ordinance No. 21-06, entitled, "An Ordinance of the City of Goleta, California Adding Chapter 9.01 to Title 9 of the Goleta Municipal Code Regulating Temporary Events on Private Property and Amending Chapter 12.07 of Title 12 of the Goleta Municipal Code Regulating Parades, Assemblies, and Special Event Permits on Public Property."

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

A.4 CPI Adjustment of the Fiscal Year 2021/22 Goleta Library Special Tax Rate

Set a Public Hearing date of July 20, 2021, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

CPI Adjustment of the Fiscal Year 2021-22 Goleta Library Special Tax Rate

MOTION: Councilmembers Richards/Kasdin to set a Public Hearing date of July 20, 2021, 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 Kyriaco, Councilmember Aceves, Kasdin, and Richards. Noes: None.

A.5 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2021/22

Adopt Resolution No. 21- entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2021/22, 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 2021-22

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 21-27 entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2021/22, 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 Kyriaco, Councilmember Aceves, Kasdin, and Richards. Noes: None.

A.6 Animal Control Services for Fiscal Year 2021-22

Approve and authorize the City Manager to execute an Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, in the amount of \$264,500 for a term of one-year for Fiscal Year 2021-22, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

Animal Control Services for Fiscal Year 2021-22

MOTION: Councilmembers Richards/Kasdin to approve and authorize the City Manager to execute an Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, in the amount of \$264,500 for a term of one-year for

Fiscal Year 2021-22, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

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

A.8 Amendment No. 1 to Professional Services Agreement for Auditing Services with Moss, Levy, & Hartzheim LLP

Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2018-041 for Professional Services with Moss, Levy, & Hartzheim LLP for auditing services and increase the contract authority by \$74,325 for a new total not-to-exceed amount of \$176,675, and to extend the term of the agreement to June 30, 2024.

Amendment No. 1 to Professional Services Agreement for Auditing Services with Moss, Levy, & Hartzheim LLP

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute Amendment No. 1 to Agreement No. 2018-041 for Professional Services with Moss, Levy, & Hartzheim LLP for auditing services and increase the contract authority by \$74,325 for a new total not-to-exceed amount of \$176,675, and to extend the term of the agreement to June 30, 2024.

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

A.9 Amendment No.4 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services extending the term of the agreement for two additional years with a termination date of June 30, 2023 and increasing the contract amount by \$82,000 for a new total not-to-exceed amount of \$251,000, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

Amendment No.4 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

MOTION: Councilmembers Richards/Kasdin to approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services extending the term of the agreement for two additional years with

a termination date of June 30, 2023 and increasing the contract amount by \$82,000 for a new total not-to-exceed amount of \$251,000, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

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

A.10 Amendment No. 2 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates for ongoing professional consulting, monitoring and compliance services related to cannabis businesses, increasing the maximum contract amount by \$170,000 for a total not-to-exceed amount of \$324,000, and to extend the term of the agreement to June 30, 2023.

Amendment No. 2 to Professional Services Agreement No. 2018-125.1 with Hinderliter, De Llamas and Associates

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates for ongoing professional consulting, monitoring and compliance services related to cannabis businesses, increasing the maximum contract amount by \$170,000 for a total not-to-exceed amount of \$324,000, and to extend the term of the agreement to June 30, 2023.

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

A.11 Amendment No. 3 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and CRS, Inc. DBA DataArc

Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement 2016-038 between the City of Goleta and CRS, Inc. dba DataArc to continue document imaging services, extending the term to June 30, 2023, and increasing the amount of the agreement by \$60,000, for a not-to-exceed amount of \$189,900 subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

Amendment No. 3 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and CRS, Inc. DBA DataArc

- MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement 2016-038 between the City of Goleta and CRS, Inc. dba DataArc to continue document imaging services, extending the term to June 30, 2023, and increasing the amount of the agreement by \$60,000, for a not-to-exceed amount of \$189,900 subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmember Aceves, Kasdin, and Richards. Noes: None.

A.12 Advance Planning Division Professional Services Contracts for Fiscal Years 2021-22 and 2022-23

A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$40,000, for a total not-to-exceed amount of \$215,000, extending the term of the agreement to June 30, 2022, and adding facsimile and email signatures; and B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-053 with Robert Brown Engineers for continued Oil and Gas Support services, increasing the maximum contact amount by \$80,000 for a total not-to-exceed amount of \$160,000 and extending the term of the Agreement to June 30, 2023.

