



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Wednesday, August 11, 2021**

5:00 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-08-21

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

Mayor Perotte called the meeting to order at 5:00 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Councilmember Aceves

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Interviews of the Standing Naming Committee Parks and Recreation Commission, and the Library Advisory Commission

- A. Conduct candidate interviews of the Standing Naming Committee, Parks and Recreation Commission, and the Library Advisory Commission;
- B. Select two nominees for the Standing Naming Committee Mayoral Appointments;
- C. Select one nominee (Student Position) for the Parks and Recreation Commission Mayoral Appointment;
- D. Select one nominee for the Library Advisory Commission Mayoral Appointment;
- E. Continue the Mayoral Appointments (2) of the Standing Naming Committee to August 17, 2021 City Council meeting, and
- F. Continue the Mayoral Appointments of the Parks and Recreation Commission (1 Student), and the Library Advisory Commission (2) to September 21, 2021.

Staff Speaker:

Liana Campos, Deputy City Clerk

The City Council conducted interviews of the Standing Naming Committee applicants: Clara van Meeuwen and Rob Fader.

The City Council conducted interviews of the Parks and Recreation Commission Student applicants: David Taylor Schott, Kevin He, and Sarah Dent.

The City Council conducted interviews of the Library Advisory Commission applicants: Lori Goodman, Isabella Valentine, and Anne Jeannine Fox.

The City Council nominated Clara van Meeuwen and Rob Fader for a term ending August 17, 2022, to the Standing Naming Committee.

The City Council nominated Sarah Dent for a term ending date of September 7, 2022 to the Parks and Recreation Commission (Student Member).

The City Council nominated Lori Goodman for a term ending date of June 30, 2024 to the Library Advisory Commission.

This item was continued to the August 17, 2021 for the ratification of mayoral appointments to the Standing Naming Committee; September 21, 2021 for the ratification

of mayoral appointments to the Parks and Recreation Commission and the Library Advisory Commission.

ADJOURNED AT 6:11 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Thursday, August 12, 2021**

5:00 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-08-21

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

Mayor Perotte called the meeting to order at 5:00 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Councilmember Aceves

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Interviews of Candidates for the Public Engagement Commission and the Santa Barbara County Library Advisory Committee

- A. Conduct candidate interviews for the Public Engagement Commission and the Santa Barbara County Library Advisory Committee;
- B. Select three nominees for the Public Engagement Commission Mayoral Appointment, including one youth nominee;
- C. Select one nominee for the Santa Barbara County Library Advisory Committee Mayoral Appointment; and
- D. Continue this item to the September 21, 2021, City Council meeting for the three Mayoral Appointments to the Public Engagement Commission and one Mayoral Appointment to the Santa Barbara County Library Advisory Committee.

Staff Speaker:

Liana Campos, Deputy City Clerk

The City Council conducted interviews of the Public Engagement Commission applicants: Barbara Massey, Beth Schneider, Jonathan Mendez, Shawn Sullivan, and Andrew Arizmendi.

The City Council conducted interviews of the Public Engagement Commission Youth Member applicants: Kyle Yao, Ian McGuire, Grace Hu and Isabella Valentine.

The City Council conducted interviews of the Santa Barbara County Library Advisory Committee applicant: Jane Gray.

The City Council nominated Barbara Massey and Beth Schneider with a term ending November 2023, to the Public Engagement Committee.

The City Council nominated Kyle Yao for a term ending date of September 7, 2022 to the Public Engagement Committee (Youth Member).

The City Council nominated Jane Gray for a term ending date of June 30, 2022 to the Santa Barbara County Library Advisory Committee.

This item was continued to September 21, 2021 for the ratification of the mayoral appointment to the Public Engagement Commission and the Santa Barbara County Library Advisory Committee.

ADJOURNED AT 7:05 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, August 17, 2021**

Closed Session – 4:30 P.M.
Regular Session - 5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to the Governor's Executive Orders N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and N-08-21 issued by Governor Gavin Newsom on June 11, 2021

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

4:30 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:31 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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Michael Jenkins, City Attorney, read closed session matters into the record:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 073-050-033- 27 South La Patera Lane Warehouse

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Michael Lewis, President-Executive Director, Fire Services Training Institute, An Affiliate of California State Firefighters' Association

Under Negotiations: Price and Terms of Potential Lease

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives: Michelle Greene, City Manager, Kristy Schmidt, Assistant City Manager, Michael Jenkins, City Attorney

Employee Organization: Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

RECESS TO CLOSED SESSION AT 4:32 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:36 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

REPORT FROM CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter: Property: APN: 073-050-033- 27 South La Patera Lane Warehouse

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Michael Lewis, President-Executive Director, Fire Services Training Institute, An Affiliate of California State Firefighters' Association

Under Negotiations: Price and Terms of Potential Lease

Action: No Reportable Action

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 073-050-033- 27 South La Patera Lane Warehouse

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Michael Lewis, President-Executive Director, Fire Services Training Institute, An Affiliate of California State Firefighters' Association

Under Negotiations: Price and Terms of Potential Lease

Action: No Reportable Action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted a correction to the July 20, 2021 City Council meeting minutes (Item A.1) and noted the Clerk will read the correction into the record.

A. CONSENT CALENDAR

A.1 Approval of the June 8, 2021, Special City Council Minutes and the July 20, 2021, City Council Meeting Minutes

Approve the June 8, 2021, Special City Council Meeting Minutes and the July 20, 2021, City Council Meeting Minutes.

Approval of the June 8, 2021, Special City Council Minutes and the July 20, 2021, City Council Meeting Minutes

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to approve the June 8, 2021, Special City Council Meeting Minutes and the July 20, 2021, City Council Meeting Minutes, as amended.

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 June 2021 Check Register

Accept the check register for the month of June 2021.

Acceptance of the June 2021 Check Register

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the check register for the month of June 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 Acceptance of the June 2021 Investment Transaction Report

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

Acceptance of the June 2021 Investment Transaction Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the investment transaction report for the month of June 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.4 Acceptance of the July 2021 Check Register

Acceptance of the July 2021 Check Register.

Acceptance of the July 2021 Check Register

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the July 2021 Check Register.

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 Acceptance of the July 2021 Investment Transaction Report

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

Acceptance of the July 2021 Investment Transaction Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the investment transaction report for the month of July 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.6 Main Street Banners USA Amendment No. 2 for Fiscal Years 2021/22 and 2022/23 Banner Program

Authorize the City Manager to execute Amendment No. 2 to the General Services Agreement No. 2019-082 between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner services, for a not-to-exceed amount of \$121,200, and a termination date of June 30, 2023.

Main Street Banners USA Amendment No. 2 for Fiscal Years 2021-22 and 2022-23 Banner Program

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to authorize the City Manager to execute Amendment No. 2 to the General Services Agreement No. 2019-082 between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner services, for a not-to-exceed amount of \$121,200, and a termination date of June 30, 2023.

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 Housing Authority of County of Santa Barbara Amendment No. 6 Affordable Housing Monitoring Services for Fiscal Year 2021-22

Authorize the City Manager to execute Amendment No. 6 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$20,000 for FY 2021-22 for a total not to exceed \$165,000 and extending the agreement to June 30, 2022.

Housing Authority of County of Santa Barbara Amendment No. 6 Affordable Housing Monitoring Services for Fiscal Year 2021-22

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to authorize the City Manager to execute Amendment No. 6 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$20,000 for FY 2021-22 for a total not to exceed \$165,000 and extending the agreement to June 30, 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.8 Award of Construction Contract for Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project (Project No. 9088)

A. Approve revised plans and specifications for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project; B. Authorize additional appropriation of \$200,000 from the Measure A fund balance to Project No. 9088 account; C. Authorize the City Manager to execute a construction contract with JJ Fisher Construction, Inc. for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project in the not-to-exceed amount of \$424,358.50, subject to the requirements of the contract documents; D. Authorize the City Manager to approve contract change orders for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project, if necessary, in an amount not-to-exceed \$84,871.70; and E. Award and authorize the City Manager to execute a Professional Design Services Agreement with Wallace Group in an amount not-to-exceed \$75,000 for Construction Management and Inspection services with a termination date of December 31, 2022.

Award of Construction Contract for Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project (Project No. 9088)

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to A. Approve revised plans and specifications for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project; B. Authorize additional appropriation of \$200,000 from the Measure A fund balance to Project No. 9088 account; C. Authorize the City Manager to execute a construction contract with JJ Fisher Construction, Inc. for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project in the not-to-exceed amount of \$424,358.50, subject to the requirements of the contract documents; D. Authorize the City Manager to approve contract change orders for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project, if necessary, in an amount not-to-exceed \$84,871.70; and E. Award and authorize the City Manager to execute a Professional Design Services Agreement with Wallace Group in an amount not-to-exceed \$75,000 for Construction Management and Inspection services 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.

Public Speaker:

Barry Remis, Coalition for Sustainable Transportation (COAST), and SB Bike spoke in support of the staff recommendation.

A.9 Notice of Completion of Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project (Project No. 9058)

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 Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

Notice of Completion of Rectangular Rapid Flashing Beacons at Chapel Street and Pedestrian Hybrid Beacons at Kingston Avenue Project (Project No. 9058)

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to A. Adopt Resolution No. 21-36 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for Rectangular Rapid Flashing Beacons (RRFB) at Chapel Street and Pedestrian Hybrid Beacons (PHB) at Kingston Avenue Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

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. 1 to Professional Design Services Agreement 2019-023 with Dewberry Engineers, Inc. for the San Jose Creek Bike Path - Northern and Southern Segments (Project No. 9006)

Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-023 with Dewberry Engineers, Inc., increasing the contract authority by \$1,063,983, for a new total contract not-to-exceed amount of \$2,500,000, and to extend the agreement to June 30, 2023.

Amendment No. 1 to Professional Design Services Agreement 2019-023 with Dewberry Engineers, Inc.

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-023 with Dewberry Engineers, Inc., increasing the contract authority by \$1,063,983, for a new total contract not-to-exceed amount of \$2,500,000, and

to extend the agreement to June 30, 2023.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

A.11 Mayoral Appointments to the Standing Naming Committee

Ratify the mayoral appointments of Clara van Meeuwen and Rob Fader for terms ending August 17, 2022 to the Standing Naming Committee.

Mayoral Appointment to the Standing Naming Committee

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to ratify the mayoral appointments of Clara van Meeuwen and Rob Fader for terms ending August 17, 2022 to the Standing Naming Committee.

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

A.12 Amendments to Goleta Valley Library Professional Service Agreements for Fiscal Year 2021-2022

A. Authorize the City Manager to execute Amendment No.1 to Professional Services Agreement No. 2019-047 between the City of Goleta and Baker and Taylor, retroactive to June 29, 2021, for continued tasks, increased compensation in the amount of \$150,400, for a total not-to-exceed amount of \$366,029 and extension of the term ending date to June 30, 2023. B. Authorize the City Manager to execute Amendment No.1 to Professional Services Agreement No. 2019-049 between the City of Goleta and Midwest Tape LLC, retroactive to June 21, 2021, for continued tasks, increased compensation in the amount of \$66,850 for a total not-to-exceed amount of \$191,559 and extension of the term ending June 30, 2021, to June 30, 2022.

Amendments to Goleta Valley Library Professional Service Agreements for Fiscal Year 2021-2022

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to A. Authorize the City Manager to execute Amendment No.1 to Professional Services Agreement No. 2019-047 between the City of Goleta and Baker and Taylor, retroactive to June 29, 2021, for continued tasks, increased compensation in the amount of \$150,400, for a total not-to-exceed amount of \$366,029 and extension of the term ending date to June 30, 2023. B. Authorize the City Manager to execute Amendment No.1 to Professional

Services Agreement No. 2019-049 between the City of Goleta and Midwest Tape LLC, retroactive to June 21, 2021, for continued tasks, increased compensation in the amount of \$66,850 for a total not-to-exceed amount of \$191,559 and extension of the term ending June 30, 2021, to June 30, 2022.

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

B. PRESENTATION

B.1 Certificate of Recognition - Silvia Uribe/Congressional 2021 Women of the Year Award

Certificate of Recognition - Silvia Uribe/Congressional 2021 Women of the Year Award

Mayor Perotte presented a Certificate of Recognition to Silvia Uribe as the recipient of the Congressional 2021 Women of the Year Award.

C. PUBLIC HEARING

C.1 Public Hearing Regarding the Composition of the City's Voting Districts Pursuant to California Elections Code Section 10010(a)(1) and Approval of a List of Communities of Interest

A. Receive a presentation on the Districting Process, Online Mapping Tools and outreach efforts of staff and the Public Engagement Commission; and B. Hold a Public Hearing to receive public comment regarding the composition of the City Council voting districts; and C. Approve a list of "Potential Communities of Interest" to inform the map drawing process.

Public Hearing Regarding the Composition of the City's Voting Districts Pursuant to California Elections Code Section 10010(a)(1) and Approval of a List of Communities of Interest

Public Comment Received

Staff Speakers:

Kristy Schmidt, Assistant City Manager provided a video created by the Community Relations staff and Public Engagement Commission regarding the districting process in the City of Goleta.

Deborah S. Lopez, City Clerk

Douglas Johnson, National Demographics Corporation

Daniel Phillips, National Demographics Corporation provided a presentation to the City Council titled City of Goleta, "Introduction to Districting," dated August 17, 2021 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:45 P.M.

Public Speakers:

Linda Phillips, asked the City to take into account senior communities within communities of interests.

All comments received have been posted online:

Kim Equinoa

CLOSED THE PUBLIC HEARING AT 7:05 P.M.

Spanish interpretation was provided for this item.

MOTION: Councilmembers Kasdin/Richards to approve a list of "Potential Communities of Interest" to inform the map drawing process, as amended.

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

RECESS 7:10 P.M. - 7:20 P.M.

C.2 Resolution Amending Resolution 21-13 on User Fees and Charges

A. Conduct a Public Hearing on the Proposed User Fees and Charges; and
B. Adopt Resolution No. 21- entitled "A Resolution of the City Council of the
City of Goleta, California, Rescinding Resolution 21-13, Approving and
Adopting the FY 2021/2022 User Fees and Charges."

Resolution Amending Resolution 21-13 on User Fees and Charges

Staff Speakers:

Luke Rioux, Finance Director, provided a presentation titled "Resolution Amending Resolution 21-13 on User Fees and Charges," dated August 17, 2021.

OPENED THE PUBLIC HEARING AT 7:26 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 7:27 P.M.

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 21-37 entitled "A Resolution of the City Council of the City of Goleta, California, Amending Resolution 21-13, Approving and Adopting the FY 2021/2022 User Fees and Charges."

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

D. DISCUSSION/ACTION ITEM

D.1 Professional Services Agreement with CityNet

A. Direct staff to proceed with a CDBG Action Plan Amendment to reallocate \$190,000 in CDBG-CV CARES Act funds originally intended for Emergency Tenant Based Rental Assistance to homelessness initiatives; B. Authorize the City Manager to execute a professional services agreement with CityNet for a ten-month term, beginning September 1, 2021, and ending June 30, 2022, for a not-to-exceed amount of \$530,565; and C. Authorize additional appropriation of \$106,000 from the General Fund Unassigned Fund Balance to homelessness initiatives for Fiscal Year 21/22 if necessary to provide the level of services desired by City Council.

Professional Services Agreement with CityNet

Public Comment Received

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Shanna Dawson, Management Analyst

Chuck Flacks, Consultant

Brad Fieldhouse, President CityNet

Public Speakers:

Jeff Shaffer, Director of Initiatives, Santa Barbara Alliance for Community Transformation (SB ACT) spoke in support of CityNet and staff's recommendation.

All comments received have been posted online:

Bill Woodbridge

MOTION: Councilmembers Kasdin/Richards to A. Direct staff to proceed with a CDBG Action Plan Amendment to reallocate \$190,000 in CDBG-CV CARES Act funds originally intended for Emergency Tenant Based Rental Assistance to homelessness initiatives; B.

Authorize the City Manager to execute a professional services agreement with CityNet for a ten-month term, beginning September 1, 2021, and ending June 30, 2022, for a not-to-exceed amount of \$530,565 subject to the review and concurrence of the City Attorney; and C. Authorize additional appropriation of \$106,000 from the General Fund Unassigned Fund Balance to homelessness initiatives for Fiscal Year 21/22 if necessary to provide the level of services desired by City Council, as amended.

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

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kasdin reported attending a Homelessness Issues Standing Committee meeting on July 27, 2021 which was covered under item D.1, and noted Goleta schools are starting on August 18, 2021.

Councilmember Richards reported attending a Solid Waste Issues Standing Committee Meeting on July 28, 2021, where the Tajiguas Resource Recovery Center and the agreement with the County of Santa Barbara for the household hazardous waste agreement was discussed.

F. CITY MANAGER/STAFF REPORT

None

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:45 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK