



**City Council  
Agenda  
Tuesday, June 15, 2021**

5:30 P.M.  
City Hall, Council Chambers  
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**

*Mayor Paula Perotte  
Mayor Pro Tempore James Kyriaco  
Councilmember Roger Aceves  
Councilmember Stuart Kasdin  
Councilmember Kyle Richards*

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

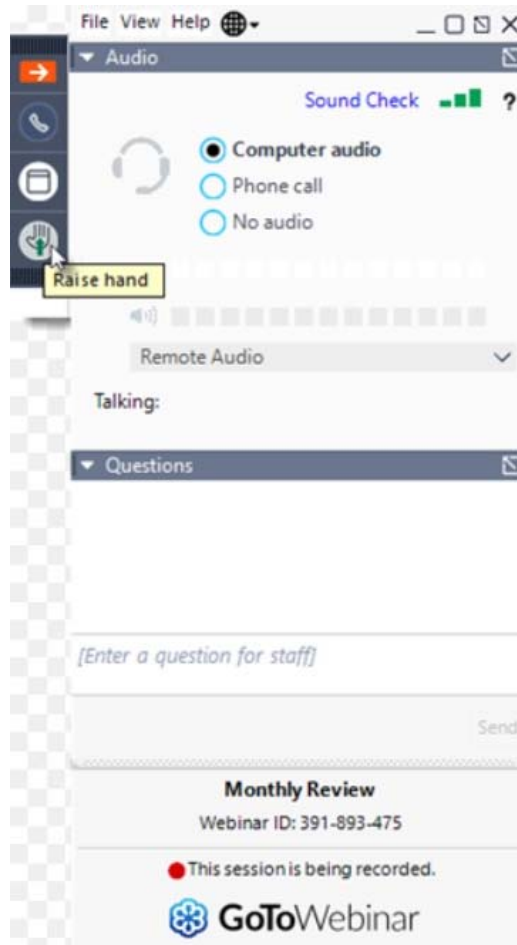
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## IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. In accordance with Executive Order N-29-20, the public may only view the meeting on Goleta Channel 19 and/or online at <https://tinyurl.com/GoletaMeetings> and not in the Council Chamber.

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**Speaking at the Meeting -** Submit an email 24 hours prior to the City Council meeting to [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) which states the item you want to speak to and provide your name, email and phone number and indicate which item you'd like to speak on. When asking who wishes to speak, the City Clerk will ask that you utilize the "raise hand" feature of the Go To Webinar app seen to the left, this lets the Clerk know you wish to speak and will call your name when public comment is taken.

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WEBINAR ID: 900-843-907

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**TELEVISION COVERAGE:**

Each regular City Council meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

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**WRITTEN SUBMITTALS TO COUNCIL:**

Written submittals concerning agenda items may be sent to the City Clerk e-mail: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

**A. CONSENT CALENDAR****A.1     [21-272](#)            Acceptance of the May 2021 Check Register**

**Recommendation:** Accept the check register for the month of May 2021.

**Staff:** Luke Rioux, Finance Director

**A.2     [21-274](#)            Acceptance of the May 2021 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of May 2021.

**Staff:** Luke Rioux, Finance Director

**A.3     [21-278](#)            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**

- Recommendation:**
- 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."

**Staff:** Michael Jenkins, City Attorney  
Winnie Cai, Assistant City Attorney

**A.4     [21-215](#)            CPI Adjustment of the Fiscal Year 2021/22 Goleta Library Special Tax Rate**

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

**Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager

**A.5     [21-216](#)     **Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2021/22****

**Recommendation:** 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."

**Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager

**A.6     [21-281](#)     **Animal Control Services for Fiscal Year 2021-22****

**Recommendation:** 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.

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

**A.7     [21-282](#)     **Amendment No. 5 to Agreement with Blackboard for Fiscal Years 2021-22 and 2022-23****

**Recommendation:** 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.

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

**A.8     [21-244](#)     **Amendment No. 1 to Professional Services Agreement for Auditing Services with Moss, Levy, & Hartzheim LLP****

**Recommendation:** 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.

**Staff:** Luke Rioux, Finance Director

**A.9     [21-241](#)     Amendment No.4 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services**

**Recommendation:** 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.

**Staff:** Deborah S. Lopez, City Clerk  
David J. Cutaia, Deputy City Clerk  
Liana Campos, Deputy City Clerk

**A.10     [21-277](#)     Amendment No. 2 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates**

**Recommendation:** 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.

**Staff:** Luke Rioux, Finance Director

**A.11     [21-220](#)     Amendment No. 3 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and CRS, Inc. DBA DataArc**

**Recommendation:** 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.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Brian Hiefield, Associate Planner

**A.12   [21-255](#)   Advance Planning Division Professional Services Contracts for Fiscal Years 2021-22 and 2022-23**

- Recommendation:**
- 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.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Anne Wells, Advance Planning Manager



**A.13    [21-242](#)            Amendments to Service Agreements for Janitorial Services and Landscape Maintenance at Parks and Open Spaces**

- Recommendation:**
- 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.

**Staff:** Charles W. Ebeling, Public Works Director  
George Thomson, Parks and Open Space Manager

**A.14    [21-268](#)            Award of Contract for Custodial Services at City Hall, the Goleta Valley Library, and Corporate Yard**

**Recommendation:** 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.

**Staff:** Kristine Schmidt, Assistant City Manager  
Todd Mitchell, HR/Risk Manager

**A.15   [21-230](#)      Public Works Solid Waste and Environmental Professional Services Agreements for Fiscal Year 2021-2022**

**Recommendation:**

- 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.

**Staff:**

Charles E. Ebeling, Public Works Director  
Melissa Nelson, Environmental Services Coordinator

**A.16    [21-231](#)            Amendments to Public Works Engineering Professional Service Agreements for Fiscal Year 2021-2022**

- Recommendation:**
- 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.

**Staff:** Charles W. Ebeling, Public Works Director  
James Campero, Deputy Public Works Director

**A.17    [21-229](#)            Approval of Plans and Specifications, and Authorization to Advertise for Bids for the 2020-2021 Pavement Rehabilitation Project**

- Recommendation:**
- 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.

**Staff:** Charles W. Ebeling, Public Works Director  
Debbie Talarico, Project Manager

**A.18    [21-276](#)            Award of Construction Contract of New Play Equipment at Winchester 2, Berkeley and Andamar Parks and New Fitness Equipment at Winchester 1 Park**

- Recommendation:**
- 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.

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

**A.19    [21-257](#)            Purchase of Electric Vehicle Charging Equipment**

- Recommendation:** 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.

**Staff:**                    Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**A.20    [21-285](#)            • 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**

**A.21    [21-286](#)            A Proclamation of the City Council of the City of Goleta, California, Recognizing June 2021 as LGBT Pride Month**

**B. PUBLIC HEARING****B.1     [21-243](#)     Consideration of Initiation of a Specific Plan Amendment for 6975 Santa Felicia Drive**

**Recommendation:** 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.”

**Staff:** Peter Imhof, Director of Planning and Environmental Review  
Mary Chang, Supervising Senior Planner  
Lisa Prasse, Current Planning Manager

**Estimated Time:** 60 minutes

**B.2     [21-280](#)     City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan**

- Recommendation:**
- 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.”

**Staff:** Michelle Greene, City Manager  
Luke Rioux, Finance Director

**Estimated Time:** 30 minutes

**C. DISCUSSION/ACTION ITEM****C.1     [21-210](#)     Proposed Habitat Enhancement Work and Award of Design Service Agreements for the Ellwood Mesa Monarch Butterfly Grove****Recommendation:**

- 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.

**Staff:**

Charles W. Ebeling, Public Works Director  
George Thomson, Parks and Open Space Manager

**Estimated Time:**

60 minutes

**C.2     [21-279](#)     Prioritized Recommendations/Goals from the Goleta Parks, Facilities and Playgrounds Master Plan**

- Recommendation:** 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.

**Staff:** Jaime Valdez, Interim Director of Neighborhood Services and Public Safety  
JoAnne Plummer, Parks and Recreation Manager

**Estimated Time:** 60 minutes

**C.3     [21-287](#)     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**

**Recommendation:** 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."

**Staff:** Michael Jenkins, City Attorney  
Winnie Cai, Assistant City Attorney

**Estimated Time:** 30 minutes

**D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- 06/09/2021 Energy/Green Issues Standing Committee Meeting

**E. CITY MANAGER/STAFF REPORT**

**F. CITY ATTORNEY REPORT**