Advance Planning Division Professional Services Contracts for Fiscal Years 2021-22 and 2022-23

- MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$40,000, for a total not-to-exceed amount of \$215,000, extending the term of the agreement to June 30, 2022, and adding facsimile and email signatures; and B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-053 with Robert Brown Engineers for continued Oil and Gas Support services, increasing the maximum contact amount by \$80,000 for a total not-to-exceed

amount of \$160,000 and extending the term of the Agreement to June 30, 2023.

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

A.13 Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces

A. Approve and authorize the City Manager to execute Amendment No. 4 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, extending the term to June 30, 2022, and increasing the maximum contract amount by \$60,000 for a new total not-to-exceed contract amount of \$198,288; B. Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2020-039 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for daily cleaning and disinfecting services of portable restrooms and hand washing stations, increasing the maximum contract amount by \$30,000 for a new total not-to-exceed contract amount of \$60,000; and C. Approve and authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2017-040 with Brightview Landscape Services, Inc. for green landscape maintenance of parks, extending the term to June 30, 2022, and increasing the maximum contract amount by \$109,800 for a new total not-to-exceed contract amount of \$549,000.

Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces

MOTION: Councilmembers Richards/Kasdin to A. Approve and authorize the City Manager to execute Amendment No. 4 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, extending the term to June 30, 2022, and increasing the maximum contract amount by \$60,000 for a new total not-to-exceed contract amount of \$198,288; B. Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2020-039 with Rich & Famous, Inc. doing business as Big Green Cleaning Company, for daily cleaning and disinfecting services of portable restrooms and hand washing stations, increasing the maximum contract amount by \$30,000 for a new total not-to-exceed contract amount of \$60,000; and C. Approve and authorize the City Manager to execute Amendment No. 2 to General Services

Agreement No. 2017-040 with Brightview Landscape Services, Inc. for green landscape maintenance of parks, extending the term to June 30, 2022, and increasing the maximum contract amount by \$109,800 for a new total not-to-exceed contract amount of \$549,000.

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

A.14 Award of Contract for Custodial Services at City Hall, the Goleta Valley Library, and Corporate Yard

Approve and authorize the City Manager to execute an Agreement for General Services between the City of Goleta and JaniCare for the provision of custodial services at City Hall, the Goleta Valley Library, and Corporate Yard in an amount not-to-exceed \$89,760, with a term ending date of June 30, 2022.

Award of Contract for Custodial Services at City Hall, the Goleta Valley Library, and Corporate Yard

MOTION: Councilmembers Richards/Kasdin to approve and authorize the City Manager to execute an Agreement for General Services between the City of Goleta and JaniCare for the provision of custodial services at City Hall, the Goleta Valley Library, and Corporate Yard in an amount not-to-exceed \$89,760, with a term ending date of June 30, 2022.

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

A.15 Public Works Solid Waste and Environmental Professional Services Agreements for Fiscal Year 2021-2022

A. Authorize the City Manager to execute Amendment No. 5 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 \$142,000, for a total contract amount of \$604,880, and extending the agreement termination date to June 30, 2022; B. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2019-017 with Solid Waste Solutions, Inc for professional management and support of our solid waste programs, increasing the contract authority by \$75,000, for a total contract amount of \$284,900, and extending the agreement termination date to June 30, 2022; C. Authorize the City Manager to execute Amendment No. 8 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 amount of \$130,800, and extending the agreement termination date to December 31, 2021; and D. Authorize the City Manager to execute amendment No. 1 to Professional Services Agreement No. 2021-008 with MNS Engineers, Inc. for Professional Stormwater Construction Project Compliance Review, increasing the contract authority by \$163,001, for a total contract not-to-exceed amount of \$208,000.

Public Works Solid Waste and Environmental Professional Services Agreements for Fiscal Year 2021-2022

MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute Amendment No. 5 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 \$142,000, for a total contract amount of \$604,880, and extending the agreement termination date to June 30, 2022; B. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2019-017 with Solid Waste Solutions, Inc for professional management and support of our solid waste programs, increasing the contract authority by \$75,000, for a total contract amount of \$284,900, and extending the agreement termination date to June 30, 2022; C. Authorize the City Manager to execute Amendment No. 8 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 amount of \$130,800, and extending the agreement termination date to December 31, 2021; and D. Authorize the City Manager to execute amendment No. 1 to Professional Services Agreement No. 2021-008 with MNS Engineers, Inc. for Professional Stormwater Construction Project Compliance Review, increasing the contract authority by \$163,001, for a total contract not-to-exceed amount of \$208,000.

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

A.16 Amendments to Public Works Engineering Professional Service Agreements for Fiscal Year 2021-2022

A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2018-079 with MNS Engineers, Inc. for Engineering

Division support services, increasing the contract authority by \$270,000 for Fiscal Year 2021/22, for a new total contract amount of \$1,071,120, and extending the agreement termination date to June 30, 2022; B. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2020-096 with COM3 Consulting, Inc., for Project Management support services, increasing the contract authority by \$260,000 for a new total contract amount of \$410,000, and extending the agreement termination date to June 30, 2022; and C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2021-026 with Flowers & Associates, Inc., for inspection support services, increasing the contract authority by \$85,000, for a new total contract amount of \$130,000, and extending the agreement termination date to June 30, 2022.

Amendments to Public Works Engineering Professional Service Agreements for Fiscal Year 2021-2022

MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2018-079 with MNS Engineers, Inc. for Engineering Division support services, increasing the contract authority by \$270,000 for Fiscal Year 2021/22, for a new total contract amount of \$1,071,120, and extending the agreement termination date to June 30, 2022; B. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2020-096 with COM3 Consulting, Inc., for Project Management support services, increasing the contract authority by \$260,000 for a new total contract amount of \$410,000, and extending the agreement termination date to June 30, 2022; and C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2021-026 with Flowers & Associates, Inc., for inspection support services, increasing the contract authority by \$85,000, for a new total contract amount of \$130,000, and extending the agreement termination date to June 30, 2022.

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

A.17 Approval of Plans and Specifications, and Authorization to Advertise for Bids for the 2020-2021 Pavement Rehabilitation Project

A. Approve Plans and Specifications for the 2020-2021 Pavement Rehabilitation Project; and B. Authorize staff to advertise a notice inviting bids for the 2020-2021 Pavement Rehabilitation Project.

Approval of Plans and Specifications, and Authorization to Advertise for Bids for the 2020-2021 Pavement Rehabilitation Project

MOTION: Councilmembers Richards/Kasdin to A. Approve Plans and Specifications for the 2020-2021 Pavement Rehabilitation Project; and B. Authorize staff to advertise a notice inviting bids for the 2020-2021 Pavement Rehabilitation Project.

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

A.19 Purchase of Electric Vehicle Charging Equipment

Authorize the City Manager to execute a purchase agreement with BEAM Global for an EV ARC™ 2020 (EV ARC), a 100% off-grid, solar-powered electric vehicle (EV) charger for a total not-to-exceed amount of \$82,333.

Purchase of Electric Vehicle Charging Equipment

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute a purchase agreement with BEAM Global for an EV ARC™ 2020 (EV ARC), a 100% off-grid, solar-powered electric vehicle (EV) charger for a total not-to-exceed amount of \$82,333.

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

ITEMS A.7, A.18, A.20, AND A.21 WERE PULLED FROM THE CONSENT CALENDAR

A.7 Amendment No. 5 to Agreement with Blackboard for Fiscal Years 2021-22 and 2022-23

Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2008-028 between Blackboard and the City of Goleta extending the term of the agreement for an additional two years, through June 30, 2023, and increasing the contract amount by \$49,200, for a total not-to-exceed amount of \$353,450, subject to the approval of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budget.

Amendment No. 5 to Agreement with Blackboard for Fiscal Years 2021-22 and 2022-23

Staff pulled this item from the agenda in order to perform a request for proposals.

A.18 Award of Construction Contract of New Play Equipment at Winchester 2, Berkeley and Andamar Parks and New Fitness Equipment at Winchester 1 Park

A. Authorize the City Manager to execute a construction contract with R.E. Schultz Construction, Inc. for the CIP Project No. 9066 Miscellaneous Park Improvements and CIP Project No. 9108 Winchester 2 Park Improvements in an amount not to exceed \$492,134, subject to the requirements of the contract documents; and B. Authorize the City Manager to approve contingency contract change orders, if necessary, in an amount not to exceed \$59,057 for the CIP Projects No. 9066 and No. 9108.

Award of Construction Contract of New Play Equipment at Winchester 2, Berkeley and Andamar Parks and New Fitness Equipment at Winchester 1 Park

Public Comment

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

Public Speakers:

None

MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute a construction contract with R.E. Schultz Construction, Inc. for the CIP Project No. 9066 Miscellaneous Park Improvements and CIP Project No. 9108 Winchester 2 Park Improvements in an amount not to exceed \$492,134, subject to the requirements of the contract documents; and B. Authorize the City Manager to approve contingency contract change orders, if necessary, in an amount not to exceed \$59,057 for the CIP Projects No. 9066 and No. 9108.

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

A.20 • Proclamation Declaring June 17, 2021 as "Fiesta Ranchera Day" in the City of Goleta
• Certificate of Recognition Recognizing the Spirit of Fiesta, Ysabella Yturralde

• Certificate of Recognition Recognizing the Junior Spirit of Fiesta, Savannah Hoover

Proclamation Declaring June 17, 2021 as "Fiesta Ranchera Day" in the City of Goleta

Mayor Perotte read a proclamation into the record titled, "Proclamation Declaring June 17, 2021 as "Fiesta Ranchera Day" in the City of Goleta," and presented a Certificate of Recognition to the Spirit of Fiesta, Ysabella Yturralde and the Junior Spirit of Fiesta, Savannah Hoover.

A.21 A Proclamation of the City Council of the City of Goleta, California, Recognizing June 2021 as LGBT Pride Month

A Proclamation of the City Council of the City of Goleta, California, Recognizing June 2021 as LGBT Pride Month

Mayor Perotte read a proclamation titled: "A Proclamation of the City Council of the City of Goleta, California, Recognizing June 2021 as LGBT Pride Month," into the record.

B. PUBLIC HEARING

B.1 Consideration of Initiation of a Specific Plan Amendment for 6975 Santa Felicia Drive

Adopt Resolution No. 21-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested Specific Plan Amendment for APN 073-440-026; 6975 Santa Felicia Drive."

Consideration of Initiation of a Specific Plan Amendment for 6975 Santa Felicia Drive

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Lisa Prasse, Current Planning Manager

Mary Chang, Supervising Senior Planner, provided a presentation titled "Consideration of Initiation of a Specific Plan Amendment for 6975 Santa Felicia Drive," dated June 15, 2021 (presentation on file).

Ex parte communications:

Councilmember Aceves reported no ex parte communications.

Councilmember Kasdin reported a meeting with the applicant regarding the item.

Mayor Pro Tempore Kyriaco reported a meeting with the applicant on an unrelated topic, Santa Felicia Drive came up briefly.

Councilmember Richards reported no ex parte communications.
Mayor Perotte reported a meeting with the applicant on the item.

OPENED THE PUBLIC HEARING AT 6:43 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 7:00 P.M.

MOTION: Councilmembers Aceves/Kasdin to adopt Resolution No. 21-28, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested Specific Plan Amendment for APN 073-440-026; 6975 Santa Felicia Drive."

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

B.2 City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan

A. Adopt Resolution No. 21-____, entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan." B. Adopt Resolution No. 21-____ entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2021/22." C. Adopt Resolution No. 21-____ entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and Fiscal Year 2022/23 and Adding New Classification Specifications."

City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2021-22 and 2022-23 and Comprehensive Capital Improvement Plan

Staff Speakers:

Michelle Greene, City Manager

Luke Rioux, Finance Director provided a presentation titled "City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2021-22 and 2022-23 and Comprehensive Capital Improvement Plan," dated June 17, 2021 (presentation on file).

OPENED THE PUBLIC HEARING AT 8:06 P.M.

Speakers:
None

CLOSED THE PUBLIC HEARING AT 8:11 P.M.

Mayor Pro Tempore Kyriaco requested staff work with the Center for Urban Agriculture at Fairview Gardens to provide a presentation to the City Council on their current status and additional funding needs. Councilmember Aceves supported this request

RECESS 7:30 P.M. - 7:42 P.M.

MOTION: Councilmembers Richards/Kasdin to A. Adopt Resolution No. 21-29, entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan." B. Adopt Resolution No. 21-30 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2021/22." C. Adopt Resolution No. 21-31 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and Fiscal Year 2022/23 and Adding New Classification Specifications."

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

C. DISCUSSION/ACTION ITEM

C.1 Proposed Habitat Enhancement Work and Award of Design Service Agreements for the Ellwood Mesa Monarch Butterfly Grove

A. Receive a status update on the Ellwood Mesa Monarch Butterfly Habitat Management Plan; B. Approve and authorize the City Manager to execute a Professional Design Services Agreement with RRM Design Group for landscape architecture, graphic design, and project management assistance, in an amount not to exceed \$188,000 and with a termination date of June 30, 2025; C. Approve and authorize the City Manager to execute a Professional Design Services Agreement with Althouse and Meade, Inc., for butterfly aggregation site assessments and habitat enhancement recommendations in an amount not to exceed \$245,000 with a termination date of June 30, 2025.; D. Authorize the City Manager to execute a Professional Design Services Agreement with Rincon Consultants, Inc., for biologist, arborist, and permitting services in an amount not to exceed \$158,000 and with a termination date of June 30, 2025; and E. Authorize

City staff to submit a Coastal Development Permit application to the California Coastal Commission for a five-year waiver-de-minimis to allow for ongoing maintenance work identified in the adopted Ellwood Monarch Butterfly Habitat Management Plan.

Proposed Habitat Enhancement Work and Award of Design Service Agreements for the Ellwood Mesa Monarch Butterfly Grove

Public Comment

Staff Speakers:

Charles W. Ebeling, Public Works Director

George Thomson, Parks and Open Space Manager, provided a presentation titled, "Proposed Habitat Enhancement Work and Award of Design Service Agreements for the Ellwood Mesa Monarch Butterfly Grove," dated June 15, 2021 (presentation on file).

Fred Tan, County of Santa Barbara Fire Battalion Chief

Jason Sweet, County of Santa Barbara Fire Captain

Public Speakers:

Carolyn Grenier, stated concerns of the height and depth of the vegetation on the City's Ellwood Preserve area and requested the City push forward with approval from the California Coastal Commission, on a 30 foot fire buffer.

MOTION: Councilmembers Aceves/Richards to B. Approve and authorize the City Manager to execute a Professional Design Services Agreement with RRM Design Group for landscape architecture, graphic design, and project management assistance, in an amount not to exceed \$188,000 and with a termination date of June 30, 2025; C. Approve and authorize the City Manager to execute a Professional Design Services Agreement with Althouse and Meade, Inc., for butterfly aggregation site assessments and habitat enhancement recommendations in an amount not to exceed \$245,000 with a termination date of June 30, 2025.; D. Authorize the City Manager to execute a Professional Design Services Agreement with Rincon Consultants, Inc., for biologist, arborist, and permitting services in an amount not to exceed \$158,000 and with a termination date of June 30, 2025; and E. Authorize City staff to submit a Coastal Development Permit application to the California Coastal Commission for a five-year waiver-de-minimis to allow for ongoing maintenance work identified in the adopted Ellwood Monarch Butterfly Habitat Management Plan.

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

C.2 Prioritized Recommendations/Goals from the Goleta Parks, Facilities and Playgrounds Master Plan

A. Accept the recommendations from the Goleta Parks, Facilities and Playgrounds Master Plan as prioritized by the Parks and Recreation Commission; and B. Accept staff's recommendations on proposed actions and timeframes associated with the Parks and Recreation Commission priorities.

Prioritized Recommendations-Goals from the Goleta Parks, Facilities and Playgrounds Master Plan

Public Comment

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

Public Speakers:

Deborah Williams, Parks and Recreation Commissioner spoke on the Parks and Recreations recommendations to the City Council.

Luz Reyes-Martin recommended opening Goleta Union School sites to the community, and spoke on continued exploration of program delivery and joint use agreements.

MOTION: Councilmembers Aceves/Kasdin to approve A. Accept the recommendations from the Goleta Parks, Facilities and Playgrounds Master Plan as prioritized by the Parks and Recreation Commission; and B. Accept staff's recommendations on proposed actions and timeframes associated with the Parks and Recreation Commission priorities.

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

C.3 Adoption of an Urgency Ordinance of the City of Goleta, California, Sunsetting the Temporary Moratorium on Residential Evictions and Amending the Repayment Provisions of the Temporary Moratorium on

Commercial Evictions and Setting Forth the Facts Constituting Such Urgency

By a four-fifths vote, adopt Ordinance No. 21-___ entitled "An Urgency Ordinance of the City of Goleta, California, Sunsetting the Temporary Moratorium on Residential Evictions and Amending the Repayment Provisions of the Temporary Moratorium on Commercial Evictions and Setting Forth the Facts Constituting Such Urgency."

[Adoption of an Urgency Ordinance of the City of Goleta, California, Sunsetting the Temporary Moratorium on Residential Evictions and Amending the Repayment Provisions](#)

[Public Comment](#)

This item will be continued to the July 20, 2021, City Council meeting.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Perotte reported attending an Energy/Green Issues Standing Committee meeting on June 9, 2021.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, noted an LED Street Lighting Public Workshop will be held on June 22, 2021 at 6:00 P.M.; a Pier 421 Decommissioning Virtual Scoping meeting on June 24, 2021, at 1:00 P.M. and 6:00 P.M.; District Election Workshops on June 26, 2021 at 11:00 A.M. at the Goleta Union School District Board Room, and on Monday August 2, 2021, 6:00 P.M. in City Council Chambers; and noted the next regular City Council meeting will be held on July 20, 2021.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:01 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